

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**June 13, 2024
1:05 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday June 13, 2024, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:05pm, notice having been given by posting of Notice and Agenda on May 8, 2024, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT (IN PERSON)

Ralph L. (Terry) Scanga	Robert B. (Bill) Donley	Mike Shields
Gregory W. Felt	Mannie Colon	Warren Diesslin
Thomas Goodwin	Tim Payne	Albert Eggleston
Tom French	Brett McMurry	
Richard Hilderbrand	Tony Telck	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Tim C. Canterbury

COMMITTEE MEMBERS ABSENT

None

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Ralph L. (Terry) Scanga, General Manager	Chris Manera, Engineer
Jennifer A. Scanga, Administrative Assistant	Kendall Burgemeister, Attorney

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Denise Sanchez, Office Manager	Jord Gertson, Hydrologist
Richard Brown, Legislative Consultant	Gracy Goodwin, Projects Manager

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

Talon Canterbury, Deputy Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Joe Crabb, Augmentation Coordinator

GUESTS PRESENT

Dwayne McFall, Fremont County Water Commissioner
Bill Canda, Custer County Water Commissioner
Jerry Livengood, Water Commissioner, Division 13
Kristie Nackord, Palmer Land Conservancy
Earl Wilkinson, City of Aurora
Rich Vidmar, City of Aurora, Water Resources Manager
Rick Kientz, City of Aurora, Arkansas/Colorado Basin Manager
Abba Ahmed, City of Aurora

RECORD OF PROCEEDING

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio News
Emily Tracy, Canon City Council
Alexandra Davis, City of Aurora
Steve Cann, Aurora City Attorney's Office
Marshall Brown, General Manager of Aurora Water
Ian Best, Aurora City Attorney's Office
Israel Ortega, City of Aurora

CHAIRMAN'S INTRODUCTION

Introduction of guests will be held over to the Board meeting.

MINUTES OF THE MEETING OF May 9, 2024

The minutes of the meeting of May 9, 2024, were approved upon motion by committee member Goodwin with second by committee member Telck.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Telck, the committee approved the financial reports dated May 31, 2024.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for May 2024. As of the end of May total State approvals for augmentation were 756.55 acre-feet. Replacements were 77.75 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 3.8 acre-feet of native water and 18.8 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 1948.50 acre-feet of project carryover and 2000.0 acre-feet of project water. Total water in storage was 5667.60 acre-feet.

Committee member Colon asked if we spill at Pueblo, where does the water go? Hydrologist Gertson explained that if there is a spill, unless you purposely move the water up or down stream, you lose dominion and control of the water and it becomes native water. He stated it is being watched closely and it is unlikely there will be a spill.

ENGINEER'S REPORT - Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to next meeting

OTHER BUSINESS

None

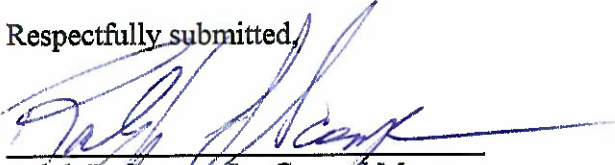
ADJOURN


No further business to come before the committee, the meeting adjourned at 1:16pm.

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RECORD OF PROCEEDING

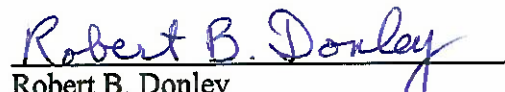
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager



Thomas Goodwin, Treasurer

absent - no signature
Timothy C. Canterbury

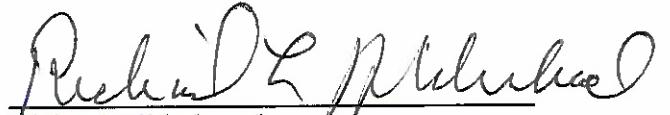

Mannie Colon

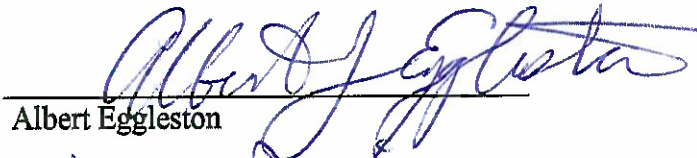

Robert B. Donley



Gregory W. Felt

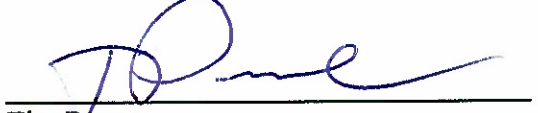

Tom E. French


Brett A. McMurry


Richard Hilderbrand


Albert Eggleston


Warren Diesslin


Tim Payne

appeared Remotely - no signature
Tony Telck

absent - no signature
Mike Shields