

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**July 8, 2021  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, July 8, 2021, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00 P.M., notice having been given by posting of Notice and Agenda on July 7, 2021, 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	Timothy C. Canterbury	
Ken Baker	Tom French	Brett Mc Murry
Franklin J. (Jay) Moore	Tony Telck	Warren Diesslin
Robert B. (Bill) Donley	Thomas Goodwin	Richard Hilderbrand

**COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

Mannie Colon

**COMMITTEE MEMBERS ABSENT**

Mike Shields  
Gregory W. Felt  
Tim Payne

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)**

Kendall Burgemeister, Attorney  
Jennifer A. Scanga, Secretary  
Gracy Goodwin, Projects Manager

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

Richard Brown, Legislative Consultant  
Denise Sanchez, Office Manager

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

Jord Gertson, Hydrologist  
Chris Manera, Engineer

**STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

Will Scott, Water Commissioner, District 12  
Dan Henrichs, Water Commissioner, District 11

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator  
Bill Tyner, Division Engineer

**GUESTS PRESENT**

Joe Stone, Heart of the Rockies Radio News

**GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

Joel Benson, Town of Buena Vista  
Tom Flower, Custer County Commissioner  
Dave Schneider, District Manager, Round Mountain WSD

**CHAIRMAN'S INTRODUCTION**

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

## RECORD OF PROCEEDING

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### **MINUTES OF THE MEETING OF June 10, 2021**

The minutes of the meeting of June 10, 2021, were approved upon motion by committee member French with second by committee member Donley.

### **TREASURER'S REPORT**

Upon motion by committee member Goodwin with second by committee member Telck, the committee approved the financial reports dated June 30, 2021.

Manager Scanga provided a review of the quarterly balance sheets. Manager Scanga said we are under the projection of expenses. Chairman Canterbury commented on the higher percentage of recording fees. Manager Scanga stated it is due to the increase in augmentation applicants.

### **MANAGER'S REPORT – Terry Scanga**

#### **Augmentation Report**

Manager Scanga displayed the augmentation report for June 30, 2021. As of the end of June, total State approvals for augmentation were 718.57 acre-feet. Replacements were 104.77 acre-feet including transit loss. Manager Scanga stated there was an increase of 5-acre feet of accruals from May to June. Director Donley asked where Custer county was getting their water for dust control? Manager Scanga answered that they lease water from the District, and it is being taken above DeWeese Reservoir.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Manager Scanga reported that in our Twin Lakes account, we have 9.1 acre-feet of native water and 62.4 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 1440.1 acre-feet of project carryover and 1751.0 acre-feet of project water. Total storage was at 4846.6 acre-feet. Manager Scanga explained that the District received a little over 200-acre feet of project allocation for the year although over 860-acre feet was paid for. He said that is how South East is allocating throughout the year as the water comes in. Mr. Scanga added that if the 860 acre-feet is not met, the remainder will be refunded. Director McMurry asked when and where on the storage report will we show the Ludwig water? Manager Scanga said that when the change is completed it will be shown as a line item on the report. Director French asked if anyone knew what is coming through from the Fry Ark project? How many acre feet? Director Goodwin stated that he does not have specific numbers, but it is low due to the drought. Manager Scanga added that they do not want to allocate the estimated amounts until they have the full amount we will receive delivered. PM Goodwin presented some operational numbers for the Board.

### **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**

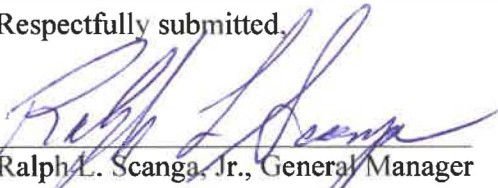
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:14 pm

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RECORD OF PROCEEDING

Respectfully submitted,


  
Ralph L. Scanga, Jr., General Manager


  
Ken Baker

  
Timothy C. Canterbury


  
Mannie Colon

approved remotely - no signature  
Robert B. Donley

  
Gregory W. Felt

  
Tom E. French

  
Brett A. McMurry

  
Thomas Goodwin, Treasurer

  
Richard Hilderbrand

Resigned Director - no signature  
Franklin J. Moore

  
Warren Diesslin

  
Tim Payne

  
Tony Telik

approved Remotely - no signature  
Mike Shields