

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**July 11, 2024
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday July 11, 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 July 10, 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	Warren Diesslin
Gregory W. Felt	Mannie Colon	Albert Eggleston
Thomas Goodwin	Tim Payne	
Tom French	Brett McMurry	
Richard Hilderbrand		

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Tony Telck

COMMITTEE MEMBERS ABSENT

Timothy C. Canterbury Mike Shields

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Ralph L. (Terry) Scanga, General Manager	Chris Manera, Engineer
Jord Gertson, Hydrologist	Kendall Burgemeister, Attorney
Gracy Goodwin, Projects Manager	

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

Denise Sanchez, Office Manager Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

Talon Canterbury, Deputy Water Commissioner, District 11

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Joe Crabb, Augmentation Coordinator
Dan Henrichs, Water Commissioner, District 12
Will Scott, Water Commissioner, District 11

GUESTS PRESENT

None

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio News
Blake Osborn, Water Resource Specialist, Lower Arkansas Valley Water Conservancy District
Chris Olney, Colorado Springs Utilities

CHAIRMAN'S INTRODUCTION

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

RECORD OF PROCEEDING

MINUTES OF THE MEETING OF June 13, 2024

The minutes of the meeting of June 13, 2024, were approved upon motion by committee member Donley with second by committee member Hilderbrand.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Donley, the committee approved the financial reports dated June 30, 2024.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for June 2024. As of the end of June total State approvals for augmentation were 756.85 acre-feet. Replacements were 103.57 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 0.0 acre-feet of native water and 16.0 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 1863.6 acre-feet of project carryover and 2000.0 acre-feet of project water. Total water in storage was 5654.3 acre-feet.

Committee Hilderbrand asked why the Pueblo Reservoir is spilling? Manager Scanga explained that the reason the reservoir is spilling is because we didn't build the first Storage option plan and it was a very wet year. He stated that Frying pan rejected over 90 acre-feet of water and they have priority over all water to store in project space in Pueblo Reservoir. Manager Scanga further stated that work is being done on the west side of Independence Pass on the Twin Lakes Canal collection fields. He said they brought as much water as they could before work began on July 1st and in the meantime in order to maximize the yield of Twin Lake space, they requested all Non- Twin Lakes water in their Twin Lake space to move out. This caused more demand on Twin Lakes space. Mr. Scanga expressed that the big mistake was not enlarging Pueblo Reservoir 20 years ago. That failure was due to opposition from the owner of the Pueblo Chieftain at that time. His concern about Aurora using Project space overrode the need by entities in the basin. Therefore as federal authorization was nearing and we were anticipating approval from the Federal Government the delegation became split due to pressure from the Chieftain. The upshot was that the preferred storage option plan was dead.

Manager Scanga explained excess capacity and the Kansas City Compact to committee member Payne.

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

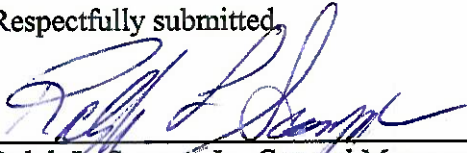
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:33pm.

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RECORD OF PROCEEDING

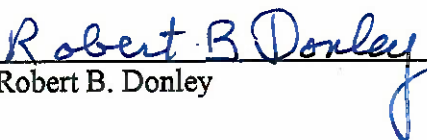
Respectfully submitted,

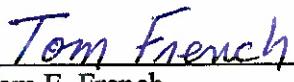

Ralph L. Scanga, Jr., General Manager

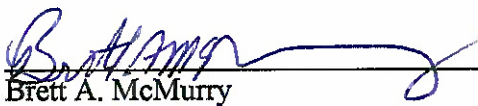

Thomas Goodwin, Treasurer

Absent
Timothy C. Canterbury


Mannie Colon


Robert B. Donley

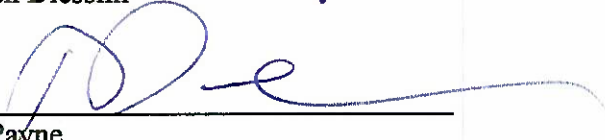

Tom E. French


Brett A. McMurry

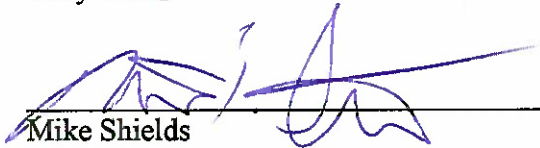
approved remotely - no sign.
Richard Hilderbrand


Albert Eggleston

absent - no signature
Warren Diesslin


Tim Payne


Tony Telok


Mike Shields