



## RECORD OF PROCEEDING

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### **CHAIRMAN'S INTRODUCTION**

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

### **MINUTES OF THE MEETING OF June 9, 2023**

The minutes of the meeting of June 9, 2023 were approved upon motion by committee member Felt with second by committee member French.

### **TREASURER'S REPORT**

Upon motion by committee member Felt with second by committee member Payne, the committee approved the financial reports dated June 30, 2023.

Manager Scanga reviewed the July Quarterly Financial Report.

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

#### **Augmentation Report**

Manager Scanga displayed the augmentation report for June 2023. As of the end of June, total State approvals for augmentation were 744.17 acre-feet. Replacements were 122.51 acre feet including transit loss.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Hydrologist Gertson reported that in our Twin Lakes account, we have 4.0 acre-feet of native water and 45.2 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2460.6 acre-feet of project carryover and 913.0 acre-feet of project water. Total storage was at 5164.9 acre-feet.

### **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

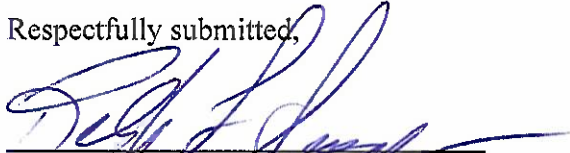
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:11pm.

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Respectfully submitted,


  
Ralph L. Scanga, Jr., General Manager

approved - no signature  
Ken Baker

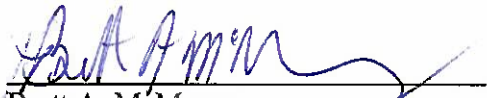
  
Timothy C. Canterbury


absent - no signature  
Mannie Colon

absent - no signature  
Robert B. Donley

  
Gregory W. Felt

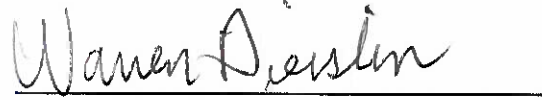
  
Tom E. French

  
Brett A. McMurry


  
Thomas Goodwin, Treasurer

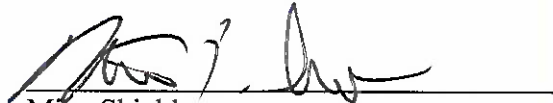
  
Richard Hilderbrand

absent - no signature  
Albert Eggleston

  
Warren Diesslin

  
Tim Payne

  
Tony Telck

  
Mike Shields