### UPPER ARKANSAS WATER CONSERVANCY DISTRICT

### Water Activity Enterprise Committee

July 13, 2023 1:00 PM

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, July 13, 2023 at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00pm, notice having been given by posting of Notice and Agenda on July 12, 2023, 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

Tim C. Canterbury

Tony Telck

Ken Baker

Gregory W. Felt

Brett McMurry

Tom French

Tim Payne

Warren Diesslin

Thomas Goodwin

Richard Hilderbrand

### COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO

# **CONFERENCING**)

Mannie Colon

Tony Telck

# COMMITTEE MEMBERS ABSENT

Robert B. (Bill) Donley

Mike Shields

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

Kendall Burgemeister, Attorney

Gracy Goodwin, Projects Manager

Jennifer A. Scanga, Administrative Assistant Chris Manera, Hydrologist

Jord Gertson, Hydrologist

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

Richard Brown, Legislative Consultant

### DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Denise Sanchez, Office Manager

### STATE OFFICIALS PRESENT

Dan Henrichs, Water Commissioner, District 12 Rachel Zancanella, Division Engineer

Will Scott, Water Commissioner, District 11

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

# STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator

### **GUESTS PRESENT**

Talon Canterbury, Deputy Water Commissioner, District 12 Ashleigh Cogan, Deputy Water Commissioner, District 11 Travis Payne, Canon City Water Superintendent Jerry Livengood, Water Commissioner, District 13 Joe Crabb, Deputy Water Commissioner, District 11 Bill Canda, Custer County Commissioner

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

Joe Stone, Heart of the Rockies Radio

Dwayne McFall, Fremont County Commissioner

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#### RECORD OF PROCEEDING

### 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

# <u>ADJOURN</u>

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

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# RECORD OF PROCEEDING

Respectfully submitted,	
Ralph L. Scanga, Jr., General Manager	
apprould no signature Ken Baker	Thomas Goodwin, Treasurer
Timothy C. Canterbury	Richard Hilderbrand
absent no signature Mannie Colon	absent no signature Albert Eggleston
Mobert B. Donley	Warren Diesslin
Gregory W. Felt	Tim Payne
Tom Enerch Tom E. French	Tony L Tollo Tony Telch
Brett A. McMurry	Mike Shields