

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**July 14, 2022
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, July 14, 2022, 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 13, 2022, 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	Brett McMurry
Tom French	Robert B. (Bill) Donley	Warren Diesslin
Thomas Goodwin	Mannie Colon	Albert Eggleston
Richard Hilderbrand	Tony Telck	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Tim Payne
Gregory W. Felt
Mike Shields

COMMITTEE MEMBERS ABSENT

Ken Baker

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Assistant
Gracy Goodwin, Projects Manager	Kendall Burgemeister, Attorney

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

Denise Sanchez, Office Manager	Wendy Ryan, Engineer
Richard Brown, Legislative Consultant	

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

None

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Bill Tyner, Division 2 Engineer
Dan Henrichs, Water Commissioner, District 12
Will Scott, Water Commissioner, District 11

GUESTS PRESENT

Kara Sobieski, Water Resource Engineer, Wilson Water Group
Nora Flynn, Colorado Water Conservation Board (CWCB)

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio News
Erin Minks, Senior Advisor on Rural Affairs and Regional Representative for Senator Mike Bennet
Emily Tracy, Canon City Council Member
Dwayne McFall, Fremont County Commissioner

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF June 9, 2022

The minutes of the meeting of June 9, 2022, were approved upon motion by committee member Donley with second by committee member French.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Telck, the committee approved the financial reports June 30, 2022.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for June 2022. As of the end of June, total State approvals for augmentation were 741.9 acre-feet. Replacements were 101.57 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 9.8 acre-feet of native water and 121.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2695.7 acre-feet of project carryover and 656.0 acre-feet of project water. Total storage was at 5475.40 acre-feet.

Committee member Colon asked what the rate of evaporation is based upon in each area, such as Boss Lake versus Pueblo Reservoir and how is it calculated? Hydrologist Gertson explained that some reservoirs are calculated based on the 04CW96 decree for different elevations. Other reservoirs not where evaporation rates are not cited in a decree use the TR33 model to calculate evaporation loss. Reservoirs such as Pueblo Reservoir and Twin Lakes use evaporation pan rates on location.

Committee member French asked what the available water supply is versus the demand? Hydrologist Gertson stated that the District's total obligation is 741 acre-feet, and we have a policy of maintaining in storage 2 to 3 years of annual demand. Manager Scanga explained that the District's approved well permits total obligation is 741 acre-feet and there is 5000 plus acre-feet of water in storage. He further explained that the District compares the total annual obligation to the annual renewable amount. He said the renewable amount is around 1500-2000 acre-feet per year and that amount is compared to the 741 acre-feet of obligation. He added that the storage amount at the beginning of each water year is in addition to the annual renewable yield.

ENGINEER'S REPORT - Wendy Ryan, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to next meeting

OTHER BUSINESS

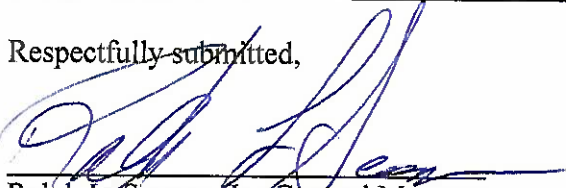
ADJOURN


No further business to come before the committee, the meeting adjourned at 1:18 pm

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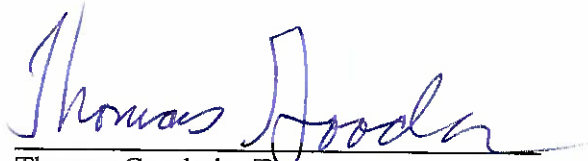
RECORD OF PROCEEDING

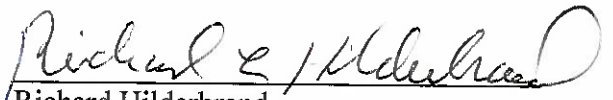
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Ken Baker

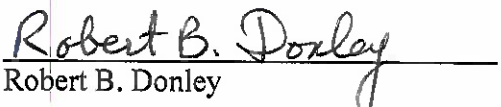
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Timothy C. Canterbury



Thomas Goodwin, Treasurer


Richard Hilderbrand

approved remotely - no signature
Mannie Colon

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Albert Eggleston


Robert B. Donley



Warren Diesslin


Gregory W. Felt


Tim Payne


Tom E. French


Tony Telch


Brett A. McMurry

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Mike Shields