

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**August 10, 2023
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, August 10, 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 August 10, 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	Mike Shields
Thomas Goodwin	Richard Hilderbrand	Warren Diesslin

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

None

COMMITTEE MEMBERS ABSENT

Mannie Colon	Robert B. (Bill) Donley	Albert Eggleston
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DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Kendall Burgemeister, Attorney	Jord Gertson, Hydrologist
Jennifer A. Scanga, Administrative Assistant	

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

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

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Chris Manera, Engineer

STATE OFFICIALS PRESENT

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

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Brian Sutton, Augmentation Coordinator
Talon Canterbury, Deputy Water Commissioner, District 12
Ashleigh Cogan, Deputy Water Commissioner, District 11
Will Scott, Water Commissioner, District 11

GUESTS PRESENT

Bill Canda, Custer County Commissioner
Travis Payne, Canon City Water Superintendent
Justin Kurth, US Representative for Congresswoman Petterson

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio
Emily Tracy, City Councilmember, Canon City

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF July 13, 2023

The minutes of the meeting of July 13, 2023 were approved upon motion by committee member French with second by committee member Hilderbrand.

TREASURER'S REPORT

Upon motion by committee member Felt with second by committee member Goodwin, the committee approved the financial reports dated July 31, 2023.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for July 2023. As of the end of June, total State approvals for augmentation were 743.84 acre-feet. Replacements were 101.72 feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 10.2 acre-feet of native water and 138.5 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2380.6 acre-feet of project carryover and 2000.0 acre-feet of project water. Total storage was 6230.2 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

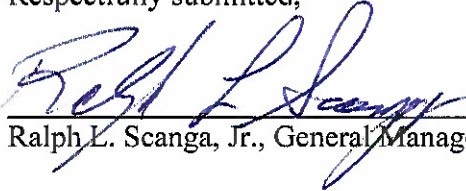
ADJOURN

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

absent - no signature
Ken Baker

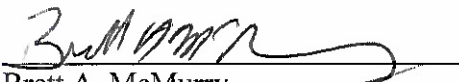
absent - no signature
Timothy C. Canterbury

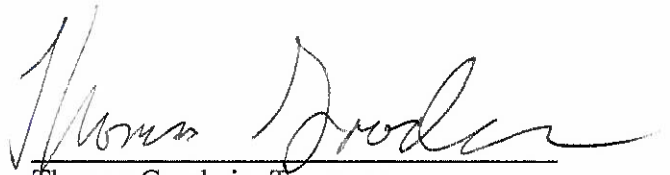
approved remotely - no sign.
Mannie Colon

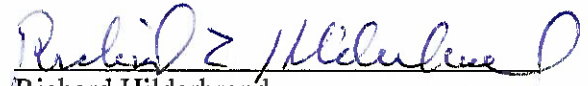
abstain
Robert B. Donley


Gregory W. Felt



Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggleston


Warren Diesslin

approved remotely - no sign.
Tim Payne


Tony Telck

approved remotely - no sign.
Mike Shields