

UPPER ARKANSAS WATER
CONSERVANCY DISTRICT

Water Activity Enterprise Committee

August 11, 2022
1:00 P.M.

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, August 11, 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 August 10, 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	Gregory W. Felt	Tony Telck
Ken Baker	Robert B. (Bill) Donley	Brett McMurry
Tom French	Richard Hilderbrand	Warren Diesslin
Thomas Goodwin	Tim Payne	

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

Mannie Colon

COMMITTEE MEMBERS ABSENT

Tim C. Canterbury Albert Eggleston Mike Shields

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
Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Chris Manera, Engineer
Wendy Ryan, Engineer

STATE OFFICIALS PRESENT

None

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

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

GUESTS PRESENT

Erin Minks, Senior Advisor on Rural Affairs and Regional Representative for Senator Mike Benne,
Bill Canda, Custer County Commissioner

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Joe Stone, Heart of the Rockies Radio News
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 July 14, 2022

The minutes of the meeting of July 14, 2022, were approved upon motion by committee member Donley with second by committee member Telck.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member French, the committee approved the financial reports July 31, 2022.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for July 2022. As of the end of July, total State approvals for augmentation were 743.13 acre-feet. Replacements were 100.71 acre-feet including transit loss.

Manager Scanga clarified for committee member French the difference between long and short term leases. He said each lease is broken down into a release schedule based upon a call or a schedule. Manager Scanga stated that long-term leases are obligations that can only be curtailed in case of an emergency and short-term leases are one year leases and subject to available water.

Manager Scanga explained to committee member Felt that once the long term lease agreement had expired with Fremont County replacements were rolled into a standard augmentation plan and they no longer needed to file a substitute water supply plan. He further explained that individuals with lease agreements have either a substitute water supply plan or some sort of temporary plan. Manager Scanga added that Trout Creek Reservoir evaporation replacement is pursuant to an agreement with Moltz Construction on his reservoir and the District replaces the evaporative loss in exchange for an inter-ditch exchange on the Trout Creek Ditch Company Ditch on Cottonwood Creek. He said all the others are subject to administrative approval of the Division Engineer and they lease water from the District as well as having their own plan approval from Division 2.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 8.4 acre-feet of native water and 24.0 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2480.8 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was at 5044.6 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

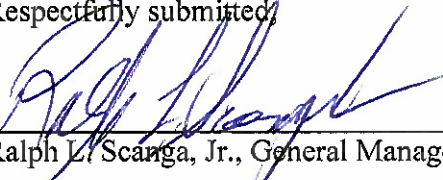
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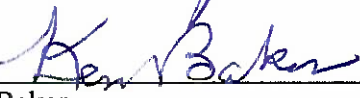
No further business to come before the committee, the meeting adjourned at 1:22 pm

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RECORD OF PROCEEDING

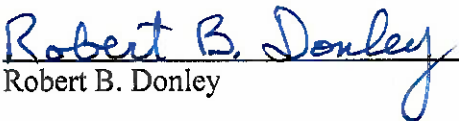
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Ken Baker

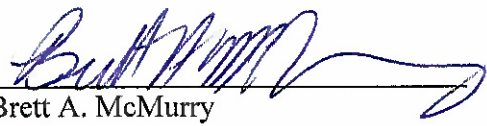
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Timothy C. Canterbury

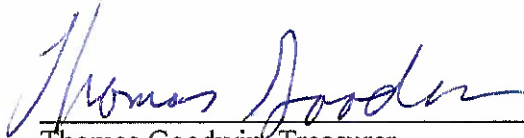
~~approved remotely - no signature~~
Mannie Colon



Robert B. Donley

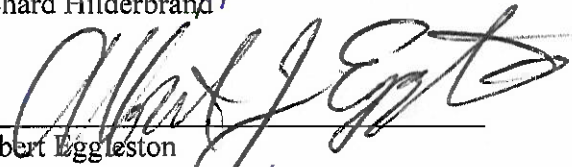

Gregory W. Felt

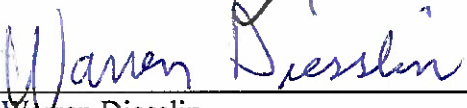

Tom E. French



Brett A. McMurry


Thomas Goodwin, Treasurer

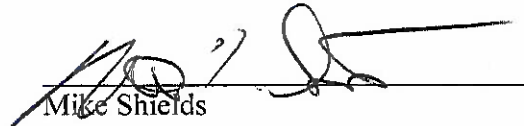

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