

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**August 13, 2020  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, August 13, 2020, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00 P.M., notice having been given by posting of Notice and Agenda on August 12, 2020, 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	Ken Baker	Tom E. French
Timothy C. Canterbury	Richard Hilderbrand	Warren Diesslin

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

Robert B. (Bill) Donley	Thomas Goodwin	Tim Payne
Mannie Colon	Gregory W. Felt	Mike Shields

**COMMITTEE MEMBERS ABSENT**

Franklin J. (Jay) Moore  
Brett McMurry  
Tony Telck

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT**

Jord Gertson, Hydrologist	Jennifer A. Scanga, Secretary
Gracy Goodwin, Projects Manager	

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

Wendy Ryan, Engineer  
Kendall K. Burgemeister, Attorney

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

**STATE OFFICIALS PRESENT**

None

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator/Water Commissioner  
Bill Tyner, Division Engineer

**GUESTS PRESENT (IN-PERSON)**

Tom Flower, Custer County

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

Joe Stone, Ark Valley Voice  
Joel Benson, Town of Buena Vista  
Dave Schneider, Round Mountain Water and Sanitation District Manager

**CHAIRMAN'S INTRODUCTION**

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

## RECORD OF PROCEEDING

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### **MINUTES OF THE MEETING July 9, 2020**

The minutes of the meeting of July 9, 2020, were approved upon motion by committee member Donley with second by committee member French.

### **TREASURER'S REPORT**

Upon motion by committee member Colon with second by committee member French, the committee approved the financial report dated July 31, 2020.

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

#### **Augmentation Report**

Manager Scanga displayed the augmentation report for July. As of the end of July total State approvals for augmentation were 651.86 acre-feet. Replacements for the month were 104.2 acre-feet including transit loss.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Hydrologist Gertson reported that in our Twin Lakes account, we have 2.2 acre-feet of native water and 40.7 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir has 2183.7 acre-feet of project carryover and 1,500 acre-feet of project water. Total storage is at 5322.3 acre-feet.

### **ENGINEER'S REPORT – Wendy Ryan, Colorado River Engineering**

Deferred to next meeting

### **LEGAL REPORT - Kendall Burgemeister, Law of the Rockies**

Deferred to District Board meeting

### **OTHER BUSINESS**

None

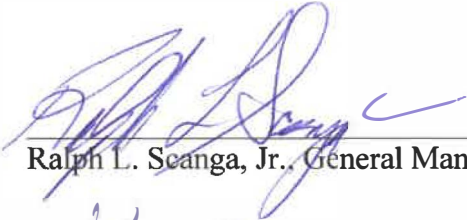
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:19 p.m.

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RECORD OF PROCEEDING

Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

  
Ken Baker

  
Timothy C. Canterbury

approved remotely- NO Signature  
Mannie Colon

approved remotely- NO signature  
Robert B. Donley

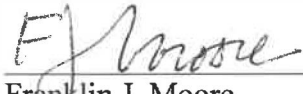
approved remotely- NO Signature  
Gregory W. Felt

  
Tom E. French

approved remotely- NO Signature  
Brett A. McMurry

approved remotely- NO signature  
Thomas Goodwin

approved remotely- NO signature  
Richard Hilderbrand

  
Franklin J. Moore

approved remotely- NO signature  
Warren Diesslin

approved remotely- NO signature  
Tim Payne

approved remotely- NO signature  
Tony Telck

approved remotely- NO signature  
Mike Shields