

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**September 7, 2023
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, September 7, 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 September 7, 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	Robert B. (Bill) Donley	Brett McMurry
Gregory W. Felt (acting Chair)	Tom French	Warren Diesslin
Thomas Goodwin	Tony Telck	Albert Eggleston
Richard Hilderbrand		

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

Mannie Colon	Mike Shields	Tim Payne
--------------	--------------	-----------

COMMITTEE MEMBERS ABSENT

Tim C. Canterbury	Ken Baker
-------------------	-----------

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Jord Gertson, Hydrologist	Chris Manera, Engineer
Gracy Goodwin, Project's Manager	Jennifer A. Scanga, Administrative Assistant

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

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

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Kendall Burgemeister, Attorney

STATE OFFICIALS PRESENT

Dan Henrichs, Water Commissioner, District 12
Talon Canterbury, Deputy Water Commissioner, District 12
Jerry Livengood, Water Commissioner, District 13
Joe Crabb, Deputy Water Commissioner, District 11

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Brian Sutton, Augmentation Coordinator
Ashleigh Cogan, Deputy Water Commissioner, District 11

GUESTS PRESENT

Bill Canda, Custer County Commissioner

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Emily Tracy, Canon City Council member

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF August 10, 2023

The minutes of the meeting of August 10, 2023, were approved upon motion by committee member French with second by committee member Hilderbrand.

TREASURER'S REPORT

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

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for August 2023. As of the end of August, total State approvals for augmentation were 744.04 acre-feet. August replacements were 89.68 feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 9.2 acre-feet of native water and 144.7 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2353.1 acre-feet of project carryover and 2000.0 acre-feet of 2023 project water allocated. Total storage was 6115.4 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

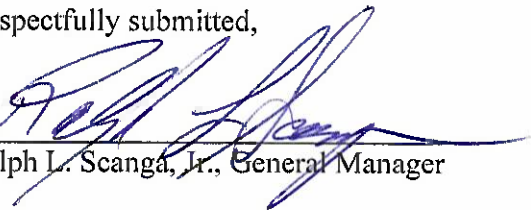
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:10pm.

[The remainder of this page is intentionally left blank.]

RECORD OF PROCEEDING

Respectfully submitted,

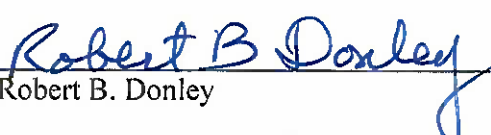

Ralph L. Scanga, Jr., General Manager

Ken Baker 



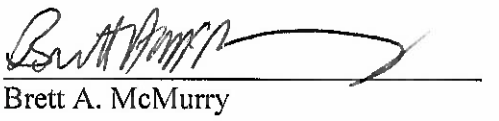
Timothy C. Canterbury *absent - no sign.*

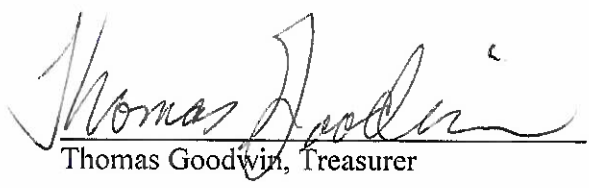
approved remotely - no sign.
Marnie Colon

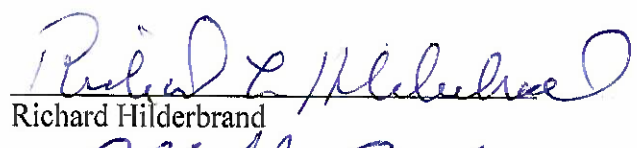

Robert B. Donley

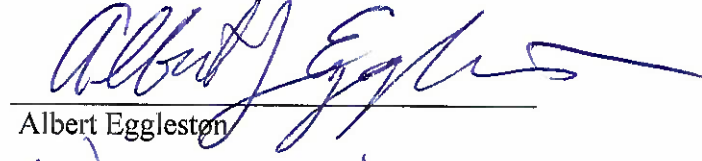

Gregory W. Felt

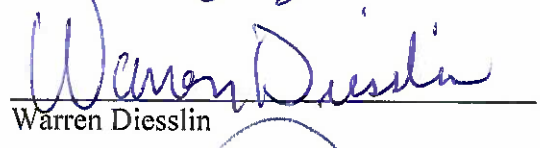

Tom E. French

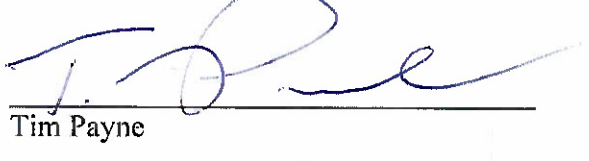

Brett A. McMurry


Thomas Goodwin, Treasurer

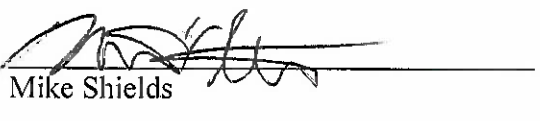

Richard Hilderbrand


Albert Eggleston


Warren Diesslin


Tim Payne


Tony Telck


Mike Shields