

UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT

Water Activity Enterprise Committee

September 8, 2022  
1:00 P.M.

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, September 8, 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 September 7, 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 (Acting Chair)	Tony Telck
Ken Baker	Robert B. (Bill) Donley	Brett McMurry
Tom French	Richard Hilderbrand	Warren Diesslin
Thomas Goodwin	Tim Payne	Albert Eggleston
Mike Shields		

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

Mannie Colon

**COMMITTEE MEMBERS ABSENT**

Timothy C. Canterbury

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)**

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

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

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

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

**STATE OFFICIALS PRESENT**

None

**STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)**

Bill Tyner, Division Engineer  
Dan Henrichs, Water Commissioner, District 12  
Will Scott, Water Commissioner, District 11

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator

**GUESTS PRESENT**

Joe Stone, Heart of the Rockies Radio News  
Bill Canda, Custer County Commissioner

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

None

## RECORD OF PROCEEDING

---

### CHAIRMAN'S INTRODUCTION

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

### MINUTES OF THE MEETING OF August 11, 2022

The minutes of the meeting of August 11, 2022 were approved upon motion by committee member French with second by committee member Donley.

### TREASURER'S REPORT

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

### MANAGER'S REPORT – Terry Scanga

#### Augmentation Report

Manager Scanga displayed the augmentation report for August 2022. As of the end of August, total State approvals for augmentation were 744.66 acre-feet. Replacements were 93.95 acre-feet including transit loss.

### HYDROLOGIST REPORT

#### Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 7.5 acre-feet of native water and 30.9 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2394.0 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was at 4940.0 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 1:11 pm

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

RECORD OF PROCEEDING


Respectfully submitted,

  
Ralph E. Scanga, Jr., General Manager

  
Ken Baker

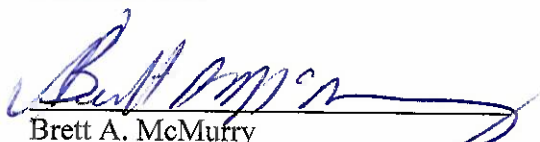
absent - no signature  
Timothy C. Canterbury

approved remotely - no signature  
Mahnje Colon

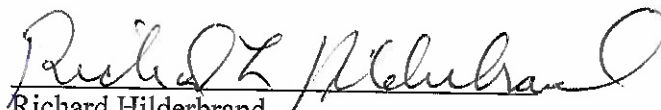
  
Robert B. Donley

  
Gregory W. Felt

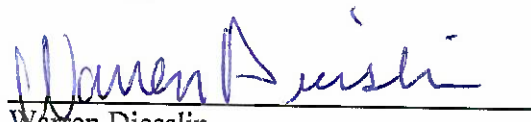
  
Tom E. French

  
Brett A. McMurry

absent - no signature  
Thomas Goodwin, Treasurer


  
Richard Hilderbrand

absent - no signature  
Albert Eggleston

  
Warren Diesslin

approved remotely - no signature  
Tim Payne

  
Tony Telck

  
Mike Shields