

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**September 12, 2024
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday September 12, 2024, 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 12, 2024, 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	Timothy C. Canterbury	Tony Telck
Gregory W. Felt	Tom French	Warren Diesslin
Robert B. (Bill) Donley	Tim Payne	Albert Eggleston

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Mannie Colon

COMMITTEE MEMBERS ABSENT

Thomas Goodwin Brett McMurry

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Chris Manera, Engineer	Kendall Burgemeister, Attorney
Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Asst.

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

Richard Brown, Legislative Consultant. Denise Sanchez, Office Manager

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Gracy Goodwin, Projects Manager

STATE OFFICIALS PRESENT

Jerry Livengood, Water Commissioner, District 13

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Joe Crabb, Augmentation Coordinator

GUESTS PRESENT

Joe Stone, Heart of the Rockies Radio News
Linda Foster-Cook, retired staff member
Ken Baker, retired staff member
Burma Defarge, Guest
Connie Forrester, Guest

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Emily Tracy, Canon City Council Member
Sean Kelly, Town of Poncha Springs

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

The introduction of guests will be held over to the Board meeting.

MINUTES OF THE MEETING OF September 12, 2024

The minutes of the meeting of September 12, 2024, were approved upon motion by committee member Donley with second by committee member French.

TREASURER'S REPORT

Upon motion by Director Payne with second by Director Telck, the Board approved the monthly financial reports dated July 31, 2024.

Upon motion by Director French with second by Director Shields, the Board approved the monthly financial reports dated August 31, 2024.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for August 2024. As of the end of August total State approvals for augmentation were 754.97 acre-feet. Replacements were 94.01 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 0.0 acre-feet of native water and 39.6 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 3632.5 acre-feet of project carryover and 1500.0 acre-feet of project water. Total water in storage was 6940.4 acre-feet.

Hydrologist Gertson clarified for Director Hilderbrand replacements for Rule 14 on Friend's Ranch. He said that Friend Ranch water is inflow of surplus water from the Town of Poncha Springs that we store through our agreement with them.

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

None

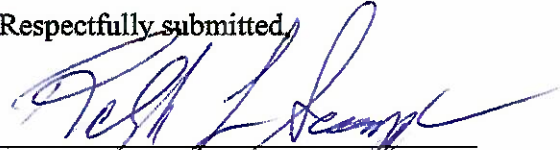
ADJOURN


No further business to come before the committee, the meeting adjourned at 1:13pm.

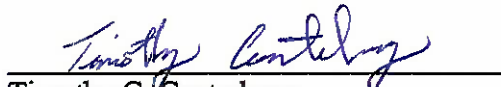
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RECORD OF PROCEEDING

Respectfully submitted,



Ralph L. Scanga, Jr., General Manager



Thomas Goodwin, Treasurer

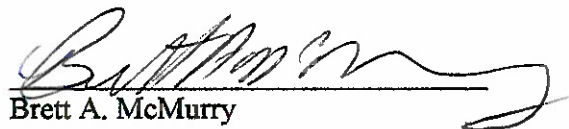

Timothy C. Canterbury

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Mammie Colon


Robert B. Donley


Ben Lenth



Tom E. French



Brett A. McMurry


Gregory W. Felt, Associate Manager


Richard Hilderbrand

absent - no signature
Albert Eggleston


Warren Diesslin


Tim Payne


Tony Telck

absent - no signature
Mike Shields