

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**October 10, 2024  
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday October 10, 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 October 9, 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
Tom E. French	Warren Diesslin	Robert B. (Bill) Donley
Tim Payne	Ben Lenth	Thomas Goodwin
Brett A. McMurry	Richard Hilderbrand	

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

None

**COMMITTEE MEMBERS ABSENT**

Mannie Colon	Mike Shields	Albert Eggleston
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**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)**

Kendall Burgemeister, Attorney	Gracy Goodwin, Project's Manager
Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Asst.
Gregory W. Felt, Associate Manager	

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

Richard Brown, Legislative Consultant.	Denise Sanchez, Office Manager
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**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

Chris Manera, Engineer

**STATE OFFICIALS PRESENT**

Jerry Livengood, Water Commissioner, District 13  
Talon Canterbury, Deputy Water Commissioner, District 11

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

None

**STATE OFFICIALS ABSENT**

Rachel Zancanella, Division Engineer  
Joe Crabb, Augmentation Coordinator  
Will Scott, Water Commissioner, District 11  
Dan Henrichs, Water Commissioner, District 12

**GUESTS PRESENT**

None

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

Dwayne McFall, Fremont County Commissioner

**CHAIRMAN'S INTRODUCTION**

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

## RECORD OF PROCEEDING

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### **MINUTES OF THE MEETING OF September 12, 2024**

The minutes of the meeting of September 12, 2024, were approved upon motion by committee member French with second by committee member Hilderbrand. Committee member Hilderbrand asked for a correction of minutes to reflect that he was present in person for the meeting last month.

### **TREASURER'S REPORT**

Upon motion by Director Goodwin with a second by Director Telck, the Board approved the monthly financial reports dated September 30, 2024. The October quarterly Enterprise financial reports were reviewed by Manager Scanga. Mr. Scanga stated that the scope of work on the appraisal for the Forest Service has not been received at this time. A correction was addressed to the September minutes indicating that committee member Hilderbrand was present at the meeting.

Upon motion by Director Donley, seconded by Director Goodwin, the quarterly financial report was approved by the Board.

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

#### **Augmentation Report**

Manager Scanga displayed the augmentation report for September 2024. As of the end of September total State approvals for augmentation were 755.23 acre-feet. Replacements were 73.68 acre-feet including transit loss.

Manager Scanga explained to committee member Hilderbrand the distinction between Lease Call and Lease Schedule. A Lease Call is a lease of water in which releases are made upon a request to the District from the lessee for a specific amount of water and in the alternative a Lease Schedule is a lease in which releases are made based upon a pre-defined schedule which outlines the exact times and quantities of water to be released.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Hydrologist Gertson reported that in our Twin Lakes account, we have 0.0 acre-feet of native water and 40.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 3539.8 acre-feet of project carryover and 1500.0 acre-feet of project water. Total water in storage was 6843.0 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**

None

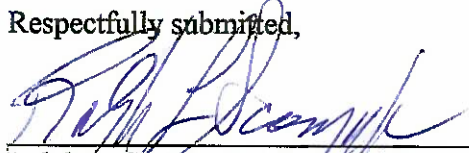
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:18pm.

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RECORD OF PROCEEDING

Respectfully submitted,



Ralph L. Scanga, Jr., General Manager



Thomas Goodwin, Treasurer



Timothy C. Canterbury

absent- no signature

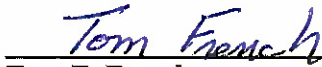
Mannie Colon

absent- no signature

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 Telch

approved Remotely-  
no sign.

Mike Shields