

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**October 13, 2022
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, October 13, 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 October 12, 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	Tim C. Canterbury	Tony Telck
Ken Baker	Greg W. Felt	Mike Shields
Tom French	Tim Payne	Warren Diesslin
Robert B. (Bill) Donley	Brett McMurry	
Richard Hilderbrand		

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

Mannie Colon
Thomas Goodwin
Tom Payne

COMMITTEE MEMBERS ABSENT

Albert Eggleston

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

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

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

Denise Sanchez, Office Manager
Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

None

STATE OFFICIALS PRESENT

None

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Brian Sutton, Augmentation Coordinator

STATE OFFICIALS ABSENT

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

GUESTS PRESENT

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

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dwayne McFall, Fremont County Commissioner

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF September 8, 2022

The minutes of the meeting of September 8, 2022 were approved upon motion by committee member French with second by committee member Hilderbrand.

TREASURER'S REPORT

Upon motion by committee member Felt 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 September 2022. As of the end of September, total State approvals for augmentation were 746.76 acre-feet. Replacements were 86.92 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 7.0 acre-feet of native water and 31.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2282.4 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was at 4984.20 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

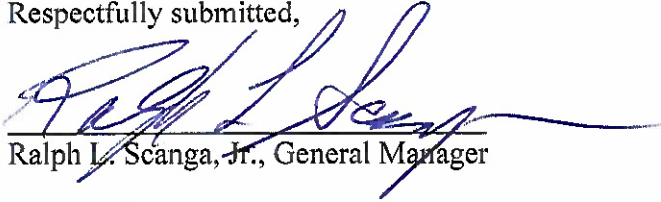
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:12 pm

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RECORD OF PROCEEDING

Respectfully submitted,

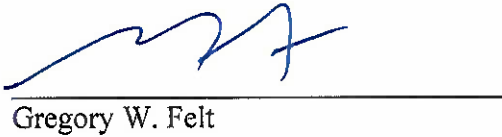

Ralph L. Scanga, Jr., General Manager


Ken Baker

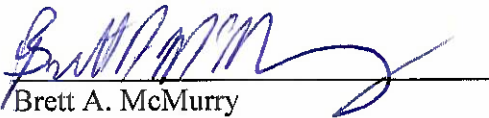

Timothy C. Canterbury

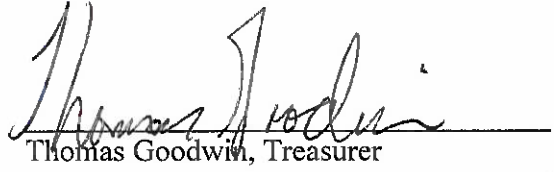
absent - no signature
Mannie Colon

absent - no signature
Robert B. Donley

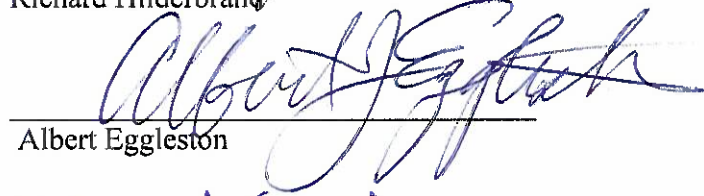

Gregory W. Felt

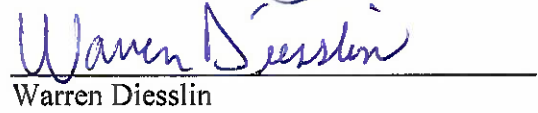

Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggleston


Warren Diesslin

approved remotely - no signature
Tim Payne

approved remotely - no signature
Toby Telck

approved remotely - no signature
Mike Shields