

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**November 10, 2022
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, November 10, 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 November 9, 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	Warren Diesslin
Ken Baker	Gregory W. Felt	Albert Eggleston
Tom French	Thomas Goodwin	
Richard Hilderbrand	Brett McMurry	

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

Tim Payne	Tony Telck	Mike Shields
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COMMITTEE MEMBERS ABSENT

Robert B. (Bill) Donley
Mannie Colon

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)

Will Scott, Water Commissioner, District 11

STATE OFFICIALS ABSENT

Bill Tyner, Division Engineer
Dan Henrichs, Water Commissioner, District 12
Brian Sutton, Augmentation Coordinator

GUESTS PRESENT

Bill Canda, Custer County Commissioner
Talon Canterbury, Deputy Water Commissioner, District 12

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

CHAIRMAN'S INTRODUCTION

RECORD OF PROCEEDING

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

MINUTES OF THE MEETING OF October 13, 2022

The minutes of the meeting of October 13, 2022, were approved upon motion by committee member Hilderbrand with second by committee member Felt.

TREASURER'S REPORT

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

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for October 2022. As of the end of October, total State approvals for augmentation were 746.76 acre-feet. Replacements were 49.95 feet including transit loss.

Royal Gorge Ranch Augmentation Agreement:

Manager Scanga explained that the lease was approved a year ago for a subdivision and the lease states that after the substitute water supply plan, the lease can be transferred to a standard augmentation plan. Manager Scanga said Royal Gorge Ranch has expressed interest in moving forward with the agreement. Therefore, an agreement/application reflecting the terms in the lease was drafted and sent to them for execution.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 7.0 acre-feet of native water and 77.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2214.7 acre-feet of project carryover and 773.0 acre-feet of project water. Total storage was at 4764.6 acre-feet.

Committee member Felt asked how many acre feet does a Twin Lakes Trans Mountain share produce for the District? Hydrologist Gertson said the District has about 146 shares and the present year's allocation is .86 per share. Manager Scanga explained that he has a spreadsheet that breaks down where all the District's water comes from and after adding up all the annually renewable water, it is a little over 1000 acre-feet, plus 1000 acre-feet of project water on average. He added that although the present average each year 1000 acre feet we use a conservative 800 acre-feet yield of renewable project water.

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

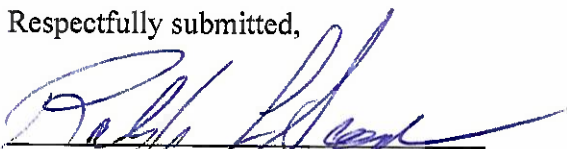
ADJOURN


No further business to come before the committee, the meeting adjourned at 1:17pm

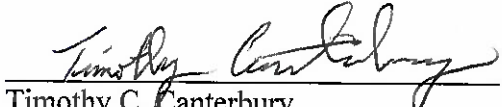
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RECORD OF PROCEEDING

Respectfully submitted,


Ralph L. Seanga, Jr., General Manager


Ken Baker

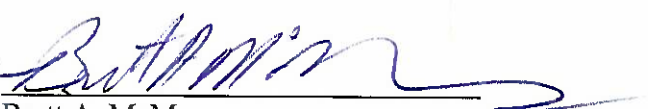

Timothy C. Canterbury

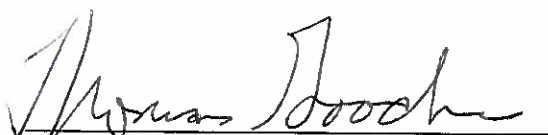

Mannie Colon

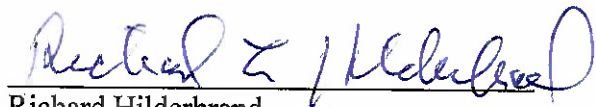
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Robert B. Donley


Gregory W. Felt

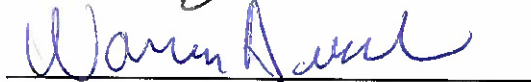

Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggeston


Warren Diesslin


Tim Payne


Tony Tekk

approved remotely- no signature
Mike Shields