

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**November 11, 2021  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, November 11, 2021 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 10, 2021, 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	Thomas Goodwin
Tom French	Brett Mc Murry	Warren Diesslin
Tony Telck	Albert Eggleston	

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

Mannie Colon	Richard Hilderbrand
Robert B. (Bill) Donley	

**COMMITTEE MEMBERS ABSENT**

Ken Baker	Gregory W. Felt
Tim Payne	Mike Shields

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

Jord Gertson, Hydrologist	Kendall Burgemeister, Attorney
Gracy Goodwin, Projects Manager	Jennifer A. Scanga, Secretary

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

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

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

Chris Manera, Engineer

**STATE OFFICIALS PRESENT**

None

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

None

**STATE OFFICIALS ABSENT**

Brian Sutton, Augmentation Coordinator	Dan Henrichs, Water Commissioner, District 11
Bill Tyner, Division Engineer	Will Scott, Water Commissioner, District 12

**GUESTS PRESENT**

None

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

Joe Stone, Heart of the Rockies Radio  
Joel Benson, Town of Buena Vista

**CHAIRMAN'S INTRODUCTION**

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

## RECORD OF PROCEEDING

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### **MINUTES OF THE MEETING OF October 14, 2021**

The minutes of the meeting of October 14, 2021, were approved upon motion by committee member French with second by committee member Goodwin.

### **TREASURER'S REPORT**

Upon motion by committee member Goodwin with second by committee member McMurry, the committee approved the financial reports dated October 31, 2021.

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

#### **Augmentation Report**

Manager Scanga displayed the augmentation report for October 31, 2021. As of the end of September, total State approvals for augmentation were 722.61 acre-feet. Replacements were 54.77 acre-feet including transit loss.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Hydrologist Gertson reported that in our Twin Lakes account, we have 1.6 acre-feet of native water and 91.2 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2619.7 acre-feet of project carryover and 599.0 acre-feet of project water. Total storage was at 4753.60 acre-feet.

### **ENGINEER'S REPORT – Wendy Ryan, Colorado River Engineering**

Deferred to next meeting

### **LEGAL REPORT - Kendall Burgemeister, Law of the Rockies**

Deferred to next meeting

### **OTHER BUSINESS**

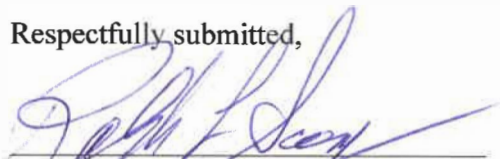
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:16 pm

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RECORD OF PROCEEDING

Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

  
Ken Baker

  
Timothy C. Canterbury

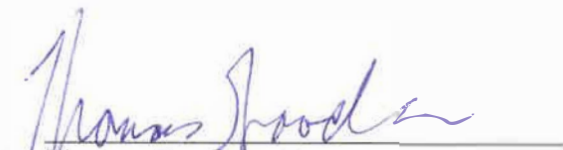
*approved remotely - no signature*  
Mannie Colon

*approved remotely - no signature*  
Robert B. Donley

  
Gregory W. Felt

  
Tom E. French

  
Brett A. McMurry

  
Thomas Goodwin, Treasurer

*absent*  
Richard Hilderbrand

*absent - no signature*  
Albert Eggleston

  
Warren Diesslin

*approved remotely - no signature*  
Tim Payne

*absent - no signature*  
Tony Telck

*approved Remotely - no signature*  
Mike Shields