

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**November 13, 2025
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday November 13, 2025, 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 12, 2025, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT (IN PERSON)

Gregory W. Felt	Tom French	Tony Telck
Ralph (Terry) Scanga, Jr.	Tim Payne	Ben Lenth
Robert B. (Bill) Donley	Mike Shields	Kristie Nackord
Richard Hilderbrand	Brett A. McMurry	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

COMMITTEE MEMBERS ABSENT

Mannie Colon	Timothy C. Canterbury	Albert Eggleston
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DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Kendall Burgemeister	Jord Gertson, Hydrologist
Gracy Goodwin, Project's Manager	Britt Searles, Administrative Assistant
Jennifer A Scanga, Office Manager	

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

Richard Brown, Legislative Consultant

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Chris Manera, Engineer

STATE OFFICIALS PRESENT

Talon Canterbury, Water Commissioner, District 11
Robert Canda, Deputy Water Commissioner, District 12

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Joe Crabb, Municipal Operations and Litigation Engineer and Augmentation Coordinator
Nate Huffman, Deputy Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12
Allen Keeling, Water Commissioner, District 13
Joe Crabb, Municipal Operations and Litigation Engineer and Augmentation Coordinator

GUESTS PRESENT

Joe Stone, Heart of the Rockies Radio News
Christopher Olney, Colorado Springs Utilities
Gina Lucrezi, Chaffee County Commissioner

RECORD OF PROCEEDING

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

None

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF October 9, 2025

The minutes of the meeting of October 9, 2025, were approved upon motion by committee member Donley with second by committee member Telck.

TREASURER'S REPORT

Upon motion by committee member Lenth, with a second by committee member Nackord, the Board approved the monthly financial report dated October 31, 2025.

Manager Felt clarified for committee member Donley that the agreement with Buena Vista consists of 50 acre-feet of water to be purchased over a 10 year period in increments of 5 acre feet annually. He stated that they are allowed to accelerate the schedule and purchase more than 5 acre-feet and in October they purchased 20 acre-feet.

HYDROLOGY REPORTS

Augmentation Report

Hydrologist Gertson displayed the augmentation report for October 2025. As of the end of October total State approvals for augmentation were 810.84 acre-feet. Replacements were 53.77 acre-feet including transit loss.

Reservoir Storage

PM Goodwin reported that in our Twin Lakes account, we have 6.1 acre-feet of native water and 83.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 4262.80 acre-feet of project carryover and 1000.0 acre-feet of project water. Total water in storage was 7131.4 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 2:37pm.

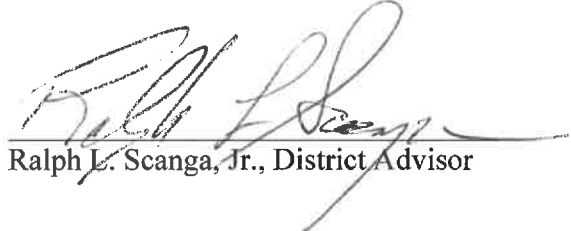
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RECORD OF PROCEEDING

Respectfully submitted,



Gregory W. Felt, General Manager



Ralph L. Scanga, Jr., District Advisor

absent

Timothy C. Canterbury

absent- no signature

Ben Lenth, Treasurer

absent- no signature

Mannie Colon




Richard Hilderbrand

approved Remotely- no sign.

Robert B. Donley



Albert Eggleston



Kristie Nackord


Vacant



Tom E. French

approved Remotely- no sign.

Tim Payne



Brett A. McMurry

approved Remotely- no sign

Tony Telck

approved Remotely- no sign

Mike Shields