

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**November 14, 2024
1:00 PM**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday November 14, 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 November 13, 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	Warren Diesslin
Tom E. French	Brett A. McMurry	Ben Lenth
Thomas Goodwin	Tim Payne	
Richard Hilderbrand	Tony Telck	

COMMITTEE MEMBERS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Mike Shields

COMMITTEE MEMBERS ABSENT

Mannie Colon	Robert B. (Bill) Donley	Albert Eggleston
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DISTRICT OFFICIALS/STAFF MEMBERS PRESENT (IN PERSON)

Kendall Burgemeister, Attorney	Gregory W. Felt, Associate Manager
Jord Gertson, Hydrologist	Jennifer A. Scanga, Administrative Asst.
Chris Manera, Engineer	

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

Gracy Goodwin, Projects Manager

STATE OFFICIALS PRESENT

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

STATE OFFICIALS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Will Scott, Water Commissioner, District 11
Dan Henrichs, Water Commissioner, District 12

STATE OFFICIALS ABSENT

Rachel Zancanella, Division Engineer
Joe Crabb, Augmentation Coordinator

GUESTS PRESENT

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

GUESTS PRESENT (BY REMOTE VIDEO AND AUDIO CONFERENCING)

Dwayne McFall, Fremont County Commissioner
Allen Keeling, Colorado Division of Water Resources (CDWR)

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF October 10, 2024

The minutes of the meeting of October 10, 2024, were approved upon motion by committee member Hilderbrand with second by committee member French.

TREASURER'S REPORT

Upon motion by Director Goodwin with a second by Director Telck, the Board approved the monthly financial reports dated October 31, 2024.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for October 2024. As of the end of October total State approvals for augmentation were 755.73 acre-feet. Replacements were 54.49 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 0.0 acre-feet of native water and 70.6 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 3456.5 acre-feet of project carryover and 1500.0 acre-feet of project water. Total water in storage was 6831.8 acre-feet.

Committee member Goodwin asked if there is an increasing trend in excess capacity storage in Pueblo Reservoir? Associate Manager Felt suggests that human activities, particularly increased water storage, might be a factor in the rising reservoir levels. Manager Scanga explained that marketing efforts, specifically the introduction of "if and when" contracts, have led to increased excess capacity use and space utilization. He stated that the reservoir's design is such that it can accommodate all Project water needs, including contingencies like drought or unexpected usage spikes.

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

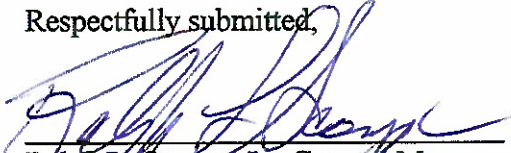
ADJOURN

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

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RECORD OF PROCEEDING

Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Thomas Goodwin, Treasurer



Timothy C. Canterbury



Richard Hilderbrand


absent - no signature
Mannie Colon

absent - no signature
Albert Eggleston

not present
Robert B. Donley


Warren Diesslin


Ben Lenth


Tim Payne


Tom E. French


Tony Telck


Brett A. McMurry

approved Remotely - no sign.
Mike Shields