

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**April 11, 2019
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, April 11, 2019, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:00 P.M., notice having been given by posting of Notice and Agenda on April 10, 2019, at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

COMMITTEE MEMBERS PRESENT

Ralph L. (Terry) Scanga	Ken Baker	Robert M. Senderhauf
Franklin J. (Jay) Moore	Timothy C. Canterbury	Tim Payne (on phone)
Robert B. (Bill) Donley	Gregory W. Felt	Brett A. McMurry
Richard Hilderbrand	Mannie Colon	John H. Sandefur
Thomas Goodwin		

COMMITTEE MEMBERS ABSENT

Jeff Ollinger Tom E. French

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

Jord Gertson, Hydrologist	Kendall K. Burgemeister, Attorney
Wendy Ryan, Colorado River Engineering	Kimberly Kerschke, Secretary

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Chris Manera, Engineer

STATE OFFICIALS PRESENT

Brian Sutton, Water Commissioner District 11
Jerry Livengood, Water Commissioner District 13

GUESTS PRESENT

Bill Canda, Custer County Commissioner
Dick Shea, Penrose
Valda Terauds, San Isabel Land Protection Trust
Linda Poole, San Isabel Land Protection Trust
Tom Flower, Custer County Commissioner
Tony Telck, Fremont County
Mike Halmberg, USGS
Zachary Kisfalusi, USGS
Randy Rusk, Custer County
Jay Printz, Custer County Commissioner
Suzanne Paschke, USGS
Connor Newman, USGS
David Lady, City of Salida Public Works Director
Drew Nelson, City of Salida City Administrator

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF March 14, 2019

The minutes of the meeting of March 14, 2019, were unanimously approved upon motion by committee member Felt with second by committee member Sandefur.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Hilderbrand, the committee unanimously approved the financial report dated March 31, 2019.

RECORD OF PROCEEDING

Committee member Donley inquired as to the percentage of 2019 storage and maintenance fees that have been collected thus far. Manager Scanga said that approximately 85% of storage and maintenance fees have been collected and they are due at this time.

Committee member Colon asked about the payment to the Pueblo Board of Water Works. Manager Scanga reported that this is our annual lease payment for 200 acre-feet of Twin Lakes water.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for March. As of the end of March total State approvals for augmentation were 616.34 acre-feet. Replacements for the month were 28.77 acre-feet including transit loss.

Committee member McMurry asked about Clear Creek reservoir and if the District owned any water in the reservoir. Manager Scanga responded that the District does not own any water in Clear Creek and that water is owned by the Pueblo Board of Water Works.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 8.4 acre-feet of native water, 2.3 acre-feet of Twin Lakes, Transmountain water, and 92.4 acre-feet of project carryover. Pueblo reservoir has 535.0 acre-feet of project carryover and 1,000 acre-feet of project water. Total storage is at 3663.6 acre-feet.

Committee member Colon remarked that quite a bit of water is being released from Twin Lakes to Pueblo reservoir and wondered how full Twin Lakes is at this time. Committee member Felt reported that much of the water coming out of Twin Lakes is actually coming from Turquoise, through Twin Lakes, for power generation. He also reported that releases are being dialed back because agricultural interests are not calling for as much water as expected.

Manager Scanga provided information on water being stored in Twin Lakes, Turquoise, and Pueblo reservoirs. He said that Twin Lakes is at 37% of capacity, Turquoise is at 36% of capacity, and Pueblo reservoir is at 67% of capacity. Committee member Colon asked if the releases being made were in anticipation of snowmelt and Manager Scanga said that, yes, water is brought down in anticipation of what will come.

ENGINEER'S REPORT – Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to District Board meeting

OTHER BUSINESS

None


ADJOURN


No further business to come before the committee, the meeting adjourned at 1:14 p.m.


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RECORD OF PROCEEDING

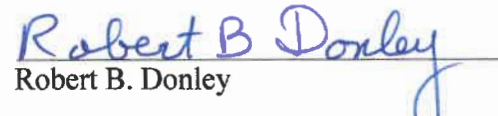
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Ken Baker


Timothy C. Canterbury

Approval by phone
Mannie Colon


Robert B. Donley


Gregory W. Felt


Absent from Meeting- No Signature

Tom E. French


Brett A. McMurry


Thomas Goodwin


Richard Hilderbrand


Franklin J. Moore

Absent from Meeting- No Signature

Jeff Ollinger


Tim Payne


John H. Sandefur


Robert M. Senderhauf