

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**July 11, 2019
1:05 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, July 11, 2019, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:05 P.M., notice having been given by posting of Notice and Agenda on July 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	Timothy C. Canterbury
Franklin J. (Jay) Moore	Thomas Goodwin	Robert B. (Bill) Donley
Gregory W. Felt	Brett A. McMurry	Tom E. French
Richard Hilderbrand	Mannie Colon	Mike Shields
Warren Diesslin		

COMMITTEE MEMBERS ABSENT

Tony Telck Tim Payne

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

Jord Gertson, Hydrologist	Kendall K. Burgemeister, Attorney
Kimberly Kerschke, Secretary	Gracy Goodwin, Projects Manager (phone)
Wendy Ryan, Colorado River Engineering (phone)	

DISTRICT OFFICIALS/STAFF MEMBERS ABSENT

Chris Manera, Engineer

STATE OFFICIALS PRESENT

Jerry Livengood, Water Commissioner

STATE OFFICIALS ABSENT

Brian Sutton, Water Commissioner

GUESTS PRESENT

Jay Printz, Custer County Commissioner
David Mau, USGS
Andy Klakulak, USGS
Bob Hartzman, Canon City Water Superintendent
Dave Schneider, Round Mountain Water & Sanitation District
Valda Tarauds, San Isabel Land Protection Trust
John & Judy Sandefur, Penrose
Bob Senderhauf, Westcliffe
Tom Flower, Custer County Commissioner
Patrick Hancock, Hancock, Froese and Company (phone)
Andrew Froese, Hancock, Froese and Company (phone)

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF June 13, 2019

The minutes of the meeting of June 13, 2019, were unanimously approved upon motion by committee member Colon with second by committee member Donley.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member French, the committee unanimously approved the financial report dated June 30, 2019.

RECORD OF PROCEEDING

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation report for May and June. As of the end of June total State approvals for augmentation were 625.57 acre-feet. Replacements for the month were 96.29 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 20.6 acre-feet of native water, 32.8 acre-feet of Twin Lakes, Transmountain water, and 11.6 acre-feet of project carryover. Pueblo reservoir has 1441.4 acre-feet of project carryover and 1,500 acre-feet of project water. Total storage is at 4989.3 acre-feet.

Having displayed the report showing reservoir contents by owner, Hydrologist Gertson clarified that the report is a working report and does not include up to date accounting. Water Commissioner Livengood confirmed that he did not send the correct accounting for DeWeese in time for the report and that DeWeese is currently at capacity and spilling despite what is indicated in the report.

Committee member Donley asked what percentage of Twin Lakes shares are owned by the District. Hydrologist Gertson said that the District owns 146 shares, but he did not know what percentage that is of total shares. Manager Scanga and Hydrologist Gertson said that detailed questions about inflow and allocation should be directed to Twin Lakes Reservoir and Canal Company.

With regards to Conquistador Reservoir, Hydrologist Gertson reported that they are still waiting on repairs to the gate. Custer County Commissioner Flower asked who owns the water in Conquistador Reservoir and Hydrologist Gertson said that the water is owned by the District and Hermit Basin Lodge.

An inquiry about North Fork Reservoir access was directed to Hydrologist Gertson and he reported that avalanche debris has limited access but that the Forest Service has been working to get the road open.

ENGINEER'S REPORT – Wendy Ryan, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to District Board meeting

OTHER BUSINESS

None

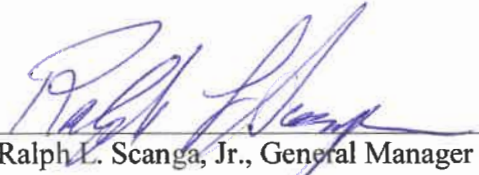
ADJOURN

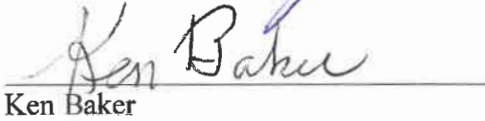
No further business to come before the committee, the meeting adjourned at 1:21 p.m.

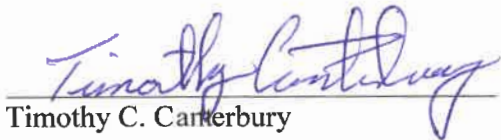
[The remainder of this page is intentionally left blank.]

RECORD OF PROCEEDING

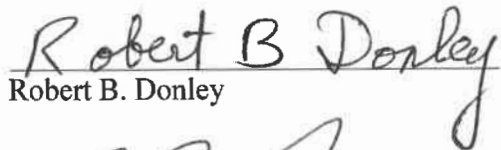
Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Ken Baker


Timothy C. Carterbury

Approval by Phone
Mannie Colon


Robert B. Donley

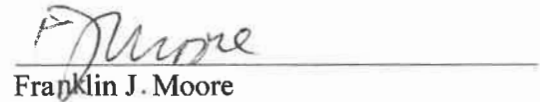

Gregory W. Felt


Tom E. French


Brett A. McMurry

Absent for Approval- No Signature
Thomas Goodwin


Richard Hilderbrand


Franklin J. Moore

Absent for Approval- No Signature
Warren Diesslin

Absent from Meeting- No Signature
Tim Payne

Absent from Meeting- No Signature
Tony Telck


Mike Shields