

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**August 8, 2019  
1:10 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, August 8, 2019, at the District offices, 339 East Hwy 50, Salida, Colorado, commencing at 1:10 P.M., notice having been given by posting of Notice and Agenda on August 7, 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	Mike Shields
Franklin J. (Jay) Moore	Tim Payne	Tony Telck
Robert B. (Bill) Donley	Gregory W. Felt	Brett A. McMurry
Tom E. French	Richard Hilderbrand	Mannie Colon (phone)

**COMMITTEE MEMBERS ABSENT**

Warren Diesslin	Thomas Goodwin	Timothy C. Canterbury
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**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT**

Jord Gertson, Hydrologist	Kendall K. Burgemeister, Attorney
Chris Manera, Engineer	Kimberly Kerschke, Secretary
Gracy Goodwin, Projects Manager	

**DISTRICT OFFICIALS/STAFF MEMBERS ABSENT**

None

**STATE OFFICIALS PRESENT**

None

**STATE OFFICIALS ABSENT**

Brian Sutton, Water Commissioner

**GUESTS PRESENT**

David Mau, USGS  
Andy Klakulak, USGS  
Valda Terauds, San Isabel Land Protection Trust  
Hank Held, Chaffee County Planning Commission & SALA  
Tom Flower, Custer County Commissioner  
George Medaris, Round Mountain Water and Sanitation District  
Randy Rusk, Westcliffe

**CHAIRMAN'S INTRODUCTION**

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

**MINUTES OF THE MEETING OF July 11, 2019**

The minutes of the meeting of July 11, 2019, were unanimously approved upon motion by committee member Donley with second by committee member Hilderbrand.

**TREASURER'S REPORT**

Upon motion by committee member French with second by committee member Payne, the committee unanimously approved the financial report dated July 31, 2019.

**MANAGER'S REPORT – Terry Scanga**  
**Augmentation Report**

## RECORD OF PROCEEDING

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Manager Scanga displayed the augmentation report for June and July. As of the end of July total State approvals for augmentation were 633.73 acre-feet. Replacements for the month were 99.95 acre-feet including transit loss.

### **HYDROLOGIST REPORT**

#### **Reservoir Storage**

Hydrologist Gertson reported that in our Twin Lakes account, we have 46.3 acre-feet of native water, 32.7 acre-feet of Twin Lakes, Transmountain water, and 4.5 acre-feet of project carryover. Pueblo reservoir has 1,349.4 acre-feet of project carryover and 1,500.0 acre-feet of project water. Total storage is at 4,430.0 acre-feet.

Hydrologist Gertson was asked to explain the difference between Project water and Project carryover. He explained that Project water is the 1<sup>st</sup> year allocation from the Fryingpan-Arkansas Project and it doesn't suffer evap. After one year it rolls into the Project carryover account. Committee member Felt asked if our Project carryover account showed multiple years and Hydrologist Gertson verified that it is the collection of approximately two years of carryover water.

With regards to the exchange for Shauner Lake, committee member Colon asked Manager Scanga for an explanation on how the water was moved, being that Shauner Lake is not within the Blue Line. Manager Scanga explained that it was done through a physical exchange with administrative approval. The District sent water to the calling water right so they were not shorted, enabling Shauner Lake to divert without causing injury. Water was then physically released when Shauner Lake came into priority. Manager Scanga explained that exchanges or leases can take place outside of the Blue Line with administrative approval or through a decreed exchange.

### **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**

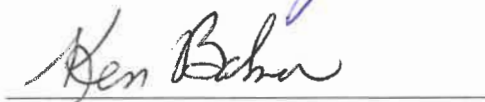
No further business to come before the committee, the meeting adjourned at 1:26 p.m.

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RECORD OF PROCEEDING

Respectfully submitted,

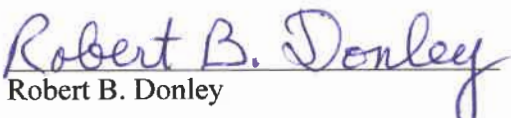
  
Ralph L. Scanga, Jr., General Manager

  
Ken Baker

**Absent from Meeting- No Signature**


Timothy C. Canterbury

*Absent for Approval - No Signature*  
Mannie Colon

  
Robert B. Donley

  
Gregory W. Felt


*Absent for Approval - No Signature*  
Tom E. French

  
Brett A. McMurry

**Absent from Meeting- No Signature**

Thomas Goodwin

*Absent for Approval - No Signature*  
Richard Hilderbrand

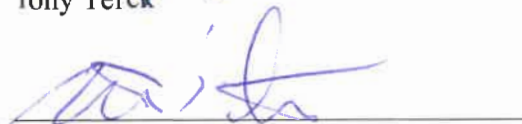
  
Franklin J. Moore

**Absent from Meeting- No Signature**

Warren Diesslin

*Absent for Approval - No Signature*  
Tim Payne

  
Tony Telck

  
Mike Shields