

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**May 11, 2017  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, May 11, 2017, 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 May 10, 2017 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	Gregory W. Felt
William E. McGuire	Robert B. (Bill) Donley	Thomas Goodwin
Tim Payne	Tom E. French	Jeff Ollinger
Mannie Colon	Dennis Giese	

**COMMITTEE MEMBERS ABSENT**

John H. Sandefur

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT**

Kendall K. Burgemeister, Attorney	Chris Manera, Engineer
Chelsey Nutter, Project Manager	Jord Gertson, Hydrologist
Brian Sutton, Water Commissioner	Terry Dixon, office secretary

**GUESTS PRESENT**

Ione McGuire  
Rich Hilderbrand  
George Medaris, District Manager, Round Mountain WSD  
Joe Stone, The Mountain Mail  
Melodee Hallett, Salida City Council  
Kate Spinelli, SILPT  
Stephanie Shively, USFS  
Buffy Lenth, Central CO Conservancy  
Cindy Williams, Central CO Conservancy  
Greg Maggard, Public Works Director, Buena Vista

**CHAIRMAN'S INTRODUCTION**

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

**MINUTES OF THE MEETING OF APRIL 13, 2017**

The minutes of the meeting of April 13, 2017 were unanimously approved upon motion by committee member McGuire with second by committee member Colon.

**TREASURER'S REPORT**

Upon motion by committee member Goodwin with second by committee member Payne, the committee unanimously approved the financial report dated April 30, 2017.

**MANAGER'S REPORT – Terry Scanga**

**Augmentation Report**

Manager Scanga explained two leases expired which adjusted the total number of active applications filed to 1995. There was no change in the number of applications approved by the State being 1427 representing 502.75 acre-feet. Manager Scanga reviewed the breakout of augmentation by plan. He then discussed April augmentation replacement requirements and amounts, including leases, which totaled 37.24 acre-feet.

RECORD OF PROCEEDING

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**HYDROLOGIST REPORT**

Hydrologist Gertson reviewed the storage report as of April 30, 2017, showing reservoir contents by owner and the District's water in each vessel. UAWCD had 3,019.6 acre-feet remaining in storage at the end of April. Mr. Gertson briefly reviewed the water types in the various storage vessels and a breakdown of the amounts stored by each entity. Cottonwood, Boss, North Fork, O'Haver and Rainbow remain at capacity.

One hundred acre-feet of Twin Lakes water in Pueblo If & When, and Pueblo IF & When out of district, was transferred to DeWeese Dye Reservoir to pay for 10 a.f. firm storage. To prevent spill from North Fork, 3.24 a.f. of White Ditch water was moved into the District's If & When account in Pueblo Reservoir. Project CarryOver was used for Rule 14 and Nestle augmentation requirements. Twin Lakes water in Pueblo IF & When was used for Valco, Rocky Ford pit augmentation; and Twin Lakes, Trans Mt was used for augmentation on the Arkansas River, So Arkansas, Cottonwood, and Chalk Creek.

Mr. Gertson showed slides generated by the Southeastern Colorado WCD in the Arkansas River Basin and the Fry-Ark Basin with comparisons to amount of imported water. NRCS comparison to the average year shows Upper Ark annual median at 127% and 118% of peak; Porphyry at 143% median and 83% of peak, and Apishapa at 127% median and 188% of peak on May 4. NRCS snow water equivalents for various sites on May 10 were shown. The Glen Cove SNOTEL site was at 53.4% of median.

Upon inquiry from committee member Ollinger regarding spring runoff management techniques, Manager Scanga responded. For example, at North Fork we tripled the size of the spillway to manage runoff. Years ago, we reduced capacity at Boss Lake. Brian Sutton advised that Pueblo Reservoir uses spill priority for flood control. They try to hold the Arkansas River at Avondale at no more than 6000 acre feet.

**ENGINEER'S REPORT – Chris Manera, Colorado River Engineering**

Deferred to District Board meeting

**LEGAL REPORT - Kendall Burgenmeister, Law of the Rockies**

Deferred to District Board meeting

**OTHER BUSINESS**

None

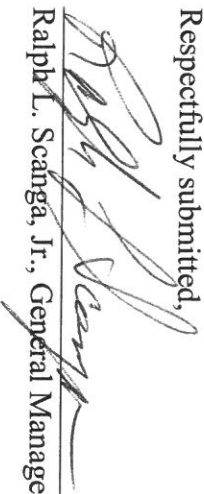
**ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:35 p.m.


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RECORD OF PROCEEDING

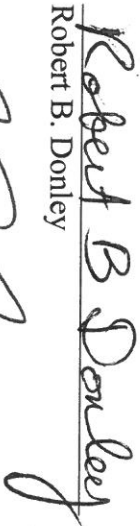
Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

Ken Baker

  
Timothy C. Canterbury

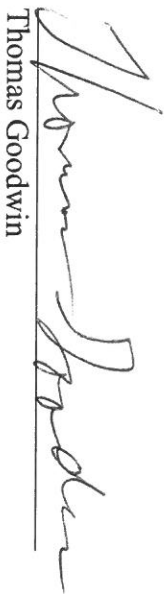
Mannie Colon

  
Robert B. Donley

Gregory W. Felt

  
Tom E. French

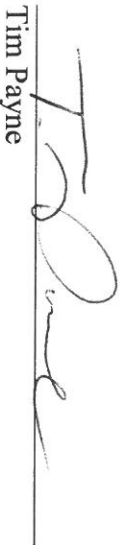
  
Dennis Giese

  
Thomas Goodwin

William E. McGuire

  
Franklin J. Moore

  
Jeff Olinger

  
Tim Payne

Absent - no signature

John H. Sandefur

  
Robert M. Senderhauf