

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**June 8, 2017**

**1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, June 8, 2017, 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 June 7, 2017 at the offices of the Upper Arkansas Water Conservancy District, 339 East Hwy 50, Salida, Colorado.

**COMMITTEE MEMBERS PRESENT**

Ralph L. (Terry) Scanga	Robert M. Senderhauf	Gregory W. Felt
Franklin J. (Jay) Moore	Timothy C. Canterbury	Jeff Ollinger
Robert B. (Bill) Donley	Thomas Goodwin	Dennis Giese
Tim Payne	Tom E. French	John H. Sandefur
Richard Hilderbrand		

**COMMITTEE MEMBERS ABSENT**

Ken Baker	Mannie Colon
-----------	--------------

**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**

Richard Shea  
Ken Hardesty, GEI Consultants  
Carol Ekarius, COCO & ARWC  
Teresa Springer, COCO & ARWC  
Lisa Patton, COCO & ARWC  
George Medaris, District Manager, Round Mountain WSD  
Kristie Nackord, Coaldale  
Ben Lara, U.S.F.S., Salida  
Melodee Hallett, Salida City Council  
Kate Spinelli, San Isabel Land Protection Trust  
Krystal Brown, U.S.G.S.  
Bill Banks, U.S.G.S.  
Cindy Williams, Central Colorado Conservancy

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

**MINUTES OF THE MEETING OF MAY 11, 2017**

The minutes of the meeting of May 11, 2017 were unanimously approved upon motion by committee member Donley with second by committee member Payne.

**TREASURER'S REPORT**

Upon motion by committee member Goodwin with second by committee member Donley, the committee unanimously approved the financial report dated May 31, 2017.

**MANAGER'S REPORT – Terry Scanga**

**Augmentation Report**

A comparison of the last two monthly augmentation reports showed four new augmentation applications have been filed, for a total of 1999 applications representing 959.64 acre-feet. Of those applications 1435 have been approved by the State for a total of 503.55 acre-feet. Manager Scanga reviewed the breakout of augmentation by plan. He also explained there are two types of leases,

## RECORD OF PROCEEDING

---

---

having either "call" or scheduled releases. Manager Scanga then went over the augmentation releases, which totaled 76.68 acre-feet. Releases are broken down for the various decrees. The total acre feet replaced are broken down by the various augmentation decrees.

### **HYDROLOGIST REPORT**

Hydrologist Gertson reviewed the working storage report as of May 31, 2017, showing reservoir contents by owner and the District's water in each vessel. He had not received reports from all entities which are usually received by the 10<sup>th</sup> of the month. UAWCD had 3,008.5 acre-feet remaining in storage at the end of May. He then went over the water types in the various storage vessels and a breakdown of the amounts stored by each entity.

The working report of events as of the end of May was reviewed. The A. Katzenstein Ditch (AKD) had an inflow of 71.99 a.f. the first of the month which was transferred to UAWCD's If & When account in Pueblo Reservoir. April-May inflow of 15.93 in AKD was captured and stored in Conquistador. Photos of vessels that have AKD water stored were shown. Buena Vista stored 10 a.f. of credit in Cottonwood. At DeWeese, water was spilling over the top of the reservoir. The dam is designed that way to allow for excesses to spill into Grape Creek.

Manager Scanga advised we have received the billing for our project allocation for this year; however that water is not yet shown on the report.

The three-month outlook of temperature probability in the Upper Arkansas basin shows average to above average temperatures and above average precipitation.

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

Deferred to District Board meeting

### **LEGAL REPORT - Kendall Burgemeister, Law of the Rockies**

Deferred to District Board meeting

### **OTHER BUSINESS**

None

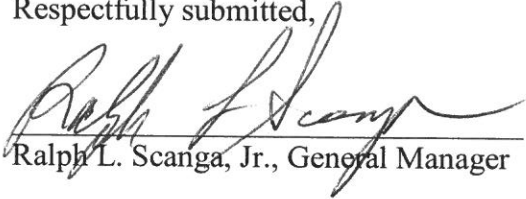
### **ADJOURN**

No further business to come before the committee, the meeting adjourned at 1:20 p.m.

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

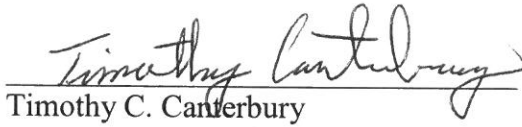
RECORD OF PROCEEDING

Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

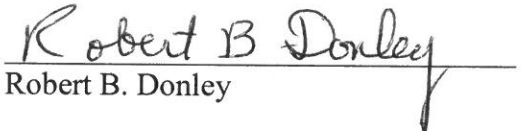
**Absent - no signature**

Ken Baker

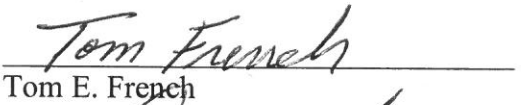
  
Timothy C. Canterbury

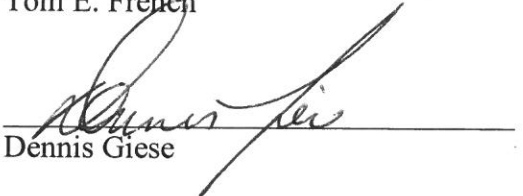
**Absent - no signature**

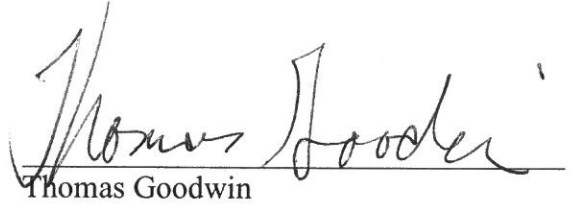
Mannie Colon

  
Robert B. Donley

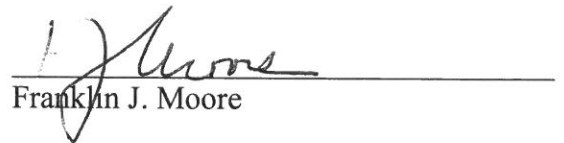
Gregory W. Felt

  
Tom E. French

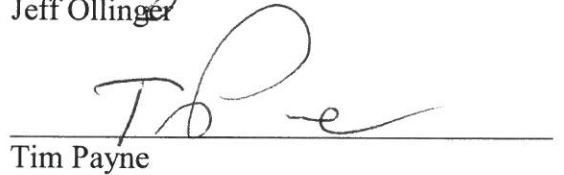
  
Dennis Giese

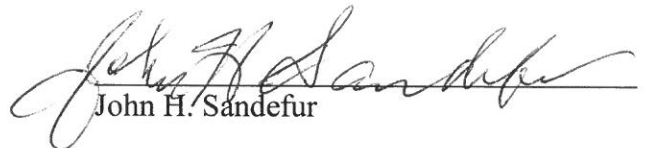
  
Thomas Goodwin

  
Richard Hilderbrand

  
Franklin J. Moore

  
Jeff Ollinger

  
Tim Payne

  
John H. Sandefur

  
Robert M. Senderhauf