

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**August 10, 2017  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, August 10, 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 August 9, 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
Robert B. (Bill) Donley	Richard Hilderbrand	Tim Payne
Tom E. French	Jeff Ollinger	
Mannie Colon	Dennis Giese	

**COMMITTEE MEMBERS ABSENT**

Thomas Goodwin  
John H. Sandefur

**DISTRICT OFFICIALS/STAFF MEMBERS PRESENT**

Kendall K. Burgemeister, Attorney                      George Wear, Engineer  
Chelsey Nutter, Project Manager

**GUESTS PRESENT**

Joe Stone, The Mountain Mail  
Melodee Hallett, Salida City Council  
Kristie Nackord, Fremont County  
Bob Hartzman, Canon City Water Department  
George Medaris, Round Mountain Water and Sanitation

**CHAIRMAN'S INTRODUCTION**

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

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

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

**TREASURER'S REPORT**

Upon motion by committee member Colon with second by committee member French, the committee unanimously approved the financial report dated July 31, 2017.

**MANAGER'S REPORT – Terry Scanga**

**Augmentation Report**

Manager Scanga displayed the June and July augmentation reports. The report showed 1960 total applications with a total of 485.12 acre-feet. 134.37 acre-feet were approved by the State. The total demand was 106.22 acre-feet for the month of July. Hydrologist Gertson did not get to complete the storage report and will report at the next monthly meeting. Director Canterbury asked if we keep track of individual ponds. Manager Scanga replied that we did and that information can be provided. Director Colon asked about the current river call. Manager Scanga explained that the call is 1949 and they are storing in the conservation pool at John Martin Reservoir.

**HYDROLOGIST REPORT**

Deferred to next month

**Reservoir Storage**

RECORD OF PROCEEDING

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No storage report

**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**

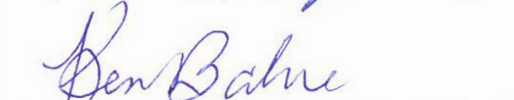
No further business to come before the committee, the meeting adjourned at 1:17 p.m.

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RECORD OF PROCEEDING

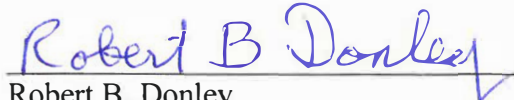
Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

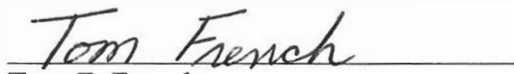
  
Ken Baker


  
Timothy C. Canterbury

Mannie Colon

  
Robert B. Donley

  
Gregory W. Felt

  
Tom E. French

  
Dennis Giese

**Absent - no signature**

Thomas Goodwin

  
Richard Hilderbrand

  
Franklin J. Moore

Jeff Ollinger

  
Tim Payne

**Absent - no signature**

John H. Sandefur

  
Robert M. Senderhauf