

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**September 14, 2017
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, September 14, 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 September 13, 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	John H. Sandefur	Richard Hilderbrand
Tim Payne	Tom E. French	Dennis Giese
Thomas Goodwin		

COMMITTEE MEMBERS ABSENT

Mannie Colon
Jeff Ollinger

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

Kendall K. Burgemeister, Attorney	George Wear, Engineer
Chelsey Nutter, Project Manager	Jord Gertson, Hydrologist
Brian Sutton, Water Commissioner	

GUESTS PRESENT

Joe Stone, The Mountain Mail
Shawn Williams, Town of Buena Vista
Kristie Nackord, Fremont County
Ben Lara, United States Forest Service
Dan Henrichs, Division of Water Resources

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF AUGUST 10, 2017

The minutes of the meeting of August 10, 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 Moore, the committee unanimously approved the financial report dated August 31, 2017.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation reports for August. The report shows through the end of August. There were an additional 11 well applications approved for augmentation. Total amount for augmentation including leases was 967.64 acre-feet. The month of August total replacements for augmentation was 103.52 acre-feet and includes transit loss.

HYDROLOGIST REPORT

Reservoir Storage

RECORD OF PROCEEDING

Hydrologist Gertson reported that Twin Lakes water is in various buckets. In our Twin Lakes account, we have 21.7 acre-feet of native water and 2.1 acre-feet of project water. We replaced evaporation by exchange in Boss Lake and moved water into Twin Lakes through a contract exchange. Director Donley asked about the Aurora replacement pool. Manager Scanga explained that after 15 years it will sunset and the District will need to decide on future use of this pool. Manger Scanga added that the District will need to confer with Southeastern on the softening pool too, which was part of the settlements in the 99CW169 Rocky Ford Change Case. The Southeastern Water Conservancy District, Aurora and the Upper District need to get together to discuss this.

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

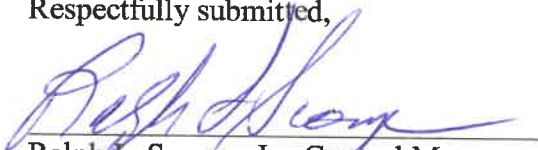
OTHER BUSINESS

None

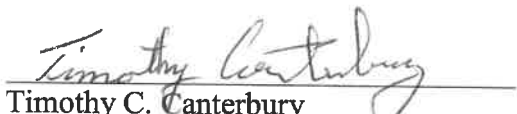
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:16 p.m.

Respectfully submitted,


Ralph L. Scanga, Jr., General Manager


Ken Baker


Timothy C. Canterbury


Absent - no signature

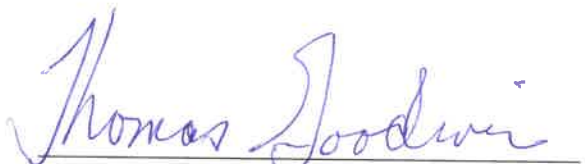
Mannie Colon

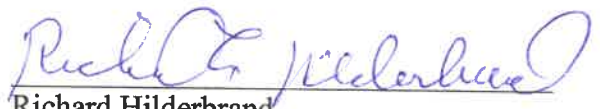
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Absent - no signature

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