

**UPPER ARKANSAS WATER  
CONSERVANCY DISTRICT**

**Water Activity Enterprise Committee**

**October 12, 2017  
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, October 12, 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 October 11, 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
Richard Hilderbrand	Thomas Goodwin	Mannie Colon
Tim Payne	Tom E. French	Dennis Giese

**COMMITTEE MEMBERS ABSENT**

Robert B. (Bill) Donley  
Jeff Ollinger  
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	

**GUESTS PRESENT**

Joe Stone, The Mountain Mail  
Kristie Nackord, Fremont County  
Bob Hartzman, Canon City Water Department  
Bill Banks, United States Geological Survey

**CHAIRMAN'S INTRODUCTION**

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

**MINUTES OF THE MEETING OF SEPTEMBER 14, 2017**

The minutes of the meeting of September 14, 2017 were unanimously approved upon motion by committee member Felt with second by committee member Canterbury.

**TREASURER'S REPORT**

Upon motion by committee member Goodwin with second by committee member French, the committee unanimously approved the financial report dated September 30th, 2017.

**MANAGER'S REPORT – Terry Scanga**

**Augmentation Report**

Manager Scanga displayed the augmentation reports for August and September. The report shows through the end of September. There were an additional 11 well applications approved for augmentation. Total amount for augmentation including leases was 967.64 acre-feet. The month of September total replacements for augmentation was 82.8 acre-feet and includes transit loss.

**HYDROLOGIST REPORT**

**Reservoir Storage**

Hydrologist Gertson reported that we have project carry over in various buckets. In our Twin Lakes account, we have 16.4 acre-feet of native water and 2.2 acre-feet of project water. Pueblo reservoir has

RECORD OF PROCEEDING

620.9 project carryover and 1,000 acre-feet of project water. Total storage is at 3,561.4 acre-feet. Exchanges were conducted for evaporation loss on several reservoirs.

Hydrologist Gertson has been working with The Town of Poncha Springs Administrator Brian Berger to transfer over Poncha Springs accounting. Currently, Hydrologist Gertson is shadowing Poncha's Engineer to learn exactly how the accounting is accomplished.

Hydrologist Gertson provided the Board with an update on the long-term precipitation forecast for Colorado. The NOAA forecast indicates above-average temperature and average precipitation.

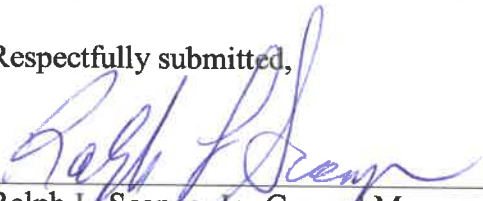
**ENGINEER'S REPORT – Chris Manera, Colorado River Engineering**  
Deferred to District Board meeting

**LEGAL REPORT - Kendall Burgemeister, Law of the Rockies**  
Deferred to District Board meeting

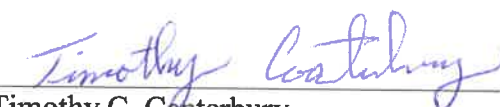
**OTHER BUSINESS**  
None

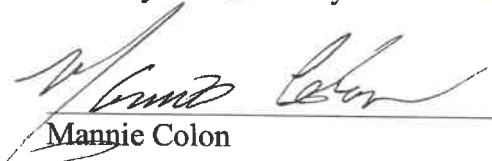
**ADJOURN**  
No further business to come before the committee, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

  
Ralph L. Scanga, Jr., General Manager

  
Ken Baker


  
Timothy C. Canterbury

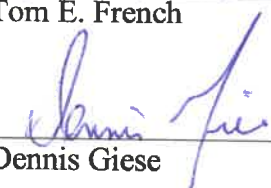
  
Mannie Colon

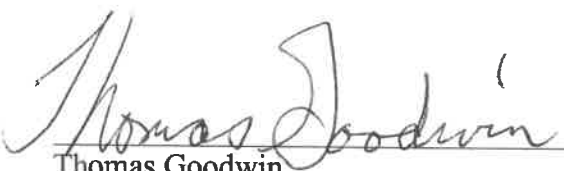
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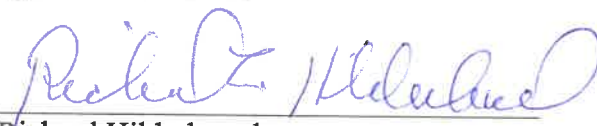
Robert B. Donley


  
Gregory W. Felt

  
Tom E. French

  
Dennis Giese

  
Thomas Goodwin

  
Richard Hilderbrand

  
Franklin J. Moore

**Absent - no signature**

Jeff Ollinger

  
Tim Payne

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John H. Sandefur

  
Robert M. Senderhauf