

**UPPER ARKANSAS WATER
CONSERVANCY DISTRICT**

Water Activity Enterprise Committee

**November 9, 2017
1:00 P.M.**

The Upper Arkansas Water Conservancy District Water Activity Enterprise committee held its regular meeting Thursday, November 9, 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 November 8, 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
Robert B. (Bill) Donley		
Jeff Ollinger		
John H. Sandefur		

COMMITTEE MEMBERS ABSENT

None

DISTRICT OFFICIALS/STAFF MEMBERS PRESENT

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

GUESTS PRESENT

Joe Stone, The Mountain Mail	Ben Laura, United States Forest Service
Kristie Nackord, Fremont County	Hank Held, Mt. Princeton Geothermal
George Medaris, Round Mountain	Bob Hartzman, Canon City Water Department
Richard Shea, Penrose	Ken Hardesty, GEI Consultants
Jerry Pena, GEI Consultants	

CHAIRMAN'S INTRODUCTION

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

MINUTES OF THE MEETING OF OCTOBER 12, 2017

The minutes of the meeting of October 12, 2017, were unanimously approved upon motion by committee member Colon with second by committee member French. Committee Members Donley, Ollinger and, Sandefur sustained from voting due to their absence from the previous meeting.

TREASURER'S REPORT

Upon motion by Committee Member Colon with second by Committee Member French, the committee unanimously approved the financial report dated October 31, 2017.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Manager Scanga displayed the augmentation reports for September and October. As of the end of October total augmentation requirements including leases was 970.9 acre-feet. Replacements for the month were 38.56 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

RECORD OF PROCEEDING

Hydrologist Gertson reported that most reservoirs are substantially full. In our Twin Lakes account, we have 11.5 acre-feet of native water and 6.8 acre-feet of project water. Pueblo reservoir has 566.9 project carryover and 1,000 acre-feet of project water. Total storage is at 3,502.4 acre-feet. Hydrologist Gertson provided the Board with an update on the long-term precipitation forecast for Colorado. He provided an overview of how NOAA makes their predictions. The NOAA forecast indicates above-average temperature for October, November, and December in the Arkansas Basin. NOAA predicts that the Arkansas Basin will receive normal precipitation for the same months. Hydrologist Gertson showed the Board a video on understanding El Nino and La Nina. We are entering a weak La Nina event this winter.

ENGINEER'S REPORT – Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to District Board meeting

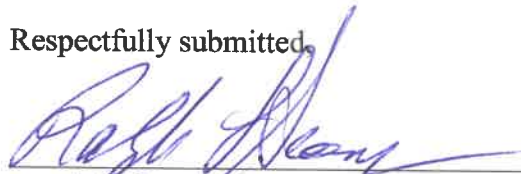
OTHER BUSINESS

None

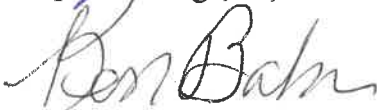
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:37 p.m.

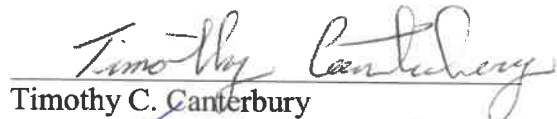
Respectfully submitted,



Ralph L. Scanga, Jr., General Manager



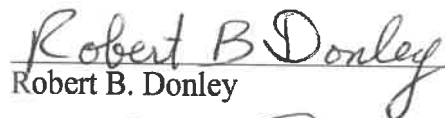
Ken Baker



Timothy C. Canterbury



Mammie Colon



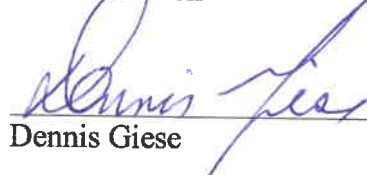
Robert B. Donley



Gregory W. Felt



Tom E. French

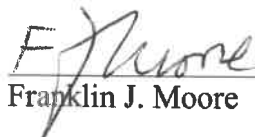


Dennis Giese

Thomas Goodwin



Richard Hilderbrand



Franklin J. Moore

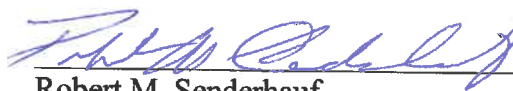


Jeff Ollinger



Tim Payne

John H. Sandefur



Robert M. Senderhauf