

**ALLOCATION COMMITTEE  
MINUTES  
November 5, 2020**

A meeting of the Allocation Committee was held on Thursday, November 05, 2020 at 01:05 p.m. at the District Office 31717 United Avenue, Pueblo, Colorado 81001 via Zoom virtual conference call.

Chairman Carl McClure announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

Carl McClure, Chairman; Howard “Bub” Miller, Vice Chairman; Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell and James Broderick

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

None

**OTHERS PRESENT:**

Dan Dilts, Fountain Valley Authority/Colorado Springs Utilities; Kalsoum Abbasi, Colorado Springs Utilities; Bill Long and Pat Edelmann, SECWCD Board; Garrett Markus, Margie Medina, Lee Miller, Leann Noga, Patty Rivas and Chris Woodka, District staff.

**APPROVAL OF MINUTES:**

Chairman McClure confirmed that members of the Committee received their copy of the September 10, 2020 minutes, and asked if there were any corrections or additions. Alan Hamel moved, Curtis Mitchell seconded, to approve the minutes. Motion passed unanimously.

**PRESENTATIONS:**

**2021 PROPOSED BUDGET**

Garrett Markus provided a PowerPoint for the 2021 Proposed Budget of Fryingpan-Arkansas Project water (Project water). The design yield of the Fryingpan-Arkansas Project collection system is 69,200 AF, or 100 percent. Project water allocations are based on a 20-year running average to calculate the revenues from the sale of Project water and was calculated to be 58,157 AF, or 84 percent of the design yield. To get from imported Project water to allocation Project water, several deductions are subtracted such as Twin Lakes Exchange, Fish Hatchery, transit loss, and storage evaporation. After all deductions, 44,515 AF of Project water was available for allocation to the District’s stakeholders. Authorized allocations were projected to be 22,703 AF (51%) for municipal, 1,598 AF (3.59%) for NPANIW, and 20,214 AF (45.41%) for agricultural.

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Project water Return Flows, Safety of Dams (SOD), Water Activity Enterprise (WAE), and Fry-Ark Project water sales with surcharges were reviewed, total water sales revenue 44,514 AF 2021 budget at \$692,168, this includes water sales, surcharges for agriculture and municipal. Total water and Return Flow sales revenue for 2021 is 52,361 AF budget amount \$796,140. Total carryover and Winter Water revenue for 2021 is 166,578 AF budget amount \$415,734. Total storage surcharges consisting of In District/Out District /Aurora Out of basin Excess Capacity Contracts surcharges at 238,790 AF 2021 budget at \$618,150. Grand total 2021 budget at \$1,427,961.

**STORAGE CONDITIONS**

Garrett Markus presented Division of Water Resources (DWR) presentation from the Winter Water Storage Program annual meeting presented by John Van Oort. The presentation looked at all the major reservoirs in the Arkansas basin, the reservoir capacity, previous years of storage on November 1, and projected storage on November 1, 2020. This information is critical to the basin water supply and the Winter Water Storage Program(WWSP). Many of the reservoirs in the the upper Arkansas River basin store during the WWSP and the current reservoir contents are lower than expected. This implied that there will be less water available for the WWSP in conjunction with lower water levels in the Fall of 2020, the WWSP is not expected to yield a high amount of water. DWR is estimating 99,862 AF for this years Winter Water Storage Program.

**ACTION ITEM:**

None

**INFORMATION ITEM**

None

**OTHER BUSINESS**

None

**NEXT MEETING**

Thursday, January 7, 2021 at 1:00 p.m.

**ADJOURN**

Chairman McClure adjourned the meeting at 1:33 p.m.

Respectfully submitted,

Garrett J. Markus, P.E.

Water Resources Engineer