



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, November 6, 2019 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established, and the meeting was called to order at 1:11 p.m.

Committee Members in Attendance

Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Josh Carpenter	USACE, Albuquerque District
Mike Essam	City of Manitou Springs, Stormwater Manager
Jeff Hawkins	City of Pueblo, Stormwater
Jim Heckman	Fountain Sanitation District
Doug Hollister	State of Colorado, Division of Water Resources
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	FCWFCGD Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Brian Mihlbachler	USAF Academy
Lisa Miller	US Geological Survey
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utilities, Watershed Planning
Larry Small	FCWFCGD Executive Director
Brandy Williams	City of Fountain

Others in Attendance:

Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Mike Fink	City of Fountain, Water Utility
Molly Galloway	El Paso County, Stormwater
Laura Hempel	US Geological Survey
Jacob Olson	State of Colorado, Division of Water Resources
Kenny Morris	Fort Carson, Stormwater
Taylor Murphy	City of Fountain, Water Utility
Roland Obering	Baseline Engineering (Formerly OWA)
Kim Swearingen	Baseline Engineering

2. Approve Agenda: A motion was made by Irene Kornelly to approve the agenda, seconded by Jim Heckman and approved by unanimous vote.
3. Approve Minutes of the October 2, 2019 Meeting: A motion to approve the October 2, 2019 minutes as presented was made by Jim Heckman, seconded by Irene Kornelly and approved by unanimous vote.

4. TAC Member Comments: Mark Shea noted that attendance by TAC members at the monthly Citizen Advisory Group meetings has been sporadic and should be more consistent. Brandy Williams noted that John Chavez announced his retirement from El Paso County and will no longer be serving on the TAC as an El Paso County representative. Molly Galloway has been named as Mr. Chavez's interim TAC replacement. Jeff Hawkins also noted that he will be naming a replacement for his seat on the TAC from the City of Pueblo by the end of the year. Larry Small suggested that since the January 2020 meeting falls on January 1 (New Year's Day), that the meeting be moved to January 8, 2020.
5. Public Comments: None.
6. Presentations:
 - a. SW Link Water Transmission Main: Presented by Mike Fink, City of Fountain – Mr. Fink provided a brief presentation on a new 34-inch HDPE water line that the City of Fountain is planning to install near the southern City of Fountain boundary. If it was determined that since the entire project is located north of the City of Fountain southern city limits, land use approval by the District was not required.
 - b. Fountain Creek Geomorphologic Monitoring: Presented by Laura Hempel, USGS – Ms. Hempel noted that the USGS currently conducts geomorphologic monitoring at 10 locations along Fountain Creek as part of the Colorado Springs Utilities Southern Delivery System (SDS) Pueblo County 1041 Permit Condition 18 and Mitigation Appendix E-1 compliance commitments. The presentation included examples of produced elevation maps and elevation-change maps along with the survey processes used to develop the maps. In 2020, the USGS will be adding drone-mounted LiDAR in addition to the traditional survey along the channels to create the mapping products.
7. Reports:
 - a. District Board/Water Activity Enterprise Board: Larry Small reported on the October 25, 2019 District Board/Water Activity Enterprise Board meeting where the Board listened to a presentation from Colorado College regarding a collaboration effort with the District where Colorado College will provide six (6) students to assist on District projects in 2020. The Board additionally approved the District's 2020 Capital Improvement Projects (CIP) Plan, with conditions that the Fountain Creek Floodplain Management Opportunity Study findings be evaluated in early 2020 to determine if higher priority projects require advancement ahead of projects identified in the 2020 CIP Plan. The Board also reviewed a letter from the Donala Water and Sanitation District with a commitment to provide \$10,000 per year with interest to the District as part of their Pueblo County 1041 Permit conditions.
 - b. Citizens Advisory Group: Irene Kornelly reported that the CAG met on October 11, 2019 and discussed an opportunity presented by an organization to form a collaboration group with the CAG. The discussion with the organization was left open-ended and will continue to determine if it is an appropriate fit. Ms. Kornelly also reported that the CAG added two additional members from Pueblo which were approved by the Board at the October meeting.

- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee met on October 15, 2019 and reviewed the draft work products out of the Fountain Creek Floodplain Management Opportunity Study being prepared by Matrix Design Group.
 - d. AFCURE: AFCURE members reported that the group met on November 5, 2019 and discussed PFAS and Regulation 42, discussed ongoing project work with AFCURE and ongoing nutrient monitoring work on Fountain Creek and along the Arkansas River.
 - e. Projects Updates: Larry Small that the Barr Farm Phase 1 project is complete; Barr Farm Phase 2 was awarded to Sun Construction at the end of September and is underway; the Pueblo Channel project is ready to be awarded for construction; and the Overton Road project is scheduled to potentially start construction by the end of the year.
8. New Business: None
9. Old Business: None
10. Future Business
- a. Discussion of 2020 Officers (December)
 - b. Colorado Springs 2019 Storm Water Projects Presentation – Adam Copper (December/January)
 - c. Larry Small and Matrix Design Group to present FPMOS (January)
 - d. El Paso County Parks – Willow Springs Pond Stabilization (March/April)
 - e. CSU – CSR Sludgeline Bank Stabilization (May/June)
11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held on Wednesday, December 4, 2019 at 1:00 pm at Fountain City Hall.
12. Adjourn: The meeting adjourned at 2:24 pm.