



# FOUNTAIN CREEK WATERSHED

## Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, December 4, 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 1:01 p.m.

#### Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Josh Carpenter	USACE, Albuquerque District
Mike Essam	City of Manitou Springs, Stormwater Manager
Jim Heckman	Fountain Sanitation District
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	FCWFCGD Citizen's Advisory Group
Lisa Miller	US Geological Survey
Richard Mulledy	City of Colorado Springs, Stormwater Enterprise
Jacob Olson	State of Colorado, Division of Water Resources
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
Laura Hempel	US Geological Survey
Erin Powers	City of Colorado Springs, Stormwater Enterprise
Jonathan Moore	Fountain Sanitation District
Kenny Morris	Fort Carson, Stormwater

2. Approve Agenda: A motion was made by Irene Kornelly to approve the agenda as amended (removing Item 6.a. - 208 Plan Overview and Changes presentation), which was seconded by Jim Heckman and approved by unanimous vote.
3. Approve Minutes of the November 6, 2019 Meeting: A motion to approve the November 6, 2019 minutes as presented was made by Andra Ahrens, seconded by Jim Heckman and approved by unanimous vote.

4. TAC Member Comments: Kevin Binkley asked that the members update the current TAC membership list accordingly for the upcoming 2020 year. Larry Small reminded the committee that since the January 2020 meeting falls on January 1 (New Year's Day), the meeting has been moved to January 8, 2020. Josh Carpenter noted that version 1.0 of the Stream Quantification Tool (SQT) is scheduled to be released in May 2020.
5. Public Comments: None.
6. Presentations:
  - a. Colorado Springs 2019 Stormwater Projects Presentation: Presented by Adam Copper, PE, City of Colorado Springs Stormwater Enterprise – Mr. Copper provided a summary of larger stormwater projects completed in 2018 and 2019 by the City of Colorado Springs.
7. Reports:
  - a. District Board/Water Activity Enterprise Board: Larry Small reported that the Board did not meet in November and are schedule to meet next on Friday, December 6, 2019.
  - b. Citizens Advisory Group: Irene Kornelly reported that the CAG met in November and discussed a Sierra Club program in Pueblo along Fountain Creek. The group is working to expand the group's membership and participation and will meet again on January 11, 2020.
  - c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee did not meet in November. The next meeting is scheduled for January 21, 2020.
  - d. AFCURE: AFCURE members reported that the group met on December 3, 2019 and discussed PFAS regulations coming out and a technical memo on nutrients prepared by Brown and Caldwell.
8. New Business:
  - a. Discussion of 2020 TAC Officer Positions: Dominga Jimenez-Garcia agreed to be the committee Chair in 2020; while Mark Shea and Kevin Binkley agreed to remain as Vice Chair and Secretary, respectively. No other committee members expressed interest in challenging for any of the open officer positions.
9. Old Business: None
10. Future Business
  - a. 2020 TAC Officer Elections (January)
  - b. Floodplain Management Opportunities Study – Larry Small, FCWFCGD (January)
  - c. 208 Plan Overview and Changes – Samantha Bailey, PPACG (January)
  - d. Willow Springs Pond Stabilization Project – El Paso County Parks (March/April)
  - e. Clear Spring Ranch Bank Stabilization Project – Colorado Springs Utilities (May/June)
  - f. USACE SQT Presentation and Stream Stabilization Approach Discussion (Watershed 30,000 Foot View) - Josh Carpenter (June)

11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held on Wednesday, January 8, 2020 at 1:00 pm at Fountain City Hall.
12. Adjourn: The meeting adjourned at 2:28 pm.