



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee

Meeting Minutes

Wednesday, February 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 1:03 p.m.

Committee Members in Attendance

Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
John Chavez	El Paso County, Stormwater
Michael Essam	City of Manitou Springs, Stormwater Manager
Jim Heckman	Fountain Sanitation District
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Brian Mihlbachler	US Air Force Academy
Lisa Miller	US Geological Survey
Mark Shea	Colorado Springs Utilities
Brandy Williams	City of Fountain, Engineering
Larry Small	FCWFCGD Executive Director

Others in Attendance:

Bret Dilts	El Paso County
Allison Schuch	Colorado Springs Utilities

2. Approve Agenda: A motion was made by John Chavez to approve the agenda, seconded by Jim Heckman and approved by unanimous vote.
3. Approve Minutes of the January 2, 2019 Meeting: A motion to approve the minutes was made by John Chavez, seconded by Jim Heckman and approved by unanimous vote.
4. TAC Member Comments:
 - Brian Mhlbacker noted that his office has recently hired a new person that would like more information regarding local MS4s permitting regulations and requirements.
 - Mark Shea noted that Colorado Springs Utilities has begun to see requests for monitoring PFOS/PFOA constituents in dewatering permits within the recently defined Area 7.
 - Kevin Binkley noted that the Colorado Division of Water Resources (Division 2) is requesting that Notice of Intents for dewatering be submitted to the Division in addition to CDPHE dewatering permits whenever dewatering activities occurs.
 - Mike Essam, City of Manitou Springs Stormwater Manager, provided a self-introduction.
 - Dominga Jimenez-Garcia, representing Pueblo County Public Works, provided a self-introduction.

5. Public Comments: None

6. Presentations:

- a. Fountain Creek Channel Restoration Project at Riverside Mobile Home Park – Bret Dilts, El Paso County, Project Engineer: Mr. Dilts provided an overview of the Fountain Creek channel restoration project adjacent to the Riverside mobile home park in Fountain, Colorado. Please refer to the attached slide presentation for more information.

Following the presentation and subsequent discussion, Mark Shea moved that El Paso County submit the complete project design package to the District Executive Director for review and comment and to request a future date on the TAC agenda to provide an updated design presentation. The motion was seconded by John Chavez and unanimously approved.

7. Reports:

- a. District Board/Water Activity Enterprise Board: District Executive Director, Larry Small reported on the January 25, 2019 meeting, where the District Board extended the Executive Director contract through 2019 and approved an engagement letter with Lisa Bachman and Backman Public Relations (PR) for assistance with District related public outreach (not to exceed \$100,000). The Water Activity Enterprise Board approved construction contracts for Sun Construction and Tezak Heavy Equipment to complete the Barr Farm Phase 1 and Pinion Bridge projects, respectively. The Water Activity Enterprise Board additionally approved engineering contracts to allow Matrix Design Group to commence the 2019 CIP project designs.
- b. Citizens Advisory Group: Irene Kornelly reported that the CAG met on January 11, 2019. The meeting included election of 2019 CAG officers and presentations from Matrix Design Group on the Pinion Bridge and Barr Farm project final designs. The next meeting is scheduled for Friday, February 8, 2019 with discussions regarding potential District project tour later this year and a potential field trip to the Fountain Creek Nature Center in March.
- c. Monetary Mitigation Fund Advisory Committee: Irene Kornelly reported that the MMFAC met on January 15, 2019. The meeting included election of 2019 committee officers and preliminary discussions on recommendations for the 2020 Capital Improvement Plan (CIP) project list. In the 2020 project review, the committee will continue to review the various studies completed throughout the corridor and seek opportunities to identify projects with measurable water quality benefits if possible and/or able. The next meeting is scheduled on February 19, 2019. Jason Meyer with El Paso County Parks noted that his office would like to present a potential project adjacent to the Hanson Trail at a future MMFAC meeting.
- d. AFCURE: Mark Shea reported out on the most recent AFCURE events. The January 2019 AFCURE meeting included an overview of all project work the group has been engaged in and will continue to be engaged in 2019, specifically related to nutrient regulations including nutrient sampling and paraphyte data analysis. The group additionally discussed outcomes of a meeting AFCURE representatives had with CDPHE Water Quality Control Division (WQCD) on various efforts AFCURE has been engaged in and briefly discussed the *E-coli* watershed plan that

was submitted for review. The group continues to discuss funding options for activities going forward.

- e. Projects Updates: District Executive Director, Larry Small gave a brief update of District projects:
 - Sun Construction has mobilized and have begun site preparation and grading on the Barr Farm Phase I project (starting on north end and moving south)
 - Tezak Heavy Equipment mobilized on February 4, 2019 to commence the Pinion Bridge construction project.
 - Notice of award from CWCB for Floodplain Management Opportunity Study was received; starting March 1, 2019; six-month project (end of August) with option to extend to January 2020.
 - Pueblo Channel project has commenced with planning/design (looking at drop structure/grade control option). Next stakeholder meeting is scheduled on February 21, 2019 at the Matrix Design Group Colorado Springs office.

8. New Business:

- a. 2019 Project Tour – Planning for a Friday in May 2019. Likely either May 10th or May 31st.

9. Old Business

- a. District Floodplain Overlay Committee 2019 Workplan: Kevin Binkley reported on the Draft Work Plan outline for 2019. The subcommittee is currently scheduled to meet on the third Thursday of each month and is working to have draft suggested resolution language for incorporation into El Paso County and Pueblo County code by the end of 2019. (see attached draft work plan outline for more information).

10. Future Business

- a. City of Colorado Springs DCM update – Kevin Binkley reported that the City is in the process of redlining the DCM for review in settlement discussions and will not be conducting a complete full revision until settlement discussions are complete. The City of Colorado Springs will plan to provide a further update in the next few months. Current settlement discussions are scheduled to continue through at least April 12, 2019.
- b. Water Quality Improvements Related to Channel Stabilization Projects – Mark Shea noted the need to look at better defining and qualifying water quality improvements for future projects.
- c. Mitigation Banking – Joshua Carpenter, USACE – April

11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held on Wednesday, March 6, 2019 at 1:00 pm at Fountain City Hall.

12. Adjourn: The meeting adjourned at 3:03 pm.