



# FOUNTAIN CREEK WATERSHED

## Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, March 4, 2020 – 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 1:06 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
Michael Essam	City of Manitou Springs, Stormwater
Jeremy Fulks	City of Fountain
Doug Hollister	State of Colorado, Division of Water Resources
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Jonathan Moore	Fountain Sanitation District
Bud O'Hare	Pueblo Conservancy District
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utilities/Watershed Planning

#### Others in Attendance:

William Banks	FCWFCGD Executive Director
A. Klakulak	USGS
Jacob Olson	State of Colorado, Division of Water Resources
Larry Small	FCWFCGD Executive Director

2. Approve Agenda: A motion was made by Andra Ahrens to approve the agenda as presented, which was seconded by Irene Kornelly and approved by unanimous vote.
3. Approve Minutes of the February 5, 2020 Meeting: A motion to approve the February 5, 2020 meeting minutes as presented was made by Bud O'Hare, seconded by Andra Ahrens and approved by unanimous vote.
4. TAC Member Comments: Mark Shea provided an update on the ongoing PFAS narrative standard, regulations, and legislation. Mr. Shea also suggested that each member of the TAC present introduce themselves to the new District Executive Director, Mr. William (Bill) Banks. Mr. Banks noted that he has a background in geochemistry and geomorphology and recently retired from the USGS after a 33-year career.
5. Public Comments: None.

6. Presentations: None.

7. Reports:

- a. District Board/Water Activity Enterprise Board: Larry Small reported that the Board met on February 28 where the Board renewed Bachman PR's contract for 2020, approved Mr. Banks contract to become the new District Executive Director starting March 1, 2020 through January 31, 2021, and approved a Memorandum of Agreement with El Paso County for the Hanson Trailhead Project to contribute \$750,000 to the project. The Board is scheduled to meet next on March 27, 2020.
- b. Citizens Advisory Group: Irene Kornelly reported that the CAG met on February 14 and listened to presentations made by Colorado Springs Utilities on the Southern Delivery System's Integrated Adaptive Management Plan and by Bachman PR on the District's Speakers Bureau. The group also discussed the 2020 Creek Week (September 26 through October 4) and discussed the potential for a joint meeting with the TAC on land use application reviews. The next meeting is scheduled for March 13 where PPACG will provide a presentation on the regions 208 Plan.
- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee did not meet in February. The committee is scheduled to meet again in March.
- d. AFCURE: Andra Ahrens reported that the group met on March 3, 2020 and continued discussions on PFAS legislation and regulations upcoming for review including Regulations 22, 31, 41 and 42.

8. New Business: Committee discussed potential dates in May for the annual District Project Tour. Mark Shea agreed to attend the upcoming March District Board meeting to inquire about the potential acceptable dates discussed for the tour.

9. Old Business: None

10. Future Business

- a. Willow Springs Pond Stabilization Project – El Paso County Parks (April)
- b. Clear Spring Ranch Bank Stabilization Project – Colorado Springs Utilities (May)
- c. 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, April 1, 2020 at 1:00 pm at Fountain City Hall.

12. Adjourn: The meeting adjourned at 1:50 pm.