



# FOUNTAIN CREEK WATERSHED

## Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, October 7, 2020 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held via a Zoom video conference call. 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
Jeff Hawkins	City of Pueblo, Stormwater
Jim Heckman	Fountain Sanitation District
Doug Hollister	State of Colorado, Division of Water Resources
Laura Hempel	USGS
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Brian Mihlbachler	USAF Academy
Bud O'Hare	Pueblo Conservation District
Erin Powers	City of Colorado Springs, Stormwater Enterprise
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain

#### Others in Attendance:

William Banks	FCWFCGD Executive Director
Ryan Banta	USGS
Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Tamara Estes	City of Fountain
Joe Marcenik	Citizen Attendee
Jonathan Moore	Fountain Sanitation District
Ian Patton	Wright Water Engineers
Jeff Rice	El Paso County, Engineering
Andrew Rippe	Pueblo County, Public Works
Allison Schuch	FCWFCGD Watershed Outreach Coordinator

2. Approve Agenda: A motion was made by Bud O'Hare to approve the agenda as presented, which was seconded by Laura Hempel and approved by unanimous vote.
3. Approve Minutes of the September 2, 2020 Meeting: A motion to approve the September 2, 2020 meeting minutes as presented was made by Brian Mihlbachler, seconded by Bud O'Hare and approved by unanimous vote.

4. TAC Member Comments: Dominga Jimenez-Garcia noted that the USACE SQT is now available for use. No other member comments were recorded.
5. Public Comments: None.
6. Presentations:
  - a. Capital Improvements Plan – Bill Banks, Fountain Creek District Executive Director, reported out on a workshop held earlier in the month with the District’s Monetary Mitigation Fund Advisory Committee (MMFAC) and other interested stakeholders to discuss and narrow down five possible areas for future Capital Improvement work using the District’s monetary mitigation funding. The group narrowed the list down to three areas identified within the recently completed Floodplain Management Opportunities Study which were selected for further evaluation. The three areas included the Eagleridge Focus Area north of the completed Hwy 47 project, the Sandoval Focus Area, and the Pueblo Levee System Focus Area located immediately upstream of the Arkansas River confluence.
  - b. Arkansas River Data Inventory – Annie Berlemann with Colorado Springs Utilities provide a presentation of USGS data along the Arkansas River as presented in through a Microsoft PowerBI data presentation application.
7. Reports:
  - a. District Board/Water Activity Enterprise Board/Project Updates: Bill Banks reported that the District Board and Water Activity Enterprise Board met in September where the Board discussed the upcoming District Projects Tour to be held on October 16 and discussed movement of the Capital Improvements Plan (CIP) forward for Board consideration in the budget year.
  - b. Citizens Advisory Group: Irene Kornelly reported that the CAG met in September where the group listened to a presentation provided by the USGS on stream gauge data in the watershed.
  - c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee met on September 16 and again on Monday, October 5 to discuss and continue working on the 2020 and 2021 Capital Improvements projects list. District Engineer (Matrix Design Group) and Wright Water Engineers (WWE) on behalf of Pueblo County continue to collaborate on revisions to the capital improvements project selection criteria and are planning to be prepared to discuss a proposed revised approach at the October 21 MMFAC meeting.
  - d. AFCURE: Andra Ahrens reported that the group continues to focus on upcoming changes to the Regulation 31 site-specific surface water standards.
8. New Business: None.
9. Old Business:
  - a. Fountain Creek District Project Tour – The 2020 tour date has been confirmed for Friday, October 16, 2020 and will be conducted as a windshield driving tour.
10. Future Business
  - a. Riverside Restoration Project Update – Watervation (November)
  - b. State of Colorado, Water Resources Division 2 Presentation (December/January)

11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held via a Microsoft Teams video call on Wednesday, November 4, 2020 at 1:00 pm.
12. Adjourn: The meeting adjourned at 2:45 pm.