

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

Meeting Minutes  
Wednesday, September 7, 2016 – 1:00 PM

1. Call to Order and Introductions: 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 1:00 p.m.

Jeff Bailey	City of Pueblo, Stormwater
John Chavez	El Paso County, Stormwater
Peter Galusky	PPACG
Duane Greenwood	City of Fountain, City Engineer
Jim Heckman	Fountain Sanitation District, Wastewater
Nancy Keller	City of Pueblo, Water Quality
Elaine Kleckner	El Paso County Community Services Parks
Irene Kornelly	Citizens' Advisory Group
Dennis Maroney	Pueblo Conservancy District
Richard Mulledy	City of Colorado Springs, Stormwater
Mark Shea	Colorado Springs Utilities, Watershed Planning

Others in Attendance:

- Larry Small, Executive Director, Watershed Board of Directors
- Kim Gortz, Colorado Springs Utilities
- Joseph Rasmussen, Colorado Springs Utilities
- Keith Riley, Colorado Springs Utilities
- Craig Wilkening, SEH, Inc.
- Bill Banks, U.S. Geological Survey
- Steve Rothstein, The Greenway Fund
- Allison Mosser, Colorado Springs Utilities
- Dan Bare, Matrix Design Group
- Roger Sams, Fountain Sanitation District Engineering Consultant

2. Approve Agenda: A motion to approve the agenda of the September 7<sup>th</sup> meeting was made by Rich Mulledy, seconded by Irene Kornelly, approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the August 3<sup>rd</sup> meeting, was made by Irene Kornelly, seconded by Nancy Keller, and approved by unanimous vote.

4. Presentations

- a. Jim Heckman and Roger Sams with Fountain Creek Sanitation presented their Fountain Creek Streambank Stabilization Project along the west bank between the Santa Fe and Highway 16 bridges. Their emergency plan to stabilize 850 feet of streambank with rip rap and jetties was put into place when they noticed the bank was eroding close to a manhole. It was declared a Federal Disaster. FEMA agreed to pay for two jetties. NRCS helped with their Emergency Watershed Protection Program that funded

\$900,000 of the 1.25 million dollar project. It is anticipated to be done by the end of the year.

- b. Allison Mosser with Colorado Springs Utilities gave an update on the Southern Delivery System Projects. Revegetation is complete in Pueblo County and close to completion in El Paso County Water is being delivered to the Highline Distribution System and the Pinello Ranch wetlands mitigation should be completed this fall. She also presented information on the Clear Springs Ranch diversion project which got damaged in the storms of 2015. Repairs are in the works and lessons have been learned from the damage.
- c. Allison Mosser then proceeded to give a presentation on the CSU land use application – Hanna Ranch Diversion Structure. The project consists of construction of a diversion structure that crosses the Hanna Ranch and is for the benefit of the Frost Livestock Company. It includes streambank protection, a drop structure with fish passage and irrigation diversion channel. After much discussion Rich Mulledy made a motion to approve the project with the stipulation that the applicant commit to come back to the TAC with final design details prior to final approval. Irene Kornelly seconded the motion. Nancy Keller and Mark Shea recused themselves. The vote was 6 to 3 to approve the motion. The ayes were Mulley, Kornelly, Greenwood, Maroney, Bailey, and Galusky. Nays were Heckman, Chavez and Kleckner.

## 5. Reports

- a. The Governing Board did not take action on any items.
- b. The CAG meeting did not take action on any items. They want to remind everyone that Creek Week will be held the week of September 24. They also are promoting “Scoop the Poop” by distributing dog litter bags.
- c. The Monetary Mitigation Committee reviewed various projects including WARSSS, the Masciantonio project, and the Resource Conservation Protection Program amongst others.
- d. AFCURE – The state will have a hearing on the Arkansas Basin in June of 2018. Prior to that hearing there will be an issue scoping meeting in October of 2016 and an issue formulation meeting in October of 2017.
- e. Projects Updates:
  - i. The Monument Creek Restoration Master Plan – 240 projects are being prioritized. A stakeholders’ meeting is scheduled for September 22.
  - ii. Evaluation of Flood Control Alternatives – data is still being compiled.
  - iii. WARSSS – delineation of stream segments continues. 16 additional miles have been done looking at types of properties and developing the data.
  - iv. District Drainage Criteria Manual & Floodplain Policy – Dan Bare with Matrix provided a handout for the TAC to review. The handout contains a suggested list of chapters. In October design storm suggestions and floodplain issues will be discussed.

6. New Business

- a. Kim Gortz discussed the Resource Conservation Partnership Program. This is a program through NRCS and the District is requesting \$10 million to be used for technical assistance and capital improvement projects on the middle and lower Fountain Creek watersheds. No matching funds are required, the NRCS is just looking for partnerships. The deadline is September 15 and results will be announced in December.

7. Old Business - None

8. Future Business – Future presentation on the NOAA Atlas 14/DCM update

9. Public Comment - John Chavez stated that the Regional Stormwater Education campaign had started.

10. The next meeting will be held on October 5th 2016 at 1:00 pm at Fountain City Hall.

11. A motion to adjourn the meeting was made by John Chavez, seconded by Jeff Bailey, approved by unanimous vote. The meeting adjourned at 3:40 pm.