



# **FOUNTAIN CREEK**

## **WATERSHED DISTRICT**

### **Technical Advisory Committee Meeting**

#### **AGENDA**

**Wednesday January 2, 2025 - 1:00 p.m.**

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

- 1. Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2. Approve Agenda** – January 2, 2025
- 3. Approve Minutes** – November 6, 2024
- 4. Committee Member Comments**
- 5. Public Comments**
- 6. Presentations/Discussions**
  - a. Annual Priorities – moderated by Mark Shea
    - i. In-Lieu Fee Mitigation Program
    - ii. Regional Partnership Lists
    - iii. Military/Regional Stormwater
- 7. Reports**
  - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
  - b. Monetary Mitigation Fund Committee – Executive Director
  - c. Citizens Advisory Group – Terry Hart
  - d. AFCURE – Mark Shea, Annie Berlemann, or Andrew Callaghan
- 8. New Business**
  - a. Review membership list
  - b. Review and develop partner projects list
- 9. Old Business**
  - a. None
- 10. Future Business**
  - a. COS Creek Plan Update (February)
  - b. Wildfire Ready Watershed Plans and Implementation (March)
  - c. USGS presentation on latest reports (spring/summer)

- d. AF CURE nutrient white paper and/or PFAS
- e. Dredge and Fill permitting – informal report outs
- f. MHFCD discussion on project maintenance (?)
- g. Tours

**11. Set Date, Time, and Location of Next Meeting** – February 5, 2025, at 1 p.m., on Zoom.

**12. Adjourn**

**Links to TAC Meeting Materials**

- [FCWD TAC Google Drive](#)
- [Proposed TAC meeting topics 2024](#)
- [2022 TAC Fact Sheet](#)