# Fountain Creek Watershed, Flood Control and Greenway District Technical Advisory Committee <u>DRAFT</u> Meeting Minutes Wednesday, September 4, 2024 – 1:00 PM

1. <u>Call to Order, Introductions, and Establishment of a Quorum:</u> The meeting was held virtually via a Zoom video conference call and in-person at the City of Fountain Library. A quorum was established, the meeting was called to order at 1:01 p.m. Introduction of new members.

#### Committee Members in Attendance

Aaron Brice Pueblo County
Andrew Callaghan City of Pueblo
Andrew Rippe Fort Carson

Annie Berlemann Colorado Springs Utilities, Watershed Planning

Ben Sheets City of Fountain

Beth Nosker State of Colorado, Division of Water Resources

Brian Mihlbachler Fish and Wildlife, USAFA

Christina Prete El Paso County Dominga Jimenez-Garcia Pueblo County

Erin Powers City of Colorado Springs, SWENT

Jeff Rice El Paso County, Engineering

Jonathan Griffen Pueblo County

Jonathan Moore Fountain Sanitation District

Mark Shea Colorado Springs Utilities, Watershed Planning

Terry Hart CAG Chair

## Others in Attendance:

Aaron Sutherlin Citizen

Abha Dwivedy City of Fountain

Alli Schuch Fountain Creek Watershed District, Executive Director Steven Rodriguez Fountain Creek Watershed District, Operations Manager

Gary Rapp Citizen

- 2. Approve Agenda for the September 4, 2024: Agenda reviewed and approved by consensus.
- 3. Approve Minutes of the August 7, 2024: Minutes reviewed and approved by consensus.
- 4. TAC Member Comments:
  - a. Field visit to Fountian Sanitation's Fountain Creek Restoration project with Jonathan Moore.
  - b. Water Resource Development Act (WRDA) bill with different language in the Senate and House. The senate bill will give the USACE authority to do projects in Colorado Springs, the House bill will give the authority the USACE to do projects withing the entire watershed.
  - c. Mark Shea gave an update on Regulation 87 Dredge and Fill that will cover waters that are no longer covered by WOTUS and USACE permitting.
- 5. Public Comments:

#### a. None

#### 6. Presentations:

a. In-Lieu Fee Prospectus – Lucy Harrington, GEI Overview of goals that include watershed-based mitigation. Proposed service area which includes 9 sub watershed and two ecoregions. The prospectus addresses need and feasibility. Currently there isn't a local commercial mitigation bank. A local mitigation bank will provide mitigation for local but federally listed species. Projects will be selected based on cast, size, and credit generation. Examples include Fountain North, Frost Ranch, BJ Ranches, and T-Cross. New projects can be identified. FCWD will not own land, so conservation easements or deed restrictions will be used. Recreation allowed if and where appropriate. Credit pricing incorporates the costs of the interim and long-term land management. ILF as a whole does not have water rights, so it is anticipated that a variety of mechanisms will be used such as SB-270 (Projects to Restore Natural Stream Systems). Water rights and/or augmentation plan with FCWD member governments. FCWD could develop its own augmentation plan. The Prospectus proposes crediting ratio of 1:1.25 for wetlands and streams and 1:3 for species. Propose implementing projects within a 5-year timeline. Next steps include meeting with Division 2 Engineers and have all comments in by September 27<sup>th</sup>. Alli will send out copy of presentation and prospectus.

# 7. Reports:

- a. <u>District Board/Water Activity Enterprise Board/Project Updates</u>: Alli Schuch reported that the District Board and Water Activity Enterprise Board met on August 16, 2024. Alli gave a summer report out to the BOD. The landowner agreements are nearly compete for Eagleridge and Southmoor Drive Projects. The District is developing a State of the Watershed event in 2025. Alli is working on early items for the 2025 budget that includes a 25% increase to member governments funding for grant writing and other line items. The District was awarded CWCB technical assistance grant for Frost Ranch design. The WaterSMART grant has been submitted to support work in the upper part of the watershed to focus on Jackson Creek. Alli give an update on other small grant efforts and 11<sup>th</sup> Annual Creek Week Cleanup from September 28<sup>th</sup> to October 6th. The next meeting is September 20, 2024, at 9:00 am on Zoom and in-person at Fountain City Hall.
- b. Monetary Mitigation Fund Advisory Committee: The MMFAC met August 21, 2024, and discussed possible projects and not recommending projects for the CIP to allow for current project completion and project effectiveness development. Engaged bookkeeping to ensure the final MMF will be spent to maximum benefit. The District did put and RFP for Sandoval property but above landowners are causing issues for downstream. This will be paused until there is some resolution. Large Woody Debris project to be completed on Clear Springs Ranch utilizing Mile High Youth Corps in 2024 and 2025. The next meeting on September 18, 2024, at 10:00 am on Zoom or in-person.
- c. <u>Citizens Advisory Group:</u> Terry Hart reported the CAG met August 9, 2024. The CAG focused on updates from the summer. Discussion on PFAS that was detected in Pueblo County wells and along Fountain Creek. Discussion about Amara annexation and effects on the watershed. The next meeting is September 13, 2024, held virtually at 9:00 am.

d. <u>AFCURE:</u> Annie Berlemann reported that AFCURE met on September 3, 2024. AFCURE and reviewed the years' tasks and milestones. Discuss and will contribute \$5k to support feasibility study. Regulatory support has been a priority for the last year and will continue next year. Discussion on steps to finalize 2025 budget. The next meeting is October 1, 2024.

### 8. New Business:

- a. None
- 9. Ongoing Business:
  - a. Partnership Projects
  - b. In-Lieu Fee
  - c. Regional/Military Stormwater Subcommittee

## 10. Future Business

- a.
- b. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, November)
- c. COS Creek Plan Update (January or February)
- d. MHFCD discussion on project maintenance (?)
- e. AF CURE nutrient white paper and/or PFAS
- f. USAFA Update –Brian Mihlbachler gave a brief update
- g. Dredge and Fill permitting
- h. Exit 104 Potential Creek Crossing Project Pueblo Public Works (winter)
- i. Tours
- 11. <u>Set Date, Time, and Location of Next Meeting</u>: The next meeting is on October 2, 2024, at 1:00, on Zoom and in-person.
- 12. Adjourn: The meeting was adjourned at 2:58 p.m. by consensus.