Fountain Creek Watershed, Flood Control and Greenway District Technical Advisory Committee <u>DRAFT</u> Meeting Minutes Wednesday, October 2, 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. A quorum was established, the meeting was called to order at 1:00 p.m. Introduction of new members.

Committee Members in Attendance

Aaron Brice Pueblo County
Andrew Callaghan City of Pueblo

Annie Berlemann Colorado Springs Utilities, Watershed Planning

Ben Sheets City of Fountain
Christina Prete El Paso County
Dominga Jimenez-Garcia Pueblo County
Jonathan Griffen Pueblo County

Jonathan Moore Fountain Sanitation District

Mellisa Whittingslow Fort Carson Terry Hart CAG Chair

Others in Attendance:

Abha Dwivedy City of Fountain

Alli Schuch Fountain Creek Watershed District, Executive Director

Gary Rapp Citizen
Lucy Harrinton Citizen
Ryan Bouton USAFA

- 2. Approve Agenda for the October 2, 2024: Agenda reviewed and approved by consensus.
- 3. Approve Minutes of the September 4, 2024: Minutes reviewed and approved by consensus.

4. TAC Member Comments:

- a. Annie Berlemann announced that the latest USGS Scientific Investigative Report has been published. Evaluation and Review of Ecology-Focused Stream Studies to Support Cooperative Monitoring, Fountain Creek Basin - https://doi.org/10.3133/sir20245074
- b. Creek Week is underway!

5. Public Comments:

- a. Ryan Bouton introduced himself as a Sr Environmental Planner for USAFA. His primary roll
 maintains compliance with NEPA regulations. He originally came from the City of Colorado
 Springs.
- b. Alli made motion to recommend Ryan as a member, second by Terry Hart and passed unanimously.

- c. Gary Rapp asked that acronyms be spelled out and requested that the EPA Stormwater Decent Decree requirement for geomorphic study.
- d. Presentations: Integrated Adaptive Management Plan (IAMP) and Permit Compliance Annual Report (PCAR) 101 – Annie Berlemann, Colorado Springs Utilities
 - The Integrated Adaptive Management Plan (IAMP) is a methodology to work through water quality issues. Colorado Springs Utilities uses the IAMP to meet Southern Delivery System (SDS) requirements from the Beaure of Reclamation, Colorado Parks and Wildlife, Pueblo County 1041 Permit and other local and state requirements. The Permit Compliance Annual Report (PCAR) is an annual summary report to meet SDS reporting requirements.

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 September 20, 2024. Informed the BOD on the 2025 CIP, announced the 11th Annual Creek Week Cleanup from September 28th to October 6th. Alli gave an update on the large wood debris project on Clear Springs Ranch. Lucy Harring presented on the In-Lieu Fee prospectus. Annual project tour was Friday September 27th. The next meeting is October 18, 2024, at 9:00 am on Zoom and inperson at Fountain City Hall.
- b. Monetary Mitigation Fund Advisory Committee: The MMFAC met September 18, 2024, and reviewed the draft 2025 CIP. Reviewed the pilot Large Woody Debris project. With leftover funds, Stantec will review past projects to help inform future project components and strategies. The next meeting on October 16, 2024, at 10:00 am on Zoom.
- c. <u>Citizens Advisory Group:</u> Terry Hart reported the CAG met September 13, 2024. Excellent presentation on the In-Lieu Fee prospectus. City of Fountain is beginning the process of building a reservoir on the west side of Fountain Creek. The next meeting is October 11, 2024, held virtually at 9:00 am.
- d. <u>AFCURE</u>: Annie Berlemann reported that AFCURE met October 1, 2024, but was unable to attend the meeting. Full report out in November. The next meeting is November 5, 2024.

8. New Business:

a. 2025 TAC Dates

Date, time, location - 1st Wednesdays 1-3pm, virtual except for field tours.

- January Annual meeting. Wednesday 1/1 is a holiday new date is Thursday 1/2.
- February 2/5
- March 3/5 ARBWF new date is March 12th
- April 4/2
- May 5/7
- June/July no meetings Annual TACAG field visit
- August 8/6
- September 9/3
- October 10/1
- November 11/5

- 9. Ongoing Business:
 - a. Partnership Projects
 - b. In-Lieu Fee
 - c. Regional/Military Stormwater Subcommittee
- 10. <u>Future Business</u>
 - a. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, November)
 - b. COS Creek Plan Update (January or February)
 - c. USGS presentation on latest reports (spring/summer)
 - d. MHFCD discussion on project maintenance (?)
 - e. AF CURE nutrient white paper and/or PFAS
 - f. Dredge and Fill permitting
 - g. Exit 104 Potential Creek Crossing Project Pueblo Public Works (winter)
 - h. Tours
- 11. <u>Set Date, Time, and Location of Next Meeting</u>: The next meeting is on November 6, 2024, at 1:00, on Zoom.
- 12. <u>Adjourn:</u> The meeting was adjourned at 2:09 p.m. by motion to adjourn by Terry Hart, second by Annie Berlemann and carried unanimously.