

**Fountain Creek Watershed District Board**  
**Technical Advisory Committee**  
Meeting Minutes  
May 5, 2010

The meeting was held at:  
City of Fountain, City Hall  
116 S. Main Street, 2<sup>nd</sup> Floor  
Fountain, CO 80817

**1. Call to Order and Introductions**

Dennis Maroney called the meeting to order.

A quorum was present for the meeting.

In attendance were the following designated members of the Fountain Creek Watershed Technical Advisory Committee:

<u>Name</u>	<u>Organization</u>
Duane Greenwood	City of Fountain
Dennis Maroney	City of Pueblo
Carol Baker	Colorado Springs Utilities
Elaine Kleckner	El Paso County
Jim Houk	Thomas and Thomas
Nancy Keller	City of Pueblo
H. Roland Clubb	Fort Carson
Greg Langer	Natural Resource Conservation Service
Gary Barber	FCWFCGD
Cole Emmons	El Paso County Attorney's Office
Ken Sampley	Colorado Springs
Rich Muzzy	PPACG

Public in Attendance

John McArththur	Streamside Systems
Jeff Wilson	USAF Academy
Scott Stevens	URS Corporation

**2. Approve Agenda of May 5, 2010**

Upon motion duly made, seconded and unanimously carried, the agenda for the May 5, 2010 meeting was approved.

### **3. Approve April 7, 2010 TAC Meeting Minutes**

Upon motion duly made, seconded and unanimously carried, the minutes for the April 7, 2010 TAC Meeting was approved and amendment to Item 5C –“TAC Review Process Flowchart was referred back to the subcommittee for further refinement.”

#### **4A. Discussion with Gary Barber – Interim FCWD Executive Director.**

Gary Barber led a brief discussion regarding Fountain Creek flood plain mapping efforts. The point was clarified that the FEMA Officially Adopted Flood Plain maps remain valid until officially changed by FEMA. FEMA’s consultant is working on revisions utilizing some smaller flood flows than were utilized in other hydrologic studies. FCWD jurisdiction is based upon the officially adopted FEMA Flood Maps.

#### **4B. Fountain Creek Watershed Strategic Plan Goals Spreadsheet (Draft)**

Carol Baker distributed copies of the Draft Fountain Creek Watershed Strategic Plan Goals Spreadsheet. Carol reviewed spreadsheet changes. Some of the primary changes included modifications to the header where a large “X” indicated Primary Responsibility and the small “x” indicates a Support Role. A footer note was added indicating “CAG members need to be kept informed and are welcome to attend as desired.” Minor changes were made to the Wetland Section and some comments were added to the US Army Corp Modeling section.

**4C. Subcommittee Reports.** No Subcommittee Reports were given.

### **5. Review of Fountain Creek Watershed Flood Control & Greenway District Bylaws.**

A question was asked whether Gary Barber as Director is only a messenger or can the TAC request his assistance on work projects. Cole Emmons indicated that the TAC can request Director’s assistance but the extent of services may be limited by his contract. It was pointed out that there is currently no set limit for total numbers of TAC members. The discussion then moved on to the number of members present to make a quorum. Options ranged from six members to a variable number of fifty percent or less. After some discussion a motion was made to keep a simple majority quorum. This motion was seconded and passed with 8 in favor and 2 opposed. Final comments on this item then covered TAC member attendance requirements. A motion was made that member would not be considered to be in good standing if they miss 3 consecutive unexcused meetings. At which point the TAC could recommend that the District Board appoint a replacement member. This motion was then seconded and passed unanimously. Cole Emmons indicated he would draft up appropriate bylaw language.

**6. Fountain FEMA Hydrology Report – Mapping on Demand**

Dennis Maroney led a discussion regarding TAC members knowledge about the Fountain Creek FEMA Hydrology Report. FEMA has developed their own model with reduced numbers from other commonly known studies. An example was provided for one creek location showing FEMA is utilizing a new value of 39,600 CFS while the previous FEMA mapping was based upon 60,000 CFS and the Army Corps study utilized a value of 45,000 CFS. Rich Muzzy agreed to place the electronic copy of the FEMA Hydrology Report on the District Website. TAC members were encouraged to review the FEMA report.

**7. Rules and Regulations for regulatory flood plains by the Colorado Water Conservation Board.**

It was pointed out the Colorado Water Conservation Board is developing a new time line schedule to release new flood plain rules and regulations. The latest estimate of completion is November 2010. Discussions are moving forward to potentially redefine some Critical Facility definitions. As such there is a potential that wastewater treatment plans could be removed from the Critical Facility list. Nolte is the lead consultant for this effort. Information can be found on the CWCB website or Dennis Maroney is even willing to forward copies to members by email.

**8. Other Business:**

Gary Barber s working with Rich Muzzy to review and update the Fountain Creek Watershed and Greenway District web page. Comments and suggestions from TAC members was solicited.

**9. Public Comment:** None

**10. Executive Session (If Required):** None

**11. Setting Date, Time, and Location of Next Meeting:**

The next regularly scheduled TAC meeting will be on Wednesday, June 2, 2010 at 1:00 pm at Fountain City Hall 2<sup>nd</sup> Floor Council Chambers. Rich Muzzy, Nancy Keller & Cole Emmons indicated they would not be able to attend this next meeting. No Specific Items for the next meeting were discussed.

**12. Adjourn:** The meeting was then adjourned.