

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

Meeting Minutes
Wednesday, June 1, 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 1:05 p.m.

Joan Armstrong	Pueblo County, Planning and Development
Jeff Bailey	City of Pueblo, Stormwater
Pat Coffee	Pueblo County Engineering & Public Works
Peter Galusky	PPACG
Duane Greenwood	City of Fountain, Public Works
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
Brian Mihlbachler	USAF Academy
Robert Miner	At Large – Palmer Lake
Kevin Niles	Arkansas Groundwater Users Association
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utilities, Watershed Planning

Others in Attendance:

- Larry Small, Executive Director, Watershed Board of Directors
- Kim Gortz, Colorado Springs Utilities
- Members of AFCURE

2. Approve Agenda: A motion to approve the agenda of the June 1 meeting was made by Jim Heckman, seconded by Irene Kornelly, approved by unanimous vote.

3. Approved Minutes: Several typographical errors on the minutes of May 4 meeting were presented to Pat Coffee for correction. A motion to approve the minutes of the May 4, as revised, was made by Mark Shea, seconded by Nancy Keller, and approved by unanimous vote.

4. Presentations

- a. A presentation on "Return Flow to the Arkansas River from Irrigated Lanes" was given by Dr. Timothy Gates, Professor at Colorado State University in Fort Collins. He has been monitoring two sections of the lower Arkansas River since 1999 to determine levels of salt, selenium, nutrients and, most recently, uranium in the water. The goal is to describe the water and find ways to improve water quality, enhance productivity, and conserve water. Some promising BMPs are being studied to reduce negative impacts to the river. They are also studying why the flows exiting John Martin Reservoir show a significant decrease in salt, selenium, and nutrients. Mark Shea will email copies of the presentation to TAC members.

5. Reports

- a. The Governing Board met May 20. The Board picked the discrete entity population as a basis to assess District financing costs. Masciantonio Farm's streambank protection was agreed to.

- b. The CAG meeting was held May 3. Elaine Kleckner gave a report on El Paso County improvements. Future presentations to the CAG will include Richard Mulledy will present the City of Colorado Springs stormwater improvement projects; Larry Small will present the IGA between Colorado Springs, Pueblo County, and Colorado Springs Utilities; and Jeff Bailey will give a presentation on the City of Pueblo's side detention and sediment collector projects.
- c. The Monetary Mitigation Committee met May 19. The \$9.5 million payment has been received by the District so discussion centered on what should be the first project. The Masciantonio Farm was picked.
- d. AFCURE :
 - i. Peter Galusky has been working on assembling and compiling data from USGS and CSU – Ft. Collins. He anticipates a meeting will be held on mid-July.
 - ii. The group continues their work of gathering and compiling data on Fountain Creek tributaries.
 - iii. Data on nutrients together with nitrogen and phosphorus is being gathered. More data on algae is needed.

6. New Business

- a. Mark Shea suggested a future presentation to the TAC on a summation of USGS studies of the Fountain Creek. He will look into presenters.

7. Old Business

- a. Members of the TAC were to bring contact information for their planning director to this meeting. Not all contacts were provided so it is anticipated those contacts will have been forwarded to Larry Small by the next meeting.
- b. Richard Mulledy may be here next meeting to give a presentation on projects that will need to be reviewed by the District.
- c. Now that the money is available an RFP for the Drainage Criteria Manual (DCM) and Flood Plain Administration Project can be sent out. There is currently no defined time frame.

8. There was no "Public Comment".

9. The next meeting will be held on July 6, 2016 at 1:00 pm at Fountain City Hall.

10. A motion to adjourn the meeting was made by Robert Miner, seconded by Peter Galusky, approved by unanimous vote. The meeting adjourned at 3:09 pm.