

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

Meeting Minutes

May 1, 2013

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

1. Call to Order and Introductions

The Meeting was called to order at 13:05.

There was no Chairperson to run meeting today – R. Muzzy volunteered to lead meeting until officers are elected.

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

| <u>Name</u> | <u>Organization</u> |
|-----------------------|--|
| Joan Armstrong | Pueblo County, Planning and Development |
| Dan Bare, P.E. | City of Colorado Springs, Engineering |
| Pat Coffee | Pueblo County |
| Jessica Frank, P.E. | Fort Carson, Stormwater |
| Duane Greenwood | City of Fountain, Public Works |
| Jim Heckman | Fountain Sanitation District, Wastewater |
| Jim Houk | Thomas & Thomas |
| Nancy Keller | City of Pueblo |
| Irene Kornelly | CAG |
| Greg Langer | NRCS |
| Richard Mulledy, P.E. | City of Pueblo Drainage Engineer |
| Rich Muzzy | PPACG |
| Fred Williams | USAF Academy |
| Larry Small | FCWD, Executive Director |

2. Approve Agenda of May 1, 2013

Motion to approve addition of selection of officers to the agenda as Item 4 made by J. Heckman, Motion was 2nd and approved unanimously.

3. Approve Minutes of April 2013 Meeting

Motion to approve April Minutes with correction that Jim Heckman was present was made, seconded and approved unanimously.

4. Election of Officers

Secretary Franks and Chair Mulledy are leaving their places of employment and replacements are necessary.

J. Chavez was nominated to be Chair, the nomination was seconded and approved by a unanimous vote. To replace J. Chavez as Vice-chair N. Keller was nominated to be Vice-Chair. The nomination was seconded and approved by a unanimous vote. D. Bare was nominated to be Secretary. The nomination was seconded and approved by a unanimous vote.

5. Reports

a. Governing Board

L. Small reported on Governing Board meeting of April 26:

-Karol Ekarius (sp?) provided a briefing on the Waldo Canyon WARSS assessment. A detailed presentation will be provided at 14:30 at the PPRBD meeting room tomorrow.

-There will be a Board retreat on June 13th at El Pomar Penrose House at 9:30. The focus will be solely on the mill levy proposal. CAG and TAC are requested to provide ideas that they want represented at the retreat. Ideas on sources of funding and how to use funds are needed. R. Muzzy will coordinate a sub-committee to collect ideas to provide to L. Small.

-There is a shortfall on the USGS flood control study. The original contract amount was \$356,000. This was adjusted to \$313,000, but only \$300,000 is available. L. Small will report to the Board on how the difference may be addressed at the June meeting. May be able to reduce the project scope.

-Board meeting was canceled for May. Next Board meeting will be June 28th

b. Citizens Advisory Group

I. Kornelly reported on the Citizens Advisory meeting of April 12th.

Three items of discussion were:

-What is Boards direction for the Out-reach Sub-committee. Should the sub-committee continue to bring ideas to the Board or will the Board provide direction?

-Regional stormwater Task Force meetings. Discussion has been about how a regional storm water program would be funded, governed and involved with emergency response. Expect report on Trust for Public Lands for potential funding sources at May 10th CAG meeting.

-Next CAG meeting will be May 10th at 9:30 at Fountain City Hall.

c. Updates from Members Regarding Waldo Canyon Flood Prevention Efforts

G. Langer reported on Waldo Canyon Fire recovery effort.

Cultural Clearances were received for 12 locations. Sediment basins at Rainbow Falls along Hwy 24 will be moving forward. Waiting for other Clearances. Want to get mulching and seeding placed aerielly with a mix of native grasses including 15 lbs/ac oat seed for quick cover

D. Lethbridge reported on funding options and new funding that is being made available from the NRCS of \$7.2M. However, the funding has not yet been received and there is some uncertainty about whether it be made available.

D. Bare reported on the preliminary flood risk maps that Matrix Design Group presented last week. Results were consistent with previously expected floodplain limits on Fountain Creeka and Camp Creek and Williams Canyon, but were outside of previous floodplains on North and South Douglas Creeks. Using the 10-years flows (from the BAER report) resulted in a flood risk area approximately equal to the 100-year FEMA floodplains.

6. Unfinished Business –

-Sub-committee to review Drainage Manual and make recommendations to the TAC and Board. With R. Muledy leaving the coordination of the effort has been disrupted. R. Muzzy recalled that the group was going to make a general recommendation to use the manual, but the specific areas addressed that might be more relevant to the FCWD. D. Bare noted that the Manual could be used as the basis for evaluating land use referrals, however, the floodplain regulations are based on the Regional Building floodplain ordinance which is inconsistent with the goals of the FCWD and the position that has been taken on floodplain encroachments.

D. Bare will coordinate the sub-committee efforts to make a recommendation. The sub-committee with include R. Muzzy, J. Chavez, J. Armstrong (or a rep.) and D. Bare.

E. Kleckner reported on the El Paso County – Parks Master Plan. The plan is available at ElPasoCountyParks.com.

D. Bare reported that the Drainage Criteria Manual was presented to City Council and that they were prepared to approve the Manual, but wanted Volume 2 to be approved by the CDPHE prior to their approval. Update – waiting for State Process.

7. Public Comment - No public comment was made.

8. Executive Session (If Required) - Not required.

9. Setting Date, Time, and Location of Next Meeting

June 5, 2013, 13:00 hours, City of Fountain, 116 S. Main Street, Fountain CO 80817.

- 10. Adjournment** – Motion was made, seconded and voted unanimously to adjourn at 13:55.