

**Minutes of TIFA, LLC Meeting**  
**May 14, 2014**  
**2:30 p.m.**  
**City of Titusville Water Resources**  
**Mourning Dove Water Plant**  
**2836 Garden Street**  
**Titusville, FL 32796**

**Persons in Attendance:**

Mike Brown, TIFA, Management Committee Member  
Dwight Severs, TIFA, Management Committee Member  
John Peterson, City of Titusville, Water Resources Manager  
Sean Stauffer, City of Titusville, Water Resources Director  
Richard Broome, Titusville City Attorney  
Glenn Storch, Miami Corporation Attorney  
Barbra Goering, Farmton Water Resources (by phone)  
Pat Gagliardi, Farmton Water Resources (by phone)  
David Fuechtman, Farmton Water Resources (by phone)  
Jim Boyd, Boyd Environmental  
Bob Casper, Devo Engineering  
Jim Perry, GMS, LLC

Jim Perry conducted the meeting.

**Actions Items:**

**I. Discussion of May 2, 2014 Notice from St. Johns River Water Management District Re: Farmton Services LLC CUP Application #2-127-127579-1 and Draft Response from TIFA LLC**

Members and staff discussed Farmton Services LLC CUP application #2-127-12759-1. Staff recommended providing a formal letter to be drafted by Attorney Storch to the St. Johns River Water Management District from TIFA that supports the Farmton CUP application provided that such CUP does not impact TIFA's CUP. In addition Devo Engineering, is requested to confirm that the modeling of the proposed CUP withdrawals does not impact the TIFA currently approved CUP. Member Severs motioned to approve the form of letter drafted by Attorney Storch. Member Brown concurred and the letter was approved.

Member Severs expressed concern about the lack of information provided by Farmington Water Resources to the TIFA board in advance of the recent notification from The St. John's River Water Management District. Member Severs express that, as a member of TIFA, he had a fiduciary obligation to protect TIFA's C.U.P. and that by reason of the proposed location of Well Field Number 7 and the language in the application, he wanted to make sure that TIFA's C.U.P. and the 2.75 mgd was available. Farmington Water Resources provided information

that based upon their expert's advice and assurances, the C.U.P. application would not impact TIFA's C.U.P. since they were a partner.

**Financial Items and Reports:**

**II. Reimbursement Request for Operation Account Expenses**

Pat Gagliardi presented the reimbursement request for the operating account expenses totaling \$4,390.60. Member Severs motioned to approve the reimbursement request for operating account expenses. Member Brown concurred and the reimbursement was approved.

**Staff Reports / Informational Items:**

**III. Presentation by James Boyd, P.E. on the Farmton Services LLC CUP Application #2-127-127579-1**

**Other Business:**

Member Severs requested an agenda item for the request to ratify all past actions of TIFA LLC.

**Public Comment:**

None.

**Next Scheduled Meeting:**

The next scheduled meeting is May 21, 2014 at 2:30 p.m. at this location. The members scheduled an additional meeting date for June 25, 2014 at 2:30 p.m. at this location.

**Open Items:**

None.

**Adjournment:**

Member Severs moved to adjourn the meeting at 4:12 p.m. Member Brown concurred and the meeting was adjourned.