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June 9, 2016

The Honorable Michael Scheafer  
President, Board of Directors  
Costa Mesa Sanitary District  
628 West 19<sup>th</sup> Street  
Costa Mesa, CA 92627

Dear President Scheafer:

Thank you for your letter dated June 2, 2016, regarding the Optimal Government Structure Study ("Study").

Your letter lists several valid points. Mesa Water® recognizes these points which we believe to fall into two key categories: 1) those that the RFP addresses and will be included for analysis as part of the Study; and, 2) those that should be determined following the Study's completion and after the Districts have agreed upon a course of action.

After your Board has determined its participation at your June 14<sup>th</sup> meeting, and once the Mesa Water® Board potentially selects a consultant at our June 16<sup>th</sup> meeting, we can quickly accommodate the scheduling of a joint meeting between our two Districts to finalize input into the Study.

Again, thank you for supporting the opportunity to engage in this mutual Study endeavor in order to ensure the most economical, effective, and efficient services to our public.

Sincerely,

Shawn Dewane  
Mesa Water Board President

Paul E. Shoenberger, P.E.  
Mesa Water General Manager

c: CMSD Board of Directors  
Mesa Water Board of Directors  
Scott C. Carroll, CMSD General Manager