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June 17, 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:

On behalf of the Board of Directors (Board) of Mesa Water District (Mesa Water®) I am writing to inform you of the outcome of the June 16, 2016 Board meeting, specific to the "Special Districts Shared Efficiencies Project" action item. Mesa Water's Board voted unanimously to award the project's Optimal Governance Structure Study to Arcadis U.S., Inc. in the amount of \$29,960.

Mesa Water® appreciates the public comments made at the meeting by Costa Mesa Sanitary District (CMSD) Director Robert Ooten. As previously communicated, the project's objective is to equally review the finances, governance, and operations of both Mesa Water® and CMSD in order to assess whether significant savings and efficiencies can be achieved for the ratepayers of our two agencies.

At the June 16, 2016 meeting, our Board reiterated their request for CMSD to join them in this collaborative effort and there is still opportunity to do so. To that end, Mesa Water's Executive Committee remains available to meet with two of CMSD's directors, as you have suggested, with the understanding that the meeting would be publicly noticed and held openly. As soon as we receive response from CMSD, we can promptly schedule a meeting and post an agenda.

We genuinely hope that CMSD will accept Mesa Water's invitation to work together to conduct a comprehensive joint study. Please feel free to call me on my cell phone at 949.233.9547 or have your General Manager Scott Carroll call our General Manager Paul Shoenberger at 949.631.1201. Again, thank you for your time and consideration regarding this purposeful matter.

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