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May 20, 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:

I would like to follow up with you in reference to my letter, dated April 22, 2016, regarding the Costa Mesa Sanitary District (CMSD) and Mesa Water District (Mesa Water®) collaboratively performing a study of the optimal government structure for serving the customers of our respective agencies.

Our Board of Directors believes that it is preferable for CMSD and Mesa Water® to work together in supporting and jointly funding such a study in order to determine the most economical, efficient, and effective outcome for our constituents. With our two organizations' collaboration, we can better review the data collected, further evaluate the expert analysis, and consider the options provided, together.

On behalf of Mesa Water®, I again extend our offer for CMSD to join us in this effort. To that end, our Board has directed staff to agendaize, for our June 9, 2016 Board meeting, consideration of awarding the study. We kindly request your response by Friday, June 3, 2016, allowing our staff to include CMSD's decision in the Board packet materials.

If you wish, and as convenient for you and your Board, I am available to speak on this topic at an upcoming CMSD meeting. Of course, you are also welcome to call me any time at 949-233-9547; and we welcome your General Manager, Scott Carroll, to call our General Manager, Paul Shoenberger, at 949-631-1206. Thank you for your time and consideration; we look forward to hearing from you and working together in the near future.

Sincerely,

Shawn Dewane  
Mesa Water Board President

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