

PHILIP L. ANTHONY
DENIS R. BILODEAU, P.E.
JORDAN BRANDMAN
SHAWN DEWANE
JAN M. FLORY
CATHY GREEN
DINA NGUYEN
ROMAN A. REYNA
STEPHEN R. SHELDON
ROGER C. YOH, P.E.



ORANGE COUNTY WATER DISTRICT
ORANGE COUNTY'S GROUNDWATER AUTHORITY

President
CATHY GREEN

First Vice President
DENIS R. BILODEAU, P.E.

Second Vice President
PHILIP L. ANTHONY

General Manager
MICHAEL R. MARKUS, P.E., D.WRE

July 5, 2016

Ms. Mary Aileen Matheis
President, Board of Directors
Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92619-7000

Dear President Matheis:

After due consideration, the Board of Directors of the Orange County Water District has decided to reconsider the Tolling Agreement at its July 20, 2016 Board meeting.

Sincerely,

A handwritten signature in blue ink that reads 'Cathy Green'. The signature is fluid and cursive, with the first name 'Cathy' being larger and more prominent than the last name 'Green'.

Cathy Green
Board President