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To: Chairman Ken Staton & MVWD Board of Directors
From: Joseph Davis, General Manager
Date: May 14, 2018
Subject: Banked Meters

Background:

The District currently has 39 uninstalled service connections (banked meters) there has been an increase in questions from the general public on how they can sell/buy a service connection from individuals who own these uninstalled service connections. (banked meters)

Current District policy states *"The transferring of an uninstalled meter from one piece of property to another must be approved by the Board of Directors"*

Staff is recommending modifying the current policy to read *"The transferring of an uninstalled service connection from one piece of property to another must be approved by the General Manager/Assistant General Manager of the District provided all requirements of the Districts Water Rights Dedication Ordinance have been met"*