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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 District's Water Rights Dedication Ordinance have been met"*.

Suggested Motion:

Move to change section IV. E. (f) of the MVWD Policy Manual to *"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 District's Water Rights Dedication Ordinance have been met"*.