



**MEETING DATE:** January 15, 2026

**AGENDA ITEM:** 7.C.3 Discuss, consider, and possibly act on asset disposal

**DATE:** January 8, 2026

**TO:** Chair and Members of the Board

**FROM:** Mike Bourne

**SUBJECT:** Consideration and possible action to give Shannon Scott the water meter that was removed from his meter connection and replaced with the electronic meter.

**RECOMMENDED MOTION:**

Motion to approval disposal of water meter #98193197 to Shannon Scott for his personal use.

**BACKGROUND:**

Request from Shannon Scott for his old water meter:

“My water monitoring system requires the old meter to determine the flow, so I was hoping to connect up an old meter between the new meter and my house so I can continue to monitor my usage.”

**ALTERNATIVES:**

Provide alternatives to the recommended motion along with impacts if any.

**FISCAL IMPACT:**

No expense to the District.

**ATTACHMENTS:**

None.