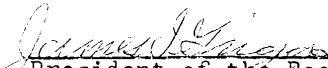


County Water District and contiguous areas, E. A. Johnson & Associates, Inc., Randolph H. Dewante & Eng. Office of Clyde C. Kennedy. The Board and Sanitation Committee reviewed these offers. Mr. Ellsworth moved that the offer of C. C. Kennedy firm be accepted. This motion was seconded by Mr. Holmes and the ayes had the vote for approval.

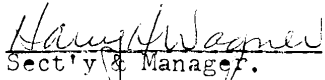
Mr. Norbryhn moved that Consel Toby make available to this office for record file that portion of the 1911 Improvement Act covering the proceedings for acquisition and construction of sewage collection, treatment and disposal facilities for the benefits of real property within the jurisdictional limits of said water district all as in the manner authorized by the County Water District Law.

This motion was seconded by Mr. Eia and approved.

Mr. Norbryhn moved that the meeting be adjourned. This motion was seconded by Mr. Eia and approved.

  
 \_\_\_\_\_  
 President of the Board

Countersigned:

  
 \_\_\_\_\_  
 Sect'y & Manager.

RESOLUTION NO. 1-53

Whereas, J. Fred & Mae Howell is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the Rio Linda County Water District known as Rio Linda sub-division Part of Lot 28 (Subdiv. # 2)

Whereas, it is the desire of J. Fred & Mae Howell on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

Whereas, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District:

Whereas, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Manager be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the J. Fred and Mae Howell incorporating among other things the following provisions:

THE DISTRICT shall install 3/4 water service to the property line and through the installation of such facilities to furnish water to J. Fred & Mae Howell and their assignees; that in consideration thereof the J. Fred & Mae Howell shall pay to the District the sum of \$60.00 and the said J. Fred & Mae Howell on behalf of themselves shall hereafter and during the term of the contract

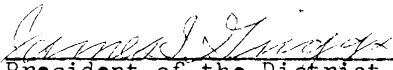
pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by Ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

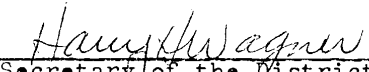
PASSED AND ADOPTED THIS 10th day of June 1953 by the following vote:

AYES: James F. Holmes, Wm. Ellsworth, and Wm. C. Eia.

NOES: None.

  
 President of the District Board  
 of the Rio Linda County Water  
 District.

COUNTERSIGNED:

  
 Secretary of the District  
 Board of the Rio Linda County  
 Water District.

MINUTES OF THE SIXTY-NINTH MEETING M: 69  
 OF THE BOARD OF DIRECTORS OF THE  
 RIO LINDA COUNTY WATER DISTRICT.

Held June 10, 1953.

The Board of Directors of the RIO LINDA COUNTY WATER DISTRICT met at the Rio Linda County Water District Office in Rio Linda at 8:00 P.M. June 10, 1953.

Members Present: J. F. Holmes, Wm. Ellsworth, Wm. C. Eia,  
 Paul Norbryhn.

Members Absent: James Griggs.

Others Present: Harry Wagner, Wilkes, McDonald, Carl Brothers,  
 Schutt.

The meeting was called to order and the minutes of May 13, 1953 were read and approved. Mr. Holmes moved the following bills be paid: This was seconded by Mr. Norbryhn.

Board of Directors, \$50.00; Harry Wagner, \$350.00; Payroll M & O, \$71.50; Payroll Bond Const. Fund, \$41.25; Capital Machine & Welding, \$31.17; Sacramento Pipe Works, \$11.50; Federal Iron & Metal Co., \$73.34; Subway Auto Wreckers, \$36.05; Chapman Machinery Co., \$12.00; Heieck & Moran, \$25.90; Graybar Electric, \$13.21; Bert Lovell & Son, \$19.99; Copeland & Wilkes, \$50.00; Morse Lab., \$10.50; Pac. Tel & Tel., \$8.05; P G & E, \$2.55; Harry Wagner, Custodian, \$40.02.

Mr. McDonald from Clyde C. Kennedy Engineering office reported his findings on the Sewerage Service for this area and asked the Board to approve proposed location for disposal plant along North Linda Creek approximately 1000 feet south of I and 1000 feet East of Rio Linda Blvd.

Mr. Norbryhn moved the Board approve general layout of the plan. Motion seconded by Mr. Holmes. Approved by vote.

Mr. Norbryhn moved Resolution 1-53 serving water to J. Fred and Mae Howell outside the water district, by adopted. Seconded by Mr. Ellsworth.

Mr. Norbryhn moved that Secretary & Manager extend 6" water main along Rio Linda Blvd. 660 feet to intersection of Rio Linda Blvd. and Q Street, also install Fire Hydrant. Seconded by Mr. Ellsworth.

Mr. Norbryhn moved the meeting adjourn and it was seconded by Mr. Ellsworth. Approved.

James D. Ingger  
President of the Board.

Countersigned:

Harry H. Wagner  
Sect'y & Manager

CONSENT TO THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA COUNTY WATER DISTRICT.

Held June 24, 1953.

The undersigned, being all members of the Board of Directors of the Rio Linda County Water District of Sacramento County, California, each for himself do hereby acknowledge due receipt of notice of the holding of the meeting of said Board of Directors on the 24th day of June, 1953, at the hour of 9:00 P.M. at the Rio Linda County Water District Office. in Rio Linda, Sacramento County, California. The undersigned, each for himself, hereby consents to the holding of said meeting and agrees that said Board of Directors shall meet at the time and place set therefor and waives any and all irregularities regarding the service and form of said notice and confirms and agrees to all acts of said Board of Directors at said meeting relative to any matter that may be brought before the Board and to all other acts that may be taken by said Board of Directors at said meeting.

Dated: June 24, 1953.

James D. Ingger  
James J. Holmes  
H. D. Ellsworth  
William C. Eix  
M. Norbryhn

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA COUNTY WATER DISTRICT.

Held June 24, 1953.

The Board of Directors of the Rio Linda County Water District met in special session June 24, 1953 in the Rio Linda Water District office in Rio Linda, at 9:00 P.M.

Members Present: J. Holmes, Wm. Eia, Wm. Ellsworth, and  
P. Norbryhn.

Members Absent: James Griggs.

Others Present: Wagner, McDonald, Toby, Brothers & Brown.

The special meeting was called to order by Mr. Eia, appointed acting chairman.

Mr. Norbryhn moved the following Resolution be adopted.  
Seconded by Mr. Ellsworth and approved. (Waiver for Griggs)

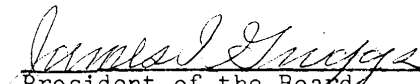
Resolution No. 2-53

Resolved that Richard R. Kennedy of the Engineering office of Clyde C. Kennedy is hereby appointed the agent of the Rio Linda County Water District and as such is authorized to enter into negotiations and file such applications as he may deem advisable for California State Funds to finance the installation of Sanitary Improvements within the Rio Linda County Water District.

Mr. Holmes moved that Resolution No. 3-53 be adapted to serve water to Willit & Della Johnson outside of water District Boundaries on 10th Street north of O Street. Seconded by Mr. Norbryhn and approved.

The Board decided to re-new the treasury Bill as per letter dated Sept. 16, 1952. Also order material for proposed I Street Main extension to 2nd Street.

Mr. Norbryhn moved the meeting adjourn. It was seconded by Mr. Ellsworth and approved.

  
President of the Board

Countersigned:

  
Sect'y & Manager.

MINUTES OF THE SEVENTIETH MEETING M: 70  
 OF THE BOARD OF DIRECTORS OF THE  
 RIO LINDA COUNTY WATER DISTRICT

Held July 8, 1953

The Board of Directors of the RIO LINDA COUNTY WATER DISTRICT met at the RIO LINDA COUNTY WATER DISTRICT OFFICE in Rio Linda at 8:00 P.M. Wednesday July 8, 1953.

Members Present: James I. Griggs, James F. Holmes, William C. Eia, Paul M. Norbryhn, and William D. Ellsworth.

Members Absent: None.

Others Present: McDonald, Hilke, Mr. R. Wagaman, Wilson and Harry Wagner.

The minutes of the meeting held on June 10th, 1953 and the Special meeting held on June 24, 1953 were read and approved after correction. Mr. Norbryhn moved the minutes be accepted. Seconded by Mr. Holmes.

Mr. Norbryhn moved the following bills be paid:

Pac. Tel & Tel, \$8.90; Palm Iron Works, \$37.55; Revolving Fund, \$25.21; Payroll, \$109.00; Board Services, \$80.00; H. F. Griggs, \$16.94; H. F. Griggs, \$131.60; Best Garage, \$19.60; Calif Oxygen, \$11.90; P.G.E. \$1.75; Edward Bacon, \$40.75; Rio Linda Plumbing, \$12.62; Mueller Co, \$43.15; G & B Mill & Lumber, \$16.04; Copeland & Wilkes, \$50.00; Manager, \$350.00.

This was seconded by Mr. Ellsworth.

Mr. Norbryhn moved to accept Wagaman Tract located on I Street between 2nd. and West 2nd. streets into Water District. This was seconded by Mr. Ellsworth and approved.

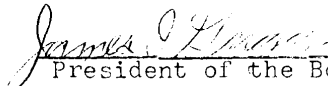
Mr. Ellsworth moved 5th Ave extend, after proper easement is obtained to extend 4" Main 300 feet, to serve water to Mr. Wilson. This was seconded by Mr. Eia and approved.

The Board agreed to make water available to Mr. Arnold F. Hilke

Mr. Norbryhn moved Manager check Flag Pole. Seconded by Mr. Ellsworth and approved.

Mr. Ellsworth moved that Secretary & Manager be authorized to secure option on John Russell Property. This was seconded by Mr. Eia and approved.

Mr. Norbryhn moved the meeting adjourn. Mr. Ellsworth seconded.

  
 \_\_\_\_\_  
 President of the Board.

Countersigned:

  
 \_\_\_\_\_  
 Secretary-Manager.

RESOLUTION NO. 3-53

RESOLVED, that that certain easement and right of way from JOHN H. SHELTON and ROSELLA SHELTON, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County water district, dated August 5, 1953, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land of uniform width of 20 feet, over and across those certain premises situated in the County of Sacramento, State of California, described as follows: Viz: 20 feet east of the West line of West 330 feet of South 330 feet of East 330 feet of the North 330 of Lot 72 as shown on plat of Rio Linda Subdivision No. 2 filed in the office of Recorder of Sacramento County, on September 27, 1913 in Book 14 of Maps, Map No. 47

be, and the same is hereby accepted.

Dated: August 5, 1953.

W. Morbey  
William C. Egan  
H. D. Stewart  
James J. Holmes

CONSENT TO THE SPECIAL MEETING  
 OF THE BOARD OF DIRECTORS OF THE  
 RIO LINDA COUNTY WATER DISTRICT.

Held July 29, 1953.

The undersigned, being all members of the Board of Directors of the Rio Linda County Water District of Sacramento County, California, each for himself do hereby acknowledge due receipt of notice of the holding of the meeting of said Board of Directors on the 29th day of July, 1953, at the hour of 8:00 P.M. at the Rio Linda County Water District Office in Rio Linda, Sacramento County, California. The undersigned, each for himself, hereby consents to the holding of said meeting and agrees that said Board of Directors shall meet at the time and place set therefor and waives any and all irregularities regarding the service and form of said notice and confirms and agrees to all acts of said Board of Directors at said meeting relative to any matter that may be brought before the Board and to all other acts that may be taken by said Board of Directors at said meeting.

Dated July 29, 1953.

W. Morbey  
William C. Egan  
H. D. Stewart  
James J. Holmes

MINUTES OF THE SEVENTY-THIRD M: 73  
MEETING OF THE BOARD OF DIRECTORS  
OF THE RIO LINDA COUNTY WATER DISTRICT

Held October 14, 1953

The BOARD OF DIRECTORS of the RIO LINDA COUNTY WATER DISTRICT met in the Rio Linda County Water District Office in Rio Linda at 8:00 P.M. October 14, 1953.

Members Present: J. I. Griggs, Paul M. Norbryhn, Wm. C. Eia, Wm. D. Ellsworth and James F. Holmes.

Members Absent: None.

Others Present: J. F. Toby, Wm. Wilkes, Mr. McDonald and H. H. Wagner.

The meeting was called to order and the minutes of the meeting held September 10, 1953, were read and approved and also the Special meetings held September 23, 1953 and September 30, 1953.

Mr. Norbryhn moved that the following bills be paid: G & B Mill & Lumber, \$1.24; Art Concrete Works, \$65.34; Calif Oxygen Co., \$1.20; SMUD, \$348.73; Heieck & Mogan, \$8.87; Pac. Tel & Tel, \$6.60; Copeland & Wilkes, \$50.00; P G & E, \$1.35; Archway Auto Supply, \$9.02; Revolving Fund, \$44.10; Board Services, \$120.00; Payroll, \$54.50; Sec. & Mgr, Salary, \$350.00; Stone & Youngberg, retainer, \$1500.00.

This motion was seconded by Mr. Eia and approved.

Upon motion by Wm. C. Eia and seconded by Paul M. Norbryhn, the following resolution was unanimously adopted:

Resolution No. <sup>4</sup> 3-53

Resolved, that that the RIO LINDA COUNTY WATER DISTRICT enter into a CONTRACT with STONE & YOUNGBERG, the original of which is made a part, of these minutes for further particulars and for all purposes;

Resolved further that the President & Secretary be hereby authorized and directed to execute said contract on behalf of the DISTRICT;

Resolved, further that a warrant in the sum of \$1500.00 be issued to the firm of STONE & YOUNGBERG in proceedence of the terms of said CONTRACT.

*James I. Griggs*  
\_\_\_\_\_  
President

Countersigned:

*H. H. Wagner*  
\_\_\_\_\_  
Sec & Mgr.

Mr. Ellsworth moved that a 6" water main be extended from 6th and Q street to Rio Linda Blvd. Sec & Mgr to make installation and obtain necessary license or permits to cross R.R. Tracks.

This motion was seconded by Wm. C. Eia and approved.

The Board was of the opinion that it would be advantagious to the District if the District obtained an option from the owner on the proposed site of the disposal plant, Sec. & Mgr to check.

RESOLUTION NO. 44-53

WHEREAS, the RIO LINDA COUNTY WATER DISTRICT entered into a written contract with STONE and YOUNGBERG, Municipal Financial Consultants, by the provisions of which said firm is to act in the professional capacity of Financial Consultant to said District, and

WHEREAS, said District did heretofore adopt a budget for the fiscal year commencing July 1, 1953, and ending on June 30, 1954, in which budget there is no allocation of funds for the payment of services to be performed by said Financial Consultant in compliance with the terms of the contract hereinabove mentioned, and

WHEREAS, said Financial Consultant requires a retainer of \$1500.00 prior to the initiation of its investigation and studies and it therefore becomes necessary to amend the budget as adopted, and

WHEREAS, said budget can be amended without prejudice to the District to make available sufficient funds to pay said retainer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT that the budget heretofore adopted for the fiscal year commencing July 1, 1953, and ending June 30, 1954, be, and the same is hereby amended as follows:

1. The sum of \$300.00 is transferred from the item entitled "Wages"; the sum of \$500.00 is transferred from the item entitled "Light, Heat & Power"; the sum of \$200.00 is transferred from the item entitled "Insurance" and the sum of \$500.00 is transferred from the item entitled "Repair & Maintenance".

2. The total of all sums transferred in the amount of \$1500.00 is hereby budgeted under the single item entitled



"Financial Consultant".

PASSED AND ADOPTED this 12th day of November, 1953, by  
the following vote:

AYES: *Paul M. Newbrykin, William C. Eia, James F.  
Holmes, William D. Elkworth, James I. Griggs*

NOES: *None.*

ABSENT: *None.*

*James I. Griggs*  
\_\_\_\_\_  
President of the Board of Directors  
of Rio Linda County Water district.

ATTEST:

*Harry H. Wagner*  
\_\_\_\_\_  
Secretary

Mr. Norbryhn moved that the meeting be adjourned. This was seconded by Mr. Ellsworth and approved.

*James I. Griggs*  
President of the Board

Countersigned:

*Harry H. Wagner*  
Secretary-Manager

MINUTES OF THE SEVENTY-FOURTH M: 74  
MEETING OF THE BOARD OF DIRECTORS  
OF THE RIO LINDA COUNTY WATER DISTRICT

Held November 12, 1953

The BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT met in the Rio Linda County Water District Office in Rio Linda at 8:00 P.M. November 12, 1953.

Members Present: J. I. Griggs, Paul M. Norbryhn, Wm. C. Eia, Wm. D. Ellsworth and James F. Holmes.

Members Absent: None

Others Present: Mr. McDonald, Wm. Wilkes, Bob Dacher, J. F. Tobey, and H. H. Wagner.

The meeting was called to order and the minutes of the meeting held October 14, 1953 were read and approved

Mr. Holmes moved the following bills be paid:

H. F. Griggs, Trenching, \$71.60; Perkins Welding Works, \$62.46; P. G. & E, \$1.75; Pacific Tel & Tel, \$9.20; Copeland & Wilkes \$50.00; Heieck & Moran, \$250.08; Tobey & McClure, \$237.50; Board of Directors, \$50.00; Payroll, \$92.01; Harry Wagner, \$350.00.

This was seconded by Mr. Norbryhn and approved.

Mr. Norbryhn moved that Resolution No. 4-53 be adopted. This was seconded by Mr. Eia and unanimously approved. Resolution attached.

Mr. McDonald, of Clyde C. Kennedy Engineering office, and J. Franklyn Tobey, Counselor, are to write up a contract pertaining to proposed Sewerage Engineering.

Mr. Norbryhn moved the meeting adjourn. This was seconded by Mr. Ellsworth and approved.

*James I. Griggs*  
President of the Board

Countersigned:

*Harry H. Wagner*  
Secretary-Manager.

MINUTES OF SEVENTY-FIFTH MEETING M: 75  
 OF THE BOARD OF DIRECTORS OF THE  
 RIO LINDA COUNTY WATER DISTRICT  
 Held December 9th, 1953

The Board of Directors of the Rio Linda County Water District met in the Rio Linda County Water District Office in Rio Linda at 8:00 P. M., December 9, 1953.

MEMBERS PRESENT: J. I. Griggs, P. M. Norbryhn,  
 William C. Eia, William D.  
 Ellsworth and James F. Holmes.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mr. McDonnell, J. F. Toby,  
 William Wilkes, Mrs. C. Johnson  
 and H. H. Wagner.

The meeting was called to order and the minutes of the meeting held November 12, 1953 were read and approved.

Upon motion of Mr. P. M. Norbryhn, seconded by Mr. William C. Eia the following resolution was unanimously adopted:

RESOLUTION NO. 5-53

APPOINTING THE ENGINEERING OFFICE OF CLYDE C. KENNEDY, A COPARTNERSHIP OF RICHARD C. KENNEDY AND ROBERT M. KENNEDY, AS DISTRICT ENGINEER OF THE RIO LINDA COUNTY WATER DISTRICT FOR THE CONSTRUCTION AND COMPLETION OF A SEWAGE COLLECTION, TREATMENT AND DISPOSAL SYSTEM FOR THE DISTRICT AND FIXING ITS COMPENSATION.

WHEREAS, the Board of Directors of the Rio Linda County Water District proposes to undertake the construction and completion of a Sewage collection, treatment and disposal facilities for the Rio Linda County Water District, and in carrying out this undertaking it is necessary to appoint an engineer for the District and fix its compensation;

NOW, THEREFORE, BE IT RESOLVED that the Engineering Office of Clyde C. Kennedy, a copartnership consisting of Richard C. Kennedy and Robert M. Kennedy, licensed civil engineers, residing in the City and County of San Francisco, be, and it is hereby appointed as district engineer to carry out the functions and duties prescribed by statute.

BE IT FURTHER RESOLVED, that the compensation of said engineering office and other obligation incumbent upon it to perform and the covenants and obligations incumbent upon the Rio Linda County Water District are and they shall be as more fully set forth in that certain agreement entered into on the 9th Day of December, 1953, by and between the Rio Linda County Water District, County of Sacramento, State of California, as the District, and the engineering office of Clyde C. Kennedy, a copartnership consisting of Richard C. Kennedy and Robert M. Kennedy, as the engineer, which agreement is by reference hereto made a part of this resolution and of these minutes, as if herein fully set forth and to which reference is hereby made for further particulars and for all purposes.

BE IT FURTHERE RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the Rio Linda County Water District.

ADOPTED at the adjourned meeting of the Rio Linda County Water District held Wednesday the 9th Day of December, 1953, by the following vote:

AYES: William C. Eia, James I. Griggs,  
James F. Holmes, Paul M. Norbryhn  
and William D. Ellsworth.

NOES: None.

William C. Eia  
William C. Eia,  
W. D. Ellsworth  
James F. Holmes  
James I. Griggs  
President

Countersigned:

Harry H. Wagner  
Harry H. Wagner, Secretary

Mr. Eia moved the following bills be paid: Board of Directors, \$50.00; Mgr. Sal, \$350.00; T & M Garage, \$22.83; H. F. Griggs, Q Street clean-up, \$20.00; Geo. N. Hammond, office supplies, \$5.30; Heiech & Moran, gate valves, \$107.12; SMUD, \$299.05; Copeland & Wilkes, \$50.00; PG&E, \$3.82; Pacific Tel & Tel, \$8.00; Jack O'Farren, surface tank job, \$115.00; Revolving Fund, \$49.45; Schulte Insurance, \$486.08. This motion was seconded by Mr. Holmes and approved.

Secretary and Manager to write a letter to County Officials requesting that the Rio Linda Water District area be included when Folsom Dam Water is made available. Manager also requested renewal of U. S. Treasury Bills.

Mr. Ellsworth moved that the meeting be adjourned. This motion was seconded by Mr. Holmes and approved.

James I. Griggs  
President

Countersigned:

Harry H. Wagner  
Harry H. Wagner, Secretary