

NORRIS D. DeROCK, total bid, \$148,400.00, less deductive Item No. 1, \$12,000.00; less deductive Item No. 2, \$1,200.00; less deductive Item No. 3, \$450.00; and

ARNTZ CONSTRUCTION CO., total bid, \$124,923.00, less deductive Item No. 1, \$10,718.00; less deductive Item No. 2, \$1,920.00; less deductive Item No. 3, \$458.00.

Mr. Griggs moved that the bids submitted by ARNTZ CONSTRUCTION CO., be forwarded with Exhibit B to the United States Department of Health, Education and Welfare for that department's approval as the lowest and best bid. This motion was seconded by Mr. Palmer and was unanimously carried.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 4-65

RESOLVED, that RIO LINDA COUNTY WATER DISTRICT, a County Water District under and by virtue of the laws of the State of California, does hereby authorize James I Griggs, a member of the Board of Directors of this District to sign all documents for, and on behalf of this District, relating to the grant by the United States Public Health Service of the sum of \$40,500.00 made pursuant to this District's application submitted through the California State Water Quality Control Board.

BE IT FURTHER RESOLVED that the authority heretofore granted to William C. Eia by this Board of Directors and as expressed in Resolution 1-65 be continued in effect.

The minutes of the meeting held on April 14, 1965, were read and approved.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and instructed pay out money of the District in the total amount of \$5,155.24 from the Water Maintenance and Operations Fund and in the total amount of \$1,514.56 from the Sewer Revenue Fund as represented by

requests for warrants numbered W1583 through W1598, drawn on the Water Maintenance and Operations Fund and by requests for warrants numbered S1065 through S1085, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund and Sewer Revenue Fund Schedules dated May 12, 1965, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors and by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Adams and was unanimously carried.

On motion made by Mr. Palmer, seconded by Mr. Griggs, the following Resolution wasxunanimously adopted:

RESOLUTION NO. 5-65

WHEREAS, there is presently on deposit to the credit of the Sewer Revenue Maintenance and Operations Fund a sum of money in excess of \$4,000.00 which money shall not be required for any district purpose at this time, and

WHEREAS, the Sewer Revenue Sinking Fund is presently credited with an amount approximately \$4,000.00 less than that which will be shortly required for district purposes;

BE IT RESOLVED that the District Board of the RIO LINDA COUNTY WATER DISTRICT does hereby order that the sum of \$4,000.00 be transferred from the Sewer Revenue Maintenance and Operations Fund to the Sewer Revenue Sinking Fund.

On motion duly made, seconded and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 6-65

WHEREAS the Sacramento Local Agency Annexation Commission has requested that the RIO LINDA COUNTY WATER DISTRICT advise the former of the extent of its service area with respect to

both the furnishing of domestic water and collection and disposal of sewage, and

WHEREAS the RIO LINDA COUNTY WATER DISTRICT has heretofore caused its engineer to conduct a survey of its then current and projected capabilities with respect to the furnishing of domestic water and the collection and disposal of sewage;

NOW, THEREFORE, BE IT RESOLVED that the District Board does hereby establish as the service area for the furnishing of domestic water the following exterior boundaries: That area in and about the town of Rio Linda which is bounded on the West by the Western Pacific Railroad on the North by the Sacramento and Placer County line on the East by Sixteenth Street projected southerly to its intersection with A Street extended westerly, and on the South by A Street extended easterly to its intersection with the projection southerly of Sixteenth Street and extended westerly to the Western Pacific Railroad.

BE IT FURTHER RESOLVED that the District Board does hereby fix as the exterior boundary of its sewage collection and disposal service area the following streets and extensions thereof: That area in and about the town of Rio Linda which is bounded on the North by Elverta Road, on the East by Sixteenth Street projected southerly to its intersection with I Street, on the South by I Street, Linda Creek and Marysville Road; on the West by West Second Street and Elwyn Avenue together with that area located South of I Street commonly known as Western Acres Subdivision, and the area located West of West Second Street commonly known as West Side School.

Mr. Copeland reported that sewage and water delinquencies were approximately the same as during the past three months

but slightly higher than the corresponding period of a year ago which he stated was consistent with the general trend in the economy. He further stated that sewer revenue was up from the corresponding period of a year ago and in line with the 1964-65 budget. Mr. Copeland then submitted to the Board members a proposed budget for the year 1965-66. After examination and thorough study, Mr. Palmer moved that the budget as submitted be adopted. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Griggs moved that the meeting be adjourned. This motion was seconded by Mr. Adams and was unanimously carried.

WILLIAM C. EIA
WILLIAM C. EIA, President

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

RESOLUTION NO. 6-65

WHEREAS the Sacramento Local Agency Annexation Commission has requested that the RIO LINDA COUNTY WATER DISTRICT advise the former of the extent of its service area with respect to both the furnishing of domestic water and collection and disposal of sewage, and

WHEREAS, the RIO LINDA COUNTY WATER DISTRICT Has heretofore caused its engineer to conduct a survey of its then current and projected capabilities with respect to the furnishing of domestic water and the collection and disposal of sewage;

NOW THEREFORE, BE IT RESOLVED that the District Board does hereby establish as the service area for the furnishing of domestic water the following exterior boundaries: That area in and about the town of Rio Linda which is bounded on the West by the Western Pacific Railroad on the North by the Sacramento and Placer County line on the East by Sixteenth Street projected southerly to its intersection with A Street extended westerly, and on the South by A Street extended easterly to its intersection with the projection southerly of Sixteenth Street and extended westerly to the Western Pacific Railroad.

BE IT FURTHER RESOLVED that the District Board does hereby fix as the exterior boundary of its sewage collection and disposal service area the following streets and extensions thereof: That area in and about the town of Rio Linda which is bounded on the North by Elverta Road, on the East by Sixteenth Street projected southerly to its intersection with I Street, on the South by I Street, Linda Creek and Marysville Road, on the West by West Second Street and Elwyn Avenue together with that area located South of I Street commonly known as Western Acres Subdivision, and the area located West of West Second Street commonly known as West Side School.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 6-65 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT, held on the 12th day of May, 1965; that said Resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affix the official seal of RIO LINDA COUNTY WATER DISTRICT this 12th day of May, 1965.

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

seconded the motion which motion was unanimously carried.

Mr. Weber moved that the District sell to Carl Long the compressor which has been declared obsolete for District purposes for the sum of \$50.00 which is approximately \$15.00 more than the highest bid obtained at a recent invitation for bids. Mr. Palmer seconded the motion which motion was unanimously carried.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 7-65

WHEREAS, the District through its general contractor is about to commence the construction of Sewage Treatment Plant improvements pursuant to action heretofore taken by the Board of Directors and the grant of Federal money by the Department of Health, Education and Welfare is, among other things, conditioned upon the District maintaining a separate and distinct account wherein all money, regardless of source, shall be deposited and from which all disbursements shall be made;

NOW THEREFORE, BE IT RESOLVED that this Board of Directors does hereby authorize and respectfully request that the Sacramento County Auditor establish for District purposes a new fund account to be designated "SEWAGE TREATMENT PLANT IMPROVEMENT PROJECT FUND".

BE IT FURTHER RESOLVED that all money whether allocated by the District for the Sewage Treatment Plant Improvements or are made available by the Federal Government for said purposes be deposited in said fund account and that all disbursements in payment of said Sewage Treatment Plant improvements be drawn upon said account.

Mr. Wagner submitted to the Board a recommendation that the salaries of four employees, namely Mr. Ford, Mr. Berg

Mr. Bailey and Mrs. Hogan, be increased effective July 1, 1965, as follows: Mr. Ford from his present salary of \$551.41 to \$570.00; Mr. Berg from his present salary of \$530.61 to \$560.00; Mr. Bailey from his present salary of \$497.74 to \$540.00; and Mrs. Hogan from her present salary of \$468.00 to \$520.00.

Mr. Palmer moved that the Board grant the increases in salaries to the named individuals as recommended by the District manager. This motion was seconded by Mr. Adams and was unanimously carried.

Mr. Palmer moved that the meeting be adjourned. This motion was seconded by Mr. Weber and was unanimously carried.

JAMES I. GRIGGS
President Pro Tem

ATTEST:

HARRY H. WAGNER
Harry H. Wagner, Secretary

RESOLUTION NO. 8-65

Resolved, that that certain grant deed executed by DWIGHT M. MILLER and DOROTHY MEISTER MILLER, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, under and by virtue of the laws of the State of California, dated July 28, 1965, conveying the following described real property situated in the County of Sacramento, State of California, and more particularly described as all that portion of Section 21, Township 10 North, Range 5 East, described as follows:

Beginning at the most northerly corner of Lot 19, as said Lot is shown on the official plat of Milldale Unit No. 1, recorded in the office of the Recorder of Sacramento County in Book 67 of Maps, Map No. 31; thence from said point of beginning northerly curving to the left on an arc of 651.00 feet radius, said arc being subtended by a chord bearing North 23° 32' 16" East 12.09 feet; thence South 73° 32' 00" East 69.83 feet; thence North 31° 18' 45" East 7.59 feet; thence South 55° 21' 48" East 60.10 feet; thence South 31° 18' 45" West 20.00 feet; thence North 66° 02' 20" West 21.63 feet; thence North 49° 28' 30" West 39.06 feet; thence North 73° 32' 00" West 68.13 feet to the point of beginning; containing 0.049 acre, more or less,

be, and is hereby accepted.

Dated: August 11, 1965.

WILLIAM C. EIA
WILLIAM C. EIA

JAMES I. GRIGGS
JAMES I. GRIGGS

MASON ADAMS
MASON ADAMS

JOHN P. WEBER
JOHN P. WEBER

GAY PALMER
GAY PALMER

On motion made by Mr. Palmer, seconded by Mr. Adams and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 9-65

Resolved, that ordinance number 52, a signature copy of which is attached and by reference made a part hereof, be, and the same is hereby adopted.

Upon motion by Mr. Griggs, seconded by Mr. Weber and unanimously carried, the reading of the minutes of the meeting held on July 14, 1965, were continued to the meeting to be held on September 8, 1965.

Mr. Griggs moved that the meeting be adjourned. This motion was seconded by Mr. Weber and was unanimously carried,

WILLIAM C. EIA
WILLIAM C. EIA
President

ATTEST:

HARRY H. WAGNER
HARRY.H. WAGNER, Secretary

by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Griggs moved that the petition for inclusion filed with the secretary by Joseph Barry and Emilia Barry, his wife, involving the South 165 feet of the North 300 feet of Lot 22, Rio Linda Subdivision number 2, containing 2.5 acres more or less, be accepted for publication. This motion was seconded by Mr. Weber and was unanimously carried.

On motion made by Mr. Weber, seconded by Mr. Griggs and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 10-65

Resolved that the president, WILLIAM C. EIA, and the secretary, HARRY H. WAGNER, be, and they are hereby authorized and directed, for and on behalf of the RIO LINDA COUNTY WATER DISTRICT, to execute that certain agreement with the County of Sacramento, providing for the subsequent improvement by the District of certain rights of way as a condition to the issuance of a building permit for the building now being constructed on the District's Disposal Plant Site all in accordance with County Ordinance 761.

Mr. Copeland was called upon and in response thereto rendered his financial report of the last ensuing month.

Mr. Palmer expressed his opinion that each employee of the District should become familiar with his fellow employee's work for the express purpose of securing the District against loss or delay in the performance of its obligations to the public should any employee be unable to attend to his duties for any reason. Each of the Board members indicated that he concurred in the opinion expressed by Mr. Palmer and Mr. Wagner

also indicated his concurrence.

Mr. Griggs moved that the meeting be adjourned. This motion was seconded by Mr. Weber and was unanimously carried.

WILLIAM C. EIA
WILLIAM C. EIA
President

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

On motion made by Mr. Griggs, seconded by Mr. Adams and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 11-65

RESOLVED, that Ordinance No. 53, a signature copy of which is attached and by reference made a part hereof, be, and the same is hereby adopted.

RESOLUTION NO. 12-65

RESOLVED that the RIO LINDA COUNTY WATER DISTRICT as grantor, grant to the PACIFIC TELEPHONE AND TELEGRAPH COMPANY, a corporation, its successors and assigns, as grantee, the right from time to time to construct, place, inspect, maintain and replace communication facilities consisting of underground conduits, pipes, wires, cables, fixtures and appurtenances, together with a right of way therefore and the right of ingress thereto and egress therefrom, across, upon in and under the following described real property in the County of Sacramento, State of California:

Commencing at a point on the center line of "L" Street in Rio Linda, Sacramento County, California, said point being Easterly 282.0 feet from the intersection of said center line with the center line of Seventh Street; thence South $1^{\circ} 46' 30''$ East, and parallel with Seventh Street, 200 feet; thence North $89^{\circ} 1' 30''$ East, and parallel to "L" Street, 183.6 feet, more or less, to the Westerly line of the right of way of the Sacramento Northern Railroad; thence northwesterly along said line of right of way a distance of 113.15 feet, more or less, on a curved line having a radius of 2814.8 feet, to a point of tangent on said line of right of way; thence Northwesterly along said line of right of way, 106.10 feet, to the center line of "L" Street; thence Westerly along the center line of "L" Street, 91.58 feet to the point of beginning, the described area being a Northeast portion of Lot 68 of Rio Linda Subdivision No. 2 and containing 0.63 acres.

Said facilities shall be placed within the East ten (10) feet of the above described real property. All costs incurred

in removing and replacing grantor's personal property in the enjoyment of the aforesaid right of way shall be borne solely by grantee.

RESOLVED FURTHER that the President and Secretary be, and they are hereby authorized and directed to execute a conveyance of easement and right of way in conformity with the foregoing resolution.

Mr. Wagner brought to the Board's attention the fact that the County Treasurer's office failed to prepare and deliver checks drawn upon the District's account in a timely manner the past month. He explained that perhaps some of the delay was the result of the move from the old court house to the new court house of many of the counties' departments. He suggested that it might be advisable for the Board at this time to consider the payment of its own bills. It was agreed that Mr. Wagner should secure more information regarding the District taking over the payment of its own bills and report to the Board on the occasion of its next meeting.

On motion made by Mr. Griggs, seconded by Mr. Adams, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 13-65

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code;

NOW, THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

The North 342 feet of Lot 9, as shown on the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County January 23, 1908 in Book 8 of Maps, Map No. 40.
EXCEPTING THEREFROM the following 2 parcels:

(a) All that certain property deeded to John A. Sloan in Deed recorded September 13, 1956 in Book 3156 of Official Records, at page 417, described as follows: The South 83 feet of the East 184 feet of the North 261 feet of lot 9, "Plat of Elverta", recorded in the Office of the Recorder of Sacramento County on January 23, 1908 in Book 8 of Maps, Map No. 40.

(b) All that certain property designated as "School", as shown on said "Plat of Elverta"; said "School" parcel being further described as follows: That certain tract of land in the Northeast corner of the Northeast quarter of Section 19, in Township 10 North, Range 4 East M.D.D. 4M., being bounded on the West and South by lot 9, on the East by Elwyn Avenue, and on the North by Baldwin Street; all as shown on the official Plat of Elverta, recorded in the office of the County Recorder of Sacramento County on January 23, 1908, in Book 8 of Maps, Map No. 40, containing 1 acre, more or less.

(b) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:

1. Authorization for the annexing District to annex the Territory without notice and hearing and without election.
2. Authorization for the annexing District to impose inclusion fee of \$150.00 an acre.

(c) The reason for this proposal is as follows:

1. To secure the services of the District.

(d) The following are the affected counties, cities and district: County of Sacramento and the Rio Linda County Water District.

Section 2, BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determinations on this proposal without notice of hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT IS HEREBY authorized and directed to file a certified copy of this resolution with the Executive officer of the Sacramento Local Agency Formation Commission.

On motion made by Mr. Griggs, seconded by Mr. Adams, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 14-65

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the Territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 55000 of the Government Code;

NOW, THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

All that portion of the Northeast one-quarter of Section 7, as shown on the "Map of Survey and Subdivision of Rancho Del Paso", recorded March 4, 1911, in Book A of Surveys, Map No. 94, records of said County, described as follows:

Commencing at a point on the North Line of said Section 7 and on the center line of a public road, which point is located West 1330.30 feet distance from the Northeast corner of said Section 7, said Northeast corner of said Section 7 being located at the point of intersection of the center line of a public road running North and South with the Center line of a public road running East and West; thence from said point of commencement, along the North line of said Section 7, West 174 feet to the Northeast corner of that certain parcel of land conveyed by deed dated August 25, 1952, recorded September 5, 1952, in Book 2278 of Official Records, at page 109, executed by Earl D. Woodruff to Ralph C. Thayer and Lillian P. Thayer, his wife, as joint tenants, thence, along the East line of said parcel of land so conveyed to Ralph C. Thayer and wife, South 260.25 feet to a point on the North line of that certain parcel of land conveyed by deed dated June 26, 1948, recorded June 28, 1948, in Book 1508 of Official Records, at page 131, executed by Earl D. Woodruff to John Ralph Urquhart and Rose Lorene Urquhart, his wife; thence, along the North line of said parcel of land so conveyed to John Ralph Urquhart and wife, East 174 feet to a point on the West line of that certain parcel of land conveyed by deed dated September 4, 1930, recorded September 11, 1930, in Book 314 of Official Records, at page 412, executed by Stella E. LeWald and Harry A. LeWald, her husband, to Anna Ulrich; thence, along the West line of said parcel of land so conveyed to Anna Ulrich, North 260.25 feet to the point of commencement.
EXCEPTING THEREFROM any portion thereof included within the boundaries of any public highway or road.

(b) It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
2. Authorization for the annexing District to impose and inclusion fee of \$150.00 an acre.

(c) The reasons for this proposal are as follows;

1. To secure the services of the District.

(d) The following are the affected counties, and districts; County of Sacramento and the Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing

of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determinations on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

Mr. Richard Copeland, District Auditor, presented his report to the Board.

Mr. Griggs moved that the meeting be adjourned. This motion was seconded by Mr. Adams and was unanimously carried.

WILLIAM C. EIA
WILLIAM C. EIA, President

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

RESOLUTION NO. 15-65

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation to said District of certain territory designated as "Sadek Property Annexation to the RIO LINDA COUNTY WATER DISTRICT (45-65)" pursuant to the District Reorganization Act, commencing with Section 56,000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by resolution number LAFC-12, approved the proposed annexation subject to the following specified terms and conditions;

a. Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;

b. Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee in the amount of ONE HUNDRED FIFTY DOLLARS (\$150.00) per acre as a condition of the annexation;

NOW, THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT does hereby resolve, determine and order as follows:

(1) The territory designated "Sadek Property Annexation to the RIO LINDA COUNTY WATER DISTRICT (45-65)", and particularly described herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(a) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owners of said property an inclusion fee computed at the rate of ONE HUNDRED FIFTY DOLLARS (\$150.00) per acre as a condition to said annexation.

The exterior boundaries of the territory annexed are described as follows:

The North 342 feet of Lot 9, as shown on the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County January 23, 1908, in Book 8 of Maps, Map No. 40.
EXCEPTING THEREFROM the following 2 parcels:

(a) All that certain property deeded to John A. Sloan in Deed recorded September 13, 1956 in Book 3156 of Official Records at page 417, described as follows: The South 83 feet of the East 134 feet of the North 261 feet of Lot 9, "Plat of Elverta", recorded in the office of the Recorder of Sacramento County on January 23, 1908 in Book 8 of Maps, Map No. 40.

(b) All that certain property designated as "School", as shown on said "Plat of Elverta"; said "School" parcel being further described as follows: That certain tract of land in the Northeast corner of the Northeast quarter of Section 19, in Township 10 North, Range 4 East M.D.B., 4th M., being bounded on the West and South by lot 9, on the East by Elwyn Avenue, and on the North by Baldwin Street; all as shown on the official Plat of Elverta, recorded in the office of the County Recorder of Sacramento County on January 23, 1908, in Book 8 of Maps, Map No. 40, containing 1 acre, more or less.

PASSED AND ADOPTED by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 8th day of December, 1965, by the following vote:

AYES: Directors Eia, Palmer, Griggs, Weber and Adams;
NOES: Directors, none.
ABSENT: Directors, none.

WILLIAM C. EIA
President of the Board of Directors
of RIO LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

On motion made by Mr. Griggs, seconded by Mr. Weber, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 16-65

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation to said District of certain territory designated as "Hein Property Annexation to the RIO LINDA COUNTY WATER DISTRICT (46-65)" pursuant to the District Reorganization Act, commencing with Section 56,000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by resolution number LAFC-13, approved the proposed annexation subject to the following specified terms and conditions:

- a. Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- b. Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee in the amount of ONE HUNDRED FIFTY DOLLARS (\$150.00) per acre as a condition of the annexation;

NOW, THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT does hereby resolve, determine and order as follows:

- (1) The territory designated "Hein Property Annexation to the RIO LINDA COUNTY WATER DISTRICT (46-65)", and particularly described herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(a) By virtue of the authority granted RIO LINDA COUNTY WATER DISTRICT there is imposed on the owners of said property an inclusion fee computed at the rate of ONE HUNDRED FIFTY DOLLARS (\$150.00) per acre as a condition to said annexation.

The exterior boundaries of the territory annexed are described as follows:

All that portion of the Northeast one-quarter of Section 7, as shown on the "Map of Survey and Subdivision of Rancho Del Paso", recorded March 4, 1911, in Book A of Surveys, Map No. 94, records of said County, described as follows:

Commencing at a point on the North line of said Section 7 and on the center line of a public road, which point is located West 1330.30 feet distance from the Northeast corner of said Section 7, said Northeast corner of said Section 7 being located at the point of intersection of the center line of a public road running North and South with the Center line of a public road running East and West; thence from said point of commencement, along the North line of said Section 7, West 174 feet to the Northeast corner of that certain parcel of land conveyed by deed dated August 25, 1952, recorded September 5, 1952, in Book 2278 of Official Records, at page 109, executed by Earl D. Woodruff to Ralph C. Thayer and Lillian P. Thayer, his wife, as joint tenants, thence, along the East line of said parcel of land so conveyed to Ralph C. Thayer and wife, South 260.25 feet to a point on the North line of that certain parcel of land conveyed by deed dated June 26, 1948, recorded June 28, 1948, in Book 1508 of Official Records, at page 131, executed by Earl D. Woodruff to John Ralph Urquhart and Rose Lorene Urquhart, his wife; thence, along the North line of said parcel of land so conveyed to John Ralph Urquhart and wife, East 174 feet to a point on the West line of that certain parcel of land conveyed by deed dated September 4, 1930, recorded September 11, 1930, in Book 314 of Official Records at Page 412, executed by Stella E. Lewald and Harry A. Lewald, her husband, to Anna Ulrich; thence, along the West line of said parcel of land so conveyed to Anna Ulrich, North 260.25 feet to the point of commencement.
EXCEPTING THEREFROM any portion thereof included within the boundaries of any public highway or road.

PASSED AND ADOPTED by the Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT this 8th day of December,
1965, by the following vote:

AYES: Directors; Eia, Palmer, Griggs, Weber and Adams;
NOES: Directors, none.
ABSENT: Directors, none.

WILLIAM C. EIA
President of the Board of Directors
of RIO LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER
Secretary

On motion made by Mr. Griggs, seconded by Mr. Weber,
and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 17-65

WHEREAS, there is presently on deposit in the
unappropriated reserve account of both the Water and Sewer
Funds \$6,500.00 and \$2,500.00, respectively, which will not
be required for District purposes in either of said fund
accounts;

AND WHEREAS there is a current need for said funds
in the Capital Outlay Account;

BE IT RESOLVED that the amount specified in each
account be transferred to Capital Outlay Account forthwith
and that the Treasurer of the County of Sacramento do all
things necessary to effect a transfer as aforesaid.

The Board then discussed and criticized the policy of certain employees of the District to accumulate ^{the} time devoted to District business in excess of forty hours in any one week and thereafter utilize the accumulated time in an extension of their vacations or take leave from their employment at various other times. It was the opinion of the Board that an excessive amount of time has been accumulated by employees in the past all of which when taken by way of leave or extension of vacation could impair the operation of the District. It was the unanimous opinion of the Board that further accumulation of time should be eliminated.

Mr. Griggs moved that the meeting be adjourned. This motion was seconded by Mr. Adams and was unanimously carried.

WILLIAM C. EIA
WILLIAM C. EIA,
President

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary