

MINUTES OF THE TWO HUNDRED FIFTY-SEVENTH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on February 14, 1968, at 8:00 P.M.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and M. B. CHAPMAN.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, HARRY H. WAGNER, RICHARD COPELAND, JERRY BERG, and J. F. TOBEY.

The minutes of the regular meeting held on January 10, 1968, were read and approved.

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

RESOLUTION NO. 1-68

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 east 125.00 feet of the South 225.00 feet of Lot 10, as shown on "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. The subdivision of said lot being made on the basis that the Lot area is computed to the center of the adjoining roads.

(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 an inclusion fee of \$150.00 an acre.

(c) The reason for this proposal is to secure the services of the District.

(d) The following are the affected counties and districts: Sacramento County and 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 Formation Commission.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$5,234.09 from the Water Maintenance and Operations Fund and in the total amount of \$1,009.73 from the Sewer Revenue Fund, as represented by request for warrants numbered W2266 through 2288 and S1661 through S1679, respectively, and as represented by fund schedules dated February 14, 1968, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

The chairman then called the Board's attention to a letter proposed to be sent to the Spink Corporation which was drafted by the District's Secretary and represented a response to the Spink

Corporation's letter of inquiry dated January 25. An evaluation of the contents of the letter and the benefits that will accrue to the District were made and discussed and on motion ~~by~~ Mr. Griggs, seconded by Mr. Chapman, the Secretary of the District was authorized and directed to forward the proposed response to the Spink Corporation.

On motion duly made by Mr. Griggs, seconded by Mr. Eia, the following resolution was passed and adopted:

RESOLUTION NO. 2-68

BE IT RESOLVED AND ORDERED that the President of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT and the Secretary of said District be and they are hereby authorized and directed to execute a deed and right of way agreement, in the form hereto attached, to the County of Sacramento, a political subdivision of the State of California on behalf of the RIO LINDA COUNTY WATER DISTRICT, and to do and perform everything necessary to carry out the purpose of this resolution.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 14th day of February, 1968, by the following vote, to wit:

AYES, DIRECTORS: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and M. B. CHAPMAN

NOES, DIRECTORS: NONE

ABSENT DIRECTORS: NONE

President of the Board of
Directors of RIO LINDA COUNTY
WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED FIFTY-EIGHTH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on March 13, 1968, at 8:00 p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and MARLO D. CHAPMAN.

MEMBERS ABSENT: NONE

OTHERS PRESENT: HARRY H. WAGNER, JEANNE HOGAN and RICHARD COPELAND.

The minutes of the regular meeting held on February 14, 1968, were read and approved.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$1,501.06 from the Water Maintenance and Operations Fund and in the total amount of \$4,744.22 from the Sewer Revenue Fund, as represented by request for warrants numbered W2289 through W2306 and S1680 through S1697, respectively, and as represented by fund schedules dated March 13, 1968, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Chapman and was unanimously carried.

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

RESOLUTION NO. 3-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Rogers Property Annexation to Rio Linda County Water District (34-67)" pursuant to

the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-91, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated as "Rogers Property Annexation to RIO LINDA COUNTY WATER DISTRICT (34-67)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

That portion of Section 20, Township 10 North, Range 5 East, Mount Diablo Base and Meridian, described as follows:
Beginning at a point on the North line of "U" Street being shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", filed in the office of the County Recorder of Sacramento County December 22, 1913, in Book 14 of Maps, Map No. 52 which point is located East 1879.50 feet from the point of intersection of the North line of "U" Street and the West line of said Section 20 marking the centerline of Elwyn Avenue, 40 feet wide, said point of intersection being West 114.30 feet from the center line produces Northerly of West 2nd Street; thence from said point of beginning North 225 feet; thence East 90 feet; thence South 225 feet to the North line of "U" Street; thence along the North line of "U" Street West 90 feet to the point of beginning, and as also shown on that certain Record of Survey entitled "Portion of

Section 20, Township 10 North, Range 5 East, M.D.M. and designated "Neal", which survey was recorded on September 10, 1959 in Book 14 of Surveys, Survey No. 39.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of March, 1968, by the following vote:

AYES: Directors

NOES: Directors

ABSENT:

MASON ADAMS, President of the
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 4-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Crawford Property Annexation to Rio Linda County Water District (53-67)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-109, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Crawford Property Annexation to Rio Linda County Water District (53-67)", and particularly herein be and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

The South one-half of Lot 10 as shown on the official "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47, except the South 176 feet thereof. The acreage and dimensions of said Lot 10 are computed to the center line of a 40 foot road on the West as shown on the official plat of said subdivision.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of March, 1968, by the following vote:

AYES: Directors

NOES:

ABSENT:

MASON ADAMS, President of the
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT.

ATTEST:

HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 5-68

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:

(1) The East 125 feet of the West 375 feet of the North 200 feet of Lot 7 as shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the office of the County Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47. The Subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

(2) That portion of Lots 2 and 3 of Rio Linda Subdivision No. 4, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows: Beginning at the corner common to Lots 2, 3 and 4 on the North line of said Lots 2, 3 and 4 of Rio Linda Subdivision No. 4, according to said official plat, and running thence along the Easterly line of said Lot 3 South 1° 48" West 163.20 feet; thence South 89° 01½' West 274.50 feet; thence, North 1° 48' West 163.20 feet to the North line of said Lot 2 and the center of a 60 foot county road; thence, along the North line of said Lot 2 and the center line of said county road, North 89° 01½' East 274.50 feet to the point of beginning.

(3) A portion of the West 79.50 feet of the East 211.50 feet of the North 330.00 feet of Lot 5, as said Lot is shown on the official "Map of New Prague" filed in the office of the Recorder of Sacramento County, California, in Book 14 of Maps, Map No. 13, more particularly described as follows: Beginning at a point on the centerline of a 60.00 foot county road located South 89° 02' 30" West 132.50 feet from the Northeast corner of said Lot 5; thence from said point of beginning South 89° 02' 30" West 79.50 feet; thence South 01° 46' 30" East 56.00 feet; thence South 88° 04' 50" East 79.66 feet; thence North 01° 46' 30" West 60.00 feet to the point of beginning.
The most Northerly 30.00 feet of the above parcel lie within existing County rights of way.

(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 an inclusion fee of \$150.00 an acre.

(c) The reason for this proposal is to secure the services of the District.

(d) The following are the affected counties and districts: Sacramento County and 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 Formation Commission.

Mr. Copeland reported that all accounts were in order and that the delinquent accounts were lower than they have been in previous years. In addition to the foregoing, he submitted to the Board his written account and report for the period ending February 29, 1968.

The Board discussed in general the advisability of establishing a definite retirement age of all District employees. No decision was made.

Mr. Adams reported that an engineering firm was being engaged by the water district's association for the purpose of making a survey of the availability of water to all of the district's members of said association.

On motion duly made, the meeting was declared adjourned.

MASON ADAMS, President

ATTEST:

Secretary

pay the cost thereof. This motion was seconded by Mr. Chapman and was unanimously carried.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$1,227.95 from the Water Maintenance and Operations Fund and in the total amount of \$5,613.20 from the Sewer Revenue Fund, as represented by request for warrants numbered W2334 through W2349 and S1717 through S1734, respectively, and as represented by fund schedules dated May 8, 1968, all of which requests and schedules have been signed by the president and counter signed by the assistant secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

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

RESOLUTION NO. 6-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Griess Property Annexation to Rio Linda County Water District (7-68)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-117, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Griess Property Annexation

to Rio Linda County Water District (7-68)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

The east 125.00 feet of the South 225.00 feet of Lot 10, as shown on "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.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 8th day of May, 1968, by the following vote:

AYES:

NOES:

ABSENT:

MASON ADAMS, President of the
Board of Directors of RIO LINDA
COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 7-68

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 uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) The West 70.00 feet of the East 368.00 feet of the North 231.00 feet of Lot 6 as shown on "Rio Linda Subdivision No. 2" according to the official plat thereof, filed in the office of the Recorder of Sacramento, California, on September 27, 1913, in Book 14 of Maps, Map No. 47.
The subdivision of said Lot 6, being made on the basis that the lot area includes one-half of the adjoining roads, on the East and all of the adjoining road on the North.

(2) The North 158 feet of the South 250 feet of Lot 19, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913, in Book 14 of Maps, Map No. 47, records of Sacramento County.
EXCEPTING THEREFROM the East 330 feet
FURTHER EXCEPTING THEREFROM the South 79 feet.

(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 reason for this proposal is to secure the services of the District.

(d) The following are the affected counties and districts:
Sacramento County and 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 Formation Commission.

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

RESOLUTION NO. 8-68

RESOLVED that that certain easement from William C. and Beatrice C. Eia to Rio Linda County Water District, a County Water District, dated May 8, 1968, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement on Lot 43B of Rio Linda Subdivision No. 2, according to the official map thereof, filed in the Office of the Recorder of Sacramento County, California on January 17, 1950, in Book 7 of Maps, Map No. 50. Beginning at the Southwesterly corner of said Lot 43B, a strip of land 35 feet in width, paralleling the West lot line a distance of 240 feet, be and the same is hereby accepted.

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

RESOLUTION NO. 9-68

WHEREAS, the Rio Linda County Water District has on deposit with the Treasurer of the County of Sacramento, \$40,000.00 which will not be used or required by the District for the purposes for which it is intended for an extended period of time; and

WHEREAS, it is the desire of the Board of Directors of said District to invest \$40,000.00 in United States of America treasury bills maturing in ninety or ninety-one days from the date of purchase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda County Water District as follows:

(1) The County Treasurer of the County of Sacramento is hereby authorized and requested to purchase at the offered price approximately \$40,000.00 worth of United States of America treasury bills through his agent at the first offering date by the Federal Reserve Bank.

(2) Said County Treasurer is further authorized and requested to have the said United States of America treasury bills held for safe-keeping in San Francisco, California, for the account of the District.

(3) The County Auditor of Sacramento County, California, is hereby authorized and requested to do such things as may be necessary

to effect the objects and purposes of this resolution.

Mr. Eia moved that the president and secretary be authorized and directed to enter into a contract for the furnishing of water for Faith Temple Church of Deliverance, a corporation sole, providing for water rates as follows: for the first 1,000 cu. ft. or less \$4.00; for the next 6,000 cu. ft., \$2.00 per 1,000 cu. ft. and for all over 7,000 cu. ft. at the rate of \$1.00 per 1,000 cu. ft.

Mr. Griggs moved that the District purchase a typewriter as proposed by the Assistant-Secretary. This motion was seconded by Mr. Eia and was unanimously carried.


Mr. Richard Copeland submitted his written report for the period ending April 30, 1968 and observed that water delinquencies were reduced substantially.

The President reported to the Board on action of the North Area Water Agency and among other things stated that the several water districts in the northeastern area were interested in an engineering study that would cost approximately \$17,000.00. He stated that the various district's share in the overall engineering costs, would be based upon each district's sale of water. He stated that the Rio Linda County Water District's contributive share, if it were to cooperate with the other districts in the engineering study, would be approximately \$424.00 to \$495.00. Mr. Griggs and Mr. Eia expressed their opposition to the Rio Linda County Water District entering into any agreement with the other districts.

On motion duly made, the meeting was declared adjourned.

MASON ADAMS, President of the Board
of Directors of RIO LINDA COUNTY WATER
DISTRICT

ATTEST:


JEANNE HOGAN, Assistant Secretary

The Board then considered salary adjustments as recommended by the District Manager in the positions of: forman, maintenance and operations; office manager and assistant secretary to the Board; maintenance mechanic; and junior maintenance mechanic. It was unanimously agreed by the members of the Board that the suggested salary adjustments as submitted to the Board by the District Manager be increased in each instance by \$25.00 per month, thus resulting in payment commencing July 1, 1968 of \$725.00 for the forman, maintenance and operations; \$650.00 for the office manager and assistant secretary to the Board; \$625.00 to the maintenance mechanic and \$575.00 to the junior maintenance mechanic. On motion by Mr. Eia seconded by Mr. Griggs that the salary increases as discussed by approved and become effective July 1, 1968. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Chapman moved that the salary of Harry H. Wagner be increased to the sum of \$1,050.00 per month commencing July 1, 1968. Mr. Griggs seconded said motion which motion was unanimously carried.

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

RESOLUTION NO. 10-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Widmer-Lucas-Comer Annexation to Rio Linda County Water District (11-68)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC - 120, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Widner-Lucas-Comer annexation to RIO LINDA COUNTY WATER DISTRICT (11-68)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

(1) The East 125 feet of the West 375 feet of the North 200 feet of Lot 7 as shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the office of the County Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

(2) That portion of Lots 2 and 3 of Rio Linda Subdivision No. 4, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows: Beginning at the corner common to Lots 2, 3, and 4 on the North line of said Lots 2, 3 and 4 of Rio Linda Subdivision No. 4, according to said official plat, and running thence along the Easterly line of said Lot 3 South $1^{\circ} 48''$ West 163.20 feet; thence, South $89^{\circ} 01\frac{1}{2}'$ West 274.50 feet; thence, North $1^{\circ} 48'$ West 163.20 feet to the North line of said Lot 2 and the center of a 60 foot county road; thence, along the North line of said Lot 2 and the center line of said county road, North $89^{\circ} 01\frac{1}{2}'$ East 274.50 feet to the point of beginning.

(3) A portion of the West 79.50 feet of the East 211.50 feet of the North 330.00 feet of Lot 5, as said lot is shown on the official "Map of New Prague" filed in the office of the Recorder of Sacramento County, California, in Book 14 of Maps, Map No. 13, more particularly described as follows: Beginning at a point on the centerline of a 60.00 foot county road located South $89^{\circ} 02' 30''$ West 132.50 feet from the Northeast corner of said Lot 5; thence from said point of beginning South $89^{\circ} 02' 30''$ West 79.50 feet; thence South $01^{\circ} 46' 30''$ East 56.00 feet; thence South $88^{\circ} 04' 50''$ East 79.66 feet; thence

North 01°46'30" West 60.00 feet to the point of beginning.
The most Northerly 30.00 feet of the above parcel lie with-
in existing County rights of way.

Passed and adopted by the Board of Directors of the RIO
LINDA COUNTY WATER DISTRICT this 12th day of June, 1968, by the
following vote:

AYES:

NOES:

ABSENT:

MASON ADAMS, President of the
Board of Directors of the RIO
LINDA COUNTY WATER DISTRICT.

ATTEST:

HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 11-68

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 uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT.

The exterior boundaries of such territory are described as follows:

The East 75.00 feet of Lot 7 of the plat of New Prague,
according to the official plat thereof, filed in the office
of the Recorder of Sacramento County, California, on May 6,
1913, in Book 14 of Maps, Map No. 13. The most Northerly
50.00 feet lie within existing County rights of way.

(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 an inclusion fee of \$150.00 an acre.

(c) The reason for this proposal is to secure the services of the District.

(c) The following are the affected counties and districts: Sacramento County and 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 Formation Commission.

The Board then considered the report of the District Manager relating to the bid received by the county for the extension of three sewer lines referred to in the minutes of the Board of Directors held on April 10, 1968. The District Manager reported that the minimum bid for the extension of said sewer lines was \$7,340.00 which exceeded the maximum amount authorized by the Board by \$340.00. On motion duly made and seconded, the Board authorized the payment of \$7,340.00 for the work of extending said sewer lines and authorized the District Manager to so advise the county to accept the lowest bid of \$7,340.00 and to cause the work of extending the sewer lines to be included in the contract to be awarded by the county.

Mr. Copeland submitted his written report and supplemented by his oral report of the financial condition of the District as of

May 31, 1968.

Mr. Tobey reported that he had not received a satisfactory confirmation or verification of the fact that the current minister of Faith Temple Church of Deliverance is authorized to sign contracts on behalf of the church. Jeanne Hogan reported that the minister was to bring in a certified copy of the by-laws which the minister relies upon as authority for such act on his part.

There being no further business to transact, the meeting was declared adjourned.

MASON ADAMS, President of the
Board of Directors of the RIO
LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

signed by the President and countersigned by the Secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

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

RESOLUTION NO. 12-68

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 uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) The South 230.00 feet of the following described parcel of land: All that portion of Lot 77, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913, in Book 14 of Maps, Map No. 47, records of said County, described as follows:
Commencing at a point on the South line of said Lot 77 and on the centerline of a 60 foot public road, as shown on said plat; located South $89^{\circ} 01\frac{1}{2}'$ West 330 feet distant from the Southeast corner of said Lot 77, thence, along the South line of said Lot 77 and along the centerline of said 60 foot public road, South $89^{\circ} 01\frac{1}{2}'$ West 80.00 feet; thence, parallel to the East line of said Lot 77, North $1^{\circ} 46\frac{1}{2}'$ West 422.82 feet to a point on the line common to Lots 76 and 77 of said subdivision; thence, along the line common to said Lots 76 and 77, North $56^{\circ} 12'$ East 17.11 feet to an angle point in said common line; thence, along the line common to said Lots 76 and 77, North $86^{\circ} 49\frac{1}{2}'$ East 65.76 feet; thence, parallel to the East line of said Lot 77, South $1^{\circ} 46\frac{1}{2}'$ East 434.56 feet to the point of commencement.

(2) All that portion of Lot 77 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows: Commencing at a point on the South line of said Lot 77, said South line being the center line of a County road 60 feet in width as shown on said plat, located South $89^{\circ} 01\frac{1}{2}'$ West 198 feet from the

Southeast corner of said Lot 77; thence along the South line of said Lot 77, South $89^{\circ} 01\frac{1}{2}'$ West 132 feet; thence, parallel to the East line of said Lot 77, North $1^{\circ} 46\frac{1}{2}'$ West 434.56 feet to a point on the line common to Lots 77 and 76 of said subdivision, thence, along the line common to Lots 77 and 76, North $86^{\circ} 49\frac{1}{2}'$ East 132.10 feet; thence, parallel to the East line of said Lot 77, South $1^{\circ} 46\frac{1}{2}'$ East 439.63 feet to the point of commencement.

(3) All that portion of Lot 77, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913 in Book 14 of Maps, Map No. 47, records of said County, described as follows:

COMMENCING at the Southeast corner of said Lot 77 and on the center line of a 60 foot public road, as shown on said plat; thence along the South line of said Lot 77, and along the center line of said 60 foot public road, South $89^{\circ} 01\frac{1}{2}'$ West 198 feet; thence, parallel to the East line of said Lot 77, North $1^{\circ} 46\frac{1}{2}'$ West 439.63 feet to a point on the line common to Lot 77 and Lot 76 of said subdivision; thence along the line common to said Lots 77 and 76, North $86^{\circ} 49\frac{1}{2}'$ East 89.41 feet and North $79^{\circ} 41'$ East 109.75 feet to the Northeast corner of said Lot 77; thence along the East line of said Lot 77, South $1^{\circ} 46\frac{1}{2}'$ East 460.83 feet to the point of commencement.

(4) South 133 feet of the North 267 feet of Lot 14 of Browns Tract, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on June 15, 1949 in Book 29 of Maps, Map No. 13.

(5) All that portion of the Southwest quarter of Section 17, Township 10 North, Range 5 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point that is located North $1^{\circ} 30'$ West 1234.40 feet and North $88^{\circ} 30'$ East 30 feet from the Southwest corner of Section 17, Township 10 North Range 5 East, Mount Diablo Base and Meridian, which point is also the intersection of the East line of a County Road known as and called the new Marysville road and the North line of a ten acre tract of land conveyed to Albert Elwood Wait and Lois G. Wait, his wife, by a deed recorded October 20, 1924, in Book 699 of Deeds page 72; thence, East 420 feet, more or less, along the North line of said 10 acre tract to the Westerly right of way line of the Sacramento Northern Railway; thence, North $24^{\circ} 10'$ West, along the said Westerly right of way line, to its intersection with the Easterly line of said County Road; thence South $1^{\circ} 30'$ East 978.54 feet, more or less, along said Easterly line of said County Road, to the point of beginning.

(6) The West 100 feet of the East 275 feet of Lot 7 as shown on the official map of New Prague recorded in the office of the County Recorder of Sacramento County, May 6, 1913 in Book 14, Map No. 13.

(7) All that certain real property situated, lying and being in the County of Sacramento, State of California, particularly described as follows:

All that portion of Lot 6, as shown on the "Plat of Rio Linda Subdivision No. 4", recorded in the office of the County Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows:
Beginning at the Northwest corner of said Lot 6; thence along

the North line of said Lot 6, North 89° 01' 30" East 176.5 feet to the Northwest corner of that certain land described in Deed to Charles Edwin Happel, et ux, recorded in Book 4551 of Official Records, page 552; thence along the West line of said Happel land, South 01° 47' 30" East 200.00 feet; thence parallel with the North line of said Lot 6, South 89° 01' 30" West 176.5 feet to the West line of said Lot 6; thence along the West line of said Lot 6, North 01° 47' 30" West 200.00 feet to the point of beginning.

(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 an inclusion fee of \$150.00 an acre.

(c) The reason for this proposal is to secure the services of the District.

(d) The following counties and districts are affected:
Sacramento County and 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 Formation Commission.

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

RESOLUTION NO. 13-68

WHEREAS, The Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore Initiated a proceeding for the annexation by said District of a certain territory designated as "Ballou-Bird Annexation to Rio Linda County Water District (18-68)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-127, 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 of \$150.00 per acre as a condition of the annexation;

NOW, THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated "Ballou-Bird Annexation to RIO LINDA COUNTY WATER DISTRICT (18-68)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

(1) The West 70.00 feet of the East 368.00 feet of the North 231.00 feet of Lot 6 as shown on the "Rio Linda Subdivision No. 2" according to the official plat thereof, filed in the office of the Recorder of Sacramento, California, on September 27, 1913, in Book 14 of Maps, Map No. 47. The subdivision of said Lot 6, being made on the basis that the lot area includes one-half of the adjoining roads, on the East and all of the adjoining road on the North.

(2) The North 158 feet of the South 250 feet of Lot 19, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913, in Book 14 of Maps, Map No. 47, records of said county.

EXCEPTING THEREFROM the East 330 feet
FURTHER EXCEPTING THEREFROM the South 79 feet.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 14th day of August, 1968 by the following vote:

AYES: Adams, Weber, Ela, Griggs and Chapman

NOES: None

ABSENT: NONE

ATTEST:

HARRY H. WAGNER, Secretary

MASON ADAMS, President of
the Board of Directors of
RIO LINDA COUNTY WATER DISTRICT

The Board then discussed the purchase of a Ford tractor. It was the consensus of opinion that the District could make efficient use of the tractor and upon that basis it was moved by Mr. Chapman and seconded by Mr. Ela that the District purchase a Ford diesel engine tractor either series 34 or 35, depending upon the selection of Mr. Jerry Berg and Mr. Harry H. Wagner. The question being upon the adoption of motion the vote was:

AYES: Adams, Weber, Ela, Griggs and Chapman

NOES: None

ABSENT: None

Mr. Harry Wagner suggested to the Board that because the Rio Linda School and the Rio Linda Senior High School and Rio Linda Junior High School were for all practical purposes operating twelve months out of the year, he felt that an additional charge of \$8.00 per month would be a proper charge in addition to that already paid on the basis of average daily attendance. He further suggested that the West Side School, Orchard School and Dry Creek School be billed \$4.00 in addition to the average daily attendance charges as fixed by ordinance. It was suggested by Mr. Tobey that a letter be directed to each school district's clerk advising him that henceforth it will be necessary to make the additional charge to compensate for the additional use by the school district of water district services and additional costs incurred by the water district in providing such service. Mr. Wagner was requested to proceed in that manner.

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

RESOLUTION NO. 14-68

RESOLVED: That this organization establish in its name one or more deposit accounts with the Bank of America National Trust & Savings Association upon such terms and conditions as may be agreed upon with said bank and that the President and Secretary of this organization be and they are hereby authorized to establish such an account.

RESOLVED: That any two of the herein named individuals, MASON ADAMS, President, HARRY H. WAGNER, Secretary, and JEANNE HOGAN, Assistant Secretary, of this organization be, and they are hereby authorized to withdraw funds of this organization from said account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

The foregoing resolution was adopted to facilitate the placing of the District's funds in a place of safekeeping and to save the District the expense of numerous trips to the Treasurer's Office of the County of Sacramento for the purpose of depositing funds of the District. Mr. Harry Wagner suggested that on approximately one or two occasions each month a check would be drawn in favor of the Treasurer's Office on the account thus established to effect a transfer of the funds to the Treasurer's Office. He also submitted to the Board that the Treasurer's Office was heartily in agreement with the procedure suggested.

Mr. Copeland submitted his written and oral report and Mr. Tobey suggested that the District Manager address a letter to the Faith Temple Church of Deliverance advising it of the District's cancellation and termination of any agreement, oral or otherwise,

for the furnishing of water to said church in Elverta by reason of the failure of the church to furnish the District with evidence of the minister's authority to sign on behalf of the church and by reason of the further fact that the church has done nothing to perfect its agreement with the District. It was further suggested that the District advise the church that it was removing the meter and appropriating the money deposited with the District as liquidated damages, insofar as, the amount deposited did not exceed the amount disbursed by the District to provide the facilities required for the furnishing of water.

There being no further business to transact, the meeting was declared adjourned.

MASON ADAMS, President of the Board of
Directors of the RIO LINDA COUNTY WATER
DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED SIXTY SECOND
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on July 10, 1968, at 8:00 P.M.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and MARLO D. CHAPMAN.

MEMBERS ABSENT: NONE

OTHERS PRESENT: RICHARD L. COPELAND, JEANNE HOGAN, HARRY WAGNER and J. F. TOBEY.

The minutes of June 12, 1968 were read and approved.

Mr. Frank Kelly, Chairman of the Sacramento County Water District Association, was present and urged the District to join with several other Districts in the Sacramento area having common present and future problems in a study of all facets relating to water in the Sacramento area.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$2,327.05 from the Water Maintenance and Operations Fund and in the total amount of \$2,193.27 from the Sewer Revenue Fund, as represented by requests for warrants numbered W2384 through W2406 and S1745 through S1758 respectively, and as represented by fund schedules dated July 10, 1968, all of which requests and schedules have been signed by the President and counter-signed by the Secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

The District Manager submitted to the Board an Inspection Report of the elevated water storage tank made by California Tank and Steel Company which disclosed that the tank in general was in excellent condition but that some restorative work should be done in

MINUTES OF THE TWO HUNDRED SIXTY FIFTH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on October 9, 1968, at 8:00 p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and MARLO D. CHAPMAN.

MEMBERS ABSENT: NONE

OTHERS PRESENT: RICHARD L. COPELAND, HARRY H. WAGNER and RICHARD R. KENNEDY.

The minutes of the meeting held on September 11, 1968, were read and approved.

Mr. Richard R. Kennedy attended the meeting in response to the letter he had received from the District Counsel, J. F. TOBEY. Mr. Kennedy disavowed any errors or omissions in the original design of the sewer plant. However, he did state he would work with the District to increase the operational efficiency of the digester with emphasis on the mixer. Whether the District or the District Engineer shall pay the cost of the corrective taken and to be taken with respect to the disposal plant or the percentage contribution to the overall cost by each, was not resolved.

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

RESOLUTION NO. 15-68

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 herein after 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 uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT.

The exterior boundaries of such territory are described as follows:

- (1) The South one-half of Lot 12 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47.
- (2) The South 132 feet of the North 330 feet of Lot 20, Plat of Rio Linda Subdivision No. 2.

(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 an inclusion fee of \$150.00 an acre.

(c) The reason for this proposal is to secure the services of the District.

(d) The following are the affected counties and districts:
Sacramento County and 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 determination 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 Formation Commission.

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

RESOLUTION NO. 16-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore Initiated a proceeding for the annexation by said District of a certain territory designated as "Conn Property Annexation to Rio Linda County Water District (25-68)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-137, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Conn property Annexation to Rio Linda County Water District (25-68)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

The East 75.00 feet of Lot 7 of the plat of New Prague, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13. The most Northerly 50.00 feet lie within existing County rights of way.

Passed and adopted by the Board of Directors of the RIO

LINDA COUNTY WATER DISTRICT this 9th day of October, 1968, by the following vote:

AYES: Adams, Weber, Eia, Griggs and Chapman

NOES: None

ABSENT: None

MASON ADAMS, President of the
Board of Directors of the RIO
LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$7,549.12 from the Water Maintenance and Operations Fund and in the total amount of \$2,086.65 from the Sewer Revenue Fund, as represented by requests for warrants numbered W2557 through W2481 and S1798 through S1814, respectively, and as represented by fund schedules dated October 9, 1968, all of which requests and schedules have been signed by the President and countersigned by the Secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

The Board then discussed the proposed purchase of one used 30 KW Kato-Light A.C. generator, serial No. 23847-63 powered by a Continental Engine No. M330-9022 for the total purchase price of \$500.00. Mr. Eia moved that the District purchase the generator as described herein for the sum of \$500.00. This motion was seconded by Mr. Chapman and was unanimously carried.

Mr. Copeland submitted his oral and written report covering the last fiscal year and the written report covering the month of September, 1968.

Mr. Griggs moved that the treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$2,411.65 from the water maintenance and operations fund and in the total amount of \$6,570.56 from the sewer revenue fund, as represented by request for warrents numbered W2482 through W2502 and S1814 through S1838, respectively, and fund schedules dated November 13, 1968, all of which requests and schedules have been signed by the President and countersigned by the Secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

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

RESOLUTION NO. 17-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Bingaman et al annexation to Rio Linda County Water District (27-68)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-140, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Bingaman et al annexation to Rio Linda County Water District (27-68), and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

(1) The South 230.00 feet of the following described parcel of land:

All that portion of Lot 77, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913, in Book 14 of Maps, Map No. 47, records of said County, described as follows:
Commencing at a point on the South line of said Lot 77 and on the center line of a 60 foot public road, as shown on said plat; located South $89^{\circ} 01\frac{1}{2}'$ West 330 feet distant from the Southeast corner of said Lot 77, thence, along the South line of said Lot 77 and along the centerline of said 60 foot public road, South $89^{\circ} 01\frac{1}{2}'$ West 80.00 feet; thence parallel to the East line of said lot 77, North $1^{\circ} 46\frac{1}{2}'$ West 422.82 feet to a point on the line common to Lots 76 and 77 of said subdivision; thence, along the line common to said Lots 76 and 77, North $56^{\circ} 12'$ East 17.11 feet to an angle point in said commonline; thence, along the line common to said Lots 76 and 77, North $86^{\circ} 49\frac{1}{2}'$ East 65.76 feet; thence, parallel to the East line of said Lot 77, South $1^{\circ} 46\frac{1}{2}'$ East 434.56 feet to the point of commencement.

(2) All that portion of Lot 77 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows:
Commencing at a point on the South line of said Lot 77, said South line being the center line of a county road 60 feet in width as shown on said plat, located South $89^{\circ} 01\frac{1}{2}'$ West 198 feet from the Southeast corner of said Lot 77; thence, along the South line of said Lot 77, South $89^{\circ} 01\frac{1}{2}'$ West 132 feet; thence, parallel to the East line of said Lot 77, North $1^{\circ} 46\frac{1}{2}'$ West 434.56 feet to a point on the line common to Lots 77 and 76 of said subdivision, thence, along the line common to Lots 77 and 76, North $86^{\circ} 49\frac{1}{2}'$ East 132.10 feet; thence, parallel to the East line of said Lot 77, South $1^{\circ} 46\frac{1}{2}'$ East 439.63 feet to the point of commencement.

(3) All that portion of Lot 77, as shown on the plat of Rio Linda Subdivision No. 2, recorded September 27, 1913 in Book 14 of Maps, Map No. 47, records of said County, described as follows:

COMMENCING at the Southeast corner of said Lot 77 and on the center line of a 60 foot public road, as shown on said plat; thence, along the South line of said Lot 77, and along the center line of said 60 foot public road, South $89^{\circ} 01\frac{1}{2}'$ West 198 feet; thence, parallel to the East line of said Lot 77, North $1^{\circ} 46\frac{1}{2}'$ West 439.63 feet to a point on the line common to Lot 77 and Lot 76 of said subdivision; thence, along the line common to said Lots 77 and 76. North $86^{\circ} 49\frac{1}{2}'$ East 89.41 feet and North $79^{\circ} 41'$ East 109.75 feet to the Northeast corner of said Lot 77; thence, along the East line of said Lot 77, South $1^{\circ} 46\frac{1}{2}'$ East 460.83 feet to the point of commencement.

(4) South 133 feet of the North 267 feet of Lot 14 of Brown's Tract, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on June 15, 1949 in Book 29 of Maps, Map No. 13.

(5) All that portion of the Southwest quarter of Section 17, Township 10 North, Range 5 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point that is located North $1^{\circ} 30'$ West 1234.40 feet and North $88^{\circ} 30'$ East 30 feet from the Southwest corner of Section 17, Township 10 North Range 5 East, Mount Diablo Base and Meridian, which point is also the intersection of the East line of a County road known as and called the new Marysville road and the North line of a ten acre tract of land conveyed to Albert Elwood Wait and Lois G. Wait, his wife, by a deed recorded October 20, 1924, in Book 699 of Deeds page 72; thence, East 420 feet, more or less, along the North line of said 10 acre tract to the westerly right of way line, to its intersection with the Easterly line of said County Road; thence, South $1^{\circ} 30'$ East 978.54 feet, more or less, along said Easterly line of said County Road, to the point of beginning.

(6) The West 100 feet of the East 275 feet of Lot 7 as shown on the official map of New Prague recorded in the office of the County Recorder of Sacramento County, May 6, 1913 in Book 14, Map No. 13.

(7) All that certain real property situated, lying and being in the County of Sacramento, State of California, particularly described as follows:

All that portion of Lot 6, as shown on the "Plat of Rio Linda Subdivision No. 4", recorded in the office of the County Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows: Beginning at the Northwest corner of said Lot 6; thence along the North line of said Lot 6, North $89^{\circ} 01' 30''$ East 176.5 feet to the Northwest corner of that certain land

described in Deed to Charles Edwin Happel, et ux, recorded in Book 4551 of Official Records, page 552; thence along the West line of said Happel land, South 01° 47' 30" East 200.00 feet; thence parallel with the North line of said Lot 6, South 89° 01' 30" West 176.5 feet to the West line of said Lot 6; thence along the West line of said Lot 6; North 01° 47' 30" West 200.00 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of November, 1968, by the following vote:

AYES: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and MARLO D. CHAPMAN.

NOES: NONE

ABSENT: NONE

MASON ADAMS, President of the
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary

The subject concerning the Kennedy Engineering Firm and the proposed contribution to the overall cost of remedying the efficiencies in the disposal plant was discussed with the Board generally concluding that no further action in pursuance of obtaining a contribution to the cost of the remedial work be undertaken at this time.

Mr. Richard Copeland was called upon to give his report and having presented to the Board members his written report stated that the District was solvent, which the Board members understood to mean that the District was in a good financial condition rather than in the cleaning business.

MINUTES OF THE TWO HUNDRED SIXTY SEVENTH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on December 11, 1968, at 8:00 o'clock p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS and MARLO D. CHAPMAN.

MEMBERS ABSENT: NONE

OTHERS PRESENT: RICHARD L. COPELAND, HARRY H. WAGNER, JERRY BERG, and J. F. TOBEY.

The minutes of the meeting held on November 13, 1968, were read and approved.

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

RESOLUTION NO. 18-68

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Stewart-Cason Annexation to Rio Linda County Water District (30-68)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-142, 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 of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Stewart-Cason Annexation to Rio Linda County Water District (30-68)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) 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 \$150.00 per acre as a condition to said annexation.

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

- (1) The South one-half of Lot 12 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47.
- (2) The South 132 feet of the North 330 feet of Lot 20, Plat of Rio Linda Subdivision No. 2.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 11th day of December, 1968 by the following vote:

AYES: MASON ADAMS, JOHN P. WEBER, WILLIAM C. EIA,
JAMES I. GRIGGS and MARLO D. CHAPMAN.

NOES: NONE

ABSENT: NONE

MASON ADAMS, President of the
Board of Directors of the RIO LINDA
COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER, Secretary