

MINUTES OF THE THREE HUNDRED EIGHTEENTH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF

RIO LINDA COUNTY WATER DISTRICT

M: 318

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The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on March 14, 1973, at 8:00 p.m.

MEMBERS PRESENT: M. D. CHAPMAN, WILLIAM C. ETA, JAMES I. GRIGGS, and JOHN P. WEBER.

MEMBERS ABSENT: GAY PALMER.

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS, LEO SIGNOROTTI.

The minutes of the regular meeting held on February 14, 1973, 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 \$4,747.53 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3675 through W3693; and in the total sum of \$9,694.67 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered S2782 through S2805; all of which disbursements are as set forth on Fund Schedules dated March 14, 1973, and each of which has been signed by the president and countersigned by the Secretary and Signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eta and was unanimously carried.

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

RESOLUTION NO. 1-73

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT
MAKING APPLICATION FOR THE ANNEXATION
OF TERRITORY TO SAID DISTRICT

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) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:
All that portion of Lot 1 as shown on the "Map of Strauch's Acres", recorded in the office of the County Recorder of Sacramento County on September 5, 1946, in Book 24 of Maps Map No. 18, described as follows:
Point of beginning lies North 89°05' East along the North

line of said Lot 1 and the center line of a 50-foot county road known as Delano Street a distance of 127.00 feet from the Northwest corner of said Lot 1, running thence, from said point of beginning North 89°05' East along the North line of said Lot 1 and the center line of said Delano Street a distance of 125.30 feet; thence, South 01°02'30" East 185.65 feet; thence, South 89°57' West 125.30 feet; thence, North 01°02'30" West 183.75 feet to the point of beginning.

(2) Section 20, Township 10 NR 5 East. Beginning at center line of Elwyn Avenue and South line of Delano Street, hence N89°24" E 338.45 ft. S. 01° 00" E. 414.86 feet; N 89° 24" E 210 feet, thence N 01° 00" W 414.86 feet thence 89° 24" E. 244.45 feet thence S 01° 00" E 731.6 ft. hence 89° 24" W 792.9 ft. hence N 01° 00" W 731.6 feet to point of beginning. 11.32 acres more or less. Parcel # 202-121-2400.

(3) All that real property in the County of Sacramento, State of California described as follows:
The North 198 feet of Lot 20 of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 47, containing 3 acres more or less. Said North 198 feet being computed to the centerline of a 40-foot public road on the East of said Lot 20.

(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 \$200.00.

(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 Agency Formation Commission.

Mr. Adams, Manager, reported as follows:

1. The fire hydrant issue is still unsettled. The District will send a letter to the Rio Linda Fire District and the Elverta Fire District detailing the charges for hydrants as soon as it is determined by the Water Districts in the Sacramento Area what these charges will be. The letter will be sent in time for the fire districts to include the charges in their 1973-1974 budgets.

2. We will have a bid opening in order to sell two surplus trucks. This will be advertised in the Sacramento Bee and the Rio Linda World.


3. Recommended that we join the 1973 "Gutter Flooder" Campaign. On a motion by Mr. Eia, seconded by Mr. Weber and unanimously carried it was determined that the district will join the campaign.

Mr. Signorotti noted that the water arrears were up 4% and the sewer arrears were up 1% from last month.

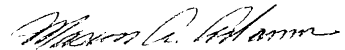
Mr. Weber had no report as the last meeting was a dinner meeting and very little business was transacted.

Mr. Chapman stated that in his opinion, if it was necessary for a director to leave a meeting early, he should ask to be excused and not just walk out. He feels that it is common courtesy to all concerned. This issue will be further discussed at a future meeting.

On motion made by Mr. Griggs and seconded by Mr. Weber the meeting was adjourned.


M. D. Chapman, President

ATTEST:


Mason A. Adams, Secretary

RESOLUTION NO. 2-73 OF THE RIO LINDA COUNTY WATER DISTRICT

LOCAL GUIDELINES
OF THE RIO LINDA COUNTY WATER DISTRICT
IMPLEMENTING THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED

ARTICLE I - GENERAL

Section 1. Purposes. This Resolution implements the purposes and provisions of the California Environmental Quality Act of 1970 as amended by Chapter 1154 of the Statutes of 1972 (hereinafter referred to as "CEQA") and the Guidelines for Implementation of the CEQA of 1970 which have been adopted by the California Resources Agency (hereinafter referred to as "Guidelines"). The enhancement and long-term protection of the environment and the encouragement of public participation in achieving these goals are objectives of this measure.

Section 2. Objectives. From time to time and under circumstances as outlined by this Resolution, a document known as an environmental impact report (hereinafter referred to as an EIR) must be prepared as a prerequisite to approval of a project. The function of an EIR is to inform the Board of Directors of the environmental effects of proposed projects. The environmental effects set forth in the report are to be evaluated by the Board of Directors before a project is approved. The Board retains existing authority to balance environmental objectives with economic, social, and other relevant objectives of the proposed project.

ARTICLE II - APPLICABILITY

Section 3. Scope of Applicability. This Resolution applies to all projects which may have a significant effect on the environment involving discretionary decision-making on the part of the District, and which do not fall within any class of categorical exemptions set forth in article 8 of the Guidelines and in Article VII hereof, are not emergency projects within the meaning of Article IV hereof, and which do not constitute feasibility or planning projects as described in Article V hereof.

Section 4. Ministerial Projects.

A. This Resolution does not apply to ministerial projects approved by the District. Generally speaking, a ministerial project is one requiring approval by the District as a matter of law or one involving minimal independent exercise of judgment by the District as to its wisdom or propriety. Examples of such projects include, but are not limited to, individual utility service connections and disconnections, agreements to install in-tract utility facilities to subdivisions, development of which has been approved by other appropriate governmental agencies, and utility service connections and disconnections to potential customers within such subdivision.

B. The decision as to whether or not a proposed project is ministerial in nature, and thus outside the scope of this enactment, shall be made by the District on a case-by-case basis.

ARTICLE III - DEFINITIONS

Whenever the following terms are used in this Resolution, they shall have the following meaning unless otherwise expressly defined:

Section 5. Approval means a decision by the District which commits it to a definite course of action with regard to a particular project. As respects any project to be undertaken directly by the District, approval shall be deemed to occur on the date the Board adopts a resolution making the determination to proceed with a project, which in no event shall be later than

the date of adoption of plans and specifications. As respects private projects defined in Section 21 A (2) and (3), approval shall be deemed to occur upon the earliest commitment to issue or the issuance by the District of a discretionary contract, grant, subsidy, loan, or other form of financial assistance, lease, permit, license, certificate, or other entitlement for use of the project. The mere acquisition of land by the District, on the other hand, shall not in and of itself be deemed to constitute approval of a project.

For purposes of this Resolution, all environmental assessments must be completed as of the time of project approval.

Section 6. Board means the Board of Directors of Rio Linda County Water District.

Section 7. Categorical Exemption means an exemption from the requirement of preparing a negative declaration or an EIR even though the proposed project is discretionary in nature, as more particularly described in Article VII infra.

Section 8. Discretionary Project means a project approval of which requires the exercise of independent judgment, deliberation or decision-making on the part of the District.

Section 9. District means the Rio Linda County Water District.

Section 10. Emergency means a sudden and catastrophic calamity, caused by an occurrence or combination of occurrences of statewide or local impact such as fire, flood, landslide, earthquake, or other natural disaster, riot, war, accident, sabotage.

Section 11. Environment means the physical conditions which exist in the area which will be affected by a proposed project including land, air, water, minerals, flora, fauna, ambient noise, objects of historic or aesthetic significance.

Section 12. EIR means a detailed statement setting forth the matters specified in Section 21100 of the Public Resources Code as more particularly described hereinafter in Section 30.

Section 13. EIS - Environmental Impact Statement means an EIR prepared pursuant to the National Environmental Policy Act (NEPA).

Section 14. Feasible means capable of being accomplished in a successful manner by reasonably available, economic, and workable means.

Section 15. Guidelines mean the Guidelines for Implementation of the CMA of 1970 adopted by the California Resources Agency as they now exist or hereafter may be amended.

Section 16. Lead Agency means the public agency which has the principal responsibility for carrying out or approving a project which may have a significant effect on the environment where more than one public agency is involved with the same underlying activity.

Section 17. Negative Declaration means a statement by the District that will carry out or approve a discretionary project and that such a project, although not categorically exempt, would not have a significant effect on the environment and therefore does not require an EIR. The term "Exemption Declaration" is interchangeable with the term "Negative Declaration".

Section 18. Notice of Completion means a brief report filed with the Secretary for Resources as soon as a District has completed a draft EIR and is prepared to send out copies for review.

Section 19. Notice of Determination means a brief notice to be filed by the District when it approves or determines to carry out a project which is subject to the requirements of CEQA.

Section 20. Person includes any person, firm, association, organization, partnership, business, trust, corporation, company, district, county, city and county, city, town, the State, and any of the agencies' political subdivisions.

Section 21. Project

A. Project means the whole of an action, resulting in physical impact on the environment, directly or ultimately, that is any of the following:

- (1) an activity directly undertaken by the district;
- (2) an activity undertaken by a person which is supported in whole or in part through contracts, grants, subsidies, loans, or other forms of assistance from the District;
- (3) an activity involving the issuance by the District to a person of a lease, permit, license, certificate, or other entitlement for use.

B. Project does not include:

- (1) anything specifically exempted by state law;
- (2) proposals for legislation to be enacted by the State Legislature;
- (3) continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making, e.g. setting of rates (except as they are applied to specific instances covered above), feasibility or planning studies;
- (4) the submittal of proposals to a vote of the people of the state or of a particular community, i.e., the district.

Section 22. Significant Effect means a substantial adverse impact on the environment.

Section 23. District's Staff means the District's Manager, and/or his designee, and Engineer of the District.

ARTICLE IV - EMERGENCY PROJECTS

Section 24. The following emergency projects do not require the preparation of a negative declaration or an EIR and thus, are outside the scope of this Resolution:

- (a) Projects undertaken, carried out, or approved by a public agency to maintain, repair, restore, demolish or replace property or facilities damaged or destroyed as a result of a disaster in a disaster stricken area in which a state of emergency has been proclaimed by the Governor pursuant to Chapter 7 (commencing with Section 8550) of Division 1, Title 2 of the Government Code.
- (b) Emergency repairs to any of the District's facilities necessary to maintain service.
- (c) Projects undertaken as immediate action necessary to prevent or mitigate an emergency.

ARTICLE V - FEASIBILITY AND PLANNING STUDIES

Section 25. Feasibility and planning studies of potential projects undertaken by the District are specifically excepted from the requirements of CEQA and thus are outside the scope of this Resolution, although such studies may contain considerations of environmental factors incident to the potential project.

ARTICLE VI - EVALUATING PROJECTS

Section 26. Initial Review for CEQA Exemptions.

- A. Preliminary Review. At the outset a proposed activity shall be examined

by the District's staff for the purpose of determining whether it is (1) a project as defined in Section 21 supra, (2) ministerial, (3) an emergency project as described in Article IV, supra (4) a feasibility and planning study as described in Article V, supra (5) a categorical exemption as described in Article VII, infra, or (6) involves another agency which constitutes the lead agency primarily responsible for the carrying out of the project as described in Section 27, infra.

B. Staff Finding of No Exemption. If in the judgment of District's staff the proposed activity does not fall within one of the foregoing categories, it shall proceed with the project evaluation process as outlined in Section 27. Any person proposing to undertake a project as defined in Section 21 A.(2) or A.(3) (i.e. a private project) may present his objection to the staff's determination to the Board at its next regular or special meeting.

C. Staff Finding of Exemption. If in the judgment of the District's staff, a proposed activity does fall within one of the categories enumerated in Subparagraph A, it shall so find on a form entitled Preliminary Environmental Assessment, (a copy of which is attached hereto as Exhibit "A") unless such activity is specifically exempted in Sections 4 or 31, or is otherwise declared by the Board not to require a written environmental assessment. If so declared or exempted no further environmental assessment shall be necessary and the proposed activity may be carried out in the manner routinely exercised by the District.

D. Retention of Preliminary Environmental Assessment; Availability for Inspection. The Preliminary Environmental Assessment shall be retained at the District's office as part of its usual record-keeping process, and it shall be made available for public inspection during all regular District office hours. Except as otherwise may be determined by the Board, the date of completion and signing of the Environmental Impact Assessment by the Manager shall be deemed to constitute the date of approval of the activity.

Section 27. Lead Agency.

A. Staff Determination of Lead Agency; Recommendation to Board. Upon a determination that a proposed activity is discretionary in nature and is not otherwise exempt, consideration shall be given by staff to whether another public agency is primarily responsible for carrying it out or approving it. Staff shall consider, among others, the following factors relating to the lead agency principle:

(1) the lead agency is the public agency with the greatest responsibility for supervising or approving the project as a whole; and

(2) the lead agency generally is the public agency with general governmental powers, rather than an agency with single or limited purposes which is involved with the project by reason of the need to provide a public service or utility service to the project, such as the District.

(3) When any property to be served by the district requires a change in zoning, conditional use permit, variance, subdivision or tract approval or other land use permits or entitlements, the governmental agency responsible therefor shall be the lead agency.

B. Staff Finding that District is Agency with Primary Responsibility. If, in the judgment of the District's staff, the project does not involve another public agency which is the lead agency, it shall proceed with the project evaluation process as outlined in Section 28. Any person proposing to undertake a project as defined in Section 21 A (2) or A (3) (i.e. a private project) may present his objections to the Staff's determination to the Board at its next regular or special meeting.

C. Staff Finding that Another Public Agency is Lead Agency. If, in the judgment of the District's staff, the project does involve another public agency which is the lead agency, it shall so find and shall designate the lead agency on the aforementioned Preliminary Environmental Assessment.

Unless otherwise required by the Board, no further environmental assessment shall be necessary.

Whenever a determination is made that another public agency constitutes the lead agency for undertaking or approving a project, the District shall provide data, upon written request of the lead agency concerning all aspects of the District's activities required to furnish service to the project. The Office of Planning and Research will resolve disputes among public agencies as to which is the lead agency.

Section 28. Initial Study Procedures

A. Undertaking of Initial Study; by whom; submission of data; costs.

Upon a determination that a project is discretionary and is not otherwise exempt, and that the District is the agency with primary responsibility for approval of the project, an initial study shall be undertaken for the purpose of ascertaining whether the proposed project may have a significant effect on the environment, that is, a substantial adverse effect on the environment.

(1) As to projects defined in Article III, Section 21 A (1) of this Resolution, the initial study shall be undertaken by the District's staff or by private experts pursuant to contract with the District.

(2) As to projects defined in Article III, Section 21 A (?) and 21A (3), the person or entity proposing to carry out the project shall submit all data and information as may be required by the District to determine whether the proposed project may have a significant effect on the environment. Such data and information shall consider all factors enumerated in subparagraph B infra. All costs incurred by the District in reviewing the data and information submitted by said person or entity, or in conducting its own investigation based upon such data and information for the purpose of determining whether the proposed project might have a significant effect on the environment shall be borne by the person or entity proposing to carry out the project.

B. Evaluating Environmental Significance. In determining whether a project may have a significant effect on the environment, the district shall consider both primary and secondary consequences. Some examples of consequences which may have a significant effect on the environment are whether the project:

(1) is in conflict with environmental plans and goals that have been adopted by the community where the project is to be located;

(2) has a substantial and demonstrable negative aesthetic effect;

(3) substantially affects a rare or endangered species of animal or plant, or habitat of such a species;

(4) causes substantial interference with the movement of any resident or migratory fish or wildlife species;

(5) breaches any published national, state, or local standards relating to solid waste or litter control;

(6) results in a substantial detrimental effect on air or water quality, or on ambient noise levels for adjoining areas;

(7) involves the possibility of contaminating a public water supply system or adversely affecting ground water

(8) could cause substantial flooding, erosion or siltation;

(9) is subject to major geologic hazards;

(10) is likely to generate growth.

In most instances, affirmative findings as to any of the foregoing will require preparation of an EIR.

C. Mandatory Findings of Significance. In every case where any of the following conditions are found to exist as a result of a project, the project will be found to have a significant effect on the environment:

(1) Impacts which have the potential to degrade the quality of the environment, curtail the range of the environment.

(2) Impacts which achieve short-term, to the disadvantage of long-term, environmental goals. A short-term impact on the environment is one which occurs in a relatively brief, definitive period of time while long-

term impacts will endure well into the future.

(3) Impacts for a project which are individually limited, but cumulatively considerable. A project may impact on two or more separate resources where the impact on each resource is relatively small. If the effect of the total of those impacts on the environment is significant, an EIR must be prepared. This mandatory finding of significance does not apply to two or more separate projects where the impact of each is insignificant.

(4) The environmental effects of a project will cause substantial adverse effects on human beings, either directly or indirectly.

D. Staff Recommendation; Board Action. Staff shall submit its recommendation as to whether a proposed project may or may not have a significant effect on the environment to the Board which recommendation shall be submitted on a form entitled Environmental Impact Assessment (a copy of which is attached hereto as Exhibit "B"). If the Board finds at a regular or special meeting that the proposed project will not have a significant effect on the environment, it shall order the preparation and filing of a negative declaration in accordance with the provisions of Section 29 infra. If, on the other hand, the Board finds that the proposed project may have a significant effect on the environment, it shall order the preparation and filing of an EIR in accordance with the provisions of Section 30 infra.

E. Public Participation. Members of the Public may appear before the Board and present their views prior to the Board's determination under this section.

Section 29. Negative Declaration.

Following the initial study as described in Section 28, a negative declaration shall be prepared for all discretionary projects not otherwise exempt upon a finding by the Board that the project will not have a significant effect on the environment. The required contents of a negative declaration and the procedures to be followed in connection with the preparation thereof are as follows:

A. Contents. A negative declaration shall be a concise, one-page statement containing the following information:

- (1) a description of the project; and
- (2) a finding that the project will not have a significant effect on the environment.

B. Filing. Upon completion of a negative declaration, it shall be filed with the county clerk.

C. Posting Notice of Negative Declaration. Simultaneously with the filing of a negative declaration with the county clerk, the Manager shall cause to be posted at the District's office, a copy of the negative declaration.

D. Board Approval or Disapproval of Project. Following the filing of the negative declaration with the county clerk and posting thereof, but in no event sooner than fifteen days following the date of filing with the county clerk, the Board may consider the project at a regular or special meeting for purposes of approval or disapproval. Members of the public may appear before the Board and present their views prior to the Board's determination to approve or disapprove the project.

E. Notice of Determination. Following approval or disapproval of the project, the District shall cause to be prepared a Notice of Determination on a form attached hereto as Exhibit "C" which shall contain the following:

- (1) the decision of the District to approve or disapprove the project;
- (2) the determination of the District as to whether the project will or will not have a significant effect on the environment; and
- (3) a statement of whether an EIR has been prepared.

Said notice then shall be filed with the county clerk of the county or counties in which the project is located.

F. Posting Notice of Determination. Simultaneously with the filing of the Notice of Determination the District shall cause to be posted at the District's office a Notice of Determination.

G. Costs. As to projects covered by Article III, Section 21 A (2) and (3), the person or entity proposing to carry out the project requiring approval by the District shall bear all costs incurred by the District in preparing and filing the Negative Declaration.

Section 30. Environmental Impact Reports.

Following the initial study as described in Section 28, an EIR shall be prepared for all discretionary projects not otherwise exempt upon a finding by the Board that the project may have a significant effect on the environment. The required contents of an EIR and the procedures to be followed in connection with the preparation thereof are as follows in subparagraphs A, B, and C, infra.

A. Description of Project. The description of the project shall contain the following information but should not supply extensive detail beyond that needed for evaluation and review of the environmental impact.

(1) The precise location and boundaries of the proposed project shall be shown on a detailed map, preferably topographic. The location of the project shall also appear on a regional map.

(2) A statement of the objectives sought by the proposed project.

(3) A general description of the project's technical, economic, and environmental characteristics, considering the principal engineering proposals.

B. Description of Environmental Setting. An EIR must include a description of the environment in the vicinity of the project, as it exists before commencement of the project, from both a local and regional perspective. Knowledge of the regional setting is critical to the assessment of environmental impacts. Special emphasis should be placed on environmental resources that are rare or unique to that region. Specific reference to related projects, both public and private, both existent and planned, in the region should also be included, for purposes of examining the possible cumulative impact of such projects.

C. Environmental Impact. All phases of a project must be considered when evaluating its impact on the environment: planning, acquisition, development and operation. The following subjects shall be discussed, preferably in separate sections or paragraphs.

(1) The Environmental Impact of the Proposed Action: Describe the direct and indirect impacts of the project on the environment, giving due consideration to both the short-term and long-term effects.

It should include specifics of the area, the resources involved, physical changes, alterations to ecological systems and changes induced in population distribution, population concentration, the human use of the land (including commercial and residential development) and other aspects of the resource base such as water, scenic quality and public services.

(2) Any Adverse Environmental Effects Which Cannot Be Avoided if the Proposal is Implemented: Describe any adverse impacts, including those which can be reduced to an insignificant level but not eliminated. Where there are impacts that cannot be alleviated without imposing an alternative design, their implications and the reasons why the project is being proposed, notwithstanding their effect, should be described. Do not neglect impacts on any aesthetically valuable surroundings, or on human health.

(3) Mitigation Measures Proposed to Minimize the Impact: Describe any mitigation measures written into the project plan to reduce significant environmentally adverse impacts to insignificant levels, and the basis for considering these levels acceptable. Where a particular mitigation measure has been chosen from among several alternatives should be discussed and reasons should be given for the choice made.

(4) Alternatives to the Proposed Action: Describe any known alternatives to the project, or to the location of the project, which could feasibly attain the basic objectives of the project, and why they were rejected in favor of the ultimate choice. The specific alternative of "no project" must also always be evaluated, along with the impact. Attention should be paid to alternatives capable of substantially reducing or eliminating any environmentally adverse impacts, even if these alternatives substantially impede the attainment of the project objectives, and are more costly.

(5) The Relationship Between Local Short-Term Uses of Man's Environment and the Maintenance and Enhancement of Long-Term Productivity:

Describe the cumulative and long-term effects of the proposed project which adversely affect the state of the environment. Special attention should be given to impacts which narrow the range of beneficial uses of the environment or pose long-term risks to health or safety. In addition, the reasons why the proposed project is believed by the sponsor to be justified now, rather than reserving an option for further alternatives, should be explained.

(6) Any Irreversible Environmental Changes Which Would Be Involved in the Proposed Action Should It Be Implemented: Uses of non-renewable resources during the initial and continued phases of the project may be irreversible since a large commitment of such resources makes removal or non-use thereafter unlikely. Primary impacts and, particularly, secondary impacts (such as a highway improvement which provides access to a nonaccessible area) generally commit future generations to similar uses. Also irreversible damage can result from environmental accidents associated with the project. Irretrievable commitments of resources should be evaluated to assure that such consumption is justified.

(7) The Growth-Inducing Impact of the Proposed Action: Discuss the ways in which the proposed project could foster economic or population growth, either directly or indirectly, in the surrounding environment. Included in this are projects which would remove obstacles to population growth (a major expansion of a waste water treatment plant might, for example, allow for more construction in service areas). Increases in the population may further tax existing community service facilities so consideration must be given to this impact. Also discuss the characteristic of some projects which may encourage and facilitate other activities that could significantly affect the environment, either individually or cumulatively. It must not be assumed that growth in any area is necessarily beneficial, detrimental, or of little significance to the environment.

D. Preparation of Draft EIR; by Whom:

(1) As to projects defined in Article III, Section 21A (1) of this Resolution, the draft EIR shall be undertaken by the District's staff or by private experts pursuant to contract with the District.

(2) As to projects defined in Article III, Section 21 A (2) and (3) the person or entity proposing to carry out the project shall submit a draft EIR, containing the information required by subparagraph A Above, for review and consideration by the District's staff. The District's staff shall analyze the draft EIR submitted pursuant to this sub-section to verify its accuracy and objectivity prior to presenting it to the Board. The Manager may require additional information and data from the person or entity proposing to carry out the project as he may deem necessary for completion of the draft EIR.

E. Completion of Draft EIR; Notice of Completion. Upon completion, the draft EIR shall be presented to the Board for review at a regular or special meeting. If the Board finds the draft EIR to be in order, it shall authorize the Manager to file a Notice of Completion with the Secretary of the Resources Agency on a form attached hereto as Exhibit "D". Said Notice shall contain the following:

- (1) a brief description of the proposed project;
- (2) the location of the proposed project; and
- (3) information indicating where copies of the draft EIR are available for review.

(4) Filing shall be deemed complete when the Notice of Completion has been deposited in the United States mail addressed to the Secretary for Resources, or when delivered in person to the Office of the Secretary.

F. Posting of Notice of Completion. Simultaneously with the filing of a Notice of Completion, the District shall cause a copy of said Notice to be posted at the District's office and two other public places within the district, as follows: U. S. Post Office, Rio Linda, California and Rio Linda Branch, Sacramento County Library.

G. Review of Draft EIR by Other Public Agencies and Persons with Special Expertise.

(1) General

(a) After filing and posting a Notice of Completion, the District shall submit copies of the draft EIR for review and comment to all public agencies having jurisdiction by law over the proposed project. The identity of those public agencies having jurisdiction by law over the project shall be determined on a case-by-case basis.

(b) The district may send copies of the draft EIR to public agencies or persons with special expertise whose comments relative to the draft EIR would be desirable.

(c) Each public agency and/or person to whom a draft EIR is sent under (a) or (b) above shall be advised in writing that they may submit written comments to the district within the time established for review under paragraph 2 below.

(2) Time for Review. At the time the Board authorizes the filing of the Notice of Completion it shall establish a time period so as to permit adequate review of and comment on the draft EIR by such public agencies or persons. The period of time, to be established in the discretion of the Board, shall be based upon the size and scope of the proposed project; however, in no event shall the review period be less than thirty (30) days after the date of mailing or on delivery in person.

(3) Failure to Comment. In the event a public agency or person whose comments on a draft EIR are solicited pursuant to Subsection 1 above fails to comment within the time period established pursuant to Subsection 2 above, it shall be presumed, absent a written request for a specific extension of time for review and comment, together with the reasons therefor, that such agency or person has no comment to make. Any extension of time granted by the District shall be reasonable under the circumstances, but ordinarily shall not cover a period greater than the time period initially established for review and comment pursuant to Subsection 2 above.

(4) Continued Planning Activities. Continued planning activities concerning the proposed project, short of formal approval thereof, may continue during the period set aside for review and comment on the draft EIR.

H. Availability of the Draft EIR for Review.

(1) Following the filing of the Notice of Completion as required by Subparagraph E. above. Copies of the draft EIR also shall be made available at the District's office for review or acquisition by members of the general public. Any person requesting a copy of the draft EIR from the District shall be charged the actual cost of reproducing it.

(2) Copies of the draft EIR shall also be made available to the public library.

I. Public Hearings.

(1) General. From time to time, depending upon the nature and location of a proposed project, the Board in its discretion, may find it desirable to conduct a public hearing on the environmental impact thereof. In such event the public hearing shall be conducted subsequent to the filing and posting of the Notice of Completion, but in no event sooner than fourteen (14) days thereafter. The draft EIR shall be used as the basis for discussion during any public hearing that may be held.

(2) Notice. Notice of the time and place of the public hearing shall be published once in a newspaper of general circulation which is printed, published and circulated within the District. If there is no such newspaper, it may be published in a newspaper of general circulation within the district and it shall be posted at three public places within the district, one of which shall be at the principal offices of the District. Publication or posting shall be done at least 14 days prior to the date set for public hearing. Said notice also shall indicate where the draft EIR is available for review.

(3) Public Hearing During Regular Meeting. A public hearing may be scheduled to be conducted during the course of a regular meeting of the Board.

(4) Procedures for Conducting Public Hearings. The procedures for the manner of conducting the public hearings shall be prescribed by the Board at the time the hearing convenes. Members of the public who attend shall be afforded the opportunity to participate in the hearing process.

J. Final EIR.

(1) Preparation. Following the receipt of comments on the draft EIR by other public agencies and persons with special expertise as required by Subparagraph G above, and if a public hearing has been held pursuant to Subparagraph I above, following such hearing, comments that have been received shall be evaluated and then a final EIR shall be prepared.

(2) Contents. The final EIR shall consist of the draft EIR, a section containing a statement of the comments received through the review and consultation process set forth in Subparagraphs G and I above, either verbatim or in summary, and a section containing a response to the significant environmental points that are raised in the review and consultation process.

The response of the responsible agency to comments received may take the form of a revision of the draft EIR or may be an attachment to the draft EIR. The response shall describe the disposition of significant environmental issues raised (e.g., revisions to the proposed project to mitigate anticipated impacts or objections). In particular the major issues raised when the responsible agency's position is at variance with recommendations and objections raised in the comments must be addressed in detail giving reasons why specific comments and suggestions were not accepted, and factors of over-riding importance warranting an over-ride of the suggestions.

K. Adoption of Final EIR by Board; Board Approval or Disapproval of Project.

Following preparation of the final EIR, it shall be presented to the Board at a regular or special meeting. If the Board finds the final EIR to be in order it shall adopt it, whereupon it may proceed immediately to consider the proposed project for purposes of approval or disapproval. Members of the public may appear before the Board and present their views prior to the Board's determination to approve or disapprove the project.

L. Notice of Determination. Following approval or disapproval of the project the District shall cause to be prepared a Notice of Determination on a form attached hereto as Exhibit "C" which shall contain the following:

- (1) The decision of the District to approve or disapprove the project;
- (2) The determination of the Board as to whether the project will or will not have a significant effect on the environment; and
- (3) A statement of whether an EIR has been prepared.

Said Notice shall then be filed with the county clerk of the county or counties in which the project is located.

M. Costs. As to projects covered by Section 21A (2) and (3), the person or entity proposing to carry out the project requiring approval by the District shall bear all costs incurred by the District in preparing and filing the EIR, as well as all publication costs incident thereto.

ARTICLE VII
CATEGORICAL EXEMPTIONS

Section 31. The following classes of projects, in accordance with and pursuant to Article 8 of the Guidelines, have been determined not to have a significant effect on the environment, and therefore are declared to be categorically exempt from the requirement of preparing a negative declaration or an EIR. The categorical exemptions listed herein are not intended to be, and are not to be construed to be a limitation on the categorical exemptions set forth in Article 8 of the State Guidelines.

A. Class I: Existing Facilities. Class I consists of the operation, repair, maintenance or minor alteration of all existing District facilities, structures, equipment or other property of every kind which activity involves negligible or no expansion of use beyond that previously existing, including but not limited to:

- (1) water conveyance facilities;
- (2) water connection facilities, including meter boxes;
- (3) fire hydrants;
- (4) storage reservoirs;
- (5) pump stations;
- (6) buildings; and
- (7) treatment plants.

B. Class II Replacement or Reconstruction. Class II consists of replacement or reconstruction of any District Facilities, structures or other property where the new facility or structure will be located on the same site as the replaced or reconstructed facility or structure and will have substantially the same purpose and capacity as the replaced or reconstructed facility or structure, including but not limited to:

- (1) water conveyance facilities;
- (2) water connections facilities, including meter boxes;
- (3) fire hydrants;
- (4) storage reservoirs;
- (5) pump stations;
- (6) buildings; and
- (7) treatment plants.

C. Class III: New Construction of Small Structures. Class III consists of construction of new facilities or structures and installation of new equipment or facilities, including, but not limited to:

- (1) water main extensions to serve a newly constructed single family residence; and
- (2) connecting facilities, including meter boxes, to serve a newly constructed single family residence.

D. Class IV: Minor Alterations to Land. Class IV consists of minor alterations in the condition of land, water, and/or vegetation, including but not limited to:

- (1) small water diversion facilities;
- (2) grading on land with a slope of less than 10 percent except where it is to be located in a waterway, in any wetland, in an officially designated (by Federal, State or local governmental action) scenic area, or in officially mapped areas of severe geologic hazard;
- (3) new gardening or landscaping but not including tree removal;
- (4) filling of earth into previously excavated land with material compatible with the natural features of the site;
- (5) minor alterations in land, water and vegetation on existing officially designated wildlife management areas of fish production facilities which result in improvement of habitat for fish and wildlife resources or greater fish production.

E. Class V: Information Collection. Class V consists of basic data collection research, experimental management and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. these activities may be undertaken strictly for information gathering purposes or as part of a study leading toward the undertaking of a project.

F. Class VI: Inspection. Class VI consists of inspection activities, including but not limited to inquiries into the performance of an operation and examinations of the quality, health or safety of a project.

G. Class VII: Accessory Structures. Class VII consists of the construction or placement of minor structures accessory to or appurtenant to existing commercial, industrial or institutional facilities, including small parking lots.

H. Class VIII: Surplus Personal Property. Class VIII consists of sales of surplus District personal property.

ARTICLE VIII
RETENTION OF COMMENTS AND
AVAILABILITY OF COMMENTS FOR REVIEW

Section 32. All written comments received on a draft EIR through the formal constultation process provided for in Section 30 E, as well as all written comments that may be received independently of said process, shall be retained at the District's office for a period of at least one year following approval or disapproval of the project to which they relate. In addition, said comments shall be made available for public inspection at all reasonable times.

ARTICLE IX
SUBSEQUENT EIR'S

Section 33. Where an EIR has been prepared, no additional EIR need be prepared unless:

A. Substantial changes are proposed in the rroject which will require major revisions of the EIR, due to the involvement of new environmental impacts not considered in the original EIR.

B. There are substantial changes with respect to the circumstances under which the project is to be undertaken, such as a change in the proposed location of the project, which will require major revisions in the EIR due to the involvement of new environmental impacts not covered in the original EIR.

ARTICLE X
USE OF A SINGLE EIR FOR MORE THAN ONE PROJECT

Section 34.

A. Two Projects Undertaken at the Same Time. A single EIR may be utilized to describe more than one project when the projects are essentially the same in terms of environmental impacts. Any environmental impacts peculiar to any one of the projects must be separately set forth and explained.

B. Later Projects. An EIR on an earlier project may be utilized to apply to a later project if the environmental impacts of the projects are essentially the same. If there are environmental impacts applicable to the later project which were not associated with the earlier project, the earlier EIR must be amended to separately set forth and explain said impacts.

ARTICLE XI
PARTIAL INVALIDITY

Section 35. In the event any part or provision of this Resolution shall be determined to be invalid, the remaining portions of this Resolution which can be separated from the invalid unenforceable provision, shall nevertheless continue in full force and effect.

CERTIFICATION:

I, MASON A. ADAMS, certify that the Board of Directors of the Rio Linda County Water District adopted the above resolution on April 11, 1973.


MASON A. ADAMS, Secretary to the Board.

MINUTES OF THE THREE HUNDRED TWENTIETH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

M: 320

-oOo-

The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on May 9, 1973, at 8:00 pm.

MEMBERS PRESENT: M. D. CHAPMAN, WILLIAM C. EIA, JAMES I. GRIGGS, JOHN P. WEBER, and GAY PALMER.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS, LEO SIGNOROTTI.

The minutes of the regular meeting held on April 11, 1973, 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 \$ 1,495.88 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3714 through W3732; and in the total sum of \$ 12,113.61 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered S2823 through S2842; all of which disbursements are as set forth on Fund Schedules dated May 9, 1973, and each of which has been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

On motion by Mr. Griggs and seconded by Mr. Eia the following Resolution was unanimously approved:

RESOLUTION NO. 3-73

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED "SHARPE et.al."
ANNEXATION TO THE RIO LINDA COUNTY WATER DISTRICT (16-73)

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT hereto fore initiated a proceeding for the annexation by said District of a certain territory designated as "Sharpe et.al. Annexation to the Rio Linda County Water District (16-73)" 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-328, 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 \$200.00 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 "Sharpe et.al. Annexation to Rio Linda County Water District (16-73)", 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 of \$200.00 as a condition to said annexation.

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

(1) Lot 11, as shown on the "Flat of Delano Manor", recorded in the office of the County Recorder of Sacramento County, on March 4, 1960, in Book 59 of Maps, Map No. 14.

(2) The South ½ of Lot 13 of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 47.

(3) Lot 4, as shown on the "Map of Clearview", recorded in the office of the County Recorder of Sacramento County, on July 28 1949, in Book 29 of Maps, Map No. 18.

(4) All that portion of the Northwest one-quarter of Section 20, Township 10, North Range 5 East, M.D.B. & M., described as follows: Beginning at a point in the center line of Elwyn Avenue, a 40-foot County Road and the West line of said Section 20, said point being the Southwest corner of that certain parcel of land conveyed to Virgil A. Chapman and wife, be Deed dated May 16, 1945 and recorded April 23, 1947 in Book 1321A of Official Records, page 474; thence along the South line of said Chapman parcel, East 792.90 feet; thence South 01°02'30" East 274.62 feet to a point located North 01°02'30" West 220.78 feet from the North line of the Rancho Del Paso, as shown on the official plat thereof, filed in the office of the County Recorder of Sacramento County, March 4, 1911 in Book A of Surveys, Map No. 94; thence, parallel to the North line of said Rancho Del Paso, West 793.10 feet to the center line of said Elwyn Avenue; thence, along the centerline of said Elwyn Avenue, North 01°00" West 274.62 feet to the point of beginning. EXCEPTING THEREFROM THE FOLLOWING:

Beginning at a point in the centerline of Elwyn Avenue, a 40-foot County Road and the West line of said Section 20, said point being the Southwest corner of that certain parcel of land conveyed to Virgil A. Chapman and wife, be deed dated May 16, 1945, recorded April 23, 1947 in Book 1321A of Official Records, page 474; thence along the South line of said Chapman parcel, East 348.48 feet; thence South 01°02'30" East 125 feet to a point located North 01°02'30" West 370.40 feet from the North line of Rancho Del Paso, as shown on the Official plat thereof, filed in the office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys, Map No. 94; thence, parallel to the North line of said Rancho Del Paso, West 348.48 feet to the centerline of said Elwyn Avenue; thence along the center line of said Elwyn Avenue, North 01°00" West 125 feet to the point of beginning.

(5) All that portion of Lot 25 as shown on the "Map of Rio Linda Subdivision No. 1", recorded in the office of the County Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of

Maps, Map No. 18, described as follows:

COMMENCING at a point on the South line of said Lot 25 and on the center line of a 60-foot public road designated on said plat as Indiana Avenue, from which the Southeast corner of said Lot 25 bears North 89°02½' East (measured along the South line of said Lot 25) at the distance of 396 feet; thence, parallel to the East line of said Lot 25, North 1° 46½' West 330 feet; thence parallel to the North line of said Lot 25, South 89°02½' West 89 feet; thence, parallel to the East line of said Lot 25, South 1°46½' East 330 feet to a point on the South line of said Lot 25 and on the center line of said 60 foot public road, thence, along the South line of said Lot 25 and along the center line of said 60-foot public road, North 89°02½' East 89 feet to the point of commencement.

(6) Lot 10, as shown on the "Plat of Clearview", recorded in Book 29 of maps, Map No. 18, records of Sacramento County, State of California.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of May, 1973, by the following vote:

AYES: Chapman, Weber, Eia, Griggs, and Palmer.

NOES: NONE

ABSENT: NONE



Marlo D. Chapman, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:


MASON A. ADAMS, Secretary

The Manager reported as follows:

(a) A letter of appreciation has been received by the district from the Sacramento Area Water Works Association for our participation in the "Gutter Flooder" Program. It was noted that this is the first year they have had 100% participation.

(b) A letter from the State Board of Equalization informed the district of the anticipated raise in the filing fees for property inclusions. The fees will almost double on July 1, 1973.

(c) The district has received a letter from "Insurance Associates" This company deals with insurance analysis. After some discussion the Board asked Mr. Adams, to have further information at the next board meeting.

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

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The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on June 13, 1973, at 8:00pm.

MEMBERS PRESENT: M. D. CHAPMAN, WILLIAM C. EIA, JAMES I. GRIGGS,
JOHN P. WEBER, and GAY PALMER.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS, and LEO SIGNOROTTI.

The minutes of the regular meeting held on May 9, 1973 were read and approved.

Leo Signorotti reported an operating loss of \$1,883.23 for the month of May, 1973 and an overall loss of \$2,620.40. He also noted that the water delinquencies were the lowest they had ever been at 16%.

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 \$11,345.93 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3733 through W3756; and in the total sum of \$2,669.42 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered S2843 through S2863; and on the Sewage Treatment Plant Improvement Fund as represented by Request for Warrant number C51 in the amount of \$1,849.75; all of which disbursements are as set forth on Fund Schedules dated June 13, 1973, and each of which has been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

The following resolution was unanimously approved after motion by Mr. Griggs and second by Mr. Eia:

RESOLUTION NO. 4-73

WHEREAS there is presently on deposit in the unappropriated reserve of the 1949 Water Maintenance and Operations Fund EIGHT THOUSAND DOLLARS (\$8,000.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for \$8,000.00 in the Water Maintenance and Operations Salaries and Wages Account,

BE IT RESOLVED that the amount specified be transferred to the specified account forthwith and that the Auditor of the County of Sacramento do all things necessary to effect the transfer as aforesaid.

The Board discussed the need for raising the sewer rates. Mr. Palmer moved that the sewer rates be increased by Fifty cents beginning July 20, 1973. This motion was seconded by Mr. Weber and was unanimously carried by the board.

It was suggested that the flier that goes with the first bill after the raise in rates show the names of the State and Federal Agencies responsible for the raise.

The proposed budget for the fiscal year 1973-74 was presented to the board. After some discussion Mr. Griggs moved that the budget be accepted as presented. This motion was seconded by Mr. Eia and unanimously carried by the Board.

On motion by Mr. Griggs seconded by Mr. Eia the following resolution was unanimously approved:

RESOLUTION NO. 5-73

WHEREAS it is the considered opinion of the RIO LINDA COUNTY WATER DISTRICT BOARD OF DIRECTORS that the District will, by reason of substantially increased costs of services and supplies, be required to maintain the present 1972 tax rate for the fiscal year commencing July 1, 1973, and

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sacramento, State of California, be, and it is hereby requested to maintain the property tax rate.

The manager reported as follows:

(a) He had inspected Dr. Simpson's Home for the Aged. The board denied Dr. Simpson's request for lower sewer rates and asked for a letter to Dr. Simpson regarding the District's ordinance. This letter is to be signed by the president of the Board.

(b) The question of whether the candidate or the district would pay the elections statement was discussed. On motion by Mr. Palmer and second by Mr. Weber and unanimously carried by the Board it was decided the cost would be borne by the candidate.


(c) The convention in Las Vegas of the AWWA was very interesting. He had hoped to have views of the fire hydrant charges from all over the country but the meeting was disrupted by one of the speakers. There were some 7,000 delegates at the convention.

(d) The question of salary increases was presented. The president appointed Mr. Weber and Mr. Palmer to represent a wage committee.

Mr. Weber reported that he and Mr. Chapman attended a dinner of the Sacramento Area Water Works Association and heard a report of Water of the World. He also reported that the ACW Agencies is forming a committee to fight the County-City merger.

Mr. Weber said that with the Board's approval he would work on a report to show the drainage of the Colorado River.

There being no further business Mr. Griggs moved that the meeting be adjourned. Mr. Eia seconded the motion and it was unanimously carried.


M. D. CHAPMAN, President

ATTEST:


MASON A. ADAMS, Secretary

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

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The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on July 11, 1973, at 8:00 pm.

MEMBERS PRESENT: M. D. CHAPMAN, WILLIAM C. EIA, JAMES I. GRIGGS,
JOHN P. WEBER, and GAY PALMER.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS, and LEO SIGNOROTTI.

The minutes of the regular meeting held on June 13, 1973 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 \$ 9,172.35 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3757 through W3775; and in the total sum of \$ 3,076.65 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered S2864 through S2880, all of which disbursements are as set forth on Fund Schedules dated July 11, 1973, and each of which has been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Palmer, a member of the wage committee, proposed the following pay schedule:

Mason Adams,	from \$1,445	to	\$1,500.00
Jeanne Hogan	" 932	to	950.00
Jerry Berg			936.00
Thomas Ray	" 885	to	936.00
Donald Riley	" 800	to	850.00
Bill Brown	" 725	to	800.00

Mr. Palmer moved that the schedule be accepted. This motion was seconded by Mr. Griggs and the board unanimously carried the motion.

On motion by Mr. Griggs and second by Mr. Eia the following resolution was unanimously approved:

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED "WILSON-KLAIBER-
EDWARDS ANNEXATION TO THE RIO LINDA COUNTY WATER
DISTRICT (28-73)"

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 6-73.

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 "Wilson-Klaiber-Edwards Annexation to the Rio Linda County Water District (28-73)" 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-340, 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 \$200.00 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 "Wilson-Klaiber-Edwards Annexation to Rio Linda County Water District (28-73)", 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 of \$200.00 as a condition to said annexation, and the assumption of the basic tax rate.

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

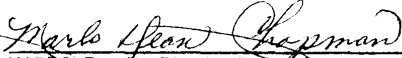
(1) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows: All that portion of Lot 1 as shown on the "Map of Strauch's Acres", recorded in the office of the County Recorder of Sacramento County on September 5, 1946, in Book 24 of Maps, Map No. 18, described as follows; Point of beginning lies North 89°05' East along the North line of said Lot 1 and the center line of a 50-foot county road known as Delano Street a distance of 127.00 feet from the Northwest corner of said Lot 1, running thence, from said point of beginning North 89°05' East along the North line of said Lot 1 and the center line of said Delano Street a distance of 125.30 feet; thence, South 01°02'30" East 185.65 feet; thence, South 89°57' West 125.30 feet; thence, North 01°02'30" West 183.75 feet to the point of beginning.

(2) Section 20, Township 10 NR 5 East, beginning at center line of Elwyn Avenue and South line of Delano Street, hence N89°24" E 338.45 ft. S. 01° 00" E. 414.86 feet; N89°24" E 210 feet, thence N 01°00" W 414.86 feet thence 89°24" E 244.45 feet thence S 01°00" E 731.6 ft. hence 89°24" W 792.9 ft. hence N 01°00" W 731.6 feet to point of beginning. 11.32 acres more or less. Parcel # 202-121-2400.

(3) All that real property in the County of Sacramento, State of California described as follows: The North 198 feet of Lot 20 of Rio Linda Subdivision No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California on September 27, 1913, in Book 14 of Maps, Map No. 47, containing 3 acres more or less. Said North 198 feet being computed to the centerline of a 40-foot public road on the East of said Lot 20.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 11th day of July, 1973, by the following vote:

AYES: CHAPMAN, WEBER, EIA, GRIGGS and PALMER
NOES: NONE
ABSENT: NONE


MARLO D. CHAPMAN, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:


MASON A. ADAMS, Secretary

Mr. Signorotti reported a net monthly gain of \$3,804.92 during the month of June. He stated that the water delinquencies were at a four year low of 15%. The overall loss for the year was \$6,662.10.

Mr. Adams informed the board that there has been no further contacts regarding the accident which involved the district truck and a bicycle.

The Board approved the wording of a special flier that is to be put in each patron's bill this month to explain the reason for the sewer charge increase.

Mr. Weber reported that the Association of Sacramento County Water Districts were appreciative of the use of our board room for their meeting.

Mr. Weber also reported that any contractor using district water for construction and refusing to pay for it could be reported to the State Contractors License Board which has enforced payment in the past.

Mr. Eia suggested the district go ahead with plans for a new well site this year. Mr. Adams stated that he has all ready begun to plan for the new well.

On motion by Mr. Griggs and second by Mr. Eia the meeting was adjourned.


MARLO D. CHAPMAN, President

ATTEST:


MASON A. ADAMS, Secretary

RESOLUTION NO. 7-73

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT
MAKING APPLICATION FOR THE ANNEXATION
OF TERRITORY TO SAID DISTRICT

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) County of Sacramento, State of California, and more particularly described as follows: The North 75 feet of the West 150 feet of the South one-half of the North one-half of Lot 10, as shown on the "Plat of Rio Linda Subdivision No. 2".

(2) The North one-half of Lot 24 of Rio Linda Subdivision No. 1, 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. 18.

(3) All that portion of Lot 51 of Rio Linda Subdivision No. 1, according to the official plat thereof, filed in the office of the County Recorder of Sacramento County on May 6, 1913, in Book 14 of Maps, Map No. 18, described as follows:

Beginning at a point on the West line of said Lot 51 also being a point in the center line of a County Road, bearing South 1°46½' East 300.00 feet from the Northwest corner of said lot; thence North 89°02½' East, parallel to the North line of said Lot 51, 370.00 feet; thence South 1° 46½' East, parallel to the West line of said Lot 51, to a point in the South line of said Lot 51, said point also being the center line of the North branch of Linda Creek; thence westerly along the South line of said Lot 51 and the center line of said Linda Creek to the Southeast corner of the land conveyed to Creekside Club, recorded February 28, 1957, in Book 3253, page 617, Official Records; thence Northerly along the Easterly line of said Creekside Club land to its Northeast corner thereof; thence Westerly along the Northerly line of said Creekside Club land to a point in the West line of said Lot 51, and the centerline of said County Road; thence North 1° 46½' West, along the West line of said Lot 51 and the center line of said County Road to the point of beginning.

(4) Parcel 1, as shown on the "Parcel Map, A Portion of Lot 51, Rio Linda Subdivision No. 1", recorded in Book 9 of Parcel Maps, at page 6.

(5) The South one-half of the East one-half of Lot 9, Rio Linda Subdivision No. 2, EXCEPTING the North 165 feet. Parcel No. 207-012-07.

(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 \$200.00.

(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 Agency Formation Commission.

CERTIFICATE OF SECRETARY

I, MASON A. ADAMS, 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. 7-73, 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 September, 1973; 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 affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 13th day of September, 1973.

MASON A. ADAMS, Secretary

(SEAL)

RESOLUTION NO. 8-73

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT
MAKING APPLICATION FOR THE ANNEXATION
OF TERRITORY TO SAID DISTRICT

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 92.50 feet of the North 330.00 feet of Lot 9, as shown on the "Plat of Rio Linda Subdivision No. 1, recorded May 6, 1913, in Book 14 of Maps, Map 18, records of said county.

The subdivision of said Lot being made in the basis that the area includes one-half of the adjoining roads.

(2) The North one-half of Lot 24 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. 37.

(3) Lot six as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County, on March 4, 1960 in Book 59 of maps, Map No. 14.

(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 \$200.00.

(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 Agency Formation Commission.