

RESOLUTION 1-58

WHEREAS, the County Treasurer of the County of Sacramento now has on deposit in the County Treasurer's Office of the County of Sacramento to the credit of the Rio Linda County Water District the sum of Five Thousand Dollars (\$5000.00) in the 1955 Sewer Revenue Surplus Fund; and,

WHEREAS, of the said sum \$5,000.00 will not be used or required by the said District for several months; and,

WHEREAS, it is the desire of the Board of Directors of said District to invest \$5,000.00 of said fund in United States of America Treasury Bills maturing in ninety-one days from the date of purchase.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Directors of said District as follows:

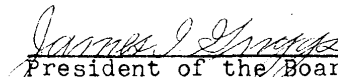
1. The County Treasurer of the County of Sacramento is hereby authorized and requested to purchase at the offered price approximately \$ 5,000.00 worth of United States of America Treasury Bills through his agent at the first offering date by the Federal Reserve Bank.

2. The County Treasurer is further authorized and requested to have said United States 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 foregoing purposes and objects.

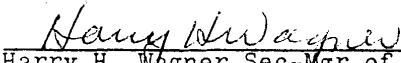
PASSED AND ADOPTED this 13th day of February, 1958, by the following vote:

AYES:	Mr. Bis, Mr. Norbryhn, Mr. Brothers, Mr. Ellsworth Mr. Griggs.
NOES:	None
ABSENT:	None.



President of the Board of Directors
of the Rio Linda County Water District
Sacramento County, California.

ATTEST:



Harry H. Wagner Sec-Mgr of the
Board of Directors of the
Rio Linda County Water District
Sacramento, County, California.

RESOLUTION NO 6-58

WHEREAS, the 1958-59 Sewer Budget as approved only appropriated the sum of One Thousand (\$1000.00) for 1955 Sewer Revenue Bond Sinking Fund, and

WHEREAS, Resolution 16-55 Section 9 Paragraph B Subsection #5 from 1958 to 1960 the Minimum Sinking Fund payments to be Two Thousand (\$2000.00) Dollars per year;

NOW THEREFORE, be it resolved by the BOARD OF DIRECTORS of the RIO LINDA COUNTY WATER DISTRICT as provided by Resolution 16-55 Section 9 Paragraph B Subsection #6 the sum of One Thousand (1000.00) Dollars is hereby transferred from 1955 Sewer Revenue Bond Surplus Revenue Fund to the 1955 Sewer Revenue Bond Sinking Fund.

Passed and Adopted, this 9th day of July 1958, by the following vote:

AYES DIRECTORS: Mr. Ellsworth, Mr. Norbryhn, Mr. Brothers,
Mr. Liza, Mr. Palmer.

NOES DIRECTORS: None.

ABSENT DIRECTORS: None.

William C. Egan
President of the Board of Directors
of the Rio Linda County Water
District, Sacramento County, Calif.

ATTEST:

Harry H. Wagner
Harry H. Wagner Sec. Mgr

such as road rock, sand and black-top could be more efficiently obtained and delivered to the site of improvement as well as stock piled in the district's yard by outside contractors engaged in such business. Pursuant thereto Mr. Ellsworth moved that henceforth independent contractors engaged in the business of transporting road repair material be engaged to deliver said materials to the site or to the district yard for stock piling. This motion was seconded by Mr. Norbryhn and was unanimously carried.

The Board of Directors was presented with an Agreement and Resolution prepared and submitted to it by the Pacific Telephone & Telegraph Company which instrument and resolution had for its sole purpose the grant of a right of way across the East five feet of the District's property generally described as being located at 730 L Street, Rio Linda, Sacramento County California. No consideration was intended to be paid the District for the grant of right of way and easement even though the grant of the right of way in its submitted form would preclude the District from ever utilizing the said Easterly five feet of the District's property for permanent improvements. Mr. Palmer moved that the agreement, resolution and request as submitted to be given further study both by the Board and by Mr. Tobey. This motion was seconded by Mr. Norbryhn and was unanimously carried.

On motion duly made, seconded and unanimously carried the following Ordinance No. 18 was duly adopted:

RESOLUTION NO. 18

AN ORDINANCE DECLARING THAT CERTAIN LAND
SHALL BE ADDED TO THE RIO LINDA COUNTY
WATER DISTRICT.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT AS FOLLOWS:

SECTION 1. WHEREAS, on the 13th day of August, 1958, a petition was filed with the secretary of the Board of Directors of the Rio Linda County Water District, duly signed and acknowledged, praying that certain lands therein described be included within and annexed to the said Rio Linda County Water District, and;

WHEREAS, the Secretary of the said Board of Directors thereafter caused a notice to be published in the Rio Linda Record, a newspaper of general circulation, printed and published within the Rio Linda County Water District, once a week for two consecutive weeks, to-wit; On August 22 and August 29, 1958, which notice stated the purpose of the petition, described the lands proposed to be included and annexed, and notified all persons interested in or who might be affected by the proposed inclusion and annexation of said lands to appear at the office of the Board of Directors on the 10th day of September, 1958, at 8:00 o'clock P. M., for the hearing of said petition and objections thereto and show cause in writing if any they had, why such lands, or any part thereof, should not be included within and annexed to the District; the time of said hearing being the regular meeting of said Board next after the completion of giving of said notice; and,

WHEREAS, a majority of persons to whom the lands proposed to be added to the District were assessed on the last equalized County assessment roll, signed the petition; and,

WHEREAS, on the 10th day of September, 1958, at the office of said Board of Directors, at 730 L Street, Rio Linda, Sacramento County, California, at the hour of 3:00 o'clock P.M. the said Board of Directors proceeded to hear the said petition, and any objections thereto, either in writing or otherwise, and the matter having been fully considered and said Board finds that said petition complies with the requirements of the law and is signed and acknowledged by a majority of the holders of title to the lands proposed to be included and annexed; that all of said lands are susceptible of service with water from the works of the District; that all of said lands benefited by such service; that the proposed addition to the District will be for the best interests of the District and of the lands to be included and annexed; that the petition complies with Part 8, Chapter 2 of the County Water District Law; that the inclusion of the land is autho-

rized by said Chapter and Notice of said Petition and of its hearing has been given as required by law.

SECTION 2. NOW THEREFORE, IT IS HEREBY DECLARED that the following described lands, being all of the land described in the herein mentioned petition, shall be and are hereby included within and annexed to the RIO LINDA COUNTY WATER DISTRICT:

(1) GLENN R. WILSON and MABEL A. WILSON, his wife, as joint tenants, the following described Real Property in the State of California, County of Sacramento;

Lot No. 6, as shown on Map of Linda Mead Subdivision recorded in the office of the County Recorder of Sacramento County, California, October 20, 1950, in Book 31 of Maps, Map No. 21.

(2) MAY CLARK, a widow the Real property situated in the County of Sacramento, State of California, described as follows:

Lot 7 as shown on the "Map of Linda Mead", recorded in the office of the County Recorder of Sacramento County, October 20, 1950, in Book 31 of Maps, Map No. 21, Together with a right of way over the Westerly 3 feet of Lot 12 of said Linda Mead Subdivision for the purpose of laying and maintaining water pipes. RESERVING HOWEVER, unto the Grantors, their heirs, successors and assigns, a right of way over the Westerly 3 feet of Lot 7 of said Linda Mead Subdivision for the purpose of laying and maintaining water pipes.

(3) FREAMON J. BAILEY and REETA I. BAILEY, his wife, as joint tenants, the real property situated in the County of Sacramento, State of California, described as follows:

Lot 12 as shown on the "Plat of Linda Mead", recorded in the office of the County Recorder of Sacramento County, on October 20, 1950, in Book 31 of Maps, Map No. 21.

(4) KARL J. BERGLUND and WINONA BERGLUND, his wife, as joint tenants, the real property situate in the County of Sacramento, State of California, described as follows:

Lot 83 "Plat of Rio Linda Subdivision No. 2", EXCEPTING the South 1.113 acres, said exception being further described in Book 809 of Official Records page 333.

(5) KEITH I. MATLOCK and EFFIE M. MATLOCK his wife, all that real property situate in the County of Sacramento, State of California, described as follows;

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, lying Westerly of a line 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 410 feet distant from the Southeast corner of said Lot 77; thence, parallel to the East line of said Lot 77, North $01^{\circ} 46\frac{1}{2}'$ West 422.82 feet to a point on the line common to lots 76 and 77 of said subdivision.

BE IT FURTHER ORDAINED that in the event that no petition for disapproval and veto of this ordinance be filed within the time provided by law, or if such petition is filed and upon the election

of the electors shall not disapprove and veto this ordinance, the president and secretary of the Board of Directors of the Rio Linda County Water District are authorized and directed to file certificates stating said facts and certified copies of this ordinance with the Secretary of State of the State of California and with the County Recorder of the County of Sacramento, being the County in which said District is located.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT THIS 8th day of October, 1958, by the following vote:

AYES Directors: Mr. Norbryhn, Mr. Brothers, Mr. Ellsworth, Mr. Eia, Mr. Palmer.

NOES Directors: None

ABSENT Directors: None.

William E. Eia
President of the Board of Directors
of Rio Linda County Water District.

ATTEST:

Nancy H. Wagner
Secretary of the Board of Directors
of the Rio Linda County Water District.

There being no further business to transact, on motion made by Mr. Norbryhn and seconded by Mr. Ellsworth the meeting was adjourned.

William E. Eia
President of the Board of Directors
of Rio Linda County Water District

ATTEST:

Nancy H. Wagner
Secretary-Manager

AYES MEMBERS: EIA, NORBRYHN, BROTHERS, ELLSWORTH and PALMER.

NOES MEMBERS: NONE

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

RESOLUTION NO. 8-58

WHEREAS, both the Sewer and Water Budget for the fiscal year 1958-1959 have been amended and;

WHEREAS, such amendments are incorporated in a combined Sewer and Water Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda County Water District that the combined budget as attached hereto be accepted.

The District Manager reported to the Board that the installation of facilities in the Campbell Heights Tract was not in conformance with the plans and specifications submitted to the District for its approval. Discussion followed concerning the subject tract and other tracts and it was the unanimous decision of the Board that the Manager, Mr. Wagner, contact Mr. Joseph E. Spink, Engineer for Campbell Heights Tract, regarding the failure to comply with plans and specifications.

The Manager then reported his findings made pursuant to the direction of the Board to secure a list and cost figures on equipment required by the District in the performance of its services which list and cost data were examined and studied by the Board. Mr. Palmer moved that the District Manager be authorized and directed to purchase the necessary equipment and tools required by the District in the maintenance and operation of the District's facilities which tools and equipment would consist among other things of drills, bench grinder, arc welder and oxygen-aceylene welding and cutting tools. This motion was seconded by Mr. Brothers and was unanimously carried.

Mr. Tobey reported that he had been in touch with Mr. Ronald

G. Martin, Right of Way Agent of the Pacific Telephone & Telegraph Company regarding the latter company's request for an easement over district property in Rio Linda, As a result of the conversations had Mr. Martin had secured the preparation of an Easement and Right of Way which would enable the telephone company to install its facilities over the District's property subject, however, to the right of the District to cancel and extinguish the easement at any time and for any reason. Mr. Tobey further reported that he had neglected to bring the amended instrument to the Board meeting but he suggested that the Board if inclined to grant the limited easement could authorize the President and Secretary to execute the agreement in the event the instrument was as represented by Mr. Tobey. Mr. Ellsworth moved that the District grant to the Pacific Telephone & Telegraph Company the right of way as set forth in the said written agreement subject, however to final approval by the President Mr. William C. Eia and the Secretary Mr. Harry H. Wagner. This motion was seconded by Mr. Norbryhn and was unanimously carried.

Mr. Tobey reported that he had received a check in the sum of \$2,100.00 in final settlement of the District's claim on the surety bond issued by Glens Falls Indemnity Company relative to the Rosilind Gardens Tract. He requested that the Board authorize the President and Secretary to execute a Release of All Claims to Glens Falls Indemnity Company. Pursuant thereto Mr. Norbryhn moved that the President and Secretary be authorized to sign on behalf of the District the Release of All Claims form heretofore forwarded by Glens Falls Indemnity Company. This motion was seconded by Mr. Brothers and was unanimously carried.

There being no further business to transact on motion by Mr. Norbryhn, seconded by Mr. Ellsworth and unanimously carried the meeting was adjourned.

ATTEST:

William C. Eia
President

Harry H. Wagner 3
Secretary

On motion made by Mr. Norbryhn, seconded by Mr. Ellsworth, the following resolution was adopted:

RESOLUTION NO. 9-58

WHEREAS, the Rio Linda County Water District has on deposit sums of money in excess of \$10,000.00 which will not be used or required by the said District for the purposes for which it has been acquired for several months; and

WHEREAS, it is the desire of the Board of Directors of said District to invest \$10,000.00 of said sum 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 \$10,000.00 worth of United States of America Treasury Bills through his agent at the first offering date by the Federal Reserve Bank.

2. The said County Treasurer is further authorized and requested to have the said United States of America Treasury Bills held for safekeeping 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 foregoing purposes and objects.

PASSED AND ADOPTED this 10th day of December, 1958, by the following vote:

AYES MEMBERS: EIA, NORBRYHN, BROTHERS, ELLSWORTH and PALMER

NOES MEMBERS: NONE

ABSENT MEMBERS: NONE

The secretary presented to the Board a petition filed by John J. Lewis et al for the inclusion of land to the Rio Linda County Water District. After discussion of the petition Mr. Brothers moved that the petition be accepted for publication in accordance with the requirements of law. Mr. Ellsworth seconded the motion and said motion was unanimously carried.

Several members of the Board expressed dissatisfaction of the policy or lack of policy relating to the inclusion of land with particular reference to the installation of sewer and water facilities in the annexed areas. It was the expressed opinion of the members of the Board that hereafter all matters relating to the installation of said facilities in annexed areas be brought initially to the attention of the Board at a regular or special meeting for proper action by the Board. Pursuant thereto Mr. Palmer moved that henceforth all discussions relating to the inclusion of land to the District and the installation of sewer and water facilities therein be, from the inception thereof, had at a regular or special meeting of the Board of Directors and that the ultimate decision be that of the Board, which decision shall be based upon the merits of each respective application.

Mr. Palmer moved that henceforth and in the event the District by Board action shall elect to install water or sewer facilities, the cost of which is payable by the persons benefitted thereby, the manager shall submit to the Board of Directors an estimated cost of the installation which estimated cost if accepted by the Board shall be advanced to the District by the person or persons thus benefitted as a payment on account of the cost of such facilities. This motion was seconded by Mr. Norbryhn and was unanimously carried.

Mr. Norbryhn moved that the president of the District Board, Mr. William C. Eia, be the official representative of the District at the Arcade Water Meeting to be held on December 15, 1958. This motion was seconded by Mr. Palmer and was unanimously carried.

Mr. Wagner reported to the Board that he had contacted Mr. Spink, the Engineer for the Campbell Heights Tract in regard to discrepancies of installation from that approved by the District. Mr. Spink assured Mr. Wagner that the installations would be so changed or amended to comply with the District's requirements and specifications in all respects.

Mr. Norbryhn moved that the manager, Mr. Wagner, inspect the installation of sewer and water lines serving the Western Acres Tract as they are installed. This motion was seconded by Mr. Brothers and was unanimously carried.

Mr. Palmer moved that the meeting be adjourned, which motion was seconded by Mr. Ellsworth and was unanimously carried.

William C. Edl

President

ATTEST:

Harry H. Wagner

Secretary-Manager