

MINUTES OF THE FOUR HUNDRED THIRTY-NINTH M: 439  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA WATER DISTRICT

-o0o-

The directors of the RIO LINDA WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California on May 11, 1983 at 8:00 pm.

MEMBERS PRESENT: NOEL WILSON, WILLIAM C. EIA, RICHARD CRANE and JOHN WEBER

MEMBERS ABSENT: GAY PALMER

OTHERS PRESENT: MASON ADAMS and LEO SIGNOROTTI

The minutes of the regular meeting held April 13, 1983 were read and approved.

Mr. Eia 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 \$22,950.18 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W7183 through W7212, each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Wilson and passed unanimously.

Mr. Adams asked the board to make a decision regarding salaries before a budget is projected. After much deliberation Mr. Crane moved that the employees be granted a 5% wage adjustment to become effective July 1, 1983. Mr. Wilson seconded the motion and it was unanimously approved.

Mr. Adams will have a proposed budget for presentation at the next board meeting.

The board discussed the Multi-District plan to bring surface water from Folsom Lake through San Juan Suburban Water District. It would be transported through a large diameter, gravity-fed pipe.

After discussing the project at length Mr. Wilson moved that the district not participate in the plan at this time because of the exhorbitant price. Mr. Eia seconded the motion and it was unanimously passed.

There has been no contact from Maurice Ray regarding the water that has been shut off in the Mar Val Shopping Complex. Our attorney is in contact with Mr. Ray's and apparently they will attend a board meeting in the near future.

On Motion by Mr. Wilson and second by Mr. Eia the following Resolution was unanimously adopted.

RESOLUTION NO. 1-83

RESOLUTION CALLING GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the RIO LINDA WATER DISTRICT on November 8, 1983, for the purpose of electing members to the District Board of Directors; and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated;

NOW, THEREFORE, BE IT RESOLVED that the RIO LINDA WATER DISTRICT requests the governing body or officer of the County of Sacramento, as prescribed by Elections Code Section 23301.5, to consolidate the regularly scheduled district election with any other elections to be held on November 8, 1983; and

BE IT FURTHER RESOLVED, that the Candidate is to pay for the publication of the Candidate's Statement, pursuant to Elections Code Section 10012. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and

BE IT FURTHER RESOLVED, that the RIO LINDA WATER DISTRICT agrees to reimburse the Registrar of Voters for actual costs accrued for each election, such costs to be calculated by prorations method set forth in the County's current Election Cost Allocation Procedures on the basis of the amount of services provided to the Rio Linda Water District.

Mr. Adams attended the Utilities Telecommunications Seminar in Reno regarding computerized meter reading. He said it was very informative. He informed the board the we still have no commitment with Arcade but we still have plenty of time to decide.

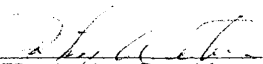
Mr. Eia moved that the next regular meeting of the Board of Directors be changed to Tuesday, June 14, 1983 because of the National Convention in Las Vegas, Nevada of the American Water Works Association. Mr. Crane seconded the motion and it passed unanimously. Mr. Adams will post the necessary notices in this regard.

The manager detailed his plan for including the balance of the district's service area into the district as soon as LAFCO has completed their "Sphere of Influence" studies, which are supposed to be finished by July 1, 1983.

Mr. Signorotti presented his written report for the months of February and March and explained them in detail.

Mr. Weber reported that the next association meeting will be a dinner meeting to be held at the Beverly Garland Motor Lodge on June 15, 1983. Reservations must be in by June 9th.

There being no further business Mr. Crane moved that the meeting be adjourned. Mr. Eia seconded the motion and the meeting was adjourned.

  
\_\_\_\_\_  
JOHN WEBER, Acting President

ATTEST:

  
\_\_\_\_\_  
MASON A. ADAMS, Secretary