

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

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The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on January 8, 1969, at 8:00 o'clock p.m.

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

MEMBERS ABSENT: NONE

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

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

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

RESOLUTION NO. 1-69

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

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

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

- (1) The North 165 feet of Lot 12, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, California on September 27, 1913, in Book 14 of Maps, Map No. 47, the subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining road.

(2) The West 100.00 feet of the East 225.00 feet of the South 225.00 feet of Lot 10, as shown on the "Plat of Eiverta", recorded in the office of the County Recorder of Sacramento County, on January 23, 1908, in Book 8 of Maps, Map No. 40. The subdivision of said lot being made on the basis that the lot area is computed to the center line of the adjoining road.

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

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

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

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

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

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

The manager submitted a bill to the District covering the County billing for the extension of sewer lines and explained that from a County billing of \$8,412.16 the District would be entitled to a payment by the County of the sum of \$2,328.14, thus making that a net amount payable by the District to the County of \$6,084.02. Mr. Wagner explained that the County did not anticipate receipt of the money representing its billing until such time as the District had received the County's warrant in the sum of \$2,328.14.

Mr. Griggs moved that the treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$2,922.98 drawn on the Water Maintenance and Operations Fund and as represented by warrants numbered W2496 through W2543, and in the total sum of \$6,168.75 drawn upon the Sewer Revenue Fund and as represented by requests for warrants numbered S1854 through S1878 all of which disbursements are as set forth on fund schedules dated January 8, 1969 and each of which have been signed by the president and countersigned by the secretary and signed by the majority of the members of the Board of Directors. This motion was seconded by Mr. EIA and was unanimously carried.

Mr. Copeland submitted his written report covering the month of December, 1968 and orally stated that receipts of the District were in excess of that which is contemplated by the budget; that the disbursements were slightly under that which was budgeted.

Mr. Tobey explained to the Board that the inactment of Section 31007 of the California Water Code was intended by the legislature to require a County Water District to pay the operating expenses of the District, provide for repairs and depreciation of works owned and operated by the District, pay the interest on any bonded indebtedness and so far as possible provide a fund for the payment of the principal of bonded debt as it becomes due, from the revenues of the District. It was his suggestion the Board make a judgment as to whether or not the District had accumulated sufficient reserve funds as to make it incumbent upon the Board to consider a reduced tax rate in compliance with the intention of Section 31007. Mr. Copeland reported that the District had in reserve funds at this time approximately \$70,000.00, but that in his opinion a fund equal to the total annual disbursements of the

District is justifiable and reasonable under the circumstances. He pointed out to the members of the Board that by virtue of the fact the District had a reserve of approximately \$40,000.00 in the Water and Operations Fund some two years ago, the District was able to obtain a grant from the United States Government of a like sum of money and thus save the inhabitants of the Water District tens of thousands of dollars which would have otherwise been expended had the District accomplished the works of improvement with funds obtained from the sale of general obligation or revenue bonds. The Board was unanimously of the opinion that the current policy of the Board in refraining from using the reserve funds of the District to reduce taxes was fully justified by the experience of the District, and in fact actually saved the inhabitants of the District substantial sums of money.

On motion by Mr. Griggs, seconded by Mr. Chapman, the following resolution was adopted:

RESOLUTION NO. 2-69

WHEREAS, the RIO LINDA COUNTY WATER DISTRICT has on deposit in its Water Maintenance and Operations Fund \$20,000.00 which will not be used or required by the District for the purposes for which it is intended in the immediate future; and

WHEREAS, it is the desire of the Board of Directors to invest said \$20,000.00 in United States of America Treasury Bills maturing in 90 or 91 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 \$20,000.00 worth of United States of America Treasury Bills through his agent at the first offering date by the Federal Reserve Bank.

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

(3) The County Auditor of Sacramento County, California, is hereby authorized and requested to do such things as may be necessary to effect the purposes and objects of this resolution.

Mr. Griggs moved that the meeting be adjourned, and hearing no objections the chairman so ordered.

MASON ADAMS, President

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED SEVENTY FIRST
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Directors of RIO LINDA COUNTY WATER DISTRICT met
in the District Office at 730 L Street, Rio Linda, California,
on April 9, 1969, at 8:00 o'clock p.m.

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

MEMBERS ABSENT: NONE

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

The minutes of the meeting held on March 12, 1969, 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 \$8,300.63 drawn on the Water
Maintenance and Operations Fund and as represented by warrants
numbered W2592 through W2616, and in the total sum of \$1,159.13
drawn on the Sewer Revenue Fund and as represented by requests
for warrants numbered S1925 through S1936, all of which dis-
bursements are as set forth on fund schedules dated April 9, 1969,
and each of which have been signed by the president and counter-
signed by the secretary and signed by a majority of the members
of the Board of Directors. This motion was seconded by Mr. Weber
and was unanimously carried.

On motion made by James I. Griggs, seconded by William C. Eia,
and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 3-69

WHEREAS, the Board of Directors of the RIO LINDA COUNTY
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:

All that portion of the Fractional Northwest $\frac{1}{4}$ (being Lots 1 and 2 of the North half) of Section 31, Township 10 North Range 5 East, M.D.B. & M. EXCEPTING THEREFROM an area described by metes and bounds as described in the document in Book 67 05 12 at page 113, Official records, Sacramento County, California recorded May 12, 1967, Document No. 31155.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.

2. Authorization for the annexing District to impose an inclusion fee of \$150.00 an acre.

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

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

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

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

On motion made by James I. Griggs, seconded by John P. Weber, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 4-69

RESOLVED that that certain easement from Millie Fatibene and Joseph H. Hobson to Rio Linda County Water District, a County Water District, dated April 3, 1969 covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across Lot 12 of Rio Linda Subdivision No. 2, a strip of land ten (10) feet in width along the east boundary line of the South 165 feet of the North 330 feet of Lot 12, commonly known as 7436 8th Street, Rio Linda, California, be and the same is hereby accepted.

On motion made by William C. Eia, seconded by James I. Griggs, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 5-69

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 "Huffhines & Eubanks property Annexation To Rio Linda County Water District (1-69)" 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-153, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA COUNTY

WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated "Huffhines & Eubanks Property Annexation to RIO LINDA COUNTY WATER DISTRICT (1-69)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

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

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

- (1) The North 165 feet of Lot 12, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, California on September 27, 1913, in Book 14 of Maps, Map No. 47, the subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining road.
- (2) The West 100.00 feet of the East 225.00 feet of the South 225.00 feet of Lot 10, as shown on the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County, on January 23, 1908, in Book 8 of Maps, Map No. 40. The subdivision of said lot being made on the basis that the lot area is computed to the center line of the adjoining road.

PASSED AND ADOPTED by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of April, 1969 by the following vote:

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

NOES: NONE

ABSENT: NONE

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

ATTEST:

HARRY H. WAGNER, Secretary

represented by requests for warrants numbered S1937 through S1953, all of which disbursements are as set forth on funds schedules dated May 14, 1969 and each of which have 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. Weber and was unanimously carried.

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

RESOLUTION NO. 6-69

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

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

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

- (1) The West 72 feet of the East 142 feet of the South 316 feet of the East 1/2 of Lot 26 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. The Subdivision of said Lot 26 being made on the basis that the lot area includes one-half of adjoining roads as shown on said plat.
- (2) The South half of Lot 24 as shown on the official "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County, December 22, 1913, in Book 14 of Maps, Map No. 52.
- (3) All that portion of the Southwest 1/4 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, by Deed dated May 16, 1945, recorded April 23, 1947, in Book 1321A of Official Records, at 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 center line of said Elwyn Avenue; thence along the center line of said Elwyn Avenue; North 01°00' West 125 feet to the point of beginning.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.

2. Authorization for the annexing District to impose an inclusion fee of \$150.00 an acre.

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

(d) The following are the affected counties and district:

Sacramento County and Rio Linda County Water District.

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

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

The Board then considered the adoption of a budget for the fiscal year 1969 - 1970. Mr. James I. Griggs moved that the budget

prepared by the District Manager and District Auditor and presented to this meeting be adopted as and for the budget of the RIO LINDA COUNTY WATER DISTRICT for the fiscal year commencing July 1, 1969. This motion was seconded by Mr. James P. Weber and was unanimously carried.

The District Manager explained to the Board that the District needs a cross connection water main six inches in diameter between "U" and "Q" Streets along Rio Linda Boulevard. At the present time he explained there is about six hundred feet of four-inch line on "Q" Street that restricts the flow from Elverta pump to Rio Linda and vice versa.

He explained that now is the appropriate time to construct the line as a Mr. Elmer Malone desires that his property be included within the District. Mr. Malone's pro-rated cost is \$1,000.00. The estimated construction cost is \$4,500.00. Mr. Wagner also explained that other inclusions are expected as soon as the line is installed. Mr. Griggs moved that the construction of the six-inch water main as explained by the District Manager be installed forthwith. This motion was seconded by Mr. Marlo D. Chapman and was unanimously carried.

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

RESOLUTION NO. 7-69

WHEREAS, there is presently on deposit in the 1955 Sewer Surplus Fund no less than SEVEN THOUSAND DOLLARS (\$7,000.00), which will not be required for district purposes in said fund account; and

WHEREAS, there is a current need for FIVE THOUSAND DOLLARS (\$5,000.00) in the 1955 Sewer Revenue Bond Sinking Fund;

BE IN RESOLVED that the amount specified be transferred to the specified funds forthwith and that the Auditor of the County of

Sacramento do all things necessary to effect the transfer as aforesaid.

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

President

ATTEST:

Secretary

On motion by James I. Griggs and seconded by Mr. William C. Elia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 8-69

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

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

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

- (1) All that portion of Lot 14, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, on September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows: COMMENCING at a point on the South line of said lot 14, from which point the Southeast corner of said Lot 14 bears North $89^{\circ}01\frac{1}{2}'$ East 230 feet distant; thence, from said point of commencement parallel to the East line of said Lot 14, North $1^{\circ}43\frac{1}{2}'$ West 132 feet; thence parallel to the South line of said Lot 14, North $89^{\circ}01\frac{1}{2}'$ East 90 feet; thence parallel to the East line of said Lot 14, South $1^{\circ}43\frac{1}{2}'$ East 132 feet to a point on the South line of said lot; thence along the South line of said Lot 14, South $89^{\circ}01\frac{1}{2}'$ West 90 feet to the point of commencement.
- (2) The East 165 feet of the West 330 feet of the South 132 feet of Lot 14 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14, of Maps, Map No. 47; said West 330 feet being measured to the center line of a 40 foot county road on the West as shown on said plat.
- (3) All that portion of the South one-half of Lot 29, of Plat of New Prague; according to the official plat thereof, filed in the office of the recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows: BEGINNING at a point in the South line of said Lot 29 located North $89^{\circ}02'30''$ East 200.25 feet from the Southwest corner of said Lot 29, said South line being the center line

of said 60 foot public road, as shown on said plat, now known as "E" Street; thence from said point of beginning North 89°02'30"; East 66.675 feet along said South line, thence North 01°46'30" West 330.0 feet to a point in the North line of the South one-half of said Lot 29; thence South 89°02'30" West 66.675 feet along said North line and thence South 01°46'30" East 330.0 feet to the point of beginning.

- (4) All that portion of the South one-half of Lot 29 of Plat of New Prague; according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14, of Maps, Map No. 13, described as follows:
BEGINNING at a point in the South line of said Lot 29 located North 89°02'30" East 266.70 feet from the Southwest corner of said Lot 29, said South line being the center line of a 60 foot public road as shown on said plat, now known as "E" Street; thence North 89°02'30" East 66.675 feet along said South line; thence North 01°46'30" West 330.0 feet to a point in the North line of the South one-half of said Lot 29; thence South 89°02'30" West 66.675 feet along said North line and thence South 01°46'30" East 330.0 feet to the point of beginning.
- (5) All that portion of the South one-half of Lot 29, as shown on the "Plat of New Prague, recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows:
BEGINNING at a point in the South line of said Lot 29, located North 89°02'30" East 400.05 feet from the Southwest corner of said Lot 29, said South line being the center line of a 60 foot public road, as shown on said plat, now known as "E" Street; thence from said point of beginning North 89°02'30" East 125.95 feet to a point located South 89°02'30" West 134.0 feet from the Southeast corner of said Lot 29, said Southeast corner being the intersection of the center line of "E" Street with the center line of a 60 foot public road; as shown on said plat, now known as West 2nd Street; thence North 01°46'30" West 140.00 feet; thence South 89°02'30" West 88.0 feet; thence North 01°47'30" West 162.0 feet; thence South 89°02'30" West 37.95 feet and thence South 01°46'30" East 302.0 feet to the point of beginning.
- (6) All that portion of the South one-half of Lot 29, as shown on the "Plat of New Prague", recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows:
BEGINNING at a point in the South line of said Lot 29, located North 89°02'30" East 333.375 feet from the Southwest corner of said Lot 29, said South line being the center line of a 60 foot public road as shown on said plat, now known as "E" Street; thence from said point of beginning North 89°02'30" East 66.675 feet along said South line; thence North 01°46'30" West 330.0 feet to a point in the North line of the South one-half of said Lot 29; thence South 89°02'30" West 66.675 feet along said North line and thence South 01°46'30" East 330.0 feet to point of beginning.
- (7) The South 100 feet of the North 390.1 feet of the West 220 feet of Lot 7 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of

Sacramento County, December 22, 1913 in Book 14 of Maps, Map No. 52.

- (8) The North 133 feet of the South 333 feet of Lot 14 of Browns Tract, according to the official plat thereof filed in the office of the Recorder of Sacramento County, California, on June 15, 1949, in Book 29 of Maps, Map No. 13. Said 333 feet being measured from the North line of "Q" Street as same is designated on said plat.
- (9) The South 84.2/5 feet of Lot 11, as shown on the official "Map of Strauch's Acres", recorded in the office of the County Recorder of Sacramento County, September 5, 1946, in Book 24 of Maps, Map No. 18.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.

2. Authorization for the annexing District to impose an inclusion fee of \$150.00 an acre.

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District.

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

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

On motion duly made by Mr. James I. Griggs and seconded by Mr. William C. Eia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 9-69

RESOLVED that that certain easement from Joe L. Huffhines and Elizabeth Huffhines, his wife, to Rio Linda County Water District, a County Water District, dated May 17, 1969 covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across Lot 12 of Rio Linda Subdivision No. 2. A strip of land ten (10) feet in width and six hundred and sixty (660) feet in length, along the South boundary line of the North 165 feet of Lot No. 12, Rio Linda Subdivision No. 2, Rio Linda, California, be and the same is hereby accepted.

The Board then discussed the proposed amendment of the Retirement Plan for female employees lowering the retirement age from 65 to 62. It was the consensus of opinion of the members of the Board that there was no just reason for lowering said age at this time.

The Board then considered the recommended salary adjustment of employees as proposed by the District Manager in the amount of eight percent (8%). The Board was of the opinion that such an increase might be inconsistent with the professed desire on the part of the Federal Government to hold the line on inflation insofar as the proposed increase is in excess of the cost of living increase as reported by the Federal Government. The Board unanimously elected to table the matter for further consideration and fact finding before a judgment is arrived at.

Mr. Copeland submitted his report for the month of May and for that portion of the fiscal year through May 31 and observed that the operations for the month of May were satisfactory and that receivables were in line with good practice. He did call the Board's attention to the fact that Water Maintenance and Operations were

exceeding that which was budgeted and suggested that perhaps the Board would transfer from unappropriated reserves to the Water Maintenance and Operations Fund the sum of approximately \$3,000.00 so that the year ending report would not show an over expenditure which he deemed undesirable.

It was concluded that action on Mr. Copeland's proposal could await the meeting to be held in July.

Mr. Tobey reported that the County Counsel had secured an opinion from the Attorney Generals Office in which the Attorney General held that a County Water District was not delegated the authority by the legislature to enact ordinances for the regulation in control of the Sewer Operation nor was it authorized to enact penalties for the violation of any such ordinances. It was the conclusion of the Attorney General that the ordinance enacting authority of a County Water District was limited to limited areas such as authority to fix sewer rates, require sewer service connections and the authority to enact ordinances having penal sanction only in connection with furnishing water and sanitation services under Water Code 31142. Mr. Tobey suggested that he thought it proper at this time to consider writing to local State Representatives of the Legislature and particularly to the Chairman of the committee having jurisdiction over such matters calling said legislators attention to the fact that a County Water District does not possess the necessary authority to adequately discharge its obligations to the citizens it serves. He requested special permission of the Board to write such letters to said legislators which authority was granted him. Mr. Wagner suggested a letter also be directed to the Irrigation Districts Association.

Mr. Tobey also expressed certain observation relating to the agreement for engineering services submitted to the District

Board by Landis and Associates and suggested that should the Board be inclined to appoint Melvin P. Landis as the District Engineer that paragraph four of the proposed agreement be amended to permit the District Representatives such as the District Manager to approve all invoices covering work progress as a condition precedent to the District's obligation to make payment thereof.

The letter of April 21, 1969 was given further consideration by the Board primarily with respect to the obligation of the Board to pay for the construction or relocation of its sewer and water lines lying and being in public right of ways. A copy of the application for Encroachment Permit which has heretofore been signed by the District was examined and in particular that provision which states as follows:

"It is understood by the permittee that the installation authorized herein shall, upon the demand of the Director of Public Works, be immediately relocated by, and at the sole expense of the permittee whenever construction, reconstruction or maintenance on the highway may require such relocation. The permittee must commence such relocation within the time specified in said demand and thereafter diligently prosecute the same to completion!"

In view of the fact that the language is limited to reconstruction or maintenance on the highway could mean that the proposed work of installing drainage pipe lines rather than reconstruction or maintenance of the highway could absolve the District of any obligation to pay the cost of such relocation or reconstruction of its sewer or water lines. Mr. Tobey was authorized and directed to write a letter to the Department of Public Works.

Mr. Griggs moved that the meeting be adjourned, and hearing no objections the Chairman so ordered.

ATTEST:

HARRY H. WAGNER, Secretary

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

On motion by Mr. James I. Griggs and seconded by Mr. William C. Eia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 10-69

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:

All that portion of Lot 5, as shown on the "Map of New Prague", recorded in the office of the County Recorder of Sacramento County, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows:
BEGINNING at a point on the East line of said Lot 5, from which the Southeast corner of said Lot 5 bears South $1^{\circ} 46\frac{1}{2}'$ East (measured along the East line of said Lot 5) at the distance of 330 feet; thence along the East line of said Lot 5, North $1^{\circ} 46\frac{1}{2}'$ West 330 feet to the Northeast corner thereof (said Northeast corner being located on the centerline of a public road, 60 feet in width, as shown on said plat); thence along the North line of said Lot 5 and the centerline of said public road, South $89^{\circ} 02\frac{1}{2}'$ West 370 feet to a point located North $89^{\circ} 02\frac{1}{2}'$ East 290 feet; from the Northwest corner of said Lot 5; thence, parallel to the West line of said Lot 5, South $01^{\circ} 46\frac{1}{2}'$ East 330 feet; thence parallel to the North line of said Lot 5 North $89^{\circ} 02\frac{1}{2}'$ East 370 feet to the point of beginning; EXCEPTING THEREFROM the East 211.5 feet thereof.

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

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

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

(d) The following are the affected counties and district:
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.

On motion duly made by James I. Griggs and seconded by Mr. William C. Eia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 11-69

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 "Esterbrook Corp. Property Annexation to the Rio Linda County Water District (11-09)" 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-166, approved the proposed annexation subject to the following specified conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Esterbrook Corp. Property Annexation to the Rio Linda County Water District (11-69)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

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

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

All that portion of the Fractional Northwest $\frac{1}{4}$ (being Lots 1 and 2 of the North half) of Section 31, Township 10 North Range 5 East, N.D.B.&M. EXCEPTING THEREFROM an area described by metes and bounds as described in the document in Book 67 05 12 at page 113, Official records, Sacramento County, California recorded May 12, 1967, Document No. 31155.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of July, 1969, by the following vote:

AYES: Mason Adams, John P. Weber, William D. Eia, James I. Griggs and M. D. Chapman

NOES: None

ABSENT: None

/s/ Mason Adams
MASON ADAMS, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:

Harry H. Wagner
HARRY H. WAGNER, Secretary

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

-oOo-

The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on August 13, 1969, at 8:00 o'clock p.m.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: MELVIN P. LANDIS, MICHAEL J. LANDIS, JEANNE HOGAN, JERRY BERG and J. F. TOBEY.

The minutes of the meeting held on July 9, 1969, were read and approved. Melvin and Michael Landis explained to the Board three methods by which the sewer disposal plant could be modified to more effectively perform the work for which it was designed and after considerable discussion it was moved by Mr. Chapman that the head works improvement, being one of the three methods discussed, be the method adopted to effect said improvement. Mr. Griggs seconded the motion which motion was unanimously carried.

On motion by Mr. James I. Griggs, seconded by Mr. William C. Eia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 12-69

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:

PARCEL NO. 1: The Southwest one-quarter of the Northwest one-quarter of the Southwest $\frac{1}{4}$ Section 7 as shown on the Map of Survey and Subdivision of Rancho Del Paso, recorded in the office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys, Map No. 94.

PARCEL NO. 2: The North 132 feet of the Southeast one-quarter of the Northwest one-quarter of the Southeast one-quarter of Section 7 as shown on the Map of Surveys and Subdivision of Rancho Del Paso recorded in the Office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys Map No. 94.

PARCEL NO. 3: The North 165 feet of the Northeast one-quarter of the Northeast one-quarter of the Northwest one-quarter of the Southeast one-quarter of Section 7 of Rancho Del Paso, recorded in the office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys, Map No. 94.

PARCEL NO. 4: The Northeast one-quarter of Northeast one-quarter of the Northwest one-quarter of the Southeast one-quarter of Section 7 of Sacramento County on March 4, 1911 in Book A of Surveys Map No. 94, of Rancho Del Paso, recorded in the office of the County Recorder on March 4, 1911 in Book A of Surveys Map No. 94. EXCEPTING therefrom the North 165 feet.

PARCEL NO. 5: The South one-half ($S\frac{1}{2}$) of the Northeast quarter (N.E. $\frac{1}{4}$) of the Northwest quarter (N.W. $\frac{1}{4}$) of the Southeast quarter (S.E. $\frac{1}{4}$) of Section seven (7) as shown on the official map of survey and Subdivision of Rancho Del Paso, recorded in the office of the County Recorder of Sacramento County March 4, 1911 in Book A of Surveys, Map No. 94.

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

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

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District.

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

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

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

On motion by Mr. James I. Griggs, seconded by Mr. William C. Eia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 13-69

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

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

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

(1) All that portion of the Northeast one-quarter of Section 7 as shown on the "Map of Survey and Subdivision on Rancho Del Paso", recorded in the office of the County Recorder of Sacramento County, March 4, 1911, in Book A of Surveys, Map No. 94. DESCRIBED AS FOLLOWS:
COMMENCING at a point in said Section 7, from which point the Northeast corner of said Section 7, (said Northeast corner of said Section 7 being located at the point of intersection of the center line of a public road, running North and South with the center line of a public road running East and West) bears North 260.25 feet and East 1330.30 feet distant, said point of commencement being also appoint on the West line of the property conveyed by Stella E. LeWald and Harry A. LeWald, her husband to Anna Ulrich, by deed dated September 4, 1930,

recorded September 11, 1930 in Book 314 of Official Records, page 412, Sacramento County Records; thence, from said point of commencement, along the West line of property so conveyed to Anna Ulrich, South 128 feet to a point on the North line of that certain parcel of realty conveyed by deed dated July 19, 1946, recorded July 20, 1946 in Book 1223B of Official Records, Page 433, Sacramento County Records, executed by Roy L. Brooke to John Leonard Adams and wife; thence; along a fence marking the North line of said parcel of realty so conveyed to John Leonard Adams and wife, West 340 feet; thence parallel to the East line of the land herein described, North 128 feet; thence parallel to the South line of the land herein described, East 340 feet to the point of commencement, EXCEPTING THEREFROM any portion included within the boundaries of any public highway or road.

(2) Portion of the N.W. $\frac{1}{4}$ cor. of Sec. 8 "Map of Survey and Sub. of Rancho Del Paso" begin. at a pt. from which the N.E. cor. of sd. Sec. 7 bears the following courses and distances; N. $1^{\circ} 50' 30''$ W. 394.85 feet and No. $88^{\circ} 58' 30''$ E. 952.13 ft., th. from sd. pt. of begin. N. $1^{\circ} 50' 30''$ W. 176.85 ft., th. w. 99 ft., th. No. $1^{\circ} 50' 30''$ W. 218 t., th. W. 279.17 ft., th. S. $1^{\circ} 50' 30''$ E. 394.85 ft., th., N. $88^{\circ} 58' 30''$ E. 378.17 ft. to the p.o.b. form. par. 206-271-02.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.

2. Authorization for the annexing District to impose an inclusion fee of \$150.00 an acre.

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District.

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

Section 3. The Secretary of the RIO LINDA COUNTY WATER

DISTRICT IS HEREBY authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Formation Commission.

On Motion by Mr. William C. Eia, seconded by Mr. John P. Weber, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 14-69

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 "Ross, et al Properties Annexation to the Rio Linda County Water District (17-69" 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-170 approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Ross, et al Properties Annexation to the Rio Linda County Water District (17-69)" and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

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

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

(1) The West 72 feet of the East 142 feet of the South 316 feet of the East $\frac{1}{2}$ of Lot 26 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. The Subdivision of said Lot 26 being made on the basis that the lot area includes one-half of adjoining roads as shown on said plat.

(2) The South half of Lot 24 as shown on the official "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County, December 22, 1913, in Book 14 of Maps, Map No. 52.

(3) All that portion of the Southwest $\frac{1}{4}$ 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, by Deed dated May 16, 1945, recorded April 23, 1947, in Book 1321A of Official Records, at page 474; thence along the South line of said Chapman parcel East 348.48 feet; thence South $01^{\circ} 02' 30''$ East 125 feet to a point located North $01^{\circ} 02' 30''$ 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 center line of said Elwyn Avenue; thence along the centerline of said Elwyn Avenue; North $01^{\circ} 00'$ West 125 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO

LINDA COUNTY WATER DISTRICT this 13th day of August, 1969 by the following vote:

AYES:

NOES:

ABSENT:

/s/ Mason Adams
MASON ADAMS, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:

/s/ Harry H. Wagner
HARRY H. WAGNER, Secretary

Fund and as represented by warrants numbered W2725 through W2751, and in the total sum of \$4,333.13 drawn on the Sewer Revenue Fund as represented by requests for warrants numbered S2004 through S2009, all of which disbursements are as set forth on Fund Schedules dated September 10, 1969, and each of which have 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. Chapman and was unanimously carried.

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

RESOLUTION NO. 15-69

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Berry Property Annexation to Rio Linda County Water District (26-69)" 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-173, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Berry Property Annexation to Rio Linda County Water District (26-69)", 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 owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

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

All that portion of Lot 5, as shown on the "Map of New Prague", recorded in the office of the County Recorder of Sacramento County, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows:
BEGINNING at a point on the East line of said Lot 5, from which the Southeast corner of said Lot 5 bears South $1^{\circ} 46\frac{1}{2}'$ East (measured along the East line of said Lot 5) at the distance of 330 feet; thence, along the East line of said Lot 5, North $1^{\circ} 46\frac{1}{2}'$ West 330 feet to the Northeast corner thereof (said Northeast corner being located on the centerline of a public road, 60 feet in width, as shown on said plat); thence along the North line of said Lot 5 and the centerline of said public road, South $89^{\circ} 02\frac{1}{2}'$ West 370 feet to a point located North $89^{\circ} 02\frac{1}{2}'$ East 290 feet; from the Northwest corner of said Lot 5; thence, parallel to the West line of said Lot 5, South $01^{\circ} 46\frac{1}{2}'$ East 330 feet; thence parallel to the North line of said Lot 5 North $89^{\circ} 02\frac{1}{2}'$ East 370 feet to the point of beginning; EXCEPTING THEREFROM the East 211.5 feet thereof.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 10th day of September, 1969, by the following vote:

AYES:

NOES:

ABSENT:

/s/ Mason Adams
MASON ADAMS, President

ATTEST:

/s/ Harry H. Wagner
HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 16-69

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 "Whitcomb et al. Annexation to the Rio Linda County Water District (28-69)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

HEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-175, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Whitcomb Et Al. Annexation to the Rio Linda County Water District (28-69)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

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

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

(1) All that portion of Lot 14, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the

County Recorder of Sacramento County, on September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows:
COMMENCING at a point on the South line of said Lot 14, from which point the Southeast corner of said Lot 14 bears North $89^{\circ} 01\frac{1}{2}'$ East 230 feet distant; thence, from said point of commencement parallel to the East line of said Lot 14, North $1^{\circ} 43\frac{1}{2}'$ West 132 feet; thence parallel to the South line of said Lot 14, North $89^{\circ} 01\frac{1}{2}'$ East 90 feet; thence parallel to the East line of said Lot 14, South $1^{\circ} 43\frac{1}{2}'$ East 132 feet to a point on the South line of said lot; thence along the South line of said Lot 14, South $89^{\circ} 01\frac{1}{2}'$ West 90 feet to the point of commencement.

- (2) The East 165 feet of the West 330 feet of the South 132 feet of Lot 14 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14, of Maps, Map No. 47; said West 330 feet being measured to the center of a 40 foot county road on the West as shown on said plat.
- (3) All that portion of the South one-half of Lot 29, of Plat of New Prague; according to the official plat thereof, filed in the office of the recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows:
BEGINNING at a point in the South line of said Lot 29 located North $89^{\circ} 02' 30''$ East 200.25 feet from the Southwest corner of said Lot 29, said South line being the center line of said 60 foot public road, as shown on said plat, now known as "E" Street; thence from said point of beginning North $89^{\circ} 02' 30''$ East 66.675 feet along said South line, thence North $01^{\circ} 46' 30''$ West 330.0 feet to a point in the North line of the South one-half of said Lot 29; thence South $89^{\circ} 02' 30''$ West 66.675 feet along said North line and thence South $01^{\circ} 46' 30''$ East 330.0 feet to the point of beginning.
- (4) All that portion of the South one-half of Lot 29 of Plat of New Prague; according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows:
BEGINNING at a point in the South line of said Lot 29 located North $89^{\circ} 02' 30''$ East 266.70 feet from the Southeast corner of said Lot 29, said South line being the centerline of a 60 foot public road as shown on said plat, now known as "E" Street; thence North $89^{\circ} 02' 30''$ East 66.675 feet along said South line; thence North $01^{\circ} 46' 30''$ West 330.0 feet to a point in the North line of the South one-half of said Lot 29; thence South $89^{\circ} 02' 30''$ West 66.675 feet along said North line and thence South $01^{\circ} 46' 30''$ East 330.0 feet to the point of beginning.
- (5) All that portion of the South one-half of Lot 29, as shown on the "Plat of New Prague, recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows:
BEGINNING at a point in the South line of said Lot 29, located North $89^{\circ} 02' 30''$ East 400.05 feet from the Southwest corner of said Lot 29, said South line being the center line of a 60 foot public road, as shown on said plat, now known as "E" Street; thence from said point of beginning North $89^{\circ} 02' 30''$ East 125.95 feet to a point located South $89^{\circ} 02' 30''$ West 134.0

feet from the Southeast corner of said Lot 29, said Southeast corner being the intersection of the center line of "E" Street with the center line of a 60 foot public road; as shown on said plat, now known as West 2nd Street; thence North 01° 46' 30" West 140.00 feet; thence South 89° 02' 30" West 38.0 feet; thence North 01° 47' 30" West 162.0 feet; thence South 89° 02' 30" West 37.95 feet and thence South 01° 46' 30" East 302.0 feet to the point of beginning.

- (6) All that portion of the South one-half of Lot 29, as shown on the "Plat of New Prague", recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows:
BEGINNIN at a point in the South line of said Lot 29, located North 89° 02' 30" East 333.375 feet from the Southwest corner of said Lot 29, said South line being the center line of a 60 foot public road as shown on said plat, now known as "E" Street; thence from said point of beginning North 89° 02' 30" East 66.675 feet along said South line; thence North 01° 46' 30" West 330.0 feet to a point in the North line of the South one-half of said Lot 29; thence South 89° 02' 30" West 66.675 feet along said North line and thence South 01° 46' 30" East 330.0 feet to point of beginning.
- (7) The South 100 feet of the North 390.1 feet of the West 220 feet of Lot 7 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County, December 22, 1913, in Book 14 of Maps, Map No. 52.
- (8) The North 133 feet of the South 333 feet of Lot 14 of Browns Tract, according to the official plat thereof filed in the office of the Recorder of Sacramento County, California, on June 15, 1949, in Book 29 of Maps, Map No. 13. Said 333 feet being measured from the North line of "Q" Street as same is designated on said plat.
- (9) The South 84.2/5 feet of Lot 11, as shown on the official "Map of Strauch's Acres", recorded in the office of the County Recorder of Sacramento County, September 5, 1946, in Book 24 of Maps, Map No. 18.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 10th day of September, 1969, by the following vote:

AYES:

NOES:

ABSENT:

/s/ Mason Adams
MASON ADAMS, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:

/s/ Harry H. Wagner
HARRY H. WAGNER, Secretary

RESOLUTION NO. 17-69

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 "Nash Property Annexation to Rio Linda County Water District (31-69)" 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-183, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Nash Property Annexation to Rio Linda County Water District (31-69)", 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 owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

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

PARCEL NO. 1: The Southwest one-quarter of the Northwest one-quarter of the Southwest $\frac{1}{4}$ Section 7 as shown on the Map of Survey and Subdivision of Rancho Del Paso, recorded in the office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys, Map No. 94.

PARCEL NO. 2: The North 132 feet of the Southeast one-quarter of the Northwest one-quarter of the Southeast one-quarter of Section 7 as shown on the Map of Surveys and Subdivision of Rancho Del Paso recorded in the Office of the County Recorder

of Sacramento County on March 4, 1911 in Book A of Surveys Map No. 94.

PARCEL NO. 3: The North 165 feet of the Northeast one-quarter of the Northeast one-quarter of the Northwest one-quarter of the Southeast one-quarter of Section 7 of Rancho Del Paso, recorded in the office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys, Map No. 94.

PARCEL NO. 4: The Northeast one-quarter of the Northeast one-quarter of the Northwest one-quarter of the Southeast one-quarter of Section 7 of Sacramento County on March 4, 1911 in Book A of Surveys Map No. 94, of Rancho Del Paso, recorded in the office of the County Recorder on March 4, 1911 in Book A of Surveys Map No. 94. EXCEPTING therefrom the North 165 feet.

PARCEL NO. 5: The South one-half ($S\frac{1}{2}$) of the Northeast quarter ($NE\frac{1}{4}$) of the Northwest quarter ($NW\frac{1}{4}$) of the Southeast quarter ($SE\frac{1}{4}$) of Section 7 as shown on the official map of survey and Subdivision of Rancho Del Paso, recorded in the office of the County Recorder of Sacramento County March 4, 1911 in Book A of Surveys, Map No. 94.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 12th day of November, 1969, by the following vote:

AYES: All of them

NOES: None

ABSENT: None

MASON ADAMS, President
Rio Linda County Water District

ATTEST:

HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 18-69

WHEREAS, the Board of Directors of RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Ashburn and Wild Property Annexation to Rio Linda County Water District (32-69)" 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-184, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Ashburn and Wild Property Annexation to Rio Linda County Water District (32-69)", 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 owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

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

(1) All that portion of the Northeast one-quarter of Section 7 as shown on the "Map of Survey and Subdivision on Rancho Del Paso", recorded in the office of the County Recorder of

Sacramento County, March 4, 1911, in Book A of Surveys, Map No. 94. DESCRIBED AS FOLLOWS:
COMMENCING at a point in said Section 7, from which point the Northeast corner of said Section 7, (said Northeast corner of said Section 7 being located at the point of intersection of the center line of a public road, running North and South with the center line of a public road running East and West) bears North 260.25 feet and East 1330.30 feet distant, said point of commencement being also a point on the West line of the property conveyed by Stella E. LeWald and Harry A. LeWald, her husband to Anna Ulrich, by deed dated September 4, 1930, recorded September 11, 1930 in Book 314 of Official Records, page 412, Sacramento County Records; thence, from said point of commencement, along the West line of property so conveyed to Anna Ulrich, South 128 feet to a point on the North line of that certain parcel of realty conveyed by deed dated July 19, 1946, recorded July 20, 1946 in Book 1223B of Official Records, Page 433, Sacramento County Records, executed by Roy L. Brooke to John Leonard Adams and wife; thence; along a fence marking the North line of said parcel of realty so conveyed to John Leonard Adams and wife, West 340 feet; thence parallel to the East line of the land herein described, North 128 feet; thence parallel to the South line of the land herein described, East 340 feet to the point of commencement, EXCEPTING THEREFROM any portion included within the boundaries of any public highway or road.

(2) Portion of the N.W. $\frac{1}{4}$ cor. of Sec. 8 "Map of Survey and Sub. of Rancho Del Paso" begin. at a pt. from which the N.E. cor. of sd. Sec. 7 bears the following courses and distances; N. 1°50'30" W. 394.85 ft and No. 88°58'30" E. 952.13 ft., th. from sd. pt. of begin. N. 1°50'30" W. 176.85 ft., th.w. 99ft., th. No. 1°50'30" W. 218 ft., th. W. 279.17 ft., th. S. 1°50'30" E. 394.85 ft., th.N. 88°58'30" E. 378.17 ft. to the P.o.b. frm. par. 206-271-02.

Passed and adopted this 12th day of November, 1969 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES:

NOES:

ABSENT:

MASON ADAMS, President
Rio Linda County Water District

ATTEST:

HARRY H. WAGNER, Secretary

Mr. Mason Adams be employed by the District for an orientation period commencing January 1, 1970 until the retirement of Mr. Harry Wagner on March 11, 1970 at a salary of \$1,130.00 per month. Mr. M. D. Chapman expressed his approval of Mason Adams as successor Manager and that in his opinion Mr. Adams was highly qualified to perform the duties incumbent upon a District Manager but that he believed a salary of \$1,130.00 per month was excessive during the orientation. Mr. Adams seconded the motion and the question being upon the adoption motion vote was /yes, John P. Weber, William C. Eia and Mason Adams. Noes, M. D. Chapman.

Upon motion by Mr. Eia seconded by Mr. Adams and unanimously carried Mr. Richard L. Copeland was selected by the District Board as Auditor for the District to serve at the pleasure of the Board.

On motion by Mr. Adams seconded by Mr. Eia and unanimously carried. Jeanne Hogan was selected as Assistant Secretary to the Board to serve in such capacity at the pleasure of the Board.

On motion by Mr. Eia seconded by Mr. Chapman and unanimously carried J. F. Tobey was selected as Special Counsel for the District Board to serve at the pleasure of the Board.

It was unanimously agreed by the members of the Board that the time and place for holding regular meetings of the Board of Directors and the manner of calling special meetings of the Board of Directors be, in each respect, as has obtained in the past year.

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

RESOLUTION NO. 19-69

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

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

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

The East one-half of Lot 26 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.

EXCEPTING THEREFROM the following:

(a) The East 70 feet.

(b) The West 72 feet of the East 142 feet of the South 316 feet. The Subdivision of said Lot 26, being made on the basis that the lot area includes one-half of adjoining roads as shown on said plat.

(b) It is desired that the proposed annexation provide for and

and be made subject to the following terms and conditions:

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

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

(d) The following are the affected counties and district:

Sacramento County and Rio Linda County Water District.

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

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

Mr. Tobey reported that he had attended the Forty-Fifth Regular meeting of the State Water Resources Control Board held in the Auditorium of the Resources Building on Thursday, November 20, 1969.

Mr. Copeland submitted his written report and called the Board's attention to the fact that the expenses of the District to November were as projected; that revenue was slightly under that which was anticipated and that receivables and collections are in line with the District's experience during the past few years.

Mr. Adams stated that it would be necessary for him to resign as the District Representative at meetings of the Water District Association and suggested that Mr. John Weber be named as his successor in so far as Mr. Weber had actively participated with him in District Meetings. Mr. Adams moved that Mr. Weber be appointed as the RIO LINDA COUNTY WATER DISTRICT Representative on the Sacramento Water District Association. This motion was seconded by Mr. Chapman and was unanimously carried.

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 \$1,952.69 drawn on the Water Maintenance and Operations Fund and as represented by Warrants Numbered W2793 through W2809, and in the total sum of \$5,766.46 drawn on the Sewer Revenue Fund as represented by requests for Warrants Numbered S2029 through S2050, all of which disbursements are as set forth on Funds Schedules dated December 10, 1969, 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. Adams and was unanimously carried.

Mr. Wagner called the Board's attention to the fact that the State Water Resources Control Board was sponsoring under the Federal Water Pollution Control administration an on the job training program extending over a period of Forty - Four weeks. In essence it would require the District employee selected by the

District for such training to attend a comprehensive training program for approximately two days a week for the Forty Four week period; that the employee would be paid by the District during the training period and highly recommended that the District take advantage of the program so as to provide the District with a person capable in all respects to provide the direction for compliance with the anticipated stringent regulations of the State Water Resources Control Board and the law as it is now enacted. Mr. Chapman moved that the District authorize the President and Secretary to enter into the contract for on the job training of one District employee all in accordance with the provisions of said contract. This motion was seconded by Mr. Eia and was unanimously carried.

The Board's attention was called to the fact that the rust proofing of the hundred thousand gallon overhead water storage tank had been guaranteed for one year and that the expiration of the one year period would take place in March of 1970. He further stated that the District was in receipt of a letter from Wallace and Tiernan suggesting that the District enter into an agreement for maintenance during the ensuing year at a cost to the District of \$90.00. It was developed that the company that had installed the Electro rust-proofing system had not been back since its installation to determine whether the system was operating properly and it was the consensus of the Board that the company should first make a determination by examination of the system as to whether or not it was functioning properly during the warranty period which is to expire March 16, 1970. Thereupon the Board directed J. F. Tobey to write a letter to Wallace and Tiernan requesting that an examination be made to determine whether the Electro rust-proofing system was effectively doing the job for which it was installed.

Mr. Wagner reported that a one-half ton Dodge pick-up truck with utility body, V-8 engine and over load springs had been ordered from King Dodge Sales, Inc. at a price of \$2,974.93 plus tax and that delivery was anticipated within forty days. He further explained that the purchase as made was more advantageous to the District than that which had been considered by the Board at a prior meeting.

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

/s/ John P. Weber
JOHN P. WEBER, President

ATTEST:

/s/ Harry H. Wagner
HARRY H. WAGNER, Secretary