

MINUTES OF THE FIFTY-THIRD MEETING M: 53
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held February 13, 1952

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District office in Rio Linda at 8:00 P.M. February 13, 1952.

Members Present: J.I.Griggs, W.D. Ellsworth, J.F.Holmes,
 W.C.Eia and P.M. Norbryhn

Members Absent: None.

Others Present: W. Wilkes, accountant, and H.H.Wagner,
 Secretary and Manager.

The meeting was called to order and the minutes of the meeting held January 9, 1952 read and approved.

Mr. Holmes moved that the following bills be paid:

P. Mazzoroli, labor	\$12.00	Morris Lab., Analysis	\$18.00
Pacific Tel & Tel.	7.53	Revolving Fund,	31.66
P.G.E. Gas	15.15	Copeland & Wilkes Acct.	40.00
Perkins Welding Works, Metal	34.42	Board Members, services	50.00
S.N.Railway, pole rent,	25.50		

This motion was seconded by Mr. Eia and approved.

Mr. Ellsworth moved that the following Resolution be adapted:

RESOLUTION NO 1-52

Whereas, Resolution No 5-50 Rio Linda County Water District ORDINANCE NO 1, Rule 4. Referring to water service to any applicant, or if the Applicant is not the owner, or being the Owner and indebted in any way to the District or having a previous record with the District of not having at all times paid his water bill promptly when due, then and in that event, he shall make a cash Deposit of such amount, not less than \$5.00 which the Manager shall estimate will meet the applicant's bill for average month's service charge.

WHEREAS, such deposits will be held by the DISTRICT at County Treasurer's Office, the County Auditors office will have a special Deposit fund.

WHEREAS, upon a written notice from the District by the Sec. & Mgr. any portion of any deposit which may remain in the hands of the District when the closing Bill is paid shall be refunded to the applicant by the County Auditors Office, and the balance of any portion of any deposit credited to the District M & O fund as water collections

THEREFORE, 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, 1952 by the following Vote,

AYES: Directors, Wm. C. Eia, Wm. D. Ellsworth, James F.
 Holmes, James I. Griggs and Paul M. Norbryhn.

NOES: None

Absent: None

James I. Griggs

James I. Griggs

President of the Board of Director
 of the Rio Linda County Water Dist

ATTEST: *Harry H. Wagner*
 Harry H. Wagner
 Secretary-Manager

This motion was seconded by Mr. Holmes and approved.

The Board of Directors instructed the Sec & Mgr. to prepare Tax statements for contract water Users outside the District Special assessment to be levied by the District. Also to check with the Engineering office of Clyde C. Kennedy regarding water tank inspection.

Mr. Norbryhn moved that the meeting be adjourned. This motion was seconded by Mr. Ellsworth and approved.

James I. Griggs

 President of the Board

Countersigned:

Hans H. Wagner

 Secretary & Manager.

MINUTES OF THE FIFTY-FOURTH MEETING M: 54
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT
 Held March 12, 1952

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District Office in Rio Linda at 8:00 P.M. March 12, 1952.

Members Present: J.I. Griggs, Paul M. Norbryhn, Wm. C. Eia, and William C. Ellsworth.

Members Absent: James F. Holmes.

Others Present: H. H. Wagner, Secretary and Manager.

The meeting was called to order and the minutes of the meeting held February 13, 1952 were read and approved.

Mr. Norbryhn moved that the following bills be paid:

Board Members services	\$50.00
P. Mazzorolo, Labor	8.25
P.G.E. Gas	7.25
Pacific Tel. & Tel.	8.03
G & P Mill & Lumber, roof	17.00
Insurance, Truck & Bonds	60.00
Hersey Mfg. Co, Meters 1"	252.20
Copeland & Wilkes, Acc't.	40.00
Secretary & Manager, Salary	325.00

This motion as seconded by Mr. Ellsworth and approved.

A prepared sketch on a floor strong Box was examined by the Board Members. Mr. Norbryhn moved that one be made by the Sec. & Mgr for the Water District. Estimated Cost Approx. for material only \$16.00.

This motion was seconded by Mr. Ellsworth and approved.

Mr. Norbryhn moved that the meeting be adjourned. This motion was seconded by Mr. Ellsworth and approved.

James I. Griggs

 President of the Board.

Countersigned:

Hans H. Wagner

 Secretary & Manager.

MINUTES OF THE FIFTY-FIFTH MEETING M: 55
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held April 9, 1952

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District Office in Rio Linda at 8:00 P. M. April 9, 1952.

Members Present: P. M. Norbryhn, William C. Eia, James F. Holmes, James I. Griggs, and William D. Ellworth.

Members Absent: None.

Others Present: H. H. Wagner, Sect'y and Manager, W. Wilkes, Acctl, Lee Forbes, A. Nelson, R. Yeo and Mr. Robinson.

The meeting was called to order and the minutes of the meeting held March 12, 1952 were read and approved.

Mr. Robinson and others present requested information regarding installation of water mains to 12th and Q Streets. The Board advised those present as to requirements and procedure for such extention.

Mr. Eia moved that the district have 18,000 water bills printed as per estimate. This motion was seconded by Mr. Ellsworth and approved.

Mr. Holmes moved the following bills be paid:

Palm Iron Works	\$ 25.47	Art Concrete Wks	\$ 9.27
Copeland & Wilkes Accounting	40.00	SMUD Elect.	111.60
P. G. & E. Gas	5.70	Pacific Tel & Tel	8.28
Board Services	40.00	Secty-Mgr, Salary	325.00
Revolving Fund	37.56		

This motion was seconded by Mr. Eia and approved.

Mr. Eia moved the Resolution #2-52 be adopted. THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 2-52

WHEREAS W. G. HARTSHORNS is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as Superior Sub-division Lot 22 located at 10th and Q Streets, and

WHEREAS, it is the desire of W. G. Hartshorns on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Director that the furnishing of water to the property hereinabove described will be to the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Sec. & Mgr., be authorized and directed to prepare a contract to be executed by the President and Sect'y of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by W. G. HARTSHORNS Incorporating among other things the following provisions:

THE DISTRICT shall install a 1" water service to the property line and through the installation of such facilities to furnish water to W. G. Hartshorns and his assignees; that in consideration thereof W. G. Hartshorns shall pay to the District the sum of \$60.00 and the said W. G. Hartshorns on behalf of himself and his assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

Passed and Adopted this 9th day of April, 1952, by the following vote:

AYES: Directors, James I. Griggs, James F. Holmes, P. M. Norbryhn, Wm. C. Eia, W. D. Ellsworth.

NOES: None

Absent: None

James I. Griggs
President of the Board of Directors
of the Rio Linda County Water District

ATTEST: Harry H. Wagner
Secretary-Manager

This motion was seconded by Mr. Norbryhn and approved.

Mr. Norbryhn moved the meeting be adjourned. This motion was seconded by Mr. Ellsworth and approved.

James I. Griggs
President of the Board

Countersigned:

Harry H. Wagner
Secretary-Manager

MINUTES OF THE FIFTY-SIXTH MEETING M: 56
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held May 14, 1952

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District Office in Rio Linda at 8:00 P. M. May 14, 1952.

Members Present: P. M. Norbryhn, William C. Eia, James F. Holmes, William D. Ellsworth.

Members Absent: James I. Griggs

Others Present: H. H. Wagner, Mgr., and Mr. Wilson

The meeting was called to order and the minutes of the meeting held April 9, 1952 were read and approved.

Mr. Wilson owner of some property south of I Street and proposed 5th ave extension, requested water service to his property. The Board took his request under advisement and suggested that he accept temporary service until the proposed extension of 5th Ave becomes a dedicated Street.

Mr. Eia moved that the following bills be paid:

State Compensation Insurance Fund	\$101.00
Rio Linda Record, 1M Envelopes, 18M Water Bills	170.47
Pacific Tel & Tel	7.15
Associated Mill & Lumber Co, Shelving	44.29
P. G. & E. Gas	2.68
Revolving Fund	34.54
Board Services	40.00
SMUD, Electricity	119.19
Copeland & Wilkes	40.00
Sect'y & Mgr.	325.00

This Motion was seconded by Mr. Holmes and Approved.

Mr. Eia moved that the following resolutions be adopted:

RESOLUTION NO 3-52

WHEREAS, Thomas E. and Annabelle Moore are the owners of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as Superior Subdivision, lot 20 located at 10th and Q Streets, and

WHEREAS, it is the desire of Thomas E. and Annabelle Moore on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Sect'y Mgr., be authorized and directed to prepare a contract to be executed by the President and Sect'y of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by Thomas E. and Annabelle Moore incorporating among other things the following provisions:

THE DISTRICT shall install a 1" water service to the property line and through the installation of such facilities to furnish water to Thomas and Annabelle Moore and their assignees; that in consideration thereof Thomas E. and Annabelle Moore shall pay to the District the sum of \$60.00 and the said Thomas E. and Annabelle Moore on behalf of themselves and their assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

Passed and Adopted this 14th day of May, 1952 by the following vote:

AYES: Directors, James F. Holmes, P. M. Norbryhn, Wm C. Eia,
Wm D. Ellsworth.

NOES: None

ABSENT: James I. Griggs

James I. Griggs
James I. Griggs
President of the District Board
of the Rio Linda County Water
District

COUNTERSIGNED:

H. H. Wagner
H. H. Wagner
Sect'y of the District

RESOLUTION NO 4-52

WHEREAS Virgil Peterson is the woner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as Superior Sub-division lot 19 located at 10th and Q Streets and

WHEREAS, it is the desire of Virgil Peterson on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT AND TO ENTER INTO SUCH CONTRACTS AS WILL BE IN THE BEST INTEREST OF the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Sect'y Mgr. be authorized and directed to prepare a contract to be executed by the President and Sect'y of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by Virgil Peterson incorporating among other things the following provisions:

THE DISTRICT SHALL install a 1" water service to the property line and through the installation of such facilities to furnish water to Virgil Peterson and his assignees; that in consideration thereof Virgil Peterson shall pay to the District the sum of \$60:00 and the said Virgil Peterson on behalf of himself and his assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

Passed and adopted this 14th day of May, 1952, by the following vote:

AYES: James F. Holmes, P. M. Norbryhn, Wm C. Eia, Wm D. Ellsworth.

NOES: None

ARSENT: James I Griggs

James I Griggs

James I Griggs
President of the District Board
of the Rio Linda County Water
District.

COUNTERSIGNED:

H. V. Wagner
H. V. Wagner
Secretary-Manager

This motion was seconded by Mr. Ellsworth and approved.

The Board Members were pleased and approved the method of construction and installation of the District's strong box and shelving, which was put into use May 7, 1952.

Mr. Holmes moved that the meeting be adjourned, this motion was seconded by Mr. Ellsworth and approved.

P. M. Norbryhn
President of the Board
Pro Tem

MINUTES OF THE FIFTY-SEVENTH MEETING M: 57
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held June 11, 1952

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District Office in Rio Linda at 8:00 PM June 11, 1952.

Members Present: James I Griggs, Paul M. Norbryhn,
 William C. Eia, James F. Holmes, and
 William D. Ellsworth.

Members Absent: None

Others Present: William Wilkes, Mr. Bonner, and Harry
 H. Wagner, Sect'y Mgr.

The meeting was called to order and the minutes of the meeting held May 14, 1952 were read and approved.

Mr. Bonner met with the Board in regards to extending the water mains along 10th Street between Q and U Streets approximately 1320 feet. The Board made the suggestion that he see Mr. Toby, Council for the district regarding his procedure to having that area annexed to the present water district, and the Manager to estimate the approximate cost for such an extension, which is to be paid for by the property owner in that area provided it is voted into the district.

Mr. Eia moved that the following bills be paid:

P. G. & E. Gas	\$ 1.88
Pac Tel & Tel	7.90
H. F. Griggs, Concrete mix	11.10
Payroll, office contracts etc, Mrs Fred Hogan	10.00
Frances R. Meyers	6.00
Payroll, Field, service installation, P. Mazzarolo	37.50
E. Simonsen, tractor work on yard	12.00
Board services	40.00
Copeland & Wilkes, Accounting	40.00
Sect'y Mgr	325.00

This motion was seconded by Mr. Ellsworth and approved.

Mr. Holmes moved that the following resolution be adopted:

RESOLUTION NO 5-52

WHEREAS, the First Baptist Church is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the Rio Linda County Water District known as Superior Sub-division lot 11 located at 10th and Q Streets and

WHEREAS, it is the desire of the First Baptist Church on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Sect'y & Mgr., be authorized and directed to prepare a contract to be executed by the President and Sect'y of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the First Baptist Church incorporating among other things the following provisions:

The DISTRICT shall install a 1" water service to the property line and through the installation of such facilities to furnish water to the First Baptist Church and its assignees; that in consideration thereof the First Baptist Church shall pay to the District the sum of \$60.00 and the said First Baptist Church on behalf of itself and its assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraise value within the boundaries of the District for water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

Be It RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADAPTED THIS 11 day of June, 1952, by the following vote:

AYES: Directors, James I Griggs, William C. Bia, James F. Holmes
William D. Ellsworth, Paul M. Norbrvhn.

NOES: None

ABSENT: None

James I. Griggs
James I. Griggs
President of the District Board of
the Rio Linda County Water District

COUNTERSIGNED:

H. H. Wagner
H. H. Wagner
Sect'y of the District

RESOLUTION NO. 6-52

WHEREAS, James W. Hutchins is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as Rio Linda Division No. 2, portion of lot 8

WHEREAS, it is the desire of James W. Hutchins on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Sect'y & Mgr., be authorized and directed to prepare a contract to be executed by the President and Sect'y of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by James W. Hutchins

incorporating among other things the following provisions:

The DISTRICT shall install a 1" water service to the property line and through the installation of such facilities to furnish water to James W. Hutchins and his assignees; that in consideration thereof James W. Hutchins shall pay to the District the sum of 157.08 and the said James W. Hutchins on behalf of himself and his assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by ordinance as it may now provide in the future.


BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED THIS 11th day of June 1952, by the following vote:


AYES: Directors, James I Griggs, William C Eia, James F Holmes,
William D. Ellsworth, Paul m Norbryhn.

NOES: None

ABSENT: None

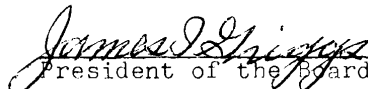

James I. Griggs
President of the District Board
of the Rio Linda County Water Dist

COUNTERSIGNED:

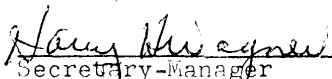

H. H. Wagner
Sect'y-Mgr of the District

This motion was seconded by Mr. Norbryhn and approved.

Mr. Norbryhn moved that the meeting be adjourned. This motion was seconded by Mr. Ellsworth and approved.


President of the Board

Countersigned:


Secretary-Manager