

MINUTES OF THE THREE HUNDRED TWENTY-NINTH M: 329
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on February 13, 1974 at 8:00 pm.

MEMBERS PRESENT: M. D. CHAPMAN, WILLIAM C. EIA, JOHN P. WEBER, GAY PALMER, and NOEL J. WILSON.

MEMBER ABSENT: NONE

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

The minutes of the regular meeting held on January 9, 1974 were read and approved.

Mr. Signorotti presented and explained his written report, and asked to be excused early due to other commitments.

Mr. Chapman 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 \$10,231.23 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3888 through W3902; and in the total sum of \$13,801.04 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered S3003 through S3023, all of which disbursements are as set forth on Fund Schedules dated February 13, 1974, each of which has been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

On motion by Mr. Eia and second by Mr. Weber the following resolution was unanimously passed:

RESOLUTION NO. 1-74

WHEREAS, there is presently on deposit in the Sewage Treatment Plant Improvement Fund the sum of \$25,902.31 which sum will not be required for District purposes in the near future, and

WHEREAS, there is a current need for said amount in the Water Maintenance and Operations Fund,

BE IT RESOLVED that the sum of \$25, 902.31 be transferred to the Water Maintenance and Operations Fund Account from the Sewage Treatment Plant

Improvement Fund and to effect said transfer of funds the auditor of the County of Sacramento be authorized and directed to do all necessary to effect a transfer as aforesaid.

Resolution No. 2-74, AMENDMENTS TO LOCAL GUIDELINES FOR THE PREPARATION OF ENVIRONMENTAL IMPACT REPORTS, was presented to the Board. Mr. Eia moved that Resolution No. 2-74 be adopted. (A copy of this resolution is attached to these minutes) This motion was seconded by Mr. Wilson and was carried unanimously.

MANAGER'S REPORT


The manager reported as follows:

- A. The district has purchased a rodding machine. The new machine was purchased at the price of \$4,200.00.
- B. The men's uniforms have not been satisfactory for several months. The board discussed the situation and a suggestion was made that it might be better to buy uniforms and have the men be responsible for maintaining them.
- C. The County was contacted regarding the use of TV'ing new sewer lines installed. The county only needs to view 25% of the new sewer lines installed.
- D. The new well is cased to 260 feet. He will continue drilling as he has not found an adequate water supply yet.
- E. The Marysville Boulevard Apartments are ready for water and will pay cash. Also, the Park District money is available.
- F. The district is changing the routes for meter reading. All office records have to be changed and new books will be set up. We will have to have some temporary help as everything has to be finished between billing periods.

Mr. Weber reported that there has been no action on the flier being prepared on the energy crisis. Each district will have to have its own method of mailing. Mr. Ricksecker reported on various points of legislations.


There will be a meeting at the city hall in Folsom on February 14, 1974 for the purpose of organizing opposition to the County Consolidation.

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



GAY PALMER, President

ATTEST:



MASON A. ADAMS, Secretary

RESOLUTION NO. 2-74
RESOLUTION OF THE RIO LINDA COUNTY WATER DISTRICT
AMENDMENTS TO LOCAL GUIDELINES
OF THE RIO LINDA COUNTY WATER DISTRICT
PREPARATION OF ENVIRONMENTAL IMPACT REPORTS

Section 10 is amended to read:

Section 10. Emergency means a sudden and catastrophic calamity, caused by an occurrence or combination of occurrences of statewide or local impact such as fire, flood, landslide, earthquake, or other natural disaster, riot, war, accident, or sabotage, demanding immediate action to prevent or mitigate loss or damage to life, health, property or essential public services.

Section 15.5 is added to read:

Section 15.5 Initial Study means a preliminary analysis prepared pursuant to Section 26 to determine whether an EIR or a Negative Declaration must be prepared.

Section 16 is amended to read:

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

Section 17 is amended to read:

Section 17. Negative Declaration means a Statement by the District briefly presenting the reasons that the project, although not otherwise exempt, would not have a significant effect on the environment and therefore does not require an EIR.

Section 21.5 is added to read:

Section 21.5 Responsible Agency means an agency which proposes to undertake or approve a project but is not the lead agency for the project, and includes all agencies having approval power over the project other than the lead agency.

Section 29 is amended to read:

A. Contents. A negative declaration shall be a concise, one-page statement submitted on a form entitled "Negative Declaration" and containing the following information:

- (1) a description of the project;
- (2) a finding that the project will not have a

significant effect on the environment;

(3) a brief statement of reasons to support the findings; and

(4) a statement indicating who prepared the initial study and stating that a copy may be obtained at the District Office.

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

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

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

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

(1) the decision of the District to approve or disapprove the project;

(2) the determination of the District as to whether the project will or will not have a significant effect on the environment; and

(3) a statement of whether an EIR has been prepared.

Said notice then shall be filed with the County Clerk of the county or counties in which the project is located, with a copy of the negative declaration attached.

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

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

Section 31 "D" is amended to read:

D. Class IV: Minor Alterations to Land. Class IV consists of minor public or private alterations in the condition of land, water and/or vegetation which do not involve the removal of mature, scenic trees except for forestry and agricultural purposes. Examples include but are not limited to:

- (1) small water diversion facilities;
- (2) grading on land with a slope of less than 10 percent except where it is to be located in a waterway, in any wetland, in an officially designated (by Federal, State or local governmental action) scenic area, or in officially mapped areas of severe geologic hazard;
- (3) new gardening or landscaping;
- (4) filling of earth into previously excavated land with material compatible with the natural features of the site;
- (5) minor alterations in land, water and vegetation on existing officially designated wildlife management areas of fish production facilities which result in improvement of habitat for fish and wildlife resources or greater fish production.

MINUTES OF THE THREE HUNDRED THIRTIETH

M: 330

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

RIO LINDA COUNTY WATER DISTRICT

-500-

The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on March 13, 1974 at 8:00 pm.

MEMBERS PRESENT: GAY PALMER, WILLIAM C. EIA, JOHN P. WEBER, M. D. CHAPMAN, and NOEL J. WILSON.

MEMBERS ABSENT: NONE

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

The minutes of the regular meeting held on February 13, 1974 were read and approved.

Mr. Signorotti presented and explained his written report, and asked to be excused early.

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 \$10,557.31 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3903 through W3925; and in the total sum of \$3,013.01 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered S3024 through S3043, all of which disbursements are as set forth on Fund Schedules dated March 13, 1974, 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. Weber and was unanimously carried.

On motion by Mr. Eia and second by Mr. Wilson the following resolution was unanimously passed:

RESOLUTION NO. 4-74

RESOLVED that that certain easement from CHESNEY E. BROWN and JOSEPHINE BROWN, his wife, to Rio Linda County Water District, a County Water District, dated March 6, 1974 covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across the

North five feet of the West one hundred and seventy-five feet of Lot 16 of "Plat of Brown's Tract", a strip of land being five feet in width and one hundred and seventy-five feet in length, Rio Linda, California, be and the same is hereby accepted.

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

RESOLUTION NO. 4-74

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

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

NOW THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT does hereby resolve and order as follows:

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

(1) All that portion of Lot 22 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 on the West line of said Lot 22, said point also being on the centerline of a County Road known as Marysville Road, said point being further described as being located South 51°04' West 140.90 feet from the Southwest corner of the property described in the deed dated November 14, 1956, recorded November 27, 1956, in Book 3199 of Official Records, page 231, executed by Ethel Joan Parker, also known as Ethel J. Parker to Elvin Lawrence and Wanda L. Lawrence, his wife; thence from said point of beginning, along the Westerly line of said Lot 22 and the centerline of said County road, North 38°56' West 260 feet; thence North 51°04' East 220.78 feet to a point on the West line of said Lawrence property; thence along the West line of said Lawrence property South 21°51'20" East 271.99 feet to the Southwest corner of said Lawrence property; thence South 51°04' West 140.90 feet to a point on the centerline of said County Road and the point of beginning.

(2) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:

PARCEL NO. 1: All that portion of Lot 6, as shown on the official "Plat 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 Easterly line of Lot 6, being the center line of a 50 ft County Road, said point being distant Southerly 363 feet from

the Northeast corner of said Lot 6 (which Northeast corner of said Lot 6 if formed by the intersection of the centerlines of a 60 ft road running East and West, and a 50 ft road running North and South, as shown on said plat); thence from said point of beginning Southerly, along said East line of said Lot 6 and said centerline, 121 feet; thence Westerly on a line parallel with the Southerly line of said Lot 6, a distance of 360 feet; thence Northerly, parallel with the Easterly line of said Lot 6, a distance of 121 feet; thence Easterly, parallel with the Southerly line of said Lot 6, a distance of 360 feet to the point of beginning.

PARCEL NO. 2: All that portion of Lot 6, as shown on the official "Plat 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 West line of said Lot 6, from which the Northwest corner of said Lot 6 bears North 1°46½' West, along the West line of said Lot 6, a distance of 363 feet; thence from said point of beginning South 1°46½' East, along said West line, 121 feet; thence North 89°02½' East, parallel with the North line of said Lot, 300 feet; thence North 1°46½' West, parallel with the West line of said Lot, 121 feet; thence South 89°02½' West, parallel with the North line of said Lot 6, a distance of 300 feet to the point of beginning.

EXCEPTING THEREFROM that portion of said land described in the Judgment and Decree quieting title dated April 28, 1948, entitled C. I. Brown and Bessie Brown, Plaintiffs, vs. Lester Rhea and Mary Rhea, Defendants, Sacramento Superior Court Case No. 78158, described as follows:

Commencing at a point on the West line of said Lot 6 located North 1°46½' West 176 feet distant (measured along the West line of said Lot 6) from the Southwest corner of said Lot 6; thence from said point of commencement parallel to the South line of said Lot 6, North 89°02½' East 150 feet; thence, parallel to the West line of said Lot 6, North 1°46½' West 484 feet to a point on the North line of said Lot 6 and on the center line of a 60 foot public road as shown on said map; thence, along the North line of said Lot 6 and along the center line of said 60 foot public road, South 89°02½' West 150 feet to the Northwest corner of said Lot 6; thence, along the West line of said Lot 6, South 1°46½' East 484 feet to the point of commencement.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
2. Authorization for the annexing District to impose an inclusion fee of \$200.00.

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

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

Sacramento County and Rio Linda County Water District.

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

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

Don Cochrane, an interested citizen who lives outside the district, was concerned about comments made at a Chamber of Commerce meeting in Rancho Cordova by a county employee representing the Sacramento Regional Waste Water Management Program. The Sacramento County employee indicated that there was no correspondence or interest shown by the Rio Linda County Water District in response to their proposed program. The manager reported that we not only have been interested by have been in contact with them since 1963. To the present time there has been nothing offered that would benefit this area. Future plans in the 1980's for a trunk line would benefit only the service area as there is no program planned for individual service connections.

The manager reported as follows:

(a) The new well is ready for test pumping. The well is 357 feet deep. The test pumping is planned to start Monday, March 18, 1974.


(b) The changing of the meter books is progressing. The new books will be ready for use next billing period. We have temporary help for this work.

(c) The district has received a letter from Mr. Tobey regarding his fee to the district. After some discussion it was decided to invite Mr. Tobey to the next board meeting to discuss the matter with him.

(d) The manager presented a proposal to the Board asking for a cost-of-living increase in pay retroactive to January in the amount of 7½ %. The proposal was tabled until the April meeting. Mr. Weber and Mr. Wilson were appointed to constitute a Salary Committee to report to the board in May regarding wage increases. They are to get comparable wages scales in other districts.

Mr. Weber presented the minutes from the last association meeting.

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


GAY PALMER, President

ATTEST:


MASON A. ADAMS, Secretary

MINUTES OF THE THREE HUNDRED THIRTY-FOURTH M: 334
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The directors of the RIO LINDA COUNTY WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on July 10, 1974 at 8:00 pm.

MEMBERS PRESENT: GAY PALMER, WILLIAM C. EIA, JOHN P. WEBER, M. D. CHAPMAN, and NOEL J. WILSON.

MEMBERS ABSENT: NONE.

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

The minutes of the regular meeting held June 12, 1974 were read and approved.

Mr. Eia moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$16,961.66 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W3985 through W4009; and in the total sum of \$3,625.47 drawn on the Sewer Revenue Fund as represented by Request for Warrants numbered S3102 through S3117, all of which disbursements are as set forth on Fund Schedules dated July 10, 1974, each of which has been signed by the president, countersigned by the secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Wilson and was unanimously carried.

On motion by Mr. Weber and second by Mr. Eia the following Resolution was unanimously adopted:

RESOLUTION NO. 5-74

WHEREAS it is the considered opinion of the RIO LINDA COUNTY WATER DISTRICT BOARD OF DIRECTORS that the District will, by reason of substantially increased costs of services and supplies, be required to maintain the present 1973 tax rate for the fiscal year commencing July 1, 1974, and

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

Resolutions numbered 6-74, 7-74, and 8-74, Certificates of Completion, were presented. Mr. Chapman moved that the aforementioned resolutions be adopted. Mr. Eia seconded this motion and it was unanimously passed. (Copies of these resolutions are attached.)

Resolution No. 9-74, the inclusion of the properties of Leonard Johnson, Cecil Baker, George Davis and James Cramblit, was unanimously adopted after motion by Mr. Chapman and second by Mr. Wilson. (A copy of this resolution is also attached.)

Mr. Signorotti presented and explained his written report. He also gave a synopsis of the accounts for the year ending June 30, 1974.

MANAGER'S REPORT

(a) The Marysville Boulevard line will be completely paid for when three more property owners connect to this line. The materials for jobs yet to be finished have been purchased. The Sixth & S Street extension has not been dug at the present time.

(b) The new well site is being fenced in preparation for the completion of Well No. 7.

(c) We have a serious problem with Well No. 2. The well has been disinfected several times. The State Health Department is analyzing the bacteria trying to find the cause of the contamination. It could be that we will be forced to chlorinate this well.

(d) Mr. Scottie has been contacted and has given a rough draft regarding the Regional Sanitation District and what our annexation would mean. The cost to our district would be approximately \$85,000.00 per year.

They would return the money for our bond payments, the salaries for the treatment plant employees, and would make all the necessary improvements to conform with the Regional Wastewater requirements.


The charge per customer would increase to \$6.50 per month. \$4.50 of this would be used to pay the Regional District and the balance of \$2.00 would be kept for our trunk line maintenance.

(e) The manager attended a meeting backed by Mr. Kipp and was encouraged by the progress of the anti-consolidation campaign.


Mr. Weber reported that the association meeting was strictly about the Hobb's report, this being the study against consolidation. Five districts have passed resolutions to levy a 15¢ per connection for this study.

A motion was made by Mr. Weber to raise the board members pay from \$40.00 to \$50.00 per meeting as of July 1, 1974. This motion was seconded by Mr. Chapman and was unanimously carried.

Mr. Weber moved that the meeting be adjourned. This motion was seconded by Mr. Wilson and was carried.


GAY PALMER, President

ATTEST:


MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED "LAFC-391"
RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 7-73

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 6-74.

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 "Rio Linda County Water District Resolution No. 7-73" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-391, approved the proposed annexation subject to the following specified terms and conditions:

- (a) Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

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

- (1) The territory designated "Rio Linda County Water District Resolution No. 7-73", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;
- (2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee of \$200.00 as a condition to said annexation, and the assumption of the basic tax rate.

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

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

(2) The North one-half of Lot 24 of Rio Linda Subdivision No. 1, according to the official plat thereof filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 18.

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

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

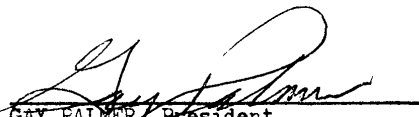
thence Northerly along the Easterly line of said Creekside Club land to its Northeast corner thereof; thence Westerly along the Northerly line of said Creekside Club land to a point in the West line of said Lot 51, and the centerline of said County Road; thence North 1°46½' West, along the West line of said Lot 51 and the center line of said County Road to the point of beginning.

(4) Parcel 1, as shown on the "Parcel Map, A portion of Lot 51, Rio Linda Subdivision N . 1", recorded in Book 9 of Parcel Maps, at page 6.


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

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 10th day of July, 1974, by the following vote:

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


GAY PALMER, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:


MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED "LAFC-390"
RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 8-73

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 7-74

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 "Rio Linda County Water District Resolution No. 8-73" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-390, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

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

(1) The territory designated "Rio Linda County Water District Resolution No. 8-73", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee of \$200.00 as a condition to said annexation, and the assumption of the basic tax rate.

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

(1) The South 92.50 feet of the North 330.00 feet of Lot 9, as shown on the "Plat of Rio Linda Subdivision No. 1, recorded May 6, 1913, in Book 14 of Maps, Map 18, records of said county. The subdivision of said Lot being made in the basis that the area includes one-half of the adjoining roads.

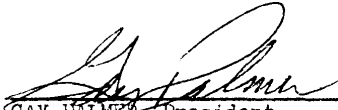
(2) The North one-half of Lot 24 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 37.

(3) Lot 6 as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County, on March 4, 1960 in Book 59 of maps, Map No. 14.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 10th day of July, 1974, by the following vote:

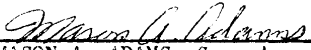
RLCWD RESOLUTION NO. 7-74 (cont'd)

AYES: PALMER, WILSON, EIA, WEBER AND CHAPMAN.
NOES: NONE
ABSENT: NONE



GAY PALMER, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:



MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED "LAFC-388"
RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 4-74

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 8-74

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 "Rio Linda County Water District Resolution No. 4-74" 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-388, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

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

(1) The territory designated "Rio Linda County Water District Resolution No. 4-74", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee of \$200.00 as a condition to said annexation, and the assumption of the basic tax rate.

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

(1) All that portion of Lot 22 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 on the West line of said Lot 22, said point also being on the centerline of a County Road known as Marysville Road, said point being further described as being located South 51°04' West 140.90 feet from the Southwest corner of the property described in the deed dated November 14, 1956, recorded November 27, 1956, in Book 3199 of Official Records, page 231, executed by Ethel Joan Parker, also known as Ethel J. Parker to Elvin Lawrence and Wanda L. Lawrence, his wife; thence from said point of beginning, along the Westerly line of said Lot 22 and the centerline of said County road, North 38°56' West 260 feet; thence North 51°04' East 220.78 feet to a point on the West line of said Lawrence property; thence along the West line of said Lawrence property South 21°51'20" East 271.99 feet to the Southwest corner of said Lawrence property; thence South 51°04' West 140.90 feet to a point on the centerline of said County Road and the point of beginning.

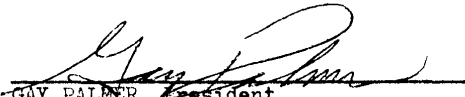
(2) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:
PARCEL NO. 1: All that portion of Lot 6, as shown on the official "Plat of New Prague", recorded in the office of the County Recorder of Sacramento County on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows: Beginning at a point on the Easterly line of Lot 6, being the center line of a 50 ft County Road, said point being distant Southerly 363 feet from the North

east corner of said Lot 6 (which Northeast corner of said Lot 6 is formed by the intersection of the centerlines of a 60 ft road running East and West, and a 50 ft road running North and South, as shown on said plat); thence from said point of beginning Southerly, along said East line of said Lot 6 and said centerline, 121 feet; thence Westerly on a line parallel with the Southerly line of said Lot 6, a distance of 360 feet; thence Northerly, parallel with the Easterly line of said Lot 6, a distance of 121 feet; thence Easterly, parallel with the Southerly line of said Lot 6, a distance of 360 feet to the point of beginning.

PARCEL NO. 2; All that portion of Lot 6, as shown on the official "Plat 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 West line of said Lot 6, from which the Northwest corner of said Lot 6 bears North 1°46½' West, along the West line of said Lot 6, a distance of 363 feet; thence from said point of beginning South 1°46½' East along said West line, 121 feet; thence North 89°02½' East, parallel with the North line of said Lot, 300 feet; thence North 1°46½' West, parallel with the West line of said Lot, 121 feet; thence South 89°02½' West, parallel with the North line of said Lot 6, a distance of 300 feet to the point of beginning. EXCEPTING THEREFROM that portion of said land described in the Judgment and Decree Quieting title dated April 28, 1948, entitled C. I. Brown and Bessie Brown, Plaintiffs, vs. Lester Rhea and Mary Rhea, defendants, Sacramento Superior Court Case No. 78158, described as follows: commencing at a point on the West line of said Lot 6 located North 1°46½' West 176 feet distant (measured along the West line of said Lot 6) from the Southwest corner of said Lot 6; thence from said point of commencement parallel to the South line of said Lot 6, North 89°02½' East 150 feet; thence, parallel to the West line of said Lot 6, North 1°46½' West 484 feet to a point on the North line of said Lot 6 and on the centerline of a 60 foot public road as shown on said map; thence, along the North line of said Lot 6 and along the centerline of said 60 foot public road, South 89°02½' West 150 feet to the Northwest corner of said Lot 6; thence, along the West line of said Lot 6, South 1°46½' East 484 feet to the point of commencement.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 10th day of July, 1974, by the following vote:

AYES: PALMER, WILSON, EJA, WEBER and CHAPMAN
NOES: NONE
ABSENT: NONE


GAY PALMER, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:


MASON A. ADAMS, Secretary

RESOLUTION NO. 9-74

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

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

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

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

(1) Parcel B of "That portion of the South one-half of Lot 23 as shown on the plat of Rio Linda Subdivision No. 3" recorded February 13, 1974, in Book 16 of parcel maps, Map No. 44.

(2) All that portion of Lot 5 of Rio Linda Subdivision No. 4 according to the official plat thereof, filed in the office of the recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows:

BEGINNING: at the Northeast corner of said Lot and at a point in the center line of a 60 foot County Road; thence in a general Southerly direction along the East line of said Lot, 333 feet; thence in a general Westerly direction along a line parallel to the North line of said Lot, 265 feet; thence in a general Northerly direction along a line parallel to the East line of said Lot, 333 feet to the North line of said lot and to the centerline of said Road; thence in a general Easterly direction along the North line of said Lot, 265 feet to the point of beginning.

(3) 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 in the East line of said Lot 5 from which point the Southeast corner of said Lot 5 bears along the East line of said Lot, South 01°46'30" East 330.00 feet to the Northeast corner of said Lot 5 and the centerline of a 60 foot public road, as shown on said map; thence, along the North line of said Lot 5 and the centerline of said public road, South 89°20'30" West 132.00 feet; thence, parallel with the East line of said Lot 5, South 01°46'30" East 330.00 feet to a point from which the point of beginning bears, parallel with the north line of said lot, North 89°02'30" East 132.00 feet; thence, parallel with the North line of said lot, North 89°02'30" East 132.00 feet to the point of beginning.

(4) The North 81.5 feet of the South 164 feet of the East 330 feet of Lot 19 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. 45.

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

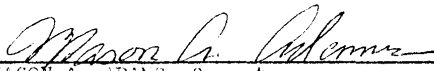
RLCWD RESOLUTION 9-74 (Cont'd)

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 an inclusion fee of \$200.00.
- (c) The reason for this proposal is to secure the services of the District.
- (d) The following are the affected counties and districts:
Sacramento County and Rio Linda County Water District.

CERTIFICATE OF SECRETARY

I, MASON A. ADAMS, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 9-74, duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 10th day of July, 1974; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 11th day of July, 1974.


MASON A. ADAMS, Secretary

(SEAL)

RIO LINDA COUNTY WATER DISTRICT

RESOLUTION NO. 10-74

WHEREAS, it is the considered opinion of the RIO LINDA COUNTY WATER DISTRICT BOARD OF DIRECTORS that the District will, by reason of substantially increased costs of services and supplies, be required to increase the property tax rate by an amount which will provide funds in the amount of \$22,000.00,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sacramento, State of California, be, and it is hereby requested to set the property tax rate by an amount which will provide for a sum of TWENTY TWO THOUSAND DOLLARS (\$22,000.00).

CERTIFICATE OF SECRETARY

I, MASON A. ADAMS, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 10-74, duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 11th day of September, 1974; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 12th day of September, 1974.

MASON A. ADAMS, Secretary

(SEAL)

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT
OF THAT TERRITORY DESIGNATED "LAFC-399"
RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 9-74

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 11-74

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 "Rio Linda County Water District Resolution No. 11-74" 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-399 approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

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

(1) The territory designated "Rio Linda County Water District Resolution No. 11-74", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee of \$200.00 as a condition to said annexation, and the assumption of the basic tax rate.

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

(1) Parcel B of "That portion of the South one-half of Lot 23 as shown on the plat of Rio Linda Subdivision No. 3 recorded February 13, 1974, in Book 16 of parcel maps, Map No. 44.

(2) All that portion of Lot 5 of Rio Linda Subdivision No. 4 according to the official plat thereof, filed in the office of the recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows:

BEGINNING: at the Northeast corner of said lot and at a point in the center line of a 60 foot County Road; thence in a general Southerly direction along the East line of said Lot, 333 feet; thence in a general Westerly direction along a line parallel to the North line of said Lot, 265 feet; thence in a general Northerly direction along a line parallel to the East line of said Lot, 333 feet to the North line of said lot and to the center line of said Lot, 265 feet to the point of beginning.

(3) 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 in the East line of said Lot 5 from which point the Southeast corner of said Lot 5 bears along the East line of said Lot,

RLCWD RESOLUTION NO. 11-74 (cont'd)

South 01°46'30" East 330.00 feet, thence from said point of beginning North to the Northeast corner of said Lot 5 and the centerline of a 60 foot public road, as shown on said map; thence, along the North line of said Lot 5 and the centerline of said public road, South 89°02'30" West 132.00 feet; thence, parallel with the East line of said Lot 5, South 01°46'30" East 330.00 feet to a point from which the point of beginning bears, parallel with the north line of said lot, North 89°02'30" East 132.00 feet; thence, parallel with the North line of said lot, North 89°02'30" East 132.00 feet to the point of beginning.


(4) The North 81.5 feet of the South 164 feet of the East 330 feet of Lot 19 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.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of October, 1974, by the following vote:


AYES: PALMER, WILSON, BIA, WEBER AND CHAIRMAN.

NOES: NONE

ABSENT: NONE


GAY PALMER, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:


MASON A. ADAMS, Secretary