

There being no further business to come before the Board; upon motion by Mr. Bia, seconded by Mr. Norbryhn, the meeting was adjourned to Wednesday, March 2, 1949, at 8:00 o'clock P. M., at the Rio Linda Fire House, Rio Linda, Sacramento County, California.

James I. Griggs
W. D. Ellsworth
Paul Norbryhn
William C. Bia
James F. Holmes
Members of the District
Board of Rio Linda County
Water District

Countersigned:

Eugene H. Schulte
Eugene H. Schulte, Secretary

MINUTES OF THE ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held March 2, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda, at 8:00 P. M., on Wednesday, March 2, 1949.

Members present: William C. Bia, James I. Griggs, James F. Holmes, Paul E. Norbryhn, and William D. Ellsworth.

Members absent: None

Others present: Clyde C. Kennedy; W. L. McDonnell; William Manlove; Eugene H. Schulte, Secretary; and J. F. Tobey, Attorney.

The minutes of the meeting of February 23, 1949, were read and approved.

Mr. Clyde C. Kennedy was then called upon to suggest what action should be taken by the Board of Directors to expedite the construction of the facilities necessary to effect the purposes and objects of the District.

Mr. Kennedy then advised the Board that the first order of business would be a survey of the District by an engineer followed by preliminary work upon which a bond issue could be founded. Mr. Kennedy further advised the Board that he had had prepared a contract in conformity with the standards set up by the American Society of Civil Engineers and suggested that it be read to the Board for the Board's consideration.

The Secretary was then called upon to read the contract which, among other things, provided that the engineering office of Clyde C. Kennedy would undertake to perform the duties of a consulting engineer for a sum equal to 10% of the actual construction cost and would furthermore undertake to supervise and inspect the construction work for the District for an additional amount equal to the actual cost of the supervision and inspection, plus 25% of the cost of said inspection and supervision for office overhead and for an additional 50% of said actual cost of inspection and supervision as compensation of the engineering office for the direction of such work of inspection and supervision. This contract was then more fully discussed and explained.

Upon motion by Mr. Lia, seconded by Mr. Norbryhn, the following resolution was unanimously adopted.

RESOLUTION NO. 1-49

APPOINTING THE ENGINEERING OFFICE OF CLYDE C. KENNEDY AS DISTRICT ENGINEER OF THE RIO LINDA COUNTY WATER DISTRICT FOR THE CONSTRUCTION AND COMPLETION OF A WATER SYSTEM FOR THE DISTRICT AND FIXING ITS COMPENSATION.

WHEREAS, the Board of Directors of Rio Linda County Water District proposes to undertake the construction and completion of a County Water District system for the Rio Linda County Water District, and in carrying out this undertaking it is necessary to appoint an engineer for the District and to fix its compensation;

NOW, HEREBY, BE IT RESOLVED that the Engineering Office of Clyde C. Kennedy, a co-partnership consisting of Clyde C. Kennedy and Richard R. Kennedy, licensed civil engineers, residing in the City and County of San Francisco, be, and it is hereby appointed as district engineer to carry out the functions and duties prescribed by statute.

BE IT FURTHER RESOLVED, that the compensation of said engineering office and the other obligations incumbent upon it to perform and the covenants and obligations incumbent upon the Rio Linda County Water District are and they shall be as more fully set forth in that certain agreement entered into on the 2nd day of March, 1949, by and between the Rio Linda County Water District, County of Sacramento, State of California, as party of the first part, and the engineering office of Clyde C. Kennedy, a co-partnership consisting of Clyde C. Kennedy and Richard R. Kennedy, as party of the second part, which agreement is by reference hereto made a part of this resolution and of these minutes, as if herein fully set forth and to which reference is hereby made for further particulars and for all purposes.

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the Rio Linda County Water District.

ADOPTED at the adjourned meeting of the Rio Linda County Water District held on Wednesday, the 2nd day of March, 1949, by the following vote:

AYES: William C. Lia, James I. Griggs, James F. Holmes, Paul E. Norbryhn and William D. Ellsworth.

NOMS: None.

W.D. Ellsworth
Paul M. Norbryhn
James I. Holmes
William C. Eia

James I. Griggs
 President

Countersigned:

Eugene W. Schultz
 Secretary

Upon motion by Mr. Ellsworth, seconded by Mr. Eia, the engineering office of Clyde C. Kennedy was authorized and directed to proceed with the preparation of preliminary plans and specifications upon which to predicate a sale of bonds.

There being no further business to come before the meeting, the meeting was adjourned.

James I. Griggs
 President

Countersigned:

Eugene W. Schultz
 Secretary

MINUTES OF THE SECOND MEETING OF M: 2
 THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT
 Held March 9, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda, at 8:00 P. M., on Wednesday, March 9, 1949.

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

Members absent: None

The Board of Directors met at the Rio Linda Fire House at Rio Linda, California, and there being no business to transact it was unanimously agreed by the Board members that the meeting be adjourned.

James I. Griggs
 President

Countersigned:

Eugene W. Schultz
 Secretary

RESOLUTION NO. 1

OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER
DISTRICT DETERMINING THAT PUBLIC INTEREST AND NECESSITY
REQUIRE THE ACQUISITION OF WATER BY SAID DISTRICT AND
THE CONSTRUCTION OF A WATER SYSTEM AND NECESSITY FOR
INCURRING BONDED INDEBTEDNESS THEREFOR.

WHEREAS, Rio Linda County Water District is a duly
organized and existing county water district under the laws
of the State of California, situated in Sacramento County,
in said State, and

WHEREAS, the Board of Directors of said District
has given consideration to the question of acquiring water by
said District and the acquisition and construction of a system
for the storage, supply and distribution of water for the
benefit of said District, including lands, water, water rights,
rights of way, wells, pumps, reservoir, water storage tank,
pipe lines, valves, hydrants, fittings, meters and service
connections, and has investigated the available sites for wells and
reservoir and the available sources of a water supply for said
District, and

WHEREAS, the Board of Directors is of the opinion
and hereby finds and determines that water for said District
can be obtained by the acquisition and construction of said
system, and

WHEREAS, said District will be required to raise
funds sufficient to acquire and construct said system,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District, as follows:

1. The public interest and necessity require the acquisition of water by Rio Linda County Water District, and the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections;
2. Rio Linda County Water District will be benefited by the acquisition of said water and the construction of said system;
3. The payment of the cost of acquisition and construction of said system will necessitate the incurring of a bonded indebtedness by said District in the approximate aggregate principal amount of \$240,000; and
4. This resolution shall take effect immediately.

PASSED AND ADOPTED this 27th day of April, 1949,

by the following vote:

AYES: Directors: *J. H. Gregg, Wm. C. L. J. J. Paul, M. Norby, Wm. D. L. Worth, J. L. Holmes*

NOES: *None*

ABSENT: *None*

Attest:

Eugene Mitchell
Secretary of said District.

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

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of Rio Linda County Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 27 day of April, 1949, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director Paul M. Norbryhn and read in full, and was thereupon, upon motion of Director Paul M. Norbryhn seconded by Director William D. Ellsworth, adopted by the following vote:

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

NOES: None

ABSENT: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book One of Minutes, at pages 10 to ---, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution had not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 27 day of April, 1949.

[SEAL]

Eugene H. Schulte
Secretary of Rio Linda County
Water District and of the Board of
Directors thereof.

RESOLUTION NO. 2

OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER
DISTRICT DECLARING NECESSITY FOR INCURRING BONDED
INDEBTEDNESS AND FIXING TIME AND PLACE FOR HEARING
ON QUESTION WHETHER WHOLE DISTRICT WILL BE BENEFITED
BY WATER SYSTEM.

WHEREAS, Rio Linda County Water District is a county water district duly organized and existing under an Act of the Legislature of the State of California entitled, "an act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts," approved June 10, 1913, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Board of Directors of said District has duly investigated and considered the advisability and necessity of acquiring water by said District and the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections; and

WHEREAS, it has been found and determined, and this Board of Directors does hereby find and determine, that the cost of acquisition and construction of said system will be approximately \$240,000, which sum is in excess of any available funds of said District now on hand and is also in excess of

the present income and revenue of said District for the current year and is and will be too great to be paid from the levy and collection of taxes within said District in any one year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District as follows:

1. All of the recitals herein contained are true and correct and this Board of Directors so finds and determines.

2. The public interest and necessity require the acquisition of water by said District and the construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections.

3. It is necessary for said District to incur a bonded indebtedness in the sum of \$240,000 for the purpose of defraying the cost of acquisition and construction of said system. The estimated cost of acquisition and construction of said system is the said sum of \$240,000, and the amount of the proposed indebtedness to be incurred by said District is said sum of \$240,000.

4. The purpose for which said proposed indebtedness is to be incurred is the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights

and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District.

5. Friday, May 13, 1949, at the hour of 8:00 P. M., Fire House, 7th Street between L and M Streets, Rio Linda, Sacramento County, California, be and the same are hereby fixed as the time and place of hearing by the Board of Directors of said District on the question as to whether the whole of Rio Linda County Water District or only a portion thereof will be benefited by the accomplishment of the aforesaid purpose for which said bonded indebtedness is proposed to be incurred, and if only a portion thereof will be so benefited, what portion will be so benefited. Said hearing may be adjourned from time to time. At said time and place, or at such time and place to which said hearing may be adjourned, any person interested, including any and all persons owning property within said District, may appear and present any and all such matters material to said question hereinabove stated as he or they may desire. Upon the conclusion of said hearing hereinabove fixed, this Board of Directors shall, by resolution, determine whether the whole of Rio Linda County Water District will be benefited by the accomplishment of the purpose hereinabove stated, and if it determines that the whole of said District will not be so benefited by the accomplishment of said purpose, then it shall state what portion of said District will be so benefited, describing the same in a manner sufficient for identification, and that portion of said District so described shall thereupon constitute and be known as "Improvement District No. 1 of Rio Linda County Water District" and the proceedings thereafter for the purpose of the bond election within said Improvement District

and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of Rio Linda County Water District. The determination of this Board of Directors on this question shall be final and conclusive.

6. Notice of said hearing shall be given by the Secretary of this Board of Directors by causing copies of this resolution to be posted at least two (2) weeks before the time fixed for said hearing in three (3) public places within said District, viz.,

- (1) one at the Fire House, 7th Street between L and M Streets, Rio Linda,
- (2) one at the U. S. Post Office, M Street between 7th and 8th Streets, Rio Linda, and
- (3) one at the American Legion Hall, 8th Street between L and M Streets, Rio Linda;

there being no newspaper printed and published in said District. Each of said copies of this resolution so posted shall be accompanied by notice subscribed by said Secretary of said District, with the seal of said District attached, to the effect that the hearing herein referred to will be had at the time and place specified herein and that at said time any person interested, including all persons owning property in said District, will be heard upon the question stated in this resolution.

7. This resolution shall take effect immediately.

PASSED AND ADOPTED this 31st day of April, 1949, by the following vote:

AYES: Directors: *J. Harrison, Wm. H. Allen, Paul H. Worley, Jim D. Williams, J. C. Thomas*
NOES: *None*
ABSENT: *None*

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

Attest:

Eugene W. Schulte
Secretary of said District

SECRETARY'S CERTIFICATE

I, Eugene H. Schultz Secretary of Rio Linda County Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 27 day of April, 1949, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director William D. Ellsworth and read in full, and was thereupon, upon motion of Director Paul M. Norbury, seconded by Director William C. Eise, adopted by the following vote:

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

NOES: None

ABSENT: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book One of Minutes, at pages 10 to ---, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 27 day of April, 1949.

[SEAL]

Eugene H. Schultz
Secretary of Rio Linda County
Water District and of the Board of
Directors thereof.

RESOLUTION NO. 3

OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER
DISTRICT PRESCRIBING THE FORM OF NOTICE OF TIME AND
PLACE OF HEARING.

WHEREAS, the Board of Directors of RIO LINDA COUNTY
WATER DISTRICT has adopted a resolution fixing the time and
place of hearing upon the question of incurring a bonded
indebtedness by said District in the amount of \$240,000 and
as to whether the whole of said District or only a portion
thereof will be benefited by the accomplishment of the purpose
for which said bonded indebtedness is proposed to be incurred,
and has directed notice of such hearing to be given,

NOW, THEREFORE, BE IT RESOLVED by the Board of
Directors of Rio Linda County Water District as follows:

1. Notice of such hearing shall be given by the
Secretary of this Board of Directors in substantially the
following form, to wit:

NOTICE OF TIME AND PLACE OF HEARING BEFORE
THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN, that the Board of Directors of Rio Linda County Water District has fixed Friday, May 13, 1949, at 8:00 P. M., and the Fire House, 7th Street between L and M Streets, Rio Linda, Sacramento County, California, in said District, as the time and place for hearing on the question stated in the resolution of said Board of Directors duly passed and adopted on the 27th day of April, 1949, a full true and correct copy of which resolution is as follows:

"RESOLUTION NO. 2

OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER
DISTRICT DECLARING NECESSITY FOR INCURRING BONDED
INDEBTEDNESS AND FIXING TIME AND PLACE FOR HEARING
ON QUESTION WHETHER WHOLE DISTRICT WILL BE BENEFITED
BY WATER SYSTEM.

WHEREAS, Rio Linda County Water District is a county water district duly organized and existing under an Act of the Legislature of the State of California entitled, 'an act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts,' approved June 10, 1913, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Board of Directors of said District has duly investigated and considered the advisability and necessity of acquiring water by said District and the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections; and

WHEREAS, it has been found and determined, and this Board of Directors does hereby find and determine, that the cost of acquisition and construction of said system will be approximately \$240,000, which sum is in excess of any available funds of said District now on hand and is also in excess of the present income and revenue of said District for the current year and is and will be too great to be paid from the levy and collection of taxes within said District in any one year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District as follows:

1. All of the recitals herein contained are true and correct and this Board of Directors so finds and determines.

2. The public interest and necessity require the acquisition of water by said District and the construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections.

3. It is necessary for said District to incur a bonded indebtedness in the sum of \$240,000 for the purpose of defraying the cost of acquisition and construction of said system. The estimated cost of acquisition and construction of said system is the said sum of \$240,000, and the amount of the proposed indebtedness to be incurred by said District is said sum of \$240,000.

4. The purpose for which said proposed indebtedness is to be incurred is the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District.

5. Friday, May 13, 1949, at the hour of 8:00 P. M., Fire House, 7th Street between L and M Streets, Rio Linda, Sacramento County, California, be and the same are hereby fixed as the time and place of hearing by the Board of Directors of said District on the question as to whether the whole of Rio Linda County Water District or only a portion thereof will be benefited by the accomplishment of the aforesaid purpose for which said bonded indebtedness is proposed to be incurred, and if only a portion thereof will be so benefited, what portion will be so benefited. Said hearing may be adjourned from time to time. At said time and place, or at such time and place to which said hearing may be adjourned, any person interested, including any and all persons owning property within said District, may appear and present any and all such matters material to said question hereinabove stated as he or they may desire. Upon the conclusion of said hearing hereinabove fixed, this Board of Directors shall, by resolution, determine whether the whole of Rio Linda County Water District will be benefited by the accomplishment of the purpose hereinabove stated, and if it determines that the whole of said District will not be so benefited by the accomplishment of said purpose, then it shall state what portion of said District will be so benefited, describing the same in a manner sufficient for identification, and that portion of said District so described shall thereupon constitute and be known as Improvement District No. 1 of Rio

Linda County Water District' and the proceedings thereafter for the purpose of the bond election within said Improvement District and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of Rio Linda County Water District. The determination of this Board of Directors on this question shall be final and conclusive.

6. Notice of said hearing shall be given by the Secretary of this Board of Directors by causing copies of this resolution to be posted at least two (2) weeks before the time fixed for said hearing in three (3) public places within said District, viz.,

- (1) one at the Fire House, 7th Street between L and M Streets, Rio Linda,
- (2) one at the U. S. Post Office, M Street between 7th and 8th Streets, Rio Linda, and
- (3) one at the American Legion Hall, 8th Street between L and M Streets, Rio Linda;

there being no newspaper printed and published in said District. Each of said copies of this resolution so posted shall be accompanied by notice subscribed by said Secretary of said District, with the seal of said District attached, to the effect that the hearing herein referred to will be had at the time and place specified herein and that at said time any person interested, including all persons owning property in said District, will be heard upon the question stated in this resolution.

7. This resolution shall take effect immediately.

PASSED AND ADOPTED this 27th day of April, 1949, by the following vote:

AYES: Directors: *J. L. Grigg, Wm. C. Siz, Paul M. Mackay, Wm. D. Ellsworth, J. P. Blain*
NOES: *None*
ABSENT: *None*

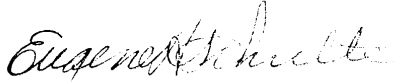
James J. Guiga
President of the Board of Directors
of Rio Linda County Water District

Attest:

Eugene H. Skelton
Secretary of said District."

NOTICE IS FURTHER GIVEN, that the time of such hearing may be adjourned and that the time and place fixed herein and in said resolution, or at such time and place to which said hearing may be adjourned, said Board of Directors of Rio Linda County Water District shall proceed with said hearing, and any person interested, including any and all persons owning property within said District, may appear and present any and all matters material to said question stated in said resolution as he or they may desire. Upon the conclusion of said hearing said Board of Directors will determine whether the whole of said Rio Linda County Water District will be benefited by the accomplishment of the purpose stated in said resolution, or whether only a portion of said District, and if so, what portion. In the latter event, said Board of Directors will describe the portion of said District determined to be so benefited to be known as "Improvement District No. 1 of Rio Linda County Water District," and the proceedings thereafter for the purpose of the bond election within said Improvement District No. 1 and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of said Rio Linda County Water District.

DATED: April 27, 1949.



EUGENE H. SCHULTE,
Secretary of Rio Linda County
Water District.

[SEAL]

2. This resolution shall take effect immediately.

PASSED AND ADOPTED this 21st day of April, 1949, by
the following vote:

AYES: Directors: *J. L. Grogg, John C. ... Paul M. ...
John D. ...*

NOES: *None*

ABSENT: *None*

James J. Grogg
President of the Board of Directors
of Rio Linda County Water District

Attest:

Eugene ...
Secretary of said District.

SECRETARY'S CERTIFICATE

I, Augusta M. Schultz, Secretary of RIO LINDA

COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 27 day of April, 1949, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director William C. Rice and read in full, and was thereupon, upon motion of Director James F. Holmes, seconded by Director William D. Ellsworth, adopted by the following vote:

- AYES: Directors: James E. Griggs, Paul M. Norbury, William D. Ellsworth, William C. Rice, James F. Holmes.
- NOES: None
- ABSENT: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book One of Minutes, at pages 16 to ---, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 27 day of April, 1949.

Augusta M. Schultz
Secretary of Rio Linda County
Water District and of the Board of
Directors thereof.

§SEAL]

RESOLUTION NO. 4

OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY
WATER DISTRICT DETERMINING THAT WHOLE OF
DISTRICT WILL BE BENEFITED BY ACCOMPLISHMENT
OF PURPOSE STATED IN RESOLUTION NO. 2

WHEREAS, this Board of Directors of Rio Linda County Water District did by Resolution No. 2 duly and regularly adopted on the 27th day of April, 1949, determine and declare that it deemed it necessary for Rio Linda County Water District to incur a bonded indebtedness in the sum of \$240,000 for the purpose of the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District, and did in and by said resolution fix Friday, the 13th day of May, 1949, at the hour of 8 P. M. and the Fire House, Rio Linda, Sacramento County, California, as the time and place of hearing on the question of whether or not the whole of said Rio Linda County Water District, or only a portion thereof, would be benefited by the accomplishment of the said purpose for which said bonded indebtedness was proposed to be incurred and if only a portion thereof would be so benefited, what portion would be so benefited; and

WHEREAS, notice of such hearing was thereafter duly given by the Secretary of said District by posting copies of said resolution No. 2 at least two weeks before the time fixed

for said hearing in three public places within said District (there being no newspaper printed and published in said District), said resolution so posted being accompanied by a notice subscribed by the Secretary of this District, with the seal of the District affixed, to the effect that the hearing referred to in said resolution would be had at the time and place specified in said resolution and that at said time any person interested, including all persons owning property in said District, would be heard upon the question stated in said resolution; said posting having been duly made on April 28, 1949, all as more fully appears from the affidavit of posting on file with this Board of Directors; and

WHEREAS, pursuant to said Resolution No. 2 and said notice said hearing has been held at the time and place aforesaid and said Board of Directors has proceeded with said hearing and has authorized and permitted any person interested, including any and all persons owning property within said District, to appear and present any and all such matters material to said question as he or they may desire, and has afforded due notice and opportunity to be heard to all such persons; and

WHEREAS, said hearing has been duly and regularly held and full opportunity to be heard has been afforded to any and all persons interested and no person has presented any objection to the accomplishment of the purpose aforesaid, except *None*.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District as follows:

1. That said Resolution No. 2 of this Board of Directors adopted on April 27, 1949, and the notice of time and place of hearing therein mentioned have been duly and regularly posted for the time and in the manner provided by law, and that due notice has been given to all persons interested in the question stated in said resolution, including all persons owning property in said District.

2. That a hearing on the question stated in said resolution has been duly and regularly and fairly held at the time and place in said resolution and notice prescribed and in all respects as required by law.

3. That the public interest and necessity require the acquisition of water by Rio Linda County Water District and acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections and the incurring of a bonded indebtedness by said District in the sum of \$240,000 for the accomplishment of said purpose.

4. That the whole of Rio Linda County Water District will be benefited by the accomplishment of the purpose stated in said Resolution No. 2 of April 27, 1949, to wit, for the purpose of the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections and other works, properties, appliances, rights and privileges useful

or necessary to convey, supply, store or otherwise make use of water for the benefit of said District, and the incurring of a bonded indebtedness in the sum of \$240,000 for the purpose of defraying the cost of acquisition and construction of said system, and this Board of Directors so finds and determines.

5. That the proceedings hereafter for the purpose of the election for the issuance of said bonds and for the purpose of taxation for the payment of said bonds and interest shall not be limited to any particular portion of said Rio Linda County Water District, but the same shall apply and inure to the benefit of the whole of said District, and that the whole of said District will be benefited thereby.

6. That the recitals hereinabove set forth are true and correct and this Board of Directors hereby expresses its determination in the matter as hereinabove set forth.

PASSED AND ADOPTED this 13th day of May, 1949, by the following vote:

AYES: *W.C. Eia, W.D. Ellsworth, James I. Griggs,
James F. Holmes, Paul M. Norbryhn*

NOES: *None*

ABSENT: *None*

(Signature)
President, Board of Directors
Rio Linda County Water District.

Attest:

(Signature)

Secretary, Rio Linda County
Water District.

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of RIO LINDA COUNTY WATER DISTRICT, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said District duly called and held at its office on the 13th day of May, 1949, by the following vote, to wit:

AYES: *W. C. Eia, W. V. Ellworth, James L. Griggs, James F. Holmes, Paul M. Norbryhn*

NOES: *None*

ABSENT: *None*

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors of Rio Linda County Water District at pages 12 to --- of Book 1 of Minutes.

WITNESS my hand and the seal of said District this 13 day of May, 1949.

Eugene H. Schulte
Secretary, Rio Linda County Water District

RESOLUTION NO. 5

OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF RIO LINDA COUNTY WATER DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID DISTRICT IN THE SUM OF \$240,000 FOR THE ACQUISITION AND CONSTRUCTION OF A WATER SYSTEM; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT THE WHOLE OF SAID DISTRICT WILL BE BENEFITED THEREBY; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT on the 27th day of April, 1949, duly adopted Resolution No. 2 wherein it was determined and declared that it was necessary for said District to incur a bonded indebtedness, stating the purpose of which the proposed bonded debt was to be incurred and the amount thereof, and fixing a time and place of hearing thereon; and

WHEREAS, notice of such hearing was duly given in the manner and for the time prescribed by law; and

WHEREAS, said Board of Directors on the 13th day of May, 1949, by Resolution No. 4 duly passed and adopted on said date, determined that the whole of Rio Linda County Water District would be benefited by the accomplishment of the purpose therein

stated and by the issuance of bonds of said District in the amount of \$240,000 for the purpose of acquiring and constructing said water system,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District, as follows:

Section 1. The Board of Directors of Rio Linda County Water District deems it necessary to incur a bonded indebtedness in the amount of \$240,000 for the purpose hereinafter set forth; that it is necessary for said District to incur such bonded indebtedness and this Board of Directors so finds, determines and declares.

Section 2. The purpose for which the proposed debt is to be incurred is the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District.

Section 3. The whole of said Rio Linda County Water District will be benefited by the accomplishment of said purpose and by the incurring of said bonded indebtedness in the said sum of \$240,000, all in accord with the determination of this Board of Directors as expressed in said Resolution No. 4 adopted on the 13th day of May, 1949.

Section 4. The amount of debt to be incurred by said District is the sum of Two Hundred and Forty Thousand Dollars (\$240,000).

Section 5. The maximum term the bonds to be issued shall run before maturity shall be forty (40) years after the date of said bonds.

Section 6. The rate of interest to be paid on said bonds shall be five (5) per cent. per annum, payable annually for the first year and semi-annually thereafter; provided that said bonds may be offered for sale at any lower rate of interest, but not in excess of five (5) per cent. per annum, payable as aforesaid.

Section 7. The measure to be submitted to said electors shall be as follows:

"Shall Rio Linda County Water District incur a bonded indebtedness in the sum of \$240,000 for the purpose of the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District?"

Section 8. A special bond election is hereby called and ordered to be held in said Rio Linda County Water District on Friday, the 10th day of June, 1949, at which election there shall be submitted to the qualified electors of said District the measure hereinabove set forth. Said Board of Directors does hereby submit to the qualified electors of said District at said special bond election the said measure and designates and refers to said measure in the ballot hereinafter prescribed for use at said election.

Section 9. The polls at the polling place at said election shall be opened at seven o'clock A. M. and shall be kept open continuously thereafter until seven o'clock P. M.

on the day of said election, when said polls shall be closed (except as provided in Section 5734 of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 10. Said special bond election shall be held and conducted and the votes thereat canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided, and in all particulars not prescribed in this resolution said election shall be held in accordance with the general election laws of the State of California so far as the same shall be applicable. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the Secretary of this District, together with the ballots cast at said election, and the Board of Directors of this District shall meet and canvass said returns on the first Monday following said election, to wit, on Monday, June 13, 1949, at the hour of 8 o'clock P. M., and if upon such canvass it shall be found that said measure carried, then bonds of said Rio Linda County Water District in the aggregate principal amount of \$240,000 shall be issued and sold by said District as aforesaid, and if upon such canvass it shall be found that said measure failed to carry, the result thereof shall be entered accordingly.

Section 11. The ballots to be used at said special bond election shall be substantially in the following form, to wit:

No. : (This number to : MARK CROSSES (X) ON BALLOT :
 : be torn off by : ONLY WITH RUBBER STAMP; :
 : Inspector) : NEVER WITH PEN OR PENCIL; :
 : No. : (ABSENTEE BALLOTS MAY BE MARKED :
 : : WITH PEN AND INK OR PENCIL) :
 : : (Fold ballot to this perforated line, :
 : : leaving top margin exposed) :

OFFICIAL BALLOT
 SPECIAL BOND ELECTION
 RIO LINDA COUNTY WATER DISTRICT
 Sacramento County
 Friday, June 10, 1949

INSTRUCTIONS TO VOTERS: To vote on any measure, stamp a
 cross (X) in the voting square
 after the word "YES" or after the
 word "NO".

All marks except the cross (X) are forbidden. All distinguishing
 marks or erasures are forbidden and make the ballot void. If
 you wrongly stamp, tear or deface this ballot, return it to the
 Inspector of Election and obtain another. On absent voters'
 ballots mark a cross (X) with pen or pencil.

| | | | |
|-----------------|---|-------|---|
| <u>MEASURE:</u> | Shall Rio Linda County | : | : |
| (Water System) | Water District incur a | : | : |
| | bonded indebtedness in the | YES | : |
| | sum of \$240,000 for the purpose of the acquisi- | : | : |
| | tion and construction of a system for the | : | : |
| | storage, supply and distribution of water for | : | : |
| | the benefit of said District, including lands, | | : |
| | water, water rights, rights of way, wells, | : | : |
| | pumps, reservoir, water storage tank, pipe | NO | : |
| | lines, valves, hydrants, fittings, meters and | : | : |
| | service connections, and other works, properties, | : | : |
| | appliances, rights and privileges useful or | : | : |
| | necessary to convey, supply, store or otherwise | : | : |
| | make use of water for the benefit of said | : | : |
| | District? | : | : |

Each voter to vote for said measure hereby submitted and for incurring said bonded indebtedness set forth in said measure shall stamp a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said measure, and to vote against said measure, and against incurring said indebtedness shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said measure. On absent voters' ballots the cross (X) may be marked with pen or pencil.

Section 12. For the conduct of said special bond election said Rio Linda County Water District shall constitute one (1) special bond election precinct, which shall comprise all of the territory of said District. The polling place in said special bond election precinct and the election officers appointed to conduct said election thereat are as follows:

SPECIAL BOND ELECTION PRECINCT NO. 1

(comprising all of the territory within the boundaries of Rio Linda County Water District, County of Sacramento, State of California)

POLLING PLACE: Rio Linda Fire House,
7th Street between L and M Streets,
Rio Linda, California

Inspector: Mrs. Hazel M. Palmer
Judge: Arthur Gehris
Clerk: Mrs. Pearl K. Williams
Clerk: Mrs. Gertrude R. Witt

Section 13. All persons who reside within said District and who possess all of the qualifications required of electors under the general election laws of the State shall be qualified and entitled to vote at said special bond election.

Section 14. The Secretary of this District is hereby directed to cause notice of said special bond election hereby called to be given by causing a notice of said election containing this resolution to be posted for at least two (2) weeks prior to the date of said election in three (3) public places within said District, viz.,

- (1) one at the Fire House, 7th Street between L and M Streets, Rio Linda,
- (2) one at the U. S. Post Office, M Street between 7th and 8th Streets, Rio Linda, and
- (3) one at the American Legion Hall, 8th Street between L and M Streets, Rio Linda;

there being no newspaper printed and published in said District.

Section 15. This resolution shall take effect immediately.

PASSED AND ADOPTED this 13th day of May, 1949,

by the following vote:

AYES: *W. M. C. Eia, W. E. D. Ellsworth, James L. ... 1993, James F. Holmes, Paul M. ...*

NOES: *None*

ABSENT: *None*

President of the Board of Directors
of Rio Linda County Water District

Attest:

Eugene ...

Secretary of Rio Linda County
Water District.

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of RIO LINDA COUNTY WATER DISTRICT, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said District duly called and held at its office on the 13th day of May, 1949, by the following vote, to wit:

AYES: *W. M. C. Via, W. D. Ellsworth, James E. Griggs,
James F. Holmes, Paul M. Marbury*

NOES: *None*

ABSENT: *None*

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors of Rio Linda County Water District at pages to of Book 1 of Minutes.

WITNESS my hand and the seal of said District this 13 day of May, 1949.

Eugene H. Schulte
Secretary of Rio Linda County Water District.

RESOLUTION NO. 6
OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY
WATER DISTRICT PRESCRIBING FORM OF NOTICE OF
SPECIAL BOND ELECTION.

WHEREAS, this Board of Directors has this 13th day
of May, 1949, by Resolution No. 5 duly and regularly adopted,
called and ordered to be held a special election in said
District on

FRIDAY, the 10th day of JUNE, 1949,

for the purpose of voting upon the question of incurring a
bonded indebtedness by said District in the sum of \$240,000;
and

WHEREAS, it is necessary that this Board of Directors
shall give notice of the holding of such election in the
manner provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of
Directors of Rio Linda County Water District, as follows:

Section 1. Notice of said special bond election
shall be given in substantially the following form, to wit:

NOTICE OF HOLDING SPECIAL ELECTION IN RIO LINDA COUNTY WATER DISTRICT FOR THE PURPOSE OF VOTING ON THE QUESTION OF INCURRING A BONDED INDEBTEDNESS BY SAID DISTRICT IN THE SUM OF \$240,000 FOR THE PURPOSE OF CONSTRUCTING AND ACQUIRING A WATER SYSTEM.

NOTICE IS HEREBY GIVEN to the qualified electors of Rio Linda County Water District that the Board of Directors of said District has called and ordered to be held in said District a special election for the purpose of voting on the measure stated in the resolution of said Board of Directors calling said election, which said resolution was duly passed and adopted by said Board of Directors on the 13th day of May, 1949, a full, true and correct copy of which resolution is as follows, to wit:

RESOLUTION NO. 5

OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF RIO LINDA COUNTY WATER DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID DISTRICT IN THE SUM OF \$240,000 FOR THE ACQUISITION AND CONSTRUCTION OF A WATER SYSTEM; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT THE WHOLE OF SAID DISTRICT WILL BE BENEFITED THEREBY; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT on the 27th day of April, 1949, duly adopted Resolution No. 2 wherein it was determined and declared that it was necessary for said District to incur a bonded indebtedness, stating the purpose of which the proposed bonded debt was to be incurred and the amount thereof, and fixing a time and place of hearing thereon; and

WHEREAS, notice of such hearing was duly given in the manner and for the time prescribed by law; and

WHEREAS, said Board of Directors on the 13th day of May, 1949, by Resolution No. 4 duly passed and adopted on said date, determined that the whole of Rio Linda County Water District would be benefited by the accomplishment of the purpose therein stated and by the issuance of bonds of said District in the amount of \$240,000 for the purpose of acquiring and constructing said water system,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District, as follows:

Section 1. The Board of Directors of Rio Linda County Water District deems it necessary to incur a bonded indebtedness in the amount of \$240,000 for the purpose hereinafter set forth; that it is necessary for said District to incur such bonded indebtedness and this Board of Directors so finds, determines and declares.

Section 2. The purpose for which the proposed debt is to be incurred is the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District.

Section 3. The whole of said Rio Linda County Water District will be benefited by the accomplishment of said purpose and by the incurring of said bonded indebtedness in the said sum of \$240,000, all in accord with the determination of this Board

of Directors as expressed in said Resolution No. 4 adopted on the 13th day of May, 1949.

Section 4. The amount of debt to be incurred by said District is the sum of Two Hundred and Forty Thousand Dollars (\$240,000).

Section 5. The maximum term the bonds to be issued shall run before maturity shall be forty (40) years after the date of said bonds.

Section 6. The rate of interest to be paid on said bonds shall be five (5) per cent. per annum, payable annually for the first year and semi-annually thereafter; provided that said bonds may be offered for sale at any lower rate of interest, but not in excess of five (5) per cent. per annum, payable as aforesaid.

Section 7. The measure to be submitted to said electors shall be as follows:

"Shall Rio Linda County Water District incur a bonded indebtedness in the sum of \$240,000 for the purpose of the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District?"

Section 8. A special bond election is hereby called and ordered to be held in said Rio Linda County Water District on Friday, the 19th day of June, 1949, at which election there shall be submitted to the qualified electors of said District the measure hereinabove set forth. Said Board of Directors does hereby submit to the qualified electors of said District at said

special bond election the said measure and designates and refers to said measure in the ballot hereinafter prescribed for use at said election.

Section 9. The polls at the polling place at said election shall be opened at seven o'clock A. M. and shall be kept open continuously thereafter until seven o'clock P. M. on the day of said election, when said polls shall be closed (except as provided in Section 5734 of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 10. Said special bond election shall be held and conducted and the votes thereat canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided, and in all particulars not prescribed in this resolution said election shall be held in accordance with the general election laws of the State of California so far as the same shall be applicable. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the Secretary of this District, together with the ballots cast at said election, and the Board of Directors of this District shall meet and canvass said returns on the first Monday following said election, to wit, on Monday, June 13, 1949, at the hour of 8 o'clock P. M., and if upon such canvass it shall be found that said measure ~~carried~~, then bonds of said Rio Linda County Water District in the aggregate principal amount of \$240,000 shall be issued and sold by said District as aforesaid, and if upon such canvass it shall be found that said measure failed to carry, the result thereof shall be entered accordingly.

Section 11. The ballots to be used at said special bond election shall be substantially in the following form, to wit:

No. _____ : (This number to : MARK CROSSES (X) ON BALLOT
 : be torn off by : ONLY WITH RUBBER STAMP;
 : Inspector) : NEVER WITH PEN OR PENCIL
 : : (ABSENTEE BALLOTS MAY BE MARKED
 : No. _____ : WITH PEN AND INK OR PENCIL)
 : :
 : : (Fold ballot to this perforated line,
 : : leaving top margin exposed)
 :

OFFICIAL BALLOT
 SPECIAL BOND ELECTION
 RIO LINDA COUNTY WATER DISTRICT
 Sacramento County
 Friday, June 10, 1949

INSTRUCTIONS TO VOTERS: To vote on any measure, stamp a
 cross (X) in the voting square
 after the word "YES" or after the
 word "NO".
 All marks except the cross (X) are forbidden. All distinguishing
 marks or erasures are forbidden and make the ballot void. If
 you wrongly stamp, tear or deface this ballot, return it to the
 Inspector of Election and obtain another. On absent voters'
 ballots mark a cross (X) with pen or pencil.

| | | |
|--|---|----------------------|
| <p><u>MEASURE:</u> (Water System)</p> | <p>Shall Rio Linda County Water District incur a bonded indebtedness in the sum of \$240,000 for the purpose of the acquisi- tion and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections, and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District?</p> | <p>YES</p> <p>NO</p> |
|--|---|----------------------|

Each voter to vote for said measure hereby submitted and for incurring said bonded indebtedness set forth in said measure shall stamp a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said measure, and to vote against said measure, and against incurring said indebtedness shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said measure. On absent voters' ballots the cross (X) may be marked with pen or pencil.

Section 12. For the conduct of said special bond election said Rio Linda County Water District shall constitute one (1) special bond election precinct, which shall comprise all of the territory of said District. The polling place in said special bond election precinct and the election officers appointed to conduct said election thereat are as follows:

SPECIAL BOND ELECTION PRECINCT NO. 1

(comprising all of the territory within the boundaries of Rio Linda County Water District, County of Sacramento, State of California)

POLLING PLACE: Rio Linda Fire House,
7th Street between L and M Streets,
Rio Linda, California

Inspector: Mrs. Hazel M. Talbot
Judge: Le Roy Gehris
Clerk: Mrs. Pearl K. Gilmore
Clerk: Mrs. Gertrude M. Wilt

Section 13. All persons who reside within said District and who possess all of the qualifications required of electors under the general election laws of the State shall be qualified and entitled to vote at said special bond election.

Section 14. The Secretary of this District is hereby directed to cause notice of said special bond election hereby called to be given by causing a notice of said election containing this resolution to be posted for at least two (2) weeks prior to the date of said election in three (3) public places within said District, viz.,

- (1) one at the Fire House, 7th Street between L and M Streets, Rio Linda,
- (2) one at the U. S. Post Office, M Street between 7th and 8th Streets, Rio Linda, and
- (3) one at the American Legion Hall, 8th Street between L and M Streets, Rio Linda;

there being no newspaper printed and published in said District.

Section 15. This resolution shall take effect immediately.

PASSED AND ADOPTED this 13th day of May, 1949,
by the following vote:

AYES: *W.M.C. Eitz, W.M.V. Ellsworth, James I. Gregg,
James H. Holmes, Paul M. Neaseydon*

NOES: *None*

ABSENT: *None*

President of the Board of Directors
of Rio Linda County Water District

Attest:

Quaranta Stokulte
Secretary of Rio Linda County
Water District.

NOTICE IS FURTHER GIVEN that said election will be held on Friday, the 10th day of June, 1949. The polls for said election will be kept open continuously on said day of election from seven o'clock A. M. until seven o'clock P. M., when the same shall be closed (except as provided in Section 5734 of the Elections Code of the State of California).

For the conduct of said special bond election all of the territory within said Rio Linda County Water District shall constitute one special bond election precinct. The boundaries of said precinct, the polling place therein and the names of officers selected to conduct said election are as follows:

SPECIAL BOND ELECTION PRECINCT NO. 1

(comprising all of the territory within the boundaries of Rio Linda County Water District, County of Sacramento, State of California)

POLLING PLACE: Rio Linda Fire House,
7th Street between L and M Streets,
Rio Linda, California

Inspector: Mrs. Hazel M. Palmer
Judge: Mr. Roy ...
Clerk: Mrs. Pearl P. ...
Clerk: Mrs. ...

NOTICE IS FURTHER GIVEN that said election shall be held and conducted, and the results thereof canvassed and ascertained in all respects as provided in said Resolution No. 5 of the Board of Directors of Rio Linda County Water District hereinbefore set forth, and that the measure to be submitted at such election shall be the measure designated in said resolution and in the form of ballot prescribed therein for use at said election. Reference is hereby made to said resolution of the Board of Directors of Rio Linda County Water District calling said election and hereinbefore set forth at length for further particulars.

BY ORDER OF THE BOARD OF DIRECTORS OF RIO LINDA
COUNTY WATER DISTRICT.

Dated May 13, 1949.
[SEAL]

Eugene ...
Secretary, Rio Linda County
Water District.

Section 2. The Secretary is hereby ordered and directed to cause notice of said election, substantially in the form hereinbefore set forth, to be given by posting in all respects as required by said Resolution No. 5 of the Board of Directors adopted on the 13th day of May, 1949, calling said special bond election. The Secretary is further ordered and directed to notify the election officers of their appointment and to furnish all election supplies necessary in the conduct of said election. No irregularities or informalities in conducting said election shall invalidate the same if the election shall otherwise have been fairly conducted.

Section 3. This resolution shall take effect immediately.

PASSED AND ADOPTED this 13th day of May, 1949,
by the following vote:

AYES: *W.M.C. Eia, W.M. H. Ellsworth, James L. Wright,
James F. Holmes, Paul M. Severy*
NOES: *None*
ABSENT: *None*

President of the Board of Directors
of Rio Linda County Water District.

Attest:

Eugene A. Schultz
Secretary of Rio Linda County
Water District.

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of RIO LINDA COUNTY WATER DISTRICT, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said District duly called and held at its office on the 13th day of May, 1949, by the following vote, to wit:

AYES: *Wm C. King, Wm U. Ellsworth, James L. Cox 1995,
James F. Holmes, Paul M. Norbryhn.*
NOES: *None*
ABSENT: *None*

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors of Rio Linda County Water District at pages 14 to — of Book 1 of Minutes.

WITNESS my hand and the seal of said District this 13 day of May, 1949.

Eugene H. Schulte
Secretary of Rio Linda County Water District.

MINUTES OF THE EIGHTH MEETING OF

M: 8

THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held June 8, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, June 8, 1949.

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

Members absent: James F. Holmes

Others present: J. F. Tobey, Counsel and W. L.
McDonnell of Clyde C. Kennedy
Engineering Office.

The minutes of the meeting of May 25, 1949, were read and approved.

Upon motion by Mr. Ellsworth, seconded by Mr. Eia, the following resolution was unanimously adopted.

RESOLUTION NO. 6A-49

RESOLVED, that that certain option executed by LESTER THORN and GRACE E. THORN, husband and wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District under and by virtue of the Laws of the State of California, dated May 19, 1949, covering the following described real property situated in the County of Sacramento, State of California, and more particularly described as being:

Commencing at the intersection of the Westerly right of way line of the Sacramento Northern Railroad and the centerline of L Street produced; thence running Westerly along said centerline 103.58 feet; thence running at a 90° angle South 200 feet; thence running at a 90° angle easterly along a line to its intersection with the Westerly right of way line of the Sacramento Northern Railroad; thence Northwesterly along said right of way line to the point of beginning,

be, and is hereby accepted.

Dated: June 8, 1949.

James I. Griggs
William C. Eia
W. D. Ellsworth
P. M. Norbryhn

The Board then took under discussion the plans and arrangements for the public meeting to be held on June 9, at which time the public will be informed on the matter of the pending bond election.

There being no further business to come before the Board, Mr. Norbryhn moved that the meeting be adjourned. This motion was seconded by Mr. Eia, the question being upon the adoption of the motion, the vote was:

AYES: Eia, Griggs, Norbryhn, Ellsworth
NOES: None

James I. Griggs
President

COUNTERSIGNED:

Eugene A. Schulte
Secretary

CONSENT TO SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held June 13, 1949

The undersigned being all the members of the Board of Directors of the Rio Linda County Water District of Sacramento County, California, each for himself, do hereby acknowledge due receipt of notice of the holding of a meeting of said Board of Directors on the 13th day of June, 1949, at the hour of 8:00 o'clock P. M., at the Rio Linda Fire House in Rio Linda, Sacramento County, California, for the purpose of canvassing the returns of the Special Bond Election held on June 10, 1949, in said Rio Linda County Water District as required by Section 15 of Act 9124 General Laws of the State of California.

The undersigned, each for himself, hereby consents to the holding of said meeting and agrees that said Board of Directors shall meet at the time and place set therefor and waives any and all irregularities regarding the service and form of said notice and confirms and agrees to all acts of said Board of Directors at said meeting relative to the purpose above mentioned and to all other acts that may be taken by said Board of Directors at said meeting.

Dated: June 13, 1949.

James I. Griggs
William C. Eia
Ed. E. Uswaiter
M. Norbryhn
James F. Holmes

RESOLUTION NO. 7

OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER
DISTRICT CANVASSING VOTES CAST AND ASCERTAINING AND
DECLARING RESULTS OF SPECIAL BOND ELECTION IN SAID
DISTRICT.

WHEREAS, the Board of Directors of RIO LINDA COUNTY
WATER DISTRICT by Resolution No. 5, duly passed and adopted on
Friday, the 13th day of May, 1949, duly called and ordered held
in said district an election on the 10th day of June, 1949
for the purpose of submitting to the qualified voters thereof,
the measure hereinafter specified; and

WHEREAS, notice of said election was duly posted as
required by law and by said resolution, as appears from the
Affidavit of Posting now on file in the office of the Secretary
of said district; and

WHEREAS, it appears that said election was duly held
in accordance with law and with said resolution on the 10th
day of June, 1949, as aforesaid; that the polls for said
election were kept open during the time required by law and
that said election was held and conducted, and the votes thereat
received and canvassed and the results thereof ascertained,
determined and declared, all as provided by the laws of the
State of California and by said resolution; and

WHEREAS, on this date, to wit: The 13th day of June,
1949, at the hour of 8:00 P. M., the Board of Directors
of said district met at its usual meeting place and has canvassed
the returns of said election as required by law and the result
of said canvass is found to be as hereinafter stated and set
forth,

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND DECLARED by the Board of Directors of Rio Linda County Water District, as follows:

1. That at said election the following measure for incurring bonded indebtedness was submitted to the qualified electors of said District and that the number of votes given in said District for and against said measure was as follows:

| <u>Total Votes</u> | <u>Total Votes</u> |
|--------------------|--------------------|
| <u>YES</u> | <u>NO</u> |

| | | |
|---|------------|-----------|
| <p><u>MEASURE:</u> Shall Rio Linda County (Water System) Water District incur a bonded indebtedness in the sum of \$240,000 for the purpose of the construction and acquisition of a system for the storage, supply and distribution of water for the benefit of said district, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said district?</p> | <u>170</u> | <u>62</u> |
|---|------------|-----------|

2. That the total number of votes cast at said election was 232 votes. That 1 ballots were was spoiled and not counted.

ABSENTEE VOTE

| | |
|------------------------------------|----------|
| Absentee applications filed | 1 |
| Ballots returned (total vote cast) | 1 |
| Votes rejected (ineligible) | 0 |
| Spoiled ballots | 0 |
| Ballots counted (regular) | 1 |
| Absentee Vote "YES" | 1 |
| Absentee Vote "NO" | 0 |
| TOTAL Absentee Vote | <u>1</u> |

3. That more than two-thirds (2/3) of the votes cast at said election were in favor of said measure and assented to the incurring of a bonded indebtedness for the purpose set forth in said measure and that said measure carried.

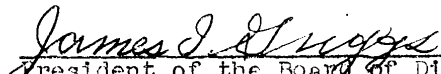
4. That the Secretary of Rio Linda County Water District be and he is hereby instructed to enter this resolution on the minutes of this Board of Directors as a statement of the result of said election.

PASSED AND ADOPTED this 13th day of June, 1949,
by the following vote:

AYES: Directors; William C. Eia, William D. Ellsworth,
James I. Griggs, Paul M. Norbryhn.

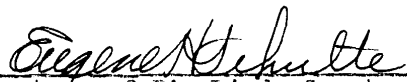
NOES: None

ABSENT: James F. Holmes



President of the Board of Directors
of Rio Linda County Water District

Attest:



Secretary of Rio Linda County
Water District.

[SEAL]

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of RIO LINDA COUNTY WATER DISTRICT, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said district duly called and held at its office on the 13th day of June, 1949, by the following vote, to wit:


AYES: William C. Eia, William D. Ellsworth, James I. Griggs, Paul M. Norbryhn.

NOES: None

ABSENT: James F. Holmes.

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors of Rio Linda County Water District at pages 16 to ----- of Book 1 of Minutes.

WITNESS my hand and the seal of said district this 13th day of June, 1949.


Secretary of Rio Linda County
Water District.

MINUTES OF THE NINTH MEETING OF M: 9
 THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held June 22, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, June 22, 1949.

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

Members absent: None

Others present: W. L. McDonnell representing the
 Clyde C. Kennedy Engineering Office
 and J. F. Tobey

Upon motion by Mr. Norbryhn, seconded by Mr. Eia, the reading of the Minutes of the Special Meeting held on June 13th were dispensed with.

Mr. Tobey then advised the Board that the following matters should be taken up and decided upon at this meeting.

1. The maturity schedule for bonds contemplated to be issued by the district.
2. Time table for the adoption of the resolution of issue.
3. The date upon which the bonds would be sold.
4. The estimated date of delivery of said bonds.

After considerable discussion, Mr. Ellsworth moved that the bonds contemplated to be issued by the District mature in the following manner, to-wit: Bonds of the District be dated June 30th, 1949; that interest be paid on an annual basis for the first year and semi-annually thereafter on December 30 and June 30 of each year; that no principal payments be made during the first two years; that the amount of \$5000.00 be made to mature each year from 1952-1959, inclusive, and bonds in the amount of \$10,000.00 be made to mature from 1960-1974 with the added provision that the bonds maturing in the year 1975-1979, inclusive, be subject to call at the pleasure of the District Board on or after June 30, 1974; that a resolution be prepared authorizing the issue and sale of \$240,000.00 principal amount of bonds of the Rio Linda County Water District, which resolution is to be adopted at a special meeting of the Board of Directors to be held on June 29, 1949; That Wednesday, July 20th, 1949, at the hour of 11:00 A. M., in the Rio Linda Fire House, Rio Linda, California, be the time and place designated for opening of bids and that August 17, 1949, be the date designated as the time of delivery of said bonds. This motion was seconded by Mr. Eia, the question being upon the adoption of the motion, the vote was:

AYES: Eia, Griggs, Norbryhn, Ellsworth, Holmes.
 NOES: None

On motion of Mr. Norbryhn, seconded by Mr. Eia, the following resolution was adopted by the following vote:

AYES: Eia, Griggs, Norbryhn, Ellsworth, Holmes.
 NOES: None

RESOLUTION NO. 8-49

WHEREAS, it is the duty of this Board as provided by the County Water District Act of 1913 as amended (Deering Act 9124, Sections 20 and 21), to determine if, from any cause, the revenues from the water district shall be, or in the judgment of the Board of Directors are likely to be, inadequate to pay the interest on or principal of any bonded indebtedness as it becomes due, or any other expenses or claims against the District; and,

WHEREAS, it is the duty of the Board to furnish to the Board of Supervisors and to the Auditor, respectively, of the County in which the District is located an estimate in writing of the minimum amount of money required by the District for the payment of the principal of or interest on any bonded debt as it becomes due and also of the minimum amount of money required by the District for other purposes; and,

WHEREAS, the Board of Directors of the Rio Linda County Water District has made a thorough study of the anticipated income and expenditures for the Fiscal Year 1949-50; and,

WHEREAS, it has heretofore been determined that the whole of said District shall be benefited by the purposes for which the bonded indebtedness has heretofore been authorized to be incurred.

NOW, THEREFORE, the Board of Directors of Rio Linda County Water District does hereby estimate the minimum amount of money required by the District for the payment of principal and of interest on the bonded indebtedness heretofore authorized to be incurred as it shall become due and also the minimum amount of money required by the District for other purposes, as follows, to-wit:

Rio Linda County Water District Bonds, Issue of 1949,
Interest and Sinking Fund.

Interest July 1, 1949 - June
30, 1950, inclusive. \$ 9,600.00

Sinking Fund (1/3 of principal
payment due June 30, 1952) . . . 1,666.00

Rio Linda County Water District Bond Tax Total. . \$11,266.00

Estimated Operating Expense for Fiscal Year
1949-50, including organization expenses:

| | | |
|---|-----------------|-------------|
| Manager-Secretary Salary . . . \$ | 1,500.00 | |
| Clerical expense | 500.00 | |
| Compensation of Board members. | 2,700.00 | |
| Expenses of Board members and officers | 600.00 | |
| Compensation of Special Counsel. | 2,600.00 | |
| Insurance | 300.00 | |
| Electricity. | 1,200.00 | |
| Telephone | 180.00 | |
| Miscellaneous expense. | <u>1,000.00</u> | \$10,580.00 |

\$21,580.00

Estimated income from operations.

Balance required to be raised by

Levy of Tax.

Countersigned:

Eugene H. Schulte
Secretary

James D. Triggs
President

There being no further business to transact it was moved by Mr. Eia, seconded by Mr. Norbryhn that the meeting adjourn. This motion was unanimously adopted.

James I. Briggs
President

Countersigned:

Eugene H. Schulte
Secretary

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held June 29, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, June 29, 1949.

Members present: James I. Briggs, William C. Eia and Paul . . . Norbryhn.

Members absent: James F. Holmes and William D. Ellsworth.

Others present: Eugene H. Schulte, Secretary; Richard Kennedy of the Clyde C. Kennedy Engineering Office; J. F. Tobey, Special Counsel.

The minutes of the meeting of June 22, 1949, were read and approved.

Upon motion by Mr. Norbryhn, seconded by Mr. Eia, Resolution No. 9-49 was unanimously adopted, Resolution No. 9-49 being affixed hereto between the pages of 18 and 19 in the District's Minute Book and by reference hereto made a part of these minutes for further particulars and for all purposes.

Mr. Kennedy then called to the Board's attention the advisability of soliciting bids for the furnishing and erecting of a 100,000 gallon steel overhead tank insofar as an order should be placed for said tank to effect its completion by the first of the year when the Board of Directors, upon the engineers advice, plan that operations be commenced.

Mr. Eia moved that the District Engineer be instructed to solicit bids for the furnishing and erection of a 100,000 gallon steel overhead tank. This motion was seconded by Mr. Norbryhn, the question being upon the adoption of the motion the vote was:

AYES: Eia, Griggs, Norbryhn.

NOES: None

ABSENT: Holmes and Ellsworth.

Mr. Norbryhn moved that the meeting adjourn, this motion was seconded by Mr. Eia and was unanimously carried.

Countersigned:

Eugene H. Schulte
Secretary

James I. Briggs
President

RESOLUTION NO. 9-49

PROVIDING FOR THE ISSUANCE OF \$240,000 PRINCIPAL AMOUNT OF BONDS OF RIO LINDA COUNTY WATER DISTRICT; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS, AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND DIRECTING NOTICE OF SALE OF SAID BONDS TO BE GIVEN.

WHEREAS, all the requirements of law have been complied with in calling and holding the special bond election held in Rio Linda County Water District on June 10, 1949, at which election the measure to issue bonds of said District in the principal sum of \$240,000 for the objects and purposes hereinafter stated was submitted to the qualified electors within said District; and this Board of Directors did duly and regularly canvass the returns of said election and did as the result of such canvass determine and declare, and do hereby certify, that more than two-thirds of the votes cast at said election were cast in favor of issuing said bonds, and the issuance of said bonds was duly authorized.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Rio Linda County Water District, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required

by law, and said District is now authorized pursuant to each and every requirement of law to issue said bonds in the manner and form as in this resolution provided.

Section 2. That bonds of Rio Linda County Water District shall issue for the purposes for which the same were authorized at said election held on June 10, 1949, as set forth in the following bond measure, to wit:

MEASURE: Shall Rio Linda County Water
(Water System) District incur a bonded indebtedness in the sum of \$240,000 for the purpose of the acquisition and construction of a system for the storage, supply and distribution of water for the benefit of said District, including lands, water, water rights, rights of way, wells, pumps, reservoir, water storage tank, pipe lines, valves, hydrants, fittings, meters and service connections and other works, properties, appliances, rights and privileges useful or necessary to convey, supply, store or otherwise make use of water for the benefit of said District?

Section 3. That said bonds shall be issued as herein- after set forth, and shall be sold in accordance with law at not less than their par value and accrued interest. Said bonds shall be \$240,000 in aggregate principal amount and shall be known as "Rio Linda County Water District Bonds, Issue of 1949." Said bonds shall be negotiable in form, and of the character known as serial and shall be 240 in number, numbered consecutively from 1 to 240, both inclusive, of the denomination of \$1,000 each. Said bonds shall be dated June 30, 1949 (which is hereby fixed and determined to be the date of the issue of such bonds). All of said bonds shall bear interest from their date until paid at the rate or rates designated by this Board of Directors at the time of the sale of said bonds, but not to exceed five (5) per cent. per annum, payable annually for the

first year and semi-annually thereafter. Such interest shall be evidenced by coupons attached to each bond, and each of said coupons shall represent six months' interest on the bond to which it is attached (except interest for the first year which is payable in one installment at the end of such year). Said interest coupons shall be payable on the 30th day of June, 1950, and thereafter shall be payable semi-annually on the 30th day of December and the 30th day of June in each year until said bonds are paid. Both the principal of and interest on said bonds shall be payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California, which said County Treasurer is hereby designated the legal depository for funds of said District and to have custody of all the moneys of said District. Said bonds shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

\$ 5,000 principal amount of bonds shall mature and be payable on June 30 in each of the years 1952 to 1959, both inclusive; and

\$10,000 principal amount of bonds shall mature and be payable on June 30 in each of the years 1960 to 1979, both inclusive.

Bonds numbered 1 to 190, both inclusive, of said issue maturing by their terms on or prior to June 30, 1974, are not subject to call or redemption prior to their fixed maturity dates. Bonds numbered 191 to 240, both inclusive, of said issue maturing on and after June 30, 1975, are subject to call and redemption, at the option of said District, as a whole, or in part in numerical order, on June 30, 1974 (but not prior thereto), and on any interest payment date thereafter prior

to their fixed maturity, at not exceeding the par value thereof and accrued interest to date of redemption.

Notice of any such redemption shall be published once a week for three (3) successive weeks in a newspaper of general circulation, printed and published within the County of Sacramento, in which the office of said District is located. The first publication of such notice shall be not less than 30 nor more than 90 days prior to the date fixed for such redemption. After the date fixed for such redemption, if Rio Linda County Water District shall have duly published notice of such redemption and shall have provided funds available for payment of the principal and interest of the bonds so called, interest on such bonds shall thereafter cease.

Section 4. Said bonds and coupons shall each be substantially in the following form, the blanks in said forms to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
County of Sacramento

RIO LINDA COUNTY WATER DISTRICT BOND,

ISSUE OF 1949

No. _____

\$1,000

RIO LINDA COUNTY WATER DISTRICT, Sacramento County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the bearer (or if this bond is registered, to the registered holder hereof) on the thirtieth day of June, 19____, (except in the case of bonds of this issue which by their terms are subject to call and redemption prior to said date),

ONE THOUSAND DOLLARS (\$1,000),

together with interest thereon at the rate of _____(_____) per cent. per annum until payment of said principal sum in full,

payable semi-annually on the 30th day of June and the 30th day of December of each year (except interest for the first year which is payable annually on June 30, 1950). Unless this bond is registered, such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California.

This bond is one of a duly authorized issue of bonds aggregating Two Hundred Forty Thousand Dollars (\$240,000) in principal amount, all of like tenor and date (except for such variations, if any, as may be required to designate varying numbers, maturities or interest rates) and is issued under and pursuant to the provisions of an Act of the Legislature of the State of California, entitled "An act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts," approved June 10, 1913, as amended, and the Constitution and laws of the State of California, and under and pursuant to proceedings of the Board of Directors of Rio Linda County Water District, duly adopted and taken and a vote and assent of more than two-thirds of all of the qualified electors of said District voting at a special election duly called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said District, does not exceed any limit prescribed by the Constitution and statutes of said State of California, and that provision has been made as required by the statutes of said State for the levy and collection of an annual tax on the property in said District for the payment of the principal of, and interest on, this bond as the same become due.

The full faith and credit of said District are hereby pledged for the punctual payment of the principal and interest of this bond.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

Bonds numbered 1 to 190, both inclusive, of said issue maturing by their terms on or prior to June 30, 1974, are not subject to call or redemption prior to their fixed maturity dates. Bonds numbered 191 to 240, both inclusive, of said issue maturing on and after June 30, 1975, are subject to call and redemption, at the option of said District, as a whole, or

in part in numerical order, on June 30, 1974 (but not prior thereto), and on any interest payment date thereafter prior to their fixed maturity, at not exceeding the par value thereof and accrued interest to date of redemption. Notice of any such redemption shall be published once a week for three (3) successive weeks in a newspaper of general circulation, printed and published within the County of Sacramento, in which the office of said District is located. The first publication of such notice shall be not less than 30 nor more than 90 days prior to the date fixed for such redemption. After the date fixed for such redemption, if Rio Linda County Water District shall have duly published notice of such redemption and shall have provided funds available for payment of the principal and interest of the bonds so called, interest on such bonds shall thereafter cease.

IN WITNESS WHEREOF, the Board of Directors of Rio Linda County Water District has caused this bond to be signed by its President and countersigned by its Secretary and the seal of said District to be hereto affixed, and has caused the interest coupons attached hereto to be signed by its Secretary, and this bond to be dated the 30th day of June, 1949.

James J. Briggs
President of the Board of Directors
of Rio Linda County Water District.

Countersigned:

Eugene A. Schutte
Secretary of the Board of
Directors of Rio Linda County
Water District.

(Form of interest coupon to be attached to bonds Nos. 1 to 190, both inclusive; and form for coupons maturing on and prior to June 30, 1974, attached to bonds Nos. 191 to 240, both inclusive)

Coupon No. _____

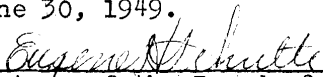
On the 30th day of _____, 19____,
RIO LINDA COUNTY WATER DISTRICT will
(unless the within mentioned bond be
registered) pay to the bearer at the
office of the County Treasurer of
Sacramento County, in Sacramento,
California, _____ Dollars, \$ _____
in lawful money of the United States
of America, being _____ months'
interest then due on its Bond No. _____
Issue of 1949, dated June 30, 1949.

Eugene A. Schutte
Secretary of the Board of
Directors of Rio Linda County
Water District.

(Form of interest coupon maturing on and after December 30, 1974, attached to bonds Nos. 191 to 240, both inclusive)

Coupon No. _____

On the 30th day of _____, 19____,
(unless the within mentioned bond shall be called for previous redemption and payment of the redemption price duly provided for) RIO LINDA COUNTY WATER DISTRICT will (unless the within mentioned bond be registered) pay to the bearer at the office of the County Treasurer of Sacramento County, in Sacramento, California, _____ Dollars \$ _____ in lawful money of the United States of America, being _____ months' interest then due on its Bond No. _____, Issue of 1949, dated June 30, 1949.


Secretary of the Board of Directors
of Rio Linda County Water District.

Section 5. The President of the Board of Directors of Rio Linda County Water District is hereby authorized and directed to execute each of said bonds on behalf of said District, and the Secretary of said Board of Directors is hereby authorized and directed to countersign each of said bonds and to affix the seal of said District thereto. Said Secretary is hereby authorized and directed to sign each of said interest coupons by engraved or lithographed facsimile signature. Such signing and sealing as herein provided shall be a sufficient and binding execution of said bonds and coupons by said District.

Section 6. A fund is hereby created to be designated "Rio Linda County Water District Bonds, Issue of 1949, Improvement Fund" and shall be kept by the County Treasurer of Sacramento County as and constituting the legal depository of said District.

All proceeds of sale of any of said bonds (except accrued interest received on such sale) shall be paid to said district depository to the credit of said improvement fund and shall be applied exclusively to the purposes and objects for which the aforesaid bonds were authorized to be issued. Any premium received on the sale of said bonds shall be deposited in said improvement fund, provided that when the improvement work for which said bonds are to be issued has been duly completed and paid for, any balance remaining may be transferred to the general fund and used for any proper purpose of the District.

Section 7. This Board of Directors in furnishing water shall, in so far as possible, fix such rates as will pay the operating expenses of said District, provide for repairs and depreciation of works owned or operated by it, pay the interest on said bonded debt and provide a sinking fund for the payment of the principal of such bonded debt as it becomes due; it being the intent hereof to enable said District to pay the principal and interest of its bonded debt from the revenues of said District. This Board of Directors shall, at least fifteen (15) days before the first day of the month in which the Board of Supervisors of Sacramento County, State of California, is required by law to levy the amount of taxes required for County purposes, furnish to said Board of Supervisors, and to the Auditor of said County, respectively, an estimate in writing of the minimum amount of money required by said District for the payment of the principal of or interest on said bonded debt as it becomes due, or which, in the judgment of this Board of Directors, will be required by said District for the payment of such principal or interest, as aforesaid, and state that the whole of said District is benefited by the purpose thereof.

The Board of Supervisors of said Sacramento County shall annually, at the time and in the manner of levying other county taxes, and until such bonded debt is fully paid (or funds for the payment of both the principal and interest thereof as the same respectively become due are otherwise provided from revenues of said District and are then on deposit with said district depository), levy upon all of the property within the territory comprising Rio Linda County Water District and cause to be collected, a tax sufficient to pay the annual interest on such bonds and also such part of the principal thereof as shall become due before the time for fixing the next general county tax levy and also sufficient to pay the interest on such bonded debt as it falls due and to constitute a sinking fund for the payment of the principal thereof on or before maturity, such tax to be known as the "Rio Linda County Water District Bond Tax." Such taxes for the payment of the interest on or principal of said bonded debt shall be levied upon all of the property in the territory comprising the entire Rio Linda County Water District and all such taxes shall be collected at the same time and in the same manner and form as county taxes are collected, and when collected shall be paid to said County Treasurer of Sacramento County as said district depository and shall be deposited by said district depository in a fund to be designated "Rio Linda County Water District Bonds, Issue of 1949, Interest and Sinking Fund," and the moneys in said fund shall be used for the payment of the principal of and interest on said bonds and for no other purpose. There shall likewise be deposited in said fund any moneys received on account of interest accrued on said bonds from their date to the date of delivery and actual payment of the purchase price thereof. All such taxes for the payment

of said bonded debt or the interest thereon of said District shall be a lien on all the property in the territory comprising said District and said taxes shall be of the same force and effect as other liens for taxes and their collection shall be enforced by the same means as provided for the enforcement of liens for state and county taxes.

Section 8. The Secretary of the Board of Directors is directed to cause a sufficient number of blank bonds and coupons of suitable quality to be lithographed, printed or engraved, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to said district depository who shall safely keep the same until they shall be sold by the said Board of Directors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price. Said President and Secretary are further authorized and directed to make, execute and deliver to the purchaser of said bonds a signature and no-litigation certificate in the form usually required by purchasers of municipal bonds generally, certifying to the genuineness and due execution of said bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect said District, said officers or said bonds, and said district depository is hereby authorized and directed to make, execute and deliver to the purchaser of said bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of said bonds, which receipt shall be conclusive evidence that

said purchase price has been paid and has been received by said District. Any purchaser or subsequent taker or holder of said bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate or receipt with respect to said bonds executed pursuant to the authority of this resolution.

Section 9. Said \$240,000 principal amount of said bonds shall be offered for public sale by the Board of Directors of Rio Linda County Water District on the 20th day of July, 1949. The Secretary of said District is hereby authorized and directed to cause notice of the sale of said bonds to be published once in The Advertiser, a newspaper published in the County of Sacramento, there being no newspaper published in said District, and such notice shall be substantially in the following form, to wit:

OFFICIAL NOTICE OF SALE

RIO LINDA COUNTY WATER DISTRICT BONDS,

ISSUE OF 1949

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Directors of Rio Linda County Water District, Sacramento County, State of California, at the office of said District, at the Fire House, 7th Street, between L and M Streets, Rio Linda, California, on

WEDNESDAY, JULY 20, 1949,

at the hour of 11:00 A. M. (P.S.T.) for the purchase of \$240,000 principal amount of bonds designated "Rio Linda County Water District Bonds, Issue of 1949," more particularly described below.

ISSUE: \$240,000, consisting of 240 bonds, of the denomination of \$1,000 each, all dated June 30, 1949.

MATURITIES: Said bonds mature serially in consecutive numerical order, from lower to higher, on June 30th in each year as follows:

\$ 5,000 principal amount in each of the years 1952 to 1959, both inclusive; and

\$10,000 principal amount in each of the years 1960 to 1979, both inclusive,

REDEMPTION: Bonds maturing by their terms on or prior to June 30, 1974, are not subject to call or redemption prior to their fixed maturity dates. Bonds maturing on and after June 30, 1975, are subject to call and redemption, at the option of said District, as a whole, or in part in numerical order, on June 30, 1974 (but not prior thereto), and on any interest payment date thereafter prior to their fixed maturity, at not exceeding the par value thereof and accrued interest to date of redemption.

INTEREST RATE: Maximum five (5) per cent, per annum, payable annually the first year on June 30, 1950 and semi-annually thereafter on December 30 and June 30 in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate stated in the bid must be in a multiple of one-quarter of one per cent. per annum, payable as aforesaid.

PAYMENT: Both principal and interest of said bonds are payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California, the depository of the District.

REGISTRATION: Coupon bonds will be issued by the District. Such bonds are registerable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds are authorized by vote of more than two-thirds of the voters of said District, voting at a special election for the purpose of authorizing bonds for the construction and acquisition of a system for the storage, supply and distribution of water for the benefit of said District.

SECURITY: Said bonds are general obligations of Rio Linda County Water District and (unless funds for the payment of said bonds are otherwise provided from revenues) the Board of Supervisors of Sacramento County has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within said District subject to taxation by said District, without limitation of rate or amount.

TAX EXEMPT
STATUS:

In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Bureau of Internal Revenue, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the District, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION:

The legal opinion of Messrs. Orrick, Dahlquist, Neff & Herrington, Bond Counsel, of San Francisco, California, approving the validity of said bonds, will be furnished to the successful bidder without charge.

TERMS OF SALE

Highest Bid:

The bonds will be awarded to the highest and best bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the District. The lowest net interest cost shall be computed between the dates aforesaid according to standard bond interest tables. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the District.

Right of
Rejection:

The Board of Directors of the District reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt
Award:

The Board of Directors of the District will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals; provided that the award may be made after the expiration of the specified time if the bidder shall not have given to the Board of Directors notice in writing of the withdrawal of such proposal.

Prompt
Delivery:

Delivery of said bonds will be made to the successful bidder at the office of the County Treasurer in Sacramento, California, as soon as the bonds can be prepared, which it is estimated will be about August 17, 1949.

Right of
Cancellation:

The successful bidder shall have the right, at his option, to cancel the contract of purchase if the District shall fail to tender the bonds for delivery on or before September 17, 1949, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid:

All bids must be unconditional; for not less than all of the bonds hereby offered for sale; and for not less than the par value thereof and accrued interest to date of delivery. Such bids, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Directors of Rio Linda County Water District, Rio Linda, California, and endorsed "Proposal for Rio Linda County Water District Bonds, Issue of 1949."

Bid Check:

With each bid must be submitted a certified check or cashier's check for \$2,000, drawn on a bank or trust company transacting business in the State of California, payable to the order of Rio Linda County Water District to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District. Checks of the unsuccessful bidders will be returned by the District by mail upon the award of the bonds. No interest will be paid upon the deposit made by the successful bidder.

Information relative to the financial condition of Rio Linda County Water District will be furnished to any bidder upon request.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of the District or the title of the District officers to their respective offices.

Dated: June 29, 1949.

EUGENE H. SCHULTE
Secretary of Rio Linda County
Water District, Sacramento County,
California.

Section 10. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 29 day of June, 1949, by the following vote:

AYES: Directors: W. C. Eia, James I. Griggs, Paul M. Norrbyhn

NOES: None

ABSENT: James F. Holmes, W. D. Ellsworth
James I. Griggs
President of the Board of Directors
of Rio Linda County Water District.

Attest:

Eugene H. Schulte
Secretary of said Board of Directors

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of the Board of Directors of Rio Linda County Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the Board of Directors of said District, duly and regularly held at the regular meeting place thereof on the 29th day of June, 1949, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director Paul M. Norbury and read in full, and was thereupon, upon motion of Director Paul M. Norbury, seconded by Director William C. Eia, adopted by the following vote:

AYES: Directors: W. C. Eia, James I. Griggs, Paul M. Norbury

NOES: None

ABSENT: James F. Holmes, W. V. Ellsworth

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 19 to —, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this
29 day of June, 1949.

Eugene H. Schulte
Secretary of the Board of Directors
of Rio Linda County Water District.

RESOLUTION NO. 10-49

RESOLUTION OF BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT SELLING BONDS OF
RIO LINDA COUNTY WATER DISTRICT
ISSUE OF 1949

WHEREAS, the Board of Directors of Rio Linda County Water District heretofore duly authorized the issuance of \$240,000 principal amount of bonds of said district to be known as "Rio Linda County Water District Bonds, Issue of 1949", all dated June 30, 1949, and further duly authorized the sale of said bonds at public sale to the highest and best bidder therefor; and

WHEREAS, notice of the sale of said bonds has been duly given in the manner prescribed by said resolution and the following bids for said bonds were and are the only bids received by said Board of Directors, to wit:

| <u>Name of Bidder</u> | <u>Net Interest Cost to District</u> |
|---|--|
| BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION | \$179,800.00, less premium of \$51.00 and accrued interest from June 30, 1949, to date of delivery of bonds. |

AND WHEREAS, the said bid of BANK OF AMERICA MFG. CO.
 _____ is the highest and best
 bid for said bonds, considering the interest rate(s) specified
 and the premium offered,

NOW, THEREFORE, BE IT RESOLVED by the Board of
 Directors of Rio Linda County Water District, as follows:

1. Said bid of BANK OF AMERICA MFG. CO.
 _____ for said bonds shall be, and is hereby,
 accepted and the County Treasurer of Sacramento County, California,
 is hereby authorized and directed to deliver said bonds to said
 purchaser thereof upon payment to said Treasurer of the purchase
 price, to wit: said par value thereof and a premium of \$ 351.00,
 together with accrued interest at the rate(s) set forth below:

| <u>Bond Numbers</u> | <u>Interest Rate</u> |
|--------------------------------------|-------------------------|
| 1 to <u>15</u> , inclusive | <u>4 1/2</u> % |
| <u>16</u> to <u>150</u> , inclusive | <u>4 1/2</u> % |
| <u>151</u> to <u>240</u> , inclusive | <u>4</u> % |
| XXXXXX to XXXXXX | XXXXXXXXXX % |

Said bonds shall bear interest at the rate(s) hereinabove set
 forth, payable annually the first year on June 30, 1950, and
 semi-annually thereafter on December 30 and June 30 in each
 year.

2. That all bids except the bid of _____
BANK OF AMERICA MFG. CO. are hereby
 rejected and the Secretary of said District is hereby ordered
 and directed to return to the unsuccessful bidders their
 several checks accompanying their respective bids.

3. The Secretary of said District is directed to
 cause to be lithographed, printed or engraved a sufficient

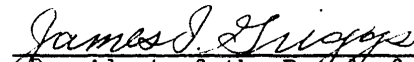
number of blank bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rate(s) aforesaid.

PASSED AND ADOPTED this 20th day of July, 1949,
by the following vote:

AYES: PAUL J. NORBRYEN, JAMES I. GRIGGS, WILLIAM G. BELL,
JAMES F. HOLMES, WILLIAM D. WELSWORTH

NOES: NONE

ABSENT: NONE



President of the Board of Directors
of Rio Linda County Water District

Attest:



Secretary of the Board of Directors
of Rio Linda County Water District

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of Rio Linda County Water District, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a _____ special meeting of the Board of Directors of said District duly called and held at its office on the 20th day of July, 1949, by the following vote:

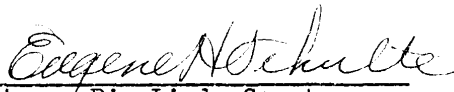
AYES: PAUL J. NORMAN, JAMES I. GRIGGS, WILLIAM C. JIA,
JAMES P. PALMER, WILLIAM D. WILSON

NOES: NONE

ABSENT: NONE

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors of Rio Linda County Water District at pages/ 21 to _____ of Book 1 of Minutes of Rio Linda County Water District.

WITNESS my hand and the seal of said District this 20th day of July, 1949.



Secretary, Rio Linda County
Water District

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held August 31, 1949

The Board of Directors of Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, August 31, 1949.

Members present: William C. Eia, James I. Griggs,
William D. Ellsworth and James
F. Holmes.

Members absent: Paul M. Norbryhn

Others present: Eugene H. Schulte, Secretary and
J. F. Tobey, Special Counsel.

The minutes of the meeting held on August 24, 1949, were read and approved.

Mr. Tobey then brought to the attention of the Board the result of his inquiries concerning the investment of approximately \$200,000.00 worth of the District's money in United States of America Treasury Bills, and Mr. Tobey further advised the Board that by provisions of the law under which this District is organized and in accordance with the request of the County Treasurer a resolution must be adopted by the Board designating the County Treasurer as the depository to have the custody of all the moneys of the District.

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

RESOLUTION NO. 11-49

WHEREAS, Section 14a of Act 9124, General Laws of the State of California, as amended provides as follows: The Board of Directors, if it elects, may designate the County Treasurer the depository to have the custody of all the moneys of the District. The County Treasurer shall receive and receipt for all such moneys and place them in the County Treasury to the credit of the District. He shall be responsible upon his official bond for the safe keeping and disbursement, in the manner herein provided, of all moneys of the District so held by him".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of RIO LINDA COUNTY WATER DISTRICT that the County Treasurer of the County of Sacramento, wherein said County Water District is located, be and he is hereby designated and appointed the depository to have the custody of all the moneys of the RIO LINDA COUNTY WATER DISTRICT for the purposes and subject to the conditions provided for by law.

PASSED AND ADOPTED this 31st day of August, 1949,
by the following vote:

AYES: DIRECTORS Wm. C. Eia, Wm. D. Ellsworth, James
I. Griggs and James F. Holmes.
NOES: DIRECTORS None
ABSENT: DIRECTORS Paul M. Norbryhn.

ATTEST:

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

Eugene H. Schulte
Secretary

On motion by Mr. Ellsworth, seconded by Mr. Eia, the following Resolution was adopted.

RESOLUTION NO. 12-49

WHEREAS, the County Treasurer of the County of Sacramento now has on deposit in the County Treasurer's Office of the County of Sacramento to the credit of RIO LINDA COUNTY WATER DISTRICT the sum of \$241,891.94; and,

WHEREAS, of said sum approximately \$200,000.00 will not be used or required by the said District for the purposes for which it was acquired for several months; and,

WHEREAS, it is the desire of the Board of Directors of said District to invest \$200,000.00 of said sum in United States of America Treasury Bills maturing in ninety or ninety-one days from the date of purchase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT as follows:

1. The County Treasurer of the County of Sacramento is hereby authorized and requested to purchase at the offered price approximately \$200,000.00 worth of United States of America Treasury Bills through his agent at the first offering date by the Federal Reserve Bank.

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

PASSED AND ADOPTED this 31st day of August, 1949, by the following vote:

AYES: DIRECTORS, Wm. C. Eia, Wm. D. Ellsworth, James F. Holmes and James I. Griggs

NOES: DIRECTORS None

ABSENT: DIRECTORS Paul M. Norbryhn

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

ATTEST:

Eugene A. Schultz
Secretary

Mr. Tobey then advised the Board that the County Treasurer would require the purchase of a Bond Register Book by the District, which would cost approximately \$126.00.

After some discussion, Mr. Eia moved that Mr. Tobey be authorized and directed by the Board to purchase on behalf of the Board a Bond Register Book. This motion was seconded by Mr. Holmes, the question being upon the adoption of the motion, the vote was:

AYES: Eia, Ellsworth, Holmes and Griggs
NOES: None

There being no further business to come before the Board Mr. Ellsworth moved that the meeting adjourn until their next regular meeting to be held on September 14, 1949, at the usual hour and meeting place. This motion was seconded by Mr. Eia, the question being upon the adoption of the motion, the vote was:

AYES: Eia, Ellsworth, Holmes and Griggs.
NOES: None

James I. Griggs
President

Countersigned:

Eugene H. Schulte
Secretary

MINUTES OF THE FOURTEENTH MEETING M: 14
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held September 14, 1949

The Board of Directors of Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, September 14, 1949.

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

Members absent: None

Others present: Eugene H. Schulte, Secretary; J. F.
Tobey, Special Counsel; Richard
Kennedy; and Mr. Gill of John-
Mansville Co.

The minutes of the meeting held on August 21, 1949, and August 31, 1949, were read and approved.

Mr. Kennedy then presented to the Board the engineering plans and specifications and after considerable discussion concerning the question of seeking bids in the alternative, that is both for cast iron pipe and transite pipe.

Mr. Norbryhn moved that the plans and specifications be amended to include the use of cast iron pipe and transite pipe in the alternative. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

AYES: Eia, Griggs, Ellsworth, Norbryhn and Holmes.
NOES: None

Mr. Kennedy then suggested that it might be wise for the Board to acquire title to the property on which the elevated steel tank and office is to be located, and upon motion by Mr. Eia, seconded by Mr. Ellsworth, Mr. Tobey was instructed to prepare a deed from Mr. Thorn and his wife to the Rio Linda County Water District of said property after receipt by Mr. Tobey of a proper description of said property from the Engineering office of Clyde C. Kennedy. The question being upon the adoption of the motion, the vote was:

AYES: Eia, Griggs, Ellsworth, Norbryhn and Holmes.
NOES: None

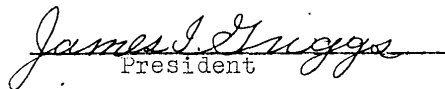
Mr. Tobey then advised the Board that the law required the endorsement of the Manager of the District of all bills that may be paid by the Auditor of the County and suggested that the Board appoint an Manager for the purpose of enabling the District to comply with the requirements as above stated.

Upon motion by Mr. Ellsworth, seconded by Mr. Eia, Mr. Eugene H. Schulte was appointed as Manager to serve the pleasure of the Board at no additional compensation. The question being upon the adoption of the motion, the vote was:

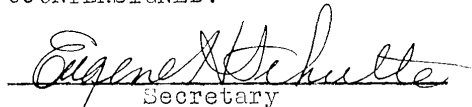
AYES: Eia, Griggs, Ellsworth, Norbryhn and Holmes.
NOES: None

Mr. Norbryhn moved that the meeting adjourn until Wednesday, September 21, 1949, at 8:00 o'clock P. M. at the Rio Linda Fire House, Rio Linda, Sacramento County, California. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

AYES: Eia, Griggs, Ellsworth, Norbryhn and Holmes
NOES: None


President

COUNTERSIGNED:


Secretary

MINUTES OF THE ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held September 21, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M. on Wednesday, September 21, 1949.

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

Members absent: None

Others present: Eugene H. Schulte, Secretary, and
W. L. McDonnell of Clyde C.
Kennedy Engineering Office.

Mr. Norbryhn moved that the reading of the minutes of the meeting held on September 14 be dispensed with. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Upon motion by Mr. Eia, seconded by Mr. Holmes, Resolution No. 13-49 was unanimously adopted.

RIO LINDA COUNTY WATER DISTRICT
RESOLUTION NO. 13-49

RESOLUTION ADOPTING PLANS, SETTING WAGE RATES AND
INSTRUCTING SECRETARY TO ADVERTISE FOR SEALED
PROPOSALS

BE IT RESOLVED, by the District Board of the Rio Linda County Water District that the plans and specifications prepared by the Engineering Office of Clyde C. Kennedy for the installation of a water distribution system for the Rio Linda County Water District are hereby adopted and approved as the plans and specifications for this work.

BE IT FURTHER RESOLVED, that the District Board hereby determines the general prevailing rate of per diem wages for the above work and the Secretary is instructed to publish a notice inviting sealed proposals in the form attached with the wage rates adopted therein.

PASSED at an adjourned meeting on September 21, 1949.

AYES: MEMBERS Eia, Griggs, Ellsworth, Norbryhn
and Holmes

NOES: MEMBERS None

ABSENT: MEMBERS None

James I. Griggs

President

ATTEST:

Eugene Schultz

Secretary

NOTICE INVITING SEALED PROPOSALS

NOTICE IS HEREBY GIVEN, That the District Board of Rio Linda County Water District, of Sacramento County, California, invites and will receive sealed proposals until 8:00 P. M. _____, 1949, for installing water pipe and accessories in accordance with the specifications adopted therefore.

The specifications for the proposed work may be seen and examined or obtained at the office of the Secretary, Rio Linda, California, or at the Engineering Office of Clyde C. Kennedy, Room 504, 604 Mission Street, San Francisco, California, by making a payment of two dollars (\$2.00). There will be no refund on returned plans or specifications.

Pursuant to the statutes of the State of California, the District Board of the Rio Linda County Water District has ascertained and determined the general prevailing rate of per diem wages and rates for overtime and legal holidays in the locality in which this work is to be performed for each craft or type of workman or mechanic needed to execute the contract. The prevailing rate so determined are as follows:

| <u>Class of Work</u> | <u>Hourly Rate</u> | <u>Per Diem Rate 8 hours</u> |
|-----------------------------|--------------------|----------------------------------|
| Engineers | | |
| Blade grader operator | \$2.37-1/2 | \$19.00 |
| Compressor | 1.87-1/2 | 15.00 |
| Tractor operators | 2.22-1/2 | 17.80 |
| Trenching machine operators | 2.27-1/2 | 18.20 |
| Laborers - General | 1.52-1/2 | 12.20 |
| Pipe layers | 1.77-1/2 | 14.20 |
| Truck Drivers | 1.48-5/4 | 11.90 |

Time and one-half for all overtime except Sundays and Holidays, double time.

Notice is also hereby given bidders that it shall be mandatory upon the contractor to whom the contract is awarded, and upon all sub-contractors under him, to pay not less than said general prevailing rates of per diem wages, as above listed, to all laborers, workmen, and mechanics employed in the execution of the contract.

Before submitting proposals the bidder shall be licensed in accordance with the provisions of Chapter 9 of Division III of the Business and Professions Code, Chapter 37, of the Statutes of 1939, as amended, of the State of California which provides for the registration and licensing of contractors.

Each bidder must submit with his proposal, a statement of his financial responsibility, technical ability, and experience on the form to be furnished prospective bidders.

Each bidder shall submit with his bid on the form provided the name and address of each subcontractor including the principal supplier of materials, and the portion of the work which each subcontractor will do. If the contractor fails to name the subcontractors in his proposal he shall be deemed to have agreed to perform such portion of the work himself and shall not be permitted to subcontract said portion of work without previous written permission of the District Board.

The proposal shall be made out on the form to be furnished prospective bidders, a copy of which is incorporated with the specifications, and must be accompanied by a certified or cashier's check or bidder's bond for an amount not less than ten (10) per cent of the aggregate of the proposal, made payable to the Rio Linda County Water District, sealed and filed with the Secretary thereof on or before the day and hour first above set forth, and thereafter will be publicly opened and read before said District Board.

The above mentioned check or bond shall be given as a guarantee that the bidder will enter into contract if awarded the work, within ten (10) days after notice of the award has been sent to him by mail at the address given by him in his proposal and said check or bond shall be declared forfeited if the bidder refuses or neglects to enter into said contract within said time.

The successful bidder will be required to furnish labor and material bonds of an accepted surety company in the amount of 50 per cent of the contract price and a faithful performance bond of an accepted surety company in an amount equal to 100 per cent of the contract price. The surety company must be satisfactory to the District and Attorney. The successful bidder shall segregate the premium on the bond when submitting his bid and the District reserves the right to deduct the amount so segregated from the contract price of the work included in the contract and to then place the bonds and pay for them in any company which the District may select.

The District Board reserves the right to reject any or all proposals and to waive any informality in proposals received.

EUGENE SCHULTE
Secretary
RIO LINDA COUNTY WATER DISTRICT

Upon motion by Mr. Ellsworth, seconded by Mr. Norbryhn, Resolution No. 14-49 was unanimously adopted

RIO LINDA COUNTY WATER DISTRICT
RESOLUTION NO. 14-49

RESOLUTION ADOPTING PLANS, SETTING WAGE RATES AND INSTRUCTING SECRETARY TO ADVERTISE FOR SEALED PROPOSALS

BE IT RESOLVED, by the District Board of the Rio Linda County Water District that the specifications prepared by the Engineering Office of Clyde C. Kennedy for drilling and completing of a domestic water well for the Rio Linda County Water District are hereby adopted and approved as the specifications for this work.

BE IT FURTHER RESOLVED, that the District Board hereby determines the general prevailing rate of per diem wages for the above work and the Secretary is instructed to publish a notice inviting sealed proposals in the form attached with the wage rates adopted therein.

PASSED at an adjourned meeting on September 21, 1949.

AYES: MEMBERS Eia, Griggs, Ellsworth, Norbryhn and Holmes.

NOES: MEMBERS None

ABSENT: MEMBERS None

James J. Griggs
President

ATTEST:

Eugene H. Schulte
Secretary

NOTICE INVITING SEALED PROPOSALS

NOTICE IS HEREBY GIVEN, that the District Board of Rio Linda County Water District, of Sacramento County, California, invites and will receive sealed proposals until 8:00 o'clock p. m. _____, 1949, for drilling and completing a domestic water well in accordance with the specifications adopted therefore.

The specifications for the proposed work may be seen and examined or obtained at the office of the Secretary, Rio Linda, California, or at the Engineering Office of Clyde C. Kennedy, Room 504, 604 Mission Street, San Francisco, California.

Pursuant to the statutes of the State of California, the District Board of the Rio Linda County Water District has ascertained and determined the general prevailing rate of per diem wages and rates for overtime and legal holidays in the locality in which this work is to be performed for each craft or type of workman or mechanic needed to execute the contract. The prevailing rates so determined are as follows:

| <u>Class of Work</u> | <u>Hourly Rate</u> | <u>Per Diem Rate</u> <u>8 Hours</u> |
|------------------------------------|--------------------|--|
| Engineers | | |
| Compressor | \$1.87-1/2 | \$15.00 |
| Crane Operator | 2.57-1/2 | 19.00 |
| Welding Machine | 2.22-1/2 | 17.80 |
| Pumps | 1.87-1/2 | 15.00 |
| Power Equipment - Oiler or Fireman | 1.77-1/2 | 14.20 |

Time and one-half for all overtime except Sundays and Holidays, double time.

Notice is also hereby given bidders that it shall be mandatory upon the contractor to whom the contract is awarded, and upon all subcontractors under him, to pay not less than said general prevailing rates of per diem wages, as above listed, to all laborers, workmen and mechanics employed in the execution of the contract.

Before submitting proposals the bidder shall be licensed in accordance with the provisions of Chapter 9 of Division III of the Business and Professions Code, Chapter 37, of the Statutes of 1939, as amended, of the State of California which provides for the registration and licensing of contractors.

Each bidder must submit with his proposal, a statement of his financial responsibility, technical ability, and experience on the form to be furnished prospective bidders.

Each bidder shall submit with his bid on the form provided the name and address of each subcontractor including the principal supplier of materials, and the portion of the work which each subcontractor will do. If the contractor fails to name the subcontractors in his proposal he shall be deemed to have agreed to perform such portion of the work himself and shall not be permitted to subcontract said portion of work without previous written permission of the District Board.

The proposal shall be made out on the form to be furnished prospective bidders, a copy of which is incorporated with the specifications, and must be accompanied by a certified or cashier's check or bidder's bond for an amount not less than ten (10) percent of the aggregate of the proposal, made payable to the Rio Linda County Water District, sealed and filed with the Secretary thereof on or before the day and hour first above set forth, and thereafter will be publicly opened and read before said District Board.

The above mentioned check or bond shall be given as a guarantee that the bidder will enter into contract if awarded the work, within ten (10) days after notice of the award has been sent to him by mail at the address given by him in his proposal and said check or bond shall be declared forfeited if the bidder refuses or neglects to enter into said contract within said time.

The successful bidder will be required to furnish labor and material bonds of an accepted surety company in the amount of 50 percent of the contract price and a faithful performance bond of an accepted surety company in an amount equal to 100 percent of the contract price. The surety company must be satisfactory to the District and Attorney. The successful bidder shall segregate the premium on the bond when submitting his bid and the District reserves the right to deduct the amount so segregated from the contract price of the work included in the contract and to then place the bonds and pay for them in any company which the District may select.

The District Board reserves the right to reject any or all proposals and to waive any informality in proposals received.

EUGENE SCHULTE
Secretary

RIO LINDA COUNTY WATER DISTRICT

Upon motion by Mr. Ellsworth, seconded by Mr. Sia, Resolution No. 15-49 was unanimously adopted.

RESOLUTION NO. 15-49

Resolved by the Board of Directors of the Rio Linda County Water District that pursuant and subject to all of the terms, conditions and provisions of Division 5, Part 1, Chapter 7, Sections 4010 to 4035 of the California Health and Safety Code and all amendments thereto relating to domestic water supplies, application by this District be made to the State Board of Public Health, for a permit to construct and operate a water supply and distribution system. Supply to be from wells; storage to be in both surface and elevated tanks; and distribution system to serve area within district as described and shown on the attached sheets and that the President of said Board of Directors be and is hereby authorized and directed to cause the necessary data to be prepared, and investigations to be made, and in the name of said Rio Linda County Water District to sign and file such application with the said State Board of Public Health.

Passed and adopted at a regular meeting of the Board of Directors of the Rio Linda County Water District on the 21 day of Sept, 1949.

Eugene Schulte
Secretary of said Rio Linda
County Water District

STATE OF CALIFORNIA
BOARD OF PUBLIC HEALTH

Application from Rio Linda County Water District organized under General Laws - State of California.

To the State Board of Public Health
760 Market Street
San Francisco, California

Pursuant and subject to all of the terms, conditions and provisions of Division 5, Part 1, Chapter 7, Sections 4010 to 4035 of the California Health and Safety Code and all amendments thereto, relating to domestic water supplies, application is hereby made to said State Board of Public Health for a permit to construct and operate a water supply and distribution system. Supply to be from wells; storage to be in both surface and elevated tanks and distribution system to serve area within district as described and shown on the attached sheets.

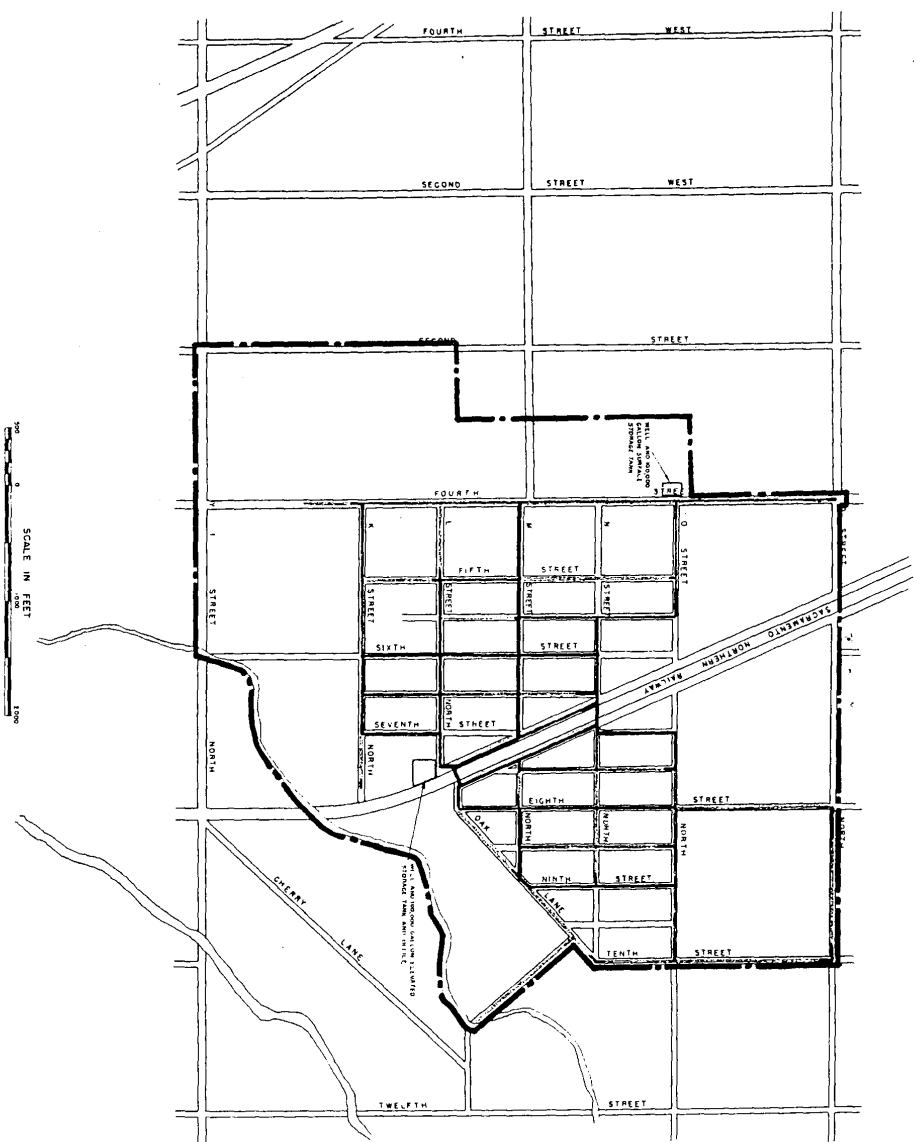
Dated: Sept 21, 1949.

Rio Linda County Water District

By James D. Briggs

Attest:

Eugene Schulte



SCALE IN FEET
0 500 1000

LEGEND
 DISTRICT BOUNDARY
 DISTRICT BOARD
 4' C.I.
 6' C.I.
 10' C.I.

DISTRICT BOARD
 DISTRICT BOARD
 DISTRICT BOARD

PRELIMINARY ESTIMATE OF COST

| ITEM | QUANTITY | UNIT PRICE | TOTAL COST |
|---|----------|---------------|-------------|
| WATER MAINS | | | |
| 10" - 2000' 1st class | 2000' | \$45.00 | \$90,000 |
| 6" - 23,000' | 23,000' | 3.25 | 74,750 |
| 4" - 17,750' | 17,750' | 2.50 | 44,375 |
| VALVE | | | |
| 2" - 2 | 2 | \$100.00 | 200 |
| 4" - 2 | 2 | 150.00 | 300 |
| 6" - 2 | 2 | 150.00 | 300 |
| 8" - 2 | 2 | 150.00 | 300 |
| RESERVOIR | | | |
| 70 cu @ \$50.00 | 70 cu | \$50.00 | 3,500 |
| S.I.E. FEEDLINE | | | |
| 31,000' @ \$0.10 | 31,000' | \$0.10 | 3,100 |
| SERVICE CONNECTIONS AND METER | | | |
| 31,000' @ \$30.00 | 31,000' | \$30.00 | 930,000 |
| WATER METER | | | |
| Wait drilling & casing - 2 @ \$1,500 | 2 | \$1,500 | \$3,000 |
| Drilling pump, 400 gpm @ \$15,000 | 1 | \$15,000 | \$15,000 |
| 100,000 gallon surface reservoir - 1 @ \$10,000 | 1 | \$10,000 | \$10,000 |
| 1" @ \$30,000 covered steel tank - 1 @ \$30,000 | 1 | \$30,000 | \$30,000 |
| TOTAL ESTIMATED CONSTRUCTION COST | | | \$1,000,000 |
| TOTAL ESTIMATED PROJECT COST | | | \$1,000,000 |
| ESTIMATED OPERATING (By local residents): 2000 | | | |
| HOME OWNERSHIP: 400 dwellings (Continuous home building going on and system in operation) (average than year) | | | |
| RENTED APARTMENT HOUSES AND PRINCIPAL RESIDENCE OR \$100,000 AND OVER (average tenants only for first two years): | | | |
| Year ending June 30, 1940 | 1,500 | \$1.00 | \$1,500 |
| 1941 | 1,500 | 1.20 | 1,800 |
| 1942 | 1,500 | 1.50 | 2,250 |
| 1943 | 1,500 | 1.80 | 2,700 |
| 1944 | 1,500 | 2.10 | 3,150 |
| 1945 | 1,500 | 2.40 | 3,600 |
| 1946 | 1,500 | 2.70 | 4,050 |
| 1947 | 1,500 | 3.00 | 4,500 |
| 1948 | 1,500 | 3.30 | 4,950 |
| 1949 | 1,500 | 3.60 | 5,400 |
| 1950 | 1,500 | 3.90 | 5,850 |
| ESTIMATED ANNUAL OPERATING REVENUES (Not including taxation): | | | \$50,000 |
| Year ending June 30, 1950 | 1,500 | \$3.30 (est.) | \$4,950 |
| 1951 | 1,500 | 3.60 | 5,400 |
| 1952 | 1,500 | 3.90 | 5,850 |
| 1953 | 1,500 | 4.20 | 6,300 |
| 1954 | 1,500 | 4.50 | 6,750 |
| 1955 | 1,500 | 4.80 | 7,200 |
| 1956 | 1,500 | 5.10 | 7,650 |
| 1957 | 1,500 | 5.40 | 8,100 |
| 1958 | 1,500 | 5.70 | 8,550 |
| 1959 | 1,500 | 6.00 | 9,000 |
| 1960 | 1,500 | 6.30 | 9,450 |
| ESTIMATED 1959-1960 TOTAL ANNUAL VALUATION: | | | \$950,000 |

RIO LINDA COUNTY WATER DISTRICT
 SACRAMENTO COUNTY, CALIFORNIA
 WATER DEVELOPMENT
 PROPOSED WATER DISTRIBUTION SYSTEM
 PRELIMINARY PLAN

DISTRICT BOARD
 DISTRICT BOARD
 DISTRICT BOARD
 DISTRICT BOARD

ENGINEERING OFFICE OF LINDA COUNTY, SAN FRANCISCO
 ENGINEERING OFFICE OF LINDA COUNTY, SAN FRANCISCO
 ENGINEERING OFFICE OF LINDA COUNTY, SAN FRANCISCO
 ENGINEERING OFFICE OF LINDA COUNTY, SAN FRANCISCO

DATE
 DATE
 DATE
 DATE

BY
 BY
 BY
 BY

APPROVED
 APPROVED
 APPROVED
 APPROVED

4-4-49
 4-4-49
 4-4-49
 4-4-49

Mr. Ellsworth moved that the bids hereinabove invited to be filed with the District shall be opened on October 26, 1949, at 8:00 P. M., in the office of the Rio Linda County Water District at the Rio Linda Fire House, Rio Linda, Sacramento County, California.

Mr. Norbryhn moved that the meeting be adjourned. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

AYES: Ell, Griggs, Norbryhn, Ellsworth and Holmes.
 NOES: None

James D. Ellsworth
 President

Eugene H. Schulte
 Secretary

MINUTES OF THE FIFTEENTH MEETING
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT
 Held September 28th, 1949

The Board of Directors of Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, September 28th, 1949.

Members present: William C. Ell, James I. Griggs, William D. Ellsworth, Paul M. Norbryhn and James H. Holmes

Members absent: None

Others present: Eugene H. Schulte, Secretary; J. F. Tobey, Special Counsel.

The minutes of the meeting held September 14 and of the adjourned meeting held September 21 were read and approved.

Mr. Tobey advised the Board that he had filed a formal request with the Board of Supervisors for the loan of interest free money to the District but that the Board had rejected the request on the ground that present law does not permit the loan of money by the County to a County Water District and that Mr. Green and the Auditor's office advised Mr. Tobey that payment of bills could be effected through issuance of a warrant to be subsequently registered and that such course of procedure was recommended.

Mr. Norbryhn moved that all bills both chargeable against the Bond Construction Fund and the Maintenance and Operation Fund be paid. The compensation of the Directors and of the Secretary to be for the period from February to and including August 31, 1949. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

AYES: Ell, Griggs, Ellsworth, Norbryhn, Holmes
 NOES: None

There being no further business to come before the Board upon motion by Mr. Norbryhn, seconded by Mr. Ellsworth, the meeting was adjourned until the next regular meeting to be held on October 28, 1949, at the Rio Linda Fire House in Rio Linda, California.

Eugene H. Schulte
Secretary

MINUTES OF THE SEVENTEENTH MEETING M: 17
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held October 26, 1949

The Board of Directors of Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, October 26, 1949.

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

Members absent: None

Others present: Eugene H. Schulte, Secretary-Manager;
J. F. Tobey, Special Counsel; W. L.
McDonnell of the Clyde C. Kennedy
Engineering Office; Richard C. Kennedy
of the Kennedy Engineering Office.

The minutes of the previous meeting were unanimously ordered dispensed with.

The President of the Board called the meeting to order and announced that the meeting was held primarily for the purpose of opening bids for the construction of the water distribution system of the district and for the drilling and installation of a well.

Mr. Richard Kennedy then proceeded to open the bids for the drilling of a well for the domestic water system for the Rio Linda County Water District. The following bids were received for said work: One from the Sacramento Pump and Supply Company, North Sacramento, California, and One from R. L. Morris and Son, Sacramento, California.

Mr. Kennedy then proceeded to open the bids received for the water distribution system for the Rio Linda County Water District. Bids were received from the following companies: Associated Engineers, Inc., Palo Alto; P and J. Artukovich, Port Chicago, California; Harvey E. Conner, Redwood City, California; Valley Trenching Company, Fresno, California; Ted Bares Construction Company, Oakland, California; McGuire and Hester, Oakland, California; Underground Construction Company, Oakland, California; Central Valley Pipe Lines Inc., Sacramento, California; Stanley H. Kohler, Crockett, California; Hovick Brothers Construction Company, Inc., Fresno, California; E. T. Haas, Belmont, California; Sam B. Pearce, Los Angeles, California; F. L. Anderson Plumbing and Heating, Sacramento, California; H. P. Van Valkenberg & Co., Sacramento, California; Cannell & Losch Engineering Contractors, 2502 East Center Street, Paramount, California.

The meeting then was temporarily recessed for the purpose of analyzing and computing the various bids.

The meeting was then called to order at the request of the president for the purpose of discharging certain work brought to the attention of the Board by J. F. Tobey. Mr. Tobey advised the Board that the Sacramento Abstract and Title Company had informed him that a deed from Lester Thorn and Grace E. Thorn, his wife, conveying certain property to the Rio Linda County Water District was in the possession of said company and was awaiting delivery to the District for a consideration of \$1000.00.

Upon motion by Mr. Norbryhn, seconded by Mr. Eia, and unanimously carried, it was ordered that a warrant in the sum of \$1000.00 be drawn by the Auditor of the County of Sacramento to be by him delivered to the Sacramento Abstract and Title Company in payment for the Thorn deed. Said sum of \$1000.00 to be paid out of Bond Construction Fund.

Upon motion by Mr. Norbryhn, seconded by Mr. Eia, the following resolution was unanimously adopted.

RESOLUTION NO. 16-49

RESOLVED, that that certain Grant Deed executed by LESTER THORN and GRACE E. THORN, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District under and by virtue of the laws of the State of California, dated October 14, 1949, conveying the following described real property situated in the County of Sacramento, State of California, and more particularly described as being:

Commencing at a point on the center line of L Street in Rio Linda, Sacramento County, California, said point being easterly 282.0 feet from the intersection of said center line with the center line of Seventh Street; thence S 1° 46' 30" E, and parallel to Seventh Street, 200 feet; thence N 89° 1' 30" E, and parallel to L Street, 183.6 feet, more or less, to the westerly line of the right of way of the Sacramento Northern Railroad; thence northwesterly along said line of right of way a distance of 113.15 feet, more or less, on a curved line having a radius of 2914.8 feet, to a point of tangent on said line of right of way; thence northwesterly along said line of right of way, 106.10 feet, to the center line of L Street; thence westerly along the center line of L Street, 91.58 feet, to the point of beginning, the described area being a north-east portion of Lot 68 of Rio Linda Subdivision No. 2 and containing 0.63 acres,

be, and is hereby, accepted.

DATED: October 26, 1949.

William E. Eia
James F. Holmes
James D. Snuggs
W. Norbryhn
A. D. Ellsworth

The District Engineer then reported to the Board that they had computed and analyzed the various bids that had been received but suggested that the meeting be adjourned until October 27, at 8:00 P. M. for the purpose of affording the District Engineer to consult with the low bidder.

Mr. Norbryhn moved that the meeting be adjourned to October 27, at 8:00 P. M. at the Rio Linda Fire House in Rio Linda, California, this motion was seconded by Mr. Eia; the question being upon the adoption of the motion, the vote was:

AYES: James I. Griggs, P. M. Norbryhn, W. D. Ellsworth, James F. Holmes, William C. Eia
 NOES: None

Eugene H. Schulte

MINUTES OF THE ADJOURNED MEETING
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held October 27, 1949

The Board of Directors of Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Thursday, October 27, 1949.

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

Members absent: None

Others present: Eugene H. Schulte, Secretary-Manager; Richard Kennedy of the Clyde C. Kennedy Engineering Office and E. C. Losch of the Engineering Contractors firm of Cannell and Losch.

RESOLUTION NO. 17-49

RESOLUTION OF AWARD

RESOLVED, that the District Board of Rio Linda County Water District, of Sacramento County, State of California, having in open session on the 26th day of October, 1949, publicly opened, examined and declared all sealed proposals or bids offered for doing the work hereinafter mentioned;

Hereby rejects all of said bids except that hereinafter mentioned, and hereby awards the contract to the lowest, regular responsible bidder, to-wit:

To Cannell and Losch Engineering Contractors at the prices specified in its proposal or bid for doing said work now on file.

The work herein referred to is the construction of a water distribution system for the Rio Linda County Water District.

BE IT FURTHER RESOLVED that the President and Secretary of the Rio Linda County Water District be and they are hereby authorized and directed to enter into a contract for and on behalf of the District at once based on the unit prices as


bid by Cannell and Losch on October 26, 1949. The said authorization having reference to items 1B, 2B, 3B, 4B, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14A and 15A of Specifications as prepared by the Engineering Office of Clyde C. Kennedy, September, 1949.

PASSED AND ADOPTED by said District Board of the Rio Linda County Water District, Sacramento County, State of California, this 27th day of October, 1949.

AYES: MEMBERS: James I. Griggs, P. M.
Norbryhn, W. D. Ellsworth, James
E. Holmes and William C. Eia.

NOES: MEMBERS: None

ABSENT: MEMBERS None


President

COUNTERSIGNED:


Secretary-Manager

RESOLUTION NO. 18-49

RESOLUTION OF AWARD

RESOLVED, that the District Board of the Rio Linda County Water District, of Sacramento County, State of California, having in open session on the 26th day of October, 1949, publicly opened, examined and declared all sealed proposals or bids offered for doing the work hereinafter mentioned;

Hereby rejects all of said bids except that hereinafter mentioned, and hereby awards the contract to the lowest, regular responsible bidder, to-wit:

To Sacramento Pump and Supply House, 1711 Del Paso Boulevard, North Sacramento, California, at the prices specified in its proposal or bid for doing said work now on file.

The work herein referred to is the drilling of a well for the domestic water system for the Rio Linda County Water District.

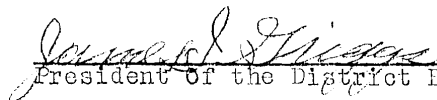
BE IT FURTHER RESOLVED, that the President and Secretary of Rio Linda County Water District be and they are hereby authorized and directed to enter into a contract at once on behalf of the Rio Linda County Water District with said Sacramento Pump and Supply House for the drilling of a well for the domestic water system for the Rio Linda County Water District. Said authorization is based on the unit prices as bid by said Sacramento Pump and Supply House on October 26, 1949, having reference to Items 1, 2, 3A, 3B, 4, 5, 6, and 7 of Specifications as prepared by the Engineering Office of Clyde C. Kennedy on September, 1949.

PASSED AND ADOPTED by said District Board of the
Rio Linda County Water District, Sacramento County, State
of California, this 27th day of October, 1949.

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

NOES: MEMBERS: None

ABSENT: MEMBERS: None


President of the District Board

COUNTERSIGNED:


Secretary of the District Board

Mr. Holmes then moved that the Engineering Office of
Clyde C. Kennedy be instructed and directed to provide field
lay-out and inspection for distribution job as per the contract
let. This motion was seconded by Mr. Eia, The question being
upon the adoption of the motion, the vote was:

AYES: James I. Griggs, P. M. Norbryhn, W. D.
Ellsworth, James F. Holmes and William C. Eia
NOES: None

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


Secretary of the District Board

MINUTES OF THE EIGHTEENTH MEETING M: 18

OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held November 9, 1949

The Board of Directors of Rio Linda County Water District
met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on
Wednesday, November 9, 1949.

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

Members absent: None

Others present: Eugene H. Schulte, Secretary
and J. F. Tobey, Counsel

RESOLUTION NO. 19-49

PROVIDING FOR THE LEVY OF A TAX TO PAY PRINCIPAL AND INTEREST OF THE AUTHORIZED BONDS OF RIO LINDA COUNTY WATER DISTRICT

WHEREAS, Rio Linda County Water District is a county water district duly and regularly organized and existing under and by virtue of an act of the Legislature of the State of California, entitled "An act to provide for the incorporation and organization and management of county water districts and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts" (Stats. 1913, page 1049, as amended); and

WHEREAS, said Rio Linda County Water District by proceedings duly had and taken in accordance with law has duly authorized the issuance of \$240,000 principal amount of its bonds, of the denomination of \$1,000, and all of said principal amount of said bonds have been duly issued and sold, said bonds being numbered, maturing and bearing interest as set forth in the following table:

| <u>Bond Numbers</u> <u>(All inclusive)</u> | <u>Principal</u> <u>Amount</u> | <u>Maturity</u> <u>June 30</u> | <u>Interest</u> <u>Rate</u> |
|---|-----------------------------------|-----------------------------------|--------------------------------|
| 1 to 5 | \$ 5,000 | 1952 | 4-1/2% |
| 6 to 10 | 5,000 | 1953 | 4-1/2% |
| 11 to 15 | 5,000 | 1954 | 4-1/2% |
| 16 to 20 | 5,000 | 1955 | 4-1/4% |
| 21 to 25 | 5,000 | 1956 | 4-1/4% |
| 26 to 30 | 5,000 | 1957 | 4-1/4% |
| 31 to 35 | 5,000 | 1958 | 4-1/4% |
| 36 to 40 | 5,000 | 1959 | 4-1/4% |
| 41 to 50 | 10,000 | 1960 | 4-1/4% |
| 51 to 60 | 10,000 | 1961 | 4-1/4% |
| 61 to 70 | 10,000 | 1962 | 4-1/4% |
| 71 to 80 | 10,000 | 1963 | 4-1/4% |
| 81 to 90 | 10,000 | 1964 | 4-1/4% |

| <u>Bond Numbers</u> <u>(All Inclusive)</u> | <u>Principal</u> <u>Amount</u> | <u>Maturity</u> <u>June 30</u> | <u>Interest</u> <u>Rate</u> |
|---|-----------------------------------|-----------------------------------|--------------------------------|
| 91 to 100 | \$10,000 | 1965 | 4-1/4% |
| 101 to 110 | 10,000 | 1966 | 4-1/4% |
| 111 to 120 | 10,000 | 1967 | 4-1/4% |
| 121 to 130 | 10,000 | 1968 | 4-1/4% |
| 131 to 140 | 10,000 | 1969 | 4-1/4% |
| 141 to 150 | 10,000 | 1970 | 4-1/4% |
| 151 to 160 | 10,000 | 1971 | 4 % |
| 161 to 170 | 10,000 | 1972 | 4 % |
| 171 to 180 | 10,000 | 1973 | 4 % |
| 181 to 190 | 10,000 | 1974 | 4 % |
| 191 to 200 | 10,000 | 1975* | 4 % |
| 201 to 210 | 10,000 | 1976* | 4 % |
| 211 to 220 | 10,000 | 1977* | 4 % |
| 221 to 230 | 10,000 | 1978* | 4 % |
| 231 to 240 | 10,000 | 1979* | 4 % |

* redeemable, as a whole, or in part in numerical order, on June 30, 1974, and on any interest payment date thereafter prior to their fixed maturity, at not exceeding the par value thereof and accrued interest to date of redemption

interest on said bonds being payable annually the first year on June 30, 1950 and semi-annually thereafter on December 30 and June 30 in each year, and both principal and interest being payable in lawful money of the United States of America at the office of the Treasurer of Sacramento County, in Sacramento, California; and

WHEREAS, said \$240,000 principal amount of said bonds are issued and outstanding and the revenues of Rio Linda County Water District are, and will be, inadequate to pay the interest on or principal of said outstanding bonded indebtedness as it becomes due, and accordingly it will be necessary to provide for the levy and collection of taxes commencing with the fiscal year 1949-1950; and

WHEREAS, the Board of Directors of said District is required by the provisions of the above mentioned act of the Legislature of the State of California under which said District is organized, to furnish to the Board of Supervisors of Sacramento County and to the County Auditor of Sacramento County, respectively, an estimate in writing of the minimum amount of

money required by the District for the payment of the principal and interest of its bonded indebtedness as it becomes due, together with a description of the portion of the District benefited thereby,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District as follows:

Section 1. That all of the recitals hereinbefore contained are true and correct and that the revenues of this District are and will be inadequate to pay the interest on or the principal of said outstanding bonded indebtedness as hereinabove described, and that said outstanding bonded indebtedness is a valid and subsisting bonded indebtedness of this District.

Section 2. That the minimum amount of money hereafter required by this District for the payment of the principal of and interest on said bonded indebtedness as it becomes due will be as follows:

| <u>Fiscal Year</u> | <u>For Interest</u> | | <u>For Principal</u> | <u>Total</u> |
|--------------------|---------------------|----------------|----------------------|--------------|
| | <u>December 30</u> | <u>June 30</u> | <u>June 30</u> | |
| 1949-50 | None | \$10,012.50 | \$ 1,666.00 | \$11,678.50 |
| 1950-51 | \$5,006.25 | 5,006.25 | 1,667.00 | 11,679.50 |
| 1951-52 | 5,006.25 | 5,006.25 | 1,667.00 | 11,679.50 |
| 1952-53 | 4,893.75 | 4,893.75 | 5,000.00 | 14,787.50 |
| 1953-54 | 4,781.25 | 4,781.25 | 5,000.00 | 14,562.50 |
| 1954-55 | 4,668.75 | 4,668.75 | 5,000.00 | 14,337.50 |
| 1955-56 | 4,562.50 | 4,562.50 | 5,000.00 | 14,125.00 |
| 1956-57 | 4,456.25 | 4,456.25 | 5,000.00 | 13,912.50 |
| 1957-58 | 4,350.00 | 4,350.00 | 5,000.00 | 13,700.00 |
| 1958-59 | 4,243.75 | 4,243.75 | 5,000.00 | 13,487.50 |
| 1959-60 | 4,137.50 | 4,137.50 | 10,000.00 | 18,275.00 |
| 1960-61 | 3,925.00 | 3,925.00 | 10,000.00 | 17,850.00 |
| 1961-62 | 3,712.50 | 3,712.50 | 10,000.00 | 17,425.00 |
| 1962-63 | 3,500.00 | 3,500.00 | 10,000.00 | 17,000.00 |
| 1963-64 | 3,287.50 | 3,287.50 | 10,000.00 | 16,575.00 |
| 1964-65 | 3,075.00 | 3,075.00 | 10,000.00 | 16,150.00 |
| 1965-66 | 2,862.50 | 2,862.50 | 10,000.00 | 15,725.00 |
| 1966-67 | 2,650.00 | 2,650.00 | 10,000.00 | 15,300.00 |

| <u>Fiscal Year</u> | <u>For Interest</u> | | <u>For Principal</u> | <u>Total</u> |
|--------------------|---------------------|----------------|----------------------|--------------|
| | <u>December 30</u> | <u>June 30</u> | <u>June 30</u> | |
| 1967-68 | \$2,437.50 | \$ 2,437.50 | \$10,000.00 | \$14,875.00 |
| 1968-69 | 2,225.00 | 2,225.00 | 10,000.00 | 14,450.00 |
| 1969-70 | 2,012.50 | 2,012.50 | 10,000.00 | 14,025.00 |
| 1970-71 | 1,800.00 | 1,800.00 | 10,000.00 | 13,600.00 |
| 1971-72 | 1,600.00 | 1,600.00 | 10,000.00 | 13,200.00 |
| 1972-73 | 1,400.00 | 1,400.00 | 10,000.00 | 12,800.00 |
| 1973-74 | 1,200.00 | 1,200.00 | 10,000.00 | 12,400.00 |
| 1974-75 | 1,000.00 | 1,000.00 | 10,000.00 | 12,000.00 |
| 1975-76 | 800.00 | 800.00 | 10,000.00 | 11,600.00 |
| 1976-77 | 600.00 | 600.00 | 10,000.00 | 11,200.00 |
| 1977-78 | 400.00 | 400.00 | 10,000.00 | 10,800.00 |
| 1978-79 | 200.00 | 200.00 | 10,000.00 | 10,400.00 |

Section 3. That the description of the District benefited by said authorized bonded indebtedness and upon the property within which taxes are to be levied, is the whole of Rio Linda County Water District as now established of record in the County of Sacramento, State of California, and that the whole of said District was and is benefited by the purpose for which said bonded indebtedness was authorized to be incurred, as heretofore determined and established by the Board of Directors of said District.

Section 4. That the Board of Supervisors of Sacramento County are hereby requested annually at the time and in the manner of levying other county taxes and until such bonded indebtedness is fully paid (or funds for the payment of both the principal and interest thereof as the same respectively become due are otherwise provided from revenues of said District and are then on deposit with said District depository), to levy upon all of the taxable property within the whole of Rio Linda County Water District, and cause to be collected, a tax sufficient to pay the principal of and interest on such bonded indebtedness as it becomes due and sufficient to pay the interest on such bonded indebtedness as it falls due and also to constitute a

sinking fund for the payment of the principal of the bonds on or before maturity, to be known as the "Rio Linda County Water District Bond Tax." Such taxes shall be levied upon all of the taxable property within the whole of said Rio Linda County Water District and on all of the property in the territory comprising said District. All such taxes shall be collected at the same time and in the same manner and form as county taxes are collected and when collected shall be paid to the County Treasurer of Sacramento County as legal depositary for funds of said District and shall be deposited by said District depositary in that certain fund designated "Rio Linda County Water District Bonds, Issue of 1949, Interest and Sinking Fund," and the moneys in said fund shall be used for the payment of the principal of and interest on said bonds and for no other purpose. All such taxes shall be of the same force and effect as other county taxes and collection shall be enforced by the same means as provided by law for the enforcement of liens for state and county taxes. All such taxes shall be levied annually in advance, to meet all sums coming due in each fiscal year for principal and interest of such bonds, and the first levy herein required to be made shall be made by the Board of Supervisors of Sacramento County at the time of fixing the annual tax levy in the year 1949, so as to provide funds sufficient to meet the principal and interest due upon said bonds of the District during the fiscal year 1949-50; and thereafter said Board of Supervisors shall continue to levy such taxes annually so as to provide for the payment of principal or interest, or either, falling due in each fiscal year.

Section 5. The Secretary of this District is hereby ordered and directed to certify to the adoption of this resolution

and to file a certified copy hereof with the Board of Supervisors and the County Auditor, and also with the County Assessor and the County Treasurer, respectively, of Sacramento County, California.

Section 6. This resolution shall take effect immediately.

PASSED AND ADOPTED this 9 day of Nov., 1949,
by the following vote:

AYES: WILLIAM C. BIA, JAMES I. CRIGGS, WILLIAM D. BILSWORTH,
PAUL H. MCABERTIN, JAMES T. HOLMES

NOES: NONE

ABSENT: NONE

James I. Criggs
President, Rio Linda County Water
District

Attest:

Eugene H. Kulte
Secretary, Rio Linda County Water
District

SECRETARY'S CERTIFICATE

I, EUGENE H. SCHULTE, Secretary of Rio Linda County Water District, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said District duly called and held at its office on the 9th day of November, 1949, by the following vote:

AYES: WILLIAM C. BIA, WILLIAM D. BELSARRE, J. P. HOLDS,
FRANK I. GREGG and PAUL H. WOODRUFF

NOES: NONE

ABSENT: NONE

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors of Rio Linda County Water District at pages 43 to ---- of Book 1 of Minutes of Rio Linda County Water District.

WITNESS my hand and the seal of said District this 9th day of November, 1949.

Eugene H. Schulte
Secretary, Rio Linda County
Water District

CONSENT TO SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held December 7th, 1949

The undersigned, being all the members of the Board of Directors of the Rio Linda County Water District of Sacramento County, California, each for himself, do hereby acknowledge due receipt of notice of the holding of the meeting of said Board of Directors on the 7th day of December, 1949, at the hour of 8:00 P. M., at the Rio Linda Fire House in Rio Linda, Sacramento County, California. The undersigned, each for himself, hereby consents to the holding of said meeting and agrees that the said Board of Directors shall meet at the time and place set therefor and waives any and all irregularities regarding the service and form of said notice and confirms and agrees to all acts of said Board of Directors at said meeting relative to any matter that may be brought before the Board and to all other acts that may be taken by said Board of Directors at said meeting.

Dated: December 7, 1949.

James I. Holmes
Paul M. Norbryhn
W. D. Ellsworth
William C. Eia
James F. Griggs

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held December 7th, 1949

The Board of Directors of the Rio Linda County Water District met in special session on this day in the Rio Linda Fire House in Rio Linda, at 8:00 P. M.

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

Members absent: None

Others present: A. T. McLaughlin of Kennedy's
Engineering Office; Richard Kennedy
of said Engineering Office; E. C.
Losch of Cannell & Losch; J. F.
Tobey, Counsel and Eugene H. Schulte,
Secretary

The minutes of the special meeting of the Board of Directors held on November 14, 1949, and the minutes of the nineteenth meeting held on November 23, 1949, were read and approved.

Mr. Richard Kennedy then advised the Board that this was the date and hour and place set for receiving and opening of bids for the construction of the concrete foundation for the elevated steel tower tank. Mr. Kennedy then examined the first bid opened from Erickson Construction Company which bid was in the sum of \$2,425.00 and thereafter examined the bid of A. L. Miller which was in the sum of \$2,767.00.

Mr. Holmes moved the adoption of the following resolution, which was seconded by Mr. Ellsworth and unanimously carried.

RESOLUTION NO. 20-49

RESOLUTION OF AWARD

RESOLVED, that the District Board of the Rio Linda County Water District of Sacramento County, State of California, having in open session on the 7th day of December, 1949, publicly opened, examined and declared all sealed proposals or bids offered for doing the work hereinafter mentioned;

HEREBY REJECTS all of said bids except that hereinafter mentioned, and hereby awards the contract to the lowest, regular, responsible bidder, to-wit:

The Erickson Construction Company of North Sacramento, California, at the prices specified in its proposal or bid for doing said work now on file.

The work herein referred to is the construction of concrete foundation for a steel water tank and tower for the Rio Linda County Water District.

BE IT FURTHER RESOLVED, that the president and secretary of Rio Linda County Water District be, and they are hereby, authorized to enter into a contract at once on behalf of the Rio Linda County Water District with said Erickson Construction Company for the construction of concrete foundation for an elevated steel water tank and tower for the Rio Linda County Water District. Said authorization is based on the prices or price as bid by said Erickson Construction Company and contained in its proposal submitted to the Rio Linda County Water District on this date.

PASSED AND ADOPTED by said District Board of the Rio Linda County Water District, Sacramento County, State of California, this 7th day of December, 1949.

AYES: MEMBERS: JAMES I. GRIGGS, P. H. NORBRYHN,
WILLIAM D. ELLSWORTH, JAMES F.
HOLMES, WILLIAM C. BIA.

NOES: MEMBERS: NONE

ABSENT: NONE

COUNTERSIGNED:

Eugene A. Schultz
Secretary of the District Board.

James I. Griggs
President of the District
Board

The president of the District Board then read a letter received from the engineering office of Clyde C. Kennedy under date of December 6, 1949, regarding water distribution system partial payment No. 1, and therein the engineer for the district recommended the payment of partial payment No. 1 to Cannell & Losch in the net sum of \$33,182.15.

After some discussion, it was moved by Mr. Norbryhn, seconded by Mr. Eia that the district issue its warrant or have issued its warrant in the sum of \$33,182.15 to Cannell & Losch in payment of the first partial payment as called for under the terms of the contract now in full force and effect between the Rio Linda County Water District and Cannell & Losch. This motion was unanimously carried.

Mr. Ellsworth moved that the contractor, Cannell & Losch, be authorized and directed to employ the use of saddles when tapping all four inch lines within the district and authorized the contractor to bill the district the sum of \$5.20 each for all saddles employed as herein directed, which charge of \$5.20 is to cover the cost of the materials and the labor of installing said saddles. This additional work to be identified as extra No. 1. The motion was seconded by Mr. Holmes, the question being upon the adoption of the motion, the vote was:

AYES: James F. Holmes, William D. Ellsworth, James I. Griggs, and William C. Eia.

NOES: Paul M. Norbryhn.

After some discussion concerning the installation of meters, it was moved by Mr. Paul M. Norbryhn that the contractor Cannell & Losch be authorized and directed to furnish and install meters at the total cost to the District of \$21.52 and that this additional work to be identified as extra No. 2. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

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

NOES: None

Mr. Eia moved that the proposed 6" line off Rio Linda Boulevard for a distance of 660 feet between P to Q be revoked and that in lieu thereof the District authorize and direct the District's contractor Cannell & Losch to install a 6" line on Rio Linda Boulevard between K and I Street and install a 4" line on I Street from Rio Linda Boulevard to 6th Street and along 6th from I to K Street and a section of 4" line from Rio Linda Boulevard easterly on a private road right-of-way a distance of approximately 660 feet and that a 4" line on 4th Avenue from L Street to approximately 300 feet North of M Street be constructed plus the installation of one fire hydrant on I Street and one on 6th Street. This motion was seconded by Mr. Holmes, and the question being upon the adoption of the motion, the vote was:

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

NOES: None

Mr. Norbryhn then moved that the meeting be adjourned until the next regular meeting to be held on December 14, 1949, this motion was seconded by Mr. Ellsworth and was unanimously carried.

COUNTERSIGNED:

William C. Eia
Secretary

James F. Holmes
President

OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held December 28, 1949

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, December 28, 1949.

Members present: William C. Eia, William D. Ellsworth and Paul H. Norbryhn.

Members absent: James I. Griggs and James F. Holmes

Others present: Eugene H. Schulte, secretary; Mr. McLaughlin of the Kennedy Engineering Office; Mr. McDonnell of the Kennedy Engineering Office and J. F. Tobey, Counsel.

Mr. Eia was unanimously selected as president pro tem in the absence of James I. Griggs.

The minutes of the previous meeting were read and approved.

Mr. Tobey then presented to the Board an easement and right of way properly executed by the property owners involved for the acceptance or rejection of the Board.

Mr. Ellsworth moved the adoption of the following resolution, which was seconded by Mr. Norbryhn.

RESOLUTION NO. 21-49

RESOLUTION ACCEPTING EASEMENT AND RIGHT
OF WAY

RESOLVED, that that certain easement and right of way from CHARLES H. DUNSING and JOSEPHINE R. DUNSING, formerly known as JOSEPHINE R. GREEN, his wife, and GEORGE W. DUNAWAY and VIOLET VIRGINIA DUNAWAY, his wife, and CLIFFORD ENLOE and ZARIE ENLOE, his wife, to RIO LINDA COUNTY WATER DISTRICT, A County Water District, dated December 21, 1949, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land of uniform width of Ten (10) feet, over and across those certain premises situate in the County of Sacramento, State of California, described as follows, viz: The North One half (N $\frac{1}{2}$) of the Southwest quarter (SW $\frac{1}{4}$) of the Southwest quarter (SW $\frac{1}{4}$) of the Southwest quarter (SW $\frac{1}{4}$) of Section 8 as said Section is shown on the official "Map of Survey and Subdivision of Rancho Del Paso", recorded in the office of the County Recorder of said Sacramento County on March 14, 1911 in Book A of Maps, Map No. 94; the center line of said strip being contiguous to, and Ten (10) feet northerly of, the southern boundary line of said premises; and extending from the western boundary line of said premises to the eastern boundary line of said premises,

be, and the same is hereby accepted.

DATED: December 28, 1949.

William C. Bia.
W. Norbryhn
W. Ellsworth

PASSED AND ADOPTED by said District Board of the
 Rio Linda County Water District, Sacramento County,
 State of California, this 28th day of December, 1949.

Ayes: Members: P. M. Norbryhn, William D.
 Ellsworth and William C. Bia.
 Noes: Members: None
 Absent: Members: James I. Griggs and James T.
 Holmes.

William C. Bia.
 President Pro Tem of the
 District Board of Rio Linda
 County Water District.

Countersigned:

Eugene H. Schulte
 Secretary of said District Board

Mr. Tobey then advised the Board that a communication had been received from the County Treasurer's Office informing the Board that the sum of approximately \$5,000.00 had been allocated to the Maintenance Fund of the Rio Linda County Water District.

Mr. Norbryhn moved that the following bills be ordered paid by the auditor of the County of Sacramento. This motion was seconded by Mr. Ellsworth: Eugene H. Schulte, services as secretary for the months of September, October, November and December, \$100.00. James I. Griggs, services as director for months of September, October, November and December, \$100.00. William D. Ellsworth, services as director for months of September, October, November and December, \$100.00. William C. Bia, services as director for months of September, October, November and December, \$100.00. James F. Holmes, services as director for months of September, October, November and December, \$90.00. Paul M. Norbryhn, services as director for months of September, October, November and December, 90.00. J. F. Tobey for services as counsel to the district for the months of September, October, November and December, \$600.00. The question being upon the adoption of the motion, the vote was:

Ayes: Paul M. Norbryhn, William D. Ellsworth and
 William C. Bia.
 Noes: None

Mr. Norbryhn then moved that the meeting adjourn until the next regular meeting to be held on January 11, 1950. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Countersigned:

Eugene H. Schulte
 Secretary

William C. Bia.
 President Pro Tem