

MINUTES OF THE THREE HUNDRED FORTIETH M: 340
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

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The directors of the RIO LINDA COUNTY WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on January 8, 1975 at 8:00 pm.

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

MEMBERS ABSENT: NONE.

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

The minutes of the regular meeting held December 11, 1974 were read and approved.

Mr. Wilson moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$1,468.64 drawn on the Water Maintenance and Operations Fund and as represented by Request for warrants numbered W4084 through W4094; and in the total sum of \$11,536.42 drawn on the Sewer Revenue Fund as represented by Request for warrants numbered S3228 through S3250, all of which disbursements are as set forth on Fund Schedules dated January 8, 1975, each of which has been signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Chapman and was unanimously carried.

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

RESOLUTION NO. 1-75

RESOLVED, that the President of the Board of Directors of the Rio Linda County Water District be, and he is, authorized to execute the Release and Covenant Not to Sue.

Mr. Signorotti gave an explanation of his written report.


MANAGER'S REPORT

(a) The manager attended a meeting of the Rio Linda-Elverta Citizen's committee on January 6, 1974. Vic Scotti of the new Regional Sewage District was present to answer questions.

(b) The manager discussed the latest developments of the annexation to the Regional District and informed the board that the new district would probably start making improvements at the plant in the near future.

Mr. Weber reported that the main topic of discussion at the Association was the development of an alert system to notify the digging contractors of utilities in the area being excavated. The members thought it was a good idea but that the cost was high and the need not that great.

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


GAY PALMER, President

ATTEST:


MASON A. ADAMS, Secretary

RESOLUTION NO. 2-75

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

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

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

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA WATER DISTRICT.

The exterior boundaries of such territory are described as follows:

- (1) All that portion of Lot 14, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in Book 14 of Maps, Map No. 47, records of said County, described as follows:

COMMENCING at a point on the South line of said line of said Lot 14, from which point the Southeast corner of said Lot 14 bears North $89^{\circ} 01\frac{1}{2}'$ East 330 feet distant; thence from said point of commencement parallel to the East line of said Lot 14, North $1^{\circ} 43\frac{1}{2}'$ West 132 feet; thence parallel to the South line of said Lot 14, North $89^{\circ} 01\frac{1}{2}'$ East 100 feet; thence parallel to the East line of said Lot 14, South $1^{\circ} 43\frac{1}{2}'$ East 132 feet to a point on the South line of said Lot 14; thence, along the South line of said Lot 14, South $89^{\circ} 01\frac{1}{2}'$; West 100 feet to the point of commencement.

- (2) Lot 10, as shown on the "Plat of Elverta", recorded in Book 8 of Maps, Map No. 40, records of said County.
EXCEPTING THEREFROM, the South 225 feet of the East 425 feet thereof. Dimensions of said lot being computed to the centerlines of the adjoining roads.
- (3) The East 132 feet of the West $\frac{1}{2}$ of Lot 15 of Vineland, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on August 6, 1919, in Book 15 of Maps, Map No. 46.
- (4) South 176 feet of Lot 10 as shown on the official "Plat of Rio Linda Subdivision No. 2," recorded in the office of the County Recorder of Sacramento

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 2-75 (cont'd)

County, September 27, 1913, in Book 14 of Maps,
Map No. 47.

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

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

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

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

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

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

RIO LINDA COUNTY WATER DISTRICT

RESOLUTION NO. 3-75

LOCAL GUIDELINES IMPLEMENTING THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970

As amended
April 1, 1975

Denotes State
Guidelines
Section

ARTICLE I - GENERAL

15005 Section 1. Purposes. This Resolution implements the purposes and provisions of the California Environmental Quality Act of 1970 as amended by Chapter 1154 of the Statutes of 1972 (hereinafter referred to as "CEQA") and the Guidelines for implementation of the CEQA of 1970 which have been adopted by the California Resources Agency (hereinafter referred to as "Guidelines"). The enhancement and long-term protection of the environment and the encouragement of public participation in achieving these goals are objectives of this measure.

15012 Section 2. Objectives. From time to time and under circumstances as outlined by this Resolution, a document known as an environmental impact report (hereinafter referred to as an EIR) must be prepared as a prerequisite to approval of a project. The function of an EIR is to inform the Board of Directors of the environmental effects of proposed projects. The environmental effects set forth in the report are to be evaluated by the Board of Directors before a project is approved. The Board retains existing authority to balance environmental objectives with economic, social, and other relevant objectives of the proposed project.

ARTICLE II - APPLICABILITY

Section 3. Scope of Applicability. This Resolution applies to all projects which may have a significant effect on the environment involving discretionary decision-making on the part of the District, and which do not fall within any class of categorical exemptions set forth in Article 8 of the Guidelines and Article VII hereof, are not emergency projects within the meaning of Article IV hereof, and which do not constitute feasibility or planning projects as described in Article V hereof.

15032 Section 4. Ministerial Projects.
15073

A. Ministerial projects are exempt from the requirements of CEQA and these Guidelines and consequently no environmental documents are required therefor. Generally speaking, a ministerial project is one requiring approval by the District as a matter of law or one involving minimal independent exercise of judgment by the District as to its wisdom or propriety. Examples of such projects include, but are not limited to, individual utility service connections and disconnections, agreements to install intract utility facilities to subdivisions, development of which has been approved by other appropriate governmental agencies, and utility service connections and disconnections to potential customers within such subdivision.

B. The decision as to whether or not a proposed project is ministerial in nature, and thus outside the scope of this enactment, shall be made by the District on a case-by-case basis

or as part of these guidelines as hereinafter set forth.

ARTICLE III - DEFINITIONS

Whenever the following terms are used in this Resolution, they shall have the following meaning unless otherwise expressly defined:

15020 Section 5. Approval means a decision by the District which commits it to a definite course of action with regard to a particular project. As respects any project to be undertaken directly by the District, approval shall be deemed to occur on the date the Board adopts a resolution making the determination to proceed with a project, which in no event shall be later than the date of adoption of plans and specifications. As respects private projects defined in Section 21 A (2) and (3), approval

shall be deemed to occur upon the earliest commitment to issue or the issuance by the District of a discretionary contract, grant, subsidy, loan, or other form of financial assistance, lease, permit, license, certificate, or other entitlement for use of the project. The mere acquisition of land by the District, on the other hand, shall not in and of itself be deemed to constitute approval of a project.

For purposes of this Resolution, all environmental assessments must be completed as of the time of project approval.

Section 6. Board means the Board of Directors of Rio Linda County Water District.

15023 Section 7. Categorical Exemption means an exemption from the requirement of preparing a negative declaration or an EIR even though the proposed project is discretionary in nature, as more particularly described in Article VII infra.

15024 Section 8. Discretionary Project means a project approval of which requires the exercise of independent judgement, deliberation or decision-making on the part of the District.

Section 9. District means the Rio Linda County Water District.

15025 Section 10. Emergency means a sudden and catastrophic calamity, caused by an occurrence or combination of occurrences of state-wide or local impact such as fire, flood, landslide, earthquake or other natural disaster, riot, war, accident, sabotage.

15026 Section 11. Environment means the physical conditions which exist in the area which will be affected by a proposed project including land, air, water, minerals, flora, fauna, ambient noise, objects of historic or aesthetic significance.

15027 Section 12. EIR means a detailed statement setting forth the matters specified in Section 21100 of the Public Resources Code as more particularly described hereinafter in Section 30.

15028 Section 13. EIS - Environmental Impact Statement means an EIR prepared pursuant to the National Environmental Policy Act.(NEPA).

15029 Section 14. Feasible means capable of being accomplished in a successful manner by reasonably available, economic, and workable means.

Section 15. Guidelines means the Guidelines for Implementation of the CEQA of 1970 adopted by the California Resources Agency as they now exist or hereafter may be amended.

15030 Section 16. Lead Agency means the public agency which has the principal responsibility for carrying out or approving a project which may have a significant effect on the environment where more than one public agency is involved with the same underlying activity.

15033 Section 17. Negative Declaration means a statement by the District that will carry out or approve a discretionary project and that such a project, although not categorically exempt, would not have a significant effect on the environment and therefore does not require an EIR. The term "Exemption Declaration" is interchangeable with the term "Negative Declaration".

- 15034 Section 18. Notice of Completion means a brief notice filed with the Secretary for Resources as soon as a District has completed a draft EIR and is prepared to send out copies for review. (See Exhibit "D")
- 15035 Section 19. Notice of Determination means a brief notice to be filed by the District after it approves or determines to carry out a project which is subject to the requirements of CEQA. (See Exhibit "C")

15035.5 Section 19.1. Notice of Exemption means a brief notice which may be filed by a district when it has approved or determined to carry out a project, and it has determined that it is ministerial, categorically exempt or an emergency project. Such a notice may also be filed by an applicant where such a determination has been made by a district, which must approve the project. The contents of this notice are explained in Sec. 26.1 (a) and (b). (See Exhibit "E")

15036 Section 20. Person includes any person, firm, association, organization, partnership, business, trust, corporation, company, district, county, city and county, city, town, the State, and any of the agencies' political subdivisions.

15037 Section 21. Project

A. Project means the whole of an action which has a potential for physical impact on the environment, directly or ultimately, that is any of the following:

(1) an activity directly undertaken by the district;

(2) an activity undertaken by a person which is supported in whole or in part through contracts, grants, subsidies, loans, or other forms of assistance from the District;

(3) an activity involving the issuance by the District to a person of a lease, permit, license, certificate, or other entitlement for use.

B. Project does not include:

(1) anything specifically exempted by state law;

(2) proposals for legislation to be enacted by the State Legislature;

(3) continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making, e.g. setting of rates (except as they are applied to specific instances covered above), feasibility or planning studies;

(4) the submittal of proposals to a vote of the people of the state or of a particular community, i.e., the district.

C. The term "project" refers to the underlying activity and not to the governmental approval process.

15040 Section 22. Significant Effect means a substantial adverse impact on the environment.

Section 23. District's Staff means the District's Manager, and/or his designee, and Engineer of the District.

ARTICLE IV - EMERGENCY PROJECTS

15025 Section 24. The following emergency projects do not require the
15071 preparation of a negative declaration or an EIR and thus, are outside the scope of this Resolution:

(a) Projects undertaken, carried out, or approved by a public agency to maintain, repair, restore, demolish or replace property or facilities damaged or destroyed as a

result of a disaster in a disaster-stricken area in which a state of emergency has been proclaimed by the Governor pursuant to Chapter 7 (commencing with Section 8550) of Division 1 Title 2 of the Government Code.

(b) Emergency repairs to any of the District's facilities necessary to maintain service.

(c) Projects undertaken as immediate action necessary to prevent or mitigate an emergency.

ARTICLE V - FEASIBILITY AND
PLANNING STUDIES

15072 Section 25. Feasibility and planning studies of potential projects undertaken by the District are specifically excepted from the requirements of CEQA and thus are outside the scope of this Resolution, although such studies may contain considerations of environmental factors incident to the potential project.

ARTICLE VI - EVALUATING PROJECTS

15060 Section 26. Initial Review for CEQA Exemptions.
15080

A. General Rule. The requirements set forth in these Guidelines apply to projects which may have a significant effect on the environment and which involve discretionary governmental action. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not covered by the requirements set forth in CEQA, and these Guidelines concerning the evaluation of projects and the preparation and review of environmental documents do not apply.

B. Preliminary Review. At the outset a proposed activity shall be examined by the District's staff for the purpose of determining whether it is (1) a project as defined in Section 21 supra, (2) ministerial, (3) an emergency project as described in Article IV, supra (4) a feasibility and planning study as described in Article V, supra (5) a categorical exemption as described in Article VII, infra, or (6) involves another agency which constitutes the lead agency primarily responsible for the carrying out of the project as described in Section 27, infra.

C. Staff Finding of No Exemption. If in the judgment of District's staff the proposed activity does not fall within one of the foregoing categories, it shall proceed with the project evaluation process as outlined in Section 27. Any person proposing to undertake a project as defined in Section 21 A. (2) or A. (3) (i.e. a private project) may present his objection to the staff's determination to the Board at its next regular or special meeting.

D. Staff Finding of Exemption. If in the judgment of the District's staff, a proposed activity does fall within one of the categories enumerated in Subparagraph A, it shall so find on a form entitled Preliminary Environmental Assessment, (a copy of which is attached hereto as Exhibit "A") unless such activity is specifically exempted in Sections 4 or 31, or is otherwise declared by the Board not to require a written environmental assessment. If so declared or exempted no further environmental assessment shall be necessary and the proposed activity may be carried out in the manner routinely exercised by the District.

E. Retention of Preliminary Environmental Assessment; Availability for Inspection. The Preliminary Environmental Assessment shall be retained at the District's office as part of its usual record-keeping process, and it shall be made available for public inspection during all regular District office hours. Except as otherwise may be determined by the Board, the date of completion and signing of the Environmental Impact Assessment by the Manager shall be deemed to constitute the date of approval of the activity.

15074 Section 26.1. Notice of Exemption. (a) When District staff determines that a project is exempt from the requirements of CEQA because it is an emergency project, a ministerial project or categorically exempt, and the district approves or determines to carry out the project, it may file a notice of exemption. Such a notice shall include (1) a brief description of the project, (2) a finding that the project is exempt, including a citation to the local Guidelines section under which it is found to be exempt, and (3) a brief statement of reasons to support the finding.

(b) Whenever a District approves an applicant's project, it or the applicant may file a notice of exemption. The notice of exemption filed by an applicant shall contain the information required in subdivision (a) above, together with a certified document issued by the district stating that it has found the project to be exempt. This may be a certified copy of an existing document or record of the District.

(c) The notice of exemption will be filed with the County Clerk of the county or

counties in which the project will be located. Copies of all such notices will be available for public inspection.

15065 Section 27. Lead Agency.

A. Staff Determination of Lead Agency; Recommendation to Board.

Upon a determination that a proposed activity is discretionary in nature and is not otherwise exempt, consideration shall be given by staff to whether another public agency is primarily responsible for carrying it out or approving it. Staff shall consider, among others, the following factors relating to the Lead Agency principle:

(1) the Lead Agency is the public agency with the greatest responsibility for supervising or approving the project as a whole; and

(2) the Lead Agency generally is the public agency with general governmental powers, rather than an agency with single or limited purposes which is involved with the project by reason of the need to provide a public service or utility service to the project, such as the District.

(3) when any property to be served by the district requires a change in zoning, conditional use permit, variance, subdivision or tract approval or other land use permits or entitlements, the governmental agency responsible therefor shall be the Lead Agency.

B. Staff Finding that District is Agency with Primary Responsibility. If, in the judgment of the District's staff, the project does not involve another public agency which is the Lead Agency, it shall proceed with the project evaluation process as outlined in Section 28. Any person proposing to undertake a project as defined in Section 21 A (2) or (3) (i. e. a private project) may present his objections to the Staff's determination to the Board at its next regular or special meeting.

C. Staff Finding that Another Public Agency is Lead Agency. If, in the judgment of the District's staff, the project does involve another public agency which is the Lead Agency, it shall so find and shall designate the Lead Agency on the aforementioned Preliminary Environmental Assessment. Unless otherwise required by the Board, no further environmental assessment shall be necessary.

15065(b) Whenever a determination is made that another public agency constitutes the Lead Agency for undertaking or approving a project, the District shall provide data, upon written request of the Lead Agency concerning all aspects of the District's activities required to furnish service to the project.

15065(d) The Office of Planning and Research will resolve disputes among public agencies as to which is the Lead Agency.

Section 28. Initial Study Procedures

15080 A. Undertaking of Initial Study; by whom; submission of data; costs. Upon a determination that a project is discretionary and is not otherwise exempt, and that the District is the agency with primary responsibility for approval of the project, an initial study shall be undertaken for the purpose of ascertaining whether the proposed project may have a significant effect on the environment, that is, a substantial adverse effect on the environment.

(1) As to projects defined in Article III, Section 21 A (1) of this Resolution, the initial study shall be undertaken by the District's staff or by private experts pursuant to contract with the District.

(2) As to projects defined in Article III, Section 21 A (3), the person or entity proposing to carry out the project shall submit all data and information shall consider all factors enumerated in subparagraph B infra. All costs incurred by the District in reviewing the data and information submitted by said person or entity, or in conducting its own investigation based upon such data and information for the purpose of determining whether the proposed project might have a significant effect on the environment shall be borne by the person or entity proposing to carry

out the project. The District may also require such person or entity to specify to the best of his knowledge which other public agencies will have jurisdiction by law over the project.

15081

B. Evaluating Environmental Significance. In determining whether a project may have a significant effect on the environment, the District shall consider both primary and secondary consequences. Some examples of consequences which may have a significant effect on the environment are whether the project:

(1) is in conflict with environmental plans and goals that have been adopted by the community where the project is to be located;

(2) has a substantial and demonstrable negative aesthetic effect;

(3) substantially affects a rare or endangered species of animal or plant, or habitat of such a species;

(4) causes substantial interference with the movement of any resident or migratory fish or wildlife species;

(5) breaches any published national, state, or local standards relating to solid waste or litter control;

(6) results in a substantial detrimental effect on air or water quality, or on ambient noise levels for adjoining areas;

(7) involves the possibility of contaminating a public water supply system or adversely affecting ground water;

(8) could cause substantial flooding, erosion or siltation;

(9) is subject to major geologic hazards;

(10) is likely to generate growth.

In most instances, affirmative findings as to any of the foregoing will require preparation of an EIR.

15082

C. Mandatory Findings of Significance. In every case where any of the following conditions are found to exist as a result of a project, the project will be found to have a significant effect on the environment:

(1) Impacts which have the potential to degrade the quality of the environment, curtail the range of the environment.

(2) Impacts which achieve short-term, to the disadvantage of long-term, environmental goals. A short-term impact on the environment is one which occurs in a relatively brief, definitive period of time while long-term impacts will endure well into the future.

(3) Impacts for a project which are individually limited, but cumulatively considerable. A project may impact on two or separate resources where the impact on each resource is relatively small. If the effect of the total of those impacts on the environment is significant, an EIR must be prepared.

This mandatory finding of significance does not apply to two or more separate projects where the impact of each is insignificant.

(4) The environmental effects of a project will cause substantial adverse effects on human beings, either directly or indirectly.

15084

D. Staff Recommendation; Board Action. Staff shall submit its recommendation as to whether a proposed project may or may not have a significant effect on the environment to the Board which recommendation shall be submitted on a form entitled Environmental Impact Assessment (a copy of which is attached hereto as Exhibit "B") If the Board finds at a regular or special meeting or special meeting that the proposed project will not

have a significant effect on the environment, it shall order the preparation and filing of a negative declaration in accordance with the provisions of Section 29 infra. If, on the other hand, the Board finds that the proposed project may have a significant effect on the environment, it shall order the preparation and filing of an EIR in accordance with the provisions of Section 30 infra.

15164 E. Public Participation. Members of the public may appear before the Board and present their views prior to the Board's determination under this section.

15083 Section 29. Negative Declaration.
15066

Following the initial study as described in Section 28, a negative declaration shall be prepared for all discretionary projects not otherwise exempt upon a finding by the Board that the project will not have a significant effect on the environment. Before completion of a negative declaration, the District shall consult with all responsible agencies (i.e. other public agencies involved in carrying out or approving the project). The required contents of a negative declaration and the procedures to be followed in connection with the preparation thereof are as follows:

15083(b) A. Contents. A negative declaration shall be a concise, one-page statement containing the following information:

(1) a description of the project;

(2) a finding that the project will not have a significant effect on the environment along with a statement to support the findings; and

(3) a statement indicating who prepared the initial study and where a copy may be obtained.

15083(c) B. Public Availability of Negative Declaration. Upon completion of a negative declaration, the Manager or other designated person shall cause a copy of the negative declaration and the initial study to be filed and posted at the District's office and made available for public inspection.

C. Board Approval or Disapproval of Project. Following the filing and posting of the negative declaration at the District's office, but in no event sooner than 15 days following the date of such filing and posting, the Board may consider the project at a regular or special meeting for purposes of approval or disapproval. Members of the public may appear before the Board and present their views prior to the Board's determination to approve or disapprove of the project.

15083(d) D. Notice of Determination. Following approval or disapproval of the project, the District shall cause to be prepared a Notice of Determination on a form attached hereto as Exhibit "C" which shall contain the following:

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

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

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

15083(d)
(2)

Said notice then shall be filed with the county clerk of the county or counties in which the project is located. If the project requires discretionary approval from a state agency, the Notice of Determination also shall be filed with the Secretary for Resources.

E. Posting Notice of Determination. Simultaneously with the filing of the Notice of Determination the District shall cause to be posted at the District's office a Notice of Determination.

F. Costs. As to projects covered by Article III, Section 21 A (2) and (3), the person or entity proposing to carry out the project requiring approval by the

District shall bear all costs incurred by the District in preparing and filing the Negative Declaration.

15084 Section 30. Environmental Impact Reports.

Following the initial study as described in Section 28, an EIR shall be prepared for all discretionary projects not otherwise exempt upon a finding by the Board that the project may have a significant effect on the environment. The required contents of an EIR and the procedures to be followed in connection with the preparation thereof are as follows in subparagraphs A, B, and C, infra.

15141 A. Description of Project. The description of the project shall contain the following information but should not supply extensive detail beyond that needed for evaluation and review of the environmental impact.

(1) The precise location and boundaries of the proposed project shall be shown on a detailed map, preferably topographic. The location of the project shall also appear on a regional map.

(2) A statement of the objectives sought by the proposed project.

(3) A general description of the project's technical, economic, and environmental characteristics, considering the principal engineering proposals.

15142 B. Description of Environmental Setting. An EIR must include a description of the environment in the vicinity of the project, as it exists before commencement of the project, from both a local and regional perspective including but not limited to water quality aspects of the proposed project which have been previously certified by the appropriate state or interstate organizations as being in substantial compliance with applicable water quality standards. Knowledge of the regional setting is critical to the assessment of environmental impacts. Special emphasis should be placed on environmental resources that are rare or unique to the region. Specific reference to related projects, both public and private, both existent and planned, in the region should also be included, for purposes of examining the possible cumulative impact of such projects.

15143 C. Environmental Impact. All phases of a project must be considered when evaluating its impact on the environment: planning, acquisition, development and operation. The following subjects shall be discussed, preferably in separate sections or paragraphs.

(1) The Environmental Impact of the Proposed Action: Describe the direct and indirect impacts of the project on the environment, giving due consideration to both the short-term effects.

It should include specifics of the area, the resources involved, physical changes, alterations to ecological systems and changes induced in population distribution, population concentration, the human use of the land (including commercial and residential development) and other aspects of the resource base such as water, scenic quality and public services.

(2) Any Adverse Environmental Effects Which Cannot Be Avoided if the Proposal is Implemented: Describe any adverse impacts, including those which can be reduced to an insignificant level but not eliminated. Where there are impacts that cannot be alleviated without imposing an alternative design, their implications and the reasons why the project is being proposed, notwithstanding their effect, should be described. Do not neglect impacts on any aesthetically valuable surroundings, or on human health.

(3) Mitigation Measures Proposed to Minimize the Impact: Describe avoidable adverse impacts, including inefficient and unnecessary consumption of energy, and the measures proposed to minimize these impacts. This discussion shall include an identification of the acceptable levels to which such impacts will be reduced, and the basis upon which such levels were identified. Where alternative measures are available to mitigate an impact, each should be discussed and the basis for selecting

one alternative should be identified. Energy conservation measures, as well as other appropriate mitigation measures, shall be discussed. (See Exhibit "F")

(4) Alternatives to the Proposed Action: Describe any known alternatives to the project, or to the location of the project, which could feasibly attain the basic objectives of the project, and why they were rejected in favor of the ultimate choice. The specific alternative of "no project" must also always be evaluated, along with the impact. Attention should be paid to alternatives capable of substantially reducing or eliminating any environmentally adverse impacts, even if these alternatives substantially impede the attainment of the project objectives, and are more costly.

(5) The Relationship Between Local Short-Term Uses of Man's Environment and the Maintenance and Enhancement of Long-Term Productivity: Describe the cumulative and long-term effects of the proposed project which adversely affect the state of the environment. Special attention should be given to impacts which narrow the range of beneficial uses of the environment or pose long-term risks to health or safety. In addition, the reasons why the proposed project is believed by the sponsor to be justified now, rather than reserving an option for further alternatives, should be explained.

(6) Any Irreversible Environmental Changes Which Would Be Involved in the Proposed Action Should It Be Implemented: Uses of non-renewable resources during the initial and continued phases of the project may be irreversible since a large commitment of such resources makes removal or non-use thereafter unlikely. Primary impacts and, particularly, secondary impacts (such as a highway improvement which provides access to a nonaccessible area) generally commit future generations to similar uses. Also irreversible damage can result from environmental accidents associated with the project. Irrecoverable commitments of resources should be evaluated to assure that such consumption is justified.

(7) The Growth-Inducing Impact of the Proposed Action: Discuss the ways in which the proposed project could foster economic or population growth, either directly or indirectly, in the surrounding environment. Included in this are projects which would remove obstacles to population growth (a major expansion of a waste water treatment plant might, for example, allow for more construction in service areas). Increases in the population may further tax existing community service facilities so consideration must be given to this impact. Also discuss the characteristics of some projects which may encourage and facilitate other activities that could significantly affect the environment, either individually or cumulatively. It must not be assumed that growth in any area is necessarily beneficial, detrimental, or of little significance to the environment.

15085

D. Preparation of Draft EIR; by Whom:

(1) As to projects defined in Article III, Section 21 A (1) of this Resolution, the draft EIR shall be undertaken by The District's staff or private experts pursuant to contract with the District.

(2) As to projects defined in Article III, Section 21 A (2) and (3) the person or entity proposing to carry out the project shall submit a draft EIR, containing the information required by subparagraph A above, for review and consideration

by the District's staff. The District's staff shall analyze the draft EIR submitted pursuant to this sub-section to verify its accuracy and objectivity prior to presenting it to the Board. The Manager may require additional information and data from the person or entity proposing to carry out the project as he may deem necessary for completion of the draft EIR.

15066

(3) Before completion of a draft EIR, the District shall consult with all responsible agencies (i.e. other public agencies involved in carrying out or approving the project).

15085(c)

E. Completion of Draft EIR; Notice of Completion: Upon completion, the draft EIR shall be presented to the Board for review at a regular or special meeting. If the Board finds the draft EIR to be in order, it shall authorize the Manager to file a

Notice of Completion with the Secretary of the Resources Agency on a form attached hereto as Exhibit "D". Said Notice shall contain the following:

- (1) a brief description of proposed project;
- (2) the location of the proposed project;
- (3) information indicating where copies of the draft EIR are available for review; and
- (4) the period during which comments will be received.
- (5) Filing shall be deemed complete when the Notice of Completion has been deposited in the United States mail addressed to the Secretary for Resources, or when delivered in person to the Office of the Secretary.

F. Posting of Notice of Completion: Simultaneously with the filing of a Notice of Completion, the District shall cause a copy of said Notice to be posted at the District's office and two other public places within the District, as follows:
United States Post Office, Rio Linda, California;
Rio Linda Branch, Sacramento County Library.

15161
15085(b)

G. Review of Draft EIR by Other Public Agencies and Persons With Special Expertise.

(1) General:

(a) After filing and posting a Notice of Completion, the District shall submit copies of the draft EIR for review and attempt to obtain comments from all public agencies having jurisdiction by law over the proposed project. The identity of those public agencies having jurisdiction by law over the project shall be determined on a case-by-case basis or as otherwise determined by the Board.

(b) The District may send copies of the draft EIR to public agencies or persons with special expertise whose comments relative to the draft EIR would be desirable.

(c) Each public agency and/or person to whom a draft EIR is sent under (a) or (b) above shall be advised in writing that they may submit written comments to the District within the time established for review under paragraph 2 below.

15160

(2) Time for Review. At the time the Board authorizes the filing of the Notice of Completion it shall establish a time period so as to permit adequate review of and comment on the draft EIR by such public agencies or persons. The period of time, to be established in the discretion of the Board, shall be based upon the size and scope of the proposed project; however, in no event shall the review period be less than thirty (30) days after the date of mailing or on delivery in person.

15162

(3) Failure to Comment. In the event a public agency or person whose comments on a draft EIR are solicited pursuant to Subsection 1 above fails to comment within the time period established pursuant to Subsection 2 above, it shall be presumed, absent a written request for a specific extension of time for review and comment, together with the reasons therefor, that such agency or person has no comment to make. Any extension of time granted by the District shall be reasonable under the

circumstances, but ordinarily shall not cover a period greater than the time period initially established for review and comment pursuant to Subsection 2 above.

15160(d)

(4) Continued Planning Activities. Continued planning activities concerning the proposed project, short of formal approval thereof, may continue during the period set aside for review and comment on the draft EIR.

15085(d)

15163

H. Availability of the Draft EIR for Review.

(1) Following the filing of the Notice of Completion as required by Subparagraph E above, copies of the draft EIR also shall be made available at the District's office for review or acquisition by members of the general public. Any

person requesting a copy of the draft EIR from the District shall be charged the actual cost of reproducing it.

(2) Copies of the draft EIR shall also be made available to the public library.

15165

I. Public Hearings.

(1) General. From time to time, depending upon the nature and location of a proposed project, the Board in its discretion, may find it desirable to conduct a public hearing on the environmental impact thereof. In such event the public hearing shall be conducted subsequent to the filing and posting of the Notice of Completion, but in no event sooner than fourteen (14) days thereafter. The draft EIR shall be used as the basis for discussion during any public hearing that may be held.

(2) Notice. Notice of the time and place of the public hearing shall be published once in a newspaper of general circulation which is printed, published and circulated within the District. If there is no such newspaper, it may be published in a newspaper of general circulation within the District and it shall be posted at three public places within the District, one which shall be at the principal offices of the District. Publication or posting shall be done at least 14 days prior to the date set for public hearing. Said notice also shall indicate where the draft EIR is available for review.

(3) Public Hearing During Regular Meeting. A public hearing may be scheduled to be conducted during the course of a regular meeting of the Board.

(4) Procedures for Conducting Public Hearings. The procedures for the manner of conducting the public hearings shall be prescribed by the Board at the time the hearing convenes. Members of the public who attend shall be afforded the opportunity to participate in the hearing process.

15146
15085(e)

J. Final EIR.

(1) Preparation. Following the receipt of comments on the draft EIR by other public agencies and persons with special expertise as required by Subparagraph G above, and if a public hearing has been held pursuant to Subparagraph I above, following such hearing, comments that have been received shall be evaluated and then a final EIR shall be prepared.

15146

(2) Contents. The final EIR shall consist of the draft EIR or a revision thereof; a section containing a statement of the comments received through the review and consultation process set forth in Subparagraphs G and I above, either verbatim or in summary; a list of persons, organizations and public agencies commenting on the draft EIR; and a section containing a response to the significant environmental points that are raised in review and consultation process.

15146(b)

The response of the responsible agency to comments received may take the form of a revision of the draft EIR or may be an attachment to the draft EIR. The response shall describe the disposition of significant environmental issues raised (e.g. revisions to the proposed project to mitigate anticipated impacts or objections).

In particular the major issues raised when the responsible agency's position is at variance with recommendations and objections raised in the comments must be addressed detail giving reasons why specific comments and suggestions were not accepted, and factors of over-riding importance warranting an over-ride of the suggestions.

15085(g)

K. Adoption of Final EIR by Board; Board Approval or Disapproval of Project.

Following preparation of the final EIR, it shall be presented to the Board at a regular or special meeting. If the Board finds the final EIR to be in order it shall certify it, whereupon it may proceed immediately to consider the proposed project for purposes of approval or disapproval. Members of the public may appear before the Board and present their views prior to the Board's determination to approve or disapprove the project.

15085(h) L. Notice of Determination. Following approval or disapproval of the project, the District shall cause to be prepared a Notice of Determination on a form attached hereto as Exhibit "C" which shall contain the following:

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

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

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

15085(h) Said Notice shall then be filed with the county clerk of the county or counties in which the project is located. If the project requires discretionary approval from a state agency, the notice shall also be filed with Secretary for Resources.

15053(a) M. Costs. As to projects covered by Section 21 A (2) and (3), the person or entity proposing to carry out the project requiring approval by the District shall bear all costs incurred by the District in preparing and filing the EIR, as well as all publication costs incident thereto.

ARTICLE VII - CATEGORICAL EXEMPTIONS

Section 31. The following classes of projects, in accordance with Article 8 of the Guidelines, have been determined not to have a significant effect on the environment, and therefore are declared to be categorically exempt from the requirement of preparing any environmental document. The categorical exemptions listed herein are not intended to be, and are not to be construed to be, a limitation on the categorical exemptions set forth in Article 8 of the State Guidelines.

15100 A. Class I: Existing Facilities. Class I consists of the operation, repair, maintenance or minor alteration of all existing District facilities, structures, equipment or other property of every kind which activity involves negligible or no expansion of use beyond that previously existing, including but not limited to:

- (1) water conveyance facilities;
- (2) water connection facilities, including meter boxes;
- (3) fire hydrants;
- (4) storage reservoirs;
- (5) pump stations;
- (6) buildings; and
- (7) treatment plants.

B. Class II. Replacement or Reconstruction. Class II consists of replacement or reconstruction of any District facilities, structures or other property where the new facility or structure will be located on the same site as the replaced or reconstructed facility or structure and will have substantially the same purpose and capacity as the replaced or reconstructed facility or structure, including but not limited to:

- (1) water conveyance facilities;
- (2) water connection facilities, including meter boxes;
- (3) fire hydrants;
- (4) storage reservoirs;
- (5) pump stations;
- (6) buildings; and
- (7) treatment plants.

C. Class III: New Construction of Small Structures. Class III consists of construction of new facilities or structures and installation of new equipment or facilities, including, but not limited to:

(1) water main extensions to serve a newly constructed single family residence; and

(2) connecting facilities, including meter boxes, to serve a newly constructed single family residence.

D. Class IV: Minor Alterations to Land. Class IV consists of minor laterations in the condition of land, water, and/or vegetation, including but not limited to:

- (1) small water diversion facilities;
- (2) grading on land with a slope of less than 10 percent except where it is to be located in a waterway, in any wetland, in an officially designated (by Federal, state or local governmental action) scenic area, or in officially mapped areas of severe geologic hazard;
- (3) new gardening or landscaping but not including tree removal;
- (4) filling of earth into previously excavated land with material compatible with the natural features of the site;
- (5) minor alterations in land, water and vegetation on existing officially designated wildlife management areas of fish production facilities which result in improvement of habitat for fish and wildlife resources or greater fish production.

E. Class V: Information Collection. Class V consists of basic data collection, research, experimental management and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. These activities may be undertaken strictly for information-gathering purposes or as part of a study leading toward the undertaking of a project.

F. Class VI: Inspection. Class VI consists of inspection activities, including but not limited to inquiries into the performance of an operation and examinations of the quality, health or safety of a project.

G. Class VII: Accessory Structures. Class VII consists of the construction or placement of minor structures accessory to or appurtenant to existing commercial, industrial or institutional facilities, including small parking lots.

H. Class VIII: Surplus Personal Property. Class VIII consists of sales of surplus District personal property.

ARTICLE VIII - RETENTION OF COMMENTS AND
AVAILABILITY OF COMMENTS FOR REVIEW

15166 Section 32. All written comments received on a draft EIR through the formal consultation process provided for in Section 30 E, as well as all written comments that may be received independently of said process, shall be retained at the District's office for a period of at least one year following approval or disapproval of the project to which they relate. In addition, said comments shall be made available for public inspection at all reasonable times.

ARTICLE IX - SUBSEQUENT EIR'S

15067 Section 33. Where an EIR has been prepared, no additional EIR need be prepared unless:

A. Substantial changes are proposed in the project which will require major revisions of the EIR, due to the involvement of new environmental impacts not considered in the original EIR.

B. There are substantial changes with respect to the circumstances under which the project is to be undertaken, such as a change in the proposed location of the project, which will require major revisions in the EIR due to the involvement of new environmental impacts not covered in the original EIR.

ARTICLE X
USE OF A SINGLE EIR FOR MORE THAN ONE PROJECT

Section 34.

15068

A. Two Projects Undertaken at the Same Time. A single EIR may be utilized to describe more than one project when the projects are essentially the same in terms of environmental impacts. Any environmental impacts peculiar to any one of the projects must be separately set forth and explained.

B. Later Projects. An EIR on an earlier project may be utilized to apply to a later project if the environmental impacts of the projects are essentially the same. If there are environmental impacts applicable to the later project which were not associated with the earlier project, the earlier EIR must be amended to separately set forth and explain said impacts.

ARTICLE XI - PARTIAL INVALIDITY

Section 35. In the event any part or provision of this Resolution shall be determined to be invalid, the remaining portions of this Resolution which can be separated from the invalid unenforceable provisions, shall nevertheless continue in full force and effect.

CERTIFICATION:

I, Mason G. Adams certify that the Board of Directors of the

Rio Linda County Water District adopted the above resolution on

April 9, 1975.

Mr. Adams Asked Mr. Tobey to explain the draft that is being circulated regarding the "Conflict of Interests" Code that must be adopted by each district. This model Code will be discussed along with other subjects, concerning Proposition No. 9, at a panel discussion scheduled to be held at 9:00 am on Wednesday, May 7, 1975 at the Legislative Conference at the Quality Inn-Woodlake in Sacramento. No action can be taken before April 1, 1976.

(f) The California Water Pollution Control Association Conference is being held at the Marriott Hotel in Los Angeles, California, April 23, 24, and 25, 1975. Mr. Berg would like to attend. Mr. Wilson moved that Mr. Berg be allowed to attend at the expense of the district. The motion was seconded by Mr. Weber and as unanimously approved.

(g) Mr. Adams expressed the district thanks to Mr. Tobey for securing the copy of the Water Code as it was impossible for the district to secure one.

Gay Palmer reported on the ACWA meeting at the SMUD Building, held March 26, 1975 with regards to the formation of a water agency to control all surface and ground water in Sacramento County. Joe Allesandri from Sacramento County Water Resources pointed out that there is money available for the County to help make a study as to the possibility of forming an agency that would have the authority to coordinate water distribution and rights and the authority to retain these rights for use wherever needed.

Mr. Allesandri had indicated that the Board of Supervisors would have to have the full cooperation from all water purveyors in the county and they would like to have a resolution stating approval from each district.

John Weber made further comments regarding this water agency as his meeting had covered the same subject.

Mr. Tobey reported that the anti-trust compromise was settled and that the district can expect to receive approximately \$800.00. He also stated that the district will have to sign a Release and Dismissal with Prejudice form.

Mr. Wilson moved that the following resolution be adopted:

RESOLUTION NO. 4-75

RESOLVED, that the President of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT be, and he is, hereby authorized to execute the Release and the Dismissal with Prejudice.


This motion was seconded by Mr. Weber and was unanimously adopted.

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

ATTEST:



GAY PALMER, President



MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA COUNTY WATER DISTRICT

OF THAT TERRITORY DESIGNATED "LAFC-422"
RIO LINDA COUNTY WATER DISTRICT RESOLUTION (NO. 8-75)

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 5-75

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Rio Linda County Water District Resolution No. 5-75" pursuant to the District Reorganization Act, commencing with Section 5600 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-422 approved the proposed annexation subject to the following specified terms and conditions:

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

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

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

(1) The territory designated "Rio Linda County Water District Resolution No. 5-75", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

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

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

(1) All that portion of Lot 14, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in Book 14 of Maps, Map No. 47,

records of said County, described as follows:

COMMENCING at a point on the South line of said line of said Lot 14, from which point the Southeast corner of said Lot 14 bears North 89°01 ½' East 330 feet distance; thence from said point of commencement parallel to the East line of said Lot 14, North 1°43 ½' West 132 feet; thence parallel to the South line of said Lot 14, North 89°01 ½' East 100 feet; thence parallel to the East line of said Lot 14, South 1°43 ½' East 132 feet to a point on the South line of said Lot; thence, along the South line of said Lot 14, South 89°01 ½'; West 100 feet to the point of commencement.

- (2) Lot 10, as shown on the "Plat of Elverta", recorded in Book 8 of Maps, Map No. 40, records of said County.
EXCEPTING THEREFROM, the South 225 feet of the East 425 feet thereof. Dimensions of said lot being computed to the centerlines of the adjoining roads.
- (3) The East 132 feet of the West ½ of Lot 15 of Vineland, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on August 6, 1919, in Book 15 of Maps, Map No. 46.
- (4) South 176 feet of Lot 10 as shown on the official "Plat of Rio Linda Subdivision No. 2," recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47.


Passed and adopted by the Board of Directors of the RIO LINDA

COUNTY WATER DISTRICT this 14th day of May, 1975, by the following vote:

AYES: PALMER, WILSON, EIA, WEBER AND CHAPMAN.

NOES: NONE

ABSENT: NONE



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

ATTEST:


MASON A. ADAMS, Secretary

RIO LINDA COUNTY WATER DISTRICT

RESOLUTION NO. 6 --75

A RESOLUTION DECLARING THE POLICY OF RIO LINDA COUNTY WATER DISTRICT REGARDING A PROPOSED COOPERATIVE EFFORT BETWEEN THE COUNTY AND CITY OF SACRAMENTO AND OTHER WATER AGENCIES TO PLAN AND PROVIDE FOR THE ORDERLY DEVELOPMENT, AND ADMINISTRATION AND PROTECTION OF THE WATER RESOURCES WITHIN THE COUNTY OF SACRAMENTO

WHEREAS, RIO LINDA COUNTY WATER DISTRICT has received and reviewed Bulletins Nos. 118-3 entitled "Evaluation of Ground Water Resources Sacramento County," and 104-11 entitled "Meeting Water Demands in Sacramento County," prepared by the State of California, The Resources Agency, Department of Water Resources; and

WHEREAS, the County of Sacramento through its Department of Public Works under date of December 30, 1974, did advise the District of its recommendations concerning the long range administration of the water resources of Sacramento County; and

WHEREAS, the Department of Public Works of the County of Sacramento has conducted extensive meetings with the various water agencies within the county in an effort to obtain the cooperation of said water agencies in effecting and implementing its recommendations; and

WHEREAS, RIO LINDA COUNTY WATER DISTRICT, serving a population in excess of seven thousand eight hundred people in a district containing two and seven tenths (2.7) square miles and whose area of influence includes an area of approximately sixteen and one-half (16 1/2) square miles, is, by reason of such facts, greatly concerned in the orderly development, administration and protection of the water resources within the County of Sacramento; and

WHEREAS, the District relies solely upon underground water for its source of supply; and

WHEREAS, available data indicates that the underground water table in Sacramento County is slowly declining and, where feasible, it is in the public interest that surface water supplies be developed; and

WHEREAS, it is in the public interest that RIO LINDA COUNTY WATER DISTRICT and other governmental agencies and water purveyors cooperate in the development of a responsible long range plan for the preservation, administration and protection of the water resources of Sacramento County; and

WHEREAS, the Department of Public Works furnished the District with a proposed draft communication from said Department of Public Works to the Board of Supervisors of Sacramento County recommending, among other things, the development of a specific plan, the retaining of a consultant to perform certain work and authorize the establishment of a technical advisory committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT as follows:

FIRST: That RIO LINDA COUNTY WATER DISTRICT agrees in principle with the recommendations of the Department of Public Works of the County of Sacramento as contained in its communication to the District dated December 30, 1974, and with the COUNTY--WIDE WATER SUPPLY IMPLEMENTATION PLAN--SUGGESTED SCOPE OF WORK prepared by said Department of Public Works and delivered to the District under date of March 31, 1975, all documents being over the signature of J. P. Alessandri, Chief Water Resources Division.

SECOND: That the obligation of RIO LINDA COUNTY WATER DISTRICT to provide sufficient water to meet the needs of its

residents and the future requirements of those residing within its area of influence from existing ground water shall not be impaired by District participation in any cooperative effort.

THIRD: That it is in the public interest that a responsible and comprehensive plan be developed for the preservation, administration and protection of the water resources of Sacramento County.

FOURTH: That a technical advisory committee be formed consisting of one member from each water purveyor enumerated in the communication from the Department of Public Works dated April 14, 1975; provided, that an executive working committee composed of an agreed number of representatives of said technical advisory committee be formed for the purpose of working directly with the consultant and providing input to said consultant from the overall committee representing water purveyors and, provided, that provision be made for adequate representation and input from managerial personnel and executive heads of the various water purveyors involved in the cooperative effort.

FIFTH: That said technical advisory committee participate in the selection of a consultant to perform the outlined work and that a written agreement be entered into between the County of Sacramento and the consultant, and such agreement shall specifically provide that all of the water purveyors involved are expressly constituted as third party beneficiaries of said contract, and that each water purveyor involved in the cooperative effort shall occupy the same legal relationship to said consultant as the County of Sacramento to the end that said consultant will be responsible in the performance of his work to the County of Sacramento, and all such water purveyors.

SIXTH: That adequate provision be made for the proper and effective dissemination of information to the public regarding all aspects of the cooperative effort.

SEVENTH: That careful study be given to the need for and the type of agency which will be responsible for the administration of the plan.

EIGHTH: That RIO LINDA COUNTY WATER DISTRICT does hereby offer the complete cooperation of its Board, management and staff in the development of the plan referred to herein.

PASSED AND ADOPTED by the Board of Directors of RIO LINDA COUNTY WATER DISTRICT on the 14th day of May, 1975, by the following vote:

AYES: PALMER, EIA, WEBER, WILSON and CHAPMAN

NOES: NONE

ABSENT: NONE

RIO LINDA COUNTY WATER DISTRICT

By: /s/ Gay Palmer
Gay Palmer, President

ATTEST:

/s/ Mason Adams
Mason Adams, Secretary

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

-oOo-

The directors of the RIO LINDA COUNTY WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on May 14, 1975 at 8:00 pm.

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

MEMBERS ABSENT: NONE

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

The minutes of the regular meeting held April 9, 1975 were approved as read.

Mr. Eia moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$1,303.16 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W4120 through W4131; and in the total sum of \$11,788.20 drawn on the Sewer Revenue Fund as represented by Request for Warrants numbered S3335 through S3357, all of which disbursements are as set forth on Fund Schedules dated May 14, 1975 each of which has been signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Wilson and was carried.

On motion by Mr. Eia and second by Mr. Wilson Resolution No. 5-75 was adopted unanimously. This is a Certificate of Completion on the annexation of the property of LaRue, Bartley, Mitchell and the Grange Hall. (a copy of this resolution is attached to these minutes)

Mr. Wilson moved that Resolution No. 6-75, a resolution of policy of the Rio Linda County Water District regarding the proposed plan for water agencies within the County of Sacramento, be adopted. This motion was seconded by Mr. Weber and was carried. (a copy of this resolution is also attached to these minutes)

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

RESOLUTION NO. 7-75

WHEREAS, there is presently on deposit in the Sewage Treatment Plant Improvement Fund the sum of \$3,506.08 which sum will not be required for District purposes in the near future, and

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

BE IT RESOLVED that the sum of \$3,506.08 plus any accrued interest be transferred to the Water Maintenance and Operations Fund Account from the Sewage Treatment Plant Improvement Fund and to effect said transfer of funds the Auditor of the County of Sacramento be authorized and directed to do all necessary to effect a transfer as aforesaid.

Mr. Weber moved that the following resolution be adopted:

RESOLUTION NO. 8-75

WHEREAS, it is the considered opinion of the RIO LINDA COUNTY WATER DISTRICT BOARD OF DIRECTORS that the district will, by reason of substantially increased costs of services and supplies, be required to increase the property tax rate by an amount which will provide funds in the amount of \$23,000.00.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sacramento, State of California, be, and it is hereby requested to set the property tax rate by an amount which will provide for a sum of TWENTY-THREE THOUSAND DOLLARS (\$23,000.00).

This motion was seconded by Mr. Wilson and was unanimously carried.

A rough draft of the 1975-76 budget was presented for consideration. After some discussion Mr. Palmer appointed Mr. Eia and Mr. Chapman to review the budget for comments at the next meeting.

Mr. Eia raised a question as to the district's commitments as far as the Elkhorn-East Extension goes. The manager informed the board that at the present time we have no commitments and we will only serve the area that the grant will pay for. No district funds will be used.

MANAGER'S REPORT

(a) The manager reported that the County and Jerry Berg and Bill Brown have come to final agreements on wages and benefits and all parties concerned are satisfied.

(b) The Rio Linda Airport would like water service. Mr. Wilson moved that the charge be \$1,000.00 for inclusion and connection fees. Mr. Eia seconded this motion and it passed unanimously.

(c) The eight-inch water main extension to Westside Park is completed.

(d) The manager was unable to attend the conference on "Conflict of Interests" material.

(e) The subject of fire hydrant charges was discussed at length. Mr. Chapman moved that Mr. Tobey be directed to prepare a letter for the Rio Linda Fire District and the Elverta Fire District informing them of the district's intent to begin charging \$30.00 a year per hydrant beginning July 1, 1976. Mr. Weber seconded the motion and it was unanimously carried.

The cost of living adjustment was brought up by the manager and the president appointed Mr. Eia and Mr. Chapman as a committee to review the subject and report at the next meeting.

Mr. Signorotti explained that this month's report indicated the fund transfers that had not heretofore been included. He also stated that further adjustments would be completed by the next meeting.

Mr. Palmer reported that at his meeting on May 6, 1975, the committee from the Association of Water Districts sent a resolution to the Board of Supervisors regarding the study of water resources in Sacramento County. At the present time there are twenty-six water purveyors and each will have one vote in the association. The next meeting will be held May 21, 1975 and the board will have copies of these minutes.

Mr. Weber presented the board with copies of the minutes of his meeting. The discussion of fire hydrant charges was discussed to much length. He noted that the fire districts are legally obligated to pay the charges. The next meeting will be held May 20, 1975 at the Sheraton Inn.

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



GAY PALMER, President

ATTEST:



MASON ADAMS, Secretary

RESOLUTION NO. 9-75

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

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

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

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

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA WATER DISTRICT.

The exterior boundaries of such territory are described as follows:

(1) The south 92½ feet of the North 237½ feet of Lot 9, as shown on the "Map of Rio Linda subdivision No. 1," recorded in Book 14 of Maps, Map No. 18, records of said County.

(2) PARCEL A:
The West 140 feet of the South 196 feet of the East 330 feet of Lot 63, plat of Rio Linda subdivision No. 3, filed in Book 14 of Maps, Map No. 52.
The measurements of said Lot 63 being computed to the center line of adjoining roads.

PARCEL B:
The East 330 feet of Lot 63, plat of Rio Linda Subdivision No. 3, filed in Book 14 of Maps, Map No. 52.
EXCEPTING THEREFROM the West 140 feet of the South 196 feet.
The measurements of said Lot 63 being computed to the center line of adjoining roads.

(3) The East 330 feet of the south ½ of Lot 11, (except the South 30 feet and the North 135 feet and the North 16 feet of the South 46 feet of the East 330 feet of said south ½) of Rio Linda Subdivision No. 2, according to the official plat thereof filed in the office of the Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47.
Said description running to the center of the County road on the East line of said Lot 11.
It is further understood that in case a County road is established on the West line of said Lot 11, the then 16 feet above which is for a road will revert back to the original owner.

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 9-75 (cont'd)

(4) PARCEL NO. 1:

The East 78.75 feet of the West 315 feet of the South one-half of Lot 62 of Rio Linda Subdivision No. 3, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 52. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

PARCEL NO. 2:

The East 78.75 feet of the West 236.25 feet of the South one-half of Lot 62 of Rio Linda Subdivision No. 3, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 52. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

PARCEL NO. 3:

The East 345 feet of the South one-half of Lot 62 of Rio Linda Subdivision No. 3, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 52. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

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

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

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

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

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

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

Mr. Chapman moved that Resolution No. 9-75, a resolution for the inclusion of properties owned by Channell, Livingston, Miller and English into our district be adopted. This motion was seconded by Mr. Wilson and unanimously carried. (A copy of this resolution is attached to these minutes.)

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

RESOLUTION NO. 10-75

WHEREAS, there is presently on deposit in the Water Maintenance and Operations Fund 385 the sum of \$15,319.62 allocated for deposit in Sewer Revenue Fund 386,

BE IT RESOLVED that the sum of \$15,319.62 be transferred to the Sewer Revenue Fund 386 from the Water Maintenance and Operations Fund 385 and to effect said transfer of funds the auditor of the County of Sacramento be authorized and directed to do all acts necessary to effect a transfer as aforesaid.

The letters written to the Elverta and Rio Linda Fire Districts were read. The board approved them and asked that they be mailed.

The wage negotiation board recommended an 8 percent increase. On motion by Mr. Eia and second by Mr. Wilson the wage increase was unanimously approved.

A proposed budget for the fiscal year 1975-1976 with an increase of 50 cent on the minimum water charge was presented to the board. On motion by Mr. Eia and second by Mr. Wilson the budget was approved.

Mr. Chapman moved that the name of the Office Manager be changed to Secretary to the Manager. This motion was seconded by Mr. Eia and carried unanimously.

Mr. Weber reported that the last meeting was a dinner meeting with the special guest speaker being John Farrell, from the LAFCO staff.

He explained how he was working closely with Special Districts in preparing ground rules for their representation on LAFCO. It is good to hear they are working with us.

Mr. Palmer reported that the money for the county-wide survey will come from either revenue sharing or the county general fund. The study will take place. More will be known after July 1, 1975.

Mr. Palmer also noted that an executive committee had been chosen at the LAFCO meeting and Special Districts representation will be seen in the near future.


The board approved the attendance of the manager at the "Advanced Studies Program in Special Districts Management School" to be held August 3 through August 7 at the University of California at Santa Barbara, California.

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



GAY PALMER, President

ATTEST:



MASON A. ADAMS, Secretary

MINUTES OF A SPECIAL MEETING OF S: 11-29-75
THE BOARD OF DIRECTORS OF
THE RIO LINDA COUNTY WATER DISTRICT

A special meeting of the Board of Directors of the Rio Linda County Water District was held, after due notice given pursuant to #54956 of the California Government Code, in the office of the Rio Linda County Water District, in Rio Linda, County of Sacramento, California at 7:00 p.m. on July 29, 1975.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: MASON A. ADAMS, JEANNE HOGAN, AND TOM RAY.

Mr. Adams presented the proposed area for the "Elkhorn-East Extension Inclusion." He outlined the advantages and disadvantages of including the area. After discussion of the pros and cons, Mr. Weber moved that Resolution No. 11-75 (a copy is attached to these minutes) be adopted. Mr. Chapman seconded this motion and the board unanimously voted approval.

Mr. Eia moved that the contract with the county for funds available from the Federal Government under the Housing and Community Development Act of 1974 be signed by the President of the Board. Mr. Wilson seconded the motion and it was unanimously approved.

On motion by Mr. Eia and second by Mr. Wilson the following resolution was approved.

RESOLUTION NO. 12-75

BE IT RESOLVED THAT MASON A. ADAMS, Secretary and Manager of the RIO LINDA COUNTY WATER DISTRICT be, and he is hereby authorized and

directed to sign all documents and to make such assurances as may be required of this district, relating to the Federal Government funding of the Housing and Community Development Act of 1974. This project being known as "Elkhorn-East Extension."

BE IT FURTHER RESOLVED that F. JEANNE HOGAN be and she is hereby authorized to sign all documents and to make such assurances as may be required in the absence of MASON A. ADAMS.

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



GAY PALMER, President

ATTEST:


MASON A. ADAMS, Secretary

Mr. Wilson moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$11,539.95 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants Numbered W4231 through W4262, all of which disbursements are as set forth on Fund Schedules dated October 8, 1975 each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Chapman and was carried.

Mr. Eia moved that the following resolution be adopted:

RESOLUTION NO. 13-75

WHEREAS, there is presently on deposit in the Water Maintenance and Operations Fund 385 the sum of \$74.39 allocated for deposit in the Sewer Revenue Fund 386,

BE IT RESOLVED that the sum of \$74.39 be transferred to the Sewer Revenue Fund 386 from the Water Maintenance and Operations Fund 385 and to effect said transfer of funds the auditor of the County of Sacramento be authorized and directed to do all acts necessary to effect a transfer as aforesaid.

This motion was seconded by Mr. Weber and was unanimously carried.

On motion by Mr. Eia and second by Mr. Wilson, Resolution Number 14-75, Inclusion of property of Ponderosa Farms, Duncan, Dossett, Shelton, Slater, and Johns, was approved unanimously. (A copy of this resolution is attached to and made a part of these minutes.)

Mr. Signorotti presented and explained his monthly written report. He noted that the sewer funds were still a part of the report as the county has not made any transfer as yet. He also presented the Annual Report for the year 1974-75 and explained it great detail.


Mr. Adams reported he had met with Mr. Kramer from Northridge Water District and the managers of the Rio Linda Branch and Foothill Branch of the Bank of America, for the purpose of discussing moving our accounts from the County Auditor's Office. Mr. Adams stated that he would proceed very slowly with any plans to change.

The manager stated that the district could save considerable money if he were authorized to pay certain bills when they are presented in order to take advantage of discounts. On motion by Mr. Chapman and second by Mr. Weber it was unanimously passed that Mr. Tobey write a resolution for this authorization.

Mr. Weber apologized for not having the minutes of the last meeting of the County Water District Association. The main issue of the meeting was the proposed by-law changes.


Mr. Palmer informed the board that the special districts had complied with all the requirements needed to seat two representatives on LAFCO. They should be seated on November 5, 1975.

There being no further business Mr. Weber moved the meeting be adjourned. This motion was seconded by Mr. Wilson and was unanimously carried.



GAY PALMER, President

ATTEST:



MASON A. ADAMS, Secretary

RESOLUTION NO. 14-75

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

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

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

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

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT.

The exterior boundaries of such territory are described as follows:

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

Parcel "A", as shown on the "Parcel Map Prepared for Jack A. Scheidel and Merilyn Carol Scheidel, A Portion of the Southeast Quarter of Section 18, T. 10 N., R. 5 E., M.D.B. & M.", recorded in the office of the County Recorder of Sacramento County on February 20, 1973, in Book 10 of Parcel Maps at Page 40.

- (2) All that portion of Lot 8, as shown on the "Plat of Rio Linda Subdivision, No. 2", recorded in the office of the County Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, described as follows:

BEGINNING at a point on the West line of said Lot 8, which point is located South $1^{\circ}46\frac{1}{2}'$ East 40 feet (measured along the West line of said Lot 8) from the Northwest corner of said Lot 8 (said Northwest corner being located on the North line of a public road as shown on said Plat); thence from said point of beginning, along the West line of said Lot 8, South $1^{\circ}46\frac{1}{2}'$ East 264 feet; thence parallel to the North line of said Lot 8. North $88^{\circ}53'$ East 76 feet; thence, parallel to the West line of said Lot 8 North $1^{\circ}43\frac{1}{2}'$ West 264 feet; thence parallel to the North line of said Lot 8, South $88^{\circ}53'$ West 76 feet to the point of beginning.

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 14-75 (cont'd)

- (3) The North 71 feet of the East 300 feet of lot 12, as shown on the "Plat of Strauch's Acres", recorded September 5, 1946 in Book 24 of Maps, Map No. 18, records of said County.

The subdivision of said Lot 12 being made on the basis that the lot area included one-half of the adjoining 40 foot road on the East.

SAVING, EXCEPTING AND RESERVING THEREFROM an undivided 51% interest in and to all minerals, mineral deposits, oil, gas and other hydrocarbon substances of every kind and character contained in or upon said premises.

The North 71.00 feet of the West 5.36 feet of the East 305.36 feet of Lot 12, Plat of Strauch's Acres, filed Book 24 of Maps, Map No. 18. The Subdivision of said Lot 12 being made on the basis that the lot area includes one-half of the adjoining 40.00 foot road on the East known as Elwyn Avenue.

- (4) All that portion of Lot 27, as shown on the "Plat of New Prague" recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said county, described as follows: BEGINNING at a point on the South line of said Lot 27 and the centerline of "E" Street, as shown on said map, located North 89° 02' 30" East 242.00 Feet along said South line and the centerline of "E" Street from the Southwest corner of said Lot 27; thence from said point of beginning, North 1° 46' 30" West 241.00 feet; thence parallel to the South line of said Lot 27, North 89° 02' 30" East 95.37 feet; thence South 1° 46' 30" East 241.00 feet to the South line of said Lot 27, and the centerline of "E" Street; thence along the said South line and the centerline of said "E" Street, South 89° 02' 30" West 95.37 feet to the point of beginning.
- (5) All that portion of Lot 27, as shown on the "Plat of New Prague", recorded May 6, 1913, in Book 14 of Maps, Map No. 13, records of said County, described as follows: BEGINNING at a point on the South line of said Lot 27 and the centerline of "E" Street, as shown on said map, located North 89° 02' 30" East 337.37 feet along said South line and the centerline of said "E" Street from the Southwest corner of said Lot 27; thence North 1° 46' 30" West 241.00 feet; thence, parallel to the South line of said lot 27, North 89° 02' 30" East 95.37 feet to a point located North 38° 05' West 302.23 feet along the Northeasterly line of said Lot 27 and the centerline of Marysville Road, and South 89° 02' 30", 61.02 feet West from the Southeast corner of said Lot 27; thence, South 1° 46' 30" East 241.00 feet to a point on the South line of said Lot 27 and the centerline of said "E" Street, Westerly 240 feet from the Southeast corner of said Lot 27; thence, along said South line of said Lot 27 and the centerline of said "E" Street South 89° 02' 30" West 95.37 feet to the point of beginning.

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 14-75 (cont'd)

(6) Lot 2, of Map of Lindamead, filed October 20, 1950, in Book 31 of Maps, Map No. 21, records of said County.

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

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

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

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

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

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

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE

RIO LINDA COUNTY WATER DISTRICT

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The directors of the RIO LINDA COUNTY WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on November 12, 1975 at 8:00pm.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: MASON ADAMS AND LEO SIGNOROTTI.

The minutes of the regular meeting held on October 8, 1975 were read and approved.

Mr. Eia moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$22,739.64 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants Numbered W4263 through W4290, all of which disbursements are as set forth on Fund Schedules dated November 12, 1975 each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was carried.

On motion by Mr. Wilson and second by Mr. Chapman the following resolution was adopted:

RESOLUTION NO. 15-75

WHEREAS, it has been the practice of the Board of Directors of Rio Linda County Water District to consider all claims for money against the District and to approve for payment by the Auditor-Controller of the County of Sacramento those claims deemed by the Board just and proper;

AND, WHEREAS, it has been determined that such method of processing claims as herein above recited has resulted in late payments to creditors and in some instances has precluded the District from taking cash discounts; now, therefore be it:

RESOLVED that until further order or resolution of the Board, the District Manager, Mason A. Adams, be, and he is hereby authorized to review claims for money against the Rio Linda County Water District presented in the ordinary course of business and to approve for payment by the Auditor-Controller of Sacramento County those claims which he determines to be just and proper claims against the District.

On motion by Mr. Eia, seconded by Mr. Weber, the following resolution was passed and adopted:

RESOLUTION NO. 16-75

BE IT RESOLVED AND ORDERED that the President of the Board of Directors be and he is hereby authorized and directed to execute a Grant Deed in the form hereto attached, on behalf of the RIO LINDA COUNTY WATER DISTRICT, a political subdivision of the State of California, to REGIONAL COUNTY SANITATION DISTRICT, a political subdivision of the State of California, and to do and perform everything necessary to carry out the purpose of this resolution.

(a copy of the deed is attached and made part of these minutes)

On motion by Mr. Eia, seconded by Mr. Weber, the following resolution was passed and adopted:

RESOLUTION NO. 17-75

BE IT RESOLVED AND ORDERED that the President of the Board of Directors be and he is hereby authorized and directed to execute a Grant Deed in the form hereto attached, on behalf of the RIO LINDA COUNTY WATER DISTRICT, a political subdivision of the State of California, to NATOMAS SANITARY DISTRICT, a political subdivision of the State of California, and to do and perform everything necessary to carry out the purpose of this resolution.

(a copy of the deed is attached and made part of these minutes)

Mr. Signorotti presented his written report and explained all the adjustments that have been made since the annual report to the State Controller.

Mr. Adams presented the subject of the Draft Environmental Impact Report for the Elkhorn-East Extension and stated that he believed the exaggerated figures in the water charges and other glaring mistakes should be corrected. He noted that the report mentioned that the district would use its own reserve funds if the amount of the grant was not sufficient. This absolutely is not true.

Mr. Wilson moved that the district counsel be instructed to compose a letter in response to the Draft EIR in order to correct the errors noted by the manager. Mr. Eia seconded the motion and it carried unanimously.

Mr. Weber reported on the ACWD meeting saying that they had discussed mostly the hassle going on in the California Special Districts Association.

Mr. Palmer reported no new developments at this time although the plans are in progress.

There being no further business Mr. Wilson moved the meeting be adjourned. This motion was seconded by Mr. Chapman and carried.


Gay PALMER, President

ATTEST:


MASON A. ADAMS, Secretary

16-75

COUNTY OF SACRAMENTO
DEPARTMENT OF PUBLIC WORKS
REAL ESTATE DIVISION

GRANT DEED

RIO LINDA COUNTY WATER DISTRICT OF SACRAMENTO, a political subdivision of the State of California, which acquired title as Rio Linda County Water District of Sacramento County, California, a County Water District does hereby grant to the Regional County Sanitation District, a political subdivision of the State of California, all that real property in the County of Sacramento, State of California bounded and described as follows, to-wit:

Lots 3, 17 and the West half of Lot 4, plat of Rio Linda Subdivision No. 4, filed in Book 14 of Maps, Map No. 53.

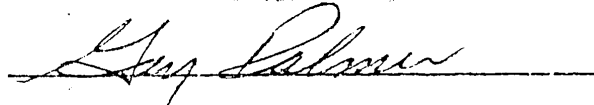
EXCEPTING THEREFROM the following 2 parcels: a. that portion of said Lot 3 situate within the boundaries of the parcel described as follows: Beginning at the corner common to Lots 2, 3 and 4 on the North line of said Lots 2, 3 and 4 of Rio Linda Subdivision No. 4, according to said official plat, and running thence along the Easterly line of said Lot 3, South 1°48' East 163.20 feet; thence South 89° 01 1/2' West 274.50 feet; thence North 1°48' West 163.20 feet to the North line of said Lot 2 in the center of a 60 foot county road; thence along the North line of said Lot 2 and the centerline of said County road North 89° 01 1/2' East 274.50 feet to the point of beginning.

b. That portion of Lot 17 described as follows:

Beginning at the Southeast corner of Lot 17 of Rio Linda Subdivision No. 4, as shown and delineated on that certain map of Rio Linda Subdivision No. 4, filed in the office of the Recorder of Sacramento County, California on December 22, 1913, in Book 14 of Maps, Map No. 53, and running thence from said point of beginning along the Easterly line of said Lot 17, North 1°48' West 660.00 feet to the Northeast corner of said Lot 17, thence along the Northerly line of said Lot 17 South 89°02' West 399.2 feet to the centerline of a slough; thence along the center line of said slough South 21°51' West 269.2 feet; South 6°42' West 156.6 feet South 9°48' East 259.8 feet to the Southerly line of said Lot 17; thence along said Southerly line North 89°02' East 494.0 feet to the point of beginning.

Dated this 4th day of December 1975

Rio Linda Water District of Sacramento
County, a political subdivision of the
State of California



RE: Resolution No. 16-75

COUNTY OF SACRAMENTO
DEPARTMENT OF PUBLIC WORKS
REAL ESTATE DIVISION

17-75

GRANT DEED

RIO LINDA COUNTY WATER DISTRICT OF SACRAMENTO COUNTY, a political subdivision of the State of California, which acquired title as RIO LINDA COUNTY WATER DISTRICT, a California water district does hereby grant to NAJOMAS SANITATION DISTRICT, a political subdivision of the State of California, all that real property in the County of Sacramento, State of California, bounded and described as follows, to-wit:

Parcel #1

All that portion of Lot 29, plat of Rio Linda Subdivision No. 4, filed Book 14 of Maps, Map No. 53, described as follows:

Commencing at the Northwest corner of Lot 30 of Western Acres Unit No. 2, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on August 14, 1958, in Book 50 of maps, Map No. 7; thence from said point of commencement South 89°01'35" West 420.00 feet; thence South 00°58'26" East 260.00 feet; thence South 29°56'22" East 68.50 feet to the true point of beginning; thence from said point of beginning South 29°56'22" East 18.22 feet; thence South 00°58'25" East 12.00 feet; thence South 73°53'17" West 85.61 feet; thence along a non-tangent arc to the left having a radius of 436.65 feet, which arc is subtended by a chord North 16°54'00" West a distance of 12.00 feet; thence North 63°31'57" East 96.12 feet to the point of beginning.

Parcel #2

The North ten(10) feet of the west forty-six (46) feet of the east sixty-six (66) feet of the north one-half of Lot 11 as said lot is shown on the official plat of Rio Linda Subdivision No. 2, recorded in the office of the Recorder of Sacramento County in Book 14 of Maps, Map No. 47; together with a perpetual easement for the installation of a sanitary sewer line, in, over, and across the following described real property:

The south ten (10) feet of the north one-half of Lot 11, as said lot is shown on the official plat of Rio Linda Subdivision No. 2, recorded in the office of the Recorder of Sacramento County in Book 14 of Maps, Map No. 47.

Dated this 4th day of December 1975.

Rio Linda Water District of Sacramento
County, a political subdivision of the
State of California

