

Mr. Paul Norbryhn moved the following Bills be paid:  
 Revolving Fund, \$43.08; Board Services, \$50.00; Secretary  
 and Manager Salary, \$350.00; Payroll, \$25.00; Hersey Meter  
 Co., ( 20 5/8 x 3/4 Meters, Misc. parts) \$543.74; Tobey & McClure,  
 \$100.00; P G & E, \$6.14; Pac. Tel & Tel, \$7.35; SMUD, \$155.05;  
 Copeland & Wilkes, \$65.00; Sacramento Northern Railroad, \$25.00.  
 This motion was seconded by Mr. Ellsworth and approved.

Mr. Ellsworth moved the District authorize the Engineering  
 Office of Clyde C. Kennedy to do the necessary work so the district  
 will have a description of the proposed disposal site boundaries.  
 (Bateman property) for the purpose of obtaining an option on said  
 property. This motion was seconded by Mr. Norbryhn and approved.

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

*James I. Griggs*  
 President

Countersigned:

*Henry Wagner*  
 Secretary-Manager

MINUTES OF THE SEVENTY-EIGHTH MEETING M: 78  
 OF THE BOARD OF DIRECTORS OF THE RIO  
 LINDA COUNTY WATER DISTRICT

Held March 10, 1954

The Board of Directors of the Rio Linda County Water District  
 met in the Rio Linda County Water District Office in Rio Linda at  
 8.00 P.M.

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

Members Absent: None.

Others Present: J. C. Youngberg, W. L. McDonnell, Frank  
 Myers, C. Brothers, Mrs. C. Johnson, R. D.  
 Broadfield, and Mrs. G. Davey.

Mr. Paul Norbryhn moved the following Resolution No. 1-54  
 be adopted. This motion was seconded by Mr. Wm. Eia and approved.

RESOLUTION NO. 1-54

RESOLVED by the District Board of the RIO LINDA COUNTY WATER  
 DISTRICT, Sacramento County, California, that the Basic Report  
 submitted by STONE and YOUNGBERG pursuant to the Contract of  
 Employment dated October 14, 1953, be and it is hereby accepted.

That STONE and YOUNGBERG be and they are hereby authorized  
 and directed to act as agents for the RIO LINDA COUNTY WATER  
 DISTRICT to make application for a state loan pursuant to Chapter  
 1551, Statutes of 1949, in a sum not to exceed \$463,000.00.

BE IT FURTHER RESOLVED that STONE and YOUNGBERG be and they  
 are hereby authorized and directed to do all things necessary to  
 prosecute said application to the end that the District may obtain  
 official approval of such a loan at the earliest possible date.

PASSED AND ADOPTED by the Board of Directors of the RIO  
 LINDA COUNTY WATER DISTRICT This 10th day of March, 1954, by the  
 following vote:

AYES DIRECTORS: EIA, NORBRYHN, HOLMES,  
ELLSWORTH AND GRIGGS

NOES DIRECTORS: NONE

ABSENT DIRECTORS: NONE

RIO LINDA COUNTY WATER DISTRICT

By James J. Griggs  
President of the Board of Directors

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary-Manager

Mr. Wm. D. Ellsworth moved the following Bills be paid:  
Crane Co. \$40.42; Popoff, floor covering \$95.05; Revolving  
Fund, \$47.61; Board Services, \$50.00; Sec. & Mgr. Salary,  
\$350.00; Pac. Tel & Tel., \$8.00; Copeland & Wilkes, \$50.00;  
P G & E, \$5.59. This motion was seconded by Mr. Eia and approved.

Mr. Eia moved the District renew \$10,000.00 in U.S. Treasury  
Bill maturing approximately April 1, 1954. This motion was seconded  
by Mr. Norbryhn and approved.

Secretary and Manager to get together with Mrs. J. Johnson  
and Mr. Tobey regarding an option on property for disposal site.

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

James J. Griggs  
President

Countersigned:

Harry H. Wagner  
Secretary & Manager

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

Held March 31, 1954.

The undersigned, being all members of the Board of Directors  
of the Rio Linda County Water District of Sacramento County, Calif-  
ornia, each for himself do hereby acknowledge due receipt of notice  
of the holding of the meeting of said Board of Directors on the  
31st. day of March, 1954, at the hour of 8:00 P.M. at the Rio  
Linda County Water District Office in Rio Linda, Sacramento County,  
California. The undersigned, each for himself, hereby consents  
to the holding of said meeting and agrees that said Board of  
Directors shall meet at the time and place set therefor and  
waives any and all irregularities regarding the service and  
form of said notice and confirms and agrees to all acts of said  
Board of Directors at said meeting relative to any matter that  
may be brought before the Board and to all other acts that may  
be taken by said Board of Directors at said meeting.

Dated: March 31, 1954.

James F. Holmes  
William C. Eia

P. M. Norbryhn  
W. D. Ellsworth

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

Held March 31, 1954.

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

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

Members Absent: None.

Others Present: H. H. Wagner.

The meeting was called to order for the purpose of revising Water District Budget to take care of progress payment for the firm of Stone & Youngberg.

Mr. Holmes moved the following resolution # 2-54 be adopted. This motion was seconded by Mr. Eia and approved.

RESOLUTION NO. 2-54

THEREAS, the RIO LINDA COUNTY WATER DISTRICT entered into a written contract with STONE and YOUNGBERG, Municipal Financial Consultants, by the provisions of which said firm is to act in the professional capacity of Financial Consultant to said District, and

WHEREAS, said District did heretofore adopt a budget for the fiscal year commencing July 1, 1953, and ending on June 30, 1954, in which budget there is no allocation of funds for the payment of services to be performed by said Financial Consultant in compliance with the terms of the contract hereinabove mentioned, and

WHEREAS, said Financial Consultant requires a progress payment of \$2,000.00 since submission to the District the Basic Report mentioned in paragraph 3 of the Contract between said District and Financial Consultant and it therefore becomes necessary to amend the budget as adopted, and

WHEREAS, said budget can be amended without prejudice to the District to make available sufficient funds to pay said progress payment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT that the budget heretofore adopted for the fiscal year commencing July 1, 1953, and ending June 30, 1954, be, and the same is hereby amended as follows:

1. The sum of \$150.00 is transferred from the item entitled "Salaries-Office"; the sum of \$250.00 is transferred from the item entitled "Wages"; the sum of \$500.00 is transferred from the item entitled "Light, heat & Power"; the sum of \$150.00 is transferred from the item entitled "Office Supplies"; the sum of \$100.00 is transferred from the item entitled "Auto & Travel"; the sum of \$150.00 is transferred from the item entitled "Legal"; the sum of \$200.00 is transferred from the item entitled "General Supplies"; the sum of \$300.00 is transferred from the item entitled "Audit"; and the sum of \$200.00 is transferred from the items entitled "Unbudgeted Reserve".

2. The total of all sums transferred in the amount of \$2,000.00 is hereby budget under the single item entitled "Financial Consultant".

PASSED AND ADOPTED this 31st day of March, 1954 by the following vote:

AYES: PAUL M NORBRYHN, WILLIAM C. EIA,  
 JAMES F. HOLMES, WILLIAM D. ELLSWORTH,  
 JAMES T. GRIGGS.

NOES: NONE

ABSENT: NONE

*James I. Griggs*

JAMES I. GRIGGS

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

ATTEST:

*Harry H. Wagner*

HARRY H. WAGNER  
Secretary

The meeting was adjourned by the President.

*James I. Griggs*

President of the Board

Countersigned:

*Harry H. Wagner*

Secretary-Manager

MINUTES OF THE SEVENTY NINTH MEETING M: 79  
OF THE BOARD OF DIRECTORS OF THE RIO  
LINDA COUNTY WATER DISTRICT

Held April 14, 1954.

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

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

Members Absent: Wm. D. Ellsworth.

Others Present: Wm. Wilkes, J. F. Tobey, Mr. Stenberg, Mr. Jeppesen, Mrs. Jessie Johnson and H.H. Wagner.

The meeting was called to order and the minutes of the meeting held March 10, 1954 were read and approved and also the Special meeting adoptin Resolution No. 2-54. (Payment of 2000.00 to Stone & Youngberg)

Mr. Holmes moved the following bills be paid: Revolving Fund, \$39.49; Copeland & Wilkes, \$50.00; Elverta Hardware, \$15.67; Del Paso Pipe & Mach., \$46.35; Pac Tel & Tel, \$7.50; A. Carlisle & Co., \$15.78; SMUD, \$79.07; State Compensation Insurance Fund, \$100.40; Toby & McClure, \$103.00; Stone & Youngberg, \$604.06; E. H. Schulte, \$17.50; Sacramento Engineering works, \$178.03; Capital Mach. & Welding Works, \$19.15; Sacramento Pipe Works, \$69.59; P. G. & E, \$4.82; Payroll, \$110.50; H. H. Wagner Boring Mach. mfg., \$75.00; Board services, \$50.00; Mgr., \$350.00; This motion was seconded by Mr. Eia and approved.

The Elected Directors were advised by the Counsel to select a chairman for the Board. Mr. Norbryhn moved that Mr. James I. Griggs be appointed as Chairman. This motion was approved.

Mr. Norbryhn moved that Harry H. Wagner be retained as Secretary and Manager for the District. This motion was seconded by Mr. James F. Holmes and approved.

RESOLUTION NO. 5 -54

RESOLVED, that that certain grant of option executed by JESSIE A. JOHNSON, also known as JESSIE JOHNSON, granting to the RIO LINDA COUNTY WATER DISTRICT of Sacramento County, California, an option to purchase the following described real property located in the County of Sacramento, State of California, be, and the same is hereby accepted.

Beginning at a point which bears North 89° 02' East from the Northwest corner of Tract No. 35 of "Rio Linda Subdivision No. 4", as shown on the plat thereof filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53, a distance of 562.4 feet along the South line of the North 1/2 of the South 1/2 of the Northwest 1/4 of Section 9 of the "Map of Survey and Subdivision of Rancho Del Paso" according to the official plat thereof filed in the office of the Recorder of Sacramento County, on March 4, 1911, in Book A of Surveys, Map 94; thence from point of beginning continuing North 89° 02' East 417.7 feet to a point in the center of Dry Creek; thence along the center of said creek, upstream, North 39° 07' East 301.3 feet, and North 14° 04' East 160.8 feet; thence leaving center of said creek and running South 89° 02' West along a line parallel to the North line of the North 1/2 of the South 1/2 of the Northwest 1/4 of the aforementioned Section 9, a distance of 658.9 feet; thence South 1° 48' East, parallel to the West line of the North 1/2 of South 1/2 of the Northwest 1/4 of said Section 9, a distance of 385.9 feet to the point of beginning, containing 5.00 acres more or less.

Together with an easement and right-of-way for road purposes 28 feet in width, the centerline of which starting at the center of the above mentioned last course and running South 89° 02' West 562.4 feet to the West line of said Section 9 and to the centerline of a county road, 60 feet in width, now known as Rio Linda Blvd.

Dated: May 12, 1954.

William C. Eira  
James J. Holmes  
W. R. Howarth  
W. H. Hughes

I, HARRY WAGNER, secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, do hereby certify that the foregoing is a true and correct copy of RESOLUTION NO. 5-54, duly and regularly adopted at a Regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 12 day of May, 1954; that said meeting was duly and regularly called and held; that said Resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said RIO LINDA COUNTY WATER DISTRICT this 12 day of May, 1954.

(SEAL)

Harry Wagner  
HARRY WAGNER, Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE  
RIO LINDA COUNTY WATER DISTRICT ACCEPTING THE  
LOAN OF A SUM NOT TO EXCEED THREE HUNDRED  
SIXTY-THREE THOUSAND DOLLARS (\$363,000.00) FROM THE  
STATE WATER POLLUTION CONTROL BOARD PURSUANT TO  
RESOLUTION NO. 54-8 ADOPTED BY SAID BOARD ON  
JUNE 2, 1954

WHEREAS, the Rio Linda County Water District has been advised by the State Water Pollution Control Board that pursuant to its Resolution No. 54-8 adopted June 2, 1954, said Board has agreed to loan to the District a sum not to exceed \$363,000.00 subject to certain conditions as are set forth in said Resolution No. 54-8; and

WHEREAS, among said conditions it is required that the Rio Linda County Water District provide the State Board with written acceptance of the terms and conditions of said Resolution No. 54-8.

NOW, THEREFORE, BE IT RESOLVED that

1. The Board of Directors of the Rio Linda County Water District do hereby:

- (a) Acknowledge receipt of said Resolution No. 54-8.
- (b) Accept said loan of not to exceed \$363,000.00.

subject to all terms and conditions set forth in said Resolution.

BE IT FURTHER RESOLVED that, based upon the commitment of the State Water Pollution Control Board to make said loan to the Rio Linda County Water District, that the District will:

- (a) Proceed with diligence to secure the authorization of the voters to issue the necessary bond issues to comply with the approved financing plan for the proposed sewerage facilities.
- (b) Forthwith following the authorization of said bonds the District will instruct its engineer to furnish complete final plans and specifications for the proposed sewerage facilities so that said final plans may be approved by the State Board of Public Health as to their adequacy to meet the needs of the District.
- (c) Upon such approval by the State Board of Public Health, the District will forthwith call for construction bids.

- (d) Simultaneously the District will offer at public sale the amount of general obligation bonds which the District must sell to comply with the conditions pursuant to which the District has been granted a State loan of not to exceed \$363,000.00 at 2 per cent (2%) interest, to be secured by sewer revenue bonds.
- (e) Following the awarding of both the construction contract and the sale of the general obligation bonds the District will have said general obligation bonds and the sewer revenue bonds printed and executed for delivery.
- (f) From time to time as funds are required to meet project costs the District will deliver to the State Water Pollution Control Board said revenue bonds in such amount of par value as is required as security for said State loan and against payment for same by the State at par value plus accrued interest, all in accordance with the terms and conditions of said loan.

The foregoing resolution was introduced by Director Norbryhn, who moved its adoption, seconded by Director Ellsworth, and adopted on roll call by the following vote:

Director Eia            Aye  
 Director Ellsworth   Aye  
 Director Holmes      Aye  
 Director Norbryhn    Aye  
 Director Griggs absent.

Ayes: 4; Noes: 0; Absent or not voting: 1.

WHEREUPON, the President declared the foregoing resolution adopted, and

SO ORDERED.

James J. Griggs  
 President

ATTEST:

Flanny Wagner  
 Secretary



Resolution 6-54

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I HEREBY CERTIFY the foregoing to be a true and correct copy of a resolution duly and regularly passed at a regular meeting of the Board of Directors of the Rio Linda County Water District held on June 9, 1954.

Rio Linda, California  
June 16, 1954.

Harry N. Wagner  
Harry Wagner, Secretary of Board  
of Directors, Rio Linda County  
Water District

State Water Pollution Control Board

RESOLUTION NO. 54-8

APPROVING A LOAN FROM THE  
STATE WATER POLLUTION CONTROL FUND  
TO THE RIO LINDA COUNTY WATER DISTRICT

WHEREAS the Rio Linda County Water District, Sacramento County, on March 29, 1954, filed with the Central Valley Regional Water Pollution Control Board an application for a loan in the amount of \$463,000 from the State Water Pollution Control Fund under the provisions of Chapter 1551, Statutes of 1949, said loan to be used for the construction of sewerage facilities; and

WHEREAS, in accordance with Title 23 of the California Administrative Code, said Regional Board has reviewed said application, has made an independent investigation of the project for which funds are sought, and has documented its findings in a report; and

WHEREAS, at a meeting held on April 22, 1954, said Regional Board adopted Resolution No. 54-14 recommending the proposed sewerage project as being eligible for financial assistance in the amount of \$463,000 under the provisions of Chapter 1551, Statutes of 1949, and has forwarded said application to this Board; and

WHEREAS the State Water Pollution Control Board has determined that funds of the Rio Linda County Water District are not available for financing all of the proposed sewerage facilities, that the sale of revenue or general obligation bonds (in excess of \$100,000) through private financial institutions is impossible or would impose an unreasonable burden on the District, and that the proposed plan for repayment is feasible; and

WHEREAS the State Department of Public Health and the Sacramento County Health Department have stated that the proposed facilities are necessary to the health and welfare of the inhabitants of the State; now, therefore, be it

RESOLVED, That, subject to approval by the Director of Finance, this Board make a loan to the Rio Linda County Water District in a sum sufficient to complete said proposed sewerage project but not to exceed Three Hundred Sixty-three Thousand Dollars (\$363,000) and not to exceed such a sum as may be approved by the Director of Finance, payable from the State Water Pollution Control Fund, for the construction of sewerage facilities in accordance with the March 29, 1954, application of said District on file with this Board; said loan shall bear interest at the rate of two per cent (2%) per annum payable annually, and the principal of said loan shall be repaid in accordance with the amortization schedule as shown in Column 14, Exhibit E (as amended to show a repayment schedule prorated for a revenue bond issue of \$363,000), of the report titled "Financing

Sewerage Facilities in the Rio Linda County Water District", said report being a part of the application of said District; written acceptance of the terms of this resolution by the Board of Directors of said District shall constitute evidence of the District's obligation to pay said principal and interest in the manner herein prescribed; said loan shall be secured by par value sewer revenue bonds in an amount equal to the principal of said loan, bearing interest at the rate of two per cent (2%) per annum payable annually and to be dated at the option of the District, principal of which shall be payable by said District according to the terms of said amortization schedule as shown in Column 14, Exhibit E (as amended to show a repayment schedule prorated for a revenue bond issue of \$363,000); and be it further

RESOLVED, That upon:

- (a) receipt of a statement from the State Board of Public Health as to the adequacy of the proposed facilities to meet the needs of the applicant, said statement to be made following review of final plans of the proposed facilities,
- (b) approval of said loan by the Director of Finance,
- (c) written acceptance of the terms of this resolution by the Board of Directors of said District,
- (d) receipt of certified photostatic copies of (1) the contractor's performance bond in the sum of 100% of the contract price and (2) the contractor's labor and materials bond, and
- (e) delivery of said sewer revenue bonds to the Chairman of this Board, accompanied by an opinion of a recognized bond attorney approving the validity of said sewer revenue bonds, which opinion shall be furnished without cost to the State,

the Chairman of this Board shall thereupon cause a claim to be filed with the State Controller for the issuance of a warrant drawn upon the State Water Pollution Control Fund, payable to said Rio Linda County Water District, in the amount of the par value of said sewer revenue bonds plus the accrued interest thereon to date of delivery; and be it further

RESOLVED, That the Chairman of this Board be and he hereby is authorized and directed to do and perform all acts necessary or convenient to accomplish the purposes aforesaid.

I, Vinton W. Bacon, Executive Officer of the State Water Pollution Control Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the State Water Pollution Control Board at the Board meeting held on June 2, 1954.

*Vinton W. Bacon*

Vinton W. Bacon  
Executive Officer

RESOLUTION OF BOARD OF DIRECTORS OF THE  
RIO LINDA COUNTY WATER DISTRICT EMPLOYING  
LAW FIRM OF ORRICK, DAHLQUIST, HERRINGTON  
& SUTCLIFFE AS ATTORNEYS TO HANDLE BOND  
PROCEEDINGS

WHEREAS, the State Water Pollution Control Board has approved a loan of State funds of not to exceed \$363,000.00 to the Rio Linda County Water District to be used for the construction and installation of a sewage disposal plant and collection system, to be secured by revenue bonds of the District, and

WHEREAS, as a condition to the making of said loan the State Water Pollution Control Board requires that the District issue additional General Obligation Bonds, and

WHEREAS, it is necessary to employ attorneys specializing in the field of municipal financing to prepare and handle all of the necessary proceedings for the calling and holding of the elections for said bond issues, and ultimately to render a written opinion as to the legality and regularity of said bond issues, and

WHEREAS, the law firm of ORRICK, DAHLQUIST, HERRINGTON & SUTCLIFFE of San Francisco, California, is considered to be well qualified for said employment;

NOW, THEREFORE, BE IT RESOLVED that the law firm of ORRICK, DAHLQUIST, HERRINGTON & SUTCLIFFE be and they are hereby employed, for and on behalf of Rio Linda County Water District, to forthwith proceed, in cooperation with STONE & YOUNGBERG, as financial consultants for the District, and with the District's attorney, with any and all legal steps necessary for the calling and holding of an election or elections for the issuance of General Obligation Bonds and Revenue Bonds of the District, as required by the resolution of the State Water Pollution Control Board approving the loan of State funds, and upon passage of said bond issues to prosecute the issuance and delivery of said bonds and to render an opinion as to the legality and regularity of said proceedings.

The foregoing resolution was introduced by Director Holmes, who moved its adoption, seconded by Director Ellsworth, and adopted on roll call by the following vote:

Director Eia            Aye  
Director Ellsworth   Aye  
Director Holmes       Aye  
Director Norbryhn    Aye  
Director Griggs absent.

Ayes: 4; Noes: 0; Absent or not voting: 1.

WHEREUPON, the President declared the foregoing resolution adopted, and

SO ORDERED.

James S. Griggs  
President

ATTEST:

Harry H. Wagner  
Secretary

I hereby certify the foregoing to be a true and correct copy of a resolution duly and regularly passed at a regular meeting of the Board of Directors of the Rio Linda County Water District held on June 9, 1954.

Rio Linda, California  
June 16, 1954.

Harry H. Wagner  
Harry Wagner, Secretary of the  
Board of Directors, Rio Linda  
County Water District

RESOLUTION NO. 8-54

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

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WHEREAS, Rio Linda County Water District is a county water district duly organized and existing under the County Water District Law (being Division 12 of the Water Code of the State of California); and

WHEREAS, the Board of Directors of said District has duly investigated and considered the advisability and necessity of acquiring and constructing facilities for the collection, treatment and disposal of sewage of said District and its inhabitants; and

WHEREAS, it has been found and determined, and this Board of Directors does hereby find and determine, (a) that the cost of acquisition and construction of said facilities will be approximately \$463,000, of which total amount the sum of \$363,000 will be provided, for acquisition and construction of facilities for the collection of said sewage, by the authorization, issue and sale of sewer revenue bonds of said District pursuant to the Revenue Bond Law of 1941, and an additional sum of \$100,000 must be provided, for the acquisition and construction of a treatment plant for the treatment and disposal of said sewage; and (b) that said sum of \$100,000 is in excess of any available funds of said District now on hand and is also in excess of the present income and revenue

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

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

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

2. The public interest and necessity require the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants.

3. It is hereby declared that it is necessary for said District to incur a bonded indebtedness for the purpose of defraying the cost of said treatment plant. The estimated cost of said treatment plant is the sum of \$100,000, and the amount of the proposed debt to be incurred by said District therefor is the sum of \$100,000.

4. The purpose for which said proposed debt is to be incurred is the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor.

5. Wednesday, July 14, 1954, at the hour of 8:00 P.M. (C.D.S.T.), 730 L Street, Rio Linda, Sacramento County, California, be and the same are hereby fixed as the time and place of hearing by the Board of Directors of said District on the question as to whether the whole of Rio Linda County Water District or only a portion thereof will be benefited by the accomplishment of the aforesaid purpose for which said bonded indebtedness is proposed to be incurred, and if only a

portion thereof will be so benefited, what portion will be so benefited. Said hearing may be adjourned from time to time. At said time and place, or at such time and place to which said hearing may be adjourned, any person interested, including any and all persons owning property in said District, may appear and present any and all such matters material to said questions hereinabove stated as he or they may desire and will be heard upon the questions herein stated. Upon the conclusion of said hearing hereinabove fixed, this Board of Directors shall, by resolution, determine whether the whole of Rio Linda County Water District will be benefited by the accomplishment of the purpose hereinabove stated, and if it determines that the whole of said District will not be so benefited by the accomplishment of said purpose, then it shall state what portion of said District will be so benefited, describing the same in a manner sufficient for identification, and that portion of said District so described shall thereupon constitute and be known as "Improvement District No. 1 of Rio Linda County Water District" and the proceedings thereafter for the purpose of the bond election within said Improvement District and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of Rio Linda County Water District. The determination of this Board of Directors on this question shall be final and conclusive.

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



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

there being no newspaper printed and published in said District.

Each of said copies of this resolution so posted shall be accompanied by notice subscribed by said Secretary of said District, with the seal of said District attached, to the effect that the hearing herein referred to will be had at the time and place specified herein and that at said time any person interested, including all persons owning property in said District, will be heard upon the question stated in this resolution.

7. This resolution shall take effect immediately.

PASSED AND ADOPTED this 23rd day of June, 1954, by the following vote:

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA and JAMES F. HOLMES

NOES: NONE

ABSENT: WILLIAM D. ELLSWORTH

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

Attest:

Harry A. Wagner  
Secretary of said District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 23rd day of June, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch. 1588; that at said meeting said resolution was introduced by Director WILLIAM C. EIA, and read in full, and was thereupon, upon motion of Director WILLIAM C. EIA, seconded by Director PAUL M. NORBRYHN adopted by the following vote:

- AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA and JAMES F. HOLMES  
NOES: None  
ABSENT: WILLIAM D. ELLSWORTH

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of MINUTE BOOK, at pages 158 to 159, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 23 day of June, 1954.

Harry H. Wagner  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

RESOLUTION NO. 9-54

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

---

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT has adopted a resolution fixing the time and place of hearing upon the question of incurring a bonded indebtedness by said District in the amount of \$100,000 and upon the questions stated therein as to whether the whole of said District or only a portion thereof will be benefited by the accomplishment of the purpose for which said bonded indebtedness is proposed to be incurred, and has directed notice of such hearing to be given;

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

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

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

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NOTICE IS HEREBY GIVEN that the Board of Directors of Rio Linda County Water District has fixed Wednesday, July 14, 1954, at 8:00 P.M. (C.D.S.T.) and 730 L Street \_\_\_\_\_, Rio Linda, Sacramento County, California, as the time and place for hearing on the questions stated in the resolution of said Board of Directors duly passed and adopted on the 23rd day of June, 1954, a full, true and correct copy of which resolution is as follows:

RESOLUTION NO. 8-54

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

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WHEREAS, Rio Linda County Water District is a county water district duly organized and existing under the County Water District Law (being Division 12 of the Water Code of the State of California); and

WHEREAS, the Board of Directors of said District has duly investigated and considered the advisability and necessity of acquiring and constructing facilities for the collection, treatment and disposal of sewage of said District and its inhabitants; and

WHEREAS, it has been found and determined, and this Board of Directors does hereby find and determine, (a) that the cost of acquisition and construction of said facilities will be approximately \$463,000, of which total amount the sum of \$363,000 will be provided, for acquisition and construction of facilities for the collection of said sewage, by the authorization, issue and sale of sewer revenue bonds of said District pursuant to the Revenue Bond Law of 1941, and an additional sum of \$100,000 must be provided, for the acquisition and construction of a treatment plant for the treatment and disposal of said sewage; and (b) that said sum of \$100,000 is in excess of any available funds of said District now on hand and is also in excess of the present income and revenue

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

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

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

2. The public interest and necessity require the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants.

3. It is hereby declared that it is necessary for said District to incur a bonded indebtedness for the purpose of defraying the cost of said treatment plant. The estimated cost of said treatment plant is the sum of \$100,000, and the amount of the proposed debt to be incurred by said District therefor is the sum of \$100,000.

4. The purpose for which said proposed debt is to be incurred is the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor.

5. Wednesday, July 14, 1954, at the hour of 8:00 P.M. (C.D.S.T.), 730 L Street, Rio Linda, Sacramento County, California, be and the same are hereby fixed as the time and place of hearing by the Board of Directors of said District on the question as to whether the whole of Rio Linda County Water District or only a portion thereof will be benefited by the accomplishment of the aforesaid purpose for which said bonded indebtedness is proposed to be incurred, and if only a

portion thereof will be so benefited, what portion will be so benefited. Said hearing may be adjourned from time to time. At said time and place, or at such time and place to which said hearing may be adjourned, any person interested, including any and all persons owning property in said District, may appear and present any and all such matters material to said questions hereinabove stated as he or they may desire and will be heard upon the questions herein stated. Upon the conclusion of said hearing hereinabove fixed, this Board of Directors shall, by resolution, determine whether the whole of Rio Linda County Water District will be benefited by the accomplishment of the purpose hereinabove stated, and if it determines that the whole of said District will not be so benefited by the accomplishment of said purpose, then it shall state what portion of said District will be so benefited, describing the same in a manner sufficient for identification, and that portion of said District so described shall thereupon constitute and be known as "Improvement District No. 1 of Rio Linda County Water District" and the proceedings thereafter for the purpose of the bond election within said Improvement District and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of Rio Linda County Water District. The determination of this Board of Directors on this question shall be final and conclusive.

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

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

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

7. This resolution shall take effect immediately.

PASSED AND ADOPTED this 23rd day of June, 1954, by the following vote:

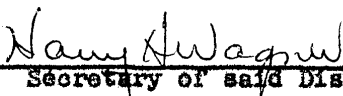
AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA and JAMES F. HOLMES

NOES: NONE

ABSENT: WILLIAM D. ELLSWORTH

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

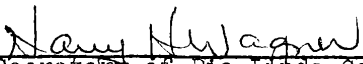
Attest:

  
\_\_\_\_\_  
Secretary of said District



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

Dated: June 23, 1954.

  
Secretary of Rio Linda County  
Water District

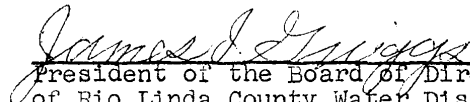
2. This resolution shall take effect immediately.

PASSED AND ADOPTED this 23rd day of June, 1954,  
by the following vote:

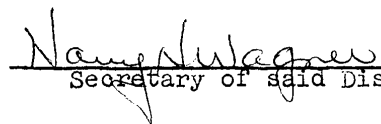
AYES: Directors JAMES I. GRIGGE, PAUL M. NORBRYHN, WILLIAM C.  
EIA and JAMES F. HOLMES

NOES: NONE

ABSENT: WILLIAM D. ELLSWORTH

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

Attest:

  
\_\_\_\_\_  
Secretary of said District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 23rd day of June, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch. 1588; that at said meeting said resolution was introduced by Director WILLIAM C. EIA, and read in full, and was thereupon, upon motion of Director WILLIAM C. EIA, seconded by Director PAUL M. NORBRYHN adopted by the following vote:

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA and JAMES F. HOLMES  
NOES: NONE  
ABSENT: WILLIAM D. ELLSWORTH

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of MINUTE BOOK, at pages 158 to 159, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 23 day of June, 1954.

Harry H. Wagner  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

RESOLUTION NO. 10-54

OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT DETERMINING THAT WHOLE OF DISTRICT WILL BE BENEFITED BY ACCOMPLISHMENT OF PURPOSE STATED IN RESOLUTION NO. 8-54.

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WHEREAS, this Board of Directors of Rio Linda County Water District did by Resolution No. 8-54 duly and regularly adopted on the 23rd day of June, 1954, determine and declare that it deemed it necessary for Rio Linda County Water District to incur a bonded indebtedness in the sum of \$100,000 for the purpose of the acquisition and construction of a sewage treatment plant for said District, and did in and by said resolution fix Wednesday, the 14th day of July, 1954 at the hour of 8 P.M. (C.D.S.T.) at 730 L Street, Rio Linda, Sacramento County, California, as the time and place of hearing on the question of whether or not the whole of said Rio Linda County Water District, or only a portion thereof, would be benefited by the accomplishment of the said purpose for which said bonded indebtedness was proposed to be incurred and if only a portion thereof would be so benefited, what portion would be so benefited; and

WHEREAS, notice of such hearing was thereafter duly given by the Secretary of said District by posting copies of said Resolution No. 8-54 at least two weeks before the time fixed for said hearing in three (3) public places within said District (there being no newspaper of general circulation printed and published in said District), said resolution so posted being accompanied by a notice subscribed by the Secretary of this District, with the seal of the District affixed, to the effect that the hearing referred to in said resolution would be had at the time

and place specified in said resolution and that at said time any person interested, including all persons owning property in said District, would be heard upon the question stated in said resolution; said posting having been duly made on June 25th, 1954, all as more fully appears from the affidavit of posting on file with this Board of Directors; and

WHEREAS, pursuant to said Resolution No. 8-54 and said notice said hearing has been held at the time and place aforesaid and said Board of Directors has proceeded with said hearing and has authorized and permitted any person interested, including any and all persons owning property within said District, to appear and present any and all such matters material to said question as he or they may desire, and has afforded due notice and opportunity to be heard to all such persons; and

WHEREAS, said hearing has been duly and regularly held and full opportunity to be heard has been afforded to any and all persons interested and no person has presented any objection to the accomplishment of the purpose aforesaid,

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

1. That said Resolution No. 8-54 of this Board of Directors, adopted on June 23, 1954, and the notice of time and place of hearing therein mentioned have been duly and regularly posted for the time and in the manner provided by law, and that due notice has been given to all persons interested in the question stated in said resolution, including all persons owning property in said District.

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

3. That it is necessary for said District to incur a bonded debt in the aggregate principal amount of \$100,000 for the purpose of paying the cost of the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor.

4. That the whole of Rio Linda County Water District will be benefited by the accomplishment of the purpose stated in said Resolution No.8-54, and the incurring of said bonded indebtedness in the sum of \$100,000, and this Board of Directors so finds and determines.

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

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

PASSED AND ADOPTED this 14th day of July, 1954, by the following vote:

AYES: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES

NOES: None

ABSENT: None

Attest:

Harry H. Wagner  
Secretary, Rio Linda County  
Water District

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

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 14th day of July, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch. 1588; that at said meeting said resolution was introduced by Director Norbryhn, and read in full, and was thereupon, upon motion of Director Norbryhn, seconded by Director Eia, adopted by the following vote:

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, JAMES F. HOLMES and WILLIAM D.

NOES: None ELLSWORTH

ABSENT: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 160 to 161, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 14th day of July, 1954.

Harry H. Wagner  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

RESOLUTION NO. 11-54

RESOLUTION OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID DISTRICT IN THE SUM OF \$100,000 FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF A SEWAGE TREATMENT PLANT FOR SAID DISTRICT; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT THE WHOLE OF SAID DISTRICT WILL BE BENEFITED THEREBY; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

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WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT, on the 23rd day of June, 1954, duly adopted Resolution No. 8-54 wherein it was determined and declared that it was necessary for said District to incur a bonded indebtedness, stating the purpose for which the proposed bonded debt was to be incurred and the amount thereof, and fixing a time and place of hearing thereon; and

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

WHEREAS, said Board of Directors on the 14th day of July, 1954, by Resolution No. 10-54 duly passed and adopted on said date, determined that the whole of Rio Linda County Water



District would be benefited by the accomplishment of the purpose therein stated and by the issuance of bonds in the amount of \$100,000 for the purpose therein stated;

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

Section 1. The Board of Directors of Rio Linda County Water District deems it necessary to incur a bonded indebtedness in the amount of \$100,000 for the purpose hereinafter set forth; that it is necessary to incur such bonded indebtedness and this Board of Directors so finds, determines and declares.

Section 2. The purpose for which the proposed debt is to be incurred is the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor.

Section 3. The whole of said Rio Linda County Water District will be benefited by the accomplishment of said purpose and by the incurring of said bonded indebtedness in the said sum of \$100,000, all in accord with the determination of this Board of Directors as expressed in said Resolution adopted on July 14, 1954.

Section 4. The amount of debt to be incurred is the sum of One Hundred Thousand Dollars (\$100,000).

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

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

Section 7. The measure to be submitted to the electors of Rio Linda County Water District shall be as follows:

"Shall Rio Linda County Water District incur a bonded indebtedness in the sum of \$100,000 for the purpose of the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor?"

Section 8. A special bond election is hereby called and ordered to be held in Rio Linda County Water District on Tuesday, the 24th day of August, 1954, at which election there shall be submitted to the qualified electors of said District the measure hereinabove set forth. Said Board of Directors does hereby submit to the qualified electors of said District at said special bond election the said measure and designates and refers to said measure in the ballot hereinafter prescribed for use at said election.

Section 9. The polls at the polling place at said election shall be opened at seven o'clock A.M. (C.D.S.T.) and shall be kept open continuously thereafter until seven o'clock P.M. (C.D.S.T.) on the day of said election, when said polls shall be closed (except as provided in Section 5734 of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 10. Said special bond election shall be held and conducted and the rates thereat canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided, and in all particulars not prescribed in this resolution said election shall be held in accordance with the general water district election laws of the State of California so far as the same shall be applicable. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the Secretary of this District, together with the ballots cast at said election, and the Board of Directors of this District shall meet and canvass said returns on the first Monday which is six or more days after said election, to wit, on Monday, August 30, 1954, at the hour of eight o'clock P.M. (C.D.S.T.) and if upon such canvass it shall be found that said measure carried, then bonds of said Rio Linda County Water District in the aggregate principal amount of \$100,000 shall be issued and sold by said District, and if upon such canvass it shall be found that said measure failed to carry, the result thereof shall be entered accordingly.

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

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

.....

OFFICIAL BALLOT

CONSOLIDATED SPECIAL BOND ELECTION AND  
 SPECIAL REVENUE BOND ELECTION

RIO LINDA COUNTY WATER DISTRICT

SACRAMENTO COUNTY

Tuesday, August 24, 1954

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

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

<p><u>MEASURE (A):</u>          (Sewage Treatment          Plant)</p>	<p>Shall Rio Linda County          Water District incur a          bonded indebtedness in          the sum of \$100,000</p>	<p>YES</p> <hr/> <p>NO</p>
<p>for the purpose of the acquisition, construc-          tion and completion of a treatment plant for          the treatment and disposal of sewage of said          District and its inhabitants, together with          lands, easements and rights of way therefor,          connection thereof to sewage collection          system of said District, and other works,          property and structures necessary or con-          venient therefor?</p>		

:	:	:	:
: <u>MEASURE (B):</u>	Shall Rio Linda County	:	:
: (Sewage Collection	Water District issue	:	:
: System)	revenue bonds in the	: YES:	:
:	principal amount of	:	:
:	\$363,000 pursuant to the	:	:
: Revenue Bond law of 1941 to provide funds for		:	:
: the acquisition, construction, improvement		:	:
: and financing of the following enterprise,		:	:
: to wit: a sewage collection system for Rio Linda		:	:
: County Water District, comprising lateral and		:	:
: intercepting collection lines, trunk lines, man-		:	:
: holes, flushing inlets, creek and railroad cross-		: NO :	:
: ings, lands, easements, rights of way and other		:	:
: works, property or structures necessary or		:	:
: convenient for a sewage collection system for		:	:
: Rio Linda County Water District?		:	:
:		:	:

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

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

SPECIAL BOND ELECTION PRECINCT NO. 1

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

POLLING PLACE: 730 L Street

Rio Linda, Sacramento County, California

Inspector: GYDA DAVEY

Judge: NORA MATSON

Clerk: ALMA RADCLIFF

Clerk: LOTTIE URQUHART

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

Section 14. The Secretary of this District is hereby directed to cause notice of said special bond election hereby called to be given by causing a notice of said election containing this resolution to be posted for two (2) weeks in three (3) public places in said District, as follows:

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

there being no newspaper of general circulation printed and published in said District.

Section 15. This resolution shall take effect immediately.

PASSED AND ADOPTED this 14th day of July, 1954,

by the following vote:

AYES: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA,  
WILLIAM D. ELLSWORTH and JAMES F. HOLMES

NOES: none

ABSENT: none

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

Attest:

Harry H. Agnew  
Secretary of Rio Linda County Water District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the <sup>14th</sup> ~~23rd~~ day of ~~June~~ <sup>July</sup>, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch. 1588; that at said meeting said resolution was introduced by Director ELLSWORTH, and read in full, and was thereupon, upon motion of Director ELLSWORTH, seconded by Director HOLMES, adopted by the following vote:

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. BIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES  
NOES: none  
ABSENT: none

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 160 to 161, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 14th day of July, 1954.

Harry H. Wagner  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.



RESOLUTION NO. 12-54<sup>4</sup>  
OF THE BOARD OF DIRECTORS OF RIO LINDA  
COUNTY WATER DISTRICT PRESCRIBING FORM OF NOTICE  
OF SPECIAL BOND ELECTION

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WHEREAS, this Board of Directors has this 14th day of July, 1954, by Resolution No. 11-54 and regularly adopted, called and ordered to be held a special election in Rio Linda County Water District on

Tuesday, August 24, 1954,  
for the purpose of voting upon the question of incurring a bonded indebtedness by said District in the sum of \$100,000; and

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

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

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

NOTICE OF HOLDING SPECIAL ELECTION IN RIO LINDA COUNTY  
WATER DISTRICT FOR THE PURPOSE OF VOTING ON THE QUESTION  
OF INCURRING A BONDED INDEBTEDNESS BY SAID DISTRICT IN  
THE SUM OF \$100,000 FOR THE PURPOSE OF ACQUIRING, CON-  
STRUCTING AND COMPLETING A SEWAGE TREATMENT PLANT  
FOR SAID DISTRICT.

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NOTICE IS HEREBY GIVEN to the qualified electors of  
Rio Linda County Water District that the Board of Directors of  
said District has called and ordered to be held in said District  
a special election for the purpose of voting on the measure  
stated in the resolution of said Board of Directors calling said  
election, which said resolution was duly passed and adopted by  
said Board of Directors on the 14th day of July, 1954, a full,  
true and correct copy of which resolution is as follows, to wit:

RESOLUTION NO. 11-54

RESOLUTION OF BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID DISTRICT IN THE SUM OF \$100,000 FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF A SEWAGE TREATMENT PLANT FOR SAID DISTRICT; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT THE WHOLE OF SAID DISTRICT WILL BE BENEFITED THEREBY; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

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WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT, on the 23rd day of June, 1954, duly adopted Resolution No. 8-54 wherein it was determined and declared that it was necessary for said District to incur a bonded indebtedness, stating the purpose for which the proposed bonded debt was to be incurred and the amount thereof, and fixing a time and place of hearing thereon; and

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

WHEREAS, said Board of Directors on the 14th day of July, 1954, by Resolution No. 10-54 duly passed and adopted on said date, determined that the whole of Rio Linda County Water

District would be benefited by the accomplishment of the purpose therein stated and by the issuance of bonds in the amount of \$100,000 for the purpose therein stated;

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

Section 1. The Board of Directors of Rio Linda County Water District deems it necessary to incur a bonded indebtedness in the amount of \$100,000 for the purpose hereinafter set forth; that it is necessary to incur such bonded indebtedness and this Board of Directors so finds, determines and declares.

Section 2. The purpose for which the proposed debt is to be incurred is the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor.

Section 3. The whole of said Rio Linda County Water District will be benefited by the accomplishment of said purpose and by the incurring of said bonded indebtedness in the said sum of \$100,000, all in accord with the determination of this Board of Directors as expressed in said Resolution adopted on July 14, 1954.

Section 4. The amount of debt to be incurred is the sum of One Hundred Thousand Dollars (\$100,000).

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

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

Section 7. The measure to be submitted to the electors of Rio Linda County Water District shall be as follows:

"Shall Rio Linda County Water District incur a bonded indebtedness in the sum of \$100,000 for the purpose of the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor?"

Section 8. A special bond election is hereby called and ordered to be held in Rio Linda County Water District on Tuesday, the 24th day of August, 1954, at which election there shall be submitted to the qualified electors of said District the measure hereinabove set forth. Said Board of Directors does hereby submit to the qualified electors of said District at said special bond election the said measure and designates and refers to said measure in the ballot hereinafter prescribed for use at said election.

Section 9. The polls at the polling place at said election shall be opened at seven o'clock A.M. (C.D.S.T.) and shall be kept open continuously thereafter until seven o'clock P.M. (C.D.S.T.) on the day of said election, when said polls shall be closed (except as provided in Section 5734 of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 10. Said special bond election shall be held and conducted and the rates thereat canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided, and in all particulars not prescribed in this resolution said election shall be held in accordance with the general water district election laws of the State of California so far as the same shall be applicable. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the Secretary of this District, together with the ballots cast at said election, and the Board of Directors of this District shall meet and canvass said returns on the first Monday which is six or more days after said election, to wit, on Monday, August 30, 1954, at the hour of eight o'clock P.M. (C.D.S.T.) and if upon such canvass it shall be found that said measure carried, then bonds of said Rio Linda County Water District in the aggregate principal amount of \$100,000 shall be issued and sold by said District, and if upon such canvass it shall be found that said measure failed to carry, the result thereof shall be entered accordingly.

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

No. (This number shall be torn off by Inspector) No. \_\_\_\_\_

MARK CROSSES (X) ON BALLOT ONLY WITH RUBBER STAMP; NEVER WITH PEN OR PENCIL (ABSENTEE BALLOTS MAY BE MARKED WITH PEN AND INK OR PENCIL)

(Fold ballot to this perforated line, leaving top margin exposed)

OFFICIAL BALLOT

CONSOLIDATED SPECIAL BOND ELECTION AND SPECIAL REVENUE BOND ELECTION

RIO LINDA COUNTY WATER DISTRICT

SACRAMENTO COUNTY

Tuesday, August 24, 1954

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

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

<u>MEASURE (A):</u>	Shall Rio Linda County		
(Sewage Treatment Plant)	Water District incur a bonded indebtedness in the sum of \$100,000	YES	
	for the purpose of the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor?	NO	

MEASURE (B):	Shall Rio Linda County		
(Sewage Collection	Water District issue		
System)	revenue bonds in the	YES:	
	principal amount of		
	\$363,000 pursuant to the		
Revenue Bond law of 1941 to provide funds for			
the acquisition, construction, improvement			
and financing of the following enterprise,			
to wit: a sewage collection system for Rio Linda			
County Water District, comprising lateral and			
intercepting collection lines, trunk lines, man-			
holes, flushing inlets, creek and railroad cross-		NO:	
ings, lands, easements, rights of way and other			
works, property or structures necessary or			
convenient for a sewage collection system for			
Rio Linda County Water District?			

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

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



SPECIAL BOND ELECTION PRECINCT NO. 1

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

POLLING PLACE: 730 L Street

Rio Linda, Sacramento County, California

Inspector: GYDA DAVEY

Judge: NORA MATSON

Clerk: ALMA RADCLIFF

Clerk: LOTTIE URQUHART

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

Section 14. The Secretary of this District is hereby directed to cause notice of said special bond election hereby called to be given by causing a notice of said election containing this resolution to be posted for two (2) weeks in three (3) public places in said District, as follows:

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

there being no newspaper of general circulation printed and published in said District.

Section 15. This resolution shall take effect immediately.

PASSED AND ADOPTED this 14th day of July, 1954,

by the following vote:

**AYES:** JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA,  
WILLIAM D. ELLSWORTH and JAMES F. HOLMES

**NOES:** none

**ABSENT:** none

JAMES I. GRIGGS

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

**Attest:**

HARRY H. WAGNER (SEAL)

Secretary of Rio Linda County Water District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an-adjourned regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the <sup>14th</sup> 23rd day of <sup>July</sup> June, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch. 1588; that at said meeting said resolution was introduced by Director ELLSWORTH, and read in full, and was thereupon, upon motion of Director ELLSWORTH, seconded by Director HOLMES adopted by the following votes

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES  
NOES: none  
ABSENT: none

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 160 to 161, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 14th day of July, 1954.

HARRY H. WAGNER (SEAL)  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

NOTICE IS FURTHER GIVEN that said election will be held on Tuesday, the 24th day of August, 1954. The polls for said election will be kept open continuously on said day of election from seven o'clock A.M. until seven o'clock P.M., when the same shall be closed (except as provided in Section 5734 of the Elections Code of the State of California).

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

SPECIAL BOND ELECTION PRECINCT NO. 1

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

POLLING PLACE: 730 L Street

Rio Linda, Sacramento County, California

Inspector: GYDA DAVEY

Judge: NORA MATSON

Clerk: ALMA RADCLIFF

Clerk: LOTTIE URQUHART

NOTICE IS FURTHER GIVEN that said election shall be held and conducted, and the results thereof canvassed and ascertained, in all respects as provided in said Resolution No. 11-54 of the Board of Directors of Rio Linda County Water District hereinbefore set forth, and that the measure to be submitted at such election shall be the measure designated in said resolution and in the form of ballot prescribed therein for use at said election. Reference is hereby made to said resolution of the Board of Directors of Rio Linda County Water District calling said election and hereinbefore set forth at length for further particulars.

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

Dated July 14, 1954

Harry H. Wagner  
Secretary, Rio Linda County Water District

Section 2. The Secretary is hereby ordered and directed to cause notice of said election, substantially in the form hereinbefore set forth, to be given by posting in all respects as required by said Resolution No. 11-54 of the Board of Directors adopted on the 14th day of July, 1954, calling said special bond election. The Secretary is further ordered and directed to notify the election officers of their appointment and to furnish all election supplies necessary in the conduct of said election. No irregularities or informalities in conducting said election shall invalidate the same if the election shall otherwise have been fairly conducted.

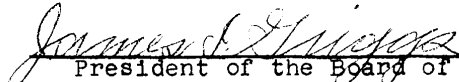
Section 3. This resolution shall take effect immediately.

PASSED AND ADOPTED this 14th day of July, 1954,  
by the following vote:

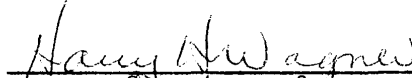
AYES: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA,  
WILLIAM D. ELLSWORTH and JAMES F. HOLMES

NOES: none

ABSENT: none

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

Attest:

  
\_\_\_\_\_  
Secretary of  
Rio Linda County Water District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 14th day of July, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch.1588; that at said meeting said resolution was introduced by Director EIA, and read in full, and was thereupon, upon motion of Director EIA, seconded by Director NORBRYHN, adopted by the following vote:

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES

NOES: none

ABSENT: none

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of minutes, at pages 160 to 161, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 14th day of July, 1954.

Harry H. Wagner  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

RESOLUTION NO. 13-54

RESOLUTION OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT, SACRAMENTO COUNTY, STATE OF CALIFORNIA, CALLING A SPECIAL REVENUE BOND ELECTION IN SAID DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID DISTRICT THE MEASURE OF ISSUING THREE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$363,000) PRINCIPAL AMOUNT OF REVENUE BONDS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND FINANCING OF THE FOLLOWING ENTERPRISE , TO WIT: A SEWAGE COLLECTION SYSTEM; DECLARING THE ESTIMATED COST OF SAID ENTERPRISE, THE PRINCIPAL AMOUNT OF THE BONDS TO BE ISSUED THEREFOR AND THE MAXIMUM RATE OF INTEREST TO BE PAID ON SUCH BONDS; FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, THE MANNER OF VOTING FOR OR AGAINST THE ISSUANCE OF SAID BONDS, AND PROVIDING FOR NOTICE THEREOF; AND CONSOLIDATING SAID SPECIAL REVENUE BOND ELECTION WITH THE SPECIAL BOND ELECTION TO BE HELD IN SAID DISTRICT ON TUESDAY, AUGUST 24, 1954.

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WHEREAS, the Board of Directors of Rio Linda County Water District has duly determined and hereby finds and determines that the public interest and necessity demand the acquisition, construction, improvement and financing of the enterprise hereinafter mentioned and has further duly determined and hereby finds and determines that said enterprise should be financed by the issuance of revenue bonds under the Revenue Bond Law of 1941 (California Government Code Sections 54300 et seq.);

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

Section 1. A special revenue bond election is hereby ordered and will be held in Rio Linda County Water District on Tuesday, August 24, 1954, at which election shall be submitted to all persons who reside within said District and who possess all of the qualifications required of electors under the general election laws of the State of California the measure of issuing revenue bonds under the Revenue Bond Laws of 1941 of the State of California (California Government Code Sections 54300 et seq.) for the purpose of providing funds for the acquisition, construction, improvement and financing of a sewage collection system, all as set forth in the following measure, to wit:

: <u>MEASURE (B):</u>	Shall Rio Linda County	:	:	:
: (Sewage Collection	Water District issue	:	:	:
: System)	revenue bonds in the	:	:	:
:	principal amount of	:	:	:
:	\$363,000 pursuant to the	:	:	:
: Revenue Bond law of 1941 to provide funds for		:	:	:
: the acquisition, construction, improvement		:	YES	:
: and financing of the following enterprise,		:	:	:
: to wit: a sewage collection system for Rio Linda		:	:	:
: County Water District, comprising lateral and		:	:	:
: intercepting collection lines, trunk lines, man-		:	:	:
: holes, flushing inlets, creek and railroad cross-		:	:	:
: ings, lands, easements, rights of way and other		:	:	:
: works, property or structures necessary or con-		:	NO	:
: venient for a sewage collection system for		:	:	:
: Rio Linda County Water District?		:	:	:
:		:	:	:

Section 2. The estimated cost of the acquisition, construction, improvement and financing of said sewage collection system is \$363,000, and the principal amount of revenue bonds proposed to be issued therefor is \$363,000.

Said estimated cost of said enterprise includes all costs and estimated costs incidental to or connected with the acquisition, construction, improvement or financing of said enterprise, including all engineering, inspection, legal and fiscal agent's fees, costs of the bond election and of the issuance of said revenue



bonds, bond reserve funds and working capital and bond interest estimated to accrue during the construction period and for a period of not to exceed twelve months after the completion of construction. The enterprise for the acquisition, construction, improvement and financing of which said revenue bonds will be issued under the Revenue Bond Law of 1941 (California Government Code Section 54300, et seq.) is hereby defined to be the whole and each and every part of said sewage collection system described in the measure set forth in Section 1 of this resolution, and all facilities either constructed or acquired by purchase or condemnation, or otherwise, for said purpose. It is hereby found and determined that Rio Linda County Water District does not now own or operate a sewage collection system; that there are no facilities for the collection or treatment of sewage within the area of said District except private cesspools and septic tanks which constitute a serious threat to the health and well-being of the inhabitants of said District; that a new sewage treatment system for said District is required and that the Board of Directors proposes to finance the cost thereof by the issue and sale of general obligation bonds of said District subject to the approval of the electors of said District; that a new sewage collection system for said District is required and that said enterprise and each and every part thereof, when acquired, constructed and improved as described in said measure, will constitute a new District improvement and a new sewage collection system for Rio Linda County Water District.

Section 3. This Board of Directors proposes to issue and sell said \$363,000 principal amount of said revenue bonds if a majority of all the voters voting on said Measure (B) at said special revenue bond election shall vote in favor of said Measure (B). The rate of interest to be paid on said revenue bonds shall not exceed six (6) per cent. per annum, payable

semi-annually (except that the Board of Directors of said District, in its discretion, may provide that interest for the first year shall be payable annually in one installment at the end of such year), and said bonds shall be revenue bonds payable exclusively from the revenue of said enterprise, to wit, said sewage collection system, and are not to be secured by the taxing power of said District, and shall be issued under said Revenue Bond Law of 1941 of the State of California. Said revenue bonds, if authorized, shall be special obligations of said District and shall be secured by pledge of and shall be a charge upon and shall be payable, as to the principal thereof, interest thereon and any premium upon the redemption of any thereof, solely from and secured by a lien upon the revenues of said enterprise as provided for herein, and all of said revenues of said enterprise, including the revenues of improvements, additions and extensions thereto, thereafter constructed or acquired, shall be pledged and assigned as security for all of said revenue bonds; provided, that there may be apportioned from said revenues, if the interest and principal of all of said revenue bonds and all charges to protect or secure them are paid when due (including all sums required for sinking funds, redemption funds, reserve funds, or other funds created for the better securing of said bonds), such amount as may be sufficient to pay the maintenance and operation costs of said enterprise; and provided further, that the Board of Directors of said District may, subject to the provisions of said Revenue Bond Law of 1941, provide for the issuance of additional bonds for the purpose of acquiring, constructing, improving or financing said enterprise, or any extensions or additions thereto, or any combination of two or more of such purposes, on a parity with the revenue bonds herein authorized or subject to such limitations as the Board of Directors of said District may specify at the time of the

issuance of the revenue bonds herein authorized.

Section 4. The Board of Directors of said District does hereby submit to all persons who reside within said District who possess all of the qualifications required of electors under the general election laws of the State of California and who shall be qualified and entitled to vote at said special revenue bond election the said measure set forth in Section 1 of this resolution, and designates and refers to said measure in the form of ballot hereinafter prescribed for use at said election.

(a) Said special revenue bond election shall be held and conducted, and the votes thereof canvassed and the returns thereof made, and the result thereof ascertained and determined as herein provided; and in all particulars not prescribed by this resolution, said special revenue bond election shall be held in accordance with the general water district election laws of the State of California so far as the same shall be applicable and otherwise according to the provisions of law governing elections in said District.

(b) The polls at the polling places hereinafter designated shall be opened at 7 o'clock A.M. (C.D.S.T.) of said day of election and shall be kept open continuously thereafter until 7 o'clock P.M. (C.D.S.T.) of said day of election, when the polls shall be closed (except as provided in Section 5734 of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

(c) Said special revenue bond election hereby called shall be and is hereby consolidated with the special bond election to be held in said District on August 24, 1954; all as required by and pursuant to law; and the election precinct, polling place and officers of election within said

District for said special revenue bond election hereby called shall be the same as those selected and designated by the Board of Directors of said District for said special bond election by its resolution entitled: "RESOLUTION OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID DISTRICT IN THE SUM OF \$100,000 FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF A SEWAGE TREATMENT PLANT FOR SAID DISTRICT; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT THE WHOLE OF SAID DISTRICT WILL BE BENEFITED THEREBY; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR AND PROVIDING FOR NOTICE THEREOF", passed and adopted on July 14, 1954, to which resolution reference is hereby specifically made for a designation of the precinct, polling place and officers of the special revenue bond election hereby called.

(d) Only one form of ballot shall be used at said special bond election and said special revenue bond election hereby consolidated therewith, which, in addition to all other matters required by law to be printed thereon, shall state the measure set forth in Section 1 hereof.

(e) Each voter to vote for said measure hereby submitted and in favor of the issuance of revenue bonds as set forth in said measure shall stamp a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said measure, and to vote against said measure and against

the issuance of revenue bonds as set forth in said measure shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said measure. On absent voters' ballots the cross (X) may be marked with pen or pencil.

(f) This Board of Directors shall meet at its usual place of meeting on Monday, August 30, 1954, being the first Monday after said special revenue bond election at the hour of 8:00 o'clock P.M. (C.D.S.T.) to canvass the returns and declare the result of said special revenue bond election.

Section 5. The Secretary of this District is hereby directed, upon the passage and adoption of this resolution, to post the same once a week for two (2) succeeding weeks before said election in three (3) public places in said District as follows:

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

there being no newspaper of general circulation printed and published in said District. No other notice of the election hereby called need be given.

Section 6. This resolution shall take effect immediately.

PASSED AND ADOPTED this 14th day of July, 1954,

by the following vote:

AYES: Directors: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES  
NOES: none  
ABSENT: none

[SEAL]

Attest:

James I. Griggs  
Secretary of Rio Linda County  
Water District

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

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of RIO LINDA COUNTY WATER DISTRICT and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an-~~adjourned~~ regular meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 14 day of July, 1954, of which meeting all of the members of said Board had due notice and at which meeting a majority thereof was present; that due notice of said meeting was given in all respects as required by California Statutes 1953, Ch.1588; that at said meeting said resolution was introduced by Director HOLMES, and read in full, and was thereupon, upon motion of Director HOLMES, seconded by Director ELLSWORTH, adopted by the following vote:

AYES: Directors JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES

NOES: none

ABSENT: none

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 160 to 161, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 14th day of July, 1954.

Harry H. Wagner  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

RESOLUTION NO. 15-54

RESOLUTION OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY  
WATER DISTRICT DECLARING CANVASS OF RETURNS AND RESULT OF  
SPECIAL BOND ELECTION AND CONSOLIDATED SPECIAL REVENUE  
BOND ELECTION, HELD ON AUGUST 24, 1954.

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WHEREAS, the Board of Directors of Rio Linda County  
Water District, by Resolution No. 11-54, duly passed and adopted  
on the 14th day of July, 1954, duly called a special bond election  
for the purpose of submitting to the qualified electors of said  
District Measure A hereinafter specified; and

WHEREAS, said Board of Directors by Resolution No.  
13-54 duly passed and adopted on the 14th day of July, 1954,  
duly called a special revenue bond election for the purpose of  
submitting to the qualified electors of said District Measure B  
hereinafter specified, which said special revenue bond election  
was by said Resolution No. 13-54 consolidated with said special  
bond election hereinabove referred to; and

WHEREAS, a notice of said special bond election and  
said Resolution No. 13-54 calling said special revenue bond  
election were duly published as required by law, as appears  
from the Affidavits of Publication now on file in the office of  
the Secretary of said District; and

WHEREAS, said special bond election and consolidated  
special revenue bond election were held on Tuesday, August 24,  
1954 in accordance with law and said resolutions, and the votes  
thereat received and canvassed, and the returns thereof ascertained,

determined and declared in all respects as required by law and said resolutions; and

WHEREAS, on this date, to wit: the 30th day of August, 1954, at the hour of 8 p.m. (C.D.S.T.), the Board of Directors of said District met at its usual meeting place and has canvassed the returns of said elections as required by law and said resolutions, and the result of said canvass is found to be as hereinafter stated and set forth;

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

1. That the whole number of votes cast in said District at said special bond election and consolidated special revenue bond election was 324 votes.

2. That at said special bond election the following Measure A for incurring bonded indebtedness was submitted to the qualified electors of Rio Linda County Water District and that the number of votes cast in said District for and against said Measure A (including absentee votes) was as follows:

	<u>Total Vote</u> <u>"YES"</u>	<u>Total Vote</u> <u>"NO"</u>	<u>Total Votes</u> <u>Spoiled and</u> <u>Not Counted</u>
<p><u>MEASURE (A):</u>      Shall Rio Linda (Sewage Treat-      County Water Dis- ment Plant)      trict incur a bonded                          indebtedness in the sum of \$100,000 for the purpose of the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor?</p>	<u>290</u>	<u>30</u>	<u>2</u>



3. That at said consolidated special revenue bond election the following Measure B for issuing revenue bonds was submitted to the qualified electors of said District and that the number of votes cast in said District for and against said Measure B was (including absentee votes) as follows:

	<u>Total Vote</u> "YES"	<u>Total Vote</u> "NO"	<u>Total Ballots</u> Spoiled and Not Counted
MEASURE (B): (Sewage Collec- tion System)			
Shall Rio Linda County Water Dis- trict issue revenue bonds in the prin- cipal amount of \$363,000 pursuant to the Revenue Bond law of 1941 to provide funds for the acquisition, construc- tion, improvement and financing of the following enterprise, to wit: a sewage collection system for Rio Linda County Water District, comprising lateral and intercepting collection lines, trunk lines, manholes, flushing inlets, creek and railroad crossings, lands, easements, rights of way and other works, property or structures necessary or convenient for a sewage collection system for Rio Linda County Water District?	<u>288</u>	<u>31</u>	<u>2</u>

4. That by said resolution calling said special bond election said District was constituted one (1) special bond election precinct and that the number of votes cast in said precinct for and against each of said measures was as follows:

	<u>For</u>	<u>Against</u>	<u>Spoiled and</u> <u>Not Counted</u>
Measure A	<u>290</u>	<u>30</u>	<u>2</u>
Measure B	<u>288</u>	<u>31</u>	<u>2</u>

5. That all absent voters' ballots have been duly received and canvassed in time, form and manner as required by law, and the result of the absentee vote for and against each of said measures is as follows:

ABSENTEE VOTE

Absentee applications filed	<u>15</u>
Ballots returned (total vote cast)	<u>15</u>
Votes rejected (ineligible)	<u>None</u>
Spoiled ballots	<u>None</u>
Ballots counted (regular)	<u>15</u>
Absentee Vote "YES" Measure A	<u>15</u>
Absentee Vote "NO" Measure A	<u>None</u>
Absentee Vote "YES" Measure B	<u>15</u>
Absentee Vote "NO" Measure B	<u>None</u>

6. That more than two-thirds (2/3) of the votes cast at said special bond election on said Measure A were in favor of said Measure A and authorized the incurring of a bonded indebtedness for the purpose set forth in said Measure A, and that said Measure A carried.

7. That more than a majority of all of the votes cast at said consolidated special revenue bond election on said Measure B were in favor of said Measure B and authorized the issuance of revenue bonds for the purposes set forth therein, and that said Measure B carried.

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

PASSED AND ADOPTED this 30th day of August, 1954, by the following vote:

AYES: Directors: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES  
NOES: None  
ABSENT: None

Attest:

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

Nancy H. Wagner  
Secretary of Rio Linda County  
Water District.

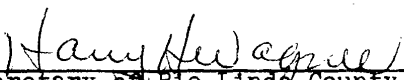
SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of Rio Linda County Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a SPECIAL meeting of the Board of Directors of Rio Linda County Water District duly and regularly held at the regular meeting place thereof on the 30th day of August, 1954, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director NORBRYHN, and read in full, and was thereupon, upon motion of Director NORBRYHN, seconded by Director ELLSWORTH, adopted by the following vote:

AYES:       Directors: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM C. EIA, WILLIAM D. ELLSWORTH and JAMES F. HOLMES.  
NOES:       None  
ABSENT:     None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 162 to 163, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 30th day of August, 1954.

  
\_\_\_\_\_  
Secretary of Rio Linda County  
Water District and of the Board  
of Directors thereof.

[SEAL]