

Fund as represented by requests for Warrants numbered C70-22 through C70-24; all of which disbursements are as set forth on Fund Schedules dated January 13, 1971, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 1-71

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Hodel-White Annexation to Rio Linda County Water District (29-70" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-225, approved the proposed annexation subject to the following specified terms and conditions:

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

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

- (1) The territory designated, "Hodel-White Annexation to Rio Linda County Water District (29-70)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;
- (2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an

inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) Lot 18 of New Prague, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13.

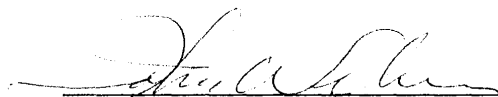
(2) The East 176 feet of Lot 7, as shown on the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County, on January 23, 1908, in Book 8 of Maps, Map No. 40. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

Passed and adopted this 13th day of January, 1971 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

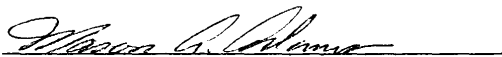
AYES: All of them.

NOES:

ABSENT:



JOHN WEBER, President  
Board of Directors  
Rio Linda County Water District



MASON A. ADAMS, Secretary

On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 2-71

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

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

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

The North 460 feet of the East 133 feet of Lot 4 as shown on the Plat of Rio Linda Subdivision No. 4, recorded in the office of the County Recorder of said County on December 22, 1913, in Book 14 of Maps, Map No. 53; the subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining road.

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

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

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

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

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

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

Mr. Copeland submitted his written report and observed that the tax allocation from the County could be expected very shortly and he suggested that if TEN THOUSAND DOLLARS (\$10,000.00) were

received the District would be then approximately ONE THOUSAND DOLLARS (\$1,000.00) behind on total receipts. He suggested that little money be spent on the sewer disposal plant.

Mr. Tobey read proposed Ordinance 9.2 and on motion by Mr. Griggs, seconded by Mr. Chapman and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 3-71

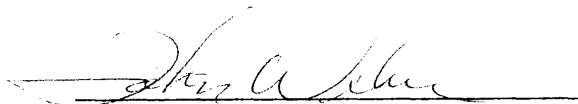
(A fully executed original copy of Ordinance No. 9.2 being an Ordinance regulating the use of public sewers and providing penalties for violations thereof is inserted in the Minute Book immediately following these Minutes and by reference made a part of these minutes for further particulars and for all purposes).

There followed general discussion concerning a proposed ordinance which would have as its purpose fixing a charge for unmetered standby fire protection service. Mr. Tobey was directed to prepare a proposed ordinance providing for a charge of ONE AND 50/100 DOLLAR (\$1.50) per inch for action by the Board at its next regular meeting.

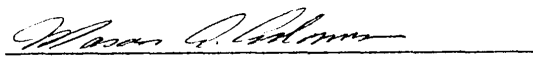
Mr. Adams submitted his report and among other things stated that construction had started on the Delano Manor Project and that at this time approximately six hundred (600) feet of the total of eighteen hundred (1,800) feet had been installed.

Mr. Weber submitted a written report of his attendance at the Sacramento County Water District's meeting held on December 16, 1970.

There being no further business to transact the meeting was declared adjourned.

  
JOHN P. WEBER, President

ATTEST:

  
MASON A. ADAMS, Secretary

RESOLUTION NO. 4-71

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Fulgham Property Annexation to Rio Linda County Water District (23-70)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-227, approved the proposed annexation subject to the following specified terms and conditions:

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

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

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

(1) The territory designated "Fulgahm Property Annexation to Rio Linda County Water District (23-70)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

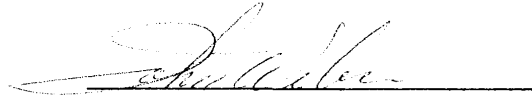
(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

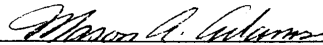
The West 130 feet and the North 350 feet of Lot 18 and the East 22.90 feet of the South 91.50 feet of the North 298.93 feet of Lot 17, as shown on the amended map of Vineland, recorded in the office of the County Recorder of Sacramento County on August 6, 1917, in Book 15 of Maps, Map No. 46, Parcel No. 215-130-41.

Passed and adopted this 10th day of February, 1971 by  
the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT,  
by the following vote:

AYES: All  
NOES: None  
ABSENT: None



JOHN WEBER, President  
Board of Directors  
Rio Linda County Water District



MASON A. ADAMS, Secretary

Mr. Adams submitted his oral report concerning his management of the District affairs during the past month. He stated that for the first time the District had put the District's gasoline requirements out to bid and that such resulted in a savings of approximately five cents per gallon. The District will be purchasing its gasoline requirements from Texaco. He also reported that the latest litigation concerning the contribution the Fire Districts must make to water districts for water has been substantially resolved and that it now appears the only issue before the Court is to determine the amount payable. He also reported that the Delano Manor extension had been completed at a total cost of the District of FIVE THOUSAND SEVEN HUNDRED SIXTY ONE DOLLARS (\$5,761.00) which is approximately ONE THOUSAND THREE HUNDRED SIXTY ONE DOLLARS (\$1,361.00) greater than the receipts to date. He observed however additional collections will soon result in a collection of additional monies which will more than overcome the present deficit.

Mr. Copeland submitted his written and oral report and called the Board's attention among other things to the fact

MINUTES OF THE TWO HUNDRED NINETY FIFTH  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF M: 295  
RIO LINDA COUNTY WATER DISTRICT

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The Directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on April 7, 1971, at 8:00 o'clock p.m.

MEMBERS PRESENT: JOHN P. WEBER, WILLIAM C. EIA, M. D. CHAPMAN, JAMES I. GRIGGS and GAY PALMER

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS, and J. F. TOBEY.

The minutes of the regular meeting held on March 10, 1971, were read and approved.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of SEVEN THOUSAND THREE HUNDRED EIGHTY EIGHT and 28/100 DOLLARS (\$7,388.28) drawn on the Water Maintenance and Operations Fund and as represented by requests for warrants numbered W3168 through W3189; and in the total sum of ONE THOUSAND NINE HUNDRED FIFTY SEVEN AND 50/100 DOLLARS (\$1,957.50) drawn on the Sewer Revenue Fund as represented by requests for warrants numbered S2327 through S2344; all of which disbursements are as set forth on Fund Schedules dated April 7, 1971, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 5-71

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the

annexation by said District of a certain territory designated as "Barmes Property Annexation to Rio Linda County Water District (3-71)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC 232, approved the proposed annexation subject to the following specified terms and conditions:

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

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

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

(1) The territory designated "Barmes Property Annexation to Rio Linda County Water District (3-71)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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


The North 460 feet of the East 133 feet of Lot 4 as shown on the Plat of Rio Linda Subdivision No. 4, recorded in the office of the County Recorder of said County on December 22, 1913, in Book 14 of Maps, Map No. 53; the subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining road.

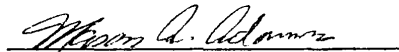
Passed and adopted this 7th day of April, 1971 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES: John P. Weber, William C. Eia, M. D. Chapman, James I. Griggs and Gay Palmer  
NOES: NONE



ABSENT: NONE

  
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JOHN WEBER, President  
Board of Directors  
RIO LINDA COUNTY WATER DISTRICT

  
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MASON A. ADAMS, Secretary

On motion by Mr. Griggs, seconded by Mr. Eia and unanimsly carried, the following resolution was adopted:

RESOLUTION NO. 6-71

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

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

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

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

All that portion of Lot No. 29 of New Prague, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows:

Beginning at the SE corner of said Lot No. 29, at the intersection of two 60 foot County roads known as E Street and West 2nd Street, thence from said point of beginning S89° 02' 30" West along the South line of said Lot 29 and the C/L of said E Street a distance of 134 feet; thence N 01° 46' 30" West 140 feet; thence N89° 02' 30" East 134 feet to the East line of said Lot 29 and the C/L of West 2nd Street; thence South 01° 46' 30" East along the East line of said Lot 29 and the C/L of West 2nd Street, 140 feet to the point of beginning.

(2) PARCEL NO. 1: All that portion of the Northeast 1/4 of Section 7 as shown on the "Map of Survey and Subdivision of Rancho Del Paso", recorded in the Office of the Recorder of Sacramento County, March 4, 1911, in Book A of Surveys, Map No. 94, described as:  
Commencing at a point on the North line of said Section 7 from which point the Northeast corner of said Section 7 bears North 88° 58½' East (measured along the North line of said Section 7) 778.215 feet distant; thence, from said point of commencement, parallel to the East line of said Section 7, South 1° 50½' East 464.85 feet; thence parallel to the North line of said Section 7, South 88° 58½' West 173.915 feet; thence parallel to the East line of said Section 7, North 1° 50½' West 464.85 feet to a point on the North line of said Section 7; thence along the North line of said Section 7, North 88° 58½' East 173.915 feet to the point of commencement.

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

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

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

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

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

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

Mr. Adams presented his report and submitted the following items for such action as the Board might deem appropriate:

(1) Advised the Board that the State Chamber of Commerce had been soliciting the District's membership at

a cost of \$100.00 per year. The Board was unanimous of the opinion that such expenditure was not warranted at this time.

(2) Called the Board's attention to the rather new but energetic effort on the part of individuals in the County to secure the merger of the City and County of Sacramento which could lead to the elimination of special districts such as the RIO LINDA COUNTY WATER DISTRICT.

(3) Reported that the County had been taking water samples which according to the County tested as high as 9.12 which is substantially in excess of the 2.2 maximum that is sought. He further stated that the State of California representative had taken tests which showed one well as producing unsatisfactory water which resulted in the manager shutting the well down. He pointed out that numerous tests conducted by Morse Laboratory indicated that the District water was within the desired limits and he was critical of the manner in which the County representative had gathered samples. He also reported to the Board that the State representative refused to join with him in taking samples for the purpose of having an analysis by the State source and an analysis by the Morse Laboratories.

(4) He reported that there had been a rash of vandalism committed with respect to District property with emphasis on glass breakage. He believes the glass breakage is a result of B-B guns and is hopeful that such vandalism can be abated in the near future.

He also suggested that a study be made on the subject of inclusion fee insofar as the present practice of the District sometimes results in inequitable treatment.

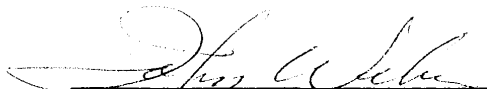
Mr. Tobey submitted his report and among other things called the Board's attention to the fact that he had authorized the law firm of Busterud, Draper & Adams to proceed with the

representation of the District in the anti-trust suit against certain meter manufacturing companies and that he had forwarded his check in the sum of \$95.00 as the minimum retainer against costs. He suggested that in the event the District wished to proceed as a party plaintiff in the suit now filed the District would be required to submit a retainer agreement signed by the President of the District Board. On motion by Mr. Eia seconded by Mr. Chapman and unanimously carried the President was authorized and directed to sign, on behalf of the District, the retainer agreement submitted by the attorneys representing the various municipal and governmental districts.


Mr. Weber submitted to the members the minutes of the monthly meeting of the Association of Sacramento County Water Districts and touched briefly upon the proposed uniform schedule of pay for District employees.

Mr. Chapman then suggested to the Board members that Mr. Weber be paid the sum of \$40.00 per meeting for his attendance at the Association of Sacramento County Water Districts and stated that he was submitting the same as a motion. Mr. Eia seconded said motion which was unanimously adopted.

There being no further business to transact the meeting was declared adjourned.

  
John P. Weber, President

ATTEST:

  
Mason Adams, Secretary

unanimously carried, the following resolution was adopted:

RESOLUTION NO. 7-71

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

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

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

(1) That portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows: Beginning at a point on the North line of U Street, being shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", recorded December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 1789.50 feet from the point of intersection of the North line of U Street and the West line of said Section 20 marking the center line of Elwyn Avenue, 40 feet wide, said point of intersection being West 114.30 feet from the center line, produced Northerly of West 2nd Street; thence from said point of beginning, North 225 feet; thence East 90 feet; thence South 225 feet, to the North line of U Street; thence along the North line of U Street West 90 feet to the point of beginning. 1961-1962 Assessor's Parcel No. 202-121-15, Code 93-03.

(2) The West one-half of the following described parcel of land: All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows: All that portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows: Beginning at a point in the North line of "U" Street, shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 793.26 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West line being the center line of Elwyn Avenue, said point of intersection being located West 114.3 feet from the center line produced northerly, of West 2nd Street; thence from said point of beginning East, along said North line of "U" Street 382.00 feet; thence North 1°02'30" West 570.00 feet; thence West 381.9 feet to the East line of the parcel of land described

in the deed from Perry Blicher to Virgil A. Chapman and Violet M. Chapman, his wife, by a deed dated April 16, 1947, recorded April 23, 1947, in Book 1321A of Official Records on page 474; thence along the East line of said Chapman property South 1° East 74.6 feet to the Southeast corner thereof; thence South 1°02'30" East 495.4 feet to the point of beginning.

(3) The East one-half of the following described parcel of land: All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows: All that portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows: Beginning at a point in the North line of "U" Street, shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 793.26 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West line being the center line of Elwyn Avenue, said point of intersection being located West 114.8 feet from the center line produced northerly, of West 2nd Street; thence from said point of beginning East, along said North line of "U" Street 382.00 feet; thence North 1°02'30" West 570.00 feet; thence West 381.9 feet to the East line of the parcel of land described in the deed from Perry Blicher to Virgil A. Chapman and Violet M. Chapman, his wife, by a deed dated April 16, 1947, recorded April 23, 1947 in Book 1321A of Official Records at page 474; thence along the East line of said Chapman property South 1° East 74.6 feet to the Southeast corner thereof; thence South 1°02'30" East 495.4 feet to the point of beginning.

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

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

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

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

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

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

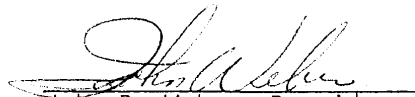
Mr. Adams submitted his oral report during which he stated it would appear that last year's tax rate will be necessary this year; that he has not heard further on the federal grant money and that he had caused the construction of a new water main serving the area of the pickle factory.

Mr. Copeland submitted his oral and written report.


Mr. Tobey reported that he was making some progress on the new water ordinances but did not expect to have them in a condition to submit to the Board for some time.

Mr. Weber reported that a meeting of the Association of Sacramento County Water Districts was to be held on May 19, and one of the matters to be discussed was the procedure to get special districts represented on Local Agency Formation Commission Boards.

There being no further business to transact the meeting was declared adjourned.

  
John P. Weber, President

ATTEST:

  
Mason Adams, Secretary

MINUTES OF A SPECIAL MEETING OF      S: 05-20-71  
THE BOARD OF DIRECTORS OF  
THE RIO LINDA COUNTY WATER DISTRICT

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A special meeting of the Board of Directors of RIO LINDA COUNTY WATER DISTRICT was held, after notice given pursuant to Section 54956 of the California Government Code, in the office of the RIO LINDA COUNTY WATER DISTRICT, in Rio Linda, Sacramento County, California, at 7:00 o'clock p.m., on May 20, 1971.

MEMBERS PRESENT: JOHN P. WEBER, WILLIAM C. EIA,  
M. D. CHAPMAN, JAMES I. GRIGGS  
and GAY PALMER.

MEMBERS ABSENT: NONE

OTHERS PRESENT: MELVIN LANDIS, JEANNE HOGAN,  
MASON ADAMS and J. F. TOBEY

It was reported to the Board that the plans and specifications for the Sewage Treatment Plant improvements were complete and that it now became appropriate for the Board to adopt the plans and specifications and authorize the Secretary of the Rio Linda County Water District to publish a notice inviting sealed proposals for the construction of the improvements contemplated by the plans and specifications.

On motion by Mr. Griggs, seconded by Mr. Chapman and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 8- 71

BE IT RESOLVED by the District Board of the RIO LINDA COUNTY WATER DISTRICT that:

1. The plans and specifications prepared by LANDIS & ASSOCIATES, the District Engineer for Sewage Treatment Plant improvements for the District, are hereby adopted as the plans and specifications for this work.

2. The Secretary of the RIO LINDA COUNTY WATER DISTRICT




is hereby instructed to publish a notice inviting sealed proposals for construction of Sewage Treatment Plant improvements for said District, with bids to be received at 8:00 o'clock p.m. on June 23, 1971.

PASSED AND ADOPTED at a special meeting of the District Board, RIO LINDA COUNTY WATER DISTRICT, this 20th day of May, 1971.

Members in favor thereof: JOHN P. WEBER, WILLIAM C. EIA, M. D. CHAPMAN, JAMES I. GRIGGS and GAY PALMER.

Members Opposed: NONE

Members Absent: NONE

  
JOHN P. WEBER, President

ATTEST:

  
MASON A. ADAMS, Secretary

There being no further business to transact the meeting was declared adjourned.

  
JOHN P. WEBER, President

ATTEST:

  
MASON A ADAMS, Secretary

Mr. Adams presented to the Board a proposed budget for the year commencing July 1, 1971. After consideration by the Board Mr. Palmer moved that the budget prepared by the District Manager and District Auditor and presented to this meeting, a copy of which shall become a part of the minutes of this meeting, be adopted as and for the budget of the Rio Linda County Water District for the fiscal year commencing July 1, 1971. This motion was seconded by Mr. Griggs and was unanimously carried.

On motion by Mr. Palmer, seconded by Mr. Griggs, and unanimously carried, the following resolution was adopted.

RESOLUTION NO. 9-71

WHEREAS it is the considered opinion of the RIO LINDA COUNTY WATER DISTRICT BOARD of DIRECTORS that the District will, by reason of substantially increased costs of services and supplies, be required to disburse from the 1955 Sewer Maintenance and Operations Fund approximately TWENTY THOUSAND DOLLARS (\$20,000.00) more in the fiscal year commencing July 1, 1971, than obtained in the current fiscal year, and

WHEREAS it is also the opinion of the Board of Directors that receipts from services rendered by the District cannot reasonably be increased to defray said additional costs;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sacramento, State of California, be, and it is hereby requested to increase the property tax rate by an amount which, in the opinion of said Board of Supervisors, will provide for said 1955 Sewer Maintenance and Operations Fund a sum of money totaling no less than TWENTY THOUSAND DOLLARS (\$20,000.00) more than that which was obtained in the current fiscal year.

On motion by Mr. Palmer, seconded by Mr. Griggs, and unanimously carried, the following resolution was adopted.

RESOLUTION NO. 10-71

WHEREAS, the RIO LINDA COUNTY WATER DISTRICT is an independent special district, as defined in Section 54775(e) of the Government Code, and is situated entirely within Sacramento County; and

WHEREAS, the Board of Directors of the District, as the governing body thereof, desires to propose representation of independent special districts on the Local Agency Formation Commission of Sacramento County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, that the Board does hereby propose representation of independent special districts upon the Local Agency Formation Commission of Sacramento County.

BE IT FURTHER RESOLVED that the Board does hereby request the adoption of rules and regulations, as designated in Section 54851 of the Government Code, affecting the functions and services of all special districts within Sacramento County.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded immediately to the Executive Officer of the Local Agency Formation Commission of Sacramento County, and to all other independent special districts within such county.

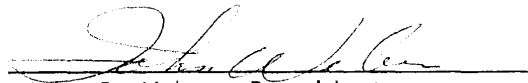
Mr. Adams presented his report among which he stated that he had discussions with a State Official concerning the closing down of well number two on the grounds the bacteria count on samples taken by the State exceeded the allowable count. He explained his conversation with the Manager of Morse Laboratories and thereafter was authorized by the State to reactivate the pump.

Mr. Adams announced that those interested in picking up nomination petitions for the election of Directors to be had in the general election up coming to do so after August 5, 1971 at the office of the Rio Linda County Water District or at the County Clerk's office.

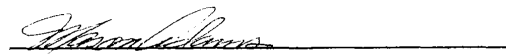
Mr. Adams also reported that a new well and new pump must be installed in the fiscal year, 1971-1972 and suggested that all wells should be metered insofar as in his opinion some pumps were not working to capacity.

Mr. Tobey submitted his report followed by the report of Mr. John P. Weber concerning his attendance at the Association of Sacramento County Water Districts Meeting.

There being no further business to transact the meeting was declared adjourned.

  
John P. Weber, President

ATTEST:

  
Mason Adams, Secretary

Directors. This motion was seconded by Mr. Chapman and was unanimously carried.

On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 11-71

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

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

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

Lot 90, as shown on the "Plat of Rio Linda Sub-division No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47: EXCEPTING THEREFROM the Easterly  $2\frac{1}{2}$  acres of said Lot 90 and ALSO EXCEPTING THEREFROM all that portion of said Lot 90 described as follows:

Beginning at a point on the South line of said Lot 90, said point being located South  $88^{\circ} 13' 30''$  West 396.00 feet from the Southeast corner of said Lot 90 being also the intersection of center line of a 60 foot county road, known as Dry Creek Road and a 40 foot county road known as Curved Bridge Road and running thence from said point of beginning, along the center line of said Curved Bridge Road, South  $88^{\circ} 13' 30''$  West 130.00 feet; thence North  $1^{\circ} 46' 30''$  West 275 feet thence North  $88^{\circ} 13' 30''$  East 130.00 feet; thence South  $1^{\circ} 46' 30''$  East 275 feet to the point of beginning.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.

2. Authorization for the annexing District to impose an inclusion fee of \$200.00 an acre.

(c) The reason for this proposal is to secure

the services of the District.

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

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

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

On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 12-71

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Sewell-Serrano Annexation to the Rio Linda County Water District (14-71)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFCO 241, approved the proposed annexation subject to the following specified terms and conditions:

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

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

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

follows:

(1) The territory designated, "Sewell-Serrano Annexation to the Rio Linda County Water District (14-71)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:  
All that portion of Lot No. 29 of New Prague, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows:  
Beginning at the SE corner of said Lot No. 29, at the intersection of two 60 foot County roads known as E Street and West 2nd Street, thence from said point of beginning S 89° 02' 30" West along the South line of said Lot 29 and the C/L of said E Street a distance of 134 feet; thence N 01° 46' 30" West 140 feet; thence N 89° 02' 30" East 134 feet to the East line of said Lot 29 and the C/L of West 2nd Street; thence South 01° 46' 30" East along the East line of said Lot 29 and the C/L of West 2nd Street, 140 feet to the point of beginning.

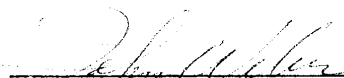
(2) PARCEL NO. 1: All that portion of the Northeast  $\frac{1}{4}$  of Section 7 as shown on the "Map of Survey and Sub-division of Rancho Del Paso", recorded in the Office of the Recorder of Sacramento County, March 4, 1911, in Book A of Surveys, Map No. 94, described as:  
Commencing at a point on the North line of said Section 7 from which point the Northeast corner of said Section 7 bears North 88° 58 $\frac{1}{2}$ ' East (measured along the North line of said Section 7) 778.215 feet distant; thence, from said point of commencement, parallel to the East line of said Section 7, South 1° 50 $\frac{1}{2}$ ' East 464.85 feet; thence parallel to the North line of said Section 7, South 88° 58 $\frac{1}{2}$ ' West 173.915 feet; thence parallel to the East line of said Section 7, North 1° 50 $\frac{1}{2}$ ' West 464.85 feet to a point on the North line of said Section 7; thence along the North line of said Section 7, North 88° 58 $\frac{1}{2}$ ' East 173.915 feet to the point of commencement.

Passed and adopted by the Board of Directors of the  
RIO LINDA COUNTY WATER DISTRICT this 14th day of July, 1971,  
by the following vote:


AYES: All of the Directors: JOHN P. WEBER, WILLIAM C. EIA,  
M. D. CHAPMAN, JAMES I. GRIGGS and GAY PALMER

NOES: None

ABSENT: None

  
\_\_\_\_\_  
John P. Weber, President

ATTEST:

  
\_\_\_\_\_  
Mason Adams, Secretary

On Motion by Mr. Griggs, seconded by Mr. Eia and  
unanimously carried, the following resolution was adopted:

RESOLUTION NO. 13-71

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER  
DISTRICT heretofore initiated a proceeding for the annexation  
by said District of a certain territory designated as "Meadors-  
Smith-Ayers Annexation to the Rio Linda County Water District  
(13-71)" pursuant to the District Reorganization Act, com-  
mencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Com-  
mission by Resolution No. LAFCO-240, approved the proposed  
annexation subject to the following specified terms and con-  
ditions:

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

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

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



(1) The territory designated, "Meadors-Smith-Ayers Annexation to the Rio Linda County Water District (13-71)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election:

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) That portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows:  
Beginning at a point on the North line of U Street, being shown as a 40 foot road on the Plat of Rio Linda Subdivision No. 3", recorded December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 1789.50 feet from the point of intersection of the North line of U Street and the West line of said Section 20 marking the center line of Elwyn Avenue, 40 feet wide, said point of intersection being West 114.30 feet from the center line, produced Northerly of West 2nd Street; thence from said point of beginning, North 225 feet; thence East 90 feet; thence South 225 feet, to the North line of U Street; thence along the North line of U Street West 90 feet to the point of beginning. 1961-62 Assessor's Parcel No. 202-121-15, Code 93-03.

(2) The West one-half of the following described parcel of land: All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows: All that portion of Section 20, Township 10 North, Range 5 East, M.D.B & M., described as follows:  
Beginning at a point in the North line of "U" Street, shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 793.26 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West line being the center line of Elwyn Avenue, said point of intersection being located West 114.3 feet from the center line produced northerly, of West 2nd Street; thence from said point of beginning East, along said North line of "U" Street 382.00 feet; thence North 1°02'30" West 570.00 feet; thence West 381.9 feet to the East line of the parcel of land described in the deed from Perry Blicher to Virgil A. Chapman and Violet M. Chapman, his wife, by a deed dated April 16, 1947, recorded April 23, 1947, in Book 1321A of Official Records on page 474; thence

along the East line of said Chapman property South 1° East 74.6 feet to the Southeast corner thereof; thence South 1° 02' 30" East 495.4 feet to the point of beginning.

(3) The East one-half of the following described parcel of land: All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:

All that portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows:

Beginning at a point in the North line of "U" Street, shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 793.26 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West line being the center line of Elwyn Avenue said point of intersection being located West 114.8 feet from the center line produced northerly, of West 2nd Street; thence from said point of beginning East along said North line of "U" Street of 382.00 feet; thence North 1° 02' 30" West 570.00 feet; thence West 381.9 feet to the East line of the parcel of land described in the deed from Perry Blicher to Virgil A. Chapman and Violet M. Chapman, his wife, by a deed dated April 16, 1947, recorded April 23, 1947 in Book 1321A of Official Records at page 474; thence along the East line of said Chapman property South 1° East 74.6 feet to the Southeast corner thereof; thence South 1° 02' 30" East 495.4 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 14th day of July, 1971, by the following vote:


AYES: JOHN P. WEBER, WILLIAM C. EIA, M. D. CHAPMAN, JAMES I. GRIGGS and GAY PALMER

NOES: None

ABSENT: None

  
John P. Weber, President

ATTEST:

  
Mason A. Adams, Secretary

Mr. Chapman reported the findings of the Salary Adjustment committee and among other things stated that it was the opinion of the committee that the Board should

Mr. Eia and was unanimously carried.

On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 14-71

WHEREAS, there is presently on deposit in the unappropriated reserve of the 1949 Water Maintenance and Operations Fund TWO THOUSAND DOLLARS (\$2,000.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for \$2,000.00 in the Sewer Treatment Plant Improvement Fund,

BE IT RESOLVED that the amount specified be transferred to the specified account forthwith and that the Auditor of the County of Sacramento do all acts necessary to effect the transfer as aforesaid.

Mr. Adams called the Board's attention to two errors in the proposed budget for the fiscal year July 1, 1971 to June 30, 1972 and presented the revised budget. Upon motion by Mr. Palmer seconded by Mr. Chapman and unanimously carried the revised budget as submitted to the Board of Directors, a copy of which immediately follows the minutes of this meeting, was adopted.

Mr. Adams reported that the County Clerk had asked for evidence of some action by the Board of Directors as to whether the District would pay for publication of statement of qualifications of candidates pursuant to Section 10012.5 of the Election Code. Mr. Griggs moved that each candidate seeking election to the office of director of the Rio Linda County Water District who elects to have a statement of his qualifications published be required to pay and discharge the cost thereof and without obligation to the District.

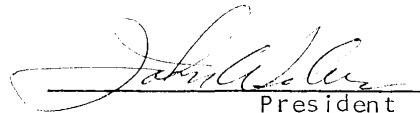
This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Adams also stated that he had received application forms for federal grant for the furnishing of services to the Southwest pocket area which lies adjacent to the District and which pocket area has heretofore expressed an interest in inclusion in the Rio Linda County Water District. He further stated that an application for said federal grant if filed by the Rio Linda County Water District would receive the support of the County and such other agencies interested in the installation of sanitary facilities in the area.

Mr. Copeland reported that the month of July was a good month for the District; that the income exceeded expenditures by approximately ten per cent (10%) and furthermore that the delinquencies were the lowest they had been in the last three years.

Mr. Tobey submitted his report and among other things reviewed briefly the provisions of the Brown Act and the various bills before the legislature which have a direct or indirect bearing upon special districts such as the Rio Linda County Water District.

There being no further business to transact the meeting was declared adjourned.

  
President

ATTEST:

  
Secretary

MINUTES OF THE THREE HUNDREDTH  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF M: 300  
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on September 8, 1971, at 8:00 o'clock p.m.

MEMBERS PRESENT: JOHN P. WEBER, WILLIAM C. EIA,  
M. D. CHAPMAN, JAMES I. GRIGGS  
and GAY PALMER

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS, RICHARD  
COPELAND and J. F. TOBEY.

The minutes of the regular meeting held on August 11, 1971, were read and approved.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of One Thousand Seven Hundred and 56/100 Dollars (\$1,700.56) drawn on the Water Maintenance and Operations Fund and as represented by requests for warrants numbered W3298 through W3313; and in the total sum of Seven Thousand Three Hundred Fifty Two and 41/100 Dollars (\$7,352.41) drawn on the Sewer Revenue Fund as represented by requests for warrants numbered S2427 through S2448; all of which disbursements are set forth on fund schedules dated September 8, 1971, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

On motion by Mr. Griggs, seconded by Mr. Chapman and unanimously carried, the following resolution was adopted:

RESOLUTION No. 15-71

WHEREAS, there is presently on deposit in the unappropriated reserve of the 1949 Water Maintenance and Operations Fund

TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for \$25,000.00 in the Sewer Treatment Plant Improvement Fund,

BE IT RESOLVED that the amount specified be transferred to the specified account forthwith and that the Auditor of the County of Sacramento do all acts necessary to effect the transfer as aforesaid.

Mr. Adams submitted his oral report and among other things advised the Board:

(1) That he had purchased for the District meters for the five pumps at a cost of approximately \$450.00 each;

(2) That he felt it was in the interests of the District that he compile a feasibility report on the inclusion of the area lying north of the District and generally described as commencing at Ninth Street and bounded by Elverta Road-- Rio Linda Boulevard and the District boundary and which for a lack of a better description would be considered the North Elverta area as well as the south pocket area currently under consideration for inclusion. He expressed the belief that the Federal Government would contribute no less than fifty per cent (50%) and possibly a greater sum and that the balance of the cost of furnishing the services to said areas could be worked out on an appropriate basis. It was suggested by Mr. Copeland that resort to the 1911 Bond Act could be an appropriate solution, that such financing would be casting the burden upon the people who are to enjoy the benefits of the improvement by way of a special assessment district;

(3) He reported on certain Treatment Plant trouble which resulted in the flooding of electric motors. In view of the fact that it was the result of the construction now being performed upon the plant by the contractor, that the

contractor would pay all costs resulting to the District including overtime of three District employees as well as materials furnished the contractor. He also reported that the repair of the electric motors would carry with it a new motor guarantee;

(4) That Tom Ray and Bob Brazil were willing to attend an operator and maintenance school in San Jose on their own time but suggested that the Board authorize the District to pay the attendance fee of \$7.50 per person plus the cost of meals;

(5) He reported that he had followed up on his investigation of the theft of water previously reported to the Board and that he believed the situation was now under control by the installation of tamper proof water meters.

Mr. Chapman moved that the District Manager be authorized and directed to conduct a feasibility study relating to the proposed inclusion to the District of the North Elverta area and the south pocket area.

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


Mr. Palmer moved that the District Manager be authorized to advance on behalf of the District the sum of \$7.50 for the attendance of each of Tom Ray and Bob Brazil at the Operator and Maintenance School to be conducted in San Jose together with their costs of meals. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Copeland submitted his oral and written report and among other things pointed out to the District Board that the District was at this point in time well within its budget and that the delinquencies are continuing to be most favorable.

Mr. Tobey reported that he had received a communication from the attorneys representing the District in the Water Meter

Litigation; that the communication advised him of the settlement with Hersey-Sparling of the various plaintiff's claims against said defendant company for the sum of \$180,000.00; that of said settlement the attorneys were holding the District's allocation thereof less court costs and attorney's fees which allocation amounted to \$29.94. Mr. Weber called upon Mr. Eia to give the report on the last meeting of the association of Sacramento County Water Districts which was sponsored by the Carmichael Irrigation District.

There being no further business to transact the meeting was declared adjourned.

  
President

ATTEST:

  
Secretary



On motion by Mr. Griggs, seconded by Mr. Eia and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 16-71

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Hugg Annexation to Rio Linda County Water District (19-71)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-166, approved the proposed annexation subject to the following specified terms and conditions:

- (a) Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

- (1) The territory designated "Hugg Annexation to Rio Linda County Water District (19-71)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;
- (2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

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

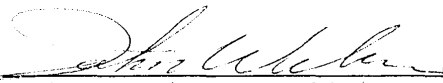
Lot 90, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47; EXCEPTING THEREFROM the Easterly  $2\frac{1}{2}$  acres of said Lot 90 and ALSO EXCEPTING THEREFROM all that portion of said Lot 90 described as follows: Beginning at a point on the South line of said Lot 90, said point being located South  $88^{\circ}13'30''$  West 396.00 feet from the Southeast corner of said Lot 90 being also the intersection of center line of a 60 foot county road, known as Dry Creek Road and a 40 foot county road known as Curved Bridge Road and running thence from said point of beginning, along the center line of said Curved Bridge Road, South  $88^{\circ}13'30''$  West 130.00 feet; thence North  $1^{\circ}46'30''$  West 275 feet thence North  $88^{\circ}13'30''$  East 130.00 feet; thence South  $1^{\circ}46'30''$  East 275 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of October, 1971, by the following vote:

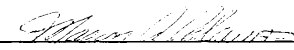
AYES: All of the Directors: John P. Weber, William C. Eia, M. D. Chapman, James I. Griggs and Gay Palmer

NOES: None

ABSENT: None

  
\_\_\_\_\_  
John P. Weber, President

ATTEST:

  
\_\_\_\_\_  
Mason A. Adams, Secretary

Mr. Adams submitted his report covering the period from the last regular meeting of the Board of Directors to the current date:

(1) He reported that a sale of the District's generator would be advisable at this time insofar as it is incapable of performing the services for which it was originally intended;

(2) He suggested that the District consider the purchase of a dump truck from the County of Sacramento for an approximate cost of \$500.00. He expressed his opinion that the District was much in need of such a piece of equipment and that in his opinion it could be purchased at a substantially reduced price by reason

was appointed the District's accountant and Mr. Tobey was appointed District Counsel and both of which appointments shall continue at the pleasure of the Board.

The Board unanimously agreed to continue regular meetings at the time and place as in the past and ordered that the manner of calling special meetings be, in all respects, as set forth in California Government Code Section 54956.

It was the unanimous opinion of the Board that there would be no need for the election of a vice president at this time insofar as in the event of an absence of the President the Board could at that time elect a president pro tem.

On motion by Mr. Griggs, seconded by Mr. Weber, and unanimously carried the following resolution was adopted:

RESOLUTION NO. 17-71

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

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

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

(1) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:  
All that portion of Section 20 Township 10 North, Range 5 East, M.D.B. & M., described as follows:  
Beginning at a point in the North line of "U" Street, shown as a 40 foot road on the plat of Rio Linda Subdivision No. 3, filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 792.3 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West

line being the center line of Elwyn Avenue, said point of intersection being located West 114.3 feet from the centerline produced northerly, of West 2nd Street thence East, along said North line of "U" Street 382 feet; to the true point of beginning of this description; thence North  $1^{\circ} 02' 30''$  West 940.84 feet; thence East 472.72 feet; thence South  $1^{\circ} 02' 30''$  East 715.84 feet more or less to the North line of that certain parcel of land conveyed to Jesse A. Stevenson et lux, by deed recorded March 5, 1969 in Book 69-03-05 page 213; thence West along said North line 38.36 feet more or less to the Northwest corner of said Stevenson parcel; thence South along the West line of said parcel 225 feet to a point on the North line of "U" Street; thence westerly along the North line of "U" Street 434.36 feet, more or less to the point of beginning.

(2) The South 165 feet of the North 330 feet of Lot 12 of Rio Linda Subdivision No. 2, according to the official plat thereof filed in the office of the Recorder of Sacramento County, California, in September 27, 1913, in Book 14 of Maps, Map No. 47.  
The Subdivision of said Lot 12 being made on the basis that the lot area includes one-half of the adjoining road.

(3) A portion of Lot 29, NEW PRAGUE SUBDIVISION, as filed in the office of the Sacramento County Recorder on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows: Point of beginning is the Southeast corner of said Lot 29 and lies at the intersection of the center lines of two 60 foot County Roads known as E Street and West 2nd Street; running thence from said point of beginning South  $89^{\circ} 02' 30''$  West along the South line of said Lot 29 and the center line of said E Street a distance of 134.00 feet; thence North  $01^{\circ} 46' 30''$  West 140.00 feet; thence South  $89^{\circ} 02' 30''$  West 88.00 feet; thence North  $01^{\circ} 46' 30''$  West 90.00 feet; thence North  $89^{\circ} 02' 30''$  East 222.00 feet to a point in the East line of said Lot 29 and the center line of said West 2nd Street; thence South  $01^{\circ} 46' 30''$  East along the East line of said Lot 29 and the center line of said West 2nd Street a distance of 230.00 feet to the point of beginning.  
EXCEPTING THEREFROM the following described property: Beginning at the Southeast corner of said Lot 29, at the intersection of the center lines of two 60 foot County Roads known as E Street and West 2nd Street; thence from said point of beginning South  $89^{\circ} 02' 30''$  West along the South line of said Lot 29 and the center line of said E Street a distance of 134 feet; thence North  $01^{\circ} 46' 30''$  West 140 feet; thence North  $89^{\circ} 02' 30''$  East 134 feet to the East line of said Lot 29 and the center line of West 2nd Street; thence South  $01^{\circ} 46' 30''$  East along the East line of said Lot 29 and the center line of said West 2nd Street a distance of 140 feet to the point of beginning.

(4) All that portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M. according to the official plat thereof, described as follows: Beginning at a point in the South line of Elverta, being the South line of Delano Street, which point is located North  $89^{\circ} 24'$  East 792.9 feet from the centerline of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the

Recorder of Sacramento County, California on January 23, 1908 in Book 8 of Maps, Map No. 40; thence from said point of beginning, continuing along the South line of Elverta being the South line of Delano Street, North 89°24' East 359.9 feet; thence South 1° East 286 feet thence North 89°24' East; 22 feet thence South 1°02'30" East 874.4 feet to a point that is East 52 feet, North 1°02'30" West 570 feet from a point in the North line of "U" Street, shown as a 40 foot road on the plat of Rio Linda Subdivision No. 3, filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52 which point is located East 792.3 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West line of being the centerline of Elwyn Avenue, said point of intersection being located West 114.3 feet from the centerline produced northerly, of West 2nd Street, thence West 381.9 feet to the East line of the parcel of land described in the deed from Perry Flicker to Virgil A. Chapman and Violet M. Chapman, his wife, by a deed dated April 16, 1947, recorded April 23, 1947, in Book 1321A of Official Records, page 474; thence North 1° West 1088.4 feet to the point of beginning.

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

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

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

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

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

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

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of Nine Thousand Six Hundred Fifty Seven and 90/100 Dollars (\$9,657.90) drawn on the Water Maintenance and Operations Fund and is represented by requests for warrants numbered W3358 through W3376; and in the total sum of Three Thousand Eight Hundred Fifty Three and 28/100 Dollars (\$3,853.28) drawn on the Sewer Revenue Fund as represented by requests for warrants numbered S2481 through S2497; and in the total sum of Three Thousand One Hundred Eighty One and 49/100 Dollars (\$3,181.49) drawn on Sewer Plant Improvement as represented by requests for warrants numbered C70-35 through C70-36; all of which disbursements are as set forth on fund schedules dated December 8, 1971, and each of which has been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Adams submitted his report among which he called the Board's attention to the fact that the State Board of Equalization had contacted him regarding the failure of the District to submit maps and statements concerning the inclusion of properties since approximately 1966. A review of the law requiring such and further discussion with the Board of Equalization indicates that insofar as the Board of Supervisors of the County of Sacramento is the levying authority of the District, such filing should have been cared for by the Board of Supervisors or its allocated entity, LAFCO. Until the creation of LAFCO it was always the practice of the Board to file with the Board of Equalization and with the County Assessor's office certified copies of all ordinances declaring the inclusion of properties to the District.


He reported that the Board of Equalization under the circumstances was probably going to be willing to accept a late filing submitted by the District in lieu of a statement by the Board of Supervisors or LAFCO.

Mr. Adams also reported that commencing January 1, 1972 a Thirty Dollar (\$30.00) charge plus fifty cents per acre would be assessed for annexations to or detachments from County Water Districts. It was a suggestion of Mr. Tobey that each application by the Rio Linda County Water District for the Annexation of territory to said District should provide for not only the inclusion fee of Two Hundred Dollars (\$200.00) per acre as set forth in paragraph (b) subparagraph 2 of our form of resolution but as well the additional charge of Thirty Dollars (\$30.00) for processing statements and maps filed pursuant to Section 54900 of the Government Code and fifty cents for each acre or fraction thereof.

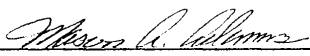
Mr. Copeland submitted his written report for the year ended June 30, 1971 and for the month ended November 30, 1971.

Mr. Weber suggested that his report be heard on the occasion of the next regular meeting of the Board.

On motion duly made and seconded the meeting was adjourned.

  
M. D. CHAPMAN, President

ATTEST:

  
MASON A. ADAMS, Secretary