

and Operations Fund and in the total amount of FOUR THOUSAND NINE HUNDRED TWENTY ONE AND 48/100 DOLLARS (\$4,921.48) from the Sewer Revenue Fund and in the total amount of EIGHTEEN THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 98/100 DOLLARS (\$18,538.98) from the Sewage Treatment Plant Improvement Project Fund, as represented by requests for warrants numbered W1750 through W1772, S1197 through S1214 and C46 through C52, respectively, and as represented by the respective fund schedules dated January 12, 1966, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

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

RESOLUTION NO. 1-66

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceedings 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 RESOLVED 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 inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

That portion of Lot 8 of New Prague, according to the official plat thereof filed in the office of the Recorder of Sacramento County, California, on May 8, 1913, in Book 14 of Maps, Map No. 13 described as follows;

Commencing at a point on the East line of said Lot 8, said East line being the center line of a 60 foot public road, from which the Northeast corner of said Lot 8 bears North $01\ 46\frac{1}{2}'$ West a distance of 230.00 feet (said Northeast corner being located in the center line of a 60 foot public road); thence, South $89\ 02\frac{1}{2}'$ West; parallel to the North line of said Lot 8 a distance of 217.8 feet; thence South $01\ 46\frac{1}{2}'$ East parallel to the East line of said lot 8 a distance of 100.0 feet to a point on the South line of the North $\frac{1}{2}$ of said Lot 8; thence, North $89\ 02\frac{1}{2}'$ East along the South line of the North $\frac{1}{2}$ of said Lot 8 a distance of 217.8 feet to the East line of said Lot 8; thence North $01\ 46\frac{1}{2}'$ West 100.00 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 \$150.00 an acre.

(c) The reason for this proposal is as follows:

- i. To secure the services of the District.

(d) The following are the affected counties, cities and districts: County of Sacramento 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 determinations 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. Tobey reported that he had been in contact with Mr. Robert Willett, Deputy County Counsel, regarding the claim of the Sacramento County Water Agency against the RIO LINDA COUNTY WATER DISTRICT in the sum of SEVEN HUNDRED TWO AND 36/100 DOLLARS (\$702.36). He reported that Mr. Willett had suggested an offer on the part of the District which offer he would take to the Sacramento County Water Agency for its acceptance or rejection. After some discussion it was moved by Mr. Palmer, seconded by Mr. Griggs and unanimously carried that the District submit an offer to the Sacramento County Water Agency in the sum of fifty per cent (50%) of SEVEN HUNDRED TWO AND 36/100 DOLLARS (\$702.36) or THREE HUNDRED FIFTY-ONE AND 18/100 DOLLARS (\$351.18) in full settlement of its claim with the further provision that the District does not concede the County's calculation to be correct but rather for the purpose of avoiding the expenses of litigation were the matter to be taken to Court.

Mr. Tobey reported that he on behalf of the District had given the Board of Supervisors of the County of Sacramento notice of the General District Election to be held on March 22; that he had prepared and delivered to Mr. Wagner a form of notice which must be published pursuant to the law governing District elections.

Mr. Copeland submitted his written report covering operations of the District for the month of December, 1965, and for the fiscal year to date. He pointed out that with respect to both receipts and expenditures the budget adopted by the Board was being exceeded, that collections were good but that a transfer from the unappropriated reserve account of the Sewer Fund must be made to cover warrants issued on this date.

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

RESOLUTION NO. 2-66

WHEREAS, there is presently on deposit in the unappropriated reserve account of the Sewer Funds THREE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$3,500.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for said funds in the Sewage Treatment Plant Improvement Fund;

BE IT RESOLVED that the amount specified in the account be transferred to Sewage Treatment Plant Improvement Fund forthwith and that the Treasurer of the County of Sacramento do all things necessary to effect a transfer as aforesaid.

Mr. Wagner reported that one, Lonnie Pack residing at 343 Q Street, Rio Linda, California, had been arrested on the complaint of an employee of the District for assault and battery which occurred on the occasion of the employee making it known to Mr. Pack that unless the three month's sewer and two month's water arrearages were paid that further service would be discontinued. Mr. Wagner reported that without provocation, Mr. Pack attacked the district employee.

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

WILLIAM C. EIA
WILLIAM C. EIA, President

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

RESOLUTION NO. 3-66

WHEREAS, the Board of Directors of 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 inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

Lot No. 4 as shown on the map of Linda Meade, recorded October 20, 1950, in Book 31 of Maps, Map No. 21.

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

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 \$150.00 an acre.

(c) The reason for this proposal is as follows:

1. To secure the services of the RIO LINDA COUNTY WATER DISTRICT.

(d) The following are the affected counties, cities and districts: County of Sacramento 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 determinations 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 made by Mr. Palmer, seconded by Mr. Adams, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 4-66

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation to said district a certain territory designated as "Davisson Property Annexation to the Rio Linda County Water District (2-66)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by resolution number LAFC-22, 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 in the amount of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated "Davisson Property Annexation to the Rio Linda County Water District (2-66)", and particularly described herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(a) 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:

That portion of Lot 8 of New Prague, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on May 8, 1913, in Book 14 of Maps, Map No. 13, described as follows:

Commencing at a point on the East line of said Lot 8, said East line being the center line of a 60 foot public road, from which the Northeast corner of said Lot 8 bears North $01^{\circ} 46\frac{1}{2}'$ West a distance of 230.00 feet (said Northeast corner being located in the center line of a 60 foot public road); thence, South $89^{\circ} 02\frac{1}{2}'$ West; parallel to the North line of said Lot 8 a distance of 217.8 feet; thence South $01^{\circ} 46\frac{1}{2}'$ East parallel to the East line of said Lot 8 a distance of 100.0 feet to a point on the South line of the North $\frac{1}{2}$ of said Lot 8; thence, North $89^{\circ} 02\frac{1}{2}'$ East along the South line of the North $\frac{1}{2}$ of said Lot 8 a distance of 217.8 feet to the East line of said Lot 8; thence North $01^{\circ} 46\frac{1}{2}'$ West 100.00 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of March, 1966, by the following vote:

AYES: Directors, Eia, Palmer, Weber and Adams;

NOES: Directors, none.

ABSENT: Directors, James I. Griggs.

ATTEST:

President of the Board of Directors
of RIO LINDA COUNTY WATER DISTRICT

Harry H. Wagner, Secretary

Board of Directors held on December 8, 1965, the Board went on record as opposing the further accumulation of time but that the Board did not eliminate the practice or specify any limits within which time could be accumulated. Mr. Palmer moved that henceforth any employee who shall have accumulated time in excess of 40 hours per week shall be required to exhaust said accumulated time by taking leave from his employment within 30 days next succeeding the date on which the excess time was accumulated except in those remote instances wherein it would be a hardship upon the District to enforce such rule. Mr. Griggs seconded the motion, which motion was thereafter unanimously carried.

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

RESOLUTION NO. 5-66

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 inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

Lot No. 9 of Lindameade Subdivision according to the official plat thereof filed in the office of the County Recorder of Sacramento County, California on October 20, 1950, in Book 31 of Maps, Map No. 21.

(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 \$150.00 an acre.

(c) The reason for this proposal is as follows:

- i. To secure the services of the District.

(d) The following are the affected counties, cities and districts: County of Sacramento 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 determinations 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 made by Mr. Palmer, seconded by Mr. Eia, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 6-66

WHEREAS, there is presently on deposit in the unappropriated reserve account of the 1949 Water Maintenance and Operations Fund SIX THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$6,550.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for FOUR THOUSAND AND FIFTY DOLLARS (\$4,050.00) in the Sewage Treatment Plant Improvement Fund and TWO THOUSAND AND FIVE HUNDRED DOLLARS (\$2,500.00) in the Water Capital Outlay Fund; and

WHEREAS, there is presently on deposit in the unappropriated reserve account of the Sewer Funds THREE THOUSAND ONE

HUNDRED AND SIXTY-TWO DOLLARS AND FIFTY-TWO CENTS (\$3,162.52) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for said funds in the Sewage Treatment Plant Improvement Fund;

BE IT RESOLVED that the amounts specified be transferred to the specified funds forthwith and that the Auditor of the County of Sacramento do all things necessary to effect the transfer as aforesaid.

The Manager then suggested to the Board that some consideration should be had of a problem involved in assessing sewage disposal charges for shopping centers. The problem was discussed rather generally and it was the unanimous opinion of the Board that Mr. Wagner should obtain additional information concerning the manner in which such problems have been treated by other political entities such as the City of Sacramento and the County of Sacramento.

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

MASON ADAMS, President

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED THIRTY SIXTH
MEETING OF THE BOARD OF DIRECTORS OF
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 May 11, 1966, at 8:00 o'clock p.m.

MEMBERS PRESENT: MASON ADAMS, GAY PALMER, JAMES I. GRIGGS, JOHN P. WEBER and WILLIAM C. EIA.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, HARRY H. WAGNER, J. F. TOBEY and RICHARD COPELAND.

The minutes of the regular meeting held on April 13, 1966, 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 amount of \$5,005.17, from the Water Maintenance and Operations Fund and in the total amount of \$2,866.60, from the Sewer Revenue Fund, as represented by request for warrants numbered W1325 through W1349 and S1261 through S1279, respectively, and as represented by the respective fund schedules dated May 11, 1966, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

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

RESOLUTION NO. 7-66

RESOLVED that that certain easement and right of way from William J. Kjelland and Rubye L. Kjelland, his

wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 25, 1966, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

All that portion of Lot 14 as shown on the "Plat of Brown's Tract", recorded in the Office of the County Recorder of Sacramento County on June 15, 1949, in Book 29 of Maps, Map No. 13, described as follows:

Beginning at a point located South 89° 01' 30" West 65 feet and North 01° 46' 30" West 84 feet from the Southeast corner of said Lot 14; thence, from said point of beginning, North 01° 46' 30" West 16.00 feet; thence, South 89° 01' 30" West 85 feet to a point on the West line of said Lot 14; thence, South 01° 46' 30" East 10 feet; thence, North 89° 01' 30" East 60 feet; thence, Southeasterly in a direct line to the point of beginning,

be, and the same is hereby accepted.

Board of Directors of
RIO LINDA COUNTY WATER DISTRICT

Mr. Copeland submitted his written and oral report and made the following observations: Receivables are up and delinquent accounts are from a percentage standpoint down. He declared that the District is running on a somewhat "tight" budget and that there are salaries and wages yet to be paid in this fiscal year in excess of \$3,000.00, per month, but that there is only \$6,000.00 left in that account. He further

MINUTES OF THE TWO HUNDRED THIRTY SEVENTH
MEETING OF THE BOARD OF DIRECTORS OF
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 June 8, 1966, at 8:00 o'clock p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER and WILLIAM C. EIA.

MEMBERS ABSENT: GAY PALMER and JAMES I. GRIGGS.

OTHERS PRESENT: JEANNE HOGAN, HARRY H. WAGNER, RICHARD COPELAND and J. F. TOBEY.

The minutes of the regular meeting held on May 11, 1966, were read and approved.

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

RESOLUTION NO. 8-66

RESOLVED, that that certain grant deed executed by Chesney E. Brown and Josephine Brown, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, under and by virtue of the laws of the State of California, dated May 12, 1966, conveying the following described real property situated in the County of Sacramento, State of California, and more particularly described as being:

Lot No. 16, as shown on the "Plat of Brown Tract", recorded June 15, 1949, in Book 29 of Maps, Map No. 13, records of said County.
EXCEPTING THEREFROM the East 270 feet of said lot also excepting therefrom the West 175 feet of said lot;

be, and is hereby accepted.

Dated: June 8, 1966.

MASON A. ADAMS
MASON A. ADAMS

WILLIAM C. EIA
WILLIAM C. EIA

JAMES I. GRIGGS
JAMES I. GRIGGS

GAY Q. PALMER
GAY Q. PALMER

JOHN P. WEBER
JOHN P. WEBER

Board of Directors of RIO
LINDA COUNTY WATER DISTRICT

MINUTES OF THE TWO HUNDRED THIRTY EIGHTH
MEETING OF THE BOARD OF DIRECTORS OF
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 July 13, 1966, at 8:00 o'clock p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER,
WILLIAM C. EIA, GAY PALMER and
JAMES I. GRIGGS.

OTHERS PRESENT: JEANNE HOGAN, HARRY H. WAGNER,
RICHARD COPELAND and J. F. TOBEY.

The minutes of the regular meeting held on June 8, 1966, were read and approved. Mr. Palmer moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total amount of TWO THOUSAND SIX HUNDRED NINETY SEVEN AND 35/100 DOLLARS (\$2,697.35) from the Water Maintenance and Operations Fund, and in the total amount of THREE THOUSAND EIGHT HUNDRED SIXTY FIVE AND 51/100 DOLLARS (\$3,865.51), from the Sewer Revenue Fund, as represented by request for warrants numbered W1868 through W1886, and S1299 through S1322, respectively, as represented by the respective fund schedules dated July 13, 1966, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Griggs and was unanimously carried.

On motion by Mr. Palmer, seconded by Mr. Griggs, the following resolution was adopted:

RESOLUTION NO. 9-66

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 inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

All that portion of Lot 6, as shown on the "Plat of Rio Linda Subdivision No. 4", filed in the office of the County Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows:

BEGINNING at a point on the North line of said Lot 6 and the centerline of "I" Street as shown on said plat, located along said line North 89 01' 30" East 353.00 feet from the Northwest corner of said Lot 6; thence from said point of beginning parallel with the West line of said Lot 6, South 01 47' 30" East 200.00 feet; thence parallel with the North line of said Lot 6 and the centerline of said "I" Street, South 89 01' 30" West 176.50 feet; thence parallel with the West line of said Lot 6, North 01 47' 30" West 200.00 feet to the North line of said Lot 6 and the centerline of said "I" Street; thence along the North line of said Lot 6, and the centerline of said "I" Street, North 89 01' 30" East, 176.50 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 \$150.00 an acre.

(c) The reason for this proposal is as follows:

1. To secure the services of the District.

(d) The following are the affected counties, cities and districts: County of Sacramento 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 determinations 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 of Mr. Palmer, seconded by Mr. Griggs, the following was adopted:

RESOLUTION NO. 10-66

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation of said District of a certain territory designated as "Ahlers Property Annexation to the Rio Linda County Water District (19-66)" 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-40, 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 DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

(1) The territory designated "Ahlers Property Annexation to the Rio Linda County Water District (19-66)", and particularly described 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 No. 4 as shown on the Map of Linda Meade, recorded October 20, 1950, in Book 31 of Maps, Map No. 21.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of July, 1966, by the following vote:

Ayes: Directors, Adams, Weber, Eia, Palmer and Griggs;

Noes: Directors, None.

Absent: Directors, none.

MASON ADAMS
MASON ADAMS
President of the Board of Directors
of the RIO LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

On motion made by Mr. Palmer, seconded by Mr. Griggs, the following resolution was adopted:

RESOLUTION NO. 11-66

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation of said District of a certain territory designated as "Edwards Property Annexation to the Rio Linda County Water District (20-66)" pursuant to the District Reorganization Act, commencing with Section 560000 of the Government Code, and

WHEREAS, the Sacramento Local Agency Formation Commission by resolution No. LAFC-41, 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 in the amount of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated "Edwards Property Annexation to the Rio Linda County Water District (20-66)", and particularly described 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 No. 9 of Linda Meade Subdivision according to the official plat thereof filed in the office of the County Recorder of Sacramento County, California, on October 20, 1950, in Book 31 of Maps, Map No. 21.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT This 13th day of July, 1966, by the following vote:

Ayes: Directors, Adams, Weber, Palmer, Eia and Griggs;

Noes: Directors, none.

Absent: Directors, none.

MASON ADAMS
MASON ADAMS
President of the Board of Directors
of the RIO LINDA COUNTY WATER DISTRICT

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

Mr. Wagner reported to the Board that the Water Tank Tower should be painted this year; that the District had specifications prepared by Kennedy Engineers available for use by those painting contractors who are interested in bidding on the work. Mr. Palmer moved that the secretary-manager of the RIO LINDA COUNTY WATER DISTRICT proceed to advertise for bids for the painting of the tank and structural part of the tower which bids are to be predicated upon the specifications prepared by Kennedy Engineers. The Motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Wagner reported that the District is in need of a building in the corporation yards office that would be adaptable to storing machinery and for the warehousing

of the more valuable plumbing supplies and smaller equipment. The Board suggested the manager make drawings of the proposed improvement for the purpose of securing a permit and determining in advance the amount of the drainage fee which will be payable by the District.

Mr. Copeland rendered his report and submitted to the Board in support thereof his written report dated June 30, 1966.

On motion by Mr. Palmer, seconded by Mr. Griggs the following resolution was adopted:

RESOLUTION NO. 12-66

WHEREAS, there is presently on deposit in the Water Maintenance and Operations Fund no less than TWO THOUSAND NINETY AND 50/100 DOLLARS (\$2,090.50), which will not be required for district purposes in said fund account; and

WHEREAS, there is a current need for TWO HUNDRED TWENTY ONE AND 30/100 DOLLARS (\$221.30) in the salary and wages account fund and EIGHTEEN HUNDRED SIXTY-NINE AND 20/100 DOLLARS (\$1,369.20) in the Capital Outlay Account Fund;

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

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

MASON ADAMS

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED THIRTY NINTH
MEETING OF THE BOARD OF DIRECTORS OF
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 August 10, 1966, at 8:00 o'clock p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER,
JAMES I. GRIGGS, WILLIAM C.
EIA and GAY PALMER.

OTHERS PRESENT: HARRY H. WAGNER, RICHARD
COPELAND and JEANNE HOGAN.

The minutes of the regular meeting held on July 13, 1966, 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 amount of \$5,427.66, from the Water Maintenance and Operations Fund, and in the total amount of \$2,839.18, from the Sewer Revenue Fund, as represented by request for warrants numbered W1887 through W1906, and S1323 through S1341, respectively, and as represented by the respective fund schedules dated August 10, 1966, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

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

RESOLUTION NO. 13-66

WHEREAS, the Board of Directors of 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 inhabited territory to the RIO LINDA COUNTY WATER DISTRICT, The exterior boundaries of such territory are described as follows:

(A) The South 84 feet of the East 260 feet of Lot 18, Rio Linda Subdivision No. 2, according to the Official Plat thereof, filed in the office of Recorder of Sacramento County, California on September 27, 1913, in Book 14 of Maps, Map No. 47 said East 260 feet being measured to the center line of an adjoining road on the East of said Lot 18.

(B) The North 52.38 feet of the West 158.76 feet of Lot 12 as shown on the "Plat of Superior Subdivision", recorded in the Office of the County Recorder of Sacramento County, August 20, 1946 in book 24 of Maps, Map No. 5.

(C) Lots #11 and 12 as shown on the "Plat of Clearview" recorded in the office of the County Recorder of Sacramento County, on July 28, 1949 in Book 29 of Maps, Map No. 18.

(D) Lot 13 as shown on the "Plat of Clearview" recorded in the Office of the County Recorder of Sacramento County, on July 28, 1949 in Book 29 of Maps, Map No. 18.

(E) Lot #10 as shown on the "Plat of Superior Subdivision", recorded in the Office of the County Recorder of Sacramento County, August 20, 1946 in Book 24 of Maps, Map No. 5.

(F) The South 127 feet of the following described property, except the West 174 feet thereof, approximately 1 acre also known as 7745 Elwyn Ave., Elverta, California. Lot 1 as shown on the "Map of Strauch's Acres", recorded in the Office of the County Recorder

of Sacramento County on September 5, 1946,
in Book 24 of Maps, Map No. 18.

EXCEPTING THEREFROM all that portion thereof
described as follows:

Beginning at the Northwest corner of said
Lot 1, a point in the center line of Delano Street,
a 50 foot road as shown on said map; thence
North 89 05' East 517.92 feet to the Northeast
corner of said Lot 1; said point being the
intersection of the center line of said
Delano Street with the center line of West
Elwyn Avenue, a 40 foot road as shown on said
map; thence South 00 57' East along the East line
of the said Lot 1 and the center line of said
West Elwyn Avenue, a distance of 189.75 feet;
thence South 89 57' West 517.70 feet to a point
on the West line of said Lot 1; thence North
01 02' 30" West 181.83 feet along the West line
of said Lot 1 to the point of beginning.

(b) It is desired that the proposed annexations
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 \$150.00 an acre.

(c) The reason for this proposal is as follows:
1. To secure the services of the District/

(d) The following are the affected counties,
cities 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 determinations 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 of Mr. Palmer, seconded by Mr. Eia, the following resolution was adopted:

RESOLUTION NO. 14-66

RESOLVED that that certain easement from Drue Bunce to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated July 29, 1966, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across Lot 10 of Linda Mead Tract as recorded October 20, 1950 in Book of Maps, Volume 31 at page 21, records of Sacramento County, California; said easement being ten feet in width and lying easterly of the line described as follows:

Beginning at a point on the southerly line of said Lot 10, being also the northwest corner of Lot 16 of said Linda Mead Tract; thence running northerly along the westerly line of said Lot 16 extended to a point of intersection with the northerly line of said Lot 10, said point being the end of the line described herein, be and the same is hereby accepted

Dated August 10, 1966.

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

RESOLUTION NO. 15-66

RESOLVED that that certain easement from George E. Edwards to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated July 29, 1966, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across Lot 9 of the Linda Mead Tract as recorded October 29, 1950 in Book of Maps, Volume 31, at page 21, Records of Sacramento County, California; said easement being ten feet in width and lying easterly of the line described as follows:

Beginning at a point on the southerly line of said Lot 9 being the point of intersection with the extension of the westerly line of said Lot 16 extended to a point of intersection with the northerly line of said Lot 9, said point being the end of the line described herein, be and the same is hereby accepted.

Dated: August 10, 1966.

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

RESOLUTION NO. 16-66

RESOLVED that that certain easement from Mable C. Smith to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated July 29, 1966, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across Lot 16 of the Linda Mead Tract as recorded October 20, 1950 in Book of Maps, Volume 31, at page 21, Records of Sacramento County, California; said easement being ten feet in width and lying easterly of the line described as follows:

Beginning at the northwest corner of said Lot 16; thence running southerly along the westerly line of said Lot 16 a distance of 115 feet to a point being the end of the line described herein, be and the same is hereby accepted.

Dated: August 10, 1966.

The Board then discussed the purchase of a radio communications system for the District at a cost of \$2,204.50. Mr. Palmer moved that the RIO LINDA COUNTY WATER DISTRICT purchase a radio communications system as proposed by the District Manager at a cost to the District of \$2,204.50. This motion was seconded by Mr. Weber and was unanimously carried.

On motion duly made, seconded and unanimously carried, the following was adopted:

RESOLUTION NO. 17-66

WHEREAS, the RIO LINDA COUNTY WATER DISTRICT has on deposit in its Water Maintenance and Operations Fund \$20,000.00 which will not be used or required by the District for the purposes for which it has been acquired for several months; and

WHEREAS, it is the desire of the Board of Directors of said District to invest \$20,000.00 of said sum in United States of America Treasury Bills maturing in ninety (90) or ninety-one (91) days from the date of purchase;

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

1. The County Treasurer of the County of Sacramento is hereby authorized and requested to purchase at the offered price approximately \$20,000.00 worth of United States of America Treasury Bills through his agent at the first offering date by the Federal Reserve Bank.

2. The said County Treasurer is further authorized and requested to have the said United States of America Treasury Bills held for safekeeping in San Francisco, California, for the account of the District.

3. The County Auditor of Sacramento County,

California, is hereby authorized and requested to do such things as may be necessary to effect the foregoing purposes and objects.

Mr. Griggs moved the meeting be adjourned. This motion was seconded by Mr. Weber and was unanimously carried.

MASON ADAMS
MASON ADAMS
President

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED FORTIETH
MEETING OF THE BOARD OF DIRECTORS OF
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 September 14, 1966, at 8:00 o'clock p.m.

MEMBERS PRESENT: MASON ADAMS, JOHN P. WEBER,
JAMES I. GRIGGS, and GAY
PALMER.

MEMBERS ABSENT: WILLIAM C. EIA.

OTHERS PRESENT: HARRY H. WAGNER, RICHARD COPPLAND,
JEANNE HOGAN, and J. F. TOBEY.

The minutes of the regular meeting held on August 10, 1966, 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 amount of \$1,814.03, from the Water Maintenance and Operations Fund, and in the total amount of \$4,354.00, from the Sewer Revenue Fund, as represented by requests for warrants numbered W1907 through W1921, and S1342 through S1362, respectively, and as represented by the respective fund schedules dated September 14, 1966, all of which requests and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the Board of Directors. This motion was seconded by Mr. Weber and was unanimously carried.

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

RESOLUTION NO. 13-66

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 inhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(A) The South 92 feet of Lot 19, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913, in Book 14 of Maps, Map No. 47, records of said County. 1962-63 Assessors Parcel No. 206-032-2/ Code 79-037. EXCEPTING THEREFROM the East 330 feet thereof.

(B) The North 160.17 feet of the West 272 feet of Tract 32, of the Amended Map of Vineland located in Section 20 Rancho Del Paso, Sacramento County, California, filed in the office of the County Recorder of Sacramento County on August 6, 1919, in Book 15 of Maps, Map No. 46.

(b) It is desired that the proposed annexations 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 \$150.00 per acre.

(c) The reason for this proposal is as follows:
1. To secure the services of the District

(d) The following are the affected counties, cities 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 determinations 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. Wagner presented to the District Board a grant deed to a small pie-shaped parcel of property, being a portion of a larger parcel of property which was heretofore conveyed to the District by Mr. Wagner for a nominal consideration and which grant deed also included the District's interest in and to the abandoned portion of a 60 foot road lying immediately adjacent to the parcel of property conveyed as aforesaid by Harry Wagner to the District. It was pointed out that the District is utilizing only a portion of the property conveyed and that since the County has abandoned the 60 foot road he could advantageously utilize the portion referred to herein as being the unneeded portion of the property heretofore sold as well as the portion lying immediately adjacent thereto and heretofore constituting one-half of the 60 foot right-of-way or county road. Mr. Tobey pointed out to the Board and to Mr. Wagner that a conflict of interest could exist in this particular transaction and that it might be wise to check the matter out with the County Counsel's office before any definitive action is taken. The Board unanimously agreed with counsel and instructed him to discuss the matter with the County Counsel.

The proposed warehouse or storage building immediately to the rear of the present corporation yard

building was then discussed and it appearing that the estimated construction cost would be limited to \$3,500.00, it was moved by Mr. Griggs that the District Manager proceed with the construction of the building under force contract. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Copeland reported that collections were good during the past period accounted for and that delinquencies were down.

The manager reported that little interest has been manifested by any painting contractors regarding the painting of the water tank tower. The board was of the opinion that the District Manager should advertise for bids and in addition thereto contact known contractors with the thought that some interest could be generated and that a favorable bid or bids would be submitted in response thereto.

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

MASON ADAMS
MASON ADAMS, President

ATTEST:

HARRY H. WAGNER,
HARRY H. WAGNER, Secretary

On motion of Mr. Palmer, seconded by Mr. Griggs, the following resolution was adopted:

RESOLUTION NO. 19-66

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 "Happel Property Annexation to the Rio Linda County Water District (26-66)" 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-46, approve 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 resolve, determine and order as follows:

(1) The territory designated, "Happel Property Annexation to the Rio Linda County Water District (26-66)", 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:

All that portion of Lot 6, as shown on the "Plat of Rio Linda Subdivision No. 4", filed in the office of the County Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows:

BEGINNING at a point on the North line of said Lot 6 and the centerline of "I" Street as shown on said plat, located along said line North 89° 01' 30" East 353.00 feet from the Northwest corner of said Lot 6; thence from said point of beginning parallel with the West line of said Lot 6, South 01° 47' 30" East 200.00 feet; thence parallel with the North line of said Lot 6 and the centerline of said "I" Street, South 89° 01' 30" West 176.50 feet; thence parallel with the West line of said Lot 6, North 01° 47' 30" West 200.00 feet to the North line of said Lot 6 and the centerline of said "I" Street; thence along the North line of said Lot 6, and the centerline of said "I" Street, North 89° 01' 30" East, 176.50 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of November, 1966, by the following vote:

Ayes: Directors, Adams, Weber, Eia, Palmer and Griggs;

Noes: Directors, None.

Absent: Directors, None.

MASON ADAMS

MASON ADAMS

President of the Board of Directors
of the RIO LINDA COUNTY WATER
DISTRICT.

ATTEST:

HARRY H. WAGNER

HARRY H. WAGNER, Secretary

On motion of Mr. Palmer, seconded by Mr. Griggs, the following resolution was adopted:

RESOLUTION NO. 20-66

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 "Combined Annexation to the Rio Linda County Water District (27-66)" 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-47, approve 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 resolve, determine and order as follows:

(1) The territory designated, "Combined Annexation to the Rio Linda County Water District (27-66)", 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

\$100.00 per acre as a condition to said annexation.

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

(A) The South 84 feet of the East 250 feet of Lot 18, Rio Linda Subdivision No. 2, according to the Official Plat thereof, filed in the office of the Recorder of Sacramento County, California on September 27, 1913, in Book 14 of Maps, Map No. 47 said East 250 feet being measured to the center line of an adjoining road on the East of said Lot 18.

(B) The North 52.35 feet of the West 155.76 feet of Lot 12 as shown on the "Plat of Superior Subdivision", recorded in the Office of the County Recorder of Sacramento County, August 20, 1946, in Book 24 of Maps, Map No. 5.

(C) Lots #11 and 12 as shown on the Plat of Clearview" recorded in the office of the County Recorder of Sacramento County, on July 28, 1949 in Book 29 of Maps, Map No. 18.

(D) Lot 13 as shown on the "Plat of Clearview" recorded in the Office of the County Recorder of Sacramento County, on July 28, 1949 in Book 29 of Maps, Map No. 18.

(E) Lot #10 as shown on the "Plat of Superior Subdivision", recorded in the office of the County Recorder of Sacramento County, August 20, 1946, in Book 24 of Maps, Map No. 5.

(F) Lot 1 shown on the "Map of Strauch's Acres", recorded in the office of the County Recorder of Sacramento County on September 5, 1946, in Book 24 of Maps, Map No. 18. EXCEPTING THEREFROM all that portion thereof described as follows:

Beginning at the Northwest corner of said Lot 1, a point in the center line of Delano Street, a 50 foot road as shown on said map; thence North 85° 05' East 517.92 feet to the Northeast corner of said Lot 1; said point being the intersection of the center line of said Delano Street with the center line of West Elwyn Ave., a 40 foot road as shown on said map; thence South 00° 57' East along the East line of the said Lot 1 and the center line of said West Elwyn Avenue, a distance of 189.75 feet; thence South 09° 57' West 517.70 feet to a point on the West line of said Lot 1; thence North 01° 02' 30" West 181.83 feet along the West line of said Lot 1, to the point of beginning.

Passed and adopted by the Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT this 9th day of November,
1966, by the following vote:

Ayes: Directors, Adams, Weber, Eia, Palmer and
Griggs.

Noes: Directors, None.

Absent: Directors, None.

MASON ADAMS
MASON ADAMS
President of the Board of Directors of
the RIO LINDA COUNTY WATER DISTRICT.

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

On motion of Mr. Palmer, seconded by Mr. Griggs,
the following resolution was adopted:

RESOLUTION NO. 21-66

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 "Treadway-Wilson Annexation to the Rio Linda County Water District (32-66)" 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- , approve 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 resolve, determine and order as follows:

(1) The territory designated, "Treadway-Wilson Annexation to the Rio Linda County Water District (32-66)", 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:

(A) The South 92 feet of Lot 19, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913, in Book 14 of Maps, Map No. 47, records of said County. 1962-63 Assessors Parcel No. 206-032-27 Code 79-037.
EXCEPTING THEREFROM the East 330 feet thereof.

(B) The North 160.17 feet of the West 272 feet or Tract 32, of the Amended Map of Vineland located in Section 20 Rancho Del Paso, Sacramento County, California, filed in the office of the County Recorder of Sacramento County on August 6, 1919, in Book 15 of Maps, Map No. 46.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 9th day of November, 1966, by the following vote:

Ayes: Directors, Adams, Weber, Eia, Palmer and Griggs.
Noes: Directors, None.
Absent: Directors, None.

MASON ADAMS
MASON ADAMS
President of the Board of Directors of
the RIO LINDA COUNTY WATER DISTRICT.

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary