

Mr. Ellsworth moved that the salary for the Sec. & Mgr. be increased to \$300.00 per Month effect as of the December 1, 1950. This motion was second by Mr. Holmes, the question being on the adoption of the motion, the vote was:

AYES: Norbryhn, Holmes, Griggs, Eia & Ellsworth

NOS: None

After considering various problems of the Water District Mr. Norbryhn moved that the Meeting be adjourned. This motion was second by Mr. Ellsworth and was unanimately carried.

James I. Griggs
President

COUNTERSIGNED:

Harry H. Wagner
Secretary

MINUTES OF THE FORTIETH MEETING OF M: 40
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held January 10, 1951.

The Board of Directors of the Rio Linda County water District met at the Rio Linda County Water District Building in Rio Linda at 8:00 P.M. Wednesday January 10, 1951.

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

Members Absent: None

Others Present: William Wilks, Acc't, Franklin Toby, Counsel,
Harry H. Wagner, Sec. & Mgr.

The Meeting was called to order and the minutes of the meeting held on December 13, were read and approved.

Mr. Norbryhn moved that the following Bills be paid Board Members services, \$50.00; S.M.U.D. Electrical power, \$25.89, (note. This bill was included in the 86.35 bill in Dec. due to an oversight at the county auditor's office it was not paid. The bill paid to SMUD in Dec. was 60.46;) Pacific States Cast Iron Pipe Co., Fire Hydrant replacement parts, 46.77; G & B Mill & Lumber, metal for door \$15.73; Revolving Fund, \$26.17. This motion was second by Mr. Eia, the question being upon adoption of the motion, the vote was:

AYES: Eia, Holmes, Norbryhn, Griggs & Ellsworth

Nos: None.

Upon a motion by Mr. Eia, seconded by Mr. Ellsworth, the following resolution was unanimately carried.

RESOLUTION NO. 1-51

Resolved, that that certain grant of license executed by Sacramento Northern Railway to Rio Linda County Water District, a County water district under and by virtue of the laws of the State of California, dated 12th January 1951, granting to said District the license to construct, install, maintain and operate (except maintenance of polls) a two-wire remote control line from Well No 2 to control panel at Well No 1 (Water Tank on L St and R. R. Track). Said Structure to contact seventeen(17) of Licensor's existing telephone poles in westerly portion of Licensor's right of way and

all being Approxiamately between Engineer's Station L-5-1748-58 and L-5-1773-03 of the center line of Licensor's Main track, be, and the same is hereby accepted.

Dated January 10, 1951.

James J. Triggs
James J. Holmes
W. Ellsworth
William C. Ford
Mr. Norbryhn

Mr. Ellsworth moved that the Sec. & Mgr. be authorized to purchase a combination right angle drive adaptable to the present pump installation at Well No 2. for use with aux. power plant and also obtain prices and h.p. rating on a gas power unit suitable for continous pumping operation. This motion was second by Mr. Holmes and was unanimously approved.

Mr. Toby presented to the Board member's the methods and procedure for re-election of Board members.

Mr. Norbryhn moved that the meeting be adjourned. This motion was second by Mr. Ellsworth. Approved.

James J. Triggs
President

COUNTERSIGNED:

Harry H. Wagner
Secretary

CONSENT TO SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT
Held January 24, 1951

The undersigned, being all the members of the Board of Directors of the Rio Linda County Water District of Sacramento county, California, each of himself, do hereby acknowledge due receipt of notice of the holding of a meeting of said Board of Directors on the 24th day of January, 1951, at the hour of 8:00 P.M. at the Rio Linda County water District Building in Rio Linda, California. The undersigned each for himself hereby consents to the holding of said meeting and agrees that the said Board of Directors shall meet at the time and place set herefore and waives any and all irregularities regarding the service and form of said notice and confirms and agrees to acts that may be taken by said Board of Directors at said meeting.

Dated January 24, 1951

James J. Triggs
James J. Holmes
W. Ellsworth
William C. Ford
Mr. Norbryhn

MINUTES OF THE FORTY FIRST MEETING
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

M: 41

Held February 14, 1951

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District's office in Rio Linda, at 8:00 P. M., Wednesday, February 14, 1951.

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

Members absent: None

Others present: Mr. Robert Yeo, Mr. Mason, Mr. William
 Wilkes, Mr. J. P. Tobey and Harry H.
 Wagner, Secretary-Manager.

The minutes of the meeting held on January 10, 1951, and the minutes of the special meeting of the Board held on January 24, 1951, were read and approved.

Mr. Holmes then informed the Board that he and Harry Wagner and Robert Yeo had conferred with Mr. Tobey regarding the proposed contract for the furnishing of water service to the property owned by Robert Yeo and which Robert Yeo intends to improve by the construction thereon of residences. Mr. Tobey submitted a copy of the contract proposed and after some discussion it was moved by Mr. Eia, seconded by Mr. Holmes that the following resolution be adopted.

RESOLUTION NO. 2-51

WHEREAS, ROBERT W. YEO is the owner of certain lots or parcels of property lying and being outside of the District boundaries of the Rio Linda County Water District known as Lots 15, 16 and 17 of Lindamead Sub-division, and

WHEREAS, it is the desire of ROBERT W. YEO on behalf of himself and subsequent assignees to contract for the furnishing of water for domestic purposes in conjunction with the occupation and use of said premises as they are now so constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the Rio Linda County Water District to do all acts proper and reasonable to secure the sound operation of the Rio Linda County Water District and to enter into such contracts as will be in the best interests of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District;

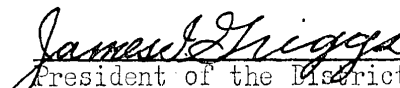
NOW, THEREFORE, BE IT RESOLVED, that J. F. TOBEY, Attorney at Law, be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by ROBERT W. YEO incorporating among other things the following provisions:

The District shall install a 4" main line from a point at or near the intersection of 8th and Q Streets, Townsite of Rio Linda, West on or along Q Street a distance of approximately 1320 feet to or near the intersection of 6th and Q Streets and through the installation of such facilities to furnish water to ROBERT W. YEO and his assignees; that in consideration thereof ROBERT W. YEO shall pay to the District the sum of \$468.69 and said ROBERT W. YEO on behalf of himself and his assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District and to pay to the District for the water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

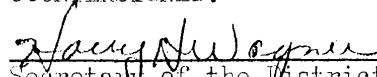
BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED this 14th day of February, 1951, by the following vote:

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


President of the District Board
of Rio Linda County Water District

COUNTERSIGNED:


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

Mr. Norbryhn moved that the following bills be paid: Perkins Welding Works, \$17.24. (2) Kimball's Nursery, \$24.20; (3) Graybar Electric, \$18.92. (4) Pompilio Mazzarolo, \$24.20, all of which foregoing warrants were drawn on the Bond Construction Fund. (5) Board of Directors \$100.00; (6) Copeland & Wilkes, \$75.00; (7) Reimbursement of revolving fund, \$54.06; (8) Sacramento Municipal Utility District, \$99.08; (9) Pacific Gas and Electric Company, \$6.82; (10) Pacific Telephone and Telegraph Company, \$9.70, all of which warrants were drawn on the Maintenance and Operation Fund. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Upon motion by Mr. Ellsworth, seconded by Mr. Norbryhn, the following resolution was unanimously carried.

RESOLUTION NO. 3-51

RIO LINDA COUNTY WATER DISTRICT

ORDINANCE NO. 5

A REGULATION AND ORDINANCE AMENDING PARAGRAPHS (b) and (c) OF RULE 6 OF REGULATION AND ORDINANCE NO. 1 PRESCRIBING RULES AND REGULATIONS GOVERNING WATER SERVICE TO CUSTOMERS.

The Board of Directors of the Rio Linda County Water District does resolve, regulate and ordain as follows:

Rule 1: Paragraph (b) of Rule 6 of Ordinance No. 1 entitled as above stated, is hereby amended to read as follows:

"Rule 6 (b) Where the cost of extension has been deposited by or paid for by the property owner as hereinbefore set forth, the District shall refund to the property owner on account of the cost which the property owner has borne, as approved by the Board of Directors of said District, twenty per cent (20%) of the cost to the property owner of all water sold through such extension, such refund to continue, however, only until the amount of the refund shall equal the total cost paid by the property owner in making such extension, and in no case to extend beyond a period of ten years after the completion of extension. This refund is only to be made from moneys actually received by the District for water served through such extension. Where different property owners contribute towards the making of the extension, it shall be refunded to such several property owners pro-rata according to the amount which they severally contributed towards the extension. Payments shall be made annually on or after the first day of August for water so sold and served through such extension during the fiscal year ending on the 30th day of June next prior thereto."

Rule 2: Paragraph (c) of Rule 6 of Ordinance No. 1 entitled as above stated, is hereby amended to read as follows:

"Rule 6 (c) All such extensions shall be of water pipes not less than four inches in diameter, except in isolated cases when in the opinion of the Board of Directors a two inch line may be used without impairing the services either for domestic water supply or for fire protection. Where the extensions are of a pipe greater in diameter than four inches, such mains shall be deemed transmission as well as service mains, and in such case the refund to be made to the property owners shall be at a rate determined by the Board of Directors, such rate of refund to be not less than twenty per cent (20%) of the cost to the property owner of all water sold through such extension. Such refunds, however, will not continue for a longer period than ten years, as otherwise provided herein."

PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 14th day of February, 1951.

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

NOES: MEMBERS NONE

ABSENT: MEMBERS NONE

James I. Griggs
President of said District Board

COUNTERSIGNED:

Harry H. Wagner
Secretary-Manager of said District Board

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

James I. Griggs
President

COUNTERSIGNED:

Harry H. Wagner
Secretary-Manager

MINUTES OF THE FORTY SECOND MEETING M: 42
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held March 14, 1951

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District's office in Rio Linda, at 8:00 P.M., Wednesday March 14, 1951.

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

Members absent: None.

Others present: Harry H. Wagner, Secretary-Manager.

The minutes of the meeting held on February 14, 1951 were read and approved. Resolution No. 9952 was adopted.

Mr. Holmes moved the following bills be paid:

Art Concrete Works (C I Covers) \$10.27 (2) North Sacramento Land Co. (Insurance) \$154.58 (3) Pacific Telephone and Telegraph Company \$10.00 (4) Johns-Manville (Puller) \$39.14 (5) G & B Lumber Company (Paint) \$12.33 (6) Board Member Services \$50.00 (7) Rio Linda Plumbing and Pump Works \$31.23 (8) Pacific Gas and Electric Company \$6.29 (9) Bill Wilt (Material and Labor) \$59.68 (10) Perkins Welding Works (Tank) \$27.52 (11) Revolving Fund (Tools) \$30.36 (12) Revolving Fund (Misc.) \$39.56 (13) Sacramento Rubber Company \$25.24 (14) Roberts and Brune Company \$269.81 (15) West Coast Fast

Freight (Freight) \$13.14 (16) Sacramento Northern Railway (Poll Rent) \$25.50 Gray Bar Electric (Transformer) \$17.39. This motion was seconded by Mr. Eia and approved.

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

James I. Griggs

 President

Countersigned:

Harry H. Wagner

 Secretary

MINUTES OF THE FORTY THIRD MEETING M: 43
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held April 11, 1951

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District's office in Rio Linda, at 8:00 P.M., Wednesday April 11, 1951.

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

Members absent: James F. Holmes

Others present: William Wilks, Acct. and Harry H Wagner Sect.-Mgr.

The meeting was called to order and the minutes of the meeting held March 14, 1951 were read and approved. Mr Norbryn moved that the following resolution be adopted, regarding contract fo r water service to Mr Mason Adams, this motion was seconded by Mr Eia and was unanimously carried.

Resolution No 4-51

WHEREAS, MASON ADAMS is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the Rio Linda County Water District known as portion of Lot 29 Rio Linda Sub-division # 2, also described on County Map as, Brown's Tract Lot No 9 at Chesney Way & Q Sts., and

WHEREAS, it is the desire of Mason Adams on behalf and subsequent assignees to contract for the furnishing of water for domestic purpose in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the Rio Linda County Water District to do all acts proper and reasonable to secure sound operation of the Rio Linda County Water District and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the DISTRICT;

NOW THEREFORE, BE IT RESOLVED, that the Sec & Mgr., be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by MASON ADAMS incorporating among other things the following provisions:


THE DISTRICT shall install a 3/4" water service to the property line and through the installation of such facilities to furnish water to MASON ADAMS and his assignees; that in consideration thereof MASON ADAMS shall pay the DISTRICT the sum of \$104.25 and the said Mason Adams on behalf of himself and his assignees shall hereafter and during the term of the contract pay unto the DISTRICT a sum of money equal to that which is being paid into the DISTRICT by the property owners of property of the same appraised value within the boundaries of the DISTRICT and to pay to the DISTRICT for the Water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

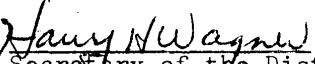
PASSED AND ADAPTED this 11th day of April, 1951, by the following vote:

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

NOES: None


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

COUNTERSIGNED:


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

Mr Norbryn moved the following bills be paid:

Franklin Tobey (Counsel Service) \$250.00 Morse Laboratory (Analysis) \$15.00 Copeland Wilkes (Accountant) \$75.00 Pacific Telephone & Telegraph Company (Telephone) \$9.70 S.M.U.D. (Electrical) \$92.83 G & B Lumber Mill (Paint & Shovel) \$9.11 E.H. Schulte (Insurance) \$70.50 State Insurance Fund (Comp.) \$76.50 Revolving Fund (Misc) \$24.20 North Sacramento Journal (Advertising) \$8.55 John's Mansville (Rubber Rings) \$38.96 Brainard Bros (Machine Work) \$44.00 Tyson & Watters Co., (Rubber Rings) \$11.56 Robert & Brune Co., (valve 4") \$41.20 Board Service \$50.00 Pompilio Mazzarolo (Labor) \$30.30 Bills approved prior to meeting: Ford Stand By Engine \$885.00 J. J. Griggs (Trenching) \$200.00 Joseph Stanley Wilkinson (Labor) Pipe Line \$77.25 Pompilio Mazzarolo (Labor) \$59.25 Max Leon Loy (Labor) \$43.13 Marion O. Russ (Office) \$15.00 Frances R. Myers (Office) \$7.50 Harry H. Wagner (Sec. & Mgr) \$300.00 . This motion was seconded by Mr Ellsworth the question being upon adoption of the motion, the vote was:

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

NOES: None

Mr Norbryn moved that the meeting be adjourned. This motion was seconded by Mr Ellsworth and was approved.

James I. Griggs
President

Countersigned

Harry H. Wagner
Secretary

MINUTES OF THE FORTY FOURTH MEETING M: 44
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held May 9, 1951

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District office in Rio Linda, at 8:00 P.M. Wednesday, May 9, 1951.

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

Members Absent: None

Others Present: William Wilks, Acct., Harry H. Wagner, Sec. & Mgr.

The meeting was called to order and the minutes of the meeting held April 11, 1951 were read and approved.

Mr. Holmes moved the following bills be paid: Revolving fund \$30.18, John-Manville, (pipe) \$428.60, Pacific Tel. & Tel. Co., \$7.20, P.G. & E. \$4.22, H. F. Griggs (trenching) \$145.00, Geo. P. Forni (valve boxes) \$33.57, Payroll: Pompillio Mazzarolo \$84.50, W. L. Wissenger \$49.50, Frances Myers \$9.00, Margaret Corcoran \$38.00, Board of Directors \$40.00, Sec. & Mgr. \$300.00. This motion was seconded by Mr. Eia and the question being upon the adoption of the motion the vote was:

AYES: Holmes, Griggs, Eia, Ellsworth, Norbryn

NOES: None

A new contract for Mr. Robert W. Yeo for water service to Lot #14 in Linda Mead Sub-division was considered and the following resolution adapted:

RESOLUTION # 5-51

WHEREAS, ROBERT W. YEO is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the Rio Linda County Water District known as Lot #14 Linda Mead Sub-division, at 6th & Q St., and

WHEREAS, it is the desire of Robert W. Yeo on behalf and subsequent assignees to contract for the furnishing of water for domestic purpose in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the Rio Linda County Water District to do all acts proper and reasonable to secure operation of the Rio Linda County Water District and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is considered opinion of the Board of Directors that the furnishing of water to the property hereinabove will be to the best interest of the District;

NOW THEREFORE, BE IT RESOLVED, that the Sec. & Mgr., be authorized and directed to prepare a contract to be executed by the RIO LINDA COUNTY WATER DISTRICT and by ROBERT W. YEO incorporating among other things the following provisions;

THE DISTRICT shall install a 1" water service to the property line and through the installation of such facilities to furnish water to Robert W. Yeo and his assignees; that in consideration thereof Robert W. Yeo shall pay the DISTRICT the sum of \$117.12 and the said Robert W. Yeo on behalf of himself and his assignees shall hereafter and during the term of contract pay unto the DISTRICT a sum of money equal to that which is paid into the DISTRICT by property owners of property of the same appraised value within the boundaries of the DISTRICT for the water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to executed said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADAPTED This 9th Day of May, 1951 by the following vote:

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

NOES:None

COUNTERSIGNED

James I. Griggs
President of the District Board of
the RIO LINDA COUNTY WATER DISTRICT.

Haugeth Wagner
Secretary of the District Board of the
RIO LINDA COUNTY WATER DISTRICT.

Mr. Norbryn moved that the Sec. & Mgr. have forms printed to use for Contracts for the supplying of domestic water outside of the District boundaries. This motion was seconded by Mr. Eia and approved.

The board members were of the opinion that any change over from 3/4" service to 1" service where new installation is required that the cost of such change over should be paid by the applicant.

Mr. Eia moved that the District purchase a 1000' ft. of 1" copper tubing for water service. This motion was seconded by Mr. Ellsworth and approved.

Mr. Norbryn moved that meeting be adjourned. This motion was seconded by Mr. Holmes and approved.

James I. Griggs
President

COUNTERSIGNED:

Haugeth Wagner
Secretary

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

Held JUNE 13, 1951

The BOARD OF DIRECTORS of the RIO LINDA COUNTY WATER DISTRICT met at the Rio Linda County Water District Office in Rio Linda, at 8:00 P.M. Wednesday, June 13, 1951.

Members Present: James I. Griggs, James F. Holmes, William C. Eia, William D. Ellsworth & Paul M. Norbryn.

Members Absent: None

Others Present: William Wilkes, Acct., Harry H. Wagner Sec. & Mgr.

The meeting was called to order and the minutes of the meeting held May 9, 1951 were read and approved.

Mr Ellsworth moved that the following Resolution be adapted, this motion was seconded by Mr. Norbryn and approved.

RESOLUTION NO 6-51

WHEREAS, D.F. & OLGA B. MCCLELLAN are the owners of certain lot or patcel of property lying outside of the District boundaries of the Rio Linda County Water District known as the south 132 feet of the So. 1/2 of the S. E. 1/4 of the N.E. 1/4 of Section 7 and the So. 6 feet of the East 165 feet of the "Map" of Survey and Subdivision of Rancho Del Paso ", and

WHEREAS, it is the desire of D.F. & Olga B. McClellan on behalf and subsequent assignees to contract for the furnishing of water for domestic purpose in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the Rio Linda County Water District to do all acts proper and reasonable to secure operation of the Rio Linda County Water District and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be the best interest of the District;

NOW THEREFORE, BE IT RESOLVED, that the Sec. & Mgr., be authorized and directed to prepare a contract to be executed by the RIO LINDA COUNTY WATER DISTRICT and by D.F. & OLGA B. MCCLELLAN incorporating among other things the following provisions;

THE DISTRICT shall install a 1" water service to the property line and through the installation of such facilities to furnish water to D.F. & Olga B. McClellan and his assignees: that in consideration thereof D. F. & Olga B. McClellan shall pay to the District the sum of \$150.18 and the said D.F. & Olga B. McClellan on behalf of themselves and their assignees shall hereafter and during the term of contract pay unto the District a sum of money equal to that which is being paid into the DISTRICT by the property owners of property of the same appraised value within the boundaries of the DISTRICT for the water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to executed said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADAPTED this 13th day of June 1951, by the following vote;

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

NOES: None

James I. Griggs
President of the District Board
of The RIO LINDA COUNTY WATER DIST.

COUNTERSIGNED

Harry H. Wagner
Sec. of the District Board of the
RIO LINDA COUNTY WATER DISTRICT.

Mr. Norbryn moved that the following bills be paid: Pacific Tel & Tel \$7.50; Rio Linda Repair Shop, (ditch pump repair) \$35.19; State Comp Fund, Insurance, \$16.63; S M U D, Elec. \$133.37; P G & E gas \$4.33; Copeland & Wilkes, Acct., \$75.00; Slakey Bros., 1" Copper Tubing 480 Ft.. \$172.86; Hersey Mfg. Co., Meter, 34.39; Smith-Blair, Valves, 59.94; Revolving Fund, 85.70; Mgr. Salary, 300.00; Board of Directors Services 50.00; Payroll: L.M Wissinger, 46.50; P.Mazzaroli, 52.50; M.Corcoran, 19.00 F. Myers, 11.00. This Motion was seconded by Mr. Eia & Approved.

Mr Holmes moved that the following Resolution be adapted, this motion was seconded by Mr Ellsworth & approved.

RESOLUTION NO 7-51

WHEREAS, the county Treasurer of the County of Sacramento now has on deposit in the County Treasurer's Office of the County of Sacramento to the credit of RIO LINDA COUNTY WATER DISTRICT the sum of \$14,343.42 in the BOND CONSTRUCTION FUND; and,

WHEREAS, of said sum approximately \$10,000.00 will not be used or required by the said District for the purposes for which it was acquired for several months, and,

WHEREAS, it is the desire of the Board of Directors of said District to invest \$10,000.00 of said sum in United States of America Treasury Bills maturing in ninety-one days from the date of purchase.

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

1. The county Treasurer of the County of Sacramento is hereby authorized and requested to purchase at the offered price approximately \$10,000.00 worth of United States of America Treasury Bills through his agent at the first offering date by the Federal Reserve Bank.

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

3. The County Auditor of Sacramento County, California, is hereby authorized and requested to do such things as may be necessary to effect the foregoing purposes and objects.

PASSED AND ADOPTED this 13th day of June, 1951, by the following vote;

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

NOES: DIRECTORS, None

ABSENT: DIRECTORS; None

James I. Griggs
JAMES I. GRIGGS
President of the Board of Director
of Rio Linda County Water District.

ATTEST: Harry H. Wagner
HARRY H. WAGNER
Secretary-Manager

Mr Ellsworth moved that the Sec. & Mgr. be granted a two weeks vacation with pay. This motion was seconded by Mr Eia and approved.

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

James J. Grogan
President

Countersigned:

Haugh W. Wagner
Secretary

the members of the Grant Union High School Governing Board. Mr. White from the State Board of Fire Underwriters; Mr. Leonard F. Starks, School architect and Mr. Elwood J. Keema, Supt. of the Grant Union High School District.

The meeting was called to order by Mr. Eia, acting chairman. The assembly was briefed regarding the proposed extension of the District's Water mains, to serve water to Rio Linda Jr. High School.

After discussing the various phases of this extension, Mr. Starks, the School architect stated that money appointed for the school pumping plant could not be used for off-site development.

Mr. Norbryhn moved that the meeting be adjourned. The motion was seconded by Mr. Ellsworth. Motion approved.

William C. Eia

President

Countersigned

Samuel J. Griggs

Secretary.

MINUTES OF THE FORTY SEVENTH MEETING M: 47
OF THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held August 8, 1951

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District office in Rio Linda, at 8:00 P.M. Wednesday August 8, 1951.

Members Present: Griggs, Holmes, Ellsworth, Eia, Norbryhn.

Members Absent: None.

Others Present: Wills and Wagner.

The meeting was called to order and the minutes of the meeting held August 2, 1951 were read and approved.

Mr. Norbryhn moved the following bills be paid: Hersey Manufacturing Company (Meter) \$50.44, Board of Directors \$50.00, Pacific Telephone and Telegraph Co. \$9.30, Alice Vawter \$24.00, Mueller Company (Brass Taps) \$19.86, Copeland and Wilkes \$40.00, Harry Wagner (Revolving Fund) \$41.70. This motion was seconded by Mr. Holmes and the question being upon the adoption of the motion of the vote was:

Ayes: Griggs, Holmes, Ellsworth, Eia, Norbryhn.

Noes: None.

Mr. Eia moved the following resolution be adapted:

Mr. Ellsworth seconded the motion
RESOLUTION NO. 8-51

WHEREAS DRUE BUNCE is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as Lot No. 10 Linda Meade Sub-division located at 6th and Q Streets, and

WHEREAS, IT is the desire of Dure Bunce on behalf and subsequent assignees to contract for the furnishing of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Sec. & Mgr., be authorized and directed to prepare a contract to be executed by the President and Sect. of the District Board on behalf of the RIO LINDA COUNTY COUNTY WATER DISTRICT and by DRUE BUNCE Incorporating among other things the following provisions:

THE DISTRICT shall install a 3/4" water service to the property line and through the installation of such facilities to furnish water to Drue Bunce and her assignees; that in consideration thereof DRUE BUNCE shall pay to the District the sum of \$80.23 and the said Drue Bunce on behalf of herself and her assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADAPTED this 8th day of August, 1951, by the following vote:

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

NOES: NONE.

COUNTERSIGNED

James I. Griggs
President of the District
Board of the RIO LINDA
COUNTY WATER DISTRICT.

William C. Eia
Secretary of the District Board of the
RIO LINDA COUNTY WATER DISTRICT.

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

James I. Griggs
President

COUNTERSIGNED:

William C. Eia
Secretary

MINUTES OF THE FIFTIETH MEETING M: 50
 OF THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT
 Held November 14, 1951

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District Office in Rio Linda at 8:00 P.M. November 14, 1951.

Members Present: William C. Eia, J.I. Griggs, and Paul M. Norbryhn.

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

Others Present: William Wilks Accountant, and Harry Wagner Secretary-Manager.

The meeting was called to order and the minutes of the meeting held October 10, 1951 were read and approved.

Mr. Norbryhn moved Resolution No. 9-51 be adopted, this motion was seconded by Mr. Eia and approved.

RESOLUTION NO 9-51

ORDINANCE NO. ~~4~~ No. 6

A REGULATION AND ORDINANCE AMENDING RULE 1 OF REGULATION AND ORDINANCE NO. 4. ENTITLED AN ORDINANCE PRESCRIBING RULES AND REGULATION GOVERNING WATER SERVICE TO CUSTOMERS

The Board of Directors of the Rio Linda County Water District Does Resolve, regulate and ordain as follows:

Rule 1: Rule 1 of ORDINANCE NO 4 entitled as above stated, is hereby amended to read as follows:

"Rule 1: The following water service rates and compensation are hereby fixed and established as the rate and compensation to be charged and collected by the Rio Linda County Water District for water furnished by said District, to-wit:

Minimum Monthly service charge based on size of meter:

5/8 x 3/4	Meter	\$2.50
3/4 x 3/4	"	2.75
1 x 1	"	3.00
1 1/2 x 1 1/2	"	3.50

to which will be added the following charges for water delivered per month:

For the first 1000 cu ft.

covered by minimum monthly service charge

For the next 6000 cubic feet, 10 cents per 100 cu.ft.

All over 7000 cubic feet at the rate of 5¢ per 100 cu.ft.

The above rates apply to service within and for water to be used in and for said water district. Consumers using water furnished by said District where the services are outside the District, or the water is to be used outside the District, shall pay such additional charge to the rates above specified as may be fixed especially therefor in each instance by the Board of Directors of said District."

PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 14 day of November, 1951

Ayes: Members: J.I. Griggs, William C. Eia, Paul M. Norbryhn.

Nos: Members: None.

Absent Members: William D. Ellsworth, James F. Holmes.

President of Board

Countersigned:

Harry Wagner
Secretary-Manager

Mr. Eia moved the following bills be paid. Seconded by Mr. Norbryhn.

Reimburse Revolving Fund, Wagner	\$69.27
P.G.E. 2 months.	3.60
Pacific Tel. & tel.	7.00
SMUD	250.38
Copeland & Wilkes	40.00
North Sacramento Land, Insurance	222.02
Hersey Mfg.	100.82
Rio Linda Auto Supply	20.24
Eugene H. Schulte	92.53
Pacific States Cast Iron Pipe Co.	215.99
Hersey Mfg. Co.	171.96
Board of Directors	40.00
Harry Wagner	300.00
Pompelio Mazzarolo	15.00

Mr. Norbryhn moved the meeting be adjourned. This motion was seconded by Mr. Eia. Approved.

James I. Griggs
President of the Board.

Countersigned:

Harry Wagner
Secretary