

such as road rock, sand and black-top could be more efficiently obtained and delivered to the site of improvement as well as stock piled in the district's yard by outside contractors engaged in such business. Pursuant thereto Mr. Ellsworth moved that henceforth independent contractors engaged in the business of transporting road repair material be engaged to deliver said materials to the site or to the district yard for stock piling. This motion was seconded by Mr. Norbryhn and was unanimously carried.

The Board of Directors was presented with an Agreement and Resolution prepared and submitted to it by the Pacific Telephone & Telegraph Company which instrument and resolution had for its sole purpose the grant of a right of way across the East five feet of the District's property generally described as being located at 730 L Street, Rio Linda, Sacramento County California. No consideration was intended to be paid the District for the grant of right of way and easement even though the grant of the right of way in its submitted form would preclude the District from ever utilizing the said Easterly five feet of the District's property for permanent improvements. Mr. Palmer moved that the agreement, resolution and request as submitted to be given further study both by the Board and by Mr. Tobey. This motion was seconded by Mr. Norbryhn and was unanimously carried.

On motion duly made, seconded and unanimously carried the following Ordinance No. 18 was duly adopted:

RESOLUTION NO. 18

AN ORDINANCE DECLARING THAT CERTAIN LAND
SHALL BE ADDED TO THE RIO LINDA COUNTY
WATER DISTRICT.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT AS FOLLOWS:

SECTION 1. WHEREAS, on the 13th day of August, 1958, a petition was filed with the secretary of the Board of Directors of the Rio Linda County Water District, duly signed and acknowledged, praying that certain lands therein described be included within and annexed to the said Rio Linda County Water District, and;

WHEREAS, the Secretary of the said Board of Directors thereafter caused a notice to be published in the Rio Linda Record, a newspaper of general circulation, printed and published within the Rio Linda County Water District, once a week for two consecutive weeks, to-wit; On August 22 and August 29, 1958, which notice stated the purpose of the petition, described the lands proposed to be included and annexed, and notified all persons interested in or who might be affected by the proposed inclusion and annexation of said lands to appear at the office of the Board of Directors on the 10th day of September, 1958, at 8:00 o'clock P. M., for the hearing of said petition and objections thereto and show cause in writing if any they had, why such lands, or any part thereof, should not be included within and annexed to the District; the time of said hearing being the regular meeting of said Board next after the completion of giving of said notice; and,

WHEREAS, a majority of persons to whom the lands proposed to be added to the District were assessed on the last equalized County assessment roll, signed the petition; and,

WHEREAS, on the 10th day of September, 1958, at the office of said Board of Directors, at 730 L Street, Rio Linda, Sacramento County, California, at the hour of 8:00 o'clock P.M. the said Board of Directors proceeded to hear the said petition, and any objections thereto, either in writing or otherwise, and the matter having been fully considered and said Board finds that said petition complies with the requirements of the law and is signed and acknowledged by a majority of the holders of title to the lands proposed to be included and annexed; that all of said lands are susceptible of service with water from the works of the District; that all of said lands benefited by such service; that the proposed addition to the District will be for the best interests of the District and of the lands to be included and annexed; that the petition complies with Part 8, Chapter 2 of the County Water District Law; that the inclusion of the land is autho-

rized by said Chapter and Notice of said Petition and of its hearing has been given as required by law.

SECTION 2. NOW THEREFORE, IT IS HEREBY DECLARED that the following described lands, being all of the land described in the herein mentioned petition, shall be and are hereby included within and annexed to the RIO LINDA COUNTY WATER DISTRICT:

(1) GLENN R. WILSON and MABEL A. WILSON, his wife, as joint tenants, the following described Real Property in the State of California, County of Sacramento;
Lot No. 6, as shown on Map of Linda Mead Subdivision recorded in the office of the County Recorder of Sacramento County, California, October 20, 1950, in Book 31 of Maps, Map No. 21.

(2) MAY CLARK, a widow the Real property situated in the County of Sacramento, State of California, described as follows:
Lot 7 as shown on the "Map of Linda Mead", recorded in the office of the County Recorder of Sacramento County, October 20, 1950, in Book 31 of Maps, Map No. 21, Together with a right of way over the Westerly 3 feet of Lot 12 of said Linda Mead Subdivision for the purpose of laying and maintaining water pipes. RESERVING HOWEVER, unto the Grantors, their heirs, successors and assigns, a right of way over the Westerly 3 feet of Lot 7 of said Linda Mead Subdivision for the purpose of laying and maintaining water pipes.

(3) FREAMON J. BAILEY and REETA I. BAILEY, his wife, as joint tenants, the real property situated in the County of Sacramento, State of California, described as follows:
Lot 12 as shown on the "Plat of Linda Mead", recorded in the office of the County Recorder of Sacramento County, on October 20, 1950, in Book 31 of Maps, Map No. 21.

(4) KARL J. BERGLUND and WINONA BERGLUND, his wife, as joint tenants, the real property situate in the County of Sacramento, State of California, described as follows:
Lot 83 "Plat of Rio Linda Subdivision No. 2", EXCEPTING the South 1.113 acres, said exception being further described in Book 809 of Official Records page 333.

(5) KEITH I. MATLOCK and EFFIE M. MATLOCK his wife, all that real property situate in the County of Sacramento, State of California, described as follows:
All that portion of Lot 77 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, lying Westerly of a line described as follows:
Commencing at a point on the South line of said Lot 77 and on the center line of a 60 foot public road, as shown on said Plat, located South $89^{\circ} 01\frac{1}{2}'$ West 410 feet distant from the Southeast corner of said Lot 77; thence, parallel to the East line of said Lot 77, North $01^{\circ} 46\frac{1}{2}'$ West 422.82 feet to a point on the line common to lots 76 and 77 of said subdivision.

BE IT FURTHER ORDAINED that in the event that no petition for disapproval and veto of this ordinance be filed within the time provided by law, or if such petition is filed and upon the election

of the electors shall not disapprove and veto this ordinance, the president and secretary of the Board of Directors of the Rio Linda County Water District are authorized and directed to file certificates stating said facts and certified copies of this ordinance with the Secretary of State of the State of California and with the County Recorder of the County of Sacramento, being the County in which said District is located.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT THIS 8th day of October, 1958, by the following vote:

AYES Directors: Mr. Norbryhn, Mr. Brothers, Mr. Ellsworth, Mr. Eia, Mr. Palmer.

NOES Directors: None

ABSENT Directors: None.

William C. Eia
President of the Board of Directors
of Rio Linda County Water District.

ATTEST:

Nancy Wagner
Secretary of the Board of Directors
of the Rio Linda County Water District.

There being no further business to transact, on motion made by Mr. Norbryhn and seconded by Mr. Ellsworth the meeting was adjourned.

William C. Eia
President of the Board of Directors
of Rio Linda County Water District

ATTEST:

Nancy Wagner
Secretary-Manager