

RESOLUTION NO. 1-91

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA WATER DISTRICT

(name of member district)

CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE

OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this district is a member district of the ACWA/JPIA; and
WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a
nomination to be made to ACWA/JPIA's Executive Committee, five member
districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the
Fair Oaks Water District
(name of nominating district) has requested that this district
concur in its nomination of its member of the ACWA/JPIA Board of
Directors to the Executive Committee of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the
Rio Linda Water District
(name of member district) that this district concur with the

nomination of L.J. "Mike" Carey
(name of nominee) of Fair Oaks Water District
(name of nominating district)

to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby
directed to transmit a certified copy of this resolution to the
ACWA/JPIA at 7844 Madison Avenue, Suite 167, Fair Oaks, California
95628, forthwith.

ADOPTED this 13th day of March, 1991.

Arlete Hodel
Board President, Arlete Hodel

ATTEST:

Mason Adams
Secretary, Mason Adams

04-01-91

RESOLUTION NO. 2-91

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

**TO AUTHORIZE THE IMPLEMENTATION OF PROVISIONS OF SECTION 414(h)(2) OF THE
INTERNAL REVENUE CODE (IRC)**

WHEREAS, the Rio Linda Water district has the authority to implement the provisions of Section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Board of Administration of the Public Employees' Retirement System adopted its resolution re Section 414(h)(2) IRC on September 18, 1985; and

WHEREAS, the Internal Revenue Service has stated on December 6, 1985, that the implementation of the provisions of Section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of section 414(h)(2) IRC; and

WHEREAS, the Rio Linda Water District has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to its employees who are members of the Public Employees Retirement System;

NOW, THEREFORE, BE IT RESOLVED:

- I. That the Rio Linda Water District will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code section 20615 to the Public Employees' Retirement System. "Employee contributions" shall mean those contributions to the Public Employees' Retirement System which are deducted from the salary of employees pursuant to California Government Code section 20615.
- II. That the contributions made by the Rio Linda Water District to the Public Employees' Retirement System although designated as employee contributions, are being paid by the Rio Linda Water District in lieu of contributions by the employees who are members of the Public Employees' Retirement System.
- III. That employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the Rio Linda Water District to the Public Employees' Retirement System.

- IV. That the Rio Linda Water District shall pay to the Public Employees' Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.
- V. That the amount of the contributions designated as employee contributions and paid by the Rio Linda Water District to the Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the Public Employees' Retirement Law (California Government Code sections 20000, et seq.)
- VI. That the contributions designated as employee contributions made by Rio Linda Water District to the Public Employees' Retirement System shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by the Public Employees' Retirement System.


ARLETE HODEL, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 3-91

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

APPROVAL OF PARTICIPATION IN COST SHARING OF USBR FEASIBILITY
STUDY AND SMWA PROJECT AGREEMENT

WHEREAS, the Board of Directors of the Rio Linda Water District is concerned with the need for providing the necessary water resources and storage for present and future needs; and

WHEREAS, Congress has authorized the U.S. Bureau of Reclamation (USBR) to conduct a feasibility study of a multipurpose Auburn Dam in conjunction with a local sponsor, and has appropriated \$250,000 during FY91; and

WHEREAS, the local sponsor is required to match the federal funding on a 50-50 basis; and

WHEREAS, the Sacramento Metropolitan Water Authority (SMWA) is willing to act as local sponsor, in a cost sharing partnership with other public agencies, private utilities or on its own authority; and

WHEREAS, the Rio Linda Water District is a member of the Sacramento Metropolitan Water Authority; and

WHEREAS, the U.S. Bureau of Reclamation and the Sacramento Metropolitan Water Authority have determined that it is necessary to conduct a further study, in the nature of a feasibility study, with respect to meeting water, power, recreation and other resources needs in this area of which construction of a multipurpose Auburn Dam will be one of the alternatives studied; and

WHEREAS, the U.S. Bureau of Reclamation has estimated that the entire feasibility study, including EIR/EIS, can be accomplished within five (5) years at a total cost of \$4.7 million, which would be cost shared on a 50-50 basis, subject to further appropriation by Congress; and

WHEREAS, the U.S. Bureau of Reclamation has indicated that the water needs assessment of the study planning area can be accomplished within the FY92-93 time frame; and

WHEREAS, the water needs assessment is the critical component to the feasibility study; and

WHEREAS, the Board of Directors of the Rio Linda Water District has passed a resolution in support of participating in future studies concerning construction of a multipurpose Auburn Dam; and

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of Rio Linda Water District hereby affirms its participation, as part of the Sacramento Metropolitan Water Authority, in the noted USBR Feasibility Study, and authorized its General Manager to execute a Project Cost Sharing Agreement between SMWA and its participating partners; and

BE IT FURTHER RESOLVED, that the District authorizes the expenditure of, not to exceed, \$ 23,250 for FY91.

PASSED AND ADOPTED this 22nd day of May, 1991, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0


ARLETE HODEL, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 4-91

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

ACCEPTANCE OF EASEMENT AND RIGHT OF WAY
GRANTED TO THE RIO LINDA WATER DISTRICT

RESOLVED that, that certain easement granted from Cheuk S. Kwan to the Rio Linda Water District, a County Water District, dated April 30, 1991, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as

All that portion of Lot 81, as shown on the official "Plat of Rio Linda Subdivision No. 2" recorded in Book 14 of Maps, Map No. 47, Records of Said County, described as follows:

A TWENTY (20.00) feet wide strip of land, the Southwesterly line of which is described as follows:

Beginning at point in the Southeasterly boundary of the premises of the Grantor herein, from which the most Westerly Corner of said Lot 81 bears South 47°08'00" West 110.00 feet and North 42°52' West 165.00 feet distant; thence, North 42°52' West 125.00 feet to the terminal point of said Southwesterly line and twenty (20.00) feet wide strip of land.

be and the same is hereby accepted.

Dated: May 22, 1991


ARLETE HODEL, President

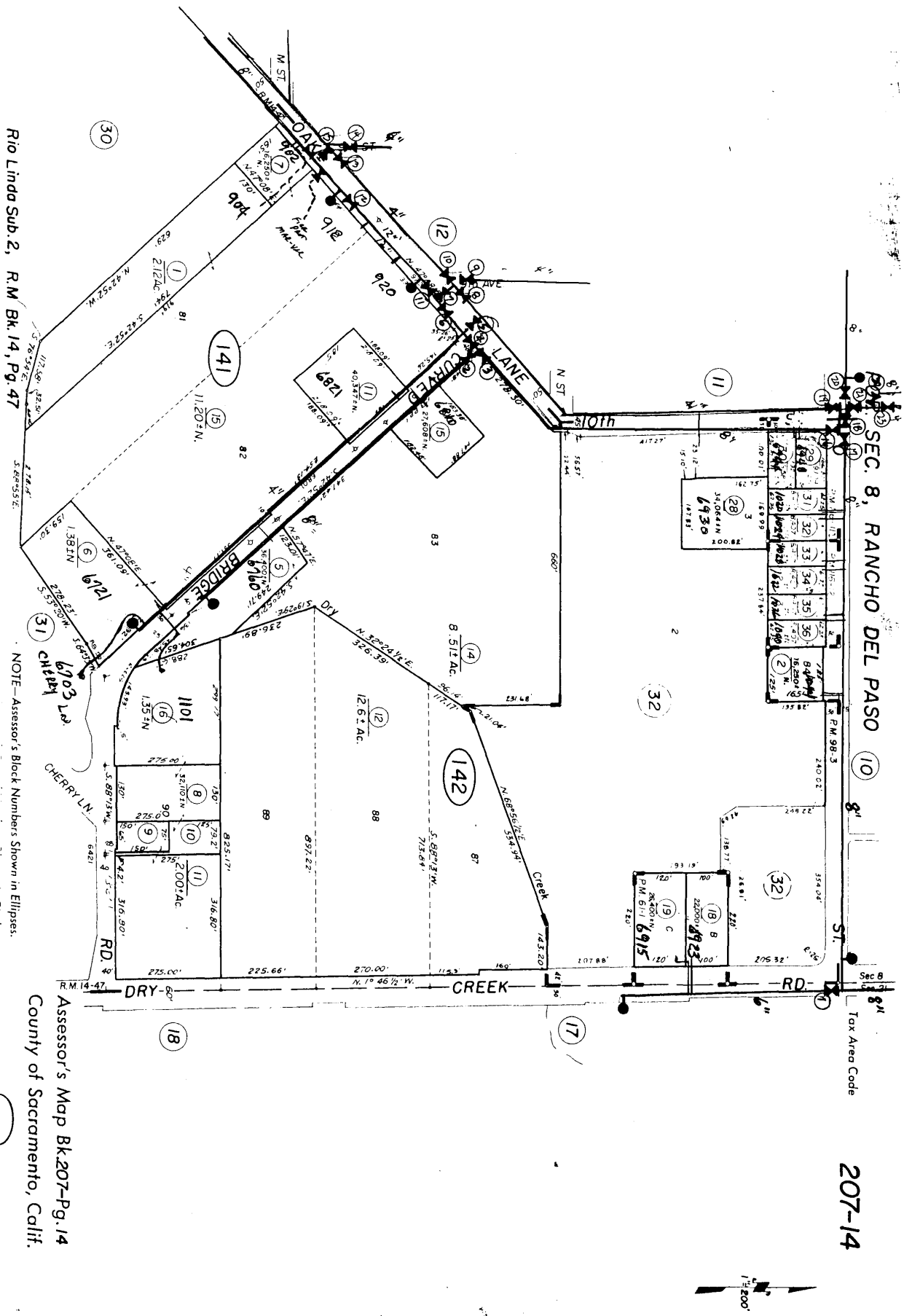
ATTEST:


MASON A. ADAMS, Secretary-Manager

SEC. 8, RANCHO DEL PASO

Tax Area Code

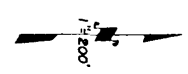
207-14



Rio Linda Sub. 2, R.M. Bk. 14, Pg. 47

NOTE—Assessor's Block Numbers Shown in Ellipses.

Assessor's Map Bk. 207-Pg. 14
County of Sacramento, Calif.



RESOLUTION NO. 5-91


OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

ACCEPTANCE OF EASEMENT AND RIGHT OF WAY
GRANTED TO THE RIO LINDA WATER DISTRICT

RESOLVED that, that certain easement granted from Cheuk S. Kwan to the Rio Linda Water District, a County Water District, dated April 30, 1991, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as follows in "EXHIBIT A" attached.

be and the same is hereby accepted.

Dated: May 22, 1991


ARLETE HODEL, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

EXHIBIT "A"

All that certain real property situate in the County of Sacramento, State of California, described as follows:

All that portion of Lot 81, as shown on the official "Plat of Rio Linda Subdivision No. 2" recorded in Book 14 of Maps, Map No. 47, Records of said county, described as follows:

PARCEL 1

A twenty (20.00) feet wide strip of land, the centerline of which is described as follows:

Beginning at a point in the Northerly boundary of the premises of the Grantor herein from which the most Westerly corner of said Lot 81 bears South 47°08'00" West 111.87 feet and North 42°52' West 163.00 feet distant; thence, from said point of beginning, South 42°18'15" East 5.00 feet to a point hereby designated Point "A"; thence, South 42°18'15" East 126.46 feet to a point hereby designated Point "B"; thence, South 42°18'15" East 94.23 feet; thence, South 46°52'57" West 75.64 feet; thence, South 42°59'19" East 161.31 feet to a point hereby designated Point "C"; thence, South 42°59'19" East 146.87 feet to a point hereby designated Point "D"; thence, South 42°59'19" East 30.00 feet to the terminal point of said centerline and twenty (20.00) feet wide strip of land.

PARCEL 2

A ten (10.00) feet wide strip of land, the centerline of which is described as follows:

Beginning at the hereinabove designated Point "A"; thence, North 47°41'45" East 15.00 feet to the terminal point of said centerline and ten (10.00) feet wide strip of land.

PARCEL 3

A ten (10.00) feet wide strip of land, the centerline of which is described as follows:

Beginning at the hereinabove designated Point "A"; thence, South 47°41'45" West 13.00 feet to the terminal point of said centerline and ten (10.00) feet wide strip of land.

PARCEL 4

A ten (10.00) feet wide strip of land, the centerline of which is described as follows:

Beginning at the hereinabove designated Point "D"; thence, South 47°41'45" West 20.00 feet to the terminal point of said centerline and ten (10.00) feet wide strip of land.

PARCEL 5

A ten (10.00) feet wide strip of land, the centerline of which is described as follows:

Beginning at the hereinabove designated Point "C"; thence, North 47°00'41" East 38.00 feet to the terminal point of said centerline and ten (10.00) feet wide strip of land.

PARCEL 6

A sixty (60.00) feet wide strip of land, the centerline of which is described as follows:

Beginning at the hereinabove designated Point "D"; thence, North 47°00'41" East 20.00 feet to the terminal point of said centerline and sixty (60.00) feet wide strip of land.

RESOLUTION NO. 6-91

Adopted by the Board of Directors of the Rio Linda Water District
on the date of:

July 24, 1991

IN APPRECIATION
OF FAITHFUL AND DEDICATED SERVICE RENDERED BY

M A S O N A . A D A M S

GENERAL MANAGER
RIO LINDA WATER DISTRICT

WHEREAS, Mason A. Adams has served faithfully as General
Manager of Rio Linda Water District since 1970, and

WHEREAS, Mason A. Adams has provided invaluable advice,
guidance, and expertise to the Board of Directors of the
District, and

WHEREAS, Mason A. Adams has served the District with honor
and diligence in said capacity for 21 years, and

WHEREAS, Mason A. Adams has exhibited outstanding leadership
in the Waterworks Industry, and

WHEREAS, Mason A. Adams served as a Director on the Rio
Linda Water District Board from 1960 until 1970 when he was
appointed as General Manager, and

WHEREAS, Mason A. Adams has demonstrated outstanding
citizenship and has been a source of inspiration and edification
to other community leaders by his active participation in Rio
Linda community projects including plumbing and welding projects
for the Parks and Fire Department, and serving on the Rio Linda
Parks Department Board of Directors.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors
does, hereby extend its sincere gratitude to Mason A. Adams on
behalf of all consumers within Rio Linda Water District and does
furthermore, extend best wishes for good health and happiness as
an expression of appreciation of his dedicated service faithfully
rendered.

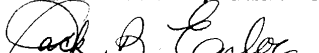
BE IT FURTHER RESOLVED, that the entire Board of Directors
and Staff of Rio Linda Water District wishes for him the highest
measure of enjoyment in his years of retirement from these public
responsibilities.


Adopted this 24th day of July, 1991 by unanimous vote:


ARLETE HODEL, President


BOBBY BAXTER, Director


MICHAEL BRADY, Director


JACK ENLOE, Director


JOHN WEBER, Director

ATTEST:


CAROL LINCOLN, Secretary-Manager

RESOLUTION NO. 7-91

RIO LINDA WATER DISTRICT

ORDINANCE NO. 1

revision of
AN ORDINANCE PRESCRIBING RULES, RATES, AND REGULATIONS
GOVERNING WATER SERVICE TO CUSTOMERS

BE IT ORDAINED by the Board of Directors of Rio Linda Water District as follows in "Exhibit A" entitled "WATER RULES, RATES, AND REGULATIONS".

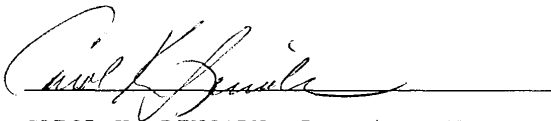
PASSED AND ADOPTED by said Board of Directors of Rio Linda Water District, Sacramento County, State of California, this 11th day of September, 1991.

AYES : DIRECTORS; Bob Baxter, Jack Enloe, Arlete Hodel, John Weber
NOES : DIRECTORS; Michael Brady
ABSTAIN : DIRECTORS; None
ABSENT : DIRECTORS; None



ARLETE HODEL, President

ATTEST:



CAROL K. LINCOLN, Secretary-Manager