

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

RESOLUTION NO. 10-64

RESOLVED, that Ordinance No. 47, a signature copy of which is attached hereto and by reference made a part hereof, be and the same is hereby adopted.

Mr. Copeland reported that as a result of his study he could not recommend to the Board a reduction of 50¢ in the sewer rates relating to residences. He suggested that a reduction in such rates would result in the residence being charged less for sewer disposal services than multiple housing accommodations. He also indicated to the Board that the indicated expenditures in upgrading sewage treatment made any reduction at this time unwise. He further stated that he had given some thought to the propriety of a rate reduction across-the-board, so to speak, but that such action might not be economically wise at this time due to the said anticipated expenditures. The Board was unanimously of the opinion that the findings of Mr. Copeland were sound and therefore should be adopted as the present policy of the Board.

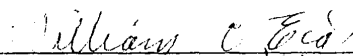
Mr. Wagner then submitted his report among which was a question to be submitted to the Board as to whether or not there should be some ordinance regulating the draining of swimming pools into the sewer system of the RIO LINDA COUNTY WATER DISTRICT. He explained that the Rio Linda High School had emptied its pool of approximately 90,000 gallons into the facilities of the District and that the officials had expressed the thought that the draining of the pool would be established policy once each year. Discussion followed and it was concluded that Mr. Wagner should contact local water and sewer districts concerning their policy relating to the emptying of swimming pools into sewer facilities.

Mr. Wagner also reported that no new bids for repairs to the

digester cover had been received and that he would like the opinion of the Board as to what policy should be followed. He also reported that the State Water Quality Control Board representative had recommended that a separate water supply be made available at the sewer disposal plant; that personnel have immunization shots; and that uniforms be made available for personnel coming in contact with raw sewage which clothing was not to be worn home and that facilities for showering and changing of clothes be installed at the sewage plant. Mr. Wagner reported that a local doctor could give the immunization shots and that arrangements would be made for same.

The president made reference to a letter received from Walter Chick in which Mr. Chick complained of sewage charges being levied upon certain of his uninhabited residential units. It was unanimously agreed that no relief could be granted Mr. Chick in view of the fact that the ordinance expressly provided for the payment of sewage charges on the basis of the number of units and *not* upon the basis of the number of units occupied. The Board also made the observation that were the charges to be effective only during occupancy the District personnel would be required to constantly check all multiple units to determine whether or not a monthly billing was in order. Such a policy is obviously impractical and is not a policy adhered to by any other known county water district engaged in the disposal and treatment of sewage.

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



WILLIAM C. EIA, President

ATTEST:



HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED TWELFTH MEETING M: 212
OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Board of Directors of RIO LINDA COUNTY WATER DISTRICT met in the office of the RIO LINDA COUNTY WATER DISTRICT in Rio Linda, Sacramento County, California, at 8:00 P. M., on May 13, 1964.

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

MEMBERS ABSENT: NONE

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

The minutes of the meeting held on April 8, 1964, were read and approved.

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

RESOLUTION NO. 11-64

RESOLVED, that Ordinance No. 48, a signature copy of which is attached hereto and by reference made a part hereof, be and the same hereby is adopted.

The Secretary presented to the Board a petition submitted by HAZEL NACH for inclusion of the north 131.95 feet of the south 395.88 feet of the west 330.25 feet of Lot 74, Rio Linda Subdivision No.3. Mr. Weber moved that the district accept the petition for publication. The motion was seconded by Mr. Griggs and was unanimously carried. Mr. Jerry Berg was present and reported to the Board his experiences as a district representative at the California Water Pollution Control Association conference held in Fresno on April 22 through April 24. He explained to the Board that the conference was the most successful that he has attended and based his observation upon the number in attendance and the complete agenda of informative and educational

programs. He explained a new technique in combating infiltration of surface waters into sewer systems which involved closed T. V. circuits to locate and identify the nature of leaks in sewer lines. He suggested that perhaps the cost of the T. V. discovery proceedings could be reduced materially in the near future by reason of increased competition.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and instructed to pay out money of the District in the total amount of \$4,775.76 from the Water Maintenance and Operations Fund and in the total amount of \$1,986.45 from the Sewer Revenue Fund as represented by request for warrants numbered W1356 through W1373 drawn on the Water Maintenance and Operations Fund and by request for warrants numbered S830 through S851 drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund and Sewer Revenue Fund Schedules dated May 13, 1964, all of which requests for warrants and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors, and by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Palmer and was unanimously carried.

A letter received from the Regional Water Pollution Control Board dated April 24, 1964, was read to the Board. It informed the Board that the Rio Linda County Water District was by resolution of the Regional Water Pollution Control Board adjudged to be third Governmental Agency in point of need of funds based upon the Water Pollution Control Board's appraisal. The Board then discussed without action being taken the subject of financing secondary treatment and explored the possibility of utilizing not only available funds in the Sewer Surplus Funds account but as well substantial funds deposited to the credit of the Water Maintenance and Operations Fund.

Mr. Copeland then reported to the District Board that the Sewer Department appears to be breaking even at this point with the

possibility that there will be an excess of revenue over that which was anticipated in the Annual Budget. He stated that water receipts exceeded the budget and that expenses both within the Sewer Department and the Water Department were well within the budgeted amounts.

The secretary recommended that the Board consider the advisability of paying an additional sum to the employees for duty rendered on week-ends instead of granting time off for the time spent on holidays and week-ends, or, in the alternative, to employ a part time employee to perform the duties that would otherwise be performed as in the past by employees on week-ends and holidays. Mr. Mason Adams expressed his opinion that perhaps an increase in wages in compensation for the additional week-end time be granted the employees participating therein and eliminate the time off practice that has been followed in the past. Mr. Palmer pointed out that in his opinion it would not be long before the employees would forget that an increase in wages had been granted them to compensate them for their service on week-ends and on holidays and that eventually the Board would be again approached for a solution to the problem of time off for week-end duties. It was generally the consensus of the Board that further study of the subject would have to be made before action could be taken on the manager's recommendations.

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

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary

William C. EIA
WILLIAM C. EIA, President

MINUTES OF THE TWO HUNDRED THIRTEENTH MEETING M: 213
OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Board of Directors of RIO LINDA COUNTY WATER DISTRICT met in the office of the RIO LINDA COUNTY WATER DISTRICT in Rio Linda, Sacramento County, California, at 8:00 P. M., on June 10, 1964.

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

MEMBERS ABSENT: NONE

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

The minutes of the meeting held on May 13, 1964, were read and approved.

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

RESOLUTION NO. 12-64

RESOLVED, that Ordinance No. 49, a signature copy of which is attached hereto and by reference made a part hereof, be and the same is hereby adopted.

The Board then reviewed the contents of a letter received from the County of Sacramento over the signature line of Bert L. Coffman, dated May 29, 1964, together with a proposed resolution to be adopted by the Board of Directors of this District providing for the consent to the inclusion of a portion of the Rio Linda County Water District in the North Central County Sanitation District of Sacramento County, California, pursuant to Section 4711 of the Health and Safety Code of the State of California. In view of the fact that the Board was not familiar with the provisions of Section 4711 nor the proposal of the County to create a new sanitation district, it

was deemed advisable by the Board that the matter be set over until the next meeting after the general counsel for the District had an opportunity to review the provisions of the law and after conferences with the County could be had in the matter.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and instructed to pay out money of the District in the total amount of \$2,473.17 from the Water Maintenance and Operations Fund and in the total amount of \$4,519.19 from the Sewer Revenue Fund as represented by requests for warrants numbered W1374 through W1392 drawn on the Water Maintenance and Operations Fund and by request for warrants numbered S852 through S873 drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund and Sewer Revenue Fund Schedules dated June 10, 1964, all of which requests for warrants and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors, and by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Griggs moved that the budget prepared by the Secretary-Manager of the District for the Fiscal Year 1964-65 be adopted. This motion was seconded by Mr. Adams and was unanimously carried.

The Board of Directors were advised by the District Manager that certain contractors had entered upon the District and had performed work on District facilities either at the instance and request of the District or on behalf of private property owners and in some instances without general liability insurance or Workmen's Compensation Insurance. The Board was unanimously of the opinion that before any contractor be permitted to perform work on any facility of the District and which work came within the jurisdiction

of the Rio Linda County Water District must furnish the District with a Certificate of Insurance both with respect to general liability and Workmen's Compensation Insurance in minimum amounts as may be fixed by the Board at its next regular meeting and with the further provision that in the event the minimum amounts as declared necessary by the District Board was deemed to be inadequate by the Secretary-Manager that he be authorized to insist upon additional coverage to protect the District against the risks involved.

Mr. Palmer moved that each employee other than the District Manager be granted an increase in salary of 4% effective July 1, 1964. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Palmer moved that the District Manager, Harry H. Wagner, be granted a monthly increase in salary of \$50.00 effective July 1, 1964. This motion was seconded by Mr. Griggs and was unanimously carried.

The question whether or not the Board should authorize the County Tax Assessor to increase the taxes of the District for the purpose of obtaining sufficient funds to finance additional sewage treatment facilities was continued until the next regular meeting for the purpose of affording the District's Counsel an opportunity of discussing with County officials the effect of the creation of the North Central County Sanitation District would have on future operation of the sanitary facilities of the Rio Linda County Water District. It was thought by the Board that if the new sanitation district was to construct a substantial disposal plant that perhaps it would be economically wise for the District to dispose of its raw sewage through the facility of the sanitation district's disposal plant rather than its own.

Mr. Griggs moved that the Manager be authorized to proceed with the repairs and maintenance work required on the digester

including the removal of the cover and re-installing of same, cleaning of digester, painting and sandblasting and miscellaneous repairs and modifications as may be found necessary at the estimated cost of \$3,350.00. This motion was seconded by Mr. Weber and was unanimously carried.

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

William C. EIA
WILLIAM C. EIA, President

ATTEST:

Harry H. Wagner
HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED SIXTEENTH MEETING M: 216
OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The board of directors of RIO LINDA COUNTY WATER DISTRICT met in the office of the RIO LINDA COUNTY WATER DISTRICT in Rio Linda, Sacramento County, California, at 8:00 P. M., on September 9, 1964.

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

MEMBERS ABSENT: NONE

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

The minutes of the meeting held on August 12, 1964, were read and approved.

The minutes of the special meeting of the board of directors held on August 18, 1964, were read and approved.

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

RESOLUTION NO. 13-64

RESOLVED, that Ordinance No. 50, a signature copy of which is attached hereto and by reference made a part hereof, be and the same is hereby adopted.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and instructed to pay out money of the District in the total amount of \$4,577.61 from the Water Maintenance and Operations Fund and in the total amount of \$1,660.37 from the Sewer Revenue Fund as represented by requests for warrants numbered W1432 through W1447 drawn on the Water Maintenance and Operations Fund and by requests for warrants numbered S914 through S934 drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund and Sewer Revenue Fund Schedules

dated September 9, 1964, all of which requests for warrants and schedules have been signed by the president and countersigned by the secretary and signed by a majority of the members of the board of directors and by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Copeland then presented his report and among other things stated that the month of August was one of the best months in the history of the District insofar as collections are concerned. He mentioned a problem had arisen in one subdivision wherein the tenants are paying the water bill and the sewer service charges are being charged to but are not being paid by the landlord. Mr. Wagner stated that he had done nothing concerning the matter other than attempt to collect the money from the landlord pending legal advice. Mr. Tobey suggested that the tenants and the landlord be advised that in the event the sewer service charges are not paid by a given date that the water services would be discontinued. He suggested that the tenants be advised that they pay the sewer service charges and deduct that from the rental that would otherwise be payable by them to the landlord.

Mr. Tobey reported that he had R and L Digestor Company regarding its alleged claim against the District for \$500.00 and that in response thereto the company had offered to settle for \$250.00. The board was of the unanimous opinion that it was only proper to deny the reduced demand of the claimant company.

The manager reported that the county had made request upon the District to pave or re-surface that portion of 10th Street which was torn up to permit the laying of service lines of the District. The president suggested that Mr. Wagner approach the Department of Public Works of the County of Sacramento with the suggestion that the District would contribute the sum of approximately \$500.00 the over-all cost of re-surfacing 10th Street,

that being the estimated cost of re-surfacing of the portion which the District is responsible for by reason of the laying of service lines.

The manager also reported that no odors were evident at the sewage treatment plant and that the ponds were in good condition.

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

William C. EIA
WILLIAM C. EIA, President

ATTEST:

Harry H. Wagner
HARRY H. WAGNER, Secretary

He called to the board's attention the fact that during the past many months there has been maintained fund balances in the County Treasurer's Office in excess of \$40,000.00. He also stated that the board had authorized the Treasurer's Office in the past to purchase from time to time United States Treasury Bills in the sum of \$20,000.00. He suggested that the board could wisely invest an additional \$20,000.00 in United States Treasury Bills without impairing the operations of the District whatsoever.

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

RESOLUTION NO. 14-64

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 the Rio Linda County Water District money in excess of \$20,000.00; and

WHEREAS, of said funds on deposit the sum of \$20,000.00 will not be used or required by the said District for 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 \$20,000.00 of said funds in United States of America Treasury Bills maturing in ninety-one (91) days from the date of purchase:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of said 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 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.

Mr. Tobey was then called upon by the president to read a letter received from the Sacramento Local Agency Formation Commission under date of October 5, 1964, requesting certain information from the District concerning the services rendered by the District and relating to the proposed formation of the North Central Sanitation District. Mr. Tobey was requested by the Board to respond to the inquiry.

The manager reported that the 45th Annual Conference of the A.W.W.A. will be held in San Diego, California, on October 27th through October 30th, 1964. The Board unanimously authorized and directed the secretary-manager of the District, Harry H. Wagner, to be in attendance at said 45th Annual Conference.

The manager reported that the Kennedy Engineers have prepared general specifications for the painting and maintenance work of the over-head water tank but suggested that insofar as it was quite late in the year that the work be delayed until next year. The Board concurred.

The manager reported that the Department of Public Works of the County of Sacramento had agreed that it would do the necessary repair work on Tenth Street for and on behalf of the District for a nominal fee.

Mr. Griggs moved that the meeting be adjourned. Mr. Weber seconded the motion which motion was unanimously carried.

William C. EIA

WILLIAM C. EIA, President

ATTEST:

Harry H. Wagner

HARRY H. WAGNER, Secretary

RESOLUTION NO. 15-64

RESOLVED, that Ordinance No. 51, a signature copy of which is attached and by reference made a part hereof, be and the same is hereby adopted.

The board then discussed the matter of furnishing water to the new Elverta School and concluded that it would perhaps be better for Mr. Wagner to continue discussions with the district officials with the object of reporting back to the board at the next meeting the results of such conferences.

The board then considered the purchase of a new billing machine which is produced by the National Cash Register Company and is otherwise known as Model NCR Class 32 for the approximate purchase price of \$4,268.40. It was pointed out to the board members that the present equipment if not obsolete at the present time will soon become obsolete and incapable of performing all of the functions required by the district. It was further explained that the acquisition of the proposed equipment could forestall the employment of additional office help for a number of years. Mr. Wagner stated to the board that the present equipment has a trade in value of \$50.00 on the new machine but that the Meadow Vista Water District would possibly be interested in purchasing the district's present equipment for a price substantially greater than \$50.00. Mr. Copeland recommended to the board that the district purchase the proposed equipment. Mr. Palmer moved that the district purchase Model NCR Class 32 accounting machine for the price of \$4,268.40. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Jake Leineke appeared before the board regarding water service on Q Street east of Dry Creek Road. The board suggested that he consult with property owners who could be served by the extension of the district water main for the purpose of determining how many would assist Mr. Leineke in financing the installation of said water line.

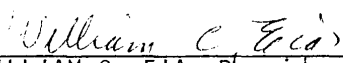
The District Manager pointed out that a well site could

possibly be acquired on the Seventh Day Adventists Church property at 10th and U Streets and that it would probably be necessary for the district to install a new well by the end of the coming summer. It was pointed out that the board is entitled to one or two well sites in the Miller property and it was the unanimous opinion of the board that the district should confine its location of an additional well site in that area to the Miller Tract.

Mr. Tobey read a letter received from Mr. A. L. Kiefer, County Engineer, relating to the North Central County Sanitation District in which Mr. Kiefer asked that the Local Agency Formation Commission permit the withdrawal by the Department of Public Works of the petition formerly filed with the Local Agency Formation Commission for the formation of the North Central County Sanitation District on the grounds that additional engineering data concerning the improvements would be required.


Mr. Copeland then reported that while percentage wise delinquencies have gone up nonetheless in terms of total dollars delinquencies have been reduced. He stated that water receipts were well ahead of the budgeted estimates and that sewer revenue is consistent with that which was budgeted.

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



WILLIAM C. EIA, President

ATTEST:



HARRY H. WAGNER, Secretary