

MINUTES OF THE TWO HUNDRED FORTY FOURTH
REGULAR 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 January 11, 1967, at 8:00 P.M.

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

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

The minutes of the regular meeting held on December 14, 1966, were read and approved.

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

RESOLUTION NO. 1-67

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 herein-after 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:

The West 150 feet of the South one-half of Lot 12 as shown on Plat of Elverta, recorded in the office

of the County Recorder of Sacramento County,
January 23, 1908, in Book of Maps, Map No. 40.

(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 servies of the District.

(d) The following are the affected countries, cities and districts: County of Sacramento and Rio Linda County Water District.

Section 2. BE IT FURTHUR 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. 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 \$1,385.03 from the Water Maintenance and Operations Fund, and in the total amount of \$4,735.29 from the Sewer Revenue Fund, as represented by requests for warrants numbered W1990 through W2006 and S1418 through S1439, respectively, and as represented by the respective fund schedules dated January 11, 1967, 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. Palmer and was unanimously carried.

Mr. Palmer moved that the president be authorized, for and behalf of the District, to sign the contract submitted to the District by the State Employees' Retirement System for making a valuation all as set forth in said contract. Mr. Griggs seconded the motion which motion was unanimously carried.

The Board unanimously reaffirmed the policy adopted by the Board in its April, 1966, meeting relating to the disposition of time accumulated by employees in excess of forty hours per week.

Mr. Jerry Berg reported that he had met with Bruce Collins of Kennedy Engineers on Saturday, January 7, for the purpose of checking out possible defects in workmanship and material performed for and supplied to the District in the recent improvement and expansion of the Sewage Disposal Plant. Mr. Berg reported that Collins determined that the sludge pumps were not operating in a manner conforming with the specifications and requirements of the District. Mr. Berg also reported that there is a possibility of design defects in the plant and explained that he had questioned Mr. Collins as to just who was going to stand the cost of any necessary work to correct design defects. The president read a letter directed to Arntz Construction by Kennedy Engineers in which request was made for correction of reported defects.

Mr. Copeland submitted his written audit report and among other things reported that the District has operated within its budget during the past six months.

Mr. Tobey reported that he had prepared a contract for the District to be signed by Skalisky Decorators for the painting of the water tank and tower and pointed out to the Board that because of uncertain weather conditions at this time of the year no fixed date for completion was

Incorporated in the contract but that there was an undertaking on the part of the contractor to pursue the work of painting with such dispatch as the weather would permit.

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

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

ATTEST:

HARRY H. WAGNER, Secretary

the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Copeland reported that the District revenue exceeded District expenses in the sum of \$1180.00 during the past month; that Water Revenue was in excess of that which was anticipated in the budget and that the Sewer Revenue was about as projected in the budget. He further reported that the new State Administration was going to require considerably more detail in auditing procedures but that such would not be effective until 1968. Mr. Tobey reported on the Edwards Annexation which had been rejected by the Board of Equalization on the grounds that the description was inadequate. It would appear that henceforth the Sacramento Local Agency Formation Commission will determine whether a description of an intended annexation is adequate to enable a person, completely unfamiliar with the area, to draw an accurate boundary of the area to be annexed.

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

RESOLUTION NO. 2-67

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 is intended for several months; and

WHEREAS, it is the desire of the Board of Directors of said District to invest \$20,000.00 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) 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 object and purposes of this resolution.

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

MASON ADAMS, President

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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A special meeting of the Board of Directors of RIO LINDA COUNTY WATER DISTRICT was held after notice given pursuant to Section 54956 of the California Government Code in the office of the RIO LINDA COUNTY WATER DISTRICT, in Rio Linda, Sacramento County, California, at 8:00 o'clock p.m., on March 20, 1967.

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

MEMBERS ABSENT: JAMES I. GRIGGS

OTHERS PRESENT: HARRY H. WAGNER and JEANNE
HOGAN

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

RESOLUTION NO. 3-67

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 territories are described as follows:

- (1) Beginning at a point marking the intersection of the center lines of Delano Street and Elwyn Avenue, as said intersection is shown on the official plat of Elverta, recorded in the office of the Recorder of Sacramento County in Book 8 of Maps, Map No. 40; thence from said

point of beginning north along the centerline of said Elwyn Avenue to a point located 239.50 feet south of the intersection of said Elwyn Avenue with the centerline of Elverta Road; thence East 125.00 feet along a line parallel to the centerline of said Elverta Road; thence North 239.50 feet along a line parallel to the centerline of said Elwyn Avenue to a point in the centerline of said Elverta Road; thence West 125.00 feet along the centerline of said Elverta Road to its intersection with the centerline of said Elwyn Avenue, said intersection also being the intersection of the centerlines of Elverta Road and Rio Linda Boulevard; thence North 1234.40 feet along the centerline of said Rio Linda Boulevard; thence East 420.00 feet, more or less, to a point on the westerly boundary of the Sacramento Northern Railroad right of way; thence Southerly along the westerly boundary of said Sacramento Northern Railroad to its intersection with the centerline of said Elverta Road; thence west along the centerline of said Elverta Road to its intersection with the centerline of Depot Avenue, now known as Rio Linda Boulevard; thence southeasterly along the centerline of said Rio Linda Boulevard to its intersection with the centerline of said Delano Street; thence west along the centerline of said Delano Street to the point of beginning.

- (2) A portion of Fractional Section 20, Township 10 North, Range 5 East, Mount Diablo Base and Meridian; Sacramento County, California, described as follows: POINT OF BEGINNING lies North 89° 24' East along the South line of Delano Street, Elverta, a distance of 338.45 feet from the intersection of the centerline of Elwyn Avenue with the South line of Delano Street running thence from said point of beginning North 89°24' East along the South line of said Delano Street a distance of 210.00 feet; thence, South 01°00' East 414.86 feet; thence South 89°24' West 210.00 feet; thence North 01°00' West 414.86 feet to the point of beginning. 202-121-25.
- (3) All that portion of the Northwest $\frac{1}{4}$ of Section 20, Township 10 North, Range 5 East, M. D. B. & M., described as follows: REFERENCE POINT - Center line intersection of Delano Street and Eloise Street. From reference point S 89°24' W along centerline of Delano Street 359.9 feet to NW corner of property. S 01°00' E 286 feet then S 89°24' W 305 feet then N 01°00' W 286 feet to center line of Delano Street. 2.0 acres.
- (4) All that portion of Section 20, Township 10 North, Range 5 East, M. D. B. & M. described as follows: Beginning at a point in the South line of Elverta, being the South line of Delano Street, which point is located North 89°24' East 792.9 feet from the center line of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California, on January 23, 1908 in Book 8 of Maps, Map No. 40; thence from said point of beginning continuing along the South line of Elverta, as shown on said plat, North 89°24' East 664.90 feet to the true point of beginning, thence South 1° East 300.00 feet, thence parallel to the South line of said Delano Street, North 89°24' East 359.41 feet to the Westerly right of way line of Rio Linda Boulevard, thence along said Westerly right of way line North 24°59' West 329.40 feet to the South line of said Delano Street, thence along said South line South 89°24' West 225.40 feet to the true point of

beginning, in accordance with a survey made by Gilbert A Gardner, Licensed Land Surveyor No. 2901 on July 30, 1965. All that portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M. described as follows: BEGINNING at a point in the South line of Elverta, being the South line of Delano Street, which point is located North 89°24' East 792.9 feet from the center line of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California on January 23, 1908, in Book 8 of Maps, Map No. 40; thence from said point of beginning continuing along the South line of Elverta, as shown on said plat, North 89°24' East 664.90 feet and South 1°00' East 300.00 feet to the true point of beginning, thence from said true point of beginning South 1°00' East 110.0 feet, thence parallel to the South line of said Delano Street North 89°24' East 408.54 feet to the Westerly right of way boundary of Rio Linda Boulevard, thence along said Westerly right of way boundary North 24°59' West 120.5 feet, thence parallel to the South line of said Delano Street South 89°24' West 359.41 feet to the true point of beginning,

All that portion of Section 20, township 10 North, Range 5 East, M.D.B. & M., described as follows:

BEGINNING at a point in the South line of Elverta, being the South line of Delano Street, which point is located North 89°24' East 792.9 feet from the center line of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California, on January 23, 1908, in Book 8 of Maps, Map No. 40; thence from said point of beginning continuing along the South line of Elverta, as shown on said plat, North 89°24' East 664.90 feet and South 1°00' East 410.0 feet to the true point of beginning, thence from said true point of beginning South 1°00' East 100.0 feet, thence parallel to the South line of Delano Street North 89°24' East 453.27 feet to the Westerly right of way boundary of Rio Linda Boulevard, thence along said Westerly right of way boundary North 24°59' West 109.80 feet, thence parallel to the South line of said Delano Street, South 89°24' West 208.54 feet to the true point of beginning.

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

Authorization for the annexing District to impose an inclusion fee of \$1.50 a front foot.

(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.

MR. WEBER moved that the meeting be adjourned. This motion was seconded by MR. EIA and was unanimously carried.

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

ATTEST:

HARRY H. WAGNER, Secretary

RESOLUTION NO. 4-67

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:

The South 100 feet of the North 390.1 feet of the West 220 feet of Lot 7 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County, December 22, 1913, in Book 14 of Maps, Map No. 52.

(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:
To secure the services of the District.

(d) The following are affected:
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. Copeland reported to the Board that the District's budget was still in good shape despite the fact that considerable money was spent in the refurbishing of the District Office. He also reported that collections were good.

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

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

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED FORTY NINTH
REGULAR 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 14, 1967, at 8:00 p.m.

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

MEMBERS ABSENT: NONE

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

The minutes of the regular meeting held on May 10, 1967, 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 \$6,891.56 from the Water Maintenance and Operations Fund, and in the total amount of \$1,211.93 from the Sewer Revenue Fund, as represented by requests for warrants numbered W2099 through W2124 and S1511 through S1525, respectively, and as represented by fund schedules dated June 14, 1967, 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 of Mr. Palmer, seconded by Mr. Eia, the following resolution was adopted:

RESOLUTION NO. 5-67

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 "Elverta Annexation to Rio Linda County Water District (11-67)" 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-67, 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 election;

(b) Authority for the Rio Linda County Water District to impose an inclusion fee of \$1.50 per front footage 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 "Elverta Annexation to the Rio Linda County Water District (11-67)", and particularly described herein be, and the same hereby is annexed to the RIO LINDA COUNTY WATER DISTRICT without 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 \$1.50 per front footage as a condition to said annexation.

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

(1) Beginning at a point marking the intersection of the center lines of Delano Street and Elwyn Avenue, as said intersection is shown on the official plat of Elverta, recorded in the office of the Recorder of Sacramento County in Book 8 of Maps, Map No. 40; thence from said point of beginning north along the centerline of said Elwyn Avenue to a point located 239.50 feet south of the intersection of said Elwyn Avenue with the centerline of Elverta Road; thence East 125.00 feet along a line parallel to the centerline of said Elverta Road; thence North 239.50 feet along a line parallel to the centerline of said Elwyn Avenue to a point in the centerline of said Elverta Road; thence West 125.00 feet along the centerline of said Elverta Road to its intersection with the centerline of said Elwyn Avenue, said intersection also being the intersection of the centerlines of Elverta Road and Rio Linda Boulevard; thence North 1234.40 feet along the centerline of said Rio Linda Boulevard; thence East 420.00 feet, more or less, to a point on the westerly boundary of the Sacramento Northern Railroad right of way; thence Southerly along the westerly boundary of said Sacramento Northern Railroad to its intersection with the centerline of said Elverta Road; thence west along the centerline of said Elverta Road to its intersection with the centerline of Depot Avenue, now known as Rio Linda Boulevard; thence southeasterly along the centerline of said

Rio Linda Boulevard to its intersection with the centerline of said Delano Street; thence west along the centerline of said Delano Street to the point of beginning.

- (2) A portion of Fractional Section 20, Township 10 North, Range 5 East, Mount Diablo Base and Meridian; Sacramento County, California, described as follows; POINT OF BEGINNING lies North 89°24' East along the South line of Delano Street, Elverta, a distance of 338.45 feet from the intersection of the centerline of Elwyn Avenue with the South line of Delano Street running thence from said point of beginning North 89°24' East along the South line of said Delano Street a distance of 210.00 feet; thence, South 01°00' East 414.86 feet; thence South 89°24' West 210.00 feet; thence North 01°00' West 414.86 feet to the point of beginning. 202-121-25.
- (3) All that portion of the Northwest $\frac{1}{4}$ of Section 20, Township 10 North, Range 5 East, M.D.B.&M., described as follows: REFERENCE POINT - Center line intersection of Delano Street and Elvoise Street. From reference point S 89°24' W along centerline of Delano Street 359.9 feet to NW corner of property. S 01°00' E 286 feet then S 89°24' W 305 feet then N 01°00' W 286 feet to centerline of Delano Street. 2.0 acres.
- (4) All that portion of Section 20, Township 10 North, Range 5 East, M.D.B.&M. described as follows: Beginning at a point in the South line of Elverta, being the South line of Delano Street, which point is located North 89°24' East 792.9 feet from the centerline of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California, on January 23, 1908 in Book 8 of Maps, Map No. 40; thence from said point of beginning continuing along the South line of Elverta, as shown on said plat, North 89°24' East 664.90 feet to the true point of beginning thence South 1° East 300.00 feet, thence parallel to the South line of said Delano Street, North 89°24' East 359.41 feet to the Westerly right of way line of Rio Linda Blvd., thence along said Westerly right of way line North 24°59' West 329.40 feet to the South line of said Delano Street, thence along said South line South 89°24' West 225.40 feet to the true point of beginning, in accordance with a survey made by Gilbert A. Gardner, Licensed Land Surveyor No. 2901 on July 30, 1965. All that portion of Section 20 Township 10 North, Range 5 East, M.D.B.&M. described as follows: BEGINNING at a point in the South line of Elverta, being the South line of Delano Street, which point is located North 89°24' East 792.9 feet from the center line of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California on January 23, 1908, in Book 8 of Maps, Map No. 40; thence from said point of beginning continuing along the South line of Elverta, as shown on said plat, North 89°24' East 664.90 feet and South 1°00' East 300.00 feet to the true point of beginning, thence from said true point of beginning South 1°00' East 110.00 feet, thence parallel to the South line of said Delano Street North 89°24' East 408.54 feet to the Westerly right of way boundary of Rio Linda Boulevard, thence along said Westerly right of way boundary North 24°59' West 120.75 feet, thence parallel to the South line of said Delano Street South 89°24' West 359.41 feet to the true point of beginning. All that portion of Section 20, township 10 North, Range 5 East M.D.B.&M., described as follows: BEGINNING at a point in the South line of Elverta, being the South line of Delano Street, which point is located North

89°24' East 792.9 feet from the centerline of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California, on January 23, 1908, in Book 8 of Maps, Map No. 40; thence from said point of beginning continuing along the South line of Elverta, as shown on said plat, North 89°24' East 664.90 feet and South 1°00' East 410.0 feet to the true point of beginning, thence from said true point of beginning South 1°00' East 100.00 feet, thence parallel to the South line of Delano Street North 89°24' East 453.27 feet to the Westerly right of way boundary of Rio Linda Boulevard, thence along said Westerly right of way boundary North 24°59' West 109.80 feet, thence parallel to the South line of said Delano Street, South 89°24' West 208.54 feet to the true point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 14th day of June, 1967, by the following vote:

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

Noes: Directors, none;

Absent Directors, none.

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

ATTEST:

HARRY H. WAGNER, Secretary

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

RESOLUTION NO. 6-67

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 is described as follows:

The North 110 feet of the West 330 feet of Lot No. 30 of Rio Linda Subdivision No. 2. Measurements are computed to the center of a public road 40 feet in width on the West boundary of Lot No. 30.

(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 to secure the services of the District.

(d) The following are affected:
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 duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 7-67

RESOLVED that that certain easement from Dale F. and Patsey J. Ahlers to Rio Linda County Water District, a County Water District, dated June 1, 1967, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement across Lot 4 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 (10) feet in width and lying easterly of the line described as follows:

Beginning at a point on the southerly line of said Lot 4 being the point of intersection with the extension of the westerly line of Lot 16 of said Linda Mead Tract; thence northerly along the westerly line of said Lot 16 extended to a point of intersection with the northerly line of said Lot 4, said point being the end of the line described herein, be and the same is hereby accepted.

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

RESOLUTION NO. 8-67

RESOLVED that that certain easement from Wilbur W. and Betty Emerick to Rio Linda County Water District, a County Water District, dated June 14, 1967, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being an easement Lot 13 of Superior Subdivision, according to the official map thereof, filed in the office of the recorder of Sacramento County, California on August 20, 1946, in Book 24 of Maps, Map No. 5. Beginning at the Southwest corner of said Lot 13, a strip of land 10 feet in width, paralleling the South lot line and being the West 75 feet of said South lot line, be and the same is hereby accepted.

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

RESOLUTION NO. 9-67

WHEREAS, the Rio Linda County Water District has on deposit in its Capital Outlay Fund \$4,000.00 which will not be required for district purposes in said fund account; and

WHEREAS, there is a current need for \$4,000.00 in the Water Maintenance and Operations Fund;

BE IT RESOLVED that the amount specified be transferred to the Water Maintenance and Operations Fund forthwith and that the auditor of the County of Sacramento do all things necessary to effect the transfers aforesaid.

The written report of Richard L. Copeland, District Auditor, was received and among other things disclosed that there were a total of all funds available to the District of \$67,749.90 of which \$10,890.56 as of May 31, 1967; that expenditures exceeded income in the sum of \$387.77 and that while water arrearages were reduced percentage wise from April, 1967, Sewer arrearages increased four points percentage wise over April, 1967.

Mr. Tobey reported that he had checked on the question of whether or not the District was authorized by law to create and fund its own pension plan and determine that the District could do such; that Section 31003 of the California Water Code expressly permitted such action on the part of a Board of Directors of a county water district. However, Mr. Tobey stated that he had inquired of Mr. Kisuk Yang of the California State Employees Retirement System as to whether or not other districts similar to Rio Linda County Water District had initiated and funded its own plan. Mr. Yang indicated that he had no knowledge of any district creating its own pension plan but that he did know the City of Mill Valley had done so several years ago and now regretted it very much. One of the major problems that would confront the district were it to create its own pension plan is the cost of an actuarial evaluation from time to time. Mr. Yang reported that it would cost no less than \$1,000.00 each time an actuarial evaluation were made and that such would be necessary quite frequently. Other expenses incident to the self operated plan would be bookkeeping and accounting. Mr. Yang made it clear that he was not attempting to influence the district in any decision relating to an employee's retirement plan nevertheless he urgently recommended against the creation of a self contained plan by any district.

Mr. Adams reported on his meetings relating to the Local Agency Formation Commission Legislation, ^{That} it is pending or proposed and stated that in his opinion and those present at the meetings a substantial increase in the power conferred on Local Agency Formation

Commissions would be granted ~~it~~ by the legislature. He submitted that it is not unreasonable to believe that in the future Districts such as the Rio Linda County Water District would be required to permit annexation of all or part of its property or merge with other districts at the request of the Local Agency Formation Commissions. He indicated that a dinner meeting would be held later on in the summer at which time counteraction could be planned by those districts seeking to retain some voice in matters involving annexations to or mergers of districts.

Mr. Wagner then submitted his report and among other things stated that \$1,746.51 had been paid by Elverta residence pursuant to the recent inclusion and that he anticipated an additional \$5,000.00 would be paid by residence within the next week.

Mr. Griggs moved that the district manager proceed with the necessary installation of facilities to serve the Elverta district upon receipt of 90% of the money committed by those signing the petitions for annexation. This motion was seconded and was unanimously carried.

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

MASON ADAMS, President

ATTEST:

HARRY H. WAGNER, Secretary

attitude on the part of the employees toward the plan.

Mr. Palmer moved that each of the employees of the District be granted a 5% wage or salary cost of living increase effective July 1, 1967. Mr. Griggs seconded said motion which motion was unanimously carried.

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

RESOLUTION NO. 10-67

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 real property in the County of Sacramento, State of California, described as follows:
All that portion of Lot 83 of 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, described as follows:
Commencing at a point on the Westerly line of said Lot 83 and on the center line of a 40 foot public road, from which the most southerly corner of said Lot 83 (said most southerly corner of said Lot 83 being also located on the center line of a 40 foot public road) bears South 42° 52' East at the Distance of 552.10 feet; thence from said point of beginning North 57° 49' East 123.01 feet; thence South 42° 52' East 249.71 feet (parallel to the Westerly line of said Lot 83) to a point on the Easterly line of said Lot 83; South 19° 29' East 304.65 feet to the most Southerly corner of said Lot 83; thence along the Westerly line of said Lot 83 and along the center line of said 40 foot public road, North 42° 52' West 552.10 feet to the point of commencement, containing 1.113 acres, more or less.

(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 to secure the services of the District.

(d) The following are the affected counties 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.

The District manager reported that from his investigation a Mr. C. A. Ford who is not a resident of the District has been using water of the District for approximately the past three years. He explained that initially and because Mr. Ford's pump was in disrepair allowed him to connect a garden hose to the line on a temporary basis. It was suggested by Mr. Tobey that the District manager report the theft of water to the District Attorney's Office for prosecution.

Mr. Copeland submitted his written report, which, among other things, disclosed that there was a total of all funds available to the District as of the close of the fiscal year of \$66,290.23 but of which total sum \$10,89.56 was restricted.

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

MASON ADAMS, President

ATTEST:

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED FIFTY-FIRST
REGULAR 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 9, 1967, at 8:00 p.m.

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

MEMBERS ABSENT: NONE

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

The minutes of the regular meeting held on July 12, 1967 were read and approved.

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

RESOLUTION NO. 11-67

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:

(1) The West 60 feet of Lot 13, as shown on the "Plat of Lindmead", recorded October 20, 1950, in Book 31 of Maps, Map No. 21, records of said Sacramento County.

(2) Lot 11, as shown on the "Map of Lindamead", recorded October 20, 1950, in Book 31 of Maps, Map No. 21, records of Sacramento County.

(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 to secure the services of the District.
- (d) The following are the affected counties 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 Formation Commission.

Mr. Eia moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$16,642.42 from the Water Maintenance and Operations Fund, and in the total amount of \$1,386.08 from the Sewer Revenue Fund, as represented by requests for warrants numbered W2143 through W2168 and S1550 through S1565, respectively, and as represented by Fund Schedules dated August 9, 1967, 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.

Mr. Griggs moved that the pension plan proposed by the Mutual Life Insurance Company of New York be and the same is hereby adopted as and for the pension plan of the RIO LINDA COUNTY WATER DISTRICT; that the District adopt particular plan as set forth in plan date of August 1, 1967 wherein the benefits to be afforded HARRY H. WAGNER are proposed to be \$332.00 per month at the attainment of age sixty-five, all as expressly set forth on the written proposal submitted to the Board of Directors, a copy of which is

contained in the minute book of said district immediately preceding the minutes of this meeting; and that the President and Secretary be, and they are hereby authorized and directed to execute all documents which may be required to place said pension plan in full effect forthwith. This motion was seconded by Mr. Eia and was unanimously carried.

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

RESOLUTION NO. 12-67

WHEREAS, THE RIO LINDA COUNTY WATER DISTRICT has on deposit with the Treasurer of the County of Sacramento \$30,000.00 which will not be used or be required by the District for the purposes for which it is intended for an extended period of time; and

WHEREAS, it is the desire of the Board of Directors of said District to invest \$30,000.00 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 \$30,000.00 worth of United States of America Treasury bills through his agent at the first offering date by the Federal Reserve Bank.

(2) Said County Treasurer is further authorized and requested to have the 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 objects and purposes of this resolution.

On motion duly made, the meeting was declared adjourned.

ATTEST:

MASON ADAMS, President

HARRY H. WAGNER, Secretary

MINUTES OF THE TWO HUNDRED FIFTY-SECOND
REGULAR 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 13, 1967, at 8:00 p.m.

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

MEMBERS ABSENT: NONE

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

The minutes of the regular meeting held on August 9, 1967, were read and approved.

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

RESOLUTION NO. 13-67

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 is described as follows:

That portion of Section 20, Township 10 North, Range 5 East, Mount Diablo Base and Meridian, described as follows: Beginning at a point on the North line of "U" Street being shown as a 40 foot road on the "Plat of Rio Linda Subdivision No. 3", filed in the office of the County Recorder of Sacramento County December 22, 1913 in Book 14 of Maps, Map No. 52 which point is located East 1879.50 feet from the point of intersection of the North Line of "U" Street and the West line of said Section 20 marking the centerline of Elwyn Avenue,

40 feet wide, said point of intersection being West 114.30 feet from the center line produces Northerly of West 2nd Street; thence from said point of beginning North 225 feet; of "U" Street; thence along the North line of "U" Street West 90 feet to the point of beginning, and as also shown on that certain Record of Survey entitled "Portion of Section 20, Township 10 North, Range 5 East, M.D.M. and designated "Neal", which survey was recorded on September 10, 1959 in Book 14 of Surveys, Survey No. 39.

(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 to secure the services of the District.

(d) The following are affected:
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 duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 14-67

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation to said District of certain territory designated as "Dorsett Annexation to RIO LINDA COUNTY WATER DISTRICT (25-67)" pursuant to the District Reorganization Act, commencing with Section 56,000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by

resolution number LAFC-81, 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 ONE HUNDRED FIFTY DOLLARS (\$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 "Dorsett Annexation to RIO LINDA COUNTY WATER DISTRICT (25-67)", 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 RIO LINDA COUNTY WATER DISTRICT there is imposed on the owners of said property an inclusion fee computed at the rate of ONE HUNDRED FIFTY DOLLARS (\$150.00) per acre as a condition to said annexation.

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

The North 110 feet of the West 330 feet of Lot No. 30 of Rio Linda Subdivision No. 2. Measurements are computed to the center of a public road 40 feet in width on the West Boundary of Lot No. 30.

PASSED AND ADOPTED BY the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of September, 1967, by the following votes:

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

NOES: None

ABSENT: None

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

ATTEST:

HARRY H. WAGNER
Secretary

MINUTES OF THE TWO HUNDRED FIFTY-THIRD
REGULAR 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 October 13, 1967, at 8:00 p.m.

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

MEMBERS ABSENT: WILLIAM C. EIA.

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

The minutes of the regular meeting held on September 13, 1967, were read and approved.

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

RESOLUTION NO. 15-67

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation to said District of certain territory designated as "Stone Property Annexation to RIO LINDA COUNTY WATER DISTRICT (29-67)" pursuant to the District Reorganization Act, commencing with Section 56,000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by resolution number LAFC-86, 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 ONE HUNDRED AND FIFTY DOLLARS (\$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 "Stone Property Annexation to RIO LINDA COUNTY WATER DISTRICT (29-67)", 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 RIO LINDA COUNTY WATER DISTRICT there is imposed on the owners of said property an inclusion fee computed at the rate of ONE HUNDRED FIFTY DOLLARS (\$150.00) per acre as a condition to said annexation.

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

All that real property in the County of Sacramento, State of California, described as follows:
All that portion of Lot 83 of 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, described as follows: Commencing at a point on the Westerly line of said Lot 83 and on the center line of a 40 foot public road, from which the most southerly corner of said Lot 83 (said most southerly corner of said Lot 83 being also located on the center line of a 40 foot public road) bears South 42°52' East at the distance of 552.10 feet; thence from said point of beginning North 57°49' East 123.01 feet; thence South 42°52' East 249.71 feet (parallel to the Westerly line of said Lot 83) to a point on the Easterly line of said Lot 83; thence along the Easterly line of said Lot 83; South 19°29' East 304.65 feet to the most Southerly corner of said Lot 83; thence along the Westerly line of said Lot 83 and along the center line of said 40 foot public road, North 42° 52' West 552.10 feet to the point of commencement, containing 1.113 acres, more or less.

PASSED AND ADOPTED BY the Board of Directors of the Rio Linda County Water District this 11th day of October, 1967, by the following votes:

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

NOES: Directors, none.

ABSENT: Directors, WILLIAM C. EIA

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

ATTEST:

Secretary

MINUTES OF THE TWO HUNDRED FIFTY-FIFTH
REGULAR 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 December 13, 1967, at 8:00 p.m.

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

MEMBERS ABSENT: NONE

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

The minutes of the regular meeting held on November 8, 1967, were read and approved.

The minutes of the special meeting held on November 27, 1967, 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 sum of \$5,007.58 from the Water Maintenance and Operations Fund and in the total amount of \$1,021.79 from the Sewer Revenue Fund, as represented by request for warrants numbered W2225 through W2248 and S1626 through S1638, respectively, and as represented by fund schedules dated December 13, 1967, 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 duly made, seconded and carried, the following resolution was adopted:

RESOLUTION NO. 16-67

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 "Petersen-Jones

Property Annexation to Rio Linda County Water District (36-67)" 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-94, 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 DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Petersen-Jones Property Annexation to Rio Linda County Water District (36-67)", 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:

- (1) The West 60 feet of Lot 13, as shown on the "Plat of Lindamead", recorded October 20, 1950, in Book 31 of Maps, Map No. 21, records of said Sacramento County.
- (2) Lot 11, as shown on the "Map of Lindamead", recorded on October 20, 1950, in Book 31 of Maps, Map No. 21, records of Sacramento County.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 13th day of December, 1967, by the following vote:

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

NOES: Directors - None

ABSENT: Directors - None

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

ATTEST:

Secretary

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

RESOLUTION NO. 17-67

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:

The South one-half of Lot 10 as shown on the official "plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913, in Book 14 of Maps, Map No. 47, except the South 176 feet thereof. The acreage and dimensions of said Lot 10 are computed to the center line of a 40 foot road on the West as shown on the official plat of said subdivision.

(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 to secure the services of the District.

(d) The following are the affected counties 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 Formation Commission.

Mr. Copeland presented his written and oral report.

Mr. Tobey reported that he had received a call from Mr. Christensen of the Sacramento Local Agency Formation Commission regarding the numerous SM fall parcel annexations of property to the RIO LINDA COUNTY WATER DISTRICT. He stated that the commission believed the best interests of the people would be served by requiring larger annexations and that it was the commission's desire that a representative call upon the Board for the purpose of explaining its position. Mr. Tobey stated that he was lead to believe that a representative of the Sacramento Local Agency Formation Commission would make arrangements to appear before the Board shortly after the first of the year.

Mr. Griggs moved that the District Manager proceed with the installation of gasoline engines as sources of emergency power at two well sights within the District. This motion was seconded by Mr. Ela and was unanimously carried.

On motion duly made, the meeting was declared adjourned.

ATTEST:

MASON ADAMS, President

HARRY H. WAGNER Secretary