

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA WATER DISTRICT

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The directors of the RIO LINDA WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on April 8, 1981 at 8:00 pm.

MEMBERS PRESENT: JOHN P. WEBER, NOEL J. WILSON, ERNEST F. DYER, GAY PALMER and RICHARD CRANE.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HANSEL, MASON ADAMS, and JANELLE SMITH

The minutes of the regular meeting held March 11, 1981 were read and approved.

Mr. Dyer 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 \$24,145.06 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W6387 through W6423, each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Wilson and passed unanimously.

Mr. Adams introduced the subject of ACWA/JPIA loss prevention inspections. The board discussed the subject and on motion by Mr. Palmer and second by Mr. Dyer the following resolution was unanimously adopted:

RESOLUTION NO. 1-81  
RESOLUTION OF THE BOARD OF DIRECTORS OF  
RIO LINDA WATER DISTRICT  
APPROVING A LOSS-PREVENTION INSPECTION

WHEREAS, the Loss-Prevention Inspection is an integral part of a multi-faceted program aimed at controlling losses through inspections, recommendations and reporting, corrective actions, and total commitment on the part of member districts;  
and

WHEREAS, said policy of Loss-Prevention Inspections was unanimously approved and adopted at the ACWA/JPIA Executive Committee meeting held January 11, 1980;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda Water District (hereinafter called DISTRICT) that authority is hereby granted to the Association of California Water Agencies Joint Powers Insurance Authority (hereinafter called ACWA/JPIA) to arrange, schedule and contract for a Loss-Prevention Inspection of this DISTRICT.

BE IT FURTHER RESOLVED that DISTRICT understands and agrees that such Loss-Prevention Inspection is required by ACWA/JPIA as a precondition for consideration of acceptance into the 1981-82 Policy Year of coverage for the ACWA/JPIA commencing October 1, 1981, that expense for said Loss-Prevention Inspection shall be unconditionally borne by the DISTRICT, and that a copy of the Loss-Prevention Inspection report and recommendations will become the property of the DISTRICT whether or not the DISTRICT becomes a member of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the Board of Directors of this DISTRICT presents this resolution to the ACWA/JPIA Executive Committee as a request to proceed with the Loss-Prevention Inspection, and as authorization for same. It is understood that all districts seeking participation in the 1981-82 ACWA/JPIA Policy Year have a deadline date of May 1, 1981, for compliance with all necessary requirements and procedures as set forth by the ACWA/JPIA for new members, and that therefore time is of the essence.

Mr. Adams reported that some developers have shown interest in a water line at 26th and Que Streets. It would be about 3,800 feet of water line. The board discussed the possibility of rebating to the customer who pays for the line when someone along the line connects to it. After much discussion, Mr. Palmer moved that the district policy for any line extensions will be that any extension will be paid by the consumer and that no rebate will be given. Mr. Dyer seconded the motion and it was unanimously adopted.

The manager reported that Patricia Torres was in a severe automobile accident and is hospitalized. The extent of her injuries are unknown at this time.

We have received the money from the Federal Block Grant people for the completion of Well No. 9. That project will be completed in the near future.

The plans for the addition to the office are presently at a standstill because of the workload. However, the utilities are being moved to new locations in anticipation of the extension.

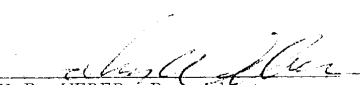
Mr. Adams reported that he had talked to Mrs. Thorn regarding the purchase of her property next to the District property. He offered her the use of her home for the remainder of her life. She will consider the offer and let him know her decision.

Mr. Unger's suit against this water district was disallowed because he failed to appear in court.

Mr. Adams announced that Janelle Smith has been appointed to the Association of California Water Agencies' legal affairs committee. She is desirous of attending the Spring Conference in Anaheim, California in May. The board agreed that Mr. Adams and Mrs. Smith should be able to attend this conference.

Mr. Weber reported that the last meeting of the Association was a dinner meeting. The program was a film on Solar Energy.

There being no further business Mr. Dyer moved the meeting be adjourned. Mr. Wilson seconded the motion and the meeting was adjourned.

  
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JOHN P. WEBER, President

ATTEST:

  
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MASON A. ADAMS, Secretary

MINUTES OF THE FOUR HUNDRED FIFTEENTH M: 415  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA WATER DISTRICT

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The directors of the RIO LINDA WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on May 13, 1981 at 8:00 pm.

MEMBERS PRESENT: JOHN P. WEBER, NOEL J. WILSON, ERNEST F. DYER,  
GAY PALMER and RICHARD CRANE  
MEMBERS ABSENT: NONE  
OTHERS PRESENT: JEANNE HANSEL and LEO SIGNOROTTI

The minutes of the regular meeting held April 8, 1981 were read and approved.

Mr. Wilson 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 \$23,659.65 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W6424 through W6453, each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Dyer and passed unanimously.

The subject of the district election in November was discussed. The terms of Mr. Weber and Mr. Wilson will expire.

On motion by Mr. Palmer and second by Mr. Wilson the following Resolution was unanimously adopted.

RESOLUTION NO. 2-81  
RESOLUTION CALLING GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the RIO LINDA WATER DISTRICT on November 3, 1981, for the purpose of electing members to the District Board of Directors; and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated;

NOW, THEREFORE, BE IT RESOLVED that the RIO LINDA WATER DISTRICT requests the governing body or officer of the County of Sacramento, as prescribed by Elections Code Section 23301.5, to consolidate the regularly scheduled district election with any other elections to be held on November 3, 1981; and

BE IT FURTHER RESOLVED, that the Candidate is to pay for the publication of the Candidate's Statement, pursuant to Elections Code Section 10012. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and

BE IT FURTHER RESOLVED, that the RIO LINDA WATER DISTRICT agrees to reimburse the Registrar of Voters for actual costs accrued for each election, such costs to be calculated by proration method set forth in the County's current Election Cost Allocation Procedures on the basis of the amount of services provided to the Rio Linda Water District.

The Board agreed that the Registrar of Voters should publish the election notice in the Sacramento Union in conjunction with other elections in the district. However, Mr. Crane moved that a letter regarding the election be sent to the Rio Linda World for publication. This motion died on the floor for lack of a second.

Mr. Signorotti presented his report for the months of February and March, 1981 and explained them in detail. Copies of the proposed budget for the FY1981-82 were brought before the board for discussion. Mr. Signorotti explained how the figures were arrived at. Action on the budget will take place the meeting in June.

Construction on Well No. 9 will begin about the first of June.

Mr. Adams will meet with Walt Libal at Arcade Water District concerning some kind of working arrangement to furnish water to 30th and Que Streets. He will report to the board at the next meeting.

A letter was read concerning the findings of the ACWA/JPIA findings. Before any action can be taken we must determine the cost of items not covered by this policy.

The board of directors voiced their opposition to Assembly Bill 1192 regarding the establishment of a nine-member California Municipal Debt Advisory Commission. They requested that the manager write a letter to the members of the Assembly Ways and Means Committee at the State Capitol urging a NO vote on this bill.

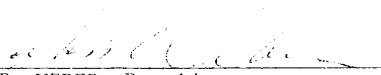
Mr. Weber reported that the best news of the Association meeting was that no dues would be assessed the districts for 1981.

He commented on Walt Libal's report from the Conservation Committee. The "Gutter Flooder" program is going great.


He noted that fire protection charges were appearing on some water agency water bills as a separate charge from monthly service charges and listed as Fire Protection Surcharge.

The next meeting will have the discussion of the salary and benefits survey.

Mr. Dyer moved the meeting be adjourned. Mr. Wilson seconded the motion and the meeting was adjourned.

  
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JOHN P. WEBER, President

ATTEST:

  
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F. JEANNE HANSEL, Assistant Secretary

RESOLUTION NO. 3-81

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA WATER DISTRICT  
MAKING APPLICATION FOR THE ANNEXATION  
OF TERRITORY TO SAID DISTRICT

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WHEREAS, the Board of Directors of the RIO LINDA 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 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 uninhabited territory to the RIO LINDA WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) DONALD D. KETCHERSIDE and SHARON A. KETCHERSIDE

A portion of Section 31, Township 10 North, Range 5 East M.D.B. & M., more particularly described as follows: Beginning at a point on the north line of said Section 31, from which point the west line of Rancho Del Paso and the northeast corner of the fractional Northwest quarter of said Section 31 bears North 87° 50' East a distance of 366.00 feet; thence along the easterly line of the property described in Deed from E.E. Gott, et ux, to H.M. Simmons, et ux, recorded December 14, 1961, in the office of the Recorder of Sacramento County, California, in Book 4359 of Official Records, Page 721, South 01° 54' 00" East 250.61 feet to a point; thence North 68° 01' 34" West 281.14 feet; thence along the arc of a curve concave to the southwest, with radius of 2055.00 feet with arc length of 237.10 feet the chord of which bears North 71° 19' 58" West 237.08 feet to a point; thence North 15° 21' 37" East 53.92 feet to a point on the northerly line of said Section 31; thence North 87° 50' 00" East 463.06 feet along said section line to the point of beginning.

(2) WRIGHT AND SONS DEVELOPMENT COMPANY

The East 75 feet of the West 95.28 feet of Lot 212, as shown on the Plat of "Elverta", recorded in the office of the County Recorder of Sacramento County, on January 23, 1908 in Book 8 of Maps, Map No. 40.

The subdivision of said lot being made on the basis that the lot area included one-half of the adjoining roads.

RIO LINDA WATER DISTRICT RESOLUTION NO. 3-81 (cont)

(3) HENRY C. MORRIS And ALVINA M. MORRIS

Lot 5 of Rio Linda Subdivision No. 3, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 52. Also that portion of Lot 12 of said Rio Linda Subdivision No. 3, described as follows: Beginning at the northeast corner of said lot 12; thence South 88° 58½' West, along the North line of said lot, 660.80 feet to the northwest corner of said lot, the said corner being in the center line of a 60 foot road; thence South 1° 50½' East, along the west line of said lot, being also the center line of said road, a distance of 37.85 feet; thence North 88° 58½' East 660.82 feet to the east line of said Lot; thence Northerly 37.85 feet to the point of beginning.

(4) LINDLE G. MEABOWS and LINDA L. MEADOWS

The East one-half of the South 343.0 feet of the following described realty:

Lot 251, as shown on the "Plat of Elverta", recorded January 23, 1908, in Book 8 of Maps, Map No. 40, records of said County. EXCEPTING THEREFROM all that portion of said Lot which is included within the "Plat of El Verano Tract", recorded May 21, 1955, in Book 41 of Maps, Map No. 9, records of said County. 1962-1963 Assessor's Parcel No. 202-160-18 Code 93-006

(5) GERALD E STANLEY and CHARLENE J. STANLEY

West 225 feet of Lot 14, as shown on the "Amended Plat of Vineland", recorded in Book 15 of Maps, at Page 46, records of said County.

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

Authorization for the annexing District to impose the basic tax rate.

(c) The reason for this proposal is to secure the services of the District.

(d) The following are the affected counties and districts:  
County of Sacramento, Rio Linda Water District, Rio Linda Fire District, Regional County Sanitation District and County Service Area No. 3.

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 determination on this proposal without notice or hearing.



RIO LINDA WATER DISTRICT RESOLUTION NO. 3-81 (cont)

Section 3. The Secretary of the RIO LINDA 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.

CERTIFICATE OF COMPLETION OF PROCEEDINGS  
FOR THE ANNEXATION TO THE  
RIO LINDA COUNTY WATER DISTRICT  
OF THAT TERRITORY DESIGNATED  
STONE, ET. AL., ANNEXATION TO RIO LINDA  
COUNTY WATER DISTRICT (17-79).

RIO LINDA WATER DISTRICT RESOLUTION NO. 4-81

WHEREAS, the Board of Directors of RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Stone, et. al., Annexation to Rio Linda County Water District (17-79)" 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-695, approved the proposed annexation subject to the following specified terms and conditions:

- (a) Authority for the RIO LINDA WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA WATER DISTRICT to impose an inclusion fee of \$200.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA WATER DISTRICT hereby resolves, determines and orders as follows:

- (1) The territory designated, "Stone, et. al., Annexation to Rio Linda County Water District (17-79)", and particularly herein be, and the same is hereby annexed to the RIO LINDA WATER DISTRICT without notice, hearing or election;

- (2) By virtue of the authority granted to RIO LINDA WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

- (1) DELMAR W. STONE AND ELSIE STONE

"Parcel 1", as shown on the parcel map entitled "Lots 35,39,40 and portion of Lot 36, Map of Rio Linda Subdivision No. 1", recorded in the office of the County Recorder of Sacramento County on March 15, 1977, in Book 31 of Parcel Maps, Map No. 1.

- (2) FRED L. DONSING AND OBA J. DONSING

All that portion of Lot 36 according to the official plat of Rio Linda Subdivision No. 1 recorded May 6, 1913 in Book 14 of Maps, Map No. 18 Sacramento County Records described as follows:

The North 220.50 feet of the East 121.70 feet of the West 610.82 feet of said Lot 36 as measured to the center line of that 60 foot county road known as Q Street.

(3) WILBUR DONSING AND LUCILE AMELIA DONSING

All that portion of Lot 36, as said lot is shown on the Map of Rio Linda Subdivision No. 1 recorded in Book 14 of Maps, Map No. 18, Sacramento County Records, described as follows:

The North 238.00 feet of the East 125.00 feet of the West 358.00 feet to said Lot 36, as measured to the center line of that 60 foot public road known as Q Street.

RESERVING THEREFROM, unto the grantor, the right of ingress and egress over the existing driveway which lies within the West 11.00 feet of the parcel hereinabove described.

(4) RICHARD HARRISON, JR. AND CAROLE G. HARRISON

All that portion of land lying and being located in Lot 36 of Rio Linda Subdivision No. 1, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 18, described as the North 238 feet of the East 131.12 feet of the West 489.12 feet of said Lot 36.

(5) THOMAS H. RAY AND PEGGY S. RAY

Commencing at the Northwest Corner of said lot 38, said Northwest corner being in that center line of Dry Creek Road (formerly Chicago Avenue), a 60 foot road, as shown on said plat; thence along the West line of said lot 38 and the center line of said Dry Creek Road (formerly Chicago Avenue), South 1° 46' 30" East 247 feet to a point; thence parallel to the North line of said Lot 38, North 89° 02' 30" East 400 feet; thence parallel to said West line and said center line, North 1° 46' 30" West 247 feet to a point in the north line of said Lot 38; thence along said North line, South 89° 02' 30" West 400 feet to the point of commencement, being a portion of Lot 38, Rio Linda Subdivision No. 1, recorded in the office of County Recorder of Sacramento County, on May 6, 1913 in Book 14 of Maps, Map No. 18.

Assessor's Parcel No. 207-160-06

(6) EDWARD PACHECO AND DOROTHY K. PACHECO

The East one-half of Lot 37, as shown on the official "Map of Rio Linda Subdivision No. 1", filed in the office of the County Recorder of Sacramento County on May 6, 1913, in Book 14 of Maps, Map No. 18. The subdivision of said Lot being made on the basis that the lot area includes one-half of the adjoining roads on the North and West of said Lot 37.

(7) DAVID W. CLARK AND PATRICIA A. CLARK

The North one-half of Lot 14, Plat of Rio Linda subdivision No. 5, filed Book 16 of Maps, Map No. 14.

(8) PAT MC ADAMS

The North 330 feet of the East 660 feet of Lot 25, as shown on the official "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.

(9) ARTHUR V. WHITNEY

Parcel 1, as shown on the "Parcel Map", recorded in Book 15 of Parcel Maps, at page 1, records of Sacramento County, State of California.

Assessor's Parcel No. 207-311-04.

(10) HARRY E. COOK SR. AND IMOGENE I. COOK

In the State of California, County of Sacramento and being:  
ALL that portion of the Northeast quarter of Section 7 as shown on the official "Map of Survey and Subdivision of Rancho Del Paso" recorded in Book A of Surveys, page 94, records of said County, described as follows:

BEGINNING at a point in the North line of said Section 7, ( which said line is the center line of a 60 foot road) located West a distance of 599.15 feet from the Northeast corner of said Section 7, (said Northeast corner of Section 7 being located at the intersection of the center lines of two 60 foot County Roads), thence South on a line parallel to the East line of said Section 7, a distance of 659.75 feet; thence East on a line parallel to the North line of said Section 7, a distance of 189.71 feet; thence North on a line parallel to the East line of said Section 7, a distance of 659.75 feet to the North line of said Section 7; thence West along said North line and the center line of a 60 foot road a distance of 189.71 feet to the point of beginning. EXCEPTING THEREFROM THE following:


BEGINNING at the Southwest corner of Lot 33 as shown on the "Plat of Archway Terrace Unit No. 2", recorded in the office of the County Recorder of Sacramento County on June 29, 1960 in Book 61 of Maps, Map No. 22; thence from said point of beginning along the Westerly extension of the South line of said Lot 33 South 88° 58' 30" West 79.78 feet to a point, said point being the Southwest corner of the property described in deed dated May 20, 1959, recorded May 28, 1959 in Book 3790 of Official Records, page 463 executed by Tessie Stirling to Nettie Wattson; thence, along the West line of the property described in said deed and parallel with the West line of said Archway Terrace Unit No. 2 North 01° 37' West 224 feet; thence, parallel with the Westerly extension of the South line of said Lot 33 North 88° 58' 30" East 79.78 feet to the West Line of said Archway Terrace Unit No. 2; thence, along the West line of said Archway Terrace Unit No. 2; South 01° 37' East 224 feet to the point of beginning. FURTHER EXCEPTING THEREFROM the following described property: BEGINNING at a point that is located South 88° 58' 30" 79.78 feet from the Southwest corner of Lot 23 as shown on the "Plat of Archway Terrace Unit No. 2", recorded in Book 61 of Maps, Map No. 22, records of said county; thence from said point of beginning South 88° 58' 30" West 30.22 feet to a point; thence North 01° 37' West 132.00 feet to a point thence North 88° 58' 30" East 110.00 feet to the West line of said Archway Terrace No. 2; thence along the West line of said Archway Terrace No. 2 South 01° 37' East 41.00 feet to the Northeast corner of the property described in deed recorded September 25, 1961 in Book 4315, page 526, Official Records; thence 88° 58' 30" West 79.78 feet to the Northwest corner of the property described in deed recorded September 25, 1961 in Book 4315 page 526 Official Records; thence South 01° 37' East 91.00 feet to the point of beginning.


Passed and adopted this 10th day of June, 1981 by the Board of Directors of the RIO LINDA WATER DISTRICT, by the following vote:

AYES: WEBER, WILSON, DYER and PALMER

NOES: NONE

ABSENT: CRANE

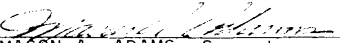
  
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JOHN P. WEBER, President  
Board of Directors  
Rio Linda Water District

  
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MASON A. ADAMS, Secretary

CERTIFICATE OF SECRETARY

I, MASON A. ADAMS, Secretary of the RIO LINDA WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 4-81, duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA WATER DISTRICT held on the 10th day of June, 1981; that said resolution is now in full force and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand affixed the official seal of RIO LINDA WATER DISTRICT this 10th day of June, 1981.

  
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MASON A. ADAMS, Secretary

(SEAL)

RESOLUTION NO. 5-81  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA WATER DISTRICT  
MAKING APPLICATION FOR THE ANNEXATION  
OF TERRITORY TO SAID DISTRICT

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WHEREAS, the Board of Directors of the RIO LINDA 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 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 uninhabited territory to the RIO LINDA WATER DISTRICT,

The exterior boundaries of such territory are described as follows:

(1) RICHARD A. WALKER AND MARY A WALKER

All that portion of Lot 19 of Vineland, according to the amended plat thereof, filed in the office of the recorder of Sacramento County California, on August 6, 1919, in Book 15 of Maps, Map No. 46, described as:

Beginning at the Northwest corner of Lot 19 (which point is in the center line of a 50 foot county road running East and West through said subdivision) and running thence North 89° 02 1/2' East along the North line of said Lot 19 and along the center line of said 50 foot county road, a distance of 264 feet; thence South 1° 46 1/2' East and parallel with the West line of said Lot 19, a distance of 660 feet to a point on the South line of said Lot 19; thence South 89° 02 1/2' West and along the South line of said Lot 19, a distance of 264 feet to the Southwest corner of said Lot 19; thence North 1° 46 1/2' West and along the West line of said Lot 19, a distance of 660 feet to the point of beginning.

(2) WILLIAM E. RICE II

South 150 feet of Lot #71 Rio Linda Sub #3  
As recorded in the office of Sacramento County Recorder.  
In Book 14 of Maps. Map #52.  
A portion of APN 206-200-24

(3) DAVID LAURENCE CANNON AND GLORIA J. CANNON

The East 108 feet of the West one-half of the East one-half of Lot 15, as shown on the official "Amended Map of Vineland", recorded in Book 15 of Maps, Map No. 46, records of said County.

(4) RAYMOND H. STIRLING AND MILDRED L. STIRLING

The West 57 feet of the West one-half of the East one-half of Lot 15, as shown on the "Amended Map of Vineland", recorded August 6, 1919, in Book 15 of Maps, Map No. 46, 1961-1962 Assessor's Parcel No. 215-010-38 Code 109-32.

Commonly known as 1325 G Street, Rio Linda, California.

(5) HENRY J. MASON AND AILENE M. MASON

All that portion of Lot 20 as shown on the "Amended Map of Vineland", recorded in the office of the County Recorder of Sacramento County, California, on August 6, 1919, in Book 15 of Maps, Map No. 46, described as follows:

Commencing at the Northwest corner of said Lot 20 and on the center line of a 50 foot public road; thence East and along the North line of said Lot 20 and along the center line of said 50 foot public road, 142.32 feet; thence South and parallel with the West line of said Lot 20, 572 feet; thence West and parallel with the North line of said Lot 20, 142.32 feet to a point on the West line of said Lot 20; thence North and along the West line of said Lot 20, 572 feet to the point of commencement.

(6) RONALD S. KRUGER AND EVELYN L. KRUGER

Lot 78, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in Book 14 of Maps, Map No. 47, records of said County.

EXCEPTING THEREFROM THE FOLLOWING THREE PARCELS:

A) A portion of Lot 78, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913 in Book 14 of Maps, Map No. 47, records of said County, and being more particularly described as follows:

Beginning at the Southwest corner of said Lot 78 and running thence along the southerly line of said lot North  $89^{\circ} 01' 30''$  East 182.22 feet; thence North  $01^{\circ} 46' 30''$  West 512.20 feet to a point on the North line of said lot; thence along said North line South  $53^{\circ} 10' 30''$  West 47.54 feet and South  $79^{\circ} 41' 00''$  West 144.89 feet to the Northwest corner of said Lot 78; thence along the West line of said lot South  $01^{\circ} 48' 30''$  East 460.83 feet to the point of beginning.

B) The east 300.00 feet of Lot 78 as measured along the South line thereon and parallel to the West line of said Lot 78, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913 in Book 14 of Maps, Map No. 47, records of said County.

C) A portion of the easterly 478.00 feet of Lot 78, Rio Linda Subdivision No. 2, the Official Plat thereof being filed for record in the office of the Recorder of Sacramento County, California, in Book 14 of Maps, Map No. 47, particularly described as follows:

BEGINNING At the southeast corner of said Lot 78, being also the intersection of the centerline of "I" Street, a 60.00 foot County road, and the westerly right of way line of the Sacramento Northern Railroad; thence along the southerly line of said Lot, South  $89^{\circ} 01' 30''$  West 478.00 feet; thence North  $01^{\circ} 48' 30''$  West 82.00 feet; thence North  $85^{\circ} 30' 56''$  East 294.30 feet; thence North  $89^{\circ} 01' 30''$  East 184.00 feet to a point on the Easterly line of said lot, thence South  $01^{\circ} 46' 30''$  East 100.00 feet to the point of beginning, as contained in a Deed to the County of Sacramento, recorded March 11, 1964 in Book 4910 of Official Records, at page 381.

(7) FLOYD J. GLOVER

Lot 100 shown on the official "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.

Subject to reservations, restrictions and rights of ways.

(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 \$200.00.

3. Authorization for the annexing District to impose the basic tax rate.

(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 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 determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA 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.



CERTIFICATE OF COMPLETION OF PROCEEDINGS  
FOR THE ANNEXATION TO THE  
RIO LINDA WATER DISTRICT  
OF THAT TERRITORY DESIGNATED  
LEAIRD, ET. AL., ANNEXATION TO  
RIO LINDA WATER DISTRICT (14-81)

RIO LINDA WATER DISTRICT RESOLUTION NO. 6-81.

WHEREAS, the Board of Directors of RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Leaird, et. al., Annexation to Rio Linda Water District (14-81)" 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-695, approved the proposed annexation subject to the following specified terms and conditions:

(a) Authority for the RIO LINDA WATER DISTRICT to annex the territory without notice, hearing or election;

(b) Authority for the RIO LINDA WATER DISTRICT to impose an inclusion fee of \$200.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Leaird, et. al., Annexation to Rio Linda Water District (14-81)", and particularly herein be, and the same is hereby annexed to the RIO LINDA WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) JOHN LEAIRD AND KATHLEEN LEAIRD

EXHIBIT "A"

All that portion of Lot 98 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, described as follows:

Beginning at a point on the East line of said Lot 98 and the center line of a public road, 60 feet in width, as shown on said map located North 168.00 feet from the Southeast corner of said Lot 98 (said Southeast corner being located at the intersection of the center line of said public road, 60 feet in width, along the East line of said Lot 98 and the center line of a public road 60 feet in width, along the South line of said Lot 98); thence from said point of beginning, parallel to the South line of said Lot 98, West 228.00 feet; thence, parallel to the East line of said Lot 98, South 162.00 feet to a point on the South line of said Lot 98 and the center line of said public road; thence along the South line of said Lot 98 and along the center line of said public road, West 102.00 feet;

thence, parallel to the East line of said Lot 98, North 264.00 feet; thence, parallel to the South line of said Lot 98, East 330.00 feet to a point on the East line of said Lot 98 and the center line of said public road; thence along said lines, South 96.00 feet to the point of beginning.

EXCEPTING THEREFROM: All that portion of Lot 98 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, described as follows:

BEGINNING at a point on the East line of said Lot 98 and the center line of a public road, 60 feet in width as shown on said map located North 168.00 feet from the Southeast corner of said Lot 98 (said Southeast corner being located at the intersection of the center line of said public road, 60 feet in width along the East line of said Lot 98 and the center line of a public road, 60 feet in width, along the south line of said Lot 98); thence from said point of beginning parallel to the South line of said Lot 98, West 228.00 feet; thence, parallel to the East line of said Lot 98, North 96 feet; thence parallel to the East line of said Lot 98, North 96 feet; thence parallel to the South line of said Lot 98, East 228 feet to a point on the East line of said Lot 98 and the center line of said public road; thence along the East line of said Lot 98 and the center line of said public road, South 96 feet to the point of beginning.

(2) JAMES M. VICKERS AND DASIE C. VICKERS

The east 305.36 feet of Lot 12 of Strauch's Acres according to the official Plat thereof filed in the office of the County Recorder of said County of September 5, 1946, in Book 24 of Maps, Map No. 18.

EXCEPTING THEREFROM, the North 71 feet of Lot 12.

The subdivision of said Lot 12 being made on the basis that the lot area included one half of the the adjoining 40 foot road on the East.

(3) EZRA G. LOSEY AND HAZEL J. LOSEY

All that certain real property situated, lying and being in the County of Sacramento, State of California, particularly described as follows:

Lot 4, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960 in Book 59 of Maps, Map No. 14.

EXCEPTING THEREFROM the North 20.71 feet thereof.

(4) ROBERT A. WRIGHT AND WANDA L. WRIGHT

PARCEL A

The North 1/4 of Lot 19, measured along the West and East lines, as said Lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at Page 14 in the office of the Recorder of Sacramento County, California, described as Parcel A in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 Page 1268 of Official Records.

PARCEL B

The South 1/2 of the North 1/2, measured along the west and east lines, of Lot 19, as said lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at page 14 in the office of the Recorder of Sacramento County, California, described as Parcel B in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 Page 1268 of Official Records.

PARCEL C

The North 1/2 of the South 1/2, measured along the West and East lines, of said Lot 19, as said lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at page 14, in the office of the Recorder of Sacramento County, California, described as Parcel C, in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 Page 1268 of Official Records.

PARCEL D

The South 1/4 of Lot 19, measured along the west and east lines as said lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at Page 14, in the office of the Recorder of Sacramento County, California, described as Parcel D, in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 page 1268 of Official Records.

(5) STANLEY NELSON CLARK AND KATHERINE CLARK

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

All that portion of Lot 13, as shown on the "Plat of Rio Linda Subdivision No. 5," recorded in the office of the County Recorder of Sacramento County December 4, 1920, in Book of Maps, Map Nos. 14 and 15 described as follows:

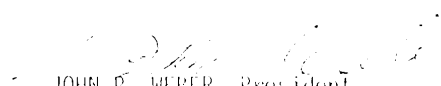
Commencing at a point on the East Line of said Lot 13 and on the center line of the public road, 60 feet in width as shown on said plat, from which point the Northeast corner of said Lot 13 bears North 1 degree 46 1/2' West (measured along the East Line of said Lot 13 and along the center line of said 60 foot public road) 155.30 feet distant; thence, from said point of commencement, parallel to the North line of said Lot 13, South 89 degree 02 1/2' West 561.0 feet; thence parallel to the East line of said Lot 13 and parallel to the center line of said 60 foot public road, South 1 degree 46 1/2' East 77.65 feet; thence parallel to the North line of said Lot 13 north 89 degree 02 1/2' East 561.0 feet to a point on the East line of said Lot 13 and on the center line of said 60 foot public road; thence along the east line of said Lot 13 and along the center line of said 60 foot public road, North 1 degree 46 1/2' West 77.65 feet to the point of commencement.

Passed and adopted this 14th day of October, 1981 by the Board of Directors of the RIO LINDA WATER DISTRICT, by the following vote:

AYES: WEBER, WILSON, PALMER, CRANE and DYER.

NOES: NONE

ABSENT: NONE

  
JOHN P. WEBER, President  
Board of Directors  
Rio Linda Water District

  
MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS  
FOR THE ANNEXATION TO THE  
RIO LINDA WATER DISTRICT  
OF THAT TERRITORY DESIGNATED  
KETCHERSIDE, ET. AL., ANNEXATION TO  
RIO LINDA WATER DISTRICT (13-81)

RIO LINDA WATER DISTRICT RESOLUTION NO. 7-81

WHEREAS, the Board of Directors of RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Ketcherside, et. al., Annexation to Rio Linda Water District (13-81)" 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-695, approved the proposed annexation subject to the following specified terms and conditions:

(a) Authority for the RIO LINDA WATER DISTRICT to annex the territory without notice, hearing or election;

(b) Authority for the RIO LINDA WATER DISTRICT to impose an inclusion fee of \$200.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "Ketcherside, et. al., Annexation to Rio Linda Water District (13-81)", and particularly herein be, and the same is hereby annexed to the RIO LINDA WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) DONALD D. KETCHERSIDE AND SHARON A KETCHERSIDE

A Portion of Section 31, Township 10 North, Range 5 East M.D.B. & M., more particularly described as follows:  
Beginning at a point on the north line of said Section 31, from which point the west line of Rancho Del Paso and the northeast corner of the fractional Northwest quarter of said section 31 bears North 87° 50' East a distance of 366.00 feet; thence along the easterly line of the property described in Deed from E.E. Gott, et us, to H.M. Simmons, et ux, recorded December 14, 1961, in the office of the Recorder of Sacramento County, California, in Book 4359 of Official Records, Page 721, South 01° 54' 00" East 250.61 feet to a point; thence North

68° 01' 34" West 231.14 feet; thence along the arc of a curve concave to the southwest, with radius of 2055.00 feet with arc length of 237.10 feet the chord of which bears North 71° 19' 58" West 237.08 feet to a point; thence North 15° 21' 37" East 53.92 feet to a point on the northerly line of said Section 31; thence North 87° 50' 00" East 463 feet along said section line to the point of beginning.

(2) WRIGHT AND SONS DEVELOPMENT COMPANY

The West 95.28 feet of Lot 212, as shown on the Plat of "Elverta", recorded in the office of the County Recorder of Sacramento County, on January 23, 1908 in Book 8 of Maps, Map No. 40.

The subdivision of said Lot being made on the basis that the lot area includes one-half of the adjoining roads.

(3) HENRY C. MORRIS AND ALVINA M. MORRIS

Lot 5 of Rio Linda Subdivision No. 3, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 52. Also that portion of Lot 12 of said Rio Linda Subdivision No. 3, described as follows:

Beginning at the northeast corner of said Lot 12; thence South 88° 58' 1/2" West, along the North line of said lot, 660.80 feet to the northwest corner of said lot, the said corner being in the center line of a 60 foot road; thence South 1° 50' 1/2" East, along the west line of said lot, being also the center line of said road, a distance of 37.85 feet; thence North 88° 58' 1/2" East 660.82 feet to the east line of said Lot; thence Northerly 37.85 feet to the point of beginning.

(4) LINDLE G. MEADOWS AND LINDA L. MEADOWS

The East one-half of the South 343.0 feet of the following described realty:

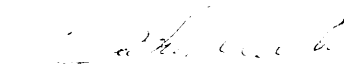
Lot 251, as shown on the "Plat of Elverta", recorded January 23, 1908, in Book 8 of Maps, Map No. 40, records of said County. EXCEPTING THEREFROM all that portion of said Lot which is included within the "Plat of El Verano Tract", recorded May 21, 1955, in Book 41 of Maps, Map No. 9, records of said County. 1962-1963 Assessor's Parcel No. 202-160-18 Code 93-006 Together with that portion of an abandoned road contiguous to the above described parcel.

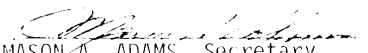
(5) GERALD E. STANLEY AND CHARLENE J. STANLEY

West 225 feet of Lot 14, as shown on the "Amended Plat of Vineland", recorded in Book 15 of Maps, at Page 46, records of said County.

Passed and adopted this 14th day of October, 1981 by the Board of Directors of the RIO LINDA WATER DISTRICT, by the following vote:

AYES: WEBER, WILSON, PALMER, CRANE and DYER  
NOES: NONE  
ABSENT: NONE

  
JOHN P. WEBER, President  
Board of Directors  
Rio Linda Water District

  
MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS  
FOR THE ANNEXATION TO THE  
RIO LINDA WATER DISTRICT  
OF THAT TERRITORY DESIGNATED  
WALKER, ET. AL., ANNEXATION TO  
RIO LINDA WATER DISTRICT (20-81)

RIO LINDA WATER DISTRICT RESOLUTION NO. 8-81

WHEREAS, the Board of Directors of RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Walker, et. al., Annexation to Rio Linda Water District (20-81)" 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-695, approved the proposed annexation subject to the following specified terms and conditions:

(a) Authority for the RIO LINDA WATER DISTRICT to annex the territory without notice, hearing or election;

(b) Authority for the RIO LINDA WATER DISTRICT to impose an inclusion fee of \$200.00 per acre as a condition of the annexation;

NOW THEREFORE, the Board of Directors of RIO LINDA WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated "Walker, et. al., Annexation to Rio Linda Water District (20-81)", and particularly herein be, and the same is hereby annexed to the RIO LINDA WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) RICHARD A WALKER AND MARY A WALKER

All that portion of Lot 19 of Vineland, according to the amended plat thereof, filed in the office of the recorder of Sacramento County California, on August 6, 1919, in Book 15 of Maps, Map No. 46, described as:

Beginning at the Northwest corner of Lot 19 (which point is in the center line of a 50 foot county road running East and West through said subdivision) and running thence North 89° 02 1/2' East along the North line of said Lot 19 and along the center line of said 50 foot county road, a distance of 264 feet; thence South 1° 46 1/2' East and parallel with the West line of said Lot 19, a distance of 660 feet to a point on the South line of said Lot 19; thence South 89° 02 1/2' West and along the South line of said Lot 19, a distance of 264 feet to the Southwest corner of said Lot 19; thence North 1° 46 1/2' West and along the West line of said Lot 19, a distance of 660 feet to the point of beginning.

(2) WILLIAM E. RICE II

South 150 feet of Lot #71 Rio Linda Sub #3  
As recorded in the office of Sacramento County Recorder.  
In Book 14 of Maps, Map #52. Said subdivision being made on the basis that the lot area includes 1/2 of the adjacent street.

(3) DAVID LAURENCE CANNON AND GLORIA J. CANNON

The East 108 feet of the West on-half of the East one-half of Lot 15, as shown on the official "Amended Map of Vineland", recorded in Book 15 of Maps, Map No. 46, records of said County.

Said subdivision being made on the basis that the lot area includes 1/2 of the adjacent street.

(4) RAYMOND H. STIRLING AND MILDRED L. STIRLING

The West 57 feet of the West one-half of the East one-half of Lot 15, as shown on the "Amended Map of Vineland", recorded August 6, 1919, in Book 15 of Maps, Map No. 46, 1961-1962 Assessor's Parcel No. 215-010-38 Code 109-32

Commonly known as 1325 G Street, Rio Linda, California.

Said subdivision being made on the basis that the lot area includes 1/2 of the adjacent street.

(5) HENRY J. MASON AND AILENE M. MASON

All that portion of Lot 20 as shown on the "Amended Map of Vineland", recorded in the office of the County Recorder of Sacramento County, California, on August 6, 1919, in Book 15 of Maps, Map No. 46, described as follows:

Commencing at the Northwest corner of said Lot 20 and on the center line of a 50 foot public road; thence East and along the North line of said Lot 20 and along the center line of said 50 foot public road, 142.32 feet; thence South and parallel with the West line of said Lot 20, 572 feet; thence West and parallel with the North line of said Lot 20, 142.32 feet to a point on the West line of said Lot 20; thence North and along the West line of said Lot 20, 572 feet to the point of commencement.

(6) RONALD S. KRUGER AND EVELYN L. KRUGER

Lot 78, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in Book 14 of Maps, Map No. 47, records of said County.

Said subdivision being made on the basis that the lot area includes 1/2 of the adjacent street.

EXCEPTING THEREFROM THE FOLLOWING TWO PARCELS:

A) A portion of Lot 78, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913 in Book 14 of Maps, Map No. 47, records of said County, and being more particularly described as follows:

Beginning at the Southwest corner of said Lot 78 and running thence along the southerly line of said lot North 89° 01' 30" East 182.22 feet; thence North 01° 46' 30" West 512.20 feet to a point on the North line of said lot; thence along said North line South 53° 10' 30" West 47.54 feet and South 79° 41' 00" West 144.89 feet to the Northwest corner of said Lot 78; thence along the West line of said lot South 01° 48' 30" East 460.83 feet to the point of beginning.

B) The east 300.00 feet of Lot 78 as measured along the South line thereon and parallel to the West line of said Lot 78, as shown on the "Plat of Rio Linda Subdivision No. 2", recorded September 27, 1913 in Book 14 of Maps, Map No. 47, records of said County.

(7) FLOYD J GLOVER

Lot 100 shown on the official "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.

Subject to reservations, restrictions and rights of ways.

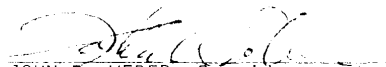
Said subdivision being made on the basis that the lot area includes 1/2 of the adjacent street.

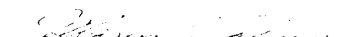
Passed and adopted this 14th day of October, 1981 by the Board of Directors of the RIO LINDA WATER DISTRICT, by the following vote:

AYES: WEBER, WILSON, PALMER, CRANE and DYER

NOES: NONE

ABSENT: NONE

  
JOHN P. WEBER, President  
Board of Directors  
Rio Linda Water District

  
MASON A. ADAMS, Secretary



RESOLUTION NO. 9-81

WHEREAS, a portion of State Highway 99/70 from Interstate 5 north to the 99/70 Y, also known as El Centro Road is within Sacramento County: and

WHEREAS, this section of State Highway 99/70 has been the location of numerous accidents resulting in 44 injuries and 17 fatalities on the southern 5 mile section since February 1978; and

WHEREAS, this section of State Highway 99/70 is used by over 11,500 vehicles per day in an area where driving conditions are impaired by seasonal fog, agricultural smoke, high speed traffic, high intensity of large trucks, and heavy intersecting traffic; and

WHEREAS, even though this section of highway has been given top priority for improvement since 1975, the California Transportation Commission has decided in each of these years that permanent safety improvements for this stretch of highway was not considered a priority; and

WHEREAS, our employees and vehicles use this section of highway regularly and encounter numerous incidents of near tragedy and mental anguish,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of RIO LINDA WATER DISTRICT officially request that the California Department of Transportation and the California Transportation Commission designate the highest possible priority to the permanent improvement of State Highway 99/70 from Interstate 5, north to the 99/70 Y and to grant this extremely dangerous section of highway full freeway status.

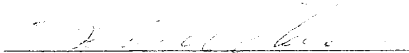
AND BE IT FURTHER RESOLVED, that the Secretary of the Board of Directors of RIO LINDA WATER DISTRICT forward copies of this resolution to Governor Jerry Brown, Senator John Doolittle, Assemblywoman Jean Moorhead, Ms. Adriana Gianturco, Director of the State Department of Transportation, and Mr. Leo Trombatore, District 3 Director, Department of Transportation.

On a motion by Board Member Dyer , seconded by Board Member Crane the foregoing Resolution was passed and adopted by the Board of Directors of the RIO LINDA WATER DISTRICT, County of Sacramento, State of California this 12th day of November 1981, by the following vote, to wit:

AYES: WEBER, WILSON, DYER and CRANE

NOES: NONE

ABSENT: PALMER

  
\_\_\_\_\_  
President of the Board

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Secretary