RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 1-79

The Board of Directors of the Rio Linda County Water District does hereby resolve that pursuant to the provisions of Articles 1 and 2 of Chapter 1, Part 7, Division II, of the Labor Code of the State of California, not less than the general prevailing rate of per diem wages, and not less than the general prevailing rate of per diem wages for holidays and overtime work, for each craft, classification or type of workman needed to execute the work contemplated for Rio Linda County Water District shall be paid to all workmen, laborers and mechanics employed by any contractor or subcontractor.

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 2-79

BE IT RESOLVED THAT F. JEANNE HANSEL, Office Manager of the Rio Linda County Water District be, and she is hereby authorized and directed to sign all documents and to make all assurances as may be required of this district relating to the Comprehensive Employment and Training Act (CETA), both Title VI Sustainment and Title VI Special Projects.

BE IT FURTHER RESOLVED THAT MASON A. ADAMS be and he is hereby authorized to sign all documents and make all assurances as may be required in the absence of F. JEANNE HANSEL.

RESOLUTION NO. 3-79 RESOLUTION OF THE BOARD OF DIRECTORS OF THE

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

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 uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT.

The exterior boundaries of such territory 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 'arcel Maps, at page 1, records of Sacramento County, State of California.

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

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

In the State of Colifornia, 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 Pancho 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 fest; 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 Brok 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 Ol° 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 Ol. 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 152.00 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 Ol° 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 Ol° 37' East 91.00 feet to the point of beginning.

- (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 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 determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIG 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.

RESOLUTION NO. 4-79

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

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

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 55000 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: (See Attached)

(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 County Water District, Rio Linda Fire 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.

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.

PROPOSED ANNEXATIONS TO RIO LINDA COUNTY WATER DISTRICT

Parcel No. 1:

Beginning at the point of intersection of the westerly right of way line of the Sacramento Northern Railroad and the south line of Section 17, T. 10 N., R. 5 E., M. D. B. &M., thence N. 24°59'W. along the westerly right of way line of the Sacramento Northern Railroad to its intersection with the westerly production of the north line of the south 287.60 ft. of said Section 17; thence N.89°48'E. along said westerly production and said north line 343.70 ft. $\frac{1}{2}$ to the centerline of Auburn Avenue; thence N.0°28'W. along the centerline of Auburn Avenue 375.10 ft. to a point from which the south line of said Section 17 bears 5.0°28'E. 670.00 ft.; thence easterly along a line parallel to the south line of said Section 17, 550.33 ft. to a point on the west line of Lot 290, Elverta, per plat filed in the Sacramento County Recorders Office in Book of Record Maps 8 at Page 40; thence S. 01°25'E. along the west line of said Lot 290 to the southwest corner thereof; thence easterly along the north line of Lots 291, 276, 275 and 260 said subdivision to the northeast corner of said Lot 260; thence southerly along the east line of Lot 260 to the southeast corner thereof, said corner also being situate on the centerline of Elverta Road; thence easterly along the centerline of Elverta Road, said centerline also being the north line of Section 21, T. 10 N., R.5 E., M.D.B. & M; to a point thereon from which the northeast corner of the northwest corner of the northwest corner of said Section 21 bears westerly 495.00 ft.; thence, southerly along a line parallel to the north-south center section line of said Section 21 a distance of 554.00 ft.; thence, westerly along a line parallel to the north section line of said Section 21 a distance of 495.00 ft.; thence S. 01°06' E. to the northeast corner of Lot 8, Chaffins Addition to Elverta, per plat filed in said County Recorders Office in Book 15 of Record Maps; at page 14; thence S. 01°06'E. along the easterly line of Lots 8, 5, 4 and 1 said subdivision and the southerly production thereof to the centerline of U Street; thence S. 88°53' W. along the centerline of U Street to a point thereon from which the northeast corner of Lot 6, Rio Linda Subdivision No. 2 per plat filed in said County Recorders Office in Book 14 of Record Maps at Page 47, bears No. 88°53' E. 230.00 ft.; thence southerly along a line parallel to the east line of said Lot 6 to a point on the south line thereof; thence westerly along the south line of Lots 6 and 5 said subdivision 1090.00 ft. to the centerline of 8th Street; thence, southerly along the centerline of 8th Street 330.00 ft.; thence, westerly along the north line of the south one-half of Lot 13, said subdivision 660.00 ft. to a point on the west line thereof; thence, southerly along the west line of said Lot 13 a distance of 45.95 ft.; thence, westerly along a line parallel to the south line of Lot 14, said subdivision 330.00 ft.; thence, southerly along a line parallel to the east line of said Lot 14 a distance of 284.05 ft. to a point on the south line thereof; thence westerly along the north line of Lot 19 said subdivision 85.00 ft.; thence, southerly along a line parallel to the east line of said Lot 19 a distance of 165.00 ft.; thence easterly along a line parallel to the north line of said Lot 19 a distance of 170.00 ft.; thence northerly along a line parallel to the east line of said Lot 19 a distance of 165.00 ft.; to a point on the north line of said Lot 19; thence easterly along the north line of said Lot 19 a distance of 15.00 ft. thence, northerly along a line parallel to the east line of Lot 14 said subdivision, a distance of 132.00 ft.; thence, easterly along a line parallel to the south line of Lot 14 said subdivision a distance of 230.00 ft. to a point on the east line thereof; thence, southerly along the east line of said Lots 14 and 19 said subdivision 628.00 ft.; thence westerly along a line parallel to the south line of said Lot 19 a distance of 330.00 ft.; thence, northerly along a line parallel to the east line of Lot 19 said subdivision a distance of 166.00 ft.; thence westerly along a line parallel to the south line of said Lot 19 a distance of 330.00 ft. to the centerline of 6th Street; thence, southerly along the centerline of 6th Street 162.50 ft.; thence westerly along a line parallel to the south line of Lot 18, said subdivision 260.00 ft.; thence southerly along a line parallel to the east line of said Lot 18 a distance of

167.50 ft. to the northeast corner of Lot 1, Linda Meade, per plat filed in said County Recorders Office in Book 31 of Record Maps at Page 21; thence, southerly along the east line of said Lot 1 a distance of 125.88 ft. to the southeast corner of said Lot 1; thence, southwesterly along the southeasterly line of said Lot 1 a distance of 238.26 ft. to a point on the easterly right of way line of Front Street; thence southeasterly along said easterly right of way line to the centerline at Q Street thence westerly along said centerline to its intersection with the west line of a 60 foot abandoned street. This abandoned street lies contiguous to and parallel with the west line of said Sacramento Northern Railroad; thence, N. 25°56'30" W. along said west line of abandoned street to a point from which the north line of Lot 32, said Rio Linda Subdivision No. 2 bears N. 25°56'30" W. 237.70 ft.; thence, westerly along a line parallel to the north line of said Lot 32, a distance of 240.00 ft.; thence, S.01°53'30" W. 169.80 ft.; thence, S.89°01'30"W. 415.00 ft. to the centerline of Rio Linda Boulevard; thence, northerly along the centerline of Rio Linda Boulevard, said centerline also being the west line of Lots 32 and 17 said Subdivision No. 2, to a point from which the southeast corner of said Lot 17 bears S. 01°53' E. 583.70 ft.; thence, N. 78°36'48" E. 276.81 ft. to a point on the westerly right of way line of the Sacramento Northern Railroad; thence, No. 25°56'30" W. 135.00 ft.; thence, S. 76°42'53" W. 222.36 ft.; to the centerline of Rio Linda Boulevard; thence, northerly along the centerline of Rio Linda Boulevard to its intersection with the westerly right of way line of said Sacramento Northern Railroad; thence, northerly along said westerly right of way line to the south line of Section 17, T. 10 N., R. 5E., M.D.B.&M. and the point of beginning.

Parcel No. 2:

Beginning at the northwest corner of Lot 7, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, at page 47, said corner being located at the intersection of the centerline of 10th Street and the north line of Section E, Rancho Del Paso; thence, easterly along the north line of said Section E a distance of 125.00 feet; thence, southerly along a line parallel to the west line of said Lot 7 a distance of 200.00 feet; thence, easterly along a line parallel to the north line of said Lot 7 a distance of 250,00 feet; thence, northerly along a line parallel to the west line of said Lot 7 a distance of 200.00 feet to a point on the north line of said Lot 7; thence easterly along the north line of said Lot 7 and continuing along the north line of Lot 8 said Subdivision to the northwest corner of Lot 8, Rio Linda Subdivision No. 1 per plat filed in said County Recorders Office in Book 14 of Record Maps at page 18; thence continuing easterly along the north line of said Lot 8 to the northeast corner thereof; thence southerly along the east line of said Lot 8 and continuing along the east line of Lot 9 said subdivision a distance of 613.60 feet; thence westerly along a line parallel to the north line of said Lot 9 a distance of 660.00 feet to the centerline of Dry Creek Road; thence southerly along the centerline of Dry Creek Road 185.00 fect; thence westerly along a line parallel to the north line of Lot 9, said Rio Linda Subdivision No. 2, a distance of 330.00 feet; thence southerly along a line parallel to the east line of said Lot 9 a distance of 330.00 feet to a point on the south line thereof; thence westerly along the south line of said Lot 9 to the southwest corner thereof; thence northerly along the west line of said Lot 9 a distance of 328.00 feet; thence westerly along a line parallel to the north line of Lot 10, said subdivision a distance of 510.00 feet; thence northerly along a line parallel to the west line of said Lot 10 a distance of 165.00 feet thence westerly along a line parallel to the north line of said Lot 10 a distance of 150.00 feet to a point on the centerline of 10th Street; thence northerly along the centerline of 10th Street to the north line of Section E, said Rancho Del Paso Subdivision and the point of beginning.

EXCEPTING THEREFROM: the south 264.00 feet of the north 304.00 feet of the west 76.00 feet of Lot 8 said Rio Linda Subdivision No. 2

Parcel No. 3;

The south 165.00 feet of Lot 9, Rio Linda Subdivision No. 1, per plat filed in the Sacramento County Recorders Office in Book 14 of Records, page 18.

Parcel No. 4:

The north 165.00 feet of the south 195.00 feet of the west 330.00 feet of Lot 11, Rio Linda Subdivision No. 2 per plat filed in Sacramento County Recorders Office in Book 14 Record Maps, Page 47.

Parcel No. 5:

Beginning at a point on the east line of Lot 24, Rio Linda Subdivision No. 1, per plat filed in Sacramento County Recorders Office in Book 14 of Record Maps, Page 18, from which the northeast corner bears northerly 330.00 feet; thence southerly along the east line of said Lot 24 and Lot 25 said subdivision to the southeast corner of said Lot 25, said corner being located on the centerline of Q Street; thence westerly along the centerline of Q Street 300.00 feet; thence southerly along a line parallel to the west line of Lot 37, said Rio Linda Subdivision No. 1 a distance of 372.00 feet; thence westerly along a line parallel to the north line of said Lot 330.00 feet to the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road 69.92 feet; thence westerly along a line parallel to the north line of Lot 9, Superior Subdivision filed in said County Recorders Office in Book 24 of Record Maps, page 5, a distance of 377.50 feet; thence northerly along the west line of said Lot 9 a distance of 72.09 feet to the northwest corner of said Lot; thence easterly along the north line of said Lot 9 a distance of 377.50 feet to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road to its point of intersection with the easterly production of the south line of Lot 5, Clearview, per plat filed in said County Recorders Office in Book 29 of Record Maps, Page 18; thence westerly along said easterly production and the south line of said Lot 5 to the southwest corner thereof; thence southerly along the west line of said Lot 5 and continuing southerly along the east line of Lot 9, said subdivision, and the southerly production thereof to the centerline of Q Street; thence westerly along the centerline of Q Street 70.00 feet to the intersection with the southerly production of the west line of said Lot 9; thence northerly along said southerly production and the west line of said Lot 9 to the northwest corner thereof; thence easterly along the north line of said Lot 9 a distance of 70.00 feet to a point on the west line of Lot 5; thence northerly along the west line of Lot 5 a distance of 6.00 feet to the northwest corner thereof; thence easterly along the north line of said Lot 5 and the easterly production thereof to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road 146.00 feet; thence westerly along the easterly production of the south line of Lot 2 said subdivision and the south line of said Lot 2 to the southwest corner thereof; thence northerly along the west line of Lots 2 and 1, said subdivision, 172.00 feet to the northwest corner of said Lot 1 thence easterly along the north line of said Lot 1 and the easterly production thereof to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road 185.00 feet; thence westerly along a line parallel to the north line of Lot 24, Rio Linda Subdivision No. 2 per plat filed in said County Recorders Office in Book 14 of Record Maps, Page 47, to a point on the west line of said Lot 24; thence northerly along the west line of said Lot 24 a distance of 33.00; thence westerly along a line parallel to the north line of Lot 23, said subdivision, 330.00 feet; thence northerly along a line parallel to the east line of said Lot 23 a distance of 132.00 feet; thence easterly along a line parallel to the north line of said Lot 23 and continuing easterly along a line parallel to the north line of Lot 24 said subdivision, a distance of 990.00 feet to a point on the centerline of Dry Creek

Road; thence easterly along a line parallel to the north line of Lot 24 said Rio Linda Subdivision No. 1 a distance of 660.00 feet to the point of beginning.

EXCEPTING THEREFROM: The south 330.00 feet of the east 89.00 feet of the west 264.00 feet of Lot 25, said Rio Linda Subdivision No. 1.

Parcel No. 6:

Beginning at the southeast corner of Lot 8, Linda Meade, per plat filed in the Sacramento County Recorders Office in Book 31 of Record Maps Page 21; thence westerly along the south line of said Lot 8 a distance of 240.00 feet; to the southwest corner thereof; thence north along the west line of said Lot 8 a distance of 100.00 feet to the northwest corner thereof; thence east along the north line of said Lot 8 a distance of 240.00 feet to the northeast corner thereof and a point on the west line of 6th Street; thence northerly along the west line of 6th Street 100.00 feet to the northeast corner of Lot 2, said subdivision; thence easterly along a line which is the easterly production of the north line of said Lot 2, a distance of 40.00 feet to the east line of 6th Street; thence southerly along the east line of 6th Street, a distance of 630.00 feet to a point on the north line of Q Street; thence westerly along the north line of Q Street a distance of 40.00 feet; thence northerly along the west line of Lots 14 and 11 said subdivision and the west line of 6th Street, 330.00 feet to the point of beginning.

Parcel No. 7:

Beginning at the northwest corner of Lot 6, Rio Linda Subdivision No. 3, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, at Page 52; thence easterly along the north line of Lots 6 and 7 said subdivision a distance of 1,278.86 feet; thence south 01°53'39" east to a point on the north line of the south 196.57 feet of said Lot 10; thence easterly along a line parallel to the south line of said Lot 10 a distance of 41.24 feet to the east line of said Lot 10; thence southerly along the east line of said Lot 10, a distance of 196.57 feet to the southeast corner thereof; thence continuing southerly along the west line of Lot 24, said subidivision 132.00 feet; thence easterly along a line parallel to the north line of said Lot 24 a distance of 660.00 feet to the centerline of Rio Linda Boulevard; thence southerly along the centerline of Rio Linda Boulevard 198.00 feet; thence westerly along a line parallel to the south line of Lots 24 and 23, said subdivision, to the centerline of 2nd Street; thence southerly along the centerline of 2nd Street 165.00 feet; thence easterly along a line parallel to the south line of said Lot 23 a distance of 414.90; thence southerly along a line parallel to the east line of said Lot 23 a distance of 165.00 feet; to the south line of said Lot 23; thence westerly along the south line of said Lot 23 and continuing westerly along the north line of Lot 27 said subdivision to a point thereon from which the northeast corner thereof bears easterly along said north line 220.00 feet; thence southerly along a line parallel to the east line of said Lot 23 a distance of 100.00 feet; thence easterly along a line parallel to the north line of said lot 220.00 feet to a point on the centerline of 2nd Street; thence southerly along the centerline of 2nd Street to its intersection with the centerline of Q Street; thence westerly along the centerline of Q Street 660.00 feet to the southwest corner of Lot 27, said subdivision, thence northerly along the west line of Lots 27, 22, 11 and 6, said subdivision, to the point of beginning.

EXCEPTING THEREFROM: The south 100.00 feet of the north 390.10 feet of the west 220.00 feet of Lot 7, said Rio Linda Subdivision No. 3.

Parcel No. 8:

All that portion Section 20, T. 10 N., R. 5 E., M.D.B. & M. described as follows:

Beginning at a point located N. 89°24'E. 1,111.80 feet and S.01°00'E. 311.00 feet from the intersection of the centerlines of Elwyn Avenue and Delano Street; thence N. 89°24' E. 16.00 feet to the true point of beginning; thence N. 89°24' E. 289.00 feet; thence S. 01°00'E. 224.00 feet; thence N. 89°24'E. 519.48 feet ½ to the westerly right of way line of the Sacramento Northern Railroad; thence southeasterly along said westerly right of way line of railroad to its intersection with the south line of said Section 20; thence westerly along the south line of said section 555.50 feet ½; thence N.01°02'30" W. 224.42 feet; thence S.89°59' W. 270.00 feet; thence S.01°02'30" E. 224.38 feet ½ to the south line of said Section 20; thence S. 89°59'W. 90.00 feet; thence No. 01°02'30" W. 224.38 feet; thence N.89°59'#. 38.36 feet; thence N.01°02'30" W. 715.84 feet; thence 5.89°24'W. 472.72 feet; thence N.01°00'W. 499.98 feet to the true point of beginning.

Parcel No. 9:

Beginning at the southeast corner of Lot 19, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, Page 47; thence westerly along the south line of said lot 330.00 feet; thence northerly along a line parallel to the east line of said Lot 19 a distance of 82.50 feet; thence easterly along a line parallel to the south line of said Lot 19 a distance of 330.00 feet to a point on the west line of Lot 20, said subdivision; thence northerly along the west line of said Lot 34.00 feet; thence easterly along a line parallel to the south line of said Lot 20 a distance of 330.00 feet; thence southerly along a line parallel to the east line of said Lot 20 a distance of 198.00 feet to the south line thereof; thence westerly along the south line of said Lot 20 a distance of 330.00 feet to the point of beginning.

Parcel No. 10:

The north 132.00 feet of the south 330.00 feet of the east 330.00 feet of Lot 20, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, Page 47.

Parcel No. 11:

The south 132.00 feet of the north 264.00 feet of the west 330.00 feet of Lot 21, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps Page 47.

Parcel No. 12:

Beginning at the northeast corner of Lot 26, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps Page 47; thence southerly along the east line of said Lot 26 a distance of 330.00 feet; thence westerly along a line parallel to the south line of said Lot 26 a distance of 70.00 feet; thence northerly along a line parallel to the east line of said lot 330.00 feet to the north line thereof; thence easterly 70.00 feet along said north line of said Lot 26 to the point of beginning.

Parcel No. 13:

The north 494.83 feet of Lot 23, Rio Linda Subdivision No. 1, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, Page 18.

Parcel No. 14:

Beginning at the northwest corner of Lot 8, Superior Subdivision, per plat filed in the Sacramento County Recorders Office in Book 24 of Record Maps. Page 5; thence easterly along the north line of said Lot 8 and the easterly production thereof to the centerline of Dry Creek Road; thence southerly along the centerline of Dry Creek Road 288.33 feet to the easterly production of the south line of Lot 7, said subdivision; thence westerly along said easterly production and the south line of said Lot 7 to the southwest corner thereof; thence northerly along the west line of Lots 7 and 8 said subdivision 288.33 feet to the point of beginning.

Parcel No. 15:

Beginning at a point on the west line of Lot 5, Superior Subdivision, per plat filed in the Sacramento County Recorders Office in Book 24 of Record Maps, Page 5, from which the northwest corner thereof bears northerly 52.66 feet; thence easterly along aline parallel to the north line of said Lot 5 and its easterly production to the centerline of Dry Creek Road; thence southerly along the centerline of Dry Creek Road 89.02 feet; thence easterly along a line parallel to the north line of Lot 38, Rio Linda Subdivision No. 1 per plat filed in said County Recorders Office in Book 14 of Record Maps, Page 18, a distance of 400.00 feet; thence northerly along a line parallel to the east line of said Lot 38 a distance of 247.00 feet to the north line of said Lot 38; thence easterly along the north line of said Lot 38 to the northeast corner thereof; thence southerly along the east line of said Lot 38 to the southeast corner thereof; said corner being situate on the centerline of O Street; thence westerly along the centerline of O Street to a point from which the northwest corner of Lot 51 said subdivision bears westerly 301.50 feet; thence southerly along a line parallel to the west line of said Lot 51 a distance of 175.50 feet; thence westerly along a line parallel to the north line of said Lot 51 a distance of 301.50 feet to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road to its intersection with the centerline of O Street; thence westerly along the centerline of O Street 347.50 feet to the point of intersection with the southerly production of the west line of Lot 1, said Superior Subdivision; thence northerly along said southerly production and the west line of Lots 1, 2, 3, 4, and 5 said subdivision to the point of beginning.

EXCEPTING THEREFROM:

The west 224.00 feet of the south 135.00 feet of said Lot 38, Rio Linda Subdivision No. 1.

Parcel No. 16.

All that portion of Section 20, T.10 N., R. 5E., M.D.B. &M. described as follows:

Beginning at a point on the south line of said section from which the wouthwest corner thereof bears westerly 210.00 feet; thence from said true point of beginning northerly along a line parallel to the west line of said Sec.20 a distance of

220.78 feet; thence easterly along a line parallel to the south line of said Section 20 a distance of 230.26 feet; thence, southerly along a line parallel to the west line of said Section 20 a distance of 220.78 feet to a point on the south line of said Section 20; thence westerly along the south line of said Section 20 a distance of 230.26 feet to the point of beginning.

CERTIFICATE OF COMPLETION OF PROCEEDINGS FOR THE ANNEXATION TO THE RIO LINDA COUNTY WATER DISTRICT OF THAT TERRITORY DESIGNATED WRIGHT, ET. AL., ANNEXATION TO RIO LINDA COUNTY WATER DISTRICT (4-79).

RIO LINDA COUNTY WATER DISTRICT RESOLUTION NO. 5-79

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 "Wright, et. al., Annexation to Rio Linda County Water District (4-79)" 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 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 \$200.00 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, "Wright, et. al., Annexation to Rio Linda County Water District (4-79)", 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 RJO LINDA COUMMY WATER DISTRICT there is improved 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) GEORGE W. WRIGHT AND ALLINE D. WRIGHT

PARCEL A

The North one-third of Lot 15 as shown on the official plat of Rio Linda Subdivision No. 5, recorded in the Office of the Recorder of Sacramento County, in Book 16 of Maps, Map No. 14.
Said Legal Description is set forth in that certain document entitled "Certificate of Compliance-Land Division", recorded July 18, 1977 in Book 77-07-18 page 1117 of Official Records. 6645 22nd Street.

PARCEL B

Lot 15, as shown on the official plat of Rio Linda Subdivision No. 5, recorded in the office of the Recorder of Sacramento County in Book 16 of Maps, Map No. 14. EXCEPTING THEREFROM the North one-third of said Lot 15. EXCEPTING ALSO THEREFROM the South one-third of Lot 15. 6623 22nd Street.

PARCEL C

The South one-third of Lot 15, as bhown on the official plat of Rio Linda Subdivision No. 5, recorded in the office of the Recorder of Sacramento County in Book 16 of Maps, Map No. 14. Said legal descrippion is set forth in that certain document entitled "Certificate of Compliance-Land Division" recorded July 18, 1977 in Book 77-07-18 page 1117 of official records. 6605 22nd Street.

(2) ALTON E. ANTHONY AND MILDRED I. ANTHONY

That portion of Lot 5, as shown on the Map of New Prague 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. 13, described as follows:

BEGINNING at a point on the North line of said Lot 5 (said North line being also the center line of a public road, 60 feet in width, as shown on said plat) located North 89° 02 1/2' East 290 feet (measured along said North line and said center line) from the Northwest corner of said Lot 5; thence, from said point of beginning parallel with the West line of said lot, South 01° 46 1/2' East 180 feet; thence parallel with the North line of said lot, South 89° 02 1/2' West 290 feet to the West line of said lot; thence, along the West line of said lot, North 01° 46 1/2' West 180 feet to the North line of said lot and the center line of said public road; thence, along said North line, and said center line, North 89° 02 1/2' East to the point of beginning.

(3) HAROLD A. RUDY AND HELEN G. RUDY

The East 125 feet, measured parallel to the North line thereof, of that portion of Lot 84 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:

BEGINNING at a point on the East line of said Lot 84, from which point the corner common to Lots 83, 84, 85, and 86 as shown on said plat bears South 1° 46 1/2' East 495 feet distant; thence, along the East line of said Lot 84, North 1° 46 1/2' West 165 feet to the Northeast corner of said Lot 84, which point is located on the center line of a 50-foot public road running East and West along the North line of said Lot 84; thence, along the North line of said Lot 84 and along the center line of said 50-foot public road, South 89° 01 1/2' West 660 feet to the Northwest corner of said Lot 84, which point is located at the intersection of the center line of a 50-foot public road, running East and West along the North line of said Lot 84, with a point located 20 feet West of the East line of a 45-foot public road running North and South along the West line of said Lot 84; thence, along the West line of said Lot 84 and along a line parallel to and 20 feet West of the East line of said Lot 84 and along a line parallel to and 20 feet West of the East line of said 45-foot public road, South 1° 46 1/2' East 165 feet; thence, parallel with the South line of said Lot 84, North 89° 01 1/2' East 660 feet to the point of beginning, containing 2.50 acres, more or less.

(4) RICHARD J. ARTIST AND LUCILLE J. ARTIST.

The South 193 feet of the West one-half of Lot 37, as shown on the "Map of Rio Linda Subdivision No. 1", recorded in Book 14 of Maps, Map No. 18, records of said County.

(5) JAMES A. MC BRIDE AND ALICE L. MC BRIDE

Lots 6, 7, and 8, as shown on the official "Plat of Clearview Subdivision", filed in the Office of the Recorder of Sacramento County, California, on July 28, 1948, in Book 29 of Maps, Map No. 18, together with that portion of Q Street contiguous thereto and lying Northerly of the center line thereof, also together with that portion of Dry Creek Road contiguous thereto and lying Westerly of the center line thereof.

(6) FRED HODEL AND MARY HODEL

The West 66 feet of the East one-quarter of Lot 15 as shown on the "Amended Map of Vineland", recorded in the Office of the County Recorder of Sacramento County, August 6, 1919, in Book 15 of Maps, Map No. 46; the subdivision of said lot being made on the basis that the lot area includes one-halfoof the adjoining road.

(7) MORGAN B. HAMILTON AND DWILA J. HAMILTON

The East 1/4 of Lot 15, shown on the "Amended Map of Vineland", recorded in the office of the County Recorder of Sacramento County on August 6, 1919, in Book 15 of Maps, Map No. 46. EXCEPTING THEREFROM the West 66 feet.

(8) JACK RUSSELL AND ELIZABETH RUSSELL

The South one-half of Lot 5, as shown on the official "Map of New Prague", recorded in the Office of the Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 13.

(9) JACK RUSSELL AND ELIZABETH RUSSELL

(The territory is included in description of Parcel 8.)

(10) RICHARD E. RUSSELL AND LORENE D. RUSSELL

Lot 4-B of New Prague, 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. 13.

(11) KENNETH SONHEIM

Parcel No. 1 of parcel map filed for record on April 16, 1974, in Book 17 of Parcel Maps, at page 34, Records of Sacramento County, Assessors Parcel #202-030-42.

Passed and adopted this 11th day of July, 1979 by the Board of Directors of RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES: EIA, WEBER, DYER, WILSON.

NOES: NONE

ABSENT: GAY PALMER

WILLIAM C. EIA, President Board of Directors Rio Linda County Water District

MASON A. ADAMS, Secretary

WATER SYSTEM AGREEMENT

BELL ACQUA ESTATES ASSESSMENT DISTRICT

THIS AGREEMENT entered into this ______ day of _______, 1979, by and between the Rio Linda County Water District, a public entity, formed under the provisions of Division 12 of the Water Code of the State of California, hereinafter referred to as "District" and the County of Sacramento, a political subdivision of the State of California, hereinafter referred to as "County," as follows:

WITNESSETH:

A. RECITALS:

- 1. That District is a public entity duly organized under Division 12 of the Water Code of the State of California, and has a duly elected Board of Directors.
- 2. That District is now operating a water distribution system in a certain area in Sacramento County and one portion of said area is the area that the Board of Supervisors of County has designated to be the "Bell Acqua Estates Assessment District."
- 3. That County intends to install water main extensions as part of the improvement work for said Bell Acqua Estates Assessment District in Sacramento County under the provisions of the "Municipal Improvement Act of 1913."

THEREFORE, the parties hereto agree as follows:

B. AGREEMENTS:

- 1. That District shall supply to County an appropriate plan and specification for water main extensions for said BELL ACQUA ESTATES ASSESSMENT DISTRICT.
- 2. That County shall include said plan and specifications without change into the plans and specifications for the improvement of the public street, drainage, sanitary sewer, and street lighting improvements for said BELL ACQUA ESTATES ASSESSMENT DISTRICT.

3. That District shall do and perform any and all engineering and inspection activities necessary or desirable to assure the construction of said water main extensions to the satisfaction of District.

4. That District shall not be responsible for trenching, backfill or compaction of the roadway adjacent to or to accommodate said water main extensions.

5. That District shall do said engineering and inspection activities at no cost or expense to County or said Assessment District.

6. That District shall notify County in writing of the completion of said water main extensions upon acceptance of the work from the Contractor.

7. That upon completion of said water main extensions they shall be owned, operated and maintained by District as part of the total water distribution system of District.

8. That District shall not enter into any agreement for the refund of any of the revenues from the operation of said water main extensions to any persons, companies or developer.

COUNTY OF SACRAMENTO

SEAL	ву:	Chair	person	of	the	Board	of	Superviso
ATTEST:								
Clerk of the Board of Supervi	sors							
	RIO	LINDA	COUNTY	Y WA	TER	DISTR	ICT	

By: Maria allama

ATTEST:

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MINUTES OF THE THREE HUNDRED NINETY-FOURTH REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIO LINDA COUNTY WATER DISTRICT

M: 394

-000-

The directors of the RIO LINDA COUNTY WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on August 8, 1979 at 8:00 pm.

MEMBERS PRESENT:

WILLIAM C. EIA, JOHN P. WEBER, NOEL J. WILSON, GAY

PALMER and ERNEST DYER.

Members ABSONT:

OTHERS PRESENT:

NONE.

OTHERS PRESENT:

JEANNE HANSEL, AND MASON ADAMS.

The minutes of the regular meeting held on July 11, 1979 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 \$25,919.55 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W5674 through W 5709, each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Dyer and passed unanimously.

On motion by Mr. Palmer and second by Mr. Weber the following Resolution was passed unanimously:

RESOLUTION NO. 7-79

RESOLUTION CALLING GENERAL DISTRICT ELECTION

WHEREAS, a statewide election has been called on the same date as the General District Election to be held on November 6, 1979, at which time members of the Governing Board of the RIO LINDA COUNTY WATER DISTRICT are to be elected; and

WHEREAS, Election Code Section 23302 requires the district to file with the Board of Supervisors and with the Registrar of Voters a resolution requesting consolidation with the statewide election; and

WHEREAS, the following is the exact form of any questions, proposition; or office to be voted upon at the district's November 6, 1979, election, 3 directors.

THEREFORE, BE IT RESOLVED, that the RIO LINDA COUNTY WATER DISTRICT requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled district election with the special statewide election to be held on November 6, 1979.

BE IT FURTHER RESOLVED, that the RIO LINDA COUNTY 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 om the basis of the amount of services provided to the RIO LINDA COUNTY WATER DISTRICT.

The property for Wellsite No. 10 is ready for acceptance as soon as the property description has been recorded. Bids for the well drilling have been advertised and are to be opened on September 12, 1979 at the regular board meeting.

The installation of the pipeline for Rio Linda Southwest Project has been completed with the exception of a few minor repairs. A Certificate of Completion will be filed with the Sacramento County Recorder as sooh as the repairs have been made.

Marv Yadon Construction has finished another small job for the district on 14m Street above Que Street. Funds for this bob have been deposited with the District. The job consists of 1320 feet of 8" water main.

The election papers for candidates for the office of District Director may be picked up at the District Office any time after August 6, 1979. Candidates are required to return the papers to Voters Registration in person.

The Block Grant funds for the Central Elverta Project inclusion have not been released to date. The Inclusion papers cannot go to LAFCO until these funds are available.

Our attorney is still negotiating with George Wright's attorney regarding the property on the west side of the District Office.

Mr. Signorotti's written report was presented to the Board. As he was unable to attend the meeting his explanation was given by means of a tape.

Mr. Eia presented his report on the ASCWD meeting. Mr. Dyer, Mr. Wilson and Mr. Eia will attend the dinner meeting to be held at the Palomino Room on August 15, 1979.

Mr. Weber moved that the district's name be changed to RIO LINDA WATER DISTRICT, the word "County" being deleted. Mr. Palmer seconded the motion and it passed unanimously. Mr. Adams will take all necessary steps to accomplish the matter.

On motion by Mr. dyer and second by Mr. Wilson the meeting was adjourned.

WILLIAM C. EIA, President

ATTEST:

MACON A ADAMS STATEMENT

RESOLUTION NO. 8-79

WHEREAS, that certain property in the County of Sacramento, described as follows:

ALL THAT PORTION of Lot 39, as said lot is shown on the official map of "NEW PRAGUE" recorded in the office of the Recorder of Sacramento County in Book 14 of Maps, at Page 13, particularly described as follows:

BEGINNING AT THE Southeast corner of said Lot 39; thence from said point of beginning South 89 degrees 02 minutes 30 seconds West 133.12 feet to the center line of Marysville Blvd: thence North 38_56 minutes West 63.43 feet; thence North 89 degrees 02 minutes 30 seconds East 171.44 feet; thence South 1 degree 46 minutes 30 seconds East 50.00 feet to the point of beginning.

known as Assessor's Parcel No. 214-173-01 (Said matter affects this and other property), is presently held in fee simple by GEORGE W. WRIGHT and ALLINE D. WRIGHT, husband and wife, as joint tenants, and

WHEREAS, the Rio Linda County Water District is willing to accept said property as a gift to be used as a well site,

NOW THEREFORE, be it resolved and ordered, that in accordance with the provisions of §27281 of the Government Code of the State of California, the Board of Directors of the Rio Linda County Water District, on its own motion, does hereby consent to accept said property to be conveyed by deed from GEORGE W. WRIGHT and ALLINE D. WRIGHT, to the Rio Linda County Water District, and the grantee consents to recordation thereof by its duly authorized officer.

Dated:	September	12,	1979		
				Willeam	C. Eva.

RESOLUTION NO. 9-79

WHEREAS, a certain road in the County of Sacramento has been abandoned by the Board of Supervisors of Sacramento County by Resolution No. 23,503, endorsed September 21, 1960, and

WHEREAS, the Rio Linda County Water District is willing to accept a portion of that abandoned road which adjoins presently owned property in accordance with the provisions of §831 of the Civil Code of the State of California, said portion described as follows:

All that portion of Lot 49, as said lot is shown on the official plat of "Rio Linda Subdivision No. 2" filed for record in the office of the Recorder of Sacramento County in Book 14 of Maps, at Page 47; being a portion of that abandoned 60-foot road known as Front Street, particularly described as follows:

Beginning at the intersection of the north line of a 50-foot public road known as "O" Street with the southwesterly line of the 100-foot parcel of land designated as "Northern Electric Co." on said plat of Rio Linda Subdivision No. 2; thence from said point of beginning North 25°56'30" West along said southwesterly line of said 100-foot parcel, a distance of 238.69 feet; thence South 64°03'30" West 60.00 feet; thence South 25°56'30" East 210.75 feet to the said north line of "O" Street; thence North 89°01'30" East 66.18 feet to the point of beginning.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that in accordance with the provisions of §27281 of the Government Code of the State of California, the Board of Directors of the Rio Linda County Water District, on its own motion, does hereby consent to accept said property, and the Board additionally consents to recordation of this Resolution by its duly authorized officer.

0 1 10 1070

DATED:	september	12, 1979		
			William C Eca-	
				

Mr. Palmer moved that the following resolution be adopted:

RESOLUTION NO. 10-79

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT adopted Resolution No. 4-79, an application for annexation of certain property; and

WHEREAS, the Board of Directors desires to rescind this action; NOW, THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER that Resolution No. 4-79 dated July 11, 1979 be repealed and no longer in effect.

Mr. Wilson seconded the motion and it was unanimously adopted.

Mr. Adams presented Resolutions Nos. 11-79 and 12-79. These resolutions take the place of the Central Elverta Inclusion. The proposed annexation is broken into two areas, at the suggestion of the Board of Supervisors.

Mr. Palmer moved that Resolution No. 11-79 be adopted. Mr. Crane seconded the motion and it passed unanimously. (a copy of said resolution is attached to and made a part of these minutes)

On motion by Mr. Palmer and second by Mr. Dyer, Resolution No. 12-79 was unanimously adopted. (a copy of this resolution is attached to and made part of these minutes)

The bi-monthly written report was analized by Mr. Signorotti. He then presented his annual report which he explained in full detail.

Well #10 is completed and is a good yielding well. The well log should be available for the next meeting.

The District has spent considerable time and money moving service lines on Elkhorn Blvd. between 2nd and W2nd Streets due to the installation of a storm drain. It appears that the District will be responsible for the costs.

Mr. Adams reported that he is having trouble getting Marv Yadon Construction to take care of his obligations as far as the Southwest Project is concerned.

The District Counsel will send him a letter requesting immediate action.

There being no further business the meeting was adjourned by the President.

JOHN P. WEBER, President

ATTEST :

MASON A. ADAMS. Secretary

RESOLUTION NO. 11-79 RESOLUTION OF THE BOARD OF DIRECTORS OF THE

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

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER
DISTRICT desires to initiate a proceeding fro 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:

Central Elverta Inclusion - Area 1 (see attached)

(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 County Water District, Rio Linda Fire 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 daid 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 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.

PROPOSED ANNEXATION TO RIO LINDA COUNTY WATER DISTRICT

PARCEL NO. 1

Beginning at the point of intersection of the westerly right of way line of the Sacramento Northern Railroad and the south line of Section 17, Township 10 North, Range 5 East, M.D.B. & M.; thence North 24°59' West along the westerly right of way line of the Sacramento Northern Railroad to its intersection with the westerly production of the north line of the South 287.60 feet of said Section 17; thence North 89°48' East along said westerly production and said north line 343.70 feet, more or less to the centerline of Auburn Avenue; thence North 00°28' West along the centerline of Auburn Avenue 375.10 feet to a point from which the south line of said Section 17 bears South 00°28' East 670.00 feet; thence Easterly along a line parallel to the south line of said Section 17. 550.33 feet to a point on the west line of Lot 290 Elverta, per plat filed in the office of the Recorder of Sacramento County, California, in Book 8 of Maps, at page 40; thence South 01°25' East along the west line of said Lot 290 to the southwest corner thereof; thence Easterly along the north line of Lots 291, 276, 275 and 260, said subdivision to the northeast corner of said Lot 260; thence southerly along the east line of Lot 260 to the southeast corner thereof, said corner also being situated on the centerline of Elverta Road; thence Easterly along the centerline of Elverta Road, said centerline also being the north line of Section 21, Township 10 North, Range 5 East, M.D.B. & M. to a point thereon from which the northeast corner of the Northwest 1/4 of the Northwest 1/4 of said Section 21 bears Westerly 495.00 feet; thence Southerly along a line parallel to the north-south center section line of said Section 21 a distance of \$54.00 feet; thence Westerly alongaa line parallel to the north section line of said Section 21 a distance of 495.00 feet; thence South 01°06' East to the northeast corner of Lot 8, Chaffins Addition to Elverta, per plat filed in said County Recorder's Office in Book 15 of Maps, page 14; thence South 01°06' East along the easterly line of Lots 8, 5, 4, and 1, said subdivision and the southerly production thereof to the centerline of "U" Street; thence South 88°53' West along the centerline of "U" Street to its point of intersection with the westerly right of way line of the Sacramento Northern Railroad right of way; thence Northerly along said westerly right of way line to the south line of Section 17, Township 10 North, Range5 East, M.D.B. & M., and the point of beginning.

RESOLUTION NO. 12-79

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

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

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:
Central Elverta Inclusion - Area 2 (see attached)

(b) It is desired that the proposed annexation provide for and be wade 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 serveces of the District.
- (d) The following are the affected counties and districts:
 County of Sacramento, Rio Linda County Water District, Rio Linda Fire
 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.

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.

PROPOSED ANNEXATIONS TO RIO LINDA COUNTY WATER DISTRICT

PARCEL NO. 2

Beginning at a point on the centerline of "U" Street from which the northeast corner of Lot 6, Rio Linda Subdivision No. 2, per plat filed in the office of the Recorder of Sacramento County, California, in Book 14 of Maps, page 47, bears North 88°53' East 230.00 feet; thence Southerly along a line parallel to the east line of said Lot 6 to a point on the south line thereof; thence Westerly along the south line of Lots 6 and 5, said subdivision, 1090.00 feet to the centerline of 8th Street; thence Southerly along the centerline of 8th Street 330.00 feet; thence Westerly along the north line of the South 1/2 of Lot 13, said subdivision 660.00 feet to a point on the west line thereof; thence Southerly along the west line of said Lot 13, a distance of 45.95 feet; thence Westerly along a line parallel to the south line of Lot 14, said subdivision, 330.00 feet; thence Southerly along a line parallel to the east line of said Lot 14 a distance of 284.05 feet to a point on the south line thereof; thence Westerly along the north line of Lot 19, said subdivision. 85.00 feet; thence Southerly along a line parallel to the east line of said Lot 19, a distance of 165.00 feet; thence Easterly along a line parallel to the north line of said Lot 19 a distance of 170.00 feet; thence Northerly along a line parallel to the east line of said Lot 19 a distance of 165.00 feet to a point on the north line of said Lot 19; thence Easterly along the north line of said Lot 19 a distance of 15.00 feet; thence Northerly along a line parallel to the east line of Lot 14, said subdivision, a distance of 132.00 feet; thence Easterly along a line parallel to the south line of Lot 14, said subdivision, a distance of 230.00 feet to a point on the east line thereof; thence Southerly along the east line of said Lots 14 and 19, said subdivision, 628.00 feet; thence Westerly along a line parallel to the south line of said Lot 19, a distance of 330.00 feet; thence Northerly along a line parallel to the east line of said Lot 19 a distance of 166.00 feet; thence Westerly along a line parallel to the south line of said Lot 19, a distance of 330.00 feet to the centerline of 6th Street; thence Southerly along the centerline of 6th Street 162.50 feet; thence Westerly along a line parallel to the sough line of Lot 18, said subdivision, 260.00 feet; thence Southerly along a line parallel to the east line of said Lot 18, a distance of 167.50 feet to the northeast corner of Lot 1. Linda Meade. Ber plat filed in said County Recorder's Office in Book 31 of Maps, page 21; thence Southerly along the east line of said Lot 1, a distance of 125.88 feet to the southeast corner of said Lot 1; thence Southwesterly along the southeasterly line of said Lot 1 a distance of 238.26 feet to a point on the easterly right of way line of Front Street; thence Southeasterly along said easterly right of way line to the centerline of Q Street; thence Westerly along said centerline to its intersection with the east line of a 60 foot abandoned street (this abandoned street lies contiguous to and parallel with the west line of said Sacramento Northern Railroad); thence North 25°56'30" West along said east line of said abandoned street to a point from which the north line of Lot 32, said Rio Linda Subdivision No. 2 bears North 25°56'30" West 237.70 feet; thence Westerly along a line parallel to the north line of said Lot 32, a distance of 240.00 feet; thence South 01:53'30" West 169.80 feet; thence South 89"01'30" West 415.00 feet, more or less, to the centerline of Rio Linda Boulevard; thence Northerly along the centerline of Rio Linda Boulevard, said centerline also being the west line of Lots 32 and 17, said Rio Linda Subdivision No. 2. to a point from which the southeast corner of said Lot 17 bears South 01°53' East 583.70 feet; thence North 78°36'48" East 276.81 feet to a point on the westerly right of way line of the Sacramento Northern Railroad; thence North 25°56'30" West 135.00 feet; thence South 76°42'53"

West 222.36 feet to the centerline of Rio Linda Boulevard; thence Northerly along the centerline of Rio Linda Boulevard to its intersection with the westerly right of way line of said Sacramento Northern Railroad; thence Northerly along said westerly right of way line to the centerline of "U" Street; thence Easterly along the centerline of "U" Street to a point thereon from which the northeast corner of said Lot 6, Rio Linda Subdivision No. 2 bears Easterly along said centerline a distance of 368.00 feet; thence Southerly along a line parallel to the east line of said Lot 6 a distance of 231.00 feet; thence Easterly along a line parallel to the north line of said Lot 6 a distance of 70.00 feet; thence Northerly along a line parallel to the east line of said Lot 6 a distance of 231.00 feet to a point on the centerline of "U" Street; thence Easterly along the centerline of "U" Street to the point of beginning.

PARCEL NO. 3

Beginning at the northwest corner of Lot 7, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, at page 47, said corner being located at the intersection of the centerline of 10th Street and the north line of Section E, Rancho Del Paso; thence, easterly along the north line of said Section E a distance of 125.00 feet; thence, southerly along a line parallel to the west line of said Lot 7 a distance of 200.00 feet; thence, easterly along a line parallel to the north line of said Lot 7 a distance of 250.00 feet; thence, northerly along a line parallel to the west line of said Lot 7 a distance of 200.00 feet to a point on the north line of said Lot 7; thence easterly along the north line of said Lot 7 and continuing along the north line of Lot 8 said Subdivision to the northwest corner of Lot 8, Rio Linda Subdivision No. 1 per plat filed in said County Recorders Office in Book 14 of Record Maps at page 18; thence continuing easterly along the north line of said Lot 8 to the northeast corner thereof; thence southerly along the east line of said Lot 8 and continuing along the east line of Lot 9 said subdivision a distance of 613.60 feet; thence westerly alogg a line parallel to the north line of said Lot 9 a distance of 660.00 feet to the centerline of Dry Creek Road; thence southerly along the centerline of Dry Creek Road 185.00 feet; thence westerly along a line parallel to the north line of Lot 9, said Rio Linda Subdivision No. 2, a distance of 330.00 feet; thence southerly along a line parallel to the east line of said Lot 9 a distance of 330.00 feet to a point on the south line thereof; thence westerly along the south line of said Lot 9 to the southwest corner thereof: thence northerly along the west line of said Lot 9 a distance of 328.007feet; thence westerly along a line parallel to the north line of Lot 10, said subdivision a distance of 510.00 feet; thence northerly along a line parallel to the west line of said Lot 10 a distance of 165.00 feet thence westerly along a line parallel to the north line of said Lot 10 a distance of 150.00 feet to a point on the centerline of 10th Street; thence northerly along the centerline of 10th Street to the north line of Section E, said Rancho Del Paso Subdivision and the point of beginning.

EXCEPTING THEREFROM: the south 264.00 feet of the north 304.00 feet of the west 76.00 feet of Lot 8 said Rio Linda Subdivision No. 2.

PARCEL NO. 4

The south 165.00 feet of Lot 9, Rio Linda Subdivision No. 1, per plat filed in the Sacramento County Recorders Office in Book 14 of Records, page 18.

PARCEL NO. 5

The North 165.00 feet of the South 195.00 feet of Lot 11, Rio Linda Subdivision No. 2 per plat filed inthe office of the Recorder of Sacramento County, California in Book 14 of Record Maps, Map No. 47, EXCEPTING THEREFROM the North 149.00 feet of the East 330.00 feet thereof.

PARCEL NO. 6

Beginning at a point on the east line of Lot 24, Rio Linda Subdivision No. 1, per plat filed in Sacramento County Recorders Office in Book 14 of Record Maps, Page 18, from which the northeast corner bears northerly 330.00 feet; thence southerly along the east line of said Lot 24 and Lot 25 said subdivision to the southeast corner of said Lot 25, said corner being located on tab centerline of Q Street; thence westerly along the centerline of Q Street 330.00 feet; thence southerly along a line parallel to tab west line of Lot 37, said Rio Linda Subdivision No. 1 a distance of 372.00 feet; thence westerly along a line parallel to the north line of said Lot 330.00 feet to the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road 69.92 feet; thence westerly along a line parallel to the north line of Lot 9, Superior Subdivision filed in said County Recorders Office in Book 24 of Record Maps, page 5, a distance of 377.50 feet; thence northerly along the west line of said Lot 9 a distance of 72.09 feet to the northwest corner of said Lot; thence easterly along the north line of said Lot 9 a distance of 377.50 feet to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road to its point of intersection with the easterly production of teh south line of Lot 5, Clearview, per plat filed in said County Recorders Office in Book 29

Off Record Maps, Page 18; thence westerly along said easterly production and the south line of said lot 5 to the southwest corner thereof; thence southerly along the East Line of Lot 9, said subdivision, and the southerly production thereof to the centerline of Q Street; thence westerly along the centerline of Q Street 70.00 to the intersection with the southerly production of the west line of said Lot 9; thence northerly along said southerly production and the west line of said Lot 9 to the northwest corner thereof; thence easterly along the north line of said Lot 9 a distance of 70.00 feet to a point on the west line of Lot 5; thence northerly along the west line of Lot 5 a distance of 6.00 feet to the northwest corner thereof; thence easterly along the north line of said Lot 5 and the easterly production thereof to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Creek Road 146.00 feet; thence westerly along the easterly production of teh south line of Lot 2 said subdivision and the south line of said Lot 2 to the southwest corner thereof; thence northerly along the west line of Lots 2 and 1, said subdivision, 172.00 feet to the northwest corner of said Lot 1 thence easterly along the north line of said Lot I and the easterly production thereof to a point on the centerline of Dry Creek Road: thence northerly along the centerline of Dry Creek Road 185.00 feet; thence westerly along a line parallel to the north line of Lot 24, Rio Linda Subdivision No. 2 per plat filed in said County Recorders Office in Book 14 of Record Maps, Page 47, to a point on the west line of said Lot 24; thence northerly along the west line of said Lot 24 a distance of 33.00 feet; thence westerly along a line parallel to the north line of Lot 23, said subdivision, 330.00 feet; thence northerly along a line parallel to the east line of said Lot 23 a distance of 132.00 feet; thence easterly along a line parallel to the north line of said Lot 23 and continuing easterly along a line parallel to the north line of Lot 24 said subdivision, a distance of 990.00 feet to a point on the centerline of Dry Creek Road; thence easterly along a line paralle to the north line of Lot 24 said Rio Linda Subdivision No. 1 a distance of 660.00 feet to the point of beginning.

EXCEPTING THEREFROM: The south 330.00 feet of the east 89.00 feet of the west 264.00 feet of Lot 25, said Rio Linda Subdivision No. 1.

PARCEL NO. 7

Beginning at the southeast corner of Lot 8, Linda Meade, per plat filed int the Sacramento County Recorders Office in Book 31 of Record Maps Page 21; thence westerly along the south line of said Lot 8 a distance of 240.00 feet; to the southwest corner thereof; thence north along the west line of said Lot 8 a distance of 100.00 feet to the northwest corner thereof; thence east along the north line of said Lot 8 a distance of 240.00 feet to the northeast corner thereof and a point on the west line of 6th Street; thence northerly along the west line of 6th Street 200.00 feet to the northeast corner of Lot 2, said subdivision; thence easterly along a line which is the easterly production of the north line of said Lot 2, a distance of 40.00 feet to the east line of 6th Street; thence southerly along the east line of 6th Street, a distance of 630.00 feet to a point on the north line of Q Street; thence westerly along the north line of Q Street a distance of 40.00 feet; thence northerly along the west line of Lots 14 and 11 said subdivision and the west line of 6th Street, 330.00 feet to the point of beginning.

PARCEL NO. 8

Beginning at the northwest corner of Lot 6, Rio Linda Subdivision No. 3, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps. at page 52; thence easterly along the north line of Lots 6 and 7 said subdivision a distance of 1,278.86 feet; thence south 01°53'39" east to a point on the north line of the south 196.57 feet of Lot 10 said sub.; thence easterly along a line parallel to the south line of said Lot 10 a distance of 41.24 feet to the east line of said Lot 10; thence southerly along the east line of said Lot 10, a distance of 196.57 feet to the southeast corner thereof; thence continuing southerly along the west line of Lot 24, said subdivision 132.00 feet; thence easterly along a line parallel to the north line of said Lot 24 a distance of 660.00 feet to the centerline of Rio Linda Boulevard; thence southerly along the centerline of Rio Linda Boulevard 198.00 feet; thence westerly along a line parallel to the south line of Lots 24 and 23, said subdivision, to the centerline of 2nd Street; thence southerly along the centerline of 2nd Street 165.00 feet; thence easterly along alline parallel to the south line of said Lot 23 a distance of 414.90; thence southerly along a line parallel to the east line of said Lot 23 a distance of 15.00 feet; to the south line of said Lot 23; thence westerly along the some line of said Lot 23 and continuing westerly along the north line of Lot 27 said subdivision to a point thereon from which the northeast corner thereof bears easterly along said north line 220.00 feet; thence southerly along a line parallel to the east line of said Lot 23 a distance of 100.00 feet; thence easterly along a line parallel to the north line of said Lot 220.00 feet to a point on the centerline of 2nd Street; thence southerly along the centerline of 2nd Street to its intersection with the centerline of Q Street; thence westerly along the centerline of Q Street 660.00 feet to the southwest corner of Lot 27, said subdivision, thence northerly along the west line of Lots 27, 22, 11 and 6, said subdivision to the point of beginning.

EXCEPTING THEREFROM: The south 100.00 feet of the north 390.10 feet of the west 220.00 feet of Lot 7, said Rio Linda Subdivision No. 3.

PAPCEL NO. 9

All that portion Section 20, T. 10 N.. R. 5E., M.D.B. &M. described as follows:

Beginning at a point located N. 89°24'E. 1,111.80 feet and S. 01°00'E. 311.00
feet from the intersection of the centerlines of Elwyn Avenue and Delano Street;
thence N.89°24' E. 16.00 feet to the true point of beginning; thence N. 89°24'E.
289.00 feet; thence S. 01°00'E. 224.00 feet; thence N. 89°24'E. 519.48 feet
more or less to the westerly right of way line of the Sacramento Northern Railroad;
thence southeasterly along said westerly right of way line of railroad to its
intersection with the south line of said Section 20; thence westerly along the
south line of said Section 555.50 feet more or less; thence N. 01°02'30" W.
224.42 feet; thence S.89°59' W. 270.00 feet; thence S. 01°02'30" E. 224.38
feet more or less to the south line of said Section 20; thence S. 89°59'W. 90.00 feet;
thence No. 01°02'30" W. 224.38 feet; thence N. 89°59'E. 38.36 feet; thence
N. 01°02'30" W. 715.84 feet; thence S. 89°24'W. 472.72 feet; thence N.01°00'W.
499.98 feet to the true point of beginning.

PARCEL NO. 10

Beginning at the southeast corner of Lot 19, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, Page 47; thence westerly along the south line of said lot 330.00 feet; thence northerly along a line parallel to the east line of said Lot 19 a distance of 82.50 feet; thence easterly along a line parallel to the south line of said Lot 19 a distance of 330.00 feet to a point on the west line of Lot 20, said subdivision; thence northerly along the west line of said Lot 115.50 feet; thence easterly along a line parallel to the south line of said Lot 20 a distance of 330.00 feet; thence southerly along a line parallel to the east line of said Lot 20 a distance of 198.00 feet to the south line thereof; thence westerly along the south line of said Lot 20 a distance of 330.00 feet to the point of beginning.

PARCEL NO. 11

The north 132.00 feet of the south 330.00 feet of the east 330.00 feet of Lot 20, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, Page 47.

PARCEL NO. 12

The south 132.00 feet of the north 264.00 feet of the west 330.00 feet of Lot 21, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps Page 47.

PARCEL NO. 13

Beginning at the northeast corner of Lot 26, Rio Linda Subdivision No. 2, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps Page 47; thence southerly along the east line of said Lot 26 a distance of 330.00 feet; thence westerly along a line parallel to the south line of said Lot 26 a distance of 70.00 feet; thence northerly along a line parallel to the east line of said lot 330.00 feet to the north line thereof; thence easterly 70.00 feet along said north line of said Lot 26 to the point of beginning.

PARCEL NO. 14

The north 494.83 feet of lot 23, Rio Linda Subdivision No. 1, per plat filed in the Sacramento County Recorders Office in Book 14 of Record Maps, Page 18.

PARCEL NO. 15

Beginning at the northwest corner of Lot 8, Superior Subdivision, per plat filed in the Sacrametto County Recorders Office in Book 24 of Record Maps Page 5; thence easterly along the north line of said Lot 8 and the easterly production thereof the the centerline of Dry Creek Road; thence southerly along the centerline of Dry Creek Road 288.33 feet to the easterly production of the south line of Lot 7, said subdivision; thence westerly along said easterly production and the south line of said Lot 7 to the southwest corner thereof; thence northerly along the west line of Lots 7 and 8 said subdivision 288.33 feet to the point of beginning/

PARCEL NO. 16

Beginning at a point on the west line of Lot 5, Superior Subdivision, per plat filed in the Sacramento County Recorders Office in Book 24 of Record Maps, Page 5, from which the northwest corner thereof bears northerly 52.66 feet; thence easterly along a line parallel to the north line of said Lot 5 and its easterly production to the centerline of Dry Creek Road; thence southerly along the centerline of Dry Creek Road 89.02 feet; thence easterly along a line parallel to the north line of Lot 38, Rio Linda Subdivision No. 1 per plat filed in said County Recorders Office in Book 14 of Record Maps, Page 18, a distance of 400.00 feet; thence northerly along a line parallel to the east line of said Lot 38 a distance of 247.00 feet to the north line of said Lot 38; thence easterly along the north line of said Lot 38 to the northeast corner thereof; thence southerly along the east line of said Lot 38 to the southeast corner thereof; said corner being situated on the centerline of O Street; thence westerly along the centerline of 0 Street to a point from which the northwest corner of Lot 51 said subdivision bears westerly 301.50 feet; thence southerly along a line parallel to the west line of said Lot 51 a distance of 175.50 feet; thence westerly along a line

parallel to the north line of said Lot 51 a distance of 301.50 feet to a point on the centerline of Dry Creek Road; thence northerly along the centerline of Dry Dreek Road to its intersection with the centerline of 0 Street; thence westerly along the centerline of 0 Street 347.50 feet to the point of intersection with the southerly production of the west line of Lot 1, said Superior Subdivision; thence northerly along said southerly production and the west line of Lots 1, 2, 3, 4, and 5 said subdivision to the point of beginning.

EXCEPTING THEREFROM:

The west 224.00 feet of the south 135.00 feet of said Lot 38, Rio Linda Subdivision No. 1.

PARCEL NO. 17

All that portion of Section 20, T. 10 N., R. 5E., M.D.B. &M. described as follows:

Beginning at a point on the south line of said Section from which the southwest corner thereof bears westerly 210.00 feet; thence from said true point of beginning northerly along a line parallel to the west line of said Sec. 20 a distance of 220.78 feet; thence easterly along a line parallel to the south line of said Section 20 a distance of 230.26 feet; thence, southerly along a line parallel to the west line of said Section 20 a distance of 220.78 feet to a point on the south line of said Section 20; thence westerly along the south line of said Section 20 a distance of 230.26 feet to the point of beginning.

PARCEL NO. 18

Beginning at the northwest corner of Lot 16. Brown's Tract, per plat filed in the Sacramento County Recorders Office in Book 29 of Record Maps, at Page 13; thence, easterly along the north line of said Lot 16 a distance of 175.00 feet; thence, south along a line parallel to the west line of said subdivision 164.00 feet; thence, westerly along a line parallel to the north line of said Lot 16 a distance of 155.00 feet to a point on the east line of Lot 15 said subdivision; thence, southerly along the east line of said Lot 15 and the southerly production thereof to the centerline of Q Street; thence, westerly along the centerline of Q Street 20.00 feet to its intersection with the southerly production of the west line of said Lot 15; thence, northerly along said southerly production, and the west line of said Lot 15 a distance of 240.00 feet; thence, westerly along a line parallel to the south line of Lot 30, Rio Linda Subdivision No. 2 per plat filed in said County Recorders Office in Book 14 of Maps, Page 47 a distance of 330.00 feet; thence, northerly along aline parallel to the east line of said Lot 30 a distance of 60.00 feet; thence, easterly along a line parallel to the south line of said Lot 30 a distance of 330.00 feet to a point on the west line of Lot 15 said Brown's Tract; thence, northerly along the west line of said Lot 15 and the west line of said Lot 16 to the point of beginning.