

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

Eugene H. Schulte
Secretary

MINUTES OF THE TWENTY SIXTH MEETING
OF THE BOARD OF DIRECTORS OF
THE RIO LINDA COUNTY WATER DISTRICT

M: 26

Held March 8th, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, March 8th, 1950.

Members present: William C. Bia, William D. Ellsworth, Paul W. Horbryhn, James F. Holmes and James E. Griggs.

Members absent: None

Others present: Eugene H. Schulte, Secretary-Manager; F. F. Fobay, Counsel; Mr. McLaughlin and W. L. McDonnell of the Clyde C. Kennedy Engineering Office and Mr. Losch of the firm of Cannell & Losch.

The reading of the minutes of the previous meeting were dispensed with by the unanimous consent of the Board.

Mr. Losch then called the attention of the Board to the fact that he had extra pipe and pipe fittings, meter and meter boxes among other things which he recommended be purchased by the Board in view of the fact that they were purchased in huge quantities by Mr. Losch of Cannell & Losch at a considerable savings and that if the Board elects to purchase some of his excess stock the Board could have it at his cost plus the sales tax. After considerable discussion, Mr. Bia moved that the Board purchase the following material offered for sale to the Board by Mr. Losch of the firm of Cannell & Losch. (1) All 4" pipe @ 85¢. (2) All 3" pipe @ \$1.32. (3) 1" tubing @ 30¢. (4) 3/4" tubing @ 35¢. (5) Approximately 50 meter boxes @ \$3.25 each. (6) Approximately 50 meters @ \$18.00 each. (7) 3/4" Curb Stops @ \$1.39 each. (8) 1" Curb Stops @ \$3.15 each. (9) 1" Cor-rotation Stops @ \$2.50 each. (10) 3/4" Cor-rotation Stops @ \$1.70 each. (11) 4" Saddles @ \$5.00 each. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Upon motion by Mr. Horbryhn, and properly seconded, resolution No. 1-50 was unanimously carried.

RESOLUTION NO. 1-50

RESOLUTION NO. 1-50 CONCERNING THE PLANS, SPECIFICATIONS AND INSTALLATION OF A WELL PUMP, ELECTRICAL CONTROLS AND SERVICE, WATER PIPE LINE CONNECTIONS AND ACCESSORIES FOR THE RIO LINDA COUNTY WATER DISTRICT ARE HEREBY ADOPTED AS THE PLANS AND SPECIFICATIONS FOR THIS WORK.

BE IT RESOLVED, by the District Board of the Rio Linda County Water District that the plans and specifications prepared by the Engineering Office of Clyde C. Kennedy for furnishing and installing a well pump with necessary electrical controls and service, water pipe line connections and accessories for the Rio Linda County Water District are hereby adopted and approved as the plans and specifications for this work.

(Resolution No. 1-50 Continued)

BE IT FURTHER RESOLVED, that the District Board hereby determines the general prevailing rate of per diem wages for the above work and the Secretary is instructed to publish a notice inviting sealed proposals in the form attached with the wage rates adopted therein.

PASSED at a regular meeting on March 8, 1950.

AYES: MEMBERS William C. Bia, William D. Ellsworth,
Paul F. Norbrym, James F. Holmes
and James I. Griggs.

NOES: MEMBERS None

ABSENT: MEMBERS None

James I. Griggs
President

ATTEST:

Eugene H. Schulte
Secretary

Mr. Bia moved that the following bills be paid:
(1) Bill in the sum of \$3,504.51, being the estimate of final quantities in the contract involving the Rio Linda County Water District and the Sacramento Pump and Supply House of North Sacramento, California. (2) Payment of the sum of \$7,585.97 to Connell & Losch, being partial payment No. 4, under the contract for the installation of a water district distribution system for said Rio Linda County Water District. (3) Payment for services rendered by the members of the Board of Directors and by the Secretary, Eugene H. Schulte, during the month of February, 1950, in the sum of \$20.00 each. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Mr. Tobey was then requested by the Board to investigate the Civil Service program available to employees of the District if any, and the County Employee's retirement Act of 1937.

The President then called the attention of the Board to the fact that a decision should be made with respect to the employment of a permanent secretary-manager of the District and suggested that the present time be appropriate for making the decision.

After considerable discussion and consideration of all applicants the choice was reduced to two applicants, one Harry Wagner and the other Frank Monnich. The president then called upon each of the respective board members for their choice and Mr. Ellsworth, Mr. Norbrym, Mr. Holmes favoring the appointment of Harry Wagner it was the unanimous decision of the Board to employ Harry Wagner as Secretary-Manager of the District, subject to his acceptance of the position.

Mr. Norbrym moved that the meeting be adjourned until the next regular meeting to be held on March 22, 1950. This motion was seconded by Mr. Ellsworth and was unanimously carried.

James I. Griggs
President

Eugene H. Schulte
Secretary

MINUTES OF THE TWENTY SEVENTH MEETING
 OF THE BOARD OF DIRECTORS OF
 THE RIO LINDA COUNTY WATER DISTRICT

M: 27

Held March 22, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, March 22, 1950.

Members present: William C. Bia, William D. Ellsworth, Paul E. Norbryhn, James F. Holmes and James I. Griggs.

Members absent: None

Others present: Eugene H. Schulte, Secretary-Manager; J. F. Tobey, Counsel, Mr. Richard Kennedy and Mr. McLaughlin of the Clyde C. Kennedy Engineering Office and Mr. Harry Wagner

The minutes of the meetings held on February 23 and March 8, 1950, were read and approved.

Mr. Richard Kennedy then suggested that the bids received for the furnishing and installation of a well pump be opened.

The secretary advised the Board and those present that four bids had been received and that this was the date, hour and place set for receiving and opening of bids for the furnishing and installation of said well pump.

Upon motion by Mr. Norbryhn, seconded by Mr. Bia, the following resolution was unanimously carried.

RESOLUTION NO. 2-50

Resolution of Award

RESOLVED that the District Board of the Rio Linda County Water District of Sacramento County, State of California, having in open session on the 22nd day of March, 1950, publicly opened, examined and declared all sealed proposals or bids offered for doing the work hereinafter mentioned;

Hereby rejects all of said bids except that hereinafter mentioned, and hereby awards the contract to the lowest, regular, responsible bidder, to-wit:

ODELL'S PUMP SERVICE of North Sacramento, California, at the price specified in its proposal or bid for doing said work now on file.

The work herein referred to is the furnishing and installation of a well pump for the Rio Linda County Water District.

BE IT FURTHER RESOLVED, that the president and secretary of Rio Linda County Water District be, and they are hereby, authorized to enter into a contract at once on behalf of the Rio Linda County Water District with said ODELL'S PUMP SERVICE for the installation and furnishing of a well pump for the Rio Linda County Water District. Said authorization is based on the price as bid by said Odell's Pump Service and contained in its

proposal submitted to the Rio Linda County Water District on this date.

PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 22nd day of March, 1950.

AYES: MEMBERS James I. Griggs, Paul H. Norbryhn, William D. Ellsworth, James F. Holmes and William C. Eia.

NOES: MEMBERS None

ABSENT: MEMBERS None

James I. Griggs
President of said District Board

COUNTERSIGNED:

Eugene A. Schulte
Secretary of said District Board

Mr. Eia moved that the following bills be authorized paid by the County Auditor: J. F. Tobey, retainer for the month of March, \$100.00; Clyde C. Kennedy Engineering Office, services of resident engineer, portion of engineering fee \$13,784.12. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Mr. Griggs then called the Board's attention to the fact that Mr. Wagner possessed of a piece or parcel of real property located within the Rio Linda County Water District's boundaries and that Mr. McDonnell and the State representative had suggested the property be purchased for a well or pump site and storage of water facilities insofar as it was favorably located within the district.

Mr. Ellsworth moved that the District purchase a portion of Lot 49, Subdivision No. 2 as and for a well and pump site and storage facilities. This motion was seconded by Mr. Norbryhn, the question being upon the adoption of the motion, the vote was:

AYES: Griggs, Norbryhn, Ellsworth, Holmes, Eia.
NOES: None

Mr. Norbryhn moved that Mr. Griggs and Mr. Holmes, directors of the Rio Linda County Water District, and Mr. J. F. Tobey and a representative of Clyde C. Kennedy's Engineering Office meet at a specified time and place for the purpose of preparing rules and regulations to be enacted by the Rio Linda County Water District and that said rules and regulations as proposed by the committee be submitted to the Board on or before April 12, 1950. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Ellsworth moved that Harry Wagner be employed as the new Secretary-Manager of the District at a salary of \$250.00 a month commencing April 1, 1950. This motion was seconded by Mr. Holmes the question being upon the adoption of the motion, the vote was:

AYES: Ellsworth, Holmes, Griggs, Norbryhn, Eia.
NOES: None

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

Eugene A. Schulte
Secretary

James I. Griggs
President

MINUTES OF THE TWENTY EIGHTH MEETING M: 28
OF THE BOARD OF DIRECTORS OF
THE RIO LINDA COUNTY WATER DISTRICT

Held April 12, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 o'clock P.M., on Wednesday, April 12, 1950.

Members present: James F. Holmes, Paul M. Norbryhn, William D. Ellsworth, William C. Eia and James I. Griggs.

Members absent: None

Others present: W. L. McDonnell and Mr. McLaughlin of the Clyde C. Kennedy Engineering Office; Harry H. Wagner, Secretary-Manager and Mr. J. F. Tobey, Counsel.

The minutes of the meeting held on March 22, 1950, were read and approved.

The secretary then called to the Board's attention the fact that a communication had been received from the Chamber of Commerce of Rio Linda and a letter from the Sacramento Pump and Supply Company.

Mr. Norbryhn moved that both letters be referred to the office of Clyde C. Kennedy for action. This motion was Seconded by Mr. Ellsworth and was unanimously carried.

Upon motion by Mr. Ellsworth, seconded by Mr. Eia, the following Resolution was unanimously carried.

RESOLUTION NO. 3-50

RESOLVED, that that certain grant deed executed by HARRY H. WAGNER and ELOISE C. WAGNER, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County water district under and by virtue of the laws of the State of California, dated April 12, 1950, conveying the following described real property situated in the County of Sacramento, State of California, and more particularly described as being:

All that portion of Lot 49 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 the point of intersection of the Southwesterly line of a 60 foot road adjoining the Southwesterly side of the Northern Electric Railroad right of way and the North line of the 50 foot road along the South line of said Lot 49; thence along said 50 foot road South 89° 01 1/2' West 86.29 feet to a point intersected by the Northerly extension of the West line of 8th Street, as shown on Plat of Town of Rio Linda, filed in the office of the Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 45; thence North 1° 46 1/2' West, 191.08 feet to a point on the Southwesterly line of said 60 foot road; thence along said road South 25° 56 1/2' East 210.76 feet to the point of beginning,

be, and is hereby, accepted.

Dated: April 12, 1950.

James I. Griggs
W. D. Ellsworth

William C. Eia
Paul M. Norbryhn

Mr. Eia moved that the following bills be paid: (1) For conveyance of portion of Lot 49, Rio Linda Subdivision No. 2, by Harry H. Wagner and Eloise C. Wagner, \$500.00; (2) Pittsburgh-Des Moines Steel Company, partial payment on elevated steel water tank, \$20,712.00; (3) Clyde C. Kennedy Engineering Company for engineering services during month of January, 1950, for lay-out, inspection and general field engineering on construction of water system, \$838.75; (4) The Advertiser, for publication of notice inviting sealed proposals, \$18.00; (5) Eugene H. Schulte, for services as Secretary-Manager for month of March, 1950, two meetings @\$10.00, \$20.00; (6) To James I. Griggs, William D. Ellsworth, William C. Eia, James F. Holmes and Paul M. Norbryhn for services as director for month of March, 1950, @\$20.00 each, \$100.00.

Mr. Norbryhn then brought to the attention of the Board the fact that certain bills chargeable against Cannell & Losch were unpaid. After some discussion, Mr. Ellsworth moved that the District's Counsel, J. F. Tobey, be authorized and directed to write to Cannell and Losch concerning the payment of the unpaid indebtedness of Cannell and Losch incurred in connection with the construction of water facilities in the Rio Linda County Water District. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Richard Copeland and Mr. William Wilkes of the accounting firm of Copeland and Wilkes were present and submitted their willingness to assist the district in setting up books of account and if requested to assist the Secretary-Manager in keeping said books. Mr. Copeland offered to meet with the Secretary-Manager and members of the Board and attorney to discuss in detail the accounting method most adaptable to the needs of the District.

Mr. Norbryhn moved that Mr. Copeland and Mr. Wilkes and Mr. Wagner and Mr. Tobey together with such members of the Board as are able to meet with the foregoing named individuals meet at 2:00 P. M., on Tuesday, April 18, 1950, at the Rio Linda Fire House for the purpose of discussing in detail the accounting and auditing problems of the District and to report back to the Board at its next regular meeting. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Upon motion by Mr. Ellsworth, seconded by Mr. Eia, the following resolution was unanimously carried.

RESOLUTION NO. 4-50

Resolution of Award

RESOLVED, that the District Board of the Rio Linda County Water District of Sacramento County, State of California, having in open session on the 12th day of April, 1950, publicly opened, examined and declared all sealed proposals or bids submitted to the Secretary-Manager for the furnishing of a one-half ton truck for the District;

Hereby rejects all of said bids except that hereinafter mentioned and hereby awards the contract for furnishing said District with a one-half ton truck, to-wit:

To Miller Automobile Company of Sacramento, California, at the price specified in its proposal.

Be it further resolved that the President and the Secretary of Rio Linda County Water District be, and

RESOLUTION NO. 4-50
(Continued)

they are hereby, authorized and directed to enter into a contract and to execute on behalf of the District all instruments necessary to effect a purchase of said Dodge one-half ton truck.

PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 12th day of April, 1950.

AYES: MEMBERS James I. Griggs, Paul M. Norbryhn, William D. Ellsworth, James F. Holmes and William C. Eia.

NOES: MEMBERS None

ABSENT: MEMBERS None

James I. Griggs
President of said District Board

COUNTERSIGNED:

Harry H. Wagner
Secretary of said District Board

Mr. Eia moved that the Secretary-Manager be authorized and directed to purchase gas for said Dodge truck from local dealers until such time as other arrangements can be made. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Upon motion by Mr. Norbryhn, seconded by Mr. Eia, the following resolution was unanimously carried.

RESOLUTION NO. 5 -50

RIO LINDA COUNTY WATER DISTRICT

ORDINANCE NO. I

AN ORDINANCE PRESCRIBING RULES AND REGULATIONS GOVERNING WATER SERVICE TO CUSTOMERS

BE IT ORDAINED by the Board of Directors of Rio Linda County Water District as follows:

Rule 1. The following water service rates and compensation are hereby fixed and established as the rates and compensation to be charged and collected by the Rio Linda County Water District for water furnished by said district, to-wit:

Minimum monthly service charge based on 5/8'x 3/4' meter. \$2.50

to which will be added the following charges for water delivered per month:

For the first 500 cubic feet, . . . covered by minimum monthly service charge. \$2.50

For the next 1000 cubic feet, 25 cents per 100 cubic feet

All over 1500 cubic feet, at the rate of 20 cents per 100 cubic feet

The foregoing rates apply to service within and for water to be used in and for said water district. Consumers using water furnished by said district ~~for~~ the services ~~are~~ outside the district, or the water is to be used outside the district, shall pay such additional charge to the rates above specified as may be fixed specially therefor in each instance by the Board of Directors of said district.

Rule 2. The Board of Directors shall have the right, by resolution or order duly entered upon its minutes to change the rates hereinabove specified from time to time as it may see fit.

Rule 3. Before water shall be supplied to any premises, the owner or user shall make application to the district which shall be in writing, and shall contain the name and address of the applicant, with a statement of his relation to the property as owner, agent, tenant or otherwise, a description of the property, the name of the street upon which the property fronts and the official house number assigned to the property.

Rule 4. In the event the applicant owns the property to be served and shall not be indebted in any way to the district and shall have a previous record with the district of having at all times paid his water bills promptly when due, no deposit shall be required of him before giving service. If the applicant is not the owner, or being the owner and indebted in any way to the district or having a previous record with the district of not having at all times paid his water bills promptly when due, then and in that event, he shall make a cash deposit of such amount, not less than \$5.00 which the manager shall estimate will meet the applicant's bill for an average month's service charge. Such deposit shall be held by the district as security for the payment of any bills which may become due it and of an indebtedness then or which may thereafter become due the district for any cause whatsoever. Such deposit or any portion thereof may at any time and without notice be applied in payment of any water bill or other indebtedness which may become past due or owing to the district. In the event of such application of the funds so deposited, or in the event the manager's previous estimate of the average monthly service charge proves less than the actual average monthly charge for water used, and the necessary deposit be thereby depleted or be found insufficient, the deficiency shall be promptly restored by the consumer and a full and sufficient deposit be made by him as fixed by the manager, as a condition of continued service, in which event the amount of the deposit shall be at least sufficient to cover the average month's service charge for two months. After commencement of service, if at any time the deposit be or at any time become depleted or so prove to be insufficient and be not restored or be made fully sufficient at the due date of any water bill or of the due date of any other indebtedness owing the district by the applicant, and such condition shall continue in effect for ten days thereafter, then forthwith and without notice, the manager may disconnect such service and no further water be served the consumer until all indebtedness due the district for any cause be fully paid and be discharged and a sufficient deposit for further service be made by the consumer. Any portion of any deposit which may remain in the hands of the district when the closing bill is paid shall be refunded to the consumer provided at said time the consumer is in no way indebted to the district. The unpaid portion of any deposit may on order of the Board of Directors be refunded to the consumer after one year from the making of any deposit where the applicant has maintained a record of paying his accounts promptly for one year and then is in no way indebted to the district. No interest shall be paid on deposits left with the district under the provisions of these rules.

Rule 5. Upon receiving the application of the owner or user and upon his compliance with the other provisions of this ordinance, and in the event that a service connection and meter has been installed to serve the property for which water is applied, then and in that event the water shall be turned on, but in the event no service connection or meter has been installed, the following fees for installing services and meters shall be charged:

5/8'x 3/4' meters. \$80.00

In the event that applicant desires a meter of larger size than a 5/8 x 3/4 inch meter, he will be required to make a special arrangement with the district.

Rule 6. (a) Extension of water mains in public streets within the district or on easements owned by the District, will be made at the request of property owners under the terms and conditions hereinafter stated: When approved by the Board of Directors, the district will make such extension. In such case the property owner requesting the extension shall either deposit sufficient funds with the District to cover the entire cost of such extension, including all engineering and inspection charges, or will construct the extension at his own expense, in accordance with plans and specifications approved by the district. Where such deposit is made the district will then construct the extension itself and will refund to the owner any balance of the deposit which may remain after the completion of the work. Where the property owner shall so construct the extension, he will in addition thereto pay the district for any expense for engineering or construction charges which it shall incur, and upon completion of the work will execute a deed and conveyance to the district of all his interest in the pipes. If such an extension be made at the cost of the property owner which will serve other property than that of the property owner making or paying for the extension, it is ordered that before any other property which may be benefited by such extension shall connect with such main, the person desiring to make such connection shall pay the district the proportionate and equitable share of the cost of the extension which such property should bear before any such connection be made to the main. The funds so received by the district will be returned to the property owner who originally made the extension or paid for same.

(b) Where the cost of the extension has been deposited by or paid for by the property owner as hereinbefore set forth, the district shall refund to the property owner on account of the cost which the property owner has borne, as approved by the Board of Directors of the district, the sum of five cents per hundred cubic feet of all water sold through such extension, such refund to continue, however, only until the amount of the refund shall equal the total cost paid by the property owner in making such extension, and in no case to extend beyond a period of ten years after the completion of the extension. This refund is only to be made from moneys actually received by the District for water served through such extension. Where different property owners contribute towards the making of the extension, it shall be refunded to such several property owners pro-rata according to the amount which they severally contributed towards the extension. Payments shall be made annually on or after the first day of August for water so sold and served through such extension during the fiscal year ending on the 30th day of June next prior thereto.

(c) All such extensions shall be of water pipes not less than four inches in diameter, except in isolated cases when in the opinion of the Board of Directors a two inch line may be used without impairing the service either for domestic water supply or for fire protection. Where the extensions are of a pipe greater in diameter than four inches, such mains shall be deemed transmission as well as service mains, and in such case the refund to be made to the property owners shall be at a rate determined by the Board per hundred cubic feet of water served through such extension, instead of five cents per hundred cubic feet. Such refunds, however, will not continue for a longer period than ten years, as otherwise provided herein.

(d) The Board of Directors shall, nevertheless, have authority to construct extensions at the expense of the district when in their judgment the extensions will produce sufficient revenue in a period of five years to compensate the district for expenditures made in making the extension, or where the public interests otherwise require that such extension be made at the expense of the district.

(e) In the event that the property to be served lies without the exterior boundaries of the Rio Linda County Water District, no extensions shall be made or connection made without the previous approval of the Board of Directors of said district.

(f) In the event that an easement is required for extension of mains or the making of connections, the applicant shall procure and have accepted by the Board of Directors, a proper easement or grant of right of way sufficient in law to allow the laying and maintenance of such extensions or connections.

(g) In the event that any pavement has to be cut or other extraordinary expenses incurred in the making of such extension or connection, the applicant shall also reimburse the District for cost of same.

Rule 7. A service connection is hereby defined as a pipe line laid from the water main to the property side of the curb line, including a meter box and other necessary fittings for the installation of the meter. All service connections and meters shall be and remain the property of the district, and shall not be molested by anyone other than an authorized employee of the district.

Said meters and service connections shall be maintained, repaired and renewed by the district when rendered unserviceable through fair wear and tear, but that in the event that any replacement, repair or adjustment of any water service or meter shall be made necessary by the act or negligence of the consumer, his family or employee, any expense connected with said adjustment, renewal or repair shall be charged and collected from the consumer. The District shall not be responsible for open or faulty fixtures or for broken or damaged pipes beyond the district meter.

Rule 8. If a meter fails to register during any period or is known to register inaccurately, the consumer shall be charged with an average daily consumption at the same season as shown by the reading of the meter when in use and registering accurately.

Rule 9. The owners of the property to be served shall install a control valve on the pipe between the district meter and the first fixture outlet on the premises. When old premises to which a service pipe has previously been connected are being altered such Control valve shall be installed by the owner of the property, if such is not already provided. Where any owner to be served or being served has also a separate and different water supply connected with pipes served by those of the district, he must make suitable provision whereby water from such separate and different supply may not enter the mains of the district. For such purpose he must install and maintain an air gap separation or other method according to a plan approved by and satisfactory to the district.

Rule 10. Each separate building shall have a separate service connection and meter except on special permission from the district board. When more than one consumer is supplied through one service connection and meter the district will hold the accepted applicant for water service responsible for the bills for all water supplied. If the owner of the premises or the responsible applicant desires separate billing to the several consumers, the district will, at *his* own expense, install separate service and meters and render bills accordingly; provided the owner of the property segregates the house piping and brings it to the curb line of the property.

Rule 11. No consumer shall supply water to any person, firm or corporation other than the occupant or occupants of the premises of such consumer. Provided, however, that the manager of the Rio Linda County Water District may in his discretion grant a permit to a consumer to furnish water to one other than the occupant of the premises for temporary purposes. Said permit must be in writing.

Rule 12. Any consumer may demand that the meter through which water is being furnished be examined and tested by the district for the purpose of ascertaining whether or not it is registering correctly the amount of water which is being delivered through it. Such demand shall be in writing and shall be accompanied by a deposit of \$1.00. Upon receipt of such demand and deposit, it shall be the duty of the general manager to cause the meter to be examined and tested and if upon test the meter shall be found to register over two per cent more water than actually passes through it, the meter shall be properly adjusted or another meter substituted therefor, and the fee of \$1.00 shall be returned to the person making the demand and the water bill for the current month shall be adjusted proportionately. If the meter be found to register not more than two per cent than actually passes through it, said fee of \$1.00 shall be retained by the district as the expense of making the test.

Rule 13. (a) Fire hydrants connected to the mains of the district are provided for the sole purpose of being used to furnish water to fight fires, and shall be opened and used only by persons authorized by district in writing, the Rio Linda County Fire District hereby being so authorized.

(b) In the event that the district authorizes one other than the Rio Linda County Fire District to use any such hydrant or any other hydrant of the district for the purpose of securing water, said person shall furnish a deposit sufficient to cover any water used from such fire hydrant or other hydrant at the time of the granting of such permission.

(c) When the installation of a water service is required for temporary or intermittent use only, the applicant shall pay the cost thereof after deducting salvage of pipes or fittings that may be recovered. The charges to be made by the district will be based on estimated cost to district.

Rule 14. The district shall have the right to turn off the water from the mains or pipes of the system in case of emergency without notice.

Rule 15. (a) Water meters of consumers shall be read monthly as near the end of the month as is practicable, and the district will as soon after the first of the month as convenient, mail or deliver to each consumer a statement of his bill for the preceding month. All bills and charges shall be due and payable at the office of the district on the first day of the month succeeding the month in which the water was supplied.

(b) If the bill is not paid by the last day of the month in which a bill is rendered, the district shall have the right to turn off the water without notice and water shall not then be turned on until the bills due for all water served at the premises in question be paid with an additional charge of \$2.50 and this rule shall be applicable whether or not the consumer has made a deposit with the district for the purpose of securing the payment of his bill, as provided in Rule 4 hereof.

Rule 16. When service is required for less than one month and service turned on and off for a consumer within a period of thirty days, a charge of \$1.00 for such service will be made in addition to the regular charge for water used.

Rule 17. In case any house becomes vacant, the regular minimum rate shall be charged and collected from the person who has applied for water to be furnished to such house, whether water is used or not, unless the district is notified in writing of the fact that the property is unoccupied and is requested to discontinue service therefrom.

Upon application of the owner or occupant of a building or premises, to have water shut off, the district will shut off the water and at the same time a reading of the meter will be taken and a closing bill rendered to date.

Rule 18. It shall be unlawful for any person to turn on water after the same shall have been turned off as herein provided, without the written consent of the district.

Rule 19. The consumers shall shut off all lawn sprinklers or any steady flow of water they may be using whenever a fire occurs in their section of the district, or whenever a large fire occurs in any portion of the district.

Rule 20. On the failure of the consumer to comply with all or any of the rules and regulations established by this ordinance, a penalty for which has not heretofore been specifically fixed, the consumer's service shall be discontinued and the water shall not be supplied such consumer until he shall have complied with the rule or regulation which he has violated or in the event that he cannot comply with said rule or regulation, until he shall have satisfied the manager of the district that in the future he will comply with all the rules and regulations by this ordinance established. And in addition thereto he shall pay the district the sum of \$5.00 as a condition to the renewal of his service.

Rule 21. If any section, sub-section, sentence, clause or phrase of this ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of the ordinance.

The Board of Directors of the Rio Linda County Water District hereby declares that it would have passed this ordinance by section, sub-section, clause and phrase thereof, irrespective of the fact that any one or more other sections, sub-sections, sentences, clauses or phrases be declared invalid or unconstitutional.

Rule 22. This ordinance shall be signed by the president and secretary of the district and shall be in force and take effect from and after its passage.

Rule 23. Water delivered to real property by said Rio Linda County Water District shall be deemed an improvement to said real property, and the legal charge therefor shall constitute a lien thereon which shall only be discharged by payment thereof. On or about the 30th day of January and July of each year, the district acting through its President or Manager or Auditor or other officers, shall file in the office of the County Recorder of Sacramento County, California, a verified delinquent list of all unpaid balances due the district for water furnished in the six calendar months preceding or prior thereto which had not been entered in previously recorded delinquent lists, which list shall show among other things the names of the consumers to whom such balances were charged and a brief description of the several and respective lots or parcels of land on which deliveries had been made for the account of such consumers, severally and respectively. Thereupon public notice shall be deemed given of the amounts due the district for water from the several lots and parcels of land so mentioned. Such amounts shall be deemed to constitute liens on said lands, severally and respectively, and an action to foreclose such liens may be brought in the name of the district in the Superior Court of such county. One action may be brought on all lands described in any such list. In the event of such foreclosure action the district shall be entitled to legal interest from the date of filing and also to a reasonable attorney's fee in such action, the same to be taxed as costs. A release of any such lien shall be sufficient if signed by the President of said Board of Directors, or by the Manager or auditor of said district, and acknowledged by him before a Notary Public or other officer entitled to take acknowledgments.

PASSED AND ADOPTED by said District Board of the Rio Linda County Water District, Sacramento County, State of California, this 12th day of April, 1950.

AYES: MEMBERS James I. Griggs, William D. Ellsworth, Paul M. Norbryhn, James F. Holmes and William C. Eia.

NOES: MEMBERS None

ABSENT: MEMBERS None

James I. Griggs
President of said District Board

COUNTERSIGNED:

Harry H. Wagner
Secretary-Manager of said District Board

Mr. Wagner explained to the Board that an inventory of all the materials purchased from Cannell & Losch had been made and that to safeguard said material from loss due to breakage or theft that it would be wise to have the material moved to the premises of the Secretary-Manager.

Mr. Ellsworth moved that the materials purchased from Cannell & Losch be by the Secretary-Manager moved to his premises for the purpose of safekeeping. This motion was seconded by Mr. Norbryhn and was unanimously carried.

It was then brought to the attention of the Board that it had been decided advisable to purchase all of the copper tubing of 3/4" dimension from Cannell & Losch and that the action of the Board should be had to confirm said purchase.

Mr. Norbryhn moved that the purchase of all of the 3/4" copper tubing be approved and confirmed by the board. Mr. Eia seconded said motion which was unanimously carried.

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

James I. Griggs
President

COUNTERSIGNED:

Harry H. Wagner
Secretary-Manager

MINUTES OF THE TWENTY NINTH MEETING M: 29
OF THE BOARD OF DIRECTORS OF
THE RIO LINDA COUNTY WATER DISTRICT
Held April 26, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, April 26, 1950.

Members present: James F. Holmes, Paul M. Norbryhn,
William D. Ellsworth, William C.
Eia and James I. Griggs.

Members absent: None

Others present: Harry H. Wagner, Secretary-Manager,
Eugene H. Schulte, William Wilkes,
Richard Copeland, Joe Pask and J.F.
Tobey, Counsel.

The minutes of the meeting held on April 12, 1950, were read and approved.

The Secretary-Manager called the Board's attention to the fact that the Pacific Gas and Electric Company had in their operations destroyed 13 feet of 6" transite pipe on Rio Linda Boulevard between I and K Streets; that the damage sustained was in the sum of \$17.16 and requested instructions from the Board.

Mr. Tobey advised the Board that insofar as the lines had not been officially accepted from Cannell and Losch that it would be best to write to Cannell and Losch and ask them to effect a collection of any damages sustained. It was further suggested that the 13 feet of 6" transite pipe that was required to repair the broken portion be deducted from the inventory purchased from Cannell and Losch. Mr. Tobey further suggested that he write to Cannell and Losch advising them of the action taken by the Board.

A bill was received from Cannell and Losch regarding the extra materials purchased from said company by the Rio Linda County Water District. Included in said inventory were two items; (1) 14 feet of 10" galvanized culvert pipe; (2) 14 feet of 12" galvanized culvert pipe at a total cost less sales tax of \$41.02. It was moved by Mr. Norbryhn that the District accept all of the following described extra material and issue to Cannell and Losch a warrant for same.

| | | |
|-------|--|------------|
| 1761' | 4" Transite Pipe @ 85¢ | \$ 1496.85 |
| 350' | 6" Transite Pipe @ \$1.32 | 462.00 |
| 1 | 10" No. 2 Adapter | 7.51 |
| 1 | 4" Dead End Plug, w/2 U Bolts. | 7.15 |
| 1 | 6" Tee | 23.25 |
| 1 | 6x4 Incessor. | 14.25 |
| 5 | Valve Stand Caps | 9.75 |
| 16 | 4x1 Saddles. | 80.00 |
| 16 | 4x3/4 Saddles. | 80.00 |
| 32 | 1" Curb Cocks. | 100.80 |
| 96 | 3/4" Corp. Cocks | 183.20 |
| 43 | 1" Corp. Cocks | 107.50 |
| 26 | 5/8 x 3/4 Meters | 468.00 |
| 4211' | 3/4" Copper Tubing | 1010.64 |
| 320' | 1" Copper Tubing | 92.80 |
| 45 | 3/4" Curb Cocks. | 85.05 |
| 12 | Meter boxes (cement) | 27.00 |
| | Total | \$ 4240.75 |
| | Tax | 127.22 |
| | Total | \$ 4367.97 |

This motion was seconded by Mr. Ellsworth and was unanimously carried.

Mr. Norbryhn moved that the following bills be paid: (1) Miller Automobile Company for one Dodge 1/2 ton express pickup truck, \$1391.62; (2) Clyde C. Kennedy Company for layout inspection and general field engineering, \$632.92; (3) J. F. Tobey, retainer fee for April, 1950, \$100.00; (4) J. F. Tobey for long distance telephone calls, \$4.20; (5) G and B Mill and Lumber Company, miscellaneous building materials and hardware, \$22.46. This motion was seconded by Mr. Sia and was unanimously carried.

Mr. Joe Pask was present and requested that the District run a 1" water line from Rio Linda Boulevard west 80 feet on M Street and install meter box at that point for the service of property owned by said Joe Pask. Mr. Norbryhn moved that a 1" line be installed from Rio Linda Boulevard west 80 feet on M Street and a meter box be installed at the end thereof. This motion was seconded by Mr. Sia and was unanimously carried.

Mr. Copeland of the accounting firm of Copeland and Wilkes was present and explained to the Board his suggested method of District accounting and auditing and suggested that his firm could provide a complete accounting system with material for a retainer fee of \$350.00, which fee would include two months supervision of said system.

Mr. Norbryhn moved that the firm of Copeland and Wilkes be employed by the District as proposed by Mr. Copeland and for the fee stated. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Mr. Ellsworth moved that the District purchase 6000 tag board water bills printed on two sides at the quoted price of \$73.50. This motion was seconded by Mr. Bia and was unanimously carried.

Upon motion by Mr. Holmes, seconded by Mr. Bia, the following resolution was unanimously carried.

RESOLUTION NO. 6-50

RESOLVED, that that certain grant of license executed by Sacramento Northern Railway to Rio Linda County Water District, a County water district under and by virtue of the laws of the State of California, dated April 26, 1950, granting to said District the license to construct, install, maintain and operate a 6" and an 8" water line under and across the property right of way and track or tracks of the licensor, at or near Rio Linda, County of Sacramento, State of California; and more particularly described as being that portion of said structure, a 6" water line to extend between licensor's easterly and westerly right of way boundary lines and to cross under the centerline of licensor's main line track at an angle of approximately 65° 02' in the vicinity of engineer's station L5-1756 plus 37.7 of said centerline, and that portion of said structure, an 8" water line to extend between licensor's easterly and westerly right of way boundary lines and to cross under said centerline at approximately right angles in the vicinity of engineer's station L5-1769 plus 96.7 of said centerline, be, and is hereby, accepted.

Dated: April 26, 1950.

James J. Gregg
A. D. Stewart

William C. Eick
P. H. K. K. K.

Mr. Wagner brought the Board's attention to the fact that Odell of Odell Pump Company had alleged that unless the meter at the pumping plant is raised there would be long portions of the year during which the meter would be covered by surface and flood waters and suggested that the Board authorize Odell to raise the meter to a proper height.

Mr. Norbryhn moved that the Secretary-Manager be authorized to write to Odell Pump Company authorizing the raising of said meter at no cost to the District. This motion was seconded by Mr. Ellsworth and was unanimously carried.

Mr. Ellsworth moved that the Secretary-Manager be authorized and directed to purchase the necessary pipe and fittings to extend the overflow drain at the tank column base. This motion was seconded by Mr. Norbryhn and was unanimously carried.

Mr. Bia moved that the D & D Sign Company, operated by D. Uman, Jr., be authorized and directed to paint on the water tower tank in green lettering 4' in height and on two sides, the words "RIO LINDA". This motion was seconded by Mr. Ellsworth and was unanimously carried.

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

James I. Griggs
President

COUNTERSIGNED:

Harry H. Wagner
Secretary

MINUTES OF THE THIRTIETH MEETING M: 30
OF THE BOARD OF DIRECTORS OF
THE RIO LINDA COUNTY WATER DISTRICT
Held May 10th, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, May 10th, 1950.

Members present: Paul H. Norbryhn, William D. Ellsworth, William C. Bia and James I. Griggs.

Members absent: James F. Holmes

Others present: Harry H. Wagner, Secretary-Manager; William Wilkes, Accountant; J. F. Tobey, Counsel.

The minutes of the meeting held on April 28, 1950, were read and approved.

Mr. Bia moved that the following bills be paid from the Maintenance and Operation fund: (1) Harry H. Wagner, services as Secretary-Manager for month of April, \$250.00. (2) Wagner's Sales and Service, rent for use of shop, telephone and equipment including extra work, gas and mileage, \$25.00 plus one hydrant wrench \$3.00, total, \$28.00. (3) Rio Linda Record for publications, \$51.75. (4) Eugene H. Schulte for Public Official Bond and Comprehensive and \$50.00 deductible Collision insurance on 1949 Dodge, \$71.05. (5) Paul H. Norbryhn, Director, \$20.00. (6) James F. Holmes, Director, \$20.00. (7) William D. Ellsworth, Director, \$20.00. (8) James I. Griggs, Director, \$20.00. (9) William C. Bia, Director, \$20.00. (10) Hartwell C. Warner, for labor, \$40.00. (11) Leonard E. Missinger, for labor, \$40.00. And from the Bond Construction fund: (1) D & D Sign Company, \$8.24. (2) H. F. Griggs, \$63.00. (3) Erickson Construction Co., \$4,000.00. (4) Cannell & Losch, \$9,212.33. This motion was seconded by William D. Ellsworth, the question being upon the adoption of the motion, the vote was:
Ayes: Griggs, Bia, Ellsworth, Norbryhn.
Absent: Holmes.
Noes: None

Mr. Wagner called the Board's attention to the fact that a drilling machine and drills designed for the purpose of tapping water mains was a necessary tool required in the operation of the District and suggested that one of explained specifications be

MINUTES OF THE THIRTY FIRST MEETING

M: 31

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

Held May 24, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, May 24, 1950.

Members present: Paul L. Norbryhn, William D. Ellsworth, William C. Mia and James I. Griggs.

Members absent: James F. Holmes

Others present: Harry H. Wagner, Secretary-Manager; Richard Copeland, District Accountant; and J. F. Tobey, Counsel.

The minutes of the meeting held on May 10, 1950, were read and approved.

Fourteen residents and property owners resident within the boundaries of the Rio Linda County Water District were present and submitted to the Board their opinion that the water rates as established by the District Board were exorbitantly high and that in their opinion future connections to the system would be discouraged by reason of the high rates charged. Considerable discussion followed during which the president of the Board of Directors explained to those present that the District was interested in formulating a schedule which would encourage all residents within the District to connect to the system and to maintain rates which would eventually defray the cost of operation together with the payment of all bond interest and redemption.

Upon motion by Mr. Mia, seconded by Mr. Ellsworth, the following resolution was unanimously carried.

RESOLUTION NO. 7-50

RIO LINDA COUNTY WATER DISTRICT
ORDINANCE NO. 2.

A REGULATION AND ORDINANCE AMENDING RULE 1 OF REGULATION AND ORDINANCE NO. 1 ENTITLED AN ORDINANCE PRESCRIBING RULES AND REGULATIONS GOVERNING WATER SERVICE TO CUSTOMERS.

The Board of Directors of the Rio Linda County Water District does resolve, regulate and ordain as follows:

Rule 1: Rule 1 of ORDINANCE NO. 1 entitled as above stated, is hereby amended to read as follows:

"Rule 1: The following water service rates and compensation are hereby fixed and established as the rates and compensation to be charged and collected by the Rio Linda County Water District for water furnished by said District, to-wit:

Minimum monthly service charge based
on 5/8"x 3/4' meter. \$2.50

to which will be added the following charges for water delivered per month:

For the first 1000 cubic feet -
covered by minimum monthly service
charge \$2.50

For the next 1000 cubic feet,
20 cents per 100 cubic feet.

All over 2000 cubic feet, at the
rate of 15 cents per 100 cubic feet.


The following rates apply to service within and for water to be used in and for said water district. Consumers using water furnished by said district where the services are outside the district, or the water is to be used outside the district, shall pay such additional charge to the rates above specified as may be fixed especially therefor in each instance by the Board of Directors of said District."

PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 24th day of May, 1950.

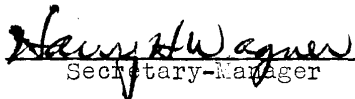
AYES: MEMBERS JAMES I. GRIGGS, WILLIAM D. ELLSWORTH,
PAUL M. NORBRYHN and WILLIAM C. EIA.

NOES: MEMBERS NONE

ABSENT: MEMBERS JAMES F. HOLMES


President of said District Board

COUNTERSIGNED:


Secretary-Manager

The Secretary-Manager then called the Board's attention to the fact that he had received an original and copy of a contract submitted to the District Board by the Sacramento Municipal Utility District for the electrical service to be rendered to the District by said Sacramento Municipal Utility District.

Mr. Norbryhn moved that the President and the Secretary-Manager of the Rio Linda County Water District be authorized and directed to sign the contract introduced by the Secretary-Manager with the Sacramento Municipal Utility District on behalf of the Rio Linda County Water District. This motion was seconded by Mr. Eia, the question being upon the adoption of the motion, the vote was:

AYES: WILLIAM D. ELLSWORTH, PAUL M. NORBRYHN, WILLIAM
C. EIA and JAMES I. GRIGGS

NOES: NONE

ABSENT: JAMES F. HOLMES

Mr. William D. Ellsworth then called the attention of the Board to the fact that his former employer the Murphy Pie Company had a legal sized steel file cabinet available for purchase by the District as well as an adding machine and a typewriter. After some discussion it was moved by Mr. Eia that Mr. Ellsworth be authorized and directed to purchase said filing cabinet and adding machine if, in his opinion, the equipment could be purchased for a sum representing a substantial saving to the district. This motion was seconded by Mr. Norbryhn, the question

being upon the adoption of the motion, the vote was:

AYES: PAUL M. NORBRYHN, WILLIAM D. ELLSWORTH,
WILLIAM C. EIA and JAMES I. GRIGGS.

NOES: NONE

ABSENT: JAMES F. HOLMES

The following bills were presented for payment out of Bond Construction Fund. (1) Clyde C. Kennedy; for engineering services rendered during the month of March, 1950, \$795.00; (2) George P. Forni, for 12 Maywester meter boxes with plain covers, \$28.48; (3) Hinshaw Supply Company, for various pipe fittings, tees, bushings, etc., as per invoice No. 22879, \$9.50; (4) Smith-Blair Company, invoice No. 9010, for pipe and pipe fittings, \$187.22; (5) G and B Mill and Lumber Company, for lumber and miscellaneous hardware equipment, \$52.77; (6) Sacramento Pipe Works, invoice No. 8025, for pipe and pipe fittings, \$60.33; The following bills were presented for payment out of the Maintenance and Operation Fund. (1) Harry H. Wagner, salary as Secretary-Manager for the month of May, 1950, \$250.00; (2) J. F. Tobey, services as Counsel for the month of May, 1950, \$100.00; (3) State Compensation Insurance Fund for Compensation Insurance, \$71.55; (4) Sunland Refining Corporation for 101 gallons of Sunland HO gasoline, \$21.71; (5) Johnson Electric Company of Rio Linda, for ratchet wrench and socket, \$7.26 (6) Harry H. Wagner as petty cash fund, \$100.00.

After consideration by the Board, it was moved by Mr. Norbryhn that the foregoing bills be paid. This motion was seconded by Mr. Eia and the question being upon the adoption of the motion, the vote was:

AYES: PAUL M. NORBRYHN, WILLIAM D. ELLSWORTH,
WILLIAM C. EIA and JAMES I. GRIGGS.

NOES: NONE

ABSENT: JAMES F. HOLMES

There was presented to the Board a bill received from the engineering office of Clyde C. Kennedy for engineering services during the month of April, 1950, for layout inspection and general field engineering on construction of water system in the sum of \$925.93. The Board unanimously agreed to delay decision with respect to the payment of same until such time as further information could be obtained from the engineering firm of Clyde C. Kennedy concerning the propriety of the bill submitted.

The Secretary-Manager advised the Board that a place should be designated at which the water bills could be paid conveniently by the people who receive water from the district facilities. Mr. Wagner suggested that payment could conveniently be made at Blakes Bicycle Shop in Rio Linda. Mr. Ellsworth moved that the Secretary-Manager be authorized to advised customers of the Rio Linda County Water District that all bills could be paid at Blakes Bicycle Shop. This motion was seconded by Mr. Norbryhn, the question being upon the adoption of the motion, the vote was:

AYES: PAUL M. NORBRYHN, WILLIAM D. ELLSWORTH,
WILLIAM C. EIA and JAMES I. GRIGGS.

NOES: NONE

ABSENT: JAMES F. HOLMES.

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

COUNTERSIGNED:

James I. Griggs
President

Harry H. Wagner
Secretary

MINUTES OF THE THIRTY SECOND MEETING M: 32
 OF THE BOARD OF DIRECTORS OF
 THE RIO LINDA COUNTY WATER DISTRICT

Held June 14, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, June 14, 1950.

Members present: Paul M. Norbryhn, William D. Ellsworth, William C. Bia, James I. Griggs.

Members absent: James F. Holmes

Others present: Harry H. Wagner, Secretary-Manager; William Wilkes and Richard Copeland of the accounting firm of Copeland & Wilkes and J. F. Tobey, Counsel.

The minutes of the meeting held on May 24, 1950, were read and approved.

Mr. Tobey advised the Board that the Auditor's office had refused to issue \$100.00 to Harry H. Wagner for the revolving fund because they require a bond separate and apart from the bond now in full force and effect with respect to Mr. Wagner.

Mr. Ellsworth moved that a bond in the maximum amount for the minimum fee of \$5.00 be obtained. This motion was seconded by Mr. Bia, the question being upon the adoption of the motion the vote was:

AYES: Norbryhn, Ellsworth, Bia, Griggs.
 NOES: None

Mr. Norbryhn moved that the following bills be paid out of the Maintenance and Operation Fund: (1) Hartwell C. Warner, labor, \$87.75; (2) Board of Directors, members Ellsworth, Bia, Griggs, Norbryhn, \$20.00 respectively; (3) Wagner Sales and Service, rent, \$40.00; and telephone calls, \$5.86. This motion was seconded by Mr. Bia, the question being upon the adoption of the motion, the vote was:

AYES: Bia, Ellsworth, Griggs, Norbryhn.
 NOES: None

Upon motion by Mr. Bia, seconded by Mr. Ellsworth, the following resolution was unanimously carried.

RESOLUTION NO. 8-50

RIO LINDA COUNTY WATER DISTRICT
 ORDINANCE NO. 3.

A REGULATION AND ORDINANCE AMENDING RULE 1 OF REGULATION AND ORDINANCE NO. 1 ENTITLED AN ORDINANCE PRESCRIBING RULES AND REGULATIONS GOVERNING WATER SERVICE TO CUSTOMERS.

The Board of Directors of the Rio Linda County Water District does resolve, regulate and ordain as follows:

Rule 1: Rule 1 of ORDINANCE NO. 2 entitled as above stated, is hereby amended to read as follows:

"Rule 1: The following water service rates and compensation are hereby fixed and established as the rates and compensation to be charged and collected by the Rio Linda County Water District for water furnished by said District, to-wit:

Minimum monthly service charge based
on size of meter: 5/8"x 3/4" meter. . . \$2.50
1" meter. 3.00

to which will be added the following charges for water delivered per month:

For the first 1000 cubic feet - -
covered by minimum monthly service
charge.

For the next 1000 cubic feet,
20 cents per 100 cubic feet.

All over 2000 cubic feet, at the
rate of 15 cents per 100 cubic feet.

The following rates apply to service within and for water to be used in and for said water district. Consumers using water furnished by said district where the services are outside the district, or the water is to be used outside the district, shall pay such additional charge to the rates above specified as may be fixed especially therefor in each instance by the Board of Directors of said District."

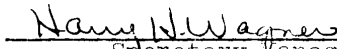
PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 14th day of June, 1950.

- AYES: MEMBERS JAMES I. GRIGGS, WILLIAM D. ELLSWORTH,
PAUL M. NORBRYHN and WILLIAM C. BIA.
- NOES: MEMBERS NONE
- ABSENT: MEMBERS JAMES F. HOLMES



President of Said District Board

COUNTERSIGNED:



Secretary-Manager

After some discussion, it was moved by Mr. Norbryhn that the Secretary-Manager, Mr. Harry H. Wagner, be authorized and directed to proceed with the construction of the water district main office building according to plans and specification submitted to the Board. This motion was seconded by Mr. Bia, the question being upon the adoption of the motion, the vote was:

- AYES: NORBRYHN, ELLSWORTH, BIA and GRIGGS
- NOES: None

Mr. Ellsworth moved that the Secretary-Manager be authorized and directed to contact Mr. Carl Kebiel regarding the drilling of a second district well on a footage basis and that the Secretary-Manager check with Mr. Kebiel concerning insurance and to obtain from Mr. Kebiel a certificate of insurance in the event he is capable of delivering same. The motion was seconded by Mr. Eia, the question being upon the adoption of the motion, the vote was:

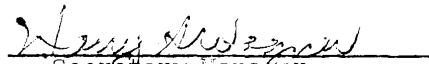
AYES: NORBRYHN, ELLSWORTH, EIA, GRIGGS

NOES: NONE

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


President

COUNTERSIGNED:


Secretary-Manager

MINUTES OF THE THIRTY THIRD MEETING M: 33
OF THE BOARD OF DIRECTORS OF
THE RIO LINDA COUNTY WATER DISTRICT
Held June 28, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda Fire House in Rio Linda at 8:00 P. M., on Wednesday, June 28, 1950.

Members present: Paul L. Norbryhn, William D. Ellsworth and James I. Griggs.

Members absent: James F. Holmes and William C. Eia.

Others present: Harry H. Wagner, Secretary-Manager; William Wilkes, accountant; Eugene H. Schulte; Richard Kennedy of the Clyde C. Kennedy Engineering Office and J. F. Tobey, Counsel.

The minutes of the meeting held on June 14, 1950, were read and approved after the following amendment: The motion on page 79 of this Minute Book is to be amended to include an authorization directed to the Secretary-Manager of the District to purchase material needed to install the well, pump, pipe line, valves and miscellaneous things, including the labor and further authorizing the Secretary-Manager to proceed with the construction of said pump and well.

It was moved by Mr. Ellsworth, that the construction work of Cannell & Losch, of O'Dell Pump Company, and of the Erickson Construction Company be accepted as fully completed in accordance with the terms and specifications of the contract heretofore entered into for the construction of that certain portion of the District's water facilities and that thirty-five days after the acceptance hereby made the payment in full of

all balances due be made. This motion was seconded by Mr. Norbryhn, the question being upon the adoption of the motion, the vote was:

Ayes: Ellsworth, Norbryhn, Griggs
Noes: None

Mr. Norbryhn moved that the following bills be paid from the Bond Construction Fund: Cannell & Losch, \$78.08; Pittsburg-Des Moines Steel Company, \$5,178.00; Mrs. Murphy Bakeries, \$207.10; H. F. Griggs, \$31.50; Kennedy Engineering Office, \$925.95; and that the following bills be paid from the Maintenance and Operations Fund: Sacramento Municipal Utility District, \$61.20; Capital Stationery and Typewriter Company, \$7.21; Copeland and Wilkes, \$250.00; Les Crane, \$83.34; J. F. Robey, \$100.00; Rio Linda Record, \$108.80; Salary and wages, \$359.45. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

Ayes: Norbryhn, Ellsworth, Griggs.
Noes: None

Upon motion by Mr. Norbryhn, seconded by Mr. Ellsworth, the following resolution was unanimously carried.

RESOLUTION NO. 9-50

RIO LINDA COUNTY WATER DISTRICT

ORDINANCE NO. 4.

A REGULATION AND ORDINANCE AMENDING RULE 1 OF REGULATION AND ORDINANCE NO. 3 ENTITLED AN ORDINANCE PRESCRIBING RULES AND REGULATIONS GOVERNING WATER SERVICE TO CUSTOMERS.

The Board of Directors of the Rio Linda County Water District does resolve, regulate and ordain as follows:

Rule 1: Rule 1 of ORDINANCE NO. 3 entitled as above stated, is hereby amended to read as follows:

"Rule 1: The following water service rates and compensation are hereby fixed and established as the rates and compensation to be charged and collected by the Rio Linda County Water District for water furnished by said District, to-wit:

Minimum monthly service charge based
on size of meter: 5/8" x 3/4" meter. . . \$2.50
1" meter. 3.00

to which will be added the following charges for water delivered per month:

For the first 1000 cubic feet - - -
covered by minimum monthly service
charge.

For the next 6000 cubic feet, 10 cents
per 100 cubic feet.

All over 7000 cubic feet, at the rate
of 5¢ per 100 cubic feet.

The following rates apply to service within and for water to be used in and for said water district. Consumers using water furnished by said district where the services are outside the district, or the water is to be used outside the district, shall pay such additional charge to the rates above specified as may be fixed especially therefor in each instance by the Board of Directors of said District."

PASSED AND ADOPTED by said District Board of Rio Linda County Water District, Sacramento County, State of California, this 28th day of June, 1950.

AYES: MEMBERS JAMES I. GRIGGS, WILLIAM D. ELLSWORTH, PAUL M. NORBRYHN

NOES: MEMBERS NONE

ABSENT: MEMBERS WILLIAM C. LIA and JAMES F. HOLMES.

James I. Griggs

 President of said District Board

COUNTERSIGNED:

Henry H. Wagner

 Secretary-Manager

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

James I. Griggs

 President

COUNTERSIGNED:

Henry H. Wagner

 Secretary-Manager

James I. Griggs

Henry H. Wagner

CONSENT TO SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held August 23, 1950

The undersigned, being all the members of the Board of Directors of the Rio Linda County Water District of Sacramento County, California, each of himself, do hereby acknowledge due receipt of notice of the holding of a meeting of said Board of Directors on the 23rd day of August, 1950, at the hour of 8:00 P. M. at the Rio Linda County Water District Building in Rio Linda, California. The undersigned each for himself hereby consents to the holding of said meeting and agrees that the said Board of Directors shall meet at the time and place set herefore and waives any and all irregularities regarding the service and form of said notice and confirms and agrees to all acts that may be taken by said Board of Directors at said meeting.

Dated August 23, 1950.

James F. Holmes
William C. Eia
Paul M. Norbryhn
James I. Griggs

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

Held August 23, 1950

The Board of Directors of the Rio Linda County Water District met in special session on this day in the Rio Linda County Water District Building in Rio Linda at 8:00 P. M.

Members Present: James I. Griggs, James F. Holmes,
Paul M. Norbryhn and William C. Eia.

Members Absent: William D. Ellsworth.

Others Present: Harry H. Wagner, Secretary-Manager.

It was moved by Mr. Paul M Norbryhn to extend a 4" water line along 9th Avenue north of O Street, approximately 400 feet for residents in the water district in that area. The Secretary-Manager to start on the extension as soon as easement and right of way is obtained. This motion was seconded by Mr. William C. Eia. The question being upon the adoption of the motion, the vote was:

AYES: William C. Eia, James F. Holmes, James I. Griggs and Paul M. Norbryhn.

NOS: None.

Mr. Paul M. Norbryhn moved that the meeting be adjourned, seconded by Mr. James F. Holmes.

James J. Higgins
President

Countersigned:

Harry H. Wagner
Secretary

RESOLUTION NO. 10-50

RESOLVED, that that certain easement and right of way from OLLIE A. GROSS and GLADYS G. GROSS, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County water district, dated September 5, 1950, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land uniform width of Twenty (20) feet, over and across those certain premises situate in the County of Sacramento, State of California, described as follows:
The West 20 feet of the South 269-50 feet and North 180.50 feet of South 450 feet of Tract No. 43C, Rio Linda Subdivision No. 2,

be, and the same is hereby accepted.

Dated: September 13, 1950.

James F. Holmes
William C. E. Co
P. M. Norbryhn
James J. Higgins

MINUTES OF THE THIRTY SEVENTH MEETING OF M: 37
 THE BOARD OF DIRECTORS OF THE
 RIO LINDA COUNTY WATER DISTRICT

Held October 11, 1950

The Board of Directors of Rio Linda County Water District met at the Rio Linda County Water District building in Rio Linda at 8:00 P. M., Wednesday, October 11, 1950.

Members Present: James I. Griggs, Pres., James F. Holmes, William C. Eia and William D. Ellsworth.

Members Absent: Paul M. Norbrvhn

Others Present: William Wilks, Richard Copeland, Acct. Harry H. Wagner, Sec.-Mgr.

The minutes of the meeting held on September 13, 1950 were read and approved.

Mr. William C. Eia moved that the following bills be paid: Eugene H. Schulte, insurance on building, fixtures, supplies and equipment, \$98.16; salary, Board of Directors, \$40.00; Elverta Hardware, \$30.12; Pacific Telephone & Telegraph, \$20.58, SMUD, electrical power, \$82.55; revolving fund, \$69.55; Copeland & Wilks, \$200.00; Johnson Electric, \$101.82; Brainard Bros., \$9.00; Archway Appliance, gas heater, \$36.05; Rio Linda Plumbing Supplies, \$58.88; Perkins Welding Works, tank \$875.50; Smith & Blair, clamps \$194.09; revolving fund, tools, \$8.11; Odell's Pump Service, pump, \$1,862.93; John-Mannsville, pipe, \$1,522.83; Sacramento Pipe Works, \$105.41; J. R. Reeves, tank placement, \$25.00; Capital Fire Equipment Company \$26.30; Rensselaer Valve Co., valves, \$202.76; Roberts & Brune Co., special tee, \$17.77; G & B Mill & Lumber Co., \$114.01; H. F. Griggs, trenching, \$377.74; wages, pipe line installation, \$119.38 and \$245.63. This motion was seconded by Mr. William D. Ellsworth, the question being upon adoption of the motion, the vote was:

AYES: Eia, Ellsworth, Griggs, Holmes.

NOS: None.

Mr. Ellsworth moved that a resolution be made that the Secretary-Manager salary be payable upon written approval of any majority of the Board of Directors of the Rio Linda County Water District, whether obtained at regular or special meeting or otherwise. This motion was seconded by Mr. William C. Eia, the question being upon adoption of the motion, the vote was:

AYES: Eia, Ellsworth, Holmes & Griggs.

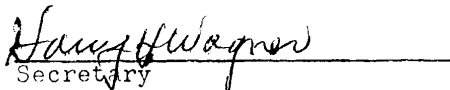
NOS: None

Mr. Eugene H. Schulte, Notary-Public, administered loyalty oaths to all Board Members, Secretary-Manager and other members hired by the Water District. These oaths must be kept on file at the Water District Office.

Mr. Ellsworth moved that the meeting be adjourned. This was seconded by Mr. Holmes and was unanimously carried.


 President

COUNTERSIGNED:


 Secretary

RESOLUTION NO. 11-50

RESOLVED, that the Secretary-Manager's salary be payable upon written approval of any majority of the Board of Directors of the Rio Linda County Water District, whether obtained at regular or special meeting or otherwise, be, and same is hereby accepted.

Dated: October 11, 1950.

W. Norbryhn

W. D. Ellsworth

James F. Holmes

William C. Eia

James I. Griggs

approved & signed

MINUTES OF THE THIRTY EIGHTH MEETING OF M: 38

THE BOARD OF DIRECTORS OF THE
RIO LINDA COUNTY WATER DISTRICT

Held November 8, 1950

The Board of Directors of the Rio Linda County Water District met at the Rio Linda County Water District building in Rio Linda at 8:00 P.M. Wednesday, November 8, 1950.

Members Present: Paul M. Norbryhn, James F. Holmes
William C. Eia, William D. Ellsworth.

Members Absent: James I. Griggs.

Others Present: Richard Copeland, William Wilks,
accountant, Harry H. Wagner, Sec-Mgr.

The meeting was called to order, Mr. Eia being appointed acting president. The minutes of the meeting held on October 11, 1950 were read and approved.

Mr. Holmes moved that the following bills be paid: SMUD, electrical power, \$87.82; Pacific Telephone & Telegraph, \$11.90; North Sacramento Land Company, insurance, \$215.60; Harry Wagner, custodian, reimburse revolving fund, \$27.09; Archway Appliance, purchase of supplies for new building, \$28.49; Perkins Welding Works, pipe, supplies and fittings for second well, \$147.31, Smith & Blair, service clamps, \$72.17. This motion was seconded by Mr. Norbryhn, the question being upon adoption of the motion, the vote was:

AYES: Norbryhn, Holmes, Eia, Ellsworth.
NOS: None

The cost of fencing the second pump and tank area was reconsidered and Mr. Norbryhn moved that a less expensive nonclimbable type of fence be obtained and installed by the secretary-manager. This motion was seconded by Mr. Ellsworth, the question being upon adoption of the motion, the vote was:

AYES: Norbryhn, Holmes, Eia, Ellsworth.
NOS: None.