

matter had been referred to the Legislative Counsel for the wording of appropriate statutes and that while he was currently unable to report upon the present status of the proposed legislation he would continue in his efforts to pursue the matter.

Mr. Weber reported on the last meeting of the Water District Association and recommended to the Board that the Rio Linda County Water District seek membership in the California Special Districts Association at an annual cost of approximately Sixty Two Dollars (\$62.00). He explained that the annual dues was a combination of fixed membership fee plus a percentage of the annual budget of the District. Mr. Palmer moved that the Rio Linda County Water District join the California Special District's Association. Said motion was seconded and was unanimously carried.

It was regularly moved and seconded that Mr. Mason Adams be appointed as Secretary-Manager of the Rio Linda County Water District to fill the vacancy created by the retirement of Harry Wagner. Said motion was unanimously carried.

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

RESOLUTION NO. 1-70

RESOLVED: That this organization establish in its name one customer deposit fund account with the Bank of America National Trust and Savings Association upon such terms and conditions as may be agreed upon with said bank and that the Secretary-Manager and Assistant Secretary of this organization be and they are hereby authorized to establish such an account.

RESOLVED: That Mason Adams, Secretary-Manager, and/or Jeanne Hogan, Assistant Secretary, of this organization be, and they are hereby authorized to withdraw funds of this organization from the said account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the secretary

of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any person or other person authorized to sign the same.

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

RESOLUTION NO. 2-70

RESOLVED: That this organization establish in its name a Maintenance and Operations Fund with the Bank of America National Trust and Savings Association upon such terms and conditions as may be agreed upon with said bank and that the Secretary-Manager and Assistant Secretary of this organization be and they are hereby authorized to establish such an account.

RESOLVED: That any two of the following named individuals associated with this organization be, and they are hereby authorized to withdraw funds of this organization from the account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same: Mason Adams, Jeanne Hogan, and ^{*John P. Weber*} ~~William C. Eia~~:

On motion duly made, seconded and unanimously carried the meeting was adjourned.

JOHN P. WEBER, President

ATTEST:

MASON ADAMS, Secretary-Treasurer

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

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A special meeting of the Board of Directors of RIO LINDA COUNTY WATER DISTRICT was held, after notice given pursuant to Section 54956 of the California Government Code, in the office of the RIO LINDA COUNTY WATER DISTRICT, in Rio Linda, Sacramento County, California, at 7:00 o'clock p.m., on March 23, 1970.

MEMBERS PRESENT: JOHN P. WEBER, WILLIAM C. EIA, M. D. CHAPMAN, JAMES I. GRIGGS and GAY PALMER.

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HOGAN, MASON ADAMS and J. F. TOBEY.

Reading of the minutes of the regular meeting held on March 11, 1970, were dispensed with by order of the president and without objection.

Mr. Mason Adams explained to the Board that the application for Federal Grant for sewage treatment works must be signed by an agent of the District duly authorized by the governing body to sign all documents relating to the matters and things involved in the application.

On motion of Mr. Eia, seconded by Mr. Chapman and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 3-70

BE IT RESOLVED that MASON A. ADAMS, Secretary and Manager of the RIO LINDA COUNTY WATER DISTRICT be, and he is hereby authorized and directed to sign all documents and to make such assurances as may be required of this district, relating to the signing of the Application for Federal Grant for Sewage Treatment Works under 33 U.S.C.-466.

On motion made by Mr. Griggs, seconded and unanimously carried the meeting was adjourned.

JOHN P. WEBER, President

ATTEST:

MASON ADAMS, Secretary-Treasurer

RESOLUTION NO. 4-70

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:

That portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows:

Beginning at a point on the North line of U Street, being shown as a 40 foot road on the plat of Rio Linda Subdivision No. 3, filed in the office of the Recorder of Sacramento County, California on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 1699.30 feet from the point of interesection of the North line of U Street and the West line of said Section 20 marking the center line of Elwyn Avenue, 40 feet wide, said point of intersection being West 114.30 feet from the center line, produced Northerly of West 2nd Street; thence from said point of beginning, North 225 feet; thence East 90 feet; thence South 225 feet, to the North line of U Street; thence along the North line of U Street West 90 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 \$150.00 an acre.

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED that this District

hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making 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 Formation Commission.

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

RESOLUTION NO. 5-70

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 "Kiehn Property Annexation to Rio Linda County Water District (39-69)" 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-189, approved the proposed annexation subject to the following specified terms and conditions:

- (a) Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

- (1) The territory designated, "Kiehn Property Annexation to Rio Linda County Water District (39-69)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing, or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

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

The East one-half of Lot 26 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, EXCEPTING THEREFROM the following:

(a) The East 70 feet.

(b) The West 72 feet of the East 142 feet of the South 316 feet.

The Subdivision of said Lot 26, being made on the basis that the lot area includes one-half of adjoining roads as shown on said plat.

Passed and adopted this 8th day of April, 1970 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES:

NOES:

ABSENT:

JOHN WEBER, President
Rio Linda County Water District

MASON ADAMS, Secretary

On motion by Mr. Eia, seconded by Mr. Griggs, and unani-
mously carried, the following resolution was adopted:

RESOLUTION NO. 6-70

WHEREAS, the District is about to commence the construction of Sewage Treatment Plant improvements pursuant to action heretofore taken by the Board of Directors and the grant of Federal money by the Department of Health, Education and Welfare is, among other things, conditioned upon the District maintaining a separate and

distinct account wherein all money, regardless of source, shall be deposited and from which all disbursements shall be made;

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors does hereby authorize and respectfully request that the Sacramento County Auditor establish for District purposes a new fund account to be designated "1970 SEWAGE TREATMENT PLANT IMPROVEMENT PROJECT FUND".

BE IT FURTHER RESOLVED that all money whether allocated by the District for the Sewage Treatment Plant Improvements or are made available by the Federal Government for said purposes be deposited in said fund account and that all disbursements in payment of said Sewage Treatment Plant Improvements be drawn upon said account.

Mr. Tobey reported that Assemblyman Walter W. Powers had advised him a bill had been prepared by the Legislative Counsel authorizing County Water Districts to adopt ordinances relating to provision of sewer services and regulation of such services, and prescribing manner in which such ordinance shall become effective. The bill is entitled Assembly Bill 1526.

Mr. Copeland submitted his written report and commented briefly thereon.

Mr. Weber reported on the Sacramento Area Water Works educational program and on the Sacramento County District Association meeting recently held. He stated that the Sacramento Area Water Works educational program was highly enlightening and interesting.

Mr. Eia reported on his attendance at the management seminar for directors held at the Sahara Tahoe Hotel at South Lake Tahoe.

Mr. Palmer moved that the District Manager be authorized to sign emergency claims when same would be necessary to effect an efficient operation of the District. Mr. Griggs seconded

said motion which motion was unanimously carried.

Mr. Griggs moved that the meeting be declared adjourned.
There being no opposition to said motion the President declared
the meeting adjourned.

JOHN P. WEBER, President

ATTEST:

MASON A. ADAMS, Secretary

MINUTES OF THE TWO HUNDRED EIGHTY FOURTH
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The directors of RIO LINDA COUNTY WATER DISTRICT met in the District Office at 730 L Street, Rio Linda, California, on May 13, 1970, at 8:00 o'clock p.m.

MEMBERS PRESENT: JOHN P. WEBER, WILLIAM C. EIA, JAMES I. GRIGGS, GAY PALMER and M. D. CHAPMAN

MEMBERS ABSENT: NONE

OTHERS PRESENT: RICHARD L. COPELAND, MASON ADAMS, JEANNE HOGAN and J. F. TOBEY.

The minutes of the regular meeting held on April 8, 1970, were read and approved.

Mr. Griggs moved that the treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of Six Thousand Four Hundred Thirty Nine and 78/100 Dollars (\$6,439.78) drawn on the Water Maintenance and Operations Fund and as represented by Warrants numbered W2915 through W2938, and in the total sum of Nine Hundred Seventeen and 36/100 Dollars (\$917.36) drawn on the Sewer Revenue Fund as represented by requests for Warrants numbered S2119 through S2133, all of which disbursements are set forth on Fund Schedules dated May 13, 1970, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Chapman and was unanimously carried.

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

RESOLUTION NO. 7-70

WHEREAS, there is presently on deposit in the Unappropriated reserve account of the 1949 Water Maintenance and Operations Fund

EIGHTEEN THOUSAND AND SIX HUNDRED DOLLARS (\$18,600.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for SEVENTEEN THOUSAND SIX HUNDRED DOLLARS (\$17,600.00) in the Sewage Treatment Plant Improvement Fund and ONE THOUSAND DOLLARS (\$1,000.00) in the Sewer Sinking Fund;

BE IT RESOLVED that the amounts specified be transferred to the specified funds forthwith and that the Auditor of the County of Sacramento do all things necessary to effect the transfer as aforesaid.

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

RESOLUTION NO. 8-70

WHEREAS, there is presently on deposit in the 1955 Sewer Surplus Fund no less than FIVE THOUSAND DOLLARS (\$5,000.00), which will not be required for district purposes in said fund account; and

WHEREAS, there is a current need for FIVE THOUSAND DOLLARS (\$5,000.00) in the 1955 Sewer Revenue Bond Sinking Fund;

BE IT RESOLVED that the amount specified be transferred to the specified funds forthwith and that the Auditor of the County of Sacramento do all things necessary to effect the transfer as aforesaid.

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

RESOLUTION NO. 9-70

WHEREAS there is presently on deposit in the unappropriated reserve of the 1949 Water Maintenance and Operations Fund TWO THOUSAND DOLLARS (\$2,000.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for \$2,000.00 in the Water

tenance and Operations Salaries and Wages Account.

BE IT RESOLVED that the amount specified be transferred to the specified account forthwith and that the Auditor of the County of Sacramento do all things necessary to effect the transfer as aforesaid.

General discussion followed concerning the increase of petty cash fund in the District office from One Hundred(\$100.00) to Two Hundred Dollars (\$200.00). It was the recommendation of Mr. Mason Adams that the fund be increased so as to facilitate the purchase of small items thus reducing the time expended in the acquisition of same. Mr. Griggs moved that the Rio Linda County Water District petty cash account be increased from One Hundred Dollars (\$100.00) to Two Hundred Dollars (\$200.00). Mr. Chapman seconded said motion which motion was unanimously carried.

The Directors then discussed the adoption of a budget for the fiscal year ending June 30, 1971. Mr. Copeland explained several items appearing on the proposed budget. Mr. Griggs moved that the budget prepared by the District Manager and District Auditor and presented to this meeting be adopted as and for the budget of the Rio Linda County Water District for the fiscal year ending June 30, 1971. This motion was seconded by Mr. Eia and was unanimously carried.

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

RESOLUTION NO. 10-70

WHEREAS it is the considered opinion of the Rio Linda County Water District Board of Directors that the District will, by reason of substantially increased costs of services and supplies, be required to disburse from the 1955 Sewer Maintenance and Operations Fund approximately TWENTY THOUSAND DOLLARS (\$20,000.00) more in the fiscal year commencing July 1, 1970, than obtained in the

current fiscal year, and

WHEREAS, it is also the opinion of the Board of Directors that receipts from services rendered by the District cannot reasonably be increased to defray said additional costs;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sacramento, State of California, be, and it is hereby requested to increase the property tax rate by an amount which, in the opinion of said Board of Supervisors, will provide for said 1955 Sewer Maintenance and Operations Fund a sum of money totaling no less than TWENTY THOUSAND DOLLARS (\$20,000.00) more than that which obtained in the current fiscal year.

There followed discussion of the request of Mr. Harry Wagner for a Deed of Conveyance to a portion of property vested now in the Rio Linda County Water District in which lies adjacent to a parcel belonging to him. Mr. Tobey explained to the Board that if such action were undertaken it would be necessary to have the property appraised and thereafter either by publication or posted notice invite sealed bids for the purchase of said property. The Board was unanimously of the opinion that the District might conceivably be able to use the real property increased by that portion. Mr. Griggs moved that the matter of the sale of the property be tabled. Mr. Chapman seconded the motion which motion was unanimously carried.

Mr. Webber gave an interesting account of his District Association meeting and tour from the Water Resources Building in the recent past.

There being no further business to transact the meeting was declared adjourned.

JOHN P. WEBER, President

ATTEST:

MASON A. ADAMS, Secretary

Thousand (\$172,000.00) to Two Hundred Two Thousand Dollars (\$202,000.00). To balance the increase in receipts he suggested that the account entitled "Capital Outlay" under expenditures be increased from Twenty Five Thousand Dollars (\$25,000.00) to Fifty Five Thousand Dollars (\$55,000.00) and that the total combined figure be increased from Thirty Five Thousand Dollars (\$35,000.00) to Sixty Five Thousand Dollars (\$65,000.00). Mr. Eia moved that the budget adopted by the District at the last regular meeting be and the same is hereby amended to reflect the changes as suggested by the District Manager. This motion was seconded by Mr. Griggs and was unanimously carried.

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

RESOLUTION NO. 11-70

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 "DeLozier Property Annexation to Rio Linda County Water District (12-70)" 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-203, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "DeLozier Property Annexation to Rio Linda County Water District (12-70)", and particularly

herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing, or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

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

That portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M., described as follows:

Beginning at a point on the North line of U Street, being shown as a 40 foot road on the plat of Rio Linda Subdivision No. 3, filed in the office of the Recorder of Sacramento County, California on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 1699.50 feet from the point of intersection of the North line of U Street and the West line of said Section 20 marking the center line of Elwyn Avenue, 40 feet wide, said point of intersection being West 114.30 feet from the center line, produced Northerly of West 2nd Street; thence from said point of beginning, North 225 feet; thence East 90 feet; thence South 225 feet, to the North line of U Street; thence along the North line of U Street West 90 feet to the point of beginning.

Passed and adopted this 10th day of June, 1970 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES: ALL OF THEM

NOES: NONE

ABSENT: NONE

/s/ John P. Weber
JOHN P. WEBER, President

/s/ Mason A. Adams
MASON A. ADAMS, Secretary

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

RESOLUTION NO. 12-70

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) All that certain real property situated, lying and being in the County of Sacramento, State of California, particularly described as follows:
All that portion of the Southwest one-quarter of Section 20, Township 10 North, Range 5 East, M.D.B.M., described as follows: Beginning at a point on the West line of said Section 20, being the center line of Elwyn Avenue, a 40 foot county road, located North 01° 00' West 110.0 feet from the point of intersection of said West line of Section 20 with the North of Rancho Del Paso, as shown on the official plat thereof, filed in the Office of the County Recorder of Sacramento County, March 4, 1911, in Book A of Surveys, Map No. 94 thence from said point of beginning, parallel with the North line of said Rancho Del Paso, East 210.00 feet; thence North 01° 00' West, parallel with the West line of said Section 20, 110.78 feet; thence parallel with the North line of said Rancho Del Paso, West 210.00 feet to the West line of said Section 20 and the center line of said Elwyn Avenue; thence along said West line and along said center line South 01° 00' East 110.78 feet to the point of beginning.

(2) The East 70 feet of the South 330 feet of Lot 26 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the Office of the County Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47. The Subdivision of said Lot 26 being made on the basis that the lot area includes one-half of the adjoining roads as shown on said plat.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
2. Authorization for the annexing District to impose an inclusion fee of \$150.00 an acre.

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

(d) The following are the affected counties and districts:
Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making 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 Formation Commission.

Mr. Copeland submitted his report in writing and observed that during the past month income exceeded expenditures; that the percentage of delinquency in the Water and Sewer account was nineteen per cent (19%) and twenty-one per cent (21%) respectively.

Mr. Tobey reported that Mr. Water Power's Secretary had advised him that the bill introduced by him in the State Legislature at the request of the District was in committee and that it should be reported out of committee on this date. There appeared to be no opposition to the bill and Mr. Tobey stated that he anticipated ultimate passage by both houses of the legislature followed by the Governor's approval. Mr. Adams submitted his report and among other things stated that he had checked into the advisability of purchasing automobiles and other equipment through the office of Procurement, Department of General Services of the State of California. He stated that his study indicated that the District would benefit from purchasing such items as may be available through such department which the District would require from time to time. He also reported that it was necessary for the Board of Directors to appoint some person in the District who would be authorized to enter into a bargaining agreement with the State office of Procurement and he submitted a sample resolution

as recommended by the Department.

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

RESOLUTION NO. 13-70

BE IT RESOLVED that the Board of Directors of RIO LINDA COUNTY WATER DISTRICT, a County Water District under and by virtue of the laws of the State of California, does hereby authorize the office of Procurement, Department of General Services of the State of California to purchase automobiles and other equipment for and on behalf of the Rio Linda County Water District pursuant to Section 14814, Government Code, and that Mason Adams, Secretary-Manager is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of Rio Linda County Water District.

Mr. Adams explained to the Board that the District was almost daily in need of a compressor; that the compressor which has been nursed along for several years has reached the point where the cost of maintenance exceeds its value and that in his efforts to locate a satisfactory compressor he was able to advise the Board that an Ingersoll-Rand Eighty-Five Cubic Foot Compressor could be obtained by a cost of the District of Twenty-Eight Hundred Thirty Six and 25/100 Dollars (\$2,836.25) including freight. He pointed out that this compared very favorably with other compressors which he had examined and was substantially under the price asked for others. Mr. Chapman moved that the manager be authorized and directed to purchase an Ingersoll-Rand Eighty-Five Cubic Foot Compressor at a cost of Twenty-Eight Hundred Thirty Six and 25/100 Dollars (\$2,836.25) including freight. This motion was seconded by Mr. Griggs and was unanimously carried:

Mr. Griggs moved that the meeting be adjourned. There being no objection thereto the President declared the meeting adjourned:

JOHN P. WEBER, President

ATTEST:

MASON A. ADAMS, Secretary

RESOLUTION NO. 14-70

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) All that portion of Lot 1, as shown on the "MAP OF STRAUCH'S ACRES", recorded in the office of the County Recorder of Sacramento County, on September 5, 1946, in Book 24 of Maps, Map No. 18, described as follows: Point of beginning lies North 89°05' East along the North line of said Lot 1 and the center line of a 50 foot county road known as Delano Street a distance of 376.10 feet from the Northwest corner of said Lot 1; running thence, from said point of beginning North 89°05' East 141.82 feet to the Northeast corner of said Lot 1, said point being the intersection of the center line of said Delano Street and the center line of West Elwyn Avenue, a 40 foot county road; thence, South 00°57' East along the center line of said West Elwyn Avenue and the East line of said Lot 1, a distance of 189.75 feet; thence South 89°57' West 141.60 feet to a point that bears South 01°02'30" East the point of beginning; thence North 01°02'30" West 187.54 feet to the point of beginning.

(2) All that portion of Lot 1, as shown on the "Map of Strauch's Acres", recorded in the office of the County Recorder of Sacramento County on September 5, 1946 in Book 24 of Maps, Map No. 18, described as follows: Point of beginning lies North 89°05' East along the North line of said Lot 1 and the center line of a 50 foot county road known as Delano Street, a distance of 252.30 feet from the Northwest corner of said Lot 1, running thence, from said point of beginning North 89°05' East along the North line of said Lot 1 and the center line of said Delano Street, a distance of 123.80 feet; thence, South 01°02'30" East 187.54 feet; thence South 89°57' West 123.80 feet; thence North 01°30" West 185.65 feet to the point of beginning.

(3) The West 100.00 feet of the East 325.00 feet of the South 225.00 feet of Lot 10 as shown on the "Plat of Elverta"

recorded in the office of the County Recorder of Sacramento County on January 23, 1908, in Book 8 of Maps, Map No. 40. The subdivision of said lot being made on the basis that the lot area is computed to the center lines of the adjoining roads.

(4) The West 100.00 feet of the East 425.00 feet of the South 225.00 feet of Lot 10 as shown on the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County on January 23, 1908, in Book 8 of Maps, Map No. 40. The Subdivision of said lot being made on the basis that the lot area is computed to the center lines of the adjoining roads.

(5) Lot 18, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County, on March 4, 1960, in Book 59 of Maps, Map No. 14.

(6) Lot 3, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(7) Lot 15, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(8) Lot 5, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

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

(10) Lot 13, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(11) Lot 7, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(12) Lot 12, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(13) Lot 10, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(14) Lot 9, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

(15) Lot 8, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960, in Book 59 of Maps, Map No. 14.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.

2. Authorization for the annexing District to impose an inclusion fee of \$150.00 an acre.

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making 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.

Mr. Copeland submitted his written and oral report. He stated that he had been in conference with the Controller's Office of the State of California concerning the new requirements as to the reporting of income and disbursements of the Water District Operations and pointed out to the Board that he had attempted to secure some concessions from the State on the basis that the District to comply with the State's requirement might find it necessary to employ additional office help. He stated that the State is adamant in its attitude that a complete breakdown of income and disbursements must be submitted. He also observed that the District's income was exceeded by its expenses by approximately Fourteen Thousand Dollars (\$14,000.00) during the past fiscal year.

The District Manager stated that in his opinion conditions have changed so as to warrant increasing the inclusion fee of One Hundred Fifty Dollars (\$150.00) that ~~has~~ heretofore obtained to the sum of Two Hundred Dollars (\$200.00) per acre with a

minimum inclusion fee of Two Hundred Dollars (\$200.00) per applicant.

Mr. Palmer moved that henceforth the inclusion fee be at the rate of Two Hundred Dollars (\$200.00) per acre subject however to a minimum inclusion fee of Two Hundred Dollars (\$200.00) per applicant. Mr. Eia seconded the motion which motion was unanimously carried.

The manager then expressed his concern about the matter of compensatory time after which considerable discussion followed.

Mr. Palmer moved that the accumulated compensation time be paid at straight time rate provided, the term "compensatory time" is defined and recorded in the records of the District as twice the actual time expended by the employee to whom the compensation is paid and provided further all compensatory time through June 30, 1970 and not beyond is paid. Mr. Griggs seconded the motion which motion was unanimously carried.

The manager recommended to the Board that all employees, not including himself be granted a raise of six per cent (6%) effective July 1, 1970 and in addition thereto that the District henceforth assume and pay the employee share of the retirement contribution. In addition thereto he recommended that Jeanne Hogan be granted a raise of Fifty Dollars (\$50.00) and that Tom Ray be granted a raise of Twenty Five Dollars (\$25.00). The proposal of the manager was discussed at length after which Mr. Griggs moved that employees other than the District Manager Mason Adams, be granted a pay raise effective July 1 of six per cent (6%); that Jeanne Hogan be granted an additional increase of Fifty Dollars (\$50.00) per month; that Tom Ray be granted an additional raise of Twenty Five Dollars (\$25.00) per month and that henceforth the District pay the employees share or contribution to the retirement fund. Mr. Eia seconded said motion

which motion was unanimously carried.

Mr. Eia moved that Mason Adams be compensated for his services as District Manager and Secretary at a salary of Twelve Hundred Twenty Five Dollars (\$1,225.00) per month commencing July 1, 1970. Mr. Griggs seconded said motion which motion was unanimously carried.

Mr. Palmer moved that each employee called to do emergency work other than during regular hours of employment be compensated on the basis of one and a half hours for each hour worked with a minimum elapsed time credit of two hours for each emergency. Mr. Griggs seconded the motion which motion was unanimously carried.

There being no further business to transact the President declared the meeting adjourned.

JOHN P. WEBER, President

ATTEST:

MASON A. ADAMS, Secretary

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

RESOLUTION NO. 15-70

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:

The West 130 feet and the North 350 feet of Lot 18 and the East 22.90 feet of the South 91.50 feet of the North 298.93 feet of Lot 17, as shown on the amended map of Vineland, recorded in the office of the County Recorder of Sacramento County on August 6, 1917, in Book 15 of Maps, Map No. 46. Parcel No. 215-130-41.

(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 an acre.

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making 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 Formation Commission.

The Manager reported he had received three bids for the furnishing of one comminator tank, one flow-splitter tank and other miscellaneous fabricated items required in the improvement and alteration of the disposal plant and suggested to the Board that the low bid submitted by Perkins Welding Works in the sum of SIXTEEN HUNDRED FIFTEEN DOLLARS (\$1,615.00) be accepted. It was disclosed that Palm Iron and Bridge Works submitted a bid for the same fabricated materials and items in the sum of TWENTY SIX HUNDRED SIXTEEN DOLLARS (\$2,616.00) and N M Alling Iron Works and Shipbuilding Company submitted a bid for the same items in the sum of TWENTY THREE HUNDRED SEVENTY DOLLARS (\$2,370.00).

Mr. Palmer moved that the bid submitted by Perkins Welding Works in the sum of SIXTEEN HUNDRED FIFTEEN DOLLARS (\$1,615.00) for one comminator tank, one flow-splitter tank and other miscellaneous fabricated items be accepted. This motion was seconded by Mr. Chapman and was unanimously carried.

Mr. Tobey reported that Assembly Bill 1526 had been passed by the Assembly and was now up for consideration by the Senate Water Resources Committee. He also stated that the bill had been endorsed by the Irrigation Districts Association of California.

Mr. Copeland submitted his written report for the period ending July 31, 1970 and orally commented on certain items therein.

Mr. Weber reported on his attendance at the District Association meeting.

There being no further business to transact the meeting was declared adjourned.

JOHN P. WEBER, President

ATTEST:

MASON A. ADAMS, Secretary

RESOLUTION NO. 16-70

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 "Holt-Vickers Annexation to Rio Linda County Water District (18-70)" 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-208, approved the proposed annexation subject to the following specified terms and conditions:

- (a) Authority for the RIO LINDA COUNTY WATER DISTRICT to annex the territory without notice, hearing or election;
- (b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Holt-Vickers Annexation to Rio Linda County Water District (18-70)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing, or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

The exterior boundaries of the territory are described as follows:

- (1) All that certain real property situated, lying and being in the County of Sacramento, State of California, particularly described as follows: All that portion of the Southwest one-quarter of Section 20, Township 10 North, Range 5 East, M.D.B.M., described as follows:

Beginning at a point on the West line of said Section 20, being the center line of Elwyn Avenue, a 40 foot county road, located North 01° 00' West 110.0 feet from the point of intersection of said West line of Section 20 with the North of Rancho Del Paso, as shown on the official plat thereof, filed in the Office of the County Recorder of Sacramento County, March 4, 1911, in Book A of Surveys, Map No. 94 thence from said point of beginning, parallel with the North line of said Rancho Del Paso, East 210.00 feet; thence North 01° 00' West, parallel with the West line of said Section 20, 110.78 feet; thence parallel with the North line of said Rancho Del Paso, West 210.00 feet to the West line of said Section 20 and the center line of said Elwyn Avenue; thence along said West line and along said center line South 01° 00' East 110.78 feet to the point of beginning.

(2) The East 70 feet of the South 330 feet of Lot 26 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the Office of the County Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47. The Subdivision of said Lot 26 being made on the basis that the lot area includes one-half of the adjoining roads as shown on said plat.

Passed and adopted this 10th day of September, 1970 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES: JOHN P. WEBER, WILLIAM C. EIA, M.D. CHAPMAN, JAMES I. GRIGGS and GAY PALMER

NOES: NONE

ABSENT: NONE

John P. Weber, President
Board of Directors
Rio Linda County Water District

MASON A. ADAMS, Secretary

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

RESOLUTION NO. 17-70

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 "Delano Manor Annexation to Rio Linda County Water District (19-70)" 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-209, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$150.00 per acre as a condition of the annexation;

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

(1) The territory designated, "Delano Manor Annexation to Rio Linda County Water District (19-70)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing, or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT there is imposed on the owner of said property an inclusion fee computed at the rate of \$150.00 per acre as a condition to said annexation.

The exterior boundaries of the territory annexed are described as on the attached document.

Passed and adopted this 10th day of September, 1970 by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, by the following vote:

AYES: JOHN P. WEBER, WILLIAM C. EIA, M. D. CHAPMAN,
JAMES I. GRIGGS and GAY PALMER

NOES: NONE

ABSENT: NONE

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

MASON A. ADAMS, Secretary

concede that such an appraisal might have to be modified in view of the fact that the District pays the employees' contribution which is not the case among the County employees. He concluded that the plan to continue as a qualified plan would require an increase of the District's contribution by approximately one per cent (1%) from 20.45 to 20.50, but recommended that the District increase its contribution from 20.45 to 26.5 at a cost estimated to be approximately \$84.00 a month. The Board unanimously agreed to take the matter under advisement.

The manager then submitted to the chairman of the Board three bids received on the substantially damaged Chevrolet truck which had been submitted to the District Board pursuant to the publication for bids. The Chairman then opened the bids which were:

(1) Wilbur Heating & Air Conditioning, Inc.	\$ 105.00
(2) Johnson & Son Motors	166.00
(3) Community Auto Sales	139.77

Mr. Griggs moved that the highest bid received for said Chevrolet Truck be accepted. This motion was seconded by Mr. Eia and was unanimously carried.

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

RESOLUTION NO. 18-70

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) Lot 18 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.

(2) The East 176 feet of Lot 7, as shown on the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County, on January 23, 1908, in Book 8 of Maps, Map No. 40. The subdivision of said lot being made on the basis that the lot area includes one-half of the adjoining roads.

(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 an acre.

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

(d) The following are the affected counties and districts:

Sacramento County and Rio Linda County Water District

Section 2. BE IT FURTHER RESOLVED that this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making 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 Formation Commission.

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

RESOLUTION NO. 19-70

RESOLVED, that R) LINDA COUNTY WATER DISTRICT, a County
water district under and by virtue of the laws of the State of
California, accepts the offer of the Federal Water Pollution
Control Administration of a grant of \$45,800.00 made pursuant
to this district's application submitted through the California
State Water Quality Control Board.

BE IT FURTHER RESOLVED that Mason A. Adams, Secretary-Manager
of the RIO LINDA COUNTY WATER DISTRICT be, and he is hereby author-
ized and directed to sign all documents and to make such assurances
relating to said grant as may be required of this district, including
the signing of the acceptance contained in Federal Grant for
Sewage Treatment Works under 33USC 466.

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

RESOLUTION NO. 20-70

BE IT RESOLVED that MASON A. ADAMS, Secretary and Manager
of the RIO LINDA COUNTY WATER DISTRICT be, and he is hereby
authorized and directed to sign all documents and to make such
assurances as may be required of this district, relating to the
signing of the Application for State Grant for Sewage Treatment
Works under Clean Water Bond Law 1970. Federal Grant No. WPC-CAL-477.

Mr. Griggs moved that the Treasurer of the County of
Sacramento be authorized and directed to pay out money of the
District in the total sum of SEVEN THOUSAND FIVE HUNDRED FORTY
FOUR AND 46/100 DOLLARS (\$7,544.46) drawn on the Water Maintenance
and Operations Fund and as represented by Warrants number W3033
through W3053; and in the total sum of ONE THOUSAND SIX HUNDRED
TWENTY FOUR and 85/100 DOLLARS (\$1,624.85) drawn on the Sewer

Revenue fund as represented by request for Warrants numbered S2207 through S2227; and in the total sum of SEVEN THOUSAND SEVEN HUNDRED SEVENTY NINE 45/100 DOLLARS (\$7,779.45) drawn on the Sewer Plant Improvement Fund as represented by request for Warrants numbered C70-16, all of which disbursements are as set forth on Fund Schedules dated October 14, 1970, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

Mr. Michael Landis was present and reported that his firm had completed all of the work assigned to it under the original contract. He stated that insofar as the District was about to let certain work of improvement out to contract and by reason of the fact that additional work was to be performed, discussion should be had between his company and the district concerning the compensation to which his company would be entitled. There followed discussion which related primarily to the scope of the work undertaken by his firm by the contract but no conclusion was reached. The District Manager suggested that he and the District Engineer carefully review the work performed and the additional work to be performed with the object in mind of apprising the Board of the approximate cost of the additional engineering and report back to the Board at its next regular meeting. The Board endorsed the Manager's proposal.

Mr. Copeland presented his written report of the District's financial position as of September 30, 1970.

The District Manager then reported to the Board that his study of the various types of equipment for cleaning obstructions in the sewer lines left him undecided as to what type of equipment would best suit the needs of the District. He did state that the

company that had performed work for the District upon learning that the District was interested in obtaining its own equipment submitted a proposal for doing such work for the District which was very substantially less expensive than it had charged in the past. He gave as an example a recent billing for approximately \$500.00 which represented cleaning of approximately 800 lineal feet of sewer and compared that with a new proposal which would be on the basis of \$40.00 for the first hour and \$30.00 for each additional hour which charges would obtain whether it was during working hours or on weekends and holidays. It was the consensus of the Board that the Manager should use his discretion as to which course of procedure would be most advantageous and beneficial to the District.

There being no further business to transact the meeting was declared adjourned.

JOHN P. WEBER, President

ATTEST:

MASON A. ADAMS, Secretary

On motion by Mr. Eia, seconded by Mr. Chapman and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 21-70

WHEREAS, there is presently on deposit in Water Maintenance and Operations Fund TWENTY THOUSAND DOLLARS (\$20,000.00) which will not be required for District purposes in said fund, and

WHEREAS, there is a current need for TWENTY THOUSAND DOLLARS (\$20,000.00) in the 1970 Sewage Treatment Plant Improvement Fund;

BE IT RESOLVED that the amount specified be transferred from the Water Maintenance and Operations Fund to the 1970 Sewage Treatment Plant Improvement Fund and that the auditor of the County of Sacramento be requested to do all things necessary to effect the transfer as aforesaid.

Mr. Tobey was called upon to give his report which he did by stating that he had prepared certain regulatory ordinances pursuant to Section 31105 and 31106 of the California Water Code recently passed by the State Legislature and which became effective on November 23 of this year. He stated that it would take considerable time to read and analyze the many sections and suggested that a copy of the proposed ordinances be submitted to the District Manager for his review and appraisal and that they be taken up at the next regular meeting of the Board of Directors. He also reported that he had prepared ordinance number 9.1 as an amendment to ordinance number 9 which amendment has as its purpose the fixing of a fee for the so-called convalescent home. The Board was unanimously of the opinion that the regulatory ordinances prepared pursuant to Sections 31105 and 31106 be submitted to the District Manager for his review and that the matter be continued to the next regular meeting of the Board of Directors.

On motion by Mr. Eia, seconded by Mr. Chapman and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 22-70

(A fully executed original copy of Ordinance No. 9.1 amending Ordinance No. 9 of the Rio Linda County Water District is inserted in the minute book immediately following these minutes and by reference made a part of these minutes for further particulars and for all purposes.)

Mr. Copeland presented his written audit for the fiscal year ended June 30, 1970 and his report of operations for the month of November 1970. He called the Board's attention to particular items therein contained and again expressed that the date the controller's office would not require certain accounting details of the District which would result in substantially increased costs.

Mr. Weber submitted his report and stated that he was unfortunately unable to attend the State and County Water Committee Meeting.

Mr. Weber presented to Jerry Berg a plaque evidencing his completion of the Water Utility System Operator's Course and thereafter presented to Thomas H. Ray a plaque evidencing his completion of the Waste Water Treatment Plant Operator Training Course sponsored by the Federal Water Quality Administration.

There being no further business to transact the meeting was declared adjourned for the purpose of enjoying the fourth annual post meeting Christmas party sponsored and paid for by the District employees.

President

ATTEST:

Secretary