

RESOLUTION NO. 1-56

RESOLUTION OF THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT AUTHORIZING AND DIRECTING THE SALE OF \$35,000 PRINCIPAL AMOUNT OF RIO LINDA COUNTY WATER DISTRICT 1955 SEWER REVENUE BONDS

WHEREAS, the Board of Directors of Rio Linda County Water District has heretofore, by Resolution No. 16-55 adopted May 11, 1955 (hereinafter called the "Resolution"), duly authorized the issuance of \$363,000 principal amount of Rio Linda County Water District 1955 Sewer Revenue Bonds and \$270,000 principal amount of said bonds have heretofore been issued and sold and it is desirable that an additional \$35,000 principal amount of said Bonds be offered for sale at this time, subject to the terms and conditions of the Notice of Sale hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District, as follows:

Section 1. Wednesday, the 11th day of January, 1956, at the hour of 8:00 P.M. (P.S.T.) is hereby fixed as the time, and the office of the District, 730 L Street, Rio Linda, Sacramento County, California, is hereby fixed as the place, at which bids will be received for the purchase of \$35,000 principal amount of Rio Linda County Water District 1955 Sewer Revenue Bonds, subject to the terms and conditions of the Notice of Sale hereinafter set forth. Said bonds to be sold shall be numbered and shall mature and become payable as follows:

<u>Bond Numbers (inclusive)</u>	<u>Principal Amount</u>	<u>Maturity Date June 15</u>
328 - 362	\$35,000	1986

Section 2. The Secretary of the Board of Directors of said District is hereby authorized and directed to cause a Notice of Sale of said bonds to be posted in a public place in Rio Linda for at least 24 hours prior to the time of said sale and such notice shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

RIO LINDA COUNTY WATER DISTRICT 1955 SEWER REVENUE BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Directors of Rio Linda County Water District, Sacramento County, State of California, at the office of the District, 730 L Street, Rio Linda, Sacramento County, California, on

WEDNESDAY, January 11, 1956,

at 3:00 P.M. (P.S.T.) for the purchase of \$35,000 principal amount of Rio Linda County Water District 1955 Sewer Revenue Bonds described as follows:

ISSUE: \$35,000 consisting of 35 bonds of the denomination of \$1,000 each, all dated June 15, 1955.

INTEREST RATE: Two (2) per centum per annum, payable June 15, 1956, and thereafter semi-annually on June 15 and December 15 in each year.

MATURITIES: The Bonds mature as follows:

<u>Principal Amount</u>	<u>Maturity Date June 15</u>
\$35,000	1985

OPTIONAL
REDEMPTION All of the Bonds are subject to call and redemption at the option of said District as provided in the Resolution hereinafter referred to.

PAYMENT: Both principal and interest payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, Sacramento, California.

REGISTRATION: Only Bonds registerable as to both principal and interest will be issued by the District.

SECURITY: The principal of and interest on the Bonds are payable exclusively from a special fund provided for in said Resolution (designated the "1955 Sewer Revenue Fund"). Bidders are referred to the Resolution authorizing the issue of the Bonds, adopted by the Board of Directors of the District on May 11, 1955, for further particulars.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Behlquist, Herrington & Sutcliffe, of San Francisco, California, approving the validity of said Bonds will be furnished to the successful bidder without cost.

TERMS OF SALE

Right of Rejection: The Board of Directors reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Directors will take action awarding the bonds or rejecting all bids not later than 1 hour after the expiration of the time herein prescribed for the receipt of proposals.

Prompt Delivery: Delivery of the Bonds will be made to the successful bidder at the office of the County Treasurer of Sacramento County, Sacramento, California, as soon as the Bonds can be prepared.

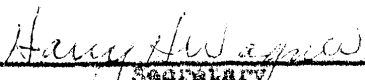
Right of Cancellation: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the District shall fail to execute the Bonds and tender the same for delivery within thirty (30) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid: All bids must be unconditional, for not less than all of the Bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Directors of Rio Linda County Water District and endorsed "Proposal for Rio Linda County Water District 1955 Sewer Revenue Bonds".

Bid Check: With each bid must be submitted a certified check or cashier's check for \$1,000, drawn on a bank or trust company transacting business in the State of California, payable to the order of Rio Linda County Water District to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of the unsuccessful bidders will be returned by the District by mail upon the award of the Bonds; no interest will be paid upon the deposit made by any successful bidder.

There is no controversy or litigation pending or threatened concerning the validity of the Bonds, and the District will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Bonds.

Dated: January 4, 1955


Secretary
Rio Linda County Water District

Section 3. This Resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 4th day of January, 1956, by the following vote:

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

NOES: None

ABSENT: Carl F. Brothers and William O. Ellsworth

James I. Griggs
President of the Board of Directors of
Rio Linda County Water District, of
Sacramento County, State of California

Attest:

Harry H. Wagner
Secretary of the Board of Directors of
Rio Linda County Water District, of
Sacramento County, State of California.

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of the Board of Directors of Rio Linda County Water District, of Sacramento County, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a adjourned regular meeting of the Board of Directors of said District duly called and held at its regular place of meeting, in Rio Linda, Sacramento County, State of California, and in said District, on the 4th day of January, 1956, by the following vote:

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

NOES: None

ABSENT: Carl F. Brothers and William D. Ellsworth

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors at pages 114 to 115 of Book No. 2 of Minutes.

WITNESS my hand and the seal of said District this 4 day of January, 1956.

Harry H. Wagner
Secretary of the Board of Directors of
Rio Linda County Water District.

RESOLUTION NO. 3-56

WHEREAS, certain maintenance and operation funds appropriated in the Rio Linda County Water District budget for the fiscal year ending June 30, 1956, will not be needed, and;

WHEREAS, such excess should necessarily be transferred to the unappropriated reserve of said Rio Linda County Water District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda County Water District that the sum of \$4500.00 is hereby transferred from the 1955-1956 Maintenance and Operations appropriation to the unappropriated reserve.

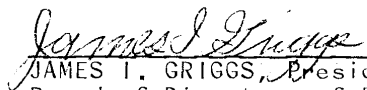
Be it further resolved that the sum of \$4500.00 be transferred from the unappropriated reserve to the 1955-1956 Capital Outlay Appropriation for the purpose of purchasing a Compressor and Pump, a necessary expenditure not anticipated upon adoption of the current budget.

Passed and adopted this 14th day of March, 1956, by the following vote:

Ayes: Mr. Griggs, Mr. Ellsworth, Mr. Brothers, Mr. Norbryhn,
Mr. Eia.

Noes: None

Absent: None



JAMES I. GRIGGS, President of the
Board of Directors of Rio Linda
County Water District, of Sacramento
County, State of California.

ATTEST:

HARRY H. WAGNER, Secretary-Manager
of the Board of Directors of Rio
Linda County Water District of
Sacramento County, State of California.

RESOLUTION NO. 4-56

WHEREAS, certain maintenance and operation funds appropriated in the Rio Linda County Water District budget for the fiscal year ending June 30, 1956, will not be needed, and;

WHEREAS, such excess should necessarily be transferred to the unappropriated reserve of said Rio Linda County Water District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda County Water District that the sum of \$1500.00 is hereby transferred from the 1955-1956 Maintenance and Operations appropriation to the unappropriated reserve.

Be it further resolved that the sum of \$1500.00 be transferred from the unappropriated reserve to the 1955-1956 Budget for Office Salaries, a necessary expenditure not anticipated upon adoption of the current budget.

Passed and adopted this 14th day of March, 1956, by the following vote:

Ayes: Mr. Griggs, Mr. Ellsworth, Mr. Brothers, Mr. Norbryhn,
Mr. Via.

Noes: None

Absent: None

JAMES I. GRIGGS
JAMES I. GRIGGS, President of the
Board of Directors of Rio Linda
County Water District, of Sacramento
County, State of California

ATTEST:

HARRY H. WAGNER
HARRY H. WAGNER, Secretary-Manager
of the Board of Directors of Rio
Linda County Water District of
Sacramento County, State of California.

Resolution 5-56

Maybelle C Peterson

Water Contracts see signed Contract Book

Resolution 6-56

Harold L Parks

See Water Contract Resolution Book

RESOLUTION NO. 7-56

1 WHEREAS, certain maintenance and operation funds
2 appropriated in the Rio Linda County Water District budget
for the fiscal year ending June 30, 1956, will not be
needed, and;

3 WHEREAS, such excess should necessarily be transferred
4 to the unappropriated reserve of said Rio Linda County Water
District.

5 NOW, THEREFORE, BE IT RESOLVED by the Board of
6 Directors of the Rio Linda County Water District that the
sum of \$5,067.23 is hereby transferred from the 1955-1956
7 Maintenance and Operations appropriation to the unappropriated
reserve.


8 Be it further resolved that the sum of \$5,067.23 be
9 transferred from the unappropriated reserve to the Rio Linda
County Water District 1955 Sewer System Construction fund
10 resolution 16-55.

11 Passed and adopted this 13th day of June, 1956, by
the following vote:


12 Ayes: Griggs, Norbryhn, Gross, Brothers & Eia.

13 Noes: None

14 Absent: None

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17 
18 JAMES I. GRIGGS, President of the
Board of Directors of Rio Linda
19 County Water District, of Sacramento
County, State of California.

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21 ATTEST:

22 
23 HARRY W. WAGNER, Secretary-Manager
24 of the Board of Directors of Rio
Linda County Water District of
25 Sacramento County, State of California.

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RESOLUTION NO. 8-56

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3 WHEREAS, certain maintenance and operation funds
4 appropriated in the RIO LINDA COUNTY WATER DISTRICT budget
5 for the fiscal year ending June 30, 1956, will not be
6 needed, and;

7 WHEREAS, such excess should necessarily be transferred
8 to the unappropriated reserve of said Rio Linda County Water
9 District.

10 NOW, THEREFORE, BE IT RESOLVED by the Board of
11 Directors of the Rio Linda County Water District that the
12 sum of \$1,201.20 is hereby transferred from the 1955-1956
13 Maintenance and Operations appropriation to the unappropriated
14 reserve.


15 Be it further resolved that the sum of \$1,201.20 be
16 transferred from the unappropriated reserve to the Rio Linda
17 County Water District 1955 Sewer System Construction fund
18 resolution 16-55.

19 Passed and adopted this 13th day of June, 1956, by
20 the following vote:


21 Ayes: Griggs, Norbryhn, Eia, Gross & Brothers,

22 Noes:

23 Absent:

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25 
26 JAMES I. GRIGGS, President of the
27 Board of Directors of Rio Linda
28 County Water District, of Sacramento
29 County, State of California.

30 ATTEST:

31
32 
33 HARRY H. WIGNER, Secretary-Manager
34 of the Board of Directors of Rio
35 Linda County Water District of
36 Sacramento County, State of California.

RESOLUTION NO. 9-56

1 WHEREAS, acceptance of the sewer plant was made
2 on May 4, 1956 by the District Engineer, Clyde C. Kennedy,
3 and formal acceptance was made by the Rio Linda County
Water District Board of Directors on May 2, 1956.


4 NOW, THEREFOR, be it resolved by the Board of
5 Directors of the Rio Linda County Water District that the
6 enterprise has begun of this date and that the fund,
7 1955 Sewer System Construction Fund Resolution 16-55 is
now closed, the balance being \$18,676.23 less outstanding
warrants of \$1,619.00 and \$11,990.00 due Ke-Ston & Muny
and \$5,067.23 due the Engineering Office of Clyde C. Kennedy.

8 Be it further resolved that all funds now deposited
9 with the County Treasurer from operations of said sewer
10 system, be deposited in the fund, Rio Linda County Water
District 1955 Sewer Revenue Fund. Passed and adopted this 13th
day of June, 1956, by the following vote:

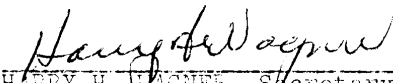
11 Ayes: Griggs, Norbryhn, Eia, Brothers & Gross

12 Noes: None

13 Absent: None

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15 
16 JAMES I. GRIGGS, President of the
17 Board of Directors of Rio Linda
County Water District, of Sacramento
County, State of California

18
19 ATTEST:

20 
21 HARRY H. WAGNER, Secretary-Manager
22 of the Board of Directors of Rio
23 Linda County Water District of
Sacramento County, State of California.

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RESOLUTION NO. 10-56

1 WHEREAS, certain maintenance and operation funds
2 appropriated in the Rio Linda County Water District budget
3 for the fiscal year ending June 30, 1956, will not be needed
4 and;

5 Whereas, such excess should necessarily be transferred
6 to the unappropriated reserve of said Rio Linda County Water
7 District.

8 NOW, THEREFORE, BE IT RESOLVED by the Board of
9 Directors of the Rio Linda County Water District that the
10 sum of \$1232.35 is hereby transferred from the 1955-1956
11 Maintenance and Operations appropriation to the unappropriated
12 reserve.

13 Be it further resolved that the sum of \$1232.35 be
14 transferred from the unappropriated reserve to the 1955-1956
15 Budget for Wages & Salary, a necessary expenditure not
16 anticipated upon adoption of the current budget.

17 Passed and adopted this 13th day of June, 1956, by
18 the following vote:

19 Ayes: Mr. Griggs, Mr. Gross, Mr. Brothers, Mr Eia,
20 Mr. Norbryhn. *- Mr. Eia*

21 Noes: None

22 Absent: None

23 *James I. Griggs*
24 _____
25 James I Griggs, President of the
26 Board of Directors of Rio Linda
27 County Water District, of Sacramento
28 County, State of California.

29 ATTEST:

30 *HARRY H WAGNER*
31 _____
32 HARRY H WAGNER, Secretary-Manager
of the Board of Directors of Rio
Linda County Water District of
Sacramento County, State of California.

1 RESOLUTION NO. 11-56

2
3 WHEREAS, certain maintenance and operation funds
4 appropriated in the Rio Linda County Water District budget for
5 the fiscal year ending June 30, 1956, will not be needed and;

6 WHEREAS, such excess should be transferred to the
7 unappropriated reserve of said Rio Linda County Water District.

8 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors
9 of the Rio Linda County Water District that the sum of TWO
10 THOUSAND SIX HUNDRED SIXTY-EIGHT AND 10/100THS DOLLARS (\$2,668.10)
11 is hereby transferred from the 1955-1956 Maintenance and Oper-
12 ations Fund to the unappropriated reserve.

13 Be it further resolved that the sum of FOUR HUNDRED
14 THIRTEEN AND 60/100THS DOLLARS (\$413.60) be transferred from the
15 unappropriated reserve to the 1955-1956 Budget for Wages and
16 Salary, a necessary expenditure not anticipated upon adoption
17 of the current budget.

18 Be it further resolved that the sum of TWO THOUSAND TWO
19 HUNDRED FIFTY-FOUR and 50/100THS DOLLARS (\$2,254.50) be trans-
20 ferred from the unappropriated reserve to the Maintenance and
21 Operations Fund 1955-1956.


22 Be it also resolved that the sum of SIX HUNDRED THIRTY-
23 SEVEN AND 12/100THS DOLLARS (\$637.12) be transferred from the
24 Rio Linda County Water District 1955 Sewer Revenue Fund to the
25 Rio Linda County Water District 1955 Sewer Revenue Bond
26 Maintenance and Operation Fund effective June 15, 1956, in
27 compliance with Resolution No. 16-55, Section 9, Par. b, Sub.
28 Par. (4).

29 Passed and adopted this 27th day of June, 1956, by the
30 following vote:

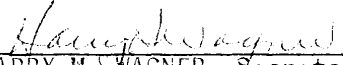
31 AYES: WILLIAM C. EIA, PAUL M. NORBRYHN, CARL BROTHERS,
32 JAMES I. GRIGGS, and W. G. GROSS.

NOES: None

ABSENT: None

33
34 
35 _____
36 JAMES I. GRIGGS, President of the
37 Board of Directors of Rio Linda County
38 Water District, of Sacramento County,
39 State of California.

40 ATTEST:

41 
42 _____
43 HARRY W. WAGNER, Secretary-Manager
44 of the Board of Directors of Rio
45 Linda County Water District of
46 Sacramento County, State of California

1 RESOLUTION NO. 12-56

2
3 WHEREAS, certain maintenance and operation funds
4 appropriated in the Rio Linda County Water District budget
5 for the fiscal year ending June 30, 1956, will not be needed
6 and;

7 WHEREAS, such excess should be transferred to the
8 unappropriated reserve of said Rio Linda County Water District.

9 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors
10 of the Rio Linda County Water District that the sum of EIGHT
11 HUNDRED FORTY FOUR and 44/100THS DOLLARS (\$844.44) is hereby
12 transferred from the 1955-1956 Maintenance and Operations
13 Fund to the unappropriated reserve.

14 Be it further resolved that the sum of TWO HUNDRED NINETY
15 TWO and 10/100THS DOLLARS (\$292.10) be transferred from the
16 unappropriated reserve to the 1955-1956 Budget for Wages and
17 Salary, a necessary expenditure not anticipated upon adoption
18 of the current budget.

19 Be it further resolved that the sum of FIVE HUNDRED FIFTY
20 TWO and 34/100THS DOLLARS (\$552.34) be transferred from the
21 unappropriated reserve to the Maintenance and Operations Fund
22 1955-1956.

23 Passed and adopted this 11th day of July, 1956, by
24 the following vote:

25 AYES: Mr. Cio, Mr. Norbryhn, Mr. Gross,
26 Mr. Brothers.

27 NOES: None

28 ABSENT: Mr. Gigger.

29 William C. Edwards

30 _____, President of the
31 Board of Directors of Rio Linda County
32 Water District of Sacramento County,
State of California.

ATTEST:

33 Arthur C. Clark
34 Assistant, Secretary-Manager
35 of the Board of Directors of Rio
36 Linda County Water District of
37 Sacramento County, State of California.

1 AMMENDMENT TO RESOLUTION NO. 12-56

2
3 WHEREAS, Certain maintenance and operations funds
4 appropriated in the Rio Linda County Water District budget
5 for the fiscal year ending June 30, 1956, will not be needed
6 and:

7 WHEREAS, such excess should be transferred to the
8 unappropriated reserve of said Rio Linda County Water District.

9 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors
10 of the Rio Linda County Water District that the sum of Nine
11 Hundred Forty Four and 44/100THS Dollars (\$944.44) is hereby
12 transferred from the 1955-1956 Maintenance and Operations
13 Fund to the unappropriated reserve.

14 Be it further resolved that the sum of three hundred ninety
15 two and 10/100ths dollars (\$392.10) be transferred from the
16 unappropriated reserve to the 1955-1956 Budget for Wages and
17 Salary, a necessary expenditure not anticipated upon adoption
18 of the current budget.

19 Be it further resolved that the sum of FIVE HUNDRED FIFTY
20 TWO AND 34/100THS DOLLARS (\$552.34) be transferred from the
21 unappropriated reserve to the Maintenance and Operations Fund
22 1955-1956.

23 Passed and adopted this 11th day of July, 1956, by the
24 following vote:

25 AYES: MR. Eia, Mr. Norbryhn, Mr. Gross, Mr. Brothers.

26 NOES: None

27 Absent: Mr. Griggs.

28 _____, President of the
29 Board of Directors of Rio Linda County
30 Water District of Sacramento County,
31 State of California.

32 ATTEST:

33 Arthur C. Clark
34 Assistant, Secretary-Manager
35 of the Board of Directors of Rio
36 Linda County Water District of
37 Sacramento County, State of California.

Resolutions 13-56
14-56
15-56
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all resolutions concerning Special Assessment
District on Kinnethol Holmes, Wethers
Acres Tract to be prepared by Mr
McClure of Tobey + McClure No. Saats.
no copies presented to this office.

Resolution 19-56

Acceptance of wages as published
by Western Lumber tract for bid purposes.

~~Resolution~~ Resolution presumed to be in
possession of Luby & McClure.

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RESOLUTION NO. 20-56

WHEREAS, certain maintenance and operation funds appropriated in the Rio Linda County Water District budget for the fiscal year ending June 30, 1956, will not be needed and:

Whereas, such excess should necessarily be transferred to the unappropriated reserve of said Rio Linda County Water District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda County Water District that the sum of \$926.98, is hereby transferred from the 1955-1956 Maintenance and Operations appropriation to the unappropriated reserve.

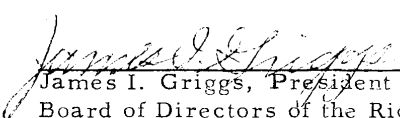
Be it further resolved that the sum of \$926.98 be transferred from the unappropriated reserve to the Maintenance and Operations Fund 1955-1956.

Passed and adopted this 8th day of August 1956, by the following vote:

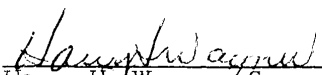
Ayes:

Noes:

Absent:


James I. Griggs, President of the Board of Directors of the Rio Linda County Water District, of Sacramento County, State of California

Attest:


Harry H. Wagner, Secretary-Manager of the Board of Directors of the Rio Linda County Water District of Sacramento County, State of California.

RESOLUTION NO. 21-56

WHEREAS, the RIO LINDA COUNTY WATER DISTRICT Board did on the 27th day of June, 1956, by unanimous vote adopt Resolution No. 11-56; and

WHEREAS the sixth paragraph of said Resolution No. 11-56 contained an error which can be corrected by the deletion of said paragraph,

NOW, THEREFORE, be it resolved by the Board of Directors of RIO LINDA COUNTY WATER DISTRICT that the sixth paragraph of said Resolution No. 11-56 be and it is hereby deleted from said Resolution No. 11-56. Said paragraph which is hereby deleted is reads as follows:

"Be it also resolved that the sum of SIX HUNDRED THIRTY-SEVEN AND 12/100THS DOLLARS (\$637.12) be transferred from the RIO LINDA COUNTY WATER DISTRICT 1955 Sewer Revenue fund to the RIO LINDA COUNTY WATER DISTRICT 1955 Sewer Revenue Bond Maintenance and Operation fund effective June 15, 1956, in compliance with Resolution No. 16-55, Section 9, paragraph b, sub-paragraph (4)."

Passed and adopted this 8th day of August, 1956, by the following vote:

AYES: WILLIAM C. EIA, PAUL N. NORBRYHN, CARL BROTHENS, JAMES I. GRIGGS and W. G. GROSS.

NOES: NONE

ABSENT: NONE

James I. Griggs

JAMES I. GRIGGS, President of the Board of Directors, Rio Linda County Water District of Sacramento County, State of California.

ATTEST:

Harry H. Waggle

HARRY H. WAGGLE, Secretary-Manager of the Board of Directors, Rio Linda County Water District, Sacramento County, California.