

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

RESOLUTION NO. 1-61

RESOLVED, that Ordinance No. 31, an original signature copy being attached hereto and by reference herein made a part hereof, be adopted.

Mr. Tobey then reported that he had received another letter from the Fidelity and Casualty Company of New York regarding the Ralph Thorstad claim of the Rio Linda County Water District and that it appeared in his opinion that the company might voluntarily pay the sum of the damage sustained by the district if by its re-investigation of the case it finds that their insured was not being personally supervised at the time that the accident leading to the damage took place.

Mr. Tobey read to the board the letter which was directed to the Spink Engineering Office on the occasion of the negotiations for the inclusion of the Miller property. The board was of the unanimous opinion that for the present time all of the conditions set forth in the letter remain as written.

Mr. Palmer moved that the secretary be instructed to cause the publication of the petition for inclusion to the Rio Linda County Water District of the property owned by Curtis Lien and Beatrice May Lien, his wife, all as more particularly described in a petition on file with the district dated January 10, 1961. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Brothers moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the district in the total sum of \$9,691.75 drawn on the Water Maintenance and Operations Fund and in the total sum of \$621.04 drawn on the Sewer Revenue Fund, as represented by Requests for Warrants numbered W612-W635, inclusive, drawn on the Water Maintenance and Operations Fund, and Requests for Warrants numbered S227-S234, inclusive, drawn on the Sewer Revenue

Fund and as represented by Water Maintenance and Operations Fund Schedules and Sewer Revenue Schedules dated January 11, 1961, all of which Requests for Warrants and Schedules have been signed by the president and countersigned by a majority of the board of directors and by reference made a part of these minutes. This motion was seconded by Mr. Adams, and was unanimously carried.

The District Manager then called the board's attention to the fact that La Myrtle Wilson and Ted Hodel had applied to the district for water service under the contractual arrangement as effected by the district with other consumers whose property lies outside the jurisdictional limitations of the district. After some discussion Mr. Adams moved that the request of Myrtle Wilson and Ted Hodel for water be granted. Mr. Palmer seconded said motion which motion was unanimously carried.

Upon motion by Mr. Griggs, seconded by Mr. Brothers, the following resolution was unanimously carried.

RESOLUTION NO. 2-61

RESOLVED that the president and secretary of the Rio Linda County Water District be and they are hereby authorized to execute for and on behalf of the Rio Linda County Water District a contract for the supplying of domestic water to Myrtle Wilson for use by her on her property located on Dry Creek Road all in accordance with the terms of the contract bearing date January 11, 1961, and heretofore executed by Myrtle Wilson.

On motion by Mr. Griggs, seconded by Mr. Adams, the following resolution was unanimously adopted:

RESOLUTION NO. 3-61

RESOLVED that that certain easement and right of way from GERTRUDE J. WECKMAN to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated 16 December, 1960, covering the following described real property situate in the County of Sacramento,

State of California, and more particularly described
as being:

The South 5 feet of the East 430 feet of the
North one-half of Lot 20 as shown on the "Map of New
Prague" recorded May 6, 1913, in Book 14 of Maps,
Map No. 13, records of said county,
be, and the same is hereby accepted.

Dated: January 11, 1961.

William C. Eia
WILLIAM C. EIA

Mason Adams
MASON ADAMS

Gay Palmer
GAY PALMER

Carl Brothers
CARL BROTHERS

James I. Griggs
JAMES I. GRIGGS

On motion by Mr. Griggs, seconded by Mr. Brothers, the
meeting was adjourned.

William C. Eia
President

ATTEST:

Harry W. Wagoner
Secretary

all water mains serving said annexed property and supply all meters, subject at all times to the approval of the district and/or its engineer.

Mr. Brothers seconded the motion, which was unanimously carried.

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

RESOLUTION NO. 4-61

RESOLVED, that Ordinance No. 32, an executed copy being attached hereto and by reference herein made a part hereof, be adopted.

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

RESOLUTION NO. 5-61

RESOLVED, that Ordinance No. 33, an original signature copy being attached hereto and by reference herein made a part hereof, be adopted.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the district in the total sum of \$3,578.13 drawn on the Water Maintenance and Operations Fund and in the total sum of \$3,299.31 drawn on the Sewer Revenue Fund, as represented by Requests for Warrants Numbered W636-W658, inclusive, drawn on the Water Maintenance and Operations Fund, and Requests for Warrants Numbered S235-S249, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedules and Sewer Revenue Fund Schedules dated February 8, 1961, all of which Requests for Warrants and Schedules have been signed by the president and countersigned by a majority of the members of the board of directors and by reference made a part of these minutes. This motion was seconded by Mr. Brothers, and was unanimously carried.

Mr. Palmer moved that Mr. Richard Copeland, district auditor, review the office equipment and procedure to determine what action,

in his opinion, can be taken by the board to expedite the office work consistent with sound economy. This motion was seconded by Mr. Griggs, and was unanimously carried.

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

William C. EIA,
WILLIAM C. EIA, PRESIDENT

ATTEST:

Harry H. Wagner,
HARRY H. WAGNER, Secretary

Mr. Brothers moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the district in the total sum of \$ 5306.13 drawn on the Water Maintenance and Operations Fund and in the total sum of \$ 585.24 drawn on the Sewer Revenue Fund, as represented by Request for Warrants numbered W659-W679, inclusive, drawn on the Water Maintenance and Operations Fund, and Request for Warrants numbered S250-S262, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedules and Sewer Revenue Fund Schedules dated March 8, 1961, all of which Requests for Warrants and Schedules have been signed by the president and countersigned by a majority of the members of the board of directors and by reference made a part of these minutes. This motion was seconded by Mr. Adams, and was unanimously carried.

Mr. Wagner explained to the board that at the present time there is cash on hand in the office of approximately \$1200.00 which is represented by deposits against water and sewer bills. He explained that he had discussed with the Wells Fargo Bank American Trust Company the possibility of selecting it as a depository of the said special deposit funds and that Mr. Tobey had reviewed the law relating thereto and had concluded that the district was authorized to deposit such funds in a bank. In pursuance thereof a resolution was drawn up by Mr. Tobey for submission to the board at this meeting for its action.

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

RESOLUTION NO. 6-61

RESOLUTION AUTHORIZING SIGNING AND
ENDORING CHECKS AND OTHER INSTRUMENTS

RESOLVED, that WELLS FARGO BANK AMERICAN TRUST COMPANY be, and it is hereby selected as a depository of the special deposit funds of RIO LINDA COUNTY WATER DISTRICT, a County Water District under and by

virtue of the laws of the State of California, and that checks or drafts withdrawing said funds may be signed by any one of the following:

<u>Name</u>	<u>Title</u>
<u>HARRY H. WAGNER</u>	<u>Secretary-Manager</u>
<u>A. C. CLARK</u>	<u>Office Manager</u>

FURTHER RESOLVED: That WELLS FARGO BANK AMERICAN TRUST COMPANY is authorized to honor and pay any and all checks and drafts of the RIO LINDA COUNTY WATER DISTRICT signed as provided herein, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange and other evidence of indebtedness may be endorsed for deposit to the account of the RIO LINDA COUNTY WATER DISTRICT by any of the foregoing or by any other employee or agent of this corporation, and may be endorsed in writing or by stamp and with or without the designation of the person so endorsing.


FURTHER RESOLVED: That the authority hereby conferred shall remain in full force until written notice of the revocation thereof by the Board of Directors of RIO LINDA COUNTY WATER DISTRICT shall have been received by said depository at the office at which the account is kept; and that the certification of the secretary or an assistant secretary as to the continuing authority of this resolution and the persons authorized to sign and their signatures, shall be binding upon this corporation.

Mr. Palmer moved that that certain parcel of land owned by Charles L. and Virginia Wall and which is more particularly described in a Petition for Inclusion filed this day by said Charles L. and Virginia Wall be favorably considered by the board for inclusion within the district and that the secretary be authorized and directed to publish the notice of the hearing on the petition in accordance with practice and law. Mr. Adams seconded the motion which motion was unanimously carried.

The board then discussed the contents of a letter received from the Department of Public Works of the County of Sacramento under date of February 23, 1961, in which the Chief of the Highways and Bridges Division of the County of Sacramento complained of certain failures


of the district to properly barricade a pipeline project on the east side of West Second Street. After some discussion Mr. Eia directed Mr. Tobey to respond to the letter by explaining that the pipeline project had been barricaded but that children had removed some of the barricades and further explaining that the condition of the weather immediately after the project was underway made it very difficult for the district to adequately back-fill the ditch or trench.

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



President

ATTEST:



Secretary

Fund, and requests for Warrants numbered S263 - S279, inclusive, drawn on the Sewer Revenue Fund, and as represented by Water Maintenance and Operations Funds schedule and Sewer Revenue Funds schedules dated April 12, 1961, all of which requests for warrants and schedules have been signed by the president and countersigned by a majority of the members of the Board of Directors and reference made a part of these minutes. This motion was seconded by Mr. Adams and was unanimously carried.

There followed considerable discussion regarding the purchase of the addressograph machine demonstrated to the Board. Mr. Copeland, District auditor, indicated that it was his opinion that the acquisition of the piece of equipment would not enable the District to dispense with any present employees but that it was entirely possible that the hiring of additional employees could be delayed for a substantial period of time by reason of the increased efficiency in the operation of the office with such equipment. Mr. Palmer moved that the District purchase the addressograph machine demonstrated to the District Board and that arrangements be made with the selling company to effect a billing of the machine as late in June as possible. Mr. Griggs seconded the motion, which motion was unanimously carried.

The manager submitted to the Board a petition for inclusion of the tract or parcel of property commonly known as "Rancho Elverta" containing approximately 109 acres of land. He reported that the petition has been filed by John King, owner of the property. Mr. Griggs moved that the petition be accepted for publication subject, however, to the terms and conditions set forth in the minutes of the one hundred seventy third meeting of the Board of Directors of Rio Linda County Water District held on February 8, 1961. Mr. Adams seconded the motion, which motion was unanimously carried.

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

RESOLUTION NO. 7-61

RESOLVED, that Ordinance No. 34, a signature copy of which is attached hereto and by reference herein made a part hereof, be

adopted.

The Board was advised of the receipt by the District of a letter from Watrous-McClory Company regarding the Miller property. The board was of the opinion that the District could not accept the terms set forth in said letter and that the secretary should advise Watrous-McClory Company that they would have to provide sewer facilities in keeping with the District's requirements on their own.

Mr. Wagner stated that the 33rd Annual Conference of California Sewage and Industrial Waste Disposal Association was to be held at Santa Monica at the end of this month. He suggested that Mr. Jerry Berg, an employee of the District, could possibly obtain considerable valuable information if he were to attend said conference and recommended to the Board that the Board pay his reasonable expenses required in going to and from and remaining and being present at said conference. Mr. Palmer moved that the District reimburse Jerry Berg for his reasonable expenses in going to, remaining at and being in attendance at and returning from the 33rd Annual Conference of California Sewage and Industrial Waste Disposal Association in Santa Monica. This motion was seconded by Mr. Griggs and was unanimously carried.

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

William C. Ford
President

ATTEST:

Nancy N. Wagner
Secretary

District alleging that tentative discussions with the Kennedy Engineering Office disclosed that a lift station adequate to take care of future needs was too great in capacity to function properly while serving the first unit of 75 homes. He stated that he then became aware of the plans of Watrous-McClory Co. and their client Mr. Miller and thereupon called on Mr. Lambert to explain to the board the proposal of he and the Watrous-McClory Co. Mr. Lambert explained that the two parties acting jointly would submit plans to Kennedy Engineering Office within ten days to two weeks, which plans would involve the installation of one lift pump station with a capacity to serve approximately 200 residences. The discussion was then terminated with the understanding among the parties and the District Board that Watrous-McClory Co. and Eugene E. Cottle would submit plans to Kennedy Engineering Office within two weeks and that any decision on the part of the board relating to the subject matter would be held in abeyance until the recommendations and suggestions of the Kennedy Engineering Office had been forwarded to the district board. It was also understood that Kennedy Engineering Office's fee for services relating thereto would be paid by Mr. Cottle and Watrous-McClory Co.

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

RESOLUTION NO. 8-61

WHEREAS, there is presently on deposit to the credit of the 1955 Sewer Revenue Bond Surplus Fund a sum of money in excess of \$3,000.00 which sum of money shall not be required for any district purpose at this time, and

WHEREAS, the 1955 Sewer Revenue Bond Sinking Fund is presently credited with an amount approximately \$3,000.00 less than that which will be shortly required for district purposes;

BE IT RESOLVED that the District Board of the RIO LINDA COUNTY WATER DISTRICT does hereby order that the sum of \$3,000.00

be transferred from the 1955 Sewer Revenue Bond Surplus Fund to the 1955 Sewer Revenue Bond Sinking Fund.

Mr. Griggs moved as follows: The treasurer of the County of Sacramento is hereby ordered to pay out money of the district in the total sum of \$5,450.54 drawn on the Water Maintenance and Operations Fund and in the total sum of \$1,365.53 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered W696-W725, inclusive, drawn on the Water Maintenance and Operations Fund, and Requests for Warrants numbered S280-S291, inclusive, drawn on the Sewer Revenue Fund, and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated May 10, 1961, all of which Requests for Warrants and Schedules have been signed by the president and countersigned by a majority of the members of the Board of Directors and by reference made a part of these minutes. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Jerry Bragg reported on activities at the sewer disposal plant explaining to the board that an extended survey of plant odors and water pollution had been submitted to the California Water Pollution's Control Board in keeping with that board's request made upon the district. He also reported on his recent attendance at the 33rd annual Conference of California Sewage and Industrial Waste Disposal Association held in Santa Monica during the latter part of April. It was his belief that he had benefited considerably from his attendance at said conference and that the information gained at the conference could be of value to the Rio Linda County Water District.

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

RESOLUTION NO. 9-61

RESOLVED that that certain easement and right of way from FRANCIS L. BLAESI and DORIS L. BLAESI, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated March 17,

1961, and covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

All that portion of Lot 51, as said lot is shown upon that "Plat of Rio Linda Subdivision No. 2" filed for record on September 27, 1913, in Book of Maps, Map No. 47, records of said County, described as follows:

The South 10 feet of that portion of said lot conveyed by BLAESI ENTERPRISES, a corporation, to FRANCIS L. BLAESI and DORIS L. BLAESI, his wife, by deed recorded October 31, 1960, and recorded in Book 4140, at page 928, Official Records of said Sacramento County, be and the same hereby is accepted.

Mr. Copeland, the District's Auditor, submitted to the District Board for its approval or rejection the Sewer Budget for the fiscal year beginning July 1, 1961, which he and Mr. Harry Wagner had compiled. After considerable discussion and explanation it was moved by Mr. Palmer, seconded by Mr. Griggs that the Sewer Budget for said fiscal year commencing July 1, 1961, be adopted. Said motion was unanimously carried.

The board unanimously agreed that Mr. Harry Wagner be authorized to attend the Safety Meeting of the California Section of the American Water Works Association in San Jose, May 18, 1961, with reasonable allowance for expenses incurred in traveling to, remaining in attendance and returning from said conference.

The manager then submitted to the board a Maintenance Agreement for the Addressograph machine recently purchased by the district board. It being the understanding of the board that the Addressograph machine carried a one year warranty, action on the execution of the maintenance agreement was deferred.

Mr. Wagner reported that the Rio Linda Record had offered to purchase the old Addressograph machine and two small metal cabinets for the sum of \$50.00. Mr. Griggs moved that the manager be authorized to sell to the Rio Linda Record the old Addressograph

machine and two metal cabinets for the sum of \$50.00. This motion was seconded by Mr. Palmer and was unanimously carried.

It was reported to the board that several residential water customers had been improperly billed for water during the month of March in excess of the minimum charge which was contrary to the directions of the board as contained in the minutes of the December meeting. It was unanimously agreed by the board that to correct said error residential customers who were charged for water during the month of March in excess of the minimum monthly charge would be credited the amount of the excessive charge on the next monthly billing.

Discussion then followed with respect to the District's policy regarding sick leave. It was suggested by Mr. Palmer and agreed to by the rest of the board that the employees should submit to the District Board a proposed solution of the problem with the recommendation that they confer with county officials regarding the plan adopted by the County of Sacramento.

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

William C. Ford
President

ATTEST:

Harry W. Wayne
Secretary

of the committee's report, Mr. Palmer moved that all employees except Harry Wagner be and they are hereby granted an increase of five per cent (5%) effective July 1, 1961; that Harry Wagner receive a blanket \$100.00 per month raise in salary and that Mr. Bailey and Mr. Yurgin be employed on a salary basis rather than on an hourly wage basis effective July 1, 1961. This motion was seconded by Mr. Griggs and was unanimously adopted.

Mr. A. C. Clark registered with the Board his objection to the raise of five per cent (5%) in his particular case as being unfair to him. He pointed out to the Board that he had been employed by the Board for a period in excess of most of the employees and that the raise that was granted to him by the action of the board amounted to approximately \$14.00 per month which he felt was insufficient. The Board considered his objection without further action being taken.

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

RESOLUTION NO. 10-61

RESOLVED, that ORDINANCE NO. 35, a signature copy of which is attached hereto and by reference herein made a part hereof, be and the same is hereby adopted.

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

RESOLUTION NO. 11-61

RESOLVED, that ORDINANCE NO. 36, a signature copy of which is attached hereto and by reference herein made a part hereof, be, and the same is hereby adopted.

Mr. Griggs moved that the petition filed with the District by Paul Alamaz et al for inclusion of certain real property in the District be accepted for publication. This motion was seconded by Mr. Adams. The question being upon the adoption of the motion, the vote was:

AYES: EIA, GRIGGS, ADAMS and WEBER.

NOES: GAY PALMER

The subject of supplying fire hydrants and water for the Elverta Fire District was discussed. In view of the fact that the supply of water would originate solely from the Elverta District and would not be secured by supplemental water from the District led the Board to believe that perhaps some liability would accrue to the District if there should be a failure of supply at a critical time. The matter was referred to Mr. Tobey for a determination of legal liability of the District in the event loss was suffered due to a failure to supply adequate water.

Mr. Weber moved that the District Manager be authorized to commence the construction and installation of the water main to Rancho Elverta. This motion was seconded by Mr. Adams and was unanimously carried.

The secretary presented to the Board plans and specifications for the installation of sewer facilities serving the Milldale Unit No. 1 Subdivision, in which plans and specifications no particular location was fixed for the site of the sewer lift pump station. Mr. Griggs moved that the secretary advise the subdividers that they will have to obtain approval of all engineering phases involved in the installation of sewer facilities in the Milldale Unit No. 1 Subdivision from Kennedy Engineers. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the District in the total amount of \$2951.50 drawn on the Water Maintenance and Operations Fund, and the total sum of \$2541.17 drawn on the Sewer Revenue Fund, as represented by Requests for Warrants Number W763-W780, inclusive, drawn on the Water Maintenance and

Operations Fund, and Request for Warrants numbered S323-S33r, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated August 9, 1961, all of which requests for warrants and schedules have been approved by a majority of the members of the Board of Directors and by reference made a part of these minutes. This motion was seconded by Mr. Weber and was unanimously carried.

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

William C. EIA
WILLIAM C. EIA, President

ATTEST:

Harry H. Wagner
HARRY H. WAGNER, Secretary

MINUTES OF THE ONE HUNDRED EIGHTIETH MEETING OF M: 180
THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

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The Board of Directors of RIO LINDA COUNTY WATER DISTRICT met in the office of the RIO LINDA COUNTY WATER DISTRICT, in Rio Linda, Sacramento County, California, at 8:00 P. M., on September 13, 1961.

MEMBERS PRESENT: WILLIAM C. EIA, GAY PALMER, JAMES I.
GRIGGS, MASON ADAMS and JOHN P. WEBER.

MEMBERS ABSENT: NONE

OTHERS PRESENT: HARRY WAGNER, A. C. CLARK, RICHARD L.
COPELAND, J. F. TOBEY and ROWLAND L.
ADAMS.

The minutes of the regular meeting held on August 9, 1961, were read and approved.

Mr. Roland L. Adams then presented to the board his proposal to prepare a complete and accurate district map disclosing thereon all pertinent information required by the district and the manager thereof, properly and adequately indexed, for the approximate sum of \$1500.00. He further stated that it would be possible to complete the preparation of the map by approximately January 1, 1962. He further disclosed that payment could be made on a progress basis. Mr. Eia advised Mr. Adams that the board would take under consideration his proposal.

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

RESOLUTION NO. 12-61

RESOLVED, that ORDINANCE NO. 37, a signature copy of which is attached hereto and by reference herein made a part hereof, be, and the same is hereby adopted.

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

RESOLUTION NO. 13-61

RESOLVED, that ORDINANCE NO. 38, a signature copy of which is attached hereto and by reference herein made a part hereof, be, and the same is hereby adopted.

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

RESOLUTION NO. 14-61

RESOLVED, that ORDINANCE NO. 39, a signature copy of which is attached hereto and by reference herein made a part hereof, be, and the same is hereby adopted.

The president then read a letter received from Mr. Joseph F. Gorlinski of the Regional Water Pollution Control Board under date of August 29, 1961, in which complaint was made of the failure of the district board to abate odor nuisances emanating from the district's sewage treatment plant. In his letter Mr. Gorlinski noted that the district had complied with the abatement order of September 17, 1959, but that recent complaints from residents near the sewage treatment plant indicated that the Water Pollution Control Board's abatement order was no longer being observed. He requested that a time and place be set for the purpose of discussing the problem. Mr. Jerry Berg explained to the board that during the past month there were approximately three days in which odor was noticeable but that he attributed such to the use of enzymes which in the process of cleaning out the sewer lines would occasionally clog the lines until sufficient pressure was exerted against the solids, thus permitting raw sewage to remain in the lines until it became septic. It was the general opinion of the board that all demands made upon the district by the Water Pollution Control Board as a result of the September 17, 1959, order had been complied with explicitly and that the district had not ceased in its efforts nor had it spared any

time or expense in its attempt to abate odor nuisances. Mr. Jerry Berg reported to the board that one person who regularly complains of odors even registered odors emanating from the plant when very strong north winds were carrying the odor, if any, away from the residence of the complainant and for that reason did not consider her complaints valid or warranted. He reported that other individuals with whom he checked indicated that there had been odor noticed on approximately three different occasions during the past month. The board instructed Mr. Tobey to contact Mr. Gorlinski for the purpose of attempting to arrange a conference with he, Mr. Jerry Berg and Mr. Harry Wagner present.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the district in the total sum of \$19,445.86 drawn on the Water Maintenance and Operations Fund, and the total sum of \$641.36 drawn on the Sewer Revenue Fund, as represented by Requests for Warrants number W781-W80~~1~~, inclusive, drawn on the Water Maintenance and Operations Fund, and Requests for Warrants number S335-S345, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated September 13, 1961, all of which Requests for Warrants and schedules have been approved by a majority of the members of the board of directors and by reference made a part of these minutes. This motion was seconded by Mr. Adams and was unanimously carried.

Mr. Tobey reported to the board that he had had a conversation with Mr. Keema of the Grant Union High School District. He reported that Mr. Keema agreed to pay the sum of \$150.00 per acre, that being the uniform charge assessed against the land to be included within the district, together with a reasonable charge to defray the cost of sewage disposal emanating from the high school on an average daily attendance basis.

Mr. Griggs moved that the Rio Linda County Water District

accept from the Grant Union High School District a sum of money equal to the product of \$150.00 multiplied by the number of acres of the new high school located in Rio Linda and that the district enter into a contract for the disposal of the sewage of the high school on the same basis as that now in effect with respect to the junior high school. Mr. Adams seconded the motion, which motion was unanimously adopted.

Mr. Griggs moved that Mr. Tobey be authorized and directed to prepare a letter offer to Roland L. Adams in which the district would undertake to pay to him a maximum sum of \$1500.00 in progress payments for the preparation of a complete and accurate map of the district which map, indexing and detail information disclosed therein shall be in compliance with the requirements of the secretary-manager of the Rio Linda County Water District and conditioned further upon the completion of said map by January 1, 1962. This motion was seconded by Mr. Palmer and was unanimously adopted.

The president then called upon Mr. Tobey to report on the potential liability of the district in its failure to supply adequate fire protection water to the Elverta area. Mr. Tobey reported that his research of the law indicated that as a general rule an action for damages lies on the part of one sustaining damages as a result of a wrongful failure or refusal to furnish him with water. He also suggested to the board that a review of the liability insurance coverage now in force should advisably be made at this time to determine whether or not the district is adequately covered. It was unanimously agreed that Mr. Eugene Schulte would be invited to the next regular meeting of the district board for the purpose of discussing and explaining to the board the coverage now in full force and effect.

Mr. Palmer offered to invite a representative of the Elverta Fire District to be present at the next regular meeting

of the district board for the purpose of further discussing the installation of a fire hydrant for use by the Elverta Fire District as a source for filling their tank pumpers with water.

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

William C. EIA

WILLIAM C. EIA, President

ATTEST:

HARRY H. WAGNER

HARRY H. WAGNER, Secretary

submit his report. Mr. Copeland recommended to the board that further expenditure of money for capital improvements or capital assets be curtailed wherever possible insofar as the district board had now expended a material amount in excess of the budget as of this time of the year. He also reported that sewer revenue was down.

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

RESOLUTION NO. 15-61

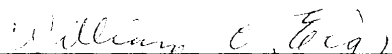
RESOLVED, that that certain Grant Deed from JOHN KING ENTERPRISES, a California corporation, to RIO LINDA COUNTY WATER DISTRICT, dated September 20, 1961, conveying the following described property situate in the County of Sacramento, State of California, and more particularly described as:

A portion of Lot 1, Rancho El Verta as filed in the office of the County Recorder of Sacramento County, California on May 26, 1961 in Book 65 of Maps, Map No. 20; described as follows:

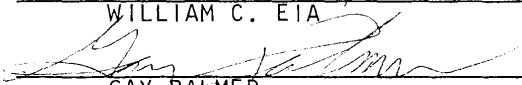
Point of beginning is the Southeast corner of said Lot 1; running thence from said point of beginning South 89° 31' 10" West along the South line of said Lot 1 a distance of 90.00 feet to the Southwest corner of said Lot 1; thence North 56° 12' 50" East 82.86 feet to a point in the Easterly line of said Lot 1 and the Westerly line of a County Road known as Rio Linda Boulevard; thence South 25° 00' East along the Easterly line of said Lot 1 and the Westerly line of said Rio Linda Boulevard a distance of 50.00 feet to the point of beginning;

be, and the same is hereby accepted.

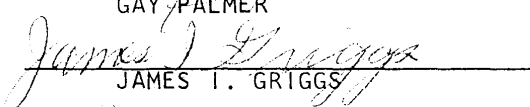
Dated: October 11, 1961.




WILLIAM C. EIA



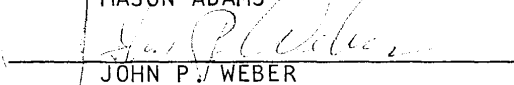
GAY PALMER



JAMES I. GRIGGS



MASON ADAMS



JOHN P. WEBER

Board of Directors of Rio Linda
County Water District.

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

RESOLUTION NO. 16-61

WHEREAS, there is presently on deposit to the credit of the 1949 Maintenance and Operation Fund a sum of money in excess of \$5,000.00 which sum of money shall not be required for any district purpose at this time, and

WHEREAS, the 1949 Sinking and Interest Fund is presently credited with an amount approximately \$5,000.00 less than that which will be shortly required for district purposes;

BE IT RESOLVED that the District Board of the RIO LINDA COUNTY WATER DISTRICT does hereby order that the sum of \$5,000.00 be transferred from the 1949 Maintenance and Operation Fund to the 1949 Sinking and Interest Fund.

Mr. Palmer moved that the manager be authorized and required to purchase a new flag for display by the district. This motion was seconded by Mr. Griggs and was unanimously carried.

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

William C. Toia
President

ATTEST:

Hans Wagner
Secretary

Schedule dated November 8, 1961, all of which requests for warrants and schedules have been signed by the president and countersigned by a majority of the members of the Board of Directors, and by reference made a part of these minutes. This motion was seconded by Mr. Palmer and was unanimously carried.

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

RESOLUTION NO. 16-61

RESOLVED, that Ordinance No. 40, a signature copy of which is attached hereto and by reference herein made a part hereof, be, and the same is hereby adopted.

The District Manager reported to the Board that the District could obtain 150,000 gallon elevated tank in good condition at the approximate cost on the District's footings and locations of \$22,500.00 with a five year warranty. No action was taken by the Board to pursue the acquisition of said tank.

The District Manager reported that the County had offered to the district approximately three and one-half acres of land on "E" Street between Dry Creek Road and 16th Street. The District Board was of the opinion that insofar as the property was substantially no more than swamp land that the district could make no beneficial use thereof. The district manager informed the board that the Sacramento Municipal Utility District had run pump tests on the four pumps of the Rio Linda County Water District, the results of which were disclosed to the Board of Directors.

The District Manager reported that O'Dell Pump Company had a 5,000 gallon surface tank which could be utilized for the Rancho Elverta area and recommended that the Board consider favorably the acquisition of said tank. After some discussion, Mr. Griggs moved that the District purchase the tank for the sum of \$750.00. This motion was seconded by Mr. Weber and was unanimously carried.

The Board then inquired of the District Manager and of A. C. Clark the progress being made in the collection of delinquent water bills. The District Auditor, Mr. Richard Copeland disclosed that

no progress had been made in the past month. The District Board directed the District Manager to advise the citizens of the Rio Linda County Water District by publication in the Rio Linda Record of the District Board's future policy of enforcing the ordinances of the District, and further directed the District Manager and District Counsel to prepare written notice that could be served upon delinquent accounts of the action to be taken by the District in the event of delinquency.

Mr. Tobey reported that Mr. Wagner had handed him a complaint served upon the secretary and manager on November 8, 1961, which complaint was filed by Glen Falls Insurance Company against Mr. Schutt and against the Rio Linda County Water District; that the complaint briefly stated is an action for repayment of money paid to the Rio Linda County Water District in the sum of \$2100.00, under a bond heretofore given the District by Glen Falls Insurance Company to secure the Rio Linda County Water District against any loss resulting from the failure of Mr. Schutt and his construction company to construct fifty homes within a twenty-four month period in the Randy Wagaman subdivision. Mr. Tobey stated that he would attempt to obtain representation of the District by the County Counsel's office in an effort to save the district money, but that in the event the County Counsel refused to handle the case, that he would prepare pleadings and appear on behalf of the District if the District Board so elected. The suggested action of the District Counsel was confirmed by the Board.

Mr. Griggs moved that the meeting be declared adjourned. This motion was seconded by Mr. Adams and was unanimously carried.

William C. Fia
President

ATTEST:

Harry M. Wagner
Secretary