

same terms and conditions. This motion was seconded by Mr. Palmer and was unanimously carried.

Mr. Carlson appeared before the board and stated that he was interested in obtaining water service primarily and would appreciate receiving sewer disposal service from the facilities of the district for the five acres of land which he alleged were annexed to the district many months ago. He further stated that Mrs. Alice Johnson and Mr. Spears owning ten acres and five acres, respectively, were interested in a proposed subdivision of their property and if such were to occur would want water and sewer facilities extended to their property. The board explained to Mr. Carlson that the matter of providing water was not too great a problem but that the cost of providing sewer facilities would undoubtedly present a greater problem. The board suggested that he see his neighbors about sharing the cost of the extension of the water and/or sewer lines and report back to the board the results of his negotiations.

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

RESOLUTION NO. 17-62

WHEREAS, there is an anticipated deficit of approximately \$10,000.00 in the Water Capital Outlay fund, and

WHEREAS, there are adequate funds in the Unappropriated Reserve Fund from which money can be transferred to remedy the deficit that exists and will continue to exist in the Water Capital Outlay Fund;

BE IT RESOLVED that the district board of the RIO LINDA COUNTY WATER DISTRICT does hereby order that the sum of \$10,000.00 be transferred from the Unappropriated Reserve Fund to the Water Capital Outlay Fund.

Mr. Palmer requested a summary of the tax rates prevailing in the RIO LINDA COUNTY WATER DISTRICT, a summary of the average water bills of the consumers within the RIO LINDA COUNTY WATER DISTRICT and a statement of the bonded indebtedness of the district.

He explained that such information, in his opinion, should be made available to the board members so that they would be better informed and could more accurately answer inquiries that may be put to them by constituents of the district. Mr. Wagner stated that he could furnish the requested information at the next meeting of the board of directors. The remaining members of the board of directors thought that the request made by Mr. Palmer was meritorious and that such information should be made available to the board from time to time hereafter.

Mr. Palmer suggested that it was time that the board consider the employment of a female secretary in the office on the grounds that such an employee would be more efficient than a male secretary. The board discussed the matter generally and it was suggested by Mr. Copeland that the State Department of Employment was placing new emphasis on job placement with the object in mind of providing employers with individuals who were highly qualified to do the particular work requested by the employer and in line with that would make a job qualifications survey. The board unanimously requested that Mr. Copeland contact the State Department of Employment relative thereto.

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

RESOLUTION NO. 18-62

RIO LINDA COUNTY WATER DISTRICT ORDINANCE NO. 41

AN ORDINANCE AMENDING RULE 1 OF ORDINANCE NO. 6  
ENTITLED AN ORDINANCE PRESCRIBING RULES AND  
REGULATIONS GOVERNING WATER SERVICE TO CUSTOMERS.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF RIO LINDA  
COUNTY WATER DISTRICT, AS FOLLOWS:

Rule 1: Rule 1 of Ordinance No. 6 entitled as above  
stated, is hereby amended to read as follows:

"Rule 1: The following water service rates and compensa-  
tion are hereby fixed and established as the rate and compensation  
to be charged and collected by the RIO LINDA COUNTY WATER DISTRICT  
for water furnished by said district, to-wit:

Minimum monthly service charge based on size of meter:

5/8" x 3/4" Meter	\$2.50
3/4" x 3/4" Meter	2.75
1" x 1" Meter	3.00
1½" x 1½" Meter	3.50
2" x 2" Meter	4.00

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

The first 1000 cubic feet covered by minimum monthly service charge;

The next 6000 cubic feet, 10 cents per 100 cubic feet;

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

Minimum monthly service charge based on 3" x 3" meter: \$12.00;

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

The first 16,000 cubic feet covered by minimum monthly service charge.

All over 16,000 cubic feet at the rate of 5 cents per 100 cubic feet.

Minimum monthly service charge based on 4" x 4" meter; \$24.00;

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

The first 32,000 cubic feet covered by minimum monthly service charge.

All over 32,000 cubic feet at the rate of 5 cents per 100 cubic feet.

The above rates apply to service within and for water to be used in and for said water district. Consumers using water furnished by said district where the services are outside the District, or the water is to be used outside the District, shall

pay such additional charge to the rates above specified as may be fixed especially therefor in each instance by the board of directors of said district."

PASSED AND ADOPTED by said district board of RIO LINDA COUNTY WATER DISTRICT, Sacramento County, State of California, this 11th day of April, 1962.

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

NOES MEMBERS: NONE

ABSENT MEMBERS: NONE

William C. Eia  
WILLIAM C. EIA, President

COUNTERSIGNED:

Harry H. Wagner  
HARRY H. WAGNER, Secretary

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

Mr. Griggs moved that the claim against Risse and Sons be waived at this time but that the district disallow the use "jumpers" at all times in the future and that in the event water is required in the construction of improvements that a meter be immediately installed. This motion was seconded by Mr. Weber and was unanimously carried.

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

RESOLUTION NO. 19-62

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from PAUL MILLER and MAE MILLER, his wife, to RIO LINDA COUNTY WATER DISTRICT, A County Water District, dated July 8, 1961, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

The West 10' of the North 135 feet of the South one-half of Lot 11 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,

be, and the same is hereby accepted.

Dated: May 9<sup>th</sup>, 1962.

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

RESOLUTION NO. 20-62

WHEREAS, there is presently on deposit to the credit of the SEWER REVENUE MAINTENANCE AND OPERATIONS 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 SEWER REVENUE 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 SEWER REVENUE MAINTENANCE AND OPERATIONS

FUND to the SEWER REVENUE SINKING FUND.

Mr. Wagner reported to the board that Mr. Paul Almaz was desirous of having installed at the district's expense 627 feet of 6 inch water line or main to the subdivision commonly known as Rio Linda Meadows. Mr. Wagner submitted that the total cost of such extension would be approximately \$1500.00. Mr. Palmer moved that the district forthwith proceed with the installation of said main water line as explained by Mr. Wagner. Mr. Adams seconded the motion which motion 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 sum of \$7,030.72 drawn on the Water Maintenance and Operations Fund and in the total sum of \$406.58 drawn on the Sewer Revenue Fund, as represented by Requests for Warrants numbered W 945 - W 961, inclusive, drawn on the Water Maintenance and Operations Fund, and Requests for Warrants numbered S 455 - S 464, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated May 9, 1962, 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 adopted.

Mr. Copeland explained to the board that he had contacted Elliott Wyman of the State Department of Employment regarding the employment of a female secretary in the office of the Rio Linda County Water District. He further stated that Mr. Wyman would cause Mr. Wynn Cochrane to make a job placement survey for and on behalf of the district in the very near future.

Mr. Wagner reported that the pressure developed in the Elverta Subdivision at times equaled 150 pounds per square inch and that such was excessive. He suggested that a means of eliminating the problem arising from the high water pressure would be to install a surge control valve at Well Site No. 5 in the Elverta area. Mr. Griggs

moved that the district manager be authorized and directed to install a surge control valve at Well Site No. 5. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Jerry Berg was then called upon to state his opinion concerning the sewage grinder that had been proposed by Mr. Gilliam of the Cordova Pump and Manufacturing Company. Mr. Berg stated that the price seemed reasonable but that he was of the opinion that a first class servicable grinder would cost considerably more. Mr. Wagner suggested that he contact Kennedy Engineers for their opinion as to the type of sewage grinder to be installed which action was approved by the board.

Mr. Jerry Berg then reported on his attendance at California Water Pollution Control Association meetings. Mr. Berg stated that the morning session was rather simple and involved matters quite well known to all people in the sewage disposal business but that other meetings had proven beneficial. He also advised the board that the local Chapter of the California Water Pollution Control Association would meet in Rio Linda approximately June 22nd and that he had already expressed the desire that Mr. William Eia attend for the purpose of giving approximately a ten minute talk on the subject of value of sewage reports to a governing board of directors. Mr. Berg also reported that he had expended certain moneys in attendance at the California Water Pollution Control Association annual meeting and that membership in the California Water Pollution Control Association costs him \$11.00 a ~~year~~<sup>year</sup> and requested that the board reimburse him the reasonable expenses incurred in attending said association meeting and defray the costs of annual membership dues in the association. Mr. Palmer moved that the district authorize the payment to Mr. Jerry Berg of his reasonable expenses incurred in his attendance at the California Water Pollution Control Association meeting and that membership in said association be paid for by the district.

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

William C. Eis  
President

ATTEST:

Harry H. Wagner  
Secretary



Mr. Adams moved as follows: The Treasurer of the County of Sacramento is hereby authorized and directed to pay out money of the District in the total amount of \$6,139.67 from the Water Maintenance and Operations Fund and in the total amount of \$485.29 from the Sewer Revenue Fund, as represented by requests for warrants numbered W-985-1000, inclusive, drawn on the Water Maintenance and Operations Funds, and by request for warrants numbered S-481-489, inclusive, drawn on the Sewer Revenue Fund, and as represented by Water Maintenance and Operations Fund schedule dated July 11, 1962, and Sewer Revenue Fund schedule dated July 11, 1962, all of which requests for warrants and schedules have been signed by the president and counter-signed by the secretary and by a majority of the board of directors and by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Palmer moved that commencing forthwith the District assess a fee of \$75.00 for each water hook-up to the District water system, and the sum of \$150.00 for each sewer connection to the sewer system of the Rio Linda County Water District and that each customer applying for water and/or sewage disposal service be required to deposit \$12.00 as a guarantee fund to safe-guard the District against loss by reason of non-payment for services rendered. This motion was seconded by Mr. Griggs and was unanimously adopted.

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

RESOLUTION NO. 21-62

(Original copy attached hereto)

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

RESOLUTION NO. 22-62

(Original copy attached hereto)

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

RESOLUTION NO. 23-62

(Original copy attached hereto)

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

RESOLUTION NO. 24-62

(Original copy attached hereto)

The board then discussed the advisability of entering into contracts to furnish utilities services to property lying outside the District other than those publicly owned. After some discussion, Mr. Griggs moved that commencing forthwith the District enter into no contracts for the furnishing of utilities services to properties lying outside the District's boundaries other than to publicly owned property. This motion was seconded by Mr. Palmer and was unanimously carried.

The Board unanimously authorized and requested Mr. Richard L. Copeland and Mr. Harry H. Wagner to immediately interview potential office personnell with the object in mind of hiring an office manager to replace Mr. A. C. Clark. Mr. Wagner announced that he would recommend to the board the following pay increases: Mr. Ford, 10%; Mr. Bailey, 8%; Mr. Berg, 5%. In connection therewith the president appointed Mason Adams and John Weber as a committee of two to review and file recommendations with the District Board at the next

regular meeting to be held on August 8, 1962, concerning wages and salaries and any increases that may be indicated by such review and examination.

Mr. Palmer moved that the District Manager be authorized and directed to employ Kennedy Engineers to prepare plans and specifications for sewer grinder and its installation. This motion was seconded by Mr. Griggs and was unanimously adopted.

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

William C. Ford  
President

ATTEST:  
Harry Lukens  
Secretary

RESOLUTION No. 21-62

WHEREAS, Vernon D Dawson is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as 7304 10th Street.

WHEREAS, it is the desire of Vernon D Dawson on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Manager be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the

Vernon D Dawson incorporating among other things the following provisions:

THE DISTRICT shall install Meter water service to the property line and through the installation of such facilities to furnish water to the Vernon D Dawson and his assignees; that in consideration thereof the

Vernon D Dawson shall pay to the District the sum of \$ 60.00 and the said

Vernon D Dawson on behalf of he and his assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by Ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED THIS 11th day of July, 195 62, by the following vote:

AYES:

William C. Egan  
President of the District Board of the Rio Linda County Water District.

NOES:

COUNTERSIGNED:

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

I, H. H. Wagner, Secretary-Manager of the RIO LINDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, duly and regularly adopted at a regular meeting of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT held on 11 July 1962 that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said RIO LINDA COUNTY WATER DISTRICT this 11th day of July, 195 62

(SEAL)

Nancy H. Wagner  
Secretary/Manager

RESOLUTION No. 22-63

WHEREAS, Albert Guyer is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as 7346 10th Street Rio Linda, Calif.

WHEREAS, it is the desire of Albert Guyer on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Manager be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the

Albert Guyer incorporating among other things the following provisions:

THE DISTRICT shall install 3/4" water service to the property line and through the installation of such facilities to furnish water to the Albert Guyer and his assignees; that in consideration thereof the Contractor shall pay to the District the sum of \$ 60.00 and the said

on behalf of \_\_\_\_\_ and \_\_\_\_\_ assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by Ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED THIS 11th day of July, 1962, by the following vote:

AYES:

William C. Eick  
President of the District Board of the  
Rio Linda County Water District.

NOES:

COUNTERSIGNED:

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

Harry H. Wagner, Secretary-Manager of the RIO LINDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, duly and regularly adopted at a regular meeting of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT held on 11 July 1962 that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said RIO LINDA COUNTY WATER DISTRICT this \_\_\_\_\_ day of \_\_\_\_\_, 1962.

(SEAL)

Nancy H. Wagner  
Secretary-Manager

RESOLUTION No. 23-62

WHEREAS, L M Wissinger is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as 7345 10 th Street

WHEREAS, it is the desire of L M Wissinger on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Manager be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the

L M Wissinger incorporating among other things the following provisions:

THE DISTRICT shall install 3/4" water service to the property line and through the installation of such facilities to furnish water to the L M Wissinger and his assignees; that in consideration thereof the Contractor shall pay to the District the sum of \$ 60.00 and the said

on behalf of \_\_\_\_\_ and \_\_\_\_\_ assignees shall hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by Ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED THIS 11th day of July 1962, by the following vote:

AYES:

William C. Ego  
President of the District Board of the  
Rio Linda County Water District.

NOES:

COUNTERSIGNED:

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

Harry H. Wagner, Secretary-Manager of the RIO LINDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, duly and regularly adopted at a regular meeting of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT held on 11 July 1962 that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said RIO LINDA COUNTY WATER DISTRICT this \_\_\_\_\_ day of \_\_\_\_\_, 1962.

(SEAL)

Nancy H. Wagner  
Secretary-Manager

RESOLUTION No. 24-62

WHEREAS, Mrs G E Wilson is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as 6024 Dry Creek Rd Rio Linda, Calif.

WHEREAS, it is the desire of Mrs Wilson on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interest of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Manager be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the

Contractor incorporating among other things the following provisions:

THE DISTRICT shall install 1" water service to the property line and through the installation of such facilities to furnish water to the Contractor and her assignees; that in consideration thereof the

Contractor shall pay to the District the sum of \$ 60.00 and the said

Contractor on behalf of Contractor and her assignees shall hereafter and during the term of the contract pay into the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by Ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED THIS 11th day of July, 19562, by the following vote:

AYES:

William C. Eard  
President of the District Board of the  
Rio Linda County Water District.

NOES:

COUNTERSIGNED:

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

Harry H. Wagner, Secretary-Manager of the RIO LINDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, duly and regularly adopted at a regular meeting of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT held on 11 July 1962 that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said RIO LINDA COUNTY WATER DISTRICT this \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_\_\_\_.

(SEAL)

Nary H Wagner  
Secretary-Manager

Mr. Griggs moved that the secretary-manager prepare and deliver to Mr. A. C. Clark a letter of recommendation consistent with and representative of his performance of an employee of the district. 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. 25-62

RESOLVED, that that certain deed of grant from County of Sacramento, a political subdivision of the State of California, to Rio Linda County Water District of Sacramento County, a political subdivision of the State of California, of that certain real property lying and being in the County of Sacramento, State of California, described as follows:

The North 10 feet of the West 46 feet of the East 66 feet of the North one-half of Lot 11 as said Block is shown on the official plat of Rio Linda Subdivision No. 2, recorded in the office of the Recorder of Sacramento County in Book 14 of Maps, Map No. 47, together with a perpetual easement for the installation of a sanitary sewer line, in, over, and across the following described real property: All that real property lying and being in the County of Sacramento, State of California, described as follows:

The South 10 feet of the North one-half of Lot 11, as said lot is shown on the official plat of Rio Linda Subdivision No. 2, recorded in the office of the Recorder of Sacramento County, in Book 14 of Maps, Map No. 47, be, and the same

is hereby accepted.

Dated: May 9, 1962.



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

RESOLUTION NO. 26-62

RESOLVED that that certain easement from Sylvester J. Krezman and Pauline Krezman, his wife, to Rio Linda County Water District, a County Water District, dated July 26, 1962, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being the South 6.00 feet of the North 46.00 feet of Lot 7, Rio Linda Subdivision No. 3, according to the official plat thereof, filed in the office of the Recorder of Sacramento, State of California, December 22, 1913, in Book 14, Map 52, excepting therefrom the east 41.14 feet of said Lot No. 7, be and the same is hereby accepted.

Dated: August 8, 1962.

Mr. Wagner informed the board that Kennedy Engineers had presented plans for the installation of a sewage grinder and that he had received an offer from Cordova Pump & Manufacturing Company in the sum of \$3,750.00 for the work of installing the sewage grinder complete. He stated that Kennedy Engineers recommended the equipment ordered by the District from the Cordova Pump & Manufacturing Company. The board instructed the secretary-manager to secure additional competitive bids by contracting likely firms engaged in similar business. Mr. Wagner expressed the opinion that published bids could not be done in view of the fact that specifications had not been prepared by Kennedy Engineers and it was thought advisable and beneficial to the district if such could be avoided in view of the rather expensive nature of the same.

Mr. Weber and Mr. Adams were called upon by the president to give their report relating to the proposed increase in wages and salaries of district personnel. They reported that they both concurred in the fact that Mr. Ford should

a ten per cent (10%) increase and that Mr. Bailey and Mr. Jerry Berg should receive eight per cent (8%) increases and that the district manager should receive a flat \$100.00 per month increase all effective as of July 1, 1962. Mr. Palmer moved that the pay raises or increases as submitted and suggested by the committee be adopted by the board of directors retroactive to July 1, 1962. Mr. Adams seconded the motion, which motion was unanimously carried.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and directed to pay out money of the district in the total amount of \$1,916.05 from the Water Maintenance and Operations Fund and the total amount of \$3,813.68 from the Sewer Revenue Fund, as represented by request for Warrants No. W1001-W1012, inclusive, drawn on the Water Maintenance and Operation Fund, and by request for Warrants No. S490-S504, inclusive, drawn on the Sewer Revenue Fund, and as represented by Water Maintenance and Operation Fund schedule dated August 8, 1962, and Sewer Revenue Fund schedule dated August 8, 1962, all of which request for warrants and schedules have been signed by the president and countersigned by the secretary and by a majority of the board of directors, and by reference made a part of these minutes for further particulars. This motion was seconded by Mr. Adams and was unanimously carried.

Mr. Wagner stated that he had received an approximate cost of the district securing a graphotype machine for addressographing plates. The estimated cost would be approximately \$550.00 for the electrically operated machine and that he was of the opinion that the district would in the long run save considerable money by addressographing its own plates. After some discussion, it was moved by Mr. Palmer that the district purchase the electrically operated graphotype machine at the estimated cost of \$550.00. This motion was seconded by Mr. Adams

and was unanimously carried.

The board then discussed the problem confronting the district arising out of the numerous contract purchasers of water and suggested that a complete list of all contract users be compiled for the purpose of notifying each contract user of the board's intention to terminate the contracts as provided therein, and that in view of the extenuating circumstances that the district consider favorably the inclusion of the properties of the contract users or portions of said properties on terms reflective of the payments heretofore made in lieu of taxes. Mr. Wagner was to either write or confer with Mr. Tobey in the preparation of a satisfactory letter or notice of intention to terminate said contracts.

Mr. Wagner reported that Mr. Jerry Berg was not able to return to work and that a problem arose as to the position is in with respect to an employee of the district performing services for another public agency and being compensated therefor. The district board referred the matter to Mr. Tobey for a report at the next meeting.

Mr. Griggs moved that the meeting be adjourned.

Mr. Palmer seconded the motion, which motion was unanimously adopted.

William C. Toia  
President

ATTEST:

Nancy Nwagwu  
Secretary

RESOLUTION NO. 27-62

WHEREAS, there is presently on deposit to the credit of the 1949 Maintenance and Operations Fund a sum of money in excess of \$5,000.00 which sum of money shall not be required for any district purposes 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 shortly be 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 Operations Fund to the 1949 Sinking and Interest Fund.

Mr. Tobey pointed out to the board that one major hurdle in the way of filing lien claims against properties for indebtedness representing services rendered by the district to occupants of said properties was the time consumed in running down the description of the various properties and the names of the owners. He suggested that Mr. Wagner contact some of the title insurance companies for the purpose of determining what the charge would be per report. He stated that the report contemplated would be in the nature of a name run report which to his knowledge was the most inexpensive type of report obtainable from a title company. The board was unanimously of the opinion that the title companies should be interviewed by Mr. Wagner and that Mr. Wagner report back to the board at the next regular meeting.

The manager reported to the board that the district had approximately \$20,000.00 in excess funds in the Water Maintenance and Operations Fund and that in keeping with past policies of the board it would possibly be the board's desire to cause said excess moneys to be invested in United States Treasury Bills for the regular term of ninety days and that unless the board otherwise directed

that said funds be reinvested from time to time in United States Treasury Bills. Mr. Weber moved that the district board authorize and direct the investment of \$20,000.00 from the Water Maintenance and Operations Fund in United States Treasury Bills to be thereafter reinvested at maturity unless otherwise directed by the district board. This motion was seconded by Mr. Adams and was unanimously adopted.

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

  
GAY PALMER, PRESIDENT PRO TEM

ATTEST:

  
HARRY H. WAGNER, Secretary

MINUTES OF THE ONE HUNDRED NINETY FOURTH MEETING M: 194  
OF 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 November 14, 1962.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: RICHARD COPELAND, LEE McDONNELL and HARRY WAGNER.

Mr. Griggs moved that the reading of the minutes of the meeting held on October 10, 1962, be dispensed with for the reason that Mr. Tobey was absent and was in possession of the minutes. This motion was seconded by Mr. Palmer and was unanimously adopted.

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

RESOLUTION NO. 27 -62

RESOLVED, that ORDINANCE NO. 41, 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 and unanimously adopted the Treasurer of the County of Sacramento was authorized to pay out of money of the district in the total amount of \$10871.40 from the Water Maintenance and Operations Fund and in the total amount of \$6717.94 from the Sewer Revenue Fund as represented by Requests for Warrants numbered W1046-W1069, inclusive, drawn on the Water Maintenance and Operations Fund and by Requests for Warrants numbered S535-S548

excluding S543, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule dated November 14, 1962, and Sewer Revenue Fund Schedule dated November 14, 1962, all of which Requests for Warrants and Schedules have been signed by the president and countersigned by the secretary and signed by a majority of the members of the board of directors, and by reference made a part of these minutes for further particulars.

The chairman invited Mr. McDonnell to address the board which he did, stating that the progress and anticipated growth of the area in and about the Rio Linda County Water District represented a challenge to the District and that in his opinion the District should be prepared to meet the demands for the services that will be required of it in the future.

Mr. Palmer moved that the salary of Mrs. J. Hogan be increased in the sum of \$25.00 per month effective November 1, 1962. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Palmer moved that Mrs. J. Hogan be authorized to sign customer deposit refund checks. This motion was seconded by Mr. Griggs and was unanimously carried.

The Manager informed the board that the comminutor for the sewer disposal plant had arrived. The board unanimously authorized and directed the Manager to cause the installation of same.

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

William C. Eica'  
GAY PALMER, President  
William C. Eica'

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary