

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 \$684.80 from the Water Maintenance and Operations Fund and in the total amount of \$4,400.78 from the Sewer Revenue Fund as represented by Requests for Warrants numbered W1096-W1108, inclusive, drawn on the Water Maintenance and Operations Fund and by Requests for Warrants numbered S577-S596, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated February 13, 1963, 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. 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. 1-63

WHEREAS, there is presently on deposit to the credit of the 1955 Sewer Revenue M & O Fund a sum of money in the amount of \$10,002.85 which sum of money was erroneously credited to this account, and

WHEREAS, the 1949 M & O Fund was short the sum of \$10,002.85 as of July 1, 1961;

BE IT RESOLVED that the district board of the RIO LINDA COUNTY WATER DISTRICT does hereby order that the sum of \$10,002.85 be transferred from the 1955 Sewer Revenue M & O Fund to the 1949 M & O Fund.

Mr. Griggs moved that the district board accept for publication the petition for inclusion of Marie Haywood relating to the west 173.915 feet of the east 778.215 feet of the north 464.85 feet of the northeast quarter of Section 7, Rancho Del Paso containing 1.86 acres, more or less, and the petition of Merle H. King and Ernestine H. King, his wife, relating to the east 275 feet of the west 440 feet of the south 426 feet of Tract 27, Rio Linda Subdivi-

sion No. 2, except the south 170 feet of the east 120 feet. This motion was seconded by Mr. Adams and was unanimously carried.

The board then discussed the matter of acquiring an additional fifteen acres of land at the disposal site for the purpose of accomodating additional retention ponds. Mr. Palmer moved that the board authorize the hiring of two appraisers to review the property adjacent to the present disposal plant for the purpose of advising the board of the approximate fair market value at this time. 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. Adams and was unanimously carried.

William C. Todd
President

ATTEST:

Harry Newagen
Secretary

California Western States Life retirement plan. He pointed out that the district's share of the cost would be approximately seven and three quarters per cent (7-3/4%) of the payroll or at the present time approximately \$3,258.00 per year. The total cost to the district and to the employees of the district would be approximately \$4,150.00 per year. No action was taken by the board.

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

RESOLUTION NO. 3-63

RESOLVED, that Ordinance No. 42, a signature copy of which is attached hereto and by reference herein made a part hereof, be and the same is hereby adopted.

Mr. Weber moved that Mr. Tobey be authorized and directed to select two appraisers as recommended by the County Council's Office of the County of Sacramento for the purpose of appraising the lands of Mr. Hayer and Mr. Robinson, which lands are located adjacent to the present disposal plant and are contemplated to be purchased by the district as a future site for retention ponds. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Wagner explained to the board that Mr. Bill Williams' property at 7336 10th Street is at the present time not served by a sewer line; that Mr. Bill Williams desires that the property be so furnished with the sewer facilities and it was unanimously agreed by the board that the district extend the line to serve the Williams property if the amount of money received by the district was sufficient to cover the cost of the extensions.

Mr. Wagner reported that the 100,000 gallon overhead water tank and supporting members was in need of painting repairs. After some discussion Mr. Griggs moved that Mr. Wagner obtain bids for the painting of the tank and tower. This motion was seconded by Mr. Palmer and was unanimously carried.

Mr. Griggs moved that the district install a 4" water main on "J" Street between 2nd and West 2nd. This motion was seconded

by Mr. Adams and was unanimously carried.

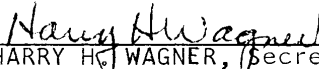
Mr. Copeland was then called upon to give his report. He stated that \$350.00 of bad debts had been collected since the last accounting. He also reported that the salaries charged to the sewer facilities was higher than that which was budgeted and that the salaries and wages charged to the water operation was quite low and suggested that perhaps an improper allocation of the expenses was responsible for the disparity.

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



WILLIAM C. EIA, President

ATTEST:



HARRY H. WAGNER, Secretary

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

S: 03-20-63

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Pursuant to the Waiver and Consent preceding these minutes, a special meeting of the board of directors of Rio Linda County Water District was held in the district office in Rio Linda, Sacramento County, California, at 8:00 P. M., on March 20, 1963.

(THOSE PRESENT) WILLIAM C. EIA, GAY PALMER, UOHN
P. WEBER and MASON ADAMS.

(MEMBERS ABSENT) JAMES I. GRIGGS.

(OTHERS PRESENT) HARRY WAGNER and J. F. TOBEY.

1. The president announced that the meeting was called for the purpose of considering the filing on behalf of this district of an application for a grant of money from the Federal Government to assist the district in defraying the cost of the creation of additional retention ponds and other improvements in and about the treatment plant.

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

RESOLUTION NO. 4-63

RESOLVED, that the RIO LINDA COUNTY WATER DISTRICT make application for sewerage construction grants under Public Law ~~660~~^{aw} 660 for the purpose of assisting the district in defraying the costs and expenses to be incurred in the additions to and improvement of the present existing treatment plant which additions and improvements are required by order of the State Board of Health and the Regional Water Pollution Control Board, Central Valley Region.

RESOLVED FURTHER, that HARRY H. WAGNER, Secretary-Manager of the RIO LINDA COUNTY WATER DISTRICT be and he is hereby authorized and directed to cause the preparation of an application for Sewerage Construction Grants and to sign the same for and on behalf of the district and submit the same to the Regional Water Pollution Control Board, Central Valley Region, Sacramento, California.

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

William C. EIA
WILLIAM C. EIA, President

ATTEST:

Harry H. Wagner
HARRY H. WAGNER, Secretary-Manager

that the district give consideration to their proposal that the inclusion fee be required to be paid at the time of the connection of the specific property or properties. The proposal was discussed generally by the board members and it was agreed that the board would give it further consideration and that the representatives of the special assessment district would call upon the board at a future meeting.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and instructed to pay out money of the district in the total amount of \$3,808.55 from the Water Maintenance and Operations Fund and in the total amount of \$854.23 from the Sewer Revenue Fund as represented by Requests for Warrants numbered W1142-W1155, inclusive, drawn on the Water Maintenance and Operations Fund and by Requests for Warrants numbered S624-S639, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedules and Sewer Revenue Fund Schedules dated May 8, 1963, 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. 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. 5-63

RESOLVED, that Ordinance No. 43, a signature copy of which is attached hereto and by reference herein made a part hereof, be and the same is hereby adopted.

Mr. Palmer moved that the petition for inclusion filed with the district board by Mrs. Reker and Mr. E. F. Adams be accepted for publication. This motion was seconded by Mr. Adams and was unanimously carried.

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

RESOLUTION NO. 6-63

WHEREAS, there is presently on deposit to the credit of the Sewer Revenue Maintenance and Operations Fund a sum of money in excess of \$4,000.00 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 \$4,000.00 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 \$4,000.00 be transferred from the Sewer Revenue Maintenance and Operations Fund to the Sewer Revenue Sinking Fund.

Discussion followed concerning the disposition of deposit funds deposited with the district to secure the payment of water and sewage bills and which, after cessation of service and the removal of the occupants of the respective properties, remain unclaimed by the depositor thereof. It was suggested that an amendment to one of the district ordinances could be adopted which would permit the district to take possession of all unclaimed deposits. Mr. Tobey expressed the opinion as did Mr. Copeland that recent legislation by the State Legislature could be decisive of the issue and Mr. Tobey suggested that he would appreciate the opportunity of reviewing the law to determine whether or not the district would be acting within the scope of its authority to adopt such an ordinance.

Mr. Wagner expressed to the board that he believed an ordinance should be adopted or an amendment of Ordinance No. 9 should be effected which would have as its objective the placing of responsibility for any nuisance or damage on the property owner and not

on the district in the event the property owners sewage lines or facilities located upon his property became defective or in a state of disrepair thus causing damage or creating a nuisance. Mr. Tobey expressed the opinion that he did not see where liability accrued to the district for such stoppage and could not see wherein an ordinance could shift liability if one existed.


Mr. Eia appointed himself, Mr. Palmer and Mr. Copeland as a committee of three to review retirement plan benefits and health insurance for the district's personnel and to report back to the board upon completion of the study.

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



WILLIAM C. EIA, President

ATTEST:



HARRY H. WAGNER, Secretary

Adams and was unanimously carried.

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

RESOLUTION NO. 7-63

RESOLVED, that Ordinance No. 44, 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 called the board's attention to the receipt of a letter and a contract from Sacramento County. The contract in essence provided for the furnishing by the district of water to the Rio Linda County Service Area No. 3, containing five acres and located at or near 10th and U Streets. The board was generally of the opinion that the contract was not reflective of the understanding of the district board and was not fair to the County Water District and authorized and directed Mr. Tobey to discuss this matter in detail with County officials, explaining to the County officials that the district primarily was interested in having the land included within the district and that meters be installed to record the actual amount of water used in the service area.

Mr. Eia reported that the committee appointed for the review of retirement, hospital benefits and life insurance for district employees had met on June 5th and had arrived at no conclusions to report to the board. After some discussion, Mr. Adams moved that the district board secure competitive figures from various insurance companies relating to hospitalization and other facets being studied by the committee. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Copeland presented to the board the proposed budget for the fiscal year commencing July 1, 1963. Mr. Griggs moved that the budget as presented to the board be accepted. Mr. Weber seconded the motion, which motion was unanimously carried.

The manager reported that he recommended a \$25.00 a month pay raise for Mr. Bailey and a \$25.00 a month pay raise for Mrs.

Hogan. Mr. Eia suggested that the recommendation of the district manager be held in abeyance pending the board's decision with respect to insurance benefits.

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

William C. Boyd
President

ATTEST:

Nancy H. Wagner
Secretary

and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 8-63

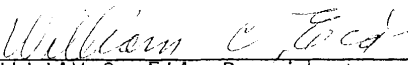
RESOLVED, that Ordinance No. 45, a signature copy of which is attached hereto and by reference made a part hereof, be and the same is hereby adopted.

The board then discussed generally the various methods by which the sewer treatment plant can be improved to meet the requirements of state agencies having jurisdiction thereof. Mr. Griggs moved that the secretary-manager contact Kennedy Engineers for the purpose of presenting to the board a study of the cost of secondary treatment as compared to the cost of additional land and retention bonds. This motion was seconded by Mr. Weber and was unanimously carried.

It was the unanimous opinion of the members of the board of directors that the Fire Commissioner or Commissioners of the fire district or districts utilizing water supplied by the Rio Linda County Water District in fire prevention and control be invited to the next board meeting in order to discuss the proposed charge for water used by said fire district or districts.

The board also unanimously agreed to purchase laboratory equipment required in making State Health Department tests if Jerry Berg can secure the necessary qualifications from the State Health Department.

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



WILLIAM C. ETA, President

ATTEST:



HARRY H. WAGNER, Secretary-Manager

MINUTES OF THE TWO HUNDRED SEVENTH MEETING M: 207
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 December 11, 1963.

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

MEMBERS ABSENT: NONE

OTHERS PRESENT: RICHARD COPELAND, HARRY WAGNER, JEANNE HOGAN and J. F. TOBEY.

The minutes of the meeting held on November 13, 1963, were read and approved.

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

RESOLUTION NO. 9-63

RESOLVED, that Ordinance No. 46, a signature copy of which is attached hereto and by reference made a part hereof, be and the same is hereby adopted.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby authorized and instructed to pay out money of the district in the total amount of \$4,385.93 from the Water Maintenance and Operations Fund and in the total amount of \$818.10 from the Sewer Revenue Fund as represented by Requests for Warrants numbered W1261-W1282, inclusive, drawn on the Water Maintenance and Operations Fund and by Requests for Warrants numbered S750-S766, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedules and Sewer Revenue Fund Schedules dated December 11, 1963, 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. This motion was seconded by Mr. Adams and was unanimously carried.

Mr. Tobey presented and read to the board of directors a proposed agreement for the furnishing of water to the Rio Linda County Service Area No. 3. It being found that the provisions thereof were in conformity with the board's previously expressed wishes it was moved by Mr. Griggs that the president and secretary be authorized to execute the agreement on behalf of the Rio Linda County Water District. This motion was seconded by Mr. Weber and was unanimously carried.

There was presented to the board application forms for Federal Construction Grants pursuant to Public Law 84-660 for construction of sewage treatment facilities. In its cover letter the State Water Quality Control Board pointed out that California may receive a re-allotment about March 31, 1964, to provide grant funds for additional projects in the current fiscal year. After discussing the application forms and the information requested Mr. Griggs moved that the secretary file the application forms with the State Water Quality Control Board. This motion was seconded by Mr. Adams and was unanimously carried.

Mr. Tobey advised the board that prior to January 1, 1964, the district would be required to file a certificate with the Secretary of State indicating therein the County in which the district is formed, the date of its formation, the name of the district and a description of the boundaries of the district or reference to a map showing such boundaries. Upon motion duly made, seconded and unanimously carried the secretary was authorized and directed to file such certificate with the Secretary of State prior to January 1, 1964.

Mr. Copeland reported that while the water delinquency went up slightly percentagewise the actual dollar delinquency went down

approximately \$500.00. He reported that the sewer delinquency went up a little over \$100.00 and that the district continued to operate well within its budget; that the revenue picture was good and that during the last month the revenues exceeded the expenditures by approximately \$4,000.00 which in a great measure resulted from unusually small capital expenditures.

The manager reported to the board on matters which he handled during the past month.

Mr. Hayer appeared before the board and presented his arguments in support of the contention that the holding pond recently constructed by the district for the purposes of chlorinating the affluent had aggravated the conditions heretofore existing with respect to the natural flow of flood waters and that he had incurred damages and would continue to incur damages so long as the district maintained the chlorinating pond and the levees that protected the other holding ponds. He explained to the board that he would construct a ditch along and upon his ground to effect a more rapid run-off of flood waters to the creek bed in exchange for the furnishing by the district of sewer facility on his property. Mr. Tobey advised the board that it was questionable in his opinion whether or not the district board could legally involve itself in such a transaction even though the board were to determine that the contention of Mr. Hayer is correct. The secretary produced records and a map which supported the contention of the district that the levees do not affect detrimentally the run-off of flood waters and that the installation of the chlorinating pond did not interfere with the ditch running parallel to the long axis of the chlorinating pond. Mr. Hayer indicated that he intended to have the issues involved resolved by court action.

The manager reported that a back hoe could be obtained from Edward R. Bacon Company for the sum of \$4500.00. He explained that it was diesel powered and that it was approximately a 1950 model. The board was unanimously of the opinion that a review of the money

laid out by the district for rental of back hoes should be made before any decision could intelligently be arrived at as to the advisability of purchasing a back hoe at this time. It was therefore ordered that a review of costs for rental of back hoes be submitted to the board at its next meeting.

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

William C. Ford
President

ATTEST:

Nancy Wagner
Secretary