

RESOLUTION NO. 1-72

WHEREAS, there is presently on deposit in the unappropriated reserve of the 1949 Water Maintenance and Operations Fund EIGHT THOUSAND DOLLARS (\$8,000.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for \$8,000.00 in the Sewer Treatment Plant Improvement Fund,

BE IT RESOLVED that the amount specified be transferred to the Sewer Treatment Plant Improvement Fund Account forthwith and that the auditor of the County of Sacramento do all acts necessary to effect a transfer as aforesaid.

Mr. Copeland submitted his written and oral report.

Mr. Adams reported that in his opinion a new well will not be required this year. He indicated that some action might be necessary to determine whether all producing wells of the District are operating to capacity and if not what action could be taken to increase the production of water.

Mr. Adams also indicated that the District had been using a backhoe which had been offered to the District for a price of \$1,200.00. He indicated that the backhoe needed some work but irrespective of such fact it would still be a good buy and much needed by the District. He also reported that he had been in touch with the County concerning the purchase of surplus dumptruck and the outcome of his efforts to purchase a truck as aforesaid appeared to be good at this time.

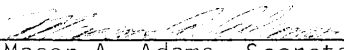
Mr. Eia moved that the manager be authorized at his election to purchase the backhoe discussed at this meeting for the purchase price of \$1,200.00. Mr. Griggs seconded the motion which motion was unanimously carried. On motion

duly made and seconded the meeting was declared adjourned.



M. D. Chapman, President

ATTEST:



Mason A. Adams, Secretary

RESOLUTION NO. 2-72

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "Morgan-Underwood-Ansbro-Vaught Annexation To Rio Linda County Water District (29-71)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-258, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 per acre as a condition of the annexation;

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

(1) The territory designated "Morgan-Underwood-Ansbro-Vaught Annexation to Rio Linda County Water District (29-71)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee computed at the rate of \$200.00 per acre as a condition to said annexation.

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

(1) All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:

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

Beginning at a point in the North line of "U" Street, shown as a 40 foot road on the plat of Rio Linda Subdivision No. 3, filed in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, which point is located East 792.3 feet from the point of intersection of said North line of "U" Street and the West line of said Section 20, said West line being the center line of Elwyn Avenue, said point of intersection being located West 114.3 feet from the centerline produced northerly, of West 2nd Street thence East, along said North line of "U" Street 382 feet; to the true point of beginning of this description; thence North $1^{\circ}02'30''$ West 940.84 feet; thence East 472.72 feet; thence South $1^{\circ}02'30''$ East 715.84 feet more or less to the North line of that certain parcel of land conveyed to Jesse A. Stevenson et lux, by deed recorded March 5, 1969, in Book 69-03-05 page 213; thence West along said North line 38.36 feet more or less to the Northwest corner of said Stevenson parcel; thence South along the West line of said parcel 225 feet to a point on the North line of "U" Street; thence westerly along the Nor (sic) line of "U" Street 434.36 feet, more or less to the point of beginning.

(2) The South 165 feet of the North 330 feet of Lot 12 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. The subdivision of said Lot 12 being made on the basis that the lot area includes one-half of the adjoining road.

(3) A portion of Lot 29, NEW PRAGUE SUBDIVISION, as filed in the office of the Sacramento County Recorder on May 6, 1913, in Book 14 of Maps, Map No. 13, described as follows: Point of beginning is the Southeast corner of said Lot 29 and lies at the Intersection of the center lines of two 60 foot County Roads known as E Street and West 2nd Street; running thence from said point of beginning South $89^{\circ}02'30''$ West along the South line of said Lot 29 and the centerline of said E Street a distance of 134.00 feet; thence North $01^{\circ}46'30''$ West 140.00 feet; thence South $89^{\circ}02'30''$ West 88.00 feet thence North $01^{\circ}46'30''$ West 90.00 feet; thence North $89^{\circ}02'30''$ East 222.00 feet to a point in the East line of said Lot 29 and the center line of said West 2nd Street; thence South $01^{\circ}46'30''$ East along the East line of said Lot 29 and the center line of said West 2nd Street a distance of 230.00 feet to the point of beginning.

EXCEPTING THEREFROM the following described property: Beginning at the Southeast corner of said Lot 29, at the intersection of the center lines of two 60 foot County Roads known as E Street and West 2nd Street; thence from said point of beginning South $89^{\circ}02'30''$ West along the South line of said Lot 29 and the Center line of said E Street a distance of 134 feet; thence North $01^{\circ}46'30''$ West 140 feet; thence North $89^{\circ}02'30''$ East 134 feet to the East line of said Lot 29 and the center line

of West 2nd Street; thence South 01°46'30" East along the East line of said Lot 29 and the center line of said West 2nd Street a distance of 140 feet to the point of beginning.

(4) All that portion of Section 20, Township 10 North, Range 5 East, M.D.B. & M. according to the official plat thereof, described as follows:

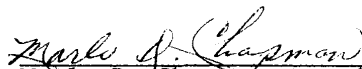
Beginning at a point in the South line of Elverta, being the South line of Delano Street, which point is located North 89°24' East 792.9 feet from the centerline of Elwyn Avenue, all as shown on the official plat of Elverta, filed in the office of the Recorder of Sacramento County, California, on January 23, 1908, in Book 8 of Maps, Map No. 40; thence from said point of beginning, continuing along the South line of Elverta being the South line of Delano Street, North 89° 24' East 359.9 feet; thence South 1° East 286 feet thence North 89°24' East 22 feet; thence West 381.9 feet to the East line of the parcel of land described in the deed from Perry Flicker to Virgil A. Chapman and Violet M. Chapman, his wife, by a deed dated April 16, 1947, recorded April 23, 1947, in Book 1321A of Official Records, page 474; thence North 1° West 1088.4 feet to the point of beginning.

Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 8th day of March, 1972, by the following vote:

AYES: Chapman, Weber, Eia, Griggs and Palmer


NOES: None

ABSENT: None



Marlo D. Chapman, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT

ATTEST:


MASON A. ADAMS, Secretary

Mr. Adams submitted his report among which he stated that the contractor had not completed the job on the sewer plant but that he wanted to wait three or four days before advising the contractor unless the work were completed the District would proceed to have/work done at the general contractor's expense.

Mr. Adams reported that representatives of H.U.D. arrived to discuss the matter of the grant to the District

MINUTES OF THE THREE HUNDRED NINTH M: 309
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The Directors of the RIO LINDA COUNTY WATER DISTRICT met in the District office at 730 L Street, Rio Linda, California, on June 14, 1972, at 8:00 o'clock p.m.

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

MEMBERS ABSENT: GAY PALMER

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

The minutes of the regular meeting held on May 10, 1972 were read and approved.

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

RESOLUTION NO. 3-72

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code;

NOW THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

(1) Lot 5 of Lindamead, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on October 20, 1950, in Book 31 of Maps, Map No. 21.

(2) The South one-half of that portion of Section 20, in Township 10 North, Range 5 East, M.D.B. & M., described as follows: Commencing at a point on the West line of said Section 20, and on the centerline of a 40 foot public road, from which the point of intersection of the centerline of Elwyn Avenue with the South line of Delano Street, as the same are shown upon the "Plat of Elverta", recorded in the office of the County Recorder of Sacramento County, January 23, 1908 in Book 8 of Maps, Map No. 40, bears North 1° West at the distance of 731.60 feet and the section corner common to Sections 17, 18, 19 and 20 in Township 10 North, Range 5 East, M.D.B. & M., bears North 1° West at the distance of 2,406.80 feet and the point of intersection of the West line of said Section 20 with the North line of Rancho Del Paso, bears South 1° East at the distance of 990.80 feet; thence from said point of commencement along the West line of said Section 20 and along the centerline of said 40 foot public road, South 1° East 495.40 feet; thence East 792.90 feet; thence North 1° West 503.40 feet; thence parallel to the South line of said Delano Street, South 89°24' West 792.90 feet to the point of commencement.

(3) Lot 36, as shown on the "Map of New Prague", recorded in the office of the County Recorder of Sacramento County, May 6, 1913 in Book 14 of Maps, Map No. 13.

(4) The South 5 acres of the North 10 acres of the West one-half of the Northwest one-quarter of the Northwest one-quarter of Section 9, as shown on the "Map of Survey and Subdivision of Rancho Del Paso", recorded in the office of the County Recorder of Sacramento County, March 4, 1911 in Book A of Surveys, Map No. 94; all dimensions being computed to the exterior boundaries of the Northwest one-quarter of said Section 9.

(5) All that real property situate in the County of Sacramento, State of California, described as follows:

PARCEL ONE: The West 197.00 feet of the East 330.00 feet of Lot 4 of Plat of Rio Linda Subdivision No. 4; according to the official plat thereof, filed in the Office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53.

PARCEL TWO: That portion of Lot No. 17 according to the official plat of Rio Linda Subdivision No. 4, recorded December 22, 1913, in Book 14 of Maps, Map No. 53, Sacramento County Records as follows:

BEGINNING at a point on the South line of said Lot 17 located South 89° 02' West 133.00 feet from the Southeast corner thereof and running thence parallel to the Easterly line of said Lot 17 and Westerly 133.00 feet therefrom North 1° 48' West 660.00 feet to the North line thereof; thence along said North line South 89° 02' West 266.20 feet to the center line of slough; thence along the centerline of said slough the following courses and distances; South 21° 51' West 269.20 feet, South 6°42' West 156.60 feet and South 9° 49' East 259.80 feet to the Southerly line of said Lot 17; thence along said Southerly line North 89° 02' East 361.00 feet to the point of beginning.

TOGETHER WITH a right of way over East 12 feet of West 1/2 of Lot 4 as said Lot 4 is designated on said Plat of Rio Linda Subdivision No. 4 for road purposes for vehicle traffic to and from the County Road on the North of said property and the property hereinabove described.

(6) The East 230 feet of Lot 6 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, on September 27, 1913, in Book 14 of Maps, Map No. 47; measurements of said Lot being computed to the center line of a public road on the East of said Lot and to the North line of a public road on the North of said Lot.

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

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
2. Authorization for the annexing District to impose an inclusion fee of \$200.00.

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

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

Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

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

RESOLUTION NO. 4-72

WHEREAS, there is presently on deposit in the unappropriated reserve of the 1955 SEWER REVENUE FUND TWENTY THOUSAND

DOLLARS (20,000.00) which will not be required for District purposes in said fund account, and

WHEREAS, there is a current need for \$20,000.00 in the 1949 Water Maintenance and Operations Fund,

BE IT RESOLVED that the amount specified be transferred to the 1949 Water Maintenance and Operations Fund Account forthwith and the auditor of the County of Sacramento do all acts necessary to effect a transfer as aforesaid.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$8,645.92 drawn on the Water Maintenance and Operations Fund and as represented by request for Warrants numbered W3480 through W3501; and in the total sum of \$2,650.95 drawn on the Sewer Revenue Fund as represented by request for Warrants numbered S2602 through S2624; and in the total sum of \$3,218.40 drawn on the Sewer Plant Improvement Fund as represented by request for Warrants numbered C70-42; all of which disbursements are as set forth on Fund Schedules dated June 14, 1972, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

There was presented to each of the Board Members a proposed budget compiled by District Manager, Assistant Secretary and the District Auditor for the year commencing July 1, 1972. After detailed consideration of each of the items of anticipated income and expense Mr. Eia moved that the proposed budget presented to this meeting, a copy of which was by said motion made a part of the minutes of this meeting, be adopted as and for the

budget of the RIO LINDA COUNTY WATER DISTRICT for the fiscal year commencing July 1, 1972. This motion was seconded by Mr. Griggs and was unanimously carried.

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

RESOLUTION NO. 5-72

WHEREAS it is the considered opinion of the RIO LINDA COUNTY WATER DISTRICT BOARD OF DIRECTORS that the District will, by reason of substantially increased costs of services and supplies, be required to disburse from the 1955 SEWER MAINTENANCE AND OPERATIONS FUND approximately TWENTY THOUSAND DOLLARS (\$20,000.00) more in the fiscal year commencing July 1, 1972, than obtained in the current fiscal year, and


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

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sacramento, State of California, be, and it is hereby requested to increase the property tax rate by an amount which, in the opinion of said Board of Supervisors, will provide for said 1955 Sewer Maintenance and Operations Fund a sum of TWENTY THOUSAND DOLLARS (\$20,000.00).

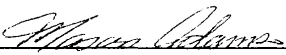
Mr. Adams submitted his report, which report, among other things, informed the Board that the Sacramento Area Economic Opportunity Council was to send three youth employees to the District pursuant to the Federal Youth Employment Program. He also reported that a representative of FMC Corporation and a representative of Brooks Instrument Company have responded to the Districts demand that the equipment supplied the District for use in the sewage treatment plant be made to operate as intended. He stated that the flow meter while immediately after

adjustment functioned properly it was soon out of adjustment and that the representative alleged that the malfunctioning was due to condensation within the unit and that in his opinion his company did not warrant the flow meter against condensation. After some discussion it was unanimously agreed by the members of the Board that the Manager be authorized to proceed with whatever action was necessary, including legal action, against the manufacturer and agent to secure compliance with the specifications. He was similarly authorized by the Board with respect to the grit removal equipment furnished by FMC Corporation.

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


M.D. CHAPMAN, President

ATTEST:


MASON ADAMS, Secretary

the Board would consider his various suggestions and advise him of any decisions arrived at concerning additional coverage.

Mr. Griggs moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$11,918.43 drawn on the Water Maintenance and Operations Fund and as represented by request for warrants numbered W3567 through W3594; and in the total sum of \$4,478.57 drawn on the Sewer Revenue Fund as represented by request for warrants numbered S2673 through S2691; and in the total amount of \$1,000.00 drawn on the Sewer Plant Improvement Fund as represented by request for warrants numbered C70-44 through 45; all of which disbursements are as set forth on Fund Schedules dated October 11, 1972, and each of which has been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors. This motion was seconded by Mr. Eia and was unanimously carried.

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

RESOLUTION NO. 6-72

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of certain territory designated as above stated pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolutions Nos. LAFC 278,279,280,281,282, 283, approved the proposed annexation subject to the following specified terms and conditions:

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

(b) Authority for the RIO LINDA COUNTY WATER DISTRICT to impose an inclusion fee of \$200.00 as a condition of the annexation;

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

(1) The territory designated "Baker (19-72); Barrett (20-72); Ketcherside (21-72); Gomes (22-72); Robertson (23-72); Northern California Conference of the Seventh Day Adventist (24-72)", and particularly herein be, and the same is hereby annexed to the RIO LINDA COUNTY WATER DISTRICT without notice, hearing or election;

(2) By virtue of the authority granted to RIO LINDA COUNTY WATER DISTRICT, there is imposed on the owners of said property an inclusion fee computed at the rate of \$200.00 as a condition to said annexation.

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

(19-72) Lot 5 of Lindamead, according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on October 20, 1950, in Book 31 of Maps, Map No. 21.

(20-72) The South one-half of that portion of Section 20, in Township 10 North, Range 5 East, M.D.B.&M., described as follows; Commencing at a point on the West line of said Section 20, and on the centerline of a 40 foot public road, from which the point of intersection of the centerline of Elwyn Avenue with the South line of Delano Street, as the same are shown upon the "Plat of Elverta," recorded in the office of the County Recorder of Sacramento County, January 23, 1908 in Book 8 of Maps, Map No. 40, bears North 1° West at the distance of 731.60 feet and the section corner common to Sections 17, 18, 19 and 20 in Township 10 North, Range 5 East, M,D,B.&M., bears North 1° West at the distance of 2406.60 feet and the point of intersection of the West line of said Section 20 with the North line of Rancho Del Paso, bears South 1° east at the distance of 990.80 feet; thence from said point of commencement along the West line of said Section 20 and along the centerline of said 40 foot public road; South 1° East 495.40 feet; thence East 792.90 feet; thence North 1°

West 503.40 feet; thence parallel to the South line of said Delano Street, South 89°24' West 792.90 feet to the point of commencement.

(21-72) Lot 36, as shown on the "Map of New Prague," recorded in the office of the County Recorder of Sacramento, May 6, 1913, in Book 14 of Maps, Map No. 13.

(22-72) The South 5 acres of the North 10 acres of the West one-half of the Northwest one-quarter of the Northwest one-quarter of Section 9, as shown on the "Map of Survey and Subdivision of Rancho Del Paso," recorded in the office of the County Recorder of Sacramento County, March 4, 1911 in Book A of Surveys, Map No. 94; all dimensions being computed to the exterior boundaries of the Northwest one-quarter of the Northwest one-quarter of said Section 9.

(23-72) All that real property situate in the County of Sacramento, State of California, described as follows:

PARCEL ONE: The West 197.00 feet of the East 330.00 feet of Lot 4 of Plat of Rio Linda Subdivision No. 4; according to the official plat thereof, filed in the office of the Recorder of Sacramento County, California, on December 22, 1913, in Book 14 of Maps, Map No. 53.

PARCEL TWO: That portion of Lot No. 17 according to the official plat of Rio Linda Subdivision No. 4, recorded December 22, 1913, in Book 14 of Maps, Map No. 53, Sacramento County Records as follows:

BEGINNING at a point on the South line of said Lot 17 located South 89°02' West 133.00 feet from the Southeast Corner thereof and running thence parallel to the Easterly line of said Lot 17 and Westerly 133.00 feet therefrom North 11°48' West 660.00 feet to the North line thereof; thence along said North line South 89°02' West 266.20 feet to the centerline of slough; thence along the centerline of said slough the following courses and distances: South 21°51' West 269.20 feet, South 6°42' West 156.60 feet and South 9°49' East 259.80 feet to the Southerly line of said Lot 17; thence along said Southerly line North 89°02' East 361.00 feet to the point of beginning.

TOGETHER WITH a right of way over East 12 feet of West 1/2 of Lot 4 as said Lot 4 is designated on said Plat of Rio Linda Subdivision No. 4 for road purposes for vehicle traffic to and from the County Road on the North of said property and the property hereinabove described.

(24-72) The East 230 feet of Lot 6 as shown on the "Plat of Rio Linda Subdivision No. 2," recorded in the office of the County Recorder of Sacramento County, on September 27, 1913, in Book 14 of Maps, Map No. 47; measurements of said lot being computed to the centerline of a public road on the East of said lot and to

the North line of a public road on the North of said Lot.

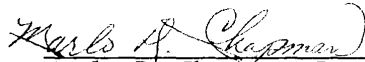
Passed and adopted by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT this 11th day of October, 1972, by the following vote:

AYES: CHAPMAN, WEBER, EIA, GRIGGS, and PALMER

NOES: NONE

ABSENT: NONE

ATTEST:


Marlo D. Chapman, President
Board of Directors of the
RIO LINDA COUNTY WATER DISTRICT


MASON A. ADAMS, Secretary

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

RESOLUTION 7-72

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code:

NOW THEREFORE, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1 (a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA COUNTY WATER DISTRICT. The exterior boundaries of such territory are described as follows:

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

(2) The South 1/2 of Lot 13 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.

(3) Lot 4, as shown on the "Map of Clearview", recorded in the office of the County Recorder of Sacramento County, on July 28, 1949, in Book 29 of Maps, Map No. 18.

(4) All that portion of the Northwest one-quarter of Section 20, Township 10, North Range 5 East, M.D.B.&M., described as follows:
Beginning at a point in the center line of Elwyn Avenue, a 40 foot County Road and the West line of said Section 20, said point being the Southwest corner of that certain parcel of land conveyed to Virgil A. Chapman and wife, by Deed dated May 16, 1945 and recorded April 23, 1947 in Book 1321A of Official Records, page 474; thence, along the South line of said Chapman parcel, East 792.90 feet; thence South $01^{\circ}02'30''$ East 274.62 feet to a point located North $01^{\circ}02'30''$ West 220.78 feet from the North line of the Rancho Del Paso, as shown on the official plat thereof, filed in the office of the County Recorder of Sacramento County March 4, 1911 in Book A of Surveys, Map No. 94; thence, parallel to the North line of said Rancho Del Paso, West 793.10 feet to the center line of said Elwyn Avenue; thence, along the centerline of said Elwyn Avenue, North $01^{\circ}00''$ West 274.62 feet to the point of beginning. EXCEPTING THEREFROM THE FOLLOWING:

Beginning at a point in the center line of Elwyn Avenue, a 40-foot County Road and the West line of said Section 20, said point being the Southwest corner of that certain parcel of land conveyed to Virgil A. Chapman and wife, by Deed dated May 16, 1945, recorded April 23, 1947 in Book 1321A of Official Records, page 474; thence along the South line of said Chapman parcel, East 348.48 feet; thence South $01^{\circ}02'30''$ East 125 feet to a point located North $01^{\circ}02'30''$ West 370.40 feet from the North line of Rancho Del Paso, as shown on the official plat thereof, filed in the office of the County Recorder of Sacramento County on March 4, 1911 in Book A of Surveys, Map No. 94; thence, parallel to the North line of said Rancho Del Paso, West 348.48 feet to the center line of said Elwyn Avenue; thence along the center line of said Elwyn Avenue, North $01^{\circ}00''$ West 125 feet to the point of beginning.

(5) All that portion of Lot 25 as shown on the "Map of Rio Linda Subdivision No. 1", recorded in the office of the County Recorder of Sacramento County, California, on May 6, 1913, in Book 14 of Maps, Map No. 18, described as follows:

COMMENCING at a point on the South line of said Lot 25 and on the center line of a 60 foot public road designated on said plat as Indiana Avenue, from which the Southeast corner of said Lot 25 bears North 89°02 1/2' East (measured along the South line of said Lot 25) at the distance of 396 feet; thence, parallel to the East line of said Lot 25, North 1° 46 1/2' West 330 feet; thence parallel to the North line of said Lot 25, South 89° 02 1/2' West 89 feet; thence, parallel to the East line of said Lot 25, South 1° 46 1/2' East 330 feet to a point on the South line of said Lot 25 and on the center line of said 60 foot public road; thence, along the South line of said Lot 25 and along the center line of said 60 foot public road, North 89° 02 1/2' East 89 feet to the point of commencement.

(6) Lot 10, as shown on the "Plat of Clearview", recorded in Book 29 of maps, Map No. 18, records of Sacramento County, State of California,

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

1. Authorization for the annexing District to annex the territory without Notice and hearing and without election.
2. Authorization for the annexing District to impose an inclusion fee of \$200.00.

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

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

Sacramento County and Rio Linda County Water District.

Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA COUNTY WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

Discussion was then had concerning a proposed increase of monthly salary for Donald W. Riley. Mr. Eia moved that Mr. Donald W. Riley's salary be increased from \$771.00 to \$800.00 per month effective November 1, 1972. This motion was seconded by Mr. Weber and was unanimously carried.

Mr. Adams submitted his report and among other things advised the Board that the State Water Quality Control Board had initiated a requirement that seven tests of the affluent from the Disposal Plant into Dry Creek be made each week and observed that such represented in his opinion another step in the ever increasing demands of the State. Mr. Adams also recommended to the Board that the Board authorize the acceptance of the \$3,000.00 settlement for fire damage to the Disposal Plant.

Mr. Griggs moved that the District accept the offer of \$3,000.00 in settlement of the fire loss as recommended by the District Manager and that the Board authorize the purchase of the so-called "Umbrella policy" raising the public liability limits from a maximum of \$300,000 to a maximum of one million dollars. Mr. Weber seconded said motion which motion was unanimously carried.

Mr. Copeland submitted his oral and written report and among other things observed that the delinquencies were down during the past month and that despite the rather substantial disbursements during the past month, the District broke even in its operations.

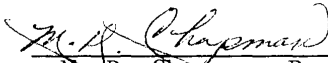
Mr. Tobey read proposed Ordinance No. 9.3 and on motion by Mr. Palmer, seconded by Mr. Weber, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 8-72

(A fully executed original copy of Ordinance No. 9.3 being an Ordinance Amending Section 2 of Ordinance No. 9.1 Setting Forth and Providing for Fees for Sewer Services and Providing for Effective Date of Ordinance is inserted in the Minute Book immediately following these minutes and by reference made a part of these minutes for further particulars and for all purposes).

Mr. Weber submitted his report.

Mr. Griggs moved that the meeting be adjourned and there being no objections thereto the President declared the meeting adjourned.



M. J. D. Chapman, President

ATTEST:



Mason Adams, Secretary

ORDINANCE NO. 9.3

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 9.1
SETTING FORTH AND PROVIDING FOR FEES FOR SEWER SERVICES AND
PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The Board of Directors of the RIO LINDA COUNTY WATER
DISTRICT, Sacramento County, California, does ordain as follows:

Section 1. Section 2 of said Ordinance No. 9.1 is hereby
amended to read as follows:

"Section 2. Monthly Sewer Services Fees. For the pur-
pose of providing funds for payment at or before maturity of the
principal of and interest on all sewer revenue bonds heretofore
or hereafter issued by the District for the purpose of the acqui-
sition, construction, improvement and financing of the District
Sewer System and for the purpose of defraying the cost of mainte-
nance and operation of the District Sewer System, there are hereby
levied and assessed upon all premises having or required hereby
to have any sewer connections with or discharging or required
hereby to discharge sewage into or through the District Sewer
System, monthly sewer service fees for the sewer services furnished
or available to such premises by the District Sewer System, such
fees to be payable in the following respective amounts:

<u>Type of Premise</u>	<u>Monthly Sewer Service Fee</u>
a. For each single-family unit dwelling	\$ 3.50
b. For each two-family unit dwelling	7.00
c. For each apartment building (per unit)	3.25
d. For each light commercial establishment	4.75
e. For each heavy commercial establishment	7.00
f. For each service station	4.75
g. For each auto court, motel or hotel (per unit)	3.00
h. For each trailer court (per unit)	3.50
i. For each church or house of worship or public assembly hall	4.75
j. For each pupil of an elementary school based upon average daily attendance	.05
For each pupil of a Jr. High School and High School based on average daily attendance	.06
k. For each convalescent home, nursing home, rest home, sanitarium or hospital(per bathroom facility)	3.00

1. For each structure or building outside the boundaries of the District served by the District Sewer System or any part thereof, the monthly sewer service fee shall be one and one-half (1-1/2) the fee for a similar service within the District.

Section 2. This ordinance shall take effect and be in full force forthwith upon adoption, but shall be published once in THE WORLD, a newspaper printed, published and circulated in the RIO LINDA COUNTY WATER DISTRICT within ten days after adoption with the names of the members of the Board of Directors voting for and against the same.

PASSED AND ADOPTED by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT, Sacramento, State of California, this 11th day of October, 1970, by the following vote, to wit:

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

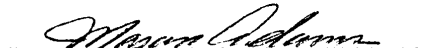
NOES: Directors, NONE

ABSENT: Directors, NONE



M. D. CHAPMAN, President of the
Board of Directors of
RIO LINDA COUNTY WATER DISTRICT

ATTEST:



MASON ADAMS, Secretary

Leo Signorotti then submitted his written report which disclosed that delinquencies in the Water Account had risen during the past month and that the 1955 Sewer Revenue Fund was now \$2,245.50 less than the amount required insofar as it is a restricted fund. He suggested that action be taken by the Board to transfer funds from the Sewage Treatment Plant Improvement Fund to the 1955 Sewer Revenue Fund. General discussion followed concerning the amount that should be transferred at this time.

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

RESOLUTION NO. 8 - 72

WHEREAS, there is presently on deposit in the Sewage Treatment Plant Improvement Fund the sum of \$15,042.93 of which sum \$10,000.00 will not be required for District purposes in the near future, and

WHEREAS, there is a current need for \$10,000.00 in the 1955 Sewer Revenue Fund,

BE IT RESOLVED that the sum of \$10,000.00 be transferred to the 1955 Sewer Revenue Fund Account from the Sewage Treatment Plant Improvement Fund and to effect said transfer of funds the auditor of the County of Sacramento be authorized and directed to do all acts necessary to effect a transfer as aforesaid.

Mr. Tobey reported that he and Mr. Adams had reviewed the options open to the District with respect to the malfunctioning grit removal equipment furnished by FMC Corporation pursuant to specifications prepared by the District Engineer. He reported that at this point he believed it highly advisable to obtain the expert opinion of a qualified engineer to determine whether the malfunctioning of the grit removal equipment


results from an over-design by the District Engineer which is alleged by FMC or whether in one way or another FMC has failed to supply the District equipment which it knew or had reasons to know would not effectively perform the work for which it was designed. He read excerpts from letters written by FMC personnel and by the District Engineer and explained to the Board that the District Engineer had suggested an experimental operation to determine whether the suggested solution of FMC would in fact be a solution to the District's problems. He recommended that the Board accept no part of the cost for such experimentation insofar as in his opinion the problem was one that must be resolved by either FMC or the District Engineer.

Mr. Tobey was requested by the Board to write a letter to Landis & Associates expressing the Board's opinion that any experimentation would have to be at the cost of the District Engineer and/or FMC and that the Board was currently engaged in an effort to determine whether FMC is correct in its assertion that the grit removal equipment was over-designed.

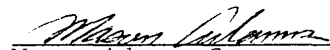
Mr. Tobey reported that he had carefully reviewed the environmental impact report and the economic study provided the County of Sacramento by its engineers relating to the proposed County wide Sewer Disposal Plant. He read certain excerpts from both documents which indicated that it would be only a short period of time before the State Water Quality Control Board would prohibit the release of affluent into Dry Creek and Magpie Creek thus terminating the use of the District's Sewage Disposal Plant. Mr. Adams then reported that the costs estimates set forth in the County's report as the same relates to the Rio Linda County Water District could be very materially reduced.

Mr. Weber submitted his report and among other things stated that a dinner meeting would be held at the Palomino Room on Wednesday November 15.

On motion by Mr. Griggs and hearing no objections thereto the President declared the meeting adjourned.


M. D. Chapman, President

ATTEST:


Mason Adams, Secretary