

RESOLUTION NO. 1-85

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA WATER DISTRICT
MAKING APPLICATION FOR THE ANNEXATION
OF TERRITORY TO SAID DISTRICT

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

NOW THEREFORE, the Board of Directors of the RIO LINDA 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 WATER DISTRICT. The exterior boundaries of such territories are described as follows:

(1) EMRA LEE ALFORD and CONSTANCE LEE THOMAS ALFORD

The East one-half of the South one-half of the following described property:
The South three-quarters of the Northwest one-quarter of the Southwest one-quarter of Section 18, Township 10 North range, 5 East (MDBM).

(2) WILLIAM F. NATION and CAROLE V. NATION

PARCEL NO. 1: The South 264 feet of Lot 22, as shown on the "Plat of Rio Linda Subdivision No.1, recorded May 6, 1913, in Book 14 of Maps, Map No.18, records of said County. EXCEPTING THEREFROM the following:

a) Beginning at a point in the West line of Lot 22 and center line of 40 foot road, distant 264 feet from the Southwest corner of Lot 22; thence North $89^{\circ} 2\frac{1}{2}'$ East 660 feet to a point in the East line of Lot 22; thence South $85^{\circ} 6'$ West 660.92 feet to a point in the West line; thence North $1^{\circ} 46\frac{1}{2}'$ West 45.44 feet to the point of beginning.

b) Beginning at a point on the West line of said Lot 22, from which said point the Southwest corner of said Lot 22, bears South 218.56 feet said point of beginning being also the Southwest corner of the property described in Deed dated May 15, 1950, recorded May 17, 1950, in Book 1836 of Official Records, at page 122, executed by Arthur G. Howard and Dorothy M. Howard, his wife; to James M. Mansfield and Anna E. Mansfield, his wife; thence from said point of beginning along the South line of said Mansfield property North $85^{\circ} 00' 06''$ East 175 feet to a point; thence South 80 feet to a point; thence West and parallel to the South line of said Lot 22 to

RIO LINDA WATER DISTRICT RESOLUTION NO. 1-85 (cont'd)

a point on the West line of said Lot 22; thence North along said West line to the point of beginning.

PARCEL NO. 2: All that portion of Lot 22, as shown on the "Plat of Rio Linda Subdivision No. 1", recorded on May 6, 1913, in Book 14 of Maps, Map No. 18, records of said County, described as follows:

Beginning at a point of the West line of said Lot 22, from which said point the Southwest corner of said Lot 22 bears South 218.56 feet, said point of beginning being also the Southwest corner of the property described in Deed dated May 15, 1950, recorded May 17, 1950, in Book 1836 of Official Records, at page 122 executed by Arthur G. Howard and Dorothy M. Howard, his wife, to James M. Mansfield and Anna E. Mansfield, his wife; thence from said point of beginning along the South line of said Mansfield property North 85° 00' 06" East 175 feet to point; thence South 80 feet to a point; thence West and parallel to the South line of said Lot 22 to a point of the West line of said Lot 22, thence North along said West line to the point of beginning. PARCEL NO. 207-052-36

(3) KXPR-FM, a non-profit corporation

The land referred to in this report is situated in the State of California, County of Sacramento, and is described as follows:

PARCEL NO. 1:

Parcel A as shown on the Parcel Map entitled "A Portion of the W 1/2 of Section 19, T. 10 N., R. 5 E., M.D.M.", filed in the office of the Recorder of Sacramento County, California, on September 14, 1984, in Book 82 of Parcel Maps, Map No. 21.

PARCEL NO. 2:

An easement for road and utility purposes over, under, and across a strip of land 30.00 feet in width, the North line of which is described as follows:

Beginning at the Northeast corner of Parcel B as shown on the parcel Map entitled "A Portion of the W 1/2 Section 19, T. 10 N., R. 5 E., M.D.M.", filed in the office of the Recorder of Sacramento County, California, on September 14, 1984, in Book 82 of Parcel Maps, Map No. 21, which Northeast corner is located at or near the West line of El Rio Avenue, as shown on said Parcel Map; thence from said point of beginning, along the North line of Parcel B, North 89° 59' 09" West 725.94 feet to a corner of said Parcel B; thence North 89° 59' 09" West to a point on the line common to Parcel A and Parcel B as shown on the said Parcel Map.

RIO LINDA WATER DISTRICT RESOLUTION NO. 1-85 (cont'd)

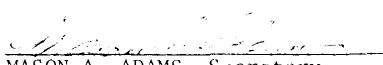
Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA 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.

CERTIFICATE OF SECRETARY

I, MASON A. ADAMS, Secretary of the RIO LINDA WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No.1-85, duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA WATER DISTRICT held on the 9th day of January 1985. 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 RIO LINDA WATER DISTRICT this 9th day of January, 1985.



MASON A. ADAMS, Secretary

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA WATER DISTRICT
OF THAT TERRITORY DESIGNATED
ALFORD, ET. AL, ANNEXATION TO
RIO LINDA WATER DISTRICT (2-85)

RIO LINDA WATER DISTRICT RESOLUTION NO. 2-85

WHEREAS, the Board of Directors of RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "ALFORD, ET. AL, Annexation to Rio Linda Water District (2-85)" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Relolution No. LAFPC-887, approved the proposed annexation subject to the following specified terms and conditions:

Authority for the RIO LINDA WATER DISTRICT to annex the territory without notice, hearing or eletion;

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

The territory designated, "ALFORD, ET. AL, Annexation to Rio Linda Water District (2-85)", and particularly herein be, and the same is hereby annexed to the RIO LINDA WATER DISTRICT without notice, hearing or election.

The exterior boundaries of such territories are described as follows:

(1) EMRA LEE ALFORD and CONSTANCE LEE THOMAS ALFORD

The East one-half of the South one-half of the following described property:
The South three-quarters of the Northwest one-quarter of the Southwest one-quarter of Section 18, Township 10 North range, 5 East (MDBM).

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PARCEL NO. 2: All that portion of Lot 22, as shown on the "Plat of Rio Linda Subdivision No. 1;," recorded on May 6, 1913, in Book 14 of Maps, Map No. 18, records of said County, described as follows:

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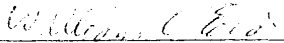
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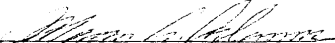
Passed and adopted this 13th day of March, 1985 by the Board
of Directors of the RIO LINDA WATER DISTRICT, by the following vote:

AYES : 5

NOES : 0

ABSENT : 0


WILLIAM C. EIA, President
Board of Directors
Rio Linda Water District


MASON A. ADAMS, Secretary

RESOLUTION NO. 4-85
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA WATER DISTRICT

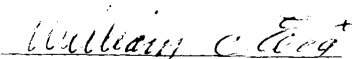
WHEREAS, Resolution No. 11-49 of the Rio Linda Water District, passed and adopted the 31st day of August, 1949, designated and appointed the Treasurer of Sacramento County the depository to have the custody of the moneys of the District, and

WHEREAS, the necessity and convenience of the use of the designated depository no longer exists,


NOW THEREFORE BE IT RESOLVED that the BOARD OF DIRECTORS of the Rio Linda Water District hereby revokes the appointment of the County Treasurer of Sacramento County as the Depository of all the moneys of the Rio Linda Water District, effective immediately.

Passed and adopted this 13th day of November, 1985 by the Board of Directors of the RIO LINDA WATER DISTRICT, by the following vote:

AYES: EIA, WEBER, BAXTER, PALMER and ENLOE
NOES: NONE
ABSENT: NONE


WILLIAM C. EIA, President

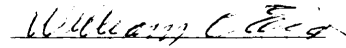
ATTEST:


MASON A. ADAMS, Secretary

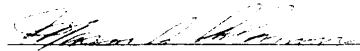
RESOLUTION 5-85
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA WATER DISTRICT

WHEREAS, the County of Sacramento advised the Rio Linda Water District that vacancies for the Water Advisory Commission are being announced and those interested must submit names of nominees no later than November 22, 1985,

NOW THEREFORE BE IT RESOLVED that the BOARD OF DIRECTORS of the Rio Linda Water District nominates Walt Libel to represent the Rio Linda Water District under the category of Municipal and Industrial Ground Water Suppliers of the Water Advisory Commission.


William C. Eia, President

ATTEST:


Mason A. Adams, Secretary

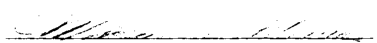

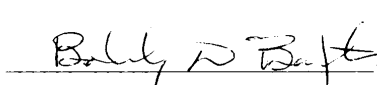
RESOLUTION 6-85
RESOLUTION AUTHORIZING INVESTMENT
OF RIO LINDA WATER DISTRICT MONIES IN
LOCAL AGENCY INVESTMENT FUND

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Rio Linda Water District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein as in the best interests of the Rio Linda Water District.

NOW THEREFORE, BE IT RESOLVED that the Rio Linda Water District does hereby authorize the deposit and withdrawal of Rio Linda Water District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that the following Rio Linda Water District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

| | |
|---|------------------------|
|  | General Manager |
| Mason A. Adams | Title |
|  | Office Manager |
| Carol K. Lincoln | Title |
|  | President of the Board |
| Bobby D. Baxter | Title |

PASSED AND ADOPTED BY THE Board of Directors of the Rio Linda Water District State of California on December 11, 1985.

RESOLUTION NO. 7-85
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RIO LINDA WATER DISTRICT
CONSENTING TO ENTER THE JOINT PROTECTION
PROGRAM OF THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY

WHEREAS, Pursuant to the provisions of Section 990, 990.4, and 990.8, and 6500 of the Government Code, this district wishes to enter into an agreement with various other districts entitled "Joint Powers Agreement: Creating the Association of California Water Agencies Joint Power Insurance Authority" (the "Authority"), for the purpose of participating in the Joint Powers Insurance Authority created thereby, which since its formation has provided for and administered a joint protection program as more fully set forth in said agreement; and

WHEREAS, the deposit premium to be paid by this district for liability insurance coverage, exclusive of separate Dam Failure Liability, is the sum of \$11,322.00; and

WHEREAS, said joint protection program offers significant advantages to this district in terms of cost, liability protection, and services, and entering such program, on the conditions hereinafter set forth, appears to be in the best interest of this district.

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

Section 1. That The Rio Linda Water District hereby consents pursuant to the above-mentioned Joint Powers Agreement, and the resolutions and policies enacted in implementation of such Agreement, to enter said joint protection program on the following conditions:

(a) That the liability insurance coverage deposit premium for this district for the first year of participation in such joint protection program, as determined by the Authority, shall be paid in the amount of \$11,322.00 to obtain coverage.

Section 2. That the district hereby selects \$2,500.00 as its self Insured Retention (SIR) for the first year of participation under the Authority's cost allocation formula for liability exclusive of Dam Failure Liability.


Section 3. That the Treasurer of this district is hereby authorized to pay to ACWA/Joint Powers Insurance Authority the amount of \$11,322.00 for it's first deposit premium.

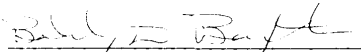
Section 4. That the Secretary of the Board of Directors of this district is directed to certify a copy of this resolution and to forward the same resolution , the signed JPIA Agreement, and the JPIA deposit premium payment promptly by mail to the Association of California Water Agencies/Joint Powers Insurance Authority, 7844 Madison Avenue, Suite 167 Fair Oaks, California, 95628, at which time insurance coverage will commence the first of the following month, or January 1, 1986.

PASSED, APPROVED, AND ADOPTED this 11th day of December, 1985 by the following vote:

AYES: 5
NOES: 0
ABSENT: 0

ATTEST:


Mason A. Adams, Secretary


Bob Baxter, President