

RESOLUTION No. 1-89

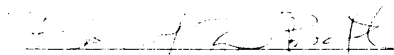
ACCEPTANCE OF  
EASEMENT OF RIGHT OF WAY  
GRANTED TO THE  
RIO LINDA WATER DISTRICT

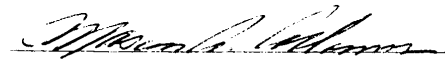
RESOLVED that that certain easement granted from James K. Eskew and Opal Eskew to the Rio Linda Water District, a County Water District, dated January 11, 1989, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as:

The north 10 feet and the west 10 feet of the N.W. corner of lot 1 of "Vineland", 15-BM-46.

be and the same is hereby accepted.

Dated: 01-11-89

  
BOBBY BAXTER, President

  
MASON A. ADAMS, Secretary-Manager

RESOLUTION No. 2-89

AMENDMENT  
FOR  
DEFINED BENEFIT PLAN

WHEREAS, the President recommended that, pursuant to direction from MONY, the drafters of the District's defined benefit plan, there be adopted certain plan amendments as were proposed and recommended by the IRS in IRS Notice 87-33; and

WHEREAS, the amendment will update the plan for certain changes in the law through the 1988 - 1989 plan year; and

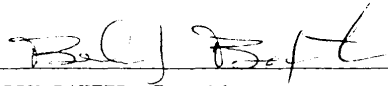
RESOLVED, that Rio Linda Water District adopt the MONY Plan D Defined Benefit Plan Model Amendment I for Defined Benefit Plans; and

RESOLVED, that the effective date of such amendment is August 1, 1987; and

RESOLVED, that the President and Secretary of the Rio Linda Water District be and hereby are, authorized, empowered and directed to take such other and future action as may be necessary and proper to insure that said Amendment is made effective pursuant to its terms and conditions as stated therein.

Passed and adopted this 8th day of February, 1989 by the Board of Directors of the RIO LINDA WATER DISTRICT by the following vote:

AYES : 5  
NOES : 0  
ABSENT : 4

  
BOBBY BAXTER, President

ATTEST:

  
MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 3-89

ACCEPTING GRANT DEED FROM  
RIO LINDA UNION SCHOOL DISTRICT  
FOR A PORTION OF LAND DESCRIBED AS  
VINELAND SCHOOL WELL SITE (WELL #11)

WHEREAS, that certain property in the County of Sacramento, described as follows:

All that portion of Lot 32 as said lot is shown on the official plat of Rio Linda Subdivision No. 5, filed for record in the office of the Recorder of Sacramento County on December 4, 1920 in Book 16 of Maps, Map No. 14, described as follows:

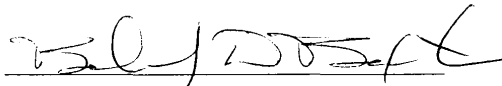
The north 50.00 feet of the west 80.00 feet of said Lot 32, said west 80.00 feet being measured from the center line of a 60-foot public road along the west side of said Lot 32 known as 20th Street.

WHEREAS, the Rio Linda Water District has purchased said property to be used as a well site,

NOW THEREFORE, be it resolved and ordered, that in accordance with the provisions of Section 27281 of the Government Code of the State of California, the Board of Directors of the Rio Linda Water District, on it's own motion, does hereby consent to accept said property to be conveyed by grant deed from RIO LINDA UNION SCHOOL DISTRICT to the Rio Linda Water District, and the grantee consents to recordation thereof by it's duly authorized officer.

Passed and adopted by a majority of the Board of Directors of the Rio Linda Water District on this 8th day of March, 1989 by the following vote:

AYES : 5  
NOES : 0  
ABSENT : 0

  
BOBBY BAXTER, President

ATTEST:

  
MASON A. ADAMS, Secretary-Manager

RESOLUTION No. 4-89

SEWER EASEMENT  
FROM  
RIO LINDA WATER DISTRICT  
  
GRANTED TO  
COUNTY OF SACRAMENTO  
DEPARTMENT OF PUBLIC WORKS

RESOLVED, that that certain easement granted from Rio Linda Water District, a county water district, to County of Sacramento Department of Public Works, dated the 8th day of March, 1989, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as

beginning at the southeast corner of Parcel C as shown in the Sacramento County Records, Book 85 of Parcel Maps at page 2, thence 39.3 ft., S41° 13'22"E; thence 13.1 ft., S89°01'30"W; thence 39.3 ft. N41°13'22"W; thence 13.1 ft. N89°01'30" E to the point of beginning.

be and the same is hereby granted.

Dated: March 9, 1989

  
BOBBY BAXTER, President

  
MASON A. ADAMS, Secretary-Manager

RESOLUTION No. 5-89

GRANT OF RIGHT OF WAY

FROM  
RIO LINDA WATER DISTRICT  
TO  
SACRAMENTO MUNICIPAL UTILITY DISTRICT  
AND  
PACIFIC BELL

RESOLVED, that that certain right of way granted from RIO LINDA WATER DISTRICT, a County water district, to SACRAMENTO MUNICIPAL UTILITY DISTRICT, a municipal utility district, and PACIFIC BELL, a corporation, dated the 12th day of April 1989, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as:

Lot 16 as shown on the plat of "Brown's Tract". recorded in the office of the Recorder of Sacramento County on June 15, 1949 in Book 29 of Maps, Map No. 13.


EXCEPTING THEREFROM the East 270 feet of said lot.

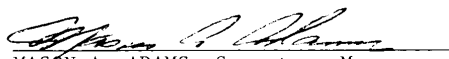
ALSO EXCEPTING THEREFROM the West 175 feet of said lot.

The route of said right of way shall be within a strip of land 5 feet in width the centerline of which is described as follows: Beginning at point on the south line of said Lot 16 located North 89° 01' 30" East 6.18 feet from the northeast corner of Lot 13 as shown on said plat of "Browns Tract"; thence from said point of beginning North 02° 00' 39" West 30 feet to a point on the north line of said Lot 16.

be and the same is hereby granted.

Dated: 4/14/89

  
BOBBY BAXTER, President

  
MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 6-89

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RIO LINDA WATER DISTRICT CONCERNING  
SERVICE CONNECTION FEES AND MAKING FINDINGS

WHEREAS, Rio Linda Water District has utilized a  
schedule of service connection fees for all persons applying for  
water service;

WHEREAS, the Board of Directors now wishes to  
formalize present policy by the Board's adopting the current  
schedule of service connection fees;

WHEREAS, the Board of Directors wishes to comply with  
applicable law by making certain findings as to the fees;

NOW, THEREFORE, be it resolved by the Board of  
Directors of the Rio Linda Water District that the report  
prepared by Dewante & Stowell and entitled "Compliance Report for  
AB 1600" is hereby approved by the Board and the statements in  
that Report are hereby made findings of the Board.

PASSED AND ADOPTED on June 14th, 1989, by the  
following roll call votes:

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

  
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President, Board of Directors  
RIO LINDA WATER DISTRICT

ATTEST:

  
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Secretary, Board of Directors  
RIO LINDA WATER DISTRICT

7911.1-R-061989-416

RESOLUTION NO. 7-89

A RESOLUTION OF THE RIO LINDA WATER DISTRICT  
ADOPTING SERVICE CONNECTION FEES

WHEREAS, each applicant for District service should pay his/her reasonable share of the cost of the facilities necessary to provide water service;

WHEREAS, the District has reviewed the fee analysis prepared by its consultant Dewante & Stowell;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rio Linda Water District, Sacramento, California, as follows:

SECTION ONE:

An applicant for District water service shall pay to the District, prior to receiving service, any delinquent fees or charges, plus the following fee(s), as applicable:

\$ 600.00	5/8 x 3/4" to locate service and install meter and meter box in subdivision
950.00	1" to locate service and install meter and meter box in subdivision
1,075.00	5/8 x 3/4" to install meter with 1" service
1,460.00	1" to install meter with 1" service
450.00	with meter already installed - change from 5/8 to 3/4" to 1"
1,325.00	to install 5/8 x 3/4" meter with 1 1/2" service on south side of Elkhorn Boulevard
1,675.00	to install 1" meter with 1 1/2" service on south side of Elkhorn Boulevard

For larger services, the Manager shall determine the cost for each installation on an individual basis.

SECTION TWO:

To the extent the terms and provisions of this Resolution may be inconsistent or in conflict with the terms and provisions of any prior District ordinances, resolutions, rules, or regulations, the terms of this Resolution shall prevail with respect to the subject matter hereof and such inconsistent or conflicting terms and provisions of prior ordinances, resolutions, rules, and regulations are hereby repealed.

SECTION THREE:

The establishment, modification, structuring, restructuring and approval of the fees, rates and charges heretofore set forth in SECTION ONE hereof, are for the purposes of continuing to provide funds to meet the District's costs of operation and maintenance, supply and equipment, financial reserve, debt service and capital replacement needs, and are necessary to maintain and improve within the District's existing service boundaries.

SECTION FOUR:

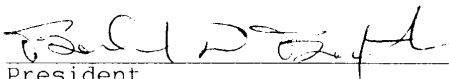
This Resolution shall take effect sixty days after adoption.

SECTION FIVE:

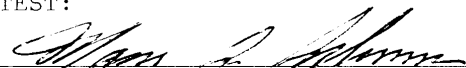
This Resolution codifies existing policies and does not establish a fee different from that already being imposed by the District.

PASSED AND ADOPTED by the Board of Directors of the Rio Linda Water District, Sacramento County, California, at a meeting duly held on June 14, 1989, by the following roll call vote:

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

  
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President  
Board of Directors, Rio Linda  
Water District

ATTEST:

  
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Secretary  
Board of Directors, Rio Linda  
Water District