

RESOLUTION NO. 1-90

RESOLUTION SUPPORTING FORMATION OF
A JOINT POWERS AUTHORITY TO
SUPPORT SURFACE WATER DEVELOPMENT
TO PROVIDE ADDITIONAL
SURFACE WATER SUPPLIES

WHEREAS, there is a need in the Sacramento County area for additional surface water supplied to adequately respond to existing and planned growth, avoiding the possibility of a building moratorium; and

WHEREAS, the water supplies needed in this area may not be available from the American River without upstream storage; and

WHEREAS, an additional water supply from the Sacramento River may be a less desirable alternative due to the quality of water and higher cost of water treatment and conveyance facilities; and

WHEREAS, a multipurpose Auburn Dam Project could assure the desired instream flows, provide protection for fish, enhance recreation at Folsom Reservoir, and assure adequate water supplies for the future in the Sacramento area.

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

1. The Board of Directors supports forming a joint powers authority, to be comprised of public agency water districts in the Sacramento County area, for the purposes of (a) investigating methods of providing surface water to our customers, including considering development of a multipurpose Auburn Dam to provide additional surface water supplies for this area and (b) pursuing other activities in furtherance thereof and of general benefit to the members of such authority.
2. The President of the Board of Directors is hereby authorized and directed to appoint a representative of the Board of Directors to meet with representatives of other public agencies in furtherance of the purposes of this Resolution.

The forgoing Resolution was duly passed and adopted by motion made

Resolution No. 1-90

and seconded at a meeting of the Board of Directors held on Wednesday,
January 10, 1990, by the following roll call vote:

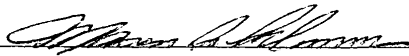
AYES : 5
NOES : ~~0~~
ABSENT : ~~0~~

Signed after it's passage this 10th, day of JANUARY, 1990



President, Board of Directors

ATTEST:



Secretary, Board of Directors

RESOLUTION NO. 2-90

AUTHORIZING EXECUTION OF JOINT POWERS AGREEMENT
FOR FORMATION OF THE SACRAMENTO AREA WATER AUTHORITY
AND PAYING A PORTION OF THE COSTS THEREOF

WHEREAS, the Board of Directors of the Rio Linda Water District has previously adopted a "Resolution Supporting Formation of a Joint Powers Authority to Support Surface Water Development to Provide Additional Surface Water Supplies"; and

WHEREAS, the Board of Directors finds that authorizing execution of a joint exercise of powers agreement to become a member entity of the Sacramento Area Water Authority would further the objectives of that resolution and would be in the best interests and for the general benefit of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The foregoing recitals are true.
2. The Chairman and Secretary are hereby authorized to execute on behalf of the District the "Joint Exercise of Powers Agreement - Sacramento Area Water Authority", in substantially the form presented at this meeting.
3. The Board of Directors hereby authorizes the District to pay up to the sum of \$3,000.00 as the District's share of the initial costs and expenses of the Authority. Additional payments shall be subject to further authorization by the Board.

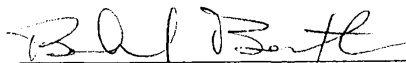
The foregoing resolution was duly passed and adopted by the Board of Directors at a meeting thereof held on the 14th day of FEBRUARY, 1990, by the following roll call vote:

AYES : 5

NOES : 0

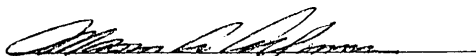
ABSENT: 0

Signed after it's passage this 14th day of FEBRUARY, 1990.



BOBBY BAXTER, President

ATTEST:



MASON ADAMS, Secretary-Manager

RESOLUTION NO. 3-90
APPOINTING A REPRESENTATIVE AND AN ALTERNATE
TO THE BOARD OF DIRECTORS OF THE
SACRAMENTO AREA WATER AUTHORITY

WHEREAS, Rio Linda Water District has approved a resolution "Authorizing Execution of Joint Powers Agreement for Formation of the Sacramento Area Water Authority and Making Contributions to Pay the Cost Thereof"; and

WHEREAS, under the Joint Powers Agreement, each member of the Authority must appoint one representative and an alternate to represent it on the Board of Directors of the Authority.

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

1. That John Weber is hereby appointed as the District's representative on the Board of Directors of the Sacramento Area Water Authority, and that Bill Brown is hereby appointed as the District's alternate representative.

2. Director Weber is appointed for a two-year term, with Director Brown to succeed him as District representative following that two-year term. At that time, the Board of Directors shall appoint a new alternate representative.

3. The foregoing Resolution was duly passed and adopted by the Board of Directors at a meeting thereof held on the 14th day of FEBRUARY, 1990, by the following roll call vote:

AYES : 5

NOES : 0

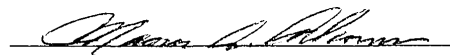
ABSENT: 0

Signed after it's passage this 14th day of FEBRUARY, 1990.



BOBBY BAXTER, President

ATTEST:



MASON A. ADAMS, Secretary-Manager

RESOLUTION No. 4-90

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT
ADOPTING ORDINANCE TO INCREASE
COMPENSATION OF DIRECTORS

WHEREAS, in accordance with the provisions of Water Code Section 30507 of the California Water Code, the Board of Directors last fixed compensation of Directors in the amount of \$100.00 per day for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the board, not exceeding a total of six days in any calendar month, together with any expenses incurred in the performance of the Director's duties required or authorized by the Board, effective June 13, 1984; and

WHEREAS, Water Code Section 20201 authorizes the Board of Directors to adopt an ordinance increasing the amount of compensation which may be received by members of the Board of Directors by five percent for each calendar year following the operative date of the last adjustment in the amount of compensation; and

WHEREAS, notice has been provided and a public hearing held on this ordinance as required under the provisions of Water Code Section 20203;

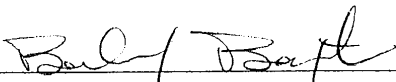
BE IT ORDAINED by the Board of Directors of Rio Linda Water District as follows:

1. The foregoing recitals are true.
2. Following the effective date of this ordinance, each member of the Board of Directors shall be entitled to receive compensation in the amount of \$125.00 per day for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board, not exceeding a total of ten days in any calendar month, together with any expenses incurred in the performance of the Director's duties required or authorized by the Board.
3. The ordinance shall become effective on May 14, 1990, which is sixty days from the date of its final passage.


The motion of adoption was made and seconded, and the vote was as follows:

Motion by Director Hodel, Seconded by Director Brown.

AYES : 5
NOES : 0
ABSENT: 0


BOBBY BAXTER, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 5-90

EASEMENT DEED
TO
RIO LINDA WATER DISTRICT

RESOLVED that that certain easement from ROBERT CHARLES SHAW and CAROLE RAE SHAW, husband and wife, as joint tenants, to Rio Linda Water District, a County Water District, dated March 22, 1990 covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being as easement of all that portion of Parcel 1 as shown on that certain Parcel Map recorded in Book 114 of Parcel Maps, Page 10, Sacramento County Records, described as follows:

BEGINNING at a point on the east right of way line of Milldale Circle from which the most northerly corner of said Parcel 1 bears the following two (2) courses: 1) N.66°59'32"W. 21.00 feet; and 2) N.17°04'20"E. 130.30 feet; thence from said point of beginning along said east right of way line along a curve to the left with a radius of 651.00 feet, the arc of which is subtended by a chord of N.22°38'52"E. 8.24 feet; thence S.73°32'00"E. 50.16 feet; thence S.71°11'10"E. 20.75 feet to an angle point in the boundary of said Parcel 1; thence along said boundary S.31°18'45"W. 7.59 feet; thence continuing along said boundary N.73°32'00"W. 69.83 feet to the point of beginning.

APN 202-0170-032


Rio Linda, California, be and the same is hereby accepted by the following vote:

AYES : 5
NOES : 0
ABSENT : 0



BOBBY BAXTER, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 6-90

DRAINAGE EASEMENT - Pipeline
TO
RIO LINDA WATER DISTRICT

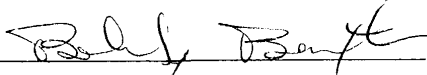
RESOLVED that that certain drainage easement from ROBERT CHARLES SHAW and CAROLE RAE SHAW, husband and wife, as joint tenants, to Rio Linda Water District, a County Water District dated March 22, 1990 covering the following described property situated in the County of Sacramento, State of California, and more particularly described as follows, to-wit:

A strip of land 10.00 feet in width, being a portion of Parcel 1 as shown on that certain Parcel Map recorded in Book 114 of Parcel Maps, Page 10, Sacramento County Records, the center line of which is described as follows:

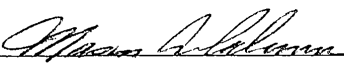
BEGINNING at a point on the southwesterly line of said Parcel 1 from which the most northerly corner of said Parcel 1 bears the following five (5) courses: 1) N.55°21'48"W. 48.10feet; 2) S.31°18'45"W. 7.59 feet; 3) N.73°32'00"W. 69.83 feet; 4) N.66°59'32"W. 21.00 feet; and 5) N.17°04'20"E. 130.30 feet; thence from said point of beginning N.31°18'45"E. 88.39 feet to the right of way line as described in Book 4363, Page 49, Official Records of said County.
APN 202-0170-032

Rio Linda, California, be and the same is hereby accepted by the following vote:

AYES : 5
NOES : 0
ABSENT : 0


BOBBY BAXTER, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

RESOLUTION CALLING GENERAL DISTRICT ELECTION

RESOLUTION NO. 7 - 90

Rio Linda Water DISTRICT

WHEREAS, an election will be held within the Rio Linda Water District, for the purpose of electing three (3) members to the Board of Directors; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same day; and

WHEREAS, Elections Code Section 23302 requires jurisdictions to file with the Board of Supervisors, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

THEREFORE, BE IT RESOLVED, that the Rio Linda Water District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held on November 6, 1990; and

BE IT FURTHER RESOLVED, that the Candidate is to pay for the (Candidate or District) publication of the candidate's statement, pursuant to Elections Code Section 10012. The limitation on the number of words that a candidate may use in his/her candidate's statement is 200 words; and (200 or 400)

BE IT FURTHER RESOLVED, that the Rio Linda Water District agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the County's current Election Cost Allocation Procedures.

PASSED AND ADOPTED by the following vote on June 13th, 1990.

YES Votes <u>5</u> (Number)	NO Votes <u>0</u> (Number)	ABSENT <u>0</u> (Number)
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ATTEST:

[Signature]
Chairperson of the Board of Directors
[Signature]
Secretary of the Board of Directors

COUNTY OF SACRAMENTO
VOTER REGISTRATION AND ELECTIONS
3700 Branch Center Road
Sacramento, California 95827
Tel. No. (916) 366-2051

PUBLICATION OF NOTICE OF ELECTION

Elections Code Section 23511 requires the publication of a "Notice of Election." The notice shall contain the date of the general district election, name the offices for which candidates may file, and state the qualifications required by the principal act for each office, as well as other pertinent information.

Rio Linda Water District

(Name of District)

Recommends that the Registrar of Voters publish (check one only):

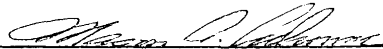
A combined election notice with other districts

OR

A separate/individual district notice.

If a separate/individual district notice is requested, please provide the name and address of the newspaper below.

Dated: June 13th, 1990



District Secretary

NOTICE OF DISTRICT ELECTION

Rio Linda Water

DISTRICT

Notice is hereby given that a General District Election will be held in this district on November 6, 1990. The offices for which candidates may declare their candidacy are (list title of office and number of positions):

Director; three (3) positions

Qualifications: Each candidate must meet the following qualifications for office as specified in the principal act or code under which this district is organized:

Dandidate shall be a resident of the District and shall be a

registered voter at the time of election and during term of office.

Code references: Water Code 34405

Official declarations of candidacy for eligible candidates desiring to file for any of the elective offices may be obtained from the office of the Registrar of Voters at 3700 Branch Center Road, Sacramento, California 95827, on and after July 16, 1990, and must be filed not later than 5:00 p.m. on August 10, 1990. However, if a declaration of candidacy for an incumbent is not filed by the latter date and hour, any qualified person other than the incumbent shall have until 5:00 p.m. on August 15, 1990 to file a declaration of candidacy for such office.

Appointment to each elective office will be made by the supervising authority as prescribed by Elections Code Section 23520 in the event there are no candidates or an insufficient number of candidates for such office and a petition for an election is not filed within the time prescribed by Elections Code Section 23520; that is, by 5:00 p.m. on August 15, 1990.

Dated this 13th day of June, 1990.

(Seal)


District Secretary

RESOLUTION NO. 8-90

APPROVING FINANCING CONCEPT
TO PREPARE FOR
AUBURN DAM CONSTRUCTION PROJECT

WHEREAS, the Board of Directors of Rio Linda Water District are concerned with the need for providing the necessary water resources and storage for present and future needs; and

WHEREAS, various studies have indicated that the multipurpose Auburn Dam is the most cost effective storage facility and will provide the means to meet a wide variety of needs; and

WHEREAS, the board of Directors have passed a resolution in support of a multipurpose dam at Auburn; and

WHEREAS, various public polls have indicated a majority of our customers support construction of a multipurpose dam at Auburn; and

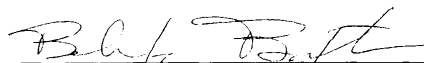
WHEREAS, a multipurpose dam at Auburn will provide benefits for flood protection, water, power, recreational, and environmental needs; and

WHEREAS, a preliminary financing analysis prepared by the municipal bond underwriter for the Sacramento Area Water Authority indicates a cost per connection per month will be in the range of \$3.00 to \$4.00 for this District.

NOW THEREFORE, BE IT RESOLVED the Board of Directors of Rio Linda Water District hereby affirms its approval of this financing concept; and be it further resolved, that the District will participate in future studies as required to prepare the project for construction.

AYES : 5
NOES : 0
ABSENT : 0

Signed after its passage this 10th day of October, 1990.


BOBBY BAXTER, President

ATTEST:


MASON ADAMS, Secretary-Manager

RESOLUTION NO. 9-90
RESOLUTION OF INTENTION
TO APPROVE A CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies in the Public Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one of the steps required in the procedure is the adoption by the Governing Body of the Public Agency of a resolution giving notice of intention to approve a contract for such participation between said Governing Body and the Retirement System Board of Administration, which resolution shall contain a summary of the major provisions of the proposed retirement plan; and

WHEREAS, attached is a summary of the major provisions of the proposed plan:

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the above agency gives, and it does hereby give notice of intention to approve a contract between said Governing Body and the Board of Administration of the Public Employees' Retirement System, providing for participation of said agency in said Retirement System, a copy of said contract and a copy of the summary of the major provisions of the proposed plan being attached hereto, as an "Exhibit", and by this reference made a part hereof.

BY

Robert B. [Signature]

(NAME)

President

(TITLE)

12/18/90
(Date adopted and approved)

Ret. Form 122

C0301

RESOLUTION NO. 10-90

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

AUTHORIZING A CONTRACT PROVIDING FOR THE PARTICIPATION OF
THE PUBLIC AGENCY IN THE PUBLIC EMPLOYEES' RETIREMENT
SYSTEM MAKING ITS EMPLOYEES MEMBERS OF SAID SYSTEM

WHEREAS, the Public Employees' Retirement Law provides for the participation of Public Agency in the Public Employees' Retirement System, making its employees members of said system, and

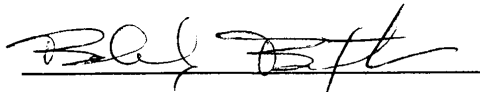
WHEREAS, the Board of Directors of the Rio Linda Water District on October 18th, 1990, adopted a Resolution giving notice of intention to approve a contract providing for such participation, and

WHEREAS, the employees of said Agency, whose memberships in said Retirement System are contemplated, have approved said participation, by majority vote,

NOW, THEREFORE, BE IT RESOLVED, that said Board of Directors authorizes, and it does hereby authorize a contract between said Board of Directors and the Board of Administration, Public Employees' Retirement System, copy of said contract being attached hereto marked Exhibit "A" and by such reference made a part hereof as though herein set out in full, and

BE IT FURTHER RESOLVED, that the presiding officer of said Board of Directors be, and he is hereby authorized, empowered and directed to execute said contract for and on behalf of Rio Linda Water District.

Adopted this 14th day of November, 1990.



BOBBY BAXTER, President

ATTEST:



MASON A. ADAMS, Secretary-Manager

RESOLUTION NO. 11-90

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

ADOPTING, DIRECTING FILING, AND IMPLEMENTING THE RIO LINDA WATER DISTRICT
WATER MANAGEMENT PLAN

WHEREAS, the California Legislature enacted Assembly Bill 797 during the 1983-1984 Regular Session of the California Legislature (Water Code Section 10610 et. seq.), known as the Urban Water Management Planning Act, which mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare an Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, AB 797 requires that said Plan be adopted by December 31, 1990, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, AB 797 requires that said Plan be periodically reviewed at least once every five years, and that the urban water supplier shall make any amendments or changes to its plan which are indicated by the review; and

WHEREAS, the Rio Linda Water District now qualifies as a supplier of water of more than 3800 customers, and has therefore, prepared and circulated for public review a Draft Urban Water Plan, in compliance with the requirements of AB 797, and a properly noticed public hearing regarding said Draft Plan was held at the Fairbairn Water Treatment Plant by numerous water agencies including Rio Linda Water District on December 10, 1990, and a Final Plan prepared;

RESOLUTION 11-90
* continued *

NOW, THEREFORE, BE IT RESOLVED by the Rio Linda Water District as follows:

1. The General Manager is hereby authorized and directed to file the Urban Water Management Plan with the California Department of Water Resources within 30 days after this date but no later than December 31, 1990, in accordance with AB 797.
2. The General Manager is hereby authorized and directed to implement the Water conservation Programs as detailed in the adopted Urban Water Management Plan; and

On motion by Director Weber and second by Director Brady,

Resolution No. 11-90 is ADOPTED this 12th day of December, 1990, by the following vote:

AYES : 5

NOES : 0

ABSENT: 0

Arlete Hodel

ARLETE HODEL, President

ATTEST:

Mason A. Adams

MASON A. ADAMS, Secretary-Manager