

RESOLUTION NO. 1-93

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT
ESTABLISHING THE MANAGEMENT AUTHORITY OF THE GENERAL MANAGER

WHEREAS, the Board of Directors has employed a General Manager to carry out Board policies, direct District operations, and provide day to day supervision of District employees and control of District expenditures; and

WHEREAS, it is the judgement of the Board that clear delineation of the General Manager's authority is essential to effective District management:

THEREFOR, BE IT RESOLVED THAT the Board of Directors delegates to the General Manager:

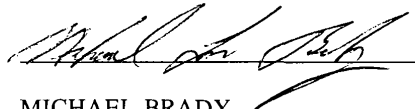
1. The basic authority to make management decisions in conformity with Board-established District policies.
2. The authority to employ, set compensation levels subject to Board approval, and direct the activities of all District employees, except that the Board retains the authority to employ, set the compensation levels, and direct the activities of the General Manager.
3. The authority to retain and dismiss consultants for projects approved by the Board. The Board retains the authority to retain or dismiss consultants for Board functions and projects.
4. The authority to manage District financial operations and to expend District funds in conformity with a Board-approved annual District budget. The budget shall be proposed by the General Manager in a form and at a level of detail determined by the Board. Upon Board approval of the budget, the General Manager shall have the discretionary authority to transfer funds within major categories. The General Manager shall also have the authority to expend District funds for capital replacement and improvement projects up to the limits established for each project in the District budget. The General Manager shall promptly inform the Board when revenues and expenditure materially vary from the budget, and propose corrective action if appropriate. The General Manager shall review budget status and revenue and expenditure patterns monthly for the Board.
5. The authority to expend District funds when an emergency occurs which adversely affects, directly or potentially, the ability of the District to perform its services, which puts District property or personnel in jeopardy, or which may jeopardize the health and safety of

the community and its residents. The General Manager shall determine that an emergency exists and shall take whatever steps and expend whatever funds he/she deems necessary to meet the emergency. At the earliest opportunity the General Manager shall inform the Board of the emergency and the steps he/she has taken and expenditures he/she has incurred to meet it.


6. The authority to accept, on behalf of the District, easements and other real property rights and interests required for effective performance of the District's legitimate functions. The Board reserves to itself the sole authority to convey real property or real property rights.
7. The authority to carry out, upon Board approval, District management and plans.

FURTHERMORE, the Board of Directors recognizes that there will be management areas in addition to those enumerated herein which will require further delineation of management authority, and that those areas, as they are brought to the attention of the Board, will be addressed in additional resolutions.

ADOPTED, SIGNED AND APPROVED this 10th day of FEBRUARY,
1993.


MICHAEL BRADY
President, Board of Directors

ATTEST:


CAROL LINCOLN
Secretary-Manager

RESOLUTION NO. 2-93

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

PRESENTING FORMAL OPPOSITION TO
REALLOCATION OF SPECIAL DISTRICT PROPERTY TAX REVENUES

WHEREAS, Governor Wilson has proposed taking at least \$150 million in property tax revenues from special districts as part of his 1993-'94 budget plan for California; and

WHEREAS, the revenue loss would result in rate increases and possible service cuts for the customers of the Rio Linda Water District; and

WHEREAS, the revenue loss would force the district to defer or cancel planned capital projects at a time when such infrastructure spending is seen as key to economic recovery; and

WHEREAS, the loss of property tax revenues would add to the cumulative impact of drought-related costs, expensive water quality mandates and other ongoing increases in operating expenses; and

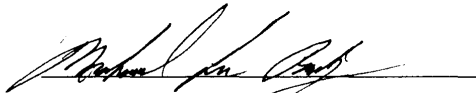
WHEREAS, the governor's proposal would usurp for state purposes local money historically used to meet local needs; and

WHEREAS, stripping special districts of historic property tax revenues merely shifts the state's fiscal problems to the local level, and would hamper rather than stimulate economic recovery by preventing the infrastructure spending California so badly needs; now therefore, be it

RESOLVED, that the Rio Linda Water District opposes Governor Wilson's proposed reallocation of special district property tax revenue; and be it further

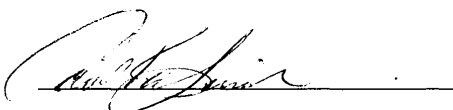
RESOLVED, that the Rio Linda Water District urges the Legislature to explore other options for bridging the budget shortfall, such as retention of the half-cent sales tax and reform of state government programs. The Legislature is also urged to ease costly mandates on local governments and eliminate redundancies in reporting and enforcement requirements.

ADOPTED, SIGNED AND APPROVED this 14th day of April, 1993.



MICHAEL BRADY
President, Board of Directors

ATTEST:



CAROL LINCOLN
Secretary-Manager

RESOLUTION NO. 3-93

RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF
RIO LINDA WATER DISTRICT
AGREEING THAT THE ALTERNATIVE METHOD OF DISTRIBUTION OF
PROPERTY TAX LEVIES AND ASSESSMENTS BE APPLICABLE TO TAX LEVIES
MADE BY THE COUNTY OF SACRAMENTO ON BEHALF OF
RIO LINDA WATER DISTRICT

WHEREAS, on or about June 29, 1993, the County of Sacramento intends to make the election provided in Chapter 3 (commencing with Section 4701) of Part 8 of Division 1 of the Revenue and Taxation Code which authorizes an alternative method for the distribution of property tax levies and assessments on the secured roll for the 1993-94 fiscal year and years thereafter as well as for delinquencies for prior fiscal years; and

WHEREAS, the County is prohibited from using such alternative method unless public districts for which the County treasury is not the legal depository agree thereto by resolution of the public district's governing body adopted not later than July 15, 1993; and

WHEREAS, the Rio Linda Water District desires to have the provisions of said alternative method made applicable to distributions made to Rio Linda Water District.

NOW THEREFORE, BE IT RESOLVED that upon the County's election to implement the alternative method of distribution authorized by Chapter 3, Part 8 of Division 1 of the Revenue and Taxations Code, the governing body hereby agrees that said alternative method of distribution of property tax levies and assessments adopted by the County of Sacramento shall be applicable to Rio Linda Water District.

BE IT FURTHER RESOLVED, that the Secretary-Manager is hereby directed to transmit a copy of this resolution to the Clerk of the Board of Supervisors of the County of Sacramento forthwith.

On a motion by Board Member Rich Surratt, seconded by Board Member Mel Griffin, the foregoing Resolution was passed and adopted by the Board Members of the Governing Board of Directors of Rio Linda Water District, Sacramento County, State of California, this 23rd day of June, 1993, by the following vote, to wit:

AYES: Brady, Griffin, Surratt, and Wickham

NOES: -0-

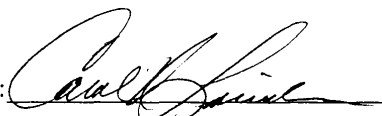
ABSENT: Weber

ABSTAIN: -0-



Michael Brady, Board President
RIO LINDA WATER DISTRICT, County
of Sacramento, California

ATTEST:



Carol Lincoln, Secretary-Manager