

RESOLUTION No.   1   59.

RESOLVED THAT that certain GRANT DEED issued by the HIGHLAND DEVELOPMENT CO., to RIO LINDA COUNTY WATER DISTRICT, a County Water District dated the 17th day of March 1959, covering the following described property situate in the County of Sacramento, State of California, more particularly described as follows:

A Sewage Pumping Plant Site containing all that portion of Lot 29, as said lot is shown and so designated on the "Plat of Rio Linda Subdivision No. 4", filed in the office of the Recorder of Sacramento County, California on December 22, 1913, in Book 14 of Maps, Map No. 53, described as follows:

Commencing at the Northwest corner of Lot 30 as said lot and corner are shown on the "Plat of Western Acres Unit No. 2", recorded on August 14, 1958, in Book 50 of Maps, Map No. 7, Sacramento County records; thence from said point of commencement, South 89 01 35 West 420.00 feet; thence South 00 58 25 East 260.00 feet; thence South 29 56 22 East 68.50 feet to the true point of beginning; thence from said point of beginning, South 29 56 22 East 18.22 feet; thence South 00 58 25 East 12.00 feet; thence South 73 53 17 West 95.61 feet; thence along a non-tangent arc to the left having a radius of 436.65 feet, which arc is subtended by a chord bearing North 16 54 West a distance of 12.00 feet; thence North 63 31 57 East 96.12 feet to the point of beginning.

be, and the same is hereby accepted.

Dated: 8 April 1959.

William C. Egan

John E. Brothure

Carl E. Brothure

P. Mosby

A. D. Hewarth

Board of Directors of RIO LINDA  
COUNTY WATER DISTRICT.

ATTEST:

Harry H. Wagner  
Harry H. Wagner Secretary of the Board  
of Directors of the RIO LINDA COUNTY  
WATER DISTRICT.

RESOLVED That that certain EASEMENT AND RIGHT OF WAY from the HIGHLAND DEVELOPMENT CO., a California Corporation, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated the 17th day of March, 1959, covering the following described property situate in the County of Sacramento, State of California, and particularly described as being:

Portions of Lots 25,26,27,29 and 42, as said lots are shown and so designated on the "Plat of Rio Linda Subdivision No. 4", filed for record on December 22, 1913, in Book 14 of Maps, Map No. 53, and are described as follows:

PARCEL NO. 1: An easement, 10 feet in width, for installing, constructing replacing and maintaining underground and overhead utilities and necessary appurtenances appertaining thereto on, over and across a portion of said Lot 26, the centerline of which is described as follows:

Beginning at a point located in the southerly right of way line of a County road known and designated as "G" Street, said point being North 89 01 35 East 545.42 feet and South 01 46 55 East 20.00 feet from the Northwest corner of Lot 26 in said Rio Linda Subdivision No. 4; thence, from said point of beginning South 01 46 55 East 130.01 feet; thence, North 89 01 35 East 80.00 feet to the most Northwesterly corner of Lot 35 of Western Acres Unit No. 2, the plat thereof being recorded in Book 50 of Maps, Map No. 7, Sacramento County Records.

PARCEL NO. 2: An easement for installing, constructing, replacing and maintaining underground and overhead utilities and all necessary appurtenances appertaining thereto, but not the exclusive use thereof, across a strip of land of the uniform width of 42 feet, within said Lots 27, 26 and 25, said easement to terminate at the time when said strip of land is dedicated to and accepted by the County of Sacramento as a public road, the centerline of which is described as follows:

Beginning at a point marking the intersection of the centerline of Arrowhead Avenue with the West line of Western Acres Unit No. 2, the plat thereof being recorded in Book 50 of Maps, Map No. 7, Sacramento County Records; thence, from said point of beginning, South 89 01 35 West 659.00 feet.

PARCEL NO. 3; AN EASEMENT of the uniform width of ten feet for installing, constructing, replacing and maintaining underground or overhead utilities and necessary appurtenances appertaining thereto on, over and across a portion of said Lots 29 and 42, the centerline of which is described as follows:

Beginning at a point located South 89 01 35 West 420.00 feet distant from the Northwest corner of Lot 30, as said Lot and corner are shown on the Plat of Western Acres Unit No. 2", recorded on August 14, 1958, in Book 50 of Maps, Map No 7, Sacramento County Records; thence, from said point of beginning, South 00 58 25 East 260.00 feet; thence, South 29 56 22 East 68.50 feet to a point hereinafter referred to as Point A; thence, continuing South 29 56 22 East 18.22 feet; thence, South 00 58 25 East 12.00 feet

PARCEL NO. 4: An easement for installing, constructing, replacing and maintaining underground and overhead utilities and all necessary appurtenances appertaining thereto, but not the exclusive use thereof, across a strip of land of the uniform width of 52 feet, within said lots 25, 26 and 29, said easement to terminate at the time when said strip of land is dedicated to and accepted by the County of Sacramento as a public road, the centerline of which is described as follows;

Beginning at the Northwest corner of said Lot 26; thence, from said point of beginning, along the arc of a curve to the right having a radius of 358.31 feet and a chord bearing South 07 38 47 West 106.17 feet to a point of reverse curve; thence, along the arc of a tangent curve to the left having a radius of 358.31 feet and a chord bearing South 07 38 47 West 106.17 feet; thence, along a tangent line, South 00 58 25 East 331.00 feet; thence, along the arc of a tangent curve to the left having a radius of 410.65 feet and a chord bearing South 20 04 20 East 268.72 feet to a point of reverse curve; thence, along the arc of a tangent curve to the right having a radius of 410.65 feet and a chord bearing South 27 38 30 East 164.16 feet.

be, and the same is hereby accepted.

Dated: 8 April 1959.

William C. Egan  
Harry H. Wagner  
Carl E. Brothers  
W. M. ...  
W. D. ...  
Board of Directors of RIO LINDA  
COUNTY WATER DISTRICT.

ATTEST:

Harry H. Wagner  
Harry H. Wagner Secretary of the Board  
of Directors of the RIO LINDA COUNTY  
WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 2-59, duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 8th day of April, 1959; 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 COUNTY WATER DISTRICT this 8th day of April, 1959.

  
\_\_\_\_\_  
Harry H. Wagner Secretary.

RESOLUTION No. 3 -59

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from MATA L. COBB, to RIO LINDA COUNTY WATER DISTRICT, a County Water District dated 4/8, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being;

A strip of land 6 feet wide situated in the County of Sacramento, State of California, described as follows:

Being at a point on the Easterly Lot Line 164.0 feet North of the intersection of said Lot Line with the center line of Que Street and for a distance of 3 feet each side of said point thence, Westerly parallel with the South Lot Line to the Western Lot Line of Lot 17 of Lindamead, according to the official plat thereof filed in the office of the Sacramento County Recorder on October 20, 1950, in Book 31 of Maps, Map No. 21.

be, and the same is hereby accepted.

Dated: 4/8, 1959.

William C. Egan  
[Signature]  
Carl E. Brothers  
[Signature]  
W. D. Alsworth  
Board of Directors of RIO LINDA  
COUNTY WATER DISTRICT.

ATTEST:

Harry H. Wagner  
Harry H. Wagner Secretary of the Board  
of Directors of the RIO LINDA COUNTY  
WATER DISTRICT.

RESOLUTION No. 4 -59

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from MABEL C. SMITH, to RIO LINDA COUNTY WATER DISTRICT, a County Water District dated 4/8, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being;

A strip of land 6 feet in width situate in the County of Sacramento, State of California, described as follows:

Being at a point on the Easterly Lot line 164.0 feet North of the intersection of said Lot line with the center line of Que Street and for a distance of 3 feet each side of said point thence, Westerly parallel with the South Lot Line to the Western Lot Line of Lot 16 as shown on the "Map of Lindenead", recorded in the office of the County Recorder of Sacramento County October 20, 1950, in Book 31 of Maps, Map No. 21.

be, and the same is hereby accepted.

Dated: 4/8, 1959.

William C. Eia

[Signature]

Carl E. Brothers

[Signature]

[Signature]

Board of Directors of the RIO LINDA COUNTY WATER DISTRICT.

ATTEST:

Harry H. Wagner  
Harry H. Wagner Secretary of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT

RESOLUTION NO. 5-59

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from LOUIS Z. BRYSON and BETTE ELLEN BRYSON, to RIO LINDA COUNTY WATER DISTRICT, a County Water District dated 4/8, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide situated in the County of Sacramento, State of California, described as follows:

Being at a point on the Easterly lot line and 164.0 feet North of the intersection of the Easterly lot line and the center line of a 60 foot public road, said center line being the Southerly lot line of the property described as the East 80 feet of the West 160 feet of the South 240 feet of the East 330 feet of Lot 30 as shown on the "Plat of Rio Linda Subdivision No. 2", recorded in the office of the County Recorder of Sacramento County, September 27, 1913 in Book 14 of Maps, Map No. 47, subject to restrictions, reservations, and rights of way of record; Thence, from said point of beginning and for a distance of 3 feet North and South of said point Westerly parallel to the Southerly lot line a distance of 80 feet to the Westerly lot line of the above described property.

be, and the same is hereby accepted.

Dated 4/8 1959.

William C. Eick

[Signature]

Carl E. Brothers

[Signature]

[Signature]

ATTEST

Board of Directors of the Rio Linda County Water District.

Nancy H. Wagner

Harry H. Wagner Sec-~~yer~~ of the Board of Directors of the Rio Linda County Water District.

RESOLUTION NO. 7-59

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from CHARLES E. MAYNARD, to RIO LINDA COUNTY WATER DISTRICT, a County Water District dated 4/8, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as follows;

A strip of land 6 feet wide situate in the County of Sacramento, State of California, described as follows:

Being at a point on the Easterly Lot line and 164.0 feet North of the intersection of the Easterly lot line with the center line of a 60 foot public road, said center line being the Southerly lot line of the property described as being the East 330 feet of Lot 30 as shown on the "Plat of Rio Linda Subdivision No. 2," recorded in the Office of the County Recorder of Sacramento County, September 27, 1913 in Book 14 of Maps, Map No. 47, subject to restrictions, reservations, and rights of way of record. Further described as being the West 84 feet of the East 170 feet of the South 240 feet of Lot 30; thence, from said point of beginning and for a distance of 3 feet North and South of said point Westerly parallel with the South Lot Line a distance of 84 feet to the West Lot Line of the above described property.

Dated this 8 day of April, 1959.

Be, and the same is hereby accepted.

Dated: 4/8, 1959.

William C. Eick  
Ken P. Jones  
Carl E. Brothers  
M. M. Kuylenstierna  
W. D. Stewart  
Board of Directors of the Rio Linda,  
County Water District.

ATTEST:

Harry H. Wagner  
Harry H. Wagner Secretary of the Board  
of Directors of the Rio Linda County  
Water District.



RESOLUTION No. 8-59

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from JOHN J. LEWIS, to RIO LINDA COUNTY WATER DISTRICT, a County Water District dated 4/8, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being;

A strip of land 6 feet in width situated in the County of Sacramento, State of California, described as follows:

Being at a point on the Easterly lot line and 164.0 feet North of the intersection of the Easterly lot line with the center line of a 60 foot public road, said center line being the Southerly Lot Line of the property described as being the East 85 feet of the South 240 feet of Lot 30 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, thence from said point of beginning and for a distance of 3 feet North and South of said point Westerly parallel to the Southerly lot line a distance of 85 feet to the Westerly Lot Line of the above mentioned and described property.

be, and the same is hereby accepted.

Dated: 4/8, 1959.

William C. E. a  
[Signature]  
Earl E. Brothers  
[Signature]

W. D. Alsworth  
Board of Directors of the Rio Linda  
County Water District.

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary of the Board  
of Directors of the Rio Linda County  
Water District.

motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

AYES: MEMBERS - EIA, NORBRYHN, BROTHERS, ELLSWORTH and PALMER.

NOES: MEMBERS - NONE

Mr. Palmer moved that Ordinance No. 22, the original signature copy of which is attached hereto and by reference herein made a part hereof, be adopted.

There followed a general discussion concerning the budget for the fiscal year 1959-1960 and the possibility of a reduction in sewer rate charges relating to residences within the jurisdictional boundaries of the RIO LINDA COUNTY WATER DISTRICT.

Upon motion by Mr. Palmer, seconded by Mr. Norbryhn, the following resolution was unanimously carried.

RESOLUTION NO. 9-59

RIO LINDA COUNTY WATER DISTRICT ORDINANCE NO. 23

A REGULATION AND ORDINANCE AMENDING SUBPARAGRAPH (a) of SECTION 2 OF ORDINANCE NO. 9 ENTITLED AN ORDINANCE PROVIDING GENERAL REGULATIONS RELATIVE TO SEWER SERVICE FEES FOR SERVICES AND FACILITIES FURNISHED BY SEWER COLLECTION SYSTEM OF RIO LINDA COUNTY WATER DISTRICT; REQUIRING CONNECTIONS TO THE DISTRICT SEWER SYSTEM; SETTING FORTH AND PROVIDING FOR ESTABLISHMENT OF RULES, REGULATIONS AND FEES FOR SEWER SERVICE AND CONNECTIONS; PROVIDING FOR MEANS OF COLLECTION OF SUCH FEES AND FOR ENFORCEMENT MEASURES IN CASE OF NON-PAYMENT OF SUCH FEES OR FOR CERTAIN VIOLATIONS; PROVIDING FOR APPEALS IN CERTAIN CIRCUMSTANCES; PROVIDING FOR DISPOSITION OF REVENUES HEREUNDER, AND USES TO WHICH SUCH REVENUE SHALL BE APPLIED; AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE AND OF FEES HEREUNDER.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT AS FOLLOWS:

*Note:  
This ordinance  
has not published  
effect. of now*

Section 2: Section 2 of Ordinance No. 9 entitled as above stated, is hereby amended to read as follows:

"Section 2. Monthly Sewer Service Fees. For the purpose of providing funds for payment at or before maturity of principal and interest on all sewer revenue bonds heretofore or hereafter issued by the District for the purpose of the acquisition, construction, improvement and financing of the District sewer system and for the purpose of deferring the cost of maintenance 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's 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 Premises</u>	<u>Monthly Sewer Service Fee</u>
(a) For each single-family unit dwelling	\$ 3.50
(b) For each two-family unit dwelling	6.00
(c) For each apartment building	2.75 per unit
(d) For each light commercial establishment	4.00
(e) For each heavy commercial establishment	6.00
(f) For each service station	4.00
(g) For each auto court, motel or hotel	2.25 per unit
(h) For each trailer court	2.25 per unit
(i) For each church or house of worship or public assembly hall	4.00
(j) For each school	.03 per pupil per month according to average daily attendance
(k) 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."	

PASSED AND ADOPTED by said District Board of the RIO LINDA COUNTY WATER DISTRICT, Sacramento County, State of California, this 13th day of May, 1959.

AYES: MEMBERS - WILLIAM C. EIA, P. M. NORBRYHN, CARL E. BROTHERS, WILLIAM D. ELLSWORTH and GAY PALMER.

NOES: MEMBERS - NONE

ABSENT: MEMBERS - NONE

WILLIAM C. EIA, President of the  
District Board.

COUNTERSIGNED:

HARRY H. WAGNER, Secretary-Manager

Mr. William C. Eia, as the president of the Board read a letter delivered to him by board member PAUL M. NORBRYHN, which letter in substance stated that MR. PAUL M. NORBRYHN was by reason of his moving from the area no longer able to serve as a member of the Board and that he thus tendered his resignation, effective May 15, 1959. Mr. Ellsworth moved that the resignation of PAUL M. NORBRYHN be accepted pursuant to his request effective May 15, 1959, but that said resignation be accepted with regrets and with commendation to PAUL M. NORBRYHN for the fine and faithful service he had rendered the District during the many years of service as a Board member. Mr. Brothers seconded the motion, which motion was unanimously adopted.

Mr. Norbryhn moved that the meeting adjourn. Mr. Ellsworth seconded the motion, which motion was unanimously carried.

William C. Eia  
WILLIAM C. EIA, president

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary

Fund as represented by Requests for Warrants numbered W237-W266, inclusive, drawn on the Water Maintenance and Operation Fund and as represented by Water Maintenance and Operation Fund Schedule dated June 10, 1959, all of which Request for Warrants and Schedule have been signed by the president and countersigned by the secretary and signed by a majority of the members of the Board of Directors and by reference made a part of these minutes for further particulars and for all purposes. This motion was seconded by Mr. Ellsworth, the question being upon the adoption of the motion, the vote was:

AYES MEMBERS: EIA, BROTHERS, ELLSWORTH and PALMER.

NOES MEMBERS: NONE.

Mr. Tobey advised the Board that Resolution No. 9-59 adopted by the Board of Directors at the meeting held on May 13, 1959, and which had as its specific purpose the adoption of an ordinance numbered 23 was of no effect and was null and void in view of the fact that it was not published in the Rio Linda Record within ten days after adoption.

Mr. Palmer moved that Resolution No. 9-59 be rescinded which motion was seconded and unanimously carried.

Upon motion by Mr. Palmer, seconded by Mr. Ellsworth, the following resolution was unanimously carried.

RESOLUTION NO. 10-59

RIO LINDA COUNTY WATER DISTRICT ORDINANCE NO. 23

A REGULATION AND ORDINANCE AMENDING SUBPARAGRAPH (a) of SECTION 2 OF ORDINANCE NO. 9 ENTITLED AN ORDINANCE PROVIDING GENERAL REGULATIONS RELATIVE TO SEWER SERVICE FEES FOR SERVICES AND FACILITIES FURNISHED BY SEWER COLLECTION SYSTEM OF RIO LINDA COUNTY WATER DISTRICT; REQUIRING CONNECTIONS TO THE DISTRICT SEWER SYSTEM; SETTING FORTH AND PROVIDING FOR ESTABLISHMENT OF RULES, REGULATIONS AND FEES FOR SEWER SERVICE AND CONNECTIONS; PROVIDING FOR MEANS OF COLLECTION OF SUCH FEES AND FOR ENFORCEMENT MEASURES IN CASE OF NON-PAYMENT OF SUCH FEES OR FOR CERTAIN

VIOLATIONS; PROVIDING FOR APPEALS IN CERTAIN CIRCUMSTANCES; PROVIDING FOR DISPOSITION OF REVENUES HEREUNDER, AND USES TO WHICH SUCH REVENUE SHALL BE APPLIED; AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE AND OF FEES HEREUNDER.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF RIO LINDA COUNTY WATER DISTRICT AS FOLLOWS:

Section 2: Section 2 of Ordinance No. 9 entitled as above stated, is hereby amended to read as follows:

"Section 2. MONTHLY SEWER SERVICE FEES. For the purpose of providing funds for payment at or before maturity of principal and interest on all sewer revenue bonds heretofore or hereafter issued by the District for the purpose of the acquisition, construction, improvement and financing of the District sewer system and for the purpose of defraying the cost of maintenance 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's 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 Premises</u>	<u>Monthly Sewer Service Fee</u>
(a) For each single-family unit dwelling	\$ 3.50
(b) For each two-family unit dwelling	6.00
(c) For each apartment building	2.75 per unit
(d) For each light commercial establishment	4.00
(e) For each heavy commercial establishment	6.00
(f) For each service station	4.00
(g) For each auto court, motel or hotel	2.25 per unit
(h) For each trailer court	2.25 per unit
(i) For each church or house of worship or public assembly hall	4.00
(j) For each school	.03 per pupil per month according to average daily attendance
(k) 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.	

PASSED AND ADOPTED by said District Board of the RIO LINDA COUNTY WATER DISTRICT, Sacramento County, State of California, this 10th day of June, 1959.

AYES: MEMBERS - WILLIAM C. EIA, CARL E. BROTHERS, WILLIAM D. ELLSWORTH and GAY PALMER.

NOES: MEMBERS - NONE

ABSENT: MEMBERS - NONE

William C. Eia  
WILLIAM C. EIA, President of the District Board.

COUNTERSIGNED:

Harry H. Wagner  
HARRY H. WAGNER, Secretary-Manager

Mr. Wilkes advised the Board that during the fiscal year 1958-1959 the District spent approximately \$78,000.00. He suggested that a tentative sewer budget in the sum of \$60,000.00 be adopted. Mr. Palmer moved that a tentative sewer budget in the sum of \$60,000.00 be adopted by the District Board. This motion was seconded by Mr. Carl Brothers and was unanimously carried.

Mr. Eia advised the Board that a letter had been received under date of May 25, 1959, from the Water Pollution Control Board over the signature of Colonel Gorlinski in which he advised the Board that an investigation by the Water Pollution Control Board had disclosed that odors emanated from the disposal plant of the Rio Linda County Water District and suggested that corrective measures be immediately undertaken to abate the nuisance. Mr. Eia further advised the Board that an additional letter from the State Health Department under date of June 5, 1959, had been received by the District in which letter certain recommendations were made which would tend to abate the odors emanating from said disposal plant. Among such suggestions was the flushing of lines and the cleaning up generally of the premises at or near the pump sites. It further stated that better maintenance of the disposal plant would be required to effectively assist in abating any nuisance that may be created by the maintenance of the disposal plant. It was the

AYES: MEMBERS, EIA, BROTHERS, ELLSWORTH, GRIGGS and PALMER.

NOES: MEMBERS, NONE

Mr. Griggs moved that the petition for certain lands submitted by NETTIE WATTSON to the Rio Linda County Water District be approved. This motion was seconded by Mr. Palmer and was unanimously carried.

On motion by Mr. Griggs, seconded by Mr. Palmer, the following resolution was unanimously carried.

RESOLUTION NO. 11-59

WHEREAS, Stanley Armstrong is the owner of certain lot or parcel of property lying and being outside of the District boundaries of the RIO LINDA COUNTY WATER DISTRICT known as 7201 Rio Linda Blvd.

WHEREAS, it is the desire of STANLEY ARMSTRONG on behalf and subsequent assignees to contract for the furnishings of water for domestic purposes in conjunction with the occupation and use of said premises as they are now constituted or as they may be improved from time to time, and

WHEREAS, it is the desire of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT to do all acts proper and reasonable to secure sound operation of the RIO LINDA COUNTY WATER DISTRICT and to enter into such contracts as will be in the best interests of the District, and

WHEREAS, it is the considered opinion of the Board of Directors that the furnishing of water to the property hereinabove described will be to the best interest of the District:

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Manager be authorized and directed to prepare a contract to be executed by the President and Secretary of the District Board on behalf of the RIO LINDA COUNTY WATER DISTRICT and by the Stanley Armstrong incorporating among other things the following provisions:

THE DISTRICT shall install Meter water service to the property line and through the installation of such facilities to furnish water to the Stanley Armstrong and his assignees; that in consideration thereof the Contractor shall pay to the District the sum of \$140.00 and the said Contractor on behalf of himself and assignees shall



hereafter and during the term of the contract pay unto the District a sum of money equal to that which is being paid into the District by property owners of property of the same appraised value within the boundaries of the District for water furnished a sum equal to that fixed by Ordinance as it may now provide in the future.

BE IT RESOLVED that the President and Secretary are hereby authorized and directed to execute said contract on behalf of the RIO LINDA COUNTY WATER DISTRICT.

PASSED AND ADOPTED THIS 8th day of July, 1959, by the following vote:

AYES:

NOES:

William C. Edr  
President of the District Board of the  
Rio Linda County Water District.

COUNTERSIGNED:

Nancy Helwig  
Secretary of the District Board of the  
Rio Linda County Water District.

Mr. Brothers moved that the combined budget for the fiscal year 1959-1960 for water and sewer in the sum of \$111,153.39 be adopted. This motion was seconded by Mr. Griggs and was unanimously carried.

The manager, Mr. Harry Wagner, recommended to the Board that Leonard F. Kock be employed by the RIO LINDA COUNTY WATER DISTRICT as the sewer disposal plant operator on a full time basis. He submitted to the Board that Mr. Kock had six and one-half years experience in sewer plant operation with the armed forces. The Board unanimously disapproved the employment of any additional permanent employees.

Mr. Griggs moved that the meeting be adjourned. This motion was seconded by Mr. Ellsworth and was unanimously carried.

William C. Edr  
President

ATTEST: Nancy Helwig  
Secretary

following resolution was adopted:

RESOLUTION NO. 12-59

RESOLVED, that certain easement and rights of way from JANE K. WELLIVER and CLEVIA M. WELLIVER, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 15, 1959, covering the following described real property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet in width situated in the County of Sacramento, State of California, described as follows:

Beginning at a point on the easterly lot line 164.0 feet north of the intersection of said lot line with the center line of "Q" Street and for a distance of 3 feet each side of said point; thence, westerly parallel with the south lot line to the western lot line of Lot 15 as shown on the "Plat of Lindamead Subdivision", recorded in the office of the County Recorder of Sacramento County, California, October 20, 1950, in Book 31 of Maps, Map No. 21,

be, and the same is hereby accepted.

Dated: August 12, 1959.

William C. Eia  
WILLIAM C. EIA

GAY PALMER  
GAY PALMER

CARL BROTHERS  
CARL BROTHERS

WILLIAM D. ELLSWORTH  
WILLIAM D. ELLSWORTH

JAMES I. GRIGGS  
JAMES I. GRIGGS

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary of  
the Board of Directors of Rio  
Linda County Water District.

Mr. PALMER moved that all permanent employees of the Rio Linda County Water District shall henceforth have and be afforded two weeks vacation per year with a maximum total accumulation right of thirty (30) days. Mr. GRIGGS seconded the motion which motion was unanimously adopted.

Mr. WAGNER requested that the Board permit him to cause to be installed a six inch water line on West 2nd Street, together with a sewer line before the street is permanently paved. He suggested that the cost would be approximately \$500.00 at this time but that in the event such action were delayed until after the payement is installed the cost would be considerably greater. Mr. GRIGGS moved that the district manager be authorized to cause the installation of a six inch water line and sewer line on West 2nd Street. Mr. BROTHERS seconded the motion, which motion was unanimously carried.

There followed a general discussion concerning salary increases and it was alleged by Mr. A. C. CLARK that County employees had received an increase in salaries ranging from five per cent (5%) to ten per cent (10%). Mr. GRIGGS moved that permanent employees of the RIO LINDA COUNTY WATER DISTRICT be afforded a five per cent (5%) increase in salaries effective August 1, 1959. This motion was seconded by Mr. BROTHERS and was unanimously carried.

Mr. WAGNER then presented to the Board, instruments regarding the Kings tract and it was the unanimous opinion of the Board that the plans submitted by the Kings tract subdividers should be submitted to the engineering office of Kennedy for approval.

The petition presented to the Board by HARRY WAGNER for the abandonment of Front Street in the RIO LINDA COUNTY WATER DISTRICT was not signed by the District nor its execution authorized by the Board of Directors and the manager was directed to inform those interested in the petition to that effect.

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

William C. Egan  
President

Harry Wagner  
Secretary

be tabled until a more convenient date to afford the board the opportunity of completely analysing the Kennedy reports. This motion was seconded by Mr. Palmer and was unanimously carried:

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the District in the total amount of \$ 3125.89 from the Water Maintenance and Operations Fund and in the total amount of \$ 1646.57 from the Sewer Revenue Fund as represented by Requests for Warrants No. W-383 through W- 400, inclusive, drawn on the Water Maintenance and Operations Fund, and by Request for Warrants No. S-22 through S- 31, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule dated November 12, 1959, and Sewer Revenue Fund Schedule dated November 12, 1959, all of which Requests for Warrants and Schedules have been signed by the President and countersigned by the Secretary and signed by a majority of the members of the Board of Directors and by reference made a part of these minutes for further particulars and for all purposes. This motion was seconded by Mr. Brothers, the question being upon the adoption of the motion, the vote was:

AYES: EIA, PALMER, ELLSWORTH, BROTHERS and GRIGGS.

NOES: NONE

Mr. Palmer moved that the plans and specifications submitted by the District Engineer providing for the drilling of a well in Western Acres and the testing thereof be adopted and approved as the plans and specifications for said work and the secretary instructed to publish a notice inviting sealed proposals in the form submitted by the District Engineer with the wage rates adopted therein. This motion was seconded by Mr. Griggs and was unanimously adopted.

On motion duly made, seconded and unanimously carried the following resolution was duly adopted:

RESOLUTION NO. 14-59

Pursuant to the statutes of the State of California, the Board of Directors of the Rio Linda County Water District

has ascertained and determined the general prevailing rate of wages and rates for overtime and legal holidays in the locality in which the work is to be performed for each craft or type of workmen or mechanic needed to execute the contract. The prevailing rates so determined are as follows:

<u>Class of Work</u>	<u>Hourly Rate</u>	<u>Per Diem Rate Eight Hours</u>
Well Driller	\$ 3.71	\$ 29.68
Driller's Helper	3.18	25.44
Laborer	2.865	22.92

Time and one-half for all overtime except Sundays and Holidays, double time.

Notice is also hereby given bidders that it shall be mandatory upon the contractor to whom the contract is awarded, and upon all sub-contractors under him, to pay not less than said general prevailing rate of per diem wages as above listed, to all laborers, workmen, and mechanics employed in the execution of the contract.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Rio Linda County Water District on the 12th day of November, 1959, by the following vote:

AYES: EIA, PALMER, BROTHERS, ELLSWORTH and GRIGGS.

NOES: NONE

ABSENT: NONE

William C. Edl  
President

ATTEST:

Harry H. Wagner  
Secretary

On motion duly made, seconded and unanimously carried, the following resolution was duly adopted:

RESOLUTION NO. \_\_\_-59

RESOLVED that that certain right of way from HARRY H. WAGNER and ELOISE C. WAGNER, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated November 12, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land three feet wide, situated in the County of Sacramento, State of California, the centerline of which is described as follows:

Beginning at a point at the southwest corner of Lot 49, said point being the intersection of the west lot line and the centerline of a 50 foot public road, thence North  $89^{\circ} 01\frac{1}{2}'$  East a distance of 330 feet to a point thence North  $01^{\circ} 46\frac{1}{2}'$  West a distance of 116.6 feet to a point of commencement, thence, North  $89^{\circ} 01\frac{1}{2}'$  East a distance of 305 feet to a termination.

Said Lot 49 above referred to being recorded in the office of the County Recorder of Sacramento County, California, on September 27, 1913, in Book 14 of Maps, Map No. 47, be, and the same hereby is accepted.

Dated: November 12, 1959.

William C. Eia  
WILLIAM C. EIA

Gay Palmer  
GAY PALMER

Carl Brothers  
CARL BROTHERS

William D. Ellsworth  
WILLIAM D. ELLSWORTH

\_\_\_\_\_  
JAMES I. GRIGGS

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary of the  
Board of Directors of RIO LINDA  
COUNTY WATER DISTRICT

Mr. Griggs moved that the meeting. This motion was seconded by Mr. Ellsworth and was unanimously carried.

William C. Eia  
WILLIAM C. EIA, President

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, Secretary