

Please Return to:

Rio Linda Water District
P.O. Box 400-991-3044
Rio Linda, Calif. 95873

BK 80-0122

1071

5667

NO FEE

RESOLUTION NO. 1-80

PROVIDING FOR CHANGING THE NAME OF THE RIO LINDA COUNTY WATER DISTRICT TO THE "RIO LINDA WATER DISTRICT".

WHEREAS, the Rio Linda County Water District was duly organized under the County Water District Law of the State of California, and

WHEREAS, Senate Bill 1045, Chapter 317, enacted in 1979 by the California State Legislature amended Section 31006 of the Water Code to read:

"Notwithstanding any other provision of law, any district formed under this division may, by resolution of the board of the district spread on its minutes, change the name of the district. Such changed name need not include therein the word "county".

"Certified copies of the resolution changing the name of the district shall be recorded in the office of the county recorder of every county, included in whole or in part, in the district and sent to the department, State Treasurer, and Secretary of State."

and,

WHEREAS, the Rio Linda County Water District is desirous of availing itself of said legislation, and of changing its name to the "Rio Linda Water District,"

NOW THEREFORE, be it resolved and ordered, that in accordance with the provisions of Section 31006 of the Water Code of the State of California, as newly amended, the Board of Directors of the Rio Linda County Water District, on its own motion, does hereby change its name to the "Rio Linda Water District." Be it further resolved that certified copies of this resolution shall be recorded in the office of the County Recorder of Sacramento County, and shall be sent to the Treasurer and Secretary of State of the State of California.

PASSED AND ADOPTED this 9th day of January, 1980.

RECORDED & INDEXED

JAN 11 1 45 PM 1980

[Signature]

PRESIDENT, Board of Directors
Rio Linda Water District

05667

ATTEST:

[Signature]

SECRETARY, Board of Directors


[Signature]

SECRETARY, Rio Linda Water District

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. 1-80, 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DISTRICT held on the 9th day of January, 1980; that said resolution is now in full force and effect and has never been rescinded or amended.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 10th day of January, 1980.


MASON A. ADAMS, Secretary

05667

(SEAL)

1/9/80

RESOLUTION NO. 1-80

PROVIDING FOR CHANGING THE NAME OF THE RIO LINDA COUNTY WATER DISTRICT TO THE "RIO LINDA WATER DISTRICT".

WHEREAS, the Rio Linda County Water District was duly organized under the County Water District Law of the State of California, and

WHEREAS, Senate Bill 1045, Chapter 317, enacted in 1979 by the California State Legislature amended Section 31006 of the Water Code to read:

"Notwithstanding any other provision of law, any district formed under this division may, by resolution of the board of the district spread on its minutes change the name of the district. Such changed name need not include therein the word "county".

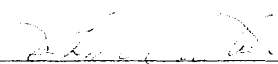
"Certified copies of the resolution changing the name of the district shall be recorded in the office of the county recorder fo every county, included in whole or in part, in the district and sent ot the department, State Treasurer, and Secretary of State."

and,

WHEREAS, the Rio Linda County Water District is desirous of availing itself of said legislation, and of changing its name to the "Rio Linda Water District,"


NOW THEREFORE, be it resolved and ordered, that in accordance with the provisions of Section 31006 of the Water Code of the State of California, as newly amended, the Board of Directors of the Rio Linda County Water District, on its own motion, does hereby change its name to the "Rio Linda Water District." Be it further resolved that certified copies of this resolution shall be recorded in the office of the County Recorder of Sacramento County, and shall be sent to the Treasurer and Secretary of State of the State of California.

PASSED AND ADOPTED this 9th day of January, 1980.



PRESIDENT, Board of Directors
Rio Linda Water District

ATTEST:



SECRETARY, Rio Linda Water District

RESOLUTION NO. 2-80

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA WATER DISTRICT INITIATING
PROCEEDINGS FOR AN ANNEXATION OF TERRITORY
TO SAID DISTRICT

WHEREAS, petitions proposing annexation of territory to the Rio Linda Water District in the County of Sacramento were heretofore approved by the Sacramento Local Agency Formation Commission; and

WHEREAS, the Commission has forwarded the annexation proposal to this Board for the conduct of additional proceedings;

NOW, THEREFORE, the Board of Directors of the Rio Linda Water District, County of Sacramento, State of California, hereby finds, determines, resolves and orders as follows:

1. Preliminary proceedings were commenced by the owners of several parcels of property in the area proposed for annexation by filing petitions for annexation of the said property to the Rio Linda Water District.

2. The property affected by this proposal is inhabited, has been assigned the distinctive short form designation of CENTRAL ELVERTA ANNEXATION NO. 1. TO THE RIO LINDA WATER DISTRICT, and is described in "Exhibit A," attached hereto and made a part hereof.

3. The reason for the approval of this proposal is as follows:

- a. That the Rio Linda Water District will be benefited by the inclusion of said territory therein, and that the subject territory will be benefited by the provision of water.

4. The proposal is approved without terms and conditions.

5. The Sacramento Local Agency Formation Commission designated the Board of Directors of the Rio Linda Water District as the conducting agency for the initiation and completion of further proceedings.

6. A public hearing will be held before the Rio Linda Water District Board of Directors on Wednesday, March 12, 1980 at the hour of 8:00 p.m., at 730 L Street, Rio Linda, California. Any interested person desiring to make written protest against the proposed annexation shall do so by written communication filed with the Secretary of the District not later than the hour set for hearing. A written protest by a landowner shall contain a description sufficient to identify the land owned by the landowner. A written protest by a voter shall contain the residential address of such voter.

7. The Secretary of the District is hereby directed to provide:

- a. Mailed notice of the above-called hearing to all persons or entities who have heretofore filed a request for special notice of such hearing with the Secretary.
- b. Posted notice of the above-called hearing, such notice of hearing to be posted upon the official bulletin board of the District at least fifteen (15) days prior to the date of the hearing, and leaving said notice posted until after the hearing.
- c. Published notice of the above-called hearing, by publication in the Rio Linda World once

a week for two (2) successive weeks beginning at least fifteen (15) days prior to the date of the hearing.

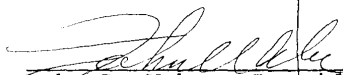
8. The Secretary of the District is hereby ordered and directed to make the proper filings as required by §56450, et seq., of the Government Code.

On a motion by Director Mr. Wilson, seconded by Director Mr. Dyer, the foregoing resolution was passed and adopted by the Board of Directors of the Rio Linda Water District, County of Sacramento, State of California, at a regular meeting thereof, this 13th day of February, 1980, by the following vote, to wit:

AYES: Directors, Weber, Wilson, Dyer, and Crane.

NOES: Directors, None

ABSENT: Directors, Palmer



John P. Weber, President
Board of Directors, Rio Linda
Water District



Secretary, Rio Linda Water District

RESOLUTION NO. 3-80

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA WATER DISTRICT INITIATING
PROCEEDINGS FOR AN ANNEXATION OF TERRITORY
TO SAID DISTRICT

WHEREAS, petitions proposing annexation of territory to the Rio Linda Water District in the County of Sacramento were heretofore approved by the Sacramento Local Agency Formation Commission; and

WHEREAS, the Commission has forwarded the annexation proposal to this Board for the conduct of additional proceedings;

NOW, THEREFORE, the Board of Directors of the Rio Linda Water District, County of Sacramento, State of California, hereby finds, determines, resolves and orders as follows:

1. Preliminary proceedings were commenced by the owners of several parcels of property in the area proposed for annexation by filing petitions for annexation of the said property to the Rio Linda Water District.

2. The property affected by this proposal is inhabited, has been assigned the distinctive short form designation of CENTRAL ELVERTA ANNEXATION NO. 2. TO THE RIO LINDA WATER DISTRICT, and is described in "Exhibit A," attached hereto and made a part hereof.

3. The reason for the approval of this proposal is as follows:

- a. That the Rio Linda Water District will be benefited by the inclusion of said territory therein, and that the subject territory will be benefited by the provision of water.

4. The proposal is approved without terms and conditions.

5. The Sacramento Local Agency Formation Commission designated the Board of Directors of the Rio Linda Water District as the conducting agency for the initiation and completion of further proceedings.

6. A public hearing will be held before the Rio Linda Water District Board of Directors on Wednesday, March 12, 1980, at the hour of 8:00 p.m., at 730 L Street, Rio Linda, California. Any interested person desiring to make written protest against the proposed annexation shall do so by written communication filed with the Secretary of the District not later than the hour set for hearing. A written protest by a landowner shall contain a description sufficient to identify the land owned by the landowner. A written protest by a voter shall contain the residential address of such voter.

7. The Secretary of the District is hereby directed to provide:

- a. Mailed notice of the above-called hearing to all persons or entities who have heretofore filed a request for special notice of such hearing with the Secretary.
- b. Posted notice of the above-called hearing, such notice of hearing to be posted upon the official bulletin board of the District at least fifteen (15) days prior to the date of the hearing, and leaving said notice posted until after the hearing.
- c. Published notice of the above-called hearing, by publication in the Rio Linda World once

a week for two (2) successive weeks beginning at least fifteen (15) days prior to the date of the hearing.

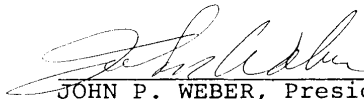
8. The Secretary of the District is hereby ordered and directed to make the proper filings as required by §56450, et seq., of the Government Code.

On a motion by Director Mr. Crane, seconded by Director Mr. Wilson, the foregoing resolution was passed and adopted by the Board of Directors of the Rio Linda Water District, County of Sacramento, State of California, at a regular meeting thereof, this 13th day of February, 1980, by the following vote, to wit:

AYES: Directors, Weber, Wilson, Dyer and Crane

NOES: Directors, None

ABSENT: Directors, Palmer



JOHN P. WEBER, President,
Board of Directors, Rio Linda
Water District



Secretary, Rio Linda Water District

RESOLUTION NO. 4-80

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA WATER DISTRICT CALLING AN
ELECTION ON THE PROPOSED ANNEXATION KNOWN
AS CENTRAL ELVERTA ANNEXATION NO. 2.

WHEREAS, the Board of Directors of the Rio Linda Water District has by Resolution No. 3-80 initiated proceedings for an annexation of territory to said District, known as Central Elverta Annexation No. 2., described in "EXHIBIT A", attached hereto and made a part hereof, as though fully set forth herein; and

WHEREAS, additional proceedings will be conducted regarding said annexation; and

WHEREAS, certain registered voters residing within the area proposed for annexation to said water district have protested the proposed annexation;

NOW, THEREFORE, the Board of Directors of the Rio Linda Water District hereby finds, determines, resolves and orders as follows:

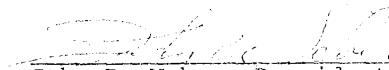
1. That a confirmatory election regarding the annexation of CENTRAL ELVERTA ANNEXATION NO. 2. to the Rio Linda Water District shall be conducted, regardless of the amount of protest filed, or the outcome of any additional hearings regarding the annexation.
2. That the confirmatory election shall be held only in the territory proposed to be annexed and not in the remainder of the water district.
3. That the Board of Supervisors of the County of Sacramento, State of California, be requested to consolidate the aforementioned election with the primary election to be held in June of 1980.

On a motion by Director Mr. Dyer, seconded
by Director Mr. Wilson, the foregoing resolution
was passed and adopted by the Board of Directors of the Rio
Linda Water District at a regular meeting on February 13, 1980,
by the following vote, to wit:

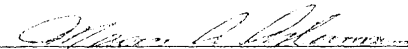
AYES: Directors, Weber, Wilson, Dyer and Crane.

NOES: Directors, None

ABSENT: Directors, Palmer



John P. Weber, President
Board of Directors, Rio Linda
Water District



Secretary, Rio Linda Water District

RESOLUTION NO. 5-80

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RIO LINDA WATER DISTRICT INITIATING
PROCEEDINGS FOR AN ANNEXATION OF TERRITORY
TO SAID DISTRICT

WHEREAS, petitions proposing annexation of territory to the Rio Linda Water District in the County of Sacramento were heretofore approved by the Sacramento Local Agency Formation Commission; and

WHEREAS, the Commission has forwarded the annexation proposal to this Board for the conduct of additional proceedings;

NOW, THEREFORE, the Board of Directors of the Rio Linda Water District, County of Sacramento, State of California, hereby finds, determines, resolves and orders as follows:

1. Preliminary proceedings were commenced by the owners of several parcels of property in the area proposed for annexation by filing petitions for annexation of the said property to the Rio Linda Water District.

2. The property affected by this proposal is inhabited, has been assigned the distinctive short form designation of CENTRAL ELVERTA ANNEXATION NO. 2. TO THE RIO LINDA WATER DISTRICT, and is described in "Exhibit A," attached hereto and made a part hereof.

3. The reason for the approval of this proposal is as follows:

- a. That the Rio Linda Water District will be benefited by the inclusion of said territory therein, and that the subject territory will be benefited by the provision of water.

4. The proposal is approved without terms and conditions.

5. the Sacramento Local Agency Formation Commission designated the Board of Directors of the Rio Linda Water District as the conducting agency for the initiation and completion of further proceedings.

6. A public hearing will be held before the Rio Linda Water District Board of Directors on Wednesday, March 12, 1980, at the hour of 8:00 p.m., at 730 L Street, Rio Linda, California. Any interested person desiring to make written protest against the proposed annexation shall do so by written communication filed with the Secretary of the District not later than the

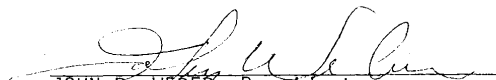
hour set for hearing. A written protest by a landowner shall contain a description sufficient to identify the land owned by the landowner. A written protest by a voter shall contain the residential address of such voter.

7. The Secretary of the District is hereby directed to provide:

- a. Mailed notice of the above-called hearing to all persons or entities who have heretofore filed a request for special notice of such hearing with the Secretary.
- b. Posted notice of the above-called hearing, such notice of hearing to be posted upon the official bulletin board of the District at least fifteen (15) days prior to the date of hearing, and leaving said notice posted until after the hearing.
- c. Published notice of the above-called hearing, by publication in a newspaper of general circulation once a week for two (2) successive weeks beginning at least fifteen (15) days prior to the date of the hearing.

8. The Secretary of the District is hereby ordered and directed to make the proper filings as required by Section 56450, et seq., of the Government Code.

On a motion by Director Mr. Crane, seconded by Director Mr. Wilson, the foregoing resolution was passed and adopted by the Board of Directors of the Rio Linda Water District, County of Sacramento, State of California, at a special meeting thereof, this 23rd day of February, 1980.


JOHN P. WEBER, President
Board of Directors, Rio Linda
Water District


Secretary, Rio Linda Water District

PROPOSED ANNEXATION TO
RIO LINDA COUNTY WATER DISTRICT

PARCEL NO. 1

Beginning at the point of intersection of the westerly right of way line of the Sacramento Northern Railroad and the south line of Section 17, Township 10 North, Range 5 East, M.D.B. & M.; thence North 24°59' West along the westerly right of way line of the Sacramento Northern Railroad to its intersection with the westerly production of the north line of the South 287.60 feet of said Section 17; thence North 89°48' East along said westerly production and said north line 343.70 feet, more or less to the centerline of Auburn Avenue; thence North 00°28' West along the centerline of Auburn Avenue 375.10 feet to a point from which the south line of said Section 17 bears South 00°28' East 670.00 feet; thence Easterly along a line parallel to the south line of said Section 17, 550.33 feet to a point on the west line of Lot 290 Elverta, per plat filed in the office of the Recorder of Sacramento County, California, in Book 8 of Maps, at page 40; thence South 01°25' East along the west line of said Lot 290 to the southwest corner thereof; thence Easterly along the north line of Lots 291, 276, 275 and 260, said subdivision to the northeast corner of said Lot 260; thence southerly along the east line of Lot 260 to the southeast corner thereof, said corner also being situated on the centerline of Elverta Road; thence Easterly along the centerline of Elverta Road, said centerline also being the north line of Section 21, Township 10 North, Range 5 East, M.D.B. & M., to a point thereon from which the northeast corner of the Northwest 1/4 of the Northwest 1/4 of said Section 21 bears Westerly 495.00 feet; thence Southerly along a line parallel to the north-south center section line of said Section 21 a distance of 554.00 feet; thence Westerly along a line parallel to the north section line of said Section 21 a distance of 495.00 feet; thence South 01°06' East to the northeast corner of Lot 8, Chaffins Addition to Elverta, per plat filed in said County Recorder's Office in Book 15 of Maps, page 14; thence South 01°06' East along the easterly line of Lots 8, 5, 4, and 1, said subdivision and the southerly production thereof to the centerline of "U" Street; thence South 88°53' West along the centerline of "U" Street to its point of intersection with the westerly right of way line of the Sacramento Northern Railroad right of way; thence Northerly along said westerly right of way line to the south line of Section 17, Township 10 North, Range 5 East, M.D.B. & M., and the point of beginning.

SACRAMENTO LOCAL AGENCY
FORMATION COMMISSION

FEB 6 1980
BY *W. A. Hammer*
C. A. S. S. S. S. S.

MINUTES OF A SPECIAL MEETING OF S: 02-23-80
THE BOARD OF DIRECTORS OF
THE RIO LINDA WATER DISTRICT

A special meeting of the Board of Directors of the RIO LINDA WATER DISTRICT was held at the District Office at 730 L Street, Rio Linda, California on February 23, 1980 at 12:00 noon.

MEMBERS PRESENT: John P. Weber, Noel J. Wilson, Ernest F. Dyer
and Richard L. Crane
MEMBERS ABSENT: Gay Palmer
OTHERS PRESENT: Mason Adams

Mr. Weber opened the meeting which was called for the purpose of reviewing and acting on a resolution with regards to the Central Elverta Annexation.

On motion by Mr. Dyer and second by Mr. Wilson the following resolution was unanimously adopted.

RESOLUTION NO. 6-80

WHEREAS, the Board of Directors of the RIO LINDA WATER DISTRICT adopted Resolution No. 3-80, a resolution initiating proceedings for an annexation of territory to said district.

WHEREAS, the Board of Directors desires to rescind this action;


NOW, THEREFORE, the Board of Directors of the RIO LINDA WATER DISTRICT DOES HEREBY RESOLVE AND ORDER that Resolution No. 3-80 dated February 13, 1980 be repealed and no longer in effect.

On motion by Mr. Wilson and second by Mr. Dyer, Resolution No. 5-80 was passed unanimously. This resolution calls for a hearing for the Central Elverta Annexation, the publication of which will be printed in a newspaper of general publication in the area. (a copy of resolution is attached to and made a part of these minutes.)

There being no further business the meeting was adjourned.


JOHN P. WEBER, President

ATTEST:


MASON A. ADAMS, Secretary

RIO LINDA WATER DISTRICT

RESOLUTION NO. 7-80

RESOLUTION OF THE RIO LINDA
WATER DISTRICT APPROVING AND ORDERING
ANNEXATION OF TERRITORY WITHOUT AN ELECTION

WHEREAS, a resolution of application proposing annexation of the territory described in Attachment "A", attached hereto and made a part hereof by reference, was heretofore filed with the Sacramento Local Agency Formation Commission; and

WHEREAS, after public hearing on the proposed annexation the Sacramento Local Agency Formation Commission on February 6, 1980, approved the proposed annexation and assigned the short-form designation "CENTRAL ELVERTA ANNEXATION NO. 1 TO THE RIO LINDA WATER DISTRICT (LAF 725)" to the proposal; and

WHEREAS, on February 13, 1980, the Board of Directors of the Rio Linda Water District adopted a resolution initiating proceedings calling a public hearing on the proposed annexation for March 12, 1980 before this board; and

WHEREAS, on March 12, 1980, this Board held a public hearing upon the proposed annexation and all persons present were given an opportunity to comment upon, support, or oppose the proposed annexation; and

WHEREAS, at the public hearing no one appeared to protest the proposed annexation, the Board of Directors closed the hearing;

NOW, THEREFORE the Board of Directors of the Rio Linda Water District hereby resolves, determines and orders as follows:

1. Public notice of hearing held on March 12, 1980 has been provided.
2. No protests of land owners within the proposed annexation were filed.
3. All of the territory, the boundaries of which are described in Attachment "A", attached hereto, will be benefited by inclusion within the Rio Linda Water District.
4. The territory described in Attachment "A", attached hereto, is hereby ordered annexed to the Rio Linda Water District without an election.

5. The Secretary of the District is hereby directed to file such documents with the Secretary of State, the State Board of Equalization, the County Assessor and the County Recorder as are required by law.

PASSED AND ADOPTED by the Board of Directors of the Rio Linda Water District on April 9, 1980, by the following vote:

AYES: JOHN P. WEBER, NOEL J. WILSON and ERNEST F. DYER

NOES: NONE

ABSENT: GAY PALMER and RICHARD CRANE

JOHN P. WEBER, President
RIO LINDA WATER DISTRICT

ATTEST:

Mason A. Adams, Secretary

RESOLUTION NO. 9-80
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 Reorganization 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 territory are described as follows:

(1) JOHN LEAIRD AND KATHLEEN LEAIRD

EXHIBIT "A"

All that portion of Lot 98 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County, December 22, 1913, in Book 14 of Maps, Map No. 52, described as follows:

BEGINNING at a point on the East line of said Lot 98 and the center line of a public road, 60 feet in width, as shown on said map located North 168.00 feet from the Southeast corner of said Lot 98 (said Southeast corner being located at the intersection of the center line of said public road, 60 feet in width, along the East line of said Lot 98 and the center line of a public road 60 feet in width, along the South line of said Lot 98); thence from said point of beginning, parallel to the South line of said Lot 98, West 228.00 feet; thence, parallel to the East line of said Lot 98, South 168.00 feet to a point on the South line of said Lot 98 and the center line of said public road; thence along the South line of said Lot 98 and along the center line of said public road, West 102.00 feet; thence, parallel to the East line of said Lot 98, North 264.00 feet; thence, parallel to the South line of said Lot 98, East 330.00 feet to a point on the East line of said Lot 98 and the center line of said public road; thence along said lines, South 96.00 feet to the point of beginning.

EXCEPTING THEREFROM: All that portion of Lot 98 as shown on the "Plat of Rio Linda Subdivision No. 3", recorded in the office of the County Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, described as follows:

BEGINNING at a point on the East line of said Lot 98 and the center line of a public road, 60 feet in width as shown on said map located North 168.00 feet from the Southeast corner of said Lot 98 (said Southeast corner being located at the intersection of the center line of said public road, 60 feet in width along the East line of said Lot 98 and the center line of a public road, 60 feet in width, along the south line of said Lot 98); thence from said point of beginning parallel to the South line of said Lot 98, West 228.00 feet; thence, parallel to the East line of said Lot 98, North 96 feet; thence parallel to the East line of said Lot 98, North 96 feet; thence parallel to the South line of said Lot 98, East 228 feet to a point on the East line of said Lot 98 and the center line of said public road; thence along the East line of said Lot 98 and the center line of said public road, South 96 feet to the point of beginning.

(2) JAMES M. VICKERS AND DASIE C. VICKERS

The east 305.36 feet of Lot 12 of Strauch's Acres according to the official Plat thereof filed in the office of the County Recorder of said County on September 5, 1946, in Book 24 of Maps, Map No. 18.

EXCEPTING THEREFROM, the North 71 feet of Lot 12.

The subdivision of said Lot 12 being made on the basis that the lot area included one half of the adjoining 40 foot road on the East.

(3) EZRA G. LOSEY AND HAZEL J. LOSEY

All that certain real property situated, lying and being in the County of Sacramento, State of California, particularly described as follows:

Lot 4, as shown on the "Plat of Delano Manor", recorded in the office of the County Recorder of Sacramento County on March 4, 1960 in Book 59 of Maps, Map No. 14.

EXCEPTING THEREFROM the North 20.71 feet thereof.

(4) ROBERT A. WRIGHT AND WANDA L. WRIGHT

PARCEL A

The North 1/4 of Lot 19, measured along the West and East lines, as said Lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at Page 14 in the office of the Recorder of Sacramento County, California, described as Parcel A in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 Page 1268 of Official Records.

PARCEL B

The South 1/2 of the North 1/2, measured along the west and east lines, of Lot 19, as said lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at page 14 in the office of the Recorder of Sacramento County, California, described as Parcel B in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 Page 1268 of Official Records.

PARCEL C

The North 1/2 of the South 1/2, measured along the West and East lines, of said Lot 19, as said lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at page 14, in the office of the Recorder of Sacramento County, California, described as Parcel C, in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 Page 1268 of Official Records.

PARCEL D

The South 1/4 of Lot 19, measured along the west and east lines as said lot is shown on the map of Rio Linda Subdivision No. 5, recorded in Book 16 of Maps, at Page 14, in the office of the Recorder of Sacramento County, California, described as Parcel D, in Certificate of Compliance recorded July 5, 1979 in Book 79-07-05 page 1268 of Official Records.

(5) STANLEY NELSON CLARK AND KATHERINE CLARK

All that certain real property situate, lying and being in the County of Sacramento, State of California, particularly described as follows:

All that portion of Lot 13, as shown on the "Plat of Rio Linda Subdivision No. 5," recorded in the office of the County Recorder of Sacramento County December 4, 1920, in Book of Maps, Map Nos. 14 and 15 described as follows:

Commencing at a point on the East Line of said Lot 13 and on the center line of the public road, 60 feet in width as shown on said plat, from which point the Northeast corner of said Lot 13 bears North 1 degree 46 1/2' West (measured along the East Line of said Lot 13 and along the center line of said 60 foot public road) 155.30 feet distant; thence, from said point of commencement, parallel to the North line of said Lot 13, South 89 degree 02 1/2' West 561.0 feet; thence parallel to the East line of said Lot 13 and parallel to the center line of said 60 foot public road, South 1 degree 46 1/2' East 77.65 feet; thence parallel to the North line of said Lot 13 north 89 degree 02 1/2' East 561.0 feet to a point on the East line of said Lot 13 and on the center line of said 60 foot public road; thence, along the east line of said Lot 13 and along the center line of said 60 foot public road, North 1 degree 46 1/2' West 77.65 feet to the point of commencement.

(b) (It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:

1. Authorization for the annexing District to annex the territory without notice and hearing and without election.
2. Authorization for the annexing District to impose an inclusion fee of \$200.00.
3. Authorization for the annexing District to impose the basic tax rate.

(c) The reason for this proposal is to secure the services of the District.

(d) The following are the affected counties and districts:
Sacramento County and Rio Linda Water District.

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.

MINUTES OF THE FOUR HUNDRED TENTH M: 410
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO LINDA WATER DISTRICT

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The directors of the RIO LINDA WATER DISTRICT met in the district office at 730 L Street, Rio Linda, California, on December 10, 1980 at 8:00 pm.

MEMBERS PRESENT: JOHN P. WEBER, GAY PALMER, ERNEST F. DYER,
NOEL J. WILSON and RICHARD L. CRANE

MEMBERS ABSENT: NONE

OTHERS PRESENT: JEANNE HANSEL, MASON A. ADAMS, JANELLE SMITH
and LEO SIGNOROTTI

The minutes of the regular meeting held November 12, 1980 were read and approved.

Mr. Dyer moved that the Treasurer of the County of Sacramento be authorized and directed to pay out money of the District in the total sum of \$26,577.96 drawn on the Water Maintenance and Operations Fund and as represented by Request for Warrants numbered W6241 through W6275, each of which has been signed by a majority of the Board of Directors. This motion was seconded by Mr. Wilson and passed unanimously.

Mr. Adams informed the board that Bell Acqua Estates has been completed and is ready for acceptance by the district. Mr. Palmer moved the following resolution be adopted:

RESOLUTION NO. 10-80

PROVIDING FOR ACCEPTANCE OF BELL ACQUA ESTATES
ASSESSMENT DISTRICT

WHEREAS, the Rio Linda Water District is a public entity duly organized under the County Water District Law of the State of California, and has a duly elected Board of Directors, and

WHEREAS, that District is now operating a water distribution system in a certain area in Sacramento County and one portion of said area is the area that the Board of Supervisors of County has designated to be the "Bell Acqua Estates Assessment District", and

WHEREAS, County has installed water main extensions as part of the improvement work for said Bell Acqua Estates Assessment District, according to plans and specifications for said extensions submitted to County by that District, and

WHEREAS, said water main extensions have been completed and inspected by that District, and

WHEREAS, that District has accepted the work of the contractor on said extensions by letter dated March 31, 1980, and

WHEREAS, the Rio Linda Water District shall own, operate, and maintain said water main extensions as part of the total water distribution system of that District,

NOW THEREFORE, be it resolved and ordered, that the Board of Directors of the Rio Linda Water District, on its own motion, does hereby consent to accept said water main extensions to BELL ACQUA ESTATES ASSESSMENT DISTRICT as part of the total water distribution system of the Rio Linda Water District.

Mr. Wilson seconded the motion and it passed unanimously.

The manager reported that Bell Acqua Park, which is the second phase of the development, is also completed and ready to be accepted. Mr. Crane moved that the following resolution be adopted:

RESOLUTION NO. 11-80

PROVIDING FOR ACCEPTANCE OF BELL ACQUA PARK
ASSESSMENT DISTRICT

WHEREAS, the Rio Linda Water District is a public entity duly organized under the County Water District Law of the State of California, and has a duly elected Board of Directors, and

WHEREAS, that District is now operating a water distribution system in a certain area in Sacramento County and one portion of said area is the area that the Board of Supervisors of County has designated to be the "Bell Acqua Park Assessment District", and

WHEREAS, County has installed water main extensions as part of the improvement work for said Bell Acqua Park Assessment District, according to plans and specifications for said extensions submitted to County by that District, and

WHEREAS, said water main extensions have been completed, and inspected by that District, and

WHEREAS, the Rio Linda Water District shall own, operate, and maintain said water main extensions as part of the total water distribution system of that District,

NOW THEREFORE, be it resolved and ordered, that the Board of Directors of the Rio Linda Water District, on its own motion, does hereby consent to accept said water main extensions to BELL ACQUA PARK ASSESSMENT DISTRICT as part of the total water distribution system of the Rio Linda Water District.

Mr. Wilson seconded the motion and it was unanimously adopted.

Mr. Adams related briefly that Citizen's Utility had contacted him with regards to what sphere of influence we were anticipating in the area above Elverta Road and 16th Street. After some discussion, Mr. Crane moved that the district maintain a sphere of influence embracing all vacant lands adjacent to the district that are not being served by other water purveyors at the present time. Mr. Dyer seconded the motion and it passed unanimously.

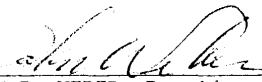
Mr. Adams presented a copy of a letter from Mr. Joe Alessandri, Chief of the Water Resources Division of the County of Sacramento, written to the Board of Supervisors regarding the Water Policy report which is due in 1982. The original plan was for the districts in the Northeast section of the County to go on surface water which would mean that our district, being small, could stay on ground water. However, with the recent change in the outlook of growth in the Rio Linda - Elverta area it would seem that different plans may be necessary.

Mr. Alessandri is asking how the future water needs of the district are to be accommodated. Mr. Adams and Mrs. Smith, district Counsel, will collaborate in forming this plan.

Mr. Signorotti presented the Annual Report for Fiscal Year 1979-80 to the board and explained it in detail. He responded to questions presented by the board members. He then reported on the accounts for the months of October and November, 1980.

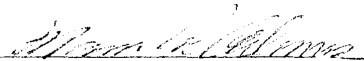
Mr. Weber gave a brief report on the Association of County Water Districts' meeting and reminded the directors of the Annual Dinner being held on December 17th.

Mr. Wilson moved the meeting be adjourned. This motion was seconded by Mr. Dyer and the meeting was adjourned.



JOHN P. WEBER, President

ATTEST:



MASON A. ADAMS, Secretary