

RIO LINDA WATER DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 1-87

CONSOLIDATION WITH STATE WIDE ELECTIONS

WHEREAS, the legislature of the State of California has adopted and the Governor of the State of California has signed Assembly Bill Number 2737 amending Section 23302.1 of the election code of the State of California, and;

WHEREAS, the Board of Directors of the said Rio Linda Water District, deem it in the best interest of the District that the election of its governing body members be held on the same day as the statewide general election.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Rio Linda Water District at a regular meeting held on the 11th day of February, 1987 as follows:


1. This District does petition the Board of Supervisors of the County of Sacramento to permit it to consolidate its election of its governing body members with the statewide general election held on the first Tuesday after the first Monday of November of each even numbered year, beginning with the year 1988.
2. Said election shall be held in compliance with all applicable sections of the Elections code particularly with respect to nominations,

notices, canvas of voters, certifications of elections, and all other procedures or requirements of the said code. That this honorable Board of Supervisors is respectfully requested to notify all Districts located in the County of Sacramento upon receipt of this resolution to consolidate requesting input from each said District with the request to consolidate their district elections.

A motion to adopt the above resolution was made by Director William Eia, seconded by Director Bill Brown and the vote thereon was as follows:

AYES: 3
NOES: 0
ABSENT: 2

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of Rio Linda Water District at a regular meeting thereof held on February 11, 1987.



SECRETARY, BOARD OF DIRECTORS
RIO LINDA WATER DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT
RESOLUTION NO. 2-87
PENSION PLAN AMENDMENT

RESOLVED, that

WHEREAS, the Rio Linda Water District has historically funded the Rio Linda Water District Defined Benefit Pension Plan at the rate of approximately \$22,500 per year, and

WHEREAS, there have been reasonable changes made in the actuarial assumptions used to calculate the required funding cost for the plan due to changes in the market place since the actuarial assumptions were last reviewed, and

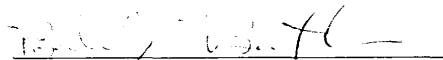
WHEREAS, the district wishes to continue funding the Rio Linda Water District Defined Benefit Pension Plan at its same historical dollar level of approximately \$22,500 per year,

THEREFORE, the plan administrator is empowered and directed to amend the Rio Linda Water District Defined Benefit Pension Plan currently (for the 1986 - 1987 fiscal year) and from time to time as is prudent and necessary in order to maintain a cost level to the Rio Linda Water District of approximately \$22,500 per year.


The Board realizes that such cost will fluctuate from year to year and so retains the power and authority to review and revoke the above stated authority from time to time and at any time, but specifically shall review the cost history of the plan at the regularly called Board Meeting of January 1990 and at each fifth regularly called January Board Meeting thereafter.

Passed and adopted by the following vote on February 11, 1987.

AYES: 3
NOES: 0
ABSENT: 2


BOBBY BAXTER, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

RESOLUTION No. 3-87
RESOLUTION OF EXEMPTION
FOR VINELAND SCHOOL WELL SITE (Well #11)
OF THE
RIO LINDA WATER DISTRICT

RESOLVED, by the Board of Directors of the Rio Linda Water District that,

WHEREAS, the Board of Directors of the Rio Linda Water District desires to initiate construction of Well #11, also referred to as the "Vineland School Well Site"; and,

WHEREAS, the project is an emergency project under Section 24; and,


WHEREAS, the project is catagorically exempt under Section 31; and,

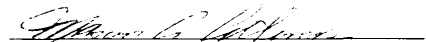
WHEREAS, the Board of Directors of the Rio Linda Water District determined that the project will not have a significant effect on the environment.

NOW THEREFORE, this Resolution of Exemption is hereby adopted and approved by the Board of Directors of the Rio Linda Water District, and the Office of Planning and Reasearch is hereby requested to accept the Preliminary Environmental Assessment, Notice of Determination, Environmental Impact Assessment, and Notice of Exemption, as filed by the Rio Linda Water District.

PASSED AND ADOPTED by the Board of Directors of the Rio Linda Water District on this 11th day of March, 1987 by the following vote:

AYES : 5
NOES : 0
ABSENT : 0


BOBBY BAXTER, President


MASON A. ADAMS, Secretary-Manager

RIO LINDA WATER DISTRICT
730 "L" Street
Rio Linda, California 95673

PRELIMINARY ENVIRONMENTAL ASSESSMENT

Name of Project: VINELAND SCHOOL WELL SITE (Well #11)

Location: 20th and "I" Streets, Rio Linda

Entity or Person Undertaking Project:

A. Rio Linda Water District

B. Other:

1. Name:
2. Address:

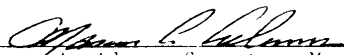
Staff Determination

The District's staff, having undertaken and completed a preliminary review of this project in accordance with the District's resolution entitled "Local Guidelines of the Rio Linda Water District Implementing the California Environmental Quality Act of 1970, as Amended", has concluded that this project does not require further environmental assessment because:

- 1. The proposed action does not constitute a project within the meaning of Section 21.
- 2. The project is a ministerial project under Section 4.
- 3. The project is an emergency project under Section 24.
- 4. The project constitutes a feasibility or planning study under Section 25.
- 5. The project is categorically exempt under Section 31.
- 6. The project involves another public agency tht constitutes the lead agency.

Name of lead agency: _____

Date: MARCH 11, 1987


Mason A. Adams, Secretary-Manager

RIO LINDA WATER DISTRICT
730 "L" Street
Rio Linda, California 95673

NOTICE OF DETERMINATION

RIO LINDA WATER DISTRICT
Responsible Agency/Division

VINELAND SCHOOL WELL SITE (Well #11)
Name of Project

20th and "I" Streets, Rio Linda
Location

<u>MASON A. ADAMS</u>	<u>916-</u>	<u>991-3044</u>
Contact Person	Area Code	Phone Number Ext

The Board of Directors of the Rio Linda Water District, on
4/1/87, 1987, took the following action concerning
the above project:

1. Determined to (approve) (~~XXXXXXXXXX~~) the project; and
2. Determined that the project (~~WXXX~~) (will not) have a significant effect on the environment.

An EIR (~~XXX~~) (has not) been prepared pursuant to the provisions of the California Environmental Quality Act of 1970, as amended.

Date: MARCH 11, 1987


Mason A. Adams, Secretary-Manager

RIO LINDA WATER DISTRICT
730 "L" Street
Rio Linda, California 95673

ENVIRONMENTAL IMPACT ASSESSMENT

Name of Project: VINELAND SCHOOL SITE (Well #11)

Location: 20th and "I" Streets, Rio Linda

Entity or Person Undertaking Project:

A. Rio Linda Water District

B. N/A

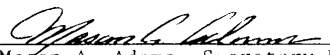
1. Name
2. Address

Staff Determination

The District's staff, having undertaken and completed an initial study of this project in accordance with Section 28 of the District's resolution entitled "Local Guidelines of the Rio Linda Water District Implementing the California Environmental Quality Act of 1970, as Amended" for the purpose of ascertaining whether the proposed project may have a significant effect on the environment; has reached the following conclusion:

- [XX] 1. The project could not have a significant effect on the environment; therefore, a negative declaration should be prepared.
- [] 2. The project could have a significant effect on the environment; therefore, an EIR will be prepared.

Dated: MARCH 11, 1987


Mason A. Adams, Secretary-Manager

NOTICE OF EXEMPTION

TO: Office of Planning and Research FROM: (Public Agency)
1410 Tenth Street, Room 121
Sacramento, CA 95814 Rio Linda Water District

County Clerk
County of

VINELAND SCHOOL WELL SITE (Well #11)
Project Title

20th and "I" Streets, Rio Linda
Project Location

Sacramento County
Project Location- City Project Location- County

Renewal of water supply - Residents of area
Description or Nature, Purpose, and Beneficiaries of Project

RIO LINDA WATER DISTRICT
Name of Public Agency Approving Project

RIO LINDA WATER DISTRICT
Name of Person or Agency Carrying Out Project

Exempt Status: (Check One)

- Ministerial (Sec. 15268)
Declared emergency (Sec. 15269 c)
Emergency Project (Sec. 15269 a and b)
XX Categorical Exemption. State type and section number.
Emergency and Section 31 - Renewal.

Reasons why project is exempt:

MASON A. ADAMS 916- 991-3044
Contact Person Area Code Telephone Extension

If filed by applicant:

- 1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project? Yes X No

Date received for Filing: March 1, 1987

Signature: [Handwritten Signature]

Title: MANAGER

STATE OF CALIFORNIA

DEPARTMENT OF HEALTH

Certified Copy of Resolution

(To accompany application on Form A1)

RESOLUTION No. 4-87

"Resolved by the BOARD OF DIRECTORS (City council, board of trustees or other governing body)

of the RIO LINDA WATER DISTRICT (City, town or county, etc.)

that pursuant and subject to all of the terms, conditions and provisions of Division 5, Part 1, Chapter 7, Sections 4010 to 4035 of the California Health and Safety Code and all amendments thereto, relating to domestic water supplies, application by this District be made to the State Department of Health, for a permit to

construct three new domestic water wells for public water supply.

Applicant must state specifically what is being applied for—whether to construct new works, to use existing works, to make alterations or additions in

works or sources and state nature of improvement in works. Enumerate definitely source or sources of supply, kind of works used or considered (if known)

and specify the locality to be served. Additional sheets may be attached.

that the Manager of said District (Title of chief executive officer) (City council, board of trustees or other governing body)

be and he is hereby authorized and directed to cause the necessary data to be prepared, and investigations to be made, and in the name of said District to sign and file such application with the said State Department of Health.

Passed and adopted at a regular meeting of the Board of Directors (Governing body)

of the Rio Linda Water District on the 11th day of March, 1987 (City, town or county, etc.)

AFFIX OFFICIAL SEAL HERE

Handwritten signature: Bal D. Swift, President of the Board of Directors

Clerk of said Rio Linda Water District (City, town or county, etc.)

STATE OF CALIFORNIA
DEPARTMENT OF HEALTH

Application from RIO LINDA WATER DISTRICT
(Name of municipality or civil subdivision)
organized under CALIFORNIA WATER CODE
(State whether special charter or under general law, giving class and date of incorporation)

To the State Department of Health
2151 Berkeley Way
Berkeley, California 94704

Pursuant and subject to all of the terms, conditions and provisions of Division 5, Part 1, Chapter 7, Sections 4010 to 4035 of the California Health and Safety Code and all amendments thereto, relating to domestic water supplies, application is hereby made to said State Department of Health for a permit to drill three (3)

new domestic water wells and construct related pumping facilities identified as
Applicant must state specifically what is being applied for—whether to construct new works, to use existing works, to make alterations or additions in wells No.8, No.11, and No.12. Said wells to supplement the domestic water supply
works or sources and state nature of improvement in works. Enumerate definitely source or sources of supply, kind of works used or considered (if known)
for the community of Rio Linda.
and specify the locality to be served. Additional sheets may be attached.

Dated March 11th, 1987

[AFFIX OFFICIAL SEAL HERE]

RIO LINDA WATER DISTRICT
(Name of municipality or civil subdivision, in full)

By [Signature]
(Signature of chief executive officer with official title and post office address)

Secretary-Manager

Attest:
[Signature]
(Signature of clerk or corresponding official with title and post office address)
P.O. BOX 400, Rio Linda, CA 95673

NOTES

Before making application for permit, such action must be authorized by resolution of the governing board, substantially in the form furnished by the State Department of Health (Domestic Water Supplies, Form A2) and a copy of such resolution, duly certified by the clerk of such board, must accompany the application.

EASEMENT AND RIGHT OF WAY

For valuable consideration, I Ron Hyce, do hereby grant to RIO LINDA WATER DISTRICT, a County Water District, its successors and assigns, a perpetual right of way over, upon, across and under and an easement in, the lands hereinafter described, for the purpose of digging, constructing, reconstructing, repairing, and forever maintaining thereon water distribution pipe lines, accessory appliances and fixtures and connections of such dimensions as grantee may deem necessary for water distribution.

Said property herein referred to is located in Sacramento County, California, and is particularly described as follows:

A strip of land 10.00 feet in uniform width, the West line of which is described as follows:

Beginning at a point on the South line of Q Street, a public street 60.00 feet in width, from which point the Northwest corner of Lot 34 of Rio Linda Subdivision No. 2, bears the following two (2) courses and distances: (1) Northerly, along the East line of said Lot 34, North 25°56'30" West 33.09 feet to a point in the centerline of Q Street and the North line of said Lot 34 and, (2) Westerly, along said centerline of Q Street, South 89°01'30" West 136.17 feet to the Northwest corner of Lot 34; thence, from said point of beginning, Southerly, along said East line of Lot 34, South 25°56'30" East 207.50 feet to a point.

Dated: 1-21, 87

Signed: [Signature] RON HYCE

STATE OF CALIFORNIA) : ss. COUNTY OF SACRAMENTO)

On this 21ST day of JANUARY, 1987, before me, the undersigned, a Notary Public, in and for said Sacramento County, personally appeared RON HYCE known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

[Signature] Notary Public in and for the County of Sacramento, State of California



RESOLUTION No.5-87
ACCEPTANCE OF
EASEMENT AND RIGHT OF WAY
GRANTED TO THE
RIO LINDA WATER DISTRICT

RESOLVED that that certain easement granted from Ron Hyce to the Rio Linda Water District, a County Water District, dated January 21, 1987, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as

A strip of land 10.00 feet in uniform width, the West line of which is described as follows:


Beginning at a point on the South line of Q Street, a public street 60.00 feet in width, from which point the Northwest corner of Lot 34 of Rio Linda Subdivision No. 2, bears the following two (2) courses and distances: (1) Northerly, along the East line of said Lot 34, North 25°56'30" West 33.09 feet to a point in the centerline of Q Street and the North line of said Lot 34, and, (2) Westerly, along said centerline of Q Street, South 89°01'30" West 136.17 feet to the Northwest corner of Lot 34; thence, from said point of beginning, Southerly, along said East line of Lot 34, South 25°56'30" East 207.50 feet to a point

be and the same is hereby accepted.

Dated: March 11th, 1987



BOBBY BAXTER, President



MASON A. ADAMS, Secretary-Manager

RESOLUTION No.6-87
ACCEPTANCE OF
EASEMENT AND RIGHT OF WAY
GRANTED TO THE
RIO LINDA WATER DISTRICT

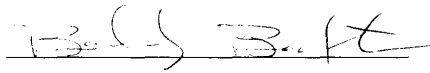
RESOLVED that that certain easement granted from Michael Walker and Mavis Bullock to the Rio Linda Water District, dated July 29, 1986, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as

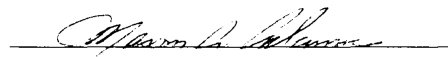
A portion of "Lot 50", Rio Linda Subdivision No.6 filed in Book 16 of Maps at Page 38 in the Office of the Sacramento County Recorder located in Sacramento County, California.

Beginning at a nail and tag found at the intersection of Elkhorn Boulevard and 30th Street, marking the Southeast corner of "Lot 63", Rio Linda Subdivision No.6 and shown on the map filed in Book 66 of Parcel Maps at Page 11, Sacramento County Recorder, thence North $01^{\circ}46'30''$ West 974.85 feet; thence South $88^{\circ}58'14''$ West for a distance of 30 feet to the point of beginning; thence along the center-line of the easement described hereby South $88^{\circ}58'14''$ West for a distance of 219.00 feet

be and the same is hereby accepted.

Dated: March 11th, 1987


BOBBY BAXTER, President


MASON A. ADAMS, Secretary-Manager

EASEMENT AND RIGHT OF WAY

For valuable consideration, we, MICHAEL B. WALKER and MAVIS L. BULLOCK, do hereby grant to RIO LINDA WATER DISTRICT, a County Water District, its successors and assigns, a perpetual right of way over, upon, across and under and an easement in, the lands hereinafter described, for the purpose of digging, constructing, reconstructing, repairing, and forever maintaining thereon water distribution pipe lines, accessory appliances and fixtures and connections of such dimensions as orantee may deem necessary for water distribution.

Said property herein referred to is located in Sacramento County, California , and is particularly described as follows:

A portion of "Lot 50", Rio Linda Subdivision No. 6 filed in Book 16 of Maps at Page 38 in the office of the Sacramento County Recorder located in Sacramento County, California.

Beginning at a nail and tag found at the intersection of Elkhorn Boulevard and 30th Street, marking the Southeast corner of "Lot 63", Rio Linda Subdivision No. 6 and shown on the map filed in Book 66 of Parcel Maps at Page 11, Sacramento County Recorder, thence North 01° 46'30" West 974.85 feet; thence South 88° 58'14" West for a distance of 30 feet to the point of beginning; thence along the centerline of the easement described hereby South 88° 58'14" West for a distance of 219.00 feet.

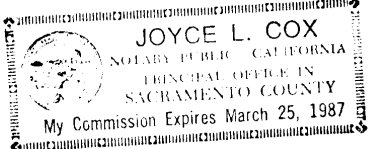
Dated: 7/29/ , 1986

Michael B. Walker
MICHAEL B. WALKER

Mavis L. Bullock
MAVIS L. BULLOCK

STATE OF CALIFORNIA)
: ss.
COUNTY OF SACRAMENTO)

On this 29TH day of July , 1986 before me, the undersigned , a Notary Public, in and for said Sacramento County, personally appeared Michael B. Walker and Mavis L. Bullock Known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.



Joyce L. Cox
Notary Public in and for the County of Sacramento, State of California
Joyce L. Cox

RESOLUTION No. 7-87
RESOLUTION OF APPROVAL
FOR DOWNTOWN WATER LINES
AND
NEGATIVE DECLARATION
OF THE
RIO LINDA WATER DISTRICT

RESOLVED, by the Board of Directors of the Rio Linda Water District, that

WHEREAS, the Board of Directors of the Rio Linda Water District desires to initiate construction for replacement of antiquated water lines with new 8 inch mains and install 14 fire hydrants on portions of "N" and "O" Street, Ninth Avenue and Oak Lane (project referred to as "Rio Linda Downtown Water Lines"); and

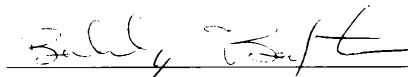
WHEREAS, the Board of Directors of the Rio Linda Water District determined that the project will not have a significant effect on the environment; and


WHEREAS, a Negative Declaration has been prepared pursuant to the provisions of the California Environmental Quality Act; and

NOW THEREFORE, this Resolution of approval of the project and Negative Declaration is hereby adopted and approved by the Board of Directors of the Rio Linda Water District and the Sacramento County Clerk is hereby requested to accept the Notice of Determination as filed by the Rio Linda Water District.

PASSED AND ADOPTED by the Board of Directors of the Rio Linda Water District on this 13th day of May, 1987 by the following vote:

AYES : 5
NOES : 0
ABSENT : 0


BOBBY BAXTER, President


MASON A. ADAMS, Secretary-Manager

RESOLUTION CALLING GENERAL DISTRICT ELECTION

RESOLUTION NO. 8-87

RIO LINDA WATER DISTRICT DISTRICT

WHEREAS, an election will be held within the Rio Linda Water District on November 3, 1987, for the purpose of electing three (3) members to the Board of Directors; and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated; and

NOW, THEREFORE, BE IT RESOLVED, that the Rio Linda Water District requests the governing body or officer of the County of Sacramento, as prescribed by Elections Code Section 23301.5, to consolidate the regularly scheduled district election with any other elections to be held on November 3, 1987; and

BE IT FURTHER RESOLVED, that the Candidate (Candidate or District) is to pay for the 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 for each election, such costs to be calculated by proration method set forth in the County's current Election Cost Allocation Procedures on the basis of the amount of services provided to the Rio Linda Water District.

PASSED AND ADOPTED by the following vote on June 10, 19 87.

YES	Votes	<u>4</u>	NO	Votes	<u>0</u>	ABSENT	<u>1</u>
	(Number)			(Number)		(Number)	

ATTORNEY

Bally Bally
Chairman(s) of the Board of Directors

William P. Williams
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(S) OF ELECTION

Elections Code Section 23511 states: "At least 90 days, and not more than 120 days, before the day fixed for the general district election the Registrar of Voters of the principal county shall publish a notice of the election once in a newspaper of general circulation published in the district or, if no such newspaper is published in the district, in a newspaper having general circulation in the district published in any affected county in the district. The notice shall contain the date of the general district election and shall name the offices for which candidates may be nominated. The notice shall state the qualifications required by the principal act for each office for which candidates may be nominated. The notice shall state the location where official nominating petitions for eligible candidates desiring to file for any of the elective offices may be obtained. The notice shall state that appointment to each elective office will be made as prescribed by Section 23520 in the event there are no nominees or an insufficient number of nominees for such office and a petition for an election is not filed within the time period prescribed by Section 23520."

(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: 6/19/87

James L. Williams
District Secretary

NOTICE OF ELECTION

RIO LINDA WATER

DISTRICT

Notice is hereby given that a General District Election will be held in this district on November 3, 1987. The offices for which candidates may be nominated are (list title of office and number of positions):

Director (three)

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

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

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

Code Reference: WATER CODE 540955

Official nominating petitions 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 13, 1987. Nomination papers shall be filed with the Registrar of Voters at the aforementioned address between July 13, 1987, and 5:00 p.m. on August 7, 1987. However, if nomination papers for an incumbent are not filed by the latter date and hour, the voters shall have until 5:00 p.m. on August 12, 1987, to nominate candidates other than the incumbent 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 nominees or an insufficient number of nominees 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 12, 1987.

Dated this 10th day of June, 19 87.

(Seal)


District Secretary