

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

RESOLUTION NO. 1-60

RESOLVED, that that certain easement and right of way from HIGHLAND DEVELOPMENT CO., to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September 21, 1959, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

PARCEL NO. 1: An easement 10 feet in width, the West line of which is described as follows:

Beginning at the Southwest corner of Lot 97 as said lot is shown on the "Plat of Western Acres Unit No. 3", recorded on August 25, 1959, in Book 56 of Maps, Map No. 22, Sacramento County Records; thence, from said point of beginning South 01° 46' 20" East 77.00 feet; thence, South 35° 40' 04" East 281.27 feet to a point hereinafter referred to as point "B".

PARCEL NO. 2: An easement 10 feet in width, the centerline of which is described as follows:

Beginning at point "B", described above, thence, from said point of beginning North 85° 13' 33" East 147.28 feet; thence, South 72° 48' East 102.50 feet; thence, North 00° 58' 25" West 157.00 feet,

be and the same hereby is accepted.

Dated: 13 January, 1960.

William C. Eric  
Carl Brochers  
W. Elsworth  
James J. Griggs  
Ray Palmer

Mr. Palmer moved that the Ball and Armstrong petitions for inclusion to the Rio Linda County Water District be accepted for publication. Said petitions being generally described as covering that property known as a portion of Lot 7 of New Prague and portion of Lot 25 Rio Linda Subdivision No. 3. This motion was seconded by Mr. Griggs and was unanimously carried.

The chairman then read a letter received from Kennedy Engineers requesting information as to whether or not the said Engineering Firm was to supervise the drilling of the well in Western Acres. The Board

interested at all times in promoting the welfare, not only of the people within the Rio Linda County Water District, but those lying adjacent thereto, but that the Board was obligated to secure from the District Engineer all material information relating to any inclusion of such magnitude; that the Board authorize a study and report by Kennedy Engineers the scope of which is to be determined by the mutual agreement of all parties and the cost be borne by Moss & Moss. This motion was seconded by Mr. Brothers and was unanimously carried.

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

RESOLUTION NO. 2-60

RESOLVED that Ordinance No. 25 an original signature copy of which is attached hereto and by reference made a part hereof, be adopted.

Mr. Brothers moved that the notice of hearing on the petition for inclusion of the Penick property to the Rio Linda County Water District be accepted for publication. Mr. Palmer seconded the motion, which motion was unanimously carried.

Mr. Wagner then suggested to the Board that he be authorized to extend the water line of the District 1260 feet along "O" Street and up Front Street as set forth and explained on a map of the Rio Linda County Water District. The Board was of the unanimous opinion that such action would be beneficial to the District and authorized Harry Wagner to proceed.

The Board instructed Kennedy Engineers to proceed with the preparation of plans and specifications for a pump and installation of pump at the well cite in Western Acres.

Mr. Wagner suggested to the Board that he be authorized to construct a rotor-roter which would cost approximately \$500.00 as in his opinion the District would save a substantial amount of money in the long run. He further explained that

heretofore it was necessary for the District to rent rotor rooters at a considerable cost to the District. Mr. Palmer moved that Harry H. Wagner be authorized to construct a roto-rooter to cost no more than \$500.00. Mr. Griggs seconded the motion, which motion was unanimously carried.

Mr. Griggs moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money for the District in the total amount of \$10,969.10 from the Water Maintenance and Operation Fund and in the total amount of \$2,668.43 from the Sewer Revenue Fund as represented by requests for Warrants Numbered W430-W443, inclusive, drawn on the Water Maintenance and Operation Fund, and by requests for Warrants numbered S-66 through S-80, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operation Fund schedule and Sewer Revenue Fund schedules dated February 10, 1960, all of which request 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, ELLSWORTH, BROTHERS and GRIGGS, *Palmer.*

NOES: NONE.

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

*William C. Eia,*  
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WILLIAM C. EIA, President

ATTEST:  
*Harry H. Wagner*  
\_\_\_\_\_  
HARRY H. WAGNER, Secretary

MINUTES OF ONE HUNDRED SIXTY FIRST MEETING M: 161  
OF THE BOARD OF DIRECTORS

OF  
RIO LINDA COUNTY WATER DISTRICT

-oOo-

The Board of Directors of RIO LINDA COUNTY WATER DISTRICT met in the office of the Rio Linda County Water District in Rio Linda, Sacramento County, California, at 8:00 o'clock P. M. on March 9, 1960.

MEMBERS PRESENT: WILLIAM C. EIA, GAY PALMER, CARL BROTHERS, WILLIAM D. ELLSWORTH AND JAMES I. GRIGGS.

MEMBERS ABSENT: NONE

OTHERS PRESENT: MR. A. C. CLARK, MR. HARRY WAGNER, MR. W. L. McDONNELL of KENNEDY ENGINEERING COMPANY., MR. MELVIN R. STOVER of SPINK ENGINEERING COMPANY, MR. WILLARD E. NIELSEN of MOSS & MOSS and J. F. TOBEY.

The minutes of the regular meeting held on February 10, 1960, were read and approved.

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

RESOLUTION NO. 3-60

A RESOLUTION ADOPTING SPECIFICATIONS AND INSTRUCTING THE SECRETARY TO PUBLISH NOTICE INVITING SEALED PROPOSALS.

BE IT RESOLVED by the District Board of the Rio Linda County Water District that,

1. The plans and specifications prepared by the District Engineer for furnishing and installing a well pump for the Rio Linda County Water District are hereby adopted as the plans and specifications for this work.

2. The secretary of the District is hereby instructed to publish a notice inviting sealed proposals for said construction.

PASSED AND ADOPTED at a regular meeting of the District Board of the Rio Linda County Water District duly held on the 9th day of March, 1960, by the following vote:

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

NOES: - MEMBERS NONE

ABSENT: - MEMBERS - NONE

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

ATTEST:

*H. H. Wagner*  
H. H. WAGNER, Secretary of the District.

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

RESOLUTION NO. 4-60

A RESOLUTION DETERMINING GENERAL PREVAILING WAGE

BE IT RESOLVED by the District Board of the Rio Linda County Water District that, in accordance with the provisions of Section 1770 of the Labor Code, it is ascertained and determined that the general prevailing rates of per diem wages and rates for overtime and legal holidays in the locality are as follows:

<u>Classification</u>	<u>Hourly Rate</u>	<u>Per Diem Rate (8 Hours)</u>
Plumber	\$4.25	\$34.00
Pipe Layer	3.115	24.92
Truck Type Loader	3.92	31.36
Truck Driver	2.94	23.52
Laborers	2.865	22.92

PASSED AND ADOPTED at a regular meeting of the District Board of the Rio Linda County Water District duly held on the 9th day of March, 1960, by the following vote:

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

NOES: - MEMBERS - NONE

ABSENT: - MEMBERS - NONE

*William C. Eia*  
\_\_\_\_\_  
WILLIAM C. EIA, president of the District Board

ATTEST:

*H. H. Wagner*  
\_\_\_\_\_  
H. H. WAGNER, Secretary of the District.

Mr. Palmer moved that the petitions for inclusion presented to the secretary by J. G. Garcia, Mr. Hartshorn, Mr. D. Bordsen, Mr. W. Emerick, Mr. C. R. Mickley and Whitaker Houchin be accepted by the Board for publication. This motion was seconded by Mr. Griggs 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 sum of \$3,158.46 drawn on the Water Maintenance and Operations Fund and in the total sum of \$1,345.97 drawn on the Sewer Revenue Fund as represented by requests for warrants numbered W-444-456, inclusive, drawn on the Water Maintenance and Operations Fund, and by requests for warrants numbered F81-96, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated March 9, 1960, all of which requests for warrants and schedules have been signed by the president and countersigned

be accepted and that said firm be so advised and that all other bids be rejected and the bid bonds returned promptly. This motion was seconded by Mr. Palmer and was unanimously carried.

The minutes of the regular meeting held on March 9, 1960, and the minutes of the special meeting held on March 28, 1960, were read and approved.

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

RESOLUTION NO. 5-60

RESOLVED that Ordinance No. 26, an original signature copy of which is attached hereto and by reference made a part hereof, be adopted.

Mr. Palmer moved that the application of George Wilson for the inclusion of his property, being a portion of Lot 14 located generally North of "Q" Street, be accepted for publication and that the secretary be authorized and directed to publish said application. This motion was seconded by Mr. Brothers 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 sum of \$5,427.40 drawn on the Water Maintenance and Operations Fund and in the total sum of \$3992.20 drawn on the Sewer Revenue Fund as represented by Requests for Warrants numbered W457-478, inclusive, drawn on the Water Maintenance and Operations Fund, and by Requests for Warrants numbered S97-S112, inclusive, drawn on the Sewer Revenue Fund and as represented by Water Maintenance and Operations Fund Schedule and Sewer Revenue Fund Schedule dated April 13, 1960, all of which Requests for Warrants and Schedules have been signed by the president and countersigned 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, BROTHERS, GRIGGS, PALMER and ADAMS

NOES: NONE

Mr. Palmer moved that the installation plans submitted to the board by Western Acres covering Unit No. 4 be approved by the Board. This motion was seconded by Mr. Griggs and was unanimously carried.

Mr. Wanger reported to the Board that as a result of his investigation he found that a 5,000 gallon surface water tank could be obtained from Perkins Welding Company at a price comparable to that which the District would be required to pay for a used tank of the same gallonage and which would require considerable work to place in condition for use by the District.

Mr. Griggs moved that the secretary be authorized and directed to order from Perkins Welding Company a new 5,000 gallon surface water tank for use by the District. This motion was seconded by Mr. Brothers and was unanimously carried.

Mr. Griggs moved that the necessary electrical equipment and supplies be purchased by the district for use in connection with the new pump located in Western Acres. This motion was seconded by Mr. Brothers and was unanimously carried.

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

William C. Eia  
WILLIAM C. EIA, PRESIDENT

ATTEST:

Harry H. Wagner  
HARRY H. WAGNER, SECRETARY



RESOLUTION NO. 6-60

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from BESSIE BERG to RIO LINDA COUNTY WATER DISTRICT, a county Water District, Dated May 5th, 1960, 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:

Beginning at the intersection of the Northerly line of "0" Street with the Easterly boundary line of Lot 47 as said street and lot are shown on the "Plat of Rio Linda Subdivision No. "2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said Easterly boundary line, adjacent on the West thereto, to that property line lying parallel to and 45 feet Southerly from the Northerly boundary line of said Lot 47; thence Westerly, adjacent on the South to said property line, to a line parallel to and distant 480 feet Westerly from said Easterly boundary line of Lot 47.

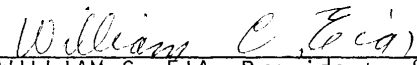
PASSED AND ADOPTED at a regular meeting of the District Board of the Rio Linda County Water District duly held on the 11th day of May, 1960, by the following vote:

AYES MEMBERS: WILLIAM C. EIA, JAMES I. GRIGGS, GAY

PALMER, CARL BROTHERS and MASON ADAMS

NOES MEMBERS: NONE

ABSENT MEMBERS: NONE

  
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WILLIAM C. EIA, President of the  
District Board

ATTEST:

  
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HARRY H. WAGNER, Secretary of  
the District Board.

Mr. Leo W. Manning, real estate broker, submitted to the board an offer to pay the sum of \$150.00 per acre as an inclusion fee for certain lands which he owned or had control of and to deed one lot for future well site to the district and to install the main water line a distance of approximately 1800 feet to serve the territory which he desired included and to pay in addition thereto hook-up charges of \$75.00 for each hook-up.

Mr. Griggs moved that the district communicate the following counter offer to Mr. Leo W. Manning which would incorporate the payment by the real estate broker of a fixed fee of \$4500.00; installation of all facilities according to the district's requirements; \$75.00 hook-up charge per lot; conveyance of a lot on the northeast corner of the property to be included for future pump site, together with guaranteed right of ingress and egress from public streets or rights of ways adjacent to said lot and an easement between the north one-half of Lot 20 and the James R. and William C. Cox property. This motion was seconded by Mr. Mason and was unanimously carried.

Mr. Wagner reported to the board that certain landscaping of the sewer disposal plant had given rise to the need for the purchase or acquisition of a lawn mower and asked the board for authority to purchase same. The board was of the unanimous opinion that Mr. Wagner should check into the type and cost of said equipment and report back to the board at its next meeting.

Mr. Palmer moved that the district's secretary be authorized and directed to advertise for bids for one six cylinder one-half ton pick-up truck. This motion was seconded by Mr. Mason and was unanimously carried.

Mr. Griggs moved that the secretary be authorized to install remote control telephone line to regulate pumps at pumping stations. This motion was seconded by Mr. Mason and was unanimously carried.

The board unanimously authorized the secretary to install water and sewer installation for the servicing of lots 1 to 5 inclusive, fronting on "O" Street and which are included in the Jefferson Park area all of which work would be done at the district's usual cost.

Mr. Harry Wagner was unanimously authorized to paint the Western Acres surface tank.

Mr. Brothers moved to include in the budget to be adopted adequate funds to meet pay-roll raises that may be granted during the next fiscal year. This motion was seconded by Mr. Palmer and was unanimously carried.

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

*William C. Eia*  
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WILLIAM C. EIA, PRESIDENT

ATTEST:

*Harry H. Wagner*  
\_\_\_\_\_  
HARRY H. WAGNER, SECRETARY

Requests for Warrants and Schedules have been signed by the president and countersigned 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: BROTHERS, GRIGGS and PALMER.

NOES: NONE

On motion duly made, seconded and unanimously carried, Bonds numbered 4 and 5 of the 1955 Sewer Revenue Bonds in the principal sum of \$1,000.00 each, together with accrued interest in the sum of \$2970.00 all of which principal and interest is now due and payable to the State Water Pollution Control Board of the State of California were ordered paid from funds on deposit and to the credit of the 1955 Sewer Revenue Bond Principal Fund and the 1955 Sewer Revenue Bond Interest Fund respectively.

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

RESOLUTION NO. 7-60

RESOLVED, that Ordinance No. 27, an original signature copy of which is attached hereto and by reference made a part hereof, be adopted.


The board then considered the adoption of the Sewer Revenue Budget for the fiscal year 1960-1961. Mr. Copeland explained in detail his projected figures showing the anticipated income and expenses which will be received and incurred during the said fiscal year and explained to the board that he and Mr. Harry Wagner had prepared a proposed Sewer Revenue Budget for said fiscal year for consideration by the board. After considerable discussion Mr. Palmer moved that the Sewer Revenue Budget prepared by Mr. Richard Copeland and Mr. Harry Wagner be adopted. This

motion was seconded by Mr. Brothers and was unanimously carried.

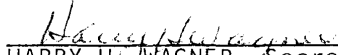
Mr. Wagner explained to the board that he had received figures from three different companies for a 1/2 ton pickup truck and that the district was in dire need of a truck at the earliest possible convenience and that he believed the delay in the purchase of the truck would represent a hardship on the district.

On motion duly made, seconded and unanimously carried Mr. Harry Wagner, Secretary-Manager of the Rio Linda County Water District, was authorized and directed to purchase a 1/2 ton pickup truck from the lowest and best bidder.

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

  
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JAMES I. GRIGGS, President Pro Tem.

ATTEST:

  
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HARRY H. WAGNER, Secretary of the  
District Board.

MINUTES OF THE ONE HUNDRED SEVENTY FIRST MEETING M: 171  
OF THE BOARD OF DIRECTORS OF  
RIO LINDA COUNTY WATER DISTRICT

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The Board of Directors of the RIO LINDA COUNTY WATER DISTRICT met in the office of the Rio Linda County Water District in Rio Linda, Sacramento County, California, at 8:00 P. M. on December 14, 1960.

MEMBERS PRESENT: WILLIAM C. EIA, MASON ADAMS, GAY PALMER  
and CARL BROTHERS.

MEMBERS ABSENT: JAMES I. GRIGGS.

OTHERS PRESENT: A. C. CLARK, HARRY H. WAGNER, RICHARD  
COPELAND and J. F. TOBEY.

The minutes of the regular meeting held on November 9, 1960, were read and approved with the following exceptions:

Any reference in said minutes to a subdivision known as Quietvale No. 1 shall be deemed to mean Quietvale Subdivision.

Mr. Eugene Cottle and his two business associates were present and explained to the board that they agreed to the terms of inclusions set forth in the minutes of November 9, 1960, including the obligation upon them to construct and provide a permanent lift station to serve the seventy-five lots of Quietvale Subdivision. The permanent lift station to be designed and constructed in accordance with the plans and specifications of Cottle and Associates Engineer, subject to approval by the District Engineer of the plans and specifications.

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

RESOLUTION NO. 8-60

RESOLVED, that Ordinance No. 28, an original signature copy is attached hereto and by reference herein made a part hereof, be adopted.

Mr. Palmer moved that the secretary be authorized and directed to publish the notice on the hearing of the petition for inclusion of the Happel and Fitzpatrick property to the Rio Linda County Water District. This motion was seconded by Mr. Adams and was unanimously carried.

The president then inquired of the district counsel the terms of annexation of Miller property. Mr. Tobey reported that he did not have the letter directed to Mr. Miller in his file but he would bring it to the next meeting.

Mr. Tobey reported that the secretary of the district had inquired of him the action that the board should take relating to the conduct of a Paul M. Hutchason who, being in default in the payment of water bills, had the meter disconnected by the district. The secretary further advised the district counsel Mr. Hutchason caused the meter to be re-connected without permission from the district on at least two occasions and thereafter the district took the meter out. During said time and even at the present Mr. Hutchason has been receiving water of the district from his neighbor Joseph Hoard through the medium of a garden hose. The district counsel advised the board that in his opinion both Mr. Hutchason and the neighbor Joseph Hoard who is supplying Mr. Hutchason with water through a garden hose are violating rules 10 and 11 respectively of Ordinance No. 1. The district counsel was instructed to write to both Mr. Hutchason and to Mr. Hoard explaining to them that they are in violation of the district's ordinance and that unless they cease and desist a criminal action will be instituted in the local Municipal Court.

Mr. Tobey reported that he had received a letter under date of December 8, 1960, from the Fidelity and Casualty Company of New York relating to the damage caused the district property by a Ralph Thorstad, a person employed as an independent contractor by the Rio Linda County Water District on or about February 17, 1960, to do

certain excavation work. He reported that the casualty company had denied the claim of the district in the sum of \$225.00 on the grounds that the insured had been an employee of the district and was under the direct control of the district foreman and doing work in accordance with the instructions of the district foreman. The district counsel was instructed by the board to pursue efforts to collect the \$225.00 which it is the contention of the district is owed.

Mr. Palmer moved as follows: The Treasurer of the County of Sacramento is hereby ordered to pay out money of the district in the total sum of \$2,755.47 drawn on the water maintenance and operations fund, and in the total sum of \$4,136.48 drawn on the sewer revenue fund, as represented by requests for warrants numbered W596-W611, inclusive, drawn on the Water Maintenance and Operations Fund, and requests for warrants numbered S207-S226, inclusive, drawn on the sewer revenue fund and as represented by Water Maintenance and Operations Fund Schedules and Sewer Revenue Schedules dated December 14, 1960, all of which requests for warrants and schedules have been signed by the president and countersigned by a majority of the board of directors and by reference made a part of these minutes. This motion was seconded by Mr. Brothers, and was unanimously carried.

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

RESOLUTION NO. 9-60

RIO LINDA COUNTY WATER DISTRICT ORDINANCE NO. 29

A REGULATION AND ORDINANCE AMENDING SUBPARAGRAPH (a) of SECTION 2 OF ORDINANCE NO. 23 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. 23 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	\$ 3.00
(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 14th day of December, 1960.

AYES: MEMBERS - WILLIAM C. EIA, CARL E. BROTHERS, GAY  
PALMER and MASON ADAMS.  
NOES: MEMBERS - NONE  
ABSENT: MEMBERS - JAMES I. GRIGGS.

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

COUNTERSIGNED:

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

Upon motion by Mr. Palmer, seconded by Mr. Adams, the following resolution was unanimously adopted:

RESOLUTION NO. 10-60

RIO LINDA COUNTY WATER DISTRICT ORDINANCE NO. 30  
AN ORDINANCE PRESCRIBING RULES AND REGULATIONS GOVERNING  
WATER SERVICE TO CUSTOMERS.

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

Rule 6 (h). Rule 6 of Ordinance No. 1, entitled as above stated, is hereby amended by adding subparagraph (h) to read as follows:

"Rule 6 (h). Irrespective of the provisions of Rule 6 to the contrary, the district reserves the right at the time the property owner deposits the funds for any extension or prior to his undertaking the construction of such extension, to refuse to refund to the property owner any amount that may thereafter be collected or recovered by the district from other property owners connecting to such extension or which might otherwise be refundable by reason of water sold through any such extension, if, in the opinion of the board of directors, such refund or reimbursement will, or might in the future, work an undue hardship upon the district or upon its existing consumers.

PASSED AND ADOPTED by said District Board of the RIO LINDA COUNTY WATER DISTRICT, Sacramento County, State of California, this 14th day of December, 1960.

AYES: MEMBERS - WILLIAM C. EIA, CARL E. BROTHERS, MASON  
ADAMS and GAY PALMER.

NOES: MEMBERS - NONE

ABSENT: MEMBERS - JAMES I. GRIGGS.

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

COUNTERSIGNED:

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

Upon motion by Mr. Brothers, seconded by Mr. Adams, the following resolution was unanimously adopted:

RESOLUTION NO. 11-60

WHEREAS, BARNEY BORDSEN 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 7350 10th Street, Rio Linda, California, Sacramento County.

WHEREAS, it is the desire of BARNEY BORDSEN 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 not 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 interest 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 \_\_\_\_\_ 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 BARNEY BORDSEN and his assignees; that in consideration thereof the \_\_\_\_\_ shall pay to the District the sum of \$60.00 and the said BARNEY BORDSEN on behalf of himself and his 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 14th day of December, 1960, by the following vote:

AYES:

NOES:

*William E. Eis*  
\_\_\_\_\_  
President of the District Board of  
the Rio Linda County Water District

COUNTERSIGNED:

*Henry H. Wagner*  
\_\_\_\_\_  
Secretary of the District Board of  
the Rio Linda County Water District

Upon motion by Mr. Brothers, seconded by Mr. Adams, the following resolution was unanimously adopted:

RESOLUTION NO. 12-60

WHEREAS, L. M. WISSINGER 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 7345 10th Street, Rio Linda, California, Sacramento County.

WHEREAS, it is the desire of L. M. WISSINGER on behalf and subsequent assignees to contract for the furnishing 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 interest 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 L. M. WISSINGER 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 7345 10th Street and his assignees; that in consideration thereof the contractor shall pay to the District the sum of \$60.00 and the said L. M. WISSINGER on behalf of himself and his 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 the 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 14th day of December, 1960, by the following vote:

AYES:

NOES:

COUNTERSIGNED:

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

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