

Oakley, California, June 2, 1953

The first meeting of the Board of Directors of Oakley County Water District was called to order at eight o'clock P. M. on June 2, 1953 at the Oakley Union School, Norcross Avenue, Oakley, California, by Director Ray Johnson.

Upon motion duly made, seconded and carried, Director Johnson was appointed chairman of the meeting and thereafter presided.

The chairman appointed Frederick Bold, Jr. as secretary of the meeting and thereafter acted as such.

The chairman stated that the meeting was held at this time and place pursuant to the written consent and waiver of notice signed by all of the directors. Said consent and waiver of notice was ordered filed with these minutes.

ROLL CALL Present: Directors Ray Johnson, Charles Ghiselli, Jesse J. Mello, Gunder S. Rinset and Blair F. Spires. Absent: None. Also present were Roy E. Ramseier, engineer, and Frederick Bold, Jr., Esq., attorney and member of the law firm of Carlson, Collins, Gordon & Bold.

The chairman stated that an election to create the District had been held in the territory of the District on May 7, 1953, and that the vote at such election was 193 in favor of the creation of the District and 31 opposed to the creation of the District, and that on May 18, 1953, the returns of said election had been duly canvassed by the Board of Supervisors of the County of Contra Costa. The chairman then presented the following documents, which were ordered placed in the documentary file of the District:

(1) Certified copy of a resolution of the Board of Supervisors of the County of Contra Costa announcing the result of the canvass of the election to create the District and declaring the District formed.

(2) A certificate of the Secretary of State of the State of California that the aforesaid resolution of the Board of Supervisors had been filed in the office of the Secretary of State of the State of California on May 21, 1953, thus completing the incorporation of the District in accordance with the laws of the State of California, and, particularly, in accordance with Chapter 5, Part 2 of Division 12 of the Water Code of the State of California.

Each director then presented a certificate of the Clerk of the Board of Supervisors of the County of Contra Costa dated May 22, 1953 attesting to his appointment as director of the District.

The chairman then called for nominations for officers of the District. Director Spires nominated Director Johnson for president of the Board of Directors and Theodore Ohmstead for secretary and general manager of the District. Said nominations were seconded by Director Ghiselli. There being no further nominations, the same were declared closed, whereupon, Director Johnson was unanimously elected president of the Board of Directors and Theodore Ohmstead was unanimously elected secretary and general manager of the District.

The matter of organization of the Board was discussed at length. Whereupon, the following resolution was moved by Director Ghiselli, seconded by Director Spires, and unanimously adopted:

RESOLUTION NO. 1

BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

1. That regular meetings of the Board of Directors of said District shall be held at the Oakley Union School, Norcross Avenue, Oakley, Contra Costa County, California, at 8:00 P. M. on the third Thursday of each month, commencing in the month of July, 1953, if not a legal holiday, and if such day in any month falls on a legal holiday, then on the next succeeding day not a legal holiday, at the same hour and at the same place. No notice of regular meetings of the Board of Directors need be given.
2. That special meetings of the Board of Directors may be called by the president or by any three directors. Notices of special meetings of the Board shall state the time and place thereof and in general terms the purpose or purposes thereof and shall be given to each director by the secretary, or in the case of his absence, inability, refusal or neglect to act, then by the president, or by the directors calling said meeting. Such notice shall be in writing and mailed to each director not later than forty-eight (48) hours before the time appointed for said meeting. A statement of service of notice of each special meeting of the Board shall be made in the minutes of the proceedings of the Board and such entry, if approved at a subsequent meeting of the Board, shall be conclusive on the question of service and sufficiency thereof. Special meetings may be held at any time and place within the District without notice upon the written consent and waiver of notice signed by all of the directors.
3. That the term of office of the president of the Board shall be for a calendar year. Hereafter, the president of the Board shall be elected at the first meeting of the Board held after January 1 of each year beginning in 1954, and the person so elected shall hold office until his successor shall have been elected. The president may be removed from such office at any time by the majority vote of the Board.
4. That the secretary and general manager of the District shall hold office at the pleasure of the Board of Directors.
5. That the District shall have a common seal, which is hereby adopted, being circular in form, upon which are inscribed the words "OAKLEY COUNTY WATER DISTRICT, Organized May 21, 1953, California."
6. That the East Contra Costa Observer, a newspaper of general circulation printed and published within the territory of the District, is hereby designated as the official newspaper of the District for publication of notices thereof.

7. That the Treasurer of the County of Contra Costa is hereby designated as the treasurer of the District.

8. That the Treasury of the County of Contra Costa is hereby designated as the treasury of the District.

9. That any ordinance of the Oakley County Water District presented for passage and adoption shall first be read at a regular meeting of the Board of Directors and shall be laid over to a regular meeting of the Board of Directors not less than five (5) days thereafter, at which time it shall be read for the second time before its passage and adoption; provided, that in cases of emergency, the existence of which emergency shall be declared in such ordinance, any ordinance may be passed and adopted upon the first reading thereof. All ordinances passed and adopted shall be thereafter published once in the East Contra Costa Observer. All ordinances shall be certified to by the secretary of the Oakley County Water District and approved by the president, or in the absence of the president, by the president pro tem. The secretary of the Oakley County Water District shall keep a book marked "ORDINANCES" in which he shall copy all ordinances with his certificates attached to each copy, to the effect that the same is a true and correct copy of an ordinance of the Oakley County Water District and the same has been published according to law.

It was ordered that the secretary publish in the East Contra Costa Observer a notice of the time and place of regular meetings of the Board.

The secretary of the meeting read Section 30501 of the Water Code of the State of California requiring the directors to classify themselves by lot in order that their terms of office be staggered. Five slips of paper, two of which were marked 1954 and three of which were marked 1956, were placed in a hat and one drawn by each director. Directors Ghiselli and Rinset drew the slips marked 1954 and Directors Mello, Spires and Johnson drew the slips marked 1956. Whereupon, the president declared that Directors Ghiselli and Rinset shall hold office until their successors shall be duly elected at the general election of the District to be held on the fourth Tuesday in March of 1954 and shall thereafter qualify, and that Directors Mello, Spires and Johnson shall hold office until their successors shall have been duly elected at the general election of the District to be held on the fourth Tuesday in March of 1957 and shall thereafter qualify.

The secretary was authorized to purchase a seal and minute book for the District and to cause to be printed warrants for the District on its treasury.

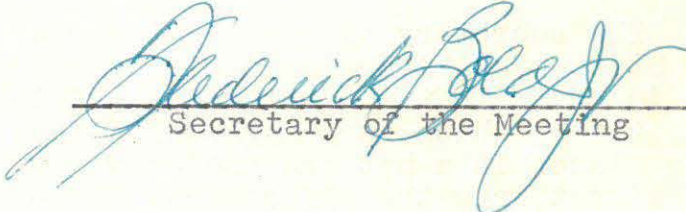
Mr. Bold stated that the District would not receive any tax revenue until the fiscal year 1954-55. Following discussion, it was moved by Director Spires, seconded by Director Ghiselli, and unanimously carried, that Mr. Bold be authorized to make arrangements for the warrants of the District presented for payment prior to receipt of tax revenue to be held by the County Retirement Fund at 5 per cent interest and to be redeemed at such time as funds of the District are available.

The matter of employment of attorneys for the District was discussed. It was moved by Director Spires, seconded by Director Ghiselli, and unanimously carried, that the law firm of Carlson, Collins, Gordon & Bold be designated and employed as attorneys of the District and of the Board of Directors and that said firm be paid a reasonable compensation based upon the time spent and expenses incurred in the performance of services for the District.

The matter of employment of an engineer for the District was discussed. Mr. Ramseier presented a form of contract for his employment as engineer of the District. The contract was referred to the attorneys of the District for approval as to form.

Mr. Bold stated that since the District contemplated obtaining a supply of raw water from the Contra Costa Canal it would be necessary for the District to contract for water service with the Contra Costa County Water District and that Ordinance No. 12 of said District provided for the establishment of an exclusive service area for distributors of treated water. Whereupon, it was ordered that Mr. Bold notify the Contra Costa County Water District of the organization and territory of this District.

ADJOURNMENT There being no further business to come before the Board, the meeting adjourned at 10:00 P. M.


Secretary of the Meeting

WAIVER OF NOTICE AND CONSENT TO HOLDING
FIRST MEETING OF THE BOARD OF DIRECTORS
OF OAKLEY COUNTY WATER DISTRICT

We, the undersigned, directors of OAKLEY COUNTY WATER DISTRICT, a county water district, hereby consent to the holding of the first meeting of the Board of Directors of said District on the 2nd day of June, 1953, at 8:00 P. M. at Oakley Union School, Norcross Avenue, Oakley, Contra Costa County, California, and hereby waive notice of the time, place and purpose of said meeting.

The purpose of the meeting is to organize the Board of Directors of said District and to transact such other business as may properly come before the meeting.

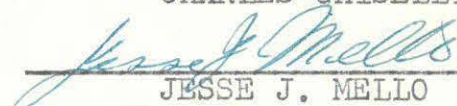
Dated: June 2, 1953.




RAY JOHNSON



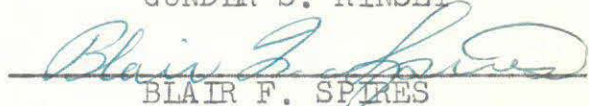
CHARLES GHISELLI



JESSE J. MELLO



GUNDER S. RINSET



BLAIR F. SPIRES

Oakley, California July 16, 1953

The regular monthly meeting of the Board of Directors of Oakley County Water District was called to order at eight o'clock P.M. on July 16th, 1953, at the Oakley Union School, Norcorss Avenue, Oakley, California, by President Ray Johnson.

Roll Call was held with the following directors and personnel in attendance: Directors Ray Johnson, Charles Ghiselli, Jesse J. Mello, Gunder Rinsett, and Blair F. Spires. Absent: None. Also present were Frederick Bold, Jr. Esq. attorney and member of the law firm of Carlson, Gordon and Bold, and Theo. Ohmstede, Sec'ty for the Board.

Upon motion duly made, by Director Rinsett, and Seconded by Director Ghiselli, and carried, the Minutes of the last meeting were approved.

The matter of a Contract with Engineer Roy E. Ramseier, was discussed and explained by Attorney Frederick Bold.

Upon motion duly made, by Director Rinsett, and Seconded by Director Ghiselli, and carried, the contract was approved and executed with Engineer Roy E. Ramseier.

A statement for professional services for the law firm of Carlson, Collins, Gordon & Bold was presented, and upon motion duly made, by Director Mello, seconded by Director Spires, and carried, it was decided that this account should be paid.

There being no further business to become before the Board, the meeting adjourned at 9:30 P.M.

Theo. Ohmstede
Secretary for the Board.

Oakley, California, August 20, 1953.

The regular monthly meeting of the Board of Directors of Oakley County Water District was called to order at eight o'clock P.M. on August 20th, 1953, at the Oakley Union School, Norcross Avenue, Oakley, California, by President Ray Johnson.

Roll Call was held with the following Directors and personnel in attendance: Directors Ray Johnson, Charles Ghiselli, Jesse J. Mello, Blair F. Spires, and Gunder Rinsett. Also present was Engineer Roy E. Ramseier.

The minutes of the previous meeting were unanimously accepted, and approved.

Engineer Ramseier presented the preliminary report to the board, and after a discussion, a motion was made by Director Spires, and seconded by Director Ghiselli, that the Board would accept the Preliminary Report.

"The necessity for the District incurring a bonded indebtedness for the construction of a distribution system and the purpose for which such indebtedness is to be incurred and the amount thereof were discussed in detail. The matter of conducting a hearing on the question of whether the whole or only a part of the District will be benefited by the purposes for which the indebtedness is to be incurred was likewise discussed. Whereupon the following resolution was moved by Director Ghiselli, and seconded by Director Mello, and duly adopted by the unanimous vote of the directors present:

RESOLUTION NO. 2

A RESOLUTION OF THE BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT DECLARING THAT SAID BOARD DEEMS IT NECESSARY FOR SAID DISTRICT TO INCUR A BONDED INDEBTEDNESS FOR THE CONSTRUCTION OF A DISTRIBUTION SYSTEM, AND STATING THE PURPOSE FOR WHICH THE PROPOSED GENERAL OBLIGATION OR DEBT IS TO BE INCURRED AND THE AMOUNT THERE-
of AND TO FIX THE TIME AND PLACE FOR A HEARING BY THE BOARD ON THE QUESTIONS WHETHER THE WHOLE OR ONLY A PORTION OF THE SAID DISTRICT WILL BE BENEFITED BY THE ACCOMPLISHMENT OF SAID PURPOSE, AND IF ONLY A PORTION THEREOF WILL BE SO BENEFITED, WHAT PORTION WILL BE SO BENEFITED.

WHEREAS, the present and anticipated growth of population within the District renders the existing facilities inadequate and requires the expansion of the water system, and

WHEREAS, such expansion requires the incurring of a bonded indebtedness in order to enable such expansion to take place,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District in a regular meeting assembled this 20th day of August, 1953, as follows:

1. That said Board hereby declares that it deems it necessary for the District to incur a bonded indebtedness in order to expand the existing distribution system providing for water service and use on lands of the District hereinafter described, to wit:

Beginning at a point in Section 25, Township 2 North Range 2 East, Mount Diablo Base and Meridian, on the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way, where said line intersects the centerline of the Contra Costa Canal; thence southerly and westerly along the meanderings of said centerline to its intersection with the south line of the northwest quarter of Section 25; thence west along said south line to the southwest corner of the southeast quarter of the northwest quarter of Section 25; thence north along the west line of said southeast quarter of the northwest quarter of Section 25, to the intersection of said line with the south line of the north half of the northwest quarter of Section 25; thence west along the south line of the north half of the northwest quarter of Section 25 to the intersection of said line with a line parallel to the westerly line of Section 25 and 165 feet easterly thereof, measured at right angles; thence south along said parallel line 330 feet; thence due west to a point on a line parallel to and distant westerly 172.5 feet from the westerly line of Section 25; thence north along said parallel line to the intersection of said line with the easterly extension of the southerly line of the Landis-Garwood Subdivision; thence west along said easterly extension and along said southerly line to the easterly line of the parcel of land now owned by the Oakley Union School District; thence south, west, and north along the east, south, and west lines of said parcel to the intersection of the west line of said parcel with the south line of the north one-half of the north one-half of Section 26; thence west along said south line to the intersection of said south line with the west line of Section 26; thence north along the west line of Section 26, and along the west line of Section 23, to the intersection of said west line with the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way; thence southeasterly along said northeasterly line to the point of beginning.

2. That said Board states that the amount of the proposed bonded indebtedness of the District, to wit, the estimated total cost of construction of the said distribution system, is three hundred sixty five thousand dollars (\$365,000.00.)

3. That said Board hereby fixes Thursday, the 24th day of September, 1953, at the hour of 8:00 P.M. at the Oakley Union School, Norcross Avenue, Oakley, Contra Costa County, California, as the time and place for a hearing by said Board on the following questions: (a) Will the whole or only a portion of the District be benefited by the accomplishment of the aforementioned purpose? (b) If only a portion of the District will be benefited, what portion will be so benefited?

4. If the said Board cannot hear all interested persons desiring to be heard at the time and place aforementioned, said hearing may be continued from day to day until all such persons shall be heard.

5. That the Secretary of the District be, and he hereby is required and directed to cause notice of the aforementioned

(meeting of Aug. 20th continued)

hearing, together with a copy of this resolution, to be published in the East Contra Costa Observer, a newspaper of general circulation, printed and published within the District, for at least two weeks before the time fixed for the hearing in the manner prescribed by law.

The foregoing Resolution was regularly and duly adopted by the Board of Directors of Oakley County Water District, Contra Costa County, California at a regular meeting thereof, held on the 20th day of August, 1953, by the following vote, to wit:

AYES: Directors, Johnson, Ghiselli, Mello, Rinset and Spires

NOES: None

ABSENT: None

A Motion by Director Ghiselli, and seconded by Director Mello was duly made, that the Board attempt to negotiate to buy the existing Dal Porto Bros. Water System, at the figure recommended by the District Engineer, at the price of \$5,717.60. The Board recommended that Directors Ghiselli and Johnson act as a negotiating committee for purchasing of said system.

A Motion duly made by Director Mello, and seconded by Director Ghiselli was instructing the Engineer and Attorney to prepare the resolution and report necessary to comply with Sections 2821, 2822, 2823, 2950, and 2951, of the street and Highway code with regards to the water distribution system.

There being no further business to become before the Board, the meeting was adjourned at 10:15 P.M.

Theo. Ohmstede

Theo. Ohmstede
Secretary of the Board

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the hearing referred to in the
aforementioned resolution will be had at the time and place specified
in said resolution, to wit, at the hour of eight o'clock P.M., on
Thursday, the 24th day of September, 1953, at the Oakley Union School
Norcross Avenue, Oakley, Contra Costa County, California. At the
time and place of said hearing, any persons interested, including all
persons owning property, in the said District will be heard upon the
questions stated in the resolution, to wit:

(a) Will the whole or only a portion of the District be benefited
by the accomplishment of the purpose mentioned in the foregoing res-
olution?

(b) If only a portion of the District will be benefited, what
portion will be so benefited?

If the said Board cannot hear all interested persons desiring to
be heard at the time and place aforementioned, said hearing may be
continued from day to day until all such persons shall be heard.

BY ORDER OF THE BOARD OF DIRECTORS OF
OAKLEY COUNTY WATER DISTRICT

Theodore Christide
Secretary

Oakley, California, Sept. 17, 1953

The regular monthly meeting of the Board of Directors of the Oakley County Water District was called to order at 8:15, P.M. on Sept. 17th 1953, at the Oakley Union School, Norcross Ave, Oakley, California, by President Ray Johnson.

Roll Call was held with the following directors present: Ray Johnson, Gunder Rinsett, Jesse Mello, and Blair F. Spires. Absent Charles Ghiselli.

The minutes of the previous meeting were unanimously accepted and approved.

A short discussion was held in the matter of the Special Meeting to be held on Thursday 24 September 1953.

The Sec'ty read a letter from a John Kelley of Antioch, with reference to seeking the Chief Operators Job when the filtration plant is completed. Upon a motion duly made by Director Rinsett, and seconded by Director Johnson, the Sec'ty was instructed to file the letter, and also answer same.

A statement for professional services of Engineer Ramseier, for the completion of the preliminary report was presented, and upon a motion duly made by Director Rinsett, and seconded by Director Mello, the Directors instructed the Sec'ty to pay the statement of charges.

The Sec'ty also presented a statement from the Pernau-Walsh Printing Co. for secretarial supplies such as official seal and minute book, in the amount of \$26.78. Upon a motion made by Director Mello, and seconded by Director Rinsett, the bill was approved, and the Sec'ty was instructed to pay same.

A short discussion on the necessity of Insurance was discussed, and the matter was tabled until Attorney Bold could be consulted.

There being no further business to come before the Board, the meeting was adjourned at 9:30. P. M.

Geo. Chumate
Secretary for the Board.

WAIVER OF NOTICE AND CONSENT TO HOLDING
A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF OAKLEY COUNTY WATER DISTRICT


We, the undersigned, directors of OAKLEY COUNTY WATER DISTRICT, a county water district, hereby consent to the holding of a Special meeting of the Board of Directors of said District on the 24th day of September, 1953, at 8:00 P. M. at Oakley Union School, Norcross Avenue, Oakley, Contra Costa County, California, and hereby waive notice of the time, place and purpose of said meeting.

The purpose of the meeting is to allow any persons interested, including all persons owning property, in said district to have a hearing upon the questions stated in Resolution #2., to wit:


(a) Will the whole or only a portion of the District be benefited by the accomplishment of the purpose mentioned in Resolution #2?

(b) If only a portion of the District will be benefited, what portion will be so benefited?

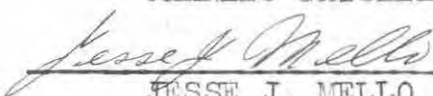
Dated: September 17th, 1953.




 RAY JOHNSON



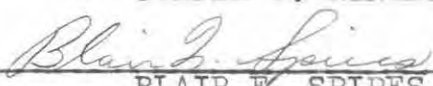
 CHARLES GHIELLI



 JESSE J. MELLO



 GUNDER S. RINSET



 BLAIR F. SPIRES

Oakley, California, October 15, 1953

The regular meeting of the Board of Directors of the Oakley County Water District was called to order at 8:00 P. M. on October 15, 1953, at Oakley Union High School, Norcross Lane, Oakley, California, by President Ray Johnson. The meeting was immediately adjourned to the hour of 10:30 P. M. to permit the directors to discuss informally the proposals and plans of the district with approximately 75 interested citizens who appeared at the time and place of the meeting.

The meeting was again called to order at 10:30 P. M. by President Ray Johnson. Present were Directors Ray Johnson, Jesse J. Mello, Gunder S. Rinset, Blair F. Spires, and Charles Ghiselli. Also present were Frederick Bold, Jr., Esq., attorney, and Roy E. Ramseier, engineer. In the absence of the secretary, Frederick Bold, Jr., was appointed secretary of the meeting and thereafter so acted.

Director Charles Ghiselli stated that he had moved his residence outside the district and therefore he no longer qualified as a director. Mr. Ghiselli tendered to the board his resignation as a director which was unanimously accepted by the remaining directors. President Johnson thanked Mr. Ghiselli for his able and loyal services as a director of the district.

The minutes of the meeting of the board held ^{September} ~~October~~ 17, 1953 T.O. were read, whereupon on motion of Director Mello, seconded by Director Rinset and unanimously carried the minutes of said meeting were approved.

The President reported that a hearing was duly noticed and held on September 24, 1953, in accordance with Resolution No. 2 of the Board. There were no protests at said hearing, however subsequent to said hearing there were informal protests by owners of lands within the area which had been suggested by the engineer as susceptible of being benefited by the proposed bond issue. After discussion it was decided to conduct another hearing to determine whether the whole of the district will be benefited by the proposed water system, and if only a portion of the district will be benefited, what portion. Whereupon the following resolution was introduced by Director Spires, read in full and upon motion of Director Spires, seconded by Director Mello, was duly adopted by the following vote: Ayes: Mello, Rinset, Spires and Johnson. Noes: None. Absent: None.

RESOLUTION NO. 3

OF BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT DECLARING NECESSITY FOR INCURRING BONDED INDEBTEDNESS AND FIXING TIME AND PLACE FOR HEARING ON QUESTION WHETHER WHOLE DISTRICT WILL BE BENEFITED BY WATER SYSTEM

WHEREAS, Oakley County Water District is a county water district duly organized and existing under the County Water District Law (being Division 12 of the Water Code of the State of California); and

WHEREAS, the Board of Directors of said District has duly investigated and considered the advisability and necessity of acquiring a system for the supply and distribution of water for the benefit of said District; and

WHEREAS, it has been found and determined, and this Board of Directors does hereby find and determine, that the cost of acquisition and construction of said system will be approximately \$365,000, which sum is in excess of any available funds of said District now on hand and is also in excess of the present income and revenue of said District for the current year and is and will be too great to be paid from the levy and collection of taxes within said District in any one year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

1. All of the recitals herein contained are true and correct and this Board of Directors so finds and determines.
2. The public interest and necessity require the acquisition, construction and completion of a water system to furnish sufficient water in Oakley County Water District for any present or future beneficial use, as hereinafter described.
3. It is hereby declared that it is necessary for said District to incur a bonded indebtedness for the purpose of defraying the cost of said water system. The estimated cost of said water system is the sum of \$365,000, and the amount of the proposed debt to be incurred by said District therefor is the sum of \$365,000.
4. The purpose for which said proposed debt is to be incurred is the acquisition, construction and completion of a water system for the conveyance, supply, storage, and distribution of water for said District, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law.
5. Thursday, November 12, 1953, at the hour of 8:00 P. M., Oakley Union High School, Norcross Lane, Oakley, Contra Costa County, California, be and the same are hereby fixed as the time and place of hearing by the Board of Directors of said District on the question as to whether the whole of Oakley County Water District or only a portion thereof will be benefited by the accomplishment of the aforesaid purpose for which said bonded indebtedness is proposed to be incurred, and if only a portion thereof will be so benefited, what portion will be so benefited. Said hearing may be adjourned from time to time. At said time and place, or at such time and place to which said hearing may be adjourned, any person interested, including any and all persons owning property in said District, may appear and present any and all such matters material to said questions hereinabove stated as he or they may desire and will be

heard upon the questions herein stated. Upon the conclusion of said hearing hereinabove fixed, this Board of Directors shall, by resolution, determine whether the whole of Oakley County Water District will be benefited by the accomplishment of the purpose hereinabove stated, and if it determines that the whole of said District will not be so benefited by the accomplishment of said purpose, then it shall state what portion of said District will be so benefited, describing the same in a manner sufficient for identification, and that portion of said District so described shall thereupon constitute and be known as "Improvement District No. 1 of Oakley County Water District" and the proceedings thereafter for the purpose of the bond election within said Improvement District and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of Oakley County Water District. The determination of this Board of Directors on this question shall be final and conclusive.

6. Notice of said hearing shall be given by the Secretary of this Board of Directors by causing a copy of this resolution to be published for at least two (2) weeks before the time fixed for said hearing in the EAST CONTRA COSTA OBSERVER, a newspaper printed and published in said District. Said copy of this resolution so published shall be accompanied by notice subscribed by said Secretary of said District, with the seal of said District attached, to the effect that the hearing herein referred to will be had at the time and place specified herein and that at said time any person interested, including all persons owning property in said District, will be heard upon the question stated in this resolution.

7. This resolution shall take effect immediately.

PASSED AND ADOPTED this 15th day of October, 1953, by the following vote:

AYES: Directors Mello, Rinset, Spires and Johnson.

NOES: None

ABSENT: None

The following resolution was introduced by Director Spires, read in full, and on motion of Director Spires, seconded by Director Rinset was adopted by the following vote: Ayes: Mello, Rinset, Spires and Johnson. Noes: None. Absent: None.

RESOLUTION NO. 4

OF THE BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT PRESCRIBING THE FORM OF NOTICE OF TIME AND PLACE OF HEARING

WHEREAS, the Board of Directors of OAKLEY COUNTY WATER DISTRICT has adopted a resolution fixing the time and place of hearing upon the question of incurring a bonded indebtedness by said District in the

amount of \$365,000 and upon the questions stated therein as to whether the whole of said District or only a portion thereof will be benefited by the accomplishment of the purpose for which said bonded indebtedness is proposed to be incurred, and has directed notice of such hearing to be given;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

1. Notice of such hearing shall be given by the Secretary of this Board of Directors in substantially the following form, to wit:

NOTICE OF TIME AND PLACE OF HEARING BEFORE THE BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of Oakley County Water District has fixed Thursday, November 12, 1953, at 8:00 P. M., and Oakley Union School, Norcross Lane, Oakley, Contra Costa County, California, as the time and place for hearing on the questions stated in the resolution of said Board of Directors duly passed and adopted on the 15th day of October, 1953, a full, true and correct copy of which resolution is as follows:

RESOLUTION NO. 3

OF BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT DECLARING NECESSITY FOR INCURRING BONDED INDEBTEDNESS AND FIXING TIME AND PLACE FOR HEARING ON QUESTION WHETHER WHOLE DISTRICT WILL BE BENEFITED BY WATER SYSTEM

WHEREAS, Oakley County Water District is a county water district duly organized and existing under the County Water District Law (being Division 12 of the Water Code of the State of California); and

WHEREAS, the Board of Directors of said District has duly investigated and considered the advisability and necessity of acquiring a system for the supply and distribution of water for the benefit of said District; and

WHEREAS, it has been found determined, and this Board of Directors does hereby find and determine, that the cost of acquisition and construction of said system will be approximately \$365,000, which sum is in excess of any available funds of said District now on hand and is also in excess of the present income and revenue of said District for the current year and is and will be too great to be paid from the levy and collection of taxes within said District in any one year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

1. All of the recitals herein contained are true and correct and this Board of Directors so finds and determines.

2. The public interest and necessity require the acquisition, construction and completion of a water system to furnish sufficient water in Oakley County Water District for any present or future beneficial use, as hereinafter described.

3. It is hereby declared that it is necessary for said District to incur a bonded indebtedness for the purpose of defraying the cost of said water system. The estimated cost of said water system is the sum of \$365,000, and the amount of the proposed debt to be incurred by said District therefor is the sum of \$365,000.

4. The purpose for which said proposed debt is to be incurred is the acquisition, construction and completion of a water system for the conveyance, supply, storage, and distribution of water for said District, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law.

5. Thursday, November 12, 1953, at the hour of 8:00 P. M., Oakley Union School, Norcross Lane, Oakley, Contra Costa County, California, be and the same are hereby fixed as the time and place of hearing by the Board of Directors of said District on the question as to whether the whole of Oakley County Water District or only a portion thereof will be benefited by the accomplishment of the aforesaid purpose for which said bonded indebtedness is proposed to be incurred, and if only a portion thereof will be so benefited, what portion will be so benefited. Said hearing may be adjourned from time to time. At said time and place, or at such time and place to which said hearing may be adjourned, any person interested, including any and all persons owning property in said District, may appear and present any and all such matters material to said questions hereinabove stated as he or they may desire and will be heard upon the questions herein stated. Upon the conclusion of said hearing hereinabove fixed, this Board of Directors shall, by resolution, determine whether the whole of Oakley County Water District will be benefited by the accomplishment of the purpose hereinabove stated, and if it determines that the whole of said District will not be so benefited by the accomplishment of said purpose, then it shall state what portion of said District will be so benefited, describing the same in a manner sufficient for identification, and that portion of said District so described shall thereupon constitute and be known as "Improvement District No. 1 of Oakley County Water District" and the proceedings thereafter for the purpose of the bond election within said Improvement District and for the purpose of taxation for the payment of said bonds and interest shall be limited and apply only to said Improvement District No. 1 of Oakley County Water District. The determination of this Board of Directors on this question shall be final and conclusive.

6. Notice of said hearing shall be given by the Secretary of this Board of Directors by causing a copy of this resolution to be

published for at least two (2) weeks before the time fixed for said hearing in the EAST CONTRA COSTA OBSERVER, a newspaper printed and published in said District. Said copy of this resolution so published shall be accompanied by notice subscribed by said Secretary of said District, with the seal of said District attached, to the effect that the hearing herein referred to will be had at the time and place specified herein and that at said time any person interested, including all persons owning property in said District, will be heard upon the question stated in this resolution.

7. This resolution shall take effect immediately.

PASSED AND ADOPTED this 15th day of October, 1953, by the following vote:

AYES: Directors Mello, Rinset, Spires and Johnson.

NOES: None

ABSENT: None

Mr. Bold discussed the terms by which his office, Messrs. Carlson, Collins, Gordon & Bold and the attorneys for the bond underwriters Messrs. Orrick, Dahlquist, Herrington & Sutcliffe, would perform all legal services in connection with the approval and issuance of the District's proposed general purpose bonds referred to in Resolution No. 3. These terms being satisfactory to the Board, it was moved by Director Spires, seconded by Director Rinset and unanimously carried that the district engage Messrs. Carlson, Collins, Gordon & Bold at a fee of \$4,000 and Messrs. Orrick, Dahlquist, Herrington & Sutcliffe for an additional fee of \$2,000 to do all legal work in connection with the districts proposed \$365,000 general bond issue said work to include the sale and delivery of said bonds. If the election to authorize the issuance of said bonds fails to pass, then Messrs. Carlson, Collins, Gordon & Bold shall be paid \$600 and Messrs. Orrick, Dahlquist, Herrington & Sutcliffe, shall be paid \$400.

The possibility of the board calling a special bond issue was discussed. In this connection it was decided:

(a) That there be one consolidated precinct with the polling place at the Oakley Recreation and Health Center, O'Hara Avenue, between Acme and Ruby Streets, Oakley, California.

(b) That the election officials be: Inspector - Johanna Jesse; P. O. Box 1026, 513 O'Hara Avenue, Oakley, California; Judge - Kate Van Kaathove, Box 1162, Oakley, California; Clerks - Nellie England, P. O. Box 1001, Oakley, California and Flora Broderick, P. O. Box 1103, Oakley, California.

(c) That the election officials will be paid \$12.50 for their services.

(d) That Mr. Bold may order election supplies from Carlisle Company, make arrangements with the County Clerk for use of polling place booths, flags and ballot boxes and arrange for the transportation thereof from Martinez to Oakley and return.

(e) That sample and official ballots be printed by the Contra Costa Gazette.

(f) That Gordon Estes of the County Clerk's Office be engaged for the preparation of registered voters lists, mailing of sample ballots, and distribution of absentee ballots.

On Motion of Director Mello, seconded by Director Spires and unanimously carried the following claims against the District were approved for payment and the directors were authorized to sign warrants therefor:

Carlson, Collins, Gordon & Bold	\$ 127.50
Roy E. Ramseier	1500.00
Pernau-Walsh Printing Co.	26.78

There being no further business to come before the Board, the meeting was adjourned at 12:30 A. M., October 16, 1953.

Theodore Ohmstedt
 Secretary for the Board

Oakley, California
November 12, 1953

A special meeting of the Board of Directors of Oakley County Water District was called to order at 10:00 P.M., on November 12, 1953 at Oakley Union School, Norcross Lane, Oakley, California, by President Raymond Johnson.

The Secretary stated that the meeting had been called by the President and written notice had been mailed to each director. The Secretary presented his affidavit of mailing said notice which was ordered filed.

ROLL CALL: Present: Directors Mello, Rinset, Spires and Johnson. Also present were Secretary, Theodore Ohmstede, Attorney, Fr derick Bold, Jr and Engineer, Roy E. Ramseier.

The President reported that notice of hearing called by Resolution No. 3 of the Board had been given in the manner required by law and as directed by Resolution No. 4 of the Board of Directors. The Secretary presented an affidavit of publication of said notice in the East Contra Costa Observer on October 29 and November 5, 1953. The Affidavit of publication was ordered filed. The President reported that a hearing had been duly held at the time and place described in Resolution No. 3 of the Board of Directors, and that said hearing was on the question as to whether the whole of Oakley County Water District or only a portion thereof will be benefitted by the accomplishment of the purposes for which the bonded indebtedness described in Resolution No. 3 is proposed to be incurred, and if only a portion thereof will be so benefitted, what portion will be so benefitted. The President stated that the hearing was attended by all of the directors, to wit: Directors Mello, Rinset, Spires and Johnson. Present also at the hearing was the Secretary of the Board, Theodore Ohmstede, and approximately one hundred citizens. All persons desiring to be heard were heard.

The Board then considered the matters presented at the hearing, whereupon, the following resolution was introduced by Director Rinset, read in full by the Secretary, and upon motion of Director Rinset, seconded by Director Mello, said resolution was unanimously adopted.

RESOLUTION NO. 5

OF THE BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT DETERMINING THAT PORTION OF DISTRICT WILL BE BENEFITED BY ACCOMPLISHMENT OF PURPOSE STATED IN RESOLUTION NO. 3.

WHEREAS, this Board of Directors of Oakley County Water District, by Resolution No. 3 duly and regularly adopted on the 15th day of October, 1953, declared that it deemed it necessary for Oakley County Water District to incur a bonded indebtedness in the sum of \$365,000 for the purpose of the acquisition, construction and completion of a water system for the conveyance, supply, storage, and distribution of water for said District, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law, and in and by said resolution fixed Thursday, the 12th day of November, 1953, at the hour of 8 P. M., and Oakley Union School, Norcross Lane, Oakley, Contra Costa County, California, as the time and place of hearing on the question of whether or not the whole of said Oakley County Water District, or only a portion thereof, would be benefited by the accomplishment of the said purpose for which said bonded indebtedness was proposed to be incurred and if only a portion thereof would be so benefited, what portion would be so benefited; and

WHEREAS, notice of such hearing was thereafter duly given by the Secretary of said District by publishing a copy of said Resolution No. 3 for at least two weeks before the time fixed

for said hearing in the EAST CONTRA COSTA OBSERVER, a newspaper printed and published in said District, said copy of said resolution so published being accompanied by a notice subscribed by the Secretary of this District, with the seal of the District attached, to the effect that the hearing referred to in said resolution would be had at the time and place specified in said resolution and that at said time any person interested, including all persons owning property in said District, would be heard upon the question stated in said resolution; said publication having been duly made, as more fully appears from the affidavit of publication on file with this Board of Directors; and

WHEREAS, pursuant to said Resolution No. 3 and said notice said hearing was held at the time and place aforesaid and said Board of Directors proceeded with said hearing and authorized and permitted any person interested, including any and all persons owning property within said District, to appear and present any and all such matters material to said question as he or they might desire, and afforded due notice and opportunity to be heard to all such persons; and

WHEREAS, said hearing was duly and regularly held and full opportunity to be heard was afforded to any and all persons interested and no person has presented any objection to the accomplishment of the purpose aforesaid,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District, as follows:

1. That said Resolution No. 3 of this Board of Directors, adopted on October 15, 1953, and the notice of time and place of hearing therein mentioned have been duly and regularly published for the time and in the manner provided by law, and that due notice has been given to all persons interested in the question stated in said resolution, including all persons owning property in said District.

2. That a hearing on the question stated in said resolution has been duly and regularly and fairly held at the time and place in said resolution and notice prescribed and in all respects as required by law.

3. That it is necessary for said District to incur a bonded debt in the aggregate principal amount of \$365,000 for the purpose of paying the cost of the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for the benefit of Improvement District No. 1 of Oakley County Water District (hereinafter referred to), including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law.

4. That the whole of Oakley County Water District will not be benefited by the accomplishment of said purpose stated in said Resolution No. 3 of October 15, 1953, and the incurring of said bonded indebtedness in said sum of \$365,000 for said purpose; and that the Board of Directors hereby finds and determines that only a portion of said District will be benefited by the accomplishment of said purpose and the incurring of said bonded indebtedness in said sum of \$365,000 for said purpose, and that the portion of said District that will be so benefited is the following described portion of said District, to wit:

Beginning at a point in Section 25, Township 2 North Range 2 East, Mount Diablo Base and Meridian, on the northeasterly line of the Atchison, Topeka and Santa Fe Railroad right of way, where said line intersects the centerline of the Contra Costa Canal; thence southerly and westerly along the meanderings of said centerline to its intersection with the south line of the northwest quarter of Section 25; thence west along

said south line to the southwest corner of the southeast quarter of the northwest quarter of Section 25; thence north along the west line of said southeast quarter of the northwest quarter of Section 25 to the intersection of said line with the south line of the north half of the northwest quarter of Section 25; thence west along the south line of the north half of the northwest quarter of Section 25 to the intersection of said line with a line parallel to the westerly line of Section 25 and 165 feet easterly thereof, measured at right angles; thence south along said parallel line 330 feet; thence due west to a point on a line parallel to and distant westerly 172.5 feet from the westerly line of Section 25; thence north along said parallel line to the intersection of said line with the easterly extension of the southerly line of the Landis-Garwood Subdivision; thence west along said easterly extension and along said southerly line to the easterly line of the parcel of land now owned by the Oakley Union School District; thence south, west, and north along the east, south and west lines of said parcel to the intersection of the west line of said parcel with the south line of the north one-half of the north one-half of Section 26; thence west along said south line to the intersection of said south line with the west line of Section 26; thence north along the west line of Section 26, and along the west line of Section 23 to the intersection of said west line with a line parallel to the south line of Section 23 and distant therefrom north 150 feet, thence east along said parallel line to the intersection thereof with the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way; thence southeasterly along said northeasterly line to the point of beginning.

and that said described portion of said District is hereby constituted and shall be known as "Improvement District No. 1 of Oakley County Water District."

5. That the proceedings hereafter for the purpose of the election for the issuance of said bonds and for the purpose of taxation for the payment of said bonds and interest shall be limited to said described portion of said District, and shall apply and inure to the benefit of said Improvement District No. 1 of Oakley County Water District.

6. That the recitals hereinabove set forth are true and correct and this Board of Directors hereby expresses its


determination in the matter as hereinabove set forth.

PASSED AND ADOPTED this 12th day of November, 1953 by the following vote:

AYES: Directors Mello, Rinsett, Spires and Johnson


NOES: None.

ABSENT: None.



President, Board of Directors
Oakley County Water District

Attest:



Secretary, Oakley County
Water District

RESOLUTION NO. 6

OF BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF IMPROVEMENT DISTRICT NO. 1 OF OAKLEY COUNTY WATER DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID IMPROVEMENT DISTRICT NO. 1 IN THE SUM OF \$365,000 FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF A WATER SYSTEM; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT A PORTION OF SAID DISTRICT WILL BE BENEFITED THEREBY AND DESCRIBING SAID PORTION OF SAID DISTRICT; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

WHEREAS, the Board of Directors of OAKLEY COUNTY WATER DISTRICT, on the 15th day of October, 1953, duly adopted Resolution No. 3 wherein it was determined and declared that it was necessary for said District to incur a bonded indebtedness, stating the purpose for which the proposed bonded debt was to be incurred and the amount thereof, and fixing a time and place of hearing thereon; and

WHEREAS, notice of such hearing was duly given and said hearing was duly held in the manner and for the time prescribed by law; and

WHEREAS, said Board of Directors on the 12th day of November, 1953, by Resolution No. 5 duly passed and adopted on said date, determined that only a portion of Oakley County Water District would be benefited by the accomplishment of the purpose therein stated and by the issuance of bonds in the amount of \$365,000 for the purpose therein stated, and described said portion of said District and designated the same as "Improvement District No. 1 of Oakley County Water District";

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

Section 1. The Board of Directors of Oakley County Water District deems it necessary to incur a bonded indebtedness in the amount of \$365,000 for the purpose hereinafter set forth; that it is necessary to incur such bonded indebtedness and this Board of Directors so finds, determines and declares.

Section 2. The purpose for which the proposed debt is to be incurred is the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for the benefit of Improvement District No. 1 of Oakley County Water District, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law.

Section 3. The whole of said Oakley County Water District will not be benefited by the accomplishment of said purpose and by the incurring of said bonded indebtedness in the said sum of \$365,000; and only a portion of said District will be so benefited. The portion of said District that will be so benefited is Improvement District No. 1 of Oakley County Water District, which comprises the following described portion of said District, to wit:

Beginning at a point in Section 25, Township 2 North Range 2 East, Mount Diablo Base and Meridian, on the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way, where said line intersects the centerline of the Contra Costa Canal; thence southerly and westerly along the meanderings of said centerline to its intersection with the south line of the northwest quarter of Section 25; thence west along said south line to the southwest corner of the southeast quarter of the northwest quarter of Section 25; thence north along the west line of said southeast quarter of the northwest quarter of Section 25 to the intersection of said line with the south line of the north half of the northwest quarter of Section 25; thence west along the south line of the north half of the northwest quarter of Section 25 to the intersection of said line with a line parallel to the westerly

line of Section 25 and 165 feet easterly thereof, measured at right angles; thence south along said parallel line 330 feet; thence due west to a point on a line parallel to and distant westerly 172.5 feet from the westerly line of Section 25; thence north along said parallel line to the intersection of said line with the easterly extension of the southerly line of the Landis-Garwood subdivision; thence west along said easterly extension and along said southerly line to the easterly line of the parcel of land now owned by the Oakley Union School District; thence south, west, and north along the east, south, and west lines of said parcel to the intersection of the west line of said parcel with the south line of the north one-half of the north one-half of Section 26; thence west along said south line to the intersection of said south line with the west line of Section 26; thence north along the west line of Section 26, and along the west line of Section 23 to the intersection of said west line with a line parallel to the south line of Section 23 and distant therefrom north 150 feet, thence east along said parallel line to the intersection thereof with the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way; thence southeasterly along said northeasterly line to the point of beginning.

all in accord with the determination of this Board of Directors as expressed in said Resolution No. 5 adopted on the 12th day of November, 1953.

Section 4. The amount of debt to be incurred is the sum of Three Hundred and Sixty-five Thousand Dollars (\$365,000).

Section 5. The maximum term the bonds to be issued shall run before maturity shall be forty (40) years after the date of said bonds.

Section 6. The rate of interest to be paid on said bonds shall be six per cent. (6%) per annum, payable annually for the first year and semi-annually thereafter; provided that said bonds may be offered for sale at any lower rate of interest, but not in excess of six per cent. (6%) per annum, payable as aforesaid.

Section 7. The measure to be submitted to the electors of Improvement District No. 1 of Oakley County Water District shall be as follows:

"Shall Oakley County Water District incur a bonded indebtedness in the sum of \$365,000 for the benefit of Improvement District No. 1 of Oakley County Water District for the purpose of the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for said Improvement District No. 1, including acquisition of an existing water distribution system; construction of a treatment plant, control

building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law?"

Section 8. A special bond election is hereby called and ordered to be held in Improvement District No. 1 of Oakley County Water District on Tuesday, the 15th day of December, 1953, at which election there shall be submitted to the qualified electors of said Improvement District No. 1 the measure hereinabove set forth. Said Board of Directors does hereby submit to the qualified electors of said Improvement District No. 1 at said special bond election the said measure and designates and refers to said measure in the ballot hereinafter prescribed for use at said election.

Section 9. The polls at the polling place at said election shall be opened at seven o'clock A.M. and shall be kept open continuously thereafter until seven o'clock P.M. on the day of said election, when said polls shall be closed (except as provided in Section 5734 of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 10. Said special bond election shall be held and conducted and the votes thereat canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided, and in all particulars not prescribed in this resolution said election shall be held in accordance with the general water district election laws of the State of California so far as the same shall be applicable. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the Secretary of this District, together with the ballots cast at said election, and the Board of Directors of this District shall meet and canvass said returns on the first Monday which is six or more days after said election, to wit, on Monday, December 21, 1953, at the hour of 8 o'clock P.M., and if upon such canvass it shall be found that said measure carried, then bonds of

said Oakley County Water District in the aggregate principal amount of \$365,000 shall be issued and sold by said District for the benefit of said Improvement District No. 1, and if upon such canvass it shall be found that said measure failed to carry, the result thereof shall be entered accordingly.

Section 11. The ballots to be used at said special bond election shall be substantially in the following form, to wit:

No. _____
(This number shall be
torn off by Inspector)

No. _____

MARK CROSS (X) ON BALLOT
ONLY WITH RUBBER STAMP;
NEVER WITH PEN OR PENCIL
(ABSENTEE BALLOTS MAY BE
MARKED WITH PEN AND INK
OR PENCIL)

(Fold ballot to this perfor-
ated line leaving top margin
exposed)

OFFICIAL BALLOT
SPECIAL BOND ELECTION
IMPROVEMENT DISTRICT NO. 1 OF OAKLEY
COUNTY WATER DISTRICT
CONTRA COSTA COUNTY
TUESDAY, DECEMBER 15, 1953

INSTRUCTIONS TO VOTERS:

To vote on any measure, stamp
a cross (X) in the voting
square after the word "YES"
or after the word "NO".

All marks except the cross (X) are forbidden. All distin-
guishing marks or erasures are forbidden and make the ballot
void. If you wrongly stamp, tear or deface this ballot,
return it to the Inspector of Election, and obtain another.
On absent voters' ballots mark a cross (X) with pen or pencil.

MEASURE: Shall Oakley County Water
(Water System) District incur a bonded
indebtedness in the sum
of \$365,000 for the
benefit of Improvement District No. 1 of
Oakley County Water District for the purpose
of the acquisition, construction and comple-
tion of a water system for the conveyance,
supply, storage and distribution of water
for said Improvement District No. 1, includ-
ing acquisition of an existing water distri-
bution system; construction of a treatment
plant, control building therefor, reservoir
and distribution lines; pipes, machinery,
valves, fittings, lands, easements and rights
of way; and other works, property, rights
and privileges useful or necessary to carry
out the provisions of the County Water
District Law?

YES

NO

Each voter to vote for said measure hereby submitted and for incurring said bonded indebtedness set forth in said measure shall stamp a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said measure, and to vote against said measure, and against incurring said indebtedness shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said measure. On absent voters' ballots the cross (X) may be marked with pen or pencil.

Section 12. For the conduct of said special bond election said Improvement District No. 1 of Oakley County Water District shall constitute one (1) special bond election precinct, the boundaries of which shall be coterminous with the boundaries of said Improvement District No. 1 as set forth in Section 3. hereof. The polling place in said special bond election precinct and the election officers appointed to conduct said election thereat are as follows:

SPECIAL BOND ELECTION PRECINCT NO. 1

(Comprising all of the territory within the boundaries of Improvement District No. 1 of Oakley County Water District, County of Contra Costa, State of California)

POLLING PLACE: Oakley Recreation and Health Center
O'Hara Avenue between Acme and Ruby Streets
Oakley, Contra Costa County, California

Inspector: Johanna Jesse

Judge: Kate Van Kaathoven

Clerk: Nellie England

Clerk: Flora Broderick

Section 13. All persons who reside within said Improvement District No. 1 and who possess all of the qualifications required of electors under the general election laws of the State shall be qualified and entitled to vote at said special bond election.

Section 14. The Secretary of this District is hereby directed to cause notice of said special bond election hereby called to be given

by causing a notice of said election containing this resolution to be published for two (2) weeks in the EAST CONTRA COSTA OBSERVER, a newspaper of general circulation printed and published in Oakley County Water District.


Section 15. This resolution shall take effect immediately.

PASSED AND ADOPTED this 12th day of November, 1953, by the following vote:

AYES: Directors Mello, Rinset, Spires and Johnson

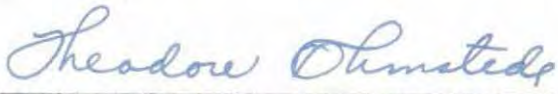
NOES: None.

ABSENT: None.



President of the Board of Directors
of Oakley County Water District

Attest:



Secretary of Oakley County
Water District

The matter of calling a special bond issue election was discussed, whereupon, the following resolution was introduced by Director Spires, read in full by the Secretary, and on motion of Director Spires, seconded by Director Mello, said resolution was unanimously adopted.

RESOLUTION NO. 7

OF THE BOARD OF DIRECTORS OF OAKLEY
COUNTY WATER DISTRICT PRESCRIBING FORM OF NOTICE
OF SPECIAL BOND ELECTION IN IMPROVEMENT DISTRICT NO. 1

WHEREAS, this Board of Directors has this 12th day of November, 1953, by Resolution No. 6 duly and regularly adopted, called and ordered to be held a special election in Improvement District No. 1 of Oakley County Water District on

TUESDAY, DECEMBER 15, 1953,

for the purpose of voting upon the question of incurring a bonded indebtedness by said Improvement District No. 1 in the sum of \$365,000; and

WHEREAS, it is necessary that this Board of Directors shall give notice of the holding of such election in the manner provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

Section 1. Notice of said special bond election shall be given in substantially the following form, to wit:

NOTICE OF HOLDING SPECIAL ELECTION IN IMPROVEMENT DISTRICT NO. 1 OF OAKLEY COUNTY WATER DISTRICT FOR THE PURPOSE OF VOTING ON THE QUESTION OF INCURRING A BONDED INDEBTEDNESS BY SAID IMPROVEMENT DISTRICT NO. 1 IN THE SUM OF \$365,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND COMPLETING A WATER SYSTEM FOR SAID IMPROVEMENT DISTRICT NO. 1.

NOTICE IS HEREBY GIVEN to the qualified electors of Improvement District No. 1 of Oakley County Water District that the Board of Directors of said District has called and ordered to be held in said Improvement District No. 1 a special election for the purpose of voting on the measure stated in the resolution of said Board of Directors calling said election, which said resolution was duly passed and adopted by said Board of Directors on the 12th day of November, 1953, a full, true and correct copy of which resolution is as follows, to wit:

RESOLUTION NO. 6

OF BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF IMPROVEMENT DISTRICT NO. 1 OF OAKLEY COUNTY WATER DISTRICT A MEASURE FOR INCURRING A BONDED INDEBTEDNESS OF SAID IMPROVEMENT DISTRICT NO. 1 IN THE SUM OF \$365,000 FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF A WATER SYSTEM; DECLARING THE NECESSITY OF INCURRING SUCH INDEBTEDNESS; STATING THE PURPOSE THEREOF; DECLARING THAT A PORTION OF SAID DISTRICT WILL BE BENEFITED THEREBY AND DESCRIBING SAID PORTION OF SAID DISTRICT; STATING THE AMOUNT OF THE INDEBTEDNESS TO BE INCURRED, THE MAXIMUM TERM THE BONDS TO BE ISSUED SHALL RUN BEFORE MATURITY, AND THE RATE OF INTEREST TO BE PAID THEREON; AND FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRSCINCT AND POLLING PLACE FOR SAID ELECTION, APPOINTING BOARD OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF.

WHEREAS, the Board of Directors of OAKLEY COUNTY WATER DISTRICT, on the 15th day of October, 1953, duly adopted Resolution No. 3 wherein it was determined and declared that it was necessary for said District to incur a bonded indebtedness, stating the purpose for which the proposed bonded debt was to be incurred and the amount thereof, and fixing a time and place of hearing thereon; and

WHEREAS, notice of such hearing was duly given and said hearing was duly held in the manner and for the time prescribed by law; and

WHEREAS, said Board of Directors on the 12th day of November, 1953, by Resolution No. 5 duly passed and adopted on said date, determined that only a portion of Oakley County Water District would be benefited by the accomplishment of the purpose therein stated and by the issuance of bonds in the amount of \$365,000 for the purpose therein stated, and described said portion of said District and designated the same as "Improvement District No. 1 of Oakley County Water District";

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Oakley County Water District as follows:

Section 1. The Board of Directors of Oakley County Water District deems it necessary to incur a bonded indebtedness in the amount of \$365,000 for the purpose hereinafter set forth; that it is necessary to incur such bonded indebtedness and this Board of Directors so finds, determines and declares.

Section 2. The purpose for which the proposed debt is to be incurred is the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for the benefit of Improvement District No. 1 of Oakley County Water District, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law.

Section 3. The whole of said Oakley County Water District will not be benefited by the accomplishment of said purpose and by the incurring of said bonded indebtedness in the said sum of \$365,000; and only a portion of said District will be so benefited. The portion of said District that will be so benefited is Improvement District No. 1 of Oakley County Water District, which comprises the following described portion of said District, to wit:

Beginning at a point in Section 25, Township 2 North Range 2 East, Mount Diablo Base and Meridian, on the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way, where said line intersects the centerline of the Contra Costa Canal; thence southerly and westerly along the meanderings of said centerline to its intersection with the south line of the northwest quarter of Section 25; thence west along said south line to the southwest corner of the southeast quarter of the northwest quarter of Section 25; thence north along the west line of said southeast quarter of the northwest quarter of Section 25 to the intersection of said line with the south line of the north half of the northwest quarter of Section 25; thence west along the south line of the north half of the northwest quarter of Section 25 to the intersection of said line with a line parallel to the westerly

line of Section 25 and 165 feet easterly thereof, measured at right angles; thence south along said parallel line 330 feet; thence due west to a point on a line parallel to and distant westerly 172.5 feet from the westerly line of Section 25; thence north along said parallel line to the intersection of said line with the easterly extension of the southerly line of the Landis-Garwood subdivision; thence west along said easterly extension and along said southerly line to the easterly line of the parcel of land now owned by the Oakley Union School District; thence south, west, and north along the east, south, and west lines of said parcel to the intersection of the west line of said parcel with the south line of the north one-half of the north one-half of Section 26; thence west along said south line to the intersection of said south line with the west line of Section 26; thence north along the west line of Section 26, and along the west line of Section 23 to the intersection of said west line with a line parallel to the south line of Section 23 and distant therefrom north 150 feet, thence east along said parallel line to the intersection thereof with the northeasterly line of the Atchison, Topeka, and Santa Fe Railroad right of way; thence southeasterly along said northeasterly line to the point of beginning.

all in accord with the determination of this Board of Directors as expressed in said Resolution No. 5 adopted on the 12th day of November, 1953.

Section 4. The amount of debt to be incurred is the sum of Three Hundred and Sixty-five Thousand Dollars (\$365,000).

Section 5. The maximum term the bonds to be issued shall run before maturity shall be forty (40) years after the date of said bonds.

Section 6. The rate of interest to be paid on said bonds shall be six per cent. (6%) per annum, payable annually for the first year and semi-annually thereafter; provided that said bonds may be offered for sale at any lower rate of interest, but not in excess of six per cent. (6%) per annum, payable as aforesaid.

Section 7. The measure to be submitted to the electors of Improvement District No. 1 of Oakley County Water District shall be as follows:

"Shall Oakley County Water District incur a bonded indebtedness in the sum of \$365,000 for the benefit of Improvement District No. 1 of Oakley County Water District for the purpose of the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for said Improvement District No. 1, including acquisition of an existing water distribution system; construction of a treatment plant, control

building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law?"

Section 8. A special bond election is hereby called and ordered to be held in Improvement District No. 1 of Oakley County Water District on Tuesday, the 15th day of December, 1953, at which election there shall be submitted to the qualified electors of said Improvement District No. 1 the measure hereinabove set forth. Said Board of Directors does hereby submit to the qualified electors of said Improvement District No. 1 at said special bond election the said measure and designates and refers to said measure in the ballot hereinafter prescribed for use at said election.

Section 9. The polls at the polling place at said election shall be opened at seven o'clock A.M. and shall be kept open continuously thereafter until seven o'clock P.M. on the day of said election, when said polls shall be closed (except as provided in Section 573^{1/2} of the Elections Code of the State of California), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

Section 10. Said special bond election shall be held and conducted and the votes thereat canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided, and in all particulars not prescribed in this resolution said election shall be held in accordance with the general water district election laws of the State of California so far as the same shall be applicable. The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the Secretary of this District, together with the ballots cast at said election, and the Board of Directors of this District shall meet and canvass said returns on the first Monday which is six or more days after said election, to wit, on Monday, December 21, 1953, at the hour of 3 o'clock P.M., and if upon such canvass it shall be found that said measure carried, then bonds of

said Oakley County Water District in the aggregate principal amount of \$365,000 shall be issued and sold by said District for the benefit of said Improvement District No. 1, and if upon such canvass it shall be found that said measure failed to carry, the result thereof shall be entered accordingly.

Section 11. The ballots to be used at said special bond election shall be substantially in the following form, to wit:

No. _____ (This number shall be torn off by Inspector)

No. _____

MARK CROSS (X) ON BALLOT ONLY WITH RUBBER STAMP; NEVER WITH PEN OR PENCIL (ABSENTEE BALLOTS MAY BE MARKED WITH PEN AND INK OR PENCIL)

(Fold ballot to this perforated line leaving top margin exposed)

OFFICIAL BALLOT

SPECIAL BOND ELECTION

IMPROVEMENT DISTRICT NO. 1 OF OAKLEY

COUNTY WATER DISTRICT

CONTRA COSTA COUNTY

TUESDAY, DECEMBER 15, 1953

INSTRUCTIONS TO VOTERS: To vote on any measure, stamp a cross (X) in the voting square after the word "YES" or after the word "NO".

All marks except the cross (X) are forbidden. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly stamp, tear or deface this ballot, return it to the Inspector of Election, and obtain another. On absent voters' ballots mark a cross (X) with pen or pencil.

<u>MEASURE:</u>	Shall Oakley County Water District incur a bonded indebtedness in the sum of \$365,000 for the benefit of Improvement District No. 1 of Oakley County Water District for the purpose of the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for said Improvement District No. 1, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law?	YES
(Water System)		NO

Each voter to vote for said measure hereby submitted and for incurring said bonded indebtedness set forth in said measure shall stamp a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said measure, and to vote against said measure, and against incurring said indebtedness shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said measure. On absent voters' ballots the cross (X) may be marked with pen or pencil.

Section 12. For the conduct of said special bond election said Improvement District No. 1 of Oakley County Water District shall constitute one (1) special bond election precinct, the boundaries of which shall be coterminous with the boundaries of said Improvement District No. 1 as set forth in Section 3. hereof. The polling place in said special bond election precinct and the election officers appointed to conduct said election thereat are as follows:

SPECIAL BOND ELECTION PRECINCT NO. 1

(Comprising all of the territory within the boundaries of Improvement District No. 1 of Oakley County Water District, County of Contra Costa, State of California)

POLLING PLACE: Oakley Recreation and Health Center
O'Hara Avenue between Acme and Ruby Streets
Oakley, Contra Costa County, California

Inspector: Johanna Jesse
Judge: Kate Van Kaathoven
Clerk: Nellie England
Clerk: Flora Broderick

Section 13. All persons who reside within said Improvement District No. 1 and who possess all of the qualifications required of electors under the general election laws of the State shall be qualified and entitled to vote at said special bond election.

Section 14. The Secretary of this District is hereby directed to cause notice of said special bond election hereby called to be given

by causing a notice of said election containing this resolution to be published for two (2) weeks in the EAST CONTRA COSTA OBSERVER, a newspaper of general circulation printed and published in Oakley County Water District.

Section 15. This resolution shall take effect immediately.

PASSED AND ADOPTED this 12th day of November, 1953, by the following vote:

AYES: Directors, Mello, Rinset, Spires and Johnson

NOES: None.

ABSENT: None.

RAYMOND JOHNSON

President of the Board of Directors
of Oakley County Water District

Attest:

THEODORE OHMSTEDE
Secretary of Oakley County
Water District

NOTICE IS FURTHER GIVEN that said election will be held on Tuesday, the 15th day of December, 1953. The polls for said election will be kept open continuously on said day of election from seven o'clock A.M. until seven o'clock P.M., when the same shall be closed (except as provided in Section 5734 of the Elections Code of the State of California).

For the conduct of said special bond election all of the territory within said Improvement District No. 1 of Oakley County Water District shall constitute one special bond election precinct. The boundaries of said precinct, the polling place therein and the names of officers selected to conduct said election are as follows:

SPECIAL BOND ELECTION PRECINCT NO. 1

(Comprising all of the territory within the boundaries of Improvement District No. 1 of Oakley County Water District, County of Contra Costa, State of California)

POLLING PLACE: Oakley Recreation and Health Center
O'Hara Avenue between Acme and Ruby Streets
Oakley, Contra Costa County, California

Inspector: Johanna Jesse

Judge: Kate Van Kaathoven

Clerk: Nellie England

Clerk: Flora Broderick

NOTICE IS FURTHER GIVEN that said election shall be held and conducted, and the results thereof canvassed and ascertained in all respects as provided in said Resolution No. 6 of the Board of Directors of Oakley County Water District hereinbefore set forth, and that the measure to be submitted at such election shall be the measure designated in said resolution and in the form of ballot prescribed therein for use at said election. Reference is hereby made to said resolution of the Board of Directors of Oakley County Water District calling said election and hereinbefore set forth at length for further particulars.

BY ORDER OF THE BOARD OF DIRECTORS OF OAKLEY COUNTY
WATER DISTRICT

Dated November 12, 1953

[SEAL]

Theodore Ohmstedt
Secretary, Oakley County Water District

Section 2. The Secretary is hereby ordered and directed to cause notice of said election, substantially in the form hereinbefore set forth, to be given by publishing in all respects as required by said Resolution No. 6 of the Board of Directors adopted on the 12th day of November, 1953, calling said special bond election. The Secretary is further ordered and directed to notify the election officers of their appointment and to furnish all election supplies necessary in the conduct of said election. No irregularities or informalities in conducting said election shall invalidate the same if the election shall otherwise have been fairly conducted.

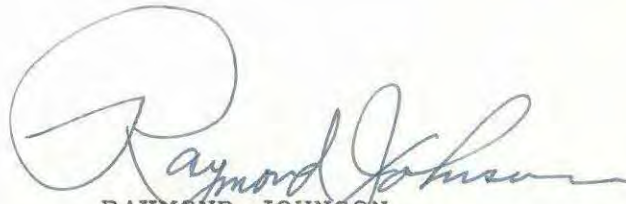
Section 3. This resolution shall take effect immediately.

PASSED AND ADOPTED THIS 12th day of November, 1953, by the following vote:

AYES: Directors Mello, Rinset, Spires and Johnson

NOES: None.

ABSENT: None.



RAYMOND JOHNSON

President of the Board of Directors
of Oakley County Water District

Attest:


Secretary of Oakley County
Water District

The matter of giving notice of election was discussed, whereupon the following resolution was introduced by Director Mello, read in full by the Secretary, and on motion of Director Mello, seconded by Director Spires, said resolution was unanimously adopted.

There being no further business to come before the meeting the meeting was adjourned at 11:30 P.M.

Theo. Ohmstedt
Secretary of the Board

Oakley, California
November 19, 1953

The Regular meeting of the Board of Directors of the Oakley County Water District was called to order at 8:00 P.M. on November 19, 1953 at Oakley Union School, Norcross Avenue, Oakley, California, by President Ray Johnson.

ROLL CALL: Present were Directors, Johnson, Rinset, Spires and Mello. Also present was attorney Frederick Bold, Jr., and Theodore Ohmstede, Secretary. There were three citizens who also attended.

A. Mr. Crawford presented a plan and a talk on the possibilities of furnishing the District water by the means of locating wells in the District.

The minutes of the Special meeting held on November 12th., were read and approved.

There being no further business, the meeting was adjourned at 9:30 P.M.

Theodore Ohmstedt
Secretary of the Board

Oakley, California
December 17, 1953

The Regular meeting of the Board of Directors of Oakley County Water District was called to order at 8:00 P. M., on December 17, 1953 at the Oakley Union School, Norcorss Avenue, Oakley, California, by President Ray Johnson.

ROLL CALL: Present were Directors, Johnson, Spires, Mello.
Absent: One--Rinsett; Also present were Secretary Theo. Ohmstede, Mr. Charles Ghiselli, and Engineer Ramsier.

Upon motion duly made, by Director Spires, and seconded by Director Mello, and duly carried, a motion was made that the Board of Directors request that Engineer Ramsier make a survey following the lines of the present Sanitary District, in reference to a new proposed water system and dist~~ri~~ct.

The minutes of the last meeting were read and duly apporved and accepted.

The members of the Board were also reminded of the Special Meeting to be held on Dec. 21st, 1953, at which time the ballots of the election are to be canvassed.

On Motion of Director Mello, seconded by Director Spires and un-
animously carried the following claims were approved for payment and the directors were authorized to sign warrants therefor:

Election Officials:

Mrs. Johanna Jesse	\$ 12.50
Kate Van Kathoven,	12.50
Nellie England	12.50
Flora Broderick	12.50
East Contra Costa Observer	301.82
Orrick Dalquist & Herrington & Sutcliffe	400.00
Carlson, Collins, Gordon & Bold	600.00

There being no further business to come before the Board, the meeting was adjourned at 9:30 P. M. December 17, 1953.

Theodore Ohmstede
Secretary for the Board.

RESOLUTION NO. 8

OF BOARD OF DIRECTORS OF OAKLEY COUNTY WATER DISTRICT
CANVASSING VOTES CAST AND ASCERTAINING AND DECLARING
RESULTS OF SPECIAL BOND ELECTION IN IMPROVEMENT DISTRICT
NO. 1 OF OAKLEY COUNTY WATER DISTRICT.

WHEREAS, the Board of Directors of Oakley County Water District, by Resolution No. 6, duly passed and adopted on November 12, 1953, duly called and ordered held in Improvement District No. 1 of Oakley County Water District a special bond election on the 15th day of December, 1953, for the purpose of submitting to the qualified electors thereof the measure hereinafter specified; and

WHEREAS, notice of said election was duly published as required by law and by said resolution, as appears from the Affidavit of Publication now on file in the office of the Secretary of said District; and

WHEREAS, it appears that said election was duly held in accordance with law and with said resolution on the 15th day of December, 1953, as aforesaid; that the polls for said election were kept open during the time required by law and that said election was held and conducted, and the votes thereat received and canvassed and the results thereof ascertained, determined and declared, all as provided by the laws of the State of California and by said resolution; and

WHEREAS, on this date, to wit: The 21st day of December, 1953, at the hour of 8:00 P. M., the Board of Directors of said District met at its usual meeting place and has canvassed the returns of said election as required

by law and the result of said canvass is found to be as hereinafter stated and set forth.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND DECLARED

by the Board of Directors of Oakley County Water District, as follows:

1. That the total number of votes cast at said election was 218 votes. That 1 ballots were spoiled and not counted.

2. That by said resolution calling said special bond election said Improvement District No. 1 was constituted one election precinct comprising all of the territory of said Improvement District No. 1.

3. That at said election the following measure for incurring bonded indebtedness was submitted to the qualified electors of Improvement District No. 1 of Oakley County Water District and that the number of votes cast in said District for and against said measure was as follows:

MEASURE:	Shall Oakley County Water District incur a bonded indebtedness in the sum of \$365,000 for the benefit of Improvement District No. 1 of Oakley County Water District for the purpose of the acquisition, construction and completion of a water system for the conveyance, supply, storage and distribution of water for said Improvement District No. 1, including acquisition of an existing water distribution system; construction of a treatment plant, control building therefor, reservoir and distribution lines; pipes, machinery, valves, fittings, lands, easements and rights of way; and other works, property, rights and privileges useful or necessary to carry out the provisions of the County Water District Law?	Total Votes	Total Votes	Total Votes
		<u>YES</u>	<u>NO</u>	<u>spoiled and not counted</u>
		95	122	1
		<hr/>	<hr/>	<hr/>
		95	122	1

4. That all absent voters' ballots have been duly received and canvassed in time, form and manner as required by law, and the

result of the absentee vote for and against said measure submitted at said special bond election is as follows:

ABSENTEE VOTE

Absentee applications filed	<u>0</u>
Ballots returned (total vote cast)	<u>218</u>
Votes rejected (ineligible)	<u>1</u>
Spoiled ballots	<u>1</u>
Ballots counted (regular)	<u>217</u>
Absentee Vote "YES"	<u>0</u>
Absentee Vote "NO"	<u>0</u>
TOTAL Absentee Vote	<u><u>0</u></u>

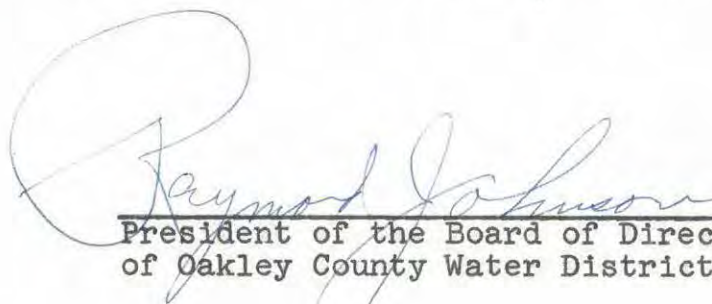
That the total number of votes cast at said election for and against said measure voted upon at said election, including the foregoing absentee vote, was as follows:

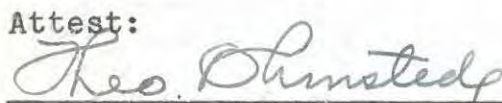
TOTAL VOTE "YES"	<u>95</u>
TOTAL VOTE "NO"	<u>122</u>
TOTAL VOTES CAST	<u>217</u>
TOTAL VOTES SPOILED	<u>1</u>

5. That less than two-thirds (2/3) of the votes cast at said election were in favor of said measure and authorized the incurring of a bonded indebtedness for the purpose set forth in said measure, and that said measure was Defeated.

PASSED AND ADOPTED this 21st day of December, 1953, by the following vote:

AYES: Directors: Johnson, Mello, Rinsett, Spikes
 NOES: 0
 ABSENT: 0


 Raymond Johnson
 President of the Board of Directors
 of Oakley County Water District.

Attest:

 Secretary of Oakley County
 Water District.

Oakley, California
21 December 1953

A Special meeting of the Board of Directors of Oakley County Water District was held, at 8:P.M. on 21 December 1953, at the Oakley Union School, Norcross Ave, Oakley, California, for the purpose of canvassing votes of the election held on 15 December 1953. A resolution was introduced by Rinset, read in full by the Sec'ty and on motion of Director Spires and seconded by director Rinset, said resolution was unanimously adopted.

There being no further business the meeting was adjourned at 9:00 P.M.

Theo. Rinset
Sec'ty for the Board.