

BEFORE THE BOARD OF SUPERVISORS OF THE SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, STATE OF CALIFORNIA

RF-72- 32

RESOLUTION ENDORSING IN PRINCIPLE PROPOSED CONTRACT BETWEEN THE UNITED STATES OF AMERICA AND THE STOCKTON-EAST WATER DISTRICT FOR WATER SERVICE FROM THE FOLSOM SOUTH CANAL

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WHEREAS, by letter dated April 5, 1972, there was transmitted to the Regional Director of Region 2 of the Bureau of Reclamation of the United States Department of Interior Resolution No. 71-72-27 of the Board of Directors of the Stockton-East Water District approving R.O. Draft 2/11-1972 for provision of a Folsom South Canal water supply to the Stockton-East Water District, which letter stated that the district submission of said resolution is contingent upon said draft being revised to include the addition of the following language to Article 3 of said draft: "This contract shall have no effect on any water right of the District or any entity or landowner within the District"; and

WHEREAS, said draft has been approved by action of the Stockton City Council taken at its meeting of April 3, 1972; and

WHEREAS, the district has requested the Board of Supervisors of the San Joaquin County Flood Control and Water Conservation District also to endorse said draft in principle;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the San Joaquin County Flood Control and Water Conservation District does hereby endorse and approve in principle R.O. Draft 2/11-1972 proposed contract between the United States of America and the Stockton-East Water District providing for water service from the Folsom South Canal with the additional language to be added in Article 3 as above set forth.

BE IT FURTHER RESOLVED that this Board of Supervisors does hereby further endorse the request of the Stockton-East Water

Filed APR 11 1972, 19__
RALPH W. EPPERSON
CLERK

By [Signature]
DEPUTY

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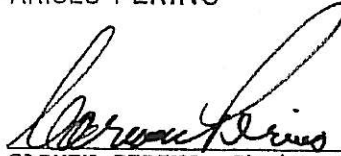
District that said R.O. Draft 2/11-1972 be forwarded by the Regional Director of Region 2 of the Bureau of Reclamation for approval by the Commissioner of Reclamation with the request that said contract be executed by the United States at the earliest possible time.

PASSED AND ADOPTED this 11th day of April, 1972, by the following vote of the Board of Supervisors, to wit:

AYES: HOYT WILER WISDOM PARISES PERINO

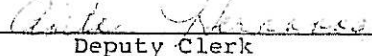
NOES: NONE

ABSENT: NONE



CARMEN PERINO, Chairman
Board of Supervisors
San Joaquin County Flood Control
and Water Conservation District
State of California

ATTEST: RALPH W. EPPERSON
County Clerk and Ex-Officio Clerk
of the Board of Supervisors of the
San Joaquin County Flood Control
and Water Conservation District
State of California

By  (SEAL)
Deputy Clerk

The Board of Supervisors met in regular session at the hour of 10:04 a.m. on Tuesday, April 11, 1972.

PRESENT: Supervisors Frank L. Hoyt, Clifford Wisdom, Gary Wiler, Dan S. Parises, Carmen Perino, Chairman

SCHEDULED ITEMS:

10:00 a.m. - Adopted resolution endorsing in principle proposed contract between the U.S.A. and Stockton-East Water District for water service from the Folsom-South Canal. Unan.

10:00 a.m. - Representatives of Lodi Ecology Action and others appeared re: preservation of major historical monuments in San Joaquin County. Discussion concerned cutting of palm trees on Acampo Rd. on March 29 by the County with people speaking both for and against this action. A number of letters were read in opposition. Letters referred to each Supervisor for review and for discussion in 1 or 2 weeks.

1:30 p.m. - Parks & Recreation Commission monthly report received and filed.

1:30 p.m. - Awarded contract for resurfacing roads in Road Dist. IV to Teichert Const. in amount of \$151346 (\$7654 contingency), and authorized transfer of \$159,000 in Road Dist. IV from Maint. of Roads to this project. Unan.

1:30 p.m. - Approved transfer of 1 semi-trailer tanker to Thornton Rural County Fire Protection Dist. Unan.

2:00 p.m. - Continued to April 25, 1972 at 10:00 a.m. the matter of claim of Eugene C. Rawlins for loss of livestock by dog or dogs. Unan.

2:00 p.m. - Representatives of League of Women Voters presented their recommendations concerning methods of appointment to the County Planning Commission and Board of Zoning Adjustment. Recommendations referred to Counsel to research ordinances and make report to the Board. Matter to be scheduled for further discussion in 2 or 3 weeks.

PUBLIC WORKS ITEMS:

1. Authorized removal of 2 Modesto ash trees from in front of 210 Mlynar Ave. at County expense. Unan.
2. Adopted resolution determining general prevailing wage rates. Unan.
3. Established a special transportation fund and recognized the Cities and County of San Joaquin Advisory Plan. Assoc. as the agency to allocate said funds. Unan.
5. Accepted grant deed from Barbara Mattos for MacArthur Drive #277, and adopted order declaring public highway. Unan.
6. Adopted Ordinances providing for speed limits of 40 miles per hour on portions of Ijams Rd., Bianchi Rd. and McAllen Rd. Unan.

FLOOD CONTROL ITEMS:

Accepted deed of partial reconveyance for Mosher Creek Project - Lower Mosher Creek - Parcel 9 (Pearson). Unan.

HEALTH & WELFARE ITEMS:

1. Authorized changes in payroll for unclassified service employees of General Hospital and Mental Health Services Program. Unan.
2. Confirmed emergency transfer by helicopter of 1 Gen. Hospital patient to Stanford Medical Center on April 3, 1972. Unan.
3. Chairman authorized to sign release of welfare lien against property of J. Aksamit, Sr., payment in full. Unan.
4. Accepted offer to compromise hospital account of M. P. & C. Barber in amount of \$682.42 for \$662.70. Unan.