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✓ **REPORT - Progress Report Given by Edward Tiedemann**

Edward J. Tiedemann, Assistant County Executive reported on the work already in progress, stating that the geologists are in Foresthill at the present time and will be working in one week; final design crews will proceed around August 1, 1961; the engineers are in the field today.

ADJOURNMENT

The Placer County Water Agency adjourned to June 27, 1961 at 1:30 p. m., in order to canvass the ballots of the Water Revenue Bond Election.

Frank J. Paoli
FRANK J. PAOLI, CHAIRMAN

ATTEST:

Della Lingel *es*
Clerk

Thomas E. Doyle *es*
Secretary

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The Placer County Water Agency met in adjourned session Tuesday, June 27, 1961 at 1:30 p. m., with all members present, Chairman Frank J. Paoli presiding; Della Lingel, Deputy Clerk.

✓ **WATER REVENUE BOND ELECTION - Resolution No. 61-16 Passed and Adopted, being a Resolution Declaring Canvass of Returns and Result of Special Revenue Bond Election Held on June 20, 1961**

The total number of votes cast in the Agency at said special revenue bond election was 7,869 votes. 6 ballots were spoiled and not counted.

<u>Total Yes</u>	<u>Total No</u>	<u>Total Ballots Spoiled and Not Counted</u>
7,550	313	6

Motion was made by Radovich, seconded by Doyle, all members voting aye on roll call that Resolution No. 61-16 be passed and adopted, being a Resolution declaring Canvass of Returns and Result of Special Revenue Bond Election held on June 20, 1961.

ADJOURNMENT

The Placer County Water Agency adjourned to the next regular meeting on Wednesday, July 5, 1961 at 1:30 p. m.

Frank J. Paoli
FRANK J. PAOLI, CHAIRMAN

ATTEST:

Della Lingel *es*
Clerk

Thomas E. Doyle *es*
Secretary

RESOLUTION NO. 61-10

RESOLUTION CALLING A SPECIAL REVENUE BOND ELECTION IN THE PLACER COUNTY WATER AGENCY FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE AGENCY THE MEASURE OF ISSUING REVENUE BONDS IN THE PRINCIPAL AMOUNT OF ONE HUNDRED FORTY MILLION DOLLARS (\$140,000,000) TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, IMPROVING AND FINANCING OF THE MIDDLE FORK AMERICAN RIVER PROJECT

WHEREAS, McCreary . Koretsky . Engineers have prepared and filed their "Preliminary Feasibility Report Summary, Middle Fork American River Project," describing and recommending the acquisition and construction of water resources works and improvements, designated as the "Middle Fork American River Project"; and

WHEREAS, the Board of Directors of the Placer County Water Agency has duly determined that the public interest and necessity demand the acquisition and construction of the Middle Fork American River Project of the Agency and has further duly determined that the cost thereof should be financed by the issuance of revenue bonds under the Revenue Bond Law of 1941 pursuant to the authority granted by Section 16 of the Placer County Water Agency Act and in accordance with the provisions thereof;

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

Section 1. The Board of Directors has determined,

and hereby determines, that a bonded indebtedness to pay the cost of acquisition and construction of works constituting the Middle Fork American River Project for the purposes of the Agency should be incurred and can be repaid and liquidated as to both principal and interest from the revenues hereinafter designated. A special revenue bond election is hereby ordered and will be held in the Placer County Water Agency on Tuesday, June 20, 1961, at which election there shall be submitted to the qualified voters of the Agency the following measure of issuing revenue bonds:

MEASURE: (Middle Fork American River Project)	Shall the Placer County Water Agency issue revenue bonds (not secured by the taxing power of the Agency) in the principal amount of \$140,000,000 to provide funds for the acquisition, construction, improvement and financing of the Middle Fork American River Project, comprising generally works for the storage, diversion, regulation and utilization of the water of the Middle Fork of the American River, its tributaries and other streams in Placer County for the purpose of supplying water and generating electric energy, including dams, reservoirs, tunnels, turbines, generators, electrical equipment, lands, easements, rights-of-way, water rights, machinery, apparatus and other works, property or structures necessary or convenient for the Middle Fork American River Project?
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Section 2. The purpose for which said revenue bonds are proposed to be issued is outlined as follows:

(a) The Middle Fork American River Project (hereinafter called the "Project") is a multipurpose project, as more fully described in the "Preliminary Feasibility Report Summary, Middle Fork American River Project" prepared by McCreary · Koretsky · Engineers under date of May, 1961, designed to provide a firm water supply and flood control. The development of hydroelectric energy will be an

integral factor in the complete development of the Project and will provide revenues for the repayment and liquidation of the revenue bonds proposed to be issued to pay the cost of the Project.

(b) The Agency now owns no facilities to provide adequate water supply, flood control or the development of hydroelectric energy, all of which are essential to enable the Agency to perform the functions for which it was organized.

(c) The Project will consist essentially of a system of dams, reservoirs and tunnels on the Middle Fork of the American River and its tributaries, principally Duncan Creek, the Rubicon River and Long Canyon Creek, a diversion, pumping plant and tunnel near Auburn to divert water into Auburn Ravine, and dams, reservoirs, canals and pipelines in western Placer County, the Alta-Colfax-Auburn area, the Forest-hill service area and the Lake Tahoe area, all designed to conserve, store, regulate and utilize the waters of Placer County.

A dam will be constructed on Duncan Creek to divert the flow to French Meadows on the Middle Fork of the American River by means of a tunnel. A dam on the Middle Fork of the American River at French Meadows will be constructed to create a reservoir for storage and regulation of the Duncan Creek and Middle Fork waters. A tunnel will be constructed from the French Meadows Reservoir to divert the water to a power plant at the flow line of the proposed Hell Hole Reservoir on the Rubicon River. The Hell Hole Reservoir will store and regulate the power diversions from French Meadows and the runoff of the upper watershed of the Rubicon River, and will be created by construction of a dam at Lower Hell Hole.

A tunnel from the Hell Hole Reservoir to the Middle Fork of the American River will transmit water for power.

generation at the Middle Fork Power Plant. Where the Hell Hole-Middle Fork tunnel passes under Long Canyon, a small dam and reservoir with a shaft will divert Long Canyon Creek waters either to Hell Hole Reservoir or the Middle Fork Power Plant as required.

A dam will be constructed on the Middle Fork of the American River directly downstream from the power plant and will redivert power plant discharges into a tunnel to pass through the Ralston Power Plant. This plant will be located a short distance upstream from the confluence of the Rubicon River and Middle Fork of the American River.

Directly south of the community of Foresthill the American Bar Reservoir will be constructed on the Middle Fork of the American River to store and regulate the power releases and natural flows from the Middle Fork and Rubicon Watersheds. A power plant is proposed to be erected immediately downstream from the American Bar Dam. An after-bay pool below the American Bar Power Plant will re-regulate the water released through the power plant to satisfy the requirements for fish and wildlife. The water thus released and re-regulated will flow in the Middle and North Forks of the American River to a point southeast of the City of Auburn where a diversion pool created by an overflow type dam and pumping plant will be constructed to divert water through a tunnel into Auburn Ravine Creek. A portion of the water released into Auburn Ravine Creek will be diverted by means of canals north and south to Doty Creek and Clover Valley Creek.

Facilities will be provided to meet the needs for

water in the Alta-Colfax-Auburn area, the Foresthill service area and the Lake Tahoe region. Dams will then be constructed to form regulating and storage reservoirs in Clover Valley, Doty Ravine and Auburn Ravine.

(d) The enterprise for which said revenue bonds are proposed to be issued (hereinafter called the "Enterprise") is hereby defined to be the Middle Fork American River Project and all of its dams, reservoirs, tunnels, flood control and irrigation works and all hydroelectric generation facilities and associated facilities as an integral part thereof, including systems, plants, works or undertakings for the generation, production, transmission and sale of hydroelectric energy as authorized by law, together with all additions, betterments, extensions and improvements to said Project or any part thereof now or hereafter made.

(e) The recitals herein contained are hereby determined by this Board of Directors, after due and careful consideration of said engineers' report and other evidence, to be true and correct and in accordance with all applicable provisions of law.

Section 3. The estimated cost of the acquisition, construction, improvement and financing of the Enterprise is one hundred forty million dollars (\$140,000,000), and the principal amount of revenue bonds proposed to be issued therefor is one hundred forty million dollars (\$140,000,000). Said estimated cost of the Enterprise includes all costs

and estimated costs incidental to or connected with the acquisition, construction, improving or financing of the Enterprise, together with all engineering, inspection, legal and fiscal agents' fees, costs of the bond election and of the issuance of said revenue bonds, bond reserve funds and working capital and bond interest estimated to accrue during the construction period and for a period of not to exceed twelve months after completion of construction, and also the reimbursement of Placer County for funds expended by Placer County incidental to the establishment of the Agency, as provided by law. The rate of interest to be paid on said revenue bonds shall not exceed six per cent (6%) per annum, payable semiannually (except that the Board of Directors, in its discretion, may provide that interest for the first year shall be payable in one installment at or before the end of such year).

Said bonds shall be revenue bonds, payable exclusively from the revenues of the Enterprise, are not to be secured by the taxing power of the Agency, and shall be issued under the Revenue Bond Law of 1941 of the State of California, as provided in Section 16 of the Placer County Water Agency Act (Stats. 1957, c. 1234, as amended). No taxes shall ever be levied or collected by the Agency for the payment of said revenue bonds or the interest thereon, nor shall any property of the Agency be subject to forfeiture therefor, but only the revenues legally available for the payment of said revenue bonds shall be applied to such payment. The revenue bonds will not constitute a debt of the Agency, nor a legal or equitable pledge,

charge, lien or encumbrance upon any of its property, or upon any of its income, receipts or revenues except the revenues of the Enterprise and other funds that may be legally applied, pledged or otherwise made available to their payment.

The payment of interest on and principal of the revenue bonds and any premiums upon the redemption of any thereof shall be secured by an exclusive pledge, charge and lien upon all of the revenues of the Enterprise. Said revenue bonds shall be special obligations of the Placer County Water Agency and shall be secured by a pledge of, and shall be a charge upon, and shall be payable, as to the principal thereof, interest thereon, and any premiums upon the redemption of any thereof, solely from and secured by a lien upon the gross revenues of the Enterprise. The gross revenues of the Enterprise shall include revenues of improvements and extensions later constructed or acquired. If the interest and principal of the revenue bonds and all charges to protect or secure them have been paid when due, an amount for the necessary and reasonable maintenance and operation costs of the Enterprise, which costs include the reasonable expenses of management, repair and other expenses necessary to maintain and preserve the Enterprise in good repair and working order, may be apportioned from the revenues, and, subject to any limiting covenants in the resolution of the Board of Directors providing for the issuance of the bonds, the remaining surplus may be used for any lawful purpose of the Agency.

The Board of Directors may provide for the issuance of additional bonds for the purpose of acquiring, constructing or improving the Enterprise or any extensions, additions

or betterments thereto or any combination of two or more of such purposes, either on a parity with the revenue bonds herein authorized or subject to such limitations and restrictions as the Board of Directors may specify at the time of the issuance of the revenue bonds herein authorized.

In any resolution providing for the issuance of said revenue bonds, the Board of Directors shall be authorized to make appropriate provisions for the allocation of revenues of the Agency as authorized in this resolution calling said revenue bond election.

Section 4. The Board of Directors hereby submits to the qualified voters of the Agency at said special revenue bond election the measure set forth in Section 1 of this resolution, and designates and refers to said measure in the form of ballot hereinafter prescribed for use at said election.

(a) Said special revenue bond election shall be called, held and conducted, and the votes thereof canvassed and the returns thereof made, and the result thereof ascertained as herein provided; and in all other particulars not prescribed by this resolution, said special revenue bond election shall be held and the votes canvassed pursuant to law for general municipal elections in the Agency.

(b) All persons qualified to vote at elections in the Agency upon the date of the election herein provided for shall be qualified to vote upon the measure submitted at said special revenue bond election.

(c) The polls at the polling places hereinafter designated shall be opened at 7:00 o'clock A.M. of said day of election and shall be kept open continuously thereafter until 7:00 o'clock P.M. of said day of election, when the

polls shall be closed (except as provided in Section 5734 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

(d) For the purpose of said special revenue bond election the Agency is hereby divided into special election precincts as hereinafter set forth, each of which shall comprise one or more of the general state and county election precincts into which the Agency is divided for general state and county election purposes. The general state and county election precincts into which the Agency is divided for general state and county election purposes are hereby adopted (or consolidated) as follows: The general election precincts hereinafter designated by name, number or name and number are the election precincts now established of record by the Board of Supervisors of Placer County for general state and county election purposes within the territory comprising the Agency. The consolidated election precincts hereinafter designated consist of a consolidation of one or more of said general election precincts. Reference is hereby made to the official record of the Board of Supervisors of Placer County establishing general election precincts within the territorial area of the Agency as the same is now on file and of record in the office of the County Clerk of Placer County for a more particular description of said general election precincts so named, numbered or named and numbered. The special election precincts, the polling places in each of said special election precincts and the election officers appointed to conduct said election thereat (the inspector, judge and two clerks, respectively,

for each such precinct being hereinafter listed in that order)
shall be as follows:

SUPERVISORIAL DISTRICT NUMBER 1

Consolidated Precinct No. 1 - consisting of Allens
A, B & C - Eureka Union School House - Mrs. Jean Kesti, Rep.;
Delia T. Panighetti, Dem.; Bobbie Clark, Dem.; Zina M. Karacas,
Dem.

Consolidated Precinct No. 2 - consisting of Dry Creek
& Special Election Precinct #1 - Dry Creek School House -
Marguerite A. Riolo, Rep.; Myrtle V. Crowder, Dem.; Margaret
M. Bianco, Dem.; Bertha E. Robinson, Rep.

Consolidated Precinct No. 3 - consisting of Roseville
1A & 1B - Roseville Union High School Gymnasium - Tallahassee
G. Mayse, Dem.; Sarah G. Gregson, Dem.; Marvel Gaither, Rep.;
Luella M. Hockabout, Dem.

Consolidated Precinct No. 4 - consisting of Roseville
2, 3A & 3B - Odd Fellows Bldg., Upper Floor on Main St. -
Gladys A. Peterkin, Rep.; Pearl E. Bibby, Dem.; Olive M.
Johnson, Dem.; Venita D. Mitchell, Dem.

Consolidated Precinct No. 5 - consisting of Roseville
4A, 4B & 4C - Odd Fellows Bldg., Lower Floor on Main St. -
Geneva N. Ransford, Dem.; Juanita J. Smith, Dem.; Atha B.
Mandaglio, Dem.; Dorothy B. Calvert, Rep.

Consolidated Precinct No. 6 - consisting of Roseville
5A & 5B - 215 B. St., Roseville - Burnice A. Fritz, Dem.;
Shirley E. Ogden, Rep.; Martha Johnson, Dem.; Verna V. Preston,
Dem.

Consolidated Precinct No. 7 - consisting of Roseville
6 & 7 - Vernon Street School - Pearl T. Wiggins, Dem.; Gladys
Elam, Dem.; Martha Ann Hopper, Dem.; Bettie J. Hauer, Dem.

Consolidated Precinct No. 8 - consisting of Roseville 8, 9A & 9B - Memorial Building - Sue N. S. Santucci, Dem.; Maryn E. Hunzeker, Rep.; Emma J. Daniell, Dem.; Angelina Rados, Dem.

Consolidated Precinct No. 9 - consisting of Roseville 10 & 11 - Roseville High School Gymnasium - Glenna Fisher, Rep.; Marie E. Bianco, Rep.; Pearl L. Lombard, Dem.; Lucile L. Meinzer, Rep.

Consolidated Precinct No. 10 - consisting of Roseville 12A & 12B - Seventh Day Adventist Church - Grace Tueller, Dem.; Ruby C. Stanley, Dem.; Ida T. Bolles, Dem.; Jean W. Elster, Rep.

Consolidated Precinct No. 11 - consisting of Roseville 12C, 12D, 12E and Special Election Precinct No. 2 - Cirby School - Emma E. Locklier, Dem.; Mary Partridge, Dem.; Carrie R. Goulard, Dem.; Dolores Coberly, Dem.

SUPERVISORIAL DISTRICT NO. 2

Consolidated Precinct No. 12 - consisting of Central and Sheridan - Sheridan Club House - Zeta J. Bonnifield, Dem.; Sarah A. Bonnifield, Rep.; Clara Elva Wilson, Dem.; Vivian Ahart, Rep.

Consolidated Precinct No. 13 - consisting of Gold Hill and Mt. Pleasant - Gold Hill Grange Hall - Christina Solis, Rep.; Hilary M. Lorensen, Dem.; Sonoma Elaine Magonigal, Rep.; Etta Esther Calkins, Rep.

Consolidated Precinct No. 14 - consisting of Lincoln 1A & 1B - Lincoln Union High School Gymnasium - Florence H. Berry, Rep.; Fae E. Kollenberg, Rep.; Irene Barry, Rep.; Grace L. Dalton, Rep.

Lincoln 2 - City Hall - Bessie Newcomb, Rep.; Mary Ristau, Dem.; Estelle E. Pardee, Rep.; Marion R.

Sovenski, Dem.

Consolidated Precinct No. 15 - consisting of Lincoln 3A & 3B - Memorial Building - Fern A. Wilson, Rep.; E. Adaline Mitchell, Dem.; Palmira S. Cardosa, Dem.; Edith M. Freeman, Rep.

Consolidated Precinct No. 16 - consisting of Loomis 1 and Loomis 5 - Memorial Building - Mabel Porter, Dem.; Nora Castro, Dem.; Elizabeth L. March, Rep.; Josephine J. Lopez, Dem.

Consolidated Precinct No. 17 - consisting of Loomis 2A & 2B - Memorial Building - Ruth K. Adge, Dem.; Eleanor H. Gordon, Rep.; Gertrude M. Griffin, Dem.; Ruth B. Dean, Dem.

Consolidated Precinct No. 18 - consisting of Loomis 3 & 4 - Memorial Building - Mildred Brace, Dem.; Irene R. Roberts, Dem.; Betty Holihan, Dem.; Ina V. Vance, Dem.

Consolidated Precinct No. 19 - consisting of Manzanita & Valley View - Vernon D. Vineyard Ranch - Lila M. Vineyard, Rep.; Helen C. Dart, Dem.; Irene M. Pierce, Rep.; Nancy Jane Green, Dem.

Consolidated Precinct No. 20 - consisting of Newcastle 1 & 2 - Community Hall - Frances B. Reeves, Dem.; Alice Marshall, Dem.; Ada Perry, Dem.; Aileen M. Snider, Dem.

Consolidated Precinct No. 21 - consisting of Ophir A & B - Ophir School House - Mary E. Appel, Rep.; Adeline F. Serpa, Rep.; Barbara Van Riper, Rep.; Mary Louise Jacinto, Dem.

Consolidated Precinct No. 22 - consisting of Penryn A & B - New Penryn School House - Shizuye Sakauye, Dem.; Marian Patricia Perry, Rep.; Olive Carleen Clark, Dem.; Norma M. Wilson, Dem.

Consolidated Precinct No. 23 - consisting of Rocklin

1 & 2 - Rocklin Firehouse - Belle E. Rodrick, Dem.; Mary Garcia Montero, Dem.; Hazel Peterson, Dem.; Margaret Ann Sanchez, Dem.

SUPERVISORIAL DISTRICT NO. 3

Consolidated Precinct No. 24 - consisting of Auburn 1A, 1B, 6A & 6B - Memorial Building - Gladys H. Robinson, Rep.; Mildred B. Haines, Rep.; Virginia Fleming, Rep.; Ruth F. Gleisberg, Rep.

Consolidated Precinct No. 25 - consisting of Auburn 2A, 2B, 4 and 5 - Episcopal Church Guild Room - Wilma R. Crabbe, Rep.; Ida O. Sewell, Rep.; Elizabeth M. Marshall, Rep.; Hazel F. Sands, Rep.

Consolidated Precinct No. 26 - consisting of Auburn 3A, 3B and 3C - Alta Vista School House - C. C. Roumage, Rep.; Helen M. Woodside, Dem.; Grace E. Baldwin, Rep.; Ruth A. White, Rep.

Consolidated Precinct No. 27 - consisting of Bowman A & B, Junction A & B - Bowman School - Edna A. Nagy, Rep.; Evalena Nelson, Dem.; Mary Kathleen Aplin, Rep.; Claire Upp, Dem.

Clipper Gap - Clipper Gap School - M. May Ormsby, Rep.; Diamond Williams, Dem.; Ruth L. Fagerskog, Rep.; Beth F. Davis, Rep.

Consolidated Precinct No. 28 - consisting of Lone Star and Mt. Vernon - Mt. Vernon Farm Bureau Hall - Edna R. Ayres, Dem.; Julia Alice Wellington, Dem.; Nellie L. Freeby, Dem.; Lorraine Lillian Oest, Rep.

Consolidated Precinct No. 29 - consisting of Long Valley A & B - Long Valley Hall - M. W. Ammon, Rep.; Ethe M. Scott, Dem.; Eva May Crosthwaite, Rep.; Delpha Crockett, Dem.

Consolidated Precinct No. 30 - consisting of Rock Creek A, B, C, D & E - Grange Hall by DeWitt Hospital -

Marion R. Evers, Rep.; Jane L. Haydon, Rep.; Reba B. Yotter, Rep.; Irene C. Gassaway, Dem.

SUPERVISORIAL DISTRICT NO. 4

Consolidated Precinct No. 31 - consisting of Alta, Dutch Flat and Gold Run - Dutch Flat School House - Beatrice A. Edwards, Dem.; Thelma D. Green, Dem.; Marjorie S. Alexander, Rep.; Margaret Stewart, Dem.

Applegate - Applegate Civic Center Club - Clara Rose Burgen, Rep.; Iva M. Borba, Dem.; Leslye Cameron Roberts, Rep.; Lillian Marie Britton, Dem.

Consolidated Precinct No. 32 - consisting of Blue Canyon & Emigrant Gap - Emigrant Gap School - Mary L. McKenzie, Rep.; Yoshie Tanabe, Dem.; Eleanor M. Bailey, Dem.; Joseph W. Wies, Dem.

Consolidated Precinct No. 33 - consisting of Brockway A, B and C - Kings Beach School - Helen C. Stokes, Rep.; Katherine L. Felte, Dem.; Rose Baker, Dem.; Frances K. Cernusak, Dem.

Cisco - Trailsyde Coffee Shop - Dorothy F. Bacon, Dem.; Lola Schull, Rep.; Elizabeth M. Board, Rep.; Adeline Westlake, Rep.

Consolidated Precinct No. 34 - consisting of Colfax 1, 2, Illinoistown A & B - Colfax Memorial Building - Clara E. Pipes, Dem.; Mary D. Dressen, Dem.; Joan L. Viscia, Rep.; Hazel B. Soule, Rep.

Consolidated Precinct No. 35 - consisting of Meadow Vista A & B - Placer Hills School - Vesta R. Giacomazzi, Dem.; Gladys A. Carlson, Rep.; Thelma L. Wyrick, Dem.; Bernice W. Kirkham, Dem.

Consolidated Precinct No. 36 - consisting of Weimar

A & B - Community Hall - Virginia Lansing, Rep.; Gladys Timmons, Rep.; Georgia M. Macy, Rep.; Edith A. Burt, Rep.

SUPERVISORIAL DISTRICT NO. 5

Butcher Ranch - Deeds House - Adelaide Quinn, Dem.; Laura E. Garrity, Dem.; Blanche S. Cook, Dem.; Mary L. Deeds, Dem.

Consolidated Precinct No. 37 - consisting of Forest Hill A & B - Memorial Building - Delia J. Scalise, Rep.; Alberta Menchinella, Rep.; Margaret S. Finning, Dem.; Mary P. Griffin, Dem.

Iowa Hill - School House - Esther Mary Yonash, Dem.; Gladys V. Pettit, Rep.; Mabel McAllister, Rep.; Myrtle R. Thompson, Dem.

Consolidated Precinct No. 38 - consisting of Tahoe A, B & C - County Administrative Center - Anna M. Martin, Rep.; Dorothy J. Henry, Dem.; Rebecca M. Shontz, Dem.; Florence E. Brown, Rep.

(e) The ballots to be used at said special revenue bond election shall be in substantially the following form:

[illegible]

OFFICIAL BALLOT

PLACER COUNTY WATER AGENCY

PLACER COUNTY, CALIFORNIA

SPECIAL REVENUE BOND ELECTION

Tuesday, June 20, 1961

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 voted ballots mark a cross (X) with pen or pencil.

MEASURE SUBMITTED TO VOTE OF VOTERS

<p>MEASURE: (Middle Fork American River Project)</p>	<p>Shall the Placer County Water Agency issue revenue bonds (not secured by the taxing power of the Agency) in the principal amount of \$140,000,000</p>	
<p>to provide funds for the acquisition, construction, improvement and financing of the Middle Fork American River Project, comprising generally works for the storage, diversion, regulation and utilization of the water of the Middle Fork of the American</p>		<p>YES</p>
<p>River, its tributaries and other streams in Placer County for the purpose of supplying water and generating electric energy, including dams, reservoirs, tunnels, turbines, generators, electrical equipment, lands, easements, rights-of-way, water rights, machinery, apparatus and other works, property or structures necessary or convenient for the Middle Fork American River Project?</p>		<p>NO</p>

(f) Each voter to vote for said measure hereby submitted and in favor of the issuance of revenue bonds as 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 the issuance of revenue bonds as set forth in said measure shall stamp a cross (X) in the blank space opposite the word "NO" on the ballot to the right of said measure. On absent voter ballots the cross (X) may be marked with pen or pencil.

(g) 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 Board of Directors, together with the ballots cast at said election; and this Board of Directors shall meet at its usual meeting place and canvass said returns as required by law, and declare the result of said election.

Section 5. The Secretary of this Board of Directors is hereby directed, upon the adoption of this resolution, to publish the same once a week for two succeeding weeks in the Auburn Journal, a newspaper of general circulation, published less than six days a week in the Agency, and such publication shall constitute notice of said election hereby called. No other notice of such election need be given and no other publication of the list of election officers and polling places need be made.

Section 6. This resolution shall be forthwith entered upon the minutes of this Board of Directors and

shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9th day of May, 1961, by
the following vote:

AYES: Directors Doyle, Radovich, Anderson, Briner and Paoli

NOES: None

ABSENT: None


Chairman of Board of Directors

(Seal)

Attest:


Secretary of Board of Directors

SECRETARY'S CERTIFICATE

I, THOMAS E. DOYLE, Secretary of the Board of Directors of the Placer County Water Agency, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors duly and regularly held at the regular meeting place thereof on the 9th day of May, 1961, of which meeting all of the members of said Board of Directors had due notice, and at which a majority thereof were present; and that at said meeting said resolution was introduced by Director Frank J. Paoli and read in full and was thereupon, upon motion of Director Radovich, seconded by Director Doyle, adopted by the following vote:

AYES: Directors Doyle, Radovich, Anderson, Briner and Paoli
NOES: None
ABSENT: None

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Placer County Water Agency this 9th day of May, 1961.

Thomas E. Doyle
Secretary of the Board of Directors of Placer County Water Agency

Placer Voters Favor \$140 Million Water Revenue Bonds By Count of 25 to 1

Auburn Journal JUN 22 1961

Placer Is For Water

By an amazing 25 to 1 margin, Placer County voters gave approval Tuesday to a \$140 million revenue bond issue to finance construction of a water and power project on the Middle Fork of the American River.

The emphatic vote was a recognition by Placerans of the need of conserving their water, although the principal source of revenue from the project will be the sale of electric power.

The project will be undertaken by the Placer County Water Agency, an organization set up under state law.

While the counties deserve credit for attempting to solve their own water problems, care should be taken by such agencies to see that maximum use is made of the water and that the benefits accrue to the greatest number of people.

The counties themselves as well as the state as a whole are going to need every drop of moisture which can be conserved and it would be wasteful of the state's most precious resource were the projects not to be of the greatest efficiency and effectiveness.

Also they should be coordinated insofar as feasible with the overall plans of the state and federal governments for the total utilization of the streams of California. The counties are entitled to use their own water but they are not entitled to waste it or develop it to less than the maximum potential.

An unofficial vote count in Placer County after Tuesday's \$140,000,000 revenue bond election to furnish funds for a series of power houses on the upper American and Rubicon Rivers, showed the voters in favor of the measure by a ratio of more than 25 to 1. The project is backed by a power delivery contract with the Pacific Gas and Electric Company and will conserve water for the people of Placer County.

Practically every area of the county gave similar strong support to the huge project. Engineers had estimated that it would take about two years to prepare the plans and specifications for the actual construction work. The Placer County Board of Supervisors, who serve as the directors of the Placer County Water Agency, will meet next Tuesday, June 27, to conduct the official canvass of the vote. Edward Tiedemann, who as the deputy under

County Administrator John Bernard has had charge of the successful water and power revenue bond election for the county, and Harry Rosenberry, Auburn banker, who has headed the citizens committee, are high in their praise of the support extended throughout Placer County which resulted in 7,423 yes votes with only 298 no votes—a vote unprecedented in the history of the county.

The unofficial tabulation as prepared in the office of County Clerk Lillian Rechenmacher follows:

Revenue Bond Election Tabulations

Precinct	Yes	No
Auburn—Alta Vista	405	9
Auburn—Memorial Hall	350	11
Auburn—Episcopal Church	344	12
Rock Creek	341	13
Junction-Bowman	348	10
Clipper Gap	83	7
Meadow Vista	230	13
Lone Star-Mt. Vernon	74	3
Foresthill	358	6
Long Valley	166	5
Butcher Ranch	28	0
Gold Hill	185	9
Newcastle	226	3
Ophir	144	2
Penryn	149	1
Loomis 1 & 5	135	1
Loomis 2 A & B	153	15
Loomis 3 & 4	134	4
Colfax	315	8
Applegate	140	5
Weimar	188	4
Iowa Hill	28	0
Emigrant Gap	10	0
Cisco	17	5
Alta-Dutch Flat-Gold Run	110	2
Tahoe A-B-C	107	12
Brockway-Kings Beach A-B-C	54	28
Lincoln 1 A & B	217	4
Lincoln 2	88	3
Lincoln 3	160	11
Rocklin	221	4
Albens	189	15
Manzanita-Valley View	122	6
Sheridan & Central	160	4
Roseville 1A-1B	120	13
Roseville 2-3A-3B	176	10
Roseville 4A-B-C	156	3
Roseville 5A-B	135	5
Roseville 6 & 7	110	2
Roseville 8-9A & B	167	8
Roseville 10 & 11	127	4
Roseville 12 C-D-E & Special	176	8
Roseville 12 A-B	157	1
Dry Creek & Special	128	9

Totals 7,423 298

Thirty-one percent of the 24,953 voters eligible for the election turned out at the polls.