

**IN THE MATTER OF THE FORMATION
OF HUMBOLDT BAY MUNICIPAL WATER
DISTRICT:**

WHEREAS, this Board of Supervisors on December 1, 1955, duly entered an order finding the initiative petition praying for the formation of the Humboldt Bay Municipal Water District pursuant to the provisions of the Municipal Water District Act of 1911 as amended to be sufficient; and

WHEREAS, said order of this Board of Supervisors divided the proposed district into five divisions, according to and based upon the population as estimated by the Board of Supervisors from the register of voters used at the General Election held throughout the State of California on November 2, 1954, in such manner as to equalize, as nearly as practicable, the population in each of the five divisions; and

WHEREAS, said order of this Board of Supervisors called and provided for an election to be held throughout said proposed district for the purpose of determining whether or not said district should be incorporated and for the purpose of electing the first board of directors if the district should be incorporated; and

WHEREAS, said election was ordered to be held on Tuesday, March 13, 1956. Said date being more than 90 and less than 120 days, to-wit: 105 days from the date of adopting said order; and

WHEREAS, Proclamation and Notice of said election, describing the boundaries of the district and of the five divisions thereof as so established, stating the name of the proposed district as "Humboldt Bay Municipal Water District", and stating that "Said election is called for the additional purpose of selecting a Director for each of the five divisions of said proposed Humboldt Bay Municipal Water District" was published in The Humboldt Times, a newspaper of general circulation printed, published and circulated within the boundaries of the proposed district within the County of Humboldt

on March 4, 1956, which date was more than one week but less than four weeks prior to such election; and

WHEREAS, candidates declared their candidacy and were nominated, and said election was held and conducted, in accordance with the provisions of the Elections Code, as far as they were applicable, except as in the Municipal Water District Act of 1911 otherwise provided; and

WHEREAS, the sample ballot for the precinct within the division of the district for which each voter was a resident qualified voter was deposited in the U. S. Post Office at Eureka, postage prepaid, properly addressed to each of such voters residing within said district on March 2, 1956; and

WHEREAS, the county clerk advised this Board of Supervisors that the returns for each of the 40 precincts had been received and all absent voter ballots mailed or delivered had been returned and accounted for as of this morning; and

WHEREAS, this Board of Supervisors authorized the County Clerk to canvass the result of all votes cast at said election and report his findings during the course of this meeting of the Board of Supervisors; and

WHEREAS, the County Clerk has submitted the result of all votes cast at this election; and

WHEREAS, after due inspection thereof, this Board of Supervisors hereby finds and determines:

1. The following votes were cast at said election at the 40 precincts established therefore and the following tabulation of votes were cast by all absent voters at said election with the resulting total vote cast at said election:

	40 Precincts	Absentee Voters	Total
TOTAL VOTE CAST	7742	53	7795
District YES	6787	49	6836
District NO	846	2	848
Director Div. 1			
Harold O. Hilfiker	1808	18	1826
Scattered	4		4
Director Div. 2.			
A. J. Gosselin	1182	14	1196
John F. Langer, Jr.	581	3	584
Director Div. 3			
Elmer J. Evans	243		243
Rex L. McBride	389	4	393
Emmett G. Platt	44		44
Director Div. 4			
George S. Butler	761	2	763
Scattered	5		5
Director Div. 5.			
Robert W. Matthews	1045	9	1054
Vernon Smith	663		663
Scattered	3		3

The statement of all votes cast at said election appears within this minute book at pages 370-1 to 370-8, inclusive.

2. The majority of votes cast at said election being in favor of the formation of said district, it is ordered that the "Humboldt Bay Municipal Water District" be and it hereby is duly incorporated pursuant to the provisions of the Municipal Water District Act of 1911 as amended. Said district is described as follows:

BEGINNING at the northeast corner of Township 4 North Range 1 East, Humboldt Meridian;
thence south on the township line 10 miles to the southeast corner of Section 24, Township 3 North Range 1 East;
thence west on the north line of Sections 25, 26, 27, 28, 29 & 30, 6 miles more or less to the northwest corner of said Section 30;

thence north on the township line 1 mile more or less to the southeast corner of Section 13, Township 3 North Range 1 West;

thence west one mile to the southwest corner of Section 13;

thence north on the section line one mile to the southeast corner of Section 11;

thence west on the south line of Sections 11, 10 & 9 to the southwest corner of Section 9;

thence north on the section line 1/4 mile to the southeast corner of northeast quarter of southeast quarter of Section 8;

thence west 1/4 mile to southwest corner of said northeast quarter of southeast quarter;

thence north on subdivision line 1/2 mile to southwest corner of northeast quarter of northeast quarter of Section 8;

thence east 1/4 mile to southeast corner of said northeast quarter of northeast quarter;

thence north 1/4 mile to northeast corner of Section 8;

thence west on section line one mile to northwest corner of Section 8;

thence north on east line of Section 6 one mile to southeast corner of Section 31, Township 4 North Range 1 West;

thence north on section line one mile to northeast corner of said Section 31;

thence west on section line one mile to the southeast corner of Section 25, Township 4 North Range 2 West;

thence north on the township line about 4 miles to the ocean side of North Spit at about the south line of Section 31, Township 5 North Range 1 West at the ordinary high tide line of Pacific Ocean;

thence northerly along the ordinary high tide line of the Pacific Ocean to the south line of Section 7, Township 7 North Range 1 East;

thence east on the south line of Sections 7, 8, 9, 10, 11 & 12, Township 7 North Range 1 East and on south line of Sections 7, 8, 9, 10, 11 & 12, Township 7 North Range 2 East, 12 miles more or less to the northeast corner of Section 13, Township 7 North Range 2 East;

thence south on the township line 11 miles more or less to the southeast corner of Section 1, Township 5 North Range 2 East;

thence east on the south line of Sections 6, 5, 4 & 3, Township 5 North Range 3 East, 4 miles more or less to the northeast corner of Section 10;

thence south on the east line of Sections 10, 15, 22, 27 & 34, 5 miles more or less to the southeast corner of Section 34, Township 5 North Range 3 East;

thence west on the township line 4 miles more or less to the Mad River intersection with the south line of Section 31, Township 5 North Range 3 East;

thence northerly down Mad River 7 miles more or less to Swansy Dam in Section 16, Township 5 North Range 2 East;

thence west 1 1/2 miles more or less to the east line of Section 18, Township 5 North Range 2 East;

thence south on the section line 1 3/4 miles more or less to southeast corner of Section 19;
thence east on the section line one mile to northeast corner of Section 29;
thence south on the section line 2 miles to the southeast corner of Section 32;
thence west on the township line 2 miles to northwest corner of Section 6, Township 4 North Range 2 East and the point of beginning.

3. HAROLD O. HILFIKER is hereby declared elected to the position of Director, Division No. 1 of said district.

A. J. GOSSELIN is hereby declared elected to the position of Director, Division No. 2 of said district.

REX L. HERRIDE is hereby declared elected to the position of Director, Division No. 3 of said district.

GEORGE S. BUTLER is hereby declared elected to the position of Director, Division No. 4 of said district.

ROBERT W. MATTHEWS is hereby declared elected to the position of Director, Division No. 5 of said district.

4. The County Clerk is directed to issue Certificates of Election in accordance herewith, forthwith, and to immediately cause to be filed with the Secretary of State and shall cause to be recorded in the office of the Recorder of the County of Humboldt, a certificate certifying said District is duly incorporated.

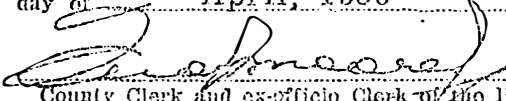
PASSED, APPROVED AND ADOPTED this 19th day of March, 1956, by the following vote, to-wit:

AYES: SUPERVISORS: Lindley, Schootgen, Petersen, Pattersen and

STATE OF CALIFORNIA, }
County of Humboldt. } ss.

I, FRED J. MOORE, Jr., County Clerk of the County of Humboldt, State of California, and ex-officio Clerk of the Board of Supervisors of said Humboldt County, do hereby certify that the foregoing is a full, true correct copy of the original resolution in the above entitled matter as made by said Board of Supervisors, at a meeting held in Eureka, California, on March 19, 1956, and as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors this 23rd day of April, 1956

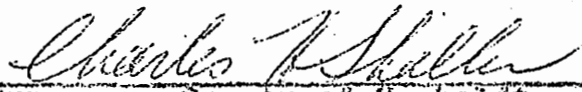

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, State of California.

By _____ Deputy Clerk.

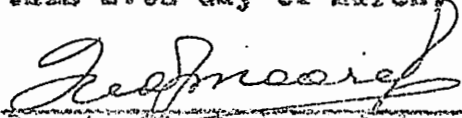
IN THE MATTER OF THE FORMATION
OF HUMBOLDT BAY MUNICIPAL WATER
DISTRICT

I, CHARLES H. SHALLER, Surveyor of the County of Humboldt, State of California, being first duly sworn, do hereby certify that I have examined the description of the Humboldt Bay Municipal Water District as contained in Section 1 of the Resolution adopted December 1, 1955.

I further certify I have traced the five divisions of said district as described within Section 2 of said resolution and find that each of the five divisions of said district are correctly described therein and said divisions as so described include all of the territory within the boundaries of the district as described within Section 1 of said resolution.


Surveyor, County of Humboldt

Subscribed and sworn to before me
this 27th day of March, 1955.


County Clerk in and for the County
of Humboldt, State of California

True Copy

October 14, 1955

The boundaries proposed for Humboldt Bay Municipal Water District meet with the approval of the Humboldt County Boundary Commission.

H. G. Anderson
County Assessor

P. W. Sawyer
Chairman, Board of Supervisors

Joseph W. Cummings
County Auditor

County Surveyor

J. Johnson
County Clerk

CLERK'S CERTIFICATE TO ORIGINAL INITIATIVE PETITION
HUMBOLDT BAY MUNICIPAL WATER DISTRICT

I, FRED J. MOORE, Jr., County Clerk of the County of Humboldt, State of California, hereby certify that the foregoing initiative petition to which this certificate is attached was filed in the office of the County Clerk of said county on the 22 day of November, 1955; that said petition consists of 82 sections and that all of said sections were filed at the same time; that each section contains signatures and dates purporting to be respectively the signatures of qualified electors of said county and the dates upon which such electors had respectively signed said petition; that attached to said petition at the time the same was filed as aforesaid was an affidavit purporting to be the affidavit of the person who solicited the signatures thereon; that the person by whom said affidavit purports to have been taken and verified was at the time thereof an officer authorized to administer oaths; that therein affiant stated his own qualifications, that he had solicited the signatures upon said section, that all of said signatures were made in his presence and that to the best of his knowledge and belief each signature to the said section was the genuine signature of the person whose name it purports to be.

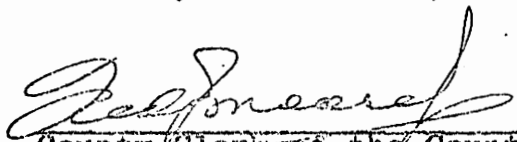
That after said petition was filed as aforesaid, I, as said clerk, examined the affidavits of registration in said county, and the records relating thereto, current and in effect at the respective purported dates of such signing to determine therefrom what number of qualified electors signed said petition and had respectively affixed thereto the purported dates of their signing, and from said examination I, as said clerk, have determined that said petition was and is signed by 2315 qualified electors within the proposed district of said county, each of whom had affixed to said petition a date purporting to be the date when such elector had signed such petition and each of whom was a registered qualified elector of said county within said district on said date.

I further certify that the only incorporated areas within the boundaries of the proposed Humboldt Bay Municipal Water District are the cities of Arcata, Blue Lake and Eureka. The chart herein set forth, tabulates the number of voters voting for all candidates for the office of Governor of California at the General Election held throughout California upon November 2, 1954, within the proposed district by areas, and 10% of such vote cast. Said chart further lists the number of qualified voters within said district, by areas, signing said petition.

I therefore certify the petition is sufficient. It has been signed by more than ten percent of the vote cast by areas as set forth herein.

	<u>Total Vote Cast</u>	<u>10%</u>	<u>Qualified Signers</u>
Arcata	1439	144	200
Blue Lake	270	27	55
Eureka	9063	907	1271
Unincorporated	<u>6147</u>	<u>615</u>	<u>789</u>
	16,919	1693	2315

IN WITNESS WHEREOF I, said FRED J. MOORE, Jr., County Clerk of said County of Humboldt, State of California, have hereunto set my hand and affixed my official seal this 30 day of November, 1955.


 County Clerk of the County
 of Humboldt, State of Calif-
 ornia.