

Minutes Excerpt

AND WHEREAS, N. A. Eckart, Civil Engineer of San Francisco, California, has estimated that the maximum cost of such survey will be \$500.00 and the maximum cost of sinking said test holes will be \$2,000.00

NOW THEREFORE, IT IS HEREBY RESOLVED, that the said N.A. Eckart be and he is hereby employed for the purpose of making said survey and for the purpose of supervising the sinking of said test-holes and exploration work therewith, said engineering work to be done at a maximum cost of \$500.00 and the supervising and sinking of said test-holes and exploration work therewith to be done at a maximum cost of \$2,000.00

BE IT FURTHER RESOLVED, that the charges for said work shall be paid by said City out of any funds available for that purpose upon claims to be duly and regularly presented.

The foregoing Resolution No. 584 was thereupon passed and adopted by the following vote :-

AYES: Councilmen, Shattuck, Roach, Hale, Weihe and Spooner.
NOES: None. ABSENT : None.

RESOLUTION NO. 585.

WHEREAS, the City of Lodi has commenced suit in the Superior Court of the State of California in and for the County of Calaveras, against East Bay Municipal Utility District and others for the purpose of restraining the defendants in said suit from diverting water out of the Mokelumne River;

AND WHEREAS, it will be necessary at the trial of said suit to introduce into evidence certain expert testimony as to the feasibility of the City of Lodi's proposed power plant on the Mokelumne River, and as to run-off conditions, flow and general character of the Mokelumne River;

NOW THEREFORE, be it resolved, that the City of Lodi does hereby employ J.D.Galloway, a civil engineer having his offices in Crocker First National Bank Bldg., San Francisco, for the purpose of studying all natural conditions on the said river and the feasibility of said proposed power project and for the purpose of giving his testimony upon such subjects at the trial of said suit;

BE IT FURTHER RESOLVED, that the said J.D.Galloway shall be paid by said City for all his services thus to be rendered, the sum of \$1,000.00 out of any funds of said City available for that purpose.

The foregoing Resolution No. 585 was thereupon passed and adopted by the following vote :-

AYES: Councilmen, Shattuck, Weihe, Hale, Roach and Spooner
NOES: None. ABSENT: None.

RESOLUTION NO. 586.

WHEREAS, the City of Lodi has commenced suit in the Superior Court of the State of California in and for the County of Calaveras, against Esat Bay Municipal Utility District and others for the purpose of restraining the defendants in said suit from diverting water out of the Mokelumne River;

AND WHEREAS, it will be necessary at the trial of said suit to introduce certain expert testimony as to the feasibility of the City of Lodi's proposed power plant on the Mokelumne River, and as to the run-off conditions , flow and general character of the Mokelumne River;

NOW, THEREFORE, BE IT RESOLVED, that the City of Lodi does hereby employ Charles Grunsky, Chief Engineer of the Division of Electricity and Gas of the California State Railroad Commission, for the purpose of studying all natural conditions of said river, and the property of the City of Lodi on the said river, and the feasibility of said proposed power project and for the purpose of giving his testimony upon such subject at the trial of said suit;

BE IT FURTHER RESOLVED, that the said Charles Grunsky shall be paid by said City for all his services thus to be rendered, the sum of \$1,000.00 out of any funds of said City available for that purpose.

The foregoing Resolution No. 586 was thereupon passed and adopted by the following vote :-