



Reclamation District 799 (Hotchkiss Tract)

PO Box 353

6325 Bethel Island Road, Bethel Island, CA 94511

Phone: 925-684-2398 Fax: 925-684-2399

Website: www.rd799.com

Email: dinard799@outlook.com

Board of Trustees:

President – Jim Price

& Trustees: Arthur John Hanson, Richard Kent, and Walter Pierce

August 9, 2019

Contra Costa County Board of Supervisors
651 Pine St., Room 107
Martinez, CA 94553

Honorable Board of Supervisors:

I am the District Secretary of Reclamation District 799 (hereinafter “District”).

The District will be conducting a landowner-voting election by mailed ballot for two contested seats for the Board of Trustees on Tuesday, November 12, 2019 following the election guidelines in the California Water Code sections 50700 et seq. The election will not be consolidated with a general election and the District will conduct the election itself.

Pursuant to California Water Code section 50700, the Board of Supervisors is required to appoint an election board for the District’s election consisting of one inspector and two judges of election, all of whom shall be landowners or the legal representatives of landowners within the District. The Board of Trustees of the District respectfully requests that you appoint the following individuals who meet the requirements of Section 50700:

Inspector:	Dina Holder
Judge of Election:	Mike Alvarez
Judge of Election:	Carl Shelton

We respectfully request that these appointments take place at the next Board of Supervisors meeting. Thank you very much for your courtesy and cooperation.

A handwritten signature in cursive script that reads "Dina Holder". The signature is written in black ink and is positioned above a horizontal line.

Dina Holder
District Secretary
Reclamation District 799

Enclosures

cc: Contra Costa County Registrar of Voters
Sharon L. Anderson, Contra Costa County Counsel

I, Walter J. Puccio am a landowner within Reclamation District No. 799, and do hereby appoint Dina Holder as my representative for the purposes of serving on the election board of Reclamation District No. 799 for the 2019 election.

Date: August 9, 2019 Sign: Walter J. Puccio

Recording Requested By:
Reclamation District 799
(Hotchkiss Tract)

When Recorded Mail To:
P.O. Box 353
Bethel Island, CA 94511

The above space is for the recorders use only

Document Title:

RESOLUTION 2019-4

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT 799 DIRECTING AN ALL MAILED BALLOT ELECTION**

WHEREAS, Reclamation District No. 799 (RD 799), will have an election to fill two seats on the Board of Trustees ("Board") for RD 799 in November 2019; and

WHEREAS, the Board desires to maximize the opportunity for landowners to cast their ballots; and

WHEREAS, the landowners within RD 799 have previously approved that mailed ballots be used to conduct all future general district elections.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Trustees of Reclamation District 799, hereby authorizes:

1. RD 799 elects to hold an all mailed ballot election on November 12, 2019, and authorizes and directs the Office Manager, the District Secretary, the Attorney for RD 799, and the Engineer for RD 799 to prepare such documents as may be necessary to conduct such election, and authorizes and directs the election board, as appointed by the Contra Costa Board of Supervisors, to conduct such election.
2. The Board hereby nominates the following three landowners, or representatives of landowners, as the election board provided for by Water Code Section 50700 as follows:

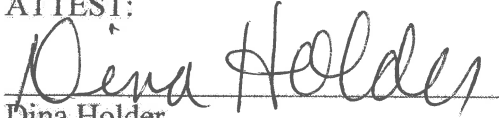
- i. Mike Alvarez
- ii. Dina Holder
- iii. Carl Shelton

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 799, at a regular meeting thereof, held on July 25, 2019 by the following vote:

AYES: Trustees: Price, Hanson, Kent, and Pierce
NOES: None
ABSENT: None
ABSTENTION: None

RECLAMATION DISTRICT 799
A Political Subdivision of the
State of California

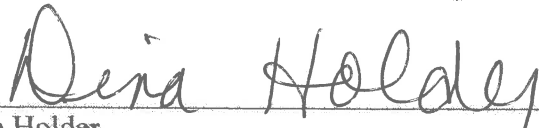
By: 
Jim Price
BOARD PRESIDENT, Board of Trustees

ATTEST:

Dina Holder
DISTRICT SECRETARY

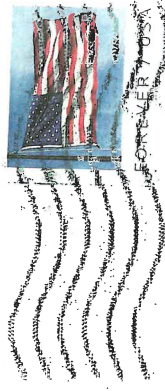
CERTIFICATION

I, Dina Holder, Secretary of Reclamation District 799, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 799 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 25th day of July, 2019.

Dated: July 25, 2019


Dina Holder,
District Secretary, Reclamation District 799

RECLAMATION DISTRICT 799
PO BOX 353
BETHEL ISLAND, CA 94511



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Contra Costa County Board of Supervisors
651 Pine Street, Room 107
Martinez, CA. 94553

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