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Discovery Bay, CA 94514

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October 6, 2021

Clerk of the Board  
1025 Escobar Street  
1st Floor  
Martinez, CA 94553-1293

To whom it may concern:

This is to inform the Board that the Reclamation District No. 800 Byron Tract will be holding an election this November 2, 2021 for two Trustee positions on the Reclamation District's Board of Trustees.


The three candidates are:

Robert Lyman (incumbent)  
Frank Morgan (incumbent)  
Brian Dove

The Board of Trustees of Reclamation District 800 has named the following landowners within the District to act as it's Election Officers during the November 2021 election, pursuant to resolution 21-06. Please add to the Board of Supervisors' consent calendar.

Fred Taverner  
Marianne Wiesen  
Jim Matteson

Thank you,

  
Sonnet Rodrigues  
District Manager  
Reclamation District 800 Byron Tract

**RECLAMATION DISTRICT NO. 800 – BYRON TRACT  
AND DISCOVERY BAY DRAINAGE AND MAINTENANCE DISTRICT**

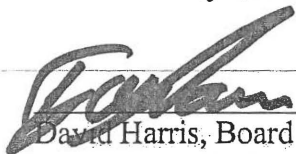
Certified copy of Resolution 21-06

Upon motion duly made, and passed, it was:

**RESOLVED**, that the District Manager and other District Staff are authorized to take all actions that may be necessary in order for the District to conduct a mailed ballot landowner-voting election this fall for the purpose of electing trustees to serve on the Board of Trustees of the District. To the extent permitted by law, such election shall be conducted on **November 2, 2021** or such other date as close as possible to **November 2021**.

I, David Harris, hereby certify that am at all times mentioned herein was duly elected, qualified and acting Secretary of Reclamation District No. 800 organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Trustees of said District held on June 3, 2021, a Majority and quorum of the members of said Board being present and voting in favor of said Resolution and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

WITNESS my hand this 3<sup>rd</sup> day of June 2021.

  
\_\_\_\_\_  
David Harris, Board Secretary  
Reclamation District No. 800



P.O. Box 262  
Byron, CA 94514  
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Discovery Bay, CA 94505

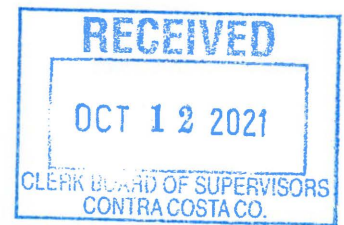
OAKLAND CA 945

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Clerk of the Board  
CCC Board of Supervisors  
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Martinez CA 94553-1293



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