

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
DOROTHY M. SAKAZAKI
ENVIRONMENTAL ENDOWMENT FUND**

AGENDA FOR SPECIAL MEETING

6:30 A.M. MAY 12, 2016
BOARD ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

NOTICE: Members of the public may address the Board of Directors on any item of interest that is within the subject matter jurisdiction of the Board. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Board's consideration of the item. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." Time limit is three (3) minutes subject to reasonable modification by the Chairman. If you have a physical impairment that requires special accommodations to participate, please call the MVSD Board Secretary's office at least 24 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the majority of the Board of Directors after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

1. CONVENE THE SPECIAL MEETING OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND BOARD OF DIRECTORS

2. ROLL CALL OF DIRECTORS

3. PUBLIC COMMENT

4. NEW BUSINESS
 - A. MINUTES OF THE APRIL 14, 2016, MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND
 1. REPORT FROM STAFF

2. CONSIDER ADOPTION OF A MOTION APPROVING THE APRIL 14, 2016, MINUTES

B. [DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND - MT. VIEW SANITARY DISTRICT PEYTON SLOUGH HYDRAULIC RELIEF PROJECT – REIMBURSEMENT OF COSTS CARRIED BY MT. VIEW SANITARY DISTRICT THROUGH FEBRUARY 20, 2016](#)

1. REPORT FROM STAFF
2. CONSIDER PROVIDING DIRECTION TO MVSD DISTRICT MANAGER, ON BEHALF OF THE DMSEEF, TO INVOICE THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, ENVIRONMENTAL ENHANCEMENT FUND GRANT PROGRAM, GRANT AGREEMENT NUMBER P1575004 FOR GRANT ELIGIBLE EXPENDITURES THROUGH FEBRUARY 20, 2016 TOTALING \$121,960.50
3. CONSIDER ADOPTION OF RESOLUTION NO. __-2016, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND (DMSEEF) AUTHORIZING REIMBURSEMENT OF MT. VIEW SANITARY DISTRICT EXPENDITURES IN THE AMOUNT OF THREE HUNDRED SIXTEEN, SEVEN HUNDRED TWO DOLLARS AND FORTY SIX CENTS (\$316,702.46), EXPENDED TOWARD COMPLETION OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT THROUGH FEBRUARY 20, 2016, UPON RECEIPT OF FUNDS FROM GRANT AGREEMENT NUMBER P1575004

C. [DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND BRANDING AND FUNDRAISING CONSIDERATIONS](#)

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

D. [TAX FILINGS](#)

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE REPORT OF THE TIMELY FILING OF TAX RETURNS FOR FISCAL YEAR 2015 AND PROVIDE ANY DIRECTION DEEMED NECESSARY

5. COMMUNICATIONS

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING