

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

AGENDA

6:30 P.M. SEPTEMBER 14, 2017
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 JULY 13, 2017, 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 JULY 13, 2017, MINUTES

- B. APPOINTMENT OF AD HOC COMMITTEE – DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND “BRANDING”
 1. REPORT FROM STAFF

 2. CONSIDER APPOINTMENT OF AD HOC COMMITTEE TO GUIDE DEVELOPMENT OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND “BRAND”

- C. PAYMENT RECEIPT FROM ANDEAVOR LOGISTICS LP IN THE AMOUNT OF \$26,000
 1. REPORT FROM STAFF

 2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE 401 WATER QUALITY CERTIFICATION MITIGATION PAYMENT FROM ANDEAVOR LOGISTICS LP (TESORO MARTINEZ REFINERY) FOR TRACK 6 SPCC PIPELINE CONTAINMENT PROJECT

5. COMMUNICATIONS

6. FUTURE BOARD ITEMS
 - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING