

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

AGENDA

6:30 P.M. MAY 10, 2018
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 CONTINUED ANNUAL 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 12, 2018, 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 12, 2018, MINUTES

B. MINUTES OF THE APRIL 30, 2018, MEETING OF THE AUDIT COMMITTEE OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE APRIL 30, 2018, MINUTES

C. COMBINED FEDERAL CAMPAIGN APPLICATION

1. REPORT FROM STAFF
2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED

D. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND ANNUAL REPORT OF CORPORATION ACTIVITIES - 2017

1. REPORT FROM STAFF
2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED
3. CONSIDER ADOPTION OF A MOTION ACCEPTING THE ANNUAL REPORT

E. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND (DMSEEF) – CONFLICT OF INTEREST POLICY PERIODIC REVIEW

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION FINDING AS FOLLOWS:
 - a) BASED UPON THE FACT THAT DIRECTORS AND STAFF DONATE THEIR TIME WITHOUT ANY COMPENSATION, CURRENT COMPENSATION ARRANGEMENTS AND BENEFITS ARE REASONABLE; AND
 - b) CURRENT OPERATIONS CONFORM TO THE ORGANIZATION'S WRITTEN POLICIES, ARE PROPERLY RECORDED, REFLECT REASONABLE INVESTMENT OR PAYMENTS FOR GOODS AND SERVICES, FURTHER CHARITABLE PURPOSES AND DO NOT RESULT IN INUREMENT, IMPERMISSIBLE PRIVATE BENEFIT OR IN AN EXCESS BENEFIT TRANSACTION

F. ACCEPTANCE OF FUNDS FOR THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. 026-2019 ACCEPTING FUNDING FROM ANDEAVOR LOGISTICS LP (TESORO MARTINEZ REFINERY) FOR THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT

5. COMMUNICATIONS

6. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING