

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

FEBRUARY 27, 2016

8:00 A.M. FEBRUARY 27, 2016
BOARD ROOM, 3800 ARTHUR ROAD, MARTINEZ, CALIFORNIA

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

The Directors of the Dorothy M. Sakazaki Environmental Endowment Fund Nonprofit Public Benefit Corporation convened in a duly noticed special session at its regular place of meeting at the Mt. View Sanitary District Board Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California, on February 27, 2016, at 8:12 a.m.

2. ROLL CALL OF DIRECTORS

PRESENT: Directors Gregory T. Pyka, Brian A. Danley and Elmer "Al" J. Schaal, Secretary David P. Maggi and President Stanley R. Caldwell

ABSENT: None

ALSO PRESENT: Mt. View Sanitary District (MVSD): District Manager Neal B. Allen, Assistant District Manager Lilia M. Corona, District Engineer Randolph W. Leptien, and District Legal Counsel J. Daniel Adams

PUBLIC: None

3. PUBLIC COMMENT

None

4. NEW BUSINESS

A. MINUTES OF THE JULY 9, 2015, MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

1. REPORT FROM STAFF

Legal Counsel Adams recommend the Board approve the July 9, 2015, minutes.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE JULY 9, 2015, MINUTES

It was moved by President Caldwell, seconded by Director Pyka, to approve the July 9, 2015, minutes of the Dorothy M. Sakazaki Environmental Endowment Fund.

Motion carried by the following vote:

AYES:	Directors Danley, Pyka and Schaal, Secretary Maggi, and President Caldwell
NOES:	None
ABSENT:	None
ABSTAIN:	None

B. 2016 UNITED WAY OF THE BAY AREA - AGENCY CERTIFICATION - DONOR CHOICE PROGRAM

1. REPORT FROM STAFF

Legal Counsel Adams recommend that the Board authorize staff to prepare and submit the United Way application on time.

Discussion ensued to determine that President Caldwell would be available on Monday February 29th to sign the prepared application. Secretary Maggi and Director Danley wanted to know more about the significance of the application. Legal Counsel Adams, Director Schaal and District Manager Allen replied that if United Way accepted the application, it would provide additional avenues for the Fund to receive donations. It would legitimize DMSEEF as a charity.

2. CONSIDER ADOPTION OF A MOTION AUTHORIZING MT. VIEW SANITARY DISTRICT STAFF TO TAKE ALL NECESSARY ACTION TO APPLY TO BE A 2016 AFFILIATE OF THE UNITED WAY BAY AREA INCLUDING PAYMENT OF THE \$100 APPLICATION FEE FROM DMSEEF FUNDS

It was moved by Director Schaal, seconded by Secretary Maggi, to authorize Mt. View Sanitary District staff to take all necessary action to apply to be a 2016 affiliate of the United Way Bay Area including payment of the \$100 application fee from DMSEEF funds.

AYES: Directors Danley, Pyka and Schaal, Secretary Maggi, and President Caldwell
NOES: None
ABSENT: None
ABSTAIN: None

5. COMMUNICATIONS

None

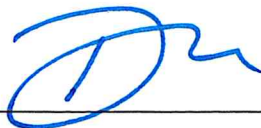
6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

Consideration of appointment of a Director to the Audit Committee at the annual April Regular Board Meeting

7. ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING

At 8:22 a.m. President Caldwell adjourned the meeting to the Mt. View Sanitary District Board of Directors Regular Board Meeting.



David P. Maggi, Secretary