

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

AGENDA

6:30 P.M. MAY 11, 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 CONTINUED ANNUAL MEETING OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND BOARD OF DIRECTORS

2. ROLL CALL OF DIRECTORS

3. PUBLIC COMMENT

4. OLD BUSINESS
 - A. 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 MARCH 31, 2017

- B. CONSIDER ADOPTION OF RESOLUTION NO. ____ - 2017 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR ALL EXPENSES INCURRED IN SUPPORT OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT THROUGH MARCH 31, 2017

5. NEW BUSINESS

A. MINUTES OF THE APRIL 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 APRIL 13, 2017, MINUTES

B. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND AUDIT COMMITTEE REPORT

- 1. REPORT FROM AUDIT COMMITTEE
- 2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE REPORT

C. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND ANNUAL REPORT OF CORPORATION ACTIVITIES - 2016

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

D. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND – 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

