

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

APRIL 12, 2018

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 Annual Meeting 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 April 12, 2018, at 7:20 p.m.

2. ROLL CALL OF DIRECTORS

PRESENT: Directors Brian A. Danley, Gregory T. Pyka and Elmer J. Schaal, and President Stanley R. Caldwell
ABSENT: Secretary David P. Maggi (Excused)
ALSO PRESENT: Mt. View Sanitary District (MVSD): District Manager Neal B. Allen, Assistant District Manager Lilia M. Corona, Secretary Pro Tem Stephanie Seregin, District Engineer Chris Elliott, and District Legal Counsel J. Daniel Adams,
PUBLIC: None

3. PUBLIC COMMENT

None

4. NEW BUSINESS

A. MINUTES OF THE SEPTEMBER 14, 2017, MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

1. REPORT FROM STAFF

MVSD District Legal Counsel Adams recommend approval of the Minutes of the September 14, 2017 meeting.

2. CONSIDER ADOPTION OF A MOTION APPROVING THE SEPTEMBER 14, 2017, MINUTES

It was moved by Director Schaal, seconded by Direction Danley, to approve the Minutes of the September 14, 2017, meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund.

Motion carried by the following vote:

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

5. COMMUNICATIONS

None

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

President Caldwell requested District Manager Allen explore investing the Dorothy M. Sakazaki Environmental Endowment Fund's into CalTrust, an Investment Trust of California.

7. CONTINUE MEETING TO MAY 10, 2018

A. REPORT FROM STAFF

District Legal Counsel Adams advised there are items that need to be completed for the Annual report in order to be presented to the Board and for that reason the recommendation of staff is to continue the annual meeting to May 10, 2018.

District Legal Counsel Adams advised a motion be adopted continuing the annual meeting to May 10, 2018

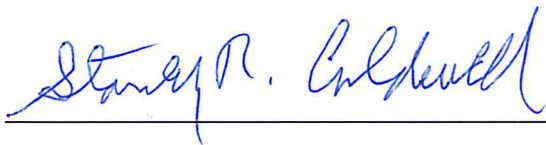
B. ADOPT A MOTION CONTINUING THE MEETING TO MAY 10, 2018

It was moved by Director Danley, seconded by Director Pyka to adopt a motion continuing the meeting to May 10, 2018.

Motion carried by the following vote:

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

At 7:23 p.m. President Caldwell adjourned the meeting to the Mt. View Sanitary District Board of Directors Regular Board Meeting.



Stanley Caldwell, President