

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

**AGENDA**

8:00 A.M. MAY 29, 2019  
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 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 11, 2019, ANNUAL 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 11, 2019, MINUTES

B. AD HOC BRANDING EFFORT UPDATE

1. REPORT FROM STAFF
2. ADOPT RESOLUTION \_\_\_\_ - 2019, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND AUTHORIZING APPLICATION FOR THE FICTITIOUS NAME DBA OF MT DIABLO WETLANDS FUND AND THE CONDUCTING OF BUSINESS UNDER THE DBA

C. MT. VIEW SANITARY DISTRICT PEYTON SLOUGH HYDRAULIC RELIEF PROJECT – REIMBURSEMENT OF COSTS CARRIED BY MT. VIEW SANITARY DISTRICT FROM NOVEMBER 1, 2018 THROUGH JUNE 30, 2019

1. REPORT FROM STAFF
2. ADOPT RESOLUTION NO. \_\_\_\_ - 2019 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR ALL EXPENSES INCURRED IN SUPPORT OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT FOR THE PERIOD NOVEMBER 1, 2018 THROUGH JUNE 30, 2019.

5. COMMUNICATIONS

NONE

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. ADJOURN TO THE MT. VIEW SANITARY DISTRICT ADJOUNED REGULAR BOARD MEETING