

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

AGENDA

6:30 P.M. OCTOBER 11, 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 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 MAY 10, 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 MAY 10, 2018, MINUTES

B. AD HOC BRANDING EFFORT UPDATE

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION APPROVING THE AD-HOC COMMITTEE RECOMMENDATIONS

C. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND (DMSEEF) – TAX FILINGS

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE REPORT OF THE TIMELY FILING OF TAX RETURNS FOR FISCAL YEAR 2017 AND PROVIDE ANY DIRECTION DEEMED NECESSARY

D. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND - MT. VIEW SANITARY DISTRICT PEYTON SLOUGH HYDRAULIC RELIEF PROJECT – REIMBURSEMENT OF COSTS CARRIED BY MT. VIEW SANITARY DISTRICT FROM APRIL 1, 2017 THROUGH OCTOBER 31, 2018

1. REPORT FROM STAFF
2. CONSIDER ADOPTION OF RESOLUTION NO. ____ - 2018 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR ALL EXPENSES INCURRED IN SUPPORT OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT FOR THE PERIOD APRIL 1, 2017 THROUGH OCTOBER 31, 2018

5. COMMUNICATIONS

NONE

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

7. [ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING](#)