

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

AGENDA

August 13, 2020, 06:30 PM Pacific Time (US and Canada)

Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board Meetings online until further notice.

**You may attend this virtual meeting via a Zoom meeting by calling
(253) 215-8782 or (929) 205-6099**

You may register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZcvdemqgzopGNO3qQFQ11w7BaQQJ_zGEvYp

After registering, you will receive a confirmation email containing information about joining the meeting.

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. CONSENT CALENDAR

- A. [RECEIVE THE MINUTES OF THE APRIL 11, 2019 AD HOC COMMITTEE MEETING](#)
 - B. [APPROVE THE MINUTES OF THE DECEMBER 12, 2019, SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND](#)
5. [NEW BUSINESS](#)
- A. [DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND AUDIT REPORT](#)
 - 1. REPORT FROM STAFF
 - 2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED
 - 3. CONSIDER ADOPTION OF A MOTION ACCEPTING THE FINANCIAL STATEMENTS FOR YEARS ENDING DECEMBER 31, 2018 AND 2019
 - B. [DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND \(DMSEEF\) – CONFLICT OF INTEREST POLICY PERIODIC REVIEW](#)
 - 1. RECEIVE REPORT FROM STAFF AND CONDUCT THE REQUIRED PERIODIC REVIEW OF THE ATTACHED CONFLICT OF INTEREST POLICY.
 - 2. ADOPT 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
 - a. CURRENT OPERATIONS CONFORM TO THE ORGANIZATION'S WRITTEN POLICIES, ARE PROPERLY RECORDED, REFLECT REASONABLE INVESTMENT OR PAYMENTS FOR GOODS AND SERVICES, FURTHER CHARITABLE PURPOSES AND DO NOT RESULT IN INUREMENT, IMPERMISSIBLE PRIVATE BENEFIT OR IN AN EXCESS BENEFIT TRANSACTION.
 - 3. ARRANGE WITH THE BOARD SECRETARY TO EXECUTE THE ANNUAL STATEMENT.

C. BRANDING UPDATE

1. REPORT FROM STAFF
2. PROVIDE DIRECTION

D. REIMBURSEMENT OF COSTS CARRIED BY MT. VIEW SANITARY DISTRICT

1. REPORT FROM STAFF
2. ADOPT RESOLUTION NO. 030-2020 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR ALL EXPENSES INCURRED IN SUPPORT OF THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT SUPPLEMENTAL ENVIRONMENTAL PROJECT (SEP) FOR THE PERIOD JULY 1, 2019, THROUGH JUNE 30, 2020
3. ADOPT RESOLUTION NO. 031-2020 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR REIMBURSEMENT OF MVSD'S PAYMENT OF THE ADMINISTRATIVE CIVIL LIABILITY (ACL) COMPLAINT NO. R2-2009-0027 AND SETTLEMENT NO. R2-2009-0066
4. ADOPT RESOLUTION NO. 032-2020 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR REIMBURSEMENT OF MAY 2019 MOORHEN MARSH GRAND OPENING EXPENSES
5. ADOPT RESOLUTION NO. 033-2020 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR REIMBURSEMENT OF EXPENSES INCURRED FOR THE WETLANDS FIELD TRIP PROGRAM AND WORKSHOPS
6. ADOPT RESOLUTION NO. 034-2020 AUTHORIZING PAYMENT TO MT. VIEW SANITARY DISTRICT (MVSD) FOR REIMBURSEMENT OF EXPENSES INCURRED FOR MCNABNEY MARSH NESTING RAFT MAINTENANCE

6. COMMUNICATIONS

7. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

8. ADJOURN TO THE RESUMED MT. VIEW SANITARY DISTRICT REGULAR BOARD MEETING