



**MT. VIEW SANITARY DISTRICT  
MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND**

**6:30 P.M., THURSDAY, SEPTEMBER 13, 2012  
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 Board Secretary's office at least 72 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.

ROLL CALL OF DIRECTORS

PUBLIC COMMENT

NEW BUSINESS

1. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 21, 2012, MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND
2. APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND EXECUTION OF POWER OF ATTORNEY, IRS FORM 2848
  - A. REPORT FROM STAFF

- B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2012 APPOINTING J. DANIEL ADAMS AS THE AUTHORIZED REPRESENTATIVE OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND AND DIRECTING THE PRESIDENT TO EXECUTE THE POWER OF ATTORNEY, IRS FORM 2848
- 3. ADOPTION OF CONFLICT OF INTEREST POLICY
    - A. REPORT FROM STAFF
    - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2012, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND ADOPTING ITS CONFLICT OF INTEREST POLICY
- 4. ACCEPTANCE OF FUND FOR THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT (UPRR BRIDGE)
    - A. REPORT FROM STAFF
    - B. CONSIDER ADOPTION OF RESOLUTION NO. \_\_\_\_-2012, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND ACCEPTING FUNDING FROM SINCPAC, LLC FOR THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT

FUTURE BOARD ITEMS

- 5. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

ADJOURNMENT