

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DOROTHY M. SAKAZAKI
ENVIRONMENTAL ENDOWMENT FUND
DECEMBER 12, 2024

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 a duly noticed Special 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 December 12, 2024, at 4:25 p.m.

2. ROLL CALL OF DIRECTORS

PRESENT: President Julia R. Halsne, Directors Brian A. Danley, Jared Ruddell, and Gregory T. Pyka

ABSENT: Director Marjan Javadi

ALSO PRESENT: Mt. View Sanitary District (MVSD): STAFF – General Manager Lilia M. Corona, Deputy General Manager Stacey Ambrose, District Engineer Chris D. Elliott, CFO/ Administrative Services Manager Denise D. Gray Board Secretary Stephanie L. Seregin, Public Outreach Coordinator Robin Mitchell and District Legal Counsel J. Daniel Adams

PUBLIC: None

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

A. APPROVE THE MINUTES OF THE JULY 11, 2024, SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

It was moved by Director Danley, seconded by Director Pyka, to approve the Minutes of the July 11, 2024, Special Meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund.

Motion carried by the following vote:

AYES:	Directors Ruddell, Pyka, Danley, and President Halsne
NOES:	None
ABSENT:	Director Javadi
ABSTAIN:	None

5. NEW BUSINESS

A. ELECTION OF BOARD SECRETARY

1. RECEIVE REPORT FROM STAFF

MVSD General Manager Corona reported.

2. NOMINATE AND ELECT THE BOARD SECRETARY (CONDUCTED BY THE DMSEEF BOARD PRESIDENT, JULIA HALSNE).

a) SOLICIT NOMINATION(S)

b) CONDUCT ELECTION OR REQUEST MOTION APPOINTING THE NOMINEE AS SECRETARY

Director Brian A. Danley volunteered to assume the role of DMSEEF Board Secretary. The Board elected Director Brian Danley as DMSEEF Board Secretary.

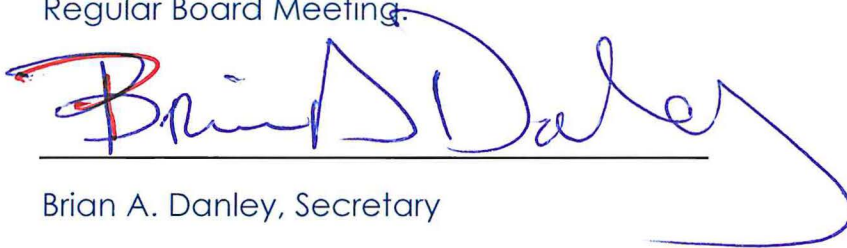
6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

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

At 4:28 p.m. President Halsne adjourned the meeting to return to the MVSD Regular Board Meeting.



Brian A. Danley, Secretary