

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

6:30 P.M. NOVEMBER 13, 2014
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 SEPTEMBER 11, 2014, 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 SEPTEMBER 11, 2014, MINUTES
- B. AMENDMENT TO BYLAW ARTICLE 10 ENTITLED FISCAL YEAR
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF RESOLUTION 015-2014 AMENDING ARTICLE 10 OF THE BYLAWS ENTITLED FISCAL YEAR TO CHANGE THE FISCAL YEAR END DATE TO DECEMBER 31ST OF EACH YEAR
5. FUTURE BOARD ITEMS
 - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
6. ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING