

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DOROTHY M. SAKAZAKI
ENVIRONMENTAL ENDOWMENT FUND
AUGUST 10, 2023

1. CONVENE THE ANNUAL 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 August 10, 2023, at 7:01 p.m.

2. ROLL CALL OF DIRECTORS

PRESENT: President Julia R. Halsne, Secretary David P. Maggi, and
Director Gregory T. Pyka

ABSENT: Director Danley

ALSO PRESENT: Mt. View Sanitary District (MVSD): STAFF – General Manager
Lilia M. Corona, Deputy General Manager Stacey Ambrose,
District Engineer Chris D. Elliott, Board Secretary Stephanie L.
Seregin, and District Legal Counsel J. Daniel Adams

PUBLIC: None

3. PUBLIC COMMENT

None

4. CONSENT CALENDAR

A. APPROVE THE MINUTES OF THE JULY 13, 2023, SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL
ENDOWMENT FUND

It was moved by Director Pyka, seconded by Secretary Maggi, to approve the Minutes of the July 13, 2023, Special Meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund.

Motion carried by the following vote:

AYES:	Director Pyka, Secretary Maggi, and President Halsne
NOES:	None
ABSENT:	Director Danley
ABSTAIN:	None

5. NEW BUSINESS

A. **FUNDING DESIGNATION BALANCES**

1. RECEIVE REPORT FROM STAFF

MVSD General Manager Corona reported.

2. PROVIDE DIRECTIONS AS NEEDED

2.1. REFUND MVSD FOR WETLAND FIELDTRIP EXPENDITURES

2.2. REFUND MVSD FOR HYDRO-VU EXPENDITURES

2.3. REFUND MVSD FOR REPAIR AND REPLACEMENT OF MCNABNEY
INTERPRETIVE PANELS

President Halsne requested staff provide the Board with a statement indicating what the mitigation funds were originally designated for.

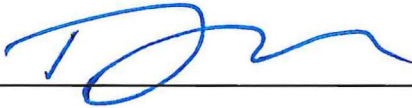
6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

It was determined the DMS EEF Board will hold a meeting in September.

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

At 7:22 p.m. President Halsne adjourned the meeting to return to the MVSD Regular Board Meeting.



David P. Maggi, Secretary