

MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DOROTHY M. SAKAZAKI
ENVIRONMENTAL ENDOWMENT FUND
JULY 13, 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 Annual 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 July 13, 2023, at 7:46 p.m.

2. ROLL CALL OF DIRECTORS

PRESENT: President Julia R. Halsne, Secretary David P. Maggi, Directors Brian A. Danley, and Gregory T. Pyka

ABSENT: None

ALSO PRESENT: Mt. View Sanitary District (MVSD): STAFF – General Manager Lilia M. Corona, 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 MAY 11, 2023, ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

It was moved by Director Danley, seconded by Secretary Maggi, to approve the Minutes of the May 11, 2023, Annual Meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund.

Motion carried by the following vote:

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

5. NEW BUSINESS

A. GARDENS AT HEATHER FARM PROFESSIONAL SERVICES AGREEMENT

1. REPORT FROM STAFF

MVSD General Manager Corona reported.

2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED

3. CONSIDER ADOPTION OF A MOTION APPROVING AGREEMENT 23-0004 AND TASK ORDER NO 1 WITH GARDENS AT HEATHER FARM AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AGREEMENT 23-0004 WITH A NOT-TO-EXCEED LIMIT OF \$210,000 AND TASK ORDER NO. 01 WITH A NOT-TO-EXCEED LIMIT OF \$70,000 FOR FISCAL YEAR 2023-2024

It was moved by Director Danley, seconded by Secretary Maggi, to adopt a motion approving Agreement 23-0004 and Task Order No 1 with Gardens at Heather Farm and Authorizing the Board President to execute Agreement 23-0004 with a not-to-exceed limit of \$210,000 and Task Order No. 01 with a not-to-exceed limit of \$70,000 for Fiscal Year 2023-2024

Motion carried by the following vote:

AYES:	Directors Danley, and Pyka, Secretary Maggi, and President Halsne
NOES:	None

ABSENT: None
ABSTAIN: None

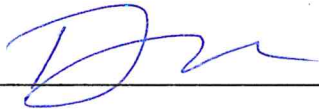
6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

None

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

At 7:47 p.m. President Halsne adjourned the meeting to return to the MVSD Regular Board Meeting.



David P. Maggi, Secretary