

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

6:30 P.M. JUNE 11, 2015
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 NOVEMBER 13, 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 NOVEMBER 13, 2014, MINUTES
- B. [ACCEPTANCE OF FUNDS FOR THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT \(UPRR BRIDGE\)](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF RESOLUTION NO. 017-2015 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND ACCEPTING FUNDING FROM THE TESORO REFINING & MARKETING COMPANY LLC, GOLDEN EAGLE REFINERY FOR THE PEYTON SLOUGH HYDRAULIC RELIEF PROJECT
- C. [DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND – RATIFICATION OF VARIOUS ACTIONS](#)
1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION RATIFYING THE FOLLOWING ACTIONS ON BEHALF OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND:
 - a) EXECUTION BY PRESIDENT CALDWELL OF THE MARCH 17, 2015 LETTER TO THE INTERNAL REVENUE SERVICE RESPONDING TO THE NOTICE OF PENALTY FOR LATE FILING FOR FISCAL YEAR 2012
 - b) EXECUTION BY PRESIDENT CALDWELL OF THE MAY 6, 2015 LETTER TO THE INTERNAL REVENUE SERVICE RESPONDING TO THE NOTICE OF PENALTY FOR LATE FILING FOR FISCAL YEAR 2013
 - c) EXECUTION BY PRESIDENT CALDWELL OF THE IRS FORM 990 FOR FISCAL YEAR 2012
 - d) EXECUTION BY PRESIDENT CALDWELL OF THE IRS FORM 990 FOR FISCAL YEAR 2013
 - e) EXECUTION BY PRESIDENT CALDWELL OF THE IRS FORM 990 FOR FISCAL YEAR 2014.
 - f) EXECUTION BY PRESIDENT CALDWELL OF CALIFORNIA FORM 199 FOR FISCAL YEAR 2012

- g) EXECUTION BY PRESIDENT CALDWELL OF CALIFORNIA FORM 199 FOR FISCAL YEAR 2013
- h) EXECUTION BY PRESIDENT CALDWELL OF CALIFORNIA FORM 199 FOR FISCAL YEAR 2014
- i) EXECUTION BY PRESIDENT CALDWELL OF CALIFORNIA ATTORNEY GENERAL FORM RRF-1 FOR FISCAL YEAR 2012
- j) EXECUTION BY PRESIDENT CALDWELL OF CALIFORNIA ATTORNEY GENERAL FORM RRF-1 FOR FISCAL YEAR 2013
- k) EXECUTION BY PRESIDENT CALDWELL OF CALIFORNIA ATTORNEY GENERAL FORM RRF-1 FOR FISCAL YEAR 2014

D. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND – RATIFICATION OF VARIOUS ACTIONS

- 1. REPORT FROM STAFF
- 2. PROVIDE DIRECTION TO BRING BACK A RESOLUTION OR RESOLUTIONS REGARDING THE FOLLOWING:
 - a) ESTABLISHING AN ANNUAL MEETING
 - b) INCLUDING THE DMSEEF AS PART OF THE DISTRICT'S ANNUAL AUDIT
 - c) ESTABLISHING AN AUDIT COMMITTEE
 - d) REQUIRING AN ANNUAL REPORT
 - e) AUTHORIZING THE PRESIDENT TO EXECUTE DOCUMENTS
- 5. FUTURE BOARD ITEMS
 - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
- 6. ADJOURNMENT TO THE MVSD REGULAR BOARD MEETING