

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
DOROTHY M. SAKAZAKI
ENVIRONMENTAL ENDOWMENT FUND dba
MT DIABLO WETLANDS FUND
AGENDA**

6:30 P.M. DECEMBER 12, 2019
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 MEETING OF THE BOARD OF DIRECTORS

2. ROLL CALL OF DIRECTORS

3. PUBLIC COMMENT

4. NEW BUSINESS
 - A. MINUTES OF THE MAY 29, 2019, SPECIAL 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 MINUTES OF THE MAY 29, 2019, SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND
 - B. MINUTES OF THE SEPTEMBER 10, 2019 AUDIT COMMITTEE MEETING OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE SEPTEMBER 10, 2019 AUDIT COMMITTEE MINUTES
 - C. DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND (DMSEEF) – 2018 TAX FILINGS
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION ACCEPTING THE REPORT OF THE TIMELY FILING OF TAX RETURNS FOR FISCAL YEAR 2018 AND PROVIDE ANY DIRECTION DEEMED NECESSARY
 - D. MT. DIABLO WETLANDS FUND FICTITIOUS NAME STATEMENT FILING
 1. REPORT FROM STAFF
 2. RECEIVE REPORT AND PROVIDE ANY DIRECTION DEEMED APPLICABLE
 - E. DISBANDING OF AD HOC BRANDING COMMITTEE
 1. REPORT FROM STAFF
 2. CONSIDER ADOPTION OF A MOTION FINDING THAT THE AD HOC BRANDING COMMITTEE HAS FULLY PERFORMED ITS PURPOSE AND THAT IT BE DISBANDED
5. COMMUNICATIONS
- NONE

6. FUTURE BOARD ITEMS

A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

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