

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

**AGENDA**

JULY 13, 2023, 06:30 PM PACIFIC TIME  
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." The 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 the 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. 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
  
5. NEW BUSINESS
  - A. GARDENS AT HEATHER FARM PROFESSIONAL SERVICES AGREEMENT

1. REPORT FROM STAFF
  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
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6. FUTURE BOARD ITEMS
    - A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS
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7. ADJOURN TO THE RESUMED MT. VIEW SANITARY DISTRICT REGULAR BOARD MEETING