

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DOROTHY M. SAKAZAKI
ENVIRONMENTAL ENDOWMENT FUND
JULY 11, 2024

1. CONVENE THE SPECIAL 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 July 11, 2024, at 4:02 p.m.

2. ROLL CALL OF DIRECTORS

PRESENT: President Julia R. Halsne, Secretary David P. Maggi, Directors Jared Ruddell, and Gregory T. Pyka
ABSENT: Director Brian A. 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 APRIL 11, 2024, ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

It was moved by President Halsne, seconded by Director Pyka, to approve the Minutes of the April 11, 2024, Annual Meeting of the Board of Directors of the Dorothy M. Sakazaki Environmental Endowment Fund.

Motion carried by the following vote:

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

5. NEW BUSINESS

A. GARDENS AT HEATHER FARM TASK ORDER NO. 2 TO AGREEMENT 23-0004

1. RECEIVE REPORT FROM STAFF

MVSD Deputy General Manager Ambrose reported.

2. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 2 WITH GARDENS AT HEATHER FARM AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 2 WITH A NOT-TO-EXCEED LIMIT OF \$70,000 FOR FISCAL YEAR 2024-2025.

It was moved by President Halsne, seconded by Director Ruddell, to adopt a motion approving Task Order No. 2 with Gardens at Heather Farm and authorizing the Board President to execute Task Order No. 2 with a not-to-exceed limit of \$70,000 for Fiscal Year 2024-2025.

Motion carried by the following vote:

AYES: Directors Ruddell, Pyka, Secretary Maggi, and President
Halsne
NOES: None
ABSENT: Director Danley
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 4:07 p.m. President Halsne adjourned the meeting to return to the MVSD Regular Board Meeting.



David P. Maggi, Secretary