

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

AGENDA

August 18, 2022, 06:30 PM Pacific Time (US and Canada)

Due to the ongoing health crisis, the Mt. View Sanitary District will hold its Board Meetings online until further notice.

You may attend this virtual meeting via a Zoom meeting by calling (253) 215-8782 or (929) 205-6099

You may register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlvf-ipqjlqHNJOFI4eDAU7qdFL3NAaBLtB>

After registering, you will receive a confirmation email containing information about joining the meeting.

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 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 APRIL 14, 2022, ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND

5. NEW BUSINESS

- A. LINDSAY WILDLIFE EXPERIENCE PROFESSIONAL SERVICES AGREEMENT

1. REPORT FROM STAFF
2. COMMENT AND PROVIDE DIRECTION AS MAY BE REQUIRED
3. CONSIDER ADOPTION OF A MOTION APPROVING TASK ORDER NO. 3 TO AGREEMENT 20-0003 WITH LINDSAY WILDLIFE EXPERIENCE (LWE) AND AUTHORIZING THE DOROTHY M. SAKAZAKI ENVIRONMENTAL ENDOWMENT FUND (DMSEEF) BOARD PRESIDENT TO EXECUTE TASK ORDER NO. 3 TO AGREEMENT 20-0003 WITH A NOT-TO-EXCEED LIMIT OF \$25,000 FOR FISCAL YEAR 2022-2023.

6. FUTURE BOARD ITEMS

- A. REQUESTS AND DIRECTIVES FOR FUTURE MEETINGS

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