

Apple Valley Village Property-Owners Business Improvement District
P.O. Box 1044
Apple Valley, Calif. 92307

Phone: 760-810-9856

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MEETING AGENDA

Wednesday, January 17, 2018

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Board. If you wish to be heard on any item on the Regular Meeting agenda, including matters not on the agenda but within the subject matter jurisdiction of the Board, please so indicate by filling out a **REQUEST TO SPEAK** form and give to the Board Secretary at the beginning of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. Public Comments are *suggested to be* limited to three (3) minutes per speaker.

The Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Board Secretary at (760) 810-9856 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet will be made available for public inspection.

Meeting Location: MWA
13846 Conference Center Drive
Apple Valley, CA 92307-4377

Time: 9:00 a.m.

CALL TO ORDER: Chairman Collingsworth

ROLL CALL:

Board Members: Chairman Collingsworth_____, Gilmore_____, Hitt_____, Cambridge_____,
Nassif_____, Cusack_____, Kelley_____

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

PUBLIC COMMENTS

1. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNCIL – PENDING CONTRACT NEGOTIATIONS.**

2. COMMITTEE UPDATES

- A. Status Update: Landscape Committee - Chris Hitt**
Recommendation:
Information only
- B. Status Update: Budget Committee – Donna Gilmore**
Recommendation:
Information only
- C. Status Update: Marketing Committee – Scott Nassif**
Recommendation:
Information Only
- E. Status Update: Sheriffs Department – Joy Ballinger**
Recommendation:
Information Only
- F. Suggested items for next agenda**

3. CONSENT AGENDA ITEMS:

Recommendation: Adopt all items listed below on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business and will be adopted in whole in one motion.

- A. Approval of Minutes of December 13, 2017**
Recommendation:
Approve the subject minutes as part of the consent agenda
- B. Treasurer’s Report – December 2017**
Recommendation:
Approve the subject treasurer’s report as part of the consent agenda

4. NEW BOARD BUSINESS

- A. Town of Apple Valley Update**
- B. 2017 Christmas Lighting Contest Results**
- C. Appointment of Board Officers**
- D. Acquisition of the Navajo and Highway 18 Property – Plans Review**
- E. Paving of John Glenn and Del Mar Roads**
- F. Signature Events Update**

5. BOARD COMMENTS: Chairman Collingsworth

6. ADJOURNMENT: Chairman Collingsworth

**Next meeting is on Wednesday, February 21, 2018 at Mojave Water Agency, 9:00 a.m.
located at 13846 Conference Center, Apple Valley CA.**

APPLE VALLEY VILLAGE PBID
REVENUE & EXPENDITURE REPORT
CHECKING ACCOUNT AT CITIZENS BUSINESS BANK
FOR THE MONTH ENDING DECEMBER 31, 2017

REVENUES

Check from Town of Apple Valley		\$142,497.00
	Total Income	\$ 142,497.00

EXPENDITURES

Administrative Consultant (Brett Savage)		\$ 1,500.00
Banner/Kiosk Signs (Reimbursements Donna Gilmore)		200.00
Consultant (Edward Henning)		540.00
Marketing (Chamber membership)		275.00
Marketing (Axiom Media-website)		385.00
Marketing (Daily Press)		480.00
Marketing (Angelique Johnson)		1,050.00
Marketing (Constant Contact)		45.00
Median Electric/Water (SCE)		49.64
Office Supplies (Brett Savage)		174.48
Improvements (Merrill Johnson-engineering)		2,383.29
Phone (Verizon)		53.05
	Total Expenses	\$ 7,135.46

CHECKING ACCOUNT BALANCE AS OF 12-31-17 \$ 72,971.26

SAVINGS ACCONT WITH CAPITAL ONE

Transfer of funds from checking	\$ 100,000.00
Balance as of 12-31 -17 interest (.40%) \$185.12	\$ 636,364.57

ASSESSMENT MONEY HELD BY TOWN

As of 3-31-17 \$ 502,290.58

Respectfully submitted
Donna Gilmore
Treasurer
Apple Valley Village PBID