

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

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**MEETING AGENDA**

**Wednesday January 14, 2009**

**Meeting Place:** Mama Carpino's Italian Restaurant  
22010 Outer Hwy 18  
Apple Valley, CA 92308

**Time:** 9:00 a.m.

**Agenda Items:**

- I. CALL TO ORDER: Chairman Cambridge
- II. ROLL CALL: Soni
- III. CONSENT AGENDA ITEMS: Recommendation: Adopt all below listed items 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.
  - 1) Approval of Minutes of December 10, 2008
  - 2) Treasurer Report: **Donna Gilmore**
  - 3) Secretary Report: **Rich Sparks**
- IV. ACTION ITEMS: (All items require a roll call vote)
  - 1) Solar lighting bid for sign
  - 2) Median Landscape
- V. DISCUSSION: Chairman Cambridge
  - 1) Report from Chris Hitt on Median
  - 2) Report from Mojave Water
- VI. COMMENTS: Board and Floor
- VII. ADJOURNMENT: Chairman Cambridge

