

MEETING AGENDA

Wednesday April 15, 2009

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

Time: 9:00 a.m.

I. CALL TO ORDER: Chairman Cambridge

II. ROLL CALL:

Board Members: Carpino____, Gilmore____, Hitt____, Holland____,
Johnson____, Nassif____, Robinson____, Sparks____, Squire____, Vice
Chairman Cusack____, Chairman Cambridge_____.

III. ANNOUNCEMENTS/PRESENTATIONS

Crime Survey: Captain Belknap

IV. 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 March 18, 2009**

Recommendation:

Approve the minutes for the meeting of March 18, 2009.

2) **Treasurer's Report**

Recommendation:

Receive and File

3) **Secretary Report**

Recommendation:

Receive and File

V. **OLD BUSINESS**

4) **Marketing: Web Site Bids**

Recommendation:

Provide direction for the Board

VI. **NEW BUSINESS**

5) **Status Update: Median Project- Town of Apple Valley**

Recommended Board Action:

For informational purpose only. No action necessary

VII. **PUBLIC COMMENTS**

VIII. **BOARD MEMBER COMMENTS**

IX. **ADJOURNMENT:** Chairman Cambridge