

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, December 18, 2019

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: Mojave Water Agency Conference Center
13846 Conference Center Dr.
Apple Valley, CA 92307

Time: 9:00 a.m.

CALL TO ORDER: Chairman Cusack

ROLL CALL:

Board Members: Chairman Cusack_____, Vice Chair Kelley_____
Gilmore_____, Hitt_____, Nassif_____, Sandwick_____, Tinsley_____

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

PUBLIC COMMENTS

1. 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
- D. **Status Update: Specific Plan Committee – Bob Tinsley**
Recommendation:
Information Only
- E. **Status Update: Sheriff’s Department – Joy Ballinger**
Recommendation:
Information Only
- F. **Status Update: Nominating Committee – Larry Cusack**
Recommendation:
Information Only
- G. **Suggested items for next agenda**

2. **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 November 21, 2019**
Recommendation
Approve the subject minutes as part of the consent agenda
- B. **Treasurer’s Report – November 2019**
Recommendation:
Approve the subject treasurer’s report as part of the consent agenda

3. **NEW BOARD BUSINESS**

- A. **Town of Apple Valley Update**
- B. **1st Marketing Solutions Update**
- C. **Timeline for PBID Renewal**
- D. **Appointment of Board Officers**

5. **BOARD COMMENTS:** Chairman Cusack

6. **ADJOURNMENT:** Chairman Cusack

APPLE VALLEY VILLAGE PBID
REVENUE & EXPENDITURE REPORT
CHECKING ACCOUNT AT CITIZENS BUSINESS BANK
FOR THE MONTH ENDING NOVEMBER 30, 2019

REVENUES

Town of Apple Valley (expenses for 2018-2019)	\$378,250.00
Total Income	\$ 378,250.00

EXPENDITURES

Administrative Secretary (Marketing Solutions)	2,600.00
Banner/Kiosk Signs(Hitt Plumbing Banner change)	700.00
Banner/Kiosk Signs (Reimbursements Donna Gilmore)	300.00
Marketing (Town of Apple Valley)	2,706.00
Marketing (Constant Contact)	45.00
Marketing (Facebook)	18.26
Marketing (Wowie-website)	142.80
Postage (P.O. Box rental)	122.00
Utilities (Liberty Utilities)	71.21
Specific plan (Town of Apple Valley)	13,365.00
Transfer of Funds to Savings	300,000.00
Phone (Verizon)	53.94
Total Expenses	<u>\$ 320,124.21</u>

CHECKING ACCOUNT BALANCE AS OF 11-30-19 \$97,613.33

SAVINGS ACCOUNT WITH CAPITAL ONE

Balance as of 11-30-19 interest (.40%) \$165.75 \$ 625,204.22

ASSESSMENT MONEY HELD BY TOWN

As of 6-30-19 \$ 491,468.86

Respectfully submitted
Donna Gilmore
Treasurer
Apple Valley Village PBID