

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

May 5, 2009

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton.

BOARD MEMBERS PRESENT

Dan Pray, Chairman; JD Hudrlik, Roy Wilmer, Bob Lyman and Christine Trombley

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

None

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The secretary certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The agenda for tonight and the minutes for the April 7, 2009 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual but with the addition of a \$7.25 postage charge paid by the secretary and a check written since the last meeting to Jampro for \$4,310 as initial payment on the approximately \$13,000 antenna purchase previously approved, with the balance plus shipping due on delivery.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The estimate of account balances is \$39,321. A tax receipt amount of \$290 is due 5/15 from the County for the previous month, and the tax receipts page has been updated, to a total of \$56,338.74 received. The state granted our request for exemption from certain reporting and an annual audit.

B. Equipment and Site

Work has been done at the site; Ch. 9 is back after some adjustment. Jampro needs a call from Roy with additional specifications for the antenna order; Pineapple also requested a call-back from Roy before they ship the equipment ordered. Digital signals are reportedly just a little weak. With the ham operators paying half, a cost of about \$300 will be needed for hardware to attach equipment to the building. Roy has been configuring the antenna cabling and is waiting for specific quotes, though costs of \$2,426 plus \$1,195 plus \$642 plus about \$15 are expected. Additional amounts above the approved \$15,000 antenna amount will probably be required. Roy is awaiting a combiner price from Technologic to compare with Microwave Filter's \$33,500 and Jampro's \$64,000.

GENERAL BUSINESS

(Note: Item A to be handled last on the following list at the Chairman's request.)

B. Discussion of insurance estimates, if received.

Dan mentioned the last informal estimate he received from Mike Qualheim as about \$4,000 per year. Christine agreed to check with some independent agents for further information/quotes, based on \$250,000 of equipment, tower liability with perhaps a \$5,000 deductible and \$100,000-\$300,000 liability, and possibly vandalism coverage. The levels of coverage will need further consideration, along with pricing.

FINAL ACTION: Await report from Christine on other agents' information before contemplating action.

C. News, if any, on upgrade grant from NTIA.

No further information is available on the upgrade grant. However, Tim Robison needs to know the names of and web site involved in the two federal grants, the first of which was already received. Angie will e-mail this information to Dan for forwarding to Tim.

D. Discussion of channel movement, antenna design, other

Dan mentioned that he received comments at the fair that indicated people were interested in the District's progress, and were generally favorable about the plans. This subject was covered in other sections of this month's meeting, such as the site report and five year planning.

E. Review and possible approval of further plans from above

FINAL ACTION: Table for now.

F. Review and possible approval of immediate needs for hardware, maintenance

No other immediate needs known are known at this time.

FINAL ACTION: Tabled for this meeting.

(The following was first agenda item)

A. Motion for the re-assessment of the \$24 service charge for selected residential tax use codes in the TV District service area (Action Item)

Various aspects of again levying the service charge on the County tax roles were discussed. The overall District taxpayer listing was received from Bob Kelley and the selection of residential improved use codes was made as per last year. Previous discussions held that changes to this selection would wait until the five year plan was complete, or the Board secured other means of accomplishing the conversion. A letter notifying the County Treasurer and Assessor, with a copy for Bob Kelley, was prepared for sending. The secretary will also send the selected taxpayer listing on disk to the County, along with minutes reflecting the official actions of the Board. A copy of the file will also be sent by Dan via E-mail to Bob Kelley for his certification.

FINAL ACTION: Motion to approve the rate of \$24.00 per year to be charged against all specially benefited real property in our service area for the 2009-2010 tax year, a listing of which will be provided by the County and kept on file with our secretary. The secretary is directed to contact the Clark County Treasurer and to take the necessary steps to proceed forward with the service charge process. Motion passed 4 to 1.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

Roy addressed the short-term direction for hardware planning, saying that we do not currently have enough funds to purchase the combiner, but that it would be done as soon as tax revenues were available. For this year's funds, one new transmitter is coming, and we need one more. We also need one more receiver, and Roy has in mind one that has the most flexibility, with digital, analog and multiplex output possible from the same unit. The chassis comes with one input and the power supply for about \$3,200. The unit can come with up to four inputs as well, but more investigation is being conducted before a decision on purchase is made.

B. Other subjects for discussion only.

Christine suggested that the District use letterhead for outside correspondence, with our own logo. She will create some logo designs for selection, and can provide some initial letterhead.

Bob requested that, if other funding such as federal became available to the District in the next month, the Board would consider cancelling the service charge, and the Board members agreed.

COMMUNITY CONCERNS

No public persons were in attendance.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:04 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, July 7, 2009, in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:
MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.