

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

April 2, 2013

**APPROVED MINUTES**

**Call to Order 7:30 p.m.**

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

**BOARD MEMBERS PRESENT**

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, Bob Lyman, and Craig Fabbi

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Angie Perani, Sec'y./Treas.

**OTHERS PRESENT**

Vernon Robison of the Progress, and Scott Hill

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

**PUBLIC COMMENT**

None at this time.

**ADMINISTRATIVE ACTION**

**A. Conformance with open meeting laws**

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

**B. Approval of agenda and minutes**

FINAL ACTION: The agenda and minutes from the March 5, 2013 regular meeting were approved.

**C. Pay monthly bills**

Bills were normal for the month, but included \$400 in equipment for the routing effort, along with small hardware items Roy needed. Scott submitted a bill for his time, which was under \$500, along with his painting and dust-proofing report. A check for \$150 was written to OLSHACS, which covers the year's new meeting room rental, a savings of \$350 per year over the last location.

FINAL ACTION: All present agreed to pay the bills.

**REPORTS**

**A. Financial and Mail**

The total of all accounts was \$107,448, with \$100,360 in checking. Tax receipts and the power bill were as usual.

**B. Equipment and Site**

Dan explained that the routing effort in the near future might include some expert help, at \$180 per hour, to finalize, due to the technical complexities involved. For site security, the site installation is a private network until it reaches Dan's connections to the Internet, with firewall and other protections. Roy reported that the site is operating very well except for Ch. 21, which cannot deliver a good signal, a situation they don't plan to remedy. Also, the failing transmitter can probably be fixed. Meanwhile, Roy has a small one to use, though a proper transmitter and receiver need to be purchased as backup units. Also, Roy said that the purchase of another multiplexer input card could add channels to the lineup. Roy estimates about 80% of the junk on the site has been removed, and the cleanup is going well, though painting around the items that can't be moved is very slow. Scott reported that two door seals need to be done, and a proper wall paint that would seal and stick to the existing paint has to be found. The remaining paint on site may not be usable for that. The Board told Scott that they were very appreciative of his efforts.

**GENERAL BUSINESS**

**A. Consideration of the Special Assessment for this tax season**

The Board discussed the assessment, considering that the Community Channel development still requires substantial investment, and that this is the only major funding source for District expenses.

A list of the 20 or so parcel owners who cannot receive any signals in Moapa would enable their exclusion from the assessment roster, and can now be accommodated. Bob Lyman was chosen to try to assemble this list in time for the taxing season. Meanwhile, the resolution that was passed in previous years was again moved and seconded. The final vote was 4 to 1 in favor of the assessment. The Valley tax file is ready, reflecting 2,457 parcels, for a revenue total of \$58,968. FINAL ACTION: The TV Board authorized the \$24 assessment to be added to the approved use codes for District tax parcels as was done for the past five years.

**B. Work in Progress**

The work was discussed in the site report above.

**C. Community Channel**

Roy covered some of the latest information regarding state and FCC requirements for the low power broadcast of the Community Channel. First, a control point has to be established away from the Hill, all emergency and amber broadcasts must be done, and weekly reporting, among other such tasks, is required. Roy estimates that equipment to make this possible will cost from \$20,000 to \$40,000. The state and FCC requirements are complicated and have to be addressed before full operation, though testing mode can last a while. Craig asked if we needed signed authorization from children to show them in videos. Vernon said that if a public event is being filmed by a media company, there is generally no requirement for individual approval.

**D. Review and approval of costs from above**

FINAL ACTION: None required.

**E. Review and approval of immediate needs**

None mentioned.

FINAL ACTION: Not required at this time.

**OPEN DISCUSSION**

**A. Five Year Development Plan discussion if not covered above**

It was mentioned that another five years of planning needs to be done for the future.

**B. Other subjects for discussion only.**

None.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:54 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, May 7, 2013 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale.

Approved: MVTVD Board

**Copies of all original agenda items, minutes and attachments are available for viewing on the web at [www.mvtvd.com](http://www.mvtvd.com).**