

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

November 5, 2013

APPROVED MINUTES

Call to Order 7:00 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

None

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

PUBLIC COMMENT

None.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The agenda was apparently not posted by the Moapa Post Office, though Angie sent it by e-mail for posting as usual. Angie will now phone all locations to verify that the agenda gets posted. It was available at the other locations and on the website, however.

B. Approval of agenda and minutes

FINAL ACTION: The agenda, and minutes from the October 1, 2013 regular meeting were approved.

C. Pay monthly bills

Monthly bills included \$1,100 to the Solutions Center for the purchase of a program logic controller, refurbished, with power supply and other parts, with \$300 labor included in that total, mostly from working with NTA on licensing. NTA itself was owed \$550 for the month, for extensive file checking and filings.

FINAL ACTION: All present agreed to approve the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$150,738, with \$143,625 in checking. Tax received was \$5,269, and the power bill was a normal amount. Angie reviewed the average annual charges for the last several years of MVTVD operations, to be reviewed again during the next spring budget cycle for future planning purposes. Investments were discussed, such as moving enough money from checking to the money market to total \$50,000. Also, certificates for \$25,000 could be bought for a six-month and a one-year maturity. The Board will decide at the next meeting.

The financial reporting for the year ending June 30, 2013 was briefly discussed.

FINAL ACTION: The June 30, 2013 fiscal year reporting was approved for submission to the state.

B. Equipment and Site

Roy reported that the site experienced a day and a half of Utah stations' downtime. This was due to some problem upstream of Utah Hill. Roy said that Utah Hill is a for-profit operation, paid for by the stations themselves. It is a small operation related to pay-per-view in St. George.

Dan talked with InfoWest about getting Board approval for new equipment on the Hill. As of now, there are 5 antennas and 2 cameras, mostly installed without Board knowledge. No rental agreement is in place. Kelly sent Dan one, which was proposed but not executed in November, 2010. Changes proposed by Board members to the agreement would remove any power from InfoWest to approve other tenant or Board operations, and would make the agreement for 5 years, not 10, so that the current \$150 per month plus BLM charges could be changed by the Board in that time frame. Also, InfoWest already agreed that the Board could have access to the cameras if possible.

Dan worked with Byron, who was in Washington, and Hussein to clarify the Ch. 38 issue. Since the STA was continuously filed, the annual "dark" filing which was missed is not totally disqualifying.

Also, the entity that filed on 38 has moved their license south of Boulder City now. This meant that we could now file an STA to build Ch. 38 on our site (instead of Mesquite). It will be renewed December or January, and within 3 years we can prove a proper build-out and secure a permanent license. Also, Dan discovered that the degree patterns on file for Ch. 34 and Ch. 30 do not match the degrees of output on our site, so that Byron filed minor revisions to correct them.

GENERAL BUSINESS

A. Work in Progress

Dan reminded the Board that annual election reports must be done by January. The truck has apparently an exhaust pump problem, which is being looked at. Dan also reported that the building looked very good, not even dusty, on his site visit. Roy said that some more floor painting is needed, but that he has to help Scott with that, since equipment to be moved is very heavy. Moving of the generator is next; Richard appears ready to meet with Dan to begin the process. Dan is still waiting for this work to be done before either installing or buying more of the planned electronics.

Roy is still unable to contact Pineapple. They retain one of our units for repairs; the other has not been sent due to lack of response.

B. Discussion of Hardware Ordering

Roy is planning a day working with Angie on the site, to do a physical inventory of equipment and serial numbers, necessary for insurance purposes and our own records. New equipment ordering is shelved for today.

C. Community Channel

Dan reviewed the purpose of the TV Board: to provide TV signals for the Valley, and to do for the Valley TV service what the Valley cannot do for itself. Thus the Community Channel idea came into being. Currently, local news (the Progress) and national news (Fox ribbon) is being provided, but the Board has no way to provide more local content. The schools want very much to help with their output, but do not have cameras capable of doing the job. One idea was for the TV Board to donate appropriate equipment, which is being considered. This discussion will be ongoing.

D. Review and approval of costs from above

FINAL ACTION: Not required at this time.

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

No further discussion was held.

B. Other subjects for discussion only

No new subjects were raised.

PUBLIC COMMENT

No public persons were present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is Tuesday, December 3, 2013 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

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