

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

March 4, 2014

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Craig Fabbi, and Bob Lyman

BOARD MEMBERS ABSENT

Roy Wilmer, JD Hudrlik

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 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 February 4, 2014 meeting were approved.

C. Pay monthly bills

Bills were as usual. The expenses of the Elko trip were under the approved \$2,000 but are not yet assembled for reimbursement, so this was tabled until the next meeting.

FINAL ACTION: A majority present approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$142,764, with \$135,649 in checking. Dan still plans to go to the Credit Union with another board member to transfer \$50,000 to the money market. Tax received was \$279.37. The telephone and power bills were as expected.

B. Equipment and Site

No special comments were made about the site due to Roy's absence.

GENERAL BUSINESS

A. Elko Conference

Dan reported on the very useful state TV districts' conference in Elko. Of the estimated 12 districts, 7 were able to send representatives to the Monday conference. After the Sunday 6½ hour drive, Dan, Roy and JD were settled into motel rooms, and the town's restaurants and other facilities were reportedly comfortable.

Elko (population about 20,000) prepared a well-run conference, and many useful items were discussed, though most discussion was administrative rather than technical. It was discussed that Moapa Valley would not be convenient as a meeting place next conference due to distance from most (northern) districts, and lack of facilities needed. No other districts have a community channel, but Elko has a CBS affiliate broadcasting in town, which broadcasts some community content. Elko has 46 licensed channels, and receives microwave signals from Reno and Salt Lake, though they now are concerned that they will be responsible for maintaining the microwave equipment. Most of their technical support is contracted out, unlike the volunteer maintenance done in Moapa Valley.

Term limits were discussed, without many options named to cope with the 16-year limit for elected officials in the state. MVTVD still has the fact that the Board was not officially sanctioned by the County until all the members were appointed on **July 5, 2006**, and formally elected thereafter. The second option is; if no elected member is available, the Board can appoint an individual for a two-year

term, and repeat the process as needed.

Finally, Elko plans to create a map of districts to present to officials outlining how important channel availability and other items to support the TV districts are to the citizens of the state.

B. Assessment Needs for the Budget

It was agreed that the budget meeting should take place at 7:00 p.m. on April 1, just prior to the regular Board meeting at 7:30. To plan for this, Angie prepared a financial analysis indicating that past and projected expenses for the District would normally need no less than a \$20 assessment per taxpayer to simply be covered, with the previous amount of \$24 adding a small cushion for unexpected needs. It was noted that this represents the seventh year of the \$24 assessment—with no increase. The district has a significant surplus currently due to receiving one-time federal grants, but this will probably be needed to re-configure channels when the federal government confiscates five or more channels for other users, requiring expensive new equipment to move the transmissions elsewhere. It was decided for budget purposes to again use the \$24 charge.

C. Work in Progress

The InfoWest agreement will be handled at the next meeting. Dan has had preliminary discussions about the work needed to move the generator, but no decisions were been made. As far as he heard, the floor painting is awaiting the generator move, but the other work is done.

D. Community Channel

Craig said that Elwin Brown has been working to get the school's approval for the idea of supporting the Community Channel, as well as the list of needed equipment. Craig plans to continue to follow up on this subject.

E. Discussion of Hardware Ordering

This is tabled due to Roy's absence at the meeting.

F. Review and approval of costs or immediate needs

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 one was present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:44 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the Budget meeting on Tuesday, April 1, 2014 at 7:00 p.m., to be followed by a regular monthly meeting at 7:30 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.