

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

September 1, 2015

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

No one

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Two members of the public

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

INITIAL 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 August 4, 2015 regular meeting were approved.

C. Pay monthly bills

Bills were as usual, but with a small payment to Richard Jones for generator work.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

The NTA sent its usual newsletter, which was the only mail received. The total of all accounts was \$62,450, with \$55,325 in checking. The electrical bill was \$577, still under \$600. The assessment was \$3,088 August 14; the largest amount is expected in September.

Dan brought up the Progress letter printed recently, critical of the District, mainly saying a straw poll had not been taken when the assessment was initiated, and that he expected the assessment amount to increase soon. The writer's facts were wrong, since the results of the 2008 straw poll to identify channels people wanted to have, is posted on the web site. Also, no thoughts of increasing the assessment amount have been presented by any Board member, as reflected in meeting minutes every month. Rather, the idea of decreasing the \$24 per year was presented when the assessment was re-authorized, but federal government actions make higher expenditures to keep functioning a necessity. Also, increasing services such as the Community Channel are being considered all the time. The Board agreed no formal response to this letter is necessary.

B. Equipment and Site

Roy said the site is running well. Dan said Richard Jones was actively checking the generator and testing it. The 6-year-old battery needs to be replaced, and some adjustments had to be made. Richard tried to test it, but Dan said Roy was invited to meet Richard at the site after the battery replacement to finally certify its operation. Dan said Valley Refrigeration checked the A/C at the site, and reported that things were working properly.

Roy has been moving things, such as HAM equipment within the building, but no heavy work was done this month.

GENERAL BUSINESS

A. Status of Work in Progress

The building work is ongoing, with no special tasks since the last Board meeting.

B. Community Channel Plans

Dan is in the process of returning phone calls and doing the final ordering on the black box repairs. The sound was turned down on the CC schedule display, and more pictures are now available.

C. Discussion of Hardware Ordering

Roy has not yet ordered the truck tires, but he plans to do this soon.

D. Review and approval of costs or immediate needs

FINAL ACTION: None required

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only

Bob asked if there was any more word on the repacking that Washington is expected to announce soon. Dan said no, but mentioned 3 proposals NTA has sent to the FCC. First, for low-power licensees to be allowed to hold off on vacating frequencies until they are 50% built-out by new owners; second, provide low-power units some compensation for the costly change, and finally, give the current license owners some priority in the process, instead of ignoring them.

PUBLIC COMMENT

None were made.

ADJOURNMENT

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

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, October 6, 2015, 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.