

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

December 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 and Bob Lyman

BOARD MEMBERS ABSENT

JD Hudrlik and Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No one

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 November 3 regular meeting were approved.

C. Pay monthly bills

Bills were as usual, but the annual site rent of \$2,975.41 was paid to the BLM. Dan reminded the Board that the annual payment to the FCC is being made by Susan and will be due next month.

FINAL ACTION: All present approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts is \$112,976, with \$105,849 in checking. Assessment revenue was \$1,012.06, and power was lower than last month's \$469, at \$418. Dan had to table the \$50K move of funds due to time restraints this month.

B. Equipment and Site

Roy said that things were good at the site, but Valley Refrigeration had to add freon to the air conditioners, which may be charged for outside of the maintenance contract. Ch. 3 is working fine now, after a visit from Roy, Dan, and a Sinclair engineer. It also turned out that Dan was able to turn on the transmitter for KSL from home—a big boost to the plans for remote monitoring and control.

Roy hasn't been able to test the generator yet, but Dan had news from Richard that he would be shortly visiting the site to check things out. Now that he is retired, he will be able to work for MVTVD on occasion. Right now, he plans to find electricians who can climb the tower and remove the unused wiring on it, and possibly straighten out some of the wiring in the building. No estimate of charges has been given yet.

GENERAL BUSINESS

A. Status of Work in Progress

The site work should proceed this next month, especially the wiring tasks. Dan plans to get the truck tires installed soon, as previously discussed.

B. Community Channel Plans

Black box repairs are still on the agenda to be handed when time is available.

Bob asked if the NTA had any further information about the FCC's frequency auction. Dan said that the NTA is trying to help draft a bill for Congress, the Rural Translator Preservation Act of 2015, which would provide 3 things. First, that translators would only have to vacate when purchasers have done at least a 51% build-out in the area, to keep from ruining small area translators that will never see new buyer development. Second, that displaced translators would have first refusal if frequencies

become available for use. Third, that funds be made available to assist translators to make the needed changes. The bill would be submitted by Rep. Barton, if additional sponsors can be found. Dan said the auction is a sure thing now, to be held next April, May or June, affecting 5 of our 10 channels.

C. Discussion of Hardware Ordering

Dan said that he has been talking to a fellow NTA member, Charles Furlee, of a southern Colorado TV District, who is very actively working with microwave equipment, and who has invited Dan and Roy to visit in the next few months when he has new equipment installed that might help with the microwave transmission being considered from Utah Hill. Charles says that we will need at least a 6-foot microwave dish, considering the distance. Roy says that it should be possible to put such a dish on our tower, with some engineering considerations, but that we really don't know much yet. Dan agrees, which is why he is following the Colorado situation along with other investigation.

D. Review and approval of costs or immediate needs

FINAL ACTION: None 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

Dan has been talking with the County election person, new to the job. The discussion centered around the fact that four terms (four-year) are the limit for any elected office, though appointments for two-year terms are unlimited, if no one is elected to the position. Various rules were explained in a letter to Dan after the call, dealing with what will be done for various numbers of election candidates. Considering the number who usually volunteer to run, this does not seem to be critical for MVTVD. Dan reminded the Board that year-end financial reporting for the Election Commission is due.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:41 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, January 5, 2016, 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.