

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

April 5, 2016

APPROVED MINUTES

Call to Order 7:30 p.m.

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

BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Roy Wilmer and JD Hudrlik

BOARD MEMBERS ABSENT

Bob Lyman and Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One citizen

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 March 1, 2016 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as expected, with the addition of a payment to Richard Jones for site work, and to Home Hardware for minor maintenance items. Also, an advance of \$3,000 was requested by Daniel to pay for airline tickets, rooms and a rental car for the NTA Conference attendance in Spokane in May, for Dan, Roy and Craig.

FINAL ACTION: The Board members present approved a \$3,000 advance for NTA Conference expenses, and payment of the monthly bills.

REPORTS

A. Financial and Mail

The account balance is \$99,132, with \$41,939 in checking. Assessment revenue was normal at \$384.61, and the power bill is about \$409, normal also.

FINAL ACTION: None required.

B. Equipment and Site

Roy has been to the site 5 or 6 times this month, with the biggest problem being Ch. 3. He plans to trade parts on the equipment, but a new \$1,700 receiver is really needed to solve the problem, which has continued over time. He got the I Compel working, but a newer computer is needed for the site to replace the surplus one installed there originally. Roy plans to price a new modulator and get an up-to-date quote from Bob in Canada, who seems to currently be higher than other suppliers for this. Roy had the 240 volt coil needed for a generator contact installed by Richard when he replaced the 9 year old battery and a failing pressure regulator for the propane tanks, which were also filled. He has a further task for Richard—remove old equipment, an antenna outside, which needs dismantling. Roy needs another antenna for KJAZ, and reports that Ch. 39 in Vegas is being received at the site, with 4 different programs running. He plans to add this in the future, though it is doubtful the other new channel, a Hispanic transmission out of Laughlin, will be added to the MVTVD lineup at this time.

Roy and JD plan next to install the hole-in-the-wall cover at the site, which will help keep dust and heat out of the building. Generally, most of the site cleanup is done, inside and out.

GENERAL BUSINESS

A. Annual \$24 Per Parcel Tax Assessment

None of the Board members present felt that any change was suggested to the usual \$24 annual tax assessment applied to each improved tax parcel in the service area. The next year will find changes being made because of the federal re-packing plan, along with the expansion of the Valley Community Channel and any other features MVTVD can find to improve service.

FINAL ACTION: The members present voted unanimously to approve the \$24 annual assessment, to be added to summer tax bills for improved parcels in the service area.

B. Previous Subjects

No one registered for election to the Board, which will thus fill vacancies with appointments.

The combiner was not yet available for installation, and the other site work was detailed above.

Craig is not available tonight, so the Newsmax question is tabled.

C. Discussion of Community Channel Plans

JD said that the Legion plans are still very much undefined and being debated. The list Elwin gave of equipment which would be useful is good enough to use if the question is settled in favor of the school equipment.

The I Compel is still being investigated by both Dan and Roy, so no action was taken yet.

D. Discussion of Hardware Ordering

Roy would like to order the \$1,700 receiver in the coming month.

E. Review and approval of costs or immediate needs

The Board approved the above hardware proposal.

FINAL ACTION: The Board members present voted unanimously to approve the purchase of a \$1,700 receiver to stabilize Ch. 3.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only

No other subjects raised.

PUBLIC COMMENT

An opinion was offered freely by the citizen during the meeting, when asked.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:49 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, May 3, 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.