

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

August 2, 2016

**APPROVED MINUTES**

**Call to Order 7:00 p.m.**

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

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Roy Wilmer

**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 June 7, 2016 meeting were approved, since no July meeting was held.

**C. Pay monthly bills**

FINAL ACTION: The members present approved payment of the usual monthly bills.

**REPORTS**

**A. Financial and Mail**

The account balance is \$89,548 with \$32,291 in checking. Assessment revenue was only received in June, and will be minimal in August. The power bill went from \$488 last month to \$525, probably as usual.

**B. Equipment and Site**

Roy did not attend the meeting, but the site is working normally by all accounts.

**GENERAL BUSINESS**

**A. Previous Subjects**

Roy is not available to report on site construction/repair efforts, so this is tabled. Craig and Dan briefly discussed donating the old truck to Cappalappa later, when the power company releases their truck to MVTVD. Angie will bring in the title for this.

**B. Discussion of Community Channel Plans**

There is no news on the Legion grant at this time.

Dan is still looking for time to order the I Compel replacement hardware.

**C. Discussion of Hardware Ordering**

Nothing else was mentioned.

**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**

Dan says he has heard of two possible candidates to serve on the Board next year. One is Ramon Lester, the IT person for the reservation, and the other is a Warm Springs Ranch resident, Bill Johnson. This led to a discussion of future Board activity, which primarily centers on the federal re-packing effort, and progress with the Community Channel planning. Right now, the re-packing auction is being conducted, but the number of channels to be re-structured is large, so that the auction may not be effectively concluded this time. Also, there appear to be political considerations with this year's fall election. So Board members may feel that they are not free to go on to other things with MVTVD facing such upheaval. More discussion is expected.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:29 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, September 6, 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](http://www.mvtvd.com).**