

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

October 4, 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; Roy Wilmer and Craig Fabbi

BOARD MEMBERS ABSENT

JD Hudrlik and Bob Lyman

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 September 6, 2016 meeting were approved.

C. Pay monthly bills

Angie mistakenly missed payment of the August meeting expense to Dan and Craig in their quarterly expense checks, where the meeting was cancelled due to a lack of quorum. It is so rare that a meeting is cancelled that she forgot expenses are paid for showing up.

One additional bill for the month was from Daniel; he has taken on the task of keeping track of Roy's expenses (currently \$800) for maintenance items, labor, and travel to the site, since Roy has no company to bill them through anymore. Additionally, the bill included charges (\$1,144) for the driving trip to Eureka for Dan and Roy to attend the informal meeting of Nevada TV Districts.

Richard Jones is bringing the new truck for the Board to view, and to receive purchase signatures and payment. The final charge for the 99 Ford F-150 is \$4,430, right in the middle of the blue book estimate of low, \$3,508 and high, \$5,211 for a comparable vehicle. The purchase includes a \$400 toolbox bonus, along with a 30 day or 1,000 mile 50/50 warranty. The Board was already familiar with the proposal from previous meetings.

FINAL ACTION: The members present approved payment of the usual monthly bills. Also, it was moved, seconded and approved that the Board purchase the 99 Ford truck for \$4,430 as discussed previously.

REPORTS

A. Financial and Mail

The account balance is \$140,788 with \$83,487 in checking and the rest in the \$50,000 certificate or the small money market. Assessment revenue in August was \$50,088, and the power bill remained stable.

B. Equipment and Site

Roy rebalanced all the receivers, which brought signals up in most, except for Ch. 3, since such a low signal is received. He is still considering some sharing of transmission over fiber or

microwave from Utah Hill. Dan requested CBS from Salt Lake especially, if another signal can be gotten.

C. Report on the Nevada TV District Meeting in Eureka

Dan reported on the Nevada meeting of TV districts, which is still an informal group. However, Dan was really pleased to meet the Humboldt County manager, who attended the meeting and offered the services of his organization to help make the group a viable formal entity, so the districts can profit from their efforts as a group with other entities they deal with. He and Roy reported that Eureka is a small place of 600 permanent residents, and that you can meet snow and stray elk on the roads through the passes.

GENERAL BUSINESS

A. Previous Subjects

The new truck was very well received by the Board members when they saw it during the meeting; it is especially good looking, along with running well, according to Richard.

Dan took charge of the old truck's title and will see to donating it now.

B. Discussion of Community Channel Plans

Dan will try to find time to order the I Compel replacement. With JD absent, there is no news on the Legion grant at this time. Dan did talk to Elwin Brown, who was working to provide MVTVD with a list of needed equipment which the Board can buy as previously discussed.

Craig has not heard more about the emergency transmission plan, which really involves the HAM club as a driving force, with MVTVD assisting where necessary. It was decided to table discussion until more planning is provided.

C. Discussion of Hardware Ordering

No discussion was held.

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

No other Discussion was held.

PUBLIC COMMENT

The citizen visiting was asking about some difficulty receiving certain channels; she agreed that there was some recent improvement, though Ch. 3 is still difficult. Craig asked about Spanish language channels, and Roy said that there are currently 5 of them in the lineup, including the recently repaired Ch. 50-1 Univision.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:46 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, November 1, 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.