

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

November 1, 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, JD Hudrlik, Craig Fabbi, and Bob Lyman

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Ramon Lester, proposed new Board member, and 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 October 4, 2016 meeting were approved.

C. Pay monthly bills

Bills were as usual, but Dan explained that he had spent 3 days getting insurance quotes for the new truck. Since MVTVD has other insurance with American Family, he asked for a quote, which was as high as \$2,213/year, or lower when coverage was reduced. This did not compete with Farmers' annual quote of \$1,125, which has added coverage benefits as well as the lowest price. Roy mentioned that Progressive is in the valley as well, but no more time could be spent now on the problem, so a check was made for Farmers. Dan is finishing up the registration of the new truck and the donation of the old one.

Roy submitted a small bill for parts, with more to come as he has time to install them.

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

REPORTS

A. Financial and Mail

The account balance is \$134,919, with \$77,597 in checking and the rest in the \$50,000 certificate or the small money market. Assessment revenue in October was \$1,986.67, and the power bill is stable again. The annual financial reporting of the fiscal year ending 6/30/16 is not yet ready to send to the state and will be on next month's agenda for consideration.

B. Equipment and Site

Roy said that a new filter is needed to solve the Ch. 21 weakness. He has requested a quote for the hardware, expected to be around \$12,000, but has not yet received a reply. He has no answer about the idea of sharing transmission over fiber or something else because the plans are not yet finalized. Apparently, MVDSL is actually the carrier involved. The subject will be tabled on future agendas until more information is available.

GENERAL BUSINESS

A. Previous Subjects

The new truck subject was covered under the Financial Report above, and Roy's transmission sharing was covered in the Site Report above.

B. Discussion of Community Channel Plans

Dan visited the middle school, and found that Elwin is working to move his studio to another area there, after which MVTVD can buy equipment as previously discussed. Elwin plans to do this right away.

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

Roy will present new filter quotes, as mentioned in the site report, for the Board to consider when he receives them.

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 wanted to apologize for a couple of telephone calls that blamed MVTVD for what was discovered to be user problems with older equipment.

Ramon introduced himself and took some questions from the Board about his possible candidacy as a replacement member for Bob, who is not available to serve this time. Ramon is currently the IT Manager for the Moapa Travel Plaza, and has an extensive background in other highly trained jobs such as heating/air conditioning, welding, and various machine operations. He is a long-time resident of the Valley, attending local schools and now residing in Logandale. Dan attests to his many qualifications, having known him a long time.

The legal sitting Board must vote on candidates for the 2 year appointments in December, and a letter must be sent with the results to the County, along with the appropriate financial and other post-election reporting that is done on-line.

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, 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.