

**MOAPA VALLEY TV MAINTENANCE DISTRICT**

**BOARD OF DIRECTORS MEETING**

January 3, 2017

**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 Ramon Lester

**BOARD MEMBERS ABSENT**

None

**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**

No comments were made.

**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 December 6, 2016 meeting were approved.

**C. Pay monthly bills**

Bills were as usual.

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

**REPORTS**

**A. Financial and Mail**

The account balance is \$128,442 with \$71,077 in checking. Assessment revenue was \$433.66. The power bill is down a few dollars from last month, and is staying very stable-- between \$425 and \$500 each billing. Roy registered the new truck with the DMV, and a refund check for \$100 of the \$107 paid was received back, apparently due to MVTVD's quasi-governmental status.

**B. Equipment and Site**

Roy is continuing to test the status of some channels, with Channel 4 still being a weak performer. He is removing the extra equipment on the metal rack in the main room of the building, since it is clearly not going to be used. No other efforts are currently in process.

**GENERAL BUSINESS**

**A. Appointment of Board Members.**

Dan composed a letter and added the resolution and minutes to it, which he then gave to Amelia Smith, County representative, so the County Board could approve the 2017 MVTVD Board. The decision is proposed for the January 17 meeting. Dan reminded the Board members of the annual financial disclosure to be done on-line before January 5 this year.

Regarding last month's citizen complaint, Craig actively took on the task of trying to provide improved communication by contacting the phone company and arranging to receive an email when someone calls the MVTVD message number. He will then try to handle the call himself or notify the responsible Board member to reply. He also arranged for an e-mail address to be added, to facilitate contacts that way (named MTVD @MVDSL.COM).

**B. Discussion of Community Channel Plans**

Dan has not devoted time to the I Compel re-order, which is not a priority, but he has been trying to follow the plan to donate \$1,000 to the school for studio facilities, along with the Arts Council. No decision has yet been made re: this.

He did have some information sent by Mike Cousins of the NTA on the re-packing. As expected, there have been changes to the FCC board due to the election. Also, there were three previous auction attempts, not one, which have failed to produce workable results. It is hoped the auction process might be abandoned now because of this, but no more is known at this time.

FINAL ACTION: None at this time.

**C. Discussion of Hardware Ordering**

Roy is still contemplating the next hardware moves, which will be very costly and extensive, so he presented no current requests.

**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**

None.

**B. Other subjects for discussion only**

No other discussion was held.

**PUBLIC COMMENT**

No comments were made.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:32 p.m.

The next meeting of the Moapa Valley TV District is the regular monthly meeting at 7:00 p.m. on Tuesday, February 7, 2017, 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).**