

MOAPA VALLEY TV MAINTENANCE DISTRICT

BOARD OF DIRECTORS MEETING

February 7, 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 and Ramon Lester

BOARD MEMBERS ABSENT

JD Hudrlik and Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

Janice Ridondo, Assistant to Commissioner Kirkpatrick

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

INITIAL PUBLIC COMMENT

Janice mentioned the meeting Dan and Garry attended with Commissioner Kirkpatrick to explain what the TV Board's current function and long history were, along with the need for approval from the County of four Board member appointments for the next 2 years. The meeting went very well, and the County has approved the appointments. Another result of the meeting was the offer by Eric Poppa, Director of Communications for the County, to provide their Community Channel 4 signal to MVTVD's site, where it can be included as Ch. 50.3 for broadcast to our area. The channel provides not only local political recordings, but also coverage of community events, such as the Fair and visits to neighborhoods and other activities.

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 modified agenda with an audit exemption scheduled, and the minutes from the January 3, 2017 meeting were both approved.

C. Pay monthly bills

The usual bills were joined by a \$900 payment to Valley Refrigeration for the annual maintenance plan, and the \$500 annual membership payment to the NTA. Also paid was a legal bill of \$731 to Garry Hayes for assistance with County consideration of Board appointments. Dan said that the previously approved \$1,000 school donation was given out during the month. Also, Dan informed Ramon that a visit to the Credit Union was needed so that he could sign checks.

FINAL ACTION: The members approved payment of the bills.

REPORTS

A. Financial and Mail

The account balance is \$128,819 with \$71,389 in checking. Assessment revenue was \$432.11. The power bill is normal for the month. A resolution was proposed requesting an audit exemption from the state as allowed under the statutes. The quarterly report was signed, with normally expected account balances and no major changes to mention.

FINAL ACTION: The members present voted to request an exemption from an audit by the state.

B. Equipment and Site

Roy had to replace equipment for Channel 4 with an available spare. He needs to buy two more of the items now, along with a receiver. He expects the required expenditure to be around \$14,000, and is preparing a list. Meanwhile, he is working with the County to arrange to receive and

re-transmit the new Channel 4 when it is provided on the Hill. The latest auction news (below) also means Roy has to consider re-packing ASAP now.

GENERAL BUSINESS

A. Election Wrap-up

As previously noted, Dan and Garry met with the Commissioner and informed County personnel as needed about MVTVD's activities so that the Commission could approve the Board as elected/appointed.

Craig's solution (automatic emails) to the citizen's communication problem was praised by Board members as working very well, and was explained to Janice also, since she will probably have occasion to call the district's phone number in future.

Dan relayed the news that the latest FCC auction of frequencies was successfully concluded, removing Ch. 38 and higher signals from re-transmitting use. This affects 5 of our 6 frequencies. Though it takes notification of 50% build-out from the buyers before an absolute requirement of vacated use is valid (and a 14 year time frame was mentioned), Roy and Dan said that plans to move have to start right now, before chances are lost.

B. Discussion of Community Channel Plans

Dan has been working hard on the school's studio upgrade. He contributed the Board's \$1,000 donation to the funding from the school and the Arts Council. It was explained to Janice that the Arts Council has productions done there (i.e. Mazoula), and thus wanted to contribute to the new studio, and then the school made some matching funds available. The electrical work is planned for this next week, and Dan will use the District's truck to move materials from his home to the school. Expert assistance is planned for, and the installation should be finished soon.

FINAL ACTION: None at this time.

C. Discussion of Hardware Ordering

Roy is compiling his requests for later action by the Board.

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

Since Janice is a resident of the Valley, she plans to have an antenna installed so that she can use the service. She also provided contact information so that she can receive minutes and agendas, and then attend meetings when possible.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:39 p.m.

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