

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

July 11, 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; Craig Fabbi, Roy Wilmer, and Juan Ramon Lester

**BOARD MEMBERS ABSENT**

JD Hudrlik

**STAFF PRESENT**

Jacquelyn Pray, Sec'y. /Treas.

**OTHERS PRESENT**

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

**INITIAL PUBLIC COMMENT** None 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 the minutes from the previous meeting June 6, 2017 meetings were approved.

**C. Pay monthly bills**

The bills were as usual, additional bills were Technologic Bill for buy a standby transmitter for a cost of a little under \$7,255; Solutions Center for \$2,919.40 for work done and equipment purchased; Black Dog Networks for \$150 for phone and network to be working from the valley to the hill;

**FINAL ACTION:** The members approved payment for all above mentioned bills.

**REPORTS**

**A. Financial and Mail**

Monthly income was not reported.

Other bills include: Home Hardware, Variety for \$133.84 for items needed on the hill; Moapa Valley Progress, for \$90.67 for announcing July's meeting change and fiscal summary; Board members 1/4ly payment for meetings they attended; Secretary June payment; MV Telephone bill, 76.68; Tabled until next month the money in account and assessments due to secretary was not able to check yet.

**FINAL ACTION:** None was required.

**B. Equipment and Site**

Roy reported that the government channel is up and working. Channel 21 is still down, Roy talked to engineering staff about it and they gave him some things to check. The problem is us and our

equipment. Everything else is working well except for channel 4 it is intermittent. Determined when a signal is down to add signal down in line up. Phone is now on hill with incoming number too. We want to purchase one spectrum analyzer, using Roy's personal equipment and it is time to buy our own equipment. Channel lineup does not flicker now and it is now filled up and it works great, timing has been off by two hours by the Canada and when Daniel pointed it out they were able to get the time right. Now the lineup will show if a channel is down/board members can edit it and notify the public about it.

Board talked about updating channel lineup problems through the Facebook page.

## **GENERAL BUSINESS**

### **A. Old Business**

Clark County Channel 4, the board was invited to attend a meeting on July 26, setting up an antennae and a TV to show the new Channel to the public.

### **B. Discussion of Community Channel Plans**

The board feels that they should get all equipment ready for when the Middle School is ready the TV district is ready to help them get it started. Need to look at packing channels; we will need to displace 5 channels as the channel frequencies are being updated. Roy will be creating a spreadsheet of all the channels and where they are at. There are currently 11 channels with 36 programs. When the filing window opens up we will file for displacement frequencies.

### **C. Discussion of Hardware Ordering**

No equipment is needed immediately

### **D. Review and approval of costs or immediate needs**

Ordering more racks for the equipment to help air movement and temperature sensors to help with sensing the temperature for the equipment.

Spectrum analyzer and tracking generator at a cost of \$4766, it helps the members to look at signals coming out of the TV district system. It is much needed to do the monthly work needed.

FINAL ACTION: Due to costs being under \$500 no action required for the racks and temperature sensors. The purchase of the Spectrum Analyzer was approved.

## **OPEN DISCUSSION**

### **A. Five Year Development Plan discussion if not covered above**

No other discussion was held.

### **B. Other subjects for discussion only**

None.

## **PUBLIC COMMENT**

None made.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:38 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, August 1, 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).**