

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

March 6, 2018

APPROVED MINUTES

Call to Order 7:00 p.m.

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

I. CALL TO ORDER

A. BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Ramon J Lester, JD Hudrlik, and Craig Fabbi

BOARD MEMBERS ABSENT

Roy Wilmer

STAFF PRESENT

Jacquelyn Pray, Sec'y. /Treas.

OTHERS PRESENT: None

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

B. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

C. INITIAL PUBLIC COMMENT

None made.

II. ADMINISTRATIVE ACTION

A. Approval of agenda and minutes

FINAL ACTION: The agenda of March 6, 2018 and the minutes from the previous meeting February 6, 2018 meetings were approved by Ramon Lester and seconded by Craig Fabbi.

B. Equipment Site reports

III. REPORTS

A. Pay monthly bills

Overton Power, Moapa Valley telephone, Home Hardware, Solutions Center, NTA dues and conference fees for May, TSM, Inc., and Secretary.

Updated monthly account balance:

Checking account balance	\$ 76,484.56
12 month cd balance	\$ 50,809.53
Money Market balance	\$ 6,803.60
Share Savings	\$ <u>339.94</u>
Total	\$134,437.63

FINAL ACTION: None was required.

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

Mail

Newsletters from NTA to everyone, Census letter.

- B. Equipment and site reports** received all but the 3rd part for the components. Complaint about one of the Channels not working, Roy worked on it. Daniel checked all channels were working. Craig reported that late at night the channel disappears and then it is comes back. JD brought in a piece of wood that shows the modification of the combiner and the full panel. They needed to give the cable a support because of its weight.

IV. GENERAL BUSINESS

A. Old Business

- FCC Channel Filing: Between Daniel and Roy and Susan and Microwave Filter, they have determined that the new channel lineup. Move to Channels 19, 24, 26, 31, and 33. Lowest channel will be 14, the highest channel will be 34. A list was handed out. The TV district takes all frequencies and send them through a combiner and the combiner produces one output and to goes up to broadband antennas and it then sends out the signals. We are filing with FCC is opening first part of April and closes in May. We are using NTA to helping the district in helping in the displacement of the five channels that they need to move. It has already been run through the NTA and it looks like we will most likely get these channels and if someone does file for one of the 5 channels and then there is talk that there will be a period for the groups vying for the channel can work it out. Any that have no one else they will get the channel automatically.
- Liability Insurance Requirements: still no update from agent. No policies have been given to us. The 2nd policy, the district does not have. Needing to get bids from other agencies. Ramon will get talk to Leavitt Insurance and report next meeting.
- Census: Craig will look into and check what is going on. Will report the next meeting.

B. Nevada State TV District Meeting Updates: Roy and Daniel went. Report is they meet they talked about repacking. The High School in Lovelock has a TV station and they have a community channel. Proposing instead of schools/communities doing their own thing. They will edit and put on a State of Nevada schools. And then we could receive the signal. The pro it is done with one piece of equipment, the con is going off another community standards, loose control.

C. Repacking frequencies (STA) NTA conference. Ramon and Daniel will attend and they needed to renew membership for NTA and conference fees. Motion to renew membership, approved by Craig seconded by JD.

D. New Combiner: Received it from Microwave Filters. Gave them the new Frequency proposal. They will need to add stringent filters due to adjacent channels, 18, 19, 20 they need to have that filter to make sure there is no bleed over to the other channel. Active filters are the highest filter, the problem is that it would cost 2 DB and that cannot happen. So the stringent filter will be the best for the district. Cost is \$65,000 it is a board. Then Daniel went to Canada Bob and he is working up a proposal for a system for the TV district. He could do it in a rack configuration for \$25,000. Nothing will be done or voted on until after FCC has finished up giving the channel frequencies. The board definitely works but would need help getting board up to the building. When it is redone, there will be TV downtime to switch it out.

E. Annual Budget Meeting: JD will not be present because he will be NAB conference. Needs to be in paper, will have secretary advertisement. Meeting will be held to April 3, 2018 at 7 p.m. at OLSHACS

V. OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

B. Other subjects for discussion only

None at this time.

VI. COMMUNITY CONERNS

No made.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned and moved by Ramon Lester and 2nd by JD Hudrlik.

The next schedule meeting is Tuesday, April 3, 2018 at 7:30 p.m., at the Old Logandale School, 3011 N. Moapa Valley, Logandale, NV.

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.