

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

April 3, 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; J. Ramon Lester, Roy Wilmer, and Craig Fabbi

BOARD MEMBERS ABSENT

JD Hudrlik

STAFF PRESENT

Jacquelyn Pray, Sec'y. /Treas.

OTHERS PRESENT: Heidi and Zach Farnsworth

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 April 3, 2018 and the minutes from the previous meeting March 6, 2018 meetings were approved by Roy Wilmer and seconded by J. Ramon Lester.

B. Equipment Site reports

III. REPORTS

A. Pay monthly bills and Mail

Overton Power, Moapa Valley telephone, Moapa Valley Progress, American Family, Solutions Center, NTA dues and conference fees for May, TSM, Inc., 1/4ly stipends to Board members, and Secretary.

Updated monthly account balance:

Checking account balance	\$ 76,444.48
12 month cd balance	\$ 50,809.53
Money Market balance	\$ 6,803.60
Share Savings	<u>\$ 339.94</u>
Total	\$134,397.55

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

Mail : Newsletters from NTA to everyone.

- B. Equipment and site reports** Roy is trying to get the signal to go through the combiner and over the air but each channel is different. Channel 8 and 13 have lower signals. All the others are fine. He asked who has keys to building: Univision, InfoWest, Roy, Daniel, Valley Refrigeration, Overton Power, and Don Decaria. Is worried that keys have been copied. Need to put up a sign on the building with the BLM number, phone number etc. Roy was to give information to Daniel

and he will order it. Talked about putting up cameras on building. Cable is working great, will be updating the computer.

IV. GENERAL BUSINESS

A. Old Business

- FCC Channel Filing: Daniel Trying to move the following channels: channel 38 to 19; channel 44 to 24; channel 46 to 26; channel 48 to 31 and channel 50 to 33. The application is there with the FCC holding bin, the filing will open up April 10, 2018 and will close May 15th. Our stuff was all entered in. The channels were picked and the board contracted out with NTA to run the channels through their system. The channels were good for being able to be move and there are no interference from others. The other thing is that there is an adjoining district that is filing for the same channels. There is a second period of time after May 15th and there are two districts that are vying for the same frequencies the two districts need to work it out and adjust their application based on compromises made.
- Liability Insurance Requirements: Lisa found another company Scottish Insurance: \$2, 076. 97 for a year. This is a \$132 lower rate from the previous year polices. Roy Wilmer moved that we accept this bill and not to pay more than \$2100, J. Ramon Lester Seconded.
- Census: Craig will look into and check what is going on. Will report the next meeting, he will look at it again. Jacquelyn will send a copy of the census letter so he can work on it before the next meeting.

- B. New Combiner: Mentioned earlier. Described what combiner was for the attendees of the meeting. Receive the signal from Vegas or Salt Lake with an antennae and they would rebroadcast via another antaeaan. When went digital, still have an antennae for receiving the signal when it goes in it goes through a combiner and then it goes out one cable that is called a wave guide and it goes up to the top of the tower at the top of tower where there are three broadcast antennas to Moapa Valley and three antennas to Moapa and they all broadcast the signal of all channels are going out. The previous administration took part of the spectrum and now the TV district has to buy a whole new combiner to be able to communicate on the new spectrum.

V. OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

B. Other subjects for discussion only

Truck is working fine.

VI. COMMUNITY CONERNS

No made.

ADJOURNMENT

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

The next schedule meeting is Tuesday, May 1, 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.