

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

May 1, 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; Roy Wilmer, Craig Fabbi, and J. Ramon Lester

BOARD MEMBERS ABSENT

JD Hudrlik

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 May 1, 2018 and the minutes from the previous meeting April 4, 2018 and the Annual Budget Meeting, also dated April 4, 2018 were approved by Roy Wilmer and seconded by J. Craig Fabbi.

B. Equipment Site reports

III. REPORTS

A. Pay monthly bills and Mail

Overton Power, Moapa Valley telephone, Solutions Center, NTA conference, reimbursement for Census work, and TSM, Inc., reimbursement for gas on car, Cal's Auto Repair, Home Hardware, and Secretary. A check was sent by Anice Wiengarten as a donation. Display System International bill should be coming soon, board approved for reorder of checks, and a new cartridge for secretary's printer.

Updated monthly account balance:

Checking account balance	\$ 70,495.49
12 month cd balance	\$ 50,911.42
Money Market balance	\$ 6,804.18
Share Savings	\$ <u>339.97</u>
Total	\$128,551.06

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

Mail : Newsletters from NTA to everyone.

B. Equipment and site reports Roy has rebalanced all the transmitters, took a look at output signal and it is pretty even but Channel 10 is way low. Channel 10 is PBS. Daniel and Roy checked the PBS signal at Daniel's house and it was running at 40%. Not a problem it is still a dissent signal,

the problem is not our equipment but PBS's equipment. They have their own equipment and rack and they send a signal to our antennae combiner and that is it. The building is doing great, Infowest and Moapa Valley Telephone Company put in a 5 gig circuit up to the power plant to put in a 100 meg band width radio wave. They are feeding fiber up to the power plant and then they are have a 100 Meg band width too. Roy is trying to get InfoWest and Moapa Valley Telephone Company to do grounding, because it is needed to protect the rest of the equipment on the hill. All equipment is running well. Golden Knights game was freezing but it was on the transmission to our end. Channel 13 is still popping (a freeze and unfreeze). Needs to make room on the rack for the new device. He is making sure there is continual air flow. Summer Daniel and Roy will go to hill and put up rail kits.

IV. GENERAL BUSINESS

A. Old Business

- **FCC Channel Filing:** Our filing is done and was supposed to close May 15th and it determined that after the NTA convention to extend to sometime in June. We are still hoping that if there are any conflicts of channels that the FCC is going to allow after the window is closed to determine which ones are conflicting and they will hopefully allow a refiling and time to work out the channel differences. Congress realized that the repacking really impacted the rural areas of the country. They were misinformed by Chairman Wheeler. The Congress has allocated (the bill has passed or is going to be passed shortly) \$150,000,000 to translators and low power people for payment of displacement. When the states like Utah, where it affected the entire state, the congressman from various States and they realized what effect it had on them, they went back and tried to help fix the mistake. Ramon and Daniel will learn more about it at the NTA convention coming up May 3-6.
- **Liability Insurance Requirements:** They were able to get the policy, \$100 cheaper than the previous policy. Policy was passed around.
- **Census:** Craig did it again and logged in, and it was checked and it showed we had done it on time. There are no dates on the notices and the date on the envelope has no date just have the date from certified signature.

B. New Combiner: Roy is still awaiting a drawing or list of specifications from the company, which he hasn't gotten. Current company Microwave technology, super expensive and Canada Bob will be built and ½ the cost. He wants to know physical size and what is detailed into it.

C. NTA Conference: Daniel and Ramon are attending May 3 to 6 will be reporting at next board meeting on June 5, 2018

D. Vote on Service Charge: at the last budget meeting, the board forgot to vote on \$24 service charge to reapply that. The Department of Finance sent a letter dated April 12, 2018. The board usually send a letter every year to the Department of Finance that states that we will not be doing an ad valorem tax \$24 service charge, they require a paper rate is zero debt rate is zero and our total is a zero. They sent a letter and they want the Chairman, Daniel Pray to sign their letter and send it back to them instead of the Board drafting a letter and sending it back to them. Daniel signed it and faxed it to the Department of Finance. Letter was presented. Discussion for \$24 service charge, no comments were made. Then it was presented to the board for motion to vote on the \$24 service charge, J. Ramon Lester, motioned it, seconded by Roy Wilmer. Chairman presented for all in favor to say aye, it is noted in these minutes that the board members present unanimously said aye in favor of the \$24 service charge, with the note

that JD Hudrik was not present for the vote. The \$24 service charge did pass. Additionally: Annetta from the county has been contacted and Daniel and the Secretary still needs to provide the spreadsheet to be able to go over the properties (properties like stores do not get assessed, etc.) and it is due May 15th and that will be done and returned and then the assessments will be placed.

V. OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

B. Other subjects for discussion only

Sign for building will be worked on and Roy and Daniel will work on it and then they will place it on the next agenda.

Middle school is changing the announcement teacher and will need to reach out. With school almost over for the school year, it will be tabled until August.

VI. COMMUNITY CONCERNS

No made.

ADJOURNMENT

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

The next schedule meeting is Tuesday, June 5, 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.