

Grand Jury Inquiry 2019

- **Name of board members and their full terms of office to include start & end date:**

Chuck Binder (2019-2020)

Louis Gonda (2016-2022)

Lori O'Brien (2019-2022)

Mary Power (2016-2024)

Rob Werner (2014-2020)

- **Name of the general manager and key staff with contact information:**

Molly Conway
Clerk of the Board
PO BOX 534
Moorpark, CA 93020
805-402-3000
hiddevalleymwd@yahoo.com

- **Election/appointment procedures and deadlines:**
 - Open positions are announced at the annual meeting
 - Board meeting resolution is addressed for a consolidated election
 - Interested candidates pick up an election packet from the Ventura County Election Division available for pick up in July
 - Position(s) are held open by the County until the candidate submission deadline in August.
- **Board meeting schedule (regular meeting agendas must be posted 72 hours in advance pursuant to Government Code Section 54954.2 (a) (1) and Government Code Section 54956 (a))**

The Board meeting notice is publically posted in the district and in the office as well as e-mailed to members in advance. The district is in accordance with public-meeting notice requirements.

- **District Mission Statement**

To plan for and provide water and related services to residents of the District while, at the same time, maintain the rural atmosphere of the unique community.

- **Description of district's services/functions and service area**

The District is an unincorporated area of Ventura County, bounded on the North by Thousand Oaks, on the South by the Santa Monica Mountains on the East by Lake Sherwood and on the West by Newbury Park.

The district has studied water need projections for the community and continues to research alternative sources of future water supply to meet projected demands. Consultants have been utilized to provide water conservation advice to residents in preparation for drought conditions. A feasibility study helped the residents understand the implications of providing infrastructure and annexation costs to residents. Mid-2014, the District began providing non-potable reclaimed water. Over half of the District residents use this service.

Service Area: See District Map (Attachment #2)

- **Current District Budget**

- **Most Recent Financial Audit**

2016-2017 audit and 2017-2018 audit (Attachment #3)

- **Board Meeting Minutes** (Attachment #4)

- **Reimbursement and Compensation Policy**

Board members have no compensation or reimbursement

Clerk of the Board – Job description, compensation and reimbursement terms (Attachment #5)