

**Kirkwood Meadows Public Utility District**  
**IT Committee**  
**SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the IT Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Friday, August 12, 2016 at 3:00pm** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

1. Membership
2. Security Vulnerabilities and Priority Items
  - i. Data Systems
  - ii. Networks
  - iii. Future Upgrades
3. Infrastructure
  - i. Discussion on Connecting District Facilities to Server Via Fiber
  - ii. Discussion on Providing Internet Service to Lava Rock Lodge
4. Documentation and Recovery
  - i. Disaster Recovery Plan
5. New Business
6. Next Meeting

Dated: August 5, 2016

  
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Kirkwood Meadows PUD  
Clerk of the Board