

# Kirkwood Meadows Public Utility District

## IT Committee

### REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the IT Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Thursday, March 29, 2018 at 9:00 A.M.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

- 1) **IT Areas of Responsibility.** Update regarding monthly reporting. *GM Christeson*
  - a) January 23, 2018 – Wired Direct to provide monthly reports.
- 2) **Disaster Recovery Plan.** Update on progress of Disaster Recovery Plan. *IT Representative Meteer*
  - a) January 23, 2018 – Scheduled for discussion at June IT Committee
- 3) **Website Rehabilitation Act Compliance.** Discussion regarding ADA Section 508. *IT Representative Meteer*
  - a) January 23, 2018 – Staff to obtain budget quotes for implementation over 24 months, with prioritization of tasks. Director Epstein to speak with Computer Courage
- 4) **IT Committee Charter.** Review updated IT Committee Charter. *GM Christeson*
- 5) **Powerhouse Electronic Intrusion.** Discussion regarding Homeland Security report on Russian intrusion. *Director Epstein.*
- 6) Future Topics
- 7) Next Meeting/Staff Recommendation: *Thursday, June 28, 2018 – 9:00 am.*

Dated: March 22, 2018

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Kirkwood Meadows PUD

The Kirkwood Meadows Public Utility District is an equal opportunity provider and employer.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, by email to [jaustin@kmpud.com](mailto:jaustin@kmpud.com). Requests must be made as early as possible, and at least two business days before the meeting.