

# 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 **Thursday, June 1, 2017 at 9:00am** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

- 1) Membership
- 2) iPad Application
- 3) Snow Removal GPS Tracking Project
- 4) Rack Space Server Windows 2008 to 2012 Operating System
- 5) SCADA
  - a) Clone Computer
  - b) Future Upgrades
    - (1) Existing SCADA
    - (2) Koch Membrane
    - (3) Chatterbox
- 6) Documentation and Recovery
  - a) Disaster Recovery Plan/Emergency SOP
- 7) Software Support
- 8) New Business
- 9) Next Meeting/Staff Recommendation: *Thursday August 10, 2017 – 9:00 am*

Dated: May 25, 2017

  
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Kirkwood Meadows PUD  
Clerk of the Board