


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, July 25, 2019 at 9:00 A.M.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

- 1) **Propane Carbon Offsets.** Update.
- 2) **Records Retention Policy.** Discussion.
- 3) **Password Protocol Implementation.** Update.
- 4) **Cyber Security.** Discussion.
- 5) **GM Goals & Objectives 2019/20.** *Discussion and possible action.*
- 6) Future Topics
- 7) Next Meeting/Staff Recommendation: *Thursday, September 26, 2019 – 9:00 am.*

Dated: July 18, 2019



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 jgillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.