

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 **Tuesday, January 23, 2017 at 11:00 A.M.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

- 1) **Server Upgrade.** Update on Server Migration. *IT Representative Meteer*
 - a) No action November 30, 2017. Update on installation and migration.
- 2) **IT Areas of Responsibility.** Discussion Regarding Delegation of Areas of Responsibility. *GM Christeson*
- 3) **Disaster Recovery Plan.** Update on Progress of Disaster Recovery Plan. *IT Representative Meteer*
- 4) **Website Rehabilitation Act Compliance.** Discussion Regarding ADA Section 508 Compliance. *IT Representative Meteer*
- 5) **IT Committee Charter.** Review and Possible Update of the IT Committee Charter. *GM Christeson*
- 6) Future Topics
- 7) Next Meeting/Staff Recommendation: *Thursday, March 29, 2018 – 11:00 am.*

Dated: January 16, 2018



Kirkwood Meadows PUD