IT & Cybersecurity Committee REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Personnel Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on Thursday.
December 18, 2025 at 2:00 PM via video/teleconference on Zoom at:
<a href="https://www.neeting.com/https://www.neeting.com/neeting.com/https://www.neeting.com/neeting.com/https://www.neeting

HOW TO PARTICIPATE / OBSERVE THE MEETING:

Telephone: Call Zoom at (669) 900-6833 and enter Meeting ID# **891 8350 1888** followed by the pound (#) key.

Computer: Follow this link to join the meeting automatically:

https://us02web.zoom.us/j/89183501888

Mobile: Open the Zoom mobile app on a smartphone and enter Meeting ID# 891 8350 1888

ACCESSIBILITY INFORMATION:

Committee meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact the District, at least 48-hours before the meeting at (209) 258-4444 or info@kmpud.com Advanced notification will enable the District to swiftly resolve such requests and ensure accessibility.

Distribution Date: December 15, 2025

AGENDA

- 1) **Document Management.** Discussion & possible action.
- 2) Systems Reliability. Discussion & possible action.
- 3) Accounts Management. Discussion & possible action.
- 4) Future Topics.
- 5) Next Meeting/Staff Recommendation: Thursday, January 15, 2026 2:00 pm.

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

Distribution Date: December 15, 2025