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Robert R. Hill, Secretary
of the El Toro Water District and
of the Board of Directors thereof

A G E N D A

EL TORO WATER DISTRICT COMPUTER COMMITTEE MEETING June 11, 2014 7:30 a.m.

CALL MEETING TO ORDER – Chairman Martin

ORAL COMMENT AND PUBLIC COMMUNICATIONS

Members of the public may address the Committee at this time or they may reserve this opportunity with regard to an item on the agenda, until the Committee discusses said item later in the meeting.

APPROVE MINUTES

- 1) Approve the minutes of the March 13, 2014 Computer Committee meeting.

DISCUSSION ITEMS

- 2) Review staffs evaluation of Utility Billing and Financial software packages to replace the current CUIS billing system (10 years old and not fully GIS compatible), and QuickBooks financial software. (Oral report)
- 3) Review and discuss proposed Administration and GIS related scanning of Work Order documents with full Optical Character Recognition (OCR) and searching capability indexed on key fields.
- 4) Other

ADJOURNMENT

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Request for Disability-Related Modifications or Accommodations

If you require any disability-related accommodation, including auxiliary aids or services, in order to participate in this public meeting, please telephone the District's Recording Secretary, Polly Welsch at (949) 837-7050, extension 225 at least forty-eight (48) hours prior to said meeting. If you prefer, your request may be submitted in writing to El Toro Water District, P.O. Box 4000, Laguna Hills, California 92654, Attention: Polly Welsch.