

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING

March 28, 2023

1400 HOURS

TO BE HELD AT THE FIRE STATION

14380 SARATOGA AVENUE

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1300 hours on March 27, 2022, pursuant to Government Code Section 54956(a).

1. **Call to Order:**
2. **Approval of the minutes. None.**
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of a letter from A3 Smart Home informing the District that they will be terminating EWAS monitoring as of May 30, 2023.
 - 3.3 Additional Correspondence.
4. **New Business:**
 - 4.1 Discuss and consider the effect of the termination of the monitoring contract.
5. **Board Signatures:**
6. **Adjournment:**