

MINUTES

SPECIAL BOARD OF COMMISSIONERS MEETING

March 28, 2023 - 1400 HOURS

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, 2023 pursuant to Government Code Section 54956(a).

1. **Call to Order:**

The meeting was called to order by Commissioner Long at 1300 hours. In attendance were Commissioners Kraule and Zambetti and Attorney Hynes.

2. **Approval of the minutes. None.**

3. **Communications:**

3.1 Oral communications or public comment. None.

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. None.

4. **New Business:**

4.1 Discuss and consider the effect of the termination of the monitoring contract.

A notice of the change was added to the 1st quarter EWAS billing. Some minor changes were made to the notice. The updated notice will be mailed certified to all current EWAS customers. No board action was necessary.

5. **Board Signatures:**

6. **Adjournment:** The meeting adjourned at 1400 hours. The minutes were transcribed and typed by Trina Whitley.