



**ORDER CALLING
SPECIAL WORK SESSION OF
THE BOARD OF DIRECTORS
OF EASTERN MUNICIPAL WATER DISTRICT
AND NOTICE OF SAID MEETING**

Pursuant to the statutes in such cases made and provided, it is hereby ordered that a Special Board Work Session of the Board of Directors of Eastern Municipal Water District be held on:

Wednesday, November 12, 2008, at 9:00 a.m.

**Location: 2270 Trumble Road, Perris, California
Board Room**


That the business to come before said Special Board Work Session is as follows:

1. Request For Qualifications (RFQ) List Items
2. Commodity Rates
3. Water Rates Budget

No other business shall be considered or transacted at said Special Board Work Session.

It is further ordered that the Secretary of this District cause a copy of this Order to be delivered, either personally or by e-mail, to each Director of this District at least 72 hours before the time hereinabove fixed for the convening of this Special Board Work Session.

DATE: November 7, 2008


**Rosemarie V. Howell, Secretary of the
Eastern Municipal Water District
and to the Board of Directors thereof**

(SEAL)