

EASTERN MUNICIPAL WATER DISTRICT

**NOTICE OF CANCELLATION OF
BOARD EXECUTIVE COMMITTEE
MEETING OF THE BOARD OF DIRECTORS**

TO ALL INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Board Executive Committee Meeting for Wednesday, July 8, 2009, has been cancelled.

Instead, the next scheduled Board Executive Committee Meeting of the Board of Directors will be held on Wednesday, August 12, 2009, at 1:30 o'clock p.m. This meeting will be held in Conference Room 217, of the District office at, 2270 Trumble Road, Perris, California.

(SEAL)

/s/Julie Hughes
Julie Hughes, Deputy Board Secretary
to the Board of Directors

Dated: July 7, 2009