

EASTERN MUNICIPAL WATER DISTRICT

NOTICE OF ADJOURNMENT OF THE BOARD OF DIRECTORS

**TO MEMBERS OF THE BOARD OF DIRECTORS,
EMWD REPRESENTATIVE TO THE MWD BOARD OF DIRECTORS,
LEGAL COUNSEL, DISTRICT TREASURER AND ALL INTERESTED PERSONS**

NOTICE IS HEREBY GIVEN that at the Board of Directors Regular Meeting of the Eastern Municipal Water District held August 3, 2005, the President of the Board of Directors announced that due to the lack of quorum on August 17, 2005, the meeting was adjourned to 9:00 o'clock a.m. on August 24, 2005, at EMWD's Headquarters, 2270 Trumble Road, Perris, California.

An Agenda for the August 24, 2005, Adjourned Regular Meeting will be available by 4:00 p.m. on Friday, April 19, 2005.

DATED: August 3, 2005

/s/Julie Hughes
Julie Hughes, Deputy Secretary of the
Eastern Municipal Water District
and the Board of Directors thereof