

EASTERN MUNICIPAL WATER DISTRICT

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

TO ALL INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Board Planning Committee Meeting for Friday, September 9, 2005, has been cancelled.

Instead, the next scheduled Board Planning Committee Meeting of the Board of Directors will be held on Thursday, October 20, 2005, at 10:00 o'clock a.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: September 7, 2005