

**ORDER CALLING  
SPECIAL BOARD 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 Work Session of the Board of Directors of Eastern Municipal Water District be held on **August 4, 2006, 1:30 p.m., in the Board Room, at: 2270 Trumble Road, Perris, California.**

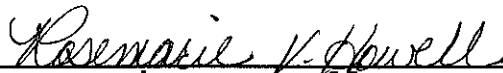
That the business to come before said Special Work Session is:

1. Design of Future Building Addition

No other business and no actions shall be considered or transacted at said Special 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 electronic mail, to each Director of this District at least 24 hours before the time hereinabove fixed for the convening of this Special Work Session.

**DATE: July 31, 2006**

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

**(SEAL)**

