



**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:

**Thursday, October 11, 2007, at 11:00 a.m.
2270 Trumble Road, Perris, California
Executive Conference Room No. 217**

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

1. Special Financing Workshop
2. EMWD Land Use Restrictions
3. Discussion on EMWD Growth (historical, current, and future), Water Supply Assessments, and Water Demands

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 e-mail, to each Director of this District at least 72 hours before the time hereinabove fixed for the convening of this Special Work Session.

DATE: October 9, 2007

A handwritten signature in cursive script, reading "Rosemarie V. Howell", is written over a horizontal line.

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

(SEAL)