

EASTERN MUNICIPAL WATER DISTRICT

**NOTICE OF CANCELLATION OF
BOARD OPERATIONS & ENGINEERING COMMITTEE
MEETING OF THE BOARD OF DIRECTORS**

TO ALL INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Board Operations & Engineering Committee Meeting for Thursday, February 14, 2008, has been cancelled.

Instead, the next scheduled Operations & Engineering Committee Meeting of the Board of Directors will be held on Thursday, March 13, 2008, at 8:30 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: February 13, 2008