



**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, February 14, 2008, at 3:00 p.m.
2270 Trumble Road, Perris, California
Board Room**


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

1. Water Supply Assessment Discussion
2. Residential Tiering Project Overview
3. Financial Participation Charge Study Update
4. Consultant Selection Process and Approach

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: February 11, 2008


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

(SEAL)