



**ORDER CALLING
SPECIAL BOARD MEETING 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 Board Meeting of the Board of Directors of Eastern Municipal Water District be held on:

Monday, May 5, 2008, at 8:00 a.m.

**Location: 2270 Trumble Road, Perris, California
Board Room**


That the business to come before said Special Board Meeting is as follows:

**Adopt Proposed Resolutions Revising the District's Schedules of
Financial Participation Charges (Connection Fees)**

No other business shall be considered or transacted at said Special Board Meeting.

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: April 23, 2008


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

(SEAL)