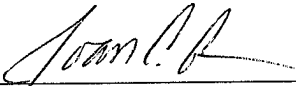


NOTICE OF ADJOURNED MEETING
OF BOARD OF DIRECTORS OF THE
EAST ORANGE COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the East Orange County Water District held on Thursday, January 19, 2012, at the hour of 5:00 p.m., at the offices of the District, 185 N. McPherson Road, Orange, California, was adjourned to Thursday, January 26, 2012, to be held at the hour of 5:00 p.m., at the offices of the District, 185 N. McPherson Road, Orange, California.

THIS NOTICE has been posted by the Secretary of the East Orange County Water District within twenty-four (24) hours after such adjournment in the manner required by law.

DATED: January 19, 2012



Joan C. Arneson
Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors
thereof