

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

March 13, 2009

**SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

For March 12, 2009

(Commission File No. 1-31317)

Companhia de Saneamento Básico do Estado de São Paulo - SABESP
(Exact name of registrant as specified in its charter)

Basic Sanitation Company of the State of Sao Paulo - SABESP
(Translation of Registrant's name into English)

**Rua Costa Carvalho, 300
São Paulo, S.P., 05429-900
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO SABESP

Publicly-Held Company
CORPORATE TAXPAYER S ID (CNPJ) 43.776.517/0001-80
CORPORATE REGISTRY ID (NIRE) 35.3000.1683-1
SUBSCRIBED AND PAID-IN CAPITAL: R\$6,203,688,565.23

EXTRAORDINARY GENERAL MEETING

CALL

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo - Sabesp are herein summoned, pursuant to the Company's Bylaws, to attend the Extraordinary General Meeting, to be held on **April 13, at 15:00 am**, at the Company's headquarters, located at Rua Costa Carvalho n° 300, in the city of São Paulo, to discuss the following agenda:

I. Election of Board of Directors member.

The documents related to the matter to be appreciated in the General Meeting will be available to shareholders at the Company's headquarters.

São Paulo, March 11, 2009.

Dilma Seli Pena
Chairwoman of the Board of Directors

