

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

January 26, 2007

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

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**FORM 6-K**

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

**For January 25, 2007**

**(Commission File No. 1-31317)**

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**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)*

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

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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):

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**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO SABESP**

PUBLICLY-HELD COMPANY  
CORPORATE TAXPAYER S ID (CNPJ) 43.776.517/0001 -80

**SUMMARY OF THE RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING**

In compliance with CVM Instruction 202, of December 6, 1993, we present, in summary format, the resolutions of the Extraordinary General Meeting held on January 16, 2007, which approved by majority vote:

**I) New membership of the Board of Directors:**

<u>Chairman</u>	Dilma Seli Pena Pereira
<u>Vice-Chairman</u>	Humberto Rodrigues da Silva
<u>Directors</u>	Roberto Yoshikazu Yamazaki Manuelito Pereira Magalhães Júnior Renilson Rehem de Souza Gesner José de Oliveira Filho
<i>(Independent)</i>	Reinaldo Guerreiro Mario Engler Pinto Junior
<i>(Independent)</i>	Farrer Jonathan Paul Lascelles Pallin
<i>(Independent)</i>	Alexander Bialer

**II) New membership of the Fiscal Council:**

<u>Member</u>	<u>Alternate</u>
Maria de Fátima Alves Ferreira	Tomás Bruginski de Paula
João Carlos Araújo dos Santos	Arthur Quartim Barbosa Araújo
Sandra Maria Giannella	Vanildo Rolando Neubauer
Atílio Gerson Bertoldi	Ana Maria Linhares Richtman
Jorge Michel Lepeltier	Alexandre Luiz Oliveira de Toledo

**III) Management compensation:**

- a) Chief Executive Officer and Executive Officers: maintenance of the monthly compensation, annual bonus and eventual bonus;
- b) Directors of the Board of Director: 0.3 (three tenths) of the Chief Executive Officer's monthly compensation, annual bonus and eventual bonus. A member of the Audit Committee must choose only one of the

compensations accruing from the two positions;

- c) Members of the Fiscal Council: 0.2 (two tenths) of the Chief Executive Officer's monthly compensation and annual bonus.

São Paulo, January 16, 2007.

Rui de Britto Álvares Affonso  
Chief Financial Officer and Investor Relations Officer

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized, in the city São Paulo, Brazil.

Date: January 25, 2007

**Companhia de Saneamento Básico do Estado de São Paulo -  
SABESP**

By: /S/ Rui de Britto Álvares  
Affonso

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Name: Rui de Britto Álvares  
Affonso  
Title: Chief Financial Officer and  
Investor Relations Officer

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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