

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

March 30, 2009

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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 March 27, 2009**

**(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**

**CORPORATE REGISTRY ID (NIRE) 35.3000.1683 -1**

**SUBSCRIBED AND PAID-IN CAPITAL: R\$6,203,688,565.23**

**ANNUAL AND EXTRAORDINARY GENERAL MEETINGS**

**CALL NOTICE**

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo (Sabesp) are hereby summoned, pursuant to its Bylaws, to take part in the Annual and Extraordinary General Meetings to be held on **April 29, 2009, at 11:00 a.m.**, in its headquarters at Rua Costa Carvalho nº 300, in the City of São Paulo, to discuss the following matters:

**ANNUAL GENERAL MEETING**

I. Analyze the Management's Accounts and the Financial Statements supported by the Fiscal Council's and External Auditors' Reports related to the fiscal year of 2008, in conformity with the Management's Report, Balance Sheets and the corresponding Explanatory Notes.

II. Resolve on the allocation of net income for the fiscal year.

III. Elect the sitting and deputy members of the Fiscal Council.

**EXTRAORDINARY GENERAL MEETING**

I. Ratify CODEC Opinion 200/2008, which addresses the annual vacation of executive officers of companies controlled by the State.

The documents related to the matters for discussion in the General Meeting will be at the shareholder's disposal at the Company's headquarters.

São Paulo, March 26, 2009.

**Dilma Seli Pena**

Chairman of the Board of Directors

