

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

January 26, 2007

**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 January 25, 2007

(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

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

