

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

August 14, 2015

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 July 15, 2015
(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

Board of Directors

COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO - SABESP

CORPORATE TAXPAYER'S ID (CNPJ/MF): 43.776.517/0001-80

COMPANY REGISTRY (NIRE): 35.3000.1683-1

MINUTES OF THE 809TH BOARD OF DIRECTORS' MEETING

On June 22, 2015, at 3:00 p.m., the Chairman of the Board of Directors, Benedito Pinto Ferreira Braga Junior, pursuant to the *caput* and Paragraph 4 of Article 12 of the Bylaws called via-email an extraordinary meeting of the Board of Directors of Companhia de Saneamento Básico do Estado de São Paulo – SABESP, located at Rua Costa Carvalho nº 300, São Paulo, which was attended by the appointed and undersigned members to resolve in an executive session on the sole item on the agenda **“Election of the Executive Board – Term of Office: 2015/2017”**. The matter was put to vote and, in accordance with section II, Article 142 of Law 6,404/76, the **Company's Executive Board election** for a two-year term of office was **unanimously approved**, pursuant to the Company's bylaws, considering the statement made by the Council of Defense of State Capital (CODEC) in Opinion no. 114/2015, provided that the investiture of the officers in their respective positions complies with the requirements, restrictions and procedures set forth in Brazilian Corporate Law and other prevailing provisions, including regarding compensation. In view of the aforementioned approval:

(i) Mr. EDISON AIROLDI was elected Technology, Enterprises and Environment Officer, substituting Mr. EDSON JOSÉ PINZAN; and

(ii) the following officers were re-elected: JERSON KELMAN, LUIZ PAULO DE ALMEIDA ENTO, MANUELITO PEREIRA MAGALHÃES JÚNIOR, PAULO MASSATO YOSHIMOTO, and RUI DE BRITTO ÁLVARES AFFONSO. The Executive Board is composed as follows:

Chief Executive Officer: **JERSON KELMAN**, Brazilian, married, civil engineer, holder of identification document (RG) 2110741 IFP/RJ and individual taxpayer's ID (CPF) 155.082.937-87, domiciled at Rua Costa Carvalho, 300, Pinheiros, São Paulo – SP, CEP: 05429-000;

Technology, Enterprises and Environment Officer: **EDISON AIROLDI**, Brazilian, married, mechanical engineer, holder of identification document (RG) 7.547.284 – SSP/SP and individual taxpayer's ID (CPF) 925.664.998-53, domiciled at Rua Costa Carvalho, 300, Pinheiros, São Paulo – SP, CEP: 05429-000;

Regional Systems Officer: **LUIZ PAULO DE ALMEIDA NETO**, Brazilian, single, civil engineer, holder of identification document (RG) 7.292.399-4 – SSP/SP and individual taxpayer's ID (CPF) 018.762.858-00, domiciled at Rua Costa Carvalho, 300, Pinheiros, São Paulo – SP, CEP: 05429-000;

Corporate Management Officer: **MANUELITO PEREIRA MAGALHÃES JÚNIOR**, Brazilian, married, economist, holder of identification document (RG) 2.162.807-61 SSP/BA and individual taxpayer's ID (CPF) 478.682.525-53, domiciled at Rua Costa Carvalho, 300, Pinheiros, São Paulo – SP, CEP: 05429-000;

Companhia de Saneamento Básico do Estado de São Paulo

Board of Directors

Metropolitan Officer: **PAULO MASSATO YOSHIMOTO**, Brazilian, single, civil engineer, holder of identification document (RG) 5.288.540 SSP/SP and individual taxpayer's ID (CPF) 898.271.128-72, domiciled at Rua Costa Carvalho, 300, Pinheiros, São Paulo – SP, CEP: 05429-000; and

Chief Financial Officer and Investors Relations Officer: **RUI DE BRITTO ÁLVARES AFFONSO**, Brazilian, married, economist, holder of identification document (RG) 7.867.051 SSP/SP, and individual taxpayer's ID (CPF) 013.982.348-42, domiciled at Rua Costa Carvalho, 300, Pinheiros, São Paulo – SP, CEP: 05429-000.

These minutes, after approval, will be signed by the members of the Board of Directors: Benedito Pinto Ferreira Braga Junior, Alberto Goldman, Cláudia Polto da Cunha, Francisco Vidal Luna, Jerônimo Antunes, Luis Eduardo de Assis, Reinaldo Guerreiro, Sidnei Franco da Rocha, and Walter Tesch.

This is a free translation of the original minutes drawn up in the Company's records.

São Paulo, June 25, 2015.

Benedito Pinto Ferreira Braga Junior
Chairman of the
Board of Directors

Celina Y. Ozawa
Secretary of the
Board of Directors

