

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

February 23, 2006

**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 February 20, 2006

(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

Corporate Taxpayer's ID (CNPJ) #43.776.517/0001 -80
Corporate Registry ID (NIRE) #35300016831

**EXTRACT OF THE MINUTES OF THE SIXHUNDREDTH FORTY-FIFTH BOARD OF DIRECTORS
MEETING**

On January 12, 2006, at 9:00 am, the Board of Directors Chairman extraordinarily called to hold a meeting, pursuant to the provisions in the Article 15 of the Company's Bylaws, at the meeting room of Sofitel Hotel located at Rua Sena Madureira, 1355, São Paulo, the Board of Directors members of Companhia de Saneamento Básico do Estado de São Paulo - SABESP, appointed and undersigned hereinbelow. At the end of this meeting, the Board member, Mr. Daniel Sonder, submitted to the Board of Directors Chairman its resignation to his office as member of Sabesp Board of Directors due to particular reasons, and he will be at the Company disposal until January 24, when Mr. Sonder will leave the Treasury Office. The Board of Directors Chairman expressed his thanks for Daniel Sonder's collaboration rendered and for his work developed at this Board, wishing him success in his professional career, which was reiterated by other Board members. These Minutes, after being approved, were signed by the attending Board of Directors members. Mauro Guilherme Jardim Arce - Chairman, Fernando Carvalho Braga, Alexander Bialer, Daniel Sonder, Fernando Maida Dall'Acqua, Gustavo de Sá e Silva, Maria Helena Guimarães de Castro and Martus Tavares. São Paulo, January 12, 2006. Mauro Guilherme Jardim Arce, Board of Directors Chairman. Ligia Ourives da Cruz Ferreira, Secretary. JUSTICE AND CITIZENSHIP DEFENSE OFFICE. BOARD OF TRADE OF THE STATE OF SÃO PAULO. I certify the Registry under #52147/06-0, as of 2/15/06. CRISTIANE DA SILVA F. CORRÊA, General Secretary.

