

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

February 08, 2019

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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 February , 2019**  
**(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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**MINUTES OF THE 1<sup>st</sup> MEETING OF THE ELIGIBILITY AND ADVISORY COMMITTEE OF COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP**

On January 08, 2019, at 2 p.m., in the meeting room of the company's headquarters, located at Rua Costa Carvalho, 300, São Paulo/SP, the 1<sup>st</sup> meeting of the Eligibility and Advisory Committee of Companhia de Saneamento Básico do Estado de São Paulo – SABESP. Matters included in the agenda: **evaluating the nominees to be part of the Company's Executive Board**. The members of SABESP's Eligibility and Advisory Committee, based on the statements signed in the Registration Form, established by CODEC Resolutions 03/2018, in the documents presented and in the additional information provided by the members appointed, Messrs. **Benedito Pinto Ferreira Braga Junior** (Chief Executive Officer), **Adriano Candido Stringhini** (Corporate Management Officer) and **Ricardo Daruiz Borsari** (Regional Systems Officer), verify that the nomination process **complies** with Federal Law 13303/2016, Federal Law 6404/1976, State Decree 62349/2016 and the Company's Bylaws. The aforementioned proofs of the nominees will be filed at the Company. At the conclusion of the meeting, with no further business to discuss, the meeting was adjourned, and these minutes were drawn up, which, after read and found to be in compliance, were signed by the members.

ANDRE CARILLO

ELIZABETH MELEK TAVARES

NILTON JOÃO DOS SANTOS

Presidency

Companhia de Saneamento Básico do Estado de São Paulo - Sabesp  
Rua Costa Carvalho, 300 – Pinheiros – CEP 05429-900 – São Paulo – SP

Phone 55 (11) 3388-8000 – Fax (11) 3813-3587

[www.sabesp.com.br](http://www.sabesp.com.br)

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Nominees: **Benedito Pinto Ferreira Braga Junior**

Individual Taxpayer's ID: 550.602.698-68

Position: Chief Executive Officer

<b>Evaluation Roadmap</b>	<b>Verification</b>	<b>Note</b>
A. General Data	All fields were completed and are in compliance (x) yes ( ) no	
B. Requirements	The nominee stated that he/she complies with all requirements (x) yes ( ) no	
C. Prohibitions	The nominee stated that he/she is not under any type of possible prohibition (x) yes ( ) no	
D. Documents	The nominee presented:  Registration form initialed and signed (x) Yes ( ) No  Resumé initialed and signed (x) Yes ( ) No  Signed statement, pursuant to the terms required by CVM (x) Yes ( ) No	

Degree of higher education level or  
certificate of class registration

(x) Yes ( ) No

The degree/certificate presented  
proves that he/she has the training  
compatible with the position (x) Yes ( ) No

The documents prove the minimum  
professional experience required  
indicated by the nominee in item B of  
the Registration Form.

(x) Yes ( ) No

Presidency

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Nominees: **Adriano Candido Stringhini**

Individual Taxpayer's ID: 151.578.808-39

Position: Corporate Management Officer

<b>Evaluation Roadmap</b>	<b>Verification</b>	<b>Note</b>
A. General Data	All fields were completed and are in compliance (x) yes ( ) no	
B. Requirements	The nominee stated that he/she complies with all requirements (x) yes ( ) no	
C. Prohibitions	The nominee stated that he/she is not under any type of possible prohibition (x) yes ( ) no	
D. Documents	The nominee presented:  Registration form initialed and signed (x) Yes ( ) No  Resumé initialed and signed (x) Yes ( ) No  Signed statement, pursuant to the terms required by CVM (x) Yes ( ) No	

Degree of higher education level or  
certificate of class registration

Yes (    ) No

The degree/certificate presented  
proves that he/she has the training  
compatible with the position  Yes (    ) No

The documents prove the minimum  
professional experience required  
indicated by the nominee in item B of  
the Registration Form.

Yes (    ) No

Presidency

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Nominees: **Ricardo Daruiz Borsari**  
Individual Taxpayer's ID: 003. 952.738-70  
Position: Regional Systems Officer

<b>Evaluation Roadmap</b>	<b>Verification</b>	<b>Note</b>
A. General Data	All fields were completed and are in compliance (x) yes ( ) no	
B. Requirements	The nominee stated that he/she complies with all requirements (x) yes ( ) no	
C. Prohibitions	The nominee stated that he/she is not under any type of possible prohibition (x) yes ( ) no	
D. Documents	The nominee presented:  Registration form initialed and signed (x) Yes ( ) No  Resumé initialed and signed (x) Yes ( ) No  Signed statement, pursuant to the terms required by CVM (x) Yes ( ) No  Degree of higher education level or certificate of class registration  (x) Yes ( ) No	



The degree/certificate presented proves that he/she has the training compatible with the position (x) Yes ( ) No

The documents prove the minimum professional experience required indicated by the nominee in item B of the Registration Form.

(x) Yes ( ) No

Presidency

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