

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

January 11, 2019

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 4, 2019
(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): 43.776.517/0001-80

Company Registry (NIRE): 35.3000.1683-1

**EXCERPT OF THE EIGHT HUNDRED AND SEVENTY-NINTH BOARD OF DIRECTORS'
MEETING**

On December 18, 2018, at 9:00 a.m., the undersigned members of the Board of Directors of Companhia de Saneamento Básico do Estado de São Paulo – SABESP listed below met, on an extraordinary basis, at the call, via-email, of the Chairman of the Board of Directors, Mario Engler Pinto Junior, pursuant to the *caput* and paragraph six of Article 13 of the Bylaws, to resolve on the following matters on the agenda:

(...)

Item 3 of the agenda, “**Approval of the Institutional Policy for Corporate Risk Management**” Matter instructed based on Resolution of the Board of Executive Officers no. 0365/2018, of December 5, 2018; PI Internal Communication 042/2018; the draft of the Corporate Risk Management Policy PI0028.v3; and the power point presentation, all of which are filed in the meeting's electronic folder. Pursuant to Article 14, item VII, sub-item (f) of the Company's Bylaws, the Board of Directors unanimously approved the **Institutional Policy for Corporate Risk Management - PI0028.v3**. (...)

(...)

The minutes were signed by the members of the Board of Directors: Mario Engler Pinto Junior, Ernesto Rubens Gelbcke, Francisco Luiz Sibut Gomide, Francisco Vidal Luna, Karla Bertocco Trindade, Lucas Navarro Prado, Luís Eduardo Alves de Assis, Reinaldo Guerreiro, Rogério Ceron de Oliveira and Sergio Ricardo Ciavolih Mota.

This is a free translation of the excerpt of the minutes that will be drawn up in the book of minutes of Board of Directors' meetings.

São Paulo, December 21, 2018.

Mario Engler Pinto Junior

Chairman of the Board of Directors

Marialve S. Martins

Secretary of the Board of Directors

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