

CENTRAL BASIN MUNICIPAL WATER DISTRICT

JULY 13, 2005 – Finance Committee

Hawkins, Apodaca

JULY 25, 2005 – Board Meeting

Prepared by: Charlene Jensen

Submitted by: Margaret Moggia

Approved by: Art Aguilar/Rich Nagel

CONSENT CALENDAR

CITY OF MONTEBELLO
REQUEST FOR WAIVER OF LATE FEE

SUMMARY:

The District received a request (see Exhibit "A") on July 12, 2005 from the City of Montebello to waive the late fee penalty in the amount of \$1,144.51 assessed on their July 2005 water bill payment.

This item was reviewed at the July Finance Committee meeting and the Committee recommended approving the City's request to waive the late fee. The Board is being asked to ratify the Finance Committee's action.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on July 13, 2005 and the City's request to waive the late fee was approved.

RECOMMENDED MOTION:

That the Board ratifies the Finance Committee's action to waive the City of Montebello's request to waive the late fee assessed on their July payment in the amount of \$1,144.51.

LIST OF EXHIBITS:

Exhibit "A" – Letter requesting waiver of late fee