

# **RIVERSIDE PUBLIC UTILITIES**

Board Memorandum

# **BOARD OF PUBLIC UTILITIES**

# DATE: JANUARY 9, 2023

# <u>SUBJECT</u>: ABSENCE OF BOARD CHAIR CROHN FROM THE BOARD OF PUBLIC UTILITIES MEETING ON DECEMBER 12, 2022

### ISSUE:

Consider excusing the absence of Board Chair Crohn from the Board of Public Utilities meeting on December 12, 2022.

#### **RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Chair Crohn from the Board of Public Utilities meeting held December 12, 2022, due to a previously scheduled conflict.

#### DISCUSSION:

Board Chair Crohn was unable to attend the December 12, 2022, Board of Public Utilities meeting due to a previously scheduled conflict.

#### FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Todd M. Corbin, Utilities General Manager
Approved by:	Kris Martinez, Assistant City Manager
Approved as to form:	Phaedra A. Norton, City Attorney
Certifies availability of funds:	Edward Enriquez, Interim Assistant City Manager/Chief Financial Officer/City Treasurer