



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: AUGUST 26, 2019

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER JENNIFER O'FARRELL FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON AUGUST 12, 2019

ISSUE:

Excuse the absence of Board Member Jennifer O'Farrell from the Board of Public Utilities regular meeting on August 12, 2019, due to another commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Jennifer O'Farrell from the Board of Public Utilities regular meeting on August 12, 2019, due to another commitment.

DISCUSSION:

Board Member Jennifer O'Farrell had another commitment that conflicted with her attendance at the August 12, 2019, regular Board meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared and approved by: Todd M. Corbin, Utilities General Manager
Approved by: Al Zelinka, FAICP, City Manager
Approved as to form: Gary G Guess, City Attorney

Certifies availability of funds: Brian Seinturier, Utilities Fiscal Manager