

# RIVERSIDE PUBLIC UTILITIES

# Board Memorandum

**DATE: AUGUST 25, 2025** 

#### **BOARD OF PUBLIC UTILITIES**

SUBJECT: RECORD EXCUSED ABSENCE OF BOARD VICE CHAIR SIANA FROM THE

**BOARD OF PUBLIC UTILITIES MEETING ON JULY 14, 2025** 

## ISSUE:

Recommend excusing the absence of Board Vice Chair Siana from the Board of Public Utilities meeting on July 14, 2025.

#### **RECOMMENDATIONS:**

That the Board of Public Utilities excuse the absence of Board Vice Chair Siana from the Board of Public Utilities meeting held July 14, 2025.

## **BACKGROUND**:

Pursuant to the Board/Commission Attendance Policy in Resolution No. 24076, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his-her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

## **DISCUSSION**:

Staff received notification that Board Vice Chair Siana could not attend the July 14, 2025, Board of Public Utilities meeting.

#### **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Approved by: David A. Garcia, Utilities General Manager

Certified as to

availability of funds: Kristie Thomas, Finance Director/Assistant Chief Financial Officer

Approved by: Rafael Guzman, Assistant City Manager

Approved as to form: Rebecca McKee-Reimbold, Interim City Attorney