



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: DECEMBER 12, 2016

ITEM NO: 4

SUBJECT: EXCUSE BOARD MEMBER RON COLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 14, 2016

ISSUE:

Approval of excused absence for Board Member Ron Cole.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Member Ron Cole absence from the Board of Public Utilities meeting of November 13, 2016 because of illness.

BACKGROUND:

Board Member Ron Cole called informing staff that he was ill on November 14, 2016.

FISCAL IMPACT:

No fiscal impact.

Prepared by: Kevin S. Milligan, Public Utilities Deputy General Manager
Approved by: Girish Balachandran, Public Utilities General Manager
Approved by: John A. Russo, City Manager
Approved as to form: Gary G Guess, City Attorney

Certifies availability of funds: Laura Chavez-Nomura, Public Utilities Assistant General Manager/Finance