



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** AUGUST 26, 2019

**ITEM NO:** 4

**SUBJECT:** ABSENCE OF BOARD MEMBER ANA MIRAMONTES FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON AUGUST 12, 2019

**ISSUE:**

Excuse the absence of Board Member Ana Miramontes from the regular Board of Public Utilities meeting of August 12, 2019.

**RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Ana Miramontes from the regular Board of Public Utilities meeting of August 12, 2019.

**DISCUSSION:**

Board Member Ana Miramontes had a family illness, which conflicted with her attendance at the August 12, 2019, regular meeting.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared & 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