



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 14, 2020

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER MIRAMONTES FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 10, 2020

ISSUE:

Excuse the absence of Board Member Miramontes from the Board of Public Utilities regular meeting on August 10, 2020, due to a planned vacation.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Miramontes from the Board of Public Utilities regular meeting on August 10, 2020, due to a planned vacation.

DISCUSSION:

Board Member Miramontes had a planned vacation which conflicted with her attendance at the August 10, 2020, 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. Geuss, City Attorney

Certifies availability
of funds: Edward Enriquez, Chief Financial Officer/City Treasurer