



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: FEBRUARY 26, 2018

ITEM NO: 4

**SUBJECT:** EXCUSE BOARD MEMBER DAVID CROHN'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON JANUARY 22, 2018

**ISSUE:**

Approval of excused absence for Board Member David Crohn.

**RECOMMENDATION:**

That the Board of Public Utilities excuse Board Member David Crohn's absence from the Board of Public Utilities meeting of January 22, 2018 because of business.

**DISCUSSION:**

Board Member David Crohn had business to attend to that conflicted with his attendance at the January 22, 2018 meeting.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Laura M. Nomura, Utilities Assistant General Manager/Finance and Administration

Approved by: Todd L. Jorgenson, Utilities Interim General Manager

Approved by: John A. Russo, City Manager

Approved as to form: Gary G Guess, City Attorney

Certifies availability of funds:

Laura M. Nomura, Utilities Assistant General Manager/Finance and Administration