



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: MARCH 12, 2018

ITEM NO: 5

SUBJECT: RESCHEDULE THE MARCH 26, 2018 BOARD OF PUBLIC UTILITIES BOARD MEETING TO THURSDAY, MARCH 29, 2018 AT 6:30 PM

ISSUE:

Approve the rescheduling of the regular Board of Public Utilities meeting on March 26, 2018, to March 29, 2018 at 6:30 pm.

RECOMMENDATION:

That the Board of Public Utilities approve, by at least five votes, the rescheduling of the regular Board of Public Utilities meeting on March 26, 2018, to Thursday, March 29, 2018, at 6:30 pm.

DISCUSSION:

Staff recommends rescheduling the Board of Public Utilities' (Board) regular meeting scheduled for Monday March 26, 2018, to eliminate a conflict with the previously scheduled Boards and Commissions Reception hosted by the Mayor and Riverside City Council that honors the members of the City's Boards and Commissions to Thursday, March 29, 2018 at 6:30 pm.

The Board Standing Rules provide that "a special meeting may be called by the Chair or any five members of the RPU Board." (Standing Rules, Rule 6(B).) If the Board approves the new meeting date, the March 26, 2018 meeting will be cancelled and a special meeting will be scheduled for March 29, 2018.

FISCAL IMPACT:

There is no fiscal impact associate with the change in meeting dates.

Prepared by: Laura M. Nomura, Utilities Assistant General Manager/Finance & Administration
Approved by: Todd L. Jorgenson, Utilities Interim General Manager
Approved by: John A. Russo, City Manager
Approved as to form: Gary Geuss, City Attorney

Certifies availability of funds: Laura M. Nomura, Utilities Assistant General Manager/Finance & Administration