

## RIVERSIDE PUBLIC UTILITIES

# Board Memorandum

BOARD OF PUBLIC UTILITIES – WATER COMMITTEE DATE: AUGUST 11, 2021

<u>SUBJECT</u>: ABSENCE OF BOARD MEMBER MELENDEZ FROM THE MEETING OF THE WATER COMMITTEE ON JULY 14, 2021

#### **ISSUE**:

Consider excusing the absence of Board Member Melendez from the Water Committee meeting on July 14, 2021 due to a previously scheduled conflict.

#### **RECOMMENDATION:**

That the Board of Public Utilities Water Committee excuse the absence of Board Member Melendez from the Water Committee meeting on July 14, 2021 due to a previously scheduled conflict.

### **DISCUSSION:**

Board Chair Melendez had a previous commitment which conflicted with her attendance at the July 14, 2021 Water Committee meeting.

#### **FISCAL IMPACT**:

There is no fiscal impact associated with this report.

Prepared by: Todd M. Corbin, Utilities General Manager

Approved by: Al Zelinka, FAICP, City Manager Approved as to form: Phaedra A. Norton, City Attorney

Certifies availability

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