



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 11, 2017

ITEM NO: 6

SUBJECT: EXCUSE BOARD MEMBER KEVIN FOUST ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

ISSUE:

Approval of excused absence for Board Member Kevin Foust.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Member Kevin Foust absence from the Board of Public Utilities meeting of August 14, 2017 because of vacation.

BACKGROUND:

Board Member Kevin Foust was on vacation conflicting with his attendance at the August 14, 2017 meeting.

FISCAL IMPACT:

No fiscal impact.

Prepared by: Kevin S. Milligan, Utilities Deputy General Manager
Approved by: Girish Balachandran, Utilities General Manager
Approved by: John A. Russo, City Manager
Approved as to form: Gary G Guess, City Attorney

Certifies availability of funds: Laura Chavez-Nomura, Utilities Assistant General Manager/Finance