



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: OCTOBER 23, 2017

ITEM NO: 5

SUBJECT: EXCUSE BOARD MEMBER ANDREW WALCKER ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON SEPTEMBER 25, 2017

ISSUE:

Approval of excused absence for Board Member Andrew Walcker.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Member Andrew Walcker absence from the Board of Public Utilities meeting of September 25, 2017 because of personal business.

BACKGROUND:

Board Member Andrew Walcker had personal business to attend to that conflicted with his attendance at the September 25, 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