



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
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