



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JANUARY 14, 2019

ITEM NO: 5

SUBJECT: ABSENCE OF BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON DECEMBER 10, 2018

ISSUE:

Excuse absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting of December 10, 2018, due to family illness.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting of December 10, 2018, due to family illness.

DISCUSSION:

Board Member Elizabeth Sanchez-Monville had a family member ill, which conflicted with her attendance at the December 10, 2018 regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Aileen Ma, Interim Utilities Assistant General Manager/Finance & Administration
Approved by:	Todd M. Corbin, Utilities General Manager
Approved by:	Al Zelinka, FAICP, City Manager
Approved as to form:	Gary G Guess, City Attorney

Certifies availability of funds:	Aileen Ma, Interim Utilities Assistant General Manager/Finance & Administration
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