



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE: NOVEMBER 26, 2018**

**ITEM NO: 6**

**SUBJECT: ABSENCE OF BOARD MEMBER JEANETTE HERNANDEZ FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON OCTOBER 22, 2018**

**ISSUE:**

Excuse absence for Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting of October 22, 2018, due to illness.

**RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting of October 22, 2018, due to illness.

**DISCUSSION:**

Board Member Jeanette Hernandez was ill and it conflicted with her attendance at the October 22, 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 L. Jorgenson, Interim 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