



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: AUGUST 26, 2019

ITEM NO: 5

SUBJECT: ABSENCE OF BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON AUGUST 12, 2019

ISSUE:

Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on August 12, 2019.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on August 12, 2019.

DISCUSSION:

Board Member Elizabeth Sanchez-Monville was on vacation, which conflicted with her attendance at the August 12, 2019, regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared & 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: Brian Seinturier, Utilities Fiscal Manager