



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JANUARY 9, 2017

ITEM NO: 4

SUBJECT: EXCUSE BOARD MEMBER JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON DECEMBER 12, 2016

ISSUE:

Approval of excused absence for Board Member Jennifer O'Farrell.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Member Jennifer O'Farrell's absence from the Board of Public Utilities meeting of December 12, 2016 because of vacation.

BACKGROUND:

Board Member Jennifer O'Farrell was on vacation conflicting with her attendance at the December 12, 2016 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 General Manager/Finance
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