



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JANUARY 23, 2017

ITEM NO: 4

SUBJECT: EXCUSE BOARD VICE CHAIR JUSTIN SCOTT-COE'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON JANUARY 9, 2017

ISSUE:

Approval of excused absence for Board Vice Chair Justin Scott-Coe.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Vice Chair Justin Scott-Coe's absence from the Board of Public Utilities meeting of January 9, 2017 because of vacation.

BACKGROUND:

Board Vice Chair Justin Scott-Coe was on vacation conflicting with his attendance at the January 9, 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
----------------------------------	--