



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: APRIL 10, 2017

ITEM NO: 4

SUBJECT: EXCUSE BOARD CHAIR DAVE AUSTIN'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON FEBRUARY 27, 2017

ISSUE:

Approval of excused absence for Board Chair Dave Austin.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Chair Dave Austin's absence from the Board of Public Utilities meeting of February 27, 2017, due to his attendance at the APPA 2017 Legislative Rally in Washington D.C. on behalf of the Board.

BACKGROUND:

Board Chair Austin was at the APPA 2017 Legislative Rally in Washington D.C., on behalf of the Board, which conflicted with his attendance at the February 27, 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
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