



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 11, 2017

ITEM NO: 4

SUBJECT: EXCUSE BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

ISSUE:

Approval of excused absence for Board Member Elizabeth Sanchez-Monville.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities meeting of August 14, 2017 because of vacation.

BACKGROUND:

Board Member Sanchez-Monville was on vacation conflicting with her attendance at the August 14, 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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