



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** SEPTEMBER 11, 2017

**ITEM NO:** 5

**SUBJECT:** EXCUSE BOARD VICE CHAIR JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

**ISSUE:**

Approval of excused absence for Board Vice Chair Jennifer O'Farrell.

**RECOMMENDATION:**

That the Board of Public Utilities excuse Board Vice Chair Jennifer O'Farrell's absence from the Board of Public Utilities meeting of August 14, 2017 because of illness.

**BACKGROUND:**

Board Vice Chair O'Farrell was ill 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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