



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** SEPTEMBER 11, 2017

**ITEM NO:** 7

**SUBJECT:** CANCELLATION OF THE OCTOBER 9, 2017 AND DECEMBER 25, 2017 BOARD OF PUBLIC UTILITIES BOARD MEETINGS

**ISSUE:**

Consideration of cancelling of the regular Board meetings on October 9, 2017 and December 25, 2017 due to the holidays.

**RECOMMENDATION:**

That the Board of Public Utilities approve the cancellation of the regular Board meetings on October 9, 2017 and December 25, 2017.

**BACKGROUND:**

Staff recommends cancelling the Board's regular meetings scheduled for Monday October 9, 2017 and December 25, 2017, due to the Columbus Day holiday and Christmas Day holiday.

**FISCAL IMPACT:**

There is no fiscal impact associate with the change in meeting dates.

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 Geuss, City Attorney

Certifies availability  
of funds: Laura M. Chavez-Nomura, Utilities Assistant General Manager/Finance