



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** FEBRUARY 12, 2018

**ITEM NO:** 4

**SUBJECT:** EXCUSE BOARD VICE-CHAIR JENNIFER O'FARRELL ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON JANUARY 8, 2018

**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 absence from the Board of Public Utilities meeting of January 8, 2018 because of illness.

**BACKGROUND:**

Board Vice-Chair Jennifer O'Farrell was absent from the January 8, 2018 meeting due to illness.

**FISCAL IMPACT:**

No fiscal impact.

Prepared by:	Laura M. Nomura, Utilities Assistant General Manager/Finance
Approved by:	Todd L. Jorgenson, Utilities Interim General Manager
Approved by:	John A. Russo, City Manager
Approved as to form:	Gary G. Guess, City Attorney

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