



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** FEBRUARY 26, 2018

**ITEM NO:** 5

**SUBJECT:** EXCUSE BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON JANUARY 22, 2018

**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 January 22, 2018 because of personal business.

**DISCUSSION:**

Board Member Elizabeth Sanchez-Monville had personal business to attend to that conflicted with her attendance at the January 22, 2018 meeting.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:	Laura M. Nomura, Utilities Assistant General Manager/Finance and Administration
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 and Administration
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