



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: APRIL 23, 2018

ITEM NO: 5

SUBJECT: EXCUSE BOARD MEMBER JENNIFER O'FARRELL ABSENCE FROM THE SPECIAL MEETING OF THE BOARD OF PUBLIC UTILITIES ON MARCH 29, 2018

ISSUE:

Approval of excused absence for Board Member Jennifer O'Farrell.

RECOMMENDATION:

That the Board of Public Utilities excuse Board Member Jennifer O'Farrell absence from the Board of Public Utilities special meeting of March 29, 2018, because of illness.

DISCUSSION:

Board Member Jennifer O'Farrell was ill and was unable to attend the March 29, 2018, special meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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