

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES DATE: JULY 9, 2018

ITEM NO: 4

SUBJECT: EXCUSE ABSENCE OF BOARD MEMBER JENNIFER O'FARRELL FROM THE REGULAR

MEETING OF THE BOARD OF PUBLIC UTILITIES FOR JUNE 11, 2018

ISSUE:

Excuse absence for Board Member Jennifer O'Farrell.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Jennifer O'Farrell from the Board of Public Utilities regular meeting of June 11, 2018, due to illness.

DISCUSSION:

Board Member Jennifer O'Farrell had an illness that conflicted with her attendance at the June 11, 2018, regular 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: Al Zelinka, FAICP, City Manager Approved as to form: Gary G Guess, City Attorney

Certifies availability

of funds: Laura M. Nomura, Utilities Assistant General Manager/Finance & Administration