



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: OCTOBER 22, 2018

ITEM NO: 5

SUBJECT: EXCUSE ABSENCE OF BOARD MEMBER JENNIFER O'FARRELL FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON SEPTEMBER 10, 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 September 10, 2018, due to a conflict.

DISCUSSION:

Board Member Jennifer O'Farrell had a sudden conflict that conflicted with her attendance at the September 10, 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, Interim Utilities 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
----------------------------------	---