



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: NOVEMBER 26, 2018

ITEM NO: 5

SUBJECT: ABSENCE OF BOARD MEMBER KEVIN FOUST FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON OCTOBER 22, 2018

ISSUE:

Excuse absence for Board Member Kevin Foust from the Board of Public Utilities regular meeting of October 22, 2018, due to business conflict.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Kevin Foust from the Board of Public Utilities regular meeting of October 22, 2018, due to business conflict.

DISCUSSION:

Board Member Kevin Foust had a sudden business conflict that conflicted with his attendance at the October 22, 2018 regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Aileen Ma, Interim 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:	Aileen Ma, Interim Utilities Assistant General Manager/Finance & Administration
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