



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: FEBRUARY 25, 2019

ITEM NO: 4

SUBJECT: ABSENCE OF BOARD MEMBER JENNIFER O'FARRELL FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON JANUARY 28, 2019

ISSUE:

Excuse the absence for Board Member Jennifer O'Farrell from the Board of Public Utilities regular meeting of January 28, 2019, due to business.

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 January 28, 2019, due to business.

DISCUSSION:

Board Member Jennifer O'Farrell had a business engagement, which conflicted with her attendance at the January 28, 2019 regular meeting and therefore was unable to attend the 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 M. Corbin, 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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