

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: FEBRUARY 25, 2019

ITEM NO: 6

SUBJECT: VACANT SECOND SEAT REPRESENTING WARD 2 ON THE AGRICULTURAL WATER

RATES TASK FORCE

ISSUES:

Accept the resignation of Agricultural Water Rates Task Force member Patricia Lock-Dawson vacating her seat representing Ward 2 and nominate and confirm Gurumantra Khalsa as the replacement for this vacancy.

RECOMMENDATIONS:

That the Board of Public Utilities:

- 1. Accept the letter of resignation from Task Force member Patricia Lock-Dawson vacating her seat representing Ward 2; and
- 2. Nominate and confirm Gurumantra Khalsa as the replacement to fill the resulting vacancy to represent Ward 2.

BACKGROUND:

On January 4, 2019, Agricultural Water Rates Task Force member Patricia Lock-Dawson submitted a letter of resignation to Riverside Public Utilities. In her letter, Patricia requested that Gurumantra Khalsa be considered to fill the vacancy.

DISCUSSION:

It is important to keep the Task Force member seats full and represented at each meeting. Gurumantra Khalsa has participated as an alternate in four (4) of the nine (9) meetings conducted thus far and has been actively participating in all of the other meetings. Gurumantra has voiced interest in filling the vacancy for Ward 2 upon approval by the Board of Public Utilities (Board). Task Force Chair Seth Wilson and Vicechair David Crohn, both support the appointment of Mr. Khalsa to the second seat representing Ward 2.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

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Approved by: Al Zelinka, FAICP, City Manager Approved as to form: Gary G. Geuss, City Attorney

Attachment: Letter of resignation from Patricia Lock-Dawson