

## RIVERSIDE PUBLIC UTILITIES

# Board Memorandum

**BOARD OF PUBLIC UTILITIES DATE:** MARCH 11, 2019

ITEM NO: 5

SUBJECT: ABSENCE OF BOARD MEMBER GIL OCEGUERA FROM THE REGULAR MEETING OF

THE BOARD OF PUBLIC UTILITIES ON JANUARY 28, 2019

#### **ISSUE:**

Excuse the absence for Board Member Gil Oceguera from the Board of Public Utilities regular meeting of January 28, 2019, due to vacation.

#### **RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Gil Oceguera from the Board of Public Utilities regular meeting of January 28, 2019, due to vacation.

## **DISCUSSION:**

Board Member Gil Oceguera was on vacation which conflicted with his attendance at the January 28, 2019 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 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