

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: MARCH 11, 2019

ITEM NO: 1

SUBJECT: ELECTION OF BOARD OF PUBLIC UTILITIES OFFICERS AND ASSIGN BOARD OF PUBLIC UTILITIES MEMEBERS TO BOARD OF PUBLIC UTILITIES COMMITTEES

ISSUES:

Conduct an election for the Board of Public Utilities offices of Chair and Vice-Chair and, assign Board of Public Utilities Members to each Board of Public Utilities Committee.

RECOMMENDATIONS:

That the Board of Public Utilities:

1. Conduct an election for the Board of Public Utilities offices of Chair and Vice-Chair; and
2. Request that the newly elected Chair assign Board of Public Utilities Members to each Board of Public Utilities Committee.

BACKGROUND:

The Board of Public Utilities' (Board) Standing Rules require that the Board conduct elections for the Board offices of Chair and Vice-Chair at their first regularly scheduled meeting in March. The Board has adopted the following process for elections:

"Rule 5 (F): Election of officers shall be conducted in the following manner:

1. The outgoing chair shall call the nominations. Any member may make a nomination for officers, and such nomination does not need to be seconded by another member.
2. Nominations will be closed only by motion of a member, and seconded by another member.
3. The Board shall then vote for the officer by a hand vote.
4. In the event of a tie, the two members that received the most votes shall have a run- off election, conducted in the same manner.
5. In the event of another tie, the officer shall be selected by a coin toss."

DISCUSSION:

Current Chair Russo-Pereyra will conduct the elections of officers in accord with the procedures set forth in the Board Standing Rules.

The Standing Rules further provide that the newly elected Chair shall appoint the membership of each standing committee. The Board currently has three standing committees: Customer Relations/Finance, Electric, and Water. Subsequent to election, the newly elected Chair will appoint the membership of such committees, and may announce such appointments at this meeting or at a subsequent meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

Prepared and approved by: Todd M. Corbin, Utilities General Manager
Approved by: Al Zelinka, FAICP, City Manager
Approved as to form: Gary G. Geuss, City Attorney

Certifies availability
of funds: Aileen Ma, Interim Utilities Assistant General Manager/Finance

Attachment: Standing Rules of the Board of Public Utilities