



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** APRIL 8, 2019

**ITEM NO:** 4

**SUBJECT:** ABSENCE OF BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON MARCH 11, 2019

**ISSUE:**

Excuse the absence for Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting of March 11, 2019, due to illness.

**RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting of March 11, 2019, due to illness.

**DISCUSSION:**

Board Member Elizabeth Sanchez-Monville was ill, which conflicted with her attendance at the March 11, 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