



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: APRIL 22, 2019

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON MARCH 25, 2019

ISSUE:

Excuse the absence for Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting of March 25, 2019, due to vacation.

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 25, 2019, due to vacation.

DISCUSSION:

Board Member Elizabeth Sanchez-Monville was on vacation, which conflicted with her attendance at the March 25, 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