



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** APRIL 22, 2019

**ITEM NO:** 13

**SUBJECT:** CANCELLATION OF REGULARLY SCHEDULED BOARD OF PUBLIC UTILITIES BOARD MEETINGS OF MAY 27, 2019, OCTOBER 14, 2019, NOVEMBER 11, 2019, AND DECEMBER 23, 2019

**ISSUE:**

Consider the cancellation of the regularly scheduled Board of Public Utilities board meetings on May 27, 2019, October 14, 2019, November 11, 2019, and December 23, 2019.

**RECOMMENDATION:**

That the Board of Public Utilities approve the cancellation of the regularly scheduled Board of Public Utilities board meetings on the dates of May 27, 2019, October 14, 2019, November 11, 2019, and December 23, 2019 due to the holidays.

**BACKGROUND:**

Staff recommends cancelling the Board of Public Utilities regularly scheduled board meetings of May 27, 2019, October 14, 2019, November 11, 2019, and December 23, 2019 due to the Memorial Day, Columbus Day, Veterans' Day, and Christmas Day holidays, respectively.

**FISCAL IMPACT:**

There is no fiscal impact associate with the change in meeting dates.

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 Geuss, City Attorney

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