



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: MAY 13, 2019

ITEM NO: 6

SUBJECT: ABSENCE OF BOARD CHAIR JO LYNNE RUSSO-PEREYRA FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON APRIL 8, 2019

ISSUE:

Excuse the absence of Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting on April 8, 2019, due to business.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting on April 8, 2019, due to business.

DISCUSSION:

Board Chair Jo Lynne Russo-Pereyra had a business commitment, which conflicted with her attendance at the April 8, 2019 regular meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Brian Seinturier, Utilities Fiscal Manager
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: Brian Seinturier, Utilities Fiscal Manager