



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE: JUNE 10, 2019**

**ITEM NO: 5**

**SUBJECT: ABSENCE OF BOARD MEMBER ANDREW WALCKER FROM SPECIAL MEETINGS OF BOARD OF PUBLIC UTILITIES ON MAY 8 AND MAY 21, 2019, DUE TO BUSINESS**

**ISSUE:**

Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities special meetings on May 8 and May 21, 2019, due to business.

**RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities special meetings on May 8 and May 21, 2019, due to business.

**DISCUSSION:**

Board Member Andrew Walcker was on business, which conflicted with his attendance at the May 8 and May 21, 2019 special Board meetings.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared & 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