



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JUNE 10, 2019

ITEM NO: 6

SUBJECT: ABSENCE OF BOARD MEMBER JEANETTE HERNANDEZ FROM REGULAR MEETING
OF BOARD OF PUBLIC UTILITIES ON MAY 13, 2019

ISSUE:

Excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on May 13, 2019, due to another commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on May 13, 2019, due to another commitment.

DISCUSSION:

Board Member Jeanette Hernandez had another commitment, which conflicted with her attendance at the May 13, 2019 regular meeting.

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