



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JUNE 10, 2019

ITEM NO: 7

SUBJECT: ABSENCE OF BOARD MEMBER JENNIFER O'FARRELL FROM SPECIAL MEETING OF BOARD OF PUBLIC UTILITIES ON MAY 21, 2019

ISSUE:

Excuse the absence of Board Member Jennifer O'Farrell from the Board of Public Utilities special meeting on May 21, 2019, due to business.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Jennifer O'Farrell from the Board of Public Utilities special meeting on May 21, 2019, due to business.

DISCUSSION:

Board Member Jennifer O'Farrell had a business commitment, which conflicted with her attendance at the May 21, 2019 special 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