



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JULY 8, 2019

ITEM NO: 5

SUBJECT: ABSENCE OF BOARD MEMBER O'FARRELL FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON JUNE 10, 2019

ISSUE:

Excuse the absence of Board Member O'Farrell from the Board of Public Utilities regular meeting on June 10, 2019, due to vacation.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member O'Farrell from the Board of Public Utilities regular meeting on June 10, 2019, due to vacation.

DISCUSSION:

Board Member O'Farrell was on vacation, which conflicted with her attendance at the June 10, 2019 regular Board meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared and 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: Staci Sullivan, Utilities Fiscal Manager