



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: JULY 8, 2019

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER SANCHEZ-MONVILLE FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON JUNE 10, 2019

ISSUE:

Excuse the absence of Board Member Sanchez-Monville from the Board of Public Utilities regular meeting on June 10, 2019, due to another commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Sanchez-Monville from the Board of Public Utilities regular meeting on June 10, 2019, due to another commitment.

DISCUSSION:

Board Member Sanchez-Monville had another commitment that 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