

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES DATE: AUGUST 12, 2019

ITEM NO: 4

SUBJECT: ABSENCE OF BOARD MEMBER DAVID CROHN FROM REGULAR MEETING OF BOARD

OF PUBLIC UTILITIES ON JULY 22, 2019

ISSUE:

Excuse the absence of Board Member David Crohn from the Board of Public Utilities regular meeting on July 22, 2019 due to vacation.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member David Crohn from the Board of Public Utilities regular meeting on July 22, 2019 due to vacation.

DISCUSSION:

Board Member David Crohn was on vacation, which conflicted with his attendance at the July 22, 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