



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: AUGUST 12, 2019

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER ANA MIRAMONTES FROM SPECIAL MEETING OF BOARD OF PUBLIC UTILITIES ON MAY 21, 2019

ISSUE:

Excuse the absence of Board Member Ana Miramontes from the Special Board of Public Utilities meeting on May 21, 2019.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Ana Miramontes from the Special Board of Public Utilities meeting on May 21, 2019.

DISCUSSION:

Board Member Ana Miramontes' schedule 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