



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: AUGUST 12, 2019

ITEM NO: 9

SUBJECT: GAGE CANAL WATER COMPANY SHAREHOLDER ASSIGNMENTS

ISSUE:

Approve and recommend that the City Council confirm the approval to assign one (1) share of the Gage Canal Water Company to each of the Riverside Public Utilities Board Members listed herein and the General Manager of Riverside Public Utilities and recommend that the Gage Canal Company Board appoint Todd Corbin to fill the Board seat vacated by the resignation of Elizabeth Sanchez-Monville.

RECOMMENDATIONS:

That the Board of Public Utilities:

1. Approve and recommend that the City Council confirm the approval to assign one (1) share of the Gage Canal Water Company to each of the Riverside Public Utilities Board Members listed herein and the General Manager of Riverside Public Utilities; and
2. Upon assignment of shares by the City Council, recommend that the Gage Canal Company Board appoint Todd Corbin to fill the Board seat vacated by the resignation of Elizabeth Sanchez-Monville.

DISCUSSION:

Submitted for the Board of Public Utilities consideration and recommendation to the City Council is the affirmation to assign each of the following City representatives one (1) share of the Gage Canal Water Company as listed in the attached document:

Todd M. Corbin, Public Utilities General Manager
Todd L. Jorgenson, Utilities Assistant General Manager/Water
Elizabeth Sanchez-Monville, Board of Public Utilities Member
Dave Austin, Board of Public Utilities Member
Gildardo "Gil" Ocegueda, Board of Public Utilities Member
David Crohn, Board of Public Utilities Member
Ana Miramontes, Board of Public Utilities Member
Jennifer O'Farrell, Board of Public Utilities Member
Jo Lynne Russo-Pereyra, Board of Public Utilities Chair
Andrew Walcker, Board of Public Utilities Member
Jeanette Hernandez, Board of Public Utilities Member

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Todd L. Jorgenson, Utilities Assistant General Manager/Water
Approved by: Todd M. Corbin, Utilities General Manager
Approved by: Al Zelinka, City Manager
Approved as to form: Gary G. Geuss, City Attorney

Certifies availability
of funds: Brian Seinturier, Utilities Fiscal Manager

Attachment: Gage Canal Shareholders 2019