



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 23, 2019

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER ANDREW WALCKER FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON AUGUST 26, 2019

ISSUE:

Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on August 26, 2019 due to prior commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on August 26, 2019 due to prior commitment.

DISCUSSION:

Board Member Andrew Walcker had a prior commitment, which conflicted with his attendance at the August 26, 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