



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 23, 2019

ITEM NO: 4

SUBJECT: ABSENCE OF BOARD MEMBER JEANETTE HERNANDEZ FROM REGULAR MEETING
OF BOARD OF PUBLIC UTILITIES ON SEPTEMBER 9, 2019

ISSUE:

Excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on September 9, 2019 due to vacation.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on September 9, 2019 due to vacation.

DISCUSSION:

Board Member Jeanette Hernandez had a planned vacation that conflicted with her attendance at the September 9, 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