



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: February 10, 2020

ITEM NO: 4

SUBJECT: ABSENCE OF BOARD CHAIR JO LYNNE RUSSO-PEREYRA FROM REGULAR MEETING OF BOARD OF PUBLIC UTILITIES ON JANUARY 27, 2020

ISSUE:

Excuse the absence of Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting on January 27, 2020 due to illness.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting on January 27, 2020 due to illness.

DISCUSSION:

Board Chair Jo Lynne Russo-Pereyra was ill and did not attend the January 27, 2020 regular meeting of the Board of Public Utilities.

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