

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

ITEM NO: 3

DATE: March 9, 2020

SUBJECT: ABSENCE OF BOARD MEMBER GIL OCEGUERA FROM THE REGULAR MEETING OF

THE BOARD OF PUBLIC UTILITIES ON FEBRUARY 24, 2020

ISSUE:

Excuse the absence of Board Member Gil Oceguera from the Board of Public Utilities regular meeting on February 24, 2020 due to travel for the Utility.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Gil Oceguera from the Board of Public Utilities regular meeting on February 24, 2020 due to travel for the Utility.

DISCUSSION:

Board Member Gil Oceguera travelled for Riverside Public Utility which conflicted with his attendance at the February 24, 2020 regular Board meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared and 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