



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: March 9, 2020

ITEM NO: 4

SUBJECT: ABSENCE OF BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON FEBRUARY 24, 2020

ISSUE:

Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on February 24, 2020 due to a family commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on February 24, 2020 due to a family commitment.

DISCUSSION:

Board Member Elizabeth Sanchez-Monville had a family commitment which conflicted with her 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