

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: April 13, 2020

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER JEANETTE HERNANDEZ FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON MARCH 9, 2020

ISSUE:

Excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on March 9, 2020 due to prior commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on March 9, 2020 due to prior commitment.

DISCUSSION:

Board Member Jeanette Hernandez had a prior commitment which conflicted with her attendance at the March 9, 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