



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** May 11, 2020

**ITEM NO:** 2

**SUBJECT:** ABSENCE OF BOARD MEMBER ANDREW WALCKER FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON APRIL 13, 2020

**ISSUE:**

Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on April 13, 2020 due to an emergency.

**RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on April 13, 2020 due to an emergency.

**DISCUSSION:**

Board Member Andrew Walcker had an emergency which conflicted with his attendance at the April 13, 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