



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: June 8, 2020

ITEM NO: 6

SUBJECT: ABSENCE OF BOARD MEMBER ANA MIRAMONTES FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON MAY 11, 2020

ISSUE:

Excuse the absence of Board Member Ana Miramontes from the Board of Public Utilities regular meeting on May 11, 2020 due to a work emergency.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Ana Miramontes from the Board of Public Utilities regular meeting on May 11, 2020 due to work emergency.

DISCUSSION:

Board Member Ana Miramontes had an emergency at her place of employment which conflicted with her attendance at the May 11, 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