



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: AUGUST 24, 2020

ITEM NO: 2

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

ISSUE:

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

DISCUSSION:

Board Member Andrew Walcker had an unexpected family emergency which conflicted with his attendance at the July 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. Geuss, City Attorney

Certifies availability of funds: Edward Enriquez, Chief Financial Officer/City Treasurer