

# **RIVERSIDE PUBLIC UTILITIES**

Board Memorandum

# **BOARD OF PUBLIC UTILITIES**

DATE: SEPTEMBER 14, 2020

**ITEM NO:** 2

## SUBJECT: ABSENCE OF BOARD MEMBER JO-LYNN RUSSO-PEREYRA FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 10, 2020

## ISSUE:

Excuse the absence of Board Member Jo-Lynn Russo-Pereyra from the Board of Public Utilities regular meeting on August 10, 2020, due to prior commitments.

## **RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Jo-Lynn Russo-Pereyra from the Board of Public Utilities regular meeting on August 10, 2020, due to prior commitments.

#### DISCUSSION:

Board Member Jo-Lynn Russo-Pereyra had prior commitments which conflicted with her attendance at the August 10, 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