



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE:** SEPTEMBER 14, 2020

**ITEM NO:** 3

**SUBJECT:** ABSENCE OF BOARD MEMBER MIRAMONTES FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 10, 2020

**ISSUE:**

Excuse the absence of Board Member Miramontes from the Board of Public Utilities regular meeting on August 10, 2020, due to a planned vacation.

**RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Miramontes from the Board of Public Utilities regular meeting on August 10, 2020, due to a planned vacation.

**DISCUSSION:**

Board Member Miramontes had a planned vacation 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