

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 14, 2020

ITEM NO: 4

SUBJECT: ABSENCE OF BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE FROM

THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST

24, 2020

<u>ISSUE</u>:

Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on August 24, 2020 due to a planned vacation.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on August 24, 2020 due to a planned vacation.

DISCUSSION:

Board Member Elizabeth Sanchez-Monville had a planned vacation which conflicted with her attendance at the August 24, 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