



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 28, 2020

ITEM NO: 3

SUBJECT: ABSENCE OF BOARD MEMBER DAVID AUSTIN FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 24, 2020

ISSUE:

Excuse the absence of Board Member David Austin from the Board of Public Utilities regular meeting on August 24, 2020 due to a prior commitment.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member David Austin from the Board of Public Utilities regular meeting on August 24, 2020 due to a prior commitment.

DISCUSSION:

Board Member David Austin had a prior commitment which conflicted with his 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