



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: OCTOBER 26, 2020

ITEM NO: 9

SUBJECT: HOLIDAY MEETING SCHEDULE

ISSUE:

Consider a recommendation to cancel the regularly scheduled Board of Public Utilities meetings of November 23 and December 28, 2020.

RECOMMENDATION:

That the Board of Public Utilities approve the cancellation of the regularly scheduled Board of Public Utilities meetings on the dates of November 23, 2020, and December 28, 2020 due to the holidays.

BACKGROUND:

It has been a past practice of cancelling regularly scheduled meetings of the Board of Public Utilities during the weeks of or days surrounding the Thanksgiving and Christmas holidays. This year, the regularly scheduled board meeting of November 23 falls on the Monday of the Thanksgiving week and the December 28, 2020 meeting is the immediate Monday following the Christmas holiday. The Board is asked to consider the cancellation of both meetings since there are not items of critical importance, to date, that are projected to need action on those dates.

FISCAL IMPACT:

There is no fiscal impact associate with the change in meeting dates.

Prepared and approved by: Todd M. Corbin, Utilities General Manager
Approved by: Al Zelinka, FAICP, City Manager
Approved as to form: Gary Geuss, City Attorney

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