



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: OCTOBER 26, 2020

ITEM NO: 5

SUBJECT: ABSENCE OF BOARD MEMBER ANDREW WALCKER FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON SEPTEMBER 14, 2020

ISSUE:

Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on September 14, 2020 due to a family emergency.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on September 14, 2020 due to a family emergency.

DISCUSSION:

Board Member Andrew Walcker had a family emergency which conflicted with his attendance at the September 14, 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