

RIVERSIDE PUBLIC UTILITIES

DATE: January 25, 2021

Board Memorandum

BOARD OF PUBLIC UTILITIES

SUBJECT: ABSENCE OF BOARD MEMBER ANDREW WALCKER FROM THE SPECIAL

MEETING OF THE BOARD OF PUBLIC UTILITIES ON DECEMBER 22, 2020

<u>ISSUE</u>:

Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities special meeting on December 22, 2020 due to a previously scheduled conflict.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities special meeting on December 22, 2020 due to a previously scheduled conflict.

DISCUSSION:

Board Member Andrew Walcker had a previous commitment which conflicted with his attendance at the December 22, 2020 special 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: Kristi J. Smith, Interim City Attorney

Certifies availability

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