



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: January 25, 2021

SUBJECT: ABSENCE OF BOARD MEMBER DAVID AUSTIN FROM THE SPECIAL MEETING OF THE BOARD OF PUBLIC UTILITIES ON DECEMBER 22, 2020

ISSUE:

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

DISCUSSION:

Board Member David Austin 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