

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: AUGUST 9, 2021

SUBJECT: ABSENCE OF BOARD MEMBER MELENDEZ AND BOARD MEMBER CHERNEY FROM THE BOARD OF PUBLIC UTILITIES MEETING ON JULY 12, 2021

ISSUE:

Consider excusing the absence of Board Member Melendez and Board Member Cherney from the Board of Public Utilities meeting on July 12, 2021.

RECOMMENDATION:

That the Board of Public Utilities excuse the absence of Board Member Melendez and Board Member Cherney from the Board of Public Utilities meeting on July 12, 2021 due to previously scheduled conflicts.

DISCUSSION:

Board Member Melendez and Board Member Cherney had previous commitments which conflicted with attendance at the July 12, 2021 Board of Public Utilities meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Todd M. Corbin, Utilities General Manager
Approved by:	Al Zelinka, FAICP, City Manager
Approved as to form:	Phaedra A. Norton, City Attorney
Certifies availability of funds:	Edward Enriquez, Chief Financial Officer/City Treasurer