

RIVERSIDE PUBLIC UTILITIES

Board Memorandum

DATE: DECEMBER 8, 2025

BOARD OF PUBLIC UTILITIES

SUBJECT: RECORD EXCUSED ABSENCE OF BOARD MEMBER MONTGOMERY FROM

THE BOARD OF PUBLIC UTILITIES MEETING ON OCTOBER 27, 2025

ISSUE:

Recommend excusing the absence of Board Member Montgomery from the Board of Public Utilities meeting on October 27, 2025.

RECOMMENDATIONS:

That the Board of Public Utilities excuse the absence of Board Member Montgomery from the Board of Public Utilities meeting on October 27, 2025.

BACKGROUND:

Pursuant to the City Council Rules of Procedure and Order of Business Resolution, Board Members shall make every effort to notify the administrative staff 24 hours prior to any regular meeting of his-her intent not to attend said meeting. The Board is required to express in its official minutes if the absence of the Board Member is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

Staff received notification that Board Member Montgomery could not attend the October 27, 2025, Board of Public Utilities meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Approved by: David A. Garcia, Utilities General Manager

Certified as to

availability of funds: Kristie Thomas, Finance Director/Assistant Chief Financial Officer

Approved by: Rafael Guzman, Assistant City Manager

Approved as to form: Rebecca McKee-Reimbold, Interim City Attorney