

# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**DATE: APRIL 10, 2023** 

#### **BOARD OF PUBLIC UTILITIES**

SUBJECT: ABSENCE OF BOARD MEMBER MELENDEZ FROM THE BOARD OF

**PUBLIC UTILITIES MEETING ON FEBRUARY 13, 2023** 

#### **ISSUE:**

Consider excusing the absence of Board Member Melendez from the Board of Public Utilities meeting on February 13, 2023, in accordance with City Council Resolution No. 23618 Article XIV(D) dated September 2, 2020.

### **RECOMMENDATION:**

That the Board of Public Utilities excuse the absence of Board Member Melendez from the Board of Public Utilities meeting held February 13, 2023, due to personal reasons.

### **DISCUSSION:**

Board Member Melendez was unable to attend the February 13, 2023, Board of Public Utilities meeting due to personal reasons.

#### **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Todd M. Corbin, Utilities General Manager Approved by: Rafael Guzman, Assistant City Manager

Approved as to form: Phaedra A. Norton, City Attorney

Certifies availability

of funds: Edward Enriquez, Interim Assistant City Manager/Chief Financial

Officer/City Treasurer