



# CITY OF SARATOGA

## COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** July 26, 2018  
**TIME:** 1:00 p.m.  
**LOCATION:** Administration Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**PRESENT:** Council Members Miller, Bernald  
**ABSENT:** None  
**ALSO PRESENT:** Staff members: Lindsay, Furey

**1. Approval of Prior Finance Committee Meeting Minutes:**

A. June 6, 2018 Minutes approved

**2. Oral & Written Communications:**

A. None

**3. Old Business**

A. None

**4. New Business**

A. Plan JPA Designation Resolution

- Action Item - *none*

B. Arrowhead Bond Levy Resolution

- Action Item - *none*

C. PG&E-Silicon Valley Clean Energy Program Review

- Action Item – *Provide copies of large PG&E bills to Miller, and arrange meeting between Clean Energy Program staff, and Council and staff to discuss PG&E billing charges*

D. Committee Workplan

- Action Item – *Add update Workplan Schedule to next agenda*
- Action Item – *Add Policy update review to next agenda*
- Action Item – *Add Community Grants program discussion to next agenda*

E. Next FC meeting date:

- Thursday, August 23 at 1:00 pm

F. Adjournment