

**CITY OF MILPITAS**  
**MINUTES of: CITY COUNCIL (FINANCE) SUBCOMMITTEE**  
**Date/Time: Wednesday, December 15, 2010 – 4:00 p.m.**

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**I. CALL TO ORDER:** Council Member Debbie Giordano called the meeting to order at 4:05 pm

**Attendance:**

City Council: Council Member Debbie Giordano  
Staff: Emma Karlen

**II. PUBLIC FORUM: No Comments**

**III. APPROVAL of MINUTES: The September 29, 2010 meeting minutes were approved.**

**IV. ITEMS FOR DISCUSSION**

**A. Utility Bill Insert Spotighting Once-in-a-Lifetime Regional Utility Projects**

**Kathleen Phalen, Principal Civil Engineer** – The purpose of the insert is to raise public awareness of two major regional systems -- the San Francisco Public Utilities Commission project that will cost around \$ 4.6 billion and the San Jose Water Pollution Control Plant Project a \$2 billion project. The projects will be good for the public. However, the projects are also expensive and will eventually impact water and sewer rates. The insert will begin distribution in the City's utility billing starting with the 1/3/11 cycle.

**Council Member Giordano – Approved the insert distribution. No City Council action is needed.**

The next Finance Subcommittee Meeting will be moved up to accommodate utility rates and any mid-year budget adjustments.

**V. OTHER BUSINESS – None**

**VI. NEXT MEETING – The next meeting is scheduled for January 19, 2011**

**VII. ADJOURNMENT**