

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 1:30 p.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer

Absent: None

PUBLIC COMMENT

None

BUSINESS ITEMS

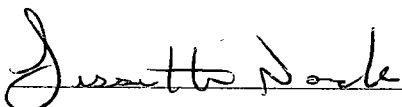
1. Minutes - January 8, 2024 Closed Session Meeting
Approved the Minutes as submitted.
2. San Bernardino County Sheriff's Department Schedule A Amendment for Fiscal Year 2024/2025 and Amendment No. 3 to the Reimbursement Agreement Between the City of Highland and East Valley Water District for Law Enforcement Services for Fiscal Year 2024/2025
The Subcommittee:
 - 1) Reviewed and approved the execution of the amended Schedule A (FY 2024/2025) Contract for Law Enforcement Services with the San Bernardino County Sheriff's Department which includes the addition of one deputy position;
 - 2) Reviewed and approved Amendment No. 3 to the Reimbursement Agreement between the City of Highland and East Valley Water District for Law Enforcement Services (FY 2024/2025); and
 - 3) Reviewed and approved budget adjustments related to the additional cost of one deputy position.
3. Fiscal Year 2023/2024 Pavement Management Program Sector A and B Pavement Rehabilitation (Project No. str23003)
The Subcommittee:
 - 1) Approved a proposal from Willdan Engineering to provide engineering design services for the FY 2023/2024 Pavement Management Program Sector A and B Pavement Rehabilitation Project; and
 - 2) Authorized the City Manager to approve contract amendments up to 10% of the contract amount.

ADJOURN

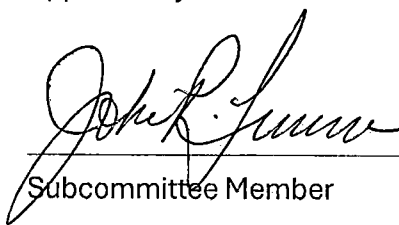
There being no further business, the meeting was adjourned at 2:12 p.m.

Submitted by:

Approved by:

A handwritten signature in black ink, appearing to read "Lissette Nock", written over a horizontal line.

Lissette Nock
Deputy City Clerk

A handwritten signature in black ink, appearing to read "John R. Lunn", written over a horizontal line.

Subcommittee Member