

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 10:00 a.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 - April 8, 2025 Meeting
Approved Minutes as submitted.
2. Minutes - April 10, 2025 Meeting
Approved Minutes as submitted.
3. Capital Improvement Program (CIP) for FY 2024/2025 - 2028/2029
The Subcommittee reviewed and recommended the 5 Year Capital Improvement Program (CIP) for Fiscal Years 2024/2025 - 2028/2029 be brought forward to City Council for approval.
4. Sheriff's Department Schedule A Amendment for FY 2024/2025
The Subcommittee reviewed and approved the item be brought forward to City Council regarding amending Schedule A contract (FY 2024/2025) for Law Enforcement Services with the San Bernardino County Sheriff's Department, which includes replacing Pickup Truck (Unit #05017) with a 4x4 Chevrolet Silverado (Unit #06261).
5. Sheriff's Department Schedule A Amendment for FY 2025/2026 and Amendment No. 4 to the Reimbursement Agreement Between the City of Highland and East Valley Water District (EVWD) for Law Enforcement Services for FY 2025/2026
The Subcommittee:
 - 1) Reviewed and approved item be brought forward to City Council regarding execution of the amended Schedule A contract (FY 2025/2026) for Law Enforcement Services with the San Bernadino County Sheriff's Department which includes the addition of one Office Specialist position; and
 - 2) Reviewed and approved Amendment No.4 to the Reimbursement Agreement between the City of Highland and East Valley Water District (EVWD) for Law Enforcement Services (FY 2025/2026).

CLOSED SESSION

At 10:47 a.m. Member McCallon read the Subcommittee into closed session regarding the following:

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

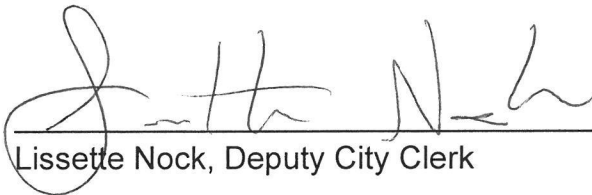
Agency Negotiator: Carlos Zamano City Manager

Employee Organization: All unrepresented employees

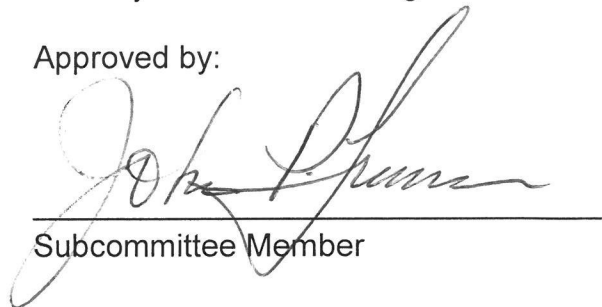
ADJOURN

There being no further business, Member McCallon adjourned the meeting at 11:16 a.m.

Submitted by:


Lissette Nock, Deputy City Clerk

Approved by:


Subcommittee Member