

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 2:00 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 - April 21, 2025 Meeting
Approved Minutes as submitted.
2. Investment Policy for Fiscal Year 2025/2026
The Subcommittee reviewed and approved the item be brought forward to City Council regarding the Annual Statement of Investment Policy for Fiscal Year 2025/2026.
3. Appropriations Limit 2025/2026
The Subcommittee reviewed and approved the item be brought forward to City Council regarding the Appropriations Limit for Fiscal Year 2025/2026.
4. Confirming City Treasurer Authority, Pursuant to Government Code Section 53607
The Subcommittee reviewed and approved the item be brought forward to City Council regarding confirming the authority of the City Treasurer, pursuant to Government Code Section 53607.
5. Community Facilities District No. 90-1 Annual Special Tax for Fiscal Year 2025/2026
The Subcommittee reviewed and approved the item be brought forward to City Council regarding the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2025/2026.
6. Community Facilities District No. 2001-1 Annual Special Tax for Fiscal Year 2025/2026
The Subcommittee reviewed and approved the item be brought forward to City Council regarding the Annual Special Tax Community Facilities District No. 200-1 for Fiscal Year 2025/2026.
7. Community Facilities District No. 2007-1 Annual Special Tax for Fiscal Year 2025/2026
The Subcommittee reviewed and approved the item be brought forward to City Council regarding the Annual Special Tax Community Facilities District No. 2007-1 for Fiscal Year 2025/2026.

8. Contract with the California Department of Forestry and Fire Protection (Cal-Fire) for the Period of July 1, 2025 - June 30, 2030

The Subcommittee:

- 1) Approved the proposed Cal-Fire contract for the period of July 1, 2025 - June 30, 2030 and authorize the Mayor to sign the contract; and
- 2) Adopted the attached Resolution approving the proposed contract.

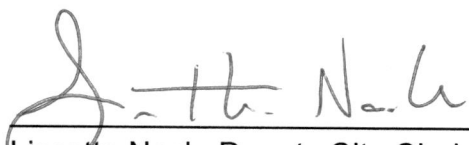
9. Ordinance No. , Establishing a Fee and Service Charge Revenue/Cost Comparison System and Resolution 2025- , Establishing a Schedule Charge Revenue/Cost Comparison Services

The Subcommittee reviewed and recommended City Council introduce Ordinance No. __, establishing a fee and service charge revenue/cost comparison system.

ADJOURN

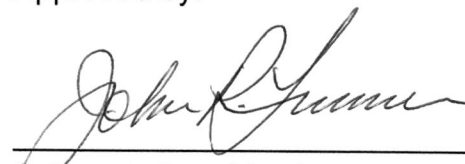
There being no further business, Member McCallon adjourned the meeting at 2:31 p.m.

Submitted by:



Lissette Nock, Deputy City Clerk

Approved by:



Subcommittee Member