

**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

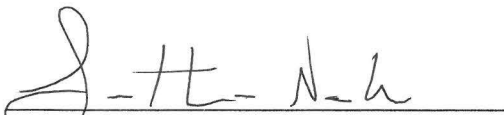
**Business Items**

1. Minutes - September 2, 2025 Finance/Personnel Subcommittee Meeting  
Approved the Minutes as submitted.
2. Resolution No. 2025-\_\_\_\_\_ Amending the Storage Impound Release Processing Fee  
Reviewed and recommended Ordinance No.\_\_\_\_amending section 2.36.040 of the Highland Municipal Code to amend the Storage Impound Release Processing fee be brought forward to City Council for approval.
3. Sheriff's Department Schedule A Amendment for FY 2025-2026 & Amendment No. 5 to the Reimbursement Agreement Between the City of Highland & East Valley Water District for Law Enforcement Services for FY 2025-2026 due to MOU Negotiated Salary Increases
  - 1) Reviewed and approved the item be brought forward to City Council regarding execution of the amended Schedule A contract (FY 2025-2025) for Law Enforcement Services with the San Bernardino County Sheriff's Department; and
  - 2) Amendment No. 5 to the Reimbursement Agreement between the City of Highland and East Valley Water District (EVWD) for Law Enforcement Services (FY 2025-2026).

**Adjourn**

There being no further business, Member McCallon adjourned the meeting at 2:19 p.m.

Submitted By:



Lissette Nock, Deputy City Clerk

Approved By:



Subcommittee Member