



City of Highland

Larry McCallon, Member
District 5

Jimmy Saldana, Member
District 2

Finance/Personnel Subcommittee Special Meeting Agenda

May 19, 2026 at 5:15 PM
City Hall Upright Conference Room
27215 Base Line, Highland, CA 92346

Staff

Carlos Zamano, City Manager
Lawrence Mainez, Community Development Director
Leticia Nava-Cruz, Director of Administrative Services/City Treasurer
Lissette Nock, Deputy City Clerk
Michelle Gomez, Assistant Director of Administrative Services
Octavio Duran Jr., Public Works Director/City Engineer

Mission Statement

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

In compliance with the Brown Act, any writings or documents provided to a majority of the legislative body regarding any item on this agenda, that are not exempt from disclosure under the California Public Records Act, will be made available for public inspection at City Hall, 27215 Base Line Highland, CA 92346, during normal business hours. Such documents will also be made available on the City's website at www.highlandca.gov.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance, please contact the City Clerk's office at (909) 864-6861, ext. 226, at least 72 hours prior to the meeting for any requests for reasonable accommodations, including interpreters.

Levine Act: Pursuant to Government Code Section 84308, any party to a City proceeding must disclose on the record any campaign contributions made to a member of the City Council (or commission) in excess of \$500 in the past 12 months. This disclosure requirement includes contributions by the party's agent and aggregated contributions from persons or entities related to the party. Please make the disclosure as soon as possible, but no later than the beginning of the proceeding.

Call to Order

Roll Call

Public Comment

Limited to items on this agenda only. To address the Finance/Personnel Subcommittee, please complete a speaker form located at the entrance prior to the beginning of the meeting. For those wishing to make public comments by email, please submit your comments by 4:15 p.m. on May 19, 2026, to publiccomment@highlandca.gov. Please identify the agenda item number in the subject line. Emailed comments will be distributed to the Subcommittee and retained as part of the public record; however, submissions will not be read out loud during the meeting.

Business Items

1. Minutes - April 14, 2026 Finance/Personnel Subcommittee Special Meeting

Approve the Minutes as Submitted.

2. Resolution No. 2026-_____ Rendering the Annual Statement of Investment Policy for Fiscal Year 2026/2027

Review and approve the item to be brought forward to the City Council regarding the Annual Statement of Investment Policy for Fiscal Year 2026/2027.

3. Confirming the Authority of the City Treasurer, Pursuant to Government Code Section 53607

Review and approve the item to be brought forward to the City Council regarding confirming the authority of the City Treasurer, pursuant to Government Code Section 53607.

4. Establishing the Appropriations Limit for Fiscal Year 2026/2027 for the City of Highland in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code

Review and approve the item to be brought forward to the City Council regarding the Appropriations Limit for Fiscal Year 2026/2027.

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5. Sheriff's Department Schedule A Amendment for FY 2026/2027 & Amendment No. 6 to the Reimbursement Agreement Between the City of Highland & East Valley Water District for Law Enforcement Services for FY 2026/2027
1. Review and approve the item for presentation to the City Council authorizing execution of the amended Schedule A contract (FY 2026/2027) for Law Enforcement Services with the San Bernardino County Sheriff's Department, including the addition of two deputy positions, for a new not to exceed amount of \$16,648,903;
 2. Approve a budget adjustment for Fiscal Year 2026/2027 in the amount of \$1,219,748, transferring funds from Account No. 001.2520 (Continuing Appropriation Fund Balance) to Account No. 001.2000.4560; and
 3. Review and approve the item for presentation to the City Council authorizing Amendment No. 6 to the Reimbursement Agreement between the City of Highland and East Valley Water District for Law Enforcement Services (FY 2026/2027) in the amount of \$365,066.
6. Establishing the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2026/2027
- Review and approve the item to be brought forward to the City Council regarding the Annual Special Tax for Community Facilities District No. 90-1 for Fiscal Year 2026/2027.
7. Establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2026/2027
- Review and approve the item to be brought forward to the City Council regarding the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2026/2027.
8. Establishing the Annual Special Tax for Community Facilities District No. 2007-1 for Fiscal Year 2026/2027
- Review and approve the item to be brought forward to the City Council regarding the Annual Special Tax for Community Facilities District No. 2007-1 for Fiscal Year 2026/2027.

Adjourn

Certification

I, Alondra Muñoz, City Clerk, or my designee, hereby certify that the foregoing agenda was posted on our website at www.highlandca.gov and in the following designated areas: Highland Branch Library (7863 Central Avenue), Fire Station No. 1 (26974 Base Line), and City Hall (27215 Base Line) at least twenty-four (24) hours prior to the meeting per Government Code Section 54956.