

Call to Order

The Finance/Personnel Subcommittee special meeting was called to order at 5:15 p.m. in the Upright Conference Room, 27215 Base Light, Highland, California.

Roll Call

Present: McCallon, Saldana

Absent: None

Public Comment

None

Business Items

1. Minutes - April 14, 2026 Finance/Personnel Subcommittee Special Meeting
Approved the Minutes as submitted.
2. Resolution No. 2026- Rendering the Annual Statement of Investment Policy for Fiscal Year 2026/2027
Reviewed and approved the item be brought forward to 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
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.
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
Reviewed and approved the item be brought forward to City Council regarding the Appropriations Limit for Fiscal Year 2026/2027.
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. Reviewed and approved the item for presentation to 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 the amount of \$16,648,903;
 2. Approved 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. Reviewed and approved 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

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 2026/2027.

7. Establishing the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2026/2027

Reviewed and approved the item be brought forward to City Council regarding the Annual Special Tax for Community Facilities District No. 2001-1 for Fiscal Year 2026/2027.

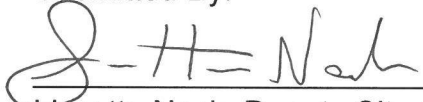
8. Establishing the Annual Special Tax for Community Facilities District No. 2007-1 for Fiscal Year 2026/2027

Reviewed and approved the item to be brought forward to City Council regarding the Annual Special Tax for Community Facilities District No. 2007-1 for Fiscal Year 2026/2027.

Adjourn

There being no further business, Member Saldana adjourned the meeting at 5:36 p.m.

Submitted By:



Lissette Nock, Deputy City Clerk

Approved By:



Subcommittee Member