

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
March 23, 2021

This meeting was conducted as a teleconference meeting in the Upright Conference Room, 27215 Base Line, Highland, California.

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 10:00 a.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

Received no public comment.

ITEMS

1. Review Minutes of March 9, 2021 Meeting
 - Minutes were approved as submitted.
2. Lighting Maintenance District (LMD) Maintenance Contract Change Order for LMD #70 within Tract 18935
 - Reviewed and approved the addition of LMD#70 onto Aplin Street, Henslee Drive and Santa Ana Canyon Drive Basin at the northeast corner of Aplin and Santa Ana Canyon Road.
3. Base Line Interlocking Paver Maintenance/Repairs
 - Reviewed and approved the proposal by Edsons Pavers, Inc. for the removal of asphalt in between pavers, haul away and the installation of new pavers on Base Line/Palm Avenue/Church Avenue.
4. Personnel Rules and Regulations
 - Reviewed and approved the Personnel Rules and Regulations as amended.

ADJOURN

There being no further business the meeting was adjourned at 10:25 a.m.

Submitted by:


Elena Rodriguez, Administrative Assistant III

Approved by:


Subcommittee Member