

MINUTES
Special Meeting
TULELAKE CITY COUNCIL
April 27, 2026 - 5:30 PM

Mayor Tom Cordonier called the meeting to order at 5:30PM. Mayor Pro Tem Penny Velador and Council Members Patty Taylor, and Teresa Williams were present. Also in attendance were City Clerk, Anna Perez; City Hall Administrator, Aissa Martinez; Chief Resilience Officer, Jenny Coelho; Director of Public Works, Jose Perez; Assistant City Admin, Christian Marquez and Library Branch Manager, Kailee Wood. Council Member, Margie Cordonier; City Treasurer, Sara Luscombe and Chief of Police, Tom Hoy were absent.

APPROVAL OF WORK CHANGE DIRECTIVE NO 2 AND CHANGE ORDER NO 7 FOR SHASTA SERVICES, INC. DBA TIMBERWORKS

Chief Resilience Officer Jenny Coelho presented Work Change Directive No. 2 and Change Order No. 7 for Shasta Services, Inc. She reported an increase in the project budget; however, the additional costs are expected to be covered by grant funding. The contractor has requested a project time extension to July. Despite this request, the team will work toward completing the project by June 30. Mayor Pro Tem Velador made a motion to approve of the Work Change Directive NO 2 and Change Order NO 7 for Shasta Services, Inc. DBA. Council Member Williams seconded the motion. All votes were aye. Motion carried. (Motion 26-61)

APPROVAL OF AB2788 MAINTENANCE-OF-EFFORT CERTIFICATION FOR FY 25-26


Jenny Coelho reported that Form AB2788 must be signed to issue a payment to the City. She stated that the total amount paid to the Department of Public Safety is \$165,125.00, with the City expected to receive approximately \$4,500.00 to \$6,000.00. Mayor Cordonier made a motion for the approval of AB2788 Maintenance-of-Effort for FY 25-26. Mayor Pro Tem Velador seconded the motion. All votes were aye. Motion carried. (Motion 26-62)

COMMENTS FROM THE PUBLIC

No comments.

ADJOURNMENT

Mayor Cordonier made a motion to adjourn the meeting at 5:47PM. Council Member Velador seconded the motion. All votes were aye. Motion carried. (Motion 26-63)



Tom Cordonier, Mayor

Attest:



Anna Perez, City Clerk