



Organization, Personnel, and Effectiveness
Committee

Adopt Resolution to Designate Signatories for CAL OES and FEMA Grant Funding

Item 7-8

October 14, 2025

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Adopt a Resolution to Designate Signatories

Subject

Adopt a resolution designating authorized agents for funding from the Federal Emergency Management Agency and the California Office of Emergency Services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Purpose

Cal OES and FEMA require disaster assistance applicants to submit board-approved Designation of Applicant's Agent Resolution for Non-State Agencies (Resolution), every three years, or any time a change is requested

Cal OES and FEMA Grant Funding

Background

- Metropolitan is eligible for State and Federal disaster relief funding
- Prior to awards due to damage from wildfire and storm events
- “Applicants Agent Resolution for Non-State Agencies” requires designation of signatory
 - Three-year duration
- Previous resolution authorized in December 2022

Erosion Debris Removal at
Whitewater
FEMA reimbursement - \$200,000



Cal OES and FEMA Grant Funding

Summary

- Receipt of grant funds requires that the Board designate signatories to receive disaster relief funds
- This action authorizes a resolution designating signatory agents for all FEMA and Cal OES grants
- This resolution allows Metropolitan to received grant funding and pursue future disaster relief assistance
- Without this resolution, Metropolitan would need to self-fund emergency recovery from O&M resources, potentially reducing the funds available for other scheduled O&M projects

Cal OES and FEMA Grant Funding

Resolution

- Authorizes a resolution designating signatory agents for all Cal OES and FEMA grants
- Metropolitan Board of Directors will authorize the following signatory agents:
 - Assistant General Manager, Water and Technical Resources
 - Group Manager, Safety, Security and Protection Officer
 - Group Manager, Engineering Services
- Signatory agents can approve actions for open and future grants for a period of 3 years

Board Options

- Option #1
 - Adopt a resolution designating authorized agents for funding from the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (Cal OES).
- Option #2
 - Do not approve this resolution.

Staff Recommendation

- Option #1

