



Engineering & Operations Committee

Adopt Resolution to Designate Signatories for CalOES and FEMA Grant Funding

Item 7-5

December 12, 2022

CalOES and FEMA Grant Funding

Current Action

- Adopt a resolution designating authorized agents for funding from the California Office of Emergency Services (CalOES) and the Federal Emergency Management Agency (FEMA)

CalOES and FEMA Grant Funding

Background

- Metropolitan is eligible for state and federal disaster relief funding
- Prior 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 September 2019

Wildfire damage to
Service Connection
OC-71 (2007)
FEMA reimbursement - \$2 million



CalOES and FEMA Grant Funding

Background

- Staff is currently developing Local Hazard Mitigation Plan (LHMP)
 - Assesses risk to infrastructure & water delivery
 - Earthquake, wildfire, flood, drought
 - Identifies potential mitigation actions
 - Once adopted, MWD can apply for FEMA grant funding to implement mitigation actions
 - Final plan adoption by MWD: anticipated Fall 2023
- MWD received \$150,000 FEMA Grant to prepare LHMP
 - Hazard mitigation grants also require resolution for designation of signatories

CalOES and FEMA Grant Funding

Resolution

- Authorizes a resolution designating signatory agents for all CalOES & FEMA grants
 - Chief Financial Officer
 - Group Manager of Water System Operations
 - Group Manager of Engineering Services
- Signatory can approve actions for open & future grants for a period of 3 years

Board Options

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

Staff Recommendation

- Option #1

