

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

April 8, 1993

To: Board of Directors (Engineering and Operations Committee--Action)

From: General Manager

Subject: Authority to File for Federal Assistance for Flood Damages  
Occurring from December 1992 to February 1993

Report

According to Public Law 93-288 (as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988), financial assistance is available to the District for certain expenses incurred during the floods from December 1992 to February 1993. The floods caused damages to the District's facilities at the Joseph Jensen and Robert A. Skinner Filtration Plants. Application for reimbursement of costs is for flood damages and preventive measures taken for mitigation.

The proposed action is exempt from the California Environmental Quality Act because it does not have the potential to cause a significant effect on the environment.

Board Committee Assignment

This letter is referred for action to the Engineering and Operations Committee because of its responsibility to study, advise, and make recommendations with regard to the operation, protection, and maintenance of the plants and facilities required for the production, exchange, sale storage, treatment, and delivery of water and power and for the storage and treatment of water, pursuant to Administrative Code Section 2431 (c).

Recommendation

ENGINEERING AND OPERATIONS COMMITTEE FOR ACTION.

It is recommended that the Board adopt the attached resolution (OES Form 130) that is mandated by the State Office of Emergency Services and Federal Emergency Management Agency in order to be eligible for reimbursement funds. The

Board of Directors

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April 8, 1993

Resolution designates the agents who will be authorized to execute and file applications for Federal assistance on behalf of the District for damages incurred during the Winter 1993 storms.



Carl Boronkey

LAG:jp

Attachment



DESIGNATION OF

APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of Southern California

THAT Don L. Adams, Chief of Operations,  
(Name) (Title)  
Charles F. Voyles, OR Assistant Chief of Operations,  
(Name) (Title)  
Michael B. Young, OR Assistant Chief of Operations,  
(Name) (Title)

Metropolitan Water District of  
is hereby authorized to execute for and in behalf of the Southern California, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act for floods, which occurred in Winter of 1993.  
(fire, flood, earthquake, etc.) (month and year)

Metropolitan Water District of  
THAT the Southern California a public entity established under the laws of the State of California, hereby authorizes its agent to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 13th day of April, 1993

Michael Gage, Chairman of the Board of Directors  
(Name and Title)

\_\_\_\_\_  
(Name and Title)

\_\_\_\_\_  
(Name and Title)

CERTIFICATION

I, Karen E. Dorff, duly appointed and Executive Secretary of  
(Title)  
The Metropolitan Water District  
of Southern California, do hereby certify that the above is a true and correct copy of a  
Metropolitan Water District of  
resolution passed and approved by the Board of Directors of the Southern California on the  
13th day of April, 1993

Date: \_\_\_\_\_

Executive Secretary  
(Official Position)

\_\_\_\_\_  
(Signature)