

APPROVED
by the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

APR 14 1992

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

[Handwritten Signature]
EXECUTIVE SECRETARY

March 27, 1992

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

From: General Manager

Subject: Authority to File for Federal Assistance for
February 1992 Flood Damages

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 of February 1992. The floods caused damage to the District's facilities at the Joseph Jensen Filtration Plant. Application for reimbursement of costs due to flood damages will be prepared and transmitted to the appropriate State and Federal authorities, as required.

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 Assignments

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) authorizing the General Manager's designated agents to execute and file applications for Federal assistance on behalf of the District.

JIL/jp

Attachment

[Handwritten Signature]
for Carl Boronkay

39548



RESOLUTION 8361
DESIGNATION OF

APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of So Cal.

THAT Paul R. Singer, Chief of Operations,
(Name) (Title)
OR
Charles F. Voyles, Assistant Chief of Operations,
(Name) (Title)
OR
Ezell Culver, Area Superintendent,
(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 Flood, which occurred in February of 1992.
(fire, flood, earthquake, etc.) (month and year)

Metropolitan Water District
THAT the of 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 14th day of April, 1992

Lois B. Krieger, Chairman of the Board of Directors
(Name and Title)

N/A
(Name and Title)

N/A
(Name and Title)

CERTIFICATION

I, Karen E. Dorff, duly appointed and Executive Secretary of
The Metropolitan Water District (Title)
of Southern California do hereby certify that the above is a true and correct copy of a
Board of Metropolitan Water
resolution passed and approved by the Directors of the Dist. of So. Calif. on the
14th day of April, 1992.

Date: April 14, 1992

Executive Secretary
(Official Position)
Karen E. Dorff
(Signature)