



AGENDA STAFF REPORT

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Agenda Number: H
File ID: 0106.4091

Section Name: CONSENT CALENDAR
Project ID: N/A

MEETING DATE: February 14, 2023

SUBJECT: Designation of the General Manager, Assistant General Manager, or the Director of Finance to execute an application on behalf of CVWD for reimbursement for disasters with the State of California Office of Emergency Services (CalOES)

TO: BOARD OF DIRECTORS

FROM: FINANCE, RICK ARAGON

**GENERAL MANAGER
RECOMMENDATION:** .

RECOMMENDATION:

Authorize the General Manager, Assistant General Manager, or the Director of Finance to execute applications related to emergency disaster expenses on behalf of CVWD with CalOES. See attached CalOES Universal Resolution, form OES-FPD-130.

BUDGET IMPACT:

Approval of this authorization will expedite the process of the District to seek reimbursement for declared disasters for the period of three years.

PROCUREMENT METHOD:

☒ N/A

If other, please explain: .

BACKGROUND

Execution of the CalOES resolution will streamline the process of reimbursement applications in the event of a disaster/emergency. The resolution identifying CVWD's authorized representatives will remain in place for three years following execution, or until replaced by a new resolution.

The prior authorization, approved by the CVWD Board of Directors on May 28, 2019, and expired on May 28, 2022, came in response to damage caused by the rainstorm of February 14, 2019. It was later declared a federal disaster, incident FEMA-443 1-DR-CA, for Riverside County by The Federal Emergency Management Agency (FEMA).

PRIOR BOARD ACTION:

The prior authorization, agenda item 7-F, to approve and authorize the General Manager to execute an application for reimbursement for disasters with the State of California Office of Emergency Services was approved by the CVWD Board of Directors on May 28, 2019, and expired on May 28, 2022. Approved 4-0

DISTRICT STRATEGIC PLAN GOAL(S)/OBJECTIVES(S):

N/A

ENVIRONMENTAL IMPACT:

This is not a project as defined by CEQA; therefore, approval does not require any CEQA action.

PUBLIC NOTICE REQUIRED

N/A

LEGAL REVIEW

N/A

ATTACHMENTS

Att 1 - 2023 0214-OES-FPD-130 DRAFT