

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: April 13, 2021

Report

Date: April 9, 2021

Subject: General Manager's Report

Recommendation:

Information Only.

Award of California Governor's Office of Emergency Services (Cal OES) Grant – Fiscal Year 2020 Community Power Resiliency Allocation to Special Districts Program

In March 2021, the District received notice that it is recipient of a grant for \$202,431 from Cal OES. (The grant application was submitted in October 2020.) This award provides for adding a 5,000-gallon diesel fuel storage tank for generator and critical infrastructure use and a 1,000-gallon unleaded fuel tank to allow the District to operate 15-20+ days in a PSPS event or an emergency.

San Mateo County Multijurisdictional Local Hazard Mitigation Plan (LHMP)

San Mateo County is in the process of updating its Local Hazard Mitigation Plan and our District was identified as a stakeholder in hazard mitigation within the County. The LHMP must be updated every 5 years and is required to obtain Disaster Mitigation Act (DMA) compliance. The LHMP assesses hazard vulnerabilities and identifies mitigation actions that jurisdictions will pursue in order to reduce the level of injury, property damage, and community disruption that might otherwise result from such events. Adoption of the Plan allows the County and its Partners to remain eligible for various types of pre and post disaster community assistance including FEMA and State grants.

The District has agreed to participate as a "Planning Partner" in the update process. The County has hired a consultant, Tetra Tech, to manage the update process. Staff will be asked to prepare survey responses and participate in a series of workshops over the next few months. A Draft Plan will be submitted to Cal OES and FEMA and released for public comment in August 2021.

ACWA JPIA – Insurance Refund

As reported in February, ACWA-JPIA annually recognizes members that have a loss ratio of 20% or less in their Liability, Property and/or Worker's Compensation programs (loss ratio = total losses/total premiums.) In addition to receiving the JPIA President's Special Recognition award for keeping claims low, in April, the District once again received a \$34,000 refund from the Insurance Rate Stabilization Fund. (The District received a similar amount in the prior fiscal year.)



March 12, 2021

Mary Rogren
General Manager
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019-1925

SUBJECT: **NOTIFICATION OF SUBRECIPIENT ALLOCATION**
Fiscal Year (FY) 2020 Community Power Resiliency Allocation to
Special Districts Program
Period of Performance: July 1, 2020, to October 31, 2021

Dear Ms. Rogren:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2020-21 Community Power Resiliency allocation in the amount of \$202,431. Eligible activities under this allocation are limited to:

- Equipment-
Funds may be used for the procurement of:
 - Generators and generator connections for essential facilities, with an emphasis on clean energy and green solutions where possible or other alternative backup power sources;
 - Generator fuel and fuel storage;
 - Redundant emergency communications (e.g., battery-powered radios);
 - Portable vehicle-mounted charging stations;
 - Portable battery-powered and rechargeable radio repeater and transmission equipment.



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- Plans-
Funds may be used for the development/update of:
 - Continuity plans;
 - Contingency plans for electrical disruptions that include considerations such as protecting individuals with access and functional needs, medical baseline and socially vulnerable populations, transportation, emergency public information, and preservation of essential functions;
 - Risk assessments for critical infrastructure and lifelines;
 - Post-event reports that identify lessons learned and corrective actions.
- Public education materials or supplies focused on individual family preparedness for electric disruptions.
- One-time costs associated with identifying and equipping resource centers for the public to access during electrical disruptions.

The following activities are **not allowed**:

- These funds shall not be used to secure, compensate, or backfill professional services contracts.
- Response costs associated with electric disruption events including any staffing or new positions, Emergency Operations Center staffing, security, law or fire response, or other overtime charges.

All activities funded with this allocation must be completed within the Grant Subaward period of performance. Additionally, the Subrecipient is subject to the following requirements:

- As a condition of receiving funding, special districts are encouraged to collaborate with their county to support critical infrastructure and resiliency with a particular focus on public safety, vulnerable communities, and individuals with access and functional needs.
- Must ensure they and their principals are not presently debarred, suspended, proposed for debarment, or declared ineligible.
- Must provide a Progress Report on the expenditures of the funds. The Progress Report is due no later than **November 30, 2021**. This Progress Report shall identify how the funds have been used, including identifying each project or activity undertaken, local entity that undertook the project or activity, the amount of funding provided to the project or activity, and a description of each project or activity. The report shall also identify the specific outcomes achieved by each project or activity,

including whether the project or activity was completed and whether it was used during power outages.

- Must coordinate with their city or county planning agency to ensure that the project is in compliance with the California Environmental Quality Act (CEQA) Public Resource Code, Section 21000 et seq.
- Comply with the California Public Records Act, Government Code Section 6250 et seq.
- Must procure goods and services in compliance with applicable state and local laws, ordinances, rules, regulations, and policies.

The undersigned represents that he/she is authorized to enter into this agreement for and on behalf of the Applicant.

Subrecipient: Mary Rogren Coastside County Water District
Signature of Authorized Agent: [Signature]
Printed Name of Authorized Agent: Mary Rogren
Title: General Manager Date: 3/17/2021

Your dated signature and above fillable information is required on this Notification of Subrecipient Allocation. Please sign and return requested information to PSPS@CalOES.ca.gov within 20 calendar days upon receipt and keep a copy for your records. For further assistance, please email Cindy Logan at PSPS@CalOES.ca.gov.

Sincerely,



MARK S. GHILARDUCCI
Director