



BOARD OF DIRECTORS REPORT

MEETING DATE:	OCTOBER 20, 2026	AGENDA ITEM #: 7
DEPARTMENT:	FINANCE	
TYPE:	ACTION ITEM	
PREPARED BY:	NANCY TILLIE, DIRECTOR OF FINANCE AND ADMINISTRATION	
REVIEWED BY:	JERRY ESTRADA, GENERAL MANAGER	
SUBJECT:	CAL OES DESIGNATION OF AUTHORIZED AGENT FOR FEMA ASSISTANCE	

RECOMMENDATION:

Staff requests that the Board approve the attached resolution designating General Manager Jerry Estrada, Assistant General Manager, Chief Operation Officer, Mary Gregg, and Director of Finance and Administration, Nancy Tillie, as the authorized agents to execute and file agreements with the California Governor's Office of Emergency Services for federal financial assistance for disaster relief.

DISCUSSION:

In January 2023, President Biden approved an emergency declaration related to California's severe storms and flooding. The County of Santa Barbara was included in this major federal disaster declaration. MTD submitted a Federal Emergency Management Agency (FEMA) claim for assistance pertaining to damages or losses as a direct result of the January 2023 storm, which caused flooding at and around MTD property.

The California Governor's Office of Emergency Services (Cal OES) is the applicant with FEMA for disaster relief for all California local public agencies. Cal OES requires MTD submit a resolution naming MTD's authorizing official for submitting the claim. The resolution provides the choice of naming designated persons specifically for a specified disaster/grant or for any claims filed in the next three years, of which staff recommends the latter.

The claim is ready to be paid and a current Resolution is required.

ATTACHMENT:

- Designation for Applicant's Agent Resolution for Non-State Agencies – OES PFD 130