

To: Bay Area UASI Approval Authority

From: Craig Dzedzic, General Manager

Date: November 9, 2023

Re: Item 03: General Manager's Report

Recommendations:

Approve the 2023 Calendar for the Bay Area UASI Approval Authority Meetings. (Action)

Action or Discussion Items:

- (a) Notification of FY 23 Regional Catastrophic Preparedness Grant (RCPGP) Award (Discussion)
- (b) UASI Grant Update (Discussion).
- (c) Management Team Staff Update (Discussion)
- (d) Approval of the 2024 Calendar for Approval Authority Meetings (Action)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion/Description:

(a) Notification of FEMA Grant Award FY 2023 (Discussion Only)

On September 23, 2023 the Bay Area UASI was awarded \$1.5 million under the FY 2023 Regional Catastrophic Preparedness Grant program (RCPGP). Pursuant to the directives under the grant, we will allocate the funding to expand and continue our efforts pertaining to equitable community resilience.

(b) UASI Grant Update (Discussion Only)

On November 1, 2023, Cal OES notified the Bay Area UASI of its FY 2023 UASI subaward in the amount of \$29,742,011. There were no financial holds placed on the award.

On October 6, 2023, DHS/FEMA responded to our September 14, 2023 letter requesting to incorporate additional counties (Sonoma, Napa, Solano, Monterey, and Santa Cruz) into the region's metropolitan statistical area (MSA). DHS/FEMA mentioned that the MSAs of San Francisco, Oakland, and San Jose were combined as a special case in FY 2006; and DHS/FEMA has neither considered nor implemented any special cases since then to maintain program continuity and keep changes to a minimum.

(d) Management Team Staff Update (Discussion Only)

Matt Devine, who has been the interim program manager for the Securing the Cities (STC) grant program and the CBRNE/STC project manager, has accepted a promotive opportunity to serve as the STC program manager. The Management Team will be coordinating with the San Francisco DHR Dept. to recruit and fill the CBRNE/STC project manager position later this year.

Craig Moher has accepted the position as the UASI Risk Manager position, which is responsible for responding to FEMA's THIRA/SPR requirements as well as the UASI risk methodology process. From 1996 to the present, Mr. Mohar worked for the City of Sacramento Police Department, initially as an administrative analyst; and then later, as the program manager for the UASI grant program. He was responsible for coordinating grant activities across federal, state, and local agencies. Mr. Mohar earned a Bachelor of Science degree in Business Administration from CA State University in Sacramento as well as two Master of Arts Degrees – one in Management from Sonoma State University at Rohnert Park, CA and the other in Security Studies at the Naval Post Graduate School at Monterey , CA.

(e) Approval of the 2024 Calendar for Approval Authority Meetings (Action)

For the 2024 calendar year, the time/place of the Bay Area UASI Approval Authority meetings are currently scheduled at 10:00 AM at the Alameda Sherriff's Office OES on the second Thursday of the month for March, June, September, and November. The Management Team defers to the Approval Authority members if they prefer another venue (i.e., San Francisco, Oakland, San Jose, NCRIC).

Attached as Appendix E is the 2023 Schedule of Approval Authority Meetings.

(f) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Attached as Appendix F is the Management Team Tracking Tool. Approval Authority members may submit future agenda items at any time to the General Manager.