

RESOLUTION NO. 26-08

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT**

ADOPTING 2026 WILDFIRE MITIGATION PLAN

WHEREAS, Kirkwood Meadows Public Utility District (KMPUD) is authorized under various provisions of the California Constitution and the general laws of California (including, specifically, Article XI, Section 9(a) of the California Constitution, Public Utilities Code Section 10004, and Government Code section 39732(a)) to establish, purchase, and operate a public utility to furnish its inhabitants with, among other things, electricity; and

WHEREAS, KMPUD is generally subject to the legislative and regulatory requirements applicable to local publicly owned electric utilities ("POUs"); and

WHEREAS, Senate Bill ("SB") 1028 (stats. 2016), adding California Public Utilities Code, Section 8387, requires each POU to construct, maintain, and operate its electrical lines and equipment in a manner that will minimize the risk of wildfire posed by those electrical lines and equipment; and

WHEREAS, SB 901 (stats. 2018), amending California Public Utilities Code Section 8387, requires all POUs to prepare a wildfire mitigation plan before January 1, 2020; and

WHEREAS, SB 111 (stats. 2019), adding California Public Utilities Code Section 326.1, established the California Wildfire Safety Advisory Board; and

WHEREAS, California Public Utilities Code Section 8387(b)(2) specifies the content that must be included in each POU's wildfire mitigation plan; and

WHEREAS, California Public Utilities Code Section 8387(c) requires each POU to have a qualified independent evaluator review its wildfire mitigation plan to assess the comprehensiveness of its plan and to issue a report that is made available on the POU's website and presented at a public meeting; and

WHEREAS, California Public Utilities Code Section 8387(b)(3) requires each POU to present its wildfire mitigation plan at an appropriately noticed public meeting and to verify that its plan complies with all applicable rules, regulations, and standards, as appropriate; and

WHEREAS, California Public Utilities Code Section 8387(b)(1) requires each POU to submit its plan to the California Wildfire Safety Advisory Board at least once every four years on a schedule determined by the California Wildfire Safety Advisory Board; and

WHEREAS, the California Wildfire Safety Advisory Board at its December 3, 2025, meeting adopted the 2026–2029 Wildfire Mitigation Plan (WMP) Schedule for Publicly Owned Utilities and Electrical Cooperatives (2026–2029 Schedule); and

WHEREAS, pursuant to California Public Utilities Code Section 326.2, the California Wildfire Safety Advisory Board will review each POU's wildfire mitigation plan and will provide comments and advisory opinions on the content and sufficiency of each plan; and

WHEREAS, KMPUD staff prepared a wildfire mitigation plan for calendar years 2026 to 2028, addressing all statutory criteria; and

WHEREAS, KMPUD verified that the wildfire mitigation plan complies with all applicable rules, regulations, and standards; and

WHEREAS, KMPUD has secured a qualified independent evaluator to review KMPUD's wildfire mitigation plan to determine that the plan meets the requirements of California Public Utilities Code Section 8387; and

WHEREAS, the qualified independent evaluator has prepared a report that will be presented at a public meeting of KMPUD's governing board and will be posted to KMPUD's website; and

WHEREAS, KMPUD staff will submit its wildfire mitigation plan, adopted today by KMPUD's governing board, to the California Wildfire Safety Advisory Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

The KMPUD Board of Directors, pursuant to California Public Utilities Code Section 8387, adopts KMPUD's Wildfire Mitigation Plan, dated September 14, 2026.

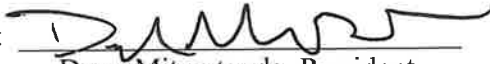
PASSED AND ADOPTED by the Board of Directors of KMPUD this 2th day of October 2026, by the following vote:

Ayes: *Mitarotonda, Epstein, Tucher, Schroeder, and Dornbrook*

Noes:

Abstain:

Absent:

By: 
Doug Mitarotonda, President

Attest: 
Peter Dornbrook, Secretary