

STOCKTON PORT DISTRICT

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CERTIFICATION

I, Melanie Rodriguez, Secretary of the Stockton Port District, do hereby certify that the following is a full, true, and correct copy of Resolution #8381 of the Board of Port Commissioners of the Stockton Port District, as discussed at the regular meeting held on the 15th day of May 2023, and that said resolution is in full force and effect:

WHEREAS, the Stockton Port District is a public corporation created for municipal purposes under Section 6290 of the California Harbors and Navigation Code; and

WHEREAS, the Port is generally subject to the legislative and regulatory requirements applicable to local publicly owned electric utilities (POU); 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 each POU to prepare a Utility Wildfire Mitigation Plan before January 1, 2020, and annually thereafter; and

WHEREAS, California Public Utilities Code Section 8387(b)(2) specifies the content that must be included in each POU Utility Wildfire Mitigation Plan; and

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

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

WHEREAS, AB 1054 (stats. 2019), amending California Public Utilities Code Section 8387, requires each POU to submit its Wildfire Mitigation Plan to the California Wildfire Safety Advisory Board by July 1, of each year, starting in the year 2020; and

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

WHEREAS, Port staff prepared a Wildfire Mitigation Plan for the period 2023 through 2025, addressing all statutory criteria; and

WHEREAS, the Port verified that the Wildfire Mitigation Plan complies with all applicable rules, regulations and standards; and

WHEREAS, Port staff will submit its Wildfire Mitigation Plan, adopted today by the Port's governing board, to the California Wildfire Safety Advisory Board before July 1, 2023; now, therefore be it

RESOLVED that the Board of Port Commissioners, pursuant to California Public Utilities Code Section 8387, adopted the Stockton Port District's Electric Utility 2023-2025 Wildfire Mitigation Plan, dated May 15, 2023.

Dated this 21st day of June 2023

Melanie Rodriguez, Secretary