RESOLUTION NO. 2021 - 36

RESOLUTION ADOPTING THE 2021 TURLOCK IRRIGATION DISTRICT WILDFIRE MITIGATION PLAN ANNUAL UPDATE

WHEREAS, the California Public Utilities Code section 8387 requires annual updates to the Wildfire Mitigation Plan (WMP), and submit to the Wildfire Safety Advisory Board (WSAB) by July 1 of each year; and

WHEREAS, the Turlock Irrigation District (District) has updated its WMP to reflect actions taken which comprise of updated maps to the District's elevated fire risk zones, actions completed by staff in 2020, ongoing 2021 efforts, and the District's response to the SCU Lightening Fire; and

WHEREAS, the District responded to all of the Wildfire Safety Advisory Board's guidance opinions for the publicly owned utilities (POUs) 2021 wildfire mitigation plans through a California Municipal Utility Association (CMUA) developed guidance document template.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the Turlock Irrigation District 2021 Wildfire Mitigation Plan Annual Update is hereby adopted.

Moved by Director Frantz, seconded by Director Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors Fernandes, Frantz, Alamo, Macedo, Santos

Noes: Directors - None Absent: Directors - None

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 1st day of June, 2021.

> Executive Secretary to the Board of Directors of the Turlock Irrigation District

Presenter Signature	Dept. Manager Signature	Manager Signature AGM Signature	
Austin Avery	Josh Weimer		
Name: Austin Avery	Name: Josh Weimer	Name:	
Date Signed: 5/26/21	Date Signed: 5/26/21	Date Signed:	

GM/	CO0	Signa	ture
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Name: Michelle Reimers

Michelle Kilmens)

Date Signed: 5/25/2021