

# PORT OF STOCKTON

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## CERTIFICATION

I, Melanie Rodriguez, Secretary of the Stockton Port District, do hereby certify that the following is a draft copy of Resolution #8305 of the Board of Port Commissioners of the Stockton Port District, as discussed at a regular meeting held on the 23rd day of May 2022, and that said resolution shall be in full force and effect once the minutes are approved:

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 all POUs 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's 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's website and presented at a public meeting; and

WHEREAS, California Public Utilities Code Section 8387(b)(3) requires each POU to present its Utility 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, SB 111 (stats. 2019), adding California Public Utilities Code Section 326.1, established the California Wildfire Safety Advisory Board; and

WHEREAS, SB 1054 (stats. 2019), amending California Public Utilities Code Section 8387, requires each POU to submit its Utility 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's Utility Wildfire Mitigation Plan and will provide comments and advisory opinions on the content and sufficiency of each plan; and

WHEREAS, Port staff prepared a Utility Wildfire Mitigation Plan for calendar year 2020, addressing all statutory criteria; and

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

WHEREAS, the Fire Marshall is a qualified independent evaluator and, after reviewing the Port's Utility Wildfire Mitigation Plan, has determined that the plan meets the requirements of California Public Utilities Code Section 8387; and

WHEREAS, within 60 days, the Fire Marshall shall prepare a report to be presented at a public meeting of the Port's governing board and posted to the Port's website; and

WHEREAS, Port staff will submit its Utility Wildfire Mitigation Plan, adopted today by the Port's governing board, to the California Wildfire Safety Advisory Board before July 1, 2022; now, therefore be it

RESOLVED that the Board of Commissioners of the Stockton Port District, pursuant to California Public Utilities Code Section 8387, adopts the Stockton Port District's Utility Wildfire Mitigation Plan, dated May 16, 2022.

Dated this 2nd day of August 2022



Melanie Rodriguez, Secretary