

RESOLUTION NO. 24-05-06

WHEREAS, Senate Bill 901 (2018) and Assembly Bill 1054 (2019) revised the California Public Utilities Code section 8387 (PUC § 8387) to require that before January 1, 2020, and annually thereafter, every publicly owned electric utility (POU) prepare a **Wildfire Mitigation Plan (WMP)**, present it in a noticed public meeting, and accept comments; and

WHEREAS, PUC § 8387 also requires that each POU update its plan annually and submit the update to the **California Wildfire Safety Advisory Board (WSAB)** by July 1 of each year; and

WHEREAS, PUC § 8387 also requires that at least once every three years, the plan submitted to the **WSAB** shall be a comprehensive revision of the plan; and

WHEREAS, PUC § 8387 states that the POU shall contract with a qualified independent evaluator experienced in assessing the safe operation of electrical infrastructure to review and assess the comprehensiveness of the POU's **WMP**, who shall issue a report and present the report at a public meeting; and

WHEREAS, by Resolution No. 23-06-05, adopted on June 15, 2023, following opportunity for public input and presentation of the qualified independent evaluator's report, this Board adopted SMUD's 2023-2025 **WMP** and authorized the Chief Executive Officer and General Manager to make future changes to SMUD's 2023-2025 **WMP** that further the primary purpose of SMUD's 2023-2025 **WMP** and provide a net benefit to SMUD; and

WHEREAS, in accordance with PUC § 8387, staff completed the draft **2024 Update** of SMUD's 2023-2025 **WMP (2024 Update)**, conducted public outreach to solicit comments on the draft **2024 Update**; and

WHEREAS, the draft **2024 Update** was posted on smud.org/wildfiresafety and made available for public review and comment for thirty days ending May 13, 2024; and

WHEREAS, SMUD received no public comment on the draft **2024 Update**; and

WHEREAS, the draft **2024 Update** was presented to the SMUD Board of Directors Finance & Audit Committee at a duly noticed public meeting on May 14, 2024, at which meeting opportunity for public comment was provided; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT:**

Section 1. This Board adopts the **2024 Update** to SMUD’s 2023-2025 **Wildfire Mitigation Plan (WMP)** substantially in the form set forth in **Attachment D** hereto and made a part hereof.

Section 2. The Chief Executive Officer and General Manager, or his designee, is authorized to make future changes to SMUD’s 2023-2025 **WMP** that, in his prudent judgment: (a) further the primary purpose of SMUD’s 2023-2025 **WMP**; and (b) are intended to provide a net benefit to SMUD.

Approved: May 16, 2024

INTRODUCED: DIRECTOR SANBORN				
SECONDED: DIRECTOR FISHMAN				
DIRECTOR	AYE	NO	ABSTAIN	ABSENT
HERBER	X			
ROSE	X			
BUI-THOMPSON	X			
FISHMAN	X			
KERTH	X			
TAMAYO	X			
SANBORN	X			