

June 18, 2024

BOARD AGENDA MEMORANDUM

Consent

CONSENT ITEM NO. 2

SUBJECT 2022-2023 SB 901 Wild Fire Mitigation Status Report

DEPARTMENT Energy

PRESENTER Angel Marcial, manager, Program Planning and Development

Background

California Senate Bill No. 901 requires Imperial Irrigation District to develop a *Wild Fire Mitigation Plan* to reduce wild fire ignitions caused by IID power infrastructure located in CAL FIRE designated high or very high wild fire threat areas.

Although IID does not have infrastructure located inside CAL FIRE designated high or very high wild fire threat areas, IID has identified work efforts with elements expected to reduce the risk of fire ignitions caused by Imperial Irrigation District power infrastructure.

IID submits annual status reports of the work efforts and performance metrics.

Financial Impact

Annual status report requires no outside services.

Recommendation

Staff is requesting board approval of the 2022-2023 SB901 Wildfire Mitigation Status Report for submittal to the California Wild Fire Safety Advisory Board.

MOTION:

Moved by Vice Chairman Hamby, seconded by Director Gonzalez, that the board approve consent agenda items 1, **2**, 4 and 5. Motion carried 5-0.

Raquel Najera, Secretary

Board of Directors