

Exhibit to Agenda Item #4

Board Finance & Audit Committee Meeting and Special SMUD
Board of Directors Meeting

Tuesday, June 18, 2019 scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

Request

- Approve and adopt SMUD's Local Hazard Mitigation Plan (LHMP), a five-year pre-disaster risk mitigation plan
 - The LHMP includes an assessment of the most significant hazards SMUD plans for, including, but not limited to, flood, dam failure, wildfire, earthquake, drought, climate change, severe weather, cyber threats, and terrorism.

Board adoption of LHMP will

- Support SMUD's commitment to reduce and eliminate, where possible, the potential risks and impacts of natural and human-caused hazards to SMUD's communities, systems and/or operations; and
- Increase SMUD's access to FEMA grants previously not available to help fund hazard mitigation efforts.

Timeline

- March 2018-August 2018 staff drafted LHMP
- August 20-September 20, 2018
 - Public Review Period
- October 2018-Board presentation and submittal of LHMP document to CalOES/FEMA for review
- April 2018-FEMA approvable notification, pending SMUD Board adoption.

Next steps

- SMUD Board adoption
 - June 20th Board meeting
- Cal OES and FEMA final approval
 - Within 2 months from notice of SMUD Board adoption

Request

- Approve and adopt SMUD's Local Hazard Mitigation Plan (LHMP)