

A RESOLUTION OF THE CALIFORNIA WILDFIRE)
MITIGATION PROGRAM AUTHORITY)
ACKNOWLEDGING THE DEPARTMENT OF)
INSURANCE DESIGNATION OF AN EX OFFICIO)
NONVOTING MEMBER TO ITS BOARD OF)
DIRECTORS AND RECOMMENDING A SECOND)
AMENDMENT TO JOINT EXERCISE OF POWERS)
AGREEMENT)
_____)

Resolution No. 2026-01

WHEREAS, the California Wildfire Mitigation Program Authority (the "CWMPA") is a California joint powers authority organized under California Government Code Section 6500 et seq.; and

WHEREAS, on December 2, 2021, the California Governor's Office of Emergency Services ("Cal OES") and the California Department of Forestry and Fire Protection ("CAL FIRE") (collectively "Member Agencies") entered into a Joint Exercise of Powers Agreement (the "JPA Agreement") establishing the CWMPA for the purpose of developing and administering a comprehensive wildfire mitigation program pursuant to Government Code Section 8654.4; and

WHEREAS, the Member Agencies entered into a First Amendment to the JPA Agreement on June 30, 2025, extending the term of the CWMPA to July 1, 2029, as authorized by Government Code Section 8654.10(c); and

WHEREAS, on October 1, 2025, the Governor signed into law AB 1531 which amended Government Code Section 8654.4 and requires, on or before July 1, 2026, the addition of an ex officio nonvoting member to the CWMPA Board of Directors and that such ex officio nonvoting member be appointed by the Department of Insurance; and

WHEREAS, on December 19, 2025, the Department of Insurance appointed its Senior Deputy Insurance Commissioner for Climate and Sustainability to serve as primary designee representing the California Department of Insurance on the California Wildfire Mitigation Program Authority Board.

NOW, THEREFORE, BE IT RESOLVED that the CWMPA Board of Directors, as required by Government Code Section 8654.4(c), hereby recommends to its Member Agencies that the JPA Agreement be further amended to reflect the inclusion of an ex officio nonvoting Board Member to the CWMPA Board of Directors and hereby acknowledges the Department of Insurance appointment of an ex officio nonvoting member to the CWMPA Board of Directors.

PASSED AND ADOPTED BY THE CALIFORNIA WILDFIRE MITIGATION PROGRAM AUTHORITY THIS 20TH DAY OF JANUARY 2026, BY THE FOLLOWING VOTE:

AYES: *F. Bigelow, R. Troy, A. Browning*

NOES: *N/A*

ABSTAINING: N/A

ABSENT: D. Berlant



Frank Bigelow, Chair