

**CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
SITE DESIGNATION COMMITTEE
RESOLUTION NO. XX-01**

January 26, 2006

John Doe Site #24

WHEREAS, Chapter 6.65 of Division 20 of the Health and Safety Code, commencing with Section 25260, establishes a Site Designation Committee; and

WHEREAS, the Site Designation Committee may designate an Administering Agency to oversee a site investigation and remedial action at a hazardous materials release site upon request of a responsible party; and

WHEREAS, the applicant, John Doe Company, a responsible party as defined in Health and Safety Code Section 25260(h), requested that the Site Designation Committee designate an Administering Agency to oversee site investigation and remedial action at the John Doe Site #24 located at 1234 Sand Hill Road, Jupiter (to include Assessor Parcel Numbers: 074-480-08, 074-480-15, 074-480-20, 074-480-23, 074-480-24, 074-480-26, 074-480-27, and 074-480-28), Humboldt County, California, (Site); and

WHEREAS, this Site is a hazardous materials release site as defined in Health and Safety Code Section 25260(e); and

WHEREAS, the Site Designation Committee received the request for designation of Administering Agency on September 4, 2005; and

WHEREAS, the Site Designation Committee properly noticed a public meeting to consider the request; and

WHEREAS, the Site Designation Committee held a meeting on October 27, 2005, and provided an opportunity at the meeting for public comment regarding the application; and

WHEREAS, the Site Designation Committee considered the application and, furthermore, considered all factors and criteria set forth in Health and Safety Code Section 25262(c); and

WHEREAS, the Site Designation Committee has determined that, based upon consideration of all of the factors listed in Health and Safety Code Section 25262(c), the Regional Water Quality Control Board, San Francisco Bay Region, is the appropriate agency to act as the Administering Agency; and

WHEREAS, the John Doe Company agrees to reimburse the Regional Water Quality Control Board and other appropriate agencies for their appropriate oversight costs and/or costs of permit development, where those agencies' significant involvement and/or permit development is necessary for the furtherance of the project goals.

SITE DESIGNATION COMMITTEE

NOW, THEREFORE BE IT RESOLVED that the Site Designation Committee hereby designates the Regional Water Quality Control Board, San Francisco Bay Region, as the Administering Agency for the Site; and

BE IT FURTHER RESOLVED that this designation is subject to the following conditions:

1. The Regional Water Quality Control Board shall consult, on an ongoing basis, with the appropriate agencies that have expressed an interest in this Site, including all agencies that would otherwise be issuing a permit or other form of authorization:
 - a) In administering all state and local laws, which are applicable.
 - b) In determining the adequacy of site investigation and remedial action activities and in determining and imposing appropriate land use restrictions under Health and Safety Code section 25355.5.
 - c) Prior to issuing any permit or other form of authorization.

Such consultation will also include notification if information becomes available to the Regional Water Quality Control Board that the original application was inaccurate or was incomplete.

2. The Regional Water Quality Control Board shall comply with applicable public participation requirements.
3. The Regional Water Quality Control Board shall submit to the Site Designation Committee an initial status report following the consultative workgroup meeting, an annual report (each June 30th beginning June 30, 2007), and a final report after project completion. A copy of these reports should also be sent to all appropriate agencies.
4. The Regional Water Quality Control Board shall provide at least 60 days notice to interested agencies and parties prior to issuing a certificate of completion for the Site.

CERTIFICATION

The undersigned Chair of the Site Designation Committee does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Site Designation Committee held in Sacramento, California on October 27, 2007.

Chair, Site Designation Committee

Date