

**CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
SITE DESIGNATION COMMITTEE
RESOLUTION NO. 01-03**

July 26, 2001

Doan Investments, Inc., Grass Valley Burn Dump

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 Doan Investments, Inc., a responsible party as defined in Health and Safety Code Section 25260(h), requested the Site Designation Committee to designate an Administering Agency to oversee site investigation and remedial action at the Grass Valley Burn Dump Site at 15782 McCourtney Road, Grass Valley, Nevada County, California, more particularly Nevada County Assessor Parcel Numbers 25-12-1, 23-12-2, 53-19-1, and 53-20-1 (Site); and

WHEREAS, this Site is a burn dump site, that contains hazardous materials as defined in Health and Safety Code Section 25260(d); and

WHEREAS, the Site Designation Committee received the request for designation of an Administering Agency on June 20, 2001; 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 July 26, 2001 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 on consideration of all of the factors listed in Health and Safety Code Section 25262(c), the California Integrated Waste Management Board is the appropriate agency to act as the Administering Agency; and

NOW, THEREFORE BE IT RESOLVED that the Site Designation Committee hereby designates California Integrated Waste Management Board as the Administering Agency for the Site; and

SITE DESIGNATION COMMITTEE

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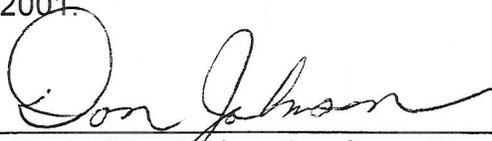
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BE IT FURTHER RESOLVED that this designation is subject to the following conditions:

1. The California Integrated Waste Management Board (CIWMB) shall consult, on an ongoing basis, with the Department of Toxic Substances Control (DTSC), the Central Valley Regional Water Quality Control Board, and all other appropriate agencies who have expressed an interest in this site, including all agencies who 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; and
 - c) prior to issuing any permit or other form of authorization.
2. Such consultation will also include notification if information becomes available to the CIWMB that the original application was inaccurate or was incomplete.
3. A consultative workgroup will be established by the Administering Agency and representatives from DTSC, the Central Valley Regional Water Quality Board, and all other appropriate agencies will be notified of consultative workgroup meetings.
4. The CIWMB shall submit quarterly reports to the Site Designation Committee and to DTSC, the Central Valley Regional Water Quality Control Board, and all other appropriate agencies concerning the status of the investigation and remediation of the Site and shall comply with applicable public participation requirements.
5. The CIWMB 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 July 26, 2001.



Chair, Site Designation Committee

27 July 01

Date