

OSHPD Office of Statewide Health Planning and Development**Cal-Mortgage Loan Insurance Division**

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EXHIBIT D
ENVIRONMENTAL DOCUMENT REVIEW PROCESS AND FORMS

Cal-Mortgage requires the Department of Toxic Substances Control (Department) to review a Phase I Environmental Assessment (**Phase I**) report or equivalent documentation requested by the Department. The review is required to evaluate if current and past practices have resulted in the release of hazardous substances on the subject property. A Phase I report is an initial environmental assessment prepared by an environmental professional based in part on existing information from inquiries of appropriate state and local agencies and past and present owners and operators of businesses on the subject property. Nationally accepted guidance for the preparation of a Phase I is provided by the American Society for Testing and Materials, "Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process" (Designation: E 1527). A site inspection by environmental professionals employed by the Department will be performed.

The Department will prepare an Environmental Review Report summarizing the information provided by the Cal-Mortgage applicant and any additional information gathered by the Department. The report will recommend whether or not additional investigation is required based on best efforts to obtain information about the operational history of the site. If further investigation is required because of suspected releases of hazardous substances to the property, the applicant will be asked to enter into a separate voluntary agreement with the Department to conduct a Preliminary Endangerment Assessment under Departmental oversight. If no further action is recommended, Cal-Mortgage staff will continue to process your application.

Please contact the Department staff prior to submission of any documentation to determine the suitability of the existing information.

To initiate this effort, complete the attached questionnaire. Send the completed questionnaire to:

Attention: Ms. Deena Stanley

Northern California – Central Cleanup Operations Branch

Department of Toxic Substances Control

8800 Cal Center Drive

Sacramento, California 95826-3200

Email: deena.stanley@dtsc.ca.gov

Phone: (916) 255-6583

Also, send a check in the amount of \$1,500.00 made payable to the “**Department of Toxic Substances Control**” to:

Ms. Tsing Mabel Zhan
Accounting Office
Department of Toxic Substances Control
P.O. Box 806
Sacramento, California 95812-0806

PRINT ON THE CHECK THE NAME AND LOCATION OF THE SITE AND THE RESPONSIBLE CORPORATION (if different than the entity issuing the check), so that the money will be credited toward your account and work can begin on your project. Upon receipt of the check, a receipt will be sent to you. A copy of the check should be sent concurrently to Mr. William Beckman.

The \$1,500 is a down payment for services to be provided by the Department in review of a Phase I report or other environmental documentation for the subject property. This down payment is equal to approximately twenty hours of Department staff time and overhead. You will be billed for additional hours of labor incurred by Department staff or reimbursed if less time is required.

If requested, Department staff will give you an estimate of the number of hours expected to complete an Environmental Review Report for your specific property following receipt of the document(s) to be reviewed. Department staff will also contact you to arrange a visit to the property. The Department staff will use their best efforts to complete the report within four weeks of receiving the questionnaire and deposit check.

Once the review is complete, the Department will send the Environmental Review Report to your Cal-Mortgage Account Manager.

For questions concerning this process or the information requested in the questionnaire, please contact Ms. Deena Stanley at (916) 255-6583 or her supervisor, Mr. William Beckman, at (916) 255-3690.

ENVIRONMENTAL DOCUMENT REVIEW QUESTIONNAIRE

If your application to Cal-Mortgage is for facilities at multiple locations, please complete a separate questionnaire for each location (attach additional sheets of paper if necessary).

- A. Complete the following questionnaire, "General Information," for the subject property.
- B. Include a copy of the Phase I Environmental Assessment Report(s) or equivalent environmental documentation that has been completed for this project. If any environmental cleanup activities have been conducted based on recommendations contained in these reports, please include a description of those activities. Please note if land is being purchased, the Phase I Environmental Assessment must be no older than 180 days as of the date the insured loan is scheduled to close.
- C. Include a map of the property illustrating building locations and pertinent property features.
- D. Include a copy of the legal description for the property (if not incorporated in the submitted report).

Preparer represents that to the best of the preparer's knowledge the following statements and information contained in this questionnaire are true and correct and to the best of the preparer's actual knowledge, no material facts have been suppressed or misstated.

Signature of Preparer: _____

Printed Name of Preparer: _____

Date of Preparation: _____

Organization: _____

**ENVIRONMENTAL DOCUMENT REVIEW QUESTIONNAIRE
GENERAL INFORMATION**

Name of Organization:	
Mailing Address:	
City, State, Zip Code:	
Contact:	
Title:	
Phone Number:	
Property Name:	
Property Street Address:	
City, State, Zip Code	
County:	
Assessor's Parcel Number(s):	
Name of Current Property Owner:	
Property Size:	
Current Use:	
Proposed Use:	
If project includes new construction or expansion of existing structures, please describe:	