# LAWLER, BONHAM & WALSH

ATTORNEYS AT LAW

BYRON J. LAWLER TERRENCE J. BONHAM HENRY J. WALSH CAROL A. WOO KORMAN DORSEY HILIS RICHARD A. SHIMMEL MAUREEN M. HOUSKA 300 ESPLANADE DRIVE, SUITE 1900 POST OFFICE BOX 5527 OXNARD, CALIFORNIA 93031 TELEPHONE (805) 485-8921 (800) 350-8921 FAX (805) 485-3766

February 4, 1998

PLEASE REFER TO: GOLD.01

### EXPRESS MAIL

Mr. Barney Chan
Hazardous Materials Specialist
Alameda County Health Care Services Agency
Environmental Protection (LOP)
1131 Harbor Bay Parkway, Suite 250
Alameda, CA 94502-6577

Re: City of Oakland v. Keep On Trucking Company, Inc., et al.

Our clients: Joseph J. Hare/East Bay Oil Company/Gold

Dear Mr. Chan:

We represent Gold Shield Distributors in matters regarding the Port of Oakland's Ninth Avenue Terminal located in Oakland, California. We received a letter from the Alameda County Health Care Services Agency ("ACHCSA") dated January 6, 1998 naming Gold Shield Distributors as a responsible party for Site ID No. 6894.

We are filing a Petition with the State Water Resources Control Board ("SWRCB") contesting the ACHCSA's decision. Petition procedures require that a copy of the local agency record, i.e., ACHCSA's file on Gold Shield Distributors, be submitted to the SWRCB. In addition, we would like a copy of the record. Please prepare the record and deliver copies to the following:

Carol A. Woo Lawler, Bonham & Walsh 300 Esplanade Drive Suite 1900 Oxnard, CA 93030 Lori Casias State Water Resources Control Board UST Program P.O. Box 944212 Sacramento, CA 94244-2120 Mr. Barney Chan Re: <u>Port of Oakland vs. Keep On Trucking, et al.</u> February 4, 1998 Page 2

Thank you for your help in this matter. Please contact me with any questions you may have regarding this request.

Very truly yours,

LAWLER, BONHAM & WALSH

Carol A. Woo

CAW:cam

1 LAWLER, BONHAM & WALSH Attorneys at Law Carol A. Woo, State Bar No.: 127046 Maureen Houska, State Bar No: 151371 3∥300 Esplanade Drive, Suite 1900 P. O. Box 5527 Oxnard, California 93031 Telephone (805) 485-8921 Attorney for JOSEPH J. HARE and GOLD SHIELD DISTRIBUTORS 7 8 STATE OF CALIFORNIA 9 STATE WATER RESOURCES CONTROL BOARD 10 11 IN THE MATTER OF THE 12 PETITION FOR REVIEW 13 Petition of Gold Shield Distributors for Review of Action of Alameda County Health Care Services Agency Identifying Gold Shield Distributors as a Responsible Party for a Site Investigation and Cleanup at Site ID 16 # 6894 17 18 Name and Address of Petitioner: 19 Gold Shield Distributors: c/o Ms. Carol Woo, Esq. 300 20 Esplanade Drive, Suite 1900, Oxnard, CA 93031 22 Specific Action of the Alameda County Health Care Services 23 Agency (hereinafter the "Agency") 24 Petitioner requests review of the Agency's decision to name 25 Gold Shield Distributors as a responsible party for the 27 investigation and cleanup of Site ID# 6894. Please see "Notice 28 Of Responsibility" attached hereto as Exhibit "A."

### Date On Which Agency Acted: з.

January 6, 1998

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## Reasons The Action Was Inappropriate:

There is no evidence cited to support a finding that Gold Shield Distributors is a responsible party. 1 Joseph Hare, who leased certain Port property in 1963, vacated the site in 1970 and there is no evidence of a release during his tenancy of the site.

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# The Manner in Which the Petitioner is Aggrieved:

Petitioner is aggrieved by the Agency's decision to name Gold Shield Distributors as a responsible party for site investigation and cleanup of Site ID # 6894 because they would be obligated to incur investigation and cleanup costs associated 15 with alleged releases for which Gold Shield Distributors is not 16 responsible.

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Petitioners request that the State Board reverse the Agency's decision and find that Gold Shield Distributors is not a responsible party.

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Points and Authorities in Support of Legal Issue Raised in 7. the Petition:

Since there is no allegation as to why Gold Shield Distributors is a responsible party, Gold Shield Distributors contends that it is denied its constitutional requirement of due process of law. As noted elsewhere in this petition, Gold Shield Distributors has had no connection with the site. It is the amendment to Bay City Fuel Oil Company which did not conduct 9∥ business at the site. Joseph Hare, dba East Bay Oil Company has 10 had no connection with the site since 1970. There is no evidence 11 of a release associated with Gold Shield Distributors. Prior to 12 the Notice of Responsibility attached hereto a Exhibit "A", the Agency had not contacted Gold Shield Distributors regarding this site nor presented Gold Shield Distributors with any evidence it 15 may have regarding Gold Shield's alleged liability. Absent any 16 such evidence, no basis exists to support the Agency's decision to name Gold Shield Distributors as a responsible party.

List of Persons Other Than the Petitioner Known by the Agency to Have an Interest in the Subject Matter of the Petition.

The Agency does not possess a list of person who have an interest in the subject matter of this petition other than the List of Responsible Parties served with the Notice of 25 Responsibility (see Exhibit "A".). Therefore, Gold Shield can 26 provide no further list.

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## 9. Statement of Service of Petition

Gold Shield Distributors has sent copies of this petition to the Agency, the Regional Board and to any responsible parties known to Gold Shield. Specifically, Gold Shield has delivered copies of this petition to the following:

Gordon Coleman (Chief Contract Project Director of the
Agency), Barney Chan (Hazardous Materials Specialist), Leroy
Griffin (City of Oakland), Lori Casias (State Water Resources
Control Board), Kevin Braves (Regional Water Quality Control
Board - San Francisco Bay Region), Jonathan Redding (counsel to
the Port of Oakland), Jim Reid (counsel for Groeniger and Co.).
Please see attached proof of Service.

10. Copy of Request to the Agency for Preparation of the Record:

A copy of Petitioners' request to the Agency for preparation of the record is attached hereto as Exhibit "B."

### 11. Additional Evidence

The Agency did not present any evidence to Gold Shield
Distributors alleging a release during any tenancy of the site.

If such evidence is alleged, Gold Shield would like an opportunity to respond to it.

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### CONCLUSION

For the foregoing reasons, Petitioners respectfully submit that the Agency's decision to name Gold Shield Distributors as a responsible party for site investigation and cleanup at Site ID # 6894 was improper, inappropriate and not supported by any

Petitioners respectfully request that the State Board grant this petition and find that Gold Shield Distributors is not a responsible party. DATED: February 4, 1998 LAWLER, BONHAM & WALSH Maureen Houska Attorneys for Defendants and Cross-Defendants, JOSEPH J. HARE and GOLD SHIELD **DISTRIBUTORS** 

# SERVICE LIST

1	SER
2	
3	Gordon Coleman
4	Chief Contract Project Director Alameda County Health Care Services Agency
5	Environmental Health Services Environmental Protection (LOP)
6	1131 Harbor Bay Parkway, Suite 250 Alameda, CA 94502-6577
7	Barney Chan
8	Hazardous Materials Specialist Alameda County Health Care Services Agency Environmental Health Services
9	Environmental Protection (LOP)
10	1131 Harbor Bay Parkway, Suite 250 Alameda, CA 94502-6577
11	Leroy Griffin
12	Supervisor, Hazardous Materials Inspections City of Oakland
13	Office of Emergency Services Hazardous Materials Management Program
14	505 14th Street, Suite 702 Oakland, CA 94612
15	Lori Casias State Water Resources Control Board
16	
17	Sacramento, CA 95814
18	Kevin Braves Regional Water Quality Control Board
19	
20	Oakland, CA 94612
21	Port of Oakland c/o Jonathan Redding
22	FITZGERALD, ABBOTT & BEARDSLEY LLP 1221 Broadway, 21st Floor
23	Oakland, CA 94612-1837
24	Groeniger & Co. c/o Mr. Jim Reed, Esq.
25	3 Altarinda Road, Suite 201 Orinda, CA 94563
	Cinida, CA GTOOG

AGENOY AGENOY Director, CONFO



Certified Mail # 01/06/98

P 143 588 403

ENVIRONMENTAL HEALTH SERVICES ENVIRONMENTAL PROTECTION (LOP) 1161 Harbor Bay Parkwey, Suite 250 Alameda, CA 94502-6577 (510) 567-6700 FAX (510) 637-9335

# Notice of Responsibility

StID#: 6894
Card Lock Former Bldg H-204
79 8th Ave
Oakland , CA 94606

SITE

Date First Reported 02/05/97 Substance: Gasoline Funding (Federal or State): F

Multiple RPs?: Y

Gold Schield Distc/o Ms. Carol Woo, Esq. 300 Esplande Dr, St 1900 Oxnard, C A 93031

Responsible Party (RP)
Property Owner

You are hereby notified that pursuant to Section 25297.1 of the Health and Safety Code, the above site has been placed in the Local Oversight Program. The above individual(s) or entity(ies) has (have) been identified as the party(ies) responsible for investigation and cleanup of the above site.

Any action or inaction by this local agency associated with corrective action, including responsible party identification, is subject to petition to the State Water Resources Control Board. Petitions must be filed within 30 days from the date of the action/inaction. To obtain petition procedures, please FAX your request to the State Water Board at (916) 227-4349 or telephone (916) 227-4408.

Pursuant to Section 25299.37(c)(7) of the Health and Safety Code, a responsible party may request the designation of an administering agency when required to conduct corrective action. Please contact this office for further information about the site designation process.

Please contact Barney Chan, Hazardous Materials Specialist at this office at (510) 567-6700 if you have any further questions.

507-6765 duect #

Richard A. Pantages, Chief Contract Project Director

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Please Circle One Add Delete Change

Reason: Correct Information

C: Lori Casias, SWRCB
Barney Chan, Hazardous Materials Specialist

ENLY-11AV

Report: ReImb97 1/97

LAWLER, BONHAM & WALSH

BYRON J. LAWLER
TERRENCE J. BONHAM
HENRY J. WALSH
CAROL A. WOO
KORMAN DORSEY ELLIS
RICHARD A. SHIMMEL
MAUREEN M. HOUSKA

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300 ESPLANADE DRIVE, SUITE 1900 POST OFFICE BOX 5527 OXNARD, CALIFORNIA 93031 TELEPHONE (805) 485-8921 (800) 350-8921 FAX (805) 485-3786

February 4, 1998

PLEASE REFER TO: GOLD.01

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Environmental Protection (LOP)
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Our clients: Joseph J. Hare/East Bay Oil Company/Gold

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State Water Resources Control Board
UST Program
P.O. Box 944212
Sacramento, CA 94244-2120

Exhibit B- Page 1 of 2

Mr. Barney Chan Re: Port of Oakland vs. Keep On Trucking, et al. February 4, 1998 Page 2

Thank you for your help in this matter. Please contact me with any questions you may have regarding this request.

Very truly yours,

LAWLER, BONHAM & WALSH

Warren Hash for Carol A. Woo

CAW:cam

Exhibit "B"- Page 2 of 2

LAWLER, BONHAM & WALSH Attorneys at Law Carol A. Woo, State Bar No.: 127046 Maureen Houska, State Bar No: 151371 3 300 Esplanade Drive, Suite 1900 P. O. Box 5527 Oxnard, California 93031 Telephone (805) 485-8921 Attorney for JOSEPH J. HARE and GOLD SHIELD DISTRIBUTORS 7 8 STATE OF CALIFORNIA 9 STATE WATER RESOURCES CONTROL BOARD 10 11 IN THE MATTER OF THE 12 PETITION FOR REVIEW 13 Petition of Gold Shield Distributors for Review of Action of Alameda County Health Care Services Agency Identifying Gold Shield Distributors as a Responsible Party for a Site Investigation and Cleanup at Site ID # 6894 17 18 Name and Address of Petitioner: 19 Gold Shield Distributors: c/o Ms. Carol Woo, Esq. 300 20 Esplanade Drive, Suite 1900, Oxnard, CA 93031 22 Specific Action of the Alameda County Health Care Services 23 Agency (hereinafter the "Agency") 24 Petitioner requests review of the Agency's decision to name 25 Gold Shield Distributors as a responsible party for the investigation and cleanup of Site ID# 6894. Please see "Notice 28 Of Responsibility" attached hereto as Exhibit "A."

## 3. Date On Which Agency Acted:

January 6, 1998

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# 4. Reasons The Action Was Inappropriate:

There is no evidence cited to support a finding that Gold Shield Distributors is a responsible party. Joseph Hare, who leased certain Port property in 1963, vacated the site in 1970 and there is no evidence of a release during his tenancy of the site.

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# 5. The Manner in Which the Petitioner is Aggrieved:

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Therefore, Gold Shield can

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#### Additional Evidence 11.

The Agency did not present any evidence to Gold Shield Distributors alleging a release during any tenancy of the site. If such evidence is alleged, Gold Shield would like an opportunity to respond to it.

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### CONCLUSION

For the foregoing reasons, Petitioners respectfully submit that the Agency's decision to name Gold Shield Distributors as a responsible party for site investigation and cleanup at Site ID # 28 6894 was improper, inappropriate and not supported by any

evidence. Petitioners respectfully request that the State Board grant this petition and find that Gold Shield Distributors is not a responsible party.

DATED: February 4, 1998

LAWLER, BONHAM & WALSH

Carol A. Woo

Maureen Houska
Attorneys for Defendants and

Cross-Defendants,
JOSEPH J. HARE and GOLD SHIELD

DISTRIBUTORS

# **SERVICE LIST**

1	SER
2	
3	Gordon Coleman
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14	Oakland, CA 94612
15	Lori Casias State Water Resources Control Board
16	UST Program 2014 "T" Street, Suite 130
17	Sacramento, CA 95814
18	Kevin Braves Regional Water Quality Control Board
19	San Francisco Bay Region 2101 Webster Street, Suite 500
20	Oakland, CA 94612
21	Port of Oakland c/o Jonathan Redding
22	FITZGERALD, ABBOTT & BEARDSLEY LLP 1221 Broadway, 21st Floor
23	Oakland, CA 94612-1837
24	Groeniger & Co. c/o Mr. Jim Reed, Esq.
25	3 Altarinda Road, Suite 201 Orinda, CA 94563
	1

DACID 6. XEARS, Agency Director



Certified Mail # 01/06/98

P 143 588 403

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# Notice of Responsibility

StID#: 6894 Card Lock Former Bldg H-204 79 8th Ave

Oakland , CA 94606

Gold Schield Distc/o Ms. Carol Woo, Esq. 300 Esplande Dr. St 1900 Oxnard, C A 93031

SITE

Date First Reported 02/05/97

Substance: Gasoline

Funding (Federal or State): F

Multiple RPs?: Y

Responsible Party (RP) Property Owner

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507-4763 direct #

Richard A. Pantages, Chief Contract Project Director

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Reason: Correct Information

C: Lori Casias, SWRCB Barney Chan, Hazardous Materials Specialist

Report: ReImb97 1/97

LAWLER, BONHAM & WALSH

BYRON J. LAWLER
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HENRY J. WALSH
CAROL A. WOO
KORMAN DORSHY ELLIS
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February 4, 1998

PLEASE REFER TO: GOLD.01

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Environmental Protection (LOP)
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Mr. Barney Chan Re: <u>Port of Oakland vs. Keep On Trucking, et al.</u> February 4, 1998 Page 2

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LAWLER, BONHAM & WALSH

Warren Hash for

CAW:cam

Exhibit "B"- Page 2 of 2



2	LAWLER, BONHAM & WALSH Attorneys at Law Carol A. Woo, State Bar No.: 127046 Maureen Houska, State Bar No: 151371 300 Esplanade Drive, Suite 1900
4	P. O. Box 5527 Oxnard, California 93031 Telephone (805) 485-8921
5	Attorney for JOSEPH J. HARE and GOLD SHIELD DISTRIBUTORS
7	
8	STATE OF CALIFORNIA
9	STATE WATER RESOURCES CONTROL BOARD
10	
11	IN THE MATTER OF THE )
12	<b>)</b>
13	<pre>     petition of Gold Shield Distributors)</pre>
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20	Gold Shield Distributors: c/o Ms. Carol Woo, Esq. 300
21	Esplanade Drive, Suite 1900, Oxnard, CA 93031
22	
23	2. Specific Action of the Alameda County Health Care Services
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## CONCLUSION

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4	
5	DATED: February 4, 1998
6	LAWLER, BONHAM & WALSH
7	
8	By: Marra Han
9	Carol A. Woo Maureen Houska
10	Attorneys for Defendants and

# SERVICE LIST

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) ションストランド ロギバロ 3. MEARS, Agency Director



Certified Mail # 01/06/98

P 143 588 403

ENVIRONMENTAL HEALTH SERVICES ENVIRONMENTAL PROTECTION (LOP) 1161 Harbor Bay Parkway. Suite 250 Alameda. GA 34502-6577 (510) 587-800 FAX (510) 687-9085

# Notice of Responsibility

StID#: 6894 Card Lock Former Bldg H-204 79 8th Ave Oakland , CA 94606

SITE

Date First Reported 02/05/97 Substance: Gasoline

Funding (Federal or State): F

Multiple RPs?: Y

Gold Schield Distc/o Ms. Carol Woo, Esq. 300 Esplande Dr, St 1900 Oxnard, C A 93031

Responsible Party (RP)
Property Owner

You are hereby notified that pursuant to Section 25297.1 of the Health and Safety Code, the above site has been placed in the Local Oversight Program. The above individual(s) or entity(ies) has (have) been identified as the party(ies) responsible for investigation and cleanup of the above site.

Any action or inaction by this local agency associated with corrective action, including responsible party identification, is subject to petition to the State Water Resources Control Board. Petitions must be filed within 30 days from the date of the action/inaction. To obtain petition procedures, please FAX your request to the State Water Board at (916) 227-4349 or telephone (916) 227-4408.

Pursuant to Section 25299.37(c)(7) of the Health and Safety Code, a responsible party may request the designation of an administering agency when required to conduct corrective action. Please contact this office for further information about the site designation process.

Please contact Barney Chan, Hazardous Materials Specialist at this office at (510) 567-6700 if you have any further questions.

Michaell Penty

Richard A. Pantages, Chief Contract Project Director Please Circle One Add Delete Change

Reason: Correct Information

C: Lori Casias, SWRCB Barney Chan, Hazardous Materials Specialist

E161-7 11/11

Report: ReImb97 1/97

LAWLER, BONHAM & WALSH

BYRON J. LAWLER TERRENCE J. BONHAM HENRY J. WALSH CAROL A. WOO KORMAN DORSEY ELLIS RICHARD A. SHIMMEL MAUREEN M. HOUSKA ATTORNEYS AT LAW

300 ESPLANADE DRIVE, SUITE 1900 POST OFFICE BOX 5527 OXNARD, CALIFORNIA 93031 TELEPHONE (805) 485-8921 (800) 350-8921 FAX (805) 485-3766

February 4, 1998

PLEASE REFER TO: GOLD.01

### **EXPRESS MAIL**

Mr. Barney Chan
Hazardous Materials Specialist
Alameda County Health Care Services Agency
Environmental Protection (LOP)
1131 Harbor Bay Parkway, Suite 250
Alameda, CA 94502-6577

Re: City of Oakland v. Keep On Trucking Company, Inc., et al.

Our clients: Joseph J. Hare/East Bay Oil Company/Gold

Dear Mr. Chan:

We represent Gold Shield Distributors in matters regarding the Port of Oakland's Ninth Avenue Terminal located in Oakland, California. We received a letter from the Alameda County Health Care Services Agency ("ACHCSA") dated January 6, 1998 naming Gold Shield Distributors as a responsible party for Site ID No. 6894.

We are filing a Petition with the State Water Resources Control Board ("SWRCB") contesting the ACHCSA's decision. Petition procedures require that a copy of the local agency record, i.e., ACHCSA's file on Gold Shield Distributors, be submitted to the SWRCB. In addition, we would like a copy of the record. Please prepare the record and deliver copies to the following:

Carol A. Woo Lawler, Bonham & Walsh 300 Esplanade Drive Suite 1900 Oxnard, CA 93030 Lori Casias
State Water Resources Control Board
UST Program
P.O. Box 944212
Sacramento, CA 94244-2120

Exhibit "B- Page 1 of 2

Mr. Barney Chan

Re: Port of Oakland vs. Keep On Trucking, et al.

February 4, 1998

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Thank you for your help in this matter. Please contact me with any questions you may have regarding this request.

Very truly yours,

LAWLER, BONHAM & WALSH

Maire Hash for Carol A. Woo

CAW:cam

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