PHASE I ENVIRONMENTAL SITE ASSESSMENT

CIBECUE SAW MILL CIBECUE, ARIZONA

DATED: JANUARY 7, 2015

PREPARED FOR:



WHITE MOUNTAIN APACHE TRIBE ENVIRONMENTAL PROTECTION OFFICE

716 E. GENERAL CROOK STREET, BUILDING 105 FORT APACHE, AZ 85926

AAI DATE: MARCH 22, 2015



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ALLWYN ENVIRONMENTAL PROJECT NO. 0023-0006 TASK 3

EXECUTIVE SUMMARY

This report presents the findings of the Phase I Environmental Site Assessment (ESA) performed by Allwyn Environmental (Allwyn) for the site located at 142 South Sawdust Court in Cibecue, Navajo County, Arizona (herein referred to as the Property in this Report). The Property was located at 142 South Sawdust Court and covered approximately 62.21 acres. The center of the Property was located at a latitude of approximately 34.0385° North and a longitude of approximately 110.4854° West. The Property was located in portions of the following four sections of the Gila and Salt River Baseline and Meridian System:

- Southeast Quarter of Section 36 of Township 8N and Range 17E
- Southwest Quarter of Section 31 Township 8N and Range 18E
- Northeast Quarter of Section 1 of Township 7N and Range 17E
- Northwest Quarter of Section 6 of Township 7N and Range 18 E

The purpose of this Phase I ESA was to identify recognized environmental conditions (RECs) in connection with the Property.

Western Pines Sales, under a lease agreement with the White Mountain Apache Tribe (WMAT), reportedly began operating a saw mill to "rough-cut" lumber on the Property in 1967. Western Pines Sales' lease was reportedly terminated by the WMAT Tribal Council in 1974 and the Fort Apache Timber Company (FATCO) took over operation of the saw mill until sometime in the mid-1980s when the sawmill was closed.

The Property was enclosed with a chain link fence that surrounded the perimeter of the Property. At the time of Allwyn's site reconnaissance, there were multiple structures on the Property including the main building, attached breakroom and office, chemical storage shed, and security shed. There was also remnants of a former logger building and a concrete pad that was a floor slab for an unidentified building. Ancillary equipment and machinery used in the sawmill operation were also present on the site, including earthmoving equipment, crane, conveyor, wood sorter and chipper, and scale.

There was an approximately 1,000-gallon capacity aboveground storage tank (AST) and inoperable fuel dispenser located along the west wall of the fueling station. The AST was labelled "Diesel Fuel" and contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Three additional unlabeled, approximately 1,000-gallon capacity ASTs were located north of the fueling system, but reportedly were used to store gasoline and/or diesel fuel. These ASTs contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Allwyn considers the presence and past use of these ASTs to be a REC.

There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There were no indications of petroleum products or hazardous substances contained within the debris piles. We observed three 5-gallon unlabeled containers in the chemical storage house that appeared to be intact and not leaking. Allwyn observed minor staining on the concrete pad located south of the main sawmill building. Allwyn does not consider these features do be a REC.

The uses of the north, east, and south sites immediately adjoining the Property were undeveloped land with native vegetation. Indian Route 12 was located to the west of the Property and west of Indian Route



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12 was the Cibecue Fire Department, a gas station, and food and deli market. Based on our observations during the reconnaissance, we did not identify indications of potential RECs on the Property resulting from activities on the adjoining sites.

Allwyn conducted a review of readily-available local, State, and Federal standard environmental databases for the Property and surrounding sites. One leaking underground storage tank (LUST) was listed as present on the Property in the database searches. We did not identify a REC for the Property associated with the information provided in the databases on the Property.

The Phase I ESA was completed for WMAT to identify RECs at the Property. We have performed this Phase I ESA in accordance with the scope and limitations of the Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process (ASTM: E1527-13) of the Property.

This assessment did not reveal the evidence of current or controlled REC in connection with the Property except for the following:

■ REC 1: Five abandoned gasoline and diesel ASTs were present on the north portion of the Property. The tanks were in poor condition. Allwyn did not observe indications of releases from the ASTs nor did we observe stained soil below and around the AST which was indicative of a release from the ASTs However, Allwyn recommends that further assessment be conducted by collecting soil samples from the general vicinity of the ASTs and analyzing soil samples for volatile organic compounds (VOCs), polynuclear aromatic hydrocarbons (PAHs), and 8 RCRA metals.



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1.0 INTRODUCTION

1.1 PROJECT BACKGROUND

Allwyn Environmental (Allwyn) was retained by the White Mountain Apache Tribe (WMAT) to complete a Phase I Environmental Site Assessment (ESA) for the site located at 142 South Sawdust Court in Cibecue, Navajo County, Arizona (herein referred to as the Property in this Report). The Property was located at 142 South Sawdust Court and covered approximately 62.21 acres. The center of the Property was located at a latitude of approximately 34.0385° North and a longitude of approximately 110.4854° West. The Property was located in portions of the following four sections of the Gila and Salt River Baseline and Meridian System:

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This document presents the Phase I ESA in general agreement with the requirements of the *ASTM Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process* (ASTM Designation: E1527-13).

1.2 PROJECT OBJECTIVES

The objective of the Phase I ESA is to identify recognized environmental conditions (RECs) at the Property. A REC is defined in the ASTM E1527-13 as:

"the presence or likely presence of any hazardous substances or petroleum products in, on, or at a property: (1) due to release to the environment; (2) under conditions indicative of a release to the environment; or (3) under conditions that pose a material threat of a future release to the environment. De minimis conditions are not recognized environmental conditions."

Additionally, the ASTM E1527-13 standard includes additional classifications of a controlled recognized environmental condition (CREC) and a historical recognized environmental condition (HREC). A CREC is defined in the ASTM E1527-13 as:

"a recognized environmental condition resulting from a past release of hazardous substances or petroleum products that has been addressed to the satisfaction of the applicable regulatory authority (for example, as evidenced by the issuance of a no further action letter or equivalent, or meeting risk-based criteria established by regulatory authority), with hazardous substances or petroleum products allowed to remain in place subject to the implementation of required controls (for example, property use restrictions, activity and use limitations, institutional controls, or engineering controls). (See Note 2.) A condition considered by the environmental professional to be a controlled recognized environmental condition shall be listed in the findings section of the Phase I Environmental Site Assessment report, and as a recognized environmental condition in the conclusions section of the Phase I Environmental Site Assessment report. (See Note 3.)



Note 2 – For example, if a leaking underground storage tank has been cleaned up to a commercial use standard, but does not meet unrestricted residential cleanup criteria, this would be considered a controlled recognized environmental condition. The "control" is represented by the restriction the property use remain commercial.

Note 3 – A condition identified as a controlled recognized environmental condition does not imply that the environmental professional has evaluated or confirmed the adequacy, implementation, or continued effectiveness of the required control that has been, or is intended to be implemented."

A HREC is defined in the ASTM E1527-13 as:

"a past release of any hazardous substances or petroleum products that has occurred in connection with the property and has been addressed to the satisfaction of the applicable regulatory authority or meeting unrestricted use criteria established by a regulatory authority, without subjecting the property to any required controls (for example, property use restrictions, activity and use limitations, institutional controls, or engineering controls). Before calling the past release a historical recognized environmental condition, the environmental professional must determine whether the past release is a recognized environmental condition at the time the Phase I Environmental Site Assessment is conducted (for example, if there has been a change in the regulatory criteria). If the environmental professional considers the past release to be a recognized environmental condition at the time the Phase I ESA is conducted, the condition shall be included in the conclusions section of the report as a recognized environmental condition."

1.3 SCOPE OF SERVICES

Allwyn completed the following scope of services for the Phase I ESA in accordance with the ASTM E1527-13:

- Review WMAT-provided information
- Conduct a site reconnaissance, including a site visit of the exterior and interior features of buildings and structures and a representative evaluation of adjoining site uses
- Review standard environmental record sources within minimum search distances
- Review readily-available historical sources (potentially including aerial photographs, fire insurance maps, property tax files, recorded land title records, and topographical maps)
- Conduct interviews with owner, occupant, or other persons knowledgeable with the site history and operations
- Conduct a Tier 1 Vapor Encroachment Screening
- Evaluate information to formulate professional opinion and conclusions
- Prepare report

1.4 REASON FOR PERFORMING THE PHASE I ESA

The Phase I ESA is intended to permit WMAT to satisfy one of the requirements for the landowner liability protection to the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) liability, namely "all appropriate inquiry into the previous ownership and uses of the Property consistent with good commercial and customary practice".



1.5 USER RELIANCE

This document and the information contained herein have been prepared solely for the use of the WMAT and their authorized representatives. Any reliance on this report by other parties shall be at such party's sole risk. Any future consultation or provision of services to third parties related to the Property requires approval from the COT or their representatives. Any such services may be provided at the sole discretion of Allwyn and under terms and conditions acceptable to Allwyn, including potential additional compensation.



2.0 PROPERTY INFORMATION

2.1 PROPERTY LOCATION AND LEGAL DESCRIPTION

The Property was located at 142 South Sawdust Court in Cibecue, Navajo County, Arizona (herein referred to as the Property in this Report). The Property was located at 142 South Sawdust Court and covered approximately 62.21 acres. The center of the Property was located at a latitude of approximately 34.0385° North and a longitude of approximately 110.4854° West. The Property was located in portions of the following four sections of the Gila and Salt River Baseline and Meridian System:

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2.2 ENVIRONMENTAL SETTING

2.2.1 Topography

The Property lies within the coverage area of the Cibecue, Arizona 7.5 Minute Quadrangle United States Geological Service (USGS) map. The Property is generally flat with an elevation of about 4975 feet above mean sea level (msl). Geo-Search, an environmental research firm, included portions of the 1985 topographic map encompassing the Property as part of the Regulatory Database Search Report. The Geo-Search environmental database report is contained within Appendix A. Based on surface contours on this map, the terrain of the Property vicinity was fairly level; however, surface runoff in the vicinity would appear to flow downward to the southeast.

2.2.2 Regional and Property Geology

The Property was located in the Colorado Plateau of Arizona. The Colorado Plateau is a high standing crustal block of relatively undeformed rocks surrounded by the Rocky Mountains and Basin and Range Provinces. The Property was located in the southern boundary of the Plateau (close to the Transition Zone), which is marked by the Mogollon Rim, an erosional ridge that separates the Colorado Plateau from the extensively faulted Basin and Range Province. More specifically, the Property was located in the Datil-Mogollon section, a section largely volcanic in origin.²

The Property was located east of Mount Baldy, within the White Mountain volcanic field. In general, geologic stratigraphy consists of thick-sequenced Tertiary and Quaternary volcanic rocks.³ Volcanism began in the White Mountain Volcanic Field in the Middle Tertiary, with eruptions consisting of volcanic and volcaniclastic rocks of basalt and trachyandesitic composition.⁴ Cinder cones and lava flows of basaltic composition constitute most of the White Mountain volcanic field. These basaltic rocks range widely in age as indicated by a variety of such surface features as degree of preservation of original flow features and weathering and soil formation.⁵



2.2.3 Regional Groundwater Conditions

In the western portion of the Salt River Canyon Sub-basin, sedimentary and igneous rocks, similar to those in the adjacent Salt River Lakes Sub-basin, are found. The groundwater flow system is complex with disconnected recharge areas and many water-bearing zones. The rest of the sub-basin is composed primarily of sedimentary rocks, including limestones, sandstones, siltstones, shales and thin conglomerates. These rocks are exposed along the Mogollon Rim and at other locations in the sub-basin. The Natanes Plateau, along the southern boundary of the sub-basin, is composed of volcanic rock. There is little aquifer data for the area, but based on similar rock units in other areas, there may be useable amounts of water in the Supai Formation, Redwall Limestone, Coconino Sandstone and the undivided sandstones in the sub-basin. These formations may yield moderate amounts of water, up to 100 gpm, however yields can vary widely depending on sub-surface geology (ADWR, 1992). Recharge to the sedimentary rocks occurs mainly along the Mogollon Rim.

Basin-fill and floodplain alluvial deposits are present along Cherry Creek near the western boundary of the sub-basin. The depth of basin-fill deposits in this sub-basin was estimated to be less than 400 feet thick (ADWR, 1992). The only water level change data for the 1990-'91 to 2003-'04 time-period showed a modest water level decline in a shallow well near Young.

2.2.4 Property Vicinity Groundwater

Imaged records for wells registered with the Arizona Department of Water Resources (ADWR) were reviewed to identify wells in the vicinity of the subject Property. Based on the information provided in the Well Driller Report from a well located approximately 3 miles northeast of the Property (ADWR Well No. 55-597320), groundwater, in 2003, was located at a depth of approximately 85 feet below ground surface (bgs). A resource confirming the flow of groundwater in the area was not available, however it likely groundwater is flowing east to southeast, with the topography of the area.

2.3 CURRENT PROPERTY USE AND OCCUPANCY

The Property was former saw mill used to "rough-cut" lumber and reportedly began operation in 1967 and was reportedly closed in the mid-1980s. The Property was enclosed with a chain link fence that surrounded the perimeter of the Property. At the time of Allwyn's site reconnaissance, there were multiple structures on the Property including the main building, attached breakroom and office, chemical storage shed, and security shed. There was also remnants of a former logger building and a concrete pad that was a floor slab for an unidentified building. Ancillary equipment and machinery used in the sawmill operation were also present on the site, including earthmoving equipment, crane, conveyor, wood sorter and chipper, and scale. There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There was an approximately 1,000-gallon capacity aboveground storage tank (AST) and inoperable fuel dispenser located along the west wall of the fueling station. The AST was labelled "Diesel Fuel" and contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Three additional unlabeled, approximately 1,000-gallon capacity ASTs were located north of the fueling system, but reportedly were used to store gasoline and/or diesel fuel. These ASTs contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood



and other building materials, and corrugated pipe. There were no indications of petroleum products or hazardous substances contained within the debris piles.

2.4 PUBLIC UTILITIES

The following utilities and providers serve the Property:

- Electric Tribal Utility Authority
- Potable Water Tribal Utility Authority
- Wastewater Tribal Utility Authority
- Solid Waste Tribal Utility Authority
- Natural Gas Not applicable

2.5 CURRENT USES OF ADJOINING SITES

The current uses of Sites immediately adjacent and adjoining to the Property are summarized below:

- North Undeveloped land with native vegetation
- East Undeveloped land with native vegetation
- South Undeveloped land with native vegetation
- West Indian Route 12 and west of Indian Route 12 Cibecue Fire Department, Gas Station, Food Store and Deli



3.0 USER PROVIDED RECORDS

As part of the Phase I ESA process, the User of this report, typically our client, must conduct inquires required by 40 CFR 312 in order to qualify for the landowner liability protections. The User should provide this information to the Environmental Professional. Allwyn developed a User Information Documentation Form to solicit this information from the User of this Phase I ESA Report to satisfy these requirements. Mrs. Brenda Pusher-Begay, White Mountain Apache Tribe, was interviewed via e-mail a User Information Documentation Form by Allwyn on November 3, 2014. Information obtained from the User Information Documentation Form is summarized below, and a copy of the completed form is included in this report in Appendix C.

3.1 ENVIRONMENTAL LIENS

Mrs. Pusher-Begay was not aware of any environmental cleanup liens against the Property that are filed or recorded under federal, tribal, state, or local law.

3.2 ACTIVITY AND USE LIMITATIONS

Mrs. Pusher-Begay was not aware of any activity and use limitations (AULs), such as engineering controls, land use restrictions, or institutional controls, that are in place at the Property and/or that have been filed or recorded in a registry under federal, tribal, state, or local law.

3.3 SPECIALIZED KNOWLEDGE

Mrs. Pusher-Begay indicated that she did possess specialized knowledge or experience related to the Property or nearby sites. She stated that she was aware that the Property had been used as a saw mill in the past.

3.4 VALUATION REDUCTION FOR ENVIRONMENTAL ISSUES

Mrs. Pusher-Begay indicated that she did not know if the purchase price of this Property reasonably reflects the fair market value of the Property.

3.5 COMMONLY KNOWN OR REASONABLY ASCERTAINABLE KNOWLEDGE

Mrs. Pusher-Begay indicated that she did not know of any commonly known or reasonably ascertainable information about the Property that would help the Environmental Professional to identify conditions indicative of releases or threatened releases.

3.6 INDICATORS OF PRESENCE OR LIKELY PRESENCE OF CONTAMINATION

Mrs. Pusher-Begay indicated that she was aware of any obvious indicators that point to the potential presence or likely presence of contamination at the Property. She stated that she was aware that the Property was used as a saw mill in the past.



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3.7 GOVERNMENT ENFORCEMENT ACTIONS

Mrs. Pusher-Begay indicated that she was not unaware of any government enforcement actions regarding the Property.



4.0 HISTORICAL USE

ASTM E 1527-13 requires the Environmental Professional to identify the obvious uses of the Property from the present back to the Property's first developed use or 1940, whichever is earliest. This information is collected to identify the likelihood that past uses have led to RECs in connection with the Property. This task is accomplished by reviewing standard and other historical sources to the extent that they are necessary, reasonably ascertainable, and likely to be useful. These standard records include aerial photographs, fire insurance maps, property tax files, land title records, topographic maps, city directories, building department records, and zoning/land use records.

The general type of historical use (i.e., commercial, retail, residential, industrial, undeveloped, office) should be identified at 5-year intervals, unless the specific use of the Property appears to be unchanged over a period longer than 5 years. The historical research is complete when the use is defined or when data failure occurs. Data failure occurs when the standard historical sources have been reviewed, yet the Property use cannot be identified back to its first developed use or to 1940. Data failure is not uncommon in trying to identify the use of the Property at 5-year intervals back to first use or 1940, whichever is earlier.

Historical records were researched and obtained by Allwyn to identify obvious uses of the Property from the present back to the Property's first developed use, or to 1940, whichever is earlier. The results of this research and data failure, if encountered, are presented in the following sections.

4.1 AERIAL PHOTOGRAPHS

Aerial photographs were reviewed from several sources (HistoricAerials.com (<u>www.historicaerials.com</u>) Google Earth, and Google Maps for the years 1965 to 2014. A brief description of each aerial photograph follows:

1965 Aerial Photograph – HistoricAerials

Property Features:

The Property has been graded. A large commercial structure was present in the central portion of the Property. A smaller structure was immediately north of the center structure. The logger shop was present in the northeastern portion of the Property. There were apparent dirt roads leading all over the Property. The western portion of the Property has been cleared and graded.

Adjoining Site Features:

North: Undeveloped land with native vegetation. South: Undeveloped land with native vegetation.

East: Undeveloped land with native vegetation.

West: Indian Route 3/12 was present, beyond was undeveloped land with native vegetation.

1997 Aerial Photograph – Google Earth

Property Features:

The northwest portion and northern portion of the Property apparently lumber piles present. The logger shop was still present in the northeastern portion of the Property. The previous central structure has been removed. The center large, new, structure was the saw mill with a canopy on the western side of the structure. Facing north south attached to the east side of the saw mill was a large conveyor belt. The southwestern structure was the office, restroom and break room building. To the north of the saw mill



structure was the fueling station and garage. The structure directly south of the saw mill was not present at time of site recon. To the east of the saw mill was a large wood chipper. It was an apparent rectangular structure. The southern, and western portion of the site has been graded and vacant. The western portion south of the entrance has the land graded for the weigh stations. There were apparent dirt roads leading all over the property. The eastern portion of the Property had active excavation present. Large soil piles were present.

Adjoining Site Features:

North: Undeveloped land with native vegetation. South: Undeveloped land with native vegetation. East: Undeveloped land with native vegetation.

West: Beyond the road in the north portion of the west site was commercial development. Multiple structures were present. The center portion of the west site is undeveloped land with native vegetation. The southern portion of the west site is a graded site with a large commercial structure and a small shed or structure present on graded or concrete.

2005 Aerial Photograph - Historic Aerials

Property Features:

The west entrance of the Property has multiple small structures present including security shed and chemical shed. The southern tip of the Property was graded. The weigh station was installed west of South Sawdust Court.

Adjoining Site Features:

North: A structure was present at the north perimeter of the Property.

South: There were no apparent changes from the 1997 aerial photograph.

East: There were no apparent changes from the 1997 aerial photograph.

West: A large structure is present southeast of concrete and structures. New structure is west of Indian Route 3/12.

2007 Aerial Photograph - Google Earth

Property Features:

The lumber piles have been removed from the northern portion of the Property. There were no other apparent changes to the Property from the 2005 aerial photograph.

Adjoining Site Features:

North: Another structure was present to the west of the other structure north of the Property.

South: There were no apparent changes from the 1997 aerial photograph.

East: There were no apparent changes from the 1997 aerial photograph.

West: There were no apparent changes from the 1997 aerial photograph.

2010 Aerial Photograph - Google Earth

Property Features:

There was apparent materials present north of the Property entrance. There were no other apparent changes to the Property from 2007 aerial photograph.

Adjoining Site Features:

North: There were no apparent changes from the 2007 aerial photograph.

South: There were no apparent changes from the 1997 aerial photograph.

East: There were no apparent changes from the 1997 aerial photograph.

West: A rectangular commercial structures were present west of Indian Route 3/12.

2012 & 2013 Aerial Photograph – Google Earth

2014 Aerial Photograph - Google Maps

Property Features:



Logger shop has been removed. A small structure is present north of wood chipper and east of fuel station and garage. Materials including corrugated metal piping present east of security and chemical shed.

Adjoining Site Features:

North: There were no apparent changes from the 2007 aerial photograph. South: There were no apparent changes from the 1997 aerial photograph. East: There were no apparent changes from the 1997 aerial photograph. West: There were no apparent changes from the 1997 aerial photograph.

4.2 SANBORN MAPS

Sanborn fire insurance maps were created to assist fire insurance agents in assessing the fire hazards of particular pieces of property in towns and cities throughout the United States. The maps indicate the size, shape, and construction materials of residences, commercial properties, and factories and often include such details as building use, house and block numbers, widths of streets and locations of water mains. Sanborn maps were regularly updated, making them a valuable tool for documenting the changes in structure and building use in American cities.

Allwyn searched for Sanborn fire insurance maps at the city of Phoenix Polly Rosenbaum Public Library, as part of our research for the report, the Property was not located within the boundaries of available maps.

4.3 PROPERTY TAX FILES

Allwyn contacted Sheryl Ethebah from WMAT Legal Department on September 9, 2014 to obtain documentation of former leases or owners of the Property. Ms. Ethebah reported that there were no records were found for the Property.

4.4 LIEN/AUL REPORT

Allwyn subcontracted Allands to prepare a Lien/AUL Report the Property. The report is presented in Appendix C.

The Historical Title Report included a search for recorded environmental liens, declaration of environmental use restrictions (DEURs), voluntary environmental mitigation use restrictions (VEMURs), and activity and use limitations (AULs). No leases, DEURs, VEMURs, or AULs were identified for the Property.

4.5 USGS TOPOGRAPHIC MAPS

USGS 7.5 Minute Topographic maps for the Cibecue, Arizona quadrangle were reviewed at **www.historicaerials.com**, and USGS Topographic Maps for the years 1963, 1971, 1977, and 1978.

The 1963 and 1971 maps depicted intermittent streams or washes extending in a north to east direction in the vicinity of the Property. The map depicted no structures, groundwater wells, pits, ponds, mines, landfills, or other features of potential environmental concern on or in the vicinity of the Property. The maps depict the Highways present. The 1977 and 1978 maps depicts intermittent streams or washes present. There was an apparent structure on the Property in the southern portion. The Property vicinity depicts a trailer park northwest of the Property and a sewage disposal pond southwest of the Property, approximately a quarter of mile away.



4.6 CITY DIRECTORIES

Allwyn Environmental did not review business directories, city directories, or cross reference directories for the Property or sites located immediately adjacent to the Property because they were not practically available.

4.7 BUILDING DEPARTMENT RECORDS

Allwyn contacted the Brenda Roberts of the WMAT Planning Department September 15, 2014 regarding historical building department records for the Property. At the time of this report WMAT Planning Department had not responding indicating any records were available for the Property.

4.8 FIRE DEPARTMENT RECORDS

On October 10, 2014, Allwyn contacted the Whiteriver Fire Department (WFD) regarding hazardous material responses and other environmental data maintained by WFD such as inspections, chemical storage records, underground storage tanks (USTs), or ASTs for the Property. WFD did not respond to our request at the time for this report.

4.9 SEWER/SEPTIC RECORDS

Allwyn Environmental did not review sewer or septic records for the Property because they were not practically available.

4.10 ZONING/LAND USE RECORDS

There is no specific zoning designation for Tribal Indian Reservation, therefore there were no zoning records for the Property.

4.11 HISTORICAL RECORDS

Allwyn conducted interviews and other research to identify the historical uses at the Property. The information provided by these individuals to Allwyn was limited and, accordingly, Allwyn conducted an Internet search for additional information. According to a book entitled "Forests Under Fire: A Century of Ecosystem Mismanagement in the Southwest"⁶, the White Apache Tribal Council allowed Western Pines Sales to establish a sawmill in Cibecue in 1967 to process rough-cut lumber. According to information contained in the book, the Council terminated White Pines Sales' lease in 1974 and control of the sawmill was turned over to the Fort Apache Timber Company (FATCO), who reportedly operated the site until the mid-1980s when the sawmill was closed. The sawmill has reportedly not operational since the mid-1980s.

4.12 SUMMARY OF PROPERTY AND SURROUNDING SITES HISTORICAL USE INFORMATION

4.12.1 Property Specific Historical Use

The Property was former saw mill used to "rough-cut" lumber and reportedly began operation in 1967 and was reportedly closed in the mid-1980s. The Property was enclosed with a chain link fence that surrounded the perimeter of the Property. At the time of Allwyn's site reconnaissance, there were



multiple structures on the Property including the main building, attached breakroom and office, chemical storage shed, and security shed. There was also remnants of a former logger building and a concrete pad that was a floor slab for an unidentified building. Ancillary equipment and machinery used in the sawmill operation were also present on the site, including earthmoving equipment, crane, conveyor, wood sorter and chipper, and scale. There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There was an approximately 1,000-gallon capacity aboveground storage tank (AST) and inoperable fuel dispenser located along the west wall of the fueling station. The AST was labelled "Diesel Fuel" and contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Three additional unlabeled, approximately 1,000-gallon capacity ASTs were located north of the fueling system, but reportedly were used to store gasoline and/or diesel fuel. These ASTs contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There were no indications of petroleum products or hazardous substances contained within the debris piles.

4.12.2 Summary of Adjacent Sites Historical Use Information

The sites within the vicinity of the Property vicinity were mostly undeveloped with natural vegetation prior to 1997.

The north adjoining sites were undeveloped vacant land with native vegetation until the 2005 when a small residential structure was constructed on the north perimeter of the Property. In 2007 an additional structure constructed next to the small residential structure at the north perimeter of the Property. Allwyn did not observe either residential structures during the site reconnaissance.

The south and adjacent sites were undeveloped vacant land with native vegetation from prior to 1997 until 2014. No development occurred on the site. The site remained undeveloped vacant land with native vegetation.

The west adjoining site was undeveloped vacant land with native vegetation prior to 1997. Indian Route 3/12 was constructed prior to 1997 to the west of the Property. Commercial development constructed on the northern portion of the west site prior to 2007. Additional development occurred at this northern portion of the west site in 2005 and 2010. The southwest portion of the land remained undeveloped land with native vegetation until 2014.



5.0 REGULATORY REVIEW

5.1 DATABASE INFORMATION

Allwyn conducted a review of readily available local, State, and Federal standard environmental record sources to assess whether current and past usages and practices at the Property and surrounding sites (within appropriate minimum search distances) may have caused a REC at the Property. Information from these sources was gathered either by Allwyn personnel directly or by a paid database search service (Allands of Goodyear, Arizona). A copy of the report (s) is provided in Appendix B. The databases that were reviewed and the approximate minimum search distances (in parentheses) were:

- Federal ASTM Standard Records
 - National Priorities List (NPL)/Proposed NPL Sites (1.0 mile)
 - Delisted NPL Sites (0.5 mile)
 - Comprehensive Environmental Response, Compensation, and Liability Information System (CERCLIS) (0.5 mile)
 - CERCLIS-No Further Remedial Action Planned (NFRAP) (0.5 mile)
 - Resource Conservation and Recovery Act (RCRA) Generator (Property and Adjoining Properties)
 - RCRA Corrective Action Report (CORRACTS) Sites (1.0 mile)
 - RCRA non-CORRACTS Treatment, Storage, or Disposal (TSD) Site (0.5 mile)
 - Emergency Response Notification System (ERNS) (Property Only)
- State of Arizona ASTM Standard Records
 - Water Quality Assurance Revolving Fund (WQARF) Sites (1.0 mile)
 - Arizona Superfund Program List (0.5 mile)
 - Solid Waste Facility/Landfill Lists (0.5 mile)
 - DEUR Institutional Control/Engineering Control Registry (AUL) Sites (Property Only)
 - Brownfields Tracking System (BROWNFIELDS)/ Voluntary Remediation Program (VRP) Sites (0.5 mile)
 - Registered Underground Storage Tank List (UST) Sites (Property and Adjoining Properties)
 - Leaking Underground Storage Tank List (LUST) Sites (0.5 mile)
- Additional Environmental Record Sources
 - RCRA Compliance Facilities (0.125 mile)
 - Hazardous Materials Incidents Emergency Response Logbook (0.125 mile)
 - ADEQ Drywell Registration Database (Property and Adjoining Property)
 - Environmental Permits (Property Only)
 - Dry Cleaners (0.125 mile)

Note: The objective of this database search is to evaluate the potential impact of a listed facility on the Property that is the subject of the Phase I ESA. Table 5.1 provides the relative position of groundwater flow at the listed facility in relationship to the Property based on the assumption that groundwater flow generally tends to the south/southeast in this area. Therefore, facilities that are indicated as "upgradient" of the Property can potentially impact the facility and may be considered to be RECs.



5.2 SUMMARY OF STANDARD RECORDS REVIEW

This section summarizes the findings of the standard records review within the applicable search radius from the Property. The Property was not listed in the records searched by Geo-Search. Records for the Property and other sites located within the appropriate search radius are found in Table 5.1.

TABLE 5.1

RECORDS SUMMARY FOR SITES WITHIN ASTM-DEFINED SEARCH RADIUS					
SITE NAME Address	Record	DISTANCE AND DIRECTION FROM PROPERTY	GROUNDWATER FLOW AT FACILITY RELATIVE TO PROPERTY		
Tribal Land Operations Yard Cibecue, Az	LUST	0.47 mi N	Up-gradient		

There was one reported LUST Sites within the 0.5-mile search radius of the Property. The GeoSearch report listed the LUST site at the Tribal Land Operation Yard in Cedar Creek Arizona. The LUST site is listed as complete.

5.3 AGENCY REQUESTS

5.3.1 Federal Environmental Quality Records

Allwyn submitted a request for records to EPA via the Freedom of Information Act website (FOIAOnline) on October 1, 2014 to obtain records and files maintained by the EPA for the Property. On November 5, 2014, the EPA stated there were no records for the Property via email. The LUST file at the Tribal Land Operation Yard in Cibecue, Arizona was reported. Records reviewed by Allwyn indicated that the Verde Company, a dissolved company, removed a 1,000 gallon gasoline UST in December of 2000. The closure documentation for the site was apparently not submitted, but the site was listed by the EPA as not requiring further action. Based on the reported status and location, we believe that this facility does not represent a REC for the Property.



6.0 SITE RECONNAISSANCE

6.1 METHODOLOGY AND LIMITING CONDITIONS

Brandy Gunderson and Krista Perry of Allwyn conducted a site reconnaissance of the Property on September 23, 2014. The purpose of the site reconnaissance was to observe the Property and usages, and to aid in identifying potential RECs. Site observations were recorded on a checklist completed by Ms. Gunderson and Ms. Perry and is presented in Appendix D. Photographs are presented in Appendix E.

6.1.1 Methodology

In order to complete the site reconnaissance, the Property was identified using information provided by WMAT and information obtained from Google Maps. The Property was traversed via foot. We observed the surrounding sites from the Property, and we toured the Property vicinity by vehicle.

6.1.2 Limiting Conditions

Allwyn did not encounter any limiting conditions during the site reconnaissance.

6.2 PROPERTY USE AND DESCRIPTION

The Property was former saw mill used to "rough-cut" lumber and reportedly began operation in 1967 and was reportedly closed in the mid-1980s. The Property was enclosed with a chain link fence that surrounded the perimeter of the Property. At the time of Allwyn's site reconnaissance, there were multiple structures on the Property including the main building, attached breakroom and office, chemical storage shed, and security shed. There was also remnants of a former logger building and a concrete pad that was a floor slab for an unidentified building. Ancillary equipment and machinery used in the sawmill operation were also present on the site, including earthmoving equipment, crane, conveyor, wood sorter and chipper, and scale. There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There was an approximately 1,000-gallon capacity aboveground storage tank (AST) and inoperable fuel dispenser located along the west wall of the fueling station. The AST was labelled "Diesel Fuel" and contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Three additional unlabeled, approximately 1,000-gallon capacity ASTs were located north of the fueling system, but reportedly were used to store gasoline and/or diesel fuel. These ASTs contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There were no indications of petroleum products or hazardous substances contained within the debris piles.

6.3 GENERAL PROPERTY OBSERVATIONS

6.3.1 Hazardous Substances and Petroleum Products in Connection with Identified Uses

Allwyn did observe drums and containers on the Property that contained hazardous substances or petroleum products.



6.3.2 Storage Tanks

Allwyn observed four approximately 1,000-gallon capacity ASTs on the Property. The storage tanks were reportedly used for gasoline and diesel gasoline. These tanks were generally in fair to poor condition, with no observed punctures or indications of releases. Allwyn did not observe any cracked or depressed areas, access ways, vent pipes, fill ports, or other evidence that would suggest the presence of USTs on the Property.

6.3.3 Odors

Allwyn did not detect any strong pungent, or noxious odors on the Property.

6.3.4 Pools of Liquids

Allwyn did not observe any pools of liquids likely to contain hazardous substances or petroleum products on the Property.

6.3.5 Drums and Containers

Allwyn observed three 5-gallon unlabeled containers in the chemical storage house that appeared to be intact and not leaking. .

6.3.6 PCB-Containing Equipment

Allwyn did not observe any PCB-Containing equipment on the Property.

6.4 INTERIOR OBSERVATIONS

6.4.1 Heating/Cooling

Allwyn did not observe a heating or cooling unit for the Property structures.

6.4.2 Stains or Corrosion

Allwyn did observe some staining from leaking hydraulic pumps. No other stains were visible inside the buildings.

6.4.3 Drains and Sumps

Allwyn did not observe any drains or sumps in the buildings on the Property. There was a restroom in the southwestern building on the Property.



6.5 EXTERIOR OBSERVATIONS

6.5.1 Pits, Ponds, or Lagoons

Allwyn did not observe any ponds, pits, or lagoons on the Property.

6.5.2 Stained Soil or Pavement

Allwyn observed staining on a concrete pad south of the saw mill.

6.5.3 Stressed Vegetation

Allwyn did not observe any areas of stressed vegetation that would indicate the presence of contamination on the Property.

6.5.4 Solid Waste

Allwyn observed multiple solid waste debris piles present throughout the Property containing wood, building materials, and corrugated pipe.

6.5.5 Wastewater and Stormwater

The terrain at the Property was generally flat. Based on the observations of the site topography, Allwyn concluded that stormwater would primarily flow down to the southeast towards Cibecue Creek.

6.5.6 Wells

Allwyn did not observe any evidence of dry wells, disposal wells, and or water wells on the Property.

6.5.7 Septic System

Allwyn did not observe any evidence of a septic system on the Property.

6.6 SURROUNDING SITES OBSERVATIONS

The uses of the north, east, and south sites immediately adjoining the Property were undeveloped land with native vegetation. Indian Route 12 was located to the west of the Property and west of Indian Route 12 was the Cibecue Fire Department, a gas station, and food and deli market.



7.0 INTERVIEWS

7.1 PROPERTY OWNERS, AND OCCUPANTS

The owner questionnaire for the Property was completed by Arnold Danford, a former employee of the former saw mill, who stated that he was familiar with the Property for 16 years. He indicated the Property has only been used as a saw mill but he was aware that ownership of the mill had changed over the operational life of the facility. Mr. Danford indicated he did not know of any trash, debris, tires, or other landfill materials were present on the Property. He indicated that the Property has not been used as a landfill. He indicated that no soil has been transported to the Property. Mr. Danford indicated he knew of a sewer pond on the Property in the southern portion, when the saw mill was in operation. He stated that occasionally some heavy equipment maintenance and repair occurred on the site. Mr. Danford stated that he was not aware of previous pits, ponds, or lagoons on the Property. He indicated there were no USTs on the Property, but that there were multiple ASTs on the Property. Mr. Danford was not aware past uses of underground lifts or pesticide usage or stored on the Property. Mr. Danford stated that the treated wood and railroad ties on the property was treated with hazardous chemicals, possibly acid and creosote. He indicated he was not aware of wells or drywells on the Property. He was unaware of any previous environmental reports, permits, inspections, assessments, violations or investigations associated with the Property. A copy of the questionnaire is included in Appendix F.

Mr. Danford stated that the treated wood and railroad ties on the property was treated with hazardous chemicals, possibly acid and creosote. However, based on the reported historical uses of the Property and no evidence of wood treatment facilities at the Property, we conclude that there is no REC on the Property associated with the wood treatment activities suggested by Mr. Danford.

7.2 GOVERNMENT AGENCIES

Allwyn contacted Alison Fong of the EPA via email on September 30, 2014, to review records and files maintained by the EPA related to the Property. At the time of this report, the EPA has not responded to our requests.

The Tribal Land Operation Yard in Cibecue, Arizona status was listed as temporarily closed in the GeoSearch database. Records reviewed by Allwyn indicated that the Verde Company, a dissolved company, removed a 1,000-gallon capacity gasoline UST in December of 2000. The closure documentation for the site was apparently not submitted, but the site was listed by the EPA as not requiring further action. Based on this reported status, location, and analytical results, we believe that this facility does not represent a REC for the Property.



8.0 VAPOR ENCROACHMENT SCREEN

8.1 TIER 1 SCREENING EVALUATION

The Tier I Screening Evaluation requires the review of information generally collected in a Phase I ESA to identify potential vapor encroachment conditions (VECs) within an approximate minimum search distance(See Table 8.1), referred to as the Area of Concern (AOC). If known or suspected contaminated sites are present within the AOC, then an evaluation is performed for those sites whether a contaminant of concern (COC) is likely to be present.

TABLE 8.1

VAPOR ENCROACHMENT SCREENING RESOURCES AND APPROXIMATE MINIMUM SEARCH DISTANCE			
STANDARD ENVIRONMENTAL RESOURCES (WHERE AVAILABLE)	APPROXIMATE MINIMUM SEARCH DISTANCE SURROUNDING THE TARGET PROPERTY (MILES)		
	Hazardous Substances COC	Petroleum Hydrocarbon COCs	
Federal NPL site list	1/3	1/10	
Federal CERCLIS list	1/3	1/10	
Federal RCRA CORRACTS facility list	1/3	1/10	
Federal RCRA non-CORRACTS TSD facilities list	1/3	1/10	
Federal RCRA generators list	Property only	Property only	
Federal institutional control/engineering control registries	Property only	Property only	
Federal ERNS list	Property only	Property only	
State- and tribal-equivalent NPL	1/3	1/10	
State- and tribal-equivalent CERCLIS	1/3	1/10	
State- and tribal landfill and/or solid waste disposal site lists	1/3	1/10	
State- and tribal leaking storage tank lists	1/3	1/10	
State- and tribal registered storage tank lists	Property only	Property only	
State- and tribal institutional control/engineering control registries	Property only	Property only	
State- and tribal voluntary cleanup sites	1/3	1/10	
State- and tribal Brownfield sites	1/3	1/10	

The approximate minimum search distance may be expanded or reduced in the up-gradient, downgradient, and/or cross-gradient by the environmental professional based on experience in the local area and applying professional judgment. A commonly used method to reduce the AOC in Tier 1 screening when groundwater flow direction is known or can be inferred is the Buonicore Methodology⁷. The revised AOC for Tier 1 Screening are provided in Table 8.2.



TABLE 8.2

	AOC Using Buonicore Methodology		
Source Location	Hazardous Substance COC	Petroleum Hydrocarbon COC	
	(feet)	(feet)	
Up-gradient	1,760	528	
Down gradient	100	100 (LNAPL)	
Down-gradient		30 (dissolved)	
Cross gradient	365	165 (LNAPL)	
Cross-gradient		95 (dissolved)	

LNAPL- Light, Non-Aqueous Phase Liquid

If known or suspected contaminated sites are present within the AOC, then an evaluation is performed for those sites whether a COC is likely to be present.

If potential COCs exist on contaminated sites, the Environmental Professional must then evaluate whether a VEC exists on the Property. The factors used to evaluate the presence of a VEC include:

- Existing and planned use of the target Property
- Type of existing and planned structure
- Surrounding area description
- Review of federal, state, local, and tribal government records
- Soil and geological characteristics, groundwater depth and flow direction, and property information data

The conclusion from the Tier 1 screening is one of the following:

- A VEC exists
- A VEC likely exists
- A VEC cannot be ruled out
- A VEC can be ruled out because a VEC does not or is not likely to exist

If a VEC can be ruled out from a Tier 1 screening, no further investigation is necessary.

A REC does not necessarily exist if a VEC exists, likely exists, or cannot be ruled out by the Tier 1 screening and the Environmental Professional can use professional judgment considering factors such as site conditions and building design and operation.

8.2 TIER 1 SCREENING RESULTS

Allwyn conducted a Vapor Encroachment Screening on the Property in accordance with the ASTM E2600-10 standard. Sites identified from the Standard Environmental Resources were evaluated using the ASTM E2600-10 criteria to evaluate whether the site presents a VEC.

Allwyn did not identify any known Sites with impacted soils or groundwater within the AOC of the Property.



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Allwyn has concluded from the Tier 1 Vapor Encroachment Screening that a VEC for the Property does not exist. Additionally, no Tier 2 Screening Evaluation is recommended, since the screening did not indicate that a VEC was present.



9.0 FINDINGS AND CONCLUSIONS

9.1 SUMMARY

This report presents the findings of the Phase I ESA performed by Allwyn for the site located at 142 South Sawdust Court in Cibecue, Navajo County, Arizona. The Property was located at 142 South Sawdust Court and covered approximately 62.21 acres. The center of the Property was located at a latitude of approximately 34.0385° North and a longitude of approximately 110.4854° West. The Property was located in portions of the following four sections of the Gila and Salt River Baseline and Meridian System:

- Southeast Quarter of Section 36 of Township 8N and Range 17E
- Southwest Quarter of Section 31 Township 8N and Range 18E
- Northeast Quarter of Section 1 of Township 7N and Range 17E
- Northwest Quarter of Section 6 of Township 7N and Range 18 E

The purpose of this Phase I ESA was to identify RECs in connection with the Property.

Western Pines Sales, under a lease agreement with WMAT, reportedly began operating a saw mill to "rough-cut" lumber on the Property in 1967. Western Pines Sales' lease was reportedly terminated by the WMAT Tribal Council in 1974 and the FATCO took over operation of the saw mill until sometime in the mid-1980s when the sawmill was closed.

The Property was enclosed with a chain link fence that surrounded the perimeter of the Property. At the time of Allwyn's site reconnaissance, there were multiple structures on the Property including the main building, attached breakroom and office, chemical storage shed, and security shed. There was also remnants of a former logger building and a concrete pad that was a floor slab for an unidentified building. Ancillary equipment and machinery used in the sawmill operation were also present on the site, including earthmoving equipment, crane, conveyor, wood sorter and chipper, and scale.

There was an approximately 1,000-gallon capacity aboveground storage tank (AST) and inoperable fuel dispenser located along the west wall of the fueling station. The AST was labelled "Diesel Fuel" and contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Three additional unlabeled, approximately 1,000-gallon capacity ASTs were located north of the fueling system, but reportedly were used to store gasoline and/or diesel fuel. These ASTs contained liquid and/or solid material, the amount and type of which Allwyn was unable to identify. Allwyn considers the presence and past use of these ASTs to be a REC.

There were numerous piles of debris piles located throughout the site, which contained materials such as landscape materials, wood and other building materials, and corrugated pipe. There were no indications of petroleum products or hazardous substances contained within the debris piles. We observed three 5-gallon unlabeled containers in the chemical storage house that appeared to be intact and not leaking. Allwyn observed minor staining on the concrete pad located south of the main sawmill building. Allwyn does not consider these features do be a REC.

The current uses of the north, east, and south sites immediately adjoining the Property were undeveloped land with native vegetation. Indian Route 12 was located to the west of the Property and west of Indian Route 12 was the Cibecue Fire Department, a gas station, and food and deli market. Based on our



observations during the reconnaissance, we did not identify indications of potential RECs on the Property resulting from activities on the adjoining sites.

Allwyn conducted a review of readily-available local, State, and Federal standard environmental databases for the Property and surrounding sites. One leaking underground storage tank (LUST) was listed as present on the Property in the database searches. We did not identify a REC for the Property associated with the information provided in the databases on the Property.

9.2 POTENTIAL RECOGNIZED ENVIRONMENTAL CONDITIONS

Allwyn conducted a review of readily-available local, State and Federal standard environmental databases for the Property and surrounding sites. It is the opinion of the Environmental Professional that based on hydrogeologic position, distance and listed regulatory status none of the listed facilities are expected to impact the Property and are not considered a REC at this time.

9.3 DATA GAPS

A data gap is defined as the lack or inability to obtain information required by ASTM E1527-13 despite good faith efforts by the Environmental Professional to gather such information. The Environmental Professional is required to document and comment on the significance of only those data gaps that affect the ability of Environmental Professional to identify conditions indicative of releases or threatened releases of hazardous substances, pollutants, contaminants, petroleum and petroleum products, and controlled substances on, at, in, or to the Property.

Allwyn encountered a data gap or data failure in the historical review. Limited information was found on specific Property usages prior to 1949. Based on the general information found, the Property was most likely vacant undeveloped land with native vegetation prior to 1949, we believe that this data gap is not considered a REC.

Allwyn encountered data gaps in the aerial photograph review. Aerial photographs could not be found prior to 1949, and between the years 1970 to 1978, 1979 to 1986, and from the years 1986 to 1993. Because the Property and adjoining sites were used for similar purposes, before and after those years, the data gap is not considered a REC.

9.4 RECOGNIZED ENVIRONMENTAL CONDITIONS

The Phase I ESA was completed for WMAT to identify RECs at the Property. We have performed this Phase I ESA in accordance with the scope and limitations of the Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process (ASTM: E1527-13) of the Property.

This assessment did not reveal the evidence of current or controlled REC in connection with the Property except for the following:

REC 1: Five abandoned gasoline and diesel ASTs were present on the north portion of the Property. The tanks were in poor condition. Allwyn did not observe indications of releases from the ASTs nor did we observe stained soil below and around the AST which was indicative of a release from the ASTs. However, Allwyn recommends that further assessment be conducted by collecting soil samples from the general



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vicinity of the ASTs and analyzing soil samples for volatile organic compounds (VOCs), polynuclear aromatic hydrocarbons (PAHs), and 8 RCRA metals.



10.0 DEVIATIONS

This Phase I ESA was performed in general accordance with the requirements of the Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process (ASTM E1527-13). Allwyn encountered data gaps due to limited resources and records available for the Property. Based on our experience, we believe that the limited information for the Property substantive deviation from the ASTM Standard. As previously discussed, we conducted a Tier I VES as an addition to this practice. Based on our experience, we believe that there were no other substantive deviations, deletions, or additions to this practice, including client-imposed limitations.



11.0 QUALIFICATIONS OF ENVIRONMENTAL PROFESSIONAL

11.1 ENVIRONMENTAL PROFESSIONAL EXPERIENCE

Mr. Tod Whitwer, PE is a Registered Professional Engineer in the State of Arizona and has over 20 years of experience in the environmental field. Mr. Whitwer's technical expertise includes site assessment and remediation; regulatory compliance; process engineering; Brownfields redevelopment; and project management services. He has participated in numerous Phase I ESAs as the lead professional, Principal, or staff professional for a diverse range of properties including industrial, manufacturing, commercial, residential, and undeveloped. He has extensive project management experience, including leading multiple task, multi-million dollar contracts. Mr. Whitwer holds a Bachelor of Science degree in Chemical Engineering and a Master's degree in Business Administration. Mr. Whitwer's resume is provided in Appendix G.

11.2 ENVIRONMENTAL PROFESSIONAL SIGNATURE AND STATEMENT

I declare that, to the best of my professional knowledge and belief, I meet the definition of Environmental Professional as defined in §312.10 of 40 CFR. I have the specific qualifications based on education, training, and experience to assess a property of the nature, history, and setting of the Property.

Signature of the Environmental Professional:

Reviewed by:

Tod R. Whitwer, P.E.
Allwyn Environmental

Environmental Professional/Principal

Krista Perry

Allwyn Environmental

Environmental Regulatory Specialist



12.0 LIMITATIONS

Allwyn has performed our services for this project in accordance with Allwyn's proposal dated August 21, 2014 and Notice to Proceed from the White Mountain Apache Tribe dated August 21, 2014, the terms and conditions of the Master Agreement for Small Scope of Work between WMAT and Allwyn Environmental, and with the Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process (ASTM E1527-13). No other guarantees or warranties are expressed or implied. These services were performed to the degree of skill and diligence normally employed by experienced professionals performing the same or similar services in the same geographic area at the time the services were performed.

This Phase I ESA was conducted to permit Allwyn to render a professional opinion regarding the likelihood of a REC being present on, in, or beneath the subject Property at the time services were performed. No Phase I ESA is thorough or exhaustive enough to wholly eliminate uncertainty regarding the potential for RECs in connection with the Property. In addition, the level of inquiry for each Phase I ESA is variable, consistent with good commercial or customary practice, and will consider the type of property subject to assessment, the expertise and risk tolerance of the user, and the information developed in the course of the inquiry.

Allwyn has reviewed and relied on written documents, oral statements, and observations made by others. We have assumed this information is true, correct, accurate, and complete, and have not conducted an independent examination of the materials and statements. Allwyn shall not be responsible for conditions or consequences arising from relevant facts that were concealed, withheld, or not fully disclosed, or for items that were not visible, accessible, or present on the site and adjoining sites at the time of the site reconnaissance.

Environmental regulatory criteria are continually changing. Therefore, environmental conditions, such as contaminant concentrations in certain media that are considered legal and acceptable at the time of this report may in the future be subject to different regulatory standards. Professional opinions and judgments expressed in this Phase I ESA are based on our understanding and interpretations of current regulatory standards and practices. This report is not meant to provide or represent legal opinions.

This document and the information contained herein have been prepared solely for the use of WMAT and their authorized representatives. Any reliance on this report by other parties shall be at such party's sole risk. Any future consultation or provision of services to third parties related to the Property may be provided at Allwyn's sole discretion and under terms and conditions acceptable to Allwyn, including additional compensation, with WMAT approval.

According to ASTM E1527-13, Phase I ESAs are generally valid for 180 days from several trigger dates, unless site conditions or usage have changed to impact site environmental conditions. If within this period, the Phase I ESA is to be used by a different user than for whom the assessment was originally prepared, the new user must meet the User Responsibilities described in ASTM E1527-13.



This Phase I ESA may be used for up to 1 year from the date of issue, provided that the following inquiries are updated or conducted within 180 days of the date of purchase:

- Interviews with owners, operators, and occupants
- Searches for recorded environmental liens
- Review of Federal, Tribal, State, and local government records
- Visual inspection of the Property and adjoining sites
- Declaration of the Environmental Professional responsible for the assessment or update

Our scope of services specifically did not address the following issues:

- Asbestos-Containing Material (ACM) in Buildings
- Radon
- Lead-Based Paint
- Lead in Drinking Water
- Wetlands
- Regulatory Compliance
- Cultural and Historic Resources
- Industrial Hygiene
- Health and Safety
- Ecological Resources
- Endangered Species
- Biological Agents
- Indoor Air Quality unrelated to releases of hazardous substances or petroleum products into the environment
- Mold



13.0 REFERENCES

¹ASTM; Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process (Designation: E1527-13); November 2013.



² Foos, Annabelle, 1999. *Geology of the Colorado Plateau*. University of Akron, Geology Department. Hendricks, et al. 1985. *Arizona Soils*. University of Arizona, College of Agriculture

³ United States Geological Survey, 1967. *Geological Survey Bulletin 1230-H, Mineral Resources of the Mount Baldy Primitive Area, Arizona*.

⁴ Arizona Geological Survey (AGS), 1979. *An Overview of the Geothermal Potential of the Springerville Area, Arizona*. Arizona Geological Survey Open-File Report 79-2a. March.

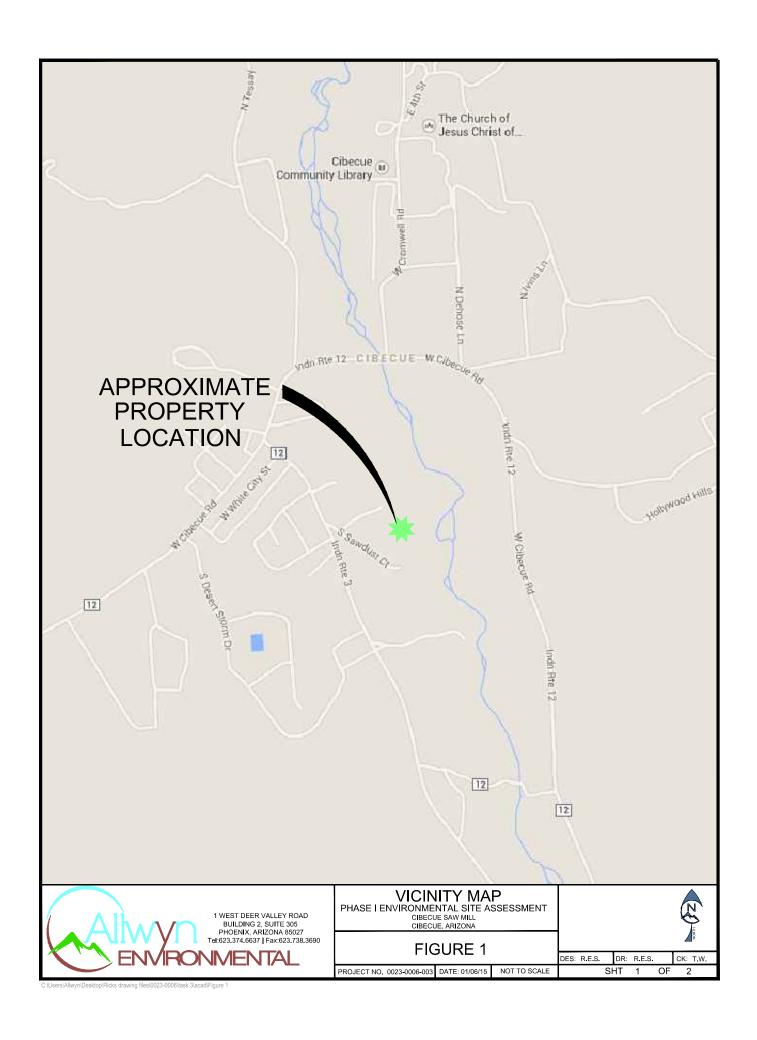
⁵ Hendricks, et al. 1985. *Arizona Soils*. University of Arizona, College of Agriculture.

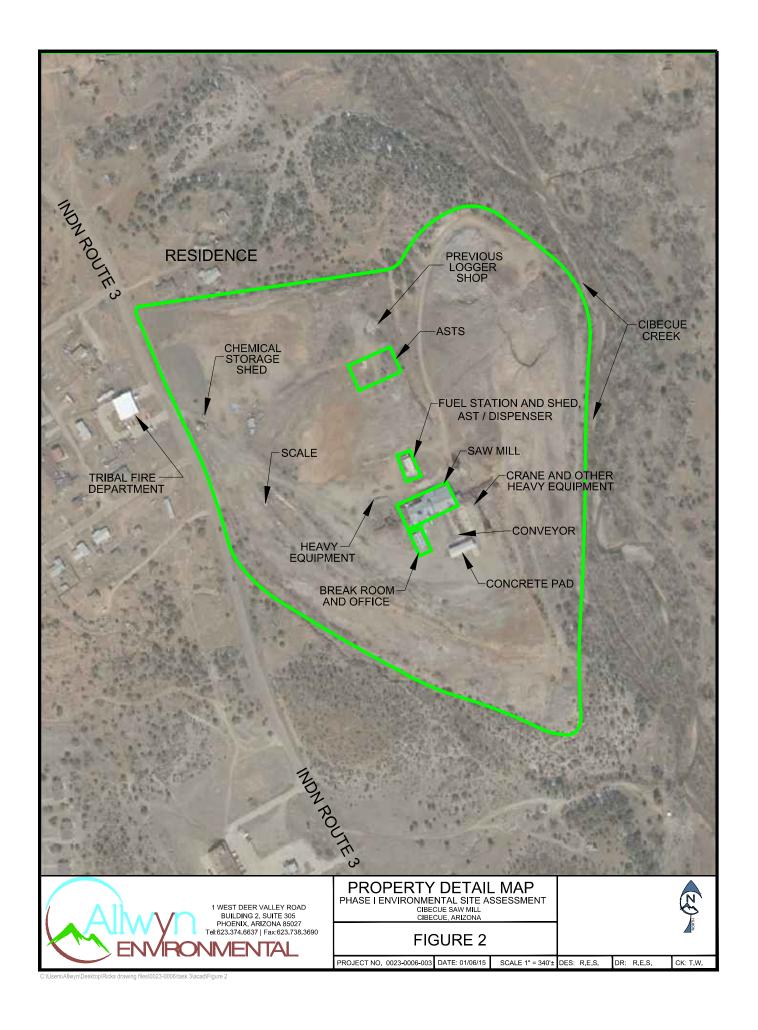
Huggard, Christopher, editor; Forests Under Fire: A Century of Ecosystem Mismanagement in the Southwest; University of Arizona Press (2001); <a href="https://books.google.com/books?id=N5vxai4Z0bsC&pg=PA1832&dq=western+pine+sawmill+in+cibecue&hl=en&sa=X&ei=GGKtVPeEMYnwoASU0oDYBA&ved=0CB8Q6AEwAA#v=onepage&q=western %20pine%20sawmill%20in%20cibecue&f=false

⁷ Buonicore, A.J., Methodology for Identifying the Area of Concern Around a Property Potentially Impacted by Vapor Migration from Nearby Contaminated Sources, Paper No. 2011-A-301, Proceedings, Air & Waste Management Association, 104th Annual Meeting, Orlando, Florida, June 20-24, 2011.

FIGURES







APPENDIX A

REGULATORY DATABASE SEARCH REPORT





Radius Report

Satellite view

Target Property:

Cibicue Saw Mill cedar creek, Navajo County, Arizona 85901

Prepared For:

Allwyn Priorities LLC

Order #: 41133 Job #: 90513

Project #: 0023-0006.0003

Date: 09/24/2014



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Disclaimer

This report was designed by GeoSearch to meet or exceed the records search requirements of the All Appropriate Inquires Rule (40 CFR §312.26) and the current version of the ASTM International E1527, Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process or, if applicable, the custom requirements requested by the entity that ordered this report. The records and databases of records used to compile this report were collected from various federal, state and local governmental entities. It is the goal of GeoSearch to meet or exceed the 40 CFR §312.26 and E1527 requirements for updating records by using the best available technology. GeoSearch contacts the appropriate governmental entities on a recurring basis. Depending on the frequency with which a record source or database of records is updated by the governmental entity, the data used to prepare this report may be updated monthly, quarterly, semi-annually, or annually.

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Target Property Summary

Cibicue Saw Mill cedar creek, Navajo County, Arizona 85901

USGS Quadrangle: Cibecue, AZ Target Property Geometry: Point

Target Property Longitude(s)/Latitude(s):

(-110.48540, 34.038500)

County/Parish Covered:

Navajo (AZ)

Zipcode(s) Covered: Show Low AZ: 85901

State(s) Covered:

ΑZ

*Target property is located in Radon Zone 2. Zone 2 areas have a predicted average indoor radon screening level between 2 and 4 pCi/L (picocuries per liter).

FEDERAL LISTING

Database	Acronym	Locatable	Unlocatable	Search Radius (miles)
AEROMETRIC INFORMATION RETRIEVAL SYSTEM / AIR FACILITY SUBSYSTEM	AIRSAFS	0	0	TP/AP
BIENNIAL REPORTING SYSTEM	<u>BRS</u>	0	0	TP/AP
CLANDESTINE DRUG LABORATORY LOCATIONS	<u>CDL</u>	0	0	TP/AP
EPA DOCKET DATA	<u>DOCKETS</u>	0	0	TP/AP
FEDERAL ENGINEERING INSTITUTIONAL CONTROL SITES	<u>EC</u>	0	0	TP/AP
EMERGENCY RESPONSE NOTIFICATION SYSTEM	<u>ERNSAZ</u>	0	0	TP/AP
FACILITY REGISTRY SYSTEM	<u>FRSAZ</u>	0	0	TP/AP
HAZARDOUS MATERIALS INCIDENT REPORTING SYSTEM	HMIRSR09	0	0	TP/AP
INTEGRATED COMPLIANCE INFORMATION SYSTEM (FORMERLY DOCKETS)	<u>ICIS</u>	0	0	TP/AP
INTEGRATED COMPLIANCE INFORMATION SYSTEM NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM	<u>ICISNPDES</u>	0	0	TP/AP
LAND USE CONTROL INFORMATION SYSTEM	<u>LUCIS</u>	0	0	TP/AP
MATERIAL LICENSING TRACKING SYSTEM	<u>MLTS</u>	0	0	TP/AP
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM	NPDESR09	0	0	TP/AP
PCB ACTIVITY DATABASE SYSTEM	<u>PADS</u>	0	0	TP/AP
PERMIT COMPLIANCE SYSTEM	PCSR09	0	0	TP/AP
RCRA SITES WITH CONTROLS	<u>RCRASC</u>	0	0	TP/AP
CERCLIS LIENS	<u>SFLIENS</u>	0	0	TP/AP
SECTION SEVEN TRACKING SYSTEM	<u>SSTS</u>	0	0	TP/AP
TOXICS RELEASE INVENTORY	<u>TRI</u>	0	0	TP/AP
TOXIC SUBSTANCE CONTROL ACT INVENTORY	<u>TSCA</u>	0	0	TP/AP
NO LONGER REGULATED RCRA GENERATOR FACILITIES	<u>NLRRCRAG</u>	0	0	0.1250
RESOURCE CONSERVATION & RECOVERY ACT - GENERATOR FACILITIES	RCRAGR09	0	0	0.1250
HISTORICAL GAS STATIONS	<u>HISTPST</u>	0	0	0.2500
BROWNFIELDS MANAGEMENT SYSTEM	<u>BF</u>	0	0	0.5000
COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY INFORMATION SYSTEM	<u>CERCLIS</u>	0	0	0.5000
DELISTED NATIONAL PRIORITIES LIST	<u>DNPL</u>	0	0	0.5000
NO FURTHER REMEDIAL ACTION PLANNED SITES	<u>NFRAP</u>	0	0	0.5000
NO LONGER REGULATED RCRA NON-CORRACTS TSD FACILITIES	<u>NLRRCRAT</u>	0	0	0.5000
OPEN DUMP INVENTORY	<u>ODI</u>	0	0	0.5000
RESOURCE CONSERVATION & RECOVERY ACT - TREATMENT, STORAGE & DISPOSAL FACILITIES	<u>RCRAT</u>	0	0	0.5000
DEPARTMENT OF DEFENSE SITES	<u>DOD</u>	0	0	1.0000
FORMERLY USED DEFENSE SITES	<u>FUDS</u>	0	0	1.0000



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Database	Acronym	Locatable	Unlocatable	Search Radius (miles)
NO LONGER REGULATED RCRA CORRECTIVE ACTION FACILITIES	NLRRCRAC	0	0	1.0000
NATIONAL PRIORITIES LIST	<u>NPL</u>	0	0	1.0000
PROPOSED NATIONAL PRIORITIES LIST	<u>PNPL</u>	0	0	1.0000
RESOURCE CONSERVATION & RECOVERY ACT - CORRECTIVE ACTION FACILITIES	RCRAC	0	0	1.0000
RECORD OF DECISION SYSTEM	RODS	0	0	1.0000
SUB-TOTAL		0	0	

STATE (AZ) LISTING

Database	Acronym	Locatable	Unlocatable	Search Radius (miles)
AIR QUALITY PERMITS DATABASE	<u>AIRS</u>	0	0	TP/AP
CLANDESTINE DRUG LABORATORIES	<u>CDL</u>	0	0	TP/AP
REGISTERED DRYWELLS	<u>DRYWELLS</u>	0	0	TP/AP
ENVIRONMENTAL USE RESTRICTION SITES	<u>EUR</u>	0	0	TP/AP
SPILLS DATABASE	<u>SPILLS</u>	0	0	TP/AP
WASTEWATER FACILITY LIST	<u>WWFAC</u>	0	0	TP/AP
BIOHAZARDOUS MEDICAL WASTE FACILITIES	<u>BIOMW</u>	0	0	0.2500
UNDERGROUND STORAGE TANKS	<u>UST</u>	0	0	0.2500
DRY CLEANERS INVENTORY	<u>CLEANERS</u>	0	0	0.5000
CLOSED SOLID WASTE FACILITIES	CLOSEDSWF	0	О	0.5000
LEAKING UNDERGROUND STORAGE TANKS	<u>LUST</u>	0	0	0.5000
OPEN LANDFILL FACILITIES	<u>OPENLF</u>	0	0	0.5000
VOLUNTARY REMEDIATION PROGRAM AND BROWNFIELDS PROGRAM SITES	<u>VRPBF</u>	0	0	0.5000
ARIZONA SUPERFUND PROGRAM LIST	<u>ASPL</u>	0	0	1.0000
SUB-TOTAL		0	0	

TRIBAL LISTING

Database	Acronym	Locatable	Unlocatable	Search Radius (miles)
UNDERGROUND STORAGE TANKS ON TRIBAL LANDS	<u>USTR09</u>	0	0	0.2500
LEAKING UNDERGROUND STORAGE TANKS ON TRIBAL LANDS	<u>LUSTR09</u>	1	0	0.5000
OPEN DUMP INVENTORY ON TRIBAL LANDS	<u>ODINDIAN</u>	0	0	0.5000
INDIAN RESERVATIONS	<u>INDIANRES</u>	1	0	1.0000
SUB-TOTAL		2	0	I
OD TOTAL	1	2	Ü	
TOTAL		2	0	

FEDERAL LISTING

Acronym	Search Radius (miles)	TP/AP (0 - 0.02)	1/8 Mile (> TP/AP)	1/4 Mile (> 1/8)	1/2 Mile (> 1/4)	1 Mile (> 1/2)	> 1 Mile	Total
AIRSAFS	0.0200		NS	NS	NS	NS	NS	0
BRS	0.0200		NS	NS	NS	NS	NS	0
CDL	0.0200		NS	NS	NS	NS	NS	0
DOCKETS	0.0200		NS	NS	NS	NS	NS	0
EC	0.0200		NS	NS	NS	NS	NS	0
ERNSAZ	0.0200		NS	NS	NS	NS	NS	0
FRSAZ	0.0200		NS	NS	NS	NS	NS	0
HMIRSR09	0.0200		NS	NS	NS	NS	NS	0
ICIS	0.0200		NS	NS	NS	NS	NS	0
ICISNPDES	0.0200		NS	NS	NS	NS	NS	0
LUCIS	0.0200		NS	NS	NS	NS	NS	0
MLTS	0.0200		NS	NS	NS	NS	NS	0
NPDESR09	0.0200		NS	NS	NS	NS	NS	0
PADS	0.0200		NS	NS	NS	NS	NS	0
PCSR09	0.0200		NS	NS	NS	NS	NS	0
RCRASC	0.0200		NS	NS	NS	NS	NS	0
SFLIENS	0.0200		NS	NS	NS	NS	NS	0
SSTS	0.0200		NS	NS	NS	NS	NS	0
TRI	0.0200		NS	NS	NS	NS	NS	0
TSCA	0.0200		NS	NS	NS	NS	NS	0
NLRRCRAG	0.1250		0	NS	NS	NS	NS	0
RCRAGR09	0.1250		0	NS	NS	NS	NS	0
HISTPST	0.2500		0	0	NS	NS	NS	0
BF	0.5000		0	0	0	NS	NS	0
CERCLIS	0.5000		0	0	0	NS	NS	0
DNPL	0.5000		0	0	0	NS	NS	0
NFRAP	0.5000		0	0	0	NS	NS	0
NLRRCRAT	0.5000		0	0	0	NS	NS	0
ODI	0.5000		0	0	0	NS	NS	0
RCRAT	0.5000		0	0	0	NS	NS	0
DOD	1.0000		0	0	0	0	NS	0
FUDS	1.0000		0	0	0	0	NS	0
NLRRCRAC	1.0000		0	0	0	0	NS	0
NPL	1.0000		0	0	0	0	NS	0
PNPL	1.0000		0	0	0	0	NS	0
RCRAC	1.0000		0	0	0	0	NS	0

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Acronym	Search Radius (miles)	TP/AP (0 - 0.02)	1/8 Mile (> TP/AP)	1/4 Mile (> 1/8)	1/2 Mile (> 1/4)	1 Mile (> 1/2)	> 1 Mile	Total
RODS	1.0000		0	0	0	0	NS	0
SUB-TOTAL			0	0	0	0	0	0

STATE (AZ) LISTING

Acronym	Search Radius (miles)	TP/AP (0 - 0.02)	1/8 Mile (> TP/AP)	1/4 Mile (> 1/8)	1/2 Mile (> 1/4)	1 Mile (> 1/2)	> 1 Mile	Total
AIRS	0.0200		NS	NS	NS	NS	NS	0
CDL	0.0200		NS	NS	NS	NS	NS	0
DRYWELLS	0.0200		NS	NS	NS	NS	NS	0
EUR	0.0200		NS	NS	NS	NS	NS	0
SPILLS	0.0200		NS	NS	NS	NS	NS	0
WWFAC	0.0200		NS	NS	NS	NS	NS	0
BIOMW	0.2500		0	0	NS	NS	NS	0
UST	0.2500		0	0	NS	NS	NS	0
CLEANERS	0.5000		0	0	0	NS	NS	0
CLOSEDSWF	0.5000		0	0	0	NS	NS	0
LUST	0.5000		0	0	0	NS	NS	0
OPENLF	0.5000		0	0	0	NS	NS	0
VRPBF	0.5000		0	0	0	NS	NS	0
ASPL	1.0000		0	0	0	0	NS	0
SUB-TOTAL			0	0	0	0	0	0

TRIBAL LISTING

Acronym	Search Radius (miles)	TP/AP (0 - 0.02)	1/8 Mile (> TP/AP)	1/4 Mile (> 1/8)	1/2 Mile (> 1/4)	1 Mile (> 1/2)	> 1 Mile	Total
USTR09	0.2500		0	0	NS	NS	NS	0
LUSTR09	0.5000		0	0	1	NS	NS	1
ODINDIAN	0.5000		0	0	0	NS	NS	0
INDIANRES	1.0000	1	0	0	0	0	NS	1
SUB-TOTAL		1	0	0	1	0	0	2

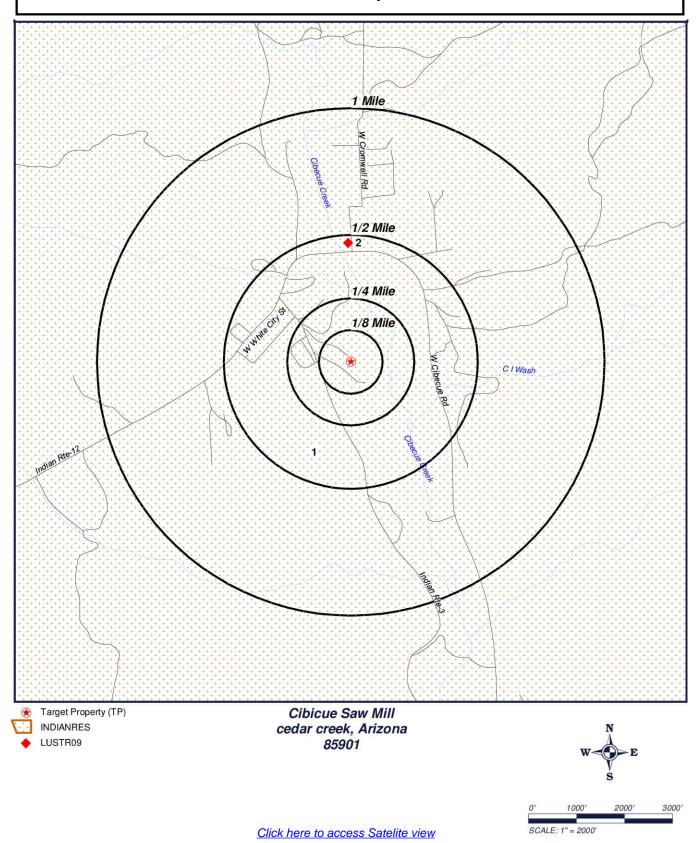
TOTAL	1	0	0	1	0	0	2

NOTES:

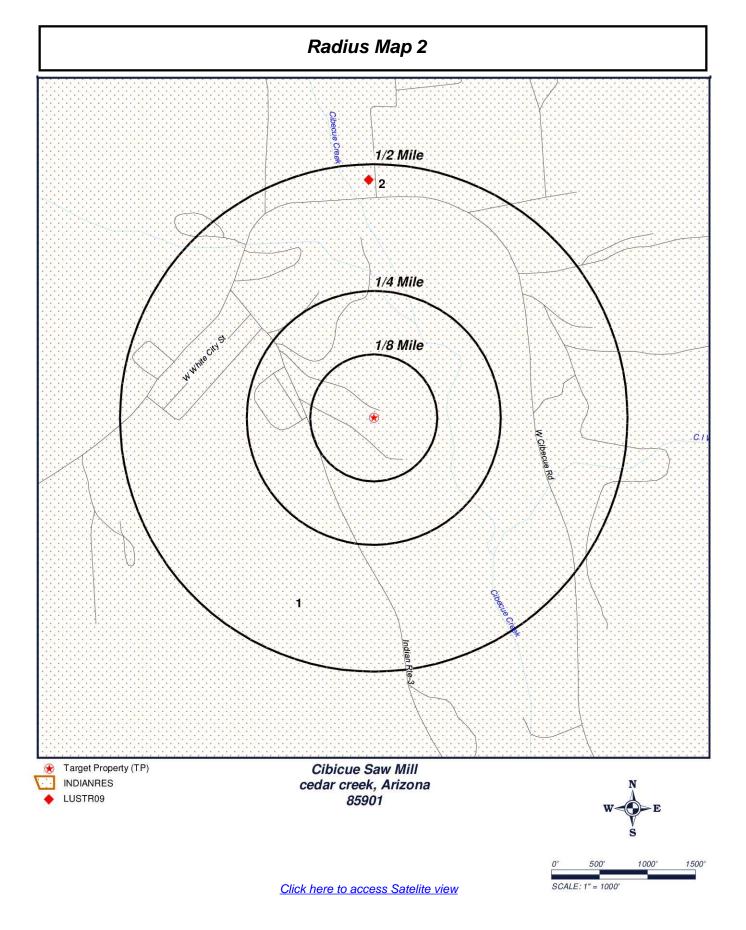
NS = NOT SEARCHED

TP/AP = TARGET PROPERTY/ADJACENT PROPERTY

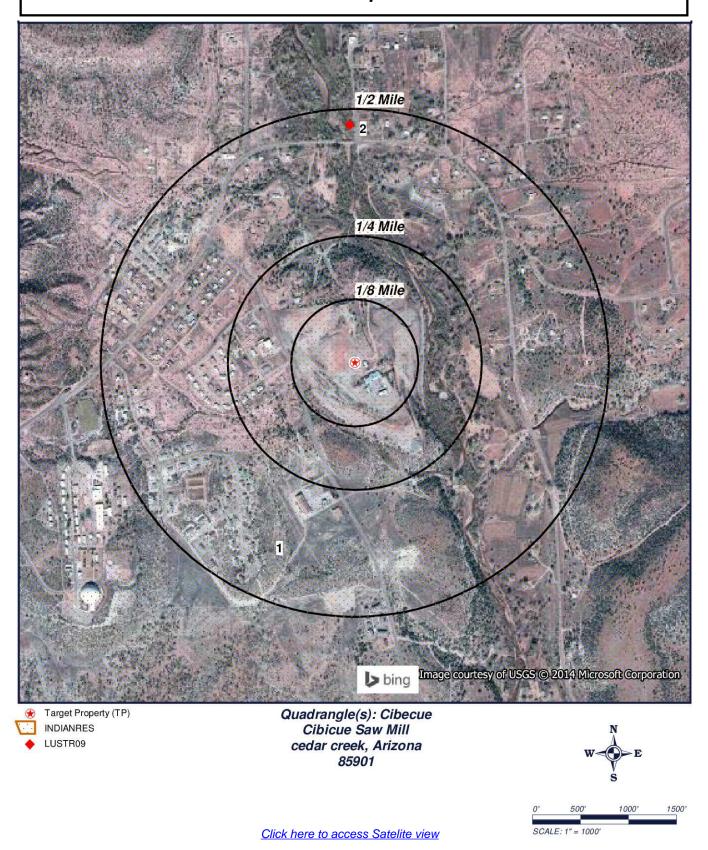
Radius Map 1



GeoSearch www.geo-search.com 888-396-0042

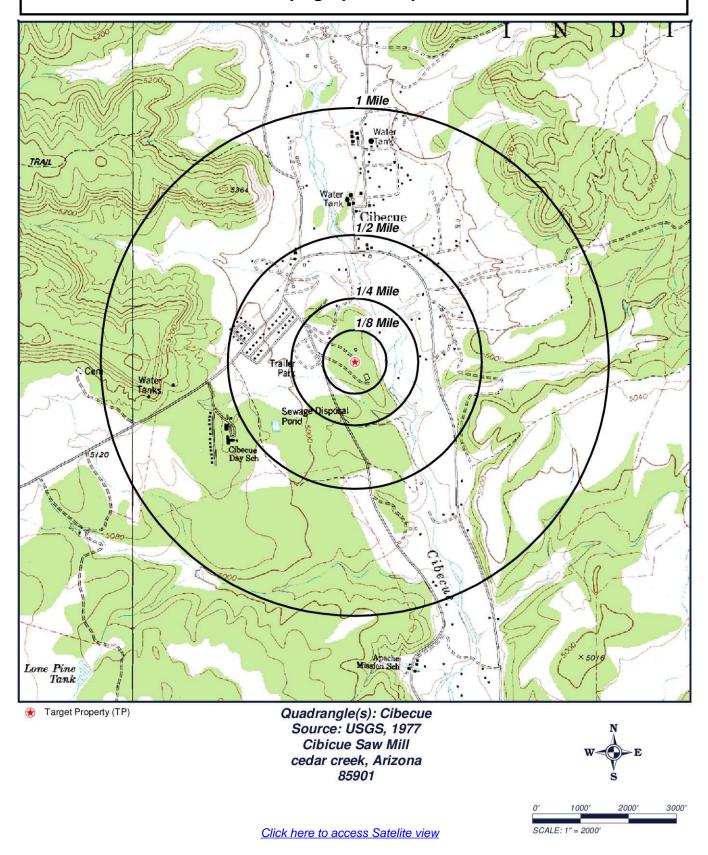


Ortho Map



GeoSearch www.geo-search.com 888-396-0042

Topographic Map



GeoSearch www.geo-search.com 888-396-0042

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Report Summary of Locatable Sites

Map ID#	Database Name	Site ID#	Distance From Site	Site Name	Address	City, Zip Code	PAGE #
1	INDIANRES	588	0.001 X	FORT APACHE RESERVATION	WHITE MOUNTAIN APACHE TRIBE OF THE	PERIDOT, 85542	<u>15</u>
2	LUSTR09	WMAP044	0.468 N	"TRIBAL LAND OPERATIONS YARD, CIBECUE (F	NO STREET ADDRESS	CIBEQUE, 85911	<u>16</u>

Indian Reservations (INDIANRES)

MAP ID# 1

Distance from Property: 0.00 mi. X

SITE INFORMATION

ENTITY: FORT APACHE RESERVATION

OCCUPANT: WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE RESERVATION, ARIZONA

AIANA DESCRIPTION: AMERICAN INDIAN RESERVATION

ENTITY IN FEDERAL REGISTER: YES

ACRES: 1683819.53 SQUARE MILES: 2630.96

Back to Report Summary

Leaking Underground Storage Tanks On Tribal Lands (LUSTR09)

MAP ID# 2

Distance from Property: 0.47 mi. N

ID#: WMAP044

LOCATION NAME: "TRIBAL LAND OPERATIONS YARD, CIBECUE (FORMERLY BIA)"

ADDRESS: NO STREET ADDRESS CIBEQUE, AZ 85911

OWNER: WHITE MOUNTAIN APACHE (APACHE SERVICES)

OWNER PHONE: (602) 338-4967 FACILITY PHONE: NOT REPORTED TRIBE: WHITE MOUNTAIN APACHE

STATUS EVENTS

TANK ID: NOT REPORTED TANK STATUS: NOT REPORTED SUBSTANCE: NOT REPORTED LEAKING STATUS: NOT REPORTED

OVERFILL INSTALLED: NO SPILL INSTALLED: NO

TANK ID: 1

TANK STATUS: TEMPORARILY OUT OF USE

SUBSTANCE: GASOLINE LEAKING STATUS: COMPLETE OVERFILL INSTALLED: NO SPILL INSTALLED: NO

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AIRSAFS Aerometric Information Retrieval System / Air Facility Subsystem

VERSION DATE: 04/28/14

The United States Environmental Protection Agency (EPA) modified the Aerometric Information Retrieval System (AIRS) to a database that exclusively tracks the compliance of stationary sources of air pollution with EPA regulations: the Air Facility Subsystem (AFS). Since this change in 2001, the management of the AIRS/AFS database was assigned to EPA's Office of Enforcement and Compliance Assurance.

BRS Biennial Reporting System

VERSION DATE: 12/31/11

The United States Environmental Protection Agency (EPA), in cooperation with the States, biennially collects information regarding the generation, management, and final disposition of hazardous wastes regulated under the Resource Conservation and Recovery Act of 1976 (RCRA), as amended. The Biennial Report captures detailed data on the generation of hazardous waste from large quantity generators and data on waste management practices from treatment, storage and disposal facilities. Currently, the EPA states that data collected between 1991 and 1997 was originally a part of the defunct Biennial Reporting System and is now incorporated into the RCRAInfo data system.

CDL Clandestine Drug Laboratory Locations

VERSION DATE: 09/06/13

The U.S. Department of Justice ("the Department") provides this information as a public service. It contains addresses of some locations where law enforcement agencies reported they found chemicals or other items that indicated the presence of either clandestine drug laboratories or dumpsites. In most cases, the source of the entries is not the Department, and the Department has not verified the entry and does not guarantee its accuracy. Members of the public must verify the accuracy of all entries by, for example, contacting local law enforcement and local health departments. The Department does not establish, implement, enforce, or certify compliance with clean-up or remediation standards for contaminated sites; the public should contact a state or local health department or environmental protection agency for that information.

DOCKETS EPA Docket Data

VERSION DATE: 12/22/05

The United States Environmental Protection Agency Docket data lists Civil Case Defendants, filing dates as far back as 1971, laws broken including section, violations that occurred, pollutants involved, penalties assessed and superfund awards by facility and location. Please refer to ICIS database as source of current data.

EC Federal Engineering Institutional Control Sites

VERSION DATE: 01/14/14

This database includes site locations where Engineering and/or Institutional Controls have been identified as part



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of a selected remedy for the site as defined by United States Environmental Protection Agency official remedy decision documents. A site listing does not indicate that the institutional and engineering controls are currently in place nor will be in place once the remedy is complete; it only indicates that the decision to include either of them in the remedy is documented as of the completed date of the document. Institutional controls are actions, such as legal controls, that help minimize the potential for human exposure to contamination by ensuring appropriate land or resource use. Engineering controls include caps, barriers, or other device engineering to prevent access, exposure, or continued migration of contamination.

ERNSAZ

Emergency Response Notification System

VERSION DATE: 07/27/14

This National Response Center database contains data on reported releases of oil, chemical, radiological, biological, and/or etiological discharges into the environment anywhere in the United States and its territories. The data comes from spill reports made to the U.S. Environmental Protection Agency, U.S. Coast Guard, the National Response Center and/or the U.S. Department of Transportation.

FRSAZ

Facility Registry System

VERSION DATE: 08/04/13

The United States Environmental Protection Agency's Office of Environmental Information (OEI) developed the Facility Registry System (FRS) as the centrally managed database that identifies facilities, sites or places subject to environmental regulations or of environmental interest. The Facility Registry System replaced the Facility Index System or FINDS database.

HMIRSR09

Hazardous Materials Incident Reporting System

VERSION DATE: 01/10/14

The HMIRS database contains unintentional hazardous materials release information reported to the U.S. Department of Transportation located in EPA Region 9. This region includes the following states: Arizona, California, Hawaii, Nevada, and the territories of Guam and American Samoa.

ICIS

Integrated Compliance Information System (formerly DOCKETS)

VERSION DATE: 08/01/12

ICIS is a case activity tracking and management system for civil, judicial, and administrative federal Environmental Protection Agency enforcement cases. ICIS contains information on federal administrative and federal judicial cases under the following environmental statutes: the Clean Air Act, the Clean Water Act, the Resource Conservation and Recovery Act, the Emergency Planning and Community Right-to-Know Act - Section 313, the Toxic Substances Control Act, the Federal Insecticide, Fungicide, and Rodenticide Act, the Comprehensive Environmental Response, Compensation, and Liability Act, the Safe Drinking Water Act, and the Marine Protection, Research, and Sanctuaries Act.

ICISNPDES Integrated Compliance Information System National Pollutant Discharge Elimination System

VERSION DATE: 08/01/12

In 2006, the Integrated Compliance Information System (ICIS) - National Pollutant Discharge Elimination System (NPDES) became the NPDES national system of record for select states, tribes and territories. ICIS-NPDES is an information management system maintained by the United States Environmental Protection Agency's Office of Compliance to track permit compliance and enforcement status of facilities regulated by the NPDES under the Clean Water Act. ICIS-NPDES is designed to support the NPDES program at the state, regional, and national levels.

LUCIS Land Use Control Information System

VERSION DATE: 09/01/06

The LUCIS database is maintained by the U.S. Navy and contains information for former Base Realignment and Closure (BRAC) properties across the United States.

MLTS Material Licensing Tracking System

VERSION DATE: 01/30/13

MLTS is a list of approximately 8,100 sites which have or use radioactive materials subject to the United States Nuclear Regulatory Commission (NRC) licensing requirements.

NPDESR09 National Pollutant Discharge Elimination System

VERSION DATE: 04/01/07

Information in this database is extracted from the Water Permit Compliance System (PCS) database which is used by United States Environmental Protection Agency to track surface water permits issued under the Clean Water Act. This database includes permitted facilities located in EPA Region 9. This region includes the following states: Arizona, California, Hawaii, Nevada, and the territories of Guam and American Samoa. The NPDES database was collected from December 2002 until April 2007. Refer to the PCS and/or ICIS-NPDES database as source of current data.

PADS PCB Activity Database System

VERSION DATE: 06/01/13

The PCB Activity Database System (PADS) is used by the United States Environmental Protection Agency to monitor the activities of polychlorinated biphenyls (PCB) handlers.

PCSR09 Permit Compliance System

VERSION DATE: 08/01/12

The Permit Compliance System is used in tracking enforcement status and permit compliance of facilities controlled by the National Pollutant Discharge Elimination System (NPDES) under the Clean Water Act and is maintained by the United States Environmental Protection Agency's Office of Compliance. PCS is designed to support the NPDES program at the state, regional, and national levels. This database includes permitted facilities located in EPA Region 9. This region includes the following states: Arizona, California, Hawaii, Nevada, and the territories of Guam and American Samoa.

RCRASC RCRA Sites with Controls

VERSION DATE: 01/14/14

This list of Resource Conservation and Recovery Act sites with institutional controls in place is provided by the U.S. Environmental Protection Agency.

SFLIENS CERCLIS Liens

VERSION DATE: 06/08/12

A Federal CERCLA ("Superfund") lien can exist by operation of law at any site or property at which United States Environmental Protection Agency has spent Superfund monies. These monies are spent to investigate and address releases and threatened releases of contamination. CERCLIS provides information as to the identity of these sites and properties. This database contains those CERCLIS sites where the Lien on Property action is complete.

SSTS Section Seven Tracking System

VERSION DATE: 12/31/09

The United States Environmental Protection Agency tracks information on pesticide establishments through the Section Seven Tracking System (SSTS). SSTS records the registration of new establishments and records pesticide production at each establishment. The Federal Insecticide, Fungicide and Rodenticide Act (FIFRA) requires that production of pesticides or devices be conducted in a registered pesticide-producing or device-producing establishment. ("Production" includes formulation, packaging, repackaging, and relabeling.)

TRI Toxics Release Inventory

VERSION DATE: 12/31/12

The Toxics Release Inventory, provided by the United States Environmental Protection Agency, includes data on toxic chemical releases and waste management activities from certain industries as well as federal facilities. This inventory contains information about the types and amounts of toxic chemicals that are released each year to the air, water, and land as well as information on the quantities of toxic chemicals sent to other facilities for further waste management.

TSCA Toxic Substance Control Act Inventory

VERSION DATE: 12/31/06

The Toxic Substances Control Act (TSCA) was enacted in 1976 to ensure that chemicals manufactured, imported, processed, or distributed in commerce, or used or disposed of in the United States do not pose any unreasonable risks to human health or the environment. TSCA section 8(b) provides the United States Environmental Protection Agency authority to "compile, keep current, and publish a list of each chemical substance that is manufactured or processed in the United States." This TSCA Chemical Substance Inventory contains non-confidential information on the production amount of toxic chemicals from each manufacturer and importer site.

NLRRCRAG

No Longer Regulated RCRA Generator Facilities

VERSION DATE: 04/10/14

This database includes RCRA Generator facilities that are no longer regulated by the United States Environmental Protection Agency or do not meet other RCRA reporting requirements. This listing includes facilities that formerly generated hazardous waste.

Large Quantity Generators: Generate 1,000 kg or more of hazardous waste during any calendar month; or Generate more than 1 kg of acutely hazardous waste during any calendar month; or Generate more than 100 kg of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, or acutely hazardous waste during any calendar month; or Generate 1 kg or less of acutely hazardous waste during any calendar month, and accumulate more than 1kg of acutely hazardous waste at any time; or Generate 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, of acutely hazardous waste during any calendar month, and accumulated more than 100 kg of that material at any time.

Small Quantity Generators: Generate more than 100 and less than 1000 kilograms of hazardous waste during any calendar month and accumulate less than 6000 kg of hazardous waste at any time; or Generate 100 kg or less of hazardous waste during any calendar month, and accumulate more than 1000 kg of hazardous waste at any time.

Conditionally Exempt Small Quantity Generators: Generate 100 kilograms or less of hazardous waste per calendar month, and accumulate 1000 kg or less of hazardous waste at any time; or Generate one kilogram or less of acutely hazardous waste per calendar month, and accumulate at any time: 1 kg or less of acutely hazardous waste; or 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, or acutely hazardous waste; or Generate 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, or acutely hazardous waste during any calendar month, and accumulate at any time: 1 kg or less of acutely hazardous waste; or 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, of acutely hazardous waste.

RCRAGR09

Resource Conservation & Recovery Act - Generator Facilities

VERSION DATE: 04/10/14

This database includes sites listed as generators of hazardous waste (large, small, and exempt) in the RCRAInfo system. The United States Environmental Protection Agency defines RCRAInfo as the comprehensive information system which provides access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. RCRAInfo replaces the



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data recording and reporting abilities of the Resource Conservation and Recovery Information System (RCRIS) and the Biennial Reporting System (BRS). This database includes sites located in EPA Region 9. This region includes the following states: Arizona, California, Hawaii, Nevada, and the territories of Guam and American Samoa.

Large Quantity Generators: Generate 1,000 kg or more of hazardous waste during any calendar month; or Generate more than 1 kg of acutely hazardous waste during any calendar month; or Generate more than 100 kg of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, or acutely hazardous waste during any calendar month; or Generate 1 kg or less of acutely hazardous waste during any calendar month, and accumulate more than 1kg of acutely hazardous waste at any time; or Generate 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, of acutely hazardous waste during any calendar month, and accumulated more than 100 kg of that material at any time.

Small Quantity Generators: Generate more than 100 and less than 1000 kilograms of hazardous waste during any calendar month and accumulate less than 6000 kg of hazardous waste at any time; or Generate 100 kg or less of hazardous waste during any calendar month, and accumulate more than 1000 kg of hazardous waste at any time.

Conditionally Exempt Small Quantity Generators: Generate 100 kilograms or less of hazardous waste per calendar month, and accumulate 1000 kg or less of hazardous waste at any time; or Generate one kilogram or less of acutely hazardous waste per calendar month, and accumulate at any time: 1 kg or less of acutely hazardous waste; or 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, or acutely hazardous waste; or Generate 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, or acutely hazardous waste during any calendar month, and accumulate at any time: 1 kg or less of acutely hazardous waste; or 100 kg or less of any residue or contaminated soil, waste or other debris resulting from the cleanup of a spill, into or on any land or water, of acutely hazardous waste.

HISTPST Historical Gas Stations

VERSION DATE: 07/01/30

This historic directory of service stations is provided by the Cities Service Company. The directory includes Cities Service filling stations that were located throughout the United States in 1930.

BF Brownfields Management System

VERSION DATE: 04/15/14

Brownfields are real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties takes development pressures off of undeveloped, open land, and both improves and protects the environment. The United States Environmental Protection Agency maintains this database to track activities in the various brown field grant programs including grantee assessment, site cleanup and site redevelopment.

CERCLIS Comprehensive Environmental Response, Compensation & Liability Information System

VERSION DATE: 10/25/13

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CERCLIS is the repository for site and non-site specific Superfund information in support of the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA). This United States Environmental Protection Agency database contains an extract of sites that have been investigated or are in the process of being investigated for potential environmental risk.

DNPL Delisted National Priorities List

VERSION DATE: 10/25/13

This database includes sites from the United States Environmental Protection Agency's Final National Priorties List (NPL) where remedies have proven to be satisfactory or sites where the original analyses were inaccurate, and the site is no longer appropriate for inclusion on the NPL, and final publication in the Federal Register has occurred.

NFRAP No Further Remedial Action Planned Sites

VERSION DATE: 10/25/13

This database includes sites which have been determined by the United States Environmental Protection Agency, following preliminary assessment, to no longer pose a significant risk or require further activity under CERCLA. After initial investigation, no contamination was found, contamination was quickly removed or contamination was not serious enough to require Federal Superfund action or NPL consideration.

NLRRCRAT No Longer Regulated RCRA Non-CORRACTS TSD Facilities

VERSION DATE: 04/10/14

This database includes RCRA Non-Corrective Action TSD facilities that are no longer regulated by the United States Environmental Protection Agency or do not meet other RCRA reporting requirements. This listing includes facilities that formerly treated, stored or disposed of hazardous waste.

ODI Open Dump Inventory

VERSION DATE: 06/01/85

The open dump inventory was published by the United States Environmental Protection Agency. An "open dump" is defined as a facility or site where solid waste is disposed of which is not a sanitary landfill which meets the criteria promulgated under section 4004 of the Solid Waste Disposal Act (42 U.S.C. 6944) and which is not a facility for disposal of hazardous waste. This inventory has not been updated since June 1985.

RCRAT Resource Conservation & Recovery Act - Treatment, Storage & Disposal Facilities

VERSION DATE: 04/10/14

This database includes Non-Corrective Action sites listed as treatment, storage and/or disposal facilities of hazardous waste in the RCRAInfo system. The United States Environmental Protection Agency defines



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RCRAInfo as the comprehensive information system which provides access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. RCRAInfo replaces the data recording and reporting abilities of the Resource Conservation and Recovery Information System (RCRIS) and the Biennial Reporting System (BRS).

DOD Department of Defense Sites

VERSION DATE: 12/01/05

This information originates from the National Atlas of the United States Federal Lands data, which includes lands owned or administered by the Federal government. Army DOD, Army Corps of Engineers DOD, Air Force DOD, Navy DOD and Marine DOD areas of 640 acres or more are included.

FUDS Formerly Used Defense Sites

VERSION DATE: 06/01/14

The 2012 Formerly Used Defense Sites (FUDS) inventory includes properties previously owned by or leased to the United States and under Secretary of Defense Jurisdiction, as well as Munitions Response Areas (MRAs). The remediation of these properties is the responsibility of the Department of Defense. This data is provided by the U.S. Army Corps of Engineers (USACE), the boundaries/polygon data are based on preliminary findings and not all properties currently have polygon data available. DISCLAIMER: This data represents the results of data collection/processing for a specific USACE activity and is in no way to be considered comprehensive or to be used in any legal or official capacity as presented on this site. While the USACE has made a reasonable effort to insure the accuracy of the maps and associated data, it should be explicitly noted that USACE makes no warranty, representation or guaranty, either expressed or implied, as to the content, sequence, accuracy, timeliness or completeness of any of the data provided herein. For additional information on Formerly Used Defense Sites please contact the USACE Public Affairs Office at (202) 528-4285.

NLRRCRAC No Longer Regulated RCRA Corrective Action Facilities

VERSION DATE: 04/10/14

This database includes RCRA Corrective Action facilities that are no longer regulated by the United States Environmental Protection Agency or do not meet other RCRA reporting requirements.

NPL National Priorities List

VERSION DATE: 10/25/13

This database includes United States Environmental Protection Agency (EPA) National Priorities List sites that fall under the EPA's Superfund program, established to fund the cleanup of the most serious uncontrolled or abandoned hazardous waste sites identified for possible long-term remedial action.

PNPL Proposed National Priorities List

VERSION DATE: 10/25/13

This database contains sites proposed to be included on the National Priorities List (NPL) in the Federal Register. The United States Environmental Protection Agency investigates these sites to determine if they may present long-term threats to public health or the environment.

RCRAC Resource Conservation & Recovery Act - Corrective Action Facilities

VERSION DATE: 04/10/14

This database includes hazardous waste sites listed with corrective action activity in the RCRAInfo system. The Corrective Action Program requires owners or operators of RCRA facilities (or treatment, storage, and disposal facilities) to investigate and cleanup contamination in order to protect human health and the environment. The United States Environmental Protection Agency defines RCRAInfo as the comprehensive information system which provides access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. RCRAInfo replaces the data recording and reporting abilities of the Resource Conservation and Recovery Information System (RCRIS) and the Biennial Reporting System (BRS).

RODS Record of Decision System

VERSION DATE: 07/01/13

These decision documents maintained by the United States Environmental Protection Agency describe the chosen remedy for NPL (Superfund) site remediation. They also include site history, site description, site characteristics, community participation, enforcement activities, past and present activities, contaminated media, the contaminants present, and scope and role of response action.

AIRS Air Quality Permits Database

VERSION DATE: 05/21/13

This database, maintained by the Air Quality Division of the Arizona Department of Environmental Quality, contains information on air quality permits issued by the ADEQ based on activity type and emission rates of air pollutants per facility. Arizona Revised Statute §39-121.03(A) authorizes state agencies to charge for the reproduction of the public record based on the "value of the reproduction on the commercial market as best determined by the public body" when a records request is for a "commercial purpose" as defined by the statute. ADEQ has determined that requests for this data list meet the requirements of a commercial purpose. For this reason, GeoSearch is limited in obtaining frequent updates based on the associated costs.

CDL Clandestine Drug Laboratories

VERSION DATE: 11/15/12

This list of seized drug laboratories or sites where drug manufacturing chemicals were seized is provided by the Arizona Board of Technical Registration. These sites are reported to meet the A.R.S. § 12-990(1) definition of a "clandestine drug laboratory". Remediated sites are removed from this list when the Board receives clean up notification from a certified clean up firm. This agency relies on information received from other sources as directed in A.R.S. § 12-1000 and assumes no responsibility for the accuracy or timeliness of third party reporting.

DRYWELLS Registered Drywells

VERSION DATE: 04/16/13

This listing of registered drywells is maintained by the Arizona Department of Environmental Quality (ADEQ). According to the ADEQ, an Aquifer Protection Permit (APP) is required for drywells draining areas where hazardous substances are used, stored, loaded, or treated. General APPs are issued to certain drywells by statute, as provided in A.R.S. § 49-245.02. In addition, certain discharges to drywells in combination with stormwater are exempt from the APP requirements.

EUR Environmental Use Restriction Sites

VERSION DATE: 08/01/14

The Arizona Department of Environmental Quality maintains this inventory of active DEUR and VEMUR sites. A Declaration of Environmental Use Restriction (DEUR) is a restrictive land use covenant that is required when a property owner elects to use an institutional (i.e., administrative) control or engineering (i.e., physical) control as a means to meet remediation goals. The DEUR runs with and burdens the land, and requires maintenance of any institutional or engineering controls. A Voluntary Environmental Mitigation Use Restriction (VEMUR) is a restrictive land use covenant that, prior to July 18, 2000, was required when a property owner elected to remediate the property to non-residential uses. Effective July 18, 2000, the DEUR replaced the VEMUR as a restrictive use covenant. Arizona Revised Statute §39-121.03(A) authorizes state agencies to charge for the reproduction of the public record based on the "value of the reproduction on the commercial market as best determined by the public body" when a records request is for a "commercial purpose" as defined by the statute. ADEQ has determined that requests for this data list meet the requirements of a commercial purpose. For this



reason, GeoSearch is limited in obtaining frequent updates based on the associated costs.

SPILLS Spills Database

VERSION DATE: 11/15/01

The Arizona Department of Environmental Quality's (ADEQ) Emergency Response Unit works to minimize injuries, deaths, property damage and threats to human health and the environment from chemical spills, fires, explosions and other pollutant releases by stabilizing emergency incidents through its role as the environmental support agency of the state of Arizona Emergency Response and Recovery Plan. The ADEQ began tracking spills in this database in 1984, and last updated the database on November 15, 2001. For records of incidents after this date, see the National Response Center database (ERNS).

WWFAC Wastewater Facility List

VERSION DATE: 06/03/13

The Water Quality Division of the Arizona Department of Environmental Quality maintains this register of facilities with wastewater permits. Arizona Revised Statute §39-121.03(A) authorizes state agencies to charge for the reproduction of the public record based on the "value of the reproduction on the commercial market as best determined by the public body" when a records request is for a "commercial purpose" as defined by the statute. ADEQ has determined that requests for this data list meet the requirements of a commercial purpose. For this reason, GeoSearch is limited in obtaining frequent updates based on the associated costs.

BIOMW Biohazardous Medical Waste Facilities

VERSION DATE: 08/01/14

"Medical waste" means any solid waste that is generated in diagnosing, treating or immunizing a human being or animal or in any research relating to that diagnosis, treatment or immunization, or in producing or testing biologicals, and includes discarded drugs. "Biohazardous medical waste" is medical waste that is composed of one or more of the following: cultures and stocks; human blood and blood products; human pathologic wastes; medical sharps; and research animal wastes. The Arizona Department of Environmental Quality adopted specific rules for handling biohazardous medical waste and discarded drugs. Non-biohazardous medical waste is handled as solid waste.

UST Underground Storage Tanks

VERSION DATE: 08/01/14

The Tank Programs Division of the Arizona Department of Environmental Quality regulates any underground storage tank (UST) containing petroleum or hazardous substances larger than 110 gallons and operated on or after Jan. 1, 1974, with the exception of those used for on-site heating such as home heating oil USTs. These sites include marketers who sell gasoline to the public (such as service stations and convenience stores) and non-marketers who use tanks solely for their own needs (such as fleet service operators and local governments).

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CLEANERS Dry Cleaners Inventory

VERSION DATE: 06/26/06

The Dry Cleaner Inventory Project was provided by Miller Brooks Environmental, Inc. for the Arizona Department of Environmental Quality to assist in the identification, prioritization, investigation and remediation of sites that have released hazardous substances into the lands and waters of the state. This Inventory includes the following types of dry cleaner sites: Sites with Known Contamination (sites with documented contamination, or a history of release and/or prior site characterization and remedial activities); Sites with High Potential for Release (sites with multiple owners, sites that have been in operation more than 10 years, sites that specifically operated between 1935 and 1984, and high-volume sites); and Sites with Low Potential for Release (sites that have been in operation only after 1985, or prior to 1934, sites that "broker" cleaning services to other facilities, and sites that operate primarily as a coin-operated laundry facility).

CLOSEDSWF Closed Solid Waste Facilities

VERSION DATE: 02/13/13

According to Arizona Revised Statutes, Chapter § 49-701, a "Closed solid waste facility" is defined as any of the following: A solid waste facility that ceases storing, treating, processing or receiving for disposal solid waste before the effective date of design and operation rules for that type of facility adopted pursuant to section 49-761; A public solid waste landfill that meets any of the following criteria: ceased receiving solid waste prior to July 1, 1983, ceased receiving solid waste and received at least two feet of cover material prior to January 1, 1986, and/or received approval for closure from the department. This database has not been updated by the Arizona Department of Environmental Quality since 1999.

LUST Leaking Underground Storage Tanks

VERSION DATE: 08/01/14

The Tank Programs Division of the Arizona Department of Environmental Quality (ADEQ) defines a leaking underground storage tank (LUST) as a UST that leaked some petroleum or hazardous substances into the soil or ground water. All LUSTs require an investigation and possible cleanup. Generally, releases from regulated USTs are the responsibility of the ADEQ UST Corrective Action Section. ADEQ does not regulate releases from unregulated USTs or above ground storage tanks.

OPENLF Open Landfill Facilities

VERSION DATE: 06/01/14

This database is provided by the Waste Programs Division's Solid Waste Management Section of the Arizona Department of Environmental Quality (ADEQ) and includes the following types of open landfills: Not ADEQ Regulated Landfills, Non-Municipal Solid Waste Landfills, Private Landfills, and Municipal Solid Waste Landfills.

VRPBF Voluntary Remediation Program and Brownfields Program Sites

VERSION DATE: 07/29/14

The Waste Programs Division of the Arizona Department of Environmental Quality (ADEQ) maintains this listing of Voluntary Remediation Program (VRP) and Brownfields Program sites. As stated by the ADEQ, Brownfields remediation project sites are required to apply for, and be accepted into the VRP. Oversight by the VRP helps ensure the Brownfields remediation projects protect human health and the environment. Through VRP, interested parties investigate and clean up soil and groundwater contaminated sites in cooperation with ADEQ. ADEQ reviews proposed voluntary remedial actions and provides a determination of no further action after successful site cleanup. Arizona Revised Statute §39-121.03(A) authorizes state agencies to charge for the reproduction of the public record based on the "value of the reproduction on the commercial market as best determined by the public body" when a records request is for a "commercial purpose" as defined by the statute. ADEQ has determined that requests for this data list meet the requirements of a commercial purpose. For this reason, GeoSearch is limited in obtaining frequent updates based on the associated costs.

ASPL Arizona Superfund Program List

VERSION DATE: 02/12/14

The Arizona Superfund Program List is comprised of the following elements: Water Quality Assurance Revolving Fund (WQARF) Registry sites, National Priorities List (NPL) sites and Department of Defense (DOD) sites requiring Arizona Department of Environmental Quality (ADEQ) Superfund Programs Section oversight. Prior to July 5, 2000, the ADEQ Superfund Programs Section published a list of sites entitled "Arizona CERCLIS Information Data System" (ACIDS). The ACIDS list has been replaced as an active list by the ASPL.

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USTR09 Underground Storage Tanks On Tribal Lands

VERSION DATE: 02/01/14

This database, provided by the United States Environmental Protection Agency (EPA), contains underground storage tanks on Tribal lands located in EPA Region 9. This region includes the following states: Arizona, California, Hawaii, Nevada, and the territories of Guam and American Samoa.

LUSTR09 Leaking Underground Storage Tanks On Tribal Lands

VERSION DATE: 02/01/14

This database, provided by the United States Environmental Protection Agency (EPA), contains leaking underground storage tanks on Tribal lands located in EPA Region 9. This region includes the following states: Arizona, California, Hawaii, Nevada, and the territories of Guam and American Samoa.

ODINDIAN Open Dump Inventory on Tribal Lands

VERSION DATE: 11/08/06

This Indian Health Service database contains information about facilities and sites on tribal lands where solid waste is disposed of, which are not sanitary landfills or hazardous waste disposal facilities, and which meet the criteria promulgated under section 4004 of the Solid Waste Disposal Act (42 U.S.C. 6944).

INDIANRES Indian Reservations

VERSION DATE: 01/01/00

The Department of Interior and Bureau of Indian Affairs maintains this database that includes American Indian Reservations, off-reservation trust lands, public domain allotments, Alaska Native Regional Corporations and Recognized State Reservations.

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APPENDIX B

USER INFORMATION DOCUMENTATION FORM



PHASE I ENVIRONMENTAL SITE ASSESSMENT USER QUESTIONNAIRE PER ASTM E1527-13

AE Project No. <u>0023-0006-001</u>



Allwyn Environmental requests your assistance to identify and assemble information described by the *User Responsibilities* criteria of the ASTM standard. The *User* is defined as a purchaser, potential tenant, owner, lender or property manager, or other party seeking to use the Phase I ESA report. For all "Yes" answers, please provide copies, references or additional information on an attached sheet.

Your Name: Brenda Pusher-Begay	lel: (928) 338-4323	
User's Name: White Mountain Apache Tribe Environmental Prote	ection Office	
Property Name: Cibecue Saw Mill		
Property Address: lat. 34.0391° long110.4861°	City: Cibecue	_ State: AZ
Are you aware of any environmental clean-up liens filed or recorde	ed against the Property?	YES 🗌 NO 🗹 UNK 🗍
Are you aware of any Activity and Use Limitations, including Engine Controls or Land Use Restrictions, that have been filed or recorded		YES NO WUNK
Do you have any special knowledge or experience about the Properthe activities that occur or occurred on the Property?	erty, nearby sites, or	YES V NO UNK
Is the purchase price below fair market value?	200 N 100 N 100 N 100 N 100 N 10 N 10 N	YES NO UNK 🗹
If "YES," is it possible the lower price might be attributable to real contamination?	or perceived environmental	YES NO UNK
Are you aware of commonly known or reasonable ascertainable in problems, chemical releases, environmental compliance issues, pe enforcement actions, or other environmental conditions that migh environmental condition of the Property or the surrounding area?	ermit violations, or government nt have a negative impact on the	YES NO UNK
Do you know of any pending, threatened or past legal actions or go Involving the Property or current or past occupants of the Property		YES NO VUNK
Do you know of any government enforcement actions involving th Occupants or owners for possible or documented violations of env		YES NO V UNK
Are you aware of any obvious indicators of environmental contam	ination at the Property?	YES 🗹 NO 🗌 UNK 📗
Why do you want to have this Phase I Environmental Site Assessment	ent performed?	
Potential Landowner Liability Protection under CERCLA Lender's Requirements Business Operations Planning Baseline Review Planning/Zoning Requirements		~
Do you know if any of the following types of documents about the	Property exist, and <u>can you provide co</u>	oies to Allwyn Environmental?
Environmental Site Assessment Reports Environmental Compliance Audit Reports Underground Injection Permits Hazardous Waste Generator Notices Community Right-To-Know Plan Environmental Management Plan Hydrogeologic Reports Geotechnical Reports SARA Title III/Form R Reports Risk Assessments Chain-of-Title Records	NPDES Permits Wastewater Permits Solid Waste Permits Air Emissions Permit: UST Registrations AST Registrations Material Data Safety Safety Plans Stormwater Plans Notice of Violations Institutional/Enginee	Sheets (MSDS)
Signature:	Date: 10/1/kg	

APPENDIX C

HISTORICAL TITLE REPORT





14947 W. Piccadilly Road, Goodyear, AZ 85395 • Phone: 623-535-7800 • Fax: 623-535-7900 www.allands.com • e-mail: sharons@allands.com

Historical Title and Environmental Research

TITLE AND JUDICIAL RECORDS FOR ENVIRONMENTAL LIENS AND ACTIVITY AND USE LIMITATIONS; VOLUNTARY ENVIRONMENTAL MITIGATION USE RESTRICTIONS BY OWNERS (VEMUR) AND DECLARATION OF ENVIRONMENTAL USE RESTRICTIONS (DEUR)

YOUR FILE NO: 0023-0006

ALLANDS FILE NO: 2014-09-069E

Date of Report: September 17, 2014 Title Plant Date***: September 10, 2014

***The Title Plant Date reflects the most current data made available by the information sources used at the time the research was performed.

ALL LANDS hereby presents an Environmental Search Report to the land described below The total liability is limited to the fee paid for this report. Allands is not responsible for errors in the available records. The total liability is limited to the fee paid for this report. This is a confidential, privileged and protected document for the use of Allwyn Environmental.

- 1. The land referred to in this report is located in Gila County, Arizona.
- 2. Cibecue Saw Mill Property, Cibecue, AZ, being in Section 31, Township 17 North, Range 18 East, Gila and Salt River Base and Meridian
- 3. No VEMUR'S, DEUR'S; Environmental Liens, Brownfields, institutional controls, engineering controls, or activity and use limitations, if any, were found currently recorded against the property as searched at the subject county recorder's office, the Department of Interior, Bureau of Indian Affairs Land Office and the Environmental Protection and Land Offices of the White Mountain Apache Tribe.



APPENDIX D

SITE RECONNAISSANCE DOCUMENTATION FORM



SITE RECONASSIANCE CHECKLIST 0023-006-003 Project Number: Date: Saw Mill Project Name: Site Name: Cibicule Saw mill Site Address: City, State & Zip: Cibique, AZ Conducted By: Company: WMATCO Site Contact: Site Contact Phone: Comments:

			General Site C	onditions	
Site:	Vacant:	X	Use:		
	Developed:		Buildings:	3 bu	ilding
	Topography:	General	lu flat.		<u> </u>
		Stories	Construct	ion .	Use
	Building #1:	2			MILL OPS.
	Building #2:	1			AST
	Building #3:	١			Fueling a proac

General Site Description	on: <u>iunmau</u>	stained and volcant, former mill building
2	and large mo	ahinory located in the approximate conte
	of property.	wood this dobris piles throughout property
	Aron surround	ing Building arou is undereloped with
	native vecreted	()
•	0	
,		
		Exterior Observations
	Distressed vegetation:	None
\times	Stained Soil or Pavement:	steined pavement on comont
		Slab (Pictures 30 \$31)
	Pits, Ponds or Lagoons:	Worle
	, ,	
	Solid Waste, Fill Material:	wood chip olobris piles, wood deions piles

	Wastewater:	None
] Waste Water	100.00
	Wells: None	
	Wells. 1001@	
	Dia sa usaha sanai	a love alegacian
	Pipes, vents, caps:	None observed
Other Observations:		

	Petroleum Products and Hazardous Substances
Storage Areas:	
ASTs:	Yes No Number of ASTs: 5
e least one of	Contents: diesolfuel Size: gallons
small Asts	Secondary Containment: Yes No
utcd in the field	Type of Secondary Containment: Berm double walled Other
I fuel in it.	Location(s): NW Of MOUN SOW MUI Building
	Condition of AST: Good Fair Poor
	Staining? Yes (No)
	4 smaller ASTS are rusting one has slight oder and
	comments: Large AST, next to shed, is in good condition w
	dominamis risting.
Drums/Containers	Yes No Number of Drums/Containers
	Contents: Size: Si
	Secondary Containment: Yes No
itrance to shed	Type of Secondary Containment: Berm Tray Overpack Other
is bodiveloof up	Location(s): Shed at entrance of property (7 5 gallen drums)
Egallon containers	
d'only be viewed	
n the window. Snot known if	Staining? Yes No
tainers had	Comments:

USTs:	Yes No X	Number of USTs:			
	Contents:	Size:	P	-	gallons
	Contents:	Size:			gallons
	Vent Pipes: Yes No	Fill Ports	Yes	No	1
	UST Monitoring System present with r	records?	Yes	No	
	Records Available?		Yes	No	
			· ·		
	Location(s):				
			Yes	No	7
	Spills/Staining around fill ports/Pump	S?		1000	1
	USTs in Use?		Yes	No	_
					7
Dispensers:	Yes No X	Number of Dispensers:			
					- 10
General:	Any Odors: NME				
	Pooled Liquid:	2			
	Comments: NCML				
	Comments. Y 10/CC				
					-

		Waste Sto	orage, Handli	ng			
Exterior:	doloris piles	Hough	alt prope	erty			
Interior:	NCNL						
	P	olychlorinat	ed Biphenyls	(PCBs)			
Potential PCB conta	ining Equipment:			-			
Oil filled Electrical T	ransformers:	Yes	No ×	Labeled:	Yes	No	
	Spills, Staining, Leaks:	Yes	No X				
	Owner:						
Oil Filled Electrical C	Capacitors:	Yes	No X	Labeled:	Yes	No	
	Spills, Staining, Leaks:	Yes	No	_			
	Owner:		_	_	_		
Hydraulic Systems:		Yes	No	Labeled:	Yes	No X	
	Spills, Staining, Leaks:	Yes	No '				
Waste Oil Tanks:		Yes	No X	Labeled:	Yes	No	
	Spills, Staining, Leaks:	Yes	No				
Pole Mounted Trans	sformers:	Yes	No	Labeled:	Yes	No	
	Spills, Staining, Leaks:	Yes	No				
	Owner:						
	Comments:						

	Adjoining Sites (including addresses)
North	un-developed w/native vegetation
South	un-developed wynative vegetation
East	un-developed wt native vegetection à cibique creek
West	Fire depositment. Gas station, food stone & deli
	Interior Observations
Heating/Cooling Syste	em: <u>ACNO</u>
Drains and/or Sumps	none
Staining and /or Corre	osion: Staining near hydroulic obvipment Photos 89-62

Hydraulic Lifts/Ele	evators	none
General Descripti	on of Interior of Bi	uilding(s): Abandonal and deteriorating. Uipment throughout.
		Wastewater
Wastewater:	Onsite dispos	sal (septic system): NO
	Offsite Dispos	sal: Sanitary Sewer yes
	Exterior and I	Interior drains: NO
		Other Observations
Utilities:	Electric:	Navajo/Aprilono Electric
	Natural Gas:	none (diesel & hydraulic fuels used for eaupmont)
	Water:	Tribal ptilities
	Wastewater:	Tribal Utilities
Limitations:	Access:	none
Ziiiiiddi Oiis.	Weather:	Mone
	Other:	

General Comments:							
Site Reconnaissance (Conducted By:		,				
		Poría o	Inta A		9/2	3/14	
	Print	Sign	X Cf	0	Date		

APPENDIX E





PHOTOGRAPH NO. 1View of the saw mill looking north



PHOTOGRAPH No. 2
View of wood chipper and concrete pad looking east



PHOTOGRAPH NO. 3View of saw mill equipment looking north



PHOTOGRAPH NO. 4View of saw mill equipment looking northwest





PHOTOGRAPH NO. 5View of front of wood chipper looking north



PHOTOGRAPH No. 6
View staining on concrete pad
looking south



PHOTOGRAPH No. 7
View staining on concrete pad looking south



PHOTOGRAPH NO. 8
View of machine connected to the east side of the saw mill looking north





PHOTOGRAPH NO. 9 View of inside saw mill



PHOTOGRAPH No. 10 View of inside saw mill



PHOTOGRAPH NO. 11View of inside saw mill at hydraulic pump



PHOTOGRAPH No. 12 View of inside saw mill





PHOTOGRAPH No. 13View of inside saw mill at hydraulic fluid



PHOTOGRAPH No. 14
View of machine under west canopy of saw mill looking northeast



PHOTOGRAPH No. 15View of saw mill equipment looking northeast



PHOTOGRAPH No. 16
View of sorter of sawdust and wood chips looking northeast





PHOTOGRAPH No. 17View of saw mill looking east



PHOTOGRAPH NO. 18View of one AST on stand looking north



PHOTOGRAPH No. 19View of fuel pump and tank facing east



PHOTOGRAPH No. 20View of fuel pump and diesel tank looking east





PHOTOGRAPH NO. 18View of side of diesel tank looking south



PHOTOGRAPH NO. 19View of AST fallen off the stand looking north



PHOTOGRAPH No. 20View of tank fallen off stand looking north



PHOTOGRAPH No. 21 View of AST looking east





PHOTOGRAPH No. 22 View of tank looking northeast



PHOTOGRAPH No. 23View of tank looking northeast



PHOTOGRAPH No. 24 View of corrosion on tank



PHOTOGRAPH NO. 25 View of former logger shop





PHOTOGRAPH No. 26View of the inside break room structure



PHOTOGRAPH No. 27View of celling in break room structure



PHOTOGRAPH No. 28
View of sewer connection in restroom of break room building



PHOTOGRAPH No. 29View of insulation and debris pile





PHOTOGRAPH NO. 30View of the inside break room office building



PHOTOGRAPH No. 31 View of weigh station



PHOTOGRAPH No. 32View of security shed looking north



PHOTOGRAPH No. 33View of chemical shed looking north





PHOTOGRAPH No. 34
View of the inside of the chemical storage shed at abandoned chemicals



PHOTOGRAPH No. 35
ViView of the inside of the chemical storage shed at abandoned chemicals



PHOTOGRAPH No. 36
View of debris pile next to security shed looking west



PHOTOGRAPH No. 37
View of debris pile next to security shed
Ilooking south





PHOTOGRAPH No. 38View of debris pile looking west



PHOTOGRAPH NO. 39View of debris wood chip pile looking south



PHOTOGRAPH No. 40View of debris pile looking east



APPENDIX F

Interview Documentation Form





cibicul Saw mill

Instructions — Thank you for completing this environmental questionnaire. Please answer the questions below based on your knowledge. You are not expected to find the answers. If you answer "yes" to any of the questions, please provide additional information, or an AE representative will contact you to go over the information. Feel free to attach any information you think might be helpful with your answers. Your information is important to us in assessing the Property, so please complete the form and return as soon as possible.

	PROPERTY INFORMATION
Address:	city: <u>Cibicue</u> State: <u>AZ</u>
Current Occupants:	one-Abandoned
Current Activities:	
	UTILITY INFORMATION
•	iders for the following utilities:
Gas: ClieSel /HyC Solid Waste: LUMAT F	prompo Electric water: Tribal Utilities France used for sewer: Tribal utilities
	SOLID WASTE
☐Yes ☐ No Ⅳ Unk	Do you know if solid waste like garbage, trash, demolition debris, construction debris, landscaping debris, liquids, containers have been discarded on or buried beneath the Property? NOT CULTING FATCO OPERATION, MOUDE PROPERTY Do you know if the Property has ever operated as a landfill?
☐Yes ☐ No ☑ Unk	Has soil from an unknown sources been placed, spread, or piled on the surface or used as fill on the Property? River rocks were brought onto site to appoint Pave the rock to the used Chipper on NE property. Do you know if used tires were ever discarded on or buried beneath the Property?
Yes No Unk	Are you aware of any former stock ponds, wastewater ponds, silage pits, or other excavations that have been filled on the Property? Sewer pend was an the Serse portion of the property
	WASTEWATER AND LIQUID DISCHARGES
☐Yes ☑ No ☐ Unk	Are you aware of current or former pits, ponds or lagoons for liquid wastes on the Property?
☐Yes ☑ No ☐ Unk	Are you aware of any current or past wastewater interceptors, clarifiers, or sumps on the Property?



Establicas talvas as laus	STORAGE TANKS
Yes No Unk	Are there any aboveground storage tanks (ASTs) currently located on the Property? aliesel fuel teanks in of building (5) Are you aware of any past ASTs located on the Property?
□Yes ☑ No □ Unk	Are there any underground storage tanks (USTs) currently located on the Property?
☐Yes ☑ No ☐ Unk	Are you aware of any past USTs located on the Property?
	HAZARDOUS SUBSTANCES, PETROLEUM PRODUCTS AND CONTAINERS
☐Yes V No ☐Unk	Are there any containers of hazardous chemicals or petroleum products currently stored or used on the Property?
Yes No Unk	Are you aware of past usage of hazardous chemicals or petroleum products on the Property?
Yes No Unk	Do you know of any current or previous in-ground hydraulic lifts on the Property?
☐Yes ☑ No ☐ Unk	Have pesticides ever been mixed, stored or applied on the Property?
	STORMWATER AND DRAINAGE PROVISIONS
Yes No Unk	Are there any drywells on the Property?
☐Yes ☐ No ☐ Unk	If yes, do you know if they are registered with the state agency?
☐Yes ☑ No ☐Unk	Are there any retention or detention basins on the Property?
☐Yes ☑ No ☐Unk	Do you know if stormwater from an off-site source flows onto the Property?
	WELLS
Do you know of any curre If Yes, check type of well(s	nt or former groundwater wells on the Property? s):
☐ Irrigat	ion Domestic Livestock Monitoring Geotechnical
	CURRENT/PREVIOUS ENVIRONMENTAL ACTIONS
□Yes □ No □ Unk	Are you aware of any previous environmental inspections, environmental investigations, environmental site assessments, environmental violations, pending law suits or administrative actions, or environmental liens relating to the Property, or to the current or past owners, occupants, or facilities which were on the Property?



FNVIRONMENTAL DOCUMENTS

Do you know of any of the following types of docu Check all that apply:	ments about the Property, and can you provide copies to AE?
Prior environmental assessment	☐ NPDES Permits
reports Environmental audit reports	WastewaterPermits
Hazardous Waste Generator Notices	Air Emissions Permits
Geotechnical Reports	UST Registrations
SARA Title III/Form R Reports	AST Registrations
Title Records	Material Safety Data Sheets
Hazardous Waste Manifests	Safety Plans
Water Well Records	SPCCPlan
Drywell Registration Records	SWPPP
	PRIOR SITE USES
Do you know if the Property was used for any or notes section below. Gasoline or Diesel Fueling Station Heavy Equipment Repair or Maintenance Commercial Laundry Commercial Printing Warehousing/Distribution	the following businesses? Checkall that apply. List other past uses/owners in the Automotive Sales or Services Dry-cleaning Medical Services Industrial/Manufacturing Junkyard or Salvage Business
Farm Operation: Agriculture or Dairy	Laboratory or Chemical Handling
Farm Operation: Agriculture or Dairy	Laboratory of Cheffical Hariding
	PERSON COMPLETING THE FORM
Name: Arnold Danford J	Years Familiar w/Property: Since 1998
Business Affiliation: achig opin	aties prinagel
	Intervicing Officere State: AZ Zip: 85941
Tel: 338-5009 Fax:	E-Mail:
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<u>Owner</u>	Occupant Key Site Manager
Individual Owner	Owner Occupant Property Manager
Corporation or LLC	Business Occupant Facilities Manager
Partnership	Business Employee
Trust/Trustee	☐ Plant Supervisor
Owner's Broker	Leasing Agent
Signature:	Date Completed: 9-23-14



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APPENDIX G

ENVIRONMENTAL PROFESSIONAL RESUME



Education:

MSE, Civil Engineering, Arizona State University

BSE, Civil Engineering, Arizona State University

Registrations:

Professional Engineer, Civil and Environmental, Arizona, 1986/1999

Professional Engineer, Civil, New Mexico, 1992

Professional Engineer, Civil, Nevada, 1992

Professional Engineer, Civil, Colorado, 1996

Professional Engineer, Civil, Utah, 1998

Former Board Member of Arizona State Board of Technical Registration

40-Hour Health & Safety Training, OSHA 8-Hour Refresher Training, OSHA

Years of Experience: 31

Mr. Pearson is a registered professional engineer with more than 30 years of experience on a wide variety of environmental engineering projects. His experience includes Phase I, II, and III Environmental Site Assessments (ESAs); research on site histories; environmental compliance audits; asbestos/lead-based paint surveys; indoor air quality studies; underground storage tank (UST) corrective actions; environmental compliance plans; permitting; soil and groundwater investigations; soil-gas surveys; feasibility studies; developing remedial plans and specifications; pilot testing; design and installation of remediation systems; operation and maintenance of soil and groundwater remediation systems; risk assessments; technical report preparation; correspondence with involved attorneys and regulatory agencies; and expert witness work.

Mr. Pearson has completed over one thousand Phase I and II ESAs throughout Arizona and the Southwestern US. He has assessed a wide range of properties from a small bus stop right-of-way take to miles of land for flood control channels to thousands of acres of land for future masterplanned communities. He has also assessed a wide range of properties including residential subdivisions, finished lots, retail centers, shopping centers with dry cleaners, service stations, office buildings, high-rise multiuse retail and office buildings, manufacturing facilities, industrial plants, semi-conductor facilities, power generating stations, multi-tenant industrial buildings, automotive dealerships, automotive repair facilities, equipment repair and rental yards, service stations; fuel distribution facilities, junkyards, landfills, shooting ranges, and Superfund facilities. He has also conducted numerous remedial investigations and site characterizations, feasibility studies, emergency response actions, risk assessments, soil remediation, and groundwater remediation project. He has assisted many clients with obtaining closure from regulatory agencies on a wide variety of matters.

Relevant project experience includes:

Phase I and II Environmental Site Assessment (ESA), CityScape Development – Phoenix, Arizona: Principal on a large-scale development in downtown Phoenix. Services included reviewing all previous environmental reports prepared by others and conducting Phase I and II

ESAs on various parts of the three city-block project. The previous development dated back to the 1880s. Oversaw the archaeological survey of one block prior to start of construction. Observed and monitored the excavation for the below-grade parking structure to evaluate found items. Assisted with the characterization and remediation of a former heating oil tank, impacted soils, asbestos-containing materials (ACMs), and solid waste materials. Conducted multiple Phase I ESAs on portions of the project.

Phase I and II ESAs, Asbestos Survey, and Remediation Oversight, Outfall Channel Project - Goodyear, Arizona: Project Principal for Phase I ESA of a planned 5-mile long outfall channel. The channel alignment crossed farm fields, farm complexes, residential properties, and some commercial sites. Recommended and conducted Phase II ESA services in several areas including a former crop duster landing strip and at a petroleum pipeline release area. Conducted an Asbestos Survey for demolition of a house. Provided remediation oversight services during remedial efforts on pesticide-impacted soils.



ESA Services on Caterpillar Repair Facility – Mesa, Arizona: Project Principal for assessment of a large equipment repair and maintenance facility including the assessment of 39 current and previous underground storage tanks (USTs), reviewed State Superfund documents, reviewed drywell records to document proper abandonment, conducted comprehensive asbestos surveys on a few buildings, prepared an Asbestos Operations and Maintenance Plan, and prepared a Spill Prevention Control and Countermeasure (SPCC) Plan. We assessed the 39 UST areas to document existing soil data compared to current soil remediation levels (SRLs). Some deficiencies were identified, and additional site characterization work was completed. Removed the last 5 remaining USTs and an oil-water separator. Compiled a comprehensive ESA report documenting over 50 years of activities on the Property.

Phase I and II Environmental Site Assessment/Remediation, Verrado Master Planned Community - Buckeye, Arizona: Project Principal for a Phase I and II ESA on an 8,000-acre Site formerly used for testing and maintaining heavy earth moving equipment. The Property included vehicle/equipment maintenance area, numerous borrow and material processing areas, UST areas, wash racks, septic systems, groundwater wells, seepage pits, landfill areas, and asbestos-containing materials. Directed an extensive Phase II investigation. Developed cost estimates for the excavation and off-site disposal of landfill materials, abatement of ACMs, and the remediation of impacted soils. Directed extensive remedial excavation and off-site disposal of contaminated soils, blasting materials, and landfill materials and remediation of petroleum-impacted soils by bioventing. Obtained aquifer protection permit (APP) closure on the septic system. Conducted numerous Phase I ESAs as parcels were sold to various home builders.

Phase I ESA, Arizona Department of Transportation (ADOT) Yard - Benson, Arizona: ADOT leased land for a yard from Freeport-McMoRan Corporation (FMC), and ADOT was planning to vacate the Property. The lease required a Phase I ESA by a qualified and approved firm and individual. ADOT selected Mr. Pearson, and FMC approved him to conduct the assessment. The Property was located in the Lowell District of Bisbee founded in 1880, and the Lavender Pit Mine was located less than one-half mile from the Property. The historical mining usages of the Property were researched at several different local sources, and interviews were conducted with various current and former FMC employees. The Property had historically been covered with mine waste materials, and FMC had been in the process of remediating the mine wastes on adjacent sites. The Property had not yet been remediated due to ADOT's occupancy. A historic smelter was located about 2 miles from the Property, so we reviewed ADEQ and EPA records on historic dust emissions and heavy metals concentrations in the vicinity. Documented current and historic activities on the Property and vicinity to the satisfaction of ADOT and FMC.

Phase I, II, and III ESAs and Remediation, Marley Park Development - Surprise, Arizona: Project Principal for a Phase I ESA and the investigation and remediation of a 960-acre agricultural property to be residentially developed with Marley Park. The agricultural property included a former farm worker housing area, a former equipment maintenance area, buried transformers with PCBs, irrigation wells, and crop land. Directed the investigation, remediation, and closure of several former USTs located within maintenance complex. Delineated and remediated the impacted soils within the maintenance complex. Toxaphene was detected in numerous samples from the farm fields. Conducted extensive Phase II investigation including thousands of soil samples under ADEQ's Voluntary Remediation Program (VRP). Prepared a site characterization report, remedial work plan, and Quality Assurance Project Plan for ADEQ's approval. Oversaw remediation of toxaphene containing soils, and obtained a No Further Action letter from ADEQ's VRP. Conducted multiple Phase I ESAs on portions of the development as parcels and lots were sold to various entities. Assisted with annual reporting on DUERs for commercial areas.



Phase I ESAs, Several Mining Properties – near Jerome and Clarkdale, Arizona: Project Principal for several Phase I ESAs on several mining properties including a residential house, vacant desert land, and some vacant land with mine-related facilities. Some of the development dated back to the 1920s. Significant research was conducted to evaluate the histories associated with these Properties. We used local repositories of historic information and interviews with residents and mine employees. An asbestos survey was conducted on a residence from the 1920s. There were various mining facilities located on or near these Properties, and there were aquifer protection permit (APP) files for many of these facilities. We reviewed the APP files at ADEQ. Documented the activities on the Properties to allow for land transactions.

Phase I ESA on Power Generating Station – Gila Bend, Arizona: Project Principal for a Phase I ESA on 1,100 acres containing a natural-gas-fired electricity generating station, agricultural farm fields, irrigation wells, and vacant desert land. The client was purchasing a percentage interest in the facility, but we had to assess the entire facility. The power generating station included lined evaporation basins, cooling towers, substations, paved roads, parking lots, a water treatment system, oil/water separators, an administration building, a warehouse/shop, a waste containment area, an aboveground storage tank (AST) farm, and numerous electrical control and switch buildings. We provided a comprehensive assessment of the current and past operations at the facility.

Phase I and II ESA/Demolition Oversight/Remediation Industrial Facility - Chandler, Arizona. Principal for assessment of a metal plating facility and compliance with a Consent Order from ADEQ. Assessed various areas identified as suspected release areas while the plant remained operational. Various process areas were found to contain soils with elevated concentrations of heavy metals and cyanide. Conducted a comprehensive Phase I/II ESA to identify additional suspect areas. We assisted the client with entering Voluntary Remediation Program at ADEQ. Oversaw demolition and remediation of impacted soils and concrete, and assisted the client with obtaining closure and a No Further Action (NFA) letter from ADEQ. The thorough ESA and remediation services allowed the Property sale to a developer.

Phase I ESA, Greenlee County Airport, ADEQ Brownfields Program - Greenlee County, Arizona. Project Principal for assessment of 42 acres of land within the airport. The Property included undeveloped vacant land used for access to the airport and a shed used to store buses for the local school district. Nearby airport facilities included the terminal, taxiway and runways, apron, and a historic runway. Documented the bus storage activities and verified that no bus maintenance or fueling activities occurred on the Property. No listings of environmental significance were identified in the databases searched. Researched the historical usages of the airport including historical military operation.

Phase I ESA, Retail Center - Phoenix, Arizona: Project Principal for a Phase I ESA on a retail center with a grocery store. The Property was previously part of the Cave Creek Landfill. The shopping center was developed over existing landfill materials. We reviewed previous sampling and testing of the soils and waste materials to compare the test results to current standards. Our assessment also included an extensive review of the existing landfill gas protection system, review of previous monitoring of the system, and a review of the City of Phoenix and ADEQ files on the Cave Creek Landfill with respect to existing contamination and methane migration issues. We conducted monitoring of the landfill gas protection system to verify current methane and volatile organic compound (VOC) levels beneath the building. We assisted the prospective purchaser with evaluating the current requirements to penetrate and patch the liner associated with the landfill gas protection system.



Phase I and II ESA, Master-Planned Community - Coolidge, Arizona. Project Principal for Phase I and II ESA for a 3,172-acre community. The Property was predominantly farm land with numerous developed areas and some vacant desert land. Previous Phase I ESAs had identified some recognized environmental conditions, but there were several significant environmental concerns that were not discussed. Directed the initial Phase II ESA including a pesticide and herbicide screening of the farm fields. Reviewed UST and LUST files at ADEQ and identified additional issues. Phase II ESA is on-going.

Phase I ESAs on Master-Planned Community and Lots in Four Residential Subdivision - Maricopa County, Arizona. Project Principal for five Phase I ESAs on a 600-acre master planned community and numerous residential lots within four other residential subdivisions for a large land transaction. The 600-acre Property contained several residential subdivisions under development, a community center with model homes, and some recreational facilities. We reviewed previous Phase I ESAs and Geotechnical Exploration reports prepared by others. The Phase I ESAs on the other four subdivisions included pesticide and herbicide screening of the fill soils on the residential pads. We completed the Phase I ESAs in a timely manner to allow for evaluation by the real estate attorneys providing the documentation on the land transaction.

Phase I and II ESAs, Remedial Investigations, Feasibility Studies, and UST Corrective Actions on Ten Service Stations - Maricopa and Pinal Counties, Arizona. Project Principal and/or Project Manager for Phase I ESAs and UST audits on ten self-service gasoline stations. Documented UST systems, evaluated compliance status, and documented site histories. Directed UST removals. Conducted extensive remedial investigations involving soil and groundwater sampling and testing to delineate the extent of releases from current and historic USTs. Conducted feasibility studies and prepared Corrective Action Plans on several sites. Remedial efforts on soil and/or groundwater included excavation and on-site bioremediation or thermal desorption; vapor extraction using thermal and catalytic oxidizers, internal combustion engines, and/or carbon; air-sparging; and in situ bioremediation using oxygen release compounds. Directed free-product removal. Directed corrective actions at all ten Sites, and ADEQ issued closure letters for all ten Sites. Provided expert witness testimony. Prepared risk assessment on a site.

Phase I ESA on Two Construction Debris Landfills – Phoenix, Arizona. Project Principal for a Phase I ESA on about 85 acres of vacant land containing two current construction debris landfill operations and the former 7th Avenue City of Phoenix landfill. Reviewed existing Phase I and II ESAs on file with the City of Phoenix, and reviewed City of Phoenix and ADEQ files on the former 7th Avenue Landfill with respect to existing soil and groundwater contamination and methane generation and migration issues. The Property was located adjacent to the former 19th Avenue Landfill Superfund Site, so we also reviewed files on this adjacent closed landfill. Based on our review, we developed a Phase II ESA scope of services to further evaluate the waste materials on the Property.

Phase II ESA Site Characterization and Remediation Oversight, Surprise Sportsman Club - Surprise, Arizona. Principal for a comprehensive Site Characterization of former rifle, pistol, and shotgun shooting range. Work included sampling and testing of surface soils throughout the shooting range, soils in the impact berms, and the surface debris in the former shotgun shooting range areas; investigating former septic systems; and conducting a comprehensive asbestos survey of the structures on the Property. Observed and monitored the remedial activities including the excavation and off-site disposal of lead and clay target debris; excavation, treatment, and/or off-site disposal of soils with contaminant concentrations exceeding residential soil remediation levels (SRLs); and confirmation soil sampling and testing. Assisted the client with obtaining closure and NFA letter from ADEQ.

