

COUNTY OF SAN DIEGO
TRANSACTION SCREEN QUESTIONNAIRE (TSQ)

PROJECT NAME: _____

DEPARTMENT INITIATING THE PROJECT: _____

PROJECT MANAGER: _____

TELEPHONE: _____

ACCESSOR'S PARCEL NUMBER: _____

LOCATION AND LIMITS OF PROPOSED PROJECT:

Description of Site:

| Question | Owner | | Occupants (if applicable) | | Observed During Site Visit | |
|---|-------|----|---------------------------|----|----------------------------|----|
| | Yes | No | Yes | No | Yes | No |
| 1a. Is the <i>property</i> used for an industrial use? | Yes | No | Yes | No | Yes | No |
| 1b. Did you observe evidence or do you have any prior knowledge that any <i>adjoining property</i> is used for an industrial use? | Yes | No | Yes | No | Yes | No |
| 2a. Did you observe evidence or do you have any prior knowledge that the <i>property</i> has been used for an industrial use in the past? | Yes | No | Yes | No | Yes | No |
| 2b. Did you observe evidence or do you have any prior knowledge that any <i>adjoining property</i> has been used for an industrial use in the past? | Yes | No | Yes | No | Yes | No |
| 3a. Is the <i>property</i> used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory, junkyard or landfill, or as a waste treatment storage, disposal, processing or recycling facility (if applicable, identify which)? | Yes | No | Yes | No | Yes | No |

| Question | Owner | | Occupants (if applicable) | | Observed During Site Visit | |
|--|-------|----|---------------------------|----|----------------------------|----|
| 3b. Did you observe evidence or do you have any prior knowledge that any <i>adjoining property</i> is used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory, junkyard or landfill, or as a waste treatment, storage, disposal, processing, or recycling facility (if applicable, identify which)? | Yes | No | Yes | No | Yes | No |
| 4a. Did you observe evidence or do you have any prior knowledge that the <i>property</i> has been used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory, junkyard or landfill or as a waste treatment, storage, disposal processing, or recycling facility (if applicable, identify which)? | Yes | No | Yes | No | Yes | No |
| 4b. Did you observe evidence or do you have any prior knowledge that any <i>adjoining property</i> has been used as a gasoline station, motor repair facility, commercial printing facility, dry cleaners, photo developing laboratory junkyard or landfill or as a waste treatment, storage, disposal processing or recycling facility (if applicable, identify which)? | Yes | No | Yes | No | Yes | No |
| 5a. Did you observe evidence or do you have any prior knowledge that there are currently any damaged or discarded automotive or industrial batteries, pesticides, paints, or other chemicals in individual containers of >5 gal (19 L) in volume or 50 Val (190 L) in the aggregate, stored on or used at the <i>property</i> of at the facility? | Yes | No | Yes | No | Yes | No |
| 5b. Did you observe evidence or do you have any prior knowledge that there have been previously any damaged or discarded automotive or industrial batteries, or pesticides, paints, or other chemical in individual containers of >5 gal (19 L) in volume or 50 gal (190 L) in the aggregate, stored on or used at the property or at the facility? | Yes | No | Yes | No | Yes | No |
| 6a. Did you observe evidence or do you have any prior knowledge that there are currently any industrial <i>drums</i> (typically 55 gal (208 L) or sacks of chemicals located, on the property or at the facility? | Yes | No | Yes | No | Yes | No |
| 6b. Did you observe evidence or do you have any prior knowledge that there have been previously any industrial <i>drums</i> (typically 55 gal (208 L) or sacks of chemicals located on the property or at the facility | Yes | No | Yes | No | Yes | No |
| 7a. Did you observe evidence or do you have any prior knowledge that <i>fill dirt</i> has been brought onto the property that originated from a contaminated site? | Yes | No | Yes | No | Yes | No |
| 7b. Did you observe evidence or do you have any prior knowledge that <i>fill dirt</i> has been brought onto the property that is of an unknown origin? | Yes | No | Yes | No | Yes | No |
| 8a. Did you observe evidence or do you have any prior knowledge that there are currently any <i>pits, ponds or lagoons</i> located on the property in connection with waste treatment or waste disposal? | Yes | No | Yes | No | Yes | No |

| Question | Owner | | Occupants (if applicable) | | Observed During Site Visit | |
|--|-------|----|---------------------------|----|----------------------------|----|
| 8b. Did you observe evidence or do you have any prior knowledge that there have been previously, any <i>pits, ponds, or lagoons</i> located on the property in connection with waste treatment or waste disposal? | Yes | No | Yes | No | Yes | No |
| 9a. Did you observe evidence or do you have any prior knowledge that there is currently any stained soil on the property? | Yes | No | Yes | No | Yes | No |
| 9b. Did you observe evidence or do you have any prior knowledge that there has been previously, any stained soil on the <i>property</i> ? | Yes | No | Yes | No | Yes | No |
| 10a. Did you observe evidence or do you have any prior knowledge that there are currently any registered or unregistered storage tanks (above or underground) located on the <i>property</i> ? | Yes | No | Yes | No | Yes | No |
| 10b. Did you observe evidence or do you have any prior knowledge that there have been previously, any registered or unregistered storage tanks (above or underground) located on the <i>property</i> ? | Yes | No | Yes | No | Yes | No |
| 11a. Did you observe evidence or do you have any prior knowledge that there are currently any vent pipes, fill pipes, or access ways indicating a fill pipe protruding from the ground on the <i>property</i> or adjacent to any structure located on the <i>property</i> ? | Yes | No | Yes | No | Yes | No |
| 11b. Did you observe evidence or do you have any prior knowledge that there have been previously, any vent pipes, fill pipes, or access ways indicating a fill pipe protruding from the ground on the property or adjacent to any structure located on the <i>property</i> ? | Yes | No | Yes | No | Yes | No |
| 12a. Did you observe evidence or do you have any prior knowledge that there are currently any flooring, drains, or walls located within the facility that are stained by substances other than water or are emitting foul odors? | Yes | No | Yes | No | Yes | No |
| 12b. Did you observe evidence or do you have any prior knowledge that there have been previously any flooring, drains, or walls within the facility that were stained by substances other than water or were emitting foul odors? | Yes | No | Yes | No | Yes | No |
| 13a. Is the property served by a private well or non-public water system? | Yes | No | Yes | No | Yes | No |
| 13b. If the property is served by a private well or non-public water system, is there evidence or do you have prior knowledge that contaminants have been identified in the well or system that exceed guidelines applicable to the water system? | Yes | No | Yes | No | Yes | No |
| 13c. If the property is served by a private well or non-public water system, is there evidence or do you have prior knowledge that the well has been designated as contaminated by any government environmental/health agency? | Yes | No | Yes | No | Yes | No |

| Question | Owner | | Occupants (if applicable) | | Observed During Site Visit | |
|---|-------|----|---------------------------|----|----------------------------|----|
| 14. Does the <i>owner</i> or <i>occupant</i> of the property have any knowledge of <i>environmental liens</i> or governmental notification relating to past or recurrent violations of environmental laws with respect to the <i>property</i> or any facility located on the <i>property</i> ? | Yes | No | Yes | No | | |
| 15a. Has the <i>owner</i> or <i>occupant</i> of the property been informed of the past existence of <i>hazardous substances</i> or <i>petroleum products</i> with respect to the <i>property</i> or any facility located on the <i>property</i> ? | Yes | No | Yes | No | | |
| 15b. Has the <i>owner</i> or <i>occupant</i> of the property been informed of the current existence of <i>hazardous substances</i> or <i>petroleum products</i> with respect to the <i>property</i> or any facility located on the <i>property</i> ? | Yes | No | Yes | No | | |
| 15c. Has the <i>owner</i> or <i>occupant</i> of the <i>property</i> been informed of the past existence of environmental violations with respect to the property or any facility located on the property? | Yes | No | Yes | No | | |
| 15d. Has the <i>owner</i> or <i>occupant</i> of the <i>property</i> been informed of the current existence of environmental violations with respect to the property or any facility located on the <i>property</i> ? | Yes | No | Yes | No | | |
| 16. Does the <i>owner</i> or <i>occupant</i> of the property have any knowledge of any <i>environmental site assessment</i> of the <i>property</i> or facility that indicated the presence of <i>hazardous substances</i> or <i>petroleum products</i> on, or contamination of, the property or recommended further assessment of the property? | Yes | No | Yes | No | | |
| 17. Does the <i>owner</i> or <i>occupant</i> of the <i>property</i> know of any past, threatened, or pending lawsuits or administrative proceedings concerning a release or threatened release of any <i>hazardous substance</i> or petroleum products involving the property by any owner or occupant of the <i>property</i> ? | Yes | No | Yes | No | | |
| 18a. Did you observe evidence or do you have any prior knowledge that the <i>property</i> discharges waste water, on or adjacent to the <i>property</i> , other than storm water, into a storm water sewer system? | Yes | No | Yes | No | Yes | No |
| 18b. Did you observe evidence or do you have any prior knowledge that the <i>property</i> discharges waste water, on or adjacent to the property, other than storm water, into a sanitary sewer system? | Yes | No | Yes | No | Yes | No |
| 18c. Did you observe evidence or do you have any prior knowledge that the <i>property</i> discharges waste water on or adjacent to the property, other than storm water into a subsurface disposal system such as septic tanks, vertical seepage pits, or other systems designed to hold or convey sanitary waste. | Yes | No | Yes | No | Yes | No |
| 19. Did you observe evidence or do you have any prior knowledge that any <i>hazardous substances</i> or <i>petroleum products</i> , unidentified waste materials, tires, automotive or industrial batteries or any other waste materials have been dumped above grade, buried and/or burned on the <i>property</i> ? | Yes | No | Yes | No | Yes | No |

| Question | Owner | | Occupants (if applicable) | | Observed During Site Visit | |
|--|-------|----|---------------------------|----|----------------------------|----|
| | Yes | No | Yes | No | Yes | No |
| 20. Did you observe evidence or do you have any prior knowledge that there is a transformer, capacitor or any hydraulic equipment for which there are any records indicating the presence of PCBs? | | | | | | |
| 21. Are there any structures on the property? If yes, contact OHP for potential asbestos/lead investigation. | Yes | No | Yes | No | Yes | No |

Government Records/ Historical Sources Inquiry (See guide, Section 10)

| | | |
|--|-----|----|
| 22. Do any of the following Federal government record systems list the property or any property within the circumference of the area noted below: | | |
| National Priorities List -- within 1.0 mile (1.6 Km)? | Yes | No |
| CERCLIS List -- within 0.5 mile (0.8 Km)? | Yes | No |
| RCRA CORRACTS Facilities -- within 1.0 mile (1.6 Km)? | Yes | No |
| RCRA non-CORRACTS TSD Facilities-within 0.5 mile (0.8 Km)? | Yes | No |
| 23. Do any of the following state record systems list the property or any property within the circumference of the area noted below: | | |
| List maintained by state environmental agency of hazardous waste sites identified for investigation or remediation that is the state agency equivalent to NPL -- within approximately 1.0 mile (1.6 Km)? | Yes | No |
| List maintained by state environmental agency of sites identified for investigation or remediation that is the state equivalent to CERCLIS -- within 0.5 mile as Km)? | Yes | No |
| Leaking Underground Storage Tank (LUST) List -- within 0.5 mile (0.8 Km)? | Yes | No |
| Solid Waste/Landfill Facilities - within 0.5 mile (0.5 Km)? | Yes | No |
| 24. Based upon a review of <i>fire insurance maps</i> or consultation with the local fire department serving the <i>property</i> , all as specified in the guide, did you observe evidence or do you have any prior knowledge that any buildings or other improvements on the <i>property</i> or on an adjoining property identified have been used for an industrial use or uses likely to lead to contamination of the <i>property</i> ? | Yes | No |

The preparer of the *transaction screen questionnaire* must complete and sign the following statement. (For definition of "preparer" and "user," see 5.3 or 3.3.25.)

This questionnaire was completed by:

Name _____
Title _____
Firm _____
Address _____

Phone Number _____
Date _____

If the preparer is different than the user, complete the following:

Name of user _____
User's address _____

User's phone number _____
Preparer's Relationship to site _____
Preparer's relationship to user _____
(for example, principal,
employee, agent, consultant) _____

Copies of the completed questionnaire have been filed at:

Copies of the completed questionnaire have been mailed or delivered to:

Preparer represents that to the best of the preparer's knowledge the above statements and facts are true and correct and to the best of the preparer's actual knowledge no material facts have been suppressed or misstated.

| | |
|--------------------|---------------|
| _____ Signature | _____ Date |
| _____ Signature | _____ Date |
| _____ Signature | _____ Date |