SUNSHINE CANYON LANDFILL



14747 San Fernando Road Sylmar, California 91342

June 23, 2008

Mr. Ted Rauh, Division Chief Permitting and Compliance Division California Integrated Waste Management Board 1001 I Street PO Box 4025 Sacramento, CA 95814-4025

Subject:

Revision of Sunshine Canyon Landfill Local Enforcement Agency

Governing Body Resolution

Dear Mr. Rauh:

Pursuant to Title 14 Section 18076 and 18077 the Sunshine Canyon Landfill (SCL) Board of Directors is hereby providing your office with a copy of a draft Resolution for the designation and appointment and approval of the Sunshine Canyon Landfill Local Enforcement Agency and Independent Hearing Panel. This Resolution incorporates a missing PRC section reference and will be agendized for SCL Board of Directors review and approval at the next meeting, which is to be held on a date and time to be established when all Board members are available in July 2008.

Please contact me at (213) 978-0840 or Wayne Tsuda at (213) 978-3068 if you have any questions.

Sincerely,

Detrich B. Allen

Board Member and Secretary

Sunshine Canyon Landfill Board of Directors

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Attachment

C:

Al Medina Greig Smith

David Honda Wayne Tsuda



LOCAL ENFORCEMENT AGENCY DESIGNATION AND APPOINTMENT AND APPROVAL OF INDEPENDENT HEARING PANEL MEMBERS TO THE SUNSHINE CANYON LANDFILL LOCAL ENFORCEMENT AGENCY'S INDEPENDENT HEARING PANEL

The Board of Directors of the Sunshine Canyon Landfill Local Enforcement Agency hereby designates the Sunshine Canyon Landfill Local Enforcement Agency to be the local enforcement agency for Sunshine Canyon Landfill. Pursuant to Public Resources Code Sections 43203(b) and 44308(b), the Board of Directors appoints and approves the following persons to serve as members of the Independent Hearing Panel for the Sunshine Canyon Landfill Local Enforcement Agency. The length of the terms will be for four (4) years, all served concurrently. Their terms become effective immediately.

Technical Member:

Ms. Patricia Henshaw
County of Orange Health Care Agency
Local Enforcement Agency
1241 East Dyer Road, Suite 120
Santa Ana, CA 92706
714-433-6270
phenshaw@ochca.com

Mr. Steve Samaniego (Alternate) City of West Covina Local Enforcement Agency 1444 West Garvey Ave., Room 316 West Covina, CA 91790 626-939-8411 Steve.Samaniego@westcovina.org

Government Member:

Ms. Margaret Clark
Member of the City Council
Rosemead City Hall
8838 East Valley Boulevard
Rosemead, CA 91770
626-569-2100
mclark@cityofrosemead.org

Mr. Gerry Miller (Alternate) Chief Legislative Analyst 200 N. Spring Street, Room 255 Los Angeles, CA 90012 213-473-5746 gerry.miller@lacity.org

Public Member:

Mr. Glen Dake 1843 West Silverlake Drive Los Angeles, CA 90026 313-633-6580 gdake@pacbell.net

Robert Brown, Esq. (Alternate) President, UWLA, School of Law 9201 Oakdale Avenue, Suite 201 Chatsworth, CA 91311 310-462-8445 RBrown@uwla.edu Mike Mohajer (Alternate) P.O. Box 3334, San Dimas, CA 91773-7334. 626-437-7701 MikeMohajer@yahoo.com

| Alfonso Medina | Date |
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| Chairman of the Board of Directors | |
| Sunshine Canyon Local Enforcement Agency | |
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| Detrich B. Allen | Date |
| Secretary | |
| Sunshine Canyon Local Enforcement Agency | |