| 1 | Frugoli, District Attorney of Marin County; Jeannine M. Pacioni, District Attorney of Monterey |
|----|--|
| 2 | County; Todd Spitzer, District Attorney of Orange County; Morgan Gire, District Attorney of |
| 3 | Placer County; Michael A. Hestrin, District Attorney of Riverside County; Thein Ho, District |
| 4 | Attorney of Sacramento County; Jason Anderson, District Attorney of San Bernardino County; |
| 5 | Summer Stephan, District Attorney of San Diego County; Brooke Jenkins, District Attorney of |
| 6 | San Francisco County; Dan Dow, District Attorney of San Luis Obispo County; Stephen M. |
| 7 | Wagstaffe, District Attorney of San Mateo County; John Savrnoch, District Attorney of Santa |
| 8 | Barbara County; Jeffrey F. Rosen, District Attorney of Santa Clara County; Krishna A. Abrams |
| 9 | District Attorney of Solano County; Carla Rodriguez, District Attorney of Sonoma County; Jeff |
| 10 | Laugero, District Attorney of Stanislaus County; Timothy B. Ward, District Attorney of Tulare |
| 11 | County; and Erik Nasarenko, District Attorney of Ventura County (collectively "Prosecutors" or |
| 12 | "Prosecuting Agencies"). |
| 13 | 2. Pursuant to Health and Safety Code section 25182, the Prosecutors may bring a |
| 14 | civil action in the name of the People of the State of California to enjoin any violation of |
| 15 | Chapter 6.5 of Division 20 of the Health and Safety Code (hereinafter "Chapter 6.5") and to |
| 16 | seek civil penalties for violations of the provisions of Chapter 6.5. |
| 17 | 3. Pursuant to Business and Professions Code sections 17203, 17204, and 17206, |
| 18 | the Prosecutors may bring a civil action in the name of the People of the State of California to |
| 19 | enjoin any person who engages, has engaged, or proposes to engage in unfair competition, as |
| 20 | defined in California Business and Professions Code section 17200, and to seek civil penalties |
| 21 | for each unlawful act or act of unfair competition. |
| 22 | 4. Plaintiff brings this action without prejudice to any other action or claim which |
| 23 | Plaintiff may have based on separate, independent and unrelated violations arising out of |
| 24 | matters or allegations that are not set forth in this Complaint. |
| 25 | <u>DEFENDANT</u> |
| 26 | 5. Defendant TESLA, INC., is now and was, at all times mentioned in this |
| 27 | Complaint, a Delaware corporation. Defendant currently conducts and has conducted business |
| 28 | on its own and/or through employees, agents, and affiliates in the State of California at facilities |

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to the COVID-19 global health pandemic, which tolled statutes of limitations for civil causes of action until 90 days after Governor Gavin Newsom lifted the current state of emergency. The Judicial Council of California subsequently amended Emergency Rule 9, effective May 29, 2020, providing that: "Notwithstanding any other law, the statutes of limitations and repose for civil causes of action that exceed 180 days are tolled from April 6, 2020, until October 1, 2020."

STATUTORY AND REGULATORY BACKGROUND

14. The State of California has enacted a comprehensive statutory and regulatory framework for the generation, handling, treatment, storage, transportation, and disposal of hazardous wastes. This framework, contained in Chapter 6.5 of Division 20 of the Health and Safety Code, section 25100, et seq., and its implementing regulations, which are found at Title 22 of the California Code of Regulations section 66260.1, et seq., mandates a "cradle to grave" system known as the Hazardous Waste Control Law (HWCL). The HWCL system is maintained to record the generation, registration, tracking, storage, treatment, and disposal of hazardous wastes and to provide for the protection of the public and the environment from present or potential risks posed by hazardous wastes. Companies that accumulate or generate hazardous waste in the course of their operations and send such waste offsite for management, treatment, storage, or disposal are subject to regulatory requirements. (See 22 CCR § 66262.10, et seq.)

ENFORCEMENT AUTHORITY

- 15. Sections 25189 (c) and 25189 (d) of the Health and Safety Code impose civil liability for any intentional or negligent disposal of hazardous waste at a point not authorized according to the provisions of the HWCL. Section 25189.2(c) is an alternative strict liability provision, which creates liability for any disposal of hazardous waste at a point not authorized according to the provisions of the HWCL.
- 16. Section 25189 (b) of the Health and Safety Code imposes civil liability for any intentional or negligent violation of the HWCL, or for any violation of any permit, rule, regulation, standard, or requirement issued or promulgated pursuant to the HWCL. Section 25189.2(b) is an alternative strict liability provision, which creates liability for any violation of

the HWCL, or for any violation of any permit, rule, regulation, standard, or requirement issued or promulgated pursuant to the HWCL.

- 17. Sections 17200 through 17208 of the Business and Professions Code (the "Unfair Competition Law" or "UCL") impose civil liability for any act of unfair competition, as defined in California Business and Professions Code section 17200, to include any "unlawful [or] unfair... business act or practice."
- 18. The UCL, pursuant to Business and Professions Code sections 17203 and 17204, authorizes the Court to issue an order to enjoin any person who engages, has engaged, or proposes to engage in unfair competition as defined in California Business and Professions Code section 17200. The UCL also provides, pursuant to Business and Professions Code section 17205, that the remedies or penalties provided by the UCL are cumulative to each other and to the remedies or penalties available under all other laws of this state.
- 19. Health and Safety Code sections 25181 and 25184 authorize the Court to issue an order to enjoin any ongoing or potential violation of the HWCL, or of any applicable rule, regulation, permit, standard, requirement, or order issued or promulgated pursuant to the HWCL.
- 20. Health and Safety Code section 25184 provides that in civil actions brought pursuant to the HWCL, in which an injunction or temporary restraining order is sought, it shall not be necessary for the People to allege or prove at any stage of the proceeding that irreparable damage will occur should the temporary restraining order, preliminary injunction, or permanent injunction not be issued, or that the remedy at law is inadequate, and the temporary restraining order, preliminary injunction, or permanent injunction shall issue without such allegations and without such proof.

GENERAL ALLEGATIONS

21. At all times relevant to this Complaint, Defendant handled, transported, stored, managed, used, and disposed of hazardous materials, and continues to do so at and/or from its Facilities, in the ordinary course of operations, including those relating to the servicing of electric vehicles and the development and manufacture of electric vehicles and electric vehicle

parts, including batteries. These hazardous materials include, but are not limited to: lubricating oils, brake fluids, lead acid batteries, aerosols, antifreeze, cleaning fluids, propane, paint, acetone, liquefied petroleum gas, adhesives, and diesel fuel.

- 22. At all times relevant to this Complaint, Defendant generated regulated quantities of hazardous waste and continues to generate such waste at the Facilities, including but not limited to: used lubricating oils, brake cleaners, used lead acid batteries and other batteries, used aerosols, used antifreeze, waste solvents and other cleaners, electronic waste, waste paint, and contaminated debris.
- 23. At all times relevant to this Complaint, at its Fremont Factory, located at 45500 Fremont Boulevard in Fremont, TESLA, INC., generated and continues to generate the following hazardous wastes: weld spatter waste (which at times contains copper) produced in the course of welding metal car panels; waste paint mix cups produced during paint repair operations; and used wipes contaminated with primer coat generated by wiping the surfaces of coated vehicles.
- 24. At all times relevant to this Complaint, Defendant generated hazardous waste during every ninety (90) day period, and continues to do so, at each of the Facilities.
- 25. At all times relevant to this Complaint, Defendant owned, controlled, financed, marketed, managed, directed, and was, and continues to be, responsible for the operations of the Facilities, including the handling of hazardous materials and the management of hazardous waste.
- 26. At all times relevant to this Complaint, Defendant is and was legally responsible for all acts and omissions of its officers, directors, agents, employees, subsidiaries, contractors, vendors, affiliates, and/or representatives relating to the handling of hazardous materials and the management of hazardous waste at the Facilities, and failed to take appropriate steps to prevent and/or correct the alleged violations despite having sufficient power and authority and with notice of the alleged violations.
- 27. At all times relevant to this Complaint, Defendant was aware of, established, implemented, managed, directed, approved, and ratified the business activities at each of the

Facilities, including the policies and procedures for the handling of hazardous materials and the

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| 1 | 8. Such other and further relief as the Court deems just and proper. |
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| 3 | RESPECTFULLY REQUESTED: |
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| 5 | Dated: //30/2029 RONALD J. FREITAS District Attorney of San Joaquin County |
| 6 | District Attorney of Sair Joaquin County |
| 7 | By Wille Kuerde |
| 8 | Celeste Kaisch Deputy District Attorney |
| 9 | Attorneys for Plaintiff, |
| 10 | The People of the State of California |
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| 1 | Attachment A - Additional Counsel for Plaintiff, the People of the State of California |
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| 2 | PAMELA Y. PRICE |
| 3 | Alameda County District Attorney CARLOS J.E. GUZMAN, SBN 219185 |
| 4 | Deputy District Attorney |
| 5 | 7677 Oakport St., Ste. 650 Oakland, CA 94621 |
| 6 | Telephone: (510) 383-8600 |
| 7 | MICHAEL L. RAMSEY |
| 8 | Butte County District Attorney Deputy District Attorney |
| 9 | Administration Building 25 County Center Drive, Suite 245 |
| 10 | Oroville, CA 95965-3370 |
| 11 | Telephone: (530) 538-7411 |
| 12 | DIANA BECTON |
| 13 | Contra Costa County District Attorney STACEY N. GRASSINI, SBN 154937 |
| 14 | Deputy District Attorney 900 Ward Street |
| 15 | P.O. Box 670 |
| 16 | Martinez, CA 94553-0150 Telephone: (925) 957-8604 |
| 17 | Telephone. (923) 937-8004 |
| | LISA A. SMITTCAMP |
| 18 | Fresno County District Attorney ADAM KOOK, SBN 285541 |
| 19 | Deputy District Attorney |
| 20 | P.O. Box 389 Fresno, CA 93708 |
| 21 | Telephone: (559) 600-3141 |
| 22 | CYNTHIA J. ZIMMER |
| 23 | Kern County District Attorney |
| 24 | GREGORY J. KOHLER, SBN 144063 Deputy District Attorney |
| 25 | 1215 Truxtun Avenue Bakersfield, CA 93301 |
| 26 | Telephone: (661) 868-2340 |
| 27 | |
| 28 | |
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| 1 | GEORGE GASCÓN Los Angeles County District Attorney | |
|----|--|--|
| 2 | DANIEL J. WRIGHT, SBN 129309 | |
| 3 | Deputy District Attorney 211 West Temple Street, Suite 1000 | |
| 4 | Los Angeles, CA 90012 | |
| 5 | Telephone: (213) 257-2454 | |
| 6 | LORI E. FRUGOLI | |
| 7 | Marin County District Attorney ANDRES H. PEREZ, SBN 186219 | |
| 8 | Deputy District Attorney 3501 Civic Center Drive, Room 130 | |
| 9 | San Rafael, CA 94903 | |
| 10 | Telephone: (415) 499-6495 | |
| 11 | JEANNINE M. PACIONI | |
| 12 | Monterey County District Attorney Emily Hickok, SBN 247175 | |
| 13 | Deputy District Attorney 1200 Aguajito Road, Room 301 | |
| 14 | Monterey, CA 93940 | |
| 15 | Telephone: (831) 647-7770 | |
| 16 | TODD SPITZER | |
| 17 | Orange County District Attorney WILLIAM FALLON, SBN 190986 | |
| 18 | Deputy District Attorney 300 N. Flower Street | |
| 19 | Santa Ana, CA 92703 Telephone: (714) 834-3600 | |
| 20 | MORGAN GIRE | |
| 21 | Placer County District Attorney | |
| 22 | BENJAMIN A. EGGERT, SBN 242183 Deputy District Attorney | |
| 23 | 10810 Justice Center Drive, Suite 240 Roseville, CA 95678 | |
| 24 | Telephone: (916) 543-8000 | |
| 25 | | |
| 26 | | |
| 27 | | |
| 28 | | |

| 1 | MICHAEL A. HESTRIN |
|----|--|
| 2 | Riverside County District Attorney LAUREN R. MARTINEAU, SBN 250982 |
| 3 | Deputy District Attorney 3960 Orange Street, First Floor |
| 4 | Riverside, CA 92501-3707 |
| 5 | Telephone: (951) 955-5400 |
| 6 | THEIN HO Sacramento County District Attorney |
| 7 | DOUGLAS WHALEY, SBN 144557 |
| 8 | Supervising Deputy District Attorney 906 G Street, Suite 700 |
| 9 | Sacramento, CA 95814 Telephone: (916) 874-6174 |
| 10 | |
| 11 | JASON ANDERSON San Bernardino County District Attorney |
| 12 | PAUL LEVERS, SBN 250110 Deputy District Attorney |
| 13 | 303 W. 3 rd Street, 5 th Floor |
| 14 | San Bernardino, CA 92415 Telephone: (909) 891-3330 |
| 15 | SUMMER STEPHAN |
| 16 | San Diego County District Attorney |
| 17 | MICHAEL McCANN, SBN 238794 Deputy District Attorney |
| 18 | 330 West Broadway, Suite 750 |
| 19 | San Diego, CA 92101 Telephone: (619) 531-4070 |
| 20 | BROOKE JENKINS |
| 21 | San Francisco County District Attorney |
| 22 | KEVIN WONG, SBN 215446 Assistant District Attorney |
| 23 | 732 Brannan Street, Second Floor San Francisco, CA94103 |
| 24 | Telephone: (415) 551-9500 |
| 25 | |
| 26 | |
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| DAN DOW | |
|---|--|
| San Luis Obispo County District Attorney KENNETH J. JORGENSEN, SBN 220887 | |
| Deputy District Attorney County Covernment Center Room 450 | |
| San Luis Obispo, CA 93408 | |
| Telephone: (805) 781-5800 | |
| STEPHEN M. WAGSTAFFE | |
| | |
| Deputy District Attorney In-Charge | |
| Redwood City, CA 94063 | |
| Telephone: (650) 363-4098 | |
| JOHN SAVRNOCH | |
| CHRISTOPHER DALBEY, SBN 285562 | |
| Deputy District Attorney | |
| Santa Barbara, CA 93101 | |
| Telephone: (805) 568-2308 | |
| JEFFREY F. ROSEN | |
| · | |
| Supervising Deputy District Attorney | |
| 70 West Hedding Street, West Wing San Jose, CA 95110 | |
| Telephone: (408) 792-2525 | |
| KRISHNA A. ABRAMS | |
| Solano County District Attorney DIANE NEWMAN, SRN 179926 | |
| Deputy District Attorney | |
| | |
| Telephone: (707) 784-6800 | |
| | |
| | |
| | |
| | |
| | San Luis Obispo County District Attorney KENNETH J. JORGENSEN, SBN 220887 Deputy District Attorney County Government Center, Room 450 San Luis Obispo, CA 93408 Telephone: (805) 781-5800 STEPHEN M. WAGSTAFFE San Mateo County District Attorney KENNETH A. MIFSUD, SBN 144000 Deputy District Attorney In-Charge 400 County Center, Third Floor Redwood City, CA 94063 Telephone: (650) 363-4098 JOHN SAVRNOCH Santa Barbara County District Attorney CHRISTOPHER DALBEY, SBN 285562 Deputy District Attorney 1112 Santa Barbara Street Santa Barbara, CA 93101 Telephone: (805) 568-2308 JEFFREY F. ROSEN Santa Clara County District Attorney BUD PORTER, SBN 197277 Supervising Deputy District Attorney 70 West Hedding Street, West Wing San Jose, CA 95110 Telephone: (408) 792-2525 KRISHNA A. ABRAMS Solano County District Attorney DIANE NEWMAN, SBN 179926 Deputy District Attorney 675 Texas Street, Suite 4500 Fairfield, CA 94533-6340 |

| 1 | CARLA RODRIGUEZ | |
|----|---|--|
| 2 | Sonoma County District Attorney CAROLINE L. FOWLER, SBN 110313 | |
| 3 | Deputy District Attorney 2300 County Center Drive, Suite B-170 | |
| 4 | Santa Rosa, CA 95403 | |
| 5 | Telephone: (707) 565-3161 | |
| 6 | JEFF LAUGERO Stanislaus County District Attorney | |
| 7 | AMY NEUMANN, SBN 182192 | |
| 8 | Deputy District Attorney 832 12th Street, Suite 300 | |
| 9 | Modesto, CA 95354 Telephone: (209) 525-5550 | |
| 10 | Telephone. (209) 323-3330 | |
| 11 | TIMOTHY B. WARD Tulare County District Attorney | |
| 12 | NADYA HANNAH, SBN 284897 | |
| 13 | Deputy District Attorney 221 S. Mooney Blvd., Room 224 | |
| 14 | Visalia, CA 93291 Telephone: (559) 636-5494 | |
| 15 | | |
| 16 | ERIK NASARENKO Ventura County District Attorney | |
| 17 | Karen L. Wold, SBN 132701 Senior Deputy District Attorney | |
| 18 | 5720 Ralston Street, Suite 300 | |
| 19 | Ventura, CA 93003 Telephone: (805) 662-1706 | |
| 20 | | |
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EXHIBIT A

Exhibit A - Tesla Covered Facilities

| | Primary Function Category | Address Location | City | County | ZIP | Closure Date |
|----|------------------------------|---|------------------------|------------------------|-------|-----------------|
| 1 | SSD | 901 Gilman St | Berkeley | Alameda | 94710 | |
| 2 | SSD | 6701 Amador Plaza Road | Dublin | Alameda | 94568 | |
| 3 | Manufacturing | 45500 Fremont Blvd | Fremont | Alameda | 94538 | |
| ļ | SSD | 48370 Kato Rd | Fremont | Alameda | 94538 | |
| 5 | SSD | 3777 Spinnaker Ct | Fremont | Alameda | 94538 | |
| 5 | Energy | 22290 Hathaway Ave | Hayward | Alameda | 94541 | |
| 7 | SSD | 349 Huss Drive | Chico | Butte | 95928 | |
| 3 | Energy | 187 Arthur Rd | Martinez | Contra Costa | 94553 | |
|) | Energy | 651 N. Armstrong Ave, Suite 108 | Fresno | Fresno | 93727 | |
| LO | SSD | 2988 N. Burl Ave. | Fresno | Fresno | 93727 | |
| 11 | SSD | | Bakersfield | Kern | 93311 | |
| 12 | SSD | 5206 Young St 28721 Canwood Street Bldg A | Agoura Hills | Los Angeles | 91301 | |
| | | | Alhambra | Los Angeles | 91801 | |
| .3 | SSD | 1200 W Main St | Burbank | Los Angeles | 91505 | |
| 4 | Energy | 3022 Kenwood St 811 South San Fernando Boulevard | Burbank | | 91502 | - |
| L5 | SSD | | | Los Angeles | 91302 | |
| .6 | Energy | 21040 Nordhoff Street | Chatsworth | Los Angeles | | |
| .7 | Energy | 4884 W. 145th Street | Hawthorne | Los Angeles | 90250 | |
| L8 | SSD | 1800 E Spring St | Long Beach | Los Angeles | 90755 | |
| L9 | SSD | 5840 W Centinela Avenue | Los Angeles | Los Angeles | 90045 | |
| 20 | SSD | 11163 Santa Monica Boulevard | Los Angeles | Los Angeles | 90025 | |
| 21 | SSD | 1100 Colorado Ave | Santa Monica | Los Angeles | 90401 | |
| 22 | SSD | 14006 Riverside Dr. Space 78 | Sherman Oaks | Los Angeles | 91423 | |
| 23 | SSD | 2560 W. 237th St | Torrance | Los Angeles | 90505 | |
| 24 | SSD | 3525 W Carson St. Space 419 | Torrance | Los Angeles | 90503 | |
| 25 | SSD | 6919-6921 Hayvenhurst Ave | Van Nuys | Los Angeles | 91406 | |
| 26 | SSD | 6929 Hayvenhurst Ave | Van Nuys | Los Angeles | 91406 | |
| 27 | SSD | 3880 Valley Blvd | Walnut | Los Angeles | 91789 | |
| 28 | SSD | 1932 E Garvey Ave S | West Covina | Los Angeles | 91791 | |
| 29 | SSD | 201 Casa Buena Dr | Corte Madera | Marin | 94925 | |
| 30 | SSD | 454 Du Bois Street #460 | San Rafael | Marin | 94901 | |
| 31 | SSD | 1901 Del Monte Boulevard | Seaside | Monterey | 93955 | |
| 32 | SSD | 41 COLUMBIA | Aliso Viejo | Orange | 92656 | |
| 33 | SSD | 6692 Auto Center Drive | Buena Park | Orange | 90621 | |
| 34 | SSD | 3020 Pullman Street | Costa Mesa | Orange | 92626 | |
| 35 | Energy | 2102 Alton Pkwy | Irvine | Orange | 92606 | |
| 36 | SSD | 2801 Barranca Pkwy | Irvine | Orange | 92606 | |
| 37 | SSD | 25471 Arctic Ocean Dr | Lake Forest | Orange | 92630 | |
| 38 | SSD | 26361 Via De Anza | San Juan Capistrano | Orange | 92675 | |
| 39 | SSD | 3240 South Standard Ave | Santa Ana | Orange | 92705 | |
| 10 | SSD | 1104 Tinker Rd | Rocklin | Placer | 95765 | |
| 11 | SSD | 4361 Granite Dr | Rocklin | Placer | 95677 | _ |
| 12 | SSD | 68080 Perez Road | Cathedral City | Riverside | 92234 | |
| 13 | Energy | 1755 Iowa Avenue, Building B | Riverside | Riverside | 92507 | |
| 14 | SSD | 7920 Lindbergh Drive | Riverside | Riverside | 92508 | |
| 15 | SSD | 43191 Rancho Way | Temecula | Riverside | 92590 | |
| 16 | Energy | 2709 Academy Way, Ste. 300 | Sacramento | Sacramento | 95815 | |
| 7 | SSD | 2535 Arden Way | Sacramento | Sacramento | 95825 | |
| 18 | SSD | 8470 Belvedere Ave Suite B | Sacramento | Sacramento | 95826 | |
| 9 | Energy | 19640 Cajon Blvd | San Bernardino | San Bernardino | 92407 | |
| 50 | SSD | 1018 E 20th St | Upland | San Bernardino | 91784 | |
| 51 | | 18499 Phantom West, Suite 8 | Victorville | San Bernardino | 92394 | |
| 52 | Energy | 3248 Lionshead Avenue | Carlsbad | San Diego | 92010 | |
| 53 | | | | San Diego | 92111 | |
| | Energy | 8225 Mercury Court | San Diego | | 92111 | |
| 54 | SSD | 5600 Kearny Mesa Road 9250 Trade Place | San Diego San Diego | San Diego San Diego | 92111 | - |
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Exhibit A - Tesla Covered Facilities

| | Primary Function Category | Address Location | City | County | ZIP | Closure Date |
|----------|------------------------------|---|------------------------|---------------------|-------|--------------------------|
| 57 | SSD | 999 Van Ness Avenue | San Francisco | San Francisco | 94109 | Dute |
| 58 | SSD | 500 East Louise Avenue | Lathrop | San Joaquin | 95330 | |
| 59 | Energy | 2001 Arch Airport Road | Stockton | San Joaquin | 95215 | |
| 60 | SSD | 3131 Auto Center Circle | Stockton | San Joaquin | 95212 | |
| 61 | SSD | 50 Edwards Ct | Burlingame | San Mateo | 94010 | |
| 62 | SSD | 1500 Collins Ave | Colma | San Mateo | 94014 | |
| 63 | Energy | 391 Foster City Boulevard | Foster City | San Mateo | 94404 | |
| 64 | SSD | 400 Hitchcock Way | Santa Barbara | Santa Barbara | 93105 | |
| 65 | Energy | 1235 W McCoy Ln, Suite C | Santa Maria | Santa Barbara | 93455 | |
| 66 | SSD | 500 Automall Dr | Gilroy | Santa Clara | 95020 | |
| 67 | SSD | 4180 El Camino Real | Palo Alto | Santa Clara | 94306 | |
| 68 | SSD | 1460 Mabury Road | San Jose | Santa Clara | 95133 | |
| 69 | SSD | 2801 Northwestern Parkway | Santa Clara | Santa Clara | 95051 | |
| 70 | SSD | 750 El Camino Real | Sunnyvale | Santa Clara | 94087 | |
| 71 | SSD | 680 E El Camino Real | Sunnyvale | Santa Clara | 94087 | |
| 72 | SSD | 1001 Admiral Callaghan Ln | Vallejo | Solano | 94591 | |
| 73 | Energy | 1362 N. McDowell Blvd. | Petaluma | Sonoma | 94954 | |
| 74 | SSD | 3286 Airway Drive | Santa Rosa | Sonoma | 95403 | |
| 75 | Energy | 8900 W. Hurley Drive. Suite 105 | Visalia | Tulare | 93291 | |
| 76 | SSD | 311 E Daily Drive | Camarillo | Ventura | 93010 | |
| 77 | SSD | 6701 Amador Plaza Road | Dublin | Alameda | 94568 | 8/14/2020 |
| 78 | Energy | 41490 Boyce Rd | Fremont | Alameda | 94538 | |
| 79 | Energy | 2354 Davis Ave Bldg 14 | Hayward | Alameda | 94545 | |
| 80 | Energy | 20939 Cabot Blvd. | Hayward | Alameda | 94545 | |
| 81 | Energy | 1216 Stealth Street | Livermore | Alameda | 94551 | |
| 82 | Energy | 5206 Young Street, Suite A | Bakersfield | Kern | 93311 | 2/28/2019 |
| 83 | Energy | 14967 Salt Lake City Avenue | Industry | Los Angeles | 91746 | |
| 84 | Energy | 5375 W San Fernando Road | Los Angeles | Los Angeles | 90039 | |
| 85 | SSD | 3880 Valley Blvd | Pomona | Los Angeles | 91789 | 7/31/2021 5/31/2023 |
| 86 | SSD | 1616 Redwood Highway | Corte Madera | Marin | 94925 | 1/31/2023 |
| 87 | Energy | | San Rafael | Marin | 94903 | |
| 88 | Energy | 128 Carlos Drive, Suite H 24 and 26 Mark Drive | San Rafael | Marin | 94903 | 3/31/2020 |
| 89 | | 131/125/88 Mitchell | San Rafael | Marin | 94903 | 9/30/2019 |
| 90 | Energy | 1520 Moffett Street | | | | - ' |
| 91 | Energy | 3140 Pullman St | Salinas | Monterey | 93905 | 3/31/2021 |
| 92 | | 43320 Business Park Drive, Suites B103-104 | Costa Mesa | Orange Riverside | 92626 | 11/30/2021 12/15/2019 |
| | Energy | 4621 E. Guasti Rd | Temecula | | | |
| 93 94 | Energy SSD | | Ontario | San Bernardino | 91761 | |
| | | 10851 Edison Ct. | Rancho Cucamonga | San Bernardino | _ | 11/11/2022 |
| 95 96 | SSD | 4665 North Avenue 7007 Friars Road | Oceanside San Diogo | San Diego | | 10/31/2019 |
| | | | San Diego | San Diego | 92108 | |
| 97 | SSD | 5600 Kearny Mesa Rd | San Diego | San Diego | 92111 | 9/30/2018 |
| 98 | Energy | 1237 Archer Street | San Luis Obispo | San Luis Obispo | 93401 | 8/31/2019 |
| 99 | Energy | 2059 Monte Vista Avenue, Ste. C | Vacaville | Solano | 95688 | |
| 100 | Energy | 821 Oates Court | Modesto | Stanislaus | 95358 | |
| 101 | SSD | 3421 Galaxy Place | Oxnard | Ventura | 93030 | 12/14/2021 |