

Prosecution Team Evidence List

Malaga County Water District

Administrative Civil Liability Complaint R5-2016-0512

21/22 April 2016

File Name	File Description
1. 2008 07 25 Malaga Treatment and Disposal Capacity Study	Scanned copy of Treatment and Disposal Capacity Study dated 25 July 2008 and submitted by Malaga County Water District (Discharger).
2. 2009 08 19 RWQCB Memo re Tmt and Disposal Facilities	Scanned copy of Central Valley Regional Water Quality Control Board (RWQCB) staff memorandum discussing evaluation of Discharger study evaluating treatment and disposal facilities; transmitted to Discharger by RWQCB letter dated 24 September 2009.
3. 2009 09 24 RWQCB Technical Reports Review	Scanned copy of 24 September 2009 RWQCB letter transmitting to Discharger staff memoranda evaluating Discharger technical reports.
4. 2011 04 29 Malaga CDO Tech Rpt	Scanned copy of Discharger Technical Report on Short Term Improvements dated 28 April 2011.
5. 2011 08 29 Signature Authority	Scanned copy of 29 August 2011 RWQCB letter to Discharger regarding unacceptability of consulting engineer for delegated signature authority.
6. 2012 03 20 EPA email re 2011 biosolids report	Scanned copy of 20 March 2012 e-mail from U.S. EPA to Discharger regarding 2011 biosolids annual report.
7. 2012 04 19 Malaga TRE Workplan	Scanned copy of 19 April 2011 Discharger submittal of Toxicity Reduction Evaluation workplan.
8. 2012 05 10 Malaga Response to 2012 04 12 NOV	Scanned copy of 10 May 2012 letter from Discharger's legal counsel to RWQCB regarding 12 April 2012 Notice of Violation.
9. 2012 05 17 RWQCB Response to 2012 05 10 Response	Scanned copy of 17 May 2012 letter from SWRCB Office of Enforcement attorney responding to 10 May 2012 Discharger letter.
10. 2012 05 23 Malaga Response to 2012 04 12 NOV	Scanned copy of 23 May 2012 response letter from Discharger's legal counsel to SWRCB Office of Enforcement attorney.
11. 2012 06 04 Malaga TRE	Scanned, searchable copy of Discharger's 4 June 2012 Toxicity

File Name	File Description
	Reduction Evaluation.
12. 2013 08 19 RWQCB Letter	Scanned copy of 19 August 2013 RWQCB letter regarding disposal capacity issues.
13. 2013 10 10 Malaga email and memo re 2013 08 19 disposal capacity letter	Scanned copy of 10 October 2013 Discharger e-mail transmitting consultant memorandum responding to 19 August 2013 RWQCB letter.
14. 2013 10 10 RWQCB ROC re disposal capacity	Scanned copy of record of communication memorializing 10 October 2013 conversation between RWQCB and Discharger staff regarding status of Discharger response to 19 August 2013 RWQCB letter.
15. 2013 10 21 RWQCB email re disposal capacity	Scanned copy of 21 October 2013 RWQCB e-mail regarding disposal capacity.
16. 2013 10 22 Malaga email re disposal capacity	Scanned copy of 22 October 2013 Discharger e-mail regarding status of disposal capacity information.
17. 2013 10 24 Malaga email disposal capacity	Scanned copy of 24 October 2013 Discharger e-mail regarding status of disposal capacity information.
18. 2013 10 24 RWQCB ROC re 2013 08 19 disposal capacity letter	Scanned copy of RWQCB Record of Communication memorializing 24 October 2013 conversation between RWQCB and Discharger staff regarding status of Discharger response to 19 August 2013 RWQCB letter.
19. 2013 10 29 Malaga email and letter re disposal capacity	Scanned copy of 29 October 2013 Discharger e-mail transmitting Discharger response to 19 August 2013 RWQCB letter.
20. 2013 10 30 Malaga letter re disposal capacity	Scanned copy of hand-delivered Discharger letter dated 29 October 2013 responding to 19 August 2013 RWQCB letter.
21. 2013 11 30 Response to NOV	Scanned copy of 30 November 2013 Discharger letter responding to 6 September 2013 Notice of Violation.
22. 2014 02 07 RWQCB ROC re late and incomplete reports	Scanned copy of RWQCB Record of Communication memorializing 7 February 2014 conversation between RWQCB and Discharger staff regarding late and incomplete annual reports.
23. 2014 04 01 Response to NOV	Scanned copy of 1 April 2014 Discharger letter responding to 14 February 2014 Notice of Violation (NOV).

File Name	File Description
24. 2014 04 01 Disc	Contents of compact disc submitted by Discharger to RWQCB on 1 April 2014 with response to 1 April 2014 NOV.
a. MCWD. Enforcement Response Plan	Discharger's Enforcement Response Plan.
b. MCWD. Industrial Facility Inspection Report	Discharger's non-residential wastewater discharger facility inspection record form.
c. MCWD. Ordinance Adopting District Code (00012148)	Discharger's draft Ordinance No. 2013-1 dated 25 February 2014 (unsigned).
d. MCWD. Rate Schedule Feb 2014	Discharger's Master Schedule of Fees, Charges, Penalties and Recovered Costs effective 26 Feb. 2014.
e. MCWD. Slug Discharge Evaluation Form	Discharger's Slug Discharge Control Plan evaluation form.
f. MCWD. Standard Permit Conditions	Discharger's standard permit conditions document.
g. MCWD.Letter of Interest	Discharger's letter of interest for Pretreatment Program Administrator.
h. MCWD.Non-Residential Wastewater Discharge Permits	Discharger's non-residential wastewater discharge permits spreadsheet.
i. MCWD.Permit Info	Discharger's non-residential wastewater discharge permit update form.
j. Permit. Air Products Permit Conditions	Significant Industrial User (SIU) Air Products permit conditions.
k. Permit. PPG and Air Products Sample Location	SIUs PPG and Air Products sample location diagram.
l. Permit. PPG Permit Conditions	SIU PPG permit conditions.
m. Permit. Rio Bravo Permit Conditions	SIU Rio Bravo permit conditions.
n. Permit. Rio Bravo Sample Location	SIU Rio Bravo sample location diagram.
o. Permit. RockTenn Sample Location	SIU RockTenn sample location diagram.
p. Permit. Stratas Permit Conditions	SIU Stratas permit conditions.
q. Permit.Rock Tenn Permit Conditions	SIU Rock Tenn permit conditions.
r. Permit.Stratas Sample Point	SIU Stratas sample point photograph.
25. 2014 05 01 Response to NOV	Scanned copy of 1 May 2014 Discharger letter supplementing 1 April 2014 letter responding to 14 February 2014 Notice of Violation.
26. 2014 07 11 Response to NOV	Scanned copy of 11 July 2014 Discharger letter responding to 7 July 2014 Notice of Violation.
27. 2014 08 12 Response to NOV	Scanned copy of 12 August 2014 Discharger letter responding to a

File Name	File Description
	Notice of Violation.
28. 2014 10 10 Malaga email re foaming	Scanned copy of 10 October 2014 Discharger e-mail reporting foaming at the Discharger's wastewater treatment facility on 9 October 2014.
29. 2014 11 03 Malaga email transmitting 2014 10 24 Water Balance	3 November 2014 Discharger e-mail transmitting consulting engineer's water balance.
a. P&P Water Balance Report.24Oct2014.pdf	24 October 2014 memorandum from Discharger's consultant to Discharger containing water balance for Discharger's wastewater treatment facility.
30. 2014 12 29 Response to Disposal Capacity	Scanned copy of 29 December 2014 Discharger letter with attached WWTF Water Balance Report.
31. 2015 01 12 Malaga Pond Capacity Matrix	Discharger's email (from consultant) to RWQCB 12 January 2015 Discharger e-mail regarding disposal pond matrix.
32. Biosolids Annual Report 2012	Discharger's letter dated 28 January 2013 to RWQCB and attached 2012 Biosolids Annual Report.
33. CDO No. 5-01-001	Cease and Desist Order No. 5-01-001
34. CDO No. R5-2008-0032	Cease and Desist Order No. R5-2008-0032
35. CDO No. R5-2014-0146	Cease and Desist Order No. R5-2014-0146
36. NOV 2000 09 29 Off-site Spill	Scanned copy of 29 September 2000 Notice of Violation
37. NOV 2010 08 16 CDO	Scanned copy of 16 August 2010 Notice of Violation
38. NOV 2012 04 12 late reports	Scanned copy of 12 April 2012 Notice of Violation
39. NOV 2013 09 06 ptmt	Scanned copy of 6 September 2013 Notice of Violation
40. NOV 2014 02 14 PCA	Scanned copy of 14 February 2014 Notice of Violation
41. NOV 2014 07 07 ptmt and CDO	Scanned copy of 7 July 2014 Notice of Violation
42. NOV 2014 08 18 ptmt supplemental	Scanned copy of 18 August 2014 Notice of Violation
43. NOV 2015 09 10 PCI	Scanned copy of 10 September 2015 Notice of Violation
44. NPDES Permit No. R5-2008-0033	NPDES Permit No. R5-2008-0033
45. NPDES Permit No. R5-2014-0145	NPDES Permit No. R5-2014-0145
46. Other Agency Ptmt Annual Reports	Pretreatment Annual Reports from other agencies
a. Atwater 2012 Pretreatment Annual Report	Atwater 2012 Pretreatment Annual Report
b. Atwater 2013 Pretreatment Annual Report	Atwater 2013 Pretreatment Annual Report
c. Atwater 2014 Pretreatment Annual Report	Atwater 2014 Pretreatment Annual Report

File Name	File Description
d. Clovis 2012 Pretreatment Annual Report	Clovis 2012 Pretreatment Annual Report
e. Clovis 2013 Pretreatment Annual Report	Clovis 2013 Pretreatment Annual Report
f. Clovis 2014 Pretreatment Annual Report	Clovis 2014 Pretreatment Annual Report
g. Merced 2012 Pretreatment Annual Report	Merced 2012 Pretreatment Annual Report
h. Merced 2013 Pretreatment Annual Report	Merced 2013 Pretreatment Annual Report
i. Merced 2014 Pretreatment Annual Report	Merced 2014 Pretreatment Annual Report
j. SKF 2011 Pretreatment Annual Report	Selma-Kingsburg-Fowler (SKF) 2011 Pretreatment Annual Report
k. SKF 2012 Pretreatment Annual Report	SKF 2012 Pretreatment Annual Report
l. SKF 2014 Pretreatment Annual Report	SKF 2014 Pretreatment Annual Report
m. Visalia 2014 Pretreatment Annual Report	Visalia 2014 Pretreatment Annual Report
47. PCA 2014 Final Summary Report	Pretreatment Compliance Audit Final Summary Report for 6/7 January 2014 audit.
48. PCI 2010 Checklist	Pretreatment Compliance Inspection Checklist for 18 Feb. 2010 inspection.
49. PCI 2010 Summary Report	Pretreatment Compliance Inspection Summary Report for 18 Feb. 2010 inspection.
50. PCI 2015 Checklist	Pretreatment Compliance Inspection Checklist for 25/26 March 2015 inspection.
51. PCI 2015 Summary Report	Pretreatment Compliance Inspection Summary Report for 25/26 March 2015 inspection.
52. Pretreatment Annual Report 2008	Searchable, scanned copy of 2008 annual pretreatment report.
53. Pretreatment Annual Report 2009	Searchable, scanned copy of 2009 annual pretreatment report.
54. Pretreatment Annual Report 2010	Searchable, scanned copy of 2010 annual pretreatment report.
55. Pretreatment Annual Report 2011	Searchable, scanned copy of 2011 annual pretreatment report.
56. Pretreatment Annual Report 2012 part 1 of 3	Searchable, scanned copy of 2012 annual pretreatment report.
57. Pretreatment Annual Report 2012 part 2 of 3	Searchable, scanned copy of 2012 annual pretreatment report.
58. Pretreatment Annual Report 2012 part 3 of 3	Searchable, scanned copy of 2012 annual pretreatment report.
59. Pretreatment Annual Report 2013	Searchable, scanned copy of 2013 annual pretreatment report.
60. Pretreatment Annual Report 2014	Searchable, scanned copy of 2014 annual pretreatment report.
61. Pretreatment Quarterly Reports 2008Q2 through 2013Q3	Scanned copies of quarterly pretreatment self-monitoring reports submitted to RWQCB by Discharger.
62. Pretreatment Quarterly Reports 2011Q4 through 2014Q4 eSMR	Folder containing quarterly pretreatment self-monitoring reports

File Name	File Description
Submittals	submitted via CIWQS.
a. 2011Q4 eSMR_344803_273180_20120615-112207-775611_Q4_2011	4 th quarter 2011 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
b. 2012Q1 eSMR_344803_273180_20120615-113401-775612_Q1_2012	1 st quarter 2012 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
c. 2012Q2 eSMR_344803_273180_20121003-132146-775613_Q2_2012	2 nd quarter 2012 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
d. 2012Q3 eSMR_344803_273180_20121105-170811-775614_Q3_2012	3 rd quarter 2012 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
e. 2012Q4 eSMR_344803_273180_20130429-132934-1207928_Q4_2012	4 th quarter 2012 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
f. 2013Q1 eSMR_344803_273180_20130429-131617-1207933_Q1_2013	1 st quarter 2013 self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
g. 2014Q2 eSMR_344803_273180_20140807-103701-1420808_Q2_2014	2 nd quarter 2014 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
h. 2014Q3 eSMR_344803_273180_20141029-183826-1468197_Q3_2014	3 rd quarter 2014 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
i. 2014Q4 eSMR_344803_273180_20150127-152618-1509860_Q4_2014	4 th quarter 2014 electronic self-monitoring pretreatment report submitted via CIWQS. Folder contains multiple files.
63. Sewer Use Ordinance No 01-13-2004	Discharger's Sewer Use Ordinance No. 01-13-2004 signed and adopted 13 January 2004.
64. Toxicity 2012 Q1 searchable	Searchable, scanned copy of chronic toxicity test results for Discharger WWTF effluent collected in 1 st quarter 2012.
65. Toxicity 200812 searchable	Searchable, scanned copy of acute and chronic toxicity test results for Discharger WWTF effluent collected in December 2008.
66. Toxicity 201103 searchable	Searchable, scanned copy of chronic toxicity test results for Discharger WWTF effluent collected in March 2011.
67. Toxicity Results Faxed_3-21-2012-r	Scanned copy of 21 March 2012 laboratory's e-mail notifying Discharger of results indicating toxic effluent.
68. Water, Sewer, & Solid Waster Rate Study 2010	Discharger's "Water, Sewer, & Solid Waster Rate Study Final Report" dated 12 February 2010, prepared by Bartle Wells Associates.

