

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM
PROPOSED ADMINISTRATIVE CIVIL LIABILITY ORDER
GILBERT AND ENEDINA MARROQUIN
TULARE COUNTY**

Item	Binder	Website	
Agenda Package Index *	X	X	
Summary Sheet *	X	X	
Proposed Administrative Civil Liability (ACL) Order *	X	X	
Attachment A to Proposed ACL Order *	X	X	
Hearing Panel Report	X	X	
Notice of Public Hearing	X	X	
Administrative Civil Liability (ACL) Complaint Cover Letter *	X	X	
ACL Complaint *	X	X	
ACL Complaint Attachment A (21 November 2014 Inspection Report) *	X	X	
ACL Complaint Attachment B (18 December 2014 California Water Code 13260 Directive) *	X	X	
ACL Complaint Attachment C (28 January 2015 NOV for Failure to Responde to 12360 Directive) *	X	X	
ACL Complaint Attachment D (16 September 2015 Inspection Report) *	X	X	
ACL Complaint Attachment E (12 January 2016 Pre-ACL Letter) *	X	X	
ACL Complaint Attachment F (Calculation of Penalty per SWRCB Water Quality Enforcement Policy) *	X	X	
ACL Complaint Attachment G (Hearing Waiver Form)*	X	X	
ACL Complaint Attachment H (Hearing Procedure) *	X	X	
ACL Complaint Attachment I (ACL Fact Sheet) *	X	X	
Prosecution Team's Evidence Transmittal	X	X	
Prosecution Team's Witness List	X	X	
Prosecution Team's Evidence List	X	X	
Prosecution Team's Rebuttal Witness List	X	X	
Prosecution Team's Rebuttal Evidence List	X	X	
All Prosecution Team exhibits in this index have been submitted into the record for this matter pursuant to the Hearing Procedure. The hard copies of the Prosecution Team's exhibits in the agenda binders are the exhibits the Prosecution Team has identified as the most pertinent to assist the Board in rendering its decision. As required by the Hearing Procedure, only 120 pages of evidence has been printed, while the remainder are available electronically.			
Exhibit Title	Exhibit Number	Binder	Website
Waste Discharge Requirements General Order for Discharges from Irrigated Lands within the Central Valley Region for Dischargers Not Participating in a Third-Party Group (Order No. R5-2013-0100)	1	X (pages 2-3, E-3)	X
Waste Discharge Requirements General Order for Growers within the Tulare Lake Basin Area that are Members of the Third-Party Group (Order No. R5-2013-0120)	2	X (pages 1-3, E-3)	X
21 May 2014 Notice of New Water Quality Regulations	3	X	X
30 June 2014 Final Notice of New Water Quality Regulations	4	X	X
22 December 2014 Record of Communication – Phone	5	X	X
14 January 2016 USPS tracking Information verifying Pre-ACL Letter was not claimed by Marroquin	6	X	X
6 July 2016 Email from the Coalition regarding membership status	7	X	X
Marroquin Parcel Value Estimates	8	X	X
Marroquin Produce Revenue Estimate	9	X	X
2014 Tulare County Crop Report	10	X (page 4)	X

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Exhibit Title	Exhibit Number	Binder	Website
July 2010 Draft Economic Analysis of the Irrigated Lands Regulatory Program	11	X (page 2-22)	X
19 July 2014 Cost Estimate for Groundwater Monitoring	12	X	X
Economic Benefit Calculation Prepared by Bryan Elder on 18 July 2016	13	X	X
9 August 2016 Inspection Reports	14	X	X
Confirmation of Delivery of Complaint on 10 August 2016 and 12 August 2016 via FedEx and USPS Certified Mail	15	X	X
Map of Parcels Subject to Complaint	16	X	X
Westlaw Public Records Search	17	<i>In camera</i> review only	
Bryan Elder's Analysis of the Marroquins' Ability to Pay	18	<i>In camera</i> review only	

Discharger's Evidence

Exhibit Title	Exhibit Number	Binder	Website
Discharger's Brief	1	X	X
Evidence List	2	X	X
Witness List	3	X	X