

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

**MEETING OF OCTOBER 10-11, 2012
South Lake Tahoe**

ITEMS: 5-8

**SUBJECT: PUBLIC HEARING – CONSIDERATION OF ADMINISTRATIVE
CIVIL LIABILITY ORDERS FOR MULTIPLE PROPERTY OWNERS
(4) FOR VIOLATING CEASE AND DESIST ORDERS, SPALDING
TRACT SUBDIVISION, LASSEN COUNTY**

CHRONOLOGY:

September, 1984	Lahontan Water Board adopts Basin Plan amendment incorporating waste discharge prohibitions for the Eagle Lake basin, which become effective September 14, 1989.
May 10, 1991	Lahontan Water Board adopts original set of Cease and Desist Orders for Spalding Tract property owners who have on-site wastewater disposal systems.
October 14, 2009	Lahontan Water Board adopts second set of Cease and Desist Orders providing new compliance schedule for 74 Spalding Tract properties that still have on-site wastewater disposal systems.
April 20, 2012	The Lahontan Water Board Assistant Executive Officer issues Administrative Civil Liability Complaints to multiple Spalding Tract property owners who continue to violate the requirements of their Cease and Desist Orders adopted in 2009.
July 11, 2012	Lahontan Water Board postponed to its October 2012 Board meeting a final disposition on four proposed Administrative Civil Liabilities to enable the property owners to take full advantage of the summer construction season for bringing each property into compliance.

ISSUE: Should the Lahontan Water Board affirm the administrative civil liabilities in the proposed administrative civil liability orders; adopt administrative liabilities for some other amount, which may include additional days of violation since the July board meeting; decline to adopt some or all of the proposed administrative civil liability orders; or refer the matter to the California Attorney General?

DISCUSSION: In September 1984, the Lahontan Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of waste containing nutrients from the Spalding Tract to groundwaters and surface waters of the Eagle Lake basin. All such discharges were to cease after September 14, 1989. The Basin Plan prohibition states:

The discharge of waste from the Spaulding [sic] Tract or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989.

The Lahontan Water Board has, in prior orders, taken the position that on-site wastewater disposal systems (e.g., septic tank/leachfield systems, outhouse – unless to a holding tank) discharge waste that contains nutrients to the ground. Additionally, the Lahontan Water Board has made findings that use of such disposal systems results in the transport of nutrients to the groundwater in violation of the above-referenced Basin Plan prohibition and that the presence of such disposal systems on properties within the Spalding Tract subdivision constitutes, at a minimum, a threatened discharge in violation of the Basin Plan prohibition.

In 1991, the Lahontan Water Board adopted Cease and Desist Orders for most Spalding Tract property owners requiring them to comply with the Basin Plan prohibition by ceasing their wastewater discharges to on-site wastewater disposal systems within a specified time period. The compliance schedule was based, in part, on the Eagle Lake Community Services District constructing and operating a community wastewater system. The Orders also contained a contingency compliance schedule to address the scenario where the community wastewater system was not completed by the anticipated date.

The Spalding Community Services District (District) constructed a community wastewater system that became operational in October 2007. This wastewater system is a readily available method for Spalding Tract property owners to comply with the Basin Plan prohibition.

Many Spalding Tract property owners complied within two years of the District's system becoming operational. On June 10, 2009, the Lahontan Water Board rescinded the majority of the Cease and Desist Orders adopted in 1991, in response to the majority of Spalding Tract property owners coming into compliance with the above-referenced Basin Plan prohibition. However, a number of Spalding Tract property owners continued to violate the Basin Plan prohibition, and on October 14, 2009, the Lahontan Water Board adopted new Cease and Desist Orders. The new Cease and Desist Orders reflected current ownership and established a new compliance schedule, requiring property owners to comply with the Basin Plan prohibition by December 31, 2009. Property owners could comply with the Basin Plan prohibition by submitting documentation that they had connected their on-site wastewater disposal system to the District's system, or documentation that they had properly abandoned their on-site wastewater disposal system pursuant to Lassen County regulations.

The Lahontan Water Board Prosecution Team alleges that the property owners identified in Agenda Item Nos. 5-8 continued to violate their Cease and Desist Orders adopted in 2009, as of April 20, 2012. The Prosecution Team alleges that the property owners identified in the table below failed to either connect their on-site wastewater disposal systems to the District's system or failed to properly abandon their on-site wastewater disposal systems pursuant to Lassen County regulations. If the Lahontan Water Board determines that the property owners identified in the table below violated their Cease and Desist Orders adopted in 2009, and that a civil liability is appropriate, the civil liability amount is determined by using the appropriate provisions of Section VI of the State Water Board Enforcement Policy (See Enclosure beginning on Bates Number 8-35)

One of the property owners (Neil) who was issued an Administrative Civil Liability Complaint has since come into compliance on four of six properties by either connecting to the District's system or by properly abandoning their on-site wastewater disposal systems for these four properties. At the July 11, 2012 Water Board hearing, the Prosecution Team recommended a reduced liability amount of \$68,722 for Gerald and Janet Neil to reflect the fact that two of six

properties were brought into compliance as of June 27, 2012. This reduced amount is not reflected in the table, below, which shows the original recommended amount. Based on the calculations set forth in the Prosecution Team's materials, their recommended liability for the two Neil properties out of compliance would be \$32,980.

Agenda Item	Property Owner/ Discharger	Lassen County APN(s)	Compliance Status as of 8/22/2012	Recommended Liability Amount at July Board Meeting
5	NANCO, Inc.	077-292-11-11	Not in Compliance	\$16,490
6	Neil, Gerald & Janet	077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, 077-133-10-11	4 of 6 in Compliance	\$98,940
7	Robinson, Gary L.	077-200-02-11, 077-200-03-11	Not in Compliance	\$32,980
8	Winters, Laurel G.	077-162-03-11	Not in Compliance	\$16,490

RECOMMENDATION:

The Lahontan Water Board Advisory Team will make a recommendation on these proposed administrative civil liability orders at the close of the hearing.

ENCLOSURES:

Agenda Item(s)	Enclosure Description	Bates Number (October 2012 agenda)	Previous Bates Number (July 2012 agenda)
5	Proposed ACL for NANCO	5-6	12-1
6	Proposed ACL for Neil	6-1	14-1
7	Proposed ACL for Robinson	7-1	15-1
8	Proposed ACL for Winters	8-1	17-1
	Response to ACL Complaint	8-34	17-34
5-8	Prosecution Team Written Material for Consideration (provided to Water Board prior to Hearing, documents are viewable and downloadable at: http://www.waterboards.ca.gov/lahontan/board_info/agenda/2012/jul/s_palding_track_acls.shtml#evid)	Not Included in packet (see weblink to the left)	Not Included in packet (see weblink to the left)
5-8	Water Quality Enforcement Policy, Section VI	8-35	17-35
5-8	Notices of Postponement of Final Disposition on Proposed ACL Orders and Hearing Procedures for October 2012 Board meeting	8-49	
5-8	Memo dated September 19, 2012 from Prosecution Team about compliance status as of August 22, 2012	8-65	

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

ADMINISTRATIVE CIVIL LIABILITY ORDER NO. R6T-2012-(PROPOSED)

**IN THE MATTER OF
NANCO, INC. FOR VIOLATION OF CEASE AND DESIST ORDER
NO. R6T-2009-0108, SPALDING TRACT SUBDIVISION,
LASSEN COUNTY APN NO. 077-292-11-11**

Lassen County

The California Regional Water Quality Control Board – Lahontan Region (Lahontan Water Board) hereby finds that NANCO, Inc. has violated Lahontan Water Board Cease and Desist Order No. R6T-2009-0108. The Lahontan Water Board specifically finds:

BACKGROUND

1. NANCO, Inc. (Discharger) owns Lassen County Assessor Parcel No. 077-292-11-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California.
2. Based upon Lassen County records and/or Spalding Community Services District (District) records, the Discharger owns and/or operates an on-site wastewater disposal system located at the above-referenced parcel. The Discharger's on-site wastewater disposal system permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake basin.

CHRONOLOGY OF EVENTS

3. In September 1984, pursuant to Water Code section 13243, the Lahontan Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of waste containing nutrients from the Spalding Tract subdivision to surface waters and groundwater of the Eagle Lake basin after September 14, 1989.
4. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the above-referenced Basin Plan prohibition.

5. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0108 against the Discharger for its on-site wastewater disposal system located at Lassen County APN No. 077-292-11-11.
6. Cease and Desist Order No. R6T-2009-0108 requires the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal system to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger is required to submit to the Lahontan Water Board documentation of compliance with the above-referenced Basin Plan prohibition.
7. The Discharger failed to comply with Cease and Desist Order No. R6T-2009-0108 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.
8. On April 20, 2012, the Assistant Executive Officer issued Complaint No. R6T-2012-0025. The Complaint was resent on May 2, 2012 to a new mailing address. The Complaint alleges that the Discharger has violated the requirements of Cease and Desist Order No. R6T-2009-0108. The Complaint proposes administrative civil liability of **\$16,490**. The Complaint and its attachments are attached to this Order and incorporated by reference (Attachment A).
9. On July 11, 2012, in South Lake Tahoe, California, after notice to the Discharger and all other affected persons and the public, the Lahontan Water Board conducted a public hearing at which evidence was received to consider this Order and the Discharger or its representative(s), had the opportunity to be heard and to contest the allegations in the Complaint. At the public hearing, the Lahontan Water Board postponed to its October 2012 board meeting its final disposition on the proposed ACL Order to enable the property owners to take full advantage of the summer construction season to bring the property into compliance.

REGULATORY CONSIDERATIONS

10. The Lahontan Water Board adopted the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) pursuant to Water code section 13243. The Basin Plan contains the following prohibition:

“The discharge of waste from the Spaulding [sic] Tract or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
11. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0108, enforcing the above-referenced Basin Plan prohibition.

VIOLATIONS

12. The Discharger violated Cease and Desist Order No. R6T-2009-0108 by failing to satisfy the requirement to comply with the above-referenced Basin Plan prohibition by December 31, 2009. A review of District records and Lahontan Water Board records shows the Discharger has yet to either (1) connect its on-site wastewater disposal system to the District's system, or (2) has properly abandoned its on-site wastewater disposal system in accordance with Lassen County regulations. This violation subjects the Discharger to liability pursuant to Water Code section 13350, subdivision (a).

CALCULATION OF ADMINISTRATIVE CIVIL LIABILITY

13. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.

14. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.

15. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

16. **Maximum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1), the total maximum administrative civil liability that may be imposed for the violation in this Order is **\$4,160,000**.

17. **Minimum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1)(B), the minimum administrative civil liability that must be imposed for the violation in this Order is **\$83,200**, unless the Lahontan Water Board makes express findings pursuant to Water Code section 13350, subdivision (f).

18. Water Code section 13350, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “other factors as justice may require.” The Lahontan Water Board hereby finds that the specific factors discussed in Attachment C, Step 7 of the Complaint (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin), justifies imposing a liability less than the minimum amount cited in Finding No. 17, above.

19. The Enforcement Policy requires that:

“The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.”

The Complaint cites the economic benefit of violating Cease and Desist Order No. R6T-2009-0108 as \$4,210 (average avoided cost of connecting to the District’s system). The economic benefit plus ten percent is \$4,631, which is less than the alternative minimum administrative civil liability of \$15,500, established in the Complaint. The minimum alternative civil liability amount for this Order will therefore be **\$15,500**.

20. Administrative Civil Liability Determination: The Lahontan Water Board has applied the Enforcement Policy’s administrative civil liability methodology and considered each of the Water Code section 13327 factors based upon information in the record, including testimonies at the public hearing and information described in greater detail in the Complaint and its attachments. The Lahontan Water Board hereby finds that civil liability should be imposed administratively on the Discharger in the amount of **\$16,490**, which falls within the allowable range.

GENERAL

21. This Order only resolves liability that the Discharger incurred for violations specifically alleged in the Complaint. This Order does not relieve the Discharger of liability for any violations not alleged in the Complaint. The Lahontan Water Board retains the authority to assess additional civil liabilities for violations of applicable laws or orders for which

civil liabilities have not yet been assessed, or for violations that may subsequently occur.

22. Issuance of this Order is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Any person aggrieved by this action of the Lahontan Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, section 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of this Order, except that if the thirtieth day following the date of this Order falls on a Saturday, Sunday or State holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing will be provided upon request, and may be found on the Internet at:

http://www.waterboards.ca.gov/public_notices/petitions/water_quality.

IT IS HEREBY ORDERED THAT:

1. Administrative civil liability is imposed upon the Discharger in the amount of **\$16,490**.
2. The Discharger shall submit payment with a cashier's check or money order in the full amount of **\$16,490** payable to the State Water Resources Control Board's Waste Discharge Permit Fund within 30 days of the date this Order is adopted.
3. Should the Discharger fail to make the specified payment to the State Water Resources Control Board's Waste Discharge Permit Fund within the time limit specified in this Order, the Lahontan Water Board may enforce this Order by applying for a judgment pursuant to Water Code section 13328. The Lahontan Water Board's Executive Officer is hereby authorized to pursue a judgment pursuant to Water Code section 13328 if the criterion specified in this paragraph is satisfied.

I, Patty Z. Kouyoumdjian, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of an Order adopted by the California Regional Water Quality Control Board, Lahontan Region on October 10, 2012.

Patty Z. Kouyoumdjian
Executive Officer

Attachment: ACL Complaint No. R6T-2012-0025

Lahontan Regional Water Quality Control Board

May 2, 2012

ROBERT T. HANEY
NANCO, INC.
2412 PROFESSIONAL DRIVE
ROSEVILLE, CA 95661

CERTIFIED MAIL: 7009 0820 0001 6638 9229

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT NO. R6T-2012-0025 FOR NANCO, INC., SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN 077-292-11-11

Enclosed please find Administrative Civil Liability Complaint No. R6T-2012-0025 issued pursuant to California Water code section 13323, alleging violations by NANCO, INC., (Discharger) of Cease and Desist Order No. R6T-2009-0108. The Complaint alleges that the Discharger failed to either (1) connect its on-site wastewater disposal system to the Spalding Community Services District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations by December 31, 2009. The Complaint proposes that the Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) assess an administrative civil liability against the Discharger in the amount of \$16,490 pursuant to California Water Code section 13350. Also enclosed is a Waiver of Hearing form for this matter.

Unless waived, a hearing before the Lahontan Water Board or a Lahontan Water Board Hearing Panel (Hearing Panel) will be held on **July 11-12, 2012** on this Complaint pursuant to Water Code section 13323. At the hearing, the Lahontan Water Board will consider whether to impose administrative civil liability (as proposed in the Complaint or for a different amount, either higher or lower than proposed, but not to exceed the maximum liability provided for by law), decline the administrative civil liability, or refer the matter to the Attorney General for judicial enforcement.

The Discharger may contest the proposed administrative civil liability at the hearing or, in the alternative, may waive its right to the hearing. Should the Discharger choose to waive its right to a hearing, an authorized agent must sign the enclosed Waiver of Hearing form and return it to the Lahontan Water Board's South Lake Tahoe office by **5:00 p.m. on May 21, 2012**. If the Lahontan Water Board does not receive the waiver and full payment of the liability by this date and time, the matter will be heard before the Lahontan Water Board or a Hearing Panel within 90 days of the Complaint's issuance date. Public hearing procedures will be mailed to the Discharger shortly and an agenda containing the date, time, and location of the hearing will be mailed to the Discharger at least 10 days prior to the hearing date.

If you have any questions regarding this matter, please contact Lisa Scorable (530) 542-5452, or Scott C. Ferguson at (530) 542-5432.



Lauri Kemper, P.E.
Assistant Executive Officer

Enclosures: 1. Administrative Civil Liability Complaint No. R6T-2012-0025
2. Waiver of Hearing Form

cc (w/enc): Janet and Gerald Neil
Regional Board Members
Harold J. Singer, Executive Officer/Lahontan Regional Water Quality Control Board
Kim Niemeyer, Staff Counsel/State Water Resources Control Board/Office of Chief Counsel
David Boyers, Staff Counsel/State Water Resources Control Board/Office of Enforcement
Ann Carroll, Staff Counsel/State Water Resources Control Board/ Office of Enforcement

Cc (w/o enc): Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

SCF/adw/T: Agenda Items/2012/July/Spalding ACL/R6T-2012-0025 – NANCO_Cover Letter_R6T-2012-0025_Spalding Tract ACL-Complaint Cover Letter (4-6-2012)SCF
File Under: Spalding Tract NANCO INC, APN No. 077-292-11-11

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

In the Matter of)	
NANCO, INC.,)	COMPLAINT NO. R6T-2012-0025
Spalding Tract Subdivision,)	FOR
Lassen County APN 077-292-11-11)	ADMINISTRATIVE CIVIL LIABILITY

NANCO, INC., IS HEREBY GIVEN NOTICE THAT:

1. As a result of failing to either (1) connect the on-site wastewater disposal system to the Spalding Tract Community Services District's (District) community sewer system, or (2) properly abandon the on-site wastewater disposal system in accordance with Lassen County regulations, NANCO, INC., (Discharger) is alleged to have violated Cease and Desist Order No. R6T-2009-0108, for which the California Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) may impose administrative civil liabilities pursuant to Water Code section 13350. This Administrative Civil Liability Complaint (Complaint) is issued under authority of Water Code section 13323.
2. Unless waived, a hearing on this Complaint will be held before the Lahontan Water Board on July 11-12, 2012, at 971 Silver Dollar Avenue, South Lake Tahoe, California. At the hearing, the Lahontan Water Board will consider whether to affirm, reject, or modify (either increase or decrease) the proposed civil liability up to the maximum penalty provided for by law, or refer the matter to the Attorney General's Office for recovery of judicial liability. The Discharger or its representative will have an opportunity to be heard and to contest the allegations in this Complaint and the imposition of civil liability. An agenda for the meeting will be available at http://www.waterboards.ca.gov/lahontan/board_info/agenda/ not less than 10 days before the hearing date.
3. The Discharger can waive its right to a hearing to contest the allegations contained in this Complaint by submitting a signed waiver and paying the civil liability in full or by taking other actions as described in the attached waiver form. If this matter proceeds to hearing, the Lahontan Water Board's Prosecution Team reserves the right to seek an increase in the civil liability amount to cover the costs of enforcement incurred subsequent to the issuance of this Complaint through the hearing.

ALLEGATIONS

4. The Discharger owns Assessor Parcel No. 077-292-11-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California. See Attachment A – Vicinity Map.
5. Based upon a review of Lassen County records, the Discharger owns and/or operate(s) an on-site wastewater disposal system located at the above-referenced parcel. The existence of an on-site wastewater disposal system that has not been properly abandoned at this location permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake Basin.
6. In September 1984, pursuant to Water Code section 13243, the Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of sewage to on-site wastewater disposal systems in the Spalding Tract after September 14, 1989. In pertinent part, the Basin Plan prohibition states:

The discharge of waste from the Spaulding [sic] or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific Prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
7. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the Basin Plan prohibition cited above.
8. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0108 for Lassen County APN No. 077-292-11-11 to establish a time schedule for the Discharger to comply with the Basin Plan prohibition cited in Finding 6 above.
9. Cease and Desist Order No. R6T-2009-0108 required the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal system to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger was required to submit documentation of compliance with the Basin Plan prohibition cited in Finding 6 above to the Lahontan Water Board.
10. The Discharger failed to comply with Cease and Desist Order No. R6T-2009-0108 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.

11. The June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue an Administrative Civil Liability Complaint to be considered by the Lahontan Water Board at its November 9-10, 2011 meeting.
12. The June 28, 2011 Notice of Violation informed the Discharger that the Prosecution Team would consider withdrawing the Administrative Civil Liability Complaint if the Discharger complied with its Cease and Desist Order prior to the November 9-10, 2011 meeting.
13. Based upon a review of the District's records (Attachment B to this Complaint), the Discharger has not connected its on-site wastewater disposal system to the District's community sewer system as of April 11, 2012, and the Lahontan Water Board has not received documentation from the Discharger and/or from Lassen County that the Discharger properly abandoned its on-site wastewater disposal system as of April 11, 2012. Therefore, the Discharger is in violation of Cease and Desist Order No. R6T-2009-0108.
14. As of the date of drafting of this Complaint, April 11, 2012, the Discharger has been in violation of Cease and Desist Order No. R6T-2009-0108 for 832 days.

**WATER CODE SECTION UPON WHICH ADMINISTRATIVE CIVIL LIABILITY IS
BEING ASSESSED FOR THE ALLEGED VIOLATIONS**

15. Pursuant to Water Code section 13350, subdivision (a), any person who violates any cease and desist order issued by a regional board, is subject to administrative civil liability.
16. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.

FACTORS CONSIDERED IN DETERMINING ADMINISTRATIVE CIVIL LIABILITY

17. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
18. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy

establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

19. The required factors have been considered for the violations alleged herein using the methodology in the Enforcement Policy, as explained in detail in Attachment C, which is attached hereto and incorporated herein by this reference.

MAXIMUM ADMINISTRATIVE CIVIL LIABILITY

20. Pursuant to Water Code section 13350, subdivision (e), the total maximum administrative civil liability that may be imposed for the violations alleged in this Complaint is **\$4,160,000**, as described in Attachments C and D, which are attached hereto and incorporated herein by this reference.

PROPOSED ADMINISTRATIVE CIVIL LIABILITY

21. Based on consideration of the above facts, the applicable law, and after applying the administrative civil liability methodology as described in Attachments C and D, the Assistant Executive Officer of the Lahontan Water Board proposes that civil liability be imposed administratively on the Discharger in the amount of **\$16,490.00**.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

22. Issuance of this Complaint is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Notwithstanding the issuance of this Complaint, the Lahontan Water Board retains the authority to assess additional civil liability for violations of the requirements of Cease and Desist Order No. R6T-2009-0108 for which liability has not yet been assessed or for violations that may occur subsequent to the issuance of this Complaint.


 Lauri Kemper
 Assistant Executive Officer

4-20-12
 Date

Attachments:

- A. Vicinity Map
- B. Property Owners Connected to District Community Sewer System
- C. Administrative Civil Liability Methodology
- D. Administrative Civil Liability Methodology Spreadsheet

ATTACHMENT A - VICINITY MAP



Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/10/09	Abrams, Shirley H 1992 Rev TR	687-725 Spruce Way	077-193-32	
04/03/08	Adams Family Trust	Laurel Way	077-343-17	
08/01/08	Adams Family Trust Agreement	687-285 Juniper	077-354-25	
06/09/08	Aguiano, Jose R ETAL	Magnolia Way	077-334-13	
06/04/08	Allen, Glen & Ida Rev. Trust	686-730 Catalpa Way	077-374-19	
07/31/08	Alvarez Charles R.	688-100 Ivy Way	077-221-16	
08/06/08	Aman, Lisa Marie	503-555 Mahogany Way	077-301-23	
05/21/09	American Legion Eagle Lake Post 162	687-935 Spruce Way	077-193-34	
11/02/07	Anderson, Christopher J./J.A	687-815 Cedar Way	077-283-24	
04/14/08	Anderson, Dale A& Virginia A Revoc. Trust	687-590 Hazel Way	077-331-30	
03/18/08	Anderson, James L/Sherri A CP	Hazel/Maple	077-211-19	
05/30/08	Anderson, Lee A Faye Z. JT.	686-855 Acorn Way	077-392-14	
05/08/08	Armstrong Family Trust	687-450 Magnolia Way	077-334-21	
09/24/08	Armstrong Living Trust	687-384 Sycamore	077-311-45	
04/22/08	Armstrong, Dale A.& Myrna A.	688-050 Sycamore	077-241-20	
06/11/08	Armstrong, Robert T/Mabel E	688-035 Laurel Way	077-223-21	
05/16/08	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 1	077-182-09	
11/16/11	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 2	077-182-09	
04/30/09	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 4	077-181-12	
11/02/07	Arons, Gerald J/Louise C	502-630 Mahogany Way	077-234-36	
09/03/09	Artinian, Perry Exemption TR	502-475 The Strand	077-151-23	
10/24/07	Atteberry David Ned & Vera Louse Jt.	686-930 Cherry Way	077-371-19	
04/17/08	Atteberry, Harley/Lawanda	686-765 Fir Way	077-383-39	
07/29/09	Aubrey, Randall D/Valerie JDVA	686-795 Bamboo Way	077-393-23	
10/06/08	Baer, Ronald L & Scott-Baer, Daleen E	Juniper Way	077-231-26	
11/13/09	Bailey Trust ETAL	Laurel Way	077-234-10,22,07	
12/08/08	Bailey, Irene	687-725 Hazel Way	077-234-41	
09/05/08	Baker, Joseph A. & Donna G.	686-905 Sycamore Way	077-402-14	
02/12/08	Baker, Joseph A. & Donna G. JT.	686-905 Sycamore Way	077-402-23	
05/09/08	Baker, Victor O./ Marguerite J.	687-010 Hollywod Way	077-363-18	
03/31/08	Ballard, Richard H & Bobbie L	687-760 Laurel Way	077-233-56	
02/19/10	Barker, Jeffrey	Bamboo Way	077-394-20	
12/02/08	Barnes Family Trust Agreement	687-870 Juniper Way	077-232-33	
06/02/08	Barnett Stephen R. & Joann W.	687-100 Bamboo Way	077-397-31	
04/08/08	Barris, Patrick H/Gloria J.T.	Walnut Way	077-171-35	
10/07/08	Barrows, Donald A/Barrows, Linda K TC	687-115 Cherry Way	077-388-23	
08/12/08	Bateson, Clarence Owen/Susan Elizabeth	687-560 Fir Way	077-292-09	
08/05/08	Bechhold Family Trust	The Strand/Hollywood Way	077-241-11	
04/15/08	Beck Ronald N. & Gwen M JT.	686-840 Redwood Way	077-401-20	
05/19/08	Beckett Family Living Trust	686-755 Catalpa Way	077-373-18	
09/16/08	Beckett Family Living Trust	686-775 Catalpa Way	077-373-21	
09/25/08	Beckett Family Living Trust	686-830 Catalpa Way	077-374-27	
07/10/08	Beckman, Ronald G/Natalie J JT	687-100 Delwood Way	077-386-12	
10/09/08	Belingeri Dennis D. & Stacy & Ziegler Paul M. JT.	688-090 Linden Way	077-223-24	
06/12/09	Bell, Max K/Lynn D JT	686-755 Chestnut Way	077-371-08	
06/18/08	Bemus Joseph M.& Susan C. CP.	686-855 Catalpa Way	077-373-20	
10/14/08	Bennett, Thomas Lee/Bennett, Robin Rae	686-825 Sycamore Way	077-402-20	
07/09/08	Bergthhold, Robert D/Terri HW	687-840 Almond Way	077-174-27	
08/12/08	Betts, F Gregory/Doris B Family Trust	Walnut Way	077-161-22	
08/27/09	Bilsborough, Craig/Linda JT	686-885 Fir Way	077-383-35	
07/17/09	Birkes Charles W. Marilyn	687-475 Juniper Way	077-322-04	
05/18/09	Birlem, Richard/Salena JT	688-125 Juniper Way	077-221-17	
12/22/09	Bishow, Raymond L.	Hickory Way	077-254-28	
12/04/09	Bixby, William D/Ann R CPRS	687-825 Linden Way	077-232-41	
03/27/08	Blackwell, Glenn R/Jeanette JR	687-130 Linden Way	077-342-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/29/08	Bloom, Kenneth D/Janis ETAL	687-285 Hickory	077-352-17	
	Bobbitt, Galen/Monique ETAL *	687-354 Juniper Way	077-354-24	* Disconnected
04/30/09	Boggs, Michael L/Christie Ann JT	Laurel Way	077-224-26	
06/11/08	Bollmann Richard M & Jacque A. JT.	686-835 Delwood Way	077-381-17	
07/06/08	Boucher Family Trust	687-745 Tulip Way	077-194-42	
07/21/08	Bowman, Joe E ETAL	687-740 Lakeview Dr.	077-274-31	
09/18/08	Boyles, Valton	688-040 Manzanita Way	077-141-15	
10/06/08	Brazil, Joseph Souza/Velma Lee Living Trust	687-675 Orchard Way	077-214-28	
06/06/08	Brazil, Larry E	387-920 Hollywood Way	077-312-06	
07/21/08	Bresin Family Revocable Living Trust	Chinquepin Way	077-204-06	
06/03/09	Brewster, George & Cheryl Family Trust	Pinon/Sycamore	077-362-32	
07/03/08	Bricker Living Trust	687-005 Catalpa Way	077-377-16	
08/13/08	Bricker Living Trust	687-015 Catalpa Way	077-377-15	
07/10/08	Briggs Living Trust	687-465 Hazel Way	077-324-32	
05/13/08	Brines Family Trust	687-990 Almond Way	077-151-15	
06/27/08	Brochon Martial Henry & Deillia Ann JT.	Redwood Way	077-273-33	
11/06/07	Brown, Robert G.	503-155 Mahogany Way	077-304-56	
06/06/08	Bruce Family Trust	687-015 Ivy Way	077-353-28	
06/26/09	Buechler, Vigil D Revocable Trust	68-805 Magnolia Way	077-216-04	
07/28/08	Bullock, Arnold E/Bullock Viola J TR	687-995 Hemlock Way	077-242-24	
12/01/09	Burkirk, Jeffery O/Margaret A JT	Chestnut Way	077-371-06	
03/04/08	Burleson, Vicki L	687-150 Hickory Way	077-353-23	
04/08/08	Bush, Angelina L	687-020 Cedar Way	077-377-08	
09/05/08	Bush, James, K/Debra M JT	688-120 Hemlock Way	077-243-09	
06/05/09	Butler, Pamela Lynn	Chestnut Way	077-376-17	
04/12/10	Cady, Douglas & Lisa JT	687-630 Hazel Way	077-331-41	
09/18/09	Cal, Family Living Trust	Lakeview Dr.	077-362-36	
02/15/08	Callison Living Trust	Cedar Way	077-283-15	
04/24/08	Campbell, Stuart B & Paula S	530-225 The Strand	077-241-26	
07/10/09	Caron, Jean A. & Yvonne N. HWCP	687-590 Sycamore Way	077-311-40	
06/25/08	Carrell, Robert G & Melcena Family Trust Etal	687-305 Spalding RD.	077-303-37	
11/13/09	Carver, Kenneth/Strongman, Linda	687-205 Hazel Way	077-324-50	
08/22/09	Castaneda, David & Donna JT	686-720 Delwood Way	077-382-09	
08/21/09	Chan Family Trust	684-745 Orchard Way	077-214-18	
01/15/10	Chandler, Diane	687-600 Redwood Way	077-303-27	
10/25/07	Chappel, Sherry	687-875 Linden Way	077-232-31	
05/01/08	Chatterley, Robert E & Bertha A. JT	687-320 Hazel Way	077-331-52	
09/23/09	Cheng, Rovina Y	687-290 Juniper Way	077-322-12	
07/06/11	Chuck, Mitchell/EKT Properties	687-995 Redwood Way	077-262-13	
05/28/08	Clark, Donald L/Gina M JT	687-805 Sycamore Way	077-274-30	
02/17/10	Clark, Mark L & Reatha Pauline JT	Tamarack Way	077-173-35	
08/20/09	Clark, William Jacob	Tulip Way	077-161-18	
04/10/08	Clayton, Robert James	687-015 Redwood Way	077-378-22	
09/08/08	Claytor, Ronald/Kathryn TC	688-000 Lakeview Dr.	077-264-19	
08/25/08	Clough Family Tr.	682-920 Juniper Way	077-232-44	
01/29/09	Clowers, Herbert F ETAL	Larch Way/The Strand	077-132-18	
08/31/09	Coffey, Kenneth W/Dorothy J	686-850 Delwood Way	077-382-13	
03/26/08	Coleman, Stephanie M ETAL	687-795 Chinquepin Way	077-213-05	
09/22/08	Colgan Family Trust	Sycamore Way	077-363-19	
07/11/11	Contreras, Robert SR. & Cyndi L. JT.	Juniper Way	077-232-42	
12/12/07	Cook Family Trust	688-085 Hickory Way	077-243-23	
12/09/08	Cook, Richard W JR/Donna J CPS	Hickory Way	077-244-23	
12/31/07	Corey, Clifford & Jeanne CPRS	687-440 Hemlock Way	077-313-18	
09/11/08	Councilman Family Trust	Hollywood Way	077-252-25	
06/25/10	Crete, Joseph C & Terri JT	Acorn Way	077-393-14	
08/16/08	Crowe, Paul L. & Arlene M. TR	687-890 Ivy way	077-231-32	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
08/26/08	Culjis, Lana S	686-975 Chestnut Way	077-375-19	
09/21/09	Cunnington, Roger	Walnut Way	077-171-36	
08/17/09	Cunnington, Roger ETAL	Hazel Way	077-331-40	
03/24/08	Cunnington, Ronald & Lloy CP	688-085 Tulip Way	077-184-19	
06/11/08	Curley, Richard D/Judith A CP	686-785 Cypress Way	077-394-11	
06/18/08	Curran, David M. & Carol L. JT	688-060 Hemlock Way	077-243-22	
04/20/09	Curry, Richard A/Michelle J	503-400 Madrone Way	077-374-23	
04/20/09	Curry, Richard A/Michelle J	Fir Way	077-383-37	
12/06/07	Dallimore, Rosaline & Richard P. WHCP	688-025 Mimosa Way	077-142-19	
04/18/08	Davey Roland A & Rose Marie	689-110 Spalding Rd.	077-362-38	
07/16/09	Davis, G L or J A	688/145 Laurel Way	077-223-27	
08/03/09	Davis, G L/J A Rev Liv TR	Tulip Way	077-171-27	
10/07/09	Davis, Patricia Candis	Laurel Way	077-223-23	
06/30/11	Davis, Robert & Annitta JT	687-770 Hollywood Way	077-252-04	
05/15/09	Dawson, Gray/Julie CPRS	688-000 Tulip Way	077-161-03	
02/28/08	Deaver, Howard R/Brown Carol S JT	687-280 Magnolia Way	077-334-01	
07/01/08	Degli-Esposti, Robert F & Deanna J Fam Rev Liv	687-800 Hickory Way	077-254-26	
04/20/09	Dempsey, Tom	387-760 Walnut Way	077-172-23	
12/13/07	Denny Leland J & Santos, Linda Ann JT	687-710 hemlock Way	077-253-34	
04/15/09	Denny, Lowell G & Denny, Christian P. JT	687-635 Hazel Way	077-324-46	
05/21/08	Dettloff, Susan E & Michael D CP	687-010 Cedar Way	077-377-11	
05/14/08	Devine, Robert William/Doreen Anne HWJT	Hollywood/Madrone	077-411-20	
04/18/08	Diefenderfer Family Trust	Lilac Way	077-153-21	
06/11/09	Dietrich, Bonnie K	520-687 Sycamore Way	077-311-06	
06/19/08	Dingess, Terry L/Ernestine S JT	687-0145 Hickory Way	077-352-30	
04/14/08	DiPonti, Robert & Dolores M PMB 166 Suite 7	687-580 Maple Way	077-332-56	
05/20/09	Dittmar, Donald D/Carolyn Y	687-775 Maple Way	077-211-17	
10/09/08	Doll Revocable Inter Vivos TR	Spalding/Pinion	077-362-33	
08/27/08	Donnell, Avis C Living Trust	687-560 Ivy Way	077-231-35	
05/01/08	Doss, L.A./Linda JT	688-000 Hickory Way	077-244-32	
09/19/08	Doty, Dennis W & Flynn-Doty, Diana HW	687-155 Hickory Way	077-353-24	
11/02/07	Dowdy, Russell	Cedar Way	077-271-18	
09/15/08	Dreiss Family Trust	687-105 Fir Way	077-387-10	
06/02/08	Drew, James E/Henderson, Karen	688-090 Oak Way	077-132-20	
08/03/08	Driggs Family Trust	Acorn Way	077-395-26	
07/02/08	Duchi, Angelo A. & S. Ronda	Hazel Way/The Strand	077-224-27	
08/13/08	Dunlap Angela K & Walsmith George JA	687-880 Hazel Way	077-215-11	
11/19/07	Eagle Lake Community Church	687-905 Lakeview Dr.	077-273-41	
07/01/09	Eakin, Janice L	686-730 Hickory Way	077-413-15	
06/12/09	Ehn, Charles M & Mayme A.	688-085 Hemlock way	077-242-12	
09/12/08	Eldred Family Trust	686-925 Acacia Way	077-391-19	
08/01/08	Ellasces, Frank K Sr/Michell D Vaughn JT ETAL	Cedar Way	077-373-23	
06/04/08	Elvin, Henry J/Mary M TR	Bamboo Way	077-394-17	
07/16/08	Erlewine, Edward F & Mary I 1992 Rev Family	688-090 Redwood Way	077-263-14	
10/16/08	Estes, Kenneth P/Mary L JT	Magnolia Way	077-216-10	
10/24/07	Evans, Ronald R & Janet L. JT	687-750 Hickory Way	077-254-32	
03/14/08	Fagundes, John P/Laurie M	503-555 Madrone	077-381-13	
11/27/07	Fahringer, Pearline	687-945 Tulip Way	077-194-44	
07/03/09	Farley, Fred E	687-010 Delwood Way	077-386-19	
09/11/08	Farmer, Jerrel H. & Farmer, Maude M Rev.	686-125 Delwood Way	077-381-07	
10/14/08	Farris Family Trust 1998 Rev. TR	Bamboo Way	077-397-28	
10/27/08	Farris, Gloria C.	Cherry Way	077-282-09	
07/01/08	Fauvelle, Mark D.	686-850 Cedar Way	077-373-19	
07/13/09	Feist, Robert J	Hickory Way	077-253-36	
08/07/09	Feist, Robert J	687-915 Laurel Way	077-233-38	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/11/09	Fenner, Theodore R/Anita B JT	Sycamore	077-264-17	
07/18/08	Ferrier, William T/Laurette K JT	687-990 Ivy Way	077-221-18	
12/19/07	Field, Shirley L Family Trust	Acorn Way	077-396-18	
04/09/08	Field, Shirley L Family Trust	Acorn Way	077-396-17	
03/05/08	Fies, William J JR. Trust Agreement	Hickory Way	077-244-30	
03/24/08	Fischer, Charles B. & Janet A. Trust	Tulip Way	077-194-29	
04/23/09	Fiske, Willard A/Deanna M	Catalpa Way/The Strand	077-262-07	
05/02/08	Flandreau, Claude-Anne 2005 TR	687-245 Sycamore Way	077-362-35	
06/06/08	Flannagan, James S. TR	686-925 Madrone Way	077-351-23	
11/14/07	Fortier, Gerald & Tracy JT	687-900 Tamarack Way	077-174-18	
04/07/10	Fouk, Benjamin L	Linden Way	077-222-21	
10/03/08	Fredenburg, Kenneth D	687-800 Hazel Way	077-211-15	
10/26/07	Frey, Heinz Robert & Lieselotte JT	688-040 Lakeview Dr	077-264-07	
08/28/09	Gaines, Theodore 1996 Trust	The Strand	077-221-06	
11/26/07	Gallagher Family TR	687-980 Linden Way	077-223-28	
10/25/07	Garcia Family Trust	686-995 Chestnut	077-375-10	
05/26/09	Garcia, Larry Michael Sherre A HWJT	688-035 Hollywood Way	077-241-23	
05/26/09	Garcia, Larry Michael/Sherre A	Hollywood Way	077-241-24	
10/02/09	Gardner, Jane E	688-100 Linden Way	077-223-25	
12/11/07	Garland, John M.& Regina K. JT	687-820 Ivy Way	077-231-27	
08/05/09	Gates, Donald F/Charlene	Chestnut/Cherry	077-293-12	
11/13/09	Geer, Glen	Laurel Way	077-233-53	
05/27/09	George, Byron W/Beverly A	Sycamore Way	077-251-46	
11/02/07	Glenden, Jack Terrence/Helen Lathe Family Trust	687-600 Cedar Way	077-301-19	
04/24/08	Glenn, James H. Irrevocable Trust	687-960 Sycamore	077-241-22	
05/07/08	Glenn, Leon H.	688-030 Sycamore Way	077-241-25	
09/09/11	Goddard, Philip W	687-950 Cedar Way	077-261-08	
04/07/08	Godde, Lawrence A. & Godde, Geraldine D	Lakeview Dr.	077-273-39	
09/12/08	Golden Gary/Erma E Trust	686-125 Almond Way	077-164-20	
04/21/08	Gomez, Joe I & Olivia ETAL	687-315 Hazel Way	077-324-47	
05/08/09	Goodenow, Rev Robert/Susan Mae CPRS	Juniper Way	077-221-24	
05/01/09	Goodwin, Stephen D/Susan E JT	686-975 Spalding Rd	077-361-27	
04/21/08	Goyette,Vern & Porrasi, Cecilia TC	077-232-23 Linden Way	077-232-23	
05/14/08	Grajczyk, Gary R. & E. Louise	687-320 Hollywood Way	077-312-26	
04/27/09	Graton, Diane Alan/Kari Michelle	687-305 Laurel Way	077-323-33	
06/09/08	Gregorius, Benedict & Sheila Francine JT	687-985 Chinquepin Way	077-217-10	
05/09/08	Grout, George/Zona JT	688-105 Hazel Way	077-224-11	
05/28/08	Haddox, Caroline ETAL	687-740 Walnut Way	077-172-25	
06/03/08	Hague Donald & Edith E HW/Hague, Montana May	686-810 Acorn Way	077-393-25	
11/12/09	Haines, Cidne J. ETAL	Hemlock Way	077-351-03	
09/05/08	Hallas, Charles/Rosalie Living Trust	688-125 Hickory Way	077-243-24	
07/16/08	Harper Family Trust	Chestnut Way	077-371-10	
11/21/07	Harrison, Richard K/Julie A	Linden Way	077-233-46	
08/26/08	Harvey Family Trust	687-930 Hazel Way	077-215-12	
04/25/09	Hasty, Clarence/Virginia Revoc Liv Tr	687-775 Orchard Way	077-214-29	
08/23/11	Hasty, Clarence/Virginia Revoc Liv Tr	Laurel/Palm	077-344-15	
04/29/08	Healy,Thomas &Delores Etal %Robert, OB	687-640 Linden Way	077-323-36	
06/18/08	Helmer, Nason James/Gail Ann Rev TR	686-800 Chestnut Way	077-372-20	
03/18/08	Hembree , Stephanie L	Maple Way	077-212-15	
08/28/08	Henrickson, Joseph G III/Marilyn HWJT	687-025 Spalding Rd.	077-361-19	
08/20/08	Henrickson, Joseph G III/Marilyn JT	503-475 Madrone Way	077-373-13	
05/02/08	Henson John E & Evelyn A Trust	503-150 Pinion Way	077-304-52	
10/25/07	Herfi, David Lee & Cynthia Louise JT	Lakeview Dr.	077-274-20	
04/20/09	Heritage Land Co	Redwood Way	077-262-18	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/22/09	Heritage Land Co	Elm Way	077-383-20	
07/23/09	Heritage Land Co	Elm Way	077-383-31	
08/12/09	Heritage Land Co	686-920 Spalding Rd.	077-362-28	
04/21/10	Heritage Land Co	Acacia Way	077-392-19	
04/22/08	Herrbach, Clarence E/Herrbach, Rae B	686-760 Sycamore Way	077-403-20	
08/21/09	Herrick Family Trust	687-595 Hazel Way	077-324-45	
04/09/08	Hiehle, Dustin L & Georgia JT	687-005 Cedar Way	077-376-24	
05/27/09	Hindbaugh, Ronald P.Earline M JT	687-945 Sycamore Way	077-274-18	
05/28/09	Hindbaugh, Ronald P.Earline M JT	687-900 Sycamore Way	077-251-34	
06/01/09	Hindbaugh, Ronald P.Earline M JT	687-490 Sycamore Way	077-311-41	
09/26/08	Hindersheid, Dave/Cecelia	687-755 Juniper Way	077-231-23	
07/28/08	Holland, Paul Reginald/Flor Rev Liv Trust	Strand/Willow/Walnut	077-162-05,06,07	
04/02/08	Hopwood, Kenneth/Jayne H ETAL All AS JT	686-950 Sycamore Way	077-363-15	
04/07/08	Hosking Robert R/Margaret	687-040 Cedar Way	077-377-09	
05/15/08	House, David J/Chrisandra M CPS	687-765 Orchard Way	077-214-17	
10/01/08	House, James/Diana JT(Vista Reverse 8 LLC)	688-045 Redwood Way	077-262-14	
06/04/09	House, Jesse P/Dolores M House TR	Hollywood/Madrone/Sycamore	077-363-29	
08/21/08	Howes James W. & Elizabeth	687-670 Catalpa Way	077-272-01	
06/03/08	Hunter, John L & Dorothy A JT	687-505 Hollywood Way	077-311-37	
04/09/08	Illia Family Trust	687-300 Sycamore	077-311-23	
06/25/08	Ito, Douglas Y ETAL	Hickory Way	077-353-27	
04/14/08	Jackson Family Trust	686-920 Redwood Way	007-401-05	
09/23/08	James Timothy & Louise JT.	687-065 Acorn Way	077-395-16	
03/31/08	James, Daniel L. & Diane L. JT	687-350 Hazel Way	077-331-43	
10/19/11	Jamison, Dwight M & Carol L	687-780 Orchard Way	077-191-29	
09/29/08	Jarvis Family Trust	686-760 Chestnut Way	077-372-19	
10/22/09	Jeffrey, James	686-990 Catalpa Way	077-378-24	
05/28/09	Jennings, Robert H/Pamela A	Hazel Way	077-224-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-26	
06/09/08	Jessop, Merl K & Sondra L. JT.	Chinquepin Way	077-214-15	
06/02/08	Johnson, John E. & Darlene M.	687-815 Hazel Way	077-234-40	
09/18/09	Johnston Family Trust ETAL	687-045 Hickory Way	077-352-19	
06/18/08	Jones, James E.	876-715 Hollywood Way	077-251-20	
04/24/08	Jones, Jerry Lee/Marsha S Fam TR	687-995 Sycamore Way	077-264-18	
11/06/07	Jordon Norbert & Ruth E JT	687-705 Spruce Way	077-193-19	
05/01/09	K C Investments	686-945 Cedar Way	077-376-22	
08/25/08	Kaiser , Bruce & Voorheis , Thelma JT	Hollywood Way	077-242-18	
05/09/08	Keehn, Thomas J (Monroe new owner)	687-110 Tulip Way	077-184-20	
06/19/08	Keller, Nelda Ray Revocable Living Trust	687-585 Hollywood Way	007-311-44	
06/06/08	Kelly , Paul D. & Deborah K. JT.	Laurel Way	007-234-39	
08/21/09	Kelly Family Trust	Ridge Way	077-151-24	
06/02/08	Kerr Living Trust	686-800 Bamboo Way	077-394-16	
06/26/09	Killingsworth, Gregory J/Lynn M JT	688-005 Lilac Way	077-152-19	
02/26/08	Kimbal ,Dana S & Quilici, Janet K. JT	687-000 Acorn Way	077-396-08	
11/02/07	Kimura, Roy Michio & Kimura, Anne Tr.	687-608 Ivy Way	077-231-31	
04/15/08	Kinder, Stanley K	Linden Way	077-222-20	
06/23/08	King, Douglas G/Taura D	Willow Way	077-162-14	
09/05/08	King, Douglas G/Taura D	Hollywood Way	077-251-42	
08/15/08	King, Robert	686-835 Hollywood Way	077-403-18	
12/03/09	Kish, Leonore M.	Chinquepin Way	077-204-15	
06/18/08	Kneeland, Paul J	686-990 Hickory Way	077-353-11	
07/03/09	Knifong Lester D. & Lodellee Revocable Living Trust	687-155 Hickory Way	077-352-31	
09/17/08	Koch Living Trust	687-280 Hickory Way	077-353-20	
10/21/09	Koch, Linda C Revo Live TR	Chestnut Way	077-283-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/02/08	Koehly, Joseph & Mercedes	687-240 Laurel Way	077-344-14	
04/24/08	Kolbet, Richard N/Knapp Lucille	687-855 Catalpa Way	077-271-23	
09/12/08	Kottke Family Trust	687-950 Catalpa Way	077-272-42	
05/01/08	Krupp Family Revocable Trust	687-710 Sycamore	077-251-39	
10/23/07	Kvidera, Michael C. & Marilyn Living Trust	686-985 Redwood Way	077-378-23	
12/17/09	Larimore, Harry A/Beatrice A JT	686-915 Cypress Way	077-397-33	
04/04/08	Larson Larry Lee/Hazel M CP	687-975 Sycamore Way	077-362-30	
07/28/09	Lashmet, Harry T	688-040 Laurel Way	077-224-25	
07/29/09	Lashmet, Harry T	Laurel Way	077-224-24	
11/01/07	Lavarias , Jim B. & Vera A. CP	688-020 Juniper Way	077-222-17	
05/01/09	Lawrence, John Paul/Lee Davis McGlenn	Elm Way	077-387-18	
09/09/08	Lawson Family 1997 Trust	Linden Way	077-323-40	
11/29/07	Lay Gene W. & Merle A. CRPS	Acorn Way	077-393-17	
06/03/08	Lay Gene W. & Merle A. JT	686-875 Acacia Way	077-391-17	
11/05/10	Lee, Irwin/Riva	687-875 Willow Way	077-172-24	
08/08/08	Lemon , Earl L. & Evelyn L. Trust	688-040 Hollywood Way	077-242-25	
08/04/08	Lemon Grant L. & Kenny, Lenore M HW	687-960 Hemlock Way	077-243-26	
04/22/09	Leonard, William R Jr/Cynthia A HWJT	688-160 Juniper Way	077-222-13	
07/04/08	Leonard, William R/Cynthia A JT	686-955 Spalding Rd.	077-361-24	
08/07/09	Leonard, William R/Cynthia A JT	687-245 Linden Way	077-342-11	
06/23/08	Leonhardt, Larry/Priscilla CPRS	68-730 Chestnut Way	077-372-18	
04/16/09	LeRoy, Doreene	687-630 Maple Way	077-332-45	
04/20/09	LeRoy, John David	686-925 Spalding Rd.	077-401-04	
09/08/11	Lewis, William Joe & Lewis, David Gene	Poplar/Palmetto	077-192-29	
05/28/08	Liggett, Raymond E	686-885 Bamboo Way	077-393-21	
12/28/11	Lindenberg Living Trust	687-710 Linden Way	077-233-54	
04/09/08	Long Lloyd E. & Inez M & David & Susan JT	Hollywood Way	077-241-19	
05/28/08	Longe Gary, Alan & Virginia Jt	687-740 Catalpa Way	077-272-25	
06/26/09	Loy, Regina M-Original Dt of hook-up - 9/08	687-730 Catalpa Way	077-272-41	
09/18/08	Luchetti 2002 Family Trust	686-825 Catalpa Way	077-373-11	
09/09/08	Lunardi, Joseph I/Doris R Rev Int Sur TR	686-950 Fir Way	077-388-15	
07/16/08	Machado Manual R. Rose M JT	688-050 Redwood Way	077-263-09	
10/08/09	Macias, Raymond/Marjorie A	687-910 Walnut Way	077-172-16	
06/18/08	MacKay, William E/Terry E	Hemlock Way	077-252-26	
11/11/08	Madden, Roy P/Dannette A JT	686-725 Elm Way	077-382-07	
06/06/08	Magioncalda Frank Etal	687-665 Hemlock Way	077-252-29	
04/29/09	Marcillac, George E 2005 TR	Tulip Way	077-194-12	
12/11/07	Marlatt Daniel & Mardel JT.	Hazel Way	077-234-13	
07/06/08	Marquis, Trina J/Sheldon, Brian K JT	687-905 Catalpa Way	077-271-22	
08/20/10	Martinelli, Mike/Paula & Schmitt Family Trust	Tamarack Way	077-173-16	
06/26/09	Martinus, Paul W Family Trust ETAL	Hemlock Way	077-253-24	
11/29/07	Marzorini Ray E. Tanya L	687-805 Maple Way	077-215-09	
08/12/08	Marzorini Ray E. Tanya L	687-788 Ivy Way	077-231-34	
06/25/08	Marzorini, Ray E & Tanya CP	687-840 Spruce Way	077-194-28	
06/13/11	Masterson Family Trust ETAL	687-740 Tamarack Way	077-173-30	
08/17/09	Matassa Family Trust	Cherry Way	077-371-12	
09/16/09	Matthias, Paul L/Donna JT	Walnut Way	277-161-20	
04/07/08	McCabe William H. Danny TC	Sycamore Way	077-362-11	
08/27/08	McDaniel, Harvey & Gloria Family Trust	687-810 Juniper Way	077-232-27	
10/09/08	McEachern, James A/Carol M	Bamboo Way	077-396-11	
05/21/09	McGrew, William/Esther	Lakeview Dr.	077-304-63	
08/14/09	McKean, Robert E	686-880 Cypress Way	077-381-20	
05/21/08	Mckenzie, Ralph & Laura B JT	Acacia Way	077-392-17	
09/22/09	McMillen, Tanya L/Jerry L	687-785 Ivy Way	077-254-29	
07/20/09	McNamara, Kenneth J Sr/Diane M JT	687-270 Ivy Way	077-321-11	
08/06/09	Medlyn, Robert/Julie	687-655 Chestnut Ave	077-293-13	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/11/08	Mellor, Brian S/Linda K JT	687-695 Orchard Way	077-214-27	
05/10/10	Menard, Carole	687-635 Hollywood Way	077-311-12	
12/12/07	Mendes Jonnie. Jr. & Birtie	687-660 Hemlock Way	077-253-20	
06/06/08	Menzies Richard L & Charlene J.	686-835 Sycamore Way	077-402-17	
04/17/08	Merkel Family Trust	687-615 Maple Way	077-331-49	
10/08/08	Merrill Family Bypass Trust	Linden Way	077-233-31	
04/10/10	Merritt, Robert L & Joan L (Travis)	Cypress Way	077-394-15	
09/05/08	Michel Robert H.	686-895 Acorn Way	077-392-16	
04/24/08	Middendorf, Thomas M/Mary E	687-829 Catalpa Way	077-271-24	
11/19/08	Miller 2001 Revocable Trust	687-910 Tulip Way	077-171-32	
11/19/08	Miller Family 2001 Rev Trust	687-890 Tulip Way	077-171-33	
11/08/07	Miller, Arnold D. & Geraldine	687-500 Spalding Rd.	077-304-60	
05/07/08	Miller, Michael H/Sue JT (New Owner Ruden)	687-070 Hollywood Way	077-363-23	
08/08/08	Milliken, Ronald J/Zelma Mae Family Trust	688-110 Hollywood Way	077-242-10	
10/23/07	Mingham Brain & Jane Family Trust	687-840 Tamarack Way	077-174-06	
05/01/08	Mingham Family Trust	687-850 Willow Way	077-173-36	
05/07/08	Mingham Family Trust	687-800 Willow Way	077-173-25	
08/06/09	Mircetich, John/Jane JT	687-865 Laurel Way	077-233-55	
07/30/08	Monahan, Daniel D	687-100 Hemlock Way	077-352-22	
02/28/08	Montgomery Chester G & Lawanda J Jt	688-040 Hemlock Way	077-243-25	
05/07/08	Montgomery David Mary R JT	687-120 Hollywood Way	077-351-24	
10/23/07	Monticelli John F. Jeannie Mar	687-105 Acacia Way	077-391-04	
08/28/08	Moore, Robert E. Flossie F.	687-800 Juniper Way	077-232-29	
10/25/07	Morales, Lloyd	686-735 Acacia Way	077-391-13	
06/09/08	Moreno, Ruben L	687-605 Magnolia way	077-332-48	
05/13/08	Morgan Frances Pearl & Robert L Jt.	687-950 Spruce Way	077-194-43	
07/23/08	Morris, Norman R. & Verna J CP.	687-915 Hazel Hay	077-234-42	
06/27/08	Morrow, John C/S Delphine	686-860 Catalpa Way	077-374-22	
03/17/08	Muller France F. & Nellie JT	687-400 Sycamore Way	077-311-30	
05/07/10	Muller, Thomas J & Roberta L	Cypress Way	077-381-16	
10/30/09	Muse, Frank/Kathie	The Strand/Spruce	077-184-25	
07/28/08	Narramore, Gregory W/Joanne A JT	686-975 Hollywood Way	077-363-27	
09/30/09	Neely, Tom Becky/Neely, Darin/Yvette	Sycamore Way	077-304-57	
05/09/08	Neil Gerald L. & Janet JT	687-675 Chinquapin Way	077-213-14	
07/08/09	Neil, Gerald E/Janet E JT	Olive Way	077-134-02	
05/05/10	Neil, Gerald E/Janet E JT	The Strand/Oak Way	077-132-21	
08/07/09	Neil, Gerald E/Janet E JT (New Owner Keehn)	Maple Way	077-212-16	
10/07/08	Neil, Gerald E/Janet E JT (New Owner Schmidt)	Catalpa Way	077-261-11	
07/10/09	Nelson, John A/ Nancy L Revoc & Nelson Family 2002	Hollywood Way	077-251-27	
11/26/07	Nelson, Kenneth A/Rhonda L J.T.	687-835 Cedar Way	077-283-18	
06/18/09	Neville Donald O. & Jeanette C. 1994 Trust	688-065 Laurel Way	077-223-26	
11/26/07	Newman, James Edgar/Newman, James Bruce	687-480 Spalding Rd.	077-304-61	
11/30/07	Niles Family Trust %Niles, Ralph & Rita	Tamarack Way	077-164-16	
08/12/08	Norris Family Trust % Norris Betty E. Trust	Hemlock Way	077-253-25	
04/21/08	Novey, Joanne M/Lisa Marie JT	688-100 Oak Way	077-131-16	
07/02/08	Noxon, Timothy E/Maribeth	687-835 Redwood Way	077-272-22	
05/14/08	Nunes Family Trust	Hollywood Way	077-312-22	
10/15/07	Odle, Curtis I/Denise C	687-550 Hollywood Way	077-312-33	
06/24/08	Oliver Jerald A	Sycamore Way	077-403-15	
05/10/10	Oliver, Jeffery W/Lena	Hemlock Way	077-411-18	
06/01/10	Oliver, Jeffrey W & Lena D JT	Hemlock Way	077-411-19	
08/21/08	Oliver, Phillip H & Ilean C. & James R. & Col.	Redwood Way	077-303-29	
08/25/08	Olson Family Trust	687-905 Redwood Way	077-272-38	
10/31/07	Osborn, Daniel D/Suzanne M	503-220 Mahogany Way	077-273-22	
07/28/08	Panart, Augustine D Z/Panart Paula F TR	Juniper Way	077-321-12	

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Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
11/02/07	Parker 1995 Family Trust	Delwood Way	077-381-11	
09/28/08	Parker, Rex A/Denise A JT	686-830 Delwood Way	077-382-17	
09/04/08	Parker, Rex a/Katherine Trust	686-830 Elm Way	077-383-38	
10/23/09	Parker, Theodore/Patricia	686-725 Fir Way	077-383-40	
10/23/09	Parker, Theodore/Patricia	686-835 Elm Way	077-382-15	
09/11/08	Pastorino, Norman F./House, Monica J.T.	686-735 Lakeview Dr	077-401-07	
09/03/08	Patrick Fam TR	688-105 Linden Way	077-222-22	
10/09/08	Patrick, Michael B	687-980 Mimosa Way	077-143-08	
07/10/08	Pavese Family Trust	687-020 Delwood Way	077-386-21	
03/27/08	Pearson, James C/Sandra L	Cherry/Mahogany	077-281-01	
03/27/08	Pearson, James S/Sandra L Fmly TR	Chestnut/Strand	077-283-13	
05/28/08	Peay Family Trust	688-085 Ivy Way	077-244-33	
09/08/08	Pennington, David/Suzanne JT	687-940 Willow Way	077-173-17	
11/23/07	Pindar, Lynn/Pindar, Lynnette	Lilac Way	077-153-14	
07/04/08	Popperwell, W Trust	Madrone/Catalpa	077-377-19	
04/29/08	Portz Family Revocable Trust	687-675 Hazel Way	077-234-37	
03/03/08	Potter Caroleen C	503-025 Madrone Way	077-413-14	
08/06/08	Potter, R. Craig/Jessie A	687-890 Hollywood	077-252-22	
02/20/08	Potter, Timothy J/Lorene L	Redwood Way	077-272-46	
11/18/09	Pratt, William H/Marjorie L TC ETAL	687-305 Hollywood Way	077-311-33	
04/09/08	Purcell, A.W./Norma E	687-105 Acorn Way	077-395-17	
04/29/08	Rabo, Ronald R/Shirley E J.T.	687-607 Maple Way	077-331-48	
10/28/09	Ramos, Daniel J/Kathryn S	687-740 Palmetto	077-192-38	
09/27/08	Rasnic, John L	687-285 Linden Way	077-322-10	
08/11/08	Ray Family Trust	686-790 Hollywood Way	077-411-17	
09/08/08	Rebideaux, Randy L/Laurene J JT	686-925 Cherry Way	077-384-11	
04/10/08	Rodas, Joseph m/H. Leota J.T.	687-785 Juniper Way	077-231-24	
07/28/09	Rogers, Michael W.	687-120 Linden Way	077-343-20	
08/18/08	Rohner, Alvin Thomas/Kay Louise Trust	687-000 Elm Way	077-387-17	
09/05/08	Rohner, Alvin Thomas/Kay Louise Trust	686-950 Delwood Way	077-386-18	
05/12/09	Rohner, Kay L Revocable Trust	686-925 Elm Way	077-382-19	
05/18/09	Rohner, Kay L Revocable Trust	687-005 Delwood Way	077-385-17	
04/07/10	Roloff, Scott & Lilibeth	686-990 Chestnut Way	077-376-14	
06/11/08	Rose, Ernest W/Nancy L J.T.	686-880 Bamboo Way	077-394-13	
04/14/08	Rose, William N./Carol Leah	687-550 Lakeview Dr.	077-304-62	
07/09/08	Rosselott Living Trust	687-805 Linden Way	077-232-38	
10/01/09	Rounsaville, Joseph W/Etta Mae Trust	687-580 Cherry Way	077-293-11	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Maple Way	077-201-04	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Almond Way	077-174-17	
06/15/09	Rynerson, Roger Clinton	687-785 Ivy Way	077-334-16	
11/16/07	Sain, David P	687-200 Hickory Way	077-353-26	
07/18/08	Saulisberry TTEE Fam TR/Saulisberry 1992 Fam	687-770 Maple Way	077-212-20	
04/12/12	Schmidt, Kenneth	687-015 Acacia Way	077-391-07	
10/24/07	Schmidt, Marlene	687-785 Hickory Way	077-253-30	
07/12/08	Schofield, Robert E/Schofield, Ryan E JT	687-765 Chinquepin Way	077-213-16	
07/27/10	Schumacher, Armin/Bock Christina JT	687-185 Spalding Rd.	077-361-22	
12/12/07	Scott, Vicky I (New Owner Pensco Trust)	680-470 Hollywood Way	077-312-31	
05/19/09	Seaters, Marion Kathleen	687-365 Maple Way	077-331-50	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Redwood Way	077-273-36	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Lakeview Dr.	077-273-37	
10/06/08	Seifert, Kenneth J/Frances B CP	686-865 Redwood Way	077-374-25	
04/21/09	Shafer, Paul W/Virginia S.	687-630 Sycamore Way	077-311-19	
08/22/08	Shaffer, Datha/Shaffer/Sandra J JT	687-900 Linden Way	077-233-39	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/22/08	Shanks, Clarence M/C Lillian Living Trust	687-850 Hollywood Way	077-252-33	
08/08/08	Shult, Edward H/Margaret F	688-030 Willow Way	077-163-15	
06/02/08	Sibley William Robert & Joan Frances JT	Madrone/Bamboo	077-397-27	
03/01/08	Sickles, Myron A/Elaine C	687-295 Maple Way	077-331-26	
03/16/10	Siders, Kathryn D	687-670 Cedar Way	077-271-20	
09/05/09	Sievers, William/Jeanette	687-155 Ivy Way	077-353-25	
03/09/09	Silva, Eugene D	687-530 Hollywood Way	077-312-14	
05/15/08	Simon, Paul R/Morene L TR	687-780 Tamarack Way	077-174-31	
04/01/08	Simon, Robert M/Rita M	687-020 Juniper Way	077-341-07	
09/09/08	Smalley, Robert J Jr/Smalley Marla J. Trust	687-015 Elm Way	077-386-17	
04/17/08	Smith Living Trust %Smith, Lowell & Joyce	687-595 Maple Way	077-331-47	
10/06/08	Smith Stanley B & Martin, Sally	686-995 Elm Way	077-386-16	
07/29/08	Smith, Brenda Jean/Janus, Mary Kathleen	687-095 Delwood Way	077-385-10	
09/03/09	Smith, Darlene N ETAL	Willow Way	077-172-01	
08/05/08	Smith, Daryl E/Margie J/Smith, Robert J JT	687-020 Cypress Way	077-385-16	
06/09/08	Smith, Gregg S/Ordile, Tara Leisa TC	Bamboo Way	077-396-10	
12/03/09	Smith, John/Alice 1995 Liv Tr	Hickory Way	077-253-27	
09/12/08	Smith, Robert J	688-995 Bamboo	077-396-12	
07/28/08	Smith, Thomas Lee/Paula Kay Joint Living Trust	686-985 Cypress Way	077-397-17	
09/02/08	Smith, Vicky L/Smith, Robert J JT	687-090 Cypress Way	077-385-11	
06/13/08	Sneary, Bonnie J	687-980 Cedar Way	077-271-12	
04/28/08	Snyder, James V/Loretta C	686-955 Cherry Way	077-388-20	
02/15/08	Snyder, Norman E/Fleckenstein Trudy	687-815 Chestnut Way	077-282-06	
06/24/08	Soderlund, William T/Joann A JR	686-990 Cherry Way	077-375-06	
03/05/08	Solis, Jesus H/Rose Marie *	387-320 Hemlock Way	077-313-17	* Disconnected
11/05/07	Solis, Raymond R/Kristy P CP	680-970 Cherry Way	077-375-12	
10/05/11	Soohodolsky Family Trust	687-710 Spruce Way	077-194-41	
11/19/07	Sorensen, Lynn Richard/Janice Rae HWJT	Hemlock Way	077-313-10	
09/05/08	Sorensen, Keld/Jeanne Trust	501-955 The Strand	077-143-12	
03/01/08	Spalding CSD	502-907 Mahogany Way	077-320-05	
10/23/07	Spalding Marina	The Strand	077-030-04	
09/05/08	Spediacci, Clifford K/Shirley A JT	687-690 Juniper Way	077-232-48	
09/25/08	Spencer, Reubennette 1987 TR	687-540 Linden Way	077-323-44	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way/Division Way	077-217-03	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way	077-217-05	
05/21/08	Stanley, Vernon F/Theda TR	687-885 Chinquepin Way	077-217-06	
09/21/09	Stebbins, Loretta	687-925 Linden Way	077-232-43	
12/03/07	Steffens, John R/Barbara/Fogal, Russell E/Th	687-300 Laurel Way	077-324-34	
10/29/08	Steinocher, Daniel G/Linda L JT	687-830 Cedar Way	077-271-14	
12/15/09	Steinocher, Daniel G/Linda L JT	687-920 Hickory Way	077-254-27	
12/19/07	Stelzriede, Michael/Cathryn C JT	Ridge Way	077-151-22	
11/08/07	Stent, Bob/Sandra JR/Weddell, Jeanette R.	Spalding Rd.	077-303-33	
05/28/08	Stephens Family Trust	Tamarack Way	077-163-16	
03/18/10	Stimmell, James B.	686-770 Cypress Way	007-381-14	
09/15/08	Stout, Clarence&Audrey	Maple Way	077-282-14	
12/12/07	Strickland, Robert & David JT	688-030 Tulip Way	077-161-14	
04/18/08	Suchan, Alex/Lois	686-820 Fir Way	077-384-14	
06/02/08	Sullivan Family Revoc Trust	687-990 Walnut Way	077-162-17	
04/29/08	Sullivan, William A/Joanne M J.T.	387-290 Maple Way	077-332--49	
08/25/09	Swager, William A & Patricia A CPRS	387-150 Hemlock Way	077-352-24	
10/20/08	Taylor, James R/Shirley L JT	Delwood Way	077-386-20	
10/16/09	Taylor, Robert S. Rev Living TR	687-025 Catalpa Way	077-377-17	
09/04/08	Tetrault Family 2000 Trust	Juniper/Linden	077-322-14	
05/21/08	Thomas, Theodore J/Diana M CPRS	688-085 Larch Way	077-132-15	
10/29/09	Thomas, Trevor P.Lauretta R	687-075 Hemlock	077-351-21	
07/14/08	Thompson Family Trust ETAL	688-030 Tupelo Way	077-142-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
05/10/10	Tobin, Louis J/Peacock, Betsy A HWJT	687-700 Orchard Way	077-191-27	
05/01/08	Todd, Clifford E Jr	Maple Way	077-331-51	
11/02/07	Todd, Dennis/Andrea	Cedar Way	077-271-15	
04/22/08	Togni, Arnold/Dolly TR	698-105 Ivy Way	077-221-15	
07/23/08	Togni, Arnold/Dolly TR	688-105 Ivy Way	077-244-29	
06/11/08	Tomasini Family Trust	687-895 Hollywood Way	077-251-33	
03/15/08	Torchin, Ali Chan B & Reinelde M	687-430 Hollywood Way	077-312-32	
05/14/09	Tracy, Richard T/Sheri L JT	Hollywood/Hemlock	077-351-04	
07/18/08	Traver, Jess S III/Frances D JT	Laurel Way	077-323-46	
04/03/08	Turek, Raymond W/Lois M JT	687-040 Cherry Way	077-375-14	
03/06/08	Turner, Lucy D	686-835 Cherry Way	077-384-17	
09/21/11	Valine, Adelia Michelle	367-370 Spalding Road	077-304-65	
04/02/08	Van Tassel Fam Trust	687-130 Spalding Rd.	077-362-37	
05/15/08	Vaughn, Lee/Leni A HW/Calilan, James D JT	687-625 Spalding Rd.	077-303-30	
07/13/09	Velez, S., Sanchez, A. C./I. Garat JR ETAL	Hollywood Way	077-403-27	
07/21/08	Verrengia Family Trust	687-585 Cherry Way	077-292-07	
06/12/09	Vineyard Living Trust	687-745 Lakeview Dr.	077-273-27	
07/31/09	Walker, Evan J/Walker Jerry K TC	Juniper/Ivy/Pinon	077-354-26	
07/16/09	Walker, Rebecca	686-760 Catalpa Way	077-374-02	
08/27/09	Walker, Rudolph Soyka/Rebecca JT	686-760 Catalpa Way	077-274-26	
09/29/09	Walker, Rudolph Soyka/Rebecca JT	503-150 Mahogany Way	077-274-25	
10/09/09	Walsh, Paul C/Janice A JT	Almond Way	077-151-21	
09/12/09	Walsh, Paul Clark ETAL	688-025 Almond Way	077-151-18	
10/23/07	Walton Family Trust	688-010 Tamarack Way	077-164-22	
11/07/07	Ward, Carlos V/Grace G 1996 Revoc Living Trust Agree	687-635 Sycamore Way	077-304-54	
07/01/08	Ward, Carlos V/Grace G Rev Liv TR	Madrone Way	077-378-28	
07/03/08	Ward, Carlos V/Grace G Revocable Living Trust	686-955 Redwood Way	077-378-27	
04/15/08	Ward, Kenneth V/Lorna JT	Sycamore Way	077-304-55	
12/03/07	Watson, William J Jr./Sonjo M CP	687-055 Cedar Way	077-376-23	
12/06/07	Watts, James C/Lorene J JT	503-155 Madrone Way	077-411-16	
05/09/08	Watts, James C/Lorene T JT	688-125 Spruce Way	077-183-16	
11/14/07	Weaver Family Trust	687-915 Ivy Way	077-254-24	
04/18/09	Webb Living Tr	Chestnut Way	077-294-14	
04/22/09	Webb Living Trust	687-745 Maple Way	077-211-16	
08/27/09	Weisinger, Brian J/Patricia L JT	687-295 Magnolia	077-332-36	
10/20/08	Wells Trust	689-905 Hemlock Way	077-252-34	
07/30/09	Wells Trust	687-170 Linden Way	077-343-21	
06/18/09	Westfall Living Trust ETAL	Cedar/Madrone	077-373-14	
05/28/08	Westlake, Gary R ETAL	Cedar Way	077-283-22	
11/19/07	White, C.W./Joyce M JT	687-760 Lakeview Dr.	077-274-28	
08/15/08	White, Earl Richard Jr/Karron S JT	686-840 Sycamore Way	077-403-19	
05/19/08	White, Frank R 1991 Trust	501-275 The Strand	077-133-07	
11/02/07	Whitmer, Rudy/Louise	687-775 Cedar Way	077-283-23	
05/28/08	Wilder, Arvenna	687-700 Ivy Way	077-231-03	
11/14/07	Williams Family Trust	686-950 Spalding Rd.	077-362-14	
04/28/08	Williams, Cal R/Catherine S	687-020 Fir Way	077-388-12	
06/11/09	Williams, Cal R/Catherine S	687-060 Acacia Way	077-395-20	
10/01/09	Williams, Richard L & Patricia C. HWJT	687-700 Laurel Way	077-234-43	
08/31/09	Williams, Robert N	Delwood Way	077-381-19	
12/13/07	Williams, Robert V/Viola Mae	687-445 Hemlock Way	077-312-28	
08/31/09	Williams, Robert V/Viola Mae	686-770 Delwood Way	077-382-16	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Hazel Way	077-324-43	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Chestnut/Madrone	077-376-20	
09/22/08	Williams, Robert/Blackwell, Viola(new owners)	Hemlock Way	077-313-08	
09/18/09	Williamson Larry R	687-565 Catalpa Way	077-301-25	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/28/09	Williford, George Calvin Trust	686-785 Fir Way	077-383-36	
05/06/09	Wilms, Dale/Linda CP	687-920 Lakeview Dr.	077-274-16	
07/22/09	Wilson, Donald Dean Liv TR	Redwood Way	077-272-27	
08/20/08	Wilson, Jack Trust	687-625 Catalpa Way	077-302-19	
09/22/09	Wilson, Kenneth/Valeri E	686-830 Hemlock Way	077-412-17	
08/20/08	Wilson, Rollans B	503-435 Mahogany Way	077-302-18	
06/11/08	Winingar Family 1983 Trust	686-830 Elm Way	077-383-34	
06/01/09	Witt, Richard E/Nola A JT	687-740 Orchard Way	077-191-24	
05/14/08	Wong, Fay/Bonnie E/Taber, Edward/Judy	Lakeview Dr.	077-273-35	
08/22/08	Woodward, Robert/Maria 1989 Trust	687-700 Hickory Way	077-254-21	
06/23/08	Yee, Gary R/Michael G	686-785 Hemlock Way	077-412-22	
06/24/08	Yee, Michael Gregg	686-785 Hickory Way	077-412-21	
11/06/07	Yolo, Duke/Terri JT ETAL C/O Cristine, Barry R.	Acorn Way	077-393-16	
07/24/09	Young Family Trust	688-010 Hickory Way	077-244-22	
07/23/08	Young, Vera L	688-055 Lakeview Rd.	077-263-10	
10/27/08	Younie, Leslie I Jr/Sheri M ETAL TC	687-045 Redwood Way	077-378-20	
08/07/08	Yuill, Edward G/Deborah L HW	Tupelo Way	077-141-14	
08/07/09	Yuill, Edward G/Deborah L HW	Tupelo Way	077-142-13	
05/18/10	Zuccato, Michael W/Linda J Rev Trust	687-650 Cherry Way	077-293-10	
12/02/08	Zunino, Michael A/Sheree A Family Trust	Lilac Way	077-152-23	

ATTACHMENT C

ADMINISTRATIVE CIVIL LIABILITY METHODOLOGY

The Complaint alleges that the Discharger failed to comply with a cease and desist order issued by the Lahontan Water Board, which required the Discharger by December 31, 2009, to either connect the Discharger's on-site wastewater disposal system to the Spalding Community Services District's (District) community sewer system or to properly abandon the Discharger's on-site wastewater disposal system, in accordance with Lassen County regulations. For the purpose of applying the Enforcement Policy's administrative civil liability methodology, the alleged violation is a non-discharge violation. Because the Complaint only alleges a non-discharge violation, Step Nos. 1 and 2 of the Enforcement Policy's administrative civil liability methodology are not addressed.

Step 3: Initial Liability Determination

The per-day factor for the violation is **0.55**. This factor is determined by a matrix analysis based upon the Potential for Harm and the Deviation from Applicable Requirements.

- a. The Potential for Harm for the violation is determined to be **moderate**. The Discharger's failure to connect its on-site wastewater disposal system to the District's sewer system or to properly abandon it allows waste containing nutrients to be discharged to the groundwater of the Eagle Lake basin. Such discharges, should they occur, can introduce nutrients, such as nitrogen and phosphorus, to the groundwater, which flows into Eagle Lake. Nitrogen and phosphorus can increase algal growth and the rate of eutrophication in Eagle Lake, a closed-basin lake. Increased eutrophication can adversely affect the habitat for the Eagle Lake trout, and other aquatic and terrestrial organisms supported by Eagle Lake. Increased algal growth also has the potential to adversely affect the public's water contact recreation (e.g., wading, swimming, water skiing) and non-contact water recreation (e.g., aesthetic enjoyment) of Eagle Lake.

To prevent these types of adverse impacts to Eagle Lake's beneficial uses, the Lahontan Water Board amended its *Water Quality Control Plan for the Lahontan Region* (Basin Plan) in September 1984, to prohibit the discharge of waste containing nutrients to the surface waters and groundwater of the Eagle Lake basin beginning September 14, 1989. The Lahontan Water Board's cease and desist order issued to the Discharger enforces that Basin Plan prohibition. At a minimum, the Discharger's on-site wastewater disposal system presents a threatened discharge of waste containing nutrients that can reasonably be expected to adversely affect Eagle Lake's cold freshwater habitat (COLD), water contact recreation (REC-1), non-contact water recreation (REC-2, and sport fishing (COMM) beneficial uses. It is also reasonable to expect that such impacts are reversible upon ceasing such waste discharges.

Waste discharges from on-site wastewater disposal systems in the Spalding Tract subdivision can also introduce bacteria into the groundwater, which is the local water supply. Many Spalding Tract subdivision property owners have private wells, and past studies have shown that bacteria levels increase in those private wells when nearby on-site wastewater disposal systems are being used. Bacteria contained in domestic wastewater can adversely affect human health when consumed. Such conditions represent an adverse impact to the Eagle Lake groundwater basin's municipal and domestic supply (MUN) beneficial use. This impact can reasonably be expected to occur when waste discharges from on-site wastewater disposal systems occur. Fortunately, past studies have also shown that this impact is relatively short term in nature when the waste discharge ceases. Therefore, violating the cease and desist order presents a **moderate** threat to beneficial uses that will likely attenuate without acute or chronic effects, once the Discharger has complied with the cease and desist order.

- b. The Deviation from Applicable Requirements to abandon or connect the septic system is **major**. The reason for the **major** designation is that Water Board staff notified the Discharger of its failure to comply with the cease and desist order's December 31, 2009 compliance date in a June 28, 2011 Notice of Violation (NOV). The NOV was issued after the Discharger had had approximately 1.5 construction seasons to comply with the cease and desist order's requirement to either connect the Discharger's on-site wastewater disposal system to the District's community sewer system or to properly abandon the Discharger's on-site wastewater disposal system, if appropriate. The remainder of the 2011 construction season has past, and to date, the Discharger has still failed to comply.

There has been ample time to satisfy the requirements of the cease and desist order since its adoption. The District's community sewer system has been available to connect to since October 2007; however, the Discharger failed to connect or properly abandon the Discharger's on-site wastewater disposal system and subsequently was issued a cease and desist order in October 2009. The Discharger has now had an additional two full construction seasons since the cease and desist order was issued to comply with its requirements, but has not.

- c. There are 832 days of violation for the period beginning January 1, 2010 and ending April 11, 2012, the date of drafting Administrative Civil Liability Complaint No. R6T-2012-0025. The statutory maximum amount per day per violation is \$5,000. Therefore, 832 days of violation at the statutory maximum per day of \$5,000, yields a maximum initial liability of **\$4,160,000** (832 days x \$5,000/day). Applying the Potential for Harm per-day factor of 0.55, and the statutory maximum liability amount for each day of violation, yields an initial liability of **\$2,288,000** (0.55 x 832 days of violation x \$5,000 per day).

Step 4: Adjustment Factors

The Enforcement Policy allows for multi-day violations to be consolidated provided specific criteria are satisfied. The Enforcement Policy also describes three factors related to the violator's conduct that should be considered for modification of the initial

liability amount: the violator's culpability; the violator's efforts to clean up or cooperate with regulatory authorities after the violation; and the violator's compliance history. After each of these factors is considered for the violations alleged, the applicable factor should be multiplied by the proposed amount for each violation to determine the revised amount for that violation.

a. Multiple Day Violations

The Enforcement Policy provides that, for violations lasting more than 30 days, the Water Board may adjust the per-day basis for civil liability if certain findings are made and provided that the adjusted per-day basis is no less than the per-day economic benefit, if any, resulting from the violation.

The Discharger has failed to comply with its cease and desist order for 832 days. The continuance of these violations does not result in an economic benefit that can be measured on a daily basis. The economic benefit is the one-time cost of having the on-site wastewater disposal system either connected to the District's community sewer system or properly abandoned, if appropriate. Therefore, an adjustment can be made.

The Water Board Prosecution Team recommends applying the alternative approach to civil liability calculation provided by the Enforcement Policy. Using this approach, the calculation of days of violation will include the first day of violation, plus one additional day of violation for each five-day period up to the 30th day of violation, and thereafter, plus one additional day of violation for each 30-day period. Using this approach, the total number of days is revised to 33 days of violation.

This results in a Revised Initial Liability Amount as follows:

$$\text{Revised Initial Liability} = (0.55) \times (33 \text{ days of violation}) \times (\$5,000) = \mathbf{\$90,750}$$

b. Adjustment for Culpability

For culpability, the Enforcement Policy suggests an adjustment resulting in a multiplier between 0.5 to 1.5, with the lower multiplier for accidental incidents, and the higher multiplier for intentional or negligent behavior. In this case, a Culpability multiplier of **1.3** has been selected for the reasons described below:

The Water Board's Prosecution Team has exercised significant discretion in deciding whether to pursue administrative civil liability for violating the cease and desist order. Doing so is consistent with the Prosecution Team's message to the Water Board and to the community in 2009 that its primary interest was compliance, and that the Prosecution Team understood some were facing various hardships and would work with property owners towards meeting its compliance objective. After providing approximately 1.5 construction seasons to comply, the Prosecution Team issued a June 28, 2011 Notice of Violation to property owners that had yet to comply with their 2009 cease and desist orders, notifying them that time to comply with the cease and desist orders' requirements without additional enforcement action was running out. In spite of the Prosecution Team's efforts to allow ample time to comply

and to notify the Discharger of a pending administrative civil liability complaint, the Discharger has not provided the Prosecution Team with any information indicating a reason for the continuing violations, nor shown any intent to comply.

The Prosecution Team does not have any evidence of willful or intentional negligence in this matter. Therefore, the Prosecution Team does not recommend assigning a value of 1.4 or greater for Culpability, as these values have been reserved for situations where there is evidence of willful or intentional negligence. However, given the lack of response by the Discharger in spite of the amount of time given to comply and notification of the Prosecution Team's intent to pursue administrative civil liability, a value of 1.3 for Culpability is appropriate.

c. Adjustment for Cleanup and Cooperation

For cleanup and cooperation, the Enforcement Policy suggests an adjustment should result in a multiplier between 0.75 and 1.5. A lower multiplier is appropriate for situations where there is a high degree of cleanup and/or cooperation and a higher multiplier is appropriate for situations where cleanup and/or cooperation is minimal or absent. In this case, a Cleanup and Cooperation multiplier of **1.5** has been selected for the reasons described below:

The Discharger has not cooperated with the Water Board on this issue. Even after Water Board staff issued the June 28, 2011 NOV, the Prosecution Team did not observe any attempt by the Discharger to comply. The lack of effort to comply with the cease and desist order, or even to communicate with the Prosecution Team regarding the reason why compliance has not occurred, warrants a value of 1.5.

d. Adjustment for History of Violations

The Enforcement Policy suggests that where there is a history of repeat violations, a **minimum** multiplier of 1.1 should be used for this factor. In this case, a multiplier of **1.0** has been selected based upon the absence of prior violations of Cease and Desist Order No. R6T-2009-0108. A review of the California Integrated Water Quality System (CIWQS) and Water Board files shows that the Violation represents the first violation of Cease and Desist Order No. R6T-2009-0108. Therefore a multiplier of 1.0 is appropriate, and no adjustment to the above liability amount should be made in response to this factor.

Step 5: Determination of Total Base Liability Amount

The Total Base Liability for the violation is **\$176,962.50**. The Total Base Liability for the violation is determined by multiplying the Revised Initial Liability by the multipliers associated with each of the Adjustment Factors discussed above.

Total Base Liability = (Revised Initial Liability) X (Culpability) X (Cleanup/Cooperation) X (History of Violations) = (\$90,750) X (1.3) X (1.5) X (1.0) = **\$176,962.50**.

Step 6: Ability to Pay and Ability to Continue Business

The Enforcement Policy provides that if the Water Board has sufficient financial information to assess the violator's ability to pay the Total Base Liability, or to assess the effect of the Total Base Liability on the violator's ability to continue in business, then the Total Base Liability amount may be adjusted downward.

In this case, the Lahontan Water Board Prosecution Team has sufficient information to suggest the Discharger has the ability to pay the proposed liability. The Discharger owns the parcel(s) of land, listed below:

Assessor's Parcel Number	County	Property Address	Assessed Total Value	Assessment Year
077-292-11-11	Lassen	687-655 Cherry Way	\$110,976	2011
077-264-22-11	Lassen	N/A	\$125,489	2011
077-152-20-11	Lassen	N/A	\$28,850	2011
077-292-10-11	Lassen	N/A	\$20,914	2011
077-292-03-11	Lassen	N/A	\$41,829	2011
077-264-21-11	Lassen	N/A	\$125,489	2011
077-152-21-11	Lassen	N/A	\$28,850	2011
		TOTAL	\$482,397.00	

Given the above assets, it appears the Discharger has the ability to pay the proposed liability.

Step 7: Other Factors as Justice May Require

The Enforcement Policy provides that if the Water Board believes that the amount determined using the above factors is inappropriate, the liability amount may be adjusted under the provision for "other factors as justice may require," if express findings are made. Additionally, the staff costs for investigating the violation and preparing the Complaint should be added to the liability amount.

a. **Adjustments for Other Factors as Justice May Require**

The statutory minimum liability amount for violations under Water Code section 13350 is \$100 per day of violation, unless the regional water board makes express findings setting forth the reasons for its action based upon its consideration of the factors set forth in Water Code section 13327. Based on the date of compliance in the cease and desist order, days of violations began accruing on January 1, 2010. At the statutory minimum liability of \$100 per day, and a total of 832 days of violation, the result is a minimum liability of **\$83,200**. The Prosecution Team has determined that, in this case, even the minimum liability amount is inappropriate. Staff finds this amount to be an excessive liability for the violations alleged herein, and inappropriate for the following reasons.

Water Board staff reviewed Lassen County Assessor's Office records for the properties whose owners are subject to the administrative civil liability for the failure to either connect their on-site wastewater disposal system to the District's sewer system or to properly abandon it. County records for the year 2012 show that the properties range in value from \$17,119 to \$618,391. Two of these properties with the highest values are commercial properties, with values consistent with commercial uses and related improvements (i.e., hotel, restaurant). The remaining properties have an average value of \$73,574. Based on these data alone, the Prosecution Team determined that the minimum statutory liability of \$83,200 is excessive relative to the value of most of the properties whose owners continue to violate their 2009 Cease and Desist Orders. Without any further assessment, the minimum liability appears inappropriate and excessive for its intended purpose.

Additionally, the Prosecution Team's June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue administrative civil liability complaints and bring them before the Lahontan Water Board at its November 9-10, 2011 Board Meeting. In a continuing effort to encourage compliance, the Prosecution Team stated in the Notice of Violation that it would consider withdrawing the complaint if the Discharger complied with the cease and desist order prior to the November 9-10, 2011 Board meeting date. The Prosecution Team has consistently stated that compliance has been its primary goal, and the Notice of Violation was providing one last chance to comply with the cease and desist order without facing additional enforcement action in the form of civil liability.

The Prosecution Team recommends using November 9, 2011 as the basis for developing a more appropriate liability amount, as it is the date the Prosecution Team informed the Discharger that compliance was to be achieved, or imposing administrative civil liability would be pursued. Attachment D provides a methodology spreadsheet based upon November 9, 2011 as the deadline for compliance. The resulting number of days of violations totals 155 days (November 9, 2011 – April 11, 2012). 155 days of violation would result in a minimum liability of **\$15,500**, based upon the statutory minimum liability of \$100 per day of violation.

Administrative civil liability complaints were issued to property owners of the nearby Stones-Bengard subdivision in 1997 for failing to either connect their on-site wastewater disposal systems to the Stones-Bengard community sewer system or to properly abandon them. In the Stones-Bengard cases, the Water Board issued administrative civil liability complaints proposing that the owners be assessed liability in the amount of **\$6,500**. This was the minimum liability that could be imposed for violating cleanup and abatement orders that had been issued 65 days prior to issuing the administrative civil liability complaints. The cleanup and abatement orders had been issued after the Stones-Bengard property owners had been violating their cease and desist orders issued in 1991 for several years.

The liability amount of \$15,500 represents a more appropriate amount that is consistent with past and similar enforcement efforts by the Lahontan Water Board in the Eagle Lake basin. The liability amount of \$15,500 provides adequate justice or consequence for the violation as well as a meaningful deterrent to future violations.

b. Adjustment for Staff Costs

The Water Board Prosecution Team staff time incurred to prepare administrative civil liability complaints and supporting information for 25 Spalding Tract subdivision properties is estimated to be 165 hours. Based on an average cost to the State of \$150 per hour, the total staff cost is estimated to be \$24,750. Staff finds it appropriate to spread these costs equitably by dividing the total staff cost equally for each of the 25 properties. On this basis, a staff cost of \$990 must be assessed for each property. As a result, the Adjusted Total Base Liability is recommended to be adjusted upward by **\$990**, bringing the total proposed liability to **\$16,490**.

Step 8: Economic Benefit

The Enforcement Policy directs the Water Board to determine any Economic Benefit Amount of the violation based upon the best available information. The Enforcement Policy suggests that the Water Board compare the Economic Benefit Amount to the Adjusted Total Base Liability and ensure that the Adjusted Total Base Liability is at a minimum, 10 percent greater than the Economic Benefit Amount. Doing so should create a deterrent effect and will prevent administrative civil liabilities from simply becoming the cost of doing business.

Septic tank abandonment is only an option for properties that do not have structures with plumbing fixtures installed. For properties that have one or more structures with plumbing fixtures installed, connecting the Discharger's on-site wastewater disposal system to the District's community sewer system is required.

The Discharger has realized an economic benefit by failing to connect or abandon the Discharger's on-site wastewater disposal system as required by Cease and Desist Order No. R6T-2009-0108. In order to estimate the economic benefit, Water Board staff subpoenaed records from contractors who have connected and/or properly abandoned on-site wastewater disposal systems in the Spalding Tract subdivision. Based upon a review of the contractor records, the average cost for a property owner to connect an on-site wastewater disposal system to the District's community sewer system is \$4,210, and the average cost to properly abandon an on-site wastewater disposal system is \$836. Therefore, the economic benefit amount realized by Dischargers that have existing structures with plumbing fixtures installed on the property and that must connect to the District's community sewer system is estimated to be **\$4,210**. The economic benefit amount realized by Dischargers with the option of abandonment is estimated to be **\$836**. The Adjusted Total Base Liability Amount is greater than 110 percent of either of these estimated economic benefit amounts, and therefore no adjustment is necessary based on the economic benefit analysis.

Step 9: Maximum and Minimum Liability Amounts

The maximum liability amount the Water Board may assess for the above-referenced violations pursuant to Water Code section 13350, subdivision (e)(1), is \$5,000 per day of violation. Therefore, the maximum liability the Water Board may assess for 832 days of violation (elapsed time since the date of compliance in the cease and desist order) is **\$4,160,000**.

The minimum liability amount provided in Water Code section 13350, subdivision (e)(1)(B) is \$100 per day. However, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “*other factors as justice may require*”. The specific factors discussed in Step 7 above (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin) yields 155 days of violation at \$100 per day minimum, for an alternative minimum liability amount of **\$15,500**.

The Enforcement Policy also requires that:

The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.

The larger of the two economic benefit amounts (\$4,210) plus ten percent is **\$4,631**, which is less than the alternative statutory minimum cited above and the Total Proposed Liability Amount.

Step 10: Final Liability Amount

The Total Proposed Liability Amount is **\$16,490** based upon the considerations discussed in detail, above.

Attachment D Administrative Civil Liability Methodology Spreadsheet

Instructions

1. Select Potential Harm for Discharge Violations
2. Select Characteristics of the Discharge
3. Select Susceptibility to Cleanup or Abatement
4. Select Deviation from Standard
5. Click "Determine Harm & per Gallon/Day..."
6. Enter Values into the Yellow highlighted fields

Select Item	Potential Harm for Discharge Violations
Select Item	Characteristics of the Discharge
Select Item	Susceptibility of Cleanup or Abatement
Select Item	Deviation from Requirement

Discharger Name/ID: Spalding Tract Property Owners, Various APNs

		Violation 1		
Discharge Violations	Step 1	Potential Harm Factor (Generated from Button)		
	Step 2	Per Gallon Factor (Generated from Button)		
		Gallons		
		Statutory / Adjusted Max per Gallon (\$)		
	Total		\$ -	
	Non-Discharge Violations	Step 3	Per Day Factor	0.55
Days			33	
Statutory Max per Day			\$ 5,000	
Total			\$ 90,750.00	
Initial Amount of the ACL			\$ 90,750.00	
Add'l Factors		Step 4	Culpability	1.3
	Cleanup and Cooperation		1.5	
	History of Violations		1	
	Step 5 Total Base Liability Amount		\$ 176,962.50	
Step 6	Ability to Pay & to Continue in Business	1	\$ 176,962.50	
Step 7	Other Factors as Justice May Require	15,500	\$ 15,500.00	
	Staff Costs	\$ 990	\$ 16,490.00	
Step 8	Economic Benefit	\$ 4,210	\$ 16,490.00	
Step 9	Minimum Liability Amount	15,500		
	Maximum Liability Amount	\$ 4,160,000		
Step 10 Final Liability Amount			\$ 16,490.00	

Penalty Day Range Generator

Start Date of Violation= 1/1/10
End Date of Violation= 4/11/12

Maximum Days Fined (Steps 2 & 3) = 832 Days
Minimum Days Fined (Steps 2 & 3) = 33 Days

**WAIVER FORM
FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT**

By signing this waiver, I affirm and acknowledge the following:

I am duly authorized to represent NANCO, INC., (hereinafter "Discharger") in connection with Administrative Civil Liability Complaint No. R6T-2012-0025 (hereinafter the "Complaint"). I am informed that California Water Code section 13323, subdivision (b), states that, "a hearing before the regional board shall be conducted within 90 days after the party has been served [with the complaint]. The person who has been issued a complaint may waive the right to a hearing."

- (Check here if the Discharger waives the hearing requirement and will pay the liability.)**
- a. I hereby waive any right the Discharger may have to a hearing before the Regional Water Board.
 - b. I certify that the Discharger will remit payment for the civil liability imposed in the total amount of **sixteen thousand four hundred ninety dollars (\$16,490)** by check that references "ACL Complaint No. R6T-2012-0025" made payable in the amount of **\$16,490** to the "Waste Discharge Permit Fund." Payment must be received by the Regional Water Board by **5:00 p.m. on May 21, 2012** or the Regional Water Board may adopt an Administrative Civil Liability Order requiring payment.
 - c. I understand the payment of the above amount constitutes a proposed settlement of the Complaint, and that any settlement will not become final until after the 30-day public notice and comment period mandated by the State Water Resources Control Board's Water Quality Enforcement Policy expires. Should the Regional Water Board receive significant new information or comments from any source (excluding the Water Board's Prosecution Team) during this comment period, the Regional Water Board's Assistant Executive Officer may withdraw the complaint, return payment, and issue a new complaint. I understand that this proposed settlement is subject to approval by the Regional Water Board, and that the Regional Water Board may consider this proposed settlement in a public meeting or hearing. I also understand that approval of the settlement will result in the Discharger having waived the right to contest the allegations in the Complaint and the imposition of civil liability.
 - d. I understand that payment of the above amount is not a substitute for compliance with applicable laws and that continuing violations of the type alleged in the Complaint may subject the Dischargers to further enforcement, including additional civil liability.

(Print Name and Title)

(Signature)

(Date)

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

ADMINISTRATIVE CIVIL LIABILITY ORDER NO. R6T-2012-(PROPOSED)

**IN THE MATTER OF
NEIL, GERALD E. & JANET E. FOR VIOLATION OF
CEASE AND DESIST ORDER NOS. R6T-2009-0088, R6T-2009-0089, R6T-2009-
0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093,
SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN NOS. 077-361-23-11,
077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, and 077-133-10-11**

Lassen County

The California Regional Water Quality Control Board – Lahontan Region (Lahontan Water Board) hereby finds that Neil, Gerald E. & Janet E. has violated Lahontan Water Board Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093. The Lahontan Water Board specifically finds:

BACKGROUND

1. Neil, Gerald E. & Janet E. (Discharger) owns Lassen County Assessor Parcel Nos. 077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, and 077-133-10-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California.
2. Based upon Lassen County records and/or Spalding Community Services District (District) records, the Discharger owns and/or operates on-site wastewater disposal systems located at the above-referenced parcels. The Discharger's on-site wastewater disposal systems permit waste containing nutrients to be discharged, and/or threaten a discharge of waste containing nutrients, to waters within the Eagle Lake basin.

CHRONOLOGY OF EVENTS

3. In September 1984, pursuant to Water Code section 13243, the Lahontan Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of waste containing nutrients from the Spalding Tract subdivision to surface waters and groundwater of the Eagle Lake basin after September 14, 1989.
4. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract

subdivision property owners to comply with the above-referenced Basin Plan prohibition.

5. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 against the Discharger for its on-site wastewater disposal systems located at Lassen County APN Nos. 077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, and 077-133-10-11.
6. Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 require the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal systems to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal systems in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger is required to submit to the Lahontan Water Board documentation of compliance with the above-referenced Basin Plan prohibition.
7. The Discharger failed to comply with Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.
8. On April 20, 2012, the Assistant Executive Officer issued Complaint No. R6T-2012-0027. The Complaint alleges that the Discharger has violated the requirements of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093. The Complaint proposes administrative civil liability of **\$98,940**. The Complaint and its attachments are attached to this Order and incorporated by reference (Attachment A).
9. On July 11, 2012, in South Lake Tahoe, California, after notice to the Discharger and all other affected persons and the public, the Lahontan Water Board conducted a public hearing at which evidence was received to consider this Order and the Discharger or its representative(s), had the opportunity to be heard and to contest the allegations in the Complaint. At the public hearing, the Lahontan Water Board postponed to its October 2012 board meeting its final disposition on the proposed ACL Order to enable the property owners to take full advantage of the summer construction season to bring the property into compliance.

REGULATORY CONSIDERATIONS

10. The Lahontan Water Board adopted the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) pursuant to Water code section 13243. The Basin Plan contains the following prohibition:

“The discharge of waste from the Spaulding [sic] Tract or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)

11. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093, enforcing the above-referenced Basin Plan prohibition.

VIOLATIONS

12. The Discharger violated Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 by failing to satisfy the requirement to comply with the above-referenced Basin Plan prohibition by December 31, 2009. A review of District records and Lahontan Water Board records shows the Discharger has yet to either (1) connect its on-site wastewater disposal systems to the District’s system, or (2) has properly abandoned its on-site wastewater disposal systems in accordance with Lassen County regulations. This violation subjects the Discharger to liability pursuant to Water Code section 13350, subdivision (a).

CALCULATION OF ADMINISTRATIVE CIVIL LIABILITY

13. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.
14. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
15. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

16. **Maximum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1), the total maximum administrative civil liability that may be imposed for the violation in this Order is **\$4,160,000 for each Cease and Desist Order violated.**
17. **Minimum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1)(B), the minimum administrative civil liability that must be imposed for the violation in this Order is **\$83,200 for each Cease and Desist Order violated**, unless the Lahontan Water Board makes express findings pursuant to Water Code section 13350, subdivision (f).

18. Water Code section 13350, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “other factors as justice may require.” The Lahontan Water Board hereby finds that the specific factors discussed in Attachment C, Step 7 of the Complaint (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin), justifies imposing a liability less than the minimum amount cited in Finding No. 17, above.

19. The Enforcement Policy requires that:

“The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.”

The Complaint cites the economic benefit of violating Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 as \$4,210 (average avoided cost of connecting to the District’s system) for each Cease and Desist Order. The economic benefit plus ten percent is \$4,631, which is less than the alternative minimum administrative civil liability of \$15,500, established in the Complaint. The minimum alternative civil liability amount for this Order will therefore be **\$15,500 for each Cease and Desist Order violated.**

20. Administrative Civil Liability Determination: The Lahontan Water Board has applied the Enforcement Policy's administrative civil liability methodology and considered each of the Water Code section 13327 factors based upon information in the record, including testimonies at the public hearing and information described in greater detail in the Complaint and its attachments. The Lahontan Water Board hereby finds that civil liability should be imposed administratively on the Discharger in the amount of **\$16,490 for each Cease and Desist Order violated**, for a total liability of **\$98,940**, which falls within the allowable range.

GENERAL

21. This Order only resolves liability that the Discharger incurred for violations specifically alleged in the Complaint. This Order does not relieve the Discharger of liability for any violations not alleged in the Complaint. The Lahontan Water Board retains the authority to assess additional civil liabilities for violations of applicable laws or orders for which civil liabilities have not yet been assessed, or for violations that may subsequently occur.
22. Issuance of this Order is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Any person aggrieved by this action of the Lahontan Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, section 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of this Order, except that if the thirtieth day following the date of this Order falls on a Saturday, Sunday or State holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing will be provided upon request, and may be found on the Internet at:

http://www.waterboards.ca.gov/public_notices/petitions/water_quality.

IT IS HEREBY ORDERED THAT:

1. Administrative civil liability is imposed upon the Discharger in the amount of **\$98,940**.
2. The Discharger shall submit payment with a cashier's check or money order in the full amount of **\$98,940** payable to the State Water Resources Control Board's Waste Discharge Permit Fund within 30 days of the date this Order is adopted.
3. Should the Discharger fail to make the specified payment to the State Water Resources Control Board's Waste Discharge Permit Fund within the time limit

specified in this Order, the Lahontan Water Board may enforce this Order by applying for a judgment pursuant to Water Code section 13328. The Lahontan Water Board's Executive Officer is hereby authorized to pursue a judgment pursuant to Water Code section 13328 if the criterion specified in this paragraph is satisfied.

I, Patty Z. Kouyoumdjian, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of an Order adopted by the California Regional Water Quality Control Board, Lahontan Region on October 10, 2012.

Patty Z. Kouyoumdjian
Executive Officer

Attachment: ACL Complaint No. R6T-2012-0027

PROPOSED

Lahontan Regional Water Quality Control Board

April 20, 2012

NEIL, GERALD & JANET
8189 OLIVE SCHOOL LANE
WINTERS, CA 95694

CERTIFIED MAIL: 7099 3220 0007 3471 3081

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT NO. R6T-2012-0027 FOR NEIL, GERALD & JANET, SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN 077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, AND 077-133-10-11

Enclosed please find Administrative Civil Liability Complaint No. R6T-2012-0027 issued pursuant to California Water Code section 13323, alleging violations by Neil, Gerald & Janet (Discharger) of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093. The Complaint alleges that the Discharger failed to either (1) connect its on-site wastewater disposal systems to the Spalding Community Services District's community sewer system, or (2) properly abandon its on-site wastewater disposal systems in accordance with Lassen County regulations by December 31, 2009. The Complaint proposes that the Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) assess an administrative civil liability against the Discharger in the amount of \$98,940 pursuant to California Water Code section 13350. Also enclosed is a Waiver of Hearing form for this matter.

Unless waived, a hearing before the Lahontan Water Board or a Lahontan Water Board Hearing Panel (Hearing Panel) will be held on **July 11-12, 2012** on this Complaint pursuant to Water Code section 13323. At the hearing, the Lahontan Water Board will consider whether to impose administrative civil liability (as proposed in the Complaint or for a different amount, either higher or lower than proposed, but not to exceed the maximum liability provided for by law), decline the administrative civil liability, or refer the matter to the Attorney General for judicial enforcement.

The Discharger may contest the proposed administrative civil liability at the hearing or, in the alternative, may waive its right to the hearing. Should the Discharger choose to waive its right to a hearing, an authorized agent must sign the enclosed Waiver of Hearing form and return it to the Lahontan Water Board's South Lake Tahoe office by **5:00 p.m. on May 21, 2012**. If the Lahontan Water Board does not receive the waiver and full payment of the liability by this date and time, the matter will be heard before the Lahontan Water Board or a Hearing Panel within 90 days of the Complaint's issuance date. Public hearing procedures will be mailed to the Discharger shortly and an agenda

containing the date, time, and location of the hearing will be mailed to the Discharger at least 10 days prior to the hearing date.

If you have any questions regarding this matter, please contact Lisa Scorallo (530) 542-5452, or Scott C. Ferguson at (530) 542-5432.



Lauri Kemper, P.E.
Assistant Executive Officer

Enclosures: 1. Administrative Civil Liability Complaint No. R6T-2012-0027
2. Waiver of Hearing Form

cc (w/enc): Regional Board Members
Harold J. Singer, Executive Officer/Lahontan Regional Water Quality Control Board
Kim Niemeyer, Staff Counsel/State Water Resources Control Board/Office of Chief Counsel
David Boyers, Staff Counsel/State Water Resources Control Board/Office of Enforcement
Ann Carroll, Staff Counsel/State Water Resources Control Board/ Office of Enforcement

Cc (w/o enc): Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

SCF/adw/T:/Agenda Items/2012/July/Spalding Tract ACLs/Complaints/Spalding Tract ACL-Complaint Cover Letter, Neils (4-17-2012)
File Under: Spalding Tract Neils, APN No. 077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, AND 077-133-10-11

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

In the Matter of)	
Neil, Gerald E. & Janet E.,)	
Spalding Tract Subdivision,)	COMPLAINT NO. R6T-2012-0027
Lassen County APN 077-361-23-11,)	FOR
077-143-10-11, 077-163-06-11,)	ADMINISTRATIVE CIVIL LIABILITY
077-271-09-11, 077-272-43-11, and)	
077-133-10-11)	

NEIL, GERALD E. & JANET E. ARE HEREBY GIVEN NOTICE THAT:

1. As a result of failing to either (1) connect the on-site wastewater disposal systems to the Spalding Tract Community Services District's (District) community sewer system, or (2) properly abandon the on-site wastewater disposal systems in accordance with Lassen County regulations, Neil, Gerald E. & Janet E. (Discharger) is alleged to have violated Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093, for which the California Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) may impose administrative civil liabilities pursuant to Water Code section 13350. This Administrative Civil Liability Complaint (Complaint) is issued under authority of Water Code section 13323.
2. Unless waived, a hearing on this Complaint will be held before the Lahontan Water Board on July 11-12, 2012, at 971 Silver Dollar Avenue, South Lake Tahoe, California. At the hearing, the Lahontan Water Board will consider whether to affirm, reject, or modify (either increase or decrease) the proposed civil liability up to the maximum penalty provided for by law, or refer the matter to the Attorney General's Office for recovery of judicial liability. The Discharger or its representative will have an opportunity to be heard and to contest the allegations in this Complaint and the imposition of civil liability. An agenda for the meeting will be available at http://www.waterboards.ca.gov/lahontan/board_info/agenda/ not less than 10 days before the hearing date.
3. The Discharger can waive its right to a hearing to contest the allegations contained in this Complaint by submitting a signed waiver and paying the civil liability in full or by taking other actions as described in the attached waiver form. If this matter proceeds to hearing, the Lahontan Water Board's Prosecution Team reserves the right to seek an increase in the civil liability amount to cover the costs of enforcement incurred subsequent to the issuance of this Complaint through the hearing.

ALLEGATIONS

4. The Discharger owns Assessor Parcel Nos. 077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, and 077-133-10-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California. See Attachment A – Vicinity Map.
5. Based upon a review of Lassen County records, the Discharger owns and/or operate(s) on-site wastewater disposal systems located at the above-referenced parcels. The existence of on-site wastewater disposal systems that have not been properly abandoned at these locations permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake Basin.
6. In September 1984, pursuant to Water Code section 13243, the Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of sewage to on-site wastewater disposal systems in the Spalding Tract after September 14, 1989. In pertinent part, the Basin Plan prohibition states:

The discharge of waste from the Spaulding [sic] or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific Prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
7. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the Basin Plan prohibition cited above.
8. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 for Lassen County APN Nos. 077-361-23-11, 077-143-10-11, 077-163-06-11, 077-271-09-11, 077-272-43-11, and 077-133-10-11, respectively, to establish a time schedule for the Discharger to comply with the Basin Plan prohibition cited in Finding 6 above.
9. Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 required the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal systems to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal systems in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger was required to submit documentation of compliance with the Basin Plan prohibition cited in Finding 6 above to the Lahontan Water Board.

10. The Discharger failed to comply with Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.
11. The June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue an Administrative Civil Liability Complaint to be considered by the Lahontan Water Board at its November 9-10, 2011 meeting.
12. The June 28, 2011 Notice of Violation informed the Discharger that the Prosecution Team would consider withdrawing the Administrative Civil Liability Complaint if the Discharger complied with its Cease and Desist Orders prior to the November 9-10, 2011 meeting.
13. Based upon a review of the District's records (Attachment B to this Complaint), the Discharger has not connected its on-site wastewater disposal systems to the District's community sewer system as of April 11, 2012, and the Lahontan Water Board has not received documentation from the Discharger and/or from Lassen County that the Discharger properly abandoned its on-site wastewater disposal systems as of April 11, 2012. Therefore, the Discharger is in violation of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093.
14. As of the date of drafting of this Complaint, April 11, 2012, the Discharger has been in violation of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 for 832 days.

**WATER CODE SECTION UPON WHICH ADMINISTRATIVE CIVIL LIABILITY IS
BEING ASSESSED FOR THE ALLEGED VIOLATIONS**

15. Pursuant to Water Code section 13350, subdivision (a), any person who violates any cease and desist order issued by a regional board, is subject to administrative civil liability.
16. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.

FACTORS CONSIDERED IN DETERMINING ADMINISTRATIVE CIVIL LIABILITY

17. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability,

economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.

18. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

19. The required factors have been considered for the violations alleged herein using the methodology in the Enforcement Policy, as explained in detail in Attachment C, which is attached hereto and incorporated herein by this reference.

MAXIMUM ADMINISTRATIVE CIVIL LIABILITY

20. Pursuant to Water Code section 13350, subdivision (e), the total maximum administrative civil liability that may be imposed for the violations alleged in this Complaint is **\$4,160,000 per cease and desist order violated**, as described in Attachments C and D, which are attached hereto and incorporated herein by this reference.

PROPOSED ADMINISTRATIVE CIVIL LIABILITY

21. Based on consideration of the above facts, the applicable law, and after applying the administrative civil liability methodology as described in Attachments C and D, the Assistant Executive Officer of the Lahontan Water Board proposes that civil liability be imposed administratively on the Discharger in the amount of \$16,490.00 per cease and desist order violated, for a total liability of **\$98,940.00**.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

22. Issuance of this Complaint is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Notwithstanding the issuance of this Complaint, the Lahontan Water Board retains the authority to assess additional civil liability for violations of the requirements of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093 for which liability has not yet been assessed or for violations that may occur subsequent to the issuance of this Complaint.



Lauri Kemper
Assistant Executive Officer

4-20-12
Date

Attachments:

- A. Vicinity Map
- B. Property Owners Connected to District Community Sewer System
- C. Administrative Civil Liability Methodology
- D. Administrative Civil Liability Methodology Spreadsheet

SCF/adw/T:/Agenda Items/2012/July/Spalding Tract ACLs/Complaints/Spalding Tract ACL-Complaint, Neils (4-18-2012)
File Under: SLT File Room,

ATTACHMENT A - VICINITY MAP



Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/10/09	Abrams, Shirley H 1992 Rev TR	687-725 Spruce Way	077-193-32	
04/03/08	Adams Family Trust	Laurel Way	077-343-17	
08/01/08	Adams Family Trust Agreement	687-285 Juniper	077-354-25	
06/09/08	Aguiano, Jose R ETAL	Magnolia Way	077-334-13	
06/04/08	Allen, Glen & Ida Rev. Trust	686-730 Catalpa Way	077-374-19	
07/31/08	Alvarez Charles R.	688-100 Ivy Way	077-221-16	
08/06/08	Aman, Lisa Marie	503-555 Mahogany Way	077-301-23	
05/21/09	American Legion Eagle Lake Post 162	687-935 Spruce Way	077-193-34	
11/02/07	Anderson, Christopher J./J.A	687-815 Cedar Way	077-283-24	
04/14/08	Anderson, Dale A& Virginia A Revoc. Trust	687-590 Hazel Way	077-331-30	
03/18/08	Anderson, James L/Sherri A CP	Hazel/Maple	077-211-19	
05/30/08	Anderson, Lee A Faye Z. JT.	686-855 Acorn Way	077-392-14	
05/08/08	Armstrong Family Trust	687-450 Magnolia Way	077-334-21	
09/24/08	Armstrong Living Trust	687-384 Sycamore	077-311-45	
04/22/08	Armstrong, Dale A.& Myrna A.	688-050 Sycamore	077-241-20	
06/11/08	Armstrong, Robert T/Mabel E	688-035 Laurel Way	077-223-21	
05/16/08	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 1	077-182-09	
11/16/11	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 2	077-182-09	
04/30/09	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 4	077-181-12	
11/02/07	Arons, Gerald J/Louise C	502-630 Mahogany Way	077-234-36	
09/03/09	Artinian, Perry Exemption TR	502-475 The Strand	077-151-23	
10/24/07	Atteberry David Ned & Vera Louse Jt.	686-930 Cherry Way	077-371-19	
04/17/08	Atteberry, Harley/Lawanda	686-765 Fir Way	077-383-39	
07/29/09	Aubrey, Randall D/Valerie JDVA	686-795 Bamboo Way	077-393-23	
10/06/08	Baer, Ronald L & Scott-Baer, Daleen E	Juniper Way	077-231-26	
11/13/09	Bailey Trust ETAL	Laurel Way	077-234-10,22,07	
12/08/08	Bailey, Irene	687-725 Hazel Way	077-234-41	
09/05/08	Baker, Joseph A. & Donna G.	686-905 Sycamore Way	077-402-14	
02/12/08	Baker, Joseph A. & Donna G. JT.	686-905 Sycamore Way	077-402-23	
05/09/08	Baker, Victor O./ Marguerite J.	687-010 Hollywod Way	077-363-18	
03/31/08	Ballard, Richard H & Bobbie L	687-760 Laurel Way	077-233-56	
02/19/10	Barker, Jeffrey	Bamboo Way	077-394-20	
12/02/08	Barnes Family Trust Agreement	687-870 Juniper Way	077-232-33	
06/02/08	Barnett Stephen R. & Joann W.	687-100 Bamboo Way	077-397-31	
04/08/08	Barris, Patrick H/Gloria J.T.	Walnut Way	077-171-35	
10/07/08	Barrows, Donald A/Barrows, Linda K TC	687-115 Cherry Way	077-388-23	
08/12/08	Bateson, Clarence Owen/Susan Elizabeth	687-560 Fir Way	077-292-09	
08/05/08	Bechhold Family Trust	The Strand/Hollywood Way	077-241-11	
04/15/08	Beck Ronald N. & Gwen M JT.	686-840 Redwood Way	077-401-20	
05/19/08	Beckett Family Living Trust	686-755 Catalpa Way	077-373-18	
09/16/08	Beckett Family Living Trust	686-775 Catalpa Way	077-373-21	
09/25/08	Beckett Family Living Trust	686-830 Catalpa Way	077-374-27	
07/10/08	Beckman, Ronald G/Natalie J JT	687-100 Delwood Way	077-386-12	
10/09/08	Belingeri Dennis D. & Stacy & Ziegler Paul M. JT.	688-090 Linden Way	077-223-24	
06/12/09	Bell, Max K/Lynn D JT	686-755 Chestnut Way	077-371-08	
06/18/08	Bemus Joseph M.& Susan C. CP.	686-855 Catalpa Way	077-373-20	
10/14/08	Bennett, Thomas Lee/Bennett, Robin Rae	686-825 Sycamore Way	077-402-20	
07/09/08	Bergthhold, Robert D/Terri HW	687-840 Almond Way	077-174-27	
08/12/08	Betts, F Gregory/Doris B Family Trust	Walnut Way	077-161-22	
08/27/09	Bilsborough, Craig/Linda JT	686-885 Fir Way	077-383-35	
07/17/09	Birkes Charles W. Marilyn	687-475 Juniper Way	077-322-04	
05/18/09	Birlem, Richard/Salena JT	688-125 Juniper Way	077-221-17	
12/22/09	Bishow, Raymond L.	Hickory Way	077-254-28	
12/04/09	Bixby, William D/Ann R CPRS	687-825 Linden Way	077-232-41	
03/27/08	Blackwell, Glenn R/Jeanette JR	687-130 Linden Way	077-342-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/29/08	Bloom, Kenneth D/Janis ETAL	687-285 Hickory	077-352-17	
	Bobbitt, Galen/Monique ETAL *	687-354 Juniper Way	077-354-24	* Disconnected
04/30/09	Boggs, Michael L/Christie Ann JT	Laurel Way	077-224-26	
06/11/08	Bollmann Richard M & Jacque A. JT.	686-835 Delwood Way	077-381-17	
07/06/08	Boucher Family Trust	687-745 Tulip Way	077-194-42	
07/21/08	Bowman, Joe E ETAL	687-740 Lakeview Dr.	077-274-31	
09/18/08	Boyles, Valton	688-040 Manzanita Way	077-141-15	
10/06/08	Brazil, Joseph Souza/Velma Lee Living Trust	687-675 Orchard Way	077-214-28	
06/06/08	Brazil, Larry E	387-920 Hollywood Way	077-312-06	
07/21/08	Bresin Family Revocable Living Trust	Chinquepin Way	077-204-06	
06/03/09	Brewster, George & Cheryl Family Trust	Pinon/Sycamore	077-362-32	
07/03/08	Bricker Living Trust	687-005 Catalpa Way	077-377-16	
08/13/08	Bricker Living Trust	687-015 Catalpa Way	077-377-15	
07/10/08	Briggs Living Trust	687-465 Hazel Way	077-324-32	
05/13/08	Brines Family Trust	687-990 Almond Way	077-151-15	
06/27/08	Brochon Martial Henry & Deillia Ann JT.	Redwood Way	077-273-33	
11/06/07	Brown, Robert G.	503-155 Mahogany Way	077-304-56	
06/06/08	Bruce Family Trust	687-015 Ivy Way	077-353-28	
06/26/09	Buechler, Vigil D Revocable Trust	68-805 Magnolia Way	077-216-04	
07/28/08	Bullock, Arnold E/Bullock Viola J TR	687-995 Hemlock Way	077-242-24	
12/01/09	Burkirk, Jeffery O/Margaret A JT	Chestnut Way	077-371-06	
03/04/08	Burleson, Vicki L	687-150 Hickory Way	077-353-23	
04/08/08	Bush, Angelina L	687-020 Cedar Way	077-377-08	
09/05/08	Bush, James, K/Debra M JT	688-120 Hemlock Way	077-243-09	
06/05/09	Butler, Pamela Lynn	Chestnut Way	077-376-17	
04/12/10	Cady, Douglas & Lisa JT	687-630 Hazel Way	077-331-41	
09/18/09	Cal, Family Living Trust	Lakeview Dr.	077-362-36	
02/15/08	Callison Living Trust	Cedar Way	077-283-15	
04/24/08	Campbell, Stuart B & Paula S	530-225 The Strand	077-241-26	
07/10/09	Caron, Jean A. & Yvonne N. HWCP	687-590 Sycamore Way	077-311-40	
06/25/08	Carrell, Robert G & Melcena Family Trust Etal	687-305 Spalding RD.	077-303-37	
11/13/09	Carver, Kenneth/Strongman, Linda	687-205 Hazel Way	077-324-50	
08/22/09	Castaneda, David & Donna JT	686-720 Delwood Way	077-382-09	
08/21/09	Chan Family Trust	684-745 Orchard Way	077-214-18	
01/15/10	Chandler, Diane	687-600 Redwood Way	077-303-27	
10/25/07	Chappel, Sherry	687-875 Linden Way	077-232-31	
05/01/08	Chatterley, Robert E & Bertha A. JT	687-320 Hazel Way	077-331-52	
09/23/09	Cheng, Rovina Y	687-290 Juniper Way	077-322-12	
07/06/11	Chuck, Mitchell/EKT Properties	687-995 Redwood Way	077-262-13	
05/28/08	Clark, Donald L/Gina M JT	687-805 Sycamore Way	077-274-30	
02/17/10	Clark, Mark L & Reatha Pauline JT	Tamarack Way	077-173-35	
08/20/09	Clark, William Jacob	Tulip Way	077-161-18	
04/10/08	Clayton, Robert James	687-015 Redwood Way	077-378-22	
09/08/08	Claytor, Ronald/Kathryn TC	688-000 Lakeview Dr.	077-264-19	
08/25/08	Clough Family Tr.	682-920 Juniper Way	077-232-44	
01/29/09	Clowers, Herbert F ETAL	Larch Way/The Strand	077-132-18	
08/31/09	Coffey, Kenneth W/Dorothy J	686-850 Delwood Way	077-382-13	
03/26/08	Coleman, Stephanie M ETAL	687-795 Chinquepin Way	077-213-05	
09/22/08	Colgan Family Trust	Sycamore Way	077-363-19	
07/11/11	Contreras, Robert SR. & Cyndi L. JT.	Juniper Way	077-232-42	
12/12/07	Cook Family Trust	688-085 Hickory Way	077-243-23	
12/09/08	Cook, Richard W JR/Donna J CPS	Hickory Way	077-244-23	
12/31/07	Corey, Clifford & Jeanne CPRS	687-440 Hemlock Way	077-313-18	
09/11/08	Councilman Family Trust	Hollywood Way	077-252-25	
06/25/10	Crete, Joseph C & Terri JT	Acorn Way	077-393-14	
08/16/08	Crowe, Paul L. & Arlene M. TR	687-890 Ivy way	077-231-32	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
08/26/08	Culjis, Lana S	686-975 Chestnut Way	077-375-19	
09/21/09	Cunnington, Roger	Walnut Way	077-171-36	
08/17/09	Cunnington, Roger ETAL	Hazel Way	077-331-40	
03/24/08	Cunnington, Ronald & Lloy CP	688-085 Tulip Way	077-184-19	
06/11/08	Curley, Richard D/Judith A CP	686-785 Cypress Way	077-394-11	
06/18/08	Curran, David M. & Carol L. JT	688-060 Hemlock Way	077-243-22	
04/20/09	Curry, Richard A/Michelle J	503-400 Madrone Way	077-374-23	
04/20/09	Curry, Richard A/Michelle J	Fir Way	077-383-37	
12/06/07	Dallimore, Rosaline & Richard P. WHCP	688-025 Mimosa Way	077-142-19	
04/18/08	Davey Roland A & Rose Marie	689-110 Spalding Rd.	077-362-38	
07/16/09	Davis, G L or J A	688/145 Laurel Way	077-223-27	
08/03/09	Davis, G L/J A Rev Liv TR	Tulip Way	077-171-27	
10/07/09	Davis, Patricia Candis	Laurel Way	077-223-23	
06/30/11	Davis, Robert & Annitta JT	687-770 Hollywood Way	077-252-04	
05/15/09	Dawson, Gray/Julie CPRS	688-000 Tulip Way	077-161-03	
02/28/08	Deaver, Howard R/Brown Carol S JT	687-280 Magnolia Way	077-334-01	
07/01/08	Degli-Esposti, Robert F & Deanna J Fam Rev Liv	687-800 Hickory Way	077-254-26	
04/20/09	Dempsey, Tom	387-760 Walnut Way	077-172-23	
12/13/07	Denny Leland J & Santos, Linda Ann JT	687-710 hemlock Way	077-253-34	
04/15/09	Denny, Lowell G & Denny, Christian P. JT	687-635 Hazel Way	077-324-46	
05/21/08	Dettloff, Susan E & Michael D CP	687-010 Cedar Way	077-377-11	
05/14/08	Devine, Robert William/Doreen Anne HWJT	Hollywood/Madrone	077-411-20	
04/18/08	Diefenderfer Family Trust	Lilac Way	077-153-21	
06/11/09	Dietrich, Bonnie K	520-687 Sycamore Way	077-311-06	
06/19/08	Dingess, Terry L/Ernestine S JT	687-0145 Hickory Way	077-352-30	
04/14/08	DiPonti, Robert & Dolores M PMB 166 Suite 7	687-580 Maple Way	077-332-56	
05/20/09	Dittmar, Donald D/Carolyn Y	687-775 Maple Way	077-211-17	
10/09/08	Doll Revocable Inter Vivos TR	Spalding/Pinion	077-362-33	
08/27/08	Donnell, Avis C Living Trust	687-560 Ivy Way	077-231-35	
05/01/08	Doss, L.A./Linda JT	688-000 Hickory Way	077-244-32	
09/19/08	Doty, Dennis W & Flynn-Doty, Diana HW	687-155 Hickory Way	077-353-24	
11/02/07	Dowdy, Russell	Cedar Way	077-271-18	
09/15/08	Dreiss Family Trust	687-105 Fir Way	077-387-10	
06/02/08	Drew, James E/Henderson, Karen	688-090 Oak Way	077-132-20	
08/03/08	Driggs Family Trust	Acorn Way	077-395-26	
07/02/08	Duchi, Angelo A. & S. Ronda	Hazel Way/The Strand	077-224-27	
08/13/08	Dunlap Angela K & Walsmith George JA	687-880 Hazel Way	077-215-11	
11/19/07	Eagle Lake Community Church	687-905 Lakeview Dr.	077-273-41	
07/01/09	Eakin, Janice L	686-730 Hickory Way	077-413-15	
06/12/09	Ehn, Charles M & Mayme A.	688-085 Hemlock way	077-242-12	
09/12/08	Eldred Family Trust	686-925 Acacia Way	077-391-19	
08/01/08	Ellasces, Frank K Sr/Michell D Vaughn JT ETAL	Cedar Way	077-373-23	
06/04/08	Elvin, Henry J/Mary M TR	Bamboo Way	077-394-17	
07/16/08	Erlewine, Edward F & Mary I 1992 Rev Family	688-090 Redwood Way	077-263-14	
10/16/08	Estes, Kenneth P/Mary L JT	Magnolia Way	077-216-10	
10/24/07	Evans, Ronald R & Janet L. JT	687-750 Hickory Way	077-254-32	
03/14/08	Fagundes, John P/Laurie M	503-555 Madrone	077-381-13	
11/27/07	Fahringer, Pearline	687-945 Tulip Way	077-194-44	
07/03/09	Farley, Fred E	687-010 Delwood Way	077-386-19	
09/11/08	Farmer, Jerrel H. & Farmer, Maude M Rev.	686-125 Delwood Way	077-381-07	
10/14/08	Farris Family Trust 1998 Rev. TR	Bamboo Way	077-397-28	
10/27/08	Farris, Gloria C.	Cherry Way	077-282-09	
07/01/08	Fauvelle, Mark D.	686-850 Cedar Way	077-373-19	
07/13/09	Feist, Robert J	Hickory Way	077-253-36	
08/07/09	Feist, Robert J	687-915 Laurel Way	077-233-38	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/11/09	Fenner, Theodore R/Anita B JT	Sycamore	077-264-17	
07/18/08	Ferrier, William T/Laurette K JT	687-990 Ivy Way	077-221-18	
12/19/07	Field, Shirley L Family Trust	Acorn Way	077-396-18	
04/09/08	Field, Shirley L Family Trust	Acorn Way	077-396-17	
03/05/08	Fies, William J JR. Trust Agreement	Hickory Way	077-244-30	
03/24/08	Fischer, Charles B. & Janet A. Trust	Tulip Way	077-194-29	
04/23/09	Fiske, Willard A/Deanna M	Catalpa Way/The Strand	077-262-07	
05/02/08	Flandreau, Claude-Anne 2005 TR	687-245 Sycamore Way	077-362-35	
06/06/08	Flannagan, James S. TR	686-925 Madrone Way	077-351-23	
11/14/07	Fortier, Gerald & Tracy JT	687-900 Tamarack Way	077-174-18	
04/07/10	Foulk, Benjamin L	Linden Way	077-222-21	
10/03/08	Fredenburg, Kenneth D	687-800 Hazel Way	077-211-15	
10/26/07	Frey, Heinz Robert & Lieselotte JT	688-040 Lakeview Dr	077-264-07	
08/28/09	Gaines, Theodore 1996 Trust	The Strand	077-221-06	
11/26/07	Gallagher Family TR	687-980 Linden Way	077-223-28	
10/25/07	Garcia Family Trust	686-995 Chestnut	077-375-10	
05/26/09	Garcia, Larry Michael Sherre A HWJT	688-035 Hollywood Way	077-241-23	
05/26/09	Garcia, Larry Michael/Sherre A	Hollywood Way	077-241-24	
10/02/09	Gardner, Jane E	688-100 Linden Way	077-223-25	
12/11/07	Garland, John M.& Regina K. JT	687-820 Ivy Way	077-231-27	
08/05/09	Gates, Donald F/Charlene	Chestnut/Cherry	077-293-12	
11/13/09	Geer, Glen	Laurel Way	077-233-53	
05/27/09	George, Byron W/Beverly A	Sycamore Way	077-251-46	
11/02/07	Glenden, Jack Terrence/Helen Lathe Family Trust	687-600 Cedar Way	077-301-19	
04/24/08	Glenn, James H. Irrevocable Trust	687-960 Sycamore	077-241-22	
05/07/08	Glenn, Leon H.	688-030 Sycamore Way	077-241-25	
09/09/11	Goddard, Philip W	687-950 Cedar Way	077-261-08	
04/07/08	Godde, Lawrence A. & Godde, Geraldine D	Lakeview Dr.	077-273-39	
09/12/08	Golden Gary/Erma E Trust	686-125 Almond Way	077-164-20	
04/21/08	Gomez, Joe I & Olivia ETAL	687-315 Hazel Way	077-324-47	
05/08/09	Goodenow, Rev Robert/Susan Mae CPRS	Juniper Way	077-221-24	
05/01/09	Goodwin, Stephen D/Susan E JT	686-975 Spalding Rd	077-361-27	
04/21/08	Goyette,Vern & Porrasi, Cecilia TC	077-232-23 Linden Way	077-232-23	
05/14/08	Grajczyk, Gary R. & E. Louise	687-320 Hollywood Way	077-312-26	
04/27/09	Graton, Diane Alan/Kari Michelle	687-305 Laurel Way	077-323-33	
06/09/08	Gregorius, Benedict & Sheila Francine JT	687-985 Chinquepin Way	077-217-10	
05/09/08	Grout, George/Zona JT	688-105 Hazel Way	077-224-11	
05/28/08	Haddox, Caroline ETAL	687-740 Walnut Way	077-172-25	
06/03/08	Hague Donald & Edith E HW/Hague, Montana May	686-810 Acorn Way	077-393-25	
11/12/09	Haines, Cidne J. ETAL	Hemlock Way	077-351-03	
09/05/08	Hallas, Charles/Rosalie Living Trust	688-125 Hickory Way	077-243-24	
07/16/08	Harper Family Trust	Chestnut Way	077-371-10	
11/21/07	Harrison, Richard K/Julie A	Linden Way	077-233-46	
08/26/08	Harvey Family Trust	687-930 Hazel Way	077-215-12	
04/25/09	Hasty, Clarence/Virginia Revoc Liv Tr	687-775 Orchard Way	077-214-29	
08/23/11	Hasty, Clarence/Virginia Revoc Liv Tr	Laurel/Palm	077-344-15	
04/29/08	Healy,Thomas &Delores Etal %Robert, OB	687-640 Linden Way	077-323-36	
06/18/08	Helmer, Nason James/Gail Ann Rev TR	686-800 Chestnut Way	077-372-20	
03/18/08	Hembree , Stephanie L	Maple Way	077-212-15	
08/28/08	Henrickson, Joseph G III/Marilyn HWJT	687-025 Spalding Rd.	077-361-19	
08/20/08	Henrickson, Joseph G III/Marilyn JT	503-475 Madrone Way	077-373-13	
05/02/08	Henson John E & Evelyn A Trust	503-150 Pinion Way	077-304-52	
10/25/07	Herfi, David Lee & Cynthia Louise JT	Lakeview Dr.	077-274-20	
04/20/09	Heritage Land Co	Redwood Way	077-262-18	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/22/09	Heritage Land Co	Elm Way	077-383-20	
07/23/09	Heritage Land Co	Elm Way	077-383-31	
08/12/09	Heritage Land Co	686-920 Spalding Rd.	077-362-28	
04/21/10	Heritage Land Co	Acacia Way	077-392-19	
04/22/08	Herrbach, Clarence E/Herrbach, Rae B	686-760 Sycamore Way	077-403-20	
08/21/09	Herrick Family Trust	687-595 Hazel Way	077-324-45	
04/09/08	Hiehle, Dustin L & Georgia JT	687-005 Cedar Way	077-376-24	
05/27/09	Hindbaugh, Ronald P.Earline M JT	687-945 Sycamore Way	077-274-18	
05/28/09	Hindbaugh, Ronald P.Earline M JT	687-900 Sycamore Way	077-251-34	
06/01/09	Hindbaugh, Ronald P.Earline M JT	687-490 Sycamore Way	077-311-41	
09/26/08	Hindersheid, Dave/Cecelia	687-755 Juniper Way	077-231-23	
07/28/08	Holland, Paul Reginald/Flor Rev Liv Trust	Strand/Willow/Walnut	077-162-05,06,07	
04/02/08	Hopwood, Kenneth/Jayne H ETAL All AS JT	686-950 Sycamore Way	077-363-15	
04/07/08	Hosking Robert R/Margaret	687-040 Cedar Way	077-377-09	
05/15/08	House, David J/Chrisandra M CPS	687-765 Orchard Way	077-214-17	
10/01/08	House, James/Diana JT(Vista Reverse 8 LLC)	688-045 Redwood Way	077-262-14	
06/04/09	House, Jesse P/Dolores M House TR	Hollywood/Madrone/Sycamore	077-363-29	
08/21/08	Howes James W. & Elizabeth	687-670 Catalpa Way	077-272-01	
06/03/08	Hunter, John L & Dorothy A JT	687-505 Hollywood Way	077-311-37	
04/09/08	Illia Family Trust	687-300 Sycamore	077-311-23	
06/25/08	Ito, Douglas Y ETAL	Hickory Way	077-353-27	
04/14/08	Jackson Family Trust	686-920 Redwood Way	007-401-05	
09/23/08	James Timothy & Louise JT.	687-065 Acorn Way	077-395-16	
03/31/08	James, Daniel L. & Diane L. JT	687-350 Hazel Way	077-331-43	
10/19/11	Jamison, Dwight M & Carol L	687-780 Orchard Way	077-191-29	
09/29/08	Jarvis Family Trust	686-760 Chestnut Way	077-372-19	
10/22/09	Jeffrey, James	686-990 Catalpa Way	077-378-24	
05/28/09	Jennings, Robert H/Pamela A	Hazel Way	077-224-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-26	
06/09/08	Jessop, Merl K & Sondra L. JT.	Chinquepin Way	077-214-15	
06/02/08	Johnson, John E. & Darlene M.	687-815 Hazel Way	077-234-40	
09/18/09	Johnston Family Trust ETAL	687-045 Hickory Way	077-352-19	
06/18/08	Jones, James E.	876-715 Hollywood Way	077-251-20	
04/24/08	Jones, Jerry Lee/Marsha S Fam TR	687-995 Sycamore Way	077-264-18	
11/06/07	Jordon Norbert & Ruth E JT	687-705 Spruce Way	077-193-19	
05/01/09	K C Investments	686-945 Cedar Way	077-376-22	
08/25/08	Kaiser , Bruce & Voorheis , Thelma JT	Hollywood Way	077-242-18	
05/09/08	Keehn, Thomas J (Monroe new owner)	687-110 Tulip Way	077-184-20	
06/19/08	Keller, Nelda Ray Revocable Living Trust	687-585 Hollywood Way	007-311-44	
06/06/08	Kelly , Paul D. & Deborah K. JT.	Laurel Way	007-234-39	
08/21/09	Kelly Family Trust	Ridge Way	077-151-24	
06/02/08	Kerr Living Trust	686-800 Bamboo Way	077-394-16	
06/26/09	Killingsworth, Gregory J/Lynn M JT	688-005 Lilac Way	077-152-19	
02/26/08	Kimbal ,Dana S & Quilici, Janet K. JT	687-000 Acorn Way	077-396-08	
11/02/07	Kimura, Roy Michio & Kimura, Anne Tr.	687-608 Ivy Way	077-231-31	
04/15/08	Kinder, Stanley K	Linden Way	077-222-20	
06/23/08	King, Douglas G/Taura D	Willow Way	077-162-14	
09/05/08	King, Douglas G/Taura D	Hollywood Way	077-251-42	
08/15/08	King, Robert	686-835 Hollywood Way	077-403-18	
12/03/09	Kish, Leonore M.	Chinquepin Way	077-204-15	
06/18/08	Kneeland, Paul J	686-990 Hickory Way	077-353-11	
07/03/09	Knifong Lester D. & Lodellee Revocable Living Trust	687-155 Hickory Way	077-352-31	
09/17/08	Koch Living Trust	687-280 Hickory Way	077-353-20	
10/21/09	Koch, Linda C Revo Live TR	Chestnut Way	077-283-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/02/08	Koehly, Joseph & Mercedes	687-240 Laurel Way	077-344-14	
04/24/08	Kolbet, Richard N/Knapp Lucille	687-855 Catalpa Way	077-271-23	
09/12/08	Kottke Family Trust	687-950 Catalpa Way	077-272-42	
05/01/08	Krupp Family Revocable Trust	687-710 Sycamore	077-251-39	
10/23/07	Kvidera, Michael C. & Marilyn Living Trust	686-985 Redwood Way	077-378-23	
12/17/09	Larimore, Harry A/Beatrice A JT	686-915 Cypress Way	077-397-33	
04/04/08	Larson Larry Lee/Hazel M CP	687-975 Sycamore Way	077-362-30	
07/28/09	Lashmet, Harry T	688-040 Laurel Way	077-224-25	
07/29/09	Lashmet, Harry T	Laurel Way	077-224-24	
11/01/07	Lavarias , Jim B. & Vera A. CP	688-020 Juniper Way	077-222-17	
05/01/09	Lawrence, John Paul/Lee Davis McGlenn	Elm Way	077-387-18	
09/09/08	Lawson Family 1997 Trust	Linden Way	077-323-40	
11/29/07	Lay Gene W. & Merle A. CRPS	Acorn Way	077-393-17	
06/03/08	Lay Gene W. & Merle A. JT	686-875 Acacia Way	077-391-17	
11/05/10	Lee, Irwin/Riva	687-875 Willow Way	077-172-24	
08/08/08	Lemon , Earl L. & Evelyn L. Trust	688-040 Hollywood Way	077-242-25	
08/04/08	Lemon Grant L. & Kenny, Lenore M HW	687-960 Hemlock Way	077-243-26	
04/22/09	Leonard, William R Jr/Cynthia A HWJT	688-160 Juniper Way	077-222-13	
07/04/08	Leonard, William R/Cynthia A JT	686-955 Spalding Rd.	077-361-24	
08/07/09	Leonard, William R/Cynthia A JT	687-245 Linden Way	077-342-11	
06/23/08	Leonhardt, Larry/Priscilla CPRS	68-730 Chestnut Way	077-372-18	
04/16/09	LeRoy, Doreene	687-630 Maple Way	077-332-45	
04/20/09	LeRoy, John David	686-925 Spalding Rd.	077-401-04	
09/08/11	Lewis, William Joe & Lewis, David Gene	Poplar/Palmetto	077-192-29	
05/28/08	Liggett, Raymond E	686-885 Bamboo Way	077-393-21	
12/28/11	Lindenberg Living Trust	687-710 Linden Way	077-233-54	
04/09/08	Long Lloyd E. & Inez M & David & Susan JT	Hollywood Way	077-241-19	
05/28/08	Longe Gary, Alan & Virginia Jt	687-740 Catalpa Way	077-272-25	
06/26/09	Loy, Regina M-Original Dt of hook-up - 9/08	687-730 Catalpa Way	077-272-41	
09/18/08	Luchetti 2002 Family Trust	686-825 Catalpa Way	077-373-11	
09/09/08	Lunardi, Joseph I/Doris R Rev Int Sur TR	686-950 Fir Way	077-388-15	
07/16/08	Machado Manual R. Rose M JT	688-050 Redwood Way	077-263-09	
10/08/09	Macias, Raymond/Marjorie A	687-910 Walnut Way	077-172-16	
06/18/08	MacKay, William E/Terry E	Hemlock Way	077-252-26	
11/11/08	Madden, Roy P/Dannette A JT	686-725 Elm Way	077-382-07	
06/06/08	Magioncalda Frank Etal	687-665 Hemlock Way	077-252-29	
04/29/09	Marcillac, George E 2005 TR	Tulip Way	077-194-12	
12/11/07	Marlatt Daniel & Mardel JT.	Hazel Way	077-234-13	
07/06/08	Marquis, Trina J/Sheldon, Brian K JT	687-905 Catalpa Way	077-271-22	
08/20/10	Martinelli, Mike/Paula & Schmitt Family Trust	Tamarack Way	077-173-16	
06/26/09	Martinus, Paul W Family Trust ETAL	Hemlock Way	077-253-24	
11/29/07	Marzorini Ray E. Tanya L	687-805 Maple Way	077-215-09	
08/12/08	Marzorini Ray E. Tanya L	687-788 Ivy Way	077-231-34	
06/25/08	Marzorini, Ray E & Tanya CP	687-840 Spruce Way	077-194-28	
06/13/11	Masterson Family Trust ETAL	687-740 Tamarack Way	077-173-30	
08/17/09	Matassa Family Trust	Cherry Way	077-371-12	
09/16/09	Matthias, Paul L/Donna JT	Walnut Way	277-161-20	
04/07/08	McCabe William H. Danny TC	Sycamore Way	077-362-11	
08/27/08	McDaniel, Harvey & Gloria Family Trust	687-810 Juniper Way	077-232-27	
10/09/08	McEachern, James A/Carol M	Bamboo Way	077-396-11	
05/21/09	McGrew, William/Esther	Lakeview Dr.	077-304-63	
08/14/09	McKean, Robert E	686-880 Cypress Way	077-381-20	
05/21/08	Mckenzie, Ralph & Laura B JT	Acacia Way	077-392-17	
09/22/09	McMillen, Tanya L/Jerry L	687-785 Ivy Way	077-254-29	
07/20/09	McNamara, Kenneth J Sr/Diane M JT	687-270 Ivy Way	077-321-11	
08/06/09	Medlyn, Robert/Julie	687-655 Chestnut Ave	077-293-13	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/11/08	Mellor, Brian S/Linda K JT	687-695 Orchard Way	077-214-27	
05/10/10	Menard, Carole	687-635 Hollywood Way	077-311-12	
12/12/07	Mendes Jonnie. Jr. & Birtie	687-660 Hemlock Way	077-253-20	
06/06/08	Menzies Richard L & Charlene J.	686-835 Sycamore Way	077-402-17	
04/17/08	Merkel Family Trust	687-615 Maple Way	077-331-49	
10/08/08	Merrill Family Bypass Trust	Linden Way	077-233-31	
04/10/10	Merritt, Robert L & Joan L (Travis)	Cypress Way	077-394-15	
09/05/08	Michel Robert H.	686-895 Acorn Way	077-392-16	
04/24/08	Middendorf, Thomas M/Mary E	687-829 Catalpa Way	077-271-24	
11/19/08	Miller 2001 Revocable Trust	687-910 Tulip Way	077-171-32	
11/19/08	Miller Family 2001 Rev Trust	687-890 Tulip Way	077-171-33	
11/08/07	Miller, Arnold D. & Geraldine	687-500 Spalding Rd.	077-304-60	
05/07/08	Miller, Michael H/Sue JT (New Owner Ruden)	687-070 Hollywood Way	077-363-23	
08/08/08	Milliken, Ronald J/Zelma Mae Family Trust	688-110 Hollywood Way	077-242-10	
10/23/07	Mingham Brain & Jane Family Trust	687-840 Tamarack Way	077-174-06	
05/01/08	Mingham Family Trust	687-850 Willow Way	077-173-36	
05/07/08	Mingham Family Trust	687-800 Willow Way	077-173-25	
08/06/09	Mircetich, John/Jane JT	687-865 Laurel Way	077-233-55	
07/30/08	Monahan, Daniel D	687-100 Hemlock Way	077-352-22	
02/28/08	Montgomery Chester G & Lawanda J Jt	688-040 Hemlock Way	077-243-25	
05/07/08	Montgomery David Mary R JT	687-120 Hollywood Way	077-351-24	
10/23/07	Monticelli John F. Jeannie Mar	687-105 Acacia Way	077-391-04	
08/28/08	Moore, Robert E. Flossie F.	687-800 Juniper Way	077-232-29	
10/25/07	Morales, Lloyd	686-735 Acacia Way	077-391-13	
06/09/08	Moreno, Ruben L	687-605 Magnolia way	077-332-48	
05/13/08	Morgan Frances Pearl & Robert L Jt.	687-950 Spruce Way	077-194-43	
07/23/08	Morris, Norman R. & Verna J CP.	687-915 Hazel Hay	077-234-42	
06/27/08	Morrow, John C/S Delphine	686-860 Catalpa Way	077-374-22	
03/17/08	Muller France F. & Nellie JT	687-400 Sycamore Way	077-311-30	
05/07/10	Muller, Thomas J & Roberta L	Cypress Way	077-381-16	
10/30/09	Muse, Frank/Kathie	The Strand/Spruce	077-184-25	
07/28/08	Narramore, Gregory W/Joanne A JT	686-975 Hollywood Way	077-363-27	
09/30/09	Neely, Tom Becky/Neely, Darin/Yvette	Sycamore Way	077-304-57	
05/09/08	Neil Gerald L. & Janet JT	687-675 Chinquapin Way	077-213-14	
07/08/09	Neil, Gerald E/Janet E JT	Olive Way	077-134-02	
05/05/10	Neil, Gerald E/Janet E JT	The Strand/Oak Way	077-132-21	
08/07/09	Neil, Gerald E/Janet E JT (New Owner Keehn)	Maple Way	077-212-16	
10/07/08	Neil, Gerald E/Janet E JT (New Owner Schmidt)	Catalpa Way	077-261-11	
07/10/09	Nelson, John A/ Nancy L Revoc & Nelson Family 2002	Hollywood Way	077-251-27	
11/26/07	Nelson, Kenneth A/Rhonda L J.T.	687-835 Cedar Way	077-283-18	
06/18/09	Neville Donald O. & Jeanette C. 1994 Trust	688-065 Laurel Way	077-223-26	
11/26/07	Newman, James Edgar/Newman, James Bruce	687-480 Spalding Rd.	077-304-61	
11/30/07	Niles Family Trust %Niles, Ralph & Rita	Tamarack Way	077-164-16	
08/12/08	Norris Family Trust % Norris Betty E. Trust	Hemlock Way	077-253-25	
04/21/08	Novey, Joanne M/Lisa Marie JT	688-100 Oak Way	077-131-16	
07/02/08	Noxon, Timothy E/Maribeth	687-835 Redwood Way	077-272-22	
05/14/08	Nunes Family Trust	Hollywood Way	077-312-22	
10/15/07	Odle, Curtis I/Denise C	687-550 Hollywood Way	077-312-33	
06/24/08	Oliver Jerald A	Sycamore Way	077-403-15	
05/10/10	Oliver, Jeffery W/Lena	Hemlock Way	077-411-18	
06/01/10	Oliver, Jeffrey W & Lena D JT	Hemlock Way	077-411-19	
08/21/08	Oliver, Phillip H & Ilean C. & James R. & Col.	Redwood Way	077-303-29	
08/25/08	Olson Family Trust	687-905 Redwood Way	077-272-38	
10/31/07	Osborn, Daniel D/Suzanne M	503-220 Mahogany Way	077-273-22	
07/28/08	Panart, Augustine D Z/Panart Paula F TR	Juniper Way	077-321-12	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
11/02/07	Parker 1995 Family Trust	Delwood Way	077-381-11	
09/28/08	Parker, Rex A/Denise A JT	686-830 Delwood Way	077-382-17	
09/04/08	Parker, Rex a/Katherine Trust	686-830 Elm Way	077-383-38	
10/23/09	Parker, Theodore/Patricia	686-725 Fir Way	077-383-40	
10/23/09	Parker, Theodore/Patricia	686-835 Elm Way	077-382-15	
09/11/08	Pastorino, Norman F./House, Monica J.T.	686-735 Lakeview Dr	077-401-07	
09/03/08	Patrick Fam TR	688-105 Linden Way	077-222-22	
10/09/08	Patrick, Michael B	687-980 Mimosa Way	077-143-08	
07/10/08	Pavese Family Trust	687-020 Delwood Way	077-386-21	
03/27/08	Pearson, James C/Sandra L	Cherry/Mahogany	077-281-01	
03/27/08	Pearson, James S/Sandra L Fmly TR	Chestnut/Strand	077-283-13	
05/28/08	Peay Family Trust	688-085 Ivy Way	077-244-33	
09/08/08	Pennington, David/Suzanne JT	687-940 Willow Way	077-173-17	
11/23/07	Pindar, Lynn/Pindar, Lynnette	Lilac Way	077-153-14	
07/04/08	Popperwell, W Trust	Madrone/Catalpa	077-377-19	
04/29/08	Portz Family Revocable Trust	687-675 Hazel Way	077-234-37	
03/03/08	Potter Caroleen C	503-025 Madrone Way	077-413-14	
08/06/08	Potter, R. Craig/Jessie A	687-890 Hollywood	077-252-22	
02/20/08	Potter, Timothy J/Lorene L	Redwood Way	077-272-46	
11/18/09	Pratt, William H/Marjorie L TC ETAL	687-305 Hollywood Way	077-311-33	
04/09/08	Purcell, A.W./Norma E	687-105 Acorn Way	077-395-17	
04/29/08	Rabo, Ronald R/Shirley E J.T.	687-607 Maple Way	077-331-48	
10/28/09	Ramos, Daniel J/Kathryn S	687-740 Palmetto	077-192-38	
09/27/08	Rasnic, John L	687-285 Linden Way	077-322-10	
08/11/08	Ray Family Trust	686-790 Hollywood Way	077-411-17	
09/08/08	Rebideaux, Randy L/Laurene J JT	686-925 Cherry Way	077-384-11	
04/10/08	Rodas, Joseph m/H. Leota J.T.	687-785 Juniper Way	077-231-24	
07/28/09	Rogers, Michael W.	687-120 Linden Way	077-343-20	
08/18/08	Rohner, Alvin Thomas/Kay Louise Trust	687-000 Elm Way	077-387-17	
09/05/08	Rohner, Alvin Thomas/Kay Louise Trust	686-950 Delwood Way	077-386-18	
05/12/09	Rohner, Kay L Revocable Trust	686-925 Elm Way	077-382-19	
05/18/09	Rohner, Kay L Revocable Trust	687-005 Delwood Way	077-385-17	
04/07/10	Roloff, Scott & Lilibeth	686-990 Chestnut Way	077-376-14	
06/11/08	Rose, Ernest W/Nancy L J.T.	686-880 Bamboo Way	077-394-13	
04/14/08	Rose, William N./Carol Leah	687-550 Lakeview Dr.	077-304-62	
07/09/08	Rosselott Living Trust	687-805 Linden Way	077-232-38	
10/01/09	Rounsaville, Joseph W/Etta Mae Trust	687-580 Cherry Way	077-293-11	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Maple Way	077-201-04	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Almond Way	077-174-17	
06/15/09	Rynerson, Roger Clinton	687-785 Ivy Way	077-334-16	
11/16/07	Sain, David P	687-200 Hickory Way	077-353-26	
07/18/08	Saulisberry TTEE Fam TR/Saulisberry 1992 Fam	687-770 Maple Way	077-212-20	
04/12/12	Schmidt, Kenneth	687-015 Acacia Way	077-391-07	
10/24/07	Schmidt, Marlene	687-785 Hickory Way	077-253-30	
07/12/08	Schofield, Robert E/Schofield, Ryan E JT	687-765 Chinquepin Way	077-213-16	
07/27/10	Schumacher, Armin/Bock Christina JT	687-185 Spalding Rd.	077-361-22	
12/12/07	Scott, Vicky I (New Owner Pensco Trust)	680-470 Hollywood Way	077-312-31	
05/19/09	Seaters, Marion Kathleen	687-365 Maple Way	077-331-50	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Redwood Way	077-273-36	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Lakeview Dr.	077-273-37	
10/06/08	Seifert, Kenneth J/Frances B CP	686-865 Redwood Way	077-374-25	
04/21/09	Shafer, Paul W/Virginia S.	687-630 Sycamore Way	077-311-19	
08/22/08	Shaffer, Datha/Shaffer/Sandra J JT	687-900 Linden Way	077-233-39	

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Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/22/08	Shanks, Clarence M/C Lillian Living Trust	687-850 Hollywood Way	077-252-33	
08/08/08	Shult, Edward H/Margaret F	688-030 Willow Way	077-163-15	
06/02/08	Sibley William Robert & Joan Frances JT	Madrone/Bamboo	077-397-27	
03/01/08	Sickles, Myron A/Elaine C	687-295 Maple Way	077-331-26	
03/16/10	Siders, Kathryn D	687-670 Cedar Way	077-271-20	
09/05/09	Sievers, William/Jeanette	687-155 Ivy Way	077-353-25	
03/09/09	Silva, Eugene D	687-530 Hollywood Way	077-312-14	
05/15/08	Simon, Paul R/Morene L TR	687-780 Tamarack Way	077-174-31	
04/01/08	Simon, Robert M/Rita M	687-020 Juniper Way	077-341-07	
09/09/08	Smalley, Robert J Jr/Smalley Marla J. Trust	687-015 Elm Way	077-386-17	
04/17/08	Smith Living Trust %Smith, Lowell & Joyce	687-595 Maple Way	077-331-47	
10/06/08	Smith Stanley B & Martin, Sally	686-995 Elm Way	077-386-16	
07/29/08	Smith, Brenda Jean/Janus, Mary Kathleen	687-095 Delwood Way	077-385-10	
09/03/09	Smith, Darlene N ETAL	Willow Way	077-172-01	
08/05/08	Smith, Daryl E/Margie J/Smith, Robert J JT	687-020 Cypress Way	077-385-16	
06/09/08	Smith, Gregg S/Ordile, Tara Leisa TC	Bamboo Way	077-396-10	
12/03/09	Smith, John/Alice 1995 Liv Tr	Hickory Way	077-253-27	
09/12/08	Smith, Robert J	688-995 Bamboo	077-396-12	
07/28/08	Smith, Thomas Lee/Paula Kay Joint Living Trust	686-985 Cypress Way	077-397-17	
09/02/08	Smith, Vicky L/Smith, Robert J JT	687-090 Cypress Way	077-385-11	
06/13/08	Sneary, Bonnie J	687-980 Cedar Way	077-271-12	
04/28/08	Snyder, James V/Loretta C	686-955 Cherry Way	077-388-20	
02/15/08	Snyder, Norman E/Fleckenstein Trudy	687-815 Chestnut Way	077-282-06	
06/24/08	Soderlund, William T/Joann A JR	686-990 Cherry Way	077-375-06	
03/05/08	Solis, Jesus H/Rose Marie *	387-320 Hemlock Way	077-313-17	* Disconnected
11/05/07	Solis, Raymond R/Kristy P CP	680-970 Cherry Way	077-375-12	
10/05/11	Soohodolsky Family Trust	687-710 Spruce Way	077-194-41	
11/19/07	Sorensen, Lynn Richard/Janice Rae HWJT	Hemlock Way	077-313-10	
09/05/08	Sorensen, Keld/Jeanne Trust	501-955 The Strand	077-143-12	
03/01/08	Spalding CSD	502-907 Mahogany Way	077-320-05	
10/23/07	Spalding Marina	The Strand	077-030-04	
09/05/08	Spediacci, Clifford K/Shirley A JT	687-690 Juniper Way	077-232-48	
09/25/08	Spencer, Reubennette 1987 TR	687-540 Linden Way	077-323-44	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way/Division Way	077-217-03	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way	077-217-05	
05/21/08	Stanley, Vernon F/Theda TR	687-885 Chinquepin Way	077-217-06	
09/21/09	Stebbins, Loretta	687-925 Linden Way	077-232-43	
12/03/07	Steffens, John R/Barbara/Fogal, Russell E/Th	687-300 Laurel Way	077-324-34	
10/29/08	Steinocher, Daniel G/Linda L JT	687-830 Cedar Way	077-271-14	
12/15/09	Steinocher, Daniel G/Linda L JT	687-920 Hickory Way	077-254-27	
12/19/07	Stelzriede, Michael/Cathryn C JT	Ridge Way	077-151-22	
11/08/07	Stent, Bob/Sandra JR/Weddell, Jeanette R.	Spalding Rd.	077-303-33	
05/28/08	Stephens Family Trust	Tamarack Way	077-163-16	
03/18/10	Stimmell, James B.	686-770 Cypress Way	007-381-14	
09/15/08	Stout, Clarence&Audrey	Maple Way	077-282-14	
12/12/07	Strickland, Robert & David JT	688-030 Tulip Way	077-161-14	
04/18/08	Suchan, Alex/Lois	686-820 Fir Way	077-384-14	
06/02/08	Sullivan Family Revoc Trust	687-990 Walnut Way	077-162-17	
04/29/08	Sullivan, William A/Joanne M J.T.	387-290 Maple Way	077-332--49	
08/25/09	Swager, William A & Patricia A CPRS	387-150 Hemlock Way	077-352-24	
10/20/08	Taylor, James R/Shirley L JT	Delwood Way	077-386-20	
10/16/09	Taylor, Robert S. Rev Living TR	687-025 Catalpa Way	077-377-17	
09/04/08	Tetrault Family 2000 Trust	Juniper/Linden	077-322-14	
05/21/08	Thomas, Theodore J/Diana M CPRS	688-085 Larch Way	077-132-15	
10/29/09	Thomas, Trevor P.Lauretta R	687-075 Hemlock	077-351-21	
07/14/08	Thompson Family Trust ETAL	688-030 Tupelo Way	077-142-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
05/10/10	Tobin, Louis J/Peacock, Betsy A HWJT	687-700 Orchard Way	077-191-27	
05/01/08	Todd, Clifford E Jr	Maple Way	077-331-51	
11/02/07	Todd, Dennis/Andrea	Cedar Way	077-271-15	
04/22/08	Togni, Arnold/Dolly TR	698-105 Ivy Way	077-221-15	
07/23/08	Togni, Arnold/Dolly TR	688-105 Ivy Way	077-244-29	
06/11/08	Tomasini Family Trust	687-895 Hollywood Way	077-251-33	
03/15/08	Torchin, Ali Chan B & Reinelde M	687-430 Hollywood Way	077-312-32	
05/14/09	Tracy, Richard T/Sheri L JT	Hollywood/Hemlock	077-351-04	
07/18/08	Traver, Jess S III/Frances D JT	Laurel Way	077-323-46	
04/03/08	Turek, Raymond W/Lois M JT	687-040 Cherry Way	077-375-14	
03/06/08	Turner, Lucy D	686-835 Cherry Way	077-384-17	
09/21/11	Valine, Adelia Michelle	367-370 Spalding Road	077-304-65	
04/02/08	Van Tassel Fam Trust	687-130 Spalding Rd.	077-362-37	
05/15/08	Vaughn, Lee/Leni A HW/Calilan, James D JT	687-625 Spalding Rd.	077-303-30	
07/13/09	Velez, S., Sanchez, A. C./I. Garat JR ETAL	Hollywood Way	077-403-27	
07/21/08	Verrengia Family Trust	687-585 Cherry Way	077-292-07	
06/12/09	Vineyard Living Trust	687-745 Lakeview Dr.	077-273-27	
07/31/09	Walker, Evan J/Walker Jerry K TC	Juniper/Ivy/Pinon	077-354-26	
07/16/09	Walker, Rebecca	686-760 Catalpa Way	077-374-02	
08/27/09	Walker, Rudolph Soyka/Rebecca JT	686-760 Catalpa Way	077-274-26	
09/29/09	Walker, Rudolph Soyka/Rebecca JT	503-150 Mahogany Way	077-274-25	
10/09/09	Walsh, Paul C/Janice A JT	Almond Way	077-151-21	
09/12/09	Walsh, Paul Clark ETAL	688-025 Almond Way	077-151-18	
10/23/07	Walton Family Trust	688-010 Tamarack Way	077-164-22	
11/07/07	Ward, Carlos V/Grace G 1996 Revoc Living Trust Agree	687-635 Sycamore Way	077-304-54	
07/01/08	Ward, Carlos V/Grace G Rev Liv TR	Madrone Way	077-378-28	
07/03/08	Ward, Carlos V/Grace G Revocable Living Trust	686-955 Redwood Way	077-378-27	
04/15/08	Ward, Kenneth V/Lorna JT	Sycamore Way	077-304-55	
12/03/07	Watson, William J Jr./Sonjo M CP	687-055 Cedar Way	077-376-23	
12/06/07	Watts, James C/Lorene J JT	503-155 Madrone Way	077-411-16	
05/09/08	Watts, James C/Lorene T JT	688-125 Spruce Way	077-183-16	
11/14/07	Weaver Family Trust	687-915 Ivy Way	077-254-24	
04/18/09	Webb Living Tr	Chestnut Way	077-294-14	
04/22/09	Webb Living Trust	687-745 Maple Way	077-211-16	
08/27/09	Weisinger, Brian J/Patricia L JT	687-295 Magnolia	077-332-36	
10/20/08	Wells Trust	689-905 Hemlock Way	077-252-34	
07/30/09	Wells Trust	687-170 Linden Way	077-343-21	
06/18/09	Westfall Living Trust ETAL	Cedar/Madrone	077-373-14	
05/28/08	Westlake, Gary R ETAL	Cedar Way	077-283-22	
11/19/07	White, C.W./Joyce M JT	687-760 Lakeview Dr.	077-274-28	
08/15/08	White, Earl Richard Jr/Karron S JT	686-840 Sycamore Way	077-403-19	
05/19/08	White, Frank R 1991 Trust	501-275 The Strand	077-133-07	
11/02/07	Whitmer, Rudy/Louise	687-775 Cedar Way	077-283-23	
05/28/08	Wilder, Arvenna	687-700 Ivy Way	077-231-03	
11/14/07	Williams Family Trust	686-950 Spalding Rd.	077-362-14	
04/28/08	Williams, Cal R/Catherine S	687-020 Fir Way	077-388-12	
06/11/09	Williams, Cal R/Catherine S	687-060 Acacia Way	077-395-20	
10/01/09	Williams, Richard L & Patricia C. HWJT	687-700 Laurel Way	077-234-43	
08/31/09	Williams, Robert N	Delwood Way	077-381-19	
12/13/07	Williams, Robert V/Viola Mae	687-445 Hemlock Way	077-312-28	
08/31/09	Williams, Robert V/Viola Mae	686-770 Delwood Way	077-382-16	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Hazel Way	077-324-43	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Chestnut/Madrone	077-376-20	
09/22/08	Williams, Robert/Blackwell, Viola(new owners)	Hemlock Way	077-313-08	
09/18/09	Williamson Larry R	687-565 Catalpa Way	077-301-25	

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Property Owners Connected to District Community Sewer System

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10/28/09	Williford, George Calvin Trust	686-785 Fir Way	077-383-36	
05/06/09	Wilms, Dale/Linda CP	687-920 Lakeview Dr.	077-274-16	
07/22/09	Wilson, Donald Dean Liv TR	Redwood Way	077-272-27	
08/20/08	Wilson, Jack Trust	687-625 Catalpa Way	077-302-19	
09/22/09	Wilson, Kenneth/Valeri E	686-830 Hemlock Way	077-412-17	
08/20/08	Wilson, Rollans B	503-435 Mahogany Way	077-302-18	
06/11/08	Winingar Family 1983 Trust	686-830 Elm Way	077-383-34	
06/01/09	Witt, Richard E/Nola A JT	687-740 Orchard Way	077-191-24	
05/14/08	Wong, Fay/Bonnie E/Taber, Edward/Judy	Lakeview Dr.	077-273-35	
08/22/08	Woodward, Robert/Maria 1989 Trust	687-700 Hickory Way	077-254-21	
06/23/08	Yee, Gary R/Michael G	686-785 Hemlock Way	077-412-22	
06/24/08	Yee, Michael Gregg	686-785 Hickory Way	077-412-21	
11/06/07	Yolo, Duke/Terri JT ETAL C/O Cristine, Barry R.	Acorn Way	077-393-16	
07/24/09	Young Family Trust	688-010 Hickory Way	077-244-22	
07/23/08	Young, Vera L	688-055 Lakeview Rd.	077-263-10	
10/27/08	Younie, Leslie I Jr/Sheri M ETAL TC	687-045 Redwood Way	077-378-20	
08/07/08	Yuill, Edward G/Deborah L HW	Tupelo Way	077-141-14	
08/07/09	Yuill, Edward G/Deborah L HW	Tupelo Way	077-142-13	
05/18/10	Zuccato, Michael W/Linda J Rev Trust	687-650 Cherry Way	077-293-10	
12/02/08	Zunino, Michael A/Sheree A Family Trust	Lilac Way	077-152-23	

ATTACHMENT C

ADMINISTRATIVE CIVIL LIABILITY METHODOLOGY

The Complaint alleges that the Discharger failed to comply with multiple cease and desist orders issued by the Lahontan Water Board, which required the Discharger by December 31, 2009, to either connect the Discharger's on-site wastewater disposal systems to the Spalding Community Services District's (District) community sewer system or to properly abandon the Discharger's on-site wastewater disposal systems, in accordance with Lassen County regulations. For the purpose of applying the Enforcement Policy's administrative civil liability methodology, the alleged violation is a non-discharge violation. Because the Complaint only alleges a non-discharge violation, Step Nos. 1 and 2 of the Enforcement Policy's administrative civil liability methodology are not addressed.

Step 3: Initial Liability Determination

The per-day factor for the violation is **0.55**. This factor is determined by a matrix analysis based upon the Potential for Harm and the Deviation from Applicable Requirements.

- a. The Potential for Harm for the violations is determined to be **moderate**. The Discharger's failure to connect its on-site wastewater disposal systems to the District's sewer system or to properly abandon them allows waste containing nutrients to be discharged to the groundwater of the Eagle Lake basin. Such discharges, should they occur, can introduce nutrients, such as nitrogen and phosphorus, to the groundwater, which flows into Eagle Lake. Nitrogen and phosphorus can increase algal growth and the rate of eutrophication in Eagle Lake, a closed-basin lake. Increased eutrophication can adversely affect the habitat for the Eagle Lake trout, and other aquatic and terrestrial organisms supported by Eagle Lake. Increased algal growth also has the potential to adversely affect the public's water contact recreation (e.g., wading, swimming, water skiing) and non-contact water recreation (e.g., aesthetic enjoyment) of Eagle Lake.

To prevent these types of adverse impacts to Eagle Lake's beneficial uses, the Lahontan Water Board amended its *Water Quality Control Plan for the Lahontan Region* (Basin Plan) in September 1984, to prohibit the discharge of waste containing nutrients to the surface waters and groundwater of the Eagle Lake basin beginning September 14, 1989. The Lahontan Water Board's cease and desist orders issued to the Discharger enforce that Basin Plan prohibition. At a minimum, the Discharger's on-site wastewater disposal systems present threatened discharges of waste containing nutrients that can reasonably be expected to adversely affect Eagle Lake's cold freshwater habitat (COLD), water contact recreation (REC-1), non-contact water recreation (REC-2, and sport fishing (COMM) beneficial uses. It is also reasonable to expect that such impacts are reversible upon ceasing such waste discharges.

Waste discharges from on-site wastewater disposal systems in the Spalding Tract subdivision can also introduce bacteria into the groundwater, which is the local water supply. Many Spalding Tract subdivision property owners have private wells, and past studies have shown that bacteria levels increase in those private wells when nearby on-site wastewater disposal systems are being used. Bacteria contained in domestic wastewater can adversely affect human health when consumed. Such conditions represent an adverse impact to the Eagle Lake groundwater basin's municipal and domestic supply (MUN) beneficial use. This impact can reasonably be expected to occur when waste discharges from on-site wastewater disposal systems occur. Fortunately, past studies have also shown that this impact is relatively short term in nature when the waste discharge ceases. Therefore, violating the cease and desist orders presents a **moderate** threat to beneficial uses that will likely attenuate without acute or chronic effects, once the Discharger has complied with the cease and desist orders.

- b. The Deviation from Applicable Requirements to abandon or connect the septic system is **major**. The reason for the **major** designation is that Water Board staff notified the Discharger of its failure to comply with the cease and desist orders' December 31, 2009 compliance date in a June 28, 2011 Notice of Violation (NOV). The NOV was issued after the Discharger had had approximately 1.5 construction seasons to comply with the cease and desist orders' requirement to either connect the Discharger's on-site wastewater disposal systems to the District's community sewer system or to properly abandon the Discharger's on-site wastewater disposal systems, if appropriate. The remainder of the 2011 construction season has past, and to date, the Discharger has still failed to comply.

There has been ample time to satisfy the requirements of the cease and desist orders since their adoption. The District's community sewer system has been available to connect to since October 2007; however, the Discharger failed to connect or properly abandon the Discharger's on-site wastewater disposal systems and subsequently was issued cease and desist orders in October 2009. The Discharger has now had an additional two full construction seasons since the cease and desist orders were issued to comply with their requirements, but has not.

- c. There are 832 days of violation for the period beginning January 1, 2010 and ending April 11, 2012, the date of drafting Administrative Civil Liability Complaint No. R6T-2012-0027. The statutory maximum amount per day per violation is \$5,000 for each cease and desist order the Discharger has violated. Therefore, 832 days of violation at the statutory maximum per day of \$5,000, yields a maximum initial liability of **\$4,160,000** (832 days x \$5,000/day) for each cease and desist order the Discharger has violated. Applying the Potential for Harm per-day factor of 0.55, and the statutory maximum liability amount for each day of violation, yields an initial liability of **\$2,288,000** (0.55 x 832 days of violation x \$5,000 per day) for each cease and desist order the Discharger has violated.

Step 4: Adjustment Factors

The Enforcement Policy allows for multi-day violations to be consolidated provided specific criteria are satisfied. The Enforcement Policy also describes three factors related to the violator's conduct that should be considered for modification of the initial liability amount: the violator's culpability; the violator's efforts to clean up or cooperate with regulatory authorities after the violation; and the violator's compliance history. After each of these factors is considered for the violations alleged, the applicable factor should be multiplied by the proposed amount for each violation to determine the revised amount for that violation.

a. Multiple Day Violations

The Enforcement Policy provides that, for violations lasting more than 30 days, the Water Board may adjust the per-day basis for civil liability if certain findings are made and provided that the adjusted per-day basis is no less than the per-day economic benefit, if any, resulting from the violation.

The Discharger has failed to comply with its cease and desist orders for 832 days. The continuance of these violations does not result in an economic benefit that can be measured on a daily basis. The economic benefit is the one-time cost of having the on-site wastewater disposal systems either connected to the District's community sewer system or properly abandoned, if appropriate. Therefore, an adjustment can be made.

The Water Board Prosecution Team recommends applying the alternative approach to civil liability calculation provided by the Enforcement Policy. Using this approach, the calculation of days of violation will include the first day of violation, plus one additional day of violation for each five-day period up to the 30th day of violation, and thereafter, plus one additional day of violation for each 30-day period. Using this approach, the total number of days is revised to 33 days of violation.

This results in a Revised Initial Liability Amount as follows:

Revised Initial Liability = $(0.55) \times (33 \text{ days of violation}) \times (\$5,000) = \mathbf{\$90,750}$ (for each cease and desist order the Discharger has violated).

b. Adjustment for Culpability

For culpability, the Enforcement Policy suggests an adjustment resulting in a multiplier between 0.5 to 1.5, with the lower multiplier for accidental incidents, and the higher multiplier for intentional or negligent behavior. In this case, a Culpability multiplier of **1.3** has been selected for the reasons described below:

The Water Board's Prosecution Team has exercised significant discretion in deciding whether to pursue administrative civil liability for violating the cease and desist orders. Doing so is consistent with the Prosecution Team's message to the Water Board and to the community in 2009 that its primary interest was compliance, and that the Prosecution Team understood some were facing various hardships and

would work with property owners towards meeting its compliance objective. After providing approximately 1.5 construction seasons to comply, the Prosecution Team issued a June 28, 2011 Notice of Violation to property owners that had yet to comply with their 2009 cease and desist orders, notifying them that time to comply with the cease and desist orders' requirements without additional enforcement action was running out. In spite of the Prosecution Team's efforts to allow ample time to comply and to notify the Discharger of a pending administrative civil liability complaint, the Discharger has not provided the Prosecution Team with any information indicating a reason for the continuing violations, nor shown any intent to comply.

The Prosecution Team does not have any evidence of willful or intentional negligence in this matter. Therefore, the Prosecution Team does not recommend assigning a value of 1.4 or greater for Culpability, as these values have been reserved for situations where there is evidence of willful or intentional negligence. However, given the lack of response by the Discharger in spite of the amount of time given to comply and notification of the Prosecution Team's intent to pursue administrative civil liability, a value of 1.3 for Culpability is appropriate.

c. Adjustment for Cleanup and Cooperation

For cleanup and cooperation, the Enforcement Policy suggests an adjustment should result in a multiplier between 0.75 and 1.5. A lower multiplier is appropriate for situations where there is a high degree of cleanup and/or cooperation and a higher multiplier is appropriate for situations where cleanup and/or cooperation is minimal or absent. In this case, a Cleanup and Cooperation multiplier of **1.5** has been selected for the reasons described below:

The Discharger has not cooperated with the Water Board on this issue. Even after Water Board staff issued the June 28, 2011 NOV, the Prosecution Team did not observe any attempt by the Discharger to comply. The lack of effort to comply with the cease and desist orders, or even to communicate with the Prosecution Team regarding the reason why compliance has not occurred, warrants a value of 1.5.

d. Adjustment for History of Violations

The Enforcement Policy suggests that where there is a history of repeat violations, a **minimum** multiplier of 1.1 should be used for this factor. In this case, a multiplier of **1.0** has been selected based upon the absence of prior violations of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093. A review of the California Integrated Water Quality System (CIWQS) and Water Board files shows that the violations represent the first violations of Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093. Therefore a multiplier of 1.0 is appropriate, and no adjustment to the above liability amount should be made in response to this factor.

Step 5: Determination of Total Base Liability Amount

The Total Base Liability for the violation is **\$176,962.50** for each cease and desist order the Discharger has violated. The Total Base Liability for the violation is determined by multiplying the Revised Initial Liability by the multipliers associated with each of the Adjustment Factors discussed above.

Total Base Liability = (Revised Initial Liability) X (Culpability) X (Cleanup/Cooperation) X (History of Violations) = (\$90,750) X (1.3) X (1.5) X (1.0) = **\$176,962.50 (for each cease and desist order the Discharger has violated).**

Step 6: Ability to Pay and Ability to Continue Business

The Enforcement Policy provides that if the Water Board has sufficient financial information to assess the violator's ability to pay the Total Base Liability, or to assess the effect of the Total Base Liability on the violator's ability to continue in business, then the Total Base Liability amount may be adjusted downward.

In this case, the Lahontan Water Board Prosecution Team has sufficient information to suggest the Discharger has the ability to pay the proposed liability. The Discharger owns the parcel(s) of land, listed below:

Assessor's Parcel Number	County	Property Address	Assessed Total Value	Assessment Year
077-361-23-11	Lassen	687-145 Spalding Road	\$183,576	2011
077-143-10-11	Lassen	688-100 Myrtle Way	\$271,789	2011
077-163-06-11	Lassen	688-150 The Strand	\$98,344	2011
077-271-09-11	Lassen	687-925 Catalpa Way	\$50,862	2011
077-272-43-11	Lassen	687-765 Redwood Way	\$118,246	2011
077-133-10-11	Lassen	688-055 Olive Way	\$84,743	2011
077-271-07-11	Lassen	687 Cedar Way	\$129,998	2011
077-134-02-11	Lassen	688-80 Olive Way	\$398,948	2011
077-132-21-11	Lassen	501 The Strand	\$174,650	2011
077-134-03-11	Lassen	687 Olive Way	\$148,795	2011
999-577-04-11	Lassen	N/A	\$9,100	2011
077-141-17-11	Lassen	N/A	\$48,549	2011
077-273-12-11	Lassen	N/A	\$13,598	2011
077-263-15-11	Lassen	N/A	\$40,797	2011
077-263-16-11	Lassen	N/A	\$10,333	2011
077-261-07-11	Lassen	N/A	\$33,911	2011
077-152-25-11	Lassen	N/A	\$159,998	2011
077-141-16-11	Lassen	N/A	\$70,745	2011
077-261-10-11	Lassen	N/A	\$113,042	2011
077-213-14-11	Lassen	687 Chinquepin Way	\$260,838	2011
0103-030-050	Solano	8189 Olive School Lane	\$482,545	2011

Table of Information Continued:

0103-040-490	Solano	8299 Olive School Lane	\$37,971	2011
0103-030-030	Solano	8185 Olive School Lane	\$109,257	2011
0106-210-330	Solano	7333 Leisure Town Road	\$207,473	2011
125-420-28	Plumas	73794 Delleker S Road	\$150,920	2010
125-420-58	Plumas	73744 Highway 70	\$196,196	2010
125-420-56	Plumas	N/A	\$155,232	2010
032-050-57-10	El Dorado	N/A	\$5,386	2011
		TOTAL	\$3,765,842.00	

Given the above assets, it appears the Discharger has the ability to pay the proposed liability.

Step 7: Other Factors as Justice May Require

The Enforcement Policy provides that if the Water Board believes that the amount determined using the above factors is inappropriate, the liability amount may be adjusted under the provision for “other factors as justice may require,” if express findings are made. Additionally, the staff costs for investigating the violation and preparing the Complaint should be added to the liability amount.

a. Adjustments for Other Factors as Justice May Require

The statutory minimum liability amount for violations under Water Code section 13350 is \$100 per day of violation, unless the regional water board makes express findings setting forth the reasons for its action based upon its consideration of the factors set forth in Water Code section 13327. Based on the date of compliance in the cease and desist orders, days of violations began accruing on January 1, 2010. At the statutory minimum liability of \$100 per day, and a total of 832 days of violation, the result is a minimum liability of **\$83,200**. The Prosecution Team has determined that, in this case, even the minimum liability amount is inappropriate. Staff finds this amount to be an excessive liability for the violations alleged herein, and inappropriate for the following reasons.

Water Board staff reviewed Lassen County Assessor’s Office records for the properties whose owners are subject to the administrative civil liability for the failure to either connect their on-site wastewater disposal system to the District’s sewer system or to properly abandon it. County records for the year 2012 show that the properties range in value from \$17,119 to \$618,391. Two of these properties with the highest values are commercial properties, with values consistent with commercial uses and related improvements (i.e., hotel, restaurant). The remaining properties have an average value of \$73,574. Based on these data alone, the Prosecution Team determined that the minimum statutory liability of \$83,200 is excessive relative to the value of most of the properties whose owners continue to violate their 2009 Cease and Desist Orders. Without any further assessment, the minimum liability appears inappropriate and excessive for its intended purpose.

Additionally, the Prosecution Team's June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue administrative civil liability complaints and bring them before the Lahontan Water Board at its November 9-10, 2011 Board Meeting. In a continuing effort to encourage compliance, the Prosecution Team stated in the Notice of Violation that it would consider withdrawing the complaint if the Discharger complied with the cease and desist orders prior to the November 9-10, 2011 Board meeting date. The Prosecution Team has consistently stated that compliance has been its primary goal, and the Notice of Violation was providing one last chance to comply with the cease and desist orders without facing additional enforcement action in the form of civil liability.

The Prosecution Team recommends using November 9, 2011 as the basis for developing a more appropriate liability amount, as it is the date the Prosecution Team informed the Discharger that compliance was to be achieved, or imposing administrative civil liability would be pursued. Attachment D provides a methodology spreadsheet based upon November 9, 2011 as the deadline for compliance. The resulting number of days of violations totals 155 days (November 9, 2011 – April 11, 2012). 155 days of violation would result in a minimum liability of **\$15,500** for each cease and desist order the Discharger has violated, based upon the statutory minimum liability of \$100 per day of violation.

Administrative civil liability complaints were issued to property owners of the nearby Stones-Bengard subdivision in 1997 for failing to either connect their on-site wastewater disposal systems to the Stones-Bengard community sewer system or to properly abandon them. In the Stones-Bengard cases, the Water Board issued administrative civil liability complaints proposing that the owners be assessed liability in the amount of **\$6,500**. This was the minimum liability that could be imposed for violating cleanup and abatement orders that had been issued 65 days prior to issuing the administrative civil liability complaints. The cleanup and abatement orders had been issued after the Stones-Bengard property owners had been violating their cease and desist orders issued in 1991 for several years.

The liability amount of \$15,500 for each cease and desist order that has been violated represents a more appropriate amount that is consistent with past and similar enforcement efforts by the Lahontan Water Board in the Eagle Lake basin. The liability amount of \$15,500 provides adequate justice or consequence for the violation as well as a meaningful deterrent to future violations.

b. Adjustment for Staff Costs

The Water Board Prosecution Team staff time incurred to prepare administrative civil liability complaints and supporting information for 25 Spalding Tract subdivision properties is estimated to be 165 hours. Based on an average cost to the State of \$150 per hour, the total staff cost is estimated to be \$24,750. Staff finds it appropriate to spread these costs equitably by dividing the total staff cost equally for each of the 25 properties. On this basis, a staff cost of \$990 must be assessed for each property. As a result, the Adjusted Total Base Liability is recommended to be adjusted upward by **\$990**, bringing the total proposed liability to **\$16,490** for each cease and desist order the Discharger has violated.

Step 8: Economic Benefit

The Enforcement Policy directs the Water Board to determine any Economic Benefit Amount of the violation based upon the best available information. The Enforcement Policy suggests that the Water Board compare the Economic Benefit Amount to the Adjusted Total Base Liability and ensure that the Adjusted Total Base Liability is at a minimum, 10 percent greater than the Economic Benefit Amount. Doing so should create a deterrent effect and will prevent administrative civil liabilities from simply becoming the cost of doing business.

Septic tank abandonment is only an option for properties that do not have structures with plumbing fixtures installed. For properties that have one or more structures with plumbing fixtures installed, connecting the Discharger's on-site wastewater disposal system to the District's community sewer system is required.

The Discharger has realized an economic benefit by failing to connect or abandon the Discharger's on-site wastewater disposal systems as required by Cease and Desist Order Nos. R6T-2009-0088, R6T-2009-0089, R6T-2009-0090, R6T-2009-0091, R6T-2009-0092, and R6T-2009-0093. In order to estimate the economic benefit, Water Board staff subpoenaed records from contractors who have connected and/or properly abandoned on-site wastewater disposal systems in the Spalding Tract subdivision. Based upon a review of the contractor records, the average cost for a property owner to connect an on-site wastewater disposal system to the District's community sewer system is \$4,210, and the average cost to properly abandon an on-site wastewater disposal system is \$836. Therefore, the economic benefit amount realized by Dischargers that have existing structures with plumbing fixtures installed on the property and that must connect to the District's community sewer system is estimated to be **\$4,210**. The economic benefit amount realized by Dischargers with the option of abandonment is estimated to be **\$836**. The Adjusted Total Base Liability Amount is greater than 110 percent of either of these estimated economic benefit amounts, and therefore no adjustment is necessary based on the economic benefit analysis.

Step 9: Maximum and Minimum Liability Amounts

The maximum liability amount the Water Board may assess for the above-referenced violations pursuant to Water Code section 13350, subdivision (e)(1), is \$5,000 per day of violation. Therefore, the maximum liability the Water Board may assess for 832 days of violation (elapsed time since the date of compliance in the cease and desist orders) is **\$4,160,000** for each cease and desist order the Discharger has violated.

The minimum liability amount provided in Water Code section 13350, subdivision (e)(1)(B) is \$100 per day. However, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express

findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “*other factors as justice may require*”. The specific factors discussed in Step 7 above (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin) yields 155 days of violation at \$100 per day minimum, for an alternative minimum liability amount of **\$15,500**.

The Enforcement Policy also requires that:

The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.

The larger of the two economic benefit amounts (\$4,210) plus ten percent is **\$4,631**, which is less than the alternative statutory minimum cited above and the Total Proposed Liability Amount.

Step 10: Final Liability Amount

The Proposed Liability Amount is **\$16,490** for each cease and desist order the Discharger has violated, based upon the considerations discussed in detail, above. The Discharger has violated six cease and desist orders resulting in a Total Proposed Liability Amount of **\$98,940**.

SCF/adw/T:/ Agenda Items/2012/July/Spalding Tract ACLs/Complaints/_Att. C_Spalding Tract ACL-Attachment C, Methodology Discussion (4-18-2012)

File Under: SLT Annex File Room, Spalding Tract, Individual APN numbers

Attachment D Administrative Civil Liability Methodology Spreadsheet

Instructions

1. Select Potential Harm for Discharge Violations
2. Select Characteristics of the Discharge
3. Select Susceptibility to Cleanup or Abatement
4. Select Deviation from Standard
5. Click "Determine Harm & per Gallon/Day..."
6. Enter Values into the Yellow highlighted fields

Select Item	Potential Harm for Discharge Violations
Select Item	Characteristics of the Discharge
Select Item	Susceptibility of Cleanup or Abatement
Select Item	Deviation from Requirement

Discharger Name/ID: Spalding Tract Property Owners, Various APNs

		Violation 1		
Discharge Violations	Step 1	Potential Harm Factor (Generated from Button)		
	Step 2	Per Gallon Factor (Generated from Button)		
		Gallons		
		Statutory / Adjusted Max per Gallon (\$)		
	Total		\$ -	
	Non-Discharge Violations	Step 3	Per Day Factor	0.55
Days			33	
Statutory Max per Day			\$ 5,000	
Total			\$ 90,750.00	
Initial Amount of the ACL			\$ 90,750.00	
Add'l Factors		Step 4	Culpability	1.3
	Cleanup and Cooperation		1.5	
	History of Violations		1	
	Step 5 Total Base Liability Amount		\$ 176,962.50	
Step 6	Ability to Pay & to Continue in Business	1	\$ 176,962.50	
Step 7	Other Factors as Justice May Require	15,500	\$ 15,500.00	
	Staff Costs	\$ 990	\$ 16,490.00	
Step 8	Economic Benefit	\$ 4,210	\$ 16,490.00	
Step 9	Minimum Liability Amount	15,500		
	Maximum Liability Amount	\$ 4,160,000		
Step 10 Final Liability Amount			\$ 16,490.00	

Penalty Day Range Generator

Start Date of Violation= 1/1/10
End Date of Violation= 4/11/12

Maximum Days Fined (Steps 2 & 3) = 832 Days
Minimum Days Fined (Steps 2 & 3) = 33 Days

**WAIVER FORM
FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT**

By signing this waiver, I affirm and acknowledge the following:

I am duly authorized to represent Neil, Gerald E. & Janet E. (hereinafter "Discharger") in connection with Administrative Civil Liability Complaint Nos. R6T-2012-0027 (hereinafter the "Complaint"). I am informed that California Water Code section 13323, subdivision (b), states that, "a hearing before the regional board shall be conducted within 90 days after the party has been served [with the complaint]. The person who has been issued a complaint may waive the right to a hearing."

- (Check here if the Discharger waives the hearing requirement and will pay the liability.)**
- a. I hereby waive any right the Discharger may have to a hearing before the Regional Water Board.
 - b. I certify that the Discharger will remit payment for the civil liability imposed in the total amount of **ninety-eight thousand nine hundred forty dollars (\$98,940)** by check that references "ACL Complaint No. R6T-2012-0027" made payable in the amount of **\$98,940** to the "*Waste Discharge Permit Fund.*" Payment must be received by the Regional Water Board by **5:00 p.m. on May 21, 2012** or the Regional Water Board may adopt an Administrative Civil Liability Order requiring payment.
 - c. I understand the payment of the above amount constitutes a proposed settlement of the Complaint, and that any settlement will not become final until after the 30-day public notice and comment period mandated by the State Water Resources Control Board's Water Quality Enforcement Policy expires. Should the Regional Water Board receive significant new information or comments from any source (excluding the Water Board's Prosecution Team) during this comment period, the Regional Water Board's Assistant Executive Officer may withdraw the complaint, return payment, and issue a new complaint. I understand that this proposed settlement is subject to approval by the Regional Water Board, and that the Regional Water Board may consider this proposed settlement in a public meeting or hearing. I also understand that approval of the settlement will result in the Discharger having waived the right to contest the allegations in the Complaint and the imposition of civil liability.
 - d. I understand that payment of the above amount is not a substitute for compliance with applicable laws and that continuing violations of the type alleged in the Complaint may subject the Dischargers to further enforcement, including additional civil liability.

(Print Name and Title)

(Signature)

(Date)

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

ADMINISTRATIVE CIVIL LIABILITY ORDER NO. R6T-2012-(PROPOSED)

**IN THE MATTER OF
ROBINSON, GARY L. FOR VIOLATION OF
CEASE AND DESIST ORDER NOS. R6T-2009-0115 and R6T-2009-0116,
SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN NOS. 077-200-02-11 and
077-200-03-11**

Lassen County

The California Regional Water Quality Control Board – Lahontan Region (Lahontan Water Board) hereby finds that Robinson, Gary L. has violated Lahontan Water Board Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116. The Lahontan Water Board specifically finds:

BACKGROUND

1. Robinson, Gary L. (Discharger) owns Lassen County Assessor Parcel Nos. 077-200-02-11 and 077-200-03-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California.
2. Based upon Lassen County records and/or Spalding Community Services District (District) records, the Discharger owns and/or operates on-site wastewater disposal systems located at the above-referenced parcels. The Discharger's on-site wastewater disposal systems permit waste containing nutrients to be discharged, and/or threaten a discharge of waste containing nutrients, to waters within the Eagle Lake basin.

CHRONOLOGY OF EVENTS

3. In September 1984, pursuant to Water Code section 13243, the Lahontan Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of waste containing nutrients from the Spalding Tract subdivision to surface waters and groundwater of the Eagle Lake basin after September 14, 1989.
4. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the above-referenced Basin Plan prohibition.

5. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 against the Discharger for its on-site wastewater disposal systems located at Lassen County APN Nos. 077-200-02-11 and 077-200-03-11.
6. Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 require the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal systems to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal systems in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger is required to submit to the Lahontan Water Board documentation of compliance with the above-referenced Basin Plan prohibition.
7. The Discharger failed to comply with Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.
8. On April 20, 2012, the Assistant Executive Officer issued Complaint No. R6T-2012-0028. On April 30, 2012, the Complaint was resent with all attachments included. The Complaint alleges that the Discharger has violated the requirements of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116. The Complaint proposes administrative civil liability of **\$32,980**. The Complaint and its attachments are attached to this Order and incorporated by reference (Attachment A).
9. On July 11, 2012, in South Lake Tahoe, California, after notice to the Discharger and all other affected persons and the public, the Lahontan Water Board conducted a public hearing at which evidence was received to consider this Order and the Discharger or its representative(s), had the opportunity to be heard and to contest the allegations in the Complaint. At the public hearing, the Lahontan Water Board postponed to its October 2012 board meeting its final disposition on the proposed ACL Order to enable the property owners to take full advantage of the summer construction season to bring the property into compliance.

REGULATORY CONSIDERATIONS

10. The Lahontan Water Board adopted the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) pursuant to Water code section 13243. The Basin Plan contains the following prohibition:

"The discharge of waste from the Spaulding [sic] Tract or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)

11. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116, enforcing the above-referenced Basin Plan prohibition.

VIOLATIONS

12. The Discharger violated Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 by failing to satisfy the requirement to comply with the above-referenced Basin Plan prohibition by December 31, 2009. A review of District records and Lahontan Water Board records shows the Discharger has yet to either (1) connect its on-site wastewater disposal systems to the District's system, or (2) has properly abandoned its on-site wastewater disposal systems in accordance with Lassen County regulations. This violation subjects the Discharger to liability pursuant to Water Code section 13350, subdivision (a).

CALCULATION OF ADMINISTRATIVE CIVIL LIABILITY

13. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.
14. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
15. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

16. **Maximum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1), the total maximum administrative civil liability that may be

imposed for the violation in this Order is **\$4,160,000 for each Cease and Desist Order violated.**

17. **Minimum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1)(B), the minimum administrative civil liability that must be imposed for the violation in this Order is **\$83,200 for each Cease and Desist Order violated**, unless the Lahontan Water Board makes express findings pursuant to Water Code section 13350, subdivision (f).

18. Water Code section 13350, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “other factors as justice may require.” The Lahontan Water Board hereby finds that the specific factors discussed in Attachment C, Step 7 of the Complaint (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin), justifies imposing a liability less than the minimum amount cited in Finding No. 17, above.

19. The Enforcement Policy requires that:

“The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.”

The Complaint cites the economic benefit of violating Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 as \$4,210 (average avoided cost of connecting to the District’s system) for each Cease and Desist Order. The economic benefit plus ten percent is \$4,631, which is less than the alternative minimum administrative civil liability of \$15,500, established in the Complaint. The minimum alternative civil liability amount for this Order will therefore be **\$15,500 for each Cease and Desist Order violated.**

20. **Administrative Civil Liability Determination:** The Lahontan Water Board has applied the Enforcement Policy’s administrative civil liability methodology and considered each of the Water Code section 13327 factors based upon information in the record, including testimonies at the public hearing and information described in greater detail in the Complaint and its attachments. The Lahontan Water Board hereby finds that civil liability should be imposed administratively on the Discharger

in the amount of **\$16,490 for each Cease and Desist Order violated**, for a total liability of **\$32,980**, which falls within the allowable range.

GENERAL

21. This Order only resolves liability that the Discharger incurred for violations specifically alleged in the Complaint. This Order does not relieve the Discharger of liability for any violations not alleged in the Complaint. The Lahontan Water Board retains the authority to assess additional civil liabilities for violations of applicable laws or orders for which civil liabilities have not yet been assessed, or for violations that may subsequently occur.
22. Issuance of this Order is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Any person aggrieved by this action of the Lahontan Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, section 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of this Order, except that if the thirtieth day following the date of this Order falls on a Saturday, Sunday or State holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing will be provided upon request, and may be found on the Internet at:

http://www.waterboards.ca.gov/public_notices/petitions/water_quality.

IT IS HEREBY ORDERED THAT:

1. Administrative civil liability is imposed upon the Discharger in the amount of **\$32,980**.
2. The Discharger shall submit payment with a cashier's check or money order in the full amount of **\$32,980** payable to the State Water Resources Control Board's Waste Discharge Permit Fund within 30 days of the date this Order is adopted.
3. Should the Discharger fail to make the specified payment to the State Water Resources Control Board's Waste Discharge Permit Fund within the time limit specified in this Order, the Lahontan Water Board may enforce this Order by applying for a judgment pursuant to Water Code section 13328. The Lahontan Water Board's Executive Officer is hereby authorized to pursue a judgment pursuant to Water Code section 13328 if the criterion specified in this paragraph is satisfied.

I, Patty Z. Kouyoumdjian, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of an Order adopted by the California Regional Water Quality Control Board, Lahontan Region on October 10, 2012.

Patty Z. Kouyoumdjian
Executive Officer

Attachment: ACL Complaint No. R6T-2012-0028

PROPOSED

Lahontan Regional Water Quality Control Board

April 30, 2012

ROBINSON, GARY L
42027 BOSCELL RD
FREMONT, CA 94538

CERTIFIED MAIL: 7009 0820 0001 6638 9205

**ADMINISTRATIVE CIVIL LIABILITY COMPLAINT NO. R6T-2012-0028 FOR
ROBINSON, GARY L, SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN
NOS. 077-200-02-11 AND 077-200-03-11**

Enclosed please find Administrative Civil Liability (ACL) Complaint No. R6T-2012-0028 issued pursuant to California Water code section 13323, alleging violations by Robinson, Gary L., (Discharger) of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116. Water Board staff noted that the original ACL Complaint dated April 20, 2012 was lacking the final version of Appendix D - ACL Methodology Spreadsheet. For completeness, we are forwarding the correct Attachment D along with the ACL in its entirety. The dates, amounts and all other information in the ACL remain unchanged. Hearing Procedures for this case will soon be forthcoming under separate cover.

If you have any questions regarding this matter, please contact Lisa Scorallo (530) 542-5452, or Scott C. Ferguson at (530) 542-5432.



Lauri Kemper, P.E.
Assistant Executive Officer

Enclosure: Administrative Civil Liability Complaint No. R6T-2012-0027

cc (w/enc): Regional Board Members
Harold J. Singer, Executive Officer/Lahontan Regional Water Quality
Control Board
Kim Niemeyer, Staff Counsel/State Water Resources Control Board/Office
of Chief Counsel
David Boyers, Staff Counsel/State Water Resources Control Board/ Office
of Enforcement
Ann Carroll, Staff Counsel/State Water Resources Control Board/ Office of
Enforcement

ROBINSON, GARY L.

- 2 -

cc (w/o enc): Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

SCF/adw/T: 2012 DFT ACL Complaint/Spalding Tract ACL resend (4-26-2012) ROBINSON
File Under: Spalding Tract ROBINSON, APN Nos. 077-200-02-11 AND 077-200-03-11

Lahontan Regional Water Quality Control Board

April 20, 2012

ROBINSON, GARY L.
42027 BOSCELL ROAD
FREMONT, CA 94538

CERTIFIED MAIL: 7099 3220 0007 3471 3104

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT NO. R6T-2012-0028 FOR ROBINSON, GARY L., SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN 077-200-02-11 AND 077-200-03-11

Enclosed please find Administrative Civil Liability Complaint No. R6T-2012-0028 issued pursuant to California Water Code section 13323, alleging violations by Robinson, Gary L. (Discharger) of Cease and Desist Order Nos. R6T-2009-00115 and R6T-2009-0116. The Complaint alleges that the Discharger failed to either (1) connect its on-site wastewater disposal systems to the Spalding Community Services District's community sewer system, or (2) properly abandon its on-site wastewater disposal systems in accordance with Lassen County regulations by December 31, 2009. The Complaint proposes that the Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) assess an administrative civil liability against the Discharger in the amount of \$32,980 pursuant to California Water Code section 13350. Also enclosed is a Waiver of Hearing form for this matter.

Unless waived, a hearing before the Lahontan Water Board or a Lahontan Water Board Hearing Panel (Hearing Panel) will be held on **July 11-12, 2012** on this Complaint pursuant to Water Code section 13323. At the hearing, the Lahontan Water Board will consider whether to impose administrative civil liability (as proposed in the Complaint or for a different amount, either higher or lower than proposed, but not to exceed the maximum liability provided for by law), decline the administrative civil liability, or refer the matter to the Attorney General for judicial enforcement.

The Discharger may contest the proposed administrative civil liability at the hearing or, in the alternative, may waive its right to the hearing. Should the Discharger choose to waive its right to a hearing, an authorized agent must sign the enclosed Waiver of Hearing form and return it to the Lahontan Water Board's South Lake Tahoe office by **5:00 p.m. on May 21, 2012**. If the Lahontan Water Board does not receive the waiver and full payment of the liability by this date and time, the matter will be heard before the Lahontan Water Board or a Hearing Panel within 90 days of the Complaint's issuance date. Public hearing procedures will be mailed to the Discharger shortly and an agenda containing the date, time, and location of the hearing will be mailed to the Discharger at least 10 days prior to the hearing date.

If you have any questions regarding this matter, please contact Lisa Scorable (530) 542-5452, or Scott C. Ferguson at (530) 542-5432.



Lauri Kemper, P.E.
Assistant Executive Officer

Enclosures: 1. Administrative Civil Liability Complaint No. R6T-2012-0028
2. Waiver of Hearing Form

cc (w/enc): Regional Board Members
Harold J. Singer, Executive Officer/Lahontan Regional Water Quality Control Board
Kim Niemeyer, Staff Counsel/State Water Resources Control Board/Office of Chief Counsel
David Boyers, Staff Counsel/State Water Resources Control Board/Office of Enforcement
Ann Carroll, Staff Counsel/State Water Resources Control Board/ Office of Enforcement

Cc (w/o enc): Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

SCF/adw/T:/Agenda Items/2012/July/Spalding Tract ACLs/Complaints/Cover Letter_Spalding Tract ACL-Complaint Cover Letter, Robinson (4-20-2012)
File Under: Spalding Tract Robinson, APN No. 077-200-02-11 and 077-200-03-11

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

In the Matter of)	
Robinson, Gary L.,)	COMPLAINT NO. R6T-2012-0028
Spalding Tract Subdivision,)	FOR
Lassen County APN 077-200-02-11)	ADMINISTRATIVE CIVIL LIABILITY
and 077-200-03-11)	

ROBINSON, GARY L. IS HEREBY GIVEN NOTICE THAT:

1. As a result of failing to either (1) connect the on-site wastewater disposal systems to the Spalding Tract Community Services District's (District) community sewer system, or (2) properly abandon the on-site wastewater disposal systems in accordance with Lassen County regulations, Robinson, Gary L. (Discharger) is alleged to have violated Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116, for which the California Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) may impose administrative civil liabilities pursuant to Water Code section 13350. This Administrative Civil Liability Complaint (Complaint) is issued under authority of Water Code section 13323.
2. Unless waived, a hearing on this Complaint will be held before the Lahontan Water Board on July 11-12, 2012, at 971 Silver Dollar Avenue, South Lake Tahoe, California. At the hearing, the Lahontan Water Board will consider whether to affirm, reject, or modify (either increase or decrease) the proposed civil liability up to the maximum penalty provided for by law, or refer the matter to the Attorney General's Office for recovery of judicial liability. The Discharger or its representative will have an opportunity to be heard and to contest the allegations in this Complaint and the imposition of civil liability. An agenda for the meeting will be available at http://www.waterboards.ca.gov/lahontan/board_info/agenda/ not less than 10 days before the hearing date.
3. The Discharger can waive its right to a hearing to contest the allegations contained in this Complaint by submitting a signed waiver and paying the civil liability in full or by taking other actions as described in the attached waiver form. If this matter proceeds to hearing, the Lahontan Water Board's Prosecution Team reserves the right to seek an increase in the civil liability amount to cover the costs of enforcement incurred subsequent to the issuance of this Complaint through the hearing.

ALLEGATIONS

4. The Discharger owns Assessor Parcel Nos. 077-200-02-11 and 077-200-03-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California. See Attachment A – Vicinity Map.
5. Based upon a review of Lassen County records, the Discharger owns and/or operate(s) on-site wastewater disposal systems located at the above-referenced parcels. The existence of on-site wastewater disposal systems that have not been properly abandoned at these locations permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake Basin.
6. In September 1984, pursuant to Water Code section 13243, the Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of sewage to on-site wastewater disposal systems in the Spalding Tract after September 14, 1989. In pertinent part, the Basin Plan prohibition states:

The discharge of waste from the Spaulding [sic] or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific Prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
7. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the Basin Plan prohibition cited above.
8. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 for Lassen County APN Nos. 077-200-02-11 and 077-200-03-11, respectively, to establish a time schedule for the Discharger to comply with the Basin Plan prohibition cited in Finding 6 above.
9. Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 required the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal systems to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal systems in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger was required to submit documentation of compliance with the Basin Plan prohibition cited in Finding 6 above to the Lahontan Water Board.
10. The Discharger failed to comply with Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.

11. The June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue an Administrative Civil Liability Complaint to be considered by the Lahontan Water Board at its November 9-10, 2011 meeting.
12. The June 28, 2011 Notice of Violation informed the Discharger that the Prosecution Team would consider withdrawing the Administrative Civil Liability Complaint if the Discharger complied with its Cease and Desist Orders prior to the November 9-10, 2011 meeting.
13. Based upon a review of the District's records (Attachment B to this Complaint), the Discharger has not connected its on-site wastewater disposal systems to the District's community sewer system as of April 11, 2012, and the Lahontan Water Board has not received documentation from the Discharger and/or from Lassen County that the Discharger properly abandoned its on-site wastewater disposal systems as of April 11, 2012. Therefore, the Discharger is in violation of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116.
14. As of the date of drafting of this Complaint, April 11, 2012, the Discharger has been in violation of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 for 832 days.

**WATER CODE SECTION UPON WHICH ADMINISTRATIVE CIVIL LIABILITY IS
BEING ASSESSED FOR THE ALLEGED VIOLATIONS**

15. Pursuant to Water Code section 13350, subdivision (a), any person who violates any cease and desist order issued by a regional board, is subject to administrative civil liability.
16. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.

FACTORS CONSIDERED IN DETERMINING ADMINISTRATIVE CIVIL LIABILITY

17. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
18. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement

Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

19. The required factors have been considered for the violations alleged herein using the methodology in the Enforcement Policy, as explained in detail in Attachment C, which is attached hereto and incorporated herein by this reference.

MAXIMUM ADMINISTRATIVE CIVIL LIABILITY

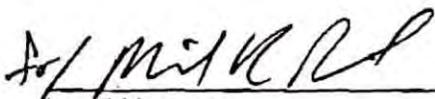
20. Pursuant to Water Code section 13350, subdivision (e), the total maximum administrative civil liability that may be imposed for the violations alleged in this Complaint is **\$4,160,000 per cease and desist order violated**, as described in Attachments C and D, which are attached hereto and incorporated herein by this reference.

PROPOSED ADMINISTRATIVE CIVIL LIABILITY

21. Based on consideration of the above facts, the applicable law, and after applying the administrative civil liability methodology as described in Attachments C and D, the Assistant Executive Officer of the Lahontan Water Board proposes that civil liability be imposed administratively on the Discharger in the amount of \$16,490.00 per cease and desist order violated, for a total liability of **\$32,980.00**.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

22. Issuance of this Complaint is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Notwithstanding the issuance of this Complaint, the Lahontan Water Board retains the authority to assess additional civil liability for violations of the requirements of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116 for which liability has not yet been assessed or for violations that may occur subsequent to the issuance of this Complaint.


Lauri Kemper
Assistant Executive Officer

4-20-12
Date

Attachments:

- A. Vicinity Map
- B. Property Owners Connected to District Community Sewer System
- C. Administrative Civil Liability Methodology
- D. Administrative Civil Liability Methodology Spreadsheet

SCF/adw/T:/Agenda Items/2012/July/Spalding Tract ACLs/Complaints/Spalding Tract ACL-Complaint, Robinson (4-20-2012)
File Under: Spalding Tract - Robinson, APN 077-200-02-11 and 077-200-03-11



SPALDING TRACT

SUSANVILLE

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/10/09	Abrams, Shirley H 1992 Rev TR	687-725 Spruce Way	077-193-32	
04/03/08	Adams Family Trust	Laurel Way	077-343-17	
08/01/08	Adams Family Trust Agreement	687-285 Juniper	077-354-25	
06/09/08	Aguiano, Jose R ETAL	Magnolia Way	077-334-13	
06/04/08	Allen, Glen & Ida Rev. Trust	686-730 Catalpa Way	077-374-19	
07/31/08	Alvarez Charles R.	688-100 Ivy Way	077-221-16	
08/06/08	Aman, Lisa Marie	503-555 Mahogany Way	077-301-23	
05/21/09	American Legion Eagle Lake Post 162	687-935 Spruce Way	077-193-34	
11/02/07	Anderson, Christopher J./J.A	687-815 Cedar Way	077-283-24	
04/14/08	Anderson, Dale A& Virginia A Revoc. Trust	687-590 Hazel Way	077-331-30	
03/18/08	Anderson, James L/Sherri A CP	Hazel/Maple	077-211-19	
05/30/08	Anderson, Lee A Faye Z. JT.	686-855 Acorn Way	077-392-14	
05/08/08	Armstrong Family Trust	687-450 Magnolia Way	077-334-21	
09/24/08	Armstrong Living Trust	687-384 Sycamore	077-311-45	
04/22/08	Armstrong, Dale A.& Myrna A.	688-050 Sycamore	077-241-20	
06/11/08	Armstrong, Robert T/Mabel E	688-035 Laurel Way	077-223-21	
05/16/08	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 1	077-182-09	
11/16/11	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 2	077-182-09	
04/30/09	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 4	077-181-12	
11/02/07	Arons, Gerald J/Louise C	502-630 Mahogany Way	077-234-36	
09/03/09	Artinian, Perry Exemption TR	502-475 The Strand	077-151-23	
10/24/07	Atteberry David Ned & Vera Louse Jt.	686-930 Cherry Way	077-371-19	
04/17/08	Atteberry, Harley/Lawanda	686-765 Fir Way	077-383-39	
07/29/09	Aubrey, Randall D/Valerie JDVA	686-795 Bamboo Way	077-393-23	
10/06/08	Baer, Ronald L & Scott-Baer, Daleen E	Juniper Way	077-231-26	
11/13/09	Bailey Trust ETAL	Laurel Way	077-234-10,22,07	
12/08/08	Bailey, Irene	687-725 Hazel Way	077-234-41	
09/05/08	Baker, Joseph A. & Donna G.	686-905 Sycamore Way	077-402-14	
02/12/08	Baker, Joseph A. & Donna G. JT.	686-905 Sycamore Way	077-402-23	
05/09/08	Baker, Victor O./ Marguerite J.	687-010 Hollywod Way	077-363-18	
03/31/08	Ballard, Richard H & Bobbie L	687-760 Laurel Way	077-233-56	
02/19/10	Barker, Jeffrey	Bamboo Way	077-394-20	
12/02/08	Barnes Family Trust Agreement	687-870 Juniper Way	077-232-33	
06/02/08	Barnett Stephen R. & Joann W.	687-100 Bamboo Way	077-397-31	
04/08/08	Barris, Patrick H/Gloria J.T.	Walnut Way	077-171-35	
10/07/08	Barrows, Donald A/Barrows, Linda K TC	687-115 Cherry Way	077-388-23	
08/12/08	Bateson, Clarence Owen/Susan Elizabeth	687-560 Fir Way	077-292-09	
08/05/08	Bechhold Family Trust	The Strand/Hollywood Way	077-241-11	
04/15/08	Beck Ronald N. & Gwen M JT.	686-840 Redwood Way	077-401-20	
05/19/08	Beckett Family Living Trust	686-755 Catalpa Way	077-373-18	
09/16/08	Beckett Family Living Trust	686-775 Catalpa Way	077-373-21	
09/25/08	Beckett Family Living Trust	686-830 Catalpa Way	077-374-27	
07/10/08	Beckman, Ronald G/Natalie J JT	687-100 Delwood Way	077-386-12	
10/09/08	Belingeri Dennis D. & Stacy & Ziegler Paul M. JT.	688-090 Linden Way	077-223-24	
06/12/09	Bell, Max K/Lynn D JT	686-755 Chestnut Way	077-371-08	
06/18/08	Bemus Joseph M.& Susan C. CP.	686-855 Catalpa Way	077-373-20	
10/14/08	Bennett, Thomas Lee/Bennett, Robin Rae	686-825 Sycamore Way	077-402-20	
07/09/08	Bergthhold, Robert D/Terri HW	687-840 Almond Way	077-174-27	
08/12/08	Betts, F Gregory/Doris B Family Trust	Walnut Way	077-161-22	
08/27/09	Bilsborough, Craig/Linda JT	686-885 Fir Way	077-383-35	
07/17/09	Birkes Charles W. Marilyn	687-475 Juniper Way	077-322-04	
05/18/09	Birlem, Richard/Salena JT	688-125 Juniper Way	077-221-17	
12/22/09	Bishow, Raymond L.	Hickory Way	077-254-28	
12/04/09	Bixby, William D/Ann R CPRS	687-825 Linden Way	077-232-41	
03/27/08	Blackwell, Glenn R/Jeanette JR	687-130 Linden Way	077-342-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/29/08	Bloom, Kenneth D/Janis ETAL	687-285 Hickory	077-352-17	
	Bobbitt, Galen/Monique ETAL *	687-354 Juniper Way	077-354-24	* Disconnected
04/30/09	Boggs, Michael L/Christie Ann JT	Laurel Way	077-224-26	
06/11/08	Bollmann Richard M & Jacque A. JT.	686-835 Delwood Way	077-381-17	
07/06/08	Boucher Family Trust	687-745 Tulip Way	077-194-42	
07/21/08	Bowman, Joe E ETAL	687-740 Lakeview Dr.	077-274-31	
09/18/08	Boyles, Valton	688-040 Manzanita Way	077-141-15	
10/06/08	Brazil, Joseph Souza/Velma Lee Living Trust	687-675 Orchard Way	077-214-28	
06/06/08	Brazil, Larry E	387-920 Hollywood Way	077-312-06	
07/21/08	Bresin Family Revocable Living Trust	Chinquepin Way	077-204-06	
06/03/09	Brewster, George & Cheryl Family Trust	Pinon/Sycamore	077-362-32	
07/03/08	Bricker Living Trust	687-005 Catalpa Way	077-377-16	
08/13/08	Bricker Living Trust	687-015 Catalpa Way	077-377-15	
07/10/08	Briggs Living Trust	687-465 Hazel Way	077-324-32	
05/13/08	Brines Family Trust	687-990 Almond Way	077-151-15	
06/27/08	Brochon Martial Henry & Deillia Ann JT.	Redwood Way	077-273-33	
11/06/07	Brown, Robert G.	503-155 Mahogany Way	077-304-56	
06/06/08	Bruce Family Trust	687-015 Ivy Way	077-353-28	
06/26/09	Buechler, Vigil D Revocable Trust	68-805 Magnolia Way	077-216-04	
07/28/08	Bullock, Arnold E/Bullock Viola J TR	687-995 Hemlock Way	077-242-24	
12/01/09	Burkirk, Jeffery O/Margaret A JT	Chestnut Way	077-371-06	
03/04/08	Burleson, Vicki L	687-150 Hickory Way	077-353-23	
04/08/08	Bush, Angelina L	687-020 Cedar Way	077-377-08	
09/05/08	Bush, James, K/Debra M JT	688-120 Hemlock Way	077-243-09	
06/05/09	Butler, Pamela Lynn	Chestnut Way	077-376-17	
04/12/10	Cady, Douglas & Lisa JT	687-630 Hazel Way	077-331-41	
09/18/09	Cal, Family Living Trust	Lakeview Dr.	077-362-36	
02/15/08	Callison Living Trust	Cedar Way	077-283-15	
04/24/08	Campbell, Stuart B & Paula S	530-225 The Strand	077-241-26	
07/10/09	Caron, Jean A. & Yvonne N. HWCP	687-590 Sycamore Way	077-311-40	
06/25/08	Carrell, Robert G & Melcena Family Trust Etal	687-305 Spalding RD.	077-303-37	
11/13/09	Carver, Kenneth/Strongman, Linda	687-205 Hazel Way	077-324-50	
08/22/09	Castaneda, David & Donna JT	686-720 Delwood Way	077-382-09	
08/21/09	Chan Family Trust	684-745 Orchard Way	077-214-18	
01/15/10	Chandler, Diane	687-600 Redwood Way	077-303-27	
10/25/07	Chappel, Sherry	687-875 Linden Way	077-232-31	
05/01/08	Chatterley, Robert E & Bertha A. JT	687-320 Hazel Way	077-331-52	
09/23/09	Cheng, Rovina Y	687-290 Juniper Way	077-322-12	
07/06/11	Chuck, Mitchell/EKT Properties	687-995 Redwood Way	077-262-13	
05/28/08	Clark, Donald L/Gina M JT	687-805 Sycamore Way	077-274-30	
02/17/10	Clark, Mark L & Reatha Pauline JT	Tamarack Way	077-173-35	
08/20/09	Clark, William Jacob	Tulip Way	077-161-18	
04/10/08	Clayton, Robert James	687-015 Redwood Way	077-378-22	
09/08/08	Claytor, Ronald/Kathryn TC	688-000 Lakeview Dr.	077-264-19	
08/25/08	Clough Family Tr.	682-920 Juniper Way	077-232-44	
01/29/09	Clowers, Herbert F ETAL	Larch Way/The Strand	077-132-18	
08/31/09	Coffey, Kenneth W/Dorothy J	686-850 Delwood Way	077-382-13	
03/26/08	Coleman, Stephanie M ETAL	687-795 Chinquepin Way	077-213-05	
09/22/08	Colgan Family Trust	Sycamore Way	077-363-19	
07/11/11	Contreras, Robert SR. & Cyndi L. JT.	Juniper Way	077-232-42	
12/12/07	Cook Family Trust	688-085 Hickory Way	077-243-23	
12/09/08	Cook, Richard W JR/Donna J CPS	Hickory Way	077-244-23	
12/31/07	Corey, Clifford & Jeanne CPRS	687-440 Hemlock Way	077-313-18	
09/11/08	Councilman Family Trust	Hollywood Way	077-252-25	
06/25/10	Crete, Joseph C & Terri JT	Acorn Way	077-393-14	
08/16/08	Crowe, Paul L. & Arlene M. TR	687-890 Ivy way	077-231-32	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
08/26/08	Culjis, Lana S	686-975 Chestnut Way	077-375-19	
09/21/09	Cunnington, Roger	Walnut Way	077-171-36	
08/17/09	Cunnington, Roger ETAL	Hazel Way	077-331-40	
03/24/08	Cunnington, Ronald & Lloy CP	688-085 Tulip Way	077-184-19	
06/11/08	Curley, Richard D/Judith A CP	686-785 Cypress Way	077-394-11	
06/18/08	Curran, David M. & Carol L. JT	688-060 Hemlock Way	077-243-22	
04/20/09	Curry, Richard A/Michelle J	503-400 Madrone Way	077-374-23	
04/20/09	Curry, Richard A/Michelle J	Fir Way	077-383-37	
12/06/07	Dallimore, Rosaline & Richard P. WHCP	688-025 Mimosa Way	077-142-19	
04/18/08	Davey Roland A & Rose Marie	689-110 Spalding Rd.	077-362-38	
07/16/09	Davis, G L or J A	688/145 Laurel Way	077-223-27	
08/03/09	Davis, G L/J A Rev Liv TR	Tulip Way	077-171-27	
10/07/09	Davis, Patricia Candis	Laurel Way	077-223-23	
06/30/11	Davis, Robert & Annitta JT	687-770 Hollywood Way	077-252-04	
05/15/09	Dawson, Gray/Julie CPRS	688-000 Tulip Way	077-161-03	
02/28/08	Deaver, Howard R/Brown Carol S JT	687-280 Magnolia Way	077-334-01	
07/01/08	Degli-Esposti, Robert F & Deanna J Fam Rev Liv	687-800 Hickory Way	077-254-26	
04/20/09	Dempsey, Tom	387-760 Walnut Way	077-172-23	
12/13/07	Denny Leland J & Santos, Linda Ann JT	687-710 hemlock Way	077-253-34	
04/15/09	Denny, Lowell G & Denny, Christian P. JT	687-635 Hazel Way	077-324-46	
05/21/08	Dettloff, Susan E & Michael D CP	687-010 Cedar Way	077-377-11	
05/14/08	Devine, Robert William/Doreen Anne HWJT	Hollywood/Madrone	077-411-20	
04/18/08	Diefenderfer Family Trust	Lilac Way	077-153-21	
06/11/09	Dietrich, Bonnie K	520-687 Sycamore Way	077-311-06	
06/19/08	Dingess, Terry L/Ernestine S JT	687-0145 Hickory Way	077-352-30	
04/14/08	DiPonti, Robert & Dolores M PMB 166 Suite 7	687-580 Maple Way	077-332-56	
05/20/09	Dittmar, Donald D/Carolyn Y	687-775 Maple Way	077-211-17	
10/09/08	Doll Revocable Inter Vivos TR	Spalding/Pinion	077-362-33	
08/27/08	Donnell, Avis C Living Trust	687-560 Ivy Way	077-231-35	
05/01/08	Doss, L.A./Linda JT	688-000 Hickory Way	077-244-32	
09/19/08	Doty, Dennis W & Flynn-Doty, Diana HW	687-155 Hickory Way	077-353-24	
11/02/07	Dowdy, Russell	Cedar Way	077-271-18	
09/15/08	Dreiss Family Trust	687-105 Fir Way	077-387-10	
06/02/08	Drew, James E/Henderson, Karen	688-090 Oak Way	077-132-20	
08/03/08	Driggs Family Trust	Acorn Way	077-395-26	
07/02/08	Duchi, Angelo A. & S. Ronda	Hazel Way/The Strand	077-224-27	
08/13/08	Dunlap Angela K & Walsmith George JA	687-880 Hazel Way	077-215-11	
11/19/07	Eagle Lake Community Church	687-905 Lakeview Dr.	077-273-41	
07/01/09	Eakin, Janice L	686-730 Hickory Way	077-413-15	
06/12/09	Ehn, Charles M & Mayme A.	688-085 Hemlock way	077-242-12	
09/12/08	Eldred Family Trust	686-925 Acacia Way	077-391-19	
08/01/08	Ellasces, Frank K Sr/Michell D Vaughn JT ETAL	Cedar Way	077-373-23	
06/04/08	Elvin, Henry J/Mary M TR	Bamboo Way	077-394-17	
07/16/08	Erlewine, Edward F & Mary I 1992 Rev Family	688-090 Redwood Way	077-263-14	
10/16/08	Estes, Kenneth P/Mary L JT	Magnolia Way	077-216-10	
10/24/07	Evans, Ronald R & Janet L. JT	687-750 Hickory Way	077-254-32	
03/14/08	Fagundes, John P/Laurie M	503-555 Madrone	077-381-13	
11/27/07	Fahringer, Pearline	687-945 Tulip Way	077-194-44	
07/03/09	Farley, Fred E	687-010 Delwood Way	077-386-19	
09/11/08	Farmer, Jerrel H. & Farmer, Maude M Rev.	686-125 Delwood Way	077-381-07	
10/14/08	Farris Family Trust 1998 Rev. TR	Bamboo Way	077-397-28	
10/27/08	Farris, Gloria C.	Cherry Way	077-282-09	
07/01/08	Fauvelle, Mark D.	686-850 Cedar Way	077-373-19	
07/13/09	Feist, Robert J	Hickory Way	077-253-36	
08/07/09	Feist, Robert J	687-915 Laurel Way	077-233-38	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/11/09	Fenner, Theodore R/Anita B JT	Sycamore	077-264-17	
07/18/08	Ferrier, William T/Laurette K JT	687-990 Ivy Way	077-221-18	
12/19/07	Field, Shirley L Family Trust	Acorn Way	077-396-18	
04/09/08	Field, Shirley L Family Trust	Acorn Way	077-396-17	
03/05/08	Fies, William J JR. Trust Agreement	Hickory Way	077-244-30	
03/24/08	Fischer, Charles B. & Janet A. Trust	Tulip Way	077-194-29	
04/23/09	Fiske, Willard A/Deanna M	Catalpa Way/The Strand	077-262-07	
05/02/08	Flandreau, Claude-Anne 2005 TR	687-245 Sycamore Way	077-362-35	
06/06/08	Flannagan, James S. TR	686-925 Madrone Way	077-351-23	
11/14/07	Fortier, Gerald & Tracy JT	687-900 Tamarack Way	077-174-18	
04/07/10	Fouk, Benjamin L	Linden Way	077-222-21	
10/03/08	Fredenburg, Kenneth D	687-800 Hazel Way	077-211-15	
10/26/07	Frey, Heinz Robert & Lieselotte JT	688-040 Lakeview Dr	077-264-07	
08/28/09	Gaines, Theodore 1996 Trust	The Strand	077-221-06	
11/26/07	Gallagher Family TR	687-980 Linden Way	077-223-28	
10/25/07	Garcia Family Trust	686-995 Chestnut	077-375-10	
05/26/09	Garcia, Larry Michael Sherre A HWJT	688-035 Hollywood Way	077-241-23	
05/26/09	Garcia, Larry Michael/Sherre A	Hollywood Way	077-241-24	
10/02/09	Gardner, Jane E	688-100 Linden Way	077-223-25	
12/11/07	Garland, John M.& Regina K. JT	687-820 Ivy Way	077-231-27	
08/05/09	Gates, Donald F/Charlene	Chestnut/Cherry	077-293-12	
11/13/09	Geer, Glen	Laurel Way	077-233-53	
05/27/09	George, Byron W/Beverly A	Sycamore Way	077-251-46	
11/02/07	Glenden, Jack Terrence/Helen Lathe Family Trust	687-600 Cedar Way	077-301-19	
04/24/08	Glenn, James H. Irrevocable Trust	687-960 Sycamore	077-241-22	
05/07/08	Glenn, Leon H.	688-030 Sycamore Way	077-241-25	
09/09/11	Goddard, Philip W	687-950 Cedar Way	077-261-08	
04/07/08	Godde, Lawrence A. & Godde, Geraldine D	Lakeview Dr.	077-273-39	
09/12/08	Golden Gary/Erma E Trust	686-125 Almond Way	077-164-20	
04/21/08	Gomez, Joe I & Olivia ETAL	687-315 Hazel Way	077-324-47	
05/08/09	Goodenow, Rev Robert/Susan Mae CPRS	Juniper Way	077-221-24	
05/01/09	Goodwin, Stephen D/Susan E JT	686-975 Spalding Rd	077-361-27	
04/21/08	Goyette,Vern & Porrasi, Cecilia TC	077-232-23 Linden Way	077-232-23	
05/14/08	Grajczyk, Gary R. & E. Louise	687-320 Hollywood Way	077-312-26	
04/27/09	Graton, Diane Alan/Kari Michelle	687-305 Laurel Way	077-323-33	
06/09/08	Gregorius, Benedict & Sheila Francine JT	687-985 Chinquepin Way	077-217-10	
05/09/08	Grout, George/Zona JT	688-105 Hazel Way	077-224-11	
05/28/08	Haddox, Caroline ETAL	687-740 Walnut Way	077-172-25	
06/03/08	Hague Donald & Edith E HW/Hague, Montana May	686-810 Acorn Way	077-393-25	
11/12/09	Haines, Cidne J. ETAL	Hemlock Way	077-351-03	
09/05/08	Hallas, Charles/Rosalie Living Trust	688-125 Hickory Way	077-243-24	
07/16/08	Harper Family Trust	Chestnut Way	077-371-10	
11/21/07	Harrison, Richard K/Julie A	Linden Way	077-233-46	
08/26/08	Harvey Family Trust	687-930 Hazel Way	077-215-12	
04/25/09	Hasty, Clarence/Virginia Revoc Liv Tr	687-775 Orchard Way	077-214-29	
08/23/11	Hasty, Clarence/Virginia Revoc Liv Tr	Laurel/Palm	077-344-15	
04/29/08	Healy,Thomas &Delores Etal %Robert, OB	687-640 Linden Way	077-323-36	
06/18/08	Helmer, Nason James/Gail Ann Rev TR	686-800 Chestnut Way	077-372-20	
03/18/08	Hembree , Stephanie L	Maple Way	077-212-15	
08/28/08	Henrickson, Joseph G III/Marilyn HWJT	687-025 Spalding Rd.	077-361-19	
08/20/08	Henrickson, Joseph G III/Marilyn JT	503-475 Madrone Way	077-373-13	
05/02/08	Henson John E & Evelyn A Trust	503-150 Pinion Way	077-304-52	
10/25/07	Herfi, David Lee & Cynthia Louise JT	Lakeview Dr.	077-274-20	
04/20/09	Heritage Land Co	Redwood Way	077-262-18	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/22/09	Heritage Land Co	Elm Way	077-383-20	
07/23/09	Heritage Land Co	Elm Way	077-383-31	
08/12/09	Heritage Land Co	686-920 Spalding Rd.	077-362-28	
04/21/10	Heritage Land Co	Acacia Way	077-392-19	
04/22/08	Herrbach, Clarence E/Herrbach, Rae B	686-760 Sycamore Way	077-403-20	
08/21/09	Herrick Family Trust	687-595 Hazel Way	077-324-45	
04/09/08	Hiehle, Dustin L & Georgia JT	687-005 Cedar Way	077-376-24	
05/27/09	Hindbaugh, Ronald P.Earline M JT	687-945 Sycamore Way	077-274-18	
05/28/09	Hindbaugh, Ronald P.Earline M JT	687-900 Sycamore Way	077-251-34	
06/01/09	Hindbaugh, Ronald P.Earline M JT	687-490 Sycamore Way	077-311-41	
09/26/08	Hindersheid, Dave/Cecelia	687-755 Juniper Way	077-231-23	
07/28/08	Holland, Paul Reginald/Flor Rev Liv Trust	Strand/Willow/Walnut	077-162-05,06,07	
04/02/08	Hopwood, Kenneth/Jayne H ETAL All AS JT	686-950 Sycamore Way	077-363-15	
04/07/08	Hosking Robert R/Margaret	687-040 Cedar Way	077-377-09	
05/15/08	House, David J/Chrisandra M CPS	687-765 Orchard Way	077-214-17	
10/01/08	House, James/Diana JT(Vista Reverse 8 LLC)	688-045 Redwood Way	077-262-14	
06/04/09	House, Jesse P/Dolores M House TR	Hollywood/Madrone/Sycamore	077-363-29	
08/21/08	Howes James W. & Elizabeth	687-670 Catalpa Way	077-272-01	
06/03/08	Hunter, John L & Dorothy A JT	687-505 Hollywood Way	077-311-37	
04/09/08	Illia Family Trust	687-300 Sycamore	077-311-23	
06/25/08	Ito, Douglas Y ETAL	Hickory Way	077-353-27	
04/14/08	Jackson Family Trust	686-920 Redwood Way	007-401-05	
09/23/08	James Timothy & Louise JT.	687-065 Acorn Way	077-395-16	
03/31/08	James, Daniel L. & Diane L. JT	687-350 Hazel Way	077-331-43	
10/19/11	Jamison, Dwight M & Carol L	687-780 Orchard Way	077-191-29	
09/29/08	Jarvis Family Trust	686-760 Chestnut Way	077-372-19	
10/22/09	Jeffrey, James	686-990 Catalpa Way	077-378-24	
05/28/09	Jennings, Robert H/Pamela A	Hazel Way	077-224-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-26	
06/09/08	Jessop, Merl K & Sondra L. JT.	Chinquepin Way	077-214-15	
06/02/08	Johnson, John E. & Darlene M.	687-815 Hazel Way	077-234-40	
09/18/09	Johnston Family Trust ETAL	687-045 Hickory Way	077-352-19	
06/18/08	Jones, James E.	876-715 Hollywood Way	077-251-20	
04/24/08	Jones, Jerry Lee/Marsha S Fam TR	687-995 Sycamore Way	077-264-18	
11/06/07	Jordon Norbert & Ruth E JT	687-705 Spruce Way	077-193-19	
05/01/09	K C Investments	686-945 Cedar Way	077-376-22	
08/25/08	Kaiser , Bruce & Voorheis , Thelma JT	Hollywood Way	077-242-18	
05/09/08	Keehn, Thomas J (Monroe new owner)	687-110 Tulip Way	077-184-20	
06/19/08	Keller, Nelda Ray Revocable Living Trust	687-585 Hollywood Way	007-311-44	
06/06/08	Kelly , Paul D. & Deborah K. JT.	Laurel Way	007-234-39	
08/21/09	Kelly Family Trust	Ridge Way	077-151-24	
06/02/08	Kerr Living Trust	686-800 Bamboo Way	077-394-16	
06/26/09	Killingsworth, Gregory J/Lynn M JT	688-005 Lilac Way	077-152-19	
02/26/08	Kimbal ,Dana S & Quilici, Janet K. JT	687-000 Acorn Way	077-396-08	
11/02/07	Kimura, Roy Michio & Kimura, Anne Tr.	687-608 Ivy Way	077-231-31	
04/15/08	Kinder, Stanley K	Linden Way	077-222-20	
06/23/08	King, Douglas G/Taura D	Willow Way	077-162-14	
09/05/08	King, Douglas G/Taura D	Hollywood Way	077-251-42	
08/15/08	King, Robert	686-835 Hollywood Way	077-403-18	
12/03/09	Kish, Leonore M.	Chinquepin Way	077-204-15	
06/18/08	Kneeland, Paul J	686-990 Hickory Way	077-353-11	
07/03/09	Knifong Lester D. & Lodellee Revocable Living Trust	687-155 Hickory Way	077-352-31	
09/17/08	Koch Living Trust	687-280 Hickory Way	077-353-20	
10/21/09	Koch, Linda C Revo Live TR	Chestnut Way	077-283-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/02/08	Koehly, Joseph & Mercedes	687-240 Laurel Way	077-344-14	
04/24/08	Kolbet, Richard N/Knapp Lucille	687-855 Catalpa Way	077-271-23	
09/12/08	Kottke Family Trust	687-950 Catalpa Way	077-272-42	
05/01/08	Krupp Family Revocable Trust	687-710 Sycamore	077-251-39	
10/23/07	Kvidera, Michael C. & Marilyn Living Trust	686-985 Redwood Way	077-378-23	
12/17/09	Larimore, Harry A/Beatrice A JT	686-915 Cypress Way	077-397-33	
04/04/08	Larson Larry Lee/Hazel M CP	687-975 Sycamore Way	077-362-30	
07/28/09	Lashmet, Harry T	688-040 Laurel Way	077-224-25	
07/29/09	Lashmet, Harry T	Laurel Way	077-224-24	
11/01/07	Lavarias , Jim B. & Vera A. CP	688-020 Juniper Way	077-222-17	
05/01/09	Lawrence, John Paul/Lee Davis McGlenn	Elm Way	077-387-18	
09/09/08	Lawson Family 1997 Trust	Linden Way	077-323-40	
11/29/07	Lay Gene W. & Merle A. CRPS	Acorn Way	077-393-17	
06/03/08	Lay Gene W. & Merle A. JT	686-875 Acacia Way	077-391-17	
11/05/10	Lee, Irwin/Riva	687-875 Willow Way	077-172-24	
08/08/08	Lemon , Earl L. & Evelyn L. Trust	688-040 Hollywood Way	077-242-25	
08/04/08	Lemon Grant L. & Kenny, Lenore M HW	687-960 Hemlock Way	077-243-26	
04/22/09	Leonard, William R Jr/Cynthia A HWJT	688-160 Juniper Way	077-222-13	
07/04/08	Leonard, William R/Cynthia A JT	686-955 Spalding Rd.	077-361-24	
08/07/09	Leonard, William R/Cynthia A JT	687-245 Linden Way	077-342-11	
06/23/08	Leonhardt, Larry/Priscilla CPRS	68-730 Chestnut Way	077-372-18	
04/16/09	LeRoy, Doreene	687-630 Maple Way	077-332-45	
04/20/09	LeRoy, John David	686-925 Spalding Rd.	077-401-04	
09/08/11	Lewis, William Joe & Lewis, David Gene	Poplar/Palmetto	077-192-29	
05/28/08	Liggett, Raymond E	686-885 Bamboo Way	077-393-21	
12/28/11	Lindenberg Living Trust	687-710 Linden Way	077-233-54	
04/09/08	Long Lloyd E. & Inez M & David & Susan JT	Hollywood Way	077-241-19	
05/28/08	Longe Gary, Alan & Virginia Jt	687-740 Catalpa Way	077-272-25	
06/26/09	Loy, Regina M-Original Dt of hook-up - 9/08	687-730 Catalpa Way	077-272-41	
09/18/08	Luchetti 2002 Family Trust	686-825 Catalpa Way	077-373-11	
09/09/08	Lunardi, Joseph I/Doris R Rev Int Sur TR	686-950 Fir Way	077-388-15	
07/16/08	Machado Manual R. Rose M JT	688-050 Redwood Way	077-263-09	
10/08/09	Macias, Raymond/Marjorie A	687-910 Walnut Way	077-172-16	
06/18/08	MacKay, William E/Terry E	Hemlock Way	077-252-26	
11/11/08	Madden, Roy P/Dannette A JT	686-725 Elm Way	077-382-07	
06/06/08	Magioncalda Frank Etal	687-665 Hemlock Way	077-252-29	
04/29/09	Marcillac, George E 2005 TR	Tulip Way	077-194-12	
12/11/07	Marlatt Daniel & Mardel JT.	Hazel Way	077-234-13	
07/06/08	Marquis, Trina J/Sheldon, Brian K JT	687-905 Catalpa Way	077-271-22	
08/20/10	Martinelli, Mike/Paula & Schmitt Family Trust	Tamarack Way	077-173-16	
06/26/09	Martinus, Paul W Family Trust ETAL	Hemlock Way	077-253-24	
11/29/07	Marzorini Ray E. Tanya L	687-805 Maple Way	077-215-09	
08/12/08	Marzorini Ray E. Tanya L	687-788 Ivy Way	077-231-34	
06/25/08	Marzorini, Ray E & Tanya CP	687-840 Spruce Way	077-194-28	
06/13/11	Masterson Family Trust ETAL	687-740 Tamarack Way	077-173-30	
08/17/09	Matassa Family Trust	Cherry Way	077-371-12	
09/16/09	Matthias, Paul L/Donna JT	Walnut Way	277-161-20	
04/07/08	McCabe William H. Danny TC	Sycamore Way	077-362-11	
08/27/08	McDaniel, Harvey & Gloria Family Trust	687-810 Juniper Way	077-232-27	
10/09/08	McEachern, James A/Carol M	Bamboo Way	077-396-11	
05/21/09	McGrew, William/Esther	Lakeview Dr.	077-304-63	
08/14/09	McKean, Robert E	686-880 Cypress Way	077-381-20	
05/21/08	Mckenzie, Ralph & Laura B JT	Acacia Way	077-392-17	
09/22/09	McMillen, Tanya L/Jerry L	687-785 Ivy Way	077-254-29	
07/20/09	McNamara, Kenneth J Sr/Diane M JT	687-270 Ivy Way	077-321-11	
08/06/09	Medlyn, Robert/Julie	687-655 Chestnut Ave	077-293-13	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/11/08	Mellor, Brian S/Linda K JT	687-695 Orchard Way	077-214-27	
05/10/10	Menard, Carole	687-635 Hollywood Way	077-311-12	
12/12/07	Mendes Jonnie. Jr. & Birtie	687-660 Hemlock Way	077-253-20	
06/06/08	Menzies Richard L & Charlene J.	686-835 Sycamore Way	077-402-17	
04/17/08	Merkel Family Trust	687-615 Maple Way	077-331-49	
10/08/08	Merrill Family Bypass Trust	Linden Way	077-233-31	
04/10/10	Merritt, Robert L & Joan L (Travis)	Cypress Way	077-394-15	
09/05/08	Michel Robert H.	686-895 Acorn Way	077-392-16	
04/24/08	Middendorf, Thomas M/Mary E	687-829 Catalpa Way	077-271-24	
11/19/08	Miller 2001 Revocable Trust	687-910 Tulip Way	077-171-32	
11/19/08	Miller Family 2001 Rev Trust	687-890 Tulip Way	077-171-33	
11/08/07	Miller, Arnold D. & Geraldine	687-500 Spalding Rd.	077-304-60	
05/07/08	Miller, Michael H/Sue JT (New Owner Ruden)	687-070 Hollywood Way	077-363-23	
08/08/08	Milliken, Ronald J/Zelma Mae Family Trust	688-110 Hollywood Way	077-242-10	
10/23/07	Mingham Brain & Jane Family Trust	687-840 Tamarack Way	077-174-06	
05/01/08	Mingham Family Trust	687-850 Willow Way	077-173-36	
05/07/08	Mingham Family Trust	687-800 Willow Way	077-173-25	
08/06/09	Mircetich, John/Jane JT	687-865 Laurel Way	077-233-55	
07/30/08	Monahan, Daniel D	687-100 Hemlock Way	077-352-22	
02/28/08	Montgomery Chester G & Lawanda J Jt	688-040 Hemlock Way	077-243-25	
05/07/08	Montgomery David Mary R JT	687-120 Hollywood Way	077-351-24	
10/23/07	Monticelli John F. Jeannie Mar	687-105 Acacia Way	077-391-04	
08/28/08	Moore, Robert E. Flossie F.	687-800 Juniper Way	077-232-29	
10/25/07	Morales, Lloyd	686-735 Acacia Way	077-391-13	
06/09/08	Moreno, Ruben L	687-605 Magnolia way	077-332-48	
05/13/08	Morgan Frances Pearl & Robert L Jt.	687-950 Spruce Way	077-194-43	
07/23/08	Morris, Norman R. & Verna J CP.	687-915 Hazel Hay	077-234-42	
06/27/08	Morrow, John C/S Delphine	686-860 Catalpa Way	077-374-22	
03/17/08	Muller France F. & Nellie JT	687-400 Sycamore Way	077-311-30	
05/07/10	Muller, Thomas J & Roberta L	Cypress Way	077-381-16	
10/30/09	Muse, Frank/Kathie	The Strand/Spruce	077-184-25	
07/28/08	Narramore, Gregory W/Joanne A JT	686-975 Hollywood Way	077-363-27	
09/30/09	Neely, Tom Becky/Neely, Darin/Yvette	Sycamore Way	077-304-57	
05/09/08	Neil Gerald L. & Janet JT	687-675 Chinquapin Way	077-213-14	
07/08/09	Neil, Gerald E/Janet E JT	Olive Way	077-134-02	
05/05/10	Neil, Gerald E/Janet E JT	The Strand/Oak Way	077-132-21	
08/07/09	Neil, Gerald E/Janet E JT (New Owner Keehn)	Maple Way	077-212-16	
10/07/08	Neil, Gerald E/Janet E JT (New Owner Schmidt)	Catalpa Way	077-261-11	
07/10/09	Nelson, John A/ Nancy L Revoc & Nelson Family 2002	Hollywood Way	077-251-27	
11/26/07	Nelson, Kenneth A/Rhonda L J.T.	687-835 Cedar Way	077-283-18	
06/18/09	Neville Donald O. & Jeanette C. 1994 Trust	688-065 Laurel Way	077-223-26	
11/26/07	Newman, James Edgar/Newman, James Bruce	687-480 Spalding Rd.	077-304-61	
11/30/07	Niles Family Trust %Niles, Ralph & Rita	Tamarack Way	077-164-16	
08/12/08	Norris Family Trust % Norris Betty E. Trust	Hemlock Way	077-253-25	
04/21/08	Novey, Joanne M/Lisa Marie JT	688-100 Oak Way	077-131-16	
07/02/08	Noxon, Timothy E/Maribeth	687-835 Redwood Way	077-272-22	
05/14/08	Nunes Family Trust	Hollywood Way	077-312-22	
10/15/07	Odle, Curtis I/Denise C	687-550 Hollywood Way	077-312-33	
06/24/08	Oliver Jerald A	Sycamore Way	077-403-15	
05/10/10	Oliver, Jeffery W/Lena	Hemlock Way	077-411-18	
06/01/10	Oliver, Jeffrey W & Lena D JT	Hemlock Way	077-411-19	
08/21/08	Oliver, Phillip H & Ilean C. & James R. & Col.	Redwood Way	077-303-29	
08/25/08	Olson Family Trust	687-905 Redwood Way	077-272-38	
10/31/07	Osborn, Daniel D/Suzanne M	503-220 Mahogany Way	077-273-22	
07/28/08	Panart, Augustine D Z/Panart Paula F TR	Juniper Way	077-321-12	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
11/02/07	Parker 1995 Family Trust	Delwood Way	077-381-11	
09/28/08	Parker, Rex A/Denise A JT	686-830 Delwood Way	077-382-17	
09/04/08	Parker, Rex a/Katherine Trust	686-830 Elm Way	077-383-38	
10/23/09	Parker, Theodore/Patricia	686-725 Fir Way	077-383-40	
10/23/09	Parker, Theodore/Patricia	686-835 Elm Way	077-382-15	
09/11/08	Pastorino, Norman F./House, Monica J.T.	686-735 Lakeview Dr	077-401-07	
09/03/08	Patrick Fam TR	688-105 Linden Way	077-222-22	
10/09/08	Patrick, Michael B	687-980 Mimosa Way	077-143-08	
07/10/08	Pavese Family Trust	687-020 Delwood Way	077-386-21	
03/27/08	Pearson, James C/Sandra L	Cherry/Mahogany	077-281-01	
03/27/08	Pearson, James S/Sandra L Fmly TR	Chestnut/Strand	077-283-13	
05/28/08	Peay Family Trust	688-085 Ivy Way	077-244-33	
09/08/08	Pennington, David/Suzanne JT	687-940 Willow Way	077-173-17	
11/23/07	Pindar, Lynn/Pindar, Lynnette	Lilac Way	077-153-14	
07/04/08	Popperwell, W Trust	Madrone/Catalpa	077-377-19	
04/29/08	Portz Family Revocable Trust	687-675 Hazel Way	077-234-37	
03/03/08	Potter Caroleen C	503-025 Madrone Way	077-413-14	
08/06/08	Potter, R. Craig/Jessie A	687-890 Hollywood	077-252-22	
02/20/08	Potter, Timothy J/Lorene L	Redwood Way	077-272-46	
11/18/09	Pratt, William H/Marjorie L TC ETAL	687-305 Hollywood Way	077-311-33	
04/09/08	Purcell, A.W./Norma E	687-105 Acorn Way	077-395-17	
04/29/08	Rabo, Ronald R/Shirley E J.T.	687-607 Maple Way	077-331-48	
10/28/09	Ramos, Daniel J/Kathryn S	687-740 Palmetto	077-192-38	
09/27/08	Rasnic, John L	687-285 Linden Way	077-322-10	
08/11/08	Ray Family Trust	686-790 Hollywood Way	077-411-17	
09/08/08	Rebideaux, Randy L/Laurene J JT	686-925 Cherry Way	077-384-11	
04/10/08	Rodas, Joseph m/H. Leota J.T.	687-785 Juniper Way	077-231-24	
07/28/09	Rogers, Michael W.	687-120 Linden Way	077-343-20	
08/18/08	Rohner, Alvin Thomas/Kay Louise Trust	687-000 Elm Way	077-387-17	
09/05/08	Rohner, Alvin Thomas/Kay Louise Trust	686-950 Delwood Way	077-386-18	
05/12/09	Rohner, Kay L Revocable Trust	686-925 Elm Way	077-382-19	
05/18/09	Rohner, Kay L Revocable Trust	687-005 Delwood Way	077-385-17	
04/07/10	Roloff, Scott & Lilibeth	686-990 Chestnut Way	077-376-14	
06/11/08	Rose, Ernest W/Nancy L J.T.	686-880 Bamboo Way	077-394-13	
04/14/08	Rose, William N./Carol Leah	687-550 Lakeview Dr.	077-304-62	
07/09/08	Rosselott Living Trust	687-805 Linden Way	077-232-38	
10/01/09	Rounsaville, Joseph W/Etta Mae Trust	687-580 Cherry Way	077-293-11	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Maple Way	077-201-04	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Almond Way	077-174-17	
06/15/09	Rynerson, Roger Clinton	687-785 Ivy Way	077-334-16	
11/16/07	Sain, David P	687-200 Hickory Way	077-353-26	
07/18/08	Saulisberry TTEE Fam TR/Saulisberry 1992 Fam	687-770 Maple Way	077-212-20	
04/12/12	Schmidt, Kenneth	687-015 Acacia Way	077-391-07	
10/24/07	Schmidt, Marlene	687-785 Hickory Way	077-253-30	
07/12/08	Schofield, Robert E/Schofield, Ryan E JT	687-765 Chinquepin Way	077-213-16	
07/27/10	Schumacher, Armin/Bock Christina JT	687-185 Spalding Rd.	077-361-22	
12/12/07	Scott, Vicky I (New Owner Pensco Trust)	680-470 Hollywood Way	077-312-31	
05/19/09	Seaters, Marion Kathleen	687-365 Maple Way	077-331-50	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Redwood Way	077-273-36	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Lakeview Dr.	077-273-37	
10/06/08	Seifert, Kenneth J/Frances B CP	686-865 Redwood Way	077-374-25	
04/21/09	Shafer, Paul W/Virginia S.	687-630 Sycamore Way	077-311-19	
08/22/08	Shaffer, Datha/Shaffer/Sandra J JT	687-900 Linden Way	077-233-39	

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Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/22/08	Shanks, Clarence M/C Lillian Living Trust	687-850 Hollywood Way	077-252-33	
08/08/08	Shult, Edward H/Margaret F	688-030 Willow Way	077-163-15	
06/02/08	Sibley William Robert & Joan Frances JT	Madrone/Bamboo	077-397-27	
03/01/08	Sickles, Myron A/Elaine C	687-295 Maple Way	077-331-26	
03/16/10	Siders, Kathryn D	687-670 Cedar Way	077-271-20	
09/05/09	Sievers, William/Jeanette	687-155 Ivy Way	077-353-25	
03/09/09	Silva, Eugene D	687-530 Hollywood Way	077-312-14	
05/15/08	Simon, Paul R/Morene L TR	687-780 Tamarack Way	077-174-31	
04/01/08	Simon, Robert M/Rita M	687-020 Juniper Way	077-341-07	
09/09/08	Smalley, Robert J Jr/Smalley Marla J. Trust	687-015 Elm Way	077-386-17	
04/17/08	Smith Living Trust %Smith, Lowell & Joyce	687-595 Maple Way	077-331-47	
10/06/08	Smith Stanley B & Martin, Sally	686-995 Elm Way	077-386-16	
07/29/08	Smith, Brenda Jean/Janus, Mary Kathleen	687-095 Delwood Way	077-385-10	
09/03/09	Smith, Darlene N ETAL	Willow Way	077-172-01	
08/05/08	Smith, Daryl E/Margie J/Smith, Robert J JT	687-020 Cypress Way	077-385-16	
06/09/08	Smith, Gregg S/Ordile, Tara Leisa TC	Bamboo Way	077-396-10	
12/03/09	Smith, John/Alice 1995 Liv Tr	Hickory Way	077-253-27	
09/12/08	Smith, Robert J	688-995 Bamboo	077-396-12	
07/28/08	Smith, Thomas Lee/Paula Kay Joint Living Trust	686-985 Cypress Way	077-397-17	
09/02/08	Smith, Vicky L/Smith, Robert J JT	687-090 Cypress Way	077-385-11	
06/13/08	Sneary, Bonnie J	687-980 Cedar Way	077-271-12	
04/28/08	Snyder, James V/Loretta C	686-955 Cherry Way	077-388-20	
02/15/08	Snyder, Norman E/Fleckenstein Trudy	687-815 Chestnut Way	077-282-06	
06/24/08	Soderlund, William T/Joann A JR	686-990 Cherry Way	077-375-06	
03/05/08	Solis, Jesus H/Rose Marie *	387-320 Hemlock Way	077-313-17	* Disconnected
11/05/07	Solis, Raymond R/Kristy P CP	680-970 Cherry Way	077-375-12	
10/05/11	Soohodolsky Family Trust	687-710 Spruce Way	077-194-41	
11/19/07	Sorensen, Lynn Richard/Janice Rae HWJT	Hemlock Way	077-313-10	
09/05/08	Sorensen, Keld/Jeanne Trust	501-955 The Strand	077-143-12	
03/01/08	Spalding CSD	502-907 Mahogany Way	077-320-05	
10/23/07	Spalding Marina	The Strand	077-030-04	
09/05/08	Spediacci, Clifford K/Shirley A JT	687-690 Juniper Way	077-232-48	
09/25/08	Spencer, Reubennette 1987 TR	687-540 Linden Way	077-323-44	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way/Division Way	077-217-03	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way	077-217-05	
05/21/08	Stanley, Vernon F/Theda TR	687-885 Chinquepin Way	077-217-06	
09/21/09	Stebbins, Loretta	687-925 Linden Way	077-232-43	
12/03/07	Steffens, John R/Barbara/Fogal, Russell E/Th	687-300 Laurel Way	077-324-34	
10/29/08	Steinocher, Daniel G/Linda L JT	687-830 Cedar Way	077-271-14	
12/15/09	Steinocher, Daniel G/Linda L JT	687-920 Hickory Way	077-254-27	
12/19/07	Stelzriede, Michael/Cathryn C JT	Ridge Way	077-151-22	
11/08/07	Stent, Bob/Sandra JR/Weddell, Jeanette R.	Spalding Rd.	077-303-33	
05/28/08	Stephens Family Trust	Tamarack Way	077-163-16	
03/18/10	Stimmell, James B.	686-770 Cypress Way	007-381-14	
09/15/08	Stout, Clarence&Audrey	Maple Way	077-282-14	
12/12/07	Strickland, Robert & David JT	688-030 Tulip Way	077-161-14	
04/18/08	Suchan, Alex/Lois	686-820 Fir Way	077-384-14	
06/02/08	Sullivan Family Revoc Trust	687-990 Walnut Way	077-162-17	
04/29/08	Sullivan, William A/Joanne M J.T.	387-290 Maple Way	077-332--49	
08/25/09	Swager, William A & Patricia A CPRS	387-150 Hemlock Way	077-352-24	
10/20/08	Taylor, James R/Shirley L JT	Delwood Way	077-386-20	
10/16/09	Taylor, Robert S. Rev Living TR	687-025 Catalpa Way	077-377-17	
09/04/08	Tetrault Family 2000 Trust	Juniper/Linden	077-322-14	
05/21/08	Thomas, Theodore J/Diana M CPRS	688-085 Larch Way	077-132-15	
10/29/09	Thomas, Trevor P.Lauretta R	687-075 Hemlock	077-351-21	
07/14/08	Thompson Family Trust ETAL	688-030 Tupelo Way	077-142-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
05/10/10	Tobin, Louis J/Peacock, Betsy A HWJT	687-700 Orchard Way	077-191-27	
05/01/08	Todd, Clifford E Jr	Maple Way	077-331-51	
11/02/07	Todd, Dennis/Andrea	Cedar Way	077-271-15	
04/22/08	Togni, Arnold/Dolly TR	698-105 Ivy Way	077-221-15	
07/23/08	Togni, Arnold/Dolly TR	688-105 Ivy Way	077-244-29	
06/11/08	Tomasini Family Trust	687-895 Hollywood Way	077-251-33	
03/15/08	Torchin, Ali Chan B & Reinelde M	687-430 Hollywood Way	077-312-32	
05/14/09	Tracy, Richard T/Sheri L JT	Hollywood/Hemlock	077-351-04	
07/18/08	Traver, Jess S III/Frances D JT	Laurel Way	077-323-46	
04/03/08	Turek, Raymond W/Lois M JT	687-040 Cherry Way	077-375-14	
03/06/08	Turner, Lucy D	686-835 Cherry Way	077-384-17	
09/21/11	Valine, Adelia Michelle	367-370 Spalding Road	077-304-65	
04/02/08	Van Tassel Fam Trust	687-130 Spalding Rd.	077-362-37	
05/15/08	Vaughn, Lee/Leni A HW/Calilan, James D JT	687-625 Spalding Rd.	077-303-30	
07/13/09	Velez, S., Sanchez, A. C./I. Garat JR ETAL	Hollywood Way	077-403-27	
07/21/08	Verrengia Family Trust	687-585 Cherry Way	077-292-07	
06/12/09	Vineyard Living Trust	687-745 Lakeview Dr.	077-273-27	
07/31/09	Walker, Evan J/Walker Jerry K TC	Juniper/Ivy/Pinon	077-354-26	
07/16/09	Walker, Rebecca	686-760 Catalpa Way	077-374-02	
08/27/09	Walker, Rudolph Soyka/Rebecca JT	686-760 Catalpa Way	077-274-26	
09/29/09	Walker, Rudolph Soyka/Rebecca JT	503-150 Mahogany Way	077-274-25	
10/09/09	Walsh, Paul C/Janice A JT	Almond Way	077-151-21	
09/12/09	Walsh, Paul Clark ETAL	688-025 Almond Way	077-151-18	
10/23/07	Walton Family Trust	688-010 Tamarack Way	077-164-22	
11/07/07	Ward, Carlos V/Grace G 1996 Revoc Living Trust Agree	687-635 Sycamore Way	077-304-54	
07/01/08	Ward, Carlos V/Grace G Rev Liv TR	Madrone Way	077-378-28	
07/03/08	Ward, Carlos V/Grace G Revocable Living Trust	686-955 Redwood Way	077-378-27	
04/15/08	Ward, Kenneth V/Lorna JT	Sycamore Way	077-304-55	
12/03/07	Watson, William J Jr./Sonjo M CP	687-055 Cedar Way	077-376-23	
12/06/07	Watts, James C/Lorene J JT	503-155 Madrone Way	077-411-16	
05/09/08	Watts, James C/Lorene T JT	688-125 Spruce Way	077-183-16	
11/14/07	Weaver Family Trust	687-915 Ivy Way	077-254-24	
04/18/09	Webb Living Tr	Chestnut Way	077-294-14	
04/22/09	Webb Living Trust	687-745 Maple Way	077-211-16	
08/27/09	Weisinger, Brian J/Patricia L JT	687-295 Magnolia	077-332-36	
10/20/08	Wells Trust	689-905 Hemlock Way	077-252-34	
07/30/09	Wells Trust	687-170 Linden Way	077-343-21	
06/18/09	Westfall Living Trust ETAL	Cedar/Madrone	077-373-14	
05/28/08	Westlake, Gary R ETAL	Cedar Way	077-283-22	
11/19/07	White, C.W./Joyce M JT	687-760 Lakeview Dr.	077-274-28	
08/15/08	White, Earl Richard Jr/Karron S JT	686-840 Sycamore Way	077-403-19	
05/19/08	White, Frank R 1991 Trust	501-275 The Strand	077-133-07	
11/02/07	Whitmer, Rudy/Louise	687-775 Cedar Way	077-283-23	
05/28/08	Wilder, Arvenna	687-700 Ivy Way	077-231-03	
11/14/07	Williams Family Trust	686-950 Spalding Rd.	077-362-14	
04/28/08	Williams, Cal R/Catherine S	687-020 Fir Way	077-388-12	
06/11/09	Williams, Cal R/Catherine S	687-060 Acacia Way	077-395-20	
10/01/09	Williams, Richard L & Patricia C. HWJT	687-700 Laurel Way	077-234-43	
08/31/09	Williams, Robert N	Delwood Way	077-381-19	
12/13/07	Williams, Robert V/Viola Mae	687-445 Hemlock Way	077-312-28	
08/31/09	Williams, Robert V/Viola Mae	686-770 Delwood Way	077-382-16	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Hazel Way	077-324-43	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Chestnut/Madrone	077-376-20	
09/22/08	Williams, Robert/Blackwell, Viola(new owners)	Hemlock Way	077-313-08	
09/18/09	Williamson Larry R	687-565 Catalpa Way	077-301-25	

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Property Owners Connected to District Community Sewer System**

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/28/09	Williford, George Calvin Trust	686-785 Fir Way	077-383-36	
05/06/09	Wilms, Dale/Linda CP	687-920 Lakeview Dr.	077-274-16	
07/22/09	Wilson, Donald Dean Liv TR	Redwood Way	077-272-27	
08/20/08	Wilson, Jack Trust	687-625 Catalpa Way	077-302-19	
09/22/09	Wilson, Kenneth/Valeri E	686-830 Hemlock Way	077-412-17	
08/20/08	Wilson, Rollans B	503-435 Mahogany Way	077-302-18	
06/11/08	Winingar Family 1983 Trust	686-830 Elm Way	077-383-34	
06/01/09	Witt, Richard E/Nola A JT	687-740 Orchard Way	077-191-24	
05/14/08	Wong, Fay/Bonnie E/Taber, Edward/Judy	Lakeview Dr.	077-273-35	
08/22/08	Woodward, Robert/Maria 1989 Trust	687-700 Hickory Way	077-254-21	
06/23/08	Yee, Gary R/Michael G	686-785 Hemlock Way	077-412-22	
06/24/08	Yee, Michael Gregg	686-785 Hickory Way	077-412-21	
11/06/07	Yolo, Duke/Terri JT ETAL C/O Cristine, Barry R.	Acorn Way	077-393-16	
07/24/09	Young Family Trust	688-010 Hickory Way	077-244-22	
07/23/08	Young, Vera L	688-055 Lakeview Rd.	077-263-10	
10/27/08	Younie, Leslie I Jr/Sheri M ETAL TC	687-045 Redwood Way	077-378-20	
08/07/08	Yuill, Edward G/Deborah L HW	Tupelo Way	077-141-14	
08/07/09	Yuill, Edward G/Deborah L HW	Tupelo Way	077-142-13	
05/18/10	Zuccato, Michael W/Linda J Rev Trust	687-650 Cherry Way	077-293-10	
12/02/08	Zunino, Michael A/Sheree A Family Trust	Lilac Way	077-152-23	

ATTACHMENT C

ADMINISTRATIVE CIVIL LIABILITY METHODOLOGY

The Complaint alleges that the Discharger failed to comply with multiple cease and desist orders issued by the Lahontan Water Board, which required the Discharger by December 31, 2009, to either connect the Discharger's on-site wastewater disposal systems to the Spalding Community Services District's (District) community sewer system or to properly abandon the Discharger's on-site wastewater disposal systems, in accordance with Lassen County regulations. For the purpose of applying the Enforcement Policy's administrative civil liability methodology, the alleged violation is a non-discharge violation. Because the Complaint only alleges a non-discharge violation, Step Nos. 1 and 2 of the Enforcement Policy's administrative civil liability methodology are not addressed.

Step 3: Initial Liability Determination

The per-day factor for the violation is **0.55**. This factor is determined by a matrix analysis based upon the Potential for Harm and the Deviation from Applicable Requirements.

- a. The Potential for Harm for the violations is determined to be **moderate**. The Discharger's failure to connect its on-site wastewater disposal systems to the District's sewer system or to properly abandon them allows waste containing nutrients to be discharged to the groundwater of the Eagle Lake basin. Such discharges, should they occur, can introduce nutrients, such as nitrogen and phosphorus, to the groundwater, which flows into Eagle Lake. Nitrogen and phosphorus can increase algal growth and the rate of eutrophication in Eagle Lake, a closed-basin lake. Increased eutrophication can adversely affect the habitat for the Eagle Lake trout, and other aquatic and terrestrial organisms supported by Eagle Lake. Increased algal growth also has the potential to adversely affect the public's water contact recreation (e.g., wading, swimming, water skiing) and non-contact water recreation (e.g., aesthetic enjoyment) of Eagle Lake.

To prevent these types of adverse impacts to Eagle Lake's beneficial uses, the Lahontan Water Board amended its *Water Quality Control Plan for the Lahontan Region* (Basin Plan) in September 1984, to prohibit the discharge of waste containing nutrients to the surface waters and groundwater of the Eagle Lake basin beginning September 14, 1989. The Lahontan Water Board's cease and desist orders issued to the Discharger enforce that Basin Plan prohibition. At a minimum, the Discharger's on-site wastewater disposal systems present threatened discharges of waste containing nutrients that can reasonably be expected to adversely affect Eagle Lake's cold freshwater habitat (COLD), water contact recreation (REC-1), non-contact water recreation (REC-2, and sport fishing (COMM) beneficial uses. It is also reasonable to expect that such impacts are reversible upon ceasing such waste discharges.

Waste discharges from on-site wastewater disposal systems in the Spalding Tract subdivision can also introduce bacteria into the groundwater, which is the local water supply. Many Spalding Tract subdivision property owners have private wells, and past studies have shown that bacteria levels increase in those private wells when nearby on-site wastewater disposal systems are being used. Bacteria contained in domestic wastewater can adversely affect human health when consumed. Such conditions represent an adverse impact to the Eagle Lake groundwater basin's municipal and domestic supply (MUN) beneficial use. This impact can reasonably be expected to occur when waste discharges from on-site wastewater disposal systems occur. Fortunately, past studies have also shown that this impact is relatively short term in nature when the waste discharge ceases. Therefore, violating the cease and desist orders presents a **moderate** threat to beneficial uses that will likely attenuate without acute or chronic effects, once the Discharger has complied with the cease and desist orders.

- b. The Deviation from Applicable Requirements to abandon or connect the septic system is **major**. The reason for the **major** designation is that Water Board staff notified the Discharger of its failure to comply with the cease and desist orders' December 31, 2009 compliance date in a June 28, 2011 Notice of Violation (NOV). The NOV was issued after the Discharger had had approximately 1.5 construction seasons to comply with the cease and desist orders' requirement to either connect the Discharger's on-site wastewater disposal systems to the District's community sewer system or to properly abandon the Discharger's on-site wastewater disposal systems, if appropriate. The remainder of the 2011 construction season has past, and to date, the Discharger has still failed to comply.

There has been ample time to satisfy the requirements of the cease and desist orders since their adoption. The District's community sewer system has been available to connect to since October 2007; however, the Discharger failed to connect or properly abandon the Discharger's on-site wastewater disposal systems and subsequently was issued cease and desist orders in October 2009. The Discharger has now had an additional two full construction seasons since the cease and desist orders were issued to comply with their requirements, but has not.

- c. There are 832 days of violation for the period beginning January 1, 2010 and ending April 11, 2012, the date of drafting Administrative Civil Liability Complaint No. R6T-2012-0028. The statutory maximum amount per day per violation is \$5,000 for each cease and desist order the Discharger has violated. Therefore, 832 days of violation at the statutory maximum per day of \$5,000, yields a maximum initial liability of **\$4,160,000** (832 days x \$5,000/day) for each cease and desist order the Discharger has violated. Applying the Potential for Harm per-day factor of 0.55, and the statutory maximum liability amount for each day of violation, yields an initial liability of **\$2,288,000** (0.55 x 832 days of violation x \$5,000 per day) for each cease and desist order the Discharger has violated.

Step 4: Adjustment Factors

The Enforcement Policy allows for multi-day violations to be consolidated provided specific criteria are satisfied. The Enforcement Policy also describes three factors related to the violator's conduct that should be considered for modification of the initial liability amount: the violator's culpability; the violator's efforts to clean up or cooperate with regulatory authorities after the violation; and the violator's compliance history. After each of these factors is considered for the violations alleged, the applicable factor should be multiplied by the proposed amount for each violation to determine the revised amount for that violation.

a. Multiple Day Violations

The Enforcement Policy provides that, for violations lasting more than 30 days, the Water Board may adjust the per-day basis for civil liability if certain findings are made and provided that the adjusted per-day basis is no less than the per-day economic benefit, if any, resulting from the violation.

The Discharger has failed to comply with its cease and desist orders for 832 days. The continuance of these violations does not result in an economic benefit that can be measured on a daily basis. The economic benefit is the one-time cost of having the on-site wastewater disposal systems either connected to the District's community sewer system or properly abandoned, if appropriate. Therefore, an adjustment can be made.

The Water Board Prosecution Team recommends applying the alternative approach to civil liability calculation provided by the Enforcement Policy. Using this approach, the calculation of days of violation will include the first day of violation, plus one additional day of violation for each five-day period up to the 30th day of violation, and thereafter, plus one additional day of violation for each 30-day period. Using this approach, the total number of days is revised to 33 days of violation.

This results in a Revised Initial Liability Amount as follows:

Revised Initial Liability = $(0.55) \times (33 \text{ days of violation}) \times (\$5,000) = \mathbf{\$90,750}$ (for each cease and desist order the Discharger has violated).

b. Adjustment for Culpability

For culpability, the Enforcement Policy suggests an adjustment resulting in a multiplier between 0.5 to 1.5, with the lower multiplier for accidental incidents, and the higher multiplier for intentional or negligent behavior. In this case, a Culpability multiplier of **1.3** has been selected for the reasons described below:

The Water Board's Prosecution Team has exercised significant discretion in deciding whether to pursue administrative civil liability for violating the cease and desist orders. Doing so is consistent with the Prosecution Team's message to the Water Board and to the community in 2009 that its primary interest was compliance, and that the Prosecution Team understood some were facing various hardships and

would work with property owners towards meeting its compliance objective. After providing approximately 1.5 construction seasons to comply, the Prosecution Team issued a June 28, 2011 Notice of Violation to property owners that had yet to comply with their 2009 cease and desist orders, notifying them that time to comply with the cease and desist orders' requirements without additional enforcement action was running out. In spite of the Prosecution Team's efforts to allow ample time to comply and to notify the Discharger of a pending administrative civil liability complaint, the Discharger has not provided the Prosecution Team with any information indicating a reason for the continuing violations, nor shown any intent to comply.

The Prosecution Team does not have any evidence of willful or intentional negligence in this matter. Therefore, the Prosecution Team does not recommend assigning a value of 1.4 or greater for Culpability, as these values have been reserved for situations where there is evidence of willful or intentional negligence. However, given the lack of response by the Discharger in spite of the amount of time given to comply and notification of the Prosecution Team's intent to pursue administrative civil liability, a value of 1.3 for Culpability is appropriate.

c. Adjustment for Cleanup and Cooperation

For cleanup and cooperation, the Enforcement Policy suggests an adjustment should result in a multiplier between 0.75 and 1.5. A lower multiplier is appropriate for situations where there is a high degree of cleanup and/or cooperation and a higher multiplier is appropriate for situations where cleanup and/or cooperation is minimal or absent. In this case, a Cleanup and Cooperation multiplier of **1.5** has been selected for the reasons described below:

The Discharger has not cooperated with the Water Board on this issue. Even after Water Board staff issued the June 28, 2011 NOV, the Prosecution Team did not observe any attempt by the Discharger to comply. The lack of effort to comply with the cease and desist orders, or even to communicate with the Prosecution Team regarding the reason why compliance has not occurred, warrants a value of 1.5.

d. Adjustment for History of Violations

The Enforcement Policy suggests that where there is a history of repeat violations, a **minimum** multiplier of 1.1 should be used for this factor. In this case, a multiplier of **1.0** has been selected based upon the absence of prior violations of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116. A review of the California Integrated Water Quality System (CIWQS) and Water Board files shows that the violations represent the first violations of Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116. Therefore a multiplier of 1.0 is appropriate, and no adjustment to the above liability amount should be made in response to this factor.

Step 5: Determination of Total Base Liability Amount

The Total Base Liability for the violation is **\$176,962.50** for each cease and desist order the Discharger has violated. The Total Base Liability for the violation is determined by

multiplying the Revised Initial Liability by the multipliers associated with each of the Adjustment Factors discussed above.

Total Base Liability = (Revised Initial Liability) X (Culpability) X (Cleanup/Cooperation) X (History of Violations) = (\$90,750) X (1.3) X (1.5) X (1.0) = **\$176,962.50 (for each cease and desist order the Discharger has violated).**

Step 6: Ability to Pay and Ability to Continue Business

The Enforcement Policy provides that if the Water Board has sufficient financial information to assess the violator's ability to pay the Total Base Liability, or to assess the effect of the Total Base Liability on the violator's ability to continue in business, then the Total Base Liability amount may be adjusted downward.

In this case, the Lahontan Water Board Prosecution Team has sufficient information to suggest the Discharger has the ability to pay the proposed liability. The Discharger owns the parcel(s) of land, listed below:

Assessor's Parcel Number	County	Property Address	Assessed Total Value	Assessment Year
077-200-02-11	Lassen	687-015 Acacia Way	\$432,319	2011
077-200-03-11	Lassen	N/A	\$618,391	2011
531-0220-010	Alameda	42011 Boscell Road	\$4,438,919	2011
531-0220-011	Alameda	42027 Boscell Road	\$2,011,601	2011
830-17-058	Santa Clara	2560 Bridle Path Drive	\$1,731,307	2011
		TOTAL	\$9,232,537.00	

Given the above assets, it appears the Discharger has the ability to pay the proposed liability.

Step 7: Other Factors as Justice May Require

The Enforcement Policy provides that if the Water Board believes that the amount determined using the above factors is inappropriate, the liability amount may be adjusted under the provision for "other factors as justice may require," if express findings are made. Additionally, the staff costs for investigating the violation and preparing the Complaint should be added to the liability amount.

a. Adjustments for Other Factors as Justice May Require

The statutory minimum liability amount for violations under Water Code section 13350 is \$100 per day of violation, unless the regional water board makes express findings setting forth the reasons for its action based upon its consideration of the factors set forth in Water Code section 13327. Based on the date of compliance in the cease and desist orders, days of violations began accruing on January 1, 2010. At the statutory minimum liability of \$100 per day, and a total of 832 days of violation, the result is a minimum liability of **\$83,200**. The Prosecution Team has determined that, in this case, even the minimum liability amount is inappropriate.

Staff finds this amount to be an excessive liability for the violations alleged herein, and inappropriate for the following reasons.

Water Board staff reviewed Lassen County Assessor's Office records for the properties whose owners are subject to the administrative civil liability for the failure to either connect their on-site wastewater disposal system to the District's sewer system or to properly abandon it. County records for the year 2012 show that the properties range in value from \$17,119 to \$618,391. Two of these properties with the highest values are commercial properties, with values consistent with commercial uses and related improvements (i.e., hotel, restaurant). The remaining properties have an average value of \$73,574. Based on these data alone, the Prosecution Team determined that the minimum statutory liability of \$83,200 is excessive relative to the value of most of the properties whose owners continue to violate their 2009 Cease and Desist Orders. Without any further assessment, the minimum liability appears inappropriate and excessive for its intended purpose.

Additionally, the Prosecution Team's June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue administrative civil liability complaints and bring them before the Lahontan Water Board at its November 9-10, 2011 Board Meeting. In a continuing effort to encourage compliance, the Prosecution Team stated in the Notice of Violation that it would consider withdrawing the complaint if the Discharger complied with the cease and desist orders prior to the November 9-10, 2011 Board meeting date. The Prosecution Team has consistently stated that compliance has been its primary goal, and the Notice of Violation was providing one last chance to comply with the cease and desist orders without facing additional enforcement action in the form of civil liability.

The Prosecution Team recommends using November 9, 2011 as the basis for developing a more appropriate liability amount, as it is the date the Prosecution Team informed the Discharger that compliance was to be achieved, or imposing administrative civil liability would be pursued. Attachment D provides a methodology spreadsheet based upon November 9, 2011 as the deadline for compliance. The resulting number of days of violations totals 155 days (November 9, 2011 – April 11, 2012). 155 days of violation would result in a minimum liability of **\$15,500** for each cease and desist order the Discharger has violated, based upon the statutory minimum liability of \$100 per day of violation.

Administrative civil liability complaints were issued to property owners of the nearby Stones-Bengard subdivision in 1997 for failing to either connect their on-site wastewater disposal systems to the Stones-Bengard community sewer system or to properly abandon them. In the Stones-Bengard cases, the Water Board issued administrative civil liability complaints proposing that the owners be assessed liability in the amount of **\$6,500**. This was the minimum liability that could be imposed for violating cleanup and abatement orders that had been issued 65 days prior to issuing the administrative civil liability complaints. The cleanup and abatement orders had been issued after the Stones-Bengard property owners had been violating their cease and desist orders issued in 1991 for several years.

The liability amount of \$15,500 for each cease and desist order that has been violated represents a more appropriate amount that is consistent with past and similar enforcement efforts by the Lahontan Water Board in the Eagle Lake basin. The liability amount of \$15,500 provides adequate justice or consequence for the violation as well as a meaningful deterrent to future violations.

b. Adjustment for Staff Costs

The Water Board Prosecution Team staff time incurred to prepare administrative civil liability complaints and supporting information for 25 Spalding Tract subdivision properties is estimated to be 165 hours. Based on an average cost to the State of \$150 per hour, the total staff cost is estimated to be \$24,750. Staff finds it appropriate to spread these costs equitably by dividing the total staff cost equally for each of the 25 properties. On this basis, a staff cost of \$990 must be assessed for each property. As a result, the Adjusted Total Base Liability is recommended to be adjusted upward by **\$990**, bringing the total proposed liability to **\$16,490** for each cease and desist order the Discharger has violated.

Step 8: Economic Benefit

The Enforcement Policy directs the Water Board to determine any Economic Benefit Amount of the violation based upon the best available information. The Enforcement Policy suggests that the Water Board compare the Economic Benefit Amount to the Adjusted Total Base Liability and ensure that the Adjusted Total Base Liability is at a minimum, 10 percent greater than the Economic Benefit Amount. Doing so should create a deterrent effect and will prevent administrative civil liabilities from simply becoming the cost of doing business.

Septic tank abandonment is only an option for properties that do not have structures with plumbing fixtures installed. For properties that have one or more structures with plumbing fixtures installed, connecting the Discharger's on-site wastewater disposal system to the District's community sewer system is required.

The Discharger has realized an economic benefit by failing to connect or abandon the Discharger's on-site wastewater disposal systems as required by Cease and Desist Order Nos. R6T-2009-0115 and R6T-2009-0116. In order to estimate the economic benefit, Water Board staff subpoenaed records from contractors who have connected and/or properly abandoned on-site wastewater disposal systems in the Spalding Tract subdivision. Based upon a review of the contractor records, the average cost for a property owner to connect an on-site wastewater disposal system to the District's community sewer system is \$4,210, and the average cost to properly abandon an on-site wastewater disposal system is \$836. Therefore, the economic benefit amount realized by Dischargers that have existing structures with plumbing fixtures installed on the property and that must connect to the District's community sewer system is estimated to be **\$4,210**. The economic benefit amount realized by Dischargers with the option of abandonment is estimated to be **\$836**. The Adjusted Total Base Liability Amount is greater than 110 percent of either of these estimated economic benefit amounts, and therefore no adjustment is necessary based on the economic benefit analysis.

Step 9: Maximum and Minimum Liability Amounts

The maximum liability amount the Water Board may assess for the above-referenced violations pursuant to Water Code section 13350, subdivision (e)(1), is \$5,000 per day of violation. Therefore, the maximum liability the Water Board may assess for 832 days of violation (elapsed time since the date of compliance in the cease and desist orders) is **\$4,160,000** for each cease and desist order the Discharger has violated.

The minimum liability amount provided in Water Code section 13350, subdivision (e)(1)(B) is \$100 per day. However, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “*other factors as justice may require*”. The specific factors discussed in Step 7 above (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin) yields 155 days of violation at \$100 per day minimum, for an alternative minimum liability amount of **\$15,500**.

The Enforcement Policy also requires that:

The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.

The larger of the two economic benefit amounts (\$4,210) plus ten percent is **\$4,631**, which is less than the alternative statutory minimum cited above and the Total Proposed Liability Amount.

Step 10: Final Liability Amount

The Proposed Liability Amount is **\$16,490** for each cease and desist order the Discharger has violated, based upon the considerations discussed in detail, above. The Discharger has violated two cease and desist orders resulting in a Total Proposed Liability Amount of **\$32,980**.

Attachment D Administrative Civil Liability Methodology Spreadsheet

Instructions

1. Select Potential Harm for Discharge Violations
2. Select Characteristics of the Discharge
3. Select Susceptibility to Cleanup or Abatement
4. Select Deviation from Standard
5. Click "Determine Harm & per Gallon/Day..."
6. Enter Values into the Yellow highlighted fields

Select Item	Potential Harm for Discharge Violations
Select Item	Characteristics of the Discharge
Select Item	Susceptibility of Cleanup or Abatement
Select Item	Deviation from Requirement

Discharger Name/ID: Spalding Tract Property Owners, Various APNs

		Violation 1		
Discharge Violations	Step 1	Potential Harm Factor (Generated from Button)		
	Step 2	Per Gallon Factor (Generated from Button)		
		Gallons		
		Statutory / Adjusted Max per Gallon (\$)		
	Total		\$ -	
	Non-Discharge Violations	Step 3	Per Day Factor	0.55
Days			33	
Statutory Max per Day			\$ 5,000	
Total			\$ 90,750.00	
Initial Amount of the ACL			\$ 90,750.00	
Add'l Factors		Step 4	Culpability	1.3
	Cleanup and Cooperation		1.5	
	History of Violations		1	
	Step 5 Total Base Liability Amount		\$ 176,962.50	
Step 6	Ability to Pay & to Continue in Business	1	\$ 176,962.50	
Step 7	Other Factors as Justice May Require	15,500	\$ 15,500.00	
	Staff Costs	\$ 990	\$ 16,490.00	
Step 8	Economic Benefit	\$ 4,210	\$ 16,490.00	
Step 9	Minimum Liability Amount	15,500		
	Maximum Liability Amount	\$ 4,160,000		
Step 10 Final Liability Amount			\$ 16,490.00	

Penalty Day Range Generator

Start Date of Violation= 1/1/10
End Date of Violation= 4/11/12

Maximum Days Fined (Steps 2 & 3) = 832 Days
Minimum Days Fined (Steps 2 & 3) = 33 Days

**WAIVER FORM
FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT**

By signing this waiver, I affirm and acknowledge the following:

I am duly authorized to represent Robinson, Gary L. (hereinafter "Discharger") in connection with Administrative Civil Liability Complaint No. R6T-2012-0028 (hereinafter the "Complaint"). I am informed that California Water Code section 13323, subdivision (b), states that, "a hearing before the regional board shall be conducted within 90 days after the party has been served [with the complaint]. The person who has been issued a complaint may waive the right to a hearing."

- (Check here if the Discharger waives the hearing requirement and will pay the liability.)**
- a. I hereby waive any right the Discharger may have to a hearing before the Regional Water Board.
 - b. I certify that the Discharger will remit payment for the civil liability imposed in the total amount of **thirty-two thousand nine hundred eighty dollars (\$32,980)** by check that references "ACL Complaint No. R6T-2012-0024" made payable in the amount of **\$32,980** to the "*Waste Discharge Permit Fund.*" Payment must be received by the Regional Water Board by **5:00 p.m. on May 21, 2012** or the Regional Water Board may adopt an Administrative Civil Liability Order requiring payment.
 - c. I understand the payment of the above amount constitutes a proposed settlement of the Complaint, and that any settlement will not become final until after the 30-day public notice and comment period mandated by the State Water Resources Control Board's Water Quality Enforcement Policy expires. Should the Regional Water Board receive significant new information or comments from any source (excluding the Water Board's Prosecution Team) during this comment period, the Regional Water Board's Assistant Executive Officer may withdraw the complaint, return payment, and issue a new complaint. I understand that this proposed settlement is subject to approval by the Regional Water Board, and that the Regional Water Board may consider this proposed settlement in a public meeting or hearing. I also understand that approval of the settlement will result in the Discharger having waived the right to contest the allegations in the Complaint and the imposition of civil liability.
 - d. I understand that payment of the above amount is not a substitute for compliance with applicable laws and that continuing violations of the type alleged in the Complaint may subject the Dischargers to further enforcement, including additional civil liability.

(Print Name and Title)

(Signature)

(Date)

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

ADMINISTRATIVE CIVIL LIABILITY ORDER NO. R6T-2012-(PROPOSED)

**IN THE MATTER OF
WINTERS, LAUREL G. FOR VIOLATION OF CEASE AND DESIST ORDER
NO. R6T-2009-0130, SPALDING TRACT SUBDIVISION,
LASSEN COUNTY APN NO. 077-162-03-11**

Lassen County

The California Regional Water Quality Control Board – Lahontan Region (Lahontan Water Board) hereby finds that Winters, Laurel G. has violated Lahontan Water Board Cease and Desist Order No. R6T-2009-0130. The Lahontan Water Board specifically finds:

BACKGROUND

1. Winters, Laurel G. (Discharger) owns Lassen County Assessor Parcel No. 077-162-03-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California.
2. Based upon Lassen County records and/or Spalding Community Services District (District) records, the Discharger owns and/or operates an on-site wastewater disposal system located at the above-referenced parcel. The Discharger's on-site wastewater disposal system permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake basin.

CHRONOLOGY OF EVENTS

3. In September 1984, pursuant to Water Code section 13243, the Lahontan Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of waste containing nutrients from the Spalding Tract subdivision to surface waters and groundwater of the Eagle Lake basin after September 14, 1989.
4. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the above-referenced Basin Plan prohibition.

5. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0130 against the Discharger for its on-site wastewater disposal system located at Lassen County APN No. 077-162-03-11.
6. Cease and Desist Order No. R6T-2009-0130 requires the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal system to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger is required to submit to the Lahontan Water Board documentation of compliance with the above-referenced Basin Plan prohibition.
7. The Discharger failed to comply with Cease and Desist Order No. R6T-2009-0130 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.
8. On April 20, 2012, the Assistant Executive Officer issued Complaint No. R6T-2012-0031. The Complaint alleges that the Discharger has violated the requirements of Cease and Desist Order No. R6T-2009-0130. The Complaint proposes administrative civil liability of **\$16,490**. The Complaint and its attachments are attached to this Order and incorporated by reference (Attachment A).
9. On July 11, 2012, in South Lake Tahoe, California, after notice to the Discharger and all other affected persons and the public, the Lahontan Water Board conducted a public hearing at which evidence was received to consider this Order and the Discharger or its representative(s), had the opportunity to be heard and to contest the allegations in the Complaint. At the public hearing, the Lahontan Water Board postponed to its October 2012 board meeting its final disposition on the proposed ACL Order to enable the property owners to take full advantage of the summer construction season to bring the property into compliance.

REGULATORY CONSIDERATIONS

10. The Lahontan Water Board adopted the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) pursuant to Water code section 13243. The Basin Plan contains the following prohibition:

"The discharge of waste from the Spaulding [sic] Tract or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
11. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0130, enforcing the above-referenced Basin Plan prohibition.

VIOLATIONS

12. The Discharger violated Cease and Desist Order No. R6T-2009-0130 by failing to satisfy the requirement to comply with the above-referenced Basin Plan prohibition by December 31, 2009. A review of District records and Lahontan Water Board records shows the Discharger has yet to either (1) connect its on-site wastewater disposal system to the District's system, or (2) has properly abandoned its on-site wastewater disposal system in accordance with Lassen County regulations. This violation subjects the Discharger to liability pursuant to Water Code section 13350, subdivision (a).

CALCULATION OF ADMINISTRATIVE CIVIL LIABILITY

13. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.
14. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
15. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

16. **Maximum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1), the total maximum administrative civil liability that may be imposed for the violation in this Order is **\$4,160,000**.
17. **Minimum Administrative Civil Liability:** Pursuant to Water Code section 13350, subdivision (e)(1)(B), the minimum administrative civil liability that must be imposed for the violation in this Order is **\$83,200**, unless the Lahontan Water Board makes express findings pursuant to Water Code section 13350, subdivision (f).

18. Water Code section 13350, subdivision (f) states that:

“A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “other factors as justice may require.” The Lahontan Water Board hereby finds that the specific factors discussed in Attachment C, Step 7 of the Complaint (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin), justifies imposing a liability less than the minimum amount cited in Finding No. 17, above.

19. The Enforcement Policy requires that:

“The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.”

The Complaint cites the economic benefit of violating Cease and Desist Order No. R6T-2009-0130 as \$4,210 (average avoided cost of connecting to the District’s system). The economic benefit plus ten percent is \$4,631, which is less than the alternative minimum administrative civil liability of \$15,500, established in the Complaint. The minimum alternative civil liability amount for this Order will therefore be **\$15,500**.

20. Administrative Civil Liability Determination: The Lahontan Water Board has applied the Enforcement Policy’s administrative civil liability methodology and considered each of the Water Code section 13327 factors based upon information in the record, including testimonies at the public hearing and information described in greater detail in the Complaint and its attachments. The Lahontan Water Board hereby finds that civil liability should be imposed administratively on the Discharger in the amount of **\$16,490**, which falls within the allowable range.

GENERAL

21. This Order only resolves liability that the Discharger incurred for violations specifically alleged in the Complaint. This Order does not relieve the Discharger of liability for any violations not alleged in the Complaint. The Lahontan Water Board retains the authority to assess additional civil liabilities for violations of applicable laws or orders for which civil liabilities have not yet been assessed, or for violations that may subsequently occur.

22. Issuance of this Order is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Any person aggrieved by this action of the Lahontan Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, section 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of this Order, except that if the thirtieth day following the date of this Order falls on a Saturday, Sunday or State holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing will be provided upon request, and may be found on the Internet at:

http://www.waterboards.ca.gov/public_notices/petitions/water_quality.

IT IS HEREBY ORDERED THAT:

1. Administrative civil liability is imposed upon the Discharger in the amount of **\$16,490**.
2. The Discharger shall submit payment with a cashier's check or money order in the full amount of **\$16,490** payable to the State Water Resources Control Board's Waste Discharge Permit Fund within 30 days of the date this Order is adopted.
3. Should the Discharger fail to make the specified payment to the State Water Resources Control Board's Waste Discharge Permit Fund within the time limit specified in this Order, the Lahontan Water Board may enforce this Order by applying for a judgment pursuant to Water Code section 13328. The Lahontan Water Board's Executive Officer is hereby authorized to pursue a judgment pursuant to Water Code section 13328 if the criterion specified in this paragraph is satisfied.

I, Patty Z. Kouyoumdjian, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of an Order adopted by the California Regional Water Quality Control Board, Lahontan Region on October 10, 2012.

Patty Z. Kouyoumdjian
Executive Officer

Attachment: ACL Complaint No. R6T-2012-0031

Lahontan Regional Water Quality Control Board

April 20, 2012

WINTERS, LAUREL G.
10945 WOODCHUCK CT.
PENN VALLEY, CA 95946

CERTIFIED MAIL: 7099 3220 0007 3471 3074

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT NO. R6T-2012-0031 FOR WINTERS, LAUREL G., SPALDING TRACT SUBDIVISION, LASSEN COUNTY APN 077-162-03-11

Enclosed please find Administrative Civil Liability Complaint No. R6T-2012-0031 issued pursuant to California Water code section 13323, alleging violations by Winters, Laurel G. (Discharger) of Cease and Desist Order No. R6T-2009-0130. The Complaint alleges that the Discharger failed to either (1) connect its on-site wastewater disposal system to the Spalding Community Services District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations by December 31, 2009. The Complaint proposes that the Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) assess an administrative civil liability against the Discharger in the amount of \$16,490 pursuant to California Water Code section 13350. Also enclosed is a Waiver of Hearing form for this matter.

Unless waived, a hearing before the Lahontan Water Board or a Lahontan Water Board Hearing Panel (Hearing Panel) will be held on **July 11-12, 2012** on this Complaint pursuant to Water Code section 13323. At the hearing, the Lahontan Water Board will consider whether to impose administrative civil liability (as proposed in the Complaint or for a different amount, either higher or lower than proposed, but not to exceed the maximum liability provided for by law), decline the administrative civil liability, or refer the matter to the Attorney General for judicial enforcement.

The Discharger may contest the proposed administrative civil liability at the hearing or, in the alternative, may waive its right to the hearing. Should the Discharger choose to waive its right to a hearing, an authorized agent must sign the enclosed Waiver of Hearing form and return it to the Lahontan Water Board's South Lake Tahoe office by **5:00 p.m. on May 21, 2012**. If the Lahontan Water Board does not receive the waiver and full payment of the liability by this date and time, the matter will be heard before the Lahontan Water Board or a Hearing Panel within 90 days of the Complaint's issuance date. Public hearing procedures will be mailed to the Discharger shortly and an agenda containing the date, time, and location of the hearing will be mailed to the Discharger at least 10 days prior to the hearing date.

If you have any questions regarding this matter, please contact Lisa Scorable (530) 542-5452, or Scott C. Ferguson at (530) 542-5432.



Lauri Kemper, P.E.
Assistant Executive Officer

Enclosures: 1. Administrative Civil Liability Complaint No. R6T-2012-0031
2. Waiver of Hearing Form

cc (w/enc): Regional Board Members
Harold J. Singer, Executive Officer/Lahontan Regional Water Quality Control Board
Kim Niemeyer, Staff Counsel/State Water Resources Control Board/Office of Chief Counsel
David Boyers, Staff Counsel/State Water Resources Control Board/Office of Enforcement
Ann Carroll, Staff Counsel/State Water Resources Control Board/ Office of Enforcement

Cc (w/o enc): Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

SCF/adw/T: Agenda Items/2012/July/R6T-2012-0031 – Winters/Spalding Tract ACL-Complaint Cover Letter (4-6-2012)SCF
File Under: Spalding Tract Winters, APN No. 077-162-03-11

**STATE OF CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD
LAHONTAN REGION**

In the Matter of)	
Winters, Laurel G,)	COMPLAINT NO. R6T-2012-0031
Spalding Tract Subdivision,)	FOR
Lassen County APN 077-162-03-11)	ADMINISTRATIVE CIVIL LIABILITY

WINTERS, LAUREL G IS HEREBY GIVEN NOTICE THAT:

1. As a result of failing to either (1) connect the on-site wastewater disposal system to the Spalding Tract Community Services District's (District) community sewer system, or (2) properly abandon the on-site wastewater disposal system in accordance with Lassen County regulations, Winters, Laurel G (Discharger) is alleged to have violated Cease and Desist Order No. R6T-2009-0130, for which the California Regional Water Quality Control Board, Lahontan Region (Lahontan Water Board) may impose administrative civil liabilities pursuant to Water Code section 13350. This Administrative Civil Liability Complaint (Complaint) is issued under authority of Water Code section 13323.
2. Unless waived, a hearing on this Complaint will be held before the Lahontan Water Board on July 11-12, 2012, at 971 Silver Dollar Avenue, South Lake Tahoe, California. At the hearing, the Lahontan Water Board will consider whether to affirm, reject, or modify (either increase or decrease) the proposed civil liability up to the maximum penalty provided for by law, or refer the matter to the Attorney General's Office for recovery of judicial liability. The Discharger or its representative will have an opportunity to be heard and to contest the allegations in this Complaint and the imposition of civil liability. An agenda for the meeting will be available at http://www.waterboards.ca.gov/lahontan/board_info/agenda/ not less than 10 days before the hearing date.
3. The Discharger can waive its right to a hearing to contest the allegations contained in this Complaint by submitting a signed waiver and paying the civil liability in full or by taking other actions as described in the attached waiver form. If this matter proceeds to hearing, the Lahontan Water Board's Prosecution Team reserves the right to seek an increase in the civil liability amount to cover the costs of enforcement incurred subsequent to the issuance of this Complaint through the hearing.

ALLEGATIONS

4. The Discharger owns Assessor Parcel No. 077-162-03-11 in the Spalding Tract subdivision located on the west shore of Eagle Lake, approximately 20 miles northwest of Susanville, California. See Attachment A – Vicinity Map.
5. Based upon a review of Lassen County records, the Discharger owns and/or operate(s) an on-site wastewater disposal system located at the above-referenced parcel. The existence of an on-site wastewater disposal system that has not been properly abandoned at this location permits waste containing nutrients to be discharged, and/or threatens a discharge of waste containing nutrients, to waters within the Eagle Lake Basin.
6. In September 1984, pursuant to Water Code section 13243, the Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to prohibit the discharge of sewage to on-site wastewater disposal systems in the Spalding Tract after September 14, 1989. In pertinent part, the Basin Plan prohibition states:

The discharge of waste from the Spaulding [sic] or Stones-Bengard subdivisions with other than a zero discharge of nutrients to any surface waters or ground waters in the Eagle Lake basin is prohibited after September 14, 1989. (Basin Plan, Chapter 4, *Implementation*, Unit/Area-Specific Prohibitions for the Eagle Drainage Hydrologic Area at p. 4.1-4.)
7. On October 22, 2007, the District's community sewer system (system) became operational. As a result, there is now an available method for the Spalding Tract subdivision property owners to comply with the Basin Plan prohibition cited above.
8. On October 14, 2009, the Lahontan Water Board adopted Cease and Desist Order No. R6T-2009-0130 for Lassen County APN No. 077-162-03-11 to establish a time schedule for the Discharger to comply with the Basin Plan prohibition cited in Finding 6 above.
9. Cease and Desist Order No. R6T-2009-0130 required the Discharger, by December 31, 2009, to either (1) connect its on-site wastewater disposal system to the District's community sewer system, or (2) properly abandon its on-site wastewater disposal system in accordance with Lassen County regulations. Upon completing one of the two activities, the Discharger was required to submit documentation of compliance with the Basin Plan prohibition cited in Finding 6 above to the Lahontan Water Board.
10. The Discharger failed to comply with Cease and Desist Order No. R6T-2009-0130 and on June 28, 2011, the Lahontan Water Board's Prosecution Team issued the Discharger a Notice of Violation citing the ongoing violation.

11. The June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue an Administrative Civil Liability Complaint to be considered by the Lahontan Water Board at its November 9-10, 2011 meeting.
12. The June 28, 2011 Notice of Violation informed the Discharger that the Prosecution Team would consider withdrawing the Administrative Civil Liability Complaint if the Discharger complied with its Cease and Desist Order prior to the November 9-10, 2011 meeting.
13. Based upon a review of the District's records (Attachment B to this Complaint), the Discharger has not connected its on-site wastewater disposal system to the District's community sewer system as of April 11, 2012, and the Lahontan Water Board has not received documentation from the Discharger and/or from Lassen County that the Discharger properly abandoned its on-site wastewater disposal system as of April 11, 2012. Therefore, the Discharger is in violation of Cease and Desist Order No. R6T-2009-0130.
14. As of the date of drafting of this Complaint, April 11, 2012, the Discharger has been in violation of Cease and Desist Order No. R6T-2009-0130 for 832 days.

**WATER CODE SECTION UPON WHICH ADMINISTRATIVE CIVIL LIABILITY IS
BEING ASSESSED FOR THE ALLEGED VIOLATIONS**

15. Pursuant to Water Code section 13350, subdivision (a), any person who violates any cease and desist order issued by a regional board, is subject to administrative civil liability.
16. Pursuant to Water Code section 13350, subdivision (e), civil liability may be imposed administratively on a daily basis in an amount not to exceed five thousand dollars (\$5,000) for each day in which the violation occurs.

FACTORS CONSIDERED IN DETERMINING ADMINISTRATIVE CIVIL LIABILITY

17. Pursuant to Water Code section 13327, in determining the amount of civil liability, the Lahontan Water Board is required to take into account the nature, circumstance, extent, and gravity of the violation or violations, whether the discharge is susceptible to cleanup or abatement, the degree of toxicity of the discharge, and, with respect to the violator, the ability to pay, the effect on ability to continue business, any voluntary cleanup efforts undertaken, any prior history of violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters as justice may require.
18. On November 17, 2009, the State Water Resources Control Board (State Water Board) adopted Resolution No. 2009-0083 amending the Water Quality Enforcement Policy (Enforcement Policy). The Enforcement Policy was approved by the Office of Administrative Law and became effective on May 20, 2010. The Enforcement Policy

establishes a methodology for assessing administrative civil liability. The use of this methodology addresses the factors that are required to be considered when imposing a civil liability as outlined in Water Code section 13327. The entire Enforcement Policy can be found at:

http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf

19. The required factors have been considered for the violations alleged herein using the methodology in the Enforcement Policy, as explained in detail in Attachment C, which is attached hereto and incorporated herein by this reference.

MAXIMUM ADMINISTRATIVE CIVIL LIABILITY

20. Pursuant to Water Code section 13350, subdivision (e), the total maximum administrative civil liability that may be imposed for the violations alleged in this Complaint is **\$4,160,000**, as described in Attachments C and D, which are attached hereto and incorporated herein by this reference.

PROPOSED ADMINISTRATIVE CIVIL LIABILITY

21. Based on consideration of the above facts, the applicable law, and after applying the administrative civil liability methodology as described in Attachments C and D, the Assistant Executive Officer of the Lahontan Water Board proposes that civil liability be imposed administratively on the Discharger in the amount of **\$16,490.00**.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

22. Issuance of this Complaint is an enforcement action and is, therefore, exempt from the California Environmental Quality Act (Pub. Resources Code § 21000 et seq.), pursuant to California Code of Regulations, title 14, section 15321, subdivision (a)(2).
23. Notwithstanding the issuance of this Complaint, the Lahontan Water Board retains the authority to assess additional civil liability for violations of the requirements of Cease and Desist Order No. R6T-2009-0130 for which liability has not yet been assessed or for violations that may occur subsequent to the issuance of this Complaint.


Lauri Kemper
Assistant Executive Officer

4-20-12
Date

Attachments:

- A. Vicinity Map
- B. Property Owners Connected to District Community Sewer System
- C. Administrative Civil Liability Methodology
- D. Administrative Civil Liability Methodology Spreadsheet

ATTACHMENT A - VICINITY MAP



Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/10/09	Abrams, Shirley H 1992 Rev TR	687-725 Spruce Way	077-193-32	
04/03/08	Adams Family Trust	Laurel Way	077-343-17	
08/01/08	Adams Family Trust Agreement	687-285 Juniper	077-354-25	
06/09/08	Aguiano, Jose R ETAL	Magnolia Way	077-334-13	
06/04/08	Allen, Glen & Ida Rev. Trust	686-730 Catalpa Way	077-374-19	
07/31/08	Alvarez Charles R.	688-100 Ivy Way	077-221-16	
08/06/08	Aman, Lisa Marie	503-555 Mahogany Way	077-301-23	
05/21/09	American Legion Eagle Lake Post 162	687-935 Spruce Way	077-193-34	
11/02/07	Anderson, Christopher J./J.A	687-815 Cedar Way	077-283-24	
04/14/08	Anderson, Dale A& Virginia A Revoc. Trust	687-590 Hazel Way	077-331-30	
03/18/08	Anderson, James L/Sherri A CP	Hazel/Maple	077-211-19	
05/30/08	Anderson, Lee A Faye Z. JT.	686-855 Acorn Way	077-392-14	
05/08/08	Armstrong Family Trust	687-450 Magnolia Way	077-334-21	
09/24/08	Armstrong Living Trust	687-384 Sycamore	077-311-45	
04/22/08	Armstrong, Dale A.& Myrna A.	688-050 Sycamore	077-241-20	
06/11/08	Armstrong, Robert T/Mabel E	688-035 Laurel Way	077-223-21	
05/16/08	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 1	077-182-09	
11/16/11	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 2	077-182-09	
04/30/09	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ Tank 4	077-181-12	
11/02/07	Arons, Gerald J/Louise C	502-630 Mahogany Way	077-234-36	
09/03/09	Artinian, Perry Exemption TR	502-475 The Strand	077-151-23	
10/24/07	Atteberry David Ned & Vera Louse Jt.	686-930 Cherry Way	077-371-19	
04/17/08	Atteberry, Harley/Lawanda	686-765 Fir Way	077-383-39	
07/29/09	Aubrey, Randall D/Valerie JDVA	686-795 Bamboo Way	077-393-23	
10/06/08	Baer, Ronald L & Scott-Baer, Daleen E	Juniper Way	077-231-26	
11/13/09	Bailey Trust ETAL	Laurel Way	077-234-10,22,07	
12/08/08	Bailey, Irene	687-725 Hazel Way	077-234-41	
09/05/08	Baker, Joseph A. & Donna G.	686-905 Sycamore Way	077-402-14	
02/12/08	Baker, Joseph A. & Donna G. JT.	686-905 Sycamore Way	077-402-23	
05/09/08	Baker, Victor O./ Marguerite J.	687-010 Hollywod Way	077-363-18	
03/31/08	Ballard, Richard H & Bobbie L	687-760 Laurel Way	077-233-56	
02/19/10	Barker, Jeffrey	Bamboo Way	077-394-20	
12/02/08	Barnes Family Trust Agreement	687-870 Juniper Way	077-232-33	
06/02/08	Barnett Stephen R. & Joann W.	687-100 Bamboo Way	077-397-31	
04/08/08	Barris, Patrick H/Gloria J.T.	Walnut Way	077-171-35	
10/07/08	Barrows, Donald A/Barrows, Linda K TC	687-115 Cherry Way	077-388-23	
08/12/08	Bateson, Clarence Owen/Susan Elizabeth	687-560 Fir Way	077-292-09	
08/05/08	Bechhold Family Trust	The Strand/Hollywood Way	077-241-11	
04/15/08	Beck Ronald N. & Gwen M JT.	686-840 Redwood Way	077-401-20	
05/19/08	Beckett Family Living Trust	686-755 Catalpa Way	077-373-18	
09/16/08	Beckett Family Living Trust	686-775 Catalpa Way	077-373-21	
09/25/08	Beckett Family Living Trust	686-830 Catalpa Way	077-374-27	
07/10/08	Beckman, Ronald G/Natalie J JT	687-100 Delwood Way	077-386-12	
10/09/08	Belingeri Dennis D. & Stacy & Ziegler Paul M. JT.	688-090 Linden Way	077-223-24	
06/12/09	Bell, Max K/Lynn D JT	686-755 Chestnut Way	077-371-08	
06/18/08	Bemus Joseph M.& Susan C. CP.	686-855 Catalpa Way	077-373-20	
10/14/08	Bennett, Thomas Lee/Bennett, Robin Rae	686-825 Sycamore Way	077-402-20	
07/09/08	Bergthhold, Robert D/Terri HW	687-840 Almond Way	077-174-27	
08/12/08	Betts, F Gregory/Doris B Family Trust	Walnut Way	077-161-22	
08/27/09	Bilsborough, Craig/Linda JT	686-885 Fir Way	077-383-35	
07/17/09	Birkes Charles W. Marilyn	687-475 Juniper Way	077-322-04	
05/18/09	Birlem, Richard/Salena JT	688-125 Juniper Way	077-221-17	
12/22/09	Bishow, Raymond L.	Hickory Way	077-254-28	
12/04/09	Bixby, William D/Ann R CPRS	687-825 Linden Way	077-232-41	
03/27/08	Blackwell, Glenn R/Jeanette JR	687-130 Linden Way	077-342-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/29/08	Bloom, Kenneth D/Janis ETAL	687-285 Hickory	077-352-17	
	Bobbitt, Galen/Monique ETAL *	687-354 Juniper Way	077-354-24	* Disconnected
04/30/09	Boggs, Michael L/Christie Ann JT	Laurel Way	077-224-26	
06/11/08	Bollmann Richard M & Jacque A. JT.	686-835 Delwood Way	077-381-17	
07/06/08	Boucher Family Trust	687-745 Tulip Way	077-194-42	
07/21/08	Bowman, Joe E ETAL	687-740 Lakeview Dr.	077-274-31	
09/18/08	Boyles, Valton	688-040 Manzanita Way	077-141-15	
10/06/08	Brazil, Joseph Souza/Velma Lee Living Trust	687-675 Orchard Way	077-214-28	
06/06/08	Brazil, Larry E	387-920 Hollywood Way	077-312-06	
07/21/08	Bresin Family Revocable Living Trust	Chinquepin Way	077-204-06	
06/03/09	Brewster, George & Cheryl Family Trust	Pinon/Sycamore	077-362-32	
07/03/08	Bricker Living Trust	687-005 Catalpa Way	077-377-16	
08/13/08	Bricker Living Trust	687-015 Catalpa Way	077-377-15	
07/10/08	Briggs Living Trust	687-465 Hazel Way	077-324-32	
05/13/08	Brines Family Trust	687-990 Almond Way	077-151-15	
06/27/08	Brochon Martial Henry & Deillia Ann JT.	Redwood Way	077-273-33	
11/06/07	Brown, Robert G.	503-155 Mahogany Way	077-304-56	
06/06/08	Bruce Family Trust	687-015 Ivy Way	077-353-28	
06/26/09	Buechler, Vigil D Revocable Trust	68-805 Magnolia Way	077-216-04	
07/28/08	Bullock, Arnold E/Bullock Viola J TR	687-995 Hemlock Way	077-242-24	
12/01/09	Burkirk, Jeffery O/Margaret A JT	Chestnut Way	077-371-06	
03/04/08	Burleson, Vicki L	687-150 Hickory Way	077-353-23	
04/08/08	Bush, Angelina L	687-020 Cedar Way	077-377-08	
09/05/08	Bush, James, K/Debra M JT	688-120 Hemlock Way	077-243-09	
06/05/09	Butler, Pamela Lynn	Chestnut Way	077-376-17	
04/12/10	Cady, Douglas & Lisa JT	687-630 Hazel Way	077-331-41	
09/18/09	Cal, Family Living Trust	Lakeview Dr.	077-362-36	
02/15/08	Callison Living Trust	Cedar Way	077-283-15	
04/24/08	Campbell, Stuart B & Paula S	530-225 The Strand	077-241-26	
07/10/09	Caron, Jean A. & Yvonne N. HWCP	687-590 Sycamore Way	077-311-40	
06/25/08	Carrell, Robert G & Melcena Family Trust Etal	687-305 Spalding RD.	077-303-37	
11/13/09	Carver, Kenneth/Strongman, Linda	687-205 Hazel Way	077-324-50	
08/22/09	Castaneda, David & Donna JT	686-720 Delwood Way	077-382-09	
08/21/09	Chan Family Trust	684-745 Orchard Way	077-214-18	
01/15/10	Chandler, Diane	687-600 Redwood Way	077-303-27	
10/25/07	Chappel, Sherry	687-875 Linden Way	077-232-31	
05/01/08	Chatterley, Robert E & Bertha A. JT	687-320 Hazel Way	077-331-52	
09/23/09	Cheng, Rovina Y	687-290 Juniper Way	077-322-12	
07/06/11	Chuck, Mitchell/EKT Properties	687-995 Redwood Way	077-262-13	
05/28/08	Clark, Donald L/Gina M JT	687-805 Sycamore Way	077-274-30	
02/17/10	Clark, Mark L & Reatha Pauline JT	Tamarack Way	077-173-35	
08/20/09	Clark, William Jacob	Tulip Way	077-161-18	
04/10/08	Clayton, Robert James	687-015 Redwood Way	077-378-22	
09/08/08	Claytor, Ronald/Kathryn TC	688-000 Lakeview Dr.	077-264-19	
08/25/08	Clough Family Tr.	682-920 Juniper Way	077-232-44	
01/29/09	Clowers, Herbert F ETAL	Larch Way/The Strand	077-132-18	
08/31/09	Coffey, Kenneth W/Dorothy J	686-850 Delwood Way	077-382-13	
03/26/08	Coleman, Stephanie M ETAL	687-795 Chinquepin Way	077-213-05	
09/22/08	Colgan Family Trust	Sycamore Way	077-363-19	
07/11/11	Contreras, Robert SR. & Cyndi L. JT.	Juniper Way	077-232-42	
12/12/07	Cook Family Trust	688-085 Hickory Way	077-243-23	
12/09/08	Cook, Richard W JR/Donna J CPS	Hickory Way	077-244-23	
12/31/07	Corey, Clifford & Jeanne CPRS	687-440 Hemlock Way	077-313-18	
09/11/08	Councilman Family Trust	Hollywood Way	077-252-25	
06/25/10	Crete, Joseph C & Terri JT	Acorn Way	077-393-14	
08/16/08	Crowe, Paul L. & Arlene M. TR	687-890 Ivy way	077-231-32	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
08/26/08	Culjis, Lana S	686-975 Chestnut Way	077-375-19	
09/21/09	Cunnington, Roger	Walnut Way	077-171-36	
08/17/09	Cunnington, Roger ETAL	Hazel Way	077-331-40	
03/24/08	Cunnington, Ronald & Lloy CP	688-085 Tulip Way	077-184-19	
06/11/08	Curley, Richard D/Judith A CP	686-785 Cypress Way	077-394-11	
06/18/08	Curran, David M. & Carol L. JT	688-060 Hemlock Way	077-243-22	
04/20/09	Curry, Richard A/Michelle J	503-400 Madrone Way	077-374-23	
04/20/09	Curry, Richard A/Michelle J	Fir Way	077-383-37	
12/06/07	Dallimore, Rosaline & Richard P. WHCP	688-025 Mimosa Way	077-142-19	
04/18/08	Davey Roland A & Rose Marie	689-110 Spalding Rd.	077-362-38	
07/16/09	Davis, G L or J A	688/145 Laurel Way	077-223-27	
08/03/09	Davis, G L/J A Rev Liv TR	Tulip Way	077-171-27	
10/07/09	Davis, Patricia Candis	Laurel Way	077-223-23	
06/30/11	Davis, Robert & Annitta JT	687-770 Hollywood Way	077-252-04	
05/15/09	Dawson, Gray/Julie CPRS	688-000 Tulip Way	077-161-03	
02/28/08	Deaver, Howard R/Brown Carol S JT	687-280 Magnolia Way	077-334-01	
07/01/08	Degli-Esposti, Robert F & Deanna J Fam Rev Liv	687-800 Hickory Way	077-254-26	
04/20/09	Dempsey, Tom	387-760 Walnut Way	077-172-23	
12/13/07	Denny Leland J & Santos, Linda Ann JT	687-710 hemlock Way	077-253-34	
04/15/09	Denny, Lowell G & Denny, Christian P. JT	687-635 Hazel Way	077-324-46	
05/21/08	Dettloff, Susan E & Michael D CP	687-010 Cedar Way	077-377-11	
05/14/08	Devine, Robert William/Doreen Anne HWJT	Hollywood/Madrone	077-411-20	
04/18/08	Diefenderfer Family Trust	Lilac Way	077-153-21	
06/11/09	Dietrich, Bonnie K	520-687 Sycamore Way	077-311-06	
06/19/08	Dingess, Terry L/Ernestine S JT	687-0145 Hickory Way	077-352-30	
04/14/08	DiPonti, Robert & Dolores M PMB 166 Suite 7	687-580 Maple Way	077-332-56	
05/20/09	Dittmar, Donald D/Carolyn Y	687-775 Maple Way	077-211-17	
10/09/08	Doll Revocable Inter Vivos TR	Spalding/Pinion	077-362-33	
08/27/08	Donnell, Avis C Living Trust	687-560 Ivy Way	077-231-35	
05/01/08	Doss, L.A./Linda JT	688-000 Hickory Way	077-244-32	
09/19/08	Doty, Dennis W & Flynn-Doty, Diana HW	687-155 Hickory Way	077-353-24	
11/02/07	Dowdy, Russell	Cedar Way	077-271-18	
09/15/08	Dreiss Family Trust	687-105 Fir Way	077-387-10	
06/02/08	Drew, James E/Henderson, Karen	688-090 Oak Way	077-132-20	
08/03/08	Driggs Family Trust	Acorn Way	077-395-26	
07/02/08	Duchi, Angelo A. & S. Ronda	Hazel Way/The Strand	077-224-27	
08/13/08	Dunlap Angela K & Walsmith George JA	687-880 Hazel Way	077-215-11	
11/19/07	Eagle Lake Community Church	687-905 Lakeview Dr.	077-273-41	
07/01/09	Eakin, Janice L	686-730 Hickory Way	077-413-15	
06/12/09	Ehn, Charles M & Mayme A.	688-085 Hemlock way	077-242-12	
09/12/08	Eldred Family Trust	686-925 Acacia Way	077-391-19	
08/01/08	Ellasces, Frank K Sr/Michell D Vaughn JT ETAL	Cedar Way	077-373-23	
06/04/08	Elvin, Henry J/Mary M TR	Bamboo Way	077-394-17	
07/16/08	Erlewine, Edward F & Mary I 1992 Rev Family	688-090 Redwood Way	077-263-14	
10/16/08	Estes, Kenneth P/Mary L JT	Magnolia Way	077-216-10	
10/24/07	Evans, Ronald R & Janet L. JT	687-750 Hickory Way	077-254-32	
03/14/08	Fagundes, John P/Laurie M	503-555 Madrone	077-381-13	
11/27/07	Fahringer, Pearline	687-945 Tulip Way	077-194-44	
07/03/09	Farley, Fred E	687-010 Delwood Way	077-386-19	
09/11/08	Farmer, Jerrel H. & Farmer, Maude M Rev.	686-125 Delwood Way	077-381-07	
10/14/08	Farris Family Trust 1998 Rev. TR	Bamboo Way	077-397-28	
10/27/08	Farris, Gloria C.	Cherry Way	077-282-09	
07/01/08	Fauvelle, Mark D.	686-850 Cedar Way	077-373-19	
07/13/09	Feist, Robert J	Hickory Way	077-253-36	
08/07/09	Feist, Robert J	687-915 Laurel Way	077-233-38	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/11/09	Fenner, Theodore R/Anita B JT	Sycamore	077-264-17	
07/18/08	Ferrier, William T/Laurette K JT	687-990 Ivy Way	077-221-18	
12/19/07	Field, Shirley L Family Trust	Acorn Way	077-396-18	
04/09/08	Field, Shirley L Family Trust	Acorn Way	077-396-17	
03/05/08	Fies, William J JR. Trust Agreement	Hickory Way	077-244-30	
03/24/08	Fischer, Charles B. & Janet A. Trust	Tulip Way	077-194-29	
04/23/09	Fiske, Willard A/Deanna M	Catalpa Way/The Strand	077-262-07	
05/02/08	Flandreau, Claude-Anne 2005 TR	687-245 Sycamore Way	077-362-35	
06/06/08	Flannagan, James S. TR	686-925 Madrone Way	077-351-23	
11/14/07	Fortier, Gerald & Tracy JT	687-900 Tamarack Way	077-174-18	
04/07/10	Fouk, Benjamin L	Linden Way	077-222-21	
10/03/08	Fredenburg, Kenneth D	687-800 Hazel Way	077-211-15	
10/26/07	Frey, Heinz Robert & Lieselotte JT	688-040 Lakeview Dr	077-264-07	
08/28/09	Gaines, Theodore 1996 Trust	The Strand	077-221-06	
11/26/07	Gallagher Family TR	687-980 Linden Way	077-223-28	
10/25/07	Garcia Family Trust	686-995 Chestnut	077-375-10	
05/26/09	Garcia, Larry Michael Sherre A HWJT	688-035 Hollywood Way	077-241-23	
05/26/09	Garcia, Larry Michael/Sherre A	Hollywood Way	077-241-24	
10/02/09	Gardner, Jane E	688-100 Linden Way	077-223-25	
12/11/07	Garland, John M.& Regina K. JT	687-820 Ivy Way	077-231-27	
08/05/09	Gates, Donald F/Charlene	Chestnut/Cherry	077-293-12	
11/13/09	Geer, Glen	Laurel Way	077-233-53	
05/27/09	George, Byron W/Beverly A	Sycamore Way	077-251-46	
11/02/07	Glenden, Jack Terrence/Helen Lathe Family Trust	687-600 Cedar Way	077-301-19	
04/24/08	Glenn, James H. Irrevocable Trust	687-960 Sycamore	077-241-22	
05/07/08	Glenn, Leon H.	688-030 Sycamore Way	077-241-25	
09/09/11	Goddard, Philip W	687-950 Cedar Way	077-261-08	
04/07/08	Godde, Lawrence A. & Godde, Geraldine D	Lakeview Dr.	077-273-39	
09/12/08	Golden Gary/Erma E Trust	686-125 Almond Way	077-164-20	
04/21/08	Gomez, Joe I & Olivia ETAL	687-315 Hazel Way	077-324-47	
05/08/09	Goodenow, Rev Robert/Susan Mae CPRS	Juniper Way	077-221-24	
05/01/09	Goodwin, Stephen D/Susan E JT	686-975 Spalding Rd	077-361-27	
04/21/08	Goyette,Vern & Porrasi, Cecilia TC	077-232-23 Linden Way	077-232-23	
05/14/08	Grajczyk, Gary R. & E. Louise	687-320 Hollywood Way	077-312-26	
04/27/09	Graton, Diane Alan/Kari Michelle	687-305 Laurel Way	077-323-33	
06/09/08	Gregorius, Benedict & Sheila Francine JT	687-985 Chinquepin Way	077-217-10	
05/09/08	Grout, George/Zona JT	688-105 Hazel Way	077-224-11	
05/28/08	Haddox, Caroline ETAL	687-740 Walnut Way	077-172-25	
06/03/08	Hague Donald & Edith E HW/Hague, Montana May	686-810 Acorn Way	077-393-25	
11/12/09	Haines, Cidne J. ETAL	Hemlock Way	077-351-03	
09/05/08	Hallas, Charles/Rosalie Living Trust	688-125 Hickory Way	077-243-24	
07/16/08	Harper Family Trust	Chestnut Way	077-371-10	
11/21/07	Harrison, Richard K/Julie A	Linden Way	077-233-46	
08/26/08	Harvey Family Trust	687-930 Hazel Way	077-215-12	
04/25/09	Hasty, Clarence/Virginia Revoc Liv Tr	687-775 Orchard Way	077-214-29	
08/23/11	Hasty, Clarence/Virginia Revoc Liv Tr	Laurel/Palm	077-344-15	
04/29/08	Healy,Thomas &Delores Etal %Robert, OB	687-640 Linden Way	077-323-36	
06/18/08	Helmer, Nason James/Gail Ann Rev TR	686-800 Chestnut Way	077-372-20	
03/18/08	Hembree , Stephanie L	Maple Way	077-212-15	
08/28/08	Henrickson, Joseph G III/Marilyn HWJT	687-025 Spalding Rd.	077-361-19	
08/20/08	Henrickson, Joseph G III/Marilyn JT	503-475 Madrone Way	077-373-13	
05/02/08	Henson John E & Evelyn A Trust	503-150 Pinion Way	077-304-52	
10/25/07	Herfi, David Lee & Cynthia Louise JT	Lakeview Dr.	077-274-20	
04/20/09	Heritage Land Co	Redwood Way	077-262-18	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/22/09	Heritage Land Co	Elm Way	077-383-20	
07/23/09	Heritage Land Co	Elm Way	077-383-31	
08/12/09	Heritage Land Co	686-920 Spalding Rd.	077-362-28	
04/21/10	Heritage Land Co	Acacia Way	077-392-19	
04/22/08	Herrbach, Clarence E/Herrbach, Rae B	686-760 Sycamore Way	077-403-20	
08/21/09	Herrick Family Trust	687-595 Hazel Way	077-324-45	
04/09/08	Hiehle, Dustin L & Georgia JT	687-005 Cedar Way	077-376-24	
05/27/09	Hindbaugh, Ronald P.Earline M JT	687-945 Sycamore Way	077-274-18	
05/28/09	Hindbaugh, Ronald P.Earline M JT	687-900 Sycamore Way	077-251-34	
06/01/09	Hindbaugh, Ronald P.Earline M JT	687-490 Sycamore Way	077-311-41	
09/26/08	Hindersheid, Dave/Cecelia	687-755 Juniper Way	077-231-23	
07/28/08	Holland, Paul Reginald/Flor Rev Liv Trust	Strand/Willow/Walnut	077-162-05,06,07	
04/02/08	Hopwood, Kenneth/Jayne H ETAL All AS JT	686-950 Sycamore Way	077-363-15	
04/07/08	Hosking Robert R/Margaret	687-040 Cedar Way	077-377-09	
05/15/08	House, David J/Chrisandra M CPS	687-765 Orchard Way	077-214-17	
10/01/08	House, James/Diana JT(Vista Reverse 8 LLC)	688-045 Redwood Way	077-262-14	
06/04/09	House, Jesse P/Dolores M House TR	Hollywood/Madrone/Sycamore	077-363-29	
08/21/08	Howes James W. & Elizabeth	687-670 Catalpa Way	077-272-01	
06/03/08	Hunter, John L & Dorothy A JT	687-505 Hollywood Way	077-311-37	
04/09/08	Illia Family Trust	687-300 Sycamore	077-311-23	
06/25/08	Ito, Douglas Y ETAL	Hickory Way	077-353-27	
04/14/08	Jackson Family Trust	686-920 Redwood Way	007-401-05	
09/23/08	James Timothy & Louise JT.	687-065 Acorn Way	077-395-16	
03/31/08	James, Daniel L. & Diane L. JT	687-350 Hazel Way	077-331-43	
10/19/11	Jamison, Dwight M & Carol L	687-780 Orchard Way	077-191-29	
09/29/08	Jarvis Family Trust	686-760 Chestnut Way	077-372-19	
10/22/09	Jeffrey, James	686-990 Catalpa Way	077-378-24	
05/28/09	Jennings, Robert H/Pamela A	Hazel Way	077-224-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-23	
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-26	
06/09/08	Jessop, Merl K & Sondra L. JT.	Chinquepin Way	077-214-15	
06/02/08	Johnson, John E. & Darlene M.	687-815 Hazel Way	077-234-40	
09/18/09	Johnston Family Trust ETAL	687-045 Hickory Way	077-352-19	
06/18/08	Jones, James E.	876-715 Hollywood Way	077-251-20	
04/24/08	Jones, Jerry Lee/Marsha S Fam TR	687-995 Sycamore Way	077-264-18	
11/06/07	Jordon Norbert & Ruth E JT	687-705 Spruce Way	077-193-19	
05/01/09	K C Investments	686-945 Cedar Way	077-376-22	
08/25/08	Kaiser , Bruce & Voorheis , Thelma JT	Hollywood Way	077-242-18	
05/09/08	Keehn, Thomas J (Monroe new owner)	687-110 Tulip Way	077-184-20	
06/19/08	Keller, Nelda Ray Revocable Living Trust	687-585 Hollywood Way	007-311-44	
06/06/08	Kelly , Paul D. & Deborah K. JT.	Laurel Way	007-234-39	
08/21/09	Kelly Family Trust	Ridge Way	077-151-24	
06/02/08	Kerr Living Trust	686-800 Bamboo Way	077-394-16	
06/26/09	Killingsworth, Gregory J/Lynn M JT	688-005 Lilac Way	077-152-19	
02/26/08	Kimbal ,Dana S & Quilici, Janet K. JT	687-000 Acorn Way	077-396-08	
11/02/07	Kimura, Roy Michio & Kimura, Anne Tr.	687-608 Ivy Way	077-231-31	
04/15/08	Kinder, Stanley K	Linden Way	077-222-20	
06/23/08	King, Douglas G/Taura D	Willow Way	077-162-14	
09/05/08	King, Douglas G/Taura D	Hollywood Way	077-251-42	
08/15/08	King, Robert	686-835 Hollywood Way	077-403-18	
12/03/09	Kish, Leonore M.	Chinquepin Way	077-204-15	
06/18/08	Kneeland, Paul J	686-990 Hickory Way	077-353-11	
07/03/09	Knifong Lester D. & Lodellee Revocable Living Trust	687-155 Hickory Way	077-352-31	
09/17/08	Koch Living Trust	687-280 Hickory Way	077-353-20	
10/21/09	Koch, Linda C Revo Live TR	Chestnut Way	077-283-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
06/02/08	Koehly, Joseph & Mercedes	687-240 Laurel Way	077-344-14	
04/24/08	Kolbet, Richard N/Knapp Lucille	687-855 Catalpa Way	077-271-23	
09/12/08	Kottke Family Trust	687-950 Catalpa Way	077-272-42	
05/01/08	Krupp Family Revocable Trust	687-710 Sycamore	077-251-39	
10/23/07	Kvidera, Michael C. & Marilyn Living Trust	686-985 Redwood Way	077-378-23	
12/17/09	Larimore, Harry A/Beatrice A JT	686-915 Cypress Way	077-397-33	
04/04/08	Larson Larry Lee/Hazel M CP	687-975 Sycamore Way	077-362-30	
07/28/09	Lashmet, Harry T	688-040 Laurel Way	077-224-25	
07/29/09	Lashmet, Harry T	Laurel Way	077-224-24	
11/01/07	Lavarias , Jim B. & Vera A. CP	688-020 Juniper Way	077-222-17	
05/01/09	Lawrence, John Paul/Lee Davis McGlenn	Elm Way	077-387-18	
09/09/08	Lawson Family 1997 Trust	Linden Way	077-323-40	
11/29/07	Lay Gene W. & Merle A. CRPS	Acorn Way	077-393-17	
06/03/08	Lay Gene W. & Merle A. JT	686-875 Acacia Way	077-391-17	
11/05/10	Lee, Irwin/Riva	687-875 Willow Way	077-172-24	
08/08/08	Lemon , Earl L. & Evelyn L. Trust	688-040 Hollywood Way	077-242-25	
08/04/08	Lemon Grant L. & Kenny, Lenore M HW	687-960 Hemlock Way	077-243-26	
04/22/09	Leonard, William R Jr/Cynthia A HWJT	688-160 Juniper Way	077-222-13	
07/04/08	Leonard, William R/Cynthia A JT	686-955 Spalding Rd.	077-361-24	
08/07/09	Leonard, William R/Cynthia A JT	687-245 Linden Way	077-342-11	
06/23/08	Leonhardt, Larry/Priscilla CPRS	68-730 Chestnut Way	077-372-18	
04/16/09	LeRoy, Doreene	687-630 Maple Way	077-332-45	
04/20/09	LeRoy, John David	686-925 Spalding Rd.	077-401-04	
09/08/11	Lewis, William Joe & Lewis, David Gene	Poplar/Palmetto	077-192-29	
05/28/08	Liggett, Raymond E	686-885 Bamboo Way	077-393-21	
12/28/11	Lindenberg Living Trust	687-710 Linden Way	077-233-54	
04/09/08	Long Lloyd E. & Inez M & David & Susan JT	Hollywood Way	077-241-19	
05/28/08	Longe Gary, Alan & Virginia Jt	687-740 Catalpa Way	077-272-25	
06/26/09	Loy, Regina M-Original Dt of hook-up - 9/08	687-730 Catalpa Way	077-272-41	
09/18/08	Luchetti 2002 Family Trust	686-825 Catalpa Way	077-373-11	
09/09/08	Lunardi, Joseph I/Doris R Rev Int Sur TR	686-950 Fir Way	077-388-15	
07/16/08	Machado Manual R. Rose M JT	688-050 Redwood Way	077-263-09	
10/08/09	Macias, Raymond/Marjorie A	687-910 Walnut Way	077-172-16	
06/18/08	MacKay, William E/Terry E	Hemlock Way	077-252-26	
11/11/08	Madden, Roy P/Dannette A JT	686-725 Elm Way	077-382-07	
06/06/08	Magioncalda Frank Etal	687-665 Hemlock Way	077-252-29	
04/29/09	Marcillac, George E 2005 TR	Tulip Way	077-194-12	
12/11/07	Marlatt Daniel & Mardel JT.	Hazel Way	077-234-13	
07/06/08	Marquis, Trina J/Sheldon, Brian K JT	687-905 Catalpa Way	077-271-22	
08/20/10	Martinelli, Mike/Paula & Schmitt Family Trust	Tamarack Way	077-173-16	
06/26/09	Martinus, Paul W Family Trust ETAL	Hemlock Way	077-253-24	
11/29/07	Marzorini Ray E. Tanya L	687-805 Maple Way	077-215-09	
08/12/08	Marzorini Ray E. Tanya L	687-788 Ivy Way	077-231-34	
06/25/08	Marzorini, Ray E & Tanya CP	687-840 Spruce Way	077-194-28	
06/13/11	Masterson Family Trust ETAL	687-740 Tamarack Way	077-173-30	
08/17/09	Matassa Family Trust	Cherry Way	077-371-12	
09/16/09	Matthias, Paul L/Donna JT	Walnut Way	277-161-20	
04/07/08	McCabe William H. Danny TC	Sycamore Way	077-362-11	
08/27/08	McDaniel, Harvey & Gloria Family Trust	687-810 Juniper Way	077-232-27	
10/09/08	McEachern, James A/Carol M	Bamboo Way	077-396-11	
05/21/09	McGrew, William/Esther	Lakeview Dr.	077-304-63	
08/14/09	McKean, Robert E	686-880 Cypress Way	077-381-20	
05/21/08	Mckenzie, Ralph & Laura B JT	Acacia Way	077-392-17	
09/22/09	McMillen, Tanya L/Jerry L	687-785 Ivy Way	077-254-29	
07/20/09	McNamara, Kenneth J Sr/Diane M JT	687-270 Ivy Way	077-321-11	
08/06/09	Medlyn, Robert/Julie	687-655 Chestnut Ave	077-293-13	

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Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
07/11/08	Mellor, Brian S/Linda K JT	687-695 Orchard Way	077-214-27	
05/10/10	Menard, Carole	687-635 Hollywood Way	077-311-12	
12/12/07	Mendes Jonnie. Jr. & Birtie	687-660 Hemlock Way	077-253-20	
06/06/08	Menzies Richard L & Charlene J.	686-835 Sycamore Way	077-402-17	
04/17/08	Merkel Family Trust	687-615 Maple Way	077-331-49	
10/08/08	Merrill Family Bypass Trust	Linden Way	077-233-31	
04/10/10	Merritt, Robert L & Joan L (Travis)	Cypress Way	077-394-15	
09/05/08	Michel Robert H.	686-895 Acorn Way	077-392-16	
04/24/08	Middendorf, Thomas M/Mary E	687-829 Catalpa Way	077-271-24	
11/19/08	Miller 2001 Revocable Trust	687-910 Tulip Way	077-171-32	
11/19/08	Miller Family 2001 Rev Trust	687-890 Tulip Way	077-171-33	
11/08/07	Miller, Arnold D. & Geraldine	687-500 Spalding Rd.	077-304-60	
05/07/08	Miller, Michael H/Sue JT (New Owner Ruden)	687-070 Hollywood Way	077-363-23	
08/08/08	Milliken, Ronald J/Zelma Mae Family Trust	688-110 Hollywood Way	077-242-10	
10/23/07	Mingham Brain & Jane Family Trust	687-840 Tamarack Way	077-174-06	
05/01/08	Mingham Family Trust	687-850 Willow Way	077-173-36	
05/07/08	Mingham Family Trust	687-800 Willow Way	077-173-25	
08/06/09	Mircetich, John/Jane JT	687-865 Laurel Way	077-233-55	
07/30/08	Monahan, Daniel D	687-100 Hemlock Way	077-352-22	
02/28/08	Montgomery Chester G & Lawanda J Jt	688-040 Hemlock Way	077-243-25	
05/07/08	Montgomery David Mary R JT	687-120 Hollywood Way	077-351-24	
10/23/07	Monticelli John F. Jeannie Mar	687-105 Acacia Way	077-391-04	
08/28/08	Moore, Robert E. Flossie F.	687-800 Juniper Way	077-232-29	
10/25/07	Morales, Lloyd	686-735 Acacia Way	077-391-13	
06/09/08	Moreno, Ruben L	687-605 Magnolia way	077-332-48	
05/13/08	Morgan Frances Pearl & Robert L Jt.	687-950 Spruce Way	077-194-43	
07/23/08	Morris, Norman R. & Verna J CP.	687-915 Hazel Hay	077-234-42	
06/27/08	Morrow, John C/S Delphine	686-860 Catalpa Way	077-374-22	
03/17/08	Muller France F. & Nellie JT	687-400 Sycamore Way	077-311-30	
05/07/10	Muller, Thomas J & Roberta L	Cypress Way	077-381-16	
10/30/09	Muse, Frank/Kathie	The Strand/Spruce	077-184-25	
07/28/08	Narramore, Gregory W/Joanne A JT	686-975 Hollywood Way	077-363-27	
09/30/09	Neely, Tom Becky/Neely, Darin/Yvette	Sycamore Way	077-304-57	
05/09/08	Neil Gerald L. & Janet JT	687-675 Chinquapin Way	077-213-14	
07/08/09	Neil, Gerald E/Janet E JT	Olive Way	077-134-02	
05/05/10	Neil, Gerald E/Janet E JT	The Strand/Oak Way	077-132-21	
08/07/09	Neil, Gerald E/Janet E JT (New Owner Keehn)	Maple Way	077-212-16	
10/07/08	Neil, Gerald E/Janet E JT (New Owner Schmidt)	Catalpa Way	077-261-11	
07/10/09	Nelson, John A/ Nancy L Revoc & Nelson Family 2002	Hollywood Way	077-251-27	
11/26/07	Nelson, Kenneth A/Rhonda L J.T.	687-835 Cedar Way	077-283-18	
06/18/09	Neville Donald O. & Jeanette C. 1994 Trust	688-065 Laurel Way	077-223-26	
11/26/07	Newman, James Edgar/Newman, James Bruce	687-480 Spalding Rd.	077-304-61	
11/30/07	Niles Family Trust %Niles, Ralph & Rita	Tamarack Way	077-164-16	
08/12/08	Norris Family Trust % Norris Betty E. Trust	Hemlock Way	077-253-25	
04/21/08	Novey, Joanne M/Lisa Marie JT	688-100 Oak Way	077-131-16	
07/02/08	Noxon, Timothy E/Maribeth	687-835 Redwood Way	077-272-22	
05/14/08	Nunes Family Trust	Hollywood Way	077-312-22	
10/15/07	Odle, Curtis I/Denise C	687-550 Hollywood Way	077-312-33	
06/24/08	Oliver Jerald A	Sycamore Way	077-403-15	
05/10/10	Oliver, Jeffery W/Lena	Hemlock Way	077-411-18	
06/01/10	Oliver, Jeffrey W & Lena D JT	Hemlock Way	077-411-19	
08/21/08	Oliver, Phillip H & Ilean C. & James R. & Col.	Redwood Way	077-303-29	
08/25/08	Olson Family Trust	687-905 Redwood Way	077-272-38	
10/31/07	Osborn, Daniel D/Suzanne M	503-220 Mahogany Way	077-273-22	
07/28/08	Panart, Augustine D Z/Panart Paula F TR	Juniper Way	077-321-12	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
11/02/07	Parker 1995 Family Trust	Delwood Way	077-381-11	
09/28/08	Parker, Rex A/Denise A JT	686-830 Delwood Way	077-382-17	
09/04/08	Parker, Rex a/Katherine Trust	686-830 Elm Way	077-383-38	
10/23/09	Parker, Theodore/Patricia	686-725 Fir Way	077-383-40	
10/23/09	Parker, Theodore/Patricia	686-835 Elm Way	077-382-15	
09/11/08	Pastorino, Norman F./House, Monica J.T.	686-735 Lakeview Dr	077-401-07	
09/03/08	Patrick Fam TR	688-105 Linden Way	077-222-22	
10/09/08	Patrick, Michael B	687-980 Mimosa Way	077-143-08	
07/10/08	Pavese Family Trust	687-020 Delwood Way	077-386-21	
03/27/08	Pearson, James C/Sandra L	Cherry/Mahogany	077-281-01	
03/27/08	Pearson, James S/Sandra L Fmly TR	Chestnut/Strand	077-283-13	
05/28/08	Peay Family Trust	688-085 Ivy Way	077-244-33	
09/08/08	Pennington, David/Suzanne JT	687-940 Willow Way	077-173-17	
11/23/07	Pindar, Lynn/Pindar, Lynnette	Lilac Way	077-153-14	
07/04/08	Popperwell, W Trust	Madrone/Catalpa	077-377-19	
04/29/08	Portz Family Revocable Trust	687-675 Hazel Way	077-234-37	
03/03/08	Potter Caroleen C	503-025 Madrone Way	077-413-14	
08/06/08	Potter, R. Craig/Jessie A	687-890 Hollywood	077-252-22	
02/20/08	Potter, Timothy J/Lorene L	Redwood Way	077-272-46	
11/18/09	Pratt, William H/Marjorie L TC ETAL	687-305 Hollywood Way	077-311-33	
04/09/08	Purcell, A.W./Norma E	687-105 Acorn Way	077-395-17	
04/29/08	Rabo, Ronald R/Shirley E J.T.	687-607 Maple Way	077-331-48	
10/28/09	Ramos, Daniel J/Kathryn S	687-740 Palmetto	077-192-38	
09/27/08	Rasnic, John L	687-285 Linden Way	077-322-10	
08/11/08	Ray Family Trust	686-790 Hollywood Way	077-411-17	
09/08/08	Rebideaux, Randy L/Laurene J JT	686-925 Cherry Way	077-384-11	
04/10/08	Rodas, Joseph m/H. Leota J.T.	687-785 Juniper Way	077-231-24	
07/28/09	Rogers, Michael W.	687-120 Linden Way	077-343-20	
08/18/08	Rohner, Alvin Thomas/Kay Louise Trust	687-000 Elm Way	077-387-17	
09/05/08	Rohner, Alvin Thomas/Kay Louise Trust	686-950 Delwood Way	077-386-18	
05/12/09	Rohner, Kay L Revocable Trust	686-925 Elm Way	077-382-19	
05/18/09	Rohner, Kay L Revocable Trust	687-005 Delwood Way	077-385-17	
04/07/10	Roloff, Scott & Lilibeth	686-990 Chestnut Way	077-376-14	
06/11/08	Rose, Ernest W/Nancy L J.T.	686-880 Bamboo Way	077-394-13	
04/14/08	Rose, William N./Carol Leah	687-550 Lakeview Dr.	077-304-62	
07/09/08	Rosselott Living Trust	687-805 Linden Way	077-232-38	
10/01/09	Rounsaville, Joseph W/Etta Mae Trust	687-580 Cherry Way	077-293-11	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Maple Way	077-201-04	
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennings	Almond Way	077-174-17	
06/15/09	Rynerson, Roger Clinton	687-785 Ivy Way	077-334-16	
11/16/07	Sain, David P	687-200 Hickory Way	077-353-26	
07/18/08	Saulisberry TTEE Fam TR/Saulisberry 1992 Fam	687-770 Maple Way	077-212-20	
04/12/12	Schmidt, Kenneth	687-015 Acacia Way	077-391-07	
10/24/07	Schmidt, Marlene	687-785 Hickory Way	077-253-30	
07/12/08	Schofield, Robert E/Schofield, Ryan E JT	687-765 Chinquepin Way	077-213-16	
07/27/10	Schumacher, Armin/Bock Christina JT	687-185 Spalding Rd.	077-361-22	
12/12/07	Scott, Vicky I (New Owner Pensco Trust)	680-470 Hollywood Way	077-312-31	
05/19/09	Seaters, Marion Kathleen	687-365 Maple Way	077-331-50	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Redwood Way	077-273-36	
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Lakeview Dr.	077-273-37	
10/06/08	Seifert, Kenneth J/Frances B CP	686-865 Redwood Way	077-374-25	
04/21/09	Shafer, Paul W/Virginia S.	687-630 Sycamore Way	077-311-19	
08/22/08	Shaffer, Datha/Shaffer/Sandra J JT	687-900 Linden Way	077-233-39	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
09/22/08	Shanks, Clarence M/C Lillian Living Trust	687-850 Hollywood Way	077-252-33	
08/08/08	Shult, Edward H/Margaret F	688-030 Willow Way	077-163-15	
06/02/08	Sibley William Robert & Joan Frances JT	Madrone/Bamboo	077-397-27	
03/01/08	Sickles, Myron A/Elaine C	687-295 Maple Way	077-331-26	
03/16/10	Siders, Kathryn D	687-670 Cedar Way	077-271-20	
09/05/09	Sievers, William/Jeanette	687-155 Ivy Way	077-353-25	
03/09/09	Silva, Eugene D	687-530 Hollywood Way	077-312-14	
05/15/08	Simon, Paul R/Morene L TR	687-780 Tamarack Way	077-174-31	
04/01/08	Simon, Robert M/Rita M	687-020 Juniper Way	077-341-07	
09/09/08	Smalley, Robert J Jr/Smalley Marla J. Trust	687-015 Elm Way	077-386-17	
04/17/08	Smith Living Trust %Smith, Lowell & Joyce	687-595 Maple Way	077-331-47	
10/06/08	Smith Stanley B & Martin, Sally	686-995 Elm Way	077-386-16	
07/29/08	Smith, Brenda Jean/Janus, Mary Kathleen	687-095 Delwood Way	077-385-10	
09/03/09	Smith, Darlene N ETAL	Willow Way	077-172-01	
08/05/08	Smith, Daryl E/Margie J/Smith, Robert J JT	687-020 Cypress Way	077-385-16	
06/09/08	Smith, Gregg S/Ordile, Tara Leisa TC	Bamboo Way	077-396-10	
12/03/09	Smith, John/Alice 1995 Liv Tr	Hickory Way	077-253-27	
09/12/08	Smith, Robert J	688-995 Bamboo	077-396-12	
07/28/08	Smith, Thomas Lee/Paula Kay Joint Living Trust	686-985 Cypress Way	077-397-17	
09/02/08	Smith, Vicky L/Smith, Robert J JT	687-090 Cypress Way	077-385-11	
06/13/08	Sneary, Bonnie J	687-980 Cedar Way	077-271-12	
04/28/08	Snyder, James V/Loretta C	686-955 Cherry Way	077-388-20	
02/15/08	Snyder, Norman E/Fleckenstein Trudy	687-815 Chestnut Way	077-282-06	
06/24/08	Soderlund, William T/Joann A JR	686-990 Cherry Way	077-375-06	
03/05/08	Solis, Jesus H/Rose Marie *	387-320 Hemlock Way	077-313-17	* Disconnected
11/05/07	Solis, Raymond R/Kristy P CP	680-970 Cherry Way	077-375-12	
10/05/11	Soohodolsky Family Trust	687-710 Spruce Way	077-194-41	
11/19/07	Sorensen, Lynn Richard/Janice Rae HWJT	Hemlock Way	077-313-10	
09/05/08	Sorensen, Keld/Jeanne Trust	501-955 The Strand	077-143-12	
03/01/08	Spalding CSD	502-907 Mahogany Way	077-320-05	
10/23/07	Spalding Marina	The Strand	077-030-04	
09/05/08	Spediacci, Clifford K/Shirley A JT	687-690 Juniper Way	077-232-48	
09/25/08	Spencer, Reubennette 1987 TR	687-540 Linden Way	077-323-44	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way/Division Way	077-217-03	
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way	077-217-05	
05/21/08	Stanley, Vernon F/Theda TR	687-885 Chinquepin Way	077-217-06	
09/21/09	Stebbins, Loretta	687-925 Linden Way	077-232-43	
12/03/07	Steffens, John R/Barbara/Fogal, Russell E/Th	687-300 Laurel Way	077-324-34	
10/29/08	Steinocher, Daniel G/Linda L JT	687-830 Cedar Way	077-271-14	
12/15/09	Steinocher, Daniel G/Linda L JT	687-920 Hickory Way	077-254-27	
12/19/07	Stelzriede, Michael/Cathryn C JT	Ridge Way	077-151-22	
11/08/07	Stent, Bob/Sandra JR/Weddell, Jeanette R.	Spalding Rd.	077-303-33	
05/28/08	Stephens Family Trust	Tamarack Way	077-163-16	
03/18/10	Stimmell, James B.	686-770 Cypress Way	007-381-14	
09/15/08	Stout, Clarence&Audrey	Maple Way	077-282-14	
12/12/07	Strickland, Robert & David JT	688-030 Tulip Way	077-161-14	
04/18/08	Suchan, Alex/Lois	686-820 Fir Way	077-384-14	
06/02/08	Sullivan Family Revoc Trust	687-990 Walnut Way	077-162-17	
04/29/08	Sullivan, William A/Joanne M J.T.	387-290 Maple Way	077-332--49	
08/25/09	Swager, William A & Patricia A CPRS	387-150 Hemlock Way	077-352-24	
10/20/08	Taylor, James R/Shirley L JT	Delwood Way	077-386-20	
10/16/09	Taylor, Robert S. Rev Living TR	687-025 Catalpa Way	077-377-17	
09/04/08	Tetrault Family 2000 Trust	Juniper/Linden	077-322-14	
05/21/08	Thomas, Theodore J/Diana M CPRS	688-085 Larch Way	077-132-15	
10/29/09	Thomas, Trevor P.Lauretta R	687-075 Hemlock	077-351-21	
07/14/08	Thompson Family Trust ETAL	688-030 Tupelo Way	077-142-16	

Attachment B
Property Owners Connected to District Community Sewer System

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
05/10/10	Tobin, Louis J/Peacock, Betsy A HWJT	687-700 Orchard Way	077-191-27	
05/01/08	Todd, Clifford E Jr	Maple Way	077-331-51	
11/02/07	Todd, Dennis/Andrea	Cedar Way	077-271-15	
04/22/08	Togni, Arnold/Dolly TR	698-105 Ivy Way	077-221-15	
07/23/08	Togni, Arnold/Dolly TR	688-105 Ivy Way	077-244-29	
06/11/08	Tomasini Family Trust	687-895 Hollywood Way	077-251-33	
03/15/08	Torchin, Ali Chan B & Reinelde M	687-430 Hollywood Way	077-312-32	
05/14/09	Tracy, Richard T/Sheri L JT	Hollywood/Hemlock	077-351-04	
07/18/08	Traver, Jess S III/Frances D JT	Laurel Way	077-323-46	
04/03/08	Turek, Raymond W/Lois M JT	687-040 Cherry Way	077-375-14	
03/06/08	Turner, Lucy D	686-835 Cherry Way	077-384-17	
09/21/11	Valine, Adelia Michelle	367-370 Spalding Road	077-304-65	
04/02/08	Van Tassel Fam Trust	687-130 Spalding Rd.	077-362-37	
05/15/08	Vaughn, Lee/Leni A HW/Calilan, James D JT	687-625 Spalding Rd.	077-303-30	
07/13/09	Velez, S., Sanchez, A. C./I. Garat JR ETAL	Hollywood Way	077-403-27	
07/21/08	Verrengia Family Trust	687-585 Cherry Way	077-292-07	
06/12/09	Vineyard Living Trust	687-745 Lakeview Dr.	077-273-27	
07/31/09	Walker, Evan J/Walker Jerry K TC	Juniper/Ivy/Pinon	077-354-26	
07/16/09	Walker, Rebecca	686-760 Catalpa Way	077-374-02	
08/27/09	Walker, Rudolph Soyka/Rebecca JT	686-760 Catalpa Way	077-274-26	
09/29/09	Walker, Rudolph Soyka/Rebecca JT	503-150 Mahogany Way	077-274-25	
10/09/09	Walsh, Paul C/Janice A JT	Almond Way	077-151-21	
09/12/09	Walsh, Paul Clark ETAL	688-025 Almond Way	077-151-18	
10/23/07	Walton Family Trust	688-010 Tamarack Way	077-164-22	
11/07/07	Ward, Carlos V/Grace G 1996 Revoc Living Trust Agree	687-635 Sycamore Way	077-304-54	
07/01/08	Ward, Carlos V/Grace G Rev Liv TR	Madrone Way	077-378-28	
07/03/08	Ward, Carlos V/Grace G Revocable Living Trust	686-955 Redwood Way	077-378-27	
04/15/08	Ward, Kenneth V/Lorna JT	Sycamore Way	077-304-55	
12/03/07	Watson, William J Jr./Sonjo M CP	687-055 Cedar Way	077-376-23	
12/06/07	Watts, James C/Lorene J JT	503-155 Madrone Way	077-411-16	
05/09/08	Watts, James C/Lorene T JT	688-125 Spruce Way	077-183-16	
11/14/07	Weaver Family Trust	687-915 Ivy Way	077-254-24	
04/18/09	Webb Living Tr	Chestnut Way	077-294-14	
04/22/09	Webb Living Trust	687-745 Maple Way	077-211-16	
08/27/09	Weisinger, Brian J/Patricia L JT	687-295 Magnolia	077-332-36	
10/20/08	Wells Trust	689-905 Hemlock Way	077-252-34	
07/30/09	Wells Trust	687-170 Linden Way	077-343-21	
06/18/09	Westfall Living Trust ETAL	Cedar/Madrone	077-373-14	
05/28/08	Westlake, Gary R ETAL	Cedar Way	077-283-22	
11/19/07	White, C.W./Joyce M JT	687-760 Lakeview Dr.	077-274-28	
08/15/08	White, Earl Richard Jr/Karron S JT	686-840 Sycamore Way	077-403-19	
05/19/08	White, Frank R 1991 Trust	501-275 The Strand	077-133-07	
11/02/07	Whitmer, Rudy/Louise	687-775 Cedar Way	077-283-23	
05/28/08	Wilder, Arvenna	687-700 Ivy Way	077-231-03	
11/14/07	Williams Family Trust	686-950 Spalding Rd.	077-362-14	
04/28/08	Williams, Cal R/Catherine S	687-020 Fir Way	077-388-12	
06/11/09	Williams, Cal R/Catherine S	687-060 Acacia Way	077-395-20	
10/01/09	Williams, Richard L & Patricia C. HWJT	687-700 Laurel Way	077-234-43	
08/31/09	Williams, Robert N	Delwood Way	077-381-19	
12/13/07	Williams, Robert V/Viola Mae	687-445 Hemlock Way	077-312-28	
08/31/09	Williams, Robert V/Viola Mae	686-770 Delwood Way	077-382-16	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Hazel Way	077-324-43	
08/17/09	Williams, Robert/Blackwell, Viola Mae	Chestnut/Madrone	077-376-20	
09/22/08	Williams, Robert/Blackwell, Viola(new owners)	Hemlock Way	077-313-08	
09/18/09	Williamson Larry R	687-565 Catalpa Way	077-301-25	

**Attachment B
Property Owners Connected to District Community Sewer System**

Date of Connection	Spalding Residents Connected to the District Disposal System: APPLICANT NAME	Service Address	APN#	Notes
10/28/09	Williford, George Calvin Trust	686-785 Fir Way	077-383-36	
05/06/09	Wilms, Dale/Linda CP	687-920 Lakeview Dr.	077-274-16	
07/22/09	Wilson, Donald Dean Liv TR	Redwood Way	077-272-27	
08/20/08	Wilson, Jack Trust	687-625 Catalpa Way	077-302-19	
09/22/09	Wilson, Kenneth/Valeri E	686-830 Hemlock Way	077-412-17	
08/20/08	Wilson, Rollans B	503-435 Mahogany Way	077-302-18	
06/11/08	Winingar Family 1983 Trust	686-830 Elm Way	077-383-34	
06/01/09	Witt, Richard E/Nola A JT	687-740 Orchard Way	077-191-24	
05/14/08	Wong, Fay/Bonnie E/Taber, Edward/Judy	Lakeview Dr.	077-273-35	
08/22/08	Woodward, Robert/Maria 1989 Trust	687-700 Hickory Way	077-254-21	
06/23/08	Yee, Gary R/Michael G	686-785 Hemlock Way	077-412-22	
06/24/08	Yee, Michael Gregg	686-785 Hickory Way	077-412-21	
11/06/07	Yolo, Duke/Terri JT ETAL C/O Cristine, Barry R.	Acorn Way	077-393-16	
07/24/09	Young Family Trust	688-010 Hickory Way	077-244-22	
07/23/08	Young, Vera L	688-055 Lakeview Rd.	077-263-10	
10/27/08	Younie, Leslie I Jr/Sheri M ETAL TC	687-045 Redwood Way	077-378-20	
08/07/08	Yuill, Edward G/Deborah L HW	Tupelo Way	077-141-14	
08/07/09	Yuill, Edward G/Deborah L HW	Tupelo Way	077-142-13	
05/18/10	Zuccato, Michael W/Linda J Rev Trust	687-650 Cherry Way	077-293-10	
12/02/08	Zunino, Michael A/Sheree A Family Trust	Lilac Way	077-152-23	

ATTACHMENT C

ADMINISTRATIVE CIVIL LIABILITY METHODOLOGY

The Complaint alleges that the Discharger failed to comply with a cease and desist order issued by the Lahontan Water Board, which required the Discharger by December 31, 2009, to either connect the Discharger's on-site wastewater disposal system to the Spalding Community Services District's (District) community sewer system or to properly abandon the Discharger's on-site wastewater disposal system, in accordance with Lassen County regulations. For the purpose of applying the Enforcement Policy's administrative civil liability methodology, the alleged violation is a non-discharge violation. Because the Complaint only alleges a non-discharge violation, Step Nos. 1 and 2 of the Enforcement Policy's administrative civil liability methodology are not addressed.

Step 3: Initial Liability Determination

The per-day factor for the violation is **0.55**. This factor is determined by a matrix analysis based upon the Potential for Harm and the Deviation from Applicable Requirements.

- a. The Potential for Harm for the violation is determined to be **moderate**. The Discharger's failure to connect its on-site wastewater disposal system to the District's sewer system or to properly abandon it allows waste containing nutrients to be discharged to the groundwater of the Eagle Lake basin. Such discharges, should they occur, can introduce nutrients, such as nitrogen and phosphorus, to the groundwater, which flows into Eagle Lake. Nitrogen and phosphorus can increase algal growth and the rate of eutrophication in Eagle Lake, a closed-basin lake. Increased eutrophication can adversely affect the habitat for the Eagle Lake trout, and other aquatic and terrestrial organisms supported by Eagle Lake. Increased algal growth also has the potential to adversely affect the public's water contact recreation (e.g., wading, swimming, water skiing) and non-contact water recreation (e.g., aesthetic enjoyment) of Eagle Lake.

To prevent these types of adverse impacts to Eagle Lake's beneficial uses, the Lahontan Water Board amended its *Water Quality Control Plan for the Lahontan Region* (Basin Plan) in September 1984, to prohibit the discharge of waste containing nutrients to the surface waters and groundwater of the Eagle Lake basin beginning September 14, 1989. The Lahontan Water Board's cease and desist order issued to the Discharger enforces that Basin Plan prohibition. At a minimum, the Discharger's on-site wastewater disposal system presents a threatened discharge of waste containing nutrients that can reasonably be expected to adversely affect Eagle Lake's cold freshwater habitat (COLD), water contact recreation (REC-1), non-contact water recreation (REC-2, and sport fishing (COMM) beneficial uses. It is also reasonable to expect that such impacts are reversible upon ceasing such waste discharges.

Waste discharges from on-site wastewater disposal systems in the Spalding Tract subdivision can also introduce bacteria into the groundwater, which is the local water supply. Many Spalding Tract subdivision property owners have private wells, and past studies have shown that bacteria levels increase in those private wells when nearby on-site wastewater disposal systems are being used. Bacteria contained in domestic wastewater can adversely affect human health when consumed. Such conditions represent an adverse impact to the Eagle Lake groundwater basin's municipal and domestic supply (MUN) beneficial use. This impact can reasonably be expected to occur when waste discharges from on-site wastewater disposal systems occur. Fortunately, past studies have also shown that this impact is relatively short term in nature when the waste discharge ceases. Therefore, violating the cease and desist order presents a **moderate** threat to beneficial uses that will likely attenuate without acute or chronic effects, once the Discharger has complied with the cease and desist order.

- b. The Deviation from Applicable Requirements to abandon or connect the septic system is **major**. The reason for the **major** designation is that Water Board staff notified the Discharger of its failure to comply with the cease and desist order's December 31, 2009 compliance date in a June 28, 2011 Notice of Violation (NOV). The NOV was issued after the Discharger had had approximately 1.5 construction seasons to comply with the cease and desist order's requirement to either connect the Discharger's on-site wastewater disposal system to the District's community sewer system or to properly abandon the Discharger's on-site wastewater disposal system, if appropriate. The remainder of the 2011 construction season has past, and to date, the Discharger has still failed to comply.

There has been ample time to satisfy the requirements of the cease and desist order since its adoption. The District's community sewer system has been available to connect to since October 2007; however, the Discharger failed to connect or properly abandon the Discharger's on-site wastewater disposal system and subsequently was issued a cease and desist order in October 2009. The Discharger has now had an additional two full construction seasons since the cease and desist order was issued to comply with its requirements, but has not.

- c. There are 832 days of violation for the period beginning January 1, 2010 and ending April 11, 2012, the date of drafting Administrative Civil Liability Complaint No. R6T-2012-0031. The statutory maximum amount per day per violation is \$5,000. Therefore, 832 days of violation at the statutory maximum per day of \$5,000, yields a maximum initial liability of **\$4,160,000** (832 days x \$5,000/day). Applying the Potential for Harm per-day factor of 0.55, and the statutory maximum liability amount for each day of violation, yields an initial liability of **\$2,288,000** (0.55 x 832 days of violation x \$5,000 per day).

Step 4: Adjustment Factors

The Enforcement Policy allows for multi-day violations to be consolidated provided specific criteria are satisfied. The Enforcement Policy also describes three factors related to the violator's conduct that should be considered for modification of the initial

liability amount: the violator's culpability; the violator's efforts to clean up or cooperate with regulatory authorities after the violation; and the violator's compliance history. After each of these factors is considered for the violations alleged, the applicable factor should be multiplied by the proposed amount for each violation to determine the revised amount for that violation.

a. Multiple Day Violations

The Enforcement Policy provides that, for violations lasting more than 30 days, the Water Board may adjust the per-day basis for civil liability if certain findings are made and provided that the adjusted per-day basis is no less than the per-day economic benefit, if any, resulting from the violation.

The Discharger has failed to comply with its cease and desist order for 832 days. The continuance of these violations does not result in an economic benefit that can be measured on a daily basis. The economic benefit is the one-time cost of having the on-site wastewater disposal system either connected to the District's community sewer system or properly abandoned, if appropriate. Therefore, an adjustment can be made.

The Water Board Prosecution Team recommends applying the alternative approach to civil liability calculation provided by the Enforcement Policy. Using this approach, the calculation of days of violation will include the first day of violation, plus one additional day of violation for each five-day period up to the 30th day of violation, and thereafter, plus one additional day of violation for each 30-day period. Using this approach, the total number of days is revised to 33 days of violation.

This results in a Revised Initial Liability Amount as follows:

$$\text{Revised Initial Liability} = (0.55) \times (33 \text{ days of violation}) \times (\$5,000) = \mathbf{\$90,750}$$

b. Adjustment for Culpability

For culpability, the Enforcement Policy suggests an adjustment resulting in a multiplier between 0.5 to 1.5, with the lower multiplier for accidental incidents, and the higher multiplier for intentional or negligent behavior. In this case, a Culpability multiplier of **1.3** has been selected for the reasons described below:

The Water Board's Prosecution Team has exercised significant discretion in deciding whether to pursue administrative civil liability for violating the cease and desist order. Doing so is consistent with the Prosecution Team's message to the Water Board and to the community in 2009 that its primary interest was compliance, and that the Prosecution Team understood some were facing various hardships and would work with property owners towards meeting its compliance objective. After providing approximately 1.5 construction seasons to comply, the Prosecution Team issued a June 28, 2011 Notice of Violation to property owners that had yet to comply with their 2009 cease and desist orders, notifying them that time to comply with the cease and desist orders' requirements without additional enforcement action was running out. In spite of the Prosecution Team's efforts to allow ample time to comply

and to notify the Discharger of a pending administrative civil liability complaint, the Discharger has not provided the Prosecution Team with any information indicating a reason for the continuing violations, nor shown any intent to comply.

The Prosecution Team does not have any evidence of willful or intentional negligence in this matter. Therefore, the Prosecution Team does not recommend assigning a value of 1.4 or greater for Culpability, as these values have been reserved for situations where there is evidence of willful or intentional negligence. However, given the lack of response by the Discharger in spite of the amount of time given to comply and notification of the Prosecution Team's intent to pursue administrative civil liability, a value of 1.3 for Culpability is appropriate.

c. Adjustment for Cleanup and Cooperation

For cleanup and cooperation, the Enforcement Policy suggests an adjustment should result in a multiplier between 0.75 and 1.5. A lower multiplier is appropriate for situations where there is a high degree of cleanup and/or cooperation and a higher multiplier is appropriate for situations where cleanup and/or cooperation is minimal or absent. In this case, a Cleanup and Cooperation multiplier of **1.5** has been selected for the reasons described below:

The Discharger has not cooperated with the Water Board on this issue. Even after Water Board staff issued the June 28, 2011 NOV, the Prosecution Team did not observe any attempt by the Discharger to comply. The lack of effort to comply with the cease and desist order, or even to communicate with the Prosecution Team regarding the reason why compliance has not occurred, warrants a value of 1.5.

d. Adjustment for History of Violations

The Enforcement Policy suggests that where there is a history of repeat violations, a **minimum** multiplier of 1.1 should be used for this factor. In this case, a multiplier of **1.0** has been selected based upon the absence of prior violations of Cease and Desist Order No. R6T-2009-0130. A review of the California Integrated Water Quality System (CIWQS) and Water Board files shows that the Violation represents the first violation of Cease and Desist Order No. R6T-2009-0130. Therefore a multiplier of 1.0 is appropriate, and no adjustment to the above liability amount should be made in response to this factor.

Step 5: Determination of Total Base Liability Amount

The Total Base Liability for the violation is **\$176,962.50**. The Total Base Liability for the violation is determined by multiplying the Revised Initial Liability by the multipliers associated with each of the Adjustment Factors discussed above.

Total Base Liability = (Revised Initial Liability) X (Culpability) X (Cleanup/Cooperation) X (History of Violations) = (\$90,750) X (1.3) X (1.5) X (1.0) = **\$176,962.50**.

Step 6: Ability to Pay and Ability to Continue Business

The Enforcement Policy provides that if the Water Board has sufficient financial information to assess the violator's ability to pay the Total Base Liability, or to assess the effect of the Total Base Liability on the violator's ability to continue in business, then the Total Base Liability amount may be adjusted downward.

In this case, the Lahontan Water Board Prosecution Team has sufficient information to suggest the Discharger has the ability to pay the proposed liability. The Discharger owns the parcel(s) of land, listed below:

Assessor's Parcel Number	County	Property Address	Assessed Total Value	Assessment Year
077-162-03-11	Lassen	688-040 Walnut Way	\$39,870	2011
		TOTAL	\$39,870.00	

Given the above assets, it appears the Discharger has the ability to pay the proposed liability.

Step 7: Other Factors as Justice May Require

The Enforcement Policy provides that if the Water Board believes that the amount determined using the above factors is inappropriate, the liability amount may be adjusted under the provision for "other factors as justice may require," if express findings are made. Additionally, the staff costs for investigating the violation and preparing the Complaint should be added to the liability amount.

a. **Adjustments for Other Factors as Justice May Require**

The statutory minimum liability amount for violations under Water Code section 13350 is \$100 per day of violation, unless the regional water board makes express findings setting forth the reasons for its action based upon its consideration of the factors set forth in Water Code section 13327. Based on the date of compliance in the cease and desist order, days of violations began accruing on January 1, 2010. At the statutory minimum liability of \$100 per day, and a total of 832 days of violation, the result is a minimum liability of **\$83,200**. The Prosecution Team has determined that, in this case, even the minimum liability amount is inappropriate. Staff finds this amount to be an excessive liability for the violations alleged herein, and inappropriate for the following reasons.

Water Board staff reviewed Lassen County Assessor's Office records for the properties whose owners are subject to the administrative civil liability for the failure to either connect their on-site wastewater disposal system to the District's sewer system or to properly abandon it. County records for the year 2012 show that the properties range in value from \$17,119 to \$618,391. Two of these properties with the highest values are commercial properties, with values consistent with commercial uses and related improvements (i.e., hotel, restaurant). The remaining

properties have an average value of \$73,574. Based on these data alone, the Prosecution Team determined that the minimum statutory liability of \$83,200 is excessive relative to the value of most of the properties whose owners continue to violate their 2009 Cease and Desist Orders. Without any further assessment, the minimum liability appears inappropriate and excessive for its intended purpose.

Additionally, the Prosecution Team's June 28, 2011 Notice of Violation notified the Discharger of the Prosecution Team's intent to issue administrative civil liability complaints and bring them before the Lahontan Water Board at its November 9-10, 2011 Board Meeting. In a continuing effort to encourage compliance, the Prosecution Team stated in the Notice of Violation that it would consider withdrawing the complaint if the Discharger complied with the cease and desist order prior to the November 9-10, 2011 Board meeting date. The Prosecution Team has consistently stated that compliance has been its primary goal, and the Notice of Violation was providing one last chance to comply with the cease and desist order without facing additional enforcement action in the form of civil liability.

The Prosecution Team recommends using November 9, 2011 as the basis for developing a more appropriate liability amount, as it is the date the Prosecution Team informed the Discharger that compliance was to be achieved, or imposing administrative civil liability would be pursued. Attachment D provides a methodology spreadsheet based upon November 9, 2011 as the deadline for compliance. The resulting number of days of violations totals 155 days (November 9, 2011 – April 11, 2012). 155 days of violation would result in a minimum liability of **\$15,500**, based upon the statutory minimum liability of \$100 per day of violation.

Administrative civil liability complaints were issued to property owners of the nearby Stones-Bengard subdivision in 1997 for failing to either connect their on-site wastewater disposal systems to the Stones-Bengard community sewer system or to properly abandon them. In the Stones-Bengard cases, the Water Board issued administrative civil liability complaints proposing that the owners be assessed liability in the amount of **\$6,500**. This was the minimum liability that could be imposed for violating cleanup and abatement orders that had been issued 65 days prior to issuing the administrative civil liability complaints. The cleanup and abatement orders had been issued after the Stones-Bengard property owners had been violating their cease and desist orders issued in 1991 for several years.

The liability amount of \$15,500 represents a more appropriate amount that is consistent with past and similar enforcement efforts by the Lahontan Water Board in the Eagle Lake basin. The liability amount of \$15,500 provides adequate justice or consequence for the violation as well as a meaningful deterrent to future violations.

b. Adjustment for Staff Costs

The Water Board Prosecution Team staff time incurred to prepare administrative civil liability complaints and supporting information for 25 Spalding Tract subdivision properties is estimated to be 165 hours. Based on an average cost to the State of \$150 per hour, the total staff cost is estimated to be \$24,750. Staff finds it appropriate to spread these costs equitably by dividing the total staff cost equally for

each of the 25 properties. On this basis, a staff cost of \$990 must be assessed for each property. As a result, the Adjusted Total Base Liability is recommended to be adjusted upward by **\$990**, bringing the total proposed liability to **\$16,490**.

Step 8: Economic Benefit

The Enforcement Policy directs the Water Board to determine any Economic Benefit Amount of the violation based upon the best available information. The Enforcement Policy suggests that the Water Board compare the Economic Benefit Amount to the Adjusted Total Base Liability and ensure that the Adjusted Total Base Liability is at a minimum, 10 percent greater than the Economic Benefit Amount. Doing so should create a deterrent effect and will prevent administrative civil liabilities from simply becoming the cost of doing business.

Septic tank abandonment is only an option for properties that do not have structures with plumbing fixtures installed. For properties that have one or more structures with plumbing fixtures installed, connecting the Discharger's on-site wastewater disposal system to the District's community sewer system is required.

The Discharger has realized an economic benefit by failing to connect or abandon the Discharger's on-site wastewater disposal system as required by Cease and Desist Order No. R6T-2009-0130. In order to estimate the economic benefit, Water Board staff subpoenaed records from contractors who have connected and/or properly abandoned on-site wastewater disposal systems in the Spalding Tract subdivision. Based upon a review of the contractor records, the average cost for a property owner to connect an on-site wastewater disposal system to the District's community sewer system is \$4,210, and the average cost to properly abandon an on-site wastewater disposal system is \$836. Therefore, the economic benefit amount realized by Dischargers that have existing structures with plumbing fixtures installed on the property and that must connect to the District's community sewer system is estimated to be **\$4,210**. The economic benefit amount realized by Dischargers with the option of abandonment is estimated to be **\$836**. The Adjusted Total Base Liability Amount is greater than 110 percent of either of these estimated economic benefit amounts, and therefore no adjustment is necessary based on the economic benefit analysis.

Step 9: Maximum and Minimum Liability Amounts

The maximum liability amount the Water Board may assess for the above-referenced violations pursuant to Water Code section 13350, subdivision (e)(1), is \$5,000 per day of violation. Therefore, the maximum liability the Water Board may assess for 832 days of violation (elapsed time since the date of compliance in the cease and desist order) is **\$4,160,000**.

The minimum liability amount provided in Water Code section 13350, subdivision (e)(1)(B) is \$100 per day. However, subdivision (f) states that:

"A regional board shall not administratively impose civil liability in accordance with paragraph (1) of subdivision (e) in an amount less than the minimum amount specified, unless the regional board makes express

findings setting forth the reasons for its action based upon the specific factors required to be considered pursuant to Section 13327.”

Water Code section 13327 allows for “*other factors as justice may require*”. The specific factors discussed in Step 7 above (i.e., property values, use of November 9, 2011 as an alternative compliance date, consistency with similar Lahontan Water Board enforcement actions in the Eagle Lake basin) yields 155 days of violation at \$100 per day minimum, for an alternative minimum liability amount of **\$15,500**.

The Enforcement Policy also requires that:

The adjusted Total Base Liability shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.

The larger of the two economic benefit amounts (\$4,210) plus ten percent is **\$4,631**, which is less than the alternative statutory minimum cited above and the Total Proposed Liability Amount.

Step 10: Final Liability Amount

The Total Proposed Liability Amount is **\$16,490** based upon the considerations discussed in detail, above.

Attachment D Administrative Civil Liability Methodology Spreadsheet

Instructions

1. Select Potential Harm for Discharge Violations
2. Select Characteristics of the Discharge
3. Select Susceptibility to Cleanup or Abatement
4. Select Deviation from Standard
5. Click "Determine Harm & per Gallon/Day..."
6. Enter Values into the Yellow highlighted fields

Select Item	Potential Harm for Discharge Violations
Select Item	Characteristics of the Discharge
Select Item	Susceptibility of Cleanup or Abatement
Select Item	Deviation from Requirement

Discharger Name/ID: Spalding Tract Property Owners, Various APNs

		Violation 1		
Discharge Violations	Step 1	Potential Harm Factor (Generated from Button)		
	Step 2	Per Gallon Factor (Generated from Button)		
		Gallons		
		Statutory / Adjusted Max per Gallon (\$)		
		Total		\$ -
	Non-Discharge Violations	Step 3	Per Day Factor	0.55
Days			33	
Statutory Max per Day			\$ 5,000	
		Total		\$ 90,750.00
Initial Amount of the ACL			\$ 90,750.00	
Add'l Factors		Step 4	Culpability	1.3
	Cleanup and Cooperation		1.5	
	History of Violations		1	
		Step 5 Total Base Liability Amount		\$ 176,962.50
Step 6	Ability to Pay & to Continue in Business	1	\$ 176,962.50	
Step 7	Other Factors as Justice May Require	15,500	\$ 15,500.00	
	Staff Costs	\$ 990	\$ 16,490.00	
Step 8	Economic Benefit	\$ 4,210	\$ 16,490.00	
Step 9	Minimum Liability Amount	15,500		
	Maximum Liability Amount	\$ 4,160,000		
Step 10	Final Liability Amount		\$ 16,490.00	

Penalty Day Range Generator

Start Date of Violation= 1/1/10
End Date of Violation= 4/11/12

Maximum Days Fined (Steps 2 & 3) = 832 Days
Minimum Days Fined (Steps 2 & 3) = 33 Days

**WAIVER FORM
FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT**

By signing this waiver, I affirm and acknowledge the following:

I am duly authorized to represent Winters, Laurel G. (hereinafter "Discharger") in connection with Administrative Civil Liability Complaint No. R6T-2012-0031 (hereinafter the "Complaint"). I am informed that California Water Code section 13323, subdivision (b), states that, "a hearing before the regional board shall be conducted within 90 days after the party has been served [with the complaint]. The person who has been issued a complaint may waive the right to a hearing."

- (Check here if the Discharger waives the hearing requirement and will pay the liability.)**
- a. I hereby waive any right the Discharger may have to a hearing before the Regional Water Board.
 - b. I certify that the Discharger will remit payment for the civil liability imposed in the total amount of **sixteen thousand four hundred ninety dollars (\$16,490)** by check that references "ACL Complaint No. R6T-2012-0031" made payable in the amount of **\$16,490** to the "Waste Discharge Permit Fund." Payment must be received by the Regional Water Board by **5:00 p.m. on May 21, 2012** or the Regional Water Board may adopt an Administrative Civil Liability Order requiring payment.
 - c. I understand the payment of the above amount constitutes a proposed settlement of the Complaint, and that any settlement will not become final until after the 30-day public notice and comment period mandated by the State Water Resources Control Board's Water Quality Enforcement Policy expires. Should the Regional Water Board receive significant new information or comments from any source (excluding the Water Board's Prosecution Team) during this comment period, the Regional Water Board's Assistant Executive Officer may withdraw the complaint, return payment, and issue a new complaint. I understand that this proposed settlement is subject to approval by the Regional Water Board, and that the Regional Water Board may consider this proposed settlement in a public meeting or hearing. I also understand that approval of the settlement will result in the Discharger having waived the right to contest the allegations in the Complaint and the imposition of civil liability.
 - d. I understand that payment of the above amount is not a substitute for compliance with applicable laws and that continuing violations of the type alleged in the Complaint may subject the Dischargers to further enforcement, including additional civil liability.

(Print Name and Title)

(Signature)

(Date)

220-274-2111

6-15-12

Comment Letter - Spalding Complaint

I Laurel Winters am the owner of the property in the Spalding tract subdivision Lassen County APN 077-162-03-11.

This property has been in my family for 88 yrs. It was originally a miners shack, "plumbing" was put in sometime in the 50's along with the septic tank. There has not been any kind of hook up or connection to the septic tank for at least 30 to 40 years. We had the tank inspected and it held water.

To go back my grandmother had the cabin in a trust. She hadn't been there for 30 to 40 years. It was checked on occasionally by my now deceased brother. Upon my grandmother's passing it was the responsibility of the trustee. He failed at every turn to fulfill his obligation relating to the sewer system.

I eventually "inherited" the cabin thru many years of legal battles with my grandmother's estate. By then the grant I later found out that was available was no longer

I pointed out the house had no connection to the septic. to abandon it we had to be present we live 5 hours away - pay 150.00 for lodging. We did not have the money - my husband was out of work 4 1/2 yrs. I spoke to many people explaining if you go to the cabin you will see nothing is hooked up to the septic, and hasn't been for 30 or 40 yrs.

We would love nothing more than to be able to hook up and enjoy our family cabin. My dream is to keep it in my family and pass it on to our kids. If we could still have the option to abandon it when we get more firmly on our feet if we could then hook up. Is this an option?

Sincerely,
Laurel Winters

any investigation and the Office of Enforcement will seek input from the Regional Water Board enforcement staff in the development of any resulting enforcement action. Such action may be brought before the State Water Board or the Regional Water Board, as may be deemed appropriate for the particular action. The decision as to where to bring the enforcement action will be discussed with the affected Regional Water Board enforcement staff. Enforcement actions requiring compliance monitoring or long-term regulatory follow-up will generally be brought before the appropriate Regional Water Board.

V. COORDINATION WITH OTHER REGULATORY AGENCIES

A. Hazardous Waste Facilities

At hazardous waste facilities where the Regional Water Board is the lead agency for corrective action oversight, the Regional Water Board shall consult with Department of Toxics Substance Control (DTSC) to ensure, among other things, that corrective action is at least equivalent to the requirements of the Federal Resource, Conservation, and Recovery Act (RCRA).

B. Oil Spills

The Water Boards will consult and cooperate with the Office of Spill Prevention and Response at the Department of Fish and Game (OSPR) for any oil spill involving waters under the jurisdiction of OSPR.

C. General

The Water Boards will work cooperatively with other local, state, regional, and federal agencies when violations, for which the agency itself is not responsible, occur on lands owned or managed by the agency. Where appropriate, the Water Boards will also coordinate enforcement actions with other agencies that have concurrent enforcement authority.

VI. MONETARY ASSESSMENTS IN ADMINISTRATIVE CIVIL LIABILITY (ACL) ACTIONS

A. Penalty Calculation Methodology

As a general matter, where, as in the California Water Code, a civil penalty structure has been devised to address environmental violations, civil penalties do not depend on proof of actual damages to the environment. Courts in reviewing similar environmental protection statutes have held that a plaintiff need not prove a loss before recovering a penalty; instead, the defendant must demonstrate that the penalty should be less than the statutory maximum. In certain cases, a strong argument can be made that consideration of the statutory factors can support the statutory maximum as an appropriate penalty for water quality violations, in the absence of any other mitigating evidence. Moreover, as discussed below, the Porter-Cologne Act requires that certain civil liabilities be set at a level that accounts for any "economic benefit or savings" violators gained through their violations. (Wat. Code, § 13385, subd. (e).) Economic benefit or savings is a factor to be considered in determining the amount of other civil liabilities. (Wat. Code, § 13327.) The Water Boards have powerful liability provisions at their disposal which the Legislature and the public expect them to fairly and consistently implement for maximum enforcement impact to address, correct, and deter water quality violations.

While it is a goal of this Policy to establish broad consistency in the Water Boards' approach to enforcement, the Policy recognizes that, with respect to liability determinations, each Regional Water Board, and each specific case, is somewhat unique. The goal of this section is to provide a consistent approach and analysis of factors to determine administrative civil liability. Where violations are standard and routine, a consistent outcome can be reasonably expected using this Policy. In more complex matters, however, the need to assess all of the applicable factors in liability determinations may yield different outcomes in cases that may have many similar facts.

Liabilities imposed by the Water Boards are an important part of the Water Boards' enforcement authority. Accordingly, any assessment of administrative civil liability, whether negotiated pursuant to a settlement agreement or imposed after an administrative adjudication, should:

- Be assessed in a fair and consistent manner;
- Fully eliminate any economic advantage obtained from noncompliance;¹
- Fully eliminate any unfair competitive advantage obtained from noncompliance;
- Bear a reasonable relationship to the gravity of the violation and the harm to beneficial uses or regulatory program resulting from the violation;
- Deter the specific person(s) identified in the ACL from committing further violations; and
- Deter similarly situated person(s) in the regulated community from committing the same or similar violations.

The liability calculation process set forth in this chapter provides the decision-maker with a methodology for arriving at a liability amount consistent with these objectives. This process is applicable to determining administratively-adjudicated assessments as well as those obtained through settlement. In reviewing a petition challenging the use of this methodology by a Regional Water Board, the State Water Board will generally defer to the decisions made by the Regional Water Boards in calculating the liability amount unless it is demonstrated that the Regional Water Board made a clear factual mistake or error of law, or that it abused its discretion.

The following provisions apply to all discretionary administrative civil liabilities (ACLs). Mandatory Minimum Penalties (MMPs) required pursuant to California Water Code section 13385, subdivisions (h) and (i), are discussed in Chapter VII.

General Approach

A brief summary of each step is provided immediately below. A more complete discussion of each step is presented later in this section.

Step 1. *Potential for Harm for Discharge Violations* – Calculate Potential for Harm considering: (1) the potential for harm to beneficial uses; (2) the degree of toxicity of the discharge; and (3) the discharge's susceptibility to cleanup or abatement.

¹ When liability is imposed under California Water Code § 13385, Water Boards are statutorily obligated to recover, at a minimum, all economic benefit to the violator as a result of the violation.

Step 2. *Per Gallon and Per Day Assessments for Discharge Violations* – For discharges resulting in violations, use Table 1 and/or Table 2 to determine Per Gallon and/or Per Day Assessments. Depending on the particular language of the ACL statute being used, either or both tables may be used. Multiply these factors by per gallon and/or per day amounts as described below. Where allowed by code, both amounts should be determined and added together. This becomes the initial amount of the ACL for the discharge violations.

Step 3. *Per Day Assessments for non-Discharge Violations* – For non-discharge violations, use Table 3 to determine per day assessments. Multiply these factors by the per day amount as described below. Where allowed by the California Water Code, amounts for these violations should be added to amounts (if any) for discharge violations from Step 2, above. This becomes the initial amount of the ACL for the non-discharge violations.

Step 4. *Adjustment Factors* – Adjust the initial amounts for each violation by factors addressing the violator’s conduct, multiple instances of the same violation, and multiple day violations.

Step 5. *Total Base Liability Amount* – Add the adjusted amounts for each violation from Step 4.

Thereafter, the Total Base Liability amount may be adjusted, based on consideration of the following:

Step 6. *Ability to Pay and Ability to Continue in Business* – If the ACL exceeds these amounts, it may be adjusted downward provided express findings are made to justify this.

Step 7. *Other Factors as Justice May Require* – Determine if there are additional factors that should be considered that would justify an increase or a reduction in the Total Base Liability amount. These factors must be documented in the ACL Complaint. One of these factors is the staff costs of investigating the violations and issuing the ACL. The staff costs should be added to the amount of the ACL.

Step 8. *Economic Benefit* – The economic benefit of the violations must be determined based on the best available information, and the amount of the ACL should exceed this amount. (Note that the Economic Benefit is a statutory minimum for ACLs issued pursuant to California Water Code section 13385.)

Step 9. *Maximum and Minimum Liability Amounts* - Determine the statutory maximum and minimum amounts of the ACL, if any. Adjust the ACL to ensure it is within these limits.

Step 10. *Final Liability Amount* – The final liability amount will be assessed after consideration of the above factors. The final liability amount and significant considerations regarding the liability amount must be discussed in the ACL Complaint and in any order imposing liability.

STEP 1 - Potential for Harm for Discharge Violations

Calculating this factor is the initial step for discharge violations. Begin by determining the actual or threatened impact to beneficial uses caused by the violation using a three-factor scoring

system to quantify: (1) the potential for harm to beneficial uses; (2) the degree of toxicity of the discharge; and (3) the discharge's susceptibility to cleanup or abatement for each violation or group of violations.

Factor 1: Harm or Potential Harm to Beneficial Uses

The evaluation of the potential harm to beneficial uses factor considers the harm that may result from exposure to the pollutants or contaminants in the illegal discharge, in light of the statutory factors of the nature, circumstances, extent and gravity of the violation or violations. The score evaluates direct or indirect harm or potential for harm from the violation. A score between 0 and 5 is assigned based on a determination of whether the harm or potential for harm is negligible (0), minor (1), below moderate (2), moderate (3), above moderate (4), or major (5).

0 = Negligible - no actual or potential harm to beneficial uses.

1 = Minor - low threat to beneficial uses (i.e., no observed impacts but potential impacts to beneficial uses with no appreciable harm).

2 = Below moderate – less than moderate threat to beneficial uses (i.e., impacts are observed or reasonably expected, harm to beneficial uses is minor).

3 = Moderate - moderate threat to beneficial uses (i.e., impacts are observed or reasonably expected and impacts to beneficial uses are moderate and likely to attenuate without appreciable acute or chronic effects).

4 = Above moderate – more than moderate threat to beneficial uses (i.e., impacts are observed or likely substantial, temporary restrictions on beneficial uses (e.g., less than 5 days), and human or ecological health concerns).

5 = Major - high threat to beneficial uses (i.e., significant impacts to aquatic life or human health, long term restrictions on beneficial uses (e.g., more than five days), high potential for chronic effects to human or ecological health).

Factor 2: The Physical, Chemical, Biological or Thermal Characteristics of the Discharge

The characteristics of this discharge factor are scored based on the physical, chemical, biological, and/or thermal nature of the discharge, waste, fill, or material involved in the violation or violations. A score between 0 and 4 is assigned based on a determination of the risk or threat of the discharged material, as outlined below. For purposes of this Policy, “potential receptors” are those identified considering human, environmental and ecosystem health exposure pathways.

0 = Discharged material poses a negligible risk or threat to potential receptors (i.e., the chemical and/or physical characteristics of the discharged material are benign and will not impact potential receptors).

1 = Discharged material poses only minor risk or threat to potential receptors (i.e., the chemical and/or physical characteristics of the discharged material are relatively benign or are not likely to harm potential receptors).

- 2 = Discharged material poses a moderate risk or threat to potential receptors (i.e., the chemical and/or physical characteristics of the discharged material have some level of toxicity or pose a moderate level of concern regarding receptor protection).
- 3 = Discharged material poses an above-moderate risk or a direct threat to potential receptors (i.e., the chemical and/or physical characteristics of the discharged material exceed known risk factors and /or there is substantial concern regarding receptor protection).
- 4 = Discharged material poses a significant risk or threat to potential receptors (i.e., the chemical and/or physical characteristics of the discharged material far exceed risk factors or receptor harm is considered imminent).

Factor 3: Susceptibility to Cleanup or Abatement

A score of 0 is assigned for this factor if 50% or more of the discharge is susceptible to cleanup or abatement. A score of 1 is assigned for this factor if less than 50% of the discharge is susceptible to cleanup or abatement. This factor is evaluated regardless of whether the discharge was actually cleaned up or abated by the violator.

Final Score – “Potential for Harm”

The scores for the factors are then added to provide a Potential for Harm score for each violation or group of violations. The total score is used in the “Potential for Harm” axis for the Penalty Factor in Tables 1 and 2. The maximum score is 10 and the minimum score is 0.

STEP 2 - Assessments for Discharge Violations

For violations of NPDES permit effluent limitations, the base liability should be established by calculating the mandatory penalty required under Water Code section 13385(h) and (i). The mandatory penalty should be adjusted upward where the facts and circumstances of the violation warrant a higher liability.

This step addresses per gallon and per day assessments for discharge violations. Generally, it is intended that effluent limit violations be addressed on a per day basis only. Where deemed appropriate, such as for a large scale spill or release, both per gallon and per day assessments may be considered.

Per Gallon Assessments for Discharge Violations

Where there is a discharge, the Water Boards shall determine an initial liability amount on a per gallon basis using on the Potential for Harm score and the extent of Deviation from Requirement of the violation. These factors will be used in Table 1 below to determine a Per Gallon Factor for the discharge. Except for certain high-volume discharges discussed below, the per gallon assessment would then be the Per Gallon Factor multiplied by the number of gallons subject to penalty multiplied by the maximum per gallon penalty amount allowed under the California Water Code.

TABLE 1 - Per Gallon Factor for Discharges

Deviation from Requirement	Potential for Harm									
	1	2	3	4	5	6	7	8	9	10
Minor	0.005	0.007	0.009	0.011	0.060	0.080	0.100	0.250	0.300	0.350
Moderate	0.007	0.010	0.013	0.016	0.100	0.150	0.200	0.400	0.500	0.600
Major	0.010	0.015	0.020	0.025	0.150	0.220	0.310	0.600	0.800	1.000

The Deviation from Requirement reflects the extent to which the violation deviates from the specific requirement (effluent limitation, prohibition, monitoring requirement, construction deadline, etc.) that was violated. The categories for **Deviation from Requirement** in Table 1 are defined as follows:

Minor – The intended effectiveness of the requirement remains generally intact (e.g., while the requirement was not met, there is general intent by the discharger to follow the requirement).

Moderate – The intended effectiveness of the requirement has been partially compromised (e.g., the requirement was not met, and the effectiveness of the requirement is only partially achieved).

Major – The requirement has been rendered ineffective (e.g., discharger disregards the requirement, and/or the requirement is rendered ineffective in its essential functions).

For requirements with more than one part, the Water Boards shall consider the extent of the violation in terms of its adverse impact on the effectiveness of the most significant requirement.

High Volume Discharges

The Water Boards shall apply the above per gallon factor to the maximum per gallon amounts allowed under statute for the violations involved. Since the volume of sewage spills and releases of stormwater from construction sites and municipalities can be very large for sewage spills and releases of municipal stormwater or stormwater from construction sites, a maximum amount of \$2.00 per gallon should be used with the above factor to determine the per gallon amount for sewage spills and stormwater. Similarly, for releases of recycled water that has been treated for reuse, a maximum amount of \$1.00 per gallon should be used with the above factor. Where reducing these maximum amounts results in an inappropriately small penalty, such as dry weather discharges or small volume discharges that impact beneficial uses, a higher amount, up to the maximum per gallon amount, may be used.

Per Day Assessments for Discharge Violations

Where there is a discharge, the Water Boards shall determine an initial liability factor per day based on the Potential for Harm score and the extent of Deviation from Requirement of the violation. These factors will be used in Table 2, below, to determine a Per Day Factor for the violation. The per day assessment would then be the Per Day Factor multiplied by the maximum per day amount allowed under the California Water Code. Generally, it is intended that effluent limit violations be addressed on a per day basis. Where deemed appropriate, such

as for a large scale spill or release, it is intended that Table 2 be used in conjunction with Table 1, so that both per gallon and per day amounts be considered under Water Code section 13385. Where there is a violation of the permit not related to a discharge incident, Step 3/Table 3 below should be used instead.

TABLE 2 - Per Day Factor for Discharges

Deviation from Requirement	Potential for Harm									
	1	2	3	4	5	6	7	8	9	10
Minor	0.005	0.007	0.009	0.011	0.060	0.080	0.100	0.250	0.300	0.350
Moderate	0.007	0.010	0.013	0.016	0.100	0.150	0.200	0.400	0.500	0.600
Major	0.010	0.015	0.020	0.025	0.150	0.220	0.310	0.600	0.800	1.000

The categories for **Deviation from Requirement** in Table 2 are defined as follows:

Minor – The intended effectiveness of the requirement remains generally intact (e.g., while the requirement was not met, there is general intent by the discharger to follow the requirement).

Moderate – The intended effectiveness of the requirement has been partially compromised (e.g., the requirement was not met, and the effectiveness of the requirement is only partially achieved).

Major – The requirement has been rendered ineffective (e.g., discharger disregards the requirement, and/or the requirement is rendered ineffective in its essential functions).

For requirements with more than one part, the Water Boards shall consider the extent of the violation in terms of the adverse impact on the effectiveness of the most significant requirement.

The Water Boards shall apply the above per day factor to the maximum per day amounts allowed under statute for the violations involved. Where allowed by code, both the per gallon and the per day amounts should be determined and added together. This becomes the initial amount of the ACL for the discharge violations.

STEP 3 - Per Day Assessments for Non-Discharge Violations

The Water Boards shall calculate an initial liability factor for each non-discharge violation, considering Potential for Harm and the extent of deviation from applicable requirements. These violations include, but are not limited to, the failure to conduct routine monitoring and reporting, the failure to provide required information, and the failure to prepare required plans. While these violations may not directly or immediately impact beneficial uses, they harm or undermine the regulatory program. The Water Boards shall use the matrix set forth below to determine the initial liability factor for each violation. The per day assessment would then be the Per Day Factor multiplied by the maximum per day amount allowed under the California Water Code. For multiple day violations, please refer to the Adjustment Factors in Step 4, below.

Table 3 shall be used to determine the initial penalty factor for a violation. The Water Boards should select a penalty factor from the range provided in the matrix cell that corresponds to the appropriate Potential for Harm and the Deviation from Requirement categories. The numbers in parenthesis in each cell of the matrix are the midpoints of the range.

TABLE 3 - Per Day Factor

Deviation from Requirement	Potential for Harm		
	Minor	Moderate	Major
Minor	0.1 (0.15)	0.2 (0.25)	0.3 (0.35)
	0.2	0.3	0.4
Moderate	0.2 (0.25)	0.3 (0.35)	0.4 (0.55)
	0.3	0.4	0.7
Major	0.3 (0.35)	0.4 (0.55)	0.7 (0.85)
	0.4	0.7	1

The categories for **Potential for Harm** in Table 3 are:

Minor – The characteristics of the violation present a minor threat to beneficial uses, and/or the circumstances of the violation indicate a minor potential for harm.

Moderate – The characteristics of the violation present a substantial threat to beneficial uses, and/or the circumstances of the violation indicate a substantial potential for harm. Most incidents would be considered to present a moderate potential for harm.

Major – The characteristics of the violation present a particularly egregious threat to beneficial uses, and/or the circumstances of the violation indicate a very high potential for harm. Additionally, non-discharge violations involving particularly sensitive habitats should be considered major.

The categories for **Deviation from Requirement** in Table 3 are:

Minor – The intended effectiveness of the requirement remains generally intact (e.g., while the requirement was not met, there is general intent by the discharger to follow the requirement).

Moderate – The intended effectiveness of the requirement has been partially compromised (e.g., the requirement was not met, and the effectiveness of the requirement is only partially achieved).

Major – The requirement has been rendered ineffective (e.g., discharger disregards the requirement, and/or the requirement is rendered ineffective in its essential functions).

For requirements with more than one part, the Water Boards shall consider the extent of the violation in terms of the adverse impact on the effectiveness of the most significant requirement.

For any given requirement, the Deviation from Requirements may vary. For example, if a facility does not have a required response plan or has not submitted a required monitoring report, the deviation would be major. If a facility has a prepared a required plan or submitted the required monitoring report, but significant elements are omitted or missing, the deviation would be moderate. If a facility has a required plan or submitted the required monitoring report with only minor elements missing, the deviation would be minor.

STEP 4 – Adjustment Factors

Violator’s Conduct Factors

There are three additional factors that should be considered for modification of the amount of the initial liability: the violator’s culpability, the violator’s efforts to cleanup or cooperate with regulatory authorities after the violation, and the violator’s compliance history. Not all factors will apply in every liability assessment.

TABLE 4 – Violator’s Conduct Factors	
Factor	Adjustment
Culpability	Discharger’s degree of culpability regarding the violation. Higher liabilities should result from intentional or negligent violations than for accidental, non-negligent violations. A first step is to identify any performance standards (or, in their absence, prevailing industry practices) in the context of the violation. The test is what a reasonable and prudent person would have done or not done under similar circumstances. Adjustment should result in a multiplier between 0.5 to 1.5 , with the lower multiplier for accidental incidents, and higher multiplier for intentional or negligent behavior.
Cleanup and Cooperation	Extent to which the discharger voluntarily cooperated in returning to compliance and correcting environmental damage, including any voluntary cleanup efforts undertaken. Adjustment should result in a multiplier between 0.75 to 1.5 , with the lower multiplier where there is a high degree of cleanup and cooperation, and higher multiplier where this is absent.
History of Violations	Prior history of violations. Where there is a history of repeat violations, a minimum multiplier of 1.1 should be used to reflect this.

After each of the above factors is considered for the violations involved, the applicable factor should be multiplied by the proposed amount for each violation to determine the revised amount for that violation.

Multiple Violations Resulting From the Same Incident

By statute, certain situations that involve multiple violations are treated as a single violation per day, such as a single operational upset that leads to simultaneous violations of more than one pollutant parameter. (Water Code § 13385, sub. (f)(1).) For situations not addressed by statute, a single base liability amount can also be assessed for multiple violations at the discretion of the Water Boards, under the following circumstances:

- a. The facility has violated the same requirement at one or more locations within the facility;
- b. A single operational upset where violations occur on multiple days;
- c. The violation continues for more than one day;

- d. When violations are not independent of one another or are not substantially distinguishable. For such violations, the Water Boards may consider the extent of the violation in terms of the most egregious violation;
- e. A single act may violate multiple requirements, and therefore constitute multiple violations. For example, a construction dewatering discharge to a dewatering basin located on a gravel bar next to stream may violate a requirement that mandates the use of best management practices (BMPs) for sediment and turbidity control, a requirement prohibiting the discharge of soil silt or other organic matter to waters of the State, and a requirement that temporary sedimentation basins be located at least 100 feet from a stream channel. Such an act would constitute three distinct violations that may be addressed with a single base liability amount.

If the violations do not fit the above categories, each instance of the same violation shall be calculated as a separate violation.

Except where statutorily required, multiple violations shall not be grouped and considered as a single base liability amount when those multiple violations each result in a distinguishable economic benefit to the violator.

Multiple Day Violations

For violations that are assessed a civil liability on a per day basis, the initial liability amount should be assessed for each day up to thirty (30) days. For violations that last more than thirty (30) days, the daily assessment can be less than the calculated daily assessment, provided that it is no less than the per day economic benefit, if any, resulting from the violation. For these cases, the Water Board must make express findings that the violation:

- a. Is not causing daily detrimental impacts to the environment or the regulatory program;
- b. Results in no economic benefit from the illegal conduct that can be measured on a daily basis; or,
- c. Occurred without the knowledge or control of the violator, who therefore did not take action to mitigate or eliminate the violation.

If one of the above findings is made, an alternate approach to penalty calculation for multiple day violations may be used. In these cases, the liability shall not be less than an amount that is calculated based on an assessment of the initial Total Base Liability Amount for the first day of the violation, plus an assessment for each five day period of violation until the 30th day, plus an assessment for each thirty (30) days of violation. For example, a violation lasting sixty-two (62) days would accrue a total of 8 day's worth of violations, based on a per day assessment for day 1, 5, 10, 15, 20, 25, 30, and 60. Similarly, a violation lasting ninety-nine (99) days would accrue a total of 9 day's worth of violations, based on a per day assessment for day 1, 5, 10, 15, 20, 25, 30, 60, and 90.

STEP 5 – Determination of Total Base Liability Amount

The Total Base Liability Amount will be determined by adding the amounts above for each violation, though this may be adjusted for multiple day violations as noted above. Depending on the statute controlling the liability assessment for a violation, the liability can be assessed as either a per day penalty, a per gallon penalty, or both.

STEP 6 – Ability to Pay and Ability to Continue in Business

If the Water Boards have sufficient financial information necessary to assess the violator's ability to pay the Total Base Liability Amount or to assess the effect of the Total Base Liability Amount on the violator's ability to continue in business, the Total Base Liability Amount may be adjusted to address the ability to pay or to continue in business.

The ability of a discharger to pay an ACL is determined by its revenues and assets. In most cases, it is in the public interest for the discharger to continue in business and bring its operations into compliance. If there is strong evidence that an ACL would result in widespread hardship to the service population or undue hardship to the discharger, the amount of the assessment may be reduced on the grounds of ability to pay. For a violation addressed pursuant to California Water Code section 13385, the adjustment for ability to pay and ability to continue in business can not reduce the liability to less than the economic benefit amount.

If staff anticipates that the discharger's ability to pay or ability to continue in business will be a contested issue in the proceeding, staff should conduct a simple preliminary asset search prior to issuing the ACL complaint. Staff should submit a summary of the results (typically as a finding in the Complaint or as part of staff's initial transmittal of evidence to the discharger), in order to put some evidence about these factors into the record for the proceeding and to give the discharger an opportunity to submit additional financial evidence if it chooses. If staff does not put any financial evidence into the record initially and the discharger later contests the issue, staff may then either choose to rebut any financial evidence submitted by the discharger, or submit some financial evidence and provide an opportunity for the discharger to submit its own rebuttal evidence. In some cases, this may necessitate a continuance of the proceeding to provide the discharger with a reasonable opportunity to rebut the staff's evidence. As a general practice, in order to maintain the transparency and legitimacy of the Water Boards' enforcement programs, any financial evidence that the discharger chooses to submit in an enforcement proceeding will generally be treated as a public record.

STEP 7 – Other Factors As Justice May Require

If the Water Board believes that the amount determined using the above factors is inappropriate, the amount may be adjusted under the provision for "other factors as justice may require," but only if express findings are made to justify this. Examples of circumstances warranting an adjustment under this step are:

- a. The discharger has provided, or Water Board staff has identified, other pertinent information not previously considered that indicates a higher or lower amount is justified.
- b. A consideration of issues of environmental justice indicates that the amount would have a disproportionate impact on a particular disadvantaged group.
- c. The calculated amount is entirely disproportionate to assessments for similar conduct made in the recent past using the same Enforcement Policy.

Costs of Investigation and Enforcement Adjustment

The costs of investigation and enforcement are "other factors as justice may require", and should be added to the liability amount. These costs may include the cost of investigating the violation, preparing the enforcement action, participating in settlement negotiations, and putting on a hearing, including any expert witness expenses. Such costs are the total costs incurred by

the Water Boards enforcement or prosecution staff, including legal costs that are reasonably attributable to the enforcement action. Costs include the total financial impact on the staff of the Water Board, not just wages, and should include benefits and other indirect overhead costs.

STEP 8 – Economic Benefit

The Economic Benefit Amount shall be estimated for every violation. Economic benefit is any savings or monetary gain derived from the act or omission that constitutes the violation. In cases where the violation occurred because the discharger postponed improvements to a treatment system, failed to implement adequate control measures (such as BMPs), or did not take other measures needed to prevent the violations, the economic benefit may be substantial. Economic benefit should be calculated as follows:

- a. Determine those actions required to comply with a permit or order of the Water Boards, an enforcement order, or an approved facility plan, or that were necessary in the exercise of reasonable care, to prevent a violation of the Water Code. Needed actions may have been such things as capital improvements to the discharger's treatment system, implementation of adequate BMPs, or the introduction of procedures to improve management of the treatment system.
- b. Determine when and/or how often these actions should have been taken as specified in the order or approved facility plan, or as necessary to exercise reasonable care, in order to prevent the violation.
- c. Estimate the type and cost of these actions. There are two types of costs that should be considered; delayed costs and avoided costs. Delayed costs include expenditures that should have been made sooner (e.g., for capital improvements such as plant upgrades and collection system improvements, training, development of procedures and practices) but that the discharger is still obligated to perform. Avoided costs include expenditures for equipment or services that the discharger should have incurred to avoid the incident of noncompliance, but that are no longer required. Avoided costs also include ongoing costs such as needed additional staffing from the time determined under step "b" to the present, treatment or disposal costs for waste that cannot be cleaned up, and the cost of effective erosion control measures that were not implemented as required.
- d. Calculate the present value of the economic benefit. The economic benefit is equal to the present value of the avoided costs plus the "interest" on delayed costs. This calculation reflects the fact that the discharger has had the use of the money that should have been used to avoid the instance of noncompliance. This calculation should be done using the USEPA's BEN² computer program (the most recent

² USEPA developed the BEN model to calculate the economic benefit a violator derives from delaying and/or avoiding compliance with environmental statutes. Funds not spent on environmental compliance are available for other profit-making activities or, alternatively, a defendant avoids the costs associated with obtaining additional funds for environmental compliance. BEN calculates the economic benefits gained from delaying and avoiding required environmental expenditures such as capital investments, one-time non-depreciable expenditures, and annual operation and maintenance costs.

BEN uses standard financial cash flow and net present value analysis techniques based on generally accepted financial principles. First, BEN calculates the costs of complying on time and of complying late adjusted for inflation and tax deductibility. To compare the on time and delayed compliance costs in a common measure, BEN calculates the present value of both streams of costs, or "cash flows," as of the date of initial noncompliance. BEN derives these values by discounting the annual cash flows at an
(Continued)

version is accessible at <http://www.waterboards.ca.gov/plnspols/docs/wqplans/benmanual.pdf>) unless the Water Board determines, or the discharger demonstrates to the satisfaction of the Water Board, that, based on case-specific factors, an alternate method is more appropriate for a particular situation. However, in more complex cases, such as where the economic benefit may include revenues from continuing production when equipment used to treat discharges should have been shut down for repair or replacement, the total economic benefit should be determined by experts available from the Office of Research Planning and Performance or outside experts retained by the enforcement staff.

- e. Determine whether the discharger has gained any other economic benefits. These may include income from continuing production when equipment used to treat discharges should have been shut down for repair or replacement.

The Water Boards should not adjust the economic benefit for expenditures by the discharger to abate the effects of the unauthorized conduct or discharge, or the costs to come into or return to compliance. In fact, the costs of abatement may be a factor that demonstrates the economic extent of the harm from the violation and, therefore, may be a factor in upwardly adjusting any monetary liability as a benefit from noncompliance. The discharger's conduct relating to abatement is appropriately considered under "cleanup and cooperation" liability factor.

The Economic Benefit Amount should be compared to the adjusted Total Base Liability Amount. The adjusted Total Base Liability Amount shall be at least 10 percent higher than the Economic Benefit Amount so that liabilities are not construed as the cost of doing business and that the assessed liability provides a meaningful deterrent to future violations.

STEP 9 – Maximum and Minimum Liability Amounts

For all violations, the statute sets a maximum liability amount that may be assessed for each violation. For some violations, the statute also requires the assessment of a liability at no less than a specified amount. The maximum and minimum amounts for each violation must be determined for comparison to the amounts being proposed, and shall be described in any ACL complaint and in any order imposing liability. Where the amount proposed for a particular violation exceeds to statutory maximum, the amount must be reduced to that maximum. Similarly, the minimum statutory amount may require raising the amount being proposed unless there is a specific provision that allows assessment below the minimum. In such cases, the reasons for assigning a liability amount below this minimum must be documented in the resolution adopting the ACL.

STEP 10 – Final Liability Amount

The final liability amount consists of the added amounts for each violation, with any allowed adjustments, provided the amounts are within the statutory minimum and maximum amounts.

The administrative record must reflect how the Water Board arrived at the final liability amount. In particular, where adjustments are made to the initial amount proposed in the ACL complaint, the record should clearly reflect the Water Board's considerations, as the staff report or complaint may not reflect those considerations, or for any adjustments that are made at hearing

average of the cost of capital throughout this time period. BEN can then subtract the delayed-case present value from the on-time-case present value to determine the initial economic benefit as of the noncompliance date. Finally, BEN compounds this initial economic benefit forward to the penalty payment date at the same cost of capital to determine the final economic benefit of noncompliance.

that are different from those recommended in the ACL complaint or that further support the final liability amount in the administrative civil liability order.

B. Settlement Considerations

The liabilities resulting from the above methodology are for adoption by the Water Boards after formal administrative proceedings. The calculated liabilities may be adjusted as a result of settlement negotiations with a violator. It is not the goal of the Enforcement Policy to address the full range of considerations that should be entertained as part of a settlement. It is appropriate to adjust the administrative civil liabilities calculated pursuant to the methodology in consideration of hearing and/or litigation risks including: equitable factors, mitigating circumstances, evidentiary issues, or other weaknesses in the enforcement action that the prosecution reasonably believes may adversely affect the team's ability to obtain the calculated liability from the administrative hearing body. Ordinarily, these factors will not be fully known until after the issuance of an administrative civil liability complaint or through pre-filing settlement negotiations with an alleged violator. These factors shall be generally identified in any settlement of an administrative civil liability that seeks approval by a Water Board or its designated representative.

Factors that should not affect the amount of the calculated civil liability sought from a violator in settlement include, but are not limited to, the following:

1. A general desire to avoid hearing or minimize enforcement costs;
2. A belief that members of a Water Board will not support a proposed liability before that Water Board has considered the specific merits of the enforcement case or a similar case;
3. A desire to avoid controversial matters;
4. The fact that the initiation of the enforcement action is not as timely as it might have been under ideal circumstances (timeliness of the action as it affects the ability to present evidence or other timeliness considerations are properly considered); or
5. The fact that a water body affected by the violation is already polluted or impaired.

Except as specifically addressed in this Policy, nothing in this Policy is intended to limit the use of Government Code 11415.60

C. Other Administrative Civil Liability Settlement Components

In addition to a reduction of administrative civil liabilities, a settlement can result in the permanent suspension of a portion of the liability in exchange for the performance of a Supplemental Environmental Project (see the State Water Board's Water Quality Control Policy on Supplemental Environmental Projects) or an Enhanced Compliance Action (see Section IX).

As far as the scope of the settlement is involved, the settlement resolves only the claims that are made or could have been made based on the specific facts alleged in the ACL complaint. A settlement shall never include the release of any unknown claims or a waiver of rights under Civil Code section 1542.

Lahontan Regional Water Quality Control Board

Date August 3, 2012

Nanco, Inc.
Attn: Gerald Neil
8189 Olive School Ln
Winters, CA 95694

POSTPONEMENT OF FINAL DISPOSITION ON PROPOSED ADMINISTRATIVE CIVIL LIABILITY ORDERS, SPALDING TRACT SUBDIVISION, LASSEN COUNTY

At its July 11, 2012 hearing, the Lahontan Regional Water Quality Control Board (Water Board) voted to postpone taking final action on whether to issue to you a final administrative civil liability for either not connecting your wastewater disposal system to the community sewer system or properly abandoning your disposal system. The Water Board postponed its final disposition on the matter until its tentatively scheduled board meeting for October 10-11, 2012, in South Lake Tahoe. In making the postponement, the Water Board expressed its desire for you to take advantage of the full construction season to bring all your properties into compliance.

Please inform the Water Board when you have either 1) connected your on-site wastewater disposal system to the Spalding Community Services District community sewer system, or 2) properly abandoned your on-site wastewater disposal system in accordance with Lassen County regulations.

The enclosed Hearing Procedures provides information and deadlines on the type of response requested from you and how the October hearing will be conducted.

If you have any additional questions or concerns regarding this matter, please contact one of the Advisory Team members:

Douglas F. Smith DFSmith@waterboards.ca.gov (530) 542-5453, or
Kimberly Niemeyer KNiemeyer@waterboards.ca.gov (916) 341-5547, or
me at PZKouyoumdjian@waterboards.ca.gov (530) 542-5412.



PATTY Z. KOUYOUMDJIAN
EXECUTIVE OFFICER

Enclosures: Hearing Procedures October 2012

Cc: Lauri Kemper, Assistant Executive Officer, Lahontan Water Board
David Boyers, Office of Enforcement, State Water Board
Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

Lahontan Regional Water Quality Control Board

NOTICE OF CONTINUED HEARING AND DEADLINE FOR SUBMITTING EVIDENCE AND COMMENTS

In April of this year, you received an Administrative Civil Liability Complaint (Complaint) regarding your property in the Spalding Tract, Eagle Lake, Lassen County. The Complaint proposes that the California Regional Water Quality Control Board, Lahontan Region (Water Board) impose liability on you for your alleged failure to comply with an Order of the Water Board. The Water Board considered a proposed order that would have issued liability against you during its regularly scheduled meeting on July 11, 2012 in South Lake Tahoe. The Water Board decided at that hearing to postpone final disposition of this matter until its October 10-11, 2012 board meeting, allowing you additional time to come into compliance, potentially justifying reduction of the amount of the proposed liability.

Please read this Notice of Hearing carefully. You must respond by the dates in this Notice or the Water Board may not accept your response to the Complaint. A summary of these dates are as follows:

DATE	NATURE OF THE SUBMITTAL
September 21, 2012	Submit all written evidence and response to the Complaint

Nature of Hearing

The evidence that is being put forward to justify the imposition of the liability has previously been submitted to you. A copy of the complaint and the proposed order that was presented to the Water Board for consideration is available at:

http://www.waterboards.ca.gov/lahontan/board_info/agenda/2012/jul/spalding_acl.pdf

[Please contact Douglas F. Smith at DFSmith@waterboards.ca.gov (530) 542-5453 if you need that information mailed to you].

You will be given the opportunity to present a written response to the allegations made in the Complaint, including any additional evidence you want the Water Board to consider, and to present an oral summary of that information to the Water Board at the October hearing.

As described in the hearing notice sent out May 3, 2012 for the July hearing, at which this matter was first heard, the continued hearing (which is an adjudicative proceeding), will be governed by the regulations codified in Title 23, California Code of Regulations (CCR), Division 3. These regulations provide that, with certain exceptions, adjudicative proceedings will be conducted in accordance with sections 800-805 of the

Evidence Code and section 11513 of Chapter 5 of the Government Code. (Other provisions of Chapter 5 of the Government Code do not apply to adjudicative proceedings before the Regional Water Boards). A copy of those regulations and Chapter 4.5 of the Administrative Procedures Act, section 11513 of the Government Code and sections 801-805 of the Evidence Code can be found at http://www.waterboards.ca.gov/laws_regulations/. These procedures provide an opportunity for you, your representatives or others who may have information pertinent to this matter to address the Water Board; however, pursuant to section 648(d) of title 23 of the CCR, these procedures are intended to be less formal, excluding the opportunity to examine or cross-examine witnesses.

Submittal of Evidence / Comments

As indicated above, you will have an opportunity to submit written comments or evidence in response to the Complaint and proposed order. This material must be submitted to the Water Board Executive Officer no later than 5:00 p.m. on Friday, September 21, 2012.

In accordance with Title 23, California Code of Regulations, section 648.4, the Water Board endeavors to avoid surprise testimony or evidence. Absent a showing of good cause and lack of prejudice to either you or the Water Board Prosecution staff, the Water Board may exclude evidence and testimony that is not submitted in accordance with this hearing procedure. Excluded evidence and testimony will not be considered by the Water Board and will not be included in the administrative record for this proceeding. Power Point and other visual presentations may be used at the hearing, but their content may not exceed the scope of other submitted written material. A written and electronic copy of such material that you intend to present at the hearing must be submitted to the Advisory Team at or before the hearing for inclusion in the administrative record. Additionally, anyone who has submitted written testimony for the hearing shall appear at the hearing and affirm that the written testimony is true and correct, and shall be available for questions.

The evidence / comments must not exceed 10 total pages, must not include color copies, and all pages must be 8½x11 inches in size. Please email the material electronically to the following individuals:

Water Board Advisory Team members:

Douglas F. Smith at DFSmith@waterboards.ca.gov

Patty Z. Kouyoumdjian at PZKouyoumdjian@waterboards.ca.gov

Kimberly M. Niemeyer at KNiemeyer@waterboards.ca.gov

Water Board Prosecution Team members:

Lauri Kemper at LKemper@waterboards.ca.gov

David Boyers at DBoyers@waterboards.ca.gov

Scott Ferguson at SFerguson@waterboards.ca.gov

Lisa Scorable at LScorable@waterboards.ca.gov

In the email subject line, write the phrase “**Comment Letter – Spalding Proposed ACL**”. If your submittal cannot be emailed, you must submit one original and 11 hard copies of the original (double sided and three-hole punched) to the Water Board Executive Office, Patty Z. Kouyoumdjian at the following address, either by facsimile (530) 544-2271 or by surface mail/courier:

Patty Z. Kouyoumdjian, Executive Officer
Lahontan Regional Water Quality Control Board
2501 Lake Tahoe Boulevard
South Lake Tahoe, CA 96151

Separation of Functions

To help ensure the fairness and impartiality of this proceeding, the functions of those who will act in a prosecutorial role by presenting evidence for consideration by the Water Board (Prosecution Team) have been separated from those who will provide advice to the Water Board (Advisory Team). Members of the Advisory Team are: Patty Kouyoumdjian, Executive Officer, Douglas F. Smith, Supervising Geologist, and Kim Niemeyer, Staff Counsel. Members of the Prosecution Team are: Lauri Kemper, Assistant Executive Officer, Chuck Curtis, Supervising Engineer, Scott Ferguson, Senior Engineer, Lisa Scorable, Engineering Geologist, David Boyers, Staff Counsel. Any members of the Advisory Team who normally supervise any members of the Prosecution Team are not acting as their supervisors in this proceeding, and vice versa. Members of the Prosecution Team may have acted as advisors to the Water Board in other, unrelated matters, but they are not advising the Water Board in this proceeding. Members of the Prosecution Team have not had any ex parte communications with the members of the Water Board or the Advisory Team regarding this proceeding.

Ex Parte Communications

You and your representatives, any member of the Water Board Prosecution Team and interested persons are forbidden from engaging in ex parte communications regarding this matter with members of the Advisory Team or members of the Water Board. An ex parte contact is any written or verbal communication pertaining to the investigation, preparation or prosecution of the proposed Complaint between you, anyone representing you, any member of the Prosecution Team or interested person on the one hand, and a Water Board member or an Advisory Team member on the other hand, unless the communication is copied to all others (if written) or made in a manner open to all others (if verbal). Communications regarding non-controversial procedural matters are not ex parte contacts and are not restricted. Communications among you, your representative, the Prosecution Team or any interested person are not ex parte contacts.

Lahontan Regional Water Quality Control Board

Date August 3, 2012

Gerald and Janet Neil
8189 Olive Drive
Winters, CA 95694

POSTPONEMENT OF FINAL DISPOSITION ON PROPOSED ADMINISTRATIVE CIVIL LIABILITY ORDERS, SPALDING TRACT SUBDIVISION, LASSEN COUNTY

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Please inform the Water Board when you have either 1) connected your on-site wastewater disposal system to the Spalding Community Services District community sewer system, or 2) properly abandoned your on-site wastewater disposal system in accordance with Lassen County regulations.

The enclosed Hearing Procedures provides information and deadlines on the type of response requested from you and how the October hearing will be conducted.

If you have any additional questions or concerns regarding this matter, please contact one of the Advisory Team members:

Douglas F. Smith DFSmith@waterboards.ca.gov (530) 542-5453, or
Kimberly Niemeyer KNiemeyer@waterboards.ca.gov (916) 341-5547, or
me at PZKouyoumdjian@waterboards.ca.gov (530) 542-5412.



PATTY Z. KOUYOUMDJIAN
EXECUTIVE OFFICER

Enclosures: Hearing Procedures October 2012

Cc: Lauri Kemper, Assistant Executive Officer, Lahontan Water Board
David Boyers, Office of Enforcement, State Water Board
Chris Gallagher, General Manager/Spalding Community Services District
Virginia Bruce/Spalding Community Services District
Alan Jones, Director/Lassen County Environmental Health Department
Kenneth Bunch/Lassen County Assessor
Maurice Anderson/Lassen County Building Department

DON JARDINE, CHAIR | PATTY Z. KOUYOUMDJIAN, EXECUTIVE OFFICER

Lahontan Regional Water Quality Control Board

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Lahontan Regional Water Quality Control Board

Date August 3, 2012

Gary L. Robinson
42027 Boscell Road
Fremont, CA 94538

POSTPONEMENT OF FINAL DISPOSITION ON PROPOSED ADMINISTRATIVE CIVIL LIABILITY ORDERS, SPALDING TRACT SUBDIVISION, LASSEN COUNTY

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PATTY Z. KOUYOUMDJIAN
EXECUTIVE OFFICER

Enclosures: Hearing Procedures October 2012

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David Boyers, Office of Enforcement, State Water Board
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Lahontan Regional Water Quality Control Board

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Laurel G. Winters
10945 Woodchuck Court
Penn Valley, CA 95946

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Lahontan Regional Water Quality Control Board

MEMORANDUM

TO: Patty Z. Kouyoumdjian, Executive Officer
Lahontan Regional Water Quality Control Board

DATE: September 19, 2012

FROM: 
Lauri Kemper, Assistant Executive Officer
Lahontan Regional Water Quality Control Board

**SUBJECT: COMPLIANCE STATUS FOR NEIL, WINTERS, ROBINSON, AND
NANCO, INC. PROPERTIES, SPALDING TRACT SUBDIVISION,
EAGLE LAKE, LASSEN COUNTY**

The Lahontan Regional Water Quality Control Board's (Lahontan Water Board) Prosecution Team is submitting the following compliance status information and supporting evidence pursuant to the August 3, 2012 Hearing Procedures issued by the Lahontan Water Board's Advisory Team. Below is a table showing the compliance status for the four property owners and their properties that the Lahontan Water Board postponed taking final action upon at its July 11, 2012 meeting. The compliance status is based upon Spalding Community Services District (District) records current through August 22, 2012. The Prosecution Team is currently working with the District to obtain more current records and will provide them to the Advisory Team as they become available.

**Compliance Status Table for Four Spalding Tract Property Owners
 (August 22, 2012)**

Discharger Name	APN	CDO No.	ACL Complaint No.	Compliance?
NANCO, INC.	077-292-11-11	R6T-2009-0108	R6T-2012-0025	No
Neil, Gerald	077-361-23-11	R6T-2009-0088	R6T-2012-0027	Yes (6/27/2012)
Neil, Gerald	077-143-10-11	R6T-2009-0089	"	Yes (8/22/2012)
Neil, Gerald	077-271-09-11	R6T-2009-0091	"	Yes (8/3/2012)
Neil, Gerald	077-133-10-11	R6T-2009-0093	"	Yes (6/27/2012)
Neil, Gerald	077-272-43-11	R6T-2009-0092	"	No
Neil, Gerald	077-163-06-11	R6T-2009-0090	"	No
Robinson, Gary	077-200-02-11	R6T-2009-0115	R6T-2012-0028	No
Robinson, Gary	077-200-03-11	R6T-2009-0116	"	No
Winters, Laurel	077-162-03-11	R6T-2009-0130	R6T-2012-0031	No

The Prosecution Team has not received any documentation from Lassen County regarding abandonment activities for any of the properties listed in the table, above. Additionally, the properties noted as being out of compliance in the table, above, are not listed on the latest Spalding Community Services District's Connections List (attached).

Attachment

Cc (w/attachment): Laurel Winters
 NANCO, Inc.
 Gerald Neil
 Gary Robinson
 Chris Gallagher, General Manager/Spalding Community Services District
 Virginia Bruce/Spalding Community Services District
 Alan Jones, Director/Lassen County Environmental Health Department
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 Kimberly Niemeyer, Staff Counsel/State Water Resources Control Board, Office of Chief Counsel (email only)

Vanessa Young, Staff Counsel/State Water Resources Control
Board, Office of Enforcement (email only)

SCF/adwT:/Agenda Items/2012/10-October/Spalding/Agenda Items/Spalding Tract Compliance Update-Prosecution Team
Submittal

File Under: Spalding Tract-Winters, APN 077-162-03-11
Spalding Tract-NANCO, Inc, APN 077-292-11-11
Spalding Tract-Robinson, APN 077-200-02-11
Spalding Tract-Robinson, APN 077-200-03-11
Spalding Tract-Neil, APN 077-361-23-11
Spalding Tract-Neil, APN 077-143-10-11
Spalding Tract-Neil, APN 077-163-06-11
Spalding Tract-Neil, APN 077-271-09-11
Spalding Tract-Neil, APN 077-272-43-11
Spalding Tract-Neil, APN 077-133-10-11

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
Spalding Sewer Hookups - October 2007			
10/15/07	Odle, Curtis I/Denise C	687-550 Hollywood Way	077-312-33
10/23/07	Spalding Marina	The Strand	077-030-04
10/23/07	Walton Family Trust	688-010 Tamarack Way	077-164-22
10/23/07	Kvidera, Michael C. & Marilyn Living Trust	686-985 Redwood Way	077-378-23
10/23/07	Mingham Brain & Jane Family Trust	687-840 Tamarack	077-174-06
10/23/07	Monticelli John F. Jeannie Mar	687-105 Acacia Way	077-391-04
10/24/07	Evans, Ronald R & Janet L. JT	687-750 Hickory Way	077-254-32
10/24/07	Schmidt, Marlene	687-785 Hickory Way	077-253-30
10/24/07	Atteberry David Ned & Vera Louse Jt.	686-930 Cherry Way	077-371-19
10/25/07	Chappel, Sherry	687-875 Linden Way	077-232-31
10/25/07	Garcia Family Trust	686-995 Chestnut Way	077-375-10
10/25/07	Herfi, David Lee & Cynthia Louise JT	Lakeview Dr.	077-274-20
10/25/07	Morales, Lloyd	686-735 Acacia Way	077-391-13
10/26/07	Frey, Heinz Robert & Lieselotte JT	688-040 Lake View	077-264-07
10/31/07	Osborn, Daniel D/Suzanne M	503-220 Mahogany Way	077-273-22
Spalding Sewer Hookups - November 2007			
11/01/07	Lavarias , Jim B. & Vera A. CP	688-020 Juniper Way	077-222-17
11/02/07	Arons, Gerald J/Louise C	502-630 Mahogany Way	077-234-36
11/02/07	Anderson, Christopher J./J.A	687-815 Cedar Way	077-283-24
11/02/07	Glenden, Jack Terrence/Helen Lathe Family Trust	687-600 Cedar Way	077-301-19
11/02/07	Parker 1995 Family Trust	Delwood Way	077-381-11
11/02/07	Whitmer, Rudy/Louise	687-775 Cedar Way	077-283-23
11/02/07	Kimura, Roy Michio & Kimura, Anne Tr.	687-608 Ivy Way	077-231-31
11/02/07	Dowdy, Russell	Cedar Way	077-271-18
11/02/07	Todd, Dennis/Andrea	Cedar/Catalpa	077-271-15
11/05/07	Solis, Raymond R/Kristy P CP	680-970 Cherry Way	077-375-12
11/06/07	Brown, Robert G.	503-155 Mahogany Way	077-304-56
11/06/07	Jordon Norbert & Ruth E JT	687-705 Spruce Way	077-193-19
11/06/07	Yolo, Duke/Terri JT ETAL C/O Cristine, Barry R.	Acorn Way	077-393-16
11/07/07	Ward, Carlos V/Grace G 1996 Revoc Living Trust A	687-635 Sycamore Way	077-304-54
11/08/07	Miller, Arnold D. & Geraldine	687-500 Spalding Rd.	077-304-60
11/08/07	Stent, Bob/Sandra JR/Weddell, Jeanette R.	Spalding Rd.	077-303-33
11/14/07	Fortier, Gerald & Tracy JT	687-900 Tamarack Way	077-174-18
11/14/07	Weaver Family Trust	687-915 Ivy Way	077-254-24
11/14/07	Williams Family Trust	686-950 Spalding Rd.	077-362-14
11/16/07	Sain, David P	687-200 Hickory Way	077-353-26
11/19/07	Eagle Lake Community Church	687-905 Lakeview Dr.	077-273-41
11/19/07	Sorensen, Lynn Richard/Janice Rae HWJT	Hemlock Way	077-313-10
11/19/07	White, C.W./Joyce M JT	687-760 Lakeview Dr.	077-274-28
11/21/07	Harrison, Richard K/Julie A	Linden Way	077-233-46
11/23/07	Pindar, Lynn/Pindar, Lynnette	Lilac Way	077-153-14
11/26/07	Gallagher Family TR	687-980 Linden Way	077-223-28
11/26/07	Nelson, Kenneth A/Rhonda L J.T.	687-835 Cedar Way	077-283-18
11/26/07	Newman, James Edgar/Newman, James Bruce	687-480 Spalding Rd.	077-304-61
11/27/07	Fahringer, Pearline	687-945 Tulip Way	077-194-44
11/29/07	Lay Gene W.& Merle A. CRPS	Acorn Way	077-393-17
11/29/07	Marzorini Ray E. Tanya L	687-805 Maple Way	077-215-09
11/30/07	Niles Family Trust %Niles, Ralph & Rita	Tamarack Way	077-164-16
Spalding Sewer Hookups - December 2007			
12/03/07	Watson, William J Jr./Sonjo M CP	687-055 Cedar Way	077-376-23
12/03/07	Steffens, John R/Barbara/Fogal, Russell E/The	687-300 Laurel Way	077-324-34

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
12/06/07	Dallimore,Rosaline & Richard P. WHCP	688-025 Mimosa Way	077-142-19
12/06/07	Watts, James C/Lorene J JT	503-155 Madrone Way	077-411-16
12/11/07	Marlatt Daniel & Mardel JT.	Hazel Way	077-234-13
12/11/07	Garland, John M.& Regina K. JT	687-820 Ivy Way	077-231-27
12/12/07	Cook Family Trust	688-085 Hickory Way	077-243-23
12/12/07	Mendes Jonnie. Jr. & Birtie	687-660 Hemlock	077-253-20
12/12/07	Strickland, Robert & David JT	688-030 Tulip Way	077-161-14
12/12/07	Scott, Vicky I	680-470 Hollywood Way	077-312-31
12/13/07	Denny Leland J & Santos, Linda Ann JT	687-710 Hemlock Way	077-253-34
12/13/07	Williams, Robert V/Viola Mae	687-445 Hemlock Way	077-312-28
12/19/07	Stelzriede, Michael/Cathryn C JT	Ridge Way	077-151-22
12/19/07	Field, Shirley L Family Trust	Acorn Way	077-396-18
12/31/07	Corey, Clifford & Jeanne CPRS	687-440 Hemlock Way	077-313-18
	Spalding Sewer Hookups - January 2008		
	NONE		
	Spalding Sewer Hookups - February 2008		
02/12/08	Baker, Joseph A. & Donna G. JT.	686-905 Sycamore Way	077-402-23
02/15/08	Snyder, Norman E/Fleckenstein Trudy	687-815 Chestnut Way	077-282-06-12
02/15/08	Callison Living Trust	Cedar Way	077-283-15
02/20/08	Potter, Timothy J/Lorene L	Redwood Way	077-272-46
02/26/08	Kimbal ,Dana S & Quilici, Janet K. JT	687-000 Acorn Way	077-396-08
02/28/08	Montgomery Chester G & Lawanda J Jt	688-040 Hemlock Way	077-243-25
02/28/08	Deaver, Howard R/Brown Carol S JT	687-280 Magnolia Way	077-334-01
	Spalding Sewer Hookups - March 2008		
03/01/08	Spalding CSD	502-907 Mahogany Way	077-320-05
03/01/08	Sickles, Myron A/Elaine C	687-288 Hazel Way	077-331-26
03/03/08	Potter Caroleen C	503-025 Madrone Way	077-413-14
03/04/08	Burleson, Vicki L	687-150 Hickory Way	077-353-23
03/05/08	Fies, William J JR. Trust Agreement	Hickory Way	077-244-30
03/05/08	Solis, Jesus H/Rose Marie	387-320 Hemlock Way	077-313-17
03/06/08	Turner, Lucy D	686-835 Cherry Way	077-384-17
03/14/08	Fagundes, John P/Laurie M	503-555 Madrone	077-381-13
03/15/08	Torchin, Ali Chan B & Reinelde M	687-430 Hollywood Way	077-312-32
03/17/08	Muller France F. & Nellie JT	687-400 Sycamore Way	077-311-30
03/18/08	Anderson, James L/Sherri A CP	Hazel/Maple	077-211-19
03/18/08	Hembree , Stephanie L	Maple Way	077-212-15
03/24/08	Fischer, Charles B. & Janet A. Trust	Tulip Way	077-194-29
03/24/08	Cunnington, Ronald & Lloy CP	688-085 Tulip Way	077-184-19
03/26/08	Coleman, Stephanie	687-795 Chinquepin Way	077-213-05
03/27/08	Pearson, James C/Sandra L	Cherry/Mahogany	077-281-01
03/27/08	Pearson, James S/Sandra L Fmly TR	Chestnut/Strand	077-283-13
03/27/08	Blackwell, Glenn R/Jeanette JR	687-130 Linden Way	077-342-16
03/31/08	Ballard, Richard H & Bobbie L	687-760 Laurel Way	077-233-56
03/31/08	James, Daniel L. & Diane L. JT	687-065 Acorn Way	077-331-43
	Spalding Sewer Hookups - April 2008		
04/01/08	Simon, Robert M/Rita M	687-020 Juniper Way	077-341-07
04/02/08	Van Tassel Fam Trust	687-130 Spalding Rd.	077-362-37
04/02/08	Hopwood, Kenneth/Jayne H ETAL All AS JT	686-950 Sycamore Way	077-363-15
04/03/08	Turek, Raymond W/Lois M JT	687-040 Cherry Way	077-375-14
04/03/08	Adams Family Trust	Laurel Way	077-343-17
04/04/08	Larson Larry Lee/Hazel M CP	687-975 Sycamore Way	077-362-30
04/07/08	Godde, Lawrence A. & Godde, Geraldine D	Lakeview Dr.	077-273-39

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
04/07/08	Hosking Robert R/Margaret	687-040 Cedar Way	077-377-09
04/07/08	McCabe William H. Danny TC	Sycamore Way	077-362-11
04/08/08	Bush, Angelina L	687-020 Cedar Way	077-377-08
04/08/08	Barris, Patrick H/Gloria J.T.	Walnut Way	077-171-35
04/09/08	Field, Shirley L Family Trust	Acorn Way	077-396-17
04/09/08	Hiehle, Dustin L & Georgia JT	687-005 Cedar Way	077-376-24
04/09/08	Purcell, A.W./Norma E	687-105 Acorn Way	077-395-17
04/09/08	Illia Family Trust	Sycamore Way	077-311-23
04/09/08	Long Lloyd E. & Inez M &David &Susan JT	Hollywood Way	077-241-19
04/10/08	Clayton, Robert James	687-015 Redwood Way	077-378-22
04/10/08	Rodas, Joseph m/H. Leota J.T.	687-785 Juniper Way	077-231-24
04/14/08	Anderson Dale A& Virginia A Revoc. Trust	687-590 Hazel Way	077-331-30
04/14/08	Di Ponti,Robert & Dolores M PMB 166 Sutie 7	687-580 Maple Way	077-332-56
04/14/08	Jackson Family Trust	686-920 Redwood Way	007-401-05
04/14/08	Rose, William N./Carol Leah	687-550 Lakeview Dr.	077-304-62
04/15/08	Beck Ronald N. & Gwen M JT.	686-840 Redwood Way	077-401-20
04/15/08	Kinder, Stanley K	Linden Way	077-222-20
04/15/08	Ward, Kenneth V/Lorna JT	Sycamore Way	077-304-55
04/17/08	Merkel Family Trust	687-615 Maple Way	077-331-49
04/17/08	Smith Living Trust %Smith, Lowell & Joyce	687-595 Maple Way	077-331-47
04/17/08	Atteberry, Harley/Lawanda	686-765 Fir Way	077-383-39
04/18/08	Davey Roland A & Rose Marie	689-110 Spalding Rd.	077-362-38
04/18/08	Diefenderfer Family Trust	Lilac Way	077-153-21
04/18/08	Suchan, Alex/Lois	686-820 Fir Way	077-384-14
04/21/08	Gomez, Joe I & Olivia ETAL	687-315 Hazel Way	077-324-47
04/21/08	Goyette,Vern & Porrasi, Cecilia TC	077-232-23 Linden Way	077-232-23
04/21/08	Novey, Joanne M/Lisa Marie JT	688-100 Oak Way	077-131-16
04/22/08	Armstrong Dale A.& Myrna A.	688-050 Sycamore Way	077-241-20
04/22/08	Herrbach, Clarence E/Herrbach, Rae B	686-760 Sycamore Way	077-403-20
04/22/08	Kelley Family Trust C/O Ian Kelley Trustee	688-005 Ivy Way	077-244-31
04/22/08	Togni, Arnold/Dolly TR	698-105 Ivy Way	077-221-15
04/24/08	Campbell, Stuart B & Paula S	530-225 The Strand	077-241-26
04/24/08	Glenn, James H. Irrevocable Trust	687-960 Sycamore Way	077-241-22
04/24/08	Middendorf, Thomas M/Mary E	687-829 Catalpa Way	077-271-24
04/24/08	Kolbet, Richard N/Knapp Lucille	687-855 Catalpa Way	077-271-23
04/24/08	Jones, Jerry Lee/Marsha S Fam TR	687-995 Sycamore Way	077-264-18
04/28/08	Snyder, James V/Lorretta C	686-955 Cherry Way	077-388-20
04/28/08	Williams, Cal R/Catherine S	687-020 Fir Way	077-388-12
04/29/08	Healy,Thomas &Delores Etal %Robert, OB	687-640 Linden Way	077-323-36
04/29/08	Rabo, Ronald R/Shirley E J.T.	687-607 Maple Way	077-331-48
04/29/08	Sullivan, William A/Joanne M J.T.	387-290 Maple Way	077-332--49
04/29/08	Portz Family Revocable Trust		077-234-37
	Spalding Sewer Hookups - May 2008		
05/01/08	Chatterley, Robert E & Bertha A. JT	687-320 Hazel Way	077-331-52
05/01/08	Doss, L.A./Linda JT	688-000 Hickory Way	077-244-32
05/01/08	Krupp Family Revocable Trust	687-710 Sycamore	077-251-39
05/01/08	Mingham Family Trust	687-850 Willow Way	077-173-36
05/01/08	Todd, Clifford E Jr	Maple Way	077-331-51
05/02/08	Flandreau, Claude-Anne 2005 TR	687-245 Sycamore Way	077-362-35
05/02/08	Henson John E & Evelyn A Trust	503-150 Pinion Way	077-304-52
05/07/08	Glenn, Leon H.	688-030 Sycamore Way	077-241-25
05/07/08	Miller, Michael H/Sue JT (Ruden new owner)	687-070 Hollywood Way	077-363-23

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
05/07/08	Mingham Family Trust	687-800 Willow Way	077-173-25
05/07/08	Montgomery David Mary R JT	687-120 Hollywood Way	077-351-24
05/08/08	Armstrong Family Trust	687-450 Magnolia Way	077-334-21
05/09/08	Baker, Victor O./ Marguerite J.	687-010 Hollywood Way	077-363-18
05/09/08	Grout, George/Zona JT	688-105 Hazel Way	077-224-11
05/09/08	Keehn, Thomas J (Monroe new owner)	687-110 Tulip Way	077-184-20
05/09/08	Neil Gerald L. & Janet JT	687-675 Chinquepin Way	077-213-14
05/09/08	Watts, James C/Lorene T JT	688-125 Spruce Way	077-183-16
05/13/08	Brines Family Trust	687-990 Almond Way	077-151-15
05/13/08	Morgan Frances Pearl &Robert L Jt.	687-950 Spruce Way	077-194-43
05/14/08	Nunes Family Trust	Hollywood Way	077-312-22
05/14/08	Devine, Robert William/Doreen Anne HWJT	Hollywood/Madrone	077-411-20
05/14/08	Grajczyk, Gary R. & E. Louise	687-320 Hollywood Way	077-312-26
05/14/08	Wong, Fay/Bonnie E/Taber, Edward/Judy	Lakeview Dr.	077-273-35
05/15/08	House, David J/Chrisandra M CPS	687-765 Orchard Way	077-214-17
05/15/08	Simon, Paul R/Morene L TR	687-780 Tamarack Way	077-174-31
05/15/08	Vaughn, Lee/Leni A HW/Calilan, James D JT	687-625 Spalding Rd.	077-303-30
05/16/08	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park - The Strand/Tank 1	077-182-09
05/19/08	Beckett Family Living Trust	686-755 Catalpa Way	077-373-18
05/19/08	White, Frank R 1991 Trust	501-275 The Strand	077-133-07
05/21/08	Dettloff, Susan E. & Michael D CP	687-010 Cedar Way	077-377-11
05/21/08	Mckenzie, Ralph & Laura B JT	Acacia Way	077-392-17
05/21/08	Thomas, Theodore J/Diana M CPRS	688-085 Larch Way	077-132-15
05/21/08	Stanley, Vernon F/Theda TR	687-885 Chinquepin Way	077-217-06
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way/Division	077-217-03
05/21/08	Stanley, Vernon F/Theda TR	Magnolia Way	077-217-05
05/28/08	Bonvicina Family Trust (Westlake new owner)	Cedar Way	077-283-22
05/28/08	Clark, Donald L/Gina M JT	687-805 Sycamore Way	077-274-30
05/28/08	Haddox, Caroline ETAL	Walnut/Willow	077-172-25
05/28/08	Liggett, Raymond E	686-885 Bamboo Way	077-393-21
05/28/08	Longe Gary, Alan & Virginia Jt	687-740 Catalpa Way	077-272-25
05/28/08	Peay Family Trust	688-085 Ivy Way	077-244-33
05/28/08	Stephens Family Trust	Tamarack Way	077-163-16
05/28/08	Wilder, Arvenna	687-700 Ivy Way	077-231-03
05/30/08	Anderson Lee A Faye Z. JT.	686-855 Acorn Way	077-392-14
	Spalding Sewer Hookups - June 2008		
06/02/08	Barnett Stephen R. & Joann W.	687-100 Bamboo Way	077-397-31
06/02/08	Johnson, John E. & Darlene M.	687-815 Hazel Way	077-234-40
06/02/08	Koehly, Joseph & Mercedes	Laurel Way	077-344-14
06/02/08	Sibley William Robert & Joan Frances JT	Madrone/Bamboo	077-397-27
06/02/08	Sullivan Family Revoc Trust	687-990 Walnut Way	077-162-17
06/02/08	Drew, James E/Henderson, Karen	688-090 Oak Way	077-132-20
06/02/08	Kerr Living Trust	686-800 Bamboo Way	077-394-16
06/03/08	Hague Donald & Edith E HW/Hague, Montana May	686-810 Acorn Way	077-393-25
06/03/08	Hunter, John L & Dorothy A JT	687-505 Hollywood Way	077-311-37
06/03/08	Lay Gene W.& Merle A. JT	686-875 Acacia Way	077-391-17
06/04/08	Allen, Glen & Ida Rev. Trust	686-730 Catalpa Way	077-374-19
06/04/08	Elvin, Henry J/Mary M TR	Bamboo Way	077-394-17
06/06/08	Brazil, Larry E	387-920 Hollywood Way	077-312-06
06/06/08	Bruce Family Trust	687-015 Ivy Way	077-353-28
06/06/08	Flannagan, James S. TR	686-925 Madrone Way	077-351-23
06/06/08	Kelly , Paul D. & Deborah K. JT.	Laurel Way	007-234-39

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
06/06/08	Magioncalda Frank Etal	687-665 Hemlock Way	077-252-29
06/06/08	Menzies Richard L & Charlene J.	686-835 Sycamore Way	077-402-17
06/09/08	Aguiano, Jose R ETAL	Magnolia Way	077-334-13
06/09/08	Gregorius, Benedict & Sheila Francine JT	687-985 Chinquepin Way	077-217-10
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-23
06/09/08	Jessop, Merl K.& Sondra L. JT.	Chinquepin Way	077-214-15
06/09/08	Moreno, Ruben L	687-605 Magnolia Way	077-332-48
06/09/08	Jessop, Merl & Sondra L. Etal	Chinquepin Way	077-214-26
06/09/08	Smith, Gregg S/Ordile, Tara Leisa TC	Bamboo Way	077-396-10
06/11/08	Armstrong, Robert T/Mabel E	688-035 Laurel Way	077-223-21
06/11/08	Bollmann Richard M & Jaque A. JT.	686-835 Delwood Way	077-381-17
06/11/08	Curley, Richard D/Judith A CP	686-785 Cypress Way	077-394-11
06/11/08	Rose, Ernest W/Nancy L J.T.	686-880 Bamboo Way	077-394-13
06/11/08	Tomasini Family Trust	687-895 Hollywood Way	077-251-33
06/11/08	Winingar Family 1983 Trust	686-830 Elm Way	077-383-34
06/13/08	Snearly, Bonnie J	687-980 Cedar Way	077-271-12
06/18/08	Bemus Joseph M.& Susan C. CP.	686-855 Catalpa Way	077-373-20
06/18/08	Curran, David M. & Carol L. JT	688-060 Hemlock Way	077-243-22
06/18/08	Helmer, Nason James/Gail Ann Rev TR	686-800 Chestnut Way	077-372-20
06/18/08	Jones, James E.	876-715 Hollywood Way	077-251-20
06/18/08	MackKay, William E/Terry E	Hemlock Way	077-252-26
06/18/08	Kneeland, Paul J	686-990 Hickory Way	077-353-11
06/19/08	Dingess, Terry L/Ernestine S JT	687-0145 Hickory Way	077-352-30
06/19/08	Keller, Nelda Ray Revocable Living Trust	687-585 Hollywood Way	007-311-44
06/23/08	King, Douglas G/Taura D	Willow Way	077-162-14
06/23/08	Leonhardt, Larry/Priscilla CPRS	68-730 Chestnut Way	077-372-18
06/23/08	Yee, Gary R/Michael G	686-785 Hemlock Way	077-412-22
06/24/08	Oliver Jerald A	Sycamore Way	077-403-15
06/24/08	Soderlund, William T/Joann A JR	686-990 Cherry Way	077-375-06
06/24/08	Yee, Michael Gregg	686-785 Hickory	077-412-21
06/25/08	Carrell, Robert G & Melcena Family Trust Etal	687-305 Spalding RD.	077-303-37
06/25/08	Ito, Douglas Y ETAL	Hickory Way	077-353-27
06/25/08	Marzorini, Ray E & Tanya CP	687-840 Spruce Way	077-194-28
06/27/08	Brochon Martial Henry & Delilia Ann JT.	Redwood Way	077-273-33
06/27/08	Morrow, John C/S Delphine	686-860 Catalpa Way	077-374-22
Spalding Sewer Hookups - July 2008			
07/01/08	Degli-Esposti,Robert F. & Deanna J. Fam.Revoc.Li	687-800 Hickory Way	077-254-26
07/01/08	Fauvelle, Mark D.	686-850 Cedar Way	077-373-19
07/01/08	Ward, Carlos V/Grace G Rev Liv TR	Madrone Way	077-378-27
07/02/08	Duchi, Angelo A.& S. Ronda	Hazel Way/The Strand	077-224-27
07/02/08	Noxon, Timothy E/Maribeth	687-835 Redwood Way	077-272-22
07/03/08	Bricker Living Trust	687-005 Catalpa Way	077-377-16
07/03/08	Ward, Carlos V/Grace G Revocable Living Trust	686-955 Redwood Way	077-378-25
07/04/08	Leonard, William R/Cynthia A JT	686-955 Spalding Rd.	077-361-24
07/04/08	Popperwell, W Trust	Madrone/Catalpa	077-377-19
07/06/08	Marquis, Trina J/Shelton, Brian K JT	687-905 Catalpa Way	077-271-22
07/06/08	Boucher Family Trust	687-745 Tulip Way	077-194-42
07/09/08	Roselott Living Trust	687-805 Linden Way	077-232-38
07/09/08	Neil, Gerald E/Janet E JT	Catalpa Way	077-271-07
07/09/08	Bergthhold, Robert D/Terri HW	687-840 Almond Way	077-174-27
07/10/08	Beckman, Ronald G/Natalie J JT	687-100 Delwood Way	077-386-12
07/10/08	Briggs Living Trust	687-465 Hazel Way	077-324-32

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
07/10/08	Pavese Family Trust	687-020 Delwood Way	077-386-21
07/11/08	Mellor, Brian S/Linda K JT	687-695 Orchard Way	077-214-27
07/12/08	Schofield, Robert E/Schofield, Ryan E JT	687-765 Chinquepin Way	077-213-16
07/14/08	Thompson Family Trust ETAL	688-030 Tupelo Way	077-142-16
07/16/08	Erlewine,Edward F.& Mary I 1992 Revco. Family	688-090 Redwood Way	077-263-14
07/16/08	Harper Family Trust	Chestnut Way	077-371-10
07/16/08	Machado Manual R. Rose M JT	688-050 Redwood Way	077-263-09
07/18/08	Ferrier, William T/Laurette K JT	687-990 Ivy Way	077-221-18
07/18/08	Handy Thomas & Linda	686-730 Acorn Way	077-393-12
07/18/08	Saulisberry TTEE Fam TR/Saulisberry 1992 Fam	687-770 Maple Way	077-212-20
07/18/08	Traver, Jess S III/Frances D JT	Laurel Way	077-323-46
07/21/08	Bowman, Joe E ETAL	687-740 Lakeview Dr.	077-274-31
07/21/08	Bresin Family Revocable Living Trust	Chinquepin Way	077-204-06
07/21/08	Verregia Family Trust	687-585 Cherry Way	077-292-07
07/23/08	Morris, Norman R. & Verna J CP.	687-915 Hazel Way	077-234-42
07/23/08	Togni, Arnold/Dolly TR	688-105 Ivy Way	077-244-29
07/23/08	Young, Vera L	688-055 Lakeview Rd.	077-263-10
07/28/08	Bullock, Arnold E/Bullock Viola J TR	687-995 Hemlock Way	077-242-24
07/28/08	Holland, Paul Reginald/Flor Rev Liv Trust	Strand/Willow/Walnut	077-162-05,06,07
07/28/08	Narramore, Gregory W/Joanne A JT	686-975 Hollywood Way	077-363-27
07/28/08	Panart, Augustine D Z/Panart Paula F TR	Juniper Way	077-321-12
07/28/08	Smith, Thomas Lee/Paula Kay Joint Living Trust	686-985 Cypress Way	077-397-17
07/29/08	Smith, Brenda Jean/Janus, Mary Kathleen	687-095 Delwood Way	077-385-10
07/30/08	Monohan, Daniel D	687-100 Hemlock Way	077-352-22
07/31/08	Alvarez Charles R.	688-100 Ivy Way	077-221-16
Spalding Sewer Hookups - Aug 2008			
08/01/08	Adams Family Trust Agreement	687-285 Juniper	077-354-25
08/01/08	Ellasces, Frank K Sr/Michell D Vaughn JT ETAL	Cedar Way	077-373-23
08/03/08	Driggs Family Trust	Acorn Way	077-395-26
08/04/08	Lemon Grant L. & Kenny, Lenore M HW	687-960 Hemlock Way	077-243-26
08/05/08	Bechhold Family Trust	The Strand/Hollywood Way	077-241-11
08/05/08	Smith, Daryl E/Margie J/Smith, Robert J JT	687-020 Cypress Way	077-385-16
08/06/08	Aman, Lisa Marie	503-555 Mahogany Way	077-301-23
08/06/08	Potter, R. Craig/Jessie A	687-890 Hollywood Way	077-252-22
08/07/08	Yuill, Edward G/Deborah L HW	Tupelo Way	077-141-14
08/08/08	Lemon , Earl L. & Evelyn L. Trust	688-040 Hollywood Way	077-242-25
08/08/08	Milliken, Ronald J/Zelma Mae Family Trust	688-110 Hollywood	077-242-10
08/08/08	Shult, Edward H/Margaret F	688-030 Willow Way	077-163-15
08/11/08	Ray Family Trust	686-790 Hollywood Way	077-411-17
08/12/08	Bateson, Clarence Owen/Susan Elizabeth	687-560 Fir Way	077-292-09
08/12/08	Betts, F Gregory/Doris B Family Trust	Walnut Way	077-161-22
08/12/08	Marzorini Ray E. Tanya L	687-788 Ivy Way	077-231-34
08/12/08	Norris Family Trust % Norris Betty E. Trust	Hemlock Way	077-253-25
08/13/08	Bricker Living Trust	687-015 Catalpa Way	077-377-15
08/13/08	Dunlap Angela K & Walsmith George JA	687-880 Hazel Way	077-215-11
08/14/08	Bricker Living Trust	687-015 Catalpa Way	077-377-15
08/15/08	King, Robert	686-835 Hollywood Way	077-403-18
08/15/08	White, Earl Richard Jr/Karron S JT	686-840 Sycamore Way	077-403-19
08/16/08	Crowe, Paul L. & Arlene M. TR	687-890 Ivy Way	077-231-32
08/18/08	Rohner, Alvin Thomas/Kay Louise Trust	687-000 Elm Way	077-387-17
08/20/08	Henrickson, Joseph G III/Marilyn JT	503-475 Madrone Way	077-373-13
08/20/08	Wilson, Jack Trust	687-625 Catalpa Way	077-302-19

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
08/20/08	Wilson, Rollans B	503-435 Mahogany Way	077-302-18
08/21/08	Howes James W. & Elizabeth	687-670 Catalpa Way	077-272-01
08/21/08	Oliver, Phillip H & Ilean C. & James R. & Col.	Redwood Way	077-303-29
08/22/08	Shaffer, Datha/Shaffer/Sandra J JT	687-900 Linden Way	077-233-39
08/22/08	Woodward, Robert/Maria 1989 Trust	687-700 Hickory Way	077-254-21
08/25/08	Clough Family Tr.	682-920 Juniper Way	077-232-44
08/25/08	Kaiser , Bruce & Voorheis , Thelma JT	Hollywood Way	077-242-18
08/25/08	Olson Family Trust	687-905 Redwood Way	077-272-38
08/26/08	Harvey Family Trust	687-930 Hazel Way	077-215-12
08/26/08	Culjis, Lana S	686-975 Chestnut Way	077-375-19
08/27/08	Donnell, Avis C Living Trust	687-560 Ivy Way	077-231-35
08/27/08	McDaniel, Harvey & Gloria Family Trust	687-810 Juniper Way	077-232-27
08/28/08	Henrickson, Joseph G III/Marilyn HWJT	687-025 Spalding Rd.	077-361-19
08/28/08	Moore, Robert E. Flossie F.	687-800 Juniper Way	077-232-29
Spalding Sewer Hookups - Sept. 2008			
09/02/08	Smith, Vicky L/Smith, Robert J JT	687-090 Cypress Way	077-385-11
09/03/08	Patrick Fam TR	688-105 Linden Way	077-222-22
09/04/08	Parker, Rex a/Katherine Trust	686-830 Elm Way	077-383-38
09/04/08	Tetrault Family 2000 Trust	Juniper/Linden	077-322-14
09/05/08	Spediacci, Clifford K/Shirley A JT	687-690 Juniper Way	077-232-47
09/05/08	Baker, Joseph A. & Donna G.	686-905 Sycamore Way	077-402-14
09/05/08	Bush, James, K/Debra M JT	688-120 Hemlock Way	077-243-09
09/05/08	Hallas, Charles/Rosalie Living Trust	688-125 Hickory Way	077-243-24
09/05/08	King, Douglas G/Taura D	Hollywood Way	077-251-42
09/05/08	Michel Robert H.	686-895 Acorn Way	077-392-16
09/05/08	Rohner, Alvin Thomas/Kay Louise Trust	686-950 Delwood Way	077-386-18
09/05/08	Sorenson, Keld/Jeanne Trust	501-955 The Strand	077-143-12
09/08/08	Claytor, Ronald/Kathryn TC	688-000 Lakeview Dr.	077-264-19
09/08/08	Pennington, David/Suzanne JT	687-940 Willow Way	077-173-17
09/08/08	Rebideaux, Randy L/Laurene J JT	686-925 Cherry Way	077-384-11
09/09/08	Lawson Family 1997 Trust	Linden Way	077-323-40
09/09/08	Lunardi, Joseph I/Doris R Rev Int Sur TR	686-950 Fir Way	077-388-15
09/09/08	Smalley, Robert J Jr/Smalley Marla J. Trust	687-015 Elm Way	077-386-17
09/11/08	Councilman Family Trust	Hollywood Way	077-252-25
09/11/08	Farmer, Jerrel H. & Farmer, Maude M Rev.	686-125 Delwood Way	077-381-07
09/11/08	Pastorino, Norman F./House, Monica J.T.	686-735 Lakeview Dr	077-401-07
09/12/08	Eldred Family Trust	686-925 Acacia Way	077-391-19
09/12/08	Golden Gary/Erma E Trust	Almond Way	077-164-20
09/12/08	Kottke Family Trust	687-950 Catalpa Way	077-272-42
09/12/08	Smith, Robert J	688-995 Bamboo	077-396-12
09/15/08	Dreiss Family Trust	687-105 Fir Way	077-387-10
09/15/08	Stout, Clarence&Audrey	Maple Way	077-282-14
09/16/08	Beckett Family Living Trust	686-775 Catalpa Way	077-373-21
09/17/08	Koch Living Trust	687-280 Hickory Way	077-353-20
09/18/08	Boyles, Valton	688-040 Manzanito Way	077-141-15
09/18/08	Luchetti 2002 Family Trust	686-825 Catalpa Way	077-373-11
09/19/08	Doty, Dennis W & Flynn-Doty, Diana HW	687-155 Hickory Way	077-353-24
09/22/08	Colgan Family Trust	Sycamore Way	077-363-19
09/22/08	Shanks, Calrence M/C Lillian Living Trust	687-850 Hollywood Way	077-252-33
09/22/08	Williams, Robert/Blackwell, Viola(new owners)	Hemlock Way	077-313-08
09/23/08	James Timothy & Louise JT.	687-350 Hazel Way	077-395-16
09/24/08	Armstrong Living Trust	687-384 Sycamore	077-311-45

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
09/25/08	Beckett Family Living Trust	686-830 Catalpa Way	077-374-27
09/25/08	Spencer, Reubennette 1987 TR	687-540 Linden Way	077-323-44
09/26/08	Hindersheid, Dave/Cecelia	687-755 Juniper Way	077-231-23
09/27/08	Rasnic, John L	687-285 Linden Way	077-322-10
09/28/08	Parker, Rex A/Denise A JT	686-830 Delwood Way	077-382-17
09/29/08	Jarvis Family Trust	686-760 Chestnut Way	077-372-19
Spalding Sewer Hookups - Oct. 2008			
10/01/08	House, James/Diana JT	688-045 Redwood Way	077-262-14
10/03/08	Fredenburg, Kenneth D	687-800 Hazel Way	077-211-15
10/06/08	Baer Ronald L. & Scott-Baer, Daleen E.	Juniper Way	077-231-26
10/06/08	Brazil, Joseph Souza/Velma Lee Living Trust	687-675 Orchard Way	077-214-28
10/06/08	Seifert, Kenneth J/Frances B CP	686-865 Redwood Way	077-374-25
10/06/08	Smith Stanley B & Martin, Sally	686-995 Elm Way	077-386-16
10/07/08	Barrows, Donald A/Barrows, Linda K TC	687-115 Cherry Way	077-388-23
10/07/08	Neil, Gerald E/Janet E JT (Schmidt new owner)	Catalpa Way	077-261-11
10/08/08	Merrill Family Bypass Trust	Linden Way	077-233-31
10/09/08	Belingeri Dennis D. & Stacy & Ziegler Paul M. JT.	688-090 Linden Way	077-223-24
10/09/08	Doll Revocable Inter Vivos TR	Spalding/Pinion	077-362-33
10/09/08	McEacher, James A/Carol M	Bamboo Way	077-396-11
10/09/08	Patrick, Michael B	687-980 Mimosa Way	077-143-08
10/14/08	Bennett, Thomas Lee/Bennett, Robin Rae	686-825 Sycamore Way	077-402-20
10/14/08	Farris Family Trust 1998 Rev. TR	Bamboo Way	077-397-28
10/16/08	Estes, Kenneth P/Mary L JT	Magnolia Way	077-216-10
10/20/08	Taylor, James R/Shirley L JT	Delwood Way	077-386-20
10/20/08	Wells Trust	689-905 Hemlock Way	077-252-34
10/27/08	Farris, Gloria C.	Cherry Way	077-282-09
10/27/08	Younie, Leslie I Jr/Sheri M ETAL TC	687-045 Redwood Way	077-378-20
10/29/08	Bloom, Kenneth D/Janis ETAL	687-285 Hickory	077-352-17
10/29/08	Steinocher, Daniel G/Linda L JT	687-830 Cedar Way	077-271-14
Spalding Sewer Hookups - Nov 2008			
11/11/08	Madden, Roy P/Dannette A JT	686-725 Elm Way	077-382-07
11/19/08	Miller 2001 Revocable Trust	687-910 Tulip Way	077-171-32
11/19/08	Miller Family 2001 Rev Trust	687-890 Tulip Way	077-171-33
Spalding Sewer Hookups - Dec 2008			
12/02/08	Barnes Family Trust Agreement	687-870 Juniper Way	077-232-33
12/02/08	Zunino, Michael A/Sheree A Family Trust	Lilac Way	077-152-23
12/08/08	Bailey, Irene	687-725 Hazel Way	077-234-41
12/09/08	Cook, Richard W JR/Donna J CPS	Hickory Way	077-244-23
Spalding Sewer Hookups - Jan 2009			
01/29/09	Clowers, Herbert F ETAL	Larch Way/The Strand	077-132-18
Spalding Sewer Hookups - Feb 2009			
NONE			
Spalding Sewer Hookups - Mar 2009			
03/09/09	Silva, Eugene D	687-530 Hollywood Way	077-312-14
Spalding Sewer Hookups - Apr 2009			
04/15/09	Denny, Lowell G & Denny, Christian P. JT	687-635 Hazel Way	077-324-46
04/16/09	LeRoy, Doreen	687-630 Maple Way	077-332-45
04/18/09	Webb Living Tr	Chestnut Way	077-294-14
04/20/09	Curry, Richard A/Michelle J	503-400 Madrone Way	077-374-23
04/20/09	Curry, Richard A/Michelle J	Fir Way	077-383-37
04/20/09	Dempsey, Tom	387-760 Walnut Way	077-172-23

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
04/20/09	Heritage Land Co	Redwood Way	077-262-18
04/20/09	LeRoy, John David	686-925 Spalding Rd.	077-401-04
04/21/09	Shafer, Paul W/Virginia S.	687-630 Sycamore Way	077-311-19
04/22/09	Leonard, William R Jr/Cynthia A HWJT	688-160 Juniper Way	077-222-13
04/22/09	Webb Living Trust	687-745 Maple Way	077-211-16
04/23/09	Fiske, Willard A/Deanna M	Catalpa Way/The Strand	077-262-07
04/25/09	Hasty, Clarence/Virginia Revoc Liv Tr	687-775 Orchard Way	077-214-29
04/27/09	Graton, Diane Alane/Kari Michelle	687-305 Laurel Way	077-323-33
04/29/09	Marcillac, George E 2005 TR	Tulip Way	077-194-12
04/30/09	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park - The Strand/ Tank 4	077-181-12
04/30/09	Boggs, Michael L/Christie Ann JT	Laurel Way	077-224-26
Spalding Sewer Hookups - May 2009			
05/01/09	Goodwin, Stephen D/Susan E JT	686-975 Spalding Rd	077-361-27
05/01/09	K C Investments	686-945 Cedar Way	077-376-22
05/01/09	Lawrence, John Paul/Lee Davis McGlenn	Elm Way	077-387-18
05/06/09	Wilms, Dale/Linda CP	687-920 Lakeview Dr.	077-274-16
05/08/09	Goodenow, Rev Robert/Susan Mae CPRS	Juniper Way	077-221-24
05/12/09	Rohner, Kay L Revocable Trust	686-925 Elm Way	077-382-19
05/14/09	Tracy, Richard T/Sheri L JT	Hollywood/Hemlock	077-351-04
05/15/09	Dawson, Gray/Julie CPRS	688-000 Tulip Way	077-161-03
05/18/09	Rohner, Kay L Revocable Trust	687-005 Delwood Way	077-385-17
05/18/09	Birlem, Richard/Salena JT	688-125 Juniper Way	077-221-17
05/19/09	Seaters, Marion Kathleen	687-365 Maple Way	077-331-50
05/20/09	Dittmar, Donald D/Carolyn Y	687-775 Maple Way	077-211-17
05/21/09	Margetts, Gene H/Diane L JT	The Strand/Olive	077-133-05
05/21/09	American Legion Eagle Lake Post 162	687-935 Spruce Way	077-193-34
05/21/09	McGrew, William/Esther	Lakeview Dr.	077-304-63
05/26/09	Garcia, Larry Michael Sherre A HWJT	688-035 Hollywood Way	077-241-23
05/26/09	Garcia, Larry Michael/Sherre A	Hollywood Way	077-241-24
05/27/09	George, Byron W/Beverly A	Sycamore Way	077-251-46
05/27/09	Hindbaugh, Ronald P.Earline M JT	687-945 Sycamore Way	077-274-18
05/28/09	Hindbaugh, Ronald P.Earline M JT	687-900 Sycamore Way	077-251-34
05/28/09	Jennings, Robert H/Pamela A	Hazel Way	077-224-23
Spalding Sewer Hookups - June 2009			
06/01/09	Hindbaugh, Ronald P.Earline M JT	687-490 Sycamore Way	077-311-41
06/01/09	Witt, Richard E/Nola A JT	687-740 Orchard Way	077-191-24
06/03/09	Brewster, George & Cheryl Family Trust	Pinon/Sycamore	077-362-32
06/04/09	House, Jesse P/Dolores M House TR	Hollywood/Madrone/Sycamore	077-363-29
06/04/09	Southern Sierra Const P/S Plan	687-305 Hazel Way	077-324-33
06/05/09	Butler, Pamela Lynn	Chestnut Way	077-376-17
06/11/09	Dietrich, Bonnie K	520-687 Sycamore Way	077-311-06
06/11/09	Williams, Cal R/Catherine S	687-060 Acacia Way	077-395-20
06/11/09	Fenner, Theodore R/Anita B JT	Sycamore Way	077-264-17
06/12/09	Bell, Max K/Lynn D JT	686-755 Chestnut Way	077-371-08
06/12/09	Ehn, Charles M & Mayme A.	688-085 Hemlock way	007-242-12
06/12/09	Vineyard Living Trust	687-745 Lakeview Dr.	077-273-27
06/15/09	Rynerson, Roger Clinton	687-785 Ivy Way	077-334-16
06/15/09	Rohner, Alvin Thomas/Kay Louise Trust (Wilcox ne	686-900 Acorn Way	077-393-15
06/18/09	Neville Donald O. & Jeanette C. 1994 Trust	688-065 Laurel Way	077-223-26
06/18/09	Westfall Living Trust ETAL	Cedar/Madrone	077-373-14
06/26/09	Loy, Regina M-Original Dt of hook-up - 9/08	687-730 Catalpa Way	077-272-41
06/26/09	Buechler, Vigil D Revocable Trust	68-805 Magnolia Way	077-216-04

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
06/26/09	Killingsworth, Gregory J/Lynn M JT	688-005 Lilac Way	077-152-09
06/26/09	Martinus, Paul W Family Trust ETAL	Hemlock Way	077-253-24
Spalding Sewer Hookups - July 2009			
07/01/09	Eakin, Janice L	686-730 Hickory Way	077-413-15
07/02/09	Congdon, Michael R/Debra S	688-020 Ridge Way	077-152-02
07/03/09	Farley, Fred E	687-010 Delwood Way	077-386-19
07/03/09	Knifong Lester D. & Lodellee Revocable Living Trust	687-155 Hickory Way	077-352-31
07/08/09	Neil, Gerald E/Janet E JT	Olive Way	077-134-02
07/13/09	Velez, S., Sanchez, A. C./I. Garat JR ETAL	Hollywood Way	077-403-27
07/10/09	Caron, Jean A.& Yvonne N. HWCP	687-590 Sycamore Way	077-311-40
07/10/09	Nelson, John A/ Nancy L Revoc & Nelson Family 20	Hollywood Way	077-251-27
07/13/09	Feist, Robert J	Hickory Way	077-253-36
07/16/09	Davis, G L or J A	688/145 Laurel Way	077-223-27
07/16/09	Walker, Rebecca	686-760 Catalpa Way	077-374-02
07/17/09	Birkes Charles W. Marilyn	687-475 Juniper Way	077-322-04
All hookups verified - Jim Stoll to sign cards			
07/20/09	McNamara, Kenneth J Sr/Diane M JT	687-270 Ivy Way	077-321-11
07/22/09	Heritage Land Co	Elm Way	077-383-20
07/22/09	Wilson, Donald Dean Liv TR	Redwood Way	077-272-27
07/23/09	Heritage Land Co	Elm Way	077-383-31
07/24/09	Young Family Trust	688-010 Hickory Way	077-244-22
07/28/09	Lashmet, Harry T	688-040 Laurel Way	077-224-25
07/28/09	Rogers, Michael W.	687-120 Linden Way	077-343-20
07/29/09	Aubrey, Randall D/Valerie JDVA	686-795 Bamboo Way	077-393-23
07/29/09	Lashmet, Harry T	Laurel Way	077-224-24
07/30/09	Wells Trust	687-170 Linden Way	077-343-21
07/31/09	Walker, Evan J/Walker Jerry K TC	Juniper/Ivy/Pinion	077-354-26
Spalding Sewer Hookups - Aug 2009			
08/03/09	Davis, G L/J A Rev Liv TR	Tulip Way	077-171-27
08/05/09	Gates, Donald F/Charlene	Chestnut/Cherry	077-293-12
08/06/09	Mircetich, John/Jane JT	687-865 Laurel Way	077-233-55
08/06/09	Medlyn, Robert/Julie	687-655 Chestnut Ave	077-293-13
08/07/09	Feist, Robert J	687-915 Laurel Way	077-233-38
08/07/09	Leonard, William R/Cynthia A JT	687-245 Linden Way	077-342-11
08/07/09	Neil, Gerald E/Janet E JT (Keehn new owner)	Maple Way	077-212-16
08/07/09	Yuill, Edward G/Deborah L HW	Tupelo Way	077-142-13
08/12/09	Heritage Land Co	686-920 Spalding Rd.	077-362-28
08/14/09	McKean, Robert E	686-880 Cypress Way	077-381-20
08/17/09	Cunnington, Roger ETAL	Hazel Way	077-331-40
08/17/09	Matassa Family Trust	Cherry Way	077-371-12
08/17/09	Williams, Robert/Blackwell, Viola Mae	Hazel Way	077-324-43
08/17/09	Williams, Robert/Blackwell, Viola Mae	Chestnut/Madrone	077-376-20
08/20/09	Clark, William Jacob	Tulip Way	077-161-18
08/21/09	Chan Family Trust	684-745 Orchard Way	077-214-18
08/21/09	Herrick Family Trust	687-595 Hazel Way	077-324-45
08/21/09	Kelly Family Trust	Ridge Way	077-151-24
08/22/09	Castaneda,David & Donna JT	686-720 Delwood Way	077-382-09
08/25/09	Swager, William A & Patricia A CPRS	387-150 Hemlock Way	077-352-24
08/27/09	Bilsborough, Craig/Linda JT	686-885 Fir Way	077-383-35
08/27/09	Walker, Rudolph Soyka/Rebecca JT	686-760 Catalpa Way	077-274-26
08/27/09	Weisinger, Brian J/Patricia L JT	687-295 Magnolia	077-332-36
08/28/09	Gaines, Theodore 1996 Trust	The Strand	077-221-06

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
08/31/09	Williams, Robert V/Viola Mae	686-770 Delwood	077-382-16
08/31/09	Williams, Robert N	Delwood Way	077-381-19
08/31/09	Coffey, Kenneth W/Dorothy J	686-850 Delwood Way	077-382-13
Spalding Sewer Hookups - Sept 2009			
09/03/09	Smith, Darlene N ETAL	Willow Way	077-172-01
09/03/09	Artinian, Perry Exemption TR	502-475 The Strand	077-151-23
09/05/09	Sievers, William/Jeanette	687-155 Ivy Way	077-353-25
09/10/09	Abrams, Shirley H 1992 Rev TR	687-725 Spruce Way	077-193-32
09/12/09	Walsh, Paul Clark ETAL	688-025 Almond Way	077-151-18
09/16/09	Matthias, Paul L/Donna JT	Walnut Way	277-161-20
09/18/09	Johnston Family Trust ETAL	687-045 Hickory Way	077-352-19
09/18/09	Williamson Larry R	687-565 Catalpa Way	077-301-25
09/18/09	Cal Family Living Trust	Lakeview Dr.	077-362-36
09/21/09	Cunnington, Roger	Walnut Way	077-171-36
09/21/09	Stebbins, Loretta	687-925 Linden Way	077-232-43
09/22/09	Wilson, Kenneth/Valeri E	686-830 Hemlock Way	077-412-17
09/22/09	McMillen, Tanya L/Jerry L	687-785 Ivy Way	077-254-29
09/23/09	Cheng, Rovina Y	687-290 Juniper Way	077-322-12
09/29/09	Walker, Rudolph Soyka/Rebecca JT	503-150 Mahogany Way	077-274-25
09/30/09	Neely, Tom Becky/Neely, Darin/Yvette	Sycamore Way	077-304-57
Spalding Sewer Hookups - Oct 2009			
10/01/09	Rounsaville, Joseph W/Etta Mae Trust	687-580 Cherry Way	077-293-11
10/02/09	Gardner, Jane E	688-100 Linden Way	077-223-25
10/02/09	Williams, Richard L & Patricia C. HWJT	687-700 Laurel Way	077-234-43
10/07/09	Davis, Patricia Candis	Laurel Way	077-223-23
10/08/09	Macias, Raymond/Marjorie A	687-910 Walnut Way	077-172-16
10/09/09	Walsh, Paul C/Janice A JT	Almond Way	077-151-21
10/16/09	Taylor, Robert S. Rev Living TR	687-025 Catalpa Way	077-377-17
10/21/09	Koch, Linda C Revo Live TR	Chestnut Way	077-283-16
10/23/09	Parker, Theodore/Patricia	686-725 Fir Way	077-383-40
10/22/09	Jeffrey, James	686-990 Catalpa Way	077-378-24
10/28/09	Ramos, Daniel J/Kathryn S	687-740 Palmetto Way	077-192-38
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Lakeview Dr.	077-273-37
10/28/09	Sebastiani, Piero ETAL Revocable Trust	Redwood Way	077-273-36
10/28/09	Williford, George Calvin Trust	686-785 Fir Way	077-383-36
10/23/09	Parker, Theodore/Patricia	686-835 Elm Way	077-382-15
10/29/09	Thomas, Trevor P.Lauretta R	687-075 Hemlock Way	077-351-21
10/30/09	Muse, Frank/Kathie	The Strand/Spruce	077-184-25
Spalding Sewer Hookups - Nov 2009			
11/12/09	Haines, Cidne J. ETAL	Hemlock Way	077-351-03
11/13/09	Bailey Trust ETAL	Laurel Way	077-234-10,22,07
11/13/09	Geer, Glen	Laurel Way	077-233-53
11/13/09	Carver, Kenneth/Strongman, Linda	687-205 Hazel Way	077-324-50
11/18/09	Pratt, William H/Marjorie L TC ETAL	687-305 Hollywood Way	077-311-33
Spalding Sewer Hookups - Dec 2009			
12/01/09	Burkirk, Jeffery O/Margaret A JT	Chestnut Way	077-371-06
12/03/09	Kish, Leonore M.	Chinquelin Way	077-204-15
12/03/09	Smith, John/Alice 1995 Liv Tr	Hickory Way	077-253-27
12/04/09	Bixby, William D/Ann R CPRS	687-825 Linden Way	077-232-41
12/15/09	Steinocher, Daniel G/Linda L JT	687-920 Hickory Way	077-254-27
12/17/09	Larimore, Harry A/Beatrice A JT	686-915 Cypress Way	077-397-33
12/22/09	Bishow, Raymond L.	Hickory Way	077-254-28

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
Spalding Sewer Hookups - Jan 2010			
01/15/10	Chandler, Diane	687-600 Redwood Way	077-303-27
Spalding Sewer Hookups - Feb 2010			
02/17/10	Clark, Mark L & Reatha Pauline JT	Tamarack Way	077-173-35
02/19/10	Barker, Jeffrey	Bamboo Way	077-394-20
Spalding Sewer Hookups - March 2010			
03/16/10	Siders, Kathryn D	687-670 Cedar Way	077-271-20
03/18/10	Stimmell, James B.	686-770 Cypress Way	007-381-14
Spalding Sewer Hookups - April 2010			
04/07/10	Roloff, Scott & Lilibeth	686-990 Chestnut Way	077-376-14
04/07/10	Foulk, Benjamin L	Linden Way	077-222-21
04/12/10	Cady, Douglas & Lisa JT	687-630 Hazel Way	077-331-41
04/10/10	Merritt, Robert L & Joan L (Travis)	Cypress Way	077-394-15
04/21/10	Heritage Land Co	Acacia Way	077-392-19
Spalding Sewer Hookups - May 2010			
05/05/10	Neil, Gerald E/Janet E JT	The Strand/Oak Way	077-132-21
05/07/10	Muller, Thomas J & Roberta L	Cypress Way	077-381-16
05/10/10	Menard, Carole	687-635 Hollywood Way	077-311-12
05/10/10	Oliver, Jeffery W/Lena	Hemlock Way	077-411-18
05/10/10	Tobin, Louis J/Peacock, Betsy A HWJT	687-700 Orchard Way	077-191-27
05/18/10	Zuccato, Michael W/Linda J Rev Trust	687-650 Cherry Way	077-293-10
Spalding Sewer Hookups - June 2010			
06/01/10	Oliver, Jeffrey W & Lena D JT	Hemlock Way	077-411-19
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennir	Maple Way	077-201-04
06/09/10	Rudluff, Caroline M Trust c/o Patricia Rudluff-Jennir	Almond Way	077-174-17
06/25/10	Crete, Joseph C & Terri JT	Acorn Way	077-393-14
Spalding Sewer Hookups - July 2010			
07/27/10	Schumacher, Armin/Bock Christina JT	687-185 Spalding Rd.	077-361-22
Spalding Sewer Hookups - August 2010			
08/20/10	Martinelli, Mike/Paula & Schmitt Family Trust	Tamarack Way	077-173-16
Spalding Sewer Hookups - September 2010			
	NONE		
Spalding Sewer Hookups - October 2010			
	NONE		
Spalding Sewer Hookups - November 2010			
11/05/10	Lee, Irwin/Riva	687-875 Willow Way	077-172-24
Spalding Sewer Hookups - December 2010			
	NONE		
Spalding Sewer Hookups - January 2011			
	NONE		
Spalding Sewer Hookups - February 2011			
	NONE		
Spalding Sewer Hookups - March 2011			
	NONE		
Spalding Sewer Hookups - April 2011			
	NONE		
Spalding Sewer Hookups - May 2011			
	NONE		
Spalding Sewer Hookups - June 2011			

Spalding CSD Connections List (8-22-2012).xlsx

DATE OF HOOKUP	LIST OF HOOKUPS BY DATE APPLICANT	SERVICE ADDRESS	APN#
06/13/11	Masterson Family Trust ETAL	687-740 Tamarack Way	077-173-30
06/30/11	Davis, Robert & Annitta JT	687-770 Hollywood Way	077-252-04
Spalding Sewer Hookups - July 2011			
07/06/11	Chuck, Mitchell/EKT Properties	687-995 Redwood Way	077-262-13
07/11/11	Contreras, Robert SR.& Cyndi L.JT.	Juniper Way	077-232-42
Spalding Sewer Hookups - August 2011			
08/23/11	Hasty, Clarence/Virginia Revoc Liv Tr	Laurel/Palm	077-344-15
08/30/11	Evans, Dave M.	530-135 Pinon Way	077-351-30
Spalding Sewer Hookups - September 2011			
09/08/11	Lewis, William Joe & Lewis, David Gene	Poplar/Palmetto	077-192-29
09/09/11	Goddard, Philip W	687-950 Cedar Way	077-261-08
09/21/11	Valine, Adelia Michelle	367-370 Spalding Road	077-304-65
Spalding Sewer Hookups - October 2011			
10/05/11	Soohodolsky Family Trust	687-710 Spruce Way	077-194-41
10/19/11	Jamison, Dwight M & Carol L	687-780 Orchard Way	077-191-29
Spalding Sewer Hookups - November 2011			
11/16/11	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park - The Strand/Tank 2	077-182-09
Spalding Sewer Hookups - December 2011			
12/28/11	Lindenberg Living Trust	687-710 Linden Way	077-233-54
Spalding Sewer Hookups - January 2012			
	NONE		
Spalding Sewer Hookups - February 2012			
	NONE		
Spalding Sewer Hookups - March 2012			
	NONE		
Spalding Sewer Hookups - April 2012			
04/12/12	Schmidt, Kenneth	687-015 Acacia Way	077-391-07
04/23/12	Bobbitt, Galen/Monique ETAL	687-354 Juniper Way	077-354-24
Spalding Sewer Hookups - May 2012			
05/31/12	Sutton, Dennis J/ETAL Deborah L JT	687-675 Catalpa Way	077-271-19
Spalding Sewer Hookups - June 2012			
06/01/12	Estes, Kenneth P/Mary L. JT	687-810 Linden Way	077-233-47
06/07/12	Schmidt, Kenneth	Acacia Way	077-391-06/05
06/07/12	Naylor, Mitchell Greig/Ginger JT	686-750 Redwood Way	077-401-11
06/27/12	Neil, Gerald E/Janet E JT	687-145 Spalding Road	077-361-23
06/27/12	Neil, Gerald E/Janet E JT	688-080 Olive Way	077-133-10
Spalding Sewer Hookups - July 2012			
	NONE		
Spalding Sewer Hookups - August 2012			
08/03/12	Neil, Gerald E/Janet E JT	Catalpa Way	077-261-07
08/22/12	Neil, Gerald E/Janet E JT	688-100 Myrtle Way	077-143-10
Spalding Sewer Hookups - September 2012			