

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

**MEETING OF JANUARY 14-15, 2015  
SOUTH LAKE TAHOE**

**ITEM:** 8

**SUBJECT:** PUBLIC HEARING - CONSIDERATION OF THE  
ISSUANCE OF A CEASE AND DESIST ORDER (CDO)  
FOR CAL FAMILY LIVING TRUST FOR THE DISCHARGE  
OR THREATENED DISCHARGE OF WASTE IN  
VIOLATION OF A DISCHARGE PROHIBITION SPECIFIED  
BY THE WATER QUALITY CONTROL PLAN FOR THE  
LAHONTAN REGION

**CHRONOLOGY:** September 1984 The Water Board amended the *Water Quality Control Plan for the Lahontan Region* establishing a waste discharge prohibition for Spalding Tract subdivision within the Eagle Lake Basin.

1991 The Water Board issued CDOs to most Spalding Tract property owners requiring compliance with the prohibition.

October 2009 The Water Board adopted 74 Cease and Desist Orders for multiple property owners who continued to discharge or threaten to discharge in violation of the Basin Plan prohibition.

September 2011 The Water Board adopted 13 additional Cease and Desist Orders for multiple property owners who continued to discharge or threaten to discharge in violation of the Basin Plan prohibition.

November 2013 The Water Board adopted 3 additional Cease and Desist Orders for property owners who continued to discharge or threaten to discharge in violation of the Basin Plan prohibition.

**ISSUE:** Should the Water Board adopt a cease and desist order, pursuant to Water Code section 13301, for Spalding Tract property owner Cal Family Living Trust, who was not issued a cease and desist order in 2009, 2011, or 2013, and who has not demonstrated compliance with the Basin Plan prohibition by either connecting to the Spalding Community Services District’s wastewater disposal system or properly abandoning the onsite wastewater disposal system, requiring compliance by June 30, 2015?

**DISCUSSION:** In September 1984, the 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. 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 page 4.1-4.)

The Water Board has, in prior orders, taken the position that onsite wastewater disposal systems (e.g., septic tank/leachfield systems, outhouses – unless to a fully self-contained holding tank) discharge waste that contains nutrients to the ground. Additionally, the 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 constitutes, at a minimum, a threatened discharge in violation of the discharge prohibition. The Water Board is authorized to address this situation by adopting a cease and desist order pursuant to Water Code section 13301.

In 1991, the Water Board issued cease and desist orders to most Spalding Tract property owners requiring them to comply with the Basin Plan prohibition by ceasing their wastewater discharges to onsite 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.

In October 2007, the Spalding Community Services District's community wastewater system became operational. This wastewater system is a readily available method for Spalding Tract property owners to comply with the Basin Plan prohibition.

On October 10, 2014, the Water Board Prosecution Team sent a proposed cease and desist order to Cal Family Living Trust, notifying the property owner/trustees that the Water Board has tentatively scheduled a public hearing on January 14-15, 2015 to consider adoption of the proposed cease and desist order. The Hearing Procedures issued for this matter required the property owner/trustees to submit their technical/legal arguments with supporting evidence by December 1, 2014. As of December 17, 2014, the property owner/trustees have not submitted any evidence or other correspondence relevant to this matter.

The cease and desist order proposed by the Water Board Prosecution Team would require Cal Family Living Trust, the owner of Lassen County Assessor's Parcel Number (APN) 077-273-40-11, to either connect to the District's wastewater disposal system or to properly abandon the onsite wastewater disposal system. One of the two actions must take place by June 30, 2015.

**RECOMMENDATION:**

The Water Board Advisory Team will make a recommendation on the proposed cease and desist order at the close of the hearing.

ENCLOSURE NUMBER	ITEM	BATES NUMBER
1	Proposed Cease and Desist Order	8-7
2	Water Board Prosecution Team's Witness List, Summary of Witness Testimony, and Referenced Documents	8-37
3	Hearing Procedures	8-55

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# **ENCLOSURE 1**

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CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
LAHONTAN REGION

**CEASE AND DESIST ORDER NO. R6T-2015-(PROPOSED)**

**REQUIRING CAL FAMILY LIVING TRUST TO CEASE AND DESIST FROM  
DISCHARGING OR THREATENING TO DISCHARGE WASTE IN VIOLATION OF A  
DISCHARGE PROHIBITION SPECIFIED BY THE  
WATER QUALITY CONTROL PLAN FOR THE LAHONTAN REGION;  
SPALDING TRACT SUBDIVISION,  
EAGLE LAKE BASIN**

\_\_\_\_\_ Lassen County \_\_\_\_\_

The California Regional Water Quality Control Board, Lahontan Region (Water Board) finds:

1. Cal Family Living Trust (hereafter "Discharger") owns Assessor Parcel No. 077-273-40-11 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, which is made a part of this Order.
2. The Discharger owns and/or operates an onsite wastewater disposal system located at the above-referenced parcel. The existence of an onsite 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.
3. In September 1984, the Water Board amended the *Water Quality Control Plan for the Lahontan Region* (Basin Plan) to incorporate the following waste discharge prohibition.

"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.)

This prohibition essentially prohibits the discharge of sewage to individual onsite waste disposal systems in the Spalding Tract subdivision after September 14, 1989.

4. In 1991, the Water Board issued Cease and Desist Orders (1991 Cease and Desist Orders) to Spalding Tract property owners requiring them to cease and desist from discharging wastes in violation of the Basin Plan prohibition.

5. The Water Board did not pursue enforcement of the Cease and Desist Orders issued in 1991 because there was no readily available means by which the Spalding Tract property owners could comply with the Basin Plan prohibition.
6. On October 22, 2007, the Spalding Community Services District (District) community wastewater system (system) became operational. As a result, there is now a readily available method for the Spalding Tract property owners to comply with the Basin Plan prohibition.
7. In October 2009, September 2011, and again in November 2013, the Water Board adopted Cease and Desist Orders for dischargers who continued to discharge or threaten to discharge waste in violation of the Basin Plan prohibition. Cease and Desist Orders were only adopted for dischargers where the Water Board provided evidence that: (1) an onsite wastewater disposal system was present on the discharger's property, (2) the onsite wastewater disposal system had not been connected to the District's system or properly abandoned, and 3) the discharger received proper notification of the proposed Cease and Desist Order. The Cease and Desist Orders required dischargers to comply by either connecting their onsite wastewater disposal system to the District's system or properly abandoning it.
8. Water Board staff has continued its investigation of onsite wastewater disposal systems in the Spalding Tract that are not in compliance with the Basin Plan. There are additional property owners that have yet to comply with the Basin Plan prohibition and did not receive a Cease and Desist Order in 2009, 2011, or 2013. The Discharger identified in Finding No. 1, above, is such a property owner.
9. District email communication and photos pertaining to the onsite wastewater disposal system on the property, in Attachment B of this Order, provide evidence that the Discharger has an onsite wastewater disposal system located on the parcel referenced in Finding No. 1, above. Additionally, District records (Attachment C of this Order) indicate that the Discharger has not connected the onsite wastewater disposal system to the District system. The Water Board also has not received any written documentation from Lassen County verifying that the Discharger has properly abandoned the onsite wastewater disposal system. Therefore, the Water Board finds that, at a minimum, the Discharger is threatening to discharge waste containing nutrients in violation of the Basin Plan prohibition described in Finding No. 3, above.
10. Water Code section 13301 states, in part:

“When a Regional Board finds that a discharge of waste is taking place, or threatening to take place, in violation of requirements or discharge prohibitions prescribed by the regional board or the state board, the [regional] board may issue an order to cease and desist and direct that those persons not complying with the requirements or discharge prohibitions (a) comply forthwith, (b) comply

in accordance with a time schedule set by the [regional] board, or (c) in the event of a threatened violation, take appropriate remedial or preventive action.”

11. As noted in Finding No. 9, above, the Discharger, at a minimum, is threatening to discharge waste in violation of the Basin Plan prohibition described in Finding No. 3, above. Therefore, the Water Board is authorized to issue a Cease and Desist Order for the threatened discharge pursuant to Water Code section 13301.
12. The Water Board is issuing Cease and Desist Orders to Spalding Tract property owners that: (1) have an onsite wastewater disposal system, (2) have either failed to connect their onsite wastewater disposal system to the District’s system or properly abandon it, and (3) have not received a Cease and Desist Order in 2009, 2011 or 2013. Cal Family Living Trust is such a property owner as identified in Finding Nos. 8 and 9, above. This Cease and Desist Order recognizes the availability of the District’s system as a means of compliance, and establishes a new schedule for complying with the Basin Plan prohibition described in Finding No. 3, above.
13. Water Code section 13267, subdivision (b) states:

“In conducting an investigation specified in subdivision (a), the regional board may require that any person who has discharged, discharges, or is suspected of having discharged or discharging, or who proposes to discharge waste within its region, or any citizen or domiciliary, or political agency or entity of this state who has discharged, discharges, or is suspected of having discharged or discharging, or who proposes to discharge, waste outside of its region that could affect the quality of the waters within its region shall furnish, under penalty of perjury, technical or monitoring program reports which the regional board requires. The burden, including costs, of these reports shall bear a reasonable relationship to the need for the report and the benefits to be obtained from the reports. In requiring these reports, the regional board shall provide the person with a written explanation with regard to the need for the reports, and shall identify the evidence that supports requiring that person to provide the reports.”
14. The technical reports required by this Order are necessary to ensure and verify compliance with the discharge prohibition described in Finding No. 3, above, and with this Cease and Desist Order, as well as to ensure protection of waters of the state, and to protect public health. The burden, including costs, of the reports required by this Order bear a reasonable relationship to the need for the reports and the benefits to be obtained therefrom.
15. The Water Board notified the Discharger and interested persons of its intent to consider adoption of this Cease and Desist Order, and provided an opportunity to submit written comments and appear at a public hearing. The Water Board, in a public hearing, heard and considered all comments.

16. Issuance of this Order is exempt from the provisions of the California Environmental Quality Act (Public Resources Code, section 21000, et seq.), in accordance with section 15321, subdivision (a)(2), title 14, California Code of Regulations.
17. Any person aggrieved by this action of the Regional Water Board may petition the State Water Resources Control Board (State Water Board) to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 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 petitions may be found on the Internet at:  
[http://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality](http://www.waterboards.ca.gov/public_notices/petitions/water_quality)  
or will be provided upon request.

**THEREFORE, IT IS HEREBY ORDERED** that, pursuant to Water Code sections 13301 and 13267, the Discharger shall cease and desist from discharging waste or threatening to discharge waste, in violation of the Basin Plan prohibition and shall comply with the other provisions of this Order:

1. By **June 30, 2015**, the Discharger must complete one of the following:
  - a. Connect the onsite wastewater disposal system on the Discharger's property, Lassen County Assessor Parcel No. 077-273-40-11, to the District's system.
  - b. Properly abandon the onsite wastewater disposal system on the Discharger's property, Lassen County Assessor Parcel No. 077-273-40-11.
  - c. Provide a technical report (form included as Attachment D of this Order) documenting that the Discharger's property does not have an onsite wastewater disposal system (e.g., septic tank/leachfield system, outhouse, privy). The report must include all information necessary to assist the Water Board in verifying the parcel number, street address, and the exact location of the Discharger's property, and any improvements to-date on the property. The Discharger must provide written consent to allow Water Board staff to enter the Discharger's property for the purpose of verifying the absence of onsite wastewater disposal systems. If the Discharger wishes to be present during the inspection, the Discharger is requested to provide their contact information or the contact information of the person they wish to be present during the inspection. Contact information must include: name, mailing address, physical address of Spalding Tract property, phone number(s), and email address, if any. A copy of the technical report must also be submitted to the District and Lassen County Environmental Health Department.

2. By **July 14, 2015**, the Discharger must complete one of the following:
  - a. If the Discharger connects its onsite wastewater disposal system to the District's system, the Discharger must submit to the District a written request to include the Discharger's property on the list of properties connected to the District's system. The Water Board must be copied on the written request.
  - b. If the Discharger abandons its onsite waste disposal system, the Discharger must submit to the Lassen County Environmental Health Department (County) a written request for the County to inspect the Discharger's property to verify that the onsite waste disposal system has been abandoned properly. The Water Board must be copied on the written request and be provided with the County's "Certification of Abandonment".
3. The information discussed in paragraphs 1.c., 2.a., and 2.b., above, is required pursuant to Water Code section 13267 (see Attachment E – Water Code section 13267 Fact Sheet), and is necessary to ensure that the person or persons to whom this Order is issued have taken appropriate action to cease the discharge, and/or threatened discharge, of waste in violation of the Basin Plan prohibition.

Failure to comply with the terms or conditions of this Cease and Desist Order will result in additional enforcement action, which may include the imposition of administrative civil liability pursuant to Water Code sections 13350 and/or 13268, or referral to the Attorney General of the State of California for such legal action as she may deem appropriate.

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 January 14, 2015.

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PATTY Z. KOUYOUMDJIAN  
EXECUTIVE OFFICER

- Attachment A: Vicinity Map
- Attachment B: District Email Communication for APN 077-273-40-11
- Attachment C: District Records – System Connections List
- Attachment D: Technical Report Form – No Onsite Waste Disposal Certification
- Attachment E: Water Code section 13267 Fact Sheet

PROPOSED

Attachment A  
Vicinity Map



# SPALDING TRACT

## SUSANVILLE

Attachment B  
District Email Communication for 077-273-40-11

PROPOSED

## Ferguson, Scott@Waterboards

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**From:** RAY SOLIS <rsolis.scsd@citlink.net>  
**Sent:** Monday, October 07, 2013 9:42 AM  
**To:** Scoralle, Lisa@Waterboards  
**Subject:** Re: frank cal, APN 273-40  
**Attachments:** cal property 001.jpg; cal property 002.jpg

----- Original Message -----

**From:** [Scoralle, Lisa@Waterboards](mailto:Scoralle, Lisa@Waterboards)  
**To:** [Ray Solis \(rsolis.scsd@citlink.net\)](mailto:Ray Solis (rsolis.scsd@citlink.net))  
**Cc:** [Ferguson, Scott@Waterboards](mailto:Ferguson, Scott@Waterboards)  
**Sent:** Friday, October 04, 2013 6:01 PM  
**Subject:** frank cal, APN 273-40

Hi ray

As we discussed today, you will be following up by taking photos at the above property and emailing them to us next week.

Thank you!  
lisa

Lisa Scoralle, PG  
Engineering Geologist  
Lahontan Regional Water Quality Control Board  
2501 Lake Tahoe Blvd  
South Lake Tahoe, CA 96150  
[lscoralle@waterboards.ca.gov](mailto:lscoralle@waterboards.ca.gov)  
530-542-5452





Attachment C  
District Records – System Connections List

PROPOSED

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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/Sheerri 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/ <b>Tank 1</b>	077-182-09
11/16/11	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ <b>Tank 2</b>	077-182-09
05/24/13	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ <b>Tank 3</b>	077-192-39
04/30/09	Arnold, Michael Wayne/Katherine Diane Rev TR	RV Park-The Strand/ <b>Tank 4</b>	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 Hollywood 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
08/26/13	Beck Ronald N. & Gwen M JT.	687-565 Cedar Way	077-294-13
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	Belinger 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	Bergthold, 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 C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
10/29/08	Bloom, Kenneth D/Janis ETAL	687-285 Hickory	077-352-17
04/23/12	Bobbitt, Galen/Monique ETAL	687-354 Juniper Way	077-354-24
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 & Delilia 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
09/09/13	Buonarati, Craig & Connie	687-775 Lakeview	077-273-29
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
07/01/14	Clayton, William & Lana	687-705 Ivy Way	077-354-14/20
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
03/05/08	Clement, Lee Ann (former Solis)	387-320 Hemlock Way	077-313-17
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
07/02/09	Congdon, Michael R/Debra S	688-020 Ridge Way	077-152-02
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
09/27/13	Cooley, Dennis J/Urban, John	687-765 Walnut Way	077-171-29

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
10/30/13	Cunha, Nancy L.	6333 Matterhorn Drive	077-191-20
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 Revo 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
06/01/12	Estes, Kenneth P/Mary L. JT	687-810 Linden Way	077-233-47
08/30/11	Evans, Dave M.	530-135 Pinon Way	077-351-28
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

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
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
06/09/14	GMAC	687-560 Catalpa Way	077-302-16
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
07/18/08	Handy Thomas & Linda	686-730 Acorn Way	077-393-12
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

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DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
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
04/22/08	Kelley Family Trust C/O Ian Kelley Trustee	688-005 Ivy Way	077-244-31
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

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DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
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
10/14/13	Koski, Garnet Arthur Jr. Trust	687-085 Fir Way	077-387-20
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
05/21/09	Margetts, Gene H/Diane L JT	The Strand/Olive	077-133-05
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

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
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
11/07/13	Mueller, Gary & Malinda	687-935 Walnut Way	077-161-21
09/11/13	Mueller, Gary & Malinda	502-350 Mahogany Way	077-192-31
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
10/10/13	Myers, Jeffrey	687-210 Linden Way	077-343-19
07/28/08	Narramore, Gregory W/Joanne A JT	686-975 Hollywood Way	077-363-27
06/07/12	Naylor, Mitchell Greig/Ginger JT	686-750 Redwood Way	077-401-11
09/30/09	Neely, Tom Becky/Neely, Darin/Yvette	Sycamore Way	077-304-57
05/09/08	Neil, Gerald E/Janet E JT	687-675 Chinquapin Way	077-213-14
07/09/08	Neil, Gerald E/Janet E JT	Catalpa Way	077-271-07
07/08/09	Neil, Gerald E/Janet E JT	Olive Way	077-134-02
08/22/12	Neil, Gerald E/Janet E JT	688-100 Myrtle Way	077-143-10
<b>08/03/12</b>	<b>Neil, Gerald E/Janet E JT</b>	<b>687-765 Redwood Way</b>	<b>077-272-43</b>
05/05/10	Neil, Gerald E/Janet E JT	The Strand/Oak Way	077-132-21
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
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

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
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
10/15/12	Robinson, Gary L (Hotel)	502-925 The Strand	077-200-02
10/15/12	Robinson, Gary L (Hotel)	502-925 The Strand	077-200-02
10/16/12	Robinson, Gary L Restaurant)	502-845 The Strand	077-200-03
10/16/12	Robinson, Gary L Restaurant)	502-845 The Strand	077-200-03
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
06/15/09	Rohner, Alvin/Kay (New Owner Wilcox)	686-900 Acorn Way	077-393-15
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

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
06/07/12	Schmidt, Kenneth	Acacia Way	077-391-06/05
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
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	Snearly, Bonnie J	687-980 Cedar Way	077-271-12
04/28/08	Snyder, James V/Lorretta 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
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	Sorenson, Keld/Jeanne Trust	501-955 The Strand	077-143-12
06/04/09	Southern Sierra Const P/S Plan	687-305 Hazel Way	077-324-33
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
09/27/13	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

## Attachment C - Spalding Tract Community Services District Wastewater Connections List, 10-1-2014

DATE OF HOOKUP	Spalding Residents Connected to the District Disposal System APPLICANT NAME	SERVICE ADDRESS	APN#
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
05/31/12	Sutton, Dennis J/ETAL Deborah L JT	Catalpa Way	077-271-19
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
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/Pinion	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



Attachment D  
Technical Report Form – No Onsite Waste Disposal Certification

PROPOSED

## Technical Report Form No On-site Waste Disposal Certification

Property Owner Name (print)	
Assessor's Parcel Number	
Street Address	

Please list any improvements to the above-listed property, including but not limited to, any structures, wells, utilities, or septic tanks located on the property. Use additional paper if necessary.

Improvements:
---------------

For the purpose of verifying the absence of on-site waste disposal systems, the Discharger must provide written consent to allow Water Board staff to enter the Discharger's property. Please complete the following sections.

Permission to allow inspection.

I, _____(print property owner's name), do hereby provide consent to allow Water Board staff to enter my property for the purpose of verifying the absence of on-site waste disposal systems.
--

Would you like to be present during the inspection?

I, _____ (print property owner's name),
<input type="checkbox"/> Would like to be present during the inspection
<input type="checkbox"/> Would like someone other than myself to be present during the inspection
<input type="checkbox"/> Do not wish to be present during the inspection

If you would like to be present during the inspection, provide your contact information or the contact information of the person you wish to be present during the inspection.

Name of person to be present	
Phone number	
Mailing address	
Cell phone number (if available)	
E-Mail Address (if available)	

I hereby certify that the above information is true and correct. I understand that failure to provide complete and accurate information may result in the imposition of administrative or judicial civil liability.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Attachment E  
Water Code Section 13267 Fact Sheet

PROPOSED

**Fact Sheet – Requirements for Submitting Technical Reports  
Under Section 13267 of the California Water Code**

October 8, 2008

**What does it mean when the regional water board requires a technical report?**

Section 13267<sup>1</sup> of the California Water Code provides that "...the regional board may require that any person who has discharged, discharges, or who is suspected of having discharged...waste that could affect the quality of waters...shall furnish, under penalty of perjury, technical or monitoring program reports which the regional board requires".

**This requirement for a technical report seems to mean that I am guilty of something, or at least responsible for cleaning something up. What if that is not so?**

Providing the required information in a technical report is not an admission of guilt or responsibility. However, the information provided can be used by the regional water board to clarify whether a given party has responsibility.

**Are there limits to what the regional water board can ask for?**

Yes. The information required must relate to an actual or suspected discharge of waste, and the burden of compliance must bear a reasonable relationship to the need for the report and the benefits obtained. The regional water board is required to explain the reasons for its request.

**What if I can provide the information, but not by the date specified?**

A time extension can be given for good cause. Your request should be submitted in writing, giving reasons. A request for a time extension should be made as soon as it is apparent that additional time will be needed and preferably before the due date for the information.

**Are there penalties if I don't comply?**

Depending on the situation, the regional water board can impose a fine of up to \$1,000 per day, and a court can impose fines of up to \$25,000 per day as well as criminal penalties. A person who submits false information is guilty of a misdemeanor and may be fined as well.

**What if I disagree with the 13267 requirement and the regional water board staff will not change the requirement and/or date to comply?**

Any person aggrieved by this action of the Regional 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, sections 2050 and following. The State Water Board must *receive* the petition by 5:00 p.m., 30 days after the date of the 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 petitions may be found on the Internet at:

[http://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality](http://www.waterboards.ca.gov/public_notices/petitions/water_quality) or will be provided upon request.

**Claim of Copyright or other Protection**

Any and all reports and other documents submitted to the Regional Board pursuant to this request will need to be copied for some or all of the following reasons: 1) normal internal use of the document, including staff copies, record copies, copies for Board members and agenda packets, 2) any further proceedings of the Regional Board and the State Water Resources Control Board, 3) any court proceeding that may involve the document, and 4) any copies requested by members of the public pursuant to the Public Records Act or other legal proceeding.

If the discharger or its contractor claims any copyright or other protection, the submittal must include a notice, and the notice will accompany all documents copied for the reasons stated above. If copyright protection for a submitted document is claimed, failure to expressly grant permission for the copying stated above will render the document unusable for the Regional Board's purposes, and will result in the document being returned to the discharger as if the task had not been completed.

**If I have more questions, who do I ask?**

Requirements for technical reports normally indicate the name, telephone number, and email address of the regional water board staff person involved at the end of the letter.

<sup>1</sup> All code sections referenced herein can be found by going to [www.leginfo.ca.gov](http://www.leginfo.ca.gov). Copies of the regulations cited are available from the Regional Board upon request.

# **ENCLOSURE 2**

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## Lahontan Regional Water Quality Control Board

October 24, 2014

Sue Genera, Executive Assistant  
California Regional Water Quality Control Board - Lahontan Region  
2501 Lake Tahoe Boulevard  
South Lake Tahoe, CA 96150  
[Sue.genera@waterboards.ca.gov](mailto:Sue.genera@waterboards.ca.gov)

### CAL FAMILY LIVING TRUST CDO HEARING

#### TRANSMITTAL OF PROSECUTION TEAM WITNESS LIST, SUMMARY OF WITNESS TESTIMONY, AND REFERENCED DOCUMENTS FOR CONSIDERATION OF CEASE AND DESIST ORDER, SPALDING TRACT, EAGLE LAKE, LASSEN COUNTY

Pursuant to the October 22, 2014 Hearing Procedures, I am submitting one original, 15 hard copies, and an electronic copy of the Lahontan Water Board Prosecution Team's above-referenced documents. Additionally, I am providing one copy each to Kimberly Niemeyer and to Cal Family Living Trust, Frank T. Cal and Anna Grace Cal, Trustees, the property owner that has been sent a proposed Cease and Desist Order.

Please contact me at (530) 542-5436 if you have any questions regarding this matter.



Lauri Kemper, PE  
Assistant Executive Officer

- Enclosures:
1. Lahontan Water Board Prosecution Team's Witness List
  2. Lahontan Water Board Prosecution Team's Summaries of Witness Testimony
  3. Lahontan Water Board Prosecution Team's Documents Included by Reference

Cc (w/encl): Cal Family Living Trust  
Chris Gallagher, General Manager/Spalding Community Services District  
Virginia Bruce/Spalding Community Services District  
Ray Solis/Spalding Community Services District  
David Boyers/State Water Resources Control Board, Office of Enforcement (email only)  
Vanessa Young/State Water Resources Control Board, Office of Enforcement (email only)  
Kimberly Niemeyer/State Water Resources Control Board, Office of Chief Counsel (email only)

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**ENCLOSURE 1**

LAHONTAN WATER BOARD PROSECUTION TEAM'S  
LIST OF WITNESSES

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**SPALDING TRACT  
CAL FAMILY LIVING TRUST CEASE AND DESIST ORDER**

**LIST OF WITNESSES**

1. Lisa Scorallo, Engineering Geologist, Lahontan Regional Water Quality Control Board
2. Scott C. Ferguson, PE, Senior Water Resource Control Engineer, Chief, Enforcement and Special Projects Unit, Lahontan Regional Water Quality Control Board
3. Chuck Curtis, PE, Supervising Water Resource Control Engineer, Manager, Cleanup and Enforcement Division, Lahontan Regional Water Quality Control Board
4. Lauri Kemper, PE, Assistant Executive Officer, Lahontan Regional Water Quality Control Board
5. Chris Gallagher, General Manager, Spalding Community Services District
6. Virginia Bruce, Spalding Community Services District
7. Ray Solis, Spalding Community Services District

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**ENCLOSURE 2**

LAHONTAN WATER BOARD PROSECUTION TEAM'S  
SUMMARIES OF WITNESS TESTIMONY

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**SUMMARY OF TESTIMONY OF LISA SCORALLE, SCOTT C. FERGUSON,  
CHUCK CURTIS AND LAURI KEMPER**

- *Water Quality Control Plan For The Lahontan Region* (Basin Plan) prohibition;
- The Discharger owns property in Spalding Tract;
- Evidence supporting violation of the Basin Plan prohibition;
- Reason to adopt the proposed Cease and Desist Order; and
- Recommendation to the Water Board.

**SUMMARY OF TESTIMONY OF CHRIS GALLAGHER AND/OR VIRGINIA BRUCE,  
SPALDING COMMUNITY SERVICES DISTRICT**

- Explanation and verification of documents provided by the Spalding Community Services District.

**SUMMARY OF TESTIMONY OF RAY SOLIS,  
SPALDING COMMUNITY SERVICES DISTRICT**

- Explanation and verification of email with photos provided by the Spalding Community Services District.

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**ENCLOSURE 3**

LAHONTAN WATER BOARD PROSECUTION TEAM'S  
LIST OF DOCUMENTS INCLUDED BY REFERENCE

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## LIST OF DOCUMENTS INCLUDED BY REFERENCE

1. *Water Quality Control Plan for the Lahontan Region* (Basin Plan)
  - Document Location: Lahontan Water Board offices and web site ([http://www.waterboards.ca.gov/lahontan/water\\_issues/programs/basin\\_plan/references.shtml](http://www.waterboards.ca.gov/lahontan/water_issues/programs/basin_plan/references.shtml))
  - Relevant Page(s): No. 4.1-4
  - Relevance: The Basin Plan contains the waste discharge prohibition the property owner named in the proposed Cease and Desist Order is violating or threatening to violate.
  
2. California Water Code
  - Document Location: Lahontan Water Board offices and web site ([http://www.waterboards.ca.gov/laws\\_regulations/docs/portercologne.pdf](http://www.waterboards.ca.gov/laws_regulations/docs/portercologne.pdf))
  - Relevant Page(s): Sec. 13301, Page No. 40-42; Sec. 13267, Page No. 29-30; Sec. 13320, Page Nos. 46; Sec. 13350, Page Nos. 48-49
  - Relevance: The Water Code sections cited, above, provide the Water Board with the authority to: (1) adopt and issue the proposed Cease and Desist Order; (2) require the property owner to submit the technical reports identified in the proposed Cease and Desist Order; and (3) impose administrative civil liability against property owners who violate a Cease and Desist Order following its adoption. The Water Code also establishes the procedures allowing parties to petition the Water Board's decision to adopt or to reject the proposed Cease and Desist Order.
  
3. California Code of Regulations
  - Document Location: State Water Resources Control Board office and web site ([http://www.waterboards.ca.gov/laws\\_regulations/#ccr](http://www.waterboards.ca.gov/laws_regulations/#ccr))
  - Relevant Page(s): Multiple
  - Relevance: The California Code of Regulations contains the Water Code sections cited, above, and the provisions of the California Environmental Quality Act cited in the proposed Cease and Desist Order.
  
4. State Water Resources Control Board *Water Quality Enforcement Policy*, Effective May 20, 2010
  - Document Location: Lahontan Water Board offices and web site ([http://www.waterboards.ca.gov/water\\_issues/programs/enforcement/docs/enf\\_policy\\_final111709.pdf](http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf))
  - Relevant Page(s): Multiple
  - Relevance: The Water Quality Enforcement Policy defines the processes and provides guidance for the Water Board to follow in addressing water quality problems in an efficient, effective, and consistent manner. The steps the Water Board Prosecution Team has taken leading up to the adoption of the proposed Cease and Desist Order and the adoption of the

proposed Cease and Desist Order are consistent with the Water Quality Enforcement Policy.

5. Water Board Spalding Tract File – Cal Family, APN 077-273-40-11 (excluding all privileged documents).
  - Document Location: Lahontan Water Board offices
  - Relevant Page(s): Multiple
  - Relevance: The Water Board’s file contains copies of Spalding Community Services District’s records that provide evidence of the presence of an on-site wastewater disposal system. This evidence is the basis for recommending that the Water Board adopt the proposed Cease and Desist Order to establish a time schedule for the property owner to comply with the Water Board’s Basin Plan prohibition.

# **ENCLOSURE 3**

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**Lahontan Regional Water Quality Control Board**

October 22, 2014

Cal Family Living Trust  
Frank T. Cal and Anna Grace Cal, Trustees  
P.O. Box 403  
Sheridan, CA 95681

**PUBLIC HEARING PROCEDURES FOR PROPOSED CEASE AND DESIST  
ORDER FOR CAL FAMILY LIVING TRUST, ASSESSOR'S PARCEL NO. 077-  
273-40-11, SPALDING TRACT, EAGLE LAKE BASIN, LASSEN COUNTY**

Enclosed please find public hearing procedures for a proposed Cease and Desist Order (proposed CDO). Water Board staff issued the proposed CDO on October 10, 2014, alleging that Cal Family Living Trust is violating a waste discharge prohibition contained in the Water Quality Control Plan for the Lahontan Region.

The enclosed public hearing procedures identify the type of information that must be submitted in preparation for the public hearing, identify the hearing participants, and explain how the public hearing will proceed.

If you have any questions regarding this matter, please contact Mr. Douglas F. Smith, Water Board Advisory Team member at [DFSmith@waterboards.ca.gov](mailto:DFSmith@waterboards.ca.gov) or (530) 542-5453.

  
PATTY Z. KOUYOUMDJIAN  
EXECUTIVE OFFICER

Enclosure: Public hearing procedures for proposed Cease and Desist Order,  
Cal Family Living Trust

cc (w/enc): Lahontan Regional Water Quality Control Board Members  
Cal Family Living Trust Proposed CDO Mailing List

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

**HEARING PROCEDURES**

**CONSIDERATION OF ADOPTION OF A CEASE AND DESIST ORDER FOR  
CAL FAMILY LIVING TRUST, ASSESSOR'S PARCEL NO. 077-273-40-11,  
SPALDING TRACT, EAGLE LAKE BASIN, LASSEN COUNTY**

**WATER BOARD PUBLIC HEARING SCHEDULED FOR JANUARY 14-15, 2015**

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Please read these hearing procedures carefully. Failure to comply with the deadlines and other requirements contained herein may result in the exclusion of your documents and/or testimony.

**Background**

On October 10, 2014, the Lahontan Regional Water Quality Control Board (Water Board) Prosecution Team mailed a proposed Cease and Desist Order (proposed CDO) to Cal Family Living Trust regarding Lassen County Assessor's Parcel No. 077-273-40-11, located in the Spalding Tract subdivision on the west shore of Eagle Lake. The proposed CDO alleges that Cal Family Living Trust is violating a waste discharge prohibition contained in the Water Quality Control Plan for the Lahontan Region. The proposed CDO, if adopted, requires Cal Family Living Trust to comply with the Basin Plan prohibition by June 30, 2015, by either connecting its onsite wastewater disposal system to the Spalding Community Services District's community wastewater system or by properly abandoning its onsite wastewater disposal system in accordance with Lassen County regulations. For more information, see:

[http://www.waterboards.ca.gov/rwqcb6/water\\_issues/programs/enforcement/](http://www.waterboards.ca.gov/rwqcb6/water_issues/programs/enforcement/)

**Purpose and Timing of Public Hearing**

The purpose of the public hearing is to consider relevant evidence and testimony regarding the proposed CDO. Following the hearing, the Water Board will consider adopting the proposed CDO, rejecting it, or referring the matter to the California Attorney General.

The public hearing will be held during the regular meeting of the Water Board on **January 14-15, 2015**. The public hearing will begin at a time and location as announced in the Water Board meeting agenda. An agenda for the meeting will be available on the Water Board's web page at [www.waterboards.ca.gov/lahontan](http://www.waterboards.ca.gov/lahontan) no later than **10 days before the meeting**.

**Public Hearing Deadlines**

<b>Deadline</b>	<b>Who Submits?</b>	<b>Written Item</b>
10/28/2014, 4pm	Designated Parties and The Public	Objections to the Hearing Procedures
10/28/2014, 4pm	The Public	Requests for Designated Party status
10/28/2014, 4pm	Prosecution Team	Witness list, summaries of witness testimony, and referenced documents
11/4/2014, 4pm	Designated Parties	Objections to requests for Designated Party status
12/1/2014, 4pm	Designated Parties, except the Prosecution Team	Technical and legal arguments/briefs, supporting evidence and documents, and witness lists
12/3/2014, 4pm	Designated Parties and The Public	Requests for additional time at the hearing
12/5/2014, 4pm	The Public	Statements pertaining to the allegations
12/12/2014, 4pm	Prosecution Team	Rebuttal evidence or testimony
12/19/2014, 4pm	Designated Parties, except the Prosecution Team	Objections to Prosecution Team rebuttal evidence or testimony
As Received	Advisory Team	Proposed Orders, objections and comments received to be posted on Water Board's website and sent to parties

The above-listed deadlines apply to those who want to participate in the Water Board's **January 14-15, 2015** public hearing. The Water Board's Prosecution Team and Cal Family Living Trust, Frank T. Cal and Anna Grace Cal, Trustees (**Designated Parties**) will have an opportunity to submit evidence, written testimony, technical briefs, and/or legal briefs prior to the public hearing. **The Public**, which includes, but is not limited to, any interested agency, organization, public official or private citizen, will also have an opportunity to submit written comments or statements prior to the public hearing. The table, above, identifies when the Designated Parties and the Public are required to submit their written materials in preparation for the public hearing.

### **Instructions for All Submittals**

To facilitate the public hearing process, the following types of information/documentation must be submitted prior to the public hearing for the Water Board's review:

- Technical and legal arguments/briefs
- Supporting evidence and documents
- Witness statements pertaining to the allegations. (Note that any witness who has submitted written testimony for the hearing must appear at the hearing and affirm that the written testimony is true and correct, and be available for cross-examination.)
- The name of each witness, if any, whom a Designated Party intends to call at the hearing, and the subject of each witness' proposed testimony

All submittals must be on 8½" x 11" size paper (including attachments and figures), must be in a legible font no smaller than 11-point size, and should be submitted electronically in a searchable pdf format. In an effort to save paper and electronic file space, you may reference documents that have been previously submitted or are part of the public record for this case, and there is no need or requirement to include full copies of those documents. For each document included by reference, identify the name of that document, the location of where the document resides, a copy of the relevant pages from the document, and a statement explaining why those excerpts of the document are relevant to your case. Examples of such documents that need not be submitted in full include, but are not limited to, previously submitted monitoring reports, documents that have been shared between the Prosecution Team and Cal Family Living Trust, and documents that can be downloaded from the Water Board's website regarding this case:

[http://www.waterboards.ca.gov/lahontan/water\\_issues/programs/enforcement/index](http://www.waterboards.ca.gov/lahontan/water_issues/programs/enforcement/index)

### **Party-Specific Instructions**

**For the Public** – Please submit your information to the following email address: [RB6enfproceed@waterboards.ca.gov](mailto:RB6enfproceed@waterboards.ca.gov). If you do not have access to the Internet, please submit hard copies to the following address:

Lahontan Regional Water Quality Control Board  
2501 Lake Tahoe Blvd.  
South Lake Tahoe, CA 96150

Each email or hard copy submittal must have in the subject line, "Cal Family Living Trust CDO Hearing." All documents received by their respective deadlines will be distributed to the Water Board members, the Water Board's Advisory

Team, to the Designated Parties, and posted on the Water Board's web site. If you have any questions or difficulties submitting documents, please contact Mr. Douglas F. Smith, Water Board Advisory Team member at [DFSmith@waterboards.ca.gov](mailto:DFSmith@waterboards.ca.gov) or (530) 542-5453.

**For the Prosecution Team** – In addition to a hard copy original, the Prosecution Team shall submit an electronic copy of each submittal, in addition to 15 hard copies (double-sided, three-hole punched) to the Water Board's clerk. The originals, electronic copies, and 15 hard copies of each submittal must be received by the Water Board's clerk by the deadlines specified above. An additional copy (electronic or hard copy) of each submittal must also be sent to the Advisory Team's Staff Counsel and to the other Designated Parties and received by the deadlines specified above. Each email or hard copy submittal must have in the subject line, "Cal Family Living Trust CDO Hearing." the Water Board's clerk will distribute Prosecution Team submittals to the Water Board members and the Water Board's Advisory Team.

**For Designated Parties Other than the Prosecution Team** – If the submittals include more than 20 pages, follow the directions for the Prosecution Team specified above. Otherwise, an original and one electronic copy must be received by the Water Board's clerk by the deadlines specified above. An additional copy (electronic or hard copy) of each submittal must also be submitted to the Advisory Team's Staff Counsel and the Prosecution Team Primary Representatives, identified below, and received by the deadlines specified above. Each e-mail or hard copy submittal must have in the subject line, "Cal Family Living Trust CDO Hearing." The Water Board's clerk will distribute your submittals to the Water Board members and the Water Board's Advisory Team.

### **Objections to Hearing Procedures**

The public hearing will be conducted in accordance with this set of hearing procedures or as it may be amended. A copy of the general procedures governing adjudicatory hearings before the Water Board may be found at California Code of Regulations, title 23, section 648 et seq., and is available at [www.waterboards.ca.gov](http://www.waterboards.ca.gov) or upon request. In accordance with section 648, subdivision (d), any procedure not provided by this set of hearing procedures is deemed waived.

Any objections to this set of hearing procedures must be received by the Water Board **no later than 4:00 p.m. on October 28, 2014** or they will be considered waived.

### **Public Hearing Participants**

Participants in these public hearings are identified as either "Designated Parties" or "Public" or "Advisory Team." Designated Parties may present evidence and cross-

examine witnesses and are subject to cross-examination. The Public includes all parties (e.g., the private citizens, public officials, agencies, organizations, interest groups), other than those identified as Designated Parties or Advisory Team. The Public may present non-evidentiary policy statements (statements or comments), but may not cross-examine witnesses and are not subject to cross-examination. The Advisory Team provides impartial technical and legal advice to the Water Board members at the public hearing. Designated Parties and the Public may be asked to respond to questions from the Water Board members and the Advisory Team.

The following participants are hereby identified as Designated Parties in this proceeding:

1. Water Board Prosecution Team
2. Cal Family Living Trust, Frank T. Cal and Anna Grace Cal, Trustees

### **Requesting Designated Party Status**

Persons who wish to participate in the public hearing as a Designated Party must submit their request for Designated Party status in writing (with copies of the request sent to the other Designated Parties). Such requests must be received by the Water Board **no later than 4:00 p.m. on October 28, 2014**. The request shall: (1) include an explanation of the basis for the request (e.g., how the issues to be addressed in the hearing and the potential actions by the Water Board affect the person requesting the status change); and, (2) include a statement explaining why the currently identified Designated Parties do not adequately represent the interests of the person requesting the status change. Objections to such request must be received by the Water Board **no later than 4:00 p.m. on November 4, 2014**.

### **Primary Representatives**

#### **For the Water Board's Advisory Team**

Patty Z. Kouyoumdjian, Executive Officer Lahontan Regional Water Quality Control Board 2501 Lake Tahoe Blvd. South Lake Tahoe, CA 96150 <a href="mailto:Patty.Kouyoumdjian@waterboards.ca.gov">Patty.Kouyoumdjian@waterboards.ca.gov</a> Phone: (530) 542-5412 Fax: (530) 544-2271	Kim Niemeyer, Staff Counsel State Water Resources Control Board, Office of Chief Counsel 1001 I Street Sacramento, CA 95814 <a href="mailto:Kim.Niemeyer@waterboards.ca.gov">Kim.Niemeyer@waterboards.ca.gov</a> Phone: (530) 341-5549 Fax: (916) 341-5199
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**For the Water Board's Prosecution Team**

Lauri Kemper, Assistant Executive Officer Lahontan Regional Water Quality Control Board 2501 Lake Tahoe Blvd. South Lake Tahoe, CA 96150 <a href="mailto:Lauri.Kemper@waterboards.ca.gov">Lauri.Kemper@waterboards.ca.gov</a> Phone: (530) 542-5436 Fax: (530) 542-2271	Vanessa Young, Staff Counsel State Water Resources Control Board, Office of Enforcement 1001 I Street Sacramento, CA 95814 <a href="mailto:Vanessa.Young@waterboards.ca.gov">Vanessa.Young@waterboards.ca.gov</a> Phone: (916) 327-8622 Fax: (916) 341-5896
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**For Cal Family Living Trust**

Cal Family Living Trust Frank T. Cal and Anna Grace Cal, Trustees P.O. Box 403 Sheridan, CA 95681
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**Separation of Functions**

As indicated above, Water Board staff participating in this proceeding has been separated into two teams to help ensure the fairness and impartiality of this proceeding. The Water Board's Prosecution Team includes staff who will act in a prosecutorial role by presenting evidence for consideration by the Water Board. The Water Board's Advisory Team includes staff that will provide the Water Board with objective technical and legal advice.

Advisory Team members are: Patty Z. Kouyoumdjian, Executive Officer; Kim Niemeyer, Staff Counsel; Doug Smith, Supervising Engineering Geologist; and Richard Booth, Senior Engineering Geologist.

Prosecution Team members are: Lauri Kemper, Assistant Executive Officer; Scott Ferguson, Senior Water Resources Control Engineer; Lisa Scorable, Engineering Geologist; Vanessa Young, Staff Counsel; and 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 Water Board members or Advisory Team members regarding this proceeding.

### **Ex Parte Communication**

The Designated Parties and Public are forbidden from engaging in ex parte communications regarding this matter with Water Board members or Advisory Team members. An ex parte contact is any written or verbal communication pertaining to the investigation, preparation or prosecution of the proposed CDO between a Designated Party or the Public on one hand, and a Water Board member or Advisory Team member on the other hand, unless the communication is copied to all other Designated Parties (if written) or made in a manner open to all other Designated Parties (if verbal). Communications regarding non-controversial procedural matters are not ex parte contacts and are not restricted. Communications among one or more Designated Parties and the Public themselves are not ex parte contacts.

### **Hearing Time Limits**

Please note that the scheduled public hearing is designed for the Designated Parties to simply summarize the previously submitted evidence/technical and legal arguments. This means that all evidence and/or arguments must be submitted by the deadlines specified in these Hearing Procedures, so the Designated Parties do not need to reintroduce any evidence. At the hearing, the Designated Parties should focus their limited time to highlight important points from the previously submitted evidence or testimony.

To ensure that all participants have an opportunity to participate in the hearing, the following time limits shall apply: each Designated Party shall have a combined 45 minutes to present an overview of its evidence, to present and cross-examine witnesses, and to provide a closing statement; and each Public participant shall have five minutes to present non-evidentiary statements. Participants with similar interests or comments are requested to make joint presentations, and participants are requested to avoid redundant comments. Participants (Designated Parties and the Public) who would like additional time must submit their request to the Water Board with copies to the Designated Parties. Such requests must be received by the Water Board **no later than 4:00 p.m. on December 3, 2014**. Additional time may be provided at the discretion of the Advisory Team (prior to the hearing) or the Water Board Chair (at the hearing) upon a showing that additional time is necessary.

### **Evidence, Exhibits and Policy Statements**

The following information must be submitted in advance of the public hearing:

1. All written evidence and exhibits that a Designated Party would like the Water Board to consider. Evidence and exhibits already in the Water Board's public files may be submitted by reference as long as the exhibits and their location are clearly identified in accordance with California Code of Regulations, title 23, section 648.3.

2. All legal briefs and technical arguments or analysis.
3. The name of each witness, if any, whom a Designated Party intends to call at the hearing, and the subject of each witness' proposed testimony.
4. The qualifications of each expert witness, if any.

The Prosecution Team has indicated that it has submitted its evidence as part of the proposed CDO, which has been transmitted to each Designated Party. The Prosecution Team has yet to submit its Witness List, Summaries of Witness Testimony, and List of Documents to be Incorporated by Reference. The Prosecution Team shall submit this information according to the Instructions for All Submittals, above. This information must be received by the Water Board **no later than 4:00 p.m. on October 28, 2014.**

The remaining Designated Parties shall submit their information (described in Nos. 1 - 4, above) according to the Instructions for All Submittals, above. This information must be received by the Water Board **no later than 4:00 p.m. on December 1, 2014.**

The Prosecution Team has the opportunity to submit rebuttal evidence or testimony in conformance with the Instructions for All Submittals. This material must be received by the Water Board **no later than 4:00 p.m. on December 12, 2014.**

The Public who would like to submit written non-evidentiary statements pertaining to the allegations are encouraged to submit them to the Water Board as early as possible, but **no later than 4:00 p.m. on December 5, 2014.** Public members do not need to submit written comments in order to speak at the public hearing.

In accordance with California Code of Regulations, title 23, section 648.4, the Water Board endeavors to avoid surprise testimony or evidence. Absent a showing of good cause and lack of prejudice to the parties, the Water Board may exclude evidence and testimony that is not submitted in accordance with these hearing procedures. 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 timely submitted written material. A written and electronic copy of such material that Designated Parties or the Public intend to present at the hearing must be submitted to the Water Board 10 days before the hearing for inclusion in the administrative record. Additionally, any witness 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 cross-examination.

### **Evidentiary Objections**

The Designated Parties, other than the Prosecution Team, shall submit all written objections to the Prosecution Team's evidence and testimony as part of the Designated Parties' information due **no later than 4p.m. on December 1, 2014**. The Prosecution Team shall submit all written objections to the other Designated Parties' evidence and testimony as part of the Prosecution Team's rebuttal due **no later than 4:00 p.m. on December 12, 2014**. The Designated Parties other than the Prosecution Team shall submit their written objections to the Prosecution Team's rebuttal evidence and testimony according to the Instructions for All Submittals, above. This information must be received by the Water Board **no later than 4:00 p.m. on December 19, 2014**. The Advisory Team will notify the parties about further action to be taken on such objections (if any) and when that action will be taken.

### **Request for Pre-hearing Conference**

A Designated Party may request that a pre-hearing conference be held before the public hearing in accordance with Water Code section 13228.15. A pre-hearing conference may address any of the matters described in subdivision (b) of Government Code section 11511.5:

1. Exploration of settlement possibilities.
2. Preparation of stipulations.
3. Clarification of issues.
4. Rulings on identity and limitation of the number of witnesses.
5. Objections to proffers of evidence.
6. Order of presentation of evidence and cross-examination.
7. Rulings regarding issuance of subpoenas and protective orders.
8. Schedules for the submission of written briefs and schedules for the commencement and conduct of the hearing.
9. Exchange of witness lists and of exhibits or documents to be offered in evidence at the hearing.
10. Motions for intervention.
11. Exploration of the possibility of using alternative dispute resolution provided in Article 5 (commencing with Section 11420.10) of, or the informal hearing procedure provided in Article 10 (commencing with Section 11445.10) of, Chapter 4.5, and objections to use of the informal hearing procedure. Use of alternative dispute resolution or of the informal hearing procedure is subject to subdivision (d).
12. Any other matters as shall promote the orderly and prompt conduct of the hearing.

Requests must contain a description of the issues proposed to be discussed during that conference, and must be submitted to the Water Board, with a copy to all other Designated Parties, as early as practicable.

**Evidentiary Documents and File**

The proposed CDO and related evidentiary documents are on file and may be inspected or copied at the Water Board's office at 2501 Lake Tahoe Blvd., South Lake Tahoe, CA, 96150. These files shall be considered part of the official administrative record for this public hearing. Other submittals received for this proceeding will be added to these files and will become part of the administrative record absent a contrary ruling by the Water Board Chair.

**Questions**

Please send any questions regarding this public hearing to Mr. Douglas F. Smith, Water Board Advisory Team member at [DFSmith@waterboards.ca.gov](mailto:DFSmith@waterboards.ca.gov) or (530) 542-5453.

\_\_\_\_\_  
Patty Z. Kouyoumdjian  
Executive Officer

DATE: \_\_\_\_\_

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