

PROSECUTION TEAM EVIDENCE LIST
A GREENER GLOBE INC.
BERRY STREET MALL (AKA FINGER'S) LANDFILL
4-5 JUNE 2015

Pursuant to the Hearing Procedures governing this matter, the following exhibits are hereby submitted by reference.

Exhibit Number	Date	Exhibits
Documents in Case File: Orders, Technical Reports and Correspondence (Exhibits 1-64) available on Central Valley Water Board's Website		
1	1946-1992	Water Board chronology 1946 - June 1992
2	5/18/1999	Ownership Change Order.pdf
3	10/15/1999	Cleanup and Abatement Order 99-724
4	12/7/1999	Greener Globe Inc. 12/7/1999 Petition of CAO 99-724 to State Board, their 2/29/2000 follow up, and State Board's 3/9/2000 Response
5	2/1/2000	Referral To Attorney General
6	6/14/2002	Placer County LEA - Notice and Order to Cease And Desist
7	12/30/2002	Water Board letter - Monitoring Data Review, Reporting and fee payment (with enclosures)
8	7/11/2003	Attorney General Stipulated Final Judgment - July 2003
9	7/21/2003	AG Notice of Entry of Stipulated Judgment
10	4/22/2005	Water Board letter, Review of Site Characterization Report, and directive to continue to comply with the Stipulated Final Judgment and WDRs/MRP
11	8/2/2006	Water Board Notice of Violation - Failure to submit monitoring reports; 2005 - 2006
12	3/7/2007	Property Purchase/Clean Closure - Record of Communication
13	3/11/2009	Water Board letter - Late reporting issues
14	4/24/2009	Water Board letter - Incomplete reporting issues
15	4/12/2010	Geological Analytics - Response to Tentative Revised WDRs & 5/13/2010 Water Board Response to Geological Analytics
16	6/16/2011	WDRs R5-2011-0048
17	5/15/2013	Greener Globe - Amendment to the Postclosure Maintenance Plan Proposal (Additional Parking along Gallery Blvd.)
18	6/27/2013	Placer County LEA - Proposed Amendment to Postclosure Maintenance Plan (Additional Parking along Gallery Blvd.)
19	10/24/2013	Water Board Site Inspection Report & Photographs
20	4/9/2014	Water Board Notice of Violation for Site Inspection
21	4/9/2014	Water Board Notice of Violation for Delinquent Reports
22	5/9/2014	Greener Globe, Site Inspection Notice of Violation Response Letter
23	7/15/2014	Water Board e-mail to the Discharger's Attorney
24	7/15/2014	Limited Landfill Testing Work Plan
25	8/22/2014	Water Board letter - Rejection Of Limited Landfill Testing Work Plan and Reminder of Reporting Requirements
26	8/26/2014	Placer County LEA - Response to Limited Landfill Testing Workplan
27	1/7/2015	Final BEN Model Run Results
28	1/12/2015	Westlaw - Real Property Tax Assessor Records; 1) 901 Gallery Blvd, Roseville, and 2) 6355 Dornes Rd, Lincoln

PROSECUTION TEAM EVIDENCE LIST
A GREENER GLOBE INC.
BERRY STREET MALL (AKA FINGER'S) LANDFILL
4-5 JUNE 2015

Pursuant to the Hearing Procedures governing this matter, the following exhibits are hereby submitted by reference.

Exhibit Number	Date	Exhibits
29	2010, 2011, 2012	A Greener Globe Tax Forms; 2010, 2011 and 2012
30	1/20/2015	Administrative Civil Liability Complaint R5-2015-0503, and Administrative Subpoena and Special Interrogatories
31	2/11/2015	Tom Ballard e-mail response to Water Board questions
32	2/18/2015	Financial Assurances, CalRecycle e-mail, Not Required, pre-1988 Site
33	2/23/2015	Approval of Request To Delay Hearing For ACLC R5-2015-0503
34	2/25/2015	Status e-mail from Discharger's Attorney to O.E. Attorney
35	3/18/2015	Proposed File Review e-mail Exchange
36	3/20/2015	Water Board Notice of Violation for Materially Deficient Monitoring Reports
37	3/20/2015	O.E Attorney follow up e-mail to Discharger's Attorney: File review, subpoena and interrogatories
38	3/23/2015	Complaint To The California Attorney General - Regarding Charity or Charitable Solicitation
39	4/7/2015	Outstanding Annual Fees, e-mail, Summary, and Invoices
40	4/7/2015	O.E Attorney Letter - Hearing Rescheduled and Status of Response to Subpoena and Special Interrogatories
41	4/7/2015	Water Board, 4/7/2015 - Site Inspection Pictures
42	4/8/2015	Site Air Photographs
43	2011-2015	LEA Inspection Summary and Reports 2011-2015
44	3/17/2015	Attorney General Letter - Warning Of Assessment Of Penalties And Late Fees, And Suspension Or Revocation Of Registered Status
Monitoring Reports		
45	4/8/2015	GeoTracker SMR Reporting Summary (Date Reports Submitted to GeoTracker)
46	4/15/2011	First Quarter 2011, Quarterly Monitoring Report
47	8/1/2011	Second Quarter 2011, Quarterly Monitoring Report
48	11/12/2011	Third Quarter 2011, Quarterly Monitoring Report
49	2/15/2012	2011 Annual Monitoring Report
50	8/11/2012	First Quarter 2012, Quarterly Monitoring Report
51	7/16/2012	Second Quarter 2012, Quarterly Monitoring Report
52	2/28/2014	Third Quarter 2012, Quarterly Monitoring Report
53	2/28/2014	Fourth Quarter 2012, Quarterly Monitoring Report
54	1/21/2013	2012 Annual Sampling Results
55	2/28/2014	First Quarter 2013, Quarterly Monitoring Report

**PROSECUTION TEAM EVIDENCE LIST
A GREENER GLOBE INC.
BERRY STREET MALL (AKA FINGER'S) LANDFILL
4-5 JUNE 2015**

Pursuant to the Hearing Procedures governing this matter, the following exhibits are hereby submitted by reference.

Exhibit Number	Date	Exhibits
56	2/28/2014	Second Quarter 2013, Quarterly Monitoring Report
57	2/28/2014	Third Quarter 2013, Quarterly Monitoring Report
58	2/28/2014	Fourth Quarter 2013, Quarterly Monitoring Report
59	2/25/2014	2013 Annual Sampling Results (Labeled 2013 Annual in GeoTracker, but samples collected 1/24/2014)
60	8/28/2014	Second Quarter 2014, Quarterly Monitoring Report
Other Site/Enforcement Related Documents		
61	4/29/2005	Bonzi LF - CDO R5-2005-0073, 7/28/2005 Notice of AG Referral, 12/21/2005 Stipulated Judgment, Resolution R5-2006-0002, Violation of Stipulated Judgment, Resolution R5-2006-0036, Violation of Stipulated Judgment, CAO R5-2006-0721, Amendment No. 1 to CAO R5-2006-0721, Amendment No. 2 to CAO R5-2006-0721, Bonzi Maps, Air Photos, and Pictures
62	12/6/2013	Deller Landfill ACLC R5-2013-0154
63	11/2/2000	Buena Vista Landfill ACLC Order 5-00-253
64	7/9/2004	Roseville Landfill WDRs, Order R5-2004-0104
Documents located on the Internet and referenced by the following links:		
65	5/20/2010	State Water Resources Control Board Water Quality Enforcement Policy: http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf
66	Undated	Title 27 of the California Code of Regulations pertaining to Consolidated Regulations or Treatment, Storage, Processing or Disposal of Solid Waste: http://www.waterboards.ca.gov/water_issues/programs/land_disposal/docs/t27w97j.pdf