

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM 16
ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2020-0505
HANOVER PROPERTIES, LLC**

| Item | Binder | Website |
|---|--------|---------|
| Agenda Package Index * | X | X |
| Summary Sheet * | X | X |
| Administrative Civil Liability (ACL) Complaint Cover Letter * | X | X |
| ACL Complaint * | X | X |
| Attachment A to ACL Complaint: Calculation of Penalty per SWRCB Water Quality Enforcement Policy * | X | X |
| Attachment B to ACL Complaint: Cleanup and Abatement Order R5-2015-0741 | X | |
| Attachment C to ACL Complaint: 4 May 2016 Notice of Violation and Associated 29 February 2016 Compliance Inspection * | X | |
| Attachment D to ACL Complaint: 3 May 2019 Notice of Violation * | X | |
| ACL Complaint Waiver Form * | X | X |
| ACL Complaint Hearing Procedure * | X | X |
| ACL Complaint Fact Sheet * | X | X |
| Proposed Administrative Civil Liability (ACL) Order * | X | X |
| Attachment A to Proposed ACL Order * | X | X |
| Prosecution Team's Evidence Transmittal Letter | X | X |
| Prosecution Team's Evidence List | X | |
| Prosecution Team's Witness List | X | |

All Prosecution Team exhibits in this index have been submitted into the record for this matter pursuant to the Hearing Procedures. The hard copies of the Prosecution Team's exhibits in the agenda binders are the exhibits the Prosecution Team has identified as the most pertinent to assist the Board in rendering its decision. As required by the Hearing Procedures, only 120 pages of evidence has been printed, while the remainder are available electronically.

* Per Hearing Procedure, not included in the 120 page limit

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM 16
ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2020-0505
HANOVER PROPERTIES, LLC**

| Exhibit Title | Exhibit Number | Binder | Website |
|---|-----------------------|----------------------------|----------------|
| Transmittal Letters for Administrative Civil Liability Complaint R5-2020-0505 with Proof of Service | 1 | X | |
| Google Earth Images of Site | 2 | | |
| Staff communication with Butte County regarding grading | 3 | | |
| Draft Cleanup and Abatement Order and Appendices, Transmittal Letter, and Proof of Service | 4 | X Pages 1-2, 16-17 | |
| Interim Erosional Control Plan by NSE (Consultant) | 5 | | |
| Email Correspondence between NSE (Consultant) and Butte County Public Works Department | 5a | | |
| Interim Erosion Control Plan Approval by Water Board staff | 6 | | |
| Email Correspondence between staff and NSE (Consultant) regarding Interim Plan completion | 6a | | |
| Time Extension Request letter-signed by NSE (Consultant) | 7 | X Pages 1-2 | |
| Water Board Staff Approval of Requested Extension | 7a | X | |
| Submission of Completion of Interim Erosion Control Plan Report by NSE (Consultant) | 8 | | |
| Record of Communication- for 1-11-17 Sampling Event- Permission for access to neighbor's property along Canyon Creek | 9 | | |
| Lab report for 17-Jan-11 Water Sampling Event of Canyon Creek | 9a | | |
| Record of Communication- Staff contact with NSE (Consultant) regarding progress or updates about client's submittal of RMMP | 10 | X | |
| Transmittal Letters & Administrative Civil Liability Complaint R5-2017-0544 without attachments | 11 | X Pages 1-2, 3-4, 12-13 | |
| ACLCL R5-2017-0544 Process server records of service | 11a | X Pages 4-6 | |
| ACLCL R5-2017-0544 Email service attempts | 11b | | |
| ACLCL R5-2017-0544 Record of communication | 11c | X | |
| Re-Submission of partial RMMP to staff | 12 | X | |
| Draft RMMP | 12a | | |

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM 16
ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2020-0505
HANOVER PROPERTIES, LLC**

| Exhibit Title | Exhibit Number | Binder | Website |
|---|-----------------------|------------------------------|----------------|
| Record of Communications- Staff contact with NSE (consultant) & Discharger, regarding status of enforcement order and RMMP submission | 13 | X | |
| Staff letter to Discharger providing comments on draft RMMP | 14 | X | |
| 2017 ACLC Rescission email to advisory team | 15 | X | |
| Restoration Mitigation and Monitoring Plan by NSE (Consultant) | 16 | X Pages 1-2 | |
| Record of Communication – Staff communication with NSE (consultant) providing conditional approval of RMMP | 17 | X | |
| Record of Communications – Communications with Discharger and note holder regarding property transactions | 18 | X Pages 1-2, 16-23, 27-30 | |
| Record of Communications - Staff communications with Butte County regarding Grading Plans | 19 | | |
| 29 January 2019 Flyover photos of Site | 20 | | |
| Record of Communication – Discharger response to NOV | 21 | X | |
| 28 June 2019 Flyover photos of Site | 22 | X Pages 1-2, 4-6 | |
| Record of Communications – Staff Communications with Butte County and Discharger Regarding Grading Plans | 23 | X Pages 2-8 | |
| Final RMMP Approval Letter | 24 | X | |
| Record of Communication – Staff communication with Discharger | 24a | X | |
| 23 January 2020 Flyover of Site | 25 | X Pages 1-2, 4-7, 12-13 | |
| Invitation to Enter Settlement Negotiations Letter | 26 | X | |
| Signed Certified Receipt for Invitation to Enter Settlement Negotiations Letter | 26a | X | |
| Record of Communications – RMMP implementation status and Settlement Meeting scheduling | 27 | X | |
| Record of Communications – Staff communication with Butte county regarding Grading Permit | 28 | X | |

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM 16
 ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2020-0505
 HANOVER PROPERTIES, LLC**

| Exhibit Title | Exhibit Number | Binder | Website |
|---|-----------------------|---------------|----------------|
| Record of Communications – Staff communication with David Waite regarding ACLC R5-2020-0505 and RMMP Completion | 29 | X | |
| Lab Report for 15-April-15 Inspection-Water Samples | 30 | | |
| Economic Benefit Calculations | 31 | | |
| All Photos associated with the Site | 32 | | |
| Real Property Tax Assessor Record – Hanover Properties, LLC – 702 Mangrove Avenue 177, Chico, CA 95926 | 33 | | |
| Secretary of State Status – Agent of Service – David M. Waite – 8267 Sherwood Blvd., Los Molinos, CA 96055 | 34 | | |