

PROSECUTION TEAM EVIDENCE LIST

**PROPOSED CEASE AND DESIST ORDER**  
 GERMANO AND JACINTA SOARES  
 GERMANO SOARES DAIRY #1  
 STANISLAUS COUNTY

<b>Exhibit Number</b>	<b>Date</b>	<b>Description of Exhibit</b>	<b>File Name</b>
1	10/5/17	2005 Report of Waste Discharge	soares_ex1_rwd
2	11/5/19	2019 Waste Management Plan	soares_ex2_wmp
3	8/22/18	2018 Nutrient Management Plan	soares_ex3_nmp
4	7/1/08	2007 Annual Report	soares_ex4_07ar
5	6/30/10	2009 Annual Report	soares_ex5_09ar
6	7/3/17	2016 Annual Report	soares_ex6_16ar
7	4/9/2018	2017 Annual Report	soares_ex7_17ar
8	7/1/19	2018 Annual Report	soares_ex8_18ar
9	6/15/20	2019 Annual Report	soares_ex9_19ar
10	6/15/01	2001 Nutrient and Irrigation Management Plan	soares_ex10_nimp
11	8/24/01	24 August 2001 inspection	soares_ex11_01insp1
12	8/27/01	27-29 August 2001 inspections	soares_ex12_01insp2
13	9/18/01	September 2001 Notice of Violation	soares_ex13_01nov
14	9/11/01	September 2001 license revocation by Turlock Irrigation District	soares_ex14_revoke
15	10/4/02	2002 Stipulated Judgment	soares_ex15_stip
16	6/28/11	May 2011 inspection and June 2011 Notice of Violation	soares_ex16_11inspnov
17	6/29/11	June 2011 Discharger's response to Notice of Violation	soares_ex17_11respond
18	3/2/12	February 2012 inspection and March 2012 Notice of Violation	soares_ex18_12inspnov
19	3/19/12	March 2012 Turlock Irrigation District notification of unauthorized discharge	soares_ex19_TID
20	5/21/12	May 2012 inspection	Soares_ex20_12insp
21	3/1/13	January 2013 inspection and March 2013 Notice of Violation	soares_ex21_13inspnov

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22	4/15/13	April 2013 Discharger's response to the Notice of Violation	soares_ex22_13respond
23	3/4/15	January 2015 inspection and March 2015 Notice of Violation	soares_ex23_15inspnov
24	4/11/17	February 2017 and March 2017 inspections and April 2017 Notice of Violation	soares_ex24_17inspnov
25	5/2/19	February 2019 inspection and May 2019 Notice of Violation	soares_ex25_19inspnov
26	7/31/19	July 2019 Discharger's response to the Notice of Violation	soares_ex26_19respond
27	7/30/19	July 2019 Water Code section 13267 Order for Reports	soares_ex27_13267
28	8/4/19	August 2019 Discharger's response to 13267 Order for Reports	soares_ex28_13267rspnd
29	9/2/19	September 2019 inspection	soares_ex29_19insp
30	11/8/19	Administrative Civil Liability Complaint R5-2019-0540	soares_ex30_aclc
31	12/20/19	Discharger's response to the ACLC	soares_ex31_aclcresponse
32	2/27/18	February 2018 staff letter requesting information about 2015, 2016 annual reports	soares_ex32_arinfo
33	1/7/20	Email from staff regarding depth to groundwater in Hilmar area	soares_ex33_depth
34	7/16/20	National Resources Conservation Service soil survey map	soares_ex34_soil
35	2/29/08	Sampling Protocol for Plant Tissue, Winter Corn and Winter Forage Silage	soares_ex35_plant
36	7/31/20	Memo regarding installation and monitoring costs for piezometers	soares_ex36_piezometer
37	1/23/2018	Case information: Soares dissolution	soares_ex37_dissolution
38	8/14/20	Property tax records and Soares Ranches LP information	Soares_ex38_land

Exhibit Number	Documents located on the Internet and referenced by the following links:
39	State Water Resources Control Board <a href="https://www.waterboards.ca.gov/board_decisions/adopted_orders/resolutions/2017/040417_9_final%20adopted%20policy.pdf">2017 Water Quality Enforcement Policy</a> : ( <a href="https://www.waterboards.ca.gov/board_decisions/adopted_orders/resolutions/2017/040417_9_final%20adopted%20policy.pdf">https://www.waterboards.ca.gov/board_decisions/adopted_orders/resolutions/2017/040417_9_final%20adopted%20policy.pdf</a> )
40	Reissued Waste Discharge Requirements General Order for Existing Milk Cow Dairies, <a href="https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/general_orders/r5-2013-0122.pdf">Order R5-2013-0122</a> : ( <a href="https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/general_orders/r5-2013-0122.pdf">https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/general_orders/r5-2013-0122.pdf</a> )
41	<a href="https://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/sacsjr_201805.pdf">Water Quality Control Plan for the Sacramento River and San Joaquin River Basins</a> , Fifth Edition, May 2018: ( <a href="https://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/sacsjr_201805.pdf">https://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/sacsjr_201805.pdf</a> )
42	Department of Water Resources' <a href="https://gis.water.ca.gov/app/gicima/">Groundwater Information Center Interactive Map</a> : ( <a href="https://gis.water.ca.gov/app/gicima/">https://gis.water.ca.gov/app/gicima/</a> )
43	<a href="https://govt.westlaw.com/calregs/Document/I23073280D45011DEA95CA4428EC25FA0?viewType=FullText&amp;originationContext=documenttoc&amp;transitionType=CategoryPageItem&amp;contextData=(sc.Default)">California Code of Regulations, Title 27, Section 22562</a> : ( <a href="https://govt.westlaw.com/calregs/Document/I23073280D45011DEA95CA4428EC25FA0?viewType=FullText&amp;originationContext=documenttoc&amp;transitionType=CategoryPageItem&amp;contextData=(sc.Default)">https://govt.westlaw.com/calregs/Document/I23073280D45011DEA95CA4428EC25FA0?viewType=FullText&amp;originationContext=documenttoc&amp;transitionType=CategoryPageItem&amp;contextData=(sc.Default)</a> )