

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM 17  
PROPOSED ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2020-0510  
KYLE TERBORG**

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: Penalty Calculation per SWRCB Water Quality Enforcement Policy *	X	X
Attachment B to ACL Complaint: Cleanup and Abatement Order R5-2016-0716	X	
Attachment C to ACL Complaint: 20 December 2014 Inspection Report *	X	
Attachment D to ACL Complaint: 21 December 2015 Inspection Report *	X	
Attachment E to ACL Complaint: Notices of Violation (NOVs) * 20 February 2015 1 February 2016 21 March 2016 26 April 2019	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	

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\* All Prosecution Team exhibits in this index have been submitted into the record for this matter pursuant to the Hearing Procedure. 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 Procedure, only 120 pages of evidence have been printed, while the remainder are available electronically.

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<b>Exhibit Title</b>	<b>Exhibit Number</b>	<b>Binder</b>	<b>Website</b>
Transmittal Letter for Administrative Civil Liability Complaint R5-2020-0510 with Proof of Service	1	X	
Records of Communication: 5 May 2015 and 7 May 2015 Work Plan discussion	2	X	
21 May 2015 Work Plan submittal	3	X	
7 July 2015 Work Plan approval	4	X	
Record of Communication: 16 November 2015 status and inspection scheduling	5	X	
Records of Communication: Work Plan and remediation progress	6	X	
Draft Cleanup and Abatement Order, transmittal letter, and proof of service	7	X	
CAO R5-2015-0741 proof of service	8	X	
Records of Communication: RMMP preparation and submission	9	X	
6 June 2018 RMMP submittal (received 8 June 2018)	10	X Pages 1-7	
Records of Communication: RMMP review and implementation	11	X	
Records of Communication: RMMP completion and non-compliance with the CAO	12	X	
Economic benefit calculations	13	X	
All photos associated with site	14	X	
23 January 2020 Aerial photos of site (Inspection Report 26 March 2020)	15	X	
Parcel ownership printout	16	X	
Waiver Form and staff response	17	X	