

PROSECUTION TEAM'S EVIDENCE LIST
ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2017-0549
ORIGINAL SIXTEEN TO ONE MINE, INC.

Exhibit Number	Date	Exhibits	Location
1	3/1/2002	Waste Discharge Requirements Order R5-2002-0043	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2002-0043.pdf
2	3/1/2002	Cease and Desist Order R5-2002-0044	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2002-0044_enf.pdf
3	4/30/2003	State Water Resources Control Board Order WQO 2003-0006	https://www.waterboards.ca.gov/board_decisions/adopted_orders/water_quality/2003/wqo/wqo2003-0006.pdf
4	6/3/2003	Waste Discharge Requirements Order R5-2002-0043, Amended	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2002-0043_amend.pdf
5	7/10/2014	Preliminary draft 2014 WDRs and Cover Letter	16to1_aclc_exh_5.pdf
6	8/18/2014	11 August 2014 Meeting memo from Elizabeth Thayer	16to1_aclc_exh_6.pdf
7	10/2/2014	Tentative Waste Discharge Requirements Order R5-2015-XXXX	16to1_aclc_exh_7.pdf
8	10/14/2014	Discharger Comments on Tentative Waste Discharge Requirements Order R5-2015-XXXX	16to1_aclc_exh_8.pdf
9	10/21/2014	21 October 2014 Meeting memo from Elizabeth Thayer	16to1_aclc_exh_9.pdf
10	11/4/2014	Email from Rae Bell about including comments from Sixteen to One 4 November 2014	16to1_aclc_exh_10.pdf
11	12/19/2014	Memo by Elizabeth Thayer about 18 December 2014 meeting	16to1_aclc_exh_11.pdf
12	1/15/2015	Meeting and Tour of The Sixteen to One Mine by Philip V. Woodward	16to1_aclc_exh_12.pdf
13	2/2/2015	Infeasibility Analysis letter from Sixteen to One to Gayleen Perreira	16to1_aclc_exh_13.pdf
14	2/5/2015	CVRWQCB Response to Comments for Tentative WDRs	16to1_aclc_exh_14.pdf
15	2/5/2015	Waste Discharge Requirements Order R5-2015-0002	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2015-0002_npdes.pdf
16	2/18/2015	Time Schedule Order R5-2015-0035	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2015-0035_tso.pdf
17	9/10/2015	Minor Modification Letter re WDRs Order R5-2015-0002	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2015-0002_mm_cov.pdf

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18	2/24/2015	Notice of Entry of Judgement and Stipulated Final Judgment	16to1_aclc_exh_18.pdf
19	2/16/2016	Notice of Violation for Fourth Quarter 2015 Self Monitoring Report	16to1_aclc_exh_19.pdf
20	2/22/2016	Google Earth Image of Facility	16to1_aclc_exh_20.pdf
21	3/1/2016	Response to 16 February 2016 Self-Monitoring Report review and Notice of Violation	16to1_aclc_exh_21.pdf
22	3/9/2016	Email Wendy Wyels to Mr.Miller regarding Fourth Quarter 2015 monitoring report	16to1_aclc_exh_22.pdf
23	4/29/2016	Administrative Civil Liability Order R5-2016-0021	https://www.waterboards.ca.gov/centralvalley/board_decisions/adopted_orders/sierra/r5-2016-0021.pdf
24	6/20/2016	Revised Self-Monitoring Report review and Notice of Violation	16to1_aclc_exh_24.pdf
25	7/12/2016	Response to 20 June 2016 Self-Monitoring Report review and Notice of Violation	16to1_aclc_exh_25.pdf
26	12/14/2016	Self-Monitoring Report review and Notice of Violation	16to1_aclc_exh_26.pdf
27	2/2/2017	Notice of Violation and draft record for assessing mandatory minimum penalties	16to1_aclc_exh_27.pdf
28	3/2/2017	Phone log by Ayda Soltani re conversation with Mr.Miller	16to1_aclc_exh_28.pdf
29	3/14/2017	Administrative Civil Liability Complaint R5-2017-0515 documents	16to1_aclc_exh_29.pdf
30	3/27/2017	Memo by Ayda Soltani about 27 March 2017 meeting	16to1_aclc_exh_30.pdf
31	10/12/2017	ACLO R5-2016-0021 Payment information obtained from CIWQS	16to1_aclc_exh_31.pdf
Documents located on the Internet and Referenced by the following links:			
32	5/20/2010	2010 State Water Resources Control Board Water Quality Enforcement Policy	http://www.waterboards.ca.gov/water_issues/programs/enforcement/docs/enf_policy_final111709.pdf
33	12/21/2014 (Rev)	Porter-Cologne Water Quality Control Act (Cal Water Code Division 7) Effective January 1, 2015	http://www.waterboards.ca.gov/laws_regulations/docs/portercologne.pdf
34	Current as of 2/22/2016	40 Code of Federal Regulations part 123.45	https://www.gpo.gov/fdsys/pkg/CFR-2010-title40-vol21/pdf/CFR-2010-title40-vol21-sec123-45.pdf
Self-Monitoring Reports			
35	6/26/2015	2Q2015 SMR	16to1_aclc_exh_35.pdf
36	10/23/2015	3Q2015 SMR	16to1_aclc_exh_36.pdf
37	1/30/2016	4Q2015 SMR	16to1_aclc_exh_37.pdf
38	10/25/2016	3Q2016 SMR	16to1_aclc_exh_38.pdf
39	2/2/2017	4Q2016 SMR	16to1_aclc_exh_39.pdf