

**PROSECUTION TEAM'S INDEX TO AGENDA ITEM 11
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

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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	
ACLC R5-2017-0544 Process server records of service	11a	X Pages 4-6	
ACLC R5-2017-0544 Email service attempts	11b		
ACLC R5-2017-0544 Record of communication	11c	X	
Re-Submission of partial RMMP to staff	12	X	
Draft RMMP	12a		

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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	

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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		