



Linda S. Adams  
Secretary for  
Environmental Protection

# California Regional Water Quality Control Board San Diego Region

Supporting Document No. 9

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Arnold Schwarzenegger  
Governor

9174 Sky Park Court, Suite 100, San Diego, California 92123-4353  
(858) 467-2952 • Fax (858) 571-6972  
<http://www.waterboards.ca.gov/sandiego>

August 29, 2006

**CERTIFIED-RETURN RECEIPT REQUESTED**  
7003 1680 0000 7397 7202

Mr. Gil Lackritz  
Excellent Coatings Inc.  
1285 Distribution Way  
Vista, California 92081-8817

In reply refer to:  
**CA:10-0019114.02:Rstewart**

Dear Mr. Lackritz:

## **INADEQUATE SUBMITTAL OF DOCUMENTATION TO SUPPORT FINANCIAL HARDSHIP**

By letter dated August 1, 2006, the Regional Board requested specific financial documentation necessary for our review of your claim of a financial hardship with respect to the \$3,500 civil liability proposed in Administrative Civil Liability Complaint No. R9-2006-00077.

Your submittal is inadequate to conduct an appropriate economic analysis, because you did not provide several of the key documents identified in our letter. Specifically, the last three years of federal income tax returns and verified financial audits including a statement of capital assets, balance sheets and income statements are required. The income tax returns must have signatures or the statement of electronic filing. In addition, if Excellent Coatings, Inc. is closely held and not publicly traded, personal audited financial statements and filed income tax returns for the principals for the last three years are also required.

In this matter it seems appropriate to provide you some additional time to submit a complete record of your finances. It is for that reason that I am willing to reschedule the Board's consideration of the proposed action to the regularly scheduled Board meeting on October 11, 2006 in Temecula. If the necessary documentation is not submitted to the Regional Board office by September 15, 2006, I will recommend proceeding with a hearing without your financial hardship claim.

The heading portion of this letter includes a Regional Board code number noted after "In reply refer to:" In order to assist us in the processing of your correspondence please include this code number in the heading or subject line portion of all correspondence and reports to the Regional Board pertaining to this matter.

If you have any questions regarding this matter, please contact Rebecca Stewart at (858) 467-2966 or via e-mail at [RStewart@waterboards.ca.gov](mailto:RStewart@waterboards.ca.gov).

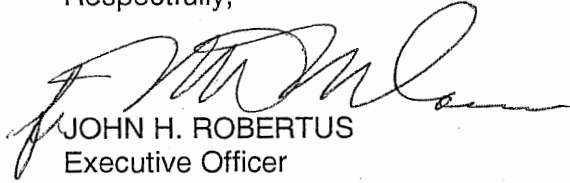
*California Environmental Protection Agency*

Mr. Gil Lackritz  
Excellent Coatings, Inc.

- 2 -

August 29, 2006

Respectfully,



JOHN H. ROBERTUS  
Executive Officer

JHR:mpm:mja:rls

Enclosure: August 1, 2006 Regional Board letter to Gil Lackritz, Excellent Coatings, Inc.

cc: Mr. Gerald Horner, Ph.D., Senior Economist, Office of Statewide Initiatives, State Water  
Resources Control Board, P.O. Box 100, Sacramento, CA 95812-0100

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul> <p>1. Article Addressed to:</p> <p style="text-align: center;">Mr. Gil Lackritz Excellent Coatings, Inc. 1285 Distribution Way Vista, CA 92081-8817</p>	<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>KCCIO Perez</u> C. Date of Delivery <u>8/30</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p>	<p style="text-align: center;">7003 1680 0000 7397 7202</p>

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Sent Mr. Gil Lackritz

Street or PO Excellent Coatings, Inc.

City, 1285 Distribution Way  
Vista, CA 92081-8817

PS Form 3811, February 2004 Instructions