





State Water Resources Control Board

November 13, 2015

VIA ELECTRONIC MAIL

TO: ENCLOSED SERVICE LIST OF PARTICIPANTS

SERVICE LIST OF PARTICIPANTS TO EXCHANGE INFORMATION: G. Scott Fahey and Sugar Pine Spring Water, LP – Hearing to consider whether to impose Administrative Civil Liability and to issue a Cease and Desist Order

In accordance with the State Water Resources Control Board's (State Water Board or Board) October 16, 2015 - Notice of Public Hearing (Notice), regarding the above subject hearing, a Service List of Participants who have submitted a Notice of Intent to Appear (NOI) and who have indicated intent to participate in the above-referenced hearing is enclosed.

The NOIs and other documents related to this hearing are posted on the Division of Water Rights project dedicated website:

http://www.waterboards.ca.gov/waterrights/water_issues/programs/hearings/fahey/index.shtml

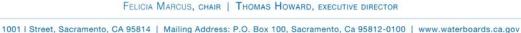
Reminder of Submittal Deadlines and Time Limits

As specified in the Notice, the deadline for receipt and service of witnesses' proposed testimony, exhibits, lists of exhibits, qualifications, and statement of service is 12:00 noon, Wednesday December 16, 2015.

The enclosure to the Notice -INFORMATION CONCERNING APPEARANCE AT WATER RIGHT HEARINGS – specified the following time limits:

- Opening or Policy Statements: The purpose of an opening statement is to provide an overview of a party's case-in-chief, and describe what the evidence that will be introduced during the case-in-chief is intended to establish. The Hearing Officers will only allow opening statements to be presented by the parties presenting a case-in-chief. (Please note that opening statements may be submitted in writing.) Opening statements will be limited to twenty (20) minutes.
- <u>Direct testimony</u>: Oral summaries by the witnesses of direct testimony submitted by parties presenting a case-in-chief will be limited to twenty (20) minutes per witness and up to one (1) hour total to present all of the party's direct testimony.
- Cross-Examination: Cross-examination will be limited to one (1) hour per witness or panel of witnesses.

Time limits are subject to modification by the hearings officers. Requests for additional time by parties may be granted by the hearing officers upon a showing of good cause.





G. Scott Fahey and Sugar Pine Spring Water, LP ACL/CDO Hearing

Tentative Order of Presentation: Cases-in-Chief

The tentative order of presentation at the hearing will be:

- 1. Prosecution Team
- 2. G. Scott Fahey and Sugar Pine Spring Water, LP

Tentative Order of Cross-Examination

The tentative order of cross-examination of witnesses at the hearing will be:

- 1. Prosecution Team
- 2. G. Scott Fahey and Sugar Pine Spring Water, LP
- 3. Turlock Irrigation District
- 4. Modesto Irrigation District
- 5. City and County of San Francisco

Subpoenas

If you intend to issue any subpoenas for this proceeding, <u>please use this Subpoena Form</u>, which is used in administrative proceedings before the State Water Board. You must provide copies to the parties on the service list and file copies with the State Water Board together with the proof of service.

Ex Parte Communications

I would like to remind the parties that *ex parte* communications concerning substantive or controversial procedural issues relevant to this hearing are prohibited. Please be sure to copy the service list on any correspondence to me, the other Board Members, and the hearing team related to this matter.

Thank you for your continued cooperation. Questions regarding non-controversial procedural matters should be directed to Staff Counsel Nathan Weaver at (916) 341-5184 or by email to Nathan.Weaver@waterboards.ca.gov, or to Ernie Mona at (916) 341-5359 or by email to Ernie.Mona@waterboards.ca.gov. (Gov. Code, § 11430.20, subd. (b).)

Sincerely,

Michael Buckman, Chief

Hearings Unit

Enclosure: Service List

¹ Website: http://www.waterboards.ca.gov/waterrights/water_issues/programs/hearings/svric/docs/subpoena_form.pdf

SERVICE LIST OF PARTICIPANTS G. Scott Fahey and Sugar Pine Spring Water, LP Administrative Civil Liability Complaint and Cease and Desist Order (November 13, 2015)

Parties

THE FOLLOWING MUST BE SERVED WITH WRITTEN TESTIMONY EXHIBITS AND OTHER

	VRITTEN TESTIMONY, EXHIBITS AND OTHER octronic service, pursuant to the rules specified in the notice.)
DIVISION OF WATER RIGHTS Prosecution Team Andrew Tauriainen, Attorney III SWRCB Office of Enforcement 1001 I Street, 16th Floor Sacramento, CA 95814 Andrew.Tauriainen@waterboards.ca.gov	G.SCOTT FAHEY AND SUGAR PINE SPRING WATER, LP Diane G. Kindermann Glen C. Hansen 2100 21 ST Street Abbott & Kindermann, LLP Sacramento, CA 95818 dkindermann@aklandlaw.com ghansen@aklandlaw.com
TURLOCK IRRIGATION DISTRICT Arthur F. Godwin Mason, Robbins, Browning & Godwin, LLP 700 Loughborough Driver, Suite D Merced, CA 95348 agodwin@mrgb.org	MODESTO IRRIGATION DISTRICT William C. Paris, III O'Laughlin & Paris LLP 2617 K Street, Suite 100 Sacramento, CA 95816 bparis@olaughlinparis.com anna.brathwaite@mid.org lwood@olaughlinparis.com
CITY AND COUNTY OF SAN FRANCISCO Jonathan Knapp Office of the City Attorney 1390 Market Street, Suite 418 San Francisco, CA 94102 jonathan.knapp@sfgov.org	

NOTICE OF INTENT TO APPEAR

<u>Division of Water Rights Prosecution Team</u> plans to participate in the water right hearing regarding

Draft Cease and Desist Order and Administrative Civil Liability Complaint Against Scott Fahey and Sugar Pine Spring Water, LP ACL/CDO

The Public Hearing will commence on Monday, January 25, 2016 and continue, if necessary, on January 26, 2016 at 9:00 a.m.

1) Check only one (1) of the following:

- ____ I/we intend to present a policy statement only.
- ___ I/we intend to participate by cross-examination or rebuttal only.
- X I/we plan to call the following witnesses to testify at the hearing:

NAME	SUBJECT OF PROPOSED TESTIMONY	ESTIMATED LENGTH OF DIRECT TESTIMONY	EXPERT WITNESS (YES/NO)
Katherine Mrowka, Program Manager, Enforcement Section	Key Issues 1, 2, 3	10	Yes
Laura Lavallee, Senior WRCE (Sup.)	Key Issues 1, 2, 3	5	Yes
Taro Murano, Senior ES (Sup.)	Key Issues 1, 2, 3	5	Yes
Samuel Cole, WRCE	Key Issues 1, 2, 3	10	Yes
David LaBrie, Sanitary Engineer	Key Issues 1, 2, 3	10	Yes
Brian Coats, Senior WRCE (Sup.)	Water availability; Key Issues 1, 2, 3	10	Yes
Rebuttal Witnesses TBD	The Prosecution Team will call rebuttal witnesses as necessary.		

(If more space is required, please add additional pages or use reverse side.)

2) Fill in the following information of the Participant, Party, Attorney, or Other Representative:

Name (Print):	Andrew Tauriainen, Attorney III
Mailing Address:	SWRCB Office of Enforcement 1001 I Street, 16 th Floor Sacramento, CA 95814
Phone Number:	(916) 341-5445
Fax Number:	(916) 341-5896
E-mail:	Andrew.Tauriainen@waterboards.ca.gov
Optional:	
I/we decline elec	ctronic service of hearing-related materials. [PT accepts electronic service]
Signature:	Indien Januainen Dated: November 5, 2015

RECEIVED VIA EMAIL: Mon 11/9/2015 11:56 AM

NOTICE OF INTENT TO APPEAR

G.Scott Fahey

1) Check only one (1) of the following:

Sugar Pine Spring Water, LP plansto participate in the water right hearing regarding (name of party or participant)

Draft Cease and Desist Order and Administrative Liability Complaint Against Scott Fahey and Sugar Pine Spring Water, LP ACL/CDO

The Public Hearing will commence on Monday, January 25, 2016 and continue, if necessary, on January 26, 2016 at 9:00 am

<u> </u>			
☐ I/we intend to present a policy statement only.			
☐ I/we intend to participate by cross-examination or rebuttal only.			
🖾 I/we plan to call the following witnesses to testify at the hearing. (Fill in the Following Table)			
NAME	SUBJECT OF PROPOSED TESTIMONY	ESTIMATED LENGTH OF DIRECT TESTIMONY	EXPERT WITNESS (YES/NO)
G. Scott Fahey	Water Rights & Contracts	2 hours	Yes
Kathy Mrowka	Water Rights	1 hour	No
David LaBrie	Engineering	30 minutes	No
Board Staff Sa	m Cole? Phone Call to F	ahey 8/2015	No
(Others to be	determined from pending Disc	covery.)	
(If more space is requi	red, please add additional pages or use	reverse side.)	

2) Fill in the following information of the Participant, Party, Attorney, or Other Representative:

Name (Print): Diane G. Kindermann / Abbott & Kindermann, LLP
Glen C. Hansen
Mailing Address:2100 21st Street, Sacramento, CA 95818
Phone Number: (91)6 456-9595 Fax Number: (916) 456-9599
E-mail: _dkindermann@aklandlaw.com
Optional:
☐ I/we decline electronic service of hearing-related materials.
Signature: Date 11/09/15

We retain the right to amend this Notice because Board records from 2012 to the present are missing and subject to subpoena.

received via email: Mon 11/9/2015 9:08 AM

NOTICE OF INTENT TO APPEAR

MODESTO IRRIGATION DISTRICT plans to participate in the water right hearing regarding (name of party or participant)

Draft Cease and Desist Order and Administrative Liability Complaint Against Scott Fahey and Sugar Pine Spring Water, LP ACL/CDO

The Public Hearing will commence on Monday, January 25, 2016 and continue, if necessary, on January 26, 2016 at 9:00 am

		at 9:00 am				
1) Check only one (☐ I/we intend to pres ☑ I/we intend to parti ☐ I/we plan to call the	ent a policy stat cipate by cross-	ement only. examination or re	THE REPORT OF THE PARTY		ı the Folk	owing Table)
NAME		PROPOSED TEST		ESTIM LENGT DIRE TESTIM	ATED H OF CT	EXPERT WITNESS (YES/NO)
(If more space is requ						
Fill in the followin Representative:	g information of	of the Participan	it, Party, A	Attorney	, or Othe	er
Name (Print):WILL	LIAM C. PARIS,	III				
Mailing Address:O'LA	UGHLIN & PAI	RIS LLP				
2617	K STREET, SUI	ΓΕ 100, SACRAM	MENTO, CA	A 95816		
Phone Number: (530)	899-9755	F	ax Numbe	er: (530)	899-1367	7
E-mail: bparis@olaug	hlinparis.com	anna.brathwai	te@mid.org	g lwe	ood@olau	ıghlinparis.con
Optional:						
☐ I/we <u>decline</u> electro	nic service of he	earing-related ma	aterials.			
Signature: Will	C. L. TT			Date: _	Novem	ber 9, 2015

NOTICE OF INTENT TO APPEAR

<u>Turlock Irrigation Distric</u> plans to participate in the water right hearing regarding (name of party or participant)

Draft Cease and Desist Order and Administrative Liability Complaint Against Scott Fahey and Sugar Pine Spring Water, LP ACL/CDO

The Public Hearing will commence on Monday, January 25, 2016 and continue, if necessary, on January 26, 2016 at 9:00 am

1) Check only one (1) of the following:

☐ I/we intend to prese	ent a policy statement only.		
	cipate by cross-examination or rebuttal or	nly.	
☐ I/we plan to call the	following witnesses to testify at the hear	ing. (Fill in the Follo	owing Table)
NAME	SUBJECT OF PROPOSED TESTIMONY	ESTIMATED LENGTH OF DIRECT TESTIMONY	EXPERT WITNESS (YES/NO)
(If more space is requ	ired, please add additional pages or use r	reverse side.)	
2) Fill in the followin Representative: Name (Print):Arth	g information of the Participant, Party, nur F. Godwin	Attorney, or Othe	er
N. 17	Loughborough Drive, Suite	D	
Merc	ced, CA 95348		
Phone Number: (20)	9 383-9334 Fax Numb	per: (209) 383-9	386
E-mail:agodw:			
Optional:			
☐ I/we decline electro	onic service of hearing-related materials.		
Signature:	the Karlin	_ Date:11-6-	15
	1		

NOTICE OF INTENT TO APPEAR

(name of party or p	plans to participate in	the water right hea	iring rega
(name of party of p	, ,		
	Draft Cease and Desist Order and	•	
	Administrative Liability Complaint A	gainst	
	Scott Fahey and Sugar Pine Spring Water,		
	The Public Hearing will commenc Monday, January 25, 2016 and continue, on January 26, 2016 at 9:00 am		
	at 5.55 am		
	(1) of the following:		
	esent a policy statement only.		
	articipate by cross-examination or rebuttal or the following witnesses to testify at the hear		owing Tal
NAME	SUBJECT OF PROPOSED TESTIMONY	ESTIMATED	EXPE
		LENGTH OF DIRECT TESTIMONY	WITNE (YES/N
(If more space is re	equired, please add additional pages or use	reverse side.)	
	ving information of the Participant, Party,	Attorney, or Othe	er
Representative:			
Name (Print):	JONATHAN KNAPP		
Mailing			
Address: Offic	e of the City Attorney, 13	390 Market	stree
	3		
SUITE 418	SAN FRANCISCO, CI	4 94102	
	SAN FRANCISCO, CI		
Phone Number: (4	<i>15</i>) 554 - 426/ Fax Numl	ber: <u>(4/5) 554</u> -	8793
Phone Number: (4		ber: <u>(4/5) 554</u> -	8793
Phone Number: (4) E-mail:O vq Optional:	<i>15</i>) 554 - 426/ Fax Numl	ber: <u>(4/5) 554</u> -	8793
Phone Number: (4) E-mail:	Fax Numbers of Sty ou of the service of hearing-related materials.	ber: <u>(415) 554</u> -	8793