

Administrative Civil Liability (ACL) and Cleanup and Abatement Actions Issued
April 2016:

a. ACL Complaint(s) Issued

Region	Discharger/Facility	Violation(s) Addressed	ACL Complaint Amount	Date Issued
WATER QUALITY				
5	James G. and Amelia M. Sweeney / Sweeney Dairy	Failure to submit 2014 milk cow dairies annual report	\$59,850 (min: \$3,504; max: \$278,000)	4/4/2016
7	Imperial Irrigation District / Grass Carp Hatchery	Effluent limit violations (11/2012 – 8/2015: total suspended solids)	\$111,000 (MMP)	4/13/2016
9	KB Home / Settler's Point Project	Unauthorized discharge of approximately 70,691 gallons of fill to waters of the U.S.	\$875,166; (min:\$42,461; max: \$2,306,910)	4/22/2016
WATER RIGHTS—<i>No ACL COMPLAINTS ISSUED APRIL 2016</i>				

b. ACL Order(s) Issued

Region	Discharger/Facility	Violation(s) Addressed	ACL Order Amount	Date Issued
WATER QUALITY				
1	City of Eureka / Elk River Wastewater Treatment Facility	Effluent limit violations (3/2014 – 9/2015: copper, chlorine, fecal coliform organisms)	\$54,000 (MMP; CAA: \$19,500; SEP: \$34,500)	4/12/2016
2	SMI Holding LLC / Groundwater Treatment Facility	Effluent limit (1/2012 – 3/2015: trichloroethylene; cis-1,2-dichloroethylene) and late reporting violations	\$15,000 (MMP; CAA: \$7,500; SEP: \$7,500)	4/19/2016
2	Lehigh Hanson / West Region Facility	Effluent limit violations (4/2013 – 4/2015: settleable solids)	\$3,000 (MMP—all to CAA)	4/19/2016
2	City of Palo Alto / Regional Water Quality Control Plant	Effluent limit violations (11/2014 – 7/2015: total suspended solids)	\$3,000 (MMP; CAA: \$1,500; SEP: \$1,500)	4/19/2016
3	Monterey Regional Water Pollution Control Agency /	Discharge of approximately 220,000 gallons of raw sewage to surface waters	\$298,958; (CAA: \$149,479; SEP: \$149,479)	4/13/2016
3	City of Watsonville / Wastewater Treatment Plant	Effluent limit violation (9/2011: PCBs)	\$3,000 (MMP; CAA: \$1,500; SEP: \$1,500)	4/13/2016
3	Morro Bay-Cayucos Sanitation District / Wastewater Treatment Plant	Effluent limit violations (5/2009 – 4/2015: total chlorine residual))	\$9,000 (MMP; CAA: \$4,500; SEP: \$4,500)	4/18/2016

Region	Discharger/Facility	Violation(s) Addressed	ACL Order Amount	Date Issued
4	San Gabriel Basin Water Quality Authority / Former JAB Holdings, Inc.	Effluent limit violations (10/2014 – 12/2014: hexavalent chromium)	\$3,000 (MMP—all to CAA)	4/6/2016
4	Ralph's Grocery Company / Store No. 289	Effluent limit violations (7/2015 – 9/2015: copper, zinc)	\$9,000 (MMP—all to CAA)	4/19/2016
4	Linde LLC / Industrial Gas Manufacturing Facility	Effluent limit violations (10/2010 – 9/2015: chlorine, temperature, oil and grease)	\$30,000 (MMP—all to CAA)	4/19/2016
4	Golden State Water Company/ Chadron Plant	Effluent limit violations (1/2015 – 6/2015: turbidity)	\$9,000 (MMP—all to CAA)	4/19/2016
4	The Korea Times Los Angeles/ The Korea Times Building	Effluent limit violations (1/2015 – 3/2015: zinc)	\$6,000 (MMP—all to CAA)	4/19/2016
4	UTA Plaza, LLC / LTA Plaza	Effluent limit violations (7/2015 -12/2015: settleable solids)	\$15,000 (MMP—all to CAA)	4/19/2016
5	Original Sixteen to One Mine, Inc. / Sixteen to One Mine	Effluent limit violations (4/2015 – 9/2015: antimony)	\$6,000 (MMP; all to CAA)	4/21/2016
5 (OE)	Malaga County Water District/ Wastewater Treatment Facility	Failure to implement adequate pretreatment program; failure to timely submit capacity workplan with time schedule as required by cease and desist order	\$1,036,728; (CAA: \$775,368; WDPF: \$261,360; min: \$781,721; max: \$33,350,000)	4/21/2016
WATER RIGHTS—No ACL ORDERS ISSUED APRIL 2016				

c. Cleanup and Abatement Order(s) Issued

Region	Discharger/Facility	Action(s) Required	Date Issued
1	Ian and Melissa McConnell, Jeremy Bullock, Jacob Bullock / Humboldt County APN 222-071-017-000	Propose and implement approved restoration monitoring and mitigation plan, including assessment of impacts to water bodies affected by discharges of sediment-laden stormwater from graded/disturbed areas associated with cannabis cultivation, a plan for restoration, best management practices to be applied, and implementation schedule; submit completion report including depictions of all completed construction and/or mitigation measures and documentation that measures to restore, compensate for, and prevent further impacts to surface waters have been fully implemented	4/4/2016
8	Eric Realty, Inc. / 495 Commercial Road, San Bernardino	Resume operation of soil vapor extraction system; after tetrachloroethylene mass removal rate has reached asymptotic levels, submit workplan for soil vapor analysis; submit quarterly groundwater monitoring reports; conduct field work necessary to define extent of contamination; submit and implement feasibility study and remedial action plan with implementation schedule;	4/1/2016

Office of Enforcement's Fraud Waste and Abuse Prevention Unit (FWAPU), working closely with the UST Cleanup Fund, resolved three enforcement matters in March and April. With assistance from the Attorney General's Office, FWAPU reached a stipulated judgment with Hanover Environmental Services, Inc. for the payment of \$350,000 in civil penalties and a permanent debarment from future work with any State Water Board programs. Hanover, based in Chico and owned by William and Carrie Bono, provided consulting services at more than 50 sites, primarily in Butte, Shasta, Colusa, Plumas, Sacramento, Sutter and Yuba counties. The Bonos are also barred from future work.

Under the first case brought pursuant to the State Water Board's new enforcement authority under SB445, FWAPU and the Cleanup Fund also negotiated a settlement agreement and stipulated order assessing administrative civil liability with Applied Engineering and Geology, Inc. (AEG). AEG will pay the State Water Board's Cleanup Fund \$200,000 and all work performed, supervised and/or directed by AEG that was not reimbursed by or submitted to the Cleanup Fund by October 15, 2015, is stipulated to be not reasonable and/or necessary corrective action and, therefore, not subject to reimbursement from the Cleanup Fund. AEG is also barred from future work for the Cleanup Fund.

FWAPU and the Cleanup Fund also reached settlements with five claimants who had used PW Environmental to perform work at their sites. As previously reported, PW Environmental pled no contest to felony grand theft in September 2015, and agreed to pay \$19,000 in restitution and about \$281,000 in civil penalties back to the Fund. The settlements with the five individual PW claimants resulted in a savings of over \$389,000 to the Fund. These settlements are a reminder to site owners that they need to actively monitor the work of consultants at their sites.

FWAPU is also working with the Cleanup Fund to create a new webpage that lists banned businesses and persons and the programs for which they are no longer permitted to perform work. The webpage will provide the public with vital details about disqualifications, making it easier to evaluate prospective consultants before hiring them. A link to the disqualification table will be located on the Cleanup Fund's main page.