March 1, 2019

#### **VIA ELECTRONIC MAIL**

TO: ENCLOSED SERVICE LIST OF PARTICIPANTS

SERVICE LIST OF PARTICIPANTS TO EXCHANGE INFORMATION: M.J.M. Partnership - Hearing to determine whether to impose Administrative Civil Liability

#### Service List of Participants to Exchange Information

On February 5, 2019, the State Water Resources Control Board (State Water Board) issued a Notice of Public Hearing (Hearing Notice), regarding administrative civil liability complaint for failing to file a Supplemental Statement for 2017. In accordance with the Hearing Notice, enclosed is a Service List of Participants to Exchange Information (Service List) that lists parties that have submitted a Notice of Intent to Appear (NOI) and indicated their intent to participate in the hearing through direct testimony, cross-examination, or rebuttal. A copy of each NOI form that the State Water Board has received for this hearing is also attached. This service list includes the contact information of all participants and their selected service types. Any corrections to the Service List should be addressed to the State Water Board as shown below.

Any communications to the State Water Board regarding substantive or controversial procedural matters, including but not limited to submittals of evidence, briefs, and motions, must include a statement of service. A statement of service is a document demonstrating that all parties on the Service List have been served a copy of the communication or submittal via their selected manner of service (electronic service or mail service). An example statement of service can be found on the last page of

https://www.waterboards.ca.gov/waterrights/water\_issues/programs/hearings/cachuma/comments\_draftorder/michael\_jackson.pdf. If the Service List is updated, we will provide you with a copy of the updated list.

Hearing materials submitted to the State Water Board should be addressed as follows:

By Email:	wrhearing@waterboards.ca.gov With Subject of "M.J.M. Partnership Failure to File Statement Hearing"
By Fax:	(916) 341-5400
By Mail:	State Water Resources Control Board Division of Water Rights Attention: Michael Buckman, Hearings Unit Supervisor PO Box 2000 Sacramento, CA 95812-2000
By Hand Delivery (see note below):	Joe Serna Jr. CalEPA Building Water Rights Records Room 1001 I Street, 2 <sup>nd</sup> Floor Sacramento, CA 95814

#### **General Reminder of Hearing Requirements**

Hearing material requirements are described in the "Information Concerning Appearance at Water Right Hearings" section of your hearing notice. Hearing materials (including your hearing notice) are posted at:

https://www.waterboards.ca.gov/waterrights/water\_issues/programs/hearings/acl\_2016/jennings.html.

#### Reminder of Submittal Copies (unless Amended by the Hearing Officer)

You must submit to the State Water Board 1 electronic copy of each of your exhibits.

#### Reminder of Time Limits (unless Amended by the Hearing Officer)

- Opening Statements: 5 minutes per party.
- <u>Direct Oral Testimony</u>: 15 minutes total per party to summarize or emphasize all of its written testimony. As parties must submit all direct evidence in writing prior to the hearing, oral testimony serves to highlight or explain the key points in the evidence already submitted.<sup>1</sup>
- ➤ <u>Cross-Examination</u>: Initial limit of 15 minutes per witness or witness panel per party.

#### **Requests for Additional Time**

The hearing officer may, for good cause, approve a party's request for additional time to present direct testimony during the party's case-in-chief. The hearing officers also have discretion to allow additional time for cross-examination if there is good cause demonstrated in an offer of proof.

These limits remain in force and effect.

#### **Ex Parte Communications**

Ex parte communications with State Water Board members or members of the Hearing Team are prohibited. Therefore, any communication concerning substantive or controversial procedural issues relevant to this hearing must be copied to all parties on the enclosed service list.

#### **Contact Information**

If you have any questions concerning non-controversial matters, please contact Lisa Hong at (916) 323-5175, or by e-mail at lisa.hong@waterboards.ca.gov; or Lily Weaver at (916) 341-5184, or by e-mail at lily.weaver@waterboards.ca.gov. If you have any legal or technical questions, or wish to discuss settlement, please contact John Prager, at (916) 341-5542, or by email at john.prager@waterboards.ca.gov.

<sup>&</sup>lt;sup>1</sup> The hearing officers may make an exception to this rule if the witness is adverse to the party presenting the testimony and is willing to testify only in response to a subpoena or alternative arrangement.

# SERVICE LIST OF PARTICIPANTS M.J.M. Partnership Failure to File 2017 Statement Evidentiary Hearing (3/1/2019)

#### **PARTIES**

THE FOLLOWING PARTIES MUST BE SERVED WITH WRITTEN TESTIMONY, EXHIBITS AND OTHER DOCUMENTS. (Note: The parties listed below agreed to accept electronic service, pursuant to the rules specified in the hearing notice.)

Division of Water Rights	
Prosecution Team	
John Prager, Attorney	
Kenneth Petruzzelli, Attorney III	
State Water Resources Control Board	
Office of Enforcement	
801 K Street, 23 <sup>rd</sup> Floor	
Sacramento, CA 95814	
john.prager@waterboards.ca.gov	
kenneth.petruzzelli@waterboards.ca.gov	

THE FOLLOWING PARTY MUST BE SERVED WITH WRITTEN TESTIMONY, EXHIBITS AND OTHER DOCUMENTS. (Note: The party listed below must be served a hard copy, pursuant to the rules specified in the hearing notice.)

Richard L. Jennings	
PO Box 595	
Maxwell, CA 95955	
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## NOTICE OF INTENT TO APPEAR FORM

(Name of Participant or F the water right hearing re		ng the	(Name of Respondent and Enforcement	s to participate in t Action)
		Sche	duled to commence on: March 29, 2019	
Option 2: I/we intend to stement, direct testimony,	partic	ent a p cipate -exam	as a party by presenting any of the follo	wing: an opening
witness table below. If	not, s	skip to	instruction #3 below.	
Witness Name	Expert Witness?		Subject of Proposed Testimony	Length of Oral Direct Testimony (minutes)
7	Yes	No	REKOLS MOR NOW COMPILE	
HOMAD JENNIGS	0	0	15618 017 12 12 12 12 12 12 12 12 12 12 12 12 12	
	0	0		
representative:	orma	tion o	of the participant, party, attorney, or o	other
lailing Address:				
	12;	73-	4750 Fax Number:	
-mail Address:	-			
optional:  I/we decline electronic signature:	-	,		26-19

### NOTICE OF INTENT TO APPEAR FORM

(Name of Participant or Party) Division of Water Rights Prosecution Team plans to participate in the water right hearing regarding the (Name of Respondent and Enforcement Action)

Administrative Civil Liability for Failure to File (a) Supplemental Statements upon M.J.M. Partnership

Scheduled to commence on <u>ONE</u> of the following dates: February 7, 2019 February 8, 2019 March 11, 2019 March 12, 2019

<ul> <li>1) Check only one of the following boxes:</li> <li>□ Option 1: I/we intend to present a policy statement only and, therefore, to not participate as a party.</li> <li>☑ Option 2: I/we intend to participate as a party by presenting any of the following: an opening statement, direct testimony, cross-examination, and/or rebuttal.</li> </ul>								
2) If you selected Option witness table below.			nd intend to provide direct testimony, on instruction #3 below.  Subject of Proposed Testimony	Estimated Length of Oral Direct Testimony				
	Yes	No		(minutes)				
Kyle Ochenduszko		×	Comprehensive testimony re: Failure to File Enf. Program	6				
Brian Coats		×	Specific testimony re: Respondent's water rights, notice, and liabilty	5				
Jeffrey Yeazell		×	Comprehensive testimony re: eWRIMS and compliance data analysis	4				
(If more space is required, p	lease	add a	additional pages.)					
3) Fill in the following information of the participant, party, attorney, or other								
representative:  Name (type or print): John Prager, Kenneth Petruzzelli								
Mailing Address: 801 K	Stre	eet,	Sacramento Ca 95814					
Phone Number: (916) 341-5542, (916) 319-8577 Fax Number:								
E-mail Address: John.Prager@waterboards.ca.gov, Kenneth.Petruzzelli@waterboards.ca.gov								
Optional:     I/we decline electronic service of hearing-related materials.								
Signature:	<b>L</b> 3	1. 2	Date: 2/28/20	)19				