

Central Valley Regional Water Quality Control Board
Administrative Civil Liability Complaint R5-2013-0517
Toyautomart, 3410 Sunrise Boulevard, Rancho Cordova, Sacramento County

Prosecution Team Evidence List for 30/31 May 2013 Hearing

Date	Document
1/6/1997	Notice of Intent to comply with Industrial Storm Water General Permit WQ Orders 91-13-DWQ and 92-12-DWQ from Victor Rabe, owner/operator, Toyautomart. Includes site map. State Water Board issued WDID number on 1/14/1997.
4/17/1997	State Water Resources Control Board Water Quality Order 97-03-DWQ National Pollutant Discharge Elimination System (NPDES) General Permit CAS00001 (General Permit), Waste Discharge Requirements for Discharges of Storm Water Associated with Industrial Activities.
1/20/1998	Inspection Database Entry Report by C. Holm and M. Elliot, CVRWQCB. Report noted Victor Rabe acquired site previous year and that no SWPPP was available on site.
2/23/1998	Notice of Intent to comply with General Permit WQ Order 97-03-DWQ from V. Rabe for Toyautomart.
11/30/1999	Notice of Violation for failure to submit 1998-1999 Annual Report with signed Return Receipt.
8/11/2000	Notice of Non-compliance for failure to submit 1999-2000 Annual Report.
8/12/2003	Notice of Non-compliance to Toyautomart for failure to submit 2002-2003 Annual Report
8/31/2003	2002-2003 Annual Report from Toyautomart.
9/11/2003	Letter from Victor Rabe re: late submittal of 2002-2003 Annual Report.
8/19/2004	Notice of Non-compliance for failure to submit 2003-2004 Annual Report.
9/5/2004	2003-2004 Annual Report from Toyautomart.
9/16/2004	Letter from V. Rabe re: late submittal of 2003-2004 Annual Report.
8/11/2005	Notice of Non-compliance for failure to submit 2004-2005 Annual Report.
9/1/2005	2004-2005 Annual Report from Toyautomart.
9/2/2005	2004-2005 Annual Report Review Checklist prepared by CVRWQCB
8/17/2006	Notice of Non-compliance for failure to submit 2005-2006 Annual Report.
9/10/2006	2005-2006 Annual Report from Toyautomart.
9/14/2006	Letter from Victor Rabe re: late submittal of 2005-2006 Annual Report.
9/21/2006	2005-2006 Annual Report Review Checklist prepared by CVRWQCB

Date	Document
8/22/2007	Notice of Non-compliance for failure to submit 2006-2007 Annual Report.
11/30/2007	Second Notice of Non-compliance for failure to submit 2006-2007 Annual Report with signed Return Receipt.
4/30/2008	2006-2007 Annual Report from Toyautomart.
5/6/2008	2006-2007 Annual Report Review Checklist prepared by CVRWQCB
8/1/2008	Notice of Non-compliance for failure to submit 2007-2008 Annual Report.
10/3/2008	Second Notice of Non-compliance for failure to submit 2007-2008 Annual Report with signed Return Receipt.
1/6/2009	Final Notice of Non-compliance for failure to submit 2007-2008 Annual Report with signed Return Receipt.
7/23/2009	Notice of Non-compliance for failure to submit 2008-2009 Annual Report with signed Return Receipt.
9/3/2009	Second Notice of Non-compliance for failure to submit 2008-2009 Annual Report with signed Return Receipt.
7/20/2010	Phone contact by Robert Ditto with V. Rabe re: failure to submit Annual Reports. V. Rabe stated will be submitted 7/23/2010.
8/9/2010	Phone contact by Robert Ditto with V. Rabe re: failure to submit Annual Reports.
8/12/2010	Inspection Report by Rich Muhl, CVRWQCB with photographs.
8/19/2010	Notice of Non-compliance for failure to submit 2009-2010 Annual Report with signed Return Receipt.
9/16/2010	Phone contact by Robert Ditto with V. Rabe re: failure to submit Annual Reports.
9/30/2010	Second Notice of Non-compliance for failure to submit 2009-2010 Annual Report with signed Return Receipt.
10/11/2010	Phone contact by Robert Ditto with V. Rabe re: failure to submit Annual Reports.
11/9/2010	Inspection Report by R. Ditto and R. Muhl, CVRWQCB, with photographs. Report noted no SWPPP available at site.
11/9/2010	Email from R. Ditto to Victor Rabe at Toyautomart re: resources and contacts for preparing SWPPP.
1/7/2011	Transmittal letter and Administrative Civil Liability Complaint R5-2011-0511 with attachments to Victor Rabe, Toyautomart, with signed Return Receipt.
1/7/2011	Expanded list of staff costs for ACL Complaint preparation.
2/5/2011	Signed waiver form for ACL Complaint R5-2011-0511 from Victor Rabe.
2/10/2011	Phone contact by Robert Ditto with V. Rabe re: meeting to discuss ACL Complaint R5-2011-0511.
2/16/2011	Email from W. Wyels to Advisory team and Victor Rabe re: Toyautomart witness list and Evidence, with attachments.
3/25/2011	Transmittal letter to V. Rabe with Administrative Civil Liability Order R5-2011-0539 and payment letter, with signed Return Receipt.

Date	Document
4/28/2011	Copy of check from Toyautomart for \$781.25 to WDPF.
5/29/2011	Copy of check from Toyautomart for \$781.25 to WDPF.
6/30/2011	Copy of check from Toyautomart for \$781.25 to WDPF.
7/28/2011	Copy of check from Toyautomart for \$781.25 to WDPF.
8/12/2011	Phone contact by Robert Ditto with V. Rabe re: late payments for ACL Order R5-2011-0539 and failure to submit 2011/2012 Annual Report.
8/24/2011	Notice of Non-compliance for failure to submit 2010-2011 Annual Report with signed Return Receipt.
10/28/2011	Phone contact by Robert Ditto with V. Rabe re: late payments for ACL Order R5-2011-0539 and failure to submit 2011/2012 Annual Report.
11/1/2011	Final Notice of Non-compliance for failure to submit 2010-2011 Annual Report with signed Return Receipt.
11/2/2011	Copy of check from Toyautomart for \$781.25 to WDPF.
11/9/2011	2010-2011 Annual Report from Toyautomart.
11/16/2011	2010-2011 Annual Report Review Checklist prepared by CVRWQCB
2/2/2012	Letter to V. Rabe re: Demand for Payment, Administrative Liability Order R5-2011-0539, with signed Return Receipt.
8/31/2012	Letter to V. Rabe re: notice of failure to submit 2011-2012 Annual Report, with signed Return Receipt.
10/23/2012	Final Notice of Non-compliance for failure to submit 2011-2012 Annual Report with signed Return Receipt.
3/4/2013	Transmittal letter to V. Rabe with Administrative Civil Liability Complaint R5-2013-0517 and attachments, with signed Return Receipt.
3/4/2013	Email from S. Rosenbaum to D. Kramer re: mailing of ACL complaint.

All evidence listed is in Board's facility case file except 1997 NPDES General Permit, which is available at <http://www.waterboards.ca.gov/> .

Prepared by: Steve Rosenbaum, Prosecution Team
 Date: 8 April 2013