

Entry Process - Ownership Change

Summary:

For ownership changes, be sure that the start dates of the new relationships are the day after the end dates of the old relationships.

Steps:

Before ownership change

Relationship 1. Org 1 "owns" Place 1 with start date Date 1

Relationship 2. Org 1 "operates" Place 1 with start date Date 1

Relationship 3. Org 1 is the "discharger" for Reg Meas 1 with start date Date 1

Relationship 4. Reg Meas 1 is "regulating" Place 1 with start date Date 1

Ownership change becomes effective on Date 3. Date 2 is one day before Date 3.

Make the following changes:

End date for Relationship 1 is Date 2

End date for Relationship 2 is Date 2

End date for Relationship 3 is Date 2

Relationship 5. Org 2 "owns" Place 1 with start date Date 3

Relationship 6. Org 2 "operates" Place 1 with start date Date 3

Relationship 7. Org 2 is the "discharger" for Reg Meas 1 with start date Date 3.

Other Considerations:

Remember to update (if necessary):

- Reg measure - addn info tab with new billing data
- Reg measure – related parties – discharger contact
- Place – addn info tab with new facility type
- Place – related parties – contact, data submitter (eSMR), onsite manager (eSMR)

For eSMR, if there are new onsite managers and data submitters, they would have to follow the established registration process.

Example:

Original Owner

The screenshot shows the 'Party' page in the CIWQS system. The party name is 'STANDARD MANAGEMENT COMPANY' with an active status and Party ID 41989. The organization type is 'Organization'. The page includes tabs for 'General Info', 'Related Parties', 'Related Places', 'Related Violations', 'Regulatory Measures', and 'Addn. Info'. The 'Party Type' is set to 'Organization' with the name 'STANDARD MANAGEMENT COMPANY' and classification 'Privately-Owned Business'. The status is 'Active' with a date of '06/17/2005'. There are three address entries, all for 'MCHENRY AV' in 'MODESTO, CA 95350, USA'. The first two are for 'Mailing' and 'Billing' addresses, both with street number '1700'. The third address is currently blank.

Original Owner related to the Place

The screenshot shows the 'Party Related Places' page. It displays a table of relationships between the party and various places. The party is 'STANDARD MANAGEMENT COMPANY' (Active, Party ID 41989). The table lists one relationship: 'MCHENRY VILLAGE SHOPPING CTR' (Facility) where the party is the 'Owner'. The relationship started on '10/05/2001'. There are buttons for 'Link a Place' and 'Show Inactive Relationships'.

Place Name*	Place Type	Role/Relationship*	Start Date*	End Date	Unlink
MCHENRY VILLAGE SHOPPING CTR	Facility	Owner	10/05/2001		Unlink

* - Indicates required.

Original Owner tied to the Regulatory Measure

California Integrated Water Quality System (CIWQS 2.4) - Build Number: 11.03.2006.1700 - Windows Internet Explorer

http://water24.waterboards.ca.gov/ciwqs_test/partyRegMeas.jsp?partyID=41989

Water Boards **CIWQS**

Navigate to: [dropdown]
You are logged-in as: jarmab. If this account does not belong to you, please log out.

Party [Back to Search Screen]

Party Name: STANDARD MANAGEMENT COMPANY Status: Active
 Type: Organization Party ID: 41989

General Info | Related Parties | Related Places | Related Violations | Regulatory Measures | Addn. Info

Show only Enforcement Actions

Title	Regulatory Measure	Order Number	Effective Dates
WDR 02-012 for STANDARD MANAGEMENT COMPANY	Individual Waste Discharge Requirements	02-012	01/25/2002 - 01/25/2017

The Regulatory Measure record

California Integrated Water Quality System (CIWQS 2.4) - Build Number: 11.03.2006.1700 - Windows Internet Explorer

http://water24.waterboards.ca.gov/ciwqs_test/regulatoryMeasureGeneralInformation.jsp?module=58®MeasID=132894

Water Boards **CIWQS**

Navigate to: [dropdown]
You are logged-in as: jarmab. If this account does not belong to you, please log out.

Regulatory Measure [Back to Search Screen]

Regulatory Measure: WDR 02-012 for STANDARD MANAGEMENT COMPANY Effective Dates: 01/25/2002 - 01/25/2017
 Order Number: 02-012 Water Board: Central Valley Regional Water Quality Control Board, Sacramento Office
 Status: Active : This Regulatory Measure has been ESMR activated. Changes to this Regulatory Measure are currently not allowed. Regulatory Measure ID: 132894

General Info | Related Parties | Related Places | Monitoring Locations | Requirements | Inspections | Tasks | Documents | Addn. Info | Attachments

Save | Archive

Title: WDR 02-012 for STANDARD MANAGEMENT COMPANY

Description: [text area]

Regulatory Measure: Individual WDRs Order Number: 02-012

Status: Active Individual / General: Individual

Status Date: 01/25/2002 (MM/DD/YYYY) View Status History

Related Organizations

Organization
STANDARD MANAGEMENT COMPANY
Central Valley Regional Water Quality Control Board, Sacramento Office

Related Places

Place Name
MCHENRY VILLAGE SHOPPING CTR

Regulatory Programs

Program	Sub-Program	Program Classification	Action
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Regulatory Measure related to Original Owner

Regulatory Measure [Back to Search Screen]

Regulatory Measure: WDR 02-012 for STANDARD MANAGEMENT COMPANY Effective Dates: 01/25/2002 - 01/25/2017

Order Number: 02-012 Water Board: Central Valley Regional Water Quality Control Board, Sacramento Office

Status: Active : This Regulatory Measure has been ESMR activated. Changes to this Regulatory Measure are currently not allowed. Regulatory Measure ID: 132894

General Info | Related Parties | Related Places | Monitoring Locations | Requirements | Inspections | Tasks | Documents | Addn. Info | Attachments

Save Show Inactive Relationships

Related Organizations

Link an Organization

Organization*	Relationship*	Comment	Start Date*	End Date	
STANDARD MANAGEMENT COMPANY	Discharger		01/25/2002		Unlink
Central Valley Regional Water Quality Control Board, Sacramento Office	Regulating		01/25/2002		Unlink

Related Persons at Organization

Link a Person at an Organization

Person*	Role at Organization*	Relationship*	Comment	Start Date*	End Date	
DEVRA LEWIS	Employee: Central Valley Regional Water Quality Control Board, Sacramento Office	Staff		08/30/2005		Unlink

New Owner is now the Discharger End date is entered in the relationship between the Original Owner and Place

Party [Back to Search Screen]

Party Name: STANDARD MANAGEMENT COMPANY Status: Active

Type: Organization Party ID: 41989

General Info | Related Parties | Related Places | Related Violations | Regulatory Measures | Addn. Info

Save Link a Place Show Inactive Relationships

Place Name*	Place Type	Role/Relationship*	Start Date*	End Date	
MCHENRY VILLAGE SHOPPING CTR	Facility	Owner	10/05/2001	11/14/2006	Unlink

* - Indicates required.

Place is linked to New Owner

California Integrated Water Quality System (CIWQS 2.4) - Build Number: 11.03.2006.1700 - Windows Internet Explorer

http://water24.waterboards.ca.gov/ciwqs_test/partyRelatedPlaces.jsp

Water Boards **CIWQS**

Navigate to: [dropdown]
You are logged-in as: jarmab. If this account does not belong to you, please log out.

Party [Back to Search Screen]

Party Name: Special Management Company Status: Active
Type: Organization Party ID: 347610

General Info | Related Parties | Related Places | Related Violations | Regulatory Measures | Admn. Info

Save | Link a Place | Show Inactive Relationships

Place Name*	Place Type	Role/Relationship*	Start Date*	End Date	
MCHENRY VILLAGE SHOPPING CTR	Facility	Owner	11/15/2006		Unlink

* - Indicates required.

End date is entered in the relationship between the Original Owner and Regulatory Measure

California Integrated Water Quality System (CIWQS 2.4) - Build Number: 11.03.2006.1700 - Windows Internet Explorer

http://water24.waterboards.ca.gov/ciwqs_test/regulatoryMeasureRelatedParties.jsp?module=5®MeasID=132894

Water Boards **CIWQS**

Navigate to: [dropdown]
You are logged-in as: jarmab. If this account does not belong to you, please log out.

Regulatory Measure [Back to Search Screen]

Regulatory Measure: WDR 02-012 for STANDARD MANAGEMENT COMPANY Effective Dates: 01/25/2002 - 01/25/2017
Order Number: 02-012 Water Board: Central Valley Regional Water Quality Control Board, Sacramento Office
Status: Active : This Regulatory Measure has been ESMR activated. Changes to this Regulatory Measure are currently not allowed. Regulatory Measure ID: 132894

General Info | Related Parties | Related Places | Monitoring Locations | Requirements | Inspections | Tasks | Documents | Admn. Info | Attachments

Save | Show Inactive Relationships

Related Organizations

Link an Organization

Organization*	Relationship*	Comment	Start Date*	End Date
STANDARD MANAGEMENT COMPANY	Discharger		01/25/2002	11/14/2006
Central Valley Regional Water Quality Control Board, Sacramento Office	Regulating		01/25/2002	

Related Persons at Organization

Link a Person at an Organization

Person*	Role at Organization*	Relationship*	Comment	Start Date*	End Date
DEVRA LEWIS	Employee: Central Valley Regional Water Quality Control Board, Sacramento Office	Staff		09/30/2005	

New Owner is linked to Regulatory Measure

California Integrated Water Quality System (CIWQS 2.4) - Build Number: 11.03.2006.1700 - Windows Internet Explorer

http://water24.waterboards.ca.gov/ciwqs_test/regulatoryMeasureRelatedParties.jsp

Water Boards **CIWQS** Menu Help Log out

Navigate to:
 You are logged-in as: jarmab. If this account does not belong to you, please log out.

Regulatory Measure [Back to Search Screen]

Regulatory Measure: WDR 02-012 for STANDARD MANAGEMENT COMPANY **Effective Dates:** 01/25/2002 - 01/25/2017

Order Number: 02-012 **Water Board:** Central Valley Regional Water Quality Control Board, Sacramento Office

Status: Active : This Regulatory Measure has been ESMR activated. Changes to this Regulatory Measure are currently not allowed. **Regulatory Measure ID:** 132894

General Info | Related Parties | Related Places | Monitoring Locations | Requirements | Inspections | Tasks | Documents | Adn. Info | Attachments

Save Show Inactive Relationships

Related Organizations

Link an Organization

Organization*	Relationship*	Comment	Start Date*	End Date
Central Valley Regional Water Quality Control Board, Sacramento Office	Regulating		01/25/2002	
Special Management Company	Discharger		11/15/2006	

Related Persons at Organization

Link a Person at an Organization

Person*	Role at Organization*	Relationship*	Comment	Start Date*	End Date
DEVRA ELMIS	Employee: Central Valley Regional Water Quality Control Board, Sacramento Office	Staff		09/30/2005	

regulatoryMeasureRelatedParties.jsp