

73-720 Fred Waring Drive, Suite 100
Palm Desert, CA 92260
(760) 346-7491

Public Notice 7-15-31
NPDES Permit CA0104841
July 1, 2015

REVISED NOTICE OF PUBLIC HEARING AND HEARING PROCEDURE
FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT
R7-2015-0038
ISSUED TO PETER M. ORMOND
DATE GARDENS MOBILE HOME PARK, WWTP
EL CENTRO – IMPERIAL COUNTY

**NOTICE IS HEREBY GIVEN THAT A HEARING WILL BE HELD
BEFORE THE COLORADO RIVER BASIN WATER BOARD ON **NOVEMBER 19, 2015****

Background

On July 1, 2015, the Assistant Executive Office of the Colorado River Basin Regional Water Quality Control Board (Colorado River Basin Water Board) issued Administrative Civil Liability Complaint R7-2015-0038 (ACL Complaint) pursuant to California Water Code (Water Code) section 13323 to Peter M. Ormond (hereinafter referred to as Discharger), owner of the Date Gardens Mobile Home Park, Wastewater Treatment Plant (WWTP), alleging that the Discharger violated Waste Discharge Requirements (WDRs) Orders R7-2003-0054, R7-2008-0010, and R7-2013-0009 (NPDES No. CA0104841). The Complaint proposes that administrative civil liability in the amount of **\$623,457** be imposed as authorized by Water Code section 13385. The Discharger waived its right to a Hearing before the Colorado River Basin Water Board within 90 days after service of the ACL Complaint in order to engage in settlement discussions.

The Colorado River Basin Water Board has agreed to delay the originally scheduled Hearing on September 17, 2015, to provide the Discharger and the Colorado River Basin Water Board Prosecution Team (Prosecution Team) (collectively, Parties) additional time to engage in settlement discussions and to enter into a tentative settlement agreement for the Board's approval. Unless the Discharger pays the proposed liability or the Parties propose a settlement to resolve the violations alleged in the ACL Complaint, a Hearing will be held before the Colorado River Basin Water Board on **November 19, 2015**. Also, please note that all requests, objections, and any other material submissions for which a deadline has been specified **must be received no later than 5:00 p.m. on the date specified. Unless the recipient(s) indicate otherwise, all written requests and submissions may be provided electronically.**

Purpose of Hearing

The purpose of the Hearing is to receive relevant evidence and testimony regarding the proposed ACL Complaint. At the Hearing, the Colorado River Basin Water Board will consider whether to adopt, modify, or reject the proposed assessment up to the maximum penalty provided by law. If it adopts the proposed assessment, the Colorado River Basin Water Board will issue an administrative civil liability order. The Public Hearing on **November 19, 2015** will commence at 9:00 a.m. or as soon thereafter as practical, or as announced in the Colorado River Basin Water Board's meeting agenda. The meeting will be held in the City of Palm Desert, California at the Board Room of the Colorado River Basin Water Board, located at 73-720 Fred Waring Drive,

Suite 100. An agenda for the meeting will be issued at least ten days before the meeting and will be posted at <http://www.waterboards.ca.gov/coloradoriver> on the Colorado River Basin Water Board's web page. The agenda will include the final hearing date and location, and estimated start time for the hearing.

Hearing Procedures

The Hearing will be conducted in accordance with this Hearing procedure. This Hearing procedure has been pre-approved by the Colorado River Basin Water Board's Advisory Team in model format, but the Advisory Team may modify the procedure on its own or at the request of any designated party. A copy of the procedures governing an adjudicatory hearing before the Colorado River Basin Water Board may be found at Title 23 of the California Code of Regulations (CCRs), [section 648 et seq.](#), and is available upon request or can be found at http://www.waterboards.ca.gov/coloradoriver/board_info/agenda/docs/bm_procedures.pdf. In accordance with Title 23, CCRs, section 648(d), any procedure not provided by this hearing procedure is deemed waived. Except as provided in Title 23, CCRs, section 648(b), Chapter 5 of the Administrative Procedure Act (commencing with section 11500 of the Government Code) does not apply to adjudicatory hearings before the Colorado River Basin Water Board. This Notice provides additional requirements and deadlines related to this proceeding.

THE PROCEDURES AND DEADLINES DESCRIBED IN THIS NOTICE MAY BE AMENDED BY THE ADVISORY TEAM AS NECESSARY. **ANY OBJECTIONS TO THIS HEARING PROCEDURE MUST BE RECEIVED BY THE COLORADO RIVER BASIN WATER BOARD'S ADVISORY TEAM BY 5:00 P.M. ON THE DATE SPECIFIED IN THE TABLE, OR THEY WILL BE WAIVED.** FAILURE TO COMPLY WITH THE DEADLINES AND REQUIREMENTS CONTAINED HEREIN MAY RESULT IN THE EXCLUSION OF DOCUMENTS AND/OR TESTIMONY.

Hearing Participation

Participants in this proceeding are designated either as "parties" or as "interested persons." Designated parties to the Hearing may present evidence and cross-examine witnesses and are subject to cross-examination. Interested persons may present non-evidentiary policy statements, but may not cross-examine witnesses and are not subject to cross-examination. Both designated parties and interested persons may be asked to respond to clarifying questions from the Colorado River Basin Water Board, staff, or others at the discretion of the Colorado River Basin Water Board.

The following participants are hereby designated as parties in this proceeding:

- (1) Colorado River Basin Water Board Prosecution Team
- (2) Peter M. Ormond

Requesting Designated Party Status

Persons who wish to participate in the Hearing as a designated party shall request party status by submitting a request in writing to Advisory Team counsel, Tom Vandenberg, with copies to the designated parties, **no later than 5:00 p.m. on the date specified in the Table**. The request shall include an explanation of the basis for status as a designated party (e.g., how the issues to be addressed in the hearing and the potential actions by the Colorado River Basin Water Board could affect the person), the information required of designated parties as provided below, and a

statement explaining why the party or parties designated above do not adequately represent the person's interest. Any opposition to the request must be submitted to Mr. Vandenberg **no later than 5:00 p.m. on the date specified in the Table**. The parties will be notified in writing by Mr. Vandenberg by **5:00 p.m. on the date specified in the Table** whether the request has been granted or denied.

Contacts

Advisory Team:

Robert Perdue, Executive Officer
Colorado River Basin Regional Water Quality Control Board
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Tom Vandenberg, Staff Counsel
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Prosecution Team:

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Colorado River Basin Regional Water Quality Control Board
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Abdi Haile, Supervising Engineering Geologist
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Kai Dunn, Senior Water Resources Control Engineer
Colorado River Basin Regional Water Quality Control Board
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Jose Figueroa-Acevedo, Water Resources Control Engineer
Colorado River Basin Regional Water Quality Control Board

Date Gardens Mobile Home Park WWTP, ACLC R7-2015-0038
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Maribel Jernegan, Sanitary Engineering Associate
Colorado River Basin Regional Water Quality Control Board
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Palm Desert, CA 92260
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Discharger:

Peter M. Ormond
496 Mountain Avenue
Piedmont, CA 94611

David Heitz
369B Third Street, #635
San Rafael, CA 94901

Preliminary Witness List

The Prosecution Team expects the following witnesses to testify at this Public Hearing:

1. Jose L. Angel, AEO, will testify for 5-10 minutes concerning relevant water quality control law, policy, and regulations applicable in this matter. Mr. Angel will also be available to testify, if necessary, concerning the development of the Complaint, including the review of documents referenced in the Complaint and the calculation of liability.
2. Kai Dunn, Senior WRCE, will testify for 5-10 minutes, if necessary, concerning the development of the Complaint, including the review of documents referenced in the Complaint and the calculation of liability.
3. Jose Figueroa-Acevedo, WRCE, will be available to testify for 5-10 minutes concerning the development of the Complaint, including the review of documents referenced in the Complaint and calculation of liability. Mr. Figueroa-Acevedo will also be available to testify concerning applicable regulatory requirements, key monitoring and reporting provisions of NPDES Permit No. CA0104841, and, if necessary, site inspections and overall compliance record.
4. Maribel Jernegan, SET, will be available to testify for 5-10 minutes, if necessary, concerning Discharger's records in the California Integrated Water Quality System (CIWQS).

The Prosecution Staff will update the preliminary witness list, if necessary, by **5:00 p.m. on the date specified in the Table.**

Separation of Functions

To help ensure the fairness and impartiality of this proceeding, the functions of those who will act in a prosecutorial role by presenting evidence for consideration by the Colorado River Basin Water Board (Prosecution Team) have been separated from those who will provide advice to the Colorado River Basin Water Board (Advisory Team). Members of the Advisory Team are: Robert Perdue, Executive Officer and Tom Vandenberg, Staff Counsel. Members of the Prosecution Staff are: Jose Angel, Assistant Executive Officer; Abdi Haile, Supervising Engineering Geologist; Kai Dunn, Senior Water Resources Control Engineer; Jose Figueroa-Acevedo, Water Resources Control Engineer; Maribel Jernegan, Sanitary Engineering Associate; and Paul Ciccarelli, Staff Counsel. Although members of the Prosecution Team may have acted as advisors to the Colorado River Basin Water Board in other, unrelated matters, they are not advising the Colorado River Basin Water Board in this proceeding. Accordingly, the members of the Prosecution Team have not engaged in any *ex parte* communications, as defined below, with members of the Colorado River Basin Water Board or the Advisory Team regarding this proceeding.

Ex Parte Communications

The designated parties and interested persons are forbidden from engaging in *ex parte* communications regarding this matter with members of the Advisory Team or members of the Colorado River Basin Water Board. An “*ex parte* communication” is any written or verbal communication pertaining to the investigation, preparation, or prosecution of the ACL Complaint between a member of a designated party or interested party on the one hand, and a Colorado River Basin Water Board member or an Advisory Team member on the other hand, unless the communication is copied to all other designated and interested parties or made at a proceeding open to all other parties and interested persons (if verbal). Communications regarding non-controversial procedural matters are not *ex parte* communications and thus, are not restricted. Communications among the designated and interested parties themselves are also not *ex parte* communications.

Hearing Time Limits

To ensure that all participants have an opportunity to participate in the Hearing, the following time limits shall apply: Each designated party shall have 15 minutes to testify, present evidence, and cross-examine witnesses, and each interested person shall have 3 minutes to present a non-evidentiary policy statement. Participants with similar interests or comments are requested to make joint presentations, and participants are requested to avoid making redundant comments. Additional time may be provided at the discretion of the Advisory Team (prior to the Hearing) or the Colorado River Basin Water Board Chair (at the Hearing) upon a showing that additional time is necessary.

Submission of Evidence and Policy Statements

Prosecution Team: Send to Tom Vandenberg, the Discharger, and any other designated parties by **5:00 p.m. on the date specified in the Table.**

Discharger: Send to Tom Vandenberg, the Prosecution Team, and any other designated parties by **5:00 p.m. on the date specified in the Table.**

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1. All evidence, testimony (except rebuttal testimony) and exhibits proposed to be offered at the Hearing. Evidence and exhibits already in the public files of the Colorado River Basin Water Board may be submitted by reference so long as the exhibits and their location are clearly identified in accordance with Title 23, CCR, section 648.3.
2. All legal and technical arguments or analysis.
3. The name of each witness, if any, whom the designated party intends to call at the hearing, the subject of each witness' proposed testimony, and the estimated time required by each witness to present direct testimony.
4. The qualifications of each expert witness, if any.

In lieu of electronically transmitting copies of the above information, the Prosecution Team may create an "ftp" website or similar electronic data website containing this information so long as it is accessible to the Advisory Team, the Discharger, and any other designated party. If such a website is used, the Prosecution Team shall confirm as soon as possible with the Advisory Team, the Discharger, and any other designated party that the website is accessible. If the website is not accessible to any party, the Prosecution Team shall provide the information contained on the website to that party in electronic form, unless otherwise directed by that party.

Any designated party, who would like to submit information that rebuts the information previously submitted by other designated parties, may provide that rebuttal information to Tom Vandenberg, the Discharger, and all other designated parties **no later than 5:00 p.m. on the date specified in the Table** in electronic form, unless otherwise directed by the recipient(s). Rebuttal information shall be limited to the scope of the information previously submitted by the other designated parties. Rebuttal information that is not responsive to information previously submitted by other designated parties may be excluded.

Interested persons may submit one (1) paper copy of non-evidentiary policy statements by the close of the hearing.

In accordance with Title 23, CCR, section 684.4, the Colorado River Basin Water Board endeavors to avoid surprise testimony or evidence. Accordingly, oral testimony offered at the Hearing that is beyond the scope of the previously submitted written testimony may be excluded. Power Point and other computer assisted visual presentations must be submitted to the Advisory Team by **5:00 p.m. on the date specified in the Table**. Electronic submissions are acceptable, unless otherwise directed by any intended recipient(s). Additionally, any witness providing written testimony shall appear at the hearing and affirm that the written testimony is true and correct.

Request for Pre-hearing Conference

A designated party may request that a pre-hearing conference be held before the Hearing in accordance with Water Code section 13228.15. A pre-hearing conference may address any of the matters described in Government Code section 11511.5(b), including, but not limited to, the following matters:

- (1) Exploration of settlement possibilities;
- (2) Preparation of stipulations;
- (3) Clarification of issues;
- (4) Rulings on identity and limitation of the number of witnesses;

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- (5) Objections to proffers of evidence;
- (6) Order of presentation of evidence and cross-examination;
- (7) Rulings regarding issuance of subpoenas and protective orders;
- (8) Schedules for the submission of written briefs and schedules for the commencement and conduct of the hearing; and,
- (9) Exchange of witness lists and of exhibits or documents to be offered in evidence at the hearing.

Requests must contain a description of the issues proposed to be discussed during that conference, and must be submitted as early as practicable to the Advisory Team with a copy to all other designated parties. The requests may be electronically submitted, unless otherwise directed by any recipient(s). No party who participates in a pre-hearing conference is precluded from appearing before the Colorado River Basin Water Board at any subsequent Hearing relating to the matter.

Evidentiary Objections

Any designated party objecting to evidence, testimony, or exhibits submitted by another designated party must submit a written objection (electronic submission is acceptable, unless otherwise directed by any recipient) to the Advisory Team with a copy to all other designated parties by **5:00 p.m. on the date specified in the Table**. The Advisory Team will notify the parties in writing as soon as possible about further action to be taken on such objections and when that action will be taken. At the discretion of the Advisory Team, a pre-hearing telephonic conference may be scheduled to discuss any further actions to be taken on the objections.

Evidentiary Documents and File

The ACL Complaint, related evidentiary documents, and comments received are on file and may be inspected or copied at the office of the Colorado River Basin Regional Water Quality Control Board, 73-720 Fred Waring Drive, Suite 100, Palm Desert, CA. This file shall be considered part of the official administrative record for this hearing. Other submittals received for this proceeding will be added to this file and will become a part of the administrative record, absent a contrary ruling by the Colorado River Basin Water Board Chair. In addition, many of these documents may also be posted on-line at www.waterboards.ca.gov/coloradoriver. Although the web page is updated regularly, please contact Maribel Jernegan at Maribel.Jernegan@waterboards.ca.gov (760) 776-8941 to assure access to the latest information.

Questions

Questions concerning this proceeding may be addressed to Tom Vandenberg by e-mail at Tom.Vandenberg@waterboards.ca.gov or by phone at (916) 341-5195.

TABLE OF IMPORTANT DEADLINES

July 1, 2015	Prosecution Team issues ACL Complaint to Discharger and Advisory Team, electronically posts the Notice of Public Hearing and Hearing Procedure, and sends the Discharger a copy of the Notice.
July 10, 2015	Deadline for objections, if any, to proposed hearing procedure.
July 15, 2015	Deadline for requests for designated party status.
July 22, 2015	Deadline for oppositions to requests for designated party status.
July 29, 2015	Advisory Team issues decision on any requests for designated party status.
July 31, 2015	Discharger's deadline for waiving right to hearing.
July 31, 2015	Discharger's deadline for submitting proposed Supplemental Environmental Project, if applicable, for consideration at the Board hearing.
August 31, 2015	Revised Notice of Public Hearing and Hearing Procedure issued.
September 4, 2015	Deadline for objections, if any, to Revised Notice of Public Hearing and Hearing Procedure. Objections must be limited to any revisions from the previously proposed notice and hearing procedure.
October 1, 2015	Prosecution Team's deadline for submitting all information required under "Submission of Evidence and Policy Statements" and Preliminary Witness List.
October 8, 2015	Remaining Designated Parties' deadline for submitting all information required under "Submission of Evidence and Policy Statements".
October 22, 2015	Designated Parties' deadline for submitting any evidentiary objections.
November 5, 2015	Designated Parties' deadline for submitting any rebuttal information, Power Point, and other computer assisted visual presentations for use at the hearing.
November 19, 2015	Hearing Date.