

Central Valley Regional Water Quality Control Board
Administrative Civil Liability Complaint R5-2013-0518
Richard Sykora, Red Ink Maid and Big Seam Mine, Foresthill, Placer County

Prosecution Team Evidence List for 30/31 May 2013 Hearing

Date	Document
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.
6/26/2007	Storm Water Pollution Prevention Plan
8/7/2007	Notice of Intent to comply with the terms of the general permit to discharge storm water associated with industrial activity.
8/22/2007	Notice of Non-Compliance for failure to comply with the general permit for storm water discharges associated with industrial activities: Failure to submit 2006-2007 annual report.
9/5/2007	Storm Water Pollution Prevention Plan
9/12/2007	2006-2007 Annual Report
7/1/2008	2007-2008 Annual Report
3/25/2009	Email from Rick Weaver to Jeff Huggins with attached compliance inspection report. Inspection dated 3/24/2009.
7/23/2009	Notice of Non-Compliance for failure to comply with the general permit for storm water discharges associated with industrial activities: Failure to submit 2008-2009 annual report.
8/12/2009	Notice of Violation for failure to submit 2007-2008 and 2008-2009 annual monitoring summary reports.
9/3/2009	Second Notice of Non-Compliance for failure to submit the 2008-2009 annual report. Certified mail returned 9/26/2009 labeled "unclaimed".
8/19/2010	Notice of Non-Compliance for failure to comply with the general permit for storm water discharges associated with industrial activities: Failure to submit 2009-2010 annual report. No certified mail postcard.
8/24/2011	Notice of Non-Compliance for failure to comply with the general permit for storm water discharges associated with industrial activities: Failure to submit 2010-2011 annual report. Certified mail returned 9/14/2011 labeled "unclaimed".
8/31/2012	Letter to R. Sykora re: failure to submit 2011-2012 annual report. Certified mail postcard signed and returned.
10/5/2012	Administrative Civil Liability Order R5-2012-0093 issued to Richard Sykora, Red Ink Maid and Big Seam Mine, for various WDR and General Permit violations including failure to submit storm water annual reports.
10/23/2012	Final notice of Non-Compliance for failure to submit 2011-2012 annual report. Certified mail postcard signed and returned.

Date	Document
3/4/2013	Email from Steve Rosenbaum to Della Kramer instructing her to mail an additional copy of ACL complaint to Richard Sykora.
3/4/2013	Administrative Civil Liability Complaint R5-2013-0518 for assessment of mandatory minimum penalties: Failure to submit 2011-2012 annual report. Certified mail number 7007 2560 0001 7475 7055.
3/26/2013	Mailing envelope for the above document returned, marked as "refused".
4/5/2013	FedEx proof of delivery for shipment tracking No 8753 4648 2906. Delivered 3/29/2013.

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: 9 April 2013