

**Prosecution Team Evidence List**  
**DAVID L. & LINDA M. DAVIS TRUST**  
Settlement Agreement & Stipulated Order R5-2014-0548  
Updated 17 October 2014

The Prosecution Team's evidence consists of documents supporting the findings of Stipulated Order R5-2014-0548, including reports and outside correspondence, and records of communication involving the Discharger, Advisory Team, or the East San Joaquin Coalition. The evidence list items are available under *Madera County* at [http://www.waterboards.ca.gov/centralvalley/board\\_decisions/tentative\\_orders](http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders)

<b>Item</b>	<b>Title of Document</b>	<b>Location</b>
1	6 February 2013 Notice of New Water Quality Regulations	Attached
2	18 April 2013 Final Notice of New Water Quality Regulations	Attached
3	21 June 2013 Water Code 13260 Directive	ACLC Attachment A (see Item 11)
4	24 June 2013 USPS Certified Mail Receipt for Directive	Included w/ ACLC Attachment A
5	17 July 2013 Notice of Violation (NOV)	ACLC Attachment B
6	30 July 2013 USPS Certified Mail Receipt for NOV	Included w/ ACLC Attachment B
7	29 August 2013 Inspection Report	ACLC Attachment C
8	16 October 2013 Pre-ACL Letter	ACLC Attachment D
9	23 October 2013 USPS Certified Mail Receipt for Pre-ACL Letter	Included w/ ACLC Attachment D
10	Record of Communication for Board Staff's 28 January 2014 Phone Conversation with Linda Davis	Attached
11	10 May 2014 Administrative Civil Liability Complaint (ACLC) R5-2014-0501	Attached
12	USPS Certified Mail Receipt for ACLC (not dated)	Attached
13	30 May 2014 Davis Trust Electronic Notice of Intent and Fee Payment	Attached
14	30 May 2014 Notice of Board Meeting Information Item	Attached
15	USPS Certified Mail Receipt for Board Meeting Notice	Attached
16	3 June 2014 Email from East San Joaquin Coalition Confirming Davis Trust Membership	Attached
17	June 2014 Email Correspondence between Board Staff and Anja Raudabaugh, Executive Director for Madera County Farm Bureau	Attached
18	9 June 2014 Comment Letter from East San Joaquin Coalition	Attached
19	12 June 2014 Davis Signed ACLC Waiver and Penalty Payment	Attached

**Prosecution Team Evidence List (Cont.)**  
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<b>Item</b>	<b>Title of Document</b>	<b>Location</b>
20	2 July 2014 Email from Tess Dunham, Counsel for East San Joaquin Coalition, to Board Staff	Attached
21	11 July 2014 Advisory Team Comment Letter	
22	28 August 2014 Settlement Agreement & Stipulated Order R5-2014-0548	Attached
23	Calculation of Penalty per SWRCB Enforcement Policy for Stipulated Order (Attachment A of Stipulated Order)	Attached
24	State Board Economist's Estimate for Benefit of Non-compliance (Attachment B of Stipulated Order)	Attached
25	Davis Trust Parcel Value Estimates	Attached
26	2012 Madera County Crop Report	Attached
27	Estimated Federal Farm Subsidies for David L. Davis	Attached
28	Page 2-22 of Draft Economic Analysis of ILRP	Attached
29	July 2014 Record of Communication between Board Staff Joe Karkoski and ESJC Staff Parry Klassen	Attached
30	1 September 2014 Email Correspondence between Board Staff and Linda Davis (Includes Discharger-Signed Settlement Agreement)	Attached
31	24 September 2014 Email from Prosecution Team Member Brett Stevens to Discharger Representative Linda Davis	Attached
32	Attachment to Item 28, Evidence of Commercial Irrigated Lands at Davis Trust Parcels	Attached
33	24 September 2014 Email from Brett Stevens to Linda Davis, Part 2	Attached
34	Attachment to Item 30, Administrative Record as of 24 September 2014	Attached
35	26 September 2014 Email from Advisory Team Member Patrick Pulupa to Prosecution Team and Linda Davis	Attached
36	3 October 2014 (3:50pm) Email from Brett Stevens to Linda Davis	Attached
37	Attachment to Item 33, Cover Letter and Hearing Procedures	Attached
38	3 October 2014 (3:52pm) Email from Brett Stevens to Linda Davis	Attached
39	Attachment to Item 35, Cover Letter and Hearing Procedures	Attached
40	6 Oct 2014 Email from Brett Stevens to Linda Davis	Attached