

**EVIDENCE LIST - CITY OF COLFAX WASTEWATER TREATMENT PLANT, 15 SEPTEMBER 2011**

Date	Document
<b>Case File: Orders, Technical Reports and Correspondence</b>	
6/14/2001	Copy of WDRs NPDES Order No. 5-01-180
6/14/2001	Copy of CDO Order no. 5-01-181
June 2003	Facilities Plan
2004	Facility Plan Update Compliance with the City of Colfax WWTP Improvements Project Final EIR
2/4/2004	Colfax 2004 Colfax Housing Element Update of the General Plan
2/5/2004	Notice of Completion
2/5/2004	Notice of Completion
Mar-04	Groundwater Monitoring System Report
Mar-04	Seismicity and Slope Stability Evaluation Report for the Treatment Pond 2 & Storage Pond Embankments Colfax WWTP
6/1/2004	Drainage Analysis and Dam Failure Study
6/1/2004	Drainage Analysis and Dam Failure Study
7/16/2004	City of Colfax WWTP Improvement Project, Draft Environmental Impact Report
7/16/2004	City of Colfax WWTP Improvement Project, Draft Environmental Impact Report
10/1/2004	City of Colfax WWTP Improvement Project, Final Environmental Impact Report
7/29/2005	Review of Facilities Plan and Discussion of Alternatives
8/8/2005	Sewage Collection System Inflow & Infiltration Report
5/22/2006	Sewer Trunk Line Capacity Study
2/21/2007	Reasonable Potential and Anti-Degradation Analysis & Infeasibility Report
Oct-07	Sewage Collection System History Charts and Maps
10/3/2007	Email from Michael Garabedian to Dave Carlson and Pat Leary regarding the meeting for system maps and I&I information.
10/3/2007	Email from Spencer Joplin to RB5S File Review Table 1 regarding the request of Colfax files
10/4/2007	Email from Spencer Joplin to Spencer Joplin regarding the board's letter of 2007-08-07
10/4/2007	Email from Michael Garabedian to Dave Carlson and Pat Leary regarding the meeting.
10/4/2007	Voicemail from Mike Garabedian regarding 2007-08-16 letter
10/5/2007	Voicemail from Michael Garabedian regarding requesting the letter via fax

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<b>Date</b>	<b>Document</b>
10/5/2007	Fax Transmittal letter from Spencer Joplin to Michael Garabedian
10/6/2007	Cal/Epa environmental complaint form
10/9/2007	Email from Spencer Joplin to Michael Garabedian regarding comments on Colfax
10/9/2007	Email from Spencer Joplin to Michael Garabedian regarding Colfax NPDES draft permit comments
10/9/2007	Email from Spencer Joplin to Michael Garabedian regarding comments on Colfax
10/9/2007	Email from Michael Garabedian to Spencer Joplin regarding comments on Colfax
10/10/2007	Email from Pat Leary to Allen and Nancy Edwards (addressed to Edwards Farm) regarding the Colfax NPDES repermitting hearing
10/12/2007	Email from Dave Carlson to Ken Berry regarding the City of Colfax tentative NPDES permit renewal and CDO
10/12/2007	Email from Ken Berry to Dave Carlson regarding the Colfax Wastewater NPDES hearing - CEQA issue
10/16/2007	Email from Nancy Edwards (Edwards Tree Farm) to Dave Carlson regarding the Colfax permit hearing
10/17/2007	Email from Dave Carlson to Mrs. Edwards (addressed to Edwards Farm) regarding the Colfax permit hearing
10/18/2007	Email from Ken Berry to Ms. Walton regarding the Public Records Request- Colfax and Jackson
10/19/2007	Fax from Carol Oz to Pat Leary regarding the recommendations for Smuthers Ravine Stream Flows
10/19/2007	Letter from Pat Leary regarding Chronic Toxicity in effluent
10/22/2007	Comments/corrections on draft record of violations
10/23/2007	Email from Pat Leary to Allen and Nancy Edwards (addressed to Edwards Farm) regarding the Colfax NPDES repermitting hearing
10/23/2007	Email from Spencer Joplin to Pat Leary regarding the potential drainage to North Fork American River
10/23/2007	Email from Ken Berry to Dave Carlson regarding the CEQA violation in proposed Colfax WWTF CDO
10/23/2007	Email from June Leng to webmaster5@waterboards.ca.gov regarding the power point presentation for public meeting
10/24/2007	Email from Michael Garabedian to Dave Carlson, Pat Leary and Spencer Joplin regarding the Bunch Canyon I/I issues & missing I&I reports
10/25/2007	Board Meeting Slides
Oct-07	Copy of WDRs NPDES Order No. R5-2007-0130
Oct-07	Copy of CDO Order no. R5-2007-0131
10/31/2007	Phone call log regarding sewage spill
11/2/2007	Report regarding Sewer Spill on 10-30-07
11/2/2007	Phone call log regarding sewage spill
11/5/2007	Notice of Adoption for WDR and CDO
11/5/2007	Mailing list for SWRCB/OCC
11/13/2007	Fax regarding analytical test for sludge disposal

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Date	Document
11/13/2007	Phone call log regarding the list of analytes
11/13/2007	Voicemail from Don Snelling regarding dispose of sludge
11/13/2007	Email from Carol Oz to Pat Leary regarding hosting the Colfax meeting
11/19/2007	Voicemail from Don Snelling regarding sludge test
11/19/2007	Phone call log regarding sludge test
11/27/2007	Petition for Review with Request to Stay regarding CDO R5-2007-0131.
11/27/2007	Points and Authorities related to Petition for Review regarding CDO R5-2007-0131.
Dec-07	Mailing list for SWRCB/OCC
12/14/2007	Phone call log regarding lab analysis
12/14/2007	Letter regarding the requirements included in Orders
12/16/2007	Public Records Act Request
1/8/2008	Email from Pat Leary to Mr. and Mrs. Edwards (addressed to Edwards Farm) regarding request for documents on the 12/21/07 sewage spill.
1/9/2008	Email from Pat Leary to Joan Phillipe regarding Edwards complaint
1/14/2008	Letter from Jan Phillipe regarding Radionuclide
1/16/2008	Agenda item & tentative order checklist for Resolution amending Order R5-2007-0130
1/19/2008	Letter from Joan Phillipe regarding Operator Certification
1/19/2008	Letter from Joan Phillipe regarding the monitoring well data 2007
1/24/2008	Letter regarding meeting terms of suspension in the ACL Order R5-2003-0167
1/28/2008	Fax transmittal page transmitting Tentative Resolution from Spencer Joplin to Joan Phillipe
1/28/2008	Transmittal letter for Tentative Resolution amending Order R5-2007-0130
1/28/2008	Phone call log regarding resolution
2/1/2008	Proof of posting at Colfax post office regarding Notice of Public Hearing concerning Waste Discharge Requirements and/or Enforcement Order for City of Colfax.
2/4/2008	Spill Report
2/6/2008	Fax from Tom Leland to Spencer Joplin regarding spill report
2/7/2008	Letter from Joan Phillipe regarding odor complaint
2/7/2008	Email from Joan Phillipe to Pat Leary regarding the voicemail from Pat Leary
2/11/2008	Phone call log regarding the draft ROV
2/11/2008	Phone call log call from American River Association regarding the certified mail
2/20/2008	Fax from Tom Leland to Spencer Joplin regarding the spill report

**EVIDENCE LIST - CITY OF COLFAX WASTEWATER TREATMENT PLANT, 15 SEPTEMBER 2011**

<b>Date</b>	<b>Document</b>
2/21/2008	Letter from Joan Phillipe to Pat Leary regarding the Odor Complaint
2/21/2008	Email from Pat Leary to Joan Phillipe regarding the on-line complaint.
2/25/2008	Letter regarding the Submission of Pollution Prevention Plan for Nitrate
2/27/2008	Spill Report
2/29/2008	Email from Spencer Joplin to Joan Phillipe regarding the 22 Oct 2008 response
2/29/2008	Notice of Violation on 2/29/2008
2/29/2008	Fax from Tom Pamharn regarding the SSO call list
2/29/2008	Email from Spencer Joplin to Joan Phillipe regarding the record of Violation
3/3/2008	Spill Report
3/3/2008	Spill Report
3/3/2008	Phone call log regarding the spilling
3/3/2008	Phone call log regarding the SSO
3/3/2008	Phone call log regarding the SMR
3/3/2008	Copy of report of spill
3/3/2008	Letter regarding the information that was required by CDO
3/4/2008	Record of Violations
3/10/2008	Letter regarding Feb 29 2008 Notice of Violation
3/13/2008	Preliminary Design Report, Pond No. 3 Liner Retrofit
3/18/2008	Spill Report
3/21/2008	Notice of Adoption for Resolution No. R5-2008-0039 amending Order R5-2007-0130
3/21/2008	Letter from Joan Phillipe regarding pond 2 dewatering & sludge removal
3/26/2008	Letter regarding City of Colfax WWTP-Ammonia
4/8/2008	Withdrawal of Petition for Review
4/15/2008	Inspection report
4/16/2008	Letter from Theodore Cobb to Nicole Granquist regarding the petition of City of Colfax
5/12/2008	Phone call log regarding the OES
5/13/2008	Phone call log regarding the SSO
5/13/2008	Fax from D. Woodford to Spencer Joplin regarding the Sewage Spill on 5-12-08
5/13/2008	Letter regarding Inspection Report

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Date	Document
6/2/2008	Letter regarding project costs and work accomplishments and schedule for completion relative to the City of Colfax WWTP
6/3/2008	Letter regarding the information that was required by CDO
6/18/2008	Administrative Civil Liability Order for Mandatory Minimum Penalties
Jul-08	Placer County 2007-2008 Grand Jury Final Report
7/9/2008	Email from Joan Phillipe to Pat Leary regarding the plant electrical problem
7/11/2008	Phone call log regarding Chevron station
7/11/2008	Phone call log regarding MSDS for DF-1479
7/11/2008	Phone call from Tom Parnham
7/17/2008	Letter regarding Administrative Civil Liability Order for MMP
7/24/2008	Phone call log regarding the SSO
7/24/2008	Fax from Tom Leland regarding the Spill Report
7/30/2008	Letter regarding Second Quarter Report for 2008
8/5/2008	Phone call log regarding the status of the WWTP classification.
8/13/2008	Email from Pat Leary to Pamela Creedon regarding the tentative schedule for the City of Colfax WWTP start up.
8/13/2008	Letter regarding the City of Colfax WWTP Tentative Start Up Schedule
8/15/2008	Email from Joan Phillipe to Pat Leary regarding the power outage
8/22/2008	Spill Reporting Certification Form
8/25/2008	Email from Joan Phillipe to Pat Leary regarding the breaker on the electric panel
9/1/2008	Spill Report
9/1/2008	Spill Report
9/2/2008	Fax from Tom Leland to Spencer Joplin regarding the review of sewer overflow
9/2/2008	Phone call log regarding the SSO
9/2/2008	Phone call log regarding the SSO
9/4/2008	Cal/Epa environmental complaint form
9/10/2008	Notice of Approval Administrative Civil Liability Order
9/10/2008	R5-2008-0534 Administrative Civil Liability Order for Mandatory Minimum Penalties
9/12/2008	Fax from Tom Leland to Spencer Joplin regarding the SSO in CIWQS
9/15/2008	Fax from Davis Woodford to Spencer Joplin regarding the sewage spill
9/15/2008	Phone call log call from David Woodford regarding the SSO

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<b>Date</b>	<b>Document</b>
9/16/2008	Letter regarding Operator Certification
9/18/2008	Cal/Epa environmental complaint form
9/18/2008	Email from Pat Leary regarding the Odor Complaints
9/25/2008	Letter regarding Odor Complaint
10/10/2008	Petition for Review; preliminary points and authorities in support of petition
10/14/2008	Spill Report
10/14/2008	Petition of City of Colfax from Elizabeth Miller Jennings to Melissa Thorne
10/14/2008	Email from Jeannette Bashaw to Diana Messina regarding the petition
10/15/2008	Phone call log regarding small SSO
10/22/2008	Phone call log regarding the spilling
10/22/2008	Fax from David Woodford to Spencer Joplin regarding the SSO in CIWQS
10/24/2008	Letter regarding Chlorine Violation
10/27/2008	Phone call log regarding the discharge of chlorine
11/7/2008	Letter regarding City of Colfax Testing and Start-Up of New Treatment Plant
11/19/2008	Notice of violation on 11/19/2008
11/21/2008	Letter regarding Dismissal Without Prejudice Request
11/25/2008	Phone call log regarding the recent chlorine discharge
12/1/2008	Email from Joan Phillipe to Pat Leary regarding the new treatment plant testing
12/1/2008	Phone call log, phone call from the Colfax City resident regarding the chlorine discharge
12/2/2008	Phone call log with Thomas Parnham regarding the monthly monitoring reports
12/5/2008	Spill Report
12/5/2008	Fax from David Woodford to Spencer Joplin regarding the SSO in CIWQS
12/8/2008	Email from Pat Leary to Joan Phillipe regarding the 13267 Order
12/8/2008	Voicemail from David Woodford regarding the SSO
12/9/2008	Notice of Violation
12/16/2008	Phone call log regarding the chronic toxicity result
12/16/2008	Letter regarding Chlorine Violation
12/19/2008	Final Operation & Maintenance Manual and Operator Duty Statement
12/22/2008	Phone call log regarding the CL results in October's SMR

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Date	Document
12/29/2008	Letter regarding City of Colfax, Discharge Compliance
12/30/2008	Letter regarding 1 January 2009 report: NPDES; CDO
12/30/2008	Letter regarding 1 January 2009 Report: ACL Order
1/1/2009	Email from Joan Phillipe to Pamela Creedon regarding the turbidity reading
1/5/2009	Email from Joan Phillipe to Pamela Creedon regarding the discharge of new WWTP start
1/8/2009	Email from Joan Phillipe to Pat Leary regarding the CDO requirement.
1/9/2009	Email from Tom Leland to Pat Leary regarding the addendum to the December 30, 2009 report
1/9/2009	Letter regarding the City of Colfax, WWTP, 1 January 2009 Report Addendum
1/14/2009	ELF et al V. Colfax, Case 2:07-cv-02153-GEB-EFB, Filed January 14 2009
1/20/2009	Phone call log regarding the SSO
1/20/2009	Spill Report
1/21/2009	Fax from David Woodford to Spencer Joplin regarding the SSO in CIWQS
1/29/2009	Phone call log regarding the toxicity results for early January
1/30/2009	Letter regarding 1 February 2009 Report
1/30/2009	Email from Tom Leland to Pat Leary regarding the annual report on I&I status per CDO item 1
2/17/2009	Voicemail from the Colfax City resident Allen Edwards about the lawsuit with Colfax
2/17/2009	Voicemail from the Colfax City resident Allen Edwards
2/25/2009	Voicemail from Tom Parnham regarding the Turbidity daily average
2/25/2009	Letter regarding the Turbidity
2/27/2009	Spill Report
2/27/2009	Email from Joan Phillipe to Spencer Joplin regarding the failure on the pump back system
2/27/2009	Phone call log regarding the spilling
3/2/2009	Letter regarding Dam Seepage
3/9/2009	Spill Report
3/9/2009	Phone call log regarding the sewage spill
3/14/2008	Resolution No. R5-2008-0039 Amending WDR Order No. R5-2007-0130
3/17/2009	Spill Report
3/17/2009	Fax from Tom Leland to Spencer Joplin regarding the SSO in CIWQS
3/17/2009	Phone call log regarding the sewage spill

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Date	Document
4/8/2009	Phone call log regarding the Colfax's NPDES permit-required plans
4/24/2009	Phone call log regarding the emptying Pond 3
May-09	Letter regarding City of Colfax NPDES Reporting Status
5/27/2009	Letter regarding the CDO requirement and Work Plan
5/29/2009	Schedule for Pond Seepage
6/1/2009	Email from Dave Price to Spencer Joplin regarding the Progress Report - item 2
6/1/2009	Progress Report on Compliance with Discharge Prohibition A in WDR
6/2/2009	Letter regarding City of Colfax NPDES Reporting Status
6/2/2009	City of Colfax NPDES Reporting Status
6/2/2009	Phone call log regarding if Spencer got David's email
6/15/2009	Letter regarding City of Colfax, TRE Work Plan
6/15/2009	Email from Eric Zeigler regarding Colfax TRE Work Plan
6/18/2009	Spill Report
6/18/2009	Phone call log regarding the spilling
6/19/2009	Fax from David Woodford to Spencer Joplin regarding the SSO in CIWQS
6/23/2009	Voicemail from David Woodford regarding the sewage spill
6/23/2009	Spill Report
6/24/2009	Fax from David Woodford to Spencer Joplin regarding the SSO in CIWQS
6/30/2009	Letter regarding Ammonia, Copper and 4,4-DDE Corrective Action Plan/ Implementation Schedule and Pollution Prevention Plan
6/30/2009	Email from Dave Price to Spencer Joplin regarding the WDR CAP & PPP
6/30/2009	Voicemail from Allen Edwards regarding Colfax City WWTP
Jun-09	Pollution Prevention Plan: Ammonia, Copper, and 4,4-DDE
7/1/2009	Email from Dave Price to Spencer Joplin regarding the Monthly SMR for Colfax
7/1/2009	Infiltration and Inflow Study - 2008 - 2009 Interim Results - DRAFT ECO:LOGIC Technical Memorandum
7/2/2009	Letter regarding City of Colfax CDO
7/2/2009	Email from Dave Price to Diana Messina regarding the CDO R5-2007-0131
7/8/2009	Phone call log regarding the sewer spill
7/15/2009	Email from Dave Price to Diana Messina regarding the BPTC Work Plan & Schedule
7/24/2009	Email from Dave Price to Diana Messina regarding the Colfax extension of Time for CDO

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<b>Date</b>	<b>Document</b>
7/27/2009	Email from Joan Phillipe to Spencer Joplin regarding the ACL Order
7/29/2009	Phone call log regarding the extension of time required in the CDO
7/29/2009	Voicemail from Allen Edwards regarding the new WWTP
7/30/2009	Voicemail to Dave Price regarding the timeline
7/30/2009	Email from Joan Phillipe to Spencer Joplin regarding the end of Joan's employment contract
8/4/2009	Phone call log regarding the Colfax situation
8/8/2009	Spill Report
8/10/2009	Phone call log regarding File in Colfax City
8/10/2009	Fax from David Woodford to Spencer Joplin regarding the SSO in CIWQS
8/14/2009	Letter regarding Salinity Evaluation and Minimization Plan
8/14/2009	Email from David Price to Spencer Joplin regarding the Salinity Evaluation and Minimization Plan
8/19/2009	Email from Dave Price to Spencer Joplin regarding the extension of time
8/20/2009	Phone call log regarding the pond lining extension
8/20/2009	Letter regarding Compliance with Administrative Civil Liability Order R5-2008-0534
8/21/2009	Email from Dave Price to Spencer Joplin regarding the meeting on August 27th.
8/24/2009	Email from Dave Price to Spencer Joplin regarding the meeting
8/24/2009	Email from Dave Price to Spencer Joplin regarding the meeting on August 27th.
8/26/2009	Email from Dave Price to Spencer Joplin regarding the CDO
8/27/2009	Email from Spencer Joplin to David Price regarding the meeting on Aug 27th
8/27/2009	Email from Dave Price to Wendy Wyels regarding the CDO
8/28/2009	Email from Ken Landau to Spencer Joplin regarding the phone conversation with Mr. Edwards
8/28/2009	Voicemail from Allen Edwards regarding new WWTP
8/28/2009	Email from Ken Landau to Mr. Edwards regarding the June 2, 2008 letter
9/2/2009	Letter regarding July 2, 2009 Letter and August 27, 2009 Meeting
9/28/2009	Email from Sonia Frazier to Spencer Joplin regarding City of Colfax FPA
10/7/2009	Fax from Gabe Armstrong to Spencer Joplin regarding the SSO in CIWQS
10/14/2009	Phone call log regarding the spilling
10/14/2009	Spill Report
10/15/2009	Phone call log regarding spill report

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Date	Document
10/15/2009	Phone call log regarding file review request
10/20/2009	Letter regarding Plant Operator
10/27/2009	Phone call log regarding Tom Parnham not working for Colfax anymore
11/2/2009	Email from Wendy Wyels to Tiffany Knapp regarding the CDO & I/I
11/4/2009	Phone call log regarding CIWQS SSO inconsistencies
11/4/2009	Email from Tiffany Knapp to Wendy Wyels regarding CDO & I/I
11/5/2009	Voicemail from Gabe Armstrong
11/9/2009	Phone call log regarding Coliform and UV lights
11/10/2009	Voicemail from Jim King regarding October monitoring report
11/10/2009	Phone call log regarding coliform results
11/12/2009	Letter regarding October 2009 Coliform Excursion Report
11/16/2009	Email from Bruce Kranz to Wendy Wyels regarding the Plant Excursion Report
11/17/2009	Email from Spencer Joplin to Steve Calderwood regarding the Precision of Effluent Limitations
11/17/2009	Email from Steve Calderwood to Spencer Joplin regarding the Precision of Effluent Limitations
11/17/2009	Voicemail from Steve Calderwood regarding the WPCS
11/19/2009	Voicemail from Nancy Edwards regarding October 2009 coliform results
11/24/2009	Voicemail from Lloyd regarding a sewage spill
11/24/2009	Tentative New Cease and Desist Order and tentative Rescission of Cease and Desist Order
11/24/2009	Notice of Public Hearing
11/24/2009	Tentative New Cease and Desist Order and tentative Rescission of Cease and Desist Order
11/25/2009	Proof of Posting for the Notice of Public Hearing
11/25/2009	Fax from Tom Leland to Spencer Joplin regarding the SSO in CIWQS
12/3/2009	Email from Gayleen Perreira to Bruce Kranz regarding SMR clarification
12/4/2009	Email from Bruce Kranz to Steve Calderwood regarding the SMR
12/4/2009	Email from Spencer Joplin to Bruce Kranz regarding the SMR clarification
12/5/2009	Email from Gayleen Perreira to Steve Calderwood regarding SMR Clarifications
12/15/2009	Email from Gayleen Perreira to Steve Calderwood regarding SMR Clarifications
12/15/2009	Letter from Allen and Nancy Edwards to Ken Landau regarding the Cease and desist Order for the Colfax WWTP
12/15/2009	Email from Jeff Lafer to Gayleen Perreira regarding the time schedule

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<b>Date</b>	<b>Document</b>
12/15/2009	Email from Steve Calderwood to Gayleen Perreira regarding SMR Clarification
12/16/2009	Email from Michael Bryan to Gayleen Perreira regarding EID TSO
12/23/2009	Email from Steve Calderwood to Gayleen Perreira regarding UV lights
12/24/2009	Letter regarding Tentative New Cease and Desist Order and Tentative Rescission of CDO
12/24/2009	Email from Bill Jennings regarding CSPA comments: Colfax C&D Order
12/24/2009	Letter regarding Tentative CDO
12/24/2009	Email from Michael Garabedian to Gayleen Perreira regarding Colfax North Fork American River pollution & designated party hearing status request
1/4/2010	Spill Report
1/4/2010	Fax from Gabe Armstrong to Spencer Joplin regarding the SSO in CIWQS
1/4/2010	Phone call log regarding sewage spill
1/4/2010	Email from Bruce Kranz to Spencer Joplin regarding November 2009 monthly report
1/6/2010	Email from Gayleen Perreira to Bruce Kranz regarding sump collection system at base of Dam
1/11/2010	Phone call log regarding Notice of Violation
1/11/2010	Email from Spencer Joplin to Samantha Smith regarding the NoV
1/11/2010	Voicemail from Gabe Armstrong regarding sewage spill
1/14/2010	Phone call log regarding the Salinity Reduction Goal annual reports
1/19/2010	Email from Shane Burr to Spencer Joplin regarding RL and MDL
1/19/2010	Phone call log regarding in-person review
1/19/2010	Email from James Marshall to Eric Zeigler regarding Colfax Salinity Progress Reports
1/19/2010	Email from Spencer Joplin to Samantha Smith regarding the reports review
1/19/2010	Email from Samantha Williams to Spencer Joplin regarding the reports review
1/20/2010	Phone call from Samantha Williams regarding Lawyers for Clean Water
1/20/2010	Email from Spencer Joplin to Samantha Smith regarding the DHS design review
1/21/2010	Email from Spencer Joplin to Bruce Kranz regarding the example water effect ratio study
1/21/2010	Email from Spencer Joplin to Shane Burr regarding the RL and MDL
1/27/2010	Phone call log regarding sewage spill
1/27/2010	Fax from Gabe Armstrong to Spencer Joplin regarding the SSO in CIWQS
1/28/2010	Adopted CDO Order No R5-2010-0001
1/29/2010	Email from Steve Calderwood to Spencer Joplin regarding CADHS Approval

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<b>Date</b>	<b>Document</b>
1/29/2010	Email from Spencer Joplin to Steve Caulderwood regarding the extending the lifespan of UV lamps
1/29/2010	Phone call log regarding UV information
Jan-10	UV 300 information and a map of facility
Jan-10	Annual Report 2009 - contact information
2/1/2010	Letter regarding Salinity Reduction Goal Progress Report
2/1/2010	Email from Bruce Kranz to Spencer Joplin regarding WWTP Annual Report
2/2/2010	Email from Steve Calderwood to Spencer Joplin regarding the Annual Ground Water Monitoring Report
2/2/2010	Compliance Evaluation Inspection Report and Notice of Violation
2/11/2010	Notice of Adoption CDO R5-2010-0001
2/11/2010	Annual Ground Water Monitoring Report
2/16/2010	Fax from Gabe Armstrong to Spencer Joplin regarding the SSO in CIWQS
2/18/2010	Voicemail from Lloyd regarding a sewage spill
2/22/2010	Email from Samantha Williams to Spencer Joplin regarding the new CDO
2/23/2010	Email from Gayleen Perreira to Danielle Siebal regarding Colfax Site Visit
2/25/2010	Phone call log regarding the Pond 3
2/24/2010	Phone call log regarding status of connecting new WWTP to interim WWTP's discharge point
2/24/2010	Email from Bruce Kranz to Victor Vasquez regarding the compliance Evaluation and NOV on 2 February 2010
2/24/2010	Response Letter to Compliance Evaluation and NOV on 2 February 2010
2/24/2010	Email from Bruce Kranz to Victor Vasquez regarding the compliance Evaluation and NOV on 2 February 2010
2/24/2010	Email from Bruce Kranz to Victor Vasquez regarding the compliance Evaluation and NOV on 2 February 2010
Feb-10	Sewage Collection System Inflow & Infiltration Report
3/1/2010	Email from Bruce Kranz to Diana Messina regarding the CSPA letter
3/1/2010	Email from Diana Messina to Bruce Kranz regarding the CDO Petition Information
3/4/2010	Voicemail from Mark Fisher regarding the spill
3/5/2010	SSO in CIWQS
3/8/2010	Spill Report
3/8/2010	Voicemail from Gabe Armstrong regarding sewage spill
3/9/2010	SSO in CIWQS
3/9/2010	Phone call log regarding PG inspection report

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<b>Date</b>	<b>Document</b>
3/10/2010	Letter from Victor Vasquez re: Treatment Plant Modifications
3/16/2010	Phone call from US Geological Survey regarding the flow data for facilities
3/24/2010	Phone call log regarding the flow rate
4/1/2010	Email from Samantha Williams to Spencer Joplin regarding the groundwater monitoring report
4/6/2010	Email from Spencer Joplin to Samantha Williams regarding the groundwater monitoring report
4/8/2010	Email from Samantha Williams to Spencer Joplin regarding the groundwater monitoring report
4/22/2010	Email from Bruce Kranz to Spencer Joplin regarding the Compliance Violation
4/22/2010	Letter regarding Compliance Violation
4/22/2010	Letter regarding acknowledgment of petition received and approval of request to be held in abeyance SWRCB/OCC File A-2078
4/22/2010	Email from Bruce Kranz to Spencer Joplin regarding the Compliance Violation 3/10
4/22/2010	Voicemail from Bruce Kranz regarding the reports for copper
4/23/2010	Voicemail from Bruce Kranz regarding the permit requirements
5/12/2010	Letter regarding CDO and Annual Report
5/27/2010	Email from Bruce Kranz to Spencer Joplin regarding the meeting for CDO
6/1/2010	Reply to Submission of Semi-Annual Progress Report
6/10/2010	Contact info.
6/30/2010	Email regarding the May 2010 Self Monitoring Report
7/1/2010	Letter regarding Storage Reservoir Discharges
7/1/2010	Email from Victor Vasquez to Bruce Kranz regarding the Storage reservoir discharges
7/14/2010	Notice of Violation and Draft Record of Violations
8/10/2010	Letter from Mitchell J Mysliwec regarding request for clarification regarding eligible compliance projects under Enforcement Policy
9/15/2010	Phone call log regarding the sewage spill
9/27/2010	Voicemail from Bruce Kranz regarding the meeting
9/30/2010	Email from Bruce Kranz to Spencer Joplin regarding the Quantity Reduction for I/I Project
10/8/2010	Email from Mitch Mysliwec to Spencer Joplin regarding Colfax Chronic Toxicity Results
10/8/2010	Voicemail from Mitchell Mysliwec regarding toxicity results
10/29/2010	Email from Mark Fisher to Spencer Joplin regarding the September 2010 SMR
11/2/2010	EFL et al v. Colfax, Case 2:07cv-02153-GEB-EFB, Filed November 2, 2010
11/2/2010	Reply to Compliance with Settlement Agreement

**EVIDENCE LIST - CITY OF COLFAX WASTEWATER TREATMENT PLANT, 15 SEPTEMBER 2011**

<b>Date</b>	<b>Document</b>
11/2/2010	Voicemail from Mark Fisher regarding the SMR submittal
11/8/2010	Addendum to September 2010 Monthly/Quarterly Report
11/30/2010	SSO in CIWQS
12/1/2010	Annual progress report regarding compliance with copper effluent limitations
12/1/2010	Email from Bruce Kranz to Spencer Joplin regarding the Copper Compliance Annual Progress Report
12/7/2010	Reply to Request for CVRWB Approval of Effluent Flow Meter and Discharge Location
12/8/2010	Phone call log regarding the sewage spill
12/8/2010	Voicemail from Gabe Armstrong regarding sewage spill
12/21/2010	Phone call log regarding the sewage spill
12/21/2010	SSO in CIWQS
12/30/2011	Email from Bruce Kranz to Spencer Joplin regarding the semi-Annual Progress Report
1/1/2011	Submission of Discharge Prohibition III.A Method of compliance Workplan/Schedule/Budget and Source of Funding
1/19/2011	Email from Bruce Kranz to Spencer Joplin regarding WWTP Annual Report 2010
1/20/2011	Email from Bruce Kranz to Spencer Joplin regarding the Total Cyanide Sampling for Dec 2010
1/21/2011	Email from Mitch Mysliwiec to Bruce Kranz regarding the Total Coliform Groundwater Sampling for Dec 2010
1/31/2011	SSO in CIWQS
1/31/2011	Email from Bruce Kranz to Spencer Joplin regarding Colfax Groundwater Report D/L Feb 1, 2011
1/31/2011	Voicemail from Gabe Armstrong regarding sewage spill
2/1/2011	Email from Gabe Armstrong to Bruce Kranz regarding the sewer spill
2/1/2011	Phone call log regarding the sewage spill
2/8/2011	Email from Spencer Joplin to Bruce Kranz regarding SSO Reporting Requirements
2/11/2011	Phone call log regarding the sewage spill
3/7/2011	Spill report
3/8/2011	Voicemail from Bruce Kranz regarding the CDO
3/10/2011	Phone call log regarding the spilling
3/16/2011	Pond 3 Emergency Spill and Dewatering
3/16/2011	Meeting regarding Pond 3, Rain
3/16/2011	Phone call log regarding the notify of noncompliance
3/17/2011	Phone call log regarding overflow of Pond 3

**EVIDENCE LIST - CITY OF COLFAX WASTEWATER TREATMENT PLANT, 15 SEPTEMBER 2011**

<b>Date</b>	<b>Document</b>
3/18/2011	Letter regarding Pond 3 Emergency Discharges
3/20/2011	Voicemail from Gabe Armstrong regarding discharging per option 2 in Pond 3 Emergency Spill and Dewatering Plan
3/21/2011	Email from Bruce Kranz to Spencer Joplin regarding Pond 3 Emergency Discharge
3/21/2011	Email from Gabe Armstrong to Allen Edwards regarding Colfax WWTP alterative 2 Update
3/21/2011	Email from Steve Calderwood to Gabe Armstrong regarding Colfax WWTP alterative #2 Update
3/21/2011	Email from Gabe Armstrong to Allen Edwards regarding Colfax WWTP alterative 2 Update
3/22/2011	Email from Gabe Armstrong to Allen Edwards regarding Colfax WWTP alterative 2 Update
3/22/2011	Email from Steve Calderwood to Bruce Kranz regarding Pond 3 Emergency Discharge
3/23/2011	Tentative Administrative Civil Liability Order for Mandatory Minimum Penalties
3/24/2011	Email from Wendy Wyels to Allen Edwards regarding Colfax Letter
3/25/2011	Email from Allen Edwards to Wendy Wyels regarding Colfax Letter
3/25/2011	Email from Mitch Mysliwiec regarding Colfax Emergency Pond 3 Reporting
3/25/2011	Email from Wendy Wyels to Allen Edwards regarding Colfax Letter
4/1/2011	Email from Mitch Mysliwiec regarding Colfax Emergency Pond 3 Reporting
4/4/2011	Voicemail from Bruce Kranz regarding interim WWTF treatment/discharge of Pond 3
4/8/2011	Email from Mitch Mysliwiec regarding Pond 3 Weekly Status Report
4/22/2011	Comments on the tentative ACLO from Save the American River Association
4/24/2011	Fax of corrected comments dated 4/22/2011 from Friends of the North Fork regarding the tentative ACLO.
4/25/2011	Compliance Evaluation Inspection
4/25/2011	Sewage Collection System Inflow and Infiltration Report 2010 Annual Report, Ponticello Enterprises
4/29/2011	Email from Bruce Kranz regarding the Monthly Report for March 2011
5/11/2011	Email from Bruce Kranz regarding the Response to SWRCB - Compliance Evaluation Inspection
5/11/2011	Email from Bruce Kranz to Spencer Joplin regarding Corrections to Reported Pond 3 Volume in March 2011 SMR
5/31/2011	Letter regarding Submission of Updated Water Balance for the City of Colfax WWTF
June 2011	Wastewater Treatment Plant Feasibility Analysis for Alternative Measures to Dewater Pond 3 and Meet Freeboard Requirements
6/1/2011	Email from Bruce Kranz to Spencer Joplin regarding the semi-Annual Progress Report
6/1/2011	Letter regarding Submission of Semi-Annual Progress Report
6/20/2011	Letter from Kenneth Landau to Pamela Creedon and Bruce Kranz regarding Hearing for Tentative ACLO
7/11/2011	Letter regarding Alternatives to Dewater Pond 3 and Meet Freeboard Requirements

**EVIDENCE LIST - CITY OF COLFAX WASTEWATER TREATMENT PLANT, 15 SEPTEMBER 2011**

Date	Document
7/11/2011	Email from Victor Vasquez to Bruce Kranz regarding letter for Alternative 3
8/1/2011	Email from Mitch Mysliwec to Victor Vasquez regarding Colfax City WWTF Revised Water Balance, Flow Rate Certification
8/1/2011	Wastewater Treatment Plant Storage Pond Water Balance Revised Final
8/2/2011	Letter regarding Application for USDA Rural Development's Water and Waste Disposal Program Funds to Complete collection System I&I Repair/Replacement and Relining of WWTP Pond #3
8/2/2011	Email from Bruce Kranz regarding Average Dry Weather Flow
8/2/2011	Email from Bruce Kranz with I&I Report - City of Colfax 2011
8/2/2011	Email from Jim Fletter with final copy of I&I 2011 Report
8/2/2011	Email from Steve Calderwood regarding Average dry weather flow
Sept 2011	State Water Board Agenda and Staff Report for CWSRF Project C-06-7806-110
9/1/2011	Self-monitoring report review and Notice of Violation
9/1/2011	State Water Board Facility Plan Approval for CWSRF Project C-06-7806-110
9/6/2011	Proposed CDO and Administrative Civil Liability Order
9/12/2011	Email from Mitch Mysliwec to Wendy Wyels regarding Colfax revised water balance report
9/14/2011	Memo from Pamela Creedon to Charles Hopkins supporting CWSRF funding for City of Colfax
Sept 2011	Figures 3 through 7 - Various Aerial views of Pond 3 in relation to Edwards Property and the North Fork of the American River
9/15/2011	Report for inspection conducted on 9/8/2011 and transmittal letter. Additional photographs from inspection are in the case file.
<b>Self-Monitoring Reports</b>	
January 2007 through July 2011 Self-Monitoring Reports	