EXHIBIT WR-70

BEFORE THE STATE WATER RESOURCES CONTROL BOARD OF THE STATE OF CALIFORNIA

| ATTORNEY OR PARTY WITHOUT ATTORNEY REQUESTING SUBPOENA (name, address, and telephone no.): | FOR STATE WATER BOARD USE ONLY |
|--|--------------------------------|
| Andrew Tauriainen, SBN 214837 | |
| SWRCB Office of Enforcement 1001 I Street, 16th Floor | |
| Sacramento, CA 95814 | |
| (916) 341-5445 | |
| REPRESENTING: Division of Water Rights Prosecution Team TITLE OF THE PROCEEDING: | |
| In re: the Matter of ACL Complaint and Draft CDO | |
| Against Scott Fahey and Sugar Pine Spring Water, LP | |
| | |
| SUBPOENA DUCES TECUM RE DEPOSITION | |

THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name): Scott Fahey and Sugar Pine Spring Water, LP

1. YOU ARE ORDERED TO APPEAR AS A WITNESS in this proceeding as follows unless you make special agreement with the person named in item 3:

| a. | Date: November 20, | 2015 | Time: 12:00 noon | |
|----|----------------------|---------------|-------------------------|--|
| b. | Address: Via electro | nic submittal | (see attached Addendum) | |

2. AND YOU ARE:

- Ordered to appear in person. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).) a.
- b. Not required to appear in person if you produce the records described in the accompanying affidavit in compliance with Evidence Code sections 1560 and 1561. (Wat. Code, § 1080; Gov. Code, § 11450.10(b); Cal. Code Regs., tit. 23, § 649.6(a).)
- Ordered to appear in person and to produce the records described in the accompanying affidavit. The personal attendance of the custodian or other qualified witness and the production of the original records is required by this subpoena. The procedure authorized by subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will not be deemed sufficient compliance with this subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).)
- IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU TO APPEAR. OR IF YOU WANT TO BE 3. CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:
- b. Telephone number: (916)341-5445 Name: Andrew Tauriainen a.

(Gov. Code, § 11450.20(a); Code Civ. Proc., § 1985.2.)

- WITNESS FEES: You are entitled to witness fees and mileage actually traveled, both ways, as provided by law. Request them from the 4. person who serves this subpoena or from the person named in item 3. (Wat. Code, §§ 1081, 1083, 1084; Gov. Code, §§ 11450.40, 68070 et seq.; Code Civ. Proc., §§ 1986.5, 2065.)
- If you object to the terms of this subpoena, you may file a motion for a protective order including a motion to quash with the hearing 5. officer assigned to your case. Motions must be made within a reasonable period after receipt of the subpoena, and shall be made with written notice to all parties, with proof of service upon all parties attached. In response to your motion, the hearing officer may make an order quashing the subpoena entirely, modifying it, or directing compliance with it, or may make any order needed to protect the parties or witnesses from unreasonable or oppressive demands, including unreasonable violations of the right to privacy. (Gov. Code, § 11450.30.) (Send motions to: The State Water Resources Control Board, Office of Chief Counsel, P.O. Box 100, Sacramento, CA 95812-0100.)

| DISOBEDIENCE OF THIS SUBPOENA MAY CAUSE YOU TO BE | LIABLE FOR CONTEMPT AND OTHER PENALTIES PROVIDED BY LAW | |
|---|---|--|
| Dated: 10/30/2015 | (Wat. Code, §§ 1090-1097; Gov. Code, §§ 11450.20(b), 11455.10-11455.20.) | |
| | <i>(signature)</i> Name: Andrew Tauriainen Title: Attorney for Prosecution Team | |
| Unless issued by an attorney pursuant to Code of Civil Procedure, Section 1985, subdivision (c), the original subpoena is embossed with this seal. | (See reverse for Endorsement on Subpoena, if used, and Proof of Service) | |

PROOF OF SERVICE OF SUBPOENA (Gov. Code, § 11440.20; Code Civ. Proc., §§ 1987, 1987.5, 1988, 1989, 2015.3, 2015.5.)

| 1. | I served this | subpoena 🖌 | subpoena | duces tecum | and supporting | g affidavit by: |
|----|---------------|------------|----------|-------------|----------------|-----------------|
| | 100 m | | | | | |

| personally delivering a copy to the person served as follows: | |
|---|--|
| Person served (name): | b. Date of delivery: |
| . Address where served: | d. Time of delivery: |
| . Witness fees and mileage both ways (check one): | f. Fees for service. |
| (1) were paid. Amount: \$ | Amount: \$ |
| (2) were not paid. (3) Government Code § 68097.2. The amount tendered was \$ | у |
| delivering true copies thereof by certified mail, return receipt requested, delivering true copies thereof enclosed in a sealed envelope to a messen shown below. | ger for immediate personal delivery to the address as |
| ddress where served sia electronic mail to Counsel o Public Mearing. | f Record, per Notice of |
| . I certify that I received this ── subpoena | rvice on |
| | Date |
| declare under penalty of perjury under the laws of the State of California that the forego pate $\left[0 \left 30 \right 2015 \right]$ at (place) Sac ramen to | , California |
| For California sheriff, marshal, or constable use only) | |
| certify that the foregoing is true and correct and that this certificate is executed on: | Signature |
| ate at (place) | |
| | , California |
| OTE: IF THIS SUBPOENA IS ISSUED IN CONNECTION WITH A HEA OVERNMENT CODE § 11400 ET SEQ., THE ATTORNEY OR PARTY WITH <u>IUST</u> PROVIDE A COPY OF THE SUBPOENA TO EVERY PARTY IN THATER RESOURCES CONTROL BOARD. THE COPY PROVIDED TO THE IUST BE ACCOMPANIED BY A CERTIFICATE OF SERVICE LISTING THE ROVIDED COPIES IN ACCORDANCE WITH GOVERNMENT CODE § 11 648.4(c).) (Send to: The State Water Resources Control Board, Office of Chief Counse | IOUT AN ATTORNEY REQUESTING THIS SUBPOENA HE HEARING, AND FILE A COPY WITH THE STATE HE STATE WATER RESOURCES CONTROL BOARD NAMES AND ADDRESSES OF PARTIES WHO WERE 1440.20. (Gov. Code, § 11440.20; Cal. Code Regs., tit. 23) |
| ENDORSEMENT ON SUBPOENA IN OTHER THAN AN ADJUDICATIVE | |
| ursuant to Water Code §1086 and upon affidavit of rdered by the subpoena to appear is material and necessary to this proceeding, it is req | (copy attached) showing that the testimony of the witness juired that said witness attend this proceeding. |
| ated: | (signature) |
| ation and a state of the state | (Signature) |
| 19900 PR0400 E.V | |
| Title:State Water | Resources Control Board |
| NOTE: This ENDORSEMENT is required if the subpoena is in connection with a § 11400 and the witness is being compelled to testify at a location that is both o more from the witness's place of residence. (Wat. Code, § 106 | proceeding other than a hearing under Government Code ut of the witness's county of residence and 150 miles or |

In the Matter of: Draft Cease and Desist Order and Administrative Civil Liability Complaint Against Scott Fahey and Sugar Pine Spring Water, LP

Service List for Subpoena duces tecum

G. Scott Fahey and Sugar Pine Spring Water, LP c/o Bart Barringer Mayol & Barringer, LLP 1324 J Street, Modesto, CA 95354 <u>bbarringer@mblaw.com</u>

G. Scott Fahey and Sugar Pine Spring Water, LP c/o Diane Kindermann Abbott & Kindermann, LLP 2100 21st Street Sacramento, CA 95818 <u>dkindermann@aklandlaw.com</u>

| | EXHIBIT WR-70 | | | |
|--------|---|--|--|--|
| 1 2 | ANDREW TAURIAINEN, SBN 214837 OFFICE OF ENFORCEMENT STATE WATER RESOURCES CONTROL BOARD | | | |
| 3 | 1001 I Street, 16th Floor Sacramento, California 95812-0100 Telephone: (916) 341-5445 | | | |
| | | | | |
| 4 | Facsimile: (916) 341-5896 E-mail: andrew.tauriainen@waterboards.ca.gov | | | |
| 5 | Attorney for the Division of Water Rights Prosecution Team | | | |
| 6 | | | | |
| 7 | BEFORE THE STATE WATER RESOURCES CONTROL BOARD | | | |
| 8 | STATE OF CALIFORNIA | | | |
| 9 | | | | |
| 10 | In the Matter of:) ADDENDUM TO SUBPOENA <i>DUCES</i> | | | |
| 11 | DRAFT CEASE AND DESIST ORDER) TECUM AND ADMINISTRATIVE CIVIL LIABILITY) | | | |
| 12 | COMPLAINT AGAINST SCOTT FAHEY) California Water Code § 1080; California AND SUGAR PINE SPRING WATER, LP) Government Code § 11450.10; Cal. Code | | | |
| 13 |) Regs., tit. 23, § 649.6(a) | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | TO: SCOTT FAHEY AND SUGAR PINE SPRING WATER, LP | | | |
| 17 | c/o Bart Barringer Mayol & Barringer, LLP | | | |
| 18 | 1324 J Street, Modesto, CA 95354 bbarringer@mblaw.com | | | |
| 19 | | | | |
| 20 | SCOTT FAHEY AND SUGAR PINE SPRING WATER, LP c/o Diane Kindermann | | | |
| 21 | Abbott & Kindermann, LLP 2100 21 st Street, Sacramento, CA 95818 | | | |
| 21 | DKindermann@aklandlaw.com NOTICE: | | | |
| | () You are served as an individual. | | | |
| 23 | () You are served as (or on behalf of) the person | | | |
| 24 | | | | |
| 25 | doing business under the fictitious name | | | |
| 26 | | | | |
| 27 | (X) You are served on behalf of: <u>Scott Fahey and Sugar Pine Spring Water LP</u> | | | |
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ADDENDUM TO SUBPOENA DUCES TECUM-1-

| | EXHIBIT WR-70 |
|----|--|
| 1 | Pursuant to the powers conferred by California Water Code section 1080, California Government |
| 2 | Code section 11450.10, and California Code of Regulations, title 23, section 649.6, subdivision |
| 3 | (a). |
| 4 | |
| 5 | I. SUBPOENA FOR RECORDS AND DOCUMENTS |
| 6 | SCOTT FAHEY AND SUGAR PINE SPRING WATER LP (collectively "FAHEY") IS |
| 7 | COMMANDED to produce the papers, books, records, and documents that are in FAHEY's |
| 8 | possession or under FAHEY's control, as described below and in connection with the above-titled |
| 9 | proceeding, by noon, November 20, 2015. The documents must be sent to: Andrew Tauriainen, |
| 10 | Staff Counsel III, Office of Enforcement, State Water Resources Control Board, P.O. Box 100, |
| 11 | Sacramento, California 95812-0100. Electronic records may be emailed to |
| 12 | Andrew.Tauriainen@waterboards.ca.gov, delivered via mail or courier on a suitable electronic |
| 13 | storage device, or made available to download via the Internet. |
| 14 | FAHEY may seek the advice of an attorney in any matter connected with this subpoena, |
| 15 | and should consult its attorney promptly so that any problems concerning the production of |
| 16 | documents may be resolved within the time required by this subpoena. |
| 17 | FAILURE TO COMPLY WITH THE COMMANDS OF THIS SUBPOENA WILL |
| 18 | SUBJECT FAHEY TO THE PROCEEDINGS AND PENALTIES PROVIDED BY LAW. |
| 19 | A. <u>DEFINITIONS</u> |
| 20 | The capitalized terms listed below, as used in this Addendum to Subpoena duces tecum, are |
| 21 | defined as follows: |
| 22 | 1. The terms "SCOTT FAHEY" and "FAHEY" shall mean G. Scott Fahey and Sugar Pine |
| 23 | Spring Water LP, a Limited Partnership, and anyone working on FAHEY's behalf, including but |
| 24 | not limited to, its officers, employees, agents, contractors, consultants, and representatives. |
| 25 | 2. The terms "YOU" or "YOUR" shall mean FAHEY. |
| 26 | 3. The term "COMMUNICATION" or "COMMUNICATIONS" means any occurrence whereby |
| 27 | data, expressions, facts, opinions, thoughts, or other information of any kind is transmitted in any |
| 28 | form including, but not limited to, any conversation, correspondence, discussion, electronic mail, |
| 29 | meeting, memorandum, message, note, or posting or other display on the Internet or the World |
| | ADDENDUM TO SUBPOENA DUCES TECUM-2- |

Wide Web.

4. The terms "RELATING TO" or "RELATE TO" shall be construed in the broadest possible sense and shall mean, without limitation, pertaining to, regarding, concerning, comprising, constituting, in connection with, reflecting, respecting, referring to, stating, describing, recording, noting, embodying, containing, mentioning, studying, analyzing, discussing or evaluating.

5. The term "DOCUMENT" or "DOCUMENTS" encompasses all documents, things, property and/or electronic materials within the scope of section 2031.010 of the California Code of Civil Procedure, and includes all WRITINGS as defined in section 250 of the California Evidence Code, and shall include, but not be limited to, any kind of written, graphic or recorded matter, however produced or reproduced, of any kind or description, whether sent or received or neither, including originals, copies and drafts and both sides thereof, and including but not limited to paper, books, letters, photographs, posters, objects, tangible things, correspondence, telegrams, cables, facsimiles, telex messages, confirmations, account statements, receipts, billing statements, memoranda, notes, notations, work papers, transcripts, minutes, reports, and recordings of telephone or other conversations, or other conversations, or in conferences or other meetings, affidavits, statements, opinions, reports, studies, analysis, evaluations, financial statements, prospectuses, circulars, certificates, press releases, annual reports, quarterly reports, magazine or newspaper articles, manuals, contracts, agreements, statistical records, journals, desk calendars, appointment books, diaries, lists, tabulations, summaries, sound recordings, computer printouts, data processing input and output, electronic mail, all records of communications recorded or encoded onto magnetic or computer disks, diskettes, audio and video tapes or any other media, all records kept by electronic, photographic, or mechanical means, and things similar to any of the foregoing, however denominated, dated, produced, generated or received.

6. The term "STATE BOARD" means the State Water Resources Control Board.

7. The terms "DIVERT" or "DIVERSION" shall mean any water taken by FAHEY from the water sources¹ in Tuolumne County described in STATE BOARD Permit 20784 (Application

29 [Footnote continued on next page.] ADDENDUM TO SUBPOENA DUCES TECUM-3-

¹ Unnamed Spring (AKA Cottonwood Spring), tributary to Cottonwood Creek, thence Clavey River, thence Tuolumne River; Deadwood Spring, tributary to an unnamed stream, thence Basin Creek, thence North Fork Tuolumne River,

A029977) or STATE BOARD Permit 21289 (Application A031491), whether such water was taken pursuant the water rights set forth in Permit 20784 or Permit 21289 or pursuant to some other claim of right.

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8. The terms "AND" and "OR" have both conjunctive and disjunctive meanings.

9. All references to a "YEAR" refer to a calendar year.

10. Definitions for industry or trade terms contained herein are to be construed broadly. Where the industry or trade definition set forth herein does not coincide precisely with YOUR definition, the question, inquiry or production request should be responded to or answered by using the definition that YOU apply and/or recognize in YOUR usage of the term, and YOUR should further document YOUR definition in the response. Non-industry or non-trade definitions 10 should be applied as defined herein. 11

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B. INSTRUCTIONS

1. Unless otherwise indicated, the time period covered by this subpoena is from May 1, 2014 13 to up to five days before YOUR full compliance with this subpoena. Any documents 14 RELATING TO this time period are to be produced, regardless of whether the documents came 15 16 into existence before or during this period.

2. YOUR response to the subpoena should include a declaration or affidavit. It should state 17 that a diligent search for all requested DOCUMENTS has been conducted and that the affiant or 18 declarant was in charge of the search or otherwise monitored and reviewed the search sufficiently 19 to be able to represent under oath that such a search was conducted. It should be signed under 20 oath by the person most knowledgeable about the DOCUMENTS and YOUR efforts to comply 21 with the subpoena. If different people are the most knowledgeable about portions of the search 22 (e.g., one person is most knowledgeable about DOCUMENTS contained in computer media and a 23 different person is most knowledge about DOCUMENTS contained on paper) each should sign an 24

thence Tuolumne River; and two Unnamed Springs (aka Marco Spring and Polo Spring) tributary to an unnamed stream, thence Hull Creek, thence Clavey River, and thence Tuolumne River

ADDENDUM TO SUBPOENA DUCES TECUM-4-

affidavit or declaration identifying the category in the request for DOCUMENTS for which that person is the most knowledgeable.

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3. Unless otherwise indicated, for any DOCUMENT stored in a computer, including all 3 electronic mail messages, YOU should produce the DOCUMENT in the original electronic file 4 format in which it was created (e.g., Microsoft email should be provided in its original format, 5 which would have the .pst suffix, not in a tif file; spreadsheets should be in their original file form, 6 such as an Excel file and word-processed DOCUMENTS should be in their original file format, 7 such as a Word or WordPerfect file), together with instructions and all other materials necessary 8 to use or interpret the data. Electronic mail messages should be provided, even if only available 9 on backup or archive tapes or disks. Computer media should be accompanied by (a) an 10 identification of the generally available software needed to open and view the DOCUMENTS or 11 (b) a copy of the software needed to open and view the DOCUMENT. Note, however, that if a 12 print-out from a computer DOCUMENT is a non-identical copy of the electronic form in which it 13 was created (non-identical by way of example but not limitation, because it has a signature, 14 handwritten notation, or other mark or attachment not included in the computer DOCUMENT), 15 both the electronic form in which the DOCUMENT was created and the original print-out should 16 be produced. 17

4. For each DOCUMENT contained in an audio or video medium, YOU should provide the 18 tape, disk, or other device from which the audio or video can be played and the transcript of the DOCUMENT. 20

For all DOCUMENTS for which YOU do not produce in the original, as defined in Evidence 21 Code section 255, YOU may submit copies (black and white copies if the original was in black and 22 white, color copies if the original was in color, and, if the original was in electronic format, in the 23 same electronic medium as the original) in lieu of original DOCUMENTS provided that such 24 copies are accompanied by an affidavit of an officer of FAHEY stating that the copies of all types 25 of DOCUMENTS are true, correct, and complete copies of the original DOCUMENTS. If there is 26 in YOUR possession, custody or control no original, but only a copy or photographic record 27 thereof, then YOU should produce a true and legible copy of each such DOCUMENT. The 28

ADDENDUM TO SUBPOENA DUCES TECUM-5-

accompanying affidavit should state that the DOCUMENT is only a copy or photographic record and not the original.

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If a DOCUMENT is responsive to this subpoena and is in YOUR control, but is not in YOUR possession or custody, in addition to obtaining and producing the DOCUMENT, identify the person who had possession or custody of the DOCUMENT, their telephone number and current business and residence addresses.

7. If any DOCUMENT subpoenaed is no longer in YOUR possession, custody, control, or care, YOU should provide a written statement identifying the DOCUMENT with specificity, stating whether it is lost or missing, has been destroyed, has been transferred to others, or has otherwise been disposed of. The written statement should also identify the person who disposed of the 10 DOCUMENT, explain the circumstances and authorization for the disposition and the approximate 11 date of the disposition of the DOCUMENT. If there are no DOCUMENTS responsive to a 12 document request, as to each such document request, YOU should include a statement to that 13 effect in the accompanying declaration or affidavit. 14

DOCUMENTS provided in response to this subpoena should be complete and, unless 15 privileged, unredacted, submitted as found in YOUR files (e.g., DOCUMENTS that in their original 16 condition were stapled, clipped, attached as a "post-it," or otherwise fastened together shall be 17 produced in the same form). 18

Each DOCUMENT produced pursuant to this subpoena should be identified according to 19 the category in the subpoena to which it is responsive. In lieu of indicating on each DOCUMENT 20 the category to which it is responsive, on the date set for production, YOU may instead provide an 21 index if YOU provide it in both paper and in electronic form (such as a computerized spreadsheet 22 in Excel or a Word or WordPerfect document set up in a table format) of all DOCUMENTS YOU 23 produce, as long as this index shows by document control number the request(s) to which each 24 DOCUMENT or group of DOCUMENTS is responsive. Responsive DOCUMENTS from each 25 person's files should be produced together, in one box or in consecutive boxes, or on one disk or 26 consecutive disks. Mark each page of a paper DOCUMENT and each tangible thing containing 27 audio, video, computer, or other electronic DOCUMENTS (e.g. cassette, disk, tape or CD) with 28 corporate identification and consecutive document control numbers (e.g., S.I.. 00001, S.I. CD 29 ADDENDUM TO SUBPOENA DUCES TECUM-6-

001, S.I. audio tape 001). Number each box of DOCUMENTS produced and mark each with the name(s) of the person(s) whose files are contained therein, the requests(s) to which they are responsive, and the document control numbers contained therein.

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10. For data produced in spreadsheets or tables, include in the declaration or affidavit the identification of the fields and codes and a description of the information contained in each coded field.

11. The document requests contained in this subpoena shall be deemed to include a request for all relevant DOCUMENTS in the personal files, including but not limited to files contained on laptops, handheld devices, home computers and home files of all YOUR officers, employees, accountants, agents and representatives, including sales agents who are independent 10 contractors, and unless privileged, attorneys.

12. If any DOCUMENTS are withheld from production based on a claim of privilege, provide a 12 log under oath by the affiant or declarant, which includes each DOCUMENT'S authors, 13 addressees, date, a description of each DOCUMENT, all recipients of the original, and any 14 copies, and the request(s) of this subpoena to which the DOCUMENT is responsive. Attachments 15 to a DOCUMENT shall be identified as such and entered separately on the log. For each author, 16 addressee, and recipient, state the person's full name, title, and employer or firm, and denote all 17 attorneys with an asterisk. To the extent the claim of privilege relates to any employee, agent, 18 19 representative, or outside attorney, identify the person's name, division, and organization. Include the number of pages of each DOCUMENT and in the description of the DOCUMENT, provide 20 sufficient information to identify its general subject matter without revealing information over which 21 a privilege is claimed. For each DOCUMENT withheld under a claim that it constitutes or contains 22 attorney work product, also state whether YOU assert that the DOCUMENT was prepared in 23 anticipation of litigation or for trial and, if so, identify the anticipated litigation or trial on which the 24 assertion is based. Submit all non-privileged portions of any responsive DOCUMENT (including 25 non-privileged or redactable attachments) for which a claim of privilege is asserted (except where 26 the only non-privileged information has already been produced in response to this instruction), 27 noting where redactions in the DOCUMENT have been made. DOCUMENTS authored by outside 28 29

ADDENDUM TO SUBPOENA DUCES TECUM-7-

lawyers representing YOU that were not directly or indirectly furnished to YOU or any third-party, such as internal law firm memoranda, may be omitted from the log.

13. Whenever necessary to bring within the scope of this subpoena DOCUMENTS that might otherwise be construed as outside its scope, the use of the verb in any tense shall be construed as the use of that verb in all other tenses, and the singular shall include the plural, and vice versa, so as to make this subpoena broadly inclusive.

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C. DOCUMENTS TO BE PRODUCED

This subpoena commands production of the original of each and every DOCUMENT now or at any time in the possession, custody or control of YOU without regard to the person(s) by whom or for whom said DOCUMENTS were prepared, including, but not limited to, all 10 DOCUMENTS in the personal, business, or other files of all present or former officers, directors, 11 12 trustees, agents, employees, attorneys, and accountants of FAHEY, which RELATES TO any of the following subjects: 13

1. All DOCUMENTS and COMMUNICATIONS RELATING TO the DIVERSION of 14 water by FAHEY during the period June 1 through June 15 during each year 2014 and 2015, 15 including, but not limited to, daily DIVERSION amounts and the total DIVERSION amounts during 16 each period June 1 through 15. 17

2. ALL DOCUMENTS and COMMUNICATIONS RELATING TO the DIVERSION of 18 water by FAHEY during the period June 16 through June 30 during each year 2014 and 2015. 19 including, but not limited to, daily DIVERSION amounts and the total DIVERSION amounts during 20 each period June 16 through 30. 21

ALL DOCUMENTS and COMMUNICATIONS RELATING TO FAHEY's purchases 22 3. of surplus water from any source, including quantities purchased and delivery dates, during the 23 period January 1, 2009, through October 31, 2015. 24

4. ALL DOCUMENTS and COMMUNICATIONS RELATING TO the bypass flows as 25 required by Permit 21289, including amounts bypassed and days in which bypass flows occurred, 26 during the period May 1, 2014, through October 31, 2015. 27

5. ALL DOCUMENTS and COMMUNICATIONS RELATING TO purchases, provision 28 or use of replacement water required by Permits 20784 and/or 21289. 29

ADDENDUM TO SUBPOENA DUCES TECUM-8-

EXHIBIT WR-70

6. ALL DOCUMENTS and COMMUNICATIONS RELATING TO the most recent 2 Exchange Agreement or Exchange Agreements between FAHEY and the Turlock Irrigation District, Modesto Irrigation District, Turlock Utilities District and/or the City and County of San 3 Francisco. 4

7. ALL DOCUMENTS and COMMUNICATIONS RELATING TO water sales from the DIVERSIONS covered by Permit 20784 and/or Permit 21289 during the period May 1, 2014, through September 30, 2015; such DOCUMENTS and COMMUNICATIONS shall include invoices, and shall be unredacted, such that the purchase price per unit (e.g. price per gallon), the total purchase price, the purchaser, and the total number of units sold are included and identifiable.

ALL DOCUMENTS and COMMUNICATIONS RELATING TO SCOTT FAHEY'S 8. 11 personal State and Federal income tax returns or other filings for tax years 2014 and 2015, 12 13 including any quarterly submittals.

9. ALL DOCUMENTS and COMMUNICATIONS RELATING TO SUGAR PINE SPRING WATER, LP's State and Federal tax returns or other filings for tax years 2014 and 2015, including any quarterly submittals.

17 Date: 10/30/2015 18 19 20 21 22 23 24 25 26 27 28

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Andrew Tauriainen Attorney for the Prosecution Team Office of Enforcement State Water Resources Control Board

| | EXHIBIT WR-70 | I | | |
|----|--|---|--|--|
| 1 | ANDREW TAURIAINEN, SBN 214837 OFFICE OF ENFORCEMENT | | | |
| 2 | STATE WATER RESOURCES CONTROL BOARD 1001 I Street, 16th Floor | | | |
| 3 | Sacramento, California 95812-0100 | | | |
| 4 | Telephone: (916) 341-5445 Facsimile: (916) 341-5896 | | | |
| 5 | E-mail: andrew.tauriainen@waterboards.ca.gov | | | |
| 6 | Attorney for the Division of Water Rights Prosecution Team | | | |
| 7 | BEFORE THE STATE WATER RESOURCES CONTROL BOARD | | | |
| 8 | STATE OF CALIFORNIA | | | |
| 9 | | | | |
| 10 | In the Matter of: DRAFT CEASE AND DESIST ORDER DUCES TECUM | | | |
| 11 | AND ADMINISTRATIVE CIVIL LIABILITY) COMPLAINT AGAINST SCOTT FAHEY) California Water Code § 1080; California | | | |
| 12 | AND SUGAR PINE SPRING WATER, LP) Government Code § 11450.10; Cal. Code) Regs., tit. 23, § 649.6(a) | | | |
| 13 | | | | |
| 14 |) | | | |
| 15 | | | | |
| 16 | I, Andrew Tauriainen, declare as follows: | | | |
| 17 | 1. I am an attorney for the State Water Resources Control Board (State Water | | | |
| 18 | Board), Office of Enforcement. I am counsel for the Division of Water Rights Prosecution Team in | | | |
| 19 | the above-entitled matter. I have personal knowledge of all facts stated in this declaration and, if | | | |
| 20 | called as a witness, could and would testify competently under oath. | | | |
| 21 | 2. The Assistant Deputy Director, Division of Water Rights, issued an Administrative | | | |
| 22 | Civil Liability Complaint (ACLC) and Draft Cease and Desist Order (CDO) against G. Scott Fahey | | | |
| 23 | and Sugar Pine Spring Water, LP (collectively "Fahey") on September 1, 2015, alleging that | | | |
| 24 | Fahey diverted water during May through November, 2014, and July and August, 2015, during | | | |
| 25 | periods in which State Water Resources Control Board staff had determined that no water was | | | |
| 26 | available to serve Fahey's post-1914 water right permits, violating the prohibition set forth in | | | |
| 27 | Water Code section 1052 against the unauthorized diversion or use of water. | | | |
| 28 | 3. Also on September 1, 2015, the Deputy Director for Water Rights issued an Order | | | |
| 29 | for Additional Information, Order WR 2015-0028-DWR, directing Fahey to provide additional DECLARATION OF -1- | | | |

information regarding Fahey's diversions and water sales during the 2014 and 2015 periods in which State Water Resources Control Board staff had determined that no water was available to serve Fahey's post-1914 water right permits. Among other things, the Order for Additional Information directed Fahey to provide copies of invoices for all water sold from Fahey's diversions beginning on May 1, 2014, and continuing through September 1, 2015. On October 1, 2015, Fahey provided information in response to the Order for Additional Information including, among other things, copies of invoices with key information (e.g., price per unit and total sales) redacted.

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4. On October 16, 2015, the Division of Water Rights Hearing Team issued a Notice of Public Hearing and Pre-Hearing Conference, scheduling the hearing on the ACLC/CDO matters for January 25, 2016, and continuing the hearing if necessary on January 26, 2016.

5. Good cause exists for the production of the documents described in the Subpoena *Duces Tecum* and Addendum, served herewith, because the documents requested concern the issues outlined in the ACLC and CDO and are required in order to determine whether and to what extent Fahey violated or is threatening to violate Water Code section 1052 by illegally diverting water. The requested documents specifically concern Fahey's diversions of water from the water sources described in State Board Permits 20784 and 21289, and unredacted versions of documents provided in response to the Order for Additional Information, including the sales of water resulting from such diversions.

6. The documents and information requested in the Subpoena *Duces Tecum* and Addendum, served herewith, are within Fahey's possession and/or within Fahey's control, as they concern Fahey's diversions and deliveries of water, including the basis of right for the diversions and the amounts diverted.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

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10/30/2015 Date:

auramen

Andrew Tauriainen Office of Enforcement State Water Resources Control Board

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