

## San Diego Regional Water Quality Control Board

April 13, 2018

**Sent By Email Only**

Mr. J.J. Abraham  
Vice President  
LMI Little Italy Holdings, LLC  
95 Enterprise, Suite 200  
Aliso Viejo, CA 92656  
c/o [Dan.ferguson@lennar.com](mailto:Dan.ferguson@lennar.com)

**In reply refer to / attn:**  
**828239:KYaeger**

**Subject: Staff Enforcement Letter (SEL) Related to Violations of General Waste Discharge Requirements for Groundwater Extraction Discharges to Surface Waters Within the San Diego Region, Order R9-2015-0013, NPDES No. CAG919003 (General Order)**

**LMI Little Italy Holdings, LLC, 1440 Columbia Street, San Diego, CA (Project)**

Mr. Abraham:

Attached is a summary of the California Regional Water Quality Control Board, San Diego Region's (San Diego Water Board's) findings regarding the following reports submitted by LMI Little Italy Holdings, LLC (Discharger) pursuant to Order No. R9-2015-0013:

- Monthly self-monitoring reports – November 2016 through June 2017
- Quarterly self-monitoring reports – January 2017 through June 2017
- Semiannual self-monitoring reports – January 2017 through June 2017

Please take steps to ensure that the violation(s) noted in the attached violation summary table does not occur in the future. Pursuant to the California Water Code (CWC), the violations noted are subject to additional enforcement action(s) by the San Diego Water Board including a time schedule order, cease and desist order, cleanup and abatement order, imposition of administrative civil liability, referral to the district attorney for criminal prosecution, or referral to the attorney general. Administrative civil liability amounts that may be imposed by the San Diego Water Board under authority of CWC section 13385 include up to \$10,000 per day or up to \$10 per gallon for each gallon of waste discharged.

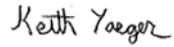
Pursuant to CWC section 13385(h), certain violations, such as late reporting and deficient monitoring, are subject to mandatory minimum penalties (MMPs) of \$3,000 for each violation. MMPs for late or missing monitoring reports will be assessed for each 30-day period following the deadline for submission until the monitoring report is received by the San Diego Water Board. If no monitoring was conducted, the Discharger must submit a written statement signed under penalty of perjury in accordance with Title 40 of the Code of Federal Regulations (40 CFR) section 122.41(k) and 40 CFR section 122.22(a)(1) stating the following:

- 1) That no monitoring was conducted during the relevant monitoring period;
- 2) The reason(s) the required monitoring was not conducted; *and*
- 3) The reason(s) the required discharge monitoring report was not submitted to the San Diego Water Board by the requisite deadline if the written statement is submitted after the deadline for submitting the monitoring report.

The San Diego Water Board will issue MMP enforcement actions under separate cover.

In the subject line of any response, please include the following: 828239:KYaeger. For questions or concerns regarding this letter, please contact me by phone at 619-521-5899 or by email at [Keith.Yaeger@waterboards.ca.gov](mailto:Keith.Yaeger@waterboards.ca.gov).

Respectfully,



Keith Yaeger  
Environmental Scientist  
Source Control Regulation Unit

cc by email: Ben Neill, San Diego Water Board, [ben.neill@waterboards.ca.gov](mailto:ben.neill@waterboards.ca.gov)  
Michael Slaby, Pure Effect Inc., [mslaby@pureeffect.com](mailto:mslaby@pureeffect.com)

Tech Staff Info & Use	
Order No.	R9-2015-0013
NPDES No.	CAG919003
CW Place ID (GW Extraction, 1440 Columbia Street, San Diego CA)	828239
CW Party/Organization ID (LMI Little Italy Holdings, LLC)	559978
CW Party/Person ID (JJ Abraham)	559979
CW Party/Person ID (Pure Effect Inc)	35063
CW Party/Person ID (Michael E. Slaby)	548613
CW Regulatory Measure (General Order)	400619
CW Regulatory Measure (Enrollment)	409775
CW Regulatory Measure (SEL)	420849
WDID	9 000003101
Violation(s)	
1. 1041782 2. 1041783 3. 1041784	

**Summary of Violations**  
**1440 Columbia Street, San Diego, CA (Project)**

	<b>Violation ID(s)</b>	<b>Date(s)</b>	<b>Section of Order Violated</b>	<b>Violation Type</b>	<b>Description of Violation</b>	<b>Additional Notes</b>
1	1041782	1/30/17	Table 6 of the Notice of Applicability	Deficient Reporting	Failed to submit a self-monitoring report for the month of December 2016. This report was due January 30, 2017.	Please submit this report.
2	1041783	3/1/17	Table 6 of the Notice of Applicability	Deficient Reporting	Failed to submit a self-monitoring report for the month of January 2017. This report was due March 1, 2017.	Please submit this report.
3	1041784	4/30/17	Attachment E, Table E-9 of the General Order	Late Reporting	The self-monitoring report for the first quarter of 2017 was submitted on May 26, 2017. This report was due April 30, 2017.	