ELLIS FAMILY ENTERPRISES

February 5, 2019

State Water Resources Control Board Division of Water Rights 1001 I Street, 14th Floor Sacramento, CA 95814

Attn: Enforcement Unit - Failure to File

RE: ACCEPTANCE OF CONDITIONAL SETTLEMENT OFFER APPLICATION A023070 – LICENSE 11076

To Whom It May Concern:

As per the terms of the Conditional Settlement Offer made to Ellis Family Enterprises by the State Water Board, enclosed are the following items:

- 1. Copy of Final Submitted Report of License for 2017 which was filed on the SWRCB website
- 2. Money order in the amount of \$500 payable to State Water Resources Control Board
- 3. Executed copy of the Acceptance and Waiver

We appreciate your cooperation to resolve this issue. Please don't hesitate to contact us if you have any questions regarding these items.

Sincerely,

ELLIS FAMILY ENTERPRISES

Controller

EXHIBIT A

ACCEPTANCE OF CONDITIONAL SETTLEMENT OFFER AND WAIVER OF RIGHT TO HEARING AND RECONSIDERATION

ELLIS FAMILY ENTERPRISES LP ("Diverter")

APPLICATION A023070, LICENSE 11076

By properly executing and returning this Acceptance and Waiver to the State Water Board, Diverter hereby accepts the Division of Water Right's Conditional Settlement Offer and waives their right to a hearing before the State Water Board to contest the violations alleged in the attached ACL Complaint. Diverter also waives the right to request reconsideration of an order by the State Water Board resolving the violations alleged in the attached ACL Complaint.

In order to accept the Conditional Settlement Offer the following three (3) steps must be taken no later than 30 days from receipt of this document. Diverter *shall*:

- 1. File the Annual Report of Licensee for 2017 by logging into the State Water Board's website using the Username and Password identified in Username and Password Sheet mailed along with the ACL Complaint, and
- Pay \$500 as payment in full of the Administrative Civil Liability related to the alleged violations described in the ACL Complaint. Payment shall be made by cashier's check, certified check, or money order made payable to the "State Water Resources Control Board," and
- 3. Properly execute and deliver this Acceptance and Waiver along with the payment to:

State Water Resources Control Board Division of Water Rights Attention: Enforcement Unit – Failure to File 1001 I Street, 14th Floor Sacramento, CA 95814

Failure to complete all three (3) steps above shall render the Conditional Settlement Offer voidable and may subject Diverter to the full proposed liability (\$1,500) amount specified in the ACL Complaint.

By properly executing and returning this Acceptance and Waiver to the State Water Board, Diverter acknowledges and understands that:

 This Acceptance and Waiver waives Diverter's right to contest the allegations in the ACL Complaint and the amount of administrative civil liability for the alleged violations.

2. This Acceptance and Waiver does not address or resolve liability for any violation that is not specifically identified in the ACL Complaint.

Chrt 1985414385

Record: 226

Acceptance and Waiver

- 3. The filing of a statement of water diversion and use with the State Water Board does not establish or constitute evidence of a right to divert or use water. (Water Code section 5106.)
- 4. This Acceptance and Waiver is not final and effective until it is approved by the Executive Director of the State Water Board.

I hereby affirm that I am duly authorized to act on behalf of and to bind Diverter in the making and giving of this Acceptance and Waiver.

Ву:	Since Bur Elles	2/4/2019
	(Signed Name)	(Date)
	Sidney Burr Ellis (Printed or typed name)	
	Partner - Ellis Family Enterprises (Title)	
	(Relationship to Diverter if not Diverter)	
Appro	ved By: Eileen Sobeck Executive Director	(Date)