



**COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT
WATER QUALITY CONTROL DIVISION**

COMPLIANCE ORDER ON CONSENT

NUMBER: IC-081201-1

**IN THE MATTER OF: CEDAR PARK ROAD MAINTENANCE CORPORATION
CEDAR SPRINGS IMPROVEMENT ASSOCIATION
WHITE TRUCKING AND CONSTRUCTION LLC
LARIMER COUNTY, COLORADO**

The Colorado Department of Public Health and Environment ("Department"), through the Water Quality Control Division ("Division"), issues this Compliance Order on Consent ("Consent Order"), pursuant to the Division's authority under §25-8-605 C.R.S. of the Colorado Water Quality Control Act ("the Act") §§ 25-8-101 to 703, C.R.S., and its implementing regulations, with the express consent of Cedar Park Road Maintenance Corporation ("CPRMC"), Cedar Springs Improvement Association ("CSIA"), and White Trucking and Construction LLC ("White"). The Division and CPRMC, CSIA, and White may be referred to collectively as "the Parties."

STATEMENT OF PURPOSE

1. The mutual objectives of the Parties in entering into this Consent Order are to resolve, without litigation, the civil penalties associated with the alleged violations identified in the Notice of Violation / Cease and Desist Order (Number: IO-070226-1) that the Division issued to CPRMC, CSIA, and White on February 26, 2007.

DIVISION'S FINDINGS OF FACT AND DETERMINATION OF VIOLATIONS

2. Based upon the Division's investigation into and review of the compliance issues identified herein, and in accordance with §25-8-602 and 605, C.R.S., the Division has made the following determinations regarding CPRMC, CSIA, White and their compliance with the Act and its implementing permit regulations.
3. At all times relevant to the violations cited herein, CPRMC and CSIA were each a Nonprofit Corporation in good standing and registered to conduct business in the State of Colorado. White is a Limited Liability Company in good standing and registered to conduct business in the State of Colorado.

4. At all times relevant to the violations cited herein, White was a Limited Liability Company in good standing and registered to conduct business in the State of Colorado.
5. CPRMC, CSIA, and White are each a "person" as defined by §25-8-103(13), C.R.S. and its implementing permit regulation, 5 CCR 1002-61, §61.2(73).
6. In calendar years 2003 and 2004, the Division received complaints regarding dust suppressant application methods employed by CPRMC, CSIA and its contractors to roads within the developments. In response to the complaints, the Division met with representatives of the Larimer County Department of Health and Environment (LCDHE), CPRMC, CSIA, and White on January 20, 2004 and agreed upon improvements to the best management practices utilized in maintaining LCR41H to prevent offsite discharges.
7. Subsequent to the January 20, 2004 meeting, the Division and LCDHE received multiple complaints of inappropriate application of dust suppressants on LCR41H, including a complaint regarding a September 12, 2006 application of dust suppressants.
8. In response to the September 12, 2006 complaint, a representative from the LCDHE conducted an onsite inspection of LCR41H on September 13, 2006.
9. During the September 13, 2006 inspection, the LCDHE inspector observed that brown residual dust suppressant liquids (ET820) had run off LCR41H in several places and flowed into an unnamed creek that is a tributary to the North Fork of the Big Thompson River.
10. The magnesium chloride and lignosulfonate based dust suppressant (ET820) is a "pollutant" as defined by §25-8-103(15) C.R.S. and its implementing permit regulation, 5 CCR 1002-61, §61.2(76).
11. The unnamed creek is a "state water" as defined by §25-8-103(19), C.R.S. and its implementing permit regulation, 5 CCR 1002-61, §61.2(101).
12. The truck that applied the dust suppressant is a "point source" as defined by §25-8-103(14) and its implementing permit regulation, 5 CCR 1002-61, §61.2(75).
13. CPRMC's, CSIA's, and White's discharge of dust suppressants (ET820) into the unnamed creek constitutes a "discharge of pollutants" as defined by §25-8-103(3) C.R.S.
14. Division records establish that CPRMC, CSIA, and White do not have any permits authorizing the discharge of pollutants into state waters as described in paragraphs 8-12 above. CPRMC's, CSIA's, and White's discharge of pollutants from the application of dust suppressants (ET820) onto LCR41H to state waters without a permit constitutes a violation of §25-8-501(1) C.R.S and 5 CCR 1002-61, §61.3(1)(a).
15. The Division acknowledges that CPRMC, CSIA, and White satisfactorily performed all of the obligations and actions required under the February 26, 2007, Notice of Violation / Cease and Desist Order.

ORDER AND AGREEMENT

16. Based on the foregoing factual and legal determinations, pursuant to its authority under §25-8-602 and 605 C.R.S., and in satisfaction of the civil penalties associated with the alleged violations cited herein and in the Notice of Violation / Cease and Desist Order (Number: IO-070226-1) the Division orders CPRMC, CSIA, and White to comply with all provisions of this Consent Order.
17. CPRMC, CSIA, and White agree to the terms and conditions of this Consent Order. CPRMC, CSIA, and White agree that this Consent Order constitutes a notice of alleged violation and an order issued pursuant to §§ 25-8-602 and 605 C.R.S., and is an enforceable requirement of the Act. CPRMC, CSIA, and White also agree not to challenge directly or collaterally, in any judicial or administrative proceeding brought by the Division or by CPRMC, CSIA, and White against the Division:
 - a. The issuance of this Consent Order;
 - b. The factual and legal determinations made by the Division herein; and
 - c. The Division's authority to bring, or the court's jurisdiction to hear, any action to enforce the terms of this Consent Order under the Act.
18. Notwithstanding the above, CPRMC, CSIA, and White do not admit to any of the factual or legal determinations made by the Division herein, and any action undertaken by CPRMC, CSIA, and White pursuant to this Consent Order shall not constitute evidence of fault by CPRMC, CSIA, and White with respect to the conditions of the Facility.

CIVIL PENALTY

19. Based upon the application of the Division's Civil Penalty Policy (May 1, 1993), and consistent with Departmental policies for violations of the Act, CPRMC, CSIA and White shall pay a total of Two Thousand Six Hundred Dollars (\$2,600.00) in civil penalties. The Division intends to petition the Executive Director, or his designee, to impose the Two Thousand Six Hundred Dollar (\$2,600.00) civil penalty for the above violation(s) and CPRMC and CSIA agrees to make the payment within thirty (30) calendar days of the issuance of a Penalty Order by the Executive Director or his designee. Method of payment shall be by certified or cashier's check drawn to the order of the "Colorado Department of Public Health and Environment," and delivered to:

Kelly Morgan
Colorado Department of Public Health and Environment
Water Quality Control Division
Mail Code: WQCD-CADM-B2
4300 Cherry Creek Drive South
Denver, Colorado 80246-1530

SCOPE AND EFFECT OF CONSENT ORDER

20. The Parties agree and acknowledge that this Consent Order constitutes a full and final settlement of the civil penalties associated with the violations alleged herein and in the February 26, 2007 Notice of Violation / Cease and Desist Order (Number: IO-070226-1).
21. This Consent Order is subject to the Division's "Public Notification of Administrative Enforcement Actions Policy," which includes a thirty-day public comment period. The Division and CPRMC, CSIA, and White each reserve the right to withdraw consent to this Consent Order if comments received during the thirty-day period result in any proposed modification to the Consent Order.
22. This Consent Order constitutes a final agency order or action upon the date when the Executive Director or his designee imposes the civil penalty following the public comment period. Any violation of the provisions of this Consent Order by CPRMC, CSIA, and White including any false certifications, shall be a violation of a final order or action of the Division for the purpose of §25-8-608, C.R.S., and may result in the assessment of civil penalties of up to ten thousand dollars per day for each day during which such violation occurs.
23. Notwithstanding paragraph 21 above, the violations described in this Consent Order will constitute part of CPRMC's, CSIA's, and White's compliance history for purposes where such history is relevant. This includes considering the violations described above in assessing a penalty for any subsequent violations against CPRMC, CSIA, and White. CPRMC, CSIA, and White agree not to challenge the use of the cited violations for any such purpose.

LIMITATIONS, RELEASES AND RESERVATION OF RIGHTS AND LIABILITY

24. Upon the effective date of this Consent Order, and during its term, this Consent Order shall stand in lieu of any other enforcement action by the Division with respect to civil penalties for the specific instances of violations cited herein and in the February 26, 2007 Notice of Violation / Cease and Desist Order (Number: IO-070226-1).
25. The Division reserves the right to bring any action to enforce this Consent Order, including actions for penalties or the collection thereof.
26. This Consent Order does not grant any release of liability for any violations not specifically cited herein.
27. Nothing in this Consent Order shall preclude the Division from imposing additional requirements in the event that new information is discovered that indicates such requirements are necessary to protect human health or the environment.
28. Upon the effective date of this Consent Order, CPRMC, CSIA, and White releases and covenants not to sue the State of Colorado or its employees, agents or representatives as to all common law or statutory claims or counterclaims arising from, or relating to, the violations of the Act specifically addressed herein.

29. Nothing in this Consent Order shall constitute an express or implied waiver of immunity otherwise applicable to the State of Colorado, its employees, agents or representatives.

NOTICES

30. Unless otherwise specified, any report, notice or other communication required under the Consent Order shall be sent to:

For the Division:

Colorado Department of Public Health and Environment
Water Quality Control Division / WQCD-CADM-B2
Attention: Kelly Morgan
4300 Cherry Creek Drive South
Denver, Colorado 80246-1530
Telephone: 303.692.3634
E-mail: kelly.morgan@state.co.us

For Cedar Park Road Maintenance Corporation:

Mary Hill
P.O. Box 344
Drake, CO 80515

For Cedar Springs Improvement Association:

Rich Miller
PO Box 8
Drake, CO 80515

For White Trucking and Construction LLC:

Shannon White
8220 N County Road 27
Loveland, CO 80538

MODIFICATIONS

31. This Consent Order may be modified only upon mutual written agreement of the Parties.

NOTICE OF EFFECTIVE DATE

32. This Consent Order shall be fully effective, enforceable and constitute a final agency action upon the date when the Executive Director or his designee imposes the civil penalty. If the penalty as described in this Consent Order is not imposed, or an alternate penalty is imposed, this Consent Order becomes null and void.

33. This Consent Order is binding upon CPRMC, CSIA, and White and their officers, directors, successors in interest, and assigns. The undersigned warrant that they are authorized to legally bind their respective principals to this Consent Order. CPRMC, CSIA, and White agree to provide a copy of this Consent Order to any contractors and other agents performing work pursuant to this Consent Order and require such agents to comply with the requirements of this Consent Order. In the event that a party does not sign this Consent Order within thirty (30) calendar days of the other party's signature, this Consent Order becomes null and void. This Consent Order may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same Consent Order.

FOR CEDAR PARK ROAD MAINTENANCE CORPORATION:

Mary Hill Date: 11-12-08
Mary Hill, CPRMC Liaison

FOR CEDAR SPRINGS IMPROVEMENT ASSOCIATION:

Rich Miller Date: Nov-13-08
Rich Miller, CSIA Road Director

FOR WHITE TRUCKING AND CONSTRUCTION, LLC:

Shannon White - Manager Date: 11-10-08
Shannon White, Owner

FOR THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, WATER QUALITY CONTROL DIVISION:

Lori M. Gerzina Date: 11/20/08
Lori M. Gerzina, Section Manager
Compliance Assurance and Data Management Section
WATER QUALITY CONTROL DIVISION