

EXECUTIVE SUMMARY – ENFORCEMENT MATTER – CASE NO. 64091
CANYON RIDGE INVESTMENT COMPANY
RN101262483
Docket No. 2023-0719-PWS-E

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Order Type:
Default Order

Media:
PWS

Small Business:
Yes

Location Where Violations Occurred:
1027 Tempe Street, Amarillo, Randall County

Type of Operation:
a public water system

Other Significant Matters:

| | |
|---|-----------------|
| Additional Pending Enforcement Actions: | 2022-1309-UTL-E |
| Past-Due Penalties: | None |
| Past-Due Fees: | \$9,266.07 |
| Other: | None |
| Interested Third Parties: | None |

Texas Register Publication Date: July 4, 2025

Comments Received: None

Penalty Information

| | |
|---------------------------------------|---------|
| Total Penalty Assessed: | \$3,129 |
| Total Paid to General Revenue: | \$0 |
| Total Due to General Revenue: | \$3,129 |

Compliance History Classifications:

Person/CN – High
Site/RN – N/A

Major Source: No

Statutory Limit Adjustment: None

Applicable Penalty Policy: January 28, 2021

Investigation Information

Complaint Date: N/A

Date of Investigation: April 28, 2023

Date of NOV: N/A

Date of NOE: May 19, 2023

Violation Information

1. Failed to inspect the Facility's ground storage tank ("GST") annually [30 TEX. ADMIN. CODE § 290.46(m)(1)(A)].
2. Failed to maintain an up-to-date chemical and microbiological monitoring plan that identifies all sampling locations, describes the sampling frequency, and specifies the analytical procedures and laboratories that the Facility will use to comply with the monitoring requirements [30 TEX. ADMIN. CODE § 290.121(a) and (b)].
3. Failed to seal the wellhead by a gasket or sealing compound and provide a well casing vent that is covered with a 16-mesh or finer corrosion-resistant screen, facing downward, elevated and located so as to minimize the drawing of contaminants into the well [30 TEX. ADMIN. CODE § 290.41(c)(3)(K)].
4. Failed to compile and maintain a thorough and up-to-date plant operations manual for operator review and reference [30 TEX. ADMIN. CODE § 290.42(l)].
5. Failed to adopt an adequate plumbing ordinance, regulations, or service agreement with provisions for proper enforcement to ensure that neither cross-connections nor other unacceptable plumbing practices are permitted [30 TEX. ADMIN. CODE § 290.46(i)].
6. Failed to verify the accuracy of the manual disinfectant residual analyzer at least once every 90 days using chlorine solutions of known concentrations [30 TEX. ADMIN. CODE § 290.46(s)(2)(C)(i)].
7. Failed to initiate maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment [30 TEX. ADMIN. CODE § 290.46(m)].
8. Failed to calibrate the Facility's well meter at least once every three years [30 TEX. ADMIN. CODE § 290.46(s)(1)].
9. Failed to make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies [30 TEX. ADMIN. CODE § 290.46(n)(2)].
10. Failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 91910026 for Fiscal Years 2020 through 2023 [TEX. WATER CODE § 5.702 and 30 TEX. ADMIN. CODE § 290.51(a)(6)].
11. Failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 11781 for calendar years 2020 through 2023 [TEX. WATER CODE § 5.702 and 30 TEX. ADMIN. CODE § 291.76].

Corrective Actions/Technical Requirements

Corrective Action Completed: None

Technical Requirements:

1. Within 30 days:
 - a. Conduct an inspection of the Facility's GST;
 - b. Verify the accuracy of the manual disinfectant residual analyzer using chlorine solutions of known concentrations;
 - c. Complete maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment, including repairing or replacing the well meter dial;
 - d. Calibrate the Facility's well meter;
 - e. Make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies;

EXECUTIVE SUMMARY – ENFORCEMENT MATTER – CASE NO. 64091
CANYON RIDGE INVESTMENT COMPANY
RN101262483
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- f. Submit payment for all outstanding fees, interest, and penalties for TCEQ Financial Administration Account No. 91910026; and
 - g. Submit payment for all outstanding regulatory assessment fees for the TCEQ Public Utility Account concerning Certificate of Convenience and Necessity No. 11781 for calendar years 2020 through 2023.
- 2. Within 45 days submit written certification to demonstrate compliance with Technical Requirement Nos. 1.a. through 1.e.
 - 3. Within 60 days:
 - a. Develop and maintain a chemical and microbiological monitoring plan; and
 - b. Develop and begin maintaining an up-to-date and thorough plant operations manual for operator review and reference.
 - 4. Within 75 days submit written certification to demonstrate compliance with Technical Requirement Nos. 3.a. and 3.b.
 - 5. Within 90 days:
 - a. Seal the wellhead by a gasket or sealing compound and provide a well casing vent for the well; and
 - b. Adopt an adequate plumbing ordinance, regulations, or service agreement.
 - 6. Within 105 days submit written certification to demonstrate compliance with Technical Requirement Nos. 5.a. and 5.b.

Litigation Information

Date Petition Filed: January 22, 2025
Date of Service: January 30, 2025
Date Answer Filed: N/A

Contact Information

TCEQ Attorneys: Casey Kurnath, Litigation Division, (512) 239-3400
Sheldon Wayne, Public Interest Counsel, (512) 239-6363

TCEQ Litigation Agenda Coordinator: Katherine McKenzie, Litigation Division, (512) 239-2575

TCEQ Enforcement Coordinator: Daphne Greene, Enforcement Division, (903) 535-5156

TCEQ Regional Contact: Gregory Nagel, Amarillo Regional Office, (806) 353-9251

Respondent Contact: Daniel Rogers, President, CANYON RIDGE INVESTMENT COMPANY, 506 South Lipscomb Street, Amarillo, Texas 79101

Respondent's Attorney: N/A

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Penalty Calculation Worksheet (PCW)

Policy Revision 5 (January 28, 2021)

PCW Revision February 11, 2021

| | | | | | |
|--------------|-----------------|-------------|------------------|-------------|----------------|
| DATES | Assigned | 22-May-2023 | | | |
| | PCW | 8-Jun-2023 | Screening | 30-May-2023 | EPA Due |

RESPONDENT/FACILITY INFORMATION

| | | | | | |
|-----------------------------|---------------------------------|---------------------------|-------|--|--|
| Respondent | CANYON RIDGE INVESTMENT COMPANY | | | | |
| Reg. Ent. Ref. No. | RN101262483 | | | | |
| Facility/Site Region | 1-Amarillo | Major/Minor Source | Minor | | |

CASE INFORMATION

| | | | |
|--|---------------------|------------------------------|--------------------|
| Enf./Case ID No. | 64091 | No. of Violations | 11 |
| Docket No. | 2023-0719-PWS-E | Order Type | 1660 |
| Media Program(s) | Public Water Supply | Government/Non-Profit | No |
| Multi-Media | | Enf. Coordinator | Daphne Greene |
| | | EC's Team | Enforcement Team 4 |
| Admin. Penalty \$ Limit Minimum | \$50 | Maximum | \$5,000 |

Penalty Calculation Section

| | | |
|---|-------------------|---------|
| TOTAL BASE PENALTY (Sum of violation base penalties) | Subtotal 1 | \$3,050 |
|---|-------------------|---------|

ADJUSTMENTS (+/-) TO SUBTOTAL 1

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

| | | | | |
|---------------------------|--------|-------------------|--------------------------------|--------|
| Compliance History | -10.0% | Adjustment | Subtotals 2, 3, & 7 | -\$305 |
|---------------------------|--------|-------------------|--------------------------------|--------|

| | | | | |
|--------------|--|--|--|--|
| Notes | Reduction for High Performer classification. | | | |
|--------------|--|--|--|--|

| | | | | | |
|--------------------|----|------|--------------------|-------------------|-----|
| Culpability | No | 0.0% | Enhancement | Subtotal 4 | \$0 |
|--------------------|----|------|--------------------|-------------------|-----|

| | | | | |
|--------------|--|--|--|--|
| Notes | The Respondent does not meet the culpability criteria. | | | |
|--------------|--|--|--|--|

| | | |
|--|-------------------|-----|
| Good Faith Effort to Comply Total Adjustments | Subtotal 5 | \$0 |
|--|-------------------|-----|

| | | | | |
|-------------------------|------|---------------------|-------------------|-----|
| Economic Benefit | 0.0% | Enhancement* | Subtotal 6 | \$0 |
|-------------------------|------|---------------------|-------------------|-----|

| | | |
|------------------------------|---------|-----------------------------------|
| Total EB Amounts | \$320 | *Capped at the Total EB \$ Amount |
| Estimated Cost of Compliance | \$1,524 | |

| | | |
|-----------------------------|-----------------------|---------|
| SUM OF SUBTOTALS 1-7 | Final Subtotal | \$2,745 |
|-----------------------------|-----------------------|---------|

| | | | |
|---|-------|-------------------|-------|
| OTHER FACTORS AS JUSTICE MAY REQUIRE | 14.0% | Adjustment | \$384 |
|---|-------|-------------------|-------|

Reduces or enhances the Final Subtotal by the indicated percentage.

| | | | |
|--------------|---|--|--|
| Notes | Enhancement to capture the avoided cost of compliance associated with Violation Nos. 1, 6, and 8 and to offset the reduction for High Performer Classification. | | |
|--------------|---|--|--|

| | |
|-----------------------------|---------|
| Final Penalty Amount | \$3,129 |
|-----------------------------|---------|

| | | |
|-----------------------------------|-------------------------------|---------|
| STATUTORY LIMIT ADJUSTMENT | Final Assessed Penalty | \$3,129 |
|-----------------------------------|-------------------------------|---------|

| | | | | |
|-----------------|------|------------------|-------------------|-----|
| DEFERRAL | 0.0% | Reduction | Adjustment | \$0 |
|-----------------|------|------------------|-------------------|-----|

Reduces the Final Assessed Penalty by the indicated percentage.

| | | | |
|--------------|--|--|--|
| Notes | Deferral not offered for non-expedited settlement. | | |
|--------------|--|--|--|

| | |
|------------------------|---------|
| PAYABLE PENALTY | \$3,129 |
|------------------------|---------|

Screening Date 30-May-2023

Docket No. 2023-0719-PWS-E

PCW

Respondent CANYON RIDGE INVESTMENT COMPANY

Policy Revision 5 (January 28, 2021)

Case ID No. 64091

PCW Revision February 11, 2021

Reg. Ent. Reference No. RN101262483

Media Public Water Supply

Enf. Coordinator Daphne Greene

Compliance History Worksheet

>> Compliance History Site Enhancement (Subtotal 2)

| Component | Number of... | Number | Adjust. |
|-------------------------------|--|--------|---------|
| NOVs | Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (<i>number of NOVs meeting criteria</i>) | 0 | 0% |
| | Other written NOVs | 0 | 0% |
| Orders | Any agreed final enforcement orders containing a denial of liability (<i>number of orders meeting criteria</i>) | 0 | 0% |
| | Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission | 0 | 0% |
| Judgments and Consent Decrees | Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (<i>number of judgments or consent decrees meeting criteria</i>) | 0 | 0% |
| | Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government | 0 | 0% |
| Convictions | Any criminal convictions of this state or the federal government (<i>number of counts</i>) | 0 | 0% |
| Emissions | Chronic excessive emissions events (<i>number of events</i>) | 0 | 0% |
| Audits | Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which notices were submitted</i>) | 0 | 0% |
| | Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (<i>number of audits for which violations were disclosed</i>) | 0 | 0% |
| Other | Environmental management systems in place for one year or more | No | 0% |
| | Voluntary on-site compliance assessments conducted by the executive director under a special assistance program | No | 0% |
| | Participation in a voluntary pollution reduction program | No | 0% |
| | Early compliance with, or offer of a product that meets future state or federal government environmental requirements | No | 0% |

Adjustment Percentage (Subtotal 2) 0%

>> Repeat Violator (Subtotal 3)

N/A

Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

High Performer

Adjustment Percentage (Subtotal 7) -10%

>> Compliance History Summary

Compliance History Notes

Reduction for High Performer classification.

Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) -10%

>> Final Compliance History Adjustment

Final Adjustment Percentage *capped at 100% -10%

| | | |
|--|---|--|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene Violation Number 1 | Docket No. 2023-0719-PWS-E Rule Cite(s) 30 Tex. Admin. Code § 290.46(m)(1)(A) Violation Description Failed to inspect the Facility's ground storage tank ("GST") annually. | PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|--|---|--|

| | | |
|--|---------------------|---------|
| | Base Penalty | \$5,000 |
|--|---------------------|---------|

>> Environmental, Property and Human Health Matrix

| | | | | | | |
|-----------|-----------|----------------|-------------|-------|----------------|------|
| OR | | Release | Harm | | | |
| | | Major | Moderate | Minor | | |
| | Actual | | | | | |
| | Potential | | x | | Percent | 5.0% |

>> Programmatic Matrix

| | | | | | | |
|--|---------------|-------|----------|-------|----------------|------|
| | Falsification | Major | Moderate | Minor | | |
| | | | | | Percent | 0.0% |

| | |
|--------------|--|
| Matrix Notes | Failure to inspect the Facility's GST on an annual basis could cause non-detection of defects and could expose persons served by the Facility to a significant amount contaminants which would not exceed levels protective of human health. |
|--------------|--|

| | |
|-------------------|---------|
| Adjustment | \$4,750 |
|-------------------|---------|

| | |
|--|-------|
| | \$250 |
|--|-------|

Violation Events

| | | | |
|----------------------------|---|----|--------------------------|
| Number of Violation Events | 1 | 32 | Number of violation days |
|----------------------------|---|----|--------------------------|

| | | | | | | |
|--|--------------|---|--|-------------------------------|-------|--|
| | daily | | | | | |
| | weekly | | | | | |
| | monthly | | | | | |
| | quarterly | | | | | |
| | semiannual | | | | | |
| | annual | | | | | |
| | single event | x | | Violation Base Penalty | \$250 | |

| |
|----------------------------------|
| One single event is recommended. |
|----------------------------------|

Good Faith Efforts to Comply

| | | | | |
|---------------|----------------|-----------------------------------|------------------|-----|
| | 0.0% | | Reduction | \$0 |
| | Before NOE/NOV | NOE/NOV to EDPRP/Settlement Offer | | |
| Extraordinary | | | | |
| Ordinary | | | | |
| N/A | x | | | |

| | |
|-------|--|
| Notes | The Respondent does not meet the good faith criteria for this violation. |
|-------|--|

| | |
|---------------------------|-------|
| Violation Subtotal | \$250 |
|---------------------------|-------|

Economic Benefit (EB) for this violation

| | | |
|----------------------------|------|-----------------------------|
| Estimated EB Amount | \$48 | Statutory Limit Test |
|----------------------------|------|-----------------------------|

| | |
|--------------------------------------|-------|
| Violation Final Penalty Total | \$256 |
|--------------------------------------|-------|

| | |
|--|-------|
| This violation Final Assessed Penalty (adjusted for limits) | \$256 |
|--|-------|

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 1

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|------|-------------|------------|------|-----|-----|-----|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$41 | 27-Sep-2022 | 4-Jul-2025 | 2.77 | \$6 | n/a | \$6 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to conduct annual GST inspections (\$41 per tank x one tank), calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|------|-------------|-------------|------|-----|------|------|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | \$41 | 27-Sep-2022 | 30-May-2023 | 0.67 | \$1 | \$41 | \$42 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

The avoided cost includes the estimated amount to conduct annual GST inspections (\$41 per tank x one tank), calculated from the date of the investigation initially documenting the violation to the date of screening.

Approx. Cost of Compliance

\$82

TOTAL

\$48

| | |
|---|---|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|---|---|

| | | | |
|------------------------------|---|--|--|
| Violation Number | 2 | Rule Cite(s) | |
| | | 30 Tex. Admin. Code § 290.121(a) and (b) | |
| Violation Description | Failed to maintain an up-to-date chemical and microbiological monitoring plan that identifies all sampling locations, describes the sampling frequency, and specifies the analytical procedures and laboratories that the Facility will use to comply with the monitoring requirements. | | |
| Base Penalty | | \$5,000 | |

>> Environmental, Property and Human Health Matrix

| | | | | | | |
|-----------|----------------|-------|----------|-------|----------------|------|
| OR | Harm | | | | | |
| | Release | Major | Moderate | Minor | | |
| | Actual | | | | | |
| | Potential | | | | | |
| | | | | | Percent | 0.0% |

>> Programmatic Matrix

| | | | | | | |
|---|----------------------|----------|-------|--|----------------|-------|
| Matrix Notes | Falsification | | | | | |
| | Major | Moderate | Minor | | | |
| | | | | | | |
| | | | | | | |
| | | | | | Percent | 10.0% |
| 100% of the rule requirement was not met. | | | | | | |
| Adjustment | | | | | \$4,500 | |

| | | |
|-------------------|--|-------|
| Adjustment | | \$500 |
|-------------------|--|-------|

Violation Events

| | | | |
|---------------------------------|---|-------|--------------------------|
| Number of Violation Events | 1 | 32 | Number of violation days |
| | | | |
| daily | | | |
| weekly | | | |
| monthly | | | |
| quarterly | | | |
| semiannual | | | |
| annual | | | |
| single event | x | | |
| One single event is recommended | | | |
| Violation Base Penalty | | \$500 | |

Good Faith Efforts to Comply

| | | | | |
|---|--|-------|------------------|-----|
| 0.0% | | | Reduction | \$0 |
| Before NOE/NOV NOE/NOV to EDPRP/Settlement Offer | | | | |
| Extraordinary | | | | |
| Ordinary | | | | |
| N/A | x | | | |
| Notes | The Respondent does not meet the good faith criteria for this violation. | | | |
| Violation Subtotal | | \$500 | | |

Economic Benefit (EB) for this violation

| | |
|--|-------|
| Statutory Limit Test | |
| Estimated EB Amount | \$26 |
| Violation Final Penalty Total | \$513 |
| This violation Final Assessed Penalty (adjusted for limits) | |
| \$513 | |

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 2

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-------|-------------|------------|------|------|-----|------|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$180 | 27-Sep-2022 | 3-Aug-2025 | 2.85 | \$26 | n/a | \$26 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to develop and begin maintaining a chemical and microbiological monitoring plan, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

Approx. Cost of Compliance

\$180

TOTAL

\$26

| | | |
|---|-----------------------------------|--|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E | PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|---|-----------------------------------|--|

| | | |
|------------------------------|--|---------------------------------------|
| Violation Number | 3 | |
| Rule Cite(s) | | 30 Tex. Admin. Code § 290.41(c)(3)(K) |
| Violation Description | Failed to seal the wellhead by a gasket or sealing compound and provide a well casing vent that is covered with 16-mesh or finer corrosion-resistant screen, facing downward, elevated and located so as to minimize the drawing of contaminants into the well. Specifically, the well casing vent was not screened or facing downwards, and the wellhead was not sealed where the electrical wiring entered the well. | |

| | |
|---------------------|---------|
| Base Penalty | \$5,000 |
|---------------------|---------|

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|-------------|----------|----------------|------|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | | | | |
| | Potential | | | x | |
| | | | | Percent | 3.0% |

>> Programmatic Matrix

| | | | | | |
|--|---------------|-------|----------|----------------|------|
| | Falsification | Major | Moderate | Minor | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | Percent | 0.0% |

| | |
|--------------|--|
| Matrix Notes | Failure to properly seal the wellhead and provide a well casing vent could expose persons served by the Facility to insignificant amounts of contaminants that would not exceed levels protective of human health. |
|--------------|--|

| | |
|-------------------|---------|
| Adjustment | \$4,850 |
|-------------------|---------|

| | |
|--|-------|
| | \$150 |
|--|-------|

Violation Events

| | | | | |
|----------------------------|---|--|----|--------------------------|
| Number of Violation Events | 1 | | 32 | Number of violation days |
|----------------------------|---|--|----|--------------------------|

| | | | | | |
|--|--------------|---|--|--|--|
| | daily | | | | |
| | weekly | | | | |
| | monthly | | | | |
| | quarterly | | | | |
| | semiannual | | | | |
| | annual | | | | |
| | single event | x | | | |

| | |
|-------------------------------|-------|
| Violation Base Penalty | \$150 |
|-------------------------------|-------|

One single event is recommended.

Good Faith Efforts to Comply

| | | | | | |
|---------------|----------------|------------------------------------|--|--|--|
| | 0.0% | | | | |
| | Before NOE/NOV | NOE/NOV to EDP RP/Settlement Offer | | | |
| Extraordinary | | | | | |
| Ordinary | | | | | |
| N/A | x | | | | |

| | |
|--|--|
| | The Respondent does not meet the good faith criteria for this violation. |
|--|--|

| | |
|---------------------------|-------|
| Violation Subtotal | \$150 |
|---------------------------|-------|

Economic Benefit (EB) for this violation

| | | | | | |
|---------------------|-------------|--|--|--|--|
| | 0.0% | | | | |
| Estimated EB Amount | \$30 | | | | |

Statutory Limit Test

| | | | | | |
|-------------------------------|-------------|--|--|--|--|
| | 0.0% | | | | |
| Violation Final Penalty Total | \$154 | | | | |

| | |
|--|-------|
| This violation Final Assessed Penalty (adjusted for limits) | \$154 |
|--|-------|

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 3

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-------|-------------|------------|------|-----|------|------|
| Equipment | \$150 | 27-Sep-2022 | 2-Sep-2025 | 2.93 | \$1 | \$29 | \$30 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | n/a | \$0 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to properly seal the wellhead and provide a screened, downward facing casing vent, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

Approx. Cost of Compliance

\$150

TOTAL

\$30

| | |
|---|---|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|---|---|

| | | |
|------------------------------|---|---------------------------------|
| Violation Number | 4 | |
| Rule Cite(s) | | 30 Tex. Admin. Code § 290.42(l) |
| Violation Description | Failed to compile and maintain a thorough and up-to-date plant operations manual for operator review and reference. | |

| | |
|---------------------|---------|
| Base Penalty | \$5,000 |
|---------------------|---------|

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|----------------------|----------------------|----------------------|---|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | <input type="text"/> | <input type="text"/> | <input type="text"/> | Percent <input style="width: 50px;" type="text" value="0.0%"/> |
| | Potential | <input type="text"/> | <input type="text"/> | <input type="text"/> | |

>> Programmatic Matrix

| | | | | | |
|---------------------|---|-------|----------------------|----------------------|--|
| Matrix Notes | Falsification | Major | Moderate | Minor | |
| | <input type="text"/> | x | <input type="text"/> | <input type="text"/> | Percent <input style="width: 50px;" type="text" value="10.0%"/> |
| | 100% of the rule requirements were not met. | | | | |
| | | | | | |

| | |
|-------------------|---------|
| Adjustment | \$4,500 |
|-------------------|---------|

| | |
|---------------------------|-------|
| Violation Subtotal | \$500 |
|---------------------------|-------|

Violation Events

| | | |
|--|--|--------------------------|
| Number of Violation Events <input style="width: 50px;" type="text" value="1"/> | <input style="width: 50px;" type="text" value="32"/> | Number of violation days |
|--|--|--------------------------|

| | | | | |
|--|--------------|----------------------|-------------------------------|-------|
| | daily | <input type="text"/> | Violation Base Penalty | \$500 |
| | weekly | <input type="text"/> | | |
| | monthly | <input type="text"/> | | |
| | quarterly | <input type="text"/> | | |
| | semiannual | <input type="text"/> | | |
| | annual | <input type="text"/> | | |
| | single event | x | | |

| |
|----------------------------------|
| One single event is recommended. |
|----------------------------------|

Good Faith Efforts to Comply

| | | |
|-------------|------------------|-----|
| 0.0% | Reduction | \$0 |
|-------------|------------------|-----|

| | | | |
|---------------|----------------------|-----------------------------------|--|
| | Before NOE/NOV | NOE/NOV to EDPRP/Settlement Offer | |
| Extraordinary | <input type="text"/> | <input type="text"/> | |
| Ordinary | <input type="text"/> | <input type="text"/> | |
| N/A | x | <input type="text"/> | |

| | |
|--------------|--|
| Notes | The Respondent does not meet the good faith criteria for this violation. |
|--------------|--|

| | |
|---------------------------|-------|
| Violation Subtotal | \$500 |
|---------------------------|-------|

Economic Benefit (EB) for this violation

| | | |
|----------------------------|------|-----------------------------|
| Estimated EB Amount | \$26 | Statutory Limit Test |
|----------------------------|------|-----------------------------|

| | |
|--------------------------------------|-------|
| Violation Final Penalty Total | \$513 |
|--------------------------------------|-------|

| | |
|--|-------|
| This violation Final Assessed Penalty (adjusted for limits) | \$513 |
|--|-------|

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 4

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-------|-------------|------------|------|------|-----|------|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$180 | 27-Sep-2022 | 3-Aug-2025 | 2.85 | \$26 | n/a | \$26 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to develop and maintain a thorough and up-to-date plant operations manual, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

Approx. Cost of Compliance

\$180

TOTAL

\$26

| | |
|---|---|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|---|---|

| | | | |
|------------------------------|--|---------------------------------|--|
| Violation Number | 5 | Rule Cite(s) | |
| | | 30 Tex. Admin. Code § 290.46(i) | |
| Violation Description | Failed to adopt an adequate plumbing ordinance, regulations, or service agreement with provisions for proper enforcement to ensure that neither cross-connections nor other unacceptable plumbing practices are permitted. | | |
| Base Penalty | | \$5,000 | |

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|-------------|----------|-------|---------------------|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | | | | Percent 0.0% |
| | Potential | | | | |

>> Programmatic Matrix

| | | | | | | |
|---------------------|---|---------------|-------|----------|---------|----------------------|
| Matrix Notes | | Falsification | Major | Moderate | Minor | |
| | | | x | | | Percent 10.0% |
| | | | | | | |
| | 100% of the rule requirements were not met. | | | | | |
| Adjustment | | | | | \$4,500 | |

| | | | | | | | | | | | | | | | | | |
|----------------------------------|--|--------------------------|----|--------|--|---------|--|-----------|--|------------|--|--------|--|--------------|---|--|--|
| Violation Events | | | | | | | | | | | | | | | | | |
| Number of Violation Events | 1 | Number of violation days | 32 | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20px;">daily</td><td></td></tr> <tr><td>weekly</td><td></td></tr> <tr><td>monthly</td><td></td></tr> <tr><td>quarterly</td><td></td></tr> <tr><td>semiannual</td><td></td></tr> <tr><td>annual</td><td></td></tr> <tr><td>single event</td><td style="text-align: center;">x</td></tr> </table> | daily | | weekly | | monthly | | quarterly | | semiannual | | annual | | single event | x | | |
| daily | | | | | | | | | | | | | | | | | |
| weekly | | | | | | | | | | | | | | | | | |
| monthly | | | | | | | | | | | | | | | | | |
| quarterly | | | | | | | | | | | | | | | | | |
| semiannual | | | | | | | | | | | | | | | | | |
| annual | | | | | | | | | | | | | | | | | |
| single event | x | | | | | | | | | | | | | | | | |
| Violation Base Penalty | | \$500 | | | | | | | | | | | | | | | |
| One single event is recommended. | | | | | | | | | | | | | | | | | |

Good Faith Efforts to Comply

| | | | | |
|---------------------------|--|-----------------------------------|------------------|-----|
| | 0.0% | | Reduction | \$0 |
| | Before NOE/NOV | NOE/NOV to EDPRP/Settlement Offer | | |
| Extraordinary | | | | |
| Ordinary | | | | |
| N/A | x | | | |
| Notes | The Respondent does not meet the good faith criteria for this violation. | | | |
| Violation Subtotal | | | \$500 | |

Economic Benefit (EB) for this violation

| | |
|--|-----------------------------|
| | Statutory Limit Test |
| Estimated EB Amount | \$26 |
| Violation Final Penalty Total | \$513 |
| This violation Final Assessed Penalty (adjusted for limits) | |
| \$513 | |

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 5

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-------|-------------|------------|------|------|-----|------|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$180 | 27-Sep-2022 | 2-Sep-2025 | 2.93 | \$26 | n/a | \$26 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to adopt an adequate plumbing ordinance or service agreement, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

Approx. Cost of Compliance

\$180

TOTAL

\$26

| | | |
|---|---|---|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> | |
| Violation Number 6 | | |
| Rule Cite(s) 30 Tex. Admin. Code § 290.46(s)(2)(C)(i) | | |
| Violation Description Failed to verify the accuracy of the manual disinfectant residual analyzer at least once every 90 days using chlorine solutions of known concentrations. | | |
| Base Penalty | | \$5,000 |

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|--|--|--|--|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | | | | |
| | Potential | | x | | |
| | | | | Percent | 5.0% |

>> Programmatic Matrix

| | | | | | |
|--|--|--|--|--|--|
| | Falsification | Major | Moderate | Minor | |
| | | | | | |
| | | | | Percent | 0.0% |

Matrix Notes Failure to verify the accuracy of the manual disinfectant residual analyzer could result in the non-detection of improperly disinfected water and potentially expose persons served by the Facility to a significant amount of contaminants which would not exceed levels protective of human health.

Adjustment \$4,750

\$250

Violation Events

| | | | | |
|----------------------------|---|--|--------------------------|--|
| Number of Violation Events | 1 | | Number of violation days | 32 |
|----------------------------|---|--|--------------------------|--|

| | | | | |
|--|--------------|--|--|--|
| | daily | | | |
| | weekly | | | |
| | monthly | | | |
| | quarterly | | | |
| | semiannual | | | |
| | annual | | | |
| | single event | x | | |

One single event is recommended.

Violation Base Penalty \$250

Good Faith Efforts to Comply

| | | | |
|---------------|--|--|--|
| | 0.0% | | |
| | Before NOE/NOV | NOE/NOV to EDPRP/Settlement Offer | |
| Extraordinary | | | |
| Ordinary | | | |
| N/A | x | | |

Notes The Respondent does not meet the good faith criteria for this violation.

Violation Subtotal \$250

Economic Benefit (EB) for this violation

| | | |
|----------------------------|---|---|
| | Statutory Limit Test | |
| Estimated EB Amount | \$6 | Violation Final Penalty Total |
| | | \$256 |

This violation Final Assessed Penalty (adjusted for limits) \$256

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 6

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-----|-------------|------------|------|-----|-----|-----|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$5 | 27-Sep-2022 | 4-Jul-2025 | 2.77 | \$1 | n/a | \$1 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to properly verify the accuracy of the manual disinfectant residual analyzer at least once every 90 days using chlorine solutions of known concentrations, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|-----|-------------|-------------|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | \$5 | 27-Sep-2022 | 30-May-2023 | 0.67 | \$0 | \$5 | \$5 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

The avoided cost includes the estimated amount to verify the accuracy of the manual disinfectant residual analyzer at least once every 90 days using chlorine solutions of known concentrations, calculated from the date of the investigation initially documenting the violation to the date of screening.

Approx. Cost of Compliance

\$10

TOTAL

\$6

| | |
|---|---|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|---|---|

| | | | |
|------------------------------|--|---------------------------------|--|
| Violation Number | 7 | Rule Cite(s) | |
| | | 30 Tex. Admin. Code § 290.46(m) | |
| Violation Description | Failed to initiate maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment. Specifically, the dial for the well meter was not functioning. | | |
| Base Penalty | | \$5,000 | |

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|-------------|----------|----------------|------|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | | | | |
| | Potential | | | x | |
| | | | | Percent | 3.0% |

>> Programmatic Matrix

| | | | | | |
|---------------------|--|-------|----------|-------------------|---------|
| | Falsification | Major | Moderate | Minor | |
| | | | | | |
| | | | | Percent | 0.0% |
| Matrix Notes | Failure to maintain the good working condition and general appearance of the Facility could expose persons served by the Facility to insignificant amounts of contaminants which would not exceed levels protective of human health. | | | | |
| | | | | Adjustment | \$4,850 |

| | |
|--|-------|
| | \$150 |
|--|-------|

Violation Events

| | | | |
|----------------------------------|---|----|--------------------------|
| Number of Violation Events | 1 | 32 | Number of violation days |
| | | | |
| daily | | | |
| weekly | | | |
| monthly | | | |
| quarterly | | | |
| semiannual | | | |
| annual | | | |
| single event | x | | |
| Violation Base Penalty | | | |
| \$150 | | | |
| One single event is recommended. | | | |

Good Faith Efforts to Comply

| | | |
|---------------------------|--|------------------|
| | 0.0% | |
| | | Reduction |
| | | \$0 |
| | | |
| Extraordinary | | |
| Ordinary | | |
| N/A | x | |
| Notes | The Respondent does not meet the good faith criteria for this violation. | |
| Violation Subtotal | | \$150 |

Economic Benefit (EB) for this violation

| | |
|--|-----------------------------|
| | Statutory Limit Test |
| Estimated EB Amount | \$97 |
| Violation Final Penalty Total | \$154 |
| This violation Final Assessed Penalty (adjusted for limits) | |
| \$154 | |

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 7

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-------|-------------|------------|------|-----|------|------|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | \$500 | 27-Sep-2022 | 4-Jul-2025 | 2.77 | \$5 | \$92 | \$97 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | n/a | \$0 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to repair or replace the well meter dial, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

Approx. Cost of Compliance

\$500

TOTAL

\$97

| | | |
|---|---|--------------------------------------|
| Screening Date 30-May-2023 | Docket No. 2023-0719-PWS-E | PCW |
| Respondent CANYON RIDGE INVESTMENT COMPANY | <i>Policy Revision 5 (January 28, 2021)</i> | |
| Case ID No. 64091 | <i>PCW Revision February 11, 2021</i> | |
| Reg. Ent. Reference No. RN101262483 | | |
| Media Public Water Supply | | |
| Enf. Coordinator Daphne Greene | | |
| Violation Number | <input type="text" value="8"/> | |
| Rule Cite(s) | <input type="text" value="30 Tex. Admin. Code § 290.46(s)(1)"/> | |
| Violation Description | <input type="text" value="Failed to calibrate the Facility's well meter at least once every three years."/> | |
| Base Penalty | | <input type="text" value="\$5,000"/> |

>> Environmental, Property and Human Health Matrix

| | | | | | | |
|-----------|----------------|----------------------|--------------------------|----------------------|----------------|--|
| OR | Release | Major | Harm Moderate | Minor | Percent | |
| | Actual | <input type="text"/> | <input type="text"/> | <input type="text"/> | | |
| | Potential | <input type="text"/> | x | <input type="text"/> | | |

Percent

>> Programmatic Matrix

| | | | | | |
|----------------------|----------------------|----------------------|----------------------|-----------------------------------|--|
| Falsification | Major | Moderate | Minor | Percent | |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text" value="0.0%"/> | |

Matrix Notes

Failure to calibrate the Facility's well meter could result in inaccurate or unavailable water usage and production data, resulting in persons served by the Facility being exposed to significant amounts of contaminants which would not exceed levels protective of human health.

Adjustment

Violation Events

Number of Violation Events Number of violation days

| | |
|--------------|----------------------|
| daily | <input type="text"/> |
| weekly | <input type="text"/> |
| monthly | <input type="text"/> |
| quarterly | <input type="text"/> |
| semiannual | <input type="text"/> |
| annual | <input type="text"/> |
| single event | x |

Violation Base Penalty

One single event is recommended.

Good Faith Efforts to Comply Reduction

| | | |
|---------------|----------------------|----------------------------------|
| | Before NOE/NOV | NOE/NOV to EDRP/Settlement Offer |
| Extraordinary | <input type="text"/> | <input type="text"/> |
| Ordinary | <input type="text"/> | <input type="text"/> |
| N/A | x | <input type="text"/> |

Notes

The Respondent does not meet the good faith criteria for this violation.

Violation Subtotal

Economic Benefit (EB) for this violation **Statutory Limit Test**

Estimated EB Amount **Violation Final Penalty Total**

This violation Final Assessed Penalty (adjusted for limits)

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 8

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|------|-------------|------------|------|-----|-----|-----|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$31 | 27-Sep-2022 | 4-Jul-2025 | 2.77 | \$4 | n/a | \$4 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to properly calibrate the Facility's well meter, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|------|-------------|-------------|------|-----|------|------|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | \$31 | 27-Sep-2022 | 30-May-2023 | 0.67 | \$1 | \$31 | \$32 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

The avoided cost includes the estimated amount to properly calibrate the Facility's well meter, calculated from the date of the investigation initially documenting the violation to the date of screening.

Approx. Cost of Compliance

\$62

TOTAL

\$36

| | |
|---|---|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> |
|---|---|

| | | | |
|------------------------------|---|------------------------------------|--|
| Violation Number | 9 | Rule Cite(s) | |
| | | 30 Tex. Admin. Code § 290.46(n)(2) | |
| Violation Description | Failed to make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies. | | |

| | |
|---------------------|---------|
| Base Penalty | \$5,000 |
|---------------------|---------|

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|----------------------|----------------------|----------------------|------|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | Potential | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | | | | Percent | 0.0% |

>> Programmatic Matrix

| | | | | | |
|--|----------------------|-------|----------------------|----------------------|-------|
| | Falsification | Major | Moderate | Minor | |
| | <input type="text"/> | x | <input type="text"/> | <input type="text"/> | |
| | | | | Percent | 10.0% |

| | |
|---------------------|---|
| Matrix Notes | 100% of the rule requirement was not met. |
|---------------------|---|

| | |
|-------------------|---------|
| Adjustment | \$4,500 |
|-------------------|---------|

| | |
|--|-------|
| | \$500 |
|--|-------|

Violation Events

| | | | |
|----------------------------|---|----|--------------------------|
| Number of Violation Events | 1 | 32 | Number of violation days |
|----------------------------|---|----|--------------------------|

| | | | | |
|--|--------------|----------------------|--|--|
| | daily | <input type="text"/> | | |
| | weekly | <input type="text"/> | | |
| | monthly | <input type="text"/> | | |
| | quarterly | <input type="text"/> | | |
| | semiannual | <input type="text"/> | | |
| | annual | <input type="text"/> | | |
| | single event | x | | |

| | |
|-------------------------------|-------|
| Violation Base Penalty | \$500 |
|-------------------------------|-------|

| |
|----------------------------------|
| One single event is recommended. |
|----------------------------------|

Good Faith Efforts to Comply

| | |
|----------------|-----------------------------------|
| 0.0% | |
| Before NOE/NOV | NOE/NOV to EDPRP/Settlement Offer |
| Extraordinary | <input type="text"/> |
| Ordinary | <input type="text"/> |
| N/A | x |

| | |
|--------------|--|
| Notes | The Respondent does not meet the good faith criteria for this violation. |
|--------------|--|

| | |
|---------------------------|-------|
| Violation Subtotal | \$500 |
|---------------------------|-------|

Economic Benefit (EB) for this violation

| | | |
|----------------------------|------|--|
| Estimated EB Amount | \$25 | |
|----------------------------|------|--|

Statutory Limit Test

| | |
|--------------------------------------|-------|
| Violation Final Penalty Total | \$513 |
|--------------------------------------|-------|

| | |
|--|-------|
| This violation Final Assessed Penalty (adjusted for limits) | \$513 |
|--|-------|

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 9

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|-------|-------------|------------|------|------|-----|------|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | \$180 | 27-Sep-2022 | 4-Jul-2025 | 2.77 | \$25 | n/a | \$25 |

Notes for DELAYED costs

The delayed cost includes the estimated amount to make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies, calculated from the date of the investigation initially documenting the violation to the estimated date of compliance.

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

Approx. Cost of Compliance

\$180

TOTAL

\$25

| | | |
|---|---|--------------------------------------|
| Screening Date 30-May-2023 | Docket No. 2023-0719-PWS-E | PCW |
| Respondent CANYON RIDGE INVESTMENT COMPANY | <i>Policy Revision 5 (January 28, 2021)</i> | |
| Case ID No. 64091 | <i>PCW Revision February 11, 2021</i> | |
| Reg. Ent. Reference No. RN101262483 | | |
| Media Public Water Supply | | |
| Enf. Coordinator Daphne Greene | | |
| Violation Number | <input type="text" value="10"/> | |
| Rule Cite(s) | <input type="text" value="30 Tex. Admin. Code § 290.51(a)(6) and Tex. Water Code § 5.702"/> | |
| Violation Description | <input type="text" value="Failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 91910026 for Fiscal Years 2020 through 2023."/> | |
| Base Penalty | | <input type="text" value="\$5,000"/> |

>> Environmental, Property and Human Health Matrix

| | | | | | |
|-----------|----------------|----------------------|----------------------|----------------------|--|
| OR | | Harm | | | |
| | Release | Major | Moderate | Minor | |
| | Actual | <input type="text"/> | <input type="text"/> | <input type="text"/> | Percent <input type="text" value="0.0%"/> |
| | Potential | <input type="text"/> | <input type="text"/> | <input type="text"/> | |

>> Programmatic Matrix

| | | | | | |
|---------------------|----------------------|----------------------|----------------------|----------------------|--|
| | Falsification | Major | Moderate | Minor | |
| | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | Percent <input type="text" value="0.0%"/> |
| Matrix Notes | | | | | |
| Adjustment | | | | | <input type="text" value="\$5,000"/> |

Violation Events

| | | |
|--|--|---|
| Number of Violation Events <input type="text"/> | | Number of violation days <input type="text"/> |
| <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">daily</div> <input type="text"/> </div> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">weekly</div> <input type="text"/> </div> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">monthly</div> <input type="text"/> </div> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">quarterly</div> <input type="text"/> </div> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">semiannual</div> <input type="text"/> </div> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">annual</div> <input type="text"/> </div> <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">single event</div> <input type="text"/> </div> | Violation Base Penalty <input type="text" value="\$0"/> | |

All penalties and fees will be determined by the Financial Administration Division a the next billing cycle.

Good Faith Efforts to Comply

| | | |
|---------------------------|---|------------------------------------|
| | 0.0% | |
| | Before NOE/NOV | NOE/NOV to EDP RP/Settlement Offer |
| Extraordinary | <input type="text"/> | <input type="text"/> |
| Ordinary | <input type="text"/> | <input type="text"/> |
| N/A | x | |
| Notes | <input type="text" value="The Respondent does not meet the good faith criteria for this violation."/> | |
| Violation Subtotal | | <input type="text" value="\$0"/> |

Economic Benefit (EB) for this violation

| | |
|---|---|
| | Statutory Limit Test |
| Estimated EB Amount <input type="text" value="\$0"/> | Violation Final Penalty Total <input type="text" value="\$0"/> |
| This violation Final Assessed Penalty (adjusted for limits) <input type="text" value="\$0"/> | |

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 10

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|--|--|--|------|-----|-----|-----|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | n/a | \$0 |

Notes for DELAYED costs

N/A

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

N/A

Approx. Cost of Compliance

\$0

TOTAL

\$0

| | | | | | |
|---|---|--|--|---|--|
| Screening Date 30-May-2023 Respondent CANYON RIDGE INVESTMENT COMPANY Case ID No. 64091 Reg. Ent. Reference No. RN101262483 Media Public Water Supply Enf. Coordinator Daphne Greene | Docket No. 2023-0719-PWS-E | PCW <i>Policy Revision 5 (January 28, 2021)</i> <i>PCW Revision February 11, 2021</i> | | | |
| Violation Number <input style="width: 100px;" type="text" value="11"/> | | | | | |
| Rule Cite(s) <input style="width: 400px;" type="text" value="30 Tex. Admin. Code § 291.76 and Tex. Water Code § 5.702"/> | | | | | |
| Violation Description <input style="width: 480px; height: 80px;" type="text" value="Failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 11781 for calendar years 2020 through 2023."/> | | | | | |
| Base Penalty | | <input style="width: 100px;" type="text" value="\$5,000"/> | | | |
| >> Environmental, Property and Human Health Matrix | | | | | |
| OR | Release | Harm | | | |
| | Major | Moderate | Minor | | |
| | Actual | Potential | Actual | Potential | Percent |
| | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text" value="0.0%"/> |
| >> Programmatic Matrix | | | | | |
| | Falsification | Major | Moderate | Minor | |
| | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | Percent |
| | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text" value="0.0%"/> |
| Matrix Notes | <input style="width: 560px;" type="text"/> | | | | |
| Adjustment | | | | | <input style="width: 100px;" type="text" value="\$5,000"/> |
| | | | | | <input style="width: 100px;" type="text" value="\$0"/> |
| Violation Events | | | | | |
| Number of Violation Events | | <input style="width: 60px;" type="text"/> | Number of violation days | | <input style="width: 60px;" type="text"/> |
| | daily | <input style="width: 60px;" type="text"/> | | | |
| | weekly | <input style="width: 60px;" type="text"/> | | | |
| | monthly | <input style="width: 60px;" type="text"/> | | | |
| | quarterly | <input style="width: 60px;" type="text"/> | | | |
| | semiannual | <input style="width: 60px;" type="text"/> | | | |
| | annual | <input style="width: 60px;" type="text"/> | | | |
| | single event | <input style="width: 60px;" type="text"/> | | | |
| Violation Base Penalty | | | | | <input style="width: 100px;" type="text" value="\$0"/> |
| All penalties and interest will be determined by the Financial Administration Division at the next billing cycle. | | | | | |
| Good Faith Efforts to Comply | | | | | |
| | | 0.0% | Reduction | | <input style="width: 100px;" type="text" value="\$0"/> |
| | | Before NOE/NOV | NOE/NOV to EDP RP/Settlement Offer | | |
| | Extraordinary | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | | |
| | Ordinary | <input style="width: 60px;" type="text"/> | <input style="width: 60px;" type="text"/> | | |
| | N/A | x | <input style="width: 60px;" type="text"/> | | |
| Notes | <input style="width: 320px;" type="text" value="The Respondent does not meet the good faith criteria for this violation."/> | | | | |
| Violation Subtotal | | | | | <input style="width: 100px;" type="text" value="\$0"/> |
| Economic Benefit (EB) for this violation | | | | | |
| Estimated EB Amount | | | Statutory Limit Test | | |
| <input style="width: 140px;" type="text" value="\$0"/> | | | Violation Final Penalty Total | | |
| <input style="width: 140px;" type="text" value="\$0"/> | | | This violation Final Assessed Penalty (adjusted for limits) | | |
| <input style="width: 140px;" type="text" value="\$0"/> | | | <input style="width: 140px;" type="text" value="\$0"/> | | |

Economic Benefit Worksheet

Respondent CANYON RIDGE INVESTMENT COMPANY
Case ID No. 64091
Reg. Ent. Reference No. RN101262483
Media Public Water Supply
Violation No. 11

| Percent Interest | Years of Depreciation |
|------------------|-----------------------|
| 5.0 | 15 |

| Item Description | Item Cost | Date Required | Final Date | Yrs | Interest Saved | Costs Saved | EB Amount |
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|
|------------------|-----------|---------------|------------|-----|----------------|-------------|-----------|

Delayed Costs

| | | | | | | | |
|--------------------------|--|--|--|------|-----|-----|-----|
| Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Buildings | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |
| Engineering/Construction | | | | 0.00 | \$0 | \$0 | \$0 |
| Land | | | | 0.00 | \$0 | n/a | \$0 |
| Record Keeping System | | | | 0.00 | \$0 | n/a | \$0 |
| Training/Sampling | | | | 0.00 | \$0 | n/a | \$0 |
| Remediation/Disposal | | | | 0.00 | \$0 | n/a | \$0 |
| Permit Costs | | | | 0.00 | \$0 | n/a | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | n/a | \$0 |

Notes for DELAYED costs

N/A

Avoided Costs

ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

| | | | | | | | |
|-------------------------------|--|--|--|------|-----|-----|-----|
| Disposal | | | | 0.00 | \$0 | \$0 | \$0 |
| Personnel | | | | 0.00 | \$0 | \$0 | \$0 |
| Inspection/Reporting/Sampling | | | | 0.00 | \$0 | \$0 | \$0 |
| Supplies/Equipment | | | | 0.00 | \$0 | \$0 | \$0 |
| Financial Assurance | | | | 0.00 | \$0 | \$0 | \$0 |
| ONE-TIME avoided costs | | | | 0.00 | \$0 | \$0 | \$0 |
| Other (as needed) | | | | 0.00 | \$0 | \$0 | \$0 |

Notes for AVOIDED costs

N/A

Approx. Cost of Compliance

\$0

TOTAL

\$0



Compliance History Report

Compliance History Report for CN600694525, RN101262483, Rating Year 2024 which includes Compliance History (CH) components from September 1, 2019, through August 31, 2024.

Customer, Respondent, or Owner/Operator: CN600694525, CANYON RIDGE INVESTMENT COMPANY
Classification: HIGH
Rating: 0.00

Regulated Entity: RN101262483, AMBERWOOD WATER SYSTEM
Classification: NOT APPLICABLE
Rating: N/A

Complexity Points: N/A
Repeat Violator: N/A

CH Group: 14 - Other

Location: 1027 TEMPE STREET IN AMARILLO, RANDALL COUNTY, TEXAS

TCEQ Region: REGION 01 - AMARILLO

ID Number(s):
PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 1910026

Compliance History Period: September 01, 2019 to August 31, 2024
Rating Year: 2024
Rating Date: 09/01/2024

Date Compliance History Report Prepared: November 21, 2024

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: November 21, 2019 to November 21, 2024

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: Daphne Greene

Phone: (903) 535-5157

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**IN THE MATTER OF AN
ENFORCEMENT ACTION
CONCERNING
CANYON RIDGE INVESTMENT
COMPANY;
RN101262483**

**§
§
§
§
§
§**

**BEFORE THE

TEXAS COMMISSION ON

ENVIRONMENTAL QUALITY**

DEFAULT ORDER DOCKET NO. 2023-0719-PWS-E

On _____, the Texas Commission on Environmental Quality ("Commission" or "TCEQ") considered the Executive Director's Preliminary Report and Petition, filed pursuant to TEX. HEALTH & SAFETY CODE ch. 341, TEX. WATER CODE ch. 5, and the rules of the TCEQ, which requests appropriate relief, including the imposition of an administrative penalty and corrective action of the respondent. The respondent made the subject of this Order is CANYON RIDGE INVESTMENT COMPANY ("Respondent").

The Commission makes the following Findings of Fact and Conclusions of Law:

FINDINGS OF FACT

1. Respondent owns and operates a public water system ("PWS") located at 1027 Tempe Street in Amarillo, Randall County, Texas (the "Facility"). The Facility provides water for human consumption, has approximately 164 service connections, and serves at least 25 people per day for at least 60 days per year. As such, the Facility is a PWS as defined in 30 TEX. ADMIN. CODE § 290.38.
2. During record review conducted on April 28, 2023, an investigator documented that Respondent:
 - a. Failed to inspect the Facility's ground storage tank ("GST") annually;
 - b. Failed to maintain an up-to-date chemical and microbiological monitoring plan that identifies all sampling locations, describes the sampling frequency, and specifies the analytical procedures and laboratories that the Facility will use to comply with the monitoring requirements;
 - c. Failed to seal the wellhead by a gasket or sealing compound and provide a well casing vent that is covered with a 16-mesh or finer corrosion-resistant screen, facing downward, elevated and located so as to minimize the drawing of contaminants into the well. Specifically, the well casing vent was not screened or facing downwards, and the wellhead was not sealed where the electrical wiring entered the well;
 - d. Failed to compile and maintain a thorough and up-to-date plant operations manual for operator review and reference;
 - e. Failed to adopt an adequate plumbing ordinance, regulations, or service agreement with provisions for proper enforcement to ensure that neither cross-connections nor other unacceptable plumbing practices are permitted;
 - f. Failed to verify the accuracy of the manual disinfectant residual analyzer at least once every 90 days using chlorine solutions of known concentrations;

- g. Failed to initiate maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment. Specifically, the dial for the well meter was not functioning;
 - h. Failed to calibrate the Facility's well meter at least once every three years;
 - i. Failed to make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies;
 - j. Failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 91910026 for Fiscal Years 2020 through 2023; and
 - k. Failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 11781 for calendar years 2020 through 2023.
- 3. The Executive Director filed the "Executive Director's Preliminary Report and Petition Recommending that the Texas Commission on Environmental Quality Enter an Enforcement Order Assessing an Administrative Penalty Against and Requiring Certain Actions of CANYON RIDGE INVESTMENT COMPANY" (the "EDPRP") in the TCEQ Chief Clerk's office on January 22, 2025.
 - 4. By letter dated January 22, 2025, sent to Respondent's last known address via certified mail, return receipt requested, postage prepaid, the Executive Director served Respondent with notice of the EDPRP. According to the return receipt "green card," Respondent received notice of the EDPRP on January 30, 2025, as evidenced by the signature on the card.
 - 5. More than 20 days have elapsed since Respondent received notice of the EDPRP. Respondent failed to file an answer and failed to request a hearing.

CONCLUSIONS OF LAW

- 1. As evidenced by Finding of Fact No. 1, Respondent is subject to the jurisdiction of the TCEQ pursuant to TEX. HEALTH & SAFETY CODE ch. 341, TEX. WATER CODE ch. 5, and the rules of the TCEQ.
- 2. As evidenced by Finding of Fact No. 2.a., Respondent failed to inspect the Facility's GST annually, in violation of 30 TEX. ADMIN. CODE § 290.46(m)(1)(A).
- 3. As evidenced by Finding of Fact No. 2.b., Respondent failed to maintain an up-to-date chemical and microbiological monitoring plan that identifies all sampling locations, describes the sampling frequency, and specifies the analytical procedures and laboratories that the Facility will use to comply with the monitoring requirements, in violation of 30 TEX. ADMIN. CODE § 290.121(a) and (b).
- 4. As evidenced by Finding of Fact No. 2.c., Respondent failed to seal the wellhead by a gasket or sealing compound and provide a well casing vent that is covered with a 16-mesh or finer corrosion-resistant screen, facing downward, elevated and located so as to minimize the drawing of contaminants into the well, in violation of 30 TEX. ADMIN. CODE § 290.41(c)(3)(K).
- 5. As evidenced by Finding of Fact No. 2.d., Respondent failed to compile and maintain a thorough and up-to-date plant operations manual for operator review and reference, in violation of 30 TEX. ADMIN. CODE § 290.42(l).
- 6. As evidenced by Finding of Fact No. 2.e., Respondent failed to adopt an adequate plumbing ordinance, regulations, or service agreement with provisions for proper enforcement to

- ensure that neither cross-connections nor other unacceptable plumbing practices are permitted, in violation of 30 TEX. ADMIN. CODE § 290.46(i).
7. As evidenced by Finding of Fact No. 2.f., Respondent failed to verify the accuracy of the manual disinfectant residual analyzer at least once every 90 days using chlorine solutions of known concentrations, in violation of 30 TEX. ADMIN. CODE § 290.46(s)(2)(C)(i).
 8. As evidenced by Finding of Fact No. 2.g., Respondent failed to initiate maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment, in violation of 30 TEX. ADMIN. CODE § 290.46(m).
 9. As evidenced by Finding of Fact No. 2.h., Respondent failed to calibrate the Facility's well meter at least once every three years, in violation of 30 TEX. ADMIN. CODE § 290.46(s)(1).
 10. As evidenced by Finding of Fact No. 2.i., Respondent failed to make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies, in violation of 30 TEX. ADMIN. CODE § 290.46(n)(2).
 11. As evidenced by Finding of Fact No. 2.j., Respondent failed to pay annual Public Health Service fees and/or any associated late fees for TCEQ Financial Administration Account No. 91910026 for Fiscal Years 2020 through 2023, in violation of TEX. WATER CODE § 5.702 and 30 TEX. ADMIN. CODE § 290.51(a)(6).
 12. As evidenced by Finding of Fact No. 2.k., Respondent failed to pay regulatory assessment fees for the TCEQ Public Utility Account regarding Certificate of Convenience and Necessity No. 11781 for calendar years 2020 through 2023, in violation of TEX. WATER CODE § 5.702 and 30 TEX. ADMIN. CODE § 291.76.
 13. As evidenced by Findings of Fact Nos. 3 and 4, the Executive Director timely served Respondent with proper notice of the EDPRP, as required by TEX. HEALTH & SAFETY CODE § 341.049 and 30 TEX. ADMIN. CODE § 70.104(b)(1).
 14. As evidenced by Finding of Fact No. 5, Respondent failed to file a timely answer as required by TEX. HEALTH & SAFETY CODE § 341.049 and 30 TEX. ADMIN. CODE § 70.105. Pursuant to TEX. HEALTH & SAFETY CODE § 341.049 and 30 TEX. ADMIN. CODE § 70.106, the Commission may enter a Default Order against Respondent and assess the penalty recommended by the Executive Director.
 15. Pursuant to TEX. HEALTH & SAFETY CODE § 341.049(a) the Commission has the authority to assess an administrative penalty against Respondent for violations of state statutes within TCEQ's jurisdiction, for violations of rules adopted under such statutes, or for violations of orders or permits issued under such statutes.
 16. An administrative penalty in the amount of \$3,129 is justified by the facts recited in this Order, and considered in light of the factors set forth in TEX. HEALTH & SAFETY CODE § 341.049(b).
 17. TEX. WATER CODE §§ 5.102 and 7.002 authorize the Commission to issue orders and make determinations necessary to effectuate the purposes of the statutes within its jurisdiction.

ORDERING PROVISIONS

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

1. Respondent is assessed an administrative penalty in the amount of \$3,129 for violations of state statutes and rules of the TCEQ. The payment of this penalty and Respondent's compliance with all the requirements set forth in this Order resolve only the matters set forth by this Order in this action. The Commission shall not be constrained in any manner from requiring corrective actions or penalties for violations which are not raised here.

2. The penalty assessed by this Order shall be paid within 30 days after the effective date of this Order. All checks submitted to pay the penalty imposed by this Order shall be made out to TCEQ and shall be sent with the notation "Re: CANYON RIDGE INVESTMENT COMPANY; Docket No. 2023-0719-PWS-E" to:

Financial Administration Division
Revenue Operations Section
Texas Commission on Environmental Quality
Attention: Cashier's Office, MC 214
P.O. Box 13088
Austin, Texas 78711-3088

3. Respondent shall undertake the following technical requirements:

- a. Within 30 days after the effective date of this Order:

- i. Conduct an inspection of the Facility's GST, in accordance with 30 TEX. ADMIN. CODE § 290.46;
- ii. Verify the accuracy of the manual disinfectant residual analyzer using chlorine solutions of known concentrations, in accordance with 30 TEX. ADMIN. CODE § 290.46;
- iii. Complete maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment, including repairing or replacing the well meter dial, in accordance with 30 TEX. ADMIN. CODE § 290.46;
- iv. Calibrate the Facility's well meter, in accordance with 30 TEX. ADMIN. CODE § 290.46;
- v. Make available an accurate and up-to-date map of the distribution system so that valves and mains can be easily located during emergencies, in accordance with 30 TEX. ADMIN. CODE § 290.46;
- vi. Submit payment for all outstanding fees, interest, and penalties for TCEQ Financial Administration Account No. 91910026. The payment shall be sent with the notation "CANYON RIDGE INVESTMENT COMPANY, Financial Administration Account No. 91910026" to:

Financial Administration Division
Revenue Operations Section
Texas Commission on Environmental Quality
Attention: Cashier's Office, MC 214
P.O. Box 13088
Austin, Texas 78711-3088

- vii. Submit payment for all outstanding regulatory assessment fees for the TCEQ Public Utility Account concerning Certificate of Convenience and Necessity No. 11781 for calendar years 2020 through 2023. The payment, along with the associated Revenue and Regulatory Assessment Reports, shall be sent to the address listed in Ordering Provision No. 3.a.vi.
- b. Within 45 days after the effective date of this Order, submit written certification as described in Ordering Provision No. 3.g., and include detailed supporting documentation including photograph, receipts, and/or other records to demonstrate compliance with Ordering Provision Nos. 3.a.i. through 3.a.v.
- c. Within 60 days after the effective date of this Order:

- i. Develop and maintain a chemical and microbiological monitoring plan that identifies all sampling locations, describes the sampling frequency, and specifies the analytical procedures and laboratories that the Facility will use to comply with the monitoring requirements, in accordance with 30 TEX. ADMIN. CODE § 290.121; and
 - ii. Develop and begin maintaining an up-to-date and thorough plant operations manual for operator review and reference, in accordance with 30 TEX. ADMIN. CODE § 290.42.
- d. Within 75 days after the effective date of this Order, submit written certification as described in Ordering Provision No. 3.g., and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision Nos. 3.c.i. and 3.c.ii.
- e. Within 90 days after the effective date of this Order:
 - i. Seal the wellhead by a gasket or sealing compound and provide a well casing vent for the well with an opening that is covered with 16-mesh or finer corrosion-resistant screen, facing downward, elevated and located so as to minimize the drawing of contaminants into the well, in accordance with 30 TEX. ADMIN. CODE § 290.41; and
 - ii. Adopt an adequate plumbing ordinance, regulations, or service agreement with provisions for proper enforcement to ensure that neither cross-connections nor other unacceptable plumbing practices are permitted, in accordance with 30 TEX. ADMIN. CODE § 290.46.
- f. Within 105 days after the effective date of this Order, submit written certification as described in Ordering Provision No. 3.g., and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision Nos. 3.e.i. and 3.e.ii.
- g. The certifications required by these Ordering Provisions shall be accompanied by detailed supporting documentation, including photographs, receipts, and/or other records, shall be signed by Respondent, and shall include the following certification language:

“I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.”
- h. The written certifications and supporting documentation necessary to demonstrate compliance with these Ordering Provisions shall be sent to:

Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

and:

Section Manager, Public Drinking Water
Water Supply Division, MC 155
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

4. All relief not expressly granted in this Order is denied.
5. The provisions of this Order shall apply to and be binding upon Respondent. Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.
6. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by Respondent shall be made in writing to the Executive Director. Extensions are not effective until Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director. Extension requests shall be sent to the Enforcement Division at the address listed above.
7. The Executive Director may refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings without notice to Respondent if the Executive Director determines that Respondent has not complied with one or more of the terms or conditions in this Order.
8. The provisions of this Order are deemed severable, and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
9. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
10. The Chief Clerk shall provide a copy of this fully executed Order to each of the parties. By law, the effective date of this Order shall be the date the Order is final, as provided by 30 Tex. Admin. Code § 70.106(d) and Tex. Gov't Code § 2001.144.

S I G N A T U R E P A G E

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

Date

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



UNSWORN DECLARATION OF CASEY KURNATH

"On behalf of the Executive Director of the Texas Commission on Environmental Quality, the 'Executive Director's Preliminary Report and Petition Recommending that the Texas Commission on Environmental Quality Enter an Enforcement Order Assessing an Administrative Penalty Against and Requiring Certain Actions of CANYON RIDGE INVESTMENT COMPANY' (the "EDPRP") was filed in the TCEQ Chief Clerk's office on January 22, 2025.

The EDPRP was mailed to Respondent's last known address on January 22, 2025, via certified mail, return receipt requested, postage prepaid. According to the return receipt "green card," Respondent received notice of the EDPRP on January 30, 2025, as evidenced by the signature on the card.

More than 20 days have elapsed since Respondent received notice of the EDPRP. Respondent failed to file an answer and failed to request a hearing."

"My name is Casey Kurnath, and I am an employee of the following governmental agency: Texas Commission on Environmental Quality. I am executing this declaration as part of my assigned duties and responsibilities. I declare under penalty of perjury that the foregoing is true and correct."

Executed in Travis County,
State of Texas,
on the 2nd day of June, 2025

Casey Kurnath

Declarant