

RESPONSIBILITIES AND ROLES OF REGISTERED PROFESSIONALS & FRAUD

RECOGNIZING AND REPORTING RISKY PRACTICES

(REDACTED)

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PROFESSIONAL EXPECTATIONS (CUF)

Tell the Truth

- Actual Costs [HSC 25299.57(b)(1)]
- Reasonable and Necessary Costs [HSC 25299.57]
- Work Performed by Registered Professionals [BPC 6700-6799; BPC 7800-7888]
- Minimum Invoice Requirements [CCR 2812]
- Preservation and Production of Records [HSC 25299.59(c), 25299.78]
 - 3 years *after* final payment

FRAUD

- Is illegal
- Happens in secret
- If it doesn't look right, REPORT IT!



The Fund has several ways for you to report fraud:

1. Email us at reportfraud@waterboards.ca.gov
2. Call our toll-free message line at 1-855-263-0863
3. Complete our [Fraud Reporting Complaint Form](#) and return to us by:
 - Email at: reportfraud@waterboards.ca.gov

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THANK YOU!

www.waterboards.ca.gov/water_issues/programs/enforcement/