ENFORCEMENT MANUAL CHANGES

**FOR 2007**

##### Model Consent Order

Potable Water 11/28/07 Attachment A to this document is being drafted.

##### Guidelines for Characterizing

Air Violations for

Stationary Point Sources 11/26/07 document has been re-titled to

GUIDELINES FOR CHARACTERIZING AIR VIOLATIONS

##### General Air Penalty

Guidelines 11/26/07 document removed from manual; the penalties for air general permits are now part of the main air guidelines.

##### Civil Penalty Authorization

and In-kind Penalty

Authorization Memos 11/20/07 changed to reflect signature by Chief Deputy General Counsel instead of General Counsel

##### Solid Waste

Guidelines for Characterizing

Solid Waste Violations 11/20/07 Updated guidelines

##### Air Pollution

Guidelines for Characterizing

Air Violations for Stationary

Point Sources 10/29/07 Updated guideline

##### HW Model CO 10/24/07 Information to be included in petition for administrative hearing – added “T*he name, address, and telephone number of the petitioner’s representative, if any, which shall be the address for service purposes.*”

##### 780 Model NOVs 10/24/07 Hazardous Substance Model 780 NOV – paragraph 12, citation 403.703(4) changed to read 403.703(22) and paragraph 13, citation 403.703(29) changed to read 403.703(12)

##### Hazardous Substance & Pollutant Model 780 NOV - paragraph 13, citation 403.703(4) changed to read 403.703(22) and paragraph 13, citation 403.703(29) changed to read 403.703(12)

##### P2 Attachments 09/28/07 Spelling error correction in PROGRESS AND FINAL REPORTS paragraph; changed “competition” to “completion”

##### Model Consent Order

Hazardous Waste 09/21/07 Updated model consent order

##### List of Hazardous

Substances – Supplemental

Document to Attachment

III of DEP Directive 923 08/30/07 (new document) list of hazardous substances

##### DEP Directive 923 08/24/07 Error in wording in paragraph 5.C on page 4 corrected

##### Global RBCA Notice

Letter 07/30/07 New document added to MODEL DOCUMENTS FOR 62-780; model letter to be used to initiate 780 compliance activities at a site

##### DEP Directive 923

Settlement Guidelines

for Civil Penalty 07/25/07 newly revised civil penalty directive posted

##### HW/CO 07/25/07 no substantive change; moved the Done and Ordered wording to appear after the Respondent’s signature

##### Model 780 NOVs 07/05/07 correction made to paragraph concerning right to informal proceeding; correct language should say that Respondent has right to informal proceeding if Respondent **does not** dispute issues of material fact

##### Paper Flow Chart 07/05/07 eliminated reference to closing orders

##### Model Inkind Paragraph

## Language 06/27/07 typos and punctuation changes made

##### Chapter 5 06/19/07 effective date of ELRA (June 15, 2001) added

##### All Consent Orders 06/15/07 changes to reflect update to Uniform Rules now in effect. Petitioners must now comply with Fla. Admin. Code R. 28-106.201 when filing a petition for administrative hearing

All 780 NOVs

and Consent Order 06/15/07 changes to “Right to Request Hearing” paragraph language to reflect update to Uniform Rules now in effect. Petitioners must now comply with Fla. Admin. Code R. 28-106.2015 when challenging an NOV

##### All ELRA NOVs

and non-ELRA

(generic) NOV 06/14/07 changes to “Right to Request Hearing” paragraph language to reflect update to Uniform Rules now in effect. Petitioners must now comply with Fla. Admin. Code R. 28-106.2015 when challenging an NOV

ELRA Storage Tanks NOV 05/03/07 several rule citations were updated

Chapter 5 05/03/07 section 5.2.5.1 dealing with use of ELRA (program restrictions) updated to reflect underground injection, hazardous waste, mining and asbestos programs are not required to but may use ELRA

Enforcement Paper Flow

Chart 05/01/07 chart updated to reflect that penalty memos should go to Larry Morgan

LCT Case Tracking (LCT)

Enforcement Case Entry

Form 04/20/07 form updated; document that previously went to Larry Morgan should now be sent to Aliki Moncrief

Enforcement Paper Flow

Chart 04/19/07 chart updated; document that previously went to Larry Morgan should now go to Aliki Moncrief

Guidelines for Characterizing

Environmental Resources

Violations 04/12/07 guideline updated to reference ELRA for penalty calculations for NOVs

Model Warning Letter –

Permitted Facilities 04/10/07 new document added to “Model Documents for 62-780” subsection

All ELRA NOVs 04/06/07 Updated address for Florida Conflict

Resolution Consortium

Guidelines for

Characterizing Drycleaner

Solvent Containment

Violations 2/01/07 new document added to manual