

ENFORCEMENT MANUAL CHANGES FOR 2010

All ELRA NOVs 62-780 NOVs	12/15/10	updated contact information for Florida Conflict Resolution Consortium mediator requests
PW/CO PW/CO for disinfection PW/CO for 4log	11/22/10	correction made to sentence: “Respondent is fully aware that a violation of the terms of this Order may subject Respondent to judicial imposition of damages, civil penalties up to \$10,000.00 \$5,000 per day per violation, and criminal penalties.”
TK/NOV	10/20/10	a few rule citations in paragraphs 69-70 have been corrected
SLERP/CO HW/CO	10/05/10	minor format changes made to make consistent with font and signature line for other consent orders; reference to Department of Natural Resources removed from SLERP CO
All ELRA NOVs 62-780 NOVs	10/03/10	changed references from “petitioner” to “respondent” in Notice of Rights section
PW/CO for Disinfection By-Product	09/09/10	correction made to paragraph 16 - change from \$10,000 to \$5,000 per day
Warning Letter Civil Penalty Authorization Memo – Sample Model Warning Letter for 62-780 Permitted Facilities	08/24/10	formatting changes made to conform with DEP Letterhead Standards and Guidelines
WCU Request for OGC Assistance	08/20/10	New document added to the manual

Collection/Write-off Documents	08/12/10	(1) updated Protocol Summary with new F&A contact; (2) deleted Request Form and Request Form Instruction documents; (3) added templates for Collection Referral and Write-off Referral, and Instructions for Template Referrals.
Chapter 2	08/06/10	minor typo correction made on page 14
List of Hazardous Substances (Supplemental Document to Attachment III, DEP Directive 923)	07/28/10	removed Work/PDF documents and provided link to CPO website for full list of haz substances
HW/CO	07/26/10	06/09 document posted as manual had not previously been updated with it
HW/CO Model Corrective Actions	07/26/10	new document added to manual
DEP Directive 540	07/21/10	new document added to the manual; copy of directive going in the Collection/Write-off Documents section of the Appendix
DEP Directive 923	07/08/10	Attachment IV updated with new penalty calculations
Guidelines for Characterizing Air Violations	06/21/10	updated guideline document
Enforcement Style Guide	06/17/2010	new document added to the manual outlines style guidance for drafting consent orders.
Parallel Proceedings Guidance Document	05/28/2010	document updated with OGC contacts
Memorandum – Final Agency Actions In Non-Secured Searchable Format	04/28/10	All final agency action documents (consent order/final orders) sent to Agency Clerk must be provided in <u>non-secured searchable</u> format
Generic NOV		

All ELRA NOVs	04/08/10	removed Lea Crandall, replaced with Aliki Moncrief as person to whom copies of executed NOV should be sent
Generic NOV	04/05/10	updated to remove reference to informal conference
State Lands DF NOV	04/05/10	updated to remove reference to informal conference
SFCO with In-Kind Project Language	04/01/10	updated document to include reference to requirement that value of the in-kind project be at least 1 ½ times the assessed penalty amount
Signatory Language and Certifications	03/26/10	new document added to the manual; this document provides guidance for determining the proper signature language needed
All ELRA NOVs	03/24/10	updated contact information for FCRC (Florida Conflict Resolution Consortium) used when requesting mediator
SFCO with In-Kind Project Language	03/08/10	new document added to manual
Global RBCA Letter	02/18/10	updated to include language putting recipient on notice that soil contamination can leach and groundwater can migrate
Request Form Instructions (Collection/Write-off)	02/17/10	Finance & Accounting contact updated
Instruction for Use of Site Access Documents Site Access <u>Assessment</u> (Letter, Notice, & Order) Site Access <u>Remediation</u> (Letter, Notice & Order)	02/10/10	new documents added to MODEL DOCUMENTS FOR 62-780 subsection
DF/NOV	01/08/10	citation corrections in paragraph 17, as well as formatting changes throughout document
Model Probation Ltr	01/06/10	citation changed from 62-620.200(10) to (15)

