

Enforcement Actions

“How to Prepare a Case”

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Coarse Outline

- Investigation
- Jurisdiction
- Responsibilities
- Documentation
- Enforcement & Mitigation Actions

Event – Investigation

- Is it a Solid Waste?
- Is it a Hazardous Material/Waste?
- Is it an Unknown?
 - Small amount or large?
 - Public health significance?
 - What do I do next?



Jurisdiction & Authority

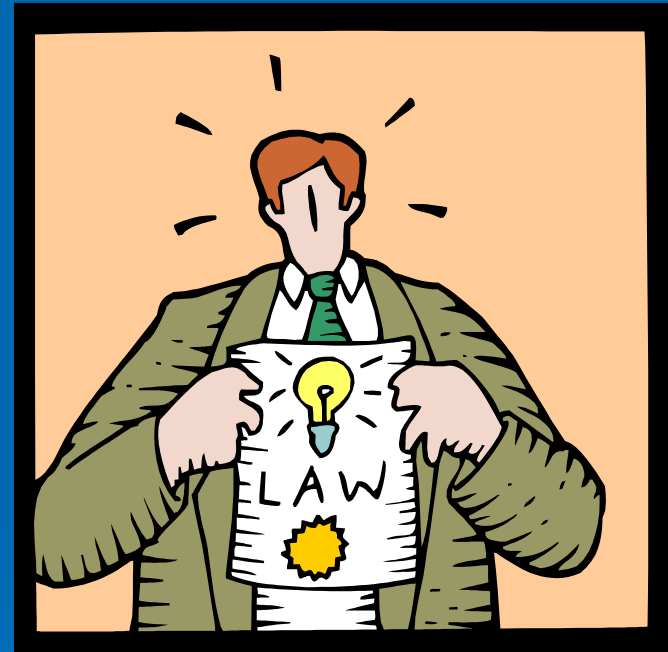
➤ Who's in charge?

- Local code enforcement
- LEA
- Certified Unified Program Agency (Haz-Mat)
- Public Works
- CHP/Cal-Trans/Railroad
- Property Owner



Legal Authority

- Federal
 - Regulations
- State
 - Health & Safety Code
- Local
 - Ordinances
 - Municipal codes



Responsibility

- Operator/Tenant
- Property Owner
- Vehicle Owner
- Public Works (streets & highways)
- Mitigation and Enforcement (What is the impact to Public Health & Safety?)



Documentation

- Photos
- Site map
- Samples
 - Address labels
 - Bills/receipts
- Lab analysis
 - Chain of Custody
 - Security of Samples
 - Methodology



Documentation (Continued)

- Witness statements
 - Videos/photos
- Data Preparation
 - Training
 - Education



Enforcement

- District Attorney
- City Attorney
- Board of Supervisors
- Council Members
- Health Officer/Director
- LEA
- CIWMB



Case Study #1

➤ Weekend dumping



Case Study #2

➤ Weekend dumping





Case Study #3

➤ Construction & Demolition Dumping



Case Study #4

➤ Promiscuous Dumping



