

ENFORCEMENT MANUAL CHANGES FOR 2010

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| 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 |

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| 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 | | |

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| All ELRA NOVs | 04/08/10 | removed Lea Crandall, replaced with Alik 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) |

