



# Enforcement Actions

## “How to Prepare a Case”

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# Coarse Outline

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

# Event – Investigation

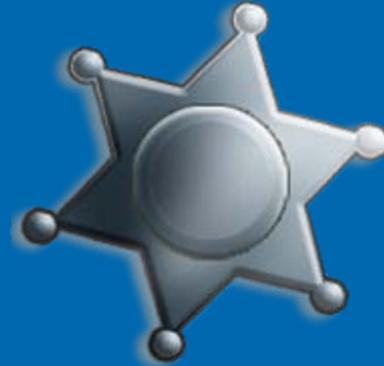
- Is it a Solid Waste?
- Is it a Hazardous Material/Waste?
- Is it an Unknown?
  - Small amount or large?
  - Public health significance?
  - What do I do next?



# 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



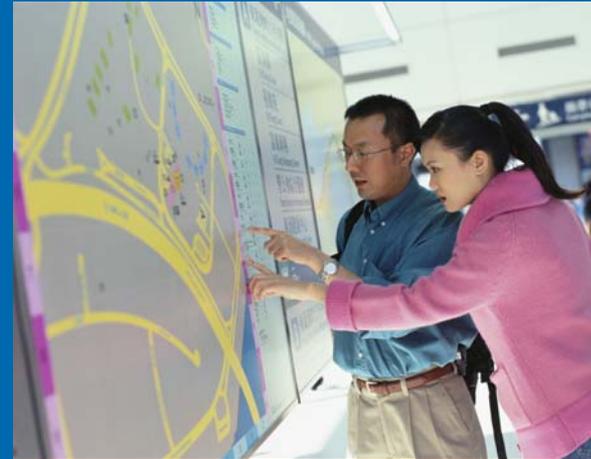
# Responsibility

- 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





