

Enforcement Unit Long Range Plan

Item 6

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Outline

- Enforcement Program Goals
- Procedural Improvement Results
- Case Prioritization Improvement Results
- Case Resolution
- Effective Use of Existing Resources
- Next Steps

Enforcement Program Goals

Deterrence

Transparency

Consistency

Fairness

Procedural Improvement Results

Action --Initial Violator Contact Letters for new case reports

- Result—timely case resolution, early external state agency coordination

Action-- Case Review Procedure

- Result—timely case resolution, effective tracking of progress towards resolution

Action--Case Management Procedure Milestones

Intake => Assignment => Investigation => Resolution => Closure

Result—real time tracking of case resolution progress

Case Prioritization Improvement Results

Consistent with Enforcement Committee direction for ease of use prioritize cases that represent significant harm, most harm to the bay, limit maximum feasible public access, that are unpermitted but permissible, while also integrating ethical considerations.

Other prioritization approaches that have improved case resolution:

- Case context
- Grouping Cases by Respondent
- Pairing Cases by Respondent

Case Resolution

2020 -- Opened: 27 Closed : 10

Total cases: 289

Actively pursuing: 49

Old Cases: 145

Oldest cases: 7

Pending Cases: 88

Cease and Desist Orders presented to Committee: 1

Settlement Agreements: 0

(data as of 2020.04.17)

Effective Use of Existing Resources

ArcGIS—ongoing data integration to track cases and case resolution progress

1docStop—tagging monitoring reports added to permits

Defined process for monitoring report review

Early documented coordination with resource agencies impacted by enforcement cases

Proactive compliance measures

Progress toward electronic file keeping

Template letters

Next Steps

Capacity Building—ongoing briefings on complex cases

Actions Furthering Case Resolution—notice letters, coordinated enforcement, etc.

Policy Development--

- Criteria for Violation Delineation

- Supplemental Environmental Projects

- Penalty Policy

Questions?