

Q3 2023 Enforcement Program Report

By Matthew Trujillo, Enforcement Manager

November 16, 2023

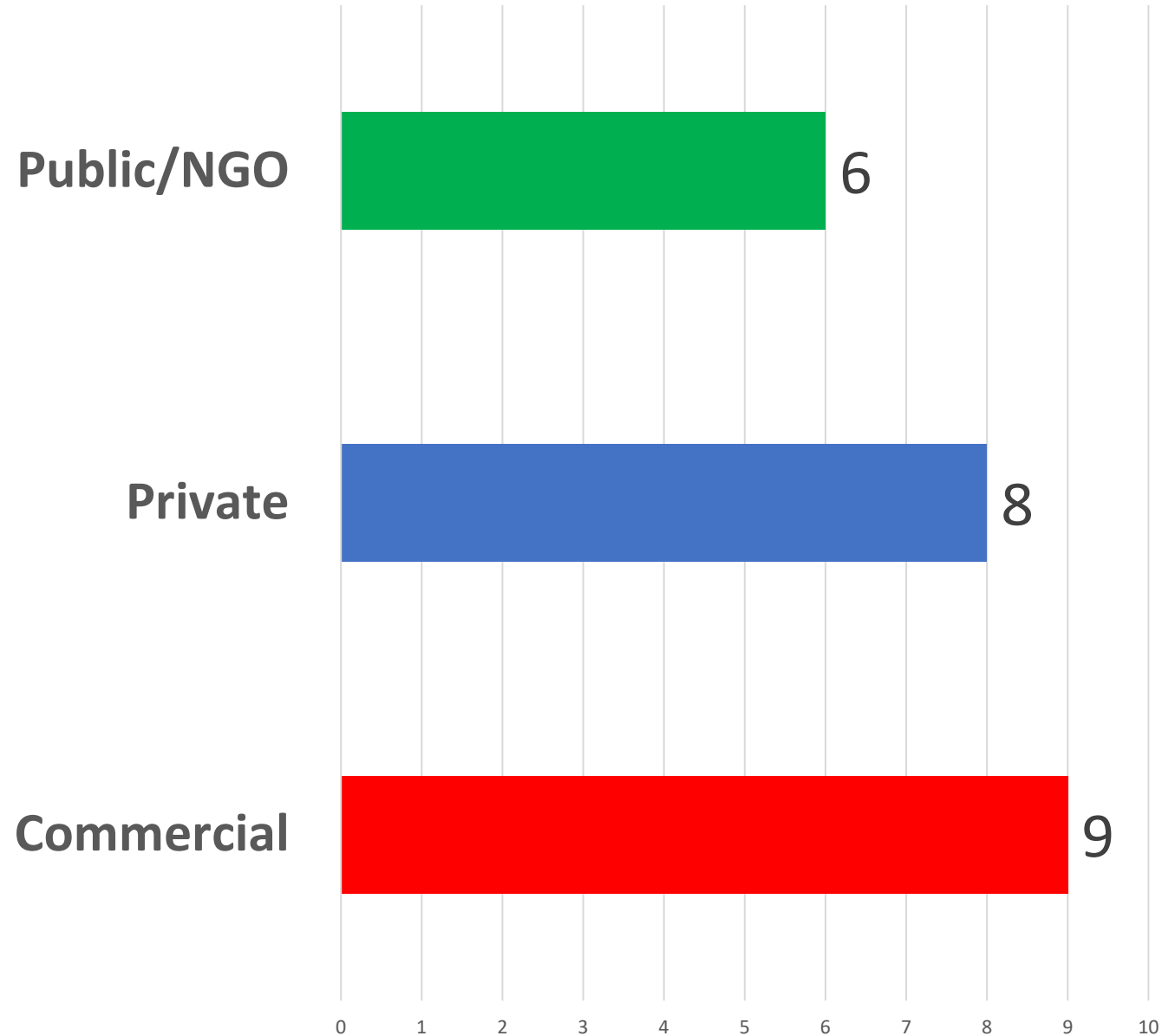


Today's Topics

- Cases received & opened
- Cases closed or referred
- SF Bay Fill Clean-Up and Abatement Fund monies deposited
- Pending matters for Q4 2023

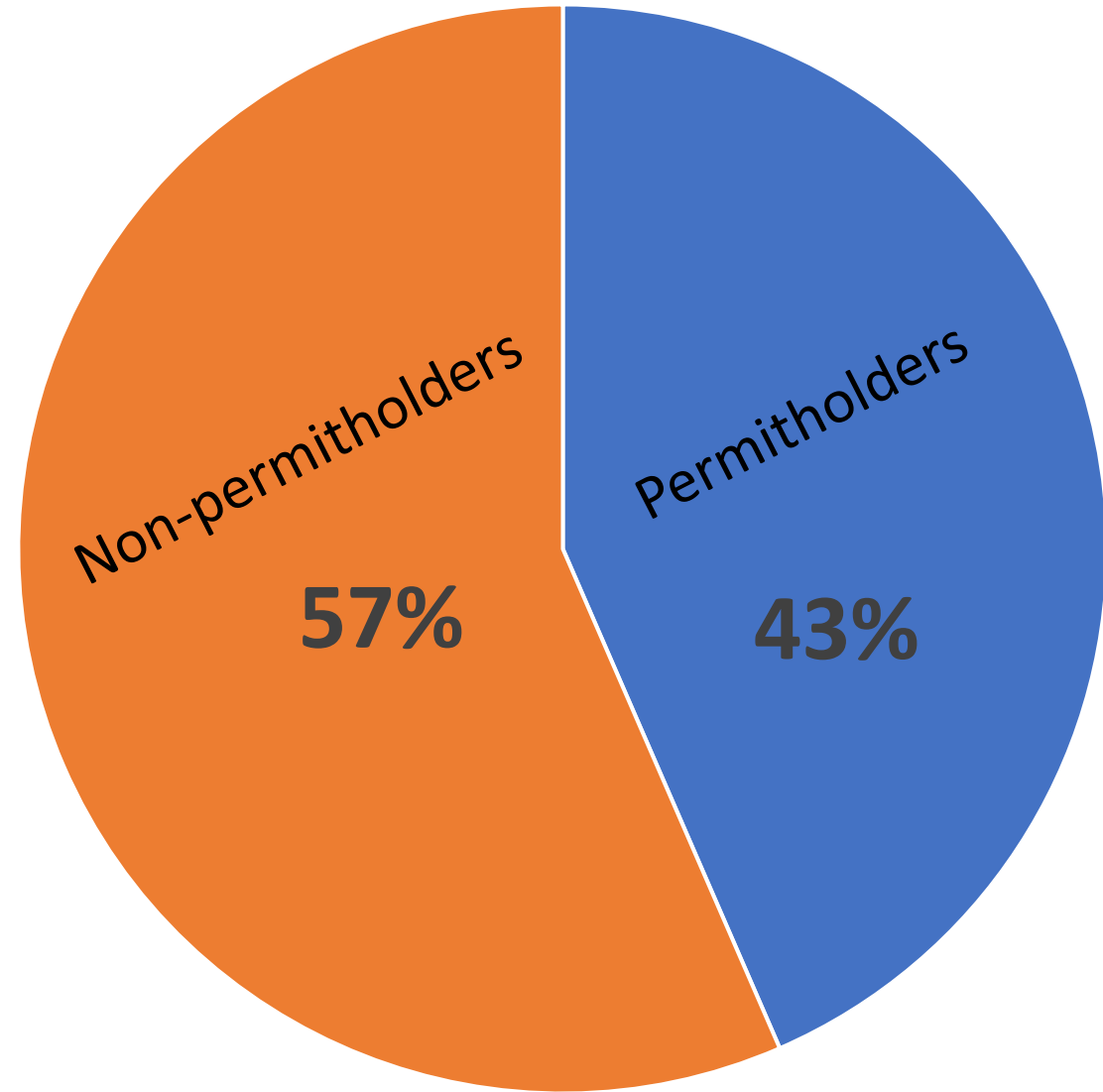
Cases Opened by Respondent Type

- 23 between 7/1/23 and 9/30/23
- Approx. 8 new reports/month
 - ✓ Slightly higher than YTD monthly average of 7



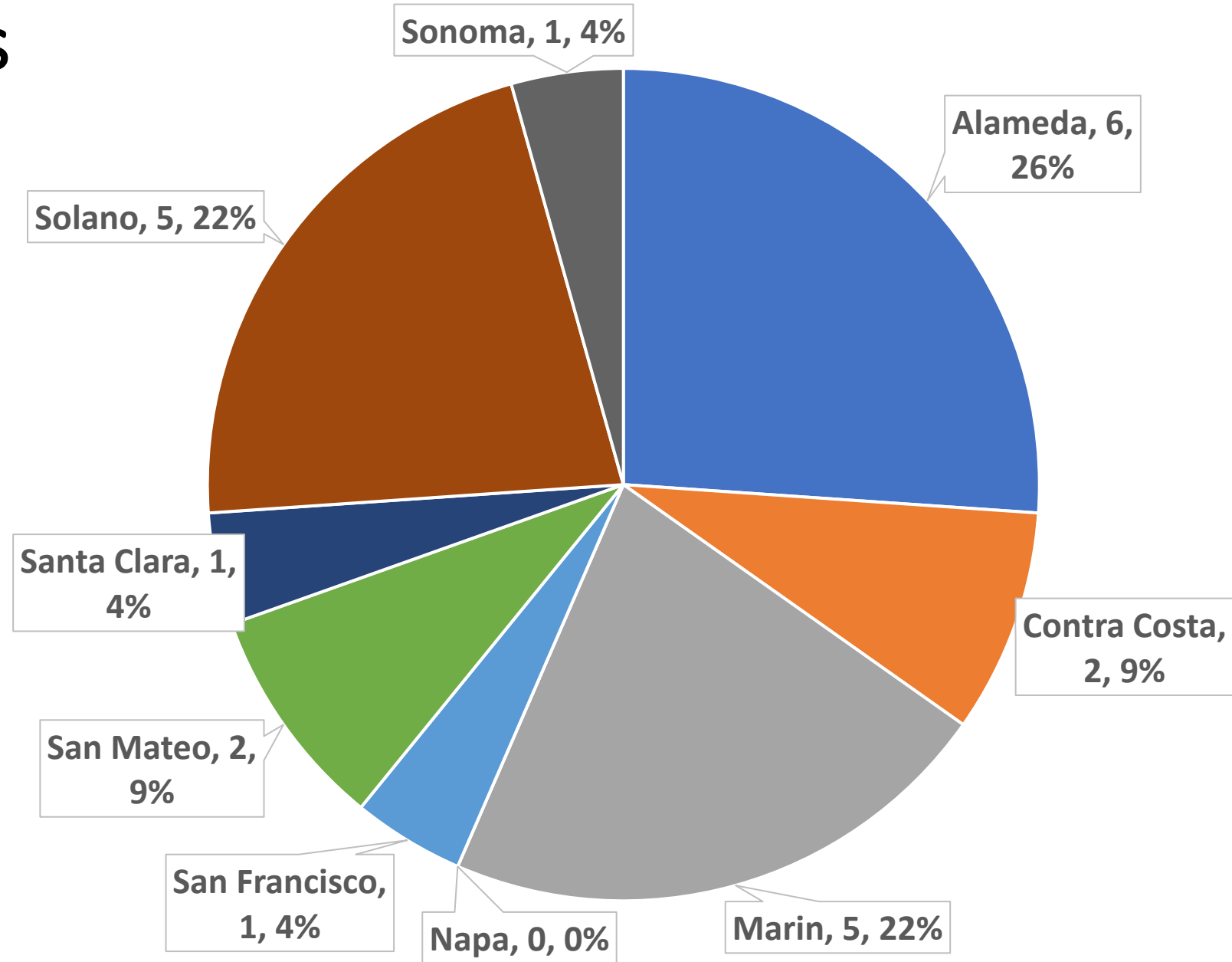
Cases Opened by Respondent Type

- 23 between 7/1/23 and 9/30/23
- 13 non-permitholders
- 10 permitholders



Enforcement Reports Opened by County

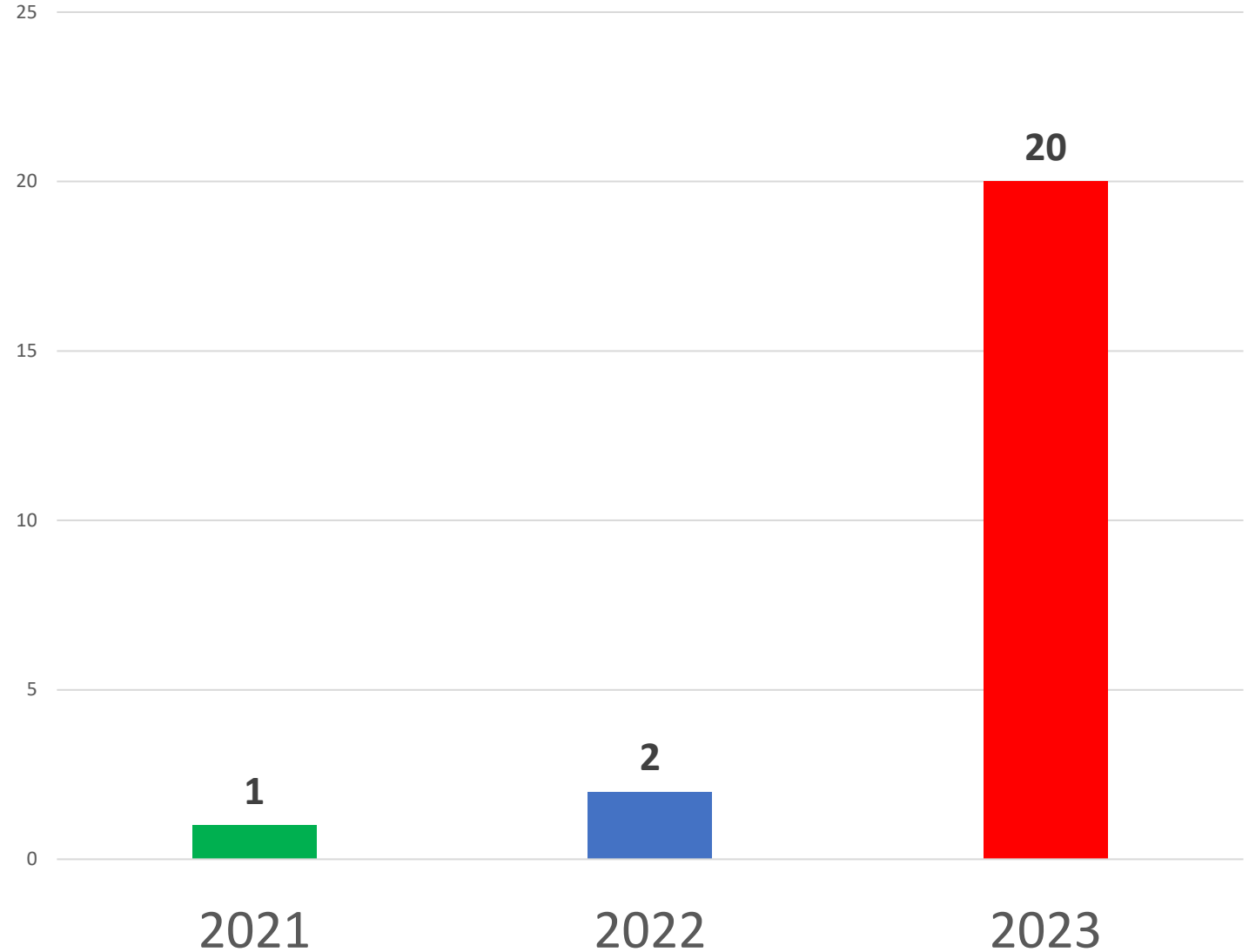
- 23 between 7/1/23 and 9/30/23
 - Most received from
 - ✓ Alameda (6)
 - ✓ Marin (5)
 - ✓ Solano (5)
 - None received from
 - ✓ Napa (for 2nd consecutive quarter)



Cases Closed or Referred

- 23 between 7/1/23 and 9/30/23
- 19 referrals to Compliance or outside agency
- No Commission-level resolutions in Q3

Cases by Year Reported



Bay Fill Clean-up & Abatement Fund Deposits

- \$71,000 installment payment to resolve penalties assessed by CCD2032.001.00 issued to The Family Club, a managed wetland, Fairfield, Solano County

Pending Matters for Q4

- CPA I vacancy
- Lead Enforcement Attorney vacancy
- 2 Commission Orders pending hearing on December 7
- 2 formal enforcement cases pending Enforcement Committee hearing, tentatively scheduled for December 14
- Approx. 70 open cases in queue as of this date.

Questions?