Introduced by Senator Allen (Coauthor: Senator Gonzalez)

February 20, 2025

An act to amend Sections 16000.3 and 16100.3 of the Business and Professions Code, to add and repeal Section 116365.04 of the Health and Safety Code, and to amend Sections 13170, 13263, 13350, 13370, 13372, 13373, 13376, 13383.5, 13385, 13385.1, and 13387 of, to amend the heading of Chapter 5.5 (commencing with Section 13370) of Division 7 of, to add Sections 13052, 13164.5, 13250, 13251, 13352, and 13377.5 to, and to add Article 8 (commencing with Section 13366) to Chapter 5 of Division 7 of, the Water Code, relating to water, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

SB 601, as introduced, Allen. Water: waste discharge.

(1) Under existing law, the State Water Resources Control Board and the 9 California regional water quality control boards regulate water quality and prescribe waste discharge requirements in accordance with the Porter-Cologne Water Quality Control Act (act) and the National Pollutant Discharge Elimination System (NPDES) permit program. Existing law requires, when applying to a city or a county for an initial business license, equivalent instrument, or permit, or renewal thereof, a person who conducts a business operation that is a regulated industry, as defined, to demonstrate enrollment with the NPDES permit program by providing specified information, under penalty of perjury, on the application. Existing law includes in this specified information, among other things, the Standard Industrial Classification Codes for the business, and a Waste Discharger Identification number (WDID), as specified.

This bill would revise the above-described requirement to demonstrate enrollment with NPDES to instead require demonstrating enrollment with NPDES or the Waste Discharge Requirements (WDR) permit programs by providing the specified information. The bill would require, when applying to a city or a county for a building or construction permit, a person who conducts a business operation that is a regulated industry and seeks permission for construction activities over one acre to demonstrate enrollment with the NPDES or WDR permit programs by providing specified information under penalty of perjury on the initial building or construction permit application, or renewal thereof. By expanding the crime of perjury, the bill would impose a state-mandated local program. The bill would include in this specified information, among other things, the total planned disturbed acreage and WDID or WDID application number issued for the construction or land disturbance activity by the State Water Resources Control Board. By increasing the duties of local officials to administer licenses and permits, the bill would impose a state-mandated local program.

(2) Existing law, the California Safe Drinking Water Act, among other things, requires the State Water Resources Control Board to adopt primary drinking water standards for contaminants in drinking water, as specified, and requires these standards to not be less stringent than the national primary drinking water standards adopted by the United States Environmental Protection Agency.

This bill would require the state board to, on or before June 30, 2028, adopt a primary drinking water standard at least as stringent as the national primary drinking water standard adopted by the United States Environmental Protection Agency that was in effect on January 19, 2025, as specified. The bill would repeal these provisions on January 1, 2030.

(3) Under the act, State Water Resources Control Board is authorized to adopt water quality control plans for waters for which quality standards are required by the federal Clean Water Act, as specified, and that in the event of conflict, those plans supersede regional water quality control plans for the same waters.

This bill would delete the limitation on the state board's authorization, and instead would authorize the state board to adopt water quality control plans for any waters of the state, which would include nexus waters, which the bill would define as all waters of the state, except as specified. The bill would require any water quality standard applicable to nexus waters, which was submitted to, and approved by, or is awaiting approval by, the United States Environmental Protection Agency or the state board as of January 19, 2025, to remain in effect, except where the state board, regional board, or United States Environmental Protection Agency adopts a more stringent standard. The bill would require the state board and regional boards to include nexus waters in all processes pursuant to the federal Clean Water Act, including, but not limited to, the California Integrated Report and the establishment of total maximum daily loads, as specified.

(4) Existing law requires a regional board, after any necessary hearing, to prescribe requirements as to the nature of any proposed discharge, existing discharge, or material change in an existing discharge, except discharges into a community sewer system, with relation to the conditions existing in the disposal area or receiving waters upon, or into which, the discharge is made or proposed and sets forth what the requirements are to include.

This bill would require the above-described discharge requirements to include, among other things, state policies for water quality control.

(5) The act authorizes the imposition of civil penalties for violations of certain waste discharge requirements, including violation of a cease and desist order or a cleanup and abatement order, and requires that penalties imposed pursuant to these provisions be deposited into the Waste Discharge Permit Fund, to be expended by the state board, upon appropriation by the Legislature, for specified purposes related to water quality. For violations of certain other waste discharge requirements, such as a violation of a waste discharge requirement or dredged or fill material permit, the act imposes specified civil penalties, the proceeds of which are deposited into the continuously appropriated State Water Pollution Cleanup and Abatement Account. Existing law provides that any person who knowingly or negligently takes specified actions related to waste discharge is guilty of a crime. Existing law prohibits a person from initiating any new discharge of waste or making any material changes in any discharge, or initiating a discharge to, make any material changes in a discharge to, or construct, an injection well, prior to the filing of the report, as specified.

This bill would require, commencing January 1, 2026, and each calendar year thereafter, the state board's executive director to adjust civil monetary penalties, as specified, including the civil penalties for the above-described provisions. By increasing the amount of penalties deposited into the continuously appropriated State Water Pollution Cleanup and Abatement Account, the bill would make an appropriation.

The bill would make a person who fails to file a report pursuant to the above-described provisions regarding injection wells subject to civil liability or criminal liability, as specified. By expanding the scope of a crime, the bill would impose a state-mandated local program.

(6) Existing law generally provides for enforcement and implementation of the act.

This bill would authorize an action to be brought in superior court by a person in the public interest to enforce federal requirements, state standards incorporated by or adopted under this division applicable to nexus waters, or other waste discharge requirements applicable to nexus waters, as specified.

(7) The act provides various provisions related to waste discharge to ensure consistency with the requirements for state programs implementing the Federal Water Pollution Control Act and acts amendatory thereof or supplementary thereto. The act defines the terms "navigable waters," "administrator," "pollutants," "biological monitoring," "discharge," and "point sources" as having the same meaning as in the Federal Water Pollution Control Act.

This bill would provide that "navigable waters" and "navigable waters of the United States" include nexus waters and "discharge" include discharges to nexus waters. The bill would require waste discharge requirements adopted or amended for discharges to nexus waters to be adopted pursuant to and in accordance with the requirements of provisions implementing the Federal Water Pollution Control Act and acts amendatory thereof or supplementary thereto, as specified.

(8) The act requires a person who discharges pollutants or proposes to discharge pollutants to the navigable waters of the United States within the jurisdiction of this state or a person who discharges dredged or fill material or proposes to discharge dredged or fill material into the navigable waters of the United States within the jurisdiction of this state shall file a report of the discharge, except as specified. The act prohibits the discharge of pollutants or dredged or fill material or the operation of a publicly owned treatment works or other treatment works treating domestic sewage by any person, except as authorized by waste discharge requirements or dredged or fill material permits.

This bill would require a person to file a report for discharges to nexus waters. The bill would apply the above-described prohibition to nexus waters.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for specified reasons.

Vote: ²/₃. Appropriation: yes. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

SECTION 1. Section 16000.3 of the Business and Professions
 Code is amended to read:

3 16000.3. (a) When applying to a city for an initial business 4 license, equivalent instrument, or permit, or renewal thereof, a 5 person who conducts a business operation that is a regulated industry, as defined in Section 13383.5 of the Water Code, shall 6 7 demonstrate enrollment with the National Pollutant Discharge 8 Elimination System (NPDES) or the Waste Discharge 9 *Requirements (WDR)* permit-program programs by providing all of the following information, under penalty of perjury, on the initial 10 11 business license, equivalent instrument, or permit, or renewal 12 thereof, application: 13 (1) The name and location of facilities operated by the person 14 who conducts that business.

(2) All primary Standard Industrial Classification Codes, as
defined in Section 25244.14 of the Health and Safety Code, for
the business.

(3) Any of the following for each facility operated by the personof that business:

- 20 (A) The stormwater permit number, known as the Waste21 Discharger Identification number (WDID), issued for the facility
- 22 by the State Water Resources Control Board.

(B) The WDID application number issued for the facility bythe State Water Resources Control Board.

(C) The "notice of nonapplicability" (NONA) identification
number issued for the facility by the State Water Resources Control
Board.

28 (D) The "no exposure certification" (NEC) identification number

29 issued for the facility by the State Water Resources Control Board.

1 (b) Prior to the issuance or renewal of the business license. 2 equivalent instrument, or permit, the city shall determine whether 3 any of the primary Standard Industrial Classification Codes are 4 applicable to a General Permit for Storm Water Discharges 5 Associated with Industrial Activities Excluding Construction Activities, as referenced in Section 13383.5 of the Water Code, 6 7 and if applicable, the city shall confirm that the WDID, WDID 8 application number, NONA, or NEC corresponds to the business 9 requesting the initial business license or business license renewal. To determine whether any of the primary Standard Industrial 10 Classification Codes are applicable to a General Permit for Storm 11 Water Discharges Associated with Industrial Activities Excluding 12 Construction Activities, as referenced in Section 13383.5 of the 13 14 Water Code, the city may use information provided by the State 15 Water Resources Control Board, including information posted pursuant to Section 13383.10 of the Water Code for these purposes. 16 17 To confirm the WDID, WDID application number, NONA, or NEC, the city shall only need to keep record of the applicable 18 19 documentation. 20 (c) When applying to a city for a building or construction permit, 21 or renewal thereof, a person who conducts a business operation 22 that is a regulated industry, as defined in Section 13383.5 of the 23 Water Code, and seeks permission for construction activities over one acre shall demonstrate enrollment with the NPDES or WDR 24 25 permit programs by providing all of the following information, under penalty of perjury, on the initial building or construction, 26 27 or renewal thereof, application: 28 (1) The company name and building or construction site name 29 or address. 30 (2) The total planned disturbed acreage. 31 (3) The WDID or WDID application number issued for the 32 construction or land disturbance activity by the State Water 33 Resources Control Board. 34 (d) Before the issuance or renewal of a building or construction 35 permit, license, or equivalent instrument that authorizes construction or land disturbance over one acre, the city shall 36

37 confirm that the construction company has a valid WDID or WDID38 application number. To confirm the WDID or WDID application

39 number, the city shall only need to keep a record of the applicable

40 documentation.

1 (c)

2 (e) The city shall transfer compliance information received in 3 subdivision subdivisions (a) and (c) to the State Water Resources 4 Control Board as requested by the board. The city shall make the 5 identification number provided in the applicable documentation 6 available to the public upon request in a manner consistent with 7 the procedures of the California Public Records Act (Division 10 (commencing with Section 7920.000) of Title 1 of the Government 8 9 Code). 10 (d) 11 (f) For business license, equivalent instrument, or permit 12 renewals, a city may develop a provisional license procedure that 13 provides businesses three months to comply with the requirements 14 of this section. 15 (e) 16 (g) "City" includes a charter city and a charter city and county. 17 (f) 18 (h) This section shall apply to applications for initial business 19 licenses, equivalent instruments, or permits, including building or 20 construction permits, and renewals thereof, submitted on and after 21 January 1, 2020. 22 (g) 23 (i) This section shall not apply to a city that does not issue or 24 renew, or have an application process for issuing or renewing, 25 business licenses, equivalent instruments, or permits that include 26 a business-license. license, or building or construction permits. 27 (h)28 (*j*) This section shall not be construed to impose any additional 29 liability on a city under the National Pollutant Discharge 30 Elimination System NPDES or WDR permit programs 31 for nonenrollment under a General Permit for Storm Water 32 Discharges Associated with Industrial Activities Excluding 33 Construction Activities by a person who conducts a business 34 operation that is a regulated industry, as defined in Section 13383.5 35 of the Water-Code. Code, or consistent with Section 13374 of the 36 Water Code associated with construction and land disturbance

37 *activities*.

38 (i)

- 39 (k) For purposes of this section, a business license, equivalent 40 instrument, or permit includes a business license, equivalent
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1	instrument, or permit issued solely for the purpose of raising
2 3	revenue. SEC. 2. Section 16100.3 of the Business and Professions Code
4	is amended to read:
5	16100.3. (a) When applying to a county for an initial business
6	license, equivalent instrument, or permit, or business renewal
7	thereof, a person who conducts a business operation that is a
8	regulated industry, as defined in Section 13383.5 of the Water
9	Code, shall demonstrate enrollment with the National Pollutant
10	Discharge Elimination System (NPDES) or the Waste Discharge
11	<i>Requirements (WDR)</i> permit-program programs by providing all
12	of the following information, under penalty of perjury, on the initial
13	business license, equivalent instrument, or permit, or renewal
14	thereof, application:
15	(1) The name and location of facilities operated by the person
16	who conducts that business.
17	(2) All primary Standard Industrial Classification Codes, as
18	defined in Section 25244.14 of the Health and Safety Code, for
19	the business.
20	(3) Any of the following for each facility operated by the person
21	of that business:
22	(A) The stormwater permit number, known as the Waste
23	Discharger Identification number (WDID), issued for the facility
24	by the State Water Resources Control Board.
25	(B) The WDID application number issued for the facility by
26 27	the State Water Resources Control Board.
27	(C) The "notice of nonapplicability" (NONA) identification number issued for the facility by the State Water Resources Control
28 29	Board.
30	(D) The "no exposure certification" (NEC) identification number
31	issued for the facility by the State Water Resources Control Board.
32	(b) Prior to the issuance or renewal of the business license,
33	equivalent instrument, or permit, the county shall determine
34	whether any of the primary Standard Industrial Classification
35	Codes are applicable to a General Permit for Storm Water
36	Discharges Associated with Industrial Activities Excluding
37	Construction Activities, as referenced in Section 13383.5 of the
38	Water Code, and if applicable, the county shall confirm that the
39	WDID, WDID application number, NONA, or NEC corresponds
40	to the business requesting the initial business license or business
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	57 79

1 license renewal. To determine whether any of the primary Standard

2 Industrial Classification Codes are applicable to a General Permit

3 for Storm Water Discharges Associated with Industrial Activities

4 Excluding Construction Activities, as referenced in Section 13383.5

5 of the Water Code, the county may use information provided by

6 the State Water Resources Control Board, including information

7 posted pursuant to Section 13383.10 of the Water Code for these 8 purposes. To confirm the WDID, WDID application number.

8 purposes. To confirm the WDID, WDID application number,9 NONA, or NEC, the county shall only need to keep record of the

10 applicable documentation.

11 (c) When applying to a county for a building or construction 12 permit, or renewal thereof, a person who conducts a business 13 operation that is a regulated industry, as defined in Section 13383.5 14 of the Water Code, and seeks permission for construction activities 15 over one acre shall demonstrate enrollment with the NPDES or 16 WDR permit programs by providing all of the following

17 information, under penalty of perjury, on the initial building or18 construction, or renewal thereof, application:

(1) The company name and building or construction site nameor address.

21 (2) The total planned disturbed acreage.

(3) The WDID or WDID application number issued for the
 construction or land disturbance activity by the State Water
 Resources Control Board.

(d) Before the issuance or renewal of a building or construction
permit, license, or equivalent instrument that authorizes
construction or land disturbance over one acre, the county shall
confirm that the construction company has a valid WDID or WDID
application number. To confirm the WDID or WDID application
number, the county shall only need to keep a record of the
applicable documentation.

32 (c)

33 (e) The county shall transfer compliance information received 34 in subdivision subdivisions (a) and (c) to the State Water Resources

35 Control Board as requested by the board. The county shall make

36 the identification number provided in the applicable documentation

37 available to the public upon request in a manner consistent with

38 the procedures of the California Public Records Act (Division 10

39 (commencing with Section 7920.000) of Title 1 of the Government

40 Code).

1 (d)

2 (*f*) For business license, equivalent instrument, or permit 3 renewals, a county may develop a provisional license procedure 4 that provides businesses three months to comply with the 5 requirements of this section.

6 (e)

7 (g) "County" includes a charter county and a charter city and 8 county.

9 (f)

10 (h) This section shall apply to applications for initial business

11 licenses, equivalent instruments, or permits, *including building or*

12 *construction permits*, and renewals thereof, submitted on and after

13 January 1, 2020.

14 (g)

15 (*i*) This section shall not apply to a county that does not issue

16 or renew, or have an application process for issuing or renewing,

17 business licenses, equivalent instruments, or permits that include

18 a business-license. license, or building or construction permits.

19 (h)

20 (j) This section shall not be construed to impose any additional

21 liability on a county under the National Pollutant Discharge

22 Elimination System NPDES or WDR permit-program programs

23 for nonenrollment under a General Permit for Storm Water24 Discharges Associated with Industrial Activities Excluding

25 Construction Activities by a person who conducts a business

26 operation that is a regulated industry, as defined in Section 13383.5

27 of the Water-Code. Code, or consistent with Section 13374 of the

28 Water Code, associated with construction and land disturbance 29 activities.

30 (i)

31 (k) For purposes of this section, a business license, equivalent
 32 instrument, or permit includes a business license, equivalent

32 instrument, or permit includes a busiless license, equivalent 33 instrument, or permit issued solely for the purpose of raising

34 revenue.

35 SEC. 3. Section 116365.04 is added to the Health and Safety 36 Code, to read:

37 116365.04. (a) (1) On or before June 30, 2028, the state board

38 shall adopt a primary drinking water standard at least as stringent

39 as the national primary drinking water standard adopted by the

United States Environmental Protection Agency that was in effect
 on January 19, 2025.

3 (2) If the state's primary drinking water standard is not 4 materially different in substance and effect than the requirements 5 of the national primary drinking water standard that was in effect 6 on January 19, 2025, the state board may adopt the primary 7 drinking water standard as an emergency regulation, even if the 8 national standard has been repealed or replaced by a less stringent 9 standard. The adoption of a regulation pursuant to this paragraph 10 is an emergency and shall be considered by the Office of Administrative Law as necessary for the immediate preservation 11 12 of the public peace, health, safety, and general welfare. 13 Notwithstanding Chapter 3.5 (commencing with Section 11340) 14 of Part 1 of Division 3 of Title 2 of the Government Code, an 15 emergency regulation adopted by the state board pursuant to this section is not subject to review by the Office of Administrative 16 17 Law and shall remain in effect until revised by the state board. 18 Notwithstanding Section 15300.2 of Title 14 of the California 19 Code of Regulations, actions of the state board under this paragraph 20 shall be deemed to be within Section 15308 of Title 14 of the 21 California Code of Regulations, provided that those actions do not 22 involve relaxation of primary drinking water standards in effect 23 under this chapter. 24 (b) This section is not a limitation on the authority of the state 25 board to do either of the following: 26 (1) To adopt a primary drinking water standard that maintains

or provides greater protection of the health of persons than provided by a national primary drinking water standard that was in effect

- 29 on January 19, 2025.
- 30 (2) To adopt a regulation under subdivision (j) of Section 11636531 in lieu of establishing a maximum contaminant level.
- 32 (c) This section shall become inoperative on January 20, 2029,33 and, as of January 1, 2030, is repealed.
- 34 SEC. 4. Section 13052 is added to the Water Code, immediately 35 following Section 13051, to read:
- 36 13052. As used in this division:
- 37 (a) "Federal standards" means federal laws or federal regulations
- 38 implementing the Federal Water Pollution Control Act (33 U.S.C.
- 39 Sec. 1251 et seq.), including, but not limited to, water quality
- 40 standards, effluent limitations, and drinking water standards in
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1 effect as of January 19, 2025. If, after January 19, 2025, those

2 federal laws or regulations are modified to set a more stringent

3 requirement, the more stringent requirements shall apply.

4 (b) "Nexus waters" means all waters of the state, except for any 5 of the following:

6 (1) The waters of the state were determined to be 7 nonjurisdictional for purposes of the Federal Water Pollution

8 Control Act (33 U.S.C. Sec. 1251, et seq.) by a United States Army

9 Corps of Engineers approved jurisdictional determination or

10 verified aquatic resource delineation report prior to May 25, 2023.

11 (2) For waters of the state that were determined to be 12 nonjurisdictional pursuant to paragraph (1), all of the following 13 associated waters:

14 (A) Nonwetland tributaries that are tributary only.

15 (B) A wetland that is adjacent to, adjoining, or otherwise 16 hydraulically connected.

17 (C) A wetland that is not adjacent to, adjoining, or otherwise 18 hydraulically connected to any nonwetland waters of the state.

(3) The waters of the state falls within any of the followingexclusions:

21 (A) Groundwater.

(B) Waste treatment systems, including treatment ponds or
lagoons, designed to meet the requirements of the Federal Water
Pollution Control Act (33 U.S.C. Sec. 1251, et seq.).

(C) Prior converted cropland designated by the United StatesSecretary of Agriculture.

(D) Ditches, including roadside ditches, excavated wholly inand draining only dry land and that do not carry a relativelypermanent flow of water.

30 (E) Artificially irrigated areas that would revert to dry land if 31 the irrigation ceased.

32 (F) Artificial lakes or ponds created by excavating or diking
33 dry land to collect and retain water and that are used exclusively
34 for purposes such as stock watering, irrigation, settling basins, or
35 rice growing.

36 (G) Artificial reflecting or swimming pools or other small
37 ornamental bodies of water created by excavating or diking dry
38 land to retain water for primarily aesthetic reasons.

39 (H) Water-filled depressions created in dry land incidental to 40 construction activity and pits excavated in dry land for the purpose

1 of obtaining fill, sand, or gravel unless and until the construction 2 or excavation operation is abandoned. 3 (I) Swales and erosional features characterized by low-volume, 4 infrequent, or short-duration flow. 5 SEC. 5. Section 13164.5 is added to the Water Code, to read: 6 13164.5. The state board shall include nexus waters in all 7 processes pursuant to the federal Clean Water Act (33 U.S.C. Sec. 8 1313(d)), including, but not limited to, the California Integrated 9 Report and the establishment of total maximum daily loads. 10 California Integrated Report listings and total maximum daily 11 loads listed, established, or in process for nexus waters prior to 12 January 19, 2025, shall continue in effect or development. 13 SEC. 6. Section 13170 of the Water Code is amended to read: 14 13170. The state board may adopt water quality control plans 15 in accordance with the provisions of Sections 13240 to 13244, 16 inclusive, insofar as they are applicable, for waters for which water 17 quality standards are required by the Federal Water Pollution 18 Control Act and acts amendatory thereof or supplementary thereto. 19 Such inclusive. Those plans, when adopted, supersede any regional 20 water quality control plans for the same waters to the extent of any 21 conflict. 22 SEC. 7. Section 13250 is added to the Water Code, to read: 23 13250. Any water quality standard applicable to nexus waters, 24 which was submitted to, and approved by, or is awaiting approval 25 by, the United States Environmental Protection Agency or the state

board as of January 19, 2025, shall remain in effect, except where

the state board, regional board, or United States EnvironmentalProtection Agency adopts a more stringent standard.

29 SEC. 8. Section 13251 is added to the Water Code, to read:

30 13251. The regional boards shall include nexus waters in all

31 processes pursuant to the federal Clean Water Act (33 U.S.C. Sec.

32 1313(d)), including, but not limited to, the California Integrated

33 Report and the establishment of total maximum daily loads.

34 California Integrated Report listings and total maximum daily 35 loads listed, established, or in process for nexus waters prior to

36 January 19, 2025, shall continue in effect or development.

37 SEC. 9. Section 13263 of the Water Code is amended to read:

38 13263. (a) The regional board, after any necessary hearing,
39 shall prescribe requirements as to the nature of any proposed

40 discharge, existing discharge, or material change in an existing

1 discharge, except discharges into a community sewer system, with

2 relation to the conditions existing in the disposal area or receiving

3 waters upon, or into which, the discharge is made or proposed.

4 The requirements shall implement any relevant water quality

5 control plans and state policies for water quality control that have

6 been adopted, and shall take into consideration the *past, present,*

7 and probable future beneficial uses to be protected, the water

8 quality objectives reasonably required for that purpose, other waste

9 discharges, and the need to prevent nuisance, and the provisions

10 of Section 13241. nuisance. In the case of discharges to nexus 11 waters, the requirements shall implement the relevant federal 12 standards.

(b) A regional board, in prescribing requirements, need notauthorize the utilization of the full waste assimilation capacitiesof the receiving waters.

16 (c) The requirements may contain a time schedule, subject to17 revision in the discretion of the board.

(d) The regional board may prescribe requirements although nodischarge report has been filed.

(e) Upon application by any affected person, or on its own
motion, the regional board may review and revise requirements.
All requirements shall be reviewed periodically.

(f) The regional board shall notify in writing the person making
or proposing the discharge or the change therein of the discharge
requirements to be met. After receipt of the notice, the person so
notified shall provide adequate means to meet the requirements.

(g) No discharge of waste into the waters of the state, whether
or not the discharge is made pursuant to waste discharge
requirements, shall create a vested right to continue the discharge.
All discharges of waste into waters of the state are privileges, not
rights.

32 (h) The regional board may incorporate the requirements
33 prescribed pursuant to this section into a master recycling permit
34 for either a supplier or distributor, or both, of recycled water.

(i) The state board or a regional board may prescribe general
 waste discharge requirements for a category of discharges if the
 state board or that regional board finds or determines that all of

38 the following criteria apply to the discharges in that category:

39 (1) The discharges are produced by the same or similar 40 operations. 1 (2) The discharges involve the same or similar types of waste.

2 (3) The discharges require the same or similar treatment 3 standards.

4 (4) The discharges are more appropriately regulated under 5 general discharge requirements than individual discharge 6 requirements.

7 (j) The state board, after any necessary hearing, may prescribe 8 waste discharge requirements in accordance with this section.

9 SEC. 10. Section 13350 of the Water Code is amended to read: 10 13350. (a) A person who-(1) violates a cease and desist-order 11 or order, cleanup and abatement-order hereafter order, waste 12 discharge requirement, waiver condition, certification, or other 13 order or prohibition issued, reissued, or amended by a regional 14 board or the state board, or (2) in violation of a waste discharge 15 requirement, waiver condition, certification, or other order or 16 prohibition issued, reissued, or amended by a regional board or 17 the state board, discharges waste, or causes or permits waste to be 18 deposited where it is discharged, into the waters of the state, or 19 (3) causes or permits any oil or any residuary product of petroleum 20 to be deposited in into or on any of the waters of the state, except 21 in accordance with waste discharge requirements or other actions 22 or provisions of this division, shall be liable civilly, and remedies 23 may be proposed, in accordance with subdivision (d) or (e). 24 (b) (1) A person who, without regard to intent or negligence, 25 causes or permits a hazardous substance to be discharged in or on 26 any of the waters of the state, except in accordance with waste

discharge requirements or other provisions of this division, shall
be strictly liable civilly in accordance with subdivision (d) or (e).
(2) For purposes of this subdivision, the term "discharge"
includes only those discharges for which Section 13260 directs
that a report of waste discharge shall be filed with the regional
board.

(3) For purposes of this subdivision, the term "discharge" does
not include an emission excluded from the applicability of Section
311 of the *federal* Clean Water Act (33 U.S.C. Sec. 1321) pursuant

36 to *United States* Environmental Protection Agency regulations

37 interpreting Section 311(a)(2) of the *federal* Clean Water Act (33

38 U.S.C. Sec. 1321(a)(2)).

1 (c) A person shall not be liable under subdivision (b) if the 2 discharge is caused solely by any one or combination of the 3 following:

4 (1) An act of war.

5 (2) An unanticipated grave natural disaster or other natural 6 phenomenon of an exceptional, inevitable, and irresistible 7 character, the effects of which could not have been prevented or 8 avoided by the exercise of due care or foresight.

9 (3) Negligence on the part of the state, the United States, or any 10 department or agency thereof. However, this paragraph shall not 11 be interpreted to provide the state, the United States, or any 12 department or agency thereof a defense to liability for any 13 discharge caused by its own negligence.

(4) An intentional act of a third party, the effects of which couldnot have been prevented or avoided by the exercise of due care orforesight.

(5) Any other circumstance or event that causes the dischargedespite the exercise of every reasonable precaution to prevent ormitigate the discharge.

20 (d) The court may impose civil liability either on a daily basis21 or on a per gallon basis, but not on both.

(1) The civil liability on a daily basis shall not exceed fifteenthousand dollars (\$15,000) for each day the violation occurs.

(2) The civil liability on a per gallon basis shall not exceedtwenty dollars (\$20) for each gallon of waste discharged.

26 (e) The state board or a regional board may impose civil liability 27 administratively pursuant to Article 2.5 (commencing with Section

13323) of Chapter 5 either on a daily basis or on a per gallon basis,
but not on both.

30 (1) The civil liability on a daily basis shall not exceed five 31 thousand dollars (\$5,000) for each day the violation occurs.

(A) When there is a discharge, and a cleanup and abatement
order is issued, except as provided in subdivision (f), the civil
liability shall not be less than five hundred dollars (\$500) for each
day in which the discharge occurs and for each day the cleanup
and abatement order is violated.

37 (B) When there is no discharge, but-an *a cease and desist order*

38 or cleanup and abatement order issued by the regional board is

39 violated, except as provided in subdivision (f), the civil liability

1 shall not be less than one hundred dollars (\$100) for each day in2 which the violation occurs.

3 (2) The civil liability on a per gallon basis shall not exceed ten
4 dollars (\$10) for each gallon of waste discharged.

5 (f) A regional board shall not administratively impose civil 6 liability in accordance with paragraph (1) of subdivision (e) in an 7 amount less than the minimum amount specified, unless the 8 regional board makes express findings setting forth the reasons 9 for its action based upon the specific factors required to be 10 considered pursuant to Section 13327.

11 (g) The Attorney General, upon request of a regional board or 12 the state board, shall petition the superior court to impose, assess, and recover the sums. Except in the case of a violation of a cease 13 14 and desist order, a regional board or the state board shall make the 15 request only after a hearing, with due notice of the hearing given 16 to all affected persons. In determining the amount to be imposed, 17 assessed, or recovered, the court shall be subject to Section 13351. 18 (h) Article 3 (commencing with Section 13330) and Article 6

19 (commencing with Section 13360) apply to proceedings to impose,20 assess, and recover an amount pursuant to this article.

(i) A person who incurs any liability established under this
section shall be entitled to contribution for that liability from a
third party, in an action in the superior court and upon proof that
the discharge was caused in whole or in part by an act or omission
of the third party, to the extent that the discharge is caused by the
act or omission of the third party, in accordance with the principles
of comparative fault.

(j) Remedies under this section are in addition to, and do not
supersede or limit, any and all other remedies, civil or criminal,
except that no liability shall be recoverable under subdivision (a)
for a violation for which liability is recovered under Section 13268
or under subdivision (b) for any discharge for which liability is
recovered under Section 13385.
(k) Notwithstanding any other law, all funds generated by the

(k) Notwithstanding any other law, all funds generated by the
imposition of liabilities pursuant to this section shall be deposited
into the Waste Discharge Permit Fund. These moneys shall be
separately accounted for, and shall be expended by the state board,
upon appropriation by the Legislature, to assist regional boards,
and other public agencies with authority to clean up waste or abate
the effects of the waste, in cleaning up or abating the effects of the

1 waste on waters of the state, or for the purposes authorized in 2 Section 13443, or to assist in implementing Chapter 7.3

3 (commencing with Section 13560).

4 (1) This section shall become operative on July 1, 2017.

5 SEC. 11. Section 13352 is added to the Water Code, to read:

6 13352. (a) Commencing January 1, 2026, and each calendar
7 year thereafter, the state board's executive director shall adjust
8 civil monetary penalties in accordance with this section.

9 (b) The adjustment for inflation pursuant to this section shall

10 be determined by increasing the maximum civil monetary penalty

11 or the range of minimum and maximum civil monetary penalties, 12 as applicable, for each civil monetary penalty by the cost-of-living

as applicable, for each civil monetary penalty by the cost-of-livingadjustment. Any increase determined pursuant to this subdivision

shall be rounded to the nearest multiple of one dollar (\$1).

15 (c) For purposes of subdivision (b), "cost-of-living adjustment"

means the percentage, if any, for each civil monetary penalty bywhich the Consumer Price Index for the month of October

preceding the date of the adjustment exceeds the Consumer PriceIndex for the month of October one year before the month of

20 October preceding the date of the adjustment.

(d) The cost-of-living adjustment described in subdivision (b)
shall be applied to the amount of the civil monetary penalty as it
was most recently established or adjusted.

(e) The amount of the increase in a civil monetary penalty under
subdivision (a) shall not exceed 150 percent of the amount of that
civil monetary penalty from the previous year, except for the first

27 adjustment.

28 (f) Any increase under this section in a civil monetary penalty

shall apply only to civil monetary penalties, including those whoseassociated violation predated that increase, which are assessed

31 after the date the increase takes effect.

32 (g) For purposes of this section, "civil monetary penalties"

means the civil penalty or liability provided for in Sections 13261,
13265, 13268, 13308, 13350, 13385, 13385.1, 13399.33, 13497,

35 13203, 13208, 13508, 13509, 13585, 13585, 15585, 15597.53, 15497, 35 13498, 13499, 13529.4, 13611, 13627.1, 13627.2, and 13627.3.

35 15498, 15499, 15529.4, 15011, 15027.1, 15027.2, and 15027.5. 36 SEC. 12. Article 8 (commencing with Section 13366) is added

50 SEC. 12. Afficie o (confinencing with Section 15500) is aud

37 to Chapter 5 of Division 7 of the Water Code, to read:

Article 8. Citizen Enforcement

13366. (a) An action may be brought in superior court by a
person in the public interest to enforce federal requirements, state
standards incorporated by or adopted under this division applicable
to nexus waters, or other waste discharge requirements applicable
to nexus waters, each to the extent a cause of action was available
pursuant to Section 1365 of Title 33 of the United States Code and
implementing regulations prior to May 25, 2023.

(b) At least 60 days before initiating an action pursuant to this
section, the person who intends to initiate the action shall provide
a written notice of the alleged violation to the alleged violator, the
state board, the Attorney General, the applicable regional board,
and a district attorney, county counsel, and prosecutor in whose
jurisdiction the violation is alleged to have occurred.
(c) A civil monetary penalty action shall not be commenced

16 (c) A civil monetary penalty action shall not be commenced 17 pursuant to this section if the state board, the Attorney General, a 18 regional board, a district attorney, a city attorney, a county counsel, 19 or a prosecutor in whose jurisdiction the violation is alleged to 20 have occurred has commenced, and is diligently prosecuting, a 21 civil or criminal judicial enforcement proceeding against the 22 alleged violator for the same violations noticed pursuant to 23 subdivision (b).

24 (d) Upon filing the action, the complainant shall notify the25 Attorney General that the action has been filed.

(e) The court may award costs of litigation, including reasonable
attorney's and expert witness fees, to any prevailing or substantially
prevailing plaintiff, whenever the court determines that award is
appropriate for an action brought pursuant to this section.
Attorney's fees awarded under this section shall be awarded
pursuant to Section 1021.5 of the Code of Civil Procedure.

32 (f) Civil penalties that may be imposed by a superior court for an action brought pursuant to this section are equivalent in value 33 34 to penalties available for citizen suits brought under the Federal 35 Water Pollution Control Act (33 U.S.C. Sec. 1251 et seq.) and its implementing regulations. Notwithstanding any law requiring or 36 37 authorizing higher penalties, civil penalties assessed pursuant to 38 this section shall not exceed the civil penalty levels under Part 19 39 (commencing with Section 19.1) of Subchapter A of Chapter 1 of 40 Title 40 of the Code of Federal Regulations. Penalties assessed

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and recovered in a civil action brought pursuant to this section 1 2 shall be deposited into the Waste Discharge Permit Fund and 3 separately accounted for in that fund. Those moneys shall be 4 expended by the state board, upon appropriation by the Legislature, to assist regional boards, and other public agencies with authority 5 to clean up waste or abate the effects of the waste, in cleaning up 6 7 or abating the effects of the waste on waters of the state or for the 8 purposes authorized in Section 13443. This subdivision shall not 9 apply to settlement agreements or consent decrees. (g) This section does not limit other remedies and protections 10 available under state or federal law. 11 (h) This section shall only apply to violations concerning nexus 12 13 waters. 14 (i) As used in this section, "federal requirements" shall have 15 the same meaning as "effluent standard or limitation under this chapter" in Section 1365 of Title 33 of the United States Code and 16 17 implementing regulations as of May 24, 2023. SEC. 13. The heading of Chapter 5.5 (commencing with 18 19 Section 13370) of Division 7 of the Water Code is amended to 20 read: 21 22 CHAPTER 5.5. COMPLIANCE WITH THE PROVISIONS OF THE FEDERAL WATER POLLUTION CONTROL ACT AS AMENDED IN 1972 23 AND PROTECTION OF NEXUS WATERS 24 25 26 SEC. 14. Section 13370 of the Water Code is amended to read: 27 13370. The Legislature finds and declares as follows: 28 (a) The Federal Water Pollution Control Act (33 U.S.C. Sec. 29 1251 et seq.), as amended, provides for permit systems to regulate 30 the discharge of pollutants and dredged or fill material to the 31 navigable waters of the United States and to regulate the use and 32 disposal of sewage sludge. 33 (b) The Federal Water Pollution Control Act, as amended, 34 provides that permits may be issued by states-which that are 35 authorized to implement the provisions of that act. (c) It is in the interest of the people of the state, in order to avoid 36 37 direct regulation by the federal government of persons already subject to regulation under state law pursuant to this division, to 38 39 enact this chapter in order to authorize the state to implement the 40 provisions of the Federal Water Pollution Control Act and acts

amendatory thereof or supplementary thereto, and federal
 regulations and guidelines issued pursuant thereto, provided, that
 the state board shall request federal funding under the Federal
 Water Pollution Control Act for the purpose of carrying out its
 responsibilities under this program.

6 (d) It is in the interest of the people of the state to restore and 7 retain protections afforded to certain waters of the state prior to 8 May 25, 2023, under the Federal Water Pollution Control Act and 9 acts amendatory thereof or supplementary thereto, and federal 10 regulations and guidelines issued pursuant thereto, regardless of 11 actions taken at the federal level.

12 SEC. 15. Section 13372 of the Water Code is amended to read: 13 13372. (a) This chapter shall be construed to ensure 14 consistency with the requirements for state programs implementing 15 the Federal Water Pollution Control Act and acts amendatory 16 thereof or supplementary-thereto. thereto, as applicable. To the 17 extent other provisions of this division are consistent with the 18 provisions of this chapter and with the *applicable* requirements 19 for state programs implementing the Federal Water Pollution Control Act and acts amendatory thereof or supplementary thereto, 20 21 those provisions apply to actions and procedures provided for in 22 this chapter. The provisions of this chapter shall prevail over other 23 provisions of this division to the extent of any inconsistency. The 24 provisions of this chapter apply only to actions required under the 25 Federal Water Pollution Control Act and acts amendatory thereof 26 or supplementary thereto. thereto and to actions required under 27 the Federal Water Pollution Control Act prior to May 25, 2023. 28 (b) The provisions of Section 13376 requiring the filing of a

report for the discharge of dredged or fill material and the provisions of this chapter relating to the issuance of dredged or fill material permits by the state board or a regional board shall be applicable only to discharges for which the state has an approved permit program, in accordance with the provisions of the Federal Water Pollution Control Act, as amended, for the discharge of dredged or fill material.

SEC. 16. Section 13373 of the Water Code is amended to read:
13373. (a) The terms "navigable waters," "administrator,"
"pollutants," "biological monitoring," <u>"discharge</u>" "discharge,"

39 and "point sources" as used in this chapter shall have the same

meaning as in the Federal Water Pollution Control Act and acts
 amendatory thereof or supplementary thereto.

3 (b) "Navigable waters" and "navigable waters of the United
4 States" shall include nexus waters and "discharge" shall include
5 discharges to nexus waters.

SEC. 17. Section 13376 of the Water Code is amended to read: 6 7 13376. A person who discharges pollutants or proposes to 8 discharge pollutants to the navigable waters of the United States 9 within the jurisdiction of this state or a person who discharges dredged or fill material or proposes to discharge dredged or fill 10 material into the navigable waters of the United States within the 11 12 jurisdiction of this state shall file a report of the discharge in 13 compliance with the procedures set forth in Section 13260. Unless 14 required by the state board or a regional board, and except for 15 discharges to nexus waters, a report need not be filed under this section for discharges that are not subject to the permit application 16 17 requirements of the Federal Water Pollution Control Act, as 18 amended. A person who proposes to discharge pollutants or 19 dredged or fill material or to operate a publicly owned treatment 20 works or other treatment works treating domestic sewage shall file 21 a report at least 180 days in advance of the date on which it is 22 desired to commence the discharge of pollutants or dredged or fill 23 material or the operation of the treatment works. A person who owns or operates a publicly owned treatment works or other 24 25 treatment works treating domestic sewage, which treatment works 26 commenced operation before January 1, 1988, and does not 27 discharge to navigable waters of the United States, shall file a 28 report within 45 days of a written request by a regional board or 29 the state board, or within 45 days after the state has an approved 30 permit program for the use and disposal of sewage sludge, 31 whichever occurs earlier. The discharge of pollutants or dredged 32 or fill material or the operation of a publicly owned treatment 33 works or other treatment works treating domestic sewage by any 34 person, except as authorized by waste discharge requirements or 35 dredged or fill material permits, is prohibited. This prohibition 36 does not apply to discharges or operations if a state or federal 37 permit is not required under the Federal Water Pollution Control 38 Act, as-amended. amended, except in the case of discharges to 39 nexus waters.

40 SEC. 18. Section 13377.5 is added to the Water Code, to read:

1 13377.5. (a) Notwithstanding any other provision of this 2 division, waste discharge requirements adopted or amended for 3 discharges to nexus waters shall be adopted pursuant to and in 4 accordance with the requirements of this chapter.

5 (b) Notwithstanding any other provision of this division, waste 6 discharge requirements for discharges to nexus waters that are not 7 also Federal Water Pollution Control Act permits shall be at least 8 as stringent as any analogous Federal Water Pollution Control Act 9 permits, including with respect to total maximum daily load-based 10 effluent limitations and effluent standards or limitations necessary 11 to implement water quality control plans, or for the protection of

12 beneficial uses, or to prevent nuisance.

13 (c) Notwithstanding any other provision of this division, waste 14 discharge requirements for discharges to nexus waters shall ensure

15 compliance with requirements of Sections 1311, 1312, 1316, 1317,

16 1318, and 1343 of Title 33 of the United States Code, as those

17 sections were in effect prior to May 25, 2023.

18 (d) Discharges to nexus waters shall not be authorized through 19 waivers of waste discharge requirements.

20 SEC. 19. Section 13383.5 of the Water Code is amended to 21 read:

22 13383.5. (a) As used in this section, "regulated municipalities 23 and industries" means the categories of municipalities and

24 industries required to obtain a storm water stormwater permit under 25

Section 402(p) of the *federal* Clean Water Act (33 U.S.C. Sec.

26 1342(p)) and implementing-regulations. regulations, including 27 industries required to obtain a stormwater permit for discharges

28 prior to May 25, 2023.

29 (b) This section only applies to regulated municipalities that

30 were subject to a storm water stormwater permit on or before 31

December 31, 2001, and to regulated industries that are subject to 32 the a General Permit for Storm Water Discharges Associated with

33 Industrial Activities Excluding Construction Activities.

34 (c) Before January 1, 2003, the state board shall develop

35 minimum monitoring requirements for each regulated municipality 36 and minimum standard monitoring requirements for regulated

37 industries. This program shall include, but is not limited to, all of 38 the following:

39 (1) Standardized methods for collection of storm water 40 stormwater samples.

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1	(2) Standardized wethods for an alwais of starms water starways for
1 2	(2) Standardized methods for analysis of storm water stormwater samples.
$\frac{2}{3}$	(3) A requirement that every sample analysis under this program
4	be completed by a state certified laboratory or by the regulated
5	municipality or industry in the field in accordance with the quality
6	assurance and quality control protocols established pursuant to
7	this section.
8	(4) A standardized reporting format.
9	(5) Standard sampling and analysis programs for quality
10	assurance and quality control.
11	(6) Minimum detection limits.
12	(7) Annual reporting requirements for regulated municipalities
13	and industries.
14	(8) For the purposes of determining constituents to be sampled
15	for, sampling intervals, and sampling frequencies, to be included
16	in a municipal storm water stormwater permit monitoring program,
17	the regional board shall consider the following information, as the
18	regional board determines to be applicable:
19	(A) Discharge characterization monitoring data.
20	(B) Water quality data collected through the permit monitoring
21	program.
22	(C) Applicable water quality data collected, analyzed, and
23	reported by federal, state, and local agencies, and other public and
24	private entities.
25	(D) Any applicable listing under Section 303(d) of the <i>federal</i>
26	Clean Water Act (33 U.S.C. Sec1313). 1313) or Section 13251
27	of this code.
28	(E) Applicable water quality objectives and criteria established
29	in accordance with the regional board basin plans, statewide plans,
30	and federal regulations.
31	(F) Reports and studies regarding source contribution of
32	pollutants in runoff not based on direct water quality measurements.
33	(d) The requirements prescribed pursuant to this section shall
34	be included in all-storm water stormwater permits for regulated
35	municipalities and industries that are reissued following
36	development of the requirements described in subdivision (c).
37	Those permits shall include these provisions on or before July 1,
38	2008. In a year in which the Legislature appropriates sufficient
39	funds for that purpose, the state board shall make available to the
40	public via the Internet internet a summary of the results obtained
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from storm water stormwater monitoring conducted in accordance
 with this section.

3 SEC. 20. Section 13385 of the Water Code is amended to read:

4 13385. (a) A person who violates any of the following shall
5 be liable civilly in accordance with this section:

6 (1) Section-13375 *13264*, *13375*, or 13376.

7 (2) A waste discharge requirement or dredged or fill material 8 permit issued pursuant to this chapter or any water quality 9 certification issued pursuant to Section 13160.

10 (3) A requirement established pursuant to Section 13383.

11 (4) An order or prohibition issued pursuant to Section 13243 or

Article 1 (commencing with Section 13300) of Chapter 5, if theactivity subject to the order or prohibition is subject to regulationunder this chapter.

15 (5) A requirement of Section 301, 302, 306, 307, 308, 318, 401,

16 or 405 of the federal Clean Water Act (33 U.S.C. Sec. 1311, 1312,

17 1316, 1317, 1318, 1341, or 1345), as amended.

(6) A requirement imposed in a pretreatment program approved
 pursuant to waste discharge requirements issued under Section

13377 or approved pursuant to a permit issued by the administrator.
(b) (1) Civil liability may be imposed by the superior court in
an amount not to avoid the sum of both of the following:

22 an amount not to exceed the sum of both of the following:

(A) Twenty-five thousand dollars (\$25,000) for each day inwhich the violation occurs.

(B) Where there is a discharge, any portion of which is not
susceptible to cleanup or is not cleaned up, and the volume
discharged but not cleaned up exceeds 1,000 gallons, an additional
liability not to exceed twenty-five dollars (\$25) multiplied by the
number of gallons by which the volume discharged but not cleaned
up exceeds 1,000 gallons.

(2) The Attorney General, upon request of a regional board orthe state board, shall petition the superior court to impose theliability.

34 (c) Civil liability may be imposed administratively by the state 35 board or a regional board pursuant to Article 2.5 (commencing

36 with Section 13323) of Chapter 5 in an amount not to exceed the

37 sum of both of the following:

38 (1) Ten thousand dollars (\$10,000) for each day in which the39 violation occurs.

1 (2) Where there is a discharge, any portion of which is not 2 susceptible to cleanup or is not cleaned up, and the volume 3 discharged but not cleaned up exceeds 1,000 gallons, an additional 4 liability not to exceed ten dollars (\$10) multiplied by the number 5 of gallons by which the volume discharged but not cleaned up 6 exceeds 1,000 gallons.

7 (d) For purposes of subdivisions (b) and (c), "discharge"
8 includes any discharge to navigable waters of the United States,
9 any introduction of pollutants into a publicly owned treatment
10 works, or any use or disposal of sewage sludge.

11 (e) In determining the amount of any liability imposed under 12 this section, the regional board, the state board, or the superior 13 court, as the case may be, shall take into account the nature, circumstances, extent, and gravity of the violation or violations, 14 15 whether the discharge is susceptible to cleanup or abatement, the 16 degree of toxicity of the discharge, and, with respect to the violator, 17 the ability to pay, the effect on its ability to continue its business, 18 any voluntary cleanup efforts undertaken, any prior history of 19 violations, the degree of culpability, economic benefit or savings, if any, resulting from the violation, and other matters that justice 20 21 may require. At a minimum, liability shall be assessed at a level 22 that recovers the economic benefits, if any, derived from the acts 23 that constitute the violation. (f) (1) Except as provided in paragraph (2), for the purposes of 24

(1) (1) Except as provided in paragraph (2), for the purposes of
this section, a single operational upset that leads to simultaneous
violations of more than one pollutant parameter shall be treated
as a single violation.

(2) (A) For the purposes of subdivisions (h) and (i), a single operational upset in a wastewater treatment unit that treats wastewater using a biological treatment process shall be treated as a single violation, even if the operational upset results in violations of more than one effluent limitation and the violations continue for a period of more than one day, if all of the following apply:

34 apply: 35 (i)

(i) The discharger demonstrates all of the following:

36 (I) The upset was not caused by wastewater treatment operator37 error and was not due to discharger negligence.

38 (II) But for the operational upset of the biological treatment

39 process, the violations would not have occurred nor would they

40 have continued for more than one day.

1 (III) The discharger carried out all reasonable and immediately 2 feasible actions to reduce noncompliance with the applicable 3 effluent limitations.

4 (ii) The discharger is implementing an approved pretreatment 5 program, if so required by federal or state law.

6 (B) Subparagraph (A) only applies to violations that occur 7 during a period for which the regional board has determined that 8 violations are unavoidable, but in no case may that period exceed 9 30 days.

(g) Remedies under this section are in addition to, and do not
supersede or limit, any other remedies, civil or criminal, except
that no liability shall be recoverable under Section 13261, 13265,
13268, or 13350 for violations for which liability is recovered
under this section.

(h) (1) Notwithstanding any other provision of this division,
and except as provided in subdivisions (j), (k), and (*l*), a mandatory
minimum penalty of three thousand dollars (\$3,000) shall be
assessed for each serious violation.

19 (2) For the purposes of this section, a "serious violation" means 20 any waste discharge that violates the effluent limitations contained in the applicable waste discharge requirements for a Group II 21 22 pollutant, as specified in Appendix A to Section 123.45 of Title 23 40 of the Code of Federal Regulations, by 20 percent or more or 24 for a Group I pollutant, as specified in Appendix A to Section 25 123.45 of Title 40 of the Code of Federal Regulations, by 40 26 percent or more.

27 (i) (1) Notwithstanding any other provision of this division, 28 and except as provided in subdivisions (j), (k), and (l), a mandatory 29 minimum penalty of three thousand dollars (\$3,000) shall be 30 assessed for each violation whenever the person does any of the 31 following four or more times in any period of six consecutive 32 months, except that the requirement to assess the mandatory 33 minimum penalty shall not be applicable to the first three 34 violations:

- 35 (A) Violates a waste discharge requirement effluent limitation.
- 36 (B) Fails to file a report pursuant to Section 13260.
- 37 (C) Files an incomplete report pursuant to Section 13260.
- 38 (D) Violates a toxicity effluent limitation contained in the
- 39 applicable waste discharge requirements where the waste discharge

- 1 requirements do not contain pollutant-specific effluent limitations
- 2 for toxic pollutants.
- 3 (2) For the purposes of this section, a "period of six consecutive
 4 months" means the period commencing on the date that one of the
 5 violations described in this subdivision occurs and ending 180
- 6 days after that date.
- 7 (j) Subdivisions (h) and (i) do not apply to any of the following:
- 8 (1) A violation caused by one or any combination of the 9 following:
- 10 (A) An act of war.
- (B) An unanticipated, grave natural disaster or other natural
 phenomenon of an exceptional, inevitable, and irresistible
 character, the effects of which could not have been prevented or
 avoided by the exercise of due care or foresight.
- 15 (C) An intentional act of a third party, the effects of which could 16 not have been prevented or avoided by the exercise of due care or 17 foresight.
- 18 (D) (i) The operation of a new or reconstructed wastewater 19 treatment unit during a defined period of adjusting or testing, not 20 to exceed 90 days for a wastewater treatment unit that relies on a 21 biological treatment process and not to exceed 30 days for any 22 other wastewater treatment unit, if all of the following requirements
- 23 are met:
- 24 (I) The discharger has submitted to the regional board, at least 25 30 days in advance of the operation, an operations plan that 26 describes the actions the discharger will take during the period of adjusting and testing, including steps to prevent violations and 27 28 identifies the shortest reasonable time required for the period of 29 adjusting and testing, not to exceed 90 days for a wastewater 30 treatment unit that relies on a biological treatment process and not 31 to exceed 30 days for any other wastewater treatment unit.
- 32 (II) The regional board has not objected in writing to the 33 operations plan.
- 34 (III) The discharger demonstrates that the violations resulted
- from the operation of the new or reconstructed wastewatertreatment unit and that the violations could not have reasonablybeen avoided.
- 38 (IV) The discharger demonstrates compliance with the39 operations plan.
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1 (V) In the case of a reconstructed wastewater treatment unit, 2 the unit relies on a biological treatment process that is required to 3 be out of operation for at least 14 days in order to perform the 4 reconstruction, or the unit is required to be out of operation for at 5 least 14 days and, at the time of the reconstruction, the cost of 6 reconstructing the unit exceeds 50 percent of the cost of replacing 7 the wastewater treatment unit.

8 (ii) For the purposes of this section, "wastewater treatment unit"
9 means a component of a wastewater treatment plant that performs
10 a designated treatment function.

(2) (A) Except as provided in subparagraph (B), a violation of
an effluent limitation where the waste discharge is in compliance
with either a cease and desist order issued pursuant to Section
13301 or a time schedule order issued pursuant to Section 13300,
if all of the following requirements are met:

16 (i) The cease and desist order or time schedule order is issued 17 after January 1, 1995, but not later than July 1, 2000, specifies the 18 actions that the discharger is required to take in order to correct 19 the violations that would otherwise be subject to subdivisions (h) and (i), and the date by which compliance is required to be achieved 20 21 and, if the final date by which compliance is required to be 22 achieved is later than one year from the effective date of the cease 23 and desist order or time schedule order, specifies the interim 24 requirements by which progress towards compliance will be 25 measured and the date by which the discharger will be in 26 compliance with each interim requirement.

(ii) The discharger has prepared and is implementing in a timely
and proper manner, or is required by the regional board to prepare
and implement, a pollution prevention plan that meets the
requirements of Section 13263.3.

(iii) The discharger demonstrates that it has carried out all
reasonable and immediately feasible actions to reduce
noncompliance with the waste discharge requirements applicable
to the waste discharge and the executive officer of the regional
board concurs with the demonstration.

(B) Subdivisions (h) and (i) shall become applicable to a waste
discharge on the date the waste discharge requirements applicable
to the waste discharge are revised and reissued pursuant to Section
13380, unless the regional board does all of the following on or

40 before that date:

1 (i) Modifies the requirements of the cease and desist order or

2 time schedule order as may be necessary to make it fully consistent

3 with the reissued waste discharge requirements.

4 (ii) Establishes in the modified cease and desist order or time 5 schedule order a date by which full compliance with the reissued waste discharge requirements shall be achieved. For the purposes 6 7 of this subdivision, the regional board may not establish this date 8 later than five years from the date the waste discharge requirements 9 were required to be reviewed pursuant to Section 13380. If the reissued waste discharge requirements do not add new effluent 10 limitations or do not include effluent limitations that are more 11 12 stringent than those in the original waste discharge requirements, 13 the date shall be the same as the final date for compliance in the 14 original cease and desist order or time schedule order or five years 15 from the date that the waste discharge requirements were required

16 to be reviewed pursuant to Section 13380, whichever is earlier.

(iii) Determines that the pollution prevention plan required by
clause (ii) of subparagraph (A) is in compliance with the
requirements of Section 13263.3 and that the discharger is
implementing the pollution prevention plan in a timely and proper
manner.

(3) A violation of an effluent limitation where the waste
discharge is in compliance with either a cease and desist order
issued pursuant to Section 13301 or a time schedule order issued
pursuant to Section 13300 or 13308, if all of the following
requirements are met:

(A) The cease and desist order or time schedule order is issued
on or after July 1, 2000, and specifies the actions that the discharger
is required to take in order to correct the violations that would
otherwise be subject to subdivisions (h) and (i).

(B) The regional board finds that, for one of the following
reasons, the discharger is not able to consistently comply with one
or more of the effluent limitations established in the waste
discharge requirements applicable to the waste discharge:

(i) The effluent limitation is a new, more stringent, or modified
regulatory requirement that has become applicable to the waste
discharge after the effective date of the waste discharge
requirements and after July 1, 2000, new or modified control
measures are necessary in order to comply with the effluent

limitation, and the new or modified control measures cannot be
 designed, installed, and put into operation within 30 calendar days.

3 (ii) New methods for detecting or measuring a pollutant in the

4 waste discharge demonstrate that new or modified control measures5 are necessary in order to comply with the effluent limitation and

6 the new or modified control measures cannot be designed, installed,

7 and put into operation within 30 calendar days.

8 (iii) Unanticipated changes in the quality of the municipal or 9 industrial water supply available to the discharger are the cause 10 of unavoidable changes in the composition of the waste discharge, 11 the changes in the composition of the waste discharge are the cause 12 of the inability to comply with the effluent limitation, no alternative 13 water supply is reasonably available to the discharger, and new or 14 modified measures to control the composition of the waste 15 discharge cannot be designed, installed, and put into operation

16 within 30 calendar days.

(iv) The discharger is a publicly owned treatment works located
in Orange County that is unable to meet effluent limitations for
biological oxygen demand, suspended solids, or both, because the
publicly owned treatment works meets all of the following criteria:
(I) Was previously operating under modified secondary

treatment requirements pursuant to Section 301(h) of the *federal*Clean Water Act (33 U.S.C. Sec. 1311(h)).

(II) Did vote on July 17, 2002, not to apply for a renewal of themodified secondary treatment requirements.

26 (III) Is in the process of upgrading its treatment facilities to
27 meet the secondary treatment standards required by Section
28 301(b)(1)(B) of the *federal* Clean Water Act (33 U.S.C. Sec.
29 1311(b)(1)(B)).

30 (C) (i) The regional board establishes a time schedule for 31 bringing the waste discharge into compliance with the effluent 32 limitation that is as short as possible, taking into account the 33 technological, operational, and economic factors that affect the 34 design, development, and implementation of the control measures 35 that are necessary to comply with the effluent limitation. Except 36 as provided in clause (ii), for the purposes of this subdivision, the 37 time schedule shall not exceed five years in length.

38 (ii) (I) For purposes of the upgrade described in subclause (III)

39 of clause (iv) of subparagraph (B), the time schedule shall not

40 exceed 10 years in length.

1 (II) Following a public hearing, and upon a showing that the 2 discharger is making diligent progress toward bringing the waste 3 discharge into compliance with the effluent limitation, the regional 4 board may extend the time schedule for an additional period not 5 exceeding five years in length, if the discharger demonstrates that the additional time is necessary to comply with the effluent 6 7 limitation. This subclause does not apply to a time schedule 8 described in subclause (I). (iii) If the time schedule exceeds one year from the effective 9 date of the order, the schedule shall include interim requirements 10 and the dates for their achievement. The interim requirements shall 11 12 include both of the following: 13 (I) Effluent limitations for the pollutant or pollutants of concern. 14 (II) Actions and milestones leading to compliance with the 15 effluent limitation. (D) The discharger has prepared and is implementing in a timely 16 17 and proper manner, or is required by the regional board to prepare and implement, a pollution prevention plan pursuant to Section 18 19 13263.3. 20 (k) (1) In lieu of assessing all or a portion of the mandatory 21 minimum penalties pursuant to subdivisions (h) and (i) against a 22 publicly owned treatment works serving a small community, the 23 state board or the regional board may elect to require the publicly

owned treatment works to spend an equivalent amount towards
the completion of a compliance project proposed by the publicly
owned treatment works, if the state board or the regional board
finds all of the following:

(A) The compliance project is designed to correct the violationswithin five years.

30 (B) The compliance project is in accordance with the 31 enforcement policy of the state board, excluding any provision in 32 the policy that is inconsistent with this section.

33 (C) The publicly owned treatment works has prepared a34 financing plan to complete the compliance project.

35 (2) For the purposes of this subdivision, "a publicly owned 36 treatment works serving a small community" means a publicly

37 owned treatment works serving a small community means a publicly 37 owned treatment works serving a population of 20,000 persons or

38 fewer or a rural county, with a financial hardship as determined

39 by the state board after considering-such factors *such* as median

1 income of the residents, rate of unemployment, or low population 2 density in the service area of the publicly owned treatment works. 3 (l) (1) In lieu of assessing penalties pursuant to subdivision (h) 4 or (i), the state board or the regional board, with the concurrence 5 of the discharger, may direct a portion of the penalty amount to 6 be expended on a supplemental environmental project in 7 accordance with the enforcement policy of the state board. If the 8 penalty amount exceeds fifteen thousand dollars (\$15,000), the 9 portion of the penalty amount that may be directed to be expended 10 on a supplemental environmental project may not exceed fifteen 11 thousand dollars (\$15,000) plus 50 percent of the penalty amount 12 that exceeds fifteen thousand dollars (\$15,000).

(2) For the purposes of this section, a "supplemental 13 14 environmental project" means an environmentally beneficial project 15 that a person agrees to undertake, with the approval of the regional 16 board, that would not be undertaken in the absence of an 17 enforcement action under this section.

18 (3) This subdivision applies to the imposition of penalties 19 pursuant to subdivision (h) or (i) on or after January 1, 2003, 20 without regard to the date on which the violation occurs.

21 (m) The Attorney General, upon request of a regional board or 22 the state board, shall petition the appropriate court to collect any 23 liability or penalty imposed pursuant to this section. Any person 24 who fails to pay on a timely basis any liability or penalty imposed 25 under this section shall be required to pay, in addition to that 26 liability or penalty, interest, attorney's fees, costs for collection 27 proceedings, and a quarterly nonpayment penalty for each quarter 28 during which the failure to pay persists. The nonpayment penalty 29 shall be in an amount equal to 20 percent of the aggregate amount 30 of the person's penalty and nonpayment penalties that are unpaid 31 as of the beginning of the quarter.

32 (n) (1) Subject to paragraph (2), funds collected pursuant to this section shall be deposited in into the State Water Pollution 33 34 Cleanup and Abatement Account.

35 (2) (A) Notwithstanding any other provision of law, moneys 36 collected for a violation of a water quality certification in 37 accordance with paragraph (2) of subdivision (a) or for a violation 38 of Section 401 of the federal Clean Water Act (33 U.S.C. Sec.

39 1341) in accordance with paragraph (5) of subdivision (a) shall be

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deposited in <i>into</i> the Waste Discharge Permit Fund and separately accounted for in that fund.	
(B) The funds described in subparagraph (A) shall be expended	
by the state board, upon appropriation by the Legislature, to assist	
regional boards, and other public agencies with authority to clean	
up waste or abate the effects of the waste, in cleaning up or abating	
the effects of the waste on waters of the state or for the purposes	
authorized in Section 13443.	
(o) The state board shall continuously report and update	
information on its Internet Web site. internet website. The state	
board shall report annually on or before December 31 regarding	
its enforcement activities. The information shall include all of the following:	
(1) A compilation of the number of violations of waste discharge	
requirements in the previous calendar year, including stormwater	
enforcement violations.	
(2) A record of the formal and informal compliance and	
enforcement actions taken for each violation, including stormwater	
enforcement actions.	
(3) An analysis of the effectiveness of current enforcement	
policies, including mandatory minimum penalties.	
(p) The amendments made to subdivisions (f), (h), (i), and (j)	
during the second year of the 2001–02 Regular Session apply only	
to violations that occur on or after January 1, 2003.	
SEC. 21. Section 13385.1 of the Water Code is amended to	
read:	
13385.1. (a) (1) For the purposes of subdivision (h) of Section	
13385, a "serious violation" also means a failure to file a discharge	
monitoring report required pursuant to Section 13383 for each	
complete period of 30 days following the deadline for submitting	
the report, if the report is designed to ensure compliance with	
limitations contained in waste discharge requirements that contain	
effluent limitations. This paragraph applies only to violations that	
occur on or after January 1, 2004.	
(2) (A) Notwithstanding paragraph (1), a failure to file a discharge monitoring report is not a serious violation for purposes	
of subdivision (h) of Section 13385 at any time prior to the date a	
discharge monitoring report is required to be filed or within 30	

discharge monitoring report is required to be filed or within 30 days after receiving written notice from the state board or a regional board of the need to file a discharge monitoring report, if the

1 discharger submits a written statement to the state board or the2 regional board that includes both of the following:

3 (i) A statement that there were no discharges to waters of the
 4 United States reportable under the applicable waste discharge

5 requirements during the relevant monitoring period.

6 (ii) The reason or reasons the required report was not submitted7 to the regional board by the deadline for filing that report.

8 (B) Upon the request of the state board or regional board, the 9 discharger may be required to support the statement with additional 10 explanation or evidence.

11 (C) If, in a statement submitted pursuant to subparagraph (A), 12 the discharger willfully states as true any material fact that he or 13 she the discharger knows to be false, that person shall be subject 14 to a civil penalty not exceeding ten thousand dollars (\$10,000). 15 Any public prosecutor may bring an action for a civil penalty under

this subparagraph in the name of the people of the State of California, and the penalty imposed shall be enforced as a civil judgment.

19 (D) Notwithstanding subparagraph (A), the failure to file a 20 discharge monitoring report is subject to penalties in accordance 21 with subdivisions (c) and (e) of Section 13385.

(b) (1) Notwithstanding paragraph (1) of subdivision (a), a mandatory minimum penalty shall continue to apply and shall be assessed pursuant to subdivision (h) of Section 13385, but only for each required report that is not timely filed, and shall not be separately assessed for each 30-day period following the deadline for submitting the report, if both of the following conditions are met:

(A) The discharger did not on any occasion previously receive,from the state board or a regional board, a complaint to impose

31 liability pursuant to subdivision (b) or (c) of Section 13385 arising

32 from a failure to timely file a discharge monitoring report, a notice

of violation for failure to timely file a discharge monitoring report,or a notice of the obligation to file a discharge monitoring report

- 35 required pursuant to Section 13383, in connection with its
- 36 corresponding waste discharge requirements.

37 (B) The discharges during the period or periods covered by the

- 38 report do not violate effluent limitations, as defined in subdivision
- 39 (d), contained in waste discharge requirements.

1	(2) Paragraph (1) shall only apply to a discharger who does both	h
2	of the following:	

3 (A) Files a discharge monitoring report that had not previously
4 been timely filed within 30 days after the discharger receives
5 written notice, including notice transmitted by electronic mail,
6 from the state board or regional board concerning the failure to
7 timely file the report.

8 (B) Pays all penalties assessed by the state board or regional 9 board in accordance with paragraph (1) within 30 days after an 10 order is issued to pay these penalties pursuant to Section 13385.

(3) Notwithstanding paragraph (1), the failure to file a discharge
monitoring report is subject to penalties in accordance with
subdivisions (c) and (e) of Section 13385.

14 (4) This subdivision shall become inoperative on January 1,15 2014.

(c) (1) Notwithstanding any other provision of law, moneys
collected pursuant to this section for a failure to timely file a report,
as described in subdivision (a), shall be deposited in *into* the State

19 Water Pollution Cleanup and Abatement Account.

(2) Notwithstanding Section 13340 of the Government Code,
the funds described in paragraph (1) are continuously appropriated,
without regard to fiscal years, to the state board for expenditure
by the state board to assist regional boards, and other public
agencies with authority to clean up waste or abate the effects of

25 the waste, in responding to significant water pollution problems.

26 (d) For the purposes of this section, paragraph (2) of subdivision 27 (f) of Section 13385, and subdivisions (h), (i), and (j) of Section 28 13385 only, "effluent limitation" means a numeric restriction or 29 a numerically expressed narrative restriction, on the quantity, 30 discharge rate, concentration, or toxicity units of a pollutant or 31 pollutants that may be discharged from an authorized location. An 32 effluent limitation may be final or interim, and may be expressed 33 as a prohibition. An effluent limitation, for those purposes, does 34 not include a receiving water limitation, a compliance schedule, 35 or a best management practice.

(e) The amendments made to this section by Senate Bill 1284
of the 2009–10 Regular Session of the Legislature shall apply to
violations for which an administrative civil liability complaint or
a judicial complaint has not been filed before July 1, 2010, without
regard to the date on which the violations occurred.

SEC. 22. Section 13387 of the Water Code is amended to read:
 13387. (a) Any person who knowingly or negligently does
 any of the following is subject to criminal penalties as provided
 in subdivisions (b), (c), and (d):

5 (1) Violates Section 13375 *13264*, *13375*, or 13376.

6 (2) Violates any waste discharge requirements or dredged or 7 fill material permit issued pursuant to this chapter or any water 8 quality certification issued pursuant to Section 13160.

9 (3) Violates any order or prohibition issued pursuant to Section 10 13243 or 13301, if the activity subject to the order or prohibition 11 is subject to regulation under this chapter.

12 (4) Violates any requirement of Section 301, 302, 306, 307, 13 308, 318, 401, or 405 of the *federal* Clean Water Act (33 U.S.C. 14 Sec. 1311, 1312, 1316, 1317, 1318, 1328, 1341, or 1345), as 15 amended.

16 (5) Introduces into a sewer system or into a publicly owned 17 treatment works any pollutant or hazardous substances that the 18 person knew or reasonably should have known could cause 19 personal injury or property damage.

20 (6) Introduces any pollutant or hazardous substance into a sewer 21 system or into a publicly owned treatment works, except in 22 accordance with any applicable pretreatment requirements, which 23 causes the treatment works to violate waste discharge requirements. 24 (b) Any person who negligently commits any of the violations 25 set forth in subdivision (a) shall, upon conviction, be punished by 26 a fine of not less than five thousand dollars (\$5,000), nor more 27 than twenty-five thousand dollars (\$25,000), for each day in which 28 the violation occurs, by imprisonment for not more than one year 29 in a county jail, or by both that fine and imprisonment. If a 30 conviction of a person is for a violation committed after a first 31 conviction of the person under this subdivision, subdivision (c), 32 or subdivision (d), punishment shall be by a fine of not more than 33 fifty thousand dollars (\$50,000) for each day in which the violation 34 occurs, by imprisonment pursuant to subdivision (h) of Section 35 1170 of the Penal Code for 16, 20, or 24 months, or by both that 36 fine and imprisonment.

(c) Any person who knowingly commits any of the violations
set forth in subdivision (a) shall, upon conviction, be punished by
a fine of not less than five thousand dollars (\$5,000), nor more
than fifty thousand dollars (\$50,000), for each day in which the

violation occurs, by imprisonment pursuant to subdivision (h) of 1 2 Section 1170 of the Penal Code, or by both that fine and 3 imprisonment. If a conviction of a person is for a violation 4 committed after a first conviction of the person under this 5 subdivision or subdivision (d), punishment shall be by a fine of not more than one hundred thousand dollars (\$100,000) for each 6 7 day in which the violation occurs, by imprisonment pursuant to 8 subdivision (h) of Section 1170 of the Penal Code for two, four, 9 or six years, or by both that fine and imprisonment.

10 (d) (1) Any person who knowingly commits any of the violations set forth in subdivision (a), and who knows at the time 11 12 that the person thereby places another person in imminent danger 13 of death or serious bodily injury, shall, upon conviction, be 14 punished by a fine of not more than two hundred fifty thousand 15 dollars (\$250,000), imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code for 5, 10, or 15 years, or by both 16 17 that fine and imprisonment. A person that is an organization shall, 18 upon conviction under this subdivision, be subject to a fine of not more than one million dollars (\$1,000,000). If a conviction of a 19 20 person is for a violation committed after a first conviction of the 21 person under this subdivision, the punishment shall be by a fine 22 of not more than five hundred thousand dollars (\$500,000), by 23 imprisonment pursuant to subdivision (h) of Section 1170 of the 24 Penal Code for 10, 20, or 30 years, or by both that fine and 25 imprisonment. A person that is an organization shall, upon 26 conviction for a violation committed after a first conviction of the 27 person under this subdivision, be subject to a fine of not more than 28 two million dollars (\$2,000,000). Any fines imposed pursuant to 29 this subdivision shall be in addition to any fines imposed pursuant 30 to subdivision (c). 31 (2) In determining whether a defendant who is an individual

knew that the defendant's conduct placed another person in imminent danger of death or serious bodily injury, the defendant is responsible only for actual awareness or actual belief that the defendant possessed, and knowledge possessed by a person other than the defendant, but not by the defendant personally, cannot be attributed to the defendant.

(e) Any person who knowingly makes any false statement,
representation, or certification in any record, report, plan, notice
to comply, or other document filed with a regional board or the

1 state board, or who knowingly falsifies, tampers with, or renders 2 inaccurate any monitoring device or method required under this 3 division shall be punished by a fine of not more than twenty-five 4 thousand dollars (\$25,000), by imprisonment pursuant to 5 subdivision (h) of Section 1170 of the Penal Code for 16, 20, or 6 24 months, or by both that fine and imprisonment. If a conviction 7 of a person is for a violation committed after a first conviction of 8 the person under this subdivision, punishment shall be by a fine 9 of not more than twenty-five thousand dollars (\$25,000) per day 10 of violation, by imprisonment pursuant to subdivision (h) of Section 11 1170 of the Penal Code for two, three, or four years, or by both that fine and imprisonment. 12 13 (f) For purposes of this section, a single operational upset which

that leads to simultaneous violations of more than one pollutant parameter shall be treated as a single violation.

(g) For purposes of this section, "organization," "serious bodily
injury," "person," and "hazardous substance" shall have the same
meaning as in Section 309(c) of the *federal* Clean Water Act (33
U.S.C. Sec. 1319(c)), as amended.

(h) (1) Subject to paragraph (2), funds collected pursuant to
this section shall be deposited-in *into* the State Water Pollution
Cleanup and Abatement Account.

(2) (A) Notwithstanding any other provision of law, fines
collected for a violation of a water quality certification in
accordance with paragraph (2) of subdivision (a) or for a violation
of Section 401 of the *federal* Clean Water Act (33 U.S.C. Sec.
1341) in accordance with paragraph (4) of subdivision (a) shall be
deposited-in *into* the Water Discharge Permit Fund and separately
accounted for in that fund.

(B) The funds described in subparagraph (A) shall be expended
by the state board, upon appropriation by the Legislature, to assist
regional boards, and other public agencies with authority to clean

33 up waste or abate the effects of the waste, in cleaning up or abating

the effects of the waste on waters of the state, or for the purposesauthorized in Section 13443.

36 SEC. 23. This bill is not intended to modify or weaken existing 37 protections. In the event of a conflict between the provisions of

38 this bill and any existing state law or regulation, the more stringent

39 provision shall prevail.

1 SEC. 24. The provisions of this bill are severable. If any

provision of this bill or its application is held invalid, that invalidity
shall not affect other provisions or applications that can be given
effect without the invalid provision or application.

5 SEC. 25. No reimbursement is required by this act pursuant to

6 Section 6 of Article XIIIB of the California Constitution because

7 a local agency or school district has the authority to levy service

8 charges, fees, or assessments sufficient to pay for the program or

9 level of service mandated by this act or because costs that may be

10 incurred by a local agency or school district will be incurred

11 because this act creates a new crime or infraction, eliminates a

12 crime or infraction, or changes the penalty for a crime or infraction,

13 within the meaning of Section 17556 of the Government Code, or

14 changes the definition of a crime within the meaning of Section 6

15 of Article XIII B of the California Constitution.

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