

# Q2 2023 Enforcement Program Report

By Matthew Trujillo, Enforcement Manager

September 7, 2023

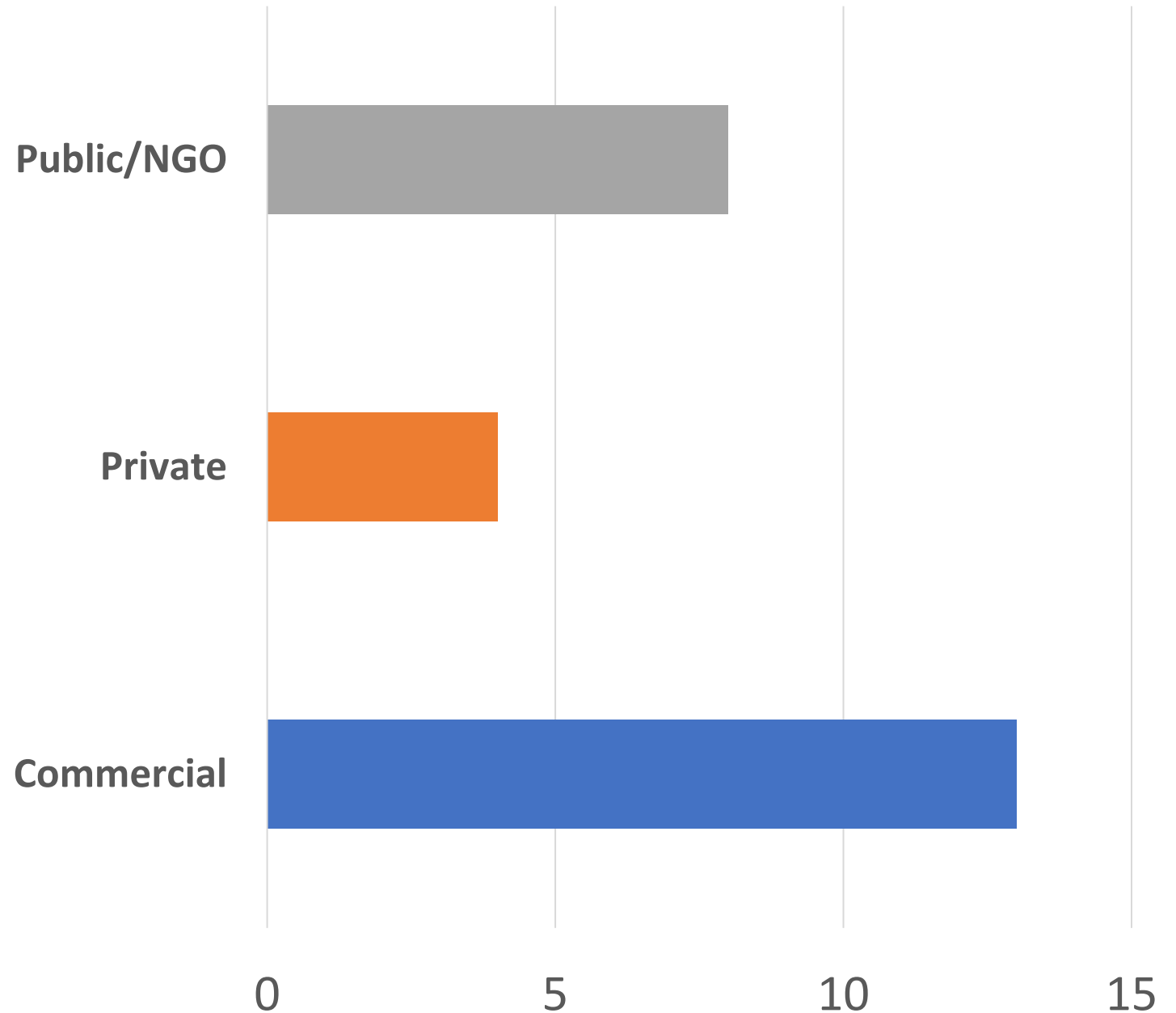


# Today's Topics

- Cases received
- Cases closed
- SF Bay Fill Clean-Up and Abatement Fund monies deposited
- Pending matters for Q3 2023

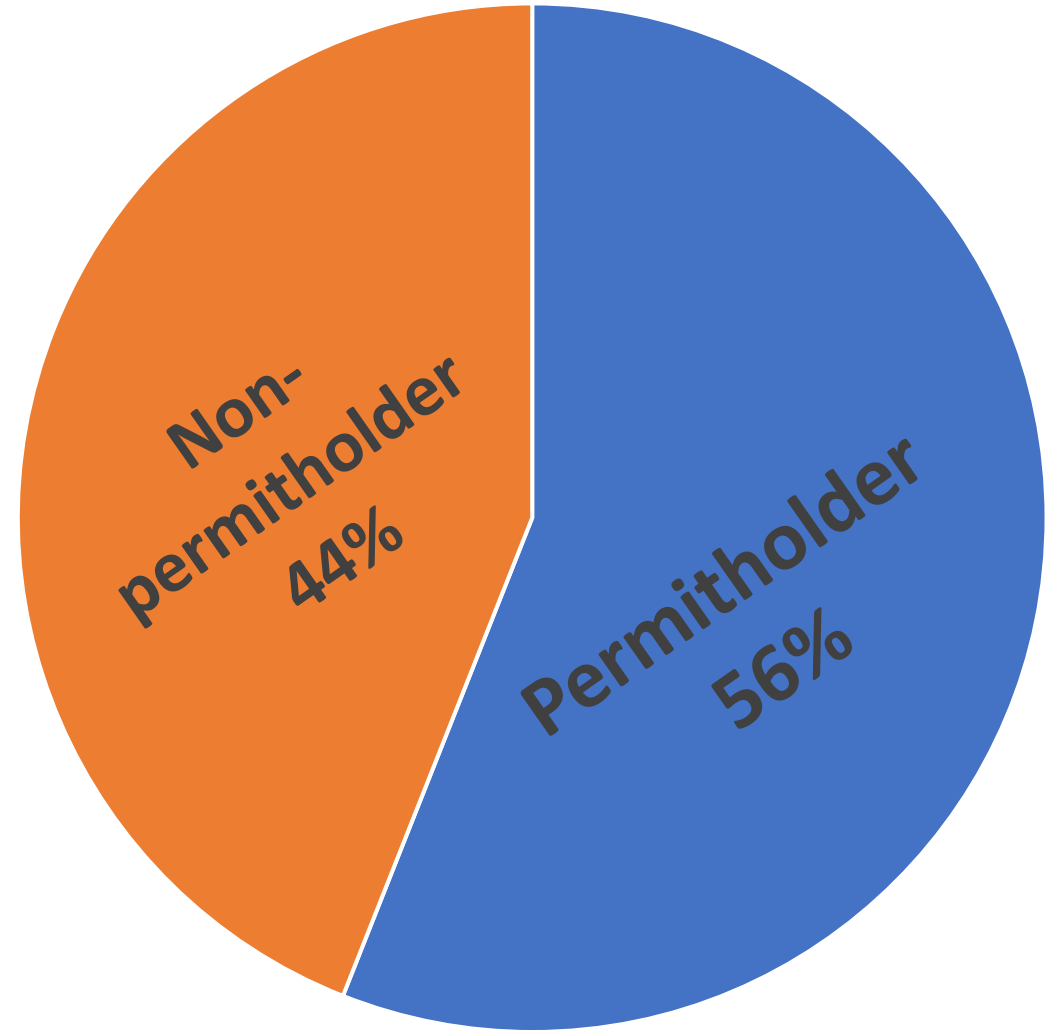
# Cases Received by Respondent Type

- 25 between 4/1/23 and 6/30/23
  - 13 commercial
  - 4 private (e.g., residential)
  - 8 public/NGO



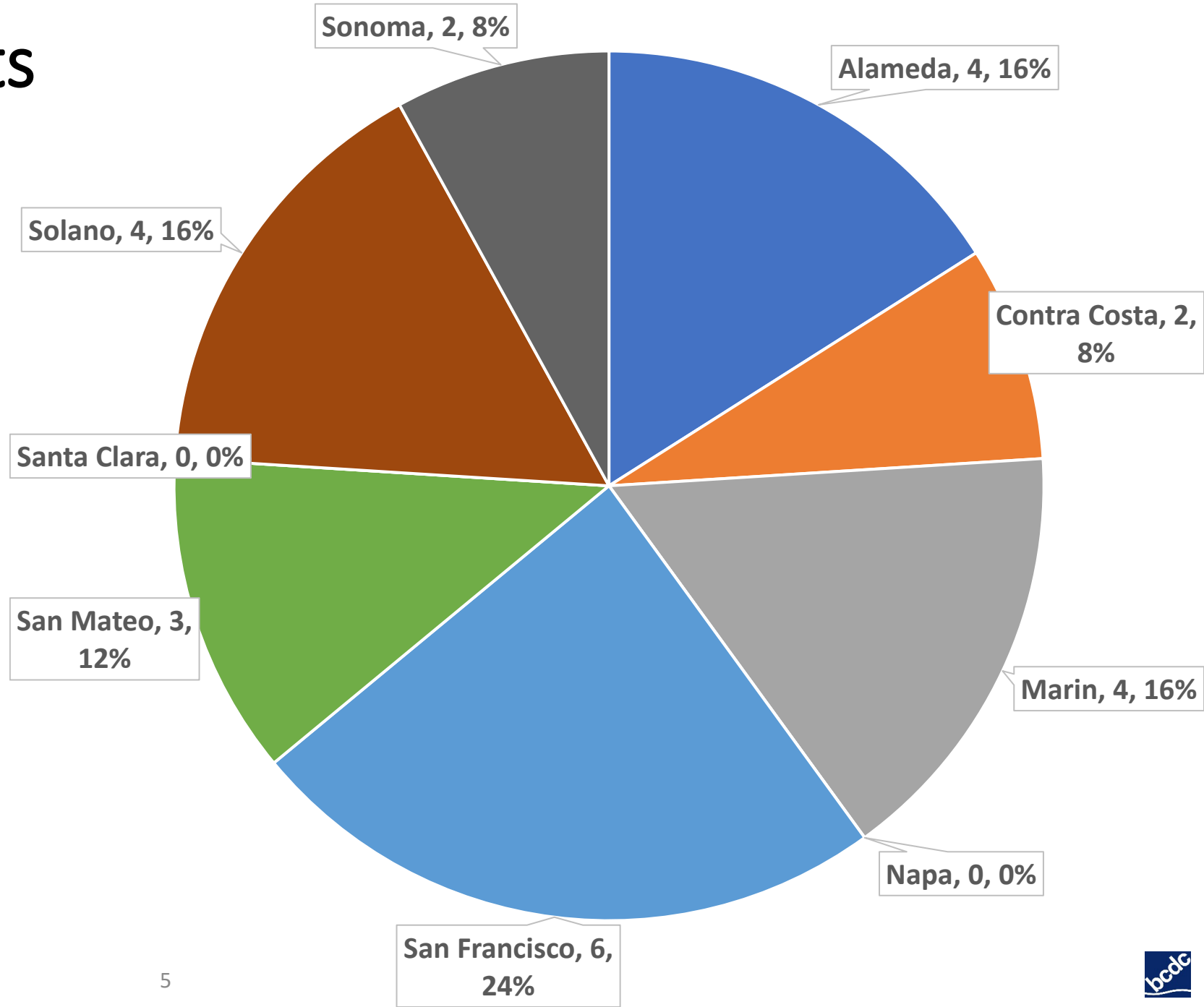
# Cases Received by Respondent Type

- 25 between 4/1/23 and 6/30/23
  - 14 Permitholders
  - 11 Non-permitholders



# Enforcement Reports Received by County

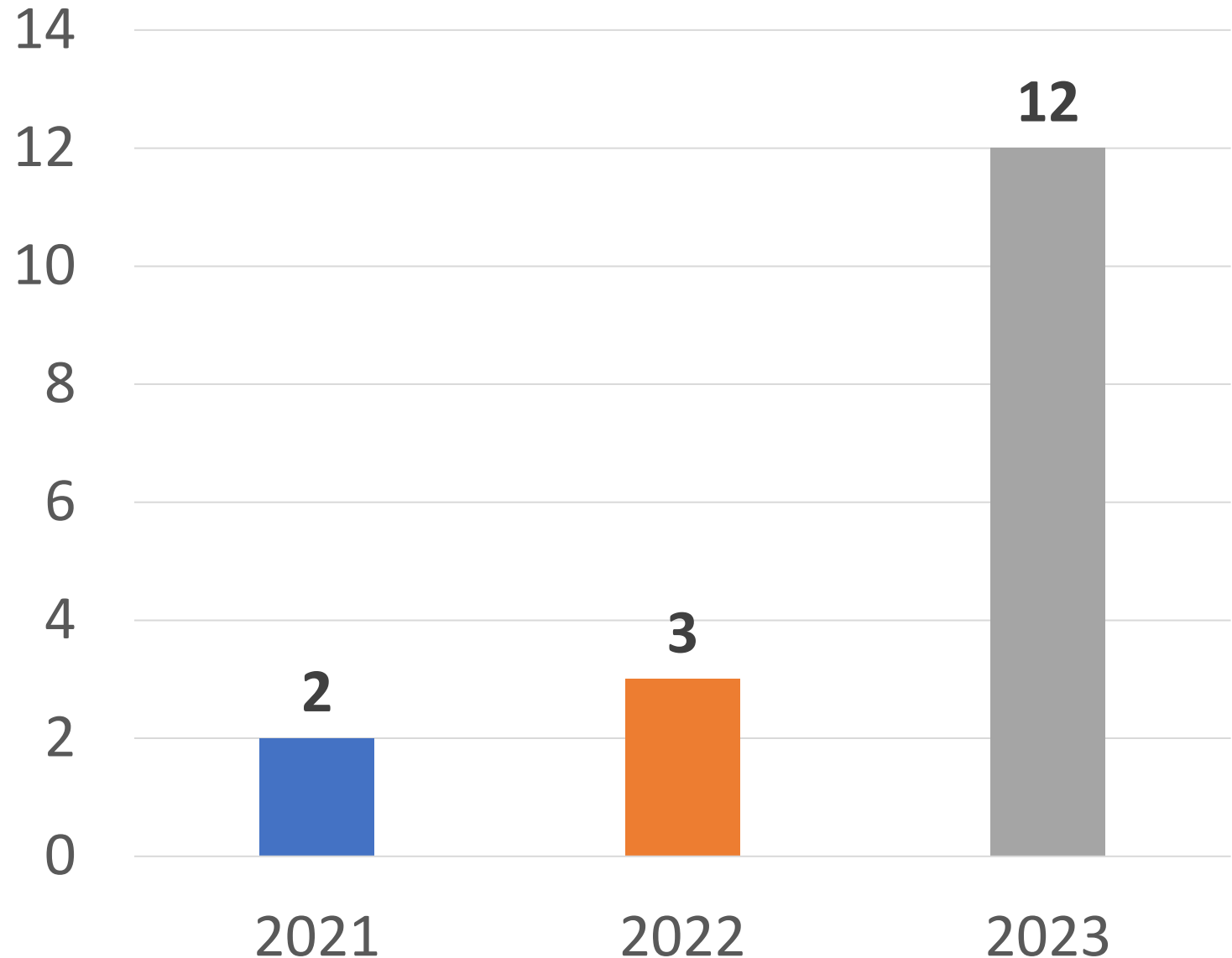
- 25 between 4/1/23 and 6/30/23
  - Most received from
    - San Francisco (6)
    - Alameda (4)
    - Marin (4)
    - Solano (4)
  - None received from
    - Napa
    - Santa Clara



# Cases Closed

- 17 between 4/1/23 and 6/30/23
- Mix of active investigation and compliance referrals
- No Commission-level resolutions in Q2

Cases by Year Reported



# Bay Fill Clean-up & Abatement Fund Deposits

- \$205,127
  - \$73,630 installment payment to resolve penalties assessed by CCD2032.001.00 issued to The Family Club, a managed wetland, Fairfield, Solano County
  - \$131,497 to resolve a lawsuit involving the East Lagoon in White Slough, Vallejo, Solano County

# Pending Matters for Q3

- CPA II vacancy since November 2022, no reachable applications received. Rachel Cohen temporarily elevated to out-of-class assignment of CPA II.
- Enforcement Attorney position vacancy.
- 1 formal enforcement case pending hearing, tentatively scheduled for September 27.
- Approx. 86 active cases in the queue as of 6/30/23.
- Increase focus on resolving older (pre-2023) cases.



# Questions?