# NPDES Permit vs. WDRs and Other Legal Issues

Collection Systems in Motion SCAP
November 8, 2005

## Background of SWRCB WDRs

Santa Ana RWQCB WDRs SSO Guidance Committee 8/1/05 Draft WDR

## 8/1/05 Draft WDR Requirements

**SSMPs** 

Reporting

Eliminated From Earlier Draft:

- § Prohibition
- § Affirmative Defense

# NPDES Permit vs. WDR NGO Position

### An NPDES Permit is Required

- § NPDES Permit Required for Discharges:
  - Ø From "Point Sources"
  - Ø To "Waters of the US"

The WDR Protects POTWs and Collection Systems from Citizen Suits

# NPDES Permit vs. WDR Operator Response

An NPDES Permit is Not Required

§ NPDES Permit Not Required for All Collection Systems

SARWQCB WDR & SDRWQCB WDR Examples

WDR Does Not Preclude Citizen Suits

# Affirmative Defense NGO Position

Affirmative Defense Would be Unlawful

- § CWA Prohibits Discharges of Wastewater Not Meeting Effluent Limitations
- § Water Code Incorporates CWA Requirements
- § CWA & Water Code Impose Strict Liability

Purpose of Affirmative Defense is to Preclude Citizen Suits

# Affirmative Defense Operator Response

An Affirmative Defense Would be Lawful

- § Effluent Limitations Do Not Apply to Collection Systems
- § CWA Allows Bypass & Upset Defenses
  Affirmative Defense Would Not Preclude
  Citizen Suits

### **CWA Citizen Suits**

"Any Person" May Sue for CWA Violations Violations Include:

- § Unpermitted Discharges Reaching US Waters
- § Violations of NPDES Permit Conditions

### Requirements for Citizen Suits

"On Going" Violations
EPA or State Cannot be "Diligently
Prosecuting" the Violation
60-Day Notice
Standing

### Remedies Available in Citizen Suits

## Injunctions Civil Penalties

- § Payable to US Treasury
- § Up to \$25,000/Day
  - Ø Seriousness of Violation
  - Ø Compliance Efforts
  - Ø Other Factors

Attorneys' Fees to Prevailing Plaintiffs

# California Sportfishing Alliance v. El Dorado Irrigation District

RWQCB Enforcement Order \$14 Million Plant Upgrade Project Citizen Suit for the Same Permit Violations Settlement

- § \$140,000 for an SEP
- § \$160,000 in Attorneys Fees

# Ecological Rights Foundation v. Pacific Grove

#### RWQCB Enforcement for Significant Spill

§ \$70,000 Fine, SEP, Collection System Upgrades

#### Citizen Suit

- § Most SSOs < 100 Gallons
- § Majority < 20 Gallons</p>

#### Consent Decree

- § SSMP, Capital Improvements
  - Ø Most Already Planned and/or Required
- § \$286,000 Attorneys Fees