

The Enforcement Tab (Regulatory Measure Module) – Business Rules -
Simplified

The following is a summary of the business rules for the Enforcement Tab. To read the extended version, including definitions, examples, and explanations, see the “Enforcement Tab (Regulatory Measure Module) – Business Rules – Detailed.”

Staff Costs[#]

Enter the dollar amount of the staff costs devoted to the preparation of the enforcement action.

Economic Benefit[#]

Enter the dollar amount equivalent to the amount that the discharger saved by not complying with orders or codes.

Link a Violation^{*}

All violations that are addressed by the enforcement action must be linked to the enforcement action when the record is complete and the enforcement action is in effect.

Projects and Liabilities[#]

Responsible Party^{*} - The Responsible Party is at least one of the parties in violation and that is responsible for complying with the project.

Project/Liability Name^{*} - The name of the project/Liability should be short and descriptive of the required project/liability.

Project Type^{*} - Select the option that describes the project required.

Addresses an MMP^{*} - Check the “yes” box if any of the project/liability addresses an MMP. Check the “no” box if none of the project/liability addresses an MMP.

Description - Provide a brief description of project/liability, if needed.

Comments - This field is not required but may be used for status updates of discharger activities or other noteworthy situations.

Milestone Type[#] - Select appropriate task type for the milestones as they are described in the enforcement action.

(Milestone) Comment - Free text field to briefly name the task the discharger must complete.

Status[#] - The status of the milestone indicates whether the milestone has been completed or not, or whether it is still required.

[#] Conditionally required field

^{*} Required field

Water Code[#] - Select the Water Code section that gives the authority to require the specific milestone of the project/liability.

Due Date[#] - Enter the date that the milestone is due.

Milestone Amount[#] - This is only applicable to ACLs/MMPs. This is the amount or contingent liability amount for the milestone.

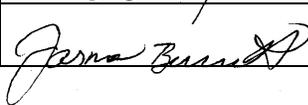
Paid/Received Amount - Only DAS staff record entries into this field and it is only appropriate for liabilities.

Outstanding Amount - Read-only, calculated: Milestone Amount – Spent/Paid Amount

Spent Amount[#] - This field records the amount that the discharger has spent completing the milestone, or its equivalent.

Attaching the Enforcement Action:

If the regulatory measure is a formal enforcement order, a pdf version of the actual order must be uploaded to the Attachments tab and the “Publish” checkbox must be checked.

APPROVAL SECTION			
<u>Approver</u>	<u>Printed Name</u>	<u>Signature</u>	<u>Date</u>
Business Rules Team	Committee Members Present	Approved as Meeting Agenda Item	5/5/09
CIWQS Quality Assurance Lead	Eric Maag		8/24/09
Statewide CIWQS Coordinator	Jarma Bennett		8/24/09