CHAPTER 1. NATIONAL ENVIRONMENTAL POLICY ACT: ENVIRONMENTAL IMPACT STATEMENTS

I. REGULATORY BACKGROUND

- § 1:1 Purpose of National Environmental Policy Act (NEPA)
- § 1:2 Council on Environmental Quality (CEQ); Role of EPA

II. ENVIRONMENTAL IMPACT STATEMENT (EIS)

A. COMPLIANCE WITH EIS REQUIREMENTS

- § 1:3 EIS requirements of NEPA § 102(2)(C)
- § 1:4 Action triggering EIS requirements
- § 1:5 EIS process
- § 1:6 EIS content
- § 1:7 —"Tiering"
- § 1:8 —Analysis of alternatives
- § 1:9 —Scientific analysis
- § 1:10 —Social and cultural analysis
- § 1:11 —Cost-benefit analysis
- § 1:12 —Mitigation analysis
- § 1:13 Generic environmental impact statement
- § 1:14 Agency review and public comment

B. EXEMPTIONS FROM EIS REQUIREMENTS

- § 1:15 Conflict with another statute
- § 1:16 Categorical exclusion
- § 1:17 Other exemptions

C. STATE EIS REQUIREMENTS

§ 1:18 State environmental policy acts

III. NEPA ENFORCEMENT

A. REMEDIES FOR NONCOMPLIANCE

- § 1:19 Declaratory and injunctive relief; No damages provision
- § 1:20 Preliminary injunction pending compliance

- § 1:21 —NEPA exception to general test for injunctive relief
- § 1:22 Partial injunction
- § 1:23 Permanent injunction
- § 1:24 Attorney's fees

B. ACTIONS FOR JUDICIAL REVIEW OF NEPA COMPLIANCE

- $\$ 1:25 Judicial review of federal agency's compliance with NEPA
- § 1:26 District court's jurisdiction
- § 1:27 Article III standing requirements
- § 1:28 —Injury in fact
- § 1:29 —"Zone of interests" requirement
- § 1:30 Organizational standing
- § 1:31 Standard of judicial review
- § 1:32 Evidence outside administrative record
- § 1:33 Sovereign immunity; abstention
- § 1:34 Intervention
- § 1:35 Injunction blocking NEPA process
- § 1:36 Appeal of district court remand

APPENDIX A1:1. Text of the National Environmental Policy
Act

CHAPTER 2. COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION AND LIABILITY ACT

I. REGULATORY BACKGROUND AND DEVELOPMENT OF THE LAW

- § 2:1 Generally
- § 2:2 Financial responsibility requirements

II. GOVERNMENT RESPONSE TRIGGER

- § 2:3 Release or threat of release defined
- § 2:4 Hazardous substance defined
- § 2:5 —Petroleum exclusion
- § 2:6 —Useful product exclusion
- § 2:7 —Other exclusions
- § 2:8 Facility

III. POTENTIALLY LIABLE PARTIES

- § 2:9 Generally
- § 2:10 Current owner/operator
- § 2:11 —Lessees
- § 2:12 —Lessors
- § 2:13 —Parent corporations and shareholders
- § 2:14 —Successor corporations
- § 2:15 —Corporate officers
- § 2:16 —Joint venturers
- § 2:17 —Trustees
- § 2:18 ——Bankruptcy Trustee
- § 2:19 —Construction contractors
- § 2:20 —Dissolved corporations
- § 2:21 —Recoupment from government
- § 2:22 Owner/operator at time of disposal
- § 2:23 Arrangers of waste disposal or generator liability
- § 2:24 Transporters

IV. POTENTIAL LIABILITY OF LENDERS

- § 2:25 Secured creditor exemption
- § 2:26 EPA regulations interpreting lender liability

§ 2:27 —Definitions § 2:28 —Participation in management § 2:29 —Preloan activities § 2:30 —Policing the security § 2:31 -Loan workouts -Foreclosure § 2:32 § 2:33 Court application of the EPA regulations Asset Conservation, Lender Liability and Deposit § 2:34 Insurance Protection Act of 1996 § 2:35 State lender liability regulations

V. STANDARDS OF LIABILITY

- § 2:36 Strict liability
- § 2:37 Joint and several liability
- § 2:38 Causation
- § 2:39 Retroactive liability

VI. DEFENSES TO LIABILITY

A. STATUTORY DEFENSES

- § 2:40 Act of god
- § 2:41 Act of war
- § 2:42 Act of unaffiliated third party
- § 2:43 —Sole cause
- § 2:44 —Contractual relationship
- § 2:45 Due care
- § 2:46 —Innocent landowner
- § 2:47 Statute of limitations
- § 2:48 Recycling exemption
- § 2:49 De micromis exemption
- $\S~2:50$ Municipal solid waste exemption
- § 2:51 Contiguous properties exemption
- § 2:52 Bona fide prospective purchaser exemption
- § 2:53 Emergency responders

B. EQUITABLE DEFENSES TO LIABILITY

- § 2:54 Generally
- § 2:55 Unclean hands
- § 2:56 Equitable estoppel
- § 2:57 Additional equitable defenses

VII. SITE CLEANUP

A. EPA INITIATIVES TO ENCOURAGE CLEANUP

§ 2:58 Generally

TABLE OF	CONTENTS
\$ 2:59 \$ 2:60 \$ 2:61 \$ 2:62 \$ 2:63 \$ 2:64 \$ 2:65 \$ 2:66 \$ 2:66	Removal of sites from CERCLIS database Brownfields pilot projects Prospective purchaser agreements EPA comfort/status letters Voluntary audits Compliance incentives for small businesses Other EPA regulatory reform initiatives EPA's Brownfields internet homepage State Brownfields programs
В.	SITE CLEANUP PROCEDURES
§ 2:68	Generally
§ 2:69	Access to site—Information
§ 2:70	—Entry
§ 2:71	Removal actions on site
§ 2:72	Remedial actions on site
§ 2:73	—Remedial site evaluation
§ 2:74	—Remedial investigation/feasibility study
§ 2:75	Judicial review of removal or remedial actions
§ 2:76	Section 106 cleanup orders—Injunctions
§ 2:77	—Administrative orders
§ 2:78	—Natural resources cleanup orders by other federal
3 =	agencies
§ 2:79	Cleanup procedures under Defense Environmental Restoration Program
VIII.	CLEANUP COST RECOVERY ACTIONS
§ 2:80	Generally
§ 2:81	Statute of limitations
§ 2:82	Class action
§ 2:83	Recoverable costs
§ 2:84	—Site security
§ 2:85	—Investigation and testing
§ 2:86	—Medical tests, evacuation and alternative water
3 2.00	supplies
§ 2:87	—Oversight costs
§ 2:88	—Attorney costs
§ 2:89	-Other costs
§ 2:90	—Prejudgment interest
	rejuagment interest
0.7.41	Removal vs. remedial action
§ 2:91 8 2:92	Removal vs. remedial action
§ 2:92	Cleanup consistent with NCP
§ 2:92 § 2:93	Cleanup consistent with NCP Government lien on cleanup site
§ 2:92 § 2:93 § 2:94	Cleanup consistent with NCP Government lien on cleanup site —State environmental liens
§ 2:92 § 2:93 § 2:94 § 2:95	Cleanup consistent with NCP Government lien on cleanup site —State environmental liens Private party cost recovery
§ 2:92 § 2:93 § 2:94	Cleanup consistent with NCP Government lien on cleanup site —State environmental liens

§ 2:98	— —Collateral source rule
§ 2:99	—Apportionment of costs
§ 2:100	—Allocation of liability for orphan shares
§ 2:101	—Contractual allocations of liability
§ 2:102	—State sovereign immunity
§ 2:103	Insurance coverage of cleanup costs
§ 2:104	—Voluntary cleanup costs as covered "damages"
§ 2:105	—"Suit" triggering insurer's duty to defend
§ 2:106	—Pollution exclusions

IX. NATIONAL PRIORITIES LIST

§ 2:107	Generally
§ 2:108	Listing process
§ 2:109	Challenges to listing
§ 2:110	Delisting sites

X. SETTLEMENT OF LIABILITY

§ 2:111	Generally
§ 2:112	Settlement procedures
§ 2:113	—Notice to potentially responsible parties
§ 2:114	—Negotiation moratorium
§ 2:115	—Preliminary allocation of responsibility
§ 2:116	—Intervention
§ 2:117	Mixed funding
§ 2:118	—Criteria for mixed funding
§ 2:119	—Methods of mixed funding
§ 2:120	Covenants not to sue
§ 2:121	Contribution action protection
§ 2:122	De minimis settlements
§ 2:123	—Landowners
§ 2:124	—Contributors
$\S 2:125$	Administrative review of settlement
§ 2:126	Judicial review of settlement
$\S 2:127$	Nonsettler liability
§ 2:128	Settlement negotiations

XI. DAMAGE TO NATURAL RESOURCES

A. IN GENERAL

§ 2:129	Scope of recovery
§ 2:130	Proper plaintiffs
§ 2:131	Measure of damages
§ 2:132	Elements of liability

B. DEFENSES TO LIABILITY

§ 2:133 Pre-CERCLA damages

TABLE OF CONTENTS

§ 2:134 § 2:135 § 2:136	Permitted releases Statute of limitations Dollar limitations
C.	EFFECT OF BANKRUPTCY
\$ 2:137 \$ 2:138 \$ 2:139 \$ 2:140 \$ 2:141 \$ 2:142 \$ 2:143	Generally Automatic stay Dischargeability of cleanup costs Administrative expense priority Abandonment Injunctions and administrative orders Contingent claims and participation in bankruptcy
D.	NOTIFICATION REQUIREMENTS
\$ 2:144 \$ 2:145 \$ 2:146 \$ 2:147 \$ 2:148	Generally Coverage Release of reportable quantity Reporting procedures Penalties
APPEND	IX A2:1. Text of the Comprehensive Environmental Response, Compensation and Liability Act
APPEND	IX A2:2. Text of Regulations Regarding Hazardous Substances
APPEND	IX A2:3. Final Rules Published in the Federal Register

CHAPTER 3. RESOURCE CONSERVATION AND RECOVERY ACT; GENERAL DISPOSAL PROHIBITIONS

I. REGULATORY BACKGROUND AND DEVELOPMENT OF THE LAW

A. INTRODUCTION

§ 3:1 Generally

B. DEFINITION OF COVERED WASTES

- § 3:2 Solid waste
- § 3:3 —Statutory exclusions
- § 3:4 —Recycled materials
- § 3:5 Hazardous waste
- § 3:6 —Exclusions
- § 3:7 —Mixture and derived-from rule
- § 3:8 Open dumps

II. HAZARDOUS WASTE REGULATORY PROGRAM

A. MONITORING HAZARDOUS WASTE

- § 3:9 Generally
- § 3:10 Generators
- § 3:11 —Storage restrictions
- § 3:12 —Manifest and reporting requirements
- § 3:13 Transporters

B. PERMITS

- § 3:14 Treatment, storage, and disposal facilities
- § 3:15 Permit coverage
- § 3:16 Permit application procedures
- § 3:17 Permit approval
- § 3:18 Permit termination
- § 3:19 —Permit review
- § 3:20 Public participation
- § 3:21 Environmental justice

III. ENFORCEMENT UNDER RCRA

§ 3:22 Generally

§ 3:23 Monitoring orders Criminal penalties § 3:24 § 3:25 -"Knowing" requirement —Officer liability § 3:26 § 3:27 -Knowing endangerment Applicability of Apprendi rule § 3:28 § 3:29 Civil and administrative enforcement § 3:30 Enforcement response policy § 3:31 Penalty assessments § 3:32 Sentencing guidelines

IV. CITIZEN ENFORCEMENT ACTIONS

- § 3:33 Generally
- § 3:34 Standing
- § 3:35 Notice
- § 3:36 Diligent prosecution
- § 3:37 Continuing violation
- § 3:38 Jurisdiction
- § 3:39 —Preemptive effect of state programs
- § 3:40 What is a "facility"
- § 3:41 Imminent hazard actions
- § 3:42 —Statutory prerequisites
- § 3:43 —Defenses
- § 3:44 —Remedies
- § 3:45 Award of costs and fees

V. RCRA CORRECTIVE ACTION

A. RCRA AUTHORITY AND LIABLE PARTIES

- § 3:46 Imminent endangerment authority
- § 3:47 —Imminent and substantial endangerment
- § 3:48 —Parties liable
- § 3:49 —Liability standards
- § 3:50 —Remedies available
- § 3:51 Effect of bankruptcy
- § 3:52 Corrective action authority
- § 3:53 —Procedures
- § 3:54 —Voluntary cleanups and self-implementing programs
- § 3:55 —The Subpart S initiative
- § 3:56 —Liable parties
- § 3:57 —Defenses

B. FEDERALISM ISSUES UNDER RCRA

- § 3:58 Generally
- § 3:59 State RCRA implementation programs

§ 3:60 Dormant commerce clause

APPENDIX A3:1. Text of Resource Conservation and Recovery Act

APPENDIX A3:2. Regulations for Disposal of Hazardous Waste

CHAPTER 4. UNDERGROUND STORAGE TANKS

I. REGULATORY BACKGROUND

§ 4:1 Generally

II. COMPLIANCE AND ENFORCEMENT

A. SCOPE OF COVERAGE

- § 4:2 Coverage of USTs
- § 4:3 Covered parties

B. TECHNICAL REQUIREMENTS

- § 4:4 New tank performance standards
- § 4:5 Upgrading existing UST systems
- § 4:6 Operating requirements
- § 4:7 Closure requirements
- § 4:8 Delivery prohibition

C. LEAK DETECTION

- § 4:9 General requirements
- § 4:10 Petroleum UST requirements
- § 4:11 Hazardous substance UST requirements
- § 4:12 Release reporting, investigation, and confirmation

D. CORRECTIVE ACTION AFTER A RELEASE

- § 4:13 Generally
- § 4:14 Preliminary response
- § 4:15 Follow-up investigation

E. FINANCIAL RESPONSIBILITY REQUIREMENTS

- § 4:16 Generally
- § 4:17 Amount of required responsibility
- § 4:18 Allowable financial responsibility mechanisms
- § 4:19 Miscellaneous rules

F. ENFORCEMENT

§ 4:20 Inspection

§	4:22	Penalties Consent orders Contribution		
	G.	PRIVATE RIGHT OF ACTION		
ş	4:24	Generally		
	Н.	STATE DELEGATION		
§	4:25	Generally		
	I.	COMMON-LAW THEORIES OF RELIEF		
Ş	4:26	Generally		
	4:27	Negligence claim		
~		—Duty of care		
_		—Affirmative misconduct		
		Nuisance claim		
-		—Special injury necessary for public nuisance		
§	4:32	—Nuisance claims against prior owner or occupier of property		
§	4:33	—Nuisance per se		
§	4:34	Trespass		
§	4:35	Strict liability for ultrahazardous activities		
§	4:36	Products liability		
A	.PPEN]	DIX A4:1. Text of Statute Regarding Underground Storage Tanks		
Δ	PPENI	DIX 44.9 Text of the Regulations Regarding		

CHAPTER 5. CLEAN WATER ACT: WETLANDS

Underground Storage Tanks

I. REGULATORY BACKGROUND AND DEVELOPMENT OF THE LAW

- § 5:1 Generally
- § 5:2 Definition of wetlands

II. SECTION 404 GENERALLY

A. BREADTH OF SECTION 404

- § 5:3 Interstate commerce requirement
- § 5:4 Regulated activities
- § 5:5 Agricultural exemption
- § 5:6 —Exclusion for prior converted cropland

§ 5:7 —Interplay with "swampbuster" program

B. PERMIT PROCEDURES AND CRITERIA

§ 5:8	Generally
§ 5:9	Corps' public interest determination
§ 5:10	EPA guidelines
§ 5:11	—Alternatives analysis
§ 5:12	—Practicable alternatives analysis for minor projects
§ 5:13	—Significant degradation
§ 5:14	—Mitigation
§ 5:15	—Water quality certification
§ 5:16	—Administrative procedures
§ 5:17	General permit
§ 5:18	EPA veto of corps permit
§ 5:19	Judicial review
§ 5:20	Ripeness
§ 5:21	Judicial review standards
§ 5:22	Estoppel defense
8 5.23	Effect of EPA compliance order

III. NATIONWIDE PERMIT EXCEPTION

§ 5:24 Role in private real estate transactions and litigation

§ 5:25 Generally

IV. WATER QUALITY CERTIFICATION

§ 5:26 Generally

V. REQUIREMENT OF AN ENVIRONMENTAL IMPACT STATEMENT

§ 5:27 Generally

VI. REGULATORY ENFORCEMENT AND PENALTIES

§ 5:28	Generally
§ 5:29	Administrative orders and penalties
§ 5:30	Judicial enforcement action
§ 5:31	—Restoration orders
§ 5:32	—Criminal penalties
§ 5:33	Citizen enforcement suits

VII. CONSTITUTIONAL TAKINGS ANALYSIS OF SECTION 404

§ 5:34 Generally

§ 5:35 § 5:36			
§ 5:37	—Harm/ben	efit test	
§ 5:38	—Economic	viability test	
§ 5:39	Temporary t	akings	
§ 5:40	Measure of	compensation	
§ 5:41	State court	precedents	
§ 5:42	Response to	oil spills	
APPEN	DIX A5:1.	Text of the Clean Water Act	
APPEN	DIX A5:2.	Text of Regulations Regarding the Natural Waterways	
APPEN]	DIX A5:3.	Final Revisions to the Clean Water Act Regulating Definitions of "Fill Material" and "Discharge of Fill Material"	
APPEN	DIX A5:4.	Memorandum of Agreement Concerning Determination of Mitigation under Clean Water Act § 404(b)(1) Guidelines	
APPEN	DIX A5:5.	Memorandum of Agreement (MOA); Clean Water Act Section 404(b)(1) Guidelines; Correction	
APPEN]	DIX A5:6.	Clarification of the Clean Water Act Section 404 Memorandum of Agreement on Mitigation	
APPEN]	DIX A5:7.	Memorandum: Appropriate Level of Analysis Required for Evaluating Compliance with the Section 404(b)(1) Guidelines Alternatives Requirements	
APPEN	DIX A5:8.	Establishment and Use of Wetland Mitigation Banks in the Clean Water Act Section 404 Regulatory Program	
APPEN]	DIX A5:9.	Memorandum of Agreement Concerning Wetlands Determinations for Purposes of Section 404 of the Clean Water Act and Subtitle B of the Food Security Act	
APPEN	DIX A5:10.	Memorandum: Individual Permit Flexibility for Small Landowners	
APPEN]	DIX A5:11.	Notice: Federal Guidance for the Establishment, Use and Operation of Mitigation Banks	

CHAPTER 6. STORM WATER RUNOFF

I. REGULATORY BACKGROUND

- § 6:1 Generally
- § 6:2 Regulated activities

II. PERMIT APPLICATION REQUIREMENTS

A. IN GENERAL

- § 6:3 Introduction
- § 6:4 Exemptions from permit requirement

B. INDIVIDUAL PERMIT APPLICATIONS

- § 6:5 Industrial activities
- § 6:6 Construction activities
- § 6:7 Additional activities
- § 6:8 Permit processing

C. MULTI-SECTOR GENERAL PERMIT FOR INDUSTRIAL ACTIVITIES

- § 6:9 Generally
- § 6:10 —Industrial sectors covered by permit
- § 6:11 —Discharges not eligible for coverage
- § 6:12 —Notice of intent requirements
- § 6:13 —Special conditions
- § 6:14 —Historic preservation certification
- § 6:15 —Endangered species certification
- § 6:16 —Storm water pollution prevention plan (SWPPP)

D. GENERAL PERMIT FOR CONSTRUCTION ACTIVITIES

- § 6:17 Generally
- § 6:18 —Unauthorized discharges
- § 6:19 —Notice of intent requirements
- § 6:20 —Special conditions
- § 6:21 —Endangered species protection
- § 6:22 —Historic property protection
- § 6:23 —Storm water pollution prevention plan (SWPPP)

III. COMPLIANCE MONITORING

- § 6:24 Generally
- § 6:25 Monitoring and reporting requirements for multisector general permit
- § 6:26 —Analytical monitoring requirements
- § 6:27 —Compliance monitoring
- § 6:28 —Quarterly visual examination of storm water quality
- § 6:29 —Alternate certification
- § 6:30 —Reporting and retention requirements
- § 6:31 —Sample type
- § 6:32 —Representative discharge
- § 6:33 —Sampling waiver
- § 6:34 Monitoring and reporting requirements for construction general permit

IV. STORM WATER MANAGEMENT

- § 6:35 Generally
- § 6:36 Best management practices
- § 6:37 Alternative control and management practices
- § 6:38 Management for construction activities
- § 6:39 Management requirements of general permit for construction activities
- § 6:40 —Erosion and sediment controls
- § 6:41 —Storm water management
- § 6:42 —Other controls
- § 6:43 —State and local controls
- § 6:44 —Maintenance of controls
- § 6:45 Management requirements of multi-sector general permit
- § 6:46 —Good housekeeping measures
- § 6:47 —Preventive maintenance practices
- § 6:48 —Visual inspections
- § 6:49 —Spill prevention and response measures
- § 6:50 —Sediment and erosion control measures
- § 6:51 —Management of runoff
- § 6:52 Defenses
- § 6:53 Management requirements of multi-sector general permit—Employee training
- § 6:54 —Recordkeeping and internal reporting procedures

V. ENFORCEMENT AND PENALTIES

- § 6:55 Generally
- § 6:56 Criminal penalties
- § 6:57 Civil penalties
- § 6:58 Administrative penalties

- § 6:59 Citizen suit enforcement
 § 6:60 —Notice of intent to file suit
 § 6:61 —Standing requirements
- § 6:62 —Enforcement of water quality standards

VI. CHALLENGES TO PERMIT DECISIONS

- § 6:63 Generally
- § 6:64 EPA Environmental Appeals Board
- APPENDIX A6:1. General Requirements for Storm Water Regulation
- APPENDIX A6:2. Final Rules Published in Federal Register APPENDIX A6:3. Environmental Protection Agency Forms

CHAPTER 7. PROTECTION OF ENDANGERED SPECIES

I. REGULATORY BACKGROUND AND DEVELOPMENT OF THE LAW

§ 7:1 Generally

II. LISTING SPECIES UNDER THE ESA

- § 7:2 Generally
- § 7:3 Listing criteria
- § 7:4 Listing process
- § 7:5 —Listing priority guidance
- § 7:6 —Listing challenges
- § 7:7 —Standard of judicial review
- § 7:8 Recovery plans
- § 7:9 Delisting

III. ACTIONS UNDER SECTION 9

- § 7:10 Generally
- § 7:11 Unlawful takings
- § 7:12 Proximate cause of takings
- § 7:13 Permitted takings
- § 7:14 Enforcement
- § 7:15 Penalties

IV. FEDERAL OBLIGATIONS UNDER SECTION 7

- § 7:16 Generally
- § 7:17 Consultation requirement
- § 7:18 Incidental take statement
- § 7:19 Exemptions to obligations

V. HABITAT CONSERVATION PLANS

- § 7:20 Generally
- § 7:21 Application of habitat conservation plans
- § 7:22 Regional habitat conservation plans

VI. CITIZEN-SUIT ENFORCEMENT

- § 7:23 Citizen suits under ESA; who may sue
- § 7:24 Nature of citizen-suit claim
- § 7:25 Section 11(g)(1)(A) claim to enjoin violation of ESA requirements
- § 7:26 Section 11(g)(1)(C) claim to compel secretary's performance of nondiscretionary duty
- § 7:27 Pre-suit notice requirements
- § 7:28 Exceptions to notice requirement
- § 7:29 Standing to sue
- § 7:30 Administrative Procedure Act claims
- § 7:31 —Judicial review of discretionary agency action

VII. ENFORCEMENT UNDER OTHER STATUTES

- § 7:32 Regulation of cooling water intake affecting species
- § 7:33 Attorneys' fees
- § 7:34 Marine Mammal Protection Act
- APPENDIX A7:1. Text of Endangered Species Act
- APPENDIX A7:2. General Provisions of Federal Regulations Regarding the Endangered Species Act

CHAPTER 8. STATE-RELATED LEGISLATION

- I. INTERPLAY BETWEEN FEDERAL ENVIRONMENTAL REGULATION OF REAL ESTATE AND STATE LEGISLATION
- § 8:1 Generally

II. STATE LEGISLATION

A. ALABAMA

- § 8:2 CERCLA-related provisions
- § 8:3 RCRA-related provisions
- § 8:4 UST-related provisions
- § 8:5 Wetlands-related provisions
- § 8:6 Storm water-related provisions
- § 8:7 Endangered species-related provisions

B. ALASKA

- § 8:8 CERCLA-related provisions
- § 8:9 RCRA-related provisions
- § 8:10 UST-related provisions
- § 8:11 Wetlands-related provisions
- § 8:12 Storm water-related provisions
- § 8:13 Endangered species-related provisions

C. ARIZONA

- § 8:14 CERCLA-related provisions
- § 8:15 RCRA-related provisions
- § 8:16 UST-related provisions
- § 8:17 Wetlands-related provisions
- § 8:18 Storm water-related provisions
- § 8:19 Endangered species-related provisions

D. ARKANSAS

- § 8:20 CERCLA-related provisions
- § 8:21 RCRA-related provisions
- § 8:22 UST-related provisions
- § 8:23 Wetlands-related provisions
- § 8:24 Storm water-related provisions
- § 8:25 Endangered species-related provisions

E. CALIFORNIA

- § 8:26 CERCLA-related provisions
- § 8:27 RCRA-related provisions
- § 8:28 UST-related provisions
- § 8:29 Wetlands-related provisions
- § 8:30 Storm water-related provisions
- § 8:31 Endangered species-related provisions
- § 8:32 Other provisions

F. COLORADO

- § 8:33 CERCLA-related provisions
- § 8:34 RCRA-related provisions
- § 8:35 UST-related provisions
- § 8:36 Wetlands-related provisions
- § 8:37 Storm water-related provisions
- § 8:38 Endangered species-related provisions

G. CONNECTICUT

§ 8:39 CERCLA-related provisions

	T EDERAL ENVIRONMENTAL I
\$ 8:40 \$ 8:41 \$ 8:42 \$ 8:43 \$ 8:44	RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
H.	DELAWARE
\$ 8:45 \$ 8:46 \$ 8:47 \$ 8:48 \$ 8:49 \$ 8:50	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
I.	DISTRICT OF COLUMBIA
\$ 8:51 \$ 8:52 \$ 8:53 \$ 8:54 \$ 8:55 \$ 8:56	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
J.	FLORIDA
\$ 8:57 \$ 8:58 \$ 8:59 \$ 8:60 \$ 8:61 \$ 8:62	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
K.	GEORGIA
\$ 8:63 \$ 8:64 \$ 8:65 \$ 8:66 \$ 8:67 \$ 8:68	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
L.	HAWAII
\$ 8:69 \$ 8:70 \$ 8:71 \$ 8:72 \$ 8:73	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions

§ 8:74 Endangered species-related provisions

M.	ID	$^{\rm AHC}$
IVI.	-1DF	$\Delta \Pi C$

- § 8:75 CERCLA-related provisions
- § 8:76 RCRA-related provisions
- § 8:77 UST-related provisions
- § 8:78 Wetlands-related provisions
- § 8:79 Storm water-related provisions
- § 8:80 Endangered species-related provisions

N. ILLINOIS

- § 8:81 CERCLA-related provisions
- § 8:82 RCRA-related provisions
- § 8:83 UST-related provisions
- § 8:84 Wetlands-related provisions
- § 8:85 Storm water-related provisions
- § 8:86 Endangered species-related provisions

O. INDIANA

- § 8:87 CERCLA-related provisions
- § 8:88 RCRA-related provisions
- § 8:89 UST-related provisions
- § 8:90 Wetlands-related provisions
- § 8:91 Storm water-related provisions
- § 8:92 Endangered species-related provisions

P. IOWA

- § 8:93 CERCLA-related provisions
- § 8:94 RCRA-related provisions
- § 8:95 UST-related provisions
- § 8:96 Wetlands-related provisions
- § 8:97 Storm water-related provisions
- § 8:98 Endangered species-related provisions

Q. KANSAS

- § 8:99 CERCLA-related provisions
- § 8:100 RCRA-related provisions
- § 8:101 UST-related provisions
- § 8:102 Wetlands-related provisions
- § 8:103 Storm water-related provisions
- § 8:104 Endangered species-related provisions

R. KENTUCKY

§ 8:105 CERCLA-related provisions

\$ 8:106 \$ 8:107 \$ 8:108 \$ 8:109 \$ 8:110	RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
S.	LOUISIANA
\$ 8:111 \$ 8:112 \$ 8:113 \$ 8:114 \$ 8:115 \$ 8:116	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
Т.	MAINE
\$ 8:117 \$ 8:118 \$ 8:119 \$ 8:120 \$ 8:121 \$ 8:122	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
U.	MARYLAND
\$ 8:123 \$ 8:124 \$ 8:125 \$ 8:126 \$ 8:127 \$ 8:128	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
V.	MASSACHUSETTS
\$ 8:129 \$ 8:130 \$ 8:131 \$ 8:132 \$ 8:133 \$ 8:134	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
W.	MICHIGAN
\$ 8:135 \$ 8:136 \$ 8:137 \$ 8:138 \$ 8:139	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions
2 O.TO2	Diothi water-related provisions

§ 8:140 § 8:141	Endangered species-related provisions Oil spill prevention provisions	
X.	MINNESOTA	
\$ 8:142 \$ 8:143 \$ 8:144 \$ 8:145 \$ 8:146 \$ 8:147	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions	
Y.	MISSISSIPPI	
\$ 8:148 \$ 8:149 \$ 8:150 \$ 8:151 \$ 8:152 \$ 8:153	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions	
$\mathbf{Z}.$	MISSOURI	
\$ 8:154 \$ 8:155 \$ 8:156 \$ 8:157 \$ 8:158 \$ 8:159	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions	
AA.	MONTANA	
\$ 8:160 \$ 8:161 \$ 8:162 \$ 8:163 \$ 8:164 \$ 8:165	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions	
BB.	NEBRASKA	
\$ 8:166 \$ 8:167 \$ 8:168 \$ 8:169 \$ 8:170 \$ 8:171	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions	
CC. NEVADA		
§ 8:172	CERCLA-related provisions	

		I DEDUKE ENVIRONMENTE IV		
8	8:173	RCRA-related provisions		
	8:174	UST-related provisions		
	8:175	Wetlands-related provisions		
	8:176	Storm water-related provisions		
	8:177	Endangered species-related provisions		
	DD	. NEW HAMPSHIRE		
§	8:178	CERCLA-related provisions		
§	8:179	RCRA-related provisions		
	8:180	UST-related provisions		
	8:181	Wetlands-related provisions		
	8:182	Storm water-related provisions		
§	8:183	Endangered species-related provisions		
	EE	. NEW JERSEY		
Ş	8:184	CERCLA-related provisions		
	8:185	RCRA-related provisions		
_	8:186	UST-related provisions		
	8:187	Wetlands-related provisions		
§	8:188	Storm water-related provisions		
§	8:189	Endangered species-related provisions		
	FF.	. NEW MEXICO		
8	8:190	CERCLA-related provisions		
	8:191	RCRA-related provisions		
	8:192	UST-related provisions		
	8:193	Wetlands-related provisions		
	8:194	Storm water-related provisions		
	8:195	Endangered species-related provisions		
GG. NEW YORK				
8	8:196	CERCLA-related provisions		
	8:197	RCRA-related provisions		
	8:198	UST-related provisions		
	8:199	Wetlands-related provisions		
	8:200	Storm water-related provisions		
-	8:201	Endangered species-related provisions		
	НН			
e				
	8:202	CERCLA-related provisions		
_	8:203	RCRA-related provisions		
8	8:204	UST-related provisions		

§ 8:205 Wetlands-related provisions§ 8:206 Storm water-related provisions

xviii

Table of Contents		
§	8:207	Endangered species-related provisions
	II.	NORTH DAKOTA
8	8:208	CERCLA-related provisions
	8:209	RCRA-related provisions
-	8:210	UST-related provisions
	8:211	Wetlands-related provisions
~	8:212	Storm water-related provisions
_	8:213	Endangered species-related provisions
o		OHIO
	99 .	
	8:214	CERCLA-related provisions
§	8:215	RCRA-related provisions
§	8:216	UST-related provisions
-	8:217	Wetlands-related provisions
-	8:218	Storm water-related provisions
§	8:219	Endangered species-related provisions
	KK	OKLAHOMA
8	8:220	CERCLA-related provisions
~	8:221	RCRA-related provisions
-	8:222	UST-related provisions
-	8:223	Wetlands-related provisions
	8:224	Storm water-related provisions
	8:225	Endangered species-related provisions
	LL.	OREGON
ç		
	8:226 8:227	CERCLA-related provisions RCRA-related provisions
	8:228	UST-related provisions
-	8:229	Wetlands-related provisions
-	8:230	Storm water-related provisions
-	8:231	Endangered species-related provisions
8	0.201	Endangered species-related provisions
	MM	I. PENNSYLVANIA
	8:232	CERCLA-related provisions
-	8:233	RCRA-related provisions
	8:234	UST-related provisions
§	8:235	Wetlands-related provisions
§	8:236	Storm water-related provisions
§	8:237	${\bf Endangered\ species-related\ provisions}$

NN. RHODE ISLAND

§ 8:238 CERCLA-related provisions

	I DELIGH ENVIRONMENTE IV
\$ 8:239 \$ 8:240 \$ 8:241 \$ 8:242 \$ 8:243	RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
OC	O. SOUTH CAROLINA
\$ 8:244 \$ 8:245 \$ 8:246 \$ 8:247 \$ 8:248 \$ 8:249	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
PP	. SOUTH DAKOTA
\$ 8:250 \$ 8:251 \$ 8:252 \$ 8:253 \$ 8:254	CERCLA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
QG	2. TENNESSEE
\$ 8:255 \$ 8:256 \$ 8:257 \$ 8:258 \$ 8:259 \$ 8:260	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
RR	. TEXAS
\$ 8:261 \$ 8:262 \$ 8:263 \$ 8:264 \$ 8:265 \$ 8:266	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions
SS	. UTAH
\$ 8:267 \$ 8:268 \$ 8:269 \$ 8:270 \$ 8:271 \$ 8:272	CERCLA-related provisions RCRA-related provisions UST-related provisions Wetlands-related provisions Storm water-related provisions Endangered species-related provisions

TT. VERMONT

- § 8:273 CERCLA-related provisions
- § 8:274 RCRA-related provisions
- § 8:275 UST-related provisions
- § 8:276 Wetlands-related provisions
- § 8:277 Storm water-related provisions
- § 8:278 Endangered species-related provisions

UU. VIRGINIA

- § 8:279 CERCLA-related provisions
- § 8:280 RCRA-related provisions
- § 8:281 UST-related provisions
- § 8:282 Wetlands-related provisions
- § 8:283 Storm water-related provisions
- § 8:284 Endangered species-related provisions

VV. WASHINGTON

- § 8:285 CERCLA-related provisions
- § 8:286 RCRA-related provisions
- § 8:287 UST-related provisions
- § 8:288 Wetlands-related provisions
- § 8:289 Storm water-related provisions
- § 8:290 Endangered species-related provisions

WW. WEST VIRGINIA

- § 8:291 CERCLA-related provisions
- § 8:292 RCRA-related provisions
- § 8:293 UST-related provisions
- § 8:294 Wetlands-related provisions
- § 8:295 Storm water-related provisions
- § 8:296 Endangered species-related provisions

XX. WISCONSIN

- § 8:297 CERCLA-related provisions
- § 8:298 RCRA-related provisions
- § 8:299 UST-related provisions
- § 8:300 Wetlands-related provisions
- § 8:301 Storm water-related provisions
- § 8:302 Endangered species-related provisions

YY. WYOMING

- § 8:303 CERCLA-related provisions
- § 8:304 RCRA-related provisions

§ 8:305 UST-related provisions Wetlands-related provisions § 8:306 § 8:307 Storm water-related provisions § 8:308 Endangered species-related provisions

III. ALASKA NATIONAL INTEREST LANDS CONSERVATION ACT

§ 8:309 National Park Service's power to regulate non-public lands and waters within national parks in Alaska

CHAPTER 9. STATE VOLUNTARY CLEANUP PROGRAMS

§ 9:1 Introduction § 9:2 Small Business Liability Relief and Brownfields Revitalization Act § 9:3 California § 9:4 —Voluntary cleanup program § 9:5 —Expedited remedial action program \$ 9:6 —Prospective purchaser policy § 9:7 Colorado \$ 9:8 —Memorandum of agreement with U.S. EPA § 9:9 —Site screening and communication § 9:10 —Sites listed in CERCLIS § 9:11 —Sites not listed on CERCLIS § 9:12 —Resources and capabilities § 9:13 —Standards and risk analysis § 9:14 —Public participation § 9:15 —Cleanup verification § 9:16 —No further action petition § 9:17 Delaware —VCP site eligibility § 9:18 § 9:19 —VCP application and agreement § 9:20 —VCP site investigation process § 9:21 —Soil and groundwater screening levels § 9:22 —Written assurances § 9:23 Illinois § 9:24 —Site eligibility § 9:25 —Program application and service agreement § 9:26 —Site investigation and remediation

—No further remediation letter

—Voluntary cleanup program

—Lender liability relief

—Brownfields revitalization incentive program

Maryland

Michigan

§ 9:27

§ 9:28

§ 9:29

§ 9:30

§ 9:31

§ 9:32

§ 9:33	—Amendments to Michigan's Environmental Cleanup
	Law
§ 9:34	—Performance of Baseline Environmental Assessmen
§ 9:35	—Liability Protections
§ 9:36	—Land Use-Based Cleanup Standards
§ 9:37	Minnesota
§ 9:38	Montana
§ 9:39	New Hampshire
§ 9:40	—Eligibility criteria
§ 9:41	—Eligibility determination
§ 9:42	—Liability protection
§ 9:43	—Remedial action and certificate of completion
§ 9:44	New Jersey
§ 9:45	—Liability protection
§ 9:46	—Remediation loans and grants
§ 9:47	—Tax abatement
$\S 9:48$	New York
§ 9:49	—Voluntary cleanup program
§ 9:50	—Environmental restoration projects program
§ 9:51	Ohio
§ 9:52	Oklahoma
§ 9:53	Oregon
§ 9:54	Pennsylvania
§ 9:55	Texas
§ 9:56	Vermont
§ 9:57	Virginia
§ 9:58	Washington
§ 9:59	Wisconsin

CHAPTER 10. STATE ENVIRONMENTAL LIEN LAWS

I. TYPES OF STATE ENVIRONMENTAL LIENS

§ 10:1 Overview

II. GENERAL ENVIRONMENTAL LIEN LAWS

§ 10:2 Generally § 10:3 Alaska § 10:4 Arizona § 10:5 Arkansas § 10:6 California Illinois § 10:7 § 10:8 Indiana § 10:9 Iowa § 10:10 Louisiana

- § 10:11 Kentucky
- § 10:12 Michigan
- § 10:13 Minnesota
- § 10:14 Montana
- $\S 10:15$ New York
- § 10:16 Ohio
- § 10:17 Oregon
- § 10:18 South Dakota
- § 10:19 Tennessee
- § 10:20 Texas

III. SUPERLIEN STATUTES

- § 10:21 Generally
- § 10:22 Connecticut
- § 10:23 Maine
- § 10:24 Massachusetts
- § 10:25 New Hampshire
- § 10:26 New Jersey
- § 10:27 Wisconsin

Table of Laws and Rules

Table of Cases

Index