Index

ACTION OR SUIT

See also index heading Citizen Suits Unauthorized suit, defense, § 11:14

ADJUDICATORY HEARING

See index heading Army Corps of Engineers

AFTER-THE-FACT PERMIT

Generally, § 6:83

AGENCIES

EPA. See index heading Environmental Protection Agency

Record on appeal limited to agency record, § 9:9 Regulations. See index heading REGULATIONS

AGRICULTURAL ACTIVITIES

Natural Resources Conservation Service makes wetlands determination under Swampbuster provisions of the Agricultural Act, § 2:2

ALABAMA

Wetlands and coastal zone laws and regulations, § 13:3

ALASKA

Wetlands and coastal zone laws and regulations, § 13:4

ALTERNATIVES

See index heading Permits

ANIMALS

See index heading Endangered Species Act

APPEAL AND REVIEW

Administrative review, generally, § 9:2

Clean Water Act Section 404(b)(1) guidelines used as review criteria. See index heading Permits

De novo review. See index heading De Novo Review

General permit, judicial review of denial of, § 5:17

Introduction, § 9:1, 9:2

Issue must be raised in Corps proceeding, 9:9 Laches, § 9:16

Limited to agency record, rule and exceptions, 9:9

Mootness, § 9:8

Nationwide permit, judicial review of denial of, § 5:17

New evidence not basis for court reconsideration of ruling where rehashing points already made, § 9:28

APPEAL AND REVIEW—Cont'd

Permits. See index heading Permits

Remand, Corps voluntary remand of judicially challenged permit decision, § 9:28

Ripeness and standing

generally, § 9:3, 9:4

court rulings, compliance orders and judicial determinations, § 9:5

other wetlands litigation, ripeness in, § 9:7

Standard of review, § 9:17

Statute of limitations, § 9:16

APPLICATION

Permit process. See index heading Permits

ARCHAEOLOGICAL SITES

National Historic Preservation Act, Section 404 permit, § 6:77

ARMY CORPS OF ENGINEERS

Adjudicatory hearing, defense of denial of right. Hearing, denial of right to, below

Agricultural activities. See index heading Agri-CULTURAL ACTIVITIES

Code of Federal Regulations

Environmental Protection Agency, 404(b)(1) Guidelines (33 C.F.R. 230.1-230.80), App

permits, (33 CFR Parts 320-332), App 3

Defenses

hearing, denial of right to, below

unconstitutional delegation of authority to Corps, § 11:17

Delineation Wetlands Manual

hydrology, § 4:19

judicial rulings, § 4:20

jurisdictional determination, § 4:6

soils, § 4:19

vegetation, § 4:19

Early policy of Corps on interstate commerce and regulation of isolated wetlands, requirement for jurisdiction, § 4:14

Enforcement

Corps administrative orders, § 8:5

Corps regulations, § 8:7

Memorandum of agreement between Corps and EPA on Section 404 enforcement, § 8:9

Exemptions

generally, § 5:1

EPA regulations, § 5:4, 5:6, 5:7

ARMY CORPS OF ENGINEERS—Cont'd ARMY CORPS OF ENGINEERS—Cont'd Navigable waters jurisdiction, regulatory defini-Exemptions—Cont'd tion, § 4:25 nationwide permits, individual permit exemp-Notice, procedures for public notice and comtion. See index heading Individual Permit statutory exemptions. Statutory exemptions, ment regarding permit process, § 6:4 below Office addresses and telephone numbers, district and division offices, App 9 Hearing Permits. See index heading Permits denial of right. Hearing, denial of right to, below Public hearing, § 6:6, 11:8 permit process, § 6:6 Public notice and comment, procedures regarding public hearing, § 6:6, 11:8 permit process, § 6:4 Regulations Hearing, denial of right to generally, § 11:4 generally, § 3:1 Corps Waterways Experiment Station, § 3:3 adjudicatory hearing enforcement, § 8:7 generally, § 11:5 issue: is formal hearing required by statute, exemptions. Exemptions, above guidance letters. Regulatory guidance letters, § 11:6 Section 404 construed not to require formal below hearing, § 11:7 individual permits, exemption for nationwide permits, Corps discretionary override public hearing, § 11:8 authority, § 5:16 Individual permit exemption. See index heading INDIVIDUAL PERMIT landclearing regulations, § 4:40 navigable waters jurisdiction, regulatory defi-Interstate commerce nition, § 4:25 bird use as basis of interstate commerce, § 4:16 organization as to wetlands regulation, § 3:2, Corps curtailment of restricted jurisdiction, § 4:15 3:3 early policy of Corps on interstate commerce permits. See index heading Permits and regulation of isolated wetlands, 33 CFR. Code of Federal Regulations, above, this group § 4:14 waters of United States, regulation defining, jurisdiction, generally, § 4:13 limitations. Limitations and restrictions, below §§ 4:7 to 4:12 migratory bird rule, § 4:16, 4:19 Regulatory guidance letters list of selected letters, App 5 United States v. Wilson, limitation of Corps authority, § 4:17 permits. See index heading PERMITS Judicial rulings statutory exemptions, applicability of, § 5:5 Delineation Wetlands Manual determinations, Sackett v. Environmental Protection Agency, aftermath, § 4:18 navigable waters jurisdiction determinations, Section 404 permit. See index heading Permits § 4:26 Solid Waste Agency decision, migratory bird rule Jurisdiction as basis for jurisdiction, § 4:19 interstate commerce. Interstate commerce, Statutory exemptions above memorandum on applicability, § 5:4 landclearing regulation, § 4:40 regulatory guidance letters on applicability, Landclearing regulations, § 4:40 § 5:5 Letters. Regulatory guidance letters, below Telephone numbers, chiefs of regulation, App 10 Limitations and restrictions Wetlands delineation manual, § 4:19 Corps early policy on interstate commerce and regulation of isolated wetlands, require-ARTIFICIAL WETLANDS ment for jurisdiction, § 4:14 Defense, § 11:15 interstate commerce, Corps curtailment of Erosion, § 11:15 restricted jurisdiction, § 4:15 United States v. Wilson, interstate commerce **ATTORNEYS' FEES**

Generally, § 9:19

Defenses, § 11:22

BANKRUPTCY

Citizen suits, § 8:23

requirement, § 4:17

in Fourth Circuit, § 4:17

United States v. Wilson limits Corps authority

Memorandum. See index heading Memorandum Migratory bird rule, interstate commerce, § 4:16

BENEFICIAL ACTS

Permits, NEPA environmental impact statement, consideration of beneficial impacts, § 6:68

BONDS

Citizen suits, bond for injunction, § 8:21

CALIFORNIA

Wetlands and coastal zone laws and regulations, § 13:5

CANALS

Jurisdiction over unconnected canals, § 4:29

CATEGORICAL EXCLUSION

Individual permit requirement exemption, § 6:61

CEASE AND DESIST ORDER

Ripeness for judicial review, § 9:5

CERTIFICATION

See index heading Water Quality Certification

CFR

Code of Federal Regulations. See index heading Army Corps of Engineers

CITIZEN SUITS

Enforcement

generally, § 8:11

attorneys' fees, § 8:23

bond for injunction, requirement of, § 8:21

civil penalties, environmental expenditures instead of, § 8:22

continuing violation requirement, § 8:20

Corps, enforcement by, § 8:17.1

EPA, enforcement by, § 8:17.1

expenses and expenditures

attorneys' fees, § 8:23

civil penalties, environmental expenditures instead of, § 8:22

Federal Tort Claims Act, § 8:24

government, suit against

generally, § 8:12

discretionary vs. nondiscretionary actions, § 8:14

problem of which agency to sue, § 8:13

notice and lack of state or federal enforcement action, § 8:17

private entity, suit against, § 8:15

procedure and judicial criteria for citizen suit, generally, §§ 8:16 to 8:21

Requirement that the Corps or EPA have not undertaken enforcement, § 8:17.1

settlement, citizen suit exempt from federal rule requiring offer of, § 8:17.2

statute of limitations, § 8:19

Expenses. Enforcement, above

CIVILETTI OPINION

Role of EPA in wetlands determinations, § 7:3

CIVIL PENALTIES

See index heading Penalties

CLEAN WATER ACT

Guidelines for Section 404(b)(1), (40 CFR §§ 230.1-230.80), App 4

Historical evolution, § 2:7

Memorandum of agreement between Corps and FPA

Section 404 enforcement, § 8:9

Section 404(q), App 7

Permits. See index heading Permits

Section 404, App 1

Section 404 permits. See index heading Permits

Water quality certification under Section 401. See index heading Water Quality Certification

CLEAN WATER ACT SECTION 404(B)(1) GUIDELINES

EPA, generally (40 CFR §§ 230.1-230.80), App 4 Permit process, Section 404(b)(1) guidelines used as review criteria. See index heading PERMITS

CLEARING LAND

See index heading Landclearing

COAST OR COAST LINE

As to various states. See specific state

Permits. See index heading PERMITS

State wetlands and coastal laws. See index heading State Wetlands and Coastal Laws

CODE OF FEDERAL REGULATIONS

See index heading Army Corps of Engineers

COLLATERAL ESTOPPEL

Preemption, state lawsuits, § 11:11

COMMERCE CLAUSE

Defense, dormant commerce clause, § 11:23

CONDITIONS

Permits. See index heading Permits

CONFLICT RESOLUTION

Permit process, Army Corps of Engineers, § 6:5

CONNECTICUT

Wetlands and coastal zone laws and regulations, § 13:6

CONSTITUTIONAL LAW

Defense of unconstitutional delegation of authority to Corps of Engineers, § 11:17

Dormant commerce clause defense, § 11:23

Fifth Amendment. See index heading Takings Defense

CONSTRUCTION AND INTERPRETATION

Army Corps of Engineers, Section 404 construed as not requiring formal hearing, § 11:7

Navigable waters jurisdiction, judicial interpretations, § 4:26

CONTINUING VIOLATION

Citizen suits, requirements, § 8:20, 9:16

CONTINUOUS SURFACE CONNECTION

Jurisdiction, Rapanos ruling and aftermath, § 4:20

CORPS OF ENGINEERS

See index heading Army Corps of Engineers

COSTS OF ACTIONS

Attorneys' fees. See index heading Attorneys' Fees

Discovery costs, § 9:19

COSTS OR EXPENSES

See index heading CITIZEN SUITS

CRIMINAL PROSECUTION

Judicial relief for violations, § 12:13

CRITERIA

Citizen suit, procedure for enforcement, §§ 8:16 to 8:21

Key wetlands criteria. See index heading Juris-DICTION

Liability criteria. See index heading Trial Permits. See index heading Permits Restoration. See index heading RESTORATION

CROPS

See index heading Agricultural Activities

DEFENSES

Artificial wetlands, § 11:15

Bankruptcy, § 11:22

Corps of Engineers. See index heading Army Corps of Engineers

Dormant Commerce Clause defense, § 11:23

Erosion, § 11:15

Estoppel. See index heading Estoppel.

Good faith or lack of knowledge, § 11:19

Indispensable parties, § 11:13

Laches, § 11:18

Lack of harm, § 11:21

Preemption. See index heading PREEMPTION

Selective prosecution or treatment, § 11:12

Statute of limitations. See index heading Statute of Limitations

Takings defense. See index heading Takings Defense

Unauthorized suit, § 11:14

Unconstitutional delegation of authority to Corps of Engineers, § 11:14

DEFINITIONS

Nationwide permits, App 6

Navigable waters jurisdiction, regulatory definition, § 4:25

Vagueness of wetlands definition, defense, § 11:16

Waters of United States, Corps regulation defining, §§ 4:7 to 4:12

DELAWARE

Wetlands and coastal zone laws and regulations, § 13:7

DELEGATION OF AUTHORITY

Defense of unconstitutional delegation of authority to Corps of Engineers, § 11:17

DELINEATION WETLANDS MANUAL

Army Corps of Engineers, § 4:19 Judicial rulings on determinations, § 4:20 Jurisdictional determination, Corps regulation and manual, § 4:6

DE NOVO REVIEW

Administrative record

generally, § 9:9

administrative law principles, § 9:10 Corps wetlands determinations, § 9:11, 9:12 permit issuance or denial, § 9:13, 9:14

summary judgment, § 9:15

DIKES

Behind-the-dike jurisdiction, Rivers and Harbors Act, § 4:28

DISCHARGE

Jurisdiction, discharging of a pollutant from point source as subject to, § 4:32

DISCOVERY COSTS

Attorney's fees and, § 9:19

DITCHES

Jurisdiction, ditches subject to, § 4:36

DOUBLE JEOPARDY

Defense, § 11:20

DRAINING

Jurisdiction, draining as subject to, § 4:35

DREDGING

Jurisdiction, draining as subject to, § 4:33

ENDANGERED SPECIES ACT

Permits, Section 404 permit, 6:79

ENFORCEMENT

Generally, § 8:1

Administrative orders

generally, § 8:3

Corps orders, § 8:5

ENFORCEMENT—Cont'd

Administrative orders—Cont'd EPA orders, § 8:4

Administrative penalties, § 8:6

Army Corps of Engineers. See index heading Army Corps of Engineers

Citizen suits. See index heading Citizen Suits
EPA. See index heading Environmental Protection Agency

Government's authority, generally, §§ 8:2 to 8:9 Memorandum of agreement between Corps and EPA on Section 404 enforcement, § 8:9 Referral for judicial enforcement, § 8:8

ENGINEERS

See index heading Army Corps of Engineers

ENVIRONMENTAL PROTECTION AGENCY

Generally, § 3:1, 3:4

Addresses and telephone numbers of wetlands sections, headquarters and regional offices, App 10

Administrative orders, enforcement, § 8:4 Determinations, role of EPA. Environmental Protection Agency, below

Enforcement

EPA administrative orders, § 8:4 EPA regulations, § 8:7

404(b)(1) Guidelines (33 C.F.R. 230.1-230.80), App 4

Geographical jurisdiction

memorandum of agreement on geographical jurisdiction, § 7:4

Guidelines for EPA Section 404(b)(1), (40 CFR §§ 230.1-230.80), App 4

Memorandum. See index heading Memorandum Office addresses and telephone numbers of wetlands sections, headquarters and regional

offices, App 10

Permits. See index heading PERMITS

Regulations

generally, § 3:1, 3:4

enforcement, § 8:7

EPA's role. Role of EPA, below

Role of EPA

generally, § 7:1

permit veto authority, § 7:5

wetlands determinations

generally, § 7:2

memorandum of agreement on geographical jurisdiction, § 7:4

ultimate authority, § 7:3

Statutory exemptions from Corps regulations, § 5:4, 5:6, 5:7

EQUAL ACCESS TO JUSTICE ACT

Attorneys' fees against the Corps, § 8:32

EROSION

Artificial wetlands, defenses, § 11:15 Corps' jurisdiction not eliminated by area having been historical uplands that eroded, § 4:28, 11:15

ESSENTIAL FISH HABITAT REQUIREMENTS

Permits, § 6:81

ESTOPPEL

Generally, § 11:1

Cases rejecting, § 11:2

Cases sympathetic to, § 11:3

Preemption, state lawsuits, collateral estoppel, § 11:11

EXCLUSIONS

Jurisdiction, regulation defining waters of United States, § 4:11

EXECUTIVE ORDERS

Permits, "Protection of Wetlands," Executive Order 11990, § 6:82

EXEMPTIONS

Army Corps of Engineers. See index heading Army Corps of Engineers

Permits—categorical exclusion, exempt from individual permit requirement, § 6:61

Statutory. See index heading Statutory Exemptions

Types of exemptions, § 5:1

FEDERAL HIGHWAY ADMINISTRATION

Permit process, use of mitigation banking, § 6:45

FEDERAL JURISDICTION

See index heading Jurisdiction

FEDERAL TORT CLAIMS ACT

Citizen's suit under, § 8:24

FEES

See index heading Attorneys' Fees

FIFTH AMENDMENT

See index heading Takings Defense

FISH AND WILDLIFE SERVICE

EPA and Fish and Wildlife Service commenting authority. See index heading Permits

FISH HABITAT REQUIREMENTS

Essential Fish Habitat requirements, permits, § 6:81

FLORIDA

Wetlands and coastal zone laws and regulations, § 13:8

GEORGIA

Wetlands and coastal zone laws and regulations, § 13:9

GOOD FAITH

Defense, § 11:19

GUIDANCE

Regulatory guidance letters

Army Corps of Engineers. See index heading Army Corps of Engineers

permits. See index heading PERMITS

GUIDELINES

See index heading Clean Water Act Section 404(b)(1) Guidelines

HAWAII

Wetlands and coastal zone laws and regulations, § 13:10

HEARING

See index heading Army Corps of Engineers

HIGH WATER

Mean high water. See index heading Mean High Water

Rivers and Harbors Act, navigable waters jurisdiction, lateral extent, § 4:27

IDAHO

Wetlands and coastal zone laws and regulations, § 13:11

INDIANA

Wetlands and coastal zone laws and regulations, § 13:12

INDISPENSABLE PARTIES

Defense, § 11:13

INDIVIDUAL PERMIT

Army Corps of Engineers. Regulatory exemptions, below

Categorical exclusion, exempt from individual permit requirement, § 6:61

Congressionally approved federal projects, authorization for, § 5:20

Exemptions. Regulatory exemptions, below Federal projects, authorization for, § 5:20

Judicial review of denial of nationwide permit, § 5:17

Nationwide permits

exemptions. Regulatory exemptions, below NEPA and other statutes, applicability of, § 5:18

Regulatory exemptions generally, § 5:7, 5:8

INDIVIDUAL PERMIT—Cont'd

Regulatory exemptions—Cont'd Army Corps of Engineers

nationwide permits

Corps discretionary override authority, § 5:16

preamble to Corps regulations, exemption in, § 5:19

preamble to Corps regulations, exemption in, § 5:19

categorical exclusion, exempt from individual permit requirement, § 6:61

general permits, § 5:9

nationwide permit program

generally, § 5:10

conditions, § 5:12

Corps discretionary override authority, § 5:16

judicial review of denial of nationwide permit, § 5:17

nationwide permits, generally, § 5:11, App 6 notification, landowner and Corps determination, § 5:13

relation to individual permit, § 5:15 water quality certification and coastal consistency determination, § 5:14

Water quality certification and coastal consistency determination, regulatory exemption, § 5:14

INJUNCTIONS

Citizen suits, bond for injunction, § 8:21 Judicial relief for violations, § 12:9

INNOCENT PURCHASER

Liability of purchaser of illegally filled wetlands, § 9:26.50

INTERSTATE COMMERCE

See index heading Jurisdiction

IOWA

Wetlands and coastal zone laws and regulations, § 13:13

ISOLATED WETLANDS

Solid waste ruling and aftermath, § 4:19

JUDICIAL RELIEF FOR VIOLATIONS

See also index heading RESTORATION

Generally, § 12:1

Administrative penalties, § 12:12

Civil penalties, § 12:8

Criminal prosecution, § 12:13

Injunctions, § 12:9

Miscellaneous relief considerations, § 12:11 Remand of Corps permit decision, § 12:10

Statutes, § 12:1

JUDICIAL REVIEW

See index heading Appeal and Review
Issue must be raised in Corps proceeding, 9:9
Limited to agency record, rule and exceptions, 9:9

JURISDICTION

Generally, § 4:1

Activities subject to, §§ 4:31 to 4:41

Behind-the-dike jurisdiction, Rivers and Harbors Act, § 4:28

Bird used as basis to establish interstate commerce, § 4:16, 4:17

Canals. See index heading Canals

Continuous surface connection factor, determination of jurisdiction, § 4:19

Corps' jurisdictional determination, § 4:6

Corps' regulation defining waters of United States

generally, § 4:7

Ditches subject to, § 4:36

Draining as subject to, § 4:35

Dredging as subject to, § 4:33

Elementary methods of making determination, § 4:4

Ephemeral stream jurisdiction, § 4:20

Exclusions from waters of United States, § 4:11

Exclusive jurisdiction under Rivers and Harbors Act, § 4:23

Filling, § 4:34

Geographical jurisdiction. See index heading Environmental Protection Agency

Intermittent stream jurisdiction, § 4:20

Interstate commerce requirement for jurisdiction generally, § 4:13

Army Corps of Engineers. See index heading Army Corps of Engineers

bird use as basis of interstate commerce, § 4:16, 4:17

early policy of Corps and regulation of isolated wetlands, § 4:14

Tabb Lakes v. United States. Tabb Lakes v. United States, below

United States v. Wilson limits Corps authority in Fourth Circuit, § 4:17

Isolated wetlands, § 4:19

Key wetlands factors, § 4:6, 4:21

Landclearing. See index heading Landclearing

Landfills as subject to, § 4:41

Limitations and restrictions

interstate commerce requirement for jurisdiction. See index heading Army Corps of Engineers

review of permit, judicial decisions, § 6:26 Mean high water. See index heading Mean High

Water
Migratory bird rule, interstate commerce, § 4:16

JURISDICTION—Cont'd

Normal circumstances factor, § 4:12

Obtaining wetlands determination, § 4:2

Overview, §§ 4:2 to 4:6

Permit review, judicial decisions, § 6:26

Pilings as subject to, § 4:37

Plants as wetlands factors, § 4:12, 4:21

Ponds, treatment ponds excluded from jurisdiction, § 4:12

Prior converted wetlands excluded from jurisdiction, § 4:11

Private experts, use in making determinations, § 4:5

Rapanos ruling and aftermath, § 4:20

"Reasonable inference of ecologic connection," determination of jurisdiction, § 4:20

Regulation defining waters of United States generally, § 4:7 et seq.

ephemeral stream jurisdiction, § 4:20

exclusions, § 4:11

intermittent stream jurisdiction, § 4:20

normal circumstances factor, § 4:12

significant nexus, § 4:20

Significant nexus to navigable waters, § 4:20 vegetation criterion, § 4:12, 4:21

"Relatively permanent" analysis, standing water, § 4:20

Rivers and Harbors Act. See index heading RIV-ERS AND HARBORS ACT

Sackett v. Environmental Protection Agency, aftermath, § 4:18

Significant nexus analysis, hydrologic and ecologic factors, § 4:20

Soil as key wetland factor, § 4:21

Solid Waste Agency ruling. See index heading Solid Waste Agency

Statutory and regulatory criteria for wetlands determination, § 4:3

Treatment ponds excluded from jurisdiction, § 4:11

Unconnected canal, Rivers and Harbors Act, § 4:29

United States v. Wilson limits Corps authority in Fourth Circuit, § 4:17

Vegetation as key wetland factor, § 4:12, 4:21

Wetlands determinations by EPA, memorandum of agreement on geographical jurisdiction, § 7:4

JURY AND JURY TRIAL

Generally, § 9:18

LACHES

Generally, § 11:18

Appeal and review, § 9:16

LANDCLEARING

Jurisdiction, clearing land as subject to generally, § 4:38 Corps regulation of landclearing, § 4:40 Fifth circuit decisions, § 4:39

LIABILITY

Permit applicant, liability of, § 9:25 Personal liability of responsible employees generally, § 9:22 cases finding for liability, § 9:24 cases rejecting liability, § 9:23 permit applicant, liability of, § 9:25 Purchaser of illegally filled wetlands, § 9:26.50 Responsible corporate officer liability, § 9:26 Settlement, § 9:27 Strict liability, § 9:21

LICENSES

See index heading Permits

LOSSES

Overview, losses of wetlands, § 2:4

LOUISIANA

Wetlands and coastal zone laws and regulations, § 13:14

MAINE

Wetlands and coastal zone laws and regulations, § 13:15

MARYLAND

Wetlands and coastal zone laws and regulations, § 13:16

MASSACHUSETTS

Wetlands and coastal zone laws and regulations, § 13:17

MEAN HIGH WATER

Extending jurisdiction beyond, § 2:8 Rivers and Harbors Act, lateral extent of navigable jurisdiction, § 4:27

MEMORANDUM

Army Corps of Engineers/EPA memorandum permit process, use of mitigation in, § 6:40 Section 404 enforcement, § 8:9 Section 404(q), agreement, App 7 statutory exemptions, applicability, § 5:4 **Environmental Protection Agency**

Army Corps of Engineers. Army Corps of Engineers/EPA memorandum, above geographical jurisdiction of Section 404 program. See index heading Environmental Protection Agency mitigation, memorandum of agreement

between Department of Army and EPA concerning determination under Clean

MEMORANDUM—Cont'd

Environmental Protection Agency—Cont'd Water Act Section 404(b)(1) guidelines, § 6:40, 6:41

Permits. See index heading Permits

MICHIGAN

404 assumption, EPA withdrawal of objection to permit not subject to judicial review, § 7:5 Wetlands and coastal zone laws and regulations, § 13:18

MINNESOTA

Wetlands and coastal zone laws and regulations, § 13:19

MISSISSIPPI

Wetlands and coastal zone laws and regulations, § 13:20

MITIGATION

See index heading PERMITS

MITIGATION BANK

Creates a contract, § 6:46 Principles of delivery, decisions, § 6:44.1

MITIGATION BANK AGREEMENT

Claims court jurisdiction, § 10:4 Permit process, § 6:46

MOOTNESS

Generally, § 9:8

NATIONAL ENVIRONMENTAL POLICY ACT

See also index heading Permits Generally, § 6:60 Incorporation of material by reference, § 6:70

NATIONAL HISTORIC PRESERVATION ACT

See also index heading Permits Generally, § 6:74

NATIONAL WETLANDS INVENTORY MAPS

Not jurisdictional, § 4:4

NATIONWIDE PERMITS

See index heading Permits

NAVIGABLE OR NAVIGATIONAL SERVITUDE

Takings defense. See index heading Kaiser Aetna CASE

NAVIGABLE WATERS

See index heading Rivers and Harbors Act

NEBRASKA

Wetlands and coastal zone laws and regulations, § 13:21

NEPA

See index heading National Environmental Policy Act

NEW EVIDENCE

Not basis for court reconsideration of ruling where rehashing points already made, § 9:28

NEW HAMPSHIRE

Wetlands and coastal zone laws and regulations, § 13:22

NEW JERSEY

Wetlands and coastal zone laws and regulations, § 13:23

NEW YORK

Wetlands and coastal zone laws and regulations, § 13:24

NORTH CAROLINA

Wetlands and coastal zone laws and regulations, § 13:25

NORTH DAKOTA

Wetlands and coastal zone laws and regulations, § 13:26

NOTICE OR NOTIFICATION

Army Corps of Engineers, procedures for public notice and comment regarding permit process, § 6:4

Citizen suit, procedure for enforcement, § 8:17 Innocent purchaser, liability of purchaser of illegally filled wetlands, § 9:26.50

Nationwide permit program, landowner and Corps determination, § 5:13

OHIO

Wetlands and coastal zone laws and regulations, § 13:27

ORDERS

Administrative orders. See index heading Enforcement

Executive orders. See index heading Executive Orders

OREGON

Wetlands and coastal zone laws and regulations, § 13:28

ORGANIZATION

Generally, § 1:2

OVERVIEW

Generally, §§ 2:1 to 2:4

PARTIES

Indispensable parties, defense, § 11:13

PENALTIES

Administrative penalties, enforcement, § 8:6 Citizen suit, environmental expenditures instead of civil penalties, § 8:22 Judicial relief from violations, § 12:8

PENN CENTRAL CASE

Ad hoc criteria for determining takings, § 10:2 Key Supreme Court takings decisions subsequent to Penn Central, § 10:3

PENNSYLVANIA

Wetlands and coastal zone laws and regulations, § 13:29

PERMITS

Advisory Council regulations, National Historic Preservation Act, § 6:74

After-the-fact permit, § 6:83

Alternatives. Clean Water Act Section 404(b)(1) guidelines used as review criteria, below

Appeal and review

application

Clean Water Act Section 404(b)(1) guidelines. Clean Water Act Section 404(b)(1) guidelines used as review criteria, below

scope of review of permit application generally, § 6:23

Corps 1988 amended regulations, § 6:25 issues related to scope, § 6:24 judicial decisions, § 6:26

de novo review of permit issuance or denial, § 9:13, 9:14

general permit, judicial review of denial of, § 5:17

jurisdiction, review of permit, judicial decisions, § 6:26

nationwide permit, judicial review of denial of, § 5:17

non-wetland environmental effects, consideration, judicial review, § 6:29

socioeconomic effects, judicial review of, § 6:33

Application

Army Corps of Engineers. Army Corps of Engineers, below

permit process

generally, § 6:2

appeals. Appeal and review, above

Aquatic sites, special, Corps criteria, § 6:12

Archaeological sites, National Historic Preservation Act, Section 404 permit, § 6:77

Army Corps of Engineers

application form

completing form and requirement to include all activities related to same project, § 6:2

instructions for preparation, App 8

Clean Water Act Section 404(b)(1) guidelines, Corps headquarters decisions on practicable alternatives, § 6:21

Code of Federal Regulations (33 CFR Parts 320-332), App 3

PERMITS—Cont'd

Army Corps of Engineers—Cont'd criteria for issuance. Permit issuance, below, this group

indirect effects

Corps judicially permitted to consider, § 6:34

regulatory guidance letter, § 6:36 letters. Regulatory guidance letter, below mitigation, Corps position prior to 1989 memorandum of agreement, § 6:40

National Historic Preservation Act, Section 404 permit, § 6:77

nationwide permits, individual permit exemption. See index heading Individual Permit

NEPA environmental impact statement, subsequent project components or connected projects—consideration, § 6:65

permit issuance, Corps criteria

generally, § 6:10

aquatic sites, special, § 6:12

jurisdictional areas other than wetlands, § 6:11

permit process, Corps procedures for generally, § 6:1, 6:3

conflict resolution opportunity, § 6:5

Corps permit decision, § 6:8

Corps permit duration, § 6:9

mitigation banking, § 6:45

other procedures and requirements, § 6:7 public hearing, § 6:6

public notice and comment, § 6:4

regulations

Code of Federal Regulations (33 CFR Parts 320-332), App 3

National Historic Preservation Act, Section 404 permit, § 6:76

non-wetlands environmental effects, consideration, § 6:28

scope of review of permit application, 1988 amended regulations, § 6:25

water quality certification, Section 401 of Clean Water Act, § 6:57

remand of Corps permit decision, violation, § 12:10

scope of review of permit application, 1988 amended regulations, § 6:25

socioeconomic effects, consideration, Corps regulatory guidance letter, § 6:32

Beneficial impacts, NEPA environmental impact statement, consideration of, § 6:68

Categorical exclusion, exempt from individual permit requirement, § 6:61

Clean Water Act Section 404(b)(1) guidelines used as review criteria generally, § 6:13

PERMITS—Cont'd

Clean Water Act Section 404(b)(1) guidelines used as review criteria—Cont'd

practicable alternatives and water dependency criteria

generally, § 6:14

applicability of criteria based on applicant's or public's need, § 6:16

Corps headquarters decisions on practicable alternatives, § 6:21

judicial decisions on practicable alternatives generally, § 6:17

landowners, decisions favorable to, § 6:20 landowners, decisions unfavorable to, § 6:18

Sweedens Swamp case, § 6:19 regulatory criteria, § 6:15

significant degradation of waters criterion, § 6:22

water dependency criteria. Practicable alternatives and water dependency criteria, above, this group

Comments on wetland permits

Army Corps of Engineers permit process, public notice and comment, § 6:4

EPA and Fish and Wildlife Service commenting authority. EPA and Fish and Wildlife Service commenting authority, below

NEPA environmental impact statement, consideration of comments of other agencies and public controversy, § 6:70

Conditions

Corps permit decision, § 6:8 nationwide permits, App 6

Consistency

nationwide permits, exemption from individual permit requirements, coastal consistency determination, § 5:14

Section 404 permit, consistency with coastal zone management program, § 6:59

Criteria

Clean Water Act Section 404(b)(1) guidelines. Clean Water Act Section 404(b)(1) guidelines used as review criteria, above

permit issuance. Army Corps of Engineers, above

water dependency. Clean Water Act Section 404(b)(1) guidelines used as review criteria, above

Defenses. Preemption by other permits, below De novo review of permit issuance or denial, § 9:13, 9:14

Endangered Species Act, Section 404 permit, 6:79

Environmental Policy Act. National Environmental Policy Act, below

DEDMITS Contid	DEDMITS Control
PERMITS—Cont'd Environmental Protection Agency	PERMITS—Cont'd Mitigation—Cont'd
Clean Water Act Section 404(b)(1) guidelines.	Transportation Act preference for mitigation
Clean Water Act Section 404(b)(1)	banking, § 6:45
guidelines used as review criteria, above	2008 regulation, § 6:44
EPA and Fish Wildlife Service commenting	Mitigation banks
authority. EPA and Fish and Wildlife Ser-	claims court jurisdiction, mitigation bank
vice commenting authority, below	agreement, § 10:4
mitigation, Corps position prior to 1989 mem- orandum of agreement, § 6:40	mitigation bank agreement, § 6:46, 10:4
mitigation banking in permit process, § 6:45	Transportation Act preference for mitigation
permit veto authority, § 7:5	banking, § 6:45
EPA and Fish, Wildlife Service, and National	National Environmental Policy Act
Marine Service commenting authority	categorical exclusion, exempt from individual
generally, § 6:48	permit requirement, § 6:61
court decisions on agency commenting author-	incorporation of material by reference, § 6:70 nationwide permits, individual permit exemp-
ity, § 6:54	tion, § 5:18
memoranda of agreements, § 6:49	Section 404 permit
memoranda of 1982, revisions to	generally, § 6:60, 6:61
generally, § 6:50	categorical exclusion, exempt from individ-
elevation requests, § 6:51	ual permit requirement, § 6:61
interim review levels, revision eliminating, § 6:51	environmental impact statement (EIS) pro-
memoranda of 1985, revisions to, § 6:52	cess
memoranda of 1992, revisions to, § 6:53	beneficial impacts, consideration, § 6:69
Essential Fish Habitat requirements, § 6:81	comments of other agencies and public
Executive Order 11990, "Protection of	controversy, consideration, § 6:70
Wetlands," § 6:82	cumulative impacts, consideration of,
Fish and Wildlife Service	§ 6:67
commenting authority. EPA and Fish and	indirect impacts, consideration, § 6:66
Wildlife Service commenting authority, above	mitigation, consideration, § 6:68
Foreign country's waters, environmental impact	NEPA studies, responsibility to pay for,
requirement for NEPA approval of permit,	§ 6:62
consideration of project components in,	project components outside US waters,
§ 6:64	consideration, § 6:64
General permit, judicial review of denial of,	requirement of EIS, generally, § 6:63
§ 5:17	studies, NEPA, responsibility to pay for, § 6:62
Individual permit requirement, regulatory exemp-	subsequent project components or con-
tion. See index heading Individual Permit Judicial review. Appeal and review, above	nected projects, consideration, § 6:65
Jurisdiction, permit review, judicial decisions,	miscellaneous judicial rulings, § 6:73
§ 6:26	public participation requirements in
Mall Properties v. Marsh, consideration of	environmental assessments, § 6:72
socioeconomic effects, § 6:31	supplemental EIS, § 6:71
Mitigation	supplemental EIS, § 6:71
generally, § 6:37	National Historic Preservation Act, Section 404
historical evolution of policy	permit
generally, § 6:38, 6:39	generally, § 6:74
1989 memorandum of agreement, Corps and EPA positions prior to, § 6:40	advisory council regulations, § 6:75
litigation, § 6:46	archaeological sites compliance, § 6:77
memorandum of agreement, § 6:40, 6:41	Corps historic preservation regulations, § 6:76
NEPA environmental impact statement,	court decisions, 6:78, 6:79
consideration of mitigation, § 6:68	historic preservation requirements, 6:78
permit process-subsequent regulations,	Nationwide permits
eliminated, § 6:42	generally, App 6

PERMITS—Cont'd

Nationwide permits—Cont'd exemption from individual permit requirements. See index heading Individual Permit

water quality certification, Section 401 of Clean Water Act, § 6:58

Non-wetland environmental effects, consideration

generally, § 6:27

Corps regulations and practice, § 6:28 judicial review, § 6:29

Permit process, in general generally, § 6:1 et seq. application. Application, above

application. Application, above mitigation. Mitigation, above

Preemption by other permits

generally, § 11:9

Federal Energy Regulatory Commission (FERC) license, § 11:10

Public participation requirements in environmental assessments, § 6:72

Regulations, Army Corps of Engineers. Army Corps of Engineers, above

Review. Appeal and review, above

Section 404 permits, federal and state laws applicable to or approvals necessary for, §§ 6:55 to 6:73

Socioeconomic effects, consideration generally, § 6:30

Corps regulatory guidance letter, § 6:32 Mall Properties v. Marsh, § 6:31

Socioeconomic effects, judicial review of, § 6:33 Sweedens Swamp controversy

Clean Water Act Section 404(b)(1) guidelines used as review criteria, § 6:19

Time or date

after-the-fact permit, § 6:83

permit process, Corps procedures, permit duration, § 6:9

Transportation Act preference for mitigation banking, § 6:45

Water dependency criteria. Clean Water Act Section 404(b)(1) guidelines used as review criteria, above

Water quality certification, Section 401 of Clean Water Act. See index heading Water QUALITY CERTIFICATION

PILINGS

Jurisdiction, pilings as subject to, § 4:37

PLANTS OR VEGETATION

Key wetlands factor., § 4:12, 4:21

POINT SOURCE

Jurisdiction, discharging of a pollutant, § 4:32

PONDS

Treatment ponds excluded from jurisdiction, § 4:12

PREEMPTION

Collateral estoppel, state lawsuits, § 11:11 Other permits. See index heading Permits State lawsuits or statutes, § 11:11

PRIOR CONVERTED WETLANDS

Exclusion from regulation, § 4:11

PUBLIC HEARING

Army Corps of Engineers, § 6:6, 11:8

PUBLIC PARTICIPATION

Environmental assessments, permits, § 6:72

RAPANOS RULING

Jurisdiction, continuous surface connection factor in determination of jurisdiction, § 4:20

RECAPTURE

Statutory exemptions, recapture provision, inapplicability of exemptions, § 5:3

REGULATIONS

Army Corps of Engineers. See index heading Army Corps of Engineers

Clean Water Act, historical evolution, § 2:7

EPA. See index heading Environmental Protection Agency

Historical evolution, generally, §§ 2:5 to 2:9 Individual permit. See index heading Individual Permit

Interrelated regulatory authorities, EPA and Corps of Engineers, § 3:1

Major regulatory developments since 1980, § 2:9 Mean high water, extending jurisdiction above, § 2:8

Rivers and Harbors Act, historical evolution, § 2:6

States, assumption of wetlands program by, § 3:5 Wetland and coastal zone laws and regulations of various states. See specific state

REGULATORY GUIDANCE LETTERS

Army Corps of Engineers. See index heading Army Corps of Engineers
Permits. See index heading Permits

"RELATIVELY PERMANENT" ANALYSIS

Standing water, Rapanos ruling, § 4:20

REMAND

Corps permit decision, judicial relief for violations, § 12:10

Corps voluntary remand of judicially challenged permit decision, § 9:28

RESTORATION

Generally, § 12:2

RESTORATION—Cont'd

Denial of restoration, § 12:6 Equitable balancing criterion, § 12:4 General criteria, § 12:3 On-site vs. off-site restoration, § 12:7 Required restoration, § 12:5 Stay during appeal denied, § 12:5

RHODE ISLAND

Wetlands and coastal zone laws and regulations, § 13:30

RIVERS AND HARBORS ACT

Generally, App 2 Behind-the-dike jurisdiction, § 4:28 Historical evolution, § 2:6 Historically navigable waters jurisdiction, § 4:28

Miscellaneous rulings, § 4:30 Navigable waters jurisdiction

generally, § 4:24

Corps regulatory definition of navigable waters jurisdiction, § 4:25

judicial interpretations, § 4:26

mean high and ordinary high waters, lateral extent of jurisdiction, § 4:27

Unconnected canals, § 4:29

Wetlands jurisdiction under

generally, § 4:22

exclusive jurisdiction, § 4:23

navigable waters jurisdiction. Navigable waters jurisdiction, above

SELECTIVE PROSECUTION OR TREATMENT

Defense, § 11:12

SETTLEMENTS

Generally, § 9:27

Citizen suit exempt from federal rule requiring offer of, § 8:17.2

SIGNIFICANT NEXUS ANALYSIS

Jurisdiction, Corps guidance following Rapanos ruling, § 4:20

SOCIOECONOMIC EFFECTS

Permits, judicial review of socioeconomic effects, § 6:33

SOIL

Key wetlands criteria and factors. See index heading Jurisdiction

SOLID WASTE AGENCY

Jurisdiction

ruling as affecting interstate commerce, § 4:19

SOUTH CAROLINA

Wetlands and coastal zone laws and regulations, § 13:31

SPECIAL AQUATIC SITES

Permit issuance, Corps criteria, § 6:12

STANDING

Zone of interest test not demanding, § 9:3

STATES

Assumption of wetlands program by, § 3:5
Preemption, state lawsuits or statutes, § 11:11
Wetland and coastal zone laws and regulations.
See index heading State Wetlands and
Coastal Laws

STATE WETLANDS AND COASTAL LAWS

As to various states. See specific state Generally, §§ 13:1 to 13:37 Introduction, § 13:1

STATUTE OF LIMITATIONS

Generally, § 9:16

Citizen suits, enforcement, § 8:19

STATUTORY EXEMPTIONS

See also index heading Army Corps of Engineers Generally, $\S~5{:}2$

Environmental Protection Agency, § 5:4, 5:6, 5:7 Recapture provision, inapplicability of exemptions, § 5:3

STREAMS

Intermittent or ephemeral stream jurisdiction, § 4:20

STRICT LIABILITY

Litigation, § 9:21

SWAMPBUSTER

Natural Resources Conservation Service makes wetlands determination under Swampbuster provisions of the Agricultural Act, § 2:2

SWEEDENS SWAMP CONTROVERSY

See index heading Permits

TABB LAKES v. UNITED STATES

See index heading Jurisdiction

TAKINGS DEFENSE

Generally, § 10:1

Federal claims court jurisdiction, § 10:4 Penn Central case. See index heading Penn

CENTRAL CASE

Wetlands decisions on, § 10:5

TEXAS

Wetlands and coastal zone laws and regulations, § 13:32

TORT CLAIMS ACT

Citizen's suit under, § 8:24

TREATMENT PONDS

Excluded from jurisdiction, § 4:11

TRIAL

Attorneys' fees. See index heading Attorneys' Fees

Citizen suits. See index heading Citizen Suits
Defenses. See index heading Defenses
Employee liability. See index heading EmpLoyees
Judicial relief for violations, criminal prosecution, § 12:13

UNAUTHORIZED SUIT

Defense, § 11:14

VAGUENESS

Wetlands definition, defense of vagueness, § 11:16

VEGETATION OR PLANTS

Key wetland factors, § 4:12, 4:21

VERMONT

Wetlands and coastal zone laws and regulations, § 13:33

VETOS

Environmental Protection Agency, permit veto authority, § 7:5

VIRGINIA

Wetlands and coastal zone laws and regulations, § 13:34

WASHINGTON

Wetlands and coastal zone laws and regulations, § 13:35

WATER DEGRADATION

Permits, Clean Water Act Section 404(b)(1) guidelines, significant degradation of waters criterion, § 6:22

WATER DEPENDENCY CRITERIA

See index heading Permits

WATER QUALITY CERTIFICATION

Nationwide permits

exemption from individual permit requirements, § 5:14

WATER QUALITY CERTIFICATION—Cont'd

Nationwide permits—Cont'd

Section 401 of Clean Water Act, certification applicability to, § 6:58

Section 401 of Clean Water Act

generally, § 6:56

Corps regulatory process, certification in, § 6:57

nationwide permits, certification applicability to, § 6:58

WATERWAYS EXPERIMENT STATION

Army Corps of Engineers, § 3:3

WETLAND DETERMINATIONS

Corps' jurisdictional determination, § 4:6 Elementary methods of making determination, § 4:4

Obtaining wetlands determination, § 4:2

Private experts, use in making determinations, § 4:5

Regulation defining waters of United States generally, § 4:7

Army Corps of Engineers, §§ 4:7 to 4:12 exclusions, § 4:11

normal circumstances factor, § 4:12

wetlands vegetation supported under normal circumstances, § 4:12

Statutory and regulatory criteria for wetlands determination, § 4:3

Wetlands vegetation supported under normal circumstances, § 4:12

WETLANDS AND COASTAL LAWS

As to various states. See specific state

WISCONSIN

Wetlands and coastal zone laws and regulations, § 13:36

WYOMING

Wetlands and coastal zone laws and regulations, § 13:37