

Table of Contents

Volume 1

CHAPTER 1. TOXIC TORT LITIGATION INVOLVING PERSONAL INJURY

I. LEGAL PRINCIPLES

A. OVERVIEW OF TOXIC TORTS

- § 1:1 Characteristics of toxic torts
- § 1:2 Applicability of negligence in toxic tort cases
- § 1:3 Elements of cause of action
- § 1:4 Concept of duty
- § 1:5 Custom as evidence of negligence

B. NEGLIGENCE PER SE

- § 1:6 Statutory basis
- § 1:7 Elements of cause of action

C. NUISANCE

- § 1:8 Definition and elements of cause of action
- § 1:9 Advantages of action for public nuisance

D. STRICT LIABILITY FOR ABNORMALLY DANGEROUS ACTIVITIES

- § 1:10 Elements of cause of action
- § 1:11 Determining which activities are abnormally dangerous

E. STRICT PRODUCTS LIABILITY

- § 1:12 Elements of cause of action
- § 1:13 Manufacturing defect
- § 1:14 Design defect
- § 1:15 Inadequate warning

F. NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

- § 1:16 Relationship to negligence

§ 1:17 No requirement of physical impact or injury

G. INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

§ 1:18 Elements of cause of action

§ 1:19 Relationship to negligent infliction of emotional distress

H. OTHER THEORIES OF LIABILITY

§ 1:20 Spoliation of evidence

§ 1:21 Strict liability for oil spills

§ 1:22 Market share liability

§ 1:23 Alternative liability

§ 1:24 Concert of action liability

§ 1:25 Successor liability

§ 1:26 Violation of Civil Rights

§ 1:27 Racketeer Influenced and Corrupt Organizations Act (RICO)

§ 1:28 Defamation

I. REMEDIES

1. Damages

§ 1:29 Measuring damages

§ 1:30 Pain and suffering

§ 1:31 Quality of life

§ 1:32 Emotional distress

§ 1:33 Future medical monitoring

§ 1:34 Enhanced risk of health problems

§ 1:35 Punitive damages

2. Other Remedies

§ 1:36 Attorney fees

§ 1:37 Injunctions

J. AFFIRMATIVE DEFENSES

§ 1:38 Statute of limitations

§ 1:39 Single cause of action principle

§ 1:40 Workers' compensation as exclusive remedy

§ 1:41 Comparative negligence

§ 1:42 Assumption of risk

§ 1:43 Sovereign and qualified immunity

§ 1:44 Government contractor defense

TABLE OF CONTENTS

- § 1:45 State-of-the-art defense
- § 1:46 Sophisticated user and bulk supplier defense
- § 1:47 Preemption
- § 1:48 Jurisdictional Issues

K. EVIDENTIARY ISSUES

- § 1:49 Admission of expert testimony; “*Kelly-Frye*” issues
- § 1:50 Experimental evidence
- § 1:51 Epidemiological studies
- § 1:52 Motions in limine

II. FORMS

A. COMPLAINT AND ALLEGATIONS

- § 1:53 Complaint by residents of building against building owner and contractor for damages caused by exposure to asbestos
- § 1:54 Class actions
- § 1:55 Allegation of strict liability for abnormally dangerous activity for use in complaint alleging personal injury from toxic tort

B. MOTION IN LIMINE AND SUPPORTING PAPERS

- § 1:56 Defendant’s motion in limine to exclude testimony of plaintiff’s expert on product design or inadequate warning
- § 1:57 Memorandum of points and authorities in support of motion in limine to exclude testimony
- § 1:58 Order excluding testimony of plaintiff’s expert on product design or inadequate warning

Bibliography

CHAPTER 2. TOXIC TORT LITIGATION INVOLVING PROPERTY DAMAGE

I. LEGAL PRINCIPLES

A. OVERVIEW

- § 2:1 Examples of property damage (actual, stigma, etc.) and the kinds of issues and claims that arise
- § 2:2 Relationships and interactions of (state and federal) laws

B. CAUSES OF ACTION

1. Common Law Causes of Action

a. Negligence

§ 2:3 Negligence in actions involving property damage

§ 2:4 Negligence per se

b. Nuisance

§ 2:5 Definition and applicability of nuisance theory

§ 2:6 Consequences of continuing nature of nuisance

c. Other Common Law Causes of Action

§ 2:7 Trespass

§ 2:8 Enforcement of contractual rights

§ 2:9 Fraud and misrepresentation

§ 2:10 Effect of “as is” provisions

§ 2:11 Strict liability for ultrahazardous or abnormally dangerous activities

2. Statutory Causes of Action

a. California Statutes

§ 2:12 Waste

§ 2:13 Underground storage tanks

b. Federal Statutes

§ 2:14 Federal Statutes

C. PROCEDURAL CONSIDERATIONS

§ 2:15 Selecting the forum

§ 2:16 Discovery considerations

D. REMEDIES

1. Measuring Damages

§ 2:17 Cost of repair

§ 2:18 Diminution of property value

2. Attorney Fees

§ 2:19 Pursuant to California law

§ 2:20 Pursuant to federal law

§ 2:21 Pursuant to contract

TABLE OF CONTENTS

3. Other Remedies

- § 2:22 Injunctive relief
- § 2:23 Declaratory relief

E. DEFENSES

- § 2:24 Statute of limitations
- § 2:25 Consent
- § 2:26 Activities authorized by statute or zoning regulation
- § 2:27 Necessity
- § 2:28 Comparative negligence

II. FORMS

A. COMPLAINTS AND ALLEGATIONS

- § 2:29 Lessor's complaint for property damage caused by lessee's release of hazardous substances into soil
- § 2:30 Cause of action alleging nuisance in action by lessor against lessee for contamination of leased property
- § 2:31 Cause of action alleging trespass in action by lessor against lessee for contamination of leased property
- § 2:32 Cause of action alleging negligence in action by lessor against lessee for contamination of leased property
- § 2:33 Cause of action alleging negligence in action by lessor against lessee for contamination of leased property when the release of toxic materials violates statute or regulation
- § 2:34 Cause of action alleging indemnity in action by lessor against lessee for contamination of leased property
- § 2:35 Cause of action alleging fraud in action by lessor against lessee for contamination of leased property
- § 2:36 Cause of action for declaratory relief in action by lessor against lessee for contamination of leased property
- § 2:37 Property owner's complaint against prior owner for property damage caused by prior owner's release of hazardous substances into soil
- § 2:38 Allegation for declaratory relief in landowner's action against former owner where landowner had released former owner from liability without knowledge of the contamination

B. JURY INSTRUCTIONS FOR USE IN PROPERTY DAMAGE ACTION

- § 2:39 Instructions regarding negligence per se for violation of environmental statute

- § 2:40 Instructions regarding waste
- § 2:41 Instructions regarding nuisance
- § 2:42 Instructions regarding trespass
- § 2:43 Instructions regarding measure of damages

C. AFFIRMATIVE DEFENSES

- § 2:44 Defense that plaintiff's action is barred by statute of limitations
- § 2:45 Defense of comparative negligence
- § 2:46 Defense that defendant complied with statutes and regulations
- § 2:47 Defense of consent
- § 2:48 Defense that prescriptive right to discharge pollutants exists

Bibliography

CHAPTER 3. SUPERFUND LITIGATION

I. LEGAL PRINCIPLES

A. FEDERAL "SUPERFUND" LITIGATION

1. Overview of Statute

- § 3:1 Statutory overview
- § 3:2 Purpose of CERCLA
- § 3:3 CERCLA's liability scheme
- § 3:4 The Government's CERCLA Remedies
- § 3:5 Private Parties' CERCLA Remedies
- § 3:6 Exclusive federal court jurisdiction

2. Identifying Superfund Sites

- § 3:7 Initial site identification
- § 3:8 Placement on the Comprehensive Environmental Response, Compensation and Liability Information System
- § 3:9 Placement on the National Priorities List
- § 3:10 Implications of placement on National Priorities List

3. Types of Litigation Under CERCLA

- § 3:11 Abatement actions
- § 3:12 Cost recovery actions brought by EPA
- § 3:13 Private cost recovery actions
- § 3:14 Contribution actions

TABLE OF CONTENTS

§ 3:15	Identifying the Correct Claim: Cost Recovery (§ 107) v. Contribution (§ 113)
§ 3:16	Claims against the Superfund
	4. Theories of Liability Under CERCLA
§ 3:17	Suits combining CERCLA and other remedies
§ 3:18	Strict liability
§ 3:19	Joint and several liability
	5. Elements of Liability
§ 3:20	Retroactivity
§ 3:21	Overview
§ 3:22	Release
§ 3:23	Hazardous substances
§ 3:24	Petroleum exclusion
§ 3:25	Exclusion for products in buildings
§ 3:26	Facility
§ 3:27	Environment
	6. Parties Liable Under CERCLA
§ 3:28	Response costs incurred
§ 3:29	Current owners and operators
§ 3:30	Former owners and operators
§ 3:31	Arrangers
§ 3:32	Arrangers—De Micromis exemption under the 2002 Brownfield Amendments
§ 3:33	Transporters
§ 3:34	Federal government
§ 3:35	States and municipalities
§ 3:36	Individuals
§ 3:37	Parent companies, shareholders, directors, and officers
§ 3:38	Successors
§ 3:39	Partnerships
§ 3:40	Lenders acting as lenders
§ 3:41	Trusts and trustees
§ 3:42	Residential property owners
§ 3:43	Other Potentially Liable Parties
§ 3:44	Allocations
	7. Notice of Potential Liability
§ 3:45	Section 104 letters
§ 3:46	Special notice letters
	8. Extent of Liability of PRPs
§ 3:47	Response costs

- § 3:48 Consistency with National Contingency Plan
- § 3:49 Natural resources damages
- § 3:50 Health assessment or health effects study
- § 3:51 Attorney's fees
- § 3:52 Civil penalties
- § 3:53 Punitive damages

9. Defenses

a. Statutes of Limitations

- § 3:54 Actions for cost recovery, contribution, or natural resource damages

b. Defenses to Cost Recovery Actions

- § 3:55 Act of God
- § 3:56 Act of war
- § 3:57 Third-party defense
- § 3:58 Defenses for landowners and would-be purchasers
- § 3:59 Federally permitted releases
- § 3:60 Operators of methane control systems
- § 3:61 Gasoline service systems
- § 3:62 The "Contiguous Property" defense
- § 3:63 Equitable defenses to liability

c. Defenses to Actions by Other PRPs

- § 3:64 Contracts
- § 3:65 Settlement

10. Settlements and Consent Decrees

- § 3:66 General authority for settlements and consent decrees
- § 3:67 De minimis settlements, generally
- § 3:68 De minimis waste contributors
- § 3:69 De minimis landowners
- § 3:70 De micromis settlements
- § 3:71 Effects of settlement
- § 3:72 Stipulated penalties
- § 3:73 Intervention and public comment on proposed settlements and consent decrees

11. Procedural Considerations

- § 3:74 Notice of private cost recovery action
- § 3:75 Supplemental jurisdiction
- § 3:76 Case management orders

TABLE OF CONTENTS

- § 3:77 Use of special masters
- § 3:78 Arbitration
- § 3:79 Bifurcation
- § 3:80 Right to jury trial in cost recovery actions
- § 3:81 Standards of judicial review

B. CALIFORNIA “SUPERFUND” LITIGATION

1. Overview of Statute

- § 3:82 Nature and scope of statute
- § 3:83 Site identification, listing and ranking
- § 3:84 Management of cleanups
- § 3:85 California Land Use and Revitalization Act of 2004

2. Legal Actions Under the HSAA

- § 3:86 Right to sue
- § 3:87 Abatement actions
- § 3:88 State cost recovery actions
- § 3:89 Private actions

3. Nature and Elements of Liability

- § 3:90 Overview
- § 3:91 Release of hazardous substance
- § 3:92 Petroleum exclusion
- § 3:93 Payment of response costs

4. Remedies

- § 3:94 Overview

5. Defenses

- § 3:95 Generally
- § 3:96 Residential property owner
- § 3:97 Statutes of limitations

6. Arbitration To Apportion Liability

- § 3:98 Generally

7. Settlements and Consent Decrees

- § 3:99 Authority to enter into agreements
- § 3:100 Effect of settlements

II. PROCEDURAL CHECKLISTS

- § 3:101 Checklist for plaintiff in CERCLA cost recovery action

- § 3:102 Checklist for plaintiff in HSAA contribution or indemnity action

III. FORMS

A. COMPLAINT AND NOTICE OF ACTION

- § 3:103 Complaint by private party seeking cost recovery and contribution from private party under CERCLA and HSAA
- § 3:104 Notice to Director of Department of Toxic Substances Control of action pursuant to California Superfund statute

B. INTERROGATORIES

- § 3:105 Interrogatories submitted to PRP by plaintiff or other defendant in CERCLA action involving disposal of hazardous waste

C. AFFIRMATIVE DEFENSES

- § 3:106 Affirmative defense that action is barred by statute of limitations
- § 3:107 Affirmative defense that release was caused by an act of God
- § 3:108 Affirmative defense that release was caused by an act of war
- § 3:109 Affirmative defense that release was caused by third party
- § 3:110 Affirmative defense that defendant is an innocent landowner
- § 3:111 Affirmative defense that release was permitted by federal or state law
- § 3:112 Affirmative defense that release was result of recovery or processing of methane
- § 3:113 Affirmative defense that defendant is service station dealer
- § 3:114 Affirmative defense that defendant has settled with United States
- § 3:115 Affirmative defense that release occurred on single family residence of five acres or less
- § 3:116 Affirmative defense that defendant unknowingly transported hazardous waste to solid waste facility
- § 3:117 Affirmative defense of unclean hands
- § 3:118 Affirmative defense of waiver
- § 3:119 Affirmative defense of estoppel

TABLE OF CONTENTS

- § 3:120 Affirmative defense of laches
- § 3:121 Affirmative defense that plaintiff has failed to mitigate damages

Bibliography

CHAPTER 4. PROPOSITION 65 LITIGATION

- § 4:1 General implementation and enforcement of Proposition 65
- § 4:2 List of chemicals
- § 4:3 Applicability of statute
- § 4:4 Prohibition and exemptions
- § 4:5 Potential litigation issues
- § 4:6 Requirement and exemptions
- § 4:7 Safe harbor warnings
- § 4:8 Preemption
- § 4:9 Penalties and injunctions
- § 4:10 Private enforcement
- § 4:11 Examples of enforcement actions
- § 4:12 Elements of Liability and Burdens of Proof
- § 4:13 Effect of safe use determinations

CHAPTER 5. INSURANCE COVERAGE LITIGATION

I. LEGAL PRINCIPLES

A. OVERVIEW

- § 5:1 Environmental insurance coverage issues
- § 5:2 Types of insurance policies
- § 5:3 Judicial interpretation of insurance contracts

B. THIRD PARTY CLAIMS

1. Comprehensive General Liability (CGL) Insurance

- § 5:4 Requirement that party be an insured
- § 5:5 Interpretation of the phrase “legally obligated to pay as damages”
- § 5:6 Willful acts of the insured
- § 5:7 Requirement that claim be because of property damage, bodily injury, or personal injury
- § 5:8 Damage within policy period; trigger of coverage
- § 5:9 Interpretation of occurrence

§ 5:10 Known loss doctrine

2. Environmental Impairment Liability (EIL) Insurance

§ 5:11 Nature of EIL policies

§ 5:12 Interpretation of “neither expected nor intended” clause

3. Exclusions

§ 5:13 General applicability

§ 5:14 Standard ISO pollution exclusion

§ 5:15 Traveler’s pollution exclusion

§ 5:16 Absolute pollution exclusion

§ 5:17 Owned property exclusion

§ 5:18 Alienated premises exclusion

4. Policy Conditions and Duties of Insured

§ 5:19 Duty to notify insurer

§ 5:20 Insured’s duty to cooperate

5. Insurance Carrier Duties

§ 5:21 Duty to indemnify

§ 5:22 Duty to defend: primary insurer

§ 5:23 Duty to defend: secondary and umbrella insurers

§ 5:24 Duty of good faith and fair dealing

§ 5:25 Cumis counsel

C. FIRST PARTY CLAIMS

1. Introduction

§ 5:26 Difference between first party and third party claims

§ 5:27 Trigger of coverage

2. Property Insurance

§ 5:28 “All risk” or “named peril” policies

§ 5:29 Direct physical loss

§ 5:30 Covered property

§ 5:31 Covered peril

§ 5:32 All-risk policy exclusions

§ 5:33 Debris removal clause

§ 5:34 Causation

§ 5:35 Conditions

TABLE OF CONTENTS

D. ACTIONS AGAINST INSURERS

1. Tactical Considerations

- § 5:36 Policy review
- § 5:37 Developing a plan
- § 5:38 Environmental and scientific consultants
- § 5:39 Discovery strategy

2. Procedural Requirements

- § 5:40 Generally
- § 5:41 Notice
- § 5:42 Complaint
- § 5:43 Jurisdiction

E. REMEDIES

- § 5:44 Declaratory judgment
- § 5:45 Order to pay defense costs
- § 5:46 Attorney fees
- § 5:47 Damages

II. PROCEDURAL CHECKLISTS

- § 5:48 Checklist for insured seeking coverage from insurer

III. FORMS

A. NOTICE

- § 5:49 Notice from insured to insurer of claim or action against insured under occurrence type policy

B. COMPLAINTS AND ALLEGATIONS

- § 5:50 Complaint by insurer for declaratory judgment establishing that insurer has no duty to defend or indemnify insured against third party claim
- § 5:51 Complaint by insured for declaratory judgment establishing insurer's duty to defend and indemnify insured against third party claim
- § 5:52 Insured's allegations of joint and several liabilities on the part of multiple insurers

C. DISCOVERY

- § 5:53 Notice of deposition from insured to insurer

IV. APPENDIX

§ 5:54 Insurance services office standard policy language

Bibliography

CHAPTER 6. CITIZEN SUITS

- § 6:1 Nature of citizen suits
- § 6:2 Relevant statutes and doctrines
- § 6:3 General statutory grounds
- § 6:4 Specific grounds provided in particular acts
- § 6:5 Other grounds and theories
- § 6:6 Retroactive application
- § 6:7 Persons in violation of statutes
- § 6:8 Persons in violation of public trust doctrine
- § 6:9 Corporate entities and shareholders
- § 6:10 Federal and state officials
- § 6:11 United States, Tribes, and Individual States
- § 6:12 Persons defending suits under public trust doctrine
- § 6:13 Aiders and abettors
- § 6:14 Establishing statutory right to bring suit
- § 6:15 Establishing standing
- § 6:16 General notice requirements
- § 6:17 Content of notice
- § 6:18 Service of notice
- § 6:19 Requirement of formal rather than actual notice
- § 6:20 Consequences of inadequate notice
- § 6:21 Subject matter jurisdiction
- § 6:22 Venue
- § 6:23 Sufficiency of pleadings
- § 6:24 Service of pleadings
- § 6:25 Requirements for intervention
- § 6:26 Right of federal and state officials
- § 6:27 Limitations on consent judgments
- § 6:28 Enforcement nature of remedies
- § 6:29 Injunctive relief
- § 6:30 Damages
- § 6:31 Attorney's fees and costs of suit
- § 6:32 Civil penalties
- § 6:33 Diligent prosecution by the government and non-duplication
- § 6:34 Jurisdictional issues
- § 6:35 Abstention issues
- § 6:36 Res judicata and collateral estoppel

TABLE OF CONTENTS

§ 6:37	Mootness
§ 6:38	Lack of intent or negligence
§ 6:39	Laches
§ 6:40	Estoppel; reliance on EPA or state agency
§ 6:41	Statutes of limitations
§ 6:42	Self defense
§ 6:43	Procedural requirements for plaintiff in citizen suit
§ 6:44	Remand

Volume 2

CHAPTER 7. REGULATORY PROCEEDINGS

I. OVERVIEW OF REGULATORY PROCEEDINGS

§ 7:1	Issuance of orders for compliance
§ 7:2	Administrative review of orders
§ 7:3	Writ of mandate proceedings

II. REGULATORY PROCEEDINGS PURSUANT TO PORTER-COLOGNE WATER QUALITY CONTROL ACT

A. LEGAL PRINCIPLES

1. Overview of Statute

§ 7:4	Water quality planning and regulation under statute
§ 7:5	Relationship of statute to federal Clean Water Act

2. Enforcement by State and Regional Boards

a. Orders

§ 7:6	Time schedule orders
§ 7:7	Cease and desist orders
§ 7:8	Cleanup and abatement orders

b. Assessment of Administrative Civil Liability

§ 7:9	Grounds for assessment of liability
§ 7:10	Procedure for assessing liability
§ 7:11	Amount of assessment
§ 7:12	Defenses to administrative civil liability based on discharge of hazardous waste
§ 7:13	Recovery of contribution from third party

§ 7:14 Regional Board hearing panels

c. Practice and Procedure in Adjudicatory Proceedings Before Boards

§ 7:15 Prehearing conferences

§ 7:16 Evidentiary considerations

3. Review by State Board

§ 7:17 Grounds for review

§ 7:18 Timeliness of review

§ 7:19 Contents of petition for review

§ 7:20 Response to petition for review

§ 7:21 Stay of regional board's action

§ 7:22 Record on review

§ 7:23 Final action by state board with regard to regional board's action or failure to act

§ 7:24 Powers of board to affirm or modify order setting administrative civil liability

§ 7:25 Workshop meetings before final action by state board

4. Judicial Enforcement of Statute

§ 7:26 Grounds for injunctive relief

§ 7:27 Grounds for civil monetary remedies

§ 7:28 Procedural considerations in civil enforcement actions

§ 7:29 Enforcement through criminal liability

5. Writ of Mandate Proceedings

§ 7:30 Actions subject to review; timeliness of judicial review

§ 7:31 Record on review

§ 7:32 Independent judgment standard of review

§ 7:33 Effect on availability of challenge to administrative order in judicial proceedings to enforce order

B. PROCEDURAL CHECKLISTS

§ 7:34 Checklist of events in proceedings before water boards

C. FORMS

1. Before State Board

§ 7:35 Discharger's petition for review of order from regional board to discharger

§ 7:36 Citizen group's petition for review of regional board's action or inaction

TABLE OF CONTENTS

2. In Superior Court

§ 7:37 Petition for writ of mandate pursuant to Code Civ. Proc.,
§ 1094.5

D. RELATED STATE STATUTES: CALIFORNIA STORM
WATER ENFORCEMENT ACT AND OTHER LAWS
RELATING TO STORMWATER

§ 7:38 Overview

§ 7:39 Enforcement

§ 7:40 Other laws relating to stormwater

**III. REGULATORY PROCEEDINGS PURSUANT TO
STATUTES GOVERNING UNDERGROUND
STORAGE TANKS**

A. OVERVIEW OF STATUTES

§ 7:41 Relevant state and federal statutes

§ 7:42 Implementing and enforcing agencies

§ 7:43 Definitions and applicability

B. REGULATORY PROGRAM

§ 7:44 Permit process

§ 7:45 Upgrade compliance certificate

§ 7:46 Construction and design standards

§ 7:47 Operating requirements

§ 7:48 Monitoring, inspection, and reporting requirements

§ 7:49 Financial responsibility requirements

§ 7:50 Closure

C. ENFORCEMENT BY LOCAL AGENCIES

§ 7:51 Corrective action orders

§ 7:52 Administrative civil penalties

D. JUDICIAL ENFORCEMENT

§ 7:53 Injunctive relief

§ 7:54 Penalties

§ 7:55 Cost recovery actions

§ 7:56 Venue and consolidation of civil actions

IV. REGULATORY PROCEEDINGS PURSUANT TO CALIFORNIA'S AIR RESOURCES STATUTES

A. OVERVIEW OF STATUTORY SCHEME

- § 7:57 Air quality planning and regulation under statutes
- § 7:58 Climate change legislation
- § 7:59 Special transportation provisions implementing the climate change and global warming law
- § 7:60 Relationship of statutes to federal Clean Air Act

B. ENFORCEMENT BY AIR QUALITY MANAGEMENT DISTRICTS AND AIR POLLUTION CONTROL DISTRICTS

1. Orders and Permits

a. Abatement Orders

- § 7:61 Issuance of abatement order
- § 7:62 Form of abatement order

b. Variances

- § 7:63 Application
- § 7:64 Interim variance
- § 7:65 Emergency variance
- § 7:66 Criteria for granting variance
- § 7:67 Imposition of additional requirements
- § 7:68 Notice and hearing requirements
- § 7:69 Modification or revocation
- § 7:70 Variance period

c. Permits

- § 7:71 Purpose and duration of permit
- § 7:72 Temporary permit
- § 7:73 Special provisions for agricultural sources of air pollution
- § 7:74 Public notice required if contaminants are near school
- § 7:75 Disclosure of information
- § 7:76 Suspension and reinstatement
- § 7:77 Denial, suspension, and revocation hearings
- § 7:78 Public hearing to contest issuance of permit
- § 7:79 Powers of hearing board
- § 7:80 Fees
- § 7:81 Air Pollution Permit Streamlining Act
- § 7:82 Review of applicant's compliance history

TABLE OF CONTENTS

2. Assessment of Administrative Civil

§ 7:83 Administrative civil liability

C. PRACTICE AND PROCEDURE BEFORE DISTRICT
HEARING BOARDS

§ 7:84 Hearing boards and procedures

§ 7:85 Notice requirements

§ 7:86 Witnesses and testimony

§ 7:87 Decisions

D. REVIEW BY STATE AIR BOARD

§ 7:88 Review of variances

E. JUDICIAL ENFORCEMENT

§ 7:89 Enforcement through civil penalties

§ 7:90 Enforcement through criminal liability

§ 7:91 Rewards for informants

§ 7:92 Publication of violations, penalties, and rewards

§ 7:93 Injunctive relief

F. WRIT OF MANDATE PROCEEDINGS

§ 7:94 Timeliness of review

§ 7:95 Record on review

**V. REGULATORY PROCEEDINGS PURSUANT TO
HAZARDOUS WASTE CONTROL ACT**

A. OVERVIEW

§ 7:96 Nature and scope of statute

§ 7:97 Board of Environmental Safety

§ 7:98 Definitions

§ 7:99 Hazardous Waste Management Plans

§ 7:100 Unified Hazardous Waste and Hazardous Materials
Management Regulatory Program

B. ADMINISTRATIVE ENFORCEMENT

1. Overview

§ 7:101 Who may enforce standards and regulations

§ 7:102 Continuing authority of DTSC

- § 7:103 Required disclosures to local officials
- § 7:104 Authority to gather relevant information
- § 7:105 Administrative penalties
- § 7:106 Minor violations; notices to comply
- 2. Inspections
- § 7:107 Nature and scope
- § 7:108 Inspection of adjacent property
- 3. Corrective Action Orders
- § 7:109 Nature and scope
- § 7:110 Notice, statement, hearing, and review
- § 7:111 Corrective action by DTSC
- 4. Monitoring and Testing Orders
- § 7:112 Nature and scope
- § 7:113 Conduct of monitoring and testing
- 5. Quarantine Orders
- § 7:114 Nature and scope
- § 7:115 Safekeeping during quarantine
- 6. Permit Actions
- § 7:116 Grounds for suspension, revocation, or denial
- § 7:117 Procedure
- § 7:118 Disclosure statement
- § 7:119 Report of convictions, judgments, and settlements

C. JUDICIAL ENFORCEMENT

- 1. Overview
- § 7:120 Procedure
- § 7:121 Injunctive relief
- § 7:122 Reward for informants
- § 7:123 Report of proceedings to Attorney General
- 2. Civil Penalties
- § 7:124 Nature and scope of provisions
- § 7:125 Intentional or negligent acts
- § 7:126 Additional penalties for multiple violations
- § 7:127 Unintentional or non-negligent acts
- § 7:128 Liability for costs and expenses
- 3. Offenses
- § 7:129 Disposal, treatment, and storage

TABLE OF CONTENTS

§ 7:130	Burning and incinerating
§ 7:131	Transportation
§ 7:132	Document and reporting violations
§ 7:133	Reckless acts
§ 7:134	Interference with official duties
§ 7:135	Other violations

VI. REGULATORY PROCEEDINGS PURSUANT TO HAZARDOUS SUBSTANCE ACCOUNT ACT

A. OVERVIEW

§ 7:136	Nature and scope of statute
§ 7:137	Definitions
§ 7:138	Selection and ranking of sites
§ 7:139	Community survey and advisory group following selecting and ranking of sites

B. ADMINISTRATIVE ENFORCEMENT

1. Overview

§ 7:140	Disclosure of records and inspection of property
§ 7:141	Notice of hazardous substances on property
§ 7:142	Authority to gather relevant information
§ 7:143	Endangerment orders
§ 7:144	Secure site orders
§ 7:145	Administrative proceeding to recover penalties

2. Removal and Remedial Actions

§ 7:146	Overview
§ 7:147	Preparation of remedial action plan
§ 7:148	Financial assurance requirement
§ 7:149	Judicial review of remedial action plan
§ 7:150	Order or agreement for remedial action
§ 7:151	Scope of remedial action by DTSC
§ 7:152	Timing of remedial action by DTSC
§ 7:153	Cleanup orders, procedures and protective considerations
§ 7:154	Notice of remedial action by DTSC
§ 7:155	Remedial action by city or county
§ 7:156	Exclusion of remedial action from permit requirements
§ 7:157	Fees for remedial action

C. JUDICIAL ENFORCEMENT

1. Overview

- § 7:158 Action by Attorney General
- § 7:159 Injunctive relief
- § 7:160 Civil penalties
- § 7:161 Treble damages for failure to provide remedial action
- § 7:162 Treble damages from contribution defendant

2. Action to Recover Costs and Expenses

- § 7:163 Nature and scope
- § 7:164 Limitations periods
- § 7:165 Restriction on liability of owners of residential property
- § 7:166 Apportionment of costs
- § 7:167 Lien on responsible party's real property

D. COMPENSATION FOR LOSSES

- § 7:168 Overview
- § 7:169 Conditions for recovery
- § 7:170 Compensable losses
- § 7:171 Filing claim
- § 7:172 Hearing and determination

E. ORPHAN SHARE REIMBURSEMENT TRUST FUND

- § 7:173 In general
- § 7:174 Filing claim for orphan share
- § 7:175 Determination of orphan share
- § 7:176 Recovery of costs expended from Fund
- § 7:177 Payment from Fund constitutes lien

VII. FIGURES SHOWING DISTRICTS, BOARDS, AND AGENCIES

- § 7:178 Organizational chart of California Environmental Protection Agency
- § 7:179 Map of California water quality regions
- § 7:180 Map of California air pollution control and air quality management districts

Bibliography

TABLE OF CONTENTS

**CHAPTER 8. LITIGATION PURSUANT TO THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT
AND OTHER LAND USE STATUTES**

**I. LITIGATION PURSUANT TO THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT**

A. LEGAL PRINCIPLES

1. Overview of CEQA

a. Governing Law

- § 8:1 Policies underlying statute
- § 8:2 Nature of regulation
- § 8:3 Relationship to NEPA and other statutes
- § 8:4 Legal effect of CEQA guidelines

b. Administration and Implementation

- § 8:5 Administering agencies
- § 8:6 Implementing agencies

2. Actions Involving Applicability of CEQA

a. Projects Subject to CEQA

- § 8:7 Activities defined as projects
- § 8:8 Discretionary projects

b. Exemptions

- § 8:9 Statutory exemptions
- § 8:10 Special provisions and exemptions for housing projects
- § 8:11 Categorical exemptions
- § 8:12 Notice of exemption
- § 8:13 Certified regulatory programs

**3. Actions Involving Applicability of Environmental
Impact Report Requirement**

a. Negative Declarations

- § 8:14 Initial study as basis
- § 8:15 Preparation and contents of declaration
- § 8:16 Timing of declaration
- § 8:17 Notice of determination (NOD)

b. Environmental Impact Reports

- § 8:18 Determination regarding significance of project's
environmental effect

- § 8:19 Special provisions for projects within areas with approved sustainable communities strategies (“SB 375”)
- § 8:20 Preparation process
- § 8:21 Required contents of report
- § 8:22 Program EIRs
- § 8:23 Subsequent reports
- § 8:24 Master and focused reports for subsequent projects
- § 8:25 Timing of report
- § 8:26 Approval of project
- § 8:27 Notice of determination

4. Procedural Considerations and Requirements in CEQA Actions

- § 8:28 Authority for CEQA actions; Mediation
- § 8:29 Service of process and notification of Attorney General
- § 8:30 Preparation of record
- § 8:31 Mandatory settlement meeting
- § 8:32 Request for hearing
- § 8:33 Preference in setting

5. Specific Actions to Challenge CEQA Decisions

a. Writ of Mandate

- § 8:34 Types of mandamus proceedings
- § 8:35 Standard of review in mandamus actions
- § 8:36 Contents of writ of mandate [Pub. Resources Code, § 21168.9]
- § 8:37 Review by Appellate Courts
- § 8:38 Other relief

b. Declaratory Relief Actions

- § 8:39 Declaratory relief

c. Provisional Relief During Pendency of Actions

- § 8:40 Injunction, temporary restraining order, or stay
- § 8:41 Effect on proposed project of action challenging environmental impact report

d. Postjudgment Proceedings

- § 8:42 Ongoing jurisdiction of court
- § 8:43 Attorney’s fees
- § 8:44 Appellate procedures in CEQA actions

6. Defenses

- § 8:45 Statutes of limitations

TABLE OF CONTENTS

- § 8:46 Lack of standing
- § 8:47 Failure to exhaust administrative remedies
- § 8:48 Other affirmative defenses

B. CHECKLISTS

- § 8:49 Certified exempt programs
- § 8:50 Procedural checklist for petitioner in CEQA litigation

C. FORMS

1. Petitioner's Forms

- § 8:51 Petition for ordinary mandamus against government entity challenging entity's decision to carry out project without complying with CEQA
- § 8:52 Petition for ordinary mandamus against public agency and applicant challenging agency's approval of project without compliance with CEQA
- § 8:53 Allegation of inadequacy of environmental impact report
- § 8:54 Petitioner's request for preparation of record

2. Affirmative Defenses

- § 8:55 Affirmative defense that proceeding is barred by statute of limitations
- § 8:56 Affirmative defense that issues are moot
- § 8:57 Affirmative defense that petitioner failed to exhaust administrative remedies
- § 8:58 Affirmative defense that proceeding is barred by laches

CHAPTER 9. CRIMINAL PENALTIES AND CONSIDERATIONS

I. LEGAL PRINCIPLES

A. OVERVIEW

- § 9:1 Significance of criminal considerations for environmental litigator
- § 9:2 Environmental statutes giving rise to potential criminal liability

B. ELEMENTS OF AND THEORIES FOR IMPOSING CRIMINAL LIABILITY

- § 9:3 State of mind

- § 9:4 Respondeat superior liability
- § 9:5 Responsible corporate officer doctrine
- § 9:6 California Corporate Criminal Liability Act

C. CONSEQUENCES OF CRIMINAL LIABILITY

- § 9:7 Penalties and Other Liabilities
- § 9:8 Sentencing guidelines

D. STATUTE OF LIMITATIONS

- § 9:9 Commencement of limitations period

II. CHECKLIST

- § 9:10 Checklist of considerations for practitioner whose client may be subject to criminal liability

Bibliography

CHAPTER 10. BANKRUPTCY CONSIDERATIONS

- § 10:1 Conflicting goals of bankruptcy and environmental law
- § 10:2 Defining a claim and other considerations in equitable actions
- § 10:3 Determining when claim arises
- § 10:4 Pre-petition claims
- § 10:5 Post-petition claims
- § 10:6 Future claims
- § 10:7 Administrative priorities
- § 10:8 —Punitive criminal fines are not administrative expenses entitled to priority status
- § 10:9 Scope and effect of automatic stay
- § 10:10 Effect of automatic stay on environmental compliance requirements
- § 10:11 Abandonment of contaminated property by trustee
- § 10:12 EPA Guidance Regarding Pursuit of Claims Against Debtors in Bankruptcy

CHAPTER 11. GLOSSARY OF ENVIRONMENTAL TERMS

Table of Laws and Rules

Table of Cases

TABLE OF CONTENTS

Index