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CHICAL MEST MIRGINIA SACRETARY OF STATE

WEST VIRGINIA LEGISLATURE

SECOND REGULAR SESSION, 2002

ENROLLED

FOR House Bill No. 2983

(By Delegates Fleischauer, Mahan, Marshall, Compton, Smirl and Doyle)

Passed March 9, 2002

In Effect Ninety Days from Passage

2002 APR -3 P 6:59

OFFICE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

COMMITTEE SUBSTITUTE

FOR

H. B. 2983

(BY DELEGATES FLEISCHAUER, MAHAN, MARSHALL, COMPTON, SMIRL AND DOYLE)

[Passed March 9, 2002; in effect ninety days from passage.]

AN ACT to amend and reenact article fourteen, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, all relating to the dam control and safety act; amending definitions; providing that the state is not responsible for damages caused by design or construction defects of certain soil conservation service dams; clarifying rulemaking authority; modifying county venue where an action or injunction may be brought; limiting time period for appealing certain injunctions upon entry of judgement; shorting time period prior to suspension of certificates of approval for failure to pay fees; and correcting certain terms.

Be it enacted by the Legislature of West Virginia:

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That article fourteen, chapter twenty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and re-enacted to read as follows:

ARTICLE 14. DAM CONTROL AND SAFETY ACT.

§22-14-1. Short title.

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1 This article shall be known and cited as the "Dam Control 2 and Safety Act."

§22-14-2. Legislative findings; intent and purpose of article.

- 1 The Legislature finds that dams may constitute a potential
- 2 hazard to people and property; therefore, dams in this state must
- 3 be properly regulated and controlled to protect the health, safety
- 4 and welfare of people and property in this state. It is the intent
- 5 of the Legislature by this article to provide for the regulation
- 6 and supervision of dams in this state to the extent necessary to
- 7 protect the public health, safety and welfare. The Legislature
- 8 has ordained this article to fulfill its responsibilities to the
- 9 people of this state and to protect their lives and private and
- 10 public property from the danger of a potential or actual dam
- 11 failure. The Legislature finds and declares that in light of the
- 12 limited state resources available for the purposes of this article,
- and in view of the high standards to which the United States 13
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- natural resources conservation service designs dams, independ-
- 15 ent state review of the plans and specifications for dams
- 16 designed by the natural resources conservation service and 17
- construction oversight should not be required. The Legislature
- 18 further finds and declares that dams designed and constructed
- 19 by the natural resources conservation service but not owned or
- operated by it should be subject to the same provisions of inspection, after construction and certification by the natural 21
- 22 resources conservation service, as other dams covered by this
- 23 article, so long as any dam under the natural resources conser-

- 24 vation service program is designed with standards equal to or
- 25 exceeding state requirements under this article.

§22-14-3. Definition of terms used in article.

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- 1 As used in this article, unless used in a context that clearly 2 requires a different meaning, the term:
- 3 (a) "Alterations" or "repairs" means only those changes in
- 4 the structure or integrity of a dam which may affect its safety,
- 5 which determination shall be made by the secretary.
- 6 (b) "Application for a certificate of approval" means the 7 request in writing by a person to the secretary requesting that 8 person be issued a certificate of approval.
 - (c) "Appurtenant works" means any structure or facility which is an adjunct of, or connected, appended or annexed to a dam, including, but not limited to, spillways, a reservoir and its rim, low level outlet works or water conduits such as tunnels, pipelines and penstocks either through the dam or its abutments.
- (d) "Certificate of approval" means the approval in writing issued by the secretary to a person who has applied to the secretary for a certificate of approval which authorizes the person to place, construct, enlarge, alter, repair or remove a dam and specifies the conditions or limitations under which the work is to be performed by that person.
- 20 (e) "Dam" means an artificial barrier or obstruction, 21 including any works appurtenant to it and any reservoir created 22 by it, which is or will be placed, constructed, enlarged, altered 23 or repaired so that it does or will impound or divert water and: 24 (1) Is or will be twenty-five feet or more in height from the 25 natural bed of the stream or watercourse measured at the downstream toe of the barrier and which does or can impound 26 27 fifteen acre-feet or more of water; or (2) is or will be six feet or

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- more in height from the natural bed of the stream or water-28 29 course measured at the downstream toe of the barrier and which 30 does or can impound fifty acre-feet or more of water: Provided. 31 That the term "dam" does not include: (A) Any dam owned by 32 the federal government; (B) any dam for which the operation 33 and maintenance thereof is the responsibility of the federal 34 government; (C) farm ponds constructed and used primarily for 35 agricultural purposes, including, but not limited to, livestock 36 watering, irrigation, retention of animal wastes and fish culture, 37 and which have no potential to cause loss of human life in the 38 event of embankment failure; or (D) roadfill or other transporta-39 tion structures which do not or will not impound water under 40 normal conditions and which have a designed culvert or similar 41 conveyance or such capacity as would be used under a state 42 designed highway at the same location: Provided, however, 43 That the secretary may apply the provisions of section ten of 44 this article for roadfill or other transportation structures that 45 become a hazard to human life or property through the frequent 46 or continuous impoundment of water.
- 47 (f) "Department' means the department of environmental protection.
 - (g) "Enlargement" means any change in or addition to an existing dam which: (1) raises the height of the dam; (2) raises or may raise the water storage elevation of the water impounded by the dam; (3) increases or may increase the amount of water impounded by the dam; or (4) increases or may increase the watershed area from which water is impounded by the dam.
- (h) "Person" means any public or private corporation, institution, association, society, firm, organization or company organized or existing under the laws of this or any other state or country; the state of West Virginia; any state governmental agency; any political subdivision of the state or of its counties or municipalities; sanitary district; public service district;

- 61 drainage district; conservation district; watershed improvement
- 62 district; partnership; trust; estate; person or individual; group of
- 63 persons or individuals acting individually or as a group; or any
- 64 other legal entity whatever. The term "person", when used in
- 65 this article, includes and refers to any authorized agent, lessee
- or trustee of any of the foregoing or receiver or trustee ap-
- 67 pointed by any court for any of the foregoing.
- 68 (i) "Reservoir" means any basin which contains or will contain impounded water.
- (j) "Secretary" means the secretary of the department of environmental protection.
- 72 (k) "Natural resources conservation service" means the
- 73 natural resource conservation service of the United States
- 74 department of agriculture or any successor or predecessor
- 75 agency, including the soil conservation service.
- 76 (I) "Water" means any liquid, including any solids or other
- 77 matter which may be contained therein, which is or may be
- 78 impounded by a dam.
- 79 (m) "Water storage elevation" means the maximum
- 80 elevation that water can reach behind a dam without encroach-
- 81 ing on the freeboard approved for the dam under flood condi-
- 82 tions.

§22-14-4. General powers and duties of director; maximum fee established for certificates of approval and annual registration.

- 1 The secretary has the following powers and duties:
- 2 (a) To control and exercise regulatory jurisdiction over
- 3 dams as provided for in this article;

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- 4 (b) To review all applications for a certificate of approval 5 for the placement, construction, enlargement, alteration, repair 6 or removal of any dam;
- 7 (c) To grant, modify, amend, revoke, restrict or refuse to 8 grant any certificate of approval if proper or necessary to 9 protect life and property as provided in this article;
- (d) To propose, modify, repeal and enforce rules and issue
 orders, to implement and make effective the powers and duties
 vested in the secretary by the provisions of this article;
- 13 (e) To take any lawful action considered necessary for the 14 effective enforcement of the provisions of this article;
- 15 (f) To establish and charge reasonable fees not to exceed 16 three hundred dollars for the review of applications for certificates of approval and the issuance thereof and for assessment 17 of an annual registration fee not to exceed one hundred dollars 18 for persons holding a certificate of approval for existing dams. 19 The secretary shall promulgate rules to establish a schedule of 20 21 application fees and to establish annual registration fees: 22 Provided, That no fee shall be assessed for dams designed and 23 constructed by the natural resources conservation service for
 - (g) To employ qualified consultants or additional persons as necessary to review applications for certificates of approval and to recommend whether they should be approved, to inspect dams and to enforce the provisions of this article;

soil natural resources conservation districts:

29 (h) To cooperate and coordinate with agencies of the 30 federal government, this state and counties and municipalities 31 of this state to improve, secure, study and enforce dam safety 32 and dam technology within this state;

- 33 (i) To investigate and inspect dams as is necessary to implement or enforce the provisions of this article and when 34 35 necessary to enter the public or private property of any dam 36 owner. The secretary may investigate, inspect or enter private or public property after notifying the dam owner or other person 37 38 in charge of the dam of an intent to investigate, inspect or enter: 39 *Provided*, That where the owner or person in charge of the dam 40 is not available, the secretary may investigate, inspect and enter 41 without notice; and
- 42 (j) To prepare and publish within a reasonable time, criteria 43 to govern the design, construction, repair, inspection and 44 maintenance of proposed dams herein defined, and to review 45 these criteria annually in order to consider improved technology 46 for inclusion in such criteria.

§22-14-5. Unlawful to place, construct, enlarge, alter, repair, remove or abandon dam without certificate of approval; application required to obtain certificate.

1 It is unlawful for any person to place, construct, enlarge, 2 alter, repair, remove or abandon any dam under the jurisdiction 3 of the secretary until he or she has first: (a) Filed an application for a certificate of approval with the department; and (b) 4 5 obtained from the department a certificate of approval: Provided, That routine repairs which do not affect the safety of a 7 dam are not subject to the application and approval require-8 ments. A separate application for a certificate of approval must 9 be submitted by a person for each dam he or she desires to 10 place, construct, enlarge, alter, repair, remove or abandon. One application may be valid for more than one dam involved in a 11 12 single project or in the formation of a reservoir.

Each application for a certificate of approval shall be made in writing on a form prescribed by the secretary and shall be

- 15 signed and verified by the applicant. The application shall
- 16 contain and provide information which may be reasonably
- 17 required by the secretary to administer the provisions of this
- 18 article.
- In the case of dams designed by the natural resources
- 20 conservation service for transfer to any political subdivision,
- 21 the director shall, within sixty days after receipt of a completed
- 22 application therefor, issue a certificate of approval without
- 23 review of the plans and specifications: *Provided*, That the state,
- 24 its employees and agents are not responsible or liable for errors,
- 25 omissions or flaws in the design, construction or modification
- 26 of such dams.

§22-14-6. Plans and specifications for dams to be in charge of registered professional engineer.

- l Plans and specifications for the placement, construction,
- 2 enlargement, alteration, repair or removal of dams shall be in
- 3 the charge of a registered professional engineer licensed to
- 4 practice in West Virginia. Any plans or specifications submitted
- 5 to the department shall bear the seal of a registered professional
- 6 engineer.

§22-14-7. Granting or rejecting applications for certificate of approval by division; publication of notice of application; hearing upon application.

- 1 Upon receipt of an application for a certificate of approval
- 2 and the fee required under the provisions of this article, the
- 3 secretary shall proceed to consider the application for suffi-
- 4 ciency. The secretary shall approve or disapprove the applica-
- 5 tion within sixty days after receipt.
- 6 If an application is defective, it shall be returned to the
- 7 applicant by certified or registered mail, return receipt re-
- 8 quested, in order that the applicant may correct any defect:

- 9 Provided, That a defective application must be returned to the
- 10 department by the applicant within thirty days after it has been
- 11 returned to the applicant or it shall be treated as a new applica-
- 12 tion: Provided, however, That for good cause shown, the
- 13 secretary may extend the thirty-day period.
- 14 Upon approval by the secretary of the sufficiency of the 15 application, the applicant shall immediately publish the 16 application as a Class I legal advertisement in compliance with 17 the provisions of article three, chapter fifty-nine of this code, 18 the publication area for the publication is the county in which 19 the proposed dam is to be located or in which the existing dam 20 is located. The notice shall include, but not be limited to, the name and address of the owner of the dam and the location of 21 22 the dam for which the application was filed.
- Any person whose life or property may be adversely affected by the issuance of a certificate of approval has a right to a hearing before the secretary if the person demands the hearing in writing within fifteen days of publication of the certificate of approval. The written request for hearing shall include specific objections to the certificate of approval.
- 29 Upon receipt by the secretary of the written request for 30 hearing, the secretary shall immediately set a date for the 31 hearing and shall notify the person or persons demanding a 32 hearing. The hearing shall be held within ten days after receipt 33 of the written request. The secretary shall hear evidence from 34 all interested parties and shall either: (1) Refuse to issue a 35 certificate of approval; or (2) issue a certificate of approval which shall be subject to terms, conditions and limitations as 36 37 the secretary may consider necessary to protect life and 38 property.
- Unless otherwise extended by the secretary, a certificate ofapproval is valid for a period of not more than one year.

§22-14-8. Content of certificates of approval for dams; revocation or suspension of certificates.

- Each certificate of approval issued by the secretary under the provisions of this article may contain other terms and conditions as the secretary may prescribe.
- 4 The secretary may revoke or suspend any certificate of
- 5 approval whenever it is determined that the dam for which the
- 6 certificate was issued constitutes a danger to life and property.
- 7 If necessary to safeguard life and property, the secretary may
- 8 also amend the terms and conditions of any certificate by
- 9 issuing a new certificate containing the revised terms and
- 10 conditions.
- 11 Before any certificate of approval is amended or revoked by
- 12 the secretary, the secretary shall hold a hearing in accordance
- 13 with the provisions of article five, chapter twenty-nine-a of this
- 14 code.
- Any person adversely affected by an order entered follow-
- 16 ing the hearing has the right to appeal to the environmental
- 17 quality board pursuant to the provisions of article one, chapter
- 18 twenty-two-b of this code.

§22-14-9. Inspections during progress of work on dam.

- 1 During the placement, construction, enlargement, repair,
- 2 alteration or removal of any dam, the secretary shall, either with
- 3 the department's own engineers or by consulting engineers or
- 4 engineering organizations, make periodic inspections for the
- 5 purpose of ascertaining compliance with the certificate of 6 approval. The secretary shall require the owner at his or her
- 6 approval. The secretary shall require the owner at his or her expense to perform work or tests as necessary and to provide
- 8 adequate supervision during the placement, construction,
- 9 enlargement, repair, alteration or removal of a dam: Provided,
- 10 That with respect to dams designed by and constructed under

- the supervision of the natural resources conservation service, as to such dams no state inspections are required.
- 13 If at any time during placement, construction, enlargement, 14 repair, alteration or removal of any dam, the secretary finds that 15 the work is not being done in accordance with the provisions of 16 the original or revised certificate of approval, the secretary shall 17 notify the owner by certified or registered mail, return receipt 18 requested, to correct the deficiency, cease and desist work or to show cause as to why the certificate of approval should not be 19 20 revoked.
- The notice shall state the reason or reasons why the work is not in accordance with the certificate of approval. The secretary may order that work on the dam cease until the owner has complied with the notice.

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- If the secretary finds that amendments, modifications or changes are necessary to ensure the safety of the dam, the secretary may order the owner to revise his or her plans and specifications. If conditions are revealed which will not permit the placement, construction, enlargement, repair, alteration or removal of the dam in a safe manner, the certificate of approval may be revoked.
- 32 Immediately upon completion of a new dam or enlarge-33 ment, repair or alteration of a dam, the owner shall notify the 34 secretary: *Provided*, That immediately upon completion of a 35 dam constructed under the supervision of the natural resources 36 conservation service, a certification of completion shall be sent 37 to the director by the natural resources conservation service, 38 and a complete set of design documents "as built" plans, and 39 specifications and safety plan of evacuation shall be provided 40 to the director within ninety days after completion of the dam.

§22-14-10. Procedures for handling emergencies involving dams; remedial actions to alleviate emergency; payment

of costs of remedial actions to be paid by dam owner.

The owner of a dam has the primary responsibility for determining when an emergency involving a dam exists. When the owner of a dam determines an emergency does exist, the owner shall take necessary remedial action and shall notify the secretary and any persons who may be endangered if the dam should fail.

- The secretary shall notify any persons, not otherwise notified, who may be endangered if the dam should fail. The secretary may take any remedial action necessary to protect life and property if: (a) The condition of the dam so endangers life and property that time is not sufficient to permit the issuance and enforcement of an order for the owner to correct the
- 13 condition; or (b) passing or imminent floods or other conditions
- 14 threaten the safety of the dam. Remedial actions may include,
- 15 but are not limited to:
- 16 (1) Taking full charge and control of the dam;
- 17 (2) Lowering the level of water impounded by the dam by 18 releasing such impounded water;
- 19 (3) Completely releasing all water impounded by the dam;
- 20 (4) Performing any necessary remedial or protective work 21 at the site of the dam;
- (5) Taking any other steps necessary to safeguard life andproperty.
- Once the secretary has taken full charge of the dam, the secretary shall remain in charge and control until in the secretary's opinion it has been rendered safe or the emergency occasioning the action has ceased and the secretary concludes

- that the owner is competent to reassume control of the dam and its operation. The assumption of control of the dam will not
- 30 relieve the owner of a dam of liability for any negligent act or
- 31 acts of the owner or the owner's agent or employee.
- 32 When the secretary declares that making repairs to the dam 33 or breaching the dam is necessary to safeguard life and prop-34 erty, repairs or breaching shall be started immediately by the 35 owner, or by the secretary at the owner's expense, if the owner 36 fails to do so. The owner shall notify the secretary at once of 37 any emergency repairs or breaching the owner proposes to 38 undertake and of work he or she has under way to alleviate the 39 emergency. The proposed repairs, breaching and work shall be made to conform with orders of the director. The secretary may 40 41 obtain equipment and personnel for emergency work from any 42 person as is necessary and expedient to accomplish the required 43 work. Any person undertaking work at the request of the 44 department shall be paid by the department and is immune from 45 civil liability under the provisions of section fifteen, article 46 seven, chapter fifty-five of this code.
- The costs reasonably incurred in any remedial action taken by the secretary shall be paid out of funds appropriated to the department. All costs incurred by the department shall be promptly repaid by the owner upon request or, if not repaid, the department may recover costs and damages from the owner by appropriate civil action.

§22-14-11. Requirements for dams completed prior to effective date of this section.

- 1 The secretary shall give notice to file an application for a
- 2 certificate of approval to every owner of a dam which was
- 3 completed prior to the effective date of this section: Provided,
- 4 That no such notice need be given to a person who has applied
- 5 for and obtained a certificate of approval on or after the first

- day of July, one thousand nine hundred seventy-three, in 7 accordance with the provisions of the prior enactment of section five of this article. The notice shall be given by certified or registered mail, return receipt requested, to the owner at his or her last address of record in the office of the county assessor of 10 11 the county in which the dam is located; mailing constitutes 12 service. A separate application for each dam a person owns shall be filed with the director in writing upon forms supplied 13 14 by him or her and shall include or be accompanied by appropri-15 ate information concerning the dam as the secretary requires.
- 16 The secretary shall make inspections of such dams or 17 reservoirs at state expense. The secretary shall require owners 18 of dams to perform at their expense work or tests as may 19 reasonably be required to disclose information sufficient to 20 enable the secretary to determine whether to issue a certificate 21 of approval or to issue an order directing further work at the 22 owner's expense necessary to safeguard life and property. For 23 this purpose, the secretary may require an owner to lower the water level of, or to empty, water impounded by the dam 24 25 adjudged by the secretary to be unsafe. If, upon inspection or 26 upon completion to the satisfaction of the secretary of all work that he or she ordered, the secretary finds that the dam is safe to 27 impound water, a certificate of approval shall be issued. 28

§22-14-12. Dam owner not relieved of legal responsibilities by any provision of article.

- Nothing in this article relieves the owner of a dam of the
- 2 legal duties, obligations or liabilities incident to the ownership
- 3 or operation of a dam.

§22-14-13. Offenses and penalties.

- 1 (a) Any person who violates any of the provisions of this
- 2 article or any certificate of approval, order, rule or requirement

- 3 of the secretary or department is guilty of a misdemeanor, and,
- 4 upon conviction thereof, shall be fined not less than one
- 5 hundred dollars nor more than one thousand dollars, or incar-
- 6 cerated in a county or regional jail not more than six months, or
- 7 both fined and incarcerated.
- 8 (b) Any person who willfully obstructs, hinders or prevents 9 the secretary or department or its agents or employees from performing the duties imposed on them by the provisions of this 10 article or who willfully resists the exercise of the control and 11 12 supervision conferred by the provisions of this article upon the 13 secretary or department or its agents or employees or any owner 14 or any person acting as a director, officer, agent or employee of 15 an owner, or any contractor or agent or employee of a contractor who engages in the placement, construction, enlargement, 16 17 repair, alteration, maintenance or removal of any dam who 18 knowingly does work or permits work to be executed on the 19 dam without a certificate of approval or in violation of or 20 contrary to any approval as provided for by the provisions of 21 this article; and any inspector, agent or employee of the 22 department who has knowledge of and who fails to notify the 23 secretary of unapproved modifications to a dam is guilty of a 24 misdemeanor, and, upon conviction thereof, shall be fined not 25 less than one thousand dollars nor more than five thousand 26 dollars, or incarcerated in county jail not more than one year, or 27 both fined and incarcerated.

§22-14-14. Enforcement orders; hearings.

- 1 (a) If the secretary, upon inspection, investigation or
- through other means observes, discovers or learns of a violation
- 3 of the provisions of this article, any certificate of approval,
- 4 notice, order or rules issued or promulgated hereunder, he or
- 5 she may:

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- 6 (1) Issue an order stating with reasonable specificity the
 7 nature of the violation and requiring compliance immediately
 8 or within a specified time. An order under this section includes,
 9 but is not limited to, any or all of the following: Orders sus10 pending, revoking or amending certificates of approval, orders
 11 requiring a person to take remedial action or cease and desist
 12 orders;
- 13 (2) Seek an injunction in accordance with subsection (c), section fifteen of this article:
- (3) Institute a civil action in accordance with subsection (c),
 section fifteen of this article; or
- 17 (4) Request the attorney general, or the prosecuting attorney 18 of the county in which the alleged violation occurred, to bring 19 a criminal action in accordance with section twelve of this 20 article.
- 21 (b) Any person issued a cease and desist order may file a 22 notice of request for reconsideration with the secretary not more 23 than seven days from the issuance of the order and shall have a 24 hearing before the secretary contesting the terms and conditions of the order within ten days of the filing of the notice of a 25 26 request for reconsideration. The filing of a notice of request for reconsideration does not stay or suspend the execution or 27 enforcement of the cease and desist order. 28

§22-14-15. Civil penalties and injunctive relief.

- 1 (a) Any person who violates any provision of this article,
 2 any certificate of approval or any rule, notice or order issued
 3 pursuant to this article is subject to a civil administrative
 4 penalty, to be levied by the secretary, of not more than two
 5 hundred dollars for each day the violation continues, not to
- 6 exceed a maximum of four hundred dollars. In assessing any
- 7 penalty, the secretary shall take into account the seriousness of

8 the violation and any good faith efforts to comply with applica-9 ble requirements as well as any other appropriate factors as may 10 be established by rules proposed by the secretary for legislative approval pursuant to article three, chapter twenty-nine-a of this 11 12 code. No assessment may be levied pursuant to this subsection 13 until after the alleged violator has been notified by certified 14 mail or personal service. The notice shall include a reference to 15 the section of the statute, rule, notice, order or statement of the 16 certificate of approval's terms that was allegedly violated, a 17 concise statement of the facts alleged to constitute the violation, a statement of the amount of the administrative penalty to be 18 19 imposed and a statement of the alleged violator's right to an 20 informal hearing. The alleged violator has twenty calendar days 21 from receipt of the notice within which to deliver to the 22 secretary a written request for an informal hearing. If no 23 hearing is requested, the notice becomes a final order after the expiration date of the twenty-day period. If a hearing is 24 requested, the shall inform the alleged violator of the time and 25 26 place of the hearing. Within thirty days following the informal 27 hearing, the secretary shall issue and furnish to the violator a 28 written decision, and the reasons therefor, concerning the 29 assessment of a civil administrative penalty. The authority to 30 levy an administrative penalty is in addition to all other 31 enforcement provisions of this article and the payment of any 32 assessment does not affect the availability of any other enforce-33 ment provision in connection with the violation for which the 34 assessment is levied: Provided, That no combination of 35 assessments against a violator shall exceed four hundred dollars 36 per day of each violation: Provided, however, That any viola-37 tion for which the violator has paid a civil administrative 38 penalty assessed under this subsection is not subject to a 39 separate civil penalty action under this article to the extent of 40 the amount of the civil administrative penalty paid. Civil 41 administrative penalties shall be levied in accordance with the 42 rules promulgated under the authority of section four of this

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- article. The net proceeds of assessments collected pursuant to this subsection shall be deposited in the dam safety fund established pursuant to section seventeen of this article. Any person adversely affected by the assessment of a civil administrative penalty has the right to appeal to the environmental quality board pursuant to the provisions of article one, chapter twenty-two-b of this code.
- 50 (b) No assessment levied pursuant to subsection (a) of this 51 section is due and payable until the procedures for review of the 52 assessment as set out in said subsection have been completed.
- (c) A civil penalty may be imposed and collected in any civil action instituted by the secretary in the circuit court of Kanawha County or in the county in which the violation or noncompliance exists or is taking place.

57 Upon application by the secretary, the circuit courts of this 58 state or the judges thereof in vacation may by injunction compel 59 compliance with and enjoin violations of the provisions of this 60 article, and rules proposed in accordance with section four of 61 this article, the terms and conditions of any certificate of 62 approval granted under the provisions of this article, or any 63 order of the secretary or environmental quality board and the 64 venue of any action shall be in the circuit court of Kanawha 65 County or in the county in which the violation or noncompliance exists or is taking place. The court or the judge thereof in 66 67 vacation may issue a temporary or preliminary injunction in any case pending a decision on the merits of any injunctive applica-68 tion filed. In seeking an injunction, it is not necessary for the to 69 70 post bond or to allege or prove at any stage of the proceeding 71 that irreparable damage will occur if the injunction is not issued 72 or that the remedy at law is inadequate. An application for 73 injunctive relief or a civil penalty action under this section may 74 be filed and relief granted notwithstanding the fact that all administrative remedies provided for in this article have not 75

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- been exhausted or invoked against the person or persons againstwhom the relief is sought.
- 78 The judgment of the circuit court upon any application filed 79 or in any civil action instituted under the provisions of this section shall be final unless reversed, vacated or modified on 80 81 appeal to the supreme court of appeals. An appeal shall be 82 sought in the manner provided by law for appeals from circuit 83 courts in other civil cases, except that the petition seeking review of an order in any injunction proceeding must be filed 84 85 with the supreme court of appeals within ninety days from the 86 date of entry of the judgment of the circuit court.
- 87 (d) Upon request of the secretary, the attorney general or 88 the prosecuting attorney of the county in which the violation 89 occurs, shall assist the secretary in any civil action under this 90 section
- 91 (e) In any action brought pursuant to the provisions of this 92 section, the state or any agency of the state which prevails, may 93 be awarded costs and reasonable attorney's fees.

§22-14-16. Schedule of application fees established.

1 The secretary shall promulgate rules in accordance with the provisions of section four of this article, to establish a schedule of application fees which shall be submitted by the applicant to 4 the department together with the application for a certificate of 5 approval filed pursuant to this article. The schedule of applica-6 tion fees shall be designed to establish reasonable categories of 7 certificate application fees based upon the complexity of the permit application review process required by the secretary pursuant to the provisions of this article and the rules promulgated under this article. The secretary shall not process any 10 11 certificate application pursuant to this article until the certificate application fee has been received. 12

§22-14-17. Schedule of annual registration fees established.

- 1 The secretary shall promulgate rules in accordance with the 2 provisions of section four of this article, to establish a schedule
- 3 of annual registration fees which shall be assessed annually
- 4 upon each person holding a certificate of approval issued
- 5 pursuant to this article. Each person holding a certificate of
- 6 approval shall pay the prescribed annual registration fee to the
- 7 department pursuant to the rules promulgated under this article.
- 8 The schedule of annual registration fees shall be designed to
- 9 establish reasonable categories of annual registration fees,
- 10 including, but not limited to, the size of the dam and its
- 11 classification. Any certificate of approval issued pursuant to
- 12 this article becomes void without notification to the person
- 13 holding a certificate of approval when the annual registration
- 14 fee is more than ninety days past due pursuant to the rules
- 15 promulgated under this section.

§22-14-18. Continuation of dam safety fund; components of fund.

- 1 (a) The special fund designated "The Dam Safety Fund" 2 hereinafter referred to as "the fund" shall be continued.
- 3 (b) All certificate application fees and annual registration
- 4 fee assessments, any interest or surcharge assessed and col-
- 5 lected by the department, interest accruing on investments and
- 6 deposits of the fund, and any other moneys designated by the
- 7 department shall be paid into the fund. Accrual of funds shall
- 8 not exceed three hundred thousand dollars per year, exclusive
- 9 of application fees. The department shall expend the proceeds
- 10 of the fund for the review of applications, inspection of dams,
- 11 payment of costs of remedial emergency actions and enforce-
- 12 ment of the provisions of this article.

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Chairman Senate Committee
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Chairman House Committee
Originating in the House.
In effect ninety days from passage.
Ansil Robins
Clerk of the Senate
Brugey Mr. Bruf
Clerk of the House of Delegates
Tollhow brule he
President of the Senate
Speaker of the House of Delegates
speaker of the House of Decognics
The within is approved this the 3rd
day of
day of
CHAIL.

That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

PRESENTED TO THE

GOVERNOR / Date 2/02/02
Time 10:00an