

REGULATORY TIER FRAMEWORK HIGHLIGHTS

	EXCLUDED	EA NOTIFICATION	REGISTRATION PERMIT	STANDARDIZED PERMIT	FULL PERMIT
Brief Problem Statement	The OPERATION itself poses no environmental or public health and safety concerns, which are not already addressed through other requirements.	The OPERATION itself poses minimal environmental or public health and safety concerns.	The FACILITY itself poses minimal environmental threat or public health and safety concerns.	The FACILITY itself poses a threat to the environment and public health and safety regardless of the location. Standard conditions applicable to all such operations suffice to mitigate environmental and public health and safety impacts.	The FACILITY itself poses a threat to the environment and public health and safety. Site conditions are necessary to mitigate impacts.
Permit vs. Non-Permit	Non-Permit	Non-Permit	Permit	Permit	Permit
Level of Review	N/A	No review by EA is required. No discretionary action takes place.	EA reviews for completeness and accuracy. No discretionary action takes place.	EA and CIWMB review for completeness, accuracy, and ability to comply with SMS. Discretionary action takes place.	EA and CIWMB review of completeness, accuracy, and ability to comply with SMS. Discretionary action takes place.
Information Required of Applicant	None	Letter notifying the EA of its existence <ul style="list-style-type: none"> ▪ name/address/phone # of owner/operator ▪ description of operations ▪ section authorizing eligibility ▪ certification that information is true and accurate 	<ul style="list-style-type: none"> ▪ complete application ▪ site map and location map (CEQA compliance is not required for CIWMB action)	<ul style="list-style-type: none"> ▪ complete application ▪ report of facility information (CEQA compliance is required for CIWMB action)	<ul style="list-style-type: none"> ▪ complete application ▪ report of facility information (CEQA compliance is required for CIWMB action)
Type of Approval Granted	N/A	N/A	EA issues REGISTRATION permit (found in regulations)	<ul style="list-style-type: none"> ▪ requires CIWMB concurrence ▪ EA issues STANDARDIZED permit (found in regulations) 	<ul style="list-style-type: none"> ▪ Requires CIWMB concurrence ▪ EA issues permit with SITE SPECIFIC CONDITIONS
CIWMB CEQA Action	N/A	N/A	Not required Ministerial action	Required Discretionary action	Required Discretionary action
Conformance Review	N/A	N/A	Certification by owner/operator and EA	Certification by EA and CIWMB	Certification by EA and CIWMB
Timeframes			EA 30-day completeness review	EA 30-day completeness review EA 15-day evaluation CIWMB 30-day concur or object	EA 30-day completeness review EA 5-days to forward appl. to CIWMB EA 55-days to forward appl. and permit to CIWMB CIWMB 60-days to concur or object

REGULATORY TIER FRAMEWORK ENFORCEMENT HIGHLIGHTS

	EXCLUDED	EA NOTIFICATION	REGISTRATION PERMIT	STANDARDIZED PERMIT	FULL PERMIT
State Minimum Standards	Not Subject to SMS	Subject to SMS	Subject to SMS	Subject to SMS	Subject to SMS
Inspections	May be inspected to ensure correct placement within the tiers. No frequency will be mandated.	May be inspected to ensure correct placement within the tiers and compliance with SMS. Frequency may be set in SMS.	Inspected Monthly <ul style="list-style-type: none"> ▪ ensure correct placement within the tiers ▪ compliance with SMS and permit 	Inspected Monthly <ul style="list-style-type: none"> ▪ ensure correct placement within the tiers ▪ compliance with SMS and permit 	Inspected Monthly <ul style="list-style-type: none"> ▪ ensure correct placement within the tiers ▪ compliance with SMS and permit
Enforcement Tools Available	N/A	<ul style="list-style-type: none"> ▪ Civil Penalties ▪ Notice and Order 	<ul style="list-style-type: none"> ▪ Civil Penalties ▪ Notice and Order ▪ Revoke Permit 	<ul style="list-style-type: none"> ▪ Civil Penalties ▪ Notice and Order ▪ Revoke Permit 	<ul style="list-style-type: none"> ▪ Civil Penalties ▪ Notice and Order ▪ Revoke Permit

ABBREVIATIONS

CEQA – *California Environmental Quality Act*

CIWMB – *California Integrated Waste Management Board*

EA – *Enforcement Agency*

SMS – *State Minimum Standards*

Note: This matrix is intended for use as a reference tool. Please refer to Title 14, California Code of Regulations, Chapter 5.0, Article 3.0, for specific requirements of the regulatory tier regulations.