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If you require assistance in obtaining access to the presentations, call the Public Affairs Office at (916) 341-6300 or Dennis Corcoran at (916) 341-6395.

Waste Tire Enforcement

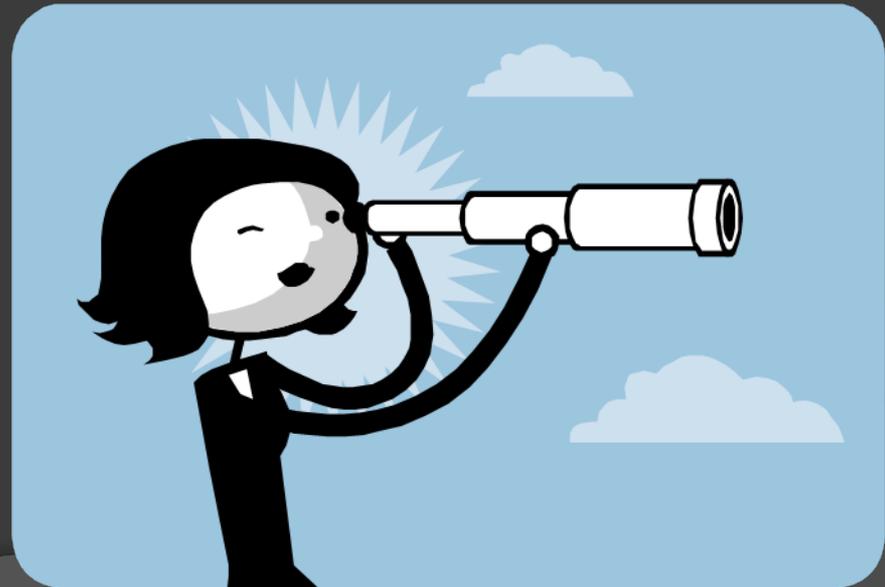
Surveillance & Documentation

Ask questions at anytime throughout the presentation.



What is Surveillance?

Surveillance is simply observing a location, person or business to determine if illegal waste tire activities are being performed.



Why do we do Surveillance?

It's an important component of a comprehensive enforcement program... some problems can't be resolved through inspection and education.



What are the desired results of a good Surveillance Program?

- Improved compliance with hauler registration/manifesting requirements.
- Reduced frequency of illegal dumping and the need for clean-ups.
- Reduced vector and fire problems.
- Prosecution of illegal dumpers.

Surveillance Safety

- ◎ **Safety first and foremost.**
- ◎ Always let someone know where you are.
- ◎ Work in pairs or with peace officers, as needed.
- ◎ Know your escape routes/equipment.
- ◎ Use your instincts...if it doesn't feel right you should leave.
- ◎ Use information from available sources.
- ◎ Know your limitations and abilities.
- ◎ Be familiar with your surroundings.
- ◎ Develop a plan of action.

Eligible surveillance activities?

- Follow-up in locations with known illegal dumping, or where complaints and referrals have been received.
- Request installation of CIWMB surveillance cameras and following-up on data downloaded from the camera.

Eligible surveillance activities (cont.)

- Work with local police, sheriff and CHP to set up checkpoints.
- Work with CHP weigh stations to identify unregistered haulers or haulers with incomplete or inaccurate registration or CTLs/manifests.
- Observe unregistered haulers and get license plates numbers, etc.

Surveillance Locations

- Areas that have a history of illegal dumping.
- Areas about which complaints or referrals have been received.



Surveillance of Individuals

- Be cautious.
- Do some research before starting...
 - Get as much information as possible about the individual (name, address, license plate state/number, etc.).
 - Does the individual have any past criminal history?... are they on parole? probation?
- Pictures of illegal hauling/dumping activities.

Working with Partner Agencies

An important aspect of a successful surveillance program is establishing a good working relationship with partner agencies.



Who are your Partner Agencies?

- Police, Sheriff, CHP (Peace Officers)
- Code Enforcement
- Fire Department/Hazmat
- Environmental Task Forces
- Public Works
- Community Groups and the General Public

Documenting Surveillance Observations

- Date, time, location of surveillance.
- Video and photographs... but don't rely solely upon them.
- Detailed report of what was observed (people, trucks, license plates, etc.).
- Write the report ASAP so you don't forget any details.

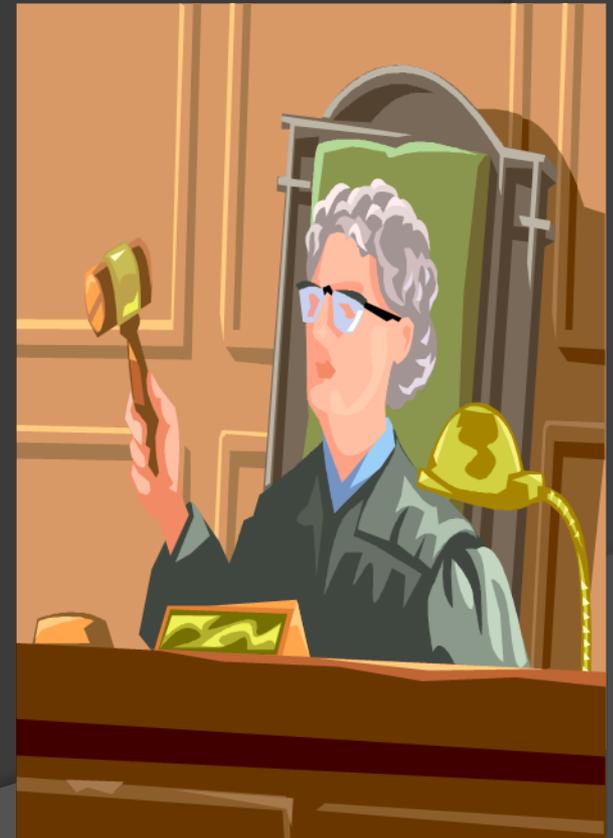
Surveillance Follow-up

- ◉ DMV checks, etc.
- ◉ Perform interviews?
 - Do you need a peace officer or other person for safety/security?
- ◉ Forward to Task Force?... Peace Officer?
- ◉ Issue a citation?
- ◉ Develop a case for prosecution?
- ◉ Refer to CIWMB for enforcement...
 - unregistered haulers, Cleanup & Abatement, etc.

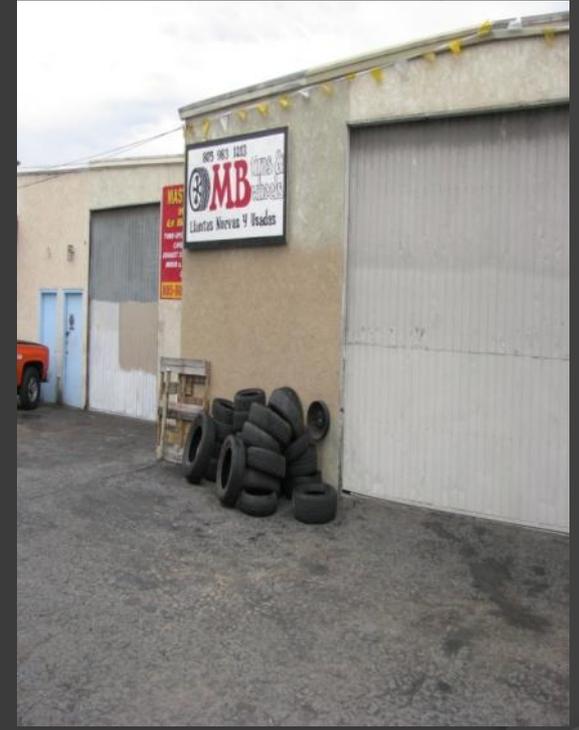
What about Prosecution of Offenders?

Work with:

- District Attorney's Office
- City Attorney
- County Counsel



Scenarios



An Inspection that might lead to later surveillance...

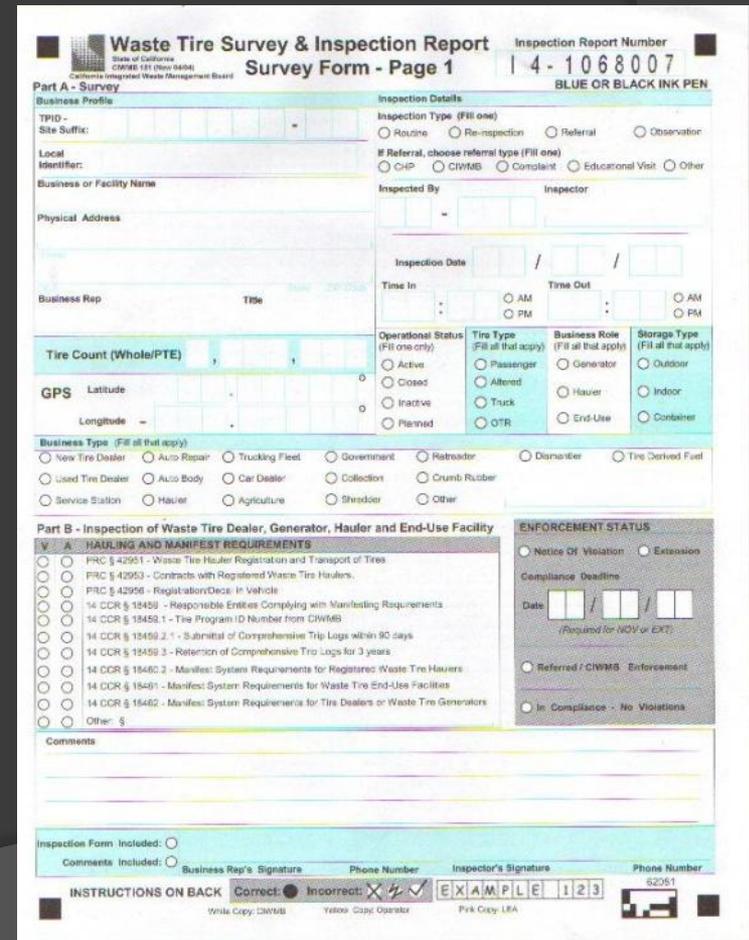
Tire Shop

- No paperwork or CTLs
- Operator gives all the correct answers



An Inspection that might lead to later surveillance... (cont.)

- Document what operator states
- Include requirements for storage/hauling in comments
- Document training and/or other material provided



Waste Tire Survey & Inspection Report Inspection Report Number: 14-1068007
State of California
CIWMS (14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
California Integrated Waste Management Board
Survey Form - Page 1
BLUE OR BLACK INK PEN

Part A - Survey

Business Profile
TPID: _____
Site Suffix: _____
Local Identifier: _____
Business or Facility Name: _____
Physical Address: _____
Business Rep: _____ Title: _____

Inspection Details
Inspection Type (Fill one)
 Routine Re-inspection Referral Observation
If Referral, choose referral type (Fill one)
 CHP CIWMS Compliant Educational Visit Other
Inspected By: _____ Inspector: _____
Inspection Date: ____/____/____
Time In: ____:____:____ AM/PM AM PM
Time Out: ____:____:____ AM/PM AM PM

Tire Count (Whole/PTE)

GPS Latitude: ____ Longitude: ____

Operational Status
 Active Closed Inactive Planned

Tire Type (Fill all that apply)
 Passenger Truck OTR

Business Role (Fill all that apply)
 Generator Hauler End-Use

Storage Type (Fill all that apply)
 Outdoor Indoor Container

Business Type (Fill all that apply)
 New Tire Dealer Auto Repair Trucking Fleet Government Retreater Distributor Tire Derived Fuel
 Used Tire Dealer Auto Body Car Dealer Collection Crumb Rubber
 Service Station Hauler Agriculture Shredder Other

Part B - Inspection of Waste Tire Dealer, Generator, Hauler and End-Use Facility

HAULING AND MANIFEST REQUIREMENTS
 FRC § 42951 - Waste Tire Hauler Registration and Transport of Tires
 FRC § 42953 - Contracts with Registered Waste Tire Haulers
 FRC § 42956 - Registration/Decs: In Vehicle
 14 CCR § 15458 - Responsible Entities Complying with Manifesting Requirements
 14 CCR § 15458.1 - Tire Program ID Number from CIWMS
 14 CCR § 15459.2.1 - Submission of Comprehensive Trip Logs within 90 days
 14 CCR § 15459.3 - Retention of Comprehensive Trip Logs for 3 years
 14 CCR § 15460.2 - Manifest: System Requirements for Registered Waste Tire Haulers
 14 CCR § 15461 - Manifest: System Requirements for Waste Tire End-Use Facilities
 14 CCR § 15462 - Manifest: System Requirements for Tire Dealers or Waste Tire Generators
 Other: § _____

ENFORCEMENT STATUS
 Notice Of Violation Extension
Compliance Deadline: ____/____/____
Date: ____/____/____
(Required for NOV or EXT)
 Referred / CIWMS Enforcement
 In Compliance - No Violations

Comments: _____

Inspection Form Included:
Comments Included:
Business Rep's Signature: _____ Phone Number: _____
Inspector's Signature: _____ Phone Number: _____

INSTRUCTIONS ON BACK Correct: Incorrect: EXAMPLE 123
Write Copy: CIWMS Retain Copy: Operator Print Copy: LEA 62051

Surveillance of the Tire Shop

- Watch shop during operating hours
- Contact Registered Haulers in area
- Check with waste haulers
- Check WTMS

Surveillance of the Tire Shop (cont.)

- Request and set up camera
- Continue eyewitness surveillance if warranted

Tire Shop Surveillance Case Development

- ① Document violations observed personally or by camera
- ① Prepare referral and send to CIWMB
- ① Include inspection report, photo logs, video tape and any notes to file.

Surveillance of Illegal Dumping



Illegal Dumping

- Review WTMS for haulers and generators in area and inspect.
- Review CTLs-Check WTMS to ensure haulers are mailing in copies.
- Paperwork violators may be suspects.
- Try to determine time/days when dumping occurs.

Illegal Dumping

- Seek out witnesses/canvass area



Surveillance of Illegal Dumping



Case Preparation for Illegal dumping

- Look for evidence in pile
- Beware of possible Hazardous Waste



Case Preparation for Illegal dumping (cont.)

- Prepare report of investigation
- Include photos, video, observations
- Vehicle license plate numbers/registered owners
- Number of tires dumped
- Contact DA for possible criminal prosecution

Unregistered Haulers

- Witnessed on the highway
- Get vehicle license plate number and tire count estimate
- Photo is ideal
- Don't follow any longer than necessary
- Don't attempt to pull over
- Send info to Hauler Unit
1-866-896-0600

Unregistered Haulers

- Encountered at tire business while performing an inspection – interview, educate, gather info and document in survey report



Cameras



Surveillance Successes

- Letty's Tires
- Kirk Street

