

Investigation/ Surveillance Tire Dumping



Surveillance Program

- Successful Program Requires Commitment of all;
- Government
- Agencies
- Management



State Resources

- CIWMB Comprehensive Trip Log (CTL), and Registered haulers
- CHP Surveillance, Aerial and Man on
- ARB equipment-cameras
- Waste Tire Grant



State Resources/CTL

- Every Waste Tire Generator required to have CTL on file
- Documents tires generated
- Identifies registered hauler

Comprehensive Trip Log Form

CA Comprehensive Trip Log and Receipts		California Integrated Waste Management Board P.O. Box 1259, Sacramento, CA 95812 - 125	
EXAMPLE 123		Comprehensive Trip Number 1234567	
<p>INSTRUCTIONS ON BACK DO NOT TAPE, STAPLE OR DUPLICATE</p> <p>By signing this CA Comprehensive Trip Log and Receipt, the signor(s) request that the information provided on this form will be considered confidential, proprietary and trade secret. In accordance with Title 14 CCR, Section 17614 et seq., if a request is made for disclosure of this information, the CIRMED will contact the signor(s) of this form at the address and telephone number provided on this form or receipt.</p>			
Vehicle Information Truck Decal Number License Plate Number State		Hauler Address Business Name Address City, State and Zip	
<p>I certify under penalty of perjury under the laws of State of California that the information provided above is true and correct. In addition, that the falsification of this information may result in suspension, revocation, or denial of renewal of the Waste Tire Hauler Registration pursuant to Public Resources Code section 42960 and may result in civil penalties up to \$ 25,000 per day, per violation or administrative penalties up to \$5,000 per violation per day as described in Public Resources Code section 42962.</p>			
Driver's Name (print)		Driver's Signature	
Date		Date	
Customer Manifest Receipt	Comprehensive Trip Log Number 1234567 -- C	Load Information <input type="checkbox"/> Pick Up <input type="checkbox"/> Delivery	Facility Tire Program ID Site Suffix
	Hauler Tire Program ID Site Suffix	DATE	Facility Telephone Number
	Hauler Telephone Number	TYPE Whole Tire Count Weight in Lbs. Volume Cubic Yds. Weight in Tons	Facility Business Name/Address Stamp or Label OK Initials
Customer Manifest Receipt	Comprehensive Trip Log Number 1234567 -- B	Load Information <input type="checkbox"/> Pick Up <input type="checkbox"/> Delivery	Facility Tire Program ID Site Suffix
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AIR Resources Board

- Cameras available through ARB
- Contact Grant Manager
- Form available at <http://www.ciwmb.ca.gov/Tires/Enforcement/Tools/>
- Terry Smith 916-341-6427



California Highway Patrol

- CIWMB has contract with CHP
- Surveillance- Man on
- Aerial Surveillance
- Contact Grant Manager



State Resources

- Waste Tire Grant

- May be able to shift funds into surveillance

- Use local law enforcement to conduct surveillance

Contact Grant Manager- discuss

Illegal Dumping and Waste Tires

- Identify problem area or suspect
- Actively seek out any witnesses
- Inspect tire generator/haulers in vicinity
- Audit Manifests and CTL's
- Communicate with law enforcement/educate on hauling requirements
- Request extra patrols
- Set up cameras or arrange man on surveillance

Identify Tire Dumping Area/ Suspect

- Complaints
- Other Agencies
- Proactive Patrols

Witnesses of Tire Dumping

- Actively seek out witnesses
- Gather as much information as possible

Generators/Haulers

- Inspect Generators /Haulers in area
- Review/audit Manifests/CTL
- Generators required to keep paper work for 3 years
- Ensure using registered haulers-note hauler info
- Look for gaps inconsistencies
- Check with CIWMB to see if manifests are being submitted via mail
- Get serial # /copies of suspicious manifests

Haulers

- Contact Registered Haulers
 - Great source of information
 - Know competition, many times know where problems are

Generator/ Haulers

- Manifest system is a good tool but can be manipulated
- Known ways to cheat
 - Using legal and illegal haulers
 - Leaving invalid/incomplete manifests
 - Gaps in record
 - Dumping tires is others trash
 - Dumping tires at other tire business

CIWMB Manifests and Haulers



- Audit manifests, document tires generated and how they are being managed
- Use data base to check hauler registration using, name, decal# or license plate

1-866-896-0600

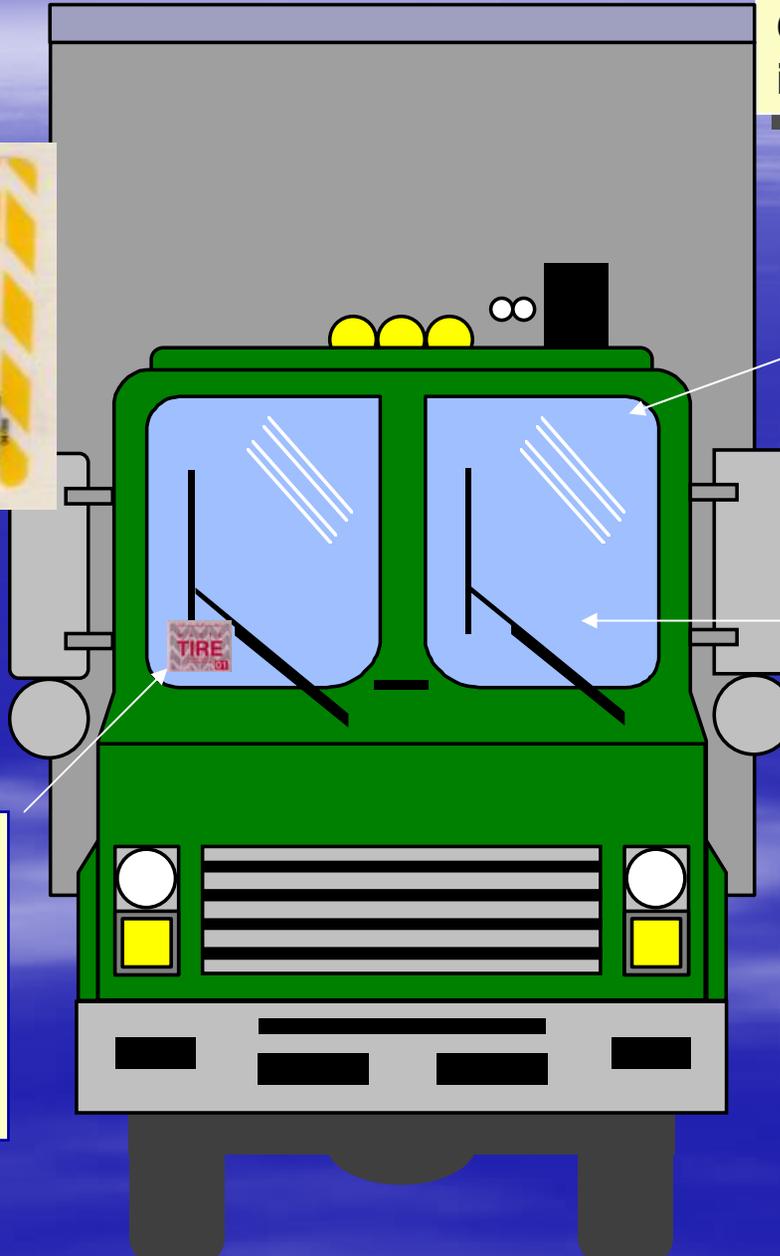
Law Enforcement

- Train/Educate on Hauling Requirements (video)
- Let them know problem areas-put on alert
- Arrange extra patrol of area
- Ensure they contact you if they issue hauling/dumping citation
- Set up means of communication if assistance needed

**WASTE TIRE HAULER
REGISTRATION
CERTIFICATE to be carried
inside vehicle at all times**



CA Comprehensive Trip Log and Receipts		Comprehensive Trip Number: 1234567	
INSTRUCTIONS ON BACK DO NOT TAPE, STAPLE OR DUPLICATE			
Customer Material Receipt		Customer Material Receipt	
Comprehensive Trip Log Number 1234567 -- C	Load Information <input type="checkbox"/> Pick Up <input type="checkbox"/> Delivery	Facility Tire Program ID	Site Suffix
Hauler Tire Program ID	Site Suffix	Facility Telephone Number	
Hauler Telephone Number			
Comprehensive Trip Log Number 1234567 -- B	Load Information <input type="checkbox"/> Pick Up <input type="checkbox"/> Delivery	Facility Tire Program ID	Site Suffix
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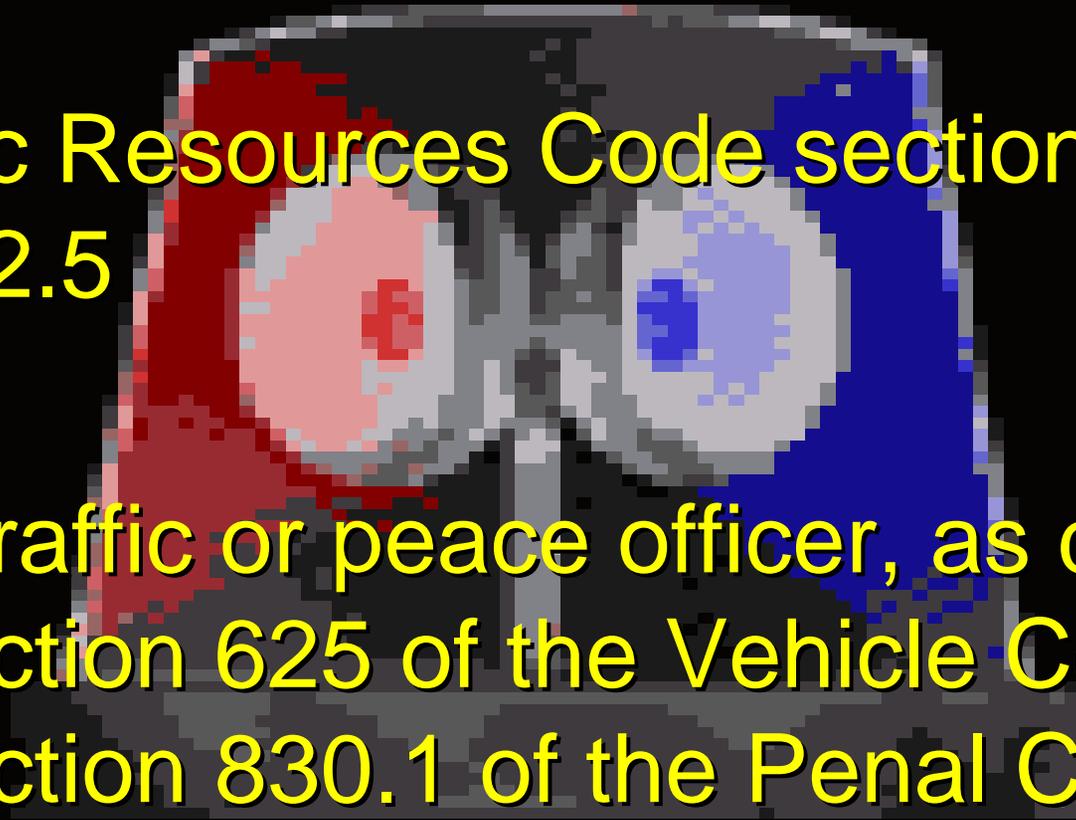


**WASTE TIRE
HAULER DECAL to
be permanently
affixed to the lower
right hand corner of
windshield**

**CTL to accompany all
loads: must be completed
by generator, hauler, and
destination site.**

Authority

- Public Resources Code section - 42962.5
- Any traffic or peace officer, as defined in Section 625 of the Vehicle Code, or in Section 830.1 of the Penal Code, may enforce this chapter as an authorized representative of the board.



Enforcement Tools

- **CVC § 31560 - Illegal Waste Tire Transportation**
 - Registration required for transporting 10 or more waste tires/used tires
 - Infraction

Filing Citations

- CVC 31560 - Infraction
- PC 374.3 - Waste Tire Dumping

Vehicle Code

- **VC 31560.** (a) Any person operating a vehicle, or combination of vehicles, in the transportation of waste tires, as defined in Section 42950 of the Public Resources Code, shall be registered with the California Integrated Waste Management Board, unless specifically exempted, as provided in Chapter 19 (commencing with Section 42950) of Part 3 of Division 30 of the Public Resources Code and in regulations adopted by the board to implement that chapter. (b) It is unlawful and constitutes an infraction for any person engaged in the transportation of waste tires to violate any provision of this article or Section 42951 of the Public Resources Code.

Illegal Dumping

PC 374.3. (h) (1) Any person who places, deposits, or dumps, or causes to be placed, deposited, or dumped, waste matter in violation of this section in commercial quantities shall be guilty of a Misdemeanor punishable by imprisonment in a county jail for not more than six months and by a fine. The fine is mandatory and shall amount to not less than five hundred dollars (\$500) nor more than one thousand five hundred dollars (\$1,500) upon a first conviction, not less than one thousand five hundred dollars (\$1,500) nor more than three thousand dollars (\$3,000) upon a second conviction, and not less than two thousand seven hundred fifty dollars (\$2,750) nor more than four thousand dollars (\$4,000) upon a third or subsequent conviction.

(2) "Commercial quantities" means an amount of waste matter generated in the course of a trade, business, profession, or occupation, or an amount equal to or in excess of one cubic yard (note: 1 cubic yard is equivalent to 10 passenger tires or 3 truck tires). This subdivision does not apply to the dumping of household waste at a person's residence.

Investigation of Illegal Tire Dumping

- Document amount, type dumped
- Determine if pile/area is active
- Actively seek out witnesses
- Inspect/survey all tire generators in area, review CTL
- Interview Registered Waste Tire Haulers who service area

Investigation/ Surveillance Tire Dumping

- Once area or suspect has been identified;
 - Set up surveillance of area or suspect
 - Conduct Surveillance and gather information
 - Gather sufficient evidence for criminal prosecution
 - Ideally video tape suspect committing act
 - Use evidence and write criminal complaint and submit to Local DA for prosecution
 - If evidence is not sufficient for criminal prosecution...do not despair
- Contact your grant manager and discuss Administrative Enforcement.

Alternative Methods

- Sting Operations
- High Tech Tracking Devices
- May be more cost effective than using man on surveillance
- Marked tires
- Business card

Fresno County Cameras

- Three cameras in one box
 - Wide angle, focused, and focused lower to catch license plate
 - Infrared for low light levels-night vision
 - Digital system
 - Info can be downloaded to laptop
- Future systems may be able to alert agency when activity occurs. Camera can be remotely operated from laptop, pan, zoom in etc.