# The ERP Permit: The Essentials On Obtaining An Environmental Resource Permit

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# The Permit Challenge

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## Pre – Challenge Pointers

- Agency Action Notice of Permit Issuance
- Point of Entry 21 Days or 14 days
  - File Administrative Petition
  - Request Mediation
- Newspaper Publication Controversial Project
- Communication
  - Meet with 3<sup>rd</sup> Parties
  - Public Meetings

## The Permit is Challenged

- Petition is Filed Sufficient?
- Forwarded to DOAH
- Third Party must have an substantial interest affected
  - Injury in fact of sufficient immediacy
  - Injury is type protected
- Attorneys and Experts
- Coordination with the Agency
- Consultant to Expert Witness
  - Consider more experts

# The Administrative Hearing

- De Novo New Information / Criteria
- DOAH and an Administrative Law Judge
- Testimony Battle of the Experts
  - Direct and Cross examination
- Exhibits
  - Reports, Emails, Data, Maps, RAIs and Responses
- Discovery
  - Depositions
  - Documents

#### The New Burden of Proof

- Effective on June 24, 2011
- Applies to Hearings arising Ch. 373, 378, or 403, F.S.
- 3rd Party Challenges Agency
- Ultimate Burden lies with 3<sup>rd</sup> Party except for exemptions
- Applicant goes 1<sup>st</sup> with Prima Facie Case (Application)
- Agency present its case with Testimony
- 3<sup>rd</sup> Party has ultimate burden to prove its opposition to the permit
- Applicant can present rebuttal evidence

#### After the Trial

- Proposed Recommended Orders to the ALJ
- Recommended Order written by the ALJ
  - Findings of Fact
  - Conclusions of Law
- Exceptions and Responses
- Final Order issued by Agency
  - Can be Appealed
- 12 to 18 month Process for an administrative hearing

# The Essentials of an ERP Permit in a Nutshell

- Communication with Agency and Stakeholders
- Know your project's environmental bottom line
- Understand the Water Quality and natural resource impacts
- What decisions are Policy vs. Criteria
- Controversial Permit Prepare early for litigation

#### Questions?

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#### Related Points to ERP Permitting

- Numeric Nutrient Criteria
- Statewide Storm Water Rule
- Reclassification of Water bodies 2012 Legislature
- Historic Harm to Wetlands in Water Use Permits
- Clean Water Act HB 2018 in Congress Limit EPA's authority under the CWA
  - To replace or override a state's WQS
  - Object to NPDES permits
- Agricultural Exemptions