Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 24-0833.01 Sarah Lozano x3858

SENATE BILL 24-166

SENATE SPONSORSHIP

Winter F., Priola

HOUSE SPONSORSHIP

Froelich and Velasco,

Senate Committees

House Committees

Transportation & Energy Finance

101

A BILL FOR AN ACT

CONCERNING MEASURES TO INCREASE THE ENFORCEMENT OF 102 VIOLATIONS THAT IMPACT THE ENVIRONMENT.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

Section 1 of the bill defines a "repeat violator" as a person that, in a 3-year period, has committed 5 or more violations of certain air quality laws (repeat violator).

Section 1 also defines a "high-priority repeat violator" as a repeat violator that, in a 3-year period, has committed 5 or more exceedances (emission exceedance) of the allowable emissions of an air pollutant in a permit (high-priority repeat violator).

Section 2 requires the division of administration in the department of public health and environment (division), in the case of a violation by a repeat violator, to issue an order of compliance (order) for the violation instead of issuing a warning letter or compliance advisory or taking another informal action. The order must assess civil penalties and, in the case of a high-priority repeat violator, must require the high-priority repeat violator to conduct and submit to the division a root cause analysis for the violation, which must be submitted to the division within 90 days after the order. In connection with an order and in the case of a high-priority repeat violator, the division must require a reduction in emissions of any air pollutant applicable to an emission exceedance from any emission unit where a violation occurred in accordance with certain standards.

Section 2 also clarifies that the division may assess civil penalties for air quality violations without instituting an action in district court.

Section 2 also allows a person, with respect to air quality laws, to commence a civil action (action) against an alleged violator. A person shall not commence an action until at least 60 days after a notice has been provided to the executive director of the department of public health and environment, the director of the division, and the alleged violator. Except for violations of an ongoing or recurring nature, any action that is not commenced within 5 years after the discovery of the alleged violation is time barred.

Section 2 also requires the division, on or before February 1, 2025, and on or before each February 1 thereafter, to prepare and post on the division's website an air quality enforcement report, which must contain certain air quality enforcement information from the previous calendar year.

Section 3 requires that:

- In the case of a repeat violator, the division or a district court assess a civil penalty that is at least 50% of the maximum civil penalty applicable to the violation under applicable state air quality laws; and
- In the case of a violation by a repeat violator in a disproportionately impacted community, the division or a district court assess a civil penalty that is at least 75% of the maximum civil penalty applicable to the violation under applicable state air quality laws.

On or before December 31, 2024, **section 4** requires owners and operators of stationary sources to submit any reports or records that the owner or operator is required to create, maintain, or submit pursuant to federal or state law. The division must make any reports or records received available on the division's website within 30 days after receipt.

Current law provides that a person that violates a local

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government's air quality regulations is subject to a maximum civil penalty of \$300. **Section 5** raises the maximum civil penalty to the amount provided by state air quality laws.

Section 6 requires a district court, in a suit against a person that has violated a state law related to energy and carbon management, to award the initial complaining party any costs of litigation incurred by the initial complaining party if the court determines that the award is appropriate.

Current law exempts damage awards from the state constitutional definition of "fiscal year spending", which counts toward the state's annual spending limit pursuant to state constitutional law. **Section 7** adds civil penalties assessed by a state agency to the statutory definition of "damage awards".

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 25-7-103, add (13.5)
3	and (19.7) as follows:
4	25-7-103. Definitions. As used in this article 7, unless the context
5	otherwise requires:
6	(13.5) "HIGH-PRIORITY REPEAT VIOLATOR" MEANS A REPEAT
7	VIOLATOR IN THE INDUSTRIAL AND MANUFACTURING SECTOR, AS DEFINED
8	IN SECTION 25-7-105 (1)(e)(XI)(B.5).
9	(19.7) (a) "Repeat violator" means a person that, in a
10	THREE-YEAR PERIOD, HAS COMMITTED FIVE OR MORE VIOLATIONS FROM
11	SEPARATE EVENTS AT THE SAME STATIONARY SOURCE.
12	_
13	(b) As used in this subsection (19.7), "violation" means
14	ANY EXCEEDANCE OF THE ALLOWABLE EMISSIONS OF AN AIR POLLUTANT.
15	(c) As used in this subsection (19.7), "Violation" does not
16	INCLUDE A VIOLATION THAT:
17	(I) RESULTS FROM A MALFUNCTION THAT HAS BEEN PROVEN AS AN
18	AFFIRMATIVE DEFENSE PURSUANT TO APPLICABLE COMMISSION RULES;

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1	(II) HAS BEEN VOLUNTARILY DISCLOSED IN ACCORDANCE WITH
2	<u>SECTION 25-1-114.5; OR</u>
3	(III) IS DISCLOSED IN AN ENVIRONMENTAL SELF-AUDIT CONDUCTED
4	PURSUANT TO SECTION 25-1-114.6.
5	SECTION 2. In Colorado Revised Statutes, 25-7-115, amend
6	(3)(b)(IV) introductory portion; and add (3)(b)(III.3), (3)(b)(III.5), (3)(d),
7	(12), and (13) as follows:
8	25-7-115. Enforcement - civil actions - reports - definitions.
9	(3) (b) (III.3) IF THE OWNER OR OPERATOR OR ANY OTHER RESPONSIBLE
10	PARTY IS A REPEAT VIOLATOR, WITHIN SIX MONTHS AFTER ANY <u>VIOLATION</u> ,
11	AS DEFINED IN SECTION 25-7-103 (19.7)(b), OCCURS, THE DIVISION SHALL
12	ISSUE AN ORDER FOR THE VIOLATION AND SHALL NOT ISSUE A WARNING
13	LETTER OR COMPLIANCE ADVISORY FOR, OR TAKE OTHER INFORMAL
14	ACTION IN REGARD TO, THE VIOLATION THE ORDER, AT A MINIMUM,
15	MUST:
16	(A) IF THE OWNER OR OPERATOR OR ANY OTHER RESPONSIBLE
17	PARTY IS A HIGH-PRIORITY REPEAT VIOLATOR, REQUIRE THE
18	HIGH-PRIORITY REPEAT VIOLATOR TO CONDUCT AND SUBMIT TO THE
19	DIVISION A ROOT CAUSE ANALYSIS THAT DOCUMENTS THE REASONS FOR
20	THE VIOLATION AND IDENTIFIES TECHNOLOGICAL AND OPERATIONAL
21	METHODS TO ELIMINATE FUTURE EMISSIONS IN EXCESS OF ALLOWABLE
22	EMISSIONS, WHICH ROOT CAUSE ANALYSIS SHALL BE SUBMITTED TO THE
23	DIVISION NO LATER THAN NINETY DAYS AFTER THE DIVISION'S ORDER; AND
24	(B) INCLUDE THE ASSESSMENT OF CIVIL PENALTIES IN
25	ACCORDANCE WITH SECTION $25-7-122(1)$ AND (1.5) .
26	(III.5) IF AN OWNER OR OPERATOR OR OTHER RESPONSIBLE PARTY
77	IS A HIGH-DDIODITY DEDEAT VIOLATOD AS DADT OF ANY ODDED DESCRIBED

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1	IN SUBSECTION (3)(b)(III.3) OF THIS SECTION, THE DIVISION SHALL ALSO
2	REQUIRE A REDUCTION IN EMISSIONS OF ANY AIR POLLUTANT APPLICABLE
3	TO THE EMISSION EXCEEDANCE FROM ANY EMISSION UNIT WHERE THE
4	EMISSION EXCEEDANCE OCCURRED IN ACCORDANCE WITH ONE OF THE
5	FOLLOWING STANDARDS:
6	(A) A REQUIREMENT FOR A MASS-BASED REDUCTION IN TOTAL
7	EMISSIONS OF THE AIR POLLUTANT APPLICABLE TO THE EMISSION
8	EXCEEDANCE FROM THE APPLICABLE EMISSION UNIT OVER THE
9	SUBSEQUENT CALENDAR-YEAR PERIOD;
10	(B) IF THE SAME EMISSION EXCEEDANCE FROM THE SAME EMISSION
11	UNIT OCCURS IN MULTIPLE CALENDAR YEARS, A REQUIREMENT FOR ONE
12	CALENDAR YEAR OF REDUCTION IN EMISSIONS OF THE AIR POLLUTANT
13	APPLICABLE TO THE EMISSION EXCEEDANCE FOR EACH YEAR OF
14	VIOLATION;
15	(C) A REQUIREMENT FOR MASS-BASED REDUCTION OF FIVE
16	PERCENT OF THE LESSER OF EITHER THE EMISSION UNIT'S EMISSIONS OF THE
17	AIR POLLUTANT APPLICABLE TO THE EMISSION EXCEEDANCE OR THE
18	ANNUAL LIMIT OF THE AIR POLLUTANT APPLICABLE TO THE EMISSION
19	EXCEEDANCE AT THE EMISSION UNIT FOR THE APPLICABLE YEAR;
20	(D) IF THE EMISSION UNIT IS NOT SUBJECT TO AN ANNUAL LIMIT
21	FOR THE AIR POLLUTANT APPLICABLE TO THE EMISSION EXCEEDANCE, THE
22	DIVISION MUST CALCULATE AN ANNUAL LIMIT FOR THE AIR POLLUTANT BY
23	AGGREGATING ANY OTHER RELEVANT LIMITS OVER A CALENDAR-YEAR
24	PERIOD; OR
25	(E) IF A VIOLATION CONCERNS AN AIR POLLUTANT PROXY, THE
26	DIVISION MUST USE ITS BEST PROFESSIONAL JUDGMENT TO CALCULATE
27	EMISSION REDUCTIONS FOR THE AIR POLLUTANT APPLICABLE TO THE

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1	EMISSION EXCEEDANCE.
2	(IV) EXCEPT IN ASSESSING A CIVIL PENALTY AGAINST A REPEAT
3	VIOLATOR, in determining the amount to assess for a civil penalty for a
4	violation or noncompliance, the division shall:
5	(d) Notwithstanding any provision of law to the
6	CONTRARY, THE DIVISION MAY ASSESS CIVIL PENALTIES PURSUANT TO THIS
7	SUBSECTION (3) WITHOUT INSTITUTING AN ACTION IN A DISTRICT COURT
8	PURSUANT TO SECTION 25-7-122 (1).
9	(12) (a) NOTWITHSTANDING THE DIVISION'S ENFORCEMENT DUTY
10	PURSUANT TO THIS ARTICLE 7, A PERSON MAY COMMENCE A CIVIL ACTION
11	AGAINST AN ALLEGED VIOLATOR FOR A CURRENT OR PAST ALLEGED
12	VIOLATION OF OR NONCOMPLIANCE WITH:
13	(I) AN EMISSION CONTROL REGULATION;
14	(II) THE REQUIREMENTS OF THE STATE IMPLEMENTATION PLAN;
15	(III) This part 1 or part 2, 3, 4, or 11 of this article 7;
16	(IV) THE TERMS OR CONDITIONS OF A PERMIT REQUIRED PURSUANT
17	TO THIS ARTICLE 7; OR
18	(V) ANY ORDER ISSUED BY THE DIVISION, INCLUDING A
19	COMPLIANCE ORDER ON CONSENT OR A SETTLEMENT AGREEMENT WITH
20	THE ALLEGED VIOLATOR.
21	(b) A PERSON SHALL NOT COMMENCE AN ACTION UNTIL AT LEAST
22	SIXTY DAYS AFTER NOTICE OF THE ALLEGED VIOLATION OR
23	NONCOMPLIANCE HAS BEEN PROVIDED TO:
24	(I) THE EXECUTIVE DIRECTOR;
25	(II) THE DIRECTOR OF THE DIVISION; AND
26	(III) EACH PERSON ALLEGED TO HAVE COMMITTED ONE OR MORE
27	VIOLATIONS OR INSTANCES OF NONCOMPLIANCE.

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1	(c) (I) A PERSON MAY COMMENCE AN ACTION PURSUANT TO THIS
2	SUBSECTION (12) IN A DISTRICT COURT WHERE:
3	(A) THE ALLEGED VIOLATION OR NONCOMPLIANCE OCCURRED;
4	(B) THE ALLEGED VIOLATOR RESIDES OR IS LOCATED;
5	(C) THE PERSON RESIDES; OR
6	(D) THE DIVISION IS HEADQUARTERED.
7	(II) ONCE AN ACTION IS COMMENCED, THE PLAINTIFF SHALL
8	PROMPTLY SERVE A COPY OF THE COMPLAINT TO THE ATTORNEY GENERAL
9	AND THE EXECUTIVE DIRECTOR.
10	(III) A DISTRICT COURT HEARING AN ACTION MAY:
11	(A) ENJOIN THE ALLEGED VIOLATION OR NONCOMPLIANCE AND
12	COMPEL COMPLIANCE;
13	(B) IMPOSE CIVIL PENALTIES IN ACCORDANCE WITH SECTION
14	25-7-122;
15	(C) COMPEL THE DIVISION TO ORDER THE REDUCTION OF
16	EMISSIONS IN ACCORDANCE WITH SUBSECTION (3)(b)(III.5) OF THIS
17	SECTION; AND
18	(D) GRANT ANY OTHER MONETARY OR INJUNCTIVE RELIEF THAT
19	IT FINDS JUST, EQUITABLE, AND IN THE PUBLIC INTEREST.
20	(IV) A PERSON SHALL NOT COMMENCE AN ACTION IF, AT THE TIME
21	OF THE FILING OF THE ACTION:
22	(A) THE DIVISION IS ACTIVELY SEEKING ENFORCEMENT OF AN
23	ISSUED COMPLIANCE ORDER RELATED TO THE ALLEGED VIOLATION OR
24	NONCOMPLIANCE THROUGH A HEARING PURSUANT TO SECTION 25-7-119;
25	OR
26	(B) THE DIVISION IS DILIGENTLY PROSECUTING A CIVIL ACTION
27	RELATED TO THE ALLEGED VIOLATION OR NONCOMPLIANCE IN DISTRICT

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1	COURT OR AN APPELLATE COURT.
2	(V) NOTWITHSTANDING SECTION 25-7-123.1 (1), ANY ACTION
3	THAT IS NOT COMMENCED WITHIN FIVE YEARS AFTER THE EXISTENCE OF
4	THE ALLEGED VIOLATION $\underline{\text{IS PUBLICLY AVAILABLE}}$ IS TIME BARRED, EXCEPT
5	FOR VIOLATIONS OR NONCOMPLIANCE OF AN ONGOING OR RECURRING
6	NATURE.
7	(VI) THE DIVISION MAY INTERVENE AS A MATTER OF RIGHT IN ANY
8	ACTION.
9	(VII) (A) IN AN ACTION THAT THE STATE IS NOT A PARTY TO, A
10	PLAINTIFF SHALL PROVIDE A COPY OF ANY PROPOSED CONSENT JUDGMENT
11	TO THE ATTORNEY GENERAL AND THE EXECUTIVE DIRECTOR. THE
12	ATTORNEY GENERAL AND THE EXECUTIVE DIRECTOR MAY SUBMIT
13	COMMENTS TO THE PROPOSED CONSENT JUDGMENT TO THE DISTRICT
14	COURT OR INTERVENE IN THE ACTION AS A MATTER OF RIGHT.
15	(B) A DISTRICT COURT SHALL NOT ENTER A CONSENT JUDGMENT
16	UNTIL AT LEAST FORTY-FIVE DAYS AFTER THE ATTORNEY GENERAL AND
17	THE EXECUTIVE DIRECTOR RECEIVE A COPY OF THE PROPOSED CONSENT
18	JUDGMENT PURSUANT TO SUBSECTION $(12)(c)(VII)(A)$ of this section.
19	(VIII) IN ISSUING A FINAL JUDGMENT, RULING, OR ORDER IN AN
20	ACTION, THE DISTRICT COURT SHALL AWARD THE PLAINTIFF ANY COSTS
21	THAT THE PLAINTIFF INCURS IN LITIGATING THE ACTION, INCLUDING
22	REASONABLE ATTORNEY FEES, EXPERT WITNESS FEES, AND OTHER
23	RELATED COSTS, IF THE DISTRICT COURT DETERMINES THAT THE AWARD
24	IS APPROPRIATE. AN AWARD IS APPROPRIATE IF, AS DETERMINED BY THE
25	DISTRICT COURT:
26	(A) The plaintiff prevails on one or more claims; $\underline{\text{or}}$
27	(B) THE ACTION IS SUBSTANTIALLY RESPONSIBLE FOR STOPPING A

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1	VIOLATION OR BRINGING AN ALLEGED VIOLATOR INTO <u>COMPLIANCE.</u>
2	_
3	(d) As used in this subsection (12), unless the context
4	OTHERWISE REQUIRES:
5	(I) "ACTION" MEANS A CIVIL ACTION COMMENCED BY A PERSON
6	AGAINST AN ALLEGED VIOLATOR PURSUANT TO SUBSECTION (12)(a) OF
7	THIS SECTION.
8	(II) "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF
9	THE DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT.
10	(13) (a) On or before February 1, 2025, and on or before
11	EACH FEBRUARY 1 THEREAFTER, THE DIVISION SHALL PREPARE AND POST
12	ON THE DIVISION'S WEBSITE AN AIR QUALITY ENFORCEMENT REPORT,
13	WHICH REPORT MUST INCLUDE THE FOLLOWING STATEWIDE INFORMATION
14	FOR THE PREVIOUS CALENDAR YEAR:
15	(I) THE TOTAL NUMBER OF INFORMAL ACTIONS COMMENCED BY
16	THE DIVISION AND THE STATUS OF THOSE ACTIONS, INCLUDING THE TOTAL
17	NUMBER OF INFORMAL ACTIONS THAT ARE STILL ONGOING;
18	(II) THE TOTAL NUMBER OF FORMAL ACTIONS COMMENCED BY THE
19	DIVISION AND THE STATUS OF THOSE ACTIONS, INCLUDING THE TOTAL
20	NUMBER OF FORMAL ACTIONS THAT ARE STILL ONGOING;
21	(III) THE TOTAL AGGREGATE NUMBER OF DAYS OF VIOLATIONS OR
22	NONCOMPLIANCES FOR ALL FACILITIES;
23	(IV) THE TOTAL NUMBER OF VIOLATORS THAT WERE ASSESSED A
24	CIVIL PENALTY;
25	(V) The total number of repeat violators that were
26	ASSESSED A CIVIL PENALTY;
27	(VI) THE TOTAL NUMBER OF HIGH-PRIORITY REPEAT VIOLATORS

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I	THAT WERE ASSESSED A CIVIL PENALTY;
2	(VII) THE TOTAL NUMBER OF PERMITS THAT WERE ALTERED BY
3	THE DIVISION PURSUANT TO SUBSECTION $(3)(b)(III.5)(A)$ of this section;
4	(VIII) THE TOTAL AMOUNT OF CIVIL PENALTIES ASSESSED;
5	(IX) THE TOTAL AMOUNT OF CIVIL PENALTIES WAIVED BY THE
6	DIVISION;
7	(X) THE AVERAGE AMOUNT OF CIVIL PENALTIES ASSESSED;
8	(XI) THE HIGHEST CIVIL PENALTY ASSESSED;
9	(XII) THE LOWEST CIVIL PENALTY ASSESSED;
10	(XIII) THE MEDIAN AMOUNT OF CIVIL PENALTIES ASSESSED; AND
11	(XIV) FOR EACH INDIVIDUAL OWNER OR OPERATOR THAT WAS
12	SUBJECT TO A FORMAL OR AN INFORMAL ACTION BY THE DIVISION IN THE
13	PREVIOUS CALENDAR YEAR, THE FOLLOWING INFORMATION:
14	(A) THE NAME OF THE OWNER OR OPERATOR;
15	(B) WHETHER THE OWNER OR OPERATOR IS A REPEAT VIOLATOR;
16	(C) WHETHER THE OWNER OR OPERATOR IS A HIGH-PRIORITY
17	REPEAT VIOLATOR;
18	(D) THE TOTAL NUMBER OF INFORMAL ACTIONS TAKEN AGAINST
19	THE OWNER OR OPERATOR DURING THE PREVIOUS CALENDAR YEAR,
20	INCLUDING ANY CASE NUMBER FOR THE ACTIONS;
21	(E) THE TOTAL NUMBER OF VIOLATIONS AND NONCOMPLIANCES
22	INCLUDED IN EACH CASE NUMBER FOR EACH INFORMAL ACTION TAKEN
23	AGAINST THE OWNER OR OPERATOR, INCLUDING THE START DATES AND
24	END DATES FOR EACH VIOLATION AND NONCOMPLIANCE;
25	(F) THE TOTAL NUMBER OF FORMAL ACTIONS TAKEN AGAINST THE
26	OWNER OR OPERATOR DURING THE PREVIOUS CALENDAR YEAR, INCLUDING
27	ANY CASE NUMBER FOR THE ACTIONS;

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1	(G) THE TOTAL NUMBER OF VIOLATIONS AND NONCOMPLIANCES
2	INCLUDED IN EACH CASE NUMBER FOR EACH FORMAL ACTION TAKEN
3	AGAINST THE OWNER OR OPERATOR, INCLUDING THE START DATES AND
4	END DATES FOR EACH VIOLATION AND NONCOMPLIANCE; AND
5	(H) THE TOTAL AGGREGATE NUMBER OF DAYS IN THE PREVIOUS
6	CALENDAR YEAR WHEN AN INDIVIDUAL FACILITY OF THE OWNER OR
7	OPERATOR CAUSED A VIOLATION OR NONCOMPLIANCE.
8	(b) The report prepared pursuant to subsection (13)(a) of
9	THIS SECTION MUST ALSO INCLUDE THE INFORMATION DESCRIBED IN
10	SUBSECTION (13)(a) OF THIS SECTION, SEPARATED BY EACH
11	NONATTAINMENT AREA AND DISPROPORTIONATELY IMPACTED
12	COMMUNITY IN THE STATE.
13	SECTION 3. In Colorado Revised Statutes, 25-7-122, add (1.5)
14	and (2)(d) as follows:
	and (2)(d) as follows: 25-7-122. Civil penalties - rules - definitions.
14 15 16	
15	25-7-122. Civil penalties - rules - definitions.
15 16	25-7-122. Civil penalties - rules - definitions. (1.5) NOTWITHSTANDING ANY PROVISION OF LAW TO THE CONTRARY:
15 16 17	25-7-122. Civil penalties - rules - definitions. (1.5) NOTWITHSTANDING ANY PROVISION OF LAW TO THE CONTRARY: (a) THE DIVISION OR A DISTRICT COURT SHALL ASSESS A CIVIL
15 16 17 18	25-7-122. Civil penalties - rules - definitions. (1.5) NOTWITHSTANDING ANY PROVISION OF LAW TO THE CONTRARY: (a) THE DIVISION OR A DISTRICT COURT SHALL ASSESS A CIVIL PENALTY AGAINST A REPEAT VIOLATOR FOR EACH VIOLATION THAT IS AT
15 16 17 18	25-7-122. Civil penalties - rules - definitions. (1.5) Notwithstanding any provision of Law to the contrary: (a) The division or a district court shall assess a civil penalty against a repeat violator for each violation that is at least fifty percent of the maximum civil penalty applicable to
15 16 17 18 19 20	25-7-122. Civil penalties - rules - definitions. (1.5) Notwithstanding any provision of Law to the contrary: (a) The division or a district court shall assess a civil penalty against a repeat violator for each violation that is at least fifty percent of the maximum civil penalty applicable to the violation pursuant to subsection (1) of this section; and
15 16 17 18 19 20 21	25-7-122. Civil penalties - rules - definitions. (1.5) Notwithstanding any provision of law to the contrary: (a) The division or a district court shall assess a civil penalty against a repeat violator for each violation that is at least fifty percent of the maximum civil penalty applicable to the violation pursuant to subsection (1) of this section; and (b) If a repeat violator commits a violation in a
15 16 17 18 19 20 21 22 23	25-7-122. Civil penalties - rules - definitions. (1.5) Notwithstanding any provision of law to the contrary: (a) The division or a district court shall assess a civil penalty against a repeat violator for each violation that is at least fifty percent of the maximum civil penalty applicable to the violation pursuant to subsection (1) of this section; and (b) If a repeat violator commits a violation in a disproportionately impacted community, the division or a
15 16 17 18 19 20 21	25-7-122. Civil penalties - rules - definitions. (1.5) Notwithstanding any provision of law to the contrary: (a) The division or a district court shall assess a civil penalty against a repeat violator for each violation that is at least fifty percent of the maximum civil penalty applicable to the violation pursuant to subsection (1) of this section; and (b) If a repeat violator commits a violation in a disproportionately impacted community, the division or a district court shall assess a civil penalty for each violation
15 16 17 18 19 20 21 22 23 24	25-7-122. Civil penalties - rules - definitions. (1.5) Notwithstanding any provision of law to the contrary: (a) The division or a district court shall assess a civil penalty against a repeat violator for each violation that is at least fifty percent of the maximum civil penalty applicable to the violation pursuant to subsection (1) of this section; and (b) If a repeat violator commits a violation in a disproportionately impacted community, the division or a district court shall assess a civil penalty for each violation that is at least seventy-five percent of the maximum civil

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1	ASSESSED AGAINST A REPEAT VIOLATOR.
2	SECTION 4. In Colorado Revised Statutes, 25-7-105, add (21)
3	as follows:
4	25-7-105. Duties of commission - technical secretary - rules -
5	report - legislative declaration - definitions - repeal. (21) (a) AN
6	OWNER OR OPERATOR OF A STATIONARY SOURCE SHALL SUBMIT THE
7	FOLLOWING DOCUMENTS TO THE DIVISION:
8	(I) ANY REPORT THAT THE OWNER OR OPERATOR IS REQUIRED TO
9	SUBMIT TO AN ENTITY PURSUANT TO FEDERAL OR STATE LAW; AND
10	(II) ANY RECORD THAT THE OWNER OR OPERATOR IS REQUIRED TO
11	CREATE OR MAINTAIN PURSUANT TO FEDERAL OR STATE LAW OR ANY
12	CONDITION OF A PERMIT.
13	(b) An owner or operator of a stationary source shall
14	SUBMIT THE DOCUMENTS DESCRIBED IN SUBSECTION (21)(a) OF THIS
15	SECTION PURSUANT TO A TIMELINE SPECIFIED BY RULE BY THE
16	COMMISSION, WHICH TIMELINE MUST BE NO LONGER THAN SIX MONTHS
17	AFTER THE DOCUMENT IS GENERATED.
18	(c) THE DIVISION SHALL POST ANY DOCUMENT RECEIVED BY THE
19	DIVISION PURSUANT TO THIS SUBSECTION (21) ON THE DIVISION'S WEBSITE
20	WITHIN THIRTY DAYS AFTER THE DIVISION RECEIVES THE DOCUMENT.
21	SECTION 5. In Colorado Revised Statutes, 25-7-128, amend (8)
22	as follows:
23	25-7-128. Local government - authority - penalty. (8) Any
24	person who violates any emission standard or emission control regulation
25	adopted by a local governmental entity, where such THE local government
26	has not submitted its standards or regulations as revisions to the state
27	implementation plan, shall be IS subject to a civil penalty of not more than

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1	three hundred dollars THE CIVIL PENALTY AMOUNTS DESCRIBED IN
2	SECTION 25-7-122 (1) AND (1.5). Each day during which such a violation
3	occurs shall be deemed IS a separate offense.
4	SECTION 6. In Colorado Revised Statutes, amend 34-60-114 as
5	follows:
6	34-60-114. Action for damages. (1) (a) Nothing in this article,
7	and no suit by or against the commission, and no violation charged or
8	asserted against any person under any provisions of this article, or any
9	rule, regulation, or order issued under this article, THE FOLLOWING shall
10	NOT impair, abridge, or delay any cause of action for damages which
11	THAT any person may have or assert against any ANOTHER person
12	violating any provision of this article, ARTICLE 60 or any rule regulation,
13	or order issued under this article. ARTICLE 60:
14	(I) ANY PROVISION OF THIS ARTICLE 60;
15	(II) A SUIT BY OR AGAINST THE COMMISSION;
16	(III) A VIOLATION CHARGED OR ASSERTED AGAINST ANY PERSON
17	UNDER THIS ARTICLE 60; AND
18	(IV) Any rule or order issued under this article 60 .
19	(b) Any A person so damaged by the A violation DESCRIBED
20	UNDER SUBSECTION $(1)(a)$ OF THIS SECTION may sue for and recover such
21	damages as he THE PERSON otherwise may be entitled to receive.
22	(2) (a) In the event IF the commission fails to bring suit to enjoin
23	any actual or threatened violation of this article, ARTICLE 60 or of any rule
24	regulation, or order made under this article, then ARTICLE 60, any person
25	or party in interest adversely affected and BY THE ACTUAL VIOLATION OR
26	THREATENED VIOLATION who has notified the commission in writing of
27	such violation or threat thereof THE ACTUAL VIOLATION OR THREATENED

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1	VIOLATION and has requested the commission to sue may, to prevent any
2	or further violation, bring suit for that purpose in the district court of any
3	county in which the commission could have brought suit.
4	(b) If, in such suit A LAWSUIT DESCRIBED IN SUBSECTION (2)(a) OF
5	THIS SECTION, the court holds that injunctive relief should be granted.
6	then the commission shall be made THE COURT SHALL:
7	(I) MAKE THE COMMISSION a party and shall be substituted TO THE
8	SUIT;
9	(II) IF REQUESTED BY THE COMPLAINING PARTY, SUBSTITUTE THE
10	COMMISSION for the person who brought the suit, COMPLAINING PARTY
11	and the injunction shall be issued
12	(III) ISSUE THE INJUNCTION as if the commission had at all times
13	been the complaining party.
14	(3) IN ISSUING A FINAL JUDGMENT, RULING, OR ORDER IN A
15	LAWSUIT DESCRIBED IN SUBSECTION $(2)(a)$ OF THIS SECTION, THE DISTRICT
16	COURT SHALL AWARD THE COMPLAINING PARTY ANY COSTS THAT THE
17	COMPLAINING PARTY INCURS IN LITIGATING THE LAWSUIT, INCLUDING
18	REASONABLE ATTORNEY FEES, EXPERT WITNESS FEES, AND OTHER
19	RELATED COSTS IF THE COURT DETERMINES THAT THE AWARD IS
20	APPROPRIATE. AN AWARD IS APPROPRIATE IF, AS DETERMINED BY THE
21	DISTRICT COURT:
22	(a) THE COMPLAINING PARTY OR THE COMMISSION, IF THE
23	COMMISSION HAS BEEN SUBSTITUTED FOR THE COMPLAINING PARTY
24	PURSUANT TO SUBSECTION (2)(b)(II) OF THIS SECTION, PREVAILS ON ONE
25	OR MORE OF ITS CLAIMS;
26	(b) THE LAWSUIT IS SUBSTANTIALLY RESPONSIBLE FOR STOPPING
27	A VIOLATION OR BRINGING AN ALLEGED VIOLATOR INTO COMPLIANCE; OR

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1	(c) THE LAWSUIT HAS SERVED THE PUBLIC INTEREST.
2	SECTION 7. In Colorado Revised Statutes, 24-77-102, amend
3	(2) as follows:
4	24-77-102. Definitions. As used in this article 77, unless the
5	context otherwise requires:
6	(2) (a) "Damage award" means any pecuniary compensation
7	received by the state as a result of any judgment or allowance in favor of
8	the state.
9	(b) "DAMAGE AWARD" INCLUDES A CIVIL PENALTY ASSESSED BY
10	A STATE AGENCY FOR VIOLATION OF A STATE LAW.
11	SECTION 8. Applicability. (1) This act applies to:
12	(a) With respect to repeat violators, a fifth or subsequent violation
13	occurring on and after the effective date of this act; and
14	(b) Enforcement actions occurring on or after the effective date of
15	this act, including enforcement actions pending on or after the effective
16	date of this act.
17	SECTION 9. Safety clause. The general assembly finds,
18	determines, and declares that this act is necessary for the immediate
19	preservation of the public peace, health, or safety or for appropriations for
20	the support and maintenance of the departments of the state and state
21	institutions.

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