1	CHAPTER—19_10.
2	VIRGINIA COAL SURFACE MINING CONTROL AND RECLAMATION ACT OF 1979.
3	Drafting note: Existing Chapter 19 is retained as proposed Chapter 10, consisting
4	of five articles: Article 1, General and Administrative Provisions; Article 2, Regulation
5	of Mining Activity; Article 3, Miscellaneous Provisions; Article 4, Abandoned Mine
6	Reclamation; and Article 5, Coal Surface Mining Reclamation Fund.
7	Article 1.
8	General and Administrative Provisions.
9	Drafting note: Existing Article 1, concerning general and administrative
10	provisions, is retained as proposed Article 1.
11	§ 45.1-226. Short title.
12	This chapter shall be known as the "Virginia Coal Surface Mining Control and
13	Reclamation Act of 1979."
14	Drafting note: This section is deleted as unnecessary pursuant to § 1-244, which
15	states that throughout the Code the caption of a subtitle, chapter, or article serves as a
16	short title citation.
17	§ 45.1-227. Findings and policy.
18	A. The General Assembly finds and declares that federal enforcement and
19	administration of the regulatory program established by the federal Surface Mining Control
20	and Reclamation Act of 1977 (Public Law 95 87), would not be in the best interests of the
21	Commonwealth. It is the objective of the General Assembly to preclude, or minimize the
22	adverse effects of federal enforcement, and to allow the regulation of coal surface mining to
23	remain within the powers of the Commonwealth, to the fullest extent possible.
24	It is the purpose of this chapter to enable the Commonwealth through its own
25	instrumentalities, to enforce and administer the provisions of the federal program, in order to
26	lessen federal enforcement and administration thereof.
27	Nothing in this chapter, however, is intended, nor shall be construed, as expressing the
28	Commonwealth's approval of or satisfaction with the standards or provisions contained in the

regulatory program of the federal act, so as to limit or affect any suit, action or other proceeding brought by the Commonwealth or any person, to invalidate, set aside or modify, in whole or part, the federal act or regulations promulgated thereunder.

B. The proper control of surface mining of coal so as to minimize or prevent adverse disruptions and the injurious effects thereof requires thorough planning in the selection of appropriate coal surface mining sites, methods of coal surface mining, and the nature and extent and the incorporation and use of control techniques and reclamation actions as an integral and simultaneous part of coal surface mining;

C. Because the Commonwealth's administrative agencies, through their experience of regulating coal surface mining, have developed a special expertise in the characteristics of coal surface mining in Virginia, as well as physical conditions in Virginia's coal mining areas, and because coal mining is such an important and integral element in the economy and culture of Virginia, it is in the best interest of the Commonwealth that the development, administration and enforcement of the provisions of the federal Surface Mining Control and Reclamation Act of 1977 be carried out by State officials and instrumentalities pursuant to a permanent State regulatory program and a State abandoned mine reclamation program approved by the Secretary of the Interior of the United States.

Drafting note: This section, which is currently not set out, is deleted as an unnecessary and nonstatutory policy statement in accordance with policies of the Code Commission. In addition, the interest of the General Assembly in providing that Virginia agencies administer and enforce requirements related to the federal Surface Mining Control and Reclamation Act of 1977 are now in place and incorporated into Title 45.1 (Mines and Mining).

§-45.1-229 45.2-xxx. Definitions.

The following words and phrases when As used in this chapter-shall have the meaning respectively ascribed to them in this section except where, unless the context-clearly requires a different meaning; the Director shall have the power to adopt by regulation such other definitions as may be deemed necessary to carry out the intent of this chapter.:

"Approximate original contour" means—that_the surface configuration achieved by backfilling and grading of the mined area so that the reclaimed area, including any terracing or access—roads road, closely resembles the general surface configuration of the land prior to mining and blends into and complements the drainage pattern of the surrounding terrain, with all highwalls and spoil piles eliminated; water impoundments may be permitted where the Director determines that they are in compliance with the applicable performance standards promulgated adopted pursuant to this chapter.

"Coal surface mining and reclamation <u>operations</u> <u>operation</u>" means <u>a</u> surface mining <u>operations operation</u> and <u>all activities any activity</u> necessary and incidental to the reclamation of such <u>operations after March 20, 1979 operation</u>.

"Coal surface mining operations operation" means the following:

1.—Activities Any activity conducted on the surface of lands in connection with a surface coal mine or, subject to the requirements of §—45.1-243_45.2-xxx, any surface operations operation and surface impacts impact incident to an underground coal mine, the products of which enter commerce or the operations operation of which directly or indirectly affect affects interstate commerce. Such activities include activity includes (i) excavation for the purpose of obtaining coal, including by such common methods as contour, strip, auger, mountaintop removal, box cut, open pit, and area mining; (iii) the uses use of explosives and blasting, and; (iii) in situ distillation or retorting, leaching, or other chemical or physical processing; and (iv) the cleaning, concentrating, or other processing or preparation, and loading of coal for interstate commerce at or near the mine site; however. However, such activities do activity does not include the extraction of coal incidental to the extraction of other minerals where coal does not exceed 16-2/3 and two-thirds percent of the tonnage of minerals removed for purposes of commercial use or sale, or coal explorations exploration subject to § 45.1-233 of this chapter 45.2-xxx; and

2. The <u>areas area</u> upon which such <u>activities occur activity occurs</u> or where such <u>activities disturb activity disturbs</u> the natural land surface. Such <u>areas shall also include area</u> includes (i) any adjacent land the whose use <u>of which</u> is incidental to any such <u>activities</u>,

activity; (ii) all lands affected by the construction of any new-roads road or the improvement or use of any existing-roads road to gain access to the site of such-activities activity and for haulage; and excavations (iii) any excavation, workings, impoundments impoundment, dams dam, ventilation-shafts shaft, entryways entryway, refuse banks bank, dumps dump, stockpiles stockpile, overburden-piles pile, spoil banks bank, culm-banks bank, tailings, holes hole or depressions depression, repair areas area, storage areas area, processing areas area, shipping areas area, and other areas area upon which are is sited structures any structure, facilities facility, or other property or materials on the surface, resulting from or incident to such activities activity.

"Division" means the Division of Mined Land Reclamation.

"Federal act" means the federal Surface Mining Control and Reclamation Act of 1977, Public Law P.L. 95-87, 91 U.S. Stat. 445.

"Imminent danger to the health and safety of the public" means the existence in a coal surface mining and reclamation operation of any condition—or, practice, or—any violation of a permit or other requirement of this chapter—in a coal surface mining and reclamation operation, which condition, practice or violation that could reasonably be expected to cause substantial physical harm to—persons_a person outside the permit area before such condition, practice, or violation can be abated. A reasonable expectation of substantial physical harm, including death or serious injury, before abatement exists if a rational person, subjected to the same—conditions condition or—practices practice giving rise to the peril, would not expose himself to the danger during the time necessary for abatement.

"Operator" means any person engaging in <u>a</u> coal surface mining <u>operations</u> <u>operation</u> whether or not such coal is sold within <u>or without</u> the Commonwealth.

"Other minerals" means clay, stone, sand, gravel, metalliferous—and_or nonmetalliferous—ores_ore, and any other solid material or-substances substance of commercial value excavated in solid form from natural deposits on or in the earth, exclusive of coal and those minerals which occur_any mineral that occurs naturally in liquid or gaseous form.

"Permit" means a permit issued by the Director pursuant to the approved state regulatory program regulations.

"Permit area" means the area of land indicated on the approved map submitted by the operator with his the operator's application, which. Such area of land shall be covered by the operator's bond as required by § 45.1 241 45.2-xxx and shall be readily identifiable by appropriate markers on the site.

"Permittee" means a person holding—a permit any of the following permits issued by the Director: (i) a permit for coal surface mining pursuant to §-45.1-234_45.2-xxx, (ii) a permit for coal exploration pursuant to §-45.1-233_45.2-xxx, or for an NPDES_(iii) a national pollutant discharge elimination system permit pursuant to §-45.1-254_45.2-xxx.

"Person" means any individual, partnership, association, joint venture, trust, company, firm, joint stock company, corporation, or any other group or combination acting as a unit, or any other legal entity.

"Secretary" means the <u>U.S.</u> Secretary of the Interior-of the <u>United States</u>.

"State or local agency" means any department, agency or instrumentality of the Commonwealth; or any public authority, municipal corporation, local governmental unit or political subdivision of the Commonwealth; or any department, agency or instrumentality of any public authority, municipal corporation, local governmental unit, or political subdivision of the Commonwealth, or two or more of any of the aforementioned.

"State—regulatory program_regulations"—or "_means the permanent state regulatory program"—means the program established by this chapter meeting the requirements of the federal act for the regulation of coal surface mining and reclamation operations within the Commonwealth, submitted to the Secretary pursuant to § 503 of the federal act.

"Unwarranted failure to comply" means the failure of a permittee (i) to prevent the occurrence of any violation of his its permit or any requirement of this chapter due to indifference, lack of diligence, or lack of reasonable care, or the failure (ii) to abate any violation of such permit or the requirement of this chapter due to indifference, lack of diligence, or lack of reasonable care.

Drafting note: The section, because it contains definitions, is relocated to the beginning of the chapter. The provision in the first sentence authorizing certain regulations is retained as a part of subsection A in proposed § 45.2-xxx [§ 45.1-230]. Technical changes are made, including the reordering of definitions into alphabetical order. An obsolete provision in the definition of "coal surface mining and reclamation operations" is proposed for deletion and an obsolete reference to a future "permanent state regulatory program" is proposed for deletion because it has been adopted.

- §-45.1-228 45.2-xxx. Purpose and policy of chapter.
- A. <u>It is the The purpose and policy</u> of this chapter is to do the following:
 - 1. Provide for the implementation and enforcement, by the Commonwealth, of the federal-Surface Mining Control and Reclamation Act of 1977, act and the regulations of the United States U.S. Secretary of the Interior-promulgated adopted thereunder, and amendments thereto, as the same may be or become effective at any time or from time to time.
 - 2. Promote the reclamation of coal-mined areas, and areas—which that have been affected by such mining, which and that were not adequately reclaimed, or were abandoned, prior to the enactment of the federal—Surface Mining Control and Reclamation Act of 1977, act and—which that, in their unreclaimed condition, continue to substantially degrade the quality of the environment, prevent or damage the beneficial use of land or water resources, or endanger the public health or safety;
 - 3. Exercise the police power of the Commonwealth in a coordinated statewide program to effectively control present and future problems associated with coal surface mining and provide for the reclamation of disturbed lands to insure ensure the protection of the public welfare and safety; and
 - 4. Authorize and enable the Department to submit, and obtain approval—of, for a permanent state regulatory program and abandoned mine reclamation program, pursuant to the federal—Surface Mining Control and Reclamation Act of 1977 act.
 - B. Nothing in this chapter is intended, <u>nor_or</u> shall be construed, to limit, impair, abridge, create, enlarge, or otherwise affect, substantially or procedurally, the rights of any

person in any dispute involving property rights, including interests in water resources, or the right of any person to damage seek damages or other relief on account of injury to persons or property, including interests in water resources, and to maintain any action or other appropriate proceeding therefor, except as is otherwise specifically provided in this chapter; nor. Nothing in this chapter is intended or shall be construed to affect the powers of the Commonwealth to initiate, prosecute and, or maintain actions to abate public nuisances.

Drafting note: The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Language is updated for clarity and modern usage and the single sentence of subsection B is divided into two sentences for clarity.

- §-45.1-253 45.2-xxx. Certain mining operations exempt from this chapter.
- The provisions of this chapter shall not apply to any of the following activities the extraction of coal:
 - 1. The extraction of coal by By a landowner for his own noncommercial use from land owned or leased by him; and or
 - 2. The extraction of coal as As an incidental part of federal, state, or local government-financed highway or other construction under regulations established by the Director.
 - Drafting note: The section is relocated from existing Article 3. Technical changes are made.
 - § 45.1-259 45.2-xxx. Applicability of chapter to public agencies, utilities, and corporations.

Any agency, unit, or instrumentality of the Commonwealth, or of federal or local government, including any publicly owned utility or publicly owned corporation of federal, state, or local government, which that proposes to engage in coal surface mining operations which that are subject to the requirements of this chapter shall comply with the provisions of this chapter.

Drafting note: The section is relocated from existing Article 3. Technical changes are made.

196 § 45.1 230 45.2-xxx. Authority and duties of Director.

A. The authority to publish and promulgate such adopt regulations as may be necessary to carry out the purposes and provisions of this chapter is hereby vested in the Director. Regulations Such regulations shall be consistent with regulations promulgated adopted by the Secretary pursuant to the federal act or in conformity-to with any court ruling construing such act. The Director may adopt by regulation definitions other than those provided in § 45.2-xxx [§ 45.1-229] as necessary to carry out the intent of this chapter. In promulgating such Unless otherwise directed by law, in adopting regulations, the Director shall provide an opportunity for public comment, both oral and written, and shall give public notice of proposed regulations, in accordance comply with the Administrative Process Act (§ 2.2-4000 et seq.) and the Virginia Register Act (§ 2.2-4100 et seq.).

A1.—B. In addition to the adoption of regulations under this chapter, the Director may at his discretion issue or distribute to the public interpretative, advisory, or procedural bulletins—or guidelines pertaining to permit applications or to matters reasonably related thereto without following any of the procedures set forth in the Administrative Process Act (§ 2.2-4000 et seq.).—The Such materials shall be clearly designated as to their nature, shall be provided solely for purposes of public information and education, and shall not have the force of regulations—under this chapter or under any other provision of this Code.

B.C. The authority to administer and enforce the provisions of this chapter is hereby vested in the Director. In administering and enforcing the provisions of this chapter, the Director shall exercise the following powers in addition to any other powers conferred upon him by law:

1. To supervise the administration and enforcement of this chapter; to make investigations and inspections necessary to <u>insure ensure</u> compliance with this chapter; to conduct hearings, administer oaths, issue subpoenas, and compel the attendance of witnesses and production of written or printed material as provided for in this chapter; to issue orders and notices of violation; to review and vacate or modify or approve orders and decisions; and <u>to</u> order the suspension, revocation, or withholding of any permit for failure to comply with

any-of the provisions provision of this chapter or any rules and regulation adopted
 thereunder hereunder;

- 2. To administer the program for the purchase and reclamation of abandoned and unreclaimed mine areas pursuant to Article 4 (§ 45.1–260 45.2-xxx et seq.) of this chapter;
 - 3. To encourage and conduct investigations, research, experiments, and demonstrations, and to collect and disseminate information relating to coal surface mining and reclamation of lands and waters affected by coal surface mining;
- 4. To receive any federal—or, state—funds, or—any other funds, and to enter into any contracts for which funds are available to carry out the purposes of this chapter; and
 - 5. To enter into cooperative agreements with the Secretary to regulate coal surface mining on federal lands.
 - C. D. The Division of Mined Land Reclamation shall have the responsibilities provided under this chapter and such duties and responsibilities as the Director may assign, or as may be provided for in regulations promulgated adopted by the Director.

Drafting note: A provision of existing § 45.1-229 regarding definitions is relocated to proposed subsection A because it authorizes certain regulations. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. The proviso "unless otherwise directed by law" is added to the Administrative Process Act and Virginia Register Act compliance requirement in subsection A to accommodate any future exception contained in this Title. Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1 256 45.2-xxx. Training and certification of blasters.

A. In order to ensure that explosives are used only in accordance with applicable state and federal laws, the Director is authorized to <u>promulgate adopt</u> regulations requiring the training, examination, and certification of persons engaging in or directly responsible for blasting or the use, storage, and handling of explosives in coal surface mining operations.

B. The Division shall assume primary responsibility for conducting the examinations and issuing the certificates for such persons in accordance with the regulations adopted pursuant to subdivision A of this section.

Drafting note: The section is relocated from existing Article 3. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Technical changes are made.

§-45.1-231 45.2-xxx. Conflicts of interest prohibited.

B. A. For the purposes of this section, "financial interest" shall include includes a pecuniary interest accruing to an employee or to his the employee's spouse, minor children child, or other relatives relative living in the same household.

A. B. No employee of the Department performing any function or duty under this chapter, shall have a financial interest in any underground or surface coal mining operation.

C. The Director shall <u>promulgate adopt</u> regulations <u>by which for the monitoring and enforcement of</u> the provisions of this section <u>will be monitored and enforced</u>, including <u>provisions regulations (i)</u> for the filing and review of statements and supplements by employees concerning any financial interest <u>which that</u> may be affected by this section; (ii) for the hiring, transfer, and removal of employees consistent with the prohibition of this section; (iii) for the resolution of prohibited interests; (iv) for the confidentiality, protection, and disclosure to enforcement authorities of reporting statements; and <u>(v)</u> for such exemptions from the provisions of this section as may be consistent with federal law.

D. [Repealed.]

E. Judicial proceedings to enforce the provisions of this section may be brought by the Attorney General at the request of the Director.

<u>E.</u> Nothing in this <u>article section</u> shall be construed as repealing or amending any other <u>provisions provision</u> of law pertaining to conflicts of interest except that in cases of conflict, the provisions of this <u>article</u> section shall control.

Drafting note: Existing subsection B is relocated as subsection A in keeping with Code style that definitions are provided at the beginning of a section. The term "promulgate regulations" in subsection C is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. In proposed subsection E, two references to "this article" are replaced with "this section" because this is the only section in this article that pertains to conflicts of interest.

§ 45.1-257 45.2-xxx. Impeding Resisting, etc., Director or agents a misdemeanor agent of the Director; penalty.

It—shall be is a misdemeanor, punishable by a fine of not more than \$5,000 or by, confinement in jail for not more than one year, or both, for any person, except as permitted by law, to willfully resist, prevent, impede, or interfere with the Director or any—of his agents agent of the Director in the performance of duties pursuant to this chapter.

Drafting note: The section is relocated from existing Article 3. Language is updated for modern usage.

§ 45.1–232. Repealed.

Drafting note: Repealed by Acts 1984, c. 590.

§ 45.2-xxx. Coal Surface Mining Regulatory Fund created.

There is hereby created in the state treasury a special nonreverting fund to be known as the Coal Surface Mining Regulatory Fund, referred to in this section as "the Fund." The Fund shall be established on the books of the Comptroller. All fees collected pursuant to § 45.2-xxx [§ 45.1-235] or another provision of this chapter shall be paid into the state treasury and credited to the Fund. Interest earned on moneys in the Fund shall remain in the Fund and be credited to it. Any moneys remaining in the Fund, including interest thereon, at the end of each fiscal year shall not revert to the general fund but shall remain in the Fund. Moneys in the Fund shall be used solely for administering coal surface mining state regulations.

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Expenditures and disbursements from the Fund shall be made by the State Treasurer on warrants issued by the Comptroller upon written request signed by the Director.

Drafting note: This section, with its nonreverting fund language for the Coal Surface Mining Regulatory Fund, is proposed to reflect current language requested by the Department of the Treasury for nonreverting funds in the Code. This section formally establishes the special fund referenced in proposed § 45.2-xxx [§ 45.1-235] in Article 2.

314 Article 2.

Regulation of Mining Activity.

Drafting note: Existing Article 2, concerning regulation of mining activity, is retained as proposed Article 2.

§ 45.1 233 45.2-xxx. Coal exploration operations.

A.—Coal_Any_coal_ exploration—operations which operation that substantially—disturbs disturbs the natural land surface shall be conducted in accordance with exploration regulations promulgated adopted by the Director. Such regulations shall—include, at a minimum, (i)—the requirement_require that_any_person, prior to conducting any exploration under this section, any person must file with the Director notice of intention to explore—and—such notice shall include that includes a description of the exploration area and the_proposed period of supposed exploration, and (ii) include provisions for the reclamation, in accordance with the performance standards established pursuant to §—45.1—242_45.2-xxx, of all lands disturbed in exploration, including_all_excavations, roads,_and_drill holes, and_for_the removal of necessary facilities and equipment.

B. Information submitted to the Director pursuant to this section as confidential concerning trade secrets or privileged commercial or financial information—which that relates to the competitive rights of the person or entity intended to explore the described area shall be exempt from disclosure under the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) and shall not be available for public examination disclosed.

C. Any person who conducts any coal exploration <u>activities which activity that</u> substantially disturbs the natural land surface in violation of this section or <u>regulations any</u> <u>regulation</u> issued pursuant thereto-<u>shall be is</u> subject to the provisions of §-45.1-246_45.2-xxx.

D. No person shall remove more than 250 tons of coal while engaged in a coal exploration operation without a specific written coal exploration permit issued by the Director.

Drafting note: Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. A cross-reference to the Virginia Freedom of Information Act is added in subsection B and the prohibition on making information available is replaced with a prohibition on disclosure for clarity. Language is updated for modern usage.

§ 45.1-234 45.2-xxx. Permits Permit required for coal surface mining operation; certain operations conducted pending initial administrative decision; time for application and action of Director thereon; term; transfer, etc.

A. On and after eight months from the date on which a permanent state regulatory program is approved for the Commonwealth by the Secretary, no No person shall engage in or carry out any coal surface mining-operations operation without having first obtained a permit to engage in the operations such operation issued by the Director, in accordance with the approved state regulatory program, except that a person conducting coal surface mining operations under a valid permit issued by the Director pursuant to Chapter 19 (§ 45.1-226 et seq.) may conduct operations beyond the period if an application for a new permit has been filed in accordance with the provisions of this chapter, but the initial administrative decision has not yet been rendered. Operations so conducted pending an administrative decision shall be subject to the penalties and enforcement provisions of §§ 45.1-245, 45.1-246, 45.1-247,

45.1-249, 45.1-250, and 45.1-251 and the penalty and enforcement regulations implementing those sections regulations.

B. No later than two months following the Secretary's approval of the state regulatory program, regardless of any litigation contesting that approval, all operators of coal surface mines expecting to operate such mines after the expiration of eight months from the Secretary's approval shall file an application for a permit with the Director. Such application shall cover those lands to be mined after the expiration of eight months from the Secretary's approval.

C. Coal Each coal surface mining permits permit issued pursuant to the requirements of this chapter shall be for a term of five years. The rights granted under a such permit shall not be transferred, assigned, or sold without the written approval of the Director in accordance with regulations promulgated adopted by him the Director. The Director shall also promulgate adopt regulations, meeting the requirements of § 506 of the federal act, for longer permit terms, successors in interest to the permittee, termination of the permit for failure to commence operations operation, right of and procedure for permit renewal, and extension of boundaries of a mining operations operation.

Drafting note: Obsolete provisions regarding the future adoption of a regulatory program, which has occurred, and the grandfathering of mining operations that existed prior to the adoption of the regulatory program are proposed for deletion.

§ 45.1-235 45.2-xxx. Form and contents of permit application; fee.

A. Application for a surface mining permit shall be made to the Division in the format required by the Director and shall be signed and verified under oath by the person, or his legal representative, intending to engage in the surface mining of coal, or the person's legal representative.

B. The application shall contain—such_the information—as shall be required by regulations adopted by the Director, including, but not limited to, the information required under the provisions of § 507 (b) 507(b) of the federal act.

C. To the extent that funds are available from the federal Office of Surface Mining Reclamation and Enforcement, the Director shall provide for permit application assistance to small operators as provided in § 507 (e) 507(c) and (h) of the federal act. Such assistance shall be provided in accordance with regulations adopted by the Director.

D. Each applicant for a permit shall be required to submit to the Division as part of the permit application an <u>operations</u> operation plan and a reclamation plan <u>which shall that</u> meet the requirements of this chapter and regulations <u>promulgated</u> adopted by the Director.

E. Each application for a coal surface mining permit issued under this chapter shall be accompanied by a fee of \$26 per acre for the area of land to be affected by the total operation for which plans have been submitted. An anniversary A payment of \$13 per acre for areas any area disturbed under the permit shall be payable annually on the anniversary date of the permit. All fees collected under the provisions of this chapter section shall be paid into a special fund of the Department to be used for the administration of the coal surface mining regulatory program and are hereby appropriated for that purpose the Coal Surface Mining Regulatory Fund created pursuant to § 45.2-xxx.

F. Each applicant for a coal surface mining permit shall file a copy of his application for public inspection at an appropriate public office approved by the Director where the mining is proposed to occur. However, information which that pertains only to the analysis of the chemical and physical property of the coal, excepting information regarding such mineral or elemental content which that is potentially toxic in the environment, shall be kept confidential upon request of the applicant and not made a matter of public record.

G. Each applicant for a coal surface mining permit shall be required to submit to the Division as part of the permit application a certificate issued by an insurance company authorized to do business in the Commonwealth, certifying that the applicant has a public liability insurance policy in force for the surface mining and reclamation operations operation for which such permit is sought. Such policy shall provide for personal injury and property damage protection in an amount, that is not less than that specified in regulations adopted by the Director, and is adequate to compensate any persons person who is injured or whose

property is damaged as a result of a surface coal mining and reclamation operations operation, including by the use of explosives, and who is entitled by law to compensation under applicable provisions of law. Such policy shall be maintained in full force and effect during the terms term of the permit or and any renewal, and including the length of all reclamation operations. The Director is authorized to promulgate may adopt regulations which that provide for the submission by the applicant of evidence of self-insurance, meeting the requirements of this subsection, in lieu of a certificate of a public liability insurance policy.

Drafting note: In subsection B, the phrase "but not limited to" is removed pursuant to § 1-218, which states that throughout the Code "'Includes' means includes, but not limited to." In subsection C, the name of the federal Office of Surface Mining Reclamation and Enforcement is updated. In subsection E, reference to a special fund is changed to specify the Coal Surface Mining Regulatory Program Fund created in proposed § 45.2-xxx. Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. Language is updated for clarity and modern usage.

§ 45.1-236 45.2-xxx. Operations Operation and reclamation plans.

Each application for a coal surface mining permit pursuant to the approved state regulatory program regulations shall include an operations operation plan and a reclamation plan, in such form and containing such information as the Director shall require and meeting the requirements of this chapter and regulations adopted by the Director requires, including but not limited to the information required under § 508 (a) 508(a) of the federal act, and meeting the requirements of this chapter and regulations adopted by the Director. Operations plans An operation plan shall not include underground workings. The operations An operation plan and a reclamation plans plan, as approved by the Director, shall be an integral part parts of the terms and conditions of the a coal surface mining permit.

Drafting note: Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. The phrase "but not limited to" is removed pursuant to § 1-218,

which states that throughout the Code "'Includes' means includes, but not limited to."
 Language is updated for modern usage.

§-45.1-237 45.2-xxx. Revision of permits.

- A. 1. During the term of the a permit, the permittee may submit an application for a revision of the such permit, together with a revised operation operation plan and reclamation plan, to the Director.
- 2. An application for a revision of a permit shall not be approved unless the Director finds that reclamation as required by the federal act and the permanent state regulatory program regulations can be accomplished under the revised reclamation plan. The Director shall establish, by regulation, the period of time within which the revision shall be approved or disapproved, as well as guidelines parameters for a determination of the scale or extent of a revision request for which all permit application information requirements and procedures, including notice and hearings, shall apply; however, any revisions which that propose significant alterations in the operations operation plan and reclamation plan shall, at a minimum, be subject to notice and hearing requirements.
- 3. Any extension to the area covered by the permit, except<u>an</u> insignificant boundary revisions revision, must shall be made by application for another permit.
- B. The Director shall, within a time limit prescribed in regulations—promulgated adopted by him, review each outstanding permits permit and may require reasonable revision or modification of the permit provisions during the term of such any permit; however, such revision or modification shall be based upon a written finding and subject to notice and hearing requirements.

Drafting note: Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Language is updated for modern usage.

§ 45.1-238 45.2-xxx. Approval or denial of permit.

A. Upon the basis of a complete mining application and reclamation plan or a revision or renewal thereof, as required by the federal act and pursuant to the approved permanent state regulatory program regulations, including public notification and opportunity for public hearing, the Director shall grant, require modification of, or deny the application for a permit in a reasonable time established by regulation and shall notify the applicant in writing. The applicant shall have the burden of establishing that the application is in compliance with all of the requirements of the permanent state regulatory program regulations. Within ten 10 days after the granting of a permit, the Director shall notify the government officials in the city or county or city in which the area of land to be affected is located that a permit has been issued and shall describe the location of the land.

- B. No permit or revision application shall be approved unless the application affirmatively demonstrates, and the Director finds in writing on the basis of the information set forth in the application or from information otherwise available, which will be documented in the approval and made available to the applicant, that:
- 1. The permit application is accurate and complete and that all the requirements of the federal act and the permanent state regulatory program regulations have been complied with;
- 2. The applicant has demonstrated that reclamation as required by the federal act and the permanent state regulatory program regulations can be accomplished under the reclamation plan contained in the permit application;
- 3. The An assessment of the probable cumulative impact of all anticipated mining in the area on the hydrologic balance has been made by the Director in accordance with regulation, and the proposed operation has been designed to prevent material damage to hydrologic balance outside the permit area;
- 4. The area proposed to be mined is not included within an area designated as unsuitable for coal surface mining pursuant to this chapter nor is it or located within an area under study for such designation in an administrative proceeding commenced pursuant to this chapter, unless in such an area as to which an administrative proceeding has commenced, the

applicant demonstrates that prior to January 1, 1977, he made substantial legal and financial
 commitments in relation to the operation for which he seeks a permit; and

- 5. In <u>cases where any case in which</u> the private mineral estate has been severed from the private surface estate, the applicant has submitted to the Director:
- a. The written consent of the surface owner to the extraction of coal by surface mining methods; or
- b. A conveyance that expressly grants or reserves the right to extract—the coal by surface mining methods; or
- c. If the conveyance does not expressly grant the right to extract coal by surface mining methods, evidence that the surface-subsurface legal relationship shall will be determined in accordance with the laws of this the Commonwealth; provided, however, that nothing. Nothing herein shall be construed to authorize the Director to adjudicate any property rights disputes dispute.
- C. The applicant shall file with his each permit application a schedule listing any and all notices of violations of the federal act, this chapter, and any law, rule, or regulation of the United States or of this, the Commonwealth, or of any department or agency in the United States pertaining to air or water environmental protection, incurred by the applicant in connection with any coal surface mining operation during the three-year period preceding the date of application. The schedule shall also indicate the final resolution of any each such notice of violation. Where the schedule or other information available to the Director indicates that any coal surface mining operation owned or controlled by the applicant is currently in violation of the laws any law, rule, or regulation referred to in this subsection, the permit shall not be issued until the applicant submits proof that such violation has been corrected or is in the process of being corrected to the satisfaction of the authority, department, or agency which that has jurisdiction over such violation, and no. No permit shall be issued to an applicant after a finding by the Director after, following an opportunity for a hearing, that the applicant, or the operator specified in the application, controls or has controlled any mining operations operation with a demonstrated pattern of willful violations

of the federal act or this chapter of such nature and duration and with such resulting irreparable damage to the environment as to indicate an intent not to comply with the federal act or this chapter.

D. In addition to finding the If the Director finds an application in compliance with subsection B of this section, if and the area proposed to be mined contains prime farmland pursuant to § 507 (b) (16) § 507(b)(16) of the federal act, the Director shall comply with applicable regulations issued by the Secretary in determining whether to issue a permit for such area.

Drafting note: Changes are made for clarity, including the insertion of the word "evidence" and the substitution of "will" for "shall" in subdivision B 5 c, the division of the last sentence in subsection C into two sentences, and the rephrasing of subsection D to avoid the implication that the Director is required to find an application in compliance with subsection B. In subdivision B 4, an obsolete provision regarding the grandfathering of a mining operation in an unsuitable area for which the applicant made legal and financial commitments prior to 1977 is proposed for deletion. Technical changes are made, including the replacement of "guidelines" with "parameters" and changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1 239 45.2-xxx. Public participation in process of issuing or revising permits.

A. The Director shall establish, by regulation, procedures for the notification of and participation by the public and appropriate federal, state, and local governmental authorities in the process for issuing or revising coal surface mining permits, in accordance with § 513 of the federal act.

B. Any person having an interest—which_that is or may be adversely affected, or the officer or head of any federal, state, or local governmental agency or authority—shall have, has the right to file written objections to the proposed initial or revised application for a permit for a coal surface mining operation with the Director within—thirty_30 days after the last publication of the applicant's notice required by the regulation—promulgated adopted pursuant

to subsection A hereof. If no written objections are objection is filed and an informal hearing is requested, the Director shall then hold an informal hearing in the manner and location prescribed by regulation, unless all the parties every party requesting the informal hearing stipulate stipulates agreement prior to the requested informal hearing and withdraw their withdraws such request therefor.

Drafting note: Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Language is updated for modern usage.

§-45.1-240 45.2-xxx. Decision of Director upon permit application; hearing; appeal.

A. The Director shall notify-the_each applicant for a permit within a reasonable time, as set forth in regulations, taking into account the time needed for proper investigation of the site, the complexity of the permit application, and such written objections as may that have been filed, of his written decision to approve or disapprove the application, in whole or in part, except that if an informal hearing has been held pursuant to § 45.1-239 45.2-xxx, the Director shall issue to the applicant and the parties to the hearing his written decision within sixty 60 days of such hearings.

B. If the such application is approved the, a permit shall be issued. If the such application is disapproved, specific reasons therefor shall be set forth given in the notification. Within thirty 30 days after the applicant is notified of the final decision of the Director on the such permit application, the applicant, or any person with an interest which that is or may be adversely affected, may request a hearing on the reasons for the final determination. The Director shall hold a formal adjudicatory hearing in accordance with the Administrative Process Act (§ 2.2-4000 et seq.), and within thirty 30 days thereafter shall issue to the applicant and all persons every person who participated in the hearing the written decision of the Director granting or denying the permit in whole or in part and stating the reasons therefor. No person who presided at an informal hearing under § 45.1 239 45.2-xxx shall

preside at the formal adjudicatory hearing or participate in the decision therein or any administrative appeal therefrom.

- C. Where a hearing is requested pursuant to subsection B herein, the Director, under such conditions as he may prescribe prescribes, may grant such temporary relief as he deems appropriate pending final determination of the proceedings if:
- 1. All parties to the proceeding have been notified and given an opportunity to be heard on-a any request for temporary relief;
- 2. The person requesting such relief shows that there is a substantial likelihood that he will prevail on the merits of the final determination of the proceeding; and
- 3. Such relief will not adversely affect the public health or safety or cause significant imminent environmental harm to land, air, or water resources.
- D. Any (i) applicant, or any (ii) person with who has an interest which that is or may be adversely affected and who has participated in the formal hearing as an objector, who is aggrieved by the decision of the Director or by the failure of the Director to act within the time limits specified in this chapter shall have, has a right to judicial review in accordance with the provisions of the Administrative Process Act (§ 2.2-4000 et seq.).

Drafting note: Language is updated for clarity and modern usage.

§ 45.1 241 45.2-xxx. Performance bonds.

A. After a coal surface mining permit application has been approved, but before such permit is issued, the applicant shall file with the Director, on a form prescribed and furnished by the Director, a bond for performance payable to the Commonwealth and conditioned upon the faithful performance of all the requirements of this chapter and the permit. The bond shall cover that area of land within the permit area upon which the operator will plans to initiate and conduct surface coal mining and reclamation operations within the initial term of the permit. As each succeeding increments increment of coal surface mining and reclamation operations are is initiated and conducted within the permit area, the permittee shall file with the Director an additional bond or bonds to cover such increments increment in accordance with this section. The amount of the bond required for each bonded area shall be determined

by the Director and shall (i) depend upon the reclamation requirements of the approved permit, shall and (ii) reflect the probable difficulty of reclamation, giving consideration to such factors as topography, geology of the site, hydrology, and revegetation potential, and shall be determined by the Director. The amount of the bond shall be sufficient to assure the completion of the reclamation plan if the work has to be is performed by the Director in the event of forfeiture, but in no case shall the bond for the entire area under one permit be less than \$10,000.

B. Liability under-the a performance bond shall be for the duration of the coal surface mining and reclamation operation and for a period coincident with the operator's responsibility for revegetation as required under regulations promulgated adopted pursuant to §-45.1-242_45.2-xxx. The bond shall be executed by the operator and a corporate surety licensed to do business in the Commonwealth, except that the operator may elect to deposit cash, negotiable bonds of the United States—Government or—of the Commonwealth, or negotiable certificates of deposit of any bank organized for transacting business in the United States. The cash deposit or market value of such securities shall be equal to or greater than the amount of the bond required for the bonded area.

D.C. Cash or securities so deposited <u>pursuant to subsection B</u> shall be deposited upon the same terms as the terms upon which surety bonds may be deposited. Such securities shall be security for the repayment of such negotiable certificate of deposit.

C. D. The Director may accept a letter of credit on certain designated funds issued by a financial institution authorized to do business in the United States. The letters Such letter of credit shall be irrevocable, and unconditional, shall be payable to the Department upon demand, and shall afford to the Department protection equivalent to a corporate surety's bond. Such letter of credit shall be provided on a form and in a format established by the Director. Nothing in this section shall relieve the permittee of responsibility under the permit or the issuer of liability on the letter of credit.

<u>E.</u> The issuer of the <u>a</u> letter of credit <u>pursuant to subsection D</u> shall give prompt notice to the permittee and the Department of any notice received or action filed alleging the

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insolvency or bankruptcy of the issuer, or alleging any violation of a regulatory requirements which requirement that could result in the suspension or revocation of the issuer's charter or license to do business. In the event the issuer becomes unable to fulfill any of its obligations under the letter of credit for any reason, the issuer shall immediately notify the permittee and the Department. Upon the incapacity of an issuer by a reason of bankruptcy, insolvency, or the suspension or revocation of its charter or license, the permittee shall be deemed to be without proper performance bond coverage and shall promptly notify the Department, and the. The Department shall then issue a notice to the permittee specifying a reasonable period, which shall not exceed ninety exceeding 90 days, to replace bond coverage. If an adequate bond is not posted by the end of the period allowed, the permittee shall cease coal extraction and coal processing operations and shall immediately begin to conduct reclamation operations in accordance with the its reclamation plan. Coal No coal extraction-and or coal processing-operations operation shall-not resume until the Department has determined that an acceptable bond has been posted. If an acceptable bond has not been posted by the end of the period allowed, the Department may suspend the permit until an acceptable bond is posted. The letter of credit shall be provided on the form and format established by the Director. Nothing herein shall relieve the permittee of responsibility under the permit or the issuer of liability on the letter of credit.

<u>F.</u> The Director is <u>further authorized to may</u> develop and <u>promulgate adopt an</u> alternative system that will to achieve the objectives and purposes of the bonding program established under this section.

E. G. The amount of the bond or deposit required and the terms of each acceptance of the applicant's bond shall be adjusted by the Director from time to time as affected land acreages are increased or decreased or where the cost of future reclamation changes.

Drafting note: The section is proposed for reorganization by placing the text of subsection D after the subsection to which it refers, subsection B; by moving general provisions regarding the letter of credit from the end of subsection C to the beginning of that subsection, where such letters are addressed; by separating provisions regarding

the failure of a letter of credit in proposed subsection D; and by separating a provision authorizing alternative systems in proposed subsection E. Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. Language is updated for modern usage.

§ 45.1-242 45.2-xxx. Performance standards.

A. The Director shall, by regulation, establish performance standards meeting that meet the requirement of § 515 of the federal act—and, are consistent with regulations adopted thereunder by the Secretary—thereunder which shall be, and are applicable to all coal surface mining and reclamation operations, except as otherwise provided in this chapter.

B. Any permit issued pursuant to this chapter to conduct <u>a</u> coal surface mining <u>operations operation</u> shall require that such <u>operations meet operation meets</u> all applicable performance standards established by the Director.

C. The Director shall include, in his such regulations, special procedures and standards, consistent with regulations promulgated adopted by the Secretary, for the issuance of permits for mountain top mountaintop removal operations, without regard to requirements to restore to approximate original contour, and for variances from such requirements for steep-slope operations.

D. Because of the diversity in terrain, climate, biologic, chemical and other physical conditions in Virginia, the primary governmental responsibility for developing, authorizing, issuing and enforcing regulations for coal surface mining and reclamation operations should rest with the Commonwealth, and accordingly, the The Director is encouraged and authorized to develop and promulgate may adopt, with the approval of the Secretary, alternative performance standards and procedures for administering and enforcing the program created pursuant to this chapter.

E. The Director, with the approval of the Secretary, may authorize departures on an experimental basis from the environmental protection performance standards—promulgated adopted under this section and §-45.1-243 45.2-xxx.

Drafting note: The superfluous and nonstatutory policy text of subsection D is proposed for deletion because it is obsolete, referring to future regulations that have been adopted. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. Language is updated for modern usage.

§ 45.1 243 45.2-xxx. Surface effects of underground coal mining operations.

A. The Director shall promulgate adopt regulations directed toward the surface effects of underground coal mining operations and embodying the requirements of §§ 516 and 720 (a) (1) 720(a)(1) of the federal act. The provisions of this chapter relating to permits, bonds, inspections and enforcement, public review, and administrative and judicial review shall be applicable to any surface operations and operation or surface impacts impact incident to an underground coal mine with such modifications to the permit application requirements, permit approval or denial procedures, and bond requirements as are necessary to accommodate the distinct difference differences between surface and underground coal mining. Nothing in § 720 (a) (1) 720(a)(1) of the federal act shall be construed to prohibit or interrupt any underground coal mining operations operation.

B. The <u>Director's</u> regulations <u>adopted by the Director</u> shall require that <u>each</u> permit <u>applicants applicant</u> submit hydrologic reclamation plans that include measures <u>that will be utilized</u> to prevent the sudden release of accumulated water from underground workings.

C. In order to protect the stability of the land, the The Director shall suspend underground coal mining under any elementary and or secondary schools school, institutions institution of higher education, urbanized areas area, cities city, towns and communities town, or community, and adjacent to any industrial or commercial buildings building, major impoundments impoundment, or permanent streams stream, if he finds imminent danger to the inhabitants or occupants of the elementary and secondary schools, institutions of higher

722 education, urbanized areas, cities, towns and communities people from such underground coal
 723 mining.

Drafting note: Subsection C is rephrased to clarify that any danger to people caused by coal mining under or adjacent to certain locations is cause for suspension of underground coal mining. Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. Language is updated for modern usage.

§ 45.1 244 45.2-xxx. Inspections and monitoring.

A. For the purpose of administering and enforcing any permit issued under this chapter or of determining whether any person is in violation of any requirement of this chapter or any regulation-promulgated adopted hereunder:

- 1. The Director shall require any permittee to (i) establish and maintain appropriate records; (ii) make monthly reports to the Division; (iii) install, use, and maintain any necessary monitoring equipment or methods; (iv) evaluate results in accordance with such methods, at such locations, and intervals, and in such manner as the Director-shall prescribe prescribes; and (v) provide—such other information relative to a coal surface mining and reclamation—operations operation as the Director deems reasonable and necessary;
- 2. For those any coal surface mining and reclamation operations which remove operation that removes or disturb disturbs strata that serve as aquifers which and thereby significantly insure ensure the hydrologic balance of water use, either on or off the mining site, the Director shall specify those (i) monitoring sites to at which the permittee shall record (i) the quantity and quality of surface drainage above and below the mine site as well as and in the potential zone of influence, and to record; (ii) the level, amount, and characteristics of samples of ground water groundwater and aquifers that are potentially affected by mining, and also or are located directly below the deepest coal seam to be mined; and to record (iii) amount of precipitation; and (ii). The Director shall specify certain records of well logs and borehole data to be maintained. The monitoring data collection and analysis required by this

section shall be conducted according to standards and procedures set forth in regulations promulgated adopted by the Director in order to assure their reliability and validity; and

3. The Any authorized representatives representative of the Director, without advance notice and upon presentation of appropriate credentials,—(i) shall have (i) the right of entry to, upon, or through any coal surface mining and reclamation operation; and (ii)—shall have the right to inspect any monitoring equipment,—any method of exploration,—any method of operation, or—any records required by this chapter; and—shall have the right to copy any such records.

No search warrant shall be required for any entry or inspection under this subsection, except with respect to entry into a building.

B. The inspections Inspections by the Director shall (i) occur on an irregular basis averaging not less than one partial inspection per month and one complete inspection per calendar quarter for the coal surface mining and reclamation operations operation covered by each permit; (ii) occur without prior notice to the permittee or his agents any agent or employees employee of the permittee except for necessary on-site meetings with the permittee; and (iii) include the filing of inspection reports adequate to enforce the requirements of this chapter and to carry out the its terms and purposes of this chapter.

C. Each permittee shall conspicuously maintain at the entrance to the each coal surface mining and reclamation operation a clearly visible sign setting forth such information as shall be is prescribed by regulation.

D. Each inspector, upon detection of <u>each a</u> violation of any requirement of this chapter or of <u>the regulations promulgated a regulation adopted</u> hereunder, shall <u>forthwith promptly</u> inform the operator in writing and shall report <u>in writing any</u> such violation to the Director <u>in writing</u>.

E. Copies of any records, reports, inspection materials, or information obtained by the Director under this article shall be made immediately available to the public at central and sufficient locations in the area of mining so that they are conveniently available to residents in such areas; however, information—which that pertains only to the analysis of the

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chemical and physical properties of the coal, excepting information regarding mineral or elemental content—which that is potentially toxic in the environment, shall be kept confidential and—not made a matter of public record be exempt from disclosure under the Virginia Freedom of Information Act (§ 2.2-3700 et seq.).

Drafting note: Subdivision A 2 is reorganized for clarity, including by dividing the first sentence into two sentences. A cross-reference to the Freedom of Information Act is added and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Language is updated for modern usage.

§ 45.1-245 45.2-xxx. Enforcement of chapter generally.

A. Whenever If the Director or his authorized representative determines that any condition or practices exist, practice or that any violation by a permittee is in violation of any requirement of this chapter or of any, regulation promulgated adopted hereunder, or of any permit condition, which condition, practice or violation also (i) creates an imminent danger to the health or safety of the public, or (ii) is causing, or can reasonably be expected to cause significant, imminent environmental harm to land, air, or water resources, the Director-or his authorized representative shall immediately order a cessation of the coal surface mining and reclamation operation or the portion thereof relevant to the condition, practice, or violation. Such cessation order shall remain in effect until the Director-or his authorized representative determines that the condition, practice, or violation has been abated, or until such order is modified, vacated, or terminated by the Director-or his authorized representative. Whenever the Director or his authorized representative finds that the ordered cessation of coal surface mining and reclamation operations, or any portion thereof, will is not expected to completely abate the imminent danger to health or safety of the public or the significant imminent environmental harm to land, air, or water resources, the Director shall, in addition to ordering the cessation-order of the operation, impose affirmative obligations on the operator and

require <u>him such operator</u> to take whatever steps the Director or <u>his authorized representative</u> determines necessary to abate the imminent danger or the significant environmental harm.

B. Whenever If the Director or his authorized representative determines that any a permittee is in violation of any requirement of this chapter or, any regulation thereunder adopted hereunder, or any permit condition, but such violation does not create an imminent danger to the health or safety of the public, or cannot reasonably be expected to cause significant, imminent environmental harm to land, air, or water resources, the Director or his authorized representative shall issue a notice of violation to the permittee or his agent setting a reasonable time but period of not more than ninety 90 days for the abatement of the violation and shall provide an opportunity for public hearing. If, upon

C. Upon expiration of the period of time—as originally set_pursuant to subsection B or subsequently extended for good cause shown upon the written finding of the Director—or his authorized representative, if the Director—or his authorized representative finds that a violation has not been abated, he shall immediately order a cessation of coal surface mining and reclamation operations or the portion thereof relevant to the violation. Such cessation order shall remain in effect until the Director—or his authorized representative determines that the violation has been abated, or until_such order is modified, vacated, or terminated by the Director—or his authorized representative pursuant to subsection—D of this section_E. The Director—or his authorized representative shall include in the cessation order the necessary measures to abate the violation in the most expeditious manner possible.

C. D. Whenever the Director-or his authorized representative determines that a pattern of violations of the requirements of this chapter, or regulations promulgated thereunder any regulation adopted hereunder, or any permit-conditions exist condition exists or have has existed, and if the Director-or his authorized representative also finds that such violations are (i) caused by the unwarranted failure of the permittee to comply with any such requirements, or that such violations are (ii) willfully caused by the permittee, the Director-or his authorized representative shall-forthwith promptly issue an order to the permittee to show cause as to why the permit should not be suspended or revoked and shall provide opportunity for a formal

public hearing. If a hearing is requested, the Director shall inform all interested parties of the time and place of the hearing. Upon the permittee's failure to show cause as to why the permit should not be suspended or revoked, the Director or his authorized representative shall forthwith promptly suspend or revoke the permit.

D. Notices and order E. Each notice or order issued pursuant to this section shall set forth with reasonable specificity the nature of the violation and the remedial action required, the period of time established for abatement, and a reasonable description of the portion of the coal surface mining and reclamation operation to which the notice or order applies. Each notice or order shall be given promptly to the permittee or his agent by the Director—or his authorized representative issuing such notice or order, and all such notices and orders shall be in writing and signed by—such authorized representatives the Director. Any notice or order issued pursuant to this section may be modified, vacated, or terminated by the Director—or his authorized representative. Any notice or order issued pursuant to this section—which_that requires cessation of mining by the operator shall expire within thirty_30 days of actual notice to the operator unless an informal public hearing, unless waived by the operator, is held at the site or close enough to the site to allow viewings thereof during the course of the public hearing. Such informal public hearing may be waived by the operator.

E.F. The Director may institute a civil action for injunctive or other relief in any court of competent jurisdiction whenever any permittee or his agent, or any other person:

- 1. Violates, or fails or refuses to comply with any order or decision issued by the Director; or
- 2. Interferes with, hinders, or delays the Director in carrying out the provisions of this chapter or the regulations thereunder adopted hereunder; or
 - 3. Refuses to admit such authorized representative the Director to the a mine; or
- 4. Refuses to permit inspection of the a mine; or
 - 5. Refuses to furnish any information or report requested by the Director pursuant to the provisions of this chapter or the regulations thereunder adopted hereunder; or

- 6. Refuses to permit access to, and copying of, such records as the Director determines necessary in carrying out the provisions of this chapter or the regulations thereunder adopted hereunder; or
- 7. Conducts <u>any</u> coal surface mining or coal exploration <u>operations</u> operation without first obtaining a permit, <u>or</u> after a permit has lapsed, or after suspension or revocation of a permit.

Drafting note: Changes are proposed for clarity, including the reorganization of existing subsection A and the addition of subsection designation C to the second paragraph of existing subsection B. The phrase "or his authorized representative" is proposed for deletion because such agent will be proposed for inclusion in the definition of "Director" in § 45.2-xxx in Chapter 1 [existing § 45.1-161.1 in Chapter 14.1]. Language is updated for clarity and modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process.

§ 45.1 246 45.2-xxx. Civil and criminal penalties.

A. Any permittee who violates any permit condition or any other provision of this chapter or the regulations-thereunder_adopted hereunder may be assessed a civil penalty by the Director, except that if such violation leads to the issuance of a cessation order, the civil penalty shall be assessed. Such penalty shall not exceed \$5,000 for each violation except that if the violation resulted in a personal injury or fatality to any person, then the civil penalty shall not exceed \$70,000 for each violation. Each day of continuing violation may be deemed a separate violation for the purposes of assessing penalties. In determining the amount of the penalty, consideration shall be given to the permittee's history of previous violations at the particular coal surface mining operation; the seriousness of the violation, including any irreparable harm to the environment and any hazard to the health or safety of the public;

whether the permittee was negligent; and the demonstrated good faith of the permittee charged in attempting to achieve rapid compliance after notification of the violation.

B. A civil penalty may be assessed by the Director only after the person charged with a violation has been given an opportunity for a public hearing. Where After such—a public hearing has been held, the Director shall make findings of fact and issue a written decision as to the occurrence of the violation and the amount of the penalty—which that is warranted, incorporating therein, when appropriate, an order—therein requiring that the penalty be paid. When appropriate, the Director shall consolidate such—hearings—hearing with other proceedings pursuant to the provisions of this chapter. Any hearing under this section shall be a formal adjudicatory hearing in accordance with the Administrative Process Act—(Chapter 40 (§ 2.2-4000 et seq.) of Title 2.2). When the person charged with such—a violation fails to avail himself of the opportunity for a public hearing, a civil penalty shall be assessed by the Director after the Director determines that a violation has occurred and the amount of the penalty warranted, and issues an order requiring that the penalty be paid.

C. Upon the issuance of a notice or order charging that a violation described under subsection A-of this section has occurred, the Director shall inform the permittee within 30 days of the proposed amount of the penalty.—The Such permittee charged with the penalty shall then have, within 30 days to of being so informed, pay the proposed penalty in full or, if the permittee wishes to contest contests either the amount of the penalty or the fact of the violation, forward the proposed amount to the Director for placement in an interest-bearing trust account in the State Treasurer's office state treasury. Failure to forward the money to the Director within 30 days constitutes a waiver of all legal rights to contest the violation or the amount of the penalty. If through administrative or judicial review of the proposed penalty; it is determined that no violation occurred, or that the amount of the penalty—should will be reduced, the Director shall within 30 days of that such determination remit the appropriate amount to the permittee with accrued interest thereon.—Failure to forward the money to the Director within 30 days shall result in a waiver of all legal rights to contest the violation or the amount of the penalty.

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D. If a permittee who is required to pay a civil penalty fails to do so, the Director may transmit a true copy of the final order assessing such penalty to the clerk of the court of any county or city wherein it is ascertained that the permittee owing the penalty has any estate; and the clerk to whom such copy is so sent shall record it such final order, as a judgment is required by law to be recorded, and shall index the same as well it in the name of the Commonwealth as of the person owing the penalty, and thereupon. Upon such recording and indexing, there shall be a lien in favor of the Commonwealth on the property of the permittee within such county or city in the amount of the penalty. The Director may collect civil penalties which that are owed in the same manner as provided by law in respect to judgment of a court of record. All civil penalties shall be paid into a special fund in the State Treasurer's office state treasury to be used by the Director for enhancing conservation and recreational opportunities in the coal-producing counties of the Commonwealth. The Director shall transfer quarterly 50 percent of the fund balance to the Virginia Coalfield Economic Development Authority, created pursuant to Chapter 60 (§ 15.2-6000 et seq.) of Title 15.2, for the purposes of developing infrastructure and improvements at Breaks Interstate Park and 50 percent of the fund balance to the Virginia Coalfield Regional Tourism Development Authority for the purpose of developing conservation and recreational opportunities consistent with the provisions of Chapter 55 (§ 15.2-5500 et seq.) of Title 15.2.

E. Any person who willfully and knowingly (i) conducts any coal surface mining or coal exploration operation operation without first obtaining a permit, or after a permit has lapsed, or after suspension or revocation of a permit; or (ii) violates a condition of a permit issued pursuant to this chapter; or (iii) disregards, or fails or refuses to comply with the regulations any regulation adopted or orders promulgated or order issued pursuant to the provisions of this chapter, except an order incorporated in a decision under subsection B of this section, shall, upon conviction, be punished by a fine of not more than \$10,000, by confinement in jail for not more than 12 months, or both.

F. Whenever a corporate permittee violates a condition of a permit or disregards, or fails, or refuses to comply with any order issued under this chapter, except an order

incorporated in a decision issued under subsection B—of this section, any director, officer, or agent of such corporation who willfully and knowingly authorized, ordered, or carried out such violation, failure, or refusal—shall be is subject to the same civil penalties, fines, and confinement in jail—that to which a person may be—imposed upon a person subject under subsections A and E—of this section.

G. Whoever knowingly makes any false statement, representation, or certification, or knowingly fails to make any required statement, representation, or certification, in any application, objection, record, report, plan, or other document filed or required to be maintained pursuant to this chapter, the regulations promulgated thereunder any regulation adopted hereunder, or any order or decision issued by the Director under this chapter shall, upon conviction thereof, be punished by a fine of not more than \$10,000, or by confinement in jail for not more than 12 months, or both.

H. Any operator who within the period permitted for the correction of such violation fails to correct a violation for which a notice or order has been issued within the shall be assessed a civil penalty of not less than \$750 for each day during which such failure or violation occurs. Such period permitted for its the correction, which period of a violation shall not end until the entry of (i) a final order by the Director, in the case of any review proceedings initiated by the operator wherein the Director orders, after an expedited hearing, the suspension of the abatement requirements of the notice or order after determining that the operator—will is likely to suffer irreparable loss or damage from the application of those requirements, or until entry of (ii) an order of the court, in the case of any review proceedings initiated by the operator wherein the court orders the suspension of the abatement requirements, shall be assessed a civil penalty of not less than \$750 for each day during which such failure or violation occurs.

Drafting note: Organizational changes are proposed for clarity, including the moving of the last sentence in subsection C to a different location within that subsection and the moving of the last phrase in subsection H to a different location within that subsection. Language is updated for modern usage.

§ 45.1-246.1 45.2-xxx. Citizen suits; rights of citizens to accompany inspectors.

A. Except as provided in <u>subsections</u> subsection B or C<u>of this section</u>, any person having an interest<u>which that</u> is or <u>may could</u> be adversely affected may, in order to compel compliance with the provisions of this chapter, commence a civil action on his own behalf against:

- 1. The United States—or, any other governmental instrumentality or agency, or any other person—that is alleged to be in violation of the provisions any provision of this chapter or of any rule, regulation, order, or permit issued pursuant thereto; or
- 2. The Director, when there is alleged a failure of the Director to perform any act or duty under this chapter—which that is not a discretionary—with act on the part of the Director.
 - B. No action may shall be commenced under subdivision A 1-of this section:
- 1. Prior to sixty 60 days after the plaintiff has given written notice of the violation to (i) the Secretary, (ii) the Director, and (iii) any alleged violator; or
- 2. If the Commonwealth of Virginia or the Secretary of the Interior has commenced and is diligently prosecuting a civil or criminal action in a court of the United States or this the Commonwealth to require compliance with the provisions of this chapter, or any rule, regulation, order, or permit issued pursuant to this chapter, provided, however, that in any such action in a court of the Commonwealth, any person may is entitled to intervene as a matter of right in any such action in a court of the Commonwealth;
- C. No action—may shall be commenced under subdivision A 2 of this section prior to sixty 60 days after the plaintiff has given written notice of such action to the Director, in—such a manner as shall be prescribed by regulation, provided, however, that. However, such action may be brought immediately after such notification in any case in which it is alleged that a violation or order would constitute an imminent threat to the health or safety of the plaintiff or would immediately affect a legal interest of the plaintiff.
- D. Any action with respect to a violation of this chapter or the regulations thereunder a regulation adopted hereunder may be brought only in the circuit court of the county or city in which the surface coal mining operation complained of is located. In any such action

commenced under the provisions of this section, the Director may intervene as a matter of right, whether or not he the Director is a party to the action.

E. The court, in issuing any final order in any action brought pursuant to subsection A of this section, may award costs of litigation, including attorney and expert witness fees, to any party, provided that if the court determines such award is appropriate. If a preliminary injunction is sought, the court may require the filing of a bond or equivalent security in accordance with the rules of civil procedure.

F. Nothing in this section shall restrict any common-law or statutory right—which of any person or class of persons—may have to seek enforcement of any—of the provisions provision of this chapter and the regulations—thereunder, adopted hereunder or to seek any other relief, including relief against the Director.

G. Any person who as a result of the violation by any operator of any rule, regulation, order, or permit issued pursuant to this chapter, suffers injury to his person or property may bring an action for damages, including reasonable attorney and expert witness fees. Such action may shall be brought only in the circuit court of the county or city in which the surface coal mining operation complained of is located. Nothing in this subsection shall affect the rights established by or limits imposed under Title 65.2 the Virginia Workers' Compensation Act (§ 65.2-100 et seq.).

H. Whenever information provided to the Director by any person results in any inspection, the Director shall notify such person of the time at which the inspection is scheduled to occur, and such person shall be allowed to accompany the inspector during the inspection.

Drafting note: Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1 247 45.2-xxx. Forfeiture or release of performance bond.

A. The Director shall <u>promulgate</u> <u>adopt</u> regulations, consistent with regulations <u>promulgated</u> <u>adopted</u> by the Secretary, establishing procedures, conditions, criteria, and

schedules for the forfeiture or release of performance bonds or deposits required under this chapter; however, no bond shall be fully released until all reclamation requirements of this chapter and the regulations thereunder adopted hereunder are fully met.

B. Any person with a valid legal interest which might that could be adversely affected by release of the bond, or the responsible officer or head of any federal, state, or local governmental agency which that (i) has jurisdiction by law or special expertise with respect to any environmental, social, or economic impact involved in the operation; or (ii) is authorized to develop and enforce environmental standards with respect to such operations, shall have has the right to file written objections to the proposed release from bond by the Director within thirty 30 days after the last publication of notice, as required by regulation. If a written objections are objection is filed; and a hearing requested, the Director shall inform all interested parties of the time and place of the hearing and hold a public hearing, either in the locality of the coal surface mining operation proposed for bond release; or in Richmond, at the option of the objector, within thirty 30 days of the request for such hearing.

C. Without prejudice to the rights of the objectors any objector, the applicant, or the responsibilities of the Director pursuant to this section, the Director may establish an informal conference, in accordance with regulations promulgated adopted pursuant to § 45.1 239 B 45.2-xxx, to resolve written objections.

D. For the purpose of such the hearing specified in subsection B, the Director is authorized to administer oaths, subpoena witnesses, or written or printed materials, compel the attendance of witnesses, or production of materials, and take evidence, including but not limited to inspections of the land affected or other coal surface mining operations carried on by the applicant in the general vicinity. A verbatim record of each public hearing shall be made, and a transcript shall be made available on the motion of any party or by order of the Director.

Drafting note: In subsection D, the phrase "but not limited to" is removed pursuant to § 1-218, which states that throughout the Code "'Includes' means includes, but not limited to." Language is updated for clarity and modern usage and technical

changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1 248 45.2-xxx. Performance of reclamation operations by Director.

In the event of forfeiture of a performance bond, in whole or in part, the Director shall deposit the proceeds in the State Treasurer's office state treasury in a special fund to be used by the Director to complete the reclamation plan and other regulatory requirements pertaining to the operation for which the forfeited bond had been posted. The Director may use the resources and facilities of the Division or he may enter into contracts for performance of such reclamation with any individual, corporation, partnership, association, or any other legal entity, any soil conservation district, or any agency of the state or federal government. After completion of the reclamation and payment of all costs and administrative expenses associated with the completion of reclamation, any additional funds from the forfeiture of the bond shall be returned.

Drafting note: Language is updated for modern usage and technical changes are made.

§ 45.1-249 45.2-xxx. Administrative review of notice or order issued under § 45.1-245 45.2-xxx.

A. A permittee who is issued a notice or order pursuant to § 45.1 245 45.2-xxx, or any person having an interest which that is or may could be adversely affected by such notice or order by any modification, vacation, or termination of such notice or order, may apply to the Director for the review of the such notice or order within thirty 30 days of the receipt thereof or within thirty 30 days of its modification, vacation, or termination. Upon receipt of such application, the Director shall cause such investigation to be made as he deems appropriate, which. Such investigation shall include an opportunity for a public formal hearing, at the request of the applicant or the person having an interest which that is or may could be adversely affected, include a public formal hearing to enable the applicant or such person to present information relating to the issuance and continuance of such notice or order or the

modification, vacation, or termination thereof. The filing of an application for review under this subsection shall not operate as a stay of any order or notice.

B. Upon receiving the report of such investigation, the Director shall make findings of fact, and shall issue a written decision, incorporating therein an order vacating, affirming, modifying, or terminating the notice or order complained of and. Such order shall incorporate his the Director's findings therein of fact. When If the application for review concerns an order for cessation of coal surface mining and reclamation operations issued pursuant to the provisions of subsection A or B of § 45.1 245 45.2-xxx, the Director shall issue the written decision within thirty 30 days of the receipt of the application for review unless temporary relief has been granted by the Director pursuant to subsection C-of this section or by a court pursuant to § 45.1 251 45.2-xxx.

C. Pending completion of the hearing required by this section, the applicant may file with the Director a written request that the Director grant temporary relief from any notice or order issued under §-45.1-245_45.2-xxx, together with a detailed statement giving reasons for granting such relief. The Director shall issue an order granting or denying such relief expeditiously.—Where_If the applicant requests relief from an order for cessation of coal surface mining and reclamation operations issued pursuant to subsection A or B of §-45.1-245_45.2-xxx, the order on such a request shall be issued within five days of its receipt. The Director may grant such relief, under such conditions as—he—may prescribe_the Director prescribes, if:

- 1. A hearing has been held in the locality of the permit area on the request for temporary relief in which all parties were given an opportunity to be heard;
- 2. The applicant shows that there is substantial likelihood that the decision of the Director will be favorable to him the applicant; and
- 3. Such relief will not adversely affect the health or safety of the public or cause significant imminent environmental harm to land, air, or water resources.
- D. Following the issuance of an order to show cause as to why a permit should not be suspended or revoked pursuant to §-45.1-245_45.2-xxx, the Director shall hold a public formal

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hearing, unless waived by the permittee, after giving written notice of the time, place₂ and date thereof. Within-sixty_60 days following the formal hearing, the Director shall issue and furnish to the permittee and-all_every other-parties_party to the hearing a written decision concerning suspension or revocation of the permit and reasons therefor. If the Director revokes the permit, the permittee shall immediately cease coal surface mining operations on the permit area and shall complete reclamation within a period specified by the Director₂ or the Director shall declare as forfeited the performance bonds for the operation.

E. The Director is authorized to promulgate may adopt regulations providing for the award of costs and expenses, including attorney fees, to any party to any administrative proceedings under this chapter, incurred by such person in connection with his participation in such proceedings, and to may assess such costs and expenses against any other party, as may be the Director deems proper. For the purpose of this subsection, the term "party"—shall include includes the Commonwealth or any of its agents, officers, or employees.

Drafting note: The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Language is updated for clarity and modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§-45.1-250 45.2-xxx. Hearings.

1130 A. [Repealed.]

B. All Every formal hearings hearing shall be conducted in accordance with § 2.2-4020 unless the parties consent to informal proceedings. When a hearings officer presides, he such officer shall recommend findings and a decision to the Director, who shall then issue findings and a decision, unless he the Director provides for the making of findings and an initial decision by such hearings officer subject to review and reconsideration by the Director on appeal as of right or on the Director's own motion. Such regulations shall also provide for a

reasonable time in which such appeals shall be acted upon, which shall be in addition to the
period required for the making of the initial decision.

Drafting note: Language is updated for modern usage and technical changes are

made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1-251 45.2-xxx. Judicial review of final order or decision or of decision under § 45.1-263 45.2-xxx.

- A. Any party aggrieved by a final order—or, decision,—and any or decision for entry upon property pursuant to §-45.1-263_45.2-xxx, issued by the Director, after exhaustion of the administrative remedies provided for in this chapter,—shall have has the right to the judicial review thereof in the circuit court of the county or city in which the land_at issue or a major portion thereof is located. In all other respects, judicial review shall be in accordance with the provisions of the Virginia Administrative Process Act (§-2.2-4020 2.2-4000 et seq.).
- B. The commencement of a proceeding under this section shall not, unless specifically ordered by the court, operate as a stay of the order or decision of the Director. The court may, under such conditions as it—may prescribe prescribes, grant such temporary relief as it deems appropriate pending final determination of the proceedings if:
- 1. All parties to the proceedings have been notified and given an opportunity to be heard on a request for temporary relief;
- 2. The person requesting such relief shows that there is a substantial likelihood that he will prevail on the merits of the final determination of the proceeding; and
- 3. Such relief will not adversely affect the public health or safety or cause significant imminent environmental harm to land, air, or water resources.

C. To any proceeding under this section, the The court may award costs and expenses, including attorneys' attorney fees, to any party to any proceeding under this section and to may assess such costs and expenses against any other party as the court may deem deems proper. For the purpose of this subsection, the term "party" shall include includes the Commonwealth or any of its agents, officers, or employees.

Drafting note: Language is updated for clarity and modern usage and technical changes are made.

§ 45.1-252 45.2-xxx. Designating areas unsuitable for coal surface mining.

- A. 1. The Director shall establish a planning process—enabling that enables objective decisions, based on competent and scientifically sound data and information—as to, regarding which, if any, land areas of the Commonwealth, if any, are unsuitable for—all or certain types of coal surface mining operations pursuant to the standards set forth in subdivisions 2 and 3-of this subsection but such. Such designation shall not prevent the mineral exploration pursuant to this chapter of any area so designated.
- 2. Upon petition pursuant to subsection C-of this section, the Director shall designate an a land area as unsuitable for all or certain types of coal surface mining operations if—he the Director determines that reclamation pursuant to the requirements of this chapter is not technologically and economically feasible.
- 3. Upon petition pursuant to subsection C-of this section, the Director may designate a surface area may be designated as unsuitable for certain types of coal surface mining operations if such operations will (i) be incompatible with existing land use plans or programs;—or (ii) affect fragile or historic lands in which such operations could result in significant damage to important historic, cultural, scientific—and, or aesthetic values—and or natural systems;—or (iii) affect renewable resource lands, including aquifers and aquifer recharge areas, in which such operations could result in a substantial loss or reduction of long-range productivity of water supply or—of food or fiber products, and such lands to include aquifers and aquifer recharge areas; or (iv) affect natural hazard lands, including areas subject to frequent flooding and areas of unstable geology, in which such operations could substantially endanger life and property, such lands to include areas subject to frequent flooding and areas of unstable geology.
- 4. <u>Determinations Any determination</u> of the unsuitability of <u>a land area</u> for coal surface mining, as provided for in made pursuant to this section, shall be integrated as closely

as possible with present and future land use planning and regulation processes at the federal, state, and local levels.

- 5. The requirements of this section shall not apply to <u>lands</u> any <u>land area</u> (i) on which a coal surface mining <u>operations were operation was</u> being conducted on August 3, 1977, or; (ii) on which a coal <u>surface mining operation was being conducted</u> under a permit issued pursuant to the provisions of the federal act; or (iii) where substantial legal and financial commitments in either such operation were in existence prior to January 4, 1977.
- B. Prior to designating any land—areas_area as unsuitable for a coal surface mining operation, the Director shall cause to be prepared a detailed statement on (i) the potential coal resources of the area, (ii) the demand for coal resources, and (iii) the impact of such designation on the environment, the economy, and the supply of coal.
- C. Any person having an interest—which that is or—may could be adversely affected shall have has the right to petition the Director to have an area designated as unsuitable for coal surface mining operations, or to have such a designation terminated. Such—a petition shall contain allegations of facts with supporting evidence—which that would tend to establish the allegations. Within—ten_10 months after receipt of the petition, the Department shall hold a public hearing in the locality—of in which the affected area is located, after appropriate notice and publication of the date, time, and location of the hearing. After a person having an interest which that is or—may could be adversely affected has filed a petition—and_but before the hearing,—as required by this subsection, any person may intervene by filing allegations of facts with supporting evidence—which that would tend to establish the allegations. The Director shall issue and furnish to the petitioner and any other party to the hearing, within—sixty_60 days after such hearing, a written decision regarding the petition and the reasons therefor. In the event that all petitioners stipulate agreement prior to_the hearing and withdraw their request requests, such hearing need not be held.
- D. On and after March 20, 1979, and subject Subject to valid existing rights, no coal surface mining operations operation, except those which were existing an operation that existed on August 3, 1977, shall be permitted:

1. On any lands within the boundaries of <u>units_any unit</u> of the National Park System, the National Wildlife Refuge <u>Systems_System</u>, the National <u>Trails</u> System <u>of Trails</u>, the National Wilderness Preservation System, <u>or</u> the Wild and Scenic Rivers System, including study rivers designated under § 5(a) of the Wild and Scenic Rivers Act<u>and; any</u> National Recreation <u>Areas_Area</u> designated by act of Congress<u>and; or</u> any federal lands within the boundaries of any national forest, except as otherwise provided by federal law;

- 2. Which That will adversely affect any publicly owned park or places included any site listed in the National Register of Historic Sites Places unless approved jointly by the Director and the federal, state, or local agency with jurisdiction over the park or historic site;
- 3. Within 100 feet of the outside right-of-way line of any public road, except where a mine access roads road or haulage roads join road joins such right-of-way line and except that the. However, the Director may permit such roads mine access or haulage road to be relocated or the area affected to lie within 100 feet of such public road; if, after public notice and opportunity for hearing in the locality, a written finding is made that the interests of the public and landowners affected thereby will be protected; or
- 4. Within 300 feet <u>from of</u> any occupied dwelling, unless waived by the owner thereof, nor; within 300 feet of any public building, school, church, community, or institutional building, <u>or</u> public park, or within 100 feet of a cemetery.

Drafting note: The names of the National Trails System and the National Register of Historic Places are corrected and the meaning of subdivision A 5 is clarified as referring to, among others, any land area on which a coal surface mining operation was being conducted under federal permit. An obsolete reference to March 20, 1979, is proposed for deletion from subsection D. References to January 4 and August 3, 1977, are retained because they could apply to current operations established earlier. Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

Article 3.

1248 Miscellaneous Provisions National Pollutant Discharge Elimination System Permit; 1249 Replacement of Water Supply. 1250 Drafting note: Existing Article 3, concerning miscellaneous provisions, is retained 1251 as proposed Article 3. Existing §§ 45.1-253, 45.1-256, 45.1-257, and 45.1-259 are 1252 relocated. 1253 § 45.1-254 45.2-xxx. National pollutant discharge elimination system Pollutant 1254 Discharge Elimination System permits. 1255 H.A. For the purpose of this section, the terms "sewage,": 1256 "Board" means the State Water Control Board. 1257 "industrial Industrial wastes" and means the same as that term is defined in § 62.1-1258 44.3. 1259 "NPDES" means the National Pollutant Discharge Elimination System. 1260 "other Other wastes" shall have means the same as that term is defined in § 62.1-44.3. "Sewage" means the meanings ascribed to them same as that term is defined in § 62.1-1261 1262 44.3. 1263 A. B. The authority to issue, amend, revoke, and enforce national pollutant discharge 1264 elimination system National Pollutant Discharge Elimination System permits under the State 1265 Water Control Law (§ 62.1-44.2 et seq.) for the discharge of sewage, industrial wastes, and 1266 other wastes from coal surface mining operations, to the extent delegated by the U.S. 1267 Environmental Protection Agency and required under the federal Clean Water Act, P.L. 92-1268 500, as amended, is vested solely in the Director, notwithstanding any provision of law 1269 contained in Title 62.1, except as provided herein in this section. For the purpose of 1270 enforcement under this section, the provisions of §§ 62.1-44.31 and 62.1-44.32 shall apply to 1271 permits, orders, and regulations issued by the Director in accordance with this section. 1272 B.C. The Director shall transmit to the State Water Control Board a copy of each 1273 application for a national pollutant discharge elimination system an NPDES permit received 1274 by the Director, and provide written notice to the State Water Control Board of every action 1275 related to the consideration of such permit application.

C. D. Prior to the issuance or reissuance of a permit, applicants each applicant shall submit an application on a form approved by the Director and a fee of \$300 for each discharge outfall point under the such permit. If an application is approved, the permittee shall, on the anniversary of the permit approval for each year of the permit term, submit \$300 for each discharge outfall point under the such permit. Each permit shall remain valid for five years. All fees provided for under this section shall be in addition to any other fees levied pursuant to this chapter.

D. E. No national pollutant discharge elimination system NPDES permit shall be issued if, within 30 days of the date of the transmittal of the complete application and the proposed national pollution discharge elimination system NPDES permit, the State Water Control Board objects in writing to the issuance of such permit. Whenever the State Water Control Board objects to the issuance of such permit under this section, such written objection shall contain a statement of the reasons for such objection and the effluent limitations and conditions—which that such permits permit would include if it were issued by the State Water Control Board.

E. F. An applicant who is aggrieved by an objection made under subsection D E of this section shall have has the right to a hearing before the State Water Control Board pursuant to § 62.1-44.25. If the State Water Control Board withdraws, in writing, its objection to the issuance of a certificate, the Director may issue the permit. Any applicant, aggrieved by a final decision of the State Water Control Board made pursuant to this subsection, shall have has the right to judicial review in accordance with the provisions of the Administrative Process Act (§ 2.2-4000 et seq.).

F. G. Whenever, on the basis of any information available to it, the State Water Control Board finds that any person is in violation of any condition or limitation contained in a national pollutant discharge elimination system an NPDES permit issued by the Director, it shall notify the person allegedly in alleged violation and the Director. If beyond after the thirtieth day after following notification by the State Water Control Board, the Director has

not commenced appropriate enforcement action, the State Water Control Board may take appropriate enforcement action pursuant to §§ 62.1-44.15, 62.1-44.23, and 62.1-44.32.

G. H. The Director shall-promulgate adopt such regulations as deemed necessary for the issuance, administration, monitoring, and enforcement of national pollutant discharge elimination system NPDES permits for coal surface mining operations.

I. The Director, by examining the available and relevant data, shall determine whether a discharge may could cause or contribute to an instream excursion above the narrative or numeric criteria of a water quality standard.

J. If a total maximum daily load (TMDL) has been established by the State Water Control Board for the receiving water body, then there shall be consideration of the TMDL in the reasonable potential determination as to whether a discharge may could cause or contribute to an instream excursion above the narrative or numeric criteria of a water quality standard. If the receiving water body does not have a TMDL established, the Director may consider biological monitoring, chemical monitoring, and whole effluent toxicity testing to determine whether a discharge may could cause or contribute to an instream excursion above the narrative or numeric criteria of a water quality standard. The Director may require whole effluent toxicity testing if he determines that the discharge adversely affects the biological condition of the receiving water body.

Drafting note: Subsection H, which contains definitions, is moved to the beginning of the section and the frequently recurring phrases National Pollutant Discharge Elimination System and State Water Control Board are given short references. Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

1327 <u>§ 45.1–255.</u>

1328 Repealed.

Drafting note: Repealed by Acts 1984, c. 714.

1330 <u>§ 45.1-255.1.</u>

1331	Repealed.

Drafting note: Repealed by Acts 1988, c. 489.

§-45.1-258 45.2-xxx. Replacement of water supply.

A. The operator of any coal surface mining operation shall replace the water supply of an owner of interest in real property who obtains all or part of his such owner's supply of water for domestic, agricultural, industrial, or other legitimate use from an underground or surface source where such supply has been affected by contamination, diminution, or interruption proximately resulting from such coal surface mining operation.

B. Underground Every underground coal mining operations conducted after October 24, 1992, operation shall promptly replace any drinking, domestic, or residential water supply from a well or spring that was in existence prior to the application for a surface coal mining and reclamation permit—which_and that has been affected by contamination, diminution, or interruption resulting from underground coal mining operations.—Until amendments to the regulations governing the permanent state regulatory program implementing the provisions of this subsection are effective, the Director shall issue guidelines in accordance with subsection. A of § 45.1 230 regarding the replacement of any water supply pursuant to this subsection. Nothing in this subsection shall be construed to prohibit or interrupt underground coal mining operations.

C. Each operator of an underground coal mine shall record the daily progress of mining operations on a one or more mine map or maps maintained at the mine site or in the company office. The Such map or maps shall, at a minimum, include information on the daily progress of mining operations conducted after October 24, 1992, and be maintained until the completion of the mining. The operator shall provide the such map or maps to the Division upon completion of mining and upon request of the Director.

D. If the Director has ordered replacement of a water supply under subsection B of this section and the operator subject to the order has failed to provide the required map or maps in accordance with subsection C of this section, then the Director's replacement order shall not be overturned absent clear and convincing evidence to the contrary. Upon conclusion

of an investigation, if the Director does not order replacement under the provisions of subsection B—of this section and reasonable access for a pre-mining survey was denied, the Director's determination shall not be overturned absent clear and convincing evidence to the contrary.

E. Each operator of an underground coal mine shall provide a certificate issued by an insurance company licensed to do business in the Commonwealth certifying that the operator has a public liability insurance policy in force for the underground coal mining operation which shall provide for protection in an amount adequate to replace any water supply as required by subsection B of this section. The policy shall be maintained in full force during the term of the permit, including any renewal thereof, and including the liability period necessary to complete all reclamation operations under this chapter. The provisions of this subsection shall expire on the date the amendments to the regulations governing the permanent state regulatory program implementing the provisions of subsection B of this section are approved for the Commonwealth by the Secretary of the Interior of the United States.

Drafting note: Obsolete pre-1992 provisions are proposed for deletion from subsections B and C, and subsection E is proposed for deletion because it expired when state primacy was approved by the federal government on December 15, 1981. Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

Article 4.

Abandoned Mine Reclamation.

Drafting note: Existing Article 4, concerning abandoned mine reclamation, is retained as proposed Article 4.

§-45.1-260 45.2-xxx. State Reclamation Program.

A. The Commonwealth's program for the reclamation of land and water adversely affected by past mining shall include the State Reclamation Plan and fund and annual reclamation projects, as provided for in this article.

B. The Director is authorized to develop and submit to the Secretary for his approval a State Reclamation Plan in accordance with the provisions of Title IV of the federal act and of this article. The plan shall generally identify the areas to be reclaimed, the purposes for which the reclamation is proposed, the relationship of the lands to be reclaimed and the proposed reclamation to surrounding areas, the specific criteria for ranking and identifying projects to be funded, and the programmatic capability of the Division to perform such work, and shall include such regulations, policies, and procedures as may be necessary to establish and implement the plan and annual reclamation projects, and to carry out the provisions of this article. The Director may from time to time develop and submit to the Secretary amendments and revisions to the plan, consistent with this article.

C. The Director is authorized to:

- 1. To prepare Prepare and submit to the Secretary annual applications for the support of the State Reclamation Program and implementation of specific reclamation projects;
- 2. To enter Enter into agreements with the Secretary for the emergency restoration, reclamation, abatement, control, or prevention of the adverse effects of coal mining practices;
 - 3. To administer Administer the State Reclamation Plan and the annual reclamation projects and to receive and administer grants from the Secretary therefor; and
 - 4. To prepare Prepare and submit such information and reports as the Secretary may request requests.
 - D. The Director and the Department, in carrying out the functions of preparing and revising the State Reclamation Plan and developing annual reclamation projects, shall provide appropriate opportunities for public involvement.

Drafting note: Technical changes are made.

1410 § 45.1-261 45.2-xxx. Abandoned Mine Reclamation Fund.

A. There is hereby created in the <u>State Treasurer's office</u> <u>state treasury</u> a special <u>nonreverting</u> fund to be known as the Abandoned Mine Reclamation Fund, referred to in this article as <u>the fund</u>, <u>which</u> "the <u>Fund</u>." <u>The Fund shall be established on the books of the Comptroller and shall be administered by the Director.</u>

1415	B. The fund shall consist of deposits, made from time to time, of:
1416	1. Amounts All funds granted by the Secretary for purposes of conducting the
1417	approved State Reclamation Plan and annual reclamation projects;
1418	2. Use use fees charged for uses of lands acquired or reclaimed pursuant to this article,
1419	after expenditures for maintenance have been deducted;
1420	3. Moneys moneys recovered through the satisfaction of liens filed against privately
1421	owned land pursuant to this article;
1422	4. Moneys moneys recovered from sale of lands acquired by the Director pursuant to
1423	this article; and
1424	5. Donations donations made for the purposes of this article and other moneys made
1425	available or appropriated to the Director for such purposes shall be paid into the state treasury
1426	and credited to the Fund.
1427	C. Interest earned on moneys in the Fund shall remain in the Fund and be credited to
1428	it. Any moneys remaining in the Fund, including interest thereon, at the end of each fiscal
1429	year shall not revert to the general fund but shall remain in the Fund.
1430	D. Moneys-deposited in the fund Fund shall be used to carry solely for the purpose of
1431	carrying out the State Reclamation Program as approved by the Secretary. Expenditures and
1432	disbursements from the Fund shall be made by the State Treasurer on warrants issued by the
1433	Comptroller upon written request signed by the Director.
1434	Drafting note: The nonreverting fund language for the Abandoned Mine
1435	Reclamation Fund is updated to reflect current language requested by the Department
1436	of the Treasury for nonreverting funds in the Code. Technical changes are made.
1437	§ 45.1-261.1 45.2-xxx. Operators Operator may perform reclamation; bidding;
1438	conditions; adjustment of required bonds; regulations.
1439	A. Notwithstanding any licensing requirement under Title 54.1, an operator-shall be is
1440	eligible to bid on contracts to conduct reclamation projects under the State Reclamation
1441	Program and the Coal Surface Mining Reclamation Fund in accordance with this article and
1442	Article 5 (§ 45.1-270.1 45.2-xxx et seq.), provided if the Director finds that the following

conditions have been met: (i) the operator has had at least three years of relevant mining experience in the Commonwealth pursuant to Chapter 19 (§ 45.1-226 et seq.) this chapter and (ii) the operator meets all other applicable requirements of federal, state, and local law.

B. Notwithstanding the provisions of Title 11 (§ 11-1 et seq.), the Director may adjust the <u>amount amounts</u> of required bid or performance bonds for such contracts upon a finding that such amounts are sufficient to protect the public interest.

C. The Director shall promulgate adopt regulations to implement this section.

Drafting note: The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§-45.1-262 45.2-xxx. Eligible lands and water; priorities for expenditures.

A. Lands and water eligible for reclamation or drainage abatement expenditures under this article are those which that were (i) mined for coal or which were (ii) affected by such coal mining, waste banks, coal processing, or other coal mining processes, and were abandoned or left in an inadequate reclamation status and for which there is no continuing reclamation responsibility under state or federal laws law.

B. The Director shall establish priorities in the State Reclamation Plan for the expenditure of funds in conformance with the priorities set forth in § 403 of the federal act.

Drafting note: Technical changes are made.

§-45.1-263_45.2-xxx. Right of entry, acquisition, disposition, and reclamation of land adversely affected by past coal mining practices.

A. The Director shall take all reasonable actions to obtain written consent from the owner or owners of record of the land or property to be entered onto to perform an inspection for purposes of reclamation or for conducting studies or exploratory work pertaining to the need for and feasibility of reclamation, prior to such entry.

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B.—If <u>The provisions of subsection C shall apply if</u> the Director, pursuant to an approved state program, makes—a finding findings of fact that:

- 1. Land or water resources have been adversely affected by past coal mining practices;
- 2. The adverse effects are <u>at a state where significant enough that</u>, in the public interest, action to restore, reclaim, abate, control, or prevent <u>such effects</u> should be taken; and
- 3. The owners of the land or water resources where entry <u>must will</u> be made to restore, reclaim, abate, control, or prevent the adverse effects of past coal mining practices (i) are not known, or readily available; or

4. The owners (ii) will not give permission for the Director or his agents, employees, or contractors to enter upon such property to restore, reclaim, abate, control, or prevent the adverse effects of past coal mining practices, then, upon.

C. Upon making the findings of fact required by subsection B and giving notice by certified mail to the owners if known or, if not known, by posting notice upon the premises and advertising once in a newspaper of general circulation in the municipality or county or city in which the land lies, the Director, his agents, employees, or contractors shall have the right to enter upon the property adversely affected by past coal mining practices and any other property to have access to such property to do all things necessary or expedient to restore, reclaim, abate, control, or prevent the adverse effects. Such entry shall be construed as an exercise of the police power for the protection of public health, safety, and general welfare and shall not be construed as an act of condemnation of property nor of or trespass thereon. The moneys expended for such work and the benefits accruing to any such premises so entered upon shall be chargeable against such land to the extent provided in § 45.1 264, 45.2xxx and shall mitigate or offset any claim in or any action brought by any owner of any interest in such premises for any alleged damages by virtue of such entry; provided, however, that this. Such provision regarding the mitigation or offsetting of a claim or action by an owner is not intended to create new rights of action or eliminate the existing sovereign immunity of the Commonwealth and its agents and employees.

enter upon any property for the purpose of conducting studies or exploratory work to determine the existence of adverse effects of past coal mining practices and to determine the feasibility of restoration, reclamation, abatement, control, or prevention of such adverse effects. Such entry shall be construed as an exercise of the police power for the protection of public health, safety, and general welfare and shall not be construed as an act of condemnation of property—nor or trespass thereon.

D. E. The Director, pursuant to an approved state program, may acquire title in the name of the Commonwealth to any land or interest therein by purchase, donation, or condemnation, if such land or interest is adversely affected by past coal mining practices, after approval of the Secretary and upon—a determination determinations that acquisition of such land is necessary—to_for successful reclamation, and that:

- 1. The acquired land, after restoration, reclamation, abatement, control, or prevention of the adverse effects of past coal mining practices, will serve-recreation and historic purposes recreational, historical, conservation—and, or reclamation purposes or provide open space benefits; and
- 2. Permanent Either (a) permanent facilities, such as a treatment plant or a relocated stream channel, will be constructed on the land for the restoration, reclamation, abatement, control, or prevention of the adverse effects of past coal mining practices; or
- 3. Acquisition (b) acquisition of coal refuse disposal sites and all coal refuse thereon will serve the purposes of this article or that public ownership is desirable to meet emergency situations and prevent recurrences of the adverse effects of past coal mining practices.
- <u>F.</u> The price paid for land acquired under this section shall reflect the market value of the land as adversely affected by past coal mining practices.
- 1521 E.-G. The Director, with the approval of the Secretary, and in accordance with the 1522 State Reclamation Plan, may:
 - 1. Transfer the administrative responsibility for land acquired under this section to any state, regional, or local agency, department, or institution, with or without cost, upon—such

terms—as that will—insure ensure that the use of the land is consistent with the authorization under which the land was acquired;

- 2. Sell land acquired under this section—which that is suitable for industrial, commercial, residential, or recreational development, by public sale under a system of competitive bidding, at not less than fair market value and under—such regulations promulgated adopted to insure ensure that such lands are put to proper use consistent with local, state, or federal land use—plan plans, if any, for the area in which the land is located; and
- 3. Transfer land acquired under this section to the United States to be reclaimed by the Secretary and after. After such reclamation is completed, any state, regional, or local agency, department, or institution may purchase such land from the Secretary for governmental, educational, recreational, historical, open-space, or other public purposes purpose upon such terms as the Secretary may require requires.

F.-H. Prior to the disposition of any land acquired under this section, the Director, pursuant to the State Reclamation Plan, when requested and after appropriate public notice, shall hold a public hearing in the city or county or city or cities or counties or cities where the land is located. The hearing shall be held at a time—which that shall afford local citizens and governments the maximum opportunity to participate in the decision concerning the use or disposition of the lands after restoration, reclamation, abatement, control, or prevention of the adverse effects of past coal mining practices.

G. I. The Director may authorize the use, pending disposition, of land acquired under this section, for any lawful purpose that is not inconsistent with the reclamation and post-reclamation uses for which the land was acquired. The Director shall charge any user of the land a reasonable use fee, which that shall go toward the purpose of operating and maintaining improvement of the land, and any excess thereof shall be deposited in the State Reclamation Fund. The Director may waive the fee if the the Director finds in writing that a waiver is in the public interest.

H.J. Any state, regional, or local agency, department, or institution may purchase or otherwise acquire and develop lands which that the Secretary is authorized to dispose of pursuant to § 407(h) of the federal act.

Drafting note: Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa. Proposed subsection E is reorganized for clarity.

§ 45.1 264 45.2-xxx. Commonwealth to have lien for reclamation work.

The Commonwealth shall have a lien, if perfected as hereinafter provided in § 45.2-xxx [§ 45.1-265], on land reclaimed by the Director pursuant to this article for the amount of the increase in the appraised market value of the land resulting from the reclamation, except that. However, no such lien shall attach to or be filed against the property of any person who owned the surface of the land prior to May 2, 1977, and who neither consented did not consent to, nor participated participate in, nor exercised or exercise control over the mining operation which that necessitated the reclamation performed under this article, nor. Nor shall any such lien attach to or be filed against any property if the Director waives the lien as hereinafter provided in § 45.2-xxx [§ 45.1-265].

Drafting note: Changes are proposed for clarity, including the division of the section's single sentence into three sentences and, to avoid ambiguity, the replacement of "hereinafter" with a more specific description in the first sentence and the last sentence.

Language is updated for modern usage.

§ 45.1-265 45.2-xxx. Perfection of lien; waiver of lien.

A. The Director shall perfect the lien given under the provisions of §-45.1-264, 45.2-xxx by filing, within six months after completion of the reclamation, in the clerk's office of the court of the county or city in which the land or any part thereof is situate located, a statement consisting of the names name of the owner or owners of record of the property sought to be charged; an itemized account of moneys expended for the reclamation work, and; notarized copies of appraisals, made by an independent appraiser, of the fair market

value of the land both before and upon completion of the reclamation work, and a brief description of the property to which the lien attaches.

B. The Director shall waive a lien if he determines that the direct and indirect costs of filing such lien-exceeds exceed the increase in fair market value resulting from reclamation, or that the reclamation primarily benefits health, safety, or environmental values of the community or area in which the land is located, or if. If reclamation is necessitated by an unforeseen occurrence, the Director shall waive a lien if he determines that the reclamation will not result in a significant increase in the market value of the land.

Drafting note: Language is updated for modern usage and technical changes are made by dividing the single sentence of subsection B into two sentences for clarity and a change made pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§-45.1-266 45.2-xxx. Recordation and indexing of lien; notice.

It-shall be is the duty of the clerk in whose office the statement described in § 45.1-265_45.2-xxx is filed to record the same such statement in the deed books of such office, and to index the same such recording in the general index of deeds. Such indexing shall be made in the name of the Commonwealth as well as the owner of the property, and showing shall show the type of such lien. From the time of such recording and indexing, all persons shall be deemed to have notice thereof.

Drafting note: Language is updated for modern usage and technical changes are made.

§ 45.1-267 45.2-xxx. Priority of lien.

<u>Liens Any lien</u> acquired under this article shall have priority as a lien second only to the lien of real estate taxes imposed upon the land.

Drafting note: A technical change is made pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1-268 45.2-xxx. Hearing to determine amount of lien.

Any party having an interest in the real property against which a lien has been filed may, within sixty 60 days of such filing, petition the circuit court of equity having jurisdiction wherein the property or some portion thereof is located to hold a hearing to determine the increase in the market value of the land as a result of reclamation. After reasonable notice to the Director, the court shall hold a hearing to determine such increase. If the court determines such increase to be erroneously excessive, it shall determine the proper amount and order that the lien and the record be amended to show this amount.

Drafting note: The reference to a court of equity is updated to refer to a circuit court and technical changes are made.

§-45.1-269 45.2-xxx. Satisfaction of lien.

Liens Any lien acquired under this article shall be satisfied to the extent of the value of the consideration received at the time of transfer of ownership. Any unsatisfied portion shall remain as a lien on the property and shall be satisfied in accordance with this section. If an owner fails to satisfy a lien as provided herein in this article, the Director may proceed to enforce the lien by a bill filed in a circuit court of equity having jurisdiction wherein the property or some portion thereof is located.

Drafting note: The reference to a court of equity is updated to refer to a circuit court and technical changes are made, including a change made pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1 270 45.2-xxx. Miscellaneous powers of Director.

A. In addition to any other remedies provided for in this chapter, the Director may petition any court of competent jurisdiction for an injunction to restrain any interference with the exercise of the right to enter or to conduct any work pursuant to this chapter.

B. The Director is authorized, to the extent of funds available for the purposes herein, to construct and operate plants for the control and treatment of water pollution resulting from mine drainage. Such plants may include major intercepters and other facilities appurtenant to

the each plant. No such control or treatment shall in any way be less than that required underthe federal <u>Clean Water Pollution Control</u> Act.

C. The Director may transfer funds to other appropriate state or local agencies in order to carry out the reclamation authorized by this article.

Drafting note: The name of the Clean Water Act is updated and a technical change is made.

Article 5.

1640 Coal Surface Mining Reclamation Fund.

Drafting note: Existing Article 5, concerning the Coal Surface Mining
Reclamation Fund, is retained as proposed Article 5.

§ 45.1-270.1 45.2-xxx. Creation of Coal Surface Mining Reclamation Fund.

There is hereby created in the office of the State Treasurer state treasury a special nonreverting fund to be known as the Coal Surface Mining Reclamation Fund, hereinafter referred to in this article as "the Fund, which shall be administered as set forth in this article." The Fund shall consist of all be established on the books of the Comptroller. All payments made into the Fund in accordance with the provisions of this article, as well as all interest shall be paid into the state treasury and credited to the Fund. Interest earned on money contained moneys in the Fund shall remain in the Fund and be credited to it. Any moneys remaining in the Fund, including interest thereon, at the end of each fiscal year shall not revert to the general fund but shall remain in the Fund. Moneys in the Fund shall be used solely for the purposes set forth in this article. Expenditures and disbursements from the Fund shall be made by the State Treasurer on warrants issued by the Comptroller upon written request signed by the Director.

Drafting note: The nonreverting fund language for the Coal Surface Mining Reclamation Fund is updated to reflect current language requested by the Department of the Treasury for nonreverting funds in the Code. Technical changes are made.

§-45.1-270.2 45.2-xxx. Participation in Fund.

A. Participation in the Fund shall be open to <u>all operators</u> any <u>operator</u> applying for a permit under <u>Chapter 19 (§ 45.1-226 et seq.) of this title, this chapter</u> who can demonstrate to the Director <u>a history of</u> at least <u>a three</u> consecutive <u>three year history years</u> of compliance under this <u>act chapter</u> or any other comparable state or federal act.

B. Participation in the Fund shall be is optional as to each permit application, and approval of such participation by the Division, upon payment by the operator of all entrance fees to the Fund required by this article, shall constitute compliance with all requirements of § 45.1 241 45.2-xxx and regulations issued pursuant thereto. Such participation shall relieve the operator of all bonding requirements except those set forth in this article. Nothing herein in this article shall preclude compliance with § 45.1 241 45.2-xxx in lieu of participation in the Fund, prior to commencement of the such participation. Commencement of participation in the Fund, as to the applicable permit, shall constitute constitutes an irrevocable commitment to participate therein as to the applicable permit and for the duration of the coal surface mining operations covered thereunder.

C. For <u>any</u> mining <u>operations</u> operation bonded under this article, the total cumulative amount of exposed highwall shall not exceed 1,500 linear feet. The width of the coal pit shall be limited to two mining cuts or 500 feet, whichever is less, measured perpendicular from the most advanced highwall to the coal outcrop or to the nearest point of rough backfilling and grading.

D. The Director may allow extended distances for rough backfilling and grading beyond those established in this section provided if (i) the applicant can demonstrate to the Director a history of at least—a seven consecutive year history years of compliance with this act chapter or with any other comparable state or federal act, or (ii) the applicant submits a bond for the proposed additional area. The additional bond shall be equal to the ratio of the extended distance to the distance specified in subsection C—above, times an approved cost estimate of reclamation prepared for the permit.

Drafting note: Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1-270.3 45.2-xxx. Initial payments into Fund; renewal payments; bonds.

- A. Operators Any operator filing a permit applications application for a coal surface mining operations operation participating in the pool fund shall be required to pay into the Fund, as an entrance fee, a sum equal to \$1,000 for each applicable permit application. An entrance fee of \$5,000 shall be required of all operators each operator who elect elects to participate in the Fund when if the Director has determined that the total balance of the Fund is less than \$1,750,000 \$1.75 million. The entrance fee shall be reduced to \$1,000 when the total Fund balance is greater than \$2 million. A renewal fee of \$1,000 shall be required of all permittees each permittee in the Fund at permit renewal.
- 1. For the purposes of this section, all planned expenditures shall be deducted from the balance of the Fund during each calendar quarter, including <u>forfeitures</u> any <u>forfeiture</u> on which engineering cost estimates have been prepared, but no money <u>from the Fund</u> has actually been expended <u>from the Fund</u>.
- 2. Should If the actual expenditures from the Fund be are less than the engineering cost estimate,—then the difference shall be credited to the balance of the Fund during the calendar quarter in which the final expenditure is made from the Fund to accomplish the reclamation.
- B. In addition to the initial payments into the Fund described in subsection A-of this section, all operators that participate, every operator who participates in the Fund shall furnish to the Fund a bond-which that meets the criteria of §-45.1-241_45.2-xxx and regulations issued pursuant thereto as follows:
- 1. For those an underground mining operation participating in the Fund prior to July 1, 1991, the amount of \$1,000 per acre covered by each permit. In no event shall such total bond be less than \$40,000, except that on permits which have a permit that has

- completed all mining and for which a completion reports have been report was approved prior to July 1, 1991, the total bond shall not be less than \$10,000.
- 2. For an underground mining operations operation entering the Fund on or after July
 1, 1991, and for any additional acreage bonded on or after July 1, 1991 such date, the amount
 of \$3,000 per acre. In no event shall the total bond for such underground operations operation
 entering the Fund on or after July 1, 1991, be less than \$40,000.
 - 3. For <u>any</u> other coal mining <u>operations</u> <u>operation</u> participating in the Fund prior to July 1, 1991, the amount of \$1,500 per acre covered by each permit. In no event shall such total bond be less than \$100,000, except that on <u>permits which have a permit that has</u> completed all mining and for which a completion <u>reports have been report was</u> approved prior to July 1, 1991, the total bond shall not be less than \$25,000.
 - 4. For <u>any</u> other coal mining <u>operations operation</u> entering the Fund on or after July 1, 1991, and for <u>any</u> additional acreage bonded <u>on or</u> after <u>July 1, 1991 such date</u>, the amount of \$3,000 per acre. In no event shall the total bond for such <u>operations operation</u> entering the Fund on or after July 1, 1991, be less than \$100,000.
 - C. All fees and payments provided in this article shall be in addition to initial permit application and anniversary payments provided pursuant to §-45.1-235_45.2-xxx or any other payments required in compliance with this chapter.
 - D. <u>Each</u> Fund <u>participants</u> participant shall be allowed to post incremental bonds as set forth in § <u>45.1-241 45.2-xxx</u>. Such bonds <u>will shall</u> be posted in annual increments according to a schedule contained in the permit application and approved annually by the Director on the anniversary date.
 - E. Any mining operation participating in the Fund that has been in temporary cessation for more than six months as of July 1, 1991, shall within 90 days of that date post bond equal to the total estimated cost of reclamation for all portions of the permitted site which that are in temporary cessation. Any mining operation participating in the Fund that has been in temporary cessation for six months or less as of July 1, 1991, shall within 90 days after the date on which the operation has been in temporary cessation for more than six

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months post bond equal to the total estimated cost of reclamation for all portions of the permitted site—which that are in temporary cessation. Any mining operation participating in the Fund that enters temporary cessation on or after July 1, 1991, shall, prior to the date on which the operation has been in temporary cessation for more than six months, post bond equal to the total estimated cost of reclamation for all portions of the permitted site—which that are in temporary cessation. Such bond shall remain in effect throughout the remainder of the period during which the site is in temporary cessation. At such time as the site returns to active status, the bond posted under this subsection may be released, provided if the permittee has posted bond pursuant to subsection B—of this section.

Drafting note: Language is updated for modern usage and technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

- 1753 § 45.1-270.3:1. Repealed.
- 1754 Drafting note: Repealed by Acts 1991, c. 495.
- 1755 § 45.1-270.4 45.2-xxx. Assessment of reclamation tax revenues for Fund.
- A. There is hereby levied a reclamation tax upon the production of coal by-operators

 each operator participating in the Fund under permits a permit issued under this chapter as set

 forth herein in this article.
 - B. Thirty days after the end of each calendar quarter during which the total balance of the Fund, including interest thereon, is less than \$20 million, all operators each operator shall pay into the Fund an amount equal to:
 - 1. Four cents per clean ton of coal produced by a surface mining operation permitted under this chapter-;
 - 2. Three cents per clean ton of coal produced by a deep mining operation permitted under this chapter-; and
 - 3. One and one-half cents per clean ton of coal processed or loaded by <u>a</u> preparation or loading <u>facilities</u> facility permitted under this chapter.

C. At the end of each calendar quarter during which the total balance in the Fund, including interest thereon, exceeds \$20 million, payments under this section shall cease until again required pursuant to subsection B.

D. In no event shall any operator pay reclamation tax under this section on total coal production in excess of five million tons per calendar year, regardless of the number of permits held by that operator. In no event shall any operator holding more than one type of permit pay tax at a rate in excess of five and one-half cents per ton on coal originally—surface mined surface—mined by that operator or in excess of four and one-half cents per ton on coal originally—deep mined deep-mined by that operator. Any operator holding one permit upon which coal is mined and processed or loaded shall pay only the tax applicable under this section to the surface mining operation or deep mining operation.

Drafting note: Technical changes are made, including changes pursuant to § 1-227, which states that throughout the Code any word used in the singular includes the plural and vice versa.

§ 45.1-270.5 45.2-xxx. Collection of reclamation tax and penalties for nonpayment.

A. Payment of taxes under this section shall be made no later than thirty 30 days after the end of each calendar quarter when taxes are applicable in accordance with § 45.1-270.4 45.2-xxx. The Division shall notify each operator holding a permit under Chapter 19 (§ 45.1-226 et seq.) of this title this chapter of those periods during which the taxes are applicable, and shall provide forms for reporting coal production figures subject to taxes, and shall collect all taxes for the Fund.

B. Pursuant to regulations <u>promulgated_adopted</u> by the Director, and consistent with the provisions of §-45.1-248_45.2-xxx, all funds paid into the Fund, and interest accrued to the Fund, shall be available for the completion of defaulted reclamation plans filed pursuant to § 45.1-236_45.2-xxx. From the interest accrued to the Fund, amounts sufficient to properly administer the Fund are hereby appropriated to the Division. The Director shall also <u>promulgate_adopt_regulations</u> for the implementation of this article and for the collection of taxes hereunder.

C. The Division, upon advance written request to an operator, may audit the relevant books and records of the operator upon which taxes paid under this section are based. Failure to consent to a reasonable request for the audit shall be deemed a violation of this article by the operator.

D. Upon the failure of an operator to pay taxes when due under this section, the Division shall issue a notice of violation pursuant to <u>subsection B of § 45.1 245 B 45.2-xxx</u>. The notice of violation shall state that upon failure of payment within <u>fifteen 15</u> days thereafter, the Division shall issue a cessation order to the operator for failure to abate the notice of violation. Upon the issuance of the cessation order, the enforcement procedures set forth in § 45.1 245 et seq. Article 2 shall apply. Civil penalties imposed upon an operator pursuant to a violation of this article shall be placed in the Fund.

Drafting note: The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Technical changes are made.

§-45.1-270.5:1 45.2-xxx. Forfeiture of bonds on operations participating in the Fund; alternative remedies.

A. Forfeiture of bonds of <u>operations</u> an <u>operation</u> participating in the Fund shall be accomplished as set forth in § <u>45.1 247 45.2-xxx</u> and the regulations <u>promulgated</u> adopted by the Director.

B. In addition to forfeiture, the Director may proceed against the permittee of the a surface coal mining operation, under the provisions of subsection E of § 45.1-245 E, 45.2-xxx by filing a civil action for injunctive or other relief in any court of competent jurisdiction to compel the permittee to perform the reclamation work in full compliance with this chapter, the regulations, and the approved permit plans. Any injunctive relief shall be granted without the necessity of pleading or proving inadequate remedy at law or irreparable harm, and no bond shall be required.

C. Proceedings under either subsection A or subsection B shall not constitute a waiver by the Director to proceed under the other subsection, nor shall the commencement of action under one subsection constitute an election to proceed solely under that subsection.

Drafting note: The term "promulgate regulations" is changed to "adopt regulations" in keeping with recent title revisions because "adopt" is more widely used and includes the promulgation process. Technical changes are made.

§ 45.1 270.6 45.2-xxx. Reinstatement to the Fund; recovery of Fund expenditures.

A. An operator who has defaulted on any reclamation obligation and has thereby caused the Fund to incur reclamation expenses—as a result thereof shall not be eligible to participate in the Fund thereafter until restitution for such default has been made. Compliance with this requirement shall be a prerequisite to the filing by the operator of any new permit application under this chapter but shall not affect the operator's—need_obligation to comply with all other requirements of this chapter in applying for a permit.

B. The Director may file a motion for judgment in any court of competent jurisdiction against the permittee to recover all moneys expended by the Fund to accomplish the a reclamation. Such expenditures shall include but not be limited to construction costs, engineering costs, administrative costs, and legal costs. In any action to recover these costs, the defendant may shall not relitigate the facts giving rise to the forfeiture nor may the defendant or defend by claiming the forfeiture was improper.

Drafting note: Language is updated for modern usage and technical changes are made. In subsection B, the phrase "but not limited to" is removed pursuant to § 1-218, which states that throughout the Code "'Includes' means includes, but not limited to."

§-45.1-270.7_45.2-xxx. Coal Surface Mining Reclamation Fund Advisory Committee continued as Coal Surface Mining Reclamation Fund Advisory Board.

A. The Coal Surface Mining Reclamation Fund Advisory Committee is continued and shall hereafter be known as the Coal Surface Mining Reclamation Fund Advisory Board (the Advisory Board) is established as an advisory board in the executive branch of state

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government. The purpose of the Advisory Board is to formulate recommendations for the Director concerning oversight of the general operation of the Fund.

B. The Reclamation Fund Advisory Board shall have a total membership of eight members that shall consist of seven nonlegislative citizen members and one ex officio member. Nonlegislative citizen members shall be appointed by the Governor and subject to confirmation by the General Assembly, as follows: at least four-of whom shall represent the coal industry, one of whom shall be a representative of the Director, and two of whom shall represent conservation interests and such any other public and or private interests as may be are appropriate in accordance with Article V of the Interstate Mining Compact (§-45.1-271 45.2-xxx). The Director of the Division or his designee shall be a continuing serve ex officio with nonvoting member of the Reclamation Fund Advisory Board privileges and shall serve as Secretary-thereto to the Advisory Board. Nonlegislative citizen members of the Advisory Board shall be citizens of the Commonwealth.

C. The ex officio member of the Advisory Board shall serve a term coincident with his term of office. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments.

B. D. The voting nonlegislative citizen members of the Reclamation Fund Advisory Board shall initially be appointed for terms of one, two, three, four, and five years, such terms to be assigned by lot. Thereafter, all members shall be appointed for five-year staggered terms. No person shall serve more than two consecutive terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment.

C. E. The Reclamation Fund Advisory Board shall annually elect a chairman and vicechairman from among its membership and shall formulate rules for its organization and procedure. A majority of the members shall constitute a quorum.

1875 D. F. The voting nonlegislative citizen members of the Reclamation Fund Advisory 1876 Board shall serve without compensation or reimbursement for expenses incurred in the 1877 performance of their duties. 1878 E. G. The Reclamation Fund Advisory Board shall meet not less than twice each year 1879 for the purpose of formulating recommendations to the Director concerning oversight of the 1880 general operation of the Fund, with such meetings held at the call of the chairman or 1881 whenever the majority of the members so request. 1882 H. The Reclamation Fund Advisory Board shall report have the following powers and 1883 duties: 1884 1. Report biannually to the Director and to the Governor on the status of the Fund-and 1885 shall recommend; and 1886 2. Recommend to the Director regulations or changes thereto to the Fund for the 1887 administration or operation of the Fund. 1888 I. The Department shall provide staff support to the Advisory Board. All agencies of 1889 the Commonwealth shall provide assistance to the Advisory Board, upon request. 1890 J. The Director, in his discretion, may adopt the recommendations of the Reclamation 1891 Fund Advisory Board through regulatory action from time to time in accordance with the 1892 provisions of Chapter 19 (§ 45.1-226 et seq.) this chapter and otherwise in accordance with 1893 law. 1894 F. K. The Reclamation Fund Advisory Board shall serve as the advisory body required 1895 by Article V of the Interstate Mining Compact (§ 45.1-271 45.2-xxx). 1896 Drafting note: The membership and activity language for the Coal Surface Mining Reclamation Fund Advisory Board is updated to reflect preferred Code style. 1897 1898 An obsolete reference to the Coal Surface Mining Reclamation Fund Advisory 1899 Committee is removed. Language is updated for modern usage and technical changes 1900 are made. 1901

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