HOUSE BILL 1101

M3, M1 4lr1884 CF SB 653

By: Delegates Love, Charkoudian, Foley, Fraser-Hidalgo, J. Long, Ruth, and Stewart

Introduced and read first time: February 7, 2024 Assigned to: Environment and Transportation

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 8, 2024

CHAPTER	

1 AN ACT concerning

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Standing – Environmental and Natural Resources Protection Proceedings (Clean Water Justice Act of 2024)

4 FOR the purpose of providing certain persons and associations standing in certain 5 environmental and natural resources protection proceedings, including proceedings 6 arising under provisions of law relating to water quality and water resources 7 protection, subject to certain conditions; authorizing certain persons that meet 8 certain standing requirements to bring certain civil actions under certain 9 circumstances; requiring a plaintiff, under certain circumstances, to give certain 10 notice and provide certain documentation to the Department of the Environment and 11 the Attorney General in a certain manner and to file a certain affidavit; authorizing 12 a court to grant certain relief, award certain costs of litigation, and impose certain 13 civil penalties in certain civil actions under certain circumstances; authorizing 14 certain persons that meet certain standing requirements to intervene in certain 15 proceedings under certain circumstances; and generally relating to standing in 16 certain environmental and natural resources protection proceedings.

17 BY adding to

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18 Article – Environment

Section 1–901 through $\frac{1-905}{1-904}$ to be under the new subtitle "Subtitle 9. Clean

20 Water Justice Act"

21 Annotated Code of Maryland

(2013 Replacement Volume and 2023 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 2 3 4 5	BY repealing Article – Environment Section 9–344.1 Annotated Code of Maryland (2014 Replacement Volume and 2023 Supplement)
6 7	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
8	Article – Environment
9	SUBTITLE 9. CLEAN WATER JUSTICE ACT.
10	1–901.
11 12	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
13 14 15	(B) "ASSOCIATION" MEANS AN ASSOCIATION, A CORPORATION, OR ANY OTHER ORGANIZATION THAT CONSISTS OF TWO OR MORE MEMBERS JOINED BY MUTUAL CONSENT FOR A COMMON PURPOSE.
16 17 18	(C) (B) "COSTS OF LITIGATION" INCLUDES REASONABLE ATTORNEY'S FEES, COURT COSTS, AND EXPERT WITNESS FEES, AND DOCUMENTED COSTS INCURRED IN INVESTIGATING ALLEGED VIOLATIONS.
19 20	(D) (1) "INJURY IN FACT" MEANS AN INVASION OF A LEGALLY PROTECTED INTEREST THAT IS:
21	(I) CONCRETE AND PARTICULARIZED;
22	(H) ACTUAL OR IMMINENT; AND
23	(HI) NOT CONJECTURAL OR HYPOTHETICAL.
24	(2) "Injury in fact" includes:
25	(I) A PROPERTY RIGHT OR PERSONAL INTEREST THAT IS
26	DISTINCT FROM, OR SPECIFICALLY AFFECTED IN A WAY THAT IS DISTINCT FROM, A
27	PROPERTY RIGHT OR PERSONAL INTEREST OF THE GENERAL PUBLIC; AND
28	(H) A NEGATIVE IMPACT, OR THE THREAT OF A NEGATIVE
29	IMPACT, TO A PERSON'S HEALTH OR TO THE USE AND ENJOYMENT OF A NATURAL
30	RESOURCE OR ENVIRONMENT, INCLUDING A NEGATIVE IMPACT TO AESTHETIC,

1 2		ONAL, CONSERVATIONAL, AND ECONOMIC INTERESTS THAT MAY BE MONG COMMUNITY MEMBERS.
3	<u>(C)</u>	"EPHEMERAL STREAM" MEANS A BODY OF WATER WITH:
4		(1) A STREAM BED LOCATED ABOVE THE WATER TABLE YEAR-ROUND;
5 6	AND	(2) A STREAM FLOW PRIMARILY SOURCED FROM RAINFALL RUNOFF;
7 8	AFTER, PR	(3) FLOWING WATER ONLY DURING, AND FOR A SHORT DURATION ECIPITATION EVENTS IN A TYPICAL YEAR.
9	<u>(D)</u>	"INTERMITTENT STREAM" MEANS A BODY OF WATER WITH:
10 11	GROUNDW	(1) FLOWING WATER DURING CERTAIN TIMES OF THE YEAR, WHEN ATER PROVIDES WATER FOR STREAM FLOW; AND
12		(2) A STREAM FLOW SUPPLEMENTED BY RUNOFF FROM RAINFALL.
13	(E)	"POLITICAL SUBDIVISION" MEANS:
14		(1) A COUNTY;
15		(2) THE CITY OF BALTIMORE;
16		(3) A MULTICOUNTY AGENCY;
17		(4) A MUNICIPAL CORPORATION;
18		(5) A SINGLE-PURPOSE DISTRICT; OR
19		(6) A SOIL CONSERVATION OR SANITARY DISTRICT.
20 21	(F) APPOINTE	"SECRETARY" MEANS THE SECRETARY OF ANY STATE AGENCY, D BY THE GOVERNOR.
22	(G) (F) "STANDARD" MEANS ANY REQUIREMENT, PROHIBITION,
23	` ′ —	N, OR CONDITION ESTABLISHED BY STATUTE, REGULATION, PERMIT,
24	ORDER, O	R LICENSE ISSUED BY A SECRETARY THE SECRETARY OR ANY OTHER
25	OFFICE O	R AGENCY OF THE STATE, A LOCAL GOVERNMENT, OR A POLITICAL
26	SUBDIVISI	ON IN ACCORDANCE WITH:
27		(1) TITLE 4, TITLE 5, SUBTITLE 9 OF THIS ARTICLE, IF THE

REQUIREMENT, PROHIBITION, LIMITATION, OR CONDITION IS RELATED TO

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GERMANE TO ITS PURPOSES; AND

1	NONTIDAL WETLANDS THAT DO NOT HAVE A CONTINUOUS SURFACE CONNECTION TO
2	SURFACE WATER; OR
3	(2) TITLE 9, SUBTITLE 3 OR TITLE 16 OF THIS ARTICLE, IF THE
4	REQUIREMENT, PROHIBITION, LIMITATION, OR CONDITION IS HYDROLOGICALLY
5	CONNECTED TO:
6	(I) AN EPHEMERAL STREAM; OR
Ü	
7	(II) AN INTERMITTENT STREAM.
8	1–902.
0	(1) CURINGE TO DADAGRAPH (2) OF EXCEPT AC PROVIDED IN THIS
9	(A) (1) SUBJECT TO PARAGRAPH (2) OF EXCEPT AS PROVIDED IN THIS
0	SUBSECTION SUBTITLE, A PERSON THAT MEETS THE THRESHOLD STANDING
1	REQUIREMENTS UNDER FEDERAL LAW HAS STANDING IN CIVIL CLAIMS ARISING
2	UNDER ANY STANDARD TITLE 4, TITLE 5, TITLE 9, OR TITLE 16 OF THIS ARTICLE OR
13	TITLE 1, SUBTITLE 3, TITLE 5, SUBTITLE 16, OR TITLE 8, SUBTITLE 18 OF THE
4	NATURAL RESOURCES ARTICLE IF THE PERSON SUFFERS AN INJURY IN FACT THAT:
	(z) To purply man open a man over contract to a minor open
15	(I) IS FAIRLY TRACEABLE TO THE CHALLENGED ACTION OR
16	CONDUCT OF THE DEFENDANT; AND
L 7	(H) Is likely to be redressed by the requested relief
18	OR A FAVORABLE JUDICIAL DECISION.
9	(2) AN INTEREST OR INJURY ASSERTED UNDER THIS SECTION SHALL
20	FALL WITHIN THE ZONE OF INTERESTS SOUGHT TO BE PROTECTED BY TITLE 4,
21	TITLE 5, TITLE 9, OR TITLE 16 OF THIS ARTICLE AND TITLE 1, SUBTITLE 3, TITLE
22	5, SUBTITLE 16, OR TITLE 8, SUBTITLE 18 OF THE NATURAL RESOURCES ARTICLE.
23	(B) IN ADDITION TO SUBSECTION (A) OF THIS SECTION, AN ASSOCIATION
24	HAS STANDING IN CLAIMS ARISING UNDER TITLE 4, TITLE 5, TITLE 9, OR TITLE 16
25	OF THIS ARTICLE OR TITLE 1, SUBTITLE 3, TITLE 5, SUBTITLE 16, OR TITLE 8,
26	SUBTITLE 18 OF THE NATURAL RESOURCES ARTICLE IF:
27	(1) ONE OR MORE MEMBERS OF THE ASSOCIATION HAVE STANDING
28	UNDER SUBSECTION (A) OF THIS SECTION;
29	(2) THE INTERESTS THAT THE ASSOCIATION SEEKS TO PROTECT ARE

31 (3) NEITHER THE CLAIM ASSERTED NOR THE RELIEF REQUESTED
32 REQUIRES THE PARTICIPATION OF THE MEMBER.

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- 2 (A) SUBJECT TO SUBSECTION (B) OF THIS SECTION, A PERSON THAT HAS
 3 STANDING UNDER § 1–902 OF THIS SUBTITLE MAY BRING A CIVIL ACTION ON THE
 4 PERSON'S OWN BEHALF AGAINST ANY PERSON OR GOVERNMENTAL ENTITY THAT IS
 5 ALLEGED TO HAVE VIOLATED OR TO BE IN VIOLATION OF ANY STANDARD.
- 6 (B) (1) SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, AN ACTION
 7 MAY NOT BE BROUGHT UNDER SUBSECTION (A) OF THIS SECTION AT LEAST 60 DAYS
 8 AFTER THE PLAINTIFF HAS GIVEN UNLESS THE PLAINTIFF HAS FIRST BEEN GIVEN
 9 60 DAYS NOTICE OF THE ALLEGED VIOLATION.
- 10 (2) NOTICE UNDER THIS SUBSECTION SHALL BE:
- 11 (I) 1. BY CERTIFIED MAIL; OR
- 12 **2.** PERSONAL SERVICE; AND
- 13 (II) PROVIDED TO:
- 14 1. The Appropriate Secretary Secretary:
- 15 2. THE ATTORNEY GENERAL;
- 3. ANY LOCAL JURISDICTION IN WHICH THE ALLEGED
 17 VIOLATION HAS OCCURRED IS ALLEGED TO OCCUR; AND
- 4. AN ALLEGED VIOLATOR OF THE STANDARD.
- 19 (3) (I) AN ACTION MAY NOT BE BROUGHT UNDER SUBSECTION (A)
 20 OF THIS SECTION IF THE SECRETARY SECRETARY HAS COMMENCED AND IS
 21 DILIGENTLY PROSECUTING A CIVIL OR CRIMINAL ACTION IN A COURT OF THE STATE
 22 OR A CONSENT ORDER IS ENTERED TO REQUIRE COMPLIANCE FROM THE ALLEGED
 23 VIOLATOR WITHOUT UNDUE DELAY OR UNREASONABLE SCHEDULES FOR
 24 RETURNING TO COMPLIANCE.
- 25 (II) NOTWITHSTANDING SUBPARAGRAPH (I) OF THIS
- 26 PARAGRAPH, A PERSON THAT HAS STANDING UNDER § 1-902 OF THIS SUBTITLE
- 27 MEETS THE THRESHOLD STANDING REQUIREMENTS UNDER FEDERAL LAW MAY
- 28 INTERVENE IN THE A CIVIL ACTION BROUGHT BY THE SECRETARY SECRETARY
- 29 **UNDER:**

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(2)

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GRANT:

1			<u>2.</u>	TITLE 9, SUBTITLE 3 OF THIS ARTICLE.
2	(4)	Noti	CE UN	DER THIS SUBSECTION SHALL IDENTIFY:
3		(I)	AST	ANDARD VIOLATED;
4		(II)	An a	CTIVITY CONSTITUTING THE VIOLATION;
5 6	VIOLATION;	(III)	A PE	RSON SUSPECTED OF BEING RESPONSIBLE FOR THE
7		(IV)	THE	LOCATION OF THE VIOLATION;
8		(v)	ТнЕ	DATES OF VIOLATIONS IF KNOWN; AND
9		(VI)	ТнЕ	NAME AND ADDRESS OF THE PERSON GIVING NOTICE.
10 11 12 13 14 15	BROUGHT IN ANY ACTIVITY, OR FAI ALLEGED TO BE A (D) BEFO DEPARTMENT IS ACCORDANCE WI	CIRC ILURE A VIOL ORE TI NOT A	UIT CO IS OC ATION HE EN	UGHT IN ACCORDANCE WITH THIS SECTION SHALL BE DURT OF A COUNTY WHERE THE ALLEGED CONDITION, CURRING, HAS OCCURRED, OR IS LIKELY TO OCCUR IS OF A STANDARD. TERING OF ANY CONSENT JUDGMENT TO WHICH THE TY OR BEFORE THE DISMISSAL OF ANY CASE FILED IN BTITLE SUBJECT TO A SETTLEMENT AGREEMENT, THE
17 18 19 20 21	DEPARTMENT AN MAIL AT LEAST	GIVE ED CO ID THE 45 D	ONSEN ATTO AYS F	CE AND PROVIDE A COMPLETE AND UNREDACTED COPY T JUDGMENT OR SETTLEMENT AGREEMENT TO THE DRNEY GENERAL BY PERSONAL SERVICE OR CERTIFIED BEFORE THE DATE THAT THE PROPOSED CONSENT AGREEMENT IS FILED WITH THE COURT; AND
23 24 25	<u>(2)</u>	FILE TING	AN A	AFFIDAVIT WITH THE COURT UNDER PENALTY OF LIANCE WITH THE REQUIREMENT UNDER ITEM (1) OF
26	<u>(E)</u> A CO	URT M	AY:	
27 28	(1) UNDER THIS SEC			HE ENFORCEMENT OF A STANDARD CHALLENGED

1	(I) TEMPORARY OR PERMANENT EQUITABLE RELIEF; OR
2 3 4	(II) ANY EXCEPT AS OTHERWISE PROVIDED BY THIS SUBTITLE, ANY OTHER RELIEF PROVIDED UNDER A STATUTE CHALLENGED UNDER THIS SECTION STANDARD; AND
5	(3) Impose conditions on a defendant to require the
6 7	PROTECTION OF LAND, AIR, WATER, AND OTHER NATURAL RESOURCES OR PUBLIC HEALTH FROM POLLUTION, IMPAIRMENT, OR DESTRUCTION.
8 9	(E) (1) (F) IN AN ACTION UNDER THIS SECTION, THE COURT MAY AWARD THE COSTS OF LITIGATION TO:
10	(1) (1) A PREVAILING PLAINTIFF; OR
11	(H) (2) A SUBSTANTIALLY PREVAILING PLAINTIFF; OR
12	(3) A SUBSTANTIALLY PREVAILING DEFENDANT IF THE PLAINTIFF'S
13	CLAIM WAS FRIVOLOUS, UNREASONABLE, OR GROUNDLESS. IF THE PLAINTIFF HAS:
1 /	1 DADWICIDAMED IN AN ACTION TO ENTERDED A
14 15	1. PARTICIPATED IN AN ACTION TO ENFORCE A VIOLATION FOLLOWING THE ISSUANCE OF NOTICE UNDER SUBSECTION (B) OF THIS
16	SECTION; AND
17	2. A. Successfully established the liability
18	OF A DEFENDANT IN FEWER THAN ALL OF THE ASSERTED CLAIMS; OR
19	B. OTHERWISE ADVANCED THE PURPOSE OF THE
20	RELEVANT STATUTES THROUGH THE OUTCOME OF THE ACTION BY IMPROVING
21	ENVIRONMENTAL QUALITY, PROTECTING PUBLIC HEALTH, OR REDUCING
22	POLLUTION.
0.0	
23	(2) IF A PARTY TO AN ACTION UNDER THIS SECTION ACTS IN BAD
24	THE ACTION THE COURT MAY AWARD TO THE ADVENCE DARTY THE COURT OF
2526	THE ACTION, THE COURT MAY AWARD TO THE ADVERSE PARTY THE COSTS OF LITIGATION.
20	LITIONTION.
27	(F) (G) (1) (I) \triangle EXCEPT AS PROVIDED IN PARAGRAPH (3) OF THIS
28	SUBSECTION, A COURT MAY IMPOSE A CIVIL PENALTY AUTHORIZED IN ACCORDANCE
29	WITH THE STATUTE UNDER WHICH AN ACTION IS BROUGHT UNDER THIS SECTION.
20	(II) INCREAD OF IMPOSING A CRUI DENALTRY INVERD
30 31	(II) INSTEAD OF IMPOSING A CIVIL PENALTY UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH, A A COURT MAY ORDER APPROVE A
OΤ	AFFROVE A

- 1 CONSENT JUDGMENT OR SETTLEMENT AGREEMENT BETWEEN THE PARTIES THAT
- 2 INCLUDES A SUPPLEMENTAL ENVIRONMENTAL PROJECT.
- 3 (2) Subject to paragraph (3) of this subsection, a <u>A</u> civil
- 4 PENALTY COLLECTED UNDER THIS SUBSECTION SHALL BE DEPOSITED IN A MANNER
- 5 SPECIFIED BY THE STATUTE.
- 6 (3) If the enforcement of a statutory duty has been
- 7 DELEGATED TO A LOCAL GOVERNMENT, UP TO 50% OF A CIVIL PENALTY COLLECTED
- 8 UNDER THIS SUBSECTION MAY BE AWARDED TO THE LOCAL GOVERNMENT THE
- 9 STATE MAY NOT BE HELD LIABLE FOR CIVIL PENALTIES IN ANY ACTION UNDER THIS
- 10 SUBTITLE.
- 11 **1–904.**
- 12 (A) (1) THIS SECTION DOES NOT APPLY TO § 1-903(B)(3) OF THIS
- 13 **SUBTITLE.**
- 14 (B) A SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, A PERSON THAT
- 15 HAS STANDING UNDER § 1–902 OF THIS SUBTITLE MAY HAS THE UNCONDITIONAL
- 16 RIGHT AND THE AUTHORITY TO INTERVENE AS A MATTER OF RIGHT IN AN A CIVIL
- 17 ACTION ARISING UNDER TITLE 4, TITLE 5, TITLE 9, OR TITLE 16 OF THIS ARTICLE
- 18 OR TITLE 1, SUBTITLE 3, TITLE 5, SUBTITLE 16, OR TITLE 8, SUBTITLE 18 OF THE
- 19 NATURAL RESOURCES ARTICLE, UNLESS A DEFENDANT DEMONSTRATES THAT THE
- 20 PERSON'S INTEREST IS-ADEQUATELY REPRESENTED BY EXISTING PARTIES ANY
- 21 STANDARD.
- 22 (2) A PERSON SHALL EXERCISE THE RIGHT TO INTERVENE UNDER
- 23 PARAGRAPH (1) OF THIS SUBSECTION IN ACCORDANCE WITH THE APPLICABLE
- 24 PRACTICES, PROCEDURES, AND LAWS IN THE STATE.
- 25 (3) A PERSON THAT HAS STANDING TO INTERVENE UNDER § 1–902 OF
- 26 THIS SUBTITLE HAS THE SAME RIGHTS AS AN INTERESTED PERSON OR AGGRIEVED
- 27 PARTY UNDER THE FEDERAL CLEAN WATER ACT.
- 28 (C) (B) THE STATE MAY INTERVENE AS A MATTER OF RIGHT AT ANY TIME
- 29 IN $\stackrel{\blacktriangle}{A}$ ANY PROCEEDING BROUGHT UNDER THIS SUBTITLE.
- 30 (D) NOTWITHSTANDING § 1–903(B)(3) OF THIS SUBTITLE AND SUBSECTION
- 31 (A) OF THIS SECTION, A COURT MAY GRANT INTERVENTION ON MOTION BY ANY
- 32 **PARTY.**
- 33 1-905.

1	THE PROVISIONS OF THIS SUBTITLE SUPERSEDE ANY INCONSISTENT
2	PROVISION OF ANY STATE, COUNTY, OR MUNICIPAL LAW, ORDINANCE, OR
3	REGULATION AND ANY JUDICIAL INTERPRETATION TO THE EXTENT OF THE
4	INCONSISTENCY.
5	<u>[9–344.1.</u>
6	(a) Subject to subsection (b) of this section, a person who meets the threshold
7	standing requirements under the federal Clean Water Act has an unconditional right and
8	the authority to intervene in a civil action that the State initiates in State court to require
9	compliance with:
0	(1) This subtitle;
1	(2) Regulations adopted by the Department in accordance with this
12	subtitle; or
	Subtrite, or
13	(3) Any discharge permit, effluent limitation, or order issued by the
4	Department in accordance with this subtitle.
15	(b) A person shall exercise the right to intervene under subsection (a) of this
16	section in accordance with the applicable practices, procedures, and laws in the State.
7	(a) A manager who means the magnine means to intermed a surface subsection (a) of this
L7 L8	(c) A person who meets the requirements to intervene under subsection (a) of this section has the same rights as an interested person or aggrieved party under the federal
19	Clean Water Act, including the right to apply for judicial appeal.
IJ	Clean water Act, including the right to apply for Judicial appear.
20	SECTION 2. AND BE IT FURTHER ENACTED, That, if any provision of this Act or
21	the application thereof to any person or circumstance is held invalid for any reason in a
22	court of competent jurisdiction, the invalidity does not affect other provisions or any other
23	application of this Act that can be given effect without the invalid provision or application,
24	and for this purpose the provisions of this Act are declared severable.
25	SECTION 3. AND BE IT FURTHER ENACTED, That it is the intent of the General
26	Assembly that this Act:
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27	(1) provide certain remedies to abate the pollution, destruction, or
28	substantial or unreasonable impairment to the public health, water quality, or any other
29	natural resource of the State;
30	(2) may not abridge or alter any right of action or remedies that exist under
31	law; and
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may not be construed as stopping or limiting the State or any person in

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(3)

the exercise of the right to:

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		((i)	prot	ect	the natura	al r	resources of	the St	ate;				
		((ii)	sup	pres	ss nuisanc	es;	or						
		((iii)	aba	te p	ollution.								
Octob	SECTION er 1, 2024.	4.	AND	BE	IT	FURTHE	R I	ENACTED,	That	this	Act	shall	take	eff
Appro	oved:													
											G	overn	or.	
								Speaker of	the H	ouse	of D	elegat	es.	
President of the Senate.														