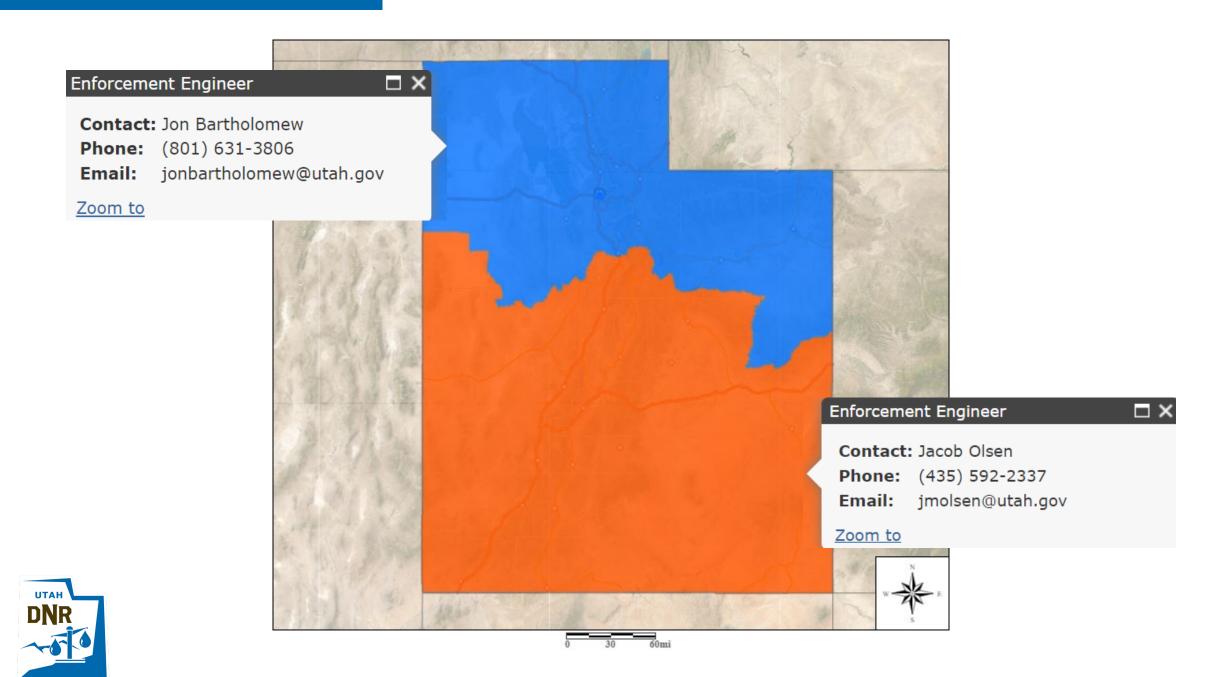
Utah Division of Water Rights

Enforcement





Objectives of Enforcement

 Assure the protection of Utah's water and the public welfare by promoting compliance and deterring noncompliance, and;

 Assure that the State Engineer assesses and imposes administrative fines and penalties lawfully, fairly, and

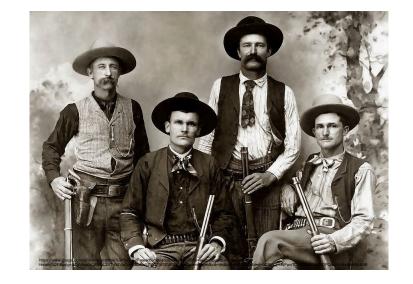




History and Background

Prior to 2005:

- State Engineer had no direct enforcement authority
- Persistent violations were addressed by criminal complaints when allowed by statute and/or civil litigation
- Lacking civil litigation, violators suffered no penalties





The 2005 Statutes

Utah Code § 73-2-25: State Engineer enforcement powers

Utah Code § 73-2-26: Administrative penalties

Utah Code § 73-2-27: Criminal penalties

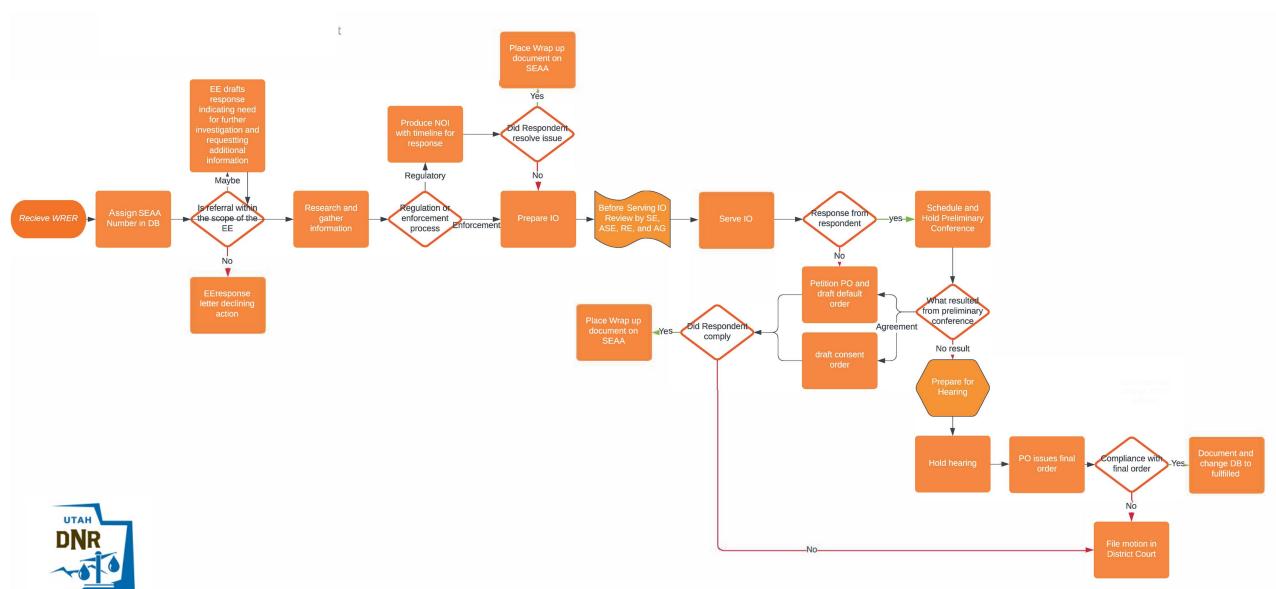
Utah Code § 73-2-28: Costs and fees in civil actions

The 2005 Administrative Rules

Rule R655-14: Administrative Procedures for Enforcement Proceedings
Before the Division of Water Rights

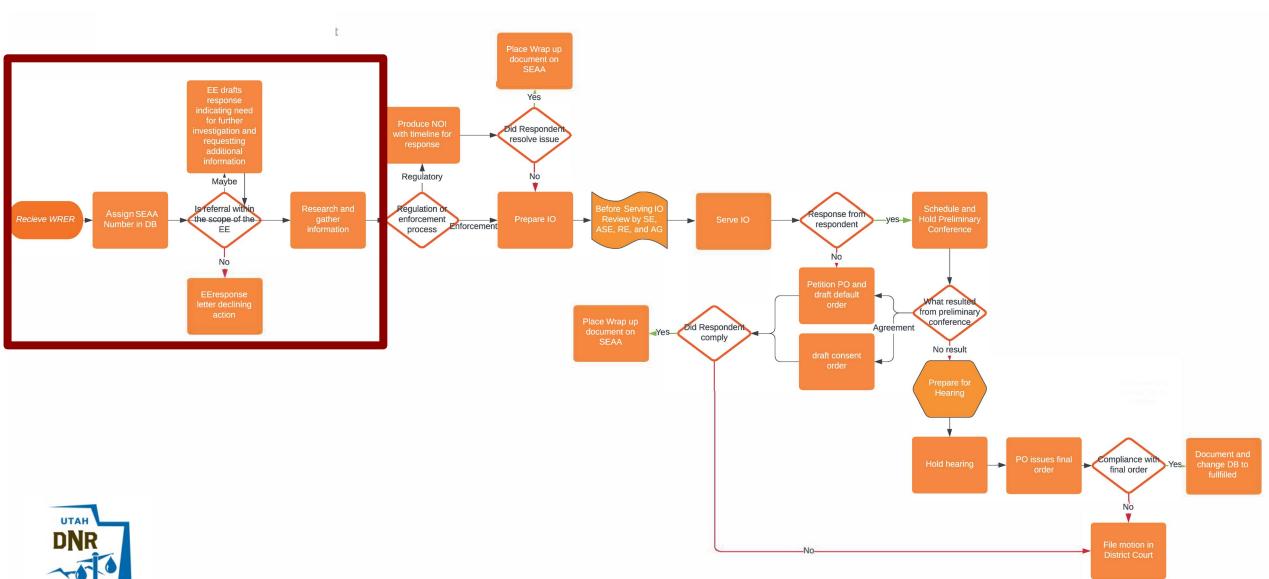


Enforcement Process



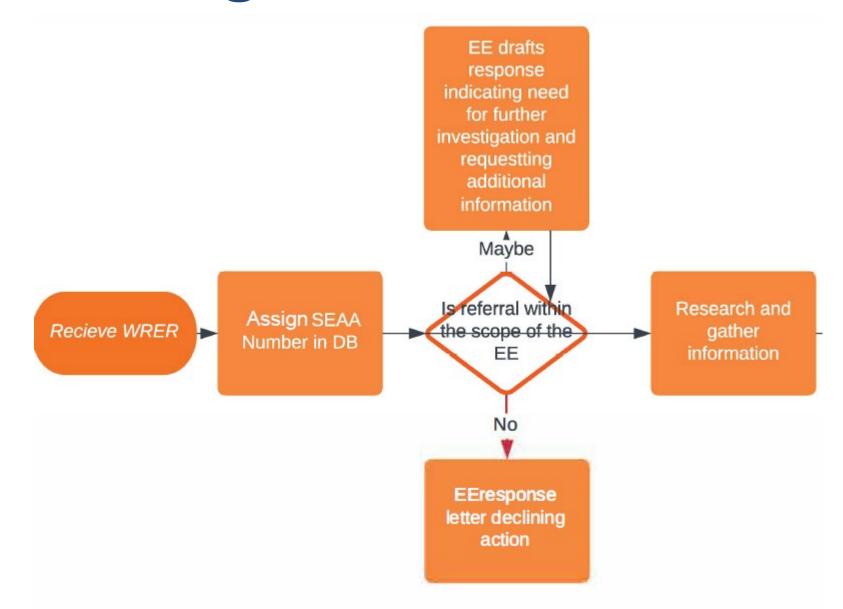
WATER RIGHTS

Enforcement Process



WATER RIGHTS

Water Right Enforcement Referral









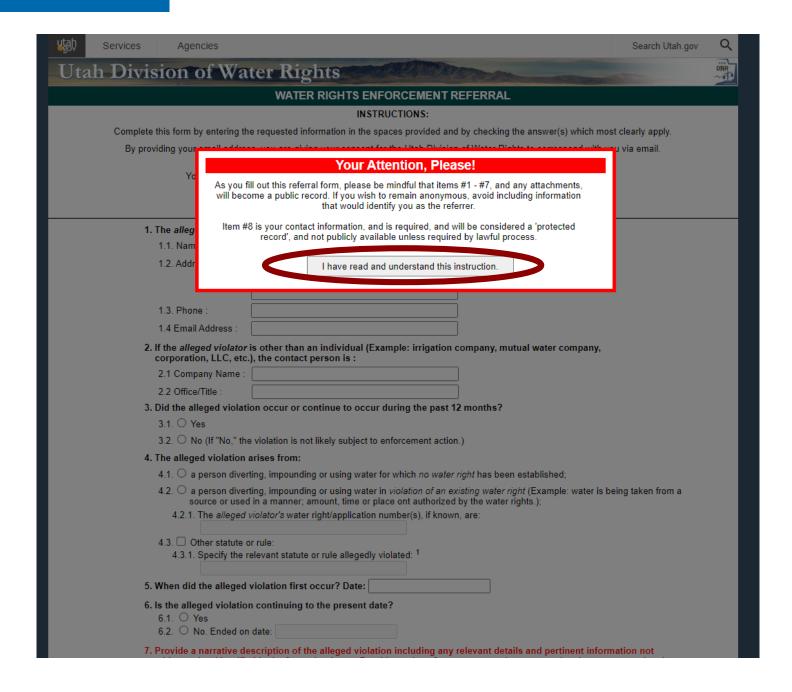
Utah.gov | Natural Resources | Contact | Terms of Use | Privacy Policy | Accessibility Policy | Translate Utah.gov





Services Agencies	Search Utah.gov	Q
Utah Division of Water Rights		DNR
WATER RIGHTS ENFORCEMENT REFERRAL		
INSTRUCTIONS:		
Complete this form by entering the requested information in the spaces provided and by checking the answer(s) which mo	st clearly apply.	•
By providing your provided the common shallow and the black Division of Water Diabate to common desirable	u via email.	
Your Attention, Please!		•
As you fill out this referral form, please be mindful that items #1 - #7, and any attachments, will become a public record. If you wish to remain anonymous, avoid including information that would identify you as the referrer.		
1. The alleg Item #8 is your contact information, and is required, and will be considered a 'protected record', and not publicly available unless required by lawful process. 1.1. Nam		
1.2. Addr		
1.3. Phone :		•
1.4 Email Address :		•
2. If the alleged violator is other than an individual (Example: irrigation company, mutual water company,		•
corporation, LLC, etc.), the contact person is : 2.1 Company Name :		
2.2 Office/Title :		•
3. Did the alleged violation occur or continue to occur during the past 12 months?		•
3.1. O Yes		•
3.2. ○ No (If "No," the violation is not likely subject to enforcement action.)		•
4. The alleged violation arises from:		•
4.1. a person diverting, impounding or using water for which <i>no water right</i> has been established;		•
4.2. ○ a person diverting, impounding or using water in violation of an existing water right (Example: water is b source or used in a manner; amount, time or place ont authorized by the water rights.);	eing taken from a	•
4.2.1. The alleged violator's water right/application number(s), if known, are:		•
4.3. Other statute or rule: 4.3.1. Specify the relevant statute or rule allegedly violated: 1		
5. When did the alleged violation first occur? Date:		
6. Is the alleged violation continuing to the present date? 6.1. ○ Yes 6.2. ○ No. Ended on date:		
7. Provide a narrative description of the alleged violation including any relevant details and pertinent inform	nation not	







Services

Agencies

Search Utah.gov



Utah Division of Water Rights

WATER RIGHTS ENFORCEMENT REFERRAL

INSTRUCTIONS:

Complete this form by entering the requested information in the spaces provided and by checking the answer(s) which most clearly apply.

	'our email address will need to be verified before processing your referral. e an email message from waterrights@utah.gov with a link to verify your email address.			
Paper referral forms will no longer be accepted.				
1. The alleged violator is	s:			
1.1. Name :	Water Thief			
1.2. Address:	2000 Waterloo Lane			
	Big Water, Utah			
1.3. Phone :	435-592-2337			
1.4 Email Address :	waterthief@someemail.com			
	r is other than an individual (Example: irrigation company, mutual water company,), the contact person is :			
2.1 Company Name :	Water Theif, LLC			
2.2 Office/Title:				
3. Did the alleged violat	tion occur or continue to occur during the past 12 months?			
3.1. O Yes				
3.2. O No (If "No," the	e violation is not likely subject to enforcement action.)			
4. The alleged violation	arises from:			
4.1. 💿 a person diver	rting, impounding or using water for which no water right has been established;			
4.2. O a person diver source or used	rting, impounding or using water in <i>violation of an existing water right</i> (Example: water is being taken from a d in a manner; amount, time or place ont authorized by the water rights.);			
4.2.1. The alleged	violator's water right/application number(s), if known, are:			
4.3. Other statute	or rule:			
	relevant statute or rule allegedly violated: 1			
5. When did the alleged	violation first occur? Date: 5/4/2024			
	on continuing to the present date?			
6.1.	- J.a.			





- 1. Damaging or interfering with control or measuring device(s) being used for distribution of water by the State Engineer or interfering with a person authorized by the State Engineer to distribute water (§ 73-1-14)
- 2. Obstructing a canal, ditch, pipeline, etc. or right-of-way for the operation and maintenance of same (§ 73-1-15);
- 3. Interfering with the lawful and official activities of an authorized employee of the Division of Water Rights (§ 73-2-20);

PRIVACY NOTICE

As a matter of administrative policy, the Division of Water Rights will protect your identity. Item #8 of this referral form will not be placed on the scanned documents of the Division's Internet website and will be classified as a "protected record" in accord with the Government Records and Management Act (GRAMA). UTAH CODE ANN. § 63G-2-305 (9). The information on this page will be released only if required by lawful process.

8. You must provide the following information before the Division of Water Rights will investigate this referral:

8.1. Name *:	Honest Abe
8.2. Address * :	2500 Integrity Drive
	Glass House, Utah
8.3. Phone *:	435-592-2337
8.4. Email Address * :	Honestabe@someemail.com
Date:	2/21/2024

Please upload additional documentation (if needed) in PDF format.

This will become public information. If you wish to remain anonymous, be mindful to avoid including information that would identify you as the referrer.

Choose File No file chosen Remove File

You may also send additional documentation by mail to the Salt Lake office (address at bottom of this page), or by email to waterrights@utah.gov.

Additional documentation sent by mail or email must reference the order number that will be given after the referral is submitted.

☐ By checking this box, I am providing my electronic signature to the included Water Right Enforcement Referral which is being filed electronically with the Utah Division of Water Rights.

Submit Referral





- Damaging or interfering with control or measuring device(s) being used for distribution of water by the State Engineer or interfering with a person authorized by the State Engineer to distribute water (§ 73-1-14)
- 2. Obstructing a canal, ditch, pipeline, etc. or right-of-way for the operation and maintenance of same (§ 73-1-15);
- 3. Interfering with the lawful and official activities of an authorized employee of the Division of Water Rights (§ 73-2-20);

PRIVACY NOTICE

As a matter of administrative policy, the Division of Water Rights will protect your identity. Item #8 of this referral form will not be placed on the scanned documents of the Division's Internet website and will be classified as a "protected record" in accord with the Government Records and Management Act (GRAMA). UTAH CODE ANN. § 63G-2-305 (9). The information on this page will be released only if required by lawful process.

8. You must provide the following information before the Division of Water Rights will investigate this referral:

8.1. Name *:	Honest Abe
8.2. Address * :	2500 Integrity Drive
	Glass House, Utah
8.3. Phone *:	435-592-2337
8.4. Email Address * :	Honestabe@someemail.com
Date:	2/21/2024

Please upload additional documentation (if needed) in PDF format.

This will become public information. If you wish to remain anonymous, be mindful to avoid including information that would identify you as the referrer.



You may also send additional documentation by mail to the Salt Lake office (address at bottom of this page), or by email to waterrights@utah.gov.

Additional documentation sent by mail or email must reference the order number that will be given after the referral is submitted.

By checking this box, I am providing my electronic signature to the included Water Right Enforcement Referral which is being filed electronically with the Utah Division of Water Rights.

Submit Referral





- Damaging or interfering with control or measuring device(s) being used for distribution of water by the State Engineer or interfering with a person authorized by the State Engineer to distribute water (§ 73-1-14)
- 2. Obstructing a canal, ditch, pipeline, etc. or right-of-way for the operation and maintenance of same (§ 73-1-15);
- 3. Interfering with the lawful and official activities of an authorized employee of the Division of Water Rights (§ 73-2-20);

PRIVACY NOTICE

As a matter of administrative policy, the Division of Water Rights will protect your identity. Item #8 of this referral form will not be placed on the scanned documents of the Division's Internet website and will be classified as a "protected record" in accord with the Government Records and Management Act (GRAMA). UTAH CODE ANN. § 63G-2-305 (9). The information on this page will be released only if required by lawful process.

8. You must provide the following information before the Division of Water Rights will investigate this referral:

•	_
8.1. Name *:	Honest Abe
8.2. Address * :	2500 Integrity Drive
	Glass House, Utah
8.3. Phone *:	435-592-2337
8.4. Email Address * :	Honestabe@someemail.com
Date:	2/21/2024

Please upload additional documentation (if needed) in PDF format.

This will become public information. If you wish to remain anonymous, be mindful to avoid including information that would identify you as the referrer.

Choose File No file chosen Remove File

You may also send additional documentation by mail to the Salt Lake office (address at bottom of this page), or by email to waterrights@utah.gov. Additional documentation sent by mail or email must reference the order number that will be given after the referral is submitted.

By cheeting this box, I am providing my electronic signature to the included Water Right Emolecular Referral which is being filed electronically with the Utah Division of Water Rights.

Submit Referral





- Damaging or interfering with control or measuring device(s) being used for distribution of water by the State Engineer or interfering with a person authorized by the State Engineer to distribute water (§ 73-1-14)
- 2. Obstructing a canal, ditch, pipeline, etc. or right-of-way for the operation and maintenance of same (§ 73-1-15);
- 3. Interfering with the lawful and official activities of an authorized employee of the Division of Water Rights (§ 73-2-20);

PRIVACY NOTICE

As a matter of administrative policy, the Division of Water Rights will protect your identity. Item #8 of this referral form will not be placed on the scanned documents of the Division's Internet website and will be classified as a "protected record" in accord with the Government Records and Management Act (GRAMA). UTAH CODE ANN. § 63G-2-305 (9). The information on this page will be released only if required by lawful process.

8. You must provide the following information before the Division of Water Rights will investigate this referral:

8.1. Name *:	Honest Abe
8.2. Address * :	2500 Integrity Drive
	Glass House, Utah
8.3. Phone *:	435-592-2337
8.4. Email Address * :	Honestabe@someemail.com
Date:	2/21/2024

Please upload additional documentation (if needed) in PDF format.

This will become public information. If you wish to remain anonymous, be mindful to avoid including information that would identify you as the referrer.

Choose File No file chosen Remove File

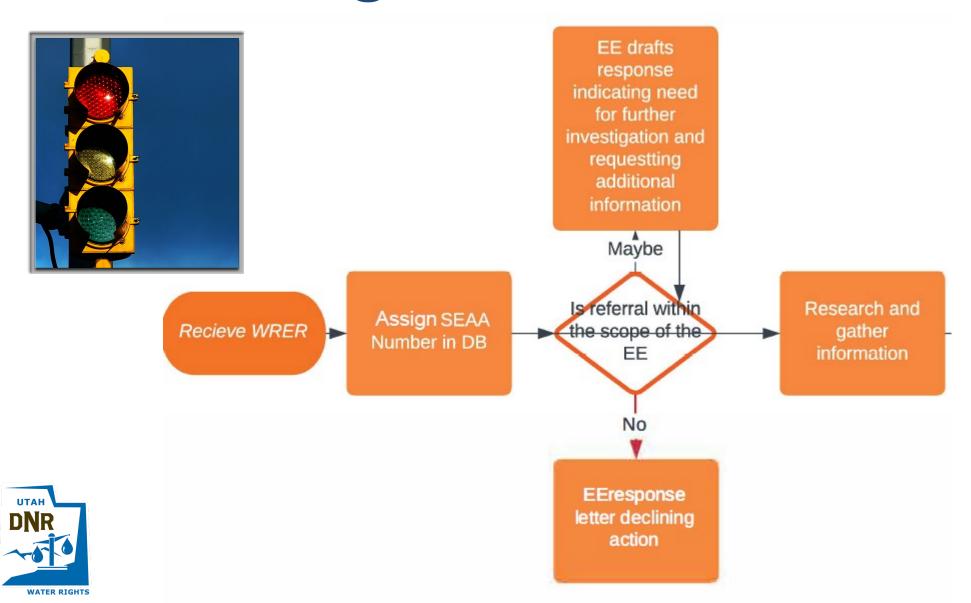
You may also send additional documentation by mail to the Salt Lake office (address at bottom of this page), or by email to waterrights@utah.gov. Additional documentation sent by mail or email must reference the order number that will be given after the referral is submitted.

By checking this box, I am providing my electronic signature to the included Water Right Enforcement Referral which is being filed electronically with the Utah Division of Water Rights.





Water Right Enforcement Referral



When is an enforcement action authorized?

- <u>Diverting</u>, <u>impounding</u>, or <u>using</u> water without right or in violation of existing right
- Failure to construct controlling works or measuring device
- Failure to prevent waste, loss, pollution, or contamination of waters (e.g. well caps, valves, casings, etc.)
- Failure to comply with distribution, dam safety or natural stream channel alteration notices and orders
- Failure of a well driller to submit a report
- DNR WATER RIGHTS

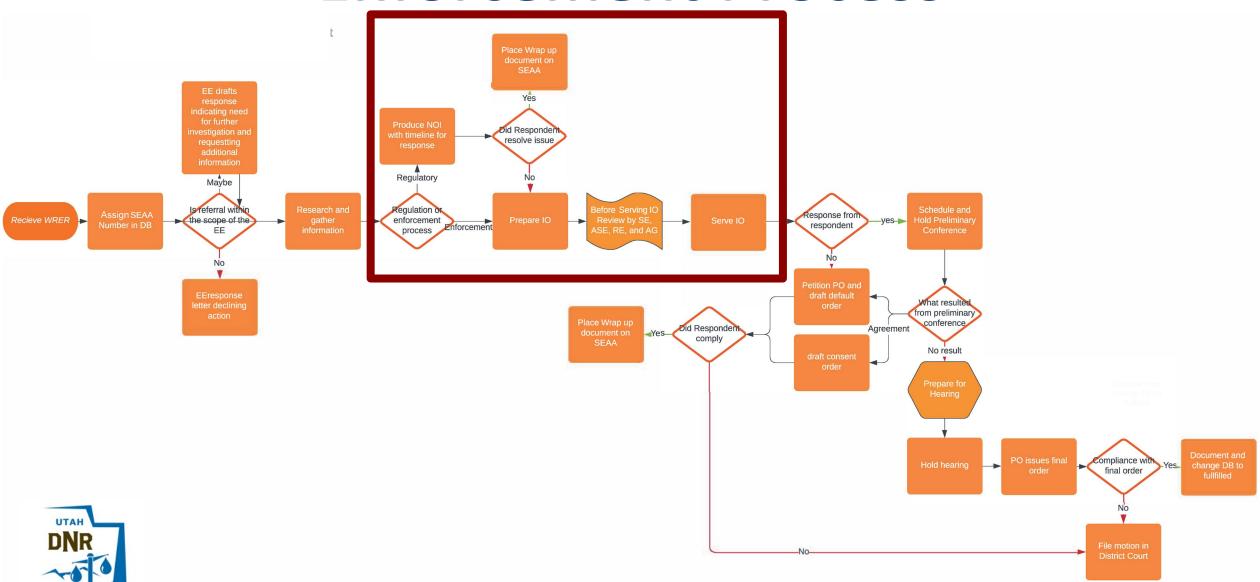
Well drilling without a license

When is an enforcement action not authorized?

- One (1) year or more has passed since violation
- Civil disputes between water users
- Internal disputes in water or irrigation companies
- Right-of-way, easement or trespass disputes

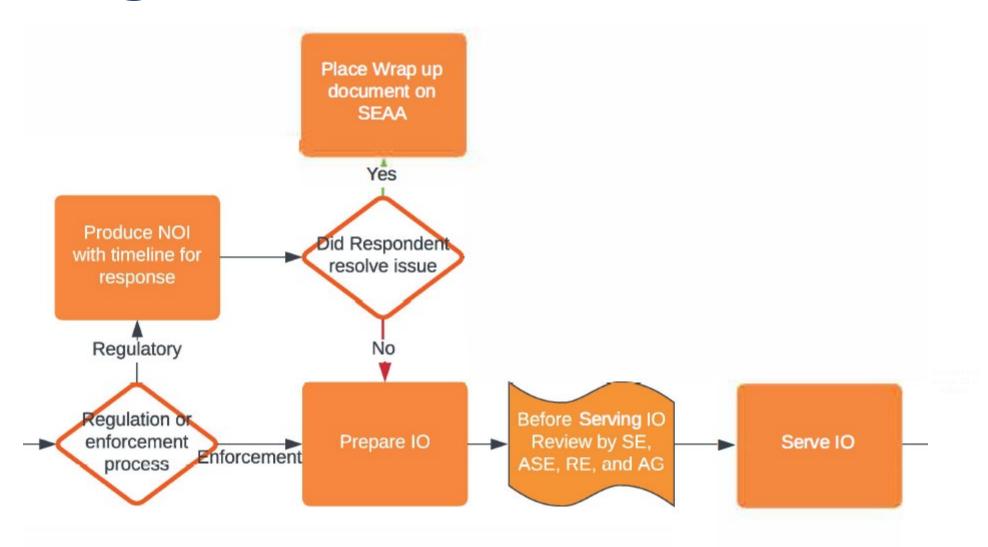


Enforcement Process



WATER RIGHTS

Regulation vs. Enforcement



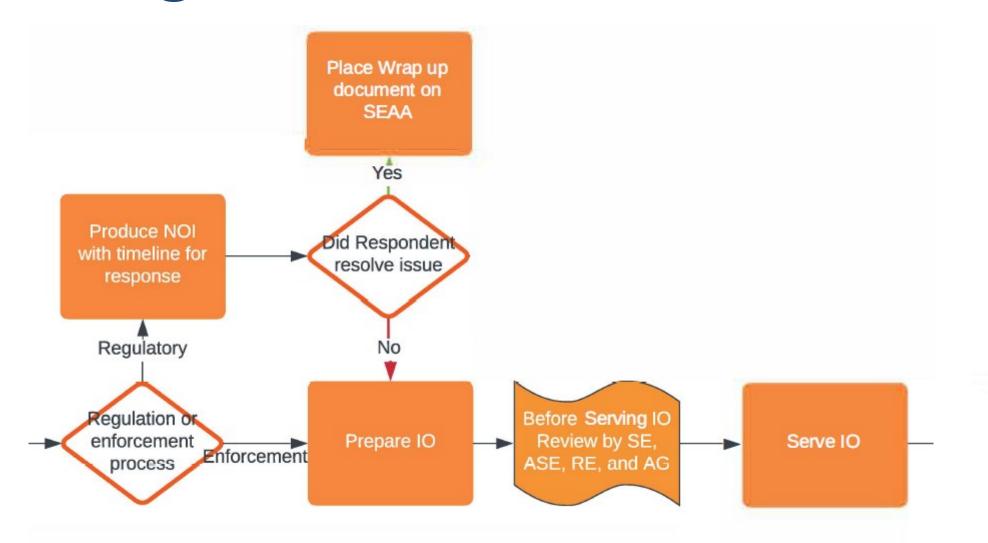


Notice of Investigation

- A summary of the Water Right Enforcement Referral
- A description of the alleged violation
- A deadline (two full business weeks) for when a response is required
- A summary of applicable enforcement statutes and penalties

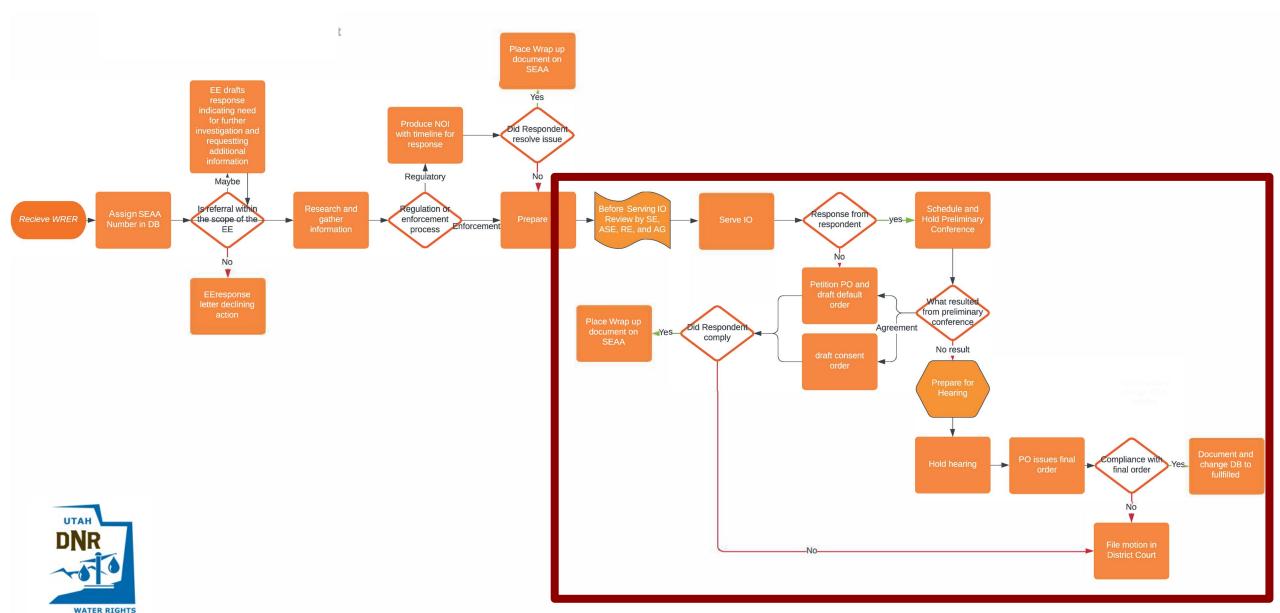


Regulation vs. Enforcement

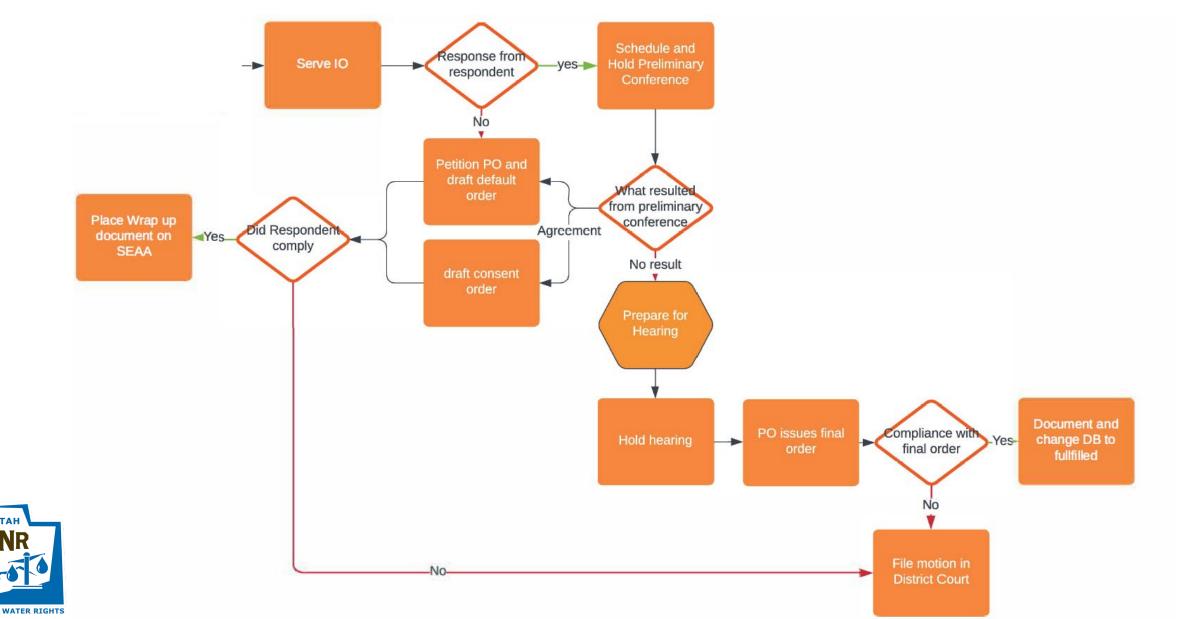




Enforcement Process



"Formal" Enforcement



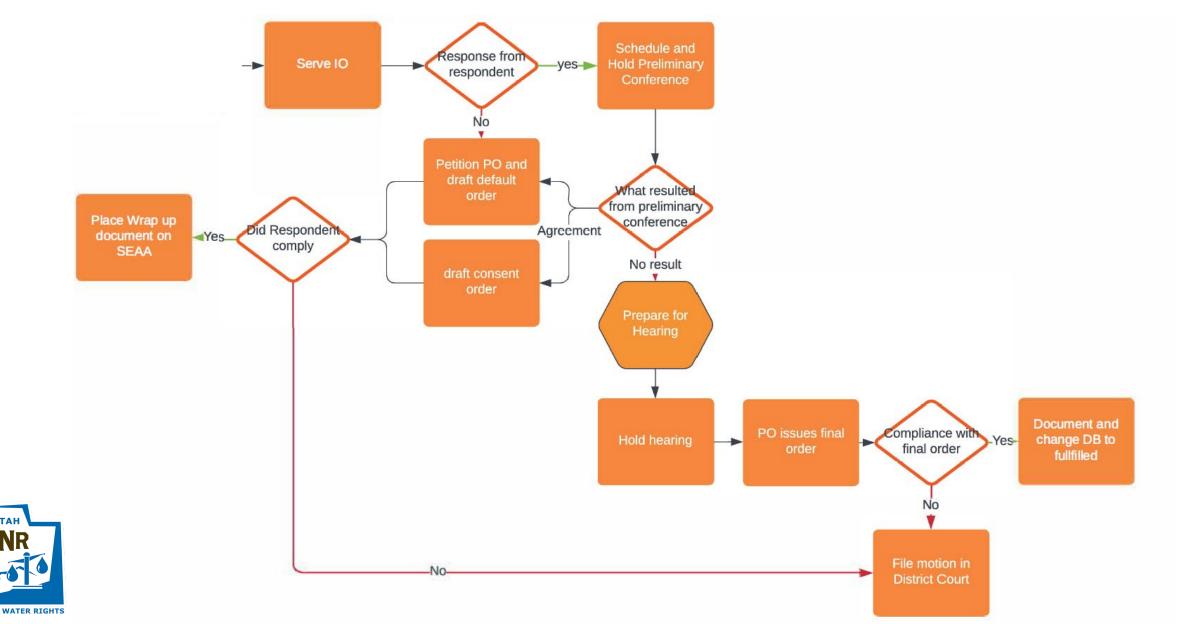
UTAH

Initial Order

- A description of the violation;
- Notice of any penalties to which person may be subject to;
 and
- Notice that each day's violation may be treated as a separate violation.



"Formal" Enforcement



UTAH

Final Order

- Pay an administrative fine not to exceed:
 - -(A) \$5,000 for each knowing violation; or
 - -(B) \$1,000 for each violation that is not knowing;

Replace up to 200% of water taken; and

 Be liable for any expenses incurred by the SE or Division in investigating and stopping the violation.