S.100 and Agricultural Water Quality

R. Scott Sanderson Staff Attorney, Director of Farm & Food Conservation Law Foundation

March 14, 2025





"ANR's program operations are clearly failing to meet the requirements of the Clean Water Act."



REGION 1 ADMINISTRATOR

BOSTON, MA 02109

September 9, 2024

Julie Moore Secretary Vermont Agency of Natural Resources 1 National Life Drive, Davis 2 Montoelier. VT 05620-3901

RE: Joint petition from the Conservation Law Foundation, the Vermont Natural Resources Council, and the Lake Champlain Committee

Dear Secretary Moore,

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Region 1 recognizes that two agencies, ANR and the Agency of Agriculture, Food, and Markets ("AAFAM"), each have a role in the regulation of agriculture water pollution in Vermont. Region 1 also recognizes AAFM's critical role in providing support to the agricultural community in Vermont: agriculture is an important part of the state's economy and is integral to Vermont's identity. We also know that like the tourism, food and beverage, and outdoor recreation sectors, the agriculture sector depends on clean water for its operations and success. We understand the importance of AAFM's mission and role in Vermont, and it is also vital to recognize that the current division of responsibilities between ANR and AAFM is interfering with the regulation of Vermont's CAFOs and preventing Vermont from adequately addressing agricultural water quality.

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What is delegation/program approval?

 EPA may authorize state agencies to administer the Clean Water Act in EPA's place.



 Approved state programs must "at all times" meet the minimum requirements established by the Clean Water Act.



• EPA is required to monitor approved state programs for compliance on an ongoing basis.



What is de-delegation/program withdrawal?



If a delegated state program no longer complies with the Clean Water Act, EPA can take back its authority.



Failure to issue required permits.



Failure to inspect and monitor regulated entities.



Conflict between state and federal regulations.



Failure to enforce when violations occur.



How does the de-delegation process work?

EPA receives a petition. (Often.)



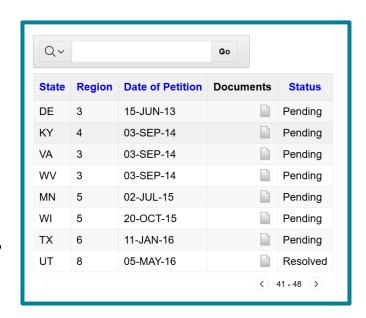
EPA investigates and makes findings.



State corrects deficiencies, **including through legislation**. This can take time, but EPA looks for diligent progress.



EPA dismisses the petition.

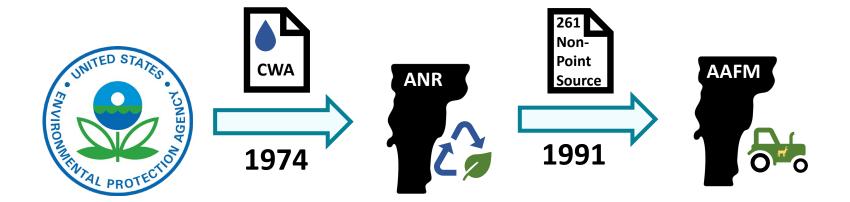


https://www.epa.gov/npdes/npdes-state-programwithdrawal-petitions

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Two delegations of authority underlie Vermont's program.





Vermont divides authority between ANR and AAFM.



- Point source pollution.
- NPDES permits for CAFOs.

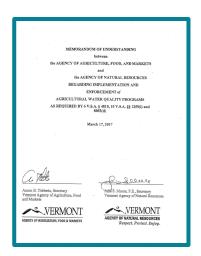
No farm in Vermont has a NPDES permit.



- Nonpoint source pollution on farms.
- State LFO, MFO, and CSFO programs.
- Required Agricultural Practices.

Vermont's program depends on close collaboration.

Challenge: How can ANR control agricultural point source pollution if AAFM conducts the majority of on-farm inspections?



AAFM inspects.



AAFM immediately refers potential point source discharges to ANR and promptly documents.

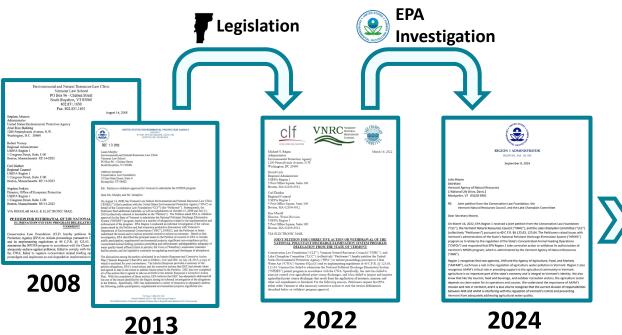


ANR investigates whether there is a Clean Water Act violation. If so, ANR leads enforcement and permitting.

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De-delegation has a long history in Vermont.





2024



Conservation Law Foundation clf.org

EPA required Vermont to fix its CWA program in 2013.





EPA found Vermont's CAFO program inadequate in 2013.



"[ANR] has never issued a NPDES permit to any CAFO in Vermont and has not adequately regulated a sector of dischargers that are subject to the NPDES program."



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 1

REGION 1 5 POST OFFICE SQUARE, SUITE 100 BOSTON MA 02109-3012

DEC 1 3 2013

Laura Murphy
Environmental and Natural Resources Law Clinic
Vermont Law School
PO Box 96 – Chelsea Street
South Royalton. VT 05068

Anthony Iarrapino Conservation Law Foundation 15 East State Street, Suite 4 Montpelier, VT 05602

RE: Petition to withdraw approval for Vermont to administer the NPDES program

Dear Ms. Murphy and Mr. Iarrapino:

On August 14, 2008, the Vermont Law School Environmental and Natural Resources Law Clinic ("ENRLC") filed a petition with the United States Environmental Protection Agency ("EPA") on behalf of the Conservation Law Foundation ("CLF") (the "Petitioner"). Subsequently, the Petitioner filed additional materials, as well as supplements on October 21, 2008 and July 21, 2010 (collectively referred to hereinafter as the "Petition"). The Petition asked EPA to withdraw approval for the State of Vermont to administer the National Pollutant Discharge Elimination System ("NPDES") program, based on a number of allegations related to the implementation and enforcement of the program. EPA Region I conducted an informal investigation of the various issues raised by the Petition and had numerous productive discussions with Vermont's Department of Environmental Conservation ("DEC"), ENRLC, and the Petitioner to better understand the issues and to explore potential corrective actions as necessary. Based on that investigation, EPA identified the principal issues in the Petition of concern to EPA to include: public participation; supplemental environmental projects; significant non-compliance policy; concentrated animal feeding operation permitting and enforcement; antidegradation; adequacy of water quality-based effluent limits in permits; the Town of Waterbury wastewater treatment facility permit; and the legislative constraint on regulating municipal discharges of phosphorus.

The discussions among the parties culminated in an Interim Response and Corrective Action Plain ("Interim Response") that EPA sent to ENRIC, CLF and DISC on July 18, 20.13, a copy of which is enclosed for your convenience. The Interim Response provides a summary of the petition allegations, EPA's conclusions, and the corrective actions that DEC had already taken and agreed to take in the future to address issues raised in the Petition. DEC has now completed all of the actions that it agreed to take as set forth in the Interim Response's Corrective Action Plan. With the completion of these actions, EPA believes that DEC has adequately addressed all but one of the issues identified by the Region during its informal investigation of the allegations in the Petition. Specifically, DEC has implemented a variety of measures to adequately address the following: public participations: supplemental environmental proviests; significant non-

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Vermont implemented reforms, including legislation.





CLF, VNRC, and LCC filed a de-delegation petition in 2022.





EPA conducted a 2-year independent investigation.





EPA responded to the petition in September 2024.







"ANR's program operations are clearly failing to meet the requirements of the Clean Water Act."



September 9, 2024

Julie Moore Secretary Vermont Agency of Natural Resources 1 National Life Drive, Davis 2 Montpelier, VT 05620-3901

RE: Joint petition from the Conservation Law Foundation, the Vermont Natural Resources Council, and the Lake Champlain Committee

Dear Secretary Moore.

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Region 1 recognizes that two agencies, ANR and the Agency of Agriculture, Food, and Markets ("AAFAM"), each have a role in the regulation of agriculture water pollution in Vermont. Region 1 also recognizes AAFM's critical role in providing support to the agricultural community in Vermont: agriculture is an important part of the state's economy and is integral to Vermont's identity. We also know that like the tourism, food and beverage, and outdoor recreation sectors, the agriculture sector depends on clean water for its operations and success. We understand the importance of AAFM's mission and role in Vermont, and it is also vital to recognize that the current division of responsibilities between ANR and AAFM is interfering with the regulation of Vermont's CAFOs and preventing Vermont from adequately addressing agricultural water quality.



Inadequate monitoring and enforcement.



Problems with state regulations.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



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Inadequate monitoring and enforcement.



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Failure to require proper manure management.



"In general, ANR fails to conduct sufficient and timely inspections and fails to take appropriate enforcement actions to deter or mitigate violations. This is because ANR largely relies on AAFM to be their eyes and ears on the ground. . . . This arrangement often breaks down."



Inadequate monitoring and enforcement.



Problems with state regulations.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



"Existing ANR CAFO regulations are not consistent with the 2008 Federal CAFO regulations in numerous respects."



Inadequate monitoring and enforcement.



Problems with state regulations.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



"There is ample evidence in the record that farms are discharging pollutants...; thus, these farms require NPDES permits, which ANR is failing to issue notwithstanding a commitment . . . which resolved the 2008 Petition."



Inadequate monitoring and enforcement.



Problems with state regulations.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



"Insufficient review and oversight of NMPs is resulting in farms applying manure at inappropriate application rates, in fields that are unsuitable . . . and in locations that are not sufficiently protective" of water quality.

EPA identified two causes of the program's failure.



The "division of Vermont's agricultural water quality program between ANR and AAFM".



"[I]nsufficient resources allocated to administer ANR's CAFO permitting and enforcement program."



EPA outlined two practical solutions.



The "division of Vermon" ricultural water quality program between ANR and AAF



"[I]nsufficient resour ted to administer ANR's CAFO permitting and enforcer to program."



"The only viable option of those presented . . . is . . . consolidated agricultural regulatory authority with ANR."



"Vermont must provide ANR with sufficient resources to administer the NPDES program to meet CWA requirements."

ANR responded with a draft corrective action plan.











January 17, 2025

Julie Moore Secretary

Vermont Agency of Natural Resources 1 National Life Drive, Davis 2 Montpelier, VT 05620-3901

RE: Joint Petition from the Conservation Law Foundation, Vermont Natural Resources Council, and Lake Champlain Committee; Corrective Action Plan Submitted December 9, 2024

Dear Secretary Moore,

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As you recall, EPA requested that Vermont comprehensively address each of the seven deficiencies in its Plan, and for any remedy requiring an extended timeframe to implement, we requested clear, measurable commitments and milestones along the path to completion. As you are aware, Vermont has been on notice of and has acknowledged serious, facial deficiencies in its CAFO program for more than a decade.

To summarize, the seven requirements that EPA requested for the corrective action plan are:

 ANR personnel must inspect all potentially jurisdictional farms to determine if a CAFO permit is required; **Problem #1.** ANR's draft plan does not adequately consolidate authority in ANR. It relies too heavily on AAFM.

Problem #2. ANR's plan does not adequately resource ANR.





"ANR is the only state entity authorized to administer the NPDES program and as such is the only entity authorized to determine, for Clean Water Act purposes, whether a discharge to a surface water has or is occurring . . . In the history of NPDES regulation in Vermont, the divide between ANR and AAFM has led to confusion and regulatory inaction."

Problem #1. ANR's draft plan does not adequately consolidate authority in ANR. It relies too heavily on AAFM.

Problem #2. ANR's plan does not adequately resource ANR.





"EPA is concerned that the proposed staffing levels are not sufficient to complete the tasks required." **Problem #1.** ANR's draft plan does not adequately consolidate authority in ANR. It relies too heavily on AAFM.

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"[T]he Corrective Action Plan . . . includes the statement, 'ANR will determine if the farm needs a NPDES CAFO permit.' EPA concurs with this general statement, but it is by itself insufficient."

Problem #1. ANR's draft plan does not adequately consolidate authority in ANR. It relies too heavily on AAFM.

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"[T]he Corrective Action Plan . . . includes the statement, 'ANR will commit to annual reporting and tracking of Key Performance Indicators.' The Plan needs to identify relevant interim milestones and deadlines for completion in order to fully address EPA's corrective action plan requirement."

Problem #1. ANR's draft plan does not adequately consolidate authority in ANR. It relies too heavily on AAFM.

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EPA required diligent, steady progress, not haste.



REGION 1 ADMINISTRATOR BOSTON, MA 02109

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ANR should begin work. ANR should begin hiring to bolster its CAFO program and to begin inspections.

Progress on legislation is key. EPA won't approve a plan that doesn't include legislation.

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"As the State makes progress on necessary legislative and regulatory changes, there are some actions . . . that [ANR] can take immediate action on, including obtaining contractor support for conducting inspections and hiring new staff Such action will continue the progress toward addressing achieving a CAFO program that is fully compliant with the Clean Water Act."

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"Plan implementation will hinge on legislative action, EPA will need to comprehensively evaluate draft legislation . . . related to the Plan prior to approving it. EPA requests that you keep us fully apprised of legislative activity and provide draft statutory and regulatory language for EPA's review when this material becomes available."

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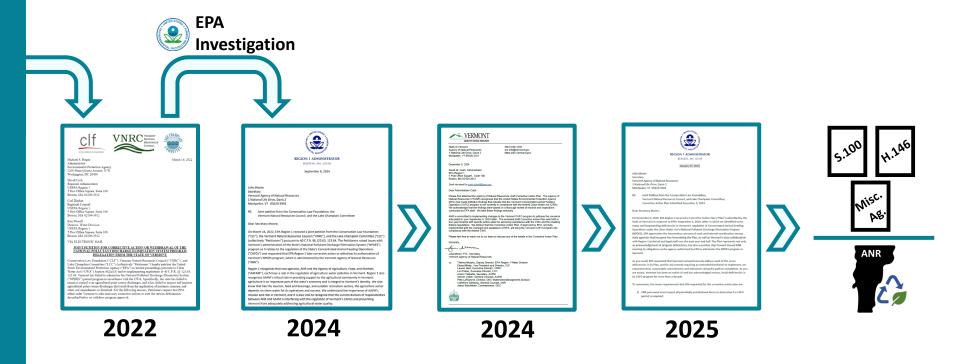
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EPA required ANR to revise the draft plan by March 18th.





... but the legislature has an important role to play.





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EPA requires reforms that resolve program deficiencies.



Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.





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1) ANR personnel must inspect all potentially jurisdictional farms to determine if a CAF

What does S.100 do?



Mostly maintains the status quo—including split jurisdiction—despite EPA's findings and directions.



Requires a new MOU governing ANR and AAFM's relationship, although there have already been three.



Uses both state permits and Clean Water Act NPDES permits, but it doesn't establish clear-cut permitting criteria.



Creates a stakeholder engagement process, but that process should be adjusted to align with EPA's regulatory expectations.



Provides ANR several important powers, including the power to access AFOs to inspect and to hire contract inspectors.



Split authority undermines regulation.







Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.

- (1) Maintains the current jurisdictional division between ANR and AAFM.
- (2) Depends on a new MOU—the fourth—to resolve longstanding problems with collaboration.





Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.



S.100

- (1) Does not require ANR to inspect all farms or to conduct regular farm inspections.
- (2) May force ANR to rely on referrals from AAFM, much like the current system.





Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



S.100

It is unclear when ANR would require a CAFO to obtain a NPDES permit.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.





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Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.



S.100

- (1) Does not make ANR responsible for enforcing NMP requirements.
- (2) Does not require Small AFOs to have an NMP on site.
- (3) Appears to depend on AAFM to enforce the RAPs.



Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.





Insufficient staffing and resources at ANR.



S.100

- (1) Maintains the presumption that farms deemed in compliance with the RAPs by AAFM do not discharge.
- (2) Large CAFO definition is less stringent than the Clean Water Act's definition.



Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.



S.100

Does not address staffing and resources, though the budget request takes a first step.

What does H.146 do?



Consolidates authority to regulate agricultural water quality in ANR, including the RAPs and LFO Rules.



Requires ANR to conduct inspections at regular intervals on all jurisdictional farms.



Shifts from mandatory state LFO and MFO permits to mandatory Clean Water Act NPDES permits.



Continues to empower AAFM to provide technical assistance, grants, and support to farmers.



Establishes a 3.5-year transition between systems.



H.146 disrupts farmers' experience as little as possible.



Inspections generally occur at the same frequency that they do today, but ANR conducts water quality inspections, not AAFM.



Large CAFOs and Medium AFOs are required to obtain permits, but NPDES permits—not LFO and MFO permits—are required.



Farms remain regulated by the RAPs, LFO Rules, and MFO Rules, but ANR administers those rules, not AAFM.



Small farms continue to certify compliance with the RAPs, but they certify with ANR, not AAFM.



AAFM continues to provide farms technical and financial assistance.



Split authority undermines regulation.





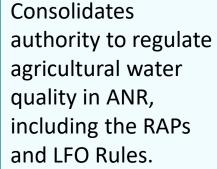
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Problems with state regulations.



Insufficient staffing and resources at ANR.





Split authority undermines regulation.



H.146



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.





regular intervals. Larger farms are inspected more

frequently.

Requires ANR to

inspect all farms at



Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.





Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.



H.146

- (1) Requires Large CAFOs to obtain an individual NPDES permit.
- (2) Requires Medium AFOs to obtain coverage under a general or individual NPDES permit.
- (3) Requires Small AFOs to certify.



Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.



Insufficient staffing and resources at ANR.



H.146

Requires CAFOs and AFOs to implement NMPs that meet USDA standards.





Split authority undermines regulation.



Inadequate monitoring and enforcement.



Failure to require NPDES permits on CAFOs.



Failure to require proper manure management.



Problems with state regulations.





Insufficient staffing and resources at ANR.



H.146

Eliminates the **RAPs-based** presumption of nodischarge.



Split authority undermines regulation.



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Problems with state regulations.



Insufficient staffing and resources at ANR.



H.146

Shifts the **Agricultural Water Quality Special** Fund to ANR.

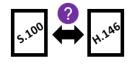
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S.100 would benefit from significant discussion.



EPA's letters and practice require diligent progress, not haste.



S.100 and H.146 weigh complicated decisions that require time, discussion, and input to resolve.



- (1) When to require a NPDES permit.
- (2) How to define "waters".
- (3) How align Vermont's agricultural water quality and non-water quality programs.
- (4) How to transition between the status quo and a program the meets all requirements.

An important question to consider.

What does ANR need to get started?

Questions?



What does the Clean Water Act do?



The Clean Water Act prohibits any farm from adding a pollutant to a jurisdictional water from a **point source** without a **NPDES permit**.



What is a point source?

"The term 'point source' means any discernible, confined and discrete conveyance, including but not limited to

any pipe, ditch, channel, tunnel, conduit, well . . . container . . .

concentrated animal feeding operation"

FEDERAL WATER POLLUTION CONTROL ACT

Sec. 402

applicable provisions of section 301, 302, 303, 306, or 307 of this $\mathop{\mathrm{Act}}\nolimits.$

(6) Except with respect to a permit issued under section 402 of this Act, in any case where actual construction of a facility has been lawfully commenced prior to April 3, 1970, no certification shall be required under this subsection for a license or permit issued after April 3, 1970, to operate such facility, except that any such license or permit issued without certification shall terminate April 3, 1973, unless prior to such termination date the person having such license or permit submits to the Federal agency which issued such license or permit a certification and otherwise meets the requirements of this section.

(b) Nothing in this section shall be construed to limit the authority of any department or agency pursuant to any other provision of law to require compliance with any applicable water quality requirements. The Administrator shall, upon the request of any Federal department or agency, or State or interstate agency, or applicant, provide, for the purpose of this section, any relevant information on applicable effluent limitations, or other limitations, standards, regulations, or requirements, or water quality criteria, and shall, when requested by any such department or agency or State or interstate agency, or applicant, comment on any methods to comply with such limitations, standards, regulations, requirements, or criteria.

(c) In order to implement the provisions of this section, the authorized, if he deems it to be in the public interest, to permit the use of spoil disposal areas under his jurisdiction by Federal licenses or permittees, and to make an appropriate charge for such use. Moneys received from such licensees or permittees shall be deposited in the Treasury as miscellaneous received.

(d) Any certification provided under this section shall set forth any effluent limitations and other limitations, and monitoring requirements necessary to assure that any applicant for a Federal license or permit will comply with any applicable effluent limitations and other limitations, under section 301 or 302 of this Act, standard of performance under section 306 of this Act, or prohibition, effluent standard, or pretreatment standard under section 307 of this Act, and with any other appropriate requirement of State law set forth in such certification, and shall become a condition on any Federal license or permit subject to the provisions of this section.

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

SEC. 402. (a)(1) Except as provided in sections 318 and 404 of this Act, the Administrator may, after opportunity for public hearing, issue a permit for the discharge of any pollutant, or combination of pollutants, notwithstanding section 301(a), upon condition that such discharge will meet either (A) all applicable requirements under sections 301, 302, 306, 307, 308, and 403 of this Act, or (B) prior to the taking of necessary implementing actions relating to all such requirements, such conditions as the Administrator determines are necessary to carry out the provisions of this Act.

What is a point source?

"The term 'point source' means any discernible, confined and discrete conveyance, including but not limited to



any pipe, ditch, channel, tunnel, conduit,



well . . . container . . .



Manure Lagoons

Silage Bunkers

Manure Spreaders

Pesticide Sprayers

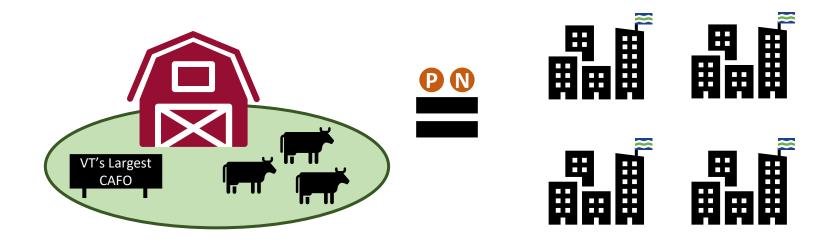
Fields

concentrated animal feeding operation "



A CAFO is a **farm with livestock** that the Clean Water Act regulates as a **point source** because it presents a **greater risk to water** quality than other farms do.





https://blogs.cornell.edu/whatscroppingup/2017/06/21/series-phosphorus-and-the-environment-2-setting-the-record-straight-comparing-bodily-waste-between-dairy-cows-and-people/



Type. Only farms that raise and confine livestock can be CAFOs.



Size. Larger farms are more likely to be CAFOs than smaller farms.



Impact. Farms are more likely to be CAFOs if they significantly impact water quality.

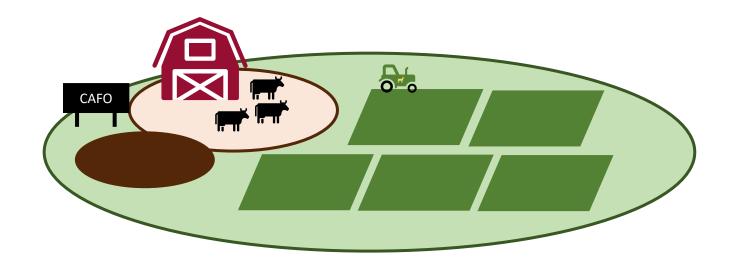




Large Farm Operations in Vermont are Large CAFOs because of their size.



A CAFO is a point source, including its fields.





What is a nutrient management plan ("NMP")?



A NMP is a plan to apply manure and fertilizer at the appropriate rate, time, and place to support healthy crops and protect water quality.



+ Farm Runoff = Nonpoint Source



+ Farm Runoff = Point Source



What is a NPDES permit?



A NPDES permit is a Clean Water Act permit that protects the permit holder from liability for discharges that comply with the permit.



Rigorous terms to protect water quality.



Public process to promote trust and transparency.



Permit holders who comply are shielded from liability when things go wrong.