WATER WELL CONSTRUCTION DISCIPLINARY GUIDELINES AND CITATIONS DICTIONARY



FLORDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

IN CONSULTATION WITH THE WATER MANAGEMENT DISTRICTS THE DEPARTMENT OF HEALTH THE FLORIDA GROUND WATER ASSOCIATION

Incorporated by Reference in Rule 62-531.450, F.A.C. Effective Date XX, 2014

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I. INTRODUCTION

The Water Well Construction Disciplinary Guidelines and Citations Dictionary (Citations Dictionary) was prepared by the Florida Department of Environmental Protection (Department) in consultation with the Water Management Districts (Districts), the Department of Health (DOH), and representatives of the water well contracting industry. The Citations Dictionary is adopted by rule in Chapter 62-531, Florida Administrative Code (F.A.C.).

The Citations Dictionary establishes the recommended fines and license points for violations of any part of Chapter 373, Part III, Regulation of Wells, Florida Statutes (F.S.), Chapters 62-531, 62-532, and the District rules for water well construction. The Citations Dictionary is indexed to allow for rapid searches of subject matter, citation numbers, and rule numbers using a common word listing. A brief summary of each rule is provided next to the rule number.

The Citations Dictionary states the recommended administrative fines and license points for the 1st, 2nd, and 3rd offense for violations of individual specific water well rules. The recommended administrative fines and license points established in the Citations Dictionary follow the range of administrative fines and license points shown in the Disciplinary Guidelines section of this manual under Administrative Fines and License Points Matrix. The recommended fines and points in Table 1 are generally set at the minimum or lower end of the range of fines and points. Administrative fines and points are based on the severity and repetition of a violation. The fines and points increase with the severity and repetition of a violation. A specific finding of mitigating or aggravating circumstances shall allow the Permitting Authority (Department, District or delegated permitting authority) to impose administrative fines and license

points other than those listed in the Citations Dictionary as provided for in Chapter 373, F.S.

When taking enforcement action through a written order, the Permitting Authority may reference the Citations Dictionary citation number, rule number and rule summary and administrative fines and license points. When two or more citations may be applicable to the specific violation, the Permitting Authority should select the citation which best fits the violation. Administrative fines and license points are assessed against a licensed water well contractor through an enforcement order.

The Citations Dictionary provides the Permitting Authority with specific guidance and recommendations to administer a consistent statewide enforcement program across Water Management District jurisdictional boundaries.

Section 373.333, F.S., requires that any disciplinary action imposed by the Districts or the Permitting Authority for violation(s) of water well contractor rules must be applied consistently statewide and must address the following criteria:

• Specify a meaningful range of designated disciplinary actions based upon the severity and repetition of specific offenses.

• Distinguish minor violations from those violations that endanger public health, safety, and welfare or may contaminate the water resource.

• Inform the public of likely disciplinary actions that may be imposed for proscribed conduct.

II. UNLAWFUL ACTS

This section on "Unlawful Acts' shall apply to *any person*, including contractors. As used herein, pursuant to section 373.019, F.S., "person" means any and all persons, natural or artificial, including any individual, firm, association, organization, partnership, business trust, corporation, company, the United States of America, and the state and all political subdivisions, regions, districts, municipalities, and public agencies thereof.

As enumerated in Section 373.336(1), F.S., it is unlawful for any person to:

- a) Practice water well contracting without an active license issued pursuant to Chapter 373, Part III, F.S.
- b) Construct, repair, or abandon a water well, or operate drilling equipment for such purpose, unless employed by or under the supervision of a Florida licensed water well contractor or exempt under Section 373.326, F.S.
- c) Give false or forged evidence to obtain a license.
- d) Present as his or her own the license of another.
- e) Use or attempt to use a license to practice water well contracting which license has been suspended, revoked, or placed on inactive status.
- f) Engage in willful or repeated violation of Chapter 373, Part III, F.S., or of any Department rule or regulation or District or state agency rule or regulation relating to water wells, which endangers public health, safety, and welfare.

As enumerated in Section 373.336(2), F.S., it is unlawful for a business entity or individual to engage in water well contracting or to perform any activity for which a license as a water well contractor is required unless a licensed water well contractor is responsible for supervising such activity of the business entity or individual. Any unlicensed person who has

engaged in the practice of water well contracting for which a license is required is subject to an administrative penalty not to exceed \$5000 per occurrence.

Any person who violates any provision of Chapter 373, Part III, F.S., or rule, or order issued thereunder shall, upon conviction, be guilty of a misdemeanor of the second degree, punishable as provided in Sections 775.082 or 775.083, F.S. Continuing violation after an order or conviction shall constitute a separate violation for each day so continued

III. DISCIPLINARY GUIDELINES

This section on "Disciplinary Guidelines" shall apply to contractors, persons seeking to obtain a water well contractor license, and any person with an inactive license. Inactive licenses, as used in this manual, includes licenses that are suspended or in "inactive status," which occurs for a period of one year after the license is expired. A person with a revoked license or whose licenses expired more than year prior are not subject to these disciplinary guidelines, but are subject to penalties under unlawful acts and Section 373.336(2), F.S.

A. Grounds for Disciplinary Action

Grounds for disciplinary action constitute any violation of Chapter 373, Part III, F.S., Chapters 62-524, 62-528, 62-531, 62-532, and 62-555, F.A.C., the District rules, any other rule, or an order of a District relating to well construction as incorporated therein. The Permitting Authority is authorized to enter an order imposing disciplinary action against a contractor, any person seeking to obtain a water well contractor license and any person with an inactive license. As defined in Sections 373.333(4) and 373.336, F.S., the following acts constitute grounds for disciplinary action:

- a) Attempting to obtain, obtaining, or renewing a license under Chapter 373, Part III, F.S., by bribery or fraudulent misrepresentation.
- b) Being convicted or found guilty, regardless of adjudication, of fraud or deceit; or of gross negligence, incompetence, or misconduct in the performance of work; or of a crime in any jurisdiction, which directly relates to the practice of water well contracting or the ability to practice water well contracting. A plea of nolo contendere shall create a presumption of guilt to the underlying criminal charges, and the water management district shall allow the person being disciplined to present any evidence relevant to the underlying charges and the circumstances surrounding his or her plea.
- c) Allowing any other person to use the license.
- d) Violating or refusing to comply with any provision of Chapter 373, Part III, F.S., or a rule adopted thereunder by the Department or any District, or any order of a Water Management District previously entered in a disciplinary hearing.
- e) Constructing, repairing, or abandoning a water well without first obtaining all applicable permits.
- f) Having had administrative or disciplinary action relating to water well construction, repair, or abandonment taken by any municipality or county or by any state agency. The Water Management District will review these actions before it considers any disciplinary action of its own.
- g) Practicing with a revoked, suspended, or inactive license.

B. Disciplinary Actions

The Permitting Authority may impose disciplinary action for violation of any provision of Chapter 373, Part III, F.S., or a

rule adopted by the Department or any District, and as set forth in Section 373.333(5), F.S., as follows:

a) Denial of an application for licensure or for license renewal.

b) Revocation or suspension of a license.

c) Imposition of an administrative fine not to exceed \$5,000 for each count or separate offense.

d) Placement of a licensed water well contractor on probation for a period of time subject to such conditions as the water management district may specify.

e) Restriction of a water well contractor's authorized scope of practice.

The disciplinary actions identified above may be enforced by any Permitting Authority for violation of water well contractor rules within the Permitting Authority's jurisdiction, regardless of which District issued the contractor license. In addition to disciplinary actions listed above, violations of the water well contractor rules may result in the need for specific corrective actions. Any new violation of the water well contractor rules during a period of disciplinary action shall be subject to new enforcement with additional disciplinary action, administrative fines, and license points.

C. Administrative Fines and License Points Assessment Criteria

Administrative fines and license points may be assessed for violations of water well contractor rules against any water well contractor. Administrative fines are assessed on a sliding scale and range from \$100 to \$5,000 depending upon the severity of the rule violation and the repetitive number of each rule violation (offense or count). License points are assessed against a water well contractor's license for violation of the water well rules and are accumulative. Table 1, Range of Administrative Fines and License Points Matrix, establishes

the range of administrative fines and license points for each violation enumerated in this Citations Dictionary. A violation consists of one count or offense of the same rule. Multiple violations of the same rule constitute the first, 2nd, 3rd, etc., offense. A violation of a different rule is a separate offense. An example of two separate rule violations is construction of a well without a permit and not properly grouting a water well.

TABLE 1 RANGE OF ADMINISTRATIVE FINES AND LICENSE POINTS MATRIX

SEVERITY OF VIOLATION

REPETITION OF VIOLATION	MINOR	MODERATE	MAJOR
1 st Offense Fine	\$100 - \$2000	\$500 - \$3000	\$1000 - \$5000
License Points	(2 - 4 pts)	(5 - 7 pts)	(8 - 10 pts)
-	-	-	-
2 nd Offense Fine	\$200 - \$2000	\$1000 - \$3000	\$2000 - \$5000
License Points	(2 - 4 pts)	(5 - 7 pts)	(8 - 10 pts)
-	-	-	-
3 rd or More Offenses Fine	\$300 - \$2000	\$1500 - \$3000	\$3000 - \$5000

License (2 - 4 pts) (5 - 7 pts)	(8 - 10 pts)
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i. Severity of a Violation

The severity of a water well contractor rule violation is a significant factor in determining the recommended administrative fines and license points, as shown above in Table 1. The severity of a rule violation is differentiated as minor, moderate, and major. Minor violations are those that have no potential to endanger (harm) public health, safety, or welfare, or contaminate the ground water resource. Moderate violations are those that have the potential to endanger (harm) public health, safety, or welfare, or contaminate the ground water resource. Moderate violations are those that have the potential to endanger (harm) public health, safety, or welfare, or the potential to cause harm to the water resource. Major violations are those that have the potential to endanger public health, safety, or welfare and have the potential to cause harm to the water resource. The Citations Dictionary within this Manual provides the specific recommended penalty for each violation.

ii. Repetition of a Violation

Repetitive violations of water well contractor rules is the second significant factor in determining the recommended administrative fines and license points and as shown in Table 1. Recommended fines and points increase based on the repetition of an offense within a 36 month period. Repetition of an offense can also be used as an aggravating circumstance without time restriction as provided in part III.C.iii., below.

iii. Mitigating or Aggravating Circumstances

A specific finding of mitigating or aggravating circumstances shall allow the Permitting Authority to impose administrative fines and license points other than those listed in the Citations Dictionary.

Mitigating circumstances are good faith efforts on the part of the water well contractor to comply with the provisions of Chapter 373, Part III, F.S., or a rule adopted by the Department or any District under the authority of Chapter 373, F.S. Examples of good faith efforts are the contractor reporting the violation to the Permitting Authority, correction of the violation by the contractor prior to enforcement action by the District, and voluntary restitution to the affected property owner or customer.

Aggravating circumstances are willful violations or refusals to comply with any provision of Chapter 373, Part III, F.S., or a rule adopted by the Department or any District under the authority of Chapter 373, Part III, F.S., or any order of a Permitting Authority previously entered in a disciplinary hearing. Examples of aggravating circumstances include repetitive rule violations; violations while on probation or suspension; being convicted or found guilty regardless of adjudication, of fraud or deceit; gross negligence; incompetence; misconduct in the performance of work; or of a crime in any jurisdiction that directly relates to the practice of water well contracting or the ability to practice water well contracting.

iv. License Point System and Workshop Program

The Water Well Contractor Violation Clearinghouse (clearinghouse) is a database that tracks water well contractor violations by contractor name and license number. Administrative fines and license points are assessed by the Permitting Authority for violations of water well rules. License points become effective once agency action is final and are cumulative regardless of actions later taken by the contractor to comply with the required corrective actions in the Order. License points can only be reduced by attendance at approved point reduction workshops or approved continuing education (CE) coursework classes.

The Department or the Districts will approve point reduction workshops or CE approved point reduction coursework whose subject matter is specifically related and relevant to water well construction practices, State of Florida water well construction statutes and rules, business management practices and health and safety. No more than 18 hours of workshop credits or approved CE coursework may be used to reduce license points in any biennial licensing period with a maximum of 27 hours in any two consecutive biennial licensing periods. Each approved workshop or approved CE class is rated at 1 point per classroom hour. CE coursework or point reduction workshop credits cannot be used for both point reduction and continuing education credits.

License points remain on a contractor's license for 3 consecutive years from the effective date of the Permitting Authority's final agency action, regardless of license renewal, unless reduced by attendance at a point reduction workshop. The effective date of a point reduction workshop is the date that the contractor attended and completes the workshop. The Districts offer license point reduction workshops and approved CE coursework to be used for license point reduction is available at the Department's Water Well Contractor Continuing Education Program, website: http://www.flwwceu.org/.

v. License Points and Restrictions

License Points and Restriction Matrix, Table 2, shows the recommended restrictions that can be placed on a water well contractor's license based on the accumulation of license points for violations of water well contractor rules. A contractor whose license has been revoked by the Permitting Authority must comply with any outstanding orders, re-take and pass the water well contractor licensing examination and pay all applicable fees before a license will be re-issued. A water well contractor's license will not be re-issued if the District permanently revokes a contractor's license. License points are assessed on the effective date of the consent order or final order. The effective date is the date the order is rendered. The Citations Dictionary within this Manual provides the specific recommended license point assessment for each violation.

TABLE 2RECOMMENDED LICENSE POINTS AND RESTRICTIONMATRIX

Points	Restriction	Duration
12 or more points in any 36 consecutive month period	Probation With Possible License Restrictions	180 days to 1 year or until competency is demonstrated
24 or more points in any 36 consecutive month period	Suspension – 1 st Category	30 days to 180 days
36 or more points in any 36 consecutive month period	Suspension – 2 nd Category	181 days to 1 year
48 or more points in any 36 consecutive month period	Revocation	Minimum of 1 year
60 or more points in any 36 consecutive month period	Permanent Revocation	Permanent

Note: No more than 18 hours of workshops can be used to reduce points in any biennial licensing period and no more than 27 hours in any two consecutive licensing periods.

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WATER WELL CONTRACTOR CITATIONS DICTIONARY RECOMMENDED FINES and LICENSE POINTS

CITATIONRULERULE SUMMARYNUMBERMaintaining a Contractor's License		RULE SUMMARY Maintaining a Contractor's License	OFFENSE	FINE	POINTS
1	40B-3.037 40C-3.011(4) 40C-3.038(1) 40D-3.037(1)(2) 40D-3.038(3),(4) 40E-3.038(3) 62-531.450(2)(a),(4)(f) 373.336(1)(a), F.S.	Practicing water well contracting with a revoked, suspended, or inactive license. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$5000 \$5000 \$5000	10 10 10
2	62-531.450(1)	Practicing water well contracting for the construction, repair and abandonment of wells without a valid Florida water well contractor license	1 st 2 nd 3 rd	\$5000 \$5000 \$5000	10 10 10
3	40B-3.037 40C-3.038(1) 40D-3.037(1),(5) 40E-3.038(3) 62-531.450(2)(c)	Failure to provide truthful information or make truthful statements in an application for a Florida water well contractor license. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Improper Use of a Contractor's License	OFFENSE	FINE	POINTS
4	40C-3.038(1) 40D-3.037(1),(2) 40E-3.038(3) 62-531.450(4)(c) 373.336(1)(d) or 373.333(4)(c), F.S.	Allowing any other person to use a licensee's license number. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

5	40B-3.341(3) 40C-3.532(1)(a) 40D-3.037(1) 40E-3.038(3)	Failure to comply with any provision of Chapter 373, Part III, F.S., any rule adopted by the WMDs or any order of the permitting authority. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
	373.333(4)(d), F.S.	Note : An unlicensed water well contractor may be issued a CEASE AND DESIST ORDER as authorized by Section 373.323(7), F.S., and an administrative penalty not to exceed \$5,000.00 per occurrence may be imposed as authorized by Section 373.333(8), F.S.			
6	62-531.450(1) <u>373.333(4)(b), F.S</u>	Being convicted or found guilty, regardless of adjudication, of fraud or deceit; or of gross negligence, incompetency, or misconduct in the performance of work; or of a crime in any jurisdiction, which directly relates to the practice of water well contracting or the ability to practice water well contracting. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$5000 \$5000 \$5000	10 10 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Homeowner Exemption	OFFENSE	FINE	POINTS
7	40A-3.051(3) 40C-3.051(3) 40D-3.041(1) 40D-3.301(2) 40E-3.301(1) 373.326(2)	 Failure to comply with the water well rules relating to the construction and repair standards of water wells subject to the exemption for private wells two inches or smaller in diameter intended for their own use. <i>{MODERATE}</i> Note: All wells must be properly abandoned by a Florida licensed water well contractor. 	1 st 2 nd 3 rd	\$500 \$1000 \$1500	NA NA NA

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Display of License	OFFENSE	FINE	POINTS
8	40B-3.037 40C-3.038(1) 40D-3.037(1),(2) 40E-3.038(3) 62-531.380(2) 373.323(9), F.S.	Failure to display a contractor license number on both sides of each piece of drilling equipment owned, leased, or operated by the contractor. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4
9	Reserved				
10	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Construction Without A Permit	OFFENSE	FINE	POINTS
12	40A-3.041(1) 40B-3.041 40C-3.041 40C-3.492(1),(c) 40D-3.041(1) 40E-3.041(1) 64E-8.002(2) 62-531.450(1)	Failure to obtain a permit prior to the construction, repair or abandonment of a water well within the District, not exempted by the rule. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
13	40B-3.041 40C-3.041(5) 40D-3.041(1)(e) 40E-3.041(1)	Failure to obtain a water well construction permit prior to the construction, repair or abandonment of any well that serves a public water system well as defined in Chapter 62-550, or 64E-8, F.A.C. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
14	Reserved				
15	40A-3.041(15) 40B-3.041 40C-3.041(4) 40E-3.041(1)(2) 62-532.400(1)	Failure to obtain a water well construction permit to plug and abandon or to convert a test hole to a water well that is not exempted by rule. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
16	Reserved				
17	Reserved				

CITATION	RULE	RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Emergency Permit Requirements			
18	40A-3.451(3)	Failure to submit the \$25 emergency telephone authorization permit fee	1 st	\$100	2
		and the standard permit fee for all emergency permit applications.	2 nd	\$200	3
		{MINOR}	3 rd	\$300	4
18	40A-3.451(4)	Failure to submit a permit application and written explanation within 24	1 st	\$100	2
		hours of an emergency permit authorization. {MINOR}	2 nd	\$200	3
			3 rd	\$300	4
18	40B-3.451(3)	Failure to submit a permit application and permit fee within 10 days of	1 st	\$100	2
		issuing an oral emergency permit authorization. {MINOR}	2 nd	\$200	3
			3 rd	\$300	4
18	62-532.420(2)	Failure to submit a permit application in writing within 10 days after an	1 st	\$100	2
		emergency permit application is granted. {MINOR}	2 nd	\$200	3
			3 rd	\$300	4
18	40D-1.1022(3)	Failure to submit a permit application and permit fee within 48 hours of	1 st	\$100	2
		issuing an oral emergency permit authorization. {MINOR}	2 nd	\$150	3
			3 rd	\$200	4
18	40C-1.1010(3)	Failure to submit the permit application and permit fee within 24 hours	1 st	\$100	2
		after an emergency permit has been orally authorized. {MINOR}	2 nd	\$200	3
			3 rd	\$300	4
18	40E-3.451(3)	Failure to submit permit application and permit fee within 24 hours after	1 st	\$100	2
		making oral application. <i>{MINOR}</i>	2 nd	\$200	3
			3 rd	\$300	4
19	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Additional Information Requests	OFFENSE	FINE	POINTS
20	40A-3.301(2)(a) 40A-3.411(5) 40A-3.429(1)(b) 40C-3.101(5)(a) 40D-3.037(1),(2) 62-532.400(2)(b) 40E.3.101(4)	Failure to supply additional information as requested. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Change of Permitted Location	OFFENSE	FINE	POINTS
21	40A-3.041(9) 40D-3.037(1),(2),(3) 62-532.400(5)	Failure to apply for an amended permit prior to changing well location. { MINOR }	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Abandonment, Permit Due to Unsuitability for Use	OFFENSE	FINE	POINTS
22	40A-3.041(12) 40C-3.531(2) 40D-3.531(1)	Failure to obtain a permit to abandon a well that has been drilled and found to be unsuitable for its intended use. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Display of Permit	OFFENSE	FINE	POINTS
23	40A-3.041(8) 40C-3.461(5) 40D-3.041(2) 40E-3.461(8) 62-532.400(4)	Failure to make the permit available for inspection at the site during construction, repair, or abandonment of a well. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Exemption/Variances, Standard	OFFENSE	FINE	POINTS
24	40A-3.492(1)(d)	Failure to follow the provisions for an exemption to 40A-3 rules. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
24	40B-3.051 40B-3.517(8) 40C-3.492(1)(g) 40D-1.1001(4)	Failure to comply with special conditions issued with a construction variance. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Oral Variance	OFFENSE	FINE	POINTS
25	40C-1.1010(3) 40D-1.1022(3) 40E-3.451(3)	Failure to submit a permit application after being granted an oral variance. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Permit Timeframes	OFFENSE	FINE	POINTS
26	40A-3.321 40B-3.321(3) 40C-3.321(2) 40D-3.321(2),(3),(4) 40E-3.321(2)(3)(a)(b) 62-532.400(6)	Failure to request an extension prior to expiration of a permit in the event construction, repair, or abandonment is not complete. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Permits, Inaccurate Application	OFFENSE	FINE	POINTS
27	40C-3.301(6) 40C-3.492(1)(b) 40E-3.341(1)	Failure to provide accurate information through intentional misrepresentation when applying for a permit. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
27	40A-3.492(1)(b) 40B-3.341(1) 40C-3.301(6) 40D-3.101(1),(2) 40D-3.341(1) 40E-3.341(1)	Failure to provide accurate information when applying for a permit. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4
28	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Permits, Condition Violations	OFFENSE	FINE	POINTS
29	40A-3.492(1)(d) 40B-3.341(2) 40B-3.492(1)(b) 40C-3.492(1)(g) 40C-3.502(1)(c) 40D-3.301(1) 40D-3.341(1) 40E-3.341(2) 40E-3.502(1)(d)	Failure to comply with the well permit conditions including permit conditions for wells constructed pursuant to Chapter 62-524, F.A.C. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
30	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Water Well Violations, General	OFFENSE	FINE	POINTS
31	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Completion Report Submittal	OFFENSE	FINE	POINTS
32	40B-3.411(1) 40B-3.492(1)(c) 40C-3.411(1) 40C-3.492(1)(a) 40D-3.411(1)(a),(b) 40D-3.492(1)(a) 40E-3.411(1) 62-532.410	Failure to submit a completion report within 30 days after well completion. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4
32	40A-3.411(1) 40C-3.492(1)(f) 40E-3.411(3)	Failure to submit a completion report within 30 days after permit expiration. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4
32	40A-3.492(1)(g) 40B-3.492(1)(e) 40C-3.411(3) 40E-3.411(3)	Failure to notify the Permitting Authority that work was not performed or completed within 30 days of the expiration of the permit. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Completion Report Accuracy	OFFENSE	FINE	POINTS
33	40C-3.492(1)(b)	Failure of the licensed contractor to file an accurate completion report through intentional misrepresentation. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
33	40A-3.411(5) 40A-3.492(1)(f) 40B-3.492(1)(d) 40C-3.492(1)(a) 40D-3.411(1) 62-532.400(1)	Failure to file an accurate completion report. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

33	40E-3.411(1)	Failure to file a complete well completion report form. <i>{MINOR}</i>	1 st	\$100	2
			2 nd	\$200	3
			3 rd	\$300	4
33	40B-3.492(1)(d)	Failure to submit a corrected completion report within the given	1 st	\$100	2
	40C-3.411(1)	timeframe as required by written notice. {MINOR}	2 nd	\$200	3
			3 rd	\$300	4
33	40A-3.411(3)	Failure to use the appropriate completion report form. <i>{MINOR}</i>	1 st	\$100	2
	40D-3.411(1)(a)		2 nd	\$200	3
	62-532.400(1)		3 rd	\$300	4
33	40A-3.411(4)	Failure of the water well contractor to provide a copy of the completion	1 st	\$100	2
		report to the well owner. {MINOR}	2 nd	\$200	3
			3 rd	\$300	4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Field Log, Any Well, Maintain During Construction	OFFENSE	FINE	POINTS
34	40B-3.411(3) 40C-3.411(2) 40C-3.492(1)(d),(e) 40D-3.411(2) 40E-3.411(2)	Failure to maintain a field log on-site during construction, repair or abandonment of a well. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Drilling Records, Any Well, Inspection at any Reasonable Time	OFFENSE	FINE	POINTS
35	40C-3.461(7) 40B-3.411(3) 40E-3.411(2)	Failure to allow the Permitting Authority to inspect drilling records upon reasonable notice to the contractor. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Report, Test Well Requirements	OFFENSE	FINE	POINTS
36	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Drilling Samples	OFFENSE	FINE	POINTS
37	40B-3.411(5) 40C-3.492(1)(g) 40C-3.411(4) 40D-3.341(1) 62-532.400(2)(b)	Failure to provide drilling samples when required. {MODERATE} <u>Note:</u> Citation number 37 should be used only if citation number 29 is not used.	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Inspections for Standards Compliance	OFFENSE	FINE	POINTS
38	40A-3.461(1) 40B-3.461(1) 40C-3.461(1) 40D-3.461(1) 40E-3.461(1) 62-532.510(1)	Failure to allow access to inspect a well. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Inspections, Identification Tags	OFFENSE	FINE	POINTS
39	40C-3.461(3) 40C-3.492(1)(j)	Failure to place a tag on any well drilled in the District. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4
40	Reserved				

CITATION	RULE	RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Abandonment, General			
41	40A-3.531(1,2,3,4,5) 40B-3.461(5) 40B-3.531 40C-3.461(6) 40C-3.531(1) 40D-3.037(1) 40D-3.461(3),(4) 40D-3.531 40E-3.461(5) 40E-3.531(1,2,3) 62-532.500(5)	Failure to plug an abandoned well in accordance with the water well rules. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
41	40C-3.502(1)(b)	Failure to plug a test hole or exploratory well. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
41	40C-3.517(10)	Failure to clear objects from all wells prior to grouting (plugging). <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
41	62-532.500(5)	Failure to plug a well from bottom to top with neat cement grout or bentonite grout and with a minimum of a one-foot neat cement grout cap. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
41	40A-3.531(4)	Failure to plug a well from bottom to top with neat cement grout. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Notification, Public Water System Construction	OFFENSE	FINE	POINTS
42	40A-3.461(4) 40B-3.492(1)(f) 40B-3.461(4) 40C-3.461(5) 40C-3.492(1)(h),(i) 40D-3.461(5)(a) 40E-3.461(4)	Failure to notify the Permitting Authority 24 hours prior to commencing drilling operations or placement of grout for any public water supply well as defined in Chapter 62-550 or 64E-8, F.A.C. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Telescoped Casing, Centralizers, Public Supply Well	OFFENSE	FINE	POINTS
43	40C-3.041(5) 40C-3.512(5)(a) 40D-3.507(3)(b) 62-532.500(3)(d)	Failure to provide at least two (2) centralizing spacers on overlapped telescoping casing in Public Water Supply wells. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
43	40D-3.507(3)(a)	Failure to provide a minimum overlap of 20 feet and two (2) casing centralizers for public supply wells and all wells 6 inches or more in diameter	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Apron, Public Supply	OFFENSE	FINE	POINTS
44	40C-3.041(5) 40D-3.037(1) 62-532.500 (4)(c)	Failure to provide a 6' x 6' concrete pad around the wellhead of a public water supply well. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION		RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Contamination, General			
45	40A-3.529 40A-3.512(1),(2) 40B-3.502 40B-3.512(1),(2) 40C-3.502(1) 40C-3.512(1),(2) 40D-3.502 40E-3.502(1)	Failure to prevent uncontrolled surface flow to an aquifer or zone within an aquifer. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
45	40A-3.512(2) 62-532.500(3)(e)	Failure to prevent an interchange of water between water bearing zones, that may result in deterioration of the quality of water in one or more water bearing zones. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
46	40A-3.492(1)(d) 40B-3.502 40C-3.502(1)(c),(d) 40D-3.037(1) 40D-3.502(6),(8) 40D-3.600 40E-3.502(1)(d)(e)	Failure to meet designated special construction criteria area requirements, such as those established by Chapter 62-524. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
46	40A-3.504(3) 62-532.400(7), Table 1	Failure to place a water well to comply with the setback distances. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
47	Reserved				
48	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Contamination, Tanks Monitor Well Standards, 62-761, F.A.C.	OFFENSE	FINE	POINTS
49	40C-3.502(1)(a) 40D-3.502(4)	Failure to comply with requirements of Chapter 62-761, F.A.C. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
50	Reserved				
51	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Contamination, Well Location Standards	OFFENSE	FINE	POINTS
52	40A-3.504(1) 40B-3.504 40C-3.502(1) 40D-3.505(1) 40E-3.504(1)	Failure to locate a well so as not to pose a threat of contamination to the water resources. <i>{MAJOR}]</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
52	40B-3.504 40C-3.502(2) 40D-3.037(1) 40D-3.505(2) 40E-3.504(2)	Failure to comply with well location standards of Chapter 62-532. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Contamination, Well Spacing Standards	OFFENSE	FINE	POINTS
53	40A-3.504(3)(a)	Failure to locate a recreational area or landscape irrigation well at least 75 feet from a sanitary hazard. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

53	40A-3.504(3)(e)	Failure to locate a domestic well 175 feet from storage and treatment areas of livestock farms. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
54	Reserved				
55	Reserved				
56	Reserved				

CITATION	RULE RULE SUMMA	RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Contamination, Verification and Exemption Requirements for Spacing Standards			
57	40A-3.504(6)	Failure to follow the criteria listed in Rule 40A-3.504(2) for domestic well placement in a subdivision platted after 1972. <i>{MODERATE}</i>	1 st 1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
58	40A-3.504(5) 40D-3.505(4)	Failure to obtain an exemption prior to constructing a well, which would not meet the setback requirements. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Condition	OFFENSE	FINE	POINTS
59	40A-3.507(1) 40C-3.507(1) 40D-3.037(1) 40E-3.507(1) 62-532.500(1)(a)	Failure to use casing and liner pipe that is in new or in like new condition. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Approved Materials	OFFENSE	FINE	POINTS
60	40A-3.507(1) 40C-3.507(1) 40D-3.507(1),(2) 40D-3.037(1) 40E-3.507(1) 62-532.500(1)(a)	Failure to use approved casing and liner materials. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
61	40A-3.507(2, 6) 40C-3.507(7),(8)(a) 40D-3.037(1) 40D-3.507(3) 40E-3.507(1) 62-532.500(1)(h),(i)	Failure to join casing and liner pipe in an approved manner. {MAJOR}	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Drive Shoe	OFFENSE	FINE	POINTS
62	40A-3.507(2) 40C-3.507(8)(a) 40C-3.517(11)(b) 40D-3.037(1) 40E-3.507(1) 62-532.500(1)(i)	Failure to use a drive shoe when installing casing by driven methods. <i>{MAJOR}</i>	1 st 1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Dimension	OFFENSE	FINE	POINTS
63	40A-3.507(1)-(7) 40C-3.507 (1,2,3,4,5,6) 40D-3.037(1) 40D-3.507 40E-3.507(1) 62-532.500(1) (a,b,c,d,e,f,g)	Failure to meet casing or liner pipe standards. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
64	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Non-Metallic and Stainless Installation	OFFENSE	FINE	POINTS
65	40A-3.507(7) 40C-3.507(8) 40D-3.037(1) 40D-3.502 40D-3.507 40E-3.507(1) 62-532.500(1)(i)	Failure to install non-metallic and stainless steel well casing or liner in an approved manner. <i>{MAJOR}</i>	1 st 1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
66	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Contamination, Clean Work Site	OFFENSE	FINE	POINTS
67	40A-3.512(1) 40B-3.512(1) 40C-3.512(1) 40D-3.502(3) 62-532.500(3)(f)	Failure to maintain a reasonably sanitary work site to prevent contamination of the resource. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Disinfection, General	OFFENSE	FINE	POINTS
68	40A-3.512(1) 40B-3.512(1) 40C-3.512(1)(a) 40D-3.502(3) 40E-3.512(1)(a)(b) 62-532.500(3)(g)	Failure to maintain contaminant free make-up water. {MAJOR}	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
69	40C-3.512(1)(b)	Failure to follow disinfection requirements for filter pack materials. <i>{MODERATE}</i>	1 st 1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Disinfection After Construction	OFFENSE	FINE	POINTS
70	40A-3.512(6) 40C-3.512(1)(c)	Failure to properly clean and disinfect all water wells intended for potable use. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
71	40C-3.512(1)(d)	Failure to follow disinfection requirements for non-potable wells. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 2 2

72	Reserved		

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Screen, Unconsolidated	OFFENSE	FINE	POINTS
73	40A-3.512(7) 40B-3.512(3) 40C-3.512(3) 40D-3.037(1) 62-532.500(3)(a)	Failure to use a screen in an unconsolidated stratum. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
73	40A-3.512(3) 40B-3.512(3) 40C-3.512(3) 40D-3.037(1) 62-532.500(3)(a)	Failure to extend casing in an unconsolidated stratum from land surface continuously to the screen. <i>{MODERATE}</i>	1 st 1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Casing Terminus, Above Grade Installation	OFFENSE	FINE	POINTS
74	40D-3.037(1)	Failure to extend casing from above the final grade (land surface) or cement pad to the well screen in unconsolidated geologic stratum or formation. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
74	40A-3.512(8) 40D-3.521(2) 62-532.500(4) (b)2.,3.,4 40E-3.521(1)(b)	Failure to extend well casing at least 12 inches above the final grade (land surface) or cement pad, unless an exemption has been granted. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Casing Terminus, Below Grade Installation	OFFENSE	FINE	POINTS
75	40C-3.512(6)(a,b,c) 40D-3.037(1) 40D-3.521(2) 62-532.500 (4)(b)2	Failure to follow criteria for below grade casing installation. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Screen Seal	OFFENSE	FINE	POINTS
76	40A-3.512(3) 40B-3.512(3) 40C-3.512(3) 40D-3.037(1) 62-532.500(3)(a)	Failure to attach the well screen with a watertight seal. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
76	40B-3.512(3) 40C-3.512(3)	Failure to seal the terminus of a well screen in an unconsolidated geologic stratum or formation. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
77	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Below Water Level	OFFENSE	FINE	POINTS
78	40A-3.512(4) 40B-3.512(4) 40C-3.512(4)(a),(7)(a) 40D-3.037(1) 40E-3.507(2)(b) 62-532.500(3)(b)	Failure to install casing to or below the static water level of the producing aquifer. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

78	40C-3.512(7)(b)	Failure to follow requirements for casing in a geologic stratum or area of chert. <i>{MODERATE}</i>	1 st 2 nd 3rd	\$500 \$1000 \$1500	5 6 7
			5	ψ1500	'

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Extension	OFFENSE	FINE	POINTS
79	40A-3.512(4) 40B-3.512(4) 40C-3.512(4)(a) 40D-3.037(1) 40E-3.512(3) 62-532.500(3)(b)	Failure to extend a continuous casing in a consolidated geologic stratum or formation from above the final grade (land surface) or cement pad, to the producing aquifer. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
80	40C-3.512(4)(b) 40D-3.037(1) 62-532.500(3)(b)	Failure to extend casing from above the final grade (land surface) or cement pad continuously into a consolidated geologic stratum or formation immediately overlying the producing aquifer. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Caving Zones or Screen, Caving Zones	OFFENSE	FINE	POINTS
81	40A-3.512(7) 40B-3.512(4) 40C-3.512(3) 40C-3.512(4)(b) 40D-3.037(1) 40E-3.512(2)(a) 62-532.500(3)(b)	 Failure to case, line, or screen all caving zones within the well. <i>{MODERATE}</i> <u>Note:</u> Citation number 81 should be used only if citation numbers 78, 79 or 80 are not used. 	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Sand Production or Screen, Sand Entrance	OFFENSE	FINE	POINTS
82	40A-3.512(7) 40C-3.512(7)(b) 40C-3.512(3) 40C-3.512(4)(b) 40E-3.512(2)(a)	Failure to construct a well, which prevents the entrance of sand into the well. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION	RULE	RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Casing, Telescoped, Centralizers			
83	40C-3.512(5)(a)	Failure to use the minimum number of centralizers required by rule	1 st	\$100	2
	40E-3.507(2)(d)(e)	between the external and internal telescoping casing when the internal	2 nd	\$200	3
	40D-3.507(3)	casing is grouted. <i>{MINOR}</i>	3 rd	\$300	4
NUMBER 83 83 83 83	40C-3.512(5)(a)	Failure to seal a telescoped well meeting the requirements of	1 st	\$100	2
		paragraph 40C-3.517(4)(c), with one packer and one centralizer.	2 nd	\$200	3
		{MINOR}	3 rd	\$300	4
NUMBER 83 83 83	40E-3.507(2)(e)	Failure to use not less than two centralizing spacers in the overlapped	1 st	\$500	5
	62-532.500(3)(d)	section of telescoping casing for a public water system well as defined	2 nd	\$1000	6
		in Chapter 62-555 or 64E-8, F.A.C. <i>{MODERATE}</i>	3 rd	\$1500	7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Casing, Overlap	OFFENSE	FINE	POINTS
84	40B-3.517(7) 40C-3.512(5)(a) 40D-3.507(3) 40E-3.507(2)(d)(e)	Failure to join telescoping casing with an appropriate overlap. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 2 2
84	40C-3.512(5)(a) 40E-3.507(2)(e) 62-532.500(3)(d)	Failure to join telescoping casing with an appropriate overlap for a public water system well as defined in Chapter 62-555 or 64E-8, F.A.C. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Contamination, Backflow Prevention	OFFENSE	FINE	POINTS
85	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Annular Seal	OFFENSE	FINE	POINTS
86	40A-3.517 40B-3.517 40C-3.517 40D-3.517 40E-3.517	Failure to grout or seal a well to prevent movement of water along the well annulus from the land surface to the aquifer or between aquifers. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
87	40A-3.517 40C-3.517 40D-3.037(1) 40D-3.517 40E-3.517 62-532.500(3)(i)	Failure to seat the casing into a consolidated formation or seal the casing with neat cement grout. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
88	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Special Criteria (NWFWMD)	OFFENSE	FINE	POINTS
89	40A-3.517(1)	Failure to provide the minimum 2 inch grout layer between the bore hole and casing for all wells constructed by rotary methods south of the grout line established in Appendix I. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
89	40A-3.517(1)(a)	Failure to provide 2-inch grout layer in well annulus from the bottom of casing to land surface for wells completed into a consolidated formation with rotary drilling method. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

89	40A-3.517(1)(b)	Failure to provide a 2-inch grout layer in the well annulus from the well screen to land surface when the well is completed into an unconsolidated formation using rotary method and meeting the criteria	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
		of rule 40A-3.517(1)(b)1-6. <i>{MODERATE}</i>	3	\$1500	7
89	40A-3.517(1)(c)	Failure to properly seal any well constructed by rotary method into an unconsolidated formation, which does not meet the criteria of 40A-	1 st 2 nd	\$500 \$1000	5 6
		3.517(1)(b), by filling the annulus with uncontaminated compacted sand and grouting the top of the casing with 1 cu-ft of cement. <i>{MODERATE}</i>	3 rd	\$1500	7
89	40A-3.517(2)(a)	Failure to construct a well by rotary method north of grout line established by Appendix I, in accordance with 40A-3.517(2)(a), if the	1 st 2 nd	\$500 \$1000	5 6
		well is a Public Supply, 6 inch diameter or larger, is within 1000 feet of a pollution source, or after approved exemption is within 75 feet of a septic system. <i>{MODERATE}</i>	3 rd	\$1500	7
89	40A-3.517(2)(b)	Failure to provide a 2-inch grout layer in the well annulus a minimum of 20 feet from bottom of casing into the last confining layer and grout top	1 st 2 nd	\$500 \$1000	5 6
		of casing with 1 cu-ft of cement, when well is completed into a consolidated formation using rotary method and well does not meet 40A-3.517(2)(a) requirements. <i>{MODERATE}</i>	3 rd	\$1500	7
89	40A-3.517(2)(d)	Failure to seal the well annulus with uncontaminated sand and the top	1 st	\$500	5
		of casing with 1 cu-ft of cement when using rotary method on wells that do not meet 40A-3.517(2)(c) criteria. <i>{MODERATE}</i>	2 nd 3 rd	\$1000 \$1500	6 7
90	40A-3.517(2)(c)	Failure to provide a 2-inch grout layer in the well annulus from top of	1 st	\$500	5
		screen to land surface when using rotary method drilling into an unconsolidated formation, if the well is a Public Supply well, Other Public well, is 6 inch diameter or larger, penetrates a confining bed, is within 1000 feet of a pollution source, or after exemption within 75 feet of a septic system. <i>{MODERATE}</i>	2 nd 3 rd	\$1000 \$1500	6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Special Criteria (SJRWMD &SWFWMD)	OFFENSE	FINE	POINTS
91	40B-3.517(8)(a) 40C-3.512(8) 40C-3.517(8)(a)2. 40D-3.517(2)(b) 40E-3.517(7)(a)(b), (8)(d)(e)(f)(g) 62-532.200(4)	Failure to follow requirements for the use of bentonite grouts. {MODERATE}	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Public Supply Well Criteria	OFFENSE	FINE	POINTS
92	40A-3.517(3)(b) 40A-3.952 40C-3.041(5) 40D-3.037(1) 40D-3.517 62-532.500(3)(i)3.	Failure to meet the requirements of Rule 62-532.500(3)(i)3. when grouting a well that serves a public water system, limited use system, or bottled water plant (defined in Rule 62-532.200, F.A.C.). <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting	OFFENSE	FINE	POINTS
93	40B-3.517(2) 40C-3.517(2) 40D-3.037(1) 40D-3.507(4) 40E-3.517 62-532.500(3)(i)4.	Failure to seal the annular space surrounding the entire length of a casing less than 4 inches in outside diameter with a nominal one inch thickness of grout in a consolidated formation. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

93 40B-3.5 40C-3.5 40D-3.0 40D-3.5 40E-3.5 62-532.4	17(3)casing equal to or greater than four (4) inches in outside diameter37(1)a nominal two (2) inch thickness of grout in a consolidated formation07(4){MODERATE}	with 2 nd	\$500 \$1000 \$1500	5 6 7	
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CITATION	RULE	RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Grouting, Confining Beds Absent, Special Criteria (SRWMD)			
94	40B-3.517(4)	Failure to grout to the top of or ten (10) feet into the confining bed overlying the producing aquifer, whichever is less. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
94	40B-3.517(5)	Failure to grout from the bottom of the casing to the top of the producing aquifer where confining beds are absent. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION		RULE SUMMARY	OFFENS	SE	FINE	POINTS
NUMBER	NUMBER	Grouting, Unconsolidated				
95	40A-3.517(1)(b),(2)(c) 40C-3.517(5)	Failure to seal all non-caving annular space in an unconsolidated geologic stratum or formation with neat cement grout. <i>{MODERATE}</i>	1 st 2 nd 3 rd	1 st	\$500 \$1000 \$1500	5 6 7
95	40C-3.517(6) 40C-3.517(7)(a) 40D-3.037(1) 40D-3.517 40E-3.517(2)(3) 62-532.500(3)(i)5.	Failure to properly grout a well obtaining water from or seated into an unconsolidated geologic stratum or formation. <i>{MODERATE}</i>	1 st 2 nd 3 rd	1 st	\$500 \$1000 \$1500	5 6 7
96	40E-3.517(2)	Failure to grout the annular space of wells constructed in unconsolidated formations from no more than ten feet above the top of the screen to the upper terminus. <i>{MODERATE}</i>	1 st 2 nd 3 rd		\$500 \$1000 \$1500	5 6 7
97	Reserved					

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Combination Wells, Pilot Hole Driving	OFFENSE	FINE	POINTS
98	40C-3.517(11)(a) 40C-3.517(11)(c) 62-532.500(3)(i)4.	Failure to grout from the bottom of the casing to land surface any driven casing which is placed in a borehole of larger diameter than the inside diameter of the driven casing. <i>{MODERATE}</i> <u>Note:</u> When citing 98, do not include citations 93 or 100.	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
98	40D-3.037(1) 40D-3.502(2) 62-532.500(3)(i)4.	Failure to use a drilling bit smaller in diameter than the outside diameter of a driven casing. {MODERATE}Note:When citing 98, do not include citations 93 or 100.			
98	40D-3.502(2)	Failure to use a drill bit equal to or smaller in diameter than the inside diameter of a driven casing for wells constructed using the combination method. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
98	40D-3.502(2)	Failure to have at least the first length of water-bearing casing (21 feet, excluding drive shoe) driven into the ground before any additional borehole is conducted for wells constructed using the combination method. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
CITATION	RULE	RULE SUMMARY	OFFENSE	FINE	POINTS

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Upper Three Feet, Driven Casing	OFFENSE	FINE	POINTS
99	Reserved				

CITATION	RULE	RULE SUMMARY	OFFENSE	FINE	POINTS
NUMBER	NUMBER	Grouting, Methods			
100	40C-3.517(8)(e) 40D-3.037(1) 40D-3.517 40E-517(7)(c) 62-532.500(3)(i)4.	Failure to use a tremie pipe or other approved method when grouting or sealing the annular space. <i>{MODERATE}</i> .	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
100	40A-3.517(4)(c) 40B-3.517(8)(d) 40C-3.517(8)(e) 40D-3.037(1) 40D-3.517(1),(2) 40E-517(7)(c) 62-532.500(3)(i)4.	Failure to introduce grout from bottom to top in the annular space. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
100	40C-3.517(11)(c) 40D-3.517(3) 40E-3.517(5) 62-532.500(3)(i)2.	Failure to seal driven casing using dry bentonite. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
101	40A-3.517(3)(a) 40C-3.041(5) 40D-3.037(1) 40D-3.507(4) 62-532.500(3)(i)4.	Failure to seal the annular space of any public water system well with neat cement grout from bottom to top when the borehole exceeds the inside diameter of the casing. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Mixing Requirements	OFFENSE	FINE	POINTS
102	40A-3.021(25) 40B-3.517(8)(a) 40C-3.517(8)(a)1.,2. 40D-3.517(2)(a)1.,(b) 40E-3.517(7)(a) 62-532.500(3)(i)6.	Failure to use the designated mixture of grout. {MODERATE} <u>Note</u> : AWWA Standard A100-97 as revised is the basis for the criteria listed in 62-532.500(2).	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
103	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Centering Casing	OFFEN	SE	FINE	POINTS
104	40A-3.517(4)(b) 40B-3.517(8)(c) 40C-3.517(8)(d) 40D-3.037(1) 40D-3.517 62-532.500(3)(i)4.	Failure to center the casing in the borehole prior to grouting and sealing the annular space. <i>{MODERATE}</i>	1 st 2 nd 3 rd	1 st	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Set Time	OFFENSE	FINE	POINTS
105	40A-3.517(4)(d)	Failure to observe the minimum set time for grout as specified in 40A- 3.517 Table III, before proceeding. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
105	40B-3.517(8)(b) 40C-3.517(8)(b) 40D-3.517(2)(a)2. 40E-3.517(7)(b)	Failure to allow 12 hours set time for grout before proceeding with drilling operations. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
106	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Telescoped Casing	OFFENSE	FINE	POINTS
107	40B-3.517(7) 40C-3.512(5) 40C-3.517(4)(a) 40D-3.507(3) 40E-3.517(1) 62-532.500(3)(b)	 Failure to seal the annular space between telescoping casing with grout, packers or both. <i>{MODERATE}</i> <u>Note:</u> The Department considers a telescoped casing continuous provided the grout requirements are satisfied. 	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
107	40D-3.507(3)	Use of lead packers between casings <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
108	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Special Criteria, Telescoped Casing (SJRWMD)	OFFENSE	FINE	POINTS
109	40C-3.517(4)(c)	Failure to use a nominal external casing size of four (4) inches or less to construct a telescoped well in areas where caving clays are used in place of grout. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
109	40C-3.517(4)(c)	Failure to show that the clay materials are of a caving nature when installing a telescoped interior casing without annular grout. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
109	40C-3.517(4)(c)	Failure to limit the annular space to one inch or less around the internal telescoping casing where caving clay materials are present. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Grouting, Lost Circulation	OFFENSE	FINE	POINTS
110	40A-3.517(6) 40B-3.517(10) 40C-3.517(8)(f) 40D-3.037(1) 40D-3.517 40E-3.531(3)(a)	Failure to use approved methods and materials to bridge a lost circulation zone during grouting operations. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Seal, Temporary, Penetrating to Aquifer	OFFENSE	FINE	POINTS
111	40A-3.521(1) 40B-3.521(1) 40C-3.521(1) 40D-3.037(1) 40D-3.521(1) 40E-3.521 62-532.500(4)(a)1.	Failure to seal the well opening of a well penetrating an aquifer with a tamper resistant cover when there is a temporary interruption in work or use. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
112	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Seal, Permanent, Above Flood Level	OFFENSE	FINE	POINTS
113	40A-3.521(2) 40B-3.521(2) 40C-3.521(2)(a,b) 40D-3.037(1) 40D-3.521(2) 40E-3.521 62-532.500(4)(b)2.,5.	Failure to seal the upper terminus of a well casing with a watertight seal. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Vent, Above Flood Level	OFFENSE	FINE	POINTS
114	40A-3.521(2) 40B-3.521(2) 40C-3.521(2)(b) 40D-3.037(1) 40D-3.521(4)	Failure to vent above the 100-year flood level or two (2) feet above land surface. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Inspection Port	OFFENSE	FINE	POINTS
115	40A-3.521(2) 40B-3.521(2) 40C-3.521(2)(e) 40D-3.037(1) 62-532.500(4)(b)6.	Failure to install a required inspection port. <i>{MINOR}</i>	1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Well Seal, Pump Installed	OFFENSE	FINE	POINTS
116	40A-3.521(2) 40B-3.521(2) 40C-3.521(2)(c) 40D-3.521(3) 40E-3.521 62-532.500(4)(a)3.	Failure to install pumping, piping, or electrical equipment through a well seal. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7
117	Reserved		1 st 2 nd 3 rd	\$100 \$200 \$300	2 3 4

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Explosives, Approval of	OFFENSE	FINE	POINTS
118	40A-3.525 40C-3.525 40D-3.525 40E-3.525	Failure to receive District approval prior to the use of explosives in well construction or development. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
118	62-532.500(3)(h)	Failure to receive a variance from the Department prior to the use of explosives in well construction or development. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Flowing Wells, Valve Controls	OFFENSE	FINE	POINTS
119	40A-3.529 40B-3.529 40C-3.529 40D-3.529 40E-3.529 62-532.500(4)(d)	Failure to valve an artesian well discharging to land surface. {MAJOR}	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Abandonment, Methods	OFFENSE	FINE	POINTS
120	40A-3.531(1) 40B-3.531(2) 40C-3.517(9) 40C-3.531(1,2,3) 40D-3.531(2),(3) 40E-3.531(1)(b),(3)	Failure to use a Florida licensed water well contractor to plug an abandoned a well. { <i>MAJOR</i> }	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	NA NA NA

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Abandonment, Suitable Use or Standards Violation	OFFENSE	FINE	POINTS
121	40A-3.531(2)(a)	Failure of any licensed water well contractor to plug any well which is not completed or suitable for its intended use before removing the well rig from the job site. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10
121	40A-3.531(1),(3) 40C-3.531(2) 40D-3.461(2) 40D-3.531 40E-3.531(1)	Failure to plug any well not constructed in accordance with the rule. <i>{MAJOR}</i>	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Abandonment, Timeframe	OFFENSE	FINE	POINTS
122	40A-3.531(2)(a) 40B-3.531(2) 40E-3.531(3)	Failure to plug an abandoned well within the time specified in writing by the District to the water well contractor. <i>{MODERATE}</i>	1 st 2 nd 3 rd	\$500 \$1000 \$1500	5 6 7

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Abandonment, Restore Hydrologic Conditions	OFFENSE	FINE	POINTS
123	Reserved				

CITATION NUMBER	RULE NUMBER	RULE SUMMARY Geothermal Well Construction and Grouting Standards	OFFENSE	FINE	POINTS
125	62-532.500(3)(c) and (i)6	Failure to seal all geothermal wells in accordance with the practices and methods in the Vertical Geothermal Heat Pump Systems Engineering Design and Field Procedures Manual, published by the International Ground Source Heat Pump Association, Oklahoma State University, First Edition, Copyright 2000. {MAJOR} .	1 st 2nd 3rd	\$500 \$900 \$1200	5 6 7
126	Reserved				
127	Reserved				
128	Reserved				
129	Reserved				
129	Reserved				

130	Reserved		
131	Reserved		
132	Reserved		

CITATION NUMBER	RULE NUMBER	RULE SUMMARY DISTRICT SPECIFIC STANDARDS AND CRITERIA	OFFENSE	FINE	POINTS
133	40D-3.600	Failure to construct, modify and or repair a potable water well(s) in accordance with Special Well Construction Standards in the Dover Area {MAJOR}	1 st 2 nd 3 rd	\$1000 \$2000 \$3000	8 9 10

<u>Note</u>: When two or more citations may be applicable to a specific violation, the Permitting Authority should select the citation which best fits the violation.