



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
CARIBBEAN ENVIRONMENTAL PROTECTION DIVISION  
CITY VIEW PLAZA, SUITE 7000  
#48 165 RD. KM 1.2  
GUAYNABO, PR 00968-8069

AUG 14 2014

**CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

José A. Valdés, Jr.  
Vice President  
Cina Development, LLC  
P. O. Box 20868  
San Juan, Puerto Rico 00928

**Re: In the Matter of Cina Development, LLC  
Chalets de la Fuente II Construction Project  
Expedited Settlement Agreement  
Docket Number CWA-02-2014-3356**

Dear Mr. Valdés:

Enclosed is a copy of the signed Expedited Settlement Agreement (ESA) entered as part of the Consent Agreement and Final Order (CAFO) issued to Cina Development, LLC (Cina). This letter serves as a notification that the ESA is effective ("SO ORDERED"). Please note that this ESA settles any civil penalties claims against Cina for the Clean Water Act violations cited in the CAFO.

Within ten (10) calendar days from receipt of this letter, please send a check for the amount of \$9,500.00 and a copy of the Agreement, via certified mail, to:

Regional Hearing Clerk  
U.S. EPA, Region 2  
In the Matter of Cina Development, LLC  
Docket Number CWA-02-2014-3356  
Fines and Penalties  
Cincinnati Finance Center  
P. O. Box 979077  
Saint Louis, MO 63197-9000

The payment for the penalty amount must be in the form of a bank, cashiers or certified check payable to the "Treasurer, United States of America" with EPA's Docket Number (CWA-02-2014-3356) of the ESA written on the check.


REGIONAL HEARING  
CLERK

2014 AUG 25 AM 7:33

U.S. Environmental  
Protection Agency-Reg 2

A copy of the check payment of the penalty amount must be sent via certified mail to the undersigned for our records. If you have any questions concerning the above, please contact José A. Rivera of this Division at (787) 977-5842 or rivera.jose@epa.gov.

Sincerely,

A handwritten signature in purple ink, appearing to read 'José C. Font', with a stylized flourish at the end.

José C. Font  
Director  
Caribbean Environmental Protection Division

Enclosure

cc: Wanda García, EQB (w/ enclosure)  
Karen Maples, Regional Hearing Clerk (w/o enclosure)

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION II

IN THE MATTER OF:

**Cina Development, LLC**  
P. O. Box 20868  
San Juan, Puerto Rico 00928

**Chalets de la Fuente Construction Project**  
Avenida B, Urbanización Villa Metrópolis  
Barrio Martín González  
Carolina, Puerto Rico 00986

**RESPONDENT**

**CONSENT AGREEMENT  
AND  
FINAL ORDER**

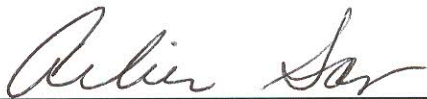
**DOCKET NUMBER  
CWA-02-2014-3356**

**CERTIFICATE OF SERVICE**

I certify that I have this day caused to be sent the foregoing **Consent Agreement and Final Order (CA/FO)**, dated August 14, 2014, and bearing the above-reference docket number, in the following manner to the respective addressees below:

**CA/FO sent via Pouch Mail to:**

**Karen Maples**  
**Regional hearing Clerk**  
**U.S. Environmental Protection Agency, Region 2**  
**290 Broadway**  
**New York, New York 10007**



**Aileen Sanchez**  
Secretary  
Office of Regional Counsel – Caribbean Team  
US Environmental Protection Agency, Region 2  
City View Plaza II, Suite 7000  
#48 RD. 165 km 1.2  
Guaynabo, PR 00968-8069  
phone: (787) 977-5803  
email: sanchez.aileen@epa.gov

  
Date





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 2

290 Broadway
New York, New York 10007

EXPEDITED SETTLEMENT AGREEMENT

Docket Number: CWA-02-2014-3356

U.S. Environmental Protection Agency-Reg 2
2014 AUG 25 AM 7:33
REGIONAL HEARING CLERK

Cina Development, LLC ("Respondent") is a "person," within the meaning of Section 502(5) of the Clean Water Act ("Act"), 33 U.S.C. § 1362(5), and 40 C.F.R. § 122.2.

U.S. Environmental Protection Agency
Fines and Penalties
Cincinnati Finance Center
P. O. Box 979077
St. Louis, MO 63197-9000.

Attached is an "Expedited Settlement Offer Deficiencies Form" ("Form"), which is incorporated by reference. By its signature, Complainant ("EPA") finds that Respondent is responsible for the deficiencies specified in the Form.

A copy of the check shall be sent to the EPA address above.

Respondent did not comply terms and conditions contained in a National Pollutant Discharge Elimination System permit, in violation of Sections 301 and 402 of the Act, 33 U.S.C. §§ 1311 and 1342.

This Agreement settles EPA's civil penalty claims against Respondent for the Clean Water Act violation(s) specified in this Agreement. EPA does not waive its rights to take any enforcement action against Respondent for any other past, present, or future civil or criminal violation of the Act or of any other federal statute or regulation. EPA does not waive its right to issue a compliance order for any uncorrected deficiencies or violation(s) described in the Form. EPA has determined this Agreement to be appropriate.

EPA finds, and Respondent admits, that Respondent is subject to Sections 301 and 402 of the Act, 33 U.S.C. §1311 and 1342, and that EPA has jurisdiction over any "person" who "discharges pollutants" from a "point source" to "waters of the United States." Respondent neither admits nor denies the deficiencies specified in the Form.

This Agreement is binding on the parties signing below and effective thirty (30) calendar days from the date it is signed by the Presiding Officer unless a petition to set aside the Order is filed by a commenter pursuant to Section 309(g)(4)(C) of the Act, 33 U.S.C. § 1319(g)(4)(C), and 40 C.F.R. Part 22 or upon filing with the Regional Hearing Clerk.

EPA is authorized to enter into this Consent Agreement and Final Order ("Agreement") under the authority vested in the Administrator of EPA by Section 309(g)(2)(A) of the Act, 33 U.S.C. § 1319(g)(2)(A), and by 40 C.F.R. § 22.13(b). The parties enter into this Agreement in order to settle the civil violation(s) alleged in this Agreement for a penalty of \$9,500.00. Respondent consents to the assessment of this penalty, and waives the right to: (1) contest the finding(s) specified in the Form; (2) a hearing pursuant to Section 309(g)(2) of the Act, 33 U.S.C. § 1319(g)(2); and (3) appeal pursuant to Section 309(g)(8), 33 U.S.C. § 1319(g)(8).

APPROVED BY EPA:
[Signature] Date: 8-14-14
José C. Font
Director
USEPA Region 2, Caribbean Environmental Protection Div.

Additionally, Respondent certifies, subject to civil and criminal penalties for making a false statement to the United States Government, that any deficiencies identified in the Form have been corrected. Respondent shall submit a written report with this Agreement detailing the specific actions taken to correct the violations cited herein.

APPROVED BY RESPONDENT:
Name (print): Jose A. Valdes
Title (print): Vice-President
Signature: [Signature] Date: 5/12/14

Respondent certifies that, within ten (10) calendar days of receiving notice from EPA that the Agreement is effective (thirty (30) days from the date it is signed by the EPA Official), Respondent shall submit a bank, cashiers or certified check, with case name and docket number noted, for the amount specified above payable to the "Treasurer, United States of America," via certified mail, to:

[More than 40 days have elapsed since the issuance of public notice pursuant to Section 309(g)(4)(A) of the Act, 33 U.S.C. § 1319(g)(4)(A), and EPA has received no comments concerning this matter.]

Having determined that this Agreement is authorized by law, IT IS SO ORDERED:
[Signature] Date: 8-14-14
José C. Font
Director
USEPA Region 2, Caribbean Environmental Protection Div.