

BOARD MEETING DATE: December 2, 2011

AGENDA NO. 20

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from September 1 through October 31, 2011, and legal actions filed by the District Prosecutor during October 1 through October 31, 2011. An Index of District Rules is attached with the penalty reports

COMMITTEE: Stationary Source, November 18, 2011, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

1	SINA KHODADADI dba SINACO OIL 4, INC. Los Angeles Superior Court Court Case No. 11C03709; Filed: 10.14.11 (NAS) P52133 R. 461 – Gasoline Transfer and Dispensing
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1 Violation

1 Case

ATTACHMENTS

September and October 2011 Penalty Reports
Index of District Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
District Prosecutor's Office**

September 2011 Penalty Report

Total Penalties

Civil Penalties:	\$16,525.00
MSPAP Penalties:	\$91,470.00
Hearing Board Penalties:	\$16,250.00

Total Cash Penalties: \$124,245.00

Total SEP Value: \$0.00

Fiscal Year through September 2011 Cash Total: \$1,832,616.00

Fiscal Year through September 2011 SEP Value Only Total: \$0.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
CIVIL PENALTIES:							
156671	AAA GASOLINE, CANOGA PARK	461, 41960.2 461(C)(2)(A) 41954		9/29/11	NAS	P56467 P36730	\$1,500.00
3704	ALL AMERICAN ASPHALT, UNIT NO.01	2004(D) 2004	Y	9/13/11	NAS	P52283	\$3,000.00
154194	ARCO #00117 SRR, LLC	461, 41960.2 461		9/20/11	JGV	P56489 P56492	\$500.00
116071	ARCO AM/PM, KARNAIL CHAND	461(C)(1)(A)		9/21/11	JGV	P56852	\$500.00
25638	BURBANK CITY, BURBANK WATER & POWER	2004(F)(1) 3002(C)(1)	Y	9/19/11	JGV	P55714	\$500.00
46061	DUPREE, INC.	1469.1		9/21/11	NAS	P56706	\$4,000.00
139509	EASTERN MUNICIPAL WATER DISTRICT	1110.2 203 (B), 1110.2		9/13/11	KCM	P30696 P30695	\$2,100.00
149165	IRVINE AUTO COLLISION	109, 203(B), 1171		9/14/11	KCM	P53689	\$875.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
160739	LAAN'S TREE SERVICE, JOHN P. LAAN	203(A)		9/22/11	NAS	P55353	\$550.00
115130	VERTIS, INC	2004	Y	9/1/11	NAS	P52176	\$3,000.00
TOTAL CIVIL PENALTIES: \$16,525.00							
MSPAP SETTLEMENTS:							
165151	311 SOUTH SPRING COMPANY	203 (A)		9/30/11		P56927	\$935.00
141592	AMBER RESOURCES LLC, SAWYER PETROLE	203 (A) 461(E)(2)(A)		9/28/11		P51144	\$4,950.00
103612	AMERICAN CORP, MOUNTAIN MEADOWS GOL	461(C)(2)(B) 461		9/27/11		P57616	\$1,925.00
116071	ARCO AM/PM, KARNAIL CHAND Notice settled for compliance only along with P56139 (EZB, Inc.). Shen & Associates (P56851) case was filed criminal and Emery Shen was fined paid \$6,500 (with community service) to resolve all 3 NOVs. Effected facilities did not pay. Notices were changed to "MSPAP" to closed out as "administrative costs".	461		9/21/11		P56453	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
130604	ARCO FAC #03005 SILVERSPUR SERV I	461(C)(2)(B) 203 (B)		9/2/11		P56662	\$1,752.00
156758	AZUSA LIGHT AND WATER	203 (B)		9/27/11		P53645	\$1,650.00
155431	BAJWA'S AMPM	461		9/2/11		P57038	\$800.00
164339	BLUE WAVE MARITIME AGENCY	401, 41701		9/28/11		P57220	\$2,500.00
164339	BLUE WAVE MARITIME AGENCY	401, 41701		9/28/11		P57210	\$2,500.00
107744	CASCADE MARINE AGENCIES	401		9/30/11		P57201	\$1,250.00
118682	CHEVRON #207664, FULL CIRCLE FUEL,	461		9/1/11		P58605	\$500.00
130936	CHINATOWN GAS AMERICA	41960.2 461(C)(2)		9/21/11		P58357	\$1,125.00
161160	CONVENIENCE RETAILERS, LLC # 270566	461		9/21/11		P58622	\$550.00
161166	CONVENIENCE RETAILERS, LLC #2705764	461(C)(2)(B)		9/1/11		P56670	\$1,950.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
		41960.2					
161167	CONVENIENCE RETAILERS, LLC #2705947	203(B), 41960.2 461(C)(2)(B)		9/7/11		P58121	\$960.00
127675	CREST CLEANERS, FIRAS ALDAYYAT, DBA	1102		9/6/11		P53494	\$330.00
154632	CROWN CLEANERS	1421		9/20/11		P53889	\$450.00
129981	DAVDA CHEVRON MART, HASMUKH DAVDA D	461, 41954 41960.2		9/6/11		P52222	\$285.00
165157	DOWNEY VALERO RECEIVERSHIP ESTATE	203 (A)		9/21/11		P46533	\$500.00
140809	DTG OPERATIONS	203		9/30/11		P52285	\$550.00
152643	EZB, INC Notice settled for compliance only along with P56852 (Arco AM/PM, Karnail Chand) Shen & Associates (P56851) case was filed criminal and Emery Shen was fined paid \$6,500 (with community service) to resolve all 3 NOVs. Effected facilities did not pay. Notices were changed to "MSPAP" to closed out as "administrative costs".	461		9/21/11		P56139	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
9092	FAZIO INC, FAZIO CLEANERS DBA	1102		9/22/11		P53927	\$1,600.00
122927	FIRST AMERICAN CORPORATION.	203 (A)		9/2/11		P53493	\$600.00
66323	FRONTIER ALUMINUM CORP	203 (A)		9/16/11		P58050	\$1,800.00
115369	G & M OIL CO, LLC #72	461		9/2/11		P58101	\$200.00
160239	GENERAL STEAMSHIP CORPORATION	401, 41701		9/16/11		P57216	\$5,000.00
147749	GORDO'S AUTO BODY, GABRIEL MACEDO D	109		9/2/11		P53438	\$450.00
128172	GROVER PRODUCTS CO	203 (A)		9/16/11		P51579	\$1,350.00
147852	HARVEY CLEANERS, DE JOON KO	203 (B), 1421		9/2/11		P57914	\$800.00
116304	HIGHRIDGE CAR WASH	461		9/2/11		P46543	\$788.00
133914	INCHCAPE SHIPPING SERVICE	401		9/13/11		P54799	\$2,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
166223	INCHCAPE SHIPPING SERVICES	401 41701		9/22/11		P57231	\$2,500.00
132870	INTEGRATED MANAGEMENTCARRINGTON PO	203 (A) 1470		9/28/11		P58015	\$400.00
127930	J F SHEA CONSTRUCTION INC	PERP 2460		9/2/11		P57853	\$1,000.00
77266	JSL FOODS INC.	1146 203 222		9/22/11		P51578	\$800.00
167183	KARINA'S CLASSIC CLEANERS	203 (A)		9/16/11		P57915	\$500.00
167194	KELLAR SWEEPING	403(D)(1)		9/27/11		P57954	\$1,000.00
44758	LA CITY, DWP	1470 203 (B)		9/27/11		P54827	\$1,000.00
2984	LA CITY, GREATER LA ZOO	203 (A)		9/27/11		P55988	\$325.00
164338	LAND CREATIONS	Title 13		9/1/11		P57554	\$250.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
160879	LIBRA ONE	203 (B), 461(E)(1) 41960.2 461(C)(2)(B)		9/6/11		P58104	\$1,250.00
164211	MATHIESEN MARITIME SERVICES		401	9/28/11		P57209	\$2,500.00
147062	MAZDA PETROLEUM		41960.2 461(C)(2)(B)	9/1/11		P58363	\$1,300.00
161196	NORTON LILLY INTERNATIONAL		401	9/28/11		P54794	\$1,000.00
161196	NORTON LILLY INTERNATIONAL		401, 41701	9/28/11		P57215	\$2,500.00
162049	ORIENT OVERSEAS CONTAINER LINE (OOC		401, 41701	9/16/11		P57217	\$2,500.00
160684	PACIFIC COAST MARITIME		401	9/22/11		P57221	\$2,500.00
160684	PACIFIC COAST MARITIME		401	9/22/11		P57222	\$2,500.00
155454	PASADENA OIL INC		461, 41960.2	9/27/11		P56768	\$340.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
8560	PRUDENTIAL OVERALL SUPPLY CO	1146.1 203 (B)		9/1/11		P54293	\$750.00
143968	RAFIK'S 76 STATION	206, 461 203 (B)		9/30/11		P54012	\$240.00
143030	REFLECTIONS AUTO TRENDS	203 (A)		9/13/11		P30681	\$500.00
155134	ROYAL PRINTEX , INC.	1146		9/2/11		P58664	\$1,350.00
153343	SANA & SHOEB ENT INC, M S IKRAM	461		9/21/11		P57772	\$400.00
147008	SHEN AND ASSOCIATES P56453 (Arco AM/PM, Karnail Chand) and P56139 (EZB, Inc.) settled for compliance only. Shen & Associates (P56851) case was filed criminal and Emery Shen was fined paid \$6,500 (with community service) to resolve all 3 NOVs. Effected facilities did not pay. Notices were changed to "MSPAP" to closed out as "administrative costs".	461		9/21/11		P56851	\$6,500.00
163589	STEPHEN DOMBROWSKI	461		9/29/11		P56755	\$275.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
143648	SUNLAND UNION 76	461		9/2/11		P56866	\$390.00
156192	SUNRAY HEALTHCARE CENTER	203 (A)		9/20/11		P56926	\$750.00
113952	TMB OIL CO INC #2	461(C)(2)(B) 203 (B)		9/2/11		P56664	\$500.00
164331	TRANSMARINE NAVIGATION CORPORATION	401 41701		9/13/11		P57211	\$5,000.00
164331	TRANSMARINE NAVIGATION CORPORATION	401		9/13/11		P57212	\$2,500.00
164331	TRANSMARINE NAVIGATION CORPORATION	401, 41701		9/16/11		P57230	\$5,000.00
150245	U S POLYMERS INC	203 (A) 203 (B) 109 201		9/27/11		P53886	\$1,075.00
152456	VILLAGE CLEANERS	1421 203 (B)		9/7/11		P54741	\$1,100.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
144923	VIZION'S WEST INC		1403	9/29/11		P49743	\$425.00
TOTAL MSPAP SETTLEMENT:							\$91,470.00
HEARING BOARD SETTLEMENTS:							
74723	CALIFORNIA HOSPITAL MEDICAL CENTER Hearing Board Case No. 5826-1 Penalties for operating two natural gas boilers in violation of District Rule 1146.	203, 420, 2004		9/13/11	KCM	HRB2011	\$2,000.00
124838	EXIDE TECHNOLOGIES Hearing Board Case No. 3151-26 Facility to pay \$250/day for each day it operates without installing HEPA filters. Penalty is from July 1, 2011 through August 10, 2011.	203, 420, 2004 3002	Y	9/13/11	TRB	HRB2010	\$10,000.00
105410	FLAVORCHEM CORPORATION Hearing Board Case No. 5791-1 Agreement modified - facility to pay \$250/month effective March 30, 2011 provided that facility cease any and all operation of the spray dryer. Penalty covers August 2011.	203		9/23/11	KCM	HRB2013	\$250.00
160351	IMPERIAL WESTERN PRODUCTS, INC.		203	9/6/11	TRB	HRB2009	\$2,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
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Hearing Board Case No. 5782-1
 Facility to pay \$2,500/month it operates for each month it violates permit conditions. Penalty is for the month of August 2011.

800080	LUNDAY-THAGARD COMPANY Hearing Board Case No. 2033-10A LTR shall pay per violation \$550/day for violation of monitoring requirements and \$50/day for R. 462 violation. Penalty covers August 2011.	462	Y	9/15/11	NSF	HRB2012	\$1,500.00
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TOTAL HEARING BOARD SETTLEMENTS: \$16,250.00

Total Penalties

Civil Penalties: \$16,525.00
MSPAP Penalties: \$91,470.00
Hearing Board Penalties: \$16,250.00

Total Cash Penalties: \$124,245.00
Total SEP Value: \$0.00

Fiscal Year through September 2011 Cash Total: \$1,832,616.00
Fiscal Year through September 2011 SEP Value Only Total: \$0.00

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
District Prosecutor's Office**

October 2011 Penalty Report

Total Penalties

Civil Penalties:	\$306,697.00
SRV Penalties:	\$3,250.00
Miscellaneous Penalties:	\$1,000.00
MSPAP Penalties:	\$54,723.00
Hearing Board Penalties:	\$17,264.39

Total Cash Penalties: \$382,934.39

Total SEP Value: \$46,753.00

Fiscal Year through October 2011 Cash Total: \$2,215,550.39

Fiscal Year through October 2011 SEP Value Only Total: \$46,753.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
CIVIL PENALTIES:							
160923	AFFORDABLE TREE SERVICE	203(A)		10/26/11	JGV	P54074	\$250.00
119907	BERRY PETROLEUM COMPANY	2012(C)(3)(A)		10/27/11	JMP	P37215	\$2,000.00
148990	DEL REAL TESTING	461		10/11/11	JGV	P56850	\$1,000.00
140877	ELI INDUSTRIES INC	201, 203(A)		10/25/11	JGV	P53922	\$500.00
800372	EQUILON ENTER.LLC , SHELL OIL PROD.	1178, 463(C)(2) 3002(C)(1) 2004(F)(1) 3002(C)(1), 462(D)(1)(F) 462, 3002(C)(1) 2004 2004, 2012 462(D)(1)(F) 2004 3002(C)(1), 462(D)(1)(F)	Y	10/25/11	TRB	P55718 P55713 P51146 P55719 P45298 P45294 P51134 P49738 P37216	\$280,000.00
61499	PACOIMA AUTOMOTIVE, KEITH MARKOVICH, ERS settlement	461(C)(2)(A), 41954 461 461 203 (A), 461, 41960.2		10/2/11	NSF	P36724 P56455 P57163 P55071	\$2,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
157538	ROMAN CABINETRY, INC. DBA JOSEPH GREC	201, 109		10/21/11	MJR	P49584	\$550.00
49721	SIGN RESOURCE	203 (B)		10/28/11	KCM	P54287	\$3,750.00
14966	U S GOV'T, V A MEDICAL CENTER	461 (E) (2), 3002(C)(1) 203(A), 461(E)(2), 1146 3002(C)(1) 461(E)(2), 3002(C)(1)		10/28/11	KCM	P55194 P51245 P57931	\$900.00
107394	VICTORIA GAS LIQ, BALBIR SINGH JHAWAR EVR Settlement	461(C)(2)(A), 41954		10/2/11	NSF	P56811	\$1,000.00
TOTAL CIVIL PENALTIES:		\$292,450.00					
SELF-REPORTED VIOLATIONS:							
169109	DRYVIT SYSTEMS, INC.	1113		10/27/11	NAS	SRV85	\$3,250.00
TOTAL SRV SETTLEMENTS:		\$3,250.00					

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
SUPPLEMENTAL ENVIRONMENTAL PROJECTS:							
161814	ALLENCO ENERGY	402, 41700		10/5/11	JMP	P53588	\$61,000.00
	Cash: \$14,247; SEP: \$46,753 - expended for the relocation of air vents at Mount Sr. Mary's College.	402, 41700				P51141	
		1148.1				P53587	
		402, 41700				P53589	
		402, 41700				P53590	
		1148.1				P56960	
TOTAL SUPPLEMENTAL ENVIRONMENTAL PROJECTS: \$61,000.00							
MSPAP SETTLEMENTS:							
160207	ALICE ARCO	461(C)(2)(B)		10/21/11		P56669	\$500.00
140836	ALISO VIEJO AUTO CARE INC	203(B), 41960.2		10/20/11		P58123	\$2,700.00
		41954					
		461(C)(2)(B)					
		461(C)(1)(A)					
153009	ALLPRO COLLISION REPAIR	203		10/19/11		P58308	\$385.00
123178	ALTA CLEANERS	1421		10/25/11		P58019	\$715.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
162509	ARA KHRAYAN		461	10/12/11		P54037	\$1,575.00
155223	ARCO FAC# 82845, ARTESIA 5220 INC.		461	10/27/11		P58606	\$100.00
162208	AW CONVENIENCE INC	461(C)(2)(B) 203 (B), 206		10/25/11		P58125	\$2,610.00
148997	BEVCON 1 ASSOCIATES, LLC.	201, 203(A) 1470		10/25/11		P55192	\$1,100.00
157294	BOB'S UNION, INC.		461	10/27/11		P57047	\$1,100.00
153527	BRITE CLEANERS, AHNNAH INC		1421	10/25/11		P54739	\$440.00
136705	BURBANK SHELL, JAGDISH KHANGURA DBA		461, 41960.2	10/19/11		P54016	\$200.00
167822	CAROL'S BODY SHOP		109, 203	10/25/11		P58312	\$440.00
118406	CARSON COGENERATION COMPANY		3005	Y 10/25/11		P52178	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
152644	CHERRY MARKET & GAS ENTERPRISES INC	461 461(E)(2)(A) 461(C)(2)(B)		10/5/11		P56674	\$680.00
167621	COACHELLA AUTO COLLISION CENTER		203	10/26/11		P58309	\$550.00
120494	COSTCO WHOLESALE #411		461(C)(2)(B), 201	10/25/11		P58119	\$650.00
139869	COSTCO WHOLESALE CORP		461(C)(2)(B), 201	10/26/11		P58610	\$650.00
167248	COURTYARD BY MARRIOTT		203 (A), 222	10/12/11		P53648	\$1,650.00
114961	EVANS DEDICATED		461	10/5/11		P57763	\$650.00
151289	EXECUTIVE CLEANERS, SANG KIM		1421	10/5/11		P58014	\$500.00
139680	EXXONMOBIL OIL #12240, SUNSET E & S I		461, 41960.2	10/21/11		P54032	\$670.00
118606	EXXONMOBIL OIL, G.CHAHAYED,12208,#18		461, 41960.2	10/5/11		P52221	\$675.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
138360	FAST & FAIR CONSTRUCTION	461		10/19/11		P58103	\$3,000.00
5814	GAINEY CERAMICS INC	2004	Y	10/21/11		P51882	\$250.00
148321	GENERAL TESTING AND INSPECTION INC	203 (B)		10/5/11		P54294	\$2,400.00
164986	GLENDORA TREE SURGERY	203(A)		10/5/11		P56247	\$400.00
146223	GOLDEN STATE PETROLEUM INC	461(C)(1)(A)		10/5/11		P57193	\$640.00
135862	INDO HARRIER, INC/FOOTHILL CHEVRON	461(C)(2)(B)		10/25/11		P35773	\$680.00
159716	K LINE AMERICA INC	401 41701		10/14/11		P57213	\$2,500.00
159716	K LINE AMERICA INC	401, 41701		10/26/11		P57203	\$2,500.00
59369	LINCOLN GAS DLR, THOMAS GOUNTOUMAS	461		10/25/11		P57045	\$675.00
140955	LYNWOOD ARCO	41960.2 461(C)(1)(A)		10/27/11		P58617	\$650.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
164083	MARTIN VALLEJO	203(B), 461		10/12/11		P58102	\$1,500.00
11628	MERLE NORMAN COSMETICS	203(B), 461		10/19/11		P58162	\$400.00
137993	PALMIRA ASSOC, INC. DBA TAMPA CHEVRON	41954 41960.2 461(C)(3)(A)		10/6/11		P52232	\$490.00
150138	PETRA LA HABRA INC/ PETRA ARCO DBA	461(C)(1)(A)		10/27/11		P49226	\$638.00
44287	PHIBROTECH INC	203(B), 1146.1		10/25/11		P57662	\$1,000.00
147602	PLAZA CLEANERS, YOUNG SANG KIM DBA	203 (B)		10/25/11		P58054	\$550.00
152745	PROFESSIONAL CLEANERS, INC/BONITA CLE	203 (B), 1421 1102		10/20/11		P53489	\$550.00
162367	RED HILL GAS AND MINI MARKET	461		10/20/11		P56802	\$550.00
162367	RED HILL GAS AND MINI MARKET	461, 41960.2		10/20/11		P57189	\$1,500.00
154166	RITZ CLEANERS III, KAYMEE SIN DBA	1421		10/27/11		P55245	\$1,100.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
128584	S & S OIL INC		461	10/27/11		P57040	\$630.00
106453	SATELLITE CLEANERS INC		222, 1146.2	10/20/11		P55247	\$550.00
167053	TCK LEASING CORP.		203(A)	10/19/11		P54686	\$550.00
141978	TNT FUEL MART & REPAIR CENTER INC		461(C)(2)(B)	10/27/11		P57024	\$500.00
164331	TRANSMARINE NAVIGATION CORPORATION		401, 41701	10/11/11		P57225	\$2,500.00
109821	UNITED OIL, RAPID GAS #58		461 461(C)(1)(A)	10/25/11		P58609	\$560.00
135060	WEST CENTRAL PRODUCE, INC.		203 (B), 461	10/13/11		P55844	\$1,120.00
135060	WEST CENTRAL PRODUCE, INC.		461, 41960.2	10/13/11		P56819	\$1,200.00
135060	WEST CENTRAL PRODUCE, INC.		203 (B), 461	10/13/11		P56906	\$3,600.00
142688	WEST COAST ARBORISTS INC.		203 (A)	10/27/11		P54821	\$750.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
142688	WEST COAST ARBORISTS INC.	203(A)		10/27/11		P57801	\$750.00
67357	WHITTIER HIGH SCHOOL DIST, LA SERNA H	203 (A)		10/14/11		P53888	\$500.00
TOTAL MSPAP SETTLEMENT:							\$54,723.00
MISCELLANEOUS SETTLEMENTS:							
157293	CARSON VALERO, INC. Payment for Phase II EVR and ISD requirement. No notice of violation issued.	461		10/25/11		MIS147	\$1,000.00
156843	GONZO'S AUTOBODY & PAINT Fee for insufficient funds.			10/19/11		MIS146	\$25.00*
TOTAL MISCELLANEOUS SETTLEMENTS:							\$1,025.00 (\$25.00 non-penalty fee)
HEARING BOARD SETTLEMENTS:							
105410	FLAVORCHEM CORPORATION Hearing Board Case No. 5791-1 Agreement modified - facility to pay \$250/month effective March 30, 2011 provided that facility cease any and all operation of the spray dryer. Penalty covers September 2011.	203		10/19/11	KCM	HRB2019	\$250.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
160351	IMPERIAL WESTERN PRODUCTS, INC. Hearing Board Case No. 5782-1 Facility to pay \$2,500/month it operates for each month it violates permit conditions. Penalty is for the month of September 2011.	203		10/6/11	TRB	HRB2014	\$2,500.00
151532	LINN OPERATING, INC Hearing Board Case No. 5711-6 Facility to pay \$200/day plus calculated daily excess emissions for each day gas failed exceeds 6MMCF per month because of failure in catalyst. Penalty is for the month of September 2011.	1148, 203, 2004 2012, 3004	Y	10/19/11	TRB	HRB2020	\$6,000.00
151532	LINN OPERATING, INC Hearing Board Case No. 5711-6 Facility to pay \$200/day plus calculated daily excess emissions for each day gas failed exceeds 6MMCF per month because of failure in catalyst. Penalty is for the month of September 2011.	1148, 203, 2004 2012, 3004	Y	10/19/11	TRB	HRB2021	\$3,544.39
800080	LUNDAY-THAGARD COMPANY Hearing Board Case No. 2033-10A LTR shall pay per violation \$550/day for violation of monitoring requirements and \$50/day for R. 462 violation. Penalty covers September 2011.		Y	10/7/11	NSF	HRB2015	\$1,450.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
158950	WINDSOR QUALITY FOOD CO. LTD. Hearing Board Case No. 5751-1 Windsor shall pay \$160/day for each day it operates either one or both existing noncompliant lines 2 or 6. Penalty covers August 4, through October 3, 2011.	203, 2004	Y	10/19/11	NAS	HRB2022	\$3,520.00

TOTAL HEARING BOARD SETTLEMENTS: \$17,264.39

Total Penalties

Civil Penalties: \$306,697.00
SRV Penalties: \$3,250.00
Miscellaneous Penalties: \$1,000.00
MSPAP Penalties: \$54,723.00
Hearing Board Penalties: \$17,264.39

Total Cash Penalties: \$382,934.39
Total SEP Value: \$46,753.00

Fiscal Year through October 2011 Cash Total: \$2,215,550.39
Fiscal Year through October 2011 SEP Value Only Total: \$46,753.00

**DISTRICT RULES AND REGULATIONS INDEX
FOR SEPTEMBER AND OCTOBER 2011 PENALTY REPORTS**

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions (*Amended 5/2/03*)

REGULATION II – PERMITS

List and Criteria Identifying Information Required of Applicants Seeking A Permit to Construct from the South Coast Air Quality Management - District (*Amended 4/10/98*)

Rule 201 Permit to Construct (*Amended 12/3/04*)

Rule 203 Permit to Operate (*Amended 12/3/04*)

Rule 206 Posting of Permit to Operate

Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II.
(*Amended 5/19/00*)

REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions (*Amended 9/11/98*)

Rule 402 Nuisance (*Adopted 5/7/76*)

Rule 403 Fugitive Dust (*Amended 12/11/98*) *Pertains to solid particulate matter emitted from man-made activities.*

Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)

Rule 462 Organic Liquid Loading (*Amended 5/14/99*)

Rule 463 Storage of Organic Liquids (*Amended 3/11/94*)

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1102 Petroleum Solvent Dry Cleaners

Rule 1110 Emissions from Stationary Internal Combustion Engines (Demonstration) (*Repealed 11/14/97*)

Rule 1113 Architectural Coatings (*Amended 6/20/01*)

Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended Rule*)

Rule 1148 Thermally Enhanced Oil Recovery Wells (*Adopted 11/5/82*)

Rule 1171 Solvent Cleaning Operations (*Amended 10/8/99*)

Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities (*Amended 4/7/06*)

REGULATION XIV - TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- Rule 1469 Hexavalent Chromium Emissions From Chrome Plating and Chromic Acid Anodizing Operations (*Adopted 10/9/98*)
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements (*Amended 4/6/07*)
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions (*Amended 5/6/05*)

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements (*Amended 11/14/97*)
- Rule 3004 Permit Types and Content (*Amended 12/12/97*)
- Rule 3005 Permit Revisions (*Amended 3/16/01*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41700 Violation of General Limitations
- 41701 Violation of General Limitations
- 41954 Compliance for Control of Gasoline Vapor Emissions
- 41960 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

- Title 13 Mobile Sources and Fuels
- PERP 2460 Failure to Notify District within 45 day for Inspection