

BOARD MEETING DATE: July 8, 2011

AGENDA NO. 24

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, June 17, 2011, Reviewed

RECOMMENDED ACTION:

Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

---

There are no civil filings for the month of May.

Attachments  
April and May 2011 Penalty Reports  
Index of District Rules and Regulations

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

**April 2011 Penalty Report**

**Total Penalties**

<b>Civil Penalties:</b>	<b>\$714,400.00</b>
<b>MSPAP Penalties:</b>	<b>\$1,500.00</b>
<b>Hearing Board Penalties:</b>	<b>\$37,618.00</b>

<b>Total Cash Penalties:</b>	<b>\$786,828.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>

<b>Fiscal Year through April 2011 Cash Total:</b>	<b>\$7,004,833.45</b>
<b>Fiscal Year through April 2011 SEP Value Only Total:</b>	<b>\$225,000.00</b>

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>CIVIL PENALTIES:</b>							
55808	AMERICAN WASTE SYSTEMS, INC. Cash: \$500; Stipulated penalty: Allow the District use of the facility for purposes of conducting an Odor Evaluation Method Development Facility Study for one year. If study is not implemented, Facility to pay stipulated penalty of \$10,000.	402		4/15/2011	NAS	P53957	\$500.00
135729	CALIFORNIA SPECIALTY PAINTING	203 (A) 3004 3002(C)(1) 3003		4/5/2011	TRB	P53883	\$3,000.00
772	DEFT INC Facility shall not violate any District rules for a period of one year beginning March 9, 2011 through March 9, 2012 or they shall pay a suspended penalty of \$25,000.	3002(C)(1) 1113(C)(2)		4/6/2011	JMP	P53068 P55870	\$60,000.00
158595	E L M POWDER COATING	203 (A)		4/5/2011	NAS	P57258	\$1,000.00
19159	EASTERN MUNICIPAL WATER DIST	203 (B) 3002(C)(1)		4/7/2011	JGV	P55906	\$1,000.00
105410	FLAVORCHEM CORPORATION	402		4/7/2011	KCM	P56064	\$12,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
141283	FRAZEE PAINT & WALLCOVERING	1113(C)(2) 1113 1113(C)(2)		4/27/2011	JMP	P55124 P55128 P50934	\$600,000.00
159051	JEDAMIST CORP	201 1146.2(C)(3) 203 (A)		4/19/2011	KCM	P55156	\$1,800.00
79854	LAKE ELSINORE HIGH SCHOOL Stipulated penalty: submit 3 District Rule 222 applications to register/replace two Ajaz boilers by 8/19/11. Prepare/submit a Permit to Operate the ICE by 4/29/11. Stipulated penalty valued at \$10,000	1146.2, 203(A), 222		4/6/2011	NAS	P58012	\$8,000.00
157615	LAPOLLA INDUSTRIES, INC	314		4/19/2011	JGV	P55142	\$1,600.00
54368	LOS ANGELES FIBER CO, INC	203(B)		4/19/2011	JGV	P51510	\$3,000.00
159175	LUXE CABINETRY	3002(C)(1), 222		4/5/2011	TRB	P30665	\$2,000.00
161526	MARINA BUILDING MATERIALS	109, 203 (A)		4/15/2011	NAS	P56430	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
149963	OCEAN GAS, D,E,J,H. INC.	203 (B)		4/21/2011	JGV	P46512	\$1,000.00
118089	ORANGE CARWASH INC	203(B), 461		4/21/2011	TRB	P54878	\$1,000.00
132191	PUREENERGY OPERATING SERVICES, LL	2004	Y	4/5/2011	TRB	P56553	\$1,000.00
77014	SARA LEE FRESH, INC	203(B)		4/21/2011	JGV	P58651	\$3,000.00
163413	SEMA CONSTRUCTION, INC.	403, 403.1 403 403, 403.1 403		4/5/2011	NAS	P56009 P54669 P56010 P54670	\$10,000.00
86875	SILVERLAKE MOBIL	461, 41960.2		4/13/2011	TRB	P57174	\$2,000.00
70586	VERIZON CALIFORNIA INC	203		4/20/2011	NAS	P56394	\$2,000.00
<b>TOTAL CIVIL PENALTIES:</b>		<b>\$714,400.00</b>					
<b>SELF-REPORTED VIOLATION:</b>							
14437	SAN ANTONIO COMMUNITY HOSPITAL	218		4/14/2011	NSF	SRV82	\$1,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>TOTAL SR V SETTLEMENTS:</b>		<b>\$1,500.00</b>					
<b>MSPAP SETTLEMENTS:</b>							
104531	VONS, #6765	203 (A)		4/27/2011		P54292	\$1,500.00
116554	AL'S WESTSIDE 1/ALBERT K. MORITA	41960.2 461(C)(2)(B)		4/19/2011		P57027	\$1,150.00
119951	ALLEN VILLA MOBIL	461		4/27/2011		P56766	\$325.00
120886	APRO OIL #4	461		4/19/2011		P57196	\$535.00
136903	BELLA TERRA CAR WASH	461(C)(2)(B)		4/19/2011		P56650	\$750.00
164949	BURBANK ENTERTAINMENT VILLAGE	203(A), 222, 1415		4/12/2011		P56268	\$3,080.00
155520	CANOGA UNION	461		4/27/2011		P56873	\$360.00
164267	CASTRO'S CONCRETE PUMPING	203(A)		4/19/2011		P57551	\$220.00
124612	COUNTRY VILLA REHABILITATION CNT	1415		4/19/2011		P55981	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
108853	CUCAMONGA COUNTY WATER DISTRICT	203 (A)		4/6/2011		P52280	\$550.00
49851	ENTERPRISE RENTACAR	203, 461		4/6/2011		P57214	\$2,000.00
145917	FIRST ENTERTAINMENT CREDIT UNION	203(B), 1470		4/15/2011		P55980	\$550.00
155799	FOREFRONT BUILDERS CORP	403		4/22/2011		P48462	\$2,000.00
160243	FREY ENVIRONMENTAL, INC.	203 (B)		4/15/2011		P46787	\$2,400.00
131481	G&M OIL., LLC #117	461, 41960.2		4/22/2011		P57184	\$478.00
140761	GAS DEPOT INC/UNION 76	461		4/27/2011		P55068	\$1,125.00
163279	GREAT REPUBLIC BUILDING	203(A), 1470		4/6/2011		P56924	\$720.00
164562	HALLMARK SURGICAL CENTER	203(A)		4/15/2011		P55229	\$500.00
164562	HALLMARK SURGICAL CENTER	203(A), 14770 1470		4/15/2011		P55237	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
75633	HEMET UNIFIED SCHOOL DISTRICT,HE	222		4/29/2011		P30698	\$500.00
149824	LITTLE JEWEL, LLC	203 (A)		4/6/2011		P56955	\$1,100.00
165008	LOS ALAMITOS TREE CARE	PERP 2458 Title 13		4/22/2011		P57518	\$375.00
164240	LOS ANGELES ENGINEERING	403		4/21/2011		P56014	\$500.00
164240	LOS ANGELES ENGINEERING	403		4/21/2011		P56015	\$1,000.00
164238	MAMCO CONSTRUCTION & DEVELOPMENT	403 403(D)(1) 403(D)(2)		4/19/2011		P54677	\$1,100.00
164712	MCM CONSTRUCTION INC.	403		4/19/2011		P56017	\$3,000.00
142219	MK SERVICE STATION, IBRAHIM MEKH	461 (E) (2)		4/19/2011		P57006	\$650.00
161196	NORTON LILLY INTERNATIONAL	401, 41701		4/1/2011		P54784	\$2,060.00



FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
115653	PASADENA CITY	203 (B)		4/21/2011		P48466	\$500.00
163600	PEGASUS HOLDING INC	461, 41960.2		4/29/2011		P58471	\$2,500.00
140517	R. W. INC, RECOATING WEST DBA	203 (B)		4/19/2011		P53876	\$550.00
151732	S & T PETROLEUM TOROS YERANOSI	461, 41960.2		4/27/2011		P57169	\$220.00
142759	TINO BODY SHOP & PAINT	203 (A)		4/22/2011		P57109	\$550.00
164721	TREE PROS, INC.	203(A)		4/12/2011		P56244	\$420.00
143755	U.S. GASOLINE, RAZI MOLLASALEHI	203 (B) 461(C)(2)(B)		4/19/2011		P46521	\$800.00
104531	VONS, #6765	203 (A)		4/27/2011		P54290	\$550.00
155799	WALLDESIGN INC	403 403		4/22/2011		P48463 P48464	\$1,500.00

**TOTAL MSPAP SETTLEMENTS: \$37,618.00**

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>HEARING BOARD SETTLEMENTS:</b>							
45489	ABBOTT CARDIOVASCULAR SYSTEMS, I Hearing Board Case No. 5807-1 Facility to pay \$1,000 stipulated penalty for the period of time between the date the Hearing Board grants the O/A and issues the revised permits for lasers and scrubbers.			4/22/2011	KCM	HRB198	\$1,000.00
105410	FLAVORCHEM CORPORATION Hearing Board Case No. 5791-1 Facility to pay \$5,000/month for each month it operates it's spray dryer without a permit.	203		4/12/2011	KCM	HRB198	\$250.00
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 March 2011.	203		4/6/2011	TRB	HRB197	\$2,500.00
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 March 2011.	462	Y	4/19/2011	NSF	HRB198	\$1,050.00
43436	TST, INC. Hearing Board Case No. 5501-3 Commencing 4/15/11 facility to pay \$2,500/month it operates with an expired Title V permit. If issued less than 25 days after the beginning of the final monthly payment, TST shall pay \$100/day.	203, 2004 3002	Y	4/1/2011	NAS	HRB197	\$15,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
144681	WARREN E&P, INC Hearing Board Case No. 5649-2 Facility agreed to pay \$250/day for each day it operates microturbines without a permit to operate. Penalty is for March 2011.	203		4/19/2011	KCM	HRB198	\$7,750.00
158950	WINDSOR QUALITY FOOD CO. LTD. Hearing Board Case No. 5751-1 Windsor shall pay \$160/day for each day it operates the noncompliant Line 6. Penalty is for operation from 2/4/11 thru 3/4/11.	203, 2004	Y	4/3/2011		HRB198	\$5,760.00

**TOTAL HEARING BOARD SETTLEMENTS: \$33,310.00**

**Total Penalties**

**Civil Penalties: \$714,400.00**  
**SRV Penalties: \$1,500.00**  
**MSPAP Penalties: \$37,618.00**  
**Hearing Board Penalties: \$33,310.00**  
  
**Total Cash Penalties: \$786,828.00**  
**Total SEP Value: \$0.00**

**Fiscal Year through April 2011 Cash Total: \$7,004,833.45**  
**Fiscal Year through April 2011 SEP Value Only Total: \$225,000.00**

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

**May 2011 Penalty Report**

**Total Penalties**

<b>Civil Penalties:</b>	<b>\$77,362.00</b>
<b>MSPAP Penalties:</b>	<b>\$61,240.00</b>
<b>Hearing Board Penalties:</b>	<b>\$6,050.00</b>

<b>Total Cash Penalties:</b>	<b>\$144,652.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>

<b>Fiscal Year through May 2011 Cash Total:</b>	<b>\$7,149,485.45</b>
<b>Fiscal Year through May 2011 SEP Value Only Total:</b>	<b>\$225,000.00</b>

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>CIVIL PENALTIES:</b>							
142850	AIRCRAFT SERVICE INTERNATIONAL	2202		5/4/2011	KCM	P13621	\$1,952.00
155056	AMIGOS CABINETS	203(A)		5/18/2011	TRB	P56427	\$440.00
800052	ARCO TERMINAL SERVICES CORP., TERMINAL	1173, 3002		5/25/2011	JMP	P39648	\$7,500.00
162997	ASIAN MARKETING	203 (A)		5/24/2011	KCM	P57111	\$220.00
16654	BRAUN/A1 LINEN SERVICE INC	1146		5/25/2011	KCM	P57852	\$1,000.00
119940	BUILDING MATERIALS MANUFACTURING Cash \$1,000; Suspended penalty \$2,000 Suspended penalty to be paid if facility is issued a NOV during the probation period of 6/1/11 to 6/1/12	3002		5/17/2011	NAS	P55214	\$1,000.00
137311	COMPLETE ABATEMENT	1403		5/31/2011	JGV	P49742	\$3,000.00
53990	DAISEY FRESH CLEANERS,S. TERTER	203 (A)		5/5/2011	TRB	P51628	\$1,000.00
118217	DOUGLAS EMMETT REALTY FUND DBA	1470		5/24/2011	KCM	P55576	\$3,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
155608	MASTERPIECE BODY WORKS LLC	109, 203(A)		5/17/2011	KCM	P53283	\$200.00
44655	REINHOLD INDUSTRIES INC	3002(C)(1) 3003 3002(C)(1), 3004		5/24/2011	JMP	P57115 P57117	\$5,000.00
160145	RIVERSIDE CENTER FOR BEHAVIORAL	203		5/10/2011	TRB	P56354	\$550.00
13920	SAINT JOSEPH HOSPITAL	1146, 3002(C)(1)		5/13/2011	KCM	P53437	\$500.00
161983	SANTA MARGARITA WATER DISTRICT	402		5/17/2011	JMP	P52271	\$5,000.00
20450	SERVISAIR Cash \$5,000; Suspended \$5,000 Suspended penalty due if facility receives another NOV during 6/3/11 thru 6/3/13.	203 (B)		5/27/2011	NAS	P57302	\$5,000.00
149297	SIGNAL HILL PETROLEUM, INC.	201, 203 (A), 203(B)		5/17/2011	NAS	P56951	\$9,000.00
151189	UNITED HEALTH GROUP/JONES LANG	2202		5/5/2011	KCM	P55278	\$5,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
11034	VEOLIA ENERGY LOS ANGELES, INC	3002, 3003	Y	5/17/2011	JMP	P55658	\$2,500.00
149352	VERSA PRODUCTS, INC.	203 (B)		5/5/2011	KCM	P56937	\$10,000.00
2846	VISTA PAINT CORP Suspended penalty \$15,000 Permanently suspended as long as facility remains in compliance from 4/28/11 thru 4/28/12.	1113(C)(2) 1113(C)(2)		5/26/2011	JMP	P55874 P55873	\$10,000.00
127299	WILDFLOWER ENERGY LP/INDIGO ENERGY	2004(F)(1) 3002(C)(1)	Y	5/4/2011	NSF	P55704	\$5,000.00

**TOTAL CIVIL PENALTIES: \$77,362.00**

**MSPAP SETTLEMENTS:**

165064	6363 PARTNERS, LLP	203 (A)		5/25/2011		P55986	\$1,100.00
163890	AZ COLLISION CENTER	109, 203 (A)		5/3/2011		P53441	\$1,100.00
158433	AMERICAN PET COR	461		5/5/2011		P46548	\$340.00
130732	ARCO FAC #01110 MAGDI MAHFOUZ	461		5/17/2011		P46542	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
145743	AZUSA MOBIL MART & CAR WASH	461, 41960.2		5/6/2011		P57199	\$1,000.00
165833	BONDED ROOFING	203 (A)		5/24/2011		P54735	\$550.00
4565	CAL ST UNIV NORTHRIDGE	1146		5/19/2011		P58160	\$1,350.00
154034	CENTINELA HOSPITAL MEDICAL CENT	1146		5/24/2011		P57266	\$1,300.00
151141	CITY OF RIVERSIDE	203, 1470		5/11/2011		P56398	\$900.00
151143	CITY OF RIVERSIDE	203, 1470		5/25/2011		P58301	\$1,100.00
129123	CLASSIC OIL INC	461, 41960.2		5/3/2011		P57181	\$2,550.00
149490	CNJ CAPITAL GROUP LLC,LOS ALTOS	1421		5/10/2011		P53443	\$360.00
160534	CRLLC #2705217 CONVENIENCE RETA	461(C)(2)(B)		5/12/2011		P56653	\$690.00
166136	CROWN CASTLE INTERNATIONAL #839	203 (A)		5/17/2011		P56277	\$1,100.00
166135	CROWN CASTLE INTERNATIONAL #839	203 (A)		5/17/2011		P56276	\$1,100.00
165479	CROWN CASTLE INTERNATIONAL #871	203 (A)		5/17/2011		P56275	\$1,100.00
166509	CRUZ AUTO BODY CENTER	203 (A)		5/17/2011		P55242	\$250.00
164174	DOUBLE D RENTALS	203(A)		5/5/2011		P57509	\$385.00
116732	EQUILON DLR,S & K SHELL MINI MA	461		5/4/2011		P57031	\$200.00
109237	EXXONMOBIL OIL CORP, # 18VBE,	203 (B)		5/4/2011		P56874	\$10,000.00



FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
104763	FOX TELEVISION STATIONS, INC	203 (B), 1470		5/31/2011		P57950	\$850.00
138518	FRENCH VALLEY AVIATION INC	461 (E) (2)		5/31/2011		P58006	\$500.00
116018	G & M OIL CO, LLC #74	461(C)(2)(B)		5/31/2011		P57188	\$600.00
162396	KISAE GAS & FOOD SERVICES	461, 41960.2		5/31/2011		P58351	\$150.00
16305	LA CO., HUDSON COMPREHENSIVE HE	203 (A)		5/17/2011		P56428	\$1,000.00
150461	LAGUNA BEACH OIL, FARZAN GHADOO SHAHY	203(B) 461		5/6/2011		P54598	\$300.00
142715	LANDMARK LEASING II, SANTA FE LOFTS	203 (A), 222		5/31/2011		P55823	\$3,000.00
151532	LINN WESTERN OPERATING INC	3002	Y	5/19/2011		P57054	\$500.00
166159	LOVELADY TRUCKING AND MATERIAL, INC. Settlement also closes P50595 CSC Industries Inc. dba C	203 (A) 203 (A)		5/20/2011		P50595 P50596	\$990.00
45541	MAACO AUTO PAINTING & BODYWORK	203(B), 1151(E)(1)		5/6/2011		P50599	\$600.00
165739	MANN 10 "GLENDALE EXCHANGE" MOVIE THEATER	203 (A)		5/4/2011		P56273	\$550.00
164242	MCBRATNEY COMPANY	203(A)		5/25/2011		P57510	\$500.00
149121	MERUELO MADDUX PROPERTIES	203 (A)		5/10/2011		P55845	\$550.00
93663	MIKE'S CHEVRON, MOHAMMED ABDELNA	203 (B), 461		5/11/2011		P58100	\$1,850.00
140674	MIRA LOMA DISTRIBUTION CENTER	203 (A)		5/31/2011		P52275	\$1,120.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
163320	NATIONAL COATING AND LINING COMPANY	203(A)		5/6/2011		P55399	\$550.00
129752	O'CONNELL LANDSCAPE MAINTENANCE INC.	203(B), 461		5/24/2011		P53440	\$650.00
142775	OCEANGATE PETROLEUM, INC	461		5/25/2011		P57029	\$1,200.00
141081	PACIFIC CONSOLIDATED INDUSTRIES	1107		5/20/2011		P50598	\$1,125.00
156128	PRINCIPAL LIFE INSURANCE	203(A)		5/6/2011		P55233	\$550.00
19167	R J NOBLE COMPANY	2012 2004(F)(1), 2004	Y	5/11/2011		P52175	\$2,600.00
165690	RANCHO CALIFORNIA GOLF COURSE	203(A), 461		5/6/2011		P30693	\$1,100.00
109356	RANCHO MIRAGE HEALTHCARE	203(A)		5/4/2011		P54674	\$600.00
159473	RIALTO GAS & MART	461(C)(2)(B)		5/25/2011		P57761	\$960.00
119642	RITCHIE BROS. AUCTIONEERS (AMER	203 (A)		5/13/2011		P57524	\$600.00
165436	RM GAS STATION	41960.2 461(C)(1)(A)		5/3/2011		P58355	\$230.00
23411	SANITEK PROD. INC	203 (B)		5/11/2011		P54824	\$550.00
125013	SBEHG 465 S. LA CIENEGA, LLC	203(A), 203(B), 1470		5/11/2011		P57903	\$1,800.00
118056	STRONG INC	461, 41954		5/11/2011		P57766	\$490.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
166111	TEMP POWER SYSTEMS	203 (A)		5/11/2011		P57851	\$550.00
152067	TESORO REFINING & MKTN RIMPCO.	461		5/3/2011		P46549	\$350.00
14665	THERMECH ENG CORP	201, 203(A)		5/27/2011		P55241	\$900.00
164706	TOLLY INC	203(A)		5/25/2011		P55779	\$550.00
120546	TOYS R US	203(B), 1470		5/11/2011		P54817	\$550.00
65341	UNITED ROCK PRODUCTS CORPORATIO	401		5/12/2011		P53644	\$1,500.00
164136	UTAH PACIFIC CONSTRUCTION CO.	203(A)		5/25/2011		P57508	\$500.00
76271	WALLY PARK GARAGE	461		5/11/2011		P57310	\$750.00
158500	WDC EXPLORATION & WELLS	203 (A)		5/11/2011		P55780	\$400.00
68482	WILSHIRE CENTER BLDG	1146.2		5/6/2011		P57911	\$1,100.00
126974	WILSHIRE HOUSE	203(B), 1470		5/6/2011		P57909	\$500.00
86392	WINDSOR MANOR/SO. CALIF. PRESBY	203 (A)		5/25/2011		P56278	\$550.00

**TOTAL MSPAP SETTLEMENTS: \$61,240.00**

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>HEARING BOARD SETTLEMENTS:</b>							
105410	FLAVORCHEM CORPORATION Hearing Board Case No. 5791-1 Facility to pay \$5,000/month for each month it operates it's spray dryer without a permit.	203		5/17/2011	KCM	HRB1988	\$250.00
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 April 2011.	203		5/3/2011	TRB	HRB1985	\$2,500.00
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 April 2011.	462	Y	5/13/2011	NSF	HRB1987	\$1,500.00
43436	TST, INC. Hearing Board Case No. 5501-3 Commencing 4/15/11 facility to pay \$2,500/month it operates with an expired Title V permit. If issued less than 25 days after the beginning of the final monthly payment, TST shall pay \$100/day.	203, 2004, 3002	Y	5/11/2011	NAS	HRB1986	\$1,800.00

**TOTAL HEARING BOARD SETTLEMENTS: \$6,050.00**

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
--------	--------------	-------------	------------	--------------	----------	-----------	------------------

**Total Penalties**

Civil Penalties: \$77,362.00  
MSPAP Penalties: \$61,240.00  
Hearing Board Penalties: \$6,050.00

Total Cash Penalties: \$144,652.00  
Total SEP Value: \$0.00

Fiscal Year through May 2011 Cash Total: \$7,149,485.45  
Fiscal Year through May 2011 SEP Value Only Total: \$225,000.00

**DISTRICT RULES AND REGULATIONS INDEX  
FOR APRIL AND MAY 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 202      Temporary Permit to Operate (*Amended 5/7/76*)

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

Rule 218      Continuous Emission Monitoring (*Amended 5/14/99*)

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

**REGULATION III - FEES**

Rule 314      Fees for Architectural Coatings

**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*)

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1107      Coating of Metal Parts and Products (*Amended 11/17/00*)

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 1151      Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations (*Amended 12/11/98*)

Rule 1173      Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)

## **REGULATION XIV - TOXICS**

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems (*Amended 10/14/94*)
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- 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<sub>x</sub>) Emissions (*Amended 5/11/01*)
- Rule 2202 On-Road Motor Vehicle Mitigation Options (*Amended 10/9/98*)

## **REGULATION XXX - TITLE V PERMITS**

- Rule 3002 Requirements (*Amended 11/14/97*)
- Rule 3003 Applications (*Amended 3/16/01*)
- Rule 3004 Permit Types and Content (*Amended 12/12/97*)

## **CALIFORNIA HEALTH AND SAFETY CODE § 41700**

- 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 2458 Portable Equipment