

BOARD MEETING DATE: January 6, 2012

AGENDA NO. 9

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from November 1 through November 30, 2011, and legal actions filed by the District Prosecutor during November 1 through November 30, 2011. An Index of District Rules is attached with the penalty report.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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Violations

Civil Actions Filed

1	PRECISION CONCRETE PUMPING Los Angeles Superior Court – East Pomona Court Case No. 11B05235, Filed: 11.8.11 (NAS) P56215 R. 203 – Permit to Construct
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1 Violation

1 Case

ATTACHMENTS

November 2011 Penalty Reports  
Index of District Rules and Regulations

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

**November 2011 Penalty Report**

**Total Penalties**

Civil Penalties:	\$12,500.00
MSPAP Penalties:	\$68,878.00
Hearing Board Penalties:	\$13,000.00

Total Cash Penalties:	\$94,378.00
Total SEP Value:	\$0.00

Fiscal Year through November 2011 Cash Total:	\$2,309,928.39
Fiscal Year through November 2011 SEP Value Only Total:	\$46,753.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>CIVIL PENALTIES:</b>							
115394	AES ALAMITOS, LLC	3002(C)(1) 2004(F)(1)	Y	11/3/2011	JMP	P51971	\$2,000.00
101656	AIR PRODUCTS AND CHEMICALS, INC.	2004	Y	11/30/2011	JMP	P55519	\$9,000.00
84273	TEVA PARENTERAL MEDICINES, INC	3002(C)(1) 1146		11/4/2011	KCM	P53678	\$1,500.00
<b>TOTAL CIVIL PENALTIES: \$12,500.00</b>							
<b>MSPAP SETTLEMENTS:</b>							
131741	7ELEVEN INC. #33155	461, 461(C)(2)(B)		11/30/2011		P58613	\$390.00
167743	A & J CONCRETE PUMING	203(A)		11/16/2011		P49280	\$330.00
136327	ABBOTT CARDIOVASCULAR SYSTEM	222, 1415		11/15/2011		P58024	\$2,200.00
151828	B.S.N. ENTERPRISES, INC.	461		11/16/2011		P54017	\$420.00
72516	BEL AIR COUNTRY CLUB	203, 461(E)(2)		11/30/2011		P57929	\$550.00

164339	BLUE WAVE MARITIME AGENCY	41701 401(B)(1)(A)	11/3/2011	P57226	\$2,500.00
92985	BODY BUILDERS, ERIC ZUZO & ZAVEN GA	1151(E)(1)	11/4/2011	P57961	\$1,790.00
124815	BOWERS & SONS CLEANERS, VIVIAN BOWE	1421	11/16/2011	P58805	\$500.00
29894	BRENT WEST CAR WASH	461, 41960.2	11/16/2011	P58505	\$490.00
136432	CALABASAS UNION CORP., AMIR AMIRIAN	461(C)(2)(B) 41960.2	11/4/2011	P52235	\$975.00
18885	CHILDREN'S HOSPITAL OF LOS ANGELES	203 (B), 1470	11/22/2011	P55995	\$1,300.00
163378	GAC SHIPPING USA	401, 41701	11/17/2011	P54797	\$4,975.00
163378	GAC SHIPPING USA	401	11/17/2011	P57223	\$1,228.00
147347	K S 4000, INC	461(C)(2)(B)	11/3/2011	P54026	\$300.00
72346	LA COUNTY SHERIFF'S DEPT	1146.1	11/15/2011	P54830	\$1,100.00
153479	LOS ANGELES DYE & WASH CO INC	203 (B), 1146	11/29/2011	P54297	\$800.00

163751	LUCAS IRON WORKS	109, 203(A)	11/16/2011	P57605	\$250.00
146493	MIRACLE CLEANERS, PHILLIP S. YU DBA	203 (A), 1102	11/16/2011	P48471	\$400.00
160957	MOHAMMAD KAS KAS	461(C)(1)(A)	11/3/2011	P57041	\$400.00
152069	MORAN SHIPPING	401	11/3/2011	P54793	\$2,500.00
152069	MORAN SHIPPING	401	11/18/2011	P54789	\$2,500.00
133349	MSRK INC PLAYA VISTA	203 (B), 461	11/16/2011	P57043	\$2,250.00
146527	MULTIPLEX CAR WASH, INC/GRANVIA SER	461(C)(2)(B) 402	11/15/2011	P46544	\$1,250.00
107143	NORTH STAR MINERALS INC, ACTON CLAY	201, 203(A)	11/16/2011	P57556	\$2,200.00
12182	PARK LA BREA	3002(C)(1)	11/16/2011	P57926	\$1,000.00
98725	PORT PETROLEUM INC	461(C)(1)(A)	11/16/2011	P56681	\$550.00
167054	PRECISION COLD PLANING	203(A)	11/10/2011	P54687	\$550.00

166814	PYRAMID ENTERPRISES, INC	203 (A) 461(C)(2)(A)	11/15/2011	P58008	\$1,500.00
32056	R & S OIL CO/ARCO DEALER	461	11/3/2011	P56864	\$200.00
167074	RAMOS BROS. CIRCUS	203(A)	11/15/2011	P54688	\$550.00
91146	SAN BERNARDINO CO VEHICLE SRV DEPT,	203 (B), 461	11/30/2011	P35772	\$600.00
18451	SAN GORGONIO PASS MEM HOSP DIST	1146.1	11/30/2011	P57536	\$1,800.00
58670	SAN JUAN SERVICE	203 (B) 461(C)(2)(B) 41960.2	11/3/2011	P58122	\$1,500.00
28108	SO CAL EDISON CO	403	11/30/2011	P56022	\$3,000.00
164271	SUNRISE ENERGY INC	461	11/30/2011	P54025	\$330.00
122324	SUPER CLEANERS	1421	11/30/2011	P46720	\$550.00
136929	T.G.L.	461(C)(2)(B) 41960.2	11/30/2011	P58371	\$1,000.00

87450	TARGET CORP, TARGET LA VERNE T226	203 (A), 1470	11/30/2011	P57615	\$1,100.00
126198	TMP CORPORATION	461, 41960.2	11/30/2011	P57049	\$450.00
93459	UNITED OIL, RAPID GAS #47	461(C)(2)(B) 41960.2	11/30/2011	P58372	\$550.00
160360	UNIVERSAL SUN VALLEY	461	11/30/2011	P54039	\$325.00
18452	UNIVERSITY OF CALIFORNIA, LOS ANGEL	218.1 3002(C)(1)	11/30/2011	P57928	\$6,500.00
167750	URS ENERGY & CONSTRUCTION, INC	461(E)(2), 461	11/30/2011	P46721	\$1,100.00
144681	WARREN E&P, INC	1176(E)(2) 203 (B)	11/30/2011	P56964	\$3,000.00
167333	WESTERN OILFIELDS SUPPLY CO., RAIN	TITLE 13	11/30/2011	P55993	\$45.00
149619	WESTMINSTER SUPERSTORE	203 (A), 1470	11/30/2011	P58251	\$1,100.00
62617	WILLARD MARINE INC	3002(C)(1)	11/30/2011	P56068	\$2,400.00

167247	WILSHIRE TOWERS APARTMENTS	203 (A)	11/2/2011	P55990	\$275.00
144838	WOODLAND PARK WEST	1146.2	11/30/2011	P53931	\$2,420.00
147406	WORLD OIL MARKETING COMPANY #109	41960.2 461(C)(2)(B)	11/30/2011	P56824	\$3,400.00
11369	WORTMANN OIL CO	461, 41960.2	11/30/2011	P52229	\$400.00
165281	YANG'S CHEVRON	41960.2 461(C)(2)(B)	11/30/2011	P56680	\$535.00
150423	YOSSI 76, JOSSI J SHIMSHI	203 (B) 461 (E) (1)	11/3/2011	P56750	\$550.00

**TOTAL MSPAP SETTLEMENT:        \$68,878.00**

**HEARING BOARD SETTLEMENTS:**

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 October 2011.		11/3/2011	TRB	HRB2024	\$2,500.00
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147371	INLAND EMPIRE UTILITIES AGENCY Hearing Board Case No. 5209-4 Operating Boiler No. 1 and 2, Flare No. 2 and Engine No. 1 and 2 by failing to conduct source testing withink 180 days of initial startup of equipment and violating District Rules.	203, 3002		11/29/2011	KCM	HRB2026	\$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 falred exceeds 6MMCF per month because of failure in catalyst. Penalty is for the month of October 2011 through November 9, 2011.	203, 1148, 2004 2012, 3004	Y	11/15/2011	TRB	HRB2025	\$8,000.00

**TOTAL HEARING BOARD SETTLEMENTS:           \$13,000.00**

**Total Penalties**

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## **DISTRICT RULES AND REGULATIONS INDEX FOR NOVEMBER 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 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 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*)

### **REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1102      Petroleum Solvent Dry Cleaners

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 1151      Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations

Rule 1176      Sumps and Wastewater Separators (*Amended 9/13/96*)

### **REGULATION XIV - TOXICS**

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 5/6/05*)

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

Rule 3002      Requirements (*Amended 11/14/97*)

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

41701          Violation of General Limitations

41960          Gasoline Vapor Recovery

## **CALIFORNIA CODE OF REGULATIONS**

Title 13          Mobile Sources and Fuels