

BOARD MEETING DATE: March 2, 2012

AGENDA NO. 11

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from January 1 through January 31, 2012, and legal actions filed by the District Prosecutor during January 1 through January 31, 2012. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, February 17, 2012, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

- | | |
|---|---|
| 1 | MARILYN BELONIO AND STEVEN WOODS dba VALLEY CLEANERS
Los Angeles Superior Court – Central District
Court Case No. BC476700; Filed: 1.10.12 (JGV)
P48453
R. 203 – Permit to Operate
R. 1102 – Dry Cleaners Using Solvent Other Than Perchloroethylene |
| 1 | FLORENTINO ARREGUIN MENDEZ dba DOTY CLEANERS
Los Angeles Superior Court – Central District
Court Case No. BC476768; Filed: 1.11.12 (JGV)
P53740
R. 203 – Permit to Operate
R. 1402 – Control of Toxic Air Contaminants from Existing Sources |

- 1 ADNAN HELO dba HELO CHEVRON
Los Angeles Superior Court – Central District
Court Case No. 12M01021; Filed: 1.31.12 (PH)
P54014
R. 461 – Gasoline Transfer and Dispensing

- 3 SHEN & ASSOCIATES
Los Angeles Superior Court – East District, West Covina Courthouse
Court Case No. 12J00128; Filed: 1.25.12 (PH)
P54529, P55087, P56870
R. 461 – Gasoline Transfer and Dispensing

6 Violations

4 Cases

ATTACHMENTS

January 2012 Penalty Report

Index of District Rules and Regulations

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

January 2011 Penalty Report

Total Penalties

Civil Penalties:	\$124,080.00
Hearing Board Penalties:	\$250.00
MSPAP Penalties:	\$59,252.00

Total Cash Penalties:	\$183,582.00
Total SEP Value:	\$15,000.00

Fiscal Year through January 2012 Cash Total:	\$3,243,968.31
Fiscal Year through January 2012 SEP Value Only Total:	\$211,753.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
CIVIL PENALTIES:							
154194	ARCO #00117 SRR, LLC	203 (B)		1/31/2012	JGV	P52233	\$490.00
156096	C T PROPANE	203(B), 461		1/24/2012	MJR	P54007	\$10,000.00
800373	CENCO REFINING COMPANY	2004	Y	1/17/2012	KCM	P55518	\$1,500.00
139796	CITY OF RIVERSIDE PUBLIC UTILITIES	3002(C)(1), 3003	Y	1/27/2012	KCM	P53125	\$1,800.00
136539	DEL ROSA FUEL Case filed in Small Claims Court	41954 461(C)(2)(A)		1/10/2012	PH3	P36736	\$2,000.00
25501	FABRICOTE, DIV A & S GLASS FABRICS	3002, 3002(C)(1)		1/13/2012	JGV	P58806	\$300.00
155505	FRY'S LAKEWOOD CHEVRON Case filed in Small Claims Court	461 461(C)(2)(A), 41954 41960.2 461(C)(2)(B), 41954 461		1/10/2012	PH3	P54870 P36725 P56817 P58644	\$2,500.00
150612	GK SEKHON INC. DBA UNIVERSITY 76	203(A), 461 (E) (1) 41960.2		1/12/2012	KCM	P56863	\$2,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
16338	KAISER ALUMINUM FABRICATED PRODUCTS	3002 2004 3002	Y	1/12/2012	KCM	P57357 P55659 P55655	\$95,000.00
139799	LITHOGRAPHIX INC	3002(C)(1)		1/26/2012	JGV	P57957	\$190.00
131732	NEWPORT FAB, LLC	2004, 2004(D)	Y	1/25/2012	JGV	P55660	\$1,400.00
7427	OWENSBROCKWAY GLASS CONTAINER INC	2011, 2012	Y	1/12/2012	JMP	P54962	\$4,400.00
154046	SINACO OIL 4, INC. #255795	461, 41960.2		1/18/2012	MJR	P52133	\$2,000.00

TOTAL CIVIL PENALTIES: \$124,080.00

SUPPLEMENTAL ENVIRONMENTAL PROJECTS:

46268	CALIFORNIA STEEL INDUSTRIES INC Cash: \$0.00; SEP: \$15,000 District waives any monetary civil penalty. Facility voluntarily agrees to instsall an electric vehicle charging station for a minimum of 2 electric vehicles at its facility (with a capital cost not to exceed \$15,000) within one year from the effective date of the agreement - 12/22/11 thru 12/22/12).	2012	Y	1/10/2012	NSF	P57359	\$15,000.00
-------	--	------	---	-----------	-----	--------	-------------

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
MSPAP SETTLEMENTS:							
149425	ADVANCED CARDIOVASCULAR SYSTEMS	1415.1, 203(A), 222		1/5/2012		P58028	\$2,200.00
21438	ALL SOULS CEMETERY & MAUSOLEUM	461 (E) (2)		1/6/2012		P54744	\$900.00
139323	AMIN'S OIL INC	461		1/3/2012		P56771	\$485.00
156690	ARCO # 01912 KASKAS ENTERPRISES	461		1/20/2012		P58624	\$956.00
148039	ASHLEY DISTRIBUTION/REDLANDS	203(A), 1470		1/3/2012		P46734	\$1,100.00
16737	ATKINSON BRICK CO	203 (A), 2004	Y	1/24/2012		P54963	\$600.00
146161	AVIS RENTA CAR SYSTEMS, INC.	203 (A)		1/31/2012		P53498	\$550.00
129302	BEAUMONT CHERRY VALLEY WATER DISTRIC	203(B)		1/3/2012		P57538	\$2,200.00
105684	BEVERLY UNION PRTNRSH, UNION BANK	1470		1/17/2012		P57966	\$420.00
10509	CALTRANS	461 (E) (2), 461		1/17/2012		P58031	\$2,200.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
106201	CAMINO REAL CLEANERS, KAILASH CHANDN	203 (B),	1102	1/10/2012		P56711	\$300.00
142250	CARMAX AUTO SUPERSTORES CA, LLC # 71	203 (B)		1/3/2012		P52288	\$1,100.00
2316	CERRITOS COMMUNITY COLLEGE	461(C), 203(B)	461 (E) (2)	1/3/2012		P57271	\$3,740.00
152139	CHEVRON DLR, MIKE'S STATION INC #906	41960.2	461(C)(2)(B)	1/11/2012		P54038	\$1,625.00
139387	CHEVRON PRODUCTS CO SS# 211869	203 (B)	461(C)(2)(B)	1/31/2012		P57783	\$600.00
23194	CITY OF HOPE MEDICAL CENTER	461		1/5/2012		P57658	\$600.00
164710	COURTESY 1 HOUR CLEANERS	203 (A)		1/4/2012		P56704	\$450.00
164710	COURTESY 1 HOUR CLEANERS	203 (A)		1/4/2012	TRB	P56703	\$675.00
104199	CSSS INC	1470		1/4/2012		P55248	\$1,210.00
13155	DIAMOND BAR COUNTRY CLUB INC	461 (E) (2)		1/26/2012		P57621	\$2,720.00

FAC ID	COMPANY NAME	RULE RECLAIM NUMBER	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
140059	EL MONTE AUTO SPA & RESORT	461(C)(2)(B) 41960.2	1/18/2012		P58368	\$800.00
151520	ENV ASSESSMENT& REMEDIATION MGMT	203 (B)	1/10/2012		P54685	\$1,200.00
145158	EQUILON/SHELL,IMPALA ENTERPRISES	41960.2 461(C)(2)(B)	1/18/2012		P56672	\$1,100.00
160646	FIBER COMPOSITES INC	203 (A)	1/25/2012		P58027	\$800.00
166969	FINE WOODWORKING	1113(C)(2)	1/12/2012		P57952	\$640.00
118002	FIVE STAR GAS & AUTO SERVICE	461, 41960.2	1/25/2012		P54021	\$765.00
126412	G&M OIL CO, INC #98	461	1/6/2012		P57774	\$300.00
126412	G&M OIL CO, INC #98	461	1/4/2012		P57776	\$600.00
140486	GAS & GO, HARI ALIPURIA DBA	461, 41960.2	1/4/2012		P58374	\$517.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
155445	GAS POINT SHELL	461		1/4/2012		P58367	\$500.00
115355	HAT PETROLEUM	461,	461(C)(2)(B)	1/18/2012		P58124	\$828.00
120676	HEMET UNIFIED SCHOOL DIST/NUTRITION	1146.1		1/12/2012		P57535	\$800.00
147490	HONEX ENERGY INC.	41960.2	461(C)(2)(B)	1/18/2012		P58369	\$281.00
167805	HOTEL ZOSO	203 (A)		1/10/2012		P56026	\$1,320.00
158703	HUNGRY VALLEY FUEL/GORMAN VALERO	203(A),	461 41960.2	1/10/2012		P56865	\$1,050.00
24081	I. M. GINSBURG FURNITURE CO INC	3002		1/18/2012		P57269	\$1,400.00
167730	IKEA US WEST, INC.	203 (A)		1/18/2012		P53497	\$800.00
113775	LAYNE CHRISTENSEN COMPANY	203(A)		1/18/2012		P54690	\$500.00
165696	LONG BEACH UNIFIED SCHOOL DISTRICT	203 (A)		1/10/2012		P54734	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
159682	MAXIMS GAS (GEVORK MATEVOSIAN)	461		1/24/2012		P56673	\$1,650.00
118488	METROPOLITAN CLEANERS, G. GORODETSKY	203(A), 1421		1/13/2012		P57955	\$2,000.00
141022	PACIFIC GLOBE INC. DAY CREEK SHELL	461		1/26/2012		P54048	\$250.00
109814	PORTER SANDBLAST COMPANY	203 (A)		1/24/2012		P53891	\$750.00
168644	POWER & ELECTRIC CO., INC	109, 201, 203(A)		1/31/2012		P53593	\$1,100.00
147069	PREMIER DRY CLEANERS, SONG C YANG	1421		1/13/2012		P54740	\$1,000.00
154972	RAINBOW SERVICE STATION	461, 41960.2		1/4/2012		P58376	\$400.00
109173	RIVERSIDE COUNTY SERVICE AREA #51	461		1/4/2012		P58311	\$325.00
164599	RTIE HOLDINGS LLC	203 (A), 203(B)		1/4/2012		P56066	\$1,350.00
27959	RUIZ CERRITOS ENT., CERRITOS ULTRAMA	461		1/27/2012		P58625	\$825.00
165155	S & J ONE STOP PETROLEUM	461(C)(2)(B) 41960.2		1/27/2012		P58623	\$270.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
168728	SEARS RETAIL STORE #1968	203		1/20/2012		P58313	\$750.00
159068	SIGNATURE FLIGHT SUPPORT	461		1/20/2012		P58021	\$650.00
164951	SOLORZANO'S CONCRETE PUMPING	203 (B)		1/11/2012		P49281	\$550.00
68668	SOUTH COAST CENTER ASSOCIATES	1415		1/11/2012		P58855	\$550.00
148620	STANLEY OIL, INC.	203(B), 461		1/27/2012		P58503	\$500.00
145429	STERLING COLLISION CENTER LLC	203 (A)		1/17/2012		P58557	\$550.00
149429	STUDIO SERVICES INC	203(B), 461		1/17/2012		P58166	\$600.00
55618	THE BICYCLE CASINO	201, 203(A)		1/3/2012		P58400	\$1,300.00
117466	THREE SISTERS TRUCK STOP	461, 41960.2		1/5/2012		P54045	\$600.00
152123	UNITED R.T.M., INC.	461		1/13/2012		P58506	\$750.00
144694	VIP CLEANERS, ABDUL RAUF PATEL	203(B), 1421		1/27/2012		P57922	\$600.00
167201	WEST HILLS MASONRY	403		1/17/2012		P53299	\$2,000.00
132368	WORLD COLOR PRINTING	3002		1/10/2012		P58318	\$600.00

TOTAL MSPAP SETTLEMENT: \$59,252.00

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

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 December 2011.	203		1/18/2012	KCM	HRB2036	\$250.00
--------	---	-----	--	-----------	-----	---------	----------

TOTAL HEARING BOARD SETTLEMENTS: \$250.00

Total Penalties

Civil Penalties:	\$124,080.00
Hearing Board Penalties:	\$250.00
MSPAP Penalties:	\$59,252.00

Total Cash Penalties:	\$183,582.00
Total SEP Value:	\$15,000.00

Fiscal Year through January 2012 Cash Total:	\$3,243,968.31
Fiscal Year through January 2012 SEP Value Only Total:	\$211,753.00

DISTRICT RULES AND REGULATIONS INDEX FOR JANUARY 2012 PENALTY REPORT

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

REGULATION IV - PROHIBITIONS

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 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*)

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 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions
- 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 3003 Applications (*Amended 3/16/01*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41954 Compliance for Control of Gasoline Vapor Emissions
- 41960 Gasoline Vapor Recovery