

BOARD MEETING DATE: October 5, 2012

AGENDA NO. 16

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, September 21, 2012, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

- | | |
|---|--|
| 1 | INTERNATIONAL RECTIFIER CORPORATION
Los Angeles Superior Court – Southwest District
Court Case No. YC067448, Filed: 7.12.12 (JMP)
P30664
R. 3002 – Title V Permit Requirements |
| 1 | FIRESTONE GAS, INC. *
Los Angeles Superior Court – Southeast District
Court Case No. 12S01379; Filed: 7.25.12 (PH)
Hearing Board Case No. 5829-1
R. 461- Gasoline Transfer and Dispensing
R. 3002 – Title V Permit Requirements |

- 1 RANDY DOFFLOW dba RANDY'S AUTO BODY & PAINT *
San Bernardino Central Courthouse
Court Case No. SMCDS1202591, Filed: 7.20.12 (PH)
P54413, P55425, P58307
R. 461- Gasoline Transfer and Dispensing
- 1 AHMAD NIKAKHTAR dba 54th ALLIANCE
Los Angeles Superior Court – Santa Monica Courthouse
Court Case No.12C02970, Filed: 8.29.12 (NAS)
P57018, P57026
R. 461-

7 Violations

5 Cases

ATTACHMENTS

July and August 2012 Penalty Report
Index of District Rules and Regulations

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

JULY 2012 Penalty Report

Total Penalties

Civil Penalties:	\$489,450.00
MSPAP Penalties:	\$54,867.00
Hearing Board Penalties:	\$7,000.00
MISC Penalties:	\$0.00
SRV Penalties:	\$0.00
Total Cash Penalties:	\$551,317.00
Total SEP Value:	\$36,661.00
Fiscal Year through July 2012 Cash Total:	\$551,317.00
Fiscal Year through July 2012 SEP Value Only Total:	\$36,661.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<u>CIVIL PENALTIES:</u>							
158362	AAA GASOLINE, LOS ANGELES	461(C)(1)(A) 41960.2		7/19/2012	NAS	P54636	\$1,500.00
		461(C)(1)(A) 41960.2				P54630	
115389	AES REDONDO BEACH, LLC	2004(F)(1) 2004(F)(1) 3002(C)(1)	Y	7/17/2012	JMP	P52182 P52177 P52182	\$36,000.00
165806	EXTREME CONCRETE PUMPING INC	203 (A)		7/6/2012	MJR	P48467	\$800.00
48522	INTERNATIONAL RECTIFIER HEXFET	3002(C)(1)		7/31/2012	JMP	P30664	\$4,150.00
114199	MOHAMAD POURNAMDARI INC	461 461(C)(2), 41960.2		7/18/2012	MJR	P58504 P56769	\$1,500.00
108933	SANDFROG, LLC	203 (A)		7/27/2012	MJR	P58903	\$5,000.00
	HBCase #58731						
141031	SEVEN UNION, LLC	1470		7/24/2012	NAS	P56921	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
49111	SUNSHINE CANYON LANDFILL	402, 41700		7/26/2012	NAS	P26963	\$435,000.00
		402, 41700				P49839	
		402, 41700				P49844	
		402, 41700				P49845	
		402, 41700				P49903	
		402, 41700				P49910	
		402, 41700				P49911	
		402, 41700				P49912	
		402, 41700				P49913	
		402, 41700				P49914	
		402, 41700				P49915	
		402, 41700				P49916	
		402, 41700				P49917	
		402, 41700				P49918	
		402, 41700				P49921	
		402, 41700				P49926	
		402, 41700				P49927	
		402, 41700				P49928	
		402, 41700				P49929	
		402, 41700				P49930	
		402, 41700				P49931	
		402, 41700				P49932	
		402, 41700				P49933	
		402, 41700				P49934	
		402, 41700				P49935	
		402, 41700				P49936	
		402, 41700				P49937	
		402, 41700				P49938	
		402, 41700				P49939	

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
		402, 41700				P49940	
		402, 41700				P49941	
		402, 41700				P49942	
		402, 41700				P49944	
		402, 41700				P49945	
		402, 41700				P49946	
		402, 41700				P49949	
		402, 41700				P59550	
		402, 41700				P59551	
		402, 41700				P59553	
		402, 41700				P59554	
		402, 41700				P59555	
		402, 41700				P59556	
		402, 41700				P59557	
		402, 41700				P59558	
		402, 41700				P59559	
		402, 41700				P59560	
		402, 41700				P59562	
		402, 41700				P59563	
		402, 41700				P59564	
		402, 41700				P59565	
		402, 41700				P59566	
		402, 41700				P59567	
		402, 41700				P59568	
		402, 41700				P59569	
		402, 41700				P59570	
163681	THE TALMADGE		222	7/24/2012	NAS	P55977	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
147549	VALERO, THREE FOUR INC.	41960.2 461(C)(2)(B) 461(C)(2)(B) 461(C)(2)(B) 41960.2		7/20/2012	NAS	P56763 P56765 P56777	\$3,000.00
154445	WILMINGTON PARK INC	203 (B) 461 (E) (2) 461(C)(2)(B)		7/18/2012	NAS	P56676 P56671 P56676	\$500.00
TOTAL CIVIL PENALTIES:		\$489,450.00					
SUPPLEMENTAL ENVIRONMENTAL PROJECTS:							
118523	99 CENTS ONLY STORES Cash: \$0; SEP: \$36,661 Facility surrendered MSERCS.	2202		7/18/2012	TRB	P55263	\$36,661.00
TOTAL SUPPLEMENTAL PROJECTS:		\$36,661.00					
MSPAP SETTLEMENTS:							
155017	1301 REDONDO BEACH BLVD LLC	41960.2		7/5/2012		P59107	\$675.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
		461(C)(2)(B)					
26034	AL'S WESTSIDE 2/ALBERT K MORIT	41960.2 461		7/12/2012		P58526	\$340.00
143629	AMBIKA MINIMART LLC	461		7/13/2012		P59215	\$410.00
138105	AMERICA AUTO BODY	109 203 (A)		7/5/2012		P57628	\$550.00
97316	AMERICAN WRECKING INC	1403		7/24/2012		P54921	\$900.00
161524	APRO 49	203 (B) 41960.2 461		7/18/2012		P57791	\$1,540.00
57946	ARCO DLR, S&S KOHANOFF	41954 41960.2 461(C)(2)(B)		7/17/2012		P59213	\$1,250.00
168763	BAGIRA PETROLEUM, INC.	461(C)(2)(B)		7/24/2012		P58392	\$1,525.00
119376	BEVERLY CHEVRON, COR UNO INC.	41960.2		7/26/2012		P58534	\$560.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
		461(C)(2)(B)					
127970	BLASON INDUSTRIES, INC.	203 (A)		7/5/2012		P54694	\$680.00
166851	C & F AUTO BODY & PAINT	109 203 (A)		7/13/2012		P57129	\$400.00
171039	CAL ROOFING INC	203 (A)		7/13/2012		P57942	\$715.00
170101	CREW, INC.	203 (A) 203 (A)		7/26/2012		P55783 P55784	\$550.00
90447	D & S INGREDIENT TRANSFER CO I	203 (B) 1146.1		7/26/2012		P48490	\$3,200.00
116203	EQUILON DLR, WOODLAKE TEXACO,	203 461 (E) (2)		7/5/2012		P59212	\$250.00
159644	FIVE POINTS OIL CORP, BOUQUET	461		7/17/2012		P59217	\$1,650.00
86513	G & M OIL CO, LLC #43	461		7/17/2012		P59852	\$722.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
98531	GREAT WESTERN PACKAGING, LLC	3002(C)(1)		7/26/2012		P58177	\$1,600.00
122489	LOWES H I W OF PERRIS RDC	1470		7/17/2012		P59809	\$1,200.00
13306	MACY'S SANTA ANITA #46	203 (A)		7/27/2012		P55997	\$1,000.00
169794	MCCI	203 (A)		7/12/2012		P57558	\$275.00
170340	METLIFE	203 (A)		7/11/2012		P58862	\$550.00
116410	MGM SHELL, MARWAN ALABBASI, D	41960.2 461(C)(1)(A)		7/5/2012		P59044	\$1,100.00
125488	MIYAKO ORIENTAL FOODS, INC.	1146.2		7/25/2012		P59455	\$2,200.00
125488	MIYAKO ORIENTAL FOODS, INC.	1146.2		7/25/2012		P59458	\$4,000.00
3137	MONTEBELLO UNI SCH DIST	203 (B)		7/17/2012		P59601	\$1,350.00
133252	NORTH BRAND TOWERS LLC	203 (A)		7/5/2012		P56286	\$375.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
136183	ORANGE COUNTY TRANSPORTATION A	461 203 (A)		7/6/2012		P58905	\$450.00
128179	PALM SPRINGS OIL COMPANY	41960.2 461(C)(2)(B)		7/24/2012		P59104	\$300.00
164999	PILOT TRAVEL CENTERS LLC	461		7/26/2012		P59220	\$1,000.00
141702	RAMA MANAGEMENT INC, BOX SPRIN	41960.2 461(C)(2)(B)		7/11/2012		P59111	\$375.00
170164	SAN BERNARDINO COUNTY/SCIENTIF	201 203(A)		7/17/2012		P58963	\$550.00
169388	SEAN LOCKYER AR+D LLC	403 403.1		7/17/2012		P56028	\$1,500.00
155711	SEKHON BROS INC	461		7/17/2012		P59204	\$1,100.00
122858	SEKISUI TA INDUSTRIES, LLC	3002(C)(1)		7/17/2012		P57666	\$2,400.00
162357	SHERMAN OAKS SHELL, H.G. AGHAZ	41960.2 461(C)(2)(B)		7/17/2012		P59012	\$650.00
105281	SKYLINE HOMES INC	3002		7/6/2012		P58319	\$2,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
6324	ST. BERNARDINE MEDICAL CENTER	218.1 1110.2		7/17/2012		P46748	\$12,000.00
167711	TERRACON PIPELINES, INC	403.1 403.1 403.1		7/10/2012		P56023 P56024 P56025	\$1,100.00
168709	UNIVERSAL NOZZLE	461		7/6/2012		P59853	\$750.00
105244	VALENCIA CHEVRON AUTOSPA	461		7/24/2012		P59218	\$1,125.00
TOTAL MSPAP SETTLEMENTS: \$54,867.00							
HEARING BOARD SETTLEMENTS:							
158615	AAA GAS, SHERMAN OAKS Hearing Board Case No. 5833-3 Settlement of LASC Case No. 12E05732	461		7/19/2012	NAS	HRB2067	\$1,500.00
158614	AAA GASOLINE, VAN NUYS Hearing Board Case No. 5833-1 Settlement of LASC Case No. 12E05280	461		7/19/2012	NAS	HRB2066	\$1,500.00
160209	NAWAHA VENTURE CAPITAL, INC. Hearing Board Case No. 5831-1 ISD penalties	461		7/25/2012	NAS	HRB2068	\$500.00
83377	S & S SERVICE STN, INC. FREEWA Hearing Board Case No. 5288-1	461		7/10/2012	NAS	HRB2063	\$2,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
50234	TORRANCE CITY/CITY SERVICES FA Hearing Board Case No. 5288-1 Torrance shall pay \$500 for each month it transfers gasoline from its facility not equipped with a Phase II VRS. Penalty covers June 2012.	461		7/12/2012	NAS	HRB2065	\$500.00
165209	WESTCOAST PLATING, INC. Hearing Board Case No. 5840-1 \$1,000/month stipulated penalty until permits obtained for plating line.	201, 203		7/11/2012	JMP	HRB2064	\$1,000.00

TOTAL HEARING BOARD SETTLEMENTS: \$7,000.00

Total Penalties

Civil Penalties:	\$489,450.00
MSPAP Penalties:	\$54,867.00
Hearing Board Penalties:	\$7,000.00
MISC Penalties:	\$0.00
SRV Penalties:	\$0.00
Total Cash Penalties:	\$551,317.00
Total SEP Value:	\$36,661.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
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Fiscal Year through July 2012 Cash Total:	\$551,317.00
Fiscal Year through July 2012 SEP Value Only Total:	\$36,661.00

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

AUGUST 2012 Penalty Report

Total Penalties

Civil Penalties:	\$412,850.00
MSPAP Penalties:	\$45,794.00
Hearing Board Penalties:	\$9,250.00

Total Cash Penalties:	\$467,894.00
Total SEP Value:	\$130,000.00

Fiscal Year through August 2012 Cash Total:	\$1,019,211.00
Fiscal Year through August 2012 SEP Value Only Total:	\$166,661.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<u>CIVIL PENALTIES:</u>							
7411	DAVIS WIRE CORP	2004, 2004(D)	Y	8/2/2012	JGV	P55523	\$2,000.00
115497	GLOBAL COMMUNICATION SEMICONDUCTORS	203		8/8/2012	MJR	P57202	\$12,000.00
107741	HI TECH CLEANERS	1402		8/14/2012	JGV	P57250	\$200.00
124619	IMPRESS USA INC	2004(F)(1)	Y	8/21/2012	MJR	P54960	\$2,000.00
118647	ISLANDS POWDER COATING INC	203 (A) 203 (A)		8/1/2012	KCM	P57112 P52943	\$4,000.00
12428	NEW NGC, INC.	2012	Y	8/22/2012	JGV	P57361	\$5,000.00
155581	SOUREN SHAGINIAN DBA SHIRTS & SKIRTS	203 (A)		8/14/2012	MJR	P55195	\$550.00
17812	SUNVAIR COATING TECH., AH PLATING I	203 (B)		8/8/2012	JGV	P49843	\$1,000.00
163709	SUPREME TREE EXPERTS INC.	203 (A)		8/14/2012	MJR	P53284	\$100.00
120609	TERMO COMPANY	203(B), 1173(D)(1)(D)		8/15/2012	KCM	P49547	\$82,000.00

		201, 203 (A)			P56956	
140519	Z & R OIL COMPANY	203 (B)	8/21/2012	MJR	P57033	\$2,500.00
		461(C)(2)(B)			P56757	
		461(C)(2)(B)			P56759	
		461(C)(2)(B)			P56760	
TOTAL CIVIL PENALTIES:						\$111,350.00

SUPPLEMENTAL ENVIRONMENTAL PROJECTS:

800436	TESORO REFINING AND MARKETING CO	3002(C)(1)	Y	8/10/2012	NSF	P51965	\$431,500.00
	Cash: \$301,500; SEP: \$130,000	402, 41700				P52838	
	\$50,000 of SEP for installation and commissioning	2004				P52841	
	of flare cameras by 9/30/13; within 90 days of	1189				P52842	
	8/1/12, Tesoro to establish escrow account for	1118, 2004, 2004(F)(1)				P52843	
	\$80,000 for use of education outreach by 12/1/12;	1118, 2004(F)(1)				P52844	
	by 12/31/12 Tesoro to pay \$40,000 of those funds	3002(C)(1)					
	to Alliance for Climate Education.	1118, 2004(F)(1)				P52845	
		3002(C)(1)					
		40 CFR, 3002, 1176				P52846	
		1173, 3002				P52847	
		2004, 3002				P52848	
		2004				P52849	
		221(B), 462				P58200	
		2004, 3002					
		1173, 1176, 2004, 3002				P58201	
		203, 1173, 1178				P58202	
		3002				P58204	
		1118, 3002				P58205	

TOTAL SUPPLEMENTAL ENVIRONMENTAL PROJECTS: \$431,500.00

MSPAP SETTLEMENTS:

158927	APRIA HEALTHCARE	203, 1470	8/21/2012	P58346	\$1,100.00
145722	ARCO AM/PM #82419	461	8/1/2012	P59850	\$956.00
158798	ARCO FAC #83021/BLOOMINGTON OIL, INC	203 (B), 461	8/1/2012	P57764	\$1,025.00
158798	ARCO FAC #83021/BLOOMINGTON OIL, INC	203(B), 461, 41960.2	8/1/2012	P35776	\$1,190.00
150904	ARCO FACILITY #82464, RIALTO PETROLEUM	203(B), 461, 41960.2	8/8/2012	P57792	\$400.00
154881	BLAINE SHELL	461	8/10/2012	P59045	\$650.00
34281	CALMAT CO	203 (B)	8/30/2012	P58986	\$550.00
150492	CARLYLE/GALAXY WILSHIRE, LP	203 (A), 1470	8/7/2012	P57965	\$1,100.00
26804	CHEVRON DLR, FORD COLE SS# 9759	461, 41960.2	8/7/2012	P35783	\$900.00
170093	CHINO GRADING	403	8/30/2012	P57462	\$1,250.00

125263	CITY OF POMONA MONTEREY YARD	203 (A)	8/21/2012	P57620	\$605.00
153420	CLOSETMAID	3003	8/28/2012	P52292	\$825.00
160695	CONEJO CREST LANDSCAPING INC	Title 13	8/17/2012	P49297	\$560.00
59419	DANA POINT FUEL DOCK, KDL SERVS DBA	461(E)(2)(A)	8/28/2012	P58032	\$1,920.00
113651	DANIELS TIRE SERVICE	461 (E) (2)	8/3/2012	P57276	\$800.00
136538	DUCM INC	461(C)(2)(B), 46960.2	8/28/2012	P58646	\$500.00
170109	EVANGELICAL CHRISTIAN CREDIT UNION	201, 203(A)	8/1/2012	P58671	\$1,520.00
122473	EXXMOBIL OIL CORP,F.KASHA,#18L2N,12	41960.2 461(C)(2)(B)	8/14/2012	P59223	\$1,080.00
167689	FIVE OAKS TREE SERVICE	203 (A)	8/3/2012	P49278	\$200.00
105385	FURNITURE SOLUTIONS INTERNATIONAL	109, 203(B)	8/3/2012	P56076	\$340.00
111945	GOGLANIAN BAKERIES, INC.	203(B), 1146.1	8/14/2012	P58910	\$3,060.00

20898	HACIENDA HOTEL, INC.	1146.2	8/9/2012	P57312	\$1,275.00
142646	HAN'S ENTERPRISE INC	461(C)(2)(B) 41960.2	8/8/2012	P59108	\$1,400.00
132379	HIGHLAND RANCH SERVICE	203(B), 461, 41960.2	8/10/2012	P57793	\$638.00
170023	INDIAN SPRINGS GOLF CLUB	461	8/8/2012	P58338	\$400.00
143656	IRVINE SERVICE STATION INC	203(B), 461(C)(2)(B) 41960.2	8/14/2012	P59851	\$2,900.00
143656	IRVINE SERVICE STATION INC	461(E)(2)(C)	8/14/2012	P59859	\$200.00
165693	JAMBOREE BUSINESS CENTER IV & V	222	8/10/2012	P59450	\$340.00
167557	KOHL'S RETAIL STORE #628 KOHL'S	1415	8/14/2012	P53936	\$1,600.00
5172	LA CITY, PARKS & REC DEPT	203(B), 1470	8/28/2012	P54839	\$100.00
72747	LOS ALTOS HIGH SCHOOL	222	8/28/2012	P53895	\$1,000.00

154678	MAMANNE GAS & MART INC	461	8/1/2012	P58532	\$200.00
170743	MARINA LANDSCAPE, INC	203(A), 403(D)(2)	8/28/2012	P58063	\$2,200.00
149935	MJM VALLEJO MINI MARKET, INC.	461(C)(1)(A)	8/2/2012	P59113	\$750.00
164822	MOBIL R/S #11353 EXXON MOBIL CORP	461, 41960.2	8/1/2012	P58522	\$890.00
98815	MOBIL R/S #11979 ADOBE PETROLEUM INC	41960.2 461(C)(2)(B)	8/14/2012	P59225	\$425.00
132898	NICHOLSON VERTEX LP, GLENDALE OFFICE	203(A), 1415	8/28/2012	P54842	\$3,000.00
117042	NUCKLES OIL CO INC., MERIT OIL CO. ,	461, 41960.2	8/10/2012	P59049	\$450.00
156737	PARAMOUNT OIL, INC.	203 (B) 461(C)(2)(B) 41960.2	8/28/2012	P59103	\$1,250.00
30955	POMONA CITY, CITY WK YARD	203(A), 461 (E) (2)	8/21/2012	P57619	\$660.00
153555	RAMON CANYON, INC.	203 (B), 461	8/8/2012	P57786	\$1,260.00
29454	REDLANDS CITY, GARAGE	203(B), 461(C), 1470	8/28/2012	P58962	\$950.00
29454	REDLANDS CITY, GARAGE	461	8/28/2012	P58969	\$500.00
166759	SC COLLISION	109, 201, 203	8/7/2012	P57960	\$275.00
155711	SEKHON BROS INC	461(C)(2)(B), 41960.2	8/17/2012	P52242	\$450.00
26400	SUNFAX ARCO, STEVE KELLERMAN	461(C)(2)(B), 41960.2	8/3/2012	P58525	\$690.00

167254	THREE STAR AUTO CENTER	109, 203(A)	8/30/2012	P57128	\$1,100.00
169279	TRAMPACIFIC COLLISION	109, 201, 203(A)	8/17/2012	P58814	\$360.00

TOTAL MSPAP SETTLEMENTS: \$45,794.00

HEARING BOARD SETTLEMENTS:

155504	FIRESTONE VALERO CORP. Hearing Board Case Nos. 5795-1 and 5829-1 Penalty for failure to install and successfully test a certified ISD system by March 1, 2011.	461	8/3/2012	NAS HRB2069	\$350.00
53744	LA CO., METROPOLITAN TRANS AUTHORITY Hearing Board Case No. 5874-1 Facility to pay \$500/month under settlement agreement for operation of the facility's gas dispensing during the month of May 2012.	461	8/22/2012	NAS HRB2073	\$500.00
49111	SUNSHINE CANYON LANDFILL Hearing Board Case No. 3448-13 \$2,500/month for the on-going operation of the facility's temporary flare. Penalty is for 19 days in July, August and September 2012.	402, 1150	8/9/2012	NAS HRB2071	\$6,900.00
50234	TORRANCE CITY/CITY SERVICES FACILITY Hearing Board Case No. 5752-2 Beginning June 1, 2012 facility shall pay \$500 for each month it transfers gasoline from its facility not equipped with a Phase II VRS. Penalty is for July 2012.	461	8/9/2012	NAS HRB2072	\$500.00

165209	WESTCOAST PLATING, INC. Hearing Board Case No. 5840-1 \$1,000/month stipulated penalty until permits obtained for plating line. Penalty for July 2012.	201, 203, 1469	8/8/2012	JMP	HRB2070	\$1,000.00
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TOTAL HEARING BOARD SETTLEMENTS: \$9,250.00

Total Penalties

Civil Penalties:	\$412,850.00
MSPAP Penalties:	\$45,794.00
Hearing Board Penalties:	\$9,250.00

Total Cash Penalties: \$467,894.00

Total SEP Value: \$130,000.00

Fiscal Year through August 2012 Cash Total: \$1,019,211.00

Fiscal Year through August 2012 SEP Value Only Total: \$166,661.00

**DISTRICT RULES AND REGULATIONS INDEX
FOR JULY AND AUGUST 2012 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 206 Posting of Permit to Operate

Rule 221 Plans (*Adopted 1/4/85*)

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

Rule 1118 Emissions From Refinery Flares (*Adopted 2/13/98*)

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

Rule 1150 Excavation of Landfill Sites (*Adopted 10/15/82*)

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

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

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

Rule 1189 Emissions From Hydrogen Plant Process Vents (*Adopted 1/21/00*)

REGULATION XIV - TOXICS

- Rule 1402 Control of Toxic Air Contaminants from Existing Sources
- 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 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 5/11/01*)
- Rule 2202 On-Road Motor Vehicle Mitigation Options

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

- 41700 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

CODE OF FEDERAL REGULATIONS

- 40 CFR – Protection of the Environment