

BOARD MEETING DATE: May 2, 2014

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from March 1 through March 31, 2014, and legal actions filed by the General Counsel's Office during from March 1 through March 31, 2014. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 18, 2014, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

No Civil Actions were filed in March 2014.

Attachments
March 2014 Penalty Reports
Index of District Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office**

March 2014 Settlement Penalty Report

Total Penalties

Civil Penalties:	\$127,438.52
Self-Reported Violation Penalties:	\$140,000.00
MSPAP Penalties:	\$38,610.00
Hearing Board Penalties:	\$4,250.00
Total Cash Penalties:	\$310,298.52
Total SEP Value:	\$0.00
Fiscal Year through March 2014 Cash Total:	\$8,597,326.76
Fiscal Year through March 2014 SEP Value Only Total:	\$398,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
CIVIL PENALTIES:							
157632	BEHR PROCESS CORPORATION	1113(C)(1)		3/21/2014	WBW	P60303	\$5,161.20
7411	DAVIS WIRE CORP	203(A), 2004, 3004 3002(C)(1), 2012 2004	Y	3/25/2014	KCM	P54969 P54970	\$9,300.00
146463	DOUBLETREE SUITES BY HILTON	203 (B), 1470		3/19/2014	KCM	P60254	\$3,500.00
54732	INLAND VALLEY REGIONAL MEDICAL C	222, 1146.2, 1472		3/11/2014	NAS	P61174	\$40,000.00
18001	L A TEMPLE, JESUS CHRIST OF LATT	203 (B), 1470		3/25/2014	JMP	P60253	\$500.00
172594	MARTIN ENTERPRISES	3002		3/18/2014	KCM	P59827	\$3,300.00
87171	NCM CONTRACTING GROUP, LP	1403		3/28/2014	NAS	P53975	\$1,000.00
800408	NORTHROP GRUMMAN SYSTEMS	1164, 2004	Y	3/11/2014	JMP	P54972	\$29,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
170608	PERSONALIZED LAWNS & TREE SERVICE Small claims settlement	203(A)		3/7/2014	PH3	P59253	\$1,000.00
800079	PETRO DIAMOND TERMINAL CO	3002		3/25/2014	KCM	P34680	\$16,000.00
173106	PHENOMENEX, INC.	201		3/19/2014	WBW	P50627	\$5,677.32
8220	PROVIDENCE ST JOSEPH MED CTR	3002(C)(1)		3/5/2014	KCM	P54148	\$1,000.00
172212	PUBLIC STORAGE	201 203(A), 1470		3/19/2014	NAS	P61220 P58844	\$1,500.00
172023	RJ CONSTRUCTORS, INC	1166		3/28/2014	WBW	P53079	\$500.00
99303	RODOLFO "A" AUTO PAINT	109, 203(B), 1151(E)(1) 109, 203(B)		3/25/2014	KCM	P53490 P53495	\$500.00
159612	SIGNATURE FLIGHT SUPPORT Small claims penalty	203(B), 461 41960.2		3/27/2014	PH3	P60113	\$550.00
96037	TEXTURE DESIGN FURNITURE INC	3002(C)(1)		3/12/2014	RRF	P59843	\$1,250.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
53729	TREND OFFSET PRINTING SERVICES,	203(A), 2004(F)(1) 203(B), 3002(C)(1)	Y	3/26/2014	KCM	P56309	\$7,700.00

TOTAL CIVIL PENALTIES: \$127,438.52

SELF-REPORTED VIOLATIONS

174243	SOLARCITY		1403	3/12/2014	NAS	SRV98	\$140,000.00
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TOTAL SELF-REPORTED VIOLATIONS: \$140,000.00

MSPAP SETTLEMENTS:

175509	A LOFT HOTELS		203 (A)	3/18/2014		P61408	\$440.00
59237	AMERICAN SECURITY PRODUCTS CO INC.		3002	3/18/2014		P61405	\$1,260.00
148299	ARCO #05157 SHILO ENTERPRISES		41960.2 461	3/13/2014		P62234	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
168904	ARCO FACILITY #00002	461(C)(2)(B) 41960.2		3/11/2014		P61463	\$375.00
47354	CAL ST FORESTRY DEPT	461 461 (E) (3)		3/20/2014		P59513	\$2,420.00
137200	CALIF DEPT OF TRANSPORTATION, CA	202(A), 203(B), 461		3/28/2014		P58996	\$2,700.00
109477	CALIFORNIA HIGHWAY PATROL	203(A)		3/4/2014		P56034	\$450.00
164850	CRESTLINE VALERO MARKET	461(C)(2)(B)		3/26/2014		P59767	\$960.00
173415	DIAMOND HILLS COLLISION CENTER	201		3/12/2014		P59472	\$1,430.00
17478	DOHENY DRY CLEANERS	203(A), 1102		3/18/2014		P60119	\$1,950.00
90091	EXXONMOBIL # 11507 AMERICAN PETROLEUM	461(C)(2)(B) 41960.2		3/20/2014		P35794	\$500.00
54700	IRVINE UNIFIED SCHOOL DIST TRANS	203 (B)		3/12/2014		P58585	\$1,350.00
167414	J & C POWDER COATING SOLUTIONS	203 (A)		3/11/2014		P56093	\$600.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
167040	LOS ANGELES COUNTY METROPOLITAN	203 (B), 1470		3/12/2014		P62360	\$1,100.00
153991	MAGDI MAHFOUZ	461, 41960.2		3/20/2014		P61466	\$600.00
14523	PACIFIC BELL, AT&T CALIFORNIA	203 (B)		3/11/2014		P58892	\$450.00
174206	PIPELINE PETROLEUM BANNING LLC	201, 461 (E) (1)		3/5/2014		P56841	\$1,100.00
175199	POMONA UNI SCH DIST POMONA HIGH SCHOC	403 403		3/28/2014		P59477 P59478	\$2,475.00
64172	ROBERTSON CLEANERS,S DJAHANBANI	1146.2		3/18/2014		P57998	\$600.00
80919	UNITED MEMORIAL PROD ROSE HILLS	203 (B)		3/12/2014		P59616	\$10,000.00
13850	UNITED RENTAL INC	461		3/11/2014		P58199	\$850.00
170251	UNIVERSITY OF LA VERNE	403 403 403		3/12/2014		P57688 P57689 P57690	\$1,250.00
160366	WATERMAN CONVALESCENT HOSPITAL	1146.2		3/28/2014		P61414	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
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111301	WWF OPERATING COMPANY	203 (A), 203(B)		3/11/2014		P59479	\$4,250.00
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TOTAL MSPAP SETTLEMENT: \$38,610.00

HEARING BOARD SETTLEMENTS:

35188	3M COMPANY Hearing Board Case No. 5970-2 Facility will pay monthly payments for on-going operation of the facility's equipment. Penalty due the 15th of each month. April penalty.	203, 1147, 1303 3002		3/11/2014	KCM	HRB2212	\$4,000.00
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160637	4929 WILSHIRE LP Hearing Board Case No. 5972-2 Facility agrees to pay \$250/month until permanently ceases use of caterpillar ICE in noncompliance with Rule 1470. March penalty.	1470		3/12/2014	LN	HRB2213	\$250.00
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TOTAL HEARING BOARD SETTLEMENTS: \$4,250.00

DISTRICT RULES AND REGULATIONS INDEX FOR MARCH 2014 PENALTY REPORTS

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions (*Amended 8/18/00*)

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 1/5/90*)

Rule 202 Temporary Permit to Operate (*Amended 5/7/76*)

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 (*Amended 11/17/00*)

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

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

Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)

Rule 1147 NOx REDUCTIONS FROM MISCELLANEOUS SOURCES (9/08)

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

Rule 1164 Semiconductor Manufacturing (*Amended 1/13/95*)

Rule 1166 Volatile Organic Compound Emissions from Decontamination of Soil (*Amended 5/11/01*)

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

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

REGULATION XIV - TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1469.1. Spraying operations using coatings containing chromium
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines
- Rule 1472. Requirements for Facilities with Multiple Stationary Emergency Standby Diesel Fueled Internal Combustion Engines

REGULATION XX REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements (*Amended 5/11/01*)
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions (*Amended 5/11/01*)

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements (*Amended 11/14/97*)
- Rule 3004 Permit Types and Content

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41960.2 Gasoline Vapor Recovery