

BOARD MEETING DATE: May 6, 2016

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from March 1 through March 31, 2016, and legal actions filed by the General Counsel's Office from March 1 through March 31, 2016. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 15, 2016, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

No Civil Actions Filed

Attachments

March 2016 Penalty Report

Index of District Rules and Regulations

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

March 2016 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$272,950.00
SRV Settlements:	\$3,000.00
MSPAP Settlements:	\$48,375.00
Total Cash Settlements:	\$324,325.00
Total SEP Value:	\$0.00
Fiscal Year through March 2016 Cash Total:	\$2,271,538.17
Fiscal Year through March 2016 SEP Value Only Total:	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:						
96688	379 LOMA LTD PTRSHP, NEW ECONOMICS	1470	3/9/2016	MJR	P59361	\$2,500.00
149973	66 BELL GARDENS Small Claims	203 (A)	3/22/2016	PH	P61973	\$400.00
12155	ARMSTRONG WORLD INDUSTRIES	2012	3/9/2016	AJO	P57823	\$1,000.00
173917	BFP MANAGEMENT INC. Facility representative must register and complete the District's Rule 1403 asbestos class by July 8, 2016. Upon receipt of proof of completion is submitted, the \$1000 penalty will be suspended.	1403	3/23/2016	LBN	P61107	\$1,000.00
141555	CASTAIC CLAY PRODUCTS, LLC	2004	3/15/2016	RRF	P57822	\$350.00
172731	DANA POINT MARINE & STORAGE	203(A) 203(A)	3/9/2016	MJR	P59262 P59260	\$1,200.00
125579	DIRECTV	2004, 2012	3/1/2016	BTG	P57873	\$17,500.00
126396	DUNN-EDWARDS	1113(C)(1)	3/15/2016	MJR	P50628	\$40,000.00
165309	E&B NATURAL RESOURCES MANA	1148.2	3/15/2016	KCM	P60716	\$4,500.00
800335	GRIFFITH COFFMAN JV LA CITY, DEPT OF AIRPORTS The Griffith Coffman facility paid the penalty for both violations.	203 203	3/15/2016	NSF	P54979 P54977	\$1,500.00
89050	LOS ANGELES MISSION COLLEG	2202	3/10/2016	VKT	P55896	\$11,000.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
104004	MICROMETALS, INC.	3002	3/22/2016	MJR	P60417	\$500.00
164971	MIDWEST ROOFING	1403	3/23/2016	LBN	P61108	\$1,000.00
180021	MULEHIDE PRODUCTS, INC.	1168	3/22/2016	KCM	P44896	\$5,000.00
800183	PARAMOUNT PETROLEUM CORPORATION	1176(E)(1) 1176(E)(1), 3002(C)(1) 1176(E)(1) 1173, 3002(C)(1) 2004 203(B), 3002(C)(1)	3/1/2016	TRB	P53798 P53779 P60350 P60352 P60353 P34693	\$91,500.00
171109	PHILLIPS 66 COMPANY/LOS ANGELES	1173, 1176 1173, 1176(E)(1) 40 CFR, 3002(C)(1) 1173, 1173(D)(1)(c), 1176 3002(C)(1) 2004 1176(E)(1)	3/31/2016	NAS	P26992 P26996 P26995 P26994 P55669 P26998	\$90,000.00
69007	SAN GABRIEL VALLEY WATER COMPANY	203(B), 1470	3/23/2016	KCM	P60514	\$2,500.00
179790	SCOTT TRACTOR SERVICE Small Claims	403	3/1/2016	PH	P62014	\$1,500.00
TOTAL CIVIL SETTLEMENTS:						\$272,950.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
SELFREPORTED VIOLATION:						
171465	JP MORGAN CHASE & CO. Facility self-reported violations for failure to maintain records onsite for R. 1415 and failure to post permit and for operating under permit that improperly described the equipment as diesel-fueled rather than natural gas-fueled.	203, 1415	3/24/2016	WBW	SRV113	\$3,000.00
TOTAL SRV SETTLEMENT: \$3,000.00						
MSPAP SETTLEMENTS:						
176546	ADAMS & BROOKS, INC.	222	3/31/2016		P62023	\$385.00
160477	ALPINE COLLISION CENTER, I	203(A)	3/31/2016		P56729	\$1,000.00
177945	APRO LLC DBA UNITED OIL #1	461(C), 461(C)(2)(B), 41960.2	3/18/2016		P58290	\$825.00
162886	CELEBRITY CLEANERS	1421	3/10/2016		P64054	\$1,650.00
169307	CIRCLE K STORES INC.	41954 461(C), 461(C)(2)(B), 41960.2	3/18/2016		P61984	\$1,100.00
169474	CIRCLE K STORES INC.	461(C), 461(C)(2)(B), 41960.2	3/18/2016		P58289	\$660.00
58673	CITY OF COMMERCE	1146.2	3/10/2016		P63503	\$2,100.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
181359	CITY OF WALNUT	203 (A)	3/23/2016		P63705	\$3,500.00
164319	COWEST COMMODITIES	222	3/18/2016		P62022	\$550.00
129437	COSTCO WHOLESALE #678	461(C)	3/10/2016		P63106	\$1,100.00
174138	COUNTY OF RIVERSIDE	203	3/18/2016		P61195	\$550.00
87824	COUNTY OF RIVERSIDE	203	3/18/2016		P61199	\$550.00
180759	DUTCH MOTEL	203, 1140	3/24/2016		P61563	\$2,000.00
180268	FAMILY FESTIVAL PRODUCTION	203 (A)	3/31/2016		P60515	\$250.00
162842	FONTANA VALERO, FAYEZ HUSS	461(c), 41960.2	3/31/2016		P60947	\$250.00
86513	G & M OIL CO, LLC #43	203(A), 461(E)(1)	3/31/2016		P63018	\$700.00
179235	HAITHAN MIKHA	203 (A)	3/10/2016		P63204	\$440.00
139270	HARVARD PLAZA	222, 1415, 1470	3/10/2016		P60850	\$900.00
139270	HARVARD PLAZA	1470	3/10/2016		P60852	\$300.00
4297	J. PAUL GETTY TRUST	1146.1	3/31/2016		P60144	\$1,800.00
50865	LIBERTY CONTAINER CO.	1146	3/10/2016		P63502	\$700.00
114612	LINCO INDUSTRIES	201, 203(A), 203(B)	3/10/2016		P56736	\$1,500.00
153479	LOS ANGELES DYE & WASH CO.	1146	3/10/2016		P63507	\$1,500.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
152594	M&L ENTERPRISE GROUP INC.	461(C)	3/18/2016		P63104	\$650.00
109396	NAVIZADEH MINIMART & GAS	461(E)(2)	3/10/2016		P61979	\$500.00
148163	NELSON'S CLEANERS	1421	3/23/2016		P64056	\$550.00
167561	ON SITE KRUSHING CO.	203(A)	3/10/2016		P59278	\$1,000.00
146167	PEREIRA'S AUTO REPAIR & BODY SHOP	203 (A)	3/10/2016		P63800	\$550.00
179176	RECOLOGY LOS ANGELES	203	3/10/2016		P63355	\$3,000.00
115762	RIVERSIDE AUTO AUCTION	203(A), 1146.1	3/23/2016		P64152	\$6,000.00
178871	S.F. ALRABADI INC.	203 (A)	3/10/2016		P61270	\$600.00
181384	SAUERS LOPEZ CONSTRUCTION	403(D)(1), 403(D)(2)	3/31/2016		P61565	\$3,200.00
60200	SEVAN GAS STATION/DANIEL'S	41900, 41954, 41960.2 461(C), 461(C)(2)(B)	3/23/2016		P61978	\$650.00
117019	SHERMAN CAR, INC.	461(c), 461(C)(2)(B), 41960.2	3/31/2016		P58293	\$425.00
180049	SO CAL CRUSHING	203 (A)	3/23/2016		P61724	\$800.00
24987	SWISS CLEANERS	1421	3/10/2016		P64454	\$400.00
124802	THE PERFORMING ARTS CENTER	1146.1	3/10/2016		P64104	\$2,200.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
146612	US HINDY OIL, INC.	461(C), 461(C)(2)(B), 41960.2 41954	3/18/2016		P64268	\$1,600.00
116953	VALLEY BLVD PRP INC, UNION	203(B), 461(c), 41960.2	3/18/2016		P63102	\$800.00
146987	VIO CHEVRON, KAROL YANKOWS	461, 461(C), 461(C)(2)(B)	3/18/2016		P64255	\$1,140.00

TOTAL MSPAP SETTLEMENTS: \$48,375.00

DISTRICT RULES AND REGULATIONS INDEX FOR MARCH 2016 PENALTY REPORTS

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 203 Permit to Operate (*Amended 1/5/90*)
- 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 1113 Architectural Coatings (*Amended 6/20/01*)
- Rule 1140 Abrasive Blasting (*Amended 8/2/85*)
- Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators,
and Process Heaters (*Amended 11/17/00*)
- Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam
Generators, and Process Heaters (*Amended 5/13/94*)
- Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)
- Rule 1168 Adhesive and Sealant Applications (*Amended 9/15/00*)
- 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 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 5/11/01*)

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

REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION

Rule 2202 On-Road Motor Vehicle Mitigation Options (*Amended 10/9/98*)

REGULATION XXX - TITLE V PERMITS

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

CALIFORNIA HEALTH AND SAFETY CODE § 41700

41954 Compliance for Control of Gasoline Vapor Emissions

41960.2 Gasoline Vapor Recovery