

BOARD MEETING DATE: November 4, 2016

AGENDA NO. 17

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from September 1 through September 30, 2016, and legal actions filed by the General Counsel's Office from September 1 through September 30, 2016. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, October 21, 2016, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

No Civil Filings

Attachments

September 2016 Penalty Report

Index of District Rules and Regulations

General Counsel's Office

September 2016 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$262,202.20
MSPAP Settlements:	\$20,155.00
Total Cash Settlements:	\$282,357.20
Total SEP Value:	\$0.00
Fiscal Year through 9 / 2016 Cash Total:	\$473,636.20
Fiscal Year through 9 / 2016 SEP Value Only Total:	\$3,000.00

Fac ID	Company Name	Initials	Rule Number	Notice Nbr	Settled Date	Total Settlement
Civil Settlements						
115389	AES HUNTINGTON BEACH, LLC	WBW	3003 2012(c)(3)(A)	P58099 P60564	9/1/2016	\$6,000.00
800387	CAL INST OF TECH	WBW	3002(c)(1)	P62493	9/27/2016	\$7,089.60
142356	CHEVRON FOODMART	NSF	461(c)(2)(B), 41960.2	P64313	9/28/2016	\$1,500.00
7411	DAVIS WIRE CORP	KCM	2004 2012	P56338 P57825	9/8/2016	\$6,000.00
180624	ELEGANTOUCH FURNITURE	PH	109, 203(a)	P63700	9/27/2016	\$800.00
166071	FIRESTONE BUILDING PRODUCTS	BTG	1168	P55314	9/26/2016	\$21,825.00
800074	LA CITY, DWP HAYNES GENERATING STATION	NSF	2012 2012 2004, 3002 2004	P55538 P55547 P59382 P62064	9/6/2016	\$44,100.00
141295	LEKOS DYE AND FINISHING, INC	KCM	2004 2004(f)(1)	P62502 P62507	9/8/2016	\$2,500.00
70915	LESTER LITHOGRAPH INC	WBW	REG XXX	P60601	9/26/2016	\$500.00
177309	MALI BASTA RANCH	BTG	208 444	P59053	9/12/2016	\$1,000.00

Fac ID	Company Name	Initials	Rule Number	Notice Nbr	Settled Date	Total Settlement
39855	MIZKAN AMERICAS, INC	ML	1146.1 1146.1, 3002 1146.1	P60046 P61446 P62003	9/26/2016	\$3,800.00
177440	PLATINUM SURFACE COATING, INC.	WBW	203 (b)	P63157	9/26/2016	\$1,000.00
161300	SAPA EXTRUDER, INC	WBW	2004	P57821	9/13/2016	\$500.00
161190	SUNNYSIDE CORP	WBW	1143	P60342	9/13/2016	\$124,587.60
148631	TABASSI ENTERPRISES INC, TABASSI SHELL	NSF	203 (b), 461, 461(e)(2)(A) 461(c), 41960.2 461(c)(2)(A), 461(e)(2)(A) 461, 461(e)(1) 461, 461(e)(1)	P61683 P61694 P64304	9/6/2016	\$5,000.00
179640	URBAN MAINTENANCE SERVICES	NSF	1403	P62624	9/1/2016	\$10,000.00
179641	POLARIS PROPERTY MANAGEMENT, LLC One settlement between Urban Maintenance (P62624) and Polaris (P62625).		1403	P62625		
79691	VACMET, INC. Settlement of NOV's and Hearing Board Case No. 6064-1	NSF	3002 203 (b), 3002(c)(1)	P61445 P62021	9/26/2016	\$25,000.00
99783	VALLEY WATER COMPANY	MJR	1470 1470	P60652 P60653	9/13/2016	\$1,000.00
TOTAL CIVIL PENALTIES:						\$262,202.20

Fac ID	Company Name	Initials	Rule Number	Notice Nbr	Settled Date	Total Settlement
MSPAP Settlements						
133718	A&S SERVICE STATION	JS	461(c), 41960.2	P63114	9/16/2016	\$550.00
84863	ANAHEIM TRUCK DEPOT	JS	41954, 41960.2, 461(c) 461(c)(2)(B)	P61987	9/15/2016	\$540.00
164955	ARCADIA GAS AND MINI MART	JS	461(c), 41960.2 461(c)(2)(B)	P58294	9/15/2016	\$410.00
163208	BROOKDALE SAN JUAN CAPISTRANO	JS	1146.2	P64063	9/27/2016	\$2,750.00
146708	BYONG CORP, MILLIKEN MOBIL	GC	203 (b), 461, 461(c)	P63111	9/27/2016	\$850.00
111843	CIRCLE K STORES INC., SITE #5728	JS	461(c)	P63122	9/27/2016	\$550.00
138929	COLORADO CHEVRON, RAFAAT RYAD LUGA DBA	JS	461 (e) (2)	P64264	9/27/2016	\$360.00
58114	EPMAR CORP	GC	203 (b)	P64457	9/15/2016	\$800.00
167443	GOODLUCK CARWASH INC.	GC	461(E)(2)(A)	P63013	9/15/2016	\$350.00
154097	HONG'S INVESTMENT CORP, AE KYOUNG HONG	GC	461 (e) (2)	P64284	9/27/2016	\$200.00
19678	HUNTINGTON LIBRARY/ART GALLERY/BOTANICAL GARDENS	GC	461 (e) (2)	P62383	9/27/2016	\$850.00
170643	I & S MINIMARKET CORP.	GC	461(E)(2)(A)	P63031	9/27/2016	\$100.00
167183	KARINA'S CLASSIC CLEANERS	GC	1146.2	P60147	9/15/2016	\$425.00
161912	LAVETA SERVICE STATION DBA BARRAKAT LLC	TF	461(e)(2)	P63038	9/27/2016	\$100.00

Fac ID	Company Name	Initials	Rule Number	Notice Nbr	Settled Date	Total Settlement
99860	MARK'S 76, FAYEZ SEDRAK	GV	205, 461(c), 461(c)(2)(B) 461 (e) (2), 41960.2	P63025	9/15/2016	\$1,200.00
180689	MIGUEL'S BODY SHOP	TF	109, 203(a)	P63852	9/15/2016	\$950.00
181229	NORTHEAST COMMUNITY CLINIC	GV	201	P64110	9/15/2016	\$350.00
144397	PACIFIC ORTHOPEDIC MEDICAL CENTER	TF	203 (b)	P64114	9/15/2016	\$250.00
46138	PARIS CLEANERS	TF	1421	P62905	9/15/2016	\$1,100.00
175150	PECK DURFEE MOBIL, INC.	GC	203 (b), 461(c) 41954, 41960.2	P64273	9/15/2016	\$600.00
155748	PETROMAR ENTERPRISES, INC DBA ASK AM/PM	GV	203 (a)	P64283	9/27/2016	\$1,000.00
177666	PIDLUK INC	TF	203 (a), 461(E)(2)(A)	P58299	9/27/2016	\$1,900.00
9961	RIVERSIDE CITY, WATER QUALITY CONTROL	TF	461	P64510	9/15/2016	\$550.00
171205	ROSECRANS SHELL	TF	203 (a), 461(c) 41954, 41960.2	P64314	9/15/2016	\$420.00
5484	SADDLEBACK MEMORIAL MEDICAL CENTER	GV	1146	P64064	9/27/2016	\$1,700.00
164910	SAN CLEMENTE FUEL CORP	GV	461	P63032	9/27/2016	\$600.00
159681	SUPERIOR GROCERS	GV	203	P64008	9/27/2016	\$700.00

Total MSPAP Settlements: \$20,155.00

DISTRICT RULES AND REGULATIONS INDEX FOR SEPTEMBER 2016 PENALTY REPORTS

REGULATION I - GENERAL PROVISIONS

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

REGULATION II – PERMITS

Rule 201 Permit to Construct (*Amended 1/5/90*)
Rule 203 Permit to Operate (*Amended 1/5/90*)
Rule 205 Expiration of Permits to Construct
Rule 208 Permit for Open Burning (*Amended 1/5/90*)

REGULATION IV - PROHIBITIONS

Rule 444 Open Fires (*Amended 10/2/87*)
Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1143 Consumer Paint Thinners and Multi-Purpose Solvents
Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)
Rule 1157 PM10 Emission Reductions From Aggregate And Related Operations
Rule 1173 Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)

REGULATION XIV – TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
Rule 1407 Control of Emissions of Arsenic, Cadmium, and Nickel from from Non-Ferrous Metal Melting Operations (*Adopted 7/8/94*)
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 XXX - TITLE V PERMITS

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

Rule 3003 Applications

CALIFORNIA HEALTH AND SAFETY CODE § 41700

41954 Compliance for Control of Gasoline Vapor Emissions

41960.2 Gasoline Vapor Recovery