

BOARD MEETING DATE: February 5, 2016

AGENDA NO. 17

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from December 1 through December 31, 2015, and legal actions filed the General Counsel's Office from December 1 through December 31, 2015. An Index of District Rules is attached with the penalty reports.

COMMITTEE: Stationary Source, January 22, 2016, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

No Civil Action Filings

Attachments

December 2015 Penalty Reports

Index of District Rules and Regulations

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

December 2015 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$236,700.00
MSPAP Settlements:	\$28,007.00
Hearing Board Settlements:	\$3,040.00
Total Cash Settlements:	\$267,747.00
Total SEP Value:	\$0.00
Fiscal Year through December 2015 Cash Total:	\$1,529,977.00
Fiscal Year through December 2015 SEP Value Only Total:	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:						
166246	3M ENTERPRISES, INC.	203 (B) 203 (B) 203(B), 461 203 (B) 203 (B)	12/11/2015	BTG	P62248 P61762 P58523 P62232 P62209	\$15,500.00
115394	AES ALAMITOS, LLC	2004	12/16/2015	TRB	P62058	\$1,000.00
145836	AMERICAN APPAREL DYEING & FINISHING	2004	12/11/2015	NSF	P53149	\$1,000.00
162631	APRO LLC #48	203 (B) 203 (B)	12/10/2015	TRB	P61760 P62246	\$9,000.00
82554	CHURCH OF SCIENTOLOGY WESTERN U S	2202 2202	12/23/2015	TRB	P60305 P55279	\$15,000.00
800372	EQUILON ENTER. LLC, SHELL OIL PRODUCTS	2004, 3002 1173, 1178, 2004, 3002	12/18/2015	TRB	P56572 P56569	\$20,000.00
136011	GRAND CHEVRON, BHUPINDER S MAC DBA	203	12/10/2015	NSF	P62433	\$1,000.00
129816	INLAND EMPIRE ENERGY CENTER, LLC.	2004	12/31/2015	TRB	P53148	\$2,500.00
115563	NCI GROUP INC., DBA, METAL COATERS	2004	12/23/2015	KCM	P62053	\$1,000.00
80492	OPERATING ENGINEERS PENSION TRUST FUND	203 (B), 1470	12/16/2015	TRB	P48497	\$500.00
171941	Q.E.P. INC.	3002(C)(1), 3003	12/31/2015	NSF	P61723	\$1,500.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
20604	RALPHS GROCERY COMPANY	2004	12/11/2015	KCM	P57087	\$2,200.00
151582	RIVERDALE VIEW, INC.	203(B), 461(C)(2)(B)	12/10/2015	NAS	P61671	\$1,000.00
23487	ROYAL PAPER BOX COMPANY	3002(C)(1), 3003	12/10/2015	SH	P60502	\$5,000.00
85943	SIERRA ALUMINUM COMPANY	2012 2004(F)(1), 3002(C)(1) 2012 2012	12/11/2015	NAS	P61191 P57812 P57818 P57817	\$25,000.00
172968	S. VANN INC DBA BP PRODUCTS	1113(C)(1) 314, 1113(C)(1)	12/11/2015	NSF	P60333 P55893	\$20,000.00
800026	ULTRAMAR INC (NSR USE ONLY)	1173 109, 1158, 1168, 1173 1176, 1178, 3002, 40 CFR 1176(E)(1) 1176(E)(1) 221, 1118 3002 3002 1176 2004 1173	12/23/2015	TRB	P61016 P61015 P61019 P61018 P61002 P61003 P61002 P61007 P61004 P61008	\$115,500.00
TOTAL CIVIL SETTLEMENTS:		\$236,700.00				

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
MSPAP SETTLEMENTS:						
155088	4701 SLAUSON INC.	203(A), 461(C), 41960.2, 41954	12/11/2015		P61264	\$400.00
169847	ARCO AM/PM	461, 41960.2	12/31/2015		P61660	\$1,282.00
154947	BELL CHEVRON	461(C), 461(C)(2)(B), 41960.2	12/3/2015		P61974	\$630.00
173161	BENZENE POWER OF PACOIMA GAS	461(C)	12/11/2015		P60079	\$320.00
75142	CORECARE III C/O MORNINGSIDE	222, 1146.2	12/3/2015		P64200	\$2,750.00
158231	DE ANZA CLEANERS, HOWARD KIM	1102	12/3/2015		P59276	\$900.00
179636	DMJ OIL, INC	461 (E) (2)	12/11/2015		P58284	\$800.00
91699	EXPRESS 1 CLEANERS	1421	12/11/2015		P60858	\$400.00
29404	FOOD N' FUEL INC #23	461(C), 461(C)(1)(A), 41960.2	12/15/2015		P59797	\$650.00
172416	GAREY 76	203(B), 461, 461(C)(2)(B)	12/31/2015		P60939	\$1,000.00
160798	HUGO'S GARDENING	PE ATCM 93116 PERP 2460, TITLE 13	12/3/2015		P59642	\$425.00
152386	JERRY'S AUTO SERVICE, INC.	461(C), 461(C)(2)(B)	12/3/2015		P60940	\$500.00
2748	LA CO, PUBLIC WORK DEPT.	461	12/11/2015		P56731	\$500.00
35972	MADRONA CAR WASH, RAMESH G BAJARIS	203(B), 461, 461(E)(2)	12/31/2015		P63054	\$1,050.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
165514	MENTONE GAS AND MINI MART	461, 41960.2	12/3/2015		P59790	\$4,000.00
142115	OASIS FUELS/FIONA C ROCHE-LUCE	461(C), 461(C)(2)(B), 461(E)(2)	12/11/2015		P63058	\$1,550.00
131573	PETER FRIO & SON CHEVRON	203(A), 203 (B), 461(C)(2)(B) 41960.2	12/3/2015		P61261	\$1,800.00
177684	POMONA MOBIL	461	12/16/2015		P60916	\$300.00
60442	RIALTO CONCRETE PRODUCTS INC.	403, 1157	12/15/2015		P62017	\$1,100.00
180266	ROSE PAVING COMPANY	203 (A)	12/3/2015		P59678	\$250.00
158341	SHAATH & OUDEH GROUP, INC.	203	12/31/2015		P59791	\$1,200.00
159208	SHAHKOT PETROLEUM, INC.	461(C), 461(C)(2)(B) 41960.2	12/16/2015		P62449	\$1,000.00
175609	STURGEON SERVICES INTERNATIONAL	1166	12/31/2015		P61023	\$3,200.00
178225	US GASOLINE INC.	461, 461(C), 461(C)(2)(B) 41960.2	12/3/2015		P63052	\$1,200.00
147549	VALERO, THREE FOUR INC.	203 (B)	12/31/2015		P60815	\$800.00

TOTAL MSPAP SETTLEMENTS: \$28,007.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
HEARING BOARD SETTLEMENTS:						
131310	BECTON DICKINSON & COMPANY Hearing Board Case No. 6026-1 Facility will pay \$1,000/month penalty for the ongoing operation of the facility's ICE under stipulated Order for	203	12/18/2015	BTG	HRB2312	\$1,000.00
72040	KTLA INC Hearing Board Cse No. 6027-1 Facility to pay \$100/month until non-compliant generator is removed from service and replaced with a compliant generator.	1470	12/18/2015	RRF	HRB2311	\$100.00
6384	LA CO., RANCHO LOS AMIGOS NAT. REHABILITATION CENTER Hearing Board Case No. 6013-1 Facility will pay monthly penalty of \$440 for any of the four boilers in non-compliance with the 9ppm Nox emissions limits.	1146	12/18/2015	RRF	HRB2313	\$440.00
123715	STERLING INTERNATIONAL TOWERS Hearing Board Case No. 6029-1 Penalty for ongoing operation of the ICE engine during the terms of the stipulated Order for Abatement.	1470	12/23/2015	MJR	HRB2314	\$1,500.00

TOTAL HEARING BOARD SETTLEMENTS: \$3,040.00

DISTRICT RULES AND REGULATIONS INDEX FOR DECEMBER 2015 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 203 Permit to Operate (*Amended 1/5/90*)

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 III – FEES

Rule 314 Fees for Architectural Coatings

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 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators,
and Process Heaters (*Amended 11/17/00*)

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 1158 Storage, Handling and Transport of Petroleum Coke (*Amended 6/11/99*)

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

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

REGULATION XIV - TOXICS

- 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*)
- Rule 3003 Applications (*Amended 3/16/01*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41954 Compliance for Control of Gasoline Vapor Emissions
- 41960.2 Gasoline Vapor Recovery

CALIFORNIA AIR RESOURCES BOARD

PORTABLE ENGINE AIR TOXICS CONTROL MEASURES (PE ATCM)

- Rule 93116 - Airborne Toxic Control Measure For Diesel Particulate Matter From Portable Engines Rated At 50 Horsepower And Greater

CALIFORNIA CODE OF REGULATIONS

- Title 13 Mobile Sources and Fuels
- PERP 2460 Portable Equipment Testing Requirements