

BOARD MEETING DATE: July 8, 2016

AGENDA NO. 16

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, June 17, 2016, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

- | | |
|---|---|
| 1 | PAUL SAGOO dba KNOLLWOOD AUTO BODY
Superior Court, Los Angeles County – Van Nuys Courthouse East
Case Number: 16VESC00011; Filed: 5.31.16 (PH)
P61318
R. 109 – Record Keeping for Volatile Organic Compound Emissions
R. 203 – Permit to Operate |
|---|---|

1 Case

1 Violation

Attachments

May 2016 Penalty Report

Index of District Rules and Regulations

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

May 2016 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$2,448,000.00
MSPAP Settlements:	\$13,920.00
Total Cash Settlements:	\$2,461,920.00
Total SEP Value:	\$2,562,250.00
Fiscal Year through May 2016 Cash Total:	\$5,225,468.17
Fiscal Year through May 2016 SEP Value Only Total:	\$2,604,805.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:						
147056	A AND B CENTRAL, INC., DBA ANDY'S SHELL	203, 461 203, 461	5/4/2016	NSF	P60836 P60824	\$2,500.00
179181	ATLAS CONSTRUCTION & DEVELOPMENT INC	1403	5/12/2016	NSF	P62618	\$25,000.00
171374	BENS EQUITY LLC	1403, 40 CFR	5/19/2016	MJR	P49891	\$500.00
112772	CENTURY QUALITY MGT	1403	5/24/2016	WBW	P53988	\$6,250.00
57094	GS ROOFING PRODUCTS CO, INC/CERTAINE	3002, 3002(C)(1), 3003, 3004 1146	5/4/2016	BTG	P59712 P59709	\$36,000.00
800080	LUNDAYTHAGARD COMPANY	2004	5/4/2016	MJR	P34690	\$1,000.00
178625	NAMA INC.	461, 461(C)(2)(B) 461 461(C)(2)(B)	5/19/2016	MJR	P60941 P60930 P60936	\$2,500.00
91870	PURETEK CORPORATION	1146.1	5/13/2016	MJR	P57469	\$1,500.00
3585	R. R. DONNELLEY & SONS CO, LA MFG DIV	2012	5/6/2016	BTG	P56327	\$1,500.00
164148	SHAATH & OUDEH ENTERPRISES	203 (B), 461	5/31/2016	NSF	P60923	\$1,000.00
18931	TAMCO	2004	5/6/2016	NSF	P54931	\$10,000.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
43436	TST, INC.	2012	5/12/2016	NSF	P56330	\$3,000.00
144694	VIP CLEANERS, ABDUL RAUF PATEL Small Claims	203(A), 1421	5/20/2016	PH3	P60136	\$1,000.00

TOTAL CIVIL PENALTIES: \$ 91,750.00

SUPPLEMENTAL ENVIRONMENTAL PROJECT SETTLEMENTS:

92361	CITY OF DOWNEY Cash: \$0.00 / SEP: \$206,000.00 The City of Downey will do various environmental projects beginning June 2016 through December 2018 (ie., bike lane projects, charging stations, replacement of trash trucks to CNG; planting 3,000 to 5,000 trees and bike share and educational programs). If the City fails to meet the project deadlines, the City will pay a \$206,000 cash penalty.	Title 13	5/13/2016	WBW	P44884	\$206,000.00
800089	EXXONMOBIL OIL CORPORATION Cash: \$2,356,250.00 / SEP: \$2,356,250.00 SEP monies will go into the District's Fund 11 until a project is determined.	403(D)(1)	5/4/2016	BTG	P58231	\$4,712,500.00

SEP SETTLEMENT TOTAL: \$4,918,500.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
MSPAP SETTLEMENTS:						
2272	ANGELL & GIROUX INC.	1147	5/27/2016		P64111	\$960.00
43180	CAMLEVER INC.	203 (A)	5/6/2016		P63706	\$550.00
157468	CR & R, INC.	203 (B)	5/27/2016		P56739	\$8,250.00
13854	EAST LOS ANGELES COLLEGE	461(E)(2), 3002(C)(1)	5/13/2016		P60519	\$950.00
157781	GD & SC CORP, DBA ARCO AM/PM #82962	461	5/20/2016		P63203	\$100.00
180374	HB FULLER CONSTRUCTION PRODUCTS INC.	403	5/13/2016		P52995	\$1,100.00
175861	JEREMY RIDER	461	5/27/2016		P63011	\$560.00
131382	MIT ENGINEERING CONSTRUCTION, INC.	461(C), 41954	5/11/2016		P60946	\$400.00
178038	THE ANTONE NINO & NASRIN SHAKERI NINO	461(C), 41954, 461(C)(2)(B) 41960.2	5/11/2016		P61273	\$250.00
14665	THERMECH ENGINEER CORPORATION	203 (A)	5/20/2016		P56737	\$800.00
TOTAL MSPAP SETTLEMENTS: \$13,920.00						

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

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 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 1147 Nox Reductions From Miscellaneous Sources

REGULATION XIV – TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)

Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)

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 (*Amended 3/16/01*)

Rule 3004 Permit Types and Content (*Amended 12/12/97*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

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

CODE OF FEDERAL REGULATIONS

40 CFR – Protection of the Environment

CALIFORNIA CODE OF REGULATIONS

Title 13 Mobile Sources and Fuels