

BOARD MEETING DATE: March 4, 2016

AGENDA NO. 22

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, February 19, 2016, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

- 1 SOUTHERN CALIFORNIA GAS COMPANY
Los Angeles County Superior Court
Case Number: BC608322; Filed: 1.26.16 (KRW)
P62646
R. 402 – Public Nuisance

- 1 SAIB ALRABADI dba ARCO GLENDORA
Alhambra Courthouse
Case Number: 16G00066; Filed: 1.7.16 (PH)
P62412
R. 461 - Gasoline Transfer and Dispensing

1 ELIAS KHAWAN dba CENTURY OIL DYER, CIRCLE K UNION 76
Superior Court of Orange County
Case Number: 30-2016-00828496-SC-CLC; Filed: 1.6.16 (PH)
P62439
R. 203 – Permit to Operate
R. 461 - Gasoline Transfer and Dispensing

1 MERRIE SCOTT dba SCOTT TRACTOR SERVICE
Superior Court County of San Bernardino, Fontana Courthouse
Case Number: SMCFS1600265; Filed: 1.12.16 (PH)
P62014
R. 403 – Fugitive Dust

4 Cases

4 Violations

Attachments

January 2016 Penalty Reports

Index of District Rules and Regulations

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

January 2016 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$284,000.00
MSPAP Settlements:	\$42,550.00
Hearing Board Settlements:	\$14,700.00
Total Cash Settlements:	\$341,250.00
Total SEP Value:	\$0.00
Fiscal Year through January 2016 Cash Total:	\$1,871,227.00
Fiscal Year through January 2016 SEP Value Only Total:	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:						
138740	21ST CENTURY OIL DYER,LLC/CIRC K UNIO	203, 461(C)(4)(B)(II)	01/27/2016 P	PH	P62439	\$1,500.00
174658	ARCO #83467	203 (A), 461	01/20/2016 P	PH	P60911	\$1,000.00
172253	HI TECH AUTO BODY	109, 203(A)	01/27/2016 P	PH	P59637	\$250.00
11818	HIXSON METAL FINISHING	203 203, 1469 1469 203 202 1402	01/27/2016 B	BTG	P53012 P53008 P53009 P53011 P63550 P53088	\$72,500.00
166488	LOS ANGELES MISSION COLLEGE	203(B), 1146.1	1/29/2016	NSF	P61716	\$5,000.00
163648	MARINA LINCOLN, INC.	461, 41960.2	1/7/2016	MJR	P61255	\$750.00
173290	MEDICLEAN	2004, 2012	1/27/2016	WBW	P61610	\$1,000.00
73367	MONARCH LITHO INC.	3003	1/7/2016	TRB	P60512	\$1,000.00
800408	NORTHROP GRUMMAN SYSTEMS	2004(F)(1), 3002(C)(1)	1/20/2016	TRB	P59376	\$1,000.00
121727	PACIFIC PIPELINE SYSTEM LLC	402, 41700	1/20/2016	TRB	P26999	\$5,000.00

20061	RAINBOW ENVIRONMENTAL SERVICES	402, 41700 402, 41700 410 402, 403 402	1/19/2016	KCM	P53991 P53995 P53997 P51537 P45973	\$170,000.00
79682	RAMCAR BATTERIES INC	1407, 1420 1407, 1420 1407, 1420	1/5/2016	TRB	P49171 P49170 P49172	\$25,000.00
TOTAL CIVIL SETTLEMENTS:						\$284,000.00
MSPAP SETTLEMENTS:						
175515	7ELEVEN #35346/BREE KHARIA	203(B), 41960.2 461(C), 461(C)(2)(B)	1/27/2016		P63015	\$1,000.00
158553	AARN INC, DBA H T 76 #1	461(C), 461(C)(2)(B) 41960.2	1/21/2016		P64263	\$550.00
174644	ARCO #42109	461(C), 41954, 41960.2	1/29/2016		P61272	\$300.00
173194	ARCO AM PM SAFAR & SAFAR BROS, INC.	461(C), 41960.2	1/27/2016		P59799	\$675.00
162093	CHEVRON STATIONS INC #202016	461 (E) (2)	1/29/2016		P63009	\$550.00
165678	CITY OF SAN DIMAS	203 (A)	1/27/2016		P60857	\$560.00
104641	CORRUKRAFT BUENA PARK	1146	1/29/2016		P63750	\$900.00
177354	DANA MART 2 INC	461, 461 (E) (2)	1/27/2016		P63002	\$200.00

70966	FOUR SEASONS HOTEL LA	203(B), 1146.1	1/19/2016	P60138	\$2,125.00
171905	GANAHL LUMBER	201, 203(A), 1470	1/27/2016	P60671	\$1,500.00
172416	GAREY 76	203(B), 461(C)(2)(B)	1/19/2016	P60942	\$1,000.00
178480	GAZ FOR LESS	203, 461	1/12/2016	P59789	\$1,000.00
67742	GLEN HAVEN MEMORIAL GARDENS	461	1/27/2016	P61320	\$850.00
132187	HOME DEPOT USA, INC., 3 E COMPANY	203 (B)	1/12/2016	P59677	\$2,100.00
174130	IMPERIAL ENERGY, SOUAD ELBAIALY	203 (A)	1/27/2016	P60844	\$400.00
172211	INLAND EMPIRE FOODS	1146.2	1/27/2016	P61196	\$300.00
166511	JOHN'S CLEANERS	201, 203(A), 1102	1/29/2016	P60667	\$500.00
6488	LA CO, SHERIFF'S DEPARTMENT	461, 3002	1/29/2016	P61324	\$1,450.00
127838	LAGUNA COOKIE COMPANY	203 (B)	1/6/2016	P63850	\$1,300.00
170730	LYON'S SERVICE		1/19/2016	P61269	\$600.00
180670	MB FUELING INC.	203 (A)	1/29/2016	P64253	\$425.00
148506	MCCAIN FOODS USA INC.	1146.2	1/6/2016	P64350	\$200.00
141429	MP GAS, INC/ PETRO EAGLE	461(C), 41954, 41960.2 461(C)(2)(B)	1/6/2016	P61275	\$650.00
144422	NESTLE WATERS NORTH AMERICA INC.	1146	1/29/2016	P64002	\$1,800.00

118089	ORANGE CARWASH INC	461(C), 461(C)(2)(B)	1/6/2016	P62448	\$600.00
169529	OXEL, INC.	461(C), 41954, 41960.2	1/12/2016	P61697	\$1,500.00
165182	PARAMOUNT OIL, INC. DBA ALONDRA 76	203, 461	1/21/2016	P60826	\$1,200.00
61499	PEM EXPRESS	461(C), 41954, 41960.2	1/29/2016	P61271	\$550.00
140445	ROY'S UNION 76 SERVICE	203, 461	1/12/2016	P60931	\$2,000.00
149887	SOUTH PASADENA UNIFEID HIGH SCHOOL	1146.2	1/21/2016	P64103	\$1,400.00
179544	SUNOIL RETAIL GROUP INC.	461(C), 41960.2	1/29/2016	P63205	\$900.00
175122	SUPERIOR NUT COMPANY	201, 203(A)	1/27/2016	P64100	\$1,600.00
171787	TESORO (USA) 63289	461	1/6/2016	P61676	\$715.00
171782	TESORO (USA) 63324	203 (B), 461(E)(1)	1/12/2016	P60949	\$150.00
175713	TONY JONES	461 (E) (3)	1/21/2016	P63062	\$300.00
113234	TORRANCE CAR WASH & GASOLINE SERVICE	203(B), 461	1/12/2016	P60809	\$1,800.00
113234	TORRANCE CAR WASH & GASOLINE SERVICE	203(B), 461	1/12/2016	P59347	\$1,100.00
5679	US GOVT, VETERANS ADMINISTRATION MED	1146, 3002	1/21/2016	P61322	\$4,500.00
58990	VALERO DLR, FLORENTINO C APELES	461(C), 461(C)(2)(B) 41954, 41960.2	1/19/2016	P61981	\$900.00

178733	WATERMAN FOOD STORE & GAS	461	1/19/2016		P63206	\$300.00
156551	WUTECH CALIFORNIA, INC.	461(C)(2)(B), 41960.2	1/19/2016		P64259	\$400.00
128183	YUCAIPA VALLEY GOLF CLUB	461	1/29/2016		P61561	\$1,700.00

TOTAL MSPAP SETTLEMENTS: \$42,550.00

HEARING BOARD SETTLEMENTS:

131310	BECTON DICKINSON & CO, BD DISTRIBUTIO 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	1/20/2016	BTG	HRB2317	\$1,000.00
72040	KTLA INC Hearing Board Case No. 6027-1 Facility to pay \$100/month until non-compliant generator is removed from service and replaced with a compliant generator.	1470	1/7/2016	RRF	HRB2315	\$100.00
72040	KTLA INC Hearing Board Case No. 6027-1 Facility to pay \$100/month until non-compliant generator is removed from service and replaced with a compliant generator.	1470	1/20/2016	RRF	HRB2318	\$100.00
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	1/20/2016	MJR	HRB2319	\$1,500.00

13990	US GOVT, VETERANS AFFAIRS MEDICAL CEN Hearing Board Case No. 4280-3 Facility is under a stipulated order for abatement for operation of 3 boilers. Facility agreed to pay \$1,000/month that it operates the boilers out of compliance after June 5, 2015. The facility intends to seek an extension to the Order for an additional 6 months to complete the installation and operation of two boilers and will retain the 3rd boiler for standby use only. Penalty covers the period of July through December 2016.	1470	1/19/2016	KCM	HRB2316	\$12,000.00
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TOTAL HEARING BOARD SETTLEMENTS: \$14,700.00

DISTRICT RULES AND REGULATIONS INDEX FOR JANUARY 2016 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 203 Permit to Operate (*Amended 1/5/90*)

REGULATION IV - PROHIBITIONS

Rule 402 Nuisance (*Adopted 5/7/76*)

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 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*)

REGULATION XIV – TOXICS

Rule 1402 Control of Toxic Air Contaminants from Existing Sources (*Amended 3/17/00*)

Rule 1407 Control of Emissions of Arsenic, Cadmium, and Nickel from Non-Ferrous Metal Melting Operations (*Adopted 7/8/94*)

Rule 1420 Emissions Standard for Lead (*Adopted 9/11/92*)

- Rule 1469 Hexavalent Chromium Emissions From Chrome Plating and Chromic Acid Anodizing Operations (*Adopted 10/9/98*)
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 (*Amended 3/16/01*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

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

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41700 Violation of General Limitations
41954 Compliance for Control of Gasoline Vapor Emissions
41960.2 Gasoline Vapor Recovery