

BOARD MEETING DATE: April 7, 2017

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from February 1 through February 28, 2017, and legal actions filed the General Counsel's Office from February 1 through February 28, 2017. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, March 17, 2017, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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Violations

Civil Filings

7 Z&R OIL COMPANY  
Los Angeles Superior Court – Pomona  
Case No. KC069060; Filed: 2.14.17 (WBW)  
P35779, P61988, P62235, P62337, P61959, P61962, P61985  
R. 203 – Permit to Operate  
R. 461 – Gasoline Transfer and Dispensing

1 Case

7 Violations

**Attachments**

February 2017 Penalty Reports  
Index of District Rules and Regulations

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

**February 2017 Settlement Penalty Report**

<b><u>Total Penalties</u></b>	
Civil Settlements:	\$61,150.00
Self-Reported Settlements:	\$35,000.00
MSPAP Settlements:	\$32,745.00
Total Cash Settlements:	\$128,895.00
Total SEP Value:	\$0.00
Fiscal Year through 2 / 2017 Cash Total:	\$2,256,889.65
Fiscal Year through 2 / 2017 SEP Value Only Total:	\$10,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
50310	BRADLEY LANDFILL AND RECYCLING CENTER	203	2/14/2017	NSF	P64559	\$4,000.00
108905	CLOVERLEAF ENTERPRISE	1146.2 1146.2	2/14/2017	KCM	P64357 P64362	\$3,400.00
120174	CWCP LIMITED PARTNERS	1146.2 1146.2	2/22/2017	ML	P60123 P60128	\$5,000.00
167143	M&M OIL INC	203 (a), 203(b), 41960.2 461(c)(2)(B) 203 (a) 203 (a), 461, 41960.2	2/9/2017	VKT	P60812  P60837 P62201	\$3,500.00
172780	NIKRAD ENT, INC. DBA CHEVRON BELLFLOWER	461(c)(2)(B), 41960.2 203 (b), 461, 41960.2 461 203 (b), 461, 461(c) 203 (b), 461	2/22/2017	NSF	P59342 P60801 P60828 P61963 P61969	\$10,000.00
177673	PACIFIC COATINGS	203 (a)	2/6/2017	WBW	P59517	\$6,000.00
800168	PASADENA CITY, DWP	2012	2/22/2017	SH	P53145	\$1,500.00
3585	R. R. DONNELLEY & SONS CO, LA MFG DIV	2012  2004	2/2/2017	BTG	P56332  P56337	\$27,500.00
56191	SHELL DLR, MAHMOUD RADWAN DBA LUCKY OIL	461(c)(2)(B)	2/2/2017	NSF	P61656	\$250.00

**Total Civil Settlements: \$61,150.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>SELF-REPORTED SETTLEMENT:</b>						
182157	BAXALTA US, INC.	3002	2/7/2017	NSF	SRV 2017-1	\$35,000.00
<b>Total SRV Settlements: \$35,000.00</b>						
<b>MSPAP Settlements</b>						
183198	7 ELEVEN #35346	203 (a)	2/2/2017	GV	P63048	\$350.00
175360	AGOURA HILLS ALIANCE, INC.	203 (b)	2/20/2017	JS	P64905	\$1,100.00
108227	ALTA VISTA COUNTRY CLUB	461 (e) (2)	2/7/2017	JS	P60678	\$360.00
177983	APRO LLC DBA UNITED OIL #179	203(b)	2/7/2017	JS	P64335	\$1,800.00
159324	ARCO #05475 - SAINI BROTHERS INC	203 (b)	2/20/2017	GC	P63217	\$500.00
129490	ARCO AM/PM/DEEPS INVESTMENT INC	203 (a)	2/20/2017	GC	P63126	\$500.00
179416	ATKINSON/ WALSH, A JOINT VENTURE	403	2/2/2017	JS	P59535	\$1,925.00
118601	AVIATION CONTRACT SERVICES	203	2/20/2017	JS	P63671	\$1,000.00
155399	BEACH CITIES CLEANER, MOHAMMAD AZIZI	203, 1421	2/7/2017	JS	P50737	\$360.00
169632	BELL GAS	461, 41960.2 461(c)(2)(B), 461(e)(2)(c)	2/2/2017	JS	P64656	\$1,470.00
176358	BIBI FUELS INC. DBA BB FUELS	203 (a)	2/20/2017	JS	P64660	\$550.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
180547	BPG ROCKWESTLAKE, LLC	203(a)	2/8/2017	JS	P62164	\$450.00
181190	BR PETROLEUM INC	461	2/8/2017	JS	P64327	\$875.00
117644	COLLEGE PARK CHEVRON, NIRVAIR CORP.	461(c), 461(c)(2)(B), 41960.2	2/2/2017	JS	P64326	\$360.00
33219	COLTON UNIFIED SCH DIST TRANS DEPT	461	2/20/2017	JS	P64360	\$600.00
161948	CROWN VALLEY C STORE & GAS	203 (b), 461(c), 461(c)(2)(B) 41960.2	2/20/2017	PH	P63047	\$2,400.00
174375	ENTERPRISE AUTOBODY & REPAIR	203 (a)	2/2/2017	JS	P63853	\$200.00
175268	MALTY CHEVRON/ MALTY INT'L GROUP, INC.	461 (e) (1)	2/8/2017	TF	P64661	\$420.00
155346	RAINN C POWDER COATING INC.	203 (a)	2/23/2017	GV	P63711	\$450.00
172695	SPYB, INC. DBA SERVPRO OF YORBA LINDA/BR	1403	2/8/2017	TF	P64512	\$5,600.00
171797	TESORO (USA) 63014	461(c), 461(c)(2)(B), 41960.2	2/23/2017	TF	P64957	\$1,100.00
151944	TESORO S. COAST CO LLC, NORCO SHELL	461(c), 461(c)(2)(B), 41960.2	2/2/2017	JS	P64960	\$450.00
182972	THE CLEANER'S MART	1146.2	2/20/2017	GV	P64122	\$825.00
176154	TOUCH WOOD, INC.	108, 201, 203(a)	2/20/2017	GV	P62913	\$1,600.00
181274	UNIVERSITY FOOD MART	203 (a)	2/2/2017	GV	P63049	\$300.00
165700	VOLCANIC RED COFFEES	203 (b)	2/2/2017	GV	P62497	\$2,400.00

<b>Fac ID</b>	<b>Company Name</b>	<b>Rule Number</b>	<b>Settled Date</b>	<b>Init</b>	<b>Notice Nbr</b>	<b>Total Settlement</b>
76271	WALLY PARK GARAGE	203	2/20/2017	GV	P63670	\$3,200.00
142688	WEST COAST ARBORISTS INC.	PERP 2456		GV	P65251	\$1,600.00
<b>Total MSPAP Settlements:</b>						<b>\$32,745.00</b>

**DISTRICT RULES AND REGULATIONS INDEX  
FOR FEBRUARY 2016 PENALTY REPORTS**

**REGULATION I - GENERAL PROVISIONS**

Rule 108      Alternative Emission Control Plans (*Amended 4/6/90*)

**REGULATION II – PERMITS**

Rule 201      Permit to Construct (*Amended 1/5/90*)

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 1146.2    Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)

**REGULATION XIV – TOXICS**

Rule 1403      Asbestos Emissions from Demolition/Renovation Activities

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<sub>x</sub>) Emissions  
(*Amended 5/11/01*)

**REGULATION XXX - TITLE V PERMITS**

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

**CALIFORNIA HEALTH AND SAFETY CODE § 41700**

41960.2 Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

PERP 2456 Portable Equipment Engine Requirements