

BOARD MEETING DATE: December 1, 2017

AGENDA NO. 19

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from October 1 through October 31, 2017, and legal actions filed by the General Counsel's Office from October 1 through October 31, 2017. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, November 17, 2017, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

There are no Civil Filings for October 2017.

Attachments

October 2017 Penalty Report

Index of District Rules and Regulations

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

October 2017 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$323,149.00
MSPAP Settlements:	\$55,365.00
Total Cash Settlements:	\$378,514.00
Total SEP Value:	\$0.00
Fiscal Year through 10 / 2017 Cash Total:	\$2,597,389.97
Fiscal Year through 10 / 2017 SEP Value Only Total:	\$1,120,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
800181	CALIFORNIA PORTLAND CEMENT CO	2004 2004	10/10/2017	NSF	P59283 P60580	\$11,000.00
139445	CHILLED WATER PLANT, LLC	203 (b)	10/6/2017	BST	P62488	\$3,200.00
147808	CHOOSE MANUFACTURING	203(b)	10/24/2017	SMP	P63857	\$4,000.00
800091	EXXONMOBIL OIL CORP	463, 3002	10/18/2017	DH	P37238	\$25,000.00
24812	FARMER BROS CO	1147	10/6/2017	BST	P60717	\$75,000.00
38286	JEFF'S SHELL SERVICE	461(c), 461(c)(2)(B)	10/24/2017	WBW	P65003	\$500.00
137961	LAMILL INC	1147	10/5/2017	NSF	P64116	\$1,000.00
157216	MK'S FAIRVIEW 76 Small Claims Case No. 30-2017-00941542-sc-sc-cjc	203(a), 461, 461 (e) (2) 203 (a) 461, 461(c), 41960.2	10/27/2017	BST	P61972 P63003 P64329	\$1,000.00
7427	OWENS-BROCKWAY GLASS CONTAINER INC	2004	10/19/2017	BST	P62080	\$9,000.00
94272	RGF ENTERPRISES INC	3002, 3003	10/12/2017	BST	P62752	\$2,250.00
800026	ULTRAMAR INC	1176(e)(1) 1176(e)(1), 3002(c)(1) 201, 2004, 2011, 2012	10/17/2017 10/10/2017	NAS	P60355 P60356 P61020	\$84,500.00
158685	VALSPAR CORP.	314	10/12/2017	MJR	P50629	\$99,999.00
159801	VEXCON CHEMICALS INC./POLYSAT INC.	314	10/20/2017	BST	P64820	\$500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
2846	VISTA PAINT CORP	3002(c)(1)	10/4/2017	WBW	P60679	\$5,000.00
Total Civil Settlements: \$321,949.00						
MSPAP Settlements						
149101	A + CLEANER	201, 1421	10/4/2017	JS	P64078	\$550.00
165227	AIRPORT COURTHOUSE, JCC/AOC	1146.2	10/10/2017	JS	P63678	\$3,600.00
222	ARCHITECTURAL WOODWORKING CO	3002, 3003	10/27/2017	JS	P64133	\$770.00
182732	B & J TREE SERVICE	403(d)(1)	10/4/2017	JS	P56742	\$3,640.00
12129	BEVERLY HOSPITAL	203(b), 1146	10/10/2017	JS	P64132	\$4,620.00
182058	BM EXTRUSION	203 (a)	10/5/2017	JS	P64164	\$2,200.00
109461	BURLINGTON NORTHERN/SANTA FE RAILWAY CO	201, 203 (a)	10/5/2017	JS	P64134	\$1,100.00
115488	CARDLOCK FUELS SYSTEM, INC.	461	10/18/2017	JS	P65712	\$1,800.00
177755	CHEVRON EXTRA MILE	461 (e) (1), 461(e)(2)	10/4/2017	JS	P65455	\$1,600.00
175492	CITY OF BEAUMONT - POLICE DEPARTMENT	1470	10/18/2017	JS	P64365	\$770.00
142874	CITY OF ONTARIO, POLICE DEPT,	203 (b)	10/5/2017	TF	P65362	\$375.00
119665	CONDON JOHNSON & ASSOCIATES INC	Title 13	10/10/2017	JS	P65254	\$850.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
108802	D & H SUPER SERVICE	203 (b), 461 461(c)(2)(B), 41960.2	10/4/2017	GC	P65005	\$300.00
174205	DION AND SONS	201, 203(a)	10/18/2017	GC	P64016	\$600.00
184450	EASTERN MUNICIPAL WATER DISTRICT	403, 403(d)(1) 403(d)(2)	10/5/2017	JS	P59694	\$7,425.00
182165	EXPRESS TANK LINES, INC.	461	10/5/2017	GC	P64337	\$400.00
146890	GALAXY OIL CO	461	10/4/2017	GC	P64343	\$150.00
158390	H&S ENERGY, LLC. H&S 21	203 (b)	10/5/2017	GC	P64958	\$640.00
92642	HF & SJ INC, HUNTINGTON BEACH ARCO	461, 41960.2	10/5/2017	GC	P64342	\$300.00
132187	HOME DEPOT USA, INC., 3 E COMPANY	203 (b)	10/20/2017	GC	P64067	\$3,200.00
800003	HONEYWELL INTERNATIONAL INC	3002(c)(1)	10/10/2017	GC	P64461	\$425.00
62862	IMPERIAL IRRIGATION DISTRICT/ COACHELLA	3002(c)(1)	10/27/2017	GC	P56048	\$400.00
96025	ISLAND MARINE FUEL	461(E)(2)(A) 461(e)(2)(C)	10/4/2017	GC	P63604	\$1,100.00
112655	LONG BEACH POLICE, WEST STATION	461	10/5/2017	TF	P64222	\$150.00
172542	LONG BEACH UNIFIED SCHOOL DISTRICT	222, 1415	10/19/2017	TF	P64227	\$1,500.00
184917	MA (MARIANO AVILA)	203 (a)	10/18/2017	TF	P63864	\$300.00
134211	MONTAGE RESORTS & SPA	1146.1	10/18/2017	TF	P64076	\$2,200.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
173522	NAMSA	1146.2	10/5/2017	TF	P63611	\$1,100.00
63951	NORDSTROM	203 (b)	10/5/2017	TF	P64075	\$375.00
109105	OAKLEY INC.	203 (b)	10/5/2017	TF	P64074	\$50.00
114608	ONE HOUR CLEANERS, JAE C RYU, DBA	1421	10/18/2017	TF	P63716	\$450.00
164601	PHIL'S CONCRETE PUMPING, INC.	203 (a)	10/18/2017	TF	P59690	\$300.00
177498	POTENTIA FUEL, INC.	461, 41960	10/20/2017	TF	P64914	\$550.00
142375	RALPH'S STORE #45	203	10/20/2017	TF	P63133	\$1,000.00
185156	RYKO PRODUCTS, INC	203 (a)	10/4/2017	TF	P65364	\$2,750.00
173381	SO. CALIFORNIA HOSPITAL AT CULVER CITY	1146.1	10/27/2017	GV	P63675	\$2,000.00
158430	STATE OF CALIF, DEPT OF VETERANS AFFAIRS	203, 1146	10/5/2017	JS	P63685	\$3,375.00
145733	UNITED RENTAL	461	10/5/2017	GV	P64208	\$850.00
145733	UNITED RENTAL	461	10/4/2017	GV	P64220	\$800.00
184743	WOOD OIL COMPANY	461(c)(1)(B)	10/4/2017	GV	P65360	\$800.00

Total MSPAP Settlements: \$55,365.00

**DISTRICT RULES AND REGULATIONS INDEX
FOR OCTOBER 2017 PENALTY REPORT**

REGULATION II – PERMITS

- Rule 201 Permit to Construct (*Amended 1/5/90*)
- Rule 203 Permit to Operate (*Amended 1/5/90*)
- Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II

REGULATION III - FEES

- Rule 314 Fees for Architectural Coatings

REGULATION IV - PROHIBITIONS

- Rule 403 Fugitive Dust
- Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)
- Rule 463 Storage of Organic Liquids (*Amended 3/11/94*)

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
- Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)
- Rule 1147 Nox Reductions From Miscellaneous Sources (9/08)
- Rule 1176 Sumps and Wastewater Separators (*Amended 9/13/96*)

REGULATION XIV – TOXICS

- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems
- 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 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions
(Amended
- 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

- 41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

- Title 13 Mobile Sources and Fuels