

BOARD MEETING DATE: June 2, 2017

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from April 1 through April 30, 2017, and legal actions filed the General Counsel's Office from April 1 through April 30, 2017. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, May 19, 2017, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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Violations

Civil Filings

3	PROCARE TREE SERVICE, INC. Los Angeles Superior Court Case No. BC657625; Filed: 4.18.17 (KCM) P61905, P61908 and P59847 R. 203 – Permit to Operate	
1	J2 GLOBAL COMMUNICATIONS INC. Los Angeles Superior Court Case No. BC657755; Filed: 4.14.17 (NAS) P59370 R. 1470 - Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines	
	2 Cases	3 Violations

**Attachments**

April 2017 Penalty Reports  
Index of District Rules and Regulations

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

**April 2017 Settlement Penalty Report**

<b><u>Total Penalties</u></b>	
<b>Civil Settlements:</b>	<b>\$176,340.00</b>
<b>Self-Reported Settlements:</b>	<b>\$23,400.00</b>
<b>MSPAP Settlements:</b>	<b>\$41,885.00</b>
<b>Total Cash Settlements:</b>	<b>\$241,625.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through 4 / 2017 Cash Total:</b>	<b>\$2,726,804.65</b>
<b>Fiscal Year through 4 / 2017 SEP Value Only Total:</b>	<b>\$10,500.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
178133	A-CAL CONSTRUCTION SERVICES	1403	4/17/2017	KCM	P53993	\$4,500.00
164199	AMPCO CONTRACTING INC.	1403 40 CFR	4/24/2017	KCM	P61391	\$4,500.00
129949	ARCO AM/PM GLENDORA, LAKHBIR SONDH DBA	461	4/27/2017	DH	P64262	\$2,700.00
11174	BRONZEWAY PLATING CORP	1469 203	4/11/2017	KCM	P49176	\$1,500.00
94942	CANYON RIDGE HOSPITAL	1146.2	4/24/2017	NSF	P59407	\$1,000.00
178083	CAPRI AT SUNNY HILLS	1403	4/26/2017	KCM	P53992	\$7,500.00
155049	DOOR COMPONENTS	109, 203(b)	4/18/2017	MJR	P62011	\$1,000.00
124723	GREKA OIL & GAS, INC	203, 2006 2012 1176, 1178, 2004	4/3/2017	TRB	P55539 P55541 P55542	\$90,000.00
160190	JMDH REAL ESTATE OF COLTON, LLC	203 (a)	4/18/2017	RFL	P58083	\$2,000.00
88321	LA CO.,INTERNAL SER DIV, S F VLY JUV HAL	201, 1470 203 (a) 203(a), 1470	4/24/2017	NSF	P61231  P61246	\$20,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
176952	MERCEDES_BENZ WEST COAST CAMPUS	2004	4/3/2017	NSF	P60577	\$3,000.00
3665	METHODIST HOSPITAL OF SO CAL	1146 1470 203 (b)	4/18/2017	MJR	P61603	\$3,500.00
110450	NET SHAPES, INC.	1146.2 1147 1146.2 1147	4/5/2017	KCM	P59526  P59531	\$1,800.00
158448	O & C HILLSIDE RESOURCES MGMT CO	203 (a)	4/18/2017	MJR	P64315	\$500.00
144734	PACIFIC AUTOMOTIVE SERVICES, INC. Cash: \$590.00; Suspended: \$3,000.00 - for one year beginning 4/15/17 thru 4/15/18. If facility is found to be in aviolation of any district rule or regulation within suspended period, they shall pay suspended penalty of \$3,000 within 30 days of written demand in addition to any civil penalty for the NOV triggering such payment.	203 (b), 461, 461(c)(2)(B) 461(c)(2)(B)	4/19/2017	MJR	P63124	\$3,590.00
177195	PACIFIC WEST FINANCIAL Civil Court Case Number BC654196	1403 1403	4/11/2017	KCM	P60156	\$3,750.00
45203	POLY PAK AMERICA INC	1147	4/3/2017	RFL	P62371	\$3,000.00
177621	PSW HAY, LLC	203 (a)	4/3/2017	MJR	P59713	\$2,500.00
171941	Q.E.P. INC.	3002(c)(1)	4/17/2017	NSF	P60873	\$2,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
148568	SOUTHWEST MILL & LUMBER	3002(c)(1)	4/19/2017	MJR	P61718	\$750.00
9720	STILES ANIMAL REMOVAL INC	402 41700	4/17/2017	KCM	P62754	\$1,500.00
2083	SUPERIOR INDUSTRIES INTERNATIONAL, INC	2004	4/10/2017	NSF	P60550	\$250.00
56	UNIVERSITY SO CALIFORNIA,HEALTH SCIENCES	1146.1 3002(c)(1)	4/17/2017	NSF	P60527	\$10,000.00
146536	WALNUT CREEK ENERGY, LLC	2004	4/17/2017	NSF	P64404	\$5,000.00

**Total Civil Settlements: \$176,340.00**

**Self-Reported Settlements**

8574	SPECTROLAB INC	1147	4/5/2017	KCM	SRV2017-6	\$23,400.00
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**Total Self-Reported Settlements: \$23,400.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
2344	20TH CENTURY FOX FILM CORP	203	4/19/2017	GV	P63673	\$1,500.00
136967	AMERICAN GAS & FOOD MART	461	4/19/2017	JS	P63131	\$360.00
177975	APRO LLC DBA UNITED OIL #169	203 (b)	4/19/2017	JS	P64909	\$2,400.00
165878	AVALON ARCO & SN MART	41960.2 461(c) 461(c)(2)(B)	4/6/2017	GC	P64658	\$300.00
181202	CAPITAL READYMIX	203 (a)	4/19/2017	JS	P61730	\$1,500.00
183609	CHADMAR GROUP LLC_ROLLING HILLS COUNTRY	403	4/19/2017	JS	P64021	\$1,925.00
121107	CIRCLE K STORES INC, SITE #5802	461	4/26/2017	JS	P63132	\$2,000.00
157468	CR & R, INC.	203 (b)	4/19/2017	JS	P56740	\$1,500.00
180649	CVUSD _ DISTRICT COMMUNITY EDUCATION SUP	403.1	4/5/2017	JS	P64753	\$2,500.00
179636	DMJ OIL, INC	203 (b) 41960.2 461(c) 461(c)(2)(B)	4/6/2017	GC	P63046	\$2,400.00
82987	FABRIC CARE CLEANER	1421	4/6/2017	GC	P62912	\$450.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
152386	JERRY'S AUTO SERVICE, INC	41960.2 461 461(c)(2)(B)	4/19/2017	GC	P64293	\$750.00
164149	K & C PACIFIC RIM, INC	41954 41960.2 461(c)(2)(B)	4/19/2017	GC	P64312	\$1,600.00
172481	METRO PCS	203 (a)	4/5/2017	TF	P62386	\$750.00
172482	METRO PCS	203 (a)	4/5/2017	TF	P62387	\$750.00
180585	NAGUA CAFE TRADICIONAL	201	4/19/2017	TF	P65507	\$50.00
57211	NATIONAL CLEANERS	1102	4/26/2017	TF	P64209	\$375.00
148614	NEWPORT LEXUS	203 (b)	4/6/2017	TF	P63607	\$3,000.00
183472	PARKWEST CONSTRUCTION CO	403.1	4/5/2017	JS	P64752	\$2,500.00
147863	RADC ENTERPRISES, SAN DIMAS SHELL	41960.2 461(c) 461(c)(2)(B)	4/19/2017	TF	P63123	\$800.00
115402	RAJ KUMAR MOBIL, RAJ KUMAR, DBA	203 (a) 461(E)(2)(A) 461(e)(2)(C)	4/19/2017	TF	P64959	\$375.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
122406	RITZ CLEANERS, KAYMEE SIN DBA	201 203 (a)	4/19/2017	TF	P60683	\$450.00
115011	S.V. HOLDING, INC, SANTA CLARITA MOBIL,	461(c)	4/19/2017	GC	P64901	\$425.00
73935	SB COUNTY, FACILITIES MGMT DEPT	203 (a)	4/5/2017	GV	P62043	\$1,400.00
167786	SPEEDIES DRY CLEANERS	1102 203	4/5/2017	GV	P64205	\$800.00
181526	STATE OF CALIFORNIA	203 (a)	4/6/2017	GV	P64153	\$1,600.00
183519	TECHTONEX CORP.	Title 13	4/6/2017	GV	P65352	\$600.00
175257	THE GASTRIBUTION INC.	461(E)(2)(A)	4/6/2017	GC	P61999	\$100.00
141133	VAIL RANCH CLEANERS	1402	4/6/2017	GV	P59681	\$500.00
159849	VISIONS PAINT RECYCLING INC.	314	4/5/2017	GV	P64811	\$6,400.00
183634	WILLIAMS PIPELINE CONTRACTORS, INC.	1166	4/19/2017	GV	P63367	\$1,600.00
164164	XTREAM AUTO BODY & PAINT	203	4/18/2017	GV	P64203	\$225.00

**Total MSPAP Settlements: \$41,885.00**



## **DISTRICT RULES AND REGULATIONS INDEX FOR APRIL 2017 PENALTY REPORTS**

### **REGULATION I - GENERAL PROVISIONS**

Rule 109      Recordkeeping for Volatile Organic Compound Emissions (*Amended 8/18/00*)

### **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 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 403.1    Wind Entrainment of Fugitive Dust (*Amended 6/16/00*)

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*)

Rule 1147     Nox Reductions From Miscellaneous Sources

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 1402 Control of Toxic Air Contaminants from Existing Sources *(Amended 3/17/00)*
- 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)*
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines
- 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 2006 Permits *(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**

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

**CALIFORNIA CODE OF REGULATIONS**

- Title 13 Mobile Sources and Fuels

**CODE OF FEDERAL REGULATIONS**

- 40 CFR – Protection of the Environment