

BOARD MEETING DATE: May 5, 2017

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, April 21, 2017, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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Violations

Civil Filings

2	DOUG WADE dba DOUG'S EXTERIOR DYNAMICS Los Angeles Superior Court – Stanley Mosk Courthouse Case No. BC654196; Filed: 3.15.17 (KCM) P60156 and P60158 R. 1403 – Asbestos Emissions from Demolition/Renovation Activities
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1 Case

2 Violations

**Attachments**

March 2017 Penalty Reports

Index of District Rules and Regulations

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

**March 2017 Settlement Penalty Report**

**Total Penalties**

Civil Settlements:	\$190,800.00
Self-Reported Settlements:	\$3,500.00
MSPAP Settlements:	\$33,990.00
Total Cash Settlements:	\$228,290.00
Total SEP Value:	\$0.00
Fiscal Year through 3 / 2017 Cash Total:	\$2,485,179.65
Fiscal Year through 3 / 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>						
122666	A'S MATCH DYEING & FINISHING	2004, 2004(f)(1), 2012 2012(j)(2) 2004, 2004(d)	3/20/2017	NSF	P62806  P62807	\$50,000.00
110268	BLOOMINGDALE'S DEPARTMENT STORES	2202	3/22/2017	WBW	P60327	\$12,500.00
141450	CAMPUS 1000 FREMONT, LLC; THE ALHAMBRA	201, 203(a) 203 (a)	3/2/2017	RFL	P64102 P64109	\$1,000.00
94930	CARGILL INC	2004	3/6/2017	RFL	P55673	\$500.00
148322	EDE ENTERPRISES, INC. DBA EVA'S SHELL	461(c), 461(c)(2)(B), 41960.2	3/22/2017	KCM	 P64256	\$1,050.00
162281	GRAND GAS, INC.	203	3/14/2017	NAS	P65451	\$1,500.00
175388	Cash \$1,500.00 with Stipulated penalty and Civil Probation	203 (a)			P64277	
179762	Facility must install the Insite 360 FuelQuest System & Maintenance at three facilities and continuously maintain and operate the system for 12 months beginning April 1, 2017 through April 1, 2018. Facility is required to have all of its employees attend District Rule 461 Class no later than June 30, 2017. If the facility does not install the Insite 360 system at each of the three facilities, they will be required to pay a stipulated penalty of \$5,000 for each three facilities. Grand Gas Hacienda Heights facility will be under a civil probation for one year. If the facility is issued a NOV during the probation period for any District rule, Grand Gas will be required to install the Insite360 system at the Hacienda Heights facility and operate the system for 12 months. If not installed, Grand Gas shall pay a stipulated penalty of \$5,000.	203 (b) 206 41960.2 461 461 (e) (1) 461(c) 461(c)(1)(A) 461(c)(2)(B) 461(e)(2) 461(E)(2)(A) 461(e)(2)(C)			P64274 P63212 P63060 P63039 P63026 P63023 P62419 P62414 P62411 P62343 P59945 P59760 P58398	
91259	JOHANSON DIELECTRICS INC	1147, 3002(c)(1)	3/27/2017	SH	P62152	\$5,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
800335	LA CITY, DEPT OF AIRPORTS	2012	3/13/2017	NSF	P54984	\$10,000.00
800080	LUNDAY-THAGARD COMPANY	463(c), 2004, 3002(c)(1) 2004	3/13/2017 3/21/2017	NSF	P61514 P62071	\$42,500.00
2619	MARTIN LUTHER KING JR MEDICAL CAMPUS	1146, 3002 1146, 3002	3/16/2017	RRF	P58429 P62379	\$2,000.00
101128	MIRABELLA HOMEOWNERS' ASSOCIATION INC	1470 1470	3/13/2017	VKT	P61226 P61241	\$1,000.00
104234	MISSION FOODS CORPORATION	203(b), 1146.2, 1147	3/16/2017	KCM	P61429	\$15,000.00
142775	OCEANGATE PETROLEUM, INC	203, 461, 41960.2	3/2/2017	MJR	P61251	\$12,000.00
151198	RED STAR AUTO BODY	109, 203(a) 109, 203(a)	3/27/2017	NAS	P61209 P61239	\$1,500.00
171203	ROYCE OIL	203 (b)	3/15/2017	MJR	P64323	\$20,000.00
9898	SCIENTIFIC SPRAY FINISHES INC	3003	3/6/2017	MJR	P60676	\$1,500.00
114083	SOLUTIONS UNLIMITED, WILSON'S ART STUDIO	3003	3/16/2017	MJR	P60677	\$1,000.00
176140	SPHINX BROTHERS ENTERPRISES, INC	461(c)(2)(B), 41960.2 203 (a), 203(b), 41960.2 461(c)(1)(A), 461(c)(2)(B)	3/16/2017	NSF	P59321 P61494	\$1,000.00
112877	TALCO PLASTICS INC	402 402, 41700 402 402, 41700 402, 41700	3/27/2017	NAS	P56992 P60354 P60720 P61506 P61508	\$10,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
14966	U S GOV'T, V A MEDICAL CENTER, WEST L A	461(e)(2), 3002(c)(1)	3/6/2017	RRF	P60129	\$600.00
106009	VENOCO INC	1470 1470	3/27/2017	VKT	P61234 P61244	\$500.00
148839	WINCHESTER CLEANERS, KWANG HWAN LEE DBA	203 203	3/6/2017	VKT	P61181 P61182	\$150.00

**Total Civil Settlements: \$190,800.00**

#### Self-Reported Settlements

182026	PAC OPERATING LIMITED PARTNERSHIP	203	3/14/2017	SH		\$3,500.00
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**Total Self-Reported Settlements: \$3,500.00**

#### MSPAP Settlements

173007	ALAMEDA FUEL	203 (a), 461, 461(c), 461(c)(2) 461 (e) (2), 41960.2	3/29/2017	JS	P64651	\$2,310.00
128980	ALAMO DISCOUNT STORE	203 (a), 461	3/6/2017	JS	P63211	\$2,000.00
177968	APRO LLC DBA UNITED OIL #162	461	3/15/2017	JS	P64963	\$750.00
174624	ARCO #42121	203 (a)	3/15/2017	GC	P64955	\$800.00
172190	BIG DADDY'S OIL 21, INC	203 (a), 461(c)(2)(B), 461(e)(1)	3/6/2017	JS	P63037	\$1,645.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
159150	CALIFORNIA GOLF & ART COUNTRY CLUB	461	3/15/2017	JS	P59683	\$1,340.00
175074	CAMELOT GOLFLAND	461 (e) (2)	3/6/2017	JS	P60682	\$375.00
132784	CAPRI CLEANERS, JAMES ALEXANDER CHIANIS	1421	3/29/2017	JS	P59684	\$1,260.00
559	CERAMIC DECORATING CO INC	401(b)(1)(B)	3/15/2017	JS	P60529	\$1,890.00
152574	CITY OF INDUSTRY CITY HALL	203(b), 1470	3/6/2017	JS	P65351	\$1,800.00
121485	CITY OF MORENO VALLEY	461 (e) (2)	3/6/2017	TF	P64156	\$550.00
148882	CITY OF MORENO VALLEY FIRE STATION #2	461 (e) (2)	3/6/2017	TF	P64158	\$550.00
133591	CITY OF MORENO VALLEY FIRE STATION #91	461 (e) (2)	3/6/2017	TF	P64160	\$550.00
17722	COMMUNITY HOSPITAL OF SAN BERNARDINO	203	3/29/2017	JS	P61573	\$1,650.00
130235	DESIGNER FINE FINISHES, DAN UPCHURCH DBA	203 (a)	3/29/2017	GC	P64061	\$500.00
136148	E/M COATING SERVICES	3003	3/29/2017	GC	P62908	\$250.00
136173	E/M COATING SERVICES	3003	3/29/2017	GC	P60866	\$400.00
175840	FUEL PROS, INC	201, 461(c)	3/15/2017	GC	P63113	\$850.00
175840	FUEL PROS, INC	201	3/15/2017	GC	P36745	\$650.00
176411	GOLDEN STATE ENTERPRISES, LLC	203 (a), 203(b), 461 461(c)(2)(B)	3/15/2017	GC	P63121	\$1,000.00
114998	KIM'S ARCO AM/PM	201, 203(a)	3/29/2017	GC	P36744	\$470.00
178153	LOS ANGELES COUNTY METROPOLITAN TRANS	201, 203(a)	3/6/2017	TF	P64121	\$250.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
110868	MODEL CLEANERS, INC.	203(a)	3/15/2017	TF	P63753	\$250.00
78109	MORENO VALLEY, KENNEDY PARK FIRE STATION	461 (e) (2)	3/6/2017	TF	P64157	\$550.00
11508	PRESBYTERIAN INTERCOMMUNITY HOSPITAL	1146	3/29/2017	TF	P63905	\$3,300.00
114910	PROVIDENCE HOLY CROSS MEDICAL CENTER	1146	3/29/2017	TF	P62171	\$1,500.00
16812	OAKWOOD CEMETERY ASSN LA/MEMORIAL PK	461	3/15/2017	TF	P62167	\$2,200.00
175423	ORCHARD SUPPLY COMPANY, LLC	1470	3/15/2017	TF	P62170	\$550.00
138034	RAINBOW SANDALS CORP.	203 (b)	3/29//2017	TF	P64068	\$2,000.00
57549	RIVERSIDE CO FIRE DEPT STA #48	461 (e) (2)	3/6/2017	TF	P64159	\$550.00
177949	STAFFING AND MANAGEMENT GROUP INC DBA KA	203 (a)	3/15/2017	GV	P64338	\$800.00
183199	TESORO REFINING AND MARKETING COMPANY IN	203 (a)	3/6/2017	TF	P64904	\$450.00

**Total MSPAP Settlements: \$33,990.00**

## **DISTRICT RULES AND REGULATIONS INDEX FOR MARCH 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 401      Visible Emissions (*Amended 9/11/98*)

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*)

Rule 206      Posting of Permit to Operate (*Amended 10/8/93*) *Explains how and where permits are to be displayed.*

### **REGULATION IV - PROHIBITIONS**

Rule 401      Visible Emissions (*Amended 9/11/98*)

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

Rule 1147      Nox Reductions From Miscellaneous Sources



## **REGULATION XIV – TOXICS**

- 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 2012     Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions  
                  (*Amended 5/11/01*)

## **REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION**

- Rule 2202     On-Road Motor Vehicle Mitigation Options (*Amended 10/9/98*)

## **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 HEALTH AND SAFETY CODE § 41700**

- 41700        Violation of General Limitations  
41960.2     Gasoline Vapor Recovery