

BOARD MEETING DATE: December 7, 2018

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from October 1, 2018 through October 31, 2018, and legal actions filed by the General Counsel's Office from October 1 through October 31, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, November 16, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for October 2018

Attachments

October 2018 Penalty Report
Index of District Rules and Regulations

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

October 2018 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$174,550.00
Settlements including SEP	\$250,000.00
Self-Reported Settlements:	\$15,000.00
MSPAP Settlements:	\$33,708.00
Total Cash Settlements:	\$223,258.00
Total SEP Value:	\$250,000.00
Fiscal Year through 10 / 2018 Cash Total:	\$1,282,650.00
Fiscal Year through 10 / 2018 SEP Value Only Total:	\$260,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
5998	ALL AMERICAN ASPHALT	2004 2012 2012 Appen A	10/23/2018	NSF	P66157 P67358	\$8,500.00
800181	CALIFORNIA PORTLAND CEMENT CO	403 1158(d)(8) 2004	10/23/2018	NSF	P64372 P64763 P65378	\$10,000.00
143160	GARDENA OIL	203 203(b)	10/4/2018	SMP	P64988 P64990	\$4,000.00
800066	HITCO CARBON COMPOSITES INC	2004	10/18/2018	BST	P66853	\$2,400.00
21887	KIMBERLY-CLARK WORLDWIDE INC.-FULT. MILL	2004	10/10/2018	SMP	P66105	\$4,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
1744	KIRKHILL - TA COMPANY	2004	10/3/2018	DH	P65376	\$4,000.00
800170	LA CITY, DWP HARBOR GENERATING STATION	2004 2012	10/4/2018	NAS	P62063 P62072 P62074 P66102	\$25,000.00
185621	LA LIMITLESS AUTOWORKS	203	10/25/2018	SMP	P65155	\$750.00
185122	NITE LITE SIGNS, INC.	203	10/23/2018	TRB	P60693	\$1,000.00
171109	PHILLIPS 66 COMPANY/LOS ANGELES REFINERY	1173 1176 401 3002 221 2004	10/10/2018	NAS	P34679 P34699 P60456 P60458 P62055	\$19,000.00
105903	PRIME WHEEL	2004 2005 3002	10/25/2018	NSF	P57886	\$5,000.00
25513	SIX FLAGS THEMES PKS INC,SIX FLAGS MAGIC	3002 3003	10/30/2018	NSF	P62166	\$13,000.00
181667	TORRANCE REFINING COMPANY LLC	1176	10/11/2018	DH	P63412 P63413 P63414	\$43,000.00
181667	TORRANCE REFINING COMPANY LLC	401 1178 2004 3002	10/11/2018	DH	P45984 P63407	\$26,900.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
17956	WESTERN METAL DECORATING CO	2004	10/31/2018	NSF	P57097	\$7,500.00
		2012			P57862	
		3002(c)(1)			P57864	
		3003			P57872	

Total Civil Settlements: \$174,550.00

Self-Reported Settlements

180394	PAC OPERATING LTD PART C/O PROLOGIS		10/25/2018	SH	SRV	\$15,000.00
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Total Self-Reported Settlements: \$15,000.00

MSPAP Settlements

154194	ARCO #00117- SRR, LLC	461	10/12/2018	GC	P64913	\$1,593.00
		41960				
176650	ARCO #83615	461	10/12/2018	GC	P64974	\$1,200.00
166484	ARCO CENTRAL I	461	10/11/2018	GC	P64970	\$680.00
166484	ARCO CENTRAL I	461	10/11/2018	GC	P64986	\$100.00
185878	D R HORTON	403	10/11/2018	GC	P65568	\$1,800.00
175881	DALLAS BROOKS	461(e)(3)	10/12/2018	GC	P60097	\$560.00
179809	DOUG'S MOBIL SERVICE CENTER	461	10/11/2018	GC	P64921	\$420.00
		41960				
172375	EL CARISO GOLF COURSE, AGC HOLDINGS-EL C	461(c)(3)(Q)	10/17/2018	GC	P71087	\$600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
176550	EL MONTE GREEN PETROLEUM EL MONTE ARCO	203(a)	10/11/2018	GC	P60098	\$250.00
185123	ELOY'S TREE SERVICE	13 CCR 2453	10/12/2018	GC	P66401	\$300.00
184887	FULLMER CONSTRUCTION	403	10/11/2018	GC	P63136	\$1,800.00
135462	G&M OIL CO #124	461 41960.2	10/12/2018	GC	P65739	\$750.00
143914	G&M OIL CO #140	461	10/12/2018	GC	P65740	\$600.00
182651	GREG HAMMORK ENTERPRISE, INC	201 203(a)	10/26/2018	GC	P65728	\$500.00
123774	HERAEUS PRECIOUS METALS NO. AMERICA, LLC	2004	10/12/2018	GC	P63718	\$450.00
185845	IRVINE COMPANY LOS OLIVOS 2	403(d)(1)	10/12/2018	GC	P64084	\$1,400.00
175025	KEOLIS TRANSIT SERVICES	203(b) 461(e)(2)	10/12/2018	GC	P63919	\$5,880.00
184471	KRISHNA PETROLEUM CO, INC.	203(a) 461	10/26/2018	GC	P65727	\$450.00
184471	KRISHNA PETROLEUM CO, INC.	203(a)	10/26/2018	GC	P65733	\$200.00
148135	L & J REPAIR AUTO BODY	109 203(b)	10/25/2018	TF	P65566	\$500.00
183855	MOLLER RETAIL #6120	461	10/12/2018	TF	P65742	\$800.00
133793	PALM SPRINGS FBO TWO LLC	461	10/12/2018	TF	P63141	\$1,600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
156686	RERUBBER LLC	203(a)	10/12/2018	TF	P66557	\$700.00
134112	ROBERTSON'S READY MIX	1155 203(b)	10/12/2018	TF	P65057	\$1,600.00
172801	SUPERIOR ENVIRONMENTAL	1403	10/12/2018	TF	P64857	\$3,200.00
186199	SUPERIOR QUALITY SOILS	203(a)	10/12/2018	TF	P66556	\$1,000.00
167888	TRAXX CORPORATION	201 203(a)	10/25/2018	TF	P65385	\$1,200.00
147380	TRINITY BAT CO	203	10/25/2018	TF	P65782	\$800.00
187027	TURNER_PCL, A JOINT VENTURE	403	10/25/2018	TF	P65059	\$375.00
184370	VALLEY CONCRETE PUMPING	203(a)	10/25/2018	GV	P63963	\$800.00
141912	WESTERN OIL SPREADING SERVICES INC	203	10/25/2018	TF	P65157	\$1,600.00

Total MSPAP Settlements: \$33,708.00

Settlements including SEP

104306	Rainbow Transfer/Recycling, Inc. <i>Contribution of \$250,000 to the District's Fund 75 in settlement of the Writ of Mandate.</i>		10/2/2018	NAS	BS171620	\$250,000.00
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Total Settlements including SEP: \$250,000.00

**DISTRICT'S RULES AND REGULATIONS INDEX
FOR OCTOBER 2018 PENALTY REPORT**

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

REGULATION II - PERMITS

Rule 201 Permit to Construct

Rule 203 Permit to Operate

Rule 221 Plans

REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions

Rule 403 Fugitive Dust - Pertains to solid particulate matter emitted from man-made activities

Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1155 Particulate Matter Control Devices

Rule 1158 Storage, Handling and Transport of Petroleum Coke

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

Rule 1176 Sumps and Wastewater Separators

Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities

REGULATION XIV - TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 Requirements

Rule 2005 New Source Review for RECLAIM

Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions

Appendix A Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements

Rule 3003 Applications

CALIFORNIA CODE OF REGULATIONS

13 CCR 2453 Portable Equipment Application Process

CALIFORNIA HEALTH AND SAFETY CODE

41960 Certification of Gasoline Vapor Recovery System

41960.2 Gasoline Vapor Recovery