

BOARD MEETING DATE: February 2, 2018

AGENDA NO. 16

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, January 19, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:vr

No Civil Filings in December

Attachments

December 2017 Penalty Report
Index of District Rules and Regulations

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

December 2017 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$882,575.00
Settlements including SEP	\$1,500,000.00
MSPAP Settlements:	\$36,595.00
Total Cash Settlements:	\$1,419,170.00
Total SEP Value:	\$1,000,000.00
Fiscal Year through 12 / 2017 Cash Total:	\$4,165,702.97
Fiscal Year through 12 / 2017 SEP Value Only Total:	\$2,120,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
115536	AES REDONDO BEACH, LLC		12/21/2017	WBW		\$2,875.00
		3002(c)(1)			P60582	
		40 CFR				
		2004(f)(1)				
		203 (b)				
164571	ALL ANIMAL VETERINARY GROUP \$1,000 is suspended commencing January 1, 2018 through January 1, 2019. If during this period the facility is issued an NOV for any District rule, the facility will pay a suspended penalty of \$1,000.00.	203 (a)	12/14/2017	NAS	6081-1 P61314	\$1,000.00
176339	BECKER SPECIALTY CORP.		12/20/2017	BST		\$3,000.00
		3002(c)(1)			P63964	
148895	CALIFORNIA RESOURCES PRODUCTION CORP		12/5/2017	BST		\$6,500.00
		1173			P59396	
148897	CALIFORNIA RESOURCES PRODUCTION CORP			BST		
		1173			P65303	
151899	CALIFORNIA RESOURCES PRODUCTION CORP			BST		
		1173			P65304	
164709	CALIFORNIA RESOURCES PRODUCTION CORP			BST		
		1173			P65305	

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
16389	CEDARS-SINAI MEDICAL CTR		12/20/2017	NSF		\$41,000.00
		1146.2			P63668	
		1415				
		222				
		203			P63680	
		3002				
800030	CHEVRON PRODUCTS CO.		12/27/2017	TRB		\$375,500.00
		402			P26993	
		41700				
		2004			P48743	
		203				
		3002				
		401			P48744	
		1173				
		1176				
					P48745	
					P48746	
					P48748	
38440	COOPER & BRAIN - BREA		12/12/2017	ML		\$250.00
		2004			P62060	

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
800089	EXXONMOBIL OIL CORPORATION	1158(d)(8) 1173 40 CFR 1118 221(b)	12/15/2017	DH	P56623 P61021	\$47,750.00
800066	HITCO CARBON COMPOSITES INC wire transfer	2012 Appen A	12/27/2017	BST	P62810	\$80,000.00
178689	HORSELESS CARRAIGE/NORTH COUNTY SAND & GRAVEL	203 42401	12/14/2017	NAS	P62012	\$3,500.00
92380	JB MARK ALLEN HOTEL VALET CLEANER'S	1146.2	12/19/2017	BST	P64004	\$5,000.00
182970	MATRIX OIL CORP	1173	12/7/2017	BST	P65310	\$3,200.00
18294	NORTHROP GRUMMAN SYSTEMS CORP	2004 2012(e)(2)(B)	12/26/2017	BST	P64414	\$2,500.00
181838	OSK MOBIL #2211214	203(a) 461	12/22/2017	WBW	P61993 P61996	\$1,000.00
157653	ROMAN DECORATING PRODUCTS	314	12/13/2017	NSF	P64815	\$1,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
174655	TESORO REFINING & MARKETING CO, LLC		12/5/2017	NSF		\$246,500.00
		1105.1			P45975	
		1118				
		1149				
		1173				
		1176(e)(1)				
		1178				
		2004(f)(1)				
		3002(c)(1)				
		401				
		463				
		1105.1			P45977	
		2005				
					P45978	
					P45979	
					P45980	
					P45981	

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
13011	THE GILL CORPORATION		12/26/2017	BST		\$6,000.00
		3002(c)(1)			P60538	
160141	THOMAS SAFRAN & ASSOCIATES		12/1/2017	DH		\$5,500.00
		1403			P64852	
181667	TORRANCE REFINING COMPANY LLC		12/15/2017	DH		\$50,000.00
		402			P63409	
		41700				
Total Civil Settlements: \$882,575.00						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Settlements including SEP						
169754	SO CAL HOLDING, LLC		12/19/2017	TRB		\$1,500,000.00
	\$500,000 = cash settlement, \$1,000,000 = SEP - construct and operate a natural	2004			P37241	
	gas pipeline that will connect the Facility with the Southern California Gas Company	2012			P37242	
	Distribution System with a completion date of no later than January 31, 2020.				P37247	
					P62958	
Total Settlements including SEP: \$1,500,000.00						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
184393	ANTONIO HUERRERA		12/20/2017	JS		\$300.00
		203 (a)			P59692	
179857	APEX PARKS GROUP DBA BOOMERS		12/26/2017	JS		\$1,375.00
		461(c)(1)(B)			P65359	
184887	FULLMER CONSTRUCTION closes both 64760 Fullmer Construction, P64761 Metra Construction, Inc.		12/22/2017	TF		\$1,650.00
		403(d)(1)			P64760	
		403(d)(2)			P64761	
90847	KLUNE INDUSTRIES INC		12/20/2017	GC		\$1,275.00
		1147			P63672	
152675	MAGNOILIA VALERO, INC.		12/20/2017	GV		\$400.00
		41960			P64917	
		461				
172841	MSL ELECTRIC INC.		12/21/2017	TF		\$225.00
		203(a)			P66657	
26098	MULCAHY ENTERPRISES, INC.		12/21/2017	TF		\$1,000.00
		461			P65720	
165820	PACIFIC PALMS PETROLEUM, LLC		12/26/2017	TF		\$1,650.00
		203(a)			P56997	
		222				
138015	REDWOOD PRODUCTS INC		12/21/2017	TF		\$800.00
		203(a)			P66251	
13920	SAINT JOSEPH HOSPITAL		12/26/2017	GV		\$1,700.00
		3002(c)(1)			P63862	
155425	SANTA FE ENERGY, INC.		12/21/2017	GV		\$800.00
		461			P64976	
179724	SEYEDI PARTNERS		12/26/2017	GV		\$520.00
		41960.2			P65723	
		461				

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
181223	SIERRA ALLOYS COMPANY		12/26/2017	GV		\$2,400.00
		1430			P60689	
4477	SO CAL EDISON CO		12/21/2017	GV		\$2,000.00
		2004(f)(1)			P60585	
		203(b)				
		3002(c)(1)				
153780	SOUTH PASADENA SMOGPROS		12/21/2017	GV		\$1,000.00
		41960.2			P65023	
		461(c)(2)(B)				
118056	STRONG INC		12/21/2017	GV		\$450.00
		203(a)			P66901	
171660	TESORO (USA) 63311		12/26/2017	TF		\$14,850.00
		461			P64978	
185040	VERTEX TELECOM INC		12/21/2017	GV		\$800.00
		203(a)			P65555	
94488	WALT DISNEY PICTURES AND TELEVISION		12/26/2017	GV		\$2,400.00
		203			P57401	
		461(c)(3)(L)				
		461(e)(2)(A)				
153320	WALT'S CLEANERS		12/22/2017	GV		\$1,000.00
		1102			P63762	
Total MSPAP Settlements:						\$36,595.00

DISTRICT RULES AND REGULATIONS INDEX FOR DECEMBER 2017 PENALTY REPORT

REGULATION II – PERMITS

- Rule 203 Permit to Operate (*Amended 1/5/90*)
- Rule 221 Plans (*Adopted 1/4/85*)
- Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II. (*Amended 5/19/00*)

REGULATION III - FEES

- Rule 314 Fees for Architectural Coatings

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 463 Storage of Organic Liquids (*Amended 3/11/94*)

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1105.1 Reduction of PM and Ammonia Emissions from Fluid Catalytic Cracking Units
- Rule 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines (*Amended 11/14/97*)
- Rule 1118 Emissions from Refinery Flares (*Adopted 2/13/98*)
- 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 1149 Storage Tank Degassing (*Amended 7/14/95*)
- Rule 1158 Storage, Handling and Transport of Petroleum Coke (*Amended 6/11/99*)
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)
- 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*)
- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems (*Amended 10/14/94*)
- Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging Facilities (*Adopted 3/3/17*)

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements (*Amended 5/11/01*)
- Rule 2005 New Source Review for RECLAIM (*Amended 4/20/01*)
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) 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*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41960.2 Gasoline Vapor Recovery
- 41700 Violation of General Limitations

CODE OF FEDERAL REGULATIONS

40 CFR – Protection of the Environment