

BOARD MEETING DATE: November 2, 2018

AGENDA NO. 16

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from September 1, 2018 through September 30, 2018, and legal actions filed by the General Counsel's Office from September 1 through September 30, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, October 19, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

<u>Civil Filings</u>	<u>Violations</u>
1. RH Roofing, Inc.; Rafael Henriquez Lopez Orange County Superior Court Case No. 30-2018-01018610-CU-MC-CJC; Filed 9.13.18 (NSF) P63071 R. 1403 - Asbestos Emissions from Demolition/Renovation Activities	1
	1 Violation

Attachments

September 2018 Penalty Report
Index of District Rules and Regulations

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

September 2018 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$293,750.00
Settlements including SEP:	\$40,000.00
MSPAP Settlements:	\$6,475.00
Total Cash Settlements:	\$340,225.00
Total SEP Value:	\$10,000.00
Fiscal Year through 9 / 2018 Cash Total:	\$1,069,392.00
Fiscal Year through 9 / 2018 SEP Value Only Total:	\$10,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
800030	CHEVRON PRODUCTS CO.	3002	9/14/2018	TRB	P58242	\$160,000.00
800032	CHEVRON USA INC	3002(c)(1) 462(d)(1)(F)	9/13/2018	TRB	P65314	\$10,000.00
19144	CORONET MFG CO INC	3002 3003	9/13/2018	VKT	P64013	\$1,250.00
181082	DAVITA DIALYSIS	203 (a)	9/7/2018	WBW	P56738	\$4,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
92901	DYNAMIC POWDER COATING	203 (a) 1155	9/11/2018	NSF	P58084 P58089 P60452	\$5,000.00
175388	GRAND GAS, INC.	461 203	9/21/2018	SMP	P63215 P64983	\$6,000.00
100145	HARBOR FUMIGATION INC	3002	9/27/2018	SH	P63555	\$15,000.00
131732	NEWPORT FAB, LLC	2004	9/6/2018	DH	P56342 P56343 P60573	\$40,000.00
131732	NEWPORT FAB, LLC	2004	9/6/2018	DH	P64145	\$2,500.00
97081	THE TERMO COMPANY	1148.1 1173 221 462 2004	9/11/2018	NAS	P37248 P37249 P56994 P56995 P59379 P59381 P59383 P60867 P61526 P62956	\$50,000.00

Total Civil Settlements: \$293,750.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Settlements including SEP						
14364	CHEMICAL LIME CO	1155	9/19/2018	MJR	P61806	\$40,000.00
	<i>SEP \$10,000 - Facility to purchase equipment by</i>	203				
	<i>November 1, 2018</i>	401				

Total Settlements including SEP: \$40,000

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
167320	ANABI OIL CORP. DBA C-MINI MART, INC.	461(c)(3)(Q)	9/26/2018	GC	P70560	\$600.00
184713	EQUITY RESIDENTIAL (HESBY)	203	9/11/2018	GC	P65152	\$200.00
183372	H & M INC DBA ARCO OF FULLERTON	461	9/11/2018	GC	P64982	\$650.00
800428	LAMPS PLUS INC/ PACIFIC COAST LIGHTING	3002(c)(1)	9/27/2018	TF	P66764	\$500.00
179343	MOTORS PETROLEUM INC	461	9/27/2018	TF	P66351	\$850.00
121344	NO. ORANGE CTY COMMUNITY COLLEGE DIST.	461(c)(3)(Q)	9/27/2018	TF	P71028	\$200.00
34300	PIERCE BROTHERS INC. - SCI CALIF FUNERALS	201 203 (a)	9/27/2018	TF	P68201	\$1,600.00
186766	RANCHO CALIFORNIA LANDSCAPING, INC.	203	9/27/2018	TF	P67653	\$800.00
160732	THRIFTY TREE SERVICE INC	PERP 2460	9/27/2018	TF	P66754	\$275.00
123861	VERIZON WIRELESS, JOHNSTONE PEAK	203 (a)	9/27/2018	TF	P65381	\$800.00
Total MSPAP Settlements: \$6,475.00						

DISTRICT'S RULES AND REGULATIONS INDEX FOR SEPTEMBER 2018 PENALTY REPORT

REGULATION II - PERMITS

Rule 201 Permit to Construct
Rule 203 Permit to Operate
Rule 221 Plans

REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions
Rule 461 Gasoline Transfer and Dispensing
Rule 462 Organic Liquid Loading

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1148.1 Oil and Gas Production Wells
Rule 1155 Particulate Matter Control Devices
Rule 1173 Fugitive Emissions of Volatile Organic Compounds

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 Requirements

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements
Rule 3003 Applications

CALIFORNIA CODE OF REGULATIONS

13 CCR 2460 Portable Equipment Testing Requirements