

BOARD MEETING DATE: October 5, 2018

AGENDA NO. 19

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, September 21, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

	<u>Civil Filings</u>	<u>Violations</u>
1.	A Plus Homes, Inc. dba Servicemaster A Plus Restoration Riverside Superior Court Case No. RIC 1815744; Filed 7.31.18 (MR) P61119 R. 1403 - Asbestos Emissions from Demolition/Renovation Activities	1
2.	Max Beno dba Del Mar Cleaners Los Angeles Superior Court (Van Nuys)-Small Claims Case No. 18VE5C03596; Filed 7.17.18 (GV) P65704 R. 201, 203, 1102 – Permit to Construct, Permit to Operate, Petroleum Solvent Dry Cleaners	1

2 Violations

Attachments

July and August 2018 Penalty Reports
Index of District Rules and Regulations

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

July 2018 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$302,950.00
MSPAP Settlements:	\$15,212.00
Total Cash Settlements:	\$318,162.00
Total SEP Value:	\$0.00
Fiscal Year through 7 / 2018 Cash Total:	\$318,162.00
Fiscal Year through 7 / 2018 SEP Value Only Total:	\$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
141555	CASTAIC CLAY PRODUCTS, LLC	2004 3002(c)(1) 3003 2012	7/17/2018	MJR	P60272 P64373	\$4,000.00
86777	ECOLOGY AUTO WRECKING	203 (a)	7/10/2018	VKT	P64556	\$10,750.00
124838	EXIDE TECHNOLOGIES	42401 1420 1420.1 221	7/6/2018	NSF	P63301 P63302 P63303 P63305 P64561	\$21,000.00
800089	EXXONMOBIL OIL CORPORATION	201	7/12/2018	DH	P62850	\$8,000.00
800091	EXXONMOBIL OIL CORP	3002(c)(1)	7/17/2018	DH	P65315	\$2,500.00
800171	EXXONMOBIL OIL CORPORATION				P65316	
129376	FINAL TOUCH DYEING & FINISHING	1146 203	7/17/2018	DH	P64019	\$13,200.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
185472	FOUNDATION	401(b) 41701 13 CCR 2454	7/6/2018	BST	P63766	\$2,500.00
185823	RAPID WASTE SOLUTIONS INC KAREN BIR	1403	7/6/2018	BST	P65908	\$900.00
185936	FRANKS CLEANUP SERVICES				P65909	
160245	GATEWAY CREMATORY, SMART CREMATION CA	1147 42401	7/20/2018	BST	P65767 P65786	\$28,000.00
157359	HENKEL ELECTRONIC MATERIALS, LLC	1128 2004 2012 3002	7/6/2018	NSF	P57878 P65801 P66204	\$80,500.00
151843	INSULFOAM	1175 3002	7/10/2018	VKT	P62753	\$250.00
800335	LA CITY, DEPT OF AIRPORTS	2004 2012	7/6/2018	SMP	P66104	\$13,900.00
2619	MARTIN LUTHER KING JR MEDICAL CAMPUS	1415 222 3002	7/26/2018	NSF	P64015 P65052	\$15,000.00
152707	SENTINEL ENERGY CENTER LLC	2012(c)(3)(A)	7/17/2018	VKT	P64406	\$250.00
171670	SHERMAN OAKS HOSPITAL	1146.2 1415	7/25/2018	DH	P68202	\$31,200.00
9720	STILES ANIMAL REMOVAL INC	402 41700	7/5/2018	SMP	P62756 P66555	\$2,000.00
52742	STOROPACK INC	3002	7/6/2018	TRB	P52997 P67101	\$40,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
181667	TORRANCE REFINING COMPANY LLC	1173	7/12/2018	DH	P45982	\$21,500.00
		1176			P45983	
		3002(c)(1)			P63410	
		402			P63411	
		H&S 41700				

Total Civil Settlements: \$302,950.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
105025	AIRCRAFT SERVICE INTERNATIONAL	461(c)(3)(Q)	7/12/2018	GC	P71018	\$200.00
130091	AKM OIL CO., INC.	461(c)(3)(Q)	7/12/2018	GC	P70635	\$200.00
173194	ARCO AM PM - SAFAR & SAFAR BROS, INC	461(c)(3)(Q)	7/12/2018	GC	P70879	\$400.00
155474	BICENT (CALIFORNIA) MALBURG LLC	2004	7/17/2018	TF	P62087	\$500.00
179701	CITRUS BASELINE 76, KAYKEL INVESTMENT PR	461	7/17/2018	TF	P63226	\$800.00
185615	CULP CONSTRUCTION COMPANY	403(d)(1) 403(d)(2)	7/17/2018	TF	P65368	\$2,400.00
147004	CUSTOM WOODWORKS, LOUIS BEDINI	203 (b)	7/17/2018	TF	P65563	\$400.00
99187	DESERT EUROPEAN MOTORCARS LTD	461(c)(3)(Q)	7/12/2018	GC	P71273	\$200.00
155640	EARTH TEK ENGINEERING CORP	403(d)(1) 403(d)(2)	7/25/2018	GC	P64172	\$1,800.00
184539	GOLDEN STATE ENTERPRISES, LLC	41960.2 461	7/17/2018	GC	P64981	\$562.00
94337	GRANDVIEW CEMETERY & CREMATORY	203 (a)	7/18/2018	GC	P65561	\$500.00
174214	HORT TECH INC	461(c)(3)(Q)	7/12/2018	TF	P71027	\$200.00
167561	ON SITE KRUSHING CO.	13 CCR 2460	7/25/2018	TF	P66603	\$850.00
167561	ON SITE KRUSHING CO.	13 CCR 2460	7/25/2018	TF	P66055	\$1,000.00
11301	SAN BERNARDINO CITY MUN WATER DEPT (WRP)	203	7/18/2018	TF	P61122	\$500.00
173381	SO. CALIFORNIA HOSPITAL AT CULVER CITY	2202	7/25/2018	TF	P64839	\$2,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
126498	STEELSCAPE, INC	3002(c)(1)	7/18/2018	TF	P64148	\$500.00
10620	STRAUB FAMILY TRUST DIST CO	461(c)(3)(Q)	7/12/2018	GV	P70965	\$200.00
183639	UNITED ROCK PRODUCTS CORPORATION	403(d)(1)	7/18/2018	TF	P63770	\$2,000.00

Total MSPAP Settlements: \$15,212.00

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

August 2018 Settlement Penalty Report

	<u>Total Penalties</u>	
	Civil Settlements:	\$374,050.00
(*Suspended Penalty amount included in Civil Settlements):		\$34,000.00
	MSPAP Settlements:	\$31,955.00
	Total Cash Settlements:	\$406,005.00
	Total SEP Value:	\$0.00
	Fiscal Year through 8 / 2018 Cash Total:	\$724,167.00
	Fiscal Year through 8 / 2018 SEP Value Only Total:	\$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
74424	ANGELICA TEXTILE SERVICES	1146 2012	8/31/2018	BST	P64144	\$4,800.00
111110	BRISTOL FIBERLITE INDUSTRIES, INC	3002	8/1/2018	TRB	P60418	\$5,000.00
46268	CALIFORNIA STEEL INDUSTRIES INC	2004 2012	8/16/2018	NSF	P64378	\$5,000.00
22911	CARLTON FORGE WORKS	402 H&S 41700 2012	8/21/2018	DH	P52998 P52999 P60278 P60279 P60289 P61738 P63758 P63759 P63760 P63763	\$75,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
22911	CARLTON FORGE WORKS				P63764 P63767 P64376 P65055 P65202 P65203 P65204 P65205 P65206 P65207 P65208 P65209 P65211 P65212	
156760	DAY & NIGHT REMOVAL & CREMATION	203(b)	8/16/2018	VKT	P62911	\$10,000.00
174371	DP3 HANGARS, LLC	2004	8/21/2018	SH	P60562	\$10,000.00
3277	INDUSTRIAL BATTERY ENGINEERING INC	1407 1420 1420.2 203	8/22/2018	NSF	P49177 P52415	\$25,000.00
180367	LINN OPERATING, INC.	2004 2012, Appen A	8/1/2018	NSF	P37246 P62066	\$16,750.00
180667	MATTIVI BROS LEASING, INC	203(b) 403(d)(1)	8/29/2018	NSF	P60533 P63909	\$2,500.00
173290	MEDICLEAN <i>*Mediclean shall pay a suspended penalty amount up to \$34,000 if during the 2-year term of civil probabtion they are issued an NOV.</i>	2004 2012, Appen A 1146	8/10/2018	DH	P60581 P61733 P61737 P64137	\$74,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
180941	NUMA BROTHERS CONSTRUCTION, INC	1403	8/8/2018	TRB	P63360	\$7,500.00
167739	PAUL M WOLFF CO	314	8/16/2018	BST	P64824	\$1,300.00
145553	PETER'S FAMILY CLEANER, PALACE CLEANER	203	8/23/2018	BST	P62757	\$1,400.00
800079	PETRO DIAMOND TERMINAL CO	1176(e)(1) 462(d)(1)(F)	8/14/2018	TRB	P61521	\$5,000.00
20604	RALPHS GROCERY CO	203 (a)	8/9/2018	DH	P65375	\$10,000.00
109855	SEARS ROEBUCK & CO UNIT #1209	1415	8/22/2018	TRB	P65751 P65759	\$5,000.00
800026	ULTRAMAR INC	2011 3002 1173 1176 1178 463 40 CFR 60, QQQ 2004 401 402 407 1118	8/31/2018	NAS	P60357 P60360 P60362 P60363 P60364 P60365 P60366 P60367 P63562	\$112,800.00
800393	VALERO WILMINGTON ASPHALT PLANT	1173	8/31/2018	NAS	P60361	\$3,000.00

Total Civil Settlements: \$374,050.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
147215	AVIS CAR RENTAL	461(c)(3)(Q)	8/8/2018	GC	P71101	\$400.00
41536	AVIS RENT A CAR SYSTEM	461(c)(3)(Q)	8/8/2018	GC	P71029	\$400.00
54066	AVIS RENT A CAR SYSTEMS	461(c)(3)(Q)	8/8/2018	GC	P71001	\$400.00
146161	AVIS RENT-A CAR SYSTEMS, INC.	461(c)(3)(Q)	8/8/2018	GC	P71006	\$400.00
30619	AVIS RENT-A-CAR SYSTEM INC	461(c)(3)(Q)	8/8/2018	GC	P71225	\$400.00
180430	BIRCH HILLS GOLF MANAGEMENT, LLC	461(c)(3)(Q)	8/24/2018	GC	P71162	\$600.00
167880	BUDGET RENT A CAR - QTA SANTA ANA	461(c)(3)(Q)	8/8/2018	GC	P71244	\$400.00
55634	BUDGET RENT A CAR OF BEVERLY HILLS	461(c)(3)(Q)	8/8/2018	GC	P71241	\$400.00
186523	CARINA AUTO CENTER	109 203 (a)	8/8/2018	TF	P60695	\$600.00
174676	CIRCLE K STORES INC	461(c)(3)(Q)	8/24/2018	GC	P70611	\$600.00
174177	CIRCLE K STORES INC #2709493	461(c)(3)(Q)	8/24/2018	GC	P70558	\$600.00
54726	COUNTY OF RIVERSIDE (BA179)	461(c)(3)(Q)	8/24/2018	GC	P71214	\$200.00
68466	CR TRANSFER, INC.	203(a)	8/8/2018	TF	P63166	\$1,600.00
168673	DEL MAR PETROLEUM INC. #1	203(a) 461	8/8/2018	GC	P65724	\$2,350.00
180756	DEL MAR PETROLEUM INC. #2 TCCW	461	8/8/2018	GC	P65715	\$2,700.00
180756	DEL MAR PETROLEUM INC. #2 TCCW	461	8/8/2018	GC	P65721	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
185423	ELITE GENERAL CONTRACTING	403	8/8/2018	GC	P63717	\$2,300.00
142079	GLENDALE GALLERIA	1472 203 (b)	8/29/2018	GC	P65556	\$2,275.00
141648	HILLCREST CONTRACTING	461(c)(3)(Q)	8/17/2018	TF	P71141	\$200.00
172234	IFCO SYSTEMS US., INC	1146.1	8/29/2018	GC	P59543	\$680.00
158356	MAX MRI IMAGING	13 CCR 2460	8/29/2018	TF	P66753	\$150.00
180091	MY GOODS MARKET #5666	203	8/29/2018	TF	P65749	\$800.00
183720	PILLAR BUILDING GROUP	1403	8/29/2018	TF	P65952	\$500.00
186321	POINT SATURN LLC	1403	8/29/2018	TF	P66260	\$2,000.00
119652	PRINCESS CRUISES	203 (a)	8/8/2018	TF	P66152	\$1,600.00
128982	PRINCESS CRUISES	203 (a)	8/8/2018	TF	P66153	\$800.00
153780	SOUTH PASADENA SMOGPROS	461	8/29/2018	TF	P64922	\$800.00
127841	THE TEECOR GROUP, INC.	1403	8/29/2018	TF	P63084	\$3,400.00
186685	THOMPSON BUILDING MATERIALS	403	8/29/2018	TF	P50743	\$1,600.00
165192	TRIUMPH AEROSTRUCTURES, LLC	2004	8/29/2018	TF	P64375	\$500.00
186093	WEST COAST DEMO	1403	8/29/2018	TF	P66257	\$700.00
181741	WHEEL POWER INC	41960 461	8/29/2018	TF	P64926	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
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Total MSPAP Settlements: \$31,955.00

DISTRICT'S RULES AND REGULATIONS INDEX FOR JULY AND AUGUST 2018 PENALTY REPORTS

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

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Rule 201 Permit to Construct

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Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

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Rule 402 Nuisance

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Rule 461 Gasoline Transfer and Dispensing

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REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1118 Emissions From Refinery Flares

Rule 1128 Paper, Fabric and Film Coating Operations

Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters

Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers

Rule 1147 NOx Reductions from Miscellaneous Sources

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

Rule 1175 Control of Emissions from the Manufacture of Polymeric Cellular (Foam) Products

Rule 1176 Sumps and Wastewater Separators

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

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- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1407 Control of Emissions of Arsenic, Cadmium, and Nickel from Non-Ferrous Metal Melting Operations
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems
- Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems
- Rule 1420 Emissions Standard for Lead
- Rule 1420.1 Emissions Standards for Lead from Large Lead-Acid Battery Recycling Facilities
- Rule 1420.2 Emission Standards for Lead from Metal Melting Facilities
- Rule 1472 Requirements for Facilities with Multiple Stationary Emergency Standby Diesel Fueled Internal Combustion Engines

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements
- Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions
- Appendix A
- Rule 2012 Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions

REGULATION XXII - ON-ROAD MOTOR VEHICLE MITIGATION

- Rule 2202 On-Road Motor Vehicle Mitigation Options

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements
- Rule 3003 Applications

CALIFORNIA HEALTH AND SAFETY CODE

- 41700 Violation of General Limitations
- 41701 Violation of General Limitations
- 41960.2 Gasoline Vapor Recovery
- 42400 Penalties
- 42401 Violation of Order for Abatement

CALIFORNIA CODE OF REGULATIONS

13 CCR 2454 Portable Equipment Registration Process
13 CCR 2460 Portable Equipment Testing Requirements

CODE OF FEDERAL REGULATIONS

40 CFR 60, QQQ Standards of Performance for VOC Emissions from Petroleum Refinery Wastewater