

BOARD MEETING DATE: April 5, 2019

AGENDA NO. 11

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from February 1, 2019 through February 28, 2019, and legal actions filed by the General Counsel's Office from February 1 through February 28, 2019. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, March 15, 2019, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for February 2019

Attachments

February 2019 Penalty Report
Index of District Rules and Regulations

**DISTRICT'S RULES AND REGULATIONS INDEX
FOR FEBRUARY 2019 PENALTY REPORT**

REGULATION II - PERMITS

- Rule 201 Permit to Construct
- Rule 203 Permit to Operate
- Rule 218 Continuous Emission Monitoring
- Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

REGULATION III - FEES

- Rule 314 Fees for Architectural Coatings

REGULATION IV - PROHIBITIONS

- Rule 403 Fugitive Dust - Pertains to solid particulate matter emitted from man-made activities
- Rule 431.1 Sulfur Content of Gaseous Fuels
- Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines
- Rule 1113 Architectural Coatings
- Rule 1121 Control of Nitrogen Oxides from Residential Type, Natural-Gas-Fired Water Heaters
- Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
- Rule 1155 Particulate Matter Control Devices

REGULATION XIV - TOXICS

- Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems.
- Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging Facilities

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 RECLAIM Program Requirements

Rule 2012 Requirements 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 for Title V Permits

Rule 3003 Applications

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

February 2019 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$223,150.00
Self-Reported Settlements:	\$198,054.55
MSPAP Settlements:	\$16,735.00
Total Cash Settlements:	\$439,214.55
Total SEP Value:	\$0.00
Fiscal Year through 2 / 2019 Cash Total:	\$5,395,316.50
Fiscal Year through 2 / 2019 SEP Value Only Total:	\$265,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
166073	BETA OFFSHORE	203(b) 1110.2 2004(f)(1) 3002(c)(1)	2/15/2019	DH	P61739	\$15,000.00
163553	CHAMPION HOME BUILDERS, INC	3002 3003	2/15/2019	VKT	P62755	\$500.00
175129	Date Palm Country Club <i>Re: Equity Lifestyle Properties, Inc., Monterey County Superior Court, Case No. 18CV004924 - Penalty amount received from the District Attorney's Office as part of the settlement share.</i>	1430	2/20/2019	NAS		\$18,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
132299	JACCK OIL INC. <i>Penalties payment pursuant to Order for Abatement Case #6119-2 for non-compliance.</i>	461	2/19/2019	NAS	P66374	\$5,000.00
115563	NCI GROUP INC., DBA, METAL COATERS OF CA	2004(f)(1) 2012 3002(c)(1)	2/27/2019	KCM	P57881 P57888	\$5,500.00
141473	NONG SHIM AMERICA, INC	203(b) 1110.2 1146	2/5/2019	ML	P63957 P63960	\$130,000.00
185405	PAPA CANTELLA'S INC	222 1415.1	2/6/2019	SH	P64831	\$10,500.00
97081	THE TERMO COMPANY	2004	2/20/2019	NAS	P67303	\$13,650.00
142417	TOYON LANDFILL GAS CONVERSION LLC	218 431.1 3002 3003 1110.2	2/20/2019	KCM	P52409 P66252	\$8,500.00
800150	US GOVT, AF DEPT, MARCH AIR RESERVE BASE	2004	2/27/2019	BST	P64385	\$1,500.00
187008	WATER HEATER WAREHOUSE, LLC	1121	2/5/2019	BST	P66957	\$15,000.00

Total Civil Settlements: \$223,150.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
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Self-Reported Settlements

166033	CARLISLE SYNTEC <i>Self-Reported Violation# SRV2019-1</i>	1113	2/6/2019	WBW		\$198,054.55
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Total Self-Reported Settlements: \$198,054.55

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
173025	ALLIED FEATHER AND DOWN CORP	203(b)	2/21/2019	GC	P60698	\$1,800.00
180902	BMB OIL, INC	461	2/21/2019	GC	P64996	\$900.00
117114	CARSON CITY OF	461(c)(3)(Q)	2/6/2019	GC	P71242	\$1,000.00
55343	CEMEX CONSTRUCTION MATERIALS PACIFIC,LLC	403	2/6/2019	GC	P66303	\$1,900.00
172417	HOLLIDAY ROCK CO., INC.	403	2/8/2019	GC	P67451	\$1,150.00
183804	MERICAL LLC	201 203 1155	2/6/2019	TF	P65779	\$3,200.00
175272	NEWHOPE PETROLEUM, INC	461	2/6/2019	TF	P68107	\$400.00
800328	NMB TECHNOLOGIES CORPORATION	203(b)	2/8/2019	TF	P65580	\$800.00
164999	PILOT TRAVEL CENTERS LLC	461	2/6/2019	TF	P64937	\$250.00
128753	RAFFI'S CHEVRON	203(a)	2/6/2019	GC	P65262	\$500.00
187604	RJ GENERAL CONTRACTORS, INC	403	2/21/2019	TF	P65583	\$800.00
107320	SANTA ANITA GOLF COURSE	461(e)(2)	2/6/2019	TF	P63921	\$800.00
181223	SIERRA ALLOYS COMPANY	1430	2/6/2019	TF	P65215	\$1,600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
92324	SUPERIOR ENGINEERED PRODUCTS CORP	2202	2/8/2019	GC	P32412	\$1,275.00
126247	TANK-TEK ENVIRONMENTAL CORPORATION	461	2/6/2019	GC	P64992	\$360.00

Total MSPAP Settlements: \$16,735.00