

BOARD MEETING DATE: December 6, 2019

AGENDA NO. 12

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from October 1, 2019 through October 31, 2019, and legal actions filed by the General Counsel's Office from October 1 through October 31, 2019. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, November 15, 2019, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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There are no Civil Filings for October 2019

**Attachments**

October 2019 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**October 2019 Settlement Penalty Report**

<u><b>Total Penalties</b></u>	
<b>Civil Settlements:</b>	<b>\$101,950.00</b>
<b>MSPAP Settlements:</b>	<b>\$33,938.00</b>
<b>Hearing Board Settlements:</b>	<b>\$40,000.00</b>
<b>Total Cash Settlements:</b>	<b>\$175,888.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through 10 / 2019 Cash Total:</b>	<b>\$8,528,327.86</b>
<b>Fiscal Year through 10 / 2019 SEP Value Only Total:</b>	<b>\$0.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
189661	CARNEVALE & SON CONSTRUCTION, INC	1403	10/25/2019	DH	P67467	\$4,050.00
124805	EXIDE TECHNOLOGIES	221 1420.2	10/4/2019	NSF	P67460	\$10,000.00
157359	HENKEL ELECTRONIC MATERIALS, LLC	2004 2012 3002	10/30/2019	NSF	P66212	\$9,000.00
164214	KIBRIYA ENTERPRISES, INC	461	10/22/2019	WBW	P68114 P68117	\$400.00
189871	LA KINGS VALLEY ICE CENTER	1415.1	10/22/2019	DH	P66964	\$2,500.00
187301	MC NOON CRYSTAL IMPORT INC, M&M ELECTRIC	1403 40 CFR 60, QQQ	10/16/2019	KER	P66290	\$1,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
35302	OWENS CORNING ROOFING AND ASPHALT, LLC	2004	10/23/2019	DH	P63689 P66163	\$1,500.00
156737	PARAMOUNT OIL, INC.	203 461 H&S 41960	10/25/2019	MJR	P64666	\$3,500.00
136	PRESS FORGE CO	402 2004 1430 H&S 41700	10/15/2019	NSF	P62084 P65225 P65229 P65859 P66164 P68304	\$42,500.00
152707	SENTINEL ENERGY CENTER LLC	2004(f)(1) 3002(c)(1)	10/22/2019	KER	P66063	\$7,000.00
189629	SIGNET SM, LLC	1403	10/3/2019	DH	P67466	\$1,500.00
106623	SUPERIOR SUPER WAREHOUSE #106	201 203(a) 1415	10/17/2019	DH	P60699 P63942	\$19,000.00

**Total Civil Settlements: \$101,950.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
186754	ADAME LANDSCAPE INC	203(a)	10/3/2019	GC	P67355	\$600.00
164625	ADVANTAGE MAILING	203 1415	10/17/2019	GC	P65792	\$1,800.00
117435	ALLOY PROCESSING	1469	10/22/2019	GC	P66461	\$500.00
169038	BC TRAFFIC SPECIALIST	403(d)(2)	10/3/2019	GC	P65058	\$1,040.00
129388	BONAKDAR'S CHEVRON/HOSSEIN ENT. INC.	461	10/3/2019	GC	P68108	\$638.00
123702	CALEX ENGINEERING COMPANY	203(a)	10/22/2019	GC	P66773	\$270.00
162886	CELEBRITY CLEANERS	203(b)	10/17/2019	GC	P56746	\$850.00
162886	CELEBRITY CLEANERS	1421	10/17/2019	GC	P56745	\$400.00
117840	CITY OF MONTEBELLO	461(e)(2)	10/17/2019	TF	P63940	\$1,000.00
161604	DYNALECTRIC COMPANY	203	10/3/2019	GC	P67652	\$640.00
169976	FORCE ENVIRONMENTAL INC	1403	10/3/2019	GC	P66459	\$840.00
184544	GOLDEN STATE ENTERPRISES, LLC	461	10/3/2019	GC	P66355	\$600.00
34038	HACIENDA LA PUENTE SCH DIST	461	10/22/2019	GC	P65173	\$850.00
34038	HACIENDA LA PUENTE SCH DIST	461(c)(3)(Q)	10/22/2019	GC	P65855	\$300.00
92863	HARBOR TRUCK BODIES INC	203	10/3/2019	GC	P65176	\$1,360.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
178709	KLONDIKE CONSTRUCTION SERVICES, INC	1403	10/17/2019	TF	P67413	\$2,000.00
95955	MOUNTAIN VIEW USD MADRID JR HIGH SCH				P67415	
11443	LETNER ROOFING CO				P67416	
31727	LA CO., SHERIFF'S DEPT.	461	10/22/2019	TF	P63924	\$800.00
183061	LIMONITE C&C, LLC	461	10/17/2019	TF	P66377	\$400.00
186811	LOYALTY CONSTRUCTION INC	1403	10/17/2019	TF	P66706	\$1,000.00
157743	M & G AUTO BODY	1151	10/22/2019	TF	P63792	\$1,200.00
107149	MARKLAND MANUFACTURING INC	203	10/3/2019	TF	P63099	\$850.00
171258	MURILLO CONSTRUCTION CLEAN UP	1403	10/17/2019	TF	P66421	\$1,000.00
187312	PACIFIC SOUTHWEST BUILDERS INC				P66422	
98196	NICKEY CARDLOCK	461	10/22/2019	TF	P68132	\$750.00
		H&S 41960.2				
143921	PILOT TRAVEL CENTERS, LLC	461	10/17/2019	TF	P67225	\$800.00
158057	POWER TRIP RENTALS	13 CCR 2460	10/3/2019	TF	P68510	\$800.00
143968	RAFIK'S 76 STATION	461	10/3/2019	TF	P67215	\$850.00
157279	ROSE CLEANERS	1421	10/3/2019	TF	P50745	\$500.00
188903	SBR ROOFING	1403	10/22/2019	TF	P67605	\$800.00
189005	ADR PREFERRED BUSINESS PROPERTIES	40 CFR 60, QQQ			P67606	
6069	STEINER CORP	1146	10/22/2019	TF	P63883	\$1,600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
18606	STEINER CORP, AMERICAN LINEN	1146	10/22/2019	TF	P66826	\$1,600.00
135965	SUNSTATE EQUIPMENT CO. LLC	203(b)	10/22/2019	TF	P69504	\$1,600.00
149045	TRANCAS OIL COMPANY, INC.	461 H&S 41960	10/22/2019	TF	P68409	\$800.00
185750	TRK DEVELOPMENT	403	10/17/2019	TF	P67555	\$800.00
173196	ULTIMATE AUTO BODY	109 203(b) 1151(e)(1) 1171(c)(1)	10/29/2019	TF	P66785	\$2,000.00
183108	URBAN COMMONS LLC EVOLUTION HOSPITALITY	2004	10/17/2019	TF	P66858	\$1,000.00
10534	YORBA LINDA COUNTRY CLUB	203	10/22/2019	TF	P65188	\$300.00
150423	YOSSI 76, JOSSI J SHIMSHI	201 203	10/22/2019	TF	P67224	\$800.00
<b>Total MSPAP Settlements:</b>						<b>\$33,938.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Hearing Board Settlements</b>						
104234	MISSION FOODS CORPORATION	202 203(b) 1153.1 1303	10/22/2019	KCM	5400-4	\$25,000.00
10966	WEBER METALS INC	402 3002 H&S 41700	10/31/2019	DH	6136-1	\$15,000.00
<b>Total Hearing Board Settlements: \$40,000.00</b>						

## **SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR OCTOBER 2019 PENALTY REPORT**

### **REGULATION I - GENERAL PROVISIONS**

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

### **REGULATION II - PERMITS**

Rule 201 Permit to Construct  
Rule 202 Temporary Permit to Operate  
Rule 203 Permit to Operate  
Rule 221 Plans

### **REGULATION IV - PROHIBITIONS**

Rule 402 Nuisance  
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 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters  
Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations  
Rule 1153.1 Emissions of Oxides of Nitrogen from Commercial Food Ovens  
Rule 1171 Solvent Cleaning Operations

### **REGULATION XIII - NEW SOURCE REVIEW**

Rule 1303 Requirements

### **REGULATION XIV - TOXICS**

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities  
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 1420.2 Emission Standards for Lead from Metal Melting Facilities  
Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations  
Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging Facilities  
Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations



**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 (NOx) Emissions

**REGULATION XXX - TITLE V PERMITS**

Rule 3002 Requirements for Title V Permits

**CALIFORNIA HEALTH AND SAFETY CODE**

41700 Violation of General Limitations

41960 Certification of Gasoline Vapor Recovery System

41960.2 Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

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