

BOARD MEETING DATE: February 1, 2019

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, January 18, 2019, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for December 2018

Attachments

December 2018 Penalty Report
Index of District Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office

December 2018 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$271,150.00
MSPAP Settlements:	\$24,075.00

Total Cash Settlements:	\$295,225.00
--------------------------------	---------------------

Total SEP Value:	\$0.00
-------------------------	---------------

Fiscal Year through 12 / 2018 Cash Total:	\$4,727,730.00
--	-----------------------

Fiscal Year through 12 / 2018 SEP Value Only Total:	\$260,000.00
--	---------------------

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
22911	CARLTON FORGE WORKS	2004 2005 3002	12/14/2018	DH	P64149	\$40,000.00
34389	CHAFFEY COLLEGE	461 1146.2 1415 1470 203 222	12/12/2018	WBW	P62031 P62039	\$19,750.00
4588	HOST MARRIOTT	2202	12/27/2018	NSF	P64817	\$10,000.00
95461	HUNTINGTON MEMORIAL HOSPITAL UNIT NO.02	2202	12/12/2018	SH	P55315	\$2,500.00
43525	J C PENNEY CO (amount includes Suspended Penalty of \$15,000)	2202	12/5/2018	BBB	P60301 P64804	\$21,400.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
141750	NRC ENVIRONMENTAL SERVICES INC	203 (b)	12/12/2018	WBW	P63304	\$70,000.00
171109	PHILLIPS 66 COMPANY/LOS ANGELES REFINERY	402	12/12/2018	NAS	P64601	\$93,500.00
		462			P64602	
		1118			P64603	
		1173			P64604	
		1176			P64607	
		2004			P64611	
		2011			P64612	
		2012			P64613	
		2012 Appen A			P64614	
		3002			P65311	
		41700				
168088	POLYNT COMPOSITES USA INC	2004	12/21/2018	DH	P57884	\$12,500.00
157135	SEAL BEACH POLICE DEPARTMENT	203	12/4/2018	VKT	P64217	\$1,500.00
Total Civil Settlements: \$271,150.00						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
178441	AGROMIN OC CHINO GREEN MATERIAL COMPOST	203(a)	12/7/2018	GC	P66405	\$200.00
151886	ALPHA MATERIALS, INC.	203 (a)	12/7/2018	GC	P66052	\$200.00
800196	AMERICAN AIRLINES, INC,	13 CCR 2460	12/7/2018	GC	P66752	\$1,000.00
156222	AMPARO MEDICAL INC	201 203	12/26/2018	GC	P65761	\$1,040.00
133566	ASBESTOS INSTANT RESPONSE INC	1403	12/7/2018	GC	P65951	\$2,000.00
136077	CLEAN AIR TESTING, INC	461	12/7/2018	TF	P64993	\$800.00
185551	CRITICAL ENVIRONMENTS, INC	203 (a)	12/26/2018	GC	P66602	\$200.00
184317	FAIRMOUNT TERRACE	201 203(a)	12/26/2018	GC	P64128	\$400.00
179460	H&S ENERGY, LLC. H&S 37	461	12/26/2018	GC	P64994	\$880.00
800367	IPS CORPORATION	3002	12/7/2018	GC	P50741	\$1,100.00
172198	JACOS & CO INC/7-ELEVEN STORE 39682A	203(a) 461	12/26/2018	GC	P65726	\$880.00
186808	MBC PROPERTY INVESTMENT INC	1403	12/26/2018	TF	P66703	\$2,050.00
139769	MELROSE 76, GLENROSE INC	461	12/26/2018	TF	P68151	\$800.00
139769	MELROSE 76, GLENROSE INC	461	12/26/2018	TF	P64934	\$500.00
186361	MGA INVESTMENT INC	203 (a)	12/26/2018	TF	P65263	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
187049	PRESIDO RESIDENTIAL CAPITOL	403	12/26/2018	TF	P63144	\$375.00
32056	R & S OIL CO/ARCO DEALER	461	12/7/2018	TF	P64933	\$500.00
181610	ST MARY & ST MICHAEL, INC., 5FM ONTARIO	461 41960.2	12/26/2018	TF	P66359	\$800.00
139811	SUNNYSIDE 76 CAR CARE CENTER	201	12/7/2018	TF	P65000	\$800.00
180780	TESORO ARCO #42660	203 461	12/7/2018	GC	P66352	\$3,150.00
185347	THE CRANE GUYS, LLC.	203 (a)	12/7/2018	GC	P66601	\$800.00
180854	VILLEGAS POWDER COATING	201 203	12/26/2018	TF	P68051	\$2,400.00
186859	WILCOX & WILCOX	403	12/26/2018	TF	P67202 P67203	\$2,400.00

Total MSPAP Settlements: \$24,075.00

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

REGULATION II - PERMITS

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

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
Rule 462	Organic Liquid Loading

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1118	Emissions from Refinery Flares
Rule 1146.2	Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers
Rule 1173	Fugitive Emissions of Volatile Organic Compounds
Rule 1176	Sumps and Wastewater Separators

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 1470	Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004	RECLAIM Program Requirements
Rule 2005	New Source Review for RECLAIM
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
Rule 2012	
Appendix A	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 for Title V Permits

CALIFORNIA HEALTH AND SAFETY CODE

41700 Violation of General Limitations

41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

13 CCR 2460 Portable Equipment Testing Requirements