

BOARD MEETING DATE: January 4, 2019

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, December 19, 2018, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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<u>Civil Filings</u>	<u>Violations</u>
1. The Sherwin-Williams Company Los Angeles Superior Court-Pomona Case No. 18PSCV00136; Filed 11.30.18 (WBW) P55313, P61803, P64805, and P64808 R. 1113 - Architectural Coatings R.1143 - Consumer Paint Thinners & Multi-Purpose Solvents R. 1168 - Adhesive and Sealant Applications	4
	4 Violations

**Attachments**

November 2018 Penalty Report  
Index of District Rules and Regulations

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

**November 2018 Settlement Penalty Report**

<u><b>Total Penalties</b></u>	
<b>Civil Settlements:</b>	<b>\$3,122,730.00</b>
<b>MSPAP Settlements:</b>	<b>\$24,125.00</b>
<b>Total Cash Settlements:</b>	<b>\$3,146,855.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through 11 / 2018 Cash Total:</b>	<b>\$4,429,505.00</b>
<b>Fiscal Year through 11 / 2018 SEP Value Only Total:</b>	<b>\$260,000.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
19515	AJAX FORGE CO	1430 203(a)	11/15/2018	DH	P60692 P65216	\$10,000.00
132266	AMERICA WOOD FINISHES CORP	1113(c)(1)	11/2/2018	WBW	P64670	\$1,730.00
132068	BIMBO BAKERIES USA INC	2004(f)(1)	11/16/2018	TRB	P60697	\$1,000.00
800209	BKK CORP (EIS USE)	3002	11/2/2018	MJR	P61074 P66452	\$10,500.00
182064	CARIBBEAN SEA PETROLEUM INC	203(b)	11/8/2018	GV	P65704	\$2,400.00
155698	FIELD ENERGY CORPORATION	461 (e) (2)	11/8/2018	GV	P64272	\$625.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
185880	GEMINI FOOD CORPORATION	1415.1	11/28/2018	SMP	P66953	\$7,500.00
139799	LITHOGRAPHIX INC	3002	11/29/2018	WBW	P63665	\$1,250.00
155877	MILLERCOORS USA LLC	2004 2012	11/2/2018	WBW	P63695	\$2,250.00
104806	MM LOPEZ ENERGY LLC	1110.2 218 3002	11/15/2018	BST	P66261	\$26,000.00
18294	NORTHROP GRUMMAN SYSTEMS CORP	1146 2004(f)(1) 3002(c)(1)	11/21/2018	BST	P66108	\$2,000.00
7427	OWENS-BROCKWAY GLASS CONTAINER INC	2004 2011(c)(3)(A) 2012(c)(3)(A)	11/15/2018	BST	P66908	\$2,200.00
800212	POMONA VALLEY COMM HOSP (EIS USE)	1146 222 1415 1470 1472 203(a) 203(b)	11/1/2018	NSF	P56728 P62030 P62040 P62042 P62045	\$55,000.00
150363	REBILT METALIZING CO	1469	11/8/2018	GV	P64855	\$250.00
8582	SO CAL GAS CO/PLAYA DEL REY STORAGE FAC	2004	11/28/2018	NSF	P66910	\$3,000.00
800436	TESORO REFINING AND MARKETING CO, LLC	3002(c)(1)	11/28/2018	NSF	P63369	\$30,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
53729	TREND OFFSET PRINTING SERVICES, INC	2004	11/29/2018	WBW	P63694	\$750.00
9053	VEOLIA ENERGY LOS ANGELES, INC	2004	11/30/2018	TRB	P62069	\$1,500.00
168070	WM BARR & COMPANY INC	1143	11/6/2018	WBW	P55894 P55899 P60300 P60329 P60334 P60335 P64827	\$2,964,775.00

**Total Civil Settlements: \$3,122,730.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP</b>						
182118	AESOS OIL INC	461(c)(3)(Q)	11/1/2018	GC	P70583	\$400.00
182732	B & J TREE SERVICE	403	11/15/2018	TF	P65762	\$3,000.00
157660	BRENTWOOD 76 SERVICE	461	11/15/2018	TF	P64931	\$450.00
146556	CITY OF WESTMINSTER	1415	11/15/2018	TF	P65164	\$400.00
22962	DRIFTWOOD DAIRY	1146.1 203(b)	11/1/2018	GC	P60541	\$1,200.00
173672	EZ FUEL AND EZ FOOD MART NAEEM ULLAH KHA	461(c)(3)(Q)	11/1/2018	GC	P70571	\$200.00
55002	FAROOQ IFTIKHAR, LA PAZ SHELL DBA	461 41960.2	11/15/2018	TF	P68106	\$800.00
186078	LA MIRADA SHELL	203(a) 461 41960.2	11/15/2018	TF	P65747	\$1,360.00
186078	LA MIRADA SHELL	461 41960.2	11/15/2018	TF	P68103	\$765.00
45317	MED CTR GARDEN GROVE	1415	11/1/2018	TF	P65158	\$1,600.00
186430	MOHSEN MART 3	203(a)	11/15/2018	TF	P65741	\$400.00
186430	MOHSEN MART 3	203(a)	11/15/2018	TF	P65743	\$500.00
186430	MOHSEN MART 3	461	11/15/2018	TF	P68104	\$2,600.00
180100	MY GOODS MARKET #5681	461	11/1/2018	TF	P64997	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
177227	NEWPORT BEACH CARWASH	461(c)(3)(Q)	11/8/2018	TF	P70655	\$400.00
142821	NONO'S ENTERPRISES INC	461 41960	11/15/2018	TF	P64932	\$800.00
169575	PAVEMENT RECYCLING SYSTEMS	PERP 2460	11/15/2018	TF	P66051	\$2,500.00
15159	PUENTE READY MIX INC	203(b)	11/15/2018	TF	P67403	\$500.00
160714	RON'S MINI MART, INC, PARAMJIT SINGH	461 41960.2	11/27/2018	TF	P64999	\$850.00
186579	SMART & FINAL STORES LLC	203(a)	11/15/2018	TF	P67351	\$800.00
185983	TESORO ARCO 42634	461	11/15/2018	TF	P66360	\$800.00
164608	THRESHOLD TECHNOLOGIES, INC.	203	11/27/2018	GV	P59409	\$1,000.00
125780	TOLL BROTHERS INC	203(a)	11/1/2018	TF	P67204	\$800.00
43805	WESTMINSTER CITY	1415	11/15/2018	TF	P65163	\$400.00
27127	WINALL OIL CO #15	201	11/1/2018	TF	P64929	\$800.00

**Total MSPAP Settlements: \$24,125.00**

**DISTRICT'S RULES AND REGULATIONS INDEX  
FOR NOVEMBER 2018 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 IV - PROHIBITIONS**

- 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 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines
- Rule 1113 Architectural Coatings
- Rule 1143 Consumer Paint Thinners & Multi-Purpose Solvents
- Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
- Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
- Rule 1168 Adhesive and Sealant Applications

**REGULATION XIV - TOXICS**

- 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 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
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines
- 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 RECLAIM Program Requirements
- Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO<sub>x</sub>) Emissions
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) 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**

41960          Certification of Gasoline Vapor Recovery System

41960.2        Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

13 CCR 2460    Portable Equipment Testing Requirements