

BOARD MEETING DATE: July 12, 2019

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, June 21, 2019, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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There are no Civil Filings for May 2019

**Attachments**

May 2019 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**May 2019 Settlement Penalty Report**

<b><u>Total Penalties</u></b>	
<b>Civil Settlements:</b>	<b>\$763,300.00</b>
<b>MSPAP Settlements:</b>	<b>\$19,550.00</b>
<b>Hearing Board Settlements:</b>	<b>\$26,000.00</b>
<b>Total Cash Settlements:</b>	<b>\$808,850.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through 5 / 2019 Cash Total:</b>	<b>\$6,680,131.50</b>
<b>Fiscal Year through 5 / 2019 SEP Value Only Total:</b>	<b>\$265,000.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
176263	A & L CORONA AUTO BODY & PAINT	203(a)	5/2/2019	GV	P62921	\$2,000.00
165095	AMERICAN INTEGRATED RESOURCES, INC	1403	5/7/2019	BST	P65902	\$7,100.00
181167	ARAM CONSTRUCTION CO	1403	5/17/2019	KCM	P66409	\$5,200.00
13244	ARROYO HI SCH	1403	5/23/2019	BST	P67253	\$1,200.00
22911	CARLTON FORGE WORKS	402 H&S 41700	5/21/2019	DH	P65223	\$1,200.00
2526	CHEVRON USA INC	3002(c)(1) 463(c)(3)(B)	5/31/2019	TRB	P65604	\$3,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
3721	DART CONTAINER CORP OF CALIFORNIA	2004	5/29/2019	MJR	P64147	\$2,000.00
800369	EQUILON ENTER.LLC , SHELL OIL PROD. U S	462(d)(1)(F) 3002	5/21/2019	BST	P60282 P60284 P67908	\$20,000.00
800089	EXXONMOBIL OIL CORPORATION	3002(c)(1)	5/10/2019	DH	P63405	\$268,500.00
12332	GATX CORPORATION	3002	5/14/2019	VKT	P64369	\$12,000.00
3885	JERRY L PETTIS MEMORIAL VETERANS HOSP	1146	5/8/2019	MJR	P64358	\$1,500.00
182131	NEW CENTURY BUILDERS	1403	5/15/2019	MJR	P64851	\$1,500.00
129660	NM MID VALLEY GENCO LLC	218 3002 1110.2	5/21/2019	BST	P66410	\$1,000.00
42218	PALM SPRINGS CITY (MUNICIPAL)	203	5/16/2019	MJR	P63139	\$17,000.00
118432	PRINCESS CRUISES	2202	5/3/2019	BST	P67011	\$109,000.00
128626	ROCK & ROLL CUSTOM PAINTWORKS	109 203(a)	5/30/2019	KCM	P56743 P56744	\$500.00
186520	SMARK COMPANY	1143	5/15/2019	WBW	P64828	\$25,000.00
110097	STUDIO STAR FOODMART	203	5/21/2019	BST	P67210	\$1,100.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
174655	TESORO REFINING & MARKETING CO, LLC	40 CFR 60 401(a)(1) 463(c)(3)(C) 1118 1173 1176(e)(1) 1178 1189 3002(c)(1)	5/8/2019	NSF	P58238 P58239 P58240 P65601 P65607	\$150,000.00
181667	TORRANCE REFINING COMPANY LLC	40 CFR 60 1118 3002(c)(1)	5/23/2019	DH	P65612	\$37,500.00
181667	TORRANCE REFINING COMPANY LLC	1303(a)(1) 3002(c)(1)	5/23/2019	DH	P65608 P65609	\$20,750.00
181667	TORRANCE REFINING COMPANY LLC	40 CFR 60 463 1178 3002(c)(1)	5/23/2019	DH	P65610	\$60,750.00
181667	TORRANCE REFINING COMPANY LLC	1173 1176(e)(1)	5/23/2019	DH	P65613 P65614	\$15,000.00

**Total Civil Settlements: \$763,300.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
173194	ARCO AM PM - SAFAR & SAFAR BROS, INC	461(c)(3)(Q)	5/22/2019	GV	P72576	\$300.00
155585	DOUBLETREE HOTEL	1415	5/23/2019	GC	P63867	\$800.00
22965	LA MIRADA CITY, YARDS DEPT	461(c)(3)(Q)	5/23/2019	TF	P65856	\$100.00
186807	LITWIN MANAGEMENT	40 CFR 60 1403	5/9/2019	TF	P66705	\$1,600.00
105544	LYNWOOD PETROLEUM, INC.	461 H&S 41960.2	5/24/2019	TF	P67673	\$1,600.00
2825	MCP FOODS INC	2004 2012 2012 Appen A	5/21/2019	TF	P67359	\$1,000.00
188560	NORMAN BURLINGAME	1403	5/9/2019	TF	P67455	\$1,600.00
186812	ORANGE BROOK LLC	40 CFR 60 1403	5/30/2019	TF	P66704	\$1,600.00
121318	SANTA CLARITA WATER COMPANY	203(b) 461(c)(3)(Q)	5/9/2019	TF	P65586	\$800.00
25786	SEVEN-UP/ROYAL CROWN BOTTLING CO OF SOCA	1146	5/30/2019	TF	P65269	\$800.00
177588	SIGNAL RESTORATION SERVICES	40 CFR 60 1403	5/24/2019	TF	P65411 P66291	\$1,600.00
175172	SLAUSON OIL INC. DBA AHN'S MOBIL	461	5/24/2019	TF	P67672	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
176677	SUKUT CONSTRUCTION, LLC	403	5/24/2019	TF	P63147	\$800.00
48716	SUNRISE COUNTRY CLUB	461(c)(3)(Q)	5/8/2019	GV	P71475	\$300.00
151999	TESORO REF & MKTG GRANADA HILLS #68539	461	5/24/2019	TF	P67217	\$250.00
124159	THROGMORTONS FRAME CLINIC INC	1151(e)(1)	5/30/2019	TF	P68059	\$400.00
187555	UNCOMMON DEVELOPERS	403(d)(2)	5/30/2019	TF	P65581	\$800.00
124770	UNITED RENTALS NORTHWEST, INC.	461	5/9/2019	TF	P65174	\$500.00
177508	VEN TERRA ENVIRONMENTAL INC	1403	5/30/2019	TF	P67454	\$500.00
82369	VONS # 2111, A SAFEWAY COMPANY	203(a) 1110.2	5/9/2019	TF	P65573	\$300.00
82357	VONS #2034	203(b) 1110.2	5/9/2019	TF	P68605	\$500.00
174521	WESTPORT CONSTRUCTION	403	5/24/2019	TF	P68058	\$1,000.00
26405	WORLD OIL CO	461	5/30/2019	TF	P64949	\$800.00
151281	YUCAIPA FOOD MART 76	461	5/24/2019	TF	P66366	\$800.00

**Total MSPAP Settlements: \$19,550.00**

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	5/30/2019	KCM	5400-4	\$25,000.00
156902	PROVIDENCE TARZANA MEDICAL CENTER	203 1470	5/15/2019	TRB	6128-1	\$1,000.00

**Total Hearing Board Settlements: \$26,000.00**

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

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

Rule 109            Recordkeeping for Volatile Organic Compound Emissions

### **REGULATION II - PERMITS**

Rule 202            Temporary Permit to Operate

Rule 203            Permit to Operate

Rule 218            Continuous Emission Monitoring

### **REGULATION IV - PROHIBITIONS**

Rule 401            Visible Emissions

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

Rule 463            Storage of Organic Liquids

### **REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1110.2        Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines

Rule 1118           Emissions from Refinery Flares

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 1151           Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations

Rule 1153.1        Emissions of Oxides of Nitrogen from Commercial Food Ovens

Rule 1173           Fugitive Emissions of Volatile Organic Compounds

Rule 1176           Sumps and Wastewater Separators

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

Rule 1189           Emissions from Hydrogen Plant Process Vents

### **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 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 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions
- Appendix A
  - Rule 2012 Protocol 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**

- 41700 Violation of General Limitations
- 41960.2 Gasoline Vapor Recovery

**CODE OF FEDERAL REGULATIONS**

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