

BOARD MEETING DATE: March 1, 2019

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, February 15, 2019, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for January 2019

Attachments

January 2019 Penalty Report

Index of District Rules and Regulations

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

January 2019 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$178,826.95
Settlements including SEP	\$5,000.00
MSPAP Settlements:	\$25,545.00
Total Cash Settlements:	\$204,821.95
Total SEP Value:	\$5,000.00
Fiscal Year through 1 / 2019 Cash Total:	\$4,956,551.95
Fiscal Year through 1 / 2019 SEP Value Only Total:	\$265,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
84052	AGGREKO INC	203	1/11/2019	SMP	P62759 P62760	\$7,500.00
118389	ARCO AM/PM, NYGREN/CARR PROPERTIES,INC	203 461 H&S 41960.2	1/2/2019	NAS	P67222	\$3,000.00
113706	ARCO AM/PM, TIME OUT, LLC	461 H&S 41960.2	1/9/2019	NAS	P66373	\$3,000.00
1073	BORAL ROOFING LLC	2004 2012	1/24/2019	ML	P57877	\$500.00
62649	CALIFORNIA PORTLAND CEMENT CO.	403	1/24/2019	NSF	P67105 P67107 P67110	\$8,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
176136	COSTA MESA COLLISION AND AUTO PAINTING <i>Suspended Penalty of \$750.00--the Facility shall remain in full compliance until January 18, 2021.</i>	203(a)	1/22/2019	BST	P63612	\$1,500.00
7411	DAVIS WIRE CORP	2004 2012	1/24/2019	ML	P59282 P63721 P64417	\$10,500.00
125579	DIRECTV	2004 2012	1/24/2019	ML	P57876	\$3,000.00
158700	GAMA CONTRACTING SVCS INC	221 1403	1/11/2019	NAS	P65907	\$10,176.95
142090	GATEGOURMET	2202	1/23/2019	SH	P64802	\$1,500.00
132299	JACCK OIL INC.	461	1/9/2019	NAS	P66374	\$3,000.00
175638	KB ENVIRONMENTAL, INC.	1403	1/8/2019	BST	P64854	\$900.00
550	LA CO., INTERNAL SERVICE DEPT	2012 2012 Appen A	1/24/2019	ML	P57891 P60273 P66202	\$2,000.00
115314	LONG BEACH GENERATION LLC	2004 2012 Appen A	1/24/2019	ML	P57095	\$750.00
8073	METROPOLITAN STEVEDORE COMPANY	203(b) 1155	1/24/2019	ML	P65101	\$2,500.00
51232	NEILL AIRCRAFT CO	203	1/24/2019	ML	P64211	\$20,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
117882	NELSON NAMEPLATE COMPANY	3002 3003	1/22/2019	NAS	P61725 P62496	\$5,000.00
72937	P. KAY METAL , INC.	203 221 1147 1420.2	1/24/2019	TRB	P64530 P64531	\$10,000.00
800168	PASADENA CITY, DWP	2012 2012 Appen A	1/11/2019	SH	P64412	\$2,000.00
4242	SAN DIEGO GAS & ELECTRIC	203(b) 2004(f)(1) 3002(c)(1)	1/24/2019	ML	P57094	\$1,000.00
117807	SERFAS SERVICE STN/ARCO #81851	461 H&S 41960.2	1/9/2019	NAS	P67678	\$3,000.00
133820	SHERATON TOWNHOUSE, L.P.	203 1146.2	1/11/2019	DH	P66804	\$25,000.00
176122	TECHNISOIL GLOBAL, INC	314	1/25/2019	BST	P67004	\$500.00
11119	THE GAS CO./ SEMPRA ENERGY	2004	1/24/2019	NSF	P67361	\$4,000.00
185848	VAN OWEN HOLDINGS LLC _ ROBERT ASSIL	1403	1/16/2019	SMP	P61121	\$50,000.00
Total Civil Settlements:						\$178,826.95

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Supplemental Environmental Project (SEP) Settlement:						
52753	OC WASTE & RECYCLING, PRIMA DESHECHA <i>SEP to be completed by 12/31/19 or the Facility will pay the SEP value of \$5,000</i>	402 H&S 41700	1/31/2019	NAS	P63076	\$5,000.00

Total Settlements including SEP: \$5,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
179771	"A" CLEANERS	1421	1/17/2019	GC	P63865	\$350.00
154763	21ST CENTURY GROUP,INC. DBA EUCLID CHEVR	461	1/17/2019	GC	P63225	\$550.00
182903	7-ELEVEN INC #37981	461	1/17/2019	TF	P66357	\$1,200.00
155848	ARCO #06085 - CALIFORNIA FUEL DISPENSING	461	1/31/2019	GC	P68102	\$450.00
		H&S 41960.2				
174636	ARCO #42010, TREASURE FRANCHISE COMPANY,	461	1/17/2019	GC	P64979	\$400.00
163098	BEVERLY 76	461	1/17/2019	GC	P65261	\$720.00
184112	F ROBERTS, INC.	1403	1/31/2019	GC	P64526	\$1,700.00
157786	GAMMO CORPORATION	461	1/31/2019	GC	P65744	\$720.00
155593	HENKELS & MCCOY, INC.	13 CCR 2460	1/17/2019	GC	P66751	\$2,080.00
184841	KB HOMES INLAND EMPIRE/BELLANZA	403	1/17/2019	GC	P64758	\$3,400.00
186810	LENDERS CONSTRUCTION INC	1403	1/31/2019	TF	P66702	\$2,400.00
127674	MEESE, INC.	1147	1/31/2019	TF	P65169	\$1,600.00
181257	MONTEBELLO CONTAINER COMPANY, LLC	1146	1/17/2019	TF	P65171	\$1,600.00
135002	MONTY CLEANERS, DAVID HYO HYUN	1421	1/31/2019	TF	P67551	\$50.00
180105	MY GOODS MARKET #5706	461	1/17/2019	TF	P68154	\$1,500.00
119710	NOR-CAL BEVERAGE COMPANY, INC.	1146	1/17/2019	TF	P65165	\$1,600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
168542	OAKRIDGE LANDSCAPE INC.	13 CCR 2460	1/17/2019	TF	P67655	\$800.00
112314	PRESSURE GROUT COMPANY	203(a) 13 CCR 2453 17 CCR 93116.3	1/31/2019	TF	P66755	\$2,200.00
187163	ROCKRIDGE RESOURCES INC	461	1/17/2019	TF	P63228	\$400.00
187163	ROCKRIDGE RESOURCES INC	203(a)	1/17/2019	TF	P63229	\$500.00
165523	VORSTEINER, INC.	109 201 203(a)	1/31/2019	TF	P63876	\$1,125.00
175221	WASSER FILTRATION INC., DBA PACIFIC PRES	203	1/31/2019	TF	P65770	\$200.00
Total MSPAP Settlements:						\$25,545.00

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

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

REGULATION II - PERMITS

Rule 201 Permit to Construct

Rule 203 Permit to Operate

Rule 221 Plans

REGULATION III - FEES

Rule 314 Fees for Architectural Coatings

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 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers

Rule 1147 NOx Reductions from Miscellaneous Sources

Rule 1155 Particulate Matter Control Devices

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 1420.2 Emission Standards for Lead from Metal Melting Facilities

Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning 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 (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
- Rule 3003 Applications

CALIFORNIA HEALTH AND SAFETY CODE

- 41700 Violation of General Limitations
- 41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

- 13 CCR 2453 Portable Equipment Application Process
- 13 CCR 2460 Portable Equipment Testing Requirements
- 17 CCR 93116.3 Air Resources Board - Portable Engine Air Toxics Control Measures (PE ATCM)