

BOARD MEETING DATE: November 1, 2019

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from September 1, 2019 through September 30, 2019, and legal actions filed by the General Counsel's Office from September 1 through September 30, 2019. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, October 18, 2019, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for September 2019

Attachments

September 2019 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

September 2019 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$257,126.86
MSPAP Settlements:	\$17,450.00
Hearing Board Settlements:	\$25,000.00

Total Cash Settlements: \$299,576.86

Total SEP Value: \$0.00

Fiscal Year through 9 / 2019 Cash Total: \$8,352,439.86

Fiscal Year through 9 / 2019 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
187165	ALTAIR PARAMOUNT, LLC	1176(e)(1) 3002(c)(1)	9/17/2019	TRB	P67810 P67813	\$12,000.00
151312	CA FLOOD PROS/STEAMATIC OF SAN DIEGO	40 CFR 60, QQQ 1403	9/4/2019	KCM	P35048	\$142,076.86
186129	CENTER LAKE HOTEL	40 CFR 60, QQQ 1403	9/18/2019	BST	P63316	\$12,000.00
800030	CHEVRON PRODUCTS CO.	402 H&S 41700	9/17/2019	TRB	P63385 P63386	\$20,000.00
800030	CHEVRON PRODUCTS CO.	2004	9/17/2019	TRB	P57893	\$4,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
2526	CHEVRON USA INC	463(c) 3002(c)(1)	9/24/2019	TRB	P65325	\$6,000.00
187894	GRAND SEQUOIA GLOBAL HOLDING CORPORATION	40 CFR 60, QQQ 1403	9/20/2019	NAS	P66428	\$30,000.00
186053	GRIFFITH COMPANY	403	9/20/2019	NSF	P67103 P67106	\$6,000.00
188328	JDR CONSTRUCTION	1403	9/26/2019	MJR	P67456	\$500.00
175638	KB ENVIRONMENTAL, INC.	222 1403	9/10/2019	BST	P65932	\$3,800.00
8345	LOS ANGELES VALLEY COLLEGE	203(a) 1470	9/12/2019	SH	P62177	\$5,000.00
183510	PRO CAST INDUSTRIES	203(a) 1147	9/26/2019	SH	P63712 P63713	\$5,250.00
95762	RESIDENTIAL ASBESTOS	1403	9/25/2019	DH	P65039	\$1,500.00
174711	TESORO LOGISTICS, HATHAWAY TERMINAL	1149 3002(c)(1)	9/25/2019	NSF	P60283 P67911	\$9,000.00

Total Civil Settlements: \$257,126.86

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
163110	#1 MASTER AUTO REPAIR & BODY	1151(d)(1) 1171(c)(1)	9/18/2019	TF	P68553	\$1,000.00
177904	APRO LLC DBA UNITED OIL #118	461	9/13/2019	TF	P67661	\$800.00
163747	CAPISTRANO BEACH 76	461	9/13/2019	TF	P68130	\$800.00
151215	DENT MAN INC	1171(c)(1)	9/26/2019	TF	P65598	\$500.00
139654	FIRESTONE 76	461 H&S 41960.2	9/26/2019	TF	P67665	\$2,000.00
19353	GOLDEN WEST COLLEGE, COMMUNITY COLLEGE	1146.1	9/13/2019	GC	P65159	\$1,800.00
168989	H & E EQUIPMENT SERVICES	461(c)(3)(Q)	9/26/2019	GC	P65854	\$300.00
178160	MANSHADI INVESTMENT LLC, DBA LOS FELIZ C	461	9/13/2019	TF	P67208	\$375.00
180093	MY GOODS MARKET #5669	461	9/26/2019	TF	P68129	\$800.00
155601	PADILLA'S COMPANY	1403	9/26/2019	TF	P65935	\$1,200.00
131093	PREMIERE RADIO NETWORKS	203(b)	9/13/2019	TF	P66823	\$500.00
188900	SAN BERNADINO COUNTY, FLEET MANAGEMENT	203(a)	9/26/2019	TF	P65398	\$800.00
188014	SAND CANYON COUNTRY CLUB	461(c)(2)(C)	9/13/2019	TF	P65592	\$800.00
79671	SANTA ANA UNI SCH DIST, SPURGEON INTERME	222 1415	9/13/2019	TF	P68551	\$825.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
143077	SANTA ANA UNI SCH DIST/MANUEL ESQUEDA EL	1470	9/13/2019	TF	P64094	\$400.00
142727	SEGERSTROM HIGH SCHOOL	1415	9/13/2019	TF	P68552	\$550.00
153542	SHELL STN, PALM SPGS SVC, M HOFFMAN	203	9/18/2019	TF	P36749	\$800.00
65177	TECHNO COATINGS INC	13 CCR 2460	9/26/2019	TF	P68518	\$800.00
163567	TESORO SOUTH COAST CO., CAMPUS SHELL #68	461 H&S 41960.2	9/18/2019	TF	P68124	\$800.00
143624	VALLEY PLAZA UNION 76, KO AND K INC.	461 H&S 41960.2	9/18/2019	TF	P67223	\$800.00
40674	WEBB'S AUTO & TRUCK SERVICE, R. WEBB	461 H&S 41960.2	9/26/2019	TF	P67683	\$800.00

Total MSPAP Settlements: \$17,450.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
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Hearing Board Settlements

104234	MISSION FOODS CORPORATION	202 203(b) 1303 1153.1	9/26/2019	KCM	5400-4	\$25,000.00
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Total Hearing Board Settlements: \$25,000.00

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

REGULATION II - PERMITS

- Rule 202 Temporary Permit to Operate
- 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 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
- Rule 1147 NOx Reductions from Miscellaneous Sources
- Rule 1149 Storage Tank Degassing
- 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
- Rule 1176 Sumps and Wastewater Separators

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

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

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

CODE OF FEDERAL REGULATIONS

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