

BOARD MEETING DATE: October 4, 2019

AGENDA NO. 16

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, September 20, 2019, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for July and August 2019

Attachments

July 2019 Penalty Report

August 2019 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

July 2019 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$7,084,000.00
MSPAP Settlements:	\$1,998.00
Hearing Board Settlements:	\$27,750.00
Total Cash Settlements:	\$7,113,748.00
Total SEP Value:	\$0.00
Fiscal Year through 7 / 2019 Cash Total:	\$7,113,748.00
Fiscal Year through 7 / 2019 SEP Value Only Total:	\$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
166073	BETA OFFSHORE	203	7/25/2019	DH	P66506	\$1,000.00
62649	CALIFORNIA PORTLAND CEMENT CO.	2004	7/3/2019	NSF	P64386	\$7,500.00
150298	GEM MOBILE TREATMENT SERVICES, INC.	203(a)	7/3/2019	VKT	P63257	\$500.00
141424	HOME DEPOT USA INC	1143	7/23/2019	BST	P64673	\$7,000,000.00
182547	ROBERTSON'S READY MIX	203(a) 13 CCR 2453	7/12/2019	SMP	P59685	\$25,000.00
114568	UNITED PARCEL SERVICE	2202	7/23/2019	WBW	P64778	\$50,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
19754	UNITED PARCEL SERVICE				P64779	
27690	UNITED PARCEL SERVICE				P64780	
27785	UNITED PARCEL SERVICE				P66971	
52027	UNITED PARCEL SERVICE				P66972	
7681	UNITED PARCEL SERVICE				P66973	
79193	UNITED PARCEL SERVICE				P67020	
79912	UNITED PARCEL SERVICE				P67021	
83876	UNITED PARCEL SERVICE				P69052	
87053	UNITED PARCEL SERVICE				P69053	

Total Civil Settlements: \$7,084,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
149913	H C INTERNATIONAL CORPORATION	461 41960.2	7/17/2019	GC	P64998	\$560.00
13557	HARBOR LAWN MEM PARK	203(b)	7/17/2019	GC	P64090	\$638.00
180640	MPSS INC., DBA PARAMOUNT 76	461	7/17/2019	TF	P68118	\$800.00
Total MSPAP Settlements: \$1,998.00						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Hearing Board Settlements						
104234	MISSION FOODS CORPORATION	202 203(b) 1153.1 1303	7/23/2019	KCM	5400-4	\$25,000.00
156902	PROVIDENCE TARZANA MEDICAL CENTER	203 1470	7/9/2019	TRB	6128-1	\$2,750.00

Total Hearing Board Settlements: \$27,750.00

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

August 2019 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$877,000.00
MSPAP Settlements:	\$23,615.00
Hearing Board Settlements:	\$38,500.00
Total Cash Settlements:	\$939,115.00
Total SEP Value:	\$0.00
Fiscal Year through 8 / 2019 Cash Total:	\$8,052,863.00
Fiscal Year through 8 / 2019 SEP Value Only Total:	\$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
800196	AMERICAN AIRLINES, INC,	2004 2012	8/20/2019	NSF	P66170 P66171	\$5,000.00
117290	B BRAUN MEDICAL, INC	2004 2012(c)(3)(A)	8/28/2019	DH	P66903 P68305	\$16,000.00
187196	CREATIVE HOME REMODELING GROUP INC	40 CFR 60, QQQ 1403	8/1/2019	DH	P66278	\$1,500.00
800189	DISNEYLAND RESORT	2004	8/21/2019	SH	P68254	\$750.00
180908	ECO SERVICES OPERATIONS CORP.	2004(f)(1)	8/21/2019	SH	P66201	\$6,000.00
14492	JOHNSON LAMINATING & COATING INC	3002	8/21/2019	SH	P50742	\$1,750.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
167143	M&M OIL INC	203(b) 461(c)(2)(B) H&S 41960.2	8/2/2019	KCM	P60093 P60094	\$7,000.00
131425	MATRIX OIL CORPORATION _ RIDEOUT HEIGHTS	1173	8/28/2019	SH	P65309	\$2,500.00
166078	PROPEL, INC.	203(b)	8/22/2019	MJR	P64287	\$2,500.00
169752	RDULAC	1403	8/1/2019	KCM	P63089	\$3,500.00
800129	SFPP, L.P.	462(d)(1)(F) 2004(f)(1) 3002(c)(1)	8/29/2019	RFL	P56575 P65326	\$3,500.00
131850	SHAW DIVERSIFIED SERVICES INC	2012	8/21/2019	SH	P65372	\$1,500.00
187500	STERLING BUILDERS GROUP	1403	8/30/2019	DH	P65037	\$20,000.00
187287	TAREK BUYS HOUSES LLC	1403	8/29/2019	NSF	P66463	\$25,000.00
21872	TROJAN BATTERY COMPANY, LLC	221 1420.2	8/28/2019	NSF	P66010 P66011 P66012 P66013 P66014 P66015	\$755,000.00
187171	TURNER	403	8/1/2019	DH	P65062 P68052 P68060 P68062	\$15,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
170895	WASTE MANAGEMENT OF ORANGE	203	8/7/2019	NAS	P65403	\$10,000.00
		402			P66466	
		1155			P66469	
		H&S 41700			P66476	
					P66482	
					P66483	
					P66485	

Total Civil Settlements: \$877,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
175324	ANASTASI DEVELOPMENT COMPANY, LLC.	203(a)	8/15/2019	GC	P67301	\$800.00
184938	AW COLLISION OF LONG BEACH	109 203(a)	8/30/2019	GC	P63873	\$1,600.00
140720	BEVERLY 76	461 H&S 41960	8/1/2019	TF	P67219	\$800.00
186654	BROOKFIELD RESIDENTIAL, INC	203(a)	8/2/2019	GC	P67353	\$640.00
180593	CENTINELA GAS STATION, INC.	461 H&S 41960	8/2/2019	GC	P64928	\$470.00
180055	CIRCLE K #0514	203 461	8/30/2019	GC	P66361	\$1,800.00
13999	HUNTINGTON BEACH CITY, WATER DEPT	203(b)	8/30/2019	GC	P64086	\$1,200.00
4377	HUNTINGTON BEACH CITY, WATER DEPT	203(b)	8/30/2019	GC	P64087	\$600.00
19915	HUNTINGTON BEACH CITY, WATER DIVISION	203(b)	8/30/2019	GC	P64088	\$480.00
180192	NELLSON NUTRACEUTICAL, LLC	201 203	8/30/2019	TF	P65794	\$1,600.00
98033	NEW ERA CLEANERS	203(b)	8/2/2019	TF	P63783	\$1,000.00
63967	NORDSTROM	1415	8/30/2019	TF	P65800	\$2,000.00
133751	OAK TREE PLAZA ASSOC. LLC,THE VILLAGE MA	461 H&S 41960.2	8/30/2019	TF	P68119	\$600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
160807	PRIMO POWDER COATING & SANDBLASTING	203(b)	8/15/2019	TF	P64095	\$1,650.00
181349	PRUKOPS AUTO BODY AND PAINT	1151(e)(1) 1171(c)(1)	8/15/2019	TF	P64098	\$800.00
163382	QUIKRETE OF SOUTHERN CALIFORNIA	203(a)	8/15/2019	TF	P65384	\$375.00
95189	RBC TRANSPORT DYNAMICS CORP	203(b)	8/30/2019	TF	P64093	\$500.00
152974	UNITED EXCAVATION	1403	8/30/2019	TF	P66464	\$1,200.00
152974	UNITED EXCAVATION	40 CFR 60, QQQ 1403	8/30/2019	TF	P65943	\$2,000.00
111301	WWF OPERATING COMPANY	203(b)	8/2/2019	TF	P65380	\$3,500.00
Total MSPAP Settlements: \$23,615.00						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Hearing Board Settlements						
104234	MISSION FOODS CORPORATION	202 203(b) 1153.1 1303	8/21/2019	KCM	5400-4	\$25,000.00
10966	WEBER METALS INC	1403	8/27/2019	DH	6136-1	\$13,500.00
Total Hearing Board Settlements: \$38,500.00						

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR JULY AND AUGUST 2019 PENALTY REPORTS

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

REGULATION II - PERMITS

Rule 201 Permit to Construct
Rule 202 Temporary Permit to Operate
Rule 203 Permit to Operate
Rule 221 Plans

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 1143 Consumer Paint Thinners & Multi-Purpose Solvents
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 1155 Particulate Matter Control Devices
Rule 1171 Solvent Cleaning Operations
Rule 1173 Fugitive Emissions of Volatile Organic Compounds

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 1420.2 Emission Standards for Lead from Metal Melting Facilities
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 (NOx) Emissions

REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION

Rule 2202 On-Road Motor Vehicle Mitigation Options

REGULATION XXX TITLE V PERMITS

Rule 3002 Requirements

CALIFORNIA HEALTH AND SAFETY CODE

41700 Violation of General Limitations

41960 Certification of Gasoline Vapor Recovery System

41960.2 Gasoline Vapor Recovery

CODE OF FEDERAL REGULATIONS

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