

BOARD MEETING DATE: August 7, 2020

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from May 1, 2020 through May 31, 2020, and legal actions filed by the General Counsel's Office from May 1 through May 31, 2020. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, June 19, 2020, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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There are no Civil Filings for May 2020

**Attachments**

May 2020 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**May 2020 Settlement Penalty Report**

<b><u>Total Penalties</u></b>	
Civil Settlements:	\$138,250.00
MSPAP Settlements:	\$9,314.00
Hearing Board Settlements:	\$153,975.00

<b>Total Cash Settlements:</b>	<b>\$301,539.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>

<b>Fiscal Year through 5 / 2020 Cash Total:</b>	<b>\$12,235,094.36</b>
<b>Fiscal Year through 5 / 2020 SEP Value Only Total:</b>	<b>\$0.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
800264	EDINGTON OIL COMPANY	2004 3002(c)(1)	5/5/2020	TRB	P65603 P67367 P67808	\$6,000.00
11034	ENWAVE LOS ANGELES INC.	2004 2012(c)(3)(A) 2012, Appendix A	5/5/2020	TRB	P66852	\$5,250.00
188379	IRVINE COMPANY	40 CFR 60, QQQ 1403	5/5/2020	NSF	P65513	\$2,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
21505	LA CITY COLLEGE	203(a) 222 461 1415	5/5/2020	KCM	P68853 P68854	\$9,500.00
41229	LUBECO INC	203 402 1402 1469 1469.1 H&S 41700	5/27/2020	NSF	P64524 P65528 P66001	\$100,000.00
20604	RALPHS GROCERY CO	2004	5/27/2020	NAS	P66172 P66176	\$5,000.00
188493	RIVERWALK POST ACUTE	40 CFR 60, QQQ 1403	5/27/2020	NSF	P67438	\$10,000.00

**Total Civil Settlements: \$138,250.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
103227	CALIFORNIA PAVING & GRADING	203 461	5/13/2020	GC	P66806	\$2,964.00
187730	CPT WINEVILLE LLC	203(a)	5/13/2020	GC	P63968	\$800.00
29844	JOHN MOELLER, PALISADES GAS-N-	461(c)(3)(Q)	5/13/2020	GV	P76614	\$600.00
183855	MOLLER RETAIL #6120	461(c)(3)(Q)	5/13/2020	GV	P77255	\$600.00
177384	MOLLER RETAIL, INC DBA CONSERV	461(c)(3)(Q)	5/13/2020	GV	P77124	\$600.00
183026	MOLLER RETAIL, INC.	461(c)(3)(Q)	5/13/2020	GV	P77237	\$600.00
155416	MOLLER RETAIL, INC. #6109	461(c)(3)(Q)	5/13/2020	GV	P76975	\$600.00
73610	SF HOLDING SUPERFINE TEXACO	461	5/13/2020	TF	P68431	\$1,950.00
185800	TOUCHUP AUTO COLLISION	1151	5/13/2020	TF	P67561	\$600.00

**Total MSPAP Settlements: \$9,314.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Hearing Board Settlements</b>						
191012	CLIMATE INDUSTRIES, INC. dba	1111	5/13/2020	MJR	6153-2	\$81,975.00
104234	MISSION FOODS CORPORATION	202 203(b) 1153.1 1303	5/27/2020	KCM	5400-4	\$25,000.00
181758	RUDOLPH FOODS WEST, INC.	202	5/13/2020	KCM	6168-1	\$2,000.00
10966	WEBER METALS INC	1430	5/13/2020	DH	6136-1	\$45,000.00
<b>Total Hearing Board Settlements: \$153,975.00</b>						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR MAY 2020 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 461 Gasoline Transfer and Dispensing

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

- Rule 1111 NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces
- Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations
- Rule 1153.1 Emissions of Oxides of Nitrogen from Commercial Food Ovens

**REGULATION XIII - NEW SOURCE REVIEW**

- Rule 1303 Requirements

**REGULATION XIV - TOXICS**

- Rule 1402 Control of Toxic Air Contaminants from Existing Sources
- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning 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 1469.1 Spraying Operations Using Coatings Containing Chromium

**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
- Appendix A
- Rule 2012 Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

**REGULATION XXX - TITLE V PERMITS**

- Rule 3002 Requirements for Title V Permits

**CODE OF FEDERAL REGULATIONS**

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

**CALIFORNIA HEALTH AND SAFETY CODE**

41700                      Violation of General Limitations