

BOARD MEETING DATE: December 4, 2020

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, November 20, 2020, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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There are no Civil Filings for October 2020

**Attachments**

October 2020 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (10/01/2020 - 10/31/2020)**

**Total Penalties**

Civil Settlement :       \$62,646.96  
Criminal Referral Settlement :   \$43,148.63  
Hearing Board Settlement :   \$25,000.00  
MSPAP Settlement :       \$7,800.00

**Total Cash Settlements:**   \$138,595.59

**Fiscal Year through 10/31/2020 Cash Total :**   \$3,460,907.59

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
<b>Civil</b>						
149179	A V PLATING, ANGEL SEDANO DBA	203	10/09/2020	WW	P66432	\$3,000.00
177941	APRO LLC DBA UNITED OIL #143	203	10/02/2020	BT	P64925	\$31,500.00
185861	BESTWAY FOODS	1415.1	10/09/2020	VT	P64838	\$340.00
17818	COACHELLA VALLEY WATER DIST(WPR 7)	201	10/02/2020	WW	P70102	\$13,406.96
9053	ENWAVE LOS ANGELES INC.	2012	10/02/2020	DH	P68654	\$9,500.00
800057	KINDER MORGAN LIQUIDS TERMINALS, LLC	3002(c)(1)	10/09/2020	VT	P60285	\$1,500.00
185894	QUANTUM FREIGHT	403	10/28/2020	SH	P63965	\$2,400.00
126919	QUIKRETE OF SOUTHERN CALIFORNIA	203(b)	10/09/2020	WW	P66798	\$1,000.00
<b>Total Civil Settlements: \$62,646.96</b>						

<b>Criminal Referral</b>						
188149	CHICAM LLC	40 CFR 61.145, 1403	10/21/2020	GC	P65401, P65402	\$20,659.00
187655	THE ROBERTS COMPANIES	40 CFR 61.145, 1403	10/15/2020	GC	P66295	\$21,304.05

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
97908	TRI SPAN INC	1403	10/21/2020	GV	P69418	\$1,185.58

**Total Criminal Referral Settlements: \$43,148.63**

#### Hearing Board

104234	SCAQMD v. Mission Foods	202, 203(b), 1153.1, 1303	10/28/2020	KCM	5400-4	\$25,000.00
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**Total Hearing Board Settlements: \$25,000.00**

#### MSPAP

148888	H B SHELL	461, H&S 41960.2	10/09/2020	TCF	P69860	\$1,500.00
36491	MILLIE & SEVERSON INC	403	10/09/2020	TCF	P59287	\$3,200.00
121252	REGENT AEROSPACE CORP	1171	10/09/2020	TCF	P65600	\$800.00
189259	STAYBRIDGE SUITES	222	10/09/2020	TCF	P63891	\$500.00
1625	UNION PACIFIC RAILROAD	203(b)	10/09/2020	TCF	P69371	\$800.00
139464	YUSEN TERMINALS LLC	461	10/09/2020	TCF	P50747	\$1,000.00

**Total MSPAP Settlements: \$7,800.00**

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR OCTOBER 2020 PENALTY REPORT**

**REGULATION II - PERMITS**

- Rule 201            Permit to Construct
- 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 403            Fugitive Dust
- Rule 461            Gasoline Transfer and Dispensing

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

- Rule 1153.1        Emissions of Oxides of Nitrogen from Commercial Food Ovens
- Rule 1171        Solvent Cleaning Operations

**REGULATION XIII - NEW SOURCE REVIEW**

- Rule 1303        Requirements

**REGULATION XIV - TOXICS**

- Rule 1403        Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415.1       Reduction of Refrigerant Emissions from Stationary Refrigeration Systems

**REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)**

- Rule 2012        Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

**REGULATION XXX - TITLE V PERMITS**

- Rule 3002        Requirements for Title V Permits

**CALIFORNIA HEALTH AND SAFETY CODE**

- 41960.2        Gasoline Vapor Recovery

**CODE OF FEDERAL REGULATIONS**

- 40 CFR 61.145   Standard for demolition and renovation