

BOARD MEETING DATE: May 1, 2020

AGENDA NO. 11

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, April 17, 2020, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for March 2020

Attachments

March 2020 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

March 2020 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$103,300.00
MSPAP Settlements:	\$11,055.00
Hearing Board Settlements:	\$27,000.00

Total Cash Settlements: \$141,355.00

Total SEP Value: \$0.00

Fiscal Year through 3 / 2020 Cash Total: \$11,741,610.36

Fiscal Year through 3 / 2020 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
148236	AIR LIQUIDE LARGE INDUSTRIES U.S., LP	2004 2005 3002	3/4/2020	TRB	P64038 P67310	\$25,000.00
800016	BAKER COMMODITIES INC	2004 3002(c)(1)	3/26/2020	TRB	P67305 P67306 P67307	\$6,000.00
40034	BENTLEY PRINCE STREET INC	2004(f)(1) 2012	3/4/2020	VKT	P63686 P63693	\$4,500.00
143596	C & S CAR WASH SHELL	203 461 H&S 41960	3/12/2020	ML	P64918	\$500.00
8309	CAMBRO MANUFACTURING CO	3002(c)(1)	3/26/2020	TRB	P63871	\$1,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
142513	CRIMSON RESOURCE MANAGEMENT	1173	3/5/2020	NAS	P61524 P61525 P65306 P65307	\$5,500.00
63180	DARLING INGREDIENTS INC.	2004 2012	3/26/2020	TRB	P67304 P67309	\$5,000.00
189122	DELOS SHIPPING - NAVE PHOTON IMO 9371608	1142	3/26/2020	DH	P65116	\$22,000.00
189898	EMERALD TEXTILES, LLC	203(a)	3/4/2020	DH	P66917	\$1,200.00
2912	HOLLIDAY ROCK CO INC	2004 2012	3/12/2020	ML	P65370	\$4,000.00
40483	NELCO PROD. INC	2004	3/18/2020	ML	P64139	\$4,000.00
12428	NEW NGC, INC.	2012 2012 Appendix A	3/18/2020	VKT	P66902	\$8,500.00
174704	TESORO LOGISTICS, EAST HYNES TERMINAL	3002	3/26/2020	NSF	P66504	\$2,500.00
181667	TORRANCE REFINING COMPANY LLC	461	3/4/2020	DH	P68207	\$2,000.00
169995	VINYL COATING SOLUTIONS	1145 1171	3/18/2020	BT	P68633	\$1,600.00
146536	WALNUT CREEK ENERGY, LLC	2004	3/12/2020	ML	P64413	\$10,000.00

Total Civil Settlements: \$103,300.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
163436	ABC LIOVIN DRILLING INC	13 CCR 2460	3/25/2020	GC	P68511	\$400.00
155446	AHMED UNION 76	461 H&S 41960.2	3/25/2020	TF	P69013	\$800.00
84659	BIXBY KNOLLS TOWERS	222	3/25/2020	GC	P65777 P65790	\$1,560.00
178478	COPPER WASH, LLC	203 461	3/25/2020	GC	P67660	\$2,310.00
177415	EL DORADO GOLF COURSE/AMERICAN GOLF	222 461	3/25/2020	GC	P65788	\$935.00
148920	ENCINO LAND ROVER	461(c)(3)(Q)	3/25/2020	GV	P76927	\$600.00
188027	EVERGREEN MEMORIAL SERVICES, INC.	203	3/25/2020	GC	P62764	\$1,200.00
188899	MALIBU GRANITE	403	3/4/2020	TF	P65860	\$800.00
67705	O'CONNOR LAGUNA HILLS MORTUARY	203(b)	3/4/2020	TF	P56747	\$800.00
142730	SANG HAN ENTERPRISE INC	461	3/4/2020	TF	P67676	\$800.00
143205	US PETRO, INC/CHEVRON FONTANA	203	3/4/2020	TF	P66375	\$850.00
Total MSPAP Settlements: \$11,055.00						

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	3/13/2020	KCM	5400-4	\$25,000.00
181758	RUDOLPH FOODS WEST, INC.	202	3/13/2020	KCM	6168-1	\$2,000.00
Total Hearing Board Settlements: \$27,000.00						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR MARCH 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 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 1142 Marine Tank Vessel Operations
- Rule 1145 Plastic, Rubber and Glass Coatings
- Rule 1153.1 Emissions of Oxides of Nitrogen from Commercial Food Ovens
- Rule 1171 Solvent Cleaning Operations
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds

REGULATION XIII - NEW SOURCE REVIEW

- Rule 1303 Requirements

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 RECLAIM Program Requirements
- Rule 2005 New Source Review for RECLAIM
- 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

CALIFORNIA HEALTH AND SAFETY CODE

- 41960 Certification of Gasoline Vapor Recovery System
- 41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

- 13 CCR 2460 Portable Equipment Testing Requirements