

BOARD MEETING DATE: October 2, 2020

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, September 18, 2020, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

<u>Civil Filings</u>	<u>Violations</u>
1. John Esposito Porsche Restorations Los Angeles Superior Court – Burbank Case No. 20BBCV00484; Filed 8.7.20 (KR) P63788, P67725, P69655 and P69664 R. 203 – Permit to Operate	4
2. Arrow Concrete Cutting Co., Inc. Los Angeles Superior Court – Chatsworth Case No. 20CHCV00497; Filed 8.25.20 (KR) P63776, P65927 and P66416 R. 203 – Permit to Operate R. 1403 – Asbestos Emissions from Demolition/Renovation Activities	3

3. James Cho
Los Angeles Superior Court - Small Claims
Case No. 20IWSC01397; Filed 8.14.20 (GV)
P63310
R. 1403 – Asbestos Emissions from Demolition/Renovation
Activities

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8 Violations

Attachments

August 2020 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

Settlement Penalties Report (08/01/2020 - 08/31/2020)

Total Penalties

Civil Settlement : \$1,145,492.00
Hearing Board Settlement : \$30,000.00
MSPAP Settlement : \$31,408.00

Total Cash Settlements: \$1,206,900.00

Fiscal Year through 08/31/2020 Cash Total : \$3,242,607.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
183832	AST TEXTILE GROUP, INC.	2004, 2005, 2012	08/14/2020	DH	P65379, P66906, P66912, P66916	\$49,992.00
188623	CAL RETROFIT	1403, 40 CFR 60, QQQ	08/14/2020	BT	P67458, P67459	\$2,900.00
119219	CHIQUITA CANYON LLC	203, 3002	08/11/2020	DH	P67616	\$1,000.00
800037	DEMENNO-KERDOON DBA WORLD OIL RECYCLING	2004	08/14/2020	DH	P64424	\$1,200.00
189467	NAM AUTO BODY	109, 201, 203(a), 1151(e)(1)	08/27/2020	KER	P68610	\$500.00
8547	QUEMETCO INC	1420.1, 2004, 3002, 40 CFR 60, QQQ	08/27/2020* *Date payment received; case settled 4/30/20	NSF	P52420, P64422, P67052, P67053, P67054	\$600,000.00
15504	SCHLOSSER FORGE COMPANY	1155, 1430, 2004, 3002(c)(1)	08/14/2020	VT	P63874, P64143, P67363	\$6,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
184301	SENTINEL PEAK RESOURCES CALIFORNIA, LLC	463(c), 2004(f)(1)	08/20/2020	DH	P67907	\$3,400.00
181667	TORRANCE REFINING COMPANY LLC	401, 1114, 1118, 1173, 1176, 3002, 40 CFR 60, QQQ	08/20/2020	DH	P65605	\$350,000.00
800026	ULTRAMAR INC	3002(c)(1)	08/14/2020	TB	P63377	\$30,000.00
111176	WESTERN RIVERSIDE CO REG WASTEWATER AUTH	402, H&S 41700	08/14/2020	MR	P52412, P52419, P61120, P63163, P63465, P63466, P63467, P63468, P63469, P63918, P64517, P64518, P64570, P64571, P64572, P64573, P64853, P65853, P65884, P66255, P66275, P66292, P66424, P66427, P66430, P67051	\$100,000.00

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Total Civil Settlements : \$1,145,492.00

Hearing Board

104234	SCAQMD v. Mission Foods	202, 203(b), 1153.1, 1303	8/20/2020	KCM	5400-4	\$25,000.00
10966	WEBER METALS INC	1430	08/27/2019	DH	6136-1	\$5,000.00

Total Hearing Board Settlements : \$30,000.00

MSPAP

109142	AGRISCAPE SOILS	203(a)	08/05/2020	GC	P67426	\$800.00
134482	ALEX CLEANERS	203(a), 1421	08/27/2020	GC	P69507	\$850.00
168966	ALI'S ENTERPRISES, INC. 2	461, H&S 41960	08/05/2020	GC	P68415	\$360.00
167321	ANABI OIL, DBA WILLIAM HAWATMEH, PASADENA	461	08/06/2020	TCF	P70059	\$300.00
127384	CIRCLE K STORES INC. #2705786	461	08/27/2020	GC	P68126	\$1,063.00
181985	DINO STATION	461, H&S 41960	08/27/2020	GC	P68405	\$960.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
7018	L & N COSTUME SERVICES	1146	08/06/2020	TCF	P68755	\$750.00
164968	L.A.N. TESTING	1166	08/07/2020	TCF	P70355	\$1,000.00
126273	LUCKY CENTER CLEANERS, BYOUNG M LEE DBA	1421	08/07/2020	TCF	P68703	\$100.00
91211	MOBIL DLR, AMIR BARHOMA	461, H&S 41960.2	08/20/2020	TCF	P69050	\$900.00
191046	NAVARCHUS, LLC	1403, 40 CFR 60, QQQ	08/20/2020	TCF	P69204, P69212	\$1,600.00
143533	NEW CINGULAR WIRELESS PCS LLC	1470	08/07/2020	TCF	P69395	\$800.00
117724	OIL OPERATORS INC.	203(b)	08/07/2020	TCF	P66843	\$1,600.00
145971	PACIFIC MINI MARKET, PHILIP J. LAO DBA	461, H&S 41960.2	08/27/2020	TCF	P68454	\$2,000.00
102355	PCM INC/GOLDEN RAIN FOUNDATION	461(c)(3)(Q)	08/07/2020	TCF	P68764	\$300.00
177201	PREMIER INV GRP, INC. VENICE CHEVRON	201, 203(a)	08/27/2020	TCF	P68429	\$400.00
168554	PRISTINE FIDELITY ENTERPRISES	461, H&S 41960.2	08/27/2020	TCF	P69603	\$800.00
179739	PROPEL FUELS CMSI #109	461	08/27/2020	TCF	P69043	\$375.00
142501	PROSPECT CLEANERS, YANG KON KIM DBA	1421	08/27/2020	TCF	P68760	\$375.00
128235	PUENTE HILLS TOYOTA, INC.	203(b)	08/27/2020	TCF	P70259	\$375.00
190240	R A CONSTRUCTION	403(d)(2)	08/27/2020	TCF	P68858	\$800.00
149378	RIVERSIDE CO TRAVEL ZONE CENTER INC	461(c)(3)(Q)	08/27/2020	TCF	P66396	\$500.00
100806	ROBINSON HELICOPTER CO INC	3002	08/28/2020	TCF	P69954	\$500.00
175999	RUBBER RECOVERY, INC	203(b)	08/28/2020	TCF	P69390	\$1,000.00
100	RUSS BASSETT COMPANY	201, 203(a)	08/28/2020	TCF	P70253	\$1,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
184292	SENTINEL PEAK RESOURCES CALIFORNIA LLC	203	08/28/2020	TCF	P66511	\$1,000.00
159612	SIGNATURE FLIGHT SUPPORT-VNY	461	08/28/2020	TCF	P67717	\$500.00
171593	SOUTH SHORE MOBIL NABIL KHEIR	461(c)(3)(Q)	08/28/2020	TCF	P69032	\$300.00
181224	SUNSET FUELS, INC	461(e)(2)(C)	08/28/2020	TCF	P69034	\$800.00
71051	SYSTEM TRANSPORT	1146.1	08/28/2020	TCF	P63898	\$3,200.00
171612	TESORO (US) 63270, TESORO REFINING & MAR	461, H&S 41960.2	08/20/2020	TCF	P69026	\$800.00
171549	TESORO (USA) 63133	461, H&S 41960.2	08/20/2020	TCF	P70352	\$800.00
117466	THREE SISTERS TRUCK STOP	461(e)(2)	08/20/2020	TCF	P66386	\$500.00
143057	UNITED NO. 1, LLC	461, H&S 41960	08/20/2020	TCF	P68430	\$800.00
151073	V-T WEST, INC. CALIFORNIA DIV.	203(b)	08/20/2020	TCF	P65900	\$500.00
175260	W & M, INC	1166	08/20/2020	TCF	P69048	\$500.00
189371	WHITTIER UNION HIGH SCHOOL DISTRICT	461(c)(3)(Q)	08/28/2020	TCF	P65874	\$300.00
27306	WINALL OIL CO #9	461	08/20/2020	TCF	P68432	\$1,600.00
31923	WORTMANN OIL COMPANY, INC.	461	08/20/2020	TCF	P70057	\$300.00
Total MSPAP Settlements : \$31,408.00						

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

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

REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions
Rule 402 Nuisance
Rule 403 Fugitive Dust
Rule 461 Gasoline Transfer and Dispensing
Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1114 Petroleum Refinery Coking Operations (MCS-01)
Rule 1118 Emissions from Refinery Flares
Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
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 (10-08)
Rule 1166 Volatile Organic Compound Emissions from Decontamination of Soil
Rule 1173 Fugitive Emissions of Volatile Organic Compounds
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 1420.1 Emissions Standards for Lead from Large Lead-Acid Battery Recycling Facilities
Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations
Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging 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 2005 New Source Review for 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

- 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