

BOARD MEETING DATE: May 7, 2021

AGENDA NO. 12

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from March 1, 2021 through March 31, 2021, and legal actions filed by the General Counsel's Office from March 1 through March 31, 2021. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 16, 2021, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

<u>Civil Filings</u>	<u>Violations</u>
1. DO Builder & Design, Inc. Orange County Superior Court Case No. 30-2021-01191118-CU-MC-CJC; Filed 3.28.21 (SH) P63086 R. 1403 - Asbestos Emissions from Demolition/Renovation Activities	1
	1 Violation

Attachments

March 2021 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

Settlement Penalty Report (03/01/2021 - 03/31/2021)

Total Penalties

Civil Settlement:	\$300,400.00
Criminal Referral Settlement:	\$4,748.60
Hearing Board Settlement:	\$27,000.00
MSPAP Settlement:	\$29,920.00

Total Cash Settlements: \$362,068.60

Fiscal Year through 03/31/2021 Cash Total: \$4,067,846.19

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
3704	ALL AMERICAN ASPHALT, UNIT NO.01	203, 402, 1146, 1155, 2004, 2012, H&S 41700	03/16/2021	DH	P66214, P66219, P66227, P66863, P66867, P67393, P68583, P68592, P69580, P69581, P69600, P69725	\$53,500.00
97316	AMERICAN WRECKING INC	1403	03/25/2021	SH	P63168	\$400.00
77271	ATLAS PACIFIC CORPORATION	203, 1147, 1420	03/03/2021	BT	P65035, P66429	\$19,700.00
18989	BOWMAN PLATING CO INC	201, 203, 1403, 1469, 1469.1, 40 CFR 61.145(a)	03/25/2021	DH	P33595, P33599, P66016, P69810, P69819, P69822	\$75,000.00
800030	CHEVRON PRODUCTS CO.	203(b), 401, 402, 403, 1118, 1173, 2004, 3002, H&S 41700	03/17/2021	BT	P63383, P64040, P64043, P64045, P67819, P67951, P68203, P68204	\$78,200.00
186809	CRYSTAL MANAGEMENT COMPANY	1403, 40 CFR 61.145(a)	03/25/2021	SH	P66707	\$800.00
186922	ESSEX PROPERTY TRUST, INC	1403	03/31/2021	SH	P66270	\$800.00
173290	MEDICLEAN	2004, 2012 Appendix A	3/18/2021	DH	P66919	\$10,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
800436	TESORO REFINING AND MARKETING CO, LLC	402, 3002(c)(1)	03/10/2021	BT	P65115, P67807	\$62,000.00

Total Civil Settlements: \$300,400.00

Criminal Referral

188624	KOSTANYAN INVESTMENTS LLC	1403	03/12/2021	GV	P67610	\$4,748.60
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Total Criminal Referral Settlements: \$4,748.60

Hearing Board

181758	RUDOLPH FOODS WEST, INC.	202	03/18/2021	KCM	6168-1	\$2,000.00
104234	SCAQMD v. MISSION FOODS	202, 203(b), 1153.1, 1303	03/16/2021	KCM	5400-4	\$25,000.00

Total Hearing Board Settlements: \$27,000

MSPAP

180911	ADVANCED STEEL RECOVERY	403	03/18/2021	GC	P63972	\$1,100.00
185084	AMERICAN OIL	461, H&S 41960	03/18/2021	GC	P68424	\$350.00
143695	ANAHEIM GASOLINE FOODMART & CARWASH	461(e)(5)	03/18/2021	GC	P67691	\$1,275.00
110577	ARMORCAST PRODUCTS COMPANY	3002(c)(1)	03/18/2021	GC	P67711	\$650.00
141096	BELMONT 76, NASSER GHAZI DBA	461, H&S 41960.2	03/03/2021	TCF	P69037	\$800.00
186332	BOUDREAU PIPELINE CORP.	13 CCR 2460	03/18/2021	GC	P68522	\$600.00
174284	CHIEF CLEANERS/E & MT INC	1421	03/23/2021	GC	P65873	\$200.00
183783	CLOVER EQUIPMENT LLC	13 CCR 2460	03/23/2021	GC	P68519	\$560.00
22914	CR & R INC	13 CCR 2460	03/23/2021	GC	P68521	\$850.00
182725	CRESTLINE MARKET	461	03/23/2021	TCF	P68456	\$2,000.00
147667	DAVCAS DEMOLITION & HAULING	1403	03/23/2021	GC	P67473	\$960.00
186185	DAVID'S TREE SERVICE	13 CCR 2460	03/23/2021	GC	P68953	\$500.00
148990	DEL REAL TESTING	461	03/03/2021	GC	P67233, P67674	\$1,837.00
108373	GHN INC, ONTARIO VOLVO	461	03/03/2021	GC	P65400	\$300.00
137194	HONEY'S CLEANERS	1102	03/03/2021	GC	P63881	\$400.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
5254	JONATHAN CLUB	461, 1146	03/03/2021	GC	P66833	\$1,488.00
189499	KQ RETAIL STORES, INC	461	03/23/2021	GC	P69607	\$300.00
190640	LAFFERTY COMMUNITIES	403	03/31/2021	TCF	P68271	\$2,400.00
114208	MAGNOLIA OIL CO., HASSANG LLC, DBA	461(c)(3)(Q)	03/03/2021	TCF	P69036	\$300.00
146527	MULTIPLEX CAR WASH, INC/GRANVIA SERV CTR	461(c)(3)(Q)	03/31/2021	TCF	P69033	\$300.00
154429	N. B. OIL CO., INC. #2	203, 461	03/25/2021	TCF	P69003	\$1,000.00
135629	OIL PRO INC	203	03/02/2021	TCF	P68433	\$200.00
165725	PETROLEUM MANAGEMENT & MARKETING, INC	461(e)(1)	03/25/2021	TCF	P69017	\$250.00
160051	ROCHE EXCAVATING INC	1403	03/02/2021	TCF	P69707, P69708	\$1,500.00
183182	SHAMAAH, INC.	461, H&S 41960	03/25/2021	TCF	P68455	\$500.00
179539	SHANDIN HILLS GOLF CLUB EAGLE GOLF	461	03/03/2021	TCF	P68717	\$800.00
148736	SONU AND TONY CORPORATION, INC.	461(c)(3)(Q)	03/25/2021	TCF	P69030	\$300.00
19390	SULLY_MILLER CONTRACTING CO.	2004	03/25/2021	TCF	P68652	\$1,000.00
180588	SUNSTATE EQUIPMENT CO, LLC.	203	03/25/2021	TCF	P68705	\$800.00
161231	W & W AUTO SALE AND BODY REPAIR	1151(e)(1)	03/03/2021	TCF	P63977	\$400.00
140970	WESTWOOD CLEANERS	1421	03/03/2021	TCF	P68617	\$500.00
152307	WORKSTATION INDUSTRIES, INC	203(b)	03/31/2021	TCF	P68752	\$5,000.00
179854	ZANDI AND ASSOCIATE, LLC	461	03/03/2021	TCF	P68145	\$500.00
Total MSPAP Settlements: \$29,920.00						

**SOUTH COAST AQMD RULES AND REGULATIONS INDEX
MARCH 2021 PENALTY REPORT**

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 - Pertains to solid particulate matter emitted from man-made activities
- Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1102 Petroleum Solvent Dry Cleaners
- 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 1147 NOx Reductions from Miscellaneous Sources
- 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 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 1420 Emissions Standard for Lead
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations
- 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 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

41700 Violation of General Limitations

41960 Certification of Gasoline Vapor Recovery System

41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

13 CCR 2460 Portable Equipment Testing Requirements

CODE OF FEDERAL REGULATIONS

40 CFR 61.145 Standard for Demolition and Renovation