

BOARD MEETING DATE: September 6, 2013

AGENDA NO. 18

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from June 1 through July 31, 2013, and legal actions filed by the General Counsel's Office during June 1 through July 31, 2013. An Index of District Rules is attached with the penalty reports.

COMMITTEE: Stationary Source, August 16, 2013, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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There were no civil filings for the months of June and July.

Attachments  
June and July 2013 Penalty Reports  
Index of District Rules and Regulations

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

**June 2013 Settlement Penalty Report**

**Total Penalties**

<b>Civil Penalties:</b>	<b>\$215,300.00</b>
<b>Self-Reported Violation Penalties:</b>	<b>\$229,000.00</b>
<b>Miscellaneous Penalties:</b>	<b>\$10,000.00</b>
<b>MSPAP Penalties:</b>	<b>\$58,600.00</b>
<b>Hearing Board Penalties:</b>	<b>\$18,000.00</b>
<b>Back Emission Fees (not included as civil penalties):</b>	<b>\$149,515.00</b>
<b>Total Cash Penalties:</b>	<b>\$530,900.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through June 2013 Cash Total:</b>	<b>\$11,214,217.38</b>
<b>Fiscal Year through June 2013 SEP Value Only Total:</b>	<b>\$1,296,661.00</b>

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b><u>CIVIL PENALTIES:</u></b>							
800181	CALIFORNIA PORTLAND CEMENT CO	2011, 2012	Y	6/26/2013	NSF	P57369	\$2,500.00
153992	CANYON POWER PLANT	2004	Y	6/14/2013	JMP	P57063	\$2,000.00
129498	CASTLEROCK ENVIRONMENTAL, INC.	1403		6/25/2013	JMP	P49840	\$3,000.00
94117	CHANNELL COMMERCIAL CORP.	203 (B)		6/25/2013	NSF	P58025	\$13,750.00
152570	CINGULAR WIRELESS, DBA AT&T MOBILITY	203(A)		6/26/2013	NSF	P58176	\$1,000.00
168002	COUNTY OF RIVERSIDE (RV1001)	1146.2		6/27/2013	KCM	P60023	\$1,000.00
146284	FLAVURENCE CORPORATION	201, 222, 203(A), 203(B) 1155		6/3/2013	MJR	P58406	\$15,300.00
5887	NEXGEN PHARMA INC	1155		6/25/2013	MJR	P56092	\$5,000.00
150233	PACIFIC MFG MGMT, INC DBA GRENEKER	3004, 3003		6/11/2013	TRB	P49295	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
91875	ROYAL AIRLINE LINEN INC	203(B), 1421		6/3/2013	KCM	P57978	\$27,000.00
167802	SHIFT MOTORS	109, 203 (A)		6/12/2013	PH3	P53595	\$250.00
61536	SPECIALTY FINISHES CO	3002(C)(1)		6/20/2013	MJR	P59500	\$1,000.00
139195	UHS CORONA INC/CORONA REGIONAL MED CENTE	1470		6/4/2013	MJR	P59835	\$15,000.00
800026	ULTRAMAR INC (NSR USE ONLY)	3002 1118, 1173, 3002 401, 407 1173 1118, 3002 3002	Y	6/14/2013	JMP	P10406 P53548  P53549 P61000 P61001	\$124,000.00
73022	US AIRWAYS INC	2004(F)(1)	Y	6/6/2013	TRB	P57309	\$1,000.00
153004	XTRA FUEL #2	461(C)(2) 461(C)(2)(B) 203 (A)		6/4/2013	PH3	P49223 P56678 P59973	\$2,500.00
<b>TOTAL CIVIL PENALTIES:</b>		<b>\$215,300.00</b>					

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>SELF-REPORTED VIOLATION:</b>							
45960	PACIFIC POLYMERS INTERNATIONAL, INC.		1113	6/20/2013	KCM	SRV95	\$229,000.00
<b>TOTAL SRV SETTLEMENT:</b>		<b>\$229,000.00</b>					
<b>MISCELLANEOUS SETTLEMENT:</b>							
159146	ZODIAC SEATS CALIFORNIA, LLC Penalty (no NOV issued)		109 203 1124	6/14/2013	NAS	MIS152	\$10,000.00
<b>TOTAL MISCELLANEOUS SETTLEMENT:</b>		<b>\$10,000.00</b>					
<b>MSPAP SETTLEMENTS:</b>							
128931	700 EXPOSITION CALIF SCIENCE CENTER		203(A), 1470	6/26/2013		P58849	\$1,200.00
40828	ARCO DLR, N&H ALLAHVERDI		203(B), 461(C)(2)(B)	6/4/2013		P60206	\$500.00
162208	AW CONVENIENCE INC		461	6/11/2013		P59892	\$3,150.00
162208	AW CONVENIENCE INC		461	6/11/2013		P59884	\$2,250.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
22607	CALIFORNIA DAIRIES, INC		2004	Y	6/18/2013	P56314	\$2,700.00
130782	CANOGA AMPM	461(C)(2)(B), 41960.2			6/18/2013	P60202	\$675.00
110932	CARSON MINI TRUCK STOP, EDCO STATION	461			6/18/2013	P59141	\$1,890.00
118124	CEDAR FAIR LP, KNOTT'S BERRY FARM DB	201			6/18/2013	P52988	\$600.00
169337	CIRCLE K STORES INC., MIKE MEHER SIT	461			6/25/2013	P59922	\$550.00
113256	CITY OF BURBANK, POLICE/FIRE HDQTRS	1146.2			6/13/2013	P54145	\$1,650.00
161374	COUNTY OF RIVERSIDE	203			6/26/2013	P60030	\$550.00
136202	EPSILON PLASTICS INC	3002(C)(1)			6/19/2013	P50696	\$500.00
21517	FIRST AMERICAN TITLE INSURANCE CO	203(A), 1470			6/4/2013	P58921	\$800.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
126591	G&L 436 BEDFORD LLC	1146.2		6/19/2013		P53943	\$1,275.00
155320	HMZ, INC.	461 203 (B)		6/5/2013		P59205	\$200.00
68516	IRVINE OFFICE CO, TOWER 3	1146.1		6/6/2013		P58886	\$2,000.00
134097	JAMISON 16530 VENTURA, LLC	203 (B)		6/19/2013		P60105	\$1,170.00
138755	KELLY'S SHELL, KHALIL KHOURY DBA	461(C)(2)(B) 41960.2		6/21/2013		P35785	\$625.00
167477	KENNAH CONSTRUCTION INC.	403		6/18/2013		P58262	\$1,125.00
25196	LA CITY, STREET MAINT BUREAU DEPT PU	203 (A)		6/4/2013		P56897	\$450.00
139336	LUCKY PACIFIC OIL INC	203 (B), 461		6/19/2013		P60205	\$375.00
152675	MAGNOILIA VALERO, INC.	461(E)(2)(C)		6/4/2013		P59982	\$325.00
122478	MARRIOTT'S NEWPORT COAST VILLAS	1472		6/21/2013		P58579	\$700.00
100448	MARVI ENTER INC, CONVENIENT DRAPERY &	1146.2		6/25/2013		P58174	\$900.00
172841	MSL ELECTRIC INC.	203 (A)		6/21/2013		P59468	\$225.00
134587	NESTLE PREPARED FOODS CO	203(A), 1146		6/21/2013		P60103	\$4,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
147300	NGWT ENTERPRISES	109, 203 (A)		6/5/2013		P58834	\$350.00
160450	NORTH AMERICAN AMOUNSEMENTS	203(A)		6/13/2013		P59255	\$1,000.00
163166	PARAMOUNT AUTO BODY WORKS	203 (A)		6/27/2013		P54845	\$250.00
46945	PETROPRIZE, T KING	203 (A)		6/18/2013		P55627	\$1,000.00
165239	PRESTEGUI AUTO BODY	109, 203 (A)		6/13/2013		P58931	\$650.00
128198	RAFI'S CHEVRON # 2	461, 41960.2		6/25/2013		P35786	\$270.00
170815	RVT'S PLAYA VISTA/MAHBUBAR RAHMAN	461, 41960.2		6/18/2013		P62220	\$550.00
150513	SAN FERNANDO VALLEY INTL.RADIOLOGY &	203(A)		6/12/2013		P60106	\$8,500.00
104263	SANTA MONICA MALIBU UNIFIED SCHOOL	1470		6/14/2013		P61301	\$400.00
66906	SANTA MONICA BAY TOWERS	1146.1		6/4/2013		P56885	\$1,000.00
106764	SANTA MONICAMALIBU UNIFIED SCHOOL D	1470		6/14/2013		P61302	\$400.00
164817	SINACO OIL 7 CORPORATION	41960.2 461(C)(2)(B)		6/5/2013		P60208	\$315.00
136870	SLAUSON CLEANERS	203 (B)		6/11/2013		P57985	\$300.00



FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
146869	SOUTH COAST SHELL, DBA; AGO CORPORA	461(C)(2)(B) 41960.2		6/5/2013		P59877	\$960.00
142829	TAWWAKAL CORPORATION	203(B), 461(C)(2)(B) 41960.2		6/26/2013		P59147	\$1,500.00
114610	TECH DATA CORPORATION	203, 1470 203		6/5/2013		P60025	\$900.00
120618	TERMO COMPANY	1176(E)(2)(B)		6/18/2013		P55628	\$550.00
134772	THE CENTER FOR EARLY EDUCATION	203 (B), 1470		6/12/2013		P60255	\$825.00
158398	THE IRVINE COMPANY, LLC	203 (A)		6/21/2013		P58884	\$1,000.00
125503	THREE SONS INC	1146.2		6/19/2013		P59610	\$900.00
113234	TORRANCE CAR WASH & GASOLINE SERVICE	203 (A), 461		6/27/2013		P59986	\$845.00
160523	UNITED FAMILY LLC	203 (B), 461 41960.2		6/5/2013		P59988	\$2,750.00
80387	USDA FOREST SRVC, CLEVELAND NATL FOR	461 (E) (2)		6/4/2013		P59837	\$650.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
144681	WARREN E&P, INC	203, 1176		6/27/2013		P59705	\$600.00
88426	WOODLAND HILLS COUNTRY CLUB	1146.2		6/26/2013		P60102	\$750.00
78627	YOUNG'S TAILOR & CLEANERS	1421, 203(B)		6/18/2013		P60108	\$1,000.00
<b>TOTAL MSPAP SETTLEMENT:</b>		<b>\$58,600.00</b>					
<b>MISCELLANEOUS SETTLEMENT:</b>							
159146	ZODIAC SEATS CALIFORNIA, LLC Penalty (no NOV issued)	109 203 1124		6/14/2013	NAS	MIS152	\$10,000.00
<b>TOTAL MISCELLANEOUS SETTLEMENT:</b>		<b>\$10,000.00</b>					
<b>BACK EMISSION FEES PAYMENT:</b>							
119940	BUILDING MATERIALS MANUFACTURING COR Payment for back emission fees.			6/20/2013	JMP	MIS153	\$149,515.00
<b>TOTAL BACK EMISSION FEES PAYMENT:</b>		<b>\$149,515.00</b>					

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>HEARING BOARD SETTLEMENTS:</b>							
24006	CAL ST UNIV LA Hearing Board Case No. 5962-1 Beginning 3.15.13, facility to pay \$500/month it operates District permitted boiler in noncompliance with Rule 1146.	1146		6/26/2013	NAS	HRB2156	\$500.00
164009	COLOR COAT INC Hearing Board Case No.s 5915-1 & 5915-2 Beginning 2.15.13 facilities agrees to pay \$2500/month it operates in noncompliance with the general two component coatings VOC limit and/or operating the spray booth in noncompliance of Rule 1145	1145		6/18/2013	NAS	HRB2153	\$2,500.00
166475	HEMET VALLEY MEDICAL CENTER Hearing Board Case No. 5901-2 Facility to pay \$500/month beginning 2.15.13 if it operates any of the 2 Group III boilers in noncompliance with the Nox emission limits required by the District.	1146		6/12/2013	NAS	HRB2151	\$500.00
147371	INLAND EMPIRE UTILITIES AGENCY Hearing Board Case No. 5209-4 IEUA shall pay \$1,000/month for operation of equipment in violation of permit conditions. Penalty covers June 1 through 30, 2013.			6/11/2013	KCM	HRB2150	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
12505	VALLEY PRESBYTERIAN HOSPITAL Hearing Board Case No. 5902-2 Facility agrees to pay \$500/month it operates boilers during the Order.	1146		6/25/2013	KCM	HRB2154	\$500.00
138372	VERIZON WIRELESS Hearing Board Case Nos. 5900-1 and 5660-4 Failure to install diesel particulate filters operating 6 ICEs greater than 50 bhp without control equipment in January 2013	203, 1470		6/14/2013	NAS	HRB2152	\$3,000.00
138372	VERIZON WIRELESS Hearing Board Case Nos. 5900-1 and 5660-4 Failure to install diesel particulate filters operating 6 ICEs greater than 50 bhp without control equipment in January 2013	203, 1470		6/25/2013	NAS	HRB2155	\$9,000.00
165209	WESTCOAST PLATING, INC. Hearing Board Case No. 5840-1 Stipulated penalty until permits obtained for plating line.	201, 203, 1469		6/4/2013	JMP	HRB2149	\$1,000.00

**TOTAL HEARING BOARD SETTLEMENTS: \$18,000.00**

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

**July 2013 Settlement Penalty Report**

**Total Penalties**

<b>Civil Penalties:</b>	<b>\$428,355.00</b>
<b>MSPAP Penalties:</b>	<b>\$30,640.00</b>
<b>Hearing Board Penalties:</b>	<b>\$23,000.00</b>
<b>Total Cash Penalties:</b>	<b>\$481,995.00</b>
<b>Total SEP Value:</b>	<b>\$10,500.00</b>
<b>Fiscal Year through July 2013 Cash Total:</b>	<b>\$481,495.00</b>
<b>Fiscal Year through July 2013 SEP Value Only Total:</b>	<b>\$10,500.00</b>

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b><u>CIVIL PENALTIES:</u></b>							
157639	CARNIVAL MIDWAY ATTRACTIONS	203(A)		7/23/2013	KCM	P57503	\$1,500.00
171214	CASA MONTEREY DBA ANZA MANAGEMENT	1403		7/12/2013	JMP	P61103	\$2,500.00
120106	CENTURY CITY MEDICAL PLAZA	1470		7/24/2013	NAS	P58182	\$10,000.00
2526	CHEVRON USA INC	463		7/5/2013	JMP	P37227	\$10,000.00
142517	CRIMSON RESOURCE MANAGEMENT	203(B), 1173(D)(1)(C) 203 (B), 1173 1176(E)(2)		7/2/2013	NSF	P56977 P56962 P56962	\$12,500.00
3721	DART CONTAINER CORP OF CALIFORNIA	3002(C)(1) 2004(F)(1)	Y	7/2/2013	MJR	P58075	\$2,000.00
47771	DELEO CLAY TILE CO INC	2004	Y	7/15/2013	TRB	P55662	\$2,500.00
142536	DRS SENSORS & TARGETING SYSTEMS, INC.	2004	Y	7/5/2013	MJR	P55531	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
800171	EXXONMOBIL OIL CORPORATION	462(D)(1)(F) 3002 3002 109, 202, 401, 1173 2012, 1470 1158, 1173 1173		7/16/2013	JMP	P56975 P53540 P57715 P56611  P56612 P56613	\$139,000.00
126219	HYE-FLO \$10,000 suspended probation from July 2013 through December 2013.	461 461 461 461 461 461 461		7/16/2013	JMP	P54897 P59038 P59135 P56815 P56820 P56818 P56822	\$12,500.00
800170	LA CITY, DWP HARBOR GENERATING STAT	2004, 2012	Y	7/30/2013	NSF	P55528	\$5,500.00
164725	LOCAL CONCRETE PUMPING SERVICE Small Claims penalty	203(A)		7/25/2013	PH	P56245	\$155.00
155877	MILLERCOORS, LLC	2012	Y	7/30/2013	TRB	P57367	\$17,000.00
67705	O'CONNOR LAGUNA HILLS MORTUARY	1147		7/2/2013	NAS	P56094	\$2,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
800183	PARAMOUNT PETR CORP (EIS USE)	1173 2004 203, 1173, 1176 1118, 1149, 3002 1173 1173	Y	7/25/2013	KRW	P53795 P53781 P53786 P53790 P53787 P53788	\$148,000.00
156276	PARKER HANNIFIN MEDICAL SYSTEM DIVISION	2202		7/12/2013	MJR	P50625	\$4,000.00
133996	PLAINS EXPLORATION & PRODUCTION COMPANY	2004	Y	7/23/2013	MJR	P57066	\$9,300.00
132191	PUREENERGY OPERATING SERVICES, LLC	2004, 2012 2004, 2012	Y	7/19/2013	TRB	P53123 P53124	\$6,000.00
82657	QUEST DIAGNOSTICS INC	3002		7/2/2013	NSF	P54096	\$10,000.00
108933	SANDFROG, LLC	203 (A)		7/17/2013	MJR	P58938	\$20,000.00
60200	SEVAN GAS STATION/DANIEL'S AUTOMOTIVE Small Claims penalty	461(E)(2)(C)		7/12/2013	PH3	P59963	\$300.00



FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
131295	SINACO OIL 4, INC. #255795	461, 41960.2 461, 41960.2 41954, 41960.2 461(C)(2)(B)		7/25/2013	NSF	P57039 P58539 P59226	\$3,000.00
52742	STOROPACK INC	3002(C)(1) 3002(C)(1) 3002 3002(C)(1)		7/15/2013	TRB	P57274 P57275 P57284 P57278	\$7,100.00
123064	U S POSTAL SRVC, SAN BERNARDINO PROCESSING	218.1, 203(B), 218 1110.2		7/17/2013	JMP	P46726	\$1,000.00
67761	ZEKE AVILA & SONS, INC Small Claims penalty	461		7/30/2013	PH	P58164	\$1,000.00

**TOTAL CIVIL PENALTIES \$427,355.00**

**SUPPLEMENTAL ENVIRONMENTAL PROJECTS:**

150761	CITY WIDE AUTO BODY Cash: \$0; SEP: \$500 Chief DDC recommendation that Small Business Assistance provide one on one recordkeeping training to owner in lieu of monetary penalty. Training completed on 7.16.13.	109 203 (A)		7/16/2013	KCM	P58810	\$500.00
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FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
800150	US GOVT, AF DEPT, MARCH AIR RESERVE Cash: \$1,000; SEP: \$10,000 - Must retrofit the spray booth heater with a low Nox burner. Application to be submitted by 8.30.13 and complete retrofit completed no later than 12.31.13 with proof of completion.	2004	Y	7/16/2013	NAS	P51888	\$11,000.00

**TOTAL SUPPLEMENTAL ENVIRONMENTAL PROJECTS: \$11,500.00**

**MSPAP SETTLEMENTS:**

131747	ATHENS SERVICES, ARAKELIAN ENTERPRI	461(E)(2)(C) 461(E)(2)		7/30/2013		P59614	\$840.00
173161	BENZENE POWER OF PACOIMA GAS	41960.2 461(C)(2)(B)		7/9/2013		P60213	\$240.00
65891	CITY OF SAN BERN, CITY YARD	461		7/5/2013		P58976	\$1,100.00
150455	CONOCOPHILLIPS SITE #255146 SINACO	203(B), 461		7/30/2013		P58549	\$900.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
161165	CONVENIENCE RETAILERS, LLC # 270051	203(B), 461		7/30/2013		P59921	\$750.00
3496	FAIRVIEW DEVELOPMENTAL CENTER	3002		7/17/2013		P58882	\$675.00
171635	G & M OIL COMPANY	203 (B) 41960.2 461(C)(1)(A)		7/17/2013		P59895	\$450.00
110468	G.T. MINI MART, T.SOGOYAN DBA	41960.2 461(C)(2)(B)		7/25/2013		P60212	\$850.00
159907	GLENDALE CITY LIGHTS	203 (A)		7/25/2013		P62350	\$1,000.00
171133	HALABY RESTORATION	203 (A)		7/25/2013		P59655	\$550.00
48040	HILL'S BOAT SERVICE, INC	461 (E) (2)		7/25/2013		P58580	\$1,500.00
121523	INTERNATIONAL JEWELRY CENTER	203 (A)		7/30/2013		P56948	\$600.00
11310	LA CO., FIRE DEPT CAMP #2	461 (E) (2)		7/17/2013		P56298	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
10306	LA CO., FIRE STA #10	461 (E) (2)		7/17/2013		P56979	\$1,000.00
17943	LA CO., FIRE STA #82	461 (E) (2)		7/17/2013		P54143	\$500.00
173485	LEYMASTER ENVIRONMENTAL CONSULTING,	203 (A)		7/25/2013		P55629	\$1,000.00
173687	MEDLIN DEVELOPMENT LANDSCAPE CONST.	203 (A)		7/25/2013		P58997	\$250.00
136361	METALS USA BLDG PROD. LP	1147 109		7/12/2013	MJR	P58940	\$1,500.00
143525	NEW CINGULAR WIRELESS PCS, AT&T MOBILE	1470		7/2/2013		P59660	\$1,650.00
143498	NEW CINGULAR WIRELESS PCS, AT&T MOBILE	203 (B)		7/2/2013		P55789	\$900.00
150743	PACIFIC READY MIX, INC.	203 (A)		7/16/2013		P58569	\$225.00
156737	PARAMOUNT OIL, INC.	203 (B) 461		7/10/2013		P59148	\$2,050.00
131641	PERRIS GAS & MART	41960.2 461(C)(2)(B)		7/19/2013		P56832	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
173920	PONTE INN	203 (A)		7/16/2013		P61172	\$550.00
160807	PRIMO POWDER COATING & SANDBLASTING	203 (A)		7/12/2013		P58266	\$200.00
136859	RIVERSIDE CABINETS	203 (A) 109		7/30/2013		P57137	\$550.00
37614	ROCKET OIL INC #1	41960.2 461(C)(2)(B)		7/16/2013		P62304	\$450.00
162223	SHALBON CORP.	203 (B) 461(C)(2)(B)		7/25/2013		P59987	\$700.00
173553	SO CAL EDISON	403(D)(1)		7/5/2013		P61163	\$1,100.00
164063	SUPERIOR ABATEMENT SERVICES INC	1403		7/25/2013		P55912	\$2,200.00
134396	TELACU HOUSING SAN BERNARDINO INC	1470		7/9/2013		P58998	\$360.00
52002	VALERO DLR, GHANSHYAM AMIN DBA	203 (B) 461(C)(2)(B)		7/25/2013		P59236	\$1,440.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
52002	VALERO DLR, GHANSHYAM AMIN DBA	41960.2 461(C)(2)(B)		7/25/2013		P59230	\$480.00
52002	VALERO DLR, GHANSHYAM AMIN DBA	461(C)(2)(B) 203 (B)		7/25/2013		P60214	\$2,080.00

**TOTAL MSPAPP SETTLEMENTS: \$30,640.00**

**HEARING BOARD SETTLEMENTS:**

24006	CAL ST UNIV LA Hearing Board Case No. 5926-1 New settlement agreement due to facility's failure to meet conditions and increments of progress.	1146		7/2/2013	NAS	HRB2158	\$1,500.00
147371	INLAND EMPIRE UTILITIES AGENCY Hearing Board Case No. 5209-4 Facility agrees to pay \$1,000/month for operation of equipment in violation of District Rules.	203, 3002		7/5/2013	KCM	HRB2159	\$1,000.00
800074	LA CITY, DWP HAYNES GENERATING STAT Hearing Board Case No. 1263-67 Penalty for simultaneous start up of all six new combustion	203		7/19/2013	NSF	HRB2164	\$10,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
	turbines of 2 standby boilers pursuant to relief from District Rule 203.						
67705	O'CONNOR LAGUNA HILLS MORTUARY Hearing Board Case No. 5946-1 Beginning 7.15.13, facility agrees to pay \$500/monthly penalty for operation of crematory in noncompliance with Rule 1147. Penalty covers July 2013.	1147		7/12/2013	NAS	HRB2162	\$500.00
12505	VALLEY PRESBYTERIAN HOSPITAL Hearing Board Case No. 5920-2 Hospital agreed to pay \$500/month it operates boilers during the Order. Penalty covers June 2013.	1146		7/11/2013	KCM	HRB2161	\$500.00
138372	VERIZON WIRELESS Hearing Board Case Nos. 5900-1 and 5660-4 Failure to install diesel particulate filters operating 6 ICEs greater than 50 bhp without control equipment in January 2013	203, 1470		7/16/2013	NAS	HRB2163	\$5,000.00
138372	VERIZON WIRELESS Hearing Board Case Nos. 5900-1 and 5660-4 Failure to install diesel particulate filters operating 6 ICEs greater than 50 bhp without control equipment in January 2013	203, 1470		7/24/2013	NAS	HRB2165	\$1,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
165209	WESTCOAST PLATING, INC. Hearing Board Case No. 5840-1 Stipulated penalty until permits obtained for plating line.	201, 203, 1469		7/2/2013	JMP	HRB2157	\$3,500.00
<b>TOTAL HEARING BOARD SETTLEMENTS:</b>							<b>\$23,000.00</b>



## DISTRICT RULES AND REGULATIONS INDEX FOR JUNE AND JULY 2013 PENALTY REPORTS

### REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions (*Amended 5/2/03*)

### REGULATION II – PERMITS

List and Criteria Identifying Information Required of Applicants Seeking A Permit to Construct from the South Coast Air Quality Management - District (*Amended 4/10/98*)

Rule 201 Permit to Construct (*Amended 1/5/90*)

Rule 202 Temporary Permit to Operate (*Amended 5/7/76*)

Rule 203 Permit to Operate (*Amended 12/3/04*)

Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II. (*Amended 5/19/00*)

### REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions (*Amended 9/11/98*)

Rule 402 Nuisance (*Adopted 5/7/76*)

Rule 403 Fugitive Dust (*Amended 12/11/98*) *Pertains to solid particulate matter emitted from man-made activities.*

Rule 407 Liquid and Gaseous Air Contaminants (*Amended 4/2/82*)

Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)

Rule 462 Organic Liquid Loading (*Amended 5/14/99*)

Rule 463 Storage of Organic Liquids (*Amended 3/11/94*)

### REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines (*Amended 11/14/97*)

Rule 1113 Architectural Coatings (*Amended 6/20/01*)

Rule 1118 Emissions from Refinery Flares (*Adopted 2/13/98*)

Rule 1124 Aerospace Assembly and Component Manufacturing Operations (*Amended 9/21/01*)

Rule 1145 Plastic, Rubber and Glass Coatings (*Amended 2/14/97*)

Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended Rule*)

Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 5/13/94*)

Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)

Rule 1147 NO<sub>x</sub> REDUCTIONS FROM MISCELLANEOUS SOURCES (9/08)

- Rule 1149 Storage Tank Degassing (*Amended 7/14/95*)
- Rule 1155 Particulate Matter Control Devices (10-08)
- Rule 1158 Storage, Handling and Transport of Petroleum Coke (*Amended 6/11/99*)
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)
- Rule 1176 Sumps and Wastewater Separators (*Amended 9/13/96*)

#### **REGULATION XIV - TOXICS**

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- Rule 1469 Hexavalent Chromium Emissions From Chrome Plating and Chromic Acid Anodizing Operations (*Adopted 10/9/98*)
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines
- Rule 1472. Requirements For Facilities With Multiple Stationary Emergency Standby Diesel-Fueled Internal Combustion Engines

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

- Rule 2004 Requirements (*Amended 4/6/07*)
- Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO<sub>x</sub>) Emissions (*Amended 5/11/01*)
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions (*Amended 5/11/01*)

#### **REGULATION XXII - ON-ROAD MOTOR VEHICLE MITIGATION**

- Rule 2202 On-Road Motor Vehicle Mitigation Options (*Amended 10/9/98*)

#### **REGULATION XXX - TITLE V PERMITS**

- Rule 3002 Requirements (*Amended 11/14/97*)
- Rule 3003 Applications (*Amended 3/16/01*)

#### **CALIFORNIA HEALTH AND SAFETY CODE § 41700**

- 41954 Compliance of any system designed for the control of gasoline vapor emissions during gasoline marketing operations
- 41960.2 Gasoline Vapor Recovery