

BOARD MEETING DATE: October 3, 2014

AGENDA NO. 17

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from July 1 through August 31, 2014, and legal actions filed by the General Counsel's Office during from July 1 through August 31, 2014. An Index of District Rules is attached with the penalty reports.

COMMITTEE: Stationary Source, September 19, 2014, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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Violations

Civil Actions Filed

1	RODOLFO ESQUIVEL dba RUDY'S AUTO CENTER Los Angeles Superior Court Central Case No. 14K09376; Filed: 7.25.14 (MJR) P58183 R. 109 – Recordkeeping for Volatile Organic Compound Emissions R. 203 – Permit to Operate
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1 Violation

1 Case

No Civil Actions Filed in August 2014

Attachments

July and August 2014 Penalty Reports  
Index of District Rules and Regulations

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

**July 2014 Settlement Penalty Report**

**Total Penalties**

Civil Penalties:	\$15,325.00
Self-Reported Violation Penalties:	\$5,000.00
MSPAP Penalties:	\$47,640.00
Hearing Board Penalties:	\$5,000.00

Total Cash Penalties:	\$72,965.00
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Total SEP Value:	\$0.00
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Fiscal Year through July 2014 Cash Total:	\$72,965.00
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Fiscal Year through July 2014 SEP Value Only Total:	\$0.00
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FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>CIVIL SETTLEMENTS:</b>							
143965	CALIFORNIA FUEL DISPENSING, INC	461(C)(2)(B) 461, 41960.2		7/3/2014	WBW	P61451 P59996	\$5,000.00
159702	FULLERTON PAINT & FLOORING	1113		7/22/2014	NAS	P50623	\$500.00
158437	JOHN'S OIL CO., LP, ROBERT KOFDA	461(C)(2)(B) 41960.2		7/30/2014	WBW	P58397	\$500.00
124904	LOS ANGELES TIMES COMMUNICATIONS	3002(C)(1) 3002(C)(1)		7/30/2014	RRF	P62467 P58893	\$2,000.00
118699	M H F, INC.	461		7/8/2014	TRB	P59995	\$1,925.00
172894	MILESTONE MX	403		7/1/2014	KCM	P60022	\$1,100.00
154395	MOORCROFT LLC, JOHN MOORCROFT	203, 461		7/22/2014	KRW	P49230	\$3,500.00
86890	MOUNT ST MARY'S COLLEGE - DOHENY	1470		7/8/2014	WBW	P61208	\$500.00
174731	TOP UNIT TREE CARE Small claims settlement.	203(A)		7/16/2014	PH	P59842	\$300.00
<b>TOTAL CIVIL SETTLEMENTS    \$15,325.00</b>							

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
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**SELF-REPORTED VIOLATION SETTLEMENT:**

97081	THE TERMO COMPANY For violation of Condition 4 of the ex-parte variance.	462	Y	7/31/2014	NAS	SRV100	\$5,000.00
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**TOTAL SELF-REPORTED SETTLEMENT:   \$5,000.00**

**MSPAPP SETTLEMENTS:**

158277	ADAM SERVICES	203 (A)		7/31/2014		P59311	\$750.00
174433	ALBERTSONS STORE #6119	203 (B)		7/15/2014		P61853	\$1,650.00
176593	AMIR DEVELOPMENT COMPANY	1146.2		7/22/2014		P60120	\$4,620.00
167322	APAND TRADING, INC.	461(E)(2)(C)		7/15/2014		P59303	\$1,125.00
155753	ARCO AM/PM CONTINENTAL OIL	461		7/30/2014		P61652	\$300.00
129105	BONAMI, INC.	461		7/31/2014		P62326	\$990.00
145456	BRONCO CLEANERS, ANGELINA WRIGHT	203 (B)		7/17/2014		P58591	\$550.00
146708	BYONG CORP, MILLIKEN MOBIL	461		7/9/2014		P60901	\$330.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
146708	BYONG CORP, MILLIKEN MOBIL		461	7/9/2014		P60902	\$450.00
125660	CAHILL BLGD CO		203	7/9/2014		P60951	\$2,000.00
107668	CHEVRON DLR, WEBB'S SERVICEPRON		41960.2 461(C)(2)(B)	7/17/2014		P62330	\$1,070.00
26219	CIRCLE K CORP #837		461	7/22/2014		P61653	\$450.00
174914	CIRCLE K STORES INC., BASHIR A.		41960.2 461(C)(2)(B)	7/15/2014		P59313	\$330.00
174891	CIRCLE K STORES NC. IBRAHIM S.		461, 41960.2	7/22/2014		P61497	\$410.00
148921	COMMUNITY FUNERAL SRVCS INC		203 (A)	7/22/2014		P61218	\$1,500.00
148921	COMMUNITY FUNERAL SRVCS INC		203 (A)	7/31/2014		P61212	\$550.00
174754	COX COMPLIANCE		461	7/1/2014		P61756	\$3,850.00
105441	CRIPPLED CHILDREN'S SOC OF CA CAMP		1146.2	7/22/2014		P61422	\$480.00
148990	DEL REAL TESTING		461	7/9/2014		P62321	\$200.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
140244	ENVIRONMENTAL SYSTEMS RESEARCH	203 (A)		7/9/2014		P61415	\$1,700.00
157167	GASIRAN INC	41960.2 461(C)(2)(B)		7/9/2014		P62325	\$1,300.00
150820	GOLD STAR GAS, YANEZ BROS INC.	203 (A)		7/9/2014		P61477	\$700.00
174219	GOMEZ CONCRETE PUMP	203 (A)		7/23/2014		P61423	\$600.00
134202	GUS'S CHEVRON , GUS HILU DBA	461, 41960.2		7/22/2014		P62249	\$1,260.00
115355	HAT PETROLEUM	203 (B)		7/23/2014		P62404	\$1,300.00
159107	HIGHLAND SPRINGS MEDICAL PLAZA	1146.1		7/23/2014		P60039	\$600.00
130060	JOE'S 76	461 (E) (1)		7/16/2014		P56840	\$390.00
130060	JOE'S 76	461(C)(2)(B)		7/16/2014		P56844	\$560.00
125104	LONG BEACH TRUCK STOP	203 (B) 461 (E) (2)		7/22/2014		P59306	\$1,500.00
129281	MAVAT ENTERPRISES INC	461(C)(2)(B)		7/10/2014		P59943	\$660.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
113241	MD CHEVRON, DUCM. INC.	461		7/17/2014		P62327	\$630.00
151046	MORENO GAS MART	461(C)(2)(B), 41960.2		7/23/2014		P59772	\$550.00
142272	OIL OPERATORS, INC	203 (B) 1176(E)(2)		7/9/2014		P55640	\$1,600.00
142271	OIL OPERATORS, INC	203 (B) 1176(E)(2)		7/9/2014		P55641	\$1,600.00
176731	PACIFIC TANK LINES	461		7/15/2014		P60900	\$700.00
176731	PACIFIC TANK LINES	461		7/15/2014		P60903	\$700.00
155346	RAINN C POWDER COATING INC.	203(B), 1155		7/15/2014		P57691	\$850.00
4242	SAN DIEGO GAS & ELECTRIC	3003	Y	7/1/2014		P51981	\$750.00
165091	SLAUSON SHELL MAROUN BOUTROS	203 (B), 461		7/23/2014		P62331	\$2,100.00
174779	SOUTH COAST ENTERPRISE, LLC	461		7/10/2014		P60905	\$400.00
2715	SOUTHLAND LUTHERAN HOME	1146.2		7/16/2014		P59628	\$1,760.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
151937	TESORO S.COAST CO,EQL DLR,R&M PA	203 (B), 41960.2 461(C)(2)(B)		7/16/2014		P62422	\$650.00
124320	THE HOME DEPOT #1002	1470		7/31/2014		P58425	\$650.00
155803	VALLEY AUTO	41960.2 461(C)(2)(B)		7/16/2014		P59769	\$750.00
34636	WINALL OIL CO #1	41960.2 461(C)(2)(B)		7/16/2014		P62333	\$800.00
153004	XTRA FUEL #2	461(C)(2)(B) 41960.2		7/16/2014		P61482	\$975.00

**TOTAL MSPAPP SETTLEMENTS: \$17,775.00**

**HEARING BOARD SETTLEMENTS:**

35188	3M COMPANY Hearing Board Case No. 5970-2 Monthly penalty for ongoing operation of the facility's equipment through September 2015.	203, 1147, 1303, 3002		7/15/2014	KCM	HRB2230	\$4,000.00
114910	PROVIDENCE HOLY CROSS MEDICAL CT Hearing Board Case No. 5701-3 Beginning 12.15.13, facility to pay \$1000/month until	1470		7/30/2014	NAS	HRB2231	\$1,000.00



FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
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they permanently cease use of all 3 detroit diesel ICEs  
in noncompliance.

**TOTAL HEARING BOARD SETTLEMENTS: \$5,000.00**

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

**August 2014 Settlement Penalty Report**

**Total Penalties**

<b>Civil Penalties:</b>	<b>\$117,699.00</b>
<b>MSPAP Penalties:</b>	<b>\$33,138.00</b>
<b>Hearing Board Penalties:</b>	<b>\$5,000.00</b>
<b>Total Cash Penalties:</b>	<b>\$155,837.66</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>

<b>Fiscal Year through August 2014 Cash Total:</b>	<b>\$228,802.66</b>
<b>Fiscal Year through August 2014 SEP Value Only Total:</b>	<b>\$0.00</b>

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>CIVIL SETTLEMENTS:</b>							
170686	ALL SPECKS INC.	1403, 40 CFR		8/8/2014	TRB	P51522	\$3,333.33
25638	BURBANK CITY, BURBANK WATER & POWER	2004	Y	8/5/2014	MJR	P55666	\$3,250.00
56940	CITY OF ANAHEIM/COMB TURBINE GEN ST	2004, 2012	Y	8/8/2014	RRF	P57071	\$1,000.00
136539	DEL ROSA FUEL	203 (A) 461, 41960.2 203 (A)		8/19/2014	MJR	P59912 P59765 P59920	\$2,000.00
136173	E/M COATING SERVICES	3004(A)(4) 3002(C)(1)		8/26/2014	NAS	P60112	\$20,000.00
129816	INLAND EMPIRE ENERGY CENTER, LLC	2004 2012	Y	8/22/2014	TRB	P52198 P53141	\$31,000.00
145723	JDL ENVIRONMENTAL & DEMOLITION SVCS	1403, 40 CFR		8/8/2014	TRB	P51521	\$3,333.00
152946	JUNIOR'S PROFESSIONAL IRON WORKS	109, 203 (A)		8/5/2014	MJR	P58845	\$4,750.00
132368	QG PRINTING CORP	3002(C)(1)		8/14/2014	NSF	P57143	\$2,500.00
800182	RIVERSIDE CEMENT CO	2004	Y	8/28/2014	TRB	P53138	\$7,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
4477	SO CAL EDISON CO	430, 2004(I) 2004(F)(1) 1470 203(B), 2004(F)(1) 3002(C)(1)	Y	8/1/2014	MJR	P52194  P55791 P52193	\$17,000.00
160141	THOMAS SAFRAN & ASSOCIATES	1403, 40 CFR		8/8/2014	TRB	P51523	\$3,333.33
172278	TORRANCE COURTHOUSE, JCC/AOC	203(A), 222, 1470 1470 203(B), 1146.1, 1415 1146.1 1146.1, 1146.1(C)(2) 1415		8/19/2014	TRB	P57572 P57986 P58837 P60026 P55642	\$14,000.00
155151	TRIPLE 777 SIGNS, INC	109, 203(A) 109, 203 (A)		8/6/2014	WBW	P61222 P61210	\$200.00
163652	UMRI	1470		8/7/2014	NSF	P61223	\$2,000.00
137722	VOPAK TERMINAL LONG BEACH INC,A DEL	203		8/15/2014	NSF	P34688	\$2,500.00
<b>TOTAL CIVIL SETTLEMENTS:</b>		<b>\$117,699.00</b>					

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
<b>MSPAPP SETTLEMENTS:</b>							
151886	ALPHA MATERIALS, INC.	403, 1157		8/1/2014		P58081	\$2,400.00
137778	ARCHIBALD CAR WASH	203 (A)		8/29/2014		P60907	\$420.00
169937	ASHKAN CORP DBA WOODLAKE SHELL	41960.2 461(C)(2)(B)		8/15/2014		P61754	\$450.00
154996	BELLFLOWER SHELL, JACQUES HATTOUNI	461		8/29/2014		P61493	\$525.00
140512	BLS LIMOUSINE SERVICE OF LOS ANGELE	203 (B), 461		8/29/2014		P59365	\$480.00
171840	ECULLET INC	203 (A)		8/20/2014		P62361	\$1,400.00
107145	EMPIRE LAKES GOLF COURSE	203 (B)		8/29/2014		P56719	\$1,700.00
166601	GARFIELD AND HELMAN FUEL	41960.2 461(C)(2)(B)		8/29/2014		P62334	\$300.00
126427	HERTZ EQUIPMENT RENTAL CORPORATION	201, 203(A)		8/29/2014		P61851	\$500.00
172231	JOHN'S SERVICE CENTER	461, 41960.2		8/29/2014		P61751	\$350.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
153679	JSS MARKET	203 (B) 461(C)(2)(B)		8/6/2014		P59948	\$500.00
154479	K S PETROLEUM, INC.	41960.2 461(C)(2)(B)		8/29/2014		P62335	\$638.00
14182	L. M. SCOFIELD CO	203 (B)		8/22/2014		P62365	\$2,600.00
151674	NATIONAL DEMOLITION CONTRACTORS	203, PERP 2457		8/15/2014		P59671	\$500.00
141750	NRC ENVIRONMENTAL SERVICES INC	203, 1166		8/15/2014		P56567	\$4,400.00
156658	O.M.S.R. INVESTMENT LLC	461, 41960.2		8/15/2014		P59308	\$675.00
120866	ORCO BLENDED PRODUCTS INC	203 (A)		8/15/2014		P61426	\$550.00
162367	RED HILL GAS AND MINI MARKET	203 (B)		8/20/2014		P62418	\$375.00
159206	REPUBLIC SERVICES INC	403		8/15/2014		P53082	\$1,200.00
139142	ROBERTSON'S READY MIX	403, 1157		8/15/2014		P58080	\$2,750.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
152750	S & R INC	461(E)(2)(C)		8/1/2014		P61474	\$450.00
125318	WHITE BEAR CLEANERS	1421		8/15/2014		P58915	\$700.00
175963	WHOLE FOODS MARKET DISTRIBUTION CEN	203(A)		8/1/2014		P62367	\$8,800.00
154943	XERXES PETROLEUM	41960.2 461(C)(2)(B)		8/15/2014		P62329	\$475.00

**TOTAL MSPAPP SETTLEMENTS: \$33,138.00**

**HEARING BOARD SETTLEMENTS:**

35188	3M COMPANY Hearing Board Case No. 5970-2 Monthly penalty for ongoing operation of the facility's equipment through September 2015.	203, 1303, 1147		8/14/2014	KCM	HRB2233	\$4,000.00
54732	INLAND VALLEY REGIONAL MEDICAL CENTER Hearing Board Case No. 5982-1 Beginning 4.11.14, facility to pay \$1000/month until permanently cease use of both Parker boilers in noncompliance with Rule 1146.2.	1146.2		8/6/2014	NAS	HRB2232	\$1,000.00

**TOTAL HEARING BOARD SETTLEMENTS: \$5,000.00**

## **DISTRICT RULES AND REGULATIONS INDEX FOR JULY AND AUGUST 2014 PENALTY REPORTS**

### **REGULATION I - GENERAL PROVISIONS**

Rule 109      Recordkeeping for Volatile Organic Compound Emissions (*Amended 8/18/00*)

### **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 203      Permit to Operate (*Amended 1/5/90*)

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

Rule 430      Breakdown Provisions (*Amended 7/12/96*)

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

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

### **REGULATION XI - SOURCE SPECIFIC STANDARDS**

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

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 1155      Particulate Matter Control Devices (10-08)

Rule 1157      PM<sub>10</sub> Emission Reductions From Aggregate And Related Operations

Rule 1166      Volatile Organic Compound Emissions from Decontamination of Soil (*Amended 5/11/01*)

Rule 1176      Sumps and Wastewater Separators (*Amended 9/13/96*)

### **REGULATION XIII - NEW SOURCE REVIEW**

Rule 1303      Requirements (*Amended 4/20/01*)



## **REGULATION XIV - TOXICS**

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems (*Amended 10/14/94*)
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

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

- Rule 2004 Requirements (*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 XXX - TITLE V PERMITS**

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

## **CALIFORNIA HEALTH AND SAFETY CODE**

- 41960.2 Gasoline Vapor Recovery

## **CODE OF FEDERAL REGULATIONS**

- 40 CFR – Protection of the Environment

## **CALIFORNIA CODE OF REGULATIONS**

- PERP 2457 Requirements for Portable Equipment Units