

BOARD MEETING DATE: November 6, 2015

AGENDA NO. 19

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from September 1 through September 30, 2015, and legal actions filed by the General Counsel's Office from September 1 through September 30, 2015. An Index of District Rules is attached with the penalty reports.

COMMITTEE: Stationary Source, October 16, 2015, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

No Civil Filings

Attachments

September 2015 Penalty Reports
Index of District Rules and Regulations

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

September 2015 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$142,400.00
MSPAP Settlements:	\$46,950.00
Hearing Board Settlements:	\$6,200.00
Total Cash Settlements:	\$195,550.00
Total SEP Value:	\$0.00
Fiscal Year through September 2015 Cash Total:	\$878,526.00
Fiscal Year through September 2015 SEP Value Only Total:	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:						
104017	AERA ENERGY LLC	2004	9/2/2015	ML	P56978	\$500.00
131310	BECTON DICKINSON & CO, BD DISTRIBUT	203	9/18/2015	BTG	P61556	\$21,500.00
164902	CENTRAL VILLAGE APARTMENTS	203 (A), 1470	9/8/2015	NSF	P58427	\$6,000.00
177014	DAR PRO SOLUTIONS	402 402, 41700 402, 41700 402, 41700 402, 41700 402, 41700	9/18/2015	KCM	P61550 P58281 P60415 P60414 P60413 P60411	\$4,800.00
151388	FRY'S 405 FREEWAY SHELL	461	9/2/2015	KCM	P60821	\$1,000.00
44790	GLENDALE COMMUNITY COLLEGE	222, 1146.2, 1415 1415, 1146.2	9/11/2015	NAS	P58593 P58598	\$2,000.00
166888	KIA'S SERVICE STATION	203 (B)	9/8/2015	NSF	P53013	\$11,000.00
103684	L A CO FIRE STATION #181	461	9/16/2015	LBN	P59474	\$1,000.00
117882	NELSON NAMEPLATE COMPANY	1147, 3002	9/2/2015	NAS	P59373	\$20,000.00
129660	NM MID VALLEY GENCO LLC	203, 3002	9/16/2015	NAS	P54926	\$2,500.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
59618	PACIFIC CONTINENTAL TEXTILES, INC.	2004, 2012	9/16/2015	BTG	P54973	\$9,000.00
6331	PATTON STATE HOSPITAL	42401	9/25/2015	TRB	P62001	\$2,500.00
126498	STEELSCAPE, INC	2004(F)(1), 3002(C)(1)	9/16/2015	KCM	P61609	\$1,600.00
123715	STERLING INTERNATIONAL TOWERS Associated with Order for Abatement Case No. 6029-1	1470 1470	9/8/2015	MJR	P61225 P61242	\$1,500.00
179588	THE GEIGER & COPEs FAMILY TRUSTS	1403	9/2/2015	WBW	P61073	\$1,000.00
43436	TST, INC.	2012	9/18/2015	NSF	P56325	\$2,500.00
800265	UNIVERSITY OF SOUTHERN CALIFORNIA	1146.1	9/2/2015	NSF	P62481	\$36,000.00
56	UNIVERSITY SO CALIFORNIA, HEALTH SCIENCE	203(B), 1146.1(C)(2)	9/2/2015	NSF	P60506	\$18,000.00

TOTAL CIVIL SETTLEMENTS: \$142,400.00

MSPAP SETTLEMENTS:

155088	4701 SLAUSON INC.	461, 41960.2	9/9/2015		P61761	\$400.00
129762	ACHAMAK-TRADING	461	9/30/2015		P59798	\$390.00
158277	ADAM SERVICES	203(B), 461	9/23/2015		P59319	\$1,800.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
178889	AFCO DEVELOPMENT INC.	403	9/16/2015		P61715	\$1,660.00
179916	ALPHA MATERIALS, INC.	203 (A)	9/16/2015		P62015	\$550.00
116924	AMPHASTAR PHARMACEUTICAL, INC.	1470	9/30/2015		P62019	\$960.00
177977	APRO LLC DBA UNITED OIL #171	461(C) , 41960.2	9/25/2015		P61256	\$550.00
129251	ASCO LLC, ARCO	461, 41960.2	9/23/2015		P59787	\$450.00
177214	BIG BEAR CHEVRON, ANDRE ZAKARIAN	461	9/30/2015		P59794	\$330.00
152816	BROTHER'S FLEET PAINTING	203(A)	9/22/2015		P62010	\$550.00
177756	CHANDLER'S RIO SANTIAGO	1157, 403(D)(1), 403(D)(2)	9/16/2015		P60410	\$4,785.00
180019	CHEM LINK INC.	1168	9/25/2015		P44899	\$1,375.00
170636	CITADEL OUTLETS, CRAIG REALTY GROUP	203(A). 203(B), 1415, 1470	9/9/2015		P62376	\$3,200.00
178532	DOUBLETREE BY HILTON	203	9/11/2015		P60966	\$700.00
13854	EAST LOS ANGELES COLLEGE	3002(C)(1)	9/30/2015		P60505	\$2,000.00
175450	EL MONTE GREEN PETROLEUM	461 (E) (2)	9/30/2015		P61958	\$1,200.00
117767	FOOD N' FUEL	203(B), 461	9/2/2015		P60910	\$600.00
117767	FOOD N' FUEL	203(B), 461	9/2/2015		P60924	\$200.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
130686	HASSAN & SONS INC, FONTANA CHEVRON	461(C)	9/25/2015		P60944	\$420.00
160085	HASSAN AND SONS INC, DBA HASSAN 24	461	9/25/2015		P60822	\$1,300.00
170643	I & S MINIMARKET CORPORATION	203(B), 461(C)(2)(B)	9/18/2015		P62428	\$760.00
103440	KSC AND SON CORPORATION	203 (B), 461	9/25/2015		P59795	\$750.00
145363	KUMHO TIRE USA INC.	203(A), 203 (B)	9/30/2015		P56724	\$200.00
28968	LA CO., FIRE STATION 118	461(E)(2) 461(E)(2)(C) , 461(E)(2) 461 461	9/16/2015		P59636 P59639 P60662 P60663	\$4,750.00
59	LA ODD FELLOWS CEMETERY ASSOCIATION	203 (B), 401(B)	9/30/2015		P62377	\$1,650.00
179613	LIFE CARE CENTER OF MENIFEE	203, 1470	9/30/2015		P61194	\$550.00
153304	MYKC PETRO INC DBA VILLA PARK SHELL	461(E)(2)(A)	9/30/2015		P61685	\$1,100.00
179139	NU FLOW	203 (A)	9/30/2015		P59675	\$1,000.00
115363	PACIFIC PETROLEUM ARCO	461, 41954, 41960.2	9/8/2015		P61668	\$700.00
69572	RANCHO SAN ANTONIO MED CENTER	1146.2	9/30/2015		P62007	\$2,200.00
53351	REDLANDS AVIATION CORPORATION	461	9/9/2015		P61555	\$550.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
114570	ROBERT H PETERSON COMPANY	203 (B)	9/30/2015		P56733	\$1,500.00
52607	THE BEVERLY CLEANERS	203(B), 1421	9/2/2015		P60135	\$720.00
162364	TONY PARK 76	461(C)(2)(B), 41960.2	9/9/2015		P59329	\$600.00
144681	WARREN E&P, INC.	1148.2	9/18/2015		P60713	\$6,500.00

MSPAP SETTLEMENTS: \$46,950.00

HEARING BOARD SETTLEMENTS:

35188	3M COMPANY Hearing Board Case No. 5970-2 Penalty for ongoing operation of the facility's equipment in noncompliance. Final payment; compliance achieved.	203, 1147. 3002	9/11/2015	KCM	HRB2288	\$4,000.00
72040	KTLA INC. Hearing Board Case No. 6027-1 \$100/month until noncompliant generator is removed from service and replaced with a compliant generator.	1470	9/25/2015	RRF	HRB2289	\$100.00
72040	KTLA INC. Hearing Board Case No. 6027-1 \$100/month until noncompliant generator is removed from service and replaced with a compliant generator.	1470	9/25/2015	RRF	HRB2290	\$100.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
159199	SIC/LEED 1015 SANTA ANA LLC Hearing Board Case No. 6009-1 Beginning 1.1.15 through period of the Order for Abatement, should facility operate the emergency engine identified in the Order, facility will pay \$500/month.	1470	9/2/2015	TRB	HRB2286	\$500.00
123715	STERLING INTERNATIONAL TOWERS Hearing Board Case No. 6029-1 Penalties for ongoing operation of the ICE during the terms of the Stipulated Order for Abatement in the amount of \$1500/month.	1470	9/8/2015	MJR	HRB2287	\$1,500.00

TOTAL HEARING BOARD SETTLEMENTS: \$6,200.00

DISTRICT RULES AND REGULATIONS INDEX FOR SEPTEMBER 2015 PENALTY REPORTS

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

REGULATION XI - SOURCE SPECIFIC STANDARDS

- 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 NOx REDUCTIONS FROM MISCELLANEOUS SOURCES (9/08)
- Rule 1148.2 Hydraulic Fracturing of Oil and Gas Wells (Susan)
- Rule 1157 PM10 Emission Reductions From Aggregate And Related Operations
- Rule 1168 Adhesive and Sealant Applications (*Amended 9/15/00*)

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 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_x) Emissions (*Amended 5/11/01*)

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements (*Amended 11/14/97*)

CALIFORNIA HEALTH AND SAFETY CODE § 41700

- 41700 Violation of General Limitations
- 41954 Compliance for Control of Gasoline Vapor Emissions
- 41960.2 Gasoline Vapor Recovery
- 42401 Violation of Order for Abatement

CALIFORNIA CODE OF REGULATIONS

- Title 13 Mobile Sources and Fuels
- PERP 2460 Portable Equipment Testing Requirements