

BOARD MEETING DATE: May 4, 2018

AGENDA NO. 20

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from March 1 through March 31, 2018, and legal actions filed by the General Counsel's Office from March 1 through March 31, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 20, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Bayron T. Gilchrist
General Counsel

BTG:ew

<u>Civil Filings</u>	<u>Violations</u>
1. Abdul Oil Corp. dba Abdul Shell Los Angeles Superior Court - Pomona Case No. KC070096; Filed 3.6.18 (WBW) P64328 R. 203 – Operating Without a Valid Permit to Operate R. 461 – Gasoline Transfer and Dispensing	2
2. Visions Paint Recycling, Inc. Small Claims Court - West Covina Case No. 18WCSC00836; Filed 3.1.19 (GV) P64811 R. 314 - Fees for Architectural Coatings	1
3. Field Energy Corporation Small Claims Court - Pasadena Case No. 18PDSC01246; Filed 3.16.18 (GV) P64272 R. 461 – Gasoline Transfer and Dispensing	1

4. Rebilt Metalizing Co
 Small Claims Court - Downey
 Case No. 18DWSC01437; Filed 3.21.18 (GV)
 P64855
 R. 1469 - Hexavalent Chromium Emissions From Chrome Plating
 and Chromic Acid Anodizing Operations

1

5 Violations

Attachments

March 2018 Penalty Report

Index of District Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office

March 2018 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$123,350.00
MSPAP Settlements:	\$24,598.00
Total Cash Settlements:	\$147,948.00
Total SEP Value:	\$0.00
Fiscal Year through 3 / 2018 Cash Total:	\$9,793,129.81
Fiscal Year through 3 / 2018 SEP Value Only Total:	\$2,120,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
152948	AMERICAN DOCK BOX	3002	3/28/2018	TRB	P64353	\$500.00
800037	DEMENNO/KERDOON	2004 3002	3/20/2018	SH	P60457	\$5,000.00
160245	GATEWAY CREMATORY, SMART CREMATION CA	1147	3/2/2018	BST	P65767	\$55,000.00
142311	GREENCYCLE	PERP 2459 203(a)	3/6/2018	BST	P66253 P66402	\$7,200.00
136012	HABBOR CHEVRON, BHUPINDER S MAC DBA	41954 41960.2 461(c)	3/27/2018	GV	P61679	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
134765	HYDRO SYSTEMS INC	203(b)	3/28/2018	BST	P56882 P56892 P61305	\$2,000.00
168220	LEX-RY HOLDING INC. DBA EXCELL CLEANERS	203(a)	3/27/2018	GV	P62158	\$550.00
168609	PROCARE TREE SERVICE, INC.	203 (a)	3/14/2018	KCM	P59847 P61905 P61908	\$4,500.00
113444	R M MYERS CORPORATION	1403	3/2/2018	BST	P63557	\$1,500.00
113779	R. J. NOBLE COMPANY	203 (a) 203 (b) PERP 2460	3/28/2018	VKT	P62041	\$500.00
68118	TIDELANDS OIL PRODUCTION COMPANY ETAL	2012 218 2004 3002 1173 2004(f)(1) 203 (b) 3002(c)(1) 3003	3/6/2018	KRW	P51979 P52626 P55646 P60579	\$25,000.00
36412	VILLAGE CAR WASH	203 (a) 461 461(c) 461(E)(2)(A)	3/8/2018	DH	P63116 P63127	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
22092	WESTERN TUBE & CONDUIT CORP		3/7/2018	SMP		\$20,000.00
		203			P50739	
		3002			P56998	
		3002(c)(1)				
		3004				
Total Civil Settlements: \$123,350.00						
MSPAP Settlements						
177675	AMERICAN BEEF PACKERS		3/16/2018	JS		\$4,200.00
		1415.1			P64830	
173008	AMERICAN PREMIUM GASOLINE		3/16/2018	GC		\$1,575.00
		461			P65022	
		461(c)(2)(B)				
174004	ARCO AMPM 5 POINTS		3/16/2018	GC		\$600.00
		461			P64969	
175316	FOOTHILL OIL CORPORATION, BAHMAN NATANZI		3/16/2018	GC		\$400.00
		461			P64915	
121877	G & M OIL CO, LLC #91		3/16/2018	GC		\$1,083.00
		41960.2			P65711	
		461				
149931	G & M OIL COMPANY, LLC #149		3/16/2018	GC		\$1,850.00
		203 (b)			P65702	
		41960.2				
		461				
131146	G&M OIL CO, LLC #113		3/16/2018	GC		\$2,040.00
		41960.2			P65713	
		461				

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
145861	GRIGORIAN'S INC/ARCO #166	461(E)(2)(A)	3/16/2018	GC	P64290	\$1,000.00
178369	IEH, LLC	203 (b) 41960.2 461 461(c)(2)(B)	3/16/2018	GC	P65013	\$400.00
145096	KEMP BROS. CONSTRUCTION, INC.	403	3/16/2018	TF	P65031	\$800.00
20731	LA MART	203 (a)	3/16/2018	TF	P65054	\$100.00
58622	LOS ANGELES COLD STORAGE CO	2004	3/16/2018	TF	P60587	\$800.00
185646	MK BUILDERS	1403	3/16/2018	TF	P66451	\$1,375.00
176229	OHNO CONSTRUCTION COMPANY	403	3/16/2018	TF	P65029 P65030	\$1,600.00
45746	PABCO BLDG PRODUCTS LLC,PABCO PAPER, DBA	2004	3/16/2018	TF	P57099	\$1,000.00
183208	PCH PETRO	461	3/16/2018	TF	P65732	\$375.00
178264	SOUTHWEST DEMOLITION	1403	3/16/2018	TF	P66455	\$900.00
144127	SPUNKY CANYON MARKET	461	3/16/2018	TF	P64924	\$2,100.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
183869	UNITED PACIFIC #5665	203	3/16/2018	GV	P64920	\$2,400.00
Total MSPAP Settlements: \$24,598.00						

DISTRICT'S RULES AND REGULATIONS INDEX FOR MARCH 2018 PENALTY REPORT

REGULATION II - PERMITS

Rule 203 Permit to Operate (*Amended 1/5/90*)
Rule 218 Continuous Emission Monitoring (*Amended 5/14/99*)

REGULATION IV – PROHIBITIONS

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 1147 NOx Reductions from Miscellaneous Sources
Rule 1173 Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)

REGULATION XIV - TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems.
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*)
Rule 3003 Applications (*Amended 3/16/01*)

CALIFORNIA HEALTH AND SAFETY CODE

41954	Compliance for Control of Gasoline Vapor Emissions
41960.2	Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

PERP 2459	Portable Equipment Notification
PERP 2460	Portable Equipment Testing Requirements