

BOARD MEETING DATE: September 6, 2019

AGENDA NO. 11

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from June 1, 2019 through June 30, 2019, and legal actions filed by the General Counsel's Office from June 1 through June 30, 2019. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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There are no Civil Filings for June 2019

**Attachments**

June 2019 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**June 2019 Settlement Penalty Report**

<u><b>Total Penalties</b></u>	
<b>Civil Settlements:</b>	<b>\$462,200.00</b>
<b>MSPAP Settlements:</b>	<b>\$18,080.00</b>
<b>Hearing Board Settlements:</b>	<b>\$26,000.00</b>
<b>Total Cash Settlements:</b>	<b>\$506,280.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through 6 / 2019 Cash Total:</b>	<b>\$7,186,386.49</b>
<b>Fiscal Year through 6 / 2019 SEP Value Only Total:</b>	<b>\$265,000.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
101656	AIR PRODUCTS AND CHEMICALS, INC.	2004(f)(1) 2005 3002(c)(1)	6/14/2019	NSF	P63375 P63380	\$11,000.00
182157	BAXALTA US INC	3002(c)(1)	6/20/2019	NSF	P66807	\$2,500.00
186599	CEDROS INVESTMENT LLC	1403	6/11/2019	KCM	P66271	\$1,100.00
56940	CITY OF ANAHEIM/COMB TURBINE GEN STATION	2012	6/4/2019	MJR	P60571	\$500.00
109013	EMERALD COURT	203(a) 222	6/12/2019	TRB	P63877	\$1,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
800372	EQUILON ENTER. LLC, SHELL OIL PROD. US	2004(f)(1) 3002(c)(1)	6/27/2019	TRB	P65318	\$2,500.00
124838	EXIDE TECHNOLOGIES	3002	6/18/2019	NSF	P63309	\$3,500.00
800089	EXXONMOBIL OIL CORPORATION	3002(c)(1)	6/6/2019	DH	P63406	\$165,000.00
148373	FULLERTON CUSTOM WORKS INC	203	6/6/2019	KCM	P63167	\$5,200.00
187243	JOSEPH FENTON	1403	6/6/2019	KCM	P66277	\$5,400.00
800075	LA CITY, DWP SCATTERGOOD GENERATING STN	2004 2012(c)(3)(A) 3002	6/7/2019	NSF	P64423 P66507	\$3,000.00
181933	NORTH GAS & MINI MART	203 461(c)(2)(B) 41960.2	6/13/2019	MJR	P61279	\$6,000.00
800408	NORTHROP GRUMMAN SYSTEMS	2012	6/27/2019	NSF	P68301	\$5,000.00
171941	Q.E.P. INC.	3002(c)(1)	6/27/2019	NSF	P66766 P66779	\$40,000.00
144835	QUALITY ALUMINUM FORGE A DIV OF GEL IND	1430(d)(2)	6/21/2019	KCM	P63875	\$7,000.00
104512	SOUTHERN CAL REGIONAL RAIL AUTHORITY	203(b)	6/14/2019	KCM	P65064 P66769	\$2,500.00
174655	TESORO REFINING & MARKETING CO, LLC	3002(c)(1)	6/27/2019	NSF	P65602	\$59,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
800436	TESORO REFINING AND MARKETING CO, LLC	40 CFR 60	6/27/2019	NSF	P60583	\$116,000.00
		1173			P64024	
		1176			P64025	
		1178			P64026	
		2004			P64028	
		3002(c)(1)			P64031	
800436	TESORO REFINING AND MARKETING CO, LLC	3002(c)(1)	6/27/2019	NSF	P64036	\$26,000.00

**Total Civil Settlements: \$462,200.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
182900	7-ELEVEN INC #37979	203	6/27/2019	TF	P66371	\$800.00
182901	7-ELEVEN INC #37980	203	6/27/2019	TF	P66372	\$800.00
186339	ADAPTIVE REALTY	1403	6/27/2019	GC	P66266	\$1,600.00
177905	APRO LLC DBA UNITED OIL #120	461(c)(2)(B)	6/27/2019	TF	P67667	\$1,000.00
177905	APRO LLC DBA UNITED OIL #120	461	6/27/2019	TF	P67659	\$1,000.00
180128	ATLANTIC PETROLEUM, INC	203(b)	6/21/2019	TF	P65260	\$800.00
182448	CHEVRON RIVERSIDE RD	461	6/27/2019	GC	P66353	\$440.00
153864	DIVERSIFIED ASPHALT PRODUCTS	203	6/28/2019	GC	P65168	\$640.00
179338	DUNCAN BROTHERS, INC.	3002	6/27/2019	GC	P59698	\$1,000.00
188465	E. STEWART & ASSOCIATES	203	6/27/2019	TF	P68509	\$250.00
119409	GOOSE CREEK GOLF CLUB	203	6/28/2019	GC	P67152	\$1,275.00
154188	MAIN STREET VALERO	461 H&S 41960	6/21/2019	TF	P64950	\$1,600.00
160499	NIETO'S STATION	461	6/21/2019	TF	P64945	\$1,000.00
187193	OCEANWIDE REPAIR	203	6/27/2019	TF	P67656	\$375.00
137487	P & S MOBIL	461 H&S 41960.2	6/27/2019	GC	P68111	\$400.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
187466	PALM SPRINGS INC.	461	6/27/2019	GV	P63231	\$400.00
187466	PALM SPRINGS INC.	203	6/27/2019	GV	P66362	\$400.00
188119	ROD'S TREE SERVICE INC	203	6/27/2019	TF	P65799	\$250.00
187775	RUSSEL COACH COMPANY LLC.	13 CCR 2485	6/21/2019	TF	P66808	\$1,200.00
179045	SILLY MONKEY, INC	13 CCR 2460	6/21/2019	GC	P60694	\$550.00
186767	STOUT ROOF CO	203	6/21/2019	TF	P62758	\$800.00
187709	TREZ COMPANY	403	6/21/2019	TF	P66768	\$1,000.00
123871	VERIZON WIRELESS/SIERRA PEAK #602	203(b)	6/27/2019	TF	P65393	\$500.00

**Total MSPAP Settlements: \$18,080.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Hearing Board Settlements</b>						
104234	MISSION FOODS CORPORATION	202 203(b) 1153.1 1303	6/18/2019	KCM	5400-4	\$25,000.00
156902	PROVIDENCE TARZANA MEDICAL CENTER	203 1470	6/27/2019	TRB	6128-1	\$1,000.00
<b>Total Hearing Board Settlements: \$26,000.00</b>						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR JUNE 2019 PENALTY REPORT**

**REGULATION II - PERMITS**

- Rule 203 Permit to Operate
- Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

**REGULATION IV - PROHIBITIONS**

- 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 1173 Fugitive Emissions of Volatile Organic Compounds
- Rule 1176 Sumps and Wastewater Separators
- Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities

**REGULATION XIV - TOXICS**

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging Facilities

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

- Rule 2004 RECLAIM Program Requirements
- Rule 2005 New Source Review for RECLAIM
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions

**REGULATION XXX - TITLE V PERMITS**

- Rule 3002 Requirements for Title V Permits

**CALIFORNIA HEALTH AND SAFETY CODE**

- 41960 Certification of Gasoline Vapor Recovery System
- 41960.2 Gasoline Vapor Recovery



**CALIFORNIA CODE OF REGULATIONS**

13 CCR 2460 Portable Equipment Testing Requirements

13 CCR 2485 Airborne Toxic Control Measure to Limit Diesel-Fueled Commercial Motor  
Vehicle Idling

**CODE OF FEDERAL REGULATIONS**

40 CFR 60, QQQ – Standards of Performance for VOC Emissions from Petroleum Refinery Wastewater