

BOARD MEETING DATE: December 4, 2015

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from October 1 through October 31, 2015, and legal actions filed by the General Counsel's Office from October 1 through October 31, 2015. An Index of District Rules is attached with the penalty reports.

COMMITTEE: Stationary Source, November 20, 2015, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

- | | |
|---|---|
| 1 | OSCAR ARIAS dba HI TECH AUTO BODY
LASC – Downey Courthouse
Case Number: 15D08165; Filed: 10.1.15 (PH)
P59637
R. 109 - Recordkeeping for Volatile Organic Compound Emissions
R. 203 – Permit to Operate |
| 1 | IZHAK TERMEFOROOSH dba VILLAGE CAR WASH
LASC – Alhambra Courthouse
Case Number: 15G07593; Filed: 10.27.15 (PH)
P59764
R. 461 - Gasoline Transfer and Dispensing |

- 2 GERMAN GALICIA dba GALICIA'S PAINTING and
JULIE GABBETT, TRUSTEE OF THE MANN LIVING TRUST
Los Angeles Superior Court Central
Case Number: VC065104; Filed: 10.22.15
P33594, P33593
R. 1403 - Asbestos Emissions from Demolition/Renovation Activities
- 1 IBRAHIM S. MEKHAIL dba MKL CHEVRON SERVICE
Los Angeles Superior Court Central
Case Number: 15k13697; Filed: 10.29.15 (MJR)
P62218
R. 203 – Permit to Operate
R. 461 - Gasoline Transfer and Dispensing

5 Violations

4 Cases

Attachments

October 2015 Penalty Reports

Index of District Rules and Regulations

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

October 2015 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$94,000.00
SRV Settlements:	\$1,500.00
MSPAP Settlements:	\$65,295.00
Hearing Board Settlements:	\$3,164.00
Total Cash Settlements:	\$163,959.00
Total SEP Value:	\$0.00
Fiscal Year through October 2015 Cash Total:	\$1,042,485.00
Fiscal Year through October 2015 SEP Value Only Total:	\$0.00

FAC ID	COMPANY NAME	RULE NUMBER	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:						
103654	GATEWAY CLEANERS	1146.2	10/23/2015	VKT	P58943	\$750.00
164214	KIBRIYA ENTERPRISES, INC	461 203(B), 206, 41960.2 461(C)(2)(B) 203, 461 206, 461	10/21/2015	WBW	P62426 P62423 P62415 P62340	\$2,000.00
14769	LA SOUTHWEST COLLEGE	1146.2 1470 203 (A), 222, 1146.2, 1470 203 (A), 222, 1146.2, 1470	10/27/2015	KCM	P58848 P58801 P58811	\$7,500.00
177757	MESQUITE ENTERPRISES, INC. Small Claims penalty	444 208	10/2/2015	PH	P59055	\$500.00
177286	NORGE CLEANERS Settlement agreement included that Defendant pay \$1,140.99 in delinquent permit fees.	203(A), 1102 203(A) 203(A), 1102	10/27/2015	NSF	P60122 P60126	\$250.00
102265	SMART ELECTRONICS & ASSEMBLY, INC	203 (B) 203 (B)	10/2/2015	NSF	P58278 P58275	\$65,000.00

111176	WESTERN RIVERSIDE CO REG WASTEWATER A	402	10/7/2015	NAS	P61075	\$18,000.00
		402			P61078	
		402			P61076	
		402			P61077	
		402, 41700			P61560	
		402, 41700			P61559	
		402, 41700			P60666	

TOTAL CIVIL SETTLEMENTS: \$94,000.00

SELF-REPORTED VIOLATION SETTLEMENTS:

176239	EAGLE ROCK AGGREGATES Facility self-reported their over exceedance of monthly permit condition for fuel usage for July 2015.	203	10/7/2015	MJR	SRV110	\$1,500.00
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TOTAL SRV SETTLEMENT: \$1,500.00

MSPAP SETTLEMENTS:

172037	1000 SOUTH VERMONT LLC	461, 461(E)(2)(A)	10/28/2015		P61968	\$1,100.00
169250	A TO Z SERVICE STATION INC.	461	10/7/2015		P60075	\$750.00
47084	ADVANCE PAPER BOX CO	1415	10/14/2015		P60856	\$1,200.00
172080	ALICIA AUTO SPA & DETAIL CENTER	461	10/28/2015		P62438	\$1,200.00
34294	ALRON OIL CO., RON ROSE & AL ROSE DBA	41954, 41960.2 461(C)(2)(B)	10/16/2015		P61677	\$1,365.00

176124	AMERICA OIL CO. INC. 1 DBA RAFI'S CHE	203(A), 461(C)(2)(B) 41960.2	10/21/2015	P59341	\$960.00
147565	ANB GAS MART#1, TRISHA ENT. INC.	461	10/21/2015	P63200	\$420.00
36017	APPLE MARKETS INC, APPLE MARKET TWO D	203, 461	10/14/2015	P59792	\$750.00
177958	APRO LLC DBA UNITED OIL #151	461	10/16/2015	P60830	\$575.00
177993	APRO LLC DBA UNITED OIL #185	203(B), 461(C)(2)(B)	10/23/2015	P63005	\$1,100.00
116984	ARCO, FOSTER GAS	461(C)(2)(B), 41960.2 461(C)(2)(B), 41960.2	10/9/2015	P61950	\$300.00
114854	AUTO SPA CONNECTION INC, MAJESTIC CAR	461(C)(2)(B), 41960.2 41954	10/16/2015	P61263	\$480.00
159360	AWANS ENTERPRISES INC.	41960.2, 461(C)(2)(C)	10/28/2015	P61680	\$1,250.00
155431	BAJWA'S AM-PM	461	10/9/2015	P59340	\$350.00
176788	BIMBO BAKERIES USA, INC.	203 (B)	10/23/2015	P60669	\$1,100.00
135328	C K S INVESTMENT INC.	461(C)(2)(B)	10/9/2015	P61688	\$585.00
121096	CHEVRON DLR, TONY ALWAN	41960.2, 461(C)(2)(C) 461(C)	10/28/2015	P58287	\$585.00
174933	CIRCLE K STORES INC. GARO BALIKCIOGLU	461 (E) (2)	10/7/2015	P62446	\$550.00
173925	CIRCLE K STORES INC., IBRAHIM MEKHALL	461(C)	10/7/2015	P60943	\$550.00
169293	CIRCLE K STORES INC.,# 2211285	203	10/7/2015	P62440	\$550.00

62585	CRYSTAL ONE HOUR CLEANERS	1421	10/9/2015	P64201	\$1,300.00
174179	CUSTOMS & BORDER PROTECTION	203(A), 206, 1470	10/23/2015	P56988	\$580.00
95952	FONTANA USD A.B. MILLER HIGH SCHOOL	203 (A)	10/23/2015	P62013	\$1,350.00
157893	G & M OIL CO, #183	461(C)(2)(B) 461 (E) (2)	10/16/2015	P62443	\$1,305.00
126407	G & M OIL CO, LLC #100	461(C)(2)(B)	10/16/2015	P61689	\$1,125.00
49315	G & M OIL CO, LLC #28	201. 461 (E) (1)	10/16/2015	P62442	\$1,700.00
40681	G & M OIL CO, LLC #4	461(E)(2)(A)	10/16/2015	P62444	\$200.00
40683	G & M OIL CO, LLC #6	461, 41960.2	10/16/2015	P62437	\$1,125.00
121363	G & M OIL CO, LLC #80	461(C)(2)(B)	10/16/2015	P59796	\$675.00
153126	G&M OIL CO# 155	461(C)(2)(B), 41960.2 461(C)	10/16/2015	P58286	\$1,125.00
173545	HAMBLINS BODY & PAINT	203 (B)	10/9/2015	P58096	\$400.00
147490	HONEX ENERGY INC.	41954, 41960.2, 461	10/9/2015	P61665	\$650.00
131417	J C FORD COMPANY	203 (A)	10/9/2015	P59646	\$250.00
176685	JOE'S MOBILE INC.	203(B), 41960.2 461(C)	10/21/2015	P61250	\$750.00
175942	JONES COVEY GROUP, INC.	461	10/14/2015	P60832	\$2,000.00

167930	KB HOME	403, 403(D)(1)	10/14/2015	P60453	\$2,800.00
150753	LARRY JACINTO CONSTRUCTION, INC.	461 (E) (2)	10/14/2015	P61557	\$600.00
129024	MCFADDEN VILLAGE CHEVRON	461	10/28/2015	P62435	\$1,050.00
156292	MISK ENTERPRISE, INC.	461, 41960.2	10/9/2015	P60076	\$1,400.00
26098	MULCAHY ENTERPRISES, INC.	41960.2, 461(C) 461(C)(2)(B)	10/2/2015	P60842	\$550.00
117042	NUCKLES OIL CO INC., MERIT OIL CO.	41960.2, 461(C) 461(C)(2)(B)	10/14/2015	P55917	\$1,500.00
158409	PEPPER TREE INC,WILD WATER EXPRESS #9	461 (E) (2) 203 (B)	10/28/2015	P62441	\$1,650.00
117494	R & R PARTNERSHIP, BASIR - REZVANI, D	461(C)	10/9/2015	P60937	\$600.00
177595	RADC ENTERPRISES, INC. DIAMOND BAR SH	461 (E) (1)	10/30/2015	P60934	\$550.00
160714	RON'S MINI MART, INC, PARAMJIT SINGH	41954, 41960.2, 461 (C)	10/14/2015	P61678	\$3,300.00
168535	S-W COMPRESSORS	PERP 2460 Title 13	10/21/2015	P59644	\$1,600.00
178146	SB SHELL GAS STATION	203 (A)	10/21/2015	P61967	\$500.00
178146	SB SHELL GAS STATION	203 (A)	10/21/2015	P61976	\$1,000.00
156040	SOFIJON, INC., BEN NIKFARJAM	41960.2, 461(C)	10/21/2015	P60080	\$600.00
147358	SOUTH CITY GAS INC. DBA SOUTH CITY AM	203 (B)	10/23/2015	P61961	\$3,400.00

180048	SUMMER LAND PARTNERS GROUP, INC.	403(D)(2)	10/21/2015	P57480	\$1,000.00
171673	TESORO 63081 TESORO REFINING & MARKET	461(C)	10/7/2015	P60938	\$550.00
179225	THE CORNER ENTERPRISES, INC.	461(C)(2)(B), 41960.2	10/9/2015	P61260	\$690.00
172373	UNITED GAS SOLUTIONS, JOSE SANCHEZ	41960.2, 461(C) 461(C)(2)(B)	10/21/2015	P61964	\$800.00
168709	UNIVERSAL NOZZLE	461	10/14/2015	P62342	\$550.00
168709	UNIVERSAL NOZZLE	461	10/30/2015	P60835	\$650.00
139576	VALLEY CLEANERS, CHOONG HONG AHN	203 (A)	10/7/2015	P59523	\$800.00
157547	VALLEY ENTER. GROUP INC, BELL GARDENS	41960.2, 461(C) 461(C)(2)(B) 461(E)(5)	10/21/2015	P61970	\$650.00
179992	VRASNITAS CONSTRUCTION COMPANY	403	10/9/2015	P61717	\$2,400.00
134889	WATTS HEALTH CARE CORPORATION	1470	10/23/2015	P64000	\$1,600.00
103978	WAYNE PERRY INC.	201	10/23/2015	P62436	\$650.00
162826	WELLINGTON FOODS INCORPORATED	1146.2	10/2/2015	P61193	\$1,600.00
172408	WESTERN FUEL GROUP, INC.	203(B), 41960.2, 461(C) 461(C)(2)(B)	10/23/2015	P63000	\$400.00
167466	WOANNA, INC	41954, 41960.2, 461 (C)	10/14/2015	P61682	\$800.00

133145	ZIBA INVESTMENT CORPORATION	461 (E) (2)	10/14/2015		P60843	\$800.00
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TOTAL MSPAP SETTLEMENT: \$65,295.00

HEARING BOARD SETTLEMENTS:

35188	3M COMPANY Hearing Board Case No. 5970-2 Final payment for the days operated in October.	203, 1147, 3002	10/9/2015	KCM	HRB2292	\$1,064.00
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6331	PATTON STATE HOSPITAL Hearing Board Case No. 5852-2 Penalty for use of non-compliant boilers during Order for Abatement period.	203, 1146	10/9/2015	TRB	HRB2293	\$600.00
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123715	STERLING INTERNATIONAL TOWERS Hearing Board Case No. 6029-1 Penalty for ongoing operation of the ICE during the term of Stipulated Order for Abatement.	1470	10/16/2015	MJR	HRB2294	\$1,500.00
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TOTAL HEARING BOARD SETTLEMENTS: \$3,164.00

DISTRICT RULES AND REGULATIONS INDEX FOR OCTOBER 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 201 Permit to Construct (*Amended 1/5/90*)
- Rule 203 Permit to Operate (*Amended 1/5/90*)
- Rule 206 Posting of Permit to Operate (*Amended 10/8/93*) *Explains how and where permits are to be displayed.*
- Rule 208 Permit for Open Burning (*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 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 444 Open Fires (*Amended 10/2/87*)
- Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1102 Petroleum Solvent Dry Cleaners (*Amended 11/17/00*)
- Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 11/17/00*)
- Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)
- Rule 1147 NO_x REDUCTIONS FROM MISCELLANEOUS SOURCES (9/08)

REGULATION XIV - TOXICS

- 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 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