

BOARD MEETING DATE: September 1, 2017

AGENDA NO. 15

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from June 1 through June 30, 2017, and legal actions filed the General Counsel's Office from June 1 through June 30, 2017. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, July 21, 2017, Reviewed

RECOMMENDED ACTION:

Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

No Civil Actions Filed

Attachments

June 2017 Penalty Reports

Index of District Rules and Regulations

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

June 2017 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$582,963.00
SEP Cash Settlements:	\$1,250,000.00
MSPAP Settlements:	\$28,515.00
Hearing Board Settlements:	\$15,000.00
 Total Cash Settlements:	 \$1,876,478.00
Total SEP Value:	\$250,000.00
 Fiscal Year through 6 / 2017 Cash Total:	 \$11,301,022.00
Fiscal Year through 6 / 2017 SEP Value Only Total:	\$2,300,000.00

Fac ID	Company Name	Rule Number	Settlement Date	Initials	NOV	Total Settlement
Civil						
148236	AIR LIQUIDE LARGE INDUSTRIES U.S., LP	2004(f)(1) 2005 3002(c)(1)	6/27/2017	TRB	P57083	\$10,000.00
22911	CARLTON FORGE WORKS	2004	6/19/2017	DH	P64403	\$73,150.00
146284	FLAVURENCE CORPORATION	203 (b)	6/6/2017	BTG	P62373	\$365,500.00
161141	JR OIL Small Claims Case No. 17AHSC03837	41960.2 461(c) 461(c)(2)(B)	6/26/2017	JS	P64260	\$350.00
800074	LA CITY, DWP HAYNES GENERATING STATION	2004 3002	6/13/2017	NSF	P37245	\$5,000.00
800234	LOMA LINDA UNIV	3002 1134 3002(c)(1) 3002(c)(1)	6/13/2017	TRB	P58093 P59279 P59281	\$3,500.00
172005	NEW INDY ONTARIO, LLC	2004	6/1/2017	KRW	P64408	\$1,000.00
47781	OLS ENERGY-CHINO	2004	6/19/2017	TRB	P57084	\$250.00
164257	ORCHARD SUPPLY HARDWARE "OSH"	1143	6/19/2017	WW	P60340	\$85,613.00

Fac ID	Company Name	Rule Number	Settlement Date	Initials	NOV	Total Settlement
60812	OVERHILL FARMS INC \$8000.00 for NOV \$2,000 for terms under the Order for Abatement Settlement includes terms and conditions for Hearing Board Case No. 6076-1 Facility paid penalties for four months in relation to the timeline proposed and agreed upon to install the new burners and provide source testing data for review and approval. 1153.1	203 (b) 1153.1	6/1/2017	DH	P64124	\$10,000.00
7427	OWENS-BROCKWAY GLASS CONTAINER INC	2004 2011 3002(c)(1)	6/26/2017	TRB	P57865	\$2,500.00
173247	PACIFIC CHROME SERVICES	1469	6/19/2017	TRB	P53994	\$6,000.00
800079	PETRO DIAMOND TERMINAL CO	303 1178 463 3002(c)(1) 3002(c)(1)	6/13/2017	TRB	P34694 P61510 P61511 P61512	\$7,500.00
132192	PUREENERGY OPERATING SERVICES	2012	6/15/2017	TRB	P57091	\$500.00
14437	SAN ANTONIO COMMUNITY HOSPITAL	1146 3002	6/8/2017	VKT	P59273	\$5,000.00

Fac ID	Company Name	Rule Number	Settlement Date	Initials	NOV	Total Settlement
159208	SHAHKOT PETROLEUM, INC Small Claims Case No. 30-2017-00920600-SC-SC-HNB	461(E)(2)(A)	6/22/2017	JS	P63040	\$600.00
153199	THE KROGER CO/RALPHS GROCERY CO	2004 2004 2012 2004 2012	6/15/2017	MJR	P53143 P57090 P57863 P57870	\$6,500.00

Total Civil Settlements: \$582,963.00

Supplemental Environmental Project Settlement:

177615	Brenntag Pacific UP Yard Cash \$1,250,000.00; SEP: \$250,000.00 Facility shall pay \$250,000 as a SEP to the District and shall be managed and used by the District to benefit the residents of the District.	201, 203	6/30/2017	BTG	P60503	\$1,500,000.00
--------	---	----------	-----------	-----	--------	----------------

Total SEP: \$1,500,000.00

MSPAP Settlements

175516	7-ELEVEN #35343/MAKHTAR KAMARA	201 203(a) 461	6/22/2017	GV	P64340	\$1,000.00
--------	--------------------------------	----------------------	-----------	----	--------	------------

Fac ID	Company Name	Rule Number	Settlement Date	Initials	NOV	Total Settlement
175516	7-ELEVEN #35343/MAKHTAR KAMARA	461	6/22/2017	GV	P64346	\$1,300.00
182118	AESOS OIL INC	201 203(a) 41960.2 461	6/22/2017	JS	P64341	\$720.00
182118	AESOS OIL INC	201 203 (a) 461	6/22/2017	JS	P64344	\$2,580.00
143695	ANAHEIM GASOLINE FOODMART & CARWASH	461	6/22/2017	JS	P64347	\$1,365.00
169906	ARCO FACILITY, 82872, FARZ, INC.	203 (b)	6/1/2017	GC	P64324	\$1,700.00
121570	C B SHEETS	1146	6/1/2017	JS	P63910	\$675.00
55810	DEL MAR GAS, OHANES KEJEJIAN DBA	461(E)(2)(A)	6/22/2017	GC	P65001	\$650.00
118937	FAHMI TEXACO, RAGAA FAHMI, DBA	461(c)(2)(B)	6/1/2017	TF	P64309	\$1,500.00
183192	HOMELAND CENTER SHELL, AL HUSN, INC	201	6/1/2017	TF	P36747	\$550.00
158340	I & V VENTURES INC.	203 (b) 41960.2 461(c) 461(c)(2)(B)	6/1/2017	GC	P65002	\$800.00
20943	LA CO., BARRY J. NIDORF PROBATION	1146	6/1/2017	TF	P62173	\$1,100.00

Fac ID	Company Name	Rule Number	Settlement Date	Initials	NOV	Total Settlement
37781	MONROVIA CLEANERS	1421	6/22/2017	TF	P65355	\$750.00
100159	NORTH COUNTY SAND & GRAVEL	PERP 2457	6/22/2017	GV	P65552	\$1,500.00
176731	PACIFIC TANK LINES	461(c)	6/1/2017	TF	P63125	\$750.00
157059	RENAISSANCE CLUB SPORT	1470	6/15/2017	TF	P64065	\$1,500.00
160406	RIVERSIDE USD, NORTH HIGH SCHOOL	203 (a)	6/22/2017	TF	P64163	\$375.00
24244	S.T. & I. INC.	203	6/22/2017	GV	P63510	\$1,000.00
100168	SIAM MINH CORPORATION	41960.2 461 461(c) 461(c)(2)(A) 461(c)(2)(B)	6/1/2017	GV	P63129	\$600.00
78782	SO CAL SANDBAGS	PERP 2457	6/22/2017	GV	P65354	\$1,500.00
181526	STATE OF CALIFORNIA	203 (a)	6/1/2017	GV	P64165	\$2,000.00
139448	SUNRISE CLEANERS, NAM KI KIM DBA	1421	6/1/2017	GV	P65356	\$400.00
136929	T.G.L.	461 461(c)(2)(B)	6/1/2017	GV	P65011	\$450.00
182827	TORRANCE LOGISTICS COMPANY LLC	1403	6/22/2017	GV	P63558	\$1,100.00

Fac ID	Company Name	Rule Number	Settlement Date	Initials	NOV	Total Settlement
170424	VALERO GAS	461	6/1/2017	GV	P64967	\$450.00
165278	VALLEY VIEW 76	41960.2 461	6/1/2017	GV	P64345	\$600.00
141488	VIP CLEANERS, INC	1146.2	6/1/2017	GV	P63677	\$1,600.00

Total MSPAP Settlements: \$27,565.00

Hearing Board Settlements

61981	County of Riverside Indio Juvenile Hall Hearing Board Case No. 6075-1	203(a), 1470((c)	6/22/2017	NSF		\$15,000.00
-------	--	------------------	-----------	-----	--	-------------

Total Hearing Board Settlements: \$15,000.00

DISTRICT RULES AND REGULATIONS INDEX FOR JUNE 2017 PENALTY REPORTS

REGULATION II – PERMITS

- Rule 201 Permit to Construct (*Amended 1/5/90*)
- Rule 203 Permit to Operate (*Amended 1/5/90*)

REGULATION III - FEES

- Rule 303 Hearing Board Fees (*Amended 5/11/01*)

REGULATION IV - PROHIBITIONS

- Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)
- Rule 463 Storage of Organic Liquids (*Amended 3/11/94*)

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1134 Emissions of Oxides of Nitrogen from Stationary Gas Turbines (*Amended 8/8/97*)
- Rule 1143 Consumer Paint Thinners & Multi-Purpose Solvents
- 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 1153.1 Emissions Of Oxides Of Nitrogen From Commercial Food Ovens
- Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities (*Amended 4/7/06*)

REGULATION XIV – TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- Rule 1469 Hexavalent Chromium Emissions From Chrome Plating and Chromic Acid Anodizing Operations (*Adopted 10/9/98*)
- 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 2005 New Source Review for RECLAIM (*Amended 4/20/01*)
- Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions
- 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

- 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