

BOARD MEETING DATE: April 6, 2018

AGENDA NO. 12

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from February 1 through February 28, 2018, and legal actions filed by the General Counsel's Office from February 1 through February 28, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, March 16, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Bayron T. Gilchrist
General Counsel

BTG:ew

| | <u>Civil Filings</u> | <u>Violations</u> |
|---|----------------------|-------------------|
| 1. GRAND GAS dba GRAND GAS 2 Los Angeles Superior Court Case No. KC070054; Filed 2.20.18 (SMP) P63215 R. 461 – Gasoline Transfer and Dispensing | | 1 |

1 Violation

Attachments

February 2018 Penalty Report
Index of District Rules and Regulations

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

February 2018 Settlement Penalty Report

| | |
|---|-----------------------|
| <u>Total Penalties</u> | |
| Civil Settlements: | \$5,252,100.00 |
| MSPAP Settlements: | \$25,825.00 |
| Total Cash Settlements: | \$5,277,925.00 |
| Total SEP Value: | \$0.00 |
| | |
| Fiscal Year through 2 / 2018 Cash Total: | \$9,645,181.81 |
| Fiscal Year through 2 / 2018 SEP Value Only Total: | \$2,120,000.00 |

| Fac ID | Company Name | Rule Number | Settled Date | Init | Notice Nbr | Total Settlement |
|--------------------------|----------------------------|--|--------------|------|----------------------------|------------------|
| Civil Settlements | | | | | | |
| 180945 | ALLTECH, INC. | 202(a) 402 41700 | 2/6/2018 | SMP | P59539 | \$6,000.00 |
| 138568 | CALIFORNIA DROP FORGE, INC | 2004 | 2/23/2018 | SH | P64400 | \$2,500.00 |
| 800030 | CHEVRON U.S.A. INC | 1118 2004 2004(f)(1) 203 203 (b) 3002 3002(c)(1) 401 41700 | 2/2/2018 | TRB | P48747 P57247 P57248 | \$5,137,250.00 |
| 69598 | DELGADO BROTHERS CO | 3003 3002(c)(1) | 2/15/2018 | SH | P62378 | \$750.00 |
| 169170 | EMERITUS OF YORBA LINDA | 1146.2 | 2/15/2018 | WBW | P60673 P60674 | \$2,500.00 |

| Fac ID | Company Name | Rule Number | Settled Date | Init | Notice Nbr | Total Settlement |
|--------|--|---------------------------------------|--------------|------|--|------------------|
| 11818 | HIXSON METAL FINISHING | 1402 | 2/7/2018 | NSF | P63556 | \$25,000.00 |
| 46874 | HOLLY STREET, LLC | 1173 203 (b) | 2/6/2018 | SH | P60719 | \$10,000.00 |
| 181997 | JOHN KA WAH KWONG, BETTY LOK | 1403 40 CFR | 2/23/2018 | BST | P64701 | \$25,000.00 |
| 125015 | LOS ANGELES TIMES COMMUNICATIONS LLC | 2012 | 2/8/2018 | BST | P64356 | \$9,000.00 |
| 5887 | NEXGEN PHARMA INC | 3002(c)(1) | 2/15/2018 | SH | P60416 | \$2,500.00 |
| 183415 | ONTARIO INTERNATIONAL AIRPORT AUTHORITY | 461 (e) (2) | 2/6/2018 | BST | P64762 | \$1,700.00 |
| 800183 | PARAMOUNT PETR CORP | 1173 1176(e)(1) 2004 2004(d) | 2/7/2018 | VKT | P53753 P61513 P61518 P61519 P61520 P64416 | \$20,000.00 |
| 120948 | PHILLIPS INDUSTRIES | 1145 | 2/23/2018 | KCM | P63917 | \$2,800.00 |
| 53729 | TREND OFFSET PRINTING SERVICES, INC | 2004(f)(1) 2012 3002(c)(1) | 2/6/2018 | WBW | P54985 | \$3,000.00 |
| 13990 | US GOVT, VETERANS AFFAIRS MEDICAL CENTER | 2202 | 2/23/2018 | SH | P60347 | \$3,000.00 |
| 118015 | VILLAGE AUTO SPA,GALEN MOGTADERI | 41954 41960.2 461(c) | 2/23/2018 | SH | P61267 | \$1,100.00 |

Total Civil Settlements: \$5,252,100.00

| Fac ID | Company Name | Rule Number | Settled Date | Init | Notice Nbr | Total Settlement |
|--------------------------|--|------------------------|--------------|------|------------|------------------|
| MSPAP Settlements | | | | | | |
| 7776 | 3-D POLYMERS | 203 (a) | 2/21/2018 | TF | P66801 | \$1,000.00 |
| 141000 | GURUAAN LA II, LP | 461 | 2/7/2018 | GC | P64665 | \$630.00 |
| 185373 | LAGUNA BEACH COUNTY WATER DISTRICT | 203 (a) | 2/15/2018 | TF | P64079 | \$100.00 |
| 137767 | MADISON MATERIALS INC | 403 | 2/20/2018 | TF | P63162 | \$1,000.00 |
| 56547 | MARCEL ELECTRONICS | 203 (b) | 2/6/2018 | TF | P64083 | \$2,695.00 |
| 118488 | METROPOLITAN CLEANERS, G. GORODETSKY,DBA | 1146.2 | 2/21/2018 | TF | P63674 | \$175.00 |
| 183029 | MG OIL, INC | 41960.2 461 | 2/21/2018 | TF | P65737 | \$700.00 |
| 154429 | N. B. OIL CO., INC. #2 | 461 | 2/28/2018 | TF | P65736 | \$375.00 |
| 71791 | SAFEWAY INC | 1146.1 203 (b) | 2/21/2018 | GV | P64465 | \$3,200.00 |
| 92495 | SANTANA CYCLES INC | 1107 | 2/22/2018 | GV | P65366 | \$2,000.00 |
| 16947 | SERV-RITE MEAT COMPANY | 1146 201 203 (a) | 2/20/2018 | GV | P64136 | \$6,400.00 |
| 176964 | ST. JOSEPH HEALTH | 2202 | 2/20/2018 | GV | P59486 | \$800.00 |
| 184818 | STATEN SOLAR | 403 | 2/22/2018 | GV | P63137 | \$1,000.00 |
| 178085 | WEST TO EAST COLLISION CENTER | 109 203 (a) | 2/21/2018 | GV | P65151 | \$1,600.00 |
| 145023 | WHITE MEMORIAL MEDICAL CENTER | 203 (b) | 2/22/2018 | GV | P64130 | \$2,300.00 |

| Fac ID | Company Name | Rule Number | Settled Date | Init | Notice Nbr | Total Settlement |
|--------|-------------------------------|-------------------------|--------------|------|------------|------------------|
| 13613 | WHITE MEMORIAL MEDICAL CENTER | 1146 203 (b) | 2/22/2018 | GV | P64131 | \$600.00 |
| 28165 | WORLD AUTO SERVICE | 201 | 2/22/2018 | GV | P59398 | \$250.00 |
| 161230 | Z GAS, LLC | 203 (b) 461(c)(2)(B) | 2/22/2018 | GV | P65024 | \$1,000.00 |

Total MSPAP Settlements: \$25,825.00

**DISTRICT'S RULES AND REGULATIONS INDEX
FOR FEBRUARY 2018 PENALTY REPORT**

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions (*Amended 8/18/00*)

REGULATION II - PERMITS

Rule 201 Permit to Construct (*Amended 1/5/90*)
Rule 202 Temporary Permit to Operate (*Amended 5/7/76*)
Rule 203 Permit to Operate (*Amended 1/5/90*)

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 1107 Coating of Metal Parts and Products (*Amended 11/17/00*)
Rule 1118 Emissions From Refinery Flares (*Adopted 2/13/98*)
Rule 1145 Plastic, Rubber and Glass Coatings (*Amended 2/14/97*)
Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 11/17/00*)
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 1173 Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)
Rule 1176 Sumps and Wastewater Separators (*Amended 9/13/96*)

REGULATION XIV - TOXICS

- Rule 1402 Control of Toxic Air Contaminants from Existing Sources *(Amended 3/17/00)*
- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities *(Amended 4/8/94)*

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 XXII ON-ROAD MOTOR VEHICLE MITIGATION

- Rule 2202 On-Road Motor Vehicle Mitigation Options *(Amended 10/9/98)*

REGULATION XXX TITLE V PERMITS

- Rule 3002 Requirements *(Amended 11/14/97)*
- Rule 3003 Applications *(Amended 3/16/01)*

CODE OF FEDERAL REGULATIONS

40 CFR – Protection of the Environment

CALIFORNIA HEALTH AND SAFETY CODE § 41700

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