

BOARD MEETING DATE: January 5, 2018

AGENDA NO. 10

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: No Committee Review

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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There were no civil filings in November.

**Attachments**

November 2017 Penalty Report

Index of District Rules and Regulations

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

**November 2017 Settlement Penalty Report**

**Total Penalties**

Civil Settlements:	\$128,673.00
MSPAP Settlements:	\$27,470.00
 Total Cash Settlements:	 \$156,143.00
Total SEP Value:	\$0.00
 Fiscal Year through 11 / 2017 Cash Total:	 \$2,753,532.97
Fiscal Year through 11 / 2017 SEP Value Only Total:	\$1,120,000.00

Fac ID	Company Name	Rule Number	Settled Date	Initials	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
115536	AES REDONDO BEACH, LLC	203(b), 2004, 2012, 3002(c)(1)	11/7/2017	WBW	P60572	\$15,150.00
3704	ALL AMERICAN ASPHALT, UNIT NO.01	2004 3002(c)(1) 3002(c)(1) 3002(c)(1)	11/3/2017	ML	P14153 P56328 P56333 P56341	\$16,000.00
155474	BICENT (CALIFORNIA) MALBURG LLC	2004, 2012, 3002	11/9/2017	BST	P62077	\$4,000.00
178639	ECO SERVICES OPERATIONS LLC	2012	11/1/2017	VKT	P57824	\$1,200.00
173033	GARDNERS COMMUNITY SERVICE	203 (a) 203 203	11/22/2017	WBW	P64552 P64563 P64566	\$3,000.00
149473	GLIDEWELL LABORATORIES	2202	11/29/2017	SH	P60343	\$750.00
110581	GOLDEN STATE ENG., INC.	203 (a)	11/17/2017	DH	P63714	\$7,000.00
77266	JSL FOODS INC.	203(b), 1146	11/16/2017	BST	P64108	\$7,200.00
164251	JR FUELING 2005	461(c)(2)(B)	11/30/2017	NAS	P61667	\$200.00
168205	KINDRED HOSPITAL BALDWIN PARK	2202	11/17/2017	VKT	P60346	\$8,173.00
44287	PHIBRO-TECH INC	203 (b)	11/29/2017	BST	P64458	\$19,000.00

Fac ID	Company Name	Rule Number	Settled Date	Initials	Notice Nbr	Total Settlement
137520	PLAINS WEST COAST TERMINALS LLC	2004 2012 2004 2012 2004, 2004(f)(1), 2012 3002, 2012(d)(2)(A)	11/28/2017	MJR	P56573 P57088 P59390 P59392 P62954	\$6,000.00
181119	QAI LABORATORIES	402, 41700	11/29/2017	BST	P63961	\$5,000.00
19167	R J NOBLE COMPANY Suspended: \$1,000 suspended penalty for one year commencing November 1, 2017 through November 1, 2018. If facility is issued a NOV for any District fugitive dust rule or regulation, facility shall pay a suspended penalty of \$1,000.	403(d)(1), 403(d)(2)	11/1/2017	NAS	P60409	\$1,000.00
800330	THUMS LONG BEACH	1176(e)(1) 1176(e)(1)	11/14/2017	WBW	P65301 P65302	\$4,000.00
182050	TORRANCE VALLEY PIPELINE CO LLC	2004	11/9/2017	BST	P62082	\$2,000.00
18452	UNIVERSITY OF CALIFORNIA, LOS ANGELES	1146.2 1146.2 3002(c)(1)	11/28/2017	MJR	P60142 P60146 P60688	\$2,000.00
45973	UNIVERSITY OF REDLANDS	1110.2 1110.2 1110.2	11/16/2017	SH	P62008 P62026 P62044	\$27,000.00
<b>Total Civil Settlements:</b>						<b>\$128,673.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Initials	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
178188	BIGGE CRANE	203(a)	11/17/2017	JS	P66653	\$800.00
180567	BOZAH, INC.	461, 461(c)(2)(B), 41960.2	11/29/2017	JS	P65026	\$650.00
174177	CIRCLE K STORES INC #2709493	461, 41960	11/29/2017	JS	P64919	\$595.00
182101	COMPLETE AUTOMOTIVE RECONDITIONING SPECI	203 (a)	11/29/2017	JS	P65558	\$2,800.00
175084	DJ FOODS INC., HISHAM FARSAKH	461, 461(e)(5)	11/29/2017	GC	P64334	\$1,100.00
175084	DJ FOODS INC., HISHAM FARSAKH	461	11/29/2017	GC	P64339	\$600.00
149485	FIVE POINTS GEN STORE, KISHORE RAMLAGAN	203 (a), 461, 461(e)(1) 461(E)(2)(A)	11/29/2017	GC	P63128	\$1,300.00
176766	G & S STATION, GEHAN KHAFAGY	461(c), 41960.2	11/17/2017	GC	P60084	\$875.00
124776	H&S ENERGY, LLC. H&S 4	203(a), 461, 41960.2	11/17/2017	GC	P65706	\$1,200.00
183626	HOLIDAY INN EXPRESS WEST LA	1146.2	11/17/2017	GC	P62917	\$1,100.00
124529	HUSTLER CASINO	1146.2	11/29/2017	GC	P64017	\$1,100.00
129121	IRVINE TOYOTA	461(E)(2)(A) 461(e)(2)(C)	11/17/2017	GC	P63605	\$850.00
178426	LAKEWOOD ARCO AM-PM	461, 41960.2	11/17/2017	GC	P65710	\$300.00

Fac ID	Company Name	Rule Number	Settled Date	Initials	Notice Nbr	Total Settlement
184394	MR. HERNANDEZ CONCRETE PUMPING	203(a)	11/17/2017	TF	P59693	\$300.00
18294	NORTHROP GRUMMAN SYSTEMS CORP	2004	11/3/2017	TF	P57098	\$1,300.00
184199	ORANGE COATING AND SANDBLASTING	109, 203(a)	11/17/2017	TF	P63861	\$750.00
181196	PARDEE HOMES	403	11/3/2017	TF	P64368	\$2,300.00
140997	QUIXTOP	201, 203, 461	11/3/2017	TF	P65717	\$1,650.00
166107	SHAHKOT GAS & MART, INC.	461, 41960.2	11/3/2017	GV	P65709	\$1,000.00
140518	SHANCOR TESTING	461(e)(3)	11/3/2017	GV	P65454	\$200.00
43300	SKANSKA USA CIVIL WEST CA DISTRICT INC	403	11/3/2017	GV	P65253	\$1,700.00
183750	VALENIA CUSTOM FINISHER	109, 203(a)	11/2/2017	GV	P62918	\$1,100.00
180653	VATANI ENTERPRISES INC/DBA DAVE'S ARCO	203(a), 461	11/17/2017	GC	P64664	\$3,500.00
167195	VIRSA FOOD MART	461, 41960.2 461(c)(2)(B)	11/3/2017	GV	P65452	\$400.00

**Total MSPAP Settlements:    \$27,470.00**

## **DISTRICT RULES AND REGULATIONS INDEX FOR NOVEMBER 2017 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 203      Permit to Operate (*Amended 1/5/90*)

### **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 461      Gasoline Transfer and Dispensing (*Amended 6/15/01*)

### **REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1110.2    Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines (*Amended 11/14/97*)

Rule 1146      Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 11/17/00*)

Rule 1146.2    Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)

Rule 1176      Sumps and Wastewater Separators (*Amended 9/13/96*)

### **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<sub>x</sub>) 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*)

## **CALIFORNIA HEALTH AND SAFETY CODE § 41700**

41960.2      Gasoline Vapor Recovery  
41700      Violation of General Limitations