

BOARD MEETING DATE: June 1, 2018

AGENDA NO. 12

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from April 1 through April 30, 2018, and legal actions filed by the General Counsel's Office from April 1 through April 30, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, May 18, 2018, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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	<u>Civil Filings</u>	<u>Violations</u>
1.	Airport Five Star, Inc. Los Angeles Superior Court - Torrance Case No. YC072793; Filed 4.3.18 (BST) P61262, P65725, P65729, and P65748 R. 203 – Operating Without a Valid Permit to Operate R. 461 – Gasoline Transfer and Dispensing	2
2.	Mother's Market & Kitchen, Inc. Orange County Superior Court Case No. 30-2018-00987171-CU-MC-CJC; Filed 4.18.18 (BST) P64832, P64833, P64834, P64835, and P64837 R. 1415.1 – Reduction of Refrigerant Emissions from Stationary Refrigeration Systems	1
		3 Violations

**Attachments**

April 2018 Penalty Report  
Index of District Rules and Regulations

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

**April 2018 Settlement Penalty Report**

**Total Penalties**

Civil Settlements: \$135,562.63  
MSPAP Settlements: \$46,884.00

**Total Cash Settlements: \$182,446.63**  
**Total SEP Value: \$0.00**

**Fiscal Year through 4 / 2018 Cash Total: \$9,976,576.43**  
**Fiscal Year through 4 / 2018 SEP Value Only Total: \$2,120,000.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
21829	AVALON MUN HOSP		4/5/2018	TRB		\$3,000.00
		1470			P60704	
184892	BLUE HORIZON CONSTRUCTION CORP.		4/12/2018	BST		\$1,500.00
		1403			P65903	
177658	BURNS ENVIRONMENTAL SERVICES		4/17/2018	BST		\$15,000.00
		1403			P64750 P65904 P65905	
145323	CAPISTRANO UNIFIED SCHOOL DISTRICT		4/19/2018	SMP		\$2,500.00
		1146.1 203 (a)			P64055 P64059	
174374	DAVITA AIRPORT DIALYSIS CLINIC		4/6/2018	WBW		\$4,517.00
		203			P66802	

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
127550	FOUR POINTS HOTEL	1415 203 222	4/4/2018	BST	P63684	\$2,200.00
152560	MAPLEWORKS REMODELING	203 (a)	4/4/2018	DH	P63710	\$5,000.00
120136	NATIONAL DEMOLITION CONTRACTORS	403	4/3/2018	WBW	P64568 P65257	\$1,650.00
163406	P.W. STEPHENS ENVIRONMENTAL INC	1403	4/17/2018	TRB	P61116	\$31,000.00
183408	PEP BOYS	1143	4/20/2018	WBW	P64809	\$42,995.63
74064	UNIFIED GROCERS INC	2202	4/12/2018	BST	P64822	\$9,500.00
800150	US GOVT, AF DEPT, MARCH AIR RESERVE BASE	2004(f)(1)	4/10/2018	BST	P64370	\$6,700.00
800393	VALERO WILMINGTON ASPHALT PLANT	1173 3002	4/11/2018	SH	P60359	\$10,000.00

**Total Civil Settlements: \$135,562.63**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP</b>						
184714	CITY OF COACHELLA	403(d)(1) 403(d)(2)	4/4/2018	JS	P64757	\$2,700.00
181068	CITY OF SOUTH PASADENA	201 203 (a)	4/4/2018	GV	P64135	\$1,600.00
183429	COUNTY OF RIVERSIDE (RV0996)	203 (a)	4/12/2018	TF	P66552	\$2,000.00
183429	COUNTY OF RIVERSIDE (RV0996)	203 (a)	4/12/2018	TF	P66553	\$4,000.00
47771	DELEO CLAY TILE CO INC	2012	4/12/2018	GC	P56344	\$500.00
174205	DION AND SONS	461(c)(1)(B)	4/12/2018	GC	P65361	\$638.00
109659	EXCEL PAVING CO INC	461	4/5/2018	GC	P64206	\$638.00
121533	FABCON INC	1147 203 (a) 203 (b)	4/5/2018	GC	P60684	\$5,100.00
121533	FABCON INC	203 (b)	4/5/2018	GC	P60687	\$1,600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
28830	G & M OIL #1		4/5/2018	GC		\$450.00
		461			P65735	
28830	G & M OIL #1		4/5/2018	GC		\$250.00
		461			P65718	
157896	G & M OIL CO, #186		4/5/2018	GC		\$810.00
		461			P64668	
107942	G & M OIL CO, LLC #31		4/5/2018	GC		\$843.00
		41960.2			P65719	
		461				
11998	GOODRICH CORPORATION		4/5/2018	GC		\$2,800.00
		203(b)			P63915	
183567	GS II, INC.		4/12/2018	GC		\$4,250.00
		1146			P61576	
		3002(c)(1)				
159107	HIGHLAND SPRINGS MEDICAL PLAZA		4/12/2018	GC		\$2,500.00
		1146.1			P56049	
174130	IMPERIAL ENERGY, SOUAD ELBAIALY		4/5/2018	GC		\$480.00
		203 (a)			P60095	
800429	KAISER FOUNDATION HOSPITAL		4/12/2018	GC		\$500.00
		3002(c)(1)			P65051	
185539	PACIFICORE CONSTRUCTION		4/12/2018	TF		\$800.00
		203(a)			P66659	
18960	PASADENA CITY COLLEGE		4/5/2018	TF		\$100.00
		1470			P65564	
		203 (b)				

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
184634	THREE D SERVICE	203 (a) PERP 2457 PERP 2459	4/5/2018	GV	P65371	\$11,250.00
181801	UNITED PACIFIC #5695	203 (b)	4/5/2018	GV	P64987	\$2,000.00
185723	URENO TREE SERVICE	203(a)	4/5/2018	TF	P63768	\$375.00
134696	VERIZON WIRELESS	203 (b)	4/12/2018	TF	P64764	\$100.00
178964	VILI GROUP INC	203(a)	4/5/2018	GV	P65731	\$600.00
<b>Total MSPAP Settlements: \$46,884.00</b>						

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

**REGULATION II - PERMITS**

- Rule 201            Permit to Construct
- 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 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
- Rule 1146.1        Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
- Rule 1147            NOx Reductions from Miscellaneous Sources
- Rule 1173            Fugitive Emissions of Volatile Organic Compounds

**REGULATION XIV - TOXICS**

- Rule 1403            Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415            Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems
- 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
- Rule 2012            Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions

**REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION**

Rule 2202            On-Road Motor Vehicle Mitigation Options

**REGULATION XXX TITLE V PERMITS**

Rule 3002            Requirements

Rule 3003            Applications

**CALIFORNIA HEALTH AND SAFETY CODE**

41960.2            Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

PERP 2457           Requirements for Portable Equipment Units

PERP 2459           Portable Equipment Notification