

BOARD MEETING DATE: February 1, 2019

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from December 1, 2018 through December 31, 2018, and legal actions filed by the General Counsel's Office from December 1 through December 31, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, January 18, 2019, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for December 2018

Attachments

December 2018 Penalty Report
Index of District Rules and Regulations

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

December 2018 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$271,150.00
MSPAP Settlements:	\$24,075.00
Total Cash Settlements:	\$295,225.00
Total SEP Value:	\$0.00
Fiscal Year through 12 / 2018 Cash Total:	\$4,727,730.00
Fiscal Year through 12 / 2018 SEP Value Only Total:	\$260,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
22911	CARLTON FORGE WORKS	2004 2005 3002	12/14/2018	DH	P64149	\$40,000.00
34389	CHAFFEY COLLEGE	461 1146.2 1415 1470 203 222	12/12/2018	WBW	P62031 P62039	\$19,750.00
4588	HOST MARRIOTT	2202	12/27/2018	NSF	P64817	\$10,000.00
95461	HUNTINGTON MEMORIAL HOSPITAL UNIT NO.02	2202	12/12/2018	SH	P55315	\$2,500.00
43525	J C PENNEY CO <i>(amount includes Suspended Penalty of \$15,000)</i>	2202	12/5/2018	BBB	P60301 P64804	\$21,400.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
141750	NRC ENVIRONMENTAL SERVICES INC	203 (b)	12/12/2018	WBW	P63304	\$70,000.00
171109	PHILLIPS 66 COMPANY/LOS ANGELES REFINERY	402	12/12/2018	NAS	P64601	\$93,500.00
		462			P64602	
		1118			P64603	
		1173			P64604	
		1176			P64607	
		2004			P64611	
		2011			P64612	
		2012			P64613	
		2012 Appen A			P64614	
		3002			P65311	
		41700				
168088	POLYNT COMPOSITES USA INC	2004	12/21/2018	DH	P57884	\$12,500.00
157135	SEAL BEACH POLICE DEPARTMENT	203	12/4/2018	VKT	P64217	\$1,500.00
Total Civil Settlements:						\$271,150.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP Settlements						
178441	AGROMIN OC CHINO GREEN MATERIAL COMPOST	203(a)	12/7/2018	GC	P66405	\$200.00
151886	ALPHA MATERIALS, INC.	203 (a)	12/7/2018	GC	P66052	\$200.00
800196	AMERICAN AIRLINES, INC,	13 CCR 2460	12/7/2018	GC	P66752	\$1,000.00
156222	AMPARO MEDICAL INC	201 203	12/26/2018	GC	P65761	\$1,040.00
133566	ASBESTOS INSTANT RESPONSE INC	1403	12/7/2018	GC	P65951	\$2,000.00
136077	CLEAN AIR TESTING, INC	461	12/7/2018	TF	P64993	\$800.00
185551	CRITICAL ENVIRONMENTS, INC	203 (a)	12/26/2018	GC	P66602	\$200.00
184317	FAIRMOUNT TERRACE	201 203(a)	12/26/2018	GC	P64128	\$400.00
179460	H&S ENERGY, LLC. H&S 37	461	12/26/2018	GC	P64994	\$880.00
800367	IPS CORPORATION	3002	12/7/2018	GC	P50741	\$1,100.00
172198	JACOS & CO INC/7-ELEVEN STORE 39682A	203(a) 461	12/26/2018	GC	P65726	\$880.00
186808	MBC PROPERTY INVESTMENT INC	1403	12/26/2018	TF	P66703	\$2,050.00
139769	MELROSE 76, GLENROSE INC	461	12/26/2018	TF	P68151	\$800.00
139769	MELROSE 76, GLENROSE INC	461	12/26/2018	TF	P64934	\$500.00
186361	MGA INVESTMENT INC	203 (a)	12/26/2018	TF	P65263	\$800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
187049	PRESIDO RESIDENTIAL CAPITOL	403	12/26/2018	TF	P63144	\$375.00
32056	R & S OIL CO/ARCO DEALER	461	12/7/2018	TF	P64933	\$500.00
181610	ST MARY & ST MICHAEL, INC., 5FM ONTARIO	461 41960.2	12/26/2018	TF	P66359	\$800.00
139811	SUNNYSIDE 76 CAR CARE CENTER	201	12/7/2018	TF	P65000	\$800.00
180780	TESORO ARCO #42660	203 461	12/7/2018	GC	P66352	\$3,150.00
185347	THE CRANE GUYS, LLC.	203 (a)	12/7/2018	GC	P66601	\$800.00
180854	VILLEGAS POWDER COATING	201 203	12/26/2018	TF	P68051	\$2,400.00
186859	WILCOX & WILCOX	403	12/26/2018	TF	P67202 P67203	\$2,400.00

Total MSPAP Settlements: \$24,075.00

**DISTRICT'S RULES AND REGULATIONS INDEX
FOR DECEMBER 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 402 Nuisance
- Rule 403 Fugitive Dust - Pertains to solid particulate matter emitted from man-made activities
- Rule 461 Gasoline Transfer and Dispensing
- Rule 462 Organic Liquid Loading

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1118 Emissions from Refinery Flares
- Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds
- Rule 1176 Sumps and Wastewater Separators

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 RECLAIM Program Requirements
- Rule 2005 New Source Review for RECLAIM
- 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
- Rule 2012
- Appendix A Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions

REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION

Rule 2202 On-Road Motor Vehicle Mitigation Options

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements for Title V Permits

CALIFORNIA HEALTH AND SAFETY CODE

41700 Violation of General Limitations

41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

13 CCR 2460 Portable Equipment Testing Requirements