

BOARD MEETING DATE: December 2, 2016

AGENDA NO. 17

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from October 1 through October 31, 2016, and legal actions filed by the General Counsel's Office from October 1 through October 31, 2016. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, November 18, 2016, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

1	MTB1 GROUP LLC Los Angeles County Superior Court Case Number: EC065818; Filed: 10.25.15 (TRB) P61063 R. 1403 - Asbestos Emissions from Demolition/Renovation Activities
---	---

1 Case

1 Violation

Attachments

October 2016 Penalty Report
Index of District Rules and Regulations

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

October 2016 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$134,650.00
MSPAP Settlements:	\$29,675.00
Hearing Board Settlements:	\$38,000.00
Total Cash Settlements:	\$203,325.00
Total SEP Value:	\$0.00
Fiscal Year through 10 / 2016 Cash Total:	\$676,961.20
Fiscal Year through 10 / 2016 SEP Value Only	\$3,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
CIVIL SETTLEMENTS:						
181907	ADONIS FUEL STOP Small Claims	203 (a)	10/6/2016	PH	P64317	\$350.00
7437	ALLOYS CLEANING INC	203 (a)	10/5/2016	TRB	P61221	\$112,000.00
177158	ARCADIA OIL, INC.	203 (a), 203 (b), 461 (c) 461 (e) (2) 41954, 41960.2	10/12/2016	NSF	P64281	\$500.00
110577	ARMORCAST PRODUCTS COMPANY	3003 3002(c)(1) 3002(c)(1) 3002	10/5/2016	KCM	P57470 P57474 P57478 P61304	\$7,300.00
165625	NORTHMARQ	1146.1	10/19/2016	NSF	P61562	\$2,000.00
83623	PACIFIC ALLIANCE MEDICAL CENTER	203 (a)	10/6/2016	NSF	P64120	\$1,000.00
172593	TERVITA (US OPERATIONS) LLC	203, 430, 3002	10/13/2016	NSF	P63250	\$1,500.00
176463	TIERRA VERDE INDUSTRIES	203(a)	10/11/2016	NAS	P44888	\$10,000.00

TOTAL CIVIL SETTLEMENTS: \$134,650.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
MSPAP SETTLEMENTS:						
161216	315 SOUTH BEVERLY DRIVE, LLC	1146.2	10/13/2016	GV	P62903	\$1,600.00
20741	AL ASHER & SONS INC.	461	10/13/2016	PH3	P64112	\$1,210.00
119098	CITY OF NEWPORT BCH CITY HALL, CITY ATTY	203	10/3/2016	TF	P63064	\$400.00
168022	FOREVER 21 INC.	203 (b), 1470	10/13/2016	GC	P64113	\$1,200.00
143217	GBS ENTERPRISE INC.	461(c)(2)(B) 461(E)(2)(A)	10/3/2016	TF	P36741	\$1,000.00
178343	GRAND PETROLEUM INC.	203 (b), 461 (c)	10/17/2016	GC	P63117	\$400.00
127627	HOSPITALITY WOOD PRODUCTS, INC.	109	10/17/2016	GC	P63506	\$600.00
25130	LA CO. INTERNAL SERVICES DEPT.	1415	10/3/2016	TF	P64006	\$1,100.00
178583	LEFFINGWELL AUTO SERVICE, LLC	461 (e) (2)	10/3/2016	TF	P64652	\$800.00
141785	MAPLE PLAZA, LTD.	1146.2	10/17/2016	TF	P62904	\$375.00
177673	PACIFIC COATINGS	203 (a)	10/25/2016	TF	P59517	\$1,100.00
171326	PHILLIPS 66 PIPELINE LLC	462	10/3/2016	GV	P59385	\$1,000.00
181657	PREMIER DESIGN & BUILD GROUP	403	10/3/2016	TF	P59534	\$1,650.00
60429	SAM GILBERT & ASSOCIATES	1146.2	10/3/2016	GV	P62907	\$1,700.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
8144	SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT	461 (e) (2)	10/4/2016	GV	P61571	\$850.00
172695	SPYB, INC. DBA SERVPRO OF YORBA LINDA	1403	10/3/2016	GV	P64511	\$1,600.00
143648	SUNLAND CHEVRON	461(e)(2)(C)	10/4/2016	JS	P64288	\$390.00
139811	SUNNYSIDE 76 CAR CARE CENTER	461(E)(2)(A)	10/13/2016	GV	P63030	\$600.00
165596	TEMPLE PETROLEUM INC	461 (c), 461(c)(2)(B), 41954 41960.2	10/4/2016	GV	P61994	\$500.00
137061	TMR ENVIRONMENTAL INC.	461 (e) (3)	10/4/2016	GV	P63028	\$550.00
113234	TORRANCE CAR WASH & GASOLINE SERVICE	203 (b) 203 (b)	10/3/2016	GV	P61698 P64311	\$2,800.00
163836	TUSTIN 76	461, 461(E)(2)(A)	10/13/2016	GV	P63034	\$1,000.00
52906	TUSTIN DODGE	461(c), 41960.2	10/4/2016	GV	P63603	\$1,400.00
152867	TVC CLEANERS, RC EXPRESS DRY CLEANING	203 (b)	10/3/2016	GV	P60869	\$400.00
108958	UPLAND HILLS COUNTRY CLUB	203 (a), 461(c)(1)(B)	10/3/2016	GV	P63906	\$4,800.00
175965	VASIL CORP.	461(c)(2)(B), 461 (c), 41960.2	10/3/2016	GV	P64286	\$650.00

TOTAL MSPAP SETTLEMENTS: 29,675.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
--------	--------------	-------------	--------------	------	------------	------------------

HEARING BOARD SETTLEMENTS:

11818	HIXSON METAL FINISHING Hearing Board Case 5483-3 If compliance is not achieved by the September 2016 deadline set forth in the O/A, additional civil penalties for the violation shall be paid in the amount agreed in the settlement agreement. For the month of August \$500/day x 31 days.	402, 1402		10/11/2016	NSF	\$15,500.00
11818	HIXSON METAL FINISHING If compliance is not achieved by the September 2016 deadline set forth in the O/A, additional civil penalties for the violation shall be paid in the amount agreed in the settlement agreement. For the month of September, \$750/day x 30 days.	402, 1402		10/25/2016	NSF	\$22,500.00

TOTAL HEARING BOARD SETTLEMENTS: \$38,000.00

DISTRICT RULES AND REGULATIONS INDEX FOR OCTOBER 2016 PENALTY REPORTS

REGULATION I - GENERAL PROVISIONS

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

REGULATION II – PERMITS

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 430 Breakdown Provisions (*Amended 7/12/96*)

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

Rule 462 Organic Liquid Loading (*Amended 5/14/99*)

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters

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

Rule 1157 PM10 Emission Reductions From Aggregate And Related Operations

Rule 1173 Fugitive Emissions of Volatile Organic Compounds (*Amended 5/13/94*)

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*)

Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems (*Amended 10/14/94*)

Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements (*Amended 11/14/97*)
Rule 3003 Applications

CALIFORNIA HEALTH AND SAFETY CODE § 41700

41954 Compliance for Control of Gasoline Vapor Emissions
41960.2 Gasoline Vapor Recovery