

BOARD MEETING DATE: September 7, 2018

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, July 20, 2018, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

<u>Civil Filings</u>	<u>Violations</u>
1. Numa Brothers Construction, Inc. Los Angeles Superior Court Case No. BC712130; Filed 6.29.18 (TRB) P63360 R. 1403 - Asbestos Emissions from Demolition/Renovation Activities	1
2. Ben Rafiean dba Caribbean Sea Petroleum, Inc. Los Angeles Superior Court-Small Claims Case No. 18DWSC03147; Filed 6.29.18 (GV) P65704 R. 203 – Permit to Operate	1
	2 Violations

Attachments

June 2018 Penalty Report
Index of District Rules and Regulations

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

June 2018 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$3,480,691.50
(*Suspended Penalty amount included in Civil Settlements)	\$10,000.00
Self-Reported Settlements:	\$3,500.00
MSPAP Settlements:	\$7,400.00
Total Cash Settlements:	\$3,491,591.50
Total SEP Value:	\$0.00
Fiscal Year through 6 / 2018 Cash Total:	\$14,221,617.93
Fiscal Year through 6 / 2018 SEP Value Only Total:	\$2,120,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
Civil Settlements						
186522	AMERICAN MEAT COMPANIES	1415.1	6/15/2018	DH	P64840	\$5,500.00
118379	ARROWHEAD REGIONAL MEDICAL CTR	3002	6/13/2018	NAS	P58094	\$5,000.00
132068	BIMBO BAKERIES USA INC	2004(f)(1) 2012 Appen A	6/13/2018	TRB	P60274	\$11,500.00
172638	C&D ZODIAC _ CYPRESS	1147 203 (a) 203 (b)	6/28/2018	NSF	P62803 P60668 P60672	\$2,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
800030	CHEVRON PRODUCTS CO.	1173 1176(e)(1)	6/15/2018	TRB	P64615 P64616 P64618	\$80,000.00
800030	CHEVRON PRODUCTS CO.	42400 2004	6/15/2018	TRB	P58236 P58237	\$8,000.00
800030	CHEVRON PRODUCTS CO.	1118 3002(c)(1) 401(b)(1)(A) 41701	6/22/2018	TRB	P60971	\$15,000.00
141424	HOME DEPOT USA INC	1143	6/5/2018	WBW	P60330 P60338	\$2,394,862.50
24647	J. B. I. INC	3002 3003	6/20/2018	ML	P64014	\$400.00
164214	KIBRIYA ENTERPRISES, INC	203 (b) 461(c)(2)(A)	6/14/2018	WBW	P63022	\$400.00
800075	LA CITY, DWP SCATTERGOOD GENERATING STN	2004(f)(1) 2012(e)(2)(B) 203 (b) 3002(c)(1)	6/28/2018	NSF	P60584	\$133,500.00
143723	LOVIN OVEN, LLC	203 (b)	6/13/2018	NSF	P57695	\$300,000.00
185783	MC CARTHY	1113	6/5/2018	BST	P67001	\$1,200.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
185400	MOTHER'S MARKET <i>*Suspended penalty of \$10,000 suspended until June 21, 2019</i>	1415.1	6/13/2018	BST	P64832 P64833 P64834 P64835 P64837	\$60,000.00
52517	REXAM BEVERAGE CAN COMPANY	2004	6/7/2018	BST	P63720	\$1,300.00
139490	RUST-OLEUM CORP	314	6/15/2018	NAS	P60310	\$454,829.00
169882	SAN GABRIEL TRANSIT INC	201 203 (a)	6/26/2018	BST	P60543	\$1,100.00
24240	SERVICE PLATING CO INC	203 (b)	6/8/2018	RFL	P65036	\$1,600.00
144369	VERIZON WIRELESS	1470 203 (b)	6/13/2018	BST	P65567	\$4,000.00
Total Civil Settlements: \$3,480,691.50						
Self-Reported Settlements						
134931	ARCONIC GLOBAL FASTENERS & RINGS, INC.		6/27/2018	NAS		\$3,500.00
Total Self-Reported Settlements: \$3,500.00						
MSPAP Settlements						
154194	ARCO #00117- SRR, LLC	461(c)(3)(Q)	6/27/2018	GC	P70813	\$200.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
143433	C & R CLEANERS	203 (a)	6/13/2018	GC	P65201	\$800.00
177392	CW GOLF PARTNERS	461(c)(3)(Q)	6/22/2018	GC	P71060	\$200.00
168989	H & E EQUIPMENT SERVICES	461(c)(3)(Q)	6/22/2018	TF	P71022	\$200.00
151731	HILALIAN CORP	461(c)(3)(Q)	6/22/2018	TF	P70810	\$200.00
88327	JIFFY LUBE	461(c)(3)(Q)	6/7/2018	TF	P70658	\$200.00
146857	KAM'S AUTOMOTIVE INC	201 203(a)	6/7/2018	GC	P64012	\$800.00
27266	LA CO., DEPT PARKS & RECREATION	203(b) 461 (e) (2)	6/7/2018	TF	P60542	\$800.00
179116	OS OIL, INC.	461(c)(3)(Q)	6/7/2018	TF	P70677	\$200.00
159758	PETRO BRASS	461	6/22/2018	TF	P64995	\$400.00
127841	THE TEECOR GROUP, INC.	1403	6/22/2018	TF	P63083	\$3,400.00
Total MSPAP Settlements: \$7,400.00						

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

REGULATION II - PERMITS

Rule 201 Permit to Construct
Rule 203 Permit to Operate

REGULATION III - FEES

Rule 314 Fees for Architectural Coatings

REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions
Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1113 Architectural Coatings
Rule 1118 Emissions From Refinery Flares
Rule 1143 Consumer Paint Thinners & Multi-Purpose Solvents
Rule 1147 NOx Reductions From Miscellaneous Sources
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 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration 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_x) Emissions

REGULATION XXX TITLE V PERMITS

Rule 3002 Requirements
Rule 3003 Applications

CALIFORNIA HEALTH AND SAFETY CODE

41701 Violation of General Limitations
42400 Penalties