

BOARD MEETING DATE: May 1, 2015

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from March 1 through March 31, 2015, and legal actions filed by the General Counsel's Office from March 1 through March 31, 2015. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 17, 2015, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

---

Violations

Civil Actions Filed

- |   |  |
|---|--|
| 1 | HARI ALIPURIA dba GAS & GO<br>Northeast Judicial District – Alhambra Courthouse<br>Case No. 15G00307; Filed: 3.10.15 (PH)<br>P59949<br>R.461 – Gasoline Transfer and Dispensing            |
| 1 | PAUL RADNIA dba FLORENCE R.T.M., INC.<br>Northeast Judicial District – Alhambra Courthouse<br>Case No. 15G01790; Filed: 3.11.15 (PH)<br>P62332<br>R.461 – Gasoline Transfer and Dispensing |

1 SAIB ALRABADI dba S&F ALRABADI, INC.  
Northwest Judicial District – Van Nuys Courthouse East  
Case No. 15V02613; Filed: 3.27.15 (PH)  
P60070  
R.461 – Gasoline Transfer and Dispensing

3 Violations

3 Cases

**Attachments**

March 2015 Penalty Report

Index of District Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT  
General Counsel's Office

March 2015 Settlement Penalty Report

Total Penalties

Civil Settlements:	\$49,250.00
Self-Reported Violations:	\$120,786.56
MSPAP Settlements:	\$25,500.00
Hearing Board Settlements:	\$14,500.00
Total Cash Settlements:	\$210,036.56
Total SEP Value:	\$0.00
Fiscal Year through March 2015 Cash Total:	\$7,722,066.88
Fiscal Year through March 2015 SEP Value Only Total:	\$299,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
CIVIL SETTLEMENTS:							
128571	CLASSIC CLEANERS	222		3/24/2015	NSF	P60708	\$3,500.00
		203 (B)				P55635	
		1421					
		1146.2				P60708	
		1421				P55637	
		222				P55635	
		222				P55637	
		203 (B)					
47643	EXECUTIVE OFFICE CONCEPTS	3002(C)(1)		3/27/2015	AJO	P61501	\$500.00
148291	FULLMER COMPANIES	403		3/3/2015	NSF	P61442	\$3,500.00
		403(D)(1)				P59518	
		403(D)(2)					
136398	LOS ANGELES DEPARTMENT OF WATER & POWER	203		3/5/2015	KCM	P60155	\$4,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
100159	NORTH COUNTY SAND AND GRAVEL Penalty settles NOVs; separate terms for Hearing Board matter.	PERP 2458 203 (A) 203 (A) 203 (A), Title 13 203(A) PERP 2460 203(A), PERP 2458		3/19/2015	KRW	P58026 P46730 P58077 P58062 P49299 P49298 P58953	\$15,000.00
18960	PASADENA CITY COLLEGE	3002(C)(1)		3/4/2015	KCM	P61605	\$1,050.00
143408	PUSD WEBSTER ELEMENTARY SCHOOL	203 (A), 1146.1 203 (A), 1146.1 201, 203 (A), 1146.1 461 203(A), 1146.1		3/19/2015	KCM	P48483 P48480 P48482 P48479 P48481	\$6,750.00
800129	SFPP, L.P.	201	Y	3/24/2015	RRF	P56570	\$1,000.00
109654	TRIYAR COMPANIES LLC	203(B), 1146.1 203(B), 1146.1(C)(2)		3/24/2015	NAS	P57941 P57949	\$7,500.00
157656	UNITED COATINGS PAINT MFG. CO.	1113(C)(1)		3/12/2015	LBN	P60325	\$700.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
13990	US GOVT, VETERANS AFFAIRS MEDICAL CENTER	221, 1415, 1146, 3002 221, 1146, 3002 3002(C)(1), 461(E)(2)		3/4/2015	KCM	P56982 P56989 P60650	\$4,500.00
159755	WAHOO'S FISH TACO		222 222	3/4/2015	LBN	P59662 P59657	\$750.00
<b>TOTAL CIVIL PENALTIES: \$49,250.00</b>							
<b>SELF-REPORTED VIOLATIONS:</b>							
60607	BASF CORPORATION Facility self-reported violation of rule in that it had produced certain batches of two clear coat products with VOC levels above the limits specified in the rule on July 31, 2014.		1151	3/18/2015	SH	SRV106	\$120,000.00
158141	FAUX EFFECTS INTERNATIONAL INC. This settlement is associated with NOV P60306 and accounts for additional Rule 1113 violated that were self-reported by the facility.		1113	3/25/2015	WBW	SRV107	\$786.56

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
TOTAL SRV SETTLEMENTS: \$120,786.56							
MSPAP SETTLEMENTS:							
176307	1364 RIALTO AVENUE LLC	1470 203 (B)		3/17/2015		P58082	\$1,650.00
155088	4701 SLAUSON INC.	41960.2 461		3/25/2015		P61757	\$480.00
154723	APOLLO WOOD	403		3/6/2015		P61440	\$3,645.00
131982	CALIFORNIA MEDICAL INNOVATIONS	203 (A), 203(B)		3/4/2015		P56726	\$1,650.00
173418	EVOLUTION FRESH	203(B), 1146, 1146.1		3/24/2015		P61421	\$3,600.00
173418	EVOLUTION FRESH	1146.1		3/24/2015		P61434	\$2,000.00
165621	EXTRA SPACE STORAGE	203 (A)		3/18/2015		P62476	\$200.00
121533	FABRICATION CONCEPTS CORP	203 (B)		3/17/2015		P60404	\$1,100.00
140761	GAS DEPOT INC/UNION 76	461, 41960.2		3/18/2015		P61755	\$200.00
172195	KNOLLWOOD AUTO BODY	109, 203 (A)		3/24/2015		P61309	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
151532	LINN OPERATING, INC	203 (A)	Y	3/19/2015		P55644	\$50.00
178677	MBK CONSTRUCTION	403(D)(1)		3/19/2015		P59520	\$1,650.00
16825	NORTHROP GRUMMAN GUIDANCE&ELECTONICS	1146.1		3/26/2015		P62154	\$2,000.00
169529	OXEL, INC.	461		3/26/2015		P61673	\$325.00
15523	PASADENA UNI SCH DIST, PASADENA HIGH	203(B), 1146		3/12/2015		P61608	\$1,250.00
173381	SO. CALIFORNIA HOSPITAL AT CULVER CITY	1146.1		3/11/2015		P60965	\$3,200.00
137722	VOPAK TERMINAL LONG BEACH INC.	203 (B)		3/10/2015		P34695	\$2,000.00

**TOTAL MSPAP SETTLEMENT: \$25,500.00**

**HEARING BOARD SETTLEMENTS:**

35188	3M COMPANY Hearing Board Case No. 5970-2 Penalty for ongoing operation of the facility's equipment in noncompliance until 9.15.15.	203, 1147, 3002		3/17/2015	KCM	HRB2266	\$4,000.00
44873	A. C. D. INC.	203		3/10/2015	KCM	HRB2265	\$2,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO.	TOTAL SETTLEMENT
	<p>Hearing Board Case No. 6003-1  Facility self-reported and now is under a stipulated order for abatement and will pay \$2500/month for ongoing operation of facility engine beginning December 15, 2014. Penalty is for December 2014 and January 2015.</p>						
173952	THE REHABILITATION CENTER OF BEVERLY HILLS Hearing Board Case No. 5996-2 Beginning 11.17.14, RCBH shall pay \$1,000/month until they permanently cease use of all three boilers in noncompliance with District Rule.	1146.2		3/27/2015	NAS	HRB2269	\$1,000.00
13990	US GOVT, VETERANS AFFAIRS MEDICAL CENTER Hearing Board Case No. 5970-2 Facility pays monthly penalty for on-going operation of equipment.	1146		3/4/2015	KCM	HRB2264	\$7,000.00

**TOTAL HEARING BOARD SETTLEMENTS: \$14,500.00**

## DISTRICT RULES AND REGULATIONS INDEX FOR MARCH 2015 PENALTY REPORTS

### REGULATION I - GENERAL PROVISIONS

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

### REGULATION II – PERMITS

List and Criteria Identifying Information Required of Applicants Seeking A Permit to Construct from the South Coast Air Quality Management - District (*Amended 4/10/98*)

Rule 201 Permit to Construct (*Amended 1/5/90*)

Rule 203 Permit to Operate (*Amended 1/5/90*)

Rule 221 Plans (*Adopted 1/4/85*)

Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II. (*Amended 5/19/00*)

### REGULATION IV - PROHIBITIONS

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 1113 Architectural Coatings (*Amended 6/20/01*)

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

Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 5/13/94*)

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

Rule 1147 NO<sub>x</sub> REDUCTIONS FROM MISCELLANEOUS SOURCES (9/08)

Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations (*Amended 12/11/98*)

### **REGULATION XIII - NEW SOURCE REVIEW**

Rule 1303 Requirements (*Amended 4/20/01*)

### **REGULATION XIV - TOXICS**

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

Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)

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*)

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

41960.2 Gasoline Vapor Recovery

### **CALIFORNIA CODE OF REGULATIONS**

PERP 2458 Portable Equipment Recordkeeping and Reporting

PERP 2460 Portable Equipment Testing Requirements