

**LOS ANGELES
REGIONAL WATER QUALITY CONTROL BOARD
ENFORCEMENT REPORT
July 2013**

The Enforcement Report for July 2013 includes data for May 2013 on the following tables:

Tables 1 - 4	Enforcement Summary By Action:	Shows the enforcement actions taken, by type of action.
Table 5	EPL's Issued:	Five EPL's were issued in May 2013, for a total of \$321,000.
Table 6	All Violations Subject to MMP's:	Of the 343 cases and 10,358 violations we have been working on from 2000 to date, 55 cases and 928 violations remain unresolved.
Table 7	MMP Violations (Identified After Enforcement Initiative)	These violations occurred January 2000-December 2007. Of the 35 cases and 711 violations, 1 case with 8 violations remain unresolved.
Table 8	Current MMP Violations:	There are 202 cases with 3,494 violations that occurred since January 2008. 148 of these cases with a total of 2,674 violations have been resolved. This leaves 54 cases and 820 violations unresolved.
Table 9	EPL Progress (NPDES): FY 12/13	\$1,647,000 in penalties was collected.
Table 10	Stormwater Compliance Unit Outstanding Enforcement Items:	The attached table lists all outstanding Stormwater NOV's and tracks the status of compliance.

Enforcement Unit

Enforcement Highlights

Expedited Payment Program:

Five (5) Settlement Offers totaling \$321,000 in penalties were issued in this reporting period. The Settlement Offers were issued to: the California Department of Water Resources on May 7, 2013 in the amount of \$6,000; the Westfield Corporation on May 8, 2013 in the amount of \$111,000; Coast Packing Company on May 8, 2013 in the amount of \$75,000; Douglas Emmett, Inc. on May 16, 2013 in the amount of \$39,000; and the Donald T. Sterling Corporation on May 17, 2013 in the amount of \$93,000. The Settlement Offers were issued for alleged effluent and/or reporting violations of NPDES Permits.

Stipulated Orders:

One (1) Stipulated Order on Settlement was issued in this reporting period. The Settlement Offer was issued to RWDI Hauser L.P. c/o Redwood Partners on May 17, 2013, in the amount of \$3,000 for an alleged effluent violation of the NPDES Permit.

Administrative Civil Liabilities:

On May 6, 2013 the Executive Officer issued Findings Regarding Failure to Comply with Administrative Civil Liability Order on Complaint No. R4-2012-0110 to Mr. Edward Waymire, Waymire Drum Company, Mr. Rafiel Shahbazian, and Mitchell Investors, LLC (collectively the Dischargers). The Executive Officer determined that because the Dischargers failed to provide payment in the amount of \$20,000 by March 11, 2013, and failed to develop and submit a complete site conceptual model April 1, 2013, as per Administrative Civil Liability Order on Complaint No. R4-2012-0110, the entire liability amount of \$107,818 was due. The Dischargers failed to submit the total liability amount by the June 5, 2013 due date.

On May 10, 2013, the Assistant Executive Officer issued an Administrative Civil Liability Complaint to Mr. Rafiel Shahbazian and Mitchell Investors, LLC, in the amount of \$5,000 for failure to obtain the required permit coverage for the discharge of stormwater associated with industrial activity for Prestige Import & Auto Repair and Dismantling Shop. A hearing is scheduled to be held on this Complaint on August 8, 2013.

On May 10, 2013, the Assistant Executive Officer issued Administrative Civil Liability Complaint No. R4-2013-0009 was issued to Mr. Sarkis Khrimian of TS Investment Corp and Village Fuel Stop, Inc. in the amount of \$10,000 for violating sections of the Clean Water Act and the California Water Code by discharging diesel fuel to waters of the U.S. A hearing is scheduled to be held on this Complaint on August 8, 2013.

Table 1. Informal Enforcement Actions

Action	May 2013	FY 2012/2013
Notice of Violations	87	272
Stormwater Benchmark Letters	20	48
Expedited Payment Letters	4	25
Total	111	345

Table 2. Formal Enforcement Actions

Action	May 2013	FY 2012/2013
Notice To Comply	36	64
Administrative Civil Liability	0	18
Total	36	82

Table 3. Orders and Directives

Action	May 2013	FY 2012/2013
13267 Orders	4	189
Total	4	189

Table 4. Compliance Inspections

Program	May 2013	FY 2012/2013
NPDES (Major Permits)	1	12
NPDES (Minor Individual Permits)	22	36
NPDES (Minor General Permits)	0	37
Stormwater (Construction)	29	327
Stormwater (Industrial)	30	293
Stormwater (Municipal)	0	0
Total	82	705

Table 5. EPL Issued (May 2013)

Agency/Facility	Date Issued	Type of Alleged Violation	Amount
CA Dept of Water Resource/William E. Warne Power Plant	05/07/2013	Effluent	\$3,000
The Westfield Corporation/Westfield Building(Former Gateway West)	05/08/2013	Late Report	\$111,000
Coast Packing Company/Coast Packing Company	05/08/2013	Effluent	\$75,000
Douglas Emmett Management, LLC/Wilshire Landmark II Building	05/16/2013	Effluent/Late Report	\$39,000
Donald T. Sterling Corporation/Sterling Ambassador Towers	05/17/2013	Effluent/Late Report	\$93,000
Total			\$321,000

Table 6. All Violations Subject to MMPs January 2000-Present

	No. of Facilities	No. of Violations
Total	343	10,358
Resolved	288	9,430
Pending	55	928

Table 7. MMP Violations January 2000-December 2007 (Identified After Enforcement Initiative)

	No. of Facilities	No. of Violations
Total	35	711
Resolved	34	703
Pending	1	8

**Table 8. Current MMP Violations
January 2008-May 2013**

	No. of Facilities	No. of Violations
Total	202	3,494
Resolved	148	2,674
Pending	54	820

Table 9. EPL Progress-May 2013 -NPDES Fiscal 12/13

Action Type	No. of EPLs May 2013	No. of Violations May 2013	No. Violations Fiscal Year (12/13)	No. of EPLs Fiscal Year (12/13)
EPLs Issued	5	108	681	27
EPLs Resolved	1	1	449	25
EPLs Withdrawn	1	18	69	7
Total Amount Collected				\$1,647,000

**Table 10. STORMWATER COMPLIANCE UNIT OUTSTANDING ENFORCEMENT ITEMS,
MAY 2013 DATA**

This table lists stormwater NOVs that have not been in compliance. The information is arranged by permit type – industrial and construction.

Industrial General Permit

WDID#	Issuance Date	Due Date	Facility Name	Sector	Enforcement Type	Violation	Staff	Staff Comments
419I005336	7/6/2012	8/06/2012	Rehrig Pacific Co.	Plastic Products	NOV	Deficient BMP Implementation	WL	Ongoing.
456I020995	12/20/2012	1/21/2013	Vintage South Mountain	Crude Petroleum and Natural Gas	NOV	Deficient Annual Report/Incomplete/Insufficient SWPPP/Deficient BMP Implementation	AA	Ongoing.
419I018179	12/21/2012	1/30/2013	Mission Recycling	Scrap and Waste Materials	NOV	Deficient BMP Implementation	OG	Ongoing.
419I001794	1/11/2013	2/11/2013	Sunrise Wood Products	Millwork	NOV	Deficient Annual Report/Late Annual Report/Incomplete/Insufficient SWPPP/ Deficient BMP Implementation	AR	Ongoing.
456I017449	1/11/2013	2/11/2013	Ward Corp.	Construction Machinery & Equipment	NOV	Incomplete/Insufficient SWPPP/Deficient BMP Implementation	AA	Ongoing.

AR	Annual Report
BMP	Best Management Practices
NOT	Notice of Termination
NOV	Notice of Violation
SWPPP	Stormwater Pollution Prevention Plan

419J000584	2/21/2013	3/21/2013	Als Plating Co. Inc.	Electroplating, Plating, Polishing, Anodizing, and Coloring	NOV	Late Annual Report No SWPPP Deficient BMP Implementation	AR	Ongoing.
419I023352	2/26/2013	3/26/2013	Tru Form Industries Inc.	Sheet Metal Work/Fabricated Metal Products	NOV	Unauthorized NSWD/No SWPPP/Deficient BMP Implementation	LV	Ongoing.
456I020995	2/28/2012	3/28/2013	Vintage South Mountain	Crude Petroleum and Natural Gas	NOV	Deficient Annual Report/Incomplete/Insufficient SWPPP/Deficient BMP Implementation	AA	Ongoing.

Construction General Permit

WDID#	Issuance Date	Due Date	Facility Name	Sector	Enforcement Type	Violation	Staff	Staff Comments
419C348080	11/28/2012	12/28/2012	Villa Rotonda	Construction site	NOV	Incomplete/Insufficient SWPPP, Late Annual Report	LV	Ongoing.

AR	Annual Report
BMP	Best Management Practices
NOT	Notice of Termination
NOV	Notice of Violation
SWPPP	Stormwater Pollution Prevention Plan