# EXECUTIVE SUMMARY - ENFORCEMENT MATTER

Page 1 of 2

DOCKET NO.: 2008-1251-AIR-E TCEQ ID: RN101652691 CASE NO.: 3
RESPONDENT NAME: Ofelia Bosquez dba Wenchos Gas & Food Mart **CASE NO.:** 36303

ORDER TYPE:					
X_1660 AGREED ORDER	FINDINGS AGREED ORDER	FINDINGS ORDER FOLLOWING SOAH HEARING			
findings default order	_SHUTDOWN ORDER	_IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER			
_AMENDED ORDEREMERGENCY ORDER					
CASE TYPE:					
X_AIRMULTI-MEDIA (check all that apply)INDUSTRIAL AND HAZARDOUS WASTE					
PUBLIC WATER SUPPLYPETROLEUM STORAGE TANKSOCCUPATIONAL CERTIFICATION					
WATER QUALITYSEWAGE SLUDGEUNDERGROUND INJECTION CONTROL					
MUNICIPAL SOLID WASTE	RADIOACTIVE WASTE	DRY CLEANER REGISTRATION			
SITE WHERE VIOLATION(S) OCCURRED: Wenchos Gas & Food Mart, 140 O. T. Smith Road, Tornillo, El Paso County  TYPE OF OPERATION: Convenience store with sales of gasoline  SMALL BUSINESS:X_ Yes No  OTHER SIGNIFICANT MATTERS: There are no complaints. There is no record of additional pending enforcement actions regarding this facility location.  INTERESTED PARTIES: No one other than the ED and the Respondent has expressed an interest in this matter.  COMMENTS RECEIVED: The Texas Register comment period expired on January 26, 2009. No comments were received.  CONTACTS AND MAILING LIST:  TCEQ Attorney/SEP Coordinator: None  TCEQ Enforcement Coordinator: Mr. John Muennink, Enforcement Division, Enforcement Team 5, MC R-14, (361) 825-3423; Mr. Bryan Sinclair, Enforcement Division, MC 219, (512) 239-2171  Respondent: Ms. Ofelia Bosquez, Owner, Wenchos Gas & Food Mart, P.O. Box 347, Tornillo, Texas 79853  Respondent's Attorney: Not represented by counsel on this enforcement matter					

**DOCKET NO.:** 2008-1251-AIR-E

#### VIOLATION SUMMARY CHART: VIOLATION INFORMATION PENALTY CONSIDERATIONS CORRECTIVE ACTIONS TAKEN/REQUIRED Type of Investigation: Total Assessed: \$1,420 **Ordering Provisions:** Complaint The Order will require the Respondent to: Routine Total Deferred: \$284 Enforcement Follow-up X Expedited Settlement a. Within 30 days after the effective date of X Records Review this Agreed Order, implement measures to Financial Inability to Pay ensure that the RVP for gasoline dispensed Date(s) of Complaints Relating to this between June 1 and September 16 of each Case: None SEP Conditional Offset: \$0 year shall not exceed 7.0 psia at the Station; and Date of Investigation Relating to this Total Paid to General Revenue: \$1,136 Case: June 26, 2008 Site Compliance History Classification b. Within 45 days after the effective date of this Agreed Order, submit written Date of NOV/NOE Relating to this Case: \_\_\_ High \_X Average \_\_\_ Poor certification to demonstrate compliance July 11, 2008 (NOE) with Ordering Provision a. Person Compliance History Classification Background Facts: This was a record \_\_ High \_\_X\_ Average \_\_\_\_ Poor review. Major Source: Yes X No AIR Applicable Penalty Policy: September 2002 Failure to comply with the 7.0 pounds per square inch absolute ("psia") maximum Reid vapor pressure ("RVP") requirement for gasoline transferred during the control period of June 1 through September 16 of each year in El Paso County. Specifically, premium gasoline samples taken from Pump No. 1 on June 26, 2008 exceeded the 7.0 psia maximum RVP requirement [30 Tex. ADMIN. CODE § 115.252(2) and TEX. HEALTH & SAFETY CODE § 382.085(b)].

Additional ID No(s).: EE1228E

Policy Revision 2 (Sept	Penalty Calculation Worksheet (PCW)	CW Revision June 12, 2008
TCEQ DATES Assigned PCW	30-Jul-2008   31-Jul-2008   EPA Due	
RESPONDENT/FACILITY Respondent Reg. Ent. Ref. No. Facility/Site Region	Ofelia Bosquez dba Wenchos Gas & Food Mart RN101652691	
CASE INFORMATION Enf./Case ID No. Docket No. Media Program(s) Multi-Media Admin. Penalty \$ L	Order Type   1660	
ter sekt kas tillinging skappyrkkingspromt kritiskingsprominenen gren spr	Penalty Calculation Section	
TOTAL BASE PENAL ADJUSTMENTS (+/-)	TY (Sum of violation base penalties) Subtotal 1 TO SUBTOTAL 1	\$1,000
	ed by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.	\$420
Notes	Agreed Orders.	
Culpability Notes	No .0.0% Enhancement	\$0
Good Faith Effort	to Comply Total Adjustments Subtotal 5	\$0
Economic Benefi Approx. (	O.0% Enhancement* Subtotal 6  Total EB Amounts \$21 Cost of Compliance \$700	\$0
SUM OF SUBTOTALS	S 1-7 Final Subtotal	\$1,420
CONTRACTOR OF THE PROPERTY OF	JUSTICE MAY REQUIRE 0.0% Adjustment obtotal by the indicated percentage.	\$0
Notes		. )
	Final Penalty Amount	\$1,420
STATUTORY LIMIT A		\$1,420
DEFERRAL Reduces the Final Assessed Pen	20.0% Reduction Adjustment alty by the indicted percentage. (Enter number only; e.g. 20 for 20% reduction.)	-\$284
Notes	Deferral offered for expedited settlement.	<u>.</u>
PAYABLE PENALTY		\$1,136

Screening Date 31-Jul-2008

# Docket No. 2008-1251-AIR-E

PCW

Respondent Ofelia Bosquez dba Wenchos Gas & Food Mart

Case ID No. 36303

Policy Revision 2 (September 2002) PCW Revision June 12, 2008

Reg. Ent. Reference No. RN101652691

		Compliance History Worksheet			
mpliance Comp	History onent	Site Enhancement (Subtotal 2) Number of	Enter Number Here	Adjust.	jašić.
NOVs		Written NOVs with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%	
		Other written NOVs	1	2%	
		Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)		40%	
Ore	iers	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission		0%	
Judgments and Consent Decrees		Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgements or consent decrees meeting criteria)	0	0,%	
	rees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federa government		0%	
		Any criminal convictions of this state or the federal government (number of counts)	0	0%	
Emis	sions	Chronic excessive emissions events (number of events)	0	0%	
Audits -	ıdits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)	0	0%	
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which violations were disclosed</i> )	0	0%		
<del></del>		Plea	ase Enter Yes or No		
		Environmental management systems in place for one year or more	No	0%	
Other	ther	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No No	0%	
		Participation in a voluntary pollution reduction program	No	0%	
		Early compliance with, or offer of a product that meets future state or federal governmen environmental requirements	t No	0%	
		Adjustment l	Percentage (S	ubtotal 2)	42
epeat Viola	itor (Su	btotal 3)	V. C. V. Martin der M.		CONTRACTOR OF THE PROPERTY OF
	No	Adjustment I	Percentage (S	ubtotal 3) [	0
ompliance	History	/ / Person Classification (Subtotal 7)		10 (10 (17 (17 (17 (17 (17 (17 (17 (17 (17 (17	7. SV. F.
UMT 0 04 (10 H) 10 HH 0 022	SECTION SOLDING	SQL SANGED BY SANGED STATE OF THE SANGED STATE	Percentage (S	ubtotal 7)	0
<b></b>		/Summary			
Hi	pliance story otes	Enhancement due to one NOV with unrelated violations and two 1660 Agreed On	rders.		

Screening Date		PCW
	Ofelia Bosquez dba Wenchos Gas & Food Mart	Policy Revision 2 (September 2002)
Case ID No.		PCW Revision June 12, 2008
Reg. Ent. Reference No.	RN101652691	***************************************
Media [Statute]		
Enf. Coordinator	John Muennink	and the second s
Violation Number	1	
Rule Cite(s)	30 Tex. Admin. Code § 115.252(2) and Tex. Health & Safety Code § 382.085(	b) ·
Violation Description	Failed to comply with the 7.0 pounds per square inch absolute ("psia") maximum vapor pressure ("RVP") requirement for gasoline transferred during the control pe June 1 through September 16 of each year in El Paso County. Specifically, pren gasoline samples taken from Pump No. 1 on June 26, 2008 exceeded the 7.0 pmaximum RVP requirement.	riod of nium
· · · · · · · · · · · · · · · · · · ·	Base F	Penalty \$10,000
>> Environmental, Property an	d Human Health Matrix	
	Harm	
Release	Major Moderate Minor	
OR Actual		
Potential	Percent 10%	
S. D. State of the Control of the Co		
>>Programmatic Matrix Falsification	Major Moderate Minor	
r aisincation	Percent 0%	
		'
		. 4.
Matrix Human health Notes	or the environment has been exposed to an insignificant amount of pollutants that exceed levels protective of human health or environmental receptors.	lo not
Line 1		
	-Adjustment	\$9,000
	y	\$1,000
		\$1,000
Violation Events		
Number of Vi	olation Events 33 Number of violation days	
٠.		
	daily 1 Communication	
	monthly Violation Base I	Penalty \$1,000
mark only one with an x	semiannual violation base i	enaity \$1,000
	annual	***************************************
	single event x	
·	One single event is recommended.	1
Good Faith Efforts to Comply	0.0% Reduction:	\$0
GCCC PARTIE TO ILS TO COMPTY	Before NOV NOV to EDPRP/Settlement Offer	
	Extraordinary	
	Ordinary	
·	N/A x (mark with x)	
	The Respondent does not meet the good faith criteria for this	
· ·	Notes Notes violation.	
		Recomproblem
	Violation S	ubtotal \$1,000
***************************************	violation S	αυτοται <u>Φ1,000</u>
Economic Benefit (EB) for this	violation Statutory Limit Test	
Estimate	d EB Amount \$21 Violation Final Penal	y Total \$1,420
The second was	This violation Final Assessed Penalty (adjusted for	limits) \$1,420
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Depreciation
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he date of the investigation. Final Date is be completed.  other one-time avoided costs)
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## Compliance History

Rating: 3.83

44879

EE1228E

Site Rating: 3.83

Customer/Respondent/Owner-Operator: CN600890404 Bosquez, Ofelía Classification: AVERAGE Regulated Entity: RN101652691 Wenchos Gas & Food Mart Classification: AVERAGE ID Number(s): PETROLEUM STORAGE TANK REGISTRATION REGISTRATION AIR NEW SOURCE PERMITS ACCOUNT NUMBER Location: 140 O. T. SMITH RD, TORNILLO, TX, 79853 Rating Date: September 01 07 Repeat Violator: NO TCEQ Region: REGION 06 - EL PASO Date Compliance History Prepared: July 31, 2008 Agency Decision Requiring Compliance History: Enforcement July 31, 2003 to July 31, 2008 Compliance Period: TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History John Muennink Name: (361) 825-3423 Site Compliance History Components 1. Has the site been in existence and/or operation for the full five year compliance period? Yes 2. Has there been a (known) change in ownership of the site during the compliance period? Nο 3. If Yes, who is the current owner? N/A 4. if Yes, who was/were the prior owner(s)? N/A 5. When did the change(s) in ownership occur? N/A Components (Multimedia) for the Site: Final Enforcement Orders, court judgements, and consent decrees of the state of Texas and the federal government. Effective Date: 09/30/2005 ADMINORDER 2005-0132-AIR-E Classification: Moderate 30 TAC Chapter 114, SubChapter D 114.100(a) 5C THC Chapter 382, SubChapter A 382.085(b) Description: Failure to comply with the minimum 2.7% by weight oxygenated fuel requirement. Effective Date: 06/19/2008 ADMINORDER 2007-1277-AIR-E Classification: Moderate Citation: 30 TAC Chapter 115, SubChapter C 115,252(2) 5C THSC Chapter 382 382.085(b) Description: Failure to comply with 30 TAC, Chapter 115.252(2) RVP fuel requirement. Any criminal convictions of the state of Texas and the federal government. N/A C Chronic excessive emissions events N/A D. The approval dates of investigations. (CCEDS Inv. Track. No.) 1 11/20/2003 (255085) 2 07/30/2004 (282722)3 11/18/2004 (340602)4 05/18/2006 (463987) 5 06/30/2006 (483407)6 07/18/2006 (484080)7 05/31/2007 (559194)8 07/25/2007 (565681) 9 11/15/2007 (598494)10 07/11/2008 (685270) E. Written notices of violations (NOV): (CCEDS Inv. Track. No.) Date: 05/16/2006 (463987)Self Report? NO Classification: Citation: 30 TAC Chapter 334, SubChapter A 334.10(b) Description: Failure to have all records available for the investigation. Environmental audits F. N/A G. Type of environmental management systems (EMSs).

Voluntary on-site compliance assessment dates.

Participation in a voluntary pollution reduction program.

Η.

N/A

J. Early compliance.

N/A

Sites Outside of Texas

N/A

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§	BEFORE THE
ENFORCEMENT ACTION	§.	
CONCERNING	Š	
OFELIA BOSQUEZ DBA WENCHOS	Š	TEXAS COMMISSION ON
GAS & FOOD MART	Š	
RN101652691	Š	ENVIRONMENTAL QUALITY

## AGREED ORDER DOCKET NO. 2008-1251-AIR-E

#### I. JURISDICTION AND STIPULATIONS

At its \_\_\_\_\_\_ agenda, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Ofelia Bosquez dba Wenchos Gas & Food Mart ("the Respondent") under the authority of TEX. HEALTH & SAFETY CODE ch. 382 and TEX. WATER CODE ch. 7. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent appear before the Commission and together stipulate that:

- 1. The Respondent owns and operates a convenience store with sales of gasoline at 140 O. T. Smith Road in Tornillo, El Paso County, Texas (the "Station").
- 2. The Station consists of one or more sources as defined in TEX. HEALTH & SAFETY CODE § 382.003(12).
- 3. The Commission and the Respondent agree that the Commission has jurisdiction to enter this Agreed Order, and that the Respondent is subject to the Commission's jurisdiction.
- 4. The Respondent received notice of the violations alleged in Section II ("Allegations") on or about July 16, 2008.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 6. An administrative penalty in the amount of One Thousand Four Hundred Twenty Dollars (\$1,420) is assessed by the Commission in settlement of the violations alleged in Section II

("Allegations"). The Respondent has paid One Thousand One Hundred Thirty-Six Dollars (\$1,136) of the administrative penalty and Two Hundred Eighty-Four Dollars (\$284) is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Agreed Order. The deferred amount will be waived upon full compliance with the terms of this Agreed Order. If the Respondent fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require the Respondent to pay all or part of the deferred penalty.

- 7. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
- 8. The Executive Director of the TCEQ and the Respondent have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
- 9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Agreed Order.
- 10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
- 11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

#### II. ALLEGATIONS

As owner and operator of the Station, the Respondent is alleged to have failed to comply with the 7.0 pounds per square inch absolute ("psia") maximum Reid vapor pressure ("RVP") requirement for gasoline transferred during the control period of June 1 through September 16 of each year in El Paso County, in violation of 30 Tex. ADMIN. CODE § 115.252(2) and Tex. Health & Safety Code § 382.085(b), as documented during a record review conducted on June 26, 2008. Specifically, premium gasoline samples taken from Pump No. 1 on June 26, 2008 exceeded the 7.0 psia maximum RVP requirement.

### III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

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#### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that the Respondent pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and the Respondent's compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Ofelia Bosquez dba Wenchos Gas & Food Mart, Docket No. 2008-1251-AIR-E" to:

Financial Administration Division, Revenues Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. It is further ordered that the Respondent shall undertake the following technical requirements:
  - a. Within 30 days after the effective date of this Agreed Order, implement measures to ensure that the RVP for gasoline dispensed between June 1 and September 16 of each year shall not exceed 7.0 psia at the Station; and
  - b. Within 45 days after the effective date of this Agreed Order, submit written certification to demonstrate compliance with Ordering Provision 2.a.

The certification shall be notarized by a State of Texas Notary Public and contain the following language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team
Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

with a copy to:

Code Enforcement Supervisor, Environmental Services City of El Paso 222 South Campbell El Paso, Texas 79901

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บาล<mark>สมพ.ศ.พ.ศ.) (ค.ศ.) เรียบบาลสมบัติพระที่ กลังสมโดดี แป</mark>กกระทุก และคุณ (ค.ศ. 1905) (ค.ศ.) (ค.ศ.) (ค.ศ.) กลาก โดยบาล (ค.ศ.) (ค.ศ.)

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- 3. The provisions of this Agreed Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Station operations referenced in this Agreed Order.
- 4. If the Respondent fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, the Respondent's failure to comply is not a violation of this Agreed Order. The Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. The Respondent shall notify the Executive Director within seven days after the Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 6. This Agreed Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 7. This agreement may be executed in multiple counterparts, which together shall constitute a single original instrument. Any executed signature page to this Agreement may be transmitted by facsimile transmission to the other parties, which shall constitute an original signature for all purposes.
- 8. Under 30 TEX. ADMIN. CODE § 70.10(b), the effective date is the date of hand-delivery of the Order to the Respondent, or three days after the date on which the Commission mails notice of the Order to the Respondent, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

# SIGNATURE PAGE

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

·	· ·
For the Commission	
Lalu Sallin	1/9/2009
For the Executive Director	Date
	,

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity indicated below my signature, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that failure to comply with the Ordering Provisions, if any, in this order and/or failure to timely pay the penalty amount, may result in:

• A negative impact on compliance history;

Ofelia Bosquez dba Wenchos Gas & Food Mart

- Greater scrutiny of any permit applications submitted;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions:
- Automatic referral to the Attorney General's Office of any future enforcement actions; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.

Signature)

Pelia Bosquez

Name (Printed or typed)

Authorized Representative of

**Instructions**: Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenues Section at the address in Section IV, Paragraph 1 of this Agreed Order.