

BOARD MEETING DATE: February 4, 2022

AGENDA NO. 10

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from December 1 through December 31, 2021. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, January 21, 2022, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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There are no Civil Filings for December 2021.

**Attachments**

December 2021 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (12/01/2021 - 12/31/2021)**

**Total Penalties**

Civil Settlement:     \$613,664.00  
Criminal Referral Settlement:     \$9,646.36  
MSPAP Settlement:     \$21,011.00  
Hearing Board Settlement:     \$20,000.00

**Total Cash Settlements:     \$664,321.36**

**Fiscal Year through 12/31/2021 Cash Total :     \$2,268,534.35**

<b>Fac ID</b>	<b>Company Name</b>	<b>Rule Number</b>	<b>Settled Date</b>	<b>Init</b>	<b>Notice Nbrs</b>	<b>Total Settlement</b>
<b>Civil</b>						
189870	BAJA RANCH MARKET #5	1415.1	12/16/2021	JL	P66965	\$3,500.00
47771	DELEO CLAY TILE CO INC	2012	12/29/2021	VT	P68309	\$500.00
170682	LOAN DEPOT	2202	12/29/2021	RL	P64782	\$28,500.00
177219	PROLOGIS	403	12/29/2021	SH	P64770	\$1,750.00
189622	READY SEAL, INCORPORATION	314, 1113	12/03/2021	WW	P66963	\$566,664.00
800113	ROHR, INC.	2004	12/29/2021	DH	P64388	\$3,500.00
134013	SIMAAN SERVICES/ VALLERO	203(b), 461, H&S 41960.2	12/29/2021	SP	P67681, P67692	\$250.00
800128	SO CAL GAS CO	1110.2, 3002(C)(1)	12/15/2021	NS	P67925	\$5,000.00
164237	USA COLLISION CENTER	203, 1151	12/16/2021	DH	P68258, P68708	\$4,000.00
<b>Total Civil Settlements: \$613,664.00</b>						
<b>Criminal Referral</b>						
164111	COASTAL RISK MANAGEMENT INC	1403	12/30/2021	GV	P69409	\$4,709.92
188909	SYSTEM 1 INTERIORS	1403, 40 CFR 61.145	12/30/2021	GV	P66480	\$4,936.44
<b>Total Criminal Referral Settlements: \$9,646.36</b>						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
<b>Hearing Board</b>						
104234	SCAQMD v. Mission Foods	1153.1, 1303, 202, 203(b)	12/29/2021	KCM	5400-4	\$20,000.00
<b>Total Hearing Board Settlements: \$20,000.00</b>						
<b>MSPAP</b>						
147565	ANB GAS MART#1, TRISHA ENT. INC.	203(b)	12/14/2021	GC	P66384	\$810.00
139541	AT CORPORATION	461, H&S 41960.2	12/29/2021	GC	P66388	\$553.00
168901	AUTOCRAFT ON SANTA MONICA	1151(e)(1)	12/14/2021	TCF	P66821	\$800.00
9366	BACHEM INC.	203	12/14/2021	GC	P50746	\$680.00
156561	BLESS AUTO COLLISION	1151(e)(1)	12/29/2021	GC	P65220	\$400.00
122538	CHEVRON PRODUCTS CO, STATION #91733	461, H&S 41960.2	12/29/2021	GC	P66018	\$750.00
162374	CITY OF DUARTE	203(b)	12/29/2021	GC	P66564	\$1,200.00
191621	COASTLINE DEVELOPMENT INC	1403, 40 CFR 61.145	12/29/2021	GC	P65532, P65533	\$1,600.00
171206	CORONA AIR PAINT, NORBERTO SEIDE	203(b), 1171	12/14/2021	TCF	P65389	\$1,600.00
134828	FERNANDO'S BODY SHOP, FERNANDO GONZALEZ	1151, 1171	12/29/2021	GC	P68512	\$800.00
181514	H & H GASOLINE	203(b), 461	12/29/2021	GC	P69602	\$1,200.00
100758	HARBOR CLEANERS	1402	12/15/2021	GC	P65654	\$640.00
23401	HOOD MFG INC	3002(c)(1)	12/15/2021	GC	P68904	\$850.00
175427	KAZI ASSOCIATES, INC.	203(a), 461	12/29/2021	GC	P69027	\$728.00
149722	MATRIX ENVIRONMENTAL, INC	1403	12/15/2021	TCF	P69445	\$500.00
189508	OTO CUSTOMS AUTOBODY AND PAINT	1151(e)(1)	12/29/2021	TCF	P65074	\$1,000.00
154633	RAAM INC DBA CYPRESS UNION	461	12/15/2021	GC	P68140	\$300.00
179544	SUNOIL RETAIL GROUP INC	203(A), 461(E)(2)	12/29/2021	TCF	P70165, P70172	\$4,000.00
152974	UNITED EXCAVATION	403	12/29/2021	TCF	P68644	\$1,000.00
170210	UNITED HEALTHCARE/JONES LANG LASALLE	1415	12/15/2021	TCF	P63892	\$1,600.00
<b>Total MSPAP Settlements: \$21,011.00</b>						

**SOUTH COAST AQMD RULES AND REGULATIONS INDEX**  
**DECEMBER 2021 PENALTY REPORT**

**REGULATION II - PERMITS**

- Rule 202 Temporary Permit to Operate
- Rule 203 Permit to Operate

**REGULATION III - FEES**

- Rule 314 Fees for Architectural Coatings

**REGULATION IV - PROHIBITIONS**

- Rule 403 Fugitive Dust
- Rule 461 Gasoline Transfer and Dispensing

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

- Rule 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines
- Rule 1113 Architectural Coatings
- Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations
- Rule 1153.1 Emissions of Oxides of Nitrogen from Commercial Food Ovens
- Rule 1171 Solvent Cleaning Operations

**REGULATION XIII - NEW SOURCE REVIEW**

- Rule 1303 Requirements

**REGULATION XIV - TOXICS**

- Rule 1402 Control of Toxic Air Contaminants from Existing Sources
- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems
- Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems

**REGULATION XX REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)**

- Rule 2004 Requirements
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

**REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION**

- Rule 2202 On-Road Motor Vehicle Mitigation Options

**REGULATION XXX - TITLE V PERMITS**

Rule 3002 Requirements for Title V Permits

**CALIFORNIA HEALTH AND SAFETY CODE**

41960.2 Gasoline Vapor Recovery

**CODE OF FEDERAL REGULATIONS**

40 CFR 61.145 Standard for Demolition and Renovation