

BOARD MEETING DATE: June 3, 2022

AGENDA NO. 15

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from April 1 through April 30, 2022. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, May 20, 2022, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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	<u>Civil Filings</u>	<u>Violations</u>
1. Booster Fuels, Inc. Orange County Superior Court Case No. 30-2022-01254283-CU-MC-CJC; Filed 4.6.22 (BT) P68163, P69851, P69855, P69856, P69862, P69868, P69872 R. 203 – Permit to Operate R. 461 – Gasoline Transfer and Dispensing		7
		7 Violations

**Attachments**

April 2022 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (04/01/2022 - 04/30/2022)**

**Total Penalties**

Civil Settlement:     \$157,785.37  
Criminal Referral Settlement:     \$8,919.68  
MSPAP Settlement:     \$11,705.00

**Total Cash Settlements:     \$178,410.05**

**Fiscal Year through 04/29/2022 Cash Total:     \$4,553,350.45**

<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>						
102533	BLUE SHIELD OF CALIFORNIA	2202	04/08/2022	JL	P67013	\$1,500.00
22911	CARLTON FORGE WORKS	2004, 3002(c)(1)	04/20/2022	DH	P68312	\$10,000.00
189410	DESIGN AND DEVELOP INC	1403, 40 CFR 61.145	04/20/2022	JL	P65427	\$13,000.00
800207	METRO ST HOSP (EIS USE)	201, 203(a), 461(C)(3)(Q), 1100	04/20/2022	JL	P66114, P66128, P66145	\$31,785.37
188169	MIRA COSTA HIGH SCHOOL	1403, 40 CFR 61.145	04/12/2022	DH	P63312, P63319	\$30,000.00
192050	OREN CHARISKY & DANA CHARISKY	1403	04/27/2022	NS	P72966	\$5,000.00
113268	WEST COAST AEROSPACE	203	04/27/2022	DH	P69561	\$66,500.00
<b>Total Civil Settlements: \$157,785.37</b>						
<b>Criminal Referral</b>						
186271	SHAY GRINBERG	1403, 40 CFR 61.145	04/20/2022	GV	P65915, P65916	\$8,919.68
<b>Total Criminal Referral Settlements: \$8,919.68</b>						
<b>MSPAP</b>						
148807	5 STAR AUTO BODY & PAINT SHOP, INC.	1151	04/20/2022	GC	P68720	\$400.00
132791	ALL AUTO COLLISON & PAINT, INC.	1151	04/05/2022	GC	P68721	\$800.00
181946	COLLIERS INTERNATIONAL	203(b)	04/07/2022	GC	P65078, P65079	\$1,360.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
109432	CROWN AUTO BODY & PAINT	1151, 1171(c)(1)	04/20/2022	GC	P69359	\$800.00
173970	DOYLE'S BODYWORKS AND PAINT	203(b)	04/05/2022	GC	P69759	\$400.00
140059	EL MONTE AUTO SPA & RESORT	461, H&S 41960.2	04/05/2022	GC	P69002	\$380.00
116027	HOUSE OF IMPORTS INC	203(b)	04/20/2022	GC	P65899	\$640.00
157395	MURRIETA VALLEY UNIFIED SCHOOL DIST	222	04/07/2022	TCF	P69125	\$500.00
57210	PACIFIC GOLF COURSE	461	04/20/2022	TCF	P68768	\$1,100.00
191492	PROCON BUILDERS INC.	1403, 40 CFR 61.145	04/13/2022	TCF	P67486, P67487	\$750.00
190949	PYRAMID INV INC	1403	04/20/2022	TCF	P69733	\$800.00
191075	REVER DEVELOPMENTS LLC	1403	04/22/2022	TCF	P67623	\$375.00
159367	TALEGA GOLF CLUB, WAN & JAY, INC.	461	04/20/2022	TCF	P68769	\$800.00
178695	VIRAMONTES EXPRESS	403	04/13/2022	TCF	P69124	\$800.00
190658	WEST COAST MOTOR, INC.	109, 1151(e)(1)	04/13/2022	TCF	P68863	\$600.00
170214	WEST COVINA SHELL & AUTO CARE HUY- OVOC D	461(e)(2)	04/13/2022	TCF	P69632	\$800.00
180769	WESTMINSTER 76 AND FOOD MART	461	04/07/2022	TCF	P69859	\$400.00
<b>Total MSPAP Settlements: \$11,705.00</b>						

**SOUTH COAST AQMD RULES AND REGULATIONS INDEX**  
**APRIL 2022 PENALTY REPORT**

**REGULATION I - GENERAL PROVISIONS**

Rule 109            Recordkeeping for Volatile Organic Compound Emissions

**REGULATION II - PERMITS**

Rule 201            Permit to Construct

Rule 203            Permit to Operate

Rule 222            Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

**REGULATION IV - PROHIBITIONS**

Rule 403            Fugitive Dust

Rule 461            Gasoline Transfer and Dispensing

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1100           Implementation Schedule for NO<sub>x</sub> Facilities

Rule 1151           Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations

Rule 1171           Solvent Cleaning Operations

**REGULATION XIV - TOXICS**

Rule 1403           Asbestos Emissions from Demolition/Renovation Activities

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

Rule 2004           Requirements

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

Rule 2202           On-Road Motor Vehicle Mitigation Options

**REGULATION XXX - TITLE V PERMITS**

Rule 3002           Requirements

**CALIFORNIA HEALTH AND SAFETY CODE**

41960.2            Gasoline Vapor Recovery

**CODE OF FEDERAL REGULATIONS**

40 CFR 61.145    Standard for Demolition and Renovation