

BOARD MEETING DATE: June 2, 2023

AGENDA NO. 16

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, 2023. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, May 19, 2023, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	<u>Civil Filings</u>	<u>Violations</u>
1. Reflections Auto Body County of Los Angeles – Small Claims Case No.: 23LBSC00417; Filed 4.13.23 (GV) P69587 R. 109 - Recordkeeping for Volatile Organic Compound Emissions		1
		1 Violation

Attachments

April 2023 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

Settlement Penalty Report (04/01/2023 - 04/30/2023)

Total Penalties

Civil Settlement: \$272,811.50
Criminal Settlement: \$7,597.10
Hearing Board Settlement: \$2,000.00
MSPAP Settlement: \$7,715.00

Total Cash Settlements: \$290,123.60

Fiscal Year through 04/30/2023 Cash Total: \$4,702,368.31

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
191631	341 GRAMERCY LOS ANGELES RG	40 CFR 61.145, 1403	04/07/2023	RM	P67518, P72963	\$6,000.00
38429	A & A READY MIXED CONCRETE	203, 403	04/21/2023	RM	P69539, P69540, P69541, P74337, P74338, P74339, P74340, P74342, P74343, P76351, P76352, P76353	\$18,100.00
107884	ALLIANCE ENVIRONMENTAL GROUP	1403	04/26/2023	SP	P65914, P69425, P69437, P76208, P76214	\$90,000.00
163177	FLEETWOOD HOMES, INC.	3002	04/11/2023	BT	P68713, P68749, P74656	\$10,400.00
175638	KB ENVIRONMENTAL, INC.	1403	04/21/2023	RM	P69415, P69424, P69427, P69436, P70510, P76226	\$8,010.00
144455	LIFOAM INDUSTRIES, LLC	2004, 3002	04/11/2023	SP	P61613, P66301, P68664	\$2,500.00
124904	LOS ANGELES TIMES COMMUNICATIONS	2202, 3002	04/21/2023	KER	P66978, P73873, P73883	\$7,250.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
29110	ORANGE COUNTY SANITATION DISTRICT	40 CFR 61.145, 430, 1110.2, 1146, 1403, 3002	04/26/2023	KCM	P63088, P63093, P63094, P65523, P65524, P65548, P65549	\$7,000.00
193192	SITE ONE LANDSCAPE SUPPLY	403	04/11/2023	JL	P74022	\$4,098.50
165847	SPEED AUTO BODY ENTERPRISE	1151	04/05/2023	ND	P63798	\$2,000.00
135809	TEG OIL AND GAS USA, INC.	203, 463, 1148.1, 1173	04/25/2023	DH	P67702, P67703, P67706, P73255, P73259	\$14,853.00
120620	TERMO COMPANY	203, 1148.1	04/11/2023	BT	P73332, P75651, P75659	\$14,800.00
174655	TESORO REFINING & MARKETING CO.	1173, 1176, 3002, 402, 41700	04/25/2023	KCM	P65112, P65113, P65122, P65615, P67804	\$4,400.00
800436	TESORO REFINING & MARKETING CO.	1173, 1176	04/20/2023	DH	P65110, P65111, P65120, P65121	\$16,800.00
83508	THE TERMO COMPANY	463, 1173, 3002	04/11/2023	BT	P69254, P73305	\$13,600.00
113234	TORRANCE CAR WASH & GASOLINE	461	04/11/2023	JJ	P69047	\$500.00
181667	TORRANCE REFINING COMPANY	221, 1118, 1173, 1176, 3002	04/20/2023	DH	P67953, P67954, P67955	\$52,500.00
Total Civil Settlements: \$272,811.50						
Criminal Referral						
190076	DAVIS BROTHERS CONSTRUCTION	1403	04/25/2023	GV	P69416, P69417	\$7,597.10
Total Criminal Referral Settlements: \$7,597.10						
Hearing Board						
112573	FREUND BAKING COMPANY	1153.1	04/19/2023	JL	6226-1	\$2,000.00
Total Hearing Board Settlements: \$2,000.00						
MSPAP						
143710	LAUREL CANYON CHEVRON	461	04/19/2023	GV	P74845	\$633.00
47046	O'DONNELL OIL, CO.	203, 463	04/19/2023	GV	P73330	\$3,964.00
45643	O'DONNELL OIL, LLC	203, 463	04/19/2023	GV	P75502	\$3,118.00
Total MSPAP Settlements: \$7,715.00						

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX

APRIL 2023 PENALTY REPORT

REGULATION II - PERMITS

Rule 203	Permit to Operate
Rule 221	Plans

REGULATION IV - PROHIBITIONS

Rule 402	Nuisance
Rule 403	Fugitive Dust
Rule 430	Breakdown Provisions
Rule 461	Gasoline Transfer and Dispensing
Rule 463	Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1110.2	Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines
Rule 1118	Emissions from Refinery Flares
Rule 1146	Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1146.1	Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1148.1	Oil and Gas Production Wells
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 1173	Fugitive Emissions of Volatile Organic Compounds
Rule 1176	Sumps and Wastewater Separators

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

CODE OF FEDERAL REGULATIONS

40 CFR 61.145 Standard for Demolition and Renovation

CALIFORNIA HEALTH AND SAFETY CODE

41700 Prohibited Discharges