

BOARD MEETING DATE: November 3, 2023

AGENDA NO. 9

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from September 1 through September 30, 2023. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, October 20, 2023, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:cr

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	<u>Civil Filings</u>	<u>Violations</u>
1. TRS Kang Family Trust		2
County of Los Angeles Superior Court – Small Claims		
Case No.: 23IWSC01436; Filed 9.29.23 (CL)		
NOV Nos.: P70299		
R.1403 - Asbestos Emissions from Demolition/Renovation Activities		
R.1466 - Control of Particulate Emissions from Soils with Toxic Air Contaminants		
California Health and Safety Code §§ 42402 and 42411		
		2 Violations

### **Attachments**

September 2023 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (09/01/2023 - 09/30/2023)**

**Total Penalties**

Civil Settlement:     \$248,575.50  
MSPAP Settlement: \$54,009.00

**Total Cash Settlements: \$302,584.50**

**Fiscal Year through 09/30/2023 Cash Total: \$1,116,314.50**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
<b>Civil</b>						
191080	ASBESTOS ABATEMENT, INC.	1403	09/07/2023	JL	P74596, P76201	\$7,026.00
70343	BREA MALL MGMT OFFICE	201, 1415	09/13/2023	SH	P65773, P65796	\$6,500.00
153992	CANYON POWER PLANT	2004, 3002	09/06/2023	KER	P66140	\$4,392.00
143741	DCOR, LLC	463, 1148.1, 1173, 2004, 2012	09/15/2023	JL	P69300, P72860, P74512, P74518	\$31,664.00
136539	DEL ROSA FUEL	461	09/06/2023	MR	P64975, P76171	\$1,000.00
171049	E&B NATURAL RESOURCES MGMT. CORP.	203, 1148.2	09/01/2023	RM	P69274, P73353	\$29,309.00
117560	EQUILON ENTER, LLC-SHELL OIL PROD. US	221, 3002	09/05/2023	EC	P73260, P74083, P75504	\$7,450.00
196900	EXPRESS DISPOSAL, INC.	403	09/20/2023	RM	P74769, P74770, P74771	\$3,975.00
62862	IMPERIAL IRRIGATION DISTRICT/ COACHELLA	3002	09/20/2023	ND	P64795	\$5,269.50
175733	JAUREGUI & CULVER, INC.	1166	09/22/2023	ND	P66022	\$4,684.00
186629	KB HOME SOUTHERN CALIFORNIA	403	09/07/2023	SH	P74134, P74135, P74139, P74148, P75217	\$7,500.00
197755	KB HOMES/COUNTRY VIEW	403	09/06/2023	JL	P76463	\$11,710.00
800170	LA CITY, DWP HARBOR GENERATING STATION	218.1, 2004	09/14/2023	DH	P63823, P63833, P66226	\$7,728.00
800193	LA CITY, DWP VALLEY GENERATING STATION	2004, 3002	09/14/2023	DH	P66146, P76058	\$7,377.00
61962	LA CITY, HARBOR DEPT	461, 2004	09/15/2023	EC	P70010, P70017, P70019	\$5,900.00
141295	LEKOS DYE AND FINISHING, INC.	1146, 2004, 2005, 2012, 2012 Appendix A	09/14/2023	KCM	P57883, P66074, P66081, P66084, P66086, P66087, P66093, P66095, P66100, P68318, P68329	\$15,000.00
130156	LEYMASTER ENVIRONMENTAL CONSULTING, LLC	221, 1166	09/08/2023	EC	P73404	\$10,850.00
131425	MATRIX OIL CORPORATION-RIDEOUT HEIGHTS	203, 1173	09/06/2023	JL	P73324	\$10,831.00
173747	NORTHGATE JEFFERSON ARCO AM/PM	461, 41960.2	09/13/2023	ND	P70167	\$15,000.00
145553	PETER'S FAMILY CLEANER, PALACE CLEANER	203, 1102, 1402, 1421	09/12/2023	BT	P62763, P62765, P62770, P62771	\$1,000.00
126498	STEELSCAPE, INC.	2004, 2012 Appendix A, 3002	09/06/2023	EC	P67382, P67394, P74608, P74621	\$11,400.00
182752	TORRANCE LOGISTICS COMPANY, LLC	203, 462, 3002	09/21/2023	DH	P66839, P74362	\$37,741.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
166440	WEST COAST ARBORIST	203, 13 CCR 2460	09/08/2023	EC	P73901, P75220, P75225	\$5,269.00
<b>Total Civil Settlements: \$248,575.50</b>						

<b>MSPAP</b>						
114854	AUTO SPA CONNECTION, INC.	203, 461	09/15/2023	CL	P75703	\$1,942.00
183567	GS II, INC.	3002	09/08/2023	CL	P73699	\$2,142.00
126222	JENAL ENGINEERING CORP	1166	09/15/2023	CL	P70199	\$937.00
190612	LA GLORY 661 INC	461	09/01/2023	CL	P77651	\$1,456.00
197779	LENNAR AT THE FARM	403	09/01/2023	CL	P76406	\$4,605.00
183723	LOS ANGELES ENGINEERING, INC	403	09/01/2023	CL	P63478	\$5,747.00
95067	MESA WATER DISTRICT	203	09/08/2023	CL	P73822	\$971.00
174480	PHENOMENEX, INC.	203	09/08/2023	VA	P78309	\$11,928.00
156312	ROSECRANS ENERGY	1118	09/01/2023	CL	P73266	\$3,845.00
178674	SOIL MIXING SERVICES, INC.	403, 1466	09/01/2023	CL	P73507	\$4,144.00
145795	SOUTHLAND DISPOSAL COMPANY	403	09/08/2023	VA	P74781	\$3,747.00
169250	UNIVERSAL SERVICE STATION INC	461	09/01/2023	CL	P72984	\$6,440.00
128898	VONS CO INC NO 2155	201, 203	09/15/2023	CL	P73162	\$1,842.00
101196	WARREN DUNCAN CONTRACTING	1166	09/06/2023	GV	P69159, P69162	\$1,961.00
23506	WEST LOS ANGELES COLLEGE	203, 461	09/01/2023	CL	P77801	\$2,302.00
<b>Total MSPAP Settlements: \$54,009.00</b>						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX**  
**SEPTEMBER 2023 PENALTY REPORT**

**REGULATION II - PERMITS**

Rule 201	Permit to Construct
Rule 203	Permit to Operate
Rule 218.1	Continuous Emission Monitoring Performance Specifications
Rule 221	Plans

**REGULATION IV - PROHIBITIONS**

Rule 403	Fugitive Dust - Pertains to solid particulate matter emitted from man-made activities
Rule 461	Gasoline Transfer and Dispensing
Rule 462	Organic Liquid Loading
Rule 463	Storage of Organic Liquids

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1102	Petroleum Solvent Dry Cleaners
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 1148.1	Oil and Gas Production Wells
Rule 1148.2	Hydraulic Fracturing of Oil and Gas Wells
Rule 1166	Volatile Organic Compound Emissions from Decontamination of Soil
Rule 1173	Fugitive Emissions of Volatile Organic Compounds

**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 1421	Control of Perchloroethylene Emissions from Dry Cleaning Operations
Rule 1466	Control of Particulate Emissions from Soils with Toxic Air Contaminants

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

Rule 2004	Requirements
Rule 2005	New Source Review for RECLAIM
Rule 2012	Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions
Rule 2012	Appendix A Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX**  
**SEPTEMBER 2023 PENALTY REPORT**

**REGULATION XXX- TITLE V PERMITS**

Rule 3002          Requirements

**CALIFORNIA HEALTH AND SAFETY CODE**

41960.2          Gasoline Vapor Recovery

42402          Violation of Emission Limitations – Civil Penalty

42411          Annual increase in maximum penalties

**CALIFORNIA CODE OF REGULATIONS**

13 CCR 2460      Portable Equipment Testing Requirements