

BOARD MEETING DATE: December 6, 2024

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from October 1 through October 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, November 15, 2024, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	CIVIL FILINGS	VIOLATIONS
1.	Resource Environmental Inc County of Los Angeles Superior Court – Civil Case No.: 24NWCV03466; Filed 10.02.24 (NAS) NOVs. No.: P78613, P74586 403 – Fugitive Dust 1403 – Asbestos Emissions from Demolition/Renovation Activities California Health and Safety Code § 42402	2
2.	Palp Inc dba Excel Paving Company County of Los Angeles Superior Court – Small Claims Case No.: 24LBSC01110; Filed 10.03.24 (CM) NOV No.: P73712 403 – Fugitive Dust California Health and Safety Code § 42402	1
3.	NH Environmental Inc County of Los Angeles Superior Court – Civil Case No.: 24STCV26423; Filed 10.10.24 (JJ) NOV No.: P74600 1403 – Asbestos Emissions from Demolition/Renovation Activities California Health and Safety Code § 42402	1

CIVIL FILINGS**VIOLATIONS**

4.	Fleet Yards Inc	6
	County of Los Angeles Superior Court – Civil Case No.: 24STCV27942; Filed 10.24.24 (RM) NOVs. No.: P73228, P74459, P74460, P74461, P74463, P74467 403 – Fugitive Dust California Health and Safety Code § 42402	
		10 Violations

Attachments

October 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

Settlement Penalty Report (10/01/2024 - 10/31/2024)

Total Penalties

Civil Settlement: \$351,681.00
Hearing Board Settlement: \$2,600.00
MSPAP Settlement: \$227,205.41

Total Cash Settlements: \$581,486.41

Total SEP Value: \$0.00

Fiscal Year through 10/31/2024 Cash Total: \$2,962,061.10

Fiscal Year through 10/31/2024 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
6842	ANGELUS PLATING WKS	1469	10/15/2024	EC	P77554, P77569	\$1,200.00
176788	BIMBO BAKERIES USA INC	203, 430	10/15/2024	KCM	P75628	\$2,425.00
169553	CIRCLE K STORES INC (#2709479)	461	10/15/2024	EC	P69890, P70189	\$2,100.00
201721	CRANE WORLDWIDE LOGISTICS	2305	10/15/2024	JL	O15025	\$5,000.00
197983	CRICKET TRANSPORTATION	13 CCR 2485	10/22/2024	CL	P76256	\$1,533.00
197841	DISTRIBUTION ALTERNATIVES INC	2305	10/02/2024	JL	O15036, O15037, O15038	\$33,000.00
109659	EXCEL PAVING CO INC	403	10/29/2024	CM	P73712	\$2,800.00
201740	HOME DEPOT	2305	10/23/2024	ND	O15094	\$28,600.00
122690	HUNTER	203, 463	10/04/2024	SH	P74374	\$3,500.00
157611	ICP CONSTRUCTION INC	1168	10/16/2024	ND	P74927	\$4,836.00
201417	KOMAR DISTRIBUTION SERVICES	2305	10/04/2024	RM	O15074	\$5,000.00
186044	LEONARD 1&2 LLC	203, 222, 463, 1148.1, 1173	10/04/2024	RM	P73307, P79652	\$61,000.00
201065	LX PANTOS	2305	10/15/2024	ND	O15063, O15066, SRV2022-00048, SRV2024-00049	\$58,700.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
198627	METROPOLITAN MANAGEMENT COMPANY	1403, 40 CFR 61.145	10/08/2024	KCM	P76126	\$1,800.00
800408	NORTHROP GRUMMAN SYSTEMS	1146.1, 2004, 2012, 3002	10/15/2024	JL	P68310, P68322, P68670, P68671, P68676, P79454	\$6,500.00
195925	OLYMPUS TERMINALS LLC	462, 1178, 3002	10/11/2024	DH	P74541, P80717	\$16,560.00
195241	PACIFICA SENIOR LIVING MENIFEE	203, 222	10/15/2024	ND	P74193, P75401	\$3,627.00
200483	PHILADELPHIA	2305	10/02/2024	ND	O15057	\$2,500.00
201760	REYES COLA	2305	10/02/2024	ND	O15055	\$2,500.00
800128	SO CAL GAS CO	17 CCR 95669	10/02/2024	JL	P73284, P73347, P74531, P74544, P80656	\$50,400.00
191698	SYNERGY OIL & GAS LLC	203, 1173	10/23/2024	JL	P80724	\$16,300.00
195728	THE HOME DEPOT IRWINDALE CA FDC	2305	10/22/2024	DH	O15024	\$41,800.00
Total Civil Settlements: \$351,681.00						
Hearing Board						
140373	AMERESCO CHIQUITA ENERGY LLC	203, 431.1, 3002	10/23/2024	KER	6143-4	\$2,600.00
Total Hearing Board Settlements: \$2,600.00						
MSPAP						
178160	MANSHADI INVESTMENT LLC (DBA "LOS FELIZ C")	461, H&S 41960.2	10/25/2024	VB	P79069	\$4,517.00
177401	19TH STREET AFFORDABLE LP	203	10/11/2024	CR	P77823	\$4,036.00
194554	301 LAKE OFFICE LLC	1146.1, 1415	10/04/2024	VB	P78019	\$2,913.00
197675	7 ELEVEN INC (#43066)	461, H&S 41960.2	10/25/2024	CR	P80917	\$1,437.00
186582	700 SOUTH VERMONT CORP	203, 461, H&S 41960.2	10/11/2024	CL	P80910	\$3,228.00
202108	8234 BLACKBURN LLC	1403	10/04/2024	CL	P75877	\$3,027.00
167441	A & E FUELS INC	461	10/11/2024	CR	P70188	\$1,513.00
147056	A AND B CENTRAL INC (DBA "ANDY'S SHELL")	461	10/25/2024	VB	P80936	\$1,349.00
183967	AAA OIL INC (DBA "CALIFORNIA FUELS & LUBR")	203, 461, 461.1	10/17/2024	CL	P77612	\$4,098.00
111492	AARN INC (DBA "H. TOROSIAN # 2")	461, H&S 41960.2	10/11/2024	VB	P70075	\$6,000.00
83039	AIRPORT ARCO	203, 461	10/17/2024	CR	P74815	\$2,115.00
195637	ALABBASI	403	10/11/2024	CM	P73917	\$4,792.00
183079	AMJ OIL INC	461	10/04/2024	CM	P80558, P80570	\$6,982.00
176756	AMK INVESTMENT PROPERTY LLC	461	10/11/2024	CM	P80949	\$2,018.00
138068	ANGELES NATIONAL GOLF CLUB	203, 461	10/04/2024	CM	P75962	\$529.00
135273	ARCHER DANIELS MIDLAND COMPANY	1146.1	10/11/2024	VB	P74666	\$1,513.00
32847	ARROYO CAR WASH CORP	461	10/25/2024	VB	P80927	\$2,514.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
145743	AZUSA MOBIL MART & CAR WASH	203, 461	10/25/2024	VB	P66027	\$1,209.00
188335	BANDINI TRUCK STOP CENTER INC	461	10/04/2024	CM	P80903	\$3,027.00
203334	BIG D CONSTRUCTION	403	10/04/2024	VB	P79330	\$2,018.00
22568	BRENTWOOD ORIGINALS INC	203	10/17/2024	CM	P69921	\$10,090.00
1824	BUDDY BAR CASTING	203	10/11/2024	CL	P80409	\$1,209.00
171285	C T PROPANE 2	461	10/04/2024	CR	P75452	\$1,813.00
29724	CP CONSTRUCTION CO INC	461	10/11/2024	VB	P78459	\$2,218.00
199702	CA COLLISION	201	10/11/2024	VB	P76549	\$937.00
86101	CAMINO REAL FOODS INC	203, 1146.1	10/04/2024	VB	P74904	\$7,026.00
104307	CHANDLER AGGREGATES INC	203	10/17/2024	CR	P75402	\$807.00
169551	CIRCLE K STORES INC (#2709468)	461	10/04/2024	CM	P80955	\$1,513.00
180137	CLENET CLEANERS	203, 1102	10/04/2024	CL	P78556	\$4,800.00
139763	COMILLA CORP	461	10/04/2024	CL	P70230, P70804, P74825	\$1,663.00
177249	CSDS LIMITED	203, 461	10/04/2024	SW	P79359	\$3,027.00
200827	DANNY NAVARRO REAL ESTATE GROUP	1403	10/17/2024	CM	P78610	\$3,023.00
127393	DECRA ROOFING SYSTEMS INC	1147	10/04/2024	CL	P75404	\$2,277.00
171476	DUARTE UNIVERSAL INC	461	10/25/2024	SW	P80948	\$2,297.00
105761	DUKE SERVICE CENTER	461, H&S 41960	10/04/2024	CM	P74813	\$1,500.00
189454	EL SEGUNDO CHEVRON	461	10/25/2024	SW	P80620	\$4,049.91
136202	EPSILON PLASTICS INC	3002	10/11/2024	CL	P75303	\$2,305.00
197223	FONTANA ARCO	201	10/04/2024	CL	P76172	\$971.00
110173	G & M OIL CO LLC (#52)	203, 461	10/17/2024	CM	P80202	\$1,059.00
192082	G&M OIL CO (#177)	461, H&S 41960.2	10/17/2024	CM	P74671	\$1,588.00
154515	GALAXY FIRESTONE 76, GALAXY OIL CO.	461	10/17/2024	VB	P79377	\$1,556.00
178714	GALLERY BUILDERS INC	403	10/04/2024	CM	P79329	\$5,242.00
3153	GOLDEN STATE FOODS CORP	1146	10/25/2024	VB	P73233	\$2,647.00
198942	GRIFFITH COMPANY	403	10/11/2024	VB	P74470	\$1,942.00
194405	GTP TOWERS V LLC	203	10/11/2024	SW	P79214	\$1,009.00
110560	HIDDEN VALLEY GOLF CLUB LLC	203, 461	10/04/2024	VB	P74190	\$7,413.00
134018	INDUSTRIAL CONTAINER SERVICES CA LLC	3002	10/04/2024	CL	P62775, P62780, P63945, P74874, P75982	\$8,463.00
189555	J&P OIL COMPANY INC	461	10/11/2024	VB	P79608	\$1,631.00
151835	JADE RANGE LLC	203	10/11/2024	SW	P80264	\$2,218.00
196071	JB CONTRACTORS INC	403	10/04/2024	CM	P75958	\$1,715.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
193598	JET CENTER	203	10/17/2024	CM	P74140	\$958.00
46581	JUAN'S BODY SHOP	1151	10/04/2024	CL	P74483	\$1,662.00
175454	KALEIDOSCOPE MISSION VIEJO	203	10/25/2024	CR	P80154	\$1,009.00
20197	LAC/USC MEDICAL CENTER	461	10/11/2024	VB	P75981	\$526.00
182655	LHSW, INC DBA ARROYO SHELL	461	10/04/2024	CM	P80921	\$2,418.00
169220	LONG BEACH WILLOW INC	461	10/04/2024	CM	P79363	\$5,984.00
195581	MAGIC WITH 786	461, H&S 41960.2	10/04/2024	CR	P80914	\$1,210.00
175268	MALTY CHEVRON (MALTY INT'L GROUP INC)	203	10/04/2024	CM	P79368	\$1,800.00
195687	MERITAGE HOMES	403	10/17/2024	CM	P73919	\$4,036.00
104004	MICROMETALS INC	3002	10/04/2024	CL	P79212	\$1,209.00
146300	MJM VALLEJO MINI MKT INC (DBA "ARCO #82442")	203	10/25/2024	VB	P74809	\$1,027.00
180105	MY GOODS MARKET (#5706)	461	10/04/2024	CM	P80946	\$2,012.00
177227	NEWPORT BEACH CARWASH	461, H&S 41960.2	10/17/2024	CL	P79354	\$2,561.00
156737	PARAMOUNT OIL INC	461, H&S 41960.2	10/11/2024	VB	P79375	\$1,588.00
162473	PARAMOUNT PICTURES	1403, 40 CFR 61.145	10/17/2024	SW	P78615	\$1,663.50
140552	PERFORMANCE COMPOSITES INC	3002	10/04/2024	VB	P75330	\$4,594.00
8916	PLACENTIA CITY CORPORATE YARD	461	10/04/2024	VB	P69796	\$953.00
199885	QUEVEDO ALEJANDRO	1403	10/25/2024	SW	P79156	\$8,735.00
11301	SAN BERNARDINO CITY MUN WATER DEPT	201, 203	10/11/2024	CR	P72949	\$2,018.00
158341	SHAATH & OUDEH GROUP INC	201	10/04/2024	VB	P73139	\$995.00
182985	SIGNAL HILL PETROLEUM INC	203, 463, 1148.1	10/17/2024	CL	P75685	\$5,598.00
1334	SOC CO PLASTIC COATING CO	1147	10/25/2024	VB	P78910	\$2,772.00
147779	SONDH INVESTMENT INC	461	10/11/2024	CM	P80204	\$1,588.00
194885	SPEEDWAY (# 4514 (USA))	461, H&S 41960.2	10/04/2024	CM	P80908	\$1,513.00
153338	STEWART FAMILY INC (DBA "SAN JUAN SHELL")	461	10/04/2024	CL	P69884	\$1,023.00
187136	STUDIO MANAGEMENT SERVICES INC	222	10/04/2024	CM	P76283	\$4,836.00
180588	SUNSTATE EQUIPMENT CO LLC	203	10/17/2024	VB	P74662	\$1,109.00
204623	TRAN'S GROUP INC	203	10/25/2024	SW	P74877	\$1,009.00
197716	TRIPOINTE HOMES	403	10/04/2024	VB	P79215	\$2,418.00
194122	UP2 (#0257)	461, H&S 41960	10/11/2024	VB	P74814	\$1,513.00
126383	VALLEY BETH SHALOM	1403	10/04/2024	VB	P75264	\$1,816.00
194664	VEER SERVICE PARTNERS INC	461, H&S 41960.2	10/11/2024	CM	P80941	\$4,050.00
139543	WOODSIDE VILLAGE CLEANERS	203, 1102	10/04/2024	CM	P73226	\$1,715.00
86119	YMCA OF METROPOLITAN LA	203	10/04/2024	VB	P75996	\$1,593.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
52142	YOLANDAS PLATING	1426	10/04/2024	CL	P76130	\$850.00
Total MSPAP Settlements: \$227,205.41						

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR OCTOBER 2024 PENALTY REPORT

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 430 Breakdown Provisions
- Rule 431.1 Sulfur Content of Gaseous Fuels
- Rule 461 Gasoline Transfer and Dispensing
- Rule 461.1 Gasoline Transfer and Dispensing for Mobile Fueling Operations
- Rule 462 Organic Liquid Loading
- Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1102 Petroleum Solvent Dry Cleaners
- 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 1147 NOx Reductions from Miscellaneous Sources
- Rule 1148.1 Oil and Gas Production Wells
- Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations
- Rule 1168 Adhesive and Sealant Applications
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds
- Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities

REGULATION XIV - TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Air Conditioning Systems
- Rule 1426 Emissions from Metal Finishing Operations
- Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR OCTOBER 2024 PENALTY REPORT**

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 XXIII - FACILITY BASED MOBILE SOURCE MEASURES

- Rule 2305 Warehouse Indirect Source Rule – Warehouse Actions and Investments to Reduce Emissions (Waive) Program

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements

CODE OF FEDERAL REGULATIONS

- 40 CFR 61.145 Standards for Demolition and Renovation

CALIFORNIA HEALTH AND SAFETY CODE

- 41960 Certification of Gasoline Vapor Recovery System
- 41960.2 Gasoline Vapor Recovery
- 42402 Violation of Emission Limitations – Civil Penalty

CALIFORNIA CODE OF REGULATIONS

- 13 CCR 2485 Airborne Toxic Control Measure to Limit Diesel-Fueled Commercial Motor Vehicle Idling
- 17 CCR 95669 Leak Detection and Repair