

BOARD MEETING DATE: May 3, 2024

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, April 19, 2024, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:cr

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There are no Civil Filings for March 2024

**Attachments**

March 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT  
General Counsel's Office  
Settlement Penalty Report (03/01/2024 - 03/31/2024)**

**Total Penalties**

Civil Settlement: \$224,861.53  
MSPAP Settlement: \$202,121.00

**Total Cash Settlements: \$426,982.53  
Total SEP Value: \$0.00**

**Fiscal Year through 03/31/2024 Cash Total: \$4,272,493.46  
Fiscal Year through 03/31/2024 SEP Value Only Total: \$668,125.00**

| Fac ID       | Company Name                       | Rule Number                          | Settled Date | Init | Notice Nbrs               | Total Settlement |
|--------------|------------------------------------|--------------------------------------|--------------|------|---------------------------|------------------|
| <b>Civil</b> |                                    |                                      |              |      |                           |                  |
| 46980        | ALEXANDER OIL, CO.                 | 203, 463, 1148.1                     | 03/13/2024   | KCM  | P75661                    | \$3,500.00       |
| 800196       | AMERICAN AIRLINES, INC.            | 2004                                 | 03/06/2024   | DH   | P76078                    | \$7,611.00       |
| 196868       | ANDERSON LOGISTICS ASSETS, LLC     | 203                                  | 03/06/2024   | ND   | P74672                    | \$1,171.00       |
| 144438       | ANDRES TECHNICAL PLATING           | 203, 301, 1426, 1469                 | 03/01/2024   | KER  | P70130, P76123            | \$6,210.00       |
| 177917       | APRO LLC (DBA "UNITED OIL #133")   | 203                                  | 03/13/2024   | JL   | P75741                    | \$750.00         |
| 181510       | AVCORP COMPOSITE FABRICATION, INC. | 2004, 2012, 2012<br>Appendix A, 3002 | 03/21/2024   | DH   | P66884, P66894            | \$11,486.00      |
| 107654       | CALMAT CO.                         | 2004                                 | 03/21/2024   | DH   | P75991                    | \$5,270.00       |
| 153992       | CANYON POWER PLANT                 | 2004, 3002                           | 03/26/2024   | KER  | P76084                    | \$4,836.00       |
| 169565       | CIRCLE K STORES INC. - # 2709430   | 461                                  | 03/06/2024   | ND   | P78759                    | \$971.00         |
| 73820        | DONALD G. HUNT                     | 203, 1148.1                          | 03/20/2024   | JL   | P74524                    | \$2,300.00       |
| 186899       | ENERY HOLDINGS, LLC                | 2004, 2012, 2012<br>Appendix A, 3002 | 03/14/2024   | SH   | P73512, P76069,<br>P76079 | \$6,000.00       |
| 181945       | EXCLUSIVE AUTO BODY & CUSTOMS      | 203                                  | 03/19/2024   | CL   | P74165                    | \$1,767.00       |
| 189838       | F&B CUSTOM CABINETS                | 203                                  | 03/01/2024   | SP   | P69506, P76355            | \$3,000.00       |
| 12332        | GATX CORPORATION                   | 3002                                 | 03/06/2024   | JL   | P75242                    | \$13,500.00      |

| Fac ID | Company Name                     | Rule Number         | Settled Date | Init | Notice Nbrs  | Total Settlement |
|--------|----------------------------------|---------------------|--------------|------|--|------------------|
| 157359 | HENKEL ELECTRONIC MATERIALS, LLC | 2004, 2012, 3002    | 03/21/2024   | SH   | P66223, P66932,<br>P66935, P66942,<br>P66948, P78708   | \$15,000.00      |
| 47445  | HERLEY KELLY, CO.                | 203, 463            | 03/06/2024   | ND   | P69281, P75658   | \$7,611.50       |
| 148693 | JIMENEZ DEMOLITION               | 1403                | 03/01/2024   | SH   | P74567   | \$2,750.00       |
| 149285 | JIN'S SHELL SERVICE              | 203, 461            | 03/20/2024   | RM   | P74819   | \$800.00         |
| 196899 | KRISWIN HOME, LLC                | 1403                | 03/20/2024   | JL   | P75875   | \$4,700.00       |
| 191061 | LILACH BASSON                    | 1403                | 03/06/2024   | ND   | P67620, P67627,<br>P74434  | \$1,500.00       |
| 190695 | ME GUADALAPANA                   | 222, 401            | 03/20/2024   | JJ   | P67513, P69123   | \$900.00         |
| 8073   | METROPOLITAN STEVEDORE COMPANY   | 203, 403, 1155      | 03/13/2024   | EC   | P73671   | \$2,900.00       |
| 131160 | MITSUBISHI CEMENT CORPORATION    | 403, H&S 42402      | 03/01/2024   | RM   | P69594, P73680   | \$4,700.00       |
| 200351 | NORAH                            | 402, H&S 41700      | 03/06/2024   | KCM  | P74028   | \$2,913.00       |
| 184672 | ORGANIC ENERGY SOLUTIONS         | 402, H&S 41700      | 03/06/2024   | ND   | P63477   | \$3,162.00       |
| 9391   | P & M OIL, CO.                   | 203, 463, 1148.1    | 03/26/2024   | ND   | P69264, P74052,<br>P74501, P74526  | \$18,736.00      |
| 180410 | REICHHOLD, LLC                   | 2004                | 03/01/2024   | SH   | P66898   | \$2,500.00       |
| 193825 | REPIPE 1                         | 1403, 40 CFR 61.145 | 03/20/2024   | JL   | P73633   | \$3,500.00       |
| 118620 | ROBERTSON'S READY MIX, L.P.      | 203, 403            | 03/19/2024   | KER  | P64787, P64794,<br>P73164, P74110  | \$5,439.00       |
| 173222 | SHYBARY GRAND, INC.              | 203                 | 03/22/2024   | EC   | P62461, P62463,<br>P62464, P62465,<br>P62466, P62469,<br>P62470, P62471,<br>P62472, P62473,<br>P68873, P68874,<br>P68875, P68879,<br>P68880, P68881,<br>P73568 | \$37,000.00      |
| 196374 | SIGNAL HILL CONSTRUCTION         | 1403, 40 CFR 61.145 | 03/06/2024   | JL   | P79162   | \$8,000.00       |
| 99720  | SLOAN'S DRY CLEANERS             | 203, 1102           | 03/08/2024   | RL   | P73880   | \$1,453.53       |
| 181234 | SUNVAIR                          | 1426, 203           | 03/01/2024   | RM   | P75257, P75271   | \$9,500.00       |
| 121461 | TARGET - LOS ANGELES             | 201, 203, 1470      | 03/06/2024   | SH   | P73555, P78004,<br>P78009, P78018,<br>P78553   | \$10,000.00      |
| 84273  | TEVA PARENTERAL MEDICINES, INC.  | 1155, 3002          | 03/01/2024   | EC   | P65656, P65659,<br>P78561  | \$800.00         |

| Fac ID | Company Name                                 | Rule Number | Settled Date | Init | Notice Nbrs | Total Settlement |
|--------|--|-------------|--------------|------|-------------|------------------|
| 196316 | THE JIM HENSON COMPANY                       | 201, 203    | 03/06/2024   | ND   | P62779      | \$1,756.50       |
| 167957 | TRUMP NATIONAL GOLF COURSE                   | 203, 461    | 03/12/2024   | KER  | P73698      | \$9,368.00       |
| 18452  | UNIVERSITY OF CALIFORNIA, LOS ANGELES (UCLA) | 3002        | 03/06/2024   | MR   | P65277      | \$1,500.00       |

**Total Civil Settlements: \$224,861.53**

**MSPAP**

|        |  |                     |            |    |                |             |
|--------|--|---------------------|------------|----|----------------|-------------|
| 177123 | 120 W. WILSON AVENUE APARTMENTS, LP        | 203                 | 03/22/2024 | CL | P75967         | \$3,535.00  |
| 191341 | 3921 WILSHIRE APARTMENTS                   | 201, 203            | 03/22/2024 | CL | P76529         | \$1,942.00  |
| 133855 | 7-ELEVEN - #33289                          | 461                 | 03/22/2024 | CL | P78685         | \$1,650.00  |
| 126566 | 76 SERVICE STATION                         | 461                 | 03/01/2024 | CL | P76159         | \$1,756.00  |
| 188604 | ALAMEDA AUTO SPA, INC.                     | 203                 | 03/22/2024 | CL | P75739         | \$690.00    |
| 168966 | ALI'S ENTERPRISES, INC. 2                  | 461                 | 03/22/2024 | CL | P79086         | \$1,650.00  |
| 138968 | ALL AMERICAN PETROLEUM                     | 203, 461            | 03/01/2024 | CL | P78765         | \$3,191.00  |
| 119951 | ALLEN VILLA MOBIL                          | 461                 | 03/22/2024 | VB | P66043         | \$1,508.00  |
| 117435 | ALLOY PROCESSING                           | 1469                | 03/01/2024 | CL | P79517         | \$2,552.00  |
| 177839 | APRO LLC (DBA "UNITED OIL - #9")           | 461, H&S 41960.2    | 03/22/2024 | CL | P77717         | \$6,750.00  |
| 107976 | AQHI, INCORPORATED                         | 221, 1403           | 03/08/2024 | CL | P77853         | \$3,063.00  |
| 57946  | ARCO DLR                                   | 461                 | 03/22/2024 | VB | P70074         | \$2,042.00  |
| 148834 | BAGCRAFT PAPERCON                          | 203                 | 03/01/2024 | VB | P80402         | \$2,463.00  |
| 163402 | BALBOA FUELS, LLC (DBA 461 "BALBOA SHELL") | (DBA 461)           | 03/01/2024 | VB | P77741         | \$1,300.00  |
| 179482 | BENDER READY MIX, INC.                     | 203, 403            | 03/01/2024 | CL | P74462, P74477 | \$4,084.00  |
| 202309 | BLACK DIAMOND PAVER STONES & LANDSCAPE     | 403                 | 03/22/2024 | CL | P77825         | \$3,027.00  |
| 167755 | BON APPETIT BAKERY                         | 201, 203            | 03/22/2024 | CL | P78428         | \$4,084.00  |
| 194036 | BUENA VIVA APARTMENT COMPLEX               | 1403, 40 CFR 61.145 | 03/01/2024 | CL | P63473         | \$11,900.00 |
| 156096 | CT PROPANE                                 | 461                 | 03/01/2024 | VB | P79065         | \$1,531.00  |
| 8865   | C. J. SEGERSTROM & SONS                    | 461                 | 03/01/2024 | VB | P76415         | \$2,342.00  |
| 9120   | CAL ELECTROPLATING, INC.                   | 203, 1469           | 03/22/2024 | CL | P78101         | \$2,012.00  |
| 118464 | CARDLOCK FUELS SYSTEM, LLC.                | 203                 | 03/01/2024 | CL | P78767         | \$7,147.00  |
| 169559 | CIRCLE K STORES, INC. - #2709434           | 461                 | 03/01/2024 | CL | P76161         | \$485.00    |
| 191645 | CRESCENT FUEL, INC.                        | 203, 461            | 03/22/2024 | CL | P70486         | \$782.00    |
| 145298 | DALLA, INC.                                | 461                 | 03/22/2024 | VB | P79077         | \$1,633.00  |
| 193490 | DINO STATION #3                            | 203                 | 03/22/2024 | CL | P75745         | \$17,357.00 |

| Fac ID | Company Name                                      | Rule Number           | Settled Date | Init | Notice Nbrs    | Total Settlement |
|--------|---|-----------------------|--------------|------|----------------|------------------|
| 198770 | DOWNEY GAS STATION                                | 461, H&S 41960.2      | 03/22/2024   | VB   | P78695         | \$1,456.00       |
| 144403 | FLORENCE FOOD MART CORP                           | 461, H&S 41960        | 03/22/2024   | CL   | P74823         | \$1,236.00       |
| 127964 | G & M OIL CO, LLC                                 | 203                   | 03/01/2024   | VB   | P66039         | \$1,700.00       |
| 133930 | HYDROFORM USA                                     | 1469                  | 03/22/2024   | CL   | P78052         | \$825.00         |
| 17168  | KRYLER CORP                                       | 1469                  | 03/22/2024   | CL   | P75863         | \$1,148.00       |
| 22312  | LA AIRPORT MARRIOTT HOTEL                         | 1146                  | 03/22/2024   | CL   | P78412         | \$10,210.00      |
| 800313 | LAXFUEL CORP                                      | 3002, 461             | 03/22/2024   | CL   | P78414         | \$5,269.00       |
| 182885 | LEE'S ARCO  | 203, 461, H&S 41960   | 03/01/2024   | CL   | P75726         | \$3,479.00       |
| 201129 | LEGAL TRUCKING, INC.                              | 1403, 40 CFR 61.145   | 03/08/2024   | CL   | P76274         | \$1,173.00       |
| 200402 | LINEAGE LOGISTICS/WALMART                         | 203                   | 03/22/2024   | CL   | P78358         | \$1,852.00       |
| 194641 | MAMCO, INC.<br>(DBA "ALABBASI CONSTRUCTION")      | 403                   | 03/01/2024   | CL   | P75209, P76455 | \$11,138.00      |
| 167111 | METRO GAS COMPANY, INC.                           | 461, H&S 41960.2      | 03/01/2024   | VB   | P79057         | \$2,603.00       |
| 199248 | MORENO AUTOBODY                                   | 203                   | 03/08/2024   | CL   | P78020         | \$1,171.00       |
| 172777 | NIKRAD ENT, INC.<br>"CHEVRON ALONDRA")            | (DBA)461, H&S 41960.2 | 03/22/2024   | VB   | P78694         | \$1,456.00       |
| 115702 | NIKRAD ENTERPRISES, INC.                          | 461, H&S 41960        | 03/22/2024   | VB   | P75729         | \$3,513.00       |
| 175261 | OSI RIVERSIDE                                     | 1146                  | 03/01/2024   | VB   | P75420         | \$9,210.00       |
| 105606 | QUALITY CLEANERS                                  | 201, 203, 1102        | 03/22/2024   | CL   | P78404         | \$2,169.00       |
| 140997 | QUIXTOP   | 461                   | 03/01/2024   | CL   | P76158         | \$3,748.00       |
| 164133 | RALPH'S FUEL CENTER                               | 461, H&S 41960.2      | 03/22/2024   | CL   | P77722         | \$3,649.00       |
| 142375 | RALPH'S STORE                                     | 203                   | 03/22/2024   | VB   | P77658         | \$1,021.00       |
| 29352  | REDLANDS COUNTRY CLUB                             | 461                   | 03/22/2024   | VB   | P79310         | \$1,606.00       |
| 74551  | RICHMORE GARDENS TOWERS<br>HOMEOWNERS ASSOCIATION | 203                   | 03/08/2024   | CL   | P76544         | \$1,942.00       |
| 160714 | RON'S MINI MART, INC.                             | 203, 461              | 03/22/2024   | VB   | P78764         | \$3,674.00       |
| 120890 | SAN GABRIEL COUNTRY CLUB                          | 203, 461              | 03/01/2024   | CL   | P80401         | \$2,342.00       |
| 185592 | SANTA FE PROPERTIES LP                            | 203                   | 03/22/2024   | CL   | P75627         | \$857.00         |
| 191504 | SEA BREEZE PET MEMORIAL PARK                      | 203                   | 03/01/2024   | CL   | P68594, P76405 | \$2,092.00       |
| 73610  | SF HOLDING SUPERFINE TEXACO                       | 461                   | 03/08/2024   | CL   | P77747         | \$4,338.00       |
| 117851 | SHORE TERMINALS, LLC                              | 203                   | 03/01/2024   | VB   | P78218         | \$1,071.00       |
| 195006 | SPEEDWAY NO. 6164 - ARCO                          | 461, H&S 41960.2      | 03/08/2024   | VB   | P78690         | \$1,301.00       |
| 18845  | STUTZMAN PLATING, CO.                             | 203, 1469             | 03/22/2024   | CL   | P75256         | \$4,288.00       |
| 197612 | TIERRA SITE WORKS, INC                            | 403                   | 03/08/2024   | CL   | P74021         | \$3,182.00       |
| 128815 | TRAVEL CENTERS OF AMERICA -<br>COACHELLA VALLEY   | 461, H&S 41960.2      | 03/01/2024   | VB   | P73140         | \$2,042.00       |
| 192421 | UNITED PACIFIC                                    | 461, H&S 41960        | 03/22/2024   | VB   | P74843         | \$1,513.00       |

| <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> |
|--|-----------------------------|--------------------|---------------------|-------------|--------------------|-------------------------|
| 164522                                       | USA CANNING                 | 203, 1146.1        | 03/22/2024          | CL          | P77608             | \$7,147.00              |
| 183873                                       | VEER GAS PARTNERS, INC.     | 203, 461           | 03/01/2024          | CL          | P75734             | \$2,552.00              |
| 187377                                       | WALMART DISTRIBUTION CENTER | 203                | 03/08/2024          | CL          | P79701             | \$971.00                |
| 109146                                       | WALMART                     | 461, H&S 41960.2   | 03/22/2024          | CL          | P77659             | \$1,171.00              |
| 40674  | WEBB'S AUTO & TRUCK SERVICE | 461, H&S 41960     | 03/01/2024          | VB          | P75740             | \$1,530.00              |
| <b>Total MSPAP Settlements: \$202,121.00</b> |                             |                    |                     |             |                    |                         |

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

### **REGULATION II - PERMITS**

- Rule 201 Permit to Construct
- Rule 203 Permit to Operate
- Rule 221 Plans
- Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

### **REGULATION III - FEES**

- Rule 301 Permitting and Associated Fees

### **REGULATION IV - PROHIBITIONS**

- Rule 401 Visible Emissions
- Rule 402 Nuisance
- Rule 403 Fugitive Dust
- Rule 461 Gasoline Transfer and Dispensing
- 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,
- Rule 1148.1 Oil and Gas Production Wells
- Rule 1155 Particulate Matter Control Devices

### **REGULATION XIV - TOXICS**

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1426 Emissions from Metal Finishing Operations
- Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR MARCH 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
- Rule 2012
- Appendix A Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

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