

BOARD MEETING DATE: October 7, 2022

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 August 1 through August 31, 2022. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, September 16, 2022, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

There are no Civil Filings for August 2022

Attachments

1. August 2022 Penalty Report
2. Index of South Coast AQMD Rules and Regulations

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

Settlement Penalty Report (08/01/2022 - 08/31/2022)

Total Penalties

Civil Settlement:	\$46,725.00
Criminal Referral Settlement:	\$14,547.69
MSPAP Settlement:	\$27,320.00
Total Cash Settlements:	\$88,592.69

Fiscal Year through 08/31/2022 Cash Total: \$1,683,582.66

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
143621	3D CAM INC.	1145	08/09/2022	EC	P68642	\$1,500.00
139787	A & J ENVIRONMENTAL SVC'S INC.	221, 1166	08/05/2022	SH	P67428	\$750.00
128296	BELTONE CLEANERS	1402, 1421	08/09/2022	GV	P69557, P69562	\$1,000.00
63180	DARLING INGREDIENTS INC.	2004, 2012	08/09/2022	NS	P72859, P72863	\$21,820.00
16338	KAISER ALUMINUM FABRICATED PRODUCTS, LLC	2004	08/26/2022	SH	P63809, P63817, P69366	\$3,000.00
170563	OLEN COMMERCIAL REALTY CORP	1146.2	08/05/2022	SH	P65183, P65184	\$2,500.00
20061	RAINBOW ENVIRONMENTAL SERVICES	402, H&S 41700	08/23/2022	KCM	P66486, P69157, P70407	\$16,155.00
Total Civil Settlements: \$46,725.00						
Criminal Referral						
188046	5 ANGELS, LLC	1403	08/09/2022	GC	P66298	\$14,547.69
Total Criminal Referral: \$14,547.69						
MSPAP						
176124	AMERICA OIL CO. INC. 1 DBA RAFI'S CHEVRO	203	08/18/2022	GC	P68441	\$425.00
178557	AMERICA OIL COMPANY INC. NO. 11	203	08/18/2022	GC	P69021	\$470.00
190167	CENTRAL TRANSPORT SANTA ANA LOT	403	08/18/2022	GC	P69370, P69375, P69381	\$5,100.00
169546	CIRCLE K #2709473, CIRCLE K STORES, INC.	461	08/18/2022	GC	P69852	\$765.00
138998	CONTRACTORS WARDROBE	109, 203	08/18/2022	GC	P65574, P73003	\$2,400.00
121602	COURTESY CLEANERS, DBA M YADEGAR	1146.2	08/18/2022	GC	P69515	\$400.00
108802	D & H SUPER SERVICE	461	08/18/2022	GC	P70201	\$300.00
137049	DAN LEMAY WEST COAST COLLISION CENTER	203, 1151, 1171	08/24/2022	GC	P68272	\$400.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
140882	DOWNEY GAS/ EL SHAHAWI GROUP, INC.	461	08/18/2022	GC	P69035	\$300.00
190022	DR HORTON	403	08/18/2022	GC	P62180, P67710	\$3,600.00
187233	G&M OIL CO., #131	461	08/18/2022	GC	P69038	\$900.00
117685	GARO GAS	461	08/18/2022	GC	P70055	\$1,080.00
148907	GILL AND SUMRA, INC./H&K GAS & GROCERY	203, 461, H&S 41960.2	08/18/2022	GC	P67246	\$1,400.00
88864	HANSON AGGREGATES WEST INC/EAGLE VALLEY	1157	08/18/2022	GC	P69373	\$3,400.00
176707	HARBOR DISTRIBUTING, LLC	461	08/18/2022	GC	P68630	\$600.00
155527	INLAND CONTRACTORS, INC.	203	08/18/2022	GC	P69435	\$800.00
178678	INTRAVAIA ROCK & SAND, INC.	13 CCR 2460	08/18/2022	GC	P63270	\$640.00
139723	J B CHEMICAL	203	08/18/2022	GC	P69566	\$1,600.00
169219	JB STATION, INC.	461	08/18/2022	GC	P69028	\$300.00
159120	KEVIN'S AUTO BODY, DBA HIEN HUU HOANG	109, 203, 1151, 1171	08/18/2022	GC	P68574	\$640.00
175351	KEVINS CLEANERS	1421	08/18/2022	GC	P68370	\$600.00
103167	THE GAFFOGLIO FAMILY METAL CRAFTERS, INC.	1171	08/18/2022	GC	P68568	\$1,200.00
Total MSPAP Settlements: \$27,320.00						

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
AUGUST 2022 PENALTY REPORT

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

REGULATION II - PERMITS

Rule 203 Permit to Operate

Rule 221 Plans

REGULATION IV - PROHIBITIONS

Rule 402 Nuisance

Rule 403 Fugitive Dust

Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1145 Plastic, Rubber and Glass Coatings

Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers

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

Rule 1157 PM10 Emission Reductions from Aggregate and Related Operations

Rule 1166 Volatile Organic Compound Emissions from Decontamination of Soil

Rule 1171 Solvent Cleaning Operations

REGULATION XIV - TOXICS

Rule 1402 Control of Toxic Air Contaminants from Existing Sources

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations

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

CALIFORNIA HEALTH AND SAFETY CODE

41700 Prohibited Discharges

41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

13 CCR 2460 Portable Equipment Testing Requirements