

BOARD MEETING DATE: August 1, 2025

AGENDA NO. 10

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1 through May 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, June 20, 2025, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:cr

| CIVIL FILINGS |   | VIOLATIONS          |
|---------------|---|---------------------|
| 1.            | JCH Logistics, Inc.<br>County of Los Angeles Superior Court – Small Claims<br>Case No.: 25LBSC00561; Filed 5.21.25 (CL)<br>NOV No.: P76267<br>California Code of Regulations Title 13 § 2485 – Airborne Toxic Control Measure to Limit Diesel-Fueled Commercial Motor Vehicle Idling<br>California Health and Safety Code § 42402 | 1                   |
|               |   | <b>1 Violations</b> |

#### Attachments

May 2025 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (05/01/2025 - 05/31/2025)**

**Total Penalties**

Civil Settlement: \$386,738.00  
Hearing Board Settlement: \$1,000.00  
MSPAP Settlement: \$157,627.00

**Total Cash Settlements: \$545,365.00**

**Total SEP Value: \$0.00**

**Fiscal Year through 05/31/2025 Cash Total: \$8,411,650.67**

**Fiscal Year through 05/31/2025 SEP Value Only Total: \$0.00**

| Fac ID       | Company Name                              | Rule Number  | Settled Date | Init | Notice Nbrs   | Total Settlement |
|--------------|---|--|--------------|------|---|------------------|
| <b>Civil</b> |   |  |              |      |   |                  |
| 201719       | APPLIED INDUSTRIAL TECHNOLOGIES           | 2305   | 05/22/2025   | RM   | O15180  | \$5,000.00       |
| 197024       | CENTRAL GARDEN & PET                      | 2305   | 05/01/2025   | SP   | O15292  | \$15,840.00      |
| 151194       | D H L GLOBAL FORWARDING                   | 2305   | 05/20/2025   | RM   | O15210  | \$28,600.00      |
| 202570       | DEALER TIRE                               | 2305   | 05/13/2025   | RM   | O15185  | \$5,000.00       |
| 201012       | DENSO                                     | 2305   | 05/21/2025   | RM   | O15149  | \$4,000.00       |
| 202593       | DHL                                       | 2305   | 05/13/2025   | RM   | O15213  | \$28,600.00      |
| 124570       | FISHERMAN'S PRIDE PROCESS - NEPTUNE FOODS | 2305   | 05/06/2025   | JL   | O15162  | \$750.00         |
| 53574        | GARDNER GIBSON                            | 1113   | 05/06/2025   | EC   | P65664  | \$5,300.00       |
| 164610       | GENERAL FINISHES                          | 1113   | 05/02/2025   | RM   | P65665  | \$29,400.00      |
| 203932       | GIGACLOUD TECHNOLOGY INC (USA)            | 2305   | 05/23/2025   | SP   | O15295  | \$8,000.00       |
| 201716       | GLOBAL ONE LOGISTICS                      | 2305   | 05/02/2025   | RM   | O15100  | \$28,600.00      |
| 189538       | HEMPEL INC (USA)                          | 1113   | 05/13/2025   | JL   | P65667  | \$14,500.00      |
| 124808       | INEOS POLYPROPYLENE LLC                   | 401, 1173, 2004, 2011,<br>APPENDIX A (2011), 2012,<br>APPENDIX A (2012), 3002,<br>40 CFR 60.18 | 05/06/2025   | KER  | P63847, P68954, P68959, P68963,<br>P68977, P68978, P68984, P68985,<br>P68994, P73513, P73516, P75009,<br>P78807, P79478 | \$87,709.00      |

| Fac ID   | Company Name                                  | Rule Number         | Settled Date | Init | Notice Nbrs            | Total Settlement |
|--|---|---------------------|--------------|------|------------------------|------------------|
| 181188   | JJ & S ASBESTOS REMOVAL INC                   | 1403                | 05/13/2025   | ND   | P74717                 | \$1,249.00       |
| 202581   | LYZZ  | 2305                | 05/06/2025   | ND   | O15136                 | \$13,000.00      |
| 193643   | MAC DAD BUILDERS INC                          | 1403, 40 CFR 61.145 | 05/06/2025   | DH   | P80310                 | \$1,500.00       |
| 203039   | MAPEI CORPORATION                             | 1168                | 05/14/2025   | JL   | P74932                 | \$31,200.00      |
| 201726   | MULTIQUIP                                     | 2305                | 05/14/2025   | ND   | O15126                 | \$5,000.00       |
| 202561   | PETCO ANIMAL SUPPLIES STORES INC              | 2305                | 05/07/2025   | ND   | O15169, O15251, O15437 | \$39,000.00      |
| 203780   | RAZOR USA LLC                                 | 2305                | 05/20/2025   | SP   | O15282                 | \$15,840.00      |
| 180410   | REICHOLD LLC 2                                | 1147                | 05/09/2025   | RM   | P73172                 | \$6,250.00       |
| 200142   | SOUTHWEST LANDSCAPE & MAINTENANCE             | 403, 403.1          | 05/06/2025   | RM   | P75247                 | \$2,000.00       |
| 203218   | WALTERS WHOLESALE ELECTRIC CO                 | 2305                | 05/20/2025   | SP   | O15233                 | \$10,400.00      |
| <b>Total Civil Settlements: \$386,738.00</b>       |   |                     |              |      |                        |                  |
| <b>Hearing Board</b>                               |   |                     |              |      |                        |                  |
| 146536   | WALNUT CREEK ENERGY, LLC                      | 203, 2004, 3002     | 05/06/2025   | KCM  | 6230-6                 | \$1,000.00       |
| <b>Total Hearing Board Settlements: \$1,000.00</b> |   |                     |              |      |                        |                  |
| <b>MSPAP</b>                                       |   |                     |              |      |                        |                  |
| 79776  | 2000 C STORE INC                              | 461, H&S 41960.2    | 05/06/2025   | VB   | P73531                 | \$4,945.00       |
| 168037   | 7 ELEVEN INC (#33552)                         | 201                 | 05/23/2025   | VB   | P80974                 | \$1,049.00       |
| 129216   | ALLEN INDUSTRIAL & MACHINE                    | 203, 1469           | 05/16/2025   | CL   | P80320                 | \$8,118.00       |
| 190518   | AMERICAN PLUS INC                             | 1403                | 05/16/2025   | CM   | P81151                 | \$2,872.00       |
| 155225   | AMERICAN ROYAL PETROLEUM INC                  | 203, 461            | 05/16/2025   | CM   | P80243                 | \$1,573.00       |
| 174623   | ARCO (#42039)                                 | 461, H&S 41960.2    | 05/13/2025   | SW   | P73544                 | \$1,428.00       |
| 169428   | B & F METAL FINISHING                         | 203, 1107           | 05/02/2025   | CL   | P81509                 | \$5,620.00       |
| 206933   | C.W. DRIVER                                   | 403                 | 05/16/2025   | VB   | P79979                 | \$1,993.00       |
| 31367  | CALIFORNIA WATER SERVICE CO                   | 461                 | 05/13/2025   | CM   | P74896                 | \$1,793.00       |
| 153969   | CARSON UNION 76                               | 461, H&S 41960.2    | 05/13/2025   | SW   | P73534                 | \$1,678.00       |
| 118064   | CIRCLE K STORES INC (#489)                    | 461                 | 05/16/2025   | CL   | P80973                 | \$1,149.00       |
| 96220  | CITY OF LA - DEPARTMENT OF RECREATION & PARKS | 203, 461            | 05/13/2025   | CM   | P75914                 | \$3,321.00       |
| 203351   | COAST ABATEMENT SERVICES INC                  | 1403                | 05/13/2025   | CM   | P78643                 | \$6,294.00       |
| 112684   | COASTLINE HIGH PERFORMANCE COATINGS LTD       | 1402                | 05/02/2025   | CL   | P73836                 | \$2,198.00       |
| 172250   | CORONA FUELING & ELECTRIC INC                 | 1166                | 05/02/2025   | CL   | P80648                 | \$3,297.00       |
| 23043  | CALIFORNIA STATE UNIVERSITY - SAN BERNARDINO  | 203                 | 05/16/2025   | CL   | P73924                 | \$3,027.00       |
| 3721   | DART CONTAINER CORP OF CALIFORNIA             | 2012                | 05/02/2025   | CL   | P78920                 | \$7,942.00       |
| 144430   | DOWNEY SHELL                                  | 461, H&S 41960.2    | 05/16/2025   | CM   | P80211                 | \$1,565.00       |
| 205810   | FOOD MART AND CHURCH'S CHICKEN                | 201                 | 05/23/2025   | CL   | P80969                 | \$1,049.00       |

| Fac ID                                       | Company Name                                 | Rule Number         | Settled Date | Init | Notice Nbrs | Total Settlement |
|--|--|---------------------|--------------|------|-------------|------------------|
| 201806                                       | GIGACLOUD TECHNOLOGY INC - CALIFORNIA (#5)   | 2305                | 05/02/2025   | CM   | O15226      | \$8,360.00       |
| 142311                                       | GREENCYCLE                                   | 203, 1133           | 05/02/2025   | CL   | P79951      | \$2,198.00       |
| 138706                                       | HEALTHCARE REALTY SERVICES                   | 203                 | 05/23/2025   | CM   | P79860      | \$1,009.00       |
| 186552                                       | HIGHMEL INC (DBA "MELROSE MOBIL")            | 461, H&S 41960.2    | 05/06/2025   | VB   | P80911      | \$3,027.00       |
| 188793                                       | HUNTINGTON ORTHOPEDIC INSTITUTE LLC          | 203                 | 05/06/2025   | CL   | P81651      | \$1,009.00       |
| 175942                                       | JONES COVEY GROUP INC                        | 1166                | 05/06/2025   | CL   | P80626      | \$3,956.00       |
| 196041                                       | LA MASTERS COLLISION MOTORSPORTS INC         | 203                 | 05/23/2025   | CL   | P73566      | \$744.00         |
| 174742                                       | LEE IN KU'S MOBIL                            | 461, H&S 41960.2    | 05/02/2025   | SW   | P73520      | \$6,054.00       |
| 167925                                       | LEGENDS GOLF CLUB                            | 461                 | 05/16/2025   | VB   | P81353      | \$6,369.00       |
| 121612                                       | MILLION DOLLAR BODY SHOP INC                 | 203                 | 05/13/2025   | CL   | P68377      | \$2,000.00       |
| 205347                                       | NOHO COLLISION CENTER                        | 109, 203            | 05/06/2025   | VB   | P79866      | \$1,813.00       |
| 183658                                       | PENA DEMOLITION                              | 1403, 40 CFR 61.145 | 05/06/2025   | VB   | P78645      | \$1,186.00       |
| 15031  | SB COUNTY - EPWA COUNTY JAIL                 | 1146                | 05/23/2025   | CL   | P74283      | \$2,772.00       |
| 10167  | SB COUNTY - FACILITIES MANAGEMENT DEPARTMENT | 203                 | 05/23/2025   | CM   | P74284      | \$2,098.00       |
| 204392                                       | SAN JACINTO VALLEY ACADEMY                   | 1403, 40 CFR 61.145 | 05/02/2025   | CL   | P80318      | \$6,233.00       |
| 131850                                       | SHAW DIVERSIFIED SERVICES INC                | 2004                | 05/23/2025   | CL   | P75637      | \$4,669.00       |
| 112166                                       | SOUTH WEST OFFSET PRINTING CO INC            | 1147                | 05/23/2025   | CM   | P81510      | \$7,867.00       |
| 203058                                       | SSA PACIFIC INC                              | 2305                | 05/02/2025   | CL   | O15153      | \$11,050.00      |
| 152122                                       | TERRIBLE HERBST INC (#285)                   | 461                 | 05/06/2025   | VB   | P79624      | \$4,945.00       |
| 138103                                       | TRANSCONTINENTAL ONTARIO INC                 | 3002                | 05/16/2025   | CL   | P77955      | \$6,245.00       |
| 203678                                       | WE THE PEOPLE CONSTRUCTION INC               | 1403                | 05/13/2025   | CL   | P78128      | \$13,112.00      |
| <b>Total MSPAP Settlements: \$157,627.00</b> |  |                     |              |      |             |                  |

## **SOUTH COAST AQMD RULES AND REGULATIONS INDEX FOR MAY 2025 PENALTY REPORT**

### **REGULATION I - GENERAL PROVISIONS**

Rule 109            Recordkeeping for Volatile Organic Compound Emissions

### **REGULATION II - PERMITS**

Rule 201            Permit to Construct

Rule 203            Permit to Operate

### **REGULATION IV - PROHIBITIONS**

Rule 401            Visible Emissions

Rule 403            Fugitive Dust

Rule 403.1          Wind Entrainment of Fugitive Dust

Rule 461            Gasoline Transfer and Dispensing

### **REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1107           Coating of Metal Parts and Products

Rule 1113           Architectural Coatings

Rule 1133           Composting and Related Operations – General Administrative Requirements

Rule 1146           Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters

Rule 1147           NOx Reductions from Miscellaneous Sources

Rule 1166           Volatile Organic Compound Emissions from Decontamination of Soil

Rule 1168           Adhesive and Sealant Applications

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 1469           Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations

## **SOUTH COAST AQMD RULES AND REGULATIONS INDEX FOR MAY 2025 PENALTY REPORT**

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

Rule 2004 Requirements

Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO<sub>x</sub>) Emissions

Appendix A - Rule 2011

Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO<sub>x</sub>) Emissions

Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions

Appendix A - Rule 2012

Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions

### **REGULATION XXIII - FACILITY BASED MOBILE SOURCE MEASURES**

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

### **REGULATION XXX - TITLE V PERMITS**

Rule 3002 Requirements

### **CODE OF FEDERAL REGULATIONS**

40 CFR 60.18 General control device and work practice requirements

40 CFR 61.145 Standards for Demolition and Renovation

### **CALIFORNIA HEALTH AND SAFETY CODE**

H&S § 41960.2 Gasoline Vapor Recovery

H&S § 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