

BOARD MEETING DATE: June 06, 2025

AGENDA NO. 17

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from April 1 through April 30, 2025. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, May 16, 2025, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

CIVIL FILINGS		VIOLATIONS
1.	Ardases Kalpakcian dba Excel Cleaners County of Los Angeles Superior Court – Small Claims Case No.: 25VESC00897; Filed 4.24.25 (CM) NOV Nos.: P74023, P69568, P69564 203 - Permit to Operate 1421 - Control of Perchloroethylene Emissions from Dry Cleaning Operations California Health and Safety Code § 42402	3
2.	The Hazmat Team County of Orange Superior Court – Small Claims Case No.: 30-2025-01478466-SC-SC-CJC; Filed 4.29.25 (CL) NOV No.: P75904 1403 – Asbestos Emissions from Demolition/Renovation Activities California Health and Safety Code § 42402	1
		4 Violations

Attachments

April 2025 Penalty Report

Index of South Coast AQMD Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office

Settlement Penalty Report (04/01/2025 - 04/30/2025)

Total Penalties

Civil Settlement: \$175,564.00

Hearing Board Settlement: \$438,883.91

MSPAP Settlement: \$246,570.50

Total Cash Settlements: \$861,018.41

Total SEP Value: \$0.00

Fiscal Year through 04/30/2025 Cash Total: \$7,866,285.67

Fiscal Year through 04/30/2025 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
800016	BAKER COMMODITIES INC	415, 2004, 3002	04/03/2025	DH	P63824, P65291, P65293, P67318, P67319, P67321, P72855, P72866, P72871, P72872	\$15,000.00
202571	DREAM GIRL	2305	04/01/2025	JL	O15130	\$15,000.00
202361	EGREEN TRANSPORTATION	2305	04/22/2025	JL	O15171	\$1,500.00
139808	INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY	1133, 1133.2, 3002	04/01/2025	ND	P70146	\$22,971.00
201747	KEECO	2305	04/22/2025	JL	O15095, SRV2022-00049, SRV2022-00050	\$28,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
102159	RANCHO SAN JOAQUIN GOLF COURSE	403, 461	04/22/2025	KCM	P69936, P75307, P76407, P76409, P76412, P76414, P76418, P77611, P77803, P77804, P77805, P77808, P77809, P77817, P77819, P77820, P77831, P77832, P77833, P77834, P77835, P77836, P78555, P78557, P78558, P78559, P78560, P78562, P78563, P78564, P78565, P78568, P78570, P78571, P78572, P78573, P78574, P78575, P78576, P78578, P78579, P78582, P78583	\$60,000.00
198315	ROYAL WHITE CEMENT INC	201, 203, 403	04/01/2025	JL	P76258, P76281	\$16,700.00
202627	RSC CONSTRUCTION INC	1403	04/01/2025	EC	P75770	\$1,209.00
98296	SOUTH COAST OIL CORPORATION	203, 463, 1148.1, 1173	04/01/2025	SH	P74398, P80704, P80706, P80707	\$9,000.00
115184	TILDEN-COIL CONSTRUCTOR INC	1403, 40 CFR 61.145	04/25/2025	DH	P80311	\$1,500.00
178695	VIRAMONTES EXPRESS	403	04/17/2025	CL	P73920	\$4,684.00
Total Civil Settlements: \$175,564.00						
Hearing Board						
140373	AMERESCO CHIQUITA ENERGY LLC	203, 431.1, 3002	04/10/2025	KER	6143-4	\$2,600.00
119219	CHIQUITA CANYON LLC	431.1, 3002	04/22/2025	KER/MR	6177-4	\$435,283.91
146536	WALNUT CREEK ENERGY LLC	203, 2004, 3002	04/01/2025	KCM	6230-6	\$1,000.00
Total Hearing Board Settlements: \$438,883.91						
MSPAP						
203394	6TH ST	2305	04/25/2025	CM	O15245	\$5,000.00
145406	7-ELEVEN (#33459)	461, H&S 41960.2	04/01/2025	VB	P80207	\$1,437.00
197672	7-ELEVEN (#43183)	461, H&S 41960.2	04/15/2025	VB	P80572	\$4,313.00
139282	7TH & VALLEY JOINT VENTURE (DBA "SHELL GAS STATION")	203, 461	04/15/2025	SW	P80218	\$12,490.00
200565	AGUA CONSTRUCTION LLC	403	04/04/2025	VB	P79258	\$1,813.00
200565	AGUA CONSTRUCTION LLC	403	04/04/2025	VB	P79263	\$1,693.00
21321	AIRCRAFT X-RAY LABS INC	1469	04/08/2025	CL	P79956	\$1,891.00
129216	ALLEN INDUSTRIAL & MACHINE	203, 1469	04/18/2025	CL	P75873	\$3,706.00
155224	AMERICAN ROYAL PETROLEUM INC	203, 461	04/08/2025	SW	P80230	\$4,396.00
100318	ANAHEIM ARENA MANAGEMENT	203	04/04/2025	VB	P80283	\$1,049.00
100542	AUTRY NATIONAL CENTER	1146.1	04/01/2025	CL	P75468	\$6,045.00
119940	BUILDING MATERIALS MANUFACTURING CORP	3002	04/25/2025	CL	P77954	\$2,747.00
195686	CALTROL INC	203	04/01/2025	SW	P75337	\$1,009.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
153992	CANYON POWER PLANT	2009, 3002	04/01/2025	CL	P79467	\$4,435.00
104307	CHANDLER AGGREGATES INC	1157	04/25/2025	CL	P75889	\$1,715.00
27601	CHEVRON	203, 461	04/25/2025	SW	P79611	\$8,472.00
142435	CLAREMONT CITY	461	04/18/2025	VB	P78472	\$2,689.00
181377	COACHELLA VALLEY WATER DISTRICT	403, 403.1	04/11/2025	VB	P68352, P74285	\$2,098.00
200350	CORODATA	2305	04/04/2025	CM	O15276	\$5,000.00
170202	CPT 6TH & CLEVELAND LLC	203	04/25/2025	SW	P78473	\$996.00
167770	DATE PALM PETROLEUM INC (DBA "ARCO AMPM (#8321))	461, H&S 41960.2	04/25/2025	CM	P73530	\$1,049.00
98554	DECORE PLATING	203, 1469	04/08/2025	VB	P74788, P74789, P74798, P79516	\$19,344.00
139111	DEL AMO MILLS LIMITED PARTNERSHIP	203	04/25/2025	VB	P78308	\$3,513.00
181985	DINO STATION	461	04/01/2025	CM	P73529	\$2,098.00
140059	EL MONTE AUTO SPA & RESORT	203	04/25/2025	SW	P80216	\$847.00
194209	ESS SERVICE STATION	461, H&S 41960.2	04/15/2025	CM	P73521	\$1,009.00
39245	EXXONMOBIL	203, 461, H&S 41960.2	04/01/2025	SW	P80217	\$3,868.00
111357	G & M OIL CO LLC (#57)	203	04/15/2025	CM	P80220	\$1,049.00
126408	G & M OIL CO LLC (#97)	461, H&S 41960.2	04/15/2025	CM	P73543	\$1,049.00
203546	G&M OIL COMPANY (#222)	201, 203	04/15/2025	CM	P79396	\$2,098.00
200167	GRAND CHANNEL INC	2305	04/01/2025	CM	O15273	\$3,562.00
129571	HAWK II ENVIRONMENTAL CORP	461, H&S 41960.2	04/18/2025	VB	P80223	\$2,674.00
158146	HERMETIC SEAL CORP/AMETEK	203, 222	04/25/2025	CM	P74893	\$3,147.00
196133	HONOR RANCHO WAYSIDE CANYON HOLDINGS	2004	04/08/2025	CL	P79670	\$5,245.00
201743	IFS (RYDER)	2305	04/01/2025	CM	O15127	\$7,200.00
201891	KC EXCLUSIVE INC (DBA "ZENANA")	2305	04/08/2025	VB	O15143	\$3,800.00
114998	KIM'S ARCO AM/PM	203, 461	04/18/2025	VB	P80232	\$2,747.00
201487	LECANGS LLC	2305	04/11/2025	VB	O15263	\$11,000.00
178103	MARINE TERMINAL CORPORATION	203, 461.1	04/25/2025	CL	P76278	\$6,054.00
118986	MAYWOOD SHELL	461, H&S 41960.2	04/08/2025	SW	P73538	\$2,055.00
113241	MD CHEVRON (DUCM INC)	461	04/08/2025	VB	P79634	\$3,447.00
162110	MEYMARIAN BROTHERS INC (DBA "MIRACLE MILE")	461, H&S 41960.2	04/01/2025	SW	P74687	\$1,550.00
95451	MOBIL DLR (GLENDALE MOBIL SERVICE)	461, H&S 41960.2	04/01/2025	VB	P79091	\$1,400.00
150554	MONTECITO MEMORIAL PARK	461	04/11/2025	VB	P74659, P79717	\$1,209.00
193554	N & N OIL INC	203, 461	04/15/2025	SW	P68816	\$2,727.00
112931	NATIONAL READY MIXED CONCRETE COMPANY	403	04/11/2025	VB	P75466	\$2,875.00
192371	OAK VALLEY EXPRESS LLC	461	04/15/2025	VB	P80958	\$3,027.00
33572	ORANGE UNIFIED SCHOOL DIST	461	04/04/2025	CM	P80278	\$863.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
140600	PACIFIC MARITIME SERVICES LLC	462	04/08/2025	CL	P76288	\$1,813.00
202158	PIONEER TECHNOLOGY INC	2305	04/04/2025	VB	O15230	\$11,000.00
191746	PRECISION WORKS INC	1403	04/15/2025	CM	P80818	\$15,135.00
172840	R & R DEMO & GRADING CORPORATION	1403	04/25/2025	CM	P78132	\$1,009.00
162863	REDONDO BEACH 76	203	04/01/2025	VB	P80639	\$1,009.00
177835	ROCKET (#0280)	461, H&S 41960.2	04/01/2025	SW	P74686	\$1,800.00
198352	ROM INVESTMENTS	1403, 40 CFR 61.145	04/11/2025	VB	P79757	\$1,816.00
202781	SAI FUEL INC	461, H&S 41960.2	04/04/2025	VB	P73522	\$1,286.00
84043	SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT	461	04/01/2025	SW	P79722	\$4,436.00
171436	SPECIALTY SPRAY SERVICE INC	203	04/15/2025	CM	P78462	\$2,724.00
146879	SSA TERMINALS LLC	462	04/08/2025	CL	P76287	\$1,813.00
205576	TAN CONSTRUCTION INC	1403	04/25/2025	VB	P78639	\$2,269.00
113952	TMB OIL CO INC (#2)	461, H&S 41960.2	04/11/2025	VB	P79618	\$1,588.00
184258	TOP WRENCH	109, 1151	04/01/2025	VB	P74486	\$1,513.00
79193	UNITED PARCEL SERVICE	461	04/08/2025	SW	P80282	\$1,996.00
118622	VERNON FUEL DISTRIBUTING INC	461, H&S 41960.2	04/01/2025	CM	P74690	\$3,027.00
82395	VONS (#2384)	461, H&S 41960.2	04/08/2025	VB	P73523	\$1,513.50
146343	WALMART (#1832)	201	04/25/2025	CM	P80576	\$1,049.00
183120	WOLVERINE DISTRIBUTION CENTER PH1	2305	04/11/2025	VB	O15253	\$11,000.00
81068	YUCAIPA VALLEY WATER DISTRICT	461	04/18/2025	CL	P79337	\$5,274.00
Total MSPAP Settlements: \$246,570.50						

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR APRIL 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

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 403.1 Wind Entrainment of Fugitive Dust

Rule 415 Odors from Rendering Facilities

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 1133 Composting and Related Operations – General Administrative Requirements

Rule 1133.2 Emission Reductions from Co-Composting Operations

Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters

Rule 1148.1 Oil and Gas Production Wells

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

Rule 1157 PM10 Emission Reductions from Aggregate and Related Operations

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

REGULATION XIV - TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations

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

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR APRIL 2025 PENALTY REPORT**

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 Requirements
Rule 2009 Compliance Plan for Power Producing Facilities

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 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