

BOARD MEETING DATE: May 2, 2025

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, 2025. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 18, 2025, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

TG

There are no civil or small claims filings for March 2025

Attachments

March 2025 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

Settlement Penalty Report (03/01/2025 - 03/31/2025)

Total Penalties

Civil Settlement: \$229,588.00
Hearing Board Settlement: \$1,000.00
MSPAP Settlement: \$256,353.00

Total Cash Settlements: \$486,941.00
Total SEP Value: \$0.00

Fiscal Year through 03/31/2025 Cash Total: \$7,005,267.26
Fiscal Year through 03/31/2025 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
132266	AMERICA WOOD FINISHES CORP	1113	03/25/2025	EC	P79805	\$3,500.00
201117	AMWARE FULFILLMENT	2305	03/25/2025	RM	O15148, SRV2024-00089	\$14,000.00
800016	BAKER COMMODITIES INC	415, 2004, 3002	03/06/2025	DH	P63824, P65291, P65293, P67318, P67319, P67321, P72855, P72866, P72871, P72872	\$30,000.00
187400	GIBRALTAR CHEMICAL WORKS INC	1113	03/14/2025	JL	P65666	\$5,000.00
190666	H&T SEAFOOD, INC	2305	03/05/2025	JL	O15128	\$4,000.00
202595	HANCHETT PAPER COMPANY	2305	03/05/2025	JL	O15215	\$15,000.00
12841	HARTWELL CORP	1469	03/05/2025	JL	P76128, P76139	\$3,000.00
189973	HESTAN COMMERCIAL CORPORATION	201, 203	03/11/2025	DH	P65198, P78724	\$780.00
189433	HOME CHEF	2305	03/05/2025	JL	O15212	\$11,000.00
193561	IBY LLC	1100, 2004, 3002	03/05/2025	JL	P73174, P76060, P76067, P76086	\$97,300.00
181257	MONTEBELLO CONTAINER COMPANY LLC	203	03/05/2025	ND	P65893	\$14,508.00
187493	POLYGUARD PRODUCTS INC	1113	03/25/2025	EC	P73899	\$16,500.00
39097	SO CAL GAS CO	203	03/26/2025	JL	P79216	\$2,000.00
202558	WELLNESS	2305	03/12/2025	JJ	O15167	\$13,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Total Civil Settlements: \$229,588.00						
Hearing Board						
146536	WALNUT CREEK ENERGY LLC	203, 2004, 3002	03/06/2025	KCM	6230-6	\$1,000.00
Total Hearing Board Settlements: \$1,000.00						
MSPAP						
160637	4929 WILSHIRE LP	203, 1470	03/21/2025	VB	P76000	\$1,059.00
199873	AERONET WORLDWIDE ONT	2305	03/14/2025	CL	O15125	\$5,000.00
82584	AIR TEC	461	03/14/2025	VB	P73816	\$12,168.00
134184	ALL COUNTY ENVIRONMENTAL INC	1403, 40 CFR 61.145	03/07/2025	VB	P78642	\$1,209.00
185365	AMAZON.COM SERVICES LLC	203	03/21/2025	SW	P81201	\$1,009.00
127600	AMERICAN HONDA MOTOR CO	461	03/07/2025	CM	P79718	\$1,513.00
204119	APARTMENTS AT PARK VIEW LLC	1403, 40 CFR 61.145	03/21/2025	CM	P79755	\$1,513.00
205230	BRIDGEVIEW CONSTRUCTION SERVICES	403	03/07/2025	CM	P78468	\$7,254.00
169573	CIRCLE K STORES INC (#2709440)	203	03/21/2025	CL	P73518, P75361	\$3,627.00
169742	DANNY RYAN PRECISION CONTRACTING INC	1403	03/07/2025	CL	P80317	\$911.00
155429	DOWNEY ENERGY INC	461, H&S 41960.2	03/07/2025	CM	P79382	\$1,513.00
191903	DWWMO INC	461	03/14/2025	SW	P80279	\$4,036.00
74607	E & F ARCO (#81356)	461, H&S 41960.2	03/21/2025	CM	P73540	\$1,783.00
155640	EARTH TEK ENGINEERING CORP	1401, 40 CFR 61.145, 13 CCR 2454	03/07/2025	CL	P75759, P79345	\$4,292.00
149032	FLORENCE SHELL	461	03/14/2025	SW	P80937	\$3,060.00
170504	FOOTHILL 550 INC (DBA "LA CANADA ARCO")	203	03/14/2025	CM	P74685	\$2,727.00
148373	FULLERTON CUSTOM WORKS INC	203, 1469	03/07/2025	VB	P69178	\$2,342.00
203659	FUMITO NAGASU	1403	03/14/2025	VB	P78124	\$2,522.00
40682	G & M OIL CO LLC (#5)	461, H&S 41960.2	03/14/2025	CM	P77683	\$1,009.00
178953	G & M OIL CO (#19)	201	03/14/2025	CM	P80968	\$1,009.00
187233	G & M OIL CO (#131)	201, 203	03/14/2025	CM	P80641	\$2,018.00
198447	G & M OIL CO (#133)	201	03/14/2025	CM	P80646	\$1,009.00
81338	GARDENA CITY	203, 461	03/07/2025	CM	P78447	\$8,885.00
140117	GARY CARDIFF ENTERPRISES INC	461	03/07/2025	CM	P74280	\$2,395.00
183567	GS II INC.	3002	03/14/2025	CL	P76266, P76286	\$8,872.00
184007	HI GRADE MATERIALS CO	1157	03/07/2025	CL	P80322	\$4,036.00
2912	HOLLIDAY ROCK CO INC	2012	03/07/2025	CL	P78470	\$2,647.00
12582	INGLEWOOD CITY	203	03/07/2025	VB	P79407	\$3,836.00
196309	JAMISON PROPERTIES LP	403	03/07/2025	CL	P75959	\$3,075.00
195775	JNIK INC	203	03/21/2025	VB	P80635, P80643	\$24,663.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
201499	JT THORPE & SONS INC	203, 13 CCR 2460	03/07/2025	CL	P78720	\$11,461.00
189076	K3M BUILDING CONTRACTORS INC	1403, 40 CFR 61.145	03/07/2025	CM	P79754	\$1,286.00
198756	KEHE BUILDING A	2305	03/21/2025	CM	O15255	\$6,000.00
91147	LA PREP INC	461	03/14/2025	SW	P73838	\$4,765.00
36585	LA CITY DWP	203, 461	03/07/2025	CM	P80417	\$1,209.00
196849	LIPPERT CONSTRUCTION INC	403	03/07/2025	CL	P76458	\$4,656.00
12748	LMDD ENTER INC (DBA "DIXON HARD CHROME")	203, 1469	03/07/2025	CL	P78260	\$6,654.00
17623	LOS ANGELES ATHLETIC CLUB	2004	03/07/2025	CL	P66895	\$2,000.00
111379	LOS ANGELES DWP	203, 1470	03/07/2025	CM	P80416	\$1,209.00
182968	MATRIX OIL CORP	1173	03/07/2025	CL	P80729	\$2,522.00
41131	MEREDITH & SIMPSON CONSTRUCTION CO	461	03/07/2025	CM	P79350	\$2,143.00
20280	METAL SURFACES INTERNATIONAL LLC	203, 430	03/07/2025	CL	P75761, P75767	\$13,078.00
195849	MITTERA CALIFORNIA LLC	2012	03/07/2025	CL	P80156	\$7,254.00
162044	MONTEBELLO COLLISION CENTER	1151	03/21/2025	CL	P74484	\$1,009.00
169896	MULTI INVESTMENT ASSOCIATES	203, 1415	03/07/2025	CM	P74880	\$3,027.00
182712	NEWHOPE AUTO SERVICE LLC	461	03/14/2025	SW	P74699	\$2,572.00
204664	NEWPORT COAST SURGICAL INSTITUTE	203	03/07/2025	CM	P77837	\$1,009.00
177613	NICK OIL AND MARKET	461	03/07/2025	CM	P74700	\$1,715.00
119285	ORANGE COUNTY ORANGEWOOD CHILDRENS HOME	203	03/07/2025	CM	P78597	\$909.00
146908	PROVIDENCE LITTLE COMPANY MARY MEDICAL CENTER	1146	03/21/2025	VB	P75907	\$14,508.00
194573	PULTE HOMES	403	03/07/2025	VB	P74282	\$4,436.00
144019	RADA INDUSTRIES INC	461, H&S 41960.2	03/14/2025	VB	P73537	\$1,286.00
150363	REBILT METALIZING CO	203, 1469	03/21/2025	CL	P78618	\$3,097.00
146643	RJ'S CHIPPING AND GRINDING OPERATION	403	03/14/2025	VB	P75558	\$2,418.00
115117	S & S FOODS LLC	203, 222	03/07/2025	CM	P73184	\$7,254.00
94656	SANNIPOLI CORPORATION	222	03/07/2025	CL	P79306	\$1,914.00
203378	SASCO	2305	03/07/2025	CL	O15243	\$3,000.00
200294	SCP DISTRIBUTORS LLC	2305	03/07/2025	CM	O15122	\$5,000.00
76065	THE TERMO CO	203, 1173	03/21/2025	CL	P67915, P80725	\$5,700.00
205002	TRUE HEAT SOLUTIONS	203	03/14/2025	SW	P77838	\$908.00
197081	UNITED BUSINESS MANAGEMENT INC	461, H&S 41960.2	03/07/2025	SW	P79389	\$2,572.00
152974	UNITED EXCAVATION	1403	03/07/2025	CM	P75282	\$1,009.00
172373	UNITED GAS SOLUTIONS	203, 461	03/07/2025	CM	P74684	\$3,177.00
198405	VINAI JETVIROJ	1403	03/21/2025	CL	P76250	\$1,150.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
14495	VISTA METALS CORPORATION	461	03/07/2025	CL	P80276	\$1,059.00
205575	WEN CHAO LIU	1403	03/07/2025	VB	P78640	\$2,395.00
Total MSPAP Settlements: \$256,353.00						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR MARCH 2025 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 415 Odors from Rendering Facilities
- Rule 430 Breakdown Provisions
- Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1100 Implementation Schedule for NOx Facilities
- Rule 1113 Architectural Coatings
- Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
- 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 1401 New Source Review of Toxic Air Contaminants
- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Air Conditioning Systems
- 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

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

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

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

H&S 41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

13 CCR 2454 Portable Equipment Registration Process

13 CCR 2460 Portable Equipment Testing Requirements