

BOARD MEETING DATE: October 3, 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 August 1 through August 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, September 19, 2025; Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	CIVIL FILINGS	VIOLATIONS
1.	Crystal Art Gallery County of Los Angeles Superior Court – Small Claims Case No.: 25BFSC01101; Filed 8.13.25 (CL) NOV No.: O15188 2305 - Warehouse Indirect Source Rule – Warehouse Actions and Investments to Reduce Emissions (Waire) Program California Health and Safety Code § 42402	1
2.	Pacific Bay Inc County of Los Angeles Superior Court – Small Claims Case No.: 25BFSC01164; Filed 8.28.2025 (CR) NOV Nos.: P78677, P79352 203 - Permit to Operate 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	2
		3 Violations

Attachments

August 2025 Penalty Reports

Index of South Coast AQMD Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office

Settlement Penalty Report (08/01/2025 - 08/31/2025)

Total Penalties

Civil Settlement: \$408,110.64

Hearing Board Settlement: \$489,466.82

MSPAP Settlement: \$143,313.70

Total Cash Settlements: \$1,040,891.16

Total SEP Value: \$0.00

Fiscal Year through 08/31/2025 Cash Total: \$1,351,222.16

Fiscal Year through 08/31/2025 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
162591	BEAUMONT 76 - JC OIL INC	203	08/06/2025	ND	P76191, P80951	\$12,490.00
117415	BECKCO DEMOLITION CONTRACTORS	403	08/26/2025	SP	P75891	\$1,500.00
201884	BOYD FLOTATION INC	2305	08/06/2025	RM	O15142	\$2,800.00
134278	CITY OF LOS ANGELES BUREAU OF SANITATION	203	08/01/2025	RM	P76546	\$6,250.00
184252	DAVITA MAYFAIR DIALYSIS CLINIC	203	08/08/2025	RM	P69919, P69922, P69923, P69926	\$10,300.00
202586	DIRECT PARK	2305	08/06/2025	RM	O15157	\$13,000.00
194343	EMD SPECIALTY MATERIALS LLC	H&S 42402	08/21/2025	SP	P78915	\$5,000.00
800372	EQUILON ENTER LLC SHELL OIL PRODUCTS US	462, 2004, 3002, 40 CFR 63.422, 40 CFR 60.502	08/07/2025	EC	P79008	\$7,200.00
124838	EXIDE TECHNOLOGIES	203, 221, 430, 1407, 1420, 1420.1, 2004, 3002, 3004, H&S 42401	08/26/2025	BTG	• In re: Exide Technologies, Inc., U.S. Bankruptcy Court, District of Delaware, Case No. 13-11482 (KJC) (Bankruptcy Case); Delaware District Court, Case No.: 19-00891 (Appellate Case); United States Court of Appeals, Third Circuit, Case No. 20-1858	\$36,572.14
166715	GRILLED SANDWICHES LLC	1415.1	08/20/2025	SP	P74943	\$65,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
9163	INLAND EMPIRE UTILITIES AGENCY	H&S 42401	08/21/2025	SP	P67263	\$2,500.00
200516	LEAN SUPPLY SOLUTIONS AMERICA	2305	08/06/2025	JL	O15248	\$25,800.00
193880	MOR FURNITURE FOR LESS, INC	2305	08/26/2025	JL	O15347	\$18,000.00
200276	NRI DISTRIBUTION LH	2305	08/26/2025	ND	O15277	\$11,000.00
77129	PARTER MEDICAL PRODUCTS INC	203, 402, H&S 41700	08/06/2025	JJ	P75906, P77864	\$62,000.00
203230	PATRIOT ENVIRONMENTAL SERVICES	402, H&S 41700	08/12/2025	DH	P67265, P68928	\$11,800.00
83033	PLEGEL OIL COMPANY INC	203, 1173	08/01/2025	RM	P73274, P79902, P79904	\$18,110.00
198485	RELAXED HEATING AND AIR INC	1111	08/07/2025	MR	P74272	\$1,000.00
7371	SAN BERNARDINO COUNTY SOLID WASTE MANAGEMENT (MILLIKEN)	221, 1150.1, 3002	08/06/2025	DH	P75785, P79526, P79548	\$18,700.00
203337	SIT N SLEEP INC	2305	08/06/2025	ND	O15241	\$3,000.00
114610	TECH DATA CORPORATION	2305	08/20/2025	SP	O15260	\$28,000.00
174866	THE FAMILY TRUST DATED 10/11/04	203	08/05/2025	EC	P76190, P80952	\$8,100.00
194640	THE REAL GOOD FOOD COMPANY LLC	203	08/12/2025	RM	P73232	\$10,000.00
97081	THE TERMO COMPANY	463, 2004, 3002	08/07/2025	KER	P67313, P69279, P73273, P73289	\$5,621.00
181667	TORRANCE REFINING COMPANY LLC	402, H&S 41700	08/06/2025	DH	P78236	\$9,367.50
201764	WORLDWIDE LOGISTICS GROUP	2305	08/06/2025	DH	O15123	\$15,000.00
Total Civil Settlements: \$408,110.64						
Hearing Board						
119219	CHIQUITA CANYON LLC	431.1, 3002	08/08/2025	KER/MR	6177-4	\$488,466.82
146536	WALNUT CREEK ENERGY LLC	203, 2004, 3002	08/06/2025	KCM	6230-6	\$1,000.00
Total Hearing Board Settlements: \$489,466.82						
MSPAP						
178365	ADVANCED AIR LLC	461	08/01/2025	CM	P81515	\$524.00
155446	AHMED UNION 76	461, H&S 41960.2	08/19/2025	SW	P74698	\$3,521.00
177911	APRO LLC (DBA "UNITED OIL") #128	461, H&S 41960.2	08/12/2025	VB	P68838	\$1,494.00
179085	ARCO #42078	461	08/19/2025	SW	P73517	\$2,017.00
199283	BLUETEK UNLIMITED LLC	1403	08/01/2025	VB	P79982	\$1,573.00
187093	CIRCLE K	461	08/20/2025	CL	P80584	\$1,648.00
186493	CIRCLE K STORES INC #227883-1	461	08/20/2025	CL	P80581	\$1,648.00
169564	CIRCLE K STORES INC #2709421	203, 461	08/20/2025	CL	P79632	\$3,747.00
169563	CIRCLE K STORES INC #2709425	203, 461	08/20/2025	CL	P79614	\$1,573.00
169538	CIRCLE K STORES INC #2709437	203, 461	08/20/2025	CL	P80224	\$1,573.00
169731	CIRCLE K STORES INC #2709445	461	08/20/2025	CL	P80976	\$3,846.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
169531	CIRCLE K STORES INC #2709463	203, 461	08/20/2025	CL	P79615	\$1,573.00
186497	CIRCLE K STORE SANTA CLARITA	203, 461	08/20/2025	CL	P70081	\$1,723.00
178111	CIRCLE K STORES INC #2709500	203, 461	08/20/2025	CL	P80215	\$1,648.00
169318	CIRCLE K STORES INC	461	08/20/2025	CL	P70083	\$3,747.00
170758	CIRCLE K STORES INC #221123	461	08/20/2025	CL	P73550	\$1,648.00
151992	CITY OF INDIO	203	08/12/2025	SW	P74294	\$786.00
30102	CITY OF SAN DIMAS	461	08/26/2025	CM	P78481	\$3,321.00
800189	DISNEYLAND RESORT	203	08/22/2025	VB	P64175	\$1,099.00
206894	FIRST LINEAGE SITE SERVICES	203	08/12/2025	VB	P81554	\$1,049.00
178288	FOOD 4 LESS STORE #767	203	08/15/2025	CL	P70078	\$1,059.00
182330	FRONTIER CALIFORNIA INC WESTMINSTER CO	203	08/15/2025	CL	P81407	\$1,573.00
205738	G&M OIL CO #228	201, 203	08/01/2025	CM	P66992	\$2,098.00
188600	GOETZ MARKETPLACE LP	201, 203, 461	08/01/2025	VB	P80551	\$3,119.00
156848	HERMOSA CLEANERS	203, 1102	08/01/2025	VB	P81805	\$1,683.00
207597	HOLIDAY INN EXPRESS FULLERTON	203	08/12/2025	SW	P80296	\$1,061.00
184922	HOSN VENTURES INC (DBA "CHEVRON")	461	08/01/2025	CM	P80228	\$1,258.00
195778	J AND J OPERATORS LLC	203	08/05/2025	CL	P80740	\$1,535.00
190749	JAMES MCMINN INC	403	08/22/2025	VB	P78469	\$3,147.00
188514	JEFFERSON GAS & MARKET INC	461	08/26/2025	VB	P68823	\$2,734.00
109412	JOLUKAS INC	203, 461	08/01/2025	VB	P66988	\$4,246.00
206232	KB HOME	403	08/08/2025	VB	P81202	\$3,776.00
194747	KINGS POWDER COAT SERVICES LLC	203	08/12/2025	SW	P80300	\$1,049.00
207938	MAYZLIN RELOCATION LLC	13 CCR 2485	08/05/2025	CL	P68074	\$1,423.00
36491	MILLIE & SEVERSON INC	403	08/12/2025	CM	P81552	\$7,343.00
11887	NASA JET PROPULSION LAB	2004, 3002	08/08/2025	CL	P73189	\$4,396.00
207067	NBK REALTY MANAGEMENT	1403, 40 CFR 61.145	08/01/2025	CM	P67269	\$1,573.00
179602	NOBLE'S AUTO BODY SHOP	109, 203, 1151, 1171	08/12/2025	CM	P81517	\$2,622.00
176655	OLIVIA'S CLEANERS	203	08/12/2025	SW	P77845	\$1,049.00
199013	ONE STOP SHOPPE	461	08/12/2025	CM	P80562	\$4,720.00
127513	ONLY CREMATIONS FOR PETS INC	203	08/12/2025	SW	P77846	\$1,249.00
158463	PACIFIC COAST FABRICATION INC	203	08/01/2025	CM	P80273	\$2,418.00
155301	PACIFIC OIL AND GAS COMPANY	461, H&S 41960.2	08/22/2025	VB	P68842	\$1,592.00
185481	RADC ENTERPRISES INC	461	08/22/2025	VB	P73541	\$2,123.00
33465	RANCHO SAN ANTONIO	201, 203	08/12/2025	CM	P81859	\$3,586.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
206855	RELIABLE ROOFING	203, 403	08/01/2025	CM	P78925	\$5,349.00
206101	RESIDENT	445	08/19/2025	SW	W15031	\$50.00
107320	SANTA ANITA GOLF COURSE	461	08/19/2025	SW	P81653	\$624.50
89731	SANTOSHI CORPORATION ALUMINUM ANODIZING	203	08/01/2025	CM	P74900	\$996.00
197837	SHELL RIALTO RENAISSANCE	201, 203	08/12/2025	CM	P80962	\$2,018.00
205255	SOUTHBAY EQUITY PARTNERS LLC	1403, 40 CFR 61.145	08/12/2025	VB	P63330	\$2,098.00
8574	SPECTROLAB INC	1147	08/12/2025	VB	P81858	\$2,747.00
194843	SPEEDWAY #4879 ARCO	461, H&S 41960.2	08/19/2025	SW	P79092	\$1,860.20
119386	STREMICKS HERITAGE FOODS LLC	203	08/01/2025	VB	P75888	\$6,594.00
207720	SUPERIOR CONCRETE CRUSHING LLC	203, 403	08/22/2025	VB	P79872	\$3,147.00
203945	TAWA SERVICES INC	2305	08/06/2025	VB	O15270	\$4,750.00
180887	THE HOME DEPOT DISTRIBUTION CENTER #6006	203	08/01/2025	VB	P79229	\$1,049.00
129506	TRABUCO CANYON WATER DISTRICT	203	08/19/2025	SW	P80157	\$1,209.00
47864	US POLYMERS INC	203	08/26/2025	CL	P74888	\$5,245.00
199293	UNITED BROTHERS 3 INC	461	08/19/2025	SW	P80650	\$445.00
182031	UNITED FACILITIES	203	08/12/2025	CM	P79231	\$1,993.00
77388	WESTERN MUNICIPAL WATER DISTRICT	203	08/01/2025	VB	P81354	\$949.00
Total MSPAP Settlements: \$143,313.70						

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR AUGUST 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 221 Plans

REGULATION IV - PROHIBITIONS

Rule 402 Nuisance

Rule 403 Fugitive Dust

Rule 430 Breakdown Provisions

Rule 431.1 Sulfur Content of Gaseous Fuels

Rule 445 Wood-Burning Devices

Rule 461 Gasoline Transfer and Dispensing

Rule 462 Organic Liquid Loading

Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1102 Petroleum Solvent Dry Cleaners

Rule 1111 NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces

Rule 1147 NOx Reductions from Miscellaneous Sources

Rule 1150.1 Control of Gaseous Emissions from Active Landfills

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

Rule 1171 Solvent Cleaning Operations

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

REGULATION XIV - TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

Rule 1407 Control of Emissions of Arsenic, Cadmium, and Nickel from Non-Ferrous Metal Melting Operations

Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems

Rule 1420 Emissions Standard for Lead

Rule 1420.1 Emissions Standards for Lead from Large Lead-Acid Battery Recycling Facilities

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

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 Requirements

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

Rule 3004 Permit Types and Content

CODE OF FEDERAL REGULATIONS

40 CFR 61.145 Standards for Demolition and Renovation

40 CFR 63.422 Standards for Loading Racks

40 CFR 60.502 Equipment Leak, Fenceline Monitoring, and Heat Exchange System Provisions

CALIFORNIA HEALTH AND SAFETY CODE

H&S § 41700 Prohibited Discharges

H&S § 41960.2 Gasoline Vapor Recovery

H&S § 42401 Violation of Order for Abatement

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