

BOARD MEETING DATE: February 6, 2026

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 December 1 through December 31, 2025. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, January 23, 2026; Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:sh

|    | CIVIL FILINGS  | VIOLATIONS |
|----|--|------------|
| 1. | Mohsen Mart 3<br>County of Orange Superior Court – Small Claims<br>Case No. 30-2025-01536249-SC-SC-CJC; Filed 12.02.25 (CL):<br>NOV Nos.: P78654, P78662<br>461 - Gasoline Transfer and Dispensing<br>California Health and Safety Code § 41960.2<br>California Health and Safety Code § 42402 | 2          |
| 2. | Cypress Builders Inc.<br>County of Los Angeles Superior Court – Small Claims<br>Case No.: 25WCSC01801; Filed 12.03.25 (CL)<br>NOV No.: P66047<br>1166 - Volatile Organic Compound Emissions from Decontamination of Soil<br>California Health and Safety Code § 42402                          | 1          |

|           | <b>CIVIL FILINGS</b>  | <b>VIOLATIONS</b>   |
|-----------|---|---------------------|
| <b>3.</b> | Heartland Grading<br>County of Riverside Superior Court – Small Claims<br>Case No.: SCMV2501034; Filed 12.04.25 (CL)<br>NOV No.: P76468<br>403 - Fugitive Dust<br>California Health and Safety Code § 42402   | 1                   |
| <b>4.</b> | Orange Team of Los Angeles<br>County of Los Angeles Superior Court – Civil<br>Case No.: 25STLC09432; Filed 12.19.25 (NS)<br>NOV No.: P79191<br>1403 - Asbestos Emissions from Demolition/Renovation Activities<br>California Health and Safety Code § 42402   | 1                   |
| <b>5.</b> | Edelstein Construction Inc.; Carlos Lopez Individual dba Lopez<br>Demolition & Hauling<br>County of Los Angeles Superior Court – Small Claims<br>Case No.: 25VESC02881; Filed 12.30.25 (CR)<br>NOV Nos.: P78956, P78957<br>1403 - Asbestos Emissions from Demolition/Renovation Activities<br>California Health and Safety Code § 42402 | 2                   |
|           |   | <b>7 Violations</b> |

### **Attachments**

December 2025 Penalty Report

Indexes of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (12/01/2025 - 12/31/2025)**

**Total Penalties**

Civil Settlement: \$501,458.77

Hearing Board Settlement: \$1,000.00

MSPAP Settlement: \$201,335.21

**Total Cash Settlements: \$703,793.98**

**Total SEP Value: \$0.00**

**Fiscal Year through 12/31/2025 Cash Total: \$4,949,793.89**

**Fiscal Year through 12/31/2025 SEP Value Only Total: \$0.00**

| Fac ID                                       | Company Name                               | Rule Number         | Settled Date | Init | Notice Nbrs                    | Total Settlement |
|--|--|---------------------|--------------|------|--------------------------------|------------------|
| <b>Civil</b>                                 |  |                     |              |      |                                |                  |
| 201880                                       | DSV AIR & SEA, INC.                        | 2305                | 12/02/2025   | SP   | O15305                         | \$6,245.00       |
| 186899                                       | ENERY HOLDINGS LLC/LGHTHP-6-ICEGEN         | 2004, 2012          | 12/02/2025   | RM   | P79472, P79477                 | \$6,000.00       |
| 88828  | ENKAY ENGINEERING & EQUIPMENT CO INC       | 222, 1403           | 12/02/2025   | SH   | P80301, P80303, P80304         | \$5,000.00       |
| 204893                                       | EURONAV NV                                 | 1142                | 12/24/2025   | KCM  | P78233                         | \$24,200.00      |
| 196900                                       | EXPRESS DISPOSAL, INC                      | 403                 | 12/02/2025   | RM   | P74778, P78606, P79756         | \$7,250.00       |
| 46333  | JOHN THOMAS, THOMAS OILERS                 | 463                 | 12/03/2025   | KCM  | P80718                         | \$1,850.00       |
| 145363                                       | KUMHO TIRE USA INC                         | 2305                | 12/05/2025   | SP   | O15247                         | \$38,250.00      |
| 95566  | CITY OF LOS ANGELES, TOYON CANYON LANDFILL | 1150.1              | 12/30/2025   | SP   | P78627                         | \$330,985.00     |
| 164611                                       | MEODED PAINT & DECORATION                  | 1113                | 12/04/2025   | SP   | P74944                         | \$6,245.00       |
| 202258                                       | OFFICE STAR PRODUCTS                       | 2305                | 12/30/2025   | CL   | O15175                         | \$5,248.77       |
| 195925                                       | OLYMPUS TERMINALS LLC                      | 463                 | 12/02/2025   | DH   | P80721                         | \$6,740.00       |
| 46945  | PETROPRIZE, T KING                         | 203, 463            | 12/17/2025   | SP   | P80738                         | \$7,000.00       |
| 184288                                       | SENTINEL PEAK RESOURCES CALIFORNIA, LLC    | 463, 1173, 2004     | 12/18/2025   | RM   | P79915, P80665, P80671, P80736 | \$48,000.00      |
| 88337  | SOUTHERN CALIFORNIA EDISON                 | 1403                | 12/30/2025   | SP   | P78138                         | \$6,245.00       |
| 169265                                       | T3 CONTRACTORS, INC                        | 1403, 40 CFR 61.145 | 12/18/2025   | KCM  | P79530, P79531                 | \$2,200.00       |
| <b>Total Civil Settlements: \$501,458.77</b> |  |                     |              |      |                                |                  |
| <b>Hearing Board</b>                         |  |                     |              |      |                                |                  |
| 146536                                       | WALNUT CREEK ENERGY, LLC                   | 203, 2004, 3002     | 12/10/2025   | KCM  | 6230-6                         | \$1,000.00       |

**Total Hearing Board Settlements: \$1,000.00**

| <b>MSPAP</b> |   |                     |            |    |                                |             |
|--------------|---|---------------------|------------|----|--------------------------------|-------------|
| 203538       | 3M HEALTHCARE US OPCO IRVINE              | 1147                | 12/16/2025 | CR | P77847                         | \$5,245.00  |
| 197320       | ARCADIA #2                                | 2305                | 12/19/2025 | LT | O15334                         | \$11,000.00 |
| 195296       | AUSLO PROPERTIES, LLC                     | 203                 | 12/12/2025 | LT | P79270                         | \$944.00    |
| 145699       | B & G MANAGEMENT, INC, BOB'S CHEVRON DBA  | 461, H&S 41960.2    | 12/30/2025 | CR | P63745                         | \$1,442.00  |
| 203357       | BEE IMAGINE LLC                           | 2305                | 12/05/2025 | LT | O15242                         | \$8,250.00  |
| 146903       | BLUETRITON BRANDS                         | 2305                | 12/05/2025 | LT | O15355                         | \$13,000.00 |
| 141435       | CAL COAST INC                             | 203                 | 12/23/2025 | CL | P69873, P79629, P79631, P79642 | \$24,972.00 |
| 62654        | CALIFORNIA PORTLAND CEMENT CO.            | 403                 | 12/02/2025 | CR | P79897                         | \$2,098.00  |
| 15133        | CAPISTRANO UNI SCH DIST                   | 461                 | 12/30/2025 | CR | P80171                         | \$524.50    |
| 111076       | CAPISTRANO UNI SCH DIST/TRANS CNTR        | 461                 | 12/30/2025 | CR | P80172                         | \$524.50    |
| 207004       | CEDAR MOUNTAIN POST ACUTE                 | 203                 | 12/30/2025 | VB | P81555, P81559                 | \$9,112.00  |
| 198025       | CENTERPOINT CAR WASH                      | 461, H&S 41960.2    | 12/23/2025 | VB | P80600                         | \$1,648.00  |
| 139433       | CROWN LEXUS, ONTARIO L, LLC               | 461                 | 12/16/2025 | CR | P74296                         | \$6,245.00  |
| 113902       | CYTEC ENGINEERED MATERIALS INC            | 1147                | 12/30/2025 | CL | P64192                         | \$2,747.00  |
| 186922       | ESSEX PROPERTY TRUST, INC                 | 1403, 40 CFR 61.145 | 12/23/2025 | CL | P78629                         | \$3,027.00  |
| 208328       | G.A. SYSTEMS INC                          | 203                 | 12/30/2025 | LT | P64181                         | \$2,098.00  |
| 208613       | GRANITE CONSTRUCTION CO                   | 403                 | 12/05/2025 | CR | P81367                         | \$3,245.00  |
| 191977       | GURKIRPA MANAGMENT INC                    | 461                 | 12/02/2025 | SW | P80599                         | \$2,198.00  |
| 181627       | HANCOR SHELL                              | 461, H&S 41960.2    | 12/02/2025 | SW | P63580                         | \$2,747.00  |
| 173417       | HUNTINGTON HARBOR CAR WASH                | 461                 | 12/30/2025 | CL | P63741                         | \$1,648.50  |
| 152672       | JAX CLEANERS, ROGER HAROOTUNIAN DBA       | 203                 | 12/30/2025 | LT | P65811                         | \$891.00    |
| 196307       | JMAC UST SERVICES INC                     | 461                 | 12/16/2025 | SW | P70089                         | \$720.00    |
| 76480        | LAWRENCE EQUIPMENT, INC.                  | 203                 | 12/30/2025 | CR | P81951                         | \$1,898.00  |
| 192519       | LEGACY BY-PRODUCTS LLC                    | 2004                | 12/09/2025 | CL | P67136                         | \$3,819.00  |
| 200030       | LIFETIME BRANDS RIALTO                    | 2305                | 12/12/2025 | LT | O15310                         | \$19,500.00 |
| 800234       | LOMA LINDA UNIV                           | 3002                | 12/23/2025 | CL | P79726                         | \$6,594.00  |
| 136215       | N & K INC                                 | 461, H&S 41960.2    | 12/09/2025 | VB | P63570                         | \$992.00    |
| 115946       | COUNTY OF NEWHALL WATER DISTRICT          | 461                 | 12/12/2025 | LT | P81866                         | \$1,648.50  |
| 38014        | CITY OF ORANGE, WATER DEPT                | 203, 461            | 12/03/2025 | CR | P66311                         | \$2,937.21  |
| 114393       | ORANGE COAST DISTRICT HEADQUARTERS        | 461                 | 12/05/2025 | SW | P80175                         | \$624.00    |
| 45746        | PABCO BLDG PRODUCTS LLC, PABCO PAPER, DBA | 3002                | 12/30/2025 | CL | P67137                         | \$1,723.00  |
| 170337       | PACIFIC HYDROTECH CORPORATION             | 403.1               | 12/30/2025 | CL | P74298, P74299                 | \$2,989.00  |
| 208118       | PARTNERS COMMUNITY MANAGEMENT             | 1403, 40 CFR 61.145 | 12/23/2025 | CL | P64437                         | \$1,498.00  |
| 19167        | R.J. NOBLE COMPANY                        | 461                 | 12/16/2025 | SW | P64189                         | \$624.00    |
| 206037       | RM DALTON CORPORATION                     | 403                 | 12/02/2025 | SW | P81365                         | \$5,245.00  |
| 95363        | SAM'S CLUB #6378                          | 461, H&S 41960.2    | 12/02/2025 | SW | P66569                         | \$3,747.00  |

|  |                                |                     |            |    |        |             |
|--|--------------------------------|---------------------|------------|----|--------|-------------|
| 201919                                       | SHARK NINJA                    | 2305                | 12/30/2025 | CL | O15256 | \$5,000.00  |
| 147210                                       | SHER UNO INC                   | 461, H&S 41960.2    | 12/02/2025 | CR | P63577 | \$3,747.00  |
| 182985                                       | SIGNAL HILL PETROLEUM, INC     | 203                 | 12/12/2025 | CL | P80662 | \$2,965.00  |
| 208256                                       | STANLEY FAMILY RESIDENCE LLC   | 1403                | 12/12/2025 | CL | P77774 | \$949.00    |
| 208706                                       | STEINER DOUGLAS                | 403                 | 12/30/2025 | LT | P81867 | \$2,498.00  |
| 205259                                       | SUPREME CONSTRUCTION GROUP INC | 1403, 40 CFR 61.145 | 12/12/2025 | VB | P63331 | \$1,200.00  |
| 205313                                       | UNI HOSIERY CO., INC.          | 2305                | 12/12/2025 | LT | O15341 | \$22,880.00 |
| 800288                                       | UNIV CAL IRVINE (NSR USE ONLY) | 203                 | 12/09/2025 | CL | P77848 | \$1,099.00  |
| 198116                                       | VENTURA CK STORE CORPORATION   | 461                 | 12/30/2025 | LT | P77689 | \$1,783.00  |
| 199705                                       | VR AUTO                        | 203                 | 12/30/2025 | CR | P81525 | \$1,049.00  |
| <b>Total MSPAP Settlements: \$201,335.21</b> |                                |                     |            |    |        |             |

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

### **REGULATION II - PERMITS**

- 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 461 Gasoline Transfer and Dispensing
- Rule 463 Storage of Organic Liquids

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

- Rule 1113 Architectural Coatings
- Rule 1142 Marine Tank Vessel Operations
- Rule 1147 NOx Reductions from Miscellaneous Sources
- Rule 1150.1 Control of Gaseous Emissions from Active Landfills
- Rule 1166 Volatile Organic Compound Emissions from Decontamination of Soil
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds

### **REGULATION XIV - TOXICS**

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

### **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

### **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

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

**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