

BOARD MEETING DATE: May 1, 2026

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 March 1 through March 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, April 17, 2026, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:sh

	<b>CIVIL FILINGS</b>	<b>VIOLATIONS</b>
<b>1.</b>	US ELogistics County of San Bernardino Superior Court – Civil Case No. CIVSB2606999; Filed 3.3.26 (JJ) NOV Nos.: O15096, O15404, O15445, O15446, Rule 2305 - Warehouse Indirect Source Rule – Warehouse Actions and Investments to Reduce Emissions (WAIRE) Program California Health and Safety Code § 42402	4
<b>2.</b>	Lollicup USA Inc. County of San Bernardino Superior Court – Civil Case No.: CIVRS2602607; Filed 3.18.26 (NS) NOV No.: O15367 Rule 2305 - Warehouse Indirect Source Rule – Warehouse Actions and Investments to Reduce Emissions (WAIRE) Program California Health and Safety Code § 42402	1
		<b>5 Violations</b>

**Attachments**

- March 2026 Penalty Report
- Indexes of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (03/01/2026 - 03/31/2026)**

**Total Penalties**

**Civil Settlement: \$795,565.40**

**MSPAP Settlement: \$317,750.50**

**Total Cash Settlements: \$1,113,315.90**

**Total SEP Value: \$0.00**

**Fiscal Year through 03/31/2026 Cash Total: \$7,013,340.83**

**Fiscal Year through 03/31/2026 SEP Value Only Total: \$0.00**

<b>Fac ID</b>	<b>Company Name</b>	<b>Rule Number</b>	<b>Settled Date</b>	<b>Init</b>	<b>Notice Nbrs</b>	<b>Total Settlement</b>
<b>Civil</b>						
202572	AMAZON	2305	03/24/2026	RM	O15200	\$2,500.00
132063	AMBIENT ENVIRONMENTAL INC.	1403	03/13/2026	DH	P78104, P78106, P78109, P78110, P78951	\$3,747.00
203332	AMEZIEL INC.	2305	03/17/2026	ND	O15288	\$22,600.00
119695	CYPRESS BUILDERS INC	1166	03/18/2026	CL	P66024	\$4,478.00
196724	E&B NATURAL RESOURCES MANAGEMENT CORP	203, 463, 1148.1, 1173	03/24/2026	RM	P66526, P69261, P73286, P73287, P74382, P74387, P74388, P74389, P74393, P78161, P79680, P80716, P80720, P80728, P80741	\$91,700.00
206441	ELECTROLUX HOME PRODUCTS	2305	03/17/2026	SP	O15415	\$41,000.00
116931	EQUILON ENT LLC, SHELL OIL PROD. U S	462, 463, 3002	03/13/2026	EC	P79661, P79681, P81703	\$25,090.00
207940	KB HOME	403	03/06/2026	NW	P69195, P69197, P81657, P81954	\$26,229.00
800335	CITY OF LOS ANGELES, DEPT OF AIRPORTS	2004, 3002	03/13/2026	SH	P79228	\$6,500.00
198254	LIVING SPACES FURNITURE - PERRIS	2305	03/24/2026	ND	O15265, O15311	\$37,008.40
201914	MENASHA PACKAGING	2305	03/24/2026	JL	O15229	\$11,000.00
206856	ORIENTAL JADE LIMITED	1142	03/03/2026	MR	P80363	\$10,491.60

165820	PACIFIC PALMS PETROLEUM, LLC	203, 463, 1148.1, 1173	03/24/2026	RM/JL	P73306, P74399, P80710, P80711, P80713, P80727	\$4,500.00
139490	RUST-OLEUM CORP	1113, 1143, 1168	03/11/2026	RM	P73893, P79803, P79804, P79811, P79815	\$462,000.00
194886	SPEEDWAY #46475	461	03/06/2026	EC	P75455	\$1,500.00
40062	THOMPSON ENERGY RESOURCES, LLC	203, 463, 1148.1	03/11/2026	RM	P73337, P75693, P79678	\$9,500.00
197392	TIRECO, INC.	2305	03/20/2026	SP	O15258	\$35,721.40

**Total Civil Settlements: \$795,565.40**

<b>MSPAP</b>						
133100	6TH & CATALINA CHEVRON, KOHANOFF SAEED	461	03/17/2026	SW	P73542	\$999.00
200565	AGUA CONSTRUCTION LLC	403	03/03/2026	VB	P81861	\$2,498.00
107884	ALLIANCE ENVIRONMENTAL GROUP, LLC	203, 1403	03/03/2026	CL	P68927, P79168	\$4,996.00
192464	ARROWHEAD OPERATING, INC.	203	03/17/2026	SW	P75694	\$1,099.00
138948	AUTOMART COLLISION CENTER	203	03/17/2026	VB	P78439	\$1,009.00
30619	AVIS RENT-A-CAR SYSTEM INC	203	03/17/2026	VB	P78932	\$5,604.00
33080	CAL ST FORESTRY DIV, RIVERSIDE CO FIRE DP	203, 461	03/24/2026	VB	P82610	\$3,496.00
2961	CAL ST UNIV, DOMINGUEZ HILLS	461	03/06/2026	CR	P81817	\$2,098.00
163918	CATELLUS OPERATING LIMITED PARTNERSHIP	203	03/20/2026	VB	P78353	\$2,342.00
140880	COACHELLA VALLE WATER DISTRICT	203	03/17/2026	CR	P74237	\$1,049.00
204178	DART WAREHOUSE CORP	2305	03/03/2026	CR	O15401	\$8,800.00
207399	DIAMOND GENERAL CONSTRUCTION INC	1403, 40 CFR 61.145	03/17/2026	VB	P67274	\$2,498.00
202283	DOREL HOME FURNISHINGS	2305	03/06/2026	LT	O15473	\$11,000.00
201518	ECOLAB INC.	2305	03/24/2026	LT	O15447	\$28,600.00
199777	FAM, LLC	2305	03/03/2026	LT	O15502	\$21,736.00
78186	CITY OF FULLERTON	203	03/20/2026	LT	P64198	\$949.00
39090	CITY OF FULLERTON, POLICE DEPT	461	03/20/2026	LT	P64199	\$1,898.00
205735	G&M OIL CO., #224	201	03/17/2026	CR	P70099	\$1,049.00
200606	G&M OIL COMPANY #214	201, 203, 461	03/17/2026	CR	P66567, P66571, P66584	\$3,671.50
208727	GOLDEN REAL PROPERTIES LLC	403	03/06/2026	CR	P81563	\$5,620.00
145861	GRIGORIAN'S INC/ARCO #166	461, H&S 41960.2	03/06/2026	VB	P63599	\$2,652.00
207144	HAMZE TEHFE	1403	03/17/2026	SW	P79987	\$1,783.00
200301	HDS FACILITIES MAINTENANCE, LTD (CA340)	2305	03/06/2026	LT	O15507	\$21,736.00
202137	INTEX RECREATION CORP	2305	03/17/2026	VB	O15146	\$5,000.00
161697	IRON GRIP BARBELL COMPANY, INC	1147	03/06/2026	CL	P78721	\$2,622.00

195534	JACKSONS FOOD STORES #223	461, H&S 41960.2	03/17/2026	SW	P66581	\$2,622.00
164459	KAISER PERMANENTE	1146	03/20/2026	VB	P64188	\$7,474.00
7018	L & N COSTUME SERVICES	203	03/17/2026	SW	P66319	\$1,249.00
50645	LA CO., METROPOLITAN TRANS AUTHORITY	203	03/03/2026	VB	P81809	\$4,995.00
201707	LE GRAND	2305	03/17/2026	VB	O15434	\$24,310.00
171633	LEISURE WORLD AUTOMOTIVE 76	201, 203	03/17/2026	VB	P81904	\$1,538.00
154785	MALIBU SHELL	461, H&S 41960.2	03/17/2026	VB	P80644	\$3,017.00
8648	MERLE NORMAN COSMETICS INC	203	03/24/2026	CR	P81524	\$1,049.00
200885	METROPOLITAN WAREHOUSE & DELIVERY CORP.	2305	03/06/2026	LT	O15527	\$9,900.00
151651	MID CITY FUEL INC, DBA MID CITY ARCO	461, H&S 41960.2	03/17/2026	SW	P68821	\$2,202.00
191344	MOLLER RETAIL #6127	461, H&S 41960.2	03/20/2026	CR	P64883	\$1,873.50
189131	MYRTLE CHEVRON	461	03/03/2026	VB	P80984	\$1,573.00
179069	NEWHALL SHELL, NEWHALL OIL, INC.	203, 461, H&S 41960.2	03/03/2026	VB	P63585	\$2,228.00
122062	NORM REEVES INC.	461	03/17/2026	SW	P80437	\$1,873.00
182812	OIL LEE	461, H&S 41960.2	03/17/2026	VB	P65237	\$1,723.00
135629	OIL PRO INC	461, H&S 41960.2	03/17/2026	VB	P65245	\$1,400.00
97869	PENA GRADING & DEMOLITION/AMH RECYCLING	403	03/17/2026	CL	P79868	\$1,758.00
190254	PETROL USA CORP	461	03/06/2026	VB	P81906	\$1,415.00
104394	POTENTIAL INDUSTRIES INC	201, 203	03/03/2026	CR	P75920	\$2,098.00
173860	PROLOGIS	2305	03/03/2026	LT	O15482	\$28,600.00
182639	RANCHO DEL SOL GOLF CLUB	461	03/24/2026	SW	P79226	\$604.00
20891	ROLLING HILLS COUNTRY CLUB	203	03/20/2026	VB	P75918	\$16,049.00
206876	SKY READY MIX, INC;	403	03/17/2026	SW	P79881	\$2,498.00
185352	SNOW SUMMIT, LLC.	2004, 3002	03/06/2026	CL	P79217	\$2,622.00
198180	THD ONTARIO RDC 5642	2305	03/24/2026	VB	O15423	\$28,600.00
108958	UPLAND HILLS COUNTRY CLUB	461	03/20/2026	LT	P78494	\$6,607.00
186165	VEER ENERGY PARTNERS INC	461	03/17/2026	SW	P81912	\$1,249.00
186660	VEER STATION PARTNERS INC.	461, H&S 41960.2	03/17/2026	SW	P64888	\$1,049.00
202376	WATSON INDUSTRIAL PARK	2305	03/17/2026	CL	O15150	\$5,000.00
27047	WIE'S STATION	461, H&S 41960.2	03/06/2026	VB	P70087	\$1,573.00
43062	WOODHAVEN COUNTRY CLUB	461	03/03/2026	CL	P74236, P79316	\$2,524.00
166213	ZIBA INVESTMENTS CORP	461, H&S 41960.2	03/06/2026	CR	P65244	\$1,673.50

**Total MSPAP Settlements: \$317,750.50**

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR MARCH 2026 PENALTY REPORT**

**REGULATION II - PERMITS**

- Rule 201            Permit to Construct
- Rule 203            Permit to Operate

**REGULATION IV - PROHIBITIONS**

- Rule 403            Fugitive Dust
- Rule 461            Gasoline Transfer and Dispensing
- Rule 462            Organic Liquid Loading
- Rule 463            Storage of Organic Liquids

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

- Rule 1113           Architectural Coatings
- Rule 1142           Marine Tank Vessel Operations
- Rule 1143           Consumer Paint Thinners & Multi-Purpose Solvents
- 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 1148.1         Oil and Gas Production Wells
- 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 1403           Asbestos Emissions from Demolition/Renovation Activities

**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

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR MARCH 2026 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