

BOARD MEETING DATE: August 2, 2024

AGENDA NO. 12

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1 through May 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, June 21, 2024, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	<u>Civil Filings</u>	<u>Violations</u>
1. Roberto's Pool Service County of Orange Superior Court – Small Claims Case No.: 30-2024-01397155-SC-SC-CJC; Filed 5.01.24 (CL) NOV No.: P69931 R. 403 – Fugitive Dust California Health and Safety Code § 42402		1
2. Jewel City Cleaners County of Los Angeles Superior Court – Small Claims Case No.: 24PDSC01245; Filed 5.13.24 (CL) NOV No.: P73154 R. 1421 – Control of Perchloroethylene Emissions from Dry Cleaning Systems California Health and Safety Code § 42402		1
		2 Violations

Attachments

May 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office
Settlement Penalty Report (05/01/2024 - 05/31/2024)**

Total Penalties

Civil Settlement: \$712,525.75
Hearing Board Settlement: \$206,415.25
MSPAP Settlement: \$131,590.50

Total Cash Settlements: \$1,050,531.50

Total SEP Value: \$0.00

Fiscal Year through 05/31/2024 Cash Total: \$5,997,737.00

Fiscal Year through 05/31/2024 SEP Value Only Total: \$668,125.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
180945	ALLTECH, INC.	203, 1155	05/21/2024	SP	P73912	\$40,000.00
195097	ASHISH PATEL (AMERICAS BEST VALUE INN)	1403, 40 CFR 61.145	05/02/2024	RM	P70143	\$850.00
800016	BAKER COMMODITIES, INC.	415, 2004, 3002	05/08/2024	DH/ND	P63824, P65291, P65293, P67318, P67319, P67321, P72855, P72866, P72871, P72872	\$400,000.00
174544	BREITBURN OPERATING, LP	2004, 3002	05/22/2024	JL	P67379, P69280, P74356	\$12,700.00
195737	CARMART INC.	203	05/07/2024	EC	P78699	\$1,000.00
42086	CITY OF UPLAND-UPLAND LANDFILL	1403, 40 CFR 61.145	05/17/2024	SH	P76122	\$2,500.00
187429	DECKERS BRANDS	2305	05/24/2024	JL	O15005	\$9,000.00
194292	E&B NATURAL RESOURCES MANAGEMENT CORP.	1166	05/22/2024	RM	P73208	\$6,900.00
156741	HARBOR COGENERATION CO, LLC	2004, 2012, 2012 Appendix A, 3002	05/22/2024	DH	P66124, P66138, P66139, P76052, P76076	\$34,650.00
9115	JCI JONES CHEMICALS, INC.	203	05/02/2024	RL	P78321	\$1,032.00
193011	KERR FLOORS, INC.	1403, 40 CFR 61.145	05/01/2024	ND	P65545	\$2,200.00
193248	P&M OIL CO.	203, 463, 1148.1, 1173	05/01/2024	KCM	P73331, P74353, P74376, P75657	\$8,100.00
193847	RA JOHNSON COMPANY	1403, 40 CFR 61.145	05/08/2024	JL	P73632	\$2,500.00
800325	TIDELANDS OIL PRODUCTION, CO.	2004, 3002, 3004	05/08/2024	DH	P63837, P66840	\$10,493.75

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
149881	TIDELANDS OIL PRODUCTION CO/PIER A WEST	1173	05/08/2024	DH	P74372	\$4,800.00
800026	ULTRAMAR, INC.	1118, 3002, 40 CFR 63.670	05/21/2024	DH	P75061	\$175,800.00
Total Civil Settlements: \$712,525.75						
Hearing Board						
140373	AMERESCO CHIQUITA ENERGY, LLC	203, 431.1, 3002	05/21/2024	KER	6143-4	\$1,600.00
119219	CHIQUITA CANYON, LLC	402	05/16/2024	KER/MR	6177-4	\$204,815.25
Total Hearing Board Settlements: \$206,415.25						
MSPAP						
198952	220W 17TH ST, INC.	461, H&S 41960.2	05/24/2024	VB	P78773	\$3,276.00
38429	A & A READY MIXED CONCRETE, INC.	403	05/03/2024	CL	P75314	\$1,774.00
151507	A & P CORPORATION/ PORTOLA CHEVRON	461	05/03/2024	CL	P79067	\$1,084.00
200428	ALADDIN MOBILE HOME PARK	1403	05/24/2024	CR	P78508	\$1,513.00
188324	AMAZON.COM SERVICES, LLC	203	05/03/2024	VB	P79307	\$1,942.00
176666	AMAZON.COM SERVICES, LLC	203	05/03/2024	CL	P79308	\$971.00
121448	AMERICAN SERVICES GROUP OF CA, INC.	1403	05/03/2024	VB	P80307	\$3,327.00
183387	ANTHONY TORRES DEMOLITION CORP	1403, 40 CFR 61.145	05/03/2024	VB	P79152	\$7,476.00
177982	APRO LLC (DBA "UNITED OIL #176")	461, H&S 41960.2	05/17/2024	SW	P79076	\$1,513.00
29349	ARCHIE'S TIRE & TOWING	461	05/24/2024	VB	P70495	\$2,990.00
174643	ARCO (#42110)	461, H&S 41960.2	05/10/2024	VB	P77732	\$929.00
183282	ARNACO INDUSTRIAL COATING, INC.	203, 1147	05/24/2024	CL	P80403	\$3,573.00
13618	BARRY AVE PLATING CO., INC.	1426, 1469	05/03/2024	CL	P75263, P75272	\$3,388.00
181055	CANYON CARWASH PETROLEUMM, INC.	461	05/24/2024	CR	P79084	\$847.00
148782	CANYON FOOD & MINI MART	461, H&S 41960.2	05/24/2024	VB	P80555	\$1,111.00
200968	CFT NV DEVELOPMENTS, LLC	222	05/10/2024	CL	P78034	\$2,342.00
107071	CHARLIE'S AUTO CENTER, INC.	201	05/17/2024	CR	P79361	\$1,009.00
181204	CITY OF SAN GABRIEL - PUBLIC WORKS FACILITY	203, 461	05/17/2024	CL	P79851	\$5,339.00
200277	DSJ CONCRETE PUMPING	203	05/03/2024	CL	P78357	\$632.00
186718	EATON ALTADENA GOLF, LLC	203, 461	05/03/2024	VB	P75953	\$1,171.00
199446	ENVIRONMENTAL REMEDIES, INC.	1403	05/10/2024	CR	P72947	\$959.00
105510	ETIWANDA SCHOOL DISTRICT - MAINTENANCE YARD	461	05/03/2024	CL	P78453, P71024	\$2,018.00
189790	FLEISCHMANN'S VINEGAR COMPANY, INC.	3002	05/24/2024	CL	P80405	\$3,022.50
159986	FREEMAN MEDICAL BUILDING, LLC	203	05/03/2024	CL	P78406	\$7,144.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
197130	G&M OIL, CO. (#128)	461	05/17/2024	CL	P69887, P78756	\$3,177.00
199489	G&M OIL, CO. (#213)	201	05/24/2024	CR	P80604	\$2,218.00
168073	GAT AIRLINE GROUND SUPPORT	203	05/17/2024	CL	P62790	\$1,021.00
194097	GRACE TO YOU	203	05/03/2024	CL	P67749	\$971.00
163901	GVD-GUFFEY RIMFOREST, CLP	461	05/03/2024	CR	P76198	\$1,579.00
96767	LA CITY - RECREATION & PARKS DEPT.	461	05/24/2024	VB	P76548	\$2,302.00
173904	LAPEYRE INDUSTRIAL SANDS, INC.	2004, 2012	05/10/2024	CL	P68665, P68673, P68679	\$6,045.00
200978	LARGO CONSTRUCTION INC.	1403, 40 CFR 61.145	05/24/2024	CL	P78612	\$1,438.00
167525	LOMA LINDA UNI MEDICAL CENTER	1146	05/10/2024	CL	P78401	\$7,282.00
169613	LOS FELIZ OIL, INC. (DBA "ARCO LOS FELIZ OIL")	461	05/17/2024	CL	P73131, P80559	\$3,082.00
104004	MICROMETALS, INC.	3002	05/17/2024	CL	P75613	\$6,045.00
27704	MILE SQUARE GOLF COURSE	203, 461	05/24/2024	VB	P78591	\$5,824.00
58495	MOBIL DLR	203, 461	05/24/2024	VB	P77713	\$1,492.00
120181	NARMS BABA CORP - ALPINE SHELL & SUBWAY	201	05/17/2024	CL	P70489	\$825.00
118089	ORANGE CARWASH, INC.	461, H&S 41960.2	05/17/2024	CL	P79062	\$4,134.00
114598	ORANGE TREE FRESH FRUIT & NUTS INC.	203	05/10/2024	VB	P76185, P76200	\$3,627.00
167819	PALM TERRACE CARE CENTER	203	05/10/2024	CL	P74189	\$3,177.00
202109	PRO MANAGEMENT COMPANY, INC.	1403	05/17/2024	CL	P75878	\$2,913.00
42499	RABI, INC, (DBA "LOW P")	461	05/17/2024	CL	P79093	\$1,976.00
190684	RADC ENTERPRISES, INC.	203	05/10/2024	VB	P76195	\$906.00
9961	RIVERSIDE CITY, WATER QUALITY CONTROL	203	05/24/2024	VB	P76132	\$959.00
800113	ROHR, INC.	2004	05/03/2024	CL	P75323	\$922.00
89710	ROYAL CABINETS	3002	05/24/2024	CL	P73159	\$1,588.00
116895	THE HOME DEPOT U.S.A. INC	203	05/24/2024	VB	P78011	\$2,018.00
126198	TMP CORPORATION	461, H&S 41960	05/24/2024	VB	P75743	\$2,789.00
190376	VAN NUYS CHEVRON	203, 461	05/03/2024	CL	P74826	\$2,342.00
109963	WORLD OIL MARKETING CO. (SS #60)	461, H&S 41960.2	05/17/2024	CL	P77743	\$1,588.00
Total MSPAP Settlements: \$131,590.50						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR MAY 2024 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 402 Nuisance
- Rule 403 Fugitive Dust
- Rule 415 Odors from Rendering Facilities
- Rule 431.1 Sulfur Content of Gaseous Fuels
- Rule 461 Gasoline Transfer and Dispensing
- Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1118 Emissions from Refinery Flares
- Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators,
- Rule 1147 NOx Reductions from Miscellaneous Sources
- Rule 1148.1 Oil and Gas Production Wells
- Rule 1155 Particulate Matter Control Devices
- 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
- Rule 1426 Emissions from Metal Finishing Operations
- Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations

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
- Rule 2012
- Appendix A Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR MAY 2024 PENALTY REPORT**

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 Standard for Demolition and Renovation

40 CFR 63.670 Requirements for flare control devices

CALIFORNIA HEALTH AND SAFETY CODE

41960 Certification of Gasoline Vapor Recovery System

41960.2 Gasoline Vapor Recovery