

BOARD MEETING DATE: February 2, 2024

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 December 1 through December 31, 2023. An Index of South Coast AQMD Rules is attached with the penalty report,

COMMITTEE: Stationary Source, January 19, 2024, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:cr

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There are no Civil Filings for December 2023

**Attachments**

December 2023 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

**Settlement Penalty Report (12/01/2023 - 12/31/2023)**

**Total Penalties**

Civil Settlement: \$208,302.00

MSPAP Settlement: \$122,488.00

**Total Cash Settlements: \$330,790.00**

**Fiscal Year through 12/31/2023 Cash Total: \$2,447,526.28**

**Fiscal Year through 12/31/2023 SEP Value Only Total: \$628,125.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
<b>Civil</b>						
800088	3M COMPANY	1155, 2004, 3002	12/20/2023	DH	P66079, P66091	\$18,326.00
193536	BRETT MURDOCK	1403	12/19/2023	EC	P73612, P73613, P73619	\$175.00
185600	BRIDGE ENERGY, LLC	463, 2004	12/06/2023	JL	P73321	\$4,700.00
195742	CLASSIC REFRIGERATION SOCAL	1415.1	12/13/2023	JL	P70478	\$600.00
19194	EPPINK OF CALIFORNIA	3003	12/01/2023	RM	P65292	\$550.00
22196	GENERAL MILLS, INC.	201, 203	12/20/2023	JL	P65289	\$4,700.00
175942	JONES COVEY GROUP, INC.	1166	12/01/2023	SH	P70178, P70200, P76168	\$2,000.00
194804	KB HOME	403	12/06/2023	JL	P73709	\$3,500.00
160130	PACIFIC COAST BUILDERS	1403	12/06/2023	JL	P74232, P74233, P74234	\$5,300.00
82657	QUEST DIAGNOSTICS, INC.	3002	12/07/2023	NS	P63997, P68778, P77807	\$10,539.00
20061	RAINBOW ENVIRONMENTAL SERVICES	203	12/06/2023	KCM	P74704	\$1,072.00
117227	SHCI SM BCH HOTEL, LLC	2004, 2012	12/20/2023	RM	P68328, P74267	\$8,200.00
49111	SUNSHINE CYN LANDFILL REPUBLIC SERV, INC.	402, H&S 41700	12/20/2023	JL	P76212, P76236, P76238, P76246	\$46,840.00
125780	TOLL BROTHERS, INC.	403	12/01/2023	SH	P63474, P63476, P63479, P64599	\$4,000.00
138103	TRANSCONTINENTAL ONTARIO, INC.	203, 3002	12/14/2023	JL	P74182, P74676, P75427	\$11,100.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
197702	TRIPOINTE HOMES	403	12/13/2023	JL	P73930, P74117, P74118, P75208, P75212, P75215, P75223, P75235, P75243, P75245, P75248, P75249, P76464, P79301, P79312	\$73,200.00
169515	UCLA HEALTH SYSTEM	203	12/15/2023	RL	P75357	\$10,000.00
42775	WEST NEWPORT OIL ,CO.	2004	12/06/2023	JL	P74605	\$3,500.00

**Total Civil Settlements: \$208,302.00**

<b>MSPAP</b>						
145994	6753 HOLLYWOOD ASSOCIATES, LLC.	203	12/22/2023	VA	P76533	\$937.00
150408	ABZ, INC. (DBA ARCO AM/PM)	461	12/22/2023	CL	P74842	\$1,237.00
130091	AKM OIL CO., INC.	461	12/08/2023	VA	P66046	\$2,781.00
152948	AMERICAN DOCK BOX	3002	12/22/2023	CL	P75236	\$3,210.00
181299	ANGELS BASEBALL LP	203, 461	12/22/2023	VA	P75614	\$1,927.00
192464	ARROWHEAD OPERATING, INC.	203	12/22/2023	CL	P74390	\$971.00
200589	AUTLAN AUTO REPAIR & BODY SHOP	109, 203	12/22/2023	CL	P76270	\$1,456.00
180430	BIRCH HILLS GOLF MANAGEMENT, LLC	461	12/22/2023	CL	P75618	\$1,071.00
3185	CEMEX CONSTRUCTION MATERIALS PACIFIC	203, 403	12/22/2023	CL	P73244	\$3,884.00
154034	CENTINELA HOSPITAL MEDICAL CENTER	1146	12/01/2023	CL	P78409	\$4,594.00
157471	CITRUS PETROLEUM, INC.	203	12/08/2023	VA	P76186	\$937.00
187445	CMJ BROTHERS	203	12/22/2023	VA	P75312	\$937.00
1464	COACHELLA VALLEY WATER DIST (WRP 10)	13 CCR 2453	12/22/2023	CL	P63274	\$1,456.00
155156	COASTLINE COLLISION CENTER	203	12/08/2023	VA	P77812	\$937.00
191651	DAD MILLER GOLF COURSE	203, 461	12/01/2023	CL	P77615	\$921.00
178067	DUARTE FUEL, INC. (DBA TUSTIN MOBIL)	461	12/01/2023	CL	P69899	\$1,234.00
147770	EAGLE PETRO LA, INC.	461	12/08/2023	VA	P78665	\$4,210.00
74060	ENGINEERED POLYMER SOLUTIONS INC.	3002	12/08/2023	CL	P67126	\$1,021.00
134713	ENVIRONMENTAL CONSTRUCTION GROUP, INC.	1403, 40 CFR 61.145	12/22/2023	CL	P79153	\$6,123.00
178341	GRAND PETROLEUM, INC.	203, 461, H&S 41960.2	12/22/2023	VA	P70497	\$6,440.00
138938	HAMID KIANIPUR (DBA CORONA DEL MAR 76)	461	12/22/2023	CL	P78771	\$1,162.00
172125	IMPERIAL DEVELOPMENT	203	12/08/2023	CL	P74475	\$971.00
12264	J.F. SHEA CO., INC.	1403, 40 CFR 61.145	12/22/2023	CL	P79155	\$1,456.00
178895	JOHAL OIL CORPORATION, INC.	203, 461	12/22/2023	CL	P78671	\$3,495.00
171250	JOHN BEAN TECHNOLOGIES CORPORATION	1146	12/08/2023	CL	P75437	\$2,427.00
11811	LA CO, DPW ROAD MAINTENANCE DIVISION	461	12/22/2023	CL	P74472	\$3,048.00
200476	LAUNDRY BY JULIA INC.	203	12/08/2023	VA	P76307	\$937.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
174260	LOS AMIGOS GOLF COURSE	461	12/01/2023	CL	P75315	\$510.00
168436	MEDLIN & SON ENGINEERING SERVICE, INC.	203	12/08/2023	CL	P80101	\$1,942.00
186046	MELROSE OIL, INC.	203, 461, H&S 41960	12/08/2023	CL	P74849, P75707	\$9,682.00
800207	METRO ST HOSP (EIS USE)	2004	12/01/2023	CL	P76089	\$510.00
800207	METRO ST HOSP (EIS USE)	1146	12/22/2023	CL	P76063	\$6,891.00
151786	MMK ENTERPRISES, INC.	461	12/22/2023	CL	P77734	\$1,990.00
177384	MOLLER RETAIL, INC. (DBA CONSERV FUEL, #61)	461	12/01/2023	CL	P77746	\$1,301.00
117441	ORI'S SERVICE CTR (DBA J. MASSACHI)	203, 461	12/22/2023	VA	P77715	\$2,108.00
139879	PASADENA MEDICAL BUILDING	1415	12/15/2023	CL	P78028	\$971.00
194573	PULTE HOMES	403	12/22/2023	VA	P75426, P75428	\$7,026.00
177052	RUBENS BODY SHOP	203	12/01/2023	CL	P79404	\$1,071.00
7371	SAN BER CNTY SOLID WASTE MGMT	3002	12/01/2023	CL	P76117	\$2,552.00
182888	SECURITY PAVING	403	12/22/2023	CL	P73886	\$1,707.00
51132	SOUTH COAST WATER DISTRICT	461	12/08/2023	CL	P78569	\$2,140.00
195680	SUKUT CONSTRUCTION, LLC	403	12/15/2023	CL	P76460	\$5,605.00
175016	SUNSET OIL CORP, BAHMAN NATANZI	461, H&S 41960	12/01/2023	CL	P74839	\$1,301.00
135965	SUNSTATE EQUIPMENT CO., LLC	203	12/08/2023	VA	P75309	\$2,108.00
136341	TAN INVESTMENTS INC. (HACIENDA HGTS CHEVRON)	203, 461	12/08/2023	CL	P78655	\$2,603.00
82063	TOYOTA OF RIVERSIDE	461	12/08/2023	CL	P75417	\$1,456.00
192525	UNITED PACIFIC #0677	461, H&S 41960.2	12/01/2023	CL	P78761	\$1,456.00
124523	WALMART NO. 2609	203	12/01/2023	CL	P74844	\$971.00
154248	WASTE RESOURCE RECOVERY, INC.	403	12/08/2023	VA	P79104	\$1,686.00
121048	WESTERN GAS	461	12/01/2023	CL	P76160	\$1,237.00
197780	WOODSIDE HOMES	403	12/01/2023	CL	P75210	\$3,884.00
<b>Total MSPAP Settlements: \$122,488.00</b>						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR DECEMBER 2023 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

**REGULATION IV - PROHIBITIONS**

Rule 402 Nuisance

Rule 403 Fugitive Dust

Rule 461 Gasoline Transfer and Dispensing

Rule 463 Storage of Organic Liquids

**REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters

Rule 1155 Particulate Matter Control Devices

Rule 1166 Volatile Organic Compound Emissions from Decontamination of Soil

**REGULATION XIV - TOXICS**

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

Rule 1415 Reduction of Refrigerant Emissions from Stationary Air Conditioning Systems

Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems

**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 XXX - TITLE V PERMITS**

Rule 3002 Requirements

Rule 3003 Applications

**CODE OF FEDERAL REGULATIONS**

40 CFR 61.145 Standard for Demolition and Renovation

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
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**CALIFORNIA HEALTH AND SAFETY CODE**

41700 Prohibited Discharges  
41960 Certification of Gasoline Vapor Recovery System  
41960.2 Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

13 CCR 2453 Portable Equipment Application Process