

BOARD MEETING DATE: March 1, 2024

AGENDA NO. 9

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, February 16, 2024, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

There are no Civil Filings for January 2024

Attachments

January 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

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

Total Penalties

Civil Settlement: \$576,773.15

MSPAP Settlement: \$183,408.00

Total Cash Settlements: \$760,181.15

Total SEP Value: \$0.00

Fiscal Year through 01/31/2024 Cash Total: \$3,207,707.43

Fiscal Year through 01/31/2024 SEP Value Only Total: \$628,125.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
Civil					
139787	A&J ENVIRONMENTAL SVC'S, INC.	1166	SH	P70471	\$500.00
147514	ASBESTOS REMOVAL, INC. (DBA "SIRRIS ABATEMENT")	1403	ND	P70511, P74420, P74440	\$11,124.50
107656	CALMAT, CO.	403, 2004	RM	P66092, P66878, P78351	\$8,800.00
162293	CALTRANS - DIST 8	1403, 40 CFR 61.145	RM	P70417, P70418, P73605, P73610	\$8,259.00
119219	CHIQUITA CANYON, LLC	402, 802,1403, H&S 41700, 40 CFR 61.145	MR/KR	P67619, P69440, P69441, P70537, P70538, P70539, P70541, P70542, P70543, P70544, P70545, P70547, P70548, P70549, P74321, P74402, P74403, P74404, P74405, P74406, P74410, P74441, P74444, P74552, P74555, P74559, P74565, P74566, P74573, P74575	\$308,944.00
190075	CORONA WINDOW COVERINGS, LLC	109, 203	SP	P74173, P74199	\$2,500.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
13854	EAST LOS ANGELES COLLEGE	1146.1, 1470, 3002, 3003, 3004	SP	P65577, P68857, P74007, P74012, P74020	\$12,000.00
155202	GORDON RHYS TILLEY (DBA "RHYS TILLEY'S 76")	203, 461	ND	P66030	\$2,049.25
166541	JHA ENVIRONMENTAL, INC.	1466	SH	P74315	\$750.00
236	K&L ANODIZING CORP.	203, 1426, 1469	SH	P75258	\$3,000.00
192851	MACERA CREMATORY	203	NS	P77603, P77606	\$49,663.95
182970	MATRIX OIL, CORP.	1173, 2004	EC	P73328, P75655	\$20,500.00
193509	MURRIETA SHELL CENTER	461	EC	P73115, P73134	\$1,500.00
165356	NATIONAL ENGINEERING CONSULTING GROUP	403, 1466	RM	P67427, P69820, P69821, P70274, P70275, P70276, P70277, P70287, P70288, P74317, P74318	\$33,000.00
190070	NEW PERSHING APARTMENTS	203	SH	P68856	\$1,000.00
69646	OC WASTE & RECYCLING, FRB	3002	KCM	P65521, P65522, P74706, P74726	\$13,200.00
151448	QUALITY ENVIRONMENTAL, INC.	1403	ND	P74416, P76204, P76224, P78954	\$25,480.70
16947	SERV-RITE MEAT CO., INC.	203, 402, H&S 41700	ND	P74015, P75302, P75956, P76550	\$24,883.75
184146	SOUTH CORONA 76	203	ND	P70373	\$2,927.50
194634	SYLVANA KALITERNA	1403	JL	P73405	\$750.00
191698	SYNERGY OIL & GAS, LLC	203, 463, 1173	JL	P74381, P74383, P74384	\$24,500.00
800436	TESORO REFINING AND MARKETING CO.	463, 1118, 3002, 40 CFR 61.145	DH	P68979, P68981, P68982	\$2,500.00
800067	THE BOEING COMPANY	1466, 2004	SH	P66945, P67316, P72857, P72864, P74314	\$6,000.00
146165	TIM GREENLEAF ENGINEERING	1403, 40 CFR 61.145	ND	P70125, P70126, P70127	\$1,756.50
800393	VALERO WILMINGTON ASPHALT PLANT	2004	SH	P66097	\$6,500.00
193543	WISHING WELL MOBILE HOME PARK, LLC	1403, 40 CFR 61.145	ND	P70128	\$4,684.00
Total Civil Settlements: \$576,773.15					

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
MSPAP					
147207	11951 WEST HOLDINGS LLC	201	CL	P75715	\$2,042.00
187575	7 ELEVEN #38198	461	CL	P76164	\$3,522.00
144029	7 ELEVEN #33242	203	VB	P78672, P78682	\$3,513.00
137221	ADDISON EQUIPMENT RENTAL	461	VB	P78359	\$2,034.00
129216	ALLEN INDUSTRIAL & MACHINE	1469	CL	P76118	\$2,552.00
99512	ALTERNATIVE TECHNOLOGIES, INC.	1403	CL	P74584	\$11,500.00
121448	AMERICAN SERVICES GROUP OF CA, INC.	1403	VB	P76218	\$1,942.00
41167	ANDY'S AUTO CENTER, INC.	461	CL	P79061	\$1,365.00
125297	ARCO #5802	203, 461	CL	P66032	\$1,365.00
152617	ARCO KAVIR, INC.	461, H&S 41960.2	CL	P74833	\$3,063.00
192972	AXAR, INC.	203	CL	P76176	\$1,942.00
158829	BENDER READY MIX	203	CL	P75619	\$1,021.00
179267	BIO LAB, INC.	203	CL	P73925, P73926	\$8,168.00
129388	BONAKDAR'S CHEVRON	461, H&S 41960.2	CL	P70492	\$3,884.00
180046	C.T. PROPANE	461	CL	P75454	\$1,756.00
117680	CAPITAN, LLC	461	VB	P77728	\$1,735.00
124868	CINTAS CORPORATION NO. 3	1146	CL	P75418	\$1,802.00
150796	CITY OF GARDENA	461	CL	P75316	\$485.00
9032	CITY OF REDONDO BEACH -CITY YARD	461	CL	P78322	\$2,142.00
133119	CITY OF REDONDO BEACH FIRE STATION #1	201, 203	CL	P78323	\$1,742.00
31222	CITY RENTALS	461	VB	P78360	\$2,108.00
18063	CRANE RENTAL SERVICE, INC.	203	CL	P66944	\$736.00
182569	DAD'S MOBIL, INC.	203, 461	VB	P68166	\$2,225.00
129981	DAVDA CHEVRON MART (DBA "HASMUKH DAVDA DBA")	461	CL	P77731	\$2,342.00
175212	DAWUD'S MOBIL, INC.	461	CL	P77733	\$2,342.00
196297	EPI CONSTRUCTION, INC.	1403	CL	P74599	\$1,173.00
201331	FARNHAM CONSTRUCTION, INC.	403	CL	P78324	\$843.00
97465	GD HEIL, INC.	1403	CL	P74598	\$1,456.00
199464	G&M OIL COMPANY #211	461, H&S 41960.2	CL	P79053	\$1,456.00
122599	GAR LABS	1146	VB	P75438	\$2,427.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
108346	GOLF N STUFF	461	CL	P75318	\$1,531.00
154407	GREEN VALLEY MARKET	461	VB	P72980	\$8,342.00
175062	GURKIRPA PROPERTIES, INC.	461, H&S 41960.2	CL	P73132	\$3,513.00
193014	GUZMAN ENERGY PACIFIC CLARK LEASE	203	CL	P73270	\$867.00
178313	H&S ENERGY, LLC.	461	CL	P69878	\$1,237.00
197980	HANG FAN TRUCKING, INC.	13 CCR 2485	CL	P76257	\$1,381.00
190543	HERC RENTALS	203	VB	P70342	\$6,557.00
177513	HM PETROLEUM GROUP, INC. (DBA "ZY OIL")	461	VB	P75731	\$4,030.00
155320	HMZ, INC.	461	CL	P66042	\$910.00
195279	JET AVIATION CALIFORNIA, LLC	203	CL	P62782	\$971.00
177731	K&R SERVICES	203, 461	VB	P78757, P78766	\$3,029.00
196839	LENNAR/DOLCE	403	CL	P76456	\$4,605.00
162013	LEXINGTON ENT, INC. (DBA "CENTURY CITY 76")	203, 461	CL	P77712	\$1,164.00
172571	LOS ANGELES UNIFIED SCHOOL DISTRICT	1470	CL	P75980	\$971.00
165580	M&Z ENTERPRISES, INC.	461	CL	P77724	\$1,990.00
200515	M3 GRADING & EXCAVATION, INC.	403	VB	P75250	\$6,797.00
53333	MC JACKS CORVETTE, INC.	203	CL	P77605	\$646.00
188124	MERCURY GSE	13 CCR 2460	CL	P74033	\$969.00
199067	MERITAGE HOMES/BERGAMOT	403	CL	P76469	\$6,797.00
94872	METAL CONTAINER CORP	3002	CL	P63838	\$510.00
71144	METROPOLITAN WATER DIST OF SO CAL	1403, 40 CFR 61.145	CL	P79154	\$1,020.00
172423	MOBIL LA CIENEGA ZIBA INVESTMENTS, CORP.	461, H&S 41960	CL	P75735	\$1,021.00
110868	MODEL CLEANERS, INC.	203, 206, 1102	CL	P74476	\$2,145.00
159282	MOWBRAY'S TREE SERVICE	13 CCR 2460	CL	P62794	\$921.00
118059	NABHAN CHEVRON (DBA "SIMAAN NABHAN")	203	CL	P70487	\$867.00
163251	OASIS CLEANERS	203	CL	P74025	\$728.00
182812	OIL LEE	203, 461, H&S 41960.2	VB	P70498	\$4,595.00
174540	PELLISSIER SHELL	461	VB	P77656	\$1,021.00
33973	REDLANDS UNI SCHOOL DIST	461	CL	P79309	\$1,365.00
161908	RIO RANCHO SUPER MALL , LLC	203	CL	P75214	\$776.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
98581	ROBERTSONS READY MIX	1157	CL	P80103	\$4,182.00
18451	SAN GORGONIO PASS MEM HOSP DIST	203	CL	P80151	\$3,884.00
163841	SNR FUEL	461	VB	P66037	\$1,365.00
17415	SO. PASADENA PUBLIC WORKS DEPT.	461	CL	P75983	\$2,427.00
14477	CITY OF SO. PASADENA	461	VB	P75984	\$585.00
146691	SUPERCHARGED, INC	203, 461	VB	P75720	\$2,781.00
109414	THE PLANTATION GOLF CLUB, INC.	461	CL	P79314	\$1,446.00
178670	TORRANCE 76	201, 203, 461	VB	P78674	\$6,850.00
143205	US PETRO, INC.	203	VB	P76173	\$1,171.00
122269	CITY OF VERNON FIRE STATON #1	203, 461	CL	P78419, P78420	\$3,048.00
200409	WEST COAST MANUFACTURING	203	VB	P77613	\$971.00
199400	PALO VERDE WILLIAMS HOMES	403, 403.1	VB	P76471	\$8,739.00
Total MSPAP Settlements: \$183,408.00					

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR JANUARY 2024 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 206 Posting of Permit to Operate

REGULATION IV - PROHIBITIONS

Rule 402 Nuisance
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 VIII - ORDERS FOR ABATEMENT

Rule 802 Order for Abatement

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1102 Petroleum Solvent Dry Cleaners
Rule 1118 Emissions from Refinery Flares
Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters
Rule 1157 PM10 Emission Reductions from Aggregate And Related Operations
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 1466 Control of Particulate Emissions from Soils with Toxic Air Contaminants
Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations
Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

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

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 Requirements

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements

Rule 3003 Applications

Rule 3004 Permit Types and Content

CODE OF FEDERAL REGULATIONS

40 CFR 61.145 Standard for Demolition and Renovation

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 2460 Portable Equipment Testing Requirements

13 CCR 2485 Airborne Toxic Control Measure to Limit Diesel-Fueled Commercial Motor Vehicle Idling