

BOARD MEETING DATE: June 7, 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 April 1 through April 30, 2024. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, May 17, 2024, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	<u>Civil Filings</u>	<u>Violations</u>
1. Arad Oil, Inc.		1
County of Los Angeles Superior Court – Small Claims		
Case No.: 24CMSC00256; Filed 4.02.24 (CL)		
NOV No.: P75725		
R. 203 – Permit to Operate		
California Health and Safety Code § 42402		
		1 Violations

Attachments

April 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office
Settlement Penalty Report (04/01/2024 - 04/30/2024)

Total Penalties

Civil Settlement: \$501,240.00

MSPAP Settlement: \$169,909.00

No-Burn Day Settlement: \$50.00

Total Cash Settlements: \$671,199.00

Total SEP Value: \$0.00

Fiscal Year through 04/30/2024 Cash Total: \$4,943,692.46

Fiscal Year through 04/30/2024 SEP Value Only Total: \$668,125.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
193645	04 PAN CONSTRUCTION	1403	04/17/2024	JL	P74226	\$7,000.00
82207	ALL AMERICAN ASPHALT	402,403, 1402, 2004, 3002, 3003, H&S 41700	04/12/2024	RM	P68595, P68599, P68600, P68668, P73821, P74016, P74606, P74623, P75232, P76413, P76416, P76417	\$100,000.00
16642	ANHEUSER-BUSCH, LLC (LA BREWERY)	2004, 2011, 2012 Appendix A, 3002	04/09/2024	KER	P66224, P67387, P74610, P74622, P74633	\$9,068.00
190467	APPLIED COMPOSITES	203	04/19/2024	KCM	P69760, P69788	\$7,500.00
190474	BALDWIN & SONS	403	04/17/2024	ND	P56749, P68593, P68779, P69918	\$21,078.00
132068	BIMBO BAKERIES-USA, INC.	2004	04/04/2024	KCM	P69795, P69798	\$16,500.00
193846	BROADMOOR EXCLUSIVES (C/O VINTAGE MANAGEMENT)	1403, 40 CFR 61.145	04/03/2024	JL	P73630, P73631, P73634, P73635	\$3,500.00
138568	CALIFORNIA DROP FORGE, INC	1430, 2004	04/16/2024	SH	P66885, P66888	\$3,500.00
169721	CIRCLE K STORES, INC. (#2709470)	461	04/17/2024	JJ	P69889	\$1,000.00
169537	CIRCLE K STORES, INC. (#2709480)	461	04/17/2024	JJ	P70190	\$1,000.00
54952	CIRCLE K STORES, INC. (#1922)	461	04/17/2024	JJ	P69897, P78772	\$3,000.00
178111	CIRCLE K STORES, INC. (#2709500)	203, 461	04/11/2024	RL	P66025, P70372, P76154, P76162, P76177, P78752	\$17,526.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
114484	CITY OF SANTA ANA POLICE DEPARTMENT	203, 1146.1, 1415	04/17/2024	JL	P73958	\$3,500.00
63013	COOPER AND BRAIN, INC.	203, 463, 1148.1, 1173, 2004	04/25/2024	KCM	P66537, P66845, P67707, P69272, P73263, P74357, P74378, P74537, P75507, P75508, P75662, P75670, P75677	\$90,000.00
62467	COUNTY OF RIVERSIDE	203, 461, 1146.2	04/03/2024	RL	P73054, P74122, P74167, P74168	\$20,000.00
122691	DEIST	203, 463, 1173	04/25/2024	JL	P74367, P74370, P74371, P74373	\$29,300.00
190126	DESCANSO GARDENS GUILD, INC.	402, H&S 41700	04/03/2024	JL	P79182	\$3,500.00
172363	EAGLE CONTRACTING, INC.	1403	04/24/2024	ND	P73503, P73505	\$4,836.00
800369	EQUILON ENTER.LLC (DBA "SHELL OIL PROD. U S")	462, 3002	04/18/2024	EC	P73285	\$6,150.00
193800	ERAN GURION	1403	04/04/2024	KCM	P74427	\$500.00
142267	FS PRECISION TECH, LLC	2004, 2012, 2012 Appendix A	04/02/2024	NS	P66872, P66880, P66896	\$22,834.50
198121	H7 CONTRACTING & ENGINEERING	403	04/03/2024	CL	P75211	\$2,050.00
188395	I 405 IMPROVEMENT PROJECT	403	04/16/2024	NS	P63880, P68573, P68576, P68780	\$46,840.00
190860	NEW ODYSSEY SHIPPING CO.	1142	04/10/2024	JJ	P68212	\$3,500.00
47046	O'DONNELL OIL CO.	203, 463	04/16/2024	EC	P66844, P69258, P74392, P74394	\$10,700.00
187040	PEMACO METAL PROCESSING	1469	04/03/2024	SH	P67528, P78609	\$3,000.00
159758	PETRO BRASS	461, H&S 41960.2	04/25/2024	ND	P70482	\$1,813.50
185588	PHOENIX SERVICES, LLC	301, 1155, 3002	04/10/2024	ND	P70142, P76113	\$3,000.00
191746	PRECISION WORKS, INC.	1403	04/18/2024	RM	P74561, P74564	\$2,450.00
20061	RAINBOW ENVIRONMENTAL SERVICES	402, H&S 41700	04/03/2024	KCM	P74792, P75806, P75807	\$4,560.00
58044	SAN BERNARDINO COUNTY SOLID WASTE MANAGEMENT - COLTON	3002	04/09/2024	EC	P72901, P76114, P76115	\$2,400.00
194478	SELECT ELECTRIC, INC.	402, H&S 41700	04/25/2024	EC	P69288	\$3,300.00
193861	SEUNGIL HA	1403	04/10/2024	JL	P74227, P74228	\$7,000.00
196898	SHUNDE ROOFING, INC.	1403	04/10/2024	JL	P75874	\$4,700.00
148521	SUKUT CONSTRUCTION	1403, 40 CFR 61.145	04/02/2024	EC	P74442	\$2,400.00
135491	TREND TECHNOLOGIES, LLC	402	04/17/2024	JL	P73931	\$4,800.00
194997	TRUST BUILDERS CONSTRUCTION	1403	04/19/2024	SH	P74568	\$500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
71160	U.S. BATTERY MANUFACTURING CO.	203	04/24/2024	JL	P77570	\$2,400.00
800026	ULTRAMAR, INC.	1173, 1176, 2004, 3002	04/04/2024	DH	P63388, P63389, P66094, P75057, P75058, P75059	\$13,174.00
191608	UP2 HOLDINGS, LLC (#0209)	461, H&S 41960.2	04/17/2024	JL	P75463	\$2,400.00
137722	VOPAK TERMINAL LONG BEACH, INC.	203	04/17/2024	ND	P74068	\$6,460.00
193904	YSK CONSTRUCTION GROUP	1403, 40 CFR 61.145	04/04/2024	KCM	P72938, P72939	\$2,500.00
Total Civil Settlements: \$501,240.00						
MSPAP						
200988	310 S. ALVARADO STREET, LLC	1403, 40 CFR 61.145	04/12/2024	CL	P78611	\$1,813.00
171896	5555 HOLLYWOOD LP.	203	04/12/2024	CL	P76513	\$971.00
39813	ACCURATE STEEL TREATING, INC.	203	04/19/2024	VB	P73891	\$2,118.00
148762	AGOURA OIL (DBA "SHELL")	461	04/19/2024	VB	P79090	\$2,117.00
177857	APRO, LLC (DBA "UNITIED OIL #101")	201	04/12/2024	VB	P80606	\$1,535.00
181809	APRO, LLC (DBA "UNITED PACIFIC #5742")	461	04/05/2024	VB	P78770	\$3,834.00
115200	ARLETA MOBIL - PETRO ENTERPRISES	203, 461	04/05/2024	VB	P66050	\$1,990.00
8865	C. J. SEGERSTROM & SONS	461	04/05/2024	VB	P76415	\$2,342.00
106812	CALIFORNIA HIGHWAY PATROL BEAUMONT GROUP	461	04/12/2024	VB	P79318	\$460.00
183891	CAMBRIA SUITES, FC (EL SEGUNDO)	203	04/05/2024	VB	P75608	\$4,514.00
137244	CLEMENT PAPPAS CA, INC.	1146	04/05/2024	VB	P75419	\$5,105.00
174774	COLKER'S UNION OIL, LLC	461	04/05/2024	VB	P77738	\$5,269.00
128297	DEEPZ INVESTMENTS, INC.	203, 461	04/12/2024	CL	P77721	\$1,444.00
188048	DIMAR ENTERPRISES	1403	04/12/2024	CL	P76244	\$2,913.00
112292	FLETCHER JONES MOTORCARS	461	04/12/2024	CL	P78577	\$1,844.00
132002	GEN AND SONS, INC. (NEW AVALON AUTOBODY)	109, 203	04/26/2024	VB	P76279	\$8,000.00
195506	GT COLLISION CENTER	203	04/19/2024	CL	P73827	\$15,430.00
800003	HONEYWELL INTERNATIONAL, INC.	2004	04/26/2024	CL	P68674	\$6,826.00
146937	HUBBARD CHEVRON (#9-5063)	461, H&S 41960.2	04/05/2024	VB	P79082	\$1,454.00
162584	JACOB'S UNION SERVICE	203, 461, H&S 41960.2	04/12/2024	CL	P77739, P77740, P79074	\$7,376.00
198245	JAVIER AND IRMA PEREZ	1403	04/05/2024	VB	P76119	\$5,534.00
198078	KOHANOFF MISSION, INC.	201	04/26/2024	CL	P78681	\$782.00
161523	LOU'S UNION 76	203	04/05/2024	VB	P75749	\$1,429.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
117518	MODION & SONS, INC.	461	04/26/2024	VB	P79358	\$1,588.00
139027	CHUCK MERCIER'S UNION (DBA "76")	461, H&S 41960	04/05/2024	VB	P75708	\$2,603.00
184727	OIL LEE, INC.	203, 461, H&S 41960.2	04/05/2024	VB	P78658	\$4,284.00
33018	ORANGE CITY CORP YARD	461, 1470	04/12/2024	CL	P80751	\$2,427.00
99964	ORANGE COUNTY BOAT REPAIR	109, 203	04/05/2024	VB	P77607	\$2,043.00
193475	PARAMOUNT FUEL, INC.	461	04/05/2024	VB	P75727	\$1,756.00
195955	PASTA PICCININI, INC.	201, 203, 1146	04/19/2024	CL	P76512	\$4,369.00
183658	PENA DEMOLITION	1403, 40 CFR 61.145	04/05/2024	VB	P78602	\$1,656.00
134102	QUEST DIAGNOSTICS (VALENCIA)	1146.1	04/12/2024	CL	P68601	\$17,867.00
155346	RAINN C POWDER COATING, INC.	203, 1147	04/26/2024	VB	P74465	\$2,300.00
181441	RASHID'S, INC.(DBA "UNIVERSITY MOBIL")	203, 461	04/26/2024	VB	P73128	\$6,400.00
158151	ROBERT F. KENNEDY COMMUNITY OF SCHOOLS	203, 1146.1	04/12/2024	CL	P76509	\$5,826.00
58670	SAN JUAN SERVICE	461	04/12/2024	CL	P69881	\$1,124.00
180175	SEPAND INVESTMENT, INC.	203	04/05/2024	VB	P79064	\$5,819.00
123730	SHADOW RIDGE RESORT (MARRIOTT)	461	04/12/2024	CL	P79319	\$1,454.00
186908	SHENANDOAH - HALLMARK DISTRIBUTION CENTER	203	04/19/2024	CL	P79702	\$2,913.00
156040	SOFIJON, INC.	203, 461	04/12/2024	CL	P74836	\$910.00
152122	TERRIBLE HERBST INC. (#285)	461	04/05/2024	VB	P69877	\$3,513.00
191386	THE NEWARK GROUP, INC. (DBA "GREIF, INC.")	2012	04/12/2024	CL	P63843	\$1,009.00
18400	TORRANCE UNIFIED SCHOOL DISTRICT	461	04/19/2024	CL	P78316	\$2,677.00
131448	TORRANCE UNIFIED SCHOOL DISTRICT	203	04/19/2024	VB	P78319	\$971.00
196043	TRILOGY MEDWASTE WEST	1146	04/12/2024	CL	P78425	\$6,447.00
17275	TUSTIN (CITY OF TUSTIN)	461, 1470	04/12/2024	VB	P77814	\$2,250.00
146819	WHITE OAK SHELL	461, H&S 41960.2	04/12/2024	CL	P79075	\$2,603.00
Total MSPAP Settlements: \$169,909.00						
No-Burn Day						
202505	RESIDENT, IRVINE	445	04/09/2024	CL	W15009	\$50.00
Total No-Burn Day Settlements: \$50.00						

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR APRIL 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

REGULATION III - FEES

Rule 301 Permitting and Associated Fees

REGULATION IV - PROHIBITIONS

Rule 402 Nuisance

Rule 403 Fugitive Dust

Rule 445 Wood-Burning Devices

Rule 461 Gasoline Transfer and Dispensing

Rule 462 Organic Liquid Loading

Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1142 Marine Tank Vessel Operations

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 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers

Rule 1147 NOx Reductions from Miscellaneous Sources

Rule 1148.1 Oil and Gas Production Wells

Rule 1155 Particulate Matter Control Devices

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

Rule 1176 Sumps and Wastewater Separators

REGULATION XIV - TOXICS

Rule 1402 Control of Toxic Air Contaminants from Existing Sources

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

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Air Conditioning Systems
- Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging Facilities
- 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

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements
- Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SOx) Emissions
- 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

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements
- Rule 3003 Applications

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