

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

COMMITTEE: Stationary Source, October 18, 2024, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	CIVIL FILINGS	VIOLATIONS
1.	Jackie's Service Station County of Los Angeles Superior Court – Small Claims Case No.: 24PDSC02354; Filed 9.20.24 (CL) NOV No.: P74841 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	1
2.	Arco AM/PM, Karnail Chand County of Los Angeles Superior Court – Small Claims Case No.: 24WCSC01449; Filed 9.25.24 (VB) NOV No.: P78673 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	1
3.	Wilmington Park, Inc. County of Los Angeles Superior Court – Small Claims Case No.: 24BFSC01457; Filed 9.25.24 (VB) NOV No.: P78667 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	1

CIVIL FILINGS**VIOLATIONS**

4.	Kaio Construction Group, Inc.	1
	County of Los Angeles Superior Court – Small Claims Case No.: 24VESC02161; Filed 9.25.24 (CL) NOV No.: P76220 1403 – Asbestos Emissions from Demolition/Renovation Activities California Health and Safety Code § 42402	
		4 Violations

Attachments

September 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office
Settlement Penalty Report (09/01/2024 - 09/30/2024)

Total Penalties

Civil Settlement: \$453,060.79

MSPAP Settlement: \$158,675.00

Total Cash Settlements: \$611,735.79

Total SEP Value: \$0.00

Fiscal Year through 09/30/2024 Cash Total: \$2,380,571.69

Fiscal Year through 09/30/2024 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
168314	5825 W SUNSET LLC	203, 1470	09/03/2024	EC	P75957, P76503	\$1,200.00
143132	ABSOLUTE ABATEMENT & DEMOLITION	1403	09/18/2024	KCM	P74574, P76215	\$5,400.00
199378	ALL PETROLEUM PROS	461, 1166	09/20/2024	RL	P73121, P73123	\$4,500.00
177939	APRO LLC (DBA "UNITED OIL #141")	203	09/03/2024	SP	P74834	\$10,000.00
202649	ARDEX LP	1168	09/20/2024	RM	P74924	\$10,750.00
181510	AVCORP COMPOSITE FABRICATION INC	2004, 3002	09/05/2024	DH	P66854, P76001	\$7,800.00
117290	B BRAUN MEDICAL INC	2004	09/03/2024	CL	P76073, P79253	\$3,747.00
199454	BERGEN LOGISTICS	2305	09/18/2024	ND	O15047	\$19,800.00
194344	CHATSWORTH CLEANERS	203, 1421	09/17/2024	SP	P68650, P73038, P73041	\$6,500.00
143741	DCOR LLC	1173, 2004	09/04/2024	KCM	P75684	\$7,500.00
800037	DEMENNO KERDOON (DBA "WORLD OIL RECYCLING")	402, 2004, 3002, H&S 41700	09/12/2024	DH	P74533, P74534, P79002	\$15,900.00
168686	EXCEL CONSTRUCTION SERVICES INC	1403, 40 CFR 61.145	09/11/2024	JJ	P70119, P70120, P70121	\$5,445.00
195341	FR ROOFING SERVICES	1403	09/17/2024	EC	P63497, P63498	\$1,000.00
141000	GURUAAN LA II LP	203	09/03/2024	SP	P70234, P80608	\$12,000.00
199972	HHKC DEVELOPMENT INC	1403	09/25/2024	ND	P79161	\$12,000.00
196130	HONOR RANCHO WAYSIDE CANYON HOLDINGS LLC	203, 463, 1173	09/25/2024	JL	P73277, P80654	\$25,200.00
196430	IDC LOGISTICS BUENA PARK	2305	09/12/2024	RM	O15026, O15027, O15048	\$64,400.00
124808	INEOS POLYPROPYLENE LLC	2012	09/25/2024	KER	P70021	\$3,627.00
204890	iRHYTHM TECHNOLOGIES INC	2305	09/20/2024	RM	O15112	\$1,500.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
195778	J AND J OPERATORS LLC	203, 463	09/04/2024	EC	P80719	\$3,000.00
236	K & L ANODIZING CORP	1469	09/06/2024	SH	P75267	\$500.00
179842	KARMA AUTOMOTIVE LLC	2305	09/12/2024	RM	O15101	\$9,000.00
800080	LUNDAY THAGARD CO ("DBA WORLD OIL REFINING")	463, 1173, 1178, 2004, 3002	09/25/2024	MR	P78209, P78215, P78712	\$14,508.00
182970	MATRIX OIL CORP	1173, 2004	09/10/2024	EC	P75679	\$10,500.00
149532	O'DONNELL OIL LLC	1148.1, 1173	09/24/2024	EC	P79654	\$9,600.00
195925	OLYMPUS TERMINALS LLC	402, 462, H&S 41700	09/25/2024	DH	P74364, P76275	\$15,000.00
198098	ONTARIO INDUSTRIAL PORTFOLIO	2305	09/18/2024	JJ	O15039	\$19,800.00
35302	OWENS CORNING ROOFING AND ASPHALT LLC	2004, 3002	09/11/2024	DH	P68675	\$960.00
202220	PIONEER TECHNOLOGY INC	2305	09/11/2024	JJ	O15102	\$28,600.00
14437	SAN ANTONIO REGIONAL HOSPITAL	218, 1110.2, 1146, 1415, 3002	09/12/2024	SH	P67586, P73161, P73168, P73171	\$16,000.00
14996	SLOANS DRY CLEANERS	203, 1421	09/24/2024	CL	P28664, P28699	\$7,495.79
5973	SOCAL GAS CO	17 CCR 95669	09/11/2024	JL	P73281, P73297, P73298	\$23,600.00
169990	SPS TECHNOLOGIES, LLC	3002, 3003, 3004	09/20/2024	RM	P79102	\$3,500.00
52107	SYLMAR CLEANERS	201, 203	09/03/2024	SP	P67740	\$3,000.00
200344	TOYO TIRES	2305	09/03/2024	ND	O15056	\$5,000.00
800026	ULTRAMAR INC	1118, 3002, 40 CFR 63.670	09/04/2024	DH	P75063, P75065, P75066, P75067	\$48,144.00
113674	USA WASTE OF CAL (EL SOBRANTE LANDFILL)	402, H&S 41700	09/25/2024	RM	P79503, P79504	\$12,500.00
163158	WHITTIER VALERO	461, H&S 41960.2	09/10/2024	VB	P78657	\$4,084.00

Total Civil Settlements: \$453,060.79

MSPAP						
192448	7 ELEVEN (#37338)	203	09/06/2024	CR	P80954, P80956	\$3,627.00
193434	900 CP OWNER LLC	1415	09/06/2024	VB	P78408	\$3,513.00
173369	ADAMS SERVICE CNT INC	203, 461	09/06/2024	CR	P80568	\$3,910.00
172080	ALICIA AUTO SPA & DETAIL CENTER	461	09/13/2024	VB	P69879	\$1,059.00
174631	ARCO (#42055) TESORO REFINING & MKTG. CO.	461, H&S 41960.2	09/13/2024	CM	P79370	\$1,286.00
198336	ARTSVIK MALKONYAN CONSTRUCTION INC	1403	09/13/2024	CL	P76247	\$1,438.00
47003	BRINDLE & THOMAS	203	09/06/2024	CM	P74397, P80714	\$3,527.00
184049	C.B. NICHOLS EGG RANCH INC	201, 203	09/13/2024	CM	P74902	\$2,297.00
110	CALTRANS	203, 461	09/13/2024	CL	P76522	\$1,243.00
160944	CATHEDRAL CANYON GOLF & TENNIS CLUB	461	09/06/2024	VB	P79331	\$1,588.00
27197	CHEVRON USA PRODUCTS CO (#91965)	461	09/20/2024	CM	P75453	\$2,118.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
130936	CHINATOWN GAS AMERICA	461, H&S 41960.2	09/06/2024	CM	P80912	\$1,286.00
13844	CHROMPLATE COMPANY	1469	09/13/2024	VB	P77751	\$1,059.00
169560	CIRCLE K STORES INC (#2709439)	461, H&S 41960.2	09/13/2024	VB	P70491	\$1,513.00
169738	CIRCLE K STORES INC (#2709462)	203	09/13/2024	VB	P74807	\$1,009.00
169571	CIRCLE K STORES INC (#2709465)	461	09/06/2024	CR	P79088	\$1,009.00
169475	CIRCLE K STORES INC (#2211253)	461	09/06/2024	CR	P79087	\$1,009.00
23194	CITY OF HOPE MEDICAL CENTER	461, 1146, 3002	09/20/2024	VB	P73177	\$16,944.00
146016	COFFMAN SPECIALTIES INC	203, 403.1	09/13/2024	CL	P64797, P64798	\$2,418.00
195645	COMMERCE CENTER CONSTRUCTION	403	09/13/2024	VB	P74198	\$5,045.00
196253	CRESTWOOD COMMUNITIES	403	09/13/2024	CL	P64799	\$3,116.00
151837	DUKE SERVICE CORNER	461, H&S 41960.2	09/20/2024	VB	P78692	\$8,782.00
104280	ENVENT CORPORATION	203	09/06/2024	CM	P73325	\$1,009.00
174168	HB GAS WORKS	461	09/13/2024	CM	P69883	\$1,059.00
192038	KORMEX MANAGEMENT & MARKETING INC	203, 461, H&S 41960.2	09/20/2024	VB	P70480	\$3,230.00
125612	LEBO AUTOMOTIVE MANHATTAN BEACH TOYOTA	461	09/13/2024	CM	P75601	\$1,361.00
148494	MAC BRIDE AUTOMOTIVE SERVICES	201, 203	09/13/2024	CM	P74803	\$1,906.00
9719	MANHATTAN BEACH CITY	461	09/13/2024	VB	P75602	\$529.00
136215	N & K INC	203, 461	09/13/2024	VB	P77707	\$1,343.00
179687	NATIONAL CONSTRUCTION AND REMEDIATION	1403	09/13/2024	CL	P70420, P79174	\$6,751.00
188314	NEWLIGHT TECHNOLOGIES INC	203, 430	09/13/2024	CL	P78588	\$5,213.00
176635	OLI FUEL INC	461	09/06/2024	CR	P80924	\$2,069.00
195694	OLTMANS	403	09/06/2024	CM	P74200	\$2,018.00
150641	PALMIERI CLEANERS	203	09/06/2024	VB	P74040	\$1,972.00
145117	PARAMOUNT STATION, INC.	461	09/13/2024	VB	P70483	\$1,336.00
167889	PAYCHEX INC.	203	09/13/2024	CL	P77830	\$2,018.00
199083	PLANET HOME LIVING	403	09/20/2024	VB	P75234	\$2,500.00
7010	PRUDENTIAL OVERALL SUPPLY	1146	09/20/2024	CM	P68597	\$2,870.00
95363	SAM'S CLUB (#6378)	461, H&S 41960.2	09/13/2024	CM	P80569	\$14,378.00
171533	SEAL BEACH MOBIL	461	09/20/2024	VB	P74812	\$1,336.00
45086	SIGNAL HILL PETROLEUM INC	203, 463, 1176	09/13/2024	CL	P69271, P74366, P75510	\$16,250.00
147358	SOUTH CITY GAS INC (DBA "SOUTH CITY AMPM")	461, H&S 41960.2	09/06/2024	CR	P79374	\$1,588.00
157175	SOUTH CITY GAS (DBA "CARSON ARCO")	203	09/20/2024	CM	P80618	\$1,009.00
184510	STANDARD DEMOLITION INC	1403	09/06/2024	CR	P78115	\$1,109.00
39496	THE LANSDALE COMPANY	203	09/06/2024	CM	P80723	\$1,109.00
38908	TOYOTA LOGISTICS SERVICES INC	203, 461	09/13/2024	CR	P69924	\$7,666.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
164411	VERIZON WIRELESS CALIMESA RELO	203	09/06/2024	VB	P79305	\$937.00
118015	VILLAGE AUTO SPA	461	09/13/2024	CM	P80617	\$2,719.00
194525	WEST COAST DEVELOPMENT INC	403	09/13/2024	CM	P74129, P74142	\$4,594.00
Total MSPAP Settlements: \$158,675.00						

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

REGULATION II - PERMITS

- Rule 201 Permit to Construct
- Rule 203 Permit to Operate
- Rule 218 Continuous Emission Monitoring

REGULATION IV - PROHIBITIONS

- Rule 402 Nuisance
- Rule 403 Fugitive Dust
- Rule 403.1 Wind Entrainment of Fugitive Dust
- Rule 430 Breakdown Provisions
- Rule 461 Gasoline Transfer and Dispensing
- Rule 462 Organic Liquid Loading
- Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

- Rule 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines
- 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 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
- Rule 1176 Sumps and Wastewater Separators
- Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities

REGULATION XIV - TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Air Conditioning Systems
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations
- 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 SEPTEMBER 2024 PENALTY REPORT**

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 XXIII - FACILITY BASED MOBILE SOURCE MEASURES

- Rule 2305 Warehouse Indirect Source Rule – Warehouse Actions and Investments to Reduce Emissions (Waive) Program

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 Standards for Demolition and Renovation
- 40 CFR 63.670 Requirements for Flare Control Devices

CALIFORNIA HEALTH AND SAFETY CODE

- 41700 Prohibited Discharges
- 41960.2 Gasoline Vapor Recovery
- 42402 Violation of Emission Limitations – Civil Penalty

CALIFORNIA CODE OF REGULATIONS

- 17 CCR 95669 Leak Detection and Repair