

BOARD MEETING DATE: January 10, 2025

AGENDA NO. 17

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel’s Office from November 1 through November 30, 2024. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, December 20, 2024, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:cr

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	<b>CIVIL FILINGS</b>	<b>VIOLATIONS</b>
<b>1.</b>	S&W Gas Inc County of San Bernardino Superior Court – Small Claims Case No.: SCVA2403534; Filed 11.08.24 (CL) NOV No.: P76152 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	1
<b>2.</b>	Barajas Collision Center LLC County of San Bernardino Superior Court – Small Claims Case No.: SCVA2403564; Filed 11.15.24 (CL) NOV No.: P74663 1151 – Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations California Health and Safety Code § 42402	1
		<b>2 Violations</b>

**Attachments**

November 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**  
**General Counsel's Office**  
**Settlement Penalty Report (11/01/2024 - 11/30/2024)**

**Total Penalties**

Civil Settlement: \$620,092.50

Hearing Board Settlement: \$324,153.80

MSPAP Settlement: \$112,135.25

**Total Cash Settlements: \$1,056,381.55**

**Total SEP Value: \$0.00**

**Fiscal Year through 11/30/2024 Cash Total: \$4,018,442.65**

**Fiscal Year through 11/30/2024 SEP Value Only Total: \$0.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
<b>Civil</b>						
141383	ACE HARDWARE CORPORATION	1168	11/22/2024	BT	P79801	\$18,200.00
197705	AEROPOSTALE	2305	11/07/2024	JL	O15035	\$20,000.00
201310	BRIDGE POINT CARSON LLC	203, 1148.1, 1173, 1176	11/08/2024	SH	P80709	\$10,500.00
195107	CALNRG OPERATING, LLC	463, 1173	11/14/2024	EC	P79903	\$4,000.00
6616	CHROMAL PLATING CO	1469	11/08/2024	SH	P67517, P78607	\$6,000.00
182561	COLTON POWER LP	2012, 2012 Appendix A	11/08/2024	DH	P78903	\$7,200.00
199903	COOPER LIGHTING SOLUTIONS	2305	11/13/2024	ND	O15051	\$11,000.00
19823	CREE OIL LTD	203	11/08/2024	SH	P74396	\$4,000.00
122691	DEIST	203, 463, 1173	11/21/2024	JL	P75672, P75680, P79651	\$14,400.00
85014	HILL BROTHERS CHEMICAL CO	314, 1113	11/20/2024	JJ	P75751	\$5,000.00
187823	KIRKHILL INC	1100, 2004, 2012, 2305	11/20/2024	JL	O15020, P66938, P78705	\$10,500.00
139799	LITHOGRAPHIX INC	2305, 3002, 3003, 3004	11/14/2024	NS	O15006, P65871, P73805	\$13,463.00
201061	LOWE'S COMPANIES INC	1143	11/20/2024	JL	P74917, P74918, P74919, P74920, P74921, P74922, P74933, P74934	\$293,000.00
2825	MCP FOODS INC	2004, 3002	11/01/2024	MR	P67385, P74613	\$2,418.00
8408	OMNI METAL FINISHING INC	203, 1469	11/07/2024	MR	P74701, P74711, P79553	\$4,231.50
183564	ONNI TIMES SQUARE LP	203, 2004	11/08/2024	RL	P75626, P78703	\$4,800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
200617	ONTPDC	2305	11/22/2024	RM	O15059, O15061	\$47,600.00
158855	REDLANDS CITY MUNICIPAL UTILITIES & ENG	203	11/05/2024	NS	P74126, P74127	\$8,700.00
16639	SHULTZ STEEL CO	1430, 2004, 2012, 3002	11/14/2024	MR	P63810, P63822, P63834, P64382, P64395	\$12,090.00
114083	SOLUTIONS UNLIMITED - WILSON'S ART STUDIO	3002	11/15/2024	SH	P73960	\$750.00
191558	SPACE EXPLORATION TECHNOLOGIES	2305	11/07/2024	JL	O15021	\$2,500.00
181667	TORRANCE REFINING COMPANY LLC	221, 463, 1114, 1118, 1178, 2004, 3002, 40 CFR 60, QQQ, 40 CFR 63.670	11/21/2024	DH	P65638	\$84,960.00
181667	TORRANCE REFINING COMPANY LLC	1118, 2004, 3002	11/21/2024	DH	P66724, P74080	\$4,680.00
200289	VEYER	2305	11/07/2024	ND	O15054	\$13,800.00
201692	WIN IT AMERICA INC	2305	11/07/2024	ND	O15083	\$13,800.00
180360	WINDSOR GARDENS CONVALESCENT CENTER	203	11/12/2024	CM	P78716	\$2,500.00
<b>Total Civil Settlements: \$620,092.50</b>						
<b>Hearing Board</b>						
119219	CHIQUITA CANYON LLC	431.1, 3002	11/22/2024	KER/MR	6177-4	\$304,153.80
146536	WALNUT CREEK ENERGY LLC	203, 2004, 3002	11/22/2024	KCM	6230-6	\$20,000.00
<b>Total Hearing Board Settlements: \$324,153.80</b>						
<b>MSPAP</b>						
193990	ARCADIA GOLF COURSE	461	11/15/2024	CR	P73713	\$504.00
174570	ARCO (#42135) TESORO REFINING & MARKETING	461, H&S 41960	11/22/2024	CM	P79604	\$1,286.00
155753	ARCO AM/PM CONTINENTAL OIL	461	11/22/2024	CM	P80571	\$2,568.00
181026	ARCO AM/PM (#42960)	461, H&S 41960.2	11/01/2024	CM	P80961	\$3,706.00
21330	BLUE BANNER CO INC	203	11/01/2024	CM	P79220	\$1,209.00
201462	BLUE BOX OPCO (DBA "INFANTINO")	2305	11/15/2024	CL	O15119	\$5,000.00
180406	BROADWAY MART INC	461	11/01/2024	SW	P80934	\$1,996.20
5023	CAL ST UNIV LONG BEACH EH&S	1146, 1146.1	11/22/2024	CL	P73830	\$16,723.00
23166	CANDLEWOOD COUNTRY CLUB	203, 222, 461	11/22/2024	CL	P74466	\$4,819.00
203666	CRASH MONSTERS GARAGE	203	11/01/2024	CR	P74043	\$857.00
195630	DR HORTON	403	11/15/2024	CM	P74197	\$2,018.00
202279	DRINKPAK	2305	11/22/2024	CL	O15165	\$5,000.00
143630	ELECTRODE TECH INC REID METAL FINISHING	203, 1469	11/22/2024	CL	P65550, P74710	\$3,022.00
162592	GROVE 76 (JC OIL INC)	461	11/22/2024	CL	P70187	\$777.00
113433	HARBER COMPANIES INC	1403	11/22/2024	CL	P74718, P74719	\$7,768.00
48040	HILL'S BOAT SERVICE INC	203	11/01/2024	SW	P79605	\$1,148.55
116539	HITEC METAL FABRICATION CORP	203	11/22/2024	CL	P80269	\$2,018.00

<b>Fac ID</b>	<b>Company Name</b>	<b>Rule Number</b>	<b>Settled Date</b>	<b>Init</b>	<b>Notice Nbrs</b>	<b>Total Settlement</b>
173417	HUNTINGTON HARBOR CAR WASH	203, 461	11/01/2024	CL	P74811, P78775	\$5,151.00
198202	JET EDGE INTERNATIONAL	203	11/13/2024	CL	P62785	\$5,802.00
198028	KOIA ANAHEIM FACILITY LLC	203, 1146	11/01/2024	CL	P80266	\$4,231.00
179557	KR HOLLYWOOD LLC	203	11/15/2024	CL	P76507	\$1,386.00
70461	LA CO FIRE STATION (#85)	461	11/08/2024	CM	P73178	\$1,818.00
195683	MATICH CORPORATION	403	11/22/2024	CR	P74143	\$2,018.00
183737	ORANGE COUNTY GLOBAL MEDICAL CENTER	1415.1	11/08/2024	VB	P74915	\$9,368.00
85487	PASADENA AUTO WASH	461, H&S 41960.2	11/08/2024	CR	P80906	\$2,861.00
181537	PDQ RENTALS	461	11/22/2024	SW	P79862	\$3,022.50
194392	RADC ENTERPRISES INC	461, H&S 41960.2	11/15/2024	SW	P80929	\$1,438.00
136643	RIVKAH INC	461	11/15/2024	VB	P80935	\$900.00
179084	RJM MINI MARKET INC	461, H&S 41960.2	11/08/2024	CR	P79376	\$1,030.00
92752	SANTA ANA CITY CORPORATE YARD	461	11/08/2024	CR	P73956, P73957	\$2,218.00
185283	SIXT RENT A CAR	203, 461	11/08/2024	VB	P78416	\$2,342.00
182089	SUNBELT RENTALS PC 632	461	11/01/2024	CL	P71174, P75951	\$554.00
195738	THE HABIT BURGER	222	11/08/2024	CR	P73921	\$1,208.00
8443	WORLD OIL MARKETING CO (#13)	461, H&S 41960.2	11/08/2024	CR	P80938	\$1,513.00
186723	WORLD PAC INC	203	11/01/2024	CL	P75622	\$4,855.00
<b>Total MSPAP Settlements: \$112,135.25</b>						

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

### **REGULATION II - PERMITS**

- Rule 203 Permit to Operate
- Rule 221 Plans
- Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

### **REGULATION III - FEES**

- Rule 314 Fees for Architectural Coatings

### **REGULATION IV - PROHIBITIONS**

- Rule 403 Fugitive Dust
- 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 1100 Implementation Schedule for NO<sub>x</sub> Facilities
- Rule 1113 Architectural Coatings
- Rule 1114 Petroleum Refinery Coking Operations (MCS-01)
- Rule 1118 Emissions from Refinery Flares
- Rule 1143 Consumer Paint Thinners & Multi-Purpose Solvents
- 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 1148.1 Oil and Gas Production Wells
- Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations
- 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 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration 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

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR NOVEMBER 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
- Rule 2012
- Appendix A Protocol 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 60, QQQ Standards of Performance for VOC Emissions from Petroleum Refinery Wastewater
- 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
- 42402 Violation of Emission Limitations – Civil Penalty