

BOARD MEETING DATE: March 7, 2025

AGENDA NO. 7

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, 2025. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, February 21, 2025, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:cr

---

	<b>CIVIL FILINGS</b>	<b>VIOLATIONS</b>
<b>1.</b>	Orange County Collision Services County of Orange Superior Court – Small Claims Case No.: 30-2025-01457570-SC-SC-CJC; Filed 1.14.25 (CL) NOV No.: P68786 Rule 1151 – Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations Rule 1171 – Solvent Cleaning Operations California Health and Safety Code § 42402	1
<b>2.</b>	Montebello Container Company LLC County of Los Angeles Superior Court – Civil Case No.: 25NWCV00224; Filed 1.17.25 (ND) NOV No.: P65893 203 – Permit to Operate California Health and Safety Code § 42402	1

**CIVIL FILINGS**

**VIOLATIONS**

<b>3.</b>	HK2 Food District Inc	1
	County of Los Angeles Superior Court – Small Claims	
	Case No.: 25WCSC00142; Filed 1.31.25 (CM)	
	NOV No.: P74903	
	Rule 1415.1 – Reduction of Refrigerant Emissions from Stationary Refrigeration Systems	
	California Health and Safety Code § 42402	

**3 Violations**

**Attachments**

January 2025 Penalty Report

Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**  
**General Counsel's Office**  
**Settlement Penalty Report (01/01/2025 - 01/31/2025)**

**Total Penalties**

Civil Settlement: \$1,270,061.95  
Hearing Board Settlement: \$1,000.00  
MSPAP Settlement: \$122,803.00

**Total Cash Settlements: \$1,393,864.95**  
**Total SEP Value: \$0.00**

**Fiscal Year through 01/31/2025 Cash Total: \$5,752,146.60**  
**Fiscal Year through 01/31/2025 SEP Value Only Total: \$0.00**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
<b>Civil</b>						
148236	AIR LIQUIDE LARGE INDUSTRIES U.S. LP	1118, 1173, 3002	01/09/2025	NS	P65631, P65632, P67830, P67832, P67834, P67838, P67840, P75104	\$48,360.00
153367	ARCO AM/PM	461, H&S 41960.2	01/14/2025	VB	P78673	\$2,218.00
183832	AST TEXTILE GROUP INC	2004, 2005	01/24/2025	SH	P76075, P76082, P76083, P78711, P78714	\$90,000.00
800016	BAKER COMMODITIES INC	415, 2004, 3002	01/16/2025	DH	P63824, P65291, P65293, P67318, P67319, P67321, P72855, P72866, P72871, P72872	\$15,000.00
118589	CROWLEY PETROLEUM TRANSPORT INC	1142	01/15/2025	KCM	P75080, P78225	\$33,000.00
198838	DOLLSKILL	2305	01/15/2025	JL	O15133	\$1,500.00
201776	FOREVER 21	2305	01/16/2025	JL	O15016	\$18,100.00
140961	GKN AEROSPACE TRANSPARENCY SYS INC	109, 203, 222, 1146, 1147	01/09/2025	EC	P68777	\$909,935.95
9163	INLAND EMPIRE UTILITIES AGENCY	1470, 3002	01/21/2025	KER	P79541	\$2,418.00
201871	LEE'S HVAC INC	1111	01/23/2025	MR	P80104	\$850.00
202591	MAERSK	2305	01/15/2025	ND	O15203	\$7,000.00
82419	NEW WAVE CONVERTING INC	109, 202, 203, 442, 1147	01/09/2025	MR	P61449, P62002, P62005, P63962, P65506	\$2,780.00
195532	REDU HOLDINGS LLC	203, 463, 1173, 2004	01/10/2025	KER	P73318, P73329, P74363, P74385	\$39,398.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
172857	ROOP CORPORATION	461	01/15/2025	JJ	P70242, P70244, P75705	\$3,000.00
191415	SIERRA ALUMINUM A DIVISION OF SAMUEL SON & CO	1147.2, 2004, 2012	01/21/2025	KER	P63840, P63841, P78911, P79210	\$20,802.00
121304	SOUTHWEST AIRLINES CO	461	01/16/2025	KCM	P71653, P76793	\$2,000.00
14966	VA GREATER LOS ANGELES HEALTHCARE	1146, 1415, 3002	01/22/2025	JL	P73565, P73567, P76305, P76309, P80056	\$73,700.00
<b>Total Civil Settlements: \$1,270,061.95</b>						
<b>Hearing Board</b>						
146536	WALNUT CREEK ENERGY LLC	203, 2004, 3002	01/16/2025	KCM	6230-6	\$1,000.00
<b>Total Hearing Board Settlements: \$1,000.00</b>						
<b>MSPAP</b>						
175232	7-ELEVEN INC (#26216)	461, H&S 41960.2	01/23/2025	VB	P74688	\$1,513.00
197504	7-ELEVEN INC (#43119)	461, H&S 41960.2	01/23/2025	VB	P79384	\$2,422.00
163286	A&P COMPLIANCE TESTING LLC	461	01/10/2025	VB	P80615	\$3,627.00
157047	AIR CLEAN ENVIRONMENTAL INC	1403	01/17/2025	CL	P78982	\$3,177.00
177956	APRO LLC (DBA "UNITED OIL #150")	461, H&S 41960.2	01/17/2025	VB	P74683	\$1,722.00
174685	ARCO TREASURE FRANCHISE CO (#42056)	461, H&S 41960.2	01/10/2025	VB	P79378	\$1,286.00
152859	ARCO AM/PM (#82649)	461, H&S 41960.2	01/10/2025	VB	P80966	\$1,813.00
74094	ARCO DLR	461	01/10/2025	SW	P74682	\$4,100.00
201897	BERKSHIRE HATHAWAY HOME SERVICES CALIFORNIA PROPERTIES	1403	01/17/2025	CL	P77754	\$2,397.00
140512	BLS LIMOUSINE SERVICE OF LOS ANGELES	461	01/03/2025	SW	P75476	\$3,627.00
124094	CALTRANS BATAVIA MAINTENANCE STATION	203	01/10/2025	VB	P80268	\$21,588.00
169564	CIRCLE K STORES INC (#2709421)	203, 461	01/17/2025	CL	P79612	\$1,588.00
169352	CIRCLE K STORES INC (#2211137)	461	01/17/2025	CL	P74696	\$1,588.00
102141	CIRCLE K STORES INC	461	01/17/2025	CL	P79373	\$1,813.00
169286	CIRCLE K STORES INC (#2211182)	461	01/17/2025	CL	P80634	\$1,663.00
150455	CONOCOPHILLIPS (#255146) (DBA "SINACO OIL 2")	461	01/10/2025	VB	P77748	\$1,269.00
109794	CULVER STUDIOS OFFICE - SONY PICTURE	203	01/23/2025	VB	P73577	\$1,009.00
74060	ENGINEERED POLYMER SOLUTIONS INC	1147	01/17/2025	CL	P74885	\$2,647.00
202576	EUROPEAN IMPORTS A SYSCO COMPANY	2305	01/24/2025	CM	O15192	\$1,500.00
127964	G&M OIL CO LLC (#107)	203	01/10/2025	VB	P74694	\$3,627.00
121685	G&M OIL CO LLC (#90)	201	01/03/2025	SW	P79390	\$2,418.00
28042	GLENDORA COUNTRY CLUB	203, 461	01/17/2025	CM	P73183	\$2,012.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
194517	GOLDEN OIL LLC	201, 203, 461	01/17/2025	VB	P79355	\$3,531.00
201741	HOME LEGEND	2305	01/23/2025	CM	O15179	\$9,000.00
181652	INDIAN SPRINGS GOLF CLUB	461	01/24/2025	CM	P79348	\$3,834.00
195032	JAEYONG ILC	203	01/23/2025	SW	P80922	\$1,148.00
184584	JLM DEVELOPMENT INC	1403	01/17/2025	CL	P77753	\$2,397.00
196009	MB COLLISION	203	01/10/2025	CM	P74664	\$2,018.00
165640	NEW CINGULAR WIRELESS	203	01/23/2025	VB	P79713	\$1,009.00
196669	PCH FUEL INC	461	01/17/2025	SW	P79387	\$1,513.00
20375	PRUDENTIAL OVERALL SUPPLY	1146	01/17/2025	CL	P75439	\$2,552.00
19167	R J NOBLE COMPANY	461	01/03/2025	SW	P80274	\$1,109.00
98145	RANCHO SANTIAGO COMMUNITY COLLEGE	461	01/10/2025	CM	P80275	\$1,294.00
145972	RECHE CANYON CONVALESCENT CENTER	203	01/23/2025	VB	P79704	\$1,367.00
205540	RP LANDSCAPE & IRRIGATION	403	01/17/2025	CL	P78466	\$2,877.00
186678	SAPPHIRE CHANDELIER LLC	203	01/17/2025	VB	P75610	\$4,450.00
190508	SOCAL COLLISION LLC	109, 203	01/10/2025	VB	P77602	\$1,125.00
180588	SUNSTATE EQUIPMENT CO LLC	461	01/10/2025	VB	P79716	\$1,209.00
181807	UNITED PACIFIC (#5625)	201	01/17/2025	VB	P80633	\$908.00
188380	VALENCE SURFACE TECHNOLOGIES LYNWOOD	3002	01/10/2025	VB	P75802	\$995.00
144249	VINTNERS DISTRIBUTORS INC	461	01/23/2025	SW	P74691	\$1,209.00
104531	VONS (#6765)	203, 1147	01/24/2025	CM	P74869, P74883	\$2,918.00
203135	W.L. BUTLER CONSTRUCTION INC	1401, 40 CFR 61.145	01/17/2025	CL	P75758	\$1,059.00
140294	W.L. BUTLER CONSTRUCTION INC	403	01/17/2025	CL	P79346	\$5,295.00
184882	WEST ADAMS PETROLEUM INC	461	01/23/2025	VB	P78664	\$1,580.00
<b>Total MSPAP Settlements: \$122,803.00</b>						

## **SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR JANUARY 2025 PENALTY REPORT**

### **REGULATION I - GENERAL PROVISIONS**

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

### **REGULATION II - PERMITS**

Rule 201 Permit to Construct

Rule 202 Temporary Permit to Operate

Rule 203 Permit to Operate

Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II

### **REGULATION IV - PROHIBITIONS**

Rule 403 Fugitive Dust

Rule 415 Odors from Rendering Facilities

Rule 442 Usage of Solvents

Rule 461 Gasoline Transfer and Dispensing

Rule 463 Storage of Organic Liquids

### **REGULATION XI - SOURCE SPECIFIC STANDARDS**

Rule 1111 NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces

Rule 1118 Emissions from Refinery Flares

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 1147 NOx Reductions from Miscellaneous Sources

Rule 1147.2 NOx Reductions from Metal Melting and Heating Furnaces

Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations

Rule 1171 Solvent Cleaning Operations

Rule 1173 Fugitive Emissions of Volatile Organic Compounds

### **REGULATION XIV - TOXICS**

Rule 1401 New Source Review of Toxic Air Contaminants

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

Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX  
FOR JANUARY 2025 PENALTY REPORT**

**REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)**

- Rule 2004 Requirements
- Rule 2005 New Source Review for RECLAIM
- 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

**CODE OF FEDERAL REGULATIONS**

- 40 CFR 61.145 Standards for Demolition and Renovation

**CALIFORNIA HEALTH AND SAFETY CODE**

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