

BOARD MEETING DATE: September 6, 2024

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, August 16, 2024, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	<u>Civil Filings</u>	<u>Violations</u>
1. Mt. Washington Cleaners		2
County of Los Angeles Superior Court – Small Claims		
Case No.: 24STSC03408; Filed 7.24.24 (CL)		
NOV Nos.: P73157 and P75989		
R. 203 – Permit to Operate		
R. 1102 - Petroleum Solvent Dry Cleaners		
California Health and Safety Code § 42402		
		2 Violations

Attachments

June and July 2024 Penalty Report
Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office
Settlement Penalty Report (06/01/2024 - 06/30/2024)**

Total Penalties

Civil Settlement: \$457,621.80
Hearing Board Settlement: \$103,656.56
MSPAP Settlement: \$168,225.00

Total Cash Settlements: \$729,503.36

Total SEP Value: \$0.00

Fiscal Year through 06/30/2024 Cash Total: \$6,727,240.36

Fiscal Year through 06/30/2024 SEP Value Only Total: \$668,125.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
115536	AES REDONDO BEACH, LLC	2004	06/05/2024	KCM	P66900	\$4,160.00
200431	ANDERSON AIR CONDITIONING, LP	1111	06/14/2024	MR	P74276	\$23,420.00
141593	ARAD OIL, INC.	203, 461	06/04/2024	CL	P75725	\$1,750.00
192463	ARROWHEAD OPERATING, INC.	203, 1148.1	06/04/2024	MR	P69284	\$550.00
191545	BAGCRAFT PAPERCON 1, LLC	203, 1147	06/04/2024	EC	P73212	\$2,400.00
46268	CALIFORNIA STEEL INDUSTRIES, INC.	1146, 2004, 3002	06/12/2024	EC	P63819, P63832, P79202	\$16,500.00
800380	CERTIFIED ENAMELING, INC.	109, 1171, 3002	06/20/2024	JL	P73885	\$71,400.00
143740	DCOR, LLC	1173, 2004	06/20/2024	KCM	P67914, P74529, P74530, P74532, P79457, P80651, P80652	\$22,800.00
190049	DINO STATION (#2)	203	06/14/2024	RL	P78698, P79351	\$28,000.00
195707	ELSI CAROLINA CAMPOS	1403	06/06/2024	EC	P76105, P76106, P76107	\$1,500.00
199090	FERGUSON	2305	06/25/2024	ND	O15046	\$5,000.00
198701	GXO - COLTON, CA	2305	06/25/2024	ND	O15044	\$5,000.00
23460	HEMET CITY - PUBLIC WORKS DEPT.	403	06/20/2024	SH	P75203	\$2,000.00
201696	JC SALES	2305	06/20/2024	ND	O15058	\$5,000.00
800429	KAISER FOUNDATION HOSPITAL	1146, 3002	06/04/2024	KCM	P66818, P68855, P74866	\$6,750.00
800312	LA CO HARBOR-UCLA MEDICAL CENTER	3002	06/04/2024	DH	P78417	\$10,800.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
199087	MIRA LOMA	2305	06/20/2024	ND	O15045	\$5,000.00
193198	MRC ROCK & SAND LLC	13 CCR 2454	06/05/2024	JL	P75246	\$3,600.00
157972	NORTH COUNTY SAND AND GRAVEL	13 CCR 2454	06/20/2024	JL	P79303	\$12,300.00
146643	RJ'S CHIPPING AND GRINDING OPERATION	203, 403, 1133, 1133.1	06/05/2024	ND	P74330, P74331, P74348, P74761, P79108	\$13,000.00
182455	SMART 6, INC. (DBA "SPEED GAS")	203, 461, H&S 41960.2	06/14/2024	MR	P65750, P68128, P69870	\$8,342.80
175264	SYNERGY OIL AND GAS, LLC	203, 1173	06/05/2024	MR	P74527	\$5,400.00
174655	TESORO REFINING & MARKETING CO.	203, 210, 461, 463, 1118, 1158, 1173, 1178, 1303, 2005, 2011, 2011 Appendix A, 2012, 2012 Appendix A, 3002	06/20/2024	JL	P63845, P65126, P65127, P65128, P65129, P65130, P65131, P65134, P74084, P78801	\$151,100.00
153199	THE KROGER CO. (RALPHS GROCERY)	2004	06/20/2024	KCM	P78709	\$1,050.00
139193	UHS-CORONA, INC. (CORONA REGIONAL MED CENTER)	1146	06/07/2024	SH	P75432	\$3,500.00
800393	VALERO WILMINGTON ASPHALT PLANT	2004	06/20/2024	SH	P78906	\$15,000.00
123864	VERIZON WIRELESS (RIO HONDO)	203	06/14/2024	RM	P74451, P76472, P77810, SRV2023-00070, SRV2023-00071	\$21,800.00
105368	VIRCO MFG CORP.	2305	06/20/2024	JL	O15002	\$5,000.00
187092	VONS (#3325)	201, 203	06/07/2024	RM	P73037	\$1,999.00
170506	WATSON PARTNERS, LP	1150.1	06/14/2024	RM	P74757	\$3,500.00

Total Civil Settlements: \$457,621.80

Hearing Board

119219	CHIQUITA CANYON, LLC	431.1, 3002	06/18/2024	KER/MR	6177-4	\$103,656.56
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Total Hearing Board Settlements: \$103,656.56

MSPAP

175581	ACX PACIFIC NORTHWEST, INC.	203, 403, 1155	06/14/2024	CL	P73662, P73669	\$10,880.00
173369	ADAMS SERVICE CENTER, INC.	461	06/07/2024	CR	P80557	\$1,813.00
188294	AMES CONSTRUCTION	403	06/07/2024	CL	P64796, P76452	\$15,487.00
200950	BEAZER HOMES	203	06/14/2024	CL	P63999, P77952	\$2,034.00
196529	BEAZER HOMES/CANTERRA	403	06/14/2024	CL	P76454	\$2,685.00
28862	CALIFORNIA HIGHWAY PATROL	461	06/07/2024	CR	P78589	\$2,772.00
109477	CALIFORNIA HIGHWAY PATROL	461	06/07/2024	VB	P79321	\$3,327.00
156095	CHRISTA CHEVRON AUTO SPA	461, H&S 41960.2	06/07/2024	VB	P79085	\$1,813.00
180061	CIRCLE K (#5019)	203	06/07/2024	CL	P73127, P73150	\$4,836.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
152550	CITY OF LAGUNA BEACH MAINTENANCE FACILITY	461	06/14/2024	VB	P78580	\$1,908.00
202038	COSTA MESA SURGERY CENTER	203	06/07/2024	VB	P77824	\$3,430.00
183076	COSTCO GASOLINE	203, 461, H&S 41960.2	06/21/2024	VB	P70481, P70740	\$2,647.00
63180	DARLING INGREDIENTS, INC.	2012	06/14/2024	CL	P72873	\$12,573.00
168673	DEL MAR PETROLEUM, INC. (#1)	203, 461	06/14/2024	CL	P78697	\$3,063.00
55002	FAROOQ IFTIKHAR (DBA "LA PAZ SHELL")	461, H&S 41960.2	06/07/2024	CR	P79356	\$1,438.00
128092	FOOTHILL CHEVRON (#90492)	461, H&S 41960.2	06/07/2024	CR	P70076	\$2,871.00
193095	FUEL BREAK, INC.	461	06/07/2024	VB	P70191	\$604.00
176766	G & S STATION	461, H&S 41960	06/21/2024	VB	P75730	\$1,531.00
177791	GENUINE OIL COMPANY, INC.	203	06/21/2024	CL	P74832	\$1,021.00
146608	GERMAN TEK, LLC	109, 203	06/21/2024	VB	P67747	\$1,171.00
181514	H & H GASOLINE	461, H&S 41960	06/07/2024	VB	P79603	\$1,110.00
192797	HJ/CG PARTNERS, LLC	461	06/21/2024	CR	P79323	\$2,018.00
192795	HJ/CG PARTNERS, LLC	461	06/21/2024	CR	P79324	\$504.00
192794	HJ/CG PARTNERS, LLC	461	06/21/2024	CR	P79325	\$504.00
192796	HJ/CG PARTNERS, LLC	461	06/21/2024	CR	P79326	\$504.00
192792	HJ/CG PARTNERS, LLC	461	06/21/2024	CR	P79327	\$504.00
23401	HOOD MFG, INC.	3002	06/07/2024	VB	P78592	\$1,270.00
169219	JB STATION, INC.	203, 461, H&S 41960	06/07/2024	CL	P70475, P75736	\$3,372.00
175301	JC LIGHT INVESTMENTS, LLC	461	06/21/2024	VB	P79083	\$1,349.00
126553	LOWE'S HOME IMPROVEMENT WAREHOUSE	203	06/14/2024	VB	P78584	\$1,059.00
136195	M & J SHELL	461, H&S 41960.2	06/07/2024	VB	P79094	\$2,223.00
20280	METAL SURFACES INTERNATIONAL, LLC	1469	06/14/2024	CL	P79518	\$5,440.00
191779	MORGAN GASOLINE, INC.	201	06/14/2024	VB	P78653	\$937.00
10656	NEWPORT LAMINATES	3002	06/21/2024	VB	P78593	\$1,588.00
89248	OLD COUNTRY MILLWORK, INC.	3002	06/21/2024	VB	P78430	\$4,765.00
195892	ORD, INC.	1403	06/07/2024	CL	P70149	\$1,918.00
113091	P & M OIL COMPANY	203	06/07/2024	VB	P80655	\$2,418.00
163406	P.W. STEPHENS ENVIRONMENTAL, INC.	1403	06/14/2024	CL	P79106	\$5,742.00
165182	PARAMOUNT OIL, INC. (DBA "ALONDRA 76")	461	06/14/2024	CL	P74838	\$1,735.00
179110	PCH PACIFIC/MOBIL	203, 461	06/07/2024	VB	P78679, P79353	\$7,089.00
97869	PENA GRADING & DEMOLITION/AMH RECYCLING	1157, 1403, 40 CFR 61.145	06/21/2024	CL	P70501, P79855	\$2,541.00
800079	PETRO DIAMOND TERMINAL, CO.	203	06/07/2024	CL	P74071	\$5,295.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
151738	PIONEER CHEVRON	461	06/07/2024	VB	P78686	\$2,048.00
151448	QUALITY ENVIRONMENTAL, INC.	1403	06/14/2024	CL	P77551	\$2,418.00
184614	RADC ENTERPRISES, INC.	461	06/21/2024	CR	P80901	\$2,018.00
142642	SAND CANYON OIL CORPORATION	461	06/14/2024	VB	P79080	\$1,224.00
117019	SHERMAN CAR, INC.	203, 461, H&S 41960	06/12/2024	VB	P75718	\$2,341.00
135561	SHERMAN OAKS CAPITOL, LLC, & PASADENA	1415	06/14/2024	CL	P78036	\$1,021.00
201070	TRI POINT HOMES	403	06/14/2024	CL	P75436	\$2,018.00
187143	TTV CORP.	203, 461	06/07/2024	CR	P80611	\$2,522.00
143057	UNITED NO. 1, LLC	461, H&S 41960.2	06/14/2024	CL	P77745	\$3,298.00
133781	UNITED RENTALS, INC.	203	06/14/2024	VB	P70340	\$850.00
143205	US PETRO, INC. (DBA "CHEVRON FONTANA")	203	06/21/2024	VB	P76188	\$2,342.00
185602	VISSER BUS SERVICES, INC.	461	06/21/2024	CR	P78456	\$10,276.00
165070	WESTERN DIGITAL	201, 203	06/07/2024	CR	P77829	\$2,018.00
150150	WILSHIRE/WESTERN CONDOS, LLC	203	06/07/2024	CL	P76541	\$2,042.00
Total MSPAP Settlements: \$168,225.00						

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

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Rule 461 Gasoline Transfer and Dispensing

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Rule 1118 Emissions from Refinery Flares

Rule 1133 Composting and Related Operations – General Administrative Requirements

Rule 1133.1 Chipping and Grinding Activities

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 1148.1 Oil and Gas Production Wells

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Rule 1155 Particulate Matter Control Devices

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Rule 1158 Storage, Handling and Transport of Petroleum Coke

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

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Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations

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Rule 2004 Requirements

Rule 2005 New Source Review for RECLAIM

Rule 2011 Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions

Rule 2011 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SO_x) Emissions

Appendix A

Rule 2012 Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions

Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions

Appendix A

REGULATION XXIII - FACILITY BASED MOBILE SOURCE MEASURES

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

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements

CODE OF FEDERAL REGULATIONS

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CALIFORNIA HEALTH AND SAFETY CODE

41960 Certification of Gasoline Vapor Recovery System

41960.2 Gasoline Vapor Recovery

CALIFORNIA CODE OF REGULATIONS

13 CCR 2454 Portable Equipment Registration Process

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office**

Settlement Penalty Report (07/01/2024 - 07/31/2024)

Total Penalties

Civil Settlement: \$329,330.50

Hearing Board Settlement: \$280,135.90

MSPAP Settlement: \$87,721.50

Total Cash Settlements: \$697,187.90

Total SEP Value: \$0.00

Fiscal Year through 07/31/2024 Cash Total: \$697,187.90

Fiscal Year through 07/31/2024 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
198622	315 NORTH HARBOR BOULEVARD	1403, 40 CFR 61.145	07/09/2024	SP/JJ	P74800, P79501	\$7,500.00
182303	ANZA MANAGEMENT	1403, 40 CFR 61.145	07/17/2024	CL	P73624	\$3,100.00
200643	CEVA LOGISTICS	2305	07/17/2024	JL	O15060	\$5,000.00
201506	CEVA LOGISTICS	2305	07/24/2024	JL	O15077	\$11,000.00
201066	EL SUPER	2305	07/18/2024	RM	O15064	\$19,800.00
105190	FOUR TEAMS OIL PROD AND EXP, INC	203, 463, 1173	07/09/2024	JL	P73251, P73291, P75512	\$10,200.00
176035	HUY FONG FOODS, INC.	2305	07/05/2024	RM	O15012	\$5,000.00
201687	JAKKS PACIFIC	2305	07/19/2024	RM	O15085	\$19,800.00
201260	JBS LOGISTICS AND WAREHOUSING, LLC	2305	07/18/2024	RM	O15069	\$5,000.00
187476	KAO WAREHOUSE	2305	07/17/2024	JL	O15019	\$5,000.00
201376	KNOX LOGISTICS	2305	07/17/2024	ND	O15073	\$13,800.00
201232	KRAMERIA	2305	07/09/2024	JJ	O15068	\$5,000.00
193691	M & J DESIGN CORPORATION	3002	07/17/2024	ND	P73959	\$1,813.50

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
3029	MATCHMASTER DYEING & FINISHING, INC.	401, 402, 2004, 2012, 2012 Appendix A, H&S 41700	07/18/2024	MR	P60575, P63687, P64146, P65264, P65266, P65267, P65268, P66216, P66228, P67108, P67397, P68053, P68054, P68057, P74607, P74626, P76304	\$108,879.00
201083	MONSTER ENERGY COMPANY	2305	07/17/2024	JJ	O15097	\$9,000.00
131732	NEWPORT FAB, LLC	2004	07/11/2024	DH	P80252	\$3,513.00
118537	NIKRAD ENTERPRISES, INC.	461, H&S 41960	07/05/2024	RL	P74824	\$750.00
194820	PNG BUILDERS	403	07/02/2024	MR	P74011	\$550.00
201690	PRIVILEGE	2305	07/03/2024	JL	O15009	\$8,000.00
176754	PS 126 INVESTMENTS, LLC	203, 463	07/09/2024	EC	P69278, P73282, P73293	\$3,000.00
198466	RICHELLE BONILLA	1403, 40 CFR 61.145	07/05/2024	RM	P69176, P69177	\$500.00
17104	SO CAL EDISON CO	3002	07/18/2024	SH	P75308, P75425	\$5,000.00
169754	SO CAL HOLDING, LLC	463, 1173, 2004	07/18/2024	SH	P67934, P73346	\$14,000.00
150832	SUGAR FOODS CORP.	2305	07/05/2024	RM	O15084	\$5,000.00
198362	TURBO WHOLESALE TIRES, INC.	2305	07/09/2024	ND	O15041	\$5,000.00
800026	ULTRAMAR, INC.	203, 407, 1118, 3002, CFR 61.345	40 07/02/2024	DH	P75062	\$38,425.00
800288	UNIVERSITY OF CALIFORNIA, IRVINE	3002	07/24/2024	JL	P77828	\$1,800.00
201370	VIE LOGISTICS INCORPORATED	2305	07/19/2024	RM	O15072	\$2,000.00
14495	VISTA METALS CORPORATION	1470, 2004, 3002	07/02/2024	DH	P63827, P63835, P63839	\$11,900.00
Total Civil Settlements: \$329,330.50						
Hearing Board						
140373	AMERESCO CHIQUITA ENERGY, LLC	203, 431.1, 3002	07/23/2024	KER	6143-4	\$2,600.00
119219	CHIQUITA CANYON, LLC	431.1, 3002	07/23/2024	KER/MR	6177-4	\$277,535.90
Total Hearing Board Settlements: \$280,135.90						
MSPAP						
198496	3J CORP CORP	461	07/12/2024	CR	P79364	\$1,513.50
176159	6228 FRANKLIN (DBA "JOE'S SERVICE CENTER")	461, H&S 41960.2	07/05/2024	VB	P79052	\$2,836.00
181631	7-ELEVEN (#37067)	201	07/19/2024	CL	P73120	\$971.00
185084	AMERICAN OIL	203	07/19/2024	CR	P80614	\$1,009.00
183788	ANTHEM OIL , DOWNEY	461, H&S 41960.2	07/05/2024	VB	P78659	\$2,621.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
135179	ARCO AM/PM, LAKE FOREST	461	07/19/2024	CL	P70787, P79066	\$1,990.00
75513	ASSOCIATED READY MIXED CONCRETE, INC.	403	07/26/2024	VB	P73890	\$2,042.00
187100	BAYVIEW ENVIRONMENTAL SERVICES INC.	1403, 40 CFR 61.145	07/05/2024	CR	P79183	\$4,312.00
115566	CHEVRON	461	07/12/2024	CL	P77727	\$2,142.00
78293	DESERT FALLS COUNTRY CLUB	461	07/05/2024	CR	P79320	\$3,446.00
141144	EAGLE GLEN MOBIL	461, H&S 41960.2	07/05/2024	VB	P80554	\$3,018.00
194118	G&M OIL CO. (#197)	203	07/19/2024	CR	P80904	\$6,054.00
146405	HATHAWAY DINWIDDIE	403	07/26/2024	CM	P80259	\$2,018.00
154433	LBA REALTY FUND III, COMPANY IVE, LLC	203	07/12/2024	CL	P79703	\$922.00
191542	LIFE TIME ATHLETIC	222	07/26/2024	VB	P77811	\$2,913.00
122158	LOWES HOME IMPROVEMENT CENTER	203	07/05/2024	VB	P78908	\$1,009.00
182977	LQNN, INC. (DBA "LEE'S SANDWICHES)	203, 1147	07/05/2024	VB	P78586	\$5,650.00
197932	MARK G KAPLAN	1403	07/26/2024	VB	P75265	\$2,018.00
49380	MARRIOTT'S DESERT SPRINGS RESORT & SPA	461	07/26/2024	CM	P79333	\$2,018.00
180846	MONTEREY PARK AUTO COLLISION	1151	07/12/2024	CM	P74481	\$958.00
193896	NCK INDUSTRIES	1403	07/12/2024	CL	P79166	\$5,818.00
45095	OLTMANS CONSTRUCTION CO.	403	07/12/2024	CL	P78051	\$2,418.00
128079	RANCHO CUCAMONGA FIRE DEPT STATION #174	461	07/12/2024	VB	P78352	\$6,000.00
86132	RANCHO CUCAMONGA FIRE PROTECTION DISTRICT #5	461	07/12/2024	VB	P78356	\$6,000.00
141972	RANCHO FIRE STATION	461	07/12/2024	VB	P78355	\$6,000.00
185070	RIVERWALK CHEVRON	461, H&S 41960.2	07/19/2024	VB	P73142	\$4,098.00
183008	SIGNAL HILL PETROLEUM, INC.	203	07/26/2024	VB	P80708	\$1,009.00
195368	SUNRISE OF ORANGE PROPCO, LLC	203	07/19/2024	CL	P80254	\$969.00
201158	SYSTEM PAVERS LLC	403	07/26/2024	VB	P77816	\$2,913.00
392	TAYLOR DUNN MFG CO.	3002	07/12/2024	CL	P70338	\$3,036.00
Total MSPAP Settlements: \$87,721.50						

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

REGULATION II - PERMITS

- Rule 201 Permit to Construct
- 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 401 Visible Emissions
- Rule 402 Nuisance
- Rule 403 Fugitive Dust
- Rule 407 Liquid and Gaseous Air Contaminants
- 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 1118 Emissions from Refinery Flares
- Rule 1147 NOx Reductions from Miscellaneous Sources
- Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations
- Rule 1173 Fugitive Emissions of Volatile Organic Compounds

REGULATION XIV - TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
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