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MCCORMICK, KIDMAN & BEHRENS, LLP ARTHUR G. KIDMAN, Bar No. 61719 DAVID D. BOYER, Bar No. 144697 695 Town Center Drive, Suite 1400 Costa Mesa, California 92626-1924 (714) 755-3100



Attorneys for Defendants MONTE VISTA WATER DISTRICT

(No Fee, Gov. Code § 6103)

## SUPERIOR COURT OF THE STATE OF CALIFORNIA

## FOR THE COUNTY OF SAN BERNARDINO

CHINO BASIN MUNICIPAL WATER ) DISTRICT,	CASE NO. RCV 51010
Plaintiff,	NOTICE OF MOTION AND MOTION TO STRIKE MOTION TO APPOINT JUDGE TURNER AS INTERIM WATERMASTER
v. )	
)	DATE: April 29, 1997
CITY OF CHINO, et al.,	TIME: 8:30 a.m.
j i	DEPT: H
Defendants. )	
·	SPECIALLY ASSIGNED TO THE
	HONORABLE JUDGE J. MICHAEL

## TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on April 29, 1997, at 8:30 a.m. in Department H of the above-entitled court located at 8303 North Haven Avenue, Rancho Cucamonga, California, the MONTE VISTA WATER DISTRICT will move the court for an order, pursuant to Code of Civil Procedure sections 435 and 436 to strike the Motion of the Advisory Committee and the City of Ontario for the Appointment of the Honorable Don A. Turner as Interim Watermaster.

///

This motion is based upon this notice of motion, the attached memorandum of point and authorities, the pleadings, records and papers on file in this action, and upon such oral argument as may be presented at the hearing.

DATE: April 8, 1997

MCCORMICK, KIDMAN & BEHRENS, LLP ARTHUR G. KIDMAN DAVID D. BOYER

Rv.

DAVID D. BOYER

Attorneys for Defendants MONTE VISTA

WATER DISTRICT

monte\d3t-mot.stk

# McCormick, Kidman & Behrens, Llp Lawyers

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## MEMORANDUM OF POINTS AND AUTHORITIES

I

## INTRODUCTION

Less than one week after receiving the court's order continuing the appointment of CHINO BASIN MUNICIPAL WATER DISTRICT (CBMWD) as interim watermaster, the Advisory Committee and the City of Ontario have brought a motion to remove CBMWD as interim Watermaster and replace it with retired Judge Don A. Turner. This request was already made to the court by counsel for the Department of Corrections and by counsel for the City of Ontario at the court's hearing on March 11, 1997. The court denied those oral motions at that time, and instructed the parties to limit their briefing to the issue of the appointment of a referee residing outside of San Bernardino County.

The previous motions by the Advisory Committee for the appointment of a nine-member board, including a majority of producers, as watermaster was a thinly veiled attempt by the CBMWD producers to usurp power granted to the Watermaster through the judgment. This new motion, which essentially seeks to complete the transfer of power from the Watermaster to the Advisory Committee and the Watermaster services staff, is a further effort to usurp power from the Watermaster and from this very court. In light of the court's recent rulings and comments, this motion by the CBMWD producers demonstrates significant disregard for the court's rulings.

Neither the Advisory Committee nor the City of Ontario have identified new facts or law to support their motion for the appointment of an interim Watermaster than already existed at the time that it was brought orally by counsel for the Department of Corrections and the City of Ontario. Thus, this motion violates Code of Civil Procedure section 1008(a).

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As is clear from the attached exhibit, members of Watermaster Services Staff and, apparently, members of the Advisory Committee, have already entered into ex parte communications with retired Judge Turner concerning the issues before the court. This alone is sufficient to make their current request for his appointment improper. Moreover, as is clear from a review of the Advisory Committee's and the City of Ontario's motion, these parties seek a great deal more than simply the appointment of a new interim Watermaster. Rather, they seek to modify the Judgment and to complete the succession of Watermaster services staff from Watermaster, leaving any future Watermaster with little more than "rubber stamp" authority.

The court's order of March 19, 1997, clearly directed CBMWD to take no personnel action with regard to Watermaster services staff. Should CBMWD threaten or attempt any such action, absent leave of court, a clear and immediate remedy exists before this court. Fear of such personnel action clearly does not form an adequate basis to support the motion to appoint Judge Turner as interim Watermaster.

The Advisory Committee's motion demonstrates that the CBMWD are proceeding with their efforts to remove all power from the Watermaster and placing it in the hands of the Advisory Committee and Watermaster services staff under the complete control of the Advisory Committee.

As it is clear that any motion for the appointment of an interim Watermaster brought at this time is a violation of the court's recent order and procedurally improper, MONTE VISTA WATER DISTRICT brings this motion to strike to avoid the filing of extensive opposition papers by the various parties. Entertaining the Advisory Committee's and the City of Ontario's motion at the April 29, 1997, hearing on the Court's Order to Show Cause, will only serve to further confuse the issues. If these parties are insistent upon the

appointment of a new interim Watermaster, this request should be investigated by the court appointed referee.

II

## THE COURT MAY STRIKE ANY IRRELEVANT,

## FALSE, OR IMPROPER MATTER

Code of Civil Procedure section 436 provides that:

The court may, upon a motion made pursuant to Section 435, or at any time in its discretion, and upon terms it deems proper:

- (a) strike out any irrelevant, false, or improper matter asserted in any pleading;
- (b) strike out all or any part of any pleading not drawn or filed in conformity with the laws of the state, a court rule, or an order of the court.

Ш

## THE COURT'S ORDER PROHIBITS THE MOTION BROUGHT BY THE ADVISORY COMMITTEE AND THE CITY OF ONTARIO

The order to show cause issued by this court on March 19, 1997, clearly provides that CBMWD is to serve as interim Watermaster. That order further limits the issues to be considered by the court at this time to be the appointment of Ann Schneider, who resides outside of the county of San Bernardino, as referee, and the adoption of the court's tentative ruling on this issue.

The parties bringing this motion have previously requested that the court appoint Judge Turner as interim Watermaster. The most recent request occurred on March 11, 1997. After listening to at least 15 to 20 minutes of discussion on this specific issue, the court denied the request. It was after that ruling that the court ordered a limitation on the issues to be considered at the April 29, 1997 hearing and limited written argument on these issues to ten pages. Given the court's limitation on the issues to be considered at the hearing on April 29, the motion by the Advisory Committee and the City of Ontario is a

violation of the court's order. Consequently, the court should strike the motion pursuant to Code of Civil Procedure section 435.

IV

# NEITHER THE ADVISORY COMMITTEE NOR THE CITY OF ONTARIO HAVE PRESENTED NEW OR DIFFERENT FACTS, CIRCUMSTANCES OR LAW JUSTIFYING THE COURT RECONSIDERING ITS PREVIOUS ORDERS AND RULINGS

There is no question that the parties bringing this motion have already made a similar request to the court within the last 30 days. Thus, the Advisory Committee and the City of Ontario seek reconsideration by this court of its previous ruling. The exclusive avenue for reconsideration of an order or ruling is set forth in Code of Civil Procedure section 1008.

(Gilbert v. AC Transit (1995) 32 Cal.App.4th 1494, 1499.)

Section 1008 provides that in order to establish grounds for the court to reconsider its order, the moving party must demonstrate new or different facts, circumstances or law than that existing at the time that the court made its initial ruling. Such a demonstration must be made by affidavit by the party bringing the motion for reconsideration. The Advisory Committee and the City of Ontario have violated this statute in at least two respects.

There is no affidavit by either party bringing this motion (i.e., the Advisory Committee or the City of Ontario) attempting to outline any new facts, circumstances or law. More importantly, there are simply no new or different facts, circumstances or law presented by the Advisory Committee or the City of Ontario than that which existed at the time the court made its ruling regarding interim Watermaster less than one month ago.

Rather, the declarations submitted in support of the motion to appoint an interim

Watermaster are vague anecdotes as old as three or four years.

As the court will recall, on March 11, 1997, during the hearing on the appointment of a nine-member panel as Watermaster, at least twenty minutes of argument was heard regarding the appointment of retired Judge Turner as interim Watermaster, which included discussions of PERS, tension between Watermaster services staff and the Watermaster, fear by the Watermaster services staff of retaliation by the current Watermaster, and personnel actions to be taken regarding Watermaster services staff. The court determined that the appropriate remedy for these concerns was to include in its order a provision requiring all parties to hold in abeyance personnel actions concerning Watermaster services staff.

Lest anyone forget, Watermaster services staff was and continues to be employees of the CBMWD. The court was correct in its analysis that Watermaster services staff's greatest protection from the retaliation they allegedly so fear is to keep CBMWD as interim watermaster and order a stay on all personnel action concerning those employees. No new facts have been presented altering this conclusion.<sup>1</sup>

V

## THE ACTIONS BY WATERMASTER SERVICES STAFF PRECLUDE JUDGE TURNER FROM SERVING AS INTERIM WATERMASTER

Contrary to the assertions made by the Advisory Committee and the City of Ontario in their motion for the appointment of an interim Watermaster, at no time did MONTE VISTA WATER DISTRICT ever propose Judge Turner's appointment as the mediator in this matter. The reason is simple: By virtue of his previous ruling, Judge Turner has

Subsection d of §1008 provides that a violation of §1008 may be punished as a contempt and with sanctions under §128.5.

 $\mathbf{4}$ 

expressed an opinion and belief as to the merits of the specific issues before the court; to wit: Judge Turner's order of July 31, 1989, in this case includes dicta concerning the relationship between the Advisory Committee and the Watermaster. Consequently, he is disqualified under Code of Civil Procedure section 641 to serve as any type of referee, including as Watermaster.

The appointment of a judge as interim Watermaster brings with it the hazards of undue influence over the attorney appointed as referee. Certainly, this will be the appearance given to the public.

Furthermore, the appointment of Judge Turner as interim Watermaster will only serve to intimidate any attorney appointed as referee, and may eliminate a referee's ability to be impartial in this case. Given Judge Turner's previous background in this case, should he, as interim Watermaster, take a contrary position in the interpretation of the Judgment than is taken by the referee, what referee would not be intimidated?

Furthermore, some of the issues before this court involve an interpretation of the July 31, 1989 ruling issued by the very judge the Advisory Committee seeks to have appointed as interim Watermaster. This should be reason enough to strike their motion. Clearly, in another context it is per se improper. (See, e.g., (Code Civ. Proc., § 170.16(b).) Certainly, it will serve to further confuse the issues before the court.

There is, however, a greater reason for striking the motion of the Advisory Committee and the City of Ontario. This ground arises as a result of the actions of the Advisory Committee, as well as the actions of the Watermaster services staff. Apparently, as is evidenced by Exhibit 1, certain members of the Advisory Committee, and of Watermaster services staff, have already been in contact with Judge Turner and discussed this

LAWYERS

matter with him.2

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We can now never be assured of the fact that Judge Turner has not formed an opinion with regard to the current disputes and issues before this court and before the Watermaster.<sup>3</sup> Consequently, based upon the actions of the Advisory Committee and Watermaster services staff, which include ex parte communications with Judge Turner, the court should strike the motion by the Advisory Committee and the City of Ontario as being improper under Code of Civil Procedure section 435.

VI

## PRACTICAL CONSIDERATION REQUIRE THE COURT TO STRIKE THE MOTION TO APPOINT AN INTERIM WATERMASTER

Has anyone truly considered all the resulting effects from removing CBMWD as interim Watermaster and replacing it with a retired judge? Will the current Watermaster services staff members remain as employees of CBMWD if CBMWD no longer serves as Watermaster, or will these individuals be rehired by the new interim Watermaster?

Will Judge Turner now be the employer for Watermaster services staff? If so, is he

If any attorney was involved in this activity, it is a direct violation of that attorney's rules of professional conduct. (Rules of Professional Conduct of the State Bar of California, Rule 5-300(B).)

Monte Vista Water District anticipates that the parties opposing this motion to strike will argue that their communication with Judge Turner was limited to securing his availability. This is doubtful, however, given the parties' previous zealous actions in seeking to supplant the current interim Watermaster. Furthermore, it is difficult to understand how anyone could explain to Judge Turner the amount of time he would need to dedicate to this project without describing in some detail the current conflicts among the Watermaster, Watermaster services staff and the Advisory Committee. It is doubtful that this explanation could be done by any party in this action without presenting a skewed view of the issues.

willing to accept the liability of an employer? No retired judge should be asked to take on this liability.

Perhaps the Advisory Committee foresees Judge Turner as a CEO of a new

Perhaps the Advisory Committee foresees Judge Turner as a CEO of a new organization called Watermaster services staff. Yet, nowhere in the Judgment is there authority for such an organization. Rather, the Judgment contemplates a Watermaster which is an entity or individual with employees who can perform the duties and functions of Watermaster. Watermaster staff changes with the Watermaster. The Judgment does not create a permanent Watermaster services staff.

## VII

## OF ONTARIO IS A THINLY VEILED EFFORT TO TOTALLY EVISCERATE ALL POWER OF THE WATERMASTER

Contrary to its title, the motion of the Advisory Committee and the City of Ontario for the appointment of Judge Turner as interim watermaster seeks a great deal more. It seeks to accomplish exactly what these parties were attempting to seek in their previous motions to appoint a nine-member board including a majority of Chino Basin groundwater producers as Watermaster. That objective is to remove all power from the person or entity appointed as Watermaster, and place that power in the hands of the Advisory Committee. This time any power remaining with the Watermaster will be in the hands of Watermaster services staff under the authority of the Advisory Committee.

As noted in the last paragraph of the Advisory Committee's and the City of Ontario's motion, the motion also seeks to amend Paragraph 18 of the Judgment to provide for greater compensation to the Watermaster. This request is made without any statutory or case authority allowing for it.

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The modifications, however, not stop there. As is clear from the declarations attached to that motion, Watermaster services staff and the Advisory Committee are seeking a Watermaster who will simply "rubber stamp" the recommendations of the Advisory Committee and the Watermaster services staff. As noted by Traci Stewart in her declaration accompanying their motion, upon appointment of a new interim watermaster, Watermaster services staff intends on:

- moving all financial records of the Watermaster to Watermaster services staff's (1)offices;
- creating bank accounts with signature authority held by Watermaster services (2) staff (rather than the Watermaster);
- (3) having all accounting functions performed by Watermaster services staff (presumably eliminating any future embarrassment from an independent audit);
- (4) purchasing office supplies, newspaper notices with the daily bulletin, printing and copying, office equipment, and maintenance and gasoline for the Watermaster vehicle;
- (5) completing the establishment of a PERS retirement and benefits account solely for Watermaster's services staff;
- enacting a Watermaster employee handbook; (6)
- (7) enacting a Watermaster investment policy approved by the Advisory Committee, but rejected by the current interim Watermaster;
- (8) creating procedures to guide Watermaster services staff in performing their duties; and
- creating new job descriptions for Watermaster services staff. (9) Most, if not all, of the above described activities are, according to the Judgment,

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completely within the authority of the Watermaster. (See Judgment, ¶¶17-30.) In fact, according to the Judgment, most of these activities are even within the advise and consent functions of the Advisory Committee.

The Judgment provides for a Watermaster. It makes no mention of Watermaster services staff, much less a Watermaster services staff answerable to the Advisory Committee. The effect of the activities proposed by Traci Stewart in her declaration will be to divest Watermaster of any power and authority and place that power and authority in Watermaster services staff, presumably with some type of figurehead interim Watermaster.

Any independence and neutrality of the Watermaster is eliminated by virtue of the fact that Watermaster services staff believes it is answerable to the Advisory Committee, not to its proposed figurehead interim Watermaster. This is evidenced not only by the declarations of the various members of the Watermaster services staff, but by the fact that this motion is being brought by the Advisory Committee on behalf of Watermaster services staff.

If the court were to grant this motion and allow the Advisory Committee and Watermaster services staff to continue on its juggernaut, there will be nothing left for Ann Schneider as referee to investigate or upon which to provide recommendations. The Watermaster will have figurehead status, and Watermaster services staff will be vested with any power and authority of the Watermaster under the direct control and supervision of the Advisory Committee.

Should Ann Schneider recommend a contrary interpretation of the Judgment, it will be extremely difficult for the court to reel this back in. This is the very purpose behind this motion brought by the Advisory Committee and the City of Ontario.

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## VIII

## CONCLUSION

While perhaps inappropriate at any time, the Advisory Committee's and the City of Ontario's motion for the appointment of a new interim Watermaster is in direct contravention of the court's recent order appointing CBMWD as interim Watermaster and limiting briefing to the issue of the appointment of Ann Schneider as referee. As the appointment of Judge Turner as interim Watermaster was already requested and denied by this court less than thirty days ago, and as no new facts have been raised, this motion is also an improper motion for reconsideration.

The selection of a new Watermaster, even on a temporary basis, should be considered by the referee. Any change by this court of the status quo limits the referee's flexibility in making her recommendations.

DATE: April 9, 1997

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By:

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TRACI STEWART
Chief of Watermaster Services

## NOTICE OF CANCELLATION

# OF THE ADJOURNED SPECIAL ADVISORY COMMITTEE MEETING MARCH 17, 1997

We did not receive any additional names and the Honorable Judge Turner has agreed to serve as the interim Watermaster.

Via FAX and Mail

## PROOF OF SERVICE

## STATE OF CALIFORNIA, COUNTY OF ORANGE

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is: 695 Town Center Drive, Suite 1400, Costa Mesa, California 92626-1924.

On April 9, 1997, I served the foregoing document described as NOTICE OF MOTION AND MOTION TO STRIKE MOTION TO APPOINT JUDGE TURNER AS INTERIM WATERMASTER on the interested parties in this action by placing a true copy thereof enclosed in a sealed envelope addressed as follows:

## SEE ATTACHED SERVICE LIST

## /X BY MAIL:

/X As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at Costa Mesa, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Executed on April 9, 1997, at Costa Mesa, California.

/X/ (STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

NORA M. BLAIR, PLS

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