FEE EXEMPT PER GOV. CODE § 6103 Jimmy L. Gutierrez (SBN 59448) JIMMY L. GUTIERREZ LAW ĆORPORATION 12616 Central Avenue Chino, California 91710 Telephone: (909) 591-6336 3 Attorney for the City of Chino 4 5 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF SAN BERNARDINO 10 11 CASE NUMBER: RCV 51010 CHINO BASIN MUNICIPAL WATER [Assigned for All Purposes to Honorable DISTRICT, 12 Stanford E. Reichert, Dept. S35] Plaintiff, 13 CITY OF CHINO REPLY TO 14 v. AGRICULTURAL POOL OPPOSITION TO WATERMASTER 15 CITY OF CHINO, et al., MOTION REGARDING 2020 SAFE YIELD RESET, AMENDMENT OF 16 Defendants. RESTATED JUDGMENT. PARAGRAPH 6 17 Date: June 26, 2020 18 Time: 1:30 p.m. Dept.: \$35 19 20 21 The City of Chino (hereafter "Chino") replies to the Opposition of the Agricultural 22 Pool to the Watermaster Motion to reset the safe yield and to the Agricultural Pool's attempt 23 to relitigate the Court Order of April 28, 2017 that determined the Safe Yield of the Chino 24 Basin for the Parties to the Judgment at 135,000 AFY for the 2010-2020 period. The Court's 25 Ruling was made in response to the Watermaster's Motion Regarding 2015 Safe Yield Reset 26 Agreement that reset the Basin Safe Yield at 135,000 AFY, which Motion was joined by the 27 Agricultural Pool but opposed by Chino and the Jurupa Community Services District (JCSD). 28

CITY OF CHINO REPLY TO AGRICULTURAL POOL OPPOSITION TO WATERMASTER MOTION REGARDING 2020 SAFE YIELD RESET, AMENDMENT OF RESTATED JUDGMENT, PARAGRAPH 6

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

By way of its Opposition, the Agricultural Pool ("Ag Pool") attempts to reduce the Safe Yield of the Basin from 135,00 AFY to 125,000 AFY for the 2010-2020 period. The Ag Pool makes this attempt despite the Court's determination on April 28, 2017 that established the Safe Yield of the Chino Basin at 135,000 AFY for the 2010-2020 period.

The doctrine of collateral estoppel bars the Ag Pool's attempt to redetermine the Safe Yield of the Chino Basin at 125,000 AFY for the same 2010-2020 period in place of the Court's existing determination at 135,000 AFY. The doctrine of collateral estoppel exists to preserve the finality of judgments and orders. Thus, the Court's existing determination of the Safe Yield at 135,000 AFY may not be disturbed.

On October 23, 2015, Watermaster filed a motion entitled "Watermaster's Motion Regarding 2015 Safe Yield Reset Agreement, Amendment of Restated Judgment, Paragraph 6." The Motion requested the approval of an Agreement that contained several elements affecting the Chino Basin and the rights of the Parties to the Judgment. One element was the reset of the Safe Yield of the Basin at 135,000 AFY for the 2010-2020 period from 140,000 AFY since the Judgment was approved in 1975. The Ag Pool consented to the 2015 Reset Agreement and the Reset of the Safe Yield at 135,000 AFY for the 2010-2020 period by filling a joinder to the Watermaster Motion on February 1, 2016. The 2015 Reset Agreement was opposed by Chino and JCSD.

Chino also opposed the Reset of the Safe Yield at 135,000 AFY. In its Opposition dated January 19, 2016, Chino argued that the Safe Yield should not be reduced but maintained at 140,000 AFY, because the net recharge method to evaluate the Safe Yield deviates from the Judgment's expansive safe yield standard, the model and the data used failed to support a reduction of the Basin Safe Yield and there was no identification of any undesirable result from maintaining the historic Safe Yield of 140,000 AFY.

Thus, the issue of resetting the Basin Safe Yield at 135,000 AFY was contested.

On April 28, 2017 after a great deal of litigation and effort of the Court and the Parties, the Court ruled on the Watermaster Motion by Resetting the Safe Yield of the Chino Basin at 135,000 AFY for the 2010-2020 period and adopting a methodology for the determination of the Safe Yield in the future ("2017 Order"). The methodology does not provide for relitigating the Safe Yield determined by the Court for the 2010-2020 period or for any period.

The Court, at Paragraph 3 of Section A of Part II of the 2017 Order, describes its considerations leading to its determination of the Safe Yield:

- a) The request to reduce the Safe Yield to 135,000 is a legal determination for the court.
- b) The request to reduce the Safe Yield is based on the Reset Technical Memorandum report and model . . . I) There are ample technical and scientific support for the reset Technical Memorandum and the 2013 Chino Basin Groundwater Model Update and Recalculation of Safe Yield Pursuant to the Peace Agreement prepared by Wildermuth Environmental, Inc. dated October 2015.
- c) The request to reduce the Safe Yield is in response to the court order itself to evaluate the yield every 10 years.

The Court, at Paragraph 4.1 of Section A of Part II of the 2017 Order, describes exactly what it determined about the Safe Yield of the Basin for the 2010 to 2020 period:

4.1 Safe Yield Reset. Consistent with the prior orders of the Court pursuant to its continuing jurisdiction, effective July 1, 2010 and continuing until June 30, 2020, the Safe Yield for the Basin is reset at 135,000 AFY. For all purposes arising under the Judgement, Peace Agreements and the OBMP Implementation Plan, the Safe Yield shall be 135,000 AFY, without exception, unless the Safe Yield is reset in accordance with the procedures set forth in this order, and determined by the Court pursuant to its retained continuing jurisdiction.

The Court's language closes the door to any attempt to change the Safe Yield to an amount different from what the Court describes. The Ag Pool's attempt stops here.

 The door is closed because the Court so states. The door is closed because Collateral Estoppel so requires.

Thereafter, the Ag Pool filed a second joinder consenting to the Safe Yield methodology contained in 2017 Order on February 29, 2019 as part of the settlement of the appeal to the 2017 Order.

II. <u>COLLATERAL ESTOPPEL STOPS THE AGRICULTURAL POOL'S</u> <u>ATTEMP TO REDUCE THE SAFE YIELD TO 125,000 AFY FOR THE 2011-</u> 2020 PERIOD

In 2016 and 2019, the Ag Pool consented to an order from this Court setting the Safe Yield for the Chino Basis at 135,000 AFY in the 2010-2020 period. That order is now final on appeal. The Ag Pool now attempts to relitigate that issue and reduce the Safe Yield to 125,000 AFY for the 2010-2020 period. But the Ag Pool cannot ask the Court to relitigate and reconsider the factual finding to which the Ag Pool consented. Collateral estoppel stops its attempt.

Collateral estoppel precludes re-litigation of issues argued and decided in prior proceedings. (Lucido v. Superior Court (People) (1990) 51 Cal.3d 335, 341). There are five threshold requirements for a resolution of an issue in a court action to have collateral estoppel effect. First, the issue sought to be precluded from re-litigation must be identical to the issue decided in a former proceeding. Second, the issue must have been actually-litigated in the former proceeding. Third, the issue must have been necessarily decided in the former proceeding. Fourth, the decision in the former proceeding must be final and on the merits. Finally, the party against whom preclusion is sought must be the same as, or in privity with, the party to the former proceeding. (Ibid.)

These requirements are met here. The issue of the 135,000 AFY is identical to the one in the 2015 Watermaster Motion. It was necessarily decided in that proceeding, as the 2017 Order's finding establish. Since the appeal from the order was dismissed, the order is final and on the merits. The party to be estopped—the Ag Pool—is the same here as in the prior proceeding.

As for the actually-litigated requirement, the fact that the Ag Pool consented to the finding

does not prevent the finding from collaterally estopping the Ag Pool. A stipulated judgment or order has collateral estoppel effect, provided that the parties manifest an intent to be collaterally bound by its terms. (California State Auto. Assn. Inter-Ins. Bureau v. Superior Court (Cooper) (1990) 50 Cal.3d 658, 664; Kerley v. Weber (2018) 27 Cal.App.5th 1187, 1194–1195.) An intent to be collaterally bound appears where the parties stipulate to a specific factual finding. (California State Auto Assn., supra, 50 Cal.3d at p. 664, fn. 2; People v. Felix (2008) 169 Cal.App.4th 607, 615.) For instance, in California State Auto Assn., the Supreme Court ruled that a stipulation to an insured person's liability to a third party claimant, signed by the insurer, insured, and claimant and entered by the court as a judgment, shows the parties' intent to collaterally estop further litigation on the issue. (Id. at fn. 2.) In Kerley, a third's agreement at a restitution hearing that she had stolen \$700,000, resulting in a restitution award and later civil judgment in that amount, collaterally estopped the third from arguing in a subsequent probate action that she stole less than \$700,000. (Kerley, supra, 27 Cal.App.5th at p. 1194.)

The Ag Pool consented to the specific finding about the Safe Yield being set at 135,000 AFY for the 2010-2020 period. By doing so, it manifested an intent to be collaterally bound by that finding. The door is closed. The Ag Pool cannot relitigate the finding to which it agreed – the Safe Yield of the Basin at 135,000 AFY for the 2010-2020 period.

III. THE AGRICULTURAL POOL FAILS TO SHOW AN UNDESIRABLE RESULT

The Ag Pool boldly asserts that undesirable results or material physical injury will result from resetting the Safe Yield due what it calls an "overallocation" of some 100,000 AF of Safe Yield that occurred between 2011 and 2020.

However, the Ag Pool provides no evidence to support such an allegation.

The allegation of an "overallocation" is based on a term that has no defined meaning or application in the context of the Chino Basin; and the Ag Pool offers none.

Instead, the Ag Pool uses the term "overallocation" to link the established Safe Yield of 135,000 AFY for the 2010-2020 period with the allegation that the Safe Yield for that

 same period should be 125,000 AFY. However, the use of the term to support an argument does not imbue it with meaning, and the Ag Pool's attempt to decrease the Safe Yield after the Court set it in the 2017 Order is barred by collateral estoppel. Likewise, it is important to remember that no undesirable result was associated with the Safe Yield at 135,000 AFY upon which the Court relied in setting the Safe Yield in the 2017 Order.

Because the alleged "overallocation" lacks any legitimacy, it cannot be the source of an undesirable result. Thus, the Ag Pool's argument of an undesirable result collapses.

Likewise, the use of the term "material physical injury" to defeat a determination of the Safe Yield of the Basin has no application to the Safe Yield process. The reason is that it is a contractual term ("MPI") in the Peace Agreement that applies only to specified activities of Parties to the Judgment, but not to the determination of the Safe Yield. The allegation of MPI is irrelevant and should be dismissed even though the WEI Report has used it interchangeably with the "undesirable result" concept in the Judgment's definition of Safe Yield.

Thus, the Ag Pool objection to the Safe Yield is unsupported by any demonstrable undesirable result and MPI is irrelevant to the process.

IV. THERE IS NO REPLENISHMENT OBLIGATION FOR THE PRODUCTION OF BASIN WATER WITHIN THE DECLARED SAFE YIELD

The Ag Pool carries its assertions to the extreme. It argues that the appropriators have over drafted the basin by 100,000 plus acre feet in the 2010-2020 period and that the appropriators have a duty to replenish such an alleged overdraft.

The Ag Pool is wrong. There is no duty to replenish the production of basin water within the declared Safe Yield of the Basin. Again, the 2017 Order declared the Safe Yield at 135,000 AFY for the 2010-2020 period. Thus, the production, transfer or deferral of that amount of Basin water during the 2010-2020 period is authorized and not subject to a replenishment obligation.

V. <u>CONCLUSION</u>

The Court must reject the Ag Pool's attempt to relitigate the basin's declared Safe Yield of 135,000 AFY for the 2010-2020 period, because that determination is a final order confirmed under the doctrine of collateral estoppel.

To do otherwise would undo the allocations of basin water to all Parties to the Judgment during the past ten (10) years and all of the water usage, transfers and deferrals upon which the Parties to the Judgment have relied. Such a result truly would be detrimental.

In addition, the Court must reject the Ag Pool's request to require Chino and others to participate in the replenishment of 100,000 plus acre feet of water where all of the water allocations during the 2010-2020 period have been authorized by the Court's determination of the basin's Safe Yield during the period and the Watermaster's administration of the 2017 Order by its confirmation of all such allocations whether for production, transfer or deferral.

Our focus should be on going forward - not backward.

Respectfully submitted,

Dated: June 19, 2020

JIMMY L. GUTIERREZ LAW CORPORATION

By:

Jimmy L. Gutierrez Attorney for City of Chino

CHINO BASIN WATERMASTER

Case No. RCVRS 51010

Chino Basin Municipal Water District v. City of Chino, et al.

PROOF OF SERVICE

I declare that:

I am employed in the County of San Bernardino, California. I am over the age of 18 years and not a party to the within action. My business address is Chino Basin Watermaster, 9641 San Bernardino Road, Rancho Cucamonga, California 91730; telephone (909) 484-3888.

1. CITY OF CHINO REPLY TO AGRICULTURAL POOL OPPOSITION TO WATERMASTER

On June 19, 2020 I served the following:

	MOTION REGARDING 2020 SAFE YIELD RESET, AMENDMENT OF RESTATED JUDGMENT, PARAGRAPH 6
/ <u>X</u> /	BY MAIL: in said cause, by placing a true copy thereof enclosed with postage thereon fully prepaid, for delivery by United States Postal Service mail at Rancho Cucamonga, California, addresses as follows: See attached service list: Mailing List 1
//	BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the addressee.
//	BY FACSIMILE: I transmitted said document by fax transmission from (909) 484-3890 to the fax number(s) indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting fax machine.
<u>/ X _</u> /	BY ELECTRONIC MAIL: I transmitted notice of availability of electronic documents by electronic transmission to the email address indicated. The transmission was reported as complete on the transmission report, which was properly issued by the transmitting electronic mail device.
I declare under penalty of perjury under the laws of the State of California that the above is true and correct.	

Executed on June 19, 2020 in Rancho Cucamonga, California.

By: Janine Wilson

Chino Basin Watermaster

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