1	Jimmy L. Gutierrez (SBN 59448) JIMMY L. GUTIERREZ LAW CORPORATI	FEE EXEMPT PER GOV. CODE § 6103 ON					
2	12616 Central Avenue Chino, California 91710						
3	Telephone: (909) 591-6336						
4	Attorney for Defendant City of Chino						
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7							
8	SUPERIOR COURT OF TH	IE STATE OF CALIFORNIA					
9	FOR THE COUNTY (	OF SAN BERNARDINO					
10							
11 12	CHINO BASIN MUNICIPAL WATER DISTRICT,	<ul> <li>CASE NUMBER: RCVRS 51010</li> <li>[Assigned for All Purposes to Honorable</li> <li>Stanford E. Reichert, Dept. S35]</li> </ul>					
13	Plaintiff,	) )					
14	v	CITY OF CHINO CORRECTED MOTION FOR REIMBURSEMENT OF					
15	CITY OF CHINO, et al.,	ATTORNEYS FEES AND EXPENSES PAID TO THE AGRICULTURAL POOL					
16	Defendants.	Date: February 4, 2022					
17		) Time: 1:30 p.m. Dept.: S35					
18							
19		) (FEE- EXEMPT PER GOVERNMENT CODE § 6103)					
20							
21	Pursuant to this Court's Order dated I	December 3, 2021, the City of Chino ("Chino")					
22	hereby moves the Court to order the Agricult	tural Pool to reimburse assessments paid by the					
23	Appropriative Pool for Agricultural Pool	attorney's fees and expenses in the sum of					
24	\$483,202.55 for fiscal years 2019-20 and 2020-21 including Chino's portion thereof and to						
25	reimburse Watermaster in the sum of \$102,557 for Agricultural Pool attorney fees and expenses						
26	it paid for fiscal year 2020-21 or, alternatively, order Watermaster to refrain from seeking						
27	collection of the sum of \$102,557 from Appropriative Pool members including Chino.						
28							
		1					
	CITY OF CHINO CORRECTED MOTION FOR REIMBURSEMENT OF ATTORNEY FEES AND EXPENSES PAID TO THE ACRICULTURAL POOL						

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

I.

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#### **INTRODUCTION**

The Appropriative Pool has paid \$483,202.55 for Agricultural Pool attorney fees and expenses in fiscal years 2019-20 and 2020-21 without being shown invoices for such legal services and without a showing that those legal services were of benefit to the Agricultural Pool and/or not adverse to the Appropriative Pool. Similarly, Watermaster paid \$102,557.12 for Agricultural Pool attorney fees and expenses for fiscal year 2020-21 from Watermaster Administrative reserve funds for which Watermaster has stated that it seeks reimbursement of that sum from the Appropriative Pool or the Agricultural Pool.

Chino brings this motion to initiate the process for reimbursement of the above sums as ordered by the Court. Chino intends this motion to be the court ordered process for completing resolution of the pending requests of the Appropriative Pool members that elect to join this motion for reimbursement of Agricultural Pool attorney fees and expenses paid by the Appropriative Pool in the form of Watermaster assessments and those paid by Watermaster because it too seeks reimbursement provided it too elects to join this motion.

The Appropriative Pool's first request for reimbursement was in its "Notice of Motion and Motion of the Appropriative Pool Member Agencies Re: Agricultural Pool Legal Fees and Other Expenses" dated September 17, 2020. The court did not rule on the reimbursement request until the supporting invoices were provided, and, alternatively, the court indicated it would vacate the disputed assessments and reimburse the payment of such assessments to the paying parties.

The Appropriative Pool's second request for reimbursement was in its "Opposition to Agricultural Pool's Motion for Attorney's Fees" dated September 27, 2021. While the Court's order dated December 3, 2021 again does not rule on the reimbursement request of the Appropriative Pool, it does order Chino to file and serve a "motion as to the procedure for reimbursement of any assessments that are not held in the escrow account that may be due the paying party."

	ч. г.		
1	Be	cause the Agricultural Pool failed to demonstrate entitlement to the payment of any	
2	of its attorney fees and expenses for Fiscal Years 2019-20 and 2020-21 as requested by the		
3	Court, the Agricultural Pool has waived its claims to the payment of any of its attorney fees or		
4	expenses under Paragraph 5.4(a) of the Peace Agreement. Thus, the Court should order:		
5	1.	Vacation of all Watermaster assessments imposed upon the Appropriative Pool for	
6		Agricultural Pool attorney fees and expenses under Peace Agreement Paragraph	
7		5.4(a) for Fiscal Years 2019-20 and 2020-21.	
8	2.	Reimbursement by the Agricultural Pool of the sum of \$483,202.55 to the members	
9		of the Appropriative Pool members in the amounts of their assessments including	
10		the amounts paid by Chino.	
11	3.	Reimbursement by the Agricultural Pool of the sum of \$102,557.12 to Watermaster	
12		that it paid for Agricultural Pool attorney fees and expenses for Fiscal Year 2020-21	
13		or, alternatively, order Watermaster to refrain from seeking collection of the sum of	
14		\$102,557 from the members of the Appropriative Pool including Chino.	
15		II.	
16	<u>A</u>	PPROPRIATIVE POOL PAYMENTS FOR AGRICULTURAL POOL	
17		ATTORNEY FEES AND EXPENSES	
18	The Appropriative Pool members have paid the sum of \$483,202.55 in Watermaster		
10	Th	e Appropriative Pool members have paid the sum of \$483,202.55 in Watermaster	
19		e Appropriative Pool members have paid the sum of \$483,202.55 in Watermaster its for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and	
	assessmer		
19	assessmer 2020-21 v	nts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and	
19 20	assessmer 2020-21 v	nts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and vithout (1) being shown invoices for such legal services and (2) a showing that those vices were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the	
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19       20       21       22       23	assessmer 2020-21 v legal serv Appropria In Agricultur	hts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and without (1) being shown invoices for such legal services and (2) a showing that those vices were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the attive Pool. addition, Watermaster paid the sum of <b>\$102,557.12</b> for legal services rendered to the	
<ol> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	assessmer 2020-21 v legal serv Appropria In Agricultur without (1	hts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and without (1) being shown invoices for such legal services and (2) a showing that those vices were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the attive Pool. addition, Watermaster paid the sum of <b>\$102,557.12</b> for legal services rendered to the ral Pool in fiscal year 2020-21 from Watermaster administrative reserve funds	
<ol> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	assessmer 2020-21 v legal serv Appropria In Agricultur without (1	hts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and vithout (1) being shown invoices for such legal services and (2) a showing that those vices were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the addition, Watermaster paid the sum of <b>\$102,557.12</b> for legal services rendered to the ral Pool in fiscal year 2020-21 from Watermaster administrative reserve funds 1) being shown invoices for such legal services and (2) a showing that those legal	
<ol> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	assessmer 2020-21 v legal serv Appropria In Agricultur without (1 services w	hts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and vithout (1) being shown invoices for such legal services and (2) a showing that those vices were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the addition, Watermaster paid the sum of <b>\$102,557.12</b> for legal services rendered to the ral Pool in fiscal year 2020-21 from Watermaster administrative reserve funds 1) being shown invoices for such legal services and (2) a showing that those legal	
19         20         21         22         23         24         25         26         27	assessmer 2020-21 v legal serv Appropria In Agricultur without (1 services w Pool.	hts for legal services rendered to the Agricultural Pool in fiscal years 2019-20 and vithout (1) being shown invoices for such legal services and (2) a showing that those vices were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the addition, Watermaster paid the sum of <b>\$102,557.12</b> for legal services rendered to the ral Pool in fiscal year 2020-21 from Watermaster administrative reserve funds 1) being shown invoices for such legal services and (2) a showing that those legal	

1 Furthermore, Watermaster has indicated it will seek reimbursement of that sum from the 2 Agricultural Pool or Appropriative Pool. However, the Appropriative Pool has not been shown the invoices for such legal services rendered to the Agricultural Pool and there has been no 3 4 showing that those legal services were of benefit to the Agricultural Pool and/or not adverse to 5 the Appropriative Pool. In order to avoid a futile dispute between the Agricultural Pool and 6 the Appropriative Pool on reimbursement of the \$102,557.12 sum, the court should order the 7 Agricultural Pool to reimburse the \$102,557.12 sum to Watermaster. In the alternative, the 8 court should order Watermaster to refrain from collecting the sum of \$102,557.12 from 9 members of the Appropriative Pool including Chino.

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A.

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## Assessments Imposed and Paid by Appropriative Pool Members for **Agricultural Pool Attorney Fees and Expenses in Fiscal Year 2019-20**

For fiscal year 2019-20, the Agricultural Pool submitted a budget for legal services in 13 the sum of \$300,000. Watermaster included that sum in the general assessment it invoiced to 14 the Appropriative Pool members but it did not specify the amount payable by each 15 Appropriative Pool member in the Watermaster Assessment Fee Summary. [Declaration of 16 Dave Crosley ¶4; Declaration of Jimmy L. Gutierrez ¶9(iii), ¶10(iii), ¶11) and Exhibits 5 & 6; 17 Declaration of John Schatz ¶4]

18 John Schatz, counsel for the Appropriative Pool, undertook the task of ascertaining the 19 amount each Appropriative Pool member was assessed by Watermaster for the Agricultural 20 Pool legal budget of \$300,000 in Fiscal Year 2019-20. Mr. Schatz did so by referring to the 21 Watermaster Assessment Fee Summary for Fiscal Year 2019-20, performing a weighted 22 calculation using the dollar amounts in columns 8B and 8E in the Assessment Fee Summary 23 and showing the results of his calculations and methodology on Exhibit B of his declaration, 24 and confirming his calculations and methodology with Watermaster General Manager Peter 25 Kavounas. [Declaration of John Schatz, ¶4, ¶5 and Exhibits A, B and C].

26 Thus, the foregoing methodology reveals the amount of the 2019-20 Watermaster 27 Assessment attributable to the Agricultural Pool Legal Budget of \$300,000 that was assessed

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to each Appropriative Pool member. The amount assessed to each Appropriative Pool member
 is as follows:

3	1. Arrowhead Mtn Spring Water Co	\$883
·4	2. Chino Hills, City of	\$7,503
5	3. Chino, City of	\$16,379
6	4. Cucamonga Valley Water Company	\$32,717
7	5. Fontana Union Water Company	\$4,003
8	6. Fontana Water Company	\$31,754
9	7. Golden State Water Company	\$258
10	8. Jurupa Community Services District	\$59,667
11	9. Marygold Mutual Water Company	\$3,350
12	10. Monte Vista Irrigation District	\$424
13	11. Monte Vista Water District	\$23,163
14	12. Niagra Bottling	\$5,210
15	13. Nicholson Trust	\$3
16	14. Norco, City of	\$126
17	15. Ontario, City of	\$61,132
18	16. Pomona, City of	\$40,576
19	17. San Antonio Water Co	\$2,108
20	18. San Bernardino County	\$33
21	19. Santa Ana River Water Company	\$815
22	20. Upland, City of	\$8,899
23	21. Westend Consolidated Water Co.	\$594
24	22. West Valley Water District	\$403
25	TOTAL:	\$300,000

On December 13, 2019, Chino paid the sum of \$447,841.58 as its total Watermaster
Assessment for Fiscal Year 2019-20, which included payment of Chino's portion of the
Agricultural Pool legal budget of \$300,000. [Declaration of Dave Crosley ¶4] According to

Mr. Schatz's calculations, Chino paid the sum of \$16,379 as its portion of the 2019-20
 Agricultural Pool legal budget of \$300,000. Thus, Chino seeks reimbursement of that sum
 from the Agricultural Pool.

Later in Fiscal Year 2019-20, the Agricultural Pool increased its 2019-20 legal services
expenditures or budget by the sum of \$229,008.75. Watermaster responded to the increase in
legal services by transferring the sum of \$63,314 from the Agricultural Pool Special Projects
Fund (8471) into the Agricultural Pool Legal Fund (8467) and by invoicing the difference of
\$165,694.75 to the Appropriative Pool. [Declaration of Jimmy L. Gutierrez ¶¶ 7, 9(ii), 10(ii)
and Exhibit 5; Declaration of Dave Crosley ¶ 5 and Exhibit 3]

10 The Appropriative Pool members responded to the increased invoice as follows: (a) 11 fifteen Appropriative Pool members deposited their allocated amounts totaling \$161,070.09 12 into an escrow account held by Watermaster; and (b) four Appropriative Pool members paid 13 their allocated amounts totaling \$4,624.66 directly to Watermaster.<sup>1</sup> At the hearing on 14 November 5, 2021 wherein the Court denied the Agricultural Pool's Motion for Attorneys' 15 fees, Watermaster agreed to return the sum of \$161,070.09 to the appropriators that deposited 16 their allocated amounts in the escrow fund; nothing was said about returning the \$4,624.66 paid 17 by the four appropriators. It remains an issue. [Declaration of Dave Crosley ¶5 and Exhibit 3; 18 Declaration of Jimmy L. Gutierrez ¶¶7, 8, 9(i)(ii), 10(i)(ii) and Exhibit 3–Table 1]

19Thus, the sums subject to reimbursement for the payment of Agricultural Pool legal20services in Fiscal Year 2019-20 by the Appropriative Pool members are:

(a) **\$300,000** paid for the 2019-20 Agricultural Pool legal services budget,

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- (b) **\$63,314** transferred from the Special Projects Fund (8471) to the Legal Fund,
- 23 24

(c)

(d) Total: **\$367,938.66** 

The sum of \$300,000 is payable to the Appropriative Pool members in the amount each paid as shown above. The sum of \$63,314 (b) is payable to the Special Projects Fund (8471)

**\$4,624.66** paid by four appropriators to Watermaster,

<sup>28 || &</sup>lt;sup>1</sup> Marygold paid \$1,007.38, Norco paid \$310.22, SAWC paid \$2,316.54 and WVWD paid \$990.52.

or to the Appropriative Pool members according to the methodology in the Schatz declaration. The sum of \$4,624.66 is payable to the four appropriators in the amounts shown in **footnote 1**:

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# Assessments Imposed and Paid by Appropriative Pool Members for Agricultural Pool Attorney Fees and Expenses in Fiscal Year 2020-21

For fiscal year 2020-21, the Agricultural Pool submitted a budget for legal services in
the sum of \$500,000. Watermaster allocated the \$500,000 amount to the Appropriative Pool
members and invoiced each member. [Declaration of Jimmy L. Gutierrez, Exhibit 3-Table 2,
¶¶7, 8; Declaration of Dave Crosley ¶6, Exhibit 6;]

Watermaster paid the sum of \$102,557.12 for Agricultural Pool legal expenses in fiscal
year 2020-21 from Watermaster administrative reserve funds. Watermaster will require the sum
refunded to the Administrative Reserve fund. [Declaration of Jimmy L. Gutierrez, Exhibit 1,
Table 2, ¶¶9(v), 10(v)]

However, the Appropriative Pool is not obligated to refund the \$102,557.12, because
(1) the Appropriative Pool has not been shown the invoices for such legal services rendered to
the Agricultural Pool and (2) there has been no showing that those legal services were (a) of
benefit to the Agricultural Pool and/or (b) not adverse to the Appropriative Pool.

In order to avoid a futile dispute between the Agricultural Pool and the Appropriative
Pool over reimbursement of the \$102,557.12 sum, the court should order the Agricultural Pool
to reimburse the \$102,557.12 sum to Watermaster. In the alternative, the court should order
Watermaster to refrain from collecting the sum of \$102,557.12 from members of the
Appropriative Pool including Chino.

Some Appropriative Pool members declined to pay the Watermaster assessment for the
2020-21 Fiscal Year Agricultural Pool Legal Budget in the sum of \$500,000. However, some
of the Appropriative Pool members did pay the assessment. The Appropriative Pool members
that paid the assessment and the amounts each paid is shown as follows:

- 1. Chino Hills, City of
   \$19,946.64
  - 2. Chino, City of \$0
  - 3. Cucamonga Valley Water Company \$0

1	4. Fontana Union Water Company	\$0
2	5. Fontana Water Company	\$6,845.62
3	6. Golden State Water Company	\$1,834.16
4	7. Jurupa Community Services District	\$0
5	8. Marygold Mutual Water Company	\$2,936.76
6	9. Monte Vista Irrigation Water Co	\$0
7	10. Monte Vista Water District	\$0
8	11. Nicholson Trust	\$17.20
9	12. Norco, City of	\$904.38
10	13. Ontario, City of	\$0
11	14. Pomona, City of	\$50,266.64
12	15. San Antonio Water Company	\$6,753.34
13	16. Santa Ana River Water Company	\$5,831.75
14	17. Upland, City of	\$12,784.15
15	18. West End Consolidated Water Co	\$4,246.63
16	19. West Valley Water District	\$2,887.61
17	Total: <b>\$115,263.89.</b>	
18	The entire sum of <b>\$115.263.89</b> paid by th	e above Appr

The entire sum of \$115,263.89 paid by the above Appropriative Pool members was used to pay for legal services rendered to the Agricultural Pool. [Declaration of Jimmy L. Gutierrez [20] ¶¶7, 8, 9(iv), 10(iv) and Exhibit 3–Table 2]

However, (1) no invoices for such legal services have been shown and (2) there is no showing that those legal services were (a) of benefit to the Agricultural Pool and/or (b) not adverse to the Appropriative Pool. Thus, the foregoing assessment payments in the sum of \$115,263.89 are reimbursable to the Appropriative Pool members that paid them.

The Agricultural Pool's motion dated July 25, 2021 seeking payment of its attorney fees and expenses for the fiscal years of 2019-20 and 2020-21 sought to justify only its attorney fees and expenses that had not been paid. The Agricultural Pool made no attempt to justify its attorney fees and expenses that already had been paid by the Appropriative Pool - an amount '8 of \$483,202.55. John Schatz, counsel of the Appropriative Pool and attorneys of nine other Appropriative Pool members sent a letter on August 27, 2021 to Tracy Egoscue, counsel for the Agricultural Pool, seeking to obtain invoices for legal services that would reveal some legal services rendered to the Agricultural Pool that qualified for payment under Peace Agreement Paragraph 5.4(a) and the Court Order dated May 28, 2021. However, Ms. Egoscue did not provide any invoices in addition to or different from the redacted ones she filed with the Agricultural Pool Motion for Attorney's Fees.

Thus, the Agricultural Pool waived its claim to attorney fees and expenses paid by the Appropriative Pool in the above amounts and the Agricultural Pool should be ordered to reimburse the Appropriative Pool members in the sum of \$483,202.55 and Watermaster in the sum of \$102,557.12.

#### III.

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## THE AGRICULTURAL POOL WAIVED ITS CLAIMS TO ATTORNEY FEES AND EXPENSES FOR FISCAL YEARS 2019-20 AND 2020-21

The Court has determined that the Agricultural Pool is not entitled to the payment of its attorney fees and expenses for fiscal years 2019-20 and 2020-21. The reason for its determination is that the Agricultural Pool failed to establish the elements of the Appropriative Pool's obligation for the payment of such expenses under Peace Agreement Paragraph 5.4(a) as set forth by the Court in its May 28, 2021 Order.

20 The Court's determination applies to all of the Agricultural Pool's attorney fees and expenses in Fiscal Years 2019-20 and 2020-21 - not only those requested in the Ag Pool Fee 21 22 Motion. The basis of the Court's ruling is clear. The Agricultural Pool failed to provide 23 unredacted bills that show the purpose of its attorney fees and expenses in Fiscal Years 2019-24 20 and 2020-21; i.e., that those attorney fees and expenses were of benefit to the Agricultural 25 Pool and/or not adverse to the Appropriative Pool. Furthermore, the Agricultural Pool refused 26 an offer to cure its failure by providing minimally redacted bills for FY 2019-20 and 2020-21 27 and filing them with the court made by John Schatz, as counsel of the Appropriative Pool, and 28 attorneys of nine Appropriative Pool members. [Declaration of John Schatz, ¶6, Exhibit D]

1 Thus, the Agricultural Pool has waived its claim to payment of all of its attorney fees and expenses in Fiscal Years 2019-20 and 2020-21. 2

3 Therefore, the Agricultural Pool should not retain the payment of its attorney fees and 4 expenses in Fiscal Years 2019-20 and 2020-21 that have been paid by the Appropriative Pool. 5 It must dislodge those payments. The Agricultural Pool should reimburse the following 6 payments for its attorney fees and expenses to the Appropriative Pool:

- \$300,000 paid by all appropriators for the Fiscal Year 2019-20 Agricultural Pool 1. Legal Budget,
- 2. 9 \$63,314 transferred from the Special Projects Fund (8471) to the Legal Budget 10 to pay for increased legal services in Fiscal Year 2019-20,
  - 3. \$4,624.66 paid by four appropriators directly to Watermaster for increased legal services in Fiscal year 2019-20, and
- 4. \$115,263.89 paid by eleven (11) appropriators for the Fiscal Year 2020-21 14 Agricultural Pool Legal Budget.

### Total: \$483,202.55

16 In addition, the Agricultural Pool should repay Watermaster the sum of \$102,557.12 for 17 the attorney fees and expenses it paid for the Agricultural Pool in Fiscal Year 2020-21. In 18 alternative, the Court should find that said sum is not an obligation of the Appropriative Pool.

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## The May 28, 2021 Court Order Defines the Elements of the Appropriative **Pool's Obligation for Paying Agricultural Pool Attorney Fees and Expenses**

21 This motion is made in accordance with the Court Order of May 28, 2021 pertaining to 22 the requirements on the Agricultural Pool to obtain payment of its attorney fees and expenses 23 from the Appropriative Pool (hereafter "May 28 Order"). The May 28 Order required the 24 Agricultural Pool to file its motion including all of its bills for attorney fees and expenses, or 25 its claims to payment would be considered waived and the court would vacate the assessments 26 subject to the dispute. [May 28 Order, Paragraph 8.C.II., p. 7, Exhibit 1, Gutierrez Declaration]. 27 The order applies to all payments by the Appropriative Pool for attorney fees and expenses of 28 the Agricultural Pool in fiscal years 2019-20 and 2020-21. State and a

The genesis of the May 28 Order is the "Notice of Motion and Motion of the Appropriative Pool Member Agencies Re: Agricultural Pool Legal Fees and Other Expenses" dated September 17, 2020 wherein the Appropriative Pool Members sought a determination if its obligation to pay for Agricultural Pool legal expenses and a refund of legal expenses they had paid by requesting the following order:

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"an order interpreting the obligation of the AP to pay for legal and other expenses of the Agricultural (Overlying) Pool ("Ag Pool").

"Specifically, the AP Members seek a judicial determination appropriately limiting the expenses that the AP can be required to pay on behalf of the Ag Pool under the Peace Agreement.

"The AP Members seek a further determination, consistent with the above, that the AP and its members are not obligated to pay any Ag Pool legal and expert expenses related to Storage Contests initiated by the Ag Pool. <u>The AP is entitled to a refund of any such</u> <u>expenses already paid</u>" (Emphasis added). [Notice of Motion, page 4, lines 8-12, 19-22; Memorandum of Points and Authorities, page 20, lines 8-15].

16 The May 28 Order delineated two paths by which the Agricultural Pool may seek 17 payment of its attorneys' fees from the Appropriative Pool. Under the first path, the Agricultural Pool and the Appropriative Pool "can agree to a determination to about payment 18 19 of 'litigation expense" adding that the Agricultural Pool must provide its attorney fee bills to 20the Appropriative Pool and noting that "Otherwise, there will be no way for the Appropriative 21 Pool to determine whether the bills fit within the court's interpretation." [May 28 Order, 22 Paragraph 7 p. 6, Exhibit 1, Gutierrez Declaration]. No such agreement was reached – even 23 after the offer of the Appropriative Pool's counsel. [John Schatz Declaration, Exhibit D]

Under the second path, the Agricultural Pool could seek payment of its attorneys' fees upon a motion for which the court imposed the following requirements: (i) Serve and file a noticed motion; (ii) Notice the motion pursuant to CCP §§1010 and 1020; (iii) Include <u>all</u> supporting documents including the <u>attorney fee bills</u>. As to the third requirement, the court explained that:

"It is a denial of due process, as well as fundamentally unfair, for a party to be forced to pay a bill that the party has not seen. In order for a party to contest a bill, the party must be able to see and examine it first. (a) The Court would consider this requirement not only a matter of fundamental fairness, but also for the court and the Appropriative Pool to determine whether the fees for <u>actions benefitting the AgPool</u> (as required by ¶54 of the Judgment) and at least <u>not adverse to the Appropriative Pool</u>. (i) The court requires this to be not only a matter of fundamental fairness, but also not to defeat the reasonable expectations of the parties to Peace I. (b) The bills may be redacted, but the court must admonish the parties that the redactions cannot be so extensive as to make the bills meaningless for review by opposing counsel and determination by the court" (Emphasis added). [May 28 Order, Paragraph 8.B.III. page 6, line18 to page 7, line 3, Exhibit 1, Gutierrez Declaration].

13 The Court also expressed its intent to bring closure to the issue of the obligation for 14 payment of Agricultural Pool attorney fees and expenses by ordering the Agricultural Pool to 15 serve and file its motion for attorney fees and expenses by July 25,2021. [May 28 Order, 16 Paragraph 8.C.I., p.7, lines 9-12, Exhibit 1, Gutierrez Declaration]. In this context, the Court 17 ruled that the Agricultural Pool will have "waived its current claims for attorney fees and 18 expenses, and any party's payment of assessments subject to the current dispute reimbursed to 19 the paying party." [May 28 Order, Paragraph 8.C.II, page 7, lines 13-18 Exhibit 1, Gutierrez 20 Declaration].

The Agricultural Pool filed such a motion; and it has been denied. Thus, the issue of
reimbursement is properly before the court.

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## B. <u>The Motion for Attorney's Fees by the Agricultural Pool Waives its Right to</u> <u>Relief under the May 28 Order Due to its Failure to Comply</u>

Pursuant to the May 28 Order, the Agricultural Pool filed the "Notice of Motion and
Motion For Attorney's Fees" dated July 26, 2021 ("Ag Pool Fee Motion") for "an order *requiring the Appropriative Pool to pay legal expenses in the amount of \$460,723.63 to the*Agricultural Pool and \$102,557.12 to the Watermaster Administrative Reserve Account for a

*total of \$563,280.75.*" [Ag Pool Fee Motion, page 4, lines 15-18]. The Ag Pool Fee Motion
 puts at issue all of its budgeted legal expenses for Fiscal Years 2019-20, 2020-21 and 2021-22
 asserting that the Appropriative Pool is refusing to pay them.<sup>2</sup>

In response, the Appropriative Pool filed the "Opposition to Agricultural Pool's Motion
for Attorney's Fees" dated September 27, 2021 ("AP Opposition"). The thrust of the AP
Opposition is the that the Ag Pool Fee Motion fails to comply with the May 28 Order noting
that "*The Motion completely disregards the Court Order and demands the AP pay all of the legal expenses the Ag Pool has incurred over <u>the last two fiscal years</u>, without limitation."
[Emphasis Added] [AP Opposition, page 7, lines 4-6].* 

The AP Opposition notes the following material failures of the Ag Pool Fee Motion: (i) it does not contain invoices capable of being reviewed meaningfully due to extensive redactions, (ii) it does not show that the legal expenses benefitted the Agricultural Pool or are otherwise unnecessary and unreasonable and (iii) it does not show that the expenses were for legal actions not adverse to the Appropriative Pool.

15 It also is important to emphasize that the Ag Pool Fee Motion provides invoices only 16 for Attorneys' Fees and Expenses not paid by the Appropriative Pool. The Ag Pool Fee Motion 17 does not provide any evidence that the legal expenses paid by the Appropriative Pool for the 18 enumerated fiscal years were justified under the requirements of the May 28 Order. The <sup>3</sup>Ag 19 *Pool legal expenses are squarely at issue for the entirety of fiscal years 2019-2020 and 2020-*20 *2021.* <sup>37</sup> [AP Opposition, page 11 lines 20-21].

In addition, the AP Opposition observes that the Agricultural Pool's right to relief under
the May 28 Order has been waived due to its failure to comply with that order, and, accordingly,
requests reimbursement of all sums paid for Agricultural Pool attorneys' fees and expenses. *"Because the Ag Pool has not established any entitlement to attorney's fees and other legal expenses for fiscal years 2019-20 and 2020-21, . . . the Ag Pool should be responsible to*

<sup>28 &</sup>lt;sup>2</sup> Ag Pool Fee Motion page 5 lines 19-21, page 6 lines 10-12 & 22-24, page 7 lines 1-3 & 7-9, page 9 lines 20-21, page 10 lines 5-8, page 12 lines 12-14 & 21-24, page 13 lines 14-18, page 14 lines 2-5, 7-13 & 19-25.

reimburse, refund, or otherwise repay all amounts for its expenses for these fiscal years, in the
 total amount of \$746,830. [AP Opposition, page 17 lines 2-8].

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# C. <u>The Court Denies the Ag Pool Fee Motion for Attorney's Fees and</u> <u>Authorizes this Motion for Reimbursement to the Appropriative Pool</u>

On November 5, 2021 at the hearing on the Ag Pool Fee Motion, the Court denied the Ag Pool Fee Motion in its entirety. The Court's written order dated December 3, 2021 states: "the Motion is DENIED in its entirety, on the basis that all fees sought by the Overlying (Agricultural) Pool are either for activities that were adversarial to the Appropriative Pool or, in the alternative, the Court could not determine whether the claimed fees were fair, reasonable, appropriate, and consistent with the Court's May 28, 2021 Order, due to the level of redaction of the invoices supporting such claimed fees." [Exhibit 2, Gutierrez Declaration]

At the suggestion of Watermaster, the Court also ordered that Watermaster to return all sums currently held in escrow in the same amounts that each Appropriative Pool member paid them into the escrow account. Watermaster did not offer to pay the sum of \$4,624.66 that had been paid by four appropriators directly to Watermaster.

The Court further authorized the City of Chino to bring this motion for reimbursement in order to establish the procedure for reimbursement of any assessments that are not held in the escrow account and that may be due a paying party.

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### **CONCLUSION**

It is appropriate for the court to order the Agricultural Pool to reimburse the sum of **\$483,202.55** to the Appropriative Pool. It also is appropriate for the court to order the Agricultural Pool to reimburse the sum of **\$102,557.12** to Watermaster and/or determine that the Appropriative Pool has no obligation to pay this sum to Watermaster.

However, Chino can only seek and does seek an order that it be reimbursed for all of its
assessment payments for Agricultural Pool attorney fees and expenses in fiscal years 2019-20
and 2020-21 including the sum of \$16,379 Chino paid for fiscal year 2019-20.

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1 Thus, Chino suggests that no order of reimbursement be made in favor of any 2 Appropriative Pool member or Watermaster other than Chino in the absence of any specific request by such a party or by Watermaster. However, Chino does request an order that the 3 4 Appropriative Pool shall not be obligated to reimburse Watermaster for any portion of the sum 5 of \$102,557.12 that Watermaster paid for Agricultural Pool legal fees in fiscal year 2020-21.

6 There are three reasons why such orders are just and reasonable. First, the Agricultural 7 Pool failed to demonstrate its entitlement to the payment of its attorney fees and expenses in Fiscal Years 2019-20 and 2020-21 by the Appropriative Pool under Paragraph 5.4(a) of the 8 9 Peace Agreement and the May 28, 2021 Court Order. Second, most of the assessment payments 10 were paid with public moneys by cities and water districts, which are obligated to account to 11 the public for the expenditure of public funds. Third, public policy is violated by a one-sided 12 attorney fees contract provision that would compel limitless expenditures by one party at the 13 expense of another party.<sup>3</sup>

14 The only open issue is the method of reimbursement, but the court may adopt any 15 method suggested by any Appropriative Pool member, the Agricultural Pool or Watermaster 16 including whether any such party seeks reimbursement based on this motion. One method is 17 to require the Agricultural Pool to make direct payments to Appropriative Pool members and 18 Watermaster. Another is to permit credits in favor of each Appropriative Pool member against 19 its future obligations to the Agricultural Pool under Paragraph 5.4(a) of the Peace Agreement.

20 The City of Chino is hopeful that this motion is the vehicle envisioned by the Court to 21 bring resolution on the amounts of reimbursement for previously paid Agricultural Pool 22 attorney fees and expenses by the parties to the Judgment and by Watermaster.

Respectfully submitted.

24 Dated: December 31, 2021

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<sup>3</sup> Ecco-Phoenix Electric Corp v. Howard J. White, Inc.

Jimm

Atton

By:

CITY OF CHINO CORRECTED MOTION FOR REIMBURSEMENT OF ATTORNEY FEES AND EXPENSES PAID TO THE ACRICHT THRAL POOL

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JIMMY L. GUTIERREZ LAW CORPORATION

(1969) 1 Cal.3d 266, 272; Civil Code §1667.2

for City of Chino

### <u>CHINO BASIN WATERMASTER</u> 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.

On January 4, 2022, I served the following:

- 1. CITY OF CHINO CORRECTED MOTION FOR REIMBURSEMENT OF ATTORNEYS FEES AND EXPENSES PAID TO THE AGRICULTURAL POOL
- 2. OVERLYING (AGRICULTURAL) POOL NOTICE OF APPEAL FROM 11/5/21 ORDER
- /X / 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. See attached service list: Master Email Distribution List

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on January 4, 2022 in Rancho Cucamonga, California.

raila Barca

By: Gabriela Garcia Chino Basin Watermaster

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