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9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 FOR THE COUNTY OF SAN BERNARDINO

11 CHINO BASIN MUNICIPAL WATER
12 DISTRICT,

13 Plaintiff,

14 vs.

15 CITY OF CHINO, ET AL.,

16 Defendants.

Case No: RCVRS 51010

*Assigned for All Purposes to:
Honorable Stanford E. Reichert*

**NOTICE OF JOINDER AND JOINDER
BY THE CITY OF ONTARIO IN
CHINO'S MOTION FOR
REIMBURSEMENT OF ATTORNEYS'
FEES AND EXPENSES PAID TO THE
AGRICULTURAL POOL**

[Concurrently Filed with Declaration of C.
Jones; Proposed Order]

Date: February 4, 2022
Time: 1:30 p.m.
Department: S35

21
22 PLEASE TAKE NOTICE that the City of Ontario ("Ontario") hereby joins in the City
23 of Chino's Motion for Reimbursement of Attorneys Fees and Expenses Paid to the Agricultural
24 Pool ("Motion") filed with the Court on January 3, 2022, as corrected on January 4. Ontario's
25 Joinder is based upon the following documents constituting the Motion: Notice of Motion;
26 Memorandum of Points and Authorities; and Declarations of Dave Crosley, John Schatz, and
27 Jimmy Gutierrez. This Joinder also is based on the Declaration of Courtney Jones filed
28

1 concurrently herewith, as well as on records and files in this litigation and upon such other
2 evidence as may be presented to the Court.

3 **I. INTRODUCTION AND SUMMARY OF ARGUMENT**

4 Since at least early 2020, Ontario has been an active participant in efforts of the
5 Appropriative Pool (“AP”) and its members to resolve a dispute with the Agricultural Pool over
6 its legal fees and other expenses—specifically, the extent of the obligation of AP members such
7 as Ontario to pay certain legal expenses of the Agricultural Pool under Section 5.4(a) of the
8 Peace Agreement. Ontario has a responsibility as a public entity and public water supplier to
9 ensure that such expenses passed along to the public through its water rates are documented and
10 justified as being appropriate and payable by Ontario.

11 Despite many requests, and an order of this Court directing the Agricultural Pool to
12 provide invoices supporting its claims, the Agricultural Pool attempted but failed to establish any
13 entitlement to payment of its legal expenses for fiscal years 2019-20 and 2020-21. By an Order
14 of this Court entered December 3, 2021, the Court denied in its entirety a fee motion brought by
15 the Agricultural Pool against the AP

16 “on the basis that all fees sought by the Overlying (Agricultural) Pool are either for
17 activities that were adversarial to the Appropriative Pool or, in the alternative, the Court
18 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.”

19 The Agricultural Pool thereby waived its claims for attorney fees and expenses incurred in fiscal
20 years 2019-2020 and 2020-2021.

21 As discussed in prior briefing and hearings before the Court, large amounts of the
22 Agricultural Pool’s contested legal expenses for fiscal years 2019-2020 and 2020-2021 already
23 were paid using funds paid to Watermaster by AP members. The Motion seeks an order of
24 reimbursement on behalf of the City of Chino. The Motion also invites other AP members to file
25 joinders.

26 ///

1 Ontario respectfully submits this Joinder seeking the following relief on behalf of

2 Ontario:

3 1. Credits against its future obligations for the payment of Agricultural Pool pumping
4 assessments,¹ in the following amounts:

5 a. Ontario’s portion of the \$300,000 assessed and paid for Agricultural Pool
6 attorney fees and expenses for fiscal year 2019-20, consisting of **\$61,132**;

7 b. Ontario’s portion of \$63,314 assessed and paid for Agricultural Pool Special
8 Projects for fiscal year 2019-20 that was transferred by Watermaster to the
9 Agricultural Pool’s legal budget to pay for Agricultural Pool attorney fees
10 and expenses for fiscal year 2019-20, **as calculated by Watermaster.**

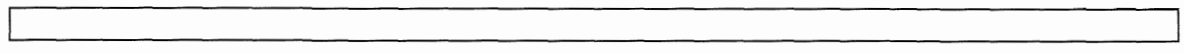
11 2. Reimbursement by the Agricultural Pool in the amount of **\$102,557** to reimburse
12 Watermaster’s administrative reserve funds that were used to pay Agricultural legal
13 expenses for fiscal year 2020-21.

14 As discussed in prior briefing, the Agricultural Pool has the ability to authorize
15 assessments upon itself (just like the AP does) to cover the costs of such credits and
16 reimbursements as may be ordered by this Court.

17 **II. EXPLANATION OF ONTARIO’S REQUESTED RELIEF**

18 The tables set forth below briefly summarize and explain the basis for credits and
19 reimbursements requested by Ontario. Additional detail and factual support is provided in the
20 Motion and in the Declaration of Courtney Jones filed concurrently herewith.

21 ///



24 ¹ Credits are proposed in lieu of direct reimbursement, in consideration of avoiding possible
25 negative balances in Watermaster’s Agricultural Pool accounts. Ontario should be allowed to
26 use credits to offset its future obligations for the payment of Agricultural Pool pumping
27 assessments. In order for the credits to have their intended value, Watermaster must not require
28 holders to use such credits to offset Agricultural Pool expenses that are contested by the holder—
such as Agricultural Pool legal expenses.

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Agricultural (“Ag”) Pool Legal Expenses for Fiscal Year 2019-20 <i>Amounts herein are rounded to the nearest dollar</i>				
Ag Pool Legal Expense Budget ²	Assessments Issued by Watermaster for Ag Legal Expenses	Payments Made for Ag Legal Expenses	Ontario’s Share of Payments Made	Explanation of Ontario’s Share of Payments Made
\$300,000 Initial Budget	\$300,000	\$300,000	<u>\$61,132</u> ³	Ontario paid these assessments to Watermaster; Watermaster did not separately itemize the \$300,000 on assessment invoices; the Motion calculates Ontario’s share using information from Watermaster ³
\$229,008 Retroactive Legal Budget Increases, Formally Objected-to by AP ⁴	N/A	\$63,314 Transferred by Watermaster from Ag Pool Special Projects Fund to Ag Pool Legal Budget ⁵	<u>Watermaster should provide Ontario’s share</u>	Ag Pool Special Projects Fund is funded by Watermaster assessments on AP members, including Ontario ⁵
	\$165,695	\$4,625 \$161,070 Paid into escrow by AP members	\$0	Ontario paid its share of these additional assessments into escrow; funds in escrow were addressed by the December 3, 2021 Court Order

² Ag Pool unilaterally sets its own legal expense budget. Watermaster does not approve Pool legal expenses. (Declaration [“Decl.”] of C. Jones, filed herewith, at ¶4 & Ex. A.) In the present proceedings, Watermaster asserted to the Court, and the Court agreed, that Watermaster serves as the “mailman” for purposes of these assessments. (*Ibid.*)

³ Ontario paid **\$61,132** of the contested \$300,000 Ag Pool legal expense budget for fiscal year 2019-20. (Decl. of C. Jones, at ¶¶ 5-6; Motion, at 5:17; Decl. of J. Schatz, filed concurrently with the Motion, at ¶¶ 4-5 and Exs. B & C.)

⁴ See the concurrently filed Declaration of C. Jones at ¶7 & Ex. B.

⁵ Watermaster transferred \$63,314 from the Special Projects Fund to the Ag Pool’s legal budget to pay for Ag Pool’s increased legal services in fiscal year 2019-20, over the AP’s formal objections. (Decl. of C. Jones, filed herewith, at ¶4 & Ex. A; see also Decl. of J. Guttierrez, filed with the Motion, at ¶ 10(ii).) **Watermaster should calculate Ontario’s share of the \$63,314 transferred from Special Projects.**

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Ag Pool Legal Expenses for Fiscal Year 2020-21 <i>Amounts herein are rounded to the nearest dollar</i>				
Ag Pool Legal Expense Budget ⁶	Assessments Issued by Watermaster	Payments Made for Ag Legal Expenses	Ontario's Share of Payments Made	Explanation of Ontario's Share of Payments Made
\$500,000 Initial Budget	\$500,000 —	\$115,264	\$0	Watermaster separately itemized the \$500,000 on assessment invoices; Ontario withheld payment pending resolution of the dispute
		<u>\$102,557</u> Watermaster used funds from Watermaster's administrative reserves ⁷	Uncertain ⁷	<u>Watermaster has indicated that it will look to the Ag Pool or AP to repay the transferred funds;</u> Watermaster administrative reserves are funded by assessments on the AP and the Non-Agricultural Pool, but not the Ag Pool ⁷

⁶ See footnote 2 above.

⁷ Watermaster has stated that it will look to the Ag Pool or the AP to repay the \$102,557 from Watermaster's administrative reserves to pay Ag Pool legal expenses incurred in fiscal year 2020-21. (Decl. of C. Jones, filed herewith, at ¶4 & Ex. A; see also Decl. of J. Gutierrez, filed with the Motion, at ¶ 10(ii).) Because the Ag Pool failed to substantiate its claims for payment of these fees, they must be repaid by the Ag Pool – not the AP.

1 **III. CONCLUSION**

2 As discussed in the Motion and this Joinder, Ontario paid assessments to Watermaster
3 that were used to cover contested Agricultural Pool legal expenses in fiscal years 2019-20 and
4 2020-21. Despite many party requests, and an order of this Court directing the Agricultural Pool
5 to provide invoices, the Court determined that the Agricultural Pool failed to establish any
6 entitlement to payment by the AP of its legal expenses for these fiscal years. The Agricultural
7 Pool thereby waived its claims. It would be contrary to public policy to require public water
8 suppliers and their customers to pay such unjustified claims.

9 Ontario respectfully requests credits for amounts that it paid to Watermaster for
10 Agricultural Pool legal expenses in fiscal year 2019-20 (\$61,132, plus Ontario's portion of
11 \$63,314 transferred from non-legal Special Projects, as calculated by Watermaster), as well as
12 repayment by the Agricultural Pool of \$102,557 transferred from Watermaster administrative
13 reserves in fiscal year 2020-21.

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16 Dated: January 10, 2022

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19 By: _____

20 Frederic A. Fudacz

21 Attorneys for CITY OF ONTARIO

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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.

On January 11, 2022 I served the following:

1. NOTICE OF JOINDER AND JOINDER BY THE CITY OF ONTARIO IN CHINO'S MOTION FOR REIMBURSEMENT OF ATTORNEYS' FEES AND EXPENSES PAID TO THE AGRICULTURAL POOL

/ 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.

/ X / 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 January 11, 2022 in Rancho Cucamonga, California.



By: Janine Wilson
Chino Basin Watermaster

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