1 2 3 4 5	MALISSA HATHAWAY McKEITH, SB# 112917 E-Mail: mckeith@lbbslaw.com CLAIRE HERVEY COLLINS, SB# 233890 E-Mail: hervey@lbbslaw.com LEWIS BRISBOIS BISGAARD & SMITH LLP 221 North Figueroa Street, Suite 1200 Los Angeles, California 90012 Telephone: 213.250.1800 Facsimile: 213.250.7900	,			
6	Attorneys for Anaverde LLC				
7 8 9	SUPERIOR COURT OF THE STATE OF CALIFORNIA				
10	COUNTY OF LO	JS ANGELES			
 11 12 13 14 15 16 17 18 19 20 21 22 	ANTELOPE VALLEY GROUNDWATER CASES: Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California County of Los Angeles, Case No. BC325201 Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California County of Kern, Case No. S-1500-CV254-348 Wm. Bolthouse Farms, Inc. v. City of Lancaster Diamond Farming Co. v. City of Lancaster Diamond Farming Co. v. Palmdale Water Dist. Superior Court of California County of Riverside, consolidated actions Case Nos. RIC 353840, RIC 344436, RIC 344668	Judicial Council Coordination Proceeding No. 4408 Santa Clara Case No. 1-05-CV-049053 Assigned to the Honorable Jack Komar NOTICE OF MOTION AND MOTION FOR LEAVE TO INTERVENE OR ALTERNATIVELY FOR AN ORDER REQUIRING SERVICE OF THE SUMMONS AND COMPLAINT UPON ANAVERDE; DECLARATION OF CLAIRE HERVEY COLLINS; PROPOSED COMPLAINT IN INTERVENTION Hearing Date: April 9, 2007 Time: 9:00 a.m. Department: 1			
 23 24 25 26 27 28 	1 ANAVERDE'S MOTION FOR	2. LEAVE TO INTERVENE			
	ANA VENDE 5 MOTION FOR LEAVE TO INTERVENE				

1	ANAVERDE LLC, a Delaware limited liability			
2	company,			
3	Petitioner and Intervenor,			
4	vs.			
5	LOS ANGELES COUNTY WATERWORKS			
6	DISTRICT NO. 40,			
7	Plaintiff and Respondent,			
8	And			
9	DIAMOND FARMING COMPANY;			
10	WM. BOLTHOUSE FARMS, INC.; BOLTHOUSE PROPERTIES, INC.;			
11	CALIFORNIA WATER SERVICE COMPANY; CITY OF LANCASTER;			
12	CITY OF LOS ANGELES; CITY OF			
13	PALMDALE; LITTLEROCK CREEK IRRIGATION DISTRICT; PALMDALE			
14	WATER DISTRICT; PALM RANCH IRRIGATION DISTRICT; QUARTZ HILL			
15	WATER DISTRICT; and DOES 1 through 1,000 inclusive,			
16				
17	Defendants and Respondents.			
18				
19				
20				
21	TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:			
22	PLEASE TAKE NOTICE that on April 9, 2007, at 9:00 a.m., in Department 1 of the Los			
23	Angeles Superior Court located at 111 N. Hill Street, Los Angeles, California 90012, Anaverde			
24	LLC ("Anaverde") will move this court for leave to intervene in the above-captioned matter, or			
25	alternatively for the Court to order that the summons and complaint in the above-captioned matter			
26	be served upon Anaverde LLC. This motion for intervention is made upon the following grounds:			
27	1. Anaverde claims an interest in the matter in litigation within the meaning of			
28	Code of Civil Procedure section 387(a); and			
	ANAVERDE'S MOTION FOR LEAVE TO INTERVENE			
	ANAVERDE'S MOTION FOR LEAVE TO INTERVENE			

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1	1 2. Anaverde claims an inter	act relating to the groundwater (property right) that			
1		est relating to the groundwater (property right) that			
3		on and is so situated that disposition of this action impair or impede Anaverde's ability to protect that			
4		ing of <i>Code of Civil Procedure</i> section 387(b).			
5		Memorandum of Points and Authorities, the			
6					
7		ce, and on such oral and documentary evidence as			
8					
9		SSA HATHAWAY McKEITH			
10	CLAI	RE HERVEY COLLINS S BRISBOIS BISGAARD & SMITH LLP			
11		S DRISDOIS DISUAAND & SIVILLI LLI			
12		minantione			
13		Claire Hervey Collins Attorneys for Anaverde LLC			
14		Autometys for Anaverue LLC.			
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MEMORANDUM OF POINTS & AUTHORITIES

I.

INTRODUCTION

Petitioner Anaverde LLC ("Anaverde"), respectfully moves this court for leave to
intervene in the action commonly known as the Antelope Valley Groundwater Adjudication ("AV
Adjudication"), the principal case of which has been brought by Los Angeles County Waterworks
District No. 40 ("LACWW"), LASC Case No. BC 325201. The AV Adjudication seeks a judicial
determination of all rights to groundwater within the Antelope Valley Groundwater Basin
("Basin"), and includes several other coordinated actions pursuant to Judicial Council
Coordination Proceeding No. 4408.

Anaverde owns approximately 2,055 acres of land in the City of Palmdale, within the
jurisdictional boundaries of the Antelope Valley Groundwater Basin. Anaverde previously made a
special appearance (under the name of its corporate parent, Empire Companies) before this Court
on November 13, 2006, informing the Court that Anaverde, despite being a 2,055-acre landowner
and overlying groundwater user in the Antelope Valley, had yet to be served in this action. As a
large landowner and active water user, it is not an appropriate member of the proposed defendant
class and intervention as a separate party is appropriate.

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II.

19 INTERVENTION BY ANAVERDE IS APPROPRIATE BECAUSE IT MAINTAINS AN 20 INTEREST IN THE PROPERTY RIGHTS TO BE DETERMINED IN THIS 21 ADJUDICATION

"The purposes of intervention are to protect the interests of others who may be affected by
the judgment and to obviate delay and multiplicity of actions." *People ex rel. Rominger v. County of Trinity* (1983) 147 Cal.App.3d 655, 660. Pursuant to Code of Civil Procedure section 387(b):

if the person seeking intervention claims an interest relating to the property or transaction which is the subject of the action and that person is so situated that the disposition of the action may as a practical matter impair or impede that person's ability to protect that interest, unless that person's interest is adequately represented by existing parties, the court shall, upon timely application, permit that person to intervene.

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1 Intervention may either be compulsory or permissive, and both theories apply to Anaverde here.

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A. Mandatory Intervention is Appropriate

Anaverde has the right to mandatory intervention in this action under *Code of Civil Procedure* section 387(b). An applicant for mandatory or compulsory intervention must show that
(1) it has an interest in the subject matter of the litigation, (2) the litigation may prevent the
applicant from protecting that interest, and (3) its interest is not adequately represented by existing
parties.

Anaverde can establish all three of these requirements because it is a 2,000-acre landowner
which maintains overlying rights to groundwater within the Basin, because the complaint in the
AV Adjudication action "seeks a judicial determination of all rights to groundwater" within the
Basin, and because no existing parties can adequately represent Anaverde's interest, as their
interests are adverse to those of Anaverde. Other legal and equitable remedies are inadequate to
protect the Anaverde's interests. Anaverde therefore has a direct interest in the subject matter of
the adjudication and mandatory intervention is appropriate.

B. Permissive Intervention is Appropriate

Anaverde claims an interest in the matter in litigation, and therefore permissive
intervention is proper under *Code of Civil Procedure* section 387(a). For permissive intervention,
three factors are paramount: the intervener must have a direct and immediate interest in the
litigation; the intervention must not enlarge the issues raised by the original parties; and, the
reasons for intervention outweigh any opposition by the existing parties. *Truck Ins. Exch. V. Sup. Ct.* (1997) 60 Cal. App. 4th 342, 346.

Anaverde's interests in land and the groundwater supply in the Basin are direct interests in
the adjudication. Intervention by Anaverde will not enlarge the issues raised by the original
parties because the issues of groundwater pumping and control of all water in the Basin are
already in controversy. Intervention by Anaverde to protect its rights outweigh any opposition by
the existing parties, because the addition of Anaverde to the lawsuit will not impinge upon the
rights of the original parties to conduct their own lawsuit. Instead, Anaverde's inclusion will
allow the court to more comprehensively adjudicate the rights of all parties in the Basin; indeed,

15

5 ANAVERDE'S MOTION FOR LEAVE TO INTERVENE the Judicial Council ordered coordination of the existing lawsuits in response to arguments that all
rights to Basin groundwater should be resolved in a single action. Finally, intervention is timely
since answers have only recently been filed, the Court is contemplating certification of a defendant
class of small landowners, and the original complaints for adjudication anticipated adding
necessary additional parties such as Anaverde at a later date. At this time, Anaverde has not been
joined or served in the Action. Anaverde therefore requests permission to intervene in this action.

III.

CONCLUSION

9 Anaverde, a major landowner and overlying water user in the Antelope Valley, is an
10 appropriate party to the AV Adjudication. In the absence of an order by this court for the
11 Plaintiffs to serve Anaverde forthwith in this matter, Anaverde respectfully requests that this court
12 grant its motion for leave to intervene, and allows the proposed Complaint in Intervention, filed
13 concurrently herewith, to be filed in this matter.

ANAVERDE'S MOTION FOR LEAVE TO INTERVENE

DATED: March 9, 2007

MALISSA HATHAWAY McKEITH CLAIRE HERVEY COLLINS LEWIS BRISBOIS BISGAARD & SMITH LLP

AM By:

Claire Hervey Collins Attorneys for Anaverde LLC

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DECLARATION OF CLAIRE HERVEY COLLINS

2 || I, CLAIRE HERVEY COLLINS, declare as follows:

I am an attorney at law, duly licensed to practice before all courts of the State of
 California, and I am an associate at the law firm of LEWIS BRISBOIS BISGAARD & SMITH,
 attorneys of record for intervenor Anaverde LLC ("Anaverde"). I have personal knowledge of the
 facts set forth herein. If called as a witness, I could and would competently testify thereto.

7 2. I make this Declaration in support of Anaverde's motion for leave to intervene in
8 the Antelope Valley Groundwater Adjudication.

9 3. Anaverde owns approximately 2,055 acres of land in the City of Palmdale, within
10 the jurisdictional boundaries of the Antelope Valley Groundwater Basin. I appeared specially for
11 Anaverde under the name of its corporate parent, Empire Companies, before this Court on
12 November 13, 2006, informing the Court that Anaverde, despite being a 2,000-acre landowner and
13 overlying groundwater user in the Antelope Valley, had yet to be served in this action. As of this
14 date, neither Anaverde nor its corporate parent Empire Companies has been served in this matter.

15 It is in the interests of justice to permit the filing of the Anaverde's proposed 4. complaint in intervention under the mandatory intervention provisions of CCP 387(b) because 16 17 Anaverde is a 2,055-acre landowner which maintains overlying rights to groundwater within the 18 Basin, because the complaint in the AV Adjudication action "seeks a judicial determination of all 19 rights to groundwater" within the Basin, and because no existing parties can adequately represent Anaverde's interest, as their interests are adverse to those of Anaverde. Other legal and equitable 20 21 remedies are inadequate to protect the Anaverde's interests. Anaverde therefore has a direct interest in the subject matter of the adjudication and mandatory intervention is appropriate. 22

5. It is in the interests of justice to permit the filing of the Anaverde's proposed complaint
in intervention under the permissive intervention provisions of CCP 387(a) because Anaverde's
interests in land and the groundwater supply in the Basin are direct interests in the adjudication.
Intervention by Anaverde will not enlarge the issues raised by the original parties because the
issues of groundwater pumping and control of all water in the Basin are already in controversy.
Intervention by Anaverde to protect its rights outweigh any opposition by the existing parties,

7 ANAVERDE'S MOTION FOR LEAVE TO INTERVENE because the addition of Anaverde to the lawsuit will not impinge upon the rights of the original parties to conduct their own lawsuit. Instead, Anaverde's inclusion will allow the court to more comprehensively adjudicate the rights of all parties in the Basin; indeed, the Judicial Council ordered coordination of the existing lawsuits in response to arguments that all rights to Basin groundwater should be resolved in a single action. Finally, intervention is timely since answers have only recently been filed, the Court is contemplating certification of a defendant class of small landowners, and the original complaints for adjudication anticipated adding necessary additional parties such as Anaverde at a later date.

9 I declare under penalty of perjury, under the laws of the State of California, that the
10 foregoing is true and correct.

12 Executed this 9th day of March, 2007, at Los Angeles, California.

Var AMMS

LEWIS BRISBOIS BISGAARD & SMITH LLP 221 NORTH FIGUEROA STREET, SUITE 1200 LOS ANGELES, CALIFORNIA 90012 ELEPHONE 213.250.1800

1 2 3 4 5	MALISSA HATHAWAY McKEITH, SB# 112917 E-Mail: mckeith@lbbslaw.com CLAIRE HERVEY COLLINS, SB# 233890 E-Mail: hervey@lbbslaw.com LEWIS BRISBOIS BISGAARD & SMITH LLP 221 North Figueroa Street, Suite 1200 Los Angeles, California 90012 Telephone: 213.250.1800 Facsimile: 213.250.7900			
6	Attorneys for Anaverde LLC			
7 8				
0 9	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
9 10	COUNTY OF LO	DS ANGELES		
10				
	ANTELOPE VALLEY GROUNDWATER CASES:	Judicial Council Coordination Proceeding No. 4408		
12 13	Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.	Santa Clara Case No. 1-05-CV-049053		
14	Superior Court of California County of Los Angeles, Case No. BC325201	Assigned to the Honorable Jack Komar		
15		ANAVERDE LLC'S PROPOSED COMPLAINT IN INTERVENTION		
16	Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.	COMPLAINT IN INTERVENTION		
17	Superior Court of California County of Kern, Case No. S-1500-CV254-348	Hearing Date: April 9, 2007		
18	Wm. Bolthouse Farms, Inc. v. City of Lancaster	Time: 9:00 a.m.		
10 19	Diamond Farming Co. v. City of Lancaster Diamond Farming Co. v. Palmdale Water Dist. Superior Court of California	Department: 1		
20	County of Riverside, consolidated actions Case Nos. RIC 353840, RIC 344436,			
21	RIC 344668			
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	ANAVERDE'S COMPLAI	NT IN INTERVENTION		

1					
2	company,				
3	3 Petitioner and Intervenor,				
4	4 vs.				
5					
6	6 DISTRICT NO. 40,				
7	7 Plaintiff and Respondent,				
8	8 And				
9	9 DIAMOND FARMING COMPANY;				
10	0 WM. BOLTHOUSE FARMS, INC.; BOLTHOUSE PROPERTIES, INC.;				
11	CALIFORNIA WATER SERVICE COMPANY; CITY OF LANCASTER; CITY OF LOS ANGELES; CITY OF				
12					
13	3 PALMDALE; LITTLEROCK CREEK 3 IRRIGATION DISTRICT; PALMDALE				
14	4 WATER DISTRICT; PALM RANCH IRRIGATION DISTRICT; QUARTZ HILL				
15	WATER DISTRICT: and DOES 1 (house 1, 1,000)				
16	6				
17	Defendants and Respondents.				
18	8				
19	9				
20	0				
21	1 By leave of court, Anaverde hereby intervenes in this action and does hereby c	emand			
22	2 adversely to both plaintiffs and defendants as follows:				
23	I. <u>THE PARTIES</u>				
24	1. Anaverde LLC is a Delaware limited liability corporation doing business in Los				
25	Angeles County. Anaverde owns 2,055 acres in the City of Palmdale, within the Antelope Valley,				
26	on which it is developing a community of more than 5,000 homes, plus public schools and a golf				
27	7 course. Despite Anaverde's request for service of the underlying complaint, no comp	laint has			
28	been served on it and it has no option but to file this motion to protect its interests.				
	2				
	ANAVERDE'S COMPLAINT IN INTERVENTION				
	II.				

2. Anaverde is informed and believes that the Plaintiff LACWW is a public agency 1 that provides public water service to portions of the Antelope Valley. 2 3 3. Anaverde is informed and believes that Diamond Farming Company is a California corporation doing business in Los Angeles County. 4 5 4. Anaverde is informed and believes that Wm. Bolthouse Farms, Inc. is a Michigan corporation doing business in Los Angeles County. 6 7 5. Anaverde is informed and believes that Bolthouse Properties, Inc. is a California 8 Corporation doing business in Los Angeles County. 9 6. Anaverde is informed and believes that California Water Service Company is a 10 California corporation that provides water to customers within Los Angeles County. 7. Anaverde is informed and believes that the City of Lancaster is a municipal 11 12 corporation situated within Los Angeles County. 13 8. Anaverde is informed and believes that the City of Los Angeles is a municipal 14 corporation situated within Los Angeles County. 15 9. Anaverde is informed and believes that the City of Palmdale is a municipal 16 corporation situated within Los Angeles County. 17 10. Anaverde is informed and believes that Littlerock Creek Irrigation District is a 18 public agency that provides water to consumers within Los Angeles County. 19 11. Anaverde is informed and believes that the Palmdale Water District is a public agency that provides water to consumers within Los Angeles County. 20 21 12. Anaverde is informed and believes that the Palm Ranch Irrigation District is a public agency that provides water to consumers within Los Angeles County. 22 23 13. Anaverde is informed and believes that the Quartz Hill Water District is a public 24 agency that provides water to consumers within Los Angeles County. 25 14. Anaverde does not know the true names and capacities of Defendants Doe 1 through Doe 1,000, inclusive, and therefore sues said Defendants under fictitious names. 26 27 Petitioner will amend this Petition to show the true names and capacities of the Doe Defendants 28 when such names and capacities have been ascertained.

ANAVERDE'S COMPLAINT IN INTERVENTION

1	II. <u>FACTUAL BACKGROUND</u>				
2	15. The Antelope Valley is located in Los Angeles and Kern Counties. The Antelope				
3	Valley is roughly triangular in shape and encompasses approximately 1,600 square miles in area.				
4	The Tehachapi Mountains, which rise to an altitude of approximately 8,000 feet above mean sea				
5	level, form the northwestern boundary of the valley. The San Gabriel Mountains, which rise to an				
6	altitude of more than 9,000 feet, form the southwestern boundary of the valley.				
7	16. The Antelope Valley is a closed topographic basin with no outlet. Underlying the				
8	Antelope Valley is the Antelope Valley Groundwater Basin ("Basin"), with geographic				
9	boundaries similar to the overlying valley.				
10	17. All water that enters Antelope Valley either infiltrates into the Basin, evaporates, or				
11	flows toward three playa lakes: Rosamond Dry Lake, Rogers Dry Lake, and Buckhorn Dry Lake.				
12	In general, groundwater flows in the direction of the playa lakes.				
13	There is dispute as to the quantity of water available for use from groundwater and surface water				
14	sources in the Antelope Valley.				
15	18. Anaverde is a large landowner and water user, which extracts groundwater from the				
16	Basin for construction and irrigation purposes on its property.				
17					
18	III. ALLEGATIONS COMMON TO ALL CAUSES OF ACTION				
19	A. Jurisdiction and Venue				
20	19. Jurisdiction and venue are proper in this Court because the Judicial Council ordered				
21	this action to be heard in Santa Clara County in Judicial Council Coordination Proceeding No.				
22	4408.				
23	B. Standing				
24	20. Anaverde is a Delaware limited liability company that operates and owns real				
25	property in the Los Angeles County portion of the Antelope Valley. This action involves				
26	protection and control of Anaverde's rights to the groundwater pumped from beneath its land.				
27	C. Timeliness of Action and Inadequacy of Other Remedies				
28	21. Intervention is timely because this case is not yet at issue.				
	4				
	ANAVERDE'S COMPLAINT IN INTERVENTION				

1	22. Plaintiff brought this action to adjudicate rights to all water in the Basin and there				
2	are no legal or equitable remedies adequate to protect the Anaverde's interests without				
3	participation in this action.				
4					
5		IV. FIRST CAUSE OF ACTION			
6	(For I	Declaratory Relief – Overlying Groundwater Rights – Against All Parties)			
7	23. Anaverde alleges and incorporates by reference herein allegations in paragraphs 1				
8	through 24, ir	nclusive.			
9	24.	An actual controversy has arisen and now exists between Anaverde and Plaintiff,			
10	and between .	Anaverde and Defendants, as appropriators, as follows:			
11	a.	Anaverde owns property in Antelope Valley that overlies the Basin.			
12	b.	Anaverde contends that it holds overlying groundwater rights for all of their			
13		property in the Antelope Valley.			
14	с.	Anaverde contends that neither Plaintiff nor Defendants hold prescriptive rights to			
15		extract or use groundwater from the Basin.			
16	d.	Anaverde is informed and believes and on that basis alleges that Plaintiffs and			
17		Defendants, with the exceptions of Diamond Farming Co., Bolthouse Properties,			
18		Inc., and Wm. Bolthouse Farms, contend that they, and each of them, have			
19		established prescriptive rights to extract and use groundwater from the Basin for			
20		non-overlying (appropriative) uses.			
21	e.	Anaverde is informed and believes and on that basis alleges that Defendants			
22		Diamond Farming Co., Bolthouse Properties, Inc., and Wm. Bolthouse Farms have			
23		claimed only overlying groundwater rights.			
24	25.	Anaverde desires a judicial declaration that Anaverde's rights to pump groundwater			
25	from the Basin and for reasonable and beneficial use on Anaverde's properties are superior to				
26	Plaintiff's and Defendants' claims to extract and use groundwater from the Basin for non-				
27	overlying (appropriative) use and are correlative with all other overlying groundwater rights.				
28	///				
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1	V. <u>SECOND CAUSE OF ACTION</u>			
2	(For Declaratory Relief – No Loss of Rights by Prescription – Against All Parties)			
3	26. Anaverde alleges and incorporates by reference herein allegations in paragraphs 1			
4	through 27, inclusive.			
5	27. An actual controversy has arisen and now exists between Anaverde and Plaintiff,			
6	and between Anaverde and Defendants, to the extent any or all of them claim prescriptive rights to			
7	pump groundwater from the Basin, as follows:			
8	a. Anaverde contends that neither Plaintiff nor Defendants hold prescriptive rights as			
9	against Anaverde to extract or use groundwater from the Basin.			
10	b. Anaverde is informed and believes and on that basis alleges that Plaintiffs and			
11	Defendants, with the exceptions of Diamond Farming Co., Bolthouse Properties,			
12	Inc., and Wm. Bolthouse Farms, contend that they, and each of them, have			
13	established prescriptive rights to extract and use groundwater from the Basin.			
14	28. Anaverde desires a judicial declaration that Plaintiff and Defendants have no			
15	prescriptive rights as against Anaverde to extract or use groundwater from the Basin.			
16				
17	PRAYER FOR RELIEF			
18	WHEREFORE, Anaverde prays for Judgment as follows:			
19	1. For a declaration that the Anaverde's rights to pump groundwater from the Basin and put			
20	to reasonable and beneficial use on Anaverde's properties are superior to Plaintiff's and			
21	Defendants' claims to extract and use groundwater from the Basin for non-overlying use			
22	and that Anaverde's rights are correlative with all other overlying groundwater rights;			
23	2. For a declaration that neither Plaintiff nor Defendants have prescriptive rights as against			
24	Anaverde to extract or use groundwater from the Basin;			
25	3. For this Court to maintain continuing jurisdiction over this controversy to carry out and			
26	enforce the terms of the judgment;			
27	4. For costs of suit; and			
28	5. For such other relief as the Court deems just and proper.			
	ANAVERDE'S COMPLAINT IN INTERVENTION			

	1	DATED: March 9, 2007	LEW	IS BRISBOIS BISGAAR	D & SMITH llp
	2	2 MALISSA HATHAWAY MCKEITH			
	3		-	CLAIRE HERVET COL	
	4 5		By:	anether	Alins
	6			Claire Hervey Collins Attorneys for Anaverde L	LC
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