BROWNSTEIN HYATT FARBER SCHRECK, LLP 21 East Carrillo Street Santa Barbara, CA 93101-2706

1 2 3 4 5 6 7 8 9 10 11 12	Family Trust of 1989, Thomas M. Bookman, B.J. of the John and B.J. Calandri 2001 Trust, Son Ris L. Cardile, Efren and Luz Chavez, Consolidated I as Trustee of the Forrest G. Godde Trust, Lawren Trust, Robert and Phillip Gorrindo, Gorrindo Fan Enterprises, Inc., Habod Javadi, Juniper Hills Wa Kindig, Paul S. & Sharon R. Kindig, Kootenai Pr of the Kyle Trust, James W. Kyle, James W. Kyle Wanda E. Kyle, Maritorena Living Trust, Jose an Munz, Terry A. Munz and Kathleen M. Munz, Eu and Michael Nelson, Robert Jones, John and Adr	K, LLP ulie Barnes, William R. Barnes & Eldora M. Barnes . Calandri, John Calandri, John Calandri as Trustee se Farms, Calmat Land Company, Sal and Connie Rock Products, Del Sur Ranch LLC, Steven Godde ace A. Godde, Lawrence A. Godde and Godde nily Trust, Laura Griffin, Healy Farms, Healy ater Group, Eugene V., Beverly A., & Paul S. roperties, Inc., Gailen Kyle, Gailen Kyle as Trustee e as Trustee of the Kyle Family Trust, Julia Kyle, ad Marie Maritorena, Richard H. Miner, Barry S. ugene B. Nebeker, R and M Ranch, Inc., Richard ienne Reca, Edgar C. Ritter, Paula E. Ritter, Paula hara Nursery, Mabel Selak, Jeffrey L. & Nancee J.
13 14	FKA and 3M Property Investment Co., Vulcan Materials Co. and Vulcan Lands Inc., Willow Springs Company, Donna and Nina Wilson, Ramin Zomorodi, Genz Development and Castle Rat Estate, <b>collectively known as the Antelope Valley Ground Water Agreement Association</b>	
14 15		
16	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
17	FOR THE COUNTY	
18	ANTELOPE VALLEY )) GROUNDWATER CASES ))	<ul> <li>Judicial Council Coordination Proceeding</li> <li>No. 4408</li> </ul>
19		Santa Clara Case No. 1-05-CV-049053
20	Los Angeles County Waterworks District No.	Assigned to The Honorable Jack Komar
21	40 v. Diamond Farming Co. Superior Court of ) California County of Los Angeles, Case No. BC) 325 201 Los Angeles County Waterworks ) District No. 40 v. Diamond Farming Co. ) Superior Court of California, County of Kern, )	NOTICE OF MOTION AND MOTION FOR
22		PROTECTIVE ORDER; MEMORANDUM           OF POINTS AND AUTHORITIES
23		
24	Case No. S-1500-CV-254-348 Wm. Bolthouse Farms, Inc. v. City of Lancaster Diamond	
25	Farming Co. v. City of Lancaster Diamond Farming Co. v. Palmdale Water Dist. Superior	
26	Court of California, County of Riverside, consolidated actions, Case No. RIC 353 840,	
27	RIC 344 436, RIC 344 668	
28	SB 626655 v3:037966.0001 1 MOTION FOR PRO	

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

PLEASE TAKE NOTICE that on October 12, 2012, at 9:00 a.m., or as soon thereafter as the matter may be heard in Department 1 of the above-entitled court, the Antelope Valley Groundwater Agreement Association ("AGWA") will and hereby does move this court for a protective order, as justice requires, that as to the Form Interrogatories (Set One), Form Interrogatories (Set Two), Special Interrogatories (Set One); Request for Production of Documents (Set One); Request for Admissions (Set One); and Request for Admissions (Set Two) propounded by Quartz Hill Water District, all of the interrogatories need not be answered, that the interrogatories are unduly burdensome and unwarranted at this time, that all of the documents requested need not be produced, and that the interrogatories and requests for production and admissions be limited in scope to conform to the Court's guidance on the scope and limits on any future phase of trial.

13 This motion is made on the grounds that there is good cause for the issuance of said order 14 in that the discovery propounded is overly burdensome and oppressive insofar as it is vague, 15 ambiguous, and premature, especially given that the parties in this proceeding do not know the 16 subject of the next phase of trial, or even if, in fact, there will be a next phase of trial due to 17 ongoing settlement negotiations between the parties. Accordingly, AGWA has no way of even 18 knowing if the discovery propounded is relevant and within the permissible scope of discovery. 19 This motion is based on this notice, the accompanying memorandum of points and 20 authorities attached hereto, the declaration of Michael T. Fife in support, the complete files and

21 records in this action, and upon such other oral and documentary evidence as this court may allow22 at the time of the hearing.

Dated: September 19, 2012

BROWNSTEIN HYATT FARBER SCHRECK, LLP

and int

MICHAEL T. FIFE BRADLEY J. HERREMA ATTORNEYS FOR AGWA

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# MEMORANDUM OF POINTS AND AUTHORITIES

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I.

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# **INTRODUCTION AND STATEMENT OF FACTS**

The Antelope Valley Groundwater Agreement Association ("AGWA"), on behalf of its members, respectfully requests that this Court issue a protective order to relieve AGWA of the undue burden of having to respond to overly burdensome and premature requests for production of documents and admissions, as well as form and special interrogatories, propounded by Quartz Hill Water District ("Quartz Hill").

On November 10, 2011, Quartz Hill served on the landowner parties in this proceeding its Special Interrogatories (Set One), Request for Production of Documents (Set One), Request for Admissions (Set One), and Form Interrogatories (Set One). Copies of these documents were served again on September 12, 2012, adding AGWA members as parties required to respond to the requests. Quartz Hill served its Request for Admissions (Set Two) and Form Interrogatories (Set Two), on November 11, 2011. Collectively, the propounded discovery will hereafter be referred as the "Discovery Requests." Copies of each of these Discovery Requests are attached to this motion for the Court's reference. (See Exhibits A, B, C, D, E and F, attached to the Declaration of Michael T. Fife, filed concurrently with this Motion ("Fife Decl.".)

17 The Discovery Requests demand detailed information on AGWA members' historical 18 pumping of groundwater dating back to 1951, historical parcel ownership in the Basin for all 19 parcels, the number of wells on each parcel owned, annual pumping records for each parcel, as 20 well as detailed information on well casings, horsepower of well pumps, standing water levels in 21 wells for each year since 1951, and a wide variety of crop and meter records. (See Special 22 Interrogatories (Set One), Exh. A to Fife Decl., pp. 3-6; Request for Production of Documents, 23 Set One, Exh. B to Fife Decl., p. 3:25-5:25.) The Requests for Admission similarly seek 24 admissions related to historical groundwater use on landowner properties dating back to 1951. 25 (See Requests for Admission (Set Two), Exh. E to Fife Decl., p. 2:5-2:11.) 26

On December 5, 2011, Quartz Hill filed its Notice of Discovery Extensions and
 Withdrawals, and a second Notice of Discovery Extensions and Withdrawals on December 23,
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MOTION FOR PROTECTIVE ORDER

2011. The subsequent ongoing mediation efforts in this case before Justice Robie are well-known
 to the Court.

On September 12, 2012, Quartz Hill served a Notice of Withdrawal of Discovery
Extensions, withdrawing all extensions to respond to discovery previously served by Quartz Hill
on November 10 and 11, 2012. The Notice of Withdrawal of Discovery Extension does not
provide any justification for the withdrawal.

7 Counsel for AGWA made a good faith effort to meet and confer with counsel for Quartz 8 Hill, Mr. Bradley Weeks, to resolve this dispute. On September 13, 2012, counsel for AGWA, 9 Michael T. Fife, telephoned Mr. Weeks in an effort to informally resolve AGWA's concerns with 10 the discovery propounded. (Fife Decl., at  $\P$  13.) Mr. Fife discussed his concern that the 11 Discovery Requests propounded by Quartz Hill are unduly burdensome and improper in light of 12 ongoing mediation and the lack of detail on the scope of any upcoming phase of trial, if indeed 13 another phase of trial will be scheduled. (Fife Decl., ¶13.) Mr. Weeks declined to provide any 14 additional extension to AGWA, and the parties have been unable to resolve this matter 15 informally. (Fife Decl., ¶ 14.) Because Mr. Weeks was unwilling to continue AGWA's efforts to 16 resolve this issue without court intervention, AGWA respectfully requests the Court's assistance 17 in fashioning a protective order to safeguard the rights of AGWA members during the ongoing 18 mediation proceedings and before the Court sets any future phase of trial.

19 Quartz Hill's Form and Special Interrogatories, Requests for Admissions, and Request for 20 Production of Documents are unduly burdensome and overbroad, and are unjustly premature 21 ahead of further guidance from the Court as to the scope of a potential next phase of trial. 22 Requiring AGWA to produce the requested information by the October 12, 2012 Case 23 Management Conference currently scheduled would place an undue burden on AGWA to provide 24 responses at this time, before AGWA can determine the relevancy of the Discovery Requests. 25 For these reasons and the other reasons detailed herein, good cause exists for the Court to grant a 26 motion for protective order relieving AGWA from the burden of responding to Quartz Hill's 27 Discovery Requests before the Court has determined the subject matter of any subsequent phase 28 of trial. SB 626655 v3:037966.0001 4

# II. <u>ARGUMENT</u>

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2	Code of Civil Procedure section 2033.080(b) authorizes the Court to issue protective	
3	orders restricting the use of interrogatories and other discovery methods where the Court	
4	determines that a selected method of discovery is unduly burdensome or expensive, taking into	
5	account the needs of the case. A court has the discretion to limit the scope of discovery if it	
6	determines that "the burden, expense, or intrusiveness of that discovery clearly outweighs the	
7	likelihood that the information sought will lead to the discovery of admissible evidence." (Code	
8	Civ. Proc., § 2017.020(a); see also, Code Civ. Proc., § 2033.080(b) (regarding requests for	
9	admission).) <sup>1</sup> With respect to interrogatories, section 2025.420(b) of the Code of Civil Procedure	
10	provides:	
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12	from unwarranted annoyance, embarrassment, or oppression, or	
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14	According to well-established California law, protective order motions are directed to the	
15	court's inherent power to control the proceedings before it; thus, a protective order may be	
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17	granted on the court's own determination that "justice so requires." ( <i>Greyhound Corp. v. Superior</i>	
18	<i>Court</i> (1961) 56 Cal.2d 355, 379-381.) For this reason, the grant or denial of relief therefore lies	
19	within the sound discretion of the law and motion judge and is reviewable only for abuse of	
20	discretion. (Ibid.)	
	Quartz Hill's Discovery Requests unduly burden AGWA members because the Discovery	
21	Requests are overly broad and premature at this point, where the Court has not ordered or defined	
22	the scope of a future phase of trial. Justice requires that the Court grant AGWA's motion for a	
23	protective order to protect AGWA from an undue burden and expense, and from the potential of	
24	disclosing overbroad information that may not be relevant to the next phase of trial.	
25	A. <u>Justice Requires Granting AGWA's Motion to Protect its Members from</u> <u>Quartz Hill's Unduly Burdensome and Overbroad Discovery Requests</u>	
26		
27	First, the Discovery Requests seek historical property information and pumping records	
28	<sup>1</sup> All section references are to the Code of Civil Procedure unless otherwise indicated. SB 626655 v3:037966.0001 5	
	MOTION FOR PROTECTIVE ORDER	

for all of AGWA members' parcels owned in the Basin dating back to 1951, as well as detailed information on well casings, well levels, any and all information relating to pumping records, electrical records, diesel records, meter records, and information based on predecessor owners of the property. (See, e.g., Special Interrogatories, Set One, Exh. A, pp. 3-6.) Considering AGWA is presently composed of more than approximately 136 individual landowners, many of whom own multiple parcels, (Fife Decl., ¶ 11), Quartz Hill's Request for Production and Special Interrogatories are unduly burdensome.

The Discovery Requests are very overbroad if their purpose is to acquire individualized pumping information. If Quart Hill's goal is to acquire pumping information, then there is no reason to require the landowners targeted by the Discovery Requests to identify each and every document that evidences, refers or relates in any way to records of property ownership Basin held by each of those landowners dating back to 1951. Further, as explained below, without any present idea as to the scope of any future trial phase, AGWA cannot determine the earliest date of pumping and crop records that could possibly be relevant to Quartz Hill's claims, because the court hast not determined a potential prescriptive period or other definitions likely necessary for any future trial phase.

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## B. <u>Quartz Hill's Discovery Requests are Premature Before The Next Phase of</u> <u>Trial</u>

Even if the Discovery Requests included a more limited scope and reasonable timeline within which to respond, the Discovery Requests are nonetheless prejudicially premature in light of the fact that the Court has yet to define the scope of the next phase of trial or determine if there even will be a next phase of trial. Without such limitation on the scope of the next phase of trial, it is unduly burdensome to ask AGWA members to provide all historical records of water use in the Basin, encompassing records that may not even be relevant.

In the absence of an order from the Court defining the scope of or even setting any future phase of trial, Quartz Hill's Discovery Requests unduly burden AGWA members because they demand not only voluminous individualized information for each and every parcel held by each of the landowners targeted by those Discovery Requests, but also demand information for the SB 626655 v3:037966.0001 6

1 entire period from 1951 to the present in most cases. Without a ruling on the scope of a future 2 phase of trial, and in the middle of ongoing mediation efforts, it is impossible to tell if the scope 3 of information demanded by the Discovery Requests exceeds the scope of information that Quartz 4 Hill needs to litigate a subsequent phase of trial, as the issue of prescription has not arisen, and 5 the requested information appears only relevant to prove up prescriptive claims. The Court 6 should not require responses to Discovery Requests concerning individual pumping information 7 until the potentially-dispositive issues that can be resolved with generalized information about the 8 Basin have been resolved. Justice thus requires that the court issue a protective order to prevent 9 an undue burden and expense on AGWA members. 10

# C. <u>If the Court Allows Quartz Hill to Proceed With Its Discovery Requests, the</u> <u>Court Should Allow AGWA an Extension of Time to Respond</u>

Code of Civil Procedure section 2033.080(b)(3) specifically allows the Court to extend a party's time to respond to interrogatories. (Code Civ. Proc. § 20333.080(b)(3).) If the landowners targeted by the Discovery Requests are required to respond to them for the next phase of trial, then the landowners will be required to expend a substantial amount of time and energy in preparing those responses.

Accordingly, if the Court requires AGWA members to respond to the Discovery Requests, then the Court should grant AGWA a substantial extension of time to respond to those requests. Any landowner would be hard pressed to assemble and organize the over 60 years' worth of information that Quartz Hill demands. If the Court grants AGWA no other relief, the Court thus still should extend AGWA members' time to respond to Discovery Requests for a substantial period of time, at least 120 days after the Court issues an order defining the scope of the next phase of trial, if this matter proceeds to a next phase of trial at all in light of productive settlement negotiations.

Dated: September 19, 2012

SB 626655 v3:037966.0001

BROWNSTEIN HYATT FARBER SCHRECK, LLP

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MICHAEL T. FIFE BRADLEY J. HERREMA ATTORNEYS FOR AGWA 7

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