LAW OFFICES OF BEST BEST & KRIEGER LLP VON KARMAN AVENUE, SUITE 1000 IRVINE, CALIFORNIA 92612

LAW OFFICES OF BEST BEST & KRIEGER LLP BIOI VON KARMAN AVENUE, SUITE 1000 IRVINE, CALIFORNIA 92612

NOTICE OF MOTION AND MOTION

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

NOTICE IS HEREBY GIVEN that on May 28, 2013, at 10:00 a.m. or as soon thereafter as the matter may be heard in Department 316 of this Court, located at Central Civil West Courthouse, 600 S Commonwealth Ave., Los Angeles, California 90005, Los Angeles County Waterworks District No. 40 ("District No. 40") will move for an order quashing: (1) Bolthouse Properties, LLC and Wm. Bolthouse Farms, Inc.'s Notice to District No. 40 to Appear and Produce Documents at Trial ("Bolthouse Notice"); (2) Tejon Ranchcorp, Tejon Ranch Company and Granite Construction Company's Notice to District No. 40 to Appear and Produce Documents at Trial ("Tejon Notice"); and (3) Tejon Ranchcorp and Tejon Ranch Company's Supplemental Notice to District No. 40 to Appear and Produce Documents at Trial ("Tejon Supplemental Notice").

This motion is made pursuant to Code of Civil Procedure sections 1987(b) and 1987.1 and Evidence Code sections 350 and 352 on the grounds that the Bolthouse Notice, the Tejon Notice, and Tejon Supplemental Notice (collectively, the "Notices"): (1) are vague and ambiguous as to whose attendance the demanding parties are requesting; (2) seek to compel the attendance of witnesses who have no relevant information to offer; (3) seek attendance of witnesses prior to the court setting a trial schedule of witnesses; (4) are overbroad and burdensome; (5) seek documents that irrelevant and/or exceed the scope of Phase 4 trial; and (6) seek documents protected by attorney-client and attorney work product privileges.

The motion will be based on this notice, the memorandum of points and authorities, and on such oral and documentary evidence as may be presented at the hearing on the motion.

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	3		By: GARNER JMM			
	4		ERIC L. GARNER JEFFREY W. DUNN STEFANIE D. HEDLUND Attorneys for Cross-Complainant LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40			
	5		Attorneys for Cross-Complainant			
	6		WATERWORKS DISTRICT NO. 40			
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MOTION TO QUASH

LAW OFFICES OF BEST BEST & KRIEGER LLP 18101 VON KARMAN AVENUE, SUITE 1000 IRVINE, CALIFORNIA 92612

MEMORANDUM OF POINTS AND AUTHORITIES

I. <u>INTRODUCTION</u>

Phase IV trial concerns only groundwater pumping in 2011 and 2012. Phase IV trial will not result in any determination of return flows, reasonableness of water use, manner of applying water to use, or use prior to 2011. Despite the limited scope of the Phase IV trial, Bolthouse Properties, LLC, Wm. Bolthouse Farms, Inc., Tejon Ranchcorp, Tejon Ranch Company and Granite Construction Company ("Demanding Parties") are: (1) requesting appearances of witnesses to testify as to matters that are irrelevant to the Phase IV trial; (2) demanding witnesses to attend the first day of trial prior to the Court setting the order of witnesses; and (3) seeking documents and information that are irrelevant, overbroad, cumulative, burdensome and/or protected by privilege. Such broad requests of irrelevant documents are harassing and serve no judicial purpose.

On March 22, 2013, District No. 40 filed objections to the Demanding Parties' requests to produce documents at trial ("Objections"). As the Objections concern the same Notices to Appear and Produce Documents, District No. 40 hereby incorporates the Objections by reference.

II. BOLTHOUSE NOTICE IS OVERBROAD AND SEEKS INFORMATION REGARDING RETURN FLOWS

Only relevant evidence is admissible at trial. (Evid. Code, § 350.) Evidence is relevant if it has "any tendency in reason to prove or disprove any disputed fact that is of consequence to the determination of the action." (Evid. Code, § 210.) As stated by the California Supreme Court in *Fuentes v. Tucker* (1947) 31 Cal.2d 1, 4, "[i]t is a doctrine too long established to be open to dispute that the proof [at trial] must be confined to the issues in the case."

The Bolthouse Notice requests District No. 40 to produce all documents that support all claims of District No. 40 for the Phase IV trial, and thirteen other categories of documents relating to **return flows**, **water supply assessments**, **will serve notices**, **water management plans**, **and actions taken over the past twenty years to confirm adequate water supply for new development**. District No. 40 has already produced all of its water meter records, evidencing its groundwater pumping during 2011 and 2012. District No. 40 produced these 26345.00000/7981313.1

documents in accordance to the Court's Discovery Order and at the deposition of Adam Ariki.

None of the thirteen other categories of documents sought by Bolthouse is relevant to the Phase IV trial. None will assist the court in determining groundwater pumping. In fact, most of the thirteen categories of requests seek information regarding return flows – a topic that this Court has decided that it will not address during this phase. As these documents are irrelevant, the Court should quash Bolthouse entities' request for them. (See Evid. Code, § 350.)

In addition to requesting for documents, the Bolthouse Notice requests the appearance of:

(1) the Person Most Knowledgeable ("PMK") at District No. 40 and/or the Los Angeles County with regards to the thirteen categories of irrelevant documents; (2) the officer, director, or managing agent most knowledgeable with regards to the thirteen categories of irrelevant documents; and (3) Adam Ariki. As discussed above, the thirteen categories of irrelevant documents have no probative value to the Court's determination of groundwater pumping and calling witnesses to testify to such matters will be a waste of judicial resources. Moreover, the Bolthouse entities' request for the appearance of an officer, director or managing agent is harassing, overly burdensome, and duplicative of their request for the appearance of a PMK. No legitimate purpose is served by requiring an officer, director or managing agent to appear at trial, when the appearance of PMK of the same subject matter is also requested. This Court should quash this request to prevent undue consumption of its time. (See Evid. Code, § 352.)

Finally, requiring Mr. Ariki to attend the entirety of the Phase IV trial is extremely harassing.

III. TEJON NOTICE IS OVERBROAD AND SEEKS IRRELEVANT INFORMATION

The Tejon Notice requests the appearance of "the District and Adam Ariki" on May 28, 2013 to testify as witnesses. District No. 40 cannot comply with this request for many reasons. First, as phrased, this request is vague and ambiguous and unintelligible as it calls for District No. 40 to testify as a witness without specifying which of District No. 40's employee(s), in addition to Mr. Ariki, is requested to appear. Second, this Court has not decided on the order of witnesses. Requiring Mr. Ariki, the Assistant Deputy Director of District No. 40, to attend the first day of trial without knowing whether he will be permitted to testify is unnecessarily burdensome for Mr. 26345.000007981313.1

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Ariki and District No. 40. As discussed above, Mr. Ariki will appear on the day scheduled for his testimony.

The Tejon Notice also requests District No. 40 to produce thirteen categories of documents: (1) records evidencing the amount of groundwater pumped by the District No. 40 since January 1, 2000; (2) all notices filed with the California State Water Resources Control Board ("SWRCB") since January 1, 2000; (3) all documents evidencing the District No. 40's correspondence with the SWRCB relating to groundwater extraction from January 1, 2000 to the present; (4) all check ledgers and cancelled checks evidencing the payment of the filing fees associated with filing the notices with SWRCB since January 1, 2000; (5) accounts payable ledgers for the period January 1, 2000 through December 31, 2012; (6) general ledgers for the period January 1, 2000 through December 31, 2012; (7) excel spreadsheets showing the amount of groundwater pumped by District No. 40 since 2006; (8) monthly well meter reading for District No. 40's wells from January 1, 2000 through December 31, 2012; (9) annual Southern California Edison pump efficiency test results for years 2,000 through 2012; (10) excel spreadsheets and monthly invoices showing the amount of imported water purchased by the District; (11) documents showing how the District No. 40 has accounted for return flows from imported water since 2000; (12) all District No. 40 water management plans since year 2000; and (13) all documents, including memorandum, staff reports, resolutions of the District No. 40's board, board meeting minutes and the like showing how the District No. 40 set water rates for years 1990 through current.

As discussed above, District No. 40 has already comply with this Court's Discovery Order and produced the best evidence for its groundwater pumping—water meter records of its wells. Admitting additional documents that have, at best, little probative value will be a waste of this Court's time, and will unfairly burden District No. 40 with an overbroad discovery requests at the eve of trial. (*See Sanchez v. Bay General Hospital* (1981) 116 Cal.App.3d 776, 794 [matters that "could consume enormous amounts of time to no enlightenment on the key issues before the court" may be excluded].) Moreover, most of the requested documents are irrelevant to the issues at trial. (See e.g., Tejon Notice, request categories 4-6, 10, 11, 12 & 13 [requesting financial - 3 -

records, return flow records, invoices of purchased water, water management plans, documents concerning water rates].) District No. 40 notes that the majority of requested information is irrelevant to this action even prior to the Court narrowing the scope of Phase IV trial. (See e.g., *id.* 4-6 [financial records], 12 [management plan] & 13 [water rates].)

Some of the document requests seek information prepared for or in anticipation of litigation, and/or protected by the attorney-client and/or attorney work-product privileges. (See e.g., Tejon Notice, request categories 7 & 10 [requesting excel spreadsheet of water pumped and water purchased].) Furthermore, Tejon's request is burdensome and overbroad as none of the requested documents are restricted in scope as to the relevant timeframe – 2011 to 2012.

This Court should not entertain Tejon Ranchcorp, Tejon Ranch Company and Granite Construction Company's fishing expedition and should quash the Tejon Notice in its entirety.

IV. TEJON SUPPLEMENTAL NOTICE IS OVERBROAD AND SEEKS PRIVILEGED INFORMATION

Similar to the Tejon Notice, the Tejon Supplemental Notice requests the appearance of "the District and Adam Ariki" on May 30, 2013, in addition to their appearance on May 28, 2013. District No. 40 objects to this request for the same reasons stated above.

The Tejon Supplemental Notice also seeks production of four categories of documents concerning: (1) Tejon entities' groundwater production; (2) groundwater production on Tejon entities' property; (3) Tejon entities' purchase or use of imported water; and (4) Tejon entities' water supplies. These requests are overbroad, oppressive, burdensome, vague and ambiguous. They are not limited in scope as to time and seek irrelevant information that exceed the scope of the Phase IV trial. District No. 40 further objects to these requests to the extent they seek information prepared for or in anticipation of litigation, and/or protected by the attorney-client and/or attorney work-product privileges. Moreover, as the requested documents relate to the Tejon entities, the Tejon entities are better situated to gather these documents.

This Court should quash the Tejon Supplemental Notice in its entirety.

V. <u>CONCLUSION</u>

For the foregoing reasons, District No. 40 respectfully request that the Court grants its

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	1	motion to quash the Notices	
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MOTION TO QUASH

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PROOF OF SERVICE

I, Sandra K. Sandoval, declare:

I am a resident of the State of California and over the age of eighteen years, and not a party to the within action; my business address is Best & Krieger LLP,300 South Grand Avenue, 25th Floor, Los Angeles, CA 90071. On May 24, 2013, I served the within document(s):

MOTION TO QUASH NOTICES TO DISTRICT NO. 40 TO APPEAR AND TO PRODUCE DOCUMENTS AT TRIAL

	website in regard to the Antelope Valley Groundwater matter.	•	1	
П	by placing the document(s) listed above in a sealed envelope w	ith p	ostage	thereon

by posting the document(s) listed above to the Santa Clara County Superior Court

fully prepaid, in the United States mail at Irvine, California addressed as set forth

- below.

 by causing personal delivery by ASAP Corporate Services of the document(s) listed above to the person(s) at the address(es) set forth below.
- by personally delivering the document(s) listed above to the person(s) at the address(es) set forth below.
- I caused such envelope to be delivered via overnight delivery addressed as indicated on the attached service list. Such envelope was deposited for delivery by Federal Express following the firm's ordinary business practices.

I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

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

Executed on May 24, 2013, at Los Angeles, California.

Sandra K. Sandoval

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