Michael Duane Davis, SBN 093678 Marlene L. Allen-Hammarlund, SBN 126418 Derek R. Hoffman, SBN 285784 2 GRESHAM SAVAGE NOLAN & TILDEN, PC 3750 University Avenue, Suite 250 3 Riverside, CA 92501-3335 Telephone: (951) 684-2171 4 Facsimile: (951) 684-2150 5 Attorneys for Cross-Defendants/Cross-Complainants, El Dorado Mutual Water Co., Landale Mutual Water Co., Shadow Acres Mutual Water Co., Sunnyside Farms Mutual Water Co., Westside Park Mutual Water Co., and White Fence Farms Mutual Water Co., Inc., [Six of the 16 Mutual Water Companies that Comprise 8 A. V. United Mutual Group] 9 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 IN AND FOR THE COUNTY OF LOS ANGELES 12 Coordination Proceeding Judicial Council Coordination 13 Special Title (Rule 1550(b)) Proceeding No. 4408 14 ANTELOPE VALLEY GROUNDWATER Santa Clara Case No. 1-05-CV-049053 **CASES** Assigned to the Honorable Jack Komar 15 Department 17C Including **Consolidated** Actions: 16 SUPPLEMENTAL RESPONSES TO ANTELOPE VALLEY-EAST KERN Los Angeles County Waterworks District 17 No. 40 v. Diamond Farming Co. WATER AGENCY'S FIRST SET OF Superior Court of California, County of Los SPECIAL INTERROGATORIES 18 Angeles, Case No. BC 325 201 PROPOUNDED TO CROSS-**DEFENDANTS / CROSS-**19 Los Angeles County Waterworks District COMPLAINANTS, EL DORADO No. 40 v. Diamond Farming Co. MUTUAL WATER CO., LANDALE MUTUAL WATER CO., SHADOW 20 Superior Court of California, County of Kern, Case No. S-1500-CV-254-348 ACRES MUTUAL WATER CO., 21 SUNNYSIDE FARMS MUTUAL WATER Wm. Bolthouse Farms, Inc. v. City of CO., WESTSIDE PARK MUTUAL 22 Lancaster WATER CO., AND WHITE FENCE Diamond Farming Co. v. City of Lancaster FARMS MUTUAL WATER CO., INC., 23 Diamond Farming Co. v. Palmdale Water **ISIX OF THE 16 MUTUAL WATER** COMPANIES THAT COMPRISE A. V. Dist. 24 Superior Court of California, County of UNITED MUTUAL GROUP] Riverside, consolidated actions, Case Nos. RIC 25 353 840, RIC 344 436, RIC 344 668 For Court's Use Only: Santa Clara County 26 AND RELATED ACTIONS. Case No. 1-05-CV-049053 (For E-Posting/E-Service Purposes Only) -1-

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ANTELOPE VALLEY UNITED MUTUAL GROUP'S SUPPLEMENTAL RESPONSES TO ANTELOPE VALLEY-EAST KERN WATER AGENCY'S FIRST SET OF SPECIAL INTERROGATORIES

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PROPOUNDING PARTY: Antelope Valley-East Kern Water Agency

SUPPLEMENTALLY RESPONDING PARTIES: El Dorado Mutual Water Co.,
Landale Mutual Water Co., Shadow Acres Mutual Water Co., Sunnyside Farms Mutual Water
Co., Westside Park Mutual Water Co., and White Fence Farms Mutual Water Co., Inc., [Six of
the 16 Mutual Water Companies that Comprise A. V. United Mutual Group]

SET NO.: ONE

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

Cross-Defendants / Cross-Complainants, El Dorado Mutual Water Co., Landale Mutual Water Co., Shadow Acres Mutual Water Co., Sunnyside Farms Mutual Water Co., Westside Park Mutual Water Co., and White Fence Farms Mutual Water Co., Inc. [which are six of the 16 mutual water companies that comprise A. V. UNITED MUTUAL GROUP], by and through their attorneys of record, Gresham Savage Nolan & Tilden, PC, by Michael Duane Davis, Marlene L. Allen-Hammarlund, and Derek R. Hoffman submit the following supplemental responses to Antelope Valley-East Kern Water Agency's First Set of Special Interrogatories, numbers 3, 11 and 18, pursuant to the provisions of *Code of Civil Procedure* section 2030.010.

All prior objections and responses are incorporated herein by this reference as though fully set forth herein. Although this additional information is being provided at this time, these responding parties are still investigating the facts relating to this case, and have not fully completed their discovery in this action and have not completed their preparation for the Phase 5 Trial. All of the answers contained herein are based upon such information and documents which are presently available to and specifically known to these responding parties and disclose only those contentions which presently occur to such supplementally responding parties. It is anticipated that further discovery, independent investigation, legal research and analysis will supply additional facts, add meaning to the known facts, as well as establish entirely new factual conclusions and legal contentions, all of which may lead to substantial additions to, changes in, and variations from the contentions herein set forth. The following supplemental interrogatory

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responses are given without prejudice to supplementally responding parties' rights to produce
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     evidence of any subsequently discovered fact or facts which these supplementally responding
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     parties may later recall. Supplementally responding parties accordingly reserve the right to
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     change any and all answers herein as additional facts are ascertained, analysis are made, legal
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     research is completed and contentions are made. The answers contained herein are made in a
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     good faith effort to supply as much factual information and as much specification of legal
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     contentions as is presently known but should in no way be to the prejudice of the supplementally
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     responding parties in relation to further discovery, research or analysis.
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WHITE FENCE FARMS MUTUAL WATER COMPANY

SPECIAL INTERROGATORY NO. 3:

Describe in detail all WRITINGS which support YOUR response to Special Interrogatory No. 1 above.

SUPPLEMENTAL RESPONSE TO SPECIAL INTERROGATORY NO. 3:

White Fence Farms Mutual Water Company (hereafter "this Supplementally Responding Party") objects to this interrogatory on the grounds that it is overbroad and the documents requested are equally available to the propounding party, and, to the extent the documents are not available, it would be unduly burdensome and oppressive for this Supplementally Responding Party to obtain the documents. This Supplementally Responding Party further objects to this interrogatory on the grounds that the documents have already been produced, have been posted to the Court's website, or are protected by the attorney-client privilege, attorney work product doctrine, or the right of privacy. This Supplementally Responding Party further objects to this interrogatory on the grounds that this Supplementally Responding Party has not yet completed discovery and has not yet completed preparation for the Phase 5 Trial, and specifically reserves the right to supplement its responses to include additional information as it becomes available.

Without waiving its objections, and after reasonable inquiry and a diligent search for documents, this Supplementally Responding Party supplements its prior response by describing some of the documents that are currently known or believed to be responsive to this interrogatory, including, but not limited to:

- 1) The organizational documents of the California State Water Project ("State Water Project").
- 2) Contracts and agreements between and among the State of California, the State Water Project, the State Water Project participants, the State Water Project providers, the State Water Project contractors, the State Water Project suppliers, the State Water Project recipients, and this supplementally responding Mutual Water Company.

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- 3) Policies and procedures established by the State Water Project and its contractors under which this supplementally responding Mutual Water Company acquires water (subject to the Court's interpretation of the legal effect of those documents).
- 4) Documents evidencing the quantities and sources of water purchased and delivered from the State Water Project for this this supplementally responding Mutual Water Company.
- 5) Invoices and other evidence of payments for State Water Project water purchased and delivered to or for the benefit of this supplementally responding Mutual Water Company
- 6) Communications between and among the State Water Project, its contractors, and others regarding the acquisition, delivery and payment for State Water Project water.
- 7) Contracts, agreements and explanatory communications involving and referencing AVEK in connection with the acquisition, distribution and sale of State Water Project water and/or right to return flows.
- 8) The organizational documents, policies, procedures, ordinances, rules and regulations of AVEK (subject to the Court's interpretation of the legal effect of those documents).
- 9) Documents evidencing the sources of water sold by AVEK.
- 10) Documents evidencing the allocation and/or allotment of water sold by AVEK.

SPECIAL INTERROGATORY NO. 18:

In any non-privileged WRITINGS YOU have prepared from 1974 to present (excluding pleadings filed in this Action), have YOU stated that return flows from State Water Project water AVEK imports into the area of adjudication is a source of water available to YOU?

SUPPLEMENTAL RESPONSE TO SPECIAL INTERROGATORY NO. 18:

This Supplementally Responding Party objects to this interrogatory on the grounds that it is overbroad and the documents requested are equally available to the propounding party, and, to

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the extent the documents are not available, it would be unduly burdensome and oppressive for this Supplementally Responding Party to obtain the documents. This Supplementally Responding Party further objects to this interrogatory on the grounds that the documents have already been produced, have been posted to the Court's website, or are protected by the attorney-client privilege, attorney work product doctrine, or the right of privacy. This Supplementally Responding Party also objects to this interrogatory in that it calls for a legal conclusion, expert opinion, and/or information that is protected by the attorney work product doctrine and the attorney-client privilege. This Supplementally Responding Party further objects to this interrogatory on the grounds that this Supplementally Responding Party has not yet completed discovery and has not yet completed preparation for the Phase 5 Trial, and specifically reserves the right to supplement its responses to include additional information as it becomes available.

In addition to documents which have already been and are being produced in this action, and without waiving its objections, after further reasonable inquiry and a diligent search for additional documents, this Supplementally Responding Party has not located any written communications that are responsive to this interrogatory.

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Verification by Authorized Individual:

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Declaration under Penalty of Perjury:

I, John Ukkestad, am the General Manager of the White Fence Farms Water Company and have personal knowledge of the facts set forth above.

If called to do so, I could and would competently testify to these facts under oath. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 20 day of December, 2013 at Lancaster, CA.

JOHN UKKESTAD

GRESHAM | SAVAGE ATTORNEYS AT LAW 28 3750 UNIVERSITY AVE. STE. 250 RIVERSIDE, CA 92501-3336 (951) 684-2171

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ANTELOPE VALLEY UNITED MUTUAL GROUP'S SUPPLEMENTAL RESPONSES TO ANTELOPE VALLEY-EAST KERN WATER AGENCY'S FIRST SET OF SPECIAL INTERROGATORIES

DATED: December 23, 2013

Respectfully submitted,

CDECHAM CAVAGE NOT AN & TIDEN, PC

Michaellanden

By:

MICHAEL DUANE DAVIS, ESQ.
MARLENE L. ALLEN-HAMMARLUND, ESQ.
DEREK R. HOFFMAN, EQ.
Attorneys for CROSS-DEFENDANT / CROSS-COMPLAINANT, A. V. UNITED MUTUAL GROUP and Cross-Defendants, ADAMS BENNETT INVESTMENTS, LLC; MIRACLE IMPROVEMENT CORPORATION dba GOLDEN SANDS MOBILE HOME PARK, aka GOLDEN SANDS TRAILER PARK, named as ROE 1121; ST. ANDREW'S ABBEY, INC., named as ROE 623; SERVICE ROCK PRODUCTS, L.P.; and SHEEP CREEK WATER COMPANY, INC.

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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF SAN BERNARDINO

Re: ANTELOPE VALLEY GROUNDWATER CASES

Los Angeles County Superior Court Judicial Council Coordinated

Proceedings No. 4408; Santa Clara County Superior Court Case No. 1-05-CV-049053

I am employed in the County of San Bernardino, State of California. I am over the age of 18 years and not a party to the within action; my business address is: 550 East Hospitality Lane, Suite 300, San Bernardino, CA 92408-4205.

On December 23, 2013, I served the foregoing document(s) described as <u>SUPPLEMENTAL</u> <u>RESPONSES</u> TO ANTELOPE VALLEY-EAST KERN WATER AGENCY'S FIRST SET OF SPECIAL INTERROGATORIES PROPOUNDED TO CROSS-DEFENDANTS / CROSS-COMPLAINANTS, EL DORADO MUTUAL WATER CO., LANDALE MUTUAL WATER CO., SHADOW ACRES MUTUAL WATER CO., SUNNYSIDE FARMS MUTUAL WATER CO., WESTSIDE PARK MUTUAL WATER CO., AND WHITE FENCE FARMS MUTUAL WATER CO., INC., [SIX OF THE 16 MUTUAL WATER COMPANIES THAT COMPRISE A. V. UNITED MUTUAL GROUP] on the interested parties in this action in the following manner:

(X) **BY ELECTRONIC SERVICE** – I posted the document(s) listed above to the Santa Clara County Superior Court website, http://www.scefiling.org, in the action of the Antelope Valley Groundwater Cases,

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

Executed on December 23, 2013, at San Bernardino, California.

DINA M. SNIDER