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8	SUPERIOR COURT OF TH	IE STATE OF CALIFORNIA
9 10	FOR THE COUNTY OF LOS ANGELES	
11	ANTELOPE VALLEY )	) Case No.
12	GROUNDWATER CASES	RELATED CASE TO JUDICIAL COUNCIL
13	)	COORDINATION PROCEEDING NO. 4408
14	This Pleading Relates to Included Action:	)
15	REBECCA LEE WILLIS, on behalf of herself ) and all others similarly situated,	PROPOSED SECOND AMENDED CLASS ACTION COMPLAINT FOR
16	Plaintiff, )	) DAMAGES AND EQUITABLE RELIEF ) ) JURY TRIAL DEMANDED
17	vs. )	)
18	LOS ANGELES COUNTY WATERWORKS ) DISTRICT NO. 40; CITY OF LANCASTER; )	) )
19	CITY OF LOS ANGELES; CITY OF ) PALMDALE; PALMDALE WATER )	) )
20	DISTRICT; LITTLEROCK CREEK ) IRRIGATION DISTRICT; PALM RANCH )	) )
21	IRRIGATION DISTRICT; QUARTZ HILL ) WATER DISTRICT; ANTELOPE VALLEY )	) )
22   23	WATER CO.; ROSAMOND COMMUNITY ) SERVICE DISTRICT; MOJAVE PUBLIC )	
23	UTILITY DISTRICT; CALIFORNIA WATER ) SERVICE COMPANTY and DOES 2 through ) 1,000; )	) }
25	Defendants.	) )
26	)	
27	///	
28		
	Exhibit A [Proposed] Second Amended Complaint	1

Plaintiff, Rebecca Lee Willis, by her counsel, alleges on information and belief for her Second Amended Complaint as follows:

### I. NATURE OF THE ACTION

- 1. Plaintiff brings this action on behalf of herself and the class of certain other private landowners in the Antelope Valley (as defined below) seeking a judicial determination of their rights to use the groundwater within the Antelope Valley Groundwater Basin ("the Basin"). In addition, Plaintiff seeks damages and just compensation for herself and the Class arising from the government entity defendants taking and interfering with plaintiff's and the Class' property rights. This action is necessary in that defendants assert a common law prescriptive right to the groundwater in the Basin which right they claim is superior to that of Plaintiff and the Class. By definition, a prescriptive right requires a wrongful taking of non-surplus water from the Basin, in an open, notorious, continuous, uninterrupted, hostile and adverse manner to the original owner for the statutory period of five years. To the extent defendants fail to prove any element of prescription or the evidence shows that defendants have indeed taken non-surplus water in derogation of the rights of overlying landowners, plaintiff and the Class's property interests have been damaged and/or infringed.
- 2. As overlying landowners, Plaintiff and the Class have a property right in the water within the Basin. Plaintiff and the Class also have a priority to the use of the Basin's groundwater. To the extent the Government entity defendants assert rights to that ground water or have taken non-surplus groundwater in derogation of the rights of the overlying landowners, Plaintiff and the Class are entitled to damages and just compensation under the Fifth and Fourteenth Amendments of the United States Constitution and Article 1, Section 19 of the California Constitution.

### II. JURISDICTION AND VENUE

- 3. This Court has jurisdiction over this action pursuant to the California Constitution, Article XI, § 10 and under California Code of Civil Procedure ("CCP") § 410.10.
- 4. Venue is proper in this jurisdiction pursuant to CCP § 395 in that Plaintiff resides in Los Angeles County, a number of defendants reside in this County, and a substantial part of the unlawful conduct at issue herein has taken place in this County. In addition, this case is related to Judicial Council Coordination Proceeding No. 4408, which is pending in this Court.
- 5. Plaintiff and the Class have suffered actual damages as a result of defendant's unlawful conduct in a presently undetermined amount.

### III. THE PARTIES

- 6. Plaintiff REBECCA LEE WILLIS ("WILLIS") resides in Palmdale, California. Willis owns approximately 10 acres of property at 200th Street West and Avenue "B" in Lancaster, California, within the Basin. Plaintiff's property overlies percolating groundwater, the precise extent of which is unknown.
- 7. Defendants are persons and entities who claim rights to use groundwater from the Basin, whose interests are in conflict with Plaintiff's interests. On information and belief, they are as follows:
  - A. Defendant LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40 is a public agency governed by the Los Angeles County Board of supervisors that drills and pumps water in the Basin and sells such water to the public in portions of the Antelope Valley.
    - B. Defendant PALMDALE WATER DISTRICT is a public agency that

pumps and/or provides groundwater from the Basin.

- C. Defendant LITTLEROCK CREEK IRRIGATION DISTRICT is a public agency that pumps and/or provides groundwater from the Basin.
- D. Defendant PALM RANCH IRRIGATION DISTRICT is a public agency that pumps and/or provides groundwater from the Basin.
- E. Defendant QUARTZ HILL WATER DISTRICT is a public agency that pumps and/or provides groundwater from the Basin.
- F. Defendant ANTELOPE VALLEY WATER CO. is an entity that pumps and/or provides groundwater from the Basin.
- G. Defendant ROSAMOND COMMUNITY SERVICE DISTRICT is an entity that pumps and/or provides groundwater from the Basin.
- H. Defendant MOJAVE PUBLIC UTILITY DISTRICT is a public agency that pumps and/or provides groundwater from the Basin.
- I. Defendant CALIFORNIA WATER SERVICE COMPANY is a California Corporation that pumps and/or provides groundwater from the Basin and is added herein as Doe 1. Defendants A-I are governmental entities and shall collectively be referred to as "Appropriators."
- J. Defendant CITY OF LANCASTER is a municipal corporation located within the County of Los Angeles.
- K. Defendant CITY OF LOS ANGELES is a municipal corporation located within the County of Los Angeles.
- L. Defendant CITY OF PALMDALE is a municipal corporation located within the County of Los Angeles.

M. DOE DEFENDANTS 2 through 1,000. Plaintiff alleges on information and belief that at all relevant times DOE DEFENDANTS 2 through 1000, inclusive, are persons or entities who either are currently taking or providing water from the Basin or claim rights to take groundwater from the Basin. Plaintiff is presently unaware of the true names and identities of those persons sued herein as DOE Defendants 2 through 1000 and therefore sues these Defendants by these fictitious names. Plaintiff will amend this Complaint to allege the Doe Defendants' legal names and capacities when that information is ascertained.

### IV. FACTUAL ALLEGATIONS COMMON TO ALL CLAIMS

- 8. The Antelope Valley Groundwater Basin is part of the South Lahontan Hydrologic Region. The Basin underlies an extensive alluvial valley in the western Mojave Desert. The Basin is bounded on the northwest by the Garlock fault zone at the base of the Tehachapi Mountains and on the southwest by the San Andreas fault at the base of the San Gabriel Mountains. The Basin is bounded on the east by ridges and low hills that form a groundwater divide and on the north by various geographic features that separate it from the Fremont Valley Basin.
- 9. Average annual rainfall in the Basin ranges from 5 to 10 inches. Most of the Basin's recharge comes from runoff from the surrounding mountains and hills in particular, from the San Gabriel and Tehachapi Mountains and from hills and ridges surrounding other portions of the Valley.
- 10. The Basin has two main aquifers an upper acquifer, which is the primary source of groundwater for the Valley, and a lower acquifer. Generally, in the past, wells in the Basin have been productive and have met the needs of users in conjunction with other sources of water, including the State Water Project.
  - 11. In recent years, however, population growth and urban demands have led to increased

pumping and declining groundwater levels. Plaintiff and the Class are informed and believe that at some yet unidentified point in the past, the Appropriators began to extract groundwater from the Antelope Valley to a point above and beyond an average annual safe yield. Plaintiff and the Class are further informed and believe that future population growth and demands will place increased burdens on the Basin. If the trend continues, demand will significantly exceed supply which will cause damage to private rights and ownership in real property. Presently, the rights to the Basin's groundwater have not been adjudicated and there are no legal restrictions on pumping. Each of the Defendants is pumping water from the Basin and /or claims an interest in the Basin's groundwater. Despite the actual and potential future damage to the water supply and the rights of owners of real property within the Valley, the Appropriators have knowingly continued to extract groundwater from the Basin, and increased and continue to increase their extractions of groundwater over time. The Appropriators continued the act of pumping with the knowledge that the continued extractions were damaging, long term, the Antelope Valley and in the short term, impairing the rights of the property owners.

12. Plaintiff and the Class are informed and believe that the Appropriators pumped and continue to pump water in excess of the safe yield with the knowing intent and belief that they could take by claim of prescription, without compensation, the water rights of all landowners overlying the Antelope Valley. Additionally, all Appropriators continued to pump ever increasing quantities of groundwater, knowing that even if their prescriptive claims failed, they could preserve the right to continue their pumping under a claim of an intervening public use. Despite the knowing intent to take the overlying property landowners' rights, no Appropriator took any steps to inform or otherwise notify Plaintiff or the Class of their adverse and hostile claim or that their pumping of groundwater was an invasion of and a taking of the landowners' property rights.

- 13. None of the Appropriators have invoked the power of eminent domain nor paid any compensation to overlying owners of land located within Antelope Valley for the property rights they have knowingly taken.
- 14. Various water users have instituted suit to assert rights to pump water from the Basin. In particular, Defendant L.A. Waterworks District 40 and other municipal Appropriators have brought suit asserting that they have prescriptive rights to pump water from the Basin, which they claim are paramount and superior to the overlying rights of Plaintiff and the Class. Those claims threaten Plaintiff's right to pump water on her property.
- 15. Plaintiff Rebecca Willis purchased her ten (10) acre property in the Antelope Valley in order to build a home and develop a landscape nursery. She purchased the property with the intent of development in the future, upon retirement from her employment. The most important and fundamental aspect of her purchase was the property right to use water below her land *in the future*, i.e. from the Basin, since the property is not currently within a water district's service area. Her right to use water below the surface of the land is a valuable property right- regardless of whether it is presently exercised or will be exercised in the future. Without the right to use the water below her property, her land is virtually worthless and her dreams of building a home and nursery cannot be accomplished.
- 16. Plaintiff is informed and believes that defendant Appropriators have extracted so much water from the Basin, by extracting non-surplus water that exceeds a safe yield for a period as yet undetermined, that it has become too costly or will become too costly for her to drill a well in the future. Plaintiff is further informed and believes that the water level has fallen to such an unreasonable level that her property right in the use of the water has been infringed or extinguished and her interest in the real property has been impaired by the dimuntion of its fair

market value. The Appropriators have made it economically difficult, if not impossible, for her to use her future right to the water because they have extracted too much water from the supply in the Basin. Her water rights and her value in the real property has been damaged and will continue to be damaged unless this court intervenes on her behalf and on behalf of all dormant landowners.

17. On information and belief, there are overlying landowners who own one hundred acres or less in the Antelope Valley. It is believed and anticipated that those entities and individuals have been or will be separately served with process by the Appropriators as their rights and damages are individually large in the class action context.

### V. CLASS ACTION ALLEGATIONS

18. Plaintiff brings this action on behalf of the following class:

All private (i.e., non-governmental) persons and entities that own one hundred (100) acres or less of real property within the Basin, as adjudicated, and that are not presently pumping on their property and have not done so within the five year period preceding the filing of this action. The Class excludes the defendants herein, any person, firm, trust, corporation, or other entity in which any defendant has a controlling interest or which is related to or affiliated with any of the defendants, and the representatives, heirs, affiliates, successors-in-interest or assigns of any such excluded party. The Class also excludes all persons to the extent their properties are connected to municipal water system, public utility, or mutual water company from which they receive or are able to receive water service, as well as owners of properties within the service areas of the foregoing Appropriators as to which there is a water system agreement or water service agreement providing for the provision of water service by such Appropriators.

19. The Class is so numerous that joinder of all members is impracticable. Plaintiff's

claims are typical of the claims of the members of the Class. Plaintiff and members of the class have sustained damages arising out of the conduct complained of herein.

- 20. Plaintiff will fairly and adequately protect the interests of the members of the Class and Plaintiff has no interests which are contrary to or in conflict with those of the Class members she seeks to represent. Plaintiff has retained competent counsel experienced in class action litigation to ensure such protection.
- 21. A class action is superior to other available methods for the fair and efficient adjudication of this controversy since joinder of all members is impracticable. Plaintiff knows of no difficulty that will be encountered in the management of this litigation that would preclude its maintenance as a class action.
- 22. There are common question of law and fact as to all members of the Class, which predominate over any questions affecting solely individual members of the Class. Specifically, the Class members are united in establishing (1) their priority to the use of the Basin's groundwater given their capacity as overlying landowners; (2) the determination of the Basin's characteristics including yield; (3) adjudication of the Public Water Suppliers' groundwater rights including prescriptive rights; (4) determination of a physical solution to water shortage conditions including all parties' rights to store and recover non-native water in the Basin; (5) a taking, if any, under the U.S. and California Constitution; (6) damages for trespass, interference, nuisance and conversion; and (7) availability of injunctive relief.

### FIRST CAUSE OF ACTION (For Declaratory Relief Against All Defendants)

23. Plaintiff realleges and incorporates herein by reference each of the allegations

contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:

- 24. By virtue of their property ownership, Plaintiff and the Class hold overlying rights to the Basin's groundwater, which entitle them to extract that water and put it to reasonable and beneficial uses on their respective properties.
- 25. Plaintiff is informed and believes, and on the basis of that information and belief alleges, that each of the defendants presently extracts and/or purveys groundwater from the Basin and/or asserts rights to that groundwater which conflict with the overlying rights of Plaintiff and the Class.
- 26. Plaintiff is informed and believes and, on the basis of that information and belief, alleges that each of the Defendants extracts groundwater primarily for non-overlying use i.e., for use on properties other than the property on which the water is extracted. In addition, certain of those defendants have asserted that they hold prescriptive rights to such water which they claim are superior to the rights of Plaintiff and the Class.
- 27. Plaintiff's and the Class' present and planned overlying uses of the Basin's groundwater are superior in right to any non-overlying rights held by the Appropriator Defendants.
- 28. Plaintiff's and the Class' overlying rights need to be apportioned in a fair and equitable manner among all persons holding rights to the Basin's water.
- 29. Plaintiff and the Class' seek a judicial determination that their rights as overlying users are superior to the rights of all non-overlying users and that they have correlative rights visà-vis other overlying landowners.
  - 30. Plaintiff and the Class further seek a judicial determination as to the priority and

amount of water that all parties in interest are entitled to pump from the Basin.

31. By virtue of their property ownership, plaintiff and the class hold rights to utilize or derive benefit from the storage capacity of the Basin. Plaintiff and the Class seek a judicial determination as to priority and ownership of those rights. In addition, plaintiff and the class contend that California Water Code Sections 55370, 22456, and 31040 limit the method, manner and mode by which Appropriators may acquire private property and requires payment of compensation through eminent domain proceedings. Plaintiff and the Class seek a declaration of rights with respect to the constitutionality and applications of these Statutes.

### SECOND CAUSE OF ACTION (Against All Defendants to Quiet Title)

- 32. Plaintiff realleges and incorporates herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:
- 33. Plaintiff and the Class own land overlying the Antelope Valley alluvial groundwater basin. Accordingly, Plaintiff and the Class have appurtenant rights to pump and reasonably use groundwater on their land.
- 34. Plaintiff and the Class herein request a declaration from the Court quieting title to their appurtenant rights to pump and reasonably use groundwater on their land in the future.

#### THIRD CAUSE OF ACTION

### (Against All Defendant Appropriators For Damages Pursuant to The California Constitution Takings Clause)

35. Plaintiff realleges and incorporates herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:

36. Article 1 Section 19 of the California Constitution provides as follows:

Private Property may be *taken or damaged* for public use only when just compensation, ascertained by a jury unless waived, has first been paid to, or into court for, the owner.

The scope of compensable injury to property is broader in California than other States or under the U.S. Constitution. It includes a "taking" or "damage" to property. Here, plaintiff and the Class' interest have been infringed by the defendants. On information and belief, defendant Appropriators have extracted and will continue to extract non-surplus groundwater from the Basin in excess of a safe yield. Defendants allege that the production forms the basis of their claim for prescriptive rights. Defendants extraction of water above a safe yield has made it more difficult and expensive for plaintiff and the Class to use the water under their properties and constitutes an invasion of plaintiff's property interests and therefore a taking in violation of the California Constitution. On information and belief, plaintiff and the Class' property have been injured in the form of degradation of the water level, degradation of the quality of the water, in addition to the actual taking of non-surplus water.

- 37. The public entity Defendants claim priority rights to take and use the Basin's groundwater by "prescription" and as a matter of public interest and need.
- 38. If and to the extent the public entities are granted rights to use the Basin's groundwater with priority to the rights held by Plaintiff and other overlying landowners, Plaintiff and the Class are entitled to just and fair compensation pursuant to Article 1, Section 19 of the California Constitution for the dimunition in fair market value of the real property. If and to the extent the public entities are not granted rights to use the Basin's groundwater with priority to the rights held by Plaintiff and other overlying landowners, Plaintiff and the Class are entitled to just and fair compensation pursuant Article 1, Section 19 of the California Constitution for wrongful taking of

water rights.

### **FOURTH CAUSE OF ACTION**

### (Against All Defendant Appropriators For Damages Pursuant to The United States Constitution Takings Clause)

- 39. Plaintiff realleges and incorporates herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:
- 40. This cause of action is brought to recover damages against the Appropriators for violation of Plaintiff's and the Class's right under the 5<sup>th</sup> and 14<sup>th</sup> Amendments of the U.S. Constitution through the Appropriator's taking of private property for public use without paying just compensation and depriving them of both substantive and procedural due process of law.
- 41. The Appropriators, and each of them are, and at all times mentioned in this second amended complaint were, governmental entities with the capacity to sue and be sued. The Appropriators, and each of them, were, at all times mentioned in this second amended complaint, acting under color of state law.
- 42. At a yet unidentified historical point in time, the Appropriators began pumping water from the Antelope Valley as permissive appropriators. Over the course of time, it is believed that the aggregate amount of water being extracted from the Valley began to exceed the safe yield. Each Appropriator continued to pump and increased its pumping of groundwater believing that given the intervention of the committed public use, no injunction would issue to restrain and/or compel the Appropriator to reduce its dependence upon such groundwater. Each Appropriator contends that despite its status as a governmental entity, it can nonetheless take private property for a public use under a theory of prescription and without compensation. Each Appropriator did not undertake any affirmative action reasonably calculated and intended to provide notice and inform any affected

landowner of its adverse and hostile claim.

- 43. Plaintiff is informed and believes and thereon alleges that she was denied due process of law prior to the taking of her property. This violation was a direct result of the knowing customs, practices, and policies of the Appropriators to continue to pump in excess of the supply, to suppress the assertion of their adverse and hostile claim, and the resulting ever increasing intervening public use and dependence, without acceding Constitutional limits.
- 44. The customs, practices, and policies of the Appropriators to prescript or adversely possess the property rights of property owners and/or to establish a nonenjoinable intervening use amounted to deliberate indifference to the rights of persons who stand to lose their rights to extract water from the Antelope Valley for use on their property through the actions of each Appropriator and all of them.
- 45. As a direct and proximate result of the acts of the Appropriators, Plaintiff and the Class have suffered injury, loss, and damage, including a cloud upon its title to its real property, a reduction in value, and the loss of rights in the future to extract and use groundwater from the Valley.

# FIFTH CAUSE OF ACTION (Public and Private Nuisance Against All Defendant Appropriators)

- 46. Plaintiff realleges and incorporates herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:
- 47. The Appropriators extractions of groundwater from the supply constitute a continuing progressive nuisance within the meaning of Section 3479 of the Civil Code, in that the Appropriators have interfered with the future supply of available water that is injurious to Plaintiff and the Class' rights to freely use and exercise their overlying property rights to extract

groundwater from the Basin. The Appropriators are attempting, through the combined efforts of their pumping groundwater to take, and or alter, overlying property rights to use and access the Antelope Valley supply.

- 48. The Appropriators, and each of them, have continued to and have increased their pumping, despite the knowledge of the damage caused by pumping. The Appropriators have refused, and continue to refuse, to stop or reduce their pumping despite the damage to the supply of water. This nuisance affects a substantial number of persons in that the Appropriators claim that the continued pumping in excess of the supply's safe yield is, and will, eventually cause a chronic decline in water levels and the available natural water supply will be chronically depleted. If the present trend continues, demand will continue to exceed supply which will continue to cause a reduction in the long term supply. Additionally, the continued pumping by the Appropriators under these conditions will result in the unlawful obstruction of the overlying landowner's rights to use the water supply in the customary manner.
- 49. The Appropriators, and each of them, have threatened to and will, unless restrained by this court, continue to pump groundwater in increasing amounts, and each and every act has been, and will be, without the consent, against the will, and in violation of the rights of plaintiff and the Class.
- 50. As a proximate result of the nuisance created by the Appropriators, and each of them, plaintiff and the Class have been, and will be, damaged in a sum to be proven at trial.
- 51. In maintaining this nuisance, the Appropriators, and each of them are, and have been, acting with full knowledge of the consequences and damage being caused and their conduct is willful, oppressive, malicious and designed to interfere with and take plaintiff's right to freely access the water supply in its customary manner.

# SIXTH CAUSE OF ACTION (Trespass Against All Defendant Appropriators)

- 52. Plaintiff realleges and incorporates herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:
- 53. On information and belief, each Defendant alleges that it has produced more water from the Basin than it has a right to produce as an Appropriator. Defendants allege that this production forms the basis for their claims of prescriptive rights. To the extent that the alleged production in excess of rights actually occurred, this alleged production of water constitutes a trespass against plaintiff and the Class.
- 54. Defendants' use of the Basin's water had interfered with and made it more difficult for plaintiff and the class to exercise their rights.
- 55. Plaintiff requests that the Court award monetary damages to compensate for any past injury that may have occurred to plaintiff and the Class by Defendants' trespass in an amount to be determined at trial.

# SEVENTH CAUSE OF ACTION (Conversion Against All Defendant Appropriators)

- 56. Plaintiff realleges and incorporates herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further alleges against Defendants as follows:
- 57. Plaintiff and the Class are, and at all times relevant herein were, the owners of or entitled to water rights in the Basin as overlying landowners.
- 58. Defendants wrongfully interfered with Plaintiff's interests in the above-described property by extracting non-surplus water that exceed a safe yield and by claiming priority over

overlying landowners to water rights. Defendants conduct was without notice to plaintiff or the Class.

- 59. As a result of Defendants' acts of conversion, plaintiff and the Class have been damaged in the sum or sums to be proven at trial, including all compensatory damages. Plaintiff and the Class are further entitled to compensation for the time and money expended to protect their property rights.
- 60. In doing the acts herein alleged, Defendants acted with oppression, fraud, malice, and in conscious disregard of the rights of Plaintiff, and Plaintiff is therefore entitled to punitive damages according to proof at the time of trial.

### **EIGHTH CAUSE OF ACTION**(Against All Defendants For Injunctive Relief)

- 61. Plaintiff and the Class reallege and incorporate herein by reference each of the allegations contained in the preceding paragraphs of this Complaint, and further allege against Defendants as follows:
- 62. As overlying landowners, Plaintiff and the Class have superior rights to take and make reasonable and beneficial use of the Basin's groundwater.
- 63. By pumping and selling water from the Basin, Defendants have interfered with and made it more difficult for Plaintiff and the Class to exercise their rights to use that groundwater. If allowed to continue, Defendants' pumping from and depletion of the Basin's groundwater will further interfere with Plaintiff's and the Class's ability to exercise their lawful and superior rights as overlying landowners to make reasonable use of the Basin's groundwater.
  - 64. Plaintiff and the Class have no adequate remedy at law.
  - 65. Unless the Court enjoins or limits Defendants production of water from the Basin,

Exhibit A
[Proposed] Second Amended Complaint

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