Bob H. Joyce, (SBN 84607) 1 Andrew Sheffield (SBN 220735) 2 LAW OFFICES OF LEBEAU • THELEN, LLP 3 5001 East Commercenter Drive, Suite 300 Post Office Box 12092 Bakersfield, California 93389-2092 4 (661) 325-8962; Fax (661) 325-1127 5 Attorneys for DIAMOND FARMING COMPANY, 6 a California corporation 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 IN AND FOR THE COUNTY OF LOS ANGELES 10 11 Coordination Proceeding Special Title Judicial Council Coordination No. 4408 12 (Rule 1550 (b)) 13 ANTELOPE VALLEY GROUNDWATER Case No.: 1-05-CV-049053 **CASES** 14 SEPARATE STATEMENT IN Included actions: SUPPORT OF MOTION TO COMPEL 15 PUBLIC WATER SUPPLIERS TO Los Angeles County Waterworks District No. PROVIDE FURTHER RESPONSES TO 16 40 vs. Diamond Farming Company REQUEST FOR PRODUCTION OF Los Angeles Superior Court DOČUMENTS [SET ONE]; AND FOR 17 Case No. BC 325201 **MONETARY SANCTIONS** 18 Los Angeles County Waterworks District No. [Filed concurrently with Plaintiff's Notice of Motion and Motion, Points and Authorities 40 vs. Diamond Farming Company 19 Kern County Superior Court and Declaration of Bob H. Joyce] Case No. S-1500-CV 254348 NFT 20 Diamond Farming Company vs. City of Date: October 12, 2007 21 9:00 a.m. Lancaster Time: Riverside County Superior Court Dept.: 22 Lead Case No. RIC 344436 [Consolidated w/Case Nos. 344668 & 353840] 23 /// 24 25 /// 26 /// 27 /// 28

No class representative has yet been approved by the court.

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Defendants have the burden of justifying their objections or their failure to fully answer the request. (*Fairmont Ins. Co. v. Superior Court* (2000) 22 Cal.4th 245, 255; *Coy v. Superior Court* (1962) 58 Cal.2d 210, 220-221.)

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Defendants will be unable to satisfy this burden because the objections asserted to this request have no merit and are otherwise too general to preclude disclosure of the requested information.

1. Premature

Code of Civil Procedure section 2031.020 governs the time in which a Demand for Inspection may be propounded.

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Code of Civil Procedure section 2019.020 provides that there is no required sequence of discovery. In general, fairness demands adherence to the statutory procedures, since they were designed to place the parties "on roughly equal footing." (*Kalaba v. Gray* (2002) 95 Cal.App.4th 1416, 1422.) Whether as a plaintiff or a defendant, the discovery propounded by Diamond Farming complied with the time requirements set forth in Code of Civil Procedure. The Public Water Suppliers have no legal basis or authority to assert this objection which is designed simply to avoid providing a response, thereby keeping the landowners in the dark as to their vaguely pled claims of prescription.

The premature claim also seeks to compromise the purpose of pretrial discovery which is to obtain all of the facts relative to a claim or defense. (*Deyo v. Kilbourne* (1978) 84 Cal.App.3d 771, 782.) "[T]o assist the parties and the trier of fact in ascertaining the truth; to encourage settlement by educating

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to prevent delay; and to safeguard against surprise. [Citations.]" (Britts v. Superior Court (2006) 145

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or not he or she makes a particular contention, and to disclose the evidentiary facts underlying each such

contention, as well as each allegation of his Complaint or affirmative defense. (Burke v. Superior Court

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Purveyors to provide basic information about their claim of prescription. This is information that they

will have to provide in any event, prior to any resolution of their claim of prescription.

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In the present action, the Public Water Suppliers have alleged prescriptive claims against more than 100,000 landowners whose property overlies the Antelope Valley Groundwater Basin. Notice is a key element of prescription that must be proven by the Water Suppliers if they are to succeed in their claim. Diamond's requests are directed at this element. The attempt to hide behind the enormity of their own allegation under a claim of burden is improper and cannot be sustained.

The fact alone that the response to an interrogatory may be expensive and burdensome does not justify a refusal to answer. (*Alpine Mut. Water Co. v. Superior Court of Ventura County* (1968) 259 Cal.App.2d 45, 55 citing *West Pico Furniture Co. v. Superior Court* (1961) 56 Cal.2d 407, 417-418.)

3. Oppression

"[T]o support an objection of oppression there must be some showing either of an intent to create an unreasonable burden or that the ultimate effect of the burden is incommensurate with the result sought." (West Pico Furniture Co. v. Superior Court of Los Angeles County (1961) 56 Cal.2d 407, 417.)

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The propounding of Production of Documents [Set One] was not served with any ill intent. Contrary to the Public Water Suppliers' assertion, the requests are not unreasonable as each of the six requests posed relate directly to the allegations raised by the Public Water Suppliers through their various Complaints, Cross-Complaints and Answers. The burden on providing a response through discovery is no greater than the burden that must be born by these entities at trial. If they are able to meet this burden, they should be compelled to do so now when such disclosure will help foster settlement and resolution of this matter without the necessity of a trial. As stated above, these reasons are the very purpose of pre-trial discovery. The information sought must be produced before trial and the court is not empowered to deny Diamond's discovery rights solely on the unsubstantiated claim of oppression.

"While it is true that the trial court has a broad discretion in passing on an objection that there has been harassment and oppression [Citation], such discretion is not absolute. As was said in *Cembrook*, such discretion does not authorize the trial court 'to make blanket orders barring disclosure in toto when the factual situation indicates that a just and equitable order could be made that would authorize disclosure with limitations." (*Coy v. Superior Court of Contra Costa County* (1962) 58 Cal.2d 210, 221-222.)

4. Objections Based on Class Certification

The Public Water Suppliers attempt to limit their obligation to respond on the grounds that class certification has not yet been completed. This objection holds no merit as the right to discovery prior to class certification has been recognized by the Appellate Court in *Louis E. Carabini, et al. vs. The Superior Court of Orange County* (1994) 26 Cal.App.4th 239, discovery directed at class certification is both appropriate and permitted in order to ensure a fair hearing.

"Appellate courts have recognized the importance of such orders by creating an exception to the rule denying appellate review. 'Whether the order is directly appealable or we treat this as a petition for writ of mandate, the issue of the class certification order is and should be before us.' (Miller v. Woods (1983) 148 Cal.App.3d 862, 871, fn. 9 [196 Cal.Rptr. 69]; see also 9 Witkin, Cal. Procedure (3d ed. 1985) Appeal, § 85, p. 106.) Due process requires an order with such significant impact on the viability of a case not be made without a full opportunity to brief the issues and present evidence. This is true whether the issue is presented in a motion or by way of an order to show case issued by the court. In addition, each party should have an opportunity to conduct discovery on class action issues before its documents in support of or in opposition to the motion must be filed." Carabini, supra, pp. 243-244.

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Additionally, the request in question is not posed to a class of water purveyors, nor does it seek information about water purveyor class members. A plain reading of the request evidences that it was directed to the specific public water suppliers concerning the specific elements of each entity's specific claim. If, and to the extent, the request can be characterized as seeking information about some future undefined class, a response is still warranted.

"Absent some specific showing by the objecting party to justify a contrary ruling, such as privilege, a representative plaintiff can be compelled to supply his adversary with the information about his class which is in his possession or readily available to him and which is not equally available to an adversary. A representative plaintiff cannot be compelled to supply information concerning members of his class or their interests in the action which is neither in his possession nor control, unless the interrogatory is directly related to his own standing to maintain the action, to the existence of an ascertainable class, or to the existence of that community of interest which is required to sustain a class action. [Citation] A representative cannot be compelled to respond to interrogatories about any class member's separate claim as distinguished from the common claim of the class which may be tried with or as a part of the class action." [Emphasis Added] (Alpine Mut. Water Co. v. Superior Court of Ventura County (1968) 259 Cal. App. 2d 45, 54-55.)

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Based on the foregoing, the Public Water Suppliers' objections have no merit and have been interposed to these requests for the sole purpose of avoiding the disclosure of information that is fatal to their claim of prescription. In order to facilitate settlement and a timely resolution of this matter, the Public Water Suppliers must be ordered to respond to Diamond Farming's Production of Documents [Set One].

REQUEST NO. 2:

Produce each WRITING which YOU contend supports your contention that any landowner had actual notice of your adverse claim of right.

Defendants' Response

Objection. This request is premature, burdensome and oppressive. This request seeks information concerning class members and the court has not yet completed its class certification process. No class representative has yet been approved by the court.

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Defendants have the burden of justifying their objections or their failure to fully answer the request. (*Fairmont Ins. Co. v. Superior Court* (2000) 22 Cal.4th 245, 255; *Coy v. Superior Court* (1962) 58 Cal.2d 210, 220-221.)

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In the present action, the Public Water Suppliers have alleged prescriptive claims against more than 100,000 landowners whose property overlies the Antelope Valley Groundwater Basin. Notice is a key element of prescription that must be proven by the Water Suppliers if they are to succeed in their claim. Diamond's requests are directed at this element. The attempt to hide behind the enormity of their own allegation under a claim of burden is improper and cannot be sustained.

The fact alone that the response to an interrogatory may be expensive and burdensome does not justify a refusal to answer. (*Alpine Mut. Water Co. v. Superior Court of Ventura County* (1968) 259 Cal.App.2d 45, 55 citing *West Pico Furniture Co. v. Superior Court* (1961) 56 Cal.2d 407, 417-418.)

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The Public Water Suppliers attempt to limit their obligation to respond on the grounds that class certification has not yet been completed. This objection holds no merit as the right to discovery prior to class certification has been recognized by the Appellate Court in *Louis E. Carabini, et al. vs. The Superior Court of Orange County* (1994) 26 Cal.App.4th 239, discovery directed at class certification is both appropriate and permitted in order to ensure a fair hearing.

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REQUEST NO. 4:

Produce each WRITING which YOU contend supports your contention that any landowner had constructive notice of your adverse claim of right.

Defendants' Response

Objection. This request is premature, burdensome and oppressive. This request seeks information concerning class members and the court has not yet completed its class certification process. No class representative has yet been approved by the court.

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Defendants have the burden of justifying their objections or their failure to fully answer the request. (*Fairmont Ins. Co. v. Superior Court* (2000) 22 Cal.4th 245, 255; *Coy v. Superior Court* (1962) 58 Cal.2d 210, 220-221.)

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The propounding of Production of Documents [Set One] was not served with any ill intent. Contrary to the Public Water Suppliers' assertion, the requests are not unreasonable as each of the six requests posed relate directly to the allegations raised by the Public Water Suppliers through their various Complaints, Cross-Complaints and Answers. The burden on providing a response through discovery is no greater than the burden that must be born by these entities at trial. If they are able to meet this burden, they should be compelled to do so now when such disclosure will help foster settlement and resolution of this matter without the necessity of a trial. As stated above, these reasons are the very purpose of pre-trial discovery. The information sought must be produced before trial and the court is not empowered to deny Diamond's discovery rights solely on the unsubstantiated claim of oppression.

"While it is true that the trial court has a broad discretion in passing on an objection that there has been harassment and oppression [Citation], such discretion is not absolute. As was said in *Cembrook*, such discretion does not authorize the trial court 'to make blanket orders barring disclosure in toto when the factual situation indicates that a just and equitable order could be made that would authorize disclosure with limitations." (*Coy v. Superior Court of Contra Costa County* (1962) 58 Cal.2d 210, 221-222.)

4. Objections Based on Class Certification

The Public Water Suppliers attempt to limit their obligation to respond on the grounds that class certification has not yet been completed. This objection holds no merit as the right to discovery prior to class certification has been recognized by the Appellate Court in *Louis E. Carabini, et al. vs. The Superior Court of Orange County* (1994) 26 Cal.App.4th 239, discovery directed at class certification is both appropriate and permitted in order to ensure a fair hearing.

"Appellate courts have recognized the importance of such orders by creating an exception to the rule denying appellate review. 'Whether the order is directly appealable or we treat this as a petition for writ of mandate, the issue of the class certification order is and should be before us.' (Miller v. Woods (1983) 148 Cal.App.3d 862, 871, fn. 9 [196 Cal.Rptr. 69]; see also 9 Witkin, Cal. Procedure (3d ed. 1985) Appeal, § 85, p. 106.) Due process requires an order with such significant impact on the viability of a case not be made without a full opportunity to brief the issues and present evidence. This is true whether the issue is presented in a motion or by way of an order to show case issued by the court. In addition, each party should have an opportunity to conduct discovery on class action issues before its documents in support of or in opposition to the motion must be filed." Carabini, supra, pp. 243-244.

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Additionally, the request in question is not posed to a class of water purveyors, nor does it seek information about water purveyor class members. A plain reading of the request evidences that it was directed to the specific public water suppliers concerning the specific elements of each entity's specific claim. If, and to the extent, the request can be characterized as seeking information about some future undefined class, a response is still warranted.

"Absent some specific showing by the objecting party to justify a contrary ruling, such as privilege, a representative plaintiff can be compelled to supply his adversary with the information about his class which is in his possession or readily available to him and which is not equally available to an adversary. A representative plaintiff cannot be compelled to supply information concerning members of his class or their interests in the action which is neither in his possession nor control, unless the interrogatory is directly related to his own standing to maintain the action, to the existence of an ascertainable class, or to the existence of that community of interest which is required to sustain a class action. [Citation] A representative cannot be compelled to respond to interrogatories about any class member's separate claim as distinguished from the common claim of the class which may be tried with or as a part of the class action." [Emphasis Added] (*Alpine Mut. Water Co. v. Superior Court of Ventura County* (1968) 259 Cal.App.2d 45, 54-55.)

Based on the foregoing, the Public Water Suppliers' objections have no merit and have been interposed to these requests for the sole purpose of avoiding the disclosure of information that is fatal to their claim of prescription. In order to facilitate settlement and a timely resolution of this matter, the Public Water Suppliers must be ordered to respond to Diamond Farming's Production of Documents [Set One].

REQUEST NO. 5:

Produce each WRITING which YOU contend supports your contention that the right of any property owner to pump water from the BASIN is subordinate to your prescriptive right.

Defendants' Response

Objection. This request is premature, burdensome and oppressive. This request seeks information concerning class members and the court has not yet completed its class certification process. No class representative has yet been approved by the court.

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Defendants have the burden of justifying their objections or their failure to fully answer the request. (*Fairmont Ins. Co. v. Superior Court* (2000) 22 Cal.4th 245, 255; *Coy v. Superior Court* (1962) 58 Cal.2d 210, 220-221.)

"At the hearing of such a motion the burden is on the party interrogated, in this case the defendants, 'of showing facts from which the trial court might find that the interrogatories were interposed for improper purposes.' [Citation]. In short, the burden is on defendants to show that their objections are valid." (*Columbia Broadcasting System, Inc. v. Superior Court of Los Angeles County* (1968) 263 Cal.App.2d 12, 18.)

Defendants will be unable to satisfy this burden because the objections asserted to this request have no merit and are otherwise too general to preclude disclosure of the requested information.

1. Premature

Code of Civil Procedure section 2031.020 governs the time in which a Demand for Inspection may be propounded.

- "(a) A defendant may make a demand for inspection without leave of court at any time.
- "(b) A plaintiff may make a demand for inspection without leave of court at any time that is 10 days after the service of the summons on, or in unlawful detainer actions five days after service of the summons on or appearance by, the party to whom the demand is directed, whichever occurs first."

Code of Civil Procedure section 2019.020 provides that there is no required sequence of discovery. In general, fairness demands adherence to the statutory procedures, since they were designed to place the parties "on roughly equal footing." (*Kalaba v. Gray* (2002) 95 Cal.App.4th 1416, 1422.) Whether as a plaintiff or a defendant, the discovery propounded by Diamond Farming complied with the time requirements set forth in Code of Civil Procedure. The Public Water Suppliers have no legal basis or authority to assert this objection which is designed simply to avoid providing a response, thereby keeping the landowners in the dark as to their vaguely pled claims of prescription.

The premature claim also seeks to compromise the purpose of pretrial discovery which is to obtain all of the facts relative to a claim or defense. (*Deyo v. Kilbourne* (1978) 84 Cal.App.3d 771, 782.) "[T]o assist the parties and the trier of fact in ascertaining the truth; to encourage settlement by educating

2. Burdensome

The assertion of this objection is insufficient to justify the Public Water Suppliers' refusal to respond to Request for Production of Documents [Set One] because these entities cannot show that the burden of providing a response will result in injustice.

"[S]ome burden is inherent in all demands for discovery. The objection of burden is valid only when that burden is demonstrated to result in injustice. Hence, the trial court is not empowered to sustain an objection in toto, when the same is predicated upon burden, unless such is the only method of rendering substantial justice. (*W. Pico Furniture Co. v. Superior Court* (1961) 56 Cal.2d 407, 418.)

In the present action, the Public Water Suppliers have alleged prescriptive claims against more than 100,000 landowners whose property overlies the Antelope Valley Groundwater Basin. Notice is a key element of prescription that must be proven by the Water Suppliers if they are to succeed in their claim. Diamond's requests are directed at this element. The attempt to hide behind the enormity of their own allegation under a claim of burden is improper and cannot be sustained.

The fact alone that the response to an interrogatory may be expensive and burdensome does not justify a refusal to answer. (*Alpine Mut. Water Co. v. Superior Court of Ventura County* (1968) 259 Cal.App.2d 45, 55 citing *West Pico Furniture Co. v. Superior Court* (1961) 56 Cal.2d 407, 417-418.)

3. Oppression

"[T]o support an objection of oppression there must be some showing either of an intent to create an unreasonable burden or that the ultimate effect of the burden is incommensurate with the result sought." (West Pico Furniture Co. v. Superior Court of Los Angeles County (1961) 56 Cal.2d 407, 417.)

The propounding of Production of Documents [Set One] was not served with any ill intent. Contrary to the Public Water Suppliers' assertion, the requests are not unreasonable as each of the six requests posed relate directly to the allegations raised by the Public Water Suppliers through their various Complaints, Cross-Complaints and Answers. The burden on providing a response through discovery is no greater than the burden that must be born by these entities at trial. If they are able to meet this burden, they should be compelled to do so now when such disclosure will help foster settlement and resolution of this matter without the necessity of a trial. As stated above, these reasons are the very purpose of pre-trial discovery. The information sought must be produced before trial and the court is not empowered to deny Diamond's discovery rights solely on the unsubstantiated claim of oppression.

"While it is true that the trial court has a broad discretion in passing on an objection that there has been harassment and oppression [Citation], such discretion is not absolute. As was said in *Cembrook*, such discretion does not authorize the trial court 'to make blanket orders barring disclosure in toto when the factual situation indicates that a just and equitable order could be made that would authorize disclosure with limitations." (*Coy v. Superior Court of Contra Costa County* (1962) 58 Cal.2d 210, 221-222.)

4. Objections Based on Class Certification

The Public Water Suppliers attempt to limit their obligation to respond on the grounds that class certification has not yet been completed. This objection holds no merit as the right to discovery prior to class certification has been recognized by the Appellate Court in *Louis E. Carabini, et al. vs. The Superior Court of Orange County* (1994) 26 Cal.App.4th 239, discovery directed at class certification is both appropriate and permitted in order to ensure a fair hearing.

"Appellate courts have recognized the importance of such orders by creating an exception to the rule denying appellate review. 'Whether the order is directly appealable or we treat this as a petition for writ of mandate, the issue of the class certification order is and should be before us.' (Miller v. Woods (1983) 148 Cal.App.3d 862, 871, fn. 9 [196 Cal.Rptr. 69]; see also 9 Witkin, Cal. Procedure (3d ed. 1985) Appeal, § 85, p. 106.) Due process requires an order with such significant impact on the viability of a case not be made without a full opportunity to brief the issues and present evidence. This is true whether the issue is presented in a motion or by way of an order to show case issued by the court. In addition, each party should have an opportunity to conduct discovery on class action issues before its documents in support of or in opposition to the motion must be filed." Carabini, supra, pp. 243-244.

Additionally, the request in question is not posed to a class of water purveyors, nor does it seek information about water purveyor class members. A plain reading of the request evidences that it was directed to the specific public water suppliers concerning the specific elements of each entity's specific claim. If, and to the extent, the request can be characterized as seeking information about some future undefined class, a response is still warranted.

"Absent some specific showing by the objecting party to justify a contrary ruling, such as privilege, a representative plaintiff can be compelled to supply his adversary with the information about his class which is in his possession or readily available to him and which is not equally available to an adversary. A representative plaintiff cannot be compelled to supply information concerning members of his class or their interests in the action which is neither in his possession nor control, unless the interrogatory is directly related to his own standing to maintain the action, to the existence of an ascertainable class, or to the existence of that community of interest which is required to sustain a class action. [Citation] A representative cannot be compelled to respond to interrogatories about any class member's separate claim as distinguished from the common claim of the class which may be tried with or as a part of the class action." [Emphasis Added] (Alpine Mut. Water Co. v. Superior Court of Ventura County (1968) 259 Cal. App. 2d 45, 54-55.)

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Based on the foregoing, the Public Water Suppliers' objections have no merit and have been interposed to these requests for the sole purpose of avoiding the disclosure of information that is fatal to their claim of prescription. In order to facilitate settlement and a timely resolution of this matter, the Public Water Suppliers must be ordered to respond to Diamond Farming's Production of Documents [Set One].

REQUEST NO. 6:

Produce each WRITING identified or described in any response to any of the requests which were served concurrently with this request.

Defendants' Response

Objection. This request is premature, burdensome and oppressive. This request seeks information concerning class members and the court has not yet completed its class certification process. No class representative has yet been approved by the court.

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Defendants have the burden of justifying their objections or their failure to fully answer the request. (*Fairmont Ins. Co. v. Superior Court* (2000) 22 Cal.4th 245, 255; *Coy v. Superior Court* (1962) 58 Cal.2d 210, 220-221.)

"At the hearing of such a motion the burden is on the party interrogated, in this case the defendants, 'of showing facts from which the trial court might find that the interrogatories were interposed for improper purposes.' [Citation]. In short, the burden is on defendants to show that their objections are valid." (*Columbia Broadcasting System, Inc. v. Superior Court of Los Angeles County* (1968) 263 Cal.App.2d 12, 18.)

Defendants will be unable to satisfy this burden because the objections asserted to this request have no merit and are otherwise too general to preclude disclosure of the requested information.

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The premature claim also seeks to compromise the purpose of pretrial discovery which is to obtain all of the facts relative to a claim or defense. (*Deyo v. Kilbourne* (1978) 84 Cal.App.3d 771, 782.) "[T]o assist the parties and the trier of fact in ascertaining the truth; to encourage settlement by educating

the parties as to the strengths of their claims and defenses; to expedite and facilitate preparation and trial; to prevent delay; and to safeguard against surprise. [Citations.]" (*Britts v. Superior Court* (2006) 145 Cal.App.4th 1112, 1128.) A party responding to discovery requests may be required to state whether or not he or she makes a particular contention, and to disclose the evidentiary facts underlying each such contention, as well as each allegation of his Complaint or affirmative defense. (*Burke v. Superior Court* (1969) 71 Cal.2d 276, 281.) The information sought by way of this request will force the Public Water Purveyors to provide basic information about their claim of prescription. This is information that they

2. Burdensome

The assertion of this objection is insufficient to justify the Public Water Suppliers' refusal to respond to Request for Production of Documents [Set One] because these entities cannot show that the burden of providing a response will result in injustice.

will have to provide in any event, prior to any resolution of their claim of prescription.

"[S]ome burden is inherent in all demands for discovery. The objection of burden is valid only when that burden is demonstrated to result in injustice. Hence, the trial court is not empowered to sustain an objection in toto, when the same is predicated upon burden, unless such is the only method of rendering substantial justice. (W. Pico Furniture Co. v. Superior Court (1961) 56 Cal.2d 407, 418.)

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16	Public Water Suppliers must be ordered to respond to Diamond Farming's Production of Documents
17	[Set One].
18	Dated: September 12, 2007 LeBEAU • THELEN, LLP
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20	By: BOB H. JOYCE
21	Attorneys for DIAMOND FARMING COMPANY, a California corporation
22	a Cantolina corporation
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