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ANTELOPE VALLEY

GROUNDWATER CASES

MICHAEL T. FIFE (State Bar No. 203025) 1 BRADLEY J. HERREMA (State Bar No. 228976) 2 BROWNSTEIN HYATT FARBER SCHRECK, LLP 21 East Carrillo Street 3 Santa Barbara, California 93101 Telephone No: (805) 963-7000 4 Facsimile No: (805) 965-4333

Attorneys for: B.J. Calandri, John Calandri, John Calandri as Trustee of the John and B.J. Calandri 2001 Trust, Forrest G. Godde, Forrest G. Godde as Trustee of the Forrest G. Godde Trust, Lawrence A. Godde, Lawrence A. Godde and Godde Trust, Kootenai Properties, Inc., Gailen Kyle, Gailen Kyle as Trustee of the Kyle Trust, James W. Kyle, James W. Kyle as Trustee of the Kyle Family Trust, Julia Kyle, Wanda E. Kyle, Eugene B. Nebeker, R and M Ranch, Inc., Edgar C. Ritter Paula E. Ritter, Paula E. Ritter as Trustee of the Ritter Family Trust, Trust, Hines Family Trust, Malloy Family Partners, Consolidated Rock Products, Calmat Land Company, Marygrace H. Santoro as Trustee for the Marygrace H. Santoro Rev Trust, Marygrace H. Santoro, Helen Stathatos, Savas Stathatos, Savas Stathatos as Trustee for the Stathatos Family Trust, Dennis L. & Marjorie E. Groven Trust, Scott S. & Kay B. Harter, Habod Javadi, Juniper Hills Water Group, Eugene V., Beverly A., & Paul S. Kindig, Paul S. & Sharon R. Kindig, Jose Maritorena Living Trust, Richard H. Miner, Jeffrey L. & Nancee J. Siebert, Barry S. Munz, Terry A. Munz and Kathleen M. Munz, Beverly Tobias, Leo L. Simi, White Fence Farms Mutual Water Co. No. 3., William R. Barnes & Eldora M. Barnes Family Trust of 1989, Healy Enterprises, Inc., John and Adrienne Reca, Sahara Nursery, Sal and Connie L. Cardile, Gene T. Bahlman, collectively known as the Antelope Valley Ground Water Agreement Association ("AGWA")

#### SUPERIOR COURT OF THE STATE OF CALIFORNIA

#### FOR THE COUNTY OF LOS ANGELES

Judicial Council Coordination Proceeding No. 4408

Santa Clara Case No. 1-05-CV-049053 Assigned to The Honorable Jack Komar

ANTELOPE VALLEY GROUNDWATER AGREEMENT'S CASE MANAGEMENT **STATEMENT** 

The Antelope Valley Groundwater Agreement Association ("AGWA") hereby submits its Case Management Statement for the May 6, 2010 Case Management Conference and joins in the Request of Grimmway Enterprises Inc., Lapis Land Company, LLC, Crystal Organics, LLC, and Diamond Farming Company to Modify the March 22, 2010 Case Management Order, filed April 30, 2010 (the "Grimmway Request").

AGWA requests that the Court deny the Federal Defendants' Request to Clarify and Amend the March 22 Case Management Order, filed on April 15, 2010 ("Federal Defendants' Request"). The California Rule of Civil Procedure section 2034 procedures for expert disclosure adequately facilitate disclosure of the subject of expert testimony and can realistically be met by the July 15 deadline asked for in the Grimmway Request. Application of the Federal Rules of Civil Procedure Rule 26 ("Rule 26") expert report requirements would be overly burdensome at this point in the parties' trial preparation. Should the Court decide to apply the Rule 26 disclosure requirement, the court must extend the deadline for such disclosure past July 15 to allow for the parties to comply with Rule 26's more exacting disclosure requirements.

## I. <u>APPLICATION OF RULE 26 IS UNNECESSARY AND OVERLY BURDENSOME</u>

All parties agree that the upcoming Phase 3 trial to as to the present condition of the Basin will largely focus on highly technical expert evidence. AGWA is aware of the expert evidence problems that permeated the Phase 2 trial, and does not wish such problems to arise in Phase 3. However, application of the Rule 26 expert disclosure process would be overly burdensome. Since most of the problems associated with the Phase 2 trial preparations stemmed from allegations that parties had not properly complied with disclosure rules, there mere imposition of a more burdensome standard will not in itself solve these problems.

Under C.C.P. section 2034, testifying experts are to file an expert witness declaration which includes "a brief narrative statement of the general substance of the testimony that the expert is expected to give." (Code Civ. Proc., § 2034.260(c)(2).) The brief narrative is intended to supply basic information of what an expert will say at trial and allow the parties to fully explore the relevant subject area at the expert's deposition. (*Bonds v. Roy* (1999) 20 Cal.4th 140, 146-47.) The California rules do not require full statements and disclosures of all opinions and data utilized to

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reach those opinions; instead, the expert represents that he or she will submit to a meaningful deposition concerning the specific testimony her or she will give, including any opinion and its basis. (Code Civ. Proc. § 2034.260(c)(4).) Thus, the California rules provide for disclosure of the same information that Federal Defendants seek.

Requiring the parties to follow the detailed requirements of Rule 26 at this point will likely cause the parties to miss the July 1 expert disclosure deadline set by the Court or the July 15 deadline asked for in the Grimmway Request. Under the detailed requirements for testifying expert disclosures contained in Rule 26(a)(2)(B), the parties must provide reports that are "a complete statement of all opinions the witnesses will express and the basis and reasons for them." (Id.) Additionally, the parties must include all information relied upon by their experts in forming their opinions, as well as all exhibits that will be relied upon. (Id.) Given that the July 1 deadline for disclosures that the Court has set is less than two months away, even if all experts had substantially completed their analyses, it is unlikely that the exacting Rule 26 expert report requirements could be met by the July 15 deadline asked for in the Grimmway Request, let alone the July 1 deadline previously set by the Court.

### II. THE COURT SHOULD EXTEND THE DISCLOSURE DEADLINE AND EXPERT DEPOSITION PERIOD AS REQUESTED BY GRIMMWAY, ET AL.

AGWA joins in the Request of Grimmway Enterprises Inc., Lapis Land Company, LLC, Crystal Organics, LLC, and Diamond Farming Company to Modify the March 22, 2010 Case Management Order, filed April 30, 2010, to extend the deadline for expert disclosures under California Code of Civil Procedure section 2034.210 until July 15, 2010, to extend the deadline for supplemental disclosures until July 29, 2010 and to set the period for expert depositions for July 19 through September 13, 2010.

If the Court feels that the added disclosure requirements contained in Rule 26 are necessary to facilitate more efficient expert disclosure, then AGWA requests that the Court extend the requested July 15, 2010 deadline for expert disclosures in order to provide sufficient time for parties to comply with Rule 26. Due to the highly technical nature of the evidence that will be involved in this phase of trial, it is simply unrealistic to expect that Rule 26 disclosures could be prepared by

July 15. Should the Court find application of Rule 26 appropriate, AGWA requests that the Court extend the expert disclosure deadline to August 15, 2010, at the very earliest.

### III. <u>CONCLUSION</u>

AGWA respectfully requests that the Court deny the Federal Defendants' request to amend the March 22, 2010 Case Management Order and confirm that the parties shall comply with the provisions of the California Code of Civil Procedure with regard to expert disclosure and exchange of information. AGWA requests the deadlines for disclosures be extended as described in the Grimmway Request.

10 Dated: May 3, 2010

BROWNSTEIN HYATT FARBER SCHRECK, LLP

By:

MICHAEL FIFE

BRADLEY J. HERREMA ATTORNEYS FOR AGWA

# PROOF OF SERVICE STATE OF CALIFORNIA, **COUNTY OF SANTA BARBARA** I am employed in the County of Santa Barbara, State of California. I am over the age of 18 and not a party to the within action; my business address is: 21 E. Carrillo Street, Santa Barbara, California 93101. On May 3, 2010, I served the foregoing document described as: ANTELOPE VALLEY GROUNDWATER AGREEMENT'S CASE MANAGEMENT STATEMENT on the interested parties in this action. By posting it on the website at 2:00 p.m. on May 3, 2010. This posting was reported as complete and without error. (STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed in Santa Barbara, California, on May 3, 2010. APRIL ROBITAILLE TYPE OR PRINT NAME