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8	SAN JOAQUIN TRIBUTARILS AUTHORITT	Public Agency Exception						
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10	SUPERIOR COURT OF THE STATE OF CALIFORNIA							
11	FOR THE COUNTY OF FRESNO							
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13	SAN JOAQUIN TRIBUTARIES AUTHORITY, Case No.:							
14	Petitioner/Plaintiff,	SAN JOAQUIN TRIBUTARIES AUTHORITY'S PETITION FOR WRIT						
15	v.	OF MANDATE AND VERIFIED COMPLAINT FOR DECLARATORY						
16	CALIFORNIA STATE WATER RESOURCES CONTROL BOARD and DOES 1-10, inclusive,	AND INJUNCTIVE RELIEF						
17	Respondents/Defendants.							
18								
19	1. Petitioner San Joaquin Tributaries Authority ("SJTA") respectfully petitions this							
20	Court for a writ of mandate pursuant to Code of Civil Procedure section 1094.5 and 1085, directing							
21	the Respondent State Water Resources Control Board ("State Water Board") to vacate and set							
22	aside its adoption of Resolution No. 2021-0028	and the Emergency Curtailment and Reporting						
23	Regulation for the Sacramento-San Joaquin Delta Watershed ("Curtailment Regulation"), and							
24	further seeks a judgment declaring the State Water Board's adoption of the Curtailment							
25	Regulation, and any orders issued pursuant to thereto, void and invalid.							
26	INTRODU							
27	_	Water Board's adoption of the Curtailment						
28	Regulation, which authorizes the Deputy Direct	tor of the Division of Water Rights ("Deputy						

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accordance with the provisions of Sections 6500 et seq. of the California Government Code. The

Joint Powers Agreement provides the SJTA the authority to sue on behalf of its member agencies,

The SJTA is a California Joint Powers Authority, duly organized and existing in

San Francisco Public Utilities Commission ("SFPUC").

8. MID is, and at all times herein mentioned was, a California irrigation district organized and operating pursuant to Division 11, commencing with section 20500, of the California Water Code. MID holds pre-1914 and senior post-1914 water rights to divert water from the Tuolumne River in trust for its constituents.

Irrigation District ("OID"), South San Joaquin Irrigation District ("SSJID"), Turlock Irrigation

District ("TID"), and the City and County of San Francisco, acting by and through the

The SJTA is comprised of the Modesto Irrigation District ("MID"), Oakdale

- 9. OID is, and at all times herein mentioned was, a California irrigation district organized and operating pursuant to Division 11, commencing with section 20500, of the California Water Code. OID holds pre-1914 and senior post-1914 water rights to divert water from the Stanislaus River in trust for its constituents.
- 10. SSJID is, and at all times herein mentioned was, a California irrigation district organized and operating pursuant to Division 11, commencing with section 20500, of the California Water Code. SSJID holds pre-1914 and senior post-1914 water rights to divert water from the Stanislaus River in trust for its constituents.
- 11. TID is, and at all times herein mentioned was, a California irrigation district organized and operating pursuant to Division 11, commencing with section 20500, of the California Water Code. TID holds pre-1914 and senior post-1914 water rights to divert water from the Tuolumne River in trust for its constituents.
- 12. San Francisco is a municipal corporation and charter city under the Constitution of the State of California. The SFPUC is the department of San Francisco with jurisdiction over San Francisco's water, wastewater, and energy facilities. The SFPUC manages the Hetch Hetchy Regional Water System ("RWS"), which is comprised of numerous facilities that provide water directly from the Tuolumne River to 2.7 million people throughout the Bay Area.
- 13. The SJTA member agencies hold pre-1914 and senior post-1914 water rights on the Stanislaus and Tuolumne Rivers.

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14. The SJTA member agencies hold the water rights in trust to serve their respective landowner constituents who have no other recourse to challenge the Curtailment Regulation.

#### RESPONDENTS

- 15. Respondent/Defendant State Water Board is a public agency of the State of California, duly created by the California Legislature pursuant to the provisions of Article 3, Chapter 2, Division 1 (Sections 74, et seq.) of the Water Code and consists of five members appointed by the Governor of the State of California.
- 16. Petitioner is not aware of the true names and capacities of the respondents sued as Does 1 through 10, inclusive, and therefore sue these respondents by such fictitious names. Each of these fictitiously named respondents is responsible in some manner for the activities alleged in this Petition. Petitioners will amend this Petition to add the true names of the fictitiously named respondents once they are discovered.

## **JURISDICTION AND VENUE**

- 17. This Court has jurisdiction over the matters alleged in this Petition pursuant to Code of Civil Procedure sections 1085, 1094.5, and 1060.
- 18. Venue properly lies in Fresno County under the Code of Civil Procedure section 401, which provides that an action or proceeding may be commenced in any county of the State in which the Attorney General has an office whenever venue would be proper in Sacramento County. Because venue would be proper in Sacramento County due to the State Water Board's residence in that county (Code Civ. Proc., § 395; Wat. Code, § 181), and because the Attorney General has an office in Fresno County, venue properly lies in Fresno County pursuant to Code of Civil Procedure section 401.

## **STANDING**

- 19. The SJTA has standing because it has the authority to represent and sue on behalf of its members and the water rights held by its member agencies are subject to the Curtailment Regulation.
- 20. The Curtailment Regulation unlawfully provides the Deputy Director which the authority to issue Curtailment Orders. The Deputy Director issued Curtailment Orders to SJTA

members on August 20, 2021, which directed these members to immediately stop diverting water.

- 21. In addition, the SJTA and its members have standing because the SJTA members hold water rights in trust for their constituent users and rights of the constituents are bound up with the duties of the SJTA members agencies under the Water Code. (*Central Delta Water Agency v. State Water Resources Control Bd.* (1993) 17 Cal.App.4<sup>th</sup> 621.)
- 22. The Curtailment Regulation is a direct and proximate cause of injuries to the SJTA, its member agencies, and their respective end users or constituents. The Court may redress these injuries by directing the State Water Board to set aside its adoption of Resolution 2021-0028 and the Curtailment Regulation and by declaring the Curtailment Regulation and Curtailment Orders issued pursuant thereto to be unlawful and beyond the jurisdiction of the State Water Board.
- 23. The SJTA also has public interest standing as an agency whose members are interested in ensuring the State Water Board acts within its jurisdiction and does not adopt regulations which are outside its authority. (*Citizens for Amending Proposition L v. City of Pomona* (2018) 28 Cal.App.5th 1159.)
- 24. Neither Petitioner, its members, nor their constituents have a plain, speedy or adequate remedy in the ordinary course of law.

## **EXHAUSTION OF ADMINISTRATIVE REMEDIES**

- 25. Petitioners have exhausted all administrative remedies.
- 26. The adoption of the Curtailment Regulation is a final action of the State Water Board. A final action of the State Water Board is immediately reviewable by this Court. (Water Code, § 1126(b).)

## LEGAL STANDARD

When reviewing an administrative action that is legislative in nature, a court "must proceed in ordinary mandamus" under Code of Civil Procedure Section 1085. (*Patterson v. Central Coast Regional Com.* (1976) 58 Cal.App.3d 833, 840.) A trial court "reviews an administrative action pursuant to Code of Civil Procedure section 1085 to determine whether the agency's action was [1] arbitrary, capricious, or entirely lacking in evidentiary support, [2] contrary to established public policy, [3] unlawful, [4] procedurally unfair, or [5] whether the

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agency failed to follow the procedure and give the notices the law requires." (Vallejo Police Officers Assn. v. City of Vallejo (2017) 15 Cal.App.5th 601, 611; See California Water Impact Network v. Newhall County Water Dist. (2008) 161 Cal.App.4th 1464, 1483; Am. Canyon Fire Prot. Dist. v. County of Napa (1983) 141 Cal.App.3d 100, 106; Lewin v. St. Joseph Hospital (1978) 82 Cal.App.3d 368, 386.) A court "exercises independent judgment in determining whether the agency action was consistent with applicable law." (Neighbors in Support of Appropriate Land Use v. County of Tuolumne (2007) 157 Cal.App.4th 997, 1004 [internal quotations and citations omitted].)

28. When the State Water Board allocates or adjudicates water rights, it performs an adjudicatory function. (United States v. State Water Resources Control Bd. (1986) 182 Cal.App.3d 82, 113.) When reviewing an administrative action that is adjudicatory in nature, "the court must proceed under Code of Civil Procedure section 1094.5 . . ." (Patterson, supra, 58 Cal.App.3d at 840.) "The inquiry in such a case shall extend to the questions whether the [agency] has proceeded without, or in excess of, jurisdiction; whether there was a fair trial; and whether there was any prejudicial abuse of discretion." (Code Civ. Proc., § 1094.5[b].) "Abuse of discretion is established if the [agency] has not proceeded in the manner required by law, the order or decision is not supported by the findings, or the findings are not supported by the evidence." (Code Civ. Proc., § 1094.5[b].) If an agency's adjudicatory decision "substantially affects a fundamental vested right, [then] the trial court must exercise its independent judgment on the evidence and find an abuse of discretion if the findings are not support by the weight of the evidence." (Patterson, supra, 58 Cal.App.3d at 840, citing Code Civ. Proc. § 1094.5[c].) Water rights are fundamental and vested property rights. (Fort Mojave Indian Tribe v. Department of Health Services (1995) 38 Cal.App.4th 1574, 1591; See Arizona v. California (1963) 373 U.S. 546, 555 [under the law of prior appropriation, "the one who first appropriates water and puts it to beneficial use thereby acquires a vested right to continue to divert and use that quantity of water against all claimants junior to him [or her] in point of time"].)

29. Where an agency "in two capacities is simultaneously disposing of two legally required functions with but one decision, review of that determination must be by the more

**Holders in June 2021** 

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37. The Department of Water Resources ("DWR") operates the State Water Project ("SWP") and the United States Bureau of Reclamation ("USBR") operates the Central Valley

Project ("CVP"); together the SWP and CVP are referred to as the "Projects." The Projects are junior water right holders that built infrastructure and applied to the State Water Board for post-1914 water rights. In order to build the infrastructure and receive the required water right permits from the State Water Board, the Projects acknowledged their junior water right holder status and agreed the operation of the Projects would not adversely impact the senior water right holders or fish and wildlife species.

- 38. After adopting the 1995 Water Quality Control Plan for the Sacramento-San Joaquin Bay Delta Estuary, the State Water Board held a water right hearing and adopted State Water Board Decision 1641 (D-1641), which assigned DWR and USBR full responsibility for releasing flows to meet water quality objectives designed to protect fish and wildlife and agricultural beneficial uses in the Delta. Through D-1641, the State Water Board conditioned the water rights of DWR and USBR on meeting flow requirements. Thus, DWR and USBR cannot divert water for the Projects unless and until all D-1641 requirements are satisfied and no other water right holder has any obligation to release or bypass to meet D-1641 requirements.
- 39. On May 17, 2021, DWR and USBR submitted a temporary urgency change petition ("TUCP") to the State Water Board seeking temporary relief from some of their D-1641 flow requirements.
- 40. On June 1, 2021, the State Water Board issued an "Order Conditionally Approving a Petition for Temporary Urgency Changes to License and Permit Terms and Conditions Requiring Compliance with Delta Water Quality Objectives in Response to Drought Conditions" which approved the projects TUCP and allowed the Projects relief from releasing or bypassing flows to meet water quality objectives and demands in the Delta. (A true and correct copy of the Order is attached hereto as Exhibit ("Ex.") 1.)
- The Governor Issued a Drought Proclamation and the State Water Board Sent Notices of Water Unavailability to Water Right Holders Based on a Deficient Methodology
- 41. On May 10, 2021, the Governor issued a Proclamation of a State of Emergency for 41 counties, including those counties where SJTA member agencies divert water and operate several dams and reservoirs. (A true and correct copy is attached hereto as Ex. 2.)

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- 42. On June 15, 2021, the State Water Board sent Notices of Water Unavailability to all 4,300 post-1914 appropriative water right holders in the Sacramento-San Joaquin Delta ("Delta") watershed informing those right holders that based upon estimates of water supply and demand included in a Water Unavailability Methodology for the Delta Watershed developed by State Water Board staff, the State Water Board determined there was not sufficient water supply to support their diversions. (A true and correct copy is attached hereto as Ex. 3.)
- 43. On June 15, 2021, the State Water Board also warned approximately 2,300 water users with pre-1914 water rights that dry conditions could impact their ability to divert water. (A true and correct copy of the June 15, 2021 Notices of Water Unavailability are attached hereto as Ex. 4.) However, at that time, the water unavailability Methodology expressly did not analyze or address any pre-1914 appropriative rights or riparian rights.

### The State Water Board's Development of Methodology

- 44. The State Water Board developed the water unavailability Methodology based on the previous 2014-2015 drought water unavailability estimates. The State Water Board determined this approach was deficient in State Water Resources Control Board Order WR 2016-0015. (A true and correct copy of Order WR 2016-0015 is attached hereto as Ex. 5.)
- 45. On May 12, 2021, the State Water Board released its first draft of the water unavailability Methodology for a 14-day review and comment period ("May 12 Methodology"). (A true and correct copy of the May 12 draft is attached hereto as Ex. 6.) The SJTA provided comment noting many of the deficiencies in the May 12 Methodology and informing the State Water Board that the May 12 Methodology did not provide a sufficient basis for curtailment. (A true and correct copy of the SJTA's comments is attached hereto as Ex. 7.)
- 46. On May 21, 2021, the State Water Board presented the May 12 Methodology at a public workshop. During the workshop, stakeholders were allowed three (3) minutes to comment on the May 12 Methodology.
- 47. The SJTA provided comment, as did other stakeholders, noting the May 12 Methodology included significant deficiencies and many legal determinations that were made by the State Water Board without providing stakeholders sufficient due process.

- 48. On June 15, 2021, and again on July 23, 2021, the State Water Board issued revised versions of the Methodology. (True and correct copies of which are attached hereto as Exs. 3 and 8 respectively.) The version of the Methodology released on July 23, 2021 (hereinafter referred to as "Methodology"), was the first version to purportedly address pre-1914 appropriative water rights. However, none of the revisions in the July 23<sup>rd</sup> version addressed the foundational deficiencies identified in several stakeholder comments, including comments from the SJTA. Instead, the State Water Board's response to comments regarding foundational deficiencies was that it did not have the time or resources to address them.
- 49. The State Water Board and staff have repeatedly acknowledged the Methodology was not based on data sufficient to support curtailments.
- 50. Despite the acknowledgment of deficient data, the State Water Board asserted the Methodology could be used because it represents the "best available data." However, best available data is not the threshold or standard for determining water right priorities or curtailing water rights.
- 51. At no time during the development of the Methodology did the State Water Board provide stakeholders with the ability to test the Methodology by challenging State Water Board staff who developed it, by presenting evidence or experts of their own, or by otherwise testing the Methodology and its assumptions in a hearing or other forum that would ensure protection of due process rights.
- 52. The July 23, 2021 version of the Methodology was incorporated into the Curtailment Regulation by reference. (Cal. Code of Regs, § 876.1(d)(7).)
- 53. The State Board revised the July 23, 2021 version of the Methodology on August 20, 2021. (A true and correct copy of the August 20 version is attached hereto as Ex. 9.)

## Methodology's Inadequate and Improper Analysis of Supply

- 54. Prior to adopting the Curtailment Regulation or issuing the curtailment orders, the State Water Board failed to hold a hearing on the issue of water demand or the potential need for curtailment.
  - 55. The Methodology's analysis of supply is improper and inadequate.

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- 56. The Methodology does not properly account for return flows in its determination of supply.
- 57. The Methodology does not properly account for accretions in its determination of supply.
- 58. The Methodology excludes natural flows that contribute water supply to the Delta watershed because the State Water Board staff determined the flows were not significant or minimal. This exclusion decreases supply and unlawfully increases the likelihood and extent of curtailment.
- 59. The Methodology does not use actual stream gauge data or other real time supply data. Instead, the Methodology relies on DWR's California Cooperative Snow Surveys Bulletin 120 Water Supply Forecast ("B-120") which contains monthly full natural flow forecasts. The B-120 tool was found to be highly inaccurate in forecasting supply for the beginning months of 2021.
- 60. The Methodology uses a different tool to estimate supply in smaller compared to larger stream systems. (Ex. 8, pp. 19-20.)

## Methodology's Inadequate and Improper Analysis of Demand

- 61. Prior to adopting the Curtailment Regulation or issuing the curtailment orders, the State Water Board failed to hold a hearing on the issue of water demand or the potential need for curtailment.
  - 62. The Methodology's analysis of demand is improper and inadequate.
- 63. The Methodology relies on demand data from 2018. This data is several years old and does not represent the demand in 2021. The reported 2018 demand fails to consider the significantly dry hydrology and resulting conservation efforts of most water right holders in 2021.
- 64. The Methodology relies on monthly data from 2018; demand during 2018 was reported on a monthly basis, after the year was over. (Ex. 8, p. 35.)
- 65. The Methodology relies on demand that was reported in 2018. In 2018, there was significant non-compliance with measurement requirements. (Ex. 8, p. 35.) This means that demand reported in 2018 was largely based on estimates of water used and not supported or

validated by actual measurement, readings, or other verified data.

- 66. The Methodology did not review 2018 reported demand for accuracy. (Ex. 8, p. 42.)
- 67. The Methodology included demand from non-consumptive uses. The State Water Board staff conducted an initial quality control process to remove non-consumptive demand but was not able to review and remove all non-consumptive uses from the demand estimates. (Ex. 8, p. 38.) The inclusion of non-consumptive uses increases or inflates water demand and results in unlawful and unsupported curtailment.
- 68. The Methodology improperly apportions Delta demands. The Methodology makes the legal determination that diverters with points of diversion in the Legal Delta have access to supplies from both the Sacramento and San Joaquin watersheds. Based on this determination or assumption, the Methodology prorates the claimed senior demand within the Legal Delta to the Sacramento and San Joaquin watersheds based on monthly proportion of supply, rather than determining which points of diversion are connected to respective supplies.
- 69. The Methodology fails to properly apportion demand. For water rights or claims with points of diversion in more than one subwatershed, the Methodology attributes demand to each watershed by the number of points of diversion rather than the quantity of demand. For example, if a water right or claim included three points of diversion in three separate subwatersheds, the Methodology assumes the demand at each point of diversion is one-third of the total demand. For large water rights with multiple points of diversion, this approach results in skewed demand and the unlawful curtailment of valid water right holders.
- 70. The Methodology's demand estimate assumes all claims to divert water provided in 2018 Statements of Diversion and Use submitted to the State Water Board are valid. The State Board did not verify these claims or otherwise provide a hearing or other mechanism to evaluate whether the claims were supported or not. This assumption increases senior demand and results in unlawful curtailment.
- 71. Claims to divert water recorded in Statements of Diversion and Use do not amount to valid water rights. Statements of Diversion and Use specifically contain the following disclaimer

"A Statement shall not establish or constitute evidence of a water right." (A true and correct copy is attached hereto as Ex. 10.) Rather, Statements of Diversion and Use simply reflect the filing party's claim to lawfully divert water. The Statement of Diversion and Use does not require the disclosure or attachment of any information that supports or otherwise verifies the rights claimed therein.

- 72. Accordingly, any estimate of water demand based upon claims set forth in Statements of Diversion and Use, without verification of the claims therein, would overestimate demand and cannot serve as a proper basis upon which legal water users are curtailed from diverting water pursuant to verified water rights.
- 73. Many Statements of Diversion and Use submitted by claimants in 2018 claim both pre-1914 and riparian rights. The Methodology treats any such Statement of Diversion and Use as riparian demand. This approach and assumption underlying the approach is not supported by findings in the State Board's summary report or appendices supporting the Methodology. The August 20, 2021 Methodology summary report recognizes that this allows claimants that claim both riparian and pre-1914 water rights to continue diverting under the more senior riparian right for longer than they would otherwise be allowed to divert. This treatment of assuming diversion may continue under the most senior of rights results in the in unlawful curtailment of verified senior appropriative water right holders.
- 74. The Methodology assumes that all riparian rights are senior to appropriative rights. Although riparian rights holders are generally the most senior water right holders in the system, there are exceptions to this general rule. For example, riparian rights do not attach to lands held by the government until such land has been transferred to private ownership; in these cases, the date of priority for the riparian right is the date of transfer to private ownership. The Methodology failed to consider that riparian water right holders may be junior in priority to some pre-1914 water right holders due to patent dates, resulting in unlawful curtailment.
  - 75. Riparian water rights may also be prescribed by appropriative water users upstream.
- 76. The Methodology failed to consider that some riparian water rights have been extinguished or limited by prescription, resulting in unlawful curtailment.

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77. For these reasons, the Methodology did not properly allocate the demand from claimed senior water users in the Delta and results in unlawful curtailment of water right holders.

### **Other Deficiencies of the Methodology**

- 78. The Methodology does not address or otherwise curtail riparian water right holders. The Methodology "can be used to evaluated general quantities of water that may be unavailable for riparian claimants and when riparian claimants should implement measures to address those shortages." (Ex. 8, p. 52.) However, the Methodology "does not yet fully evaluate how that sharing should occur." Therefore, the Methodology does not provide guidance, method, or information upon which the State Water Board could lawfully curtail riparian water right holders.
- 79. The Methodology fails to include a date, metric or otherwise explain how it will suspend curtailment based on changes to hydrology or supply.

## The State Board's Unlawful Process for Releasing and Adopting the Curtailment Regulation

- 80. The State Water Board staff released an initial draft of the Curtailment Regulation for public review and comment at approximately 5:22 pm on Friday July 23, 2021. In the same document, the State Water Board notified all pre-1914 water rights holders in the San Joaquin River watershed, including all SJTA member agencies, that it had determined water was unavailable for diversion under their respective priorities of right. The State Water Board's determination was based upon a revised Methodology that was not made public until that day and which addressed pre-1914 water rights for the first time.
- 81. On Tuesday, July 27, 2021, the State Water Board held a public workshop on the proposed Curtailment Regulation where it provided stakeholders just three (3) minutes to provide comments and suggested revisions.
- 82. The SJTA appeared at that workshop and, during the limited time afforded to it, commented that the proposed Curtailment Regulation was in excess of the State Water Board's authority, violated the due process of the SJTA member agencies, and unlawfully authorized Curtailment Orders base on a deficient and unlawful Methodology.
- 83. The State Water Board provided less than three business days for stakeholders to provide written comments on the draft Curtailment Regulation, setting a deadline of Thursday,

The Adopted Curtailment Regulation is Unlawful

- 88. The Curtailment Regulation authorizes the Deputy Director to issue Curtailment Orders to water right holders when he determines there is not sufficient water available to support the diversion under a diverter's priority of right. (Cal. Code of Regs, § 876.1)
- 89. The Curtailment Regulation allows the Deputy Director to rely on the Methodology when making the determination of when water is no longer available for a specific diversion. (Cal. Code of Regs., tit. 23, § 876.1(d).)

and safety exemption, and proposing a sunset date to end any Curtailment Orders prior to anticipated hydrologic events in the fall and winter to avoid further depleting reservoir storage.

85. At approximately 7:15 pm on Friday, July 30, 2021, the State Water Board released a revised draft Curtailment Regulation that included substantive changes from the draft released on July 23, 2021.

86. The State Water Board did not provide an additional comment period on the July 30 revised draft.

87. On Tuesday, August 3, 2021, the State Water Board held a public meeting in which it considered the adoption of the July 30 version of the Curtailment Regulation. The State Water Board provided stakeholders and interested parties five (5) minutes to provide comments and objections to the Curtailment Regulation. The SJTA attended the meeting and provided comments, again objecting to the adoption of the Curtailment Regulation. After the comment period, the State Water Board staff made several substantive revisions to the July 30 version of the Curtailment Regulation. The State Water Board adopted the revised version of the Curtailment Regulation at that meeting, without providing any further public comment or review of the changes made during the August 3, 2021 meeting. (A true and correct copy of Curtailment Regulation is attached hereto as Ex. 11.)

- 90. The Curtailment Regulation allows the Deputy Director to issue Curtailment Orders that require the water right holder to immediately stop diverting water. Those who do not immediately curtail diversion are considered to be in violation of the Curtailment Order and subject to administrative penalties.
- 91. After receiving a Curtailment Order and a determination that water is no longer available for diversion, a water right holder has the option to submit a petition for reconsideration. However, the Curtailment Order remains in place while any such petition is pending and water right holders who file a petition for reconsideration and continue to divert water are exposed to the accrual of fines during the period the petition for reconsideration is pending. (Cal. Code of Regs., tit. 23, § 876.1(h).)
- 92. The Curtailment Regulation does not apply to non-consumptive uses, defined as hydropower diversions, diversions to instream uses for fish and wildlife, other diversions that do not decrease downstream flows, and diversions in the Legal Delta that irrigate lands entirely below sea level. (Cal. Code of Regs., tit. 23, § 878.)
- 93. The Curtailment Regulation also exempts the diversion of water for minimum health and safety purposes of no more than 55 gallons per person per day, regardless of the water right priority upon which the diversion is based. To the extent minimum health and safety requires more than 55 gallon per person per day, the water right holder must submit a petition for more diversion for Deputy Director approval. (Cal. Code of Regs., tit. 23, § 878.1(b)(2).) While the petition requesting more than 55 gallons per person per day is being prepared and/or pending, the diverter may continue to divert water exempted from curtailment. (Cal. Code of Regs., tit. 23, § 878.1(e).)
- 94. The Curtailment Regulation authorizes the Deputy Director to issue Curtailment Orders that require water right holders in receipt of a Curtailment Order to submit a certification under penalty of perjury that (a) they will regularly review the State Water Board webpage to understand when curtailments are required or suspended; and (b) they will cease diversions when ordered. (Cal. Code of Regs., tit. 23, § 897(d)(1).)
  - 95. The Curtailment Regulation authorizes the Deputy Director to require water right

holders that divert more than 1,000 acre feet to report prior direct diversions or diversions to storage and demand projections on a daily basis. In addition, in order to "inform curtailment decisions" the Curtailment Regulation authorizes the Deputy Director to issue informational orders requiring a water right holder to provide additional information, including (a) the basis of right; (b) supporting documents or other evidence; (c) property patent dates; (d) date of initial appropriation; (e) transfer data; and (f) any other information relevant to forecasting demands and supplies. (Cal. Cod of Regs, tit. 23, § 879(d)(2).)

- 96. The Curtailment Regulation does not include a termination date or a hydrologic metric at which point Curtailment Orders will be suspended. Rather, the Curtailment Regulation will not allow water right holders in receipt of a Curtailment Order to divert water until the Curtailment Order is "temporarily suspended" by the Deputy Director, when he "determines that such increased water availability warrants a suspension." (Cal. Code of Regs., tit. 23, § 876.1(g).)
- 97. The State Water Board adopted the Curtailment Regulations via Resolution 2021-0028, which states the Curtailment Regulations will "remain in effect for one year after filing with the Secretary of State." (A true and correct copy is attached hereto as Ex. 12, p. 5.)
- 98. The Curtailment Regulation states that the diversion of water in violation of the Curtailment Regulations constitutes an unreasonable use of water pursuant to Article X, Section 2 of the California Constitution and a trespass under Water Code section 1052. (Cal. Cod of Regs, tit. 23, § 879.2.) All violations are subject to penalties of \$1,000 per day and \$2,500 per acre feet during the period of violation. (Water Code, §§§ 1052, 1055, 1846.)

#### **Protection of Stored Water**

- 99. One of the stated objectives of the Curtailment Regulation is the protection of stored water, specifically that of the Projects.
- 100. Stored water is the property of the party who diverted that water to storage and is not available for riparian or appropriative diversion. (*El Dorado Irrigation District v. State Water Resources Control Bd.* (2006) 142 Cal.App.4th 937, 962.)
- 101. However, the Projects' right to divert water to storage is conditioned upon meeting downstream water quality flows. This condition requires the Projects release stored water to meet

certain water quality requirements at specific compliance points in and around the Delta.

- 102. The Projects object to the diversion of stored water by in-Delta diverters prior to the released stored water reaching its compliance point. The in-Delta diversions require the Projects to release more water to meet the water quality objectives, which reduces reservoir storage.
- 103. The issue of whether the Projects are responsible for meeting water quality requirements regardless of in-Delta diversions or whether in-Delta diversions amount to unlawful diversion of previously stored water is a legal and factual question that has not yet been resolved. However, the Curtailment Regulation makes the determination that any in-Delta diversion of previously stored Project water is an unlawful diversion. This determination was made without providing the opportunity for a hearing or other due process requirements that are necessary before such a determination is made.
- 104. Further, the Methodology makes incorrect and unsupported assumptions regarding the protection of stored water. After water quality releases reach the point of compliance, releases are not protected from appropriative diversion unless specifically provided such protection through Water Code 1707.
- 105. The CVP has the right to re-divert Sacramento River water at Jones Pumping Plant; the CVP does not have a right to divert San Joaquin River water at Jones Pumping Plant when the Delta is not in excess conditions.
- 106. The Methodology incorrectly categorizes certain releases of stored water as protected, including the CVP releases from New Melones Reservoir on the Stanislaus River. The Methodology does not include these releases as water that is available for diversion, but instead protects these releases as stored water that will be rediverted. This results in unlawful curtailment of water right holders downstream of water quality compliance points.

## <u>Curtailment Regulations Unlawfully Authorize the Deputy Director to Act Outside the Scope of Their Authority</u>

107. The Curtailment Regulation authorizes the Deputy Director to determine water right priorities amongst water users, to determine whether water is available under a diverter's priority of right, and to order water right holders to stop diverting water. These actions exceed the authority

## **Finding of Emergency**

- 108. The State Board issued a finding of emergency with the Notice of Proposed Emergency Rulemaking on July 30, 2021. (A true and correct copy is attached hereto as Ex. 13.) The finding states that the emergency regulation is necessary to "enable the State Water Resources Control Board (State Water Board or Board) to enforce the water right priority system with respect to all water right holders and claimants in a timely manner and to protect critical water storage needed for minimum health and safety, salinity control in the Delta, and some ecosystem protection."
- 109. The "evidence of emergency" section of the finding of emergency discloses that California has been experiencing dry conditions and these conditions have been tracked and disclosed to the State Water Board beginning in April of 2021. (Ex. 13, p. 6.)
- 110. The "need for the regulation" section of the finding of emergency discloses that the existing system for curtailing water right holders "will not provide for timely and effective implementation of the State's water rights system." (Ex. 13, p.7.) The finding of emergency goes on to explain that the Curtailment Regulation will "allow for more effective and enforceable curtailments during the drought emergency through Curtailment Orders that are based on a specified methodology or comparable tool for determining when water is unavailable under water right priorities an issue of fact frequently contested in traditional enforcement proceedings to present unauthorized diversions and by making the requirement to cease diversions in response to a Curtailment Order a regulatory requirement regardless of the curtailed user's basis of right." (Ex. 13, p. 15.)

## **Economic Impact Statement**

- 111. The State Water Board included a deficient economic impact statement with the Notice of Proposed Emergency Rulemaking on July 30, 2021. (A true and correct copy is attached hereto as Ex. 14.)
- 112. The economic impact statement correctly defines costs as those incurred by local agencies to respond to any requirements in the Curtailment Regulation.

- 113. The economic impact statement identifies three main costs of compliance with the Curtailment Regulation, including those due to: (a) completing and submitting certification forms; (b) preparing ongoing diversion reporting on a monthly basis; and (c) applying for exceptions to priority-based curtailments for minimum human health and safety needs.
- 114. The economic impact statement estimates that local agencies will experience between \$25.4 to 35.8 million dollars in decreased revenue as a result of "additional curtailment of rights held by state or local government entities needed to allow diversions for minimum health and safety uses under more junior rights to continue." The fiscal analysis estimates the costs to replace that water at \$11.2 to \$13.8 million.
- 115. The economic impact statement concludes that the health and human safety exemption included in the Curtailment Regulation decreases water available to agricultural water agencies. This net decrease results from allowing water diversions to municipal and domestic suppliers "that would otherwise have been curtailed" to continue, further curtailments will be required from the agricultural sector.

# <u>Deputy Director Issued 4,500 Curtailment Orders Based on Authority in Curtailment Regulation</u>

- 116. The Deputy Director issued Curtailment Orders to 4,500 water right holders and claimants on August 20, 2021. (A true and correct copy is attached hereto as Ex. 15.)
- 117. Each member of the SJTA received one or more Curtailment Orders dated August 20, 2021.
- 118. Each Curtailment Order included a five-page cover letter and a five-page curtailment order.
- 119. The cover letter stated the recipient was required to complete a Compliance Certification Form by September 3, 2021.
- 120. The cover letter advised the recipient that he/she may submit additional information to (1) correct the water right priority date for the water right or claim; or (2) inform the Board that curtailment of the water right or claim is not appropriate "as demonstrated by verifiable circumstances such as the right authorizes diversion from a stream system that has been

	129.	The	Curtail	lment	Regula	ation	viola	ites	the	rules	of	priority	by	ado	pting	a
Metho	dology	that	curtails	senior	water	right	users	befo	re ste	opping	the	unautho	rized	or 1	unlawf	ul
divers	ions of v	vater														

- 130. The Curtailment Regulation violates the rules of priority by allowing the Deputy Director to curtail senior water right holders during the same period the State Water Board provided relief to junior water right holders from meeting flow requirements water quality objectives.
- 131. Water Code section 11460 prohibits the Projects from depriving either "directly or indirectly of the prior right to all of the water reasonably required to adequately supply the beneficial needs of the watershed, area, or any of the inhabitants or property owners therein." Section 11460 has been interpreted to provide water right holders in the area of origin priority to divert natural flow over and above the Projects ability to divert water for export out of the watershed. (Fresno v. California (1963) 372 U.S. 627; El Dorado Irrigation District v. State Water Resources Control Bd. (2006) 142, Cal.App.4th 937, 974.)
- 132. The Curtailment Regulation violates section 11460 by requiring senior water right holders in the area of origin to curtail the diversion of natural flow while, at the same time, providing relief to the Projects on their requirements to bypass or release water to meet D-1641 water quality objectives. The Projects water rights require the release of water to meet salinity and beneficial use requirements in the Delta. Providing relief from this permit provision while also curtailing area of origin seniors violates the protections of section 11460.

21 SECOND CAUSE OF ACTION

# Writ of Mandate – The State Water Board's Adoption of the Curtailment Regulation was Arbitrary, Capricious and/or Entirely Lacking in Evidentiary Support (Code of Civil Procedure § 1085)

- 133. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 134. The Curtailment Regulation incorporates by reference the Methodology for the Delta Watershed. (Cal. Code of Regs., tit. 23, § 876.1.)

- 135. The Deputy Director is required to consider, among other things, the Methodology when determining whether water is unavailable under a water right holder or claimant's priority of right, and whether to order curtailment of water diversions under specific water rights.
- 136. The Methodology in the Curtailment Regulation includes numerous assumptions and final decisions by the State Water Board that are arbitrary, capricious, and/or entirely lacking in evidentiary support, including (1) the determination of relative priorities of water rights and claims throughout the Delta watershed, including those held by SJTA member agencies, (2) the validity of numerous unverified appropriative and riparian water right claims in the legal Delta, and the priorities associated with those claims, (3) the stream and/or watershed connectivity between certain points in the legal Delta and certain diversion points upstream thereof, including the diversion points of the SJTA member agencies, (4) the validity and accuracy of the water supply forecasts and demand projections, and (5) various other decisions necessary to determine availability of water and priority amongst water right holders throughout the Delta watershed.
- 137. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the assumptions in the Methodology are not supported by the evidence and are overly broad and based on general information about basin conditions, rather than specific analysis and evidence related to current conditions, individual water users and/or individual diversions.
- 138. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the assumptions in the Methodology regarding available supply and demand are not supported by any evidence and are insufficient to support curtailment.
- 139. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Methodology is based on unverified claims, rather than verified rights to divert water.
- 140. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Methodology fails to properly account for accretions and return flows in estimating supply.
  - 141. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely

lacking in evidentiary support because the Methodology assumes, without evidence, that all joint water right claims to both pre-1914 appropriative rights and riparian rights are, in fact, riparian in nature and senior to all other appropriative rights.

- 142. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Methodology failed to provide evidence to support its presumption that riparian water rights have not been prescribed by junior water right holders.
- 143. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Methodology failed to consider whether riparian water right holders are junior in priority to some pre-1914 water right holders.
- 144. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Methodology's approach for allocating downstream senior demand to upstream junior water users is not supported by evidence.
- 145. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the State Water Board did not consider impacts to curtailment on replenishing storage and refilling reservoirs.
- 146. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the State Water Board did not consider impacts to hydropower generation.
- 147. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the State Water Board did not consider impacts to fish and wildlife.
- 148. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Methodology is contrary to law and rules of water right priority.
- 149. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because the Curtailment Regulation allows the curtailment of water rights for an entire year, long beyond the period of time for which the State Water Board can accurately predict hydrology, storage, water supplies, and water demands.

150. The adoption of the Curtailment Regulation was arbitrary, capricious, and entirely lacking in evidentiary support because it fails to include a date or other metric whereby regulated parties are able to determine the criteria for when and under what circumstances curtailment will end or otherwise will be suspended.

### **THIRD CAUSE OF ACTION**

# Writ of Mandate – Adoption the Curtailment Regulations Was Not Supported by the Findings, and the Findings Were Not Supported by the Evidence (Code of Civil Procedure § 1094.5)

- 151. Petitioners hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 152. The Curtailment Regulation incorporates by reference the July 23, 2021 Methodology for the Delta Watershed. (Cal. Code of Regs., tit. 23, § 876.1.)
- 153. The Deputy Director is required to consider, among other things, the Methodology when determining whether water is unavailable under a water right holder or claimant's priority of right, and whether to order curtailment of water diversions under specific water rights.
- 154. The Methodology in the Curtailment Regulation includes numerous assumptions that constitute final adjudicatory decisions by the State Water Board, including (1) the relative priorities of water rights and claims throughout the Delta watershed, including those held by SJTA member agencies, (2) the validity of numerous unverified appropriative and riparian water right claims in the legal Delta, and the priorities associated with those claims, (3) the stream and/or watershed connectivity between certain points in the legal Delta and certain diversion points upstream thereof, including the diversion points of the SJTA member agencies, and (4) other decisions necessary to determine priority amongst water right holders throughout the Delta watershed.
- 155. The State Water Board abused its discretion in adopting the Curtailment Regulation because did not make any explicit findings supporting the assumptions and adjudicatory decisions embedded in the Methodology.
  - 156. The State Water Board abused its discretion in adopting the Curtailment Regulation

because the implicit findings embedded in the assumptions and adjudicatory decisions within the Methodology are not supported by the evidence and are overly broad and based on general information about basin conditions, rather than specific analysis related to individual water users and individual diversions.

- 157. The State Water Board abused its discretion in adopting the Curtailment Regulation because the implicit findings in the Methodology regarding available supply and demand are not supported by the evidence and are insufficient to support curtailment.
- 158. The State Water Board abused its discretion in adopting the Curtailment Regulation because the Methodology is based on claims to hold water rights, rather than the right to divert water.
- 159. The State Water Board abused its discretion in adopting the Curtailment Regulation because the Methodology fails to properly account for accretions and return flows in estimating supply.
- 160. The State Water Board abused its discretion in adopting the Curtailment Regulation because the Methodology determines, without evidence, that all joint water right claims to pre-1914 appropriative rights and riparian rights are riparian in nature and senior to all other appropriative rights.
- 161. The State Water Board abused its discretion in adopting the Curtailment Regulation because the Methodology failed to consider whether riparian water right holders have had their water rights prescribed by junior water right holders.
- 162. The State Water Board abused its discretion in adopting the Curtailment Regulation because the Methodology failed to consider whether riparian water right holders are junior in priority to some pre-1914 water right holders.
- 163. The State Water Board abused its discretion in adopting the Curtailment Regulation because the Methodology's approach for allocating downstream senior demand to upstream junior water users is not supported by evidence.
- 164. The State Water Board abused its discretion in adopting the Curtailment Regulation because it did not consider impacts to curtailment on replenishing storage and refilling reservoirs.

water under pre-1914 rights.

173. In response to the State Water Board's Curtailment actions in 2015, recipients of the
curtailment notices, including the SJTA, challenged the ability of the State Water Board to curtail
pre-1914 and riparian water right holders. The Superior Court in the County of Santa Clara found
the State Water Board did not have the authority to regulate pre-1914 and riparian rights. (A true
and correct copy is attached hereto as Ex. 16.)

- 174. Nothing in the Governor's drought proclamation provided the State Water Board with further or expanded authority to regulate pre-1914 and riparian rights.
- 175. The Curtailment Regulation authorizes the Deputy Director to issue Curtailment Orders to pre-1914 water right holders on the basis that water is unavailable under their priority of right. For this reason, the Curtailment Regulation and subsequent Curtailment Orders are unlawful and exceed the authority of the State Water Board.

#### FIFTH CAUSE OF ACTION

# Writ of Mandate – Adoption of the Curtailment Regulation was Unlawful (Code of Civil Procedure § 1085, § 1094.5)

## The Curtailment Regulation Violates Due Process Rights of Water Right Holders

- 176. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
  - 177. The right to divert water is a property right.
- 178. The State Water Board must provide appropriate due process protections and procedures before taking an action that limits, abrogates, extinguishes, or otherwise restricts a water right holders' property right.
- 179. The Curtailment Regulation authorizes the Deputy Director to issue Curtailment Orders that direct SJTA member agencies and other water right holders to immediately stop diverting water under their respective water rights. This direction limits, abrogates, extinguishes or otherwise restricts SJTA member agencies and other water right holders from exercising their respective water rights.
  - 180. Prior to adopting the Curtailment Regulation, the State Water Board did not provide

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the SJTA members or other water right holders a hearing or other requisite due process protections through which water right holders could test the veracity of the information, assumptions and/or methods used to support any determinations that water is unavailable under their particular priority of right.

- 181. The Curtailment Regulation does not require the Deputy Director to provide the SJTA members or water right holders a hearing or other requisite due process protections through which water right holders could test the veracity of the information, assumptions and/or methods used to support determinations that water is unavailable under their particular priority of right.
- 182. Prior to adopting the Curtailment Regulation or issuing Curtailment Orders, the State Water Board failed to hold a hearing or otherwise conduct a case-by-case investigation or analysis of whether specific diversions by SJTA member agencies constituted a trespass against senior water right holders.
- 183. Prior to adopting the Curtailment Regulation or issuing Curtailment Orders, the State Water Board failed to hold a hearing or otherwise provide due process to the SJTA member agencies and other water right holders before determining the relative priorities of all water right holders throughout the Delta watershed.
- 184. In response to the State Water Board's curtailment notices issued in 2015, stakeholders, including the SJTA, challenged the failure of the State Water Board to provide water right holders with due process prior to issuing curtailment notices. The Superior Court in the County of Santa Clara found the State Water Board process violated due process because curtailment notices were issued prior to providing water right holders the opportunity for a hearing to cross examine witnesses and test the evidence the State Board relied upon to determine water was no longer available for diversion under the specific water right. However, the State Water Board used that same unlawful process here implementing a deficient Methodology without providing an opportunity to be heard. For this reason, the Curtailment Regulation and resulting Curtailment Orders violate the due process rights of water right holders.

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### SIXTH CAUSE OF ACTION

# Writ of Mandate – Adoption of the Curtailment Regulation was Unlawful (Code of Civil Procedure § 1085, § 1094.5)

## The Curtailment Regulation Amounts to an Unlawful Taking

- 185. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 186. The Curtailment Regulations deprive the SJTA member agencies of valuable property rights without just compensation as required by the California and United States Constitutions.
- 187. A takings claims is justified and ripe here because the Curtailment Regulation was a final decision by the State Water Board against the SJTA member agencies.
- 188. The Curtailment Regulations and subsequent Curtailment Orders order the SJTA member agencies to stop diverting water to ensure there is sufficient supply to provide for public health and safety needs. The State Board's economic impact analysis acknowledges that the public and health exception increases curtailment to agricultural water users for the purpose of providing water for public use. The economic impact analysis estimates this taking from agricultural water users for the public use of public health and safety to be approximately \$11 million dollars in lost water sale revenue, but did not estimate other takings costs, including loss of capital, crop yield, or land use.
- 189. Thus, through these actions, the State Water Board has taken the SJTA member agencies' property and reallocated that property for a public use. Despite this taking of the SJTA member agencies' property rights for a public use, the State Water Board has failed to pay just compensation in violation of Article I, Section 19 of the California Constitution which provides, "[p]rivate property may be taken or damaged for public use only when just compensation . . . has first been paid to or into the court for the owner."
- 190. As a direct and proximate result of the Curtailment Regulation, the SJTA member agencies and the landowners within their respective districts have been damaged in an amount as

The relief granted to DWR and USBR under the TUCP, allowing them to release or

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bypass less water to the Delta, while at the same time senior water right holders are curtailed from diverting, results in the equivalent of amending the water quality control plan and reallocating responsibility for meeting water quality requirements.

201. This reallocation and amendment of the water quality control plan violates the legal requirements for notice, hearing, environmental review, and analysis of the amendment.

### **EIGHTH CAUSE OF ACTION**

Writ of Mandate – Adoption of the Curtailment Regulation was Unlawful (Civil Code Procedure, § 1085, § 1094.5)

The Finding of Emergency is Deficient, Not Supported by the Evidence and Violates the Requirements of the Government Code (Violation of Government Code § 11346.1)

- 202. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 203. Government Code section 11346.1 requires that any emergency regulation must be supported by a finding of an emergency. The finding of emergency shall include a written statement that contains a description of the specific facts demonstrating the existence of an emergency and the need for immediate action, and demonstrating, by substantial evidence, the need for the proposed regulation to effectuate the statute being implemented, interpreted, or made specific and to address only the demonstrated emergency. The finding of emergency shall also identify each technical, theoretical, and empirical study, report, or similar document, if any, upon which the agency relies.
- 204. A finding of emergency based only upon expediency, convenience, best interest, general public need, or speculation, shall not be adequate to demonstrate the existence of an emergency. If the situation identified in the finding of emergency existed and was known by the agency adopting the emergency regulation in sufficient time to have been addressed through nonemergency regulations adopted in accordance with the provisions of Article 5 (commencing with Section 11346), the finding of emergency shall include facts explaining the failure to address the situation through nonemergency regulations. (Govt. Code, § 11346.1.)

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#### NINTH CAUSE OF ACTION

Writ of Mandate – Adoption of the Curtailment Regulation was Unlawful (Civil Code Procedure, § 1085, § 1094.5)

The Economic Impact Statement is Deficient and Violates the Government Code Requirements (Violation of Government Code 11346.3)

- 212. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 213. Government Code section 11346 requires the State Water Board to assess the potential for adverse economic impact of the Curtailment Regulation on California business enterprises and individuals. (Govt. Code, § 11346.3.)
- 214. The State Water Board included a deficient economic impact statement with the Notice of Proposed Emergency Rulemaking on July 30, 2021.
- 215. Government Code section 11346.3 requires the State Board to "consider the proposal's impact on business, with consideration of industries affected including the ability of California businesses to compete with businesses in other states. For purposes of evaluating the impact on the ability of California businesses to compete with businesses in other states, an agency shall consider, but not be limited to, information supplied by interested parties."
- 216. The economic impact statement failed to consider the ability of California businesses to compete with businesses in other states. The State Board did not solicit, provide the opportunity, or otherwise consider information supplied by interested parties.
- 217. The economic impact statement failed to consider other requirements of section 11346.3, including evaluating the creation or elimination of jobs, the creation of new businesses or the elimination of existing businesses within the state, the expansion of businesses currently doing business within the state, the competitive advantages or disadvantages for businesses currently doing business within the state, the increase or decrease of investment in the state, and the incentives for innovation in products, materials, or processes.

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## TENTH CAUSE OF ACTION

## Adoption of the Curtailment Regulation Violates the Governor's Drought Proclamation

- 218. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 219. The Water Code authorizes the State Water Board to adopt emergency regulations under specified circumstances. The State Water Board cannot establish an emergency regulation unless it makes required findings including that the emergency regulation is "adopted in response to conditions which exist, or are threatened, in a critically dry year immediately preceded by two or more consecutive below normal, dry, or critically dry years or during a period for which the Governor has issued a proclamation of a state of emergency . . . based on drought conditions." (Water Code, § 1058.5 (emphasis added).)
- 220. In Resolution No. 2021-0028, the State Water Board expressly identifies the Governor's May 10, 2021, drought proclamation as the basis for the adoption of the Curtailment Regulation. (Ex. 12, pp. 2-3.)
- 221. The Curtailment Regulations are in effect for a period of "one year after filing with the Secretary of State." (Ex. 12, at Res. 4.) The Governor's emergency proclamation upon which the State Water Board acted to adopt the Curtailment Regulations makes clear that the emergency regulations and curtailment orders it envisioned and authorized were to occur if and only "when water is not available at water right holders' priority of right or to protect releases of stored water." (Ex. 2, at Sec. 5.) The State Water Board's decision to adopt Curtailment Regulations with an arbitrary one-year duration and in contravention of the hydrological and temporal limitations included in the Governor's emergency proclamation was arbitrary and an abuse of the State Water Board's discretion.
- 222. The Curtailment Regulations provide that curtailments shall take effect immediately upon issuance of a curtailment order. (Cal. Code of Regs., tit. 23, § 876.1.) However, the Curtailment Regulations provide no clear and unambiguous provisos for the suspension or termination of a curtailment order, even if hydrologic conditions are such that neither the

## **ELEVENTH CAUSE OF ACTION**

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Writ of Mandate – Adoption of the Curtailment Regulation was Unlawful (Civil Code Procedure, § 1085, § 1094.5)

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Adoption of the Curtailment Regulation Exceed the State Board's Emergency Authority (Water Code § 1058.5)

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223. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.

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224. Water Code section 1058.5 authorizes the State Water Board to adopt emergency regulations "to require the curtailment of diversions when water is not available under the diverter's priority of right."

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225. Water Code section 1058.5 does not grant the State Water Board authority to

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ermine the validity of water right claims or the relative priorities of water right holders and/or mants in an emergency manner or otherwise outside the State Water Board's existing authority. does section 1058.5 suspend the due process rights or other property protections provided to er right holders. Rather, section 1058.5 does not affect or otherwise set aside the existing norities and process through which the State Board must proceed to determine the relative prities amongst and between water right holders and claimants. (Water Code, § 2500 et seq.) stream adjudication process set forth in Water Code section 2500 requires notice, estigation, a hearing and a decree of court, among other procedural safeguards.

A stream adjudication has not been held for the Delta watershed to determine the dity of claims therein or the relative priorities of water right holders and/or claimants across the tiple subwatersheds that comprise the Delta watershed and are covered by the Curtailment ulation and Methodology.

## TWELFTH CAUSE OF ACTION

Writ of Mandate - Adoption of the Curtailment Regulation was Unlawful (Code of Civil Procedure § 1085, § 1094.5)

(The Delegation of Authority to the Deputy Director is Unlawful)

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- 227. Petitioner hereby realleges and incorporates herein by reference the allegations tained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth ein.
- 228. The Deputy Director of the Division of Water Rights is an employee of the State er Board.
- 229. No statute, or other command by the Legislature, grants the power to the Deputy Director to perform these tasks delegated to it by the State Water Board in the Curtailment Regulation.
- 230. The State Water Board may not delegate discretionary acts to its staff or employees, unless the staff or employees are specifically empowered by a command of the Legislature to perform those discretionary acts.

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## THIRTEENTH CAUSE OF ACTION

Adoption of the Curtailment Regulation Violates the Protections of Reservoir Operators and Unlawfully Requires Reservoir Operators to Bypass Water (Cal. Code of Regs., tit. 23, § 784)

- 231. Petitioner hereby realleges and incorporates herein by reference the allegations contained in the above paragraphs of this Petition for Writ of Mandate, as though fully set forth herein.
- 232. SJTA member agencies hold water permits that allow them to appropriate and store water, and SJTA member agencies have, in reliance upon those permits, expended considerable sums of money and time constructing and maintaining water storage facilities.
- 233. The California Code of Regulations ("CCR") includes provisions that restrict and regulate the State Water Board's ability to compel water rights holders to release or bypass water. (Cal. Code of Regs., tit. 23, § 784.) Relevant here, when "a permit has been issued and construction has commenced or substantial financial commitment for construction has been undertaken by the permittee, the board will not require a release or bypass of water authorized to be appropriated by such permit unless the permittee agrees to such bypass or release or unless the board at the time the permit was issued expressly reserved jurisdiction to require such bypass or release." (Cal. Code of Regs., tit. 23, § 784(b).)
- 234. The Curtailment Regulation and Curtailment Orders require SJTA member agencies to release or bypass water after those agencies have expended substantial financial resources to construct their water storage facilities. However, the SJTA has not agreed to those releases or bypasses, and when the permits affected by the Curtailment Regulation and Curtailment Orders were issued the State Water Board did not expressly reserve jurisdiction to require bypasses or releases pursuant to 23 CCR Section 784. Thus, the Curtailment Regulation violate 23 CCR section 784.
- 235. Even in those circumstances when 23 CCR section 784 allows the State Water Board to require releases of water diverted and stored (e.g., Cal. Code of Regs., tit. 23, § 784(a)), which circumstances are not present here, the State Board is required to hold a hearing and make specified findings before requiring the release of water diverted and stored, neither of which

Curtailment Order) based upon the Curtailment Regulation comply with all applicable laws, rules,

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1	and regulation	ns.	
2	242.	An a	ctual controversy exists surrounding the legality of the State Water Board's
3	adoption of th	ne Curt	ailment Regulation, issuance of the Curtailment Orders, and future issuance or
4	modification	of curta	ailment orders pursuant to the Curtailment Regulations.
5	243.	A jud	licial determination of these controversies is necessary and appropriate at this
6	time.		
7	WHEREFOR	E, Peti	tioners pray for relief as set forth below.
8			PRAYER FOR RELIEF
9	Petitio	oners pi	ray for relief as follows:
10	1.	A per	remptory writ of mandate under Code of Civil Procedure sections 1085 and
11	1094.5 setting	g aside	the Curtailment Regulation.
12	2.	For a	determination pursuant to Code of Civil Procedure sections 1085 and 1094.5
13	that:		
14		(a)	the Curtailment Regulation exceeds the State Water Board's authority and
15			jurisdiction;
16		(b)	the Curtailment Regulation violates the due process rights of Petitioners and
17			their respective member agencies;
18		(c)	the Curtailment Regulation violates the rules of priority;
19		(d)	the Curtailment Regulation is arbitrary, capricious and not supported by
20			evidence;
21		(e)	the Curtailment Regulation amounts to an unauthorized amendment to the
22			Water Quality Control Plan.
23	3.	For a	judicial declaration pursuant to the Code of Civil Procedure section 1060, that:
24		(a)	the Curtailment Regulation violates Government Code section 11346.1;
25		(b)	the Curtailment Regulation violates Government Code section 11346.3;
26		(c)	the Curtailment Regulation violates Water Code section 1058.5;
27		(d)	the Curtailment Regulation violates California Code of Regulations, title 23,
28			section 784;
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1		(e) the Curtailment Regulation violates the Governor's Drought Proclamation;
2	4.	For just compensation;
3	5.	For cost of suit;
4	6.	For attorney's fees in accordance with Section 1021.5 of the California Code of Civil
5	Procedure	; and
6	7.	For such other and further relief as the Court deems just and proper.
7	DATED:	September 2, 2021 O'LAUGHLIN & PARIS, LLP
8		1 has the
10		VALERIE C. KINCAID, Attorneys for Petitioner/
11		Plaintiff SAN JOAQUIN TRIBUTARIES AUTHORITY
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### **VERIFICATION**

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I, VALERIE C. KINCAID, state that I am an attorney representing Petitioner/Plaintiff
SAN JOAQUIN TRIBUTARIES AUTHORITY. I have read the foregoing Petition for Writ of
Mandamus and have personal knowledge that the matters set forth therein are true and correct, and
on that basis allege them to be true and correct. I make this verification in accordance with
California Code of Civil Procedure section 446, subdivision (a) as Petitioner/Plaintiff counsel
because the Petitioner/Plaintiff is a Joint Powers Authority and representatives are absent from
Sacramento County, where I have my office and the facts are within my knowledge.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this verification was executed on September 2, 2021 at Sacramento, California.

VALERIE C. KINCAID

## **VERIFICATION**

I, Peter M. Rietkerk, state that I am the General Manager for Petitioner SOUTH SAN JOAQUIN IRRIGATION DISTRICT. I have read the foregoing Petition for Writ of Mandamus and have personal knowledge that the matters set forth therein are true and correct, and on that basis allege them to be true and correct. I make this verification in accordance with California Code of Civil Procedure section 446, subdivision (a).

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