REGULAR MEETING

OF

CACHUMA OPERATION AND MAINTENANCE BOARD AND

CACHUMA CONSERVATION RELEASE BOARD at Cachuma Operation and Maintenance Board Office 3301 Laurel Canyon Road Santa Barbara, CA 93105

CACHUMA OPERATION AND MAINTENANCE BOARD

Monday April 23, 2007 Approximate Start Time *3:30 P.M.* AGENDA

- COMB CALL TO ORDER, ROLL CALL. (COMB Board of Directors.) (1 minute).
- 2. PUBLIC COMMENT. (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) (5 minutes)
- CONSENT AGENDA. (For Board Action by Vote on One Motion Unless Member Requests Separate Consideration.) (2 minutes)
 - a. Minutes
 - March 26, 2007 Regular Board Meeting,
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
- 4. REPORTS FROM THE MANAGER. (For information.) (5 minutes)
 - a. Water Storage
 - b. Water Production & Use, SWP Accounting
 - c. Operations Report
 - d. Verbal Report County Park RMP/EIS Report
 - e. 2006 Surcharge Accounting
 - f. Verbal Report Cachuma Reservoir Current Conditions
- 5. CAPITAL IMPROVEMENT PROJECTS UPDATE. (For information.) (5 minutes)
 - a. Verbal Report Lauro Debris Basin Project
 - b. Verbal Report 2nd Pipeline Project
- 6. 7TH ANNUAL RECLAMATION CACHUMA OPERATIONS MEETING HELD APRIL 10, 2007. (For information) (10 minutes)

- 7. PROPOSITION 50 AND PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT PLAN ISSUES. (See CCRB Item #7)
- 8. CACHUMA PROJECT RENEWAL FUND/TRUST FUND MEETING AND COUNTY WATER AGENCY'S PUBLIC MEETING ON CACHUMA PROJECT \$100,000 CONTRIBUTION HELD APRIL 13, 2007. (See CCRB Item #8)
 - a. Approval of Recommended Use of County Water Agency's Cachuma Project \$100,000 Betterment Fund for FY 2007-2008. (For Board action) (5 minutes)
- 9. MEASUREMENT OF GOALS AND OBJECTIVES FOR FY 2006-07 AND GOALS AND OBJECTIVES FOR FY 2007-08. (For information.) (10 minutes)
- 10. **VERBAL REPORT -** CCRB-COMB WEBSITE DEVELOPMENT. (For information.) (1 minutes) (See CCRB Item #10)
- 11. DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING. (5 minutes)
- 12. MEETING SCHEDULE.
 - May 21, 2007 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on CCRB-COMB Website www.ccrb-comb.org
 - COMB's 50th Anniversary Open House, May 17, 2007 from 2:00 P.M. 5:00 P.M., COMB Office
- 13. GENERAL MANAGER'S PERFORMANCE REVIEW.

 a. [CCRB & COMB JOINT CLOSED SESSION CCRB RECONVENE.]

 CONFERENCE WITH BOARDS REGARDING GENERAL MANAGER'S PERFORMANCE, PURSUANT TO GOVERNMENT CODE SECTION 54957 (a). (For Board action.) (30 minutes)
 - b. GENERAL MANAGER'S SALARY AND BENEFITS REVIEW CCRB RECONVENE. (For Board action.) (15 minutes)
- 14. CCRB ADJOURNMENT.
- COMB ADJOURNMENT.

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

MINUTES OF A REGULAR MEETING of the CACHUMA OPERATION & MAINTENANCE BOARD held at the

Cachuma Operation & Maintenance Board Office 3301 Laurel Canyon Road, Santa Barbara, CA Monday, March 26, 2007

Call to Order, Roll Call 1.

The meeting was called to order at 3:51 p.m. by President Chuck Evans, who chaired the meeting. Those in attendance were:

Directors present:

Chuck Evans

Goleta Water District

Matt Loudon

SYR Water Conservation Dist., ID#1

Das Williams

City of Santa Barbara

Jan Abel

Montecito Water District

Robert Lieberknecht

Carpinteria Valley Water District

Others present:

Kate Rees

Douglas Morgan

Chip Wullbrandt

Steve Mack

Bill Hair

Gary Kvistad

Charles Hamilton

Janet Gingras

Greg Wilkinson (via phone)

Michelle Ouellette (via phone)

2. [Closed Session]: Conference with Legal Counsel to Discuss Pending Litigation pursuant to Government Code Section 54956.9 (a). One Case: Crawford-Hall V COMB, Superior Court of California, County of Santa Barbara, Case No. 1171135.

The Board went into closed session at 3:53 p.m. Closed session ended at 4:12 p.m. There was nothing to report out of closed session.

Public Comment 3.

There were no comments from the public.

4. Consent Agenda

a. Minutes:

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February 26, 2007 Regular Board Meeting

b. Investment Funds

Financial Report Investment Report

c. Payment of Claims

Director Williams moved to approve the Consent Agenda, seconded by Director Loudon. Motion carried, 7/0/0.

5. Reports from the Manager

a. Water Storage

The monthly report was included in the Board packet

b. Water Production & Use, SWP Accounting

The two monthly reports were included in the Board packet

c. Operations Report

The February 2007 report on operations from Brett Gray was included in the Board packet.

d. 2006 Surcharge Accounting

Ms Rees reported on the 2006 surcharge account included in the board packet. Due to the low rainfall this year the reservoir has not spilled. The remaining nearly 4,600 acre feet of surcharge balance from 2006 will be used for managing the fisheries in 2007.

e. Cachuma Reservoir Current Conditions

Date 03/26/2007

Lake elevation 742.38

Storage 166,064 acre feet

Rain (for the month to date) 0.06 inches

Rain YTD (for the season to date) 3.47 inches

Fish Release-Hilton Creek 12 acre feet per day Month to Date Fish Release 288.7 acre feet

Month to Date Spill 0.00 acre feet

f. Update on SWRCB Water Rights Fee Litigation

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Ms. Rees highlighted the information included in the board packet concerning the current information she had received regarding the instructions to the State Water Resources Control Board to go back and recalculate the water rights fees.

6. Lauro Dam Safety of Dams Repayment Agreement

a. Status of Member Unit Ratification of Lauro Dam SOD Agreement and Approval of Allocation Agreement

It was reported that all Member Units had approved the Lauro Dam SOD Allocation Agreement. Counsel Hair reminded everyone that they need to send him a signed or certified copy of their resolutions ratifying the Lauro Dam SOD Agreement and approving Allocation Agreement so that he can file a Validation Action in Superior Court. Ms. Rees reported that the cost to date for the Lauro Dam SOD work is \$6,095,165.

7. Reclamation's Comprehensive Facilities Review of Cachuma Project Facilities

Ms. Rees reported on the Comprehensive Facilities Reviews (CFR) that have been conducted to date by the U.S. Bureau of Reclamation. Mechanical engineering and civil engineering reviews of the four dams and balancing reservoirs along the South Coast Conduit (SCC) were conducted during March 2007. Overall, nothing of major concern was noted during the field examinations. The draft report from the CFRs should be distributed for review in about six weeks, after which the final report would be prepared. The CFR for the SCC will be conducted in May.

8. COMB/CCRB Reorganization Process

Director Evans updated the Board on the reorganization process of COMB and CCRB. He reported that he had not been able to meet with the Directors from ID#1 and will do so as soon as schedules can be accommodated. John Jostes has indicated that his allocated budget has been spent. If the Board wishes to continue using his services, Mr. Jostes' budget would need to be augmented.

9. Proposition 50 and Proposition 84 Integrated Regional Water Management Plan Issues

This was thoroughly discussed during the CCRB meeting, item #6, and there was nothing further to add.

10. Directors' Request for Agenda Items for Next Meeting

Director Evans requested that the letter from ID #1 concerning the spill water policy be added to the COMB agenda for the April 23, 2007 meeting for discussion and information only.

11. Meeting Schedule

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April 23, 2007 is the next regular COMB Board meeting following the 2:15 P.M. CCRB Board meeting, at the COMB office.

COMB's 50th Anniversary Open House will be held on May 17, 2007 from 2:00 P.M. to 5:00 P.M. at the COMB office.

The Board Packets are availability on the CCRB-COMB Website, www.ccrb-comb.org

12. COMB Adjournment

•	
nere being no further business, the	he meeting was adjourned at 4:45 p.m.
	Respectfully submitted,
	Kate Rees, Secretary of the Board
APPROVED:	
APPROVED:	
Chuck Evans, President	
	sec.comb/boardminutes/03.26.07COMB Minutes.doc
	Annound
	Approved
	Unapproved

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comb2

Balance Sheet As of March 31, 2007

	Mar 31, 07
ASSETS	
Current Assets	
Checking/Savings 1050 · GENERAL FUND	700 040 00
1100 · REVOLVING FUND TRUST FUNDS	783,316.02 9,557.02
1220 · RENEWAL FUND 1210 · WARREN ACT TRUST FUND	5,312.79 38,219.37
Total TRUST FUNDS	43,532.16
Total Checking/Savings	836,405.20
Other Current Assets	
1010 · PETTY CASH	400.00
1200 · LAIF	2,525,589.55
1300 · DUE FROM CCRB	55,585.74
1302 · ASSESSMENTS RECEIVABLE-CARP 1303 · SOD Act Assessments Receivable	72,273,82
1400 · PREPAID INSURANCE	49,902.00
1401 · W/C INSURANCE DEPOSIT	11,696.72 3,906.00
,	
Total Other Current Assets	2,719,353.83
Total Current Assets	3,555,759.03
Fixed Assets 1500 · VEHICLES	044 040 05
1505 · OFFICE FURN & EQUIPMENT	241,943.65
1510 · TRAILERS	102,547.22 97,803.34
1515 · FIELD EQUIPMENT	305,473.34
1525 PAVING	22,350.00
1550 · ACCUMULATED DEPRECIATION	-527,362.02
Total Fixed Assets	242,755.53
Other Assets 1910 · LT SOD Act Assess Receivable	6,423,143.07
Total Other Assets	6,423,143.07
TOTAL ASSETS	10,221,657.63
	10,123,00
LIABILITIES & EQUITY Liabilities Current Liabilities	·
Accounts Payable	
2200 · ACCOUNTS PAYABLE	1,847,517.56
Total Accounts Payable	1,847,517.56
Other Current Liabilities 2550 · VACATION/SICK	Q4 04E 05
2560 · CACHUMA ENTITLEMENT	61,815.80
2561 · BRADBURY DAM SOD ACT	-158,174.89 49,902.00
2562 · SWRCB-WATER RIGHTS FEE	45,502.00 0.76
2590 · DEFERRED REVENUE	43,532.16
Payroll-DepPrm Admin	. 10,00
Payroll-DepPrm Ops	4,62
Total Other Current Liabilities	-2,909.55
Total Current Liabilities	1,844,608.01
Long Term Liabilities	
2603 · LT SOD Act Liability - Lauro	660,000.00
2600 · Lease Obligation Payable	29,810.84
2601 · Note Payable SBB&T	72,273,82
2602 · SOD Act Liability-Long Term	5,763,143.07
Total Long Term Liabilities	6,525,227.73

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comb2 Balance Sheet As of March 31, 2007

	Mar 31, 07
Total Liabilities	8,369,835.74
Equity 3000 - Opening Bal Equity 3901 - Retained Earnings Net Income	0.95 785,863.52 1,065,957.42
Total Equity	1,851,821.89
TOTAL LIABILITIES & EQUITY	10,221,657.63

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TOTAL

Profit & Loss Budget vs. Actual July 2006 through March 2007

comb2

	Jul '06 - Mar 07	Budget	\$ Over Budget	% of Budget
Іпсоте	:			
3000 REVENUE				
3001 · O&M Budget	2,426,514.00			
3003 · Assessment Revenue-Carp	2,763.58			
3010 · Interest Income	30,894.15			
3020 · Misc Income	0.00			
Total 3000 REVENUE	2,460,171.73			
Total Income	2,460,171.73			
s Profit	2,460,171.73			
Expense				
4000 · Reconciliation Discrepancies	-0.50	•••		
void	0.00			
3100 LABOR				
3150 · Health & Workers Comp	95,771.92	141,391.00	45,619.08	67.74%
3155 · PERS	49,656.42	00'698'69	-20,212.58	71.07%
3160 · Payroll Comp FICA Ops	21,736.64	30,449.70	-8,713.06	71.39%
3165 · Payroll Comp MCARE Ops	5,142.18	7,121.30	-1,979.12	72.21%
3100 LABOR - Other	00.00	456,501.00	-456,501.00	0.0%
Total 3100 LABOR	485,220.36	705,332.00	-220,111.64	68.79%
3200 VEH & EQUIPMENT				
3201 · Vehicle/Equip Mtce	19,032.86	30,000,00	-10,967.14	63.44%
3202 · Fixed Capital	2,490.82	50,000.00	-47,509.18	4.98%
3203 · Equipment Rental	16,335,61	23,000.00	-6,664.39	71,02%
3204 · Miscellaneous	8,588.79	15,000.00	-6,411.21	57.26%
Total 3200 VEH & EQUIPMENT	46,448.08	118,000.00	-71,551.92	39.36%
3300 · CONTRACT LABOR				
3301 · Conduit, Meter, Vaive & Misc	2,073,12	10,000.00	-7,926.88	20.73%
3302 · Buildings & Roads	19,039,26	15,000.00	4,039.26	126.93%
3303 · Reservoirs	34,944.27	50,000.00	-15,055,73	69.89%
3304 · Engineering, Misc Services	8,078,92	20,000.00	-11,921.08	40.4%
Total 3300 · CONTRACT LABOR	64,135.57	95,000.00	-30,864.43	67.51%

7:13 AM 04/18/07 Accrual Basis

Pro	i	ı MATERIALS & SUPPLIES 3401 • Conduit, Meter, Valve & Misc 3402 • Buildings & Roads	3403 · Reservoirs
I 7 II Basis		3400 · MATERIALS & SUPPLIES 3401 · Conduit, Meter, Valve 3402 · Buildings & Roads	3403 · Reservoirs

Total 3400 • MATERIALS & SUPPLIES	3500 · OTHEK EXPENSES 3501 · Utilities	3502 · Uniforms	3503 · Communications	3504 · USA & Other Services	3505 · Miscellaneous	3506 • Training	Total 3500 · OTHER EXPENSES
Total 3400 · MATERIALS & SUPP	3500 · OTHER EXPENSES 3501 · Utilities	3502 · Uniforms	3503 · Communications	3504 · USA & Other Services	3505 · Miscellaneous	3506 · Training	Total 3500 · OTHER EXPENSES

4999 · GENERAL & ADMINISTRATIVE 5000 · Director Fees	5001 • Director Mileage 5000 • Director Fees • Other Total 5000 • Director Fees
---------------------------------------------------------	---------------------------------------------------------------------------------------

Workers	
త	
· Health	·PERS
5201	5250

^{5250 ·} FERS 5260 · Comp FICA Admin 5265 · Comp MCARE Admin

^{5300 •} Manager Salary 5301 • Administrative Manager

1	5306 · Administrative Assistant	5310 · Postage/Office Exp

comb2

ofit & Loss Budget vs. Actual

July 2006 through March 2007

TOTAL

Jul '06 - Mar 07	Bu	Budget	\$ Over Budget	% of Budget
9,839,26		20,000.00	-10,160.74	49.2%
9,374.39	Φ.	20,000.00	-10,625.61	46.87%
1,857.56	10	10,000.00	-8,142.44	18.58%
21,071.21		50,000,00	-28,928.79	42.14%
. 2.606.94	•	6.300.00	-3.693.06	41.38%
3,915,85	10	6,500.00	-2,584,15	60.24%
17,621.87		18,190.00	-568.13	96.88%
1,933.14		4,000,00	-2,066,86	48,33%
3,632.10	•	6,000.00	-2,367,90	60.54%
2,481.12		7,000.00	-4,518.88	35.45%
32,191.02		47,990.00	-15,798.98	%80.08%
674.33		856.00	-181.67	78.78%
8,192,00		9,984.00	-1,792.00	82.05%
8,866.33		10,840.00	-1,973.67	81.79%
42,400.28		72,000.00	-29,599.72	58.89%
9,175,00	-1	20,000.00	-10,825.00	45.88%
0.00		6,500.00	-6,500.00	0.0%
37,307.00	_	38,000.00	-693.00	98.18%
41,878.31		47,399.00	-5,520.69	88.35%
20,736,92		28,632.00	-7,895.08	72.43%
7,951.26		12,156.05	-4,204.79	65,41%
2,017,43		2,842.95	-825.52	70.96%
30,180.92		42,993.00	-12,812.08	70.2%
56,369.41	• •	77,615.00	-21,245.59	72.63%
37,591.12		51,441.00	-13,849.88	73.08%
3,846.94		9,000.00	-5,153.06	42.74%

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		Basis
7:13 AM	04/18/07	Accrual

<i>Ji07</i> ual Basis	Drofit & Loce Br	it & Loss Burdaet vs. Actual		
	コロ ののこ ざ ニロニ			
	July 2006 through March 2007	gh March 2007 TOTAL	-1	
	Jul '06 - Mar 07	Budget	\$ Over Budget	% of Budget
5311 · Office Equip/Leases	3,739,38	5,750.00	-2,010.62	65.03%
5312 · Misc Admin Expenses	12,148.25	10,000.00	2,148.25	121.48%
5313 · Communications	8,327.91	5,000.00	3,327.91	166,56%
5314 · Utilities	4,674.40	5,300.00	-625.60	88.2%
5315 · Membership Dues	4,950.85	6,150.00	-1,199.15	80.5%
5316 · Admin Fixed Assets	5,303.39	00.000,7	-1,696,61	75.76%
5320 · Admin Facilitator Consultant	24,870.00	27,700.00	-2,830.00	89.78%
5325 · Еmp Training/Subscriptions	1,526.67	4,500.00	-2,973,33	33.93%
5330 · Admin Travel/Conferences	5,045.32	5,000.00	45.32	100.91%
5331 · Public Information	97.11	2,000.00	-1,902.89	4.86%
5332 · Transportation	144.06	1,200.00	-1,055.94	12.01%
Total 4999 · GENERAL & ADMINISTRATIVE	369,148,26	499,019.00	-129,870.74	73.98%
5510 · Integrated Reg. Water Mgt Plan 6000 · SPECIAL PROJECTS	5,123.34	10,000.00	-4,876.66	51.23%
6062 · SCADA	12,587.71	00.000.00	-47,412.29	20.98%
6090-1 · COMB Bldg/Grounds Repair	55,653.30	50,000.00	5,653.30	111.31%
6092 · SCC Improv Plan & Design	66,675.70	300,000.00	-233,324.30	22.23%
6095 · SCC Valve & Cntrl Sta Rehab	48,201.42	00'000'009	-551,798.58	8.03%
6095-1 · Lauro Debris Basin Rehab	6,716.65	0.00	6,716.65	100.0%
6096 · SCC Structure Rehabilitation	55,869,01	400,000.00	-344,130.99	13.97%
6097 · GIS and Mapping	31,778.68	100,000.00	-68,221.32	31.78%
Total 6000 · SPECIAL PROJECTS	277,482,47	1,510,000.00	-1,232,517.53	18.38%
6400 · STORM DAMAGE				
6401 · Storm Damage 2005	6,856,00	100,000.00	-93,144.00	6.86%
Total 6400 · STORM DAMAGE	6,856.00	100,000.00	-93,144.00	6.86%
7000 · LEGAL & LITIGATION 7002 · Spec Coursel-FMP-BO EIS/R	83,913.06	100,000.00	-16,086.94	83.91%
Total 7000 · LEGAL & LITIGATION	83,913.06	100,000.00	-16,086.94	83.91%

7006 · INTEREST EXPENSE

2,625.79

ITEM #. PAGE _

7:13 AM 04/18/07 Accrual Basis

PAYROLL Gross Gross-CCRB Total PAYROLL

Total Expense

Net Income

Profit & Loss Budget vs. Actual July 2006 through March 2007 comb2

TOTAL

% of Budget		43.09%	-32.95%
\$ Over Budget		-1,841,126.69	4,301,298.42
Budget		3,235,341.00	-3,235,341.00
Jul '06 - Mar 07	-0.30 -0.05 -0.35	1,394,214.31	1,065,957.42

ITEM #_ PAGE _

P.O. BOX 1098 NORTHRIDGE, CA 91328-1098



APP 07 7007

CACHUMA OGIE GOMAT

This Statement Covers

From: 03/01/07 Through: 03/31/07

Need assistance?

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CACHUMA OPERATION AND MAINTENANCE BOARD 3301 LAUREL CANYON RD 186121 SANTA BARBARA CA 93105-2017

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CACHUMA OPERATION AND MAINTENANCE BOARD

Account Number: 871-849343-4 Washington Mutual Bank, FA

Your Account at a Glance					
Beginning Balance	\$5,307.88	Interest Earned		\$4.91	
Checks Paid	\$0.00	Annual Percentage Yield Earned		1.09%	
Other Withdrawals	\$0.00	YTD Interest Paid		\$14,49	
Deposits	+\$4.91	YTD Interest Withheld		\$0,00	
Ending Balance	\$5,312.79				

Date	Description	 Withdrawals (-)	Deposits (+)
03/30	Interest Payment		\$4.91

MEMO TO: Board of Directors

Cachuma Operation & Maintenance Board

FROM:

Kathleen Rees, Secretary

SUBJECT:

COMB INVESTMENT POLICY

The above statement of investment activity for the month of <u>Wasch</u>, 2007, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all Washington Mutual Bank investments of this agency for the period indicated.

Secretary

ITEM #____36___ PAGE ____7 1-14

P.O. BOX 1098 NORTHRIDGE, CA 91328-1098

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This Statement Covers

From: 03/01/07 Through: 03/31/07

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CACHUMA OPERATION AND MAINTENANCE BOARD
TRUST FUND

Account Number: 871-849358-3 Washington Mutual Bank, FA

Your Account at a Glance					
Beginning Balance Checks Paid Other Withdrawals Deposits Ending Balance	\$38,160.69 \$0.00 \$0.00 +\$58.68 \$38,219.37	Interest Earned Annual Percentage Yield Earned YTD Interest Paid YTD Interest Withheld	\$58.68 1.83% \$178.29 \$0.00		

Date	D		<u> </u>	<u> </u>
	Description	•	Withdrawals (-)	Deposits (+)
03/30	Interest Payment	•		
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1	\$58.68

MEMO TO: Board of Directors

Cachuma Operation & Maintenance Board

FROM:

Kathleen Rees, Secretary

SUBJECT:

COMB INVESTMENT POLICY

The above statement of investment activity for the month of Wasch, 2007, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all Washington Mutual Bank investments of this agency for the period indicated.

Secretary

ITEM #_____8

OFFICE OF THE TREASURER

SACRAMENTO

Local Agency Investment Fund PO Box 942809 Sacramento, CA 94209-0001 (916) 653-3001 www.treasurer.ca.gov/pmia-laif





APR 1 6 2007

March, 2007 Statement

CACHUMA OPERATION AND MAINTENANCE BOARD

Attn:

GENERAL MANAGER

3301 LAUREL CANYON ROAD

SANTA BARBARA CA 93105-2017

Account Number: 70-42-001

Transactions

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
03-06-2007	03-06-2007	RW	1112480	KATHLEEN REES	- 155,000.00
03-26-2007	03-26-2007	RD	1114529	KATHLEEN REES	1,718,000.00

Account Summary

Total Deposit:

1,718,000.00

Beginning Balance:

962,589.55

Total Withdrawal:

155,000.00

Ending Balance:

2,525,589.55

MEMO TO: Board of Directors

Cachuma Operation & Maintenance Board

FROM:

Kathleen Rees, Secretary

SUBJECT:

COMB INVESTMENT POLICY

The above statement of investment activity for the month of Morch, 2007, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all LAIF investments of this agency for the period indicated.

Secretary

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comb2 Payment of Claims As of March 31, 2007

Date	Num	Name	Memo	Split	Amount
1050 - GENERA	AL FUND	***************************************			
3/7/2007	15873	Acorn Landscape Manage	Monthly mtce	2200 · ACC	-246.65
3/7/2007	15874	ACWA Services Corporati	Mar EAP	2200 · ACC	-47.46
3/7/2007	15875	ACWA/Joint Powers Insur	Property Program renewal 4/1/07	2200 · ACC	-3,542.00
3/7/2007	15876	American Van Equipment,	Halogen lights/bracket PO#8709	2200 · ACC	-108.59
3/7/2007	15877	Best, Best & Krieger, LLP	Crawford-Hall CEQA 2/15/07 Sup	2200 · ACC	<i>-</i> 772.50
3/7/2007	15878	Boyle Engineering Corp.	·	2200 · ACC	-11,648.56
3/7/2007	15879	Butera's		2200 · ACC	-999.83
3/7/2007	15880	CDW Government, Inc.		2200 · ACC	-4,798.88
3/7/2007	15881	Cedant Web Hosting	Web host/Parked domain Reg#24	2200 · ACC	-19.94
3/7/2007	15882	CIO Solutions, Inc.		2200 · ACC	-5,722.16
3/7/2007	15883 15884	City of SB-Refuse	•	2200 · ACC	-186.18
3/7/2007 3/7/2007	15885	Coastal Copy	Danlanish nathy seek	2200 · ACC	-413.17
3/7/2007	15886	COMB-Petty Cash COMB - Revolving Fund	Replenish petty cash	2200 - ACC	-112.45
3/7/2007	15887	Cox Communications	Mar 9 & 23, 2007 payrolls/taxes Business Internet 2/18-3/17/07	2200 · ACC	-115,180.79
3/7/2007	15888	Culligan Water	RO system Mar	2200 · ACC 2200 · ACC	-199.00 -20.95
3/7/2007	15889	Direct Safety Company	Speed bumps/spikes PO#8711	2200 · ACC	-650.12
3/7/2007	15890	Eaton Electrical Inc.	Fan w/alarm high speed & Battery	2200 ACC	-1,133.85
3/7/2007	15891	ECHO Communications	Answering service	2200 · ACC	-60.00
3/7/2007	15892	Federal Express	CCRB Mailing to J.Abel-Wash DC	2200 · ACC	-88.95
3/7/2007	15893	Flowers & Associates, Inc.	Jan chrgs Lauro Res Debris Basin	2200 · ACC	-3,604.15
3/7/2007	15894	GE Capital	Copier lease Billing ID#90133603	2200 · ACC	-427.77
3/7/2007	15895	Giffin Rental Corp.		2200 · ACC	-438.90
3/7/2007	15896	Home Depot Credit Services	•	2200 · ACC	- - 151.77
3/7/2007	15897	MarBorg Industries	•	2200 · ACC	-209.84
3/7/2007	15898	McCormix Corp.	Diesel fuel	2200 - ACC	-87.03
3/7/2007	15899	McMaster-Carr Supply Co.	•	2200 · ACC	-335.72
3/7/2007	15900	Milpas Rental	0 11 1 110 0110 011	2200 · ACC	-188.37
3/7/2007	15901	Nextel Communications	Cellular 1/19-2/18/07	2200 · ACC	-315.30
3/7/2007 3/7/2007	15902 15903	Northern Safety Co. Inc. PG&E	Various tools PO#8712	2200 · ACC	-386.54
3/7/2007	15903	Platinum Plus For Business		2200 - ACC	-185.07
3/7/2007	15905	Praxair Distribution	Cylinder rental	2200 · ACC 2200 · ACC	-3,980.53
3/7/2007	15906	Republic Elevator	Scheduled mtce	2200 · ACC	-71.41 -220.69
3/7/2007	15907	Reserve Account	Postage refill	2200 · ACC	-400.00
3/7/2007	15908	Safety-Kleen Systems, Inc.	Regular service	2200 · ACC	-124.15
3/7/2007	15909	SB Home Improvement C	Tarp hardware	2200 · ACC	-21.30
3/7/2007	15910	Sound Billing LLC	•	2200 · ACC	-329.93
3/7/2007	15911	Southern California Edison	Main ofc/outlying stations	2200 · ACC	-970.66
3/7/2007	15912	Staples Credit Plan	Ofc supplies	2200 · ACC	-355.20
3/7/2007	15913	State Compensation Insur	Payroll report-Feb 2007	2200 · ACC	-3,231.77
3/7/2007	15914	TechnoFlo Systems	Ultra mag flow meter PO#8706	2200 · ACC	-3,735.77
3/7/2007	15915	The Wharf	New deals with 10	2200 · ACC	-428.14
3/7/2007 3/7/2007	15916 15917	Tri-County Office Furniture	New desk unit-JG	2200 · ACC	-4,376.05
3/7/2007	15918	Underground Service Alert UPS	54 new tickets Lending library returns	2200 · ACC	-86.40
3/7/2007	15919	Verizon Wireless	Cellular	2200 · ACC	-12.78
3/7/2007	15920	Orchard Supply Hardware	Celiulai	2200 · ACC 2200 · ACC	-174.17 -333.23
3/12/2007	15921	ACWA Services Corp. (AS	Cov period 4/1-5/1/07	2200 · ACC	-9,821.29
3/12/2007	15922	CIO Solutions, Inc.	Support	2200 · ACC	-1,278.75
3/12/2007	15923	County of Santa Barbara	Hazardous waste disposal	2200 · ACC	-109.75
3/12/2007	15924	Fleet Fueling	Fuel/fuel cards	2200 · ACC	-2,073.81
3/12/2007	15925	J&C Services	2/16,26 office cleaning	2200 · ACC	-250.00
3/12/2007	15926	MCT Trailers	Big Tex trailer repair	2200 · ACC	-510.89
3/12/2007	15927	Nordman, Cormany, Hair	Gen Counsel Feb services	2200 · ACC	-3,776.00
3/12/2007	15928	Paychex, Inc.	2/9,23/07 payrolls/taxes	2200 · ACC	-250.19
3/12/2007	15929	Prudential Overall Supply		2200 · ACC	-302.80
3/12/2007	15930	Republic Elevator	Scheduled mtce	2200 · ACC	-297.06
3/12/2007	15931	Science Applications Inter Southern California Edison	Env. services-SCC/Goleta Reach	2200 · ACC	·318.75
3/12/2007 3/12/2007	15932 15933	The MedCenter, Inc.	Glen Anne gate BG treatment	2200 · ACC	-17.59
0/12/2001	,0000	o modomor, mo.	DO REGULETIC	2200 · ACC	-200.80
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comb2 Payment of Claims As of March 31, 2007

Date	Num	Name	Memo	Split	· Amount
3/12/2007	15934	Verizon California		2200 · ACC	-368.72
3/12/2007	15935	Best, Best & Krieger, LLP	Crawford-Hall CEQA Feb services	2200 · ACC	-7,564.72
3/15/2007	15936	AirPhotoUSA	Digital Aerial Photos	2200 · ACC	-6,488.39
3/15/2007	15937	Caterpillar Financial Servi	Backhoe lease Contract #001-025	2200 · ACC	-1,294.06
3/15/2007	15938	Fed Ex Kinko's, Inc.	Copies of spec for Boyle	2200 · ACC	-188.57
3/15/2007	15939	J&C Services	3/2,9 office cleaning	2200 · ACC	-250.00
3/15/2007	15940	Rockhurst University	PowerPoint Seminar-SO	2200 · ACC	-186.75
3/19/2007	15941	Squidly's Car Wash	Vehicle wash/mtce	2200 · ACC	-150.00
3/20/2007	15942	ACWA/Joint Powers Insur	Public Employee Fidelity Program	2200 · ACC	-1,006.00
3/20/2007	15943	David Nageotte	Reimb steel toe boots	2200 · ACC	-116.90
3/20/2007	15944	Federal Express	CCRB Mailings	2200 · ACC	-93.27
3/20/2007	15945	Public Employees' Retire	Valuation Fee-Actuarial	2200 · ACC	-200.00
3/20/2007	15948	Verizon California	SCADA	2200 · ACC	516.99
3/20/2007	15949	AT&T	Feb 27, 2006 statement	2200 · ACC	-246.02
3/21/2007	15950	E.S.R.I.	Seminar-ArcGIS, Pasadena 4/24/	2200 · ACC	-195.00
3/21/2007	15951	E.S.R.I.	Seminar-ArcGIS, Pasadena 4/24/	2200 · ACC	-195.00
3/27/2007	15952	Santa Barbara Bank&Trust	#11 of 16 grtrly pymt princ & int	2200 · ACC	-14,965.26
3/28/2007	15953	Business Card		2200 - ACC	-3,205.77
Total 1050 - G	ENERAL FI	DND			-227,573.77
TAL					-227,573.77

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CACHUMA OPERATION AND MAINTENANCE BOARD WATER STORAGE REPORT

MONTH: **MARCH 2007 GLEN ANNIE RESERVOIR** Capacity at 385' elevation: 518 Acre Feet Capacity at sill of intake at 334' elevation: 21 Acre Feet Stage of Reservoir Elevation 346.50 Feet Water in Storage 84.40 Acre Feet LAURO RESERVOIR Capacity at 549' elevation: 600 Acre Feet 84.39 Acre Feet Capacity at sill of intake at 512' elevation: 546.10 Feet Stage of Reservoir Elevation 531.52 Acre Feet Water in Storage ORTEGA RESERVOIR Capacity at 460' elevation: **OUT OF SERVICE** 65 Acre Feet Capacity at outlet at elevation 440': 0 Acre Feet Stage of Reservoir Elevation 0.00 Feet 0.00 Acre Feet Water in Storage CARPINTERIA RESERVOIR Capacity at 384' elevation: 45 Acre Feet Capacity at outlet elevation 362': 0 Acre Feet 374.70 Feet Stage of Reservoir Elevation 22.85 Acre Feet Water in Storage 554.36 Acre Feet TOTAL STORAGE IN RESERVOIRS 19.22 Acre Feet Change in Storage CACHUMA RESERVOIR Capacity at 750' elevation: 188,030 Acre Feet Capacity at sill of tunnel 660' elevation: 26,109 Acre Feet Stage of Reservoir Elevation 742.16 Feet 165,462 AF Water in Storage 2,748 Area Evaporation 878.0 AF 412.3 AF Inflow Downstream Release WR8918 0 AF Fish Release 372.9 AF Spill/Seismic Release 0 AF State Project Water 0 AF Change in Storage -1,968 AF Tecolote Diversion 2,095.1 AF

Rainfall: Month: 0.15 Season: 6.43 Percent of Normating 4a

PAGE ____/

06-07 ENTITLEMENT

CACHUMA OPERATION AND MAINTENANCE BOARD

WATER PRODUCTION AND WATER USE REPORT

FOR THE MONTH OF MARCH 2007 AND THE WATER YEAR TO DATE

(All in rounded Acre Feet)

				MONTH		YTD
 ,	İ			TOTAL		TOTAL
WATER PRODUCTION:						
Cachuma Lake (Tec. Diversion)				2,095		12,890
Tecolote Tunnel Infiltration			•	121		879
Glen Anne Reservoir				0		0
Cachuma Lake (County Park)				6		22
State Water Diversion Credit		*		412		618
Gibraltar Diversion Credit	ļ			0		0
Bishop Ranch Diversion				100		100
Meter Reads				1,647		12,307
So. Coast Storage gain/(loss)	ļ			19		(63)
Total Production	ļ			2,222		13,791
Total Deliveries				2,178		12,962
Unaccounted-for				44		829
% Unaccounted-for				1.97%		6.01%
WARRY CONTRACTOR	GWD	SB CITY	MWD	CVWD	SYRWCD	TOTAL
WATER USE:				, 0.112	I.D. #1	TOTAL
M&I	726	656	0	74	6	1,462
Agricultural	122	0	0	63	0	185
IIIONANLIPOR MIONINE A	61 - 848	31 1/10 5 C SEE			e sir de artoni	
Same Mo/prev. yr	618	540	124	122	9	1,413
M&I Yr to date	4,846	3,729	1,224	610	22	10.421
Ag. Yr to date	1,155	0,720	161		22	10,431
TOTAL YTD	494-0			551	^	1 070
	6.001			554	0	1,870
	6,001	3,729	1,385	1,164	22	12,301
USAGE % YTD	42.5%	3,729 25.4%	1,385 40.2%	1,164 25.4%	22 1.0%	12,301 31.4%
		3,729	1,385	1,164	22	
USAGE % YTD	42.5%	3,729 25.4%	1,385 40.2%	1,164 25.4% 1,053	1.0% 24	12,301 31.4% 8,757
USAGE % YTD Previous Year/YTD	42.5% 4,239	3,729 25.4% 2,215	1,385 40.2% 1,226	1,164 25.4% 1,053	22 1.0% 24 0	12,301 31.4% 8,757 28
USAGE % YTD Previous Year/YTD Evaporation	42.5% 4,239 0 58	3,729 25.4% 2,215 23 137	1,385 40.2% 1,226 0 6	1,164 25.4% 1,053 5 33	22 1.0% 24 0 0	12,301 31.4% 8,757 28 234
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD	42.5% 4,239 0 58 9,322	3,729 25.4% 2,215 23 137 8,277	1,385 40.2% 1,226 0 6 2,651	1,164 25.4% 1,053 5 33 2,813	22 1.0% 24 0 0 2,651	12,301 31.4% 8,757 28 234 25,714
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD Entitlement Carryover	42.5% 4,239 0 58	3,729 25.4% 2,215 23 137	1,385 40.2% 1,226 0 6	1,164 25.4% 1,053 5 33 2,813 1,836	22 1.0% 24 0 0 2,651 0	12,301 31.4% 8,757 28 234 25,714 14,225
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD Entitlement	42.5% 4,239 0 58 9,322 4,884	3,729 25.4% 2,215 23 137 8,277 6,790	1,385 40.2% 1,226 0 6 2,651 715	1,164 25.4% 1,053 5 33 2,813 1,836 0	22 1.0% 24 0 0 2,651 0	12,301 31.4% 8,757 28 234 25,714 14,225 0
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD Entitlement Carryover Carryover Balances Spilled YTD	42.5% 4,239 0 58 9,322 4,884 0	3,729 25.4% 2,215 23 137 8,277 6,790 0	1,385 40.2% 1,226 0 6 2,651 715 0	1,164 25.4% 1,053 5 33 2,813 1,836 0	22 1.0% 24 0 0 0 2,651 0 0	12,301 31.4% 8,757 28 234 25,714 14,225 0
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD Entitlement Carryover Carryover Balances Spilled YTD Surplus^	42.5% 4,239 0 58 9,322 4,884 0	3,729 25.4% 2,215 23 137 8,277 6,790 0	1,385 40.2% 1,226 0 6 2,651 715 0 0	1,164 25.4% 1,053 5 33 2,813 1,836 0 0	22 1.0% 24 0 0 2,651 0 0 0 (378)	12,301 31.4% 8,757 28 234 25,714 14,225 0 0
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD Entitlement Carryover Carryover Balances Spilled YTD Surplus^^ State Water Exchange^	42.5% 4,239 0 58 9,322 4,884 0 0	3,729 25.4% 2,215 23 137 8,277 6,790 0 0 91	1,385 40.2% 1,226 0 6 2,651 715 0 0 91	1,164 25.4% 1,053 5 33 2,813 1,836 0 0 60	22 1.0% 24 0 0 0 2,651 0 0	12,301 31.4% 8,757 28 234 25,714 14,225 0 0 0
USAGE % YTD Previous Year/YTD Evaporation Evaporation, YTD Entitlement Carryover Carryover Balances Spilled YTD Surplus^^ State Water Exchange^ Transfers*/Adjustment***	42.5% 4,239 0 58 9,322 4,884 0 0 136 (90)	3,729 25.4% 2,215 23 137 8,277 6,790 0 0 91	1,385 40.2% 1,226 0 6 2,651 715 0 0 91 0	1,164 25.4% 1,053 5 33 2,813 1,836 0 0	22 1.0% 24 0 0 2,651 0 0 0 (378)	12,301 31.4% 8,757 28 234 25,714 14,225 0 0

^{*} GWD transfered 90.18 AF to City of Santa Berbara for LCMWC agreement.

PERCENT OF WATER YEAR ELAPSED:

50.0%

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PAGE			

^{**} City relinquished 6 AF per "Passthrough" agrmt for March 2007 (No Passthrough during spill conditions).
State Water Deliveries for March to Lake Cachuma were MWD 369 AF; CVWD 0 AF
GWD 0 AF(Morehart 0 AF); City of S.B. 0 AF; and LaCumbre 43 AF: (Ratheon 0 AF).

[^] Per SWP Exchange Agrmt GWD received 42 AF; MWD received 27; City of SB received 27 AF; and CVWD received 18 AF from ID#1 in March 2007.

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COMBS	COMB STATE WATER PROJECT ACCOUNTING - SOUTH	TER P	5	ECT	ACCC		פיימ	COULT	COAN			Sec.	(Does not inclade of Kwob, ib#1	anne	ארוכ	ָה,		ACIIGII	ol excilatine water		Ī			ſ
	חשע ואת	Dallad	MAC	O Delv	Delve CVWD Delve Transf Delve MWD Transf	F. Delvd	MWD	Transf	Delvd	Delvd	S.B. D	Delvd≍	Delvd GV	GWD De	Delvd De	Delvd L	LCMWC	Delvd	Delvd	RSYS	Delvd	Delvd.	J.	Delvd
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September	150	0	_	0	-6		0	0	0	0	0	0	0	0	0	22	0	150	0	0	0	0	0	0
October	100	0	_	_	0	<u>ی</u>	0	0	0	0	0	0	0	0	0	8	0	100	0	0	0	-	0	0
November	106	0	_	0	0	٠	0	0	0	0	0	0	0	0	0	106	0	106	0	0	0	<u> </u>	0	0
December	0	0	_	-	0	0	0	0	0	0	0	0	٥	-		0				Ö	0	0	0	0
Total	759	0		0	0	0 0	0 0	0	Ö	0	0	-	•	-	0	704	0	0 799	55	-	55	0	0	0

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Operations Report - March 2007

Cachuma Project water usage for the month of March 2007 was 1,647 acre-feet, compared with 1,412 acre-feet for the same period in 2006. Cachuma Project water use for the 12 months ending 31 March 2007 was 25,982 acre-feet, compared with 27,998 acre-feet for the 12 months ending 31 March 2006.

The average flow from Lake Cachuma into the Tecolote Tunnel was 68 acre-feet per day. Lake elevation was 742.88 feet at the beginning of the month and 742.16 feet at the end. Recorded rainfall at Bradbury Dam was 0.15 inches for the month and 6.43 inches for the rainfall season, which commenced on July 1, 2006.

Santa Barbara wheeled 445 acre-feet of Gibraltar water through Lauro Reservoir during the month. 349 acre-feet of State Water Project water was wheeled through Cachuma Project facilities and delivered to South Coast Member Units during the month.

The USBR visited this month and performed a Comprehensive Facilities Review (CFR) on our four dams. These reviews are conducted every six years and include civil and mechanical engineering examinations of the four dam maintained and operated by COMB. All the dams were inspected and no critical issues were found. The group did find several items that they would like changed but nothing of a critical nature. A draft report is expected in April and a final report in June. We will supply copies of the final reports to the COMB Board once it is finalized.

Work continued on the 2nd pipeline project with a walk of the proposed pipeline alignments. The goal of the walk was to determine the viability of the alignments from an environmental, geotechnical, engineering, and construction standpoint. Several alignments were changed and some determined to be too difficult for construction and poor geotechnically. This walk also allowed the consultants to become familiar with the project area and is the first step in getting the environmental field work started. The environmental and initial engineering work is moving ahead slowly but surly.

Miscellaneous work completed this month includes:

- Work was completed on the Lauro Drain Project.
- Work continued on the COMB GIS system.
- Work continued on the new flow meter in the Carpinteria area of the SCC.
- Weed abatement occurred this month with the mowing of weeds at Lauro Reservoir and the spraying of weeds at Lauro Reservoir, Ortega Reservoir, Carpinteria Reservoir, and Sheffield Control Station.
- CDF cleared brush at the North Portal.
- SCADA communication with Corona Del Mar Water Treatment plant was recently established. The SCADA screen was upgraded for the new CDM information.
- Office Electrical and communication occurred on one of the trailers with the replacement of the main breaker and the installation of communication panduit and raceways.

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Routine operation and maintenance activities conducted during the month included:

- Sample water at North Portal Intake Tower
- Complete Maintenance Management Program work orders
- Read anode rectifiers and monitor cathodic protection systems
- Monitor conduit right-of-way and respond to Dig Alert reports
- Read piezometers and underdrains at Glen Anne, Lauro and Ortega Dams
- Read meters, conduct monthly dam inspections, and flush venture meters

Brett Gray

Operations Supervisor

CACHUMA RESERVOIR

DISPOSITION OF 2006 SURCHARGE WATER "FISH ACCOUNT"

(UNOFFICIAL)

DATE	DESCRIPTION	AMOUNT (acre feet)	SURCHARGE BALANCE (acre feet)
6/30/2006 7/31/2006 8/31/2006	August " " September " " October " " November " " December " " January " " February " " March " "	9,200 605 620 613 596 409 354 360 352 328 373	9,200 8,595 7,975 7,362 6,766 6,357 6,003 5,643 5,291 4,963 4,590
REAL PROPERTY AND ADDRESS OF THE PARTY.	TOTAL		9,200

kr\comb\cachuma 2006 surcharge account 043007

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US Department of the Interior **Bureau of Reclamation** Mid-Pacific Region South-Central California Area Office

CACHUMA PROJECT, CALIFORNIA

Seventh Annual **Operations Coordination Meeting** Tuesday • April 10, 2007 • 8:00 am - 10:00 am

AGENDA

- 1. Welcome and Introductions
- 2. USBR Operations Outlook & Activities
- 3. CCWA Operations Outlook & Activities
- 4. Water Rights Release Outlook
- 5. COMB Operations Outlook & Activities
- 6. Fishery Activities
- 7. Prevention of Quagga Mussels in Lake Cachuma
- 8. Cachuma Project Guidelines for Operation

Santa Barbara County Parks RMP/EIS Added:

Meeting Location:

Cachuma Operation & Maintenance Board (COMB)

3301 Laurel Canyon Road Santa Barbara, CA 93105

(805) 687-4011

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South-Central California Area Office U.S. Department of the Interior Bureau of Reclamation Mid-Pacific Region

Cachuma Project, California Operations Outlook

October 2006 - November 2007

	747.38 746.06 744.91 743.10 742.88 742.88 741.07 739.72 738.24 738.24 738.24 737.71 727.71
FOMSTOB	
SPILL	00000000000
WR REL	0 0 0 0 0 5,650 4,960 3,580 1,810 0
FISH	409 354 360 328 328 373 402 440 0 0 0 0 354 3,572
T. TUNNEL	2,560 2,459 2,030 2,030 2,484 1,261 2,097 2,600 3,000 3,400 3,400 3,200 3,200 3,700
EVAP	861 562 380 335 484 878 1,260 1,600 1,670 1,440 1,670 1,440 1,440 1,440 1,440 1,440
INFLOW	-147 -76 -50 266 760 932 650 500 350 150 100 250 100 250 14285
CCWA	100 125 0 0 7 412 450 540 540 620 620 620 620 620 620 620 620 620 62
PRECIP	40 100 -14. 48 125 -76 376 0 -56 301 0 266 701 7 766 34 412 932 0 540 650 0 640 250 0 620 150 0 650 570 100 1,660 5,294 4,285
HINOM	October November Jenuary February March April May June July August September October November Totals

April-November 2007 are estimated.
 All values are in acre-feet with the exception of ELEV which is in feet above MSL.
 WY 07 Project Water= 26,447 acre-feet

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CACHUMA OPERATION AND MAINTENANCE BOARD MEMORANDUM

DATE:

April 23, 2007

TO:

Members of the Board of Directors

FROM:

Kate Rees, Interim General Manager

RE:

Recommended Use of County Water Agency's Cachuma Project \$100,000

Betterment Fund for Fiscal Year 2007-2008

RECOMMENDATION:

Approve the expenditure of the County Water Agency's Cachuma Project \$100,000 Betterment Fund for Fiscal Year 2007-2008 to support the ongoing Lower Santa Ynez River Fisheries Monitoring Program and related activities as follows:

USGS/County Santa Ynez River stream gage data collection program	\$50,000
Lower Santa Ynez River Fish Management Plan and Biological Opinion implementation activities	\$40,000
Repayment to Santa Barbara County Water Agency for Cachuma Park boat launch ramp modifications (year 4 of 5)	<u>\$10,000</u>
Total:	\$100,000

DISCUSSION:

Article 8. (b) of the Cachuma Project Member Unit Contracts with Santa Barbara County Water Agency requires the County Water Agency to provide \$100,000 per year for beneficial purposes consistent with the Water Agency Act and within the Santa Ynez River watershed or the Cachuma Project service area. All decisions relating to the expenditure of such funds are to be concurred in, by both the County Water Agency and COMB (as the successor agency to the Cachuma Project Authority), acting by unanimous vote.

Since the Member Unit Contracts were renewed along with the Cachuma Project Master Contract in 1995, the County Water Agency's Cachuma Project \$100,000 Contribution has been used each year for expenditures within the lower Santa Ynez River watershed, mainly to fund activities related to the Fisheries MOU, the Lower Santa Ynez Fish Management Plan, and the Cachuma Project Biological Opinion The County Water Agency Manager was advised by letter dated April 16, 2006, from the COMB General Manager, of the recommended expenditures for the \$100,000 Betterment Fund for FY 2007-2008 as noted above. See copy attached.

At the April 13, 2007 public meeting on this subject, County Water Agency Manager, Rob Almy, stated that he expects that the County Water Agency Board of Directors will concur with the recommended expenditures as proposed in the COMB letter.

KR.COMB/admin/Boardmemo/042307_100K COMB memo

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CACHUMA OPERATION AND MAINTENANCE BOARD

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5ANTA BARBARA, CALIFORNIA 93105-2017
TELEPHONE (805) 687-4011 FAX (805)569-5825
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contactus@cachuma-board.org

April 16, 2007

Rob Almy, Manager Santa Barbara County Water Agency 123 East Anapamu Street Santa Barbara, CA 93101

Re:Water Agency \$100,000 Cachuma Project Betterment Fund for Fiscal Year 2007-08

Dear Mr. Almy:

On behalf of the Cachuma Operation and Maintenance Board (COMB), I am writing to request that the Water Agency concur with the recommendation of the Cachuma Member Units for the use of the Water Agency's \$100,000 Cachuma Project Betterment Fund in the 2007-2008 fiscal year. The recommendation calls for the full expenditure of this money to support the ongoing Lower Santa Ynez River Fisheries Program and related activities as follows: \$50,000 for the USGS/County Santa Ynez River stream gage data collection program; \$10,000 for repayment to the County Agency reserves for Cachuma Park boat launch modifications; and \$40,000 toward implementing the Lower Santa Ynez River Fish Management Plan and Cachuma Project Biological Opinion.

COMB's Board of Directors will consider the proposed use of the Water Agency contribution at its next meeting on April 23, 2007. The Board is expected to formally endorse the recommendation of the Cachuma Member Units.

I trust that the Water Agency will also agree with this expenditure, to provide funding for these valuable studies.

Sincerely yours,

Kate Rees

Interim General Manager

kr ccrb admin/renewal-trust fund/100K_Almy COMBitr_041607

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CACHUMA OPERATION & MAINTENANCE BOARD

Measurement of 2006-2007 Goals and Objectives

To Improve Communications & Information Systems Goal 1:

Projected Completion Date	Completed February 2007 2/07	7/08 In Progress – Completion by 7/08	9/06 In Progress – Completion by 7/07
Objectives	 Prepare annual update of the Communications Directory in the Standing Operating Procedures (SOP) and Emergency Action Plan (EAP) manuals. 	 Design and develop Cachuma Project Geographic Information System (GIS). 	 Development of new COMB Website.

To Achieve Favorable Outcomes in Contracts and Agreements with USBR Goal 2:

Status	Completed – Result: Could not capitalize cost per Reclamation guidelines.
rrojected Completion Date	20/6
Objectives	 Research Alternatives to capitalize cost of Bradbury Dam Radial Gates Rehabilitation m and Betterment Project.
	PAGE



9/07

Completed following meeting with Reclamation in October 2006.

M&I water i 1802R.

 \sim

Revised Analysis Work with USBR to get the facility re-evaluated – TBA 3/2008

Completed	Ongoing Complete by late Summer 2007 Completed
20/6	10/07
 Resolve outstanding cost issues with Bradbury Dam SOD Act Repayment Contract 01-WC-20-2030. 	 Monitor remaining USBR Safety of Dams modification projects at Bradbury Dam: Hilton Creek Telemetry and Access Road Improvements. Borrow Sites Re-vegetation

Completed	Completed – 12/06
	12/06
2) Borrow Sites Re-vegetation Work.	Monitor Lauro Dam SOD construction

To Facilitate Interagency Communication and Coordination for Design and Construction of Projects Goal 3:

Status	Ongoing	In Progress – Completion Fall 2007	Construction Complete – Revegetation scheduled for Fall 2007
Projected Completion Date	Ongoing Throughout Fiscal Year		Completion by 12/06
Objectives	 Facilitate COMB and Member Unit Capital Improvement Projects Coordination meetings. 	 Coordinate with USBR, Montecito and Carpinteria Valley Water District on Ortega Reservoir Cover Project. 	 Coordinate with USBR and Member Units to carry out Project Management Plan for Lauro Dam SOD Construction.
			ITE PAC

To Enhance Workplace Environmental & Safety Programs and Standards Goal 4:

Apr. 23, 2007

	Objectives	Projected Completion Date	Status
•	Conduct periodic self-inspections for all Cachuma Project sites as designated in the Illness and Injury Prevention Program.	Ongoing Throughout Fiscal Year	Staff Committee appointed – Ongoing Inspections 1 st year inspections will be completed by 6/07
•	Annual review and training of safety programs.	In Progress	Scheduled completion 9/07
•	Write additional safety programs required by OSHA.	Completion by 3/07	Emergency Action Plan completion - 9/07
	 Emergency Action Plan Blood Borne Pathogens 		Blood Borne Pathogens – Completed 12/06

To Improve Cachuma Project Conveyance Systems Operations Goal 5:

	Objectives	Projected Completion Date	Status
•	SCC Hydraulic Capacity Study report and computer model Phase II Tasks	Fall 2006	Completed
•	Construct modifications at Corona Del Mar Turnout.	Fall 2006	Completed
į	Upgrade SCADA system for remote operation	101	In Progress – Completion by 12

10/06 4/07 systems operated by South Coast Member Units, CCWA and USBR (both at Bradbury Dam). and monitoring of the SCC system.

D H

S Integrate COMB SCADA with SCADA

systems operated by South Coast Men

Completed

inspection of the Tecolote Tunnel by COMB Coordinate and conduct a shutdown and

Winter 06/07

Not Completed

To Rehabilitate and Improve Cachuma Project Conveyance System Components

omponents	Status
To Rehabilitate and Improve Cachuma Project Conveyance System Components	Projected Completion Date
Goal 6:	Objectives

In Progress design and partial Completion of Improve and enlarge the Lauro Debris Basin.

construction by 20/9

Not Completed

Completion of repairs by 6/07

Completed Construction

Summer 2006

Install new line valves in the SCC Carpinteria

Reach.

Rehabilitate 20 SCC air vent, blow-off or

lateral valves and related structures.

Upgrade storm drain system for Lauro office

area.

Complete 2005 Winter Storm Damage

Repairs.

Not Completed In Progress Completed 2nd Line Valve 3rd Line Valve 4th Line Valve

Rehabilitatin of

Completed 60-70 structures Completion of completed.

additional 20 structures by

3/07.

completed by 4/05. Draft study SCC Alternative Analysis and Life Expectancy

Distribution to

Not Completed

ITEM PAGE

 Carpinteria Reach (Lauro/Cater to Ortega) 	(Colored Carataines Characterists)
1) Carp Ortega)	, olo (c

Member Unit

study	ed 5/06.	bution to	
Draft s	completed	Distribu	-

Not Completed

Member Unit Managers for review 8/06. Goleta and Carpinteria Reach Additional Study

res	
To Carry Out and Improve Administrative Policies and Procedures	Projected Completion Date
al7: ToC	Objectives

Goal 7:

In progress

Status

Completion by

Re-work Summary of Water Use report for

clarity purposes.

Once re-organization is completed Completion by

In Progress

Completed

Implement new financial chart of accounts.

Fall 2006 Ongoing Re-organize administrative/organizational files Review annual Employee Evaluation Program

for accessibility and retention purposes.

To Develop and Improve Staff Training Programs Goal 8:

Provide resources for staff educational and job

Completion Date Projected

Ongoing

Ŋ

Status

Ongoing

Employee Appreciation Luncheon - Ongoing Ongoing Implement programs to reward educational and term-of-service accomplishments.

 Evaluate possible employee retention programs.

Ongoing Ongoing

CACHUMA OPERATION & MAINTENANCE BOARD 2007 – 2008 Goals and Objectives

Goal 1: To Improve Communications & Information Systems

Objectives:

A) Prepare annual update of the Communications Directory in the Standing Operating Procedures (SOP) and Emergency Action Plan (EAP) manuals.

Status: Completion by 2/08.

- B) Design and develop Cachuma Project Geographic Information System (GIS).

 <u>Status:</u> In progress Completion by 7/08.
- C) Development of new COMB Website.

Status: Completion by 7/07

Goal 2: To Achieve Favorable Outcomes in Contracts and Agreements with USBR

Objectives:

- A) Renegotiate USBR Bradbury Dam SOD agreement after final costs determined.

 Status: 6/08
- B) Monitor Hilton Creek watering system projects to completion.
 - 1) Hilton Creek Telemetry and Access Road Improvements
 Status: Completed by 9/07
 - 2) Borrow Sites Re-vegetation Work.

Status: Completed

C) Monitor Lauro Dam SOD repayment contract Status: Ongoing

Goal 3: To Facilitate Interagency Communication and Coordination for Design and Construction of Projects

Objectives:

D) Facilitate COMB and Member Unit Capital Improvement Projects Coordination meetings.

Status: Ongoing throughout 2007-08.

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- E) Coordinate with USBR, Montecito and Carpinteria Valley Water District on Ortega Reservoir Cover Project.
 - a. Periodic site meetings.
 - b. Phase III planning.

Status: Ongoing through Fall 2007.

- F) Coordinate with USBR and Member Units to carry out Project Management Plan for Lauro Dam SOD Construction.
 - a. Re-vegetation program monitoring

Status: Completion by 12/07.

G) Coordinate with USBR and Goleta Water District to redo the Cost/Benefit Analysis for physical modification to Glen Anne Dam to address SOD Issues.

Status: Revised analysis TBA.

Goal 4: To Enhance Workplace Environmental & Safety Programs and Standards

Objectives:

A) Conduct periodic self-inspections for all Cachuma Project sites as designated in the Illness and Injury Prevention Program.

Status: Ongoing – Completion 3/08.

B) Annual review and training of safety programs.

Status: Ongoing – Completion 3/08.

- C) Write additional safety programs required by OSHA.
 - 1) Emergency Action Plan

<u>Status:</u> In Progress – Scheduled completion 9/07.

Goal 5: To Improve Cachuma Project Conveyance Systems Operations

Objectives:

- A) Upgrade SCADA system for remote operation and monitoring of the SCC system.

 <u>Status:</u> In Progress Completion by 12/07.
- B) Coordinate and conduct a shutdown and inspection of the Tecolote Tunnel by COMB staff.

Status: Completion by winter 2007-08.

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PAGE 8

Goal 6: To Rehabilitate and Improve Cachuma Project Conveyance System Components

Ob	iect	ives:

A) Improve and enlarge the Lauro Debris Basin.

<u>Status:</u> Permits in progress – Completion 12/07.

Design in progress - Completion of design

scheduled for 12/07.

Complete construction by 12/08.

B) Upper Reach SCC 2nd Pipeline Project.

<u>Status:</u> Environmental in progress – Completion 12/07.

Initial design in progress - Completion 12/07.

Determine and procure funding – Completion 3/08.

C) Complete 2005 Winter Storm Damage Repairs.

Status: Completion of repairs by 6/08.

D) Install new line valves in the SCC Carpinteria Reach.

Status: 3rd Line Valve – Completion winter 2007/08.

4th Line Valve – Planning phase 4/08. 5th Line Valve – Planning phase 4/08.

E) Rehabilitate 20 SCC air vent, blow-off or lateral valves and related structures continued.

Status: Completion of additional 10 structures by 3/08.

Upgrade 5 water meters - Lower Reach SCC 3/08.

Abandon Lat 3A Vault 3/08.

F) SCC Alternative Analysis and Life Expectancy Studies.

1) Carpinteria Reach (Lauro/Cater to Ortega)

Status: Draft study completed 4/05. Finalize report 1/08.

Goleta and Carpinteria Reach Additional Study.

Status: Draft study completed 5/06. Finalize report 1/08.

Goal 7: To Carry Out and Improve Administrative Policies and Procedures

Objectives:

A) Implement new financial chart of accounts.

<u>Status:</u> Complete after re-organization.

B) Re-organize administrative / organizational files for accessibility and retention purposes.

Status: Ongoing Project

C) Review annual Employee Evaluation Program

Status: Ongoing

D) Review and update Employee Handbook Employment and General Policies.

Status: In Progress

E) Develop Accounting and Administrative Department Procedure Guides for specific tasks.

Status: In Progress

Goal 8: To Develop and Improve Staff Training Programs

Objectives:

A) Provide resources for staff educational and job skills enhancement training programs.

Status: Ongoing

B) Implement programs to reward educational and term-of-service accomplishments.

Status: Ongoing

C) Evaluate possible employee retention programs.

Status: Ongoing

FYI

1 GREGORY K. WILKINSON, Bar No. 054809 EXEMPT FROM FILING FEE AS PER MICHELLE OUELLETTE, Bar No. 145191 **GOVERNMENT CODE § 6103** CHARITY B. SCHILLER, Bar No. 234291 2 BEST BEST & KRIEGER LLP 3 3750 University Avenue P.O. Box 1028 4 Riverside, California 92502 Telephone: (951) 686-1450 Telecopier: (951) 686-3083 5 Attorneys for Respondent and Real Party in Interest 6 CACHÚMA OPERATION AND MAINTENANCE **BOARD and CACHUMA CONSERVATION** 7 RELEASE BOARD 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 10 COUNTY OF SANTA BARBARA 11 12 NANCY CRAWFORD-HALL, an Case No. 1171135 Hon. Judge: Timothy J. Staffel individual, and SAN LUCAS RANCH, 13 INC., a California corporation, RESPONDENT'S AND REAL PARTY IN INTEREST'S JOINT OPPOSITION TO 14 Petitioners. PETITIONERS' MOTION FOR LEAVE TO FILE AMENDED PETITION FOR 15 WRIT OF MANDATE 16 CACHUMA OPERATION AND MAINTENANCE BOARD, Date: April 25, 2007 8:30 a.m. 17 and DOES 1-20, Time: Dept: SM1 18 Respondents. Declaration of Kathleen A. Rees in Support of Respondent's and Real Party in Interest's Joint 19 Opposition to Petitioners' Motion for Leave to File Amended Petition for Writ of Mandate filed 20 concurrently herewith] 21 CACHUMA CONSERVATION 22 RELEASE BOARD, and DOES 21-50, 23 Real Parties in Interest. 24 25 26 27 28 RVPUB\MCUSHMAN\730258.3 RESPONDENT'S AND REAL PARTY IN INTEREST'S JOINT OPPOSITION TO PETITIONERS' MOTION FOR

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LAW OFFICES OF BEST BEST & KRIEGER LLP 3750 UNIVERSITY AVENUE P.O. BOX 1028 RIVERSIDE, CALIFORNIA 92502

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Petitioners Crawford-Hall and San Lucas Ranch, Inc. ("Petitioners" or "Crawford-Hall") have made the extraordinary request of asking the Court to amend their Petition to add multiple new causes of action involving entirely new parties, new facts, and requiring new briefing and an essentially new administrative record more than two years after the Petition for Writ of Mandate was originally filed. In so doing, Petitioners are attempting an end-run around the California Environmental Quality Act's ("CEQA") strict statute of limitations by endeavoring to fundamentally change the nature of their lawsuit long after the statutory period has run.

The Petition currently names only Respondent Cachuma Operation and Maintenance Board ("COMB" or "Respondent") and Cachuma Conservation Release Board ("CCRB" or "Real Party in Interest"), and challenges only COMB's 2004 certification of the Final EIR for the Lower Santa Ynez River Fish Management Plan and Cachuma Project Biological Opinion ("Final EIR") and approval of the projects in the FMP/BO under CEQA. Granting Petitioners' Motion for Leave to File First Amended Petition for Writ of Mandate and Complaint ("Motion") would entail adding two new parties — the California Department of Transportation ("Caltrans") and Caltrans' Director Will Kempton — and four new causes of action — including Caltrans' alleged violations of both CEQA and due process under the California and United States Constitutions. These new causes of action are without exception based on facts that occurred years after COMB's action and months after briefing was complete and the case was set for hearing. Allowing such significant changes in the Petition and adding entirely unrelated parties and causes of action at this late date would be untimely and highly prejudicial, and thus would not be "in furtherance of justice."

Petitioners' Motion is untimely for at least two reasons. First, it is untimely because the parties it seeks to add and the causes of action it seeks to introduce are barred by the statute of limitations. The statute of limitations applicable to COMB's action expired two years ago, such that no new parties can now be added. Further, even the statute of limitations as to Caltrans' more recent action expired months before Petitioners brought their Motion. Second, this Motion is untimely because granting it will require a lengthy and unacceptable delay in hearing the case RYPUB/MCUSHMAN(730258.3

on its merits. The administrative record was certified more than a year ago, and briefing has been complete since August 2006. The case is currently ready for hearing. Consequently, the hearing on the merits, which was originally scheduled for October 2006, will be substantially delayed in violation of the interests of justice.

Further, Petitioners' Motion — if granted — will be highly prejudicial to Respondent. First, and as a direct result of the delay Petitioners seek to impose on the Parties, Respondent will necessarily incur significant new expenses in costs and attorneys' fees and be required to complete again nearly all of the work that has been done thus far on this case. Petitioners' attempt to introduce new parties, new facts, new allegations, and a new lead agency will require significant supplementation of the administrative record, if not preparation of an entirely separate record. The current record took more than a year to prepare and already consists of sixty-four volumes and more than 30,000 pages. In addition, all briefing on the case has been complete for months, and due to Petitioners' proposed amendments, many if not all issues will need to be briefed again. Should they prevail, Petitioners seek "their costs and reasonable attorneys' fees" from COMB, further evidencing the burdensome and prejudicial nature of Petitioners' Motion. Accordingly, because Petitioners' Motion is barred by the statute of limitations, untimely, and prejudicial to COMB, the Motion should be denied.

II. FACTS

The projects challenged here are designed to improve the aquatic ecosystem of the Lower Santa Ynez River and protect endangered Southern California steelhead by: (1) creating new habitat and improving existing habitat in the lower river and its tributaries; (2) improving access to spawning and rearing habitat in the lower river and its tributaries; and (3) increasing public awareness and support for beneficial actions on private land. (39 AR 371:17397.) Crawford-Hall's Motion is her fourth attempt to stop these beneficial and greatly needed efforts. This time, her objections focus on the Highway 154 Culvert Project ("Project") on Hilton Creek. (Amended Petition at 13:21-15:26.) While Hilton Creek traverses Crawford-Hall's property, all construction related to the Highway 154 Culvert Project will take place entirely on Caltrans' right-of-way surrounding Highway 154. (39 AR 371:17435.)

RYPUBMACUSHMAN/30258.3

LAW OFFICES OF BEST BEST & KRIEGER LLP 3750 UNIVERSITY AVENUE P.O. BOX 1028 RIVERSIDE, CALIFORNIA 92502

A. Background Information

As described in COMB's Opposition Brief (Opp. at 3:19-6:14), the Cachuma Project consists of Bradbury Dam, Cachuma Lake, and associated water conveyance structures. (39 AR 371:17395.) COMB's member agencies operate and maintain the Cachuma Project's water conveyance facilities, while the U.S. Bureau of Reclamation ("Reclamation") actually owns the facilities and operates the Dam. (39 AR 371:17396; Petition, ¶ 6.)

In 1997, NOAA Fisheries' National Marine Fisheries Service ("NMFS") designated the Southern California steelhead, including the population in the lower Santa Ynez River, as an endangered species. (39 AR 371:17381.) NMFS issued a final Biological Opinion ("BO") in 2000, which incorporated the projects described in the Lower Santa Ynez River Fish Management Plan ("FMP"). (39 AR 371:17380.) These projects were intended "to identify, valuate, and recommend potential management actions that will benefit fish and other aquatic resources in the lower Santa Ynez River." (*Ibid.*) In addition, the BO included mandatory terms and measures that were required to be implemented to minimize "take" and facilitate the survival of the steelhead. (39 AR 371:17381, 17498.) COMB is jointly responsible, along with Reclamation, for implementation of the FMP and BO. (39 AR 371:17398.) Among the projects identified in the FMP/BO were the Hilton Creek Cascade/Chute Project and the Hilton Creek Highway 154 Culvert Project. (39 AR 371:17408 Tbl. 2-1; 17430-17436.)

B. Litigation And Environmental Review History

1. Crawford-Hall's First Petition

In 2001, Crawford-Hall filed the first of her several petitions for writ of mandate. (Opening, 8.) In the first suit, she challenged the Mitigated Negative Declaration COMB had prepared for the Hilton Creek Cascade/Chute Project, arguing that COMB must instead prepare an Environmental Impact Report for all projects identified in the FMP/BO, including the Hilton Creek Cascade/Chute Project. (Opening 8; 64 AR 30462.) The Court granted Crawford-Hall's writ petition and entered judgment against COMB. (32 AR 220:14752-56.)

In response, COMB and Reclamation began preparation of a joint Environmental Impact Report/Environmental Impact Statement ("EIR/EIS"), with Reclamation acting as lead agency RYFUBMCUSHMAN\730258.3 - 3 -

under the National Environmental Policy Act, COMB acting as lead agency under CEQA, and Caltrans being named as the sole responsible agency. (32 AR 214:14735; 39 AR 371:17400; Motion 6:1-9.) Caltrans was designated as a responsible agency because it had approval authority over a single one of the FMP/BO projects identified in the EIR/EIS: a project to modify the fish passage barrier where Hilton Creek passes under a bridge on Highway 154 ("Highway 154 Culvert Project"). (39 AR 371:17400.) Caltrans' limited approval authority over that Project arose from its jurisdiction over Highway 154 and its adjoining road right-of-way where the Project would be located, as well as Caltrans' intention to correct a long-standing fish passage barrier caused by construction of the highway. (39 AR 371:17400, 17434-35; Motion, 1:10-12.) The EIR/EIS stated that Caltrans "will consider" adopting the certified EIR if Caltrans later approved the Highway 154 Culvert Project, not that it was required to do so. (39 AR 371:17400.)

On November 22, 2004, COMB certified the Final EIR and approved the FMP/BO projects with the exception of the Hilton Creek Cascade/Chute Project and the Hilton Creek Highway 154 Culvert Project. (Petition, ¶ 57; 45 AR 425:20416.) Indeed, COMB never approved the Highway 154 Culvert Project and does not have any plans to approve the Project in the future. (Petition, ¶ 57; Motion 1:13; Rees Decl. at ¶ 3.) On November 24, 2004, COMB filed a Notice of Determination with the Santa Barbara County Clerk, who posted the Notice for 30 days as required under CEQA; the 30-day statute of limitations ran on December 24, 2004. (Pub. Res. Code, §§ 21152(a), (c), 21167(c); 45 AR 430:20475, 20481.) As the lead agency under the EIS, Reclamation approved all of the projects under the EIS and completed construction of the Hilton Creek Cascade Chute Project in December 2005. (Rees Decl. ¶ 3.)

2. Crawford-Hall's Second Petition

On December 23, 2004, Crawford-Hall filed another petition for writ of mandate against COMB – which is the case currently at issue. (Petition, ¶ 1.) This time, she is seeking to set

¹ For Crawford-Hall's third petition, she filed suit in federal court in December 2005 against the U.S. Department of the Interior and the Bureau of Reclamation. (*Crawford-Hall v. Norton*, Case No. CV 05-08708 GHK [C.D.Cal.].) The federal complaint and the Petition in this case were virtually identical. (Cf. Opp. RJN, Exh. 1 to Petition filed 12/23/04.) The same day, Crawford-Hall also filed an Application for a Temporary Restraining Order for the cascade/chute Project on Hilton Creek. (Opp. RJN, Exh. 9.) The federal court denied Crawford-Hall's Application for a restraining order, and Crawford-Hall dismissed her federal case. RVPUB\MCUSHMAN\7302583

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aside the entire FMP/BO Project and the EIR (the document which she had demanded be prepared in her first Petition), including all approvals related to the implementation of the FMP and BO. (Petition, ¶ 1; Prayer, ¶ 1.)

This lawsuit names only COMB and Real Party in Interest CCRB, not Reclamation, the lead agency under NEPA, nor Caltrans, the only responsible agency referenced in the EIR. Because the lawsuit does not name Reclamation, yet Petitioners' allegations challenge Reclamation's role in Project approval and Reclamation's reliance on the EIS/EIR, COMB filed a demurrer on May 5, 2005. (See Not. of Demurrer & Demurrer.) In this demurrer, COMB argued that Reclamation was a necessary and indispensable party to this action because Reclamation will be injured if the case goes forward without it. (Memo. of Ps & As in Support of Demurrer, 6:9-8:15.) Petitioners opposed the motion, arguing that all necessary Parties were already named in the lawsuit, and that "the Court can grant the existing parties — Petitioners and COMB — complete relief." (Pet: Opp. to Dem. at 9:12-13.) This Court denied the demurrer, agreeing with Petitioners that all necessary Parties were already included in the action.

The administrative record for this case was certified approximately one year ago, in April 2006. (See Certif. of Admin. Rec.) As lodged with the Court on August 30, 2006, this record consists of eleven banker's boxes, containing 64 volumes of more than 30,000 pages of documents supporting COMB's decision. Briefing was completed on August 30, 2006, and the case was originally set for hearing on October 25, 2006. (See Not. of Amended Hearing Date, filed 10/19/06.) This hearing date was moved several times, from October 25 to December 18, and finally to January 29, 2007, at which point it was taken off calendar because of ongoing settlement discussions. (Not. of Amended Hearing Date, filed 10/19/06; Stip. to Continue Hearing, filed 11/22/06, 1:4-5.) Nonetheless, all briefing has been completed, and the case is ready for hearing at any time.

3. Caltrans Project Approval Process

Two years after COMB certified its EIR but refused to approve the Highway 154 Culvert Project, Caltrans independently decided to pursue that Project as its own. (See Pet. Exh. 1, at pp. 2-5.) Acting as CEQA lead agency, Caltrans analyzed the Project, approved it, and filed its RYPUBIMCUSHMANY302583

Notice of Exemption ("NOE"), relying on a Class 33 categorical exemption for small habitat restoration projects. (Pet. Exh. 1, at p. 2.) Caltrans also filed the NOE with the Santa Barbara County clerk on December 15, 2006; this triggered the 35-day statute of limitations for challenging its action, which ended on January 19, 2007. (Pub. Res. Code, §§ 21167(d), 21152; Cal. Code Regs., tit. 14 ["State CEQA Guidelines"], §§ 15062, 15112(c)(2); Pet. Exh. 1, at p. 2.) No challenge was filed within this period.

Neither COMB's General Manager, Kathleen Rees, nor any of her subordinates ever spoke to anyone at Caltrans regarding Caltrans' decision to go forward with this Project. (Rees Decl. at ¶ 6.) Similarly, neither Gary Ruggerone — Caltrans' Senior Environmental Planner monitoring the Project — nor anyone else at Caltrans called, sent documents, or otherwise contacted COMB regarding Caltrans' pursuit of this Project. (Rees Decl. at ¶ 5, 6.) COMB was not named as a responsible agency or otherwise ever notified of this action, and Caltrans did not rely on COMB's EIR for its approval. (Rees Decl. at ¶ 6, 7.)

Over two months after the January expiration of the statute of limitations for challenging Caltrans' approval, Crawford-Hall is attempting to add causes of action against Caltrans that challenge its December 15 approval.

III. ARGUMENT

A. Standard of Review for Requests for Leave to Amend Pleadings

Each party has the right to amend its pleadings once, without leave of the court, within a brief time after its original pleading is filed. (Code Civ. Proc., § 472.) Subsequent to that time, amendment of a pleading is only permitted with leave of the court. (Code Civ. Proc., §§ 473(a)(1), 576; Loser v. E. R. Bacon Co. (1962) 201 Cal. App. 2d 387, 389.)

A trial court may, in its discretion, allow an amendment to a complaint pursuant to Code of Civil Procedure section 473 if the court determines that allowing the amendment would be "in furtherance of justice." (Code Civ. Proc., §§ 473(a)(1), 576.) While amendments are generally liberally allowed, such liberality is not absolute; a court must use discretion based on the specific facts of each case. (Dibblee v. Title Ins. & Trust Co. (1942) 55 Cal.App.2d 286, 295.)

There are several instances in which this liberal policy does not apply because allowing ${}^{-6}$ -

the amendment would not be "in furtherance of justice." For example, it does not apply where the amendment attempts to state "another and distinct cause of action" or attempts to present an entirely different set of facts by the amendment. (Klopstock v. Superior Court (1941) 17 Cal.2d 13, 19, 20.) Similarly, it does not apply if the amendment is attempting to bring in a new party under a different cause of action than that originally pled. (Garrison v. Board of Directors (1995) 36 Cal.App.4th 1670, 1678.) Additionally, where an amendment is untimely and subject to a demurrer for being barred by the statute of limitations, the liberal policy of amendment does not apply. (Yee v. Mobilehome Park Rental Review Bd. (1998) 62 Cal.App.4th 1409, 1429.)
Furthermore, it only applies when no prejudice is shown to adverse parties; therefore, if any prejudice is shown, the liberal policy does not apply. (Huff v. Wilkins (2006) 138 Cal.App.4th 732, 746.) Under any of the above scenarios, denial of leave to amend is proper. (See, e.g., Yee, supra, 62 Cal.App.4th at 1429; Garrison, supra, 36 Cal.App.4th at 1678.)

Further, case law overwhelmingly demonstrates that courts should deny leave to amend in instances where the motion is (1) untimely or (2) prejudicial to the opponent. (See, e.g., Landis v. Superior Court (1965) 232 Cal.App.2d 548, 554; Magpali v. Farmers Group Inc. (1996) 48 Cal.App.4th 471, 487; Dibblee, supra, 55 Cal.App.2d at 294-295.) A motion is untimely if, for example, the other party has unreasonably delayed in adding a party. (Huff, supra, 138 Cal.App.4th at 746.) Similarly, prejudice can be established by showing the amendment would require delaying the trial, that it would result in the loss of critical evidence, or that the amendment would add to the costs of preparation or increase the burden of discovery. (Magpali, supra, 48 Cal.App.4th at 486-488.)

Here, the Motion is untimely, is highly prejudicial to the Respondent and Real Party in Interest, and is barred by the statute of limitations. Accordingly, the liberal policy of allowing amendment does not apply, and allowing the amendment would not serve the interests of justice. Therefore, Petitioners' Motion should be denied in its entirety.

B. Petitioners' Motion Is Untimely

A motion to amend is untimely where the moving party has unreasonably delayed in bringing the motion or in adding a proposed new party. (Huff, supra, 13 Cal.App.4th at 746.)

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Additionally, a motion may be untimely where it will significantly delay the hearing. (See *Magpali*, *supra*, 48 Cal.App.4th at 486-488.) The court should consider negative effect of the belated amendment on the adverse party in determining whether allowing the amendment is in furtherance of justice. (*Ibid.*; *Roemer v. Retail Credit Co.* (1975) 44 Cal.App.3d 926, 940.)

1. The Statute Of Limitations Bars Crawford-Hall's New Causes Of Action

The general rule of permissive amendments does not apply when the proposed addition would be barred by the statute of limitations if brought in a separate action. (See Kerr-McGee Chemical Corp. v. Superior Court (1984) 160 Cal.App.3d 594, 598-599.) Leave to amend is properly denied when an amendment would be futile because it is legally barred. (Yee, supra, 62 Cal.App.4th at 1429.) "Generally, leave to amend must be liberally granted [citation] provided there is no statute of limitations concern, nor any prejudice to the opposing party." (Solit v. Tokai Bank (1999) 68 Cal. App. 4th 1435, 1448 (emphasis added).) Instead, Section 473 subdivision (a) is not available to add a new party after the statute of limitations has run; its purpose is instead to correct minor mistakes, such as to substitute a party's real name for a misspelled name used in the pleadings. (Kerr-McGee, supra, 160 Cal.App.3d at 598-599.) Thus, the general rule is a motion to amend should be denied if the added claims are brought outside the statute of limitations.

When an amended complaint raises issues that would be barred by the statute of limitations if filed as a part of a new lawsuit, the amended complaint <u>must</u> "relate back" to the original complaint. (Foxborough v. Van Atta (1994) 26 Cal. App. 4th 217, 230.) "An amended complaint relates back to the original complaint when it (1) is based on the same general set of

² In the furtherance of justice, a court may allow a party to amend a pleading to add the name of another party, even if it would otherwise be barred by the statute of limitations. (Garrison, supra, 36 Cal.App.4th at 1677.) However, courts should only grant such a motion "when recovery under an amended complaint is sought on the same basic set of facts as the original pleading." (Id. at 1678 (emphasis added); see also Hobson v. Raychem Corp. (1999) 73 Cal.App.4th 614, 626.) In addition, the amended complaint must "restate∏ the identical cause of action." (Garrison, supra, 36 Cal.App.4th at 1678 (emphasis added).) If these two conditions are not met, granting such a motion would be highly prejudicial to opposing parties and would not further the interests of justice. (Ibid.) Because Petitioners' new allegations involve actions that took place more than two years after the action it is challenging in this lawsuit, and because their amended complaint identifies four new causes of action, these conditions are not met here, and Petitioners' Motion should be denied.

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facts as the original, (2) seeks relief for the same injuries, and (3) refers to the same incident."

(Ibid. (emphasis added).) An amended pleading cannot "relate back" if it refers to a different incident. (Ibid.) If the proposed amendment does not "relate back," and it is otherwise time barred by the statute of limitations, it is proper for a court to deny leave to amend. (Id. at 230-231.) Furthermore, "an amended complaint that adds a new defendant does not relate back to the date of filing the original complaint, and the statute of limitations is applied as of the date the amended complaint is filed, not the date the original complaint is filed." (Woo v. Superior Court (1999) 75 Cal.App.4th 169, 176 (emphasis added); Warren v. Atchison, Topeka & Santa Fe Ry. Co. (1971) 19 Cal.App.3d 24, 39.) Finally, amendments naming public entities cannot relate back to the original complaint. (Chase v. State (1977) 67 Cal.App.3d 808, 812-813.)

a. The Statute Of Limitations Bars Challenging COMB's Approval

COMB certified the EIR and approved all but two of the projects analyzed in it more than two years ago. (Petition, ¶ 57; 45 AR 425:20416; Rees Decl. ¶ 3.) On November 24, 2004, COMB filed and posted a Notice of Determination, which triggered the 30-day statute of limitations for challenging this approval. (Pub. Res. Code, § 21152(a), (c), 45 AR 430:20475, 20481.) The statute of limitations for a challenge to this approval ran on December 24, 2004. (Pub. Res. Code, § 21167.) While Crawford-Hall did file a challenge against COMB prior to Dec 24th, she missed her opportunity to sue <u>Caltrans</u> under this approval by more than two years. Therefore, Crawford-Hall's untimely attempt to add Caltrans at this late date should be denied. In addition, under the cases cited above, Petitioners' new charges cannot "relate back" because Petitioners admit that their proposed amendment involves a different incident and a different public entity. (Motion, 6:15-7:16.) Petitioners' claims are barred by the statute of limitations,

The only exception is if a substitution is made under Code of Civil Procedure section 474 of a new defendant in place of a fictitious Doe defendant named in the original complaint as to whom the same cause of action was stated in the original complaint. (Woo, supra, 75 Cal.App.4th at 176.) However, if the petitioner was not "genuinely ignorant of Defendant's identity" when it filed its original complaint, then "a new defendant may not be added after the statute of limitations has expired even if the new defendant cannot establish prejudice resulting from the delay." (Id. at 177 (emphasis added).) Here, Crawford-Hall was fully aware Caltrans was listed as a responsible agency in the FIR and thus cannot claim she was ignorant of its identity or involvement with the Project. (See, e.g., Ps & As in Supp. of Motion 1:15-17.)

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The Statute Of Limitations Bars Any Challenge To Caltrans' Approval Under CEQA

Of its own volition, and without any involvement from COMB, Caltrans analyzed and decided to approve a project to modify the fish passage barrier in Hilton Creek under a bridge on Highway 154. (See Pet. Exh. 1 at pp. 2-5; Rees Decl. ¶ 6.) Caltrans filed a NOE and had it publicly posted on December 15, 2006. (Pet. Exh. 1, at p. 2.) The thirty-five day statute of limitations for bringing a legal challenge to this approval thus expired on January 19, 2007. (Pub. Res. Code, § 21167(d).) Courts strictly interpret and apply the statute of limitations under CEQA. (See, e.g., Lee v. Lost Hills Water Dist. (1978) 78 Cal.App.3d 630, 634.)

Crawford-Hall failed to file suit against Caltrans during this period.⁴ Because she would be barred from bringing such a suit directly due to the statute of limitations, Crawford-Hall is attempting to sneak this challenge into her existing case against COMB and improperly join these entirely unrelated causes of action.⁵ Because bringing a direct suit would be untimely, it is also untimely to amend the petition to add these unrelated facts and barred causes of action.

⁴ In an apparent attempt to excuse the untimeliness of their claims, Petitioners argue that Caltrans' NOE was ineffective because Caltrans never "approved" the Project. (Ps & As in Supp. of Motion at 7:6-10.) What Petitioners ignore, however, is that CEQA does not require a "formal" approval before the statute of limitations begins to run. Indeed, CEOA makes clear an "approval" is "the decision by a public agency which commits the agency to a definite course of action in regard to a project The exact date of approval of any project is a matter determined by each public agency according to its rules, regulations, and ordinances." (State CEQA Guidelines, § 15352(a) [emphases added[.) Here, Caltrans "committed" itself to the Highway 154 Culvert Project and filed a NOE declaring this commitment. Further, and as Petitioners explained under oath, this process was "consistent with Caltrans' practice" for approving projects. (Owsowitz Decl. 3:1.) Additionally, CEQA provides that NOEs may be filed "[wlhen a public agency decides that a project is exempt from CEQA and the public agency approves or determines to carry out the project." (State CEQA Guidelines, § 15062.) Accordingly, Caltrans' NOE was properly filed, in accordance with its own practice and policies, once it committed itself to carrying out the Highway 154 Culvert Project. Finally. and regardless of the form Caltrans used to "approve" its Project, CEQA's plain language makes it clear that, any action challenging a NOE "shall be commenced within 35 days from the date of the filing by the public agency . . . of the [NOE]." (Pub. Res. Code, § 21167(d).) Here, Caltrans' NOE was filed on December 15, 2006; the statute of limitations ran on January 19, 2007; and Petitioners failed to bring their action against Caltrans within that period. ⁵ It is noteworthy that not all of Petitioners' amended claims are based on CEQA. Petitioners' third and fourth amended causes of action assert that Caltrans violated Petitioners' federal and state due process rights by providing inadequate notice of Caltrans' issuance of a Notice of Exemption for the Highway 154 Culvert Project. (See First Amended Petition for Writ of Mandate & Complaint for Declaratory Relief (35:17-38:12.) These causes of action. however, are similarly barred by CEQA's strict, 35-day statute of limitations. (Lee, supra, 78 Cal.App.3d at 635 ["Appellants argue, however, that due process requires that they be given more or better notice than that prescribed by [CEQA's] statute. We do not agree."]; Sagaser v. McCarthy (1986) 176 Cal. App. 3d 288, 299 ["The rights derived from the environmental quality act are not of constitutional dimension and the Legislature constitutionally may eliminate any of its requirements.".) RVPUB\MCUSHMAN\730258.3 - 10 -

 Therefore, in the interests of justice, the Court should deny this Motion to Amend.

2. Briefing Has Been Complete For Months

Once all preliminary work has been completed and the parties are ready for trial, it is too late to significantly amend a complaint, and any motion to amend is untimely. (Marvin v. Marvin (1976) 18 Cal.3d 660, 667 [leave denied because amendment offered after all preparations for trial were complete, and granting the amendment would entail continuance and resulting inconvenience and expense to defendant].) Here, Petitioners' motion is untimely because all briefing has been complete since August 2006, and significantly amending the Petition will result in a substantial delay of the hearing. (See, e.g., Pet. Reply, filed 8/30/06; Magpali, supra, 48 Cal.App.4th at 486-488.) Here, the case is not only ready for hearing, but was originally scheduled for hearing almost six months ago. (See Not. of Amend. Hearing Date & Cont'd MSC, filed 10/19/06.) If Petitioners are allowed to add two new parties and four new causes of action, entirely new briefing will need to be drafted to address all of the new issues and facts, which will cause significant delay before the case can be heard on the merits.

Besides the need for additional briefing, the administrative record would need to be significantly supplemented. As discussed above, the administrative record is already sixty-four volumes — more than 30,000 pages — long. It took more than a year to prepare and certify the administrative record in this case. (Cf. Not. of Elec. to Prepare AR, filed 12/23/04, & Cert. of AR, filed 4/10/06.) Because an administrative record must contain all of the documents relied upon by the lead agency in approving the project, an entirely new record — consisting of all documents relied upon by Caltrans for its approval of the Highway 154 Culvert Project — will need to be assembled and reviewed. (See, e.g., Pub. Res. Code, § 21167.6(e); Protect Our Waters v. County of Merced (2003) 110 Cal.App.4th 362, 365, 372-373.)

Further, the new parties and new causes of action are wholly unrelated to COMB and the existing cause of action. COMB did not approve and now has no connection to the Highway 154 Culvert Project, while Caltrans has established itself as the lead agency on the Highway 154 Culvert Project. As lead agency, it will be Caltrans', and not COMB's, duty to specify the material that constitutes the record of proceedings. (Pub. Res. Code, §§ 21081.6, 21082.2; State RYPUB\MCUSHMAN\730258.3

CEQA Guidelines, §§ 15074(b), 15091(e).) Should the Motion be granted, the current record, which is based on a 2004 approval by COMB and not a 2006 approval by Caltrans, will have to be supplemented with the Caltrans' administrative record. Because all of the new facts alleged by Petitioners occurred after the current record was certified, COMB may be required to augment its own record, and COMB will certainly have to review all of the documents Caltrans considered in approving its Project. The time it will take to locate all of these documents, review them, prepare the record, and then certify it will cause considerable further delay and cost.

For these reasons, Petitioners' Motion is untimely. Allowing Petitioners to significantly amend their Petition at this late date would not be in the interests of justice. Therefore, the Court should exercise its discretion to deny this belated Motion.

3. Petitioners Have Continually Insisted That COMB Is The Only Respondent That Should Be Included In This Case

Caltrans was the sole responsible agency identified in the FMP/BO EIR/EIS, and, regarding COMB's approvals, could have been included from the beginning of the lawsuit if Petitioners wished to challenge Caltrans' part in the EIR/EIS approval process or its involvement with any portion of the Highway 154 Culvert Project. (See Pet. Surreply in Opp. to Respondents' Demurrer 2:11-12 [conceding that "responsible agencies have 'an interest in the proceeding'"].) In Petitioners' Memorandum of Points and Authorities in Opposition to Respondents' Demurrer, they admitted that all Parties needed in the lawsuit were already in the lawsuit "because the Court can grant the existing parties — Petitioners and COMB — complete relief." (Opp. to Dem. at 9:12-13.) According to Petitioners, "the sole issue is whether COMB violated CEQA." (Id. at 9:16-17; see also 12:16-17 ["this litigation is limited to the narrow issue of whether COMB violated CEQA"]; 14:22-23 ["the only obligations at issue are those of COMB under CEQA"]; Opp. to Demurrer, 1:23-24 [Petitioners assert their challenge is to "COMB's and only COMB's — failure to comply with state law"].) Caltrans' completely separate project involving an unrelated approval has nothing to do with this "narrow issue."

Petitioners earlier admitted Caltrans was not needed in this case. Years later, they are now attempting to change their tactics by challenging Caltrans' approval, which the CEQA statute of RVPUB(MCUSHMAN)730258.3 - 12 -

limitation clearly bars. "Where a party assumes a certain position in a legal proceeding, and succeeds in maintaining that position, he may not thereafter, simply because his interests have changed, assume a contrary position, especially if it be to the prejudice of the [other] party." (People v. Torch Energy Servs., Inc. (2002) 102 Cal.App.4th 181, 189.) The Court should not reward Petitioners' attempt to contradict their prior arguments and assert an untimely lawsuit against Caltrans. As such, their Motion should be denied.

C. Petitioners' Motion Is Highly Prejudicial

1. Legal Requirements For Prejudice

Amendments should only be allowed when no prejudice is shown to adverse parties.

(Huff, supra, 138 Cal.App.4th at 746.) Prejudice is present, however, where an amendment will result in delay of the trial or will greatly add to the costs and burden of preparation for the trial.

(Magpali, supra, 48 Cal.App.4th at 486-488.) Furthermore, an amendment that states "another and distinct cause of action" late in the case is likely to prejudice the opposing party, because a respondent "should not be required to answer a wholly different legal obligation from that originally stated." (Klopstock, supra, 17 Cal.2d at 20.) Prejudice is also present where an amendment "state[s] facts which give rise to a wholly distinct and different legal obligation."

(Ibid.) Adding a new cause of action that "change[s] the tenor and complexity of the complaint from its original focus" late in the litigation process is likewise highly prejudicial to the opposing party. (See Magpali, supra, 48 Cal.App.4th at 487.) In addition, prejudice can be demonstrated merely by showing the amendment will require the opposing party to incur significant additional legal fees. (Hulsey v. Ruehler (1990) 218 Cal.App.3d 1150, 1159.)

The amendments propounded by Petitioners state facts entirely unrelated to the facts in its original Petition and would make the case significantly more complex. The Amendment seeks to challenge a different entity regarding a different approval and involving a different CEQA action. Accordingly, these new facts give rise to "wholly distinct and different legal obligations[s]." In addition, these new facts and allegations also significantly "change the tenor and complexity of the complaint," and would require Respondents to answer a "wholly different legal obligation" than that which has already been extensively briefed. Showing a single one of these conditions is RYPUB/MCUSHMAN/7302583

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sufficient to establish prejudice against the opposing party. Not one but <u>all</u> of these situations apply in the present case. Thus, Petitioners' Motion should be denied.

2. Respondents Would Be Highly Prejudiced By The Added Costs And Delay If This Motion Were Granted

Petitioners claim without support that "COMB will not be prejudiced by Petitioners [sic] obtaining leave to amend" despite the significant added delay, new briefing burden, and attendant costs of reviewing anew the supplemented administrative record. (Motion 9:21.) Petitioners' assertion is patently false. As discussed above, adding two new parties and four new causes of action at this late point in the case will significantly prejudice COMB in several ways. First, it will result in a considerable delay in the case being heard on the merits. The administrative record took more than a year to prepare and certify, and the briefing took several months. (Cf. Not. of Elec. to Prepare AR, filed 12/23/04 & Cert. of AR, filed 4/10/06.) It is therefore likely that all of the additional work that would be required if this substantial amendment were granted would also be very time consuming. This added delay alone is sufficiently prejudicial to support the denial of Petitioners' Motion. (Marvin, supra, 18 Cal.3d at 667.) In addition to the prejudice of extensive delay, this amendment would also be prejudicial because it would add enormous new costs of reviewing, and possibly preparing, the supplemented administrative record and entirely re-briefing the case. Prejudice includes the incurring of additional legal fees. (Hulsey, supra, 218 Cal.App.3d at 1159.) The additional legal fees that will be incurred to respond to a quadrupled number of causes of action will be substantial.

In fact, Petitioners' unsupported statement "COMB may, but will not be obligated to participate in additional briefing on the claims against Caltrans" is flatly false. Failing to file papers or answer charges could constitute legal malpractice. (See, e.g., Munoz v. Davis (1983) 141 Cal.App.3d 420, 423 (attorney negligent for failing to file within statutory period).) Further, "[o]nce filed, an amended pleading making substantive changes supersedes the original therefore, a new round of pleadings is required." (Weil & Brown, Cal. Practice Guide: Civ. Proc. Before Trial (Rutter Group 2006) ¶ 6:688, p. 6-171.) Adding a single new cause of action based on a legal theory different than that originally pled constitutes a substantive change. (Ford v. RYPUB\MCUSHMANY30258.3

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Superior Court (1973) 34 Cal.App.3d 338, 343.) Under this standard, adding four new causes of action and copious new facts undeniably qualifies as "substantive changes." The enormous cost of legal fees incurred in drafting anew – or at the very least substantially supplementing – all briefing required in a complex case such as this will be highly prejudicial to COMB and the public interests it represents.

Moreover, the fact Petitioners' prayer for relief requests costs and attorneys' fees from COMB shows that even if COMB failed to respond to any of the new allegations and defaulted on all of the new briefing, it could still have to pay for Petitioners' costs and attorney's fees if Petitioners were to prevail. (First Amd. Pet. at 43:15.) Therefore, Petitioners' additional cost burden could later become Respondent's burden; this added cost alone prejudices Respondent. Accordingly, this Court should deny Petitioners' Motion to Amend.

IV. <u>CONCLUSION</u>

For the reasons stated above, COMB and CCRB pray that the Court deny Petitioners'
Motion to Amend their Petition for Writ of Mandate and Complaint.

Dated: April 10, 2007

BEST BEST & KRIEGER LLP

GREGORY K. WILKINSON
MICHELLE OUELLETTE
CHARITY B. SCHILLER

Attorneys for Respondent and Real Party in Interest CACHUMA OPERATION AND MAINTENANCE BOARD and CACHUMA CONSERVATION

RELEASE BOARD

⁶ If the Court permits the amendment, the interests of justice require that the prejudice to COMB be ameliorated. (Fuller v. Vista Del Arroyo Hotel (1941) 42 Cal.App.2d 400, 404.) For example, if the prejudice is increased costs and fees, a court may require the amending party to pay all costs and fees incurred in responding to the amended claims. (Ibid.) Here, however, such a measure would not eliminate the prejudicial delay Petitioners' amendment would cause, nor the waste of time incurred from adding allegations barred by the statute of limitations. RVPUBIMCUSHMAN(730258.3

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PROOF OF SERVICE

At the time of service I was over 18 years of age and not a party to this action. My business address is Best & Krieger LLP, 3750 University Avenue, Suite 400, P.O. Box 1028, Riverside, California 92502. On April 10, 2007, I served the following document(s):

RESPONDENT'S AND REAL PARTY IN INTEREST'S JOINT OPPOSITION TO PETITIONERS' MOTION FOR LEAVE TO FILE AMENDED PETITION FOR WRIT OF MANDATE

addressed to the persons at the addresses listed below (specify one):			
	Deposited the sealed envelope with the United States Postal Service, with the postage fully prepaid.		
	Placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.		

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail at Riverside, California.

By overnight delivery. I enclosed the documents in an envelope or package provided by an overnight delivery carrier and addressed to the persons at the addresses listed below. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight delivery carrier.

Andrew B. Sabey Cox, Castle & Nicholson LLP 555 Montgomery Street, Ste. 1500 San Francisco, CA 94111 Richard Brenneman Chern & Brenneman 625 E. Chapel Street Santa Maria, CA 93454

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

Executed on April 10, 2007, at Riverside, California.

Terri Rae Lynch

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GREGORY K. WILKINSON, Bar No. 054809 EXEMPT FROM FILING FEE AS PER MICHELLE OUELLETTE, Bar No. 145191 **GOVERNMENT CODE § 6103** CHARITY B. SCHILLER, Bar No. 234291 2 BEST BEST & KRIEGER LLP 3 3750 University Avenue P.O. Box 1028 4. Riverside, California 92502 Telephone: (951) 686-1450 Telecopier: (951) 686-3083 5 .6 Attorneys for Respondent and Real Party in Interest CACHUMA OPERATION AND MAINTENANCE 7 BOARD and CACHUMA CONSERVATION RELEASE BOARD 8 9 SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SANTA BARBARA 10 11 Case No. 1171135 12 NANCY CRAWFORD-HALL, an individual, and SAN LUCAS RANCH. Hon. Judge: Timothy J. Staffel 13 INC., a California corporation, DECLARATION OF KATHLEEN A. REES Petitioners, IN SUPPORT OF RESPONDENT'S AND 14 REAL PARTY IN INTEREST'S JOINT OPPOSITION TO PETITIONERS' 15 MOTION FOR LEAVE TO FILE CACHUMA OPERATION AND AMENDED PETITION FOR WRIT OF 16 MAINTENANCE BOARD, MANDATE 17 and DOES 1-20, Date: April 25, 2007 8:30 a.m. Respondents. Time: 18 Dept: SM1 19 [Respondent's and Real Party In Interest's Joint Opposition To Petitioners' Motion For Leave To 20 File Amended Petition For Writ Of Mandate filed concurrently herewith] 21 22 CACHUMA CONSERVATION RELEASE BOARD, and DOES 21-50, 23 Real Parties in Interest. 24 25 26 27 28 RVPUB\CSCHILLER\730267.1 DECL, OF K. REES IN SUPPORT OF RESPONDENT'S AND REAL PARTY IN INTEREST'S JOINT OPPOSITION

TO PETITIONERS' MOTION FOR LEAVE TO FILE AMENDED PETITION FOR WRIT OF MANDATE

DECLARATION OF KATHLEEN A. REES

- I am the General Manager of the Cachuma Operation and Maintenance Board ("COMB"), which is a Joint Powers Agency comprised of the City of Santa Barbara, Goleta Water District; Montecito Water District; Carpinteria Valley Water District ("South Coast Member Agencies"); and the Santa Ynez River Water Conservation District Improvement District No. 1. I am also Manager of the Cachuma Conservation Release Board ("CCRB"), a Joint Powers Agency comprised of the South Coast Member Agencies. I have personal knowledge of the following facts and, if called upon, could competently testify thereto.
- I have worked for COMB and CCRB for 14 years, and based on my years of service and position as General Manager, I have particular knowledge of COMB and am familiar with its practices and policies. I am specifically familiar with COMB's approvals and actions regarding the preparation of the 2004 Final Environmental Impact Report/Environmental Impact Statement ("Final EIR/EIS") for the projects included in the Lower Santa Ynez River Fish Management Plan and Cachuma Project Biological Opinion ("FMP/BO").
- 3. COMB certified the Final EIR on November 22, 2004, and approved all of the FMP/BO projects described in it, except for the Hilton Creek Cascade Chute Project and the Hilton Creek Highway 154 Culvert Project ("Project"). COMB has never approved the Hilton Creek Highway 154 Culvert Project and has no plans to approve it in the future.
- 4. The U.S. Bureau of Reclamation ("Reclamation") issued a Record of Decision for the Final EIS in October 2004, thereby approving all FMP/BO projects in the EIS, including

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- 5. Sometime during the summer 2005, I informed Gary Ruggerone at Caltrans by telephone that COMB had certified the Final EIR for CEQA adequacy for all projects in the FMP/BO, including the Highway 154 Culvert Project, but had withheld approval of the Hilton Creek Cascade Chute and Highway 154 Culvert projects. I did not state that the Highway 154 Culvert Project was no longer part of the EIR.
- 6. At no time after COMB certified the 2004 Final EIR, including during settlement negotiations with Crawford-Hall/San Lucas Ranch, did I or any of my subordinates speak with anyone at Caltrans regarding Caltrans' decision to approve and undertake the Highway 154 Culvert Project. No emails, documents, letters, telephone calls, or other communications were exchanged between COMB and Caltrans regarding Caltrans' decision. Neither I nor any of my subordinates ever encouraged Caltrans to go forward with this Project on its own, or consulted with Caltrans regarding its use of an exemption under the California Environmental Quality Act.
- 7. I had no prior knowledge that Caltrans approved the Project and filed a Notice of Exemption. I was informed of Caltrans' action by C OMB's attorney, Best, Best & Krieger, on February 12, 2007, who had received the information from legal counsel for Nancy Crawford-Hall and San Lucas Ranch. To date, COMB has not been formally notified of Caltrans' action.

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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on April 9, 2007, in Santa Barbara, California.

KATHLEEN A. REES

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PROOF OF SERVICE

At the time of service I was over 18 years of age and not a party to this action. My business address is Best & Krieger LLP, 3750 University Avenue, Suite 400, P.O. Box 1028, Riverside, California 92502. On April 10, 2007, I served the following document(s):

DECLARATION OF KATHLEEN A. REES IN SUPPORT OF RESPONDENT'S AND REAL PARTY IN INTEREST'S JOINT OPPOSITION TO PETITIONERS' MOTION FOR LEAVE TO FILE AMENDED PETITION FOR WRIT OF MANDATE

 addressed to the persons at the addresses listed below (specify one):			
	Deposited the sealed envelope with the United States Postal Service, with the postage fully prepaid.		
	Placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.		

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail at Riverside, California.

By United States mail. I enclosed the documents in a sealed envelope or package

By overnight delivery. I enclosed the documents in an envelope or package provided by an overnight delivery carrier and addressed to the persons at the addresses listed below. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight delivery carrier.

Andrew B. Sabey Cox, Castle & Nicholson LLP 555 Montgomery Street, Ste. 1500 San Francisco, CA 94111 Richard Brenneman Chern & Brenneman 625 E. Chapel Street Santa Maria, CA 93454

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

Executed on April 10, 2007, at Riverside, California.

Terri Rae Lynch

PROOF OF SERVICE



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7	SAN LUCAS RANCH	
8	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
9	FOR THE COUNTY O	F SANTA BARBARA
10		·
11	NANCY CRAWFORD-HALL, an individual, and SAN LUCAS RANCH, INC., a California	CASE NO. 1171135
12	Corporation,	INT B (INTO TIPIONICIE)
13	Petitioners,	UNLIMITED JURISDICTION
14	vs.	REPLY IN SUPPORT OF PETITIONERS' MOTION FOR LEAVE TO FILE FIRST
15	CACHUMA OPERATION AND	AMENDED PETITION FOR WRIT OF MANDATE AND COMPLAINT FOR DECLARATORY RELIEF
16	MAINTENANCE BOARD; DOES 1-20; CALIFORNIA DEPARTMENT OF	DECLARATORI RELIEF
17	TRANSPORTATION; WILL KEMPTON, Director, California Department of	D
18	Transportation; and DOES 51-70,	Date: April 25, 2007 Time: 8:30 a.m.
19	Respondents.	Dep't: SM1 Judge: Honorable Timothy J. Staffel
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21	CACHUMA CONSERVATION RELEASE BOARD, and DOES 21-50,	
22	Real Parties in Interest	
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I. INTRODUCTION

Respondent Cachuma Operation and Maintenance Board's and Real Party in Interest Cachuma
Conservation Release Board's (collectively "COMB") joint opposition only confirms that Petitioners
should be given leave to amend their complaint to allege CEQA and due process claims against the
California Department of Transportation ("Caltrans"). COMB's main argument—that leave to amend
should be denied because the CEQA claims against Caltrans are subject to demurrer—is devoid of
merit. As an initial matter, COMB has no standing to assert affirmative defenses only applicable to
Caltrans. Moreover, COMB's argument ignores Petitioners' constitutional due process and
declaratory relief claims, which are not subject to CEQA's short statute of limitations, and are not
otherwise subject to demurrer. And Petitioners' CEQA claims against Caltrans are not time-barred
because Caltrans has still not performed the triggering event for the statute—filing a valid Notice of
Exemption. The Notice of Exemption that Caltrans did file for the Highway 154 culvert project was
void ab initio for at least two independent reasons. First, Caltrans failed to approve the project prior to
issuing the notice, which prior approval is a statutory requirement for valid notices of exemption.
Second, as a responsible agency, Caltrans was not free to proceed by way of a Notice of Exemption.
It was required to discharge its duties as a responsible agency, which it has not done. Thus, contrary
to COMB's position, neither Petitioners' due process claims nor CEQA claims are subject to
demurrer.

COMB's backup argument—that it will be prejudiced if Petitioners are allowed to amend—is equally unavailing. COMB ignores that none of Petitioners' proposed amendments raise new claims against COMB. Thus, under well-settled law, COMB need not file an answer to the Amended Petition, much less prepare a new record or participate in additional briefing. Moreover, to the extent there is additional evidence beyond the existing record, it will be produced by *Caltrans and/or Petitioners, not COMB*. Indeed, COMB's own declarant, Ms. Reese, testified that since certification of the FMP EIR, COMB has had no communication with Caltrans regarding its approval of Highway 154 culvert project. (*See* Declaration of Kathleen A. Reese ("Reese Decl."), ¶ 6.) Thus, if Ms. Reese is to be believed, COMB does not even have information that it could contribute to the record beyond what it has already prepared. Finally, COMB fails to show that allowing Petitioners to amend would

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cause any delay to a resolution of Petitioners' claims against COMB. And to the extent any such delay materializes, it is well within the Court's power and discretion to manage the case (for example, through bifurcation of Petitioners' claims against COMB and hearing those first) to minimize prejudice, if any, to COMB.

In the end, it is inarguable that (1) Petitioners seek to timely raise valid due process, declaratory relief and CEQA claims against Caltrans for its recent activity on the Highway 154 culvert project; (2) Petitioners' claims arise from Caltrans' dereliction of its duty as a responsible agency under the FMP EIR—the same document already at issue in this action; (3) the record that has already been produced in this case will form most of the record for the CEQA claims against Caltrans; (4) both the Court and the parties will achieve efficiencies and save costs by having the same Court hear Petitioners' claims in the same action; and (5) COMB has not, and cannot, demonstrate that it would be prejudiced by allowing Petitioners to amend their Petition. Accordingly, the Court should grant Petitioners' motion and allow Petitioners to file their First Amended Petition and Complaint for Declaratory Relief.

II. ARGUMENT

A. Petitioners Have Demonstrated that They Are Entitled to Amend Their Petition to Add Claims Against Caltrans.

As pointed out in Petitioners' moving papers, leave to amend should be liberally granted, and it is error to refuse to grant leave to amend where the opposing party has failed to demonstrate prejudice:

If the motion to amend is timely made and the granting of the motion will not prejudice the opposing party, it is error to refuse permission to amend and where the refusal also results in a party being deprived of the right to assert a meritorious cause of action or a meritorious defense, it is not only error but an abuse of discretion.

Morgan v. Superior Court, 172 Cal. App. 2d 527, 530 (1959) (internal citations omitted). Petitioners' Amended Petition raises legitimate claims against Caltrans for its recent activity on the Highway 154

¹ COMB miscites Garrison v. Bd. of Directors, 36 Cal. App. 4th 1670, 1678 (1995) for the proposition that the liberal policy favoring amendments "does not apply if the amendment is attempting to bring in a new party under a different cause of action than that originally pled." (Opp. at 7:4-6.) The court in Garrison, however, neither stated nor held any such thing. Rather, the court acknowledged that in

culvert project. Caltrans violated CEOA by abdicating its duties as a responsible agency under the FMP EIR and issuing a void Notice of Exemption prior to issuing an approval for the project.

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27 28 Moreover, Caltrans' withholding of notice of its actions from Petitioners so that Petitioners would not object to its Categorical Exemption violated Petitioners' due process rights. Contrary to COMB's repeated (and incorrect) suggestion, these claims do not implicate COMB and COMB will not be required to respond to the Amended Petition. Nevertheless, the claims are integrally related to the FMP EIR—the very document that Petitioners are challenging, and COMB is defending, in this action. The documents are the same, the claims are not. As COMB concedes the record relevant to Petitioners claims against Caltrans will include

many of the documents that are part of the current record. (See Opp. at 11:19-22 ("[A]n administrative record must contain all of the documents relied upon by the lead agency in approving the project ") It thus makes perfect sense in terms of judicial economy to permit Petitioners to amend. The alternative is to force Petitioners to bring a separate lawsuit against Caltrans (which they will if leave to amend is denied), which will probably not be (at least initially) assigned to the same department as this action. Thus, either Petitioners would need to move to consolidate or a judge in another department would need to familiarize himself or herself with many, if not most, of the same facts that are already before this Court. Likewise, as COMB admits, a record would need to be prepared in the Caltrans action—a record that would be almost entirely duplicative of the record already before this Court.

In short, the enormous amount of court and staff time that would be unnecessarily expended should the two lawsuits proceed in separate departments can be entirely avoided by simply permitting Petitioners to amend their petition in this action. And as explained below, Petitioners' claims are not subject to demurrer and COMB does not, and cannot, demonstrate it would be prejudiced by allowing Petitioners leave to amend their petition.

some cases (not in Garrison, however), a party's amended complaint that adds a new plaintiff may be barred by the applicable statutes of limitation. Id. at 1678.

B. Petitioners' Claims Against Caltrans Are Not Subject to Demurrer.

COMB's main argument against Petitioners obtaining leave to amend is that Petitioners' claims against Caltrans are purportedly barred by CEQA's thirty-five day statute of limitations that allegedly began running on December 15, 2006 with Caltrans' filing of the Notice of Exemption for the Categorical Exemption for the Highway 154 culvert project. (See Opp. at 8-11.) COMB's attack fails for at least three reasons.

First, COMB lacks standing to even raise the argument that Petitioners' claims against Caltrans are subject to demurrer. COMB only has standing to assert its own legal rights and interests, not those of third parties, such as Caltrans. See, e.g., Matrixx Initiatives, Inc. v. Doe, 138 Cal. App. 4th 872, 881 (2006) (appellants lacked standing to resist discovery order on grounds that it violated constitutional rights of third parties); see also Independent Roofing Contractors of California Unilateral Apprenticeship Committee v. California Apprenticeship Council, 114 Cal. App. 4th 1330, 1341 (2004) ("[A] plaintiff generally must assert his own legal rights and interests, and cannot rest his claim to relief on the legal rights or interests of third parties.") (quotation omitted). As explained by the U.S. Supreme Court, and reiterated in Matrixx Initiatives, Inc.:

Without such limitations-closely related to Art. III concerns but essentially matters of judicial self-governance-the courts would be called upon to decide abstract questions of wide public significance even though other governmental institutions may be more competent to address the questions and even though judicial intervention may be unnecessary to protect individual rights.

Matrixx Initiatives, Inc., 138 Cal. App. 4th at 878 (internal citation omitted). Here, COMB's arguments have nothing to do with its own legal rights. Instead COMB speculates about affirmative defenses Caltrans may or may not attempt to assert. The Court does not even know whether Caltrans will assert the defenses COMB imagines. COMB lacks standing to assert these speculative arguments in an attempt to defeat Petitioners' motion.

Second, COMB ignores Petitioners' constitutional due process and declaratory relief causes of action. (See Amended Petition, ¶¶ 163-181.) The Amended Petition alleges that Caltrans violated Petitioners' Federal and State constitutional due process rights by, among other things, "withholding notice of the Caltrans Defendants' issuance of the Categorical Exemption and of its culvert survey from Petitioners in order to prevent alerting Petitioners to the Caltrans Defendants' attempt to proceed

with the Highway 154 culvert project on a Categorical Exemption." (See, e.g., Amended Petition, ¶ 62, 163-174.) Likewise, the Amended Petition alleges that Caltran's policy and practice of not issuing approvals for projects deemed eligible to proceed on a Categorical Exemption violates CEQA. (Id. at ¶ 175-181.) These claims do not challenge Caltrans' determination regarding the Highway 154 culvert project on CEQA grounds, and thus are not subject to CEQA's thirty-five day statute of limitations. See, e.g., Calvert v. County of Yuba, 145 Cal. App. 4th 613, 621 (2006) (rejecting agency's argument that petitioner's challenge to its decision was barred by the statute of limitations, reasoning that because petitioners "do not challenge the [agency's] determination on CEQA grounds... the CEQA statute of limitations does not apply."). COMB's opposition to Petitioners' motion to amend thus fails as an initial matter because it ignores that Petitioners should be given leave to allege due process and declaratory relief claims against Caltrans.

Finally, COMB's argument that Petitioners' CEQA claims against Caltrans are time-barred fails on the merits. CEQA's thirty-five day statute of limitations that governs claims arising from issuance of Categorical Exemptions does not begin to run until a valid Notice of Exemption has been filed. See Cal. Pub. Res. Code §§ 21108(b), 21167(d); Cal. Code Regs., tit. 14, § 15062. A state agency, such as Caltrans, cannot file a valid Notice of Exemption unless and until it has first approved the project: "The notice [of exemption] shall be filed, if at all, after approval of the project." Cal. Code Regs., tit. 14, § 15062; see also Cal. Code Regs., tit. 14, § 15061(d) ("Although the notice [of exemption] may be kept with the project application at this time, the notice shall not be filed with the Office of Planning and Research or the county clerk until the project has been approved."); County of Amador v. El Dorado County Water Agency, 76 Cal. App. 4th 931, 962-65 (1999) (holding that notice

² Contrary to COMB's nonsensical suggestion (see Opp. at 10, fn. 5.), Petitioners' due process claims

Petitioners of notice. (See, e.g., Amended Petition, ¶¶ 62, 163-174.) The case law cited by COMB is not only readily distinguishable, but it fails to support COMB's novel argument that Petitioners' due

process claims are governed by CEQA's statute of limitations. In Lee v. Lost Hills Water Dist., 78 Cal. App. 3d 630 (1989), petitioners brought only CEOA claims (no due process claims were alleged)

and the court merely rejected the argument that due process entitled petitioners to "more or better notice than that provided by [CEOA]". *Id.* at 635. The court in *Sagaser v. McCarthy*, 176 Cal. App.

3d 288 (1986) was never asked to decide a statute of limitations question, and it merely held that

legislation exempting certain projects from CEQA did not violate petitioners' due process rights.

do not seek more notice than that required by CEQA, but rather allege that Caltrans violated

constitutional principles of due process by, among other things, taking actions that deprived

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of exemption was invalid because it was filed prior to the agency's approval of the project). Where an agency purports to issue a notice of exemption prior to approving the project, the notice of exemption is void *ab initio*, and the statute of limitations is extended to 180 days after project approval. *See County of Amador*, 76 Cal. App. 4th at 963 (citing Cal. Code Regs., Titl. 14, §§ 15062(d), 15112(c)(2), (c)(5)). Here, the Amended Petition alleges that Caltrans failed to approve the Highway 154 culvert project prior to filing its notice of exemption. (*See* Amended Petition, ¶¶ 155-158.) Thus, on its face, the Amended Petition demonstrates that Petitioners' CEQA claim against Caltrans is not barred by the statute of limitations.³

COMB also attempts to create a factual dispute about whether COMB's Notice of Exemption constituted an approval of the Highway 154 culvert project. (See Opp. at 10, fn. 4.) This effort is unavailing on a motion for leave to amend. The allegations in the Amended Petition (see Amended Petition at ¶¶ 155-158) must be taken as true for purposes of determining whether Petitioners have stated a cause of action. See, e.g., Sunset Drive Corp. v. City of Redlands, 73 Cal. App. 4th 215, 218-19 (1999) ("In evaluating an order sustaining a demurrer to a pleading [w]e assume the truth of all material facts which have been properly pleaded, of facts which may be inferred from those expressly pleaded, and of any material facts of which judicial notice has been requested and may be taken."). In any event, COMB's contention is flat wrong. The Notice of Exemption itself demonstrates that it cannot be deemed a project "approval" because it fails to indicate that Caltrans was "agreeing to be

COMB attempts to make much ado about the fact that Petitioners are only now seeking to name Caltrans as opposed to having named Caltrans at the outset of the litigation. (See Opp. at 5:12-13; 9:18-19.) This argument, which has no bearing on the merits of Petitioners' motion, ignores that the Amended Petition seeks to add claims against Caltrans that arise out of Caltrans recent (December 2006) activity on the Highway 154 culvert project. It is pretty simple, there was no cause of action against Caltrans until Caltrans acted. These claims could not be brought when Petitioners' initiated this action. Likewise lacking in merit is COMB's argument that Petitioners are somehow estopped from raising claims against Caltrans. (See Opp. at 12:27-13:6.) At the time Petitioners responded to COMB's demurrer and stated, in briefing to the Court, that complete relief could be accorded to the existing parties (which at the time was true), Caltrans had not attempted to approve the Highway 154 culvert project, had not eschewed its duties as a responsible agency, and had not violated Petitioners' due process rights. People v. Torch Energy Servs., Inc., 102 Cal. App. 4th 181 (2002) is not to the contrary. Id. at 189 (holding that defendant was estopped from invoking federal preemption to evade responsibilities under permits where defendant had expressly agreed to be bound by permits and waived objections to permits). No such estoppel exists here

legally bound" to implement the Highway 154 culvert project. See County of Amador, 76 Cal. App. 4th at 965 ("The agency commits to a definite course of action [and therefore 'approves' a project within the meaning of the Guidelines] not simply by being a proponent or advocate of the project, but by agreeing to be legally bound to take that course of action.") (citations omitted).

In short, COMB fails to demonstrate that Petitioners' claims against Caltrans are subject to demurrer or that Petitioners should otherwise be deprived of their right to allege claims against Caltrans for its conduct vis-à-vis the Highway 154 culvert project.⁴

C. COMB Has Failed to Demonstrate That It Will Be Prejudiced If Petitioners Are Given Leave to Amend.

COMB's argument that it will be "prejudiced" if Petitioners are given leave to amend fares no better. Reduced to its essence, COMB provides nothing more that unsupported hyperbole and outright misstatements about the purported effects on COMB of granting Petitioners' motion for leave to amend. None of COMB's myriad contentions has merit.

As an initial matter, most of COMB's claims of prejudice are based on the false assumption that the Amended Petition alleges new causes of action against COMB. For example, COMB argues that it will be prejudiced because a new administrative record will need to be prepared and COMB will allegedly have to "augment its own record" and "review all of the documents Caltrans considered in approving its Project." (Opp. at 1:5; 11:15-19; 12:3-6; 14:16-20) Likewise, COMB argues that "entirely new briefing will need to be drafted to address all the new issues and facts." (*Id.* at 1:4, 11:12-14; 14:21-15:5.) According to COMB, these undertakings will require it to incur additional legal fees, thus causing it prejudice. (*Id.*) There is no merit, however, to these contentions. None of the proposed new claims against Caltrans are alleged against COMB—they are all brought against Caltrans only. Accordingly, COMB, who has already answered an original petition, will not have to

⁴ COMB makes the perplexing argument that the statute of limitations bars a challenge to COMB's approval. (See Opp. at 8-10.) Petitioners do not seek leave to add any claims against COMB and thus the statute of limitations pertaining to COMB's approval is irrelevant to Petitioners' motion. Petitioners made this crystal clear in their moving papers. (See Petitioners' MPA at 2:21-22; 9:19-21 ("Petitioners are not seeking to add any claims against COMB... and thus COMB will not be prejudiced by Petitioners obtaining leave to amend."). COMB itself admits as much. (Opp. at 11:24-25.) COMB's argument about the statute of limitations for its approvals is utterly irrelevant.

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file an to answer the Amended Petition, but can simply rely on the existing answer: "Where the amended complaint makes new allegations concerning one of several codefendants, the others need not answer the amended pleading. Their answers to the original complaint prevent entry of default." See, e.g., Robert I. Weil and Ira A. Brown, Civil Procedure Before Trial, ¶ 6:693 (Rutter Group 2006) (citing Carrasco v. Craft, 164 Cal. App. 3d 796, 810 (1985)). COMB will thus not even need to answer the Amended Petition, much less participate in additional briefing or prepare a new record. COMB, of course, may choose to participate in Petitioners' claims against Caltrans, but it will not be required to, and any participation will be of its own choosing. COMB thus cannot demonstrate that it will be prejudiced by allowing Petitioners to allege claims against Caltrans.

Moreover, COMB's own declarant, Kate Reese, admitted that after certification of the FMP EIR in 2004, neither she nor any her subordinates spoke with Caltrans regarding Caltrans' decision to approve the Highway 154 culvert project. (See Declaration of Kathleen A. Reese in Support of

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The authorities cited by COMB are easily distinguishable in that, they involve new allegations and claims/defenses against an existing party, not, as here, allegations brought against a different party. (See Opp. at 13-15 (citing Huff v. Wilkins, 138 Cal. App. 4th 732, 746 (2006) (denying motion for leave to amend to add allegations to existing defendant where plaintiff alleged no new facts and new claim failed as a matter of law); Magpali v. Farmers Group, Inc., 47 Cal. App. 4th 1024 (1996) (affirming denial of leave to amend new cause of action against an existing party on the eve of trial); Hulsey v. Koehler, 218 Cal. App. 3d 1150, 1159 (1990) (affirming denial of motion to amend answer to allege an affirmative defense against the existing plaintiff); Ford v. Superior Ct., 34 Cal. App. 3d 338, 343 (1973) (reversing trial court's denial of motion to vacate default judgment where plaintiff's amended complaints should have been, but were not, served on the defendant.) Likewise, COMB misplaces reliance on Klopstock v. Superior Ct., 17 Cal.2d 13, 21-22 (1941) (see Opp. at 13) as that court affirmed a trial court's decision to grant leave to amend a complaint that substituted a correct plaintiff.

⁶ COMB's request for an award of attorneys fees and costs to respond to the Amended Petition should Petitioners' motion be granted is frivolous. (See Opp. at 15, fn.6.) COMB has no obligation to respond to the Amended Petition and should bear its own costs and fees should it voluntarily choose to respond. The 1940's slip-and-fall case cited by COMB is not to the contrary. See Fuller v. Vista Del Arroyo Hotel, 42 Cal. App. 2d 400, 404 (1941). There, the court allowed the defendant to amend his answer on the eve of trial, which forced plaintiff to call and prepare numerous witnesses for trial, which costs the court said would be borne by the defendant. Even if Fuller could be read to support the general proposition that an amendment to a pleading entitled opposing parties to recoup their costs to respond (and Fuller supports no such thing), the case is entirely distinguishable in that here, COMB is in no way forced to respond to the Amended Petition because no new claims are being raised against COMB.

Respondent's and Real Party in Interest's Joint Opposition to Petitioners' Motion for Leave to File Amended Petition for Writ of Mandate, ¶ 6.)⁷ What documents could COMB possibly have relevant to Caltrans' approval of the Highway 154 culvert project if no one from COMB has interacted with Caltrans on the issue since certification of the FMP EIR? Assuming Ms. Reese's declaration to be true, COMB would not have any relevant documents and thus could not be burdened by allegedly having to prepare a new record. COMB's own declarant thus completely undermines its hollow claim that it will be prejudiced by incurring legal fees to prepare or review a new administrative record.

Finally, COMB claims that it will be unduly prejudiced by the delay that it assumes will occur between a hearing on the merits of Petitioners' claims against COMB and a hearing on the merits of Petitioners' claims against Caltrans. (See Opp. at 11:7-9, 12-14; 14:9-15.) COMB, however, fails to demonstrate that there would be any such delay—the Court has not yet set a date for a hearing on the merits of Petitioners' claims against COMB. Moreover, it is entirely within the Court's power and discretion to manage this action to reduce or eliminate delay of Petitioners' claims against COMB resulting from Petitioners' claims against Caltrans. See, e.g., Cal. Code Civ. Proc. § 1048(b) ("The court, in furtherance of convenience or to avoid prejudice . . . may order a separate trial of any cause of action") (emphasis added). Thus, to the extent that COMB's concern about suffering prejudice from delay materializes, which is doubtful, any prejudice can be eliminated through relatively simple case management procedures. The same management procedures would alleviate COMB's concern about sharing responsibility for legal fees incurred by Petitioners to prosecute claims against Caltrans. (See Opp. at 15:6-11.)

In the end, COMB simply cannot demonstrate that it would be prejudiced by giving Petitioners' leave to amend their Petition in order to allege new claims against Caltrans. In light of the strong policy favoring leave to amend, and the inarguable fact that judicial efficiency and economy for all the parties would be achieved by allowing Petitioners claims against COMB and Caltrans to be heard before the same Court, Petitioners' motion should be granted.

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⁷ Interestingly, Ms. Reese's declaration stops short of denying that someone from COMB misinformed Caltrans that the Highway 154 culvert project was not in the FMP EIR (see Owsowitz Decl., ¶ 3)—it merely states that Ms. Reese did not misinform Caltrans. (See Reese Decl., ¶ 5.)

III. CONCLUSION

For the foregoing reasons, Petitioners request that the Court grant them leave to amend their Petition to allege claims against Caltrans.

DATED: April //, 2007

COX, CASTLE & NICH ϕ LSON LLP

By:

Attorneys for Petitioners Nancy Crawford-Hall and San Lucas Ranch

PROOF OF SERVICE AND CERTIFICATION

	the within action; my business address is 555 Montgomery Street, Fifteenth Floor, San Francisco, California 94111-2585.
	(For messenger) my business address is 1533 Wilshire Boulevard, Los Angeles, CA 90017-2210.
	On April 18, 2007, I served the foregoing document(s) described as REPLY IN SUPPORT OF PETITIONERS' MOTION FOR LEAVE TO FILE FIRST AMENDED PETITION FOR WRIT OF MANDATE AND COMPLAINT FOR DECLARATORY RELIEF on ALL INTERESTED PARTIES in this action by placing □ the original ■ a true copy thereof enclosed in a sealed envelope addressed as follows:
	Michelle Oueilette, Esq. Best, Best & Krieger LLP 3750 University Ave., Ste. 400 P.O. Box 1028 Riverside, CA 92502
	On the above date:
	(BY \square U.S. MAIL/BY \square EXPRESS MAIL) The sealed envelope with postage thereon fully prepaid was placed for collection and mailing following ordinary business practices. I am aware that on motion of the party served, service is presumed invalid if the postage cancellation date or postage meter date on the envelope is more than one day after the date of deposit for mailing set forth in this declaration. I am readily familiar with Cox, Castle & Nicholson LLP's practice for collection and processing of documents for mailing with the United States Postal Service and that the documents are deposited with the United States Postal Service the same day as the day of collection in the ordinary course of business.
×	(BY FEDERAL EXPRESS OR OTHER OVERNIGHT SERVICE) I deposited the sealed envelope in a box or other facility regularly maintained by the express service carrier or delivered the sealed envelope to an authorized carrier or driver authorized by the express carrier to receive documents.
	(BY FACSIMILE TRANSMISSION) On April 18, 2007, ata.m./p.m. at San Francisco, California, I served the above-referenced document on the above-stated addressee by facsimile transmission pursuant to Rule 2008 of the California Rules of Court. The telephone number of the sending facsimile machine was () and the telephone number of the receiving facsimile number was () A transmission report was properly issued by the sending facsimile machine, and the transmission was reported as complete and without error. Copies of the facsimile transmission cover sheet and the transmission report are attached to this proof of service.
	(BY PERSONAL DELIVERY) By causing a true copy of the within document(s) to be personally hand-delivered to the office(s) of the addressee(s) set forth above, on the date set forth above.
	(BY PERSONAL SERVICE) I delivered such envelope by hand to the offices of the addressee.
	(FEDERAL ONLY) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.
	I hereby certify that the above document was printed on recycled paper.
	I declare under penalty of perjury that the foregoing is true and correct.
	Executed on April 18, 2007, at San Francisco, California.
	Robert Chang