STEPHAN C. VOLKER (CSB #63093) ALEXIS E. KRIEG (CSB #254548) STEPHANIE L. CLÀRKE (CSB #257961) JAMEY M.B. VOLKER (CSB #273544) LAW OFFICES OF STEPHAN C. VOLKER 1633 University Avenue Berkeley, California 94703 510/496-0600 Tel: 5 510/845-1255 Fax: Attorneys for Protestants PACIFIC COAST FEDERATION OF FISHERMEN'S ASSOCIATIONS 7 and INSTITUTE FOR FISHERIES RESOURCES 8 BEFORE THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD HEARING REGARDING PETITION FILED BY) JOINDER BY THE PACIFIC COAST THE DEPARTMENT OF WATER FEDERATION OF FISHERMEN'S 10 RESOURCES AND U.S. BUREAU OF ASSOCIATIONS AND INSTITUTE FOR RECLAMATION REQUESTING CHANGES IN FISHERIES RESOURCES IN THE 11 WATER RIGHTS FOR THE CALIFORNIA MOTIONS OF SAVE THE CALIFORNIA WATERFIX PROJECT DELTA ALLIANCE, ET AL. AND 12 COUNTY OF SACRAMENTO, ET AL. TO STAY OR CONTINUE WATERFIX PART 2 13 HEARING 14 The Pacific Coast Federation of Fishermen's Associations and Institute for Fisheries Resources 15 (collectively, "PCFFA") join Protestants Save the California Delta Alliance, et al. and the County of 16 Sacramento, et al. in moving this Board for a stay of this Board's hearing of Part 2 of Petitioners' Petition 17 for Change. This stay is necessary to afford the Protestants an opportunity to conduct discovery to 18 ascertain the full extent of the improper ex parte communications between members of the Hearing Team 19 and Petitioner Department of Water Resources ("DWR"). Unless and until each and every one of those 20 unlawful ex parte communications is fully exposed and examined – and an appropriate remedy based 21 thereon is secured – this Board may not continue – let alone make further procedural or substantive 22 decisions – with this proceeding. 23 The ex parte communications that have already been disclosed in response to Public Records Act 24 ("PRA") requests demonstrate that this proceeding is irretrievably tainted by misconduct by members of 25 the Hearing Team and representatives of DWR. The admission by this Board's attorney Nicole L. Kuenzi 26 on January 8, 2018 that DWR secretly distributed evidentiary materials to Hearing Team members at 27 private meetings to gain this Board's approval of DWR's Petition is sufficient in itself to justify dismissal 28 of the Petition to redress DWR's misconduct. Ms. Kuenzi's further disclosure that DWR personnel

collected all these materials at the conclusion of each secret meeting with Hearing Team members confirms the illicit motive underlying these meetings. DWR not only understood that its ex parte communications were unlawful, but far worse, it sought to prevent Protestants and the public from ever uncovering the extent of those communications. DWR's willful attempt to prevent disclosure of the fact and extent of its ex parte communications warrants dismissal of its Petition and compensation for the time and resources needlessly expended by Protestants in this irrevocably tainted proceeding.

The Hearing Team's secret meetings with DWR reflect not only a systematic subversion of the public hearing process, but also reveal actual bias by this Board against the interests of the Protestants and in derogation of this Board's statutory duties to fairly apply and enforce the laws that govern this proceeding, including the California Environmental Quality Act ("CEQA"). For at least two years, Protestants including PCFFA have urged this Board to rectify the profound deficiencies in the draft and final environmental impact reports prepared for DWR's "California WaterFix" Project. At each turn, this Board has denigrated and dismissed the public's attempts to secure this Board's compliance with CEQA. For example, in this Board's Pre-Hearing Conference Notice dated January 15, 2016, the Hearing Team asserted that, notwithstanding the Board's duties as a "responsible agency" under CEQA, "the adequacy of DWR's EIR for the WaterFix Project for purposes of CEQA compliance is not a key hearing issue, and the parties should not submit evidence or argument on this issue." (Id., emphasis added.)

Significantly, this Notice directing the public and Protestants *not* to "submit evidence or argument" on the issue of EIR adequacy followed a secret meeting on January 4, 2016 between Water Board Hearing Team members Samatha Olson, Dana Heinrich, Rich Satkowski and John Gerlach and DWR hearing counsel Kenneth Bogdan and DWR staffer Cassandra Enos, in which the subject was "WaterFix EIR Discussion." It is apparent that as a result of that secret meeting with DWR, the Water Board Hearing Team decided to sidestep its CEQA responsibilities and preemptively foreclose any objections by the public and Protestants to the EIR's adequacy by excluding "CEQA compliance" from the list of "key hearing issues."

Notwithstanding this corrosive misdirection from the Hearing Team, by letter dated January 22, 2016, PCFFA pointed out that the Board's "position appears to overlook several important duties owed by responsible agencies under CEQA that impact these hearing procedures." *Id.* at p. 1. PCFFA rightly

observed that this Board's CEQA responsibilities require that it "fully participate in the environmental review process, independently assess the adequacy of the final environmental impact report, 'make the findings required by [CEQA Guidelines] Section 15091 for each significant effect of the project' and . . . make the findings in Section 15093 [i.e., a statement of overriding considerations] if necessary." *Id.* at 2, quoting CEQA Guidelines section 15096(h). PCFFA pointed out further that this Board's duties under CEQA require that it "not approve projects as proposed if there are feasible alternatives or feasible mitigation measures available which would substantially lessen the significant environmental effects of such projects." *Id.* at p. 2, quoting Public Resources Code section 21002. PCFFA cited appellate rulings requiring responsible agencies such as this Board to take responsibility for the adequacy of EIRs that they reviewed, and to make findings regarding the feasibility of relevant mitigation measures or project alternatives that might substantially lessen or avoid significant environmental effects. *Id.* at p. 3. PCFFA explained that this "Board's position that 'a responsible agency must assume that the CEQA document prepared by the lead agency is adequate' is in error, and 'the adequacy of DWR's EIR for the WaterFix Project' is a *key hearing issue* that should be addressed prior to the Water Board's review of the potential effects of the water right change petition on legal users of water " *Id.* at p. 3.

Yet at the same time the Water Board's Hearing Team was telling PCFFA and the other Protestants that "CEQA compliance is not a key hearing issue, and the parties should not submit evidence or argument on this issue," the Hearing Team was secretly meeting with DWR to discuss this very issue. Just three days later – on January 25, 2016, the Hearing Team held an ex parte meeting between 2:00 p.m. and 4:00 p.m. at a DWR office in the Bonderson Building. According to the partial disclosures made in response to Protestant Patrick Porgans' PRA requests, Hearing Team members Samatha Olson, Dana Heinrich, Rich Satkowski and John Gerlach met with DWR hearing counsel Kenneth Bogdan, DWR lead witness Jennifer Pierre, DWR consultant Chandra Chilmakuri and DWR staffer Cassandra Enos to discuss "preparation of the final EIR/EIS."

Undoubtedly influenced by the Hearing Team's secret meeting with DWR on January 25, 2016 addressing "preparation of the final EIR/EIS," two weeks later, on February 11, 2016, the Water Board Hearing Team issued its Pre-Hearing Conference Ruling. That Ruling ignored PCFFA's January 22, 2016 request that CEQA compliance be considered a "key hearing issue" on which the parties would be

permitted to present testimony on argument. Instead, that Ruling stated:

CEQA Compliance

In our January 15, 2016 [Pre-Hearing Conference Notice] regarding the issues to be discussed at the pre-hearing conference, we explained that the State Water Board's role as a responsible agency under CEQA is limited, and for that reason the adequacy of the CEQA documentation for the WaterFix for purposes of CEQA [sic] is not a key hearing issue. Despite this admonition, several parties argued that the draft Environmental Impact Report [EIR] that DWR has prepared for the project is inadequate, and that an adequate document must be prepared before the State Water Board may hold a hearing on the change petition."

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Id. The Water Board went on to repeat its warning that the public and the Protestants should not present testimony or argument on the issue of CEQA compliance. This Board reiterated its ruling forbidding Protestants from raising CEQA issues again on March 4, 2016, when it again "strongly discouraged follow-up comments on rulings and duplicative motions" on issues including the Board's CEQA compliance.

On July 12, 2016, PCFFA filed a motion with the Board "to disqualify petitioners' witnesses and exclude their testimony and exhibits" on the grounds, among others, that "The WaterFix/BDCP EIR/EIS Is Preliminary and Inadequate." Motion of Protestants Pacific Coast Federation of Fishermen's Associations and Institute for Fisheries Resources to Disqualify Petitioners' Witnesses and Exclude Their Testimony and Exhibits, filed July 12, 2016, at pp. 12-21. Again, on September 2, 2016, in its Part 1 Opening Statement, PCFFA presented extensive argument demonstrating that the WaterFix/BDCP EIR/EIS was inadequate. *Id.* at pp. 16-24.

Yet once again, this Board ignored PCFFA's argument on this issue. Instead, this Board continued to issue ruling after ruling in which it reiterated its erroneous position that its CEQA compliance was not an issue on which the Protestants would be permitted to submit argument and testimony. Most recently, on January 4, 2018, this Board forbade testimony from Part 2 of the Hearing that addressed CEQA and the inadequacy of the WaterFix EIR/EIS. *Id.* at pp. 4-5. It specifically excluded testimony from Protestants challenging the deficient discussions in the WaterFix's FEIR/EIS. *Id.*

Id

In summary, for over two years this Board's Hearing Team has issued ruling after ruling precluding Protestants from presenting evidence and argument on the Board's failure to comply with CEQA, while at the same time it has been meeting secretly with DWR for the express purpose of

discussing that very topic. This Board's bias against Protestants, and favoritism toward DWR, is palpable and indisputable. It disqualifies the Hearing Team from further participation in this proceeding, and requires dismissal of DWR's Petition. For these reasons and those explicated in the motions to stay filed by the Save the California Delta Alliance, et al. and the County of Sacramento, et al., this Board should grant their motions. Dated: January 17, 2016 Attorney for Protestants PACIFIC COAST FEDERATION OF FISHERMEN'S ASSOCIATIONS and INSTITUTE FOR FISHERIES RESOURCES