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11	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
12	COUNTY OF SHASTA	
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14	PEOPLE OF THE STATE OF	Case No. 192487
15	CALIFORNIA EX REL. ATTORNEY GENERAL XAVIER BECERRA,	PEOPLE'S OPPOSITION TO
16	Plaintiff and Petitioner,	DEFENDANT'S MOTION TO TRANSFER ACTION FROM SHASTA COUNTY TO FRESNO COUNTY
17	<b>v.</b>	
18		Date: July 22, 2019 Time: 8:30 a.m.
19	WESTLANDS WATER DISTRICT AND DOES 1-20,	Dept: 8 Judge: Hon. Tamara L. Wood
20	Defendants and Respondents.	Trial Date: April 14, 2020 Action Filed: May 13, 2019
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#### INTRODUCTION

Defendant Westlands Water District (Westlands) argues it is entitled to have this matter 2 heard in its home county, Fresno, because it has not yet committed to carry out its proposed Shasta Dam Raise Project. Westlands is wrong. Although venue is proper in a defendant's 4 county of residence if no other venue statute applies, here, at least two other statutes, Code of 5 Civil Procedure sections 393, subdivision (b), and 392, subdivision (a)(1), require venue in Shasta County. Controlling case law applying these statutes confirms that in an action challenging a 7 project like the Shasta Dam Raise, venue is proper where the effects of the project will occur, not 8 where the project proponent resides. (California State Parks Found. v. Superior Court [California State Parks] (2007) 150 Cal. App. 4th 826; Drinkhouse v. Spring Valley Waterworks 10 (1889) 80 Cal. 308 [venue proper in county where dam was to be built].) Accordingly, venue is proper in this Court, and Westlands' motion to transfer this action to Fresno County should be 12 denied.

#### **BACKGROUND**

The People filed this action to enforce the California Wild and Scenic Rivers Act, or Act, which prohibits any "agency of the state" from assisting or cooperating in the "planning or construction" of any dam project that "could have an adverse effect on the free-flowing condition of the McCloud River, or on its wild trout fishery." (Pub. Res. Code, § 5093.542, subd. (c), emphasis added.) Westlands is a "public agency of the state." (Wat. Code, §§ 37822, 37823.)

#### I. WESTLANDS' PLANNING FOR THE SHASTA DAM RAISE PROJECT

Despite this prohibition, Westlands is engaging in planning and other efforts to share the costs of a federal project to raise Shasta Dam. Under federal law, at least fifty percent of the funding for the Shasta Dam Raise Project must be provided by a non-federal cost-sharing partner. (Water Infrastructure Improvements for the Nation Act (WIIN Act), PL 114-332, 2016, S. 612, §§ 4007(b)(2), (3).) In November of 2018, in furtherance of its efforts to become a federal costsharing partner for the Shasta Dam Raise Project, Westlands announced that it was commencing a formal environmental review process under the California Environmental Quality Act (CEQA) to evaluate the impacts of raising Shasta Dam. Westlands issued a Notice of Preparation/Initial

Study stating its intent to prepare an environmental impact report (EIR) "as Lead Agency...for the Shasta Dam Raise Project." (See Request for Judicial Notice [RJN], Exh. A.) On December 12, 2019, Westlands held a public scoping meeting in Redding, California, at which it provided information about the Shasta Dam Raise Project. (RJN, Exh. B.) To date, Westlands has not yet issued its EIR for the Shasta Dam Raise Project.

# II. BUREAU OF RECLAMATION FINDINGS OF ADVERSE IMPACTS TO THE MCCLOUD RIVER'S FREE-FLOWING CONDITION AND WILD TROUT FISHERY

As Westlands acknowledges in its moving papers, in July 2015, the Bureau of Reclamation (Bureau) released a Final Environmental Impact Study (EIS) and Final Feasibility Report for the Shasta Dam Raise Project. (Westlands' Opening Mem., 4:23-25.) Westlands fails to disclose, however, that the Bureau's Final EIS and Final Feasibility Report concluded that the Shasta Dam Raise Project would cause numerous adverse effects on the McCloud River's free-flowing condition and wild trout fishery, in conflict with the California Wild and Scenic Rivers Act.

For example, according to the Bureau's Final EIS, raising Shasta Dam to the proposed height of 18.5 feet would increase the portion of the McCloud River that is periodically inundated by Shasta Lake, known as the "transition reach," by approximately 3,550 feet, about two-thirds of a mile. (RJN, Exh. C, p. 25-37.) This increased inundation would adversely affect the free-flowing conditions of the McCloud River within the extended transition reach by causing "slower moving waters and a wider river channel," a modification which would not meet the definition of a free-flowing river. (*Id.* at pp. 25-38, 25-40.) Similarly, the Bureau's Final Feasibility Report concluded: "Long-term adverse effects in wet years are unavoidable for up to .67 miles of the McCloud River." (RJN, Exh. D, p. 5-16.)<sup>1</sup> The impacts identified by the Bureau will occur in Shasta County, not in Fresno County.

These findings are only a few examples of the numerous adverse impacts to the McCloud River identified by the Bureau in the Final EIS and Final Feasibility Report, and by other state and federal agencies that evaluated the Shasta Dam Raise Project. The People's Memorandum in support of Motion for Preliminary Injunction, filed June 13, 2019, contains a full discussion of these impacts.

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#### III. PROCEDURAL POSTURE AND HISTORY

Because the California Wild and Scenic Rivers Act bars agencies of the state from assisting or cooperating in any dam project that *could* adversely affect the McCloud's free-flowing condition or wild trout fishery (Pub. Resources Code, § 5093.542, subd. (c)), and the Bureau has already determined that raising Shasta Dam *would* have such impacts, Westlands may not participate in any planning for or construction of the Shasta Dam raise project. Westlands' initiation of a CEQA process violates the Act because it constitutes planning for the Shasta Dam Raise Project, and this violation continues each and every day that Westlands is allowed to proceed with its planning efforts and illegal CEQA process.

On May 13, 2019, the People filed the complaint in this action, seeking declaratory and injunctive relief to halt Westlands' ongoing violation of the Act. On the same day, a coalition of non-profit organizations filed their complaint in the related case, *Friends of the River, et al. v. Westlands Water District*, Shasta Superior Court Case No. 192490. Plaintiffs in both cases challenge Westlands' participation in the Shasta Dam Raise Project, including its initiation of a CEQA process, on the grounds that Westlands' conduct violates the California Wild and Scenic Rivers Act.

On June 12, 2019, Westlands filed the instant motion to change venue. On June 13, 2019, the People filed a Motion for Preliminary Injunction seeking to enjoin Westlands' unlawful CEQA planning process while this case is pending.

#### ARGUMENT

A defendant moving for change of venue "must overcome the presumption that the plaintiff has selected the proper venue." (Fontaine v. Superior Court (2009) 175 Cal.App.4th 830, 836.) "It is the moving defendant's burden to demonstrate that the plaintiff's venue selection is not proper under any of the statutory grounds." (Mitchell v. Superior Court (1986) 186 Cal.App.3d 1040, 1046.) Here, Westlands cannot meet this burden because at least two statutes provide for venue in Shasta County: Code of Civil Procedure, sections 393, subdivision (b), and 392, subdivision (a)(1). Westlands' claim that it has not yet committed to carry out the Shasta Dam

Raise Project is irrelevant to the application of these statutes. The Court should deny the motion to change venue.

# I. VENUE IS PROPER IN SHASTA COUNTY UNDER CODE OF CIVIL PROCEDURE § 393(b)

Code of Civil Procedure section 393, subdivision (b), provides that for actions "[a]gainst a public officer," venue is proper in "the county in which the cause, or some part of the cause, arose[.]" (Code Civ. Proc., § 393, subd. (b).) This provision applies to actions against "state officials and agencies; e.g., mandamus, prohibition, or injunction." (*California State Parks*, *supra*, 150 Cal.App.4th at p. 834.)

## A. The instant action is "[a]gainst a public officer."

In this case, the People challenge Westlands' participation, as an agency of the state (Wat. Code, §§ 37822, 37823), in planning for the Shasta Dam Raise Project, including preparation of an EIR under CEQA. Accordingly, the instant action is "[a]gainst a public officer," and section 393, subdivision (b), applies. In its moving papers, Westlands does not appear to dispute that the instant action is "[a]gainst a public officer," or that Code of Civil Procedure, section 393, subdivision (b), generally applies here.

### B. The cause of action arose in Shasta County.

Code of Civil Procedure, section 393, subdivision (b), calls for venue in the county where the cause of action, or some part thereof, arose. For purposes of section 393, subdivision (b), "[a] cause of action arises in the county where the effects of the administrative action are felt, not where the agency signs the challenged order or takes the challenged action." (*Lipari v. Dep't of Motor Vehicles* (1993) 16 Cal.App.4th 667, 670, fn. 2; see also *Tharp v. Superior Court* (1982) 32 Cal.3d 496, 502 [under Code Civ. Proc., § 393, subd. (b), [cause of action arose in "county in which [plaintiff]...would be hurt by the official action"].)

Westlands argues that because it purportedly "has not made a decision to provide up front funding for the potential Shasta Dam Raise Project," its actions "are not causing any impacts within Shasta County." (Westlands' Opening Memo, 9:2-6.) But the fact that Westlands has not

yet begun implementing the Shasta Dam Raise Project is irrelevant to the application of the venue statutes.

Westlands' proposal to fund the raising of Shasta Dam constitutes a "project" for purposes of CEQA, triggering CEQA's environmental review requirements. (Pub. Resources Code § 21102; see also *Friends of Eel River v. N. Coast R.R. Auth.* (2017) 3 Cal.5th 677, 712 [CEQA applies to state agency decisions to approve, fund, or carry out a project with significant effects on the environment].) Westlands has already engaged in the CEQA planning process, having released a Notice of Preparation/Initial Study (NOP/IS) and initiated preparation of an EIR. The purpose of CEQA is to analyze the impacts of a specific project that a lead agency has determined may have a significant effect on the environment, not to evaluate whether the agency can lawfully propose a project in the first instance. (Pub. Resources Code, § 21100, subd. (a) [lead agencies "shall prepare...and certify the completion of, an environmental impact report on any project which they propose to carry out or approve that may have a significant effect on the environment..."]; see also Cal. Code Regs., tit. 14, § 15002, subd. (e) ["A governmental agency is required to comply with CEQA procedures when the agency proposes to carry out or approve the activity"], italics added.)

Here, as its own NOP/IS explains, Westlands "determined that the Shasta Dam Raise Project has the potential to result in significant environmental effects" (RJN Ex. A., p. 1-3), and those effects will occur in Shasta County. (See *id.* at p. 1-4 ["the primary study area includes Shasta Dam and Lake; the lower portions of all contributing major and minor tributaries flowing into Shasta Lake..."].) According to Westlands' NOP/IS, "[t]he EIR will assess the proposed project's effects on the environment and identify potentially significant impacts and feasible mitigation measures to reduce or eliminate those impacts." (*Id.* at p. 1-20.) Thus, Shasta County is the focus of the CEQA analysis Westlands is currently undertaking and which the People seek to enjoin.

Because this action challenges Westlands' unlawful CEQA process for the Shasta Dam Raise Project, section 393, subdivision (b), requires venue in the county where the impacts of the project will occur, not where the defendant resides. (*California State Parks*, *supra*, 150

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Cal. App. 4th at p. 834.) The California State Parks case is illustrative here. In that case, the People of the State of California and several public interest groups filed suit in San Diego County to challenge an EIR for construction of a toll road in both San Diego and Orange Counties. (California State Parks, supra, 150 Cal.App.4th at p. 830.) The defendant transportation agency, based in Orange County, moved to change venue to Orange County on the same grounds Westlands asserts here – that as the defendant, it was entitled to have the action transferred to its home county under Code of Civil Procedure, section 395, subdivision (a). (*Id.* at p. 832.) The court disagreed, finding that venue was proper in San Diego County because the project that was the subject of the EIR "will, according to the allegations in the petitioners' complaint, have a direct and substantial impact on an area of San Diego County[.]" (Id. at p. 834.)

Westlands claims that it has not yet "certified an environmental document or approved a cost share agreement," but that "[t]hose actions, if they occur, would occur in Fresno County." (Westlands' Opening Mem. 6:3-6.) In California State Parks, the defendant agency made a similar argument, "that the cause of action arose in Orange County because the claimed injury is the inadequate EIR, which was approved in Orange County, not the alleged environmental impacts in San Diego County." (Id. at p. 834, fn.2) The court expressly rejected this argument: "[A]s case law uniformly provides, when plaintiffs are challenging an official act, the cause of action arises where the effects of that act are felt, not where the decision was made." (*Ibid.*)

California State Parks controls the result here. The Shasta Dam Raise Project that is the subject of Westlands' illegal CEQA process will be constructed in Shasta County, and the impacts of that project will be felt in Shasta County. Westlands has acknowledged the impacts of its project on the Shasta County community, choosing to conduct the only public scoping meeting

<sup>&</sup>lt;sup>2</sup> Westlands may argue that *California State Parks* is distinguishable because in that case, the defendant agency had certified the EIR and formally approved the project. However, the court did not base its venue decision on the status of the CEOA process challenged, but on the effects of the project that was the subject of that CEQA process. (California State Parks, supra, 150 Cal.App.4th at p. 834.) It did not matter that those effects had not yet occurred, only that petitioners alleged they would occur if the project were constructed. (Ibid.) In California State Parks, as here, the claimed injury was an unlawful CEOA process. (Id. at p. 834, fn. 2.) Thus, under California State Parks, the relevant inquiry for purposes of section 393, subdivision (b), is where the impacts of the project that is the subject of that unlawful CEQA process will occur, not where the defendant resides.

for the Shasta Dam Raise Project to date in Redding, California. (RJN, Exh. B.) Because "the effects of [Westlands'] administrative action" will be felt in Shasta County, venue is proper in this Court under Code of Civil Procedure section 393, subdivision (b).) (*Lipari v. Dep't of Motor Vehicles, supra,* 16 Cal.App.4th at p. 670.)

## II. VENUE IS ALSO PROPER UNDER CODE OF CIVIL PROCEDURE § 392(a)

In its moving papers, Westlands declined to address Code of Civil Procedure section 392, subdivision (a), as a separate statutory basis for venue in Shasta County. As a result, Westlands failed to meet its "burden to demonstrate that the [People's] venue selection is not proper under any of the statutory grounds." (*Mitchell v. Superior Court, supra,* 186 Cal.App.3d at p. 1046.)

In actions "for injuries to real property," Code of Civil Procedure section 392, subdivision (a), provides for venue "in the county where the real property that is the subject of the action, or some part thereof, is situated[.]" The People's suit against Westlands seeks declaratory and injunctive relief to protect, among other things, the state's interests in real property that would be affected by the Shasta Dam Raise Project. (See Complaint for Declaratory and Injunctive Relief and Petition for Writ of Mandate, ¶ 25.)

"The State is the owner... of all land below the water of a navigable lake or stream." (Civ. Code, § 670; see also *Sturgeon v. Frost* (2019) \_\_\_ U.S. \_\_\_, 139 S.Ct. 1066, 1078 [state holds title to lands beneath navigable waters flowing through federal lands].) Further, the People have a public trust interest in all lands lying between the high and low water marks of navigable waters, as well as in the right to navigation upon such waters below the ordinary high water mark. (*State of California v. Superior Court (Lyon)* (1981) 29 Cal.3d 210; *People ex rel. Baker v. Mack* (1971) 19 Cal.App.3d 1040, 1050–51.) The construction of the Shasta Dam Raise Project and subsequent filling of the enlarged reservoir will alter the entire shoreline of Shasta Lake, including inundating lands and tributaries subject to the public trust, public navigation rights, and/or state ownership. (See RJN Exh. A, p. 1-15 [18.5 foot dam raise would raise reservoir full pool height by 20.5 feet].) Additionally, the State of California is the owner of parcels of real property in the vicinity of Shasta Lake, at least one of which is located along the shoreline of the Lake. (RJN Exhs. E and F; Hildreth Decl., Exh. G.) Some or all of this property may be

inundated if the Shasta Dam Raise Project is constructed. Because the instant action concerns real property interests of the People, and potential injury to those interests, venue is proper in Shasta County, where that real property is situated. (Code Civ. Proc., § 392, subd. (a).)

Code of Civil Procedure section 392, subdivision (a), applies to actions to prevent injury to real property. In *Drinkhouse v. Spring Valley Waterworks*, the plaintiff sought to enjoin the defendant from building a dam, which if completed, would permanently flood the plaintiff's land. (*Drinkhouse v. Spring Valley Waterworks* (1889) 80 Cal. 308.) The court held that the action was for injury to real property within the meaning of Code of Civil Procedure, section 392, and that it did not matter that the dam had not yet been built and injury to the plaintiff's land had not yet occurred. (*Id.* at p. 309.) The court concluded that "[t]he injury is the same whether threatened or completed," and venue was proper in the county where the plaintiffs' land was situated. (*Ibid.*) Here, the People seek to enjoin Westlands' planning efforts for the Shasta Dam Raise Project, which if constructed, will inundate real property of the state or subject to the public trust. Accordingly, under section 392, subdivision (a), Shasta County is the proper venue for this action.

#### **CONCLUSION**

Westlands has failed to demonstrate that the People's venue selection was improper. The People request that the Court deny the Motion to Transfer Action from Shasta County to Fresno County.

Dated: July 8, 2019

Respectfully Submitted,

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#### DECLARATION OF SERVICE BY OVERNIGHT COURIER

Case Name: People ex rel Attorney General Xavier Becerra v. Westlands Water District, et al.

Case No.: Shasta County Superior Court no. 192487

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter; my business address is: 1300 I Street, Suite 125, P.O. Box 944255, Sacramento, CA 94244-2550.

On <u>July 8, 2019</u>, I served the attached **PEOPLE'S OPPOSITION TO DEFENDANT'S MOTION TO TRANSFER ACTION FROM SHASTA COUNTY TO FRESNO COUNTY**by placing a true copy thereof enclosed in a sealed envelope with **GOLDENSTATE OVERNIGHT**, addressed as follows:

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I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on July 8, 2019, at Sacramento, California.

Rochelle Uda-Quillen
Declarant

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