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WALKER RIVER IRRIGATION DISTRICT, et al.

Defendants.

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vs.

CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD'S
RESPONSE TO UNITED STATES'
AND WALKER RIVER PAIUTE
TRIBE'S JOINT MOTION FOR
LEAVE TO SERVE FIRST
AMENDED COUNTERCLAIMS, TO
JOIN GROUNDWATER USERS, TO
APPROVE FORMS FOR NOTICE
AND WAIVER, AND TO APPROVE
PROCEDURE FOR SERVICE OF
PLEADINGS ONCE PARTIES ARE
JOINED

#### INTRODUCTION

The California State Water Resources Control Board ("California Water Board") files this Response to the United States' ("U.S.") and Walker River Paiute Tribe's ("Tribe") Joint Motion For Leave To Serve First Amended Counterclaims, To Join Groundwater Users, To Approve Forms For Notice And Waiver, And To Approve Procedure For Service Of Pleadings Once Parties Are Joined ("Joint Motion"). In their Joint Motion, the United

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States and the Tribe seek an Order from this court to serve their respective counterclaims upon surface water and groundwater claimants in the Walker River basin. They also seek an order to eliminate the requirement for personal service upon the surface water claimants successfully served by Mineral County. They seek an order to establish a procedure for service of pleadings upon joined parties and finally to approve forms for purposes of notice and waiver.

The California Water Board opposes joinder of all groundwater claimants until the U.S. and the Tribe satisfy the guidelines suggested by the Court in its July 8, 1994, order. That is, the U.S. and the Tribe must not only assert groundwater claims, which they have done in their amended counterclaims, but they must also show that there is a genuine conflict between the groundwater claimants in the Walker River Basin and the water claims of the U.S. and the Tribe. Rather than incur the expense and delay of serving all groundwater claimants, the California Water Board suggests that a further showing that the claims of the U.S. and the Tribe will affect groundwater claimants is necessary before the claimants can be joined under Rule 19.

#### DISCUSSION

#### I. SERVICE OF PROCESS AND JOINDER OF PARTIES

The Joint Motion raises the question whether all groundwater claimants should be served. As stated by the U. S. and the

<sup>1.</sup> The Joint Motion does not define what is meant by "groundwater". Under California law, some underground waters are considered to be part of a stream system, while most underground waters are not. The California Water Board's authority to issue water rights permits and to determine water rights as part of a statutory adjudication applies to underground waters if they are part of an "underground stream flowing through known and definite

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Tribe, "Resolution of the question of who should be served, and which claims shall be included, before proceeding further in this matter will promote judicial economy and avoid unnecessary expenses in this case." (Joint Motion 5:14-16.)

In the Court's July 8, 1994 Order (Doc. #30), the Court addressed the question whether all groundwater claimants should be joined as parties to the Amended Counterclaims, which at that time asserted additional water rights for the Walker River Reservation. The Court reviewed the question in the context of groundwater claims and in the context of surface water claims.

The Court ruled that until the United States and/or the Tribe asserted a claim to groundwater rights, it would be erroneous to require joinder under Rule 19 based upon mere speculation. (July 8, 1994 Order, 6:2 - 8, citing ARMCO Steel Corp. v. United States, 490 F.2d 688, 690 (8th Cir. 1974) (district court erred in ordering joinder on hypothetical state of facts).) In its Order, the Court suggested a two-prong test for including groundwater claimants as counterdefendants. First, the counterclaims had to assert a claim to groundwater. Second, even if a claim to groundwater rights was asserted, one would have to show why joinder of all groundwater claimants in the Walker River basin is required.

channels." (Cal. Wat. Code, §§ 1200, 2500.) For example, the underflow of a stream may be subject to the same rules as surface flows if the underflow is confined in a definite channel. Underground streams in known and definite channels may be distinguished from other underground waters, which are classified as "percolating groundwater." (See generally 2 Slater, California Water Law and Policy (1995) §§ 11.01 - 11.03, pp. 11-7 through 11-11.) References to "groundwater" often are intended to mean "percolating groundwater". (See Cal. Wat. Code, § 10752, subd. (a) (defining "groundwater" to exclude underground streams in known and definite channels.)

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The Court went on to discuss the showing that may be required to justify joinder, without deciding the issue at the time. "While there has been some indication in supporting documents (see exhibits attached to Doc. #29) that groundwater sources are connected to each other and to the Walker River, there is nothing to indicate the extent of this connection is such that withdrawal of groundwater will have any effect on surrounding groundwater claimants." (Id. at 6:12-18.) The Court stated that "It is possible that groundwater withdrawal on the reservation lands will affect other groundwater claimants, but it is a truism that nearly anything is possible. The U.S. must offer more than a mere possibility to justify joinder under Fed.R.Civ.P. 19." (Id. at 6:19 - 23.)

The Court's discussion of joinder within the context of the U.S. and the Tribe surface water claims is complementary. The Court ruled that the U.S. and the Tribe had not alleged the necessary relationship between the surface water claims and groundwater claimants. The test spelled out by the Court is that "joinder of the groundwater claimants is required under Rule 19 only if groundwater claims and rights somehow affect the water rights of the parties who have or claim rights to the waters of the Walker River, or vice versa." (Id. at 10:12 - 15.)

With respect to the requisite showing, the Court states "As discussed previously, the U.S. and the Tribe have only managed to indicate that there is some degree of hydrological connection between the surface waters of the Walker River and the ground waters of the Walker River basin. Establishing the existence of such a connection merely establishes the possibility that surface

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water rights will come into conflict and competition with ground water rights. Numerous other factors must also be considered in determining if there is any likelihood of conflict between the surface and groundwater claimants.

If there were any currently ascertainable conflict such might be the basis of new litigation. Neither the U.S. nor the Tribe indicate that there is any current conflict between surface and ground water claimants.

In light of the fact that the additional water rights claimed by the U.S. and the Tribe will in all likelihood be small in relation tot he total amount of water appropriated from the Walker River, it is unreasonable to assume that these additional water rights will be the figurative straw that breaks the camel's back. Without more specific allegations, this Court will not assume the claimed right to additional water from the Walker River will tip the scales and result in competition between surface and ground water claimants." (Id. at 10:17 - 11:13.)

Judged against the court's July 1994 discussion about joinder of groundwater claimants, the current joint motion satisfies the requirement that the U.S. and the Tribe assert groundwater claims before joinder can be granted. The joint motion, however, lacks sufficient explanation about why all groundwater claimants must be joined. More specifically, the motion lacks sufficient information to show that there is a conflict between the alleged groundwater claims and groundwater claimants.

The Affidavit of Peter M. Pyle discusses the hydrological connection between groundwater in the Basin and surface water.

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(Affidavit of Peter M. Pyle at 2-4 (Aug. 8, 1998) ("Pyle") (Attachment No. 1 to the Joint Motion.) What is missing, however, is a nexus between the information in the Pyle Affidavit and each of the U.S. and Tribe's claims. There well may be evidence available to show that for each of the U.S. and Tribe's claims, there is a conflicting groundwater claimant or that each groundwater claimant in the Basin will be affected by one or more of the U.S. or Tribe's claims such that joinder of all claimants is required under Rule 19. However, it is not clear from the First Amended Counterclaims, the Pyle Affidavit or the Joint Motion that the U.S.'s and the Tribe's claims for surface water and groundwater will affect the groundwater users in the area. For example, it is not clear that there is a conflict with surrounding groundwater claimants about the asserted reserved water rights at the Bridgeport Paiute Indian Colony (see U.S. First Amended Counterclaim, Fifth Claim for Relief, at 15:7 -21).

Before the parties incur the expense of serving all groundwater claimants and before the scope of the case is expanded perhaps exponentially, the necessity for joining groundwater claimants should be demonstrated by showing that the U.S. and the Tribe's claims affect these claimants.

# II. NOTICE AND WAIVER, AND PROCEDURE FOR SERVICE OF PLEADINGS ONCE PARTIES ARE JOINED

These issues should be addressed after the parties and the court have a better understanding of the number and types of groundwater claimants that will be joined.

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CONCLUSION 1 At this time, the U.S. and the Tribe have not adequately 2 demonstrated that the groundwater and surface water claims in 3 their respective First Amended Counterclaims create a conflict 4 with groundwater claimants in the Walker River Basin. Until such 5 time as it is shown that each of the U.S. and Tribe's claims will have an effect on groundwater claimants, the joinder of 7 groundwater claimants is not required. 8 DATED: November 6, 1998 9 DANIEL E. LUNGREN, Attorney General 10 of the State of California 11 CHARLES W. GETZ, IV Assistant Attorney General 12 13 MARY E. HACKENBRACHT 14 Supervising Deputy Attorney General 15 Attorneys for State Water Resources Control Board, et al. 16 17 18 19 20 21 22 23 24 25 26 27 28

#### **PROOF OF SERVICE**

CASE: United States of America, et al. v. Walker River Irrigation District, et al.

NO: In Equity No. C-125, Subfile No. C

I am employed in the County of Alameda, California. I am over the age of 18 years and not a party to the within entitled cause; my business address is 2101 Webster Street, 12th Floor, Oakland, California 94612-3049. On October 6, 1998, I served the following document(s):

CALIFORNIA STATE WATER RESOURCES CONTROL BOARD'S RESPONSE TO UNITED STATES' AND WALKER RIVER PAIUTE TRIBE'S JOINT MOTION FOR LEAVE TO SERVE FIRST AMENDED COUNTERCLAIMS, TO JOIN GROUNDWATER USERS, TO APPROVE FORMS FOR NOTICE AND WAIVER, AND TO APPROVE PROCEDURE FOR SERVICE OF PLEADINGS ONCE PARTIES ARE JOINED

on the parties through their attorneys of record, by placing true copies thereof in sealed envelopes addressed as shown below for service as designated below:

- (A) By First Class Mail: I caused each such envelope to be placed in the internal mail collection system at the Office of the Attorney General with first-class postage thereon fully prepaid in a sealed envelope, for deposit in the United States Postal Service that same day in the ordinary course of business.
- (B) <u>By Messenger Service</u>: I caused each such envelope to be delivered by a courier employed by Professional Messenger, with whom we have a direct billing account, who personally delivered each such envelope to the office of the address on the date last written below.
- (C) <u>By Overnite Mail</u>: I caused each such envelope to be placed in a box or other facility regularly maintained by the express service carrier, or delivered to an authorized courier or driver authorized by the express service carrier to receive documents, in an envelope or package designated by the express service carrier with delivery fees paid or provided for.
- (D) By Facsimile: I caused such document to be served via facsimile electronic equipment transmission (fax) on the parties in this action by transmitting a true copy to the following fax numbers listed under each addressee below.
- (E) By Personal Service: I caused such envelope to be hand delivered.

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#### Service List

United States of America v. Walker River Paiute Tribę v. Walker River Irrigation District In Equity No. C-125

Type of Service	Addressee	Type of Service	Addressee
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Type of Service	Addressee	Type of Service	Addressee
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A	ROBERT C. ANDERSON TIMOTHY A. LUKAS Hale, Lane, Peek, Dennison, Howard, Anderson & Pearl 100 W. Liberty St., 10th Fl. P. O. Box 3237 Reno, NV 89505		

I declare under penalty of perjury the foregoing is true and correct and that this declaration was executed on October 6, 1998 at Oakland, California.

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