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16 SUPERIOR COURT OF THE STATE OF CALIFORNIA
17 COUNTY OF MERCED

18 Coordination Proceeding Special Title
19 (Rule 3.550)

20 CSPA GROUNDWATER CASES

Judicial Council Coordination Proceeding
Case No. 5185

Merced Superior Court
Case No. 22CV-00203

**~~PROPOSED~~ FOURTH AMENDED
AND SUPPLEMENTAL COMPLAINT
FOR REVERSE VALIDATION AND
PETITION FOR WRIT OF MANDATE**

[CCP §§ 860, 863, 1085]

Action filed: March 16, 2020

1 For its Fourth Amended and Supplemental Complaint for Reverse Validation and Petition
2 for Writ of Mandate, Plaintiff and Petitioner California Sportfishing Protection Alliance (CSPA or
3 Plaintiff) alleges as follows:

4 1. Pursuant to the Sustainable Groundwater Management Act (SGMA), codified at
5 Water Code section 10720 et seq., no earlier than January 14, 2020, the named Defendants and
6 Respondents (collectively Defendants) in this case finally adopted six groundwater sustainability
7 plans for the Delta-Mendota Subbasin, known as California Department of Water Resources Basin
8 No. 5-22.01, pursuant to SGMA, codified at Water Code section 10720 et seq., which together
9 form one coordinated groundwater sustainability plan pursuant to Water Code section 10727(b)(3).
10 The six groundwater sustainability plans that are components of the coordinated groundwater sus-
11 tainability plan are:

- 12 a. Groundwater Sustainability Plan for the Northern and Central Delta-
13 Mendota Regions (“Northern and Central Delta-Mendota GSP”).
- 14 b. Groundwater Sustainability Plan for the San Joaquin River Exchange Con-
15 tractors GSP Group in the Delta-Mendota Subbasin (“SJREC GSP”).
- 16 c. Groundwater Sustainability Plan for Fresno County Management Area A
17 and Management Area B in the Delta-Mendota Subbasin (“Fresno County
18 GSP”).
- 19 d. Grassland Groundwater Sustainability Plan (“Grassland GSP”).
- 20 e. Farmers Water District Groundwater Sustainability Agency Groundwater
21 Sustainability Plan (“Farmers GSP”).
- 22 f. The Aliso Water District Groundwater Sustainability Agency Groundwater
23 Sustainability Plan (“Aliso GSP”).

24 These six component groundwater sustainability plans are sometimes referred to herein as “com-
25 ponent GSPs.” The coordinated groundwater sustainability plan is sometimes referred to herein as
26 the “coordinated GSP.” The coordinated GSP and six component GSPs are sometimes referred to
27 herein as “coordinated and component GSPs.”

28 2. On or before July 20, 2022, Defendants revised the coordinated and component

1 GSPs after being directed to do so by the Department of Water Resources (“DWR”). References to
2 the coordinated and component GSPs throughout this Complaint and Petition are to the revised
3 coordinated and component GSPs. References to the changes made in 2022 are referred to as the
4 “2022 Revisions.”

5 **JURISDICTION**

6 3. Plaintiff brings this reverse validation action pursuant to Water Code section
7 10726.6, subdivision (a) and the validation statute at Code of Civil Procedure section 863 and this
8 Petition for Writ of Mandate pursuant to Water Code section 10726.6, subdivision (e) and Code of
9 Civil Procedure section 1085 to challenge the validity of the coordinated GSP and each component
10 GSP on grounds that Defendants violated the procedural requirements of SGMA and the public
11 trust doctrine in adopting the coordinated GSP and component GSPs and the coordinated GSP and
12 each component GSP violate the substantive requirements of SGMA, the public trust doctrine and
13 the waste and unreasonable use doctrine.

14 **PARTIES**

15 4. Plaintiff CALIFORNIA SPORTFISHING PROTECTION ALLIANCE (Plaintiff) is
16 a California non-profit public benefit conservation and research organization established in 1983
17 for the purpose of conserving, restoring, and enhancing the state’s water quality, wildlife and fish-
18 ery resources and their aquatic ecosystems and associated riparian habitats.

19 5. Defendants referred to herein as ALL PERSONS INTERESTED IN THE
20 MATTER OF THE VALIDITY OF (1) THE NORTHERN AND CENTRAL DELTA-MENDOTA
21 REGIONS GROUNDWATER SUSTAINABILITY PLAN, (2) THE SAN JOAQUIN RIVER
22 EXCHANGE CONTRACTORS GSP GROUP IN THE DELTA-MENDOTA SUBBASIN
23 GROUNDWATER SUSTAINABILITY PLAN, (3) THE GROUNDWATER SUSTAINABILITY
24 PLAN FOR FRESNO COUNTY MANAGEMENT AREA A AND MANAGEMENT AREA B IN
25 THE DELTA-MENDOTA SUBBASIN, (4) THE GRASSLAND GROUNDWATER
26 SUSTAINABILITY AGENCY GROUNDWATER SUSTAINABILITY PLAN, (5) THE
27 FARMERS WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
28 GROUNDWATER SUSTAINABILITY PLAN, AND (6) THE ALISO WATER DISTRICT

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1 GROUNDWATER SUSTAINABILITY AGENCY GROUNDWATER SUSTAINABILITY PLAN
2 are all persons interested in the validity of said matter.

3 6. Plaintiff alleges the identity of each Defendant named in the following paragraphs
4 based on information and belief and on that basis alleges that each such Defendant is a Groundwa-
5 ter Sustainability Agency (“GSA”) established pursuant to SGMA with jurisdiction over land or
6 water resources in the geographic area subject to the coordinated and component GSPs or a mem-
7 ber of one of the GSAs identified as a Defendant herein with jurisdiction over land or water re-
8 sources in the geographic area subject to the coordinated and component GSPs.

9 7. Defendant DM-II GROUNDWATER SUSTAINABILITY AGENCY is a multi-
10 agency GSA comprised of the Del Puerto Water District and Oak Flat Water District, formed by
11 Memorandum of Understanding pursuant to Water Code section 10723.6(a); a member of the GSA
12 Coordination Agreement executed by the Groundwater Sustainability Agencies for the six
13 groundwater sustainability plans identified in paragraph 1 above (“GSA Coordination Agree-
14 ment”); and an adopting agency for the Northern and Central Delta-Mendota GSP.

15 8. Defendant DEL PUERTO WATER DISTRICT is a local agency as defined in
16 SGMA and has elected to exercise the powers and authorities of a GSA as a member of Defendant
17 DM-II Groundwater Sustainability Agency.

18 9. Defendant OAK FLAT WATER DISTRICT is a local agency as defined in SGMA
19 and has elected to exercise the powers and authorities of a GSA as a member of Defendant DM-II
20 Groundwater Sustainability Agency.

21 10. Defendant PATTERSON IRRIGATION DISTRICT GROUNDWATER
22 SUSTAINABILITY AGENCY is a GSA formed by the Patterson Irrigation District (which is a
23 local agency as defined in SGMA), a member of the GSA Coordination Agreement, and an adopt-
24 ing agency for the Northern and Central Delta-Mendota GSP.

25 11. Defendant WEST STANISLAUS IRRIGATION DISTRICT GROUNDWATER
26 SUSTAINABILITY AGENCY is a GSA formed by the West Stanislaus Irrigation District (which
27 is a local agency as defined in SGMA), a member of the GSA Coordination Agreement, and an
28 adopting agency for the Northern and Central Delta-Mendota GSP.

1 12. Defendant CITY OF PATTERSON GROUNDWATER SUSTAINABILITY
2 AGENCY is a GSA formed by the City of Patterson (which is a local agency as defined in
3 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the Northern
4 and Central Delta-Mendota GSP.

5 13. Defendant NORTHWESTERN DELTA-MENDOTA GROUNDWATER
6 SUSTAINABILITY AGENCY is a multi-agency GSA comprised of the County of Merced and the
7 County of Stanislaus, formed by Memorandum of Understanding pursuant to Water Code section
8 10723.6(a) and a member of the GSA Coordination Agreement, and an adopting agency for the
9 Northern and Central Delta-Mendota GSP.

10 14. Defendant COUNTY OF MERCED GROUNDWATER SUSTAINABILITY
11 AGENCY is a member of Defendant Northwestern Delta-Mendota Groundwater Sustainability
12 Agency, and an adopting agency for the Northern and Central Delta-Mendota GSP.

13 15. Defendant CENTRAL DELTA-MENDOTA GROUNDWATER
14 SUSTAINABILITY AGENCY is a multi-agency GSA formed by a Joint Powers Agreement (be-
15 tween Eagle Field Water District, a California water district; the County of Fresno, a political sub-
16 division of the State of California; Fresno Slough Water District, a California water district;
17 County of Merced, a political subdivision of the State of California; Mercy Springs Water District,
18 a California water district; Pacheco Water District, a California water district; Panache Water Dis-
19 trict, a California water district; San Luis Water District, a California water district; Santa Nella
20 County Water District, a California County water district; and Tranquility Irrigation District, a Cal-
21 ifornia irrigation district) and an adopting agency on behalf of the parties to said Joint Powers
22 Agreement for the Northern and Central Delta-Mendota GSP.

23 16. Defendant ORO LOMA WATER DISTRICT GROUNDWATER
24 SUSTAINABILITY AGENCY is GSA formed by the Oro Loma Water District (which is a local
25 agency as defined in SGMA), a member of the GSA Coordination Agreement, and an adopting
26 agency for the Northern and Central Delta-Mendota GSP.

27 17. Defendant WIDREN WATER DISTRICT GROUNDWATER SUSTAINABILITY
28 AGENCY is GSA formed by the Widren Water District (which is a local agency as defined in

1 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the Northern
2 and Central Delta-Mendota GSP.

3 18. Defendant SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER
4 AUTHORITY GROUNDWATER SUSTAINABILITY AGENCY is a GSA and joint powers au-
5 thority organized pursuant to the Joint Exercise of Powers Act consisting of four member agencies
6 (i.e., Central California Irrigation District (a local public agency as defined in section 10721(m) of
7 SGMA), Firebaugh Canal Water District (a local public agency as defined in section 10721(m) of
8 SGMA), San Luis Canal Company (a mutual water company), and Columbia Canal Company (a
9 mutual water company)), a member of the GSA Coordination Agreement, and an adopting agency
10 for the SJREC GSP.

11 19. Defendant CITY OF FIREBAUGH GROUNDWATER SUSTAINABILITY
12 AGENCY is a GSA formed by the City of Firebaugh (which is a local agency as defined in
13 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the SJREC
14 GSP.

15 20. Defendant CITY OF LOS BANOS GROUNDWATER SUSTAINABILITY
16 AGENCY is a GSA formed by the City of Los Banos (which is a local agency as defined in
17 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the SJREC
18 GSP.

19 21. Defendant CITY OF DOS PALOS GROUNDWATER SUSTAINABILITY
20 AGENCY is a GSA formed by the City of Dos Palos (which is a local agency as defined in
21 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the SJREC
22 GSP.

23 22. Defendant CITY OF DOS PALOS is a local agency as defined in SGMA, a mem-
24 ber of the GSA Coordination Agreement, and an adopting agency for the SJREC GSP.

25 23. Defendant CITY OF MENDOTA GROUNDWATER SUSTAINABILITY
26 AGENCY is a GSA formed by the City of Mendota (which is a local agency as defined in
27 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the SJREC
28 GSP.

1 24. Plaintiff is informed and believes and on that basis alleges that the correct spelling
2 of Defendant TURNER ISLAND WATER DISTRICT GROUNDWATER SUSTAINABILITY
3 AGENCY is TURNER ISLAND WATER DISTRICT GROUNDWATER SUSTAINABILITY
4 AGENCY - 2, which is a GSA formed by the Turner Island Water District (which is a local agency
5 as defined in SGMA), a member of the GSA Coordination Agreement, and an adopting agency for
6 the SJREC GSP; therefore, and on that basis, Plaintiff previously amended the Complaint for Re-
7 verse Validation to correct the name of Defendant TURNER ISLAND WATER DISTRICT
8 GROUNDWATER SUSTAINABILITY AGENCY to TURNER ISLAND WATER DISTRICT
9 GROUNDWATER SUSTAINABILITY AGENCY - 2.

10 25. Defendant CITY OF NEWMAN GROUNDWATER SUSTAINABILITY
11 AGENCY is a GSA formed by the City of Newman (which is a local agency as defined in
12 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the SJREC
13 GSP.

14 26. Defendant CITY OF GUSTINE GROUNDWATER SUSTAINABILITY AGENCY
15 is a GSA formed by the City of Gustine (which is a local agency as defined in SGMA), a member
16 of the GSA Coordination Agreement, and an adopting agency for the SJREC GSP.

17 27. Defendant COUNTY OF MADERA GROUNDWATER SUSTAINABILITY
18 AGENCY is a GSA formed by the County of Madera (which is a local agency as defined in
19 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the SJREC
20 GSP.

21 28. Defendant COUNTY OF FRESNO GROUNDWATER SUSTAINABILITY
22 AGENCY FOR DELTA-MENDOTA MANAGEMENT AREA B is a GSA formed by the County
23 of Fresno (which is a local agency as defined in SGMA), a member of the GSA Coordination
24 Agreement, and an adopting agency for the SJREC GSP and for Fresno County GSP.

25 29. Defendant COUNTY OF FRESNO GROUNDWATER SUSTAINABILITY
26 AGENCY FOR DELTA-MENDOTA MANAGEMENT AREA A is a GSA formed by the County
27 of Fresno (which is a local agency as defined in SGMA), a member of the GSA Coordination
28 Agreement, and an adopting agency for the Fresno County GSP.

1 30. Defendant GRASSLAND GROUNDWATER SUSTAINABILITY AGENCY is a
2 GSA formed by the Grassland Water District and the Grassland Resource Conservation District
3 (which are local agencies as defined in SGMA), a member of the GSA Coordination Agreement,
4 and an adopting agency for the Grassland GSP.

5 31. Defendant FARMERS WATER DISTRICT GROUNDWATER SUSTAINABILITY
6 AGENCY is GSA formed by the Farmers Water District (which is a local agency as defined in
7 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the Farmers
8 GSP.

9 32. Defendant ALISO WATER DISTRICT GROUNDWATER SUSTAINABILITY
10 AGENCY is GSA formed by the Aliso Water District (which is a local agency as defined in
11 SGMA), a member of the GSA Coordination Agreement, and an adopting agency for the Aliso
12 GSP.

13 33. Upon the filing of the Complaint for Reverse Validation in this action, Plaintiff, be-
14 ing ignorant of the true name of the Defendant, and having designated the Defendant in the Com-
15 plaint for Reverse Validation by the fictitious name of DOE 1, and having discovered the true
16 name of the Defendant to be: COUNTY OF MERCED, which is a political subdivision of the
17 State of California, a local agency as defined in the Sustainable Groundwater Management Act
18 (SGMA), codified at Water Code section 10720 et seq., and is a member of Defendant Northwest-
19 ern Delta-Mendota Groundwater Sustainability Agency, and which purported to adopt the North-
20 ern and Central Delta-Mendota GSP, previously amended the Complaint for Reverse Validation by
21 substituting the true name, COUNTY OF MERCED, for the fictitious name, DOE 1, wherever
22 DOE 1 appears in this Complaint, and hereby confirms this allegation.

23 34. Upon the filing of the Complaint for Reverse Validation in this action, Plaintiff, be-
24 ing ignorant of the true name of the Defendant, and having designated the Defendant in the Com-
25 plaint for Reverse Validation by the fictitious name of DOE 2, and having discovered the true
26 name of the Defendant to be: COUNTY OF STANISLAUS, which is a political subdivision of the
27 State of California, a local agency as defined in the Sustainable Groundwater Management Act
28 (SGMA), codified at Water Code section 10720 et seq., and is a member of Defendant Northwest-

1 ern Delta-Mendota Groundwater Sustainability Agency, and which purported to adopt the North-
2 ern and Central Delta-Mendota GSP, previously amended the Complaint for Reverse Validation by
3 substituting the true name, COUNTY OF STANISLAUS, for the fictitious name, DOE 2, wherev-
4 er DOE 2 appears in this Complaint, and hereby confirms this allegation.

5 35. Upon the filing of the Complaint for Reverse Validation in this action, Plaintiff, be-
6 ing ignorant of the true name of the Defendant, and having designated the Defendant in the Com-
7 plaint for Reverse Validation by the fictitious name of DOE 3, and having discovered the true
8 name of the Defendant to be: GRASSLAND WATER DISTRICT, which is a local agency as de-
9 fined in the Sustainable Groundwater Management Act (SGMA), codified at Water Code section
10 10720 et seq., a member of the GSA Coordination Agreement, and which purported to adopt the
11 Grassland GSP, previously amended the Complaint for Reverse Validation by substituting the true
12 name, GRASSLAND WATER DISTRICT, for the fictitious name, DOE 3, wherever DOE 3 ap-
13 pears in this Complaint, and hereby confirms this allegation.

14 36. Upon the filing of the Complaint for Reverse Validation in this action, Plaintiff, be-
15 ing ignorant of the true name of the Defendant, and having designated the Defendant in the Com-
16 plaint for Reverse Validation by the fictitious name of DOE 4, and having discovered the true
17 name of the Defendant to be: GRASSLAND RESOURCE CONSERVATION DISTRICT, which
18 is a local agency as defined in the Sustainable Groundwater Management Act (SGMA), codified at
19 Water Code section 10720 et seq., a member of the GSA Coordination Agreement, and which pur-
20 ported to adopt the Grassland GSP, previously amended the Complaint for Reverse Validation by
21 substituting the true name, GRASSLAND RESOURCE CONSERVATION DISTRICT, for the
22 fictitious name, DOE 4, wherever DOE 4 appears in this Complaint, and hereby confirms this al-
23 legation.

24 37. Upon the filing of the Complaint for Reverse Validation in this action, Plaintiff, be-
25 ing ignorant of the true name of the Defendant, and having designated the Defendant in the Com-
26 plaint for Reverse Validation by the fictitious name of DOE 5, and having discovered the true
27 name of the Defendant to be: MERCED COUNTY DELTA-MENDOTA GROUNDWATER
28 SUSTAINABILITY AGENCY, which is a local agency as defined in the Sustainable Groundwater

1 Management Act (SGMA), codified at Water Code section 10720 et seq., a member of the GSA
2 Coordination Agreement, and which purported to adopt the SJREC GSP and Grassland GSP, pre-
3 viously amended the Complaint for Reverse Validation by substituting the true name, MERCED
4 COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY, for the ficti-
5 tious name, DOE 5, wherever DOE 5 appears in appears in this Complaint, and hereby confirms
6 this allegation. Moreover, Plaintiff is informed and believes and on that basis alleges that the name
7 COUNTY OF MERCED GROUNDWATER SUSTAINABILITY AGENCY - DELTA
8 MENDOTA is an alternate name for MERCED COUNTY DELTA-MENDOTA
9 GROUNDWATER SUSTAINABILITY AGENCY; therefore, and on that basis, Plaintiff hereby
10 amends the Complaint for Reverse Validation to correct the name of Defendant COUNTY OF
11 MERCED GROUNDWATER SUSTAINABILITY AGENCY - DELTA MENDOTA to MERCED
12 COUNTY DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY.

13 38. Upon the filing of the Complaint for Reverse Validation in this action, Plaintiff, be-
14 ing ignorant of the true name of the Defendant, and having designated the Defendant in the Com-
15 plaint for Reverse Validation by the fictitious name of DOE 6, and having discovered the true
16 name of the Defendant to be: SAN JOAQUIN RIVER EXCHANGE CONTRACTORS
17 GROUNDWATER SUSTAINABILITY AGENCY, which is a local agency as defined in the Sus-
18 tainable Groundwater Management Act (SGMA), codified at Water Code section 10720 et seq.,
19 and which purported to adopt the SJREC GSP, previously amended the Complaint for Reverse
20 Validation by substituting the true name, SAN JOAQUIN RIVER EXCHANGE
21 CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY, for the fictitious name,
22 DOE 6, wherever DOE 6 appears in the Complaint for Reverse Validation, and hereby confirms
23 this allegation.

24 39. Plaintiff does not know the true names and capacities of Defendants fictitiously
25 named herein as DOES 7 through 500, inclusive. Plaintiff is informed and believes, and thereon
26 alleges, that such fictitiously named Defendants are responsible in some manner for the acts or
27 omissions complained of herein. Plaintiff will amend this Petition to allege the fictitiously named
28 Defendants' true names and capacities when ascertained.

1 40. Plaintiff hereafter refers to the above-named Defendants who have adopted or have
2 purported to adopt the Northern and Central Delta-Mendota GSP—namely, DM-II Groundwater
3 Sustainability Agency; Del Puerto Water District; Oak Flat Water District; Patterson Irrigation Dis-
4 trict Groundwater Sustainability Agency; West Stanislaus Irrigation District Groundwater Sustain-
5 ability Agency; City of Patterson Groundwater Sustainability Agency; Northwestern Delta-
6 Mendota Groundwater Sustainability Agency; County of Merced Groundwater Sustainability
7 Agency; Oro Loma Water District Groundwater Sustainability Agency; Widren Water District
8 Groundwater Sustainability Agency; County of Merced; and County of Stanislaus—collectively as
9 the “Northern and Central Delta-Mendota GSP Defendants.”

10 41. Plaintiff hereafter refers to the above-named Defendants who have adopted or have
11 purported to adopt the SJREC GSP—namely, San Joaquin River Exchange Contractors Water Au-
12 thority Groundwater Sustainability Agency; City of Firebaugh Groundwater Sustainability Agen-
13 cy; City of Los Banos Groundwater Sustainability Agency; City of Dos Palos Groundwater
14 Sustainability Agency; City of Dos Palos; City of Mendota Groundwater Sustainability Agency;
15 Turner Island Water District Groundwater Sustainability Agency - 2; City of Newman Groundwa-
16 ter Sustainability Agency; City of Gustine Groundwater Sustainability Agency; County of Madera
17 Groundwater Sustainability Agency; County of Fresno Groundwater Sustainability Agency for
18 Delta-Mendota Management Area B; Merced County Delta-Mendota Groundwater Sustainability
19 Agency; and San Joaquin River Exchange Contractors Groundwater Sustainability Agency—
20 collectively as the “SJREC GSP Defendants.”

21 42. Plaintiff hereafter refers to the above-named Defendants who have adopted or have
22 purported to adopt the Fresno County GSP—namely, County of Fresno Groundwater Sustainabil-
23 ity Agency for Delta-Mendota Management Area B; and County of Fresno Groundwater Sustaina-
24 bility Agency for Delta-Mendota Management Area A—collectively as the “Fresno County GSP
25 Defendants.”

26 43. Plaintiff hereafter refers to the above-named Defendants who have adopted or have
27 purported to adopt the Grassland GSP—namely, Grassland Groundwater Sustainability Agency;
28 Grassland Water District; Grassland Resource Conservation District; and Merced County Delta-

1 Mendota Groundwater Sustainability Agency—collectively as the “Grassland GSP Defendants.”

2 44. Plaintiff hereafter refers to the above-named Defendants who have adopted or have
3 purported to adopt the Farmers GSP—namely, Farmers Water District Groundwater Sustainability
4 Agency—collectively as the “Farmers GSP Defendants.”

5 45. Plaintiff hereafter refers to the above-named Defendants who have adopted or have
6 purported to adopt the Aliso GSP—namely, Aliso Water District Groundwater Sustainability
7 Agency—collectively as the “Aliso GSP Defendants.”

8 **VENUE**

9 46. Venue is proper in Merced County pursuant to Code of Civil Procedure section 863
10 and Water Code section 10726.6, subdivisions (a) and (b).

11 47. Venue is also proper in Merced County for this coordinated action because of an
12 order of the Judicial Council directing that the challenges to the component and coordinated GSPs
13 be coordinated in this action in the Superior Court for the County of Merced.

14 **STANDING**

15 48. Plaintiff and its members are beneficially interested in Defendants’ full compliance
16 with SGMA. Plaintiff and its members are and have been directly harmed by Defendants’ failures
17 to sustainably manage groundwater in the past and will be harmed by Defendants’ unlawful behav-
18 ior in the future. This harm takes the form of impacts to fisheries, ecosystems, and habitats on
19 which Plaintiff and its members rely for, *inter alia*, research, ecological and scenic value, and rec-
20 reation. Defendants owed a mandatory duty to comply with SGMA, the public trust doctrine, and
21 the waste and unreasonable use doctrine before approving the coordinated GSP and component
22 GSPs. Plaintiff has the right to enforce the mandatory duties that the law imposes on Defendants.

23 **EXHAUSTION OF ADMINISTRATIVE REMEDIES**

24 49. Plaintiff was not required to exhaust administrative remedies because SGMA does
25 not provide for any administrative remedy that must be exhausted before bringing suit. SGMA
26 does not require that a party file comments or appear at a public hearing before bringing a chal-
27 lenge to a GSP. And Defendants provided no effective administrative remedy that could have been
28 exhausted prior to the adoption of the GSP.

1 on a large class of persons by ensuring that Defendants approve valid coordinated and component
2 GSPs that comply with SGMA and other governing laws.

3 **LEGAL FRAMEWORK**

4 57. In 2014, the Legislature adopted SGMA, which authorizes local agencies in Cali-
5 fornia to form GSAs. GSAs must adopt GSPs to achieve SGMA’s goal of sustainable groundwater
6 management. (Wat. Code §§ 10720.1(a) [“it is the intent of the Legislature to . . . provide for the
7 sustainable management of groundwater basins”]; 10725(b); 10727(a); 10727.2(b).) “Sustainable
8 groundwater management” means “the management and use of groundwater in a manner that can
9 be maintained during the planning and implementation horizon without causing undesirable re-
10 sults.” (Wat. Code § 10721(v).)

11 58. “Undesirable results” include: (1) Chronic lowering of groundwater levels indicat-
12 ing a significant and unreasonable depletion of supply if continued over the planning and imple-
13 mentation horizon. Overdraft during a period of drought is not sufficient to establish a chronic
14 lowering of groundwater levels if extractions and groundwater recharge are managed as necessary
15 to ensure that reductions in groundwater levels or storage during a period of drought are offset by
16 increases in groundwater levels or storage during other periods; (2) Significant and unreasonable
17 reduction of groundwater storage; (3) Significant and unreasonable seawater intrusion; (4) Signifi-
18 cant and unreasonable degraded water quality, including the migration of contaminant plumes that
19 impair water supplies; (5) Significant and unreasonable land subsidence that substantially inter-
20 feres with surface land uses; (6) Depletions of interconnected surface water that have significant
21 and unreasonable adverse impacts on beneficial uses of the surface water. (Wat. Code § 10721(x).)

22 59. The purpose of a GSP is to facilitate the achievement of a basin’s sustainability
23 goal (Wat. Code § 10727(a)), which is the “implementation of measures targeted to ensure that the
24 applicable basin is operated within its sustainable yield” (Wat. Code § 10721(u)). GSPs must
25 “meet the sustainability goal established pursuant to this part” (Wat. Code § 10727(a)) and in-
26 clude: “(1) Measurable objectives, as well as interim milestones in increments of five years, *to*
27 *achieve the sustainability goal* in the basin within 20 years of the implementation of the plan.
28 (2) A description of how the plan helps meet each objective and how each objective is intended to

1 achieve the sustainability goal for the basin for long-term beneficial uses of groundwater.” (Wat.
2 Code § 10727.2(b).)

3 60. A basin’s “sustainable yield” is “the maximum quantity of water . . . that can be
4 withdrawn annually from a groundwater supply without causing an undesirable result.” (Wat.
5 Code § 10721(w).) Thus, a GSP must facilitate achieving no depletions of interconnected surface
6 waters that have significant and unreasonable adverse impacts on the beneficial uses of the surface
7 water in a basin.

8 61. SGMA authorizes DWR to adopt, and DWR has adopted, regulations governing the
9 contents of and DWR’s review of GSPs. (Wat. Code § 10733.2; Cal. Code Regs., tit. 23, § 350 et
10 seq. (DWR Rules).) When a GSA adopts a GSP, it must submit the GSP to DWR for review and
11 DWR must complete its review within two years. (Wat. Code § 10733.4(a), (d).) DWR’s role is to
12 “issue an assessment of the plan” and “the assessment may include recommended corrective ac-
13 tions to address any deficiencies identified by the department.” (Wat. Code § 10733.4(d).) DWR
14 must either “approve” a GSP or determine it to be “incomplete” or “inadequate.” (Wat. Code
15 § 10733.4(d); DWR Rules § 355.2(e).) A DWR finding that a plan is “inadequate” provides the
16 State Water Resources Control Board (Board) with authority to place a basin in “probationary”
17 status, which may lead to the Board adopting a GSP for the affected groundwater basin and impos-
18 ing fees on landowners and groundwater extractors in the basin. (Wat. Code §§ 10735.8; 10736.6.)

19 62. Each GSP must include a water budget, which is “an accounting of the total
20 groundwater and surface water entering and leaving a basin including the changes in the amount
21 of water stored.” (Wat. Code § 10721(y).) SGMA requires consideration of the interests of all ben-
22 efiticial uses and users of groundwater, which include “surface water users, if there is a hydrologic
23 connection between surface and groundwater bodies.” (Wat. Code § 10723.2(f).) GSPs must also
24 identify “groundwater dependent ecosystems” (Wat. Code § 10723.2(g)) which are “ecological
25 communities or species that depend on groundwater emerging from aquifers or on groundwater
26 occurring near the ground surface” (DWR Rules § 351(m)). GSPs must also identify minimum
27 thresholds for depletions of interconnected surface water, which are “the rate or volume of surface
28 water depletions caused by groundwater use that has adverse impacts on beneficial uses of the sur-

1 face water and may lead to undesirable results.” (DWR Rules § 354.28(6).) Thus, both SGMA and
2 the regulations require DWR to consider the interactivity between groundwater pumping and in-
3 terconnected surface water.

4 63. SGMA requires that DWR must determine if a GSP “is likely to achieve the sus-
5 tainability goal for the basin.” (Wat. Code § 10733(a).) DWR’s Rules additionally provide:

6 The Department shall evaluate a Plan that satisfies the requirements of Sub-
7 section (a) to determine whether the Plan, either individually or in coordina-
8 tion with other Plans, complies with the Act and substantially complies with
9 the requirements of this Subchapter. Substantial compliance means that the
10 supporting information is sufficiently detailed and the analyses sufficiently
11 thorough and reasonable, in the judgment of the Department, to evaluate the
12 Plan, and the Department determines that any discrepancy would not materi-
13 ally affect the ability of the Agency to achieve the sustainability goal for
14 the basin, or the ability of the Department to evaluate the likelihood of the
15 Plan to attain that goal. When evaluating whether a Plan is likely to achieve
16 the sustainability goal for the basin, the Department shall consider the fol-
17 lowing:

18 (1) Whether the assumptions, criteria, findings, and objectives, including
19 the sustainability goal, undesirable results, minimum thresholds, measurable
20 objectives, and interim milestones are reasonable and supported by the best
21 available information and best available science.

22 (2) Whether the Plan identifies reasonable measures and schedules to elimi-
23 nate data gaps.

24 (3) Whether sustainable management criteria and projects and management
25 actions are commensurate with the level of understanding of the basin set-
26 ting, based on the level of uncertainty, as reflected in the Plan.

27 (4) Whether the interests of the beneficial uses and users of groundwater in
28 the basin, and the land uses and property interests potentially affected by the
use of groundwater in the basin, have been considered.

(5) Whether the projects and management actions are feasible and likely to
prevent undesirable results and ensure that the basin is operated within its
sustainable yield.

(6) Whether the Plan includes a reasonable assessment of overdraft condi-
tions and includes reasonable means to mitigate overdraft, if present.

(7) Whether the Plan will adversely affect the ability of an adjacent basin to
implement its Plan or impede achievement of its sustainability goal.

(8) Whether coordination agreements, if required, have been adopted by all
relevant parties, and satisfy the requirements of the Act and this Subchapter.

(9) Whether the Agency has the legal authority and financial resources nec-
essary to implement the Plan.

(10) Whether the Agency has adequately responded to comments that raise

1 credible technical or policy issues with the Plan.

2 (DWR Rules § 355.4(b).)

3 64. The DWR Rules place additional specific requirements on GSAs when establishing
4 sustainable management criteria, undesirable results, minimum thresholds, and measurable objec-
5 tives. For example and without limitation, GSAs must define undesirable results by including
6 “The criteria used to define when and where the effects of the groundwater conditions cause unde-
7 sirable results for each applicable sustainability indicator.” (DWR Rules § 354.26(b).) These crite-
8 ria “shall be based on a quantitative description of the combination of minimum threshold
9 exceedances that cause significant and unreasonable effects in the basin.” (*Ibid.*) GSAs must like-
10 wise quantify minimum thresholds using a “numeric value” that represents a “point in the basin
11 that, if exceeded, may cause undesirable results.” (DWR Rules § 354.28(a).) The description of
12 minimum thresholds must include, *inter alia*, supporting information and data, an explanation of
13 how the minimum threshold will avoid undesirable results in the basin and in adjacent basins, an
14 explanation of how the minimum thresholds may affect the interests of beneficial uses and users,
15 and an explanation of each minimum threshold will be measured and monitored. (DWR Rules
16 § 354.28(b).) The minimum threshold for depletions of interconnected surface water must be “the
17 rate or volume of surface water depletions caused by groundwater use that has adverse impacts on
18 beneficial uses of the surface water and may lead to undesirable results.” (DWR Rules
19 § 354.28(c)(6).) The GSA must support this minimum threshold by providing “The location, quan-
20 tity, and timing of depletions of interconnected surface water” and a “description of the groundwa-
21 ter and surface water model used to quantify surface water depletion” or an “equally effective
22 method, tool, or analytical model.” (DWR Rules § 354.28(c)(6)(A)-(B).) And each GSA must es-
23 tablish measurable objectives, including 5-year interim milestones, for each sustainability indica-
24 tor “based on quantitative values using the same metrics and monitoring sites as used to define the
25 minimum thresholds.” (DWR Rules § 354.28(a), (b), (c).) GSPs must also include monitoring of
26 “sufficient quality, frequency, and distribution to characterize groundwater and related surface wa-
27 ter conditions in the basin and evaluate changing conditions that occur through implementation of
28 the Plan.” (DWR Rules § 354.32.)

1 65. The reasonable and beneficial use doctrine, to which SGMA expressly must com-
2 ply (Wat. Code § 10720.1(b)), is codified in the California Constitution. It requires that “the water
3 resources of the State be put to beneficial use to the fullest extent of which they are capable, and
4 that the waste or unreasonable use or unreasonable method of use of water be prevented, and that
5 the conservation of such waters is to be exercised with a view to the reasonable and beneficial use
6 thereof in the interest of the people and for the public welfare.” (Cal. Const., art. X, § 2; see also
7 *United States v. State Water Resources Control Bd.* (1986) 182 Cal.App.3d 82, 105
8 “[S]uperimposed on those basic principles defining water rights is the overriding constitutional
9 limitation that the water be used as reasonably required for the beneficial use to be served.”.)

10 66. The public trust doctrine applies to the waters of the State, and establishes that “the
11 state, as trustee, has a duty to preserve this trust property from harmful diversions by water rights
12 holders” and that thus “no one has a vested right to use water in a manner harmful to the state’s wa-
13 ters.” The public trust doctrine applies to groundwater where there is a hydrological connection be-
14 tween the groundwater and a navigable surface water body. (*Environmental Law Foundation v. State*
15 *Water Resources Control Bd.* (2018) 26 Cal.App.5th 844 (*ELF*); *United States v. State Water Re-*
16 *sources Control Bd.*, *supra*, 182 Cal.App.3d at 106; see also *National Audubon Society v. Superior*
17 *Court* (1983) 33 Cal.3d 419, 426 “[B]efore state courts and agencies approve water diversions they
18 should consider the effect of such diversions upon interests protected by the public trust, and at-
19 tempt, so far as feasible, to avoid or minimize any harm to those interests.”.) In *ELF*, the court held
20 that the public trust doctrine applies to “the extraction of groundwater that adversely impacts a navi-
21 gable waterway” and that the government has an affirmative duty to take the public trust into ac-
22 count in the planning and allocation of water resources. (*ELF, supra*, 26 Cal.App.5th at 856-62.) The
23 court also specifically held that SGMA does not supplant the requirements of the common law pub-
24 lic trust doctrine. (*Id.* at 862-70.) The public trust doctrine imposes an “affirmative duty on the state
25 to act on behalf of the people to protect their interest in navigable water.” (*Id.* at 857.) The doctrine is
26 expansive and flexible—public trust uses include not only navigation, commerce, and fishing, but
27 also hunting, bathing and swimming. (*Ibid.*) Further, “an increasingly important public use is the
28 preservation of trust lands ‘in their natural state, so that they may serve as ecological units for scien-

1 tific study, as open space, and as environments which provide food and habitat for birds and marine
2 life, and which favorably affect the scenery and climate of the area.’” (*Ibid.* [quoting *San Francisco*
3 *Baykeeper, Inc. v. State Lands Com.* (2015) 242 Cal.App.4th 202, 234].)

4 67. *ELF* held that the State Board’s public trust obligation was independent of, and not
5 limited by, its authority to oversee permitting. (*Id.* at 862 [quoting *National Audubon Society, su-*
6 *pra*, 33 Cal.3d at 446-47].) Relying on *National Audubon Society v. Superior Court*, *ELF* held that
7 state agencies have “an affirmative duty to take the public trust into account in the planning and
8 allocation of water resources and to protect public trust uses whenever feasible.” Further, *ELF*
9 held that “SGMA does not . . . replace or fulfill public trust duties, or scuttle decades of decisions
10 upholding, defending, and expanding the public trust doctrine.” (*Ibid.*)

11 68. GSAs must comply with the holding of *Environmental Law Foundation v. State*
12 *Water Resources Control Board* in deciding to adopt or approve GSPs. Pursuant to *ELF*, GSAs
13 must: (1) identify any public trust resources within each basin; (2) identify any public trust uses
14 within each basin; (3) identify and analyze the potential adverse impact of groundwater extractions
15 on public trust resources and uses; and (4) determine the feasibility of protecting public trust uses
16 and protect such uses “whenever feasible.”

17 69. In 2019, the California Department of Fish & Wildlife (“CDFW”) published “Fish
18 & Wildlife Groundwater Planning Considerations” specifically to provide guidance to GSAs in
19 their efforts to draft GSPs that adequately address both “Groundwater Dependent Ecosystems”
20 (“GDEs”) and “Interconnected Surface Waters” (“ISW”). This guide book provides important cri-
21 teria for judging whether a groundwater sustainability plan adequately addresses these issues.

22 70. With respect to Interconnected Surface Waters, CDFW’s Groundwater Planning
23 Considerations pose three questions that GSPs should answer:

- 24 1. How will groundwater plans document the timing, quantity, and lo-
25 cation of ISW [Interconnected Surface Waters] depletions attributa-
26 ble to groundwater extraction and determine whether these
27 depletions will impact fish and wildlife?
- 28 2. How will GSAs determine if fish and wildlife are being adversely
impacted by groundwater management impacts on ISW?
3. If adverse impacts to ISW-dependent fish and wildlife are observed,
how will GSAs facilitate appropriate and timely monitoring and

1 management response actions?

2 The coordinated GSP and component GSPs answer none of these questions.

3 71. CDFW’s Groundwater Planning Considerations provide a detailed description of
4 the factors that must be included in GSPs to evaluate impacts on fish and wildlife stream flow de-
5 pletion from groundwater pumping, including factors relating to species life cycle (e.g., temporal
6 water needs [“aquatic and terrestrial species require different quantities and qualities of water at
7 different times and for different durations”]; spatial water needs [“similar to temporal water needs,
8 species are sensitive to the location and coverage of ISW and GDE wetland habitat available to
9 them”]; hydrologic variability [“water availability is naturally variable, and many species rely on a
10 degree of hydrologic variability”]; water availability [“CDFW expects groundwater budget projec-
11 tions to include fish and wildlife water needs”]; water quality [“Groundwater quality and ISW
12 quality play a significant role in habitat adequacy. Groundwater pumping can impact many com-
13 ponents of water quality . . .”]) and factors relating to habitat value (e.g., connectivity [“Habitat
14 connectivity is a key ecological attribute of thriving ecosystems”]; heterogeneity [“Habitat hetero-
15 geneity, such as vegetation age and diversity, is a key ecological attribute of many functional eco-
16 systems . . .”]; groundwater elevation [“Groundwater-dependent habitats, including ISW, are
17 particularly susceptible to changes in the depth of the groundwater”]).¹

18 72. The coordinated and component GSPs do not include any analysis of these factors,
19 nor do any of them propose a plan or protocol to do so in the future.

20
21
22 ¹ “Lowered water tables that drop beneath root zones can cutoff phreatophyte vegetation
23 from water resources, stressing or ultimately converting vegetated terrestrial habitat. Induced
24 infiltration attributable to groundwater pumping can reverse hydraulic gradients and may cause
25 streams to stop flowing, compromising instream dissolved oxygen and temperature characteris-
26 tics, and eventually causing streams to go dry. The frequency and duration of exposure to low-
27 ered groundwater tables and low-flow or no-flow conditions caused by groundwater pumping, as
28 well as habitat and species resilience, will dictate vulnerability to changes in groundwater eleva-
tion. For example, some species rely on perennial instream flow, and any interruption to flow
can risk species survival. Impacts caused by changes in groundwater elevation should be consid-
ered in the evaluation of groundwater management effects on GDEs and ISW.” (CDFW, Fish &
Wildlife Groundwater Planning Considerations (2019) at p. 11, available at <https://nrm.dfg.ca.gov/FileHandler.ashx?DocumentID=170185>, accessed February 9, 2022.)

THE COORDINATION AGREEMENT

73. SGMA provides: “A groundwater sustainability plan may be any of the following: (1) A single plan covering the entire basin developed and implemented by one groundwater sustainability agency. (2) A single plan covering the entire basin developed and implemented by multiple groundwater sustainability agencies. (3) Subject to Section 10727.6, multiple plans implemented by multiple groundwater sustainability agencies and coordinated pursuant to a single coordination agreement that covers the entire basin.” (Wat. Code § 10727.6.)

74. Water Code section 10727.6 provides: “Groundwater sustainability agencies intending to develop and implement multiple groundwater sustainability plans pursuant to paragraph (3) of subdivision (b) of Section 10727 shall coordinate with other agencies preparing a groundwater sustainability plan within the basin to ensure that the plans utilize the same data and methodologies for the following assumptions in developing the plans: (a) Groundwater elevation data. (b) Groundwater extraction data. (c) Surface water supply. (d) Total water use. (e) Change in groundwater storage. (f) Water budget. (g) Sustainable yield.” The DWR Rules place more specific requirements on coordinated GSPs. Plans must be based on a “consistent interpretation of the basin setting.” (DWR Rules § 357.4(a). They must also include, *inter alia*, a “coordinated water budget,” “sustainable yield for the basin,” including “a description of the undesirable results for the basin” and an “explanation of how the minimum thresholds and measureable objectives defined by each Plan relate to those undesirable results, based on information described in the basin setting.” (DWR Rules § 357.4(b)(3).) Coordinated GSPs must also include a “coordinated data management system” that complies with the Rules. (DWR Rules § 357.4(e).)

75. The GSAs named as Defendants herein entered into a coordination agreement pursuant to Water Code section 10727(b)(3) and adopted the six GSPs challenged in this action, which are “coordinated pursuant to a single coordination agreement that covers the entire basin,” which is the Delta-Mendota Subbasin, known as California Department of Water Resources Basin No. 5-22.01. Pursuant to Water Code section 10727.6 and the coordination agreement, the six GSPs purport to “utilize the same data and methodologies for the following assumptions in developing the plans: (a) Groundwater elevation data. (b) Groundwater extraction data. (c) Surface wa-

1 ter supply. (d) Total water use. (e) Change in groundwater storage. (f) Water budget.
2 (g) Sustainable yield.” Thus, the six GSPs challenged in this action are interdependent with respect
3 to their calculation of water budgets and sustained yield goals as they share a “Common Chapter”
4 that presents their water budget calculations.

5 76. The six GSPs challenged in this action also share reliance on implementing com-
6 mon projects and management actions in attempting to achieve sustainable yield of groundwater.

7 77. Therefore, the six GSPs challenged in this action together form one groundwater
8 sustainability plan and are referred to herein as the “coordinated GSP and component GSPs.”

9 **FACTUAL BACKGROUND**

10 78. Three distinct runs of Chinook Salmon as well as Central Valley steelhead spawn in
11 the Sacramento-San Joaquin River system, named for the season when the majority of the run en-
12 ters freshwater as adults. Two of these, Central Valley spring-run Chinook Salmon and Central
13 Valley steelhead, are listed as “threatened” under the Federal Endangered Species Act (“ESA”).
14 Fall-run and late-fall-run Chinook Salmon are listed as “species of concern” under the ESA.

15 79. Fall-run Chinook Salmon migrate upstream as adults from July through December
16 and spawn from early October through late December. The timing of runs varies from stream to
17 stream. Late-fall-run Chinook Salmon migrate into the rivers from mid-October through Decem-
18 ber and spawn from January through mid-April. The majority of young salmon of these runs mi-
19 grate to the ocean during the first few months following emergence, although some may remain in
20 freshwater and migrate as yearlings.

21 80. Spring-run Chinook Salmon enter the Sacramento River from late March through
22 September. Adults hold in cool water habitats through the summer, then spawn in the fall from
23 mid-August through early October. Spring run juveniles migrate soon after emergence as young-
24 of-the-year, or remain in freshwater and migrate as yearlings.²

25 81. Fall-run Chinook Salmon are currently the most abundant of the Central Valley rac-
26 es, contributing to large commercial and recreational fisheries in the ocean and popular sport fish-
27

28 ² <https://wildlife.ca.gov/Conservation/Fishes/Chinook-Salmon>

1 eries in the freshwater streams. Fall-run Chinook Salmon are raised at five major Central Valley
 2 hatcheries which release more than 32 million smolts each year. Due to concerns over population
 3 size and hatchery influence, Central Valley fall and late-fall-run Chinook Salmon are a Species of
 4 Concern under the federal Endangered Species Act.³

5 82. The National Marine Fisheries' Service's ("NMFS") proposed decision to list Cen-
 6 tral Valley steelhead as "threatened" under the federal ESA states:

7 This coastal steelhead ESU occupies the Sacramento and San Joaquin Riv-
 8 ers and their tributaries. In the San Joaquin Basin, however, the best availa-
 9 ble information suggests that the current range of steelhead has been limited
 10 to the Stanislaus, Tuolumne, and Merced Rivers (tributaries), and the main-
 11 stem San Joaquin River to its confluence with the Merced River by human
 12 alteration of formerly available habitat. The Sacramento and San Joaquin
 13 Rivers offer the only migration route to the drainages of the Sierra Nevada
 14 and southern Cascade mountain ranges for anadromous fish. The distance
 15 from the Pacific Ocean to spawning streams can exceed 300 km, providing
 16 unique potential for reproductive isolation among steelhead. The Central
 17 Valley is much drier than the coastal regions to the west, receiving on aver-
 18 age only 10– 50 cm of rainfall annually. The valley is characterized by allu-
 19 vial soils, and native vegetation was dominated by oak forests and prairie
 20 grasses prior to agricultural development. Steelhead within this ESU have
 21 the longest freshwater migration of any population of winter steelhead.

22 [. . .]

23 In the San Joaquin River Basin, there is little available historic or recent in-
 24 formation on steelhead distribution or abundance. According to McEwan
 25 and Jackson (1996), there are reports of a small remnant steelhead run in the
 26 Stanislaus River. Also, steelhead were observed in the Tuolumne River in
 27 1983, and large rainbow trout (possibly steelhead) have been observed at
 28 Merced River Hatchery recently. NMFS concludes that the Central Valley
 steelhead ESU is presently in danger of extinction. Steelhead have already
 been extirpated from most of their historical range in this ESU. Habitat con-
 cerns in this ESU focus on the widespread degradation, destruction, and
 blockage of freshwater habitats within the region, and the potential results
 of continuing habitat destruction and water allocation problems.

(Federal Register, Vol. 61, No. 155, August 9, 1996, p. 41554.)

Steelhead on the west coast of the United States have experienced declines
 in abundance in the past several decades as a result of natural and human
 factors. Forestry, agriculture, mining, and urbanization have degraded, sim-
 plified, and fragmented habitat. Water diversions for agriculture, flood con-
 trol, domestic, and hydropower purposes (especially in the Columbia River
 and Sacramento-San Joaquin Basins) have greatly reduced or eliminated
 historically accessible habitat. Studies indicate that in most western states,
 about 80 to 90 percent of the historic riparian habitat has been eliminated.

³ *Ibid.*

Further, it has been estimated that during the last 200 years, the lower 48 states have lost approximately 53 percent of all wetlands and the majority of the rest are severely degraded. Washington and Oregon's wetlands are estimated to have diminished by one-third, while California has experienced a 91-percent loss of its wetland habitat. Loss of habitat complexity has also contributed to the decline of steelhead. For example, in national forests in Washington, there has been a 58-percent reduction in large, deep pools due to sedimentation and loss of pool-forming structures such as boulders and large wood. Similarly, in Oregon, the abundance of large, deep pools on private coastal lands has decreased by as much as 80 percent. Sedimentation from land use activities is recognized as a primary cause of habitat degradation in the range of west coast steelhead.

(Federal Register, Vol. 61, No. 155, August 9, 1996, p. 41557.)

83. NMFS' final decision to list Central Valley steelhead as "threatened" under the federal ESA states:

Modification of natural flow regimes have resulted in increased water temperatures, changes in fish community structures, depleted flow necessary for migration, spawning, rearing, flushing of sediments from spawning gravels, reduced gravel recruitment and the transport of large woody debris. In addition to these indirect effects from dams and other water control structures, they have also resulted in increased direct mortality of adult and juvenile steelhead.

(Federal Register, Vol. 71, No. 3, p. 856.)

84. NMFS's proposed decision to list Central Valley spring-run Chinook salmon as "threatened" under the federal ESA states:

Chinook salmon (*O. tshawytscha*) are easily distinguished from other *Oncorhynchus* species by their large size. Adults weighing over 120 pounds have been caught in North American waters. . . . Chinook salmon are anadromous and semelparous. This means that as adults, they migrate from a marine environment into the fresh water streams and rivers of their birth (anadromous) where they spawn and die (semelparous). Adult female chinook will prepare a spawning bed, called a redd, in a stream area with suitable gravel composition, water depth and velocity. . . . Stream flow, gravel quality, and silt load all significantly influence the survival of developing chinook salmon eggs.

(Federal Register, Vol. 63, No. 45, p. 11483.)

Native spring chinook salmon have been extirpated from all tributaries in the San Joaquin River Basin, which represents a large portion of the historic range and abundance of the ESU as a whole. The only streams considered to have wild spring-run chinook salmon are Mill and Deer Creeks, and possibly Butte Creek (tributaries to the Sacramento River), and these are relatively small populations with sharply declining trends. Demographic and genetic risks due to small population sizes are thus considered to be high.

Habitat problems are the most important source of ongoing risk to this ESU. Spring-run fish cannot access most of their historical spawning and rearing habitat in the Sacramento and San Joaquin River Basins (which

is now above impassable dams), and current spawning is restricted to the mainstem and a few river tributaries in the Sacramento River. The remaining spawning habitat accessible to fish is severely degraded. Collectively, these habitat problems greatly reduce the resiliency of this ESU to respond to additional stresses in the future. The general degradation of conditions in the Sacramento River Basin (including elevated water temperatures, agricultural and municipal diversions and returns, restricted and regulated flows, entrainment of migrating fish into unscreened or poorly screened diversions, and the poor quality and quantity of remaining habitat) has severely impacted important juvenile rearing habitat and migration corridors

(Federal Register, Vol. 63, No. 45, p. 11491-92.)

85. NMFS’s final decision to designate critical habitat for Central Valley steelhead and Central Valley spring-run Chinook salmon under the federal ESA states, regarding these species’ life cycle and habitat needs:

Juveniles and subadults typically spend from 1 to 5 years foraging over thousands of miles in the North Pacific Ocean before returning to spawn. Some species, such as coho and Chinook salmon, have precocious life history types (primarily male fish known as “jacks”) that mature and spawn after only several months in the ocean. Spawning migrations known as “runs” occur throughout the year, varying by species and location. Most adult fish return or “home” with great fidelity to spawn in their natal stream, although some do stray to non-natal streams. Salmon species die after spawning, except anadromous *O. mykiss* (steelhead), which may return to the ocean and make one or more repeat spawning migrations. This complex life cycle gives rise to complex habitat needs, particularly during the freshwater phase (see review by Spence et al., 1996). Spawning gravels must be of a certain size and free of sediment to allow successful incubation of the eggs. Eggs also require cool, clean, and well oxygenated waters for proper development. Juveniles need abundant food sources, including insects, crustaceans, and other small fish. They need places to hide from predators (mostly birds and bigger fish), such as under logs, root wads and boulders in the stream, and beneath overhanging vegetation. They also need places to seek refuge from periodic high flows (side channels and off channel areas) and from warm summer water temperatures (cold water springs and deep pools). Returning adults generally do not feed in fresh water but instead rely on limited energy stores to migrate, mature, and spawn. Like juveniles, they also require cool water and places to rest and hide from predators. During all life stages salmon require cool water that is free of contaminants. They also require rearing and migration corridors with adequate passage conditions (water quality and quantity available at specific times) to allow access to the various habitats required to complete their life cycle.

(Federal Register, Vol. 70, No. 170, p. 52519.)

86. NMFS’s final decision to designate critical habitat for Central Valley steelhead and Central Valley spring-run Chinook salmon also discusses the required scale for analyzing impacts on these species:

We are now also able to identify “specific areas” (ESA section 3(5)(a)) and

1 “particular areas” (ESA section 4(b)(2)) at a finer scale than in 2000. As de-
2 scribed in the proposed rule, we have used the State of California’s
3 CALWATER watershed classification system, which is similar to the USGS
4 watershed classification system that was used for salmonid critical habitat
5 designations in the Northwest. This information is now generally available
6 via the internet, and we have expanded our GIS resources to use these data.
7 We used the CALWATER Hydrologic Subarea (HSA) unit (which is gener-
8 ally similar in size to USGS HUC5s) to organize critical habitat information
9 systematically and at a scale that, while somewhat broad geographically, is
10 applicable to the spatial distribution of salmon. Organizing information at
11 this scale is especially relevant to salmonids, since their innate homing abil-
12 ity allows them to return to the watersheds where they were born. Such site
13 fidelity results in spatial aggregations of salmonid populations that general-
14 ly correspond to the area encompassed by HSA watersheds or aggregations
15 of these watersheds.

16 The CALWATER system maps watershed units as polygons, bound-
17 ing a drainage area from ridge-top to ridgetop, encompassing streams, ripar-
18 ian areas and uplands. Within the boundaries of any HSA watershed, there
19 are stream reaches not occupied by the species. Land areas within the
20 CALWATER HSA boundaries are also generally not “occupied” by the spe-
21 cies (though certain areas such as flood plains or side channels may be oc-
22 cupied at some times of some years). We used the watershed boundaries as
23 a basis for aggregating occupied stream reaches, for purposes of delineating
24 “specific” areas at a scale that often corresponds well to salmonid popula-
25 tion structure and ecological processes. This designation refers to the occu-
26 pied stream reaches within the watershed boundary as the “habitat area” to
27 distinguish it from the entire area encompassed by the watershed boundary.
28 Each habitat area was reviewed by the CHARTs to verify occupation, PCEs,
and special management considerations (see “Critical Habitat Analytical
Review Teams” section below).

The watershed-scale aggregation of stream reaches also allowed us
to analyze the impacts of designating a “particular area,” as required by
ESA section 4(b)(2). As a result of watershed processes, many activities oc-
curring in riparian or upland areas and in nonfish-bearing streams may af-
fect the physical or biological features essential to conservation in the
occupied stream reaches. The watershed boundary thus describes an area in
which Federal activities have the potential to affect critical habitat (Spence
et al., 1996). Using watershed boundaries for the economic analysis ensured
that all potential economic impacts were considered. Section 3(5) defines
critical habitat in terms of “specific areas,” and section 4(b)(2) requires the
agency to consider certain factors before designating “particular areas.” In
the case of Pacific salmonids, the biology of the species, the characteristics
of its habitat, the nature of the impacts and the limited information currently
available at finer geographic scales made it appropriate to consider “specific
areas” and “particular areas” as the same unit.

(Federal Register, Vol. 70, No. 170, p. 52520.)

87. Groundwater pumping affects habitat for listed and vulnerable species by, inter alia,
lowering groundwater tables, decreasing surface water flows, increasing water temperatures, and
degrading water quality. All of these impacts and more could be addressed by adequate GSPs, but
are not by the coordinated and component GSPs.

SUPPLEMENTAL PROCEDURAL HISTORY

1
2 88. Defendant WEST STANISLAUS IRRIGATION DISTRICT GROUNDWATER
3 SUSTAINABILITY AGENCY was the last GSA to adopt a component GSP, adopting the “North-
4 ern and Central Delta-Mendota GSP no earlier than January 14, 2020.

5 89. Plaintiff filed its action in Stanislaus Superior Court on March 16, 2020.

6 90. On or about May 15, 2020, CSPA filed a comment letter with DWR regarding the
7 coordinated and component GSPs. CSPA also moved to stay the action, based on the doctrine of
8 “primary jurisdiction,” until DWR rendered its decision on the coordinated and individual GSPs.

9 91. The following defendants filed answers in the Stanislaus Action in June 2020: DM-
10 II Groundwater Sustainability Agency, Patterson Irrigation, West Stanislaus Irrigation District,
11 City of Patterson Groundwater Sustainability Agency, Northwestern Delta-Mendota Groundwater
12 Sustainability Agency, Stanislaus County, Central Delta-Mendota Groundwater Sustainability
13 Agency, Ora Loma District Groundwater Sustainability Agency, and Widren Water District
14 Groundwater Sustainability Agency.

15 92. In June 2020, the GSAs who adopted the other five individual GSPs (i.e., SJREC
16 GSAs, Aliso GSA, Fresno GSA, Farmers GSA, and Grasslands GSA) challenged venue in Stani-
17 slaus County. These GSAs filed motions seeking to move claims regarding individual GSPs to the
18 counties in which the principal offices of the adopting GSAs are located (i.e., to their “home”
19 counties). The SJREC GSAs filed a motion to transfer to a neutral county or in the alternative to
20 Merced County and a motion for separate trial. The Grasslands GSA filed a motion to sever the
21 Grassland Groundwater Sustainability Plan claims and a motion for transfer of venue; the Aliso
22 GSA filed a motion to change venue and sever; the Farmers GSA filed a motion to sever and/or to
23 transfer and change venue; and the Fresno GSA filed a motion to sever and transfer.

24 93. On December 3, 2020, the trial court entered its order granting the motions to sever
25 and transfer venue. As a result, the claims against the Grassland GSP and its adopting agencies as
26 well as the SJREC GSP and its adopting agencies were transferred to Merced County. Claims
27 against the Farmers GSP and its adopting agency and the Fresno County GSP and its adopting
28 agencies were transferred to Fresno County. And claims against the Aliso GSP and its adopting

1 agency were transferred to Madera County. The action against the Northern Central Delta-
2 Mendota GSP and its adopting agencies remained in Stanislaus County.

3 94. On or about June 15, 2021, Plaintiff filed a Petition for Coordination with the Judi-
4 cial Council of California asking that the cases be coordinated before a single judge.

5 95. On or about October 15, 2021, the Honorable Sonny S. Sandhu of the Stanislaus
6 County Superior Court, acting as coordination motion judge, entered an order granting the Petition
7 for Coordination.

8 96. On or about November 15, 2021, the Chair of the Judicial Council issued an order
9 authorizing the Presiding Judge of the Merced County Superior Court to assign a coordination trial
10 judge. This order was later amended, on or about March 15, 2022, to correct a typographical error.

11 97. On or about February 1, 2022, the Presiding Judge of the Merced County Superior
12 Court assigned the Hon. Carol. K. Ash to sit as coordination trial judge in the coordinated action.

13 98. On or about January 21, 2022, DWR issued its determination (the “Determination
14 Letter”) that the component and coordinated GSP was “incomplete” pursuant to Section
15 355.2(e)(2) of the DWR Rules.

16 99. Pursuant to the DWR Rules and the Determination letter, the Defendant GSPs had
17 180 days to revise and resubmit the component and coordinated GSP to DWR.

18 100. On or before July 20, 2022, Defendants revised and resubmitted their GSPs to
19 DWR.

20 **FIRST CAUSE OF ACTION**

21 **(Reverse Validation Action for Violations of SGMA, Public Trust**

22 **Doctrine, Waste and Unreasonable Use Doctrine: All Defendants)**

23 101. Plaintiff hereby realleges and incorporates the preceding paragraphs of this Com-
24 plaint as though set forth herein in full.

25 102. Defendants did not follow the procedures required by SGMA before adopting the
26 coordinated GSP and component GSPs and the coordinated GSP and component GSPs violate the
27 substantive requirements of SGMA in that:

28 a. The coordinated GSP and component GSPs fail to achieve sustainable

1 groundwater management, meaning “the management and use of groundwa-
2 ter in a manner that can be maintained during the planning and implementa-
3 tion horizon without causing undesirable results.”

- 4 b. The coordinated GSP and component GSPs fail to achieve the sustainability
5 goal established by the coordinated GSP and component GSPs within 20
6 years. In particular, the identified sustainability goal for the coordinated
7 GSP contradicts SGMA’s requirements by failing to require avoidance of
8 undesirable results, including depletion of interconnected surface waters
9 that have undesirable results, meaning significant and unreasonable effects
10 on beneficial uses of surface water.
- 11 c. The assumptions, criteria, findings, and objectives, including the sustaina-
12 bility goal, undesirable results, minimum thresholds, measurable objectives,
13 and interim milestones are not supported by the best available information
14 and best available science.
- 15 d. The coordinated GSP and component GSPs do not identify adequate
16 measures and schedules to eliminate data gaps and fail to identify data gaps
17 and make an adequate plan where it lacks information.
- 18 e. The sustainable management criteria and projects and management actions
19 are not commensurate with the level of understanding of the basin setting,
20 based on the level of uncertainty, as reflected in the coordinated GSP and
21 component GSPs.
- 22 f. The coordinated GSP and component GSPs utilize a common “water budg-
23 et” that fails to demonstrate achievement of sustainable groundwater man-
24 agement for the Delta Mendota subbasin or the sustainability goal for the
25 coordinated and component GSPs.
- 26 g. The interests of the beneficial uses and users of groundwater in the basin
27 and the land uses and property interests potentially affected by the use of
28 groundwater in the basin were not adequately considered. As an example

1 and without limitation, the coordinated GSP and component GSPs fail to
2 describe how they will avoid further harm to listed salmonids and contribute
3 to their recovery from the brink of extinction, which represents a failure to
4 comply with SGMA’s requirement to avoid undesirable results by establish-
5 ing minimum thresholds, measurable objectives, and interim milestones
6 supported by the best available information and best available science. With
7 respect to identifying the undesirable result of stream flow depletion as a re-
8 sult of pumping inter-connected groundwater, the coordinated GSP and
9 component GSPs treat the topic as an afterthought, when it must be recog-
10 nized as a critical factor in determining the extinction or recovery of Central
11 Valley steelhead and Central Valley spring-run Chinook salmon, two anad-
12 romous salmonid species listed as “threatened” under the federal Endan-
13 gered Species Act (“ESA”).

14 h. The coordinated GSP and component GSPs fail to substantiate their find-
15 ings that the projects and management actions identified in the coordinated
16 GSP and component GSPs are feasible and likely to prevent undesirable re-
17 sults and ensure that the basin is operated within its sustainable yield.

18 i. The coordinated GSP and component GSPs fail to adequately support their
19 findings regarding potential overdraft conditions. In particular, the coordi-
20 nated GSP and component GSPs conclude that overdraft is not occurring
21 and that the Delta-Mendota Subbasin has been operating sustainably, a con-
22 clusion unsupported by evidence and contrary to the conclusions of other
23 agencies, including the Department of Water Resources. As an example and
24 without limitation, the Northern and Central Delta-Mendota GSP’s conclu-
25 sion that “Long-term reductions in storage are not anticipated for either
26 principal aquifer so long as groundwater levels are managed above Upper
27 Aquifer and land subsidence in the Lower Aquifer are managed above the
28 respective proxy minimum thresholds” is directly contradicted by the

1 change in aquifer storage for the Upper Aquifer, which show long-term
2 downward trend in storage for the Upper Aquifer, even with implementation
3 of proposed Projects and Management Actions. (Revised Northern and Cen-
4 tral Delta-Mendota GSP at p. 6-16.)

5 j. The component GSPs use different and legally insufficient definitions of the
6 sustainability goal, sustainable management criteria, undesirable results,
7 significant and unreasonable adverse impacts, interim goals, minimum
8 thresholds, and measurable objectives. Further, the component GSPs fail to
9 justify the use of these disparate definitions using the best available evi-
10 dence or in sufficient detail. As a result, the coordinated GSP lacks con-
11 sistent and legally sufficient definitions of sustainable management criteria,
12 undesirable results, significant and unreasonable adverse impacts, interim
13 goals, minimum thresholds, and measurable objectives, making it impossi-
14 ble to determine if the basin is being managed sustainably, as required by
15 SGMA. As examples and without limitation, the definition of “significant
16 and unreasonable” for the interconnected surface waters sustainable man-
17 agement criteria refers to “a trend of increased interconnected surface water
18 loses for the San Joaquin River” even though interconnected surface waters
19 and groundwater dependent ecosystems in the Subbasin are not limited to
20 the San Joaquin River. As a further example and without limitation, the co-
21 ordinated and component GSPs’ reliance on chronic lowering of groundwa-
22 ter levels as a proxy for the ISW sustainability management criteria violates
23 SGMA because, as an example and without limitation, it allows short term
24 impacts to ISWs in violation of SGMA.

25 k. The coordinated and component GSPs fail to demonstrate achievement of
26 sustainable groundwater management or the Plan’s sustainability goal by,
27 *inter alia*, failing to use the best available science, failing to make adequate
28 plans and schedules to collect additional data, and/or failing to consider in-

1 interconnected surface waters, groundwater dependent ecosystems, or unde-
2 desirable results in its sustainable yield calculation.

3 1. The coordinated GSP and component GSPs fail to use the best available in-
4 formation to identify the geographic locations where, and times of year
5 when, groundwater pumping depletes or is likely to deplete stream flow. As
6 an example and without limitation, certain component GSPs' identification
7 of Groundwater Dependent Ecosystems "excludes seasonally-managed are-
8 as and wetlands" dependent "on applied surface water." (Revised Northern
9 and Central Delta-Mendota GSP at 5-176); Revised SJREC GSP at p. 48.)
10 This exclusion is arbitrary, unsupported, inconsistent with other component
11 GSPs and also violates SGMA's requirement for identifying GDEs. As a
12 further example, the coordinated GSP's and component GSPs' exclusion of
13 areas more than 100 feet in distance from the San Joaquin River from des-
14 ignation as Groundwater Dependent Ecosystems is arbitrary and unsupport-
15 ed. As an example of an approach the GSAs could have taken to identify
16 GDEs and ISWs in conformance with the law, there are readily available
17 methodologies for identifying stream reaches at risk of groundwater deple-
18 tion from groundwater pumping, which the coordinated GSP and compo-
19 nent GSPs failed to adopt despite being provided the methodology in public
20 comment.

21 m. To the extent the coordinated and component GSPs purport to map and or
22 characterize the locations and extent of GDEs and ISWs, such attempts are
23 vague, unintelligible, unsupported, and fail to comply with SGMA's re-
24 quirements.

25 n. To the extent that the coordinated and component GSPs purport to quantify
26 streamflow depletions, such conclusions are unsupported and fail to quanti-
27 fy the timing of such depletions.

28 o. The coordinated and component GSPs' sustainable yield calculation fails to

1 comply with SGMA by allowing levels of pumping that will result in unde-
2 sirable results. The sustainable yield calculation is also not supported by ad-
3 equate evidence.

- 4 p. Any finding that the project and management actions to decrease groundwa-
5 ter pumping relied upon by the component GSPs are likely to achieve the
6 sustainability goal for the basin is not supported by evidence. As an exam-
7 ple and without limitation, In areas where the groundwater table has
8 dropped below the elevation of hydrologic connection to stream channels
9 due to pumping groundwater, the coordinated GSP and component GSPs
10 fail to identify or plan to avoid the undesirable result of continuing loss of
11 stream flow to groundwater.
- 12 q. The Coordinated GSP fails to ensure that the coordinated and component
13 GSPs are based upon consistent interpretations of the basin setting and uti-
14 lize the same data, methodologies, and definitions throughout the six com-
15 ponent GSPs. The component GSPs further fail to follow common
16 methodologies and definitions set out in the Common Chapter.
- 17 r. The coordinated and component GSPs improperly use Water Year 2013 to
18 represent “current conditions” in violation of SGMA. The coordinated and
19 component GSPs also fail to include recent data in violation of SGMA.
- 20 s. The coordinated and component GSPs fail to include sufficient monitoring
21 and/or sufficient plans to establish sufficient monitoring in the future, in vi-
22 olation of SGMA.

23 103. In adopting the coordinated GSP and component GSPs, Defendant GSAs violated
24 prohibitions on waste and unreasonable use by authorizing activities including extraction of water
25 constituting waste and unreasonable use of such water in a manner that causes unreasonable im-
26 pacts to beneficial uses and users of that water and the public at large in conflict with the reasona-
27 ble and beneficial use doctrine and the California Constitution.

28 104. In adopting the coordinated GSP and component GSPs, Defendant GSAs failed to

1 consider impacts on public trust resources and failed to attempt to avoid insofar as feasible harm to
2 the public's interest in those resources.

3 105. The Northern and Central Delta-Mendota GSP is legally defective, in addition to
4 the grounds stated above, for the following reasons, without limitation:

- 5 a. The Northern and Central Delta-Mendota GSP fails to use readily available
6 information to characterize groundwater dependent ecosystems, intercon-
7 nected surface waters and depletions of interconnected surface waters at-
8 tributable to groundwater pumping, as required by SGMA, including by
9 failing to contain adequate maps of interconnected surface waters, failing to
10 quantify seasonal depletions to such waters, failing to justify exclusion of
11 identified groundwater dependent ecosystems and interconnected surface
12 waters (including ephemeral and/or losing streams and areas outside an ar-
13 bitrarily-selected 100 foot buffer zone) with substantial evidence, and fail-
14 ing to acknowledge and/or include methodologies and data submitted to the
15 Northern and Central Delta-Mendota GSP Defendants during public com-
16 ment.
- 17 b. The Northern and Central Delta-Mendota GSP fails to identify or define un-
18 desirable results for interconnected surface waters or reduction of ground-
19 water storage, in violation of SGMA.
- 20 c. The Northern and Central Delta-Mendota GSP fails to demonstrate
21 achievement of sustainable groundwater management or the Plan's sustain-
22 ability goal because it relies on projects of unknown feasibility to reduce
23 groundwater pumping, including by assuming the availability of flood flows
24 for recharge and transfers from other water districts.
- 25 d. The Northern and Central Delta-Mendota GSP fails to include sufficient
26 monitoring in violation of SGMA. Specifically, it fails to show the relative
27 locations of monitoring sites and wells and interconnected surface waters
28 and groundwater dependent ecosystems and fails to show monitoring sites

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and wells will measure impacts to interconnected surface waters and groundwater dependent ecosystems.

- e. The Northern and Central Delta-Mendota GSP uses outdated water year data, specifically the outdated 2013 Water Year conditions, in violation of GSP regulations.
- f. The Northern and Central Delta-Mendota GSP fails to fully characterize the interconnected surface water conditions along the San Joaquin River within the Subbasin boundary.
- g. The Northern and Central Delta-Mendota GSP improperly excludes Groundwater Dependent Ecosystems due in part to a failure to acknowledge that Groundwater Dependent Ecosystems may depend on shallow groundwater regardless of the presence of applied surface water sources.
- h. The Northern and Central Delta-Mendota GSP fails to support its projected water budgets or adequately explain how climate change was integrated into these data values in the Northern and Central Delta-Mendota GSP.
- i. The Northern and Central Delta-Mendota GSP violates the DWR Rules by using a spreadsheet modeling approach for water budget development that does not adequately account for surface water-groundwater interactions.
- j. The Northern and Central Delta-Mendota GSP fails to demonstrate sustainable management for the Upper Aquifer, which evidence shows is in a state of overdraft.
- k. The Northern and Central Delta-Mendota GSP fails to include and analyze many Groundwater Dependent Ecosystems in the GSP area.
- l. The Northern and Central Delta-Mendota GSP fails to support its use of an arbitrary 100-foot cutoff to exclude potential Groundwater Dependent Ecosystems within 100 feet of the San Joaquin River.
- m. The Northern and Central Delta-Mendota GSP improperly disregards very shallow unconfined groundwater as a principal aquifer, even though very

1 shallow unconfined groundwater falls within DWR’s definition of a princi-
2 pal aquifer.

- 3 n. Because the coordinated GSP is required to sustainably manage the entire
4 basin, the Northern and Central Delta-Mendota GSP’s legal deficiencies re-
5 quire a finding that the coordinated GSP is legally deficient.

6 106. The SJREC GSP is legally defective, in addition to the grounds stated above, for
7 the following reasons, without limitation:

- 8 a. The SJREC GSP fails to establish that it will achieve sustainable manage-
9 ment for the interconnected surface water sustainability indicator as re-
10 quired by SGMA, including by failing to establish adequate definitions
11 and/or metrics for undesirable results, minimum thresholds, measurable ob-
12 jectives, and interim milestones. To the extent that the SJREC GSP purports
13 to establish any such metrics and/or definitions, they are contradictory, cir-
14 cular, unquantified, fail to apply to all interconnected surface waters, and
15 fail to show a correlation between depletions of interconnected surface wa-
16 ters and effects on beneficial uses of that surface water as required by
17 SGMA and are unsupported by substantial evidence.
- 18 b. The SJREC GSP fails to adequately identify and characterize interconnected
19 surface waters and groundwater dependent ecosystems and environmental
20 beneficial users of groundwater. The SJREC GSP improperly excludes in-
21 terconnected surface waters and groundwater dependent ecosystems, includ-
22 ing those labeled as “deep water level,” those adjacent to irrigated fields,
23 and those where supplemental water is applied, without substantial evidence
24 or sufficient analysis and contrary to law. Where the GSP identifies infor-
25 mation it purports to lack in order to identify these required components, it
26 fails to identify these as data gaps and fails to make an adequate plan to cor-
27 rect these data gaps. To the extent that it identifies data gaps, it also fails
28 make an adequate plan to correct these data gaps.

- 1 c. The SJREC GSP fails to demonstrate achievement of sustainable groundwa-
- 2 ter management or the Plan’s sustainability goal because it relies on projects
- 3 of unknown feasibility to reduce impacts to interconnected surface waters
- 4 and groundwater dependent ecosystems.
- 5 d. The SJREC GSP fails to include adequate monitoring to detect groundwater
- 6 impacts on interconnected surface waters and groundwater dependent eco-
- 7 systems.
- 8 e. The SJREC GSP fails to support its claim that it has a positive effect on the
- 9 aquifer with respect to chronic lowering of groundwater levels and reduc-
- 10 tion in groundwater storage with the best available evidence.
- 11 f. Because the coordinated GSP is required to sustainably manage the entire
- 12 basin, the SJREC GSP’s legal deficiencies require a finding that the coordi-
- 13 nated GSP is legally deficient.

14 107. The Fresno County GSP is legally defective, in addition to the grounds stated
15 above, for the following reasons, without limitation:

- 16 a. The Fresno County GSP fails to establish the metrics required by SGMA
- 17 for interconnected surface waters, including metrics for undesirable results,
- 18 minimum thresholds, measurable objectives, and interim milestones. To the
- 19 extent that the Fresno County GSP purports to establish any such metrics,
- 20 they fail to show a correlation between depletions of interconnected surface
- 21 waters and effects on beneficial uses of that surface water as required by
- 22 SGMA.
- 23 b. The Fresno County GSP claims no overdraft is occurring and there is no
- 24 overdraft reduction estimate. However, its own tables as well as other evi-
- 25 dence contradict this assertion.
- 26 c. The Fresno GSP fails to describe an adequate protocol to obtain usable in-
- 27 formation to identify areas and times with a high risk of groundwater pump-
- 28 ing induced stream flow depletion. The Plan also provides no assurance that

1 the GSAs will gather heretofore unavailable information that would corre-
2 late groundwater and surface flow elevations to the life cycle and habitat of
3 listed salmonids at sufficiently fine-grained geographic and temporal scales
4 to evaluate the risk of undesirable results.

- 5 d. The Fresno GSP fails to include adequate monitoring to detect groundwater
6 impacts on interconnected surface waters and groundwater dependent eco-
7 systems.
- 8 e. Because the coordinated GSP is required to sustainably manage the entire
9 basin, the Fresno County GSP's legal deficiencies require a finding that the
10 coordinated GSP is legally deficient.

11 108. The Farmers GSP is legally defective, in addition to the grounds stated above, for
12 the following reasons, without limitation:

- 13 a. The Farmers GSP fails to establish the metrics required by SGMA for inter-
14 connected surface waters, including metrics for undesirable results, mini-
15 mum thresholds, measurable objectives, and interim milestones. To the
16 extent that the Farmers GSP purports to establish any such metrics, they fail
17 to show a correlation between depletions of interconnected surface waters
18 and effects on beneficial uses of that surface water as required by SGMA.
- 19 b. The Farmers GSP fails to demonstrate achievement of sustainable ground-
20 water management or the Plan's sustainability goal by, additionally, failing
21 to describe an adequate protocol to obtain usable information to identify ar-
22 eas and times with a high risk of groundwater pumping induced stream flow
23 depletion. The Farmers GSP also provides no assurance that the GSAs will
24 gather heretofore unavailable information that would correlate groundwater
25 and surface flow elevations to the life cycle and habitat of listed salmonids
26 at sufficiently fine-grained geographic and temporal scales to evaluate the
27 risk of undesirable results.
- 28 c. The Farmers GSP fails to adequately identify and characterize interconnect-

1 ed surface waters and groundwater dependent ecosystems and environmen-
2 tal beneficial users of groundwater, by asserting without evidence that “re-
3 duced flow in the [San Joaquin River] is not controlled by FWD” and by
4 excluding ecosystems and waters based on insufficient evidence, and mak-
5 ing unsupported assumptions about the health and future health of such eco-
6 systems.

- 7 d. The Farmers GSP fails to include adequate monitoring to detect groundwa-
8 ter impacts on interconnected surface waters and groundwater dependent
9 ecosystems.
- 10 e. Because the coordinated GSP is required to sustainably manage the entire
11 basin, the Farmers GSP’s legal deficiencies require a finding that the coor-
12 dinated GSP is legally deficient.

13 109. The Aliso GSP is legally defective, in addition to the grounds stated above, for the
14 following reasons, without limitation:

- 15 a. The Aliso GSP fails to adequately establish the metrics required by SGMA
16 for interconnected surface waters, including metrics for undesirable results,
17 minimum thresholds, measurable objectives, and interim milestones. To the
18 extent that the Aliso GSP purports to establish any such metrics, they fail to
19 show a correlation between depletions of interconnected surface waters and
20 effects on beneficial uses of that surface water as required by SGMA.
- 21 b. The Aliso GSP fails to adequately identify and characterize interconnected
22 surface waters and groundwater dependent ecosystems and environmental
23 beneficial users of groundwater. To the extent that such waters and ecosys-
24 tems are identified, they are insufficient, contradictory, improperly exclude
25 known waters and ecosystems, and are unsupported by evidence.
- 26 c. The Aliso GSP fails to demonstrate achievement of sustainable groundwater
27 management or the Plan’s sustainability goal because it relies on projects of
28 unknown feasibility to reduce groundwater pumping.

- 1 d. The Aliso GSP fails to adequately identify or define undesirable results for
- 2 interconnected surface waters in violation of SGMA.
- 3 e. The Aliso GSP fails to include adequate monitoring to detect groundwater
- 4 impacts on interconnected surface waters and groundwater dependent eco-
- 5 systems.
- 6 f. Because the coordinated GSP is required to sustainably manage the entire
- 7 basin, the Aliso GSP's legal deficiencies require a finding that the coordi-
- 8 nated GSP is legally deficient.

9 110. The Grassland GSP is legally defective, in addition to the grounds stated above, for
10 the following reasons, without limitation:

- 11 a. The Grassland GSP's definition of undesirable results for interconnected
- 12 surface waters is circular, omits any metrics required by SGMA, and fails to
- 13 show a correlation between depletions of surface water and effects on bene-
- 14 ficial uses.
- 15 b. The Grassland GSP fails to demonstrate achievement of sustainable
- 16 groundwater management or the Plan's sustainability goal, in particular, by
- 17 failing to properly characterize and identify GDEs and ISWs in areas lack-
- 18 ing currently sufficient monitoring data on shallow groundwater.
- 19 c. The Grassland GSP fails to describe an adequate protocol to obtain usable
- 20 information to identify areas and times with a high risk of groundwater
- 21 pumping induced stream flow depletion. The Grassland GSP also provides
- 22 no assurance that the GSAs will gather heretofore unavailable information
- 23 that would correlate groundwater and surface flow elevations to the life cy-
- 24 cle and habitat of listed salmonids at sufficiently fine-grained geographic
- 25 and temporal scales to evaluate the risk of undesirable results.
- 26 d. The Grassland GSP fails to include adequate monitoring to detect ground-
- 27 water impacts on interconnected surface waters and groundwater dependent
- 28 ecosystems.

1 e. Because the coordinated GSP is required to sustainably manage the entire
2 basin, the Grassland GSP's legal deficiencies require a finding that the co-
3 ordinated GSP is legally deficient.

4 111. Each and every violation of SGMA identified above comprises grounds for a court
5 to find that each component GSP and the coordinated GSP is invalid pursuant to Water Code sec-
6 tion 10726.6, subdivision (a) and Code of Civil Procedure section 863.

7 **SECOND CAUSE OF ACTION**
8 **(Petition for Writ of Mandate for Violations of SGMA, the Public Trust**
9 **Doctrine, and the Waste and Unreasonable Use Doctrine: All Respondents)**

10 112. Petitioner hereby realleges and incorporates the preceding paragraphs of this Com-
11 plaint and Petition as though set forth herein in full.

12 113. Each Defendant identified herein is a Respondent to this Petition for Writ of Man-
13 date.

14 114. Each Respondent has a mandatory duty to comply with SGMA, the waste and un-
15 reasonable use doctrine, and the public trust doctrine.

16 115. Every ground for reverse validation against each Respondent is likewise grounds
17 for a writ of mandate directing Respondents and each of them to comply with SGMA and other
18 governing law. Each Respondent has failed to fulfill this duty for the same reasons that it has vio-
19 lated SGMA and other governing law for the purposes of the First Cause of Action.

20 116. Petitioner has no speedy or adequate remedy at law for the violations alleged herein.

21 **PRAYER FOR RELIEF**

22 WHEREFORE, Plaintiff prays for the following relief:

23 1. For an order declaring that Defendants' adoptions of the coordinated GSP and
24 component GSPs are invalid and that the coordinated GSPs and component GSPs are invalid;

25 2. For a writ of mandate to issue directing that the Defendants withdraw and/or set
26 aside their adoptions of the coordinated and component GSPs and readopt them only in conform-
27 ance with SGMA, the public trust doctrine, and the waste and unreasonable use doctrine.

28 3. For an order compelling Defendants to pay Plaintiff's costs of suit;

4. For an order compelling Defendants to pay Plaintiff's reasonable attorneys' fees re-

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lated to these proceedings pursuant to Code of Civil Procedure § 1021.5; and

5. For such other relief as the Court may deem proper.

Dated: August 24, 2022

ENVIRONMENTAL LAW FOUNDATION



By: Nathaniel Kane

LAW OFFICES OF THOMAS N. LIPPE, APC



By: Thomas N. Lippe

*Attorneys for Plaintiff and Petitioner
California Sportfishing Protection Alliance*

VERIFICATION

I, Nathaniel Kane, declare that:

1. I am an attorney at law duly admitted and licensed to practice before all courts of this State. I am the attorney of record for the Plaintiff in this action.

2. Plaintiff has its place of business in San Joaquin County, California, and therefore is absent from the county in which I or any other lawyer representing CSPA in this matter have an office. In addition, the allegations of this Complaint for Reverse Validation and Petition for Writ of Mandate primarily reflect my review of the administrative proceedings leading to Defendants' adoption of the coordinated and component GSPs and the adopted coordinated and component GSPs. For these reasons, I make this verification on Plaintiff's behalf.

3. I have read the foregoing Fourth Amended and Supplemental Complaint for Reverse Validation and Petition for Writ of Mandate and know the contents thereof; the factual allegations therein are true of my own knowledge, except as to those matters which are therein stated upon my information or belief, and as to those matters I believe them to be true.

I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct. Executed on August 24, 2022 in Oakland, California.



Nathaniel Kane

*Attorney for Plaintiff and Petitioner
California Sportfishing Protection Alliance*