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13 14 15 16 17 18 19	ROBERT A. OWEN, Rialto City Attorney (Bar No. 123205) (e-mail: bowen@raolaw.com) LAW OFFICES OF ROBERT A. OWEN 268 W. Hospitality Lane, Suite 302 San Bernardino, California 92408 Telephone: (909) 890-9027 Facsimile: (909) 890-9037 Attorneys for Parties CITY OF RIALTO and RIALTO UTILITY AUTHORITY
2021222324	IN THE MATTER OF: PERCHLORATE CONTAMINATION AT A 160-ACRE SITE IN THE RIALTO AREA DECLARATION OF JULIE E. MACEDO IN SUPPORT OF RIALTO'S PREHEARING MOTIONS (Gov. Code § 11450.30; Wat. Code § 1100; Code Civ. Proc. § 2025.420)
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DECLARATION OF JULIE E. MACEDO

I, JULIE E. MACEDO, declare as follows:

- 1. I am an attorney at law, duly licensed to practice before the Courts of the State of California. I am a senior associate in the firm of Pillsbury Winthrop Shaw Pittman LLP, attorneys of record for CITY OF RIALTO ("Rialto") in the within proceeding.
- A true and correct copy of the Minute Order (In Chambers) Re:
 Consolidation issued on January 26, 2007 is attached hereto as Exhibit A.
- 3. On January 21, 2004, the City of Rialto and Rialto Utility Authority filed an action against a number of defendants, including the alleged dischargers and parties to the hearing Goodrich Corporation ("Goodrich"), Pyro Spectaculars, Inc. ("Pyro") and related Emhart entities ("Emhart") to recover responses costs under CERCLA (42 U.S.C. §§ 9607 and 9613), injunctive relief under RCRA (42 U.S.C. §§ 6901, et seq.), and damages under various state law theories for Defendants' contamination of Plaintiffs' groundwater. Plaintiffs have amended and supplemented their allegations, and a true and correct copy of the operative complaint, the Fourth Amended and Supplemental Complaint, is attached hereto as Exhibit B.
- 4. During the more than three year course of the federal litigation, over 250 depositions have been taken and several hundreds of thousands of documents have been produced. A substantial portion of this discovery relates to the liability of Goodrich, Pyro and Emhart.
- 5. Because events underlying Rialto's Complaint occurred in the 1940s and decades following, it has been the practice for over two years that depositions of aged and/or infirm witnesses have priority. Existing Case Management Order No. 2 (CMO 2), at page 6, in the federal litigation requires that parties meet and confer regarding witness and counsel availability instead of allowing the unilateral noticing of depositions under the Federal Rules of Civil Procedure. A true and correct copy of CMO 2 is attached hereto as Exhibit C.
- 6. Despite this practice, Goodrich, Emhart and Pyro have recently unilaterally subpoenaed the deposition testimony of more than ten witnesses. On

February 27, 2007, Goodrich served a notice of deposition with attached federal court subpoena for the depositions of Kurt Berchtold and Kamron Saremi, employees of the Santa Ana Regional Water Quality Control Board ("Regional Board"), for March 8 and March 9 and 15, 2007, respectively. True and correct copies of these notices of depositions are attached hereto as Exhibits D and E, respectively. There was no subpoena attached which would comply with the State Water Resources Control Board ("State Board") procedures.

- 7. On the same date, Emhart served notice of federal subpoenas, without State Board issued subpoenas, issued to Gerard Thiebault and Robert Holub, of the Regional Board, for March 8 and March 9 and 10, 2007, respectively. True and correct copies of these notices of depositions are attached hereto as Exhibits F and G, respectively.
- 8. On March 2, 2007 Emhart served notice, in the same manner, of the deposition of William Schroeder for March 15, 2007. A true and correct copy of this notice of deposition is attached hereto as Exhibit H. Mr. Schroeder is a former employee of the City of Rialto Fire Department, but no attempt was made to contact attorneys for the City of Rialto regarding accepting service.
- 9. On February 27, 2007, Pyro also served notice of subpoenas issued in the federal litigation and subpoenas purportedly issued in the State Board proceeding, on the State Board form, but executed by an attorney for Pyro, for the depositions of Gary Lass, Steve Van Stockum, and Richard Roberts on March 14, March 7, and March 9, respectively. True and correct copies of these notices of depositions are attached hereto as Exhibits I, J, and K, respectively.
- 10. During a meet and confer teleconference on March 2, 2007, attorneys for Emhart and Goodrich admitted that they are seeking to take these depositions now in order to obtain discovery for the State Board hearing. A true and correct copy of the Rough Transcript of the March 2, 2007 Teleconference is attached hereto as Exhibit L ("Rough Transcript"). I obtained a copy of the Rough Transcript from

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the Court Reporter, and have accurately cited or referenced excerpts of the Rough Transcript in Rialto's Prehearing Motions.

If called as a witness in this proceeding, I would and could competently testify to the foregoing.

I declare under penalty of perjury under the laws of the United States and those of the State of California that the foregoing is true and correct to the best of my knowledge.

Executed in San Francisco, California on March 5, 2007.

Julie E. Macedo

P-SEND **JS-6**

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA 3470 Twelfth Street, Riverside, CA 92501 CIVIL MINUTES -- GENERAL

Case No.

EDCV 06-1319-SGL(JCRx)

Date: January 26, 2007

Title:

CITY OF COLTON, a California municipal corporation -v- AMERICAN

PROMOTIONAL EVENTS, INC.; AMERICAN PROMOTIONAL EVENTS, INC.-WEST; AMERICAN WEST, INC.; AMERICAN WEST MARKETING, INC.,

AMERICAN PYRODYNE; ASTRO PYROTECHNICS, INC.; BLACK & DECKER INC.;

COUNTY OF SAN BERNARDINO; EMHART INDUSTRIES, INC.; FREEDOM FIREWORKS, INC.; GOODRICH CORPORATION; KWIKSET LOCKS, INC.;

KWIKSET OF DELAWARE, INC.; PYRODYNE AMERICAN CORPORATION; PYRO SPECTACULARS, INC.; THOMAS O. PETERS; THE 1996 THOMAS O. PETERS AND KATHLEEN S. PETERS REVOCABLE TRUST; STONEHURST SITE, LLC; TROJAN FIREWORKS CO.; WHITTAKER CORPORATION; and DOES 1-10

HONORABLE STEPHEN G. LARSON, UNITED STATES DISTRICT JUDGE PRESENT:

Jim Holmes

Courtroom Deputy Clerk

None Present Court Reporter

ATTORNEYS PRESENT FOR PLAINTIFFS:

ATTORNEYS PRESENT FOR DEFENDANTS:

None present

None present

MINUTE ORDER (IN CHAMBERS) RE: CONSOLIDATION PROCEEDINGS:

Pursuant to joint orders signed by Judge Virginia A. Phillips and Judge Stephen G. Larson, the following matters have been transferred to this Court and, together with City of Colton -v-American Promotional Events, Inc., et al., EDCV 06-01319-SGL (JCRx)("Colton III"), are ORDERED consolidated under the first case listed below, as they appear to this Court to involve a number of common parties and issues of law and fact:

City of Rialto, et al. -v- U.S. Department of Defense, et al., EDCV 04-00079-VAP (1)

(SSx) ("Rialto Litigation");

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Exhibit A

- (2) <u>Goodrich Corporation -v- Emhart Industries, Inc., et al.,</u> EDCV 04-00759-VAP (SSx)("Goodrich Litigation"); and
- (3) <u>Fontana Water Company, et al. -v- West Coast Loading Corporation</u>, CV 05-01519-VAP (SSx)("Fontana Litigation").

Although the Court understands that several of the parties have suggested through counsel that <u>City of Colton v. American Promotional Events, Inc.-West, et al.</u>, CV 05-01479-JFW (SSx) ("Colton I"), is also related to the above-referenced cases, Judge John F. Walter declined a low-number transfer in an order dated January 19, 2007.

For ease of record keeping, the Court ORDERS that all further documents and proceedings occur under the name <u>City of Rialto, et al. -v- U.S. Department of Defense, et al.</u>, and bear the case number <EDCV 04-00079-SGL (SSx)>. The Court Clerk shall CLOSE Case Numbers EDCV 04-00759, CV 05-01519, and EDCV 06-01319. The first paragraph of any document filed with the Court shall explicitly inform the Court to which of the four cases that the document relates or the pleading is directed.

An in-person status conference for all counsel of record in the above-referenced litigation is ORDERED for March 12, 2007, at 1:30 p.m. A hearing on any pending motions in any of the above-referenced litigation will be conducted at the same date and time. All other status conference/hearing dates are VACATED.

IT IS SO ORDERED.



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14	Attorneys for Plaintiffs		
15	CITY OF RIALTO and RIALTO UTILITY		
16			
17	UNITED STATI	ES DISTRICT COURT	
	CENTRAL DISTI	RICT OF CALIFORNIA	
18			
19	CITY OF RIALTO, a California	No. ED CV 04-00079 VAP (SSx)	
20	Municipal corporation; and RIALTO UTILITY AUTHORITY, a Joint	[Consolidated with Case No. ED CV 04-00759 VAP (SSx)]	
21	Powers Authority organized and existing under the laws of the State	FOURTH AMENDED AND	
22	of California,	SUPPLEMENTAL COMPLAINT FOR:	
23	Plaintiffs,	1. RECOVERY OF RESPONSE COSTS PURSUANT TO CERCLA (42 U.S.C.	
24	v.	\$9607(a));	
25	UNITED STATES	2. DECLARATORY RELIEF RE: FUTURE RESPONSE COSTS	
26	DEPARTMENT OF DEFENSE; KWIKSET LOCKS, INC.;	PURSUANT TO CERCLA (42 U.S.C.	
27	KWIKSET CORPORATION; EMHART INDUSTRIES, INC.;	§9613(g));	
28	BLACK & DECKER (U.S.), INC.; BLACK & DECKER	3. RECOVERY OF RESPONSE COSTS PURSUANT TO HSAA (Cal. Health &	
		·	

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FOURTH AMENDED AND SUPPLEMENTAL COMPLAINT (No. ED CV 04-00079 VAP (SSX))

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1	CORPORATION; BLACK &
	DECKER, INC.; GOODRICH
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2	CORPORATION dba THE NEW
	YORK GOODRICH
3	CORPORATION;
-	PYROTRONICS'
4	CORPORATION; COUNTY OF
	SAN BERNARDINO;
5	ROBERTSON'S READY MIX,
_	INC.; BROCO
	ENIVED ON MENTAL INC.
6	ENVÍRONMENTAL, INC.;
	DENOVA ENVIRONMENTAL,
7	INC.; ENVIRONMENTAL
	ENTERPRISES, INC.;
8	AMERICAN PROMOTIONAL
0	AMERICAN FROMOTIONAL
	EVENTS, INCWEST dba TNT
9	FIREWORKS; PYRO
	SPECTACULÁRS, INC.; TROJAN
10	FIREWORKS; ASTRO
10	DVDOTECHNICC, 7 AMDELLI
	PYROTECHNICS; ZAMBELLI
11	FIREWORKS
	MANUFACTURING CO.;
12	RAYTHEON COMPANY;
14	GENERAL DYNAMICS
13	CORPORATION; HUGHES
	AIRCRAFT COMPANY; TUNG
14	CHUN COMPANY; WONG
- '	CHUNG MING aka CHUNG
1.5	MINIC WONC, WHITTAKED
15	MING WONG; WHITTAKER
	CORPORATION; DELTA T.,
16	INC.; AMEX PRÓDUCTS, IŃC.
	formerly known as AMERICAN
17	EXPLOSIVES COMPANY;
1/	TACKED INDICEDIES.
	I ASKER INDUSTRIES;
18	TASKER INDUSTRIES; AMERICAN WEST
	LEXPLOSIVES: GOLDEN STATE
19	EXPLOSIVES; E.T.I. EXPLOSIVE
17	TECHNOLOGIES
20	I DECTINOLOGICS
20	INTERNATIONAL, INC. OF
	CALIFORNIA; EDWARD
21	STOUT; ELIZÁBETH
	RODRIĞUEZ; JOHN CALLAGY,
22	AS TRUSTEE OF THE
22	DEPENDENCEM CHARDENIC
	FREDERIKSEN CHILDREN'S
23	TRUST UNDER TRUST
	AGREEMENT DATED
24	FERRIJARY 20 1985: LINDA
<b>4</b>	EDEDEDIVEEN I INDA
	AGREEMENT DATED FEBRUARY 20, 1985; LINDA FREDERIKSEN; LINDA FREDERIKSEN, AS TRUSTEE
25	FREDERIKSEN, AS TRUSTEE
	OF THE WALTER M. POINTON

OF THE WALTÉR M. POINTON TRUST DATED 11/19/91; LINDA

FREDERIKSEN, AS TRUSTEE OF THE MICHELLE ANN

POINTON TRUST UNDER TRUST AGREEMENT DATED Safety Code, § 25300, et seq.; § 25363(e));

- 4. DECLARATORY RELIEF PURSUANT TO HSAA (Cal. Health & Safety Code, § 25300, et seq., § 25363);
- 5. INJUNCTIVE RELIEF PURSUANT TO RCRA (42 U.S.C. §6901, ET SEQ.) (BY PLAINTIFF CITY OF RIALTO ONLY);
- 6. NUISANCE;
- 7. PUBLIC NUISANCE;
- 8. NEGLIGENCE;
- 9. CONTINUING TRESPASS TO LAND;
- 10. INVERSE CONDEMNATION;
- 11. DECLARATORY RELIEF **PURSUANT TO THE** DECLARATORY JUDGMENT ACT (28 U.S.C. §§2201, 2202);
- 12. DECLARATORY RELIEF UNDER STATE LAW (CAL. CODE CIV. PROC., §1060)

DEMAND FOR JURY TRIAL (FRCP 38)

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1	FEBRUARY 15, 1985; JOHN CALLAGY; MARY MITCHELL;
2	JEANINE ELZIE; STEPHEN
3	CALLAGY; THE MARQUARDT COMPANY formerly known as MARQUARDT CORPORATION;
4	FERRANII INTERNATIONAL,
5	INC.; ENSIGN-BICKFORD   COMPANY: ORDNANCE
6	ASSOCIATES; THOMAS O. PETERS; and THOMAS O. PETERS REVOCABLE TRUST,
7	
8	Defendants.
9	
10	<u>GENER</u>
11	<u>JURISDI</u>
12	1. This Court has j
13	claims for relief, and all other contr
14	Title 42 of the United States Code,
15	Comprehensive Environmental Res
16	amended by the Superfund Amenda
17	("CERCLA"), 42 U.S.C. §§9601-9
18	as involving questions arising unde
19	instrumentalities of the United State

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# **GENERAL ALLEGATIONS** JURISDICTION AND VENUE

- ourt has jurisdiction over the subject matter of Plaintiff's ther controversies arising herein under Chapter 103 of es Code, pursuant to Section 107(a) of the ental Response, Compensation and Liability Act, as d Amendments and Reauthorization Act of 1986 §9601-9657, §9107(a), and pursuant to 28 U.S.C. §1331 sing under federal law. Departments, agencies and nited States are liable under CERCLA pursuant to an express statutory waiver of sovereign immunity. (42 U.S.C. §9620(a).) This Court also has subject matter jurisdiction under the Federal Declaratory Judgment Act, 28 U.S.C. §2201.
- 2. This Court has jurisdiction over the subject matter of Plaintiff CITY OF RIALTO's claims for relief asserting a citizens' suit claim pursuant to Sections 7002(a)(1)(A) and 7002(a)(1)(B) of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976, as further amended by the Hazardous and Solid Waste Amendments of 1984 ("RCRA"), 42 U.S.C. §§6901-6992(k), §6972(a)(1)(A), (a)(1)(B), pursuant to the provisions of

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RCRA §7002(a), 42 U.S.C. §6972(a), and pursuant to 28 U.S.C. §1331 as involving questions arising under federal law. Departments, agencies and instrumentalities of the United States are liable under RCRA pursuant to an express statutory waiver of sovereign immunity. (42 U.S.C. §6961(a).)

- 3. This Court has subject matter jurisdiction over Plaintiff's remaining claims for relief brought under state law by virtue of its statutorily-provided supplemental jurisdiction, 28 U.S.C. §1367, and under the doctrine of pendent jurisdiction set forth in *United Mine Workers v. Gibbs*, 383 U.S. 715, 86 S. Ct. 1130, 16 L.Ed. 218 (1966). The claims under state law arise from the same common nucleus of operative facts as the claims under federal law. The state law and federal law claims are so intertwined that it is appropriate for this Court to exercise its jurisdiction over the state law claims asserted herein.
- 4. Plaintiff has satisfied all the jurisdictional requirements to filing this Fourth Amended Complaint ("Complaint"). While unnecessary to pursue its federal cost recovery and declaratory relief claims under CERCLA, plaintiff CITY OF RIALTO has, at least 90 days prior to filing of this Complaint, given all necessary notices required by the appropriate citizens suit provisions of RCRA (42 U.S.C. §6972(b)(1)(2)(A)) to the parties named herein. Following the Court's July 12, 2004 Order Granting In Part Defendants' Motions to Dismiss And to Strike Improper Allegations, plaintiffs served a new public entity tort claim on defendant COUNTY OF SAN BERNARDINO on or about July 20, 2004, and that new claim was denied by operation of law on or about September 7, 2005, when COUNTY failed to act upon it. As against COUNTY, the Fourth, Fifth, Seventh, Eighth, Ninth, Tenth and Twelfth Claims for Relief of this Complaint are all supported by this new notice, which is timely in light of the continuing and repeated course of conduct and omissions causing damages to Plaintiff that are continuing and have not yet stabilized, and for which the relevant claims have not yet accrued pursuant

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to the stabilization rule of accrual under the doctrine of *Lee v. Los Angeles County Metropolitan Transportation Authority*, 107 Cal.App.4th 848, 858 (2003).

5. Since the properties and natural groundwater resources that are the subject of this action are located in the City of Rialto, San Bernardino County, California, within this Court's District, since the alleged imminent and substantial endangerment has occurred at said properties, and since the release of hazardous substances into the environment and related wrongful acts alleged herein took place at said properties, and has injured and affected said properties and resources, venue of law is proper in this Court pursuant to 42 U.S.C. §9607(a), 42 U.S.C. §6972(a), 42 U.S.C. §9659(b), 28 U.S.C. §1391(b), and all applicable law.

## NATURE OF ACTION

Plaintiffs CITY OF RIALTO and RIALTO UTILITY 6. AUTHORITY (hereinafter sometimes collectively and/or individually referred to as "Plaintiff" or "CITY") bring this action to: (1) require Defendants to investigate and clean up the environmental contamination caused or contributed to by Defendants which has migrated and continues to migrate from numerous industrial, commercial, former military and waste disposal sites and facilities within the approximately 2800-acre North Rialto area formerly known as the Rialto Ammunition Storage Point (the "RASP Area" or "RASP Site") upon which Defendant UNITED STATES DEPARTMENT OF DEFENSE (the "DOD") conducted military operations and activities from approximately December 1941 through July 1946; and (2) recover CITY's costs, expenses, losses and other damages caused by Defendants from the environmental contamination which has been released and continues to be released into the environment, and which has migrated and continues to migrate from their facilities and sites within the RASP Area in North Rialto.

7. Plaintiff CITY OF RIALTO is a municipal corporation, with a population of approximately 95,000 persons, duly organized and existing under the

1	laws of the State of California and located in San Bernardino County, California.
2	Plaintiff RIALTO UTILITY AUTHORITY is a Joint Powers Authority duly
3	organized and existing under the laws of the State of California. CITY's public
4	works agency is responsible for supplying a safe, potable and reliable drinking
5	water source to approximately 10,000 service connections, representing just under
6	half of CITY's population. CITY possesses valuable adjudicated and unadjudicated
7	proprietary water rights to draw water from, and valuable rights to, inter alia,
8	recharge and store water in, one or more contaminated local aquifers, including but
9	not necessarily limited to, an aquifer/s within the Rialto/Colton Groundwater Basin.
10	CITY is the successor to certain mutual water companies and other water service
11	providers that initiated pumping from local aquifers in the late 1800's. Today,
12	CITY relies almost entirely on local aquifers to meet its needs for water. CITY
13	holds valuable proprietary water rights in these aquifers, one or more of which have
14	been contaminated by perchlorate. CITY holds these proprietary water rights both
15	in its own name and as an owner of shares in certain mutual water companies. The
16	CITY OF RIALTO, in its own name and as an owner of shares in mutual water
17	companies, is also a holder of water rights under decrees, judgments and other court
18	proceedings (collectively, "Adjudications"). The Adjudications govern the
19	management of and production from aquifers from which CITY (and others) draw
20	water. The Adjudications give CITY additional valuable proprietary rights in the
21	one or more aquifers that have been contaminated by perchlorate.

8. Perchlorate, a chemical whose molecules are comprised of one chlorine and four oxygen atoms, is principally used to accelerate the combustion of rocket fuels and propellants and for the manufacture of explosives, munitions, flares, ordnance, and pyrotechnic products, such as fireworks. Due to its ignitability and/or other characteristics as an oxidizing agent, perchlorate that is disposed of, discharged or released into the environment is a "hazardous solid waste" within the definitions of both RCRA and CERCLA. (42 U.S.C. §§6903(5),

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(27), 9601(14)(c); 40 C.F.R. §§261.2, 261.3(a)(2)(i), 261.20(a); Castaic Lake Water Agency v. Whittaker Corp., 272 F.Supp.2d 1053, 1059-1060 (C.D. Cal., July 15, 2003).) The U.S. EPA has determined that perchlorate causes adverse human health effects, including inhibition of iodine uptake to the thyroid gland, producing adverse physical and developmental problems, particularly in pregnant women and their developing fetuses, and including behavioral changes and mental retardation in children. Perchlorate is a salt which dissolves readily in water, spreads rapidly with the water through permeable and semi-permeable soils down through the unsaturated zone and into groundwater, and requires expensive remediation technologies to remove from water or to reduce to levels below governmentally-established limits, also known as action levels.

- 9. The scientific technology required to test for and detect concentrations of perchlorate at or below low ppb levels did not exist prior to late 1997. At the time of filing of the original complaint herein, the California State Action Level (an advisory standard) for perchlorate in drinking water was four (4) parts per billion ("ppb"), as set by the California Department of Health Services ("DHS"), having been lowered from the previous level of 18 ppb on January 18, 2002. This California law required water providers to notify their governing bodies when perchlorate concentrations in their water supply equaled or exceeded the 4 ppb benchmark. Since the filing of the original complaint herein, on or about March 12, 2004, the Office of Environmental Health Hazard Assessment ("OEHHA") of the California Environmental Protection Agency issued a Public Health Goal for Perchlorate in Drinking Water ("PHG") of 6 ppb. Also, on or about that date, the DHS revised its California State Action Level to 6 ppb.
- 10. Perchlorate has to date been detected in five of the CITY's drinking water supply wells located in and/or which draw from the contaminated aquifer/s, at levels ranging from just over four to 78 ppb. Upon detection of perchlorate, these wells were taken out of service by CITY. Disabling

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contaminated wells has resulted in temporal total potable water losses to CITY of approximately 10,000 gallons per minute, or over 14 million gallons per day. CITY anticipates that the perchlorate contamination will spread to other wells drawing from the contaminated aquifer/s in the immediate future if the existing perchlorate contamination plume, currently estimated to span over 6.5 miles from its origins in the RASP Area, migrates as anticipated. On July 15, 2003, the Rialto City Council declared a water shortage emergency under California Water Code sections 350, et seq., because of the effects of the perchlorate contamination and the local drought. On July 6, 2004, the California Regional Water Quality Control Board – Santa Ana Region ("RWQCB"), acting pursuant to its Cleanup and Abatement Order ("CAO") No. R8-2003-0013, notified defendant COUNTY OF SAN BERNARDINO ("COUNTY") that Rialto Well No. 3 is currently threatened to be "impacted by perchlorate that is migrating from the County's [RASP Area] Rialto property." The loss of additional wells could result in Plaintiff CITY being unable to meet its citizens' demand for potable water.

Valley Water District and the City of Colton, has installed treatment equipment and resumed pumping water from some wells in which the perchlorate has been detected, and CITY has terminated or curtailed the use of some wells as a result of the contamination and attempts to mitigate it. CITY and these purveyors are now treating at the well head on such recommissioned wells to remove perchlorate from water taken from the perchlorate-polluted aquifer/s so that it can be served to their customers. Treatment equipment is installed and operating in the CITY's Chino Well #2. Treatment equipment in Chino Well #1 is operational and is undergoing the requisite demonstration phase testing prior to delivering water to CITY's system. Several other CITY wells remain shut down and fully or intermittently inoperable due to the perchlorate pollution and cannot be equipped with perchlorate removal equipment until funds to do so are obtained. The cost per well for well-

head treatment for perchlorate removal in terms of capital and operation and maintenance expenses is very substantial and there is an approximate 6-month lead time between ordering the equipment and obtaining necessary Department of Health Services approval. The CITY has been forced to significantly raise the rates charged to its water consumers to cover damages and costs and incurred as a result of the perchlorate contamination.

- 12. The CITY, along with three other local water purveyors the City of Colton; Fontana Water Company, a division of the San Gabriel Valley Water Company; and the West San Bernardino County Water District entered into an Interim Settlement Agreement with Goodrich Corporation as of December 31, 2002 (the "Goodrich Agreement"). Under the Goodrich Agreement, which was encouraged and approved by the Santa Ana Regional Water Quality Control Board, the CITY agreed, inter alia, to refrain from commencing litigation against Goodrich for a specified period of time and the CITY received a loan of \$1,000,000 to be used for wellhead treatment for perchlorate contamination.
- a result of perchlorate contamination in one or more contaminated aquifers. These monies have been spent in conducting investigations, identifying processes by which perchlorate can be removed from the drinking water, and performing well head treatments. Preliminary efforts, analysis, and characterization strongly suggest that the groundwater in the contaminated aquifer/s flows generally in a northwest-to-southeast direction, paralleling the Rialto/Colton Fault, and that a perchlorate contaminant plume originating in the RASP Area is also moving in that general direction. The perchlorate in the soil and groundwater at, under, and emanating from, the RASP Area sites poses an imminent and substantial threat to public health and the environment.
- 14. The groundwater contamination beneath and affecting Plaintiff's wells and properties, and its proprietary and other property rights and interests in

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the formerly pristine but now contaminated aquifer/s and its/their natural groundwater resources, is attributable, in whole or in part, to the Defendants' historical, current and ongoing releases and disposal of significant quantities of hazardous substances and wastes, including perchlorate, at various sites and facilities within the RASP Area, including, but not limited to, Defendant COUNTY's Mid-Valley Sanitary Landfill. Over time, some of the released and disposed hazardous substances and wastes has moved vertically downward into and through the RASP Area soils to contaminate the underlying groundwater, and has subsequently flowed into, beneath and onto Plaintiff CITY's properties and wells, causing water contamination and well closure, and necessitating the employment of expensive treatment and remediation technologies, inter alia.

#### **DEFINITIONS**

- 15. "Perchlorate," as used in this Complaint, is an oxidizing anion which is both a "hazardous substance" and "hazardous solid waste" as defined under CERCLA and RCRA. (42 U.S.C. §§6903(5), (27), 9601(14)(c); 40 C.F.R. §§261.2, 261.3(a)(2)(i), 261.20(a); Castaic Lake Water Agency v. Whittaker Corp., 272 F.Supp.2d 1053,1059-1060 (C.D. Ca., July 15, 2003).)
- 16. "Disposal," as used in this Complaint, shall have the meaning set forth in RCRA §1004(3), 42 U.S.C. §6903(3):

The discharge, deposit, injection, dumping, spilling, leaking, or placing of any solid waste or hazardous waste into or on any land or water so that such solid waste or hazardous waste or any constituent thereof may enter the environment or be emitted into the air or discharged into any waters, including ground waters.

17. "Environment," as used in this Complaint, shall have the meaning set forth in CERCLA §101(8), 42 U.S.C. §9601(8):

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1	(A) the navigable waters, the waters of the contiguous
2	zone, and the ocean waters of which the natural resources
3	are under the exclusive management authority of the
4	United States and (B) any other surface water,
5	groundwater, drinking water supply, land surface or
6	subsurface strata, or ambient air within the United States
7	or under the jurisdiction of the United States.
8	18. "Facility," as used in this Complaint, shall have the meaning set
9	forth in CERCLA §101(9), 42 U.S.C. §9601(9):
10	(A) Any building, structure, installation, equipment,
11	pipe or pipeline (including any pipe into a sewer or
12	publicly owned treatment works), well, pit, pond, lagoon,
13	impoundment, ditch, landfill, storage container, motor
14	vehicle, rolling stock, or aircraft, or (B) any site or area
15	where a hazardous substance has been deposited, stored,
16	disposed of, or placed, or otherwise come to be located
17	••••
18	19. "Hazardous waste," as used in this Complaint, shall have the
19	meaning set forth in RCRA §1004(5) and its implementing regulations:
20	a solid waste, or combination of solid wastes, which
21	because of its quantity, concentration, or physical,
22	chemical or infectious characteristics may –
23	chemical of infectious characteristics may
24	(A) cause or significantly contribute to an increase
25	in mortality or an increase in serious irreversible, or
26	incapacitating reversible, illness; or
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28	(B) pose a substantial present or potential hazard to

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human health or the environment when improperly treated, stored, transported, or disposed of, or otherwise managed. (42 U.S.C. §6903(5).)

"Characteristic' hazardous wastes are those wastes that are ignitable, corrosive, reactive, or toxic, as those terms are defined in 40 C.F.R. §§261.21-261.24. See §§261.3(a)(2)(i) and 261.20(a)." (Castaic Lake Water Agency v. Whittaker Corp., supra, 272 F.Supp.2d 1053, 1059-1060.)

20. "Hazardous substance," as used in this Complaint shall have the meaning set forth in 42 U.S.C. §9601(14):

The term "hazardous substance" means (A) any substance designated pursuant to section 1321(b)(2)(A) of Title 33, (B) any element, compound, mixture, solution, or substance designated pursuant to section 9602 of this title, (C) any hazardous waste having the characteristics identified under or listed pursuant to section 3001 of the Solid Waste Disposal Act [42 U.S.C.A. §6921] (but not including any waste the regulation of which under the Solid Waste Disposal Act [42 U.S.C.A. §§6901, et seq.] has been suspended by Act of Congress), (D) any toxic pollutant listed under section 1317(a) of Title 33, (E) any hazardous air pollutant listed under section 112 of the Clean Air Act [42 U.S.C.A. §7412], and (F) any imminently hazardous chemical substance or mixture with respect to which the [EPA] has taken action pursuant to section 2606 of Title 15.

21. "National Contingency Plan" ("NCP"), as used in this Complaint, means the National Oil and Hazardous Substance Pollution Contingency Plan as set forth at 40 CFR Part 300, which is the Congressionally-mandated plan developed by the U.S. EPA that delineates the required procedures for investigating, analyzing remedial alternatives, responding to and abating the adverse affects of releases of hazardous substances into the environment.

22. "Release," as used in this Complaint, shall have the meaning set forth in CERCLA §101(22), 42 U.S.C. §9601(22):

any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping or disposing into the environment (including the abandonment or discarding of barrels, containers, and other closed receptacles containing any hazardous substance or pollutants or contaminant) . . . .

"removal" of and "remedial action" with respect to hazardous substances, as those terms are defined in CERCLA §101(23) and (24), 42 U.S.C. §9601(23) and (24), and all other costs necessary to respond to releases of hazardous substances, as defined in CERCLA §101(25), 42 U.S.C. §9601(25), and all applicable law. Such costs include, but are not limited to, costs incurred to investigate, monitor, assess and evaluate the hazardous substances release, as well as costs of removal and disposal of the hazardous substance. Such costs also include those incurred in actions to remedy permanently the hazardous substance release, including, but not limited to, (1) the storage, confinement, and cleanup of hazardous substances, and (2) any other such action necessary to protect public health, welfare, and the environment. Pursuant to this Court's July 12, 2004 Order Granting In Part And Denying In Part Defendants' Motions To Dismiss And To Strike Improper Allegations, "response and remediation costs under CERCLA" include, but are not

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limited to, the following items of damages sought by Plaintiff: costs incurred in investigation and monitoring of the nuisance and trespass conditions affecting CITY's wells and water supply; costs of remediation and treatment of extracted drinking water, including well-head treatment, and costs of replacement water necessary to protect the health and safety of CITY's citizens and its water supply; rate increases and other measures needed to mitigate impacts of the contamination (including reduction of CITY's potable water supply); and costs of increased maintenance and operation (for both contaminated and non-contaminated wells). 7/12/04 Order at pp. 12-13. The term "response costs" also means any costs and attorneys' fees including, but not limited to, the attorneys' fees and costs associated with investigating and locating the parties responsible for the investigation and clean up of the environmental contamination alleged herein.

24. "Solid waste," as used in this Complaint, shall have the meaning set forth in RCRA §1004(27), 42 U.S.C. §6903(27):

any garbage, refuse, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility and other discarded material, including solid, liquid, semisolid, or contained gaseous material resulting from industrial, commercial, mining, and agricultural operations, and from community activities, but does not include solid or dissolved material in domestic sewage

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### THE PARTIES AND THEIR RELEVANT OPERATIONS

25. Plaintiffs CITY OF RIALTO and RIALTO UTILITY
AUTHORITY ("RUA") (collectively "Plaintiff" or "CITY") are, respectively, (1) a
California municipal corporation, general law city, and a public water agency duly
organized and existing under the laws of the State of California, and (2) a Joint
Powers Authority duly organized and existing under the laws of the State of

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California. By May 1, 2001, Lease and Management Agreements, CITY OF RIALTO is the owner, lessor and operator of CITY's water system, the RUA has appointed CITY OF RIALTO as its agent to carry out all aspects of the operation and maintenance of the water system, and CITY OF RIALTO has assumed all rights, liabilities, duties and responsibilities of the RUA regarding operation and management of the system and administration and enforcement of all relevant contracts and other agreements. Without limitation as to the nature and scope of Plaintiff CITY's affected property rights and interests, CITY owns, leases and operates certain real property and drinking water supply wells that draw from, recharges and stores waters in, and has valuable adjudicated and unadjudicated proprietary and other interests in the natural groundwater resources of one or more contaminated aquifers, as discussed in more detail above, and these valuable property rights and interests, inter alia, have been and/or are being destroyed, damaged, injured and/or adversely affected by the contamination that is the subject of this action.

26. Plaintiff CITY is informed and believes, and based thereon alleges, that Defendant UNITED STATES DEPARTMENT OF DEFENSE, formerly known as the War Assets Administration ("DOD"), is, and at relevant times was, an Executive Branch agency of the United States Government, headed by the Secretary of Defense, and encompassing as Military Departments within it all branches of the United States Military Forces, including the U.S. Army, U.S. Navy, U.S. Air Force, U.S. Marine Corps and U.S. Coast Guard. Plaintiff is informed and believes, and based thereon alleges, that the DOD, including the War Assets Administration, and/or its predecessor and constituent Military Departments, owned and operated a facility or facilities in the RASP Area from approximately 1941 to 1946, including storage bunkers (later sold and/or leased to defense contractors and/or manufacturers and others using, handling, processing, storing and/or disposing of perchlorate and perchlorate-containing products, materials and

wastes), railroad spurs, chemical weapons, explosives, munitions, pyrotechnics,
propellants, hot waste, discarded materials, and ordnance shipping, testing, storage,
and/or handling, military and target range operations, powder and fuse magazines,
and burning and on-site disposal and destruction operations, which resulted in the
disposal, discharge and release of perchlorate-containing products, hazardous
substances and hazardous wastes into the environment. Plaintiff is informed and
believes, and based thereon alleges that during DOD's operations at the RASP Site
over 3.5 million tons of ammunition and explosives were shipped to and handled at
that site. Plaintiff is informed and believes, and based thereon alleges, that inter
alia, Defendant DOD destroyed and disposed of defective freight-damaged and/or
obsolete perchlorate-containing products at the RASP Site, and also disposed of
and/or arranged for disposal of perchlorate-containing and hazardous substances/
wastes at other facilities within the RASP Area, both during and after its occupancy
thereof, through, inter alia, supervision, direction, control and/or oversight of its
contractors and subcontractors resulting in releases and discharges of perchlorate
and hazardous substances/wastes into the environment as a result of these activities.
Plaintiff is informed and believes, and based thereon alleges, that Defendant DOD
further released and discharged perchlorate and hazardous substances and wastes
into the environment through releases into and from its then-on-site septic system,
open sludge bed, and from accidental releases including, but not limited to, releases
from fires occurring in the bunker storage area. Plaintiff is informed and believes,
and based thereon alleges, that the DOD's on site storage bunkers continued to exist
following its use and sale of the RASP Area. Plaintiff is informed and believes,
and based thereon alleges that, following various mesne leases and conveyances
involving various Defendants' ownership, occupation and use of such bunkers over
a period of approximately 50 years, during which period DOD may also have in
some capacity supervised and/or exercised control over some of said Defendants'

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27 28 production processes and activities, the bunkers were ultimately acquired, razed and used as fill dirt/material by Defendant COUNTY as set forth in more detail below.

27. Plaintiff is informed and believes, and based thereon alleges, that WEST COAST LOADING CORPORATION ("WCLC") at relevant times was a California corporation, prior to its acquisition by and merger into KWIKSET LOCKS, INC., KWIKSET CORPORATION, AMERICAN HARDWARE CORPORATION, EMHART INDUSTRIES, INC., and BLACK & DECKER (U.S.), INC. Plaintiff is informed and believes, and based thereon alleges, that WCLC was a DOD contractor that owned and operated an approximately 160-acre facility, and that also leased and operated separate facilities located within the RASP Area, between approximately 1952 and 1957. Plaintiff is informed and believes, and based thereon alleges, that WCLC's operations at the site, for which its corporate successors-in-interest are also liable, included the design, manufacture, loading, assembly and testing of perchlorate-containing products, including photoflash cartridges, detonators, simulators, fuses, illuminating mortar shells, and Loki and HASP rockets, the preparation, handling, storage, drying, grating, and processing of tons of raw perchlorate for these products and for off-site shipment to other manufacturers, and the disposal and burning of perchlorate-containing wastes and products and hazardous wastes and substances in, inter alia, unlined dirt trenches, incinerators and a then-on-site drainage and septic system, and that these activities, as well as numerous on-site "flashes," fires, explosions and accidents resulting in the incomplete combustion and disposal, discharge, release and dispersal of perchlorate-containing product and hazardous substances and wastes, resulted in releases of perchlorate into the soils and groundwater on, under and around the said 160-acre site and facilities. Plaintiff is informed and believes, and based thereon alleges, that defendant WCLC also arranged to have perchloratecontaminated and hazardous substances/wastes disposed of at the Mid-Valley

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Sanitary Landfill and/or with other waste handlers and processors doing business at and around the RASP Site at relevant times.

- 28. Plaintiff is informed and believes, and based thereon alleges, that Defendant KWIKSET LOCKS, INC. ("KLI") was at relevant times until its dissolution a California corporation, and was the corporate successor, by, inter alia, acquisition and assumption of liabilities and/or de facto merger in or about 1957-1958, to, and responsible for all relevant liabilities of, defendant WCLC, as alleged hereinabove. Plaintiff is informed and believes and based thereon alleges, that Defendant KLI for a period of time held title to the property and also engaged in the same activities at the 160-acre site as alleged hereinabove as to WCLC prior to its sale of the site and plant following the merger with WCLC.
- 29. Plaintiff is informed and believes, and based thereon alleges, that AMERICAN HARDWARE CORPORATION ("AHC") is, and/or at relevant times was, a Connecticut Corporation with its principal place of business in Connecticut. Plaintiff is informed and believes, and based thereon alleges, that all of the shares of KLI were purchased by AHC on or before July 3, 1957, and that KLI became a wholly owned and controlled subsidiary of AHC. Plaintiff is informed and believes, and based thereon alleges, that in or about June, 1958, KLI distributed its assets and its outstanding debts and obligations to AHC. AHC assumed all known and unknown liabilities of KLI, contingent or otherwise, on or before the dissolution of KLI by the Board of Directors of AHC in or about July 1958. Plaintiff is informed and believes, and based thereon alleges, that AHC is and/or was the corporate successor, by, inter alia, acquisition and assumption of all liabilities, including contingent unknown liabilities of KLI, merger and/or de facto merger, to, and responsible for all relevant liabilities of, WCLC and KLI, all as alleged above. As the Court has ruled, AHC subsequently changed its name to Emhart Corporation, and then to EMHART INDUSTRIES, INC., which is a defendant in this action and is responsible for the liabilities of AHC.

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- 30. Plaintiff is informed and believes, and based thereon alleges, that Defendant EMHART INDUSTRIES, INC. ("EMHART") is and/or at relevant times was a Connecticut corporation, formerly known as AHC prior to about mid-1964, and as Emhart Corporation from approximately 1964-1976. Plaintiff is informed and believes, and based thereon alleges, that EMHART is the corporate successor, by, inter alia, acquisition and assumption of liabilities including contingent unknown liabilities of KLI and WCLC, and/or de facto merger, to, and responsible for all relevant liabilities of, WCLC, KLI and AHC, as alleged above.
- 31. Plaintiff is informed and believes, and based thereon alleges, that Defendant BLACK & DECKER (U.S.), INC. is a Maryland corporation, the parent company of Defendant EMHART, and has assumed and/or will assume and become responsible for all relevant liabilities of Defendant EMHART, and thus all relevant liabilities of Defendants KLI, and KWIKSET CORPORATION, and of AHC and WCLC, by dissolution and assumption of the liabilities of Defendant EMHART pursuant to applicable law.
- 32. Plaintiff is informed and believes, and based thereon alleges, that Defendant KWIKSET CORPORATION was, at relevant times until its merger with Defendant BLACK & DECKER (U.S.), INC. and/or its predecessor in interest, a California Corporation, and is, and has since 2001 been, a Delaware Corporation. Plaintiff is informed and believes, and based thereon alleges, that Defendant KWIKSET CORPORATION was the corporate successor, by, inter alia, acquisition and assumption of liability and/or de facto merger in or about 1985, to, and responsible for all relevant liability of, Defendant EMHART, and of AHC, Defendant KLI, and WCLC.
- 33. Plaintiff is informed and believes, and based thereon alleges, that Defendant BLACK & DECKER CORPORATION ("BDC") is a Maryland corporation which, at all relevant times, held the authority to control the insurance policies and assets of all of its predecessors, past and present subsidiaries and past

EMHART, and thus all relevant liabilities of Defendants KLI, and KWIKSET

liabilities of Defendant EMHART pursuant to applicable law.

CORPORATION, and of AHC and WCLC, by dissolution and assumption of the

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34. Plaintiff is informed and believes, and based thereon alleges, that on or about February 28, 2002, under Defendant EMHART'S Plan of Reorganization, Defendant BLACK & DECKER, INC. ("BDI") a Maryland Corporation, became EMHART'S sole shareholder, and the holder of all assets of Defendant EMHART, including, but not limited to, all of EMHART'S interests, shares and equity notes. Plaintiff is further informed and believes, and based thereon alleges, that BDI was and is the corporate successor and responsible for all relevant liability of, Defendants EMHART, and of AHC, KWIKSET CORPORATION, KLI, and WCLC.

35. Plaintiff is informed and believes, and based thereon alleges, that Defendant GOODRICH CORPORATION, doing business in California as THE NEW YORK GOODRICH CORPORATION ("GOODRICH") is, and at relevant times was, a New York Corporation with its principal place of business in North Carolina. Plaintiff is informed and believes, and based thereon alleges, that GOODRICH was a DOD contractor that owned and operated an approximately 160-acre facility – the same facility previously owned, operated and contaminated

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by WCLC – and that GOODRICH also owned and/or leased and operated separate facilities located within the RASP Area, between approximately 1957 and approximately 1966. Plaintiff is informed and believes, and based thereon alleges, hat GOODRICH's operations at its facilities within the RASP Area included experimentation with and the formulation of perchlorate-based propellants, and the lesign, manufacture, loading, assembly and testing of perchlorate-containing products, including, but not limited to, test rockets, sounding rockets, Sidewinder missiles and/or rockets, Loki rockets, Loki II rockets, HASP rockets, ASP rockets and WASP rockets. Plaintiff is informed and believes, and based thereon alleges, hat GOODRICH's operations involved the preparation, handling, storage, weighing, mixing, drying, grating and processing of tons of raw perchlorate for the propellants and products it designed, manufactured and tested at its facilities, and he disposal and burning of perchlorate-containing wastes and products and nazardous substances/wastes in and/or on, inter alia, the bare ground, unlined dirt renches, incinerators and a then-on-site drainage and septic system. Plaintiff is nformed and believes, and based thereon alleges, that these activities, as well as on site rocket testing, "flashes," fires, explosions and accidents which resulted in the ncomplete combustion and disposal, discharge, release and dispersal of perchlorate-containing products and hazardous substances and wastes, resulted in releases of the same into the environment, including the soils and groundwater in, on, under and around the GOODRICH facilities. Plaintiff is informed and believes, and based thereon alleges, that defendant GOODRICH also arranged to have perchlorate-contaminated and hazardous substances/wastes disposed of at the Mid-Valley Sanitary Landfill and/or with other waste handlers and processors doing business at and around the RASP Site at relevant times.

36. Plaintiff is informed and believes, and based thereon alleges, that Defendant PYROTRONICS CORPORATION ("PYROTRONICS") was at relevant times a California corporation, and that it filed Chapter 11 bankruptcy

proceedings in 1989, selling its RASP Area real property primarily to Ken
Thompson, RDF Holding Company, and Defendants WONG CHUNG MING aka
CHUNG MING WONG and/or TUNG CHUN COMPANY. Plaintiff is informed
and believes, and based thereon alleges that RDF Holding Company purchased
PYROTRONICS' trade fixtures and inventory and subsequently sold them to
Pyrodyne American Corporation, which later became American West Marketing
and then Defendant AMERICAN PROMOTIONAL EVENTS, INC. – WEST
("APE"). Plaintiff is informed and believes, and based thereon alleges, that
PYROTRONICS owned and operated the 160-acre parcel in the RASP Site from
approximately 1968 through 1989, during which time it also subdivided the
property. Plaintiff is informed and believes, and based thereon alleges, that
PYROTRONICS, also known at relevant times as Red Devil Fireworks Company,
Clipper Pyrotechnics, Inc., Atlas Display Company, Apollo Manufacturing
Company, United Fireworks Manufacturing, California Fireworks Display
Company, and as Fireworks Display Co., operated a 75-building manufacturing
facility on the 160 acres from approximately 1968 through 1970, at which it
manufactured fireworks and flares containing perchlorate; that there were at least
three major explosions at the "United Fireworks Manufacturing" plant in 1968-
1970, one of which resulted in total destruction of the "press room" and one of
which resulted in three fatalities and the total destruction of 20 buildings; that
further fires and explosions at the PYROTRONICS facilities on the 160-acre RASF
Site parcel occurred between 1970 and 1989; that PYROTRONICS aka United
Fireworks Manufacturing reported using substantial quantities of potassium
perchlorate in its manufacturing process to COUNTY's Department of
Environmental Health; and that PYROTRONICS aka United Fireworks
Manufacturing was licensed to keep 320,000 pounds of chemicals on its site at any
one time. Plaintiff is informed and believes, and based thereon alleges, that
Defendant PYROTRONICS, which was the self-proclaimed "pyrotechnist to

1	Disneyland" beginning in approximately 1968, required its employees working
2	with perchlorate to wear protective cotton outer garments which were turned in to
3	the plant laundry after each shift; washed each press room down with water after
4	each shift and disposed of the residue in a sump; swept press and mixing rooms
5	with a dry brush and "seeping compound" and burned resulting residue in an open
6	pit; and operated an earthen waste pond on the north half of the 160-acre property,
7	into which it disposed of its own waste pyrotechnic materials as well as hazardous
8	waste from the operations of Defendants PYRO SPECTACULARS, INC. and
9	ASTRO PYROTECHNICS, and from which 3.5 million pounds of contaminated
10	soils were ultimately removed. Additionally, Plaintiff is informed and believes, and
11	based thereon alleges, that Defendant PYROTRONICS leased portions of the 160-
12	acre property to Defendant PYRO SPECTACULARS and/or Defendant ASTRO
13	PYROTECHNICS; and that Defendant WONG CHUNG MING currently leases
14	the northern half of the 160-acre property to Defendants APE and PYRO
15	SPECTACULARS, who operate in some of the original WEST COAST
16	LOADING CORPORATION buildings (including the Red, White, Blue and Green
17	Warehouses and Warehouse No. 51) that Defendant PYROTRONICS converted to
18	fireworks manufacturing use. Plaintiff is informed and believes, and based thereon
19	alleges, that Defendant PYROTRONICS' acts and omissions resulted in releases
20	and discharges of perchlorate and hazardous substances/wastes to the soils and
21	underlying groundwater at and from its RASP Site facilities.

37. Plaintiff is informed and believes, and based thereon alleges, that Defendant COUNTY OF SAN BERNARDINO ("COUNTY") is a governmental body that is a political and legal subdivision of the State of California, subject to compliance with all applicable, federal, state and local laws. Plaintiff is informed and believes, and based thereon alleges, that COUNTY is, and has continuously since approximately 1958 been the owner and operator of a public solid waste disposal facility within the RASP Area known as the Mid-Valley

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Sanitary Landfill, which actively accepted (for disposal in unlined earthen areas)
perchlorate-containing and other hazardous substances/wastes from others,
including defendants herein, from approximately 1958 to the present. Plaintiff is
informed and believes, and based thereon alleges, that COUNTY acquired certain
property, consisting of approximately 96 acres within the RASP Area, in or about
1993 for an expansion of the Mid-Valley Sanitary Landfill from defendants
EDWARD STOUT, ELIZABETH RODRIQUEZ, JOHN CALLAGY, AS
TRUSTEE OF THE FREDERIKSEN CHILDREN'S TRUST UNDER TRUST
AGREEMENT DATED FEBRUARY 20, 1985, LINDA FREDERIKSEN, LINDA
FREDERIKSEN, AS TRUSTEE OF THE WALTER M. POINTON TRUST
DATED 11/19/91, LINDA FREDERIKSEN, AS TRUSTEE OF THE MICHELLE
ANN POINTON TRUST UNDER TRUST AGREEMENT DATED FEBRUARY
15, 1985, JOHN CALLAGY, MARY MITCHELL, JEANINE ELZIE and
STEPHEN CALLAGY (collectively known and referred to at times herein as the
"Schulz Trust Defendants"). The CITY is further informed and believes and based
thereon alleges, that the option and purchase and sale agreements between the
COUNTY and the Schulz Trust Defendants for the purchase and sale of this
property discussed the possibility of its contamination with hazardous or toxic
substances, materials or waste and require the COUNTY to indemnify the Schulz
Trust Defendants in the event of lawsuits relating to the same. Plaintiff is informed
and believes, and based thereon alleges, that COUNTY in or about 1999 further
expanded its Mid-Valley Sanitary Landfill by demolishing and razing former DOD
military bunkers within the RASP Area and importing and using perchlorate-
contaminated soils and fill materials from those bunkers to construct expanded
landfill areas, from which perchlorate leached into subsurface soils and
groundwater. Plaintiff is informed and believes, and based thereon alleges, that
COUNTY owns other property adjacent to or near the Mid-Valley Sanitary Landfill
upon which rocket propellant and explosives manufacturers, fireworks

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manufacturers, hazardous waste disposal facility operators, and defense contractors who handled perchlorate and caused hazardous substances/wastes to be released into the environment formerly operated, and that gravel washing operations conducted by Defendant ROBERTSON'S READY MIX, INC., and/or others, and arranged by Defendant COUNTY on COUNTY's adjacent property, have further caused and contributed to releases of perchlorate into the environment at the RASP Site.

38. Plaintiff is informed and believes, and based thereon alleges, that Defendant ROBERTSON'S READY MIX, INC. ("RRM") is a California corporation, and is currently, and since approximately 1998 has been, actively engaged in the mining and removal of aggregate soil and mining overburden from the RASP Area to depths of up to approximately 200 feet, and that the aforesaid removed aggregate, soil and mining overburden are already contaminated with perchlorate and hazardous substances/wastes from the past activities of others, including Defendants herein, at the RASP Site. Plaintiff is informed and believes, and based thereon alleges, that at relevant times during its operations in the RASP Area Defendant RRM hauled the contaminated materials to a stockpile area facility located in the RASP Site, and washed them with large quantities of water in unlined wash ponds in the location of and/or constructed with materials from the former DOD bunker area as part of a process used to produce specification grade concrete and asphalt aggregate and sands for road base materials. Plaintiff is informed and believes, and based thereon alleges, that, during defendant RRM's on-site water wash process, perchlorate and hazardous substances/wastes already present in the contaminated aggregate soils and materials from in and around the former bunker area dissolved in and contaminated the wash water, which was then released into and/or percolated through the soils and thereafter through downward percolation into the underlying groundwater in the contaminated aquifer/s. Plaintiff is informed and believes, and based thereon alleges, that RRM used large quantities of water –

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up to 460-acre feet of water per year – and that RRM was required by agreement to ercolate the contaminated wash water back into the underlying aquifer/s, and that RM from approximately 1998 to July 2003 did not export the used and ontaminated wash water off site for other use or treatment to remove perchlorate. laintiff is informed and believes, and based thereon alleges, that the areas nderlying and affected by RRM's washing operations which overlay the ontaminated aquifer/s, consist of porous alluvial material through which the erchlorate-contaminated wash water released into the environment rapidly ercolated and moved. Plaintiff is informed and believes, and based thereon alleges, that perchlorate and hazardous substances/wastes also are, and have been, eleased into the environment by other aspects of RRM's mining and processing perations, including, but not limited to, removing the contaminated aggregate naterials from the ground, transporting them around the site, and storing them in he stockpile areas, and that in 2001, groundwater samples from Well F-6 on the RRM Site in the RASP Area went from "non-detect" to a level of 1000 ppb of perchlorate.

that Defendant BROCO ENVIRONMENTAL, INC. ("BROCO") is a suspended California corporation that owned and/or operated and/or leased several facilities in the RASP Area, where it engaged in the manufacture of perchlorate-containing products, and the acceptance, treatment, handling, storage, testing and disposal of hazardous wastes and substances containing, inter alia, perchlorate, from approximately 1966 through 2002. Plaintiff is informed and believes, and based thereon alleges, that, inter alia, Defendant BROCO also stored perchlorate-containing hazardous wastes at its facilities; accepted shipments of perchlorate-containing hazardous wastes from generators (including defendant DOD, rocket, fireworks and explosives manufacturers and defense contractors) and other parties for storage, treatment and disposal; stored perchlorate-containing hazardous wastes

at its facilities in open containers and cardboard boxes (thus exposing them directly to the elements and causing their release into the soil and groundwater); and disposed of perchlorate-containing wastes in open burn pits, by detonation, and by mixing them with other hazardous wastes and releasing them onto the soil and into the groundwater in the RASP Area and elsewhere. Plaintiff is informed and believes, and based thereon alleges, that BROCO also arranged for perchlorate-contaminated and hazardous wastes, cleaning products and other items associated with operation of its facilities to be disposed of at COUNTY's nearby Mid-Valley Sanitary Landfill site in the RASP Area. Plaintiff is informed and believes, and based thereon alleges, that BROCO also caused releases of perchlorate and hazardous substances/wastes into the soils and groundwater during the same time period through its then-on-site septic system.

- 40. Plaintiff is informed and believes, and based thereon alleges, that Defendant DENOVA ENVIRONMENTAL, INC. ("DENOVA," previously named herein as "DENOVA ENVIRONMENTAL") is and/or at relevant times was a California corporation and a corporate successor-in-interest to Defendant BROCO, and also engaged in the same actions and omissions in the same time frame alleged hereinabove as to BROCO.
- 41. Plaintiff is informed and believes, and based thereon alleges, that Defendant ENVIRONMENTAL ENTERPRISES, INC., is an Ohio corporation currently doing business in California, is a corporate successor to Defendants BROCO and DENOVA, engaged in the same actions and omissions in the same time frame alleged hereinabove as to BROCO, and is also responsible for the relevant liabilities of BROCO and DENOVA.
- 42. Plaintiff is informed and believes, and based thereon alleges, that Defendant AMERICAN PROMOTIONAL EVENTS, INC. WEST dba TNT FIREWORKS ("APE"), is an Alabama corporation and that it and/or its corporate predecessors and affiliates for whose liabilities it is responsible, including, but not

limited to American West Marketing, Inc., leased, controlled and/or occupied a
facility and/or parcel of real property located at 3196 North Locust Street and/or
2298 W. Stonehurst Street in Rialto, which is part of the RASP Area, from
approximately 1989 through the present. Plaintiff is informed and believes, and
based thereon alleges, that Defendant APE is, and has since 1989 been, an importer,
wholesaler and distributor of fireworks products that contain perchlorate; that since
1989 APE has handled, used and stored perchlorate-containing products at its
RASP Area facility; that APE has performed on-site testing of various fireworks
products containing perchlorate; and that APE has accepted return shipments of
unpackaged, defective and unused perchlorate-containing fireworks from customers
at its RASP Area facility. Plaintiff is informed and believes, and based thereon
alleges, that an historic unlined waste disposal pit is located at the site of APE's
RASP Area facility, that the soils in and surrounding this pit have been
contaminated with hazardous substances/wastes including, inter alia, perchlorate,
and that APE and/or its predecessors and/or others have used, and continue to use,
the unlined pit to dispose of scrap materials, defective and/or unsafe products,
returned products and other perchlorate-containing and hazardous wastes generated
by its/their operations, including, but not limited to, its/their fireworks testing and
return receipt operations. Plaintiff is informed and believes, and based thereon
alleges, that a former burn pit area controlled by APE and/or its predecessors or
others, and located on or adjacent to APE's RASP Area facility, has recently been
tested for perchlorate by APE's environmental consultants under order of the Santa
Ana RWQCB, and that said investigation has revealed substantial perchlorate
contamination (up to 2,900 ppb) in those soils. Plaintiff is informed and believes,
and based thereon alleges, that APE and/or its corporate predecessors and affiliates
regularly burned hundreds of pounds of pyrotechnic wastes at the RASP Site, and
perchlorate-containing and hazardous substances/wastes were also released into the
environment through APE's on-site septic system from 1989 through the present.

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Plaintiff is informed and believes, and based thereon alleges, that Defendant APE also arranged to have its perchlorate-contaminated wastes disposed of at the Mid-Valley Sanitary Landfill and/or with other waste handlers and processors doing business on the RASP Site during the period from 1989 to the present.

43. Plaintiff is informed and believes, and based thereon alleges,

that Defendant PYRO SPECTACULARS, INC. ("PYRO") is a California corporation that has at relevant times, from approximately 1969 through the present, owned, leased and/or operated facilities located at 3196 North Locust Avenue and/or 2298 West Stonehurst in Rialto, which are 25-acre and 5-acre sites, respectively, located in the RASP Area. Plaintiff is informed and believes, and based thereon alleges, that Defendant PYRO, and related corporate entities and affiliates (including, but not limited to, Defendants TROJAN FIREWORKS, ASTRO PYROTECHNICS, and CALIFORNIA FIREWORKS, INC.) owned and/or operated facilities at the aforesaid locations at which raw perchlorate and/or products containing perchlorate were received, handled, stored, assembled, manufactured, burned, disposed of, and tested, some of which activities occurred in partnership with the former California Fireworks Display Company. Plaintiff is informed and believes, and based thereon alleges that PYRO's said properties experienced a massive explosion and fire in 1987 which involved hazardous substances/wastes, including "hot" perchlorate-containing waste, inter alia, stored on site and that PYRO and/or its corporate predecessors and affiliates regularly burned hundreds of pounds of pyrotechnic wastes at the RASP Site, resulting in incomplete combustion, dispersal, releases and discharges of perchlorate and hazardous substances/wastes into the environment. Plaintiff is informed and believes, and based thereon alleges, that Defendant PYRO currently uses the aforesaid properties for the handling of raw perchlorate and the manufacturing, assembly and storage of large-scale fireworks. Plaintiff is informed and believes, and based thereon alleges, that Defendant PYRO disposed of defective and obsolete

1	perchlorate-containing products in an unlined disposal pit at the RASP Site
2	facilities; collected and stored perchlorate-contaminated and hazardous wastes,
3	including wash water, accumulated liquids and sludge wastes generated during the
4	fireworks manufacturing process, on concrete pads located outside of and adjacent
5	to the work buildings, which pads overflowed and/or leaked and continue to
6	overflow and/or leak onto the ground; since the mid-1970s stored perchlorate-
7	containing products in cardboard boxes and paper and plastic drums (thus exposing
8	them directly to the elements and causing their release into the soil and
9	groundwater); and accepted and accepts return shipments of unpackaged, defective
10	and unused perchlorate-containing fireworks from its customers at its facilities.
11	Plaintiff is informed and believes, and based thereon alleges, that Defendant PYRO
12	also used and uses an unlined waste disposal pit at its 3196 North Locust Street
13	facility (which it has occupied and operated under lease with Defendant WONG
14	CHUNG MING) to dispose of scrap materials, defective and/or unsafe products,
15	returned products and other hazardous substances/wastes, including wastes
16	containing perchlorate generated by PYRO's operations. Plaintiff is informed and
17	believes, and based thereon alleges, that PYRO's on-site septic system also released
18	perchlorate-contaminated and hazardous wastes into the environment from 1969
19	through the present, and that PYRO also arranged during that time period for its
20	perchlorate-contaminated and hazardous wastes to be disposed of at COUNTY's
21	Mid-Valley Sanitary Landfill and/or with other waste handlers and processors
22	doing business on the RASP Site in this time period. Plaintiff is informed and
23	believes, and based thereon alleges, that recent investigations conducted by
24	PYRO's consultants under order of the Santa Ana RWQCB have revealed high
25	concentrations (up to approximately 32,000 ppb) of perchlorate in the soils beneath
26	the concrete pads at PYRO's RASP Area facilities.

Plaintiff is informed and believes, and based thereon alleges, that Defendant TROJAN FIREWORKS is a dissolved California corporation and at

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relevant times was a California corporation and a corporate predecessor, successor and/or affiliate of Defendant PYRO, and engaged in the same actions and omissions in the same time frame alleged hereinabove as to PYRO.

- 45. Plaintiff is informed and believes, and based thereon alleges, that Defendant ASTRO PYROTECHNICS ("ASTRO") was at relevant times a California corporation and a corporate predecessor, successor and/or affiliate of Defendant PYRO, and engaged in the same actions and omissions in the same time frame alleged hereinabove as to PYRO. Plaintiff is informed and believes, and based thereon alleges, that on or about June 2, 2004, a fire occurred at Defendant ASTRO's commercial RASP Area facility at 2298 West Stonehurst Drive, which released and discharged hazardous substances/wastes, including perchlorate, into the environment and soils surrounding the burned building.
- 46. Plaintiff is informed and believes, and based thereon alleges, that Defendant ZAMBELLI FIREWORKS MANUFACTURING CO., aka Zambelli Fireworks Internationale and Zambelli Fireworks Manufacturing Co., Inc., is and at relevant times was a Pennsylvania corporation, and that it and/or its corporate predecessors for whose actions and liabilities it is responsible ("ZAMBELLI"), leased, rented, controlled and/or occupied a munitions storage bunker and fireworks manufacturing plant on property located at 2170 West Stonehurst Drive in Rialto, which is within the RASP Area, from approximately 1982 (or earlier) through 1991. Plaintiff is informed and believes, and based thereon alleges, that during its period of occupation and use of the property, Defendant ZAMBELLI manufactured, distributed, stored and sold wholesale on and from that site fireworks products containing perchlorate. Plaintiff is informed and believes, and based thereon alleges, that as part of ZAMBELLI's on-site manufacturing activities, it handled raw perchlorate salts, tested fireworks, and accepted (as it was required to do under federal law) return shipments of defective, unpackaged and unused perchlorate-containing fireworks products from its

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customers. Plaintiff is informed and believes, and based thereon alleges, that Defendant ZAMBELLI released perchlorate and hazardous substances/wastes into the environment through its manufacturing, maintenance, and other activities on the site, as well as through its then-on-site septic system, between approximately 1982 and 1991, and that it also arranged to have its perchlorate-contaminated and hazardous wastes disposed of at Defendant COUNTY's Mid-Valley Sanitary Landfill and/or with other waste handlers and processors doing business on the RASP Site during this time period.

47. Plaintiff is informed and believes, and based thereon alleges, that Defendant RAYTHEON COMPANY is and at relevant times was a Delaware corporation and that it, and its corporate predecessors-in-interest, for whose liabilities it is responsible (collectively, "RAYTHEON"), leased from Defendant BROCO, certain property located at 2824 North Locust Street, within the RASP Area, from approximately 1984 through 1994, and purchased Hughes Missile Systems in 1998. Plaintiff is informed and believes, and based thereon alleges, that between 1984 and 1994, Defendant RAYTHEON (and/or its corporate predecessors, for whose acts and omissions RAYTHEON is also subject to liability) handled, stored and arranged for the disposal of perchlorate-containing products, including, but not limited to, squibs, detonators, toy rocket motors, ammunition, cartridges, chords, fuses, initiators, actuators and propellants, and accepted shipment of returned defective and/or obsolete products at the 2824 North Locust Street facility. Plaintiff is informed and believes, and based thereon alleges, that Defendant RAYTHEON arranged for some or all of these perchlorate-containing products to be disposed of at Defendant BROCO's RASP Area site and/or Defendant COUNTY's Mid-Valley Sanitary Landfill, where perchlorate was released from them into the environment. Plaintiff is informed and believes, and based thereon alleges, that on one or more occasions between 1984 and 1994, as a result of RAYTHEON's above-described activities at its facility, and including

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releases from its on-site septic system, Defendant RAYTHEON released hazardous substances/wastes, including perchlorate, into the environment within the RASP Site.

- 48. Plaintiff is informed and believes, and based thereon alleges, that Defendant GENERAL DYNAMICS CORPORATION is and at relevant times was a Delaware corporation, and is a corporate predecessor of Defendant RAYTHEON, and engaged in the same actions and omissions in the same time frame alleged hereinabove as to RAYTHEON. Plaintiff is informed and believes, and based thereon alleges, that in or about 1992, GENERAL DYNAMICS CORPORATION sold its General Dynamics Air Systems Division to Defendant RAYTHEON, which continued to operate that division until 1994.
- 49. Plaintiff is informed and believes, and based thereon alleges, that Defendant HUGHES AIRCRAFT COMPANY is and at relevant times was a Delaware corporation, and is a corporate predecessor of Defendant RAYTHEON, and engaged in the same actions and omissions in the same time frame alleged hereinabove as to RAYTHEON. Plaintiff is informed and believes, and based thereon alleges, that in approximately 1992, Defendant HUGHES AIRCRAFT COMPANY sold its Hughes Missile Systems division to Defendant RAYTHEON, which continued to operate that division until 1994.
- 50. Plaintiff is informed and believes, and based thereon alleges, that Defendant TUNG CHUN COMPANY is and at relevant times was a business entity of unknown form, and has since 1988 been owner and lessor of a facility located at 3196 North Locust Avenue (APNs 0239-192-16 and 0239-192-18) in Rialto, within the RASP Site. Plaintiff is informed and believes, and based thereon alleges, that prior to its acquisition by the TUNG CHUN COMPANY and/or Defendant WONG CHUNG MING aka CHUNG MING WONG ("MING"), the aforesaid property was part of a larger property and facility owned and operated by Defendant PYROTRONICS CORPORATION, a wholesale and retail fireworks

manufacturer that handled, stored, tested, burned and disposed of defective and
obsolete products, as well as waste from its manufacturing process there between
approximately 1969 and 1987, and that these activities resulted in releases of
hazardous substances/wastes, including perchlorate, to the environment at the
RASP Site. Plaintiff is informed and believes, and based thereon alleges, that
PYROTRONICS CORPORATION used up to 25,000 pounds of potassium
perchlorate per month during its 18-year tenure as a fireworks manufacturer at the
RASP Site property transferred to Defendants TUNG CHUN COMPANY and/or
MING, and disposed of perchlorate-containing and hazardous wastes, and defective
and unused products in unlined disposal pits and ponds, in its on-site septic system,
and by burning them. Plaintiff is informed and believes, and based thereon alleges,
that accidental fires and explosions at PYROTRONICS also resulted in the release
of hazardous substances/wastes, including perchlorate, to the environment at the
RASP Site. Plaintiff is informed and believes, and based thereon alleges, that at
various times between 1988 and the present, Defendant TUNG CHUN COMPANY
leased, and continues to lease, the 3196 North Locust Avenue property and
facilities to Pyrodyne American Corporation, American West Marketing, Inc.,
Defendant APE, Defendant PYRO, and/or their predecessors/affiliates, and/or other
fireworks and pyrotechnics businesses. Plaintiff is informed and believes, and
based thereon alleges, that TUNG CHUN COMPANY's lessees included fireworks
and pyrotechnics manufacturers and wholesalers who handled, stored,
manufactured, burned, tested and disposed of defective and obsolete products
containing perchlorate at the 3196 North Locust Avenue property between 1988
and the present, resulting in releases of hazardous substances/wastes, including
perchlorate, into the environment at the RASP Site. Plaintiff is informed and
believes, and based thereon alleges, that such lessees accepted and accept return
shipments of unpackaged, defective, and unused perchlorate-containing fireworks
from their customers, and disposed and dispose of perchlorate-containing products,

hazardous wastes and materials into an unlined disposal pit on the 3196 North Locust Avenue property; they also collected and stored perchlorate-contaminated and hazardous wastes on outdoor concrete pads, which would leak and overflow during storm events and at other times, releasing hazardous substances/wastes, including perchlorate, into adjacent soils; and they also released perchlorate into the environment through the on-site septic system from 1988 through the present.

- 51. Plaintiff is informed and believes, and based thereon alleges, that Defendant WONG CHUNG MING aka CHUNG MING WONG ("MING") is an individual residing in Hong Kong, but owning real property and doing business in the State of California. Since 1988, Defendant MING has been an owner and lessor of the facility located at 3196 North Locust Avenue (including APNs 0239-192-16 and 0239-192-18) in Rialto, within the RASP Site, in the same manner as, and is responsible as an owner of that facility for the same acts and omissions hereinabove alleged as to, Defendant TUNG CHUN COMPANY.
- 52. Plaintiff is informed and believes, and based thereon alleges, that Defendant WHITTAKER CORPORATION is a Delaware corporation, and that it (and its corporate predecessors in interest, Defendants AMEX PRODUCTS, INC., TASKER INDUSTRIES and DELTA T., INC.) (collectively, "WHITTAKER") owned properties and facilities located at 2298 West Stonehurst Drive and on Alder Street in Rialto within the RASP Area, from approximately 1964 through 1974, and operated the facilities on these properties at which perchlorate-containing military and commercial pyrotechnic and explosive devices were designed, tested, fabricated and stored. Plaintiff is informed and believes, and based thereon alleges, that Defendant WHITTAKER manufactured, designed, tested, handled, stored and arranged for disposal of numerous products containing perchlorate, including, but not limited to, a variety of flares and explosive signaling devices, reflectors, mortars, launchers, rocket heads, rockets, squibs, detonators, chords, fuses, initiators, actuators and propellants, at its RASP Area properties

1	during the 1964 to 1974 time period. Plaintiff is informed and believes, and based
2	thereon alleges, that WHITTAKER's on-site facilities included a chemical
3	laboratory and powder-mixing building at which it processed and mixed chemicals,
4	including perchlorate, for use in its products; and that WHITTAKER also dried
5	perchlorate for use in its products, assembled explosive devices containing
6	perchlorate, and tested explosives and rockets at a 15-acre test range (northwest of
7	the AMEX plant on Alder Street) that included a permanent test stand. Plaintiff is
8	informed and believes, and based thereon alleges, that Defendant WHITTAKER
9	accepted shipments of returned defective and/or obsolete products, and arranged for
10	disposal of some or all of these perchlorate-contaminated products, and of
11	operational wastes containing perchlorate and hazardous substances/wastes, at
12	Defendant BROCO's site and/or Defendant COUNTY's Mid-Valley Sanitary
13	Landfill where perchlorate from them was released into the environment. Plaintiff
14	is informed and believes, and based thereon alleges, that Defendant WHITTAKER
15	regularly burned its perchlorate-containing and hazardous wastes causing
16	perchlorate and hazardous substances/wastes to be released into the environment,
17	and that fires and explosions at WHITTAKER's facilities caused further releases of
18	perchlorate and hazardous substances/wastes into the environment at the RASP
19	Site. Plaintiff is informed and believes, and based thereon alleges, that perchlorate-
20	contaminated and hazardous wastes were also released into the environment
21	through WHITTAKER's on-site septic system during its 1964 through 1974
22	operations.

53. Plaintiff is informed and believes, and based thereon alleges, that Defendant AMEX PRODUCTS, INC., formerly known as American Explosives Company ("AMEX"), at relevant times was a Delaware corporation, and a corporate predecessor of Defendant WHITTAKER, and engaged in the same actions and omissions in the same time frame alleged hereinabove as to WHITTAKER. Plaintiff is informed and believes and based thereon alleges that

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Defendant AMEX changed its name from American Explosives Company to AMEX PRODUCTS, INC. in or about 1969.

- 54. Plaintiff is informed and believes, and based thereon alleges, that defendant DELTA T., INC., a business organization of unknown form, has appeared in this action as and on behalf of defendant AMEX, and is liable for the same actions, omissions, and reasons as defendants AMEX, WHITTAKER and TASKER.
- 55. Plaintiff is informed and believes, and based thereon alleges, that TASKER INDUSTRIES ("TASKER") is and at relevant times was a California corporation, and was a corporate predecessor of and merged with Defendant WHITTAKER in or about 1972. Plaintiff is informed and believes, and based thereon alleges, that Defendant TASKER acquired Defendant AMEX and its relevant RASP Area facilities and real properties at 2298 West Stonehurst in Rialto, in or about 1969, and continued operating the same, and engaged in the same actions and omissions in the same time frame alleged hereinabove as to WHITTAKER.
- Plaintiff is informed and believes, and based thereon alleges, 56. that Defendant E.T.I. EXPLOSIVES TECHNOLOGIES, INC. OF CALIFORNIA, is and at relevant times was a Delaware corporation, and that it and its corporate predecessors, successors, affiliates and/or subsidiaries, for whose actions and liabilities it is responsible (collectively "ETI") owned and/or conducted operations (described in more detail below) on, properties located at 2900 N. Tamarind Avenue, and at North Highland/Stonehurst and Alder Avenues in Rialto, within the RASP Site, from approximately 1983 through 1997, whereby perchlorate and hazardous substances/wastes were discharged into the soils and underlying groundwater in the RASP Area. Plaintiff is informed and believes, and based thereon alleges, that Defendant ETI operated facilities on these properties at which it designed, tested, fabricated, and stored military and commercial pyrotechnic and

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explosive devices that contained perchlorate during this time frame. Plaintiff is
informed and believes, and based thereon alleges, that ETI manufactured, designed,
tested, burned, detonated, handled, stored, distributed and arranged for disposal of
numerous perchlorate-containing products including, but not limited to, various
oxidizers, blasting agents, detonators, boosters, detonator chords, and safety fuses
at its facilities; ETI commonly handled several thousand "Electric Super
Detonators" and "Primadet Detonators," each of which contained potassium
perchlorate, at its facilities each month. Plaintiff is informed and believes, and
based thereon alleges, that ETI was permitted to store up to 300,000 pounds of
explosives and other hazardous materials at its facilities at any given time during
the relevant time period; that ETI also accepted shipments of returned defective
and/or obsolete products at its sites, and arranged for some or all of its perchlorate-
containing products and operational hazardous wastes to be disposed of at
Defendant BROCO's site and/or Defendant COUNTY's Mid-Valley Sanitary
Landfill; and that ETI additionally released perchlorate-contaminated and
hazardous substances/wastes into the environment through its on-site septic system.

- 57. Plaintiff is informed and believes, and based thereon alleges, that Defendant AMERICAN WEST EXPLOSIVES at relevant times was a Delaware corporation, and a corporate predecessor, successor, affiliate and/or subsidiary of Defendant ETI, and is responsible for and/or engaged in the same actions and omissions in the same time frame alleged hereinabove as to ETI.
- 58. Plaintiff is informed and believes, and based thereon alleges, that Defendant GOLDEN STATE EXPLOSIVES at relevant times was a California corporation, and a corporate predecessor, successor, affiliate and/or subsidiary of Defendant ETI, and is responsible for and/or engaged in the same actions and omissions in the same time frame alleged hereinabove as to ETI.
- 59. Plaintiff is informed and believes, and based thereon alleges, that Defendants EDWARD STOUT, ELIZABETH RODRIQUEZ, JOHN

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	CALLAGY, AS TRUSTEE OF THE FREDERIKSEN CHILDREN'S TRUST
	UNDER TRUST AGREEMENT DATED FEBRUARY 20, 1985, LINDA
	FREDERIKSEN, LINDA FREDERIKSEN, AS TRUSTEE OF THE WALTER M.
	POINTON TRUST DATED 11/19/91, LINDA FREDERIKSEN, AS TRUSTEE
	OF THE MICHELLE ANN POINTON TRUST UNDER TRUST AGREEMENT
	DATED FEBRUARY 15, 1985, JOHN CALLAGY, MARY MITCHELL,
	JEANINE ELZIE and STEPHEN CALLAGY and their predecessors, trustor/s,
	beneficiaries and/or affiliates for whose acts and omissions they are responsible,
	including, but not limited to, Edward F. Schulz, the Estate of Edward F. Schulz, and
	the Schulz Family Trust (collectively the "Schulz Trust Defendants") own and/or
	owned at relevant times since 1947 approximately 100 acres of land in the RASP
	Area, comprised of an irregularly-shaped group of parcels located in the west
	central portion of Section 28, and the northeast portion of Section 29, of Township
	North, Range 5 West, San Bernardino Baseline and Meridian (SB B&M) in Rialto.
	Plaintiff is informed and believes, and based thereon alleges, that the Schulz Trust
	Defendants, beginning in about 1950, leased portions of the 100 acres to a series of
	companies that manufactured, assembled, tested and stored pyrotechnic devices,
	fireworks, rockets, rocket propellants and/or explosives containing perchlorate; and
_	that these companies included but were not limited to, Defendants BROCO, ETI,
	and ZAMBELLI FIREWORKS. Plaintiff is informed and believes, and based
	thereon alleges, that these and possibly other fireworks and rocket manufacturers,
	and defense contractors, handled, stored, manufactured, burned, and tested products
	containing perchlorate at the Schulz Trust Defendants' property between about
	1950 and the present, and that some still currently use the property for the assembly
	and storage of large-scale fireworks. Plaintiff is informed and believes, and based
	thereon alleges, that many or all of these companies have disposed of defective and
	obsolete products containing perchlorate and hazardous substances/wastes directly
	onto the ground and/or in an unlined earthen disposal pit or pits on the Schultz

1	Trust Defendants' property, causing the hazardous substances to be released into
2	the environment almost continuously since the early 1950s; that some or all of said
3	lessee companies have obtained burning permits, and have test-fired and burned
4	perchlorate-containing products openly on the property, causing perchlorate and
5	hazardous substances/wastes to be released into the environment almost
6	continuously since the early 1950s; and that some or all of said lessee companies
7	also disposed of and/or stored for disposal perchlorate-contaminated and hazardous
8	wastes on concrete pads, which leak and overflow during storm events and at other
9	times, thereby releasing perchlorate and hazardous substances/wastes onto the
10	ground and into the environment. Plaintiff is informed and believes, and based
11	thereon alleges, that the Schulz Trust Defendants and/or their lessee companies
12	also arranged for disposal of perchlorate-contaminated and hazardous wastes at
13	Defendant BROCO's facility and/or Defendant COUNTY's Mid-Valley Sanitary
14	Landfill during the Schulz Trust Defendants' ownership, maintenance and
15	management of the properties they owned and leased. The negligence, and other
16	allegations of this Complaint against Defendants generally, unless otherwise
17	expressly stated, apply specifically to the trustees of the Schulz Trust named herein,
18	with respect to their ownership, management, use and control of their relevant
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19	RASP Area properties. Pursuant to the June 23, 2004 Stipulation and Order
20	Extending Time for [the Schulz Trust Defendants] to file a responsive pleading, this
21	Complaint is hereby amended to reflect that plaintiff served a New RCRA Notice,
22	as defined in that Stipulation and Order, on the Schulz Trust Defendants on July 19,
23	2004. Per the terms of the June 23, 2004 Stipulation and Order, an as specified
24	therein, the Schulz Trust Defendants' responsive pleading will be due no sooner
25	than 110 days after service of the New RCRA Notice.

60. Plaintiff is informed and believes, and based thereon alleges, that Defendant THE MARQUARDT COMPANY formerly known as MARQUARDT CORPORATION, Cooper Industries, Inc. and/or Cooper

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Development Corporation, is and/or at relevant times was a Delaware corporation,
and that it and/or its corporate affiliates, predecessors, successors and/or
subsidiaries Defendants FERRANTI INTERNATIONAL, INC. (collectively
"MARQUARDT") owned and/or operated a facility at or near the RASP Area from
approximately 1965 (or earlier) through approximately 1983, at which
MARQUARDT designed, tested and maintained rockets, missiles and/or other
aerospace-industry products, the propellants for which contained perchlorate.
Plaintiff is informed and believes, and based thereon alleges, that Defendant
MARQUARDT, and/or its corporate affiliates, predecessors, successors, and/or
subsidiaries for whose actions and omissions it is responsible, manufactured,
designed, tested, handled, stored and arranged for disposal of perchlorate-
containing products for the U.S. Air Force (a military department of Defendant
DOD), NASA, and other defense and aerospace industry entities during its
occupancy of the RASP Site; that rocket and missile fuels are commonly comprised
of up to 90% perchlorate salts by dry weight; that up to 70% (by dry weight) of
spacecraft propellant is comprised of perchlorate salts; that a single rocket launch
into space requires up to 700,000 pounds of perchlorate propellant; and that some
of the products for which Defendant MARQUARDT handled and used perchlorate
in the RASP Area included products used in the Lunar Orbiter Program and the
Apollo Program, and the Bomarc Interceptor Missile. Plaintiff is informed and
believes, and based thereon alleges, that rocket and missile propellant degrades
quickly and that it was Defendant MARQUARDT's - and common industry -
practice at the time it owned and/or operated its facility to remove degraded
propellant from rockets and missiles with a "water wash" on a regular basis, and
that hazardous substances/wastes and perchlorate-contaminated runoff from this
process was released into the ground and/or area storm drains and percolated
through porous substrate into the groundwater beneath the RASP Site, as also did
perchlorate-contaminated and hazardous wastes from Defendant MARQUARDT's

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on-site septic system during the relevant approximately 1965 through 1983 time frame. Plaintiff is informed and believes, and based thereon alleges, that Defendant MARQUARDT also arranged for disposal of some of its perchlorate-contaminated and hazardous waste at the Defendant BROCO's site and/or Defendant COUNTY's Mid-Valley Sanitary Landfill during this time period, resulting in further releases of perchlorate and hazardous substances/wastes into the environment in the RASP Area.

- 61. Plaintiff is informed and believes, and based thereon alleges, that Defendant FERRANTI INTERNATIONAL, INC. ("FERRANTI") is and/or at relevant times was a business entity, form unknown, and a corporate dba, affiliate, predecessor, successor and/or subsidiary of Defendant MARQUARDT, and is responsible for and/or engaged in the same actions and omissions in the same time frame alleged hereinabove as to Defendant MARQUARDT.
- 62. Plaintiff is informed and believes, and based thereon alleges, that Defendant ENSIGN-BICKFORD COMPANY ("ENSIGN-BICKFORD") is and at relevant times was a Connecticut corporation, and that it and/or its corporate predecessor ORDNANCE ASSOCIATES leased and operated a facility at the RASP Site from approximately 1964 through 1966, at which it designed, tested, and manufactured rockets, missiles, and/or other aerospace-industry products and/or components, the propellants for and/or contents of which contained perchlorate. Plaintiff is informed and believes, and based thereon alleges, that Defendant ENSIGN-BICKFORD, and/or its corporate affiliates and/or predecessors, manufactured, designed, tested, handled, stored and arranged for disposal of perchlorate-containing products for the U.S. Army (a military department of Defendant DOD), NASA and other defense and aerospace industry entities during its occupancy of the RASP Site; that Defendant ENSIGN-BICKFORD has a long history of explosives manufacturing and aerospace product research and development; that rocket and missile fuels are commonly comprised of

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up to 90% perchlorate salts by dry weight; that up to 70% (by dry weight) of spacecraft propellant is comprised of perchlorate salts; that a single rocket launch into space requires up to 700,000 pounds of perchlorate propellant; that one of the projects for which Defendant ENSIGN-BICKFORD handled and used perchlorate at the RASP Site was the Gemini Space Program; that Defendant ENSIGN-BICKFORD was the primary pyrotechnics contractor for the Gemini project and was responsible for the design, testing and manufacturing of pyrotechnic separation devices for the spacecraft; and that Defendant ENSIGN-BICKFORD also manufactured reefing line cutters, electrical squibs, igniters, and time delay fuses at the RASP Site, all of which contained perchlorate. Plaintiff is informed and believes, and based thereon alleges, that Defendant ENSIGN-BICKFORD also disposed of some of its perchlorate-contaminated and hazardous substances/wastes through its on-site septic system and/or at the Defendant BROCO's site and/or Defendant COUNTY's Mid-Valley Sanitary Landfill during its operations at the RASP Site.

- 63. Plaintiff is informed and believes, and based thereon alleges, that Defendant ORDNANCE ASSOCIATES at relevant times was a California corporation, and that it was a corporate affiliate and/or predecessor in interest of Defendant ENSIGN-BICKFORD, and is responsible for and/or engaged in the same actions and omissions in the same time frame alleged hereinabove as to Defendant ENSIGN-BICKFORD.
- 64. Plaintiff is informed and believes, and based thereon alleges, that Defendants THOMAS O. PETERS and/or THOMAS O. PETERS REVOCABLE TRUST (collectively "PETERS") is and/or at relevant times was an individual/revocable trust who owns, and/or who previously owned and/or operated facilities at, three parcels of real property (APNs 1133-071-05-0000, 1133-071-06-0000 and 1133-071-007-0000), commonly referred to as 2298 Stonehurst in Rialto, and located within the RASP Site. Plaintiff is informed and believes, and based

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1	thereon alleges, that from approximately 1973 through 1988, PETERS owned and
2	operated Defendant TROJAN FIREWORKS on this property, and also leased from
3	the Schulz Trust Defendants and operated nearby former military bunkers at which
4	he engaged in fireworks manufacturing activities, and since 1988 has leased his
5	RASP Area properties to other fireworks manufacturers. Plaintiff is informed and
6	believes, and based thereon alleges, that Defendant PETERS owned and/or
7	operated facilities at which perchlorate-containing products were handled, stored,
8	manufactured, burned and tested between 1973 and 1988, and now owns property
9	in the RASP Area on which others have thereafter handled, stored, manufactured,
10	burned and tested such products. Plaintiff is informed and believes, and based
11	thereon alleges, that Defendant PETERS and/or his lessees and affiliates have
12	disposed of defective and obsolete products and hazardous substances/wastes,
13	including wastes containing perchlorate, in an unlined disposal pit on or near
14	Defendant PETERS' property in the RASP Site since 1973; that Defendant
15	PETERS and/or his lessees and affiliates also disposed of and/or stored perchlorate
16	contaminated and hazardous substances/wastes on concrete ponds or pads equipped
17	with clarifiers, which leaked and overflowed during storm events and at other
18	times, releasing chemical wastes containing perchlorate into the soil and
19	groundwater; that the said clarifiers were improperly abandoned and left exposed to
20	the environment, while still containing perchlorate-contaminated liquids and
21	sludges, by Defendant PETERS and his lessees and affiliates until at least 2001;
22	that perchlorate-tainted and hazardous wastes from the operations of Defendant
23	PETERS and his lessees and affiliates, including floor sweepings, off-specification
24	products, returned and defective products, and damaged imported products, were
25	stored in cardboard boxes and drums, and in paper bags, then burned and/or
26	disposed of at an unlined pit on or near Defendant PETERS' property from 1973 to
27	the present; that the on-site septic system on Defendant PETERS' property also
28	released perchlorate-contaminated and hazardous substances/wastes into the

1	environment directly and/or through storm drains from 1973 to the present; and that
2	a 1987 explosion at Defendant PETERS' property also resulted in the release of
3	perchlorate and hazardous substances/wastes into the environment, within the
4	RASP Area. Plaintiff is also informed and believes, and based thereon alleges, that
5	Defendant PETERS and/or his lessees arranged to have some of the perchlorate-
6	contaminated and hazardous waste from his RASP Site properties and facilities
7	disposed of at Defendant COUNTY's Mid-Valley Sanitary Landfill and/or with
8	other waste handlers and processors doing business on the RASP Site within the
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perchlorate and hazardous substances/wastes into the environment, within the RASP Area. Plaintiff is also informed and believes, and based thereon alleges, that Defendant PETERS and/or his lessees arranged to have some of the perchloratecontaminated and hazardous waste from his RASP Site properties and facilities disposed of at Defendant COUNTY's Mid-Valley Sanitary Landfill and/or with other waste handlers and processors doing business on the RASP Site within the relevant time frame, including Defendant BROCO. 65. Plaintiff is informed and believes, and based thereon alleges,

that at all relevant times mentioned in this Complaint each of the Defendants was the agent, owner, principal, representative, employee, partner, affiliate, subsidiary, predecessor in interest, successor in interest, or joint venturer of each of the remaining Defendants and, at all relevant times, in doing the things hereinabove and hereinafter alleged, was acting within the course and scope of such agency, representation, employment, partnership, successorship, joint venture, or other relationship, as more particularly alleged. The term "Defendants" when used in this Complaint refers to all defendants, and also includes each defendant individually.

## OTHER RELEVANT FACTUAL BACKGROUND

66. Perchlorate contamination was first detected in the Rialto, Colton and Chino subbasins in late 1997. Until late 1997, and the advent of ion chromatography, the technology to detect perchlorate in water wells at concentrations as low as 4 ppb – the former California action level, as heretofore alleged -- did not exist. In 1997, the California Department of Health Services (DHS) Action Level for perchlorate in drinking water was 18 ppb; in January 2002, the DHS lowered the action limit to 4 ppb for perchlorate. Subsequent to the filing of the initial complaint in this action, on or about March 12, 2004, the California

EPA's OEHHA issued a Public Health Goal for Perchlorate in Drinking Water ("PHG") of 6 ppb, and the DHS revised the Action Level to 6 ppb.

- 67. Since October 1997, sampling in CITY's Rialto Well No. 2, a well with capacity of 2045 gallons per minute ("GPM") located at 980 W. Easton Avenue in Rialto, approximately 3,000 feet south of the RASP Site, has revealed perchlorate concentrations at levels ranging up to 78 ppb. The CITY took that well out of service in October 1997.
- 68. Since March 2001, sampling in Rialto Well No. 6, a well with capacity of 2554 GPM located at 224 West Etiwanda Avenue in Rialto, approximately 10,000 feet to the southeast of Well No. 2, has revealed perchlorate concentrations at levels ranging between 16 and 54 ppb, and the CITY took that well out of service in March 2001.
- 69. In July 2002, sampling in CITY's Chino Well No. 1, a well with capacity of 1740 GPM located at 780 West Rialto Avenue in Rialto, approximately 13,000 feet south and slightly east of CITY Well No. 2, revealed the presence of perchlorate at a concentration of 9 ppb, and the CITY took that well out of service.
- 70. In October 2002, sampling in Rialto Well No. 4, a well with capacity of 2492 GPM located between Rialto Well No. 2 and Chino Well No. 1 at 725 West Baseline Avenue in Rialto, revealed the presence of perchlorate at a concentration of 5.6 ppb, and the CITY took that well out of service. Subsequent testing has revealed that perchlorate contamination in Rialto Well No. 4 is intermittent, and that it sometimes produces clean, potable water that tests "nondetect" for perchlorate. Rialto Well No. 4 is now used only intermittently and in emergency need situations, and then only when it "tests clean" for perchlorate.
- 71. In October 2002, sampling in CITY's Chino Well No. 2, a well with capacity of 1694 GPM located at 225 Bloomington Avenue in Rialto, to the southeast of Chino Well No. 1, revealed the presence of perchlorate at a concentration of 4.6 ppb, and the CITY took that well out of service.

- 72. Plaintiff is informed and believes, and based thereon alleges, that in response to the reduced action level of 4 ppb and/or the subsequent PHG/new action level of 6 ppb, other local water purveyors pumping from the contaminated aquifer/s have restricted or eliminated the use of additional production wells with perchlorate concentrations that exceeded 4 ppb and/or 6 ppb, and/or have incurred significant expenses for well-head treatment of perchlorate contamination, inter alia, as alleged hereinabove.
- 73. Plaintiff is informed and believes, and based thereon alleges, that the activities of all Defendants as alleged herein resulted in discharges and disposals of hazardous substances and wastes by said Defendants which have over time significantly contaminated the soil and groundwater underlying the RASP Area, producing a contaminant plume of hazardous substances and wastes, including perchlorate, which has migrated generally in a southeasterly direction, extending over many miles through one or more contaminated aquifers and contaminating numerous of Plaintiff's municipal water supply wells, and surrounding property and natural groundwater resources and proprietary and other interests, with hazardous substances and wastes, including perchlorate.

## FIRST CLAIM FOR RELIEF

(Recovery of Response Costs and Damages

Pursuant to CERCLA §107(a) – Against All Defendants Except Defendant KLI)

- 74. Plaintiff refers to and realleges paragraphs 1 through 73 of this Complaint and incorporates them herein by this reference.
- 75. Under this claim for relief, Plaintiff seeks recovery of response costs Plaintiff has incurred or will incur in connection with the contamination which has migrated and continues to migrate from the RASP Area.
- 76. Defendants, and each of them, are "persons" as defined by \$101(21) of CERCLA, 42 U.S.C. §9601(21).

- 77. 42 U.S.C. §9607(a)(1) imposes liability on any "person" who is the owner or operator of a vessel or a facility for, *inter alia*, all necessary response costs incurred by a person consistent with the National Contingency Plan.
- 78. 42 U.S.C. §9607(a)(2) imposes liability on any "person" who at the time of a disposal of any hazardous substances owned or operated any facility at which such hazardous substances were disposed of for, *inter alia*, all necessary responses costs incurred by a person consistent with the National Contingency Plan.
- 79. 42 U.S.C. §9607(a)(3) imposes liability on any "person" who arranges for the disposal of hazardous substances, or arranges with a transporter for transport or disposal of hazardous substances owned or possessed by such persons, for, inter alia, all necessary response costs incurred by a person consistent with the National Contingency Plan.
- 80. The RASP Site, and each individual site within the RASP Area where hazardous substances or wastes were disposed of and/or discharged, are, and at all times relevant herein were, a facility or facilities within the meaning of \$101(9) of CERCLA, 42 U.S.C. §9601(9).
- 81. The actions of Defendants, and each of them, with regard to the disposal of hazardous substances and wastes, including perchlorate, at the RASP Area, constitute a release or threatened release of hazardous substances at a facility within the meaning of CERCLA §101(22), 42 U.S.C. §9601(22).
- 82. Plaintiff, who is a "person" as defined in CERCLA §101(21), 42 U.S.C. §9601(21), has undertaken preliminary investigation and other activities designed to investigate and identify the presence of contamination and identify those persons and entities responsible for said contamination, as well as to characterize and remediate the contamination. Plaintiff has incurred, and will continue to incur, substantial response costs to continue its investigation into the nature and scope and extent of the subsurface contamination affecting, beneath and in Plaintiff's property and wells caused or contributed to by the Defendants as

alleged herein. All such response costs incurred, and that will be incurred, have been and will continue to be necessary and consistent with the National Contingency Plan.

- 83. As a direct and proximate result of Defendants' releases or threatened releases of hazardous waste and substances, including perchlorate, at and from the RASP Site, Plaintiff has incurred, and will continue to incur response costs.
- 84. Pursuant to 42 U.S.C. §9607(a) the Defendants, and each of them, are strictly, and jointly and severally, liable, or are otherwise liable as provided by applicable law, to Plaintiff for all necessary response costs incurred by Plaintiff in responding to the released hazardous substances and wastes.
- 85. As a direct and proximate result of Defendants' conduct, Plaintiff is entitled to recover all past, present, and future response costs, together with interest from Defendants, pursuant to CERCLA §107(a), 42 U.S.C. §9607(a).

# SECOND CLAIM FOR RELIEF

(Declaratory Relief re: Future Response Costs Pursuant to CERCLA §113(g)

- Against All Defendants Except Defendant KLI)
- 86. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 85, inclusive, as though fully set forth herein.
- 87. Pursuant to CERCLA §113(g)(2), 42 U.S.C. §9613(g)(2), Plaintiff is entitled to entry of a declaratory judgment declaring (i) that Defendants, and each of them, are jointly and severally liable for Plaintiff's response costs or, alternatively, are liable for contribution for their equitable allocation thereof (ii) that all relevant actions taken by Plaintiff are consistent with the NCP, and (iii) that Plaintiff has at all times acted reasonably and in good faith and is not liable under CERCLA to any third party or Defendant in any manner, as a result of the disposals

and releases of Defendants as alleged herein or, alternatively, has a de minimis or zero equitable allocation or share.

88. Plaintiff further requests that this Court, after entering a declaratory judgment as prayed for herein, retain jurisdiction of this action, pursuant to 28 U.S.C. §2202, and grant Plaintiff such further relief against Defendants, and each of them, as is necessary and proper to effectuate the Court's declaration.

#### THIRD CLAIM FOR RELIEF

(Recovery of Response Costs Pursuant to HSAA; Indemnity/Contribution Pursuant to California Health & Safety Code, §25363(e) –

Against All Defendants Except DOD and KLI)

- 89. Plaintiff refers to and incorporates by reference the allegations contained in paragraphs 1 through 88, and paragraphs 105 through 152, inclusive, as though set forth in full herein.
- 90. The California Hazardous Substance Account Act ("HSAA"; Cal. Health & Safety Code, § 25300, et seq.) provides that any person who has incurred removal or remedial action costs in accordance with HSAA or CERCLA (see Health & Safety Code, § 25315) may seek contribution or indemnity from any person who is liable pursuant to HSAA. Health & Safety Code, § 25363(e). Defendants herein are "covered persons" under CERCLA (42 U.S.C. § 9607(a)) and are therefore "responsible parties" and "liable persons" under the HSAA. Health & Safety Code, § 25323.5(a). Written notice of commencement of this action has been given to the Director of the Department of Toxic Substances Control in accordance with the HSAA. Health & Safety Code, § 25363(e).
- 91. All of the contaminants that Defendants disposed of and released onto or in the RASP Area, or at individual facilities therein, or which came to be located at facilities there owned, leased or operated by Defendants or for which Defendants are otherwise responsible and liable under CERCLA and HSAA,

constitute substances specifically listed and designated as "hazardous substances" under HSAA (Cal. Health & Safety Code, § 25316), and are hazardous wastes being listed or having the characteristics designating them as hazardous pursuant to 42 U.S.C. §§ 9601(14), and 6921(a), 40 C.F.R. §§ 261.2, 261.3(a) and 302.4(b), and all applicable law. See also *Castaic Lake Water Agency v. Whittaker Corp.* (C.D. Cal. 2003) 272 F.Supp.2d 1053, 1059-60.

- 92. As a proximate cause of Defendants' actions, omissions and/or status as alleged herein, Plaintiff has incurred necessary response costs, including attorneys' fees, for which Defendants are strictly liable. Health & Safety Code, § 25363. All costs Plaintiff has incurred or will incur to remove and/or remediate the contamination have been in accordance with the HSAA and the NCP. Plaintiff is informed and believes, and based thereon alleges, that the conduct and/or status of Defendants qualifies as actionable under all of the relevant provisions of the HSAA since such conduct and/or status either occurred or existed on or after the HSAA's enactment on January 1, 1982, or was in violation of existing state or federal laws at the time it occurred or existed, or both. Health & Safety Code, § 25366(a).
- 93. Plaintiff seeks indemnity or alternatively, contribution, as appropriate, from all Defendants for all response costs under California Health and Safety Code section 25363, which provides that any person who has incurred removal or remedial action costs may seek contribution or indemnity from any responsible party.

#### FOURTH CLAIM FOR RELIEF

(Declaratory Relief Pursuant to HSAA – Cal. Health & Safety Code, § 25300, et seq., § 25363 – Against All Defendants Except DOD and KLI)

94. Plaintiff refers to and incorporates by reference the allegations contained in paragraphs 1 through 93, inclusive, as though set forth in full herein.

- 95. Because the extent and magnitude of the contamination at and emanating from the RASP Site, which has migrated and continues to migrate from the RASP Site, is not fully known at this time, and the investigatory, removal, and/or remedial work are ongoing, Plaintiff will continue to incur necessary response costs, including, but not limited to, investigation and removal expenses, attorneys' fees and interest in the future.
- 96. Pursuant to California Health and Safety Code section 25363, Plaintiff is entitled to a declaratory judgment establishing the liability of Defendants for such response costs for purposes of this and any subsequent action or actions to recover further response costs.

## FIFTH CLAIM FOR RELIEF

(Injunctive Relief Pursuant to RCRA §7002(a)(1)(B) – Against All Defendants Except PYROTRONICS CORPORATION, GOODRICH CORPORATION and KLI – By Plaintiff CITY OF RIALTO Only)

- 97. Plaintiff CITY OF RIALTO refers to and incorporates by reference the allegations contained in paragraphs 1 through 96, inclusive, as though fully set forth herein.
- 98. Under this claim for relief, Plaintiff CITY OF RIALTO seeks mandatory, preliminary and permanent injunctive relief directing those Defendants who participated in and are responsible for the groundwater contamination affecting, below and in Plaintiff's wells and property, and which is injuring, damaging and destroying natural resources and Plaintiff's proprietary and other interests in the same, and which has migrated from, and continues to migrate from and off, the RASP Site, to undertake the necessary and extensive environmental investigation of the soil and groundwater contamination at and emanating from the RASP Site, and at Plaintiff's property and wells where it has migrated, and continues to migrate from the RASP Site, to analyze the remedial alternatives, and

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to implement the appropriate remedy to abate and remediate the hazardous environmental contamination.

- 99. Plaintiff CITY OF RIALTO has given the requisite 90-day notices of intent to file suit pursuant to RCRA §7002(b)(2)(a), 42 U.S.C. §6972(b)(2)(A), to all relevant Defendants.
- 100. Each Defendant is a "person" as defined in RCRA §1004(15), 42 U.S.C. §6903(15).
- and waste, including, without limitation, perchlorate, at the RASP Site, and their failure to abate the resulting subsurface contamination, has caused or contributed to movement of groundwater contamination from the RASP Site through the soils and groundwater and into the subsurface of Plaintiff CITY OF RIALTO's property and wells, as alleged more specifically herein. The contaminated soil at the RASP Site, and the contaminated groundwater underlying and emanating from the RASP Site, has created an imminent and substantial endangerment to health and the environment, and will continue to present an imminent and substantial endangerment to health and the environment until completely abated. The hazardous substances, including perchlorate, from the RASP Site detected in the groundwater affecting, below and in Plaintiff CITY OF RIALTO's property and wells substantially exceeds levels recognized as safe by the federal and state governments.
- 102. Plaintiff CITY OF RIALTO has requested that Defendants participate in the performance or financing of the urgently required and extensive response actions at the RASP Site and the contaminated aquifer/s affecting Plaintiff CITY OF RIALTO's property and wells. Such response actions include investigation of the scope and extent of contamination emanating from the RASP Site, a necessary prerequisite to the analysis of remedial alternatives and to the determination, selection, and implementation of the appropriate remedies to abate

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the endangerment resulting from the contamination emanating from the RASP Site as alleged herein. The Defendants have refused, and continue to refuse, Plaintiff CITY OF RIALTO's request to participate in the environmental investigation in any way, even though the Defendants have caused or contributed to the past and ongoing disposal of solid waste and hazardous waste at the RASP Site which presents an imminent and substantial endangerment to health and the environment.

103. This Court has jurisdiction and authority pursuant to 42 U.S.C. §6972(a) to order both mandatory preliminary and permanent injunctive relief requiring Defendants to take all action necessary to investigate and abate the imminent and substantial endangerment to health and the environment which affects and exists at, beneath and in Plaintiff CITY OF RIALTO's property and wells from contamination which has migrated and continues to migrate from the RASP Site; such actions, without limitation, include requiring Defendants to undertake a "removal action" to immediately abate the contaminated soils at the RASP Site (so as to eliminate the sources of the contamination of the groundwater aquifer/s affecting, at and beneath Plaintiff CITY OF RIALTO's property and wells), requiring Defendants to complete the necessary and extensive environmental investigations of the soil and groundwater contamination at the RASP Site, in the contaminated aquifer/s, and at and under Plaintiff CITY OF RIALTO's property and wells which has migrated, and continues to migrate from the RASP Site, requiring Defendants to analyze the remedial alternatives, and requiring Defendants to implement the appropriate remedy to abate and remediate the environmental contamination which has migrated and continues to migrate from the RASP Site.

## SIXTH CLAIM FOR RELIEF

(Nuisance -Cal. Civ. Code, §3479 -

Against All Defendants Except DOD)

104. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 103, inclusive, as though fully set forth herein.

105. Under this claim for relief, Plaintiff seeks economic, property and related damages Plaintiff has suffered that are proximately caused by the acts and omissions of Defendants resulting in the environmental contamination which has migrated and continues to migrate from the RASP Site, and that are found to be not recoverable or available as response costs under CERCLA, not barred by the provisions of CERCLA, and not to conflict or interfere with the accomplishment and execution of CERCLA's objectives, potentially including, but not limited to, economic and property damages incurred in the form of costs of water conservation, loss of free use and enjoyment of CITY's property and property rights (including lost recharge and storage capacity), loss of and damage to CITY's proprietary interests in groundwater and groundwater resources, and all other losses to CITY's economic and property rights and interests proximately caused by the contamination which has migrated and continues to migrate from the RASP Site. Plaintiff does not pray for duplicate recovery of response costs available under CERCLA, or to recover items only properly recoverable as response costs as defined by CERCLA that are inconsistent with the NCP, under this claim for relief or any of its other State law tort claims for relief. The rights asserted and damages sought under this claim for relief and all of Plaintiff's other state law tort claims are expressly preserved under CERCLA. 42 U.S.C. §§9607(e)(2), 9613(f)(1), 9614(a)-(b), 9652(d); see Beck v. Atlantic Richfield Co., 62 F.3d 1240, 1243 fn. 8 (9th Cir. 1995) ("CERCLA preserves the plaintiffs' right to pursue state law remedies."); Stanton Road Associates v. Lohrey Enterprises, 984 F.2d 1015, 1021-1022 (9th Cir.

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 1993) ("[T]he express language of the statute defeats Lohrey's contention that CERCLA preempts a state law recovery."); *U.S. ex rel Dept. of Fish and Game v. Montrose*, 788 F.Supp. 1485, 1496 (C.D. Cal. 1992) ("[This] Court holds as a matter of law that CERCLA is not an exclusive remedy, and that Defendants are entitled to bring counterclaims based on *both* CERCLA and tort law."); *City of Merced v. Fields*, 997 F.Supp. 1376, 1336 (E.D. Cal. 1998).

106. Plaintiff is informed and believes, and based thereon alleges, that at all times during Defendants' ownership and operation or possession of the relevant facilities at the RASP Site, Defendants used said facilities and the surrounding property in violation of the law, and public and private safety, by improperly releasing, discharging, handling and disposing of hazardous substances and wastes at and around the RASP Site as alleged herein, resulting in soil and groundwater contamination that has migrated from the RASP Site and now exists in the contaminated aquifer/s affecting and underlying Plaintiff's property and wells.

107. Plaintiff is informed and believes, and based thereon alleges, that at the time Defendants owned, possessed and/or operated the facilities at the RASP Site, said Defendants knew or should have known that hazardous substances, including perchlorate, were present in the soil and groundwater underlying the RASP Site as the result of the tortious and unlawful releases and disposal of solid and liquid waste which occurred at the RASP Site facilities; however, said Defendants knowingly, tortiously and unlawfully failed to abate the continuing nuisance and failed to prevent the migration of such contamination from the RASP Site into the groundwater aquifer/s affecting and onto, beneath and into Plaintiff's property and wells.

108. The existence of contamination in the groundwater aquifer/s affecting and underlying Plaintiff's property and wells caused by the tortious and unlawful disposals and releases of hazardous substances as alleged herein, and said Defendants' failure to abate the continuing nuisance and prevent its migration onto,

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beneath and into Plaintiff's property and wells as alleged herein, constitutes a nuisance as provided by and within the meaning of California statutory law, and specifically California Civil Code §3479, as it has, inter alia, substantially interfered with and obstructed Plaintiff's free use and enjoyment of Plaintiff's property and proprietary and other rights and interests. California Civil Code §3479 provides in pertinent part:

"Anything which is injurious to health . . . or is indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property, or unlawfully obstructs the free passage or use, in the customary manner, of any navigable lake, or river, bay, stream, canal, or basin . . . is a nuisance."

CITY also has special statutory authority to bring a civil action to abate a nuisance under California statutory law. See Cal. Code Civ. Proc., §731; Cal. Civ. Code §3494; City and County of San Francisco v. Buckman, 111 Cal. 25, 30-31 (1896); City of Turlock v. Bristow, 103 Cal.App. 750, 755 (1930); Perepletchikoff v. City of Los Angeles, 174 Cal.App.2d 697, 699 (1959). The aforesaid nuisance is continuing for purposes of California's statute of limitations because it is abatable and/or because the groundwater contamination herein at issue continues to migrate, move, and spread onto, into and across the subsurface of Plaintiff's property and wells, and through one or more contaminated aquifers, and its impact has thus varied, and continues to vary, over time. Mangini v. Aerojet-General Corp., 12 Cal.4th 1087, 1093 (1996); Field-Escandon v. DeMann, 204 Cal.App.3d 228, 234 (1998); Beck Development Co. v. Southern Pacific Transportation Co., 44 Cal.App.4th 1160, 1218 (1996) ("contamination may be shown to be a continuing nuisance by evidence that the contaminants continue to migrate through land and

 groundwater causing new and additional damage on a continuous basis."); *Newhall Land & Farming Co. v. Superior Court*, 19 Cal.App.4th 334, 341 (1993); *Capogeannis v. Superior Court*, 12 Cal.App.4th 668, 673, 681 (1993); *Arcade Water Dist. v. U.S.*, 940 F.2d 1265, 1268 (9th Cir. 1991) ("In determining under California law whether the nuisance is continuing, the most salient allegation is that contamination continues to leach into [the well].").

- 109. Defendants, and each of them, have threatened to, and will, unless restrained by this Court, continue to maintain the nuisance by failing to investigate, remove, and remediate the environmental contamination which has migrated and continues to migrate from the RASP Site, and each and every failure to act has been, and will be, without the consent, against the will, and in violation of the rights of Plaintiff.
- 110. Unless Defendants, and each of them, are restrained by order of this Court from continuing their non-responsive course of conduct by failing to abate the contamination which has migrated and continues to migrate from the RASP Site, it will be necessary for Plaintiff to commence many successive actions against Defendants, and each of them, to secure compensation for damages sustained, thus requiring a multiplicity of suits.
- 111. Unless Defendants, and each of them, are enjoined from continuing their non-responsive course of conduct by failing to abate the contamination which has migrated and continues to migrate from the RASP Site, Plaintiff will suffer irreparable injury in that the usefulness and economic value of Plaintiff's property (including its water), wells and proprietary and other interests and water rights will be substantially diminished, to its own and its citizens' detriment.
- 112. As a proximate result of the nuisance created by the Defendants, and each of them, Plaintiff has incurred, and will continue to incur, damages and costs as alleged herein.

California law, as preserved by CERCLA as hereinabove alleged, for all consequential damages and costs arising from their creation of and failure to abate the continuing nuisance, including, but not limited to, damages Plaintiff has incurred from the loss of free use and enjoyment of Plaintiff's property and proprietary and other rights and interests, and costs of water conservation programs.

accordance with the relevant requirements governing sufficiency of pleadings in this Court, *Bureerong v. Uvawas*, 922 F.Supp. 1450, 1480-1481 (C.D. Cal. 1996); *Pease & Curren Refining, Inc. v. Spectrolab, Inc.*, 744 F.Supp. 945, 948 (C.D. Cal. 1990), abrogated on other grounds, 984 F.2d 1015 (9th Cir. 1993), that in creating and failing to abate the nuisance, Defendants have acted with full knowledge of the consequences and damages caused to Plaintiff and others and that their conduct is willful, oppressive and malicious and, accordingly, Plaintiff is entitled to punitive damages (except as to Defendant COUNTY).

## SEVENTH CLAIM FOR RELIEF

(Public Nuisance – Cal. Civ. Code §§3479, 3480 – Against All Defendants Except DOD)

- 115. Plaintiff refers to and incorporates by this reference, the allegations contained in paragraphs 1 through 114, inclusive, as though fully set forth herein.
- and related damages Plaintiff has suffered that are proximately caused by the acts and omissions of Defendants resulting in the environmental contamination which has migrated and continues to migrate from the RASP Site, and that are found to be not recoverable or available as response costs under CERCLA, not barred by the provisions of CERCLA, and not to conflict or interfere with the accomplishment and execution of CERCLA's objectives, potentially including, but not limited to,

1	economic and property damages incurred in the form of costs of water conservation
2	programs, loss of free use and enjoyment of CITY's property and property rights
3	(including lost recharge and storage capacity), loss of and damage to CITY's
4	proprietary interests in groundwater and groundwater resources, and all other losses
5	to CITY's economic and property rights and interests proximately caused by the
6	contamination which has migrated and continues to migrate from the RASP Site.
7	Plaintiff does not pray for duplicate recovery of response costs available under
8	CERCLA, or to recover items only properly recoverable as response costs as
9	defined by CERCLA that are inconsistent with the NCP, under this claim for relief
10	or any of its other State law tort claims for relief. The rights approved and damages
11	sought under this claim for relief and all of Plaintiff's other state law tort claims are
12	expressly preserved under CERCLA. 42 U.S.C. §§9607(e)(2), 9613(f)(1), 9614(a)-
13	(b), 9652(d); see Beck v. Atlantic Richfield Co., 62 F.3d 1240, 1243 fn. 8 (9th Cir.
14	1995) ("CERCLA preserves the plaintiffs' right to pursue state law remedies.");
15	Stanton Road Associates v. Lohrey Enterprises, 984 F.2d 1015, 1021-1022 (9th Cir.
16	1993) ("[T]he express language of the statute defeats Lohrey's contention that
17	CERCLA preempts a state law recovery."); U.S. ex rel Dept. of Fish and Game v.
18	Montrose, 788 F.Supp. 1485, 1496 (C.D. Cal. 1992) ("[This] Court holds as a
19	matter of law that CERCLA is not an exclusive remedy, and that Defendants are
20	entitled to bring counterclaims based on both CERCLA and tort law."); City of
21	Merced v. Fields, 997 F.Supp. 1376, 1336 (E.D. Cal. 1998).

117. By causing or contributing to the disposal of hazardous substances, including perchlorate, at the RASP Site in a manner which allowed them to be released into the environment, Defendants are liable for causing, creating, maintaining, contributing to and/or failing to abate a public nuisance as provided for and specifically defined by California statutory law, see California Civil Code §§3479 and 3480, in that the releases of hazardous substances caused and contributed to by Defendants as alleged herein have created a condition which

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is, inter alia, injurious to health, or is indecent or offensive to the senses, adversely affects at the same time an entire community or neighborhood, and/or considerable number of persons, and constitutes an obstruction to the free use of Plaintiff's property and proprietary and other interests, which interferes with Plaintiff's comfortable enjoyment of its property, and proprietary and other interests. CITY has special statutory authority to bring a civil action to abate a nuisance under California statutory law. E.g., Code Civ. Proc. §731; Civ. Code §3494; see also Civ. Code. §§3490-3495.

the one or more contaminated aquifers underlying that site and Plaintiff's property and wells, affects the entire community, including a considerable number of persons reliant upon CITY's public works agency for their drinking water supply, in that the hazardous substances have extensively contaminated the groundwater in a major and critically important aquifer/s in which Plaintiff and other water purveyors have proprietary and other interests, including groundwater extraction, usage, supply, storage and recharge interests and rights. The hazardous substances have migrated, and are continuing to migrate, through and into the environment and are continuing to damage the groundwater resources of the State of California, and Plaintiff's proprietary interests and rights in the same, thereby depriving the public of the rights and benefits of free and full beneficial uses of the contaminated groundwater aquifer/s. The impact of such groundwater contamination varies, and will continue to vary, over time, as heretofore alleged.

Plaintiff in that the Defendants' releases of hazardous substances as alleged herein have caused or contributed to the soil and groundwater contamination which underlies and adversely affects Plaintiff's property rights and interests, including those in wells that are a primary source of CITY's municipal water supply, and its recharge and storage rights and interests. As a result, Plaintiff has incurred, and

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will continue to incur, damages as heretofore alleged. In addition, because of the condition of nuisance created and contributed to by Defendants, the resources of Plaintiff have been diverted and Plaintiff has suffered diminution in its assets and the value of its property and interests, and lost opportunity with respect to the free use and enjoyment of its property and interests.

- abatement of the endangerment to the environment and resulting interference with the public's free use and enjoyment of public property and drinking water supply, *inter alia*, caused by the contamination which has migrated and continues to migrate from the RASP Site.
- 121. Further, Defendants are strictly, jointly, and severally liable for damages arising from the interference with the public's free use and enjoyment of public property, and the interference with Plaintiff's free use and enjoyment of its property and proprietary and other interests in natural groundwater resources, caused by the contamination which has migrated and continues to migrate from the RASP Site.
- 122. Plaintiff has given notice to Defendants, and each of them, of the obstruction and endangerment caused by the public nuisance, and requested its abatement, but Defendants, and each of them, have failed or refused, and continue to fail or refuse, to take timely and proper action to abate the nuisance caused by contamination which has migrated and continues to migrate from the RASP Site and/or to compensate Plaintiff for damages suffered from the contamination which has migrated and continues to migrate from the RASP Site.

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#### EIGHTH CLAIM FOR RELIEF

(Negligence – Cal. Civ. Code §§1708, 1714 – Against All Defendants Except DOD)

- 123. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 122, inclusive, as though fully set forth herein.
- 124. Under this claim for relief, Plaintiff seeks damages for injuries Plaintiff has suffered to its property and economic interests, including water conservation programs, diminution in value of its property and proprietary and other interests, including loss of recharge and storage capacity rights and interests, and the loss of free use and enjoyment of its property and proprietary interests, all as heretofore alleged, caused by the contamination which has migrated, and continues to migrate, from the RASP Site.
- Defendants (except COUNTY) had a duty to exercise ordinary care and skill in the ownership, management, use and control of their properties and facilities and products and wastes, specifically with regard to the generation, release, discharge and disposal of hazardous substances and wastes at the RASP Site and its constituent facilities. Civil Code section 1708 states: "Every person is bound, without contract, to abstain from injury the person or property of another, or infringing on any of his or her rights." Civil Code section 1714(a) provides in pertinent part:

"Everyone is responsible, not only for the result of his or her willful acts, but also for an injury occasioned to another by his or her want of ordinary care or skill in the management of his or her property or person, except so

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far as the latter has, willfully or by want of ordinary care, brought the injury upon himself or herself."

Civ. Code, §1714(a).

126. As to defendant COUNTY, Government Code section 835 provides:

Except as provided by statute, a public entity is liable for injury caused by a dangerous condition of its property if the plaintiff establishes that the property was in a dangerous condition at the time of the injury, that the injury was proximately caused by the dangerous condition, that the dangerous condition created a reasonably foreseeable risk of the kind of injury which was incurred, and either:

- (a) A negligent or wrongful act or omission of an employee of the public entity within the scope of his employment created the dangerous condition; or
- (b) The public entity had actual or constructive notice of the dangerous condition under Section 835.2 a sufficient time prior to the injury to have taken measures to protect against the dangerous condition.

(Gov. Code §835(a), (b); see also Behr v. County of Santa Cruz, 172 Cal.App.2d 697, 711-712 (1959) ("dangerous condition" liability of public entity is a form of negligence); U.S. Ex Rel. Dept. of Fish and Game v. Montrose, 788 F.Supp. 1485, 1494 (C.D. Cal. 1992). CITY has alleged in this Complaint, generally and in the allegations incorporated herein, that the COUNTY's Mid-Valley Sanitary Landfill is currently in a dangerous condition and has been in that condition since approximately 1958 in that it is contaminated with toxic wastes and substances,

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including perchlorate; that COUNTY actively accepted for disposal in unlined earthen areas of the landfill perchlorate-containing and other hazardous substances and wastes from others from approximately 1958 to present; and that the hazardous wastes and substances, including but not limited to perchlorate, leaked out of the unlined landfill where COUNTY permitted their disposal and are now migrating and contaminating various aquifers and CITY's wells. See Bonanno v. Central Contra Costa Transit Auth., 30 Cal.4th 139,1 49-151 (2003) (liability lies under §835 where dangerous conditions on public agency's property cause damage to adjacent property not owned by agency). COUNTY's actions in constructing and operating an unlined landfill actively accepting hazardous wastes are negligent actions that constitute and have caused defective and dangerous property conditions attributable to COUNTY. COUNTY had actual and constructive notice of the dangerous condition of the COUNTY's Mid-Valley Sanitary Landfill under Government Code section 835.2 a sufficient time prior to the injury caused by the leaking of hazardous wastes and substances, including but not limited to perchlorate, from the Mid-Valley Sanitary Landfill, to have taken measures to protect Plaintiff's aquifer and wells against said dangerous condition.

that Defendants negligently and improperly managed and controlled their properties and facilities and negligently and improperly disposed of hazardous substances and wastes, including perchlorate, onto and beneath the soil at the RASP Site by burial, open burning, discharge into unlined pits and ponds, exposure to the environment, and disposal at Defendant COUNTY's unlined Mid-Valley Sanitary Landfill, inter alia, and failed to take any measures to prevent the migration of the hazardous substances and waste thus disposed of at the RASP Site from moving vertically downward and through and contaminating the soils and groundwater in the beneficial use aquifer/s at and beneath the RASP Site, and migrating to, beneath and into Plaintiff's property and wells.

128. Defendants had a duty to exercise ordinary care and skill in the ownership, management, use and control of the RASP Site, and their facilities, specifically with regard to the generation and disposal of hazardous substances and wastes at the RASP Site.

129. Plaintiff is informed and believes, and based thereon alleges, that Defendants negligently and improperly managed and controlled the RASP Site and constituent facilities and negligently and improperly disposed of hazardous substances and wastes, including perchlorate, onto and beneath the RASP Site, and failed to abate and prevent the migration of the hazardous substances and wastes disposed of at the RASP Site from contaminating the soils and groundwater at and beneath the RASP Site, and migrating under, onto and into Plaintiff's property and wells.

that the conduct, acts and omissions of Defendants alleged hereinabove were also, at the time they were committed, in violation of federal, state and/or local laws, and/or in violation of Defendants' own relevant operations, cleanup, safety and/or disposal procedures, and/or so palpably opposed to the dictates of common prudence, that no careful person would have been guilty of such conduct, acts or omissions, such that Defendants' conduct constitutes negligence per se. For example, and without limitation, Defendants' actions and omissions as alleged herein violated: (1) the beneficial water use provisions of Article 10, Section 2 of the California Constitution by constituting waste and unreasonable use; (2) California Health & Safety Code section 5411, which prohibits the discharge of waste causing contamination, pollution or a nuisance; and (3) Water Code, §§13304 and 13350(b)(1), which prohibit the discharge of hazardous substances into state waters so as to cause pollution or a nuisance.

131. As a proximate result of the negligence and negligence per se of Defendants, including the constitutional and statutory violations set forth above,

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Plaintiff has been damaged in an amount in excess of the minimum jurisdictional limits of this Court.

### NINTH CLAIM FOR RELIEF

(Continuing Trespass to Land – Against All Defendants

Except DOD and COUNTY)

- 132. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 131, inclusive, as though fully set forth herein.
- 133. Under this claim for relief, Plaintiff seeks economic, property and related damages Plaintiff has suffered that are proximately caused by the acts and omissions of Defendants resulting in the environmental contamination which has migrated and continues to migrate from the RASP Site, and that are found to be not recoverable or available as response costs under CERCLA, not barred by the provisions of CERCLA, and not to conflict or interfere with the accomplishment and execution of CERCLA's objectives, potentially including, but not limited to, economic and property damages incurred in the form of costs of water conservation programs, loss of free use and enjoyment of CITY's property and property rights (including lost recharge and storage capacity), loss of and damage to CITY's proprietary interests in groundwater and groundwater resources, and all other losses to CITY's economic and property rights and interests proximately caused by the contamination which has migrated and continues to migrate from the RASP Site. Plaintiff does not pray for duplicate recovery of response costs available under CERCLA, or to recover items only properly recoverable as response costs as defined by CERCLA that are inconsistent with the NCP, under this claim for relief or any of its other State law tort claims for relief. The rights approved and damages sought under this claim for relief and all of Plaintiff's other state law tort claims are expressly preserved under CERCLA. 42 U.S.C. §§9607(e)(2), 9613(f)(1), 9614(a)-(b), 9652(d); see Beck v. Atlantic Richfield Co., 62 F.3d 1240, 1243 fn. 8 (9th Cir.

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1995) ("CERCLA preserves the plaintiffs' right to pursue state law remedies."); Stanton Road Associates v. Lohrey Enterprises, 984 F.2d 1015, 1021-1022 (9th Cir. 1993) ("[T]he express language of the statute defeats Lohrey's contention that CERCLA preempts a state law recovery."); U.S. ex rel Dept. of Fish and Game v. Montrose, 788 F.Supp. 1485, 1496 (C.D. Cal. 1992) ("[This] Court holds as a matter of law that CERCLA is not an exclusive remedy, and that Defendants are entitled to bring counterclaims based on both CERCLA and tort law."); City of Merced v. Fields, 997 F.Supp. 1376, 1336 (E.D. Cal. 1998).

134. The existence of contamination in the groundwater in and underlying Plaintiff's property and wells caused by the tortious and unlawful disposals and releases of hazardous substances and wastes as alleged herein, and by said Defendants' failure to abate the continuing trespass, and prevent its migration onto, under and into Plaintiff's property and wells as alleged herein, constitutes a trespass which has interfered with Plaintiff's use and enjoyment of its property and proprietary and other interests, which trespass is continuing because it is abatable and/or because the groundwater contamination herein at issue continues to migrate, move, and spread onto, under, into and across the subsurface of the contaminated aquifer/s, and Plaintiff's property and wells, and its impact has thus varied, and continues to vary, over time, as heretofore alleged. CITY's trespass claim is grounded in well-established California statutory law, as evidenced by numerous statutes recognizing a real property owner's rights to sue for and obtain damages for trespass. E.g., Cal. Civ. Code §§821, 826, 1708, 3281, 3282, 3283, 3333, 3334; Code Civ. Proc. §338(b); see Bonanno, supra, 30 Cal.4th at 149-151; Montrose, supra, 788 F.Supp. at 1494.

135. Defendants, and each of them, have threatened to, and will, unless restrained by this Court, continue to maintain the trespass by failing to investigate, remove, and remediate the environmental contamination which has migrated and continues to migrate from the RASP Site, and each and every such

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failure to act has been, and will be, without the consent, against the will, and in violation of the rights of Plaintiff.

- 136. Unless Defendants, and each of them, are restrained by order of this Court from continuing their non-responsive course of conduct in failing to abate the contamination which has migrated and continues to migrate from the RASP Site, it will be necessary for Plaintiff to commence many successive actions against Defendants, and each of them, to secure compensation for damages sustained, thus requiring a multiplicity of suits.
- 137. Unless Defendants, and each of them, are enjoined from continuing their non-responsive course of conduct in failing to abate the contamination which has migrated and continues to migrate from the RASP Site, Plaintiff will suffer irreparable injury in that the usefulness and economic value of Plaintiff's property and proprietary and other interests will be substantially diminished.
- 138. As a proximate result of the trespass created by the Defendants, and each of them, Plaintiff has incurred, and will continue to incur, damages and costs as heretofore alleged.
- 139. Further, Defendants are liable to the extent provided by California law, as preserved by CERCLA as hereinabove alleged, for all consequential damages and costs arising from their creation of and failure to abate the continuing trespass, including, but not limited to, the loss of free use and enjoyment of Plaintiff's property.
- 140. Plaintiff is informed and believes, and based thereon alleges in accordance with the relevant requirements governing sufficiency of pleadings in this Court, *Bureerong v. Uvawas*, 922 F.Supp. 1450, 1480-1481 (C.D. Cal. 1996); *Pease & Curren Refining, Inc. v. Spectrolab, Inc.*, 744 F.Supp. 945, 948 (C.D. Cal. 1990), abrogated on other grounds, 984 F.2d 1015 (9th Cir. 1993), that in creating and failing to abate the continuing trespass, Defendants have acted with full

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knowledge of the consequences and damages caused to Plaintiff, and that their conduct is willful, oppressive and malicious and, accordingly, Plaintiffs are entitled to punitive damages.

### TENTH CLAIM FOR RELIEF

(Inverse Condemnation –Cal. Const., Art I, §19 – Against Defendant COUNTY Only)

- 141. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 140, inclusive, as though fully set forth herein.
- 142. Plaintiff is informed and believes, and based thereon alleges, that defendant COUNTY is, and at all relevant times was, a governmental public entity possessing the power of eminent domain under the laws of the State of California.
- 143. As a direct and necessary result of the plan, design, maintenance and operation of the unlined Mid-Valley Sanitary Landfill owned and operated by Defendant COUNTY, as previously alleged in more detail, Plaintiff has been and is compelled to suffer a harmful physical invasion of perchlorate contamination over, onto, under and into its real property, wells, proprietary and related property interests in contaminated aquifer/s and its/their groundwater resources, which physical invasion has substantially interfered with and damaged Plaintiff's rights to use, develop, occupy and transfer its property and proprietary rights in the contaminated aquifer/s and its/their groundwater resources. The operation of the Mid-Valley Sanitary Landfill in this manner and the resulting physical invasion and damages from the perchlorate contamination plume has also entrenched on and interfered with Plaintiff's reasonable investment-backed expectations and has created a direct, peculiar and substantial burden on Plaintiff's property and property rights and interests rendering them less valuable, taken and/or damaged as a result of COUNTY's operations.

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- 144. The above-described damages to Plaintiff's property and property rights were proximately caused by Defendant COUNTY's actions in that the Mid-Valley Sanitary Landfill is a substantial source of and contributor to the perchlorate plume that has polluted the contaminated aquifer/s and physically invaded, occupied and damaged Plaintiff's property and property rights and interests.
- 145. As a result of the above-described taking and damaging of Plaintiff's property, Plaintiff's damages include, but are not limited to, diminution in value of Plaintiff's property and property rights; cost of well head and other treatment facilities and replacement water; and costs of monitoring, investigation and expert consultants, as heretofore alleged.
- 146. Plaintiff has received no compensation from Defendant COUNTY for the above-described taking of and damages to its property and property rights and interests, nor has Plaintiff consented to the above-described physical invasion of perchlorate plume contamination or Defendant COUNTY's operation and use of the Mid-Valley Sanitary Landfill Facility in a manner causing and allowing such damages.
- 147. Plaintiff has incurred and will incur attorneys', appraisal, engineering, hydrogeology, and other expert fees because of this proceeding, in amounts that cannot yet be ascertained, which are recoverable in this action under the provisions of California Code of Civil Procedure section 1036 and all applicable law.

## **ELEVENTH CLAIM FOR RELIEF**

(Declaratory Relief Pursuant to the Declaratory Judgment Act (28 U.S.C. §§2201, 2202) – Against All Defendants)

148. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 147, inclusive, as though fully set forth herein.

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149. Under this claim for relief, Plaintiff seeks declaratory relief under federal law to determine the respective legal rights and obligations of the parties to this action.

that all legal liability, whether arising from federal or state statutory law, or from the common law, which may in the future be asserted by any individual or entity, public or private, arising from or related to the contamination of and at Plaintiff's property and wells, as alleged herein, is the sole and actual responsibility of the Defendants. Therefore, Plaintiff is entitled to a judicial declaration that Defendants are liable to indemnify Plaintiff for all future damages and costs that may be suffered by Plaintiff as a result of the contamination of Plaintiff's property and proprietary and other interests as alleged herein, or, in the alternative, that Defendants are liable to contribute to and reimburse Plaintiff for such damages and costs including, without limitation, costs or damages awarded in legal or administrative actions, costs of compliance with any judicial or administrative order, and costs of litigation including attorneys' fees.

### TWELFTH CLAIM FOR RELIEF

(Declaratory Relief Under State Law

(Cal. Code Civ. Proc., §1060) – Against All Defendants)

151. Plaintiff refers to and incorporates by this reference the allegations contained in paragraphs 1 through 150, inclusive, as though fully set forth herein.

152. Plaintiff is informed and believes, and based thereon alleges, that all legal liability, whether arising from federal or state statutory law, or from the common law, which may in the future be asserted by any individual or entity, public or private, arising from or related to the contamination of and at Plaintiff's property and wells, as alleged herein, is the sole and actual responsibility of the Defendants. Therefore, Plaintiff is entitled to a judicial declaration that Defendants

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are liable to indemnify Plaintiff for all future damages and costs that may be suffered by Plaintiff as a result of the contamination of Plaintiff's property and proprietary interests as alleged herein, or, in the alternative, that Defendants are liable to contribute to and reimburse Plaintiff for such damages and costs including, without limitation, costs or damages awarded in legal or administrative actions, costs of compliance with any judicial or administrative order, and costs of litigation including attorneys' fees.

WHEREFORE, Plaintiff prays for judgment against Defendants and each of them as follows.

# AS TO THE FIRST THROUGH FOURTH CLAIMS FOR RELIEF:

- (1) For recovery from Defendants of the necessary response costs incurred by Plaintiff in response to the release and threatened release of hazardous substances from and at the RASP Site as alleged herein in an amount subject to proof under CERCLA, HSAA, and all applicable law;
- (2) For recovery from Defendants of contribution under HSAA for past and future recovery response costs as alleged herein in an amount subject to proof;
- (3) For a declaration of this Court that Defendants are solely liable for all future response costs incurred by Plaintiff necessary to respond to the release and threatened release of hazardous substances on and from the RASP Site, and for contribution under HSAA, and all applicable law as alleged herein;
- (4) For retention of jurisdiction of this action by this Court after entry of the requested declaratory judgment for the granting to Plaintiff of such further relief against Defendants as may be necessary or proper to effectuate the declaration of this Court;
- (5) For injunctive relief under all applicable law directing

  Defendants to investigate, characterize and abate and remediate the environmental

1	contamination resulting from their release of hazardous substances on and from the
2	RASP Site;
3	(6) For costs of suit;
4	(7) For attorneys' fees; and
5	(8) For such other and further relief as the Court deems just and
6	proper.
7	AS TO THE FIFTH CLAIM FOR RELIEF:
8	(1) For mandatory, preliminary, and permanent injunctive relief
9	requiring Defendants, and each of them, to take all action that is necessary to
10	investigate and abate the imminent and substantial endangerment to health and the
11	environment which exists in the contaminated aquifer/s and at and below Plaintiff's
12	property and wells from contamination which has migrated and continues to
13	migrate from the RASP Site, including conducting a "removal action" to
14	immediately abate the contaminated soil at the RASP Site (so as to eliminate a
15	source of the contamination at Plaintiff's property); requiring Defendants to
16	complete the necessary and extensive environmental investigations of the soil and
17	groundwater contamination at the RASP Site, the contaminated aquifer/s and at
18	Plaintiff's property which has migrated, and continues to migrate, from the RASP
19	Site; and requiring Defendants to analyze the remedial alternatives and to
20	implement the appropriate remedy consistent with the NCP to abate and remediate
21	the environmental contamination which has migrated and continues to migrate from
22	the RASP Site;
23	(2) For costs of suit incurred herein;
24	(3) For attorneys' fees; and,
25	(4) For such other and further relief as the Court may deem just and
26	proper.
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# AS TO THE SIXTH, SEVENTH, AND NINTH CLAIMS FOR RELIEF:

- (1) For general damages consistent with CERCLA and California law in an amount to be determined at trial caused by the contamination which has migrated and continues to migrate from the RASP Site as alleged herein;
- (2) For special damages consistent with CERCLA and California law in an amount to be determined at trial caused by the contamination which has migrated and continues to migrate from the RASP Site as alleged herein;
- (3) For punitive damages (except as against Defendant COUNTY) in an amount to be determined at trial due to said Defendants' conduct and actions in connection with the contamination which has migrated and continues to migrate from the RASP Site as alleged herein;
- (4) For such other and further relief as the Court may deem just and proper.

## AS TO THE EIGHTH CLAIM FOR RELIEF:

- (1) For general damages consistent with CERCLA and California law in an amount to be determined at trial caused by the contamination which has migrated and continues to migrate from the RASP Site as alleged herein;
- (2) For special damages consistent with CERCLA and California law in an amount to be determined at trial caused by the contamination which has migrated and continues to migrate from the RASP Site as alleged herein;
  - (3) For costs of suit incurred herein; and
- (4) For such other and further relief as the Court may deem just and proper.

# AS TO THE TENTH CLAIM FOR RELIEF

(1) For damages against Defendant COUNTY for inverse condemnation of Plaintiff's property and property rights in an amount to be determined at the time of trial with interest thereon at the legal rate from the date of the damages;

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1	1 (2) For reasonable attorneys', appraisal, engine	eering, hydrogeology
2	and other expert fees according to proof;	
3	3 (3) For costs of suit incurred herein; and	
4	4 (4) For such other and further relief as the Cou	rt may deem just and
5	5 proper.	
6	6 AS TO THE ELEVENTH AND TWELFTH CLAIMS FOR R	ELIEF
7	7 (1) For declaratory relief and judgment determ	ining the respective
8	legal rights and obligations of all the parties to this action;	
9	9 (2) For costs of suit incurred herein; and	
10	(3) For such other and further relief as the Cou	rt may deem just and
11	proper.	
12	Plaintiff demands a jury trial in this matter pu	rsuant to F.R.C.P.
13	38, and all applicable law.	
14	Dated: August 26, 2005 SCOTT A. SOMME ARTHUR F. COON	
15		
16	MILLER, STARR &	
17	17	
18	By: "Original Signat Serving Attorney"	ture On File With
19	SCOTT A. SOM Attorneys for Pla	
20	20 CITY OF RIAL' UTILITY AUTI	TO and RIALTO
21	21	IORI I
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23	23	
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1	PROOF OF SERVICE THROUGH LEXIS NEXIS	
2	City of Rialto, et al. v. United States Department of Defense, et al., U.S. District Court, Central District, Eastern Division, Case No. ED CV 04-00079 VAP (SSx) (Consolidated with Case No. ED CV 04-00759 VAP (SSx))	
3	I, Karen Wigylus, the undersigned, declare:	
4	I am a resident of the State of California and over the age of eighteen	
5	years, and not a party to the within action. My business address is 1331 N.	
6	California Blvd., Fifth Floor, Post Office Box 8177, Walnut Creek, CA 94596.	
7	On August 26, 2005, I served the within document(s):	
8	FOURTH AMENDED AND SUPPLEMENTAL COMPLAINT FOR:  1 PECOVERY OF RESPONSE COSTS PURSUANT TO CERCLA (42)	
10	1. RECOVERY OF RESPONSE COSTS PURSUANT TO CERCLA (42 U.S.C. §9607(a)); 2. DECLARATORY RELIEF RE: FUTURE RESPONSE COSTS PURSUANT TO CERCLA (42 U.S.C. §9613(g)); 3. RECOVERY OF RESPONSE COSTS PURSUANT TO HSAA (Cal. Health & Safety Code, § 25300, et seq.; § 25363(e)); 4. DECLARATORY RELIEF PURSUANT TO HSAA (Cal. Health & Safety Code, § 25300, et seq., § 25363); 5. INJUNCTIVE RELIEF PURSUANT TO RCRA (42 U.S.C. §6901, ET SEQ.) (BY PLAINTIFF CITY OF RIALTO ONLY); 6. NUISANCE; 7. PUBLIC NUISANCE; 8. NECLICENCE: 9. CONTINUING TRESPASS TO LAND:	
11	RESPONSE COSTS PURSUANT TO HSAA (Cal. Health & Safety Code, § 25300, et seq.; § 25363(e)); 4. DECLARATORY RELIEF PURSUANT TO	
12	HSAA (Cal. Health & Safety Code, § 25300, et seq., § 25363); 5. INJUNCTIVE RELIEF PURSUANT TO RCRA (42 U.S.C. §6901, ET SEQ.) (BY	
13		
14	10. INVERSE CONDEMNATION; 11. DECLARATORY RELIEF PURSUANT TO THE DECLARATORY JUDGMENT ACT (28 U.S.C.	
15	PURSUANT TO THE DECLARATORY JUDGMENT ACT (28 U.S.C. §§2201, 2202); 12. DECLARATORY RELIEF UNDER STATE LAW (CAL. CODE CIV. PROC., §1060) - DEMAND FOR JURY TRIAL (FRCP 38)	
16	by posting it directly on the LexisNexis's website at http://	
17	fileandserve.lexisnexis.com at approximately 12:00 p.m. local time (PST).	
18	I declare that I am employed in the office of a member of the bar of	
19	this court at whose direction the service was made.	
20	I declare under penalty of perjury under the laws of the United States	
21	that the foregoing is true and correct.	
22	To the Action of the William Control Colifornia	
23	Executed on August 26, 2005, at Walnut Creek, California.	
24	"O ' ' 1 G'	
25	"Original Signature On File With Serving Attorney"	
26		
27	Karen Wigylus	
28		

1	LIST OF AL	L COUNSEL
2	U.S. District Court, C.D., Eastern Div.,	tes Department of Defense, et al. Case No. ED CV 04-00079 VAP (SSx)
3 4 5 6 7 8 9 10 11 12 13 14 15 16	Scott A. Sommer Arthur F. Coon Amy Matthew Christian M. Carrigan Miller, Starr & Regalia A Professional Law Corporation 1331 N. California Blvd., Fifth Floor Post Office Box 8177 Walnut Creek, California 94596 Telephone: (925) 935-9400 Facsimile: (925) 933-4126 e-mail: sas@msandr.com; afc@msandr.com; am@msandr.com; cmc@msandr.com  Robert A. Owen Law Offices of Robert A. Owen 268 W. Hospitality Lane, Suite 302 San Bernardino, CA 92408 Tel: (909) 890-9027 Fax: (909) 890-9037 e-mail: bowen@raolaw.com  Attorneys for Plaintiffs CITY OF RIALTO and RIALTO UTILITY AUTHORITY	Kelly A. Johnson Acting Asst. Attorney General Blake C. Nielsen Bryan Broyles Environment & Natural Resources Div. Environmental Defense Section U.S. Department of Justice P. O. Box 23986 Washington, D.C. 20026-3986 Tel: (202) 514-1978 Fax: (202) 514-8865 e-mail: blake.nielsen@usdoj.gov; bryan.broyles@usdoj.gov  Debra W. Yang, United States Attorney Suzette Clover, Asst. U.S. Attorney Central District of California 300 North Los Angeles Street Los Angeles, CA 90012 Tel: (213) 894-2442 Fax: (213) 894-7819 e-mail: suzette.clover@usdoj.gov  Attorneys for Defendant UNITED STATES DEPARTMENT OF DEFENSE
17 18 19 20 21 22 23 24 25 26 27	Jeffrey D. Dintzer Denise G. Fellers Kimberly A. Gilchrist Gibson, Dunn & Crutcher, LLP 333 South Grand Avenue Los Angeles, CA 90071-3197 Tel: (213) 229-7000 Fax: (213) 229-7520 e-mail: jdintzer@gibsondunn.com dfellers@gibsondunn.com kgilchrist@gibsondunn.com Attorneys for GOODRICH CORPORATION	Robert D. Wyatt James L. Meeder Henry Lerner Gary A. Sloboda Allen Matkins Leck, Gamble & Mallory LLP Three Embarcadero Center, 12th Fl San Francisco, CA 94111 Tel: (415) 837-1515 Fax: (415) 837-1516 e-mail: rwyatt@allenmatkins.com; imeeder@allenmatkins.com; hlerner@allenmakins.com gsloboda@allenmatkins.com  Attorneys for Defendants EMHART INDUSTRIES, INC.; BLACK & DECKER (U.S.), INC.; KWIKSET CORPORATION and KWIKSET LOCKS, INC.

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22		and DELTA T., INC. (sued herein as AMEX PRODUCTS, INC.)
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20	COMPANY, INC.	
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23	12424 Wilshire Blvd., 9th Floor Los Angeles, CA 90025-1044 Tel: (310) 826-0133 Fax: (310) 207-4236	Tel: (949) 435-0225 Fax: (949) 435-0226
24	Fax: (310) 207-4236	e-mail: vv@vctlaw.com
25	e-mail: <u>srenshaw@sheastokes.com;</u> rgari@sheastokes.com	Attorneys for Defendants
26	Attorneys for Defendant TROJAN	1996 THOMAS O. PETERS AND KATHLEEN S. PETERS
	FIREWORKS	REVOCABLE TRUST and
27		THOMAS O. PETERS
28		

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11	Attorneys for Defendants EDWARD	Attorneys for Defendant THE
10	STOUT; ELIZABETH RODRIGUEZ; JOHN CALLAGY, AS TRUSTEE OF THE	ENSIGN-BICKFORD COMPANY
12	AS TRUSTEE OF THE	
13	FREDERIKSEN CHILDREN'S	
	TRUST UNDER TRUST	
14	AGREEMENT DATED FEBRUARY 20 1985: LINDA FREDERIKSEN:	
15	20, 1985; LINDA FREDERIKSEN; LINDA FREDERIKSEN, AS	
1.0	TRUSTEE OF THE WALTER M.	
16	POINTON TRUST DATED 11/19/91; LINDA FREDERIKSEN, AS	
17	TRUSTEE OF THE MICHELLE	
10	ANN POINTON TRUST UNDER	
18	TRUST AGREEMENT DATED FEBRUARY 15, 1985; JOHN	
19	CALLAGY; MARY MITCHELL;	
	JEANINE ELZIE; and STEPHEN	
20	CALLAGY	
21	Harland L. Burge	·
22	Burge & Strid	
22	23193 La Cadena, Suite 101 Laguna Hills, CA 92653	
23	[[Tel: (949) 699-4160	
	Fax: (949) 699-4161	
24	e-mail: <u>bsdlaw@aol.com</u>	
25	Attorneys for Defendant	
	ENVIRONMENTAL	
26	ENTERPRISES, INC.	
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4	e-mail: <u>d7856@aol.com</u>
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7	Elkhart, IN 46516 Tel: (574) 293-0681 Fax: (574) 296-2535
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9	
10	Attorneys for Defendants AMERICAN WEST EXPLOSIVES, GOLDEN STATE EXPLOSIVES and ETI
11	EXPLOSIVES TECHNOLOGIES INTERNATIONAL, INC. OF CALIFORNIA
12	CALIFORNIA
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FILED CLERK US DISTRICT COURT Priority Send Enter AUG 17 2004 Closed JS-5/JS-6 JS-2/JS-3 CENTRAL DISTRICT OF CALIFORNIA Scan Only EASTERN DIVISION BY DEPUTY

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CITY OF RIALTO, a California Municipal corporation, et al , Plaintiffs,

EDCV 04-00079-Case No VAP (SSx)

Defendants

AMENDED CASE MANAGEMENT ORDER NO. 2

UNITED STATES DEPARTMENT OF DEFENSE, et al.,

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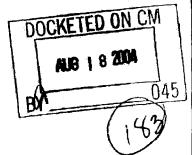
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Pursuant to Rule 16 of the Federal Rules of Civil Procedure, the Court finds that entry of this Order is necessary to establish early and continuing control so that the case will not be protracted because of a lack of management, and to avoid undue burden and expense on behalf of the parties and the Court.

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08/18/2004 WED 16:00 [TX/RX NO 8732]

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#### I. CASE MANAGEMENT

### Proposed Discovery Phases

Discovery shall be phased as follows Phase I (Liability)

- Part One Plaintiffs' third party defense to CERCLA liability
  - Part Two Liability of each Defendant Phase II (Damages and Allocation):
    - Part One Plaintiffs' Damages
- Part Two Allocation Trial for Remaining b Parties

The details and schedule for Phase I are set forth below A further case management conference shall be 14 held for Phase II upon the conclusion of Phase I

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### Cross-Claims, Counterclaims, and Third Party B. Claims

Defendants' answers shall be deemed to include cross-claims for contribution and declaratory relief under CERCLA section 113(f), 42 U.S C § 9613(f) against all separately represented Defendants, including any new Defendants brought into this action at a later date ("Original Cross-Claims") All such Original Cross-Claims shall be deemed denied upon filing and shall be deemed to include the affirmative defenses set forth in Exhibit C to the Joint Rule 26(f) Conference Report filed by Defendants on June 21, 2004

All other cross-claims and counterclaims shall be filed on or before February 1, 2005 ("Other Cross and Counterclaims"). All responses to Other Cross and Counterclaims shall be filed on or before March 15, 2005 Any additional affirmative defenses not set forth in said Exhibit C may be filed by any party on or before March 15, 2005.

Plaintiffs may name and join additional defendants without leave of court on or before February 1, 2005 Defendants may file third party claims to join additional parties without leave of Court on or before February 1, 2005.

### II. DISCOVERY PLAN

### A. Phase I Discovery - Rule 26(f)(2)

The discovery, expert witness disclosure, amd dispositive motion schedule for Phase I - Part One (Plaintiffs' Third Party Defense to liability under Section 107(b)(3) of CERCLA, 42 U S C § 9607(b)(3)) and Phase I - Part Two (the liability of each Defendant), shall be as follows:

Date	Phase I (Liability)
July 1, 2005	Completion of document discovery (motions to compel document discovery to be set for hearing no later than this date)
August 1, 2005	Completion of fact discovery including depositions of percipient and aged witnesses (motions to compel fact discovery to be set for hearing no later than this date)

September 5, 2005	Disclosure of experts and their reports per Rule 26(a)(2)	
October 3, 2005	Disclosure of rebuttal experts and their reports per Rule 26(a)(2)	
December 5, 2005	Completion of expert depositions (motions to compel expert discovery to be set for hearing no later than this date)	
February 13, 2006	Final date to set summary judgment motions for hearing on Plaintiffs' 107(b)(3) defenses	
March 6, 2006 at 1:30 p m	Status Conference regarding Phase I - Part One	
June 19, 2006	Final date to set summary judgment motions for hearing on liability of Defendants (collectively or individually)	
July 10, 2006 at 1.30 p m.	Status Conference regarding Phase I - Part Two	
i e		

# B. Changes on the Limitations on Discovery - Rule 26(f)(3)

Interrogatories, Requests for Admissions, and Requests for Production of Documents

Except as provided herein, written discovery during Phase I shall be per the Federal Rules of Civil Procedure, including Plaintiffs' obligations under Rule 26 regarding disclosure of their claimed damages

Defendants shall coordinate service of written discovery requests to Plaintiffs on issues common to all Defendants and on the issue of Plaintiffs' defenses to liability, to avoid the burden on Plaintiffs of responding to duplicative sets of discovery, in a

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1 manner to be determined by Defendants by mutual agreement. Any set of such coordinated written discovery propounded by Defendants on Plaintiffs in Phase One -Part One shall be clearly labeled as a "Coordinated Discovery Request "

Coordinated interrogatories propounded during Phase I - Part One shall not be counted against the numerical limit set forth in Fed R Defendants shall be permitted to for any Defendant propound 75 interrogatories as Coordinated Discovery Request(s).

The parties shall meet and confer before August 20, 2004 regarding admission of documents produced in this action in electronic format on a CD/ROM and/or comparable electronic media in a depository event that the parties are not able to reach agreement, the parties may present proposals as to a Case Management Order No. 3 relating to document productions no later than August 28, 2004

Each party shall Bates label all documents produced by that party and reasonably identify the party producing the documents.

If no responsive documents exist, the party shall serve a declaration under penalty of perjury setting forth in detail the efforts made to locate the documents and verifying their non-existence. If some but not all responsive documents are available, that party

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1 shall service a declaration under penalty of perjury setting forth the efforts made to obtain the document and the location of the document if known.

All documents that refer, relate to or support claims or defenses in this action, which are discovered or generated after the date of production set forth herein shall be produced within thirty (30) days after discovery or generation of such documents, with written notice of said production being provided to all counsel

#### Depositions 2.

The limitation on the number of depositions 14 set forth in Fed R. Civ P 30(a)(2) is waived. length of any deposition shall be limited to no more than seven (7) hours on any one day and no more than a total of twenty-one (21) hours (exclusive of breaks) parties shall meet and confer concerning proposed depositions and a schedule therefor. Nothing herein shall be construed to prohibit any party or witness from seeking a protective order or other relief

#### Property Inspections 3.

All Defendants who are owners of property within the RASP area shall make their land available for a joint inspection by all other parties on or before The parties shall meet and confer to January 1, 2005

б

IT IS SO ORDERED.

Dated August 16, 2004

VIRGINIA A. PHILLIPS
United States District Judge



JEFFREY D. DINTZER, SBN 139056 DENISE G. FELLERS, SBN 222694 GIBSON, DUNN & CRUTCHER LLP 333 South Grand Avenue Los Angeles, California 90071-3197 Telephone: (213) 229-7000 Facsimile: (213) 229-7520

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Attorneys for Defendant, GOODŘICH CORPORÁTION

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA WESTERN DIVISION

CITY OF COLTON,

Plaintiffs,

v.

AMERICAN PROMOTIONAL EVENTS, INC. – WEST, et. al.

Defendants.

CASE NO. CV 04-00079 PSG (SSx)

GOODRICH CORPORATION'S NOTICE OF THE CONTINUED VIDEOTAPED DEPOSITION OF KURT BERCHTOLD

Date: March 8, 2007 Time: 10:00 a.m.

Place: Gibson Dunn & Crutcher

333 South Grand Avenue Los Angeles, CA 90071

AND RELATED CONSOLIDATED **ACTIONS** 

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD IN THIS **ACTION:** 

PLEASE TAKE NOTICE THAT THE DEPOSITION OF Kurt Berchtold will be taken at the offices of Gibson Dunn & Crutcher, 333 South Grand Avenue, Los Angeles, CA 90071 on March 8, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary public or certified court reporter and will continue day to day thereafter until completed.

Gibson, Dunn &

The deponent is not a party to this action.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for by and in accordance with all applicable law.

DATED: February 27, 2007

GIBSON, DUNN & CRUTCHER LLP

Denise G. Fellers

Attorneys for GOODRICH CORPORATION

Gibson, Dunn &

# CITY OF COLTON, v. AMERICAN PROMOTIONAL EVENTS, INC. - WEST, et al. CASE NO. CV 04-00079 PSG (SSx)

# PROOF OF SERVICE THROUGH LEXISNEXIS FILE AND SERVE

- I, Kristina Eckert, the undersigned, hereby declare as follows:
- 1. I am over the age of 18 years and am not a party to these cases. I am employed by counsel of record in the above cases.
- 2. My business address is 333 South Grand Avenue, Los Angeles, California 90067.
- 3. On February 27, 2007, I served a copy of the attached document titled exactly:

# "GOODRICH CORPORATION'S NOTICE OF THE VIDEOTAPED DEPOSITION OF KURT BERCHTOLD"

	http://fileandserve.lexisnexis.com.
b	Sending it via facsimile transmission to LexisNexis at the fax number (866) 269-5619 at approximately p.m. local time.
c	Placing it in an addressed, sealed envelope clearly labeled to LexisNexis, 611 West Sixth Street, Suite 1900, Los Angeles, CA 90017 and causing it to be deposited with either United Parcel Service by overnight delivery or the U.S. Postal Service on that date following my firm's ordinary business practices.

I declare under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. Executed on February 27, 2007 at Los Angeles, California.

_	Kristina Eckert	

# Issued by the

# UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

### SUBPOENA IN A CIVIL CASE

CITY OF COLTON

Case Number: 1 I ED CV 04-00079-PSG (SSx)

AMERICAN PROMOTIONAL EVENTS, INC. - WEST, et. al.

Central District of California

1(	): Kurt Berchtold	
	Santa Ana Regional Water Quality Control Board	
	3737 Main Street, Suite 500	
	Riverside, CA 92501	
	YOU ARE COMMANDED to appear in the United States District court at the place	e, date, and time specified below to
	testify in the above case.	
PLA	ACE OF TESTIMONY	COURTROOM
		DATE AND TIME
X	YOU ARE COMMANDED to appear at the place, date, and time specified below to in the above case. The deposition will be taken by both videographic and stenograp	
PLA	CE OF DEPOSITION	DATE AND TIME
		March 8, 2007
Эï	bson Dunn & Crutcher, 333 South Grand Avenue, Los Angeles, CA 90071	at 10:00 a.m.
	place, date, and time specified below (list documents or objects):	
LA	CE	DATE AND TIME
	YOU ARE COMMANDED to permit inspection of the following premises at the da	te and time specified below.
RE	EMISES	DATE AND TIME
lire	Any organization not a party to this suit that is subpoenaed for the taking of a deposition shectors, or managing agents, or other persons who consent to testify on its behalf, and may set matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).	
SSI	JING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE February 27, 2007

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Denise G. Fellers, Esq., Gibson, Dunn & Crutcher, LLP, 333 S. Grand Ave., Los Angeles, CA 90071 (213) 229-7000

Attorney for Defendant, Goodrich Corporation

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on next page)

¹If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev 1/94) Subpoena in a Civil Case

American LegalNet, Inc. www.USCourtForms.com

PROOF OF SERVICE	
DATE	PLACE
SERVED:	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE
	DECLARATION OF SERVER
I declare under penalty of perjury under in the Proof of Service is true and correct.	the laws of the United States of America that the foregoing information contained
Executed on	
DACCAGE OF	SIGNATURE OF SERVER
	ADDRESS OF SERVER

### Rule 45, Federal Rules of Civil Procedure, Parts C & D:

### (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpocna was issued shall quash or modify the subpocna if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend

trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.

### (B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



JEFFREY D. DINTZER, SBN 139056 DENISE G. FELLERS, SBN 222694 GIBSON, DUNN & CRUTCHER LLP 333 South Grand Avenue Los Angeles, California 90071-3197 Telephone: (213) 229-7000 Facsimile: (213) 229-7520

Attorneys for Defendant, GOODRICH CORPORATION

CITY OF COLTON,

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

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Gibson, Dunn & Crutcher LLP CASE NO. CV 04-00079 PSG (SSx)

### GOODRICH CORPORATION'S NOTICE OF THE CONTINUED VIDEOTAPED DEPOSITION OF KAMRON SAREMI

Date: March 9 & March 15, 2007

Time: 10:00 a.m.

Place: Gibson Dunn & Crutcher

333 South Grand Avenue Los Angeles, CA 90071

AND RELATED CONSOLIDATED ACTIONS

Defendants.

Plaintiffs,

AMERICAN PROMOTIONAL EVENTS, INC. – WEST, et. al.

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD IN THIS ACTION:

PLEASE TAKE NOTICE THAT THE DEPOSITION OF Kamron Saremi will be taken at the offices of Gibson Dunn & Crutcher, 333 South Grand Avenue, Los Angeles, CA 90071 on March 9, 2007 and March 15, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary

GOODRICH CORPORATION'S NOTICE OF VIDEOTAPED DEPOSITION OF KAMRON SAREMI

public or certified court reporter and will continue day to day thereafter until completed.

The deponent is not a party to this action.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for by and in accordance with all applicable law.

DATED: February 27, 2007

GIBSON, DUNN & CRUTCHER LLP

By: Denise G. Fellers

Attorneys for GOODRICH CORPORATION

# CITY OF COLTON, v. AMERICAN PROMOTIONAL EVENTS, INC. - WEST, et al. CASE NO. CV 04-00079 PSG (SSx)

### PROOF OF SERVICE THROUGH LEXISNEXIS FILE AND SERVE

- I, Kristina Eckert, the undersigned, hereby declare as follows:
- 1. I am over the age of 18 years and am not a party to these cases. I am employed by counsel of record in the above cases.
- 2. My business address is 333 South Grand Avenue, Los Angeles, California 90067.
- 3. On February 27, 2007, I served a copy of the attached document titled exactly:

# "GOODRICH CORPORATION'S NOTICE OF THE VIDEOTAPED DEPOSITION OF KAMRON SAREMI"

a <u>A</u>	http://fileandserve.lexisnexis.com.	
b	Sending it via facsimile transmission to LexisNexis at the fax number (866) 269-5619 at approximately p.m. local time.	
c	Placing it in an addressed, sealed envelope clearly labeled to LexisNexis, 611 West Sixth Street, Suite 1900, Los Angeles, CA 90017 and causing it to be deposited with either United Parcel Service by overnight delivery or the U.S. Postal Service on that date following my firm's ordinary business practices.	
I decl	are under penalty of perjury under the laws of the United States of	
America, tha	at the foregoing is true and correct. Executed on February 27, 2007	
at Los Ange	les, California.	
•		
	Kristina Eckert	

# Issued by the

# UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

### SUBPOENA IN A CIVIL CASE

CITY OF COLTON

Case Number: 1 ED CV 04-00079-PSG (SSx)

American LegalNet, Inc.

AMERICAN PROMOTIONAL EVENTS, INC. - WEST, et. al

Central District of California

TO: Kamron Saremi Santa Ana Regional Water Quality Control Board 3737 Main Street, Suite 500 Riverside, CA 92501

¹If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev 1/94) Subpoena in a Civil Case

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to

testify in the above case.	-
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
X YOU ARE COMMANDED to appear at the place, date, and time specified below to in the above case. The deposition will be taken by both videographic and stenographic	
PLACE OF DEPOSITION	DATE AND TIME March 9 & March 15, 2007
Gibson Dunn & Crutcher, 333 South Grand Avenue, Los Angeles, CA 90071	at 10:00 a.m.
place, date, and time specified below (list documents or objects):	
PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the following premises at the de	ate and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the taking of a deposition sl directors, or managing agents, or other persons who consent to testify on its behalf, and may se the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).	
ISSUING OFFISER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE February 27, 2007
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER	
Denise G. Fellers, Esq., Gibson, Dunn & Crutcher, LLP, 333 S. Grand Ave., Los Angel-	es, CA 90071 (213) 229-7000
Attorney for Defendant, Goodrich Corporation	
(See Rule 45 Federal Rules of Civil Procedure, Parts C & D on next page)	

	PROOF OF SERVICE
DATE SERVED:	PLACE
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE
	DECLARATION OF SERVER
I declare under penalty of perjury under the broof of Service is true and correct.	he laws of the United States of America that the foregoing information contained
Executed on	
	SIGNATURE OF SERVER
	ADDRESS OF SERVER
Rule 45. Federal Rules of Civil Procedure. Parts	C & D.

- (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpocna was issued shall quash or modify the subpocna if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (e) (3) (B) (iii) of this rule, such a person may in order to attend

trial be commanded to travel from any such place within the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.

### (B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



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1	ROBERT D. WYATT (BAR NO. 7324 JAMES L. MEEDER (BAR NO. 62114	0)
2	THENRY LERNER (BAR NO. 7/166)	
3	GARY A. SLOBODA (BAR NO. 2095 ALLEN MATKINS LECK GAMBLE I	MALLORY & NATSIS LLP
4	Three Embarcadero Center, 12th Floor San Francisco, California 94111	
5	Phone: (415) 837-1515 Fax: (415) 837-1516	
6		
7	Attorneys for Defendants EMHART INDUSTRIES, INC., BLAC DECKER INC., AND KWIKSET LOC	K & KS, INC.
8	L D WELL COL A THE	CO DICEDICE COLUDE
9		ES DISTRICT COURT
10	CENTRAL DISTR	RICT OF CALIFORNIA
11	CITY OF DIAL TO a Colifornia	ED CV 04-00079 PSG (SSx)
12	CITY OF RIALTO, a California municipal corporation, et al.,	ED C V 04-00079 F3G (33x)
13	Plaintiffs,	EMHADT INDUSTRIES INC 'S
14	vs.	EMHART INDUSTRIES, INC.'S NOTICE OF DEPOSITION OF GERARD THIBEAULT
15	UNITED STATES DEPARTMENT OF DEFENSE, et al.,	
16 17	Defendants.	Date: March 8, 2007 Time: 10:00 a.m. Loc: Santa Ana Regional Water Quality
18		Loc.: Santa Ana Regional Water Quality Control Board, 3737 Main Street, Suite 500, Riverside, California
	AND RELATED CASES.	92501-3339
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21	TO ALL PARTIES AND TO THEIR A	TTORNEYS OF RECORD IN THIS
22	ACTION:	
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Alien Matkins Leck Gamble Mallory & Natsis LLP attorneys at law

702803.01/SF

ED CV 04-00079 PSG (SSx) EII'S NOTICE OF DEPO OF THIBEAULT

Exhibit F

PLEASE TAKE NOTICE that on March 8, 2007, the deposition of Gerard Thibeault, will taken at 10:00 a.m. at the Santa Ana Regional Water Quality Control Board, 3737 Main Street, Suite 500, Riverside, California 92501-3339, pursuant to the attached Subpoena, by attorneys for Defendants Emhart Industries, Inc. and Kwikset Locks, Inc. The deposition will be taken upon oral examination, under oath, before a qualified notary public or certified court reporter, and will continue from day to day thereafter until completed.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded stenographically and on videographic and Live Note or other instant visual display may be used, as provided for by and in accordance with all applicable law.

Dated: February 27, 2007 ALLEN MATKINS LECK GAMBLE MALLORY & XVA

By:

Attorneys for Defendants

THART INDUSTRIES, INC. AND

KWIKSET LOCKS, INC.

**EXHIBIT A** 

# Issued by the

# UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

CITY OF RIALTO, a California municipal	
corporation, et al.,	SUBPOENA IN A CIVIL CASE
v. UNITED STATES DEPARTMENT OF DEFENSE, et al.,	Case Number: 1 ED CV 04-00079 PGS (SSx)
TO: Gerard Thibeault Santa Ana Regional Water Quality Board 3737 Main Street, Suite 500, Riverside, YOU ARE COMMANDED to appear in the United States Distestify in the above case.	
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
X YOU ARE COMMANDED to appear at the place, date, and time the above case.	e specified below to testify at the taking of a deposition in
PLACE OF DEPOSITION  Santa Ana Regional Water Quality Control Bo Main Street, Suite 500, Riverside, CA 92501	
YOU ARE COMMANDED to produce and permit inspection applace, date, and time specified below (list documents or objects)	
PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the following	ng premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the tall directors, or managing agents, or other persons who consent to testify of the matters on which the person will testify. Federal Rules of Civil Processing	n its behalf, and may set forth, for each person designated
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF	OR DEFENDANT) DATE
Attorneys for Emhart Industries, Inc. & Kwikset Locks ISSUING OFFICER'S NAME ADDRESSAND TELEPHONE NUMBER	, Inc. February 27, 2007

Robert D. Wyatt, Allen Matkins Leck Gamble Mallory & Natsis LLP 3 Embarcadero Center, 12th Floor, San Francisco, CA 94111; Tel: 415.837.1515

⁽See Rule 45, Federal Rules of Civil Procedure, parts C & D on reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

# Rule 45, Federal Rules of Civil Procedure, Parts C & D: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to complet the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to

- the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or the demanding party to contest the claim.
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

## (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

1 2	City of Rialto, et al. v. United States Department of Defense, et al. U. S. District Court, Central District of California, Eastern Division Case No. ED CV 04-00079 PSG (SSx)		
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5	<u>LEXISNEXIS FILE AND SERVE</u>		
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9	2. My business address is Allen Matkins Leck Gamble Mallory &		
10	Natsis LLP, Three Embarcadero Center, 12th Floor, San Francisco, California		
11	94111.		
12	3. On February 27, 2007, I served a copy of the foregoing EMHART		
13	INDUSTRIES, INC.'S NOTICE OF DEPOSITION OF GERARD		
14	THIBEAULT by posting it directly on the LexisNexis File and Serve website,		
15	https://fileandserve.lexisnexis.com, before 5:00 p.m. local time.		
16	I declare under penalty of perjury under the laws of the State of		
17	California that the foregoing is true and correct.		
18	Executed on February 27, 2007, at San Francisco, California.		
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20	•		
21	Judith Hidde		
22	$\mathcal{J}$ Judith Hidde		
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Allen Matkins Leck Gamble & Mallory LLP attorneys at law	658702.01/SF		

Proof Of Service



1	DODEDTO WYATT (RAR NO 7324	0)	
2	ROBERT D. WYATT (BAR NO. 7324) JAMES L. MEEDER (BAR NO. 62114) HENRY LERNER (BAR NO. 77166)	) Feb 2	
3	GARY A. SLOBODA (BAR NO. 2095 ALLEN MATKINS LECK GAMBLE)	81) MALLORY & NATSIS LLP	
_	Three Embarcadero Center, 12th Floor	WALLOKT & WITHIS LLI	
4	Three Embarcadero Center, 12th Floor San Francisco, California 94111 Phone: (415) 837-1515		
5	Fax: (415) 837-1516		
6	Attorneys for Defendants	TT 0.	
0	EMHART INDUSTRIES, INC., BLAC DECKER INC., AND KWIKSET LOC	KS, INC.	
8	UNITED STATES DISTRICT COURT		
9		UCT OF CALIFORNIA	
10	CENTRAL DISTR	der of each oldari	
11	CITY OF RIALTO, a California	ED CV 04-00079 PSG (SSx)	
12	municipal corporation, et al.,		
13	Plaintiffs,	EMHART INDUSTRIES, INC.'S NOTICE OF DEPOSITION OF	
14	VS.	ROBERT HOLUB	
15	UNITED STATES DEPARTMENT OF DEFENSE, et al.,		
16	Defendants.	Date: March 9-10, 2007 Time: 10:00 a.m.	
17		Loc.: Santa Ana Regional Water Quality Control Board, 3737 Main Street,	
18	AND RELATED CASES.	Suite 500, Riverside, California 92501-3339	
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21	TO ALL PARTIES AND TO THEIR A	TTORNEYS OF RECORD IN THIS	
22	ACTION:		
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		-00079 PSG (SSx) OF DEPO OF HOLLIB	

Allen Matkins Lec Gamble Mallory & Na LLP afforneys at law

ED CV 04-00079 PSG (SSx) EII'S NOTICE OF DEPO OF HOLUB

Exhibit G

PLEASE TAKE NOTICE that on March 9-10, 2007, the deposition of Robert Holub, will taken at 10:00 a.m. at the Santa Ana Regional Water Quality Control Board, 3737 Main Street, Suite 500, Riverside, California 92501-3339, pursuant to the attached Subpoena, by attorneys for Defendants Emhart Industries, Inc. and Kwikset Locks, Inc. The deposition will be taken upon oral examination, under oath, before a qualified notary public or certified court reporter, and will continue from day to day thereafter until completed.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded stenographically and on videographic and Live Note or other instant visual display may be used, as provided for by and in accordance with all applicable law.

Dated: February 27, 2007

ALLEN MATKINS LECK GAMBLE MALLORY & WATES LLD

By:

GARY SLOBODA

Attorneys for Defendants

EMHART INDUSTRIES, INC. AND

KWIKSET LOCKS, INC.

702806.01/SF



#### Issued by the

# UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

CITY OF RIALTO, a California municipal corporation, et al., SUBPOENA IN A CIVIL CASE v. Case Number: | ED CV 04-00079 PGS (SSx) UNITED STATES DEPARTMENT OF DEFENSE, et al., TO: Robert Holub Santa Ana Regional Water Quality Control Board 3737 Main Street, Suite 500, Riverside, California 92501-3339 YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case. PLACE OF TESTIMONY COURTROOM DATE AND TIME YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case. PLACE OF DEPOSITION DATE AND TIME Santa Ana Regional Water Quality Control Board, 3737 March 9 & 10, 2007 Main Street, Suite 500, Riverside, CA 92501-3339 10:00 a.m. YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): DATE AND TIME PLACE YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below. PREMISES DATE AND TIME Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6). ISSUING OFFICER'S SIGNATURE AND TITLE (NICLEAN) DATE

Attorneys for Emhart Industries Inc. & Kwikset Locks, Inc. February 27, 2007

ISSUING OFFICER'S NAME ADDRESS AND TELEPHONE NUMBER

Robert D. Wyatt, Allen Matkins Leck Gamble Mallory & Natsis LLP Embarcadero Center, 12th Floor, San Francisco, CA 94111; Tel: 415.837.1515

	PROOF OF SERVICE	
DATE	PLACE	
SERVED		
SERVED ON (PRINT NAME)	MANNER OF SERVICE	
SERVED BY (PRINT NAME)	TITLE	
	DECLARATION OF SERVER	_
I declare under penalty of perjury under t	the laws of the United States of America that the foregoing informat	ion contained in the
Proof of Service is true and correct.		
executed on	SIGNATURE OF SERVER	
DATE	SIGNATURE OF SERVER	
	ADDRESS OF SERVER	

# Rule 45, Federal Rules of Civil Procedure, Parts C & D: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to comply the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to

- the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or the demanding party to contest the claim.
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

# (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

1	City of Rialto, et al. v. United States Department of Defense, et al.	
2	City of Rialto, et al. v. United States Department of Defense, et al. U. S. District Court, Central District of California, Eastern Division Case No. ED CV 04-00079 PSG (SSx)	
3		
4		
5	DECLARATION OF SERVICE THROUGH	
6	LEXISNEXIS FILE AND SERVE	
7	I, JUDITH HIDDE, the undersigned, hereby declare as follows:	
8	1. I am over the age of eighteen years and not a party to this action.	
9	2. My business address is Allen Matkins Leck Gamble Mallory &	
10	Natsis LLP, Three Embarcadero Center, 12th Floor, San Francisco, California	
11	94111.	
12	3. On February 27, 2007, I served a copy of the foregoing <b>EMHART</b>	
13	INDUSTRIES, INC.'S NOTICE OF DEPOSITION OF ROBERT HOLUB by	
14	posting it directly on the LexisNexis File and Serve website,	
15	https://fileandserve.lexisnexis.com, before 5:00 p.m. local time.	
16	I declare under penalty of perjury under the laws of the State of	
17	California that the foregoing is true and correct.	
18	Executed on February 27, 2007, at San Francisco, California.	
19		
20		
21	Judith Hidde	
22	y Juditii Indde	
23		
24		
25		
26		
27		
28		
Allen Matkins Leck Gamble & Mallory LLP attorneys at law		

Proof Of Service

658702.01/SF

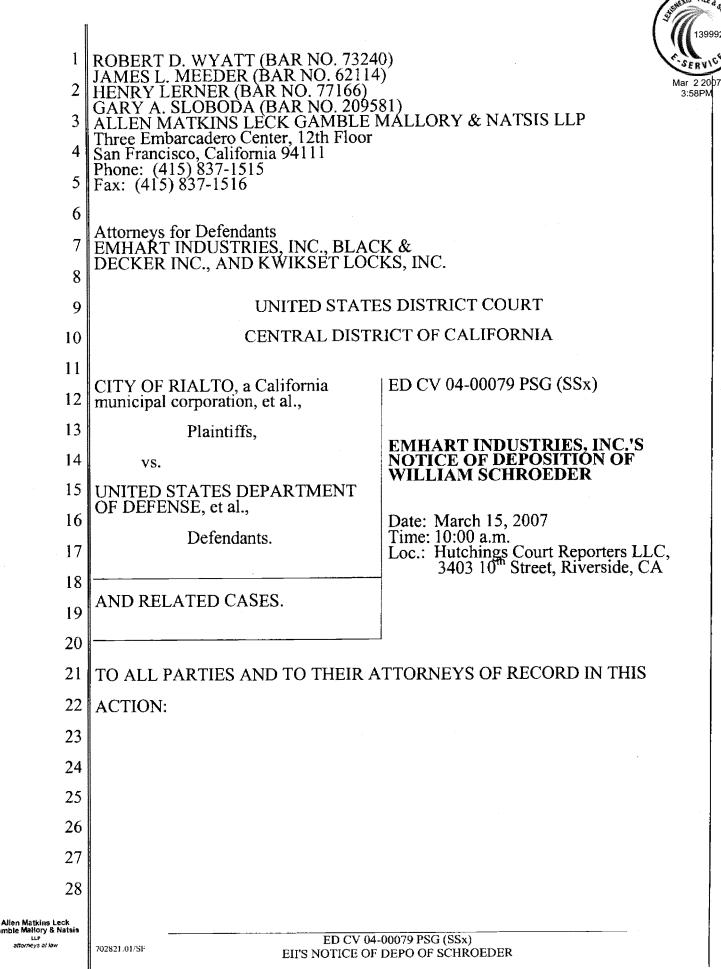


Exhibit H

Allen Matkins Leck Gamble Mallory & Natsis LLP



# Issued by the

# UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALL	FORNIA
CITY OF RIALTO, a California municipal corporation, et al.,	
SUBPO	DENA IN A CIVIL CASE
v. UNITED STATES DEPARTMENT OF DEFENSE, et Case Num al.,	ber:   ED CV 04-00079 PSG (SSx)
TO: William Schroeder 29050 Citation Avenue Sun City, California 92585 YOU ARE COMMANDED to appear in the United States District Court	at the place, date, and time specified below to
testify in the above case.	
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
YOU ARE COMMANDED to appear at the place, date, and time specified the above case.	I below to testify at the taking of a deposition in
PLACE OF DEPOSITION	DATE AND TIME
Hutchings Court Reporters LLC, 3403 10th Street, Suite 640, Riverside, CA 92501	March 15, 2007 10:00 a.m.
YOU ARE COMMANDED to produce and permit inspection and copyin place, date, and time specified below (list documents or objects):	ng of the following documents or objects at the
PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the following premise	es at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the taking of a directors, or managing agents, or other persons who consent to testify on its behalf the matters on which the person will testify. Federal Rules of Civil Procedure, 30(l	f, and may set forth, for each person designated
ISSUING OFFICER'S SIGNATURE AND TITLE UNDICATES FATTORNEY FOR PLAINTIFF OR DEFEND	
Attorneys for Emhart Industries, Inc. & Kwikset Locks, Inc.	March 2, 2007
ISSUING OFFICER'S NAME ADDRESS AND TELEPHONE NUMBER Gary A. Sloboda, Allen Matkins Leck Gamble Mallory 3 Embarcadero Center, 12th Floor, San Francisco, C	/ & Natsis LLP CA 94111; Tel: 415.837.1515

⁽See Rule 45, Federal Rules of Civit Procedure, parts C & D on reverse)

O 88 (Rev. 11/94) Subpuena in a Civil Case	
	PROOF OF SERVICE
DATE	PLACE
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
SERVED BY (PRINT NAME)	TITLE
	DECLARATION OF SERVER
declare under penalty of periury under the	laws of the United States of America that the foregoing information contained in the
Proof of Service is true and correct.	
Executed on	SIGNATURE OF SERVER
DATE	
	ADDRESS OF SERVER

# Rule 45, Federal Rules of Civil Procedure, Parts C & D: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to

- the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or the demanding party to contest the claim.
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

#### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

City of Rialto, et al. v. United States Department of Defense, et al. U. S. District Court, Central District of California, Eastern Division Case No. ED CV 04-00079 PSG (SSx) DECLARATION OF SERVICE THROUGH LEXISNEXIS FILE AND SERVE I, JUDITH HIDDE, the undersigned, hereby declare as follows: 1. I am over the age of eighteen years and not a party to this action. 2. My business address is Allen Matkins Leck Gamble Mallory & Natsis LLP, Three Embarcadero Center, 12th Floor, San Francisco, California 94111. 3. On March 2, 2007, I served a copy of the foregoing EMHART INDUSTRIES, INC.'S NOTICE OF DEPOSITION OF WILLIAM SCHROEDER by posting it directly on the LexisNexis File and Serve website, https://fileandserve.lexisnexis.com, before 5:00 p.m. local time. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on March 2, 2007, at San Francisco, California. Allen Matkins Leck iamble & Mallory LLP afforneys at law

Proof Of Service

658702.01/SF



Philip C. Hunsucker (SBN: 135860) Brian L. Zagon (SBN: 142403) 2 Allison E. McAdam (SBN: 226836) RESOLUTION LAW GROUP, P.C. 3 3717 Mt. Diablo Blvd., Suite 200 Lafayette, CA 94549 4 Telephone No.: (925) 284-0840 Facsimile No.: (925) 284-0870 5 phunsucker@reslawgrp.com bzagon@reslawgrp.com 6 amcadam@reslawgrp.com 7 David C. Solinger (SBN: 73833) Erik S. Mroz (SBN: 229241) RESOLUTION LAW GROUP, P.C. 8 21800 Oxnard Street, Suite 780 Woodland Hills, CA 91367 Telephone No.: (818) 598-8340 10 Facsimile No.: (818) 598-8339 dsolinger@reslawgrp.com 11 emroz@reslawgrp.com 12 Attorneys for Defendant PYRO SPECTACULARS, INC. 13 14 UNITED STATES DISTRICT COURT 15 CENTRAL DISTRICT OF CALIFORNIA 16 Case No.: ED-CV 04-00079 PSG (SSx) CITY OF RIALTO, et al., 17 Honorable Philip S. Gutierrez Plaintiffs, 18 19 PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF GARY LASS 20 UNITED STATES DEPARTMENT OF March 14, 2007 Date: 21 Time: 10:00 a.m. DEFENSE, et al., Place: **Hutchings Court Reporters, LLC** 22 3403 10th St., Ste. 640 Defendants. Riverside, CA 92501 23

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD IN THIS ACTION:

PLEASE TAKE NOTICE THAT THE VIDEOTAPED DEPOSITION of Gary Lass will

PYRO SPECTACULARS, INC.'S NOTICE OF DEPOSITION OF GARY LASS

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all applicable law.

DATED: February 27, 2007

RESOLUTION LAW GROUP, P.C.

be taken at Hutchings Court Reporters, LLC, 3403 10th Street, Suite 640, Riverside,

California 92501 on March 14, 2007 at 10:00 a.m. The deposition will be taken upon oral

examination, under oath before a qualified notary public or certified court reporter and will

continue day to day thereafter until completed. The deponent is not a party to this action.

A true and correct copy of the Subpoena in a Civil Case is attached hereto as Exhibit A.

Further, the deponent is commanded to produce and permit inspection and copying of

proceedings to be recorded by both videographic and stenographic methods, and also

through the instant visual display of testimony, as provided for, by and in accordance with

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the

certain documents as indicated in Attachment A to Subpoena.

Attorneys for Defendant Pyro Spectaculars, Inc.

# Issued by the

# UNITED STATES DISTRICT COURT

UNITEDSIATESDE	
Central DISTRICT	OF CALIFORNIA
CITY OF RIALTO, et al.	
•	SUBPOENA IN A CIVIL CASE
v. U.S. Department of Defense, et al.	Case Number: DCV 04-00079 PSG(SSx)
TO: Gary Lass c/o Martin Refkin, Esq., Gal Century Park East, Suite 950, Los Ange YOU ARE COMMANDED to appear in the United States D	les, CA 90067
testify in the above case.	
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
YOU ARE COMMANDED to appear at the place, date, and ting the above case.  This deposition will be vide	me specified below to testify at the taking of a deposition in eotaped as well as stenographed.
PLACE OF DEPOSITION	DATE AND TIME
Hutchings Court Reporters, LLC 3403 10th St., Ste. 640, Riverside, CA 925	March 14, 2007 10:00 a.m.
YOU ARE COMMANDED to produce and permit inspection place, date, and time specified below (list documents or object See Attachment A hereto.	
PLACE	DATE AND TIME
Hutchings Court Reporters, LLC 3403 10th St., Ste. 640, Riverside, CA 925	March 14, 2007 10:00 a.m.
YOU ARE COMMANDED to permit inspection of the follow	ring premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the t directors, or managing agents, or other persons who consent to testify the matters on which the person will testify. Federal Rules of Civil Pro	on its behalf, and may set forth, for each person designated
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIF	
Actorney for Defendant, Pyro Spectaculars,	Inc. 2/27/07
ssuing Officer's name address and Telephone number Brian L. Zagon, Esq., Resolution Law Group	, P.C., 3717 Mt. Diablo Blvd., Ste.
200, Lafayette, CA 94549 (925) 284-0840	

⁽See Rule 45, Federal Rules of Civil Procedure, parts C & D on reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

# Rule 45, Federal Rules of Civil Procedure, Parts C & D: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to

the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or the demanding party to contest the claim.

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

#### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

# ATTACHMENT A

### I. DEFINITIONS

- 1. "COUNTY" means the County of San Bernardino, California and includes all departments, agencies, boards, commissions, consultants, representatives, agents and attorneys working on behalf of the County of San Bernardino, California.
- 2. "DOCUMENT" means any kind of written, typewritten, printed or graphic material within the scope of the Federal Rules of Civil Procedure 34(a), including, but not limited to: notes, memoranda, letters, photographs, logs, models, telegrams, book accounts, microfilm, inter-office communications, reports, drafts of documents, whether used or unused, calendars, appointment books, diaries, messages, communiques, invoices, bills of lading, receipts, purchase orders, stock certificates, bylaws, certificates, or any other form of "writing" as defined in Federal Rule of Evidence 1001. "DOCUMENT" also means all electronic media including, but not limited to: facsimiles, spreadsheets, database files, text files, AutoCAD maps, charts, digitized images, maps, geographic information files and electronic mail (email). The term "DOCUMENT" further includes all copies of documents where the copy is not identical to the original. A request for "DOCUMENTS" is a request for any and all DOCUMENTS within the category described.
  - 3. "RABSP" means the former Rialto Ammunition Backup Storage Point.
- 4. "REFER OR RELATE TO" means constituting, concerning, comprising, referencing, containing, mentioning, discussing, summarizing, showing, describing, supporting, contradicting, reflecting, analyzing, touching upon, pertaining to, alluding to, responding to, evidencing, or addressing in any way.

- 5. "RWQCB" means the Santa Ana Regional Water Quality Control Board and includes its staff, representatives, attorneys, agents and members.
- "YOU" and "YOUR" means Gary Lass, anyone acting on YOUR behalf,
   and GeoLogic Associates.

# II. <u>INSTRUCTIONS</u>

- 1. All DOCUMENTS requested herein must be produced in their entirety in the same or like form, condition and completeness as such DOCUMENTS are typically kept or stored and must be made available for inspection and copying at Hutchings Court Reporters 3403 10th Street, Suite 640, Riverside, California
- 2. In responding to each request, YOU are to produce each and every DOCUMENT in YOUR possession, custody or control.
- 3. The words "all," "any," "each," "and," and "or" shall be construed conjunctively or disjunctively as necessary to make the request inclusive rather than exclusive.
- 4. Except as specifically provided in these requests, words imparting the singular shall include the plural and vice versa, where appropriate.
- 5. Except as specifically provided in these requests, words imparting the present tense shall also include the past and future tense and vice versa, where appropriate.

#### III. <u>DOCUMENTS TO BE PRODUCED</u>

1. All DOCUMENTS that REFER OR RELATE TO any groundwater fate and transport model(s) YOU created for or on behalf of the COUNTY that REFERS OR

RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP, including, but not limited to, AutoCad files, modpath files, MODFLOW files, MT3D files, etc.

- 2. All DOCUMENTS that REFER OR RELATE TO input files created, used or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP, including, but not limited to, VMG, VMB, BAS, Wel, VMW, etc.
- 3. All DOCUMENTS that REFER OR RELATE TO output files created, used or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP, including, but not limited to, HDS, FLO, BGT, etc.
- 4. All DOCUMENTS that REFER OR RELATE TO assumptions YOU used and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 5. All DOCUMENTS that contain communications with the RWQCB that REFERS or RELATES to any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 6. All DOCUMENTS that REFER OR RELATE TO hydraulic parameters YOU created, developed and/or used in connection with any groundwater fate and

transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 7. All DOCUMENTS that REFER OR RELATE TO water level parameters YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 8. All DOCUMENTS that REFER OR RELATE TO geotechnical parameters YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 9. All DOCUMENTS that REFER OR RELATE TO analytical data YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 10. All DOCUMENTS that REFER OR RELATE TO chemistry parameters YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
  - 11. All DOCUMENTS that REFER OR RELATE TO boundary conditions YOU

created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 12. All DOCUMENTS that REFER OR RELATE TO model add-ons or modules YOU used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 13. All DOCUMENTS that REFER OR RELATE TO flow condition runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 14. All DOCUMENTS that REFER OR RELATE TO calibrations performed and or undertaken of flow condition runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 15. All DOCUMENTS that REFER OR RELATE TO calibration curves of flow condition runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 16. All DOCUMENTS that REFER OR RELATE TO chemistry parameter runs

  YOU performed and/or developed in connection with any groundwater fate and

transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- and or undertaken of chemistry parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 18. All DOCUMENTS that REFER OR RELATE TO calibration curves of chemistry parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 19. All DOCUMENTS that REFER OR RELATE TO fate and transport parameters YOU reviewed, created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 20. All DOCUMENTS that REFER OR RELATE TO fate and transport parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 21. All DOCUMENTS that REFER OR RELATE TO calibrations performed and or undertaken of fate and transport parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 22. All DOCUMENTS that REFER OR RELATE TO calibration curves of fate and transport parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 23. All DOCUMENTS that REFER OR RELATE TO sensitivity data or results YOU reviewed, created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 24. All DOCUMENTS that REFER OR RELATE TO predictive results YOU reviewed, created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 25. All DOCUMENTS that evidence detection of perchlorate throughout the Santa Ana region.
  - 26. All DOCUMENTS that evidence all persons involved in the creation and

use of any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

2 3 4 5 6 7 8 9 10 11	Philip C. Hunsucker (SBN: 135860) Brian L. Zagon (SBN: 142403) Allison E. McAdam (SBN: 226836) RESOLUTION LAW GROUP, P.C. 3717 Mt. Diablo Blvd., Suite 200 Lafayette, CA 94549 Telephone No.: (925) 284-0840 Facsimile No.: (925) 284-0870 phunsucker@reslawgrp.com bzagon@reslawgrp.com amcadam@reslawgrp.com  David C. Solinger (SBN: 73833) Erik S. Mroz (SBN: 229241) RESOLUTION LAW GROUP, P.C. 21800 Oxnard St., Suite 780 Woodland Hills, CA 91367 Telephone No.: (818) 598-8340 Facsimile No.: (818) 598-8350 dsolinger@reslawgrp.com emroz@reslawgrp.com	
13	PYRO ŠPECTACULARS, INC.	
14		
15		ER RESOURCES CONTROL BOARD ATE OF CALIFORNIA
16	02 0	
17 18	IN THE MATTER OF PERCHLORATE ) CONTAMINATION AT A 160-ACRE SITE IN THE RIALTO AREA	SWRCB/OCC FILE A-1824
19	}	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF GARY LASS
20	<b> </b>	
21	}	Date: March 14, 2007 Time: 10:00 a.m.
22	}	Place: Hutchings Court Reporters, LLC
23	}	3403 10 th St., Ste. 640 Riverside, CA 92501
24		
25		
26	TO ALL PARTIES AND TO THEIR ATTO	DRNEYS OF RECORD IN THIS ACTION:
27		HE VIDEOTAPED DEPOSITION of Gary Lass will
28	be taken at nutchings Court Reporters, L	LC, 3403 10 th Street, Suite 640, Riverside,
I		

California 92501 on March 14, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary public or certified court reporter and will continue day to day thereafter until completed. The deponent is not a party to this action. A true and correct copy of the Subpoena is attached hereto as Exhibit A. Further, the deponent is commanded to produce and permit inspection and copying of certain documents as indicated in Attachment A to Subpoena.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for, by and in accordance with all applicable law.

Bv:

2 DATED: February 27, 2007

RESOLUTION LAW GROUP, P.C.

Attorneys for Party
Pyro Spectaculars, Inc.

BEFORE THE STATE WATER RESOURCES CONTROL BOARD OF THE STATE OF CALIFORNIA ATTORNEY OR PARTY WITHOUT ATTORNEY REQUESTING SUBPOENA (name, address, and telephone no.): FOR STATE WATER BOARD USE ONLY Brian L. Zagon (SBN: 142403) RESOLUTION LAW GROUP, P.C. 3717 Mt. Diablo Blvd., Suite 200 Lafayette, CA 94549 Telephone No.: (925) 284-0840 Facsimile No.: (925) 284-0870 REPRESENTING: Pyro Spectaculars, Inc. TITLE OF THE PROCEEDING: IN THE MATTER OF PERCHLORATE CONTAMINATION AT A 160-ACRE SITE IN THE RIALTO AREA, SWRCB/OCC FILE A-1824 SUBPOENA RE HEARING RE DEPOSITION SUBPOENA DUCES TECUM THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name): GARY LASS c/o Martin Refkin, Esq. YOU ARE ORDERED TO APPEAR AS A WITNESS In this proceeding as follows unless you make special agreement with the person named in item 3: Date: March 14, 2007 Time: 10:00 a.m. Address: Hutchings Court Reporters, 3403 10th St., Ste. 640, Riverside, CA AND YOU ARE: Ordered to appear in person. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).) Not required to appear in person if you produce the records described in the accompanying affidavit in compliance with Evidence Code sections 1560 and 1561. (Wat. Code, § 1080; Gov. Code, § 11450.10(b); Cal. Code Regs., tit. 23, § 649.6(a).) c. Ordered to appear in person and to produce the records described in the accompanying affidavit. The personal attendance of the custodian or other qualified witness and the production of the original records is required by this subpoena. The procedure authorized by subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will not be deemed sufficient compliance with this subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).) IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU TO APPEAR, OR IF YOU WANT TO BE CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR: b. Telephone number: (925) 284-0840 Name: Brian L. Zagon, Esq. (Gov. Code. § 11450.20(a); Code Civ. Proc., § 1985.2.) WITNESS FEES: You are entitled to witness fees and mileage actually traveled, both ways, as provided by law. Request them from the person who serves this subpoena or from the person named in item 3. (Wat. Code, §§ 1081, 1083, 1084; Gov. Code, §§ 11450.40, 68070 et seq.; Code Civ. Proc., §§ 1986.5, 2065.) If you object to the terms of this subpoena, you may file a motion for a protective order including a motion to quash with the hearing

5. If you object to the terms of this subpoena, you may file a motion for a protective order including a motion to quash with the hearing officer assigned to your case. Motions must be made within a reasonable period after receipt of the subpoena, and shall be made with written notice to all parties, with proof of service upon all parties attached. In response to your motion, the hearing officer may make an order quashing the subpoena entirely, modifying it, or directing compliance with it, or may make any order needed to protect the parties or witnesses from unreasonable or oppressive demands, including unreasonable violations of the right to privacy. (Gov. Code, § 11450.30.) (Send motions to: The State Water Resources Control Board, Office of Chief Counsel, P.O. Box 100, Sacramento, CA 95812-0100.)

DISOBEDIENCE OF THIS SUBPOENA MAY CAUSE YOU TO BE LIABLE FOR CONTEMPT AND OTHER PENALTIES PROVIDED BY LAW

Dated: February 27, 2007



Name: Brian L. Zagon, Esq.

Title: Attorney for Pyro Spectaculars

Unless issued by an attorney pursuant to Code of Civil Procedure, Section 1985, subdivision (c), the original subpoena is embossed with this seal. (See reverse for Endorsement on Subpoena, if used, and Proof of Service)

(Wat. Code, §§ 1090-1097; Gov. Code, §§ 11450.20(b), 11455.10-11455.20.)

(signature)

PROOF OF SERVICE OF SUBPOENA (Gov. Code, § 11440.20; Code Civ. Proc., §§ 1987, 1987.5, 1988, 1989, 2015.3, 2015.5.)

1. I served this subpoena subpoena	duces tecum and supporting affidavit by	<b>:</b>
personally delivering a copy to the per-	son served as follows:	
a. Person served (name):		b. Date of delivery:
c. Address where served:		d. Time of delivery:
e. Witness fees and mileage both ways (check of	ne):	f. Fees for service.
(1) were paid. Amount: \$	s public entity employer as required by	Amount: \$
	ied mail, return receipt requested, to the d in a sealed envelope to a messenger fo	address as shown below. or immediate personal delivery to the address as
Address where served:		
2. I certify that I received thissubpoena [	✓ subpoena duces tecum for service o	Date
	the State of California that the foregoing is at (place)	true and correct and that this declaration is executed on:   Signature
	, Cali	ifornia
(For California sheriff, marshal, or constable use only I certify that the foregoing is true and correct and that Date	at this certificate is executed on: at (place)	Signature
		ifornia
GOVERNMENT CODE § 11400 ET SEQ., THI MUST PROVIDE A COPY OF THE SUBPOWATER RESOURCES CONTROL BOARD. MUST BE ACCOMPANIED BY A CERTIFICA	E ATTORNEY OR PARTY WITHOUT, ENA TO EVERY PARTY IN THE HE THE COPY PROVIDED TO THE ST TE OF SERVICE LISTING THE NAMI I'H GOVERNMENT CODE § 11440.2	IN AN ADJUDICATIVE PROCEEDING UNDER AN ATTORNEY REQUESTING THIS SUBPOENA EARING, AND FILE A COPY WITH THE STATE TATE WATER RESOURCES CONTROL BOARD ES AND ADDRESSES OF PARTIES WHO WERE 10. (Gov. Code, § 11440.20; Cal. Code Regs., tit. 23, Box 100, Sacramento, CA 95812-0100.)
	SEMENT ON SUBPOENA IN A PR R THAN AN ADJUDICATIVE PRO	
Pursuant to Water Code §1086 and upon affidavit of ordered by the subpoena to appear is material and n	f(co necessary to this proceeding, it is required t	py attached) showing that the testimony of the witness hat said witness attend this proceeding.
Dated:		(signature)
	Name:	
	Title:	urces Control Board
§ 11400 and the witness is being compelled to		eding other than a hearing under Government Code he witness's county of residence and 150 miles or l. Code Regs., tit. 23, § 649.6(c).)

# **ATTACHMENT A**

# I. <u>DEFINITIONS</u>

- 1. "COUNTY" means the County of San Bernardino, California and includes all departments, agencies, boards, commissions, consultants, representatives, agents and attorneys working on behalf of the County of San Bernardino, California.
- 2. "DOCUMENT" means any kind of written, typewritten, printed or graphic material within the scope of the Federal Rules of Civil Procedure 34(a), including, but not limited to: notes, memoranda, letters, photographs, logs, models, telegrams, book accounts, microfilm, inter-office communications, reports, drafts of documents, whether used or unused, calendars, appointment books, diaries, messages, communiques, invoices, bills of lading, receipts, purchase orders, stock certificates, bylaws, certificates, or any other form of "writing" as defined in Federal Rule of Evidence 1001. "DOCUMENT" also means all electronic media including, but not limited to: facsimiles, spreadsheets, database files, text files, AutoCAD maps, charts, digitized images, maps, geographic information files and electronic mail (email). The term "DOCUMENT" further includes all copies of documents where the copy is not identical to the original. A request for "DOCUMENTS" is a request for any and all DOCUMENTS within the category described.
  - "RABSP" means the former Rialto Ammunition Backup Storage Point.
- 4. "REFER OR RELATE TO" means constituting, concerning, comprising, referencing, containing, mentioning, discussing, summarizing, showing, describing, supporting, contradicting, reflecting, analyzing, touching upon, pertaining to, alluding to, responding to, evidencing, or addressing in any way.

- 5. "RWQCB" means the Santa Ana Regional Water Quality Control Board and includes its staff, representatives, attorneys, agents and members.
- 6. "YOU" and "YOUR" means Gary Lass, anyone acting on YOUR behalf, and GeoLogic Associates.

# II. <u>INSTRUCTIONS</u>

- 1. All DOCUMENTS requested herein must be produced in their entirety in the same or like form, condition and completeness as such DOCUMENTS are typically kept or stored and must be made available for inspection and copying at Hutchings Court Reporters 3403 10th Street, Suite 640, Riverside, California
- In responding to each request, YOU are to produce each and every
   DOCUMENT in YOUR possession, custody or control.
- 3. The words "all," "any," "each," "and," and "or" shall be construed conjunctively or disjunctively as necessary to make the request inclusive rather than exclusive.
- 4. Except as specifically provided in these requests, words imparting the singular shall include the plural and vice versa, where appropriate.
- 5. Except as specifically provided in these requests, words imparting the present tense shall also include the past and future tense and vice versa, where appropriate.

# III. DOCUMENTS TO BE PRODUCED

1. All DOCUMENTS that REFER OR RELATE TO any groundwater fate and transport model(s) YOU created for or on behalf of the COUNTY that REFERS OR

RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP, including, but not limited to, AutoCad files, modpath files, MODFLOW files, MT3D files, etc.

- 2. All DOCUMENTS that REFER OR RELATE TO input files created, used or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP, including, but not limited to, VMG, VMB, BAS, Wel, VMW, etc.
- 3. All DOCUMENTS that REFER OR RELATE TO output files created, used or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP, including, but not limited to, HDS, FLO, BGT, etc.
- 4. All DOCUMENTS that REFER OR RELATE TO assumptions YOU used and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 5. All DOCUMENTS that contain communications with the RWQCB that REFERS or RELATES to any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 6. All DOCUMENTS that REFER OR RELATE TO hydraulic parameters YOU created, developed and/or used in connection with any groundwater fate and

transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 7. All DOCUMENTS that REFER OR RELATE TO water level parameters YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 8. All DOCUMENTS that REFER OR RELATE TO geotechnical parameters YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 9. All DOCUMENTS that REFER OR RELATE TO analytical data YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 10. All DOCUMENTS that REFER OR RELATE TO chemistry parameters YOU created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
  - 11. All DOCUMENTS that REFER OR RELATE TO boundary conditions YOU

created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 12. All DOCUMENTS that REFER OR RELATE TO model add-ons or modules YOU used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 13. All DOCUMENTS that REFER OR RELATE TO flow condition runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 14. All DOCUMENTS that REFER OR RELATE TO calibrations performed and or undertaken of flow condition runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 15. All DOCUMENTS that REFER OR RELATE TO calibration curves of flow condition runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 16. All DOCUMENTS that REFER OR RELATE TO chemistry parameter runs
  YOU performed and/or developed in connection with any groundwater fate and

transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 17. All DOCUMENTS that REFER OR RELATE TO calibrations performed and or undertaken of chemistry parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 18. All DOCUMENTS that REFER OR RELATE TO calibration curves of chemistry parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 19. All DOCUMENTS that REFER OR RELATE TO fate and transport parameters YOU reviewed, created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 20. All DOCUMENTS that REFER OR RELATE TO fate and transport parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

- 21. All DOCUMENTS that REFER OR RELATE TO calibrations performed and or undertaken of fate and transport parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 22. All DOCUMENTS that REFER OR RELATE TO calibration curves of fate and transport parameter runs YOU performed and/or developed in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 23. All DOCUMENTS that REFER OR RELATE TO sensitivity data or results YOU reviewed, created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 24. All DOCUMENTS that REFER OR RELATE TO predictive results YOU reviewed, created, developed and/or used in connection with any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.
- 25. All DOCUMENTS that evidence detection of perchlorate throughout the Santa Ana region.
  - 26. All DOCUMENTS that evidence all persons involved in the creation and

use of any groundwater fate and transport model YOU created for or on behalf of the COUNTY that REFERS OR RELATES TO perchlorate and/or TCE contamination at and/or emanating from the RABSP.

# PROOF OF SERVICE (SWRCB/OCC File A-1824)

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Sacramento, CA 95812-0100 ileon@waterboards.ca.gov

I am a citizen of the United States. My business address is 3717 Mt. Diablo Blvd., Suite 200, Lafayette, California 94549. I am employed in the county of Contra Costa where this service occurred. I am over the age of 18 years, and not a party to this action. I am readily familiar with this firm's practice for collection and processing correspondence for mailing, facsimile, email, overnight delivery and personal delivery.

On February 27, 2007, following ordinary business practice, I served the foregoing documents described as:

PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF **GARY LASS: SUBPOENA.** 

On the following Person(s):

(BY PERSONAL SERVICE) I caused such envelope to be delivered by hand this date to the offices of the addresse(s).

Gary Lass c/o Martin N. Refkin Gallagher & Gallagher, P.C. 1925 Century Park East, Ste. 950 Los Angeles, CA 90067

State Water Board (via U.S. Mail and email)

On the following Person(s):

- X_ (BY MAIL) I caused such envelope with postage thereon fully prepaid to be placed in the United States mail at Lafavette, California.
- (BY EMAIL) by transmitting via facsimile the document listed above to the fax number(s) set forth above, or as stated on the attached service list, on this date.

Goodrich: (via U.S. Mail and email) Peter R. Duchesneau, Esq.

Manatt, Phelps & Phillips LLC 11355 West Olympic Blvd. Los Angeles, CA 90064-1614

pduchesneau@manatt.com

Emhart: (via U.S. Mail and email) Robert D. Wyatt, Esq. James L. Meeder, Esq. Advocacy Team: (via U.S. Mail and email)

Jorge A. Leon, Esq.

Office of Enforcement Allen Matkins Leck Gamble Mallory State Water Resources Control Board & Natsis LLC

1001 I Street, 16th Floor

3 Embarcadero Center, 12th Floor San Francisco, CA 94111-4074 rwyatt@allenmatkins.com imeeder@allenmatkins.com

Karen O'Haire

Senior Staff Counsel

1001 | Street, 22nd Floor

Sacramento, CA 95814

Water Resources Control Board

kohaire@waterboards.ca.gov

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Rialto: (via U.S. Mail and email) Scott A. Sommer, Esq. Pillsbury Winthrop Shaw Pittman LLP 50 Fremont Street San Francisco, CA 94105-2228 scott.sommer@pillsburylaw.com  CCAEJ: (via U.S. Mail and email) Davin Diaz Center for Community Action and Environmental Justice 255 North "D" St., Ste. 402 San Bernardino, CA 92401 davin.d@ccaej.org  Ann Sturdivant (via email) Senior Engineering Geologist Santa Ana Regional Water Quality Control Board 3737 Main St., Ste. 500 Riverside, CA 92501-3339 asturdiv@rb8.swrcb.ca.gov  Kurt V. Berchtold (via email) Assistant Executive Officer Santa Ana Regional Water Quality Control Board 3737 Main St., Ste. 500 Riverside, CA 92501-3339 kberchtold@waterboards.ca.gov  Martin N. Refkin (via email) Gallagher & Gallagher, P.C. 1925 Century Park East, Ste. 950 Los Angeles CA 90067	Gerard J. Tibeault (via email) Executive Director Santa Ana Regional Water Quality Control Board 3737 Main Street, Ste. 500 Riverside, CA 92501 gthibeau@rb8.swrcb.ca.gov  Steven J. Elie (via email) Barry C. Groveman Musick, Peeler & Garrett LLP One Wilshire Blvd. Los Angeles, CA 90017 s.elie@mpglaw.com  Bruce Amig (via email) Goodrich Corporation Four Colliseum Center 2730 W. Tyvola Road Charlotte, NC 28217-4578 bruce.amig@goodrich.com  Robert Holub (via email) Supervising Water Resource Control Engineer Santa Ana Regional Water Quality Control Board 3737 Main St., Ste. 500 Riverside, CA 92501-3339 rholub@rb8.swrcb.ca.gov  Erik Spiess Office of Chief Counsel State Water Resources Control Board 1001 I Street, 22 nd Floor Sacramento, CA 95812-0100
18 19	1925 Century Park East, Ste. 950 Los Angeles, CA 90067 refkin@thegallaghergroup.com	1001 I Street, 22 ¹¹⁰ Floor Sacramento, CA 95812-0100 <u>espiess@waterboards.ca.gov</u>
20 21		Lyris List
22	I declare that I am employed in the office	of a member of the bar of the State of
23	California. I declare under penalty of perjury un	der the laws of the State of California that
24	the foregoing is true and correct.	
25	Executed on February 27, 2007 at Lafay	ette, California.
26	mane n	contage
27	<u>Maue N</u> Marie N	Montoya

City of Rialto, et al. v. United States Department of Defense, et al.
United States District Court-Central
Case No. ED CV 04-00079 PSG (Ssx)

### PROOF OF SERVICE THROUGH LEXISNEXIS

I am a citizen of the United States. My business address is 3717 Mt. Diablo Blvd., Suite 200, Lafayette, California 94549. I am employed in the county of Contra Costa where this service occurred. I am over the age of 18 years, and not a party to this action

On **February 27, 2007**, following ordinary business practice, I served the foregoing documents described as:

PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF GARY LASS; SUBPOENA,

_X	Posting it directly on LexisNexis File & Serve, Inc. website
	http://fileandserve.lexisnexis.com at approximately local time.
	Transmitting via facsimile to Lexis/Nexis (610) 205-1144 at approximately local time.
	Placing it in an addressed, sealed envelope clearly labeled to Lexis/Nexis, Valley
	Forge Park Place, King of Prussia, PA 19406 and causing such envelope to be delivered by an overnight mail or courier service for delivery to Lexis/Nexis the next
	business day.
	I declare that I am employed in the office of a member of the bar of this Court at
vhose	e direction the service was made and that the foregoing is true and correct.
	Executed on February 27, 2007, at Lafayette, California.
	Maria hamata wa

Marie Montoya

V:\Pyro Spectaculars\POS & Service List\POS- Lex-Nex - Consolidated Cases.mxm.wpd

PROOF OF SERVICE THROUGH LEXISNEXIS

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4	Amy Matthew Arthur F. Coon	Scott A. Summer PILSBURY, WINTHRIP, SHAW, PITTMAN, LLP
5	Christian M. Carrigan Eric W. Benisek	50 Fremont Street P.O. Box 7880
6	Basil Shiber MILLER, STARR & REGALIA	San Francisco, CA 94120-7880 Phone: (415) 983-1000
	1331 N. California Boulevard, Fifth Floor	Fax: (415) 983-1200
7	Post Office Box 8177 Walnut Creek, CA 94596	Attorneys for Plaintiff CITY OF RIALTO AND
8	Phone: (925) 935-9400 Fax (925) 933-4126	RIALTO UTILITY AUTHORITY
9	Attorneys for Plaintiff CITY OF RIALTO	
10	AND RIALTO UTILITY AUTHORITY	
11	Robert A. Owen, Rialto City Attorney LAW OFFICES OF ROBERT A. OWEN	Denise G. Fellers Elizabeth A. Klein
12	268 W. Hospitality Lane, suite 303	Jeffrey D. Dintzer
13	San Bernardino, CA 92408 Phone: (909) 890-9027	Julianne B. Cramer GIBSON DUNN & CRUTCHER
14	Fax: (909) 890-9037	333 S. Grand Ave., 45 th Floor Los Angeles, CA 90071-3197
	Attorneys for Plaintiff CITY OF RIALTO AND RIALTO UTILITY AUTHORITY	Phone: (213) 229-7000
15	RIALTO OTILITY AUTHORITY	Attorneys for Plaintiff
16		GOODRICH CORPORATION
17	Barry C. Groveman	Barry C. Groveman
18	Eric B. Blum K. Ryan Hiete	Eric B. Blum K. Ryan Hiete
19	Steven J. Elie Musick Peeler & Garrett	Steven J. Elie  Musick Peeler & Garrett
20	One Wilshire Bldg.	One Wilshire Bldg. 624 S. Grand Ave., Ste. 2000
21	624 S. Grand Ave., Ste. 2000 Los Angeles, CA 90017-3321	Los Angeles, CA 90017-3321
22	Phone: (213) 629-7600	Phone: (213) 629-7600
ļ	Attorneys for Plaintiff FONTANA WATER COMPANY	Attorneys for Plaintiff West Valley Water District
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24		

SERVICE LIST

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4	Gary A. Sloboda	Steven J. Renshaw Nordman Cormany Hair & Compton LLP
	Robert D. Wyatt James L. Meeder	1000 Town Center Drive, Sixth Floor
5	Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL.	P.O. Box 9100 Oxnard, CA 93031-9100
6	Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015	Phone: (805) 988-8314 Fax: (805) 988-7714
7	Phone: (415) 273-7420	, ,
8	Fax: (415) 837-1516	Attorneys for Defendant Trojan Fireworks
9	John P. Sweeney Joseph L. Beavers	
10	Joseph W. Hovermill MILES AND STOCKBRIDGE	·
11	10 Light Street Baltimore, MD 21202	
12	Phone: (410) 385-3582	
13	Attorneys for Defendant	·
l	Attorneys for Defendant EMHART INDUSTRIES, INC.	
14	Gary A. Sloboda	Gary A. Sloboda Robert D. Wyatt
15	Robert D. Wyatt James L. Meeder	James L. Meeder
16	Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL.	Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL.
17	Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015	Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015
18	Phone: (415) 273-7420 Fax: (415) 837-1516	Phone: (415) 273-7420 Fax: (415) 837-1516
19	Attorneys for Defendant West Coast	Attorneys for Defendant Kwikset Locks
20	Loading Corporation	Inc.
21	John P. Sweeney Joseph L. Beavers	Daniel J. Coyle Steven H. Goldberg
22	Joseph W. Hovermill	Jennifer Hartman King
23	MILES AND STOCKBRIDGE 10 Light Street	NICOLE, RACHELL DUVAL, GLEASON, DOWNEY, BRAND, LLP
24	Baltimore, MD 21202 Phone: (410) 385-3582	555 Capitol Mall, 10 th Floor Sacramento, CA 95814-4686
25	Attorneys for Defendant Kwikset Locks	Phone: (916) 444-1000
26   26	Inc.	Attorneys for Defendant AMERICAN PROMOTIONAL EVENTS-WEST
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4 5	John E. Van Vlear Daniel S. Kippen Voss, Cooκ & THEL, LLP 895 Dove Street, Suite 450 Newport Beach, CA 92660	Richard A. Dongell Matthew C. Bures Christopher T. Johnson Dongell Lawrence Finney LLP 707 Wilshire Boulevard, 27th Floor
6 7	Phone: (949) 435-4338 Fax: (949) 435-0226	Los Angeles, CA 90017-3609 Phone: (213) 943-6100 Fax: (213) 943-6101
8	Attorneys for Defendant THOMAS O. PETERS AND PETERS REVOCABLE TRUST	Attorneys for Defendant WHITTAKER CORPORATION
9 10 11	Joel S. Moskowitz  Moskowitz, Brestoff, Winton & BLINDERMAN 1880 Century Park Ease, Suite 300 Los Angeles, CA 90067-1631	Robert L. Jocks Ronald D. Reitz County Counsel Office of the County Counsel 385 N. Arrowhead Avenue
12 13	Phone: (310) 785-0550 Fax: (310) 373-9790	San Bernardino, CA 92415-0140 Phone: (909) 387-5435 Fax: (909) 387-5462
14	Attorneys for Defendant County OF SAN BERNARDINO	Attorneys for Defendant County of San BERNARDINO
15 16 17 18 19	Timothy V P Gallagher Lisa M. Stevenson Martin N. Refkin Mark W. Peck GALLAGHER & GALLAGHER 1925 Century Plaza East Suite 950 Los Angeles, CA 90067 Phone: (310) 203-2600 Fax: (310) 203-2610	William W. Funderburk, Jr. Sonia Martinez STANZLER, FUNDERBURK & CASTELLON LLP 555 W. 5 th Street, Suite 300 Los Angeles, CA 90013 Phone: (213) 623-7515 Fax: (213) 532-3984  Attorneys for Defendants EDWARD STOUT; ELIZABETH RODRIGUEZ; JOHN CALLAGY, JOHN
<ul><li>20</li><li>21</li><li>22</li></ul>	Attorneys for Defendant COUNTY OF SAN BERNARDINO	CALLAGY AS TRUSTEE OF THE FREDERIKSEN CHILDREN'S TRUST UNDER TRUST AGREEMENT DATED 2/20/85; LINDA FREDERIKSEN; LINDA FREDERIKSEN AS TRUSTEE OF THE WALTER M. POINTON TRUST
23 24		DATED 11/19/91; LINDA FREDERIKSEN AS TRUSTEE OF THE MICHELLE ANN POINTON TRUST UNDER TRUST AGREEMENT DATED
25		2/15/85; MARY MITCHELL; JEANNIE ELIZIE; AND STEPHEN CALLAGY

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4 5 6 7	Thomas N. Jacobson Jennifer, Michelle, Guenther, Gresham, Savage, Nolan, & Tilden 3750 University Avenue, Suite 250 P.O. Box 1240 Riverside, CA 92502-1240 Phone: (909) 684-2171 Fax: (909) 684-2150	John A. Zackrison Stephen H. McClain Tina R. Hernandez KIRKLAND & ELLIS, LLP 777 South Figueroa Street, Suite 3700 Los Angeles, CA 90017 Phone: (213) 680-8400 Fax: (213) 680-8500
8 9	Attorneys for Defendant ROBERTSON'S READY MIX, INC.	Attorneys for Defendants Raytheon Company and General Dynamics Corporation
10 11 12 13 14 15	Allan E. Anderson Bradley P. Boyer Jad T. Davis ROPERS, MAJESKI, KOHN & BENTLEY 515 S. Flower Street, Suite 2100 Los Angeles, CA 90071 Phone: (213) 312-2000 Fax: (213) 312-2001  Attorneys for Defendant ZAMBELLI FIREWORKS MANUFACTURING COMPANY, INC., T/D/B/A ZAMBELLI INTERNATIONALE FIREWORKS MANUFACTURING COMPANY	Assistant US Attorney LA-CV AUSA-OFFICE OF US ATTORNEY Civil Division 300 N. Los Angeles Street, Suite 7516 Los Angeles, CA 90012 Phone: (213) 894-2434  Attorneys for Defendant United States DEPARTMENT OF DEFENSE
17   18   19   20   21   22   23	Debra W. Yang United States Attorney Suzette Clover Assistant United States Attorney Central District of California 3750 University Avenue, Suite 230 Riverside, CA 92501 Phone: (909) 276-6210  Attorneys for Defendant United States DEPARTMENT OF DEFENSE	Todd Gleason Michael C. Augustini Jonathan P. Porier ENVIRONMENTAL & NATURAL RESOURCES Division Environmental Defense Section U.S. Department of Justice P.O. Box 23986 Washington, D.C. 20026 Phone: (202) 305-0739 Fax: (202) 514-8865  Attorneys for Defendant United States DEPARTMENT OF DEFENSE

### **SERVICE LIST**

City of Rialto, et al. v. United States Department of Defense, et al.
United States District Court-Central
Case No. ED CV 04-00079 PSG (Ssx)

James P. Ray Robinson & Cole, LLP 280 Trumbull Street Hartford, CT 06103-3597 Phone: (860) 275-8200 Fax: (860) 275-8299

Michael R. Leslie Joan Mack Shirley Sanematsu, Esq. CALDWELL, LESLIE, NEWCOMBE & PETTIT 1000 Wilshire Boulevard, Suite 600 Los Angeles, CA 90017-2463 Phone: (213) 629-9040 Fax: (213) 629-9022

Stephen C. Lewis, Esq.
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Phone: (415) 228-5400
Fax: (415) 228-5450

Attorneys for Defendant Ensign-BickFord Company

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1 Philip C. Hunsucker (SBN: 135860) Brian L. Zagon (SBN: 142403) Allison E. McAdam (SBN: 226836) RESOLUTION LAW GROUP, P.C. 2 3 3717 Mt. Diablo Blvd., Suite 200 Lafayette, CA 94549 Telephone No.: (925) 284-0840 Facsimile No.: (925) 284-0870 4 5 phunsucker@reslawgrp.com bzagon@reslawgrp.com 6 amcadam@reslawgrp.com 7 David C. Solinger (SBN: 73833) Erik S. Mroz (SBN: 229241) RESOLUTION LAW GROUP, P.C. 8 21800 Oxnard St., Suite 780 Woodland Hills, CA 91367 (818) 598-8340 10 (818) 598-8350 11 dsolinger@reslawgrp.com emroz@reslawgrp.com 12 Attorneys for Defendant PYRO ŚPECTACULARS, INC. 13 14 UNITED STATES DISTRICT COURT 15 CENTRAL DISTRICT OF CALIFORNIA 16 17 CITY OF RIALTO, et al., Case No.: EDCV 04-00079 PSG (Ssx) 18 Plaintiffs, Honorable Philip S. Gutierrez PYRO SPECTACULARS, INC.'S NOTICE 19 ٧. OF VIDEOTAPED DEPOSITION OF STEVE VAN STOCKUM 20 UNITED STATES DEPARTMENT OF Date: 21 DEFENSE, et al., March 7, 2007 Time: 10:00 a.m. Place: **Hutchings Court Reporters,** 22 Defendants. LLC 3403 10th St., Ste. 640 23 Riverside, CA 92501 24 25 26 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD IN THIS ACTION: 27 PLEASE TAKE NOTICE THAT THE VIDEOTAPED DEPOSITION of Steve Van 28

PYRO SPECTACULARS, INC.'S NOTICE OF DEPOSITION OF STEVE VAN STOCKUM

Exhibit J

Stockum will be taken at Hutchings Court Reporters, LLC, 3403 10th St., Ste. 640, Riverside, CA 92501 on March 7, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary public or certified court reporter and will continue day to day thereafter until completed. The deponent is not a party to this action. A true and correct copy of the Subpoena in a Civil Case is attached hereto as Exhibit A.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for, by and in accordance with all applicable law.

DATED: February 27, 2007

RESOLUTION LAW GROUP, P.C.

Brian L. Zagon

Attorneys for Defendant Pyro Spectaculars, Inc.

# Issued by the

T COURT
POENA IN A CIVIL CASE
umber: EDCV 04-00079 PSG(SSx)
allagher & Gallagher, P.C., es, CA 90067
urt at the place, date, and time specified below to
COURTROOM
DATE AND TIME
ed below to testify at the taking of a deposition in d as well as stenographed.
DATE AND TIME March 7, 2007 10:00 a.m.
ying of the following documents or objects at the
DATE AND TIME
ises at the date and time specified below.
DATE AND TIME
a deposition shall designate one or more officers, nalf, and may set forth, for each person designated, 0(b)(6).
NDANT) DATE
2/27/07 , 3717 Mt. Diablo Blvd., Ste.

AO 88 (Rev. 11/94) Subpoena in a Civil Case	
<del></del>	PROOF OF SERVICE
DATE	PLACE
SERVED	
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
•	
SERVED BY (PRINT NAME)	TITLE
	DECLARATION OF SERVER
I declare under penalty of perjury under the	laws of the United States of America that the foregoing information contained in the
Proof of Service is true and correct.	
1 1001 Of Delvice is true and domost.	
Executed on	SIGNATURE OF SERVER
DATE	SIGNALURE OF SERVER
	ADDRESS OF SERVER
	ADDRESS OF SERVER

# Rule 45, Federal Rules of Civil Procedure, Parts C & D: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to

the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or the demanding party to contest the claim.

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.

### (B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

### (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

1	Philip C. Hunsucker (SBN: 135860)		
2	Brian L. Zagon (SBN: 142403) Allison E. McAdam (SBN: 226836)		
	RESOLUTION LAW GROUP, P.C.		
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4	Lafayette, CA 94549 Telephone No.: (925) 284-0840		
•	Facsimile No.: (925) 284-0870		
5	phunsucker@reslawgrp.com bzagon@reslawgrp.com		•
6	amcadam@reslawgrp.com		
7	David C. Solinger (SBN: 73833) Erik S. Mroz (SBN: 229241)		
8			
9	Woodland Hills, CA 91367		
10	Telephone No.: (818) 598-8340 Facsimile No.: (818) 598-8350		
11	dsolinger@reslawgrp.com emroz@reslawgrp.com		
12			
13	Attorneys for Party PYRO SPECTACULARS, INC.		
14			
15	BEFORE THE STATE WAT		
16	OF THE ST	ATE OF CAL	IFORNIA
	IN THE MATTED OF DEDCHI ODATE)	SWIDCRIO	CC FILE A-1824
17	IN THE MATTER OF PERCHLORATE) CONTAMINATION AT A 160-ACRE	SWRODIO	CO FILE A-1024
18	SITE IN THE RIALTO AREA	PYRO SPE	ECTACULARS, INC.'S NOTICE
19	<b>\</b>	OF VIDEO	TAPED DEPOSITION OF IN STOCKUM
20	}	Date:	March 7, 2007
21		Time: Place:	10:00 a.m. Hutchings Court Reporters,
22	<b>\</b>		LLC 3403 10 th St., Ste. 640
23			Riverside, CA 92501
24			
25			
26	TO ALL PARTIES AND TO THEIR ATT	ORNEYS OF	RECORD IN THIS ACTION:
27	PLEASE TAKE NOTICE THAT T	HE VIDEOTA	NPED DEPOSITION of Steve Van
28	Stockum will be taken at Hutchings Cou	rt Reporters, I	LLC, 3403 10 th St., Ste. 640,
- 1			

Riverside, CA 92501 on March 7, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary public or certified court reporter and will continue day to day thereafter until completed. The deponent is not a party to this action. A true and correct copy of the Subpoena is attached hereto as Exhibit A.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for, by and in accordance with all applicable law.

DATED: February 27, 2007

**RESOLUTION LAW GROUP, P.C.** 

Brian4. Zagon

Attorneys for Party Pyro Spectaculars, Inc.

BEFORE THE STATE WATER RESOURCES CONTROL BOARD OF THE STATE OF CALIFORNIA ATTORNEY OR PARTY WITHOUT ATTORNEY REQUESTING SUBPOENA (name, address, and telephone no.): FOR STATE WATER BOARD USE ONLY Brian L. Zagon (SBN: 142403) RESOLUTION LAW GROUP, P.C. 3717 Mt. Diablo Blvd., Suite 200 Lafayette, CA 94549 Telephone No.: (925) 284-0840 Facsimile No.: (925) 284-0870 REPRESENTING: Pyro Spectaculars, Inc. TITLE OF THE PROCEEDING: IN THE MATTER OF PERCHLORATE CONTAMINATION AT A 160-ACRE SITE IN THE RIALTO AREA, SWRCB/OCC FILE A-1824 SUBPOENA RE HEARING SUBPOENA DUCES TECUM RE DEPOSITION THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name): STEVE VAN STOCKUM c/o Martin Refkin, Esq. YOU ARE ORDERED TO APPEAR AS A WITNESS in this proceeding as follows unless you make special agreement with the person named in item 3: Date: March 7, 2007 a. Time: 10:00 a.m. Address: Hutchings Court Reporters, 3403 10th St., Ste. 640, Riverside, CA 2. AND YOU ARE: a. Ordered to appear in person. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).) Not required to appear in person if you produce the records described in the accompanying affidavit in compliance with Evidence Code sections 1560 and 1561. (Wat. Code, § 1080; Gov. Code, § 11450.10(b); Cal. Code Regs., tit. 23, § 649.6(a).) c. Ordered to appear in person and to produce the records described in the accompanying affidavit. The personal attendance of the custodian or other qualified witness and the production of the original records is required by this subpoena. The procedure authorized by subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will not be deemed sufficient compliance with this subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).) IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU TO APPEAR, OR IF YOU WANT TO BE CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR: b. Telephone number: (925) 284-0840 Name: Brian L. Zagon, Esq. (Gov. Code, § 11450.20(a); Code Civ. Proc., § 1985.2.) WITNESS FEES: You are entitled to witness fees and mileage actually traveled, both ways, as provided by law. Request them from the person who serves this subpoena or from the person named in item 3. (Wat. Code, §§ 1081, 1083, 1084; Gov. Code, §§ 11450.40, 68070 et seq.; Code Civ. Proc., §§ 1986.5, 2065.) If you object to the terms of this subpoena, you may file a motion for a protective order including a motion to quash with the hearing officer assigned to your case. Motions must be made within a reasonable period after receipt of the subpoena, and shall be made with written notice to all parties, with proof of service upon all parties attached. In response to your motion, the hearing officer may make an order quashing the subpoena entirely, modifying it, or directing compliance with it, or may make any order needed to protect the parties or witnesses from unreasonable or oppressive demands, including unreasonable violations of the right to privacy. (Gov. Code, § 11450.30.) (Send motions to: The State Water Resources Control Board, Office of Chief Counsel, P.O. Box 100, Sacramento, CA 95812-0100.) DISOBEDIENCE OF THIS SUBPOENA MAY CAUSE YOU TO BE LIABLE FOR CONTEMPT AND OTHER PENALTIES PROVIDED BY LAW (Wat. Code, §§ 1090-1097; Gov. Code, §§ 11450.20(b), 11455.10-11455.20.)

Dated: February 27, 2007

(signature)
Name: Braan L. Zagon, Esq.

Title: Attorney for Pyro Spectaculars

Unless Issued by an attorney pursuant to Code of Civil Procedure, Section 1985, subdivision (c), the original subpoena Is embossed with this seal.

(See reverse for Endorsement on Subpoena, if used, and Proof of Service)

PROOF OF SERVICE OF SUBPOENA (Gov. Code, § 11440.20; Code Civ. Proc., §§ 1987, 1987.5, 1988, 1989, 2015.3, 2015.5.)

1. I served this J subpoena subpoena duces tecum and supporting affidavit by:	·
personally delivering a copy to the person served as follows:	
a. Person served (name):	b. Date of delivery:
c. Address where served:	d. Time of delivery:
e. Witness fees and mileage both ways (check one):	f. Fees for service.
(1) were paid. Amount: \$	Amount: \$
(2) were not paid. (3) were tendered to the witness's public entity employer as required by Government Code § 68097.2.  The amount tendered was \$	
delivering true copies thereof by certified mail, return receipt requested, to the ad delivering true copies thereof enclosed in a sealed envelope to a messenger for it shown below.	dress as shown below. mmediate personal delivery to the address as
Address where served:	
a Landik that I making this [7] submana [ ] submana dupon tanum for making on	
2. I certify that I received this  subpoena  subpoena duces tecum for service on	Date
declare under penalty of perjury under the laws of the State of California that the foregoing is true	e and correct and that this declaration is executed on:
Date at (place)	
(For California sheriff, marshal, or constable use only) I certify that the foregoing is true and correct and that this certificate is executed on:  Date   at (place)	Signature
, Califor	nia
NOTE: IF THIS SUBPOENA IS ISSUED IN CONNECTION WITH A HEARING II GOVERNMENT CODE § 11400 ET SEQ., THE ATTORNEY OR PARTY WITHOUT AN MUST PROVIDE A COPY OF THE SUBPOENA TO EVERY PARTY IN THE HEAWATER RESOURCES CONTROL BOARD. THE COPY PROVIDED TO THE STAMUST BE ACCOMPANIED BY A CERTIFICATE OF SERVICE LISTING THE NAMES PROVIDED COPIES IN ACCORDANCE WITH GOVERNMENT CODE § 11440.20. § 648.4(c).) (Send to: The State Water Resources Control Board, Office of Chief Counsel, P.O. Board, Office of C	I ATTORNEY REQUESTING THIS SUBPOENA RING, AND FILE A COPY WITH THE STATE TE WATER RESOURCES CONTROL BOARD AND ADDRESSES OF PARTIES WHO WERE (Gov. Code, § 11440.20; Cal. Code Regs., tit. 23
ENDORSEMENT ON SUBPOENA IN A PRO OTHER THAN AN ADJUDICATIVE PROC	
Pursuant to Water Code §1086 and upon affidavit of (copy ordered by the subpoena to appear is material and necessary to this proceeding, it is required that	attached) showing that the testimony of the witness t said witness attend this proceeding.
Dated:	(almost use)
	(signature)
Name:	<del></del>
Title:	ces Control Board
NOTE: This ENDORSEMENT is required if the subpoena is in connection with a proceed § 11400 and the witness is being compelled to testify at a location that is both out of the more from the witness's place of residence. (Wat. Code, § 1086; Cal. C	witness's county of residence and 150 miles or

# PROOF OF SERVICE (SWRCB/OCC File A-1824)

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I am a citizen of the United States. My business address is 3717 Mt. Diablo Blvd., Suite 200, Lafayette, California 94549. I am employed in the county of Contra Costa where this service occurred. I am over the age of 18 years, and not a party to this action. I am readily familiar with this firm's practice for collection and processing correspondence for mailing, facsimile, email, overnight delivery and personal delivery.

On February 27, 2007, following ordinary business practice, I served the foregoing documents described as:

# PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF STEVE VAN STOCKUM; SUBPOENA,

On the following Person(s):

(BY PERSONAL SERVICE) I caused such envelope to be delivered by hand this date to the offices of the addresse(s).

Steve Van Stockum c/o Martin N. Refkin Gallagher & Gallagher, P.C. 1925 Century Park East, Ste. 950 Los Angeles, CA 90067

On the following Person(s):

kohaire@waterboards.ca.gov

- X_ (BY MAIL) I caused such envelope with postage thereon fully prepaid to be placed in the United States mail at Lafayette, California.
- (BY EMAIL) by transmitting via facsimile the document listed above to the fax number(s) set forth above, or as stated on the attached service list, on this date.

State Water Board (via U.S. Mail and email) Karen O'Haire Senior Staff Counsel Water Resources Control Board 1001 I Street, 22nd Floor Sacramento, CA 95814

Advocacy Team: (via U.S. Mail and email) Jorge A. Leon, Esq. Office of Enforcement State Water Resources Control Board 1001 I Street, 16th Floor Sacramento, CA 95812-0100 ileon@waterboards.ca.gov

Goodrich: (via U.S. Mail and email) Peter R. Duchesneau, Esq. Manatt, Phelps & Phillips LLC 11355 West Olympic Blvd. Los Angeles, CA 90064-1614 pduchesneau@manatt.com

Emhart: (via U.S. Mail and email) Robert D. Wyatt, Esq. James L. Meeder, Esq. Allen Matkins Leck Gamble Mallory & Natsis LLC 3 Embarcadero Center, 12th Floor San Francisco, CA 94111-4074 rwyatt@allenmatkins.com imeeder@allenmatkins.com

1	Rialto: (via U.S. Mail and email)	Gerard J. Tibeault (via email)	
2	Scott A. Sommer, Esq. Pillsbury Winthrop Shaw Pittman LLP	Executive Director Santa Ana Regional Water Quality	
	50 Fremont Street	Control Board	
3	San Francisco, CA 94105-2228 scott.sommer@pillsburylaw.com	3737 Main Street, Ste. 500 Riverside, CA 92501	
4		gthibeau@rb8.swrcb.ca.gov	
5	CCAEJ: (via U.S. Mail and email) Davin Diaz	Steven J. Elie (via email)	
	Center for Community Action and	Barry C. Groveman Musick, Peeler & Garrett LLP	
6	Environmental Justice 255 North "D" St., Ste. 402	One Wilshire Blvd.	
7	San Bernardino, CA 92401	Los Angeles, CA 90017 s.elie@mpglaw.com	
8	davin.d@ccaej.org		
9	Ann Sturdivant (via email)	Bruce Amig (via email) Goodrich Corporation	
9	Senior Engineering Geologist Santa Ana Regional Water Quality	Four Colliseum Center	
10	Control Board	2730 W. Tyvola Road	
	3737 Main St., Ste. 500	Charlotte, NC 28217-4578	
11	Riverside, CA 92501-3339 asturdiv@rb8.swrcb.ca.gov	bruce.amig@goodrich.com	
12		Robert Holub (via email)	
13	Kurt V. Berchtold (via email) Assistant Executive Officer	Supervising Water Resource Control Engineer	
13	Santa Ana Regional Water Quality	Santa Ana Regional Water Quality	
14	Control Board	Control Board	
45	3737 Main St., Ste. 500	3737 Main St., Ste. 500 Riverside, CA 92501-3339	
15	Riverside, CA 92501-3339 kberchtold@waterboards.ca.gov	rholub@rb8.swrcb.ca.gov	
16		Erile Chicago	
17	Martin N. Refkin (via email)	Erik Spiess Office of Chief Counsel	
	Gallagher & Gallagher, P.C.	State Water Resources Control Board	
18	1925 Century Park East, Ste. 950 Los Angeles, CA 90067	1001 l Street, 22 nd Floor Sacramento, CA 95812-0100	
19	refkin@thegallaghergroup.com	espiess@waterboards.ca.gov	
20			
20		Lyris List	
21		•	
22	I declare that I am employed in the office	e of a member of the bar of the State of	
23	California. I declare under penalty of perjury u	nder the laws of the State of California that	
24	the foregoing is true and correct.		
25	Executed on <b>February 27, 2007</b> at Lafayette, California.		
26	mare n	Montoya	
27		Montoya	
21	Ivialle	Montoya	

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City of Rialto, et al. v. United States Department of Defense, et al.
United States District Court-Central
Case No. ED CV 04-00079 PSG (Ssx)

# PROOF OF SERVICE THROUGH LEXISNEXIS

I am a citizen of the United States. My business address is 3717 Mt. Diablo Blvd., Suite 200, Lafayette, California 94549. I am employed in the county of Contra Costa where this service occurred. I am over the age of 18 years, and not a party to this action

On **February 27**, **2007**, following ordinary business practice, I served the foregoing documents described as:

PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF STEVE VAN STOCKUM; SUBPOENA,

<u> X</u>	Posting it directly on LexisNexis File & Serve, Inc. website
	http://fileandserve.lexisnexis.com at approximately
	Transmitting via facsimile to Lexis/Nexis (610) 205-1144 at approximatelylocal time.
-	Placing it in an addressed, sealed envelope clearly labeled to Lexis/Nexis, Valley Forge Park Place, King of Prussia, PA 19406 and causing such envelope to be delivered by an overnight mail or courier service for delivery to Lexis/Nexis the next business day.
	I declare that I am employed in the office of a member of the bar of this Court at
whose	direction the service was made and that the foregoing is true and correct.
	Executed on February 27, 2007, at Lafayette, California.
	Marie Montoya

v: wyro specialdulaiswos a service Listwos- Lex-Nex • Consolidated Cases.mxm.wpti

PROOF OF SERVICE THROUGH LEXISNEXIS

3		****
4 5	Amy Matthew Arthur F. Coon Christian M. Carrigan Eric W. Benisek Basil Shiber	Scott A. Summer PILSBURY, WINTHRIP, SHAW, PITTMAN, LLP 50 Fremont Street P.O. Box 7880 San Francisco, CA 94120-7880
6	MILLER, STARR & REGALIA 1331 N. California Boulevard, Fifth Floor	Phone: (415) 983-1000 Fax: (415) 983-1200
7	Post Office Box 8177 Walnut Creek, CA 94596	Attorneys for Plaintiff CITY OF RIALTO AND
8	Phone: (925) 935-9400 Fax (925) 933-4126	RIALTO UTILITY AUTHORITY
9	Attorneys for Plaintiff CITY OF RIALTO	
10	AND RIALTO UTILITY AUTHORITY	
11	Robert A. Owen, Rialto City Attorney Law Offices of Robert A. Owen	Denise G. Fellers Elizabeth A. Klein
12	268 W. Hospitality Lane, suite 303 San Bernardino, CA 92408	Jeffrey D. Dintzer Julianne B. Cramer
13	Phone: (909) 890-9027 Fax: (909) 890-9037	GIBSON DUNN & CRUTCHER 333 S. Grand Ave., 45 th Floor
14	Attorneys for Plaintiff CITY OF RIALTO AND	Los Angeles, CA 90071-3197 Phone: (213) 229-7000
15	RIALTO ÚTILITY AUTHORITY	Attorneys for Plaintiff
16		GOODRICH CORPORATION
17	Barry C. Groveman	Barry C. Groveman
18	Eric B. Blum K. Ryan Hiete	Eric B. Blum K. Ryan Hiete
19	Steven J. Elie Musick Peeler & Garrett	Steven J. Elie MUSICK PEELER & GARRETT
20	One Wilshire Bldg. 624 S. Grand Ave., Ste. 2000	One Wilshire Bldg. 624 S. Grand Ave., Ste. 2000
21	Los Angeles, CA 90017-3321 Phone: (213) 629-7600	Los Angeles, CA 90017-3321 Phone: (213) 629-7600
22	Attorneys for Plaintiff	Attorneys for Plaintiff
23	FONTANA WATER COMPANY	WEST VALLEY WATER DISTRICT
24		

**SERVICE LIST** 

-1-

	<b>[</b>
Gary A. Sloboda Robert D. Wyatt	Steven J. Renshaw Nordman Cormany Hair & Compton LLP
	1000 Town Center Drive, Sixth Floor   P.O. Box 9100
ALLEN MATKINS LECK GAMBLE, ET AL.	Oxnard, CA 93031-9100 Phone: (805) 988-8314
San Francisco, CA 94111-4015	Fax: (805) 988-7714
	Attorneys for Defendant Trojan
	Fireworks
Joseph L. Beavers	
Joseph W. Hovermill   Miles and Stockbridge	
10 Light Street  Raltimore, MD 21202	
Phone: (410) 385-3582	· · · ·
Attorneys for Defendant	·
Attorneys for Defendant EMHART INDUSTRIES, INC.	
Gary A. Sloboda	Gary A. Sloboda
Robert D. Wyatt   James L. Meeder	Robert D. Wyatt James L. Meeder
Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL.	Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL.
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1 . •	Attorneys for Defendant
	AMERICAN PROMOTIONAL EVENTS-WEST
	Robert D. Wyatt James L. Meeder Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL. Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015 Phone: (415) 273-7420 Fax: (415) 837-1516  John P. Sweeney Joseph L. Beavers Joseph W. Hovermill Miles and Stockbridge 10 Light Street Baltimore, MD 21202 Phone: (410) 385-3582  Attorneys for Defendant Attorneys for Defendant EMHART INDUSTRIES, INC.  Gary A. Sloboda Robert D. Wyatt James L. Meeder Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL. Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015 Phone: (415) 273-7420 Fax: (415) 837-1516  Attorneys for Defendant West Coast Loading Corporation  John P. Sweeney Joseph L. Beavers Joseph W. Hovermill Miles and Stockbridge 10 Light Street

27

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9	
10       Moskowitz, Brestoff, Winton & Blinderman       Ronald D. Reitz County Counsel         11       1880 Century Park Ease, Suite 300 Los Angeles, CA 90067-1631 Phone: (310) 785-0550 Fax: (310) 373-9790       Office of the County Counsel 385 N. Arrowhead Avenue San Bernardino, CA 92415-0140 Phone: (909) 387-5435 Fax: (909) 387-5462	75 SAM
14 Attorneys for Defendant County of San Attorneys for Defendant County of Bernardino  Bernardino	)F SAN
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21 Attorneys for Defendant County of San Bernardino 22 Trustee of the Frederical Children's Trust Under Trust Agreement Dated 2/20/85; Linda Frederiksen; Linda Frederiksen as Trustee of the Walter M. Pointon	s
DATED 11/19/91; LINDA FREDERIKSEN TRUSTEE OF THE MICHELLE ANN POINT TRUST UNDER TRUST AGREEMENT DA 2/15/85; MARY MITCHELL; JEANNIE EL	AS TON TED
25 AND STEPHEN CALLAGY	-ranilm g

26

3		(
4 5 6 7	Thomas N. Jacobson JENNIFER, MICHELLE, GUENTHER, GRESHAM, SAVAGE, NOLAN, & TILDEN 3750 University Avenue, Suite 250 P.O. Box 1240 Riverside, CA 92502-1240 Phone: (909) 684-2171 Fax: (909) 684-2150	John A. Zackrison Stephen H. McClain Tina R. Hernandez KIRKLAND & ELLIS, LLP 777 South Figueroa Street, Suite 3700 Los Angeles, CA 90017 Phone: (213) 680-8400 Fax: (213) 680-8500
8 9	Attorneys for Defendant ROBERTSON'S READY MIX, INC.	Attorneys for Defendants Raytheon Company and General Dynamics Corporation
10 11 12 13 14 15 16	Allan E. Anderson Bradley P. Boyer Jad T. Davis ROPERS, MAJESKI, KOHN & BENTLEY 515 S. Flower Street, Suite 2100 Los Angeles, CA 90071 Phone: (213) 312-2000 Fax: (213) 312-2001  Attorneys for Defendant Zambelli FIREWORKS MANUFACTURING COMPANY, INC., T/D/B/A Zambelli Internationale FIREWORKS MANUFACTURING COMPANY	Assistant US Attorney LA-CV AUSA-OFFICE OF US ATTORNEY Civil Division 300 N. Los Angeles Street, Suite 7516 Los Angeles, CA 90012 Phone: (213) 894-2434  Attorneys for Defendant United States DEPARTMENT OF DEFENSE
17 18 19 20 21 22 23	Debra W. Yang United States Attorney Suzette Clover Assistant United States Attorney Central District of California 3750 University Avenue, Suite 230 Riverside, CA 92501 Phone: (909) 276-6210  Attorneys for Defendant United States DEPARTMENT OF DEFENSE	Todd Gleason Michael C. Augustini Jonathan P. Porier ENVIRONMENTAL & NATURAL RESOURCES Division Environmental Defense Section U.S. Department of Justice P.O. Box 23986 Washington, D.C. 20026 Phone: (202) 305-0739 Fax: (202) 514-8865  Attorneys for Defendant United States DEPARTMENT OF DEFENSE

### **SERVICE LIST**

City of Rialto, et al. v. United States Department of Defense, et al. United States District Court-Central Case No. ED CV 04-00079 PSG (Ssx)

3 James P. Ray 4 Robinson & Cole, LLP 280 Trumbull Street 5 Hartford, CT 06103-3597 Phone: (860) 275-8200 6 Fax: (860) 275-8299 7 Michael R. Leslie Joan Mack 8 Shirley Sanematsu, Esq. CALDWELL, LESLIE, NEWCOMBE & PETTIT 1000 Wilshire Boulevard, Suite 600 Los Angeles, CA 90017-2463 Phone: (213) 629-9040 9 10 Fax: (213) 629-9022 11 Stephen C. Lewis, Esq. R. Morgan Gilhuly 12 Donald E. Sobelman, Esq. BARG, COFFIN, LEWIS & TRAPP, LLP 13 One Market 14 Steuart Tower, Suite 2700 San Francisco, CA 94105-1475 Phone: (415) 228-5400 15 Fax: (415) 228-5450 16 Attorneys for Defendant 17 ENSIGN-BICKFORD COMPANY

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1	Philip C. Hunsucker (SBN: 135860)			1
	Brian L. Zagon (SBN: 142403)			Feb :
2	Allison E. McAdam (SBN: 226836) RESOLUTION LAW GROUP, P.C.			
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	Lafayette, CA 94549			
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11	dsolinger@reslawgrp.com			
12	emroz@reslawgrp.com			
2	Attorneys for Defendant			
13	PYRO ŚPECTACULARS, INC.			
14				
	UNITED STA	ATES DISTRI	ICT COURT	
15				
16	CENTRAL DIS	STRICT OF C	CALIFORNIA	
17	CITY OF RIALTO, et al.,	Case No.:	EDCV 04-00079 PSG (Ssx)	
18	Plaintiffs,	Honorable	Philip S. Gutierrez	
19	\v. \	PYRO SPE	ECTACULARS, INC.'S NOTICE	
	)	OF VIDEO	TAPED DEPOSITION OF	
20	UNITED STATES DEPARTMENT OF	RICHARD	ROBERTS	
21	DEFENSE, et al.,	Date:	March 9, 2007	
	( )	Time:	10:00 a.m.	
22	Defendants.	Place:	Hutchings Court Reporters, LLC	
23	Bolomadine.		3403 10 th St., Ste. 640	
24	· · · · · · · · · · · · · · · · · · ·		Riverside, CA 92501	
24		•		
25				
26				
ľ	TO ALL DARTIES AND TO THEIR ATT		DECORD IN THIS ACTION	
27	TO ALL PARTIES AND TO THEIR ATT	UKNEYS OF	RECORD IN THIS ACTION:	
28	PLEASE TAKE NOTICE THAT T	HE VIDEOTA	APED DEPOSITION of Richard	
- 1				

PYRO SPECTACULARS, INC.'S NOTICE OF DEPOSITION OF RICHARD ROBERTS

Exhibit K

Roberts will be taken at Hutchings Court Reporters, LLC, 3403 10th St., Ste. 640, Riverside, CA 92501 on March 9, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary public or certified court reporter and will continue day to day thereafter until completed. The deponent is not a party to this action. A true and correct copy of the Subpoena in a Civil Case is attached hereto as Exhibit A.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for, by and in accordance with all applicable law.

DATED: February 27, 2007

RESOLUTION LAW GROUP, P.C.

Attorneys for Defendant Pyro Spectaculars, Inc.

### Issued by the

UNITED STATES DISTRICT C	OURT
Central DISTRICT OF CALIFORM	RNIA
CITY OF RIALTO, et al.	
SUBPOEN	IA IN A CIVIL CASE
U.S. Department of Defense, et al. Case Number:	1 EDCV 04-00079 PSG(SSx)
TO: Richard Roberts c/o Martin Refkin, Esq., Gallagh Century Park East, Suite 950, Los Angeles, CA 90	
YOU ARE COMMANDED to appear in the United States District Court at t testify in the above case.	he place, date, and time specified below to
PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME
YOU ARE COMMANDED to appear at the place, date, and time specified belthe above case. This deposition will be videotaped as	ow to testify at the taking of a deposition in well as stenographed.
PLACE OF DEPOSITION	DATE AND TIME
Hutchings Court Reporters, LLC 3403 10th St., Ste. 640, Riverside, CA 92501	March 9, 2007 10:00 a.m.
YOU ARE COMMANDED to produce and permit inspection and copying of place, date, and time specified below (list documents or objects):	the following documents or objects at the
PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the following premises at	the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the taking of a depositive directors, or managing agents, or other persons who consent to testify on its behalf, and the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6)	d may set forth, for each person designated,
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
Attorney for Defendant, Pyro Spectaculars, Inc. ISSUING OFFICER'S NAME ADDRESS AND TELEPHONE NUMBER Brian L. Zagon, Esq., Resolution Law Group, P.C., 37: 200, Lafayette, CA 94549 (925) 284-0840	<u>2/27/07</u>   17 Mt. Diablo Blvd., Ste.

⁽See Rule 45, Federal Rules of Civil Procedure, parts C & D on reverse)

¹ If action is pending in district other than district of issuance, state district under case number.

O 88 (Rev. 11/94) Subpoena in a Civil Case	
	DDOOF OF SEDVICE
	PROOF OF SERVICE
DATE	PLACE
SERVED	
SERVED ON (PRINT NAME)	MANNER OF SERVICE
	•
SERVED BY (PRINT NAME)	TITLE
,	
	DECLARATION OF SERVER
I declare under penalty of perjury u	der the laws of the United States of America that the foregoing information contained in the
Proof of Service is true and correct.	
Executed on	
DATE	SIGNATURE OF SERVER
	ADDRESS OF SERVER

# Rule 45, Federal Rules of Civil Procedure, Parts C & D: (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty an impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to comply production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance,
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to

the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or the demanding party to contest the claim.

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or if the party in who behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

# (d) DUTIES IN RESPONDING TO SUBPOENA.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

1 2 3 4	Brian L. Zagon (SBN: 142403) Allison E. McAdam (SBN: 226836) RESOLUTION LAW GROUP, P.C. 3717 Mt. Diablo Blvd., Suite 200 Lafayette, CA 94549	
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6	bzagon@reslawgrp.com amcadam@reslawgrp.com	
7 8	Erik S. Mroz (SBN: 229241)	
9	21800 Oxnard St., Suite 780 Woodland Hills, CA 91367	
10	Telephone No.: (818) 598-8340 Facsimile No.: (818) 598-8350	
11	dsolinger@reslawgrp.com emroz@reslawgrp.com	
12	Attorneys for Party	
13	PYRO SPECTACULARS, INC.	
14	·	
15 16		TER RESOURCES CONTROL BOARD TATE OF CALIFORNIA
l l		0MD0D(000 FILE A 4004
17	IN THE MATTER OF PERCHLORATE ) CONTAMINATION AT A 160-ACRE	SWRCB/OCC FILE A-1824
18		PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF
18 19	CONTAMINATION AT A 160-ACRE )	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS
18 19 20 21	CONTAMINATION AT A 160-ACRE )	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF
18 19 20 21 22	CONTAMINATION AT A 160-ACRE )	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS  Date: March 9, 2007 Time: 10:00 a.m. Place: Hutchings Court Reporters, LLC 3403 10 th St., Ste. 640
18 19 20 21 22 23	CONTAMINATION AT A 160-ACRE )	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS  Date: March 9, 2007 Time: 10:00 a.m. Place: Hutchings Court Reporters, LLC
18 19 20 21 22 23 24	CONTAMINATION AT A 160-ACRE )	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS  Date: March 9, 2007 Time: 10:00 a.m. Place: Hutchings Court Reporters, LLC 3403 10 th St., Ste. 640
18 19 20 21 22 23 24 25	CONTAMINATION AT A 160-ACRE SITE IN THE RIALTO AREA	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS  Date: March 9, 2007 Time: 10:00 a.m. Place: Hutchings Court Reporters, LLC 3403 10 th St., Ste. 640 Riverside, CA 92501
18 19 20 21 22 23 24 25 26	TO ALL PARTIES AND TO THEIR ATTO	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS  Date: March 9, 2007 Time: 10:00 a.m. Place: Hutchings Court Reporters, LLC 3403 10 th St., Ste. 640 Riverside, CA 92501
17 18 19 20 21 22 23 24 25 26 27	TO ALL PARTIES AND TO THEIR ATT	PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS  Date: March 9, 2007 Time: 10:00 a.m. Place: Hutchings Court Reporters, LLC 3403 10 th St., Ste. 640 Riverside, CA 92501

Riverside, CA 92501 on March 9, 2007 at 10:00 a.m. The deposition will be taken upon oral examination, under oath before a qualified notary public or certified court reporter and will continue day to day thereafter until completed. The deponent is not a party to this action. A true and correct copy of the Subpoena is attached hereto as Exhibit A.

PLEASE TAKE FURTHER NOTICE that the deposing party intends to cause the proceedings to be recorded by both videographic and stenographic methods, and also through the instant visual display of testimony, as provided for, by and in accordance with all applicable law.

DATED: February 27, 2007

RESOLUTION LAW GROUP, P.C.

Bean L. Zagon

Attorneys for Party Pyro Spectaculars, Inc.

#### BEFORE THE STATE WATER RESOURCES CONTROL BOARD OF THE STATE OF CALIFORNIA

1 ""	TORNEY OR PARTY WITHOUT ATTORNEY REQUESTING SUBPOENA (name, address, and telephone no.):	FOR STATE WATER BOARD USE ONLY
1 _		TOR STATE WATER BOARD GOE ONE!
	ian L. Zagon (SBN: 142403)	
1	SOLUTION LAW GROUP, P.C.	
	17 Mt. Diablo Blvd., Suite 200	,
	fayette, CA 94549	
	elephone No.: (925) 284-0840	
Fa	csimile No.: (925) 284-0870	
REF	PRESENTING: Pyro Spectaculars, Inc.	
TITL	LE OF THE PROCEEDING:	
	IN THE MATTER OF PERCHLORATE CONTAMINATION AT A	,
16	60-ACRE SITE IN THE RIALTO AREA, SWRCB/OCC FILE A-1824	(
		1
	SUBPOENA RE HEARING	
lг	SUBPOENA DUCES TECUM  RE DEPOSITION	·
	Calculation Calcul	
THE	E PEOPLE OF THE STATE OF CALIFORNIA, TO (name): RICHARD ROBERTS c/o	Martin Defkin For
	EFECTED THE STATE OF SALIT STATES, TO THEMES. RICHARD ROBERTS C/O	Marcin Reikin, Esq.
1.	YOU ARE ORDERED TO APPEAR AS A WITNESS in this proceeding as follows unless yo	u make special agreement with the person
-	named in Item 3:	
a.	Date: March 9, 2007 Time: 10:00 a.m.	
1.	•	
b.	Address: Hutchings Court Reporters, 3403 10th St., Ste	e. 640, Riverside, CA
L		
2,	AND YOU ARE:	
	- TT Ordered to engage in person ANAL Code S 1000; Cou. Code S 11450 10; Col. Code Dane	E4 00 C C40 C(=) )
	<ul> <li>a. Ordered to appear in person. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs.,</li> <li>b. Not required to appear in person if you produce the records described in the accompanying.</li> </ul>	III. 23, 9 049.0(a).)
	sections 1560 and 1561. (Wat. Code, § 1080; Gov. Code, § 11450.10(b); Cal. Code Regs., ti	
	c. Ordered to appear in person and to produce the records described in the accompanying	
	custodian or other qualified witness and the production of the original records is required by	
	custodian of other quantities and the production of the original records is required by	this subpoena. The procedure authorized by
	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will	this subpoena. The procedure authorized by not be deemed sufficient compliance with this
		this subpoena. The procedure authorized by not be deemed sufficient compliance with this
•	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).	vithis subpoena. The procedure authorized by not be deemed sufficient compliance with this
3.	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).)  IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU	y this subpoena. The procedure authorized by not be deemed sufficient compliance with this out to APPEAR, OR IF YOU WANT TO BE
3.	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).	y this subpoena. The procedure authorized by not be deemed sufficient compliance with this out to APPEAR, OR IF YOU WANT TO BE
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	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).)  IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BE APPEAR:	withis subpoena. The procedure authorized by not be deemed sufficient compliance with this out to appear, or if you want to be fore the date on which you are to
	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).)  IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BE APPEAR:  Name: Brian L. Zagon, Esq. b. Telephone number: (925)	of this subpoena. The procedure authorized by not be deemed sufficient compliance with this out to appear, or IF you want to be fore the date on which you are to 284-0840
	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).)  IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BE APPEAR:  Name: Brian L. Zagon, Esq. b. Telephone number: (925)	withis subpoena. The procedure authorized by not be deemed sufficient compliance with this out to appear, or if you want to be fore the date on which you are to
a.	subdivision (b) of section 1560, and sections 1561 and 1562, of the Evidence Code will subpoena. (Wat. Code, § 1080; Gov. Code, § 11450.10; Cal. Code Regs., tit. 23, § 649.6(a).)  IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME OR DATE FOR YOU CERTAIN THAT YOUR PRESENCE IS REQUIRED, CONTACT THE FOLLOWING PERSON BE APPEAR:  Name: Brian L. Zagon, Esq. b. Telephone number: (925)	of this subpoena. The procedure authorized by not be deemed sufficient compliance with this out to appear, or IF you want to be fore the date on which you are to 284 - 0840  ide, § 11450.20(a); Code Civ. Proc., § 1985.2.)
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Unless issued by an attorney pursuant to Code of Civil Procedure, Section 1985, subdivision (c), the original subpoena is embossed with this seal.

(See reverse for Endorsement on Subpoena, if used, and Proof of Service)

PROOF OF SERVICE OF SUBPOENA (Gov. Code, § 11440.20; Code Civ. Proc., §§ 1987, 1987.5, 1988, 1989, 2015.3, 2015.5.)

1. I served this subpoena subpoena duces tecum and supporting affidavit by:	
personally delivering a copy to the person served as follows:	
a. Person served (name):	b. Date of delivery:
c. Address where served:	d. Time of delivery:
e. Witness fees and mileage both ways (check one):	f. Fees for service.
(1) were paid. Amount: \$	Amount: \$
(3) were tendered to the witness's public entity employer as required by Government Code § 68097.2.  The amount tendered was \$	
delivering true copies thereof by certified mall, return receipt requested, to the addelivering true copies thereof enclosed in a sealed envelope to a messenger for is shown below.  Address where served:	
2. I certify that I received this subpoena subpoena duces tecum for service on	Date
	<u> </u>
I declare under penalty of perjury under the laws of the State of California that the foregoing is true Date   at (place)	e and correct and that this declaration is executed on: Signature
, Califor	nia
(For California sheriff, marshal, or constable use only) I certify that the foregoing is true and correct and that this certificate is executed on:  Date    at (place)	Signature
, Califor	nia
NOTE: IF THIS SUBPOENA IS ISSUED IN CONNECTION WITH A HEARING IN GOVERNMENT CODE § 11400 ET SEQ., THE ATTORNEY OR PARTY WITHOUT AN MUST PROVIDE A COPY OF THE SUBPOENA TO EVERY PARTY IN THE HEAI WATER RESOURCES CONTROL BOARD. THE COPY PROVIDED TO THE STAMUST BE ACCOMPANIED BY A CERTIFICATE OF SERVICE LISTING THE NAMES PROVIDED COPIES IN ACCORDANCE WITH GOVERNMENT CODE § 11440.20. § 648.4(c).) (Send to: The State Water Resources Control Board, Office of Chief Counsel, P.O. Bo	I ATTORNEY REQUESTING THIS SUBPOENA RING, AND FILE A COPY WITH THE STATE TE WATER RESOURCES CONTROL BOARD AND ADDRESSES OF PARTIES WHO WERE (GOV. Code, § 11440.20; Cal. Code Regs., tit. 23,
ENDORSEMENT ON SUBPOENA IN A PRO	CEEDING
OTHER THAN AN ADJUDICATIVE PROCE	
Pursuant to Water Code §1086 and upon affidavit of (copy ordered by the subpoena to appear is material and necessary to this proceeding, it is required that	attached) showing that the testimony of the witness said witness attend this proceeding.
Dated:	
Name ·	(signature)
Title:	
State Water Resource	es Control Board
NOTE: This ENDORSEMENT is required if the subpoena is in connection with a proceeding 11400 and the witness is being compelled to testify at a location that is both out of the witness's place of residence. (Wat. Code, § 1086; Cal. Co.	witness's county of residence and 150 miles or

#### PROOF OF SERVICE (SWRCB/OCC File A-1824)

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I am a citizen of the United States. My business address is 3717 Mt. Diablo Blvd., Suite 200, Lafayette, California 94549. I am employed in the county of Contra Costa where this service occurred. I am over the age of 18 years, and not a party to this action. I am readily familiar with this firm's practice for collection and processing correspondence for mailing, facsimile, email, overnight delivery and personal delivery.

On February 27, 2007, following ordinary business practice, I served the foregoing documents described as:

### PYRO SPECTACULARS, INC.'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD ROBERTS; SUBPOENA,

On the following Person(s):

(BY PERSONAL SERVICE) I caused such envelope to be delivered by hand this date to the offices of the addresse(s).

Richard Roberts c/o Martin N. Refkin Gallagher & Gallagher, P.C. 1925 Century Park East, Ste. 950 Los Angeles, CA 90067

On the following Person(s):

- X (BY MAIL) I caused such envelope with postage thereon fully prepaid to be placed in the United States mail at Lafayette, California.
- (BY EMAIL) by transmitting via facsimile the document listed above to the fax number(s) set forth above, or as stated on the attached service list, on this date.

Goodrich: (via U.S. Mail and email) Peter R. Duchesneau, Esq. Manatt, Phelps & Phillips LLC 11355 West Olympic Blvd. Los Angeles, CA 90064-1614 pduchesneau@manatt.com

Karen O'Haire Senior Staff Counsel Water Resources Control Board 1001 I Street, 22nd Floor Sacramento, CA 95814 kohaire@waterboards.ca.gov

Advocacy Team: (via U.S. Mail and email)

State Water Resources Control Board

State Water Board (via U.S. Mail and email)

Emhart: (via U.S. Mail and email) Robert D. Wyatt, Esq. James L. Meeder, Esq. Allen Matkins Leck Gamble Mallory & Natsis LLC 3 Embarcadero Center, 12th Floor San Francisco, CA 94111-4074 rwyatt@allenmatkins.com imeeder@allenmatkins.com

1001 I Street, 16th Floor Sacramento, CA 95812-0100 ileon@waterboards.ca.gov

Jorge A. Leon, Esq. Office of Enforcement

1	Rialto: (via U.S. Mail and email) Scott A. Sommer, Esq.	Gerard J. Tibeault (via email) Executive Director
2	Pillsbury Winthrop Shaw Pittman LLP 50 Fremont Street	Santa Ana Regional Water Quality Control Board
3	San Francisco, CA 94105-2228	3737 Main Street, Ste. 500
4	scott.sommer@pillsburylaw.com	Riverside, CA 92501 gthibeau@rb8.swrcb.ca.gov
5	CCAEJ: (via U.S. Mail and email) Davin Diaz	Steven J. Elie (via email)
6	Center for Community Action and Environmental Justice	Barry C. Groveman Musick, Peeler & Garrett LLP
7	255 North "D" St., Ste. 402 San Bernardino, CA 92401	One Wilshire Blvd. Los Angeles, CA 90017
8	davin.d@ccaej.org	s.elie@mpglaw.com
9	Ann Sturdivant (via email) Senior Engineering Geologist	Bruce Amig (via email) Goodrich Corporation
10	Santa Ana Regional Water Quality  Control Board	Four Colliseum Center 2730 W. Tyvola Road
11	3737 Main St., Ste. 500 Riverside, CA 92501-3339	Charlotte, NC 28217-4578 bruce.amig@goodrich.com
12	asturdiv@rb8.swrcb.ca.gov	Robert Holub (via email)
13	Kurt V. Berchtold (via email) Assistant Executive Officer	Supervising Water Resource Control Engineer
14	Santa Ana Regional Water Quality Control Board	Santa Ana Regional Water Quality Control Board
15	3737 Main St., Ste. 500 Riverside, CA 92501-3339	3737 Main St., Ste. 500 Riverside, CA 92501-3339
16	kberchtold@waterboards.ca.gov	rholub@rb8.swrcb.ca.gov
17	Martin N. Refkin (via email)	Erik Spiess Office of Chief Counsel
18	Gallagher & Gallagher, P.C. 1925 Century Park East, Ste. 950	State Water Resources Control Board 1001 I Street, 22 nd Floor
19	Los Angeles, CA 90067 refkin@thegallaghergroup.com	Sacramento, CA 95812-0100 espiess@waterboards.ca.gov
20	Terkintoganagnorgroup.com	espiessia waterboards.sa.gov
21		Lyris List .
22	I declare that I am employed in the office	a of a mombar of the har of the State of
23	, * · •	
]	California. I declare under penalty of perjury un	ider the laws of the State of Camornia that
24	the foregoing is true and correct.	- California
25	Executed on <b>February 27, 2007</b> at Lafa	
26	Mare mo	
27	Marie	Montoya

V:\Pyro Spectaculars\Pleadings\SWRCB File A-1824\POS.2.27.07.Roberts.wpd

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#### PROOF OF SERVICE THROUGH LEXISNEXIS

I am a citizen of the United States. My business address is 3717 Mt. Diablo Blvd., Suite 200, Lafayette, California 94549. I am employed in the county of Contra Costa where this service occurred. I am over the age of 18 years, and not a party to this action

On February 27, 2007, following ordinary business practice, I served the foregoing documents described as:

ILARS INC 'S NOTICE OF VIDEOTAPED DEPOSITION OF RICHARD

9	ROBERTS; SUBPOENA,
10	
11	X Posting it directly on LexisNexis File & Serve, Inc. website
12	http://fileandserve.lexisnexis.com at approximatelylocal time.
13	
14	Transmitting via facsimile to Lexis/Nexis (610) 205-1144 at approximately local time.
15	
16	Placing it in an addressed, sealed envelope clearly labeled to Lexis/Nexis, Valley Forge Park Place, King of Prussia, PA 19406 and causing such envelope to be
17	delivered by an overnight mail or courier service for delivery to Lexis/Nexis the next
18	business day.
19	I declare that I am employed in the office of a member of the bar of this Court at
20	whose direction the service was made and that the foregoing is true and correct.
21	Executed on <b>February 27, 2007,</b> at Lafayette, California.
22	Marie Montay
23	Marie Montoya
24	
25	V:Руго Spectaculars/POS & Service List/POS- Lex-Nex - Consolidated Cases.mxm.wpd
26	
27	

PROOF OF SERVICE THROUGH LEXISNEXIS

3		,
4 5 6 7 8 9	Amy Matthew Arthur F. Coon Christian M. Carrigan Eric W. Benisek Basil Shiber MILLER, STARR & REGALIA 1331 N. California Boulevard, Fifth Floor Post Office Box 8177 Walnut Creek, CA 94596 Phone: (925) 935-9400 Fax (925) 933-4126	Scott A. Summer PILSBURY, WINTHRIP, SHAW, PITTMAN, LLP 50 Fremont Street P.O. Box 7880 San Francisco, CA 94120-7880 Phone: (415) 983-1000 Fax: (415) 983-1200  Attorneys for Plaintiff CITY OF RIALTO AND RIALTO UTILITY AUTHORITY
10	Attorneys for Plaintiff CITY OF RIALTO AND RIALTO UTILITY AUTHORITY	·
11 12 13 14	Robert A. Owen, Rialto City Attorney LAW OFFICES OF ROBERT A. OWEN 268 W. Hospitality Lane, suite 303 San Bernardino, CA 92408 Phone: (909) 890-9027 Fax: (909) 890-9037	Denise G. Fellers Elizabeth A. Klein Jeffrey D. Dintzer Julianne B. Cramer GIBSON DUNN & CRUTCHER 333 S. Grand Ave., 45 th Floor Los Angeles, CA 90071-3197
15 16	Attorneys for Plaintiff CITY OF RIALTO AND RIALTO UTILITY AUTHORITY	Phone: (213) 229-7000  Attorneys for Plaintiff GOODRICH CORPORATION
17 18 19	Barry C. Groveman Eric B. Blum K. Ryan Hiete Steven J. Elie	Barry C. Groveman Eric B. Blum K. Ryan Hiete Steven J. Elie
20	MUSICK PEELER & GARRETT One Wilshire Bldg. 624 S. Grand Ave., Ste. 2000 Los Angeles, CA 90017-3321	Musick Peeler & Garrett One Wilshire Bldg. 624 S. Grand Ave., Ste. 2000 Los Angeles, CA 90017-3321
21	Phone: (213) 629-7600	Phone: (213) 629-7600
22 23	Attorneys for Plaintiff FONTANA WATER COMPANY	Attorneys for Plaintiff WEST VALLEY WATER DISTRICT
24		

SERVICE LIST

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3 4 5 6 7 8 9	Gary A. Sloboda Robert D. Wyatt James L. Meeder Henry Lerner ALLEN MATKINS LECK GAMBLE, ET AL. Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015 Phone: (415) 273-7420 Fax: (415) 837-1516  John P. Sweeney Joseph L. Beavers Joseph W. Hovermill MILES AND STOCKBRIDGE	Steven J. Renshaw Nordman Cormany Hair & Compton LLP 1000 Town Center Drive, Sixth Floor P.O. Box 9100 Oxnard, CA 93031-9100 Phone: (805) 988-8314 Fax: (805) 988-7714  Attorneys for Defendant Trojan Fireworks
11	10 Light Street	·
	Baltimore, MD 21202     Phone: (410) 385-3582	
12	Attorneys for Defendant	·
13	Attorneys for Defendant EMHART INDUSTRIES, INC.	·
14		Com/ A. Slobada
15	Gary A. Sloboda Robert D. Wyatt	Gary A. Sloboda Robert D. Wyatt
16	James L. Meeder Henry Lerner	James L. Meeder Henry Lerner
17	ALLEN MATKINS LECK GAMBLE, ET AL. Three Embarcadero Ctr., 12 th Floor	ALLEN MATKINS LECK GAMBLE, ET AL.
		Three Embarcadero Ctr., 12 th Floor San Francisco, CA 94111-4015
18		Phone: (415) 273-7420 Fax: (415) 837-1516
19	Attorneys for Defendant West Coast	
20	Loading Corporation	Attorneys for Defendant Kwikset Locks Inc.
21	John P. Sweeney Joseph L. Beavers	Daniel J. Coyle
22	Soseph W. Hovermill	Steven H. Goldberg Jennifer Hartman King
23	MILES AND STOCKBRIDGE 10 Light Street	NICOLE, RACHELL DUVAL, GLEASON, DOWNEY, BRAND, LLP
	Baltimore, MD 21202 Phone: (410) 385-3582	555 Capitol Mall, 10 th Floor Sacramento, CA 95814-4686
24		Phone: (916) 444-1000
25	Attorneys for Defendant Kwikset Locks Inc.	Attorneys for Defendant
26		AMERICAN PROMOTIONAL EVENTS-WEST
- 11		

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5 6 7 8 9 10 11 12 13	John E. Van Vlear Daniel S. Kippen Voss, Cook & THEL, LLP 895 Dove Street, Suite 450 Newport Beach, CA 92660 Phone: (949) 435-4338 Fax: (949) 435-0226  Attorneys for Defendant THOMAS O. PETERS AND PETERS REVOCABLE TRUST	Richard A. Dongell Matthew C. Bures Christopher T. Johnson  DONGELL LAWRENCE FINNEY LLP 707 Wilshire Boulevard, 27 th Floor Los Angeles, CA 90017-3609 Phone: (213) 943-6100 Fax: (213) 943-6101  Attorneys for Defendant WHITTAKER CORPORATION
	Joel S. Moskowitz Moskowitz, Brestoff, Winton & BLINDERMAN 1880 Century Park Ease, Suite 300 Los Angeles, CA 90067-1631 Phone: (310) 785-0550 Fax: (310) 373-9790	Robert L. Jocks Ronald D. Reitz County Counsel OFFICE OF THE COUNTY COUNSEL 385 N. Arrowhead Avenue San Bernardino, CA 92415-0140 Phone: (909) 387-5435 Fax: (909) 387-5462
14	Attorneys for Defendant County of SAN BERNARDINO	Attorneys for Defendant County of San BERNARDINO
15 16 17 18 19 20 21 22 23 24	Timothy V P Gallagher Lisa M. Stevenson Martin N. Refkin Mark W. Peck GALLAGHER & GALLAGHER 1925 Century Plaza East Suite 950 Los Angeles, CA 90067 Phone: (310) 203-2600 Fax: (310) 203-2610  Attorneys for Defendant County of San BERNARDINO	William W. Funderburk, Jr. Sonia Martinez STANZLER, FUNDERBURK & CASTELLON LLP 555 W. 5th Street, Suite 300 Los Angeles, CA 90013 Phone: (213) 623-7515 Fax: (213) 532-3984  Attorneys for Defendants EDWARD STOUT; ELIZABETH RODRIGUEZ; JOHN CALLAGY, JOHN CALLAGY AS TRUSTEE OF THE FREDERIKSEN CHILDREN'S TRUST UNDER TRUST AGREEMENT DATED 2/20/85; LINDA FREDERIKSEN; LINDA FREDERIKSEN AS TRUSTEE OF THE WALTER M. POINTON TRUST DATED 11/19/91; LINDA FREDERIKSEN AS TRUSTEE OF THE MICHELLE ANN POINTON TRUST UNDER TRUST AGREEMENT DATED 2/15/85; MARY MITCHELL; JEANNIE ELIZIE; AND STEPHEN CALLAGY

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4	Thomas N. Jacobson Jennifer, Michelle, Guenther, Gresham,	John A. Zackrison Stephen H. McClain
5	SAVAGE, NOLAN, & TILDEN 3750 University Avenue, Suite 250 P.O. Box 1240	Tina R. Hernandez  KIRKLAND & ELLIS, LLP  777 South Figueroa Street, Suite 3700
6	Riverside, CA 92502-1240	Los Angeles, CA 90017 Phone: (213) 680-8400
7	Phone: (909) 684-2171 Fax: (909) 684-2150	Fax: (213) 680-8500
8 9	Attorneys for Defendant ROBERTSON'S READY MIX, INC.	Attorneys for Defendants Raytheon Company and General Dynamics Corporation
	All E A days	
10	Allan E. Anderson Bradley P. Boyer	Assistant US Attorney LA-CV AUSA-Office of US ATTORNEY
11	Jad T. Davis	Civil Division 300 N. Los Angeles Street, Suite 7516
12	ROPERS, MAJESKI, KOHN & BENTLEY 515 S. Flower Street, Suite 2100	Los Angeles, ČA 90012
13	Los Angeles, CA 90071 Phone: (213) 312-2000	Phone: (213) 894-2434
	Fax: (213) 312-2001	Attorneys for Defendant United States
14	Attorneys for Defendant ZAMBELLI	DEPARTMENT OF DEFENSE
15	FIREWORKS MANUFACTURING COMPANY,	
16	INC., T/D/B/A ZAMBELLI INTERNATIONALE FIREWORKS MANUFACTURING COMPANY	
17	Debra W. Yang	Todd Gleason
	United States Attorney Suzette Clover	Michael C. Augustini Jonathan P. Porier
18	Assistant United States Attorney	ENVIRONMENTAL & NATURAL RESOURCES
19	Central District of California 3750 University Avenue, Suite 230	Division Environmental Defense Section U.S. Department of Justice
20	Riverside, CA 92501	P.O. Box 23986 Washington D.C. 20026
21	Phone: (909) 276-6210	Washington, D.C. 20026 Phone: (202) 305-0739
	Attorneys for Defendant United States DEPARTMENT OF DEFENSE	Fax: (202) 514-8865
22	DE ANIMER OF DEFENDE	Attorneys for Defendant United States DEPARTMENT OF DEFENSE
23		DEPARTMENT OF DEPENSE

#### **SERVICE LIST**

City of Rialto, et al. v. United States Department of Defense, et al.
United States District Court-Central
Case No. ED CV 04-00079 PSG (Ssx)

3 James P. Ray 4 Robinson & Cole, LLP 280 Trumbull Street 5 Hartford, CT 06103-3597 Phone: (860) 275-8200 6 Fax: (860) 275-8299 7 Michael R. Leslie Joan Mack 8 Shirley Sanematsu, Esq. CALDWELL, LESLIE, NEWCOMBE & PETTIT 1000 Wilshire Boulevard, Suite 600 9 Los Angeles, CA 90017-2463 Phone: (213) 629-9040 10 Fax: (213) 629-9022 11 Stephen C. Lewis, Esq. 12 R. Morgan Gilhuly Donald E. Sobelman, Esq. BARG, COFFIN, LEWIS & TRAPP, LLP 13 One Market Steuart Tower, Suite 2700 14 San Francisco, CA 94105-1475 15 Phone: (415) 228-5400 Fax: (415) 228-5450 16 Attorneys for Defendant 17 ENSIGN-BICKFORD COMPANY

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### UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER

1	UNCERTIFIED REALTIME COPY
2	DISCLAIMER
3	CCP section 2025.540(b) provides that an uncertified
4	rough draft transcript either received by counsel during the actual proceeding ("realtime") or at any time prior to the delivery of the final certified transcript "may
5	not be used, cited, or transcribed as the certified
6	transcript of the deposition proceedings. The rough draft transcript may not be cited or used in any way or
7	at any time to rebut or contradict the certified transcript of deposition proceedings as provided by the deposition officer." A similar prohibition is strongly
8	inferred for the Federal Rules of Civil Procedure, Rule 30(f)(1) which requires that the original certified
9	transcript of a deposition be filed with the court for intended purposes.
10	intended purposes.
11	
12	CASE NAME: RIALTO V. US DOD
13	DEPONENT: (TELEPHONIC MEET + CONFER)
14	
15	DATE TAKEN: MARCH 2, 2007
16	REALTIME FILENAME: 153486rt
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19	CCP section 2025.220(a)(5) provides "[A]ny party or attorney requesting the provision of the instant visual
20	dicalay of the testimony or rough draft transcript
21	[following the proceeding], shall pay the reasonable cost of those services." In addition, the individual requesting this service is agreeing to the purchase of
22	the certified transcript.
23	The Engate realtime connection license is the result of an ongoing litigation matter known as Engate v. Esquire
24	Deposition Services, LLC, USDC, NE Illinois, Case No. 01 C 6204 (www.ilnd.uscourts.gov).
25	
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HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210

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2	available for use during the realtime feed. If you do not acknowledge that you will assign a token to this
3	realtime connection, Hutchings will purchase an Engate realtime license and charge this cost to each connecting
4	individual/firm.
5	By this disclaimer, you have also been informed that you are not to share, give, copy, scan, fax, or in any way
6	distribute the realtime rough draft in any form (writter or computerized) to any individual. However, you may
7	have limited internal use to communicate this information to retained consultants/experts, co-counsel.
8	staff and your client; however, by this disclaimer you are being advised the Health Insurance Portability and
9	Accountability Act ("HIPAA") may be applicable to your election to distribute the record of this proceeding
10	which may contain Personal Health Information ("PHI").
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12	SPECIFIC DIRECTION OF COUNSEL. NO REPRESENTATION IS MADE ABOUT ITS ACCURACY.
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	HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER
1	9:12 a.m.
2	MR. SPIESS: Erik Spiess for the regional water Page 2

09:59

		153480rt.txt
	3	board.
	4	MR. LEON: Jorge Leon for the water board.
09:59	5	MS. MACEDO: This is Julie Macedo for the City of
	6	Rialto.
	7	MR. REFKIN: Marty Refkin and Tom Bloomfield for
	8	the County of San Bernardino.
	9	MR. SCHWARTZ: Terry Schwartz for the County of
09:59	10	San Bernardino also.
	11	MR. GOLDBERG: Steve Goldberg for American
	12	Promotional Events, IncWest.
	13	MR. DINTZER: Jeffrey Dintzer, Pat Dennis and
	14	Denise Fellers for Goodrich Corporation.
09:59	15	MR. JOHNSON: Christopher Johnson for Whittaker
	16	Corporation.
	17	MR. PHILLIPS: Todd Gleason for the Department of
	18	Justice.
	19	MR. HICKOK: Mike Hickok for The Marquardt Company
09:59	20	and Ferrante International, Inc.
	21	MR. ELIE: Steve Elie and Ryan Hiete for West
	22	Valley Water District and Fontana Water Company.
	23	MR. VAN VLEAR: John Van Vlear on behalf of Tom
	24	Peters and the Peters trust.
09:59	25	MR. ZAGON: Brian Zagon for Pyro Spectaculars, Inc.
		3
		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
		UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER
09:59	1	MR. MEEDER: Jim Meeder for the Emhart parties.
	2	MR. SPIESS: Well, I guess this is Erik Spiess I
	3	guess I should start things off first of all I'd like to
	4	thank Julie for coordinating this for everybody and I'd Page 3

09:59	5	like to thank everybody for being available on such
	6	short notice to have this meet and confer I think our
	7	position is laid out pretty clearly in the letter
	8	essentially we realize that there are some problems with
	9	the federal subpenas in general because of the
09:59	10	arrangements that the parties have reached in the
	11	federal litigation and we realize that that issue needs
	12	to be resolved. We don't necessarily oppose having
	13	Jerry's deposition taken under oath the federal and
	14	state cases but the problem I think is that we would
09:59	15	want that deposition concluded in one day and I don't
	16	know if it's going to be feasible to do that we have all
	17	the federal parties involved in it at this point so
	18	that's an issued that we need to resolve. It might be
	19	that the easiest resolution is just to have all the
09:59	20	federal subpenas withdrawn at this point until some
	21	later date which is consistent with what the parties
	- 22	have agreed to in the federal litigation, I believe
	23	that's my understanding.
	24	MR. DINTZER: Er lick this is Jeffrey Dintzer let
09:59	25	me say this I haven't agreed to withdraw subpenas and I
		4
		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
		800.037.3210
		UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER
09:59	1	have a slightly different view of this than maybe others
	2	do and here's what it is I believe that the federal
	3	subpenas are valid under the circumstances. The
	4	deponents have gotten reasonable notice and what we
09:59	5	would propose to hopefully resolve your concern would be
	6	that the subpenas remain in place and those be state Page 4

	7	water board action and in federal litigation and then we
	8	then suspend the federal depositions at the end of one
	9	day because I don't think it'll take more than a day to
09:59	10	talk Mr. Thibeault's deposition at this time and then
	11	the depositions can resume in the federal litigation and
	12	all other parties can have the opportunity to question
	13	after these proceedings are over with.
	14	MR. LEON: Erik, I would suggest that we agree to
09:59	15	that only this is Jorge Leon if we reserve are available
	16	I don't know the federal rules but are able to reserve
	17	all our rights to on the to those federal subpenas.
	18	MR. MEEDER: Jorge, this is Jim Meeder it seems to
	19	me that the immediacy of these depositions is driven by
09:59	20	the truncated state board proceeding which we're all
	21	suffering under and if we did not have the state board
	22	proceeding the federal subpenas and the federal
	23	discovery would proceed in a more orderly fashion but
	24	because of the state board proceeding we necessarily
09:59	25	certainly the parties to it necessarily need to conduct
		5
		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
		UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER
09:59	1	some discovery either under the guise of the state board
	2	subpena rules and/or the federal litigation and it seems
	3	to me that to ask that the regional board preserve some
	4	right to object to further deposition of its executive
09:59	5	officer who's a member of the prosecution team as well
	6	as the other members of the prosecution team that have
	7	been noticed for deposition is unfair under the
	8	circumstances because their depositions need to be taken Page 5

		9	by the parties in the state board proceeding now to
	09:59	10	prepare ourselves as best we can for that proceeding and
		11	Mr. Dintzer's proposal makes a lot of sense because
		12	clearly we are not going to have the kind of time and
		13	nor is everyone else going to have the kind of time
		14	needed to fully prepare for those depositions and take
	09:59	15	them and I think they will run more than one day and so
		16	what I'm really suggesting is is that I think that this
		17	is what Mr. Dintzer suggested is that the parties to the
		18	state board proceeding need to take discovery of these
		19	witnesses and in my view that discovery should be taken
	09:59	20	understate board proceeding and I am assuming that the
		21	state board prosecution team is not objecting to
		22	allowing those depositions to go forward under the state
		23	board proceedings we can then sort out if I understand
		24	that correctly maybe you can confirm that.
	09:59	25	MR. SPIESS: Yeah that's correct.
			6
_	٦		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
			UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER
	09:59	1	MR. MEEDER: All right and then maybe we should
		2	just set aside for the moment although they could
		3	commence technically they don't have to be undertaken
		4	and I'm going to assume although I could be wrong and
	09:59	5	I'm not trying to speak for everybody else in the state
		6	board and the federal litigation that if their rights
		7	are preserved they don't need to take any deposition
		8	right now of Mr. Thibeault or any of these other
		9	witnesses.
	09:59	10	MR. SPIESS: So Jim this is Erik I guess that Page 6

	11	means then I'm hearing some conflicting proposal within
	12	un(on one) hand we're saying that the federal deposition
	13	at least of Jerry I'm not talking about the other
	14	witnesses right now but the federal deposition of Jerry
09:59	15	should go forward now or later which of the two are you
	16	advocating.
	17	MR. DINTZER: This is Jeffrey Dintzer we would
	18	start both depositions we'll close the deposition in the
	19	state board proceedings I assume after one day I don't
09:59	20	think it's going to take more than that but the federal
	21	deposition will begin simultaneously that deposition
	22	will be suspended at the conclusion of one day of
	23	questioning and then it will resume at a later date and
	24	other parties can ask their questions at that time but
09:59	25	both subpenas will be active and the deponent will be
		7
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09:59	1	subject to giving testimony under the federal litigation
	2	at this time.
	3	MR. SPIESS: Is that consistent with your position,
	4	Jim?
09:59	5	MR. MEEDER: Well if you're agreeable to that I
	6	don't have any problem with it.
	7	MR. SPIESS: I just want to ask what your position
	8	is.
	9	MR. MEEDER: If you're agreeable to that that's no
09:59	10	problem I think the key thing is no matter what the
	11	structure all the parties in the federal litigation
	12	necessarily need to preserve their right to do what is Page 7

		233 1331 CT CTC
	13	necessary by way of examination of these witnesses at
	14	some future date period.
09:59	9 15	MS. MACEDO: And I this is Julie. I have a
	16	question.
	17	MR. SPIESS: Let me ask a question first.
	18	MS. MACEDO: What is the purpose of the federal
	19	subpena considering that that case the federal case is
09:5	9 20	currently transferred to Judge Gutierrez, we have no
	21	discovery you know other than the traditional practice
	22	that we've been using for more than two years to issue
	23	subpenas to what I see that appear to be no people with
	24	no age or infirmity requirements.
09:5	9 25	MR. LEON: Jeffrey this is Jorge I don't see the
		8
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09:5	9 1	point.
	2	MR. SPIESS: I don't see why the federal
	3	depositions need to go forward now at all.
	4	MS. MACEDO: If everyone's going to reserve their
09:5	9 5	rights and it will come up through the course of the
	6	federal litigation I don't understand about just the
	7	state board subpenas and not the federal litigation we
	8	have a lot of people on this call that are only involved
	9	because of the federal litigation and I hear that they
09:5	9 10	want to preserve their rights but why does that federal
	11	subpena need to be kept active.
	12	MR. DINTZER: And I'll explain to you why if you
	13	would like. The reason is is because the deposition
	14	testimony that we are going to collect in connection Page 8

09:59	15	with these proceedings going forward needs to be subject
	16	to the federal rules of civil procedure and the
	17	determination of objections, instructions and the like
	18	will be the subject of the federal magistrate's ruling
	19	not necessarily the state board.
09:59	20	MR. SPIESS: So you're saying that by allowing the
	21	federal deposition to proceed separately somehow our
	22	prejudiced in the event you don't recall your rights
	23	under the FRCP.
	24	MR. DINTZER: What I'm saying to you is that if we
09:59	25	proceed with the federal depositioned and that if
		9
_		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
		UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER
09:59	1	there's obstruction of those depositions we have a
	2	remedy for immediate relief.
	3	MR. SPIESS: Well you will if those depositions
	4	proceed later as a separate action in federal deposition
09:59	5	sometime down the road along with the other depositions.
	6	MR. DINTZER: No, I want to have the transcripts
	7	now before the March and early April hearings.
	8	MR. LEON: We understand that so you could move
	9	forward with the state board subpena.
09:59	10	MR. SPIESS: Right.
	11	MR. DINTZER: But the state board subpena is the
	12	arbiter of objections and instructions would be the
	13	state board and we're not going to simply subject
	14	ourselves to that.
09:59	15	MR. LEON: You want to have your cake and.
	16	MR. MEEDER: Jorge this is Jim Meeder we do not Page 9

		<del></del>
	17	want to have our cake and eat it too.
	18	MR. LEON: You just want the benefit of the rules
	19	and
09:59	20	MR. MEEDER: What we want is we want some orderly
	21	process and we're not aware of any orderly process by
	22	way of procedure or procedural rules with regard to
	23	depositions that the hearing officer has provided us
	24	with and indeed the hearing notice is completely silent
09:59	25	on depositions and objections and obstruction of a
		10
]		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
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09:59	1	deposition. There are no rules that we're aware of that
	2	the chair of the state board applies or says she will
	3	apply for those depositions.
	4	MR. LEON: Jim, we
09:59	. 5	MR. SPIESS: Well, Jim
	6	MR. MEEDER: Pardon?
	7	MR. LEON: We can answer that for you by referring
	8	you to the APA provisions that apply to board hearings
	9	as you're aware and the Code of Civil Procedure.
09:59	10	MR. MEEDER: saying that the prosecution team's
	11	position is that they are bound by the rules of civil
	12	procedure with regard to depositions.
	13	MR. LEON: I think that's what the chair would
	14	hold.
09:59	15	MR. DINTZER: Well we don't have any specific means
	16	of acquiring a remedy as these depositions proceed in
	17	the state board action.
	18	MR. LEON: Actually you do. Page 10

	19	MR. DINTZER: Well no, I can't call Pam Doduc and
09:59	20	ask her to overrule your instruction not to answer a
	21	question however in the federal litigation let me finish
	22	in the federal litigation we actually do have an
	23	immediate remedy because we have a special master who
	24	has been appointed who oversees all of the discovery and
09:59	25	that special master is available and if there is an
		11
1		HUTCHINGS COURT REPORTERS, LLC - GLOBAL LEGAL SERVICES 800.697.3210
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09:59	1	obstruction of these depositions she can immediately
	2	order the obstruction of that deposition to cease.
	3	MR. VAN VLEAR: This is John Van Vlear I don't mean
	4	to jump in but let me add a comment in that that last
09:59	5	point is valid in the fact that I ended up in a
	6	situation where I had to cease a deposition and call the
	7	special master in the middle of the deposition it was
	8	very effective and within you know within 45 minutes or
	9	an hour of the problem we had it resolved and there was
09:59	10	an immediate mechanism to do that so it may be that the
	11	remedy that the parties are looking for is some is
	12	some stipulated ability maybe the state board can
	13	stipulate to the you know a magistrate that's available
	14	for something.
09:59	15	MR. SPIESS: Well this is Erik and I think we
	16	understand your position we'll take into consideration
	17	the idea of limiting Jerry's deposition to one day at
	18	this point, allowing it to proceed under both the
	19	federal and the state subpena but based on the direction
09:59	20	that this is going in I can also see us being firm on Page 11

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	21	just not allowing the deposition to proceed under the
	22	federal action at all so immediate Meeder I can this is
	23	Jim Meeder you have said a number of times we I'm a
	24	little confused with on whose behalf you're speaking
09:59	2,5	because you announced yourself as a counsel for the
		12
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09:59	1	regional board and yet the regional board is not the
	2	prosecution team in this case but in this proceeding at
	3	least historically has been an ajudicatory body so could
	4	you explain what you say we who you're referring to and
09:59	5	I know your letter of yesterday that Jorge signed
	6	indicated that spoke like the prosecution piece and I
	7	know from my conversations with Mr. Wyatt that when you
	8	called him about Mr. Holub's deposition identified
	9	yourself as representing the prosecution team so could
09:59	10	you clarify on whose behalf you speak and what role if
	11	it's the regional board the regional board has in in
	12	this proceeding as a party or as an adjudicator.
	13	MR. SPIESS: Well, first of all, Mr. Wyatt is
	14	mistaken when I was talking with him I identified him as
09:59	15	representing the regional board just as I did today and
	16	that continues to be my role it so happens that the
	17	regional board and the advocacy team are allied in this
	18	proceeding before the state board but my representation
	19	here is of the regional board.
09:59	20	MR. MEEDER: So what interest does the regional
	21	board have in whether a prosecution team witness
	22	testifies or doesn't.

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	23	MR. SPIESS: Well, you know, I really don't want to
	24	get into this further I think that I've discussed what
09:59	25	we will consider and I think the next thing we should
		13
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09:59	1	move onto is the remaining depositions because with
	2	respect to Mr. Holub, Berchtold and Saremi I think
	3	you're position is that those individuals are needed at
	4	this point in time to spend their time working on the
09:59	5	submittals that are due March 13th and March 20th and
	6	also to prepare for the hearing and participate in the
	7	hearing and we're not willing to produce them for
	8	deposition.
	9	MR. MEEDER: So so you're wait a minute Erik you
09:59	10	just said we're not able to produce them.
	11	MR. SPIESS: Yes, I did.
	12	MR. MEEDER: Now that has to be the prosecution
	13	team.
	14	MR. LEON: Erik is authorized to act on behalf of
09:59	15	the prosecution team.
	16	MR. SPIESS: I'm sure that if Jorge has a different
	17	opinion he'll offer it but you know here's the.
	18	MR. MEEDER: Well Erik this is important because we
	19	came here to negotiate with the prosecution team not
09:59	20	with the regional board as you claim to be representing
	21	so Jorge is the counsel of record for the prosecution
	22	team we want to talk to him unless you are.
	23	MR. SPIESS: Let me just clarify something I mean
	24	this prosecution team that is appearing in front of the Page 13

09:59	25	state board is appearing as port of the (part of the)
		14
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09:59	1	regional board so essentially Jorge and I are working
	2	for the same client, okay. So basically the point is
	3	that those three depositions we're just not going to
	4	agree to allow them to proceed because to do so would be
09:59	5	an unacceptable burden on our ability to produce our
	6	case.
	7	MS. MACEDO: Erik this is Julie I don't think
	8	really any further comment is needed if Mr. Meeder has
	9	questions he can certainly ask them off line but he
09:59	10	doesn't need to you know divide and conquer you and
	11	Jorge who are both on the call and both able to speak
	12	and respond to his questions.
	13	MR. SPIESS: Yeah that's anyway so that's the
	14	point. If you want to propose to the state board that
09:59	15	they delay the proceedings with you know on some
	16	reasonable period then we're not going to object to that
	17	but at this point we have deadlines facing us and we
	18	have to put these people in play to prepare our case and
	19	we just can't produce them for deposition.
09:59	20	MR. ZAGON: This is Brian day gone and we all know
	21	that a request for more time to the board is futile and
	22	you have depositions from all our witnesses you have
•	23	witnesses who are fact witnesses for the site for the
	24	McLaughlin pit and for the claims against our respective
09:59	25	clients and it's prejudicial and unfair if the

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09:59	1	depositions don't go forward.
	2	MR. LEON: Brian this is
	3	MR. ZAGON: We all have a lot of work to prepare
	4	for this rush to inn justice so
09:59	5	MR. SPIESS: Brian why is it that you think that
	6	this is futile to request more time.
	7	MR. ZAGON: Well you and I were both at the
	8	prehearing conference I mean
	9	MR. LEON: I disagree with your.
09:59	10	MR. SPIESS: I don't think, Brian that the hearing
	11	officer was faced at that point with an argument with
	12	the parties (from the) parties that they were not able
	13	to conduct discovery on the short time frame.
	14	MR. ZAGON: That's not an accurate statement
09:59	15	immediate Meeder I can this is Jim Meeder and let me
	16	pick up what you just asked this may be valuable you
	17	said that if we made a motion for more time the
	18	prosecution team would not oppose it is that fair?
	19	MR. SPIESS: Yes.
09:59	20	MR. MEEDER: Okay now would the prosecution team
	21	join in that request affirmatively?
	22	MR. LEON: If we got some agreements from you, Jim,
	23	and from Jeffrey we could consider it. This is Jorge
	24	Leon.
09:59	25	MR. DINTZER: This is Jeffrey I don't know
		16

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09:59	1	necessarily what you're referring to Jorge but for the
	2	moment let me just say this we did I think vociferously
	3	object to the timetable that was outlined by Ms. Doduc
	4	we did explain that we would need discovery during the
09:59	5	course of the preparation for these proceedings all of
	6	those comments were taken into account apparently that's
	7	what she told us and then the next day this notice cake
	8	out with basically the same dates that had originally
	9	been announced so I really don't think the issue today
09:59	10	is whether or not there's going to be a continuance we
	11	can discuss that if you'd like but it seems to me right
	12	now the question is when these material witnesses to
	13	matters that are before the state board are going to
	14	present for deposition if what you're telling us is is
09:59	15	is that they are not going to be made available under
	16	the current circumstances then we are going to have to
	17	discuss a mechanism to have the federal court determine
	18	whether or not those depositions are going to proceed
	19	under the federal subpenas so I think we should start to
09:59	20	talk about that.
	21	MS. MACEDO: This is Julie and I agree that we
	22	should start to talk about this but I have a question.
	23	We're saying that the depositions have to proceed and I
	24	think that in and of itself presumes something that may
09:59	25	not be true it sounds like the named parties Emhart Pyro
		4 7

17

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09:59	1	153486rt.txt and Goodrich are seeking some discovery prior to the
	2	hearing and everyone knows the schedule but I think the
	3	water board and Erik and Jorge can speak for themselves
	4	are at least willing to entertain less intrusive
09:59	5 .	measures to get information that you think you're
	6	entitled to obviously some of the people you want to
	7	depose are going to be very busy during the next few
	8	weeks but I think if today's meet and confer is a
	9	negotiation process rather than just an attempt to delay
09:59	10	or continue the hearing or create an artificial
	11	obstruction let's discuss what the purpose of these
	12	depositions are what type of information you need
	13	whether there can be some written discovery exchanged
	14	and answered on an expedited basis and actually come to
09:59	15	a resolution rather than thinking that the whole process
	16	needs to be subverted or extended which may or may not
	17	be possible.
	18	MR. LEON: We're trying to make this easier for you
	19	guys Jeffrey and Jim.
09:59	20	MR. MEEDER: Here's a suggestion, Jeffrey I think
	21	maybe we've heard what we need to hear from the
	22	prosecution team today.
	23	MR. DINTZER: Yeah yeah.
	24	MR. MEEDER: About their position on the
09:59	25	MS. MACEDO: You're saying there's no negotiation
		18
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09:59	1	room and if the
	2	MR. MEEDER: No, no and I think what please Julie
		Page 17

	3	153486rt.txt let me finish we we've heard and as I understand it one
	4	Jerry for one day they are not prepared to agree at this
09:59	5	time to produce Holub, Berchtold or Saremi but they are
	6	into joining in or not opposing a request for extension
	7	that's what they said and that's on the record. I think
	8	what we need to do.
	9	MR. SPIESS: Jim may I add to that.
09:59	10	MR. MEEDER: Sure.
	11	MR. LEON: We are willing to produce the other
	12	three requested deponents.
	13	MR. MEEDER: Who are they?
	14	MR. LEON: Sorry?
09:59	15	MR. MEEDER: Go ahead. You mean Holub, Berchtold
	16	and Saremi?
	17	MR. LEON: Yes if the state board action.
	18	MR. MEEDER: Is changed.
	19	MR. LEON: Yeah if the schedule is put off.
09:59	20	MR. MEEDER: And Jeff I think maybe what we need to
	21	do is have sort of the targeted parties here the defense
	22	side of the house maybe get together and talk about what
	23	we should do in light of their position on this. We can
	24	then let the prosecution team and the City of Rialto
09:59	25	know.
		19
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09:59	1	MR. DINTZER: Okay why don't we do that and agree
	2	to continue the call what time.
	3	MR. LEON: 10:00 o'clock?
	4	MS. MACEDO: Maybe I don't know 1:00 o'clock 2:00
		Page 18

09:59	5	153486rt.txt o'clock this afternoon maybe we can sort of sort that
	6	out this afternoon.
	7	MR. DINTZER: That's fine.
	8	MR. MEEDER: Give us some time to think about it
	9	and as you all can imagine we're working on all sorts of
09:59	10	other things at the same time let's just maybe we can
	11	terminate this call we've heard our positions and we
	12	appreciate everyone being candid need to sort of figure
	13	out what we should do by way of trying to solve this
	14	problem.
09:59	15	MR. LEON: Well we need to set a firm time.
	16	MR. MEEDER: 1:00 o'clock.
	17	MR. LEON: Erik, are you available?
	18	MR. SPIESS: I can be available at 1:00.
	19	MS. MACEDO: That's fine for me, Jorge.
09:59	20	MS. FELLERS: Jeffrey, it works in your calendar
	21	too.
	22	MR. DINTZER: Very good.
	23	MR. MEEDER: See you at 1:00. Thank you.
	24	(Interruption in proceedings from 9:36 a.m. to
09:59	25	1:03 p.m.)
		20
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13:50	1	MR. SPIESS: This is Erik. It sounds like where we
	2	left things Jim Meeder had requested that we take a
	3	brief pause and then reconvene at one and it sounded
	4	like he might have something for us so I'll just it
13:50	5	sounds like Bob maybe you're going to be speaking.
	6	MR. WYATT: Yeah, he's out of pocket.

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	7	153486rt.txt MR. SPIESS: Bob, I was just thinking if you would
	8	share with us what transpired over the past few hours
	9	and where you see this headed at this point I'd be
13:50	10	interested.
13.30	11	MR. WYATT: Well because I've come and gone from
	12	this dialogue I think Jeffrey if you don't mind taking
	13	the baton
	14	MR. DINTZER: I'm happy to.
13:50	15	MR. SPIESS: Thank you.
13.30	16	MR. DINTZER: Mr. Spiess, let me say the following
	17	we appreciate really we do more than you know the time
	18	constraints that we are all operating under and we will
	19	be as judicious as we can with the time of
13:50	20	Mr. Berchtold, Mr. Thibeault, Mr. Holub and Mr. Saremi
	21	however they really are witnesses material to the matter
	22	that is before the state board and we have to take their
	23	depositions and so you know we don't believe that the
	24	time lines that have been established are fair we've
13:50	25	articulated that at the notice hearing we will be
		21
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13:50	1	articulating that in motions I'm sure you expect that
	2	but for right now we have a deadline of March 13th and
	3	we have to beat that deadline and so we have to have
	4	their deposition testimony and we are going to enforce
13:50	5	and continue to apply the deposition subpenas that have
	6	been issued in both the state action and the federal
	7	litigation we will agree as we indicated earlier to
	8	suspend the depositions at the conclusion of our

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		153486rt.txt
	9	questioning which again may not even take all day but
13:50	10	certainly not more than one day and for each witness
	11	and then you know the deposition.
	12	MR. SPIESS: I don't mean to interrupt but you did
	13	schedule I think at least Bob Holub's if not Saremi's
	14	for two days.
13:50	15	MS. NOVAK: That's correct.
	16	MR. DINTZER: And let me say this we will agree
	17	today as part of this meet and confer process because
	18	which of the concerns that you've articulated that
	19	we'll keep it to a day okay we'll keep our examination
13:50	20	to one day for now obviously without the rights to
	21	the other parties of the litigation to question these
	22	witnesses at some time after these proceedings and we'll
	23	suspend the depositions at that point for that purpose
	24	and so nobody's rights will be inter feared with.
13:50	25	MS. NOVAK: But it sounds like double dipping to me
		22
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13:50	1	actually it sounds.
	2	MR. WYATT: Who.
	3	MS. NOVAK: I'm sorry this is Jennifer know vac
	4	depend any attorney general.
13:50	5	MR. DINTZER: Ms. Novak, I do want to hear what you
	6	have to say but I wasn't finished.
	7	MS. NOVAK: Go ahead, Mr. Dintzer.
	8	MR. DINTZER: Thank you very much.
	9	We intend to go forward with the depositions if you
13:50	10	folks want to file motions to quash we'll be happy to
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		153486rt.txt
	11	provide you with the information that you need in order
	12	to do that with the special master that's been appointed
	13	in the federal litigation those motions will be opposed
	14	and it is unfortunate that we are in the situation that
13:50	15	we are in I think we made it very clear at the hearing
	16	and Ms. Doduc said that she took into account our
	17	concerns but nevertheless issued a notice with deadlines
	18	which are fantastic in terms of the time that it permits
	19	us to defend ourselves so that's where we are. I
13:50	20	certainly would like to hear from the attorney general
	21	on this and we can talk about how we proceed from there.
	22	MR. SOMMER: Jeffrey, this is Scott Sommer. Can I
	23	ask a couple of clarifying questions?
	24	MR. DINTZER: Sure.
13:50	25	MR. SOMMER: What you've made your point that the
		23
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13:50	. 1	state board excuse me the regional board advocacy people
	2	are material to the matter. But could you expand on
	3	that what specifically makes them these particular
	4	people materiality point.
13:50	5	MR. DINTZER: You know what, Mr. Sommer, I think
	6	that that will become apparent in the depositions and I
	7	don't really want to go into all of the work product
	8	that I have as to why these individuals are relevant to
	9	these proceedings needless to say there have been
13:50	10	numerous documents produced in this litigation,
	11	countless documents that have been produced in this
	12	litigation that bear the names of the individuals who
		- 22

	13	153486rt.txt are subject of these depositions that go back in
	14	historical record and I don't really think I need to say
13:50	15	more than that.
23.30	16	MR. SOMMER: Okay. Well, let me just be clear I'm
	17	trying to see if there's a way to accommodate what
	18	you're looking for there may be stipulations probable
	19	interest may be records that could be produced on an
13:50	20	expedited basis.
	21	MR. DINTZER: I don't really think anything
	22	substitutes for a deposition under the circumstances.
	23	MR. SOMMER: Unless and until you tell us what the
	24	general subject matter of what you're looking for it's
13:50	25	very hard for anyone else at our end to understand when
		24
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13:50	1	that's true or maybe if there are things that can be
	2	addressed obviously I'm not going to belabor the time
	3	line but the times that you're proposing are just as
	4	devastating as everyone else trying to prepare.
13:50	5	MR. DINTZER: Look we have to take our time to take
	6	the depositions so it's not as though we're going to
	6 7	
		the depositions so it's not as though we're going to
	7	the depositions so it's not as though we're going to waste our time.
13:50	7 8	the depositions so it's not as though we're going to waste our time.  MR. SOMMER: Jeffrey I very patiently listened to
13:50	7 8 9	the depositions so it's not as though we're going to waste our time.  MR. SOMMER: Jeffrey I very patiently listened to you talk. Please
13:50	7 8 9 10	the depositions so it's not as though we're going to waste our time.  MR. SOMMER: Jeffrey I very patiently listened to you talk. Please  MR. DINTZER: I'm sorry. I didn't mean to
13:50	7 8 9 10 11	the depositions so it's not as though we're going to waste our time.  MR. SOMMER: Jeffrey I very patiently listened to you talk. Please  MR. DINTZER: I'm sorry. I didn't mean to interrupt you. I apologize.

13:50	15	153486rt.txt that's acceptable to the regional board I'm just
	16	pointing out there are alternatives here. The second
	17	question I have is I don't understand what any of this
	18	has to do with the federal action. The understanding I
	19	got from talking to Julie earlier was basically you
13:50	20	wanted the magistrate around to enforce questions well
	21	those are questions designed for a state proceeding not
	22	the federal proceeding obviously I think you're stuck
	23	with what the state procedure is any more than we'd be
	24	in state court arguing what should go on in front of any
13:50	25	of the federal judges.
		25
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13:50	1	MR. DINTZER: Well I think that there's no question
	2	that these witnesses have knowledge and will provide
	3	testimony that's relevant to the federal litigation and
	4	I would submit to you Mr. Sommer that the attendance at
13:50	5	these meet and confers and the desires by attorneys such
	6	as Mr. Van Vlear and other to secure their rights to
	7	question these witnesses at a later time I think speaks
	8	for itself.
	9	MS. MACEDO: Mr. Van Vlear I think made it clear in
13:50	10	this morning's call that the people who were interested
	11	in getting the testimony on those subjects would not
	12	mind if and that it seems like the federal subpena
	13	should be withdrawn so the state board subpenas should
	14	proceed and that's what the deposition should be based
13:50	15	on.
	16	MR. DINTZER: Well, I think that misses the point.

	17	153486rt.txt The point that I think we're trying to make here is is
	18	that these witnesses have testimony that is material and
	19	relevant to the federal litigation and that answers your
13:50	20	question
	21	MS. MACEDO: Is that necessary for the state board
	22	proceeding?
	23	MR. DINTZER: I'm confident it's relevant to the
	24	state board proceedings as well.
13:50	25	MR. SOMMER: Jeffrey, I think our position is not
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13:50	1	that we are objecting to these depositions in the
	2	federal proceeding at a more suitable time, being
	3	crammed into the time frame on the state board
	4	proceeding.
13:50	5	MR. DINTZER: And Mr. Sommer I appreciate the fact
	6	that there are time constraints here and I appreciate
	7	the fact that people's time is being taken up believe me
	8	I appreciate that I was shocked truly when Ms. Doduc
	9	announced the schedule that she announced. I rarely am
13:50	10	speechless but I was at the moment that she made those
	11	dates known to us and I'm sorry that that's the way it
	12	is we have made our position with respect to the time
	13	line known it will be codified in motions that will be
	14	filed timely but it is what it is. The state of
13:50	15	California (California) has decided for its reasons I
	16	don't know all of them they've decided the state of
	17	California has decided to pursue private parties in a
	18	informal proceeding on a schedule that is as I indicated

	19	153486rt.txt before fantastic and unfortunately we are left so that
13:50	20	we are able to defend ourselves adequately to take this
	21	discovery which I don't think anybody disputes we are
	22	entitled to take so (unable).
	23	MR. SOMMER: Actually we don't concede it short of
	24	hearing what it's about anyway I don't want to take time
13:50	25	away from the state Spiess piece so is it my
		27
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13:50	1	understanding then that Goodrich is unwilling to even
	2	formally request an extension of the hearing dates and
	3	the submittal dates.
	4	MR. DINTZER: No, I what I'm telling you is is
13:50	5	that we will be filing our motions and as part of those
	6	motions we are going to object to the time line. I
	7	don't please hear me correctly on that.
	8	MR. SPIESS: I am thank you.
	9	MR. DINTZER: Yes, we will be objecting to the time
13:50	10	line and if the state board if Ms. Doduc moves the time
	11	line then I guess some of the concerns that you've
	12	articulated earlier today and in your letter will be
	13	addressed.
	14	MR. WYATT: And unless and until that happens we
13:50	15	must proceed as this is Bob Wyatt for Emhart unless and
	16	until that happens we must proceed as they we are
	17	committed to the dates ordered by the chair of the state
	18	board and we're entitled to do that.
	19	MS. NOVAK: Okay. This is deputy attorney general
13:50	20	Jennifer Novak again. Couple of problems my first

		21	153486rt.txt problem is the fact that you have issued these subpenas
		22	in both state proceedings as well as federal. I
		23	understand completely there will be some overlap of
		24	issues I understand that you may want to ask questions
	13:50	25	of these witnesses in the federal court proceeding what
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	13:50	1	I'm assuming you're not willing to do is take your one
		2	day of deposition and then agree that you're do you know
		3	with these witnesses.
		4	MR. DINTZER: Well I can't agree to that because
	13:50	5	there are 35 other lawyers or so that have an
		6	opportunity to question.
		7	MS. NOVAK: They do the question is are you done?
		8	MR. WYATT: Well how would we know this is Bob
		9	wyatt again how would we know until we've heard the
	13:50	10	questions of other counsel and the answers to those
		11	questions.
		12	MS. NOVAK: Right so that I'm hearing is you're
		13	going to take two shots.
		14	MR. DINTZER: Ms. Novak let me tell you something
	13:50	15	you don't know because this might help you.
		16	MS. NOVAK: Please please educate me.
		17	MR. DINTZER: There is a fed case management order
		18	on the federal action that limits the time for
		19	depositions and I don't think we've had one deposition
	13:50	20	well maybe one or two depositions that go over that but
		21	there are senior witnesses and maybe other extenuating
		22	circumstances but your concern about the time for this

		23	153486rt.txt deposition and the quelling is already addressed in the
		24	case management order in the federal litigation.
1	3:50	25	MS. NOVAK: Well having not seen that I don't know
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1	3:50	1	what it says I don't know what the limitations are on
		2	you.
		3	MR. DINTZER: I'll tell you what it is it's seven
		4	hours a day, 21 hours per witness.
1	.3:50	5	MS. NOVAK: How many hours per witness.
		6	MR. DINTZER: 21 hours per witness.
		7	MS. NOVAK: So if you were to take a full day of my
		8	witness everybody else has to share the remaining time.
		9	MR. DINTZER: The other 14 hours.
1	.3:50	10	MS. NOVAK: It alleviates my certains somewhat but
		11	not entirely. The other one is there are different
		12	rules of procedure there are different rules of
		13	relevance with respect to the state court and the
		14	federal court actions so I think you've muddled it up a
1	L3:50	15	little bit by having both types of subpena in there you
		16	know I can't speak for what the state board's time
		17	scheduling you know was based on I have no idea. I also
		18	hear I think some suggestion that you're going to bring
		19	a lot of motions you're going to try to do what you can
1	13:50	20	to buy yourself and everybody else some extra time and
		21	if that happens so be it but in the meantime you know
		22	we've hit I understand I understand why it happened as
		23	quickly as it did but we've been hit with these numerous
		24	subpenas spreading our resources thin we don't have

13:5	50 25	153486rt.txt unlimited resources in terms of lawyers who could take
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13:5	50 1	the depositions and people who can be writing the briefs
	2	that are due on the 13th et cetera not to mention the
	3	people that you have identified as being material are
	4	obviously the people that we most need to assist in the
13:5	50 5	briefing. So you know we perhaps are prejudiced more
	6	than other people here and I can appreciate that
	7	everybody's in a bit of a bind but we have some serious
	8	concerns here as well.
	9	MR. DINTZER: You don't have limited resources
13:5	50 10	Ms. Novak (we all have limited et cetera) all of us have
	11	to work on this you know I have to be in a deposition
	12	with one of these witnesses that takes time away from me
	13	working on the defense of my client in connection with
	14	these matters we have not set these depositions to
13:5	50 15	interfere with the preparation by the state that is
	16	truly not the reason we are trying to get testimony we
	17	are agreeing to reasonable limitations on on the
	18	amount of time that we will take with each one of these
	19	witnesses it's only one day and under the circumstances
13:	50 20	we're very confident that the special master that has
	21	been appointed to oversee discovery in the federal
	22	litigation will see see fit to order these
	23	depositions should you bring a motion.
	24	MS. NOVAK: That the special master will then order
13:	50 25	the depositions to go forward based on the need for the

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13:50	1	state administrator proceeding?
	2	MR. DINTZER: The special master is familiar with
	3	the state proceedings. She has been advised of the time
	4	deadlines and knows with some specificity the problems
13:50	5	that it has created because obviously you know this
	6	the way that these two matters the state is
	7	proceeding you know don't touch each other so she is
	8	she is familiar with the deadlines and she I (she
	9	understands) the issues in the case so you know if you
13:50	10	wish to bring a motion to quash the federal subpenas as
	11	I indicated they will be opposed and I'll be happy to
	12	give you her contact information and we'll work with you
	13	of course to have that matter scheduled promptly.
	14	MS. NOVAK: That would be great if you could either
13:50	15	e-mail it to me.
	16	MR. DINTZER: Yes of course we would generally work
	17	through that's called Judicate West which is you know
	18	one private judging and neutral organization and the
	19	contact person there is Courtney Zito and Ms. Zito
13:50	20	schedules matters for magistrate Tassopulos and I will
	21	have her contact information sent to you if you would
	22	give me your e-mail address I'll send it to you.
	23	MS. NOVAK: Sure it's my name Jennifer dot Novak at
	24	DOJ dot CA dot gov, G-O-V.
13:50	25	MR. DINTZER: So it's Jennifer Novak at
		37

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13:50	1	MS. NOVAK: You need to put the dot between the
	2	first and last names.
	3	MR. DINTZER: At I'm sorry at.
	4	MS. NOVAK: DOJ, Department of Justice.
13:50	5	MR. SOMMER: Jeffrey, we're Julie's at her
	6	computer terminal. She's going to e-mail this to all of
	7	you so you don't have to stumble over the phone.
	8	MS. NOVAK: Thank you.
	9	MR. SOMMER: Just for the record, we do not agree
13:50	10	that the magistrate is going to agree with the schedule
	11	being driven by the the state court proceeding.
	12	MS. NOVAK: And I also appreciate the fact that
	13	you're going to limit these to one day each but we also
	14	have a problem with witness availability.
13:50	15	MR. DINTZER: You want to discuss that?
	16	MS. NOVAK: Sure, Erik. It's Kamron or
	17	MR. SPIESS: It's Bob Holub, Kurt Berchtold and
	18	Kamron Saremi are the witnesses they're particularly
	19	limited we've stated before that so long as Jerry's
13:50	20	deposition can be limited to one day we can spare his
	21	time
	22	MR. DINTZER: You're just talking their
	23	availability in terms of they've got other business
	24	they're not out of town or.
13:50	25	MS. NOVAK: No one of them is out of to you is my
		33
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13:50	1	understanding. Page 31

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	2	MR. SPIESS: Bob Holub is out of time those dates
	3	were in my letter.
	4	MR. WYATT: This is Bob Wyatt when does he leave
13:50	5	for Arizona?
	6	MR. SPIESS: I believe it's on the ninth.
	7	MR. WYATT: Do you know that for a fact?
	8	MR. SPIESS: I don't have a copy of my letter in
	9	front of me but it's stated in my letter.
13:50	10	MR. WYATT: It's very ambiguous whether he was
	11	leaving at the end of Friday to go to Arizona to be
	12	there on Saturday so that's why I'm seeking
	13	clarification.
	14	MR. SPIESS: What kind of clarification would you
13:50	15	like I think he's leaving on the ninth and he's not
	16	returning.
	17	MR. WYATT: What time on the ninth?
	18	MR. SPIESS: I don't know.
	19	MS. MACEDO: It sounds like he's not available on
13:50	20	the 9th.
	21	MR. SPIESS: It sounds like the entire day for him
	22	but I can find out specifically.
	23	MR. WYATT: If you would find out what time he is
	24	departing on the ninth, then
13:50	25	MR. DINTZER: I'm certain we can work that out.
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13:50	1	MR. WYATT: Yeah. If he's leaving late in the
	2	afternoon then it seems to me the one day amount of time
	3	for his deposition should be sufficient if you're saying Page 32

		153486rt.txt
	4	ease leaving in the morning then we'll talk about
13:50	5	another date so that we are have his testimony available
	6	so that we can include it as part of our March 13th
	7	submission.
	8	MR. SPIESS: I'll get you further detail on that,
	9	then.
13:50	10	MR. WYATT: Thank you.
	11	MR. SPIESS: Departure time.
	12	MR. WYATT: Thank you.
	13	MR. SPIESS: Just for the record I think that he's
	14	going to be gone the entire day.
13:50	15	MR. WYATT: Understood.
	16	MS. MACEDO: I have a further question since so
	17	many parties are on the phone and it's something that
	18	happened seems to be at odds with what we agreed to on
	19	yesterday's deposition setting call that led to today's
13:50	20	two meet and confers we are in receipt of three new
	21	subpenas in the federal action for March 10th, 12th and
	22	16th and as of yesterday all parties had agreed not to
	23	issue any subpenas during March so I'm trying to figure
	24	out if they're relevant to the state board proceeding
13:50	25	and are issued in the federal litigation for a
		35
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13:50	1	particular reason or really what the purpose is it's
	2	Mr. Thrash, Mr. Litton and Mr. Adelson.
	3	MR. DINTZER: Those are all relevant to the state
	4	board proceeding.
13:50	5	MS. MACEDO: Are they going to be noticed in the Page 33

			153486rt.txt
		6	state board proceedings?
		7	MR. WYATT: They've been noticed in both actions.
		8	MS. MACEDO: So Jennifer Novak and Erik Spiess will
		9	be getting copies of these?
13	:50	10	MR. WYATT: We have posted Thrash on the
		11	MR. DINTZER: I think that their clients provide it
		12	to them.
		13	MS. MACEDO: So Jennifer and Erik just a heads up
		14	that it's not four depositions that you're looking at
13	3:50	15	it's now seven.
		16	MR. DINTZER: You can send them copies I mean maybe
		17	that's helpful to them.
		18	MS. NOVAK: Yeah of course if I don't have them I'd
		19	like to see them.
13	3:50	20	MR. DINTZER: Sure.
		21	MR. SPIESS: Yeah I would too.
		22	MR. VAN VLEAR: This is John Van Vlear who are
		23	those three people the new ones?
		24	MS. MACEDO: Richard Thrash, Gary Litton and Mark
13	3:50	25	Adelson you'll have to ask the noticing parties as to
			36
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1	3:50	1	why they were noticed.
		2	MR. WYATT: Thrash is the air district.
		3	MR: DENNIS: The water board or the air district.
		4	MR. VAN VLEAR: Okay thank you.
1	3:50	5	MR. SPIESS: And Adelson's with the regional board,
		6	isn't he?
		7	MR. WYATT: Yes. Page 34

	8	MR. DENNIS: I believe so.
	9	MR. SOMMER: And who's the third third regional
13:50	10	board person?
	11	MR. SPIESS: It's a Gary a guy named Gary Litton
	12	who formerly worked with the regional water quality
	13	control board.
	14	MS. MACEDO: And his deposition was noticed for
13:50	15	March 16th 3 days after the submission deadline why?
	16	MR. DENNIS: Because that's when we want to take
	17	it.
	18	MS. MACEDO: So it's not really four the current
	19	schedule as you alleged during today's call.
13:50	20	MR. DENNIS: Litton's deposition is not in the
	21	sense that he we're not going to have his transcript on
	22	you know March 13 but other than that it is relevant to
	23	the state board proceeding.
	24	MS. MACEDO: And you won't be able to do anything
13:50	25	with it?
		37
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13:50	1	MR. WYATT: We may be able to call
	2	MR. DINTZER: Julie, that's a question you can
	3	address by looking at the California Evidence Code okay.
	4	MS. NOVAK: Kind of a broad statement.
13:50	5	MS. MACEDO: Should I check the federal too or just
	6	California?
	7	MR. DENNIS: Check the board's rePHAERG order
	8	because it says the California Evidence Code.
	9	MR. DINTZER: That's what it says. Page 35

			233,700, 51, 61,5
	13:50	10	MR. SOMMER: Well, as Julie points out this is
		11	Scott Sommer we have more than three it's up to the
		12	grand total is seven now?
		13	MS. MACEDO: Seven.
		14	MR. SOMMER: All right. Okay. I'm afraid to ask
	13:50	15	again are there any more subpenas coming maybe that's a
		16	good question.
		17	MR. DINTZER: There may be one more.
		18	MR. SOMMER: Want to tell us who that is?
		19	MR. DINTZER: Not at this time.
	13:50	20	MS. NOVAK: So we don't even have the opportunity
		21	to check with the witness.
		22	MR. DINTZER: It's not it's not a state witness.
		23	MS. MACEDO: But our availability.
		24	MR. DINTZER: The deposition would occur after the
	13:50	25	13th and that's what we'll say.
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	13:50	1	MR. SOMMER: Well, let me bring up one additional
		2	matter since we've got at least many of the state board
		3	people on the phone are you guys interested in
		4	discussing possible stipulations on electronic service
	13:50	5	for some of this material.
		6	MR. DINTZER: Let me say this we talked a little
		7	bit about that and the one thing I think we're prepared
		8	to address today, Scott and I certainly want to hear
		9	from the advocacy team on this as well and the City is
	13:50	10	that we have these motions due on March 5th at 5:00
		11	o'clock and we you know of course we will have them Page 36

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	12	differed by messenger to the state board, Ms. Doduc and
	13	her staff but with respect to service on the other
	14	designated parties it would seem to us to make the most
13:50	15	sense that we simply agree that they be served by e-mail
	16	PDF before 5:00 p.m. on the attorneys who have appeared
	17	on behalf of the various designated parties we have to
	18	talk to Mr. Deas about that as well but I suspect he
	19	won't have a problem with that.
13:50	20	MR. SOMMER: What about the materials due on the
	21	13th and the 20th?
	22	MR. DINTZER: I don't think we're ready to discuss
	23	that at this point.
	24	MS. MACEDO: Okay because it did seem like your the
13:50	25	three letters from Pyro Goodrich and Emhart objected at
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		800.697.3210  UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so
	2	800.697.3210  UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal
	2	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal that they be permitted to use electronic format with
13:50	2 3 4	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal that they be permitted to use electronic format with respect to the depositions because Ms. Doduc issued a
13:50	2 3 4 5	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal that they be permitted to use electronic format with respect to the depositions because Ms. Doduc issued a notice which required us to start copying at great
13:50	2 3 4 5 6	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal that they be permitted to use electronic format with respect to the depositions because Ms. Doduc issued a notice which required us to start copying at great expense the deposition transcripts that we would be
13:50	2 3 4 5 6 7	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal that they be permitted to use electronic format with respect to the depositions because Ms. Doduc issued a notice which required us to start copying at great expense the deposition transcripts that we would be utilizing and it's not fair to change the rules of the
13:50	2 3 4 5 6 7 8	UNCERTIFIED REALTIME ROUGH - DO NOT REMOVE HEADER  least to the advocacy team proposal for that so  MR. DINTZER: We objected to the ad team's proposal that they be permitted to use electronic format with respect to the depositions because Ms. Doduc issued a notice which required us to start copying at great expense the deposition transcripts that we would be utilizing and it's not fair to change the rules of the game midstream so we have incurred that expense and we
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	14	MR. DINTZER: Well but you know, Ms no one
13:50	15	thrust this schedule we didn't thrust this schedule on
	16	ourselves this was thrust upon us.
	17	MR. SOMMER: Jeffrey let's approach it this way our
	18	question for you is whole or in part certainly in part
	19	as far as I'm concerned given the mass of material that
13:50	20	we're anticipating will be involved from our end we'd
	21	like to explore ways and clearly there's a great deal of
	22	duplication with things that are already in your
	23	possession, Mr. Wyatt's possession, ways to either
	24	produce them electronically or produce them by reference
13:50	25	or something that makes it you know more cheap
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13:50	1	cheaper and easier.
	2	MR. DINTZER: You know what I would suggest,
	3	Mr. Sommer and like I said we just had not made a
	4	decision about the 13th I did want to propose this
13:50	5	electronic service of the motions because I thought it
	6	made the most sense and would be convenient for everyone
	7	if there is agreement on that then we can get in touch
	8	with Mr. Deas, get his agreement on it and then we can
	9	all participate in that manner. With respect to the
13:50	10	March 13th materials if you have a proposal that you
	11	want to make in terms of service amongst the parties
	12	with respect to matters I would suggest put it in a
	13	letter to us and we will give it due consideration.
	14	MR. MEEDER: Yeah Scott this is Jim Meeder I just
13:50	15	came back from my last session outside of the office Page 38

	16	here there's a further point on the deposition proposal
	17	that I guess you and Jorge really made and that is is
	18	that until we know what specific witness you may be
	19	talking about and whether or not you have any have made
13:50	20	a showing sufficient under the California Evidence Code
	21	as to the admissibility of the deposition transcript we
	22	cannot dialogue or talk about this in the abstract
	23	because we start with the premise that if you're going
	24	to call a witness they have to be live and to meet
13:50	25	and confer or at least demonstrate some compliance with
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13:50	1	the California Evidence Code with regard to the use of
	2	depositions we think it's premature and improper to talk
	3	in the abstract about dumping deposition transcripts
	4	into some record.
13:50	5	MR. SOMMER: Well, there's two questions, Jim, one
	6	is whether we stipulate on admissibility in the first
	7	instance and the second is that even assuming we don't
	8	we can at least agree that we don't have to serve each
	9	other with deposition transcripts in the federal action
13:50	10	that we both already have.
	11	MR. ZAGON: This is Brian. We got everyone on the
	12	line I think we should do what Mr. Dintzer said which is
	13	send us something in writing we'll think about it and
	14	figure it out and we'll get back to you but right now
13:50	15	we've got a lot of people on the phone who probably have
	16	other things to do.
	17	MR. MEEDER: I think that's a good idea, Brian. Page 39

		18	MR. ZAGON: Plus we got motions to write actually
		19	to finish.
	13:50	20	MR. DINTZER: Do we have an agreement on the
		21	e-mails with respect to the motions?
		22	MR. SOMMER: That's fine. Julie?
		23	MS. MACEDO: That's fine.
		24	MR. SOMMER: It's acceptable to us.
	13:50	25	MR. DINTZER: Is it acceptable someone representing
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	13:50	1	the ad team on the call.
		2	MR. ZAGON: Mr. Spiess is on the phone.
		3	MR. DINTZER: Mr. Spiess, is that
		4	MR. SPIESS: That's fine with us.
	13:50	5	MS. NOVAK: And I'm going to ask if you don't mind
		6	this is Jennifer Novak for a courtesy copy of it as
		7	well.
		8	MR. DINTZER: Sure we'll put you on the list.
		9	MS. NOVAK: Thank you.
	13:50	10	MR. DINTZER: You might regret it but you'll be on
		11	the list.
		12	So we just need to get ahold of I guess Mr. Diaz?
		13	Scott, is that something you might be able to do?
		14	MS. MACEDO: I don't think it's our burden to do
	13:50	15	that.
		16	MR. SOMMER: We'll leave that with you, Jeffrey.
		17	MR. DINTZER: Well, does someone have his contact
		18	information?
		19	MS. MACEDO: His e-mail and address are on one of Page 40

		10040011.1X1
13:50	20	the distribution list e-mails you received.
	21	MR. ZAGON: Mr. Dintzer, this is Brian. We'll call
	22	him.
	23	MR. DINTZER: If you could get in touch with him
	24	that'd be great and then if we could confirm that all in
13:50	25	an e-mail that'll be one housekeeping issues we can put
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13:50	1	aside. Anything else?
	2	MR. WYATT: Okay. Sounds like we're done.
	3	MR. SPIESS: I have a question as far as getting
	4	back to someone about Bob's availability would I just do
13:50	5	that with you, Bob?
	6	MR. WYATT: Yes, we were the noticing party.
	7	MS. MACEDO: I might send around an e-mail to
	8	everyone, Erik.
	9	MR. SPIESS: Okay, that's fine.
13:50	10	MR. WYATT: And Brian excuse me, Erik in the
	11	present circumstances if in fact let's just say for sake
	12	of discussion he's getting on a plane at 8:30 in the
	13	morning Friday morning the fineth please give us an
	14	alternative date at least as a place holder and before
13:50	15	the 13th okay?
	16	MR. SPIESS: Understood. I'm not promising that we
	17	will but I'll definitely take that into account.
	18	MR. WYATT: Well, please understand that there is a
	19	subpena out there and if the subpena is in effect we
13:50	20	would expect Mr. Holub to show up for husband deposition
	21	on the ninth so I'm willing to listen and be reasonable Page 41

22	but unless and until we reach? Kind of compromise we
	intend to proceed on the ninth.
	MR. SOMMER: Anything else?
	MR. DINTZER: I think we have it all done.
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:50 1	MR. SOMMER: Okay thanks everyone.
2	MR. DINTZER: Thank you very much.
3	MR. WYATT: Bye.
4	1:34 p.m.
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