	Case 2:80-cv-00583-LKK Doct	ument 316	Filed 04/28/2010	Page 1 of 14	
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6 7		מתאתבס הו			
8	UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA				
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10	THE UNITED STATES OF AMERICA,				
11			NO. CIV. S-80-	-583 LKK	
12					
13	B H.C. ANGLE, et al.,		<u>orde</u>	<u> </u>	
14					
15	Defendants/				
16	6 In 1918, the Uni	ted State	es commenced	a water rights	
17	7 adjudication to settle th	ne rights	to the flows of	Stony Creek and	
18	B its tributaries in North	ern Calif	ornia. This cu	ulminated in the	
19	9 Angle Decree of January 1	3, 1930.	The Angle Decre	e has since been	
20) overseen by a court appo	inted Wate	r Master.		
21	Michael Barkley is a	n inherito	or of rights adj	udicated by this	
22	2 decree and therefore a d	lefendant	in this action.	. Barkley began	
23	3 actively participating in	this liti	gation in 2008,	when he opposed	
24	an amendment to the decre	ee and mov	ved to vacate t	he decree in its	
25	-			and denied his	
26	5 subsequent motion for rec	considerat	ion. Orders of	February 11 and	
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May 5, 2009. Barkley now brings a motion under Article XVI of the 1 Decree, styled a "Motion to Require Changes in Practices of The 2 3 Water Master." In part, this motion seeks to change or clarify the administration of the Water Master's office. For example, Barkley 4 seeks increased access to the Water Master's records. The bulk of 5 6 the motion, however, seeks to compel the Water Master "to accept the interpretations described in defendant Barkley's Memorandum . 7 . . or else defend his positions to the contrary with specific 8 quotes of the page, paragraph, and exact text from the Decree." 9 10 Def.'s Proposed Order, at 2. These interpretations pertain to "underflow," accounting for parties' diversions, and storage of 11 12 Decree water.

13 The court resolves the motion on the papers and after oral 14 argument. For the reasons stated below, the motion is denied.

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I. Background

16 A. The Angle Decree

17 The court recently summarized the history of the Angle Decree 18 as follows:

19 The Reclamation Act of 1902, 43 U.S.C. § 391 et seq., empowers the federal government to 20 acquire water rights for the reclamation and irrigation land. Pursuant of to this the United States 21 authority, Bureau of Reclamation sought to . . . acquire water from 22 Stony Creek to serve the Orland Reclamation Project.

In an action commenced in 1918, the United States, as plaintiff, brought suit against several hundred defendants within the Stony Creek watershed, seeking an adjudication of all parties' respective water rights. The United States District Court, sitting in

equity, issued its decision in 1930, in what is commonly referred to as the Angle Decree. Pursuant to this decree, the Bureau of Reclamation owns specific rights to water which it uses in operating the Orland Project, serving the members of the Orland Unit Water Users Association. The decree sets a variety of limits on how this and other water can be used, including the which lands may be irrigated (the Project Lands Schedule).

7 Order of Feb. 11, 2009, 2009 WL 347749, *1-2, 2009 U.S. Dist. LEXIS 8 14083, *2-3. <u>See also United States v. Angle</u>, 760 F. Supp. 1366 9 (E.D. Cal. 1991), <u>rev'd sub nom Wackerman Dairy, Inc. v. Wilson</u>, 10 7 F.3d 891 (9th Cir. 1993).

As the Ninth Circuit has observed, "[t]he Angle Decree is 11 12 structured compartmentally." Wackerman Dairy, 7 F.3d at 894. 13 Notably, different Articles pertain to different types of water rights recognized under California law. Article VII concerns 14 rights by appropriation, setting forth the rights of 117 15 appropriators, specifying their amount and rate of water to be 16 diverted and the land on which the water may be used. Articles XII 17 and XIII determine the rights of riparian owners. Beyond these 18 general categories, the Decree recognizes the rights of the federal 19 20 government (Article VIII), the Grindstone Indian Reservation 21 (Article X), and the Glenn-Colusa Irrigation District (Article 22 XIV). Articles I through VI dispose of the rights of various 23 defendants, and Articles XV through XVII set forth general provisions. 24

25 B. The Water Master

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Under Article XVI of the Angle Decree, a Water Master is

1 appointed to carry out and enforce the provisions of the decree. Decree at 176. The Water Master may issue orders, rules and 2 directions in connection with these duties, and if these are 3 disobeyed, he may cut off the violator's access to Decree water as 4 a sanction, reporting the violation and the sanction to the court. 5 6 Id. The Decree authorizes the Water Master to hire a support 7 staff. Id. Grievances against the Water Master may be filed with this court after service on the Water Master. Id. 8

9 Barkley states that he intends this motion to be a complaint 10 against the Water Master under Article XVI of the Decree, and he 11 declares that he served the Water Master prior to filing the 12 instant motion. Memo at 4, section I.F-G

13 C. Procedural History

The recent round of Angle litigation began on September 5, 14 2008, when the United States filed a motion to amend the decree. 15 Barkley opposed this motion and filed a concurrent "cross-motion" 16 seeking to vacate the entire Decree. Barkley argued "that the 17 original decree misapplied applicable California law, contained 18 numerous factual errors, was marred by an unjust and coercive 19 20 process that precluded meaningful participation by many defendants, and was otherwise inequitable." Order of February 11, 2009 at 8. 21 22 The court denied Barkley's motion and granted the United States' 23 motion to amend.

Barkley filed a motion for reconsideration, which this court denied on May 4, 2009. In the motion for reconsideration, Barkley requested that the court modify the Decree "by inserting language

1 confirming defendant's riparian rights to certain underflow." 2 Order of May 4, 2009 at 6, 2009 U.S. Dist. LEXIS 41320, *8, 2009 3 WL 1212240, *3. Without reaching the merits of the underflow 4 issue, the court held this issue was not raised in the prior 5 motions, and the court therefore declined to address it for the 6 first time in a motion for reconsideration.

Barkley's next filing was before the California State Water 7 Resources Control Board ("SWRCB"). On October 1, 2009, Barkley 8 filed a "protest" to an application for a permit extension filed 9 by the Bureau of Reclamation. See Exhibit filed Dec. 22, 2009, 10 Dkt. No. 307-3. In this protest, Barkley repeated many of the 11 arguments he previously made to this court, including his arguments 12 13 concerning fraud on the court during the initial proceedings. Barkley's protest also argues that SWRCB lacks jurisdiction over 14 surface waters adjudicated by the decree, but that SWRCB retains 15 jurisdiction of subsurface and non-Decree waters. Id. at CM/ECF 16 page 15-17. The protest then makes several arguments relating to 17 underflow, including arguing that underflow is outside the scope 18 19 of the Angle Decree.

II. Discussion

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As noted, Barkley seeks two types of relief: changes in the administration of the Water Master's office and substantive interpretation of the Decree. Because some of the administrative changes are argued to be necessary to implement Barkley's interpretation of the Decree, the court begins with the questions pertaining to interpretation.

1 A. Barkley's Request to Compel Interpretation of The Decree

Barkley asks the court to order the Water Master to adopt or 2 rebut Barkley's interpretation of the Decree as it pertains to 3 "Interpretation of Underflow," "Coverage of All Parties," and 4 "Storage of Diversion Water." Def.'s Mem., §§ IV, V, and VI. 5 Although the United States vigorously opposes Barkley's motion, the 6 7 United States has not addressed the substance of Barkley's interpretations. As explained below, at this point, the court can 8 do no more than attempt to understand the nature of Barkley's 9 claims and identify procedures for their resolution. 10

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1. Underflow

Barkley contends that "the Angle Decree covers surface flows 12 13 only." The United States and Water Master do not take a position as to whether this contention is correct. Instead, both argue that 14 the Water Master is not the party who should answer the question. 15 Although the government appears to be correct in this regard, 16 17 Barkley has a right to an answer from someone. For the reasons explained below, at this stage, the court will wait for the SWRCB 18 19 process to be completed. If Barkley wishes to proceed further 20 here, he may do so through a declaratory judgment action.

The government first argues that the court should abstain under the doctrine of primary jurisdiction in order to let the SWRCB take the first crack at interpreting the Decree in this regard.

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The primary jurisdiction doctrine provides: When there is a basis for judicial action, independent of agency proceedings, courts may route the threshold decision as to certain issues to the agency charged with primary responsibility for governmental supervision or control of the particular industry or activity involved.

Rhoades v. Avon Prods., 504 F.3d 1151, 1162 (9th Cir. 2007) 6 (quoting United States v. Culliton, 328 F.3d 1074, 1081 (9th Cir. 7 2003)). Before the court may "route" the question to SWRCB, the 8 9 court must determine that the SWRCB is better positioned to answer 10 it. Id. at 1164 ("Allowing the district court to decline a declaratory relief action on a primary jurisdiction rationale is 11 sensible only if the agency is better equipped to handle the 12 13 action."). The government has not addressed this issue.

The water rights adjudicated by the Decree are created under 14 and governed by California law. Wackerman Dairy, 7 F.3d at 896. 15 The Decree recognizes riparian, appropriative, and contractual 16 water rights. Id. The Decree does not explicitly discuss rights 17 to groundwater. Underflow, the subject of Barkley's motion, is 18 19 subsurface water flowing in association with a surface stream. 20 Verdugo Canon Water Co. v. Verdugo, 152 Cal. 655, 663 (1908) 21 (underflow includes the water flowing through the "soil, sand, and 22 gravel, composing the bed" of the surface channel); Vineland 23 Irrigation Dist. v. Azusa Irrigating Co., 126 Cal. 486, 494-95 (1899) ("underflow . . . is the broad and deep subterranean 24 volume of water which slowly flows through the sand and gravel 25 underlying" surface streams) (quotation omitted), see also San 26

1 Bernardino v. Riverside, 186 Cal. 7, 14 (1921). Such water is generally subject to the same rules as surface flows, and as such, 2 it is subject to SWRCB's jurisdiction. See, e.g., Verdugo Canon 3 4 Water Co., 152 Cal. at 663. Insofar as Barkley's question is whether the types of surface water rights recognized by the Decree 5 6 carry with them a right to underflow, the SWRCB is "better equipped" than this court to interpret the scope of California 7 water rights. 8

Barkley's argument extends beyond the mere scope of California 9 10 water rights, because he argues that with one exception "[t]he Angle Decree specifically excludes any coverage of underflow or 11 supporting flow of underground streams." Protest at 11. 12 The 13 court, rather than SWRCB, is better equipped to interpret the Decree in this regard. The "threshold decision" to such 14 interpretation will, however, be the ordinary scope of California 15 water rights. Accordingly, it is appropriate to allow SWRCB to 16 answer that preliminary question first. 17

Pragmatically, although the government asks this court to 18 decline jurisdiction pending completion of SWRCB proceedings, it 19 20 appears that those proceedings are drawing to a close. The SWRCB has already denied Barkley's protest, but Barkley has filed a 21 22 petition for reconsideration. The state administrative process is 23 therefore nearly exhausted. Thus, a stay rather than a dismissal 24 would be more appropriate in these circumstances. Davel Communications, Inc. v. Qwest Corp., 460 F.3d 1075 (9th Cir. 2006) 25 26 (court may stay or a dismiss a case under the primary jurisdiction 1 doctrine).

Barkley's motion faces a further defect, however, in that it 2 seeks relief from the wrong party. The instant motion seeks to 3 compel the Water Master to adopt or defend an interpretation of the 4 Decree. The government argues, without citation to authority, that 5 6 the Water Master's duties do not extend to such interpretation. Accord Wilson Decl. ¶ 8. Insofar as the Water Master has authority 7 to "carry out and enforce" the Decree and to issue "orders, rules 8 9 [and] directions," this authority must carry with it some power to 10 interpret the Decree. Decree Article XVI. Nonetheless, the court agrees that the primary responsibility for interpretation of the 11 Decree rests in the court. Barkley's request would therefore be 12 13 better treated as a claim for a declaratory judgment.

The combined effect of these two concerns is that the court denies the present motion insofar as it pertains to underflow, but denial is without prejudice to renewal as a declaratory judgment action once the SWRCB process is complete.

Two of the government's arguments remain. The government 18 incorrectly asserts that the court has previously rejected 19 20 Barkley's underflow arguments. Barkley's motion for reconsideration did ask the court to hold that the Decree did not 21 22 include underflow. The court held that the issue was not properly 23 before the court because the underlying motion made no mention of underflow. The court therefore has not addressed the merits of 24 this argument. In a separate argument, the government implies that 25 after the SWRCB proceedings, Barkley should turn to state court. 26

1 If the court has properly understood Barkley's argument, that 2 argument should be presented here.¹

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2. Excess Diversions

Barkley's second request is that the court order the Water Master to interpret the Decree as "cover[ing] all parties," specifically the United States and the Orland Unit Water Users Association. This request is a red herring, because Barkley, the government, the Water Master, and this court all agree that the government and OUWUA are subject to the Decree.

10 Barkley's actual argument is that the United States and OUWUA have violated the Decree by diverting water in excess of the 11 Bureau's allotment and by using water in ways not permitted. From 12 13 this premise, Barkley concludes that the Water Master is aware of these actions, but that the Water Master has permitted them because 14 he has somehow concluded that the United States and OUWUA are not 15 subject to the Decree. Barkley requests that the Water Master be 16 ordered to tabulate these "excess" diversions throughout the 17 history of the decree 18

Putting aside this strange posture, it is clear that parties must be able to bring actions to enforce the terms of the Decree. Although Barkley's briefing is difficult to follow, it appears that

¹ The court notes that it is not clear whether there is any dispute as to whether the Decree covers underflow. As noted above, the government and Water Master have explicitly avoided stating a position on the matter. Both assert, however, that neither the United States nor the Orland Unit Water Users Association are diverting underflow. Wilson Decl. ¶ 8, Pl.'s Opp'n at 6. Although SWRCB denied Barkley's protest, no party has indicated whether SWRCB took a position on the underflow issue.

1 he intends to bring such an action.² Insofar as the federally 2 appointed Water Master has authority and responsibility to enforce 3 the Decree, it is unclear what role, if any, SWRCB plays in this 4 enforcement. Accordingly, the government's primary jurisdiction 5 argument is inapplicable here.

6 Enforcement of the decree requires a determination of what the Decree permits parties to do and a determination of what the 7 parties are actually doing. Both issues appear to be in dispute. 8 The court is not capable of resolving the dispute at this juncture 9 and on the briefing presently submitted. Barkley requests that the 10 Water Master be ordered to tabulate "a schedule of excess 11 diversions year by year by" the United States, OUWUA, Glen-Colusa 12 13 Irrigation District, and downstream underflow pumpers, together with a list of the uses to which the diverted water has been put. 14 The court declines to so order at this time. Instead, the court 15 directs the parties to submit briefing regarding the proper 16 procedure for use in an action to enforce the Decree. 17

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3. Storage of Water

Finally, Barkley seeks an order stating that parties to the Decree may store their diverted water. This question appears to turn entirely on interpretation of the Decree and the limits to water use specified therein, rather than on general principles of

² The government argues that the instant motion is merely a further attempt to "reopen and relitigate elements of the Angle Decree that have been fully adjudicated." Pl.'s Opp'n, 6:11-12. Although the SWRCB protest repeats many of the challenges to the Decree, these portions of the protest are generally not incorporated into the instant motion.

California water law. Accordingly, the court need not wait for
 SWRCB to consider the issue.

As with the other issues, while the Water Master implicitly 3 has some power and responsibility to interpret the Decree in this 4 regard, interpretation of the Decree is ultimately a matter for the 5 6 court. The United States has not weighed in on the substance of the storage question, instead challenging the propriety of this 7 claim as it is brought against the Water Master. Rather than 8 attempting to answer the question in its current posture, the court 9 10 directs Barkley to file a cross-complaint for a declaratory judgment in this regard. If the United States has an opinion on 11 the substance of the question, the government can present it then. 12

13 B. Administration of The Office of The Water Master

The remainder of Barkley's motion concerns administration of 14 the Water Master's office. Among the contentions raised on this 15 subject, the most serious is that Barkley has been denied access 16 to the Water Master's records. Barkley has not, however, made a 17 sufficient showing of such a denial. Apparently, Barkley's brother 18 Dennis Barkley stopped by the Water Master's office on March 27, 19 20 2009 in an attempt to access records, and the Water Master was out. 21 See Decl. of George G. Wilson, ¶ 6. Dennis Barkley left a message 22 stating "that he would return and pick up the material in one to 23 three weeks. He has never returned." Id. Defendant Michael Barkley claims that the Water Master's failure to affirmatively 24 contact Barkley to confirm a convenient time to meet has denied 25 Barkley access to the records. In light of Barkley's limited 26

1 efforts the court declines to order the Water Master to take 2 additional steps. It appears that Barkley and the Water Master can 3 resolve this issue without the court's aid.

Barkley predicts that when he receives access to the records 4 he will nonetheless be prevented from copying them. The Water 5 6 Master's office is located within the OUWUA office, and makes use of some OUWUA facilities, although the Water Master is a distinct 7 entity. Barkley fears that OUWUA, out of hostility to Barkley, 8 9 will not permit Barkley to use the shared facilities to make copies 10 of Water Master records. Barkley has not tested this theory. Again, Barkley has not shown an injury sufficient to warrant 11 judicial intervention. 12

13 Barkley's remaining contentions concern the Water Master's salary, staff, and office space. Barkley contends that all of 14 15 these must be increased. Because Barkley has not shown that the Water Master is performing his duties inadequately, the court 16 17 declines to order any increase. While Barkley contends that increases are necessary to allow the Water Master to perform the 18 tabulations Barkley requests, the court does not order the Water 19 20 Master to perform any such additional work at this time.

III. Conclusion

For the reasons stated above, the court ORDERS as follows: 1. Defendant Barkley's motion to require changes in the practices of the Water Master, Dkt. No. 307, is DENIED WITHOUT PREJUDICE, as explained above.

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1	2.	Barkley and the United States SHALL file briefs not to
2		exceed ten (10) pages addressing the manner in which
3		parties may bring actions seeking to enforce the limits
4		imposed by the Decree. Such briefing SHALL be filed
5		within twenty-eight days of the date of this order.

- Barkley MAY file a counterclaim for declaratory judgment
 as to whether parties to the Decree may store Decree
 water.
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 4. Barkley MAY file a counterclaim for declaratory judgment
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 as to whether the Decree adjudicates underflow. Such
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 counterclaim SHALL NOT be filed until Barkley's
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 proceedings before the SWRCB in connection with this
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 issue are complete.

14 IT IS SO ORDERED.

DATED: April 27, 2010.

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SENIOR JUDGE UNITED STATES DISTRICT COURT