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Exempt from Filing Fees Gov. Code, § 6103

SUPERIOR COURT FOR THE STATE OF CALIFORNIA

Case No. 19STCP01176

Judge: Honorable William F. Highberger

CITY OF OJAI'S BRIEF REGARDING TIMING OF EXPERT DISCOVERY

Action Filed: September 19, 2014

First Amended Complaint Filed: September 7, 2018

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AGR BREEDING, INC; et al.

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BRIEF REGARDING TIMING OF EXPERT DISCLOSURES

As the City of Ventura admits in its brief, it elected to file its Cross-Complaint under the Comprehensive Groundwater Adjudication statute, Code of Civil Procedure sections 830, et seq., which establishes establishes specific "methods and procedures" that apply to a comprehensive adjudication. (Ventura's Brief Regarding Discovery Schedule, p. 4, l. 26 – p. 5, l. 1.) In invoking this statutory scheme, Ventura elected to proceed under the specialized procedures the Legislature has adopted for the statutory adjudication of groundwater basins.

The Comprehensive Groundwater Adjudication statute contains a specific provision governing expert discovery, Code of Civil Procedure section 843. Subsection (d) specifically authorizes the Court to adopt orders for the sequence of expert disclosures that will facilitate the Court's consideration of the issues presented in the various phases of the trial:

Unless otherwise stipulated by the parties, a party shall make the disclosures of any expert witness it intends to present at trial, except for an expert witness presented solely for purposes of impeachment or rebuttal, at the times and in the sequence ordered by the court.

(Code Civ. Proc. § 843, subd. (d), emphasis added.) As Ventura acknowledges in its brief, Section 843 specifically authorizes the Court to establish sequenced expert disclosures. (Ventura's Brief Regarding Discovery Schedule, at p. 6, ll. 5-7.) This provision specifically overrides the default rule established in the Civil Discovery Act, which requires mutual and simultaneous disclosure of experts upon demand of a party to a civil action. (Dozier v. Shapiro (2011) 199 Cal. App. 4th 1509, 1522, citing Code Civ. Proc., § 2034.210, subd. (a).)

The court must determine which of the two statutes governing expert discovery applies in the context of this comprehensive groundwater adjudication. When confronted with two potentially conflicting statutes, the court's role is to harmonize the law. (People v. Pieters (1991) 52 Cal.3d 894, 899.) Courts "do not construe statutes in isolation, but rather read every statute 'with reference to the entire scheme of law of which it is part so that the whole may be harmonized and retain effectiveness." (*Ibid.*) When determining which statute applies under a particular set of facts, courts avoid an interpretation that requires one statute to be ignored.

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(Stone St. Capital, LLC v. Cal. State Lottery Com. (2008) 165 Cal.App.4th 109, 118; Chatsky & Associates v. Superior Court (2004) 117 Cal.App.4th 873, 876.)

If inconsistencies in statutes cannot be reconciled, the more "particular or specific provision will take precedence over a conflicting general provision." (*People v. Vessell* (1995) 36 Cal.App.4th 285, 289, citing Code Civ. Proc., § 1859 ["In the construction of a statute ... when a general and particular provision are inconsistent, the latter is paramount to the former. So a particular intent will control a general one that is inconsistent with it."]; see also Civ. Code, § 3534 ["Particular expressions qualify those which are general."].) Consequently, when "the general statute standing alone would include the same matter as the special act, and thus conflict with it, the special act will be considered as an exception to the general statute whether it was passed before or after such general enactment." (People v. Gilbert (1969) 1 Cal.3d 475, 479; *Stone St. Capital*, *supra*, 165 Cal.App.4th at p. 119.)

Here, both the Civil Discovery Act and the Comprehensive Groundwater Adjudication statute contain provisions regarding the exchange of expert discovery. The Civil Discovery Act's mandate requiring mutual and simultaneous exchange of experts upon demand of a party to a civil cases took effect in 2005. (Code Civ. Proc., § 2034.210 (West's 2021).) A decade later, in 2015, the Legislature passed the Comprehensive Groundwater Adjudication statute to address the specific issues presented in litigating the rights to groundwater basins. (Code Civ. Proc., §§ 830 (West's 2021).) Section 843 of the Comprehensive Groundwater Adjudication statute, which took effect in 2016, is both later and more specific than the expert discovery provision of Code of Civil Procedure section 2034.210. Ventura's interpretation of the statutes to allow demand for mutual and simultaneous exchange of experts asks the court to ignore Section 843's specific text authorizing the court to set other expert discovery schedules as appropriate to the circumstances of the comprehensive adjudication. Such a construction runs afoul of California's well-established principles of statutory construction. (Stone St. Capital, supra, 165 Cal.App.4th at p. 118; Chatsky, supra, 117 Cal.App.4th at p. 876.) In the context of this action, which Ventura chose to bring under the Comprehensive Groundwater Adjudication statute, the later-enacted and more specific section 843 controls expert discovery. Hence, the {00248909.1}

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Court has explicit authority to stage the exchange of expert reports, and no party is entitled to demand simultaneous exchange.

A staged exchange of experts would best conserve judicial resources in this case. Ventura claims the scientific evidence supporting connectivity of all four of the groundwater basins and the Ventura River is "indisputable," but it has, to date, failed to produce any of its evidence. Without having seen the evidence, Ojai can only speculate, but it is possible that there are many points on which the parties will agree. Neither the Court nor the parties will benefit from presentation of extensive scientific testimony about which there is no dispute. Rather, all parties and the Court will benefit from narrowing the issues and focusing the testimony on the points on which the experts disagree. If expert discovery is staged so that Ventura discloses its expert testimony on connectivity first, then the other parties can focus their expert testimony on those points of disagreement. Ojai respectfully submits that this staged discovery process will help the Court hone in on the issues that will require evidentiary hearing or trial.

Dated: July 14, 2021 Respectfully submitted,

Bartkiewicz, Kronick & Shanahan, PC

By: Jennifer T. Buckman Attorneys for City of Ojai