# Case3:11-cv-00958-SI Document102 Filed03/02/12 Page1 of 32

1 2 3	Brent Plater (CA Bar No. 209555) WILD EQUITY INSTITUTE PO Box 191695 San Francisco, CA 94119 Telephone: (415) 349-5787 bplater@wildequity.org				
5	Eric R. Glitzenstein (D.C. Bar No. 358287) Howard M. Crystal (D.C. Bar No. 446189)				
6	Pro Hac Vice MEYER GLITZENSTEIN & CRYSTAL				
7	1601 Connecticut Ave., N.W., Suite 700				
8	Washington, D.C., 20009 Telephone: (202) 588-5206				
	eric@meyerglitz.com hcrystal@meyerglitz.com				
9	Attorneys for Plaintiffs				
10					
11	UNITED STATES DISTRICT COURT				
12	NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION				
13	WILD EQUITY )				
14	INSTITUTE, a non-profit (corporation, et al. )	Case No.: 3:11-CV-00958 SI			
15	Plaintiffs,	PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY			
16		JUDGMENT; MEMORANDUM OF POINTS AND			
17	v. )	AUTHORITIES			
18	CITY AND COUNTY OF ) SAN FRANCISCO, et al., )	DATE: APRIL 20, 2012 TIME: 9:00 A.M.			
19	Defendants.	COURTROOM 10, 19TH FLOOR JUDGE: HON. SUSAN ILLSTON			
20					
21					
22					
23					
24	March 2, 2012				
25					
26					
27					
28					
20					

TABLE OF CONTENTS TABLE OF AUTHORITIES ......ii GLOSSARY ......iv A. The California Red-Legged Frog And Its Protection Under the Endangered Species Act... 2 D. RPD's Recent Effort To Obtain Authorization For The Take of CRLF At Sharp Park. .... 10 B. Pumping Operations Are Also Fundamentally Altering CRLF Breeding Habitat in III. The FWS Has Not Authorized The Take of CRLF At Sharp Park, And The Defendants' Recent Efforts To Initiate The Section 7 Consultation Process Reinforce That RPD Is 

# TABLE OF AUTHORITIES

2	CASES
3	Animal Prot. Inst. v. Holsten, 541 F. Supp. 2d 1073 (D. Minn. 2008)
5	Babbitt v. Sweet Home Chapter of Communities for a Great Oregon,         515 U.S. 687 (1995)
6	
7	Celotex Corp. v. Catrett,   477 U.S. 317 (1986)
8	Forest Conservation Council v. Rosboro Lumber Co.,
9	50 F.3d 781 (9th Cir. 1995)
10	Friends of Endangered Species, Inc. v. Jantzen, 760 F.2d 976 (9th Cir. 1985)
11	
12	Gonzales v. Arrow Financial Services, LLC,   660 F.3d 1055 (9th Cir. 2011)
13	Loggerhead Turtle v. County Council of Volusia County, Fla.,
14	896 F. Supp. 1170 (M.D. Fla. 1995)
15	Marbled Murrelet v. Babbitt,
16	880 F. Supp. 1343 (N.D. Cal. 1995), aff'd 83 F.3d 1060 (9th Cir. 1996)
17	Palila v. Hawaii Dep't of Land & Nat. Resources,         639 F.2d 495 (9th Cir. 1981)       14
18	Sluimer v. Verity, Inc.,
19	606 F.3d 584 (9th Cir. 2010)
20	Swinomish Indian Tribal Cmty. v. Skagit County Dike Dist. No. 22,
21	618 F. Supp. 2d 1262 (W.D. Wash. 2008)
22	United States v. Town of Plymouth, Mass.,
23	6 F. Supp.2d 81 (D. Mass. 1998) passim
24	West Coast Home Builders, Inc. v. Aventis Cropscience USA Inc., 2009 WL 2612380 (N.D. Cal. Aug 21, 2009)
25	
26	STATUTES
27	16 U.S.C. § 1531
28	16 U.S.C. § 1532
I	

1	10 U.S.C. § 1330(a)(2)	∠, C
2	16 U.S.C. § 1536(b)	6
3	16 U.S.C. § 1536(c)	6
4	16 U.S.C. § 1538	4
5	16 U.S.C. § 1539(a)	6
6		
7	REGULATIONS	
8	50 C.F.R. § 17.3	5, 21, 22
9	50 C.F.R. § 17.11(h)	5
10	50 C.F.R. § 17.31(a)	5
11 12	50 C.F.R. § 402.01	4, 6
13	50 C.F.R. § 402.12	e
14	50 C.F.R. § 402.14	12
15	50 C.F.R. § 402.14(c)	ε
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
	11	

1	GLOSSARY	
2 3	Alt Report	Sharp Park Conceptual Restoration Alternatives Report (RPD 2009)
4	Bi-Op	Biological Opinion
5	CCSF	City and County of San Francisco
6	CRLF or Frog	California red-legged frog
7 8	Draft BA	Draft Biological Assessment Sharp Park Safety Infrastructure Improvement and Habitat Enhancement Project
9	ESA or Act	Endangered Species Act
10	Final Rule	Final Rule Listing the California Red Legged Frog as a Threatened Species
11	FWS or Service	United States Fish and Wildlife Service
12 13	GGNRA	National Park Service's Golden Gate National Recreation Area
14	НСР	Habitat Conservation Plan
15	Hydrology Report	Kamman Hydrology Report
16	Rec. Plan	Recovery Plan for the California Red Legged Frog (2002)
17 18	RPD	San Francisco Recreation and Park Department
19 20	Swaim 2008	Sharp Park Wildlife Surveys (Swaim Biological, Inc. 2008)
21		
22		
23		
24		
25		
26		
27		
28		

	1
	2
	3
	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
1	6
1	7
1	8
1	9
2	0
2	1
2	2
2	3
2	4
2	5
2	6
2	7

#### NOTICE OF MOTION AND MOTION FOR PARTIAL SUMMARY JUDGMENT

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on April 20, 2012, at 9:00 am, or as soon thereafter as counsel may be heard by this Court, located in Courtroom 10 at 450 Golden Gate Ave., 19th Floor, San Francisco California, Plaintiffs will move for partial summary judgment in this action. By this motion Plaintiffs seek partial summary judgment finding the San Francisco Recreation and Park Department ("RPD") liable for violating the Endangered Species Act, 16 U.S.C. § 1531, *et seq.*, and implementing regulations, by "taking" the threatened California red-legged frog through water pumping operations at Sharp Park golf course located in Pacifica, California.

This motion is made pursuant to Federal Rule of Civil Procedure 56 and is supported by the accompanying memorandum of points and authorities, declarations and attached exhibits, all the pleadings and papers on file in this action, and such additional information as may be presented to the Court at or before the hearing.

Dated: March 2, 2012

Respectfully submitted,

#### /s/ Brent Plater

Brent Plater (CA Bar No. 209555) WILD EQUITY INSTITUTE bplater@wildequity.org

#### /s/ Howard M. Crystal

Howard M. Crystal (D.C. Bar No. 446189) Eric R. Glitzenstein (D.C. Bar No. 358287) Pro Hac Vice MEYER GLITZENSTEIN & CRYSTAL eglitzenstein@meyerglitz.com hcrystal@meyerglitz.com

Attorneys for Plaintiffs

Plaintiffs' Motion for Partial Summary Judgment and Supporting Memorandum

7

12

1314

1516

17

18

1920

21

22

23

2425

26

27

### 28

#### MEMORANDUM OF POINTS AND AUTHORITIES

Plaintiffs seek partial summary judgment finding the San Francisco Recreation and Park Department ("RPD") liable for the "taking" of the threatened California red-legged frog ("CRLF" or "Frog") through water pumping operations at Sharp Park golf course – operations which last winter alone pumped more than 195 million gallons of freshwater from Sharp Park's wetlands complex. As explained below, although the Court may need to resolve factual disputes in order to craft an appropriate remedy, there is no genuine issue of material fact concerning RPD's *liability* for its massive pumping operations, which are routinely stranding and desiccating CRLF egg masses and tadpoles and are significantly modifying the species' breeding habitat – both of which constitute "taking" the species within the meaning of section 9 of the Endangered Species Act ("ESA" or "Act"), 16 U.S.C. § 1531, et seq. Indeed, not only have egg mass strandings continued this current winter season, but RPD and/or its agents are apparently compounding these ESA violations by also continuing to move stranded and at-risk Frog egg masses, even though the United States Fish and Wildlife Service ("FWS" or "Service") has now expressly told RPD that it may not move egg masses without obtaining formal incidental take authorization pursuant to Sections 7 or 10 of the ESA. See Dec. 8, 2011 letter from FWS to RPD (Declaration of Howard Crystal ("Crystal Decl."), Exhibit ("Ex.") 1) ("you must obtain incidental take coverage prior to seeking the movement of any egg masses that may be stranded this winter") (emphasis added).

Plaintiffs seek partial summary judgment on this issue at this time, before fact discovery is completed, because the evidence they have already obtained overwhelmingly establishes that unlawful take of the Frog has occurred in the past, is ongoing, and is reasonably certain to continue, and thus that this threshold liability issue may be resolved without further discovery or an evidentiary hearing. This evidence includes: (1) unrebuttable evidence of stranded and

desiccated Frog egg masses at Sharp Park over many years, and *as recently as a few weeks ago*; (2) deposition testimony, including the deposition of the RPD's natural areas program director Lisa Wayne, admitting that take of the species has occurred; (3) the FWS's consistent admonition that pumping operations must be authorized under the ESA because of ongoing take of Frogs; and (4) the RPD's draft Biological Assessment, within which the City and County of San Francisco ("CCSF") admits that pumping operations result in desiccation of egg masses, and through which CCSF seeks to initiate formal consultation between the Army Corps of Engineers and the FWS under Section 7(a)(2) of the ESA, 16 U.S.C. § 1536(a)(2), to obtain incidental take authorization for RPD's pumping and other activities at Sharp Park. Partial summary judgment on this issue at this time will further judicial economy and efficiency by narrowing both the number of issues over which further discovery will be necessary and the matters the Court will need to consider and resolve at trial. <sup>1</sup>

#### **BACKGROUND**

# A. The California Red-Legged Frog And Its Protection Under the Endangered Species Act

The once abundant CRLF (see photographs (Crystal Decl., Ex. 2)), the largest frog native to the western United States, has been decimated by a myriad of threats, including "construction of reservoirs and water diversions . . . ." Recovery Plan for the California Red-Legged Frog (FWS 2002) (excerpts) ("Rec. Plan") at 1 (Crystal Decl., Ex. 3). Lost from over 70% of its historic range, the Frog is now found only in select coastal drainages from Marin County to Baja California, with a few isolated populations in the Sierra foothills. *Id*.

Resolving this threshold liability issue now may also facilitate a resolution of all or a portion of this case at the Court ordered Settlement Conference before Judge Spero on June 4, 2012. *See* DN 93 (Order of Feb. 1, 2011). While Plaintiffs have also obtained compelling evidence that the San Francisco garter snake continues to occupy Sharp Park and is at significant risk of ongoing take, including RPD documents, testimony and other evidence, these issues warrant resolution through expert testimony at trial.

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page9 of 32

CRLF breed in aquatic habitats. Defendants' Answer (DN 15) ¶ 36. Breeding, which generally occurs from November through April, involves females laying egg masses – each of which can contain between 2,000 and 5,000 eggs – and attaching them to vertical emergent vegetation at the water surface while being fertilized by males. Rec. Plan at 15-16.

Egg masses are typically deposited "during or shortly after large rainfall events." Final Rule Listing the California Red-Legged Frog as a Threatened Species ("Final Rule"), 61 Fed. Reg. 25,813, 25,814 (May 23, 1996) (Crystal Decl., Ex. 4); *see also* Sharp Park Conceptual Restoration Alternatives Report (RPD 2009) ("Alt. Report")<sup>2</sup> at 29 (Crystal Decl., Ex. 5) ("CRLF typically breeds during or shortly after large rainfall events in late winter or early spring"). Eggs generally hatch within 6 to 14 days depending on water temperatures, become tadpoles after approximately 20 to 22 days, and then develop into frogs in 11 to 20 weeks. Rec. Plan at 16; *see also* Alt. Report at 29.

Although egg masses are typically laid on emergent aquatic vegetation, when water levels are kept artificially low – such as those artificially maintained in Sharp Park – tule and cattail growth overgrow aquatic areas needed for Frog breeding. *See*, *e.g.*, Jan. 9, 2012 Deposition of Lisa Wayne ("Wayne Dep.") at 215 (Crystal Decl., Ex. 6) <sup>3</sup>; *see also* Final Rule at 25,821 (recognizing that the diversion of water from coastal lagoons containing CRLF can

RPD prepared the Alternatives Report in response to an ordinance passed by the Board of Supervisors by a vote of 11-0 to consider restoration options for Sharp Park. Although the Report recommends *remedial* actions that are irrelevant to the present motion – and the efficacy of which Plaintiffs strenuously dispute – the Report's admissions of adverse impacts on the CRLF and the species' habitats in the Park are relevant to the threshold liability issue here.

Lisa Wayne is the Natural Areas Program Director for RPD, Wayne Dep. at 18, 1.8-13, and is the official responsible for deciding the pumping protocols at Sharp Park, including the water levels the pumps are set to maintain and when the pumps are to be turned on and off before, during, and after the CRLF breeding season. *Id.* at 28, 1.15-16; *id.* at 54, 1.12-13.

"result in changes in lagoon vegetation and hydrology that are unfavourable to California redlegged frogs").

Once egg masses are laid, they must remain hydrated. Otherwise, they dry out – desiccate – and die. Answer ¶ 37; *see also* Sept. 13, 2011 Deposition of Jon Campo ("Campo Dep.") at 27, 1.20-25 (Crystal Decl., Ex. 7). Similarly, tadpoles must remain hydrated until they metamorphose into adult Frogs, at which point they may also inhabit terrestrial habitats near aquatic areas. *See also* Sharp Park Wildlife Surveys (Swaim Biological, Inc. 2008) ("Swaim 2008") at 4-2 (Crystal Decl., Ex 8).

In light of the myriad threats facing the species and its highly reduced range and population, in 1996 the FWS determined that the Frog is a "threatened" species, which means that the expert federal agency charged with administering the ESA (*see* 50 C.F.R. 402.01(b)) concluded that the Frog is "likely to become an endangered species within the foreseeable future throughout all or a significant portion of its range." 16 U.S.C. § 1532(20); *see* 61 Fed. Reg. 25,813 (1996) (Final Listing Rule); *see also* 50 C.F.R. § 17.11(h). Under the ESA, this makes it unlawful for anyone – including any local government, 16 U.S.C. § 1532(13) – to "take" any member of the species, 16 U.S.C. § 1538, which includes any "egg or offspring thereof." 16 U.S.C. § 1532(8); *see also* 50 C.F.R. § 17.31(a) (extending take prohibitions to threatened species).

"Take" under the ESA is broadly defined to mean "harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect, or to attempt to engage in such conduct." 16 U.S.C.

Mr. Campo is a gardener employed by RPD who has been conducting surveys for CRLF at Sharp Park for many years. *Id.* at 18, 1.11-12 and 32, 1.22-24.

<sup>&</sup>lt;sup>5</sup> The 2008 Sharp Park Wildlife Surveys Report was prepared for RPD by Swaim Consulting, Inc. in connection with the Alternatives Report.

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page11 of 32

26

22

23

24

25

2728

§ 1532(19). The FWS's regulations further define "harm" to include any "significant habitat modification or degradation where it actually kills or injures wildlife by significantly impairing essential behavioral patterns, including breeding, feeding or sheltering," and harass to include any "intentional or negligent act or omission which creates the likelihood of injury to wildlife by annoying it to such an extent as to significantly disrupt normal behavioral patterns which include, but are not limited to, breeding, feeding, or sheltering." 50 C.F.R. § 17.3.

Among the specific threats to the CRLF that the FWS focused on in listing the species is take through the destruction and modification of the Frog's breeding habitat through "flood control maintenance" and other water management activities – including at Sharp Park in particular. See Proposed Rule to List the Frog as an Endangered Species, 59 Fed. Reg. 4,888, 4,893 (1994) (discussing the threats posed by, *inter alia*, "flood control" efforts); Final Rule at 25,825-26 (explaining that "[m]anagement of water bodies for flood control also has the potential to adversely impact [Frog] localities," and listing as an example "poorly timed releases of storm water from Horse Stable Pond at Sharp Park in February 1992 [that] resulted in exposure and desiccation of 62 California red-legged frog egg masses"); Rec. Plan at 20 (same). Thus, pursuant to the FWS's policy "to identify to the maximum extent practicable at the time a species is listed those activities that would or would not constitute a violation of section 9 of the Act," in the Final Listing Rule the Service specifically identified, among the activities that could "result in 'take'" of the species, the "[u]nauthorized destruction/alteration of the species' habitat such as discharge of fill material, draining, ditching, tiling, pond construction, [and] diversion or alteration of stream channels or surface or ground water flow into or out of a wetland (i.e., due to roads, impoundments, discharge pipes, storm water detention basins, etc.)." Final Rule at 25,831-32 (emphasis added).

While the ESA broadly prohibits any "take" of listed species, under the Act an applicant may obtain authorization to engage in activities that will result in incidental take. Thus, section

10 of the ESA authorizes the FWS to issue Incidental Take Permits for a specific level of take,

20 21

19

22 23

24

25 26

> 27 28

where the applicant has developed an appropriate Habitat Conservation Plan ("HCP") for the species, and has satisfied several other elements designed to minimize and mitigate the impacts of the proposed activity. 16 U.S.C. § 1539(a). Section 7 provides that where a federal agency - referred to as the "action agency" - approves a third parties' permit or application for an activity impacting listed species, the FWS may issue a Biological Opinion ("Bi-Op") providing an Incidental Take Statement that similarly authorizes take of the species, so long as the activity is not likely to jeopardize the species, along with conditions that will minimize and mitigate those impacts. Id. §§ 1536(a)(2); 1536(b); 50 C.F.R. §§ 402.01-.16. The Section 7 process generally begins with the preparation of a Biological Assessment ("BA") by the action agency or applicant to provide information the FWS can rely on in preparing its Bi-Op. 16 U.S.C. § 1536(c); 50 C.F.R. § 402.12. Although the FWS's implementing regulations provide a time period for the completion of the process and a Bi-Op, that period does not even begin to run until the FWS has determined that all of the necessary information has been included in the BA. *Id.* § 402.14(c).

#### B. Sharp Park Golf Course And RPD's Pumping Operations

Sharp Park, located on the coast in Pacifica, is owned by CCSF and operated by RPD and its contractors. See Complaint (DN 1) and Defendants' Answer ("Answer") (DN 15), ¶¶ 19, 47. Highway 1 runs through the Park, and two portions of the National Park Service's Golden Gate National Recreation Area (""GGNRA") – Mori Point and Sweeney Ridge – border Sharp Park to the South and East. See Complaint ¶ 47; Answer ¶¶ 47, 48. An earthen levee currently separates the golf course from the ocean. Alt. Report at 21.

Section 10 also authorizes issuance of incidental take authorization through "enhancement" permits for activities designed to enhance the survival or recovery of a species. Id. § 1539(a)(1)(A).

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page13 of 32

As CCSF explained in its Alternatives Report, "[o]ne of the park's most prominent natural features is a wetland complex located at the west end of the park [i.e., just East of the sea wall]. The wetland complex consists of a lagoon (Laguna Salada), a pond (Horse Stable Pond), and a channel that connects the two bodies of water." Alt. Report at 1; see also Answer ¶ 49; Crystal Decl., Ex. 9 (Sharp Park map). Laguna Salada "consists of an open water pond and adjacent emergent wetland occupying about 27 acres." Alt. Report at 12. A small channel about 1,000 feet long carries water between the lagoon and the considerably smaller Horse Stable Pond to the South. *Id.* Sanchez Creek is a channelized creek that runs into Horse Stable Pond. *Id.* 

Because the Sharp Park "wetland complex is at the hydrologic terminus of an 844-acre coastal watershed," during the winter rainy season water flows into this complex, causing water levels to naturally rise. *Id.* at 23 and Kamman Hydrology Report ("Hydrology Report") (RPD Report, Appendix A) (Crystal Decl., Ex. 10)<sup>7</sup>; Answer ¶ 54 (admitting that "winter rains may also cause flooding at the Sharp Park golf course"); *see also* RPD Mar. 24, 2005 letter to FWS (Crystal Decl., Ex. 11) ("[t]he watershed that drains into Sharp Park runs from the ridgeline of Mori Point (south of Horse Stable Pond) east to Sweeney Ridge, north along Sweeney ridge to Milagra Ridge, and then westerly along the south leg of Milagra Ridge to the north side of Ellreka Square neighborhood"). In an effort to artificially manage the water levels that would otherwise occur, RPD operates two pumps that push enormous volumes of water from Horse Stable Pond through the sea wall and dump it on the ocean beach. *See* Answer ¶ 51 (DN 15) ("Defendants admit that San Francisco operates the Sharp Park pump house as needed to pump water out of Horse Stable Pond into the ocean in an effort to manage the water level");

<sup>&</sup>lt;sup>7</sup> The Kamman Hydrology Report was also prepared for RPD in connection with the Alternatives Report.

Hydrology Report at 4; *accord* Declaration of John Bowie ("Bowie Decl."), Ex. A (pumping photograph).

The pumps turn on and off automatically at water levels set by the pump operator, who sets "floats" to trigger the pumps to turn on or off at specific water levels. Dec. 14, 2011

Deposition of John Ascariz ("Ascariz Dep.") at 21-22 (Crystal Decl., Ex. 12). RPD sets the pump levels so that the smaller pump will turn off when the target water level is achieved, and does not turn on again until a sufficiently higher water level (typically 3.6 inches higher) is achieved, to avoid rapid oscillation of the pumps, which can reduce their life expectancy.

Ascariz Dep. at 22-25. The larger pump is typically set to turn on when the water level rises even higher because water is entering the system faster than the smaller pump can remove it.

Id.; see also Sharp Park Pump Log (Crystal Decl. Ex. 13 (excerpts)). 10

To increase "flood capacity" in the system before winter rains, RPD drains Sharp Park's wetland system. *See* Wayne Dep. at 133, 1.5-6. Similarly, throughout the rainy season RPD uses the pumps in an effort to maintain water levels, and to lower water levels once they raise due to winter rains, to avoid flooding of the golf course. *Id.* at 93-94.

Mr. Ascariz is the Stationary Engineer responsible for adjusting the pump levels in the Horse Stable Pond pumphouse as directed by Lisa Wayne. Ascariz Dep. at 22-24.

Mr. Ascariz testified that the pumps are typically set at a .3 increment on the gauge (*e.g.*, to turn on at 2.3 and off at 2.0 on the gauge), *see* Ascariz Dep. at 23, 1.20-24 and 27, 1.21-22, and Ms. Wayne explained that the numbers on the gauge represent 1 foot increments, so that .1 on the gauge is  $1/10^{th}$  of a foot, or 1.2 inches. Wayne Dep. at 48, 1.12-13. The numbers on the gauge are based on a base level of 5.9 feet so that, for example, 1.0 on the gauge represents 6.9 feet of water. *See* Kamman Hydrology Report at 4, n.2

The Sharp Park Pump Log is a handwritten log recording the use of the Horse Stable Pond pumps from 1998. The Log generally indicates the gauge level the pumps are set to maintain, and the cumulative time that each of the two pumps has been operating. *See* Ascariz Dep. at 39, 1.17-20 and 72-73. Mr. Ascariz testified that maintaining such a log book is a standard protocol for a pumphouse engineer. *Id.* at 40, 1.19-21; *id.* at 64.

For example, during the winter of 2010-2011 RPD operated the large pump for more than 400 hours, and the small pump for more than 850 hours. *See* Ascariz Dep. at 91-93.<sup>11</sup> Thus, using CCSF's own estimate of the capacity of the pumps (*i.e.*, 1000 gallons/minute ("gpm") for the small pump and 6,000 gpm for the large<sup>12</sup>), this means that RPD pumped approximately *195 million gallons* of freshwater from Sharp Park waterbodies last winter alone – a massive change in the ecological conditions that would otherwise exist in this Frog habitat, which adversely impacts the species in several ways.<sup>13</sup>

#### C. RPD's Ongoing Take Of CRLF Egg Masses At Sharp Park

Sharp Park's water bodies indisputably "provide habitat for the red-legged frog." Answer ¶ 49. For many years Frogs have been trying to breed in these water bodies during the rainy season. *See*, *e.g*. Final Listing Rule at 25,825-26 (discussing Frog egg masses in Horse Stable Pond twenty years ago).

However, RPD's massive water pumping operations, which lower water levels from where they would otherwise exist, have caused repeated and ongoing strandings of CRLF egg masses. *E.g.*, Campo Dep. at 120, 1.19-21 ("if the pump is turned on, the water level will go down. That can strand an egg mass."). *Indeed, in the past month alone Plaintiffs'* representatives have witnessed multiple egg masses stranded in Horse Stable Pond and Laguna Salada. See Declarations of Erica Ely ("Ely Decl.") and Cory Singer ("Singer Decl.")

Mr. Ascariz confirmed these numbers by subtracting the pump log hour recordings for December 7, 2010 (on page 78 of the Log) from the recordings at the end of the winter, on March 31, 2011 (on page 90 of the Log). *See* Ascariz Dep. at 92-93; *see also* Ascariz Dep. at 21 (explaining the hour meters on the pumps); *id.* at 73 (explaining how numbers are recorded in the Log).

<sup>&</sup>lt;sup>12</sup> See Ascariz Dep. at 54, 1.11-13.

The 195 million gallon number is derived by converting the number of hours the pumps ran into minutes (400 hours = 24,000 minutes; 850 hours = 51,000 minutes) and then multiplying that number by the pumps' gpm ( $24,000 \times 6,000$ ;  $51,000 \times 1,000$ ), and adding the results.

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page16 of 32

(discussing identifications of stranded egg masses in Sharp Park in January and February, 2012); see also, e.g., Declaration of Jewel Snavely ("Snavely Decl.") (discussing stranded egg mass from last winter).

Although egg mass strandings have occurred for many years, RPD has claimed that since 2005 a "pumping protocol" is in place to protect egg masses by not pumping water below egg masses once they are discovered. *See* RPD Mar. 24, 2005 letter to FWS (Crystal Decl., Ex. 11); *see also* Def's Opp. to Plfs.' Mot. for a Prelim. Inj. ("Prelim. Inj. Opp."), Declaration of Lisa Wayne ¶ 21-33 (DN 72); *see also* Wayne Dep. at 42-43 (discussing "new protocols" instituted after 2005 strandings). Under that protocol Ms. Wayne decides whether and when to change the settings on the pump floats, or turn the pumps on or off, and communicates those decisions to the pump operator. Wayne Dep. at 43, 1.16-24. However, as explained below, these efforts cannot and have not avoided ongoing CRLF egg mass strandings because it has proven impossible to manage water levels to avoid strandings.

#### D. RPD's Recent Effort To Obtain Authorization For The Take of CRLF At Sharp Park

For many years, the FWS has advised RPD that pumping operations at Sharp Park are taking CRLF. For example, in February, 2005 FWS wrote RPD explaining that pumping operations that winter had "lowered the water level at Horse Stable Pond and resulted in the stranding and exposure of a number of egg masses of the California red-legged frog [and] caused the death of an unknown quantity of embryonic tadpoles of the completely aquatic early stage of this animal's lifecycle." *See* FWS Letter of Feb. 1, 2005 (Crystal Decl., Ex. 14). The FWS therefore recommended that RPD "obtain authorization for incidental take . . . . as appropriate for the California red-legged frog . . . ." *Id.*; *see also, e.g.* Jan. 13, 2011 FWS email (Crystal Decl., Ex. 15 at 4) ("Considering the probability that egg mass strandings will occur on

a regular basis in the future it may be wise if we consult via a 10a1A permit or a biological opinion").

However, instead of obtaining that authorization, RPD instead has engaged in an *ad-hoc* process of seeking the FWS's "emergency" approval to relocate egg masses at risk of desiccation from the pumping operations. *Id.* As noted, however, the FWS has recently instructed RPD that it may no longer move egg masses without first obtaining incidental take coverage pursuant to either Section 7 or 10 of the ESA. FWS Letter of Dec. 18, 2011 (Crystal Decl., Ex. 1).<sup>14</sup>

In the parties' original, June 17, 2011 Case Management Report CCSF informed the Court that it intended to engage in Section 7 consultation concerning activities at Sharp Park only once it completed its Significant Natural Resource Areas Management Plan. *See* Case Management Report (DN 43) at 3. However, in the January 20, 2012 Further Case Management Report CCSF explained that it has now decided, apparently due to this litigation, to "include pumping and golf course operations within the scope" of a *separate* project CCSF wants to undertake to upgrade the Horse Stable Pond pumphouse. *See* Further Case Management Report (DN 91) at 2.

On January 4, 2012, representatives from RPD, the Corps and the FWS met to discuss initiating this consultation. Wayne Dep. at 207-210. Subsequently, the FWS sent a letter making clear that the agency would not even *begin* the consultation until it has received

FWS's recent letter was in response to RPD's application for a section 10(a)(1)(A) enhancement permit to both continue surveying for CRLF egg masses and to undertake vegetation removal in Sharp Park wetlands. *See* Aug. 25, 2011 Recovery Permit Application (Crystal Decl. Ex. 16). Although the FWS authorized Jon Campo and Lisa Wayne to continue *looking for* CRLF egg masses, the Service's December 18, 2011 response to the application not only told RPD that it may no longer seek to *move* stranded and at-risk egg masses, the agency also denied RPD's request to undertake habitat modifications, explaining RPD had not justified how those activities met the requirements for an enhancement permit. FWS Letter of Dec. 18, 2011 (Crystal Decl., Ex. 1).

adequate information from RPD, including "detailed conservation measures to avoid and minimize the effect" of the activities on the CRLF and the San Francisco Garter Snake ("SFGS"). FWS Letter of Jan. 18, 2012 (Crystal Decl., Ex. 17); see also 50 C.F.R. § 402.14 (detailing information that must be provided to initiate consultation).

On or about February 6, 2012, CCSF completed an initial "draft" Biological Assessment ("BA") as part of that process. *See* Draft Biological Assessment Sharp Park Safety

Infrastructure Improvement and Habitat Enhancement Project ("Draft BA") (Crystal Decl., Ex. 18). As discussed below, although this Draft BA certainly underscores that RPD *is* taking CRLF at Sharp Park through pumping operations, it does not otherwise bear on this motion.

#### **ARGUMENT**

Under Federal Rule of Civil Procedure 56, summary judgment is appropriate "if the pleadings, depositions, answer to interrogatories, and admission on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and the moving party is entitled to judgment as a matter of law." *Sluimer v. Verity, Inc.*, 606 F.3d 584, 586 (9th Cir. 2010) (quoting *Celotex Corp. v. Catrett*, 477 U.S. 317, 323 (1986)). Partial summary judgment is appropriate where a party makes that showing on part of a claim, such as demonstrating there is no genuine dispute regarding liability. *See, e.g., Gonzales v. Arrow Financial Services, LLC*, 660 F.3d 1055 (9th Cir. 2011) (affirming partial summary judgment on liability); *West Coast Home Builders, Inc. v. Aventis Cropscience USA Inc.*, 2009 WL 2612380 (N.D. Cal. Aug 21, 2009) (resolving motion for partial summary judgment on liability).

Here, the record establishes that there is no genuine dispute regarding RPD's ongoing "take" of CRLF at Sharp Park through massive pumping operations from Horse Stable Pond.

Accordingly, Plaintiffs are entitled to partial summary judgment on this liability issue. *See, e.g.*,

Animal Prot. Inst. v. Holsten, 541 F. Supp. 2d 1073 (D. Minn. 2008) (granting plaintiffs' motion for summary judgment that the defendant was violating ESA Section 9).

#### I. The Legal Standard To Establish A "Take" Under the ESA

As the Supreme Court has emphasized, in the ESA Congress defined "take" in the "broadest possible manner to include *every conceivable way* in which a person can 'take' or attempt to 'take' any fish or wildlife." *Babbitt v. Sweet Home Chapter of Communities for a Great Oregon*, 515 U.S. 687, 704 (1995) (quoting S. Rep. No. 93-307, at 7 (1973)). This broad prohibition on take expressly includes the take of any "egg, or offspring" of a listed species. 16 U.S.C. § 1532(8).

It is well established that unintentional and indirect "take" of protected species is prohibited under the statute. *Sweet Home*, 515 U.S. at 702 (upholding definition of "harm" which includes "indirectly injuring endangered animals through habitat modification"). Thus, for example, logging that will remove trees in which some listed birds breed is a kind of habitat modification that constitutes take – even if the birds are not present when the trees are cut. *Marbled Murrelet v. Babbitt*, 880 F. Supp. 1343 (N.D. Cal. 1995), *aff'd* 83 F.3d 1060 (9th Cir. 1996); *Forest Conservation Council v. Rosboro Lumber Co.*, 50 F.3d 781 (9th Cir. 1995) (finding take based on logging that would impair breeding for a pair of listed owls). Similarly, lighting that impairs the movements of newborn turtles, or off-road vehicle use that threatens newborn birds, have all been found to be unlawful take. *United States v. Town of Plymouth, Mass.*, 6 F. Supp.2d 81, 91 (D. Mass. 1998); *Loggerhead Turtle v. County Council of Volusia County, Fla.*, 896 F. Supp. 1170 (M.D. Fla. 1995).

Moreover, at least in determining the threshold question of *liability* for take under the ESA it also does not matter how *much* take is occurring. Plaintiffs' burden is simply to establish an "imminent threat of future harm" to individual members of the species, nothing more. *E.g.*, *Marbled Murrulet*, 83 F.3d at 1064. In *Rosboro Lumber*, for example, the Court of Appeals

concluded that this standard was met based on a "claim of future injury to *a pair* of Northern Spotted Owls" through habitat modification. 50 F.3d at 782 (emphasis added). <sup>15</sup>

Thus, it is a violation of the ESA to engage in an activity likely to cause *any* take of members of a listed species. *See also, e.g., Palila v. Hawaii Dep't of Land & Nat. Resources*, 639 F.2d 495, 497 (9th Cir. 1981) ("The only facts material to [a Section 9 take] case are those relating to the questions whether the [species] is an endangered species and, if so, whether the defendants' actions *amounted to a taking*") (emphasis added).<sup>16</sup>

#### II. RPD's Sharp Park Pumping Operations Are Taking CRLF.

The undisputed facts conclusively establish that RPD is taking CRLF at Sharp Park.

The take is both direct – with numerous egg masses killed by pumping operations across several decades – and indirect, through the modification of habitat harming and harassing the species.

In considering Plaintiffs' request for a preliminary injunction the Court considered whether Plaintiffs had demonstrated sufficient irreparable harm to preliminarily enjoin a long-standing practice, Nov. 29, 2011 Order (DN 86) at 10-12, but that inquiry is not relevant to this motion. At this juncture, Plaintiffs are simply seeking a determination regarding RPD's *liability*. Although Plaintiffs maintain that Circuit precedent is clear that a final determination of a section 9 violation necessitates the crafting of appropriate injunctive relief, *e.g. Rosboro Lumber*, 50 F.3d at 785 (explaining that "[o]nce a member of an endangered species has been injured, the task of preserving that species becomes all the more difficult"), this motion does not concern relief issues.

Accordingly, even assuming *arguendo* that the extent of the take or its level of impact on the listed species could be a factor in crafting an appropriate final *remedy* for violations of the ESA, for purposes of the present motion the Court need only conclude that *some* unauthorized take of CRLF will likely continue to occur from pumping operations at Sharp Park. *See also, e.g., Sweet Home,* 515 U.S. at 703 (in the course of upholding the definition of "harm," distinguishing the ESA Section 7 process, which focuses on whether an activity is "likely to jeopardize" a population of a species, from Section 9, explaining that "§ 7 contains limitations that § 9 *does not*, applying only to actions "'likely to jeopardize the'" species) (emphasis added). To the extent they are deemed relevant to the crafting of an appropriate remedy, questions concerning the impacts of the take on the CRLF population at Sharp Park – which Plaintiffs' experts believe are extremely detrimental over the long-term – should be addressed at trial.

#### 

Defendants admit both types of take in numerous documents – including in direct testimony – and thus there is no material dispute about this take liability.

#### A. <u>Pumping Operations Are Stranding and Desiccating CRLF Egg Masses.</u>

Defendants' pumping operations cause CRLF egg masses and tadpoles to become stranded (*i.e.*, no longer in contact with water) and desiccated (dried up and dead through such exposure). This ongoing take of a federally listed species has continued *this* winter, just as it has gone on for many winter seasons. *See*, *e.g.*, Ely Decl. ¶¶ 1-9.

Indeed, this relationship between the pumping operations and the stranding and desiccation of Frog egg masses at Sharp Park was specifically noted in *listing* the CRLF more than 15 years ago, 61 Fed. Reg. at 25,825-26, and in 2005 the FWS formally notified RPD that its pumping operations were unlawfully taking the species. FWS Letter of Feb. 1, 2005 (Crystal Decl., Ex. 14). Although in response to the FWS's 2005 letter RPD instituted a "pumping protocol" that it claimed would finally resolve this problem, the take of CRLF egg masses nonetheless has continued. *E.g.* Feb. 14, 2007 Egg Mass Data Sheet (Crystal Decl., Ex. 19 at 2) ("STRANDED") <sup>17</sup>; Answer ¶ 58 ("Defendants admit that in 2008, California redlegged frog egg masses were observed exposed above the water line at Sharp Park"); Jan. 29, 2008 Egg Mass Data Sheet (Crystal Decl., Ex. 20) ("stranded 7 inches above"; "whole mass stranded") <sup>18</sup>; Wayne Dep. at 196, 1.12-15 (acknowledging that an egg mass without enough water around it is at high risk of stranding). Thus, as Ms. Wayne frankly admitted at her deposition, as recently as 2008 she herself witnessed egg masses in Horse Stable Pond which

Mr. Campo testified that RPD routinely relies on these Data Sheets to record observations of egg masses in Sharp Park, Campo Dep. at 41, 1.17-19, and that where the data sheet indicates an egg mass is "stranded" that means "an egg mass that is out of the water." *Id.* at 48, 1.1-2; *see also* Wayne Dep. at 37, 1.17-19.

See also Wayne Dep. at 188-89 (acknowledging that she filled out this Data Sheet, and that it reflects an eggs mass 7 inches out of water).

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page22 of 32

were exposed due to pumping operations. Wayne Dep. at 107-113; *see also id.* at 109, 1.2 (discussing egg masses that "were kind of falling apart"); *see also* Jan. 31, 2008 email from Lisa Wayne (explaining that some of these egg masses were "highly degraded (my guess from being left out of the water so long)" and that "[d]elays in the management of the pumps has resulted in harm to the frogs already") (Crystal Decl., Ex. 21).<sup>19</sup>

In 2008 RPD hired Swaim Biological, Inc., a biological consulting firm, to conduct wildlife surveys and prepare a wildlife report for Sharp Park. Swaim 2008 at 1-1 (Crystal Decl., Ex. 8). That Report concluded that when the pumps in Horse Stable Pond draw water down "more than a few inches [it] poses a *significant desiccation risk* to developing eggs attached to emergent vegetation and to those deposited in shallow water." *Id.* at 4-4 (emphasis added); *see also id.* ("At Horse Stable Pond, receding water level caused by pumping has stranded egg masses and caused them to dry out"); *see also* Wayne Dep. at 151-52 (acknowledging that Karen Swaim, principle of Swaim Biological, Inc., is familiar with the effects of pumping operations in Sharp Park) *accord*, *e.g.*, FWS Mar. 11, 2009 Bi-Op for Pacifica Recycled Water Project at 20 (Crystal Decl., Ex. 22) (noting "incidence of red-legged frogs being killed due to the draining of Horse Stable Pond by Sharp Park Golf Course").

Since there is no dispute that RPD's pumping protocol is not and cannot be successful in avoiding the ongoing take of CRLF, the agency's efforts to protect egg masses are instead classic mitigation and minimization measures designed to *reduce the extent and impact* of the take that is inevitably occurring – *i.e.* the kinds of measures the FWS may evaluate and even approve in the context of an appropriate take permit. Thus, while RPD may actively seek to minimize and mitigate this take while also operating a golf course, because those efforts are inevitably unsuccessful in eliminating the take altogether Plaintiffs are entitled to summary judgment on CCSF's liability until and unless CCSF obtains take authorization in the manner mandated by the ESA. *See, e.g., Town of Plymouth*, 6 F. Supp.2d at 91 (finding unlawful take of birds from off-road vehicles even though the court did not "doubt the good faith or diligence of those employees entrusted with managing Long Beach and with monitoring the piping plover").

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page23 of 32

Last winter Mr. Campo observed more than 125 egg masses that he concluded would "become stranded and desiccate" in Sharp Park in the locations where they were laid. Jan. 12, 2011 RPD email and Jan. 13, 2011 FWS response (Crystal Decl., Ex. 15 at 4 and 5); see also RPD Mar. 2, 2011 email to FWS (Crystal Decl., Ex. 23). PRPD obtained "emergency salvage" permission from the FWS to allow RPD to relocate these egg masses "only if it is apparent that the egg masses will be stranded and subjected to desiccation if not moved." Jan. 7, 2011 FWS email (Crystal Decl., Ex. 24); Mar. 1, 2011 FWS email (Crystal Decl., Ex. 25). Thus, as CCSF explained in response to Plaintiffs' Interrogatories, up until last winter, "when water level variations after heavy rains have put Frog egg masses at risk, San Francisco protects those egg masses by relocating them." Defendants' Response to Plaintiffs' First Set of Interrogatories at 3 (Crystal Decl., Ex. 26) (emphasis added); see also id. at 8, 1.20 ("San Francisco has taken affirmative steps to relocate stranded Frog egg masses at Sharp Park"); id. at 10, 1.27 ("Mr. Jon Campo has in recent years relocated Frog egg masses within Sharp Park as appropriate to preserve those Frog egg masses when water levels recede after heavy rain").

However, this protocol could only prevent all take of CRLF if RPD staff detect every egg mass laid at Sharp Park. But just last year at least one egg mass was documented exposed to the air *for almost a week* because it had not been detected during RPD survey efforts, and was only identified because of a website posting by Plaintiffs. *See* Snavely Decl. ¶¶ 2-4; Bowie Decl. ¶¶ 2-5; Campo Dep. at 117-119; Wayne Dep. at 191-92. This is not an isolated problem: both Mr. Campo and Ms. Wayne frankly testified that they cannot locate all the egg masses

See, e.g., Jan. 21, 2011 RPD email to FWS (Crystal Decl. Ex. 15 at 2) (identifying another 24 egg masses located where "without intervention they will become stranded and desiccate [sic]."). Mr. Campo testified that he translocates egg masses for two reasons: (a) because he is concerned that the egg mass will desiccate if not moved, and (b) because he is concerned there may be insufficient water for the tadpoles to survive. Campo Dep. at 53-54.

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page24 of 32

during their surveys, given various limiting conditions such as lighting, turbidity, and weather conditions. Campo Dep. at 50, 1.6-9 and 116, 1.10-15; Campo Dep. at 116-17. Thus, since RPD is continuing the "survey methodology that has been in place for 10 years at Sharp Park," Aug. 25, 2011 Permit Appl. (Crystal Decl., Ex. 16 at CCSF 44222), CRLF take will inevitably continue.<sup>21</sup>

Moreover, since last December even the "emergency" back-stop of moving egg masses that become stranded – which the Court found relevant to its conclusion that preliminary injunctive relief was unnecessary for this winter season, *see* Order of Nov. 29, 2011 at 14 (DN 86) (relying on "defendants' careful attention to moving any vulnerable egg masses and their continuing interactions with FWS seeking authorization to do so") – *is no longer available*. Rather, on December 8, 2011, the FWS wrote to RPD and explained that "must obtain incidental take coverage *prior* to seeking the movement of any egg masses" in Sharp Park. Dec. 18, 2011 FWS Letter (Crystal Decl., Ex. 1) (emphasis added).<sup>22</sup>

See also Jan 9, 2004 Egg Mass Data Sheet ("visibility of water poor with wind, rain and turbidity"); Dec. 11, 2007 Egg Mass Data Sheet ("light difficult to survey"); Jan. 29, 2009 RPD email (noting Mr. Campo had missed "more than half" of 35 egg masses located on January 29, 2009 when he had surveyed for them on January 22 "due to poor light conditions and turbidity in the water") (collected at Crystal Decl., Ex. 27); Campo Dep. at 116 (Q: "are your confident that you find all of the egg masses in Sharp Park during your surveys?" A: "No."); *id.* at 50 (Q: "have you told any of them [co-workers] that you cannot find all of the egg masses?" A: "Yes."); Wayne Dep. at 62-63.

The recent FWS letter also bluntly explains that the FWS has never authorized CCSF's pumping operations. Id. ("The Sacramento Fish and Wildlife Service Office has previously informed your office that operations and management of the Sharp Park golf course are not presently covered for incidental take, and for such coverage to be provided, the activities must be covered either through an incidental take permit under Section 10(a)(1)(B) of the ESA, or through the formal consultation process under Section 7 of the ESA"). This should eliminate any confusion engendered by CCSF's misstatements to this Court that the stranding of egg masses through pumping operations has been authorized by the FWS. See, e.g., Case Management Report at 3 (DN 43) ("the Service has determined that continued operation of the pumps in Horse Stable Pond furthers the purposes of the Endangered Species Act"); see also Prelim. Inj. Opp. (DN 63) at 18 (claiming that "any take incidental to pump

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page25 of 32

Nonetheless, as was inevitable, when RPD drained Sharp Park's wetlands this winter egg
masses became stranded at Sharp Park. Thus, on January 28, 2012, Erica Ely, a herpetology
student at San Francisco State University, Ely Decl. ¶ 2, identified two egg masses partially
exposed to the air, and two CRLF egg masses stranded on the muddy lagoon bottom, on the
edges of Horse Stable Pond and Laguna Salada respectively. <i>Id.</i> ¶ 7. Two days later, on
January 30, 2012, Ms. Ely observed that one of the two exposed egg masses she identified on
January 28 was even further out of the water, stretched out across its aquatic vegetation brace,
id. ¶ 10, and that a total of 7-8 egg masses were bottomed out on the muddy lagoon bottom of
Laguna Salada, with the most severely impacted egg masses having eggs completely exposed to
the air and without their protective jelly. <i>Id.</i> $\P$ 11. When she returned on February 1, 2012, she
again saw exposed egg masses, but some had been removed from the lagoon. <i>Id.</i> $\P$ 12. And
most recently, when she returned on February 17, 2012 and February 19th, she again saw the
egg mass she had first identified on the edge of Horse Stable Pond on January 28, 2012. <i>Id.</i>
¶ 14. During both of those visits the egg mass "was completely exposed to the air and
completely desiccated." Id. In addition to Ms. Ely's observations, Cory Singer, a biologist and
graduate of San Francisco State University, also visited the area on February 2, 2012 and
identified seven CRLF egg masses that were either partially or completely exposed to the air.
Singer Decl. $\P$ 3. <sup>23</sup>

operations at Horse Stable Pond *is covered* by the 2008 biological opinion and incidental take statement as well as the 2010 amendment") (emphasis added).

During these visits these witnesses also saw officials with Swaim Consulting looking for CRLF egg masses in Sharp Park water bodies, and green flags indicating that someone – presumably Swaim biologists – had also identified these at-risk egg masses. Singer Decl. ¶ 3; Ely Decl. ¶ 7. During Ms. Ely's visit to Sharp Park on February 1, 2012, one of the egg masses she had previously seen was gone, and the area where it was located appeared to have been scooped out. *Id.* ¶ 12. A monitoring flag nearby indicated that the egg mass had been moved. *Id.* Similarly, when she returned on February 8, 2012, the egg masses she had previously identified in Laguna Salada were no longer there, and had apparently been relocated.

2

3

4 5

6

7 8

9

10

11 12

13

14

15

16

17

18 19

20

21

22

23 24

25

26 27

28

Accordingly, the Court should have no difficulty concluding that RPD's pumping operations are directly taking CRLF within the meaning of the ESA.

#### В. **Pumping Operations Are Also Fundamentally Altering CRLF** Breeding Habitat in Sharp Park.

In addition to this direct take of the species through pumping operations, RPD is also harming and harassing CRLF by fundamentally degrading and diminishing the species' breeding habitat in Sharp Park. As noted, before the rainy season even begins RPD pumps down Sharp Park water bodies in order to increase flood capacity. See Wayne Dep. at 87-88; see also id. at 133, 1.5-6 (before the winter "we want to get it as low as we can for flood capacity"); see also Ascariz Dep. at 42, 1.18-19 ("We like to pump it down, pump it down for when we do have our first rains"); id. at 45, 1.20-24; 46, 1.18-22; 79, 1.6-7; accord Draft BA at 22 (discussing intentions to lower water levels "to increase water storage capacity"). Then, throughout the winter season, RPD continues to pump away water as it enters the system in an effort to keep the water volume at the same low level where it began. Wayne Dep. at 93-94; see also id. at 147, 1.9-11 ("Standard post egg mass protocol is to reduce the water levels after the eggs have hatched out to tadpoles"); id. at 94, 1.4-8 (Q: "So if you could keep the water level at, say, 1.5 throughout the winter, then that's – you would leave it there, there would be no reason to change it other than your detection of egg masses, right?" A: "Right."); id. at 130-31.24

*Id.* ¶ 13. Such activities, undertaken without the express approval of the FWS and in the face of the Service's admonition that such relocation of a listed species requires formal incidental take authorization under section 7 or 10 of the ESA, reinforces Plaintiffs' position that RPD's pumping operations entail ongoing and unlawful "take" of the species which requires a FWS permit. 16 U.S.C. § 1532(19) (defining "take" to include "capture").

<sup>24</sup> To be sure, under RPD's "pumping protocol," once Frog egg masses are detected RPD tries to maintain the water level to keep the egg masses hydrated, an approach fraught with numerous problems. However, there is no dispute that CCSF routinely pumps the water out of the Park before the rainy season begins and then during the season, which prevent Frogs from breeding in certain areas. See Ascariz Dep. at 80-82 (explaining that RPD's goal is to

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page27 of 32

These artificially low water levels encourage the growth of vegetation that fundamentally impairs CRLF breeding. See Wayne Dep. at 215, 1.3-5 (explaining that "[i]t's, I think, fairly well-accepted that these aggressive emergent plants are – do better in water columns that are shallower"); Wayne Dep. at 214, 1.2-3 ("we tend to see frogs lay eggs in areas that have more open water and less dense vegetation").

Indeed, as the 2008 Swaim Report explains, "[t]he primary limiting factor for the CRLF is the deterioration of breeding habitat as Laguna Salada due to a vegetation structure

Indeed, as the 2008 Swaim Report explains, "[t]he primary limiting factor for the CRLF is the deterioration of breeding habitat as Laguna Salada due to a vegetation structure inappropriate for successful breeding." Swaim 2008 at ES-2; *see also id.* at 4-2 ("The remainder of Laguna Salada wetland lacks areas that are accessible to frogs with both the appropriate water depths and emergent vegetation for breeding and egg mass attachment").

This is a classic example of "harm" under the ESA, which is defined to include "significant habitat modification or degradation where it actually kills or injures fish or wildlife by significantly impairing essential behavioral patterns, including breeding, feeding or sheltering." 50 C.F.R. § 17.3 (emphasis added); see also, e.g., Swinomish Indian Tribal Cmty. v. Skagit County Dike Dist. No. 22, 618 F. Supp. 2d 1262 (W.D. Wash. 2008) (granting summary judgment finding a take based on operations of a tidegate that was removing habitat previously available to juvenile salmon species). <sup>25</sup>

avoid having Frogs lay their eggs at a higher water lever, which RPD would then have to maintain).

crafted Section 10 of the ESA, which, as noted, permits the FWS to authorize habitat modifications that take listed species, but only if the species will not be jeopardized and an HCP is approved. *See, e.g., Friends of Endangered Species, Inc. v. Jantzen*, 760 F.2d 976, 982-83 (9th Cir. 1985) (discussing the legislative history of ESA Section 10, which in turn referred to a proposal to construct "some 3000 dwelling units on the San Bruno Mountain near San Francisco [that was] also habitat for three endangered butterflies," which could be permitted under Section 10, "while at the same time encouraging these developers to become more actively involved in the conservation of these species") (quoting S. Rep. No. 97-418, at

Indeed, it was to allow just such modifications of species' habitat that Congress

10 (1982)); see also Sweet Home, 515 U.S. at 707 (explaining how the Section 10 permitting

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page28 of 32

Drawing water down from Sharp Park water bodies also fundamentally alters where 1 CRLF breed by making less aquatic habitat available. As is obvious and undisputed, when 2 3 massive quantities of water are pumped out of a wetlands ecosystem, this must dramatically 4 affect the Frog's normal breeding and other behaviors. Wayne Dep. at 149 (acknowledging that 5 more water in Sharp Park water bodies provides more aquatic habitat for CRLF). In this regard 6 RPD's pumping operations also constitute "harassment" within the meaning of the ESA. See 7 50 C.F.R. § 17.3 (defining harassment to include any "intentional or negligent act or omission 8 which creates the likelihood of injury to wildlife by annoying it to such an extent as to 9 significantly disrupt normal behavioral patterns which include, but are not limited to, breeding, 10 11 feeding, or sheltering.") (emphasis added). Indeed, in Sweet Home the Supreme Court 12 explained by way of example of unlawful "harassment" the "'activities of birdwatchers where 13 the effect of those activities might disturb the birds and make it difficult for them to hatch or 14 raise their young." 515 U.S. at 705 (quoting H.R. Rep. No. 93-412, at 15 (1973)). If bird 15 watching that "make[s] it difficult" for birds to hatch constitutes "harassment," then draining a 16 waterbody and therefore removing aquatic habitat necessary for breeding is plainly 17 "harassment" as well. 26 18 20

19

21 22

23

24

25 26

27

28

process further evidences that Congress intended to broadly prohibit take through habitat modification).

<sup>26</sup> The Supreme Court in *Sweet Home* also discussed as an example of unlawful "take" "an activity, such as *draining a pond*," that would destroy a species' breeding habitat. 515 U.S. at 699-700. Managing the water in Sharp Park in a manner that destroys the suitability of areas for CRLF breeding, by draining areas and encouraging the overgrowth of vegetation, is similarly impermissible without an appropriate permit.

III.

# The FWS Has Not Authorized The Take of CRLF At Sharp Park, And The Defendants' Recent Efforts To Initiate The Section 7 Consultation Process Reinforce That RPD Is Engaged In An Unlawful Take.

The FWS has never authorized the Sharp Park pumping operations that degrade CRLF breeding habitat and lead to the routine stranding of CRLF egg masses. To the contrary, FWS has recently told RPD that "operations and management of the Sharp Park Golf Course *are not presently covered for incidental take.*" Crystal Decl., Ex. 1 (emphasis added). Accordingly, since the sole question here is whether RPD's management of pumping operations at Sharp Park is reasonably certain to cause at least *some* take of Frog egg masses in the future and/or other modes of take through extensive habitat modification, and RPD presently has no authorization to engage in the activities that cause stranding of egg masses, future unlawful take is not only likely, it is virtually certain at least until and unless RPD finally obtains formal authorization consistent with the ESA.

FWS has also recently explained that RPD's ESA permit to continue surveying for egg masses "does not authorize . . . movement of CRLF egg masses." Crystal Decl., Ex. 1. But even assuming *arguendo* that RPD could continue moving at-risk egg masses on an *ad-hoc* basis, this mitigation measure would not remove liability for take, since, *inter alia*, it is undisputed that RPD cannot locate all egg masses, and thus last winter Plaintiffs themselves were able to locate an egg mass that was exposed for at least 6 days. Snavely Decl. ¶ 4; Wayne Dep. at 191-92 (admitting this egg mass was not identified during RPD surveys); *see supra at* 18 (discussing surveying limitations).

As for the Section 7 process, as noted RPD recently submitted a "Draft BA" seeking to move the consultation process forward; that BA requests that the Service provide authorization for CRLF take caused by pumping operations at Sharp Park. Draft BA at 6 (Crystal Decl., Ex. 18). Indeed, in the BA RPD frankly acknowledges that its pumping operations have been taking CRLF egg masses for many years, *id.* at 41 ("Whereas in 2004 and 2005, stranded egg masses

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page30 of 32

accounted for 25 and 37 percent of observed egg masses in the LS watershed, in 2007 and 2008, they accounted for 10 and 3 percent of the observed egg masses"), and will continue to do so, which, of course, is why RPD is finally seeking authorization under section 7. *Id.* at 51 (recognizing that pumping operations can take "CRLF by lowering the water level in HSP during the breeding season and exposing egg masses to the air causing desiccation . . . ."); *id.* (RPD pumping operations may "result in desiccation of egg masses"); *id.* ("For example, during the monitoring surveys an egg mass (or masses) that is in a vulnerable situation could be missed in a visual survey or miscommunication regarding target water levels could occur between monitoring staff and the engineers").

However, while the Draft BA further supports the conclusion that Plaintiffs' are entitled to partial summary judgment here, it certainly does not undermine the need for such a ruling, Defendants' claims to the contrary notwithstanding. See DN 92 at 3 (arguing that the consultation will resolve Plaintiffs' claim). Indeed, as noted, the Service has already told the Corps that it will not even *begin* the consultation until it receives "detailed conservation measures to avoid and minimize effects to listed species," FWS Letter of Jan. 18, 2012 (Crystal Decl., Ex. 17), and the general measures contained in the Draft BA – which basically mirror RPD's existing and wholly inadequate pumping protocols – may not even be accepted by the FWS as a basis for beginning the consultation process. See Crystal Decl., Ex. 28 (draft letter to FWS summarizing 2010 meeting between FWS and RPD where FWS listed extensive conditions RPD would have to meet to obtain incidental take authorization). It is similarly uncertain whether RPD, which has been discussing these issues with FWS for many years, see Wayne Dep. at 197-99, will continue the process through its completion, or what activities the FWS and Corps may ultimately cover within the scope of a completed consultation and Corps' permitting process.

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page31 of 32

Moreover, it is apparent that this litigation is what has finally driven RPD to seek 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 and allow these other issues to be resolved at trial. 18 19 CONCLUSION

authorization for its overall pumping operations, since CCSF previously represented that it would not undertake this process until after it completed its system-wide management plan. Case Management Report at 3 (DN 43). However, while the litigation has prompted RPD to finally start the process, this Court's finding of liability for RPD's take of CRLF will help to ensure that if the process is not completed for any reason, the Court will be in a position to craft appropriate relief following the trial to be held in October, 2012. At the end of the day, RPD's own documents and the testimony of its personnel – as well

as the section 7 process in which it is now finally engaging – confirm that what is in dispute concerning the impacts of RPD's pumping operations on CRLF egg masses is not whether the activities cause effects that constitute take under the ESA, but rather whether Defendants are addressing that take through appropriate mitigation actions. Although Plaintiffs' experts strongly believe they are not – and Plaintiffs believe that is the *exact issue* that should best be handled by the expert agency in an incidental take process – at this juncture the Court should resolve in Plaintiffs' favor the narrow but crucial issue of whether there is a Section 9 violation,

For the foregoing reasons, Plaintiffs respectfully request that the Court grant their motion for partial summary judgment. A Proposed Order is attached.

Dated: March 2, 2012 Respectfully submitted,

Brent Plater (CA Bar No. 209555) WILD EQUITY INSTITUTE PO Box 191695 San Francisco, CA 94119

Telephone: (415) 349-5787 bplater@wildequity.org

25

Plaintiffs' Motion for Partial Summary Judgment and Supporting Memorandum

20

21

22

23

#### Case3:11-cv-00958-SI Document102 Filed03/02/12 Page32 of 32

1	Howard M. Crystal (D.C. Bar No. 446189)
2	Eric R. Glitzenstein (D.C. Bar No. 358287)  Pro Hac Vice
3	MEYER GLITZENSTEIN & CRYSTAL
4	1601 Connecticut Ave., N.W., Suite 700 Washington, D.C., 20009
5	Washington, D.C., 20009 Telephone: (202) 588-5206 Facsimile: (202) 588-5049 eglitzenstein@meyerglitz.com hcrystal@meyerglitz.com
6	hcrystal@meyerglitz.com
7	Attorneys for Plaintiffs
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	