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8	BEFORE THE STATE WATER RESOURCES CONTROL BOARD		
9	STATE OF CALIFORNIA		
10	)		
11	In the Matter of:  DOUGLAS AND HEIDI COLE AND  MARRIE MOUNTAIN BANCH  O CALIFORNIA DEPARTMENT OF FISH  AND WILDIFE CLOSING BRIEF		
12	MARBLE MOUNTAIN RANCH  )  AND WILDIFE CLOSING BRIEF  )		
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### I. INTRODUCTION

The California Department of Fish and Wildlife ("CDFW") submits this closing brief in support of the Order Finding Waste, Unreasonable Method of Use, and Unreasonable Method of Diversion of Water and Ordering Corrective Actions, proposed by the Prosecution Team for the State Water Resources Control Board ("State Water Board") Division of Water Rights ("Prosecution Team") against Douglas and Heidi Cole and Marble Mountain Ranch (collectively, the "Coles") and offered into evidence as Exhibit WR-1 ("Proposed Order").

Evidence admitted at the hearing shows that that the Proposed Order is reasonable and necessary. The evidence shows that the Coles have misused water in violation of the California Constitution and the Water Code and continue to do so. This includes evidence that the Cole's water diversions from Stanshaw Creek have harmed and will continue to harm public trust resources, including Coho Salmon (*Onchorhynchus kisutch*) and steelhead (*O. mykiss*). This harm is caused by taking much or most of the natural flow of Stanshaw Creek during times of low flow (Exhibit CDFW-13, p. 2, lines 3-4<sup>1</sup>; Reporter's Transcript, Volume 1, p. 28, line 22 – p. 29, line 1<sup>2</sup>), which increases water temperature in the creek, reduces thermal refugia in the Klamath River, and impedes fish passage during critical periods; by allowing fish to enter the ditch they use to deliver water from the creek to Marble Mountain Ranch ("ditch") because the point of diversion ("POD") is not screened (CDFW-1, 4:4-7; RT-1, 28:19); and by conveying water in an open unlined ditch that bleeds sediment into Stanshaw Creek, among other causes.

<sup>&</sup>lt;sup>1</sup> Further references to CDFW exhibits will be "CDFW-[exhibit number], [page number:line number(s)]" or "CDFW-[exhibit number]."

<sup>&</sup>lt;sup>2</sup> Further references to the Reporter's Transcript will be "RT-[volume number], [page number:line number(s)]."

(CDFW-13, 2:3-4, 4:21-24, 5:14-18; RT-1; 28:14-18.) The Coles misuse of water is also evidenced by the fact that the water the Coles divert from Stanshaw Creek for non-consumptive use in hydropower generation is transported to Irving Creek through a pond and an erosional gully, instead of being returned to Stanshaw Creek. (CDFW-13, 5:17-18; RT-1, 29:9-12.) The hydropower effluent causes additional erosion at the outfall. (RT-1, 29:1-3.)

After over two decades of CDFW and stakeholders working with the Coles to address these and other problems associated with their water diversions and diversion facilities without success, it is time for the State Water Board to step in and order the Coles to take corrective actions on a specific schedule that result in implementation of the flow recommendation the National Marine Fisheries Service ("NMFS") made to the State Water Board on August 3, 2016 ("NMFS's Flow Recommendation"). (CDFW-12.)

#### II. BACKGROUND

CDFW has had concerns about the Cole's water diversion on Stanshaw Creek since at least 2000, as evidenced by the protest CDFW filed against Application 29449 by Mr. Cole on March 17, 2000. (CDFW-1, 1:23-2:2; CDFW-3; RT-3, 237:14-18.) In its protest, CDFW explained the project could adversely affect fish resources or other sensitive species by reducing stream flows during critical periods (CDFW-1, 1:23-26; CDFW-3), and requested a field review with Mr. Cole "to develop suitable minimum bypass flow conditions [to protect] fish resources downstream." (CDFW-3.)

CDFW has tried to work with the Coles over many years to address its concerns regarding the Cole's water diversion. For example, in a letter by CDFW to Douglas Cole, dated July 5, 2005 (CDFW-16), CDFW described measures the Coles could take to minimize impacts of their "unauthorized" water diversion on Stanshaw Creek. The letter also describes CDFW's agreement with the Cole's proposal to return the effluent from

hydroelectric generation to Stanshaw Creek. In addition, CDFW supported proposals to maintain minimum instream flows in Stanshaw Creek past the Cole's POD very similar to the NMFS's Flow Recommendation, to install a half-round culvert in the ditch to prevent berm failures and improve efficiency, and to install a solar power generation system. (CDFW-13, 2:25-3:4; CDFW-16.) As the Coho Recovery Coordinator for CDFW's Northern Region starting in September 2010 (CDFW-14), Caitlin Bean worked with the Coles to address the impacts on Coho Salmon caused by the Cole's water diversion. Ms. Bean's efforts includes her work on four grant proposals since 2011 (CDFW-13, 3:5-9). Each proposal was intended to address these impacts, and each emphasized the importance of the cold water off channel pond at the mouth of Stanshaw Creek. (CDFW-13, 3:5-5:9.) Finally, CDFW has tried to work with the Coles to bring them into compliance with Fish and Game Code ("FGC") section 1602 for their diversion of water and activities related thereto. (CDFW-28, 3:3-6:24.)

## III. ARGUMENT

A. Key Issue 1 – The Cole's Past and Current Use of Water Constitute a

Waste, Unreasonable Method of Use, and Unreasonable Method of

Diversion of Water

The evidence CDFW submitted at the hearing, some of which other parties submitted or supported, demonstrates the Cole's have misused and continue to misuse<sup>3</sup> water in violation of Article X, section 2 of the California Constitution and the Water Code section 100. The evidence includes the following:

<sup>&</sup>lt;sup>3</sup> "Misuse" as used herein means any waste, unreasonable use, or unreasonable method of diversion of water. (Cal. Code Regs., tit. 23, § 855, subd. (b).)

- A finding by Karuk Tribal fisheries staff that "extremely low flows to the Stanshaw Creek pond during the ... the summers [of 2012, 2013, and 2014] [had] led to reduced pond volume, poor water quality, and even direct mortality of juvenile coho salmon (Soto, pers.comm.)[, which] ... coincided when measured flows in lower Stanshaw Creek were less than 1.0 cfs, typically between 0.4 and 0.7 cfs." (CDFW-13, 2:7-14; CDFW-7, 6-7.)
- The request in the "Recovery Strategy for California Coho Salmon" that the State Water Board "investigate the legality of diversions and use of water on Stanshaw Creek. (CDFW-13, 2:18-24; CDFW-15, 9.34.) The uncertainty of the Cole's water rights is evidenced by a 2012 grant proposal by the Mid Klamath Watershed Council ("Mid Klamath"), the "Stanshaw Creek Water Conservation Assessment." (CDFW-19). The proposal included two deliverables: 1) "Marble Mountain Ranch Water Right Investigation: Water Use Technical Memorandum," prepared by Cascade Stream Solutions," November 18, 2014 ("Cascade Report") (CDFW-20); and 2) "Marble Mountain Ranch Stanshaw Creek Water Rights Report," prepared by Lennihan Law, P.C., September 1, 2014 ("Lennihan Report") (CDFW-21).
  - Grant proposals that recognize the importance of the off-channel pond at the mouth of Stanshaw Creek to Coho Salmon and demonstrate how the Cole's diversion of water harms coho. For example, a proposal in 2011 by Mid Klamath to restore refugial habitat for Coho Salmon at the mouth of Stanshaw Creek described the importance of off-channel habitats like the off-channel pond for over-wintering juvenile coho, and described the off-

channel pond as "excellent cold water refugia as well as winter refugia for juvenile coho." (CDFW-13, 4:6-8; CDFW-17, 3.) A purpose of the project was to remove "a sediment slug that was deposited in the 2006 high water from ... a failed driveway and [the Cole's] diversion ditch...." (CDFW-13, 4:8-12; CDFW-17, 1, 3.)

Mid Klamath also submitted a proposal "to develop design alternatives to the existing water system and associated hydropower system for Marble Mountain Ranch and to eliminate inter-basin water transfer from Stanshaw to Irving creek." (CDFW-13, 4:17-20; CDFW-18.) As Mid Klamath explained, "[The Cole's] water diversion currently impacts rearing juvenile Coho Salmon in the section of Stanshaw Creek downstream of Highway 96 through decreased instream flows and potential sedimentation from ditch failure events." (CDFW-13, 4:21-24; CDFW-18, 2-3.) Mid Klamath also described the aquatic habitat values in Stanshaw Creek, including the offchannel pond: "Stanshaw Creek has a short but significant section of Coho habitat below the Highway 96 crossing. A lateral scour pool is formed just upstream of the Stanshaw Creek mouth when Klamath flood flows are deflected by evulsed alluvium and streamflow from Stanshaw Creek. This off-channel pond is subsequently filled by cold Stanshaw Creek water when flooding subsides, creating a high quality summer and winter rearing habitat for non-natal juvenile coho salmon migrating down the Klamath River corridor. Coho ecology studies by the Karuk Tribe at this site, and in Stanshaw Creek upstream to the Highway 96 culvert barrier, over the past 10 years indicate that once coho young of the year (yoy), or 0+ fry, enter this habitat, they are likely to overwinter there until outmigration early the

- next spring. Growth rates for coho overwintering in this off-channel pond are high, likely leading to increased survival and numbers of returning spawners." (CDFW-13, 4:25-5:9; CDFW-19, 13.)
- The recognition by the State Water Board of the need for adequate bypass flows for the Cole's diversion as evidenced by the Board's request in early 2016 that CDFW and NMFS work together to estimate such bypass flow needs and the resulting NMFS Flow Recommendation submitted to the State Water Board on August 3, 2016. (CDFW-13; 22-26.)
- CDFW's inclusion of the NMFS Flow Recommendation in the draft
   Streambed Alteration Agreement it issued in 2017 for the Cole's diversion
   on Stanshaw Creek (Notification No. 1600-2017-0135-R1) ("draft SAA")
   (CDFW-37). (CDFW-13, 7:6-11; CDFW-28, 6:3-24; CDFW-37, 4-5.)
  - Testimony regarding the importance of flow volume for salmonids. For example, Jennifer Bull's tesimony: "Flow volume influences water temperature, wetted rearing area, macroinvertebrate production, and attraction and fish passage flows. Water temperature is one of the most important factors in the survival of juvenile Coho Salmon and other salmonids, especially during the late-spring and summer. During this time, water temperature conditions in the Klamath River become inhospitable and salmonids migrate into tributaries to over summer in the cooler temperatures to survive. Salmonids are cold-blooded organisms, regulating body temperature by external conditions. Dissolved oxygen is more available to aquatic organisms at colder temperatures. Water temperature influences growth, physiology, and behavior, and optimal conditions for

- Coho Salmon are confined to a narrow range: 10-15.5°C. Sub-optimal temperatures are within the range of 15.6-20.3°C. Growth may still occur, but salmonids are more susceptible to disease, behavioral changes, and predation. Detrimental is above 20.3°C." (CDFW-1, 2:3-16.)
- Evidence that steelhead can make it up Stanshaw Creek to the Cole's POD (CDFW-1, 2:27-3:2), contrary to testimony by Steven Cramer (RT-1, 99:19-20), and because the POD is unscreened, into the ditch, along with resident rainbow trout. (CDFW-1, 3:25-28, 4:4-7; CDFW-7, 3 [reporting that two fish were observed upstream of Highway 96 and were "most likely resident coastal rainbow trout or juvenile steelhead."].)
- The Cole's rock diversion dam has blocked or impeded fish passage in violation of the Fish and Game Code, specifically section 5901. (CDFW-1, 4:14-20; CDFW-28, 3:5-9; CDFW-8.)
- The fact that Coho Salmon and steelhead use lower Stanshaw Creek as non-natal rearing habitat, demonstrating there is habitat within Stanshaw Creek for salmonids, not just the off-channel pond. (CDFW-1, 3:3-4:4, CDFW-5, 1-2; CDFW-6, 1; CDFW-7, 3; RT-3, 229:16-232:9.) Shari Whitmore and Margaret Tauzer made clear the importance of this habitat, in addition to upper Stanshaw Creek, and not just the off-channel pond, to Coho Salmon and other fish. (RT-3, 191:17-204:4.)
- Evidence of that the ditch is prone to failure causing severe erosion and discharging pollutants back into Stanshaw Creek (RT-1, 28:16-18; CDFW-13, 4:21-24; CDFW-18, 2-3; CDFW-18, 20-23 [photographs of ditch failures], including the ditch failures Jennifer Bull observed in June 2012

(CDFW-1, 4:4-7), and Caitlin Bean observation during a field review in June 2012 that "the ditch was bleeding sediment into Stanshaw Creek." (CDFW-13, 5:14-18.)

- CDFW's finding that streamflow at 2.3 cfs below the Highway 96 crossing "was barely adequate to sustain fishlife and to maintain unimpeded access for juvenile steelhead in [Stanshaw Creek] below Highway 96" and that "streamflow ... below 2 cfs ... would create a low flow barrier near the mouth where the channel is aggraded and wide and stream braiding is occurring," (CDFW-1, 4:7-14; CDFW-5, 1) and that such "[a low flow barrier would prevent salmonids from accessing Stanshaw Creek and the cool refugia provided by the creek and the off-channel pond." (CDFW-1, 4:13-14.)
- CDFW's recommendations to the State Water Board in 2001, 2007, and 2009 that the Coles should not be allowed to divert water at their POD unless the Coles bypassed a minimum of 2.5 cfs measured at the Highway 96 culverts to provide for fish passage into Stanshaw Creek, reserving the right to require additional bypass flows in the future. (CDFW-1, 4:21-5:4; CDFW-9; CDFW-10; CDFW-11.)
- CDFW's past recommendations to the State Water Board are consistent with the NMFS Flow Recommendation, specifically: bypassing a minimum of 2.0 cfs at the Cole's POD, returning the non-consumptive diversion to Stanshaw Creek, and maintaining 90% bypass of the unimpaired flow. (CDFW-1, 5:4-6; CDFW-9; CDFW-10; CDFW-11; CDFW-12.)

- Support for the methodology and results of the instream flow needs evaluation in the NMFS Flow Recommendation by CDFW's Instream Flow Program Coordinator, Robert Holmes. (CDFW-1, 5:12-14; CDFW-13, 6:27-7:2; CDFW-24, 2:3-18), and his conclusion that "NMFS's Flow Recommendation will provide flows for a high level of protection for oversummering coho salmon in Stanshaw Creek." (CDFW-24, 2:19-22.)
- The Cole's failure to comply with Fish and Game Code section 1602 for their water diversion until recently means the Coles have been diverting water without a streambed alteration agreement that would include measures necessary to protect fish and wildlife resources, including bypass flows. (CDFW-28, 2:1-16, 4:15-22.)
- CDFW's determination in the draft SAA that the potential impacts of the Cole's water diversion on fish and wildlife resources include the following:
  - Increased water temperature due to lower stream flows.
  - o Change in dissolved oxygen.
  - Water quality degradation.
  - Stranding of fish or hindering fish passage.
  - Entrapment in isolated pools due to loss of water surface elevation downstream of the diversion.
  - o Direct impacts on benthic organisms.
  - o Change in flow depth, width, or velocity.
  - o Habitat fragmentation below the diversion.
  - o Impediment of up- or downstream migration.
  - o Damage to aquatic habitat and function.

- Direct and/or incidental take.
- Indirect impacts including potential impacts to downstream Coho
   Salmon summer rearing habitat.
- Increased turbidity during sediment removal and/or instream activities.
- Relocation of the stream channel or change in channel form.
   (CDFW-28, 5:15-6:2.)
- CDFW's inclusion of measures in the draft SAA that are consistent with the NMFS Flow Recommendation (CDFW-13, 7:6-11, CDFW-28, 4:25-28, 6:3-24.)

## B. Key Issue 2 - Corrective Actions Are Needed

CDFW supports the Prosecution Team's Proposed Order. As mentioned above, the Cole's misuse of water has been ongoing since at the least the time CDFW filed its protest against Application 29449 in early 2000. CDFW recognizes that since that time, the Coles have worked with CDFW, the State Water Board, NMFS, and other stakeholders to identify options to correct this problem, including physical solutions to change or improve the Cole's water diversion and power generation facilities. The Prosectuion Team's witnesses, Taro Murano, Skylar Anderson, Stormer Feiler, neatly summarized these efforts and the impacts the Cole's misuse of water on public trust resources in their testimony. (RT-1, 182:12-193:17; RT-1, 193:24-207:1; and RT-1, 207:8-220:7, respectively.) According to Mr. Cole, the Cole's have made efficiency improvements on Marble Mountain Ranch. (RT-2, 189:16-191:10.) While all of these efforts are laudable, they have not corrected the problem of misuse. Indeed, this delay ultimately led to the

issuance of the final Cleanup and Abatement Order against the Coles ("CAO"). Further, unlike other private parties that have been subject to scrutiny, investigation, or enforcement actions by regulatory agencies over their water use, the Coles have benefitted from public assistance in the form of grants, deliverables from these grants, including, significantly, the Cascade and Lennihan reports and the identification of potential physical solutions, and reports and investigations by state and federal agencies, the Karuk Tribe, and other stakeholders. Ultimately, however, it is the Cole's obligation alone to ensure their diversion of water is lawful.

By way of clarification, insofar as Barbara Brenner was suggesting in her opening statement this delay is due in part to CDFW's "1600 permit," which she described as being "held up" and "on hold" (RT-1, 71:8-9, 19-20), CDFW timely issued the draft SAA and thereafter, CDFW and Ms. Brenner, on behalf of the Coles, mutually agreed to postpone any meeting to discuss the measures in the draft SAA until the hearing was finished. (CDFW-28, 5-15; CDFW-39.) CDFW proposed the postponement for economy because some of the measures in the draft SAA are reflect the NMFS Flow Recommendation which is the subject of the hearing and which the Coles dispute. (CDFW-39.)

While CDFW supports the Proposed Order, CDFW recognizes that the time schedule and tasks in Table 3 of the Proposed Order will need to be adjusted or changed to account for the six-month postponement of the hearing, to align the schedule and tasks with the requirements in the now final CAO, and to give the Coles a reasonable amount of time to comply with the Proposed Order and CAO. Even so, the main objective should be implementation of the NMFS Flow Recommendation.

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