



# State Water Resources Control Board

May 3, 2022

Re: Kern River Applications (Phase 1B) – Ruling KBWA's Evidentiary Motions
TO ALL PARTIES:

On January 12, 2022, the State Water Resources Control Board's (State Water Board or Board) Administrative Hearings Office (AHO) issued a Notice of Pre-Hearing Conference and Notice of Public Hearing, Phase 1B, in the matter of the Kern River Applications, on the pending applications of North Kern Water Storage District and City of Shafter (Application 31673), City of Bakersfield (Application 31674), Buena Vista Water Storage District (Application 31675), Kern Water Bank Authority (Application 31676), Kern County Water Agency (Application 31677), and Rosedale-Rio Bravo Water Storage District (Application 31819) for permits to appropriate water from the Kern River system. Phase 1B of the hearing will address how much unappropriated water is available to the six applications for permits to appropriate water in addition to any unappropriated water made available as a result of the partial forfeiture of water rights by Kern Delta Water District (the issue addressed in Phase 1A).

The AHO held a pre-hearing conference on February 1 and issued a Pre-Hearing Conference Order and Amended Notice of Public Hearing and Pre-Hearing Conferences on February 9, 2022. The AHO held a pre-hearing conference on March 1, issued a pre-hearing conference ruling on March 18, and held a third pre-hearing conference on April 21.

Kern Water Bank Authority (KWBA), Buena Vista Water Storage District (Buena Vista), Kern County Water Agency (KCWA), and North Kern Water Storage District (North Kern) and the City of Shafter submitted case-in-chief exhibits to the AHO by the deadline of April 4 set in the Amended Notice of Public Hearing. On April 18, the City of Bakersfield, Buena Vista, KCWA, and KWBA filed evidentiary motions objecting to or seeking to exclude case-in-chief exhibits filed by other parties. On April 25, KWBA, Buena Vista, and North Kern and the City of Shafter filed responses to these motions. On May 2, 2022, I issued a ruling letter that addressed the evidentiary motions by Buena Vista, KCWA, and North Kern and City of Shafter. This ruling letter addresses the evidentiary motions filed by KWBA.

## **Legal Background**

This hearing is being conducted in accordance with State Water Board regulations applicable to adjudicative proceedings. (Cal. Code Regs., tit. 23, § 648, subd. (a).) The

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

rules governing the admission of evidence in adjudicative proceedings before the Board are found in California Code of Regulations, title 23, section 648 et seq.; chapter 4.5 of the Administrative Procedure Act (commencing with section 11400 of the Government Code); sections 801 to 805 of the Evidence Code; and section 11513 of the Government Code. (Cal. Code Regs., tit. 23, § 648.) The State Water Board is not bound in its proceedings by other technical rules relating to evidence and witnesses that would apply in a court of law. (See Gov. Code, § 11513, subd. (c); Cal. Code Regs., tit. 23, § 648.) Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs. (Gov. Code, § 11513, subd. (c).) Hearsay evidence is admissible in State Water Board proceedings to supplement or explain other evidence, but, over timely objection, is not sufficient in itself to support a finding unless it would be admissible over objection in a civil action. (Gov. Code, § 11513, subd. (d).) "The [hearing officer] has discretion to exclude evidence if its probative value is substantially outweighed by the probability that its admission would necessitate undue consumption of time." (Id., § 11513, subd. (f).)

#### KWBA's Motion

KWBA filed three motions in limine: Motion in Limine to Exclude Testimony on SGMA and SGMA Implementation (KWBA MIL No. 1); Motion in Limine to Exclude the Testimony of Terry Chicca (KWBA MIL No. 2); and Motion in Limine to Exclude Portions of the Testimony of Tim Ashlock and David Miller (KWBA MIL No. 3).

## 1. KWBA MIL No. 1

KWBA seeks to exclude evidence submitted by Buena Vista related to its efforts to comply with the Sustainable Groundwater Management Act (SGMA). KWBA identifies specific testimony and exhibits to which it objects in its motion. (KWBA MIL No. 1, p. 3.) KWBA argues this evidence is irrelevant to the Phase 1B hearing issue.

Buena Vista responds that this evidence and testimony is relevant to demonstrating beneficial use of water that it has diverted pursuant to its Second Point water rights and used conjunctively with its groundwater supplies. (Buena Vista's Opposition, p. 2.) I agree with Buena Vista that evidence about its historical, current, and future diversion and use of water from the Kern River is potentially relevant to determining how much unappropriated water is available in the Kern River system.

The testimony objected to by KWBA on this basis is not extensive, and I do not believe its admission will result in an undue consumption of time. Buena Vista's 594-page GSP (Buena Vista-403) and the Department of Water Resource's (DWR) comments on the GSP (Buena Vista-404) likely include a good deal of information that is not directly relevant to this proceeding, but as a general matter, I conclude that the information in the plan and DWR's comments contain relevant evidence about Buena Vista's past and current operations, as well as planned future projects for conjunctive use. They also provide a context for water use (both surface and groundwater) within the basin.

Therefore, I deny KWBA's MIL No. 1.

## 2. KWBA MIL No. 2

KWBA seeks to exclude the testimony of Terry Chicca (Buena Vista-100) in its entirety. KWBA argues that the testimony: (1) is not relevant to the Phase 1B hearing issue and includes inadmissible hearsay, (2) Mr. Chicca inappropriately offers unqualified expert opinion, and (3) the testimony is unnecessarily cumulative of other testimony.

Mr. Chicca is a landowner in the Buena Vista service area and is a member of Buena Vista's Board of Directors. According to his testimony, he has farmed within Buena Vista's service area for 48 years. (Buena Vista-100, ¶ 2.) Mr. Chicca's testimony includes hearsay, anecdotes, personal observations, personal feelings, opinion based on his experience as a farmer operating within the Buena Vista service area and elsewhere, and opinion that may step beyond the scope of his personal experience or expertise. Mr. Chicca's testimony appears to be based on his life experience, and as a result, portions of his testimony do not follow the formal rules of evidence applicable to testimony in court proceedings. We are not, however, bound by those rules here. I think it is important to the integrity of this proceeding that the formal rules of evidence not be applied in a manner that would effectively exclude testimony that is not offered by a trained expert with experience testifying in legal proceedings.

Some of Mr. Chicca's testimony relays personal experiences and observations that are directly relevant to the hearing issue presented in Phase 1B; other portions appear to be less relevant. To the extent that Mr. Chicca strays into irrelevant material, I will simply disregard it. I will also discount hearsay evidence and opinion from Mr. Chicca not based on personal observation, or special knowledge or expertise. I deny KWBA's MIL No.2 and I will consider KWBA's objections in determining the weight to be afforded Mr. Chicca's testimony rather than its admissibility.

## 3. KWBA MIL No. 3

KWBA seeks to exclude portions of testimony by Tim Ashlock (Buena Vista-200) and David Millar (Buena Vista-400) that address groundwater levels and hydrogeology of Semitropic Water Storage District (Semitropic), operations of the Kern Water Bank, and groundwater levels within the Buena Vista service area. KWBA argues that groundwater conditions within Semitropic and Kern Water Bank operations are not relevant to the Phase 1B hearing issue and "Buena Vista's perceived 'need' for Kern River water to address groundwater conditions is irrelevant to the scope of its Kern River water rights." (KWBA's MIL No. 3, p. 4.)

Buena Vista responds that the testimony concerns "groundwater conditions in Buena Vista and how Buena Vista is exercising, and may need to exercise, the Second Point Right in response to new threats from outside Buena Vista." (Buena Vista's Opposition to MIL No. 3, p. 2.) Buena Vista claims that declining groundwater levels within its service area may be caused by pumping within Semitropic and KWBA, resulting in

increased demands by Buena Vista for water to maintain groundwater storage levels. (Buena Vista Opening Brief, p. 19.)

I do not disagree with KWBA on its point that Buena Vista's need for water does not affect the scope of its valid existing rights, but the hearing issue in Phase 1B is broader. The amount of unappropriated water available for appropriation by applicants may depend, in part, on anticipated future uses by existing right-holders. The evidence offered by Buena Vista may also explain its current pattern of water use. Some of the specific technical details about groundwater decline in Buena Vista's service area are likely only tangentially related to the larger hearing issue. But evidence is admissible in administrative proceedings even if its probative value is limited, and I do not believe that admission of this evidence will result an undue consumption of time. Therefore, I deny KWBA's MIL No. 3.d

Sincerely,

SIGNATURE ON FILE

Nicole L. Kuenzi Hearing Officer Administrative Hearings Office

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