1	TRENT W. ORR, State Bar No. 77656 MICHAEL R. SHERWOOD, State Bar No. 63702						
2	GEORGE M. TORGUN, State Bar No. 222085 Earthjustice						
3	426 17th Street, 5th Floor Oakland, CA 94612						
4	torr@earthjustice.org; msherwood@earthjustice.org gtorgun@earthjustice.org	rg;					
5	Telephone: (510) 550-6725						
6	Attorneys for Plaintiffs						
7	KATHERINE POOLE, State Bar No. 195010 MICHAEL E. WALL, State Bar No. 170238						
8	Natural Resources Defense Council 111 Sutter St., 20th Floor						
9	San Francisco, CA 94104 kpoole@nrdc.org; mwall@nrdc.org						
10	Telephone: (415) 875-6100						
11	HAMILTON CANDEE, State Bar No. 111376 CASEY A. ROBERTS, State Bar No. 253474						
12	Altshuler Berzon LLP						
13	177 Post Street, Suite 300 San Francisco, CA 94108						
14	hcandee@altshulerberzon.com; croberts@altshulerberzon.com Telephone: (415) 421-7151						
15	Attorneys for Plaintiff NRDC						
16	IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA						
17							
18		Case No. 05-CV-01207 OWW GSA					
19	NATURAL RESOURCES DEFENSE COUNCIL, et al.,))					
20	Plaintiffs,))					
21	v.	STIPULATION TO SETTLE ATTORNEYS' FEES AND COSTS AND ORDER					
22	KENNETH LEE SALAZAR, in his official capacity as Secretary of Interior <i>et al.</i> ,)					
23	Defendants.						
24							
25	SAN LUIS & DELTA-MENDOTA WATER AUTHORITY, et al.,))					
26	Defendant-Intervenors.						
27	ANDERSON-COTTONWOOD IRRIGATION						
28	DISTRICT, et al.,))					
	Joined Parties.)					
	STIPULATION TO SETTLE ATTORNEYS' FEES AND COSTS – Case No 05-1207 OWW GSA		1				

I	1		

STIPULATION

WHEREAS the Court entered Final Judgment in this case on September 23, 2009 (Doc. 873); and

WHEREAS, on October 8, 2009, the Court entered an order extending the deadline for Plaintiffs to file a motion for attorneys' fees, costs and other expenses to December 22, 2009, assuming no appeal (Doc. 875); and

WHEREAS several parties timely appealed, including Plaintiffs and Federal Defendants, suspending the timeline for filing a motion for fees, costs and other expenses (Doc. 881; Doc. 883); and

WHEREAS, on July 29, 2010, Plaintiffs filed a Motion for Award of Attorneys' Fees and Costs (Doc. 903); and

WHEREAS, counsel for Plaintiffs and Federal Defendants ("the Parties") have subsequently engaged in extensive, good faith and confidential settlement negotiations concerning Plaintiffs' claims for attorneys' fees and costs; and

WHEREAS, the Parties have reached a settlement of Plaintiffs' claims for attorneys' fees and costs;

NOW THEREFORE, in the interests of judicial economy and to avoid litigating the pending motion for attorneys' fees and costs, Plaintiffs and Federal Defendants, for good and valuable consideration, the adequacy of which is hereby acknowledged, hereby stipulate and agree as follows:

- 1. Federal Defendants agree to settle Plaintiffs' pending claims for costs and attorneys' fees for the amount of \$1,906,500.
- 2. Plaintiffs agree to accept payment of \$1,906,500 in full satisfaction of any and all claims for attorneys' fees and costs of litigation to which they allege they are entitled through the date of execution of this Stipulation, including any claims for fees related to the preparation of Plaintiffs' fee application or this Stipulation, with the exception stated below.
- 3. Federal Defendants and Plaintiffs agree and acknowledge that Plaintiffs expressly reserve the right to seek any additional fees and costs to which they may be entitled for any and all

work performed on the challenge regarding long-term contracts described in their Second Claim for Relief in their Third Amended Complaint, presently on appeal to the Ninth Circuit in *Natural Resources Defense Council, et al. v. Salazar, et al.*, Case. No. 09-17661, after disposition of the appeal. Subject to the foregoing exception, Plaintiffs release Federal Defendants from any and all claims regarding attorneys' fees and costs in this case, through the date of execution of this Stipulation.

- 4. Payment shall be made to Earthjustice, counsel for Plaintiffs, using an electronic fund transfer into the Earthjustice Attorney Client Trust Account Fund, The Mechanics Bank, Richmond CA. Plaintiffs' counsel shall provide the appropriate account number to counsel for the Federal Defendants.
- 5. Federal Defendants agree to submit all necessary paperwork to the Department of the Treasury's Judgment Fund Office, pursuant to 16 U.S.C. § 1540(g)(4), within ten (10) business days of receipt of the signed court order approving this Stipulation.
- 6. Any obligations of the United States to expend funds under this Stipulation are subject to the availability of appropriations in accordance with the Anti-Deficiency Act, 31 U.S.C. § 1341. This Stipulation shall not be construed to require the United States to obligate or pay funds in contravention of said Anti-Deficiency Act, 31 U.S.C. § 1341.
- 7. The undersigned representatives of the Parties certify that they are fully authorized by the party or parties whom they represent to enter into the terms and conditions of this Stipulation and to legally bind the Parties to it.
- 8. This Stipulation is executed solely for the purpose of compromising and settling Plaintiffs' claims for attorneys' fees and costs. Nothing in this Stipulation shall constitute, or be construed to constitute, a precedent in any other context. Nothing in this Stipulation shall constitute, or be construed to constitute, an admission of liability on the part of the Federal Defendants as to Plaintiffs' claims for attorneys' fees, costs, and other expenses settled herein, or an admission on the part of Plaintiffs that the settlement payment is sufficient consideration for Plaintiffs' claims for attorneys' fees and costs. Nothing in this Stipulation shall constitute, or be construed to constitute,

1	an admission of liability or waiver of any defense on the part of the Federal Defendants as to				
2	Plaintiffs' claims in the underlying action.				
3	Accordingly, the parties respectfully request that this Court approve the stipulation as stated				
4	above.				
5	Respectfully submitted this 28th day of January, 2011.				
6	/s/ Michael R. Sherwood				
7 8	TRENT W. ORR MICHAEL R. SHERWOOD GEORGE TORGUN				
9	Attorneys for Plaintiffs				
10	/s/ Katherine S. Poole				
11	KATHERINE S. POOLE MICHAEL E. WALL				
12	HAMILTON CANDEE CASEY A. ROBERTS				
13	Attorneys for Plaintiff Natural Resources Defense Council				
14	Natural Resources Defense Council				
15	SETH M. BARSKY, Section Chief United States Department of Justice				
16	Environment and Natural Resources Division				
17	/s/ Bridget Kennedy McNeil (authorized 1/19/11) BRIDGET KENNEDY McNEIL, Trial Attorney				
18	United States Department of Justice Wildlife and Marine Resources Section				
19	1961 Stout St., 8 th Floor Denver, CO 80294				
20	Ph: (303) 844-1484 Fax: (303) 844-1350				
21	/s/ Bradley H. Oliphant (authorized 1/19/11)				
22	BRADLEY H. OLIPHANT, Trial Attorney United States Department of Justice				
23	Wildlife and Marine Resources Section Benjamin Franklin Station, P.O. Box 7369				
24	Washington, DC 20044-7369 Ph: (202) 305-0500				
25	Fax: (202) 305-0275				
26	WILLIAM SHAPIRO, Trial Attorney U.S. Department of Justice				
27	Environment & Natural Resources Division 501 I Street, Suite 9-700				
28	Sacramento, CA 95814-2322 Attorneys for Federal Defendants				

\mathbf{d}				
<u>ORDER</u>				
Having considered the foregoing Stimulation, and good cause engaging in support thereof				
Having considered the foregoing Stipulation, and good cause appearing in support thereof,				
the foregoing Stipulation is HEREBY APPROVED.				
IT IS SO ORDERED.				
Dated: February 1, 2011 /s/ Oliver W. Wanger UNITED STATES DISTRICT JUDGE				
UNITED STATES DISTRICT JUDGE				