Operating Engineers \$\pi\$4039; Health and Welfare Trust Fund for Northern Ca...entral Valley Construction

Doc. 31

Defendant was personally served on I	May 4, 2017, and a Proof of Service of Summons was filed with the
Court on May 25, 2017 [Dkt. #9.]	Defendant retained counsel and counsel for Defendant filed ar
Answer to Complaint [Dkt. #8.]	

- 2. On July 17, 2017, the Court issued an Order ("Order") referring this matter to mediation [Dkt. #14.]
- 3. On August 15, 2017, the Court issued a Notice appointing Geoffrey White as mediator [Dkt. #17.]
- 4. On August 28, 2017, the parties participated in a pre-mediation conference call with Mr. White whereby the participants concluded that a mediation date would be set after the parities had a further opportunity to meet and confer.
- 5. Thereafter, the Defendant contacted Plaintiffs' Auditor and scheduled an audit appointment for October 26, 2017. The Defendant provided Plaintiffs' Auditor with some documentation necessary to conduct the audit.
- 6. Plaintiffs requested additional documentation that they allege is necessary to complete the audit. Specifically, Plaintiffs allege that the Defendant has failed to provide its cash disbursements journal (or equivalent records) to Plaintiffs' Auditor. This is standard documentation required for compliance with payroll audits for ERISA Trust Funds. Plaintiffs' Counsel has detailed to Defendant's Counsel what equivalent alternative documents can be provided. Nevertheless, the requested records still remain outstanding.
- 7. Plaintiffs issued discovery to Defendant's Counsel on or about May 22, 2018. The discovery requested information that would ordinarily be disclosed by an employer's cash disbursements journal. No response to the discovery was received.
- 8. Plaintiffs thereafter issued a detailed Meet and Confer letter to Defendant's Counsel on or about August 2, 2018. The discovery responses remain outstanding and no additional information has been produced by Defendant. In response to the Meet and Confer letter, Defendant's Counsel only responded that he would forward the letter to his client. Plaintiffs also demanded that Defendant's Counsel provide his availability for a Meet and Confer telephone conference pursuant to Judge

Westmore's Standing Order. No availability was provided. Plaintiffs demanded that a Meet and Confer pursuant to Judge Westmore's Standing Order take place telephonically on October 10, 2018 at 10:00 a.m. If the Meet and Confer is not successful, Plaintiffs' Counsel will demand Defendant's Counsel's participation in the filing of a Joint Discovery Letter Brief to occur within 14 days after the Meet and Confer call. 10. Defendant's counsel alleges that Defendant provided hundreds of pages of bank statements and paid checks to Plaintiffs' counsel to be delivered to the auditor and Defendant is gathering additional documents requested by the audit, none of which involve the three employees utilized on the particular job in issue. Defendant's counsel has been out of his office due to the serious medical condition of his wife and assisting his brother in a regimen of chemotherapy and radiation for Stage 4 esophageal cancer. 11. Plaintiffs contend that the discovery dispute must be resolved before the matter can move forward. The timeline relative to the discovery dispute has been set forth above. Once the discovery dispute has been resolved, and Plaintiffs' Auditor confirms that the documents needed to complete the audit have been provided, the Parties intend to go to mediation regarding any dispute of the audit report itself and the amounts owed to the Plaintiffs. // // // // // // // // // // //

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1	12. Therefore, there are no issues that need to be addressed by the parties at the currently
2	scheduled Case Management Conference. In the interest of conserving costs, as well as the Court's time
3	and resources, the Parties respectfully request that the upcoming Case Management Conference be
4	continued for approximately sixty to ninety (60-90) days, or until after the mediation has taken place, to
5	allow sufficient time to attempt to resolve the matter.
6	Executed this 9th day of October 2018 at San Francisco, California.
7	
8	SALTZMAN & JOHNSON LAW CORPORATION
9	By:
10	Matthew P. Minser Attorneys for Plaintiffs, Operating Engineers' Health
11	and Welfare Trust Fund For Northern California, et al.
12	ai.
13	
14	DAVID C. JOHNSTON, ATTORNEY AT LAW
15	/S/
16	David C. Johnston Attorney for Defendant, Central Valley Construction
17	IT IS SO ORDERED.
18	
19	The currently set Case Management Conference is hereby continued to
20	December 18, 2018 at 1:30 p.m., and all previously set deadlines and dates
21	related to this case are continued accordingly, or, alternatively, Plaintiffs may appear at the Case
22	Management Conference by telephone.
23	DATED: <u>10/10</u> , 2018
24	Kandes Westmore
25	UNITED STATES MAGISTRATE JUDGE
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1	ATTESTATION CERTIFICATE
2	In accord with the Northern District of California's Civil Local Rule 5-1, I attest that
3	concurrence in the filing of this document has been obtained from each of the other signatories who are
4	listed on the signature page.
5	Dated: October 9, 2018
6 Dated. October 9, 2018	Dated. October 9, 2018
7	By: /S/ Matthew P. Minser
8	Attorneys for Plaintiffs
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ATTESTATION CERTIFICATE Case No.: 17-cv-02365 KAW

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