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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

DESERT PROTECTIVE COUNCIL, a  
California nonprofit corporation;  
LABORERS' INTERNATIONAL UNION  
OF NORTH AMERICA LOCAL UNION  
NO. 1184, an organized labor union;  
HECTOR CASILLAS, an individual; and  
JOHN NORTON, an individual,  
  
Plaintiffs,

vs.

UNITED STATES DEPARTMENT OF THE  
INTERIOR; KEN SALAZAR, Secretary,  
U.S. Department of the Interior; UNITED  
STATES BUREAU OF LAND  
MANAGEMENT; ROBERT ABBEY,  
Director, U.S. Bureau of Land Management;  
TERI RAML District Manager, BLM  
California Desert District; MARGARET  
GOODRO, Field Manager, BLM El Centro  
Field Office; COUNTY OF IMPERIAL,  
CALIFORNIA; BOARD OF SUPERVISORS  
OF THE COUNTY OF IMPERIAL;  
OCOTILLO EXPRESS LLC, a wholly-  
owned subsidiary of PATTERN ENERGY  
GROUP LP, a Delaware Limited Partnership;  
PATTERN ENERGY GROUP LP, a  
Delaware Limited Partnership,  
  
Defendants.

CASE NO. 12cv1281-GPC(PCL)

**ORDER DENYING PLAINTIFFS'  
MOTION FOR SUMMARY  
JUDGMENT AND GRANTING  
FEDERAL DEFENDANTS' AND  
OCOTILLO DEFENDANTS'  
MOTION FOR SUMMARY  
JUDGMENT; DENYING  
PLAINTIFFS' MOTION FOR  
LEAVE TO FILE AN AMENDED  
COMPLAINT**

[Dkt. Nos. 80, 83, 84, 93.]

1 On May 25, 2012, Plaintiffs filed a complaint against Defendants. (Dkt. No. 1.) On August  
2 3, 2012, Plaintiffs filed an amended complaint challenging the United States Department of the  
3 Interior’s approval of the May 11, 2012 Record of Decision (“ROD”) approving the Ocotillo Wind  
4 Energy Facility Project (“OWEF” or “Project”), a utility-scale wind power project in the Sonoran  
5 Desert in Imperial County, California. (Dkt. No. 28.) Plaintiffs challenge BLM’s grant of a right-of-  
6 way (“ROW”) for the Project and the Plan Amendment to the California Desert Conservation Area  
7 (“CDCA”) permitting the Project. (Id.) On December 28, 2012, Plaintiffs filed a revised motion for  
8 summary judgment. (Dkt. 80.) On January 4, 2013, Federal Defendants and Defendants Pattern  
9 Energy Group, LP and Ocotillo Express, LLC filed an opposition and their cross-motions for summary  
10 judgment. (Dkt. Nos. 83, 84.) On January 18, 2013, Plaintiffs filed their reply and opposition to all  
11 Defendants’ cross-motion for summary judgment. (Dkt. No. 88.) On February 1, 2013, all Defendants  
12 filed their reply to their cross-motions for summary judgment. (Dkt. Nos. 96, 98.)

13 In addition, on January 22, 2013, Plaintiffs file a motion for leave to file a second amended  
14 complaint. (Dkt. No. 93.) Federal Defendants filed an opposition on February 8, 2013. (Dkt. No.  
15 100.) Plaintiffs filed a reply on February 13, 2013. (Dkt. No. 101.)

16 A hearing on the cross motions for summary judgment was held on February 22, 2013. (Dkt.  
17 No. 104.) Michael Lozeau, Esq. appeared on behalf of Plaintiffs Laborers’ International Union of  
18 North America Local Union No. 1184, Hector Casillas and John Norton; and Laurens Silver, Esq.  
19 appeared on behalf of Plaintiffs Desert Protective Council, Jim Pelley, and Parke Ewing. Marisa  
20 Piropato, Esq. and Luke Miller, Esq. appeared on behalf of Federal Defendants. Svend Brandt-  
21 Erichsen, Esq. and Nicholas Yost, Esq. appeared on behalf of Ocotillo Defendants. After a thorough  
22 review of the administrative record, the applicable law, the parties’ briefs, and hearing oral argument,  
23 the Court DENIES Plaintiffs’ motion for summary judgment; GRANTS all Defendants’ motions for  
24 summary judgment; and DENIES Plaintiffs’ motion for leave to file a second amended complaint.

### 25 Summary

26 Plaintiffs filed an amended complaint alleging violations of the National Environmental  
27 Protection Act, (“NEPA”), and the Federal Land Policy and Management Act (“FLPMA”) under the  
28 Administrative Procedures Act (“APA”). They contest the availability of scientific studies to the

1 public, the scientific integrity underlying the FEIS/FEIR and argue that turbine curtailment should be  
2 applied to all raptors. Under FLPMA, Plaintiffs, under different theories, essentially seek an order  
3 from the Court requiring the BLM to avoid the killing of any raptor or owl for the Project.

4 The Court's role in an APA case is to determine whether the BLM's approval of the ROD and  
5 grant of the ROW was arbitrary, capricious or an abuse of discretion." 5 U.S.C. § 706(2)(A). This  
6 is a highly deferential standard where the agency's action is presumed to be valid as long as there is  
7 a reasonable basis for its decision. Nw. Ecosystem Alliance v. U.S. Fish and Wildlife Serv., 475 F.3d  
8 1136, 1140 (9th Cir. 2007).

9 As it relates to the issues in this case, the BLM conducted a thorough review of the potential  
10 impacts on birds, bats and golden eagles. BLM conducted numerous studies and surveys by experts  
11 over a several year period, it consulted and coordinated with other federal and state agencies, it  
12 addressed compliance with federal and state standards, it addressed comments during the public  
13 comment period, and adopted mitigation measures, such as the Burrowing Owl Migration and  
14 Monitoring Plan, Golden Eagle Conservation Plan, and the Avian and Bat Protection Plan, to avoid  
15 or substantially reduce the impact of the Project.

16 Based on an in-depth review of the administrative record and the parties' briefs, the Court finds  
17 that the BLM's decision to grant the ROW and approve the ROD was reasonable as it considered all  
18 relevant factors and provided an analysis that presented a rational connection between the facts found  
19 and the conclusions it made based on relevant law. Therefore, the Court concludes that the BLM's  
20 decision to grant the ROW and approve the ROD was not arbitrary, capricious or an abuse of  
21 discretion.

### 22 **Procedural Background**

23 On August 3, 2012, Plaintiffs Desert Protective Council; Laborers' International Union of  
24 North America Local Union No. 1184 ("LIUNA"); Hector Casillas; John Norton; Jim Pelley; and  
25 Parke Ewing filed a first amended complaint against Defendants United States Department of the  
26 Interior ("Interior"); United States Bureau of Land Management ("BLM"); Ken Salazar, Secretary of  
27 the Interior; Robert Abbey, Director, U.S. Bureau of Land Management; Teri Raml, District Manager,  
28 BLM California Desert District; Margaret Goodro, Field Manager, BLM El Centro Field Office

1 (collectively referred to as “Federal Defendants”); Ocotillo Express, LLC, a wholly-owned subsidiary  
2 of Pattern Energy Group LP; and Pattern Energy Group, LP (“Ocotillo Defendants”). (Dkt. No. 28.)  
3 Plaintiffs allege violations of the Administrative Procedures Act (“APA”), Federal Land Policy and  
4 Management Act (“FLPMA”), National Environmental Policy Act (“NEPA”), Bald and Golden Eagle  
5 Protection Act (“BGEPA”), and violation of California Business and Professions Code § 17200 *et. seq.*  
6 On the same day, Plaintiffs filed a motion for preliminary injunction. (Dkt. No. 27.) On September  
7 28, 2012, District Judge Hayes denied the motion for preliminary injunction. (Dkt. No. 54.)

8 On October 4, 2012, Federal Defendants filed a copy of the administrative record. (Dkt. No.  
9 55.) On the same day, the case was transferred to the undersigned judge. (Dkt. No. 57.)

10 On November 20, 2012, Plaintiffs filed a motion for summary judgment. (Dkt. No. 63.)  
11 Subsequently, Federal Defendants and Ocotillo Defendants filed a motion to strike the extra-record  
12 declaration of Scott Cashen. (Dkt. Nos. 66, 68.) Plaintiffs filed an opposition on December 13, 2012.  
13 (Dkt. No. 71.) Defendants filed a reply on December 18, 2012. (Dkt. Nos. 72, 73.) On December 21,  
14 2012, the Court granted all Defendants’ motion to strike the extra-record declaration of Scott Cashen  
15 and set a new briefing schedule for Plaintiffs to re-file their opening brief without reference to  
16 Cashen’s declaration and accompanying exhibits. (Dkt. No. 79.)

17 On December 28, 2012, Plaintiffs filed a revised brief in support of their motion for summary  
18 judgment. (Dkt. No. 80.) On January 1, 2013, Federal Defendants and Ocotillo Defendants filed an  
19 opposition and their cross-motions for summary judgment. (Dkt. Nos. 83, 84.) On January 18, 2013,  
20 Plaintiffs filed their reply and opposition to all Defendants’ cross-motion for summary judgment.  
21 (Dkt. No. 88.) On February 1, 2013, Federal Defendants and Ocotillo Defendants filed their reply to  
22 their cross-motions for summary judgment. (Dkt. Nos. 96, 98.)

### 23 **Factual Background**

24 On December 19, 1980, the Department of the Interior approved a Record of Decision  
25 (“ROD”) for the California Desert Conservation Area (“CDCA”) which established a “long-range,  
26 comprehensive plan for the management, use, development, and protection of over 12 million acres  
27 of public land . . . .” (OWEF<sup>1</sup> 5914.) On October 9, 2009, Ocotillo applied to the Bureau of Land

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28 <sup>1</sup>OWEF refers to the Administrative Record filed with the Court.

1 Management (“BLM”) and to the County of Imperial to construct and operate a wind energy facility  
2 on public land within the CDCA. (OWEF 5261.) In February 2012, Interior created a Proposed Plan  
3 Amendment & Final Environmental Impact Statement/Final Environmental Impact Report (“Final  
4 EIS” or “FEIS/FEIR”) for the Ocotillo Wind Energy Facility (“Project”) analyzing the impact of a  
5 12,484 acre right-of-way over public land in favor of Ocotillo to build 155 wind turbine generators.  
6 (OWEF 804, 825.) On May 11, 2012, Interior approved a Record of Decision for the Ocotillo Wind  
7 Energy Facility and Amendment to the California Desert Conservation Area Plan which approves a  
8 10,151 acre right-of-way over public land in favor of Ocotillo to build 112 wind turbine generators.  
9 (OWEF 109.)

## 10 Discussion

### 11 A. Standing

12 Federal Defendants argue that LIUNA cannot assert representational standing and that the  
13 individual LIUNA members have not established standing.<sup>2</sup> Plaintiffs disagree.

14 Article III, section 2 of the United States Constitution requires that a plaintiff have standing  
15 to bring a claim. In order “to satisfy Article III’ s standing requirements, a plaintiff must show (1) it  
16 has suffered an ‘injury in fact’ that is (a) concrete and particularized and (b) actual or imminent, not  
17 conjectural or hypothetical; (2) the injury is fairly traceable to the challenged action of the defendant;  
18 and (3) it is likely, as opposed to merely speculative, that the injury will be redressed by a favorable  
19 decision.” Friends of the Earth, Inc. v. Laidlaw Envntl. Servs. (TOC), Inc., 528 U.S. 167, 180–81  
20 (2000) (citing Lujan v. Defenders of Wildlife, 504 U.S. 555, 560–61 (1992)). The party seeking  
21 federal jurisdiction has the burden of establishing its existence. Lujan, 504 U.S. at 561.

22 “An association has standing to bring suit on behalf of its members when its members would  
23 otherwise have standing to sue in their own right, the interests at stake are germane to the  
24 organization’s purpose and neither the claim asserted nor the relief requested requires the participation  
25 of individual members in the lawsuit.” Friends of the Earth, 528 U.S. at 181 (citing Hunt v.  
26 Washington State Apple Advertising Comm’n, 532 U.S. 333, 343 (1977)); see also Ecological Rights  
27 Fdn. v. Pacific Lumber Co., 230 F.3d 1141, 1147 (9th Cir. 2000). An organization can assert the

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28 <sup>2</sup>Federal Defendants do not object to standing as to Plaintiff Desert Protective Council.

1 standing of its members but must provide “specific allegations establishing that at least one identified  
2 members suffered or would suffer harm” and “generalized harm . . . will not alone support standing.”  
3 Western Watersheds Project v. Kraayenbrink, 632 F.3d 472, 483 (9th Cir. 2011) (quoting Summers  
4 v. Earth Island Inst., 555 U.S. 448, 493 (2009)).

5 **1. Injury in Fact**

6 Environmental plaintiffs sufficiently allege injury in fact when they contend that they “use the  
7 affected area and are persons ‘for whom the aesthetic and recreational values of the area will be  
8 lessened’ by the challenged activity.” Friends of the Earth, Inc., 528 U.S. at 183. A desire to observe  
9 an animal species, even for purely esthetic purposes, is a cognizable interest supporting standing.  
10 Lujan, 504 U.S. at 560. A person can establish “injury in fact” by showing a “connection to the area  
11 of concern sufficient to make credible the contention that the person’s future life will be less  
12 enjoyable-that he or she really has or will suffer in his or her degree of aesthetic or recreational  
13 satisfaction-if the area in question remains or becomes environmentally degraded.” Ecological Rights  
14 Fdn., 230 F.3d 1141, 1149-50 (9th Cir. 2000) (An individual who visits Yosemite National Park once  
15 a year to hike or rock climb and regards that visit as the highlight of his year is not precluded from  
16 litigating to protect the environmental quality of Yosemite Valley simply because he cannot visit more  
17 often).

18 Here, Plaintiffs present the declaration of John Norton, a member of LIUNA. (Dkt. No. 88-1.)  
19 Norton states that he visits the site of the Project to do recreational target shooting. (Id. ¶ 4.) He first  
20 visited the site about eight years ago and visited more recently six months ago. (Id. ¶ 4.) He enjoys  
21 being out in the desert surrounded by wildlife and mountains and likes to put himself in the place of  
22 the original settlers as they crossed the desert. (Id.) While recreating at the site, he has enjoyed  
23 observing hawks, vultures and other birds flying around. (Id. ¶ 9.) He has recently recalled seeing a  
24 hawk and was concerned about the threats posed to hawks, burrowing owls and other birds from the  
25 spinning turbines. (Id. ¶ 10.) Norton has watched the transformation of the area since construction  
26 began and has strong feelings about losing the beautiful area of the desert and that a little piece of  
27 desert paradise around Ocotillo no longer exists. (Id.)

28 The Court concludes that LIUNA has sufficiently established an injury of fact by one of its

1 members under the standing requirement. See Western Watersheds Project, 632 F.3d at 483.

2 **2. Interests at Stake Are Germane to the Organization’s Purpose**

3 Federal Defendants assert that Plaintiffs have not shown that environmental interests are  
4 germane to LIUNA’s organizational purpose. Plaintiffs contend that LIUNA has established that  
5 LIUNA’s interests include advocating for environmentally sustainable projects in furtherance of their  
6 members’ recreational interests and quality of life. (Dkt. No. 88-2, Smith Decl. ¶¶ 4-5.)

7 The Complaint alleges that LIUNA is a non-profit laborers and public service employees union  
8 with numerous members living in Imperial County. (Dkt. No. 28, FAC ¶ 10.) LIUNA represents  
9 construction workers and public service employees in many setting, including collective bargaining,  
10 seeking employment, training programs, legal rights, job safety and workplace fairness. (Id. ¶ 14.)  
11 It advocates for programs and policies that promote good jobs and a healthy working environment for  
12 workers and their families. (Id.) Its advocacy involves participating in and where appropriate  
13 challenging Projects that would result in harmful environmental effects or the violation of  
14 environmental laws. (Id.) John Smith, Business Manager/Secretary-Treasurer for LIUNA states that  
15 it works with local and national environmental organization to advocate for environmentally  
16 sustainable projects and jobs. (Dkt. No. 88-2, Smith Decl. ¶¶ 2, 4.) LIUNA has joined with the Sierra  
17 Club and the Natural Resources Defense Council to form the Blue-Green Alliance which supports the  
18 creation of “green jobs,” which are jobs within the environmental field that can improve the  
19 environment and create good quality, living wage jobs. (Id. ¶ 5.) As expressed in speeches by its  
20 leaders, LIUNA’s partnership with the Sierra Club and the Natural Resources Defense Council, will  
21 provide its members with training to obtain “green jobs” with federal prevailing wages and health care  
22 benefits and skills. (Id., Exs. A, B.) LIUNA’s purpose is to advocate for its members in obtaining jobs  
23 with a good quality, living wage environment in addition to promoting a better community through  
24 “green jobs.”

25 In one case, the court explained that “even though Plaintiffs have alleged that environmental  
26 concerns are germane to CURE’s purpose, they have not presented any evidence or argument that the  
27 interests at stake in this litigation are germane to the purposes of its member labor unions; and “purely  
28 economic interests . . . do not fall within NEPA’s zone of interests.” Cal. Unions for Reliable Energy

1 v. U.S. Dept. of Interior, CV 10-9932-GW(SSx), 2011 WL 7505030, \*7 (C.D Cal. 2011).

2 The interests at stake in the first amended complaint concern the impact of the Project on  
3 numerous species of animals including avian and bat. LIUNA's organizational interest does not  
4 support these issues. While its purpose is to promote a cleaner environment through the work of its  
5 members, its purpose is not to protect the avian and bat species. Accordingly, the Court concludes that  
6 LIUNA has not shown that the environmental effects of the OWEF are germane to its purpose.  
7 Consequently, LIUNA does not have standing to pursue these claims.

8 As to the individual members John Norton and Hector Casillas, only John Norton has provided  
9 a declaration to support his standing in the matter.<sup>3</sup> John Norton has established an injury in fact, that  
10 the injury is traceable to the challenged action and the injury will be remedied by a favorable decision.  
11 See Friends of the Earth, 528 U.S. at 180-81. The Court concludes that John Norton has established  
12 standing but Hector Casillas has not established standing.

13 **B. Standard of Review**

14 The Administrative Procedures Act ("APA") governs judicial review of agency actions under  
15 FLMPA, and NEPA. See 5 U.S.C. § 706; see also Oregon Natural Res. Council Fund v. Brong, 492  
16 F.3d 1120, 1124 (9th Cir. 2007) (FLPMA and NEPA). An agency's decision must be upheld under  
17 judicial review unless the court finds that the decision or action is "arbitrary, capricious, an abuse of  
18 discretion, or otherwise not in accordance with law." 5 U.S.C. § 706(2)(A). Actions that are approved  
19 "without observance of procedure required by law" are also subject to be set aside upon judicial  
20 review. 5 U.S.C. § 706(2)(D).

21 The standard is "highly deferential, presuming the agency action to be valid and affirming the  
22 agency action if a reasonable basis exists for its decision." Nw. Ecosystem Alliance v. U.S. Fish and  
23 Wildlife Serv., 475 F.3d 1136, 1140 (9th Cir. 2007) (citation omitted). Agency action is valid if the  
24 agency "considered the relevant factors and articulated a rational connection between the facts found  
25 and the choices made." Arrington v. Daniels, 516 F.3d 1106, 1112 (9th Cir. 2008) (citations omitted);  
26 see also Nat'l Wildlife Fed v. U.S. Army, 384 F.3d 1163, 1170 (9th Cir. 2004) (an agency must present

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27  
28 <sup>3</sup>In opposition to a motion for summary judgment on standing, a plaintiff cannot rest on  
allegations in the complaint but must present specific facts, by affidavit or other evidence. Lujan, 504  
U.S. at 561.



1 a “rational connection between the facts found and the conclusions made.”). The burden is on Plaintiff  
2 to show any decision or action was arbitrary and capricious. See Kleppe v. Sierra Club, 427 U.S. 390,  
3 412 (1976).

#### 4 **C. Exhaustion**

5 Federal Defendants argue that Plaintiffs did not exhaust the claim that the ROW must contain  
6 specific terms and conditions prohibiting any incidental take of raptors in light of section 3503.5 of  
7 the California Department of Fish and Game Code (“CDFG”) and the necessity of turbine curtailment.  
8 Ocotillo also argues that Plaintiffs failed to exhaust the same claim alleged by Federal Defendants that  
9 the BLM is legally obligated to prohibit the Project from incidentally killing any raptors or owls.  
10 Moreover, Ocotillo alleges two additional claims were not exhausted. First, Plaintiffs did not exhaust  
11 the allegation that the BLM failed to make literature available to the public about data on other wind  
12 projects and that the BLM’s raptor count improperly compared data that excluded turkey vultures with  
13 data from other sites that included turkey vultures.

14 The APA requires plaintiffs to exhaust their administrative remedies before bringing suit in  
15 federal court. 5 U.S.C. § 704. “The purpose of the exhaustion doctrine is to allow the administrative  
16 agency in question to exercise its expertise over the subject matter and to permit the agency an  
17 opportunity to correct any mistakes that may have occurred during the proceeding, thus avoiding  
18 unnecessary or premature judicial intervention into the administrative process.” Buckingham v. Sec.  
19 of the U.S. Dept. of Agriculture, 603 F.3d 1073, 1080-81 (9th Cir. 2010) (citation omitted). Although  
20 “claimants who bring administrative appeals may try to resolve their difficulties by alerting the  
21 decision maker to the problem in general terms, rather than using precise legal formulations” claimants  
22 are still obligated to raise their problem “with sufficient clarity to allow the decision maker to  
23 understand and rule on the issue raised.” Id. (quoting Idaho Sporting Congress, Inc. v. Rittenhouse,  
24 305 F.3d 957, 965 (9th Cir. 2002)).

25 An issue may be raised by any person during the administrative process and need not be raised  
26 by the party filing the complaint. Portland Gen. Elec. Co. v. Bonneville Power Admin., 501 F.3d  
27 1009, 1024 (9th Cir. 2007) (court will not invoke the waiver rule in reviewing a notice-and-comment  
28 proceeding if an agency has had an opportunity to consider the issue even if the issue was raised by

1 someone other than the petitioning party); see also Wyoming Lodgin & Rest. Ass'n v. U.S. Dept. of  
2 Interior, 398 F. Supp. 2d 1197, 1210 (D. Wyo. 2005); Comm. Advocates for Renewable Energy  
3 Stewardship v. U.S. Dept. of Interior, No. 12cv1499 WQH(MDD), 2012 WL 4471562, at\*6 (S.D. Cal.  
4 September 23, 2012).

5 **1. ROW Claim**

6 The claim that the ROW grant must contain specific terms and conditions prohibiting any  
7 incidental take of raptors in light of section 3503.5 of CDFG Code and turbine curtailment was  
8 brought up during the public comment period. (OWEF 57371-72.) On March 28, 2012, LIUNA wrote  
9 to the Imperial County Planning Development Services Department. (OWEF 57365.) The letter states  
10 that the “FEIR fails to impose all feasible mitigation measures and environmentally superior  
11 alternatives.” (OWEF 57370.)

12 Many of these species are listed under state and/or federal endangered species  
13 laws. For example, the willow flycatcher is federally listed as endangered and  
14 state-listed as endangered (FE and SE, respectively). It is also present on the  
15 project site, as indicated above (“(present)”). Thus, the project proponent will  
16 have to obtain incidental take authorization for any take of this or any other  
17 species that is listed as endangered or threatened under state or federal endangered  
18 species laws.

19 Furthermore, many species that will be impacted by the project are protected  
20 under other state and federal laws. For example, the golden eagle and the bighorn  
21 sheep are each “fully protected” species under California’s Fish and Game Code  
22 (FGC) Sections 3511(a),(b)(7) and 4700 (a),(b)(2). Thus, the project must provide  
23 assurance that no take of these species will occur. The project does not do this -  
24 instead, it admits that individual golden eagles will in fact be taken under  
25 implementation of the project (See *infra*). This is unacceptable under California  
26 law.

27 (OWEF 57371-72.) These statements states that certain species are specifically protected by the State  
28 no-take requirements while others are protected by requiring an incidental take authorization. (*Id.*)  
Although not specific as to mentioning section 3505.5 of the CDFG Code, the issue of the incidental  
take of raptors was raised during the administrative public comment period. See Buckingham, 603  
F.3d at 1080-81.

The issue of turbine curtailment concerning raptors was also brought up by different groups.  
(OWEF 63723; 53891 (Center for Biological Diversity commented that raptors are highly vulnerable  
to collision with wind turbines and raised questions about the impacts to red-tailed hawks and the

1 mitigation measure); OWEF 54612 (Basin and Range Watch raised questions as to whether turbine  
2 curtailment would occur for red-tailed hawks, ospreys, prairie falcons, peregrine falcons, etc. found  
3 on Project site); OWEF 53759 (Audubon California stating that if the Avian Plan does not contain  
4 avoidance measures for migratory birds, it does not reduce the impacts of the Project to less than  
5 significant); OWEF 53747 (EPA Comments - discussing whether there will be a curtailment of the  
6 turbines when other raptor species such as red-tailed hawks fly in the Project site). These comments  
7 raised the issue before the agency of whether turbine curtailment would apply to raptors other than  
8 eagles. They also questioned how the Project would minimize impacts to these other raptor species.

9 Moreover, BLM's response to these comments reveal that turbine curtailment was an issue  
10 raised during the administrative process. See OWEF 3466-67 ("comment asks whether other species  
11 will be monitored with the radar and surveillance system and whether the turbines will be shut down  
12 for other raptor species besides golden eagles"); OWEF 3254 ("a discussion of whether there will be  
13 curtailment of the operating turbines when other raptor species such as red-tailed hawks fly in the  
14 OWEF site"); OWEF 3322 ("comment states that the Avian and Bat Protection Plan (ABPP) does not  
15 contain avoidance measures and does not reduce the impacts of the project on migratory birds to less  
16 than significant."). The administrative record reveals that this issue was exhausted.

## 17 **2. Availability of Relevant Studies and Raptor Count Data**

18 The issues as to whether BLM failed to make relevant studies available to the public was  
19 exhausted. On April 23, 2012, Scott Cashen wrote,

20 The ABPP that accompanies the FEIS/FEIR is significantly different than the version  
21 that accompanied the DEIS/DEIR. The recently released version of the ABPP  
22 contains a substantial amount of new information that should have been disclosed to  
the public, decision makers, and biologists for review and comment prior to  
preparation of the FEIS/FEIR.

23 (OWEF 56782.) In addition, on April 9, 2012, the Center for Biological Diversity objected to the  
24 FEIS/FEIR and stated it objected to "deferring development of detailed plans to protect resources until  
25 after public participation is completed, including, but not limited to the following: . . . Avian and Bat  
26 Protection Plan." (OWEF 57175.) These comments put the BLM on notice that relevant studies in  
27 the final ABPP were not made available to the public. Therefore, the Court concludes that this issue  
28 was raised during the administrative process.

1 As to the allegation regarding the misapplied raptor count data, Plaintiffs claim they did not  
2 know about these claims until the final FEIS and final ABPP came out in February 2012. It was not  
3 until the record was prepared in November 2012 that Plaintiffs could have determined that BLM did  
4 not include numerous newly referenced studies in the ABPP and the FEIS. Therefore, they argue that  
5 they did not have to exhaust this issue. Moreover they argue that any comments during the 30 day  
6 public notice period would have been futile as the BLM was not seeking further comment and the  
7 documents were no longer appealable through the protest process. (OWEF 30967-970.)

8 Plaintiffs concede that they did not present this issue before the BLM. Contrary to Plaintiffs'  
9 assertion, there was a 30 day protest period after the issuance of the FEIS/FEIS; only the ROW grant  
10 was not subject to protest. (OWEF 30967-68.) In fact, April 23, 2012, Plaintiffs, through their expert,  
11 Scott Cashen submitted 48 pages of comments on the FEIS which include comments on the final  
12 ABPP. (OWEF 56746-794.) However, Plaintiffs' protest was limited to issues raised during the  
13 planning process. (OWEF 30970) ("A protest may only raise those issues which were submitted for  
14 the record during the planning process.") Therefore, if Plaintiffs had raised the issue after the FEIS  
15 was publicly noticed, it would not have been able to present these issues to the BLM.

16 Accordingly, the Court concludes that this issue did not have to be exhausted. See Southeast  
17 Alaska Conserv. Council, Inc. v. Watson, 697 F.2d 1305, 1309 (9th Cir. 1983) ("Exhaustion of  
18 administrative remedies is not required where administrative remedies are inadequate or not  
19 efficacious, where pursuit of administrative remedies would be a futile gesture, where irreparable  
20 injury will result unless immediate judicial review is permitted, or where the administrative proceeding  
21 would be void.")

#### 22 **D. Motion to Amend**

23 Federal Defendants argue that three of the four NEPA arguments concerning the integrity of  
24 the scientific data must be dismissed as they were not pled in the amended complaint and are raised  
25 for the first time in the motion for summary judgment. Plaintiffs argue that their amended complaint  
26 adequately alleges their NEPA arguments as the three arguments challenge the relevant scientific  
27 information. As a precautionary measure and in response to Federal Defendant's argument, on January  
28 22, 2013, Plaintiffs filed a motion for leave to file a second amended complaint in the event the Court

1 finds that the claims are not adequately pled.

2 Moreover, Plaintiffs argue that they could not have been aware of the facts supporting their  
3 allegations challenging scientific evidence until it received the administrative record. They contend  
4 that it was not until they reviewed the administrative record that they questioned the scientific integrity  
5 of the FEIS/FEIR.

6 Under Federal Rule of Civil Procedure 15(a), leave to amend a complaint after a responsive  
7 pleading has filed may be allowed by leave of the court and such leave “shall be freely given when  
8 justice so requires.” Fed. R. Civ. P. 15(a). Granting leave to amend rests in the sound discretion of  
9 the trial court. International Ass’n of Machinists & Aerospace Workers v. Republic Airlines, 761 F.2d  
10 1386, 1390 (9th Cir. 1985). This discretion must be guided by the strong federal policy favoring the  
11 disposition of cases on the merits and permitting amendments with “extreme liberality.” DCD  
12 Programs Ltd. v. Leighton, 833 F.2d 183, 186 (9th Cir. 1987). In assessing the propriety of  
13 amendment, the court should consider the following factors: (1) bad faith, (2) undue delay, (3)  
14 prejudice to the opposing party and the futility of amendment. See United States ex rel. Schumer v.  
15 Hughes Aircraft Co., 63 F.3d 1512, 1527 (9th Cir. 1995); Cahill v. Liberty Mutual Ins. Co., 80 F.3d  
16 336, 339 (9th Cir. 1996). In practice, however, courts more freely grant plaintiffs leave to amend  
17 pleadings in order to add claims than new parties. Union Pacific R.R. Co. v. Nevada Power Co., 950  
18 F.2d 1429, 1432 (9th Cir. 1991).

19 Because Rule 15(a) favors a liberal policy, the nonmoving party bears the burden of  
20 demonstrating why leave to amend should not be granted. Genetech, Inc. v. Abbott Laboratories, 127  
21 F.R.D. 529 (N.D. Cal. 1989). Plaintiffs must show “good cause” however, in order to amend a  
22 pleading once a pretrial scheduling order has issued pursuant to Fed. R. Civ. P. 16(b). Johnson v.  
23 Mammoth Recreations, Inc., 975 F.2d 604, 609 (9th Cir. 1992). The four factors used to determine  
24 the propriety of a motion for leave to amend are: bad faith, undue delay, prejudice to the opposing  
25 party, and futility of amendment. Roth v. Garcia Marquez, 942 F.2d 617, 628 (9th Cir. 1991). These  
26 factors are not equally weighted; the possibility of delay alone, for instance, cannot justify denial of  
27 leave to amend. DCD Programs, 833 F.2d at 186; Morongo Band of Mission Indians v. Rose, 893  
28 F.2d 1074, 1079 (9th Cir. 1990) (“[D]elay of nearly two years while not alone enough to support

1 denial, is nevertheless relevant.”) The single most important factor is whether prejudice would result  
2 to the nonmovant as a consequence of the amendment. William Inglis & Sons Baking Co. v. ITT  
3 Continental Baking Co., 668 F.2d 1014, 1053 (9th Cir. 1981).

4 In the Ninth Circuit, if a complaint does not include the necessary factual allegations to state  
5 a claim, it is not sufficient to allege such claims in a motion for summary judgment. Navajo Nation  
6 v. U.S. Forest Serv., 535 F.3d 1058, 1080 (9th Cir. 2008); see also Wasco Prods., Inc. v. Southwall  
7 Techs., Inc., 435 F.3d 989, 992 (9th Cir. 2006) (“Simply put, summary judgment is not a procedural  
8 second chance to flesh out inadequate pleadings.”); Pickern v. Pier 1 Imports (U.S.), Inc., 457 F.3d  
9 963, 968–69 (9th Cir. 2006) (holding that the complaint did not satisfy the notice pleading  
10 requirements of Federal Rule of Civil Procedure 8(a) because the complaint “gave the [defendants]  
11 no notice of the specific factual allegations presented for the first time in [the plaintiff’s] opposition  
12 to summary judgment”).

13 The first amended complaint alleges a general allegation that “BLM ignored relevant scientific  
14 information, failed to assess the baseline from which to measure impacts . . . .” (Dkt. No. 28, FAC ¶  
15 4.) In articulating and citing the standard for scientific analysis, the first amended complaint contends  
16 that “[a]gencies must insure the professional integrity, including scientific integrity, of the discussion  
17 and analysis in an EIS. 40 C.F.R. § 1502.24. The information in an EIS must be of high quality, as  
18 accurate scientific analysis, expert agency comments, and public scrutiny are essential to implementing  
19 NEPA. 40 C.F.R. §§ 1500.1(b), 1502.24.” (Id. ¶ 29.) Although Plaintiffs challenge the scientific  
20 integrity of the EIS, they did not provide any supporting facts sufficient to put Defendants on notice  
21 as to the nature of the claims. See Fed. R. Civ. P. 8.

22 Plaintiffs argue they could not have known about these claims until they received the  
23 administrative record. The administrative record was filed with the Court on October 4, 2012. (Dkt.  
24 No. 55.) Plaintiffs have not shown why they did not seek leave to amend the complaint prior to  
25 January 22, 2013 after their motion and reply for summary judgment and Defendants’ opposition and  
26 cross-motions for summary judgment had been filed. There was undue delay. The Court concludes  
27 that Plaintiffs have not shown good cause why leave of court should be granted to file an amended  
28 complaint. However, the Court addresses the merits of all of Plaintiffs’ NEPA claims as the

1 Defendants have fully addressed all NEPA claims.

2 **E. National Environmental Protection Act (“NEPA”)**

3 Plaintiffs present four arguments that the Federal Defendants violated NEPA. First, Plaintiffs  
4 argue that BLM violated NEPA by failing to make available or independently evaluate critical raptor  
5 studies pertaining to raptor use at other wind energy projects. Second, Plaintiffs contend that the BLM  
6 failed to maintain the scientific integrity of the NEPA process by misapplying raptor use numbers.  
7 Third, Plaintiffs assert that EIS’s baseline for Swainson’s hawks lacks scientific integrity because  
8 surveys relied upon included months where Swainson’s hawks would not be migrating through the  
9 project site. Fourth, Plaintiffs argue that the FEIS/FEIR contains no information concerning why  
10 turbine curtailment is not effective to avoid raptor collision mortality for raptors other than golden  
11 eagles.

12 NEPA requires agencies considering “major Federal actions significantly affecting the quality  
13 of the human environment” to prepare and issue an environmental impact statement (“EIS”). Brong,  
14 492 F.3d at 1132 (citing 42 U.S.C. § 4332(C)). The statement must “provide full and fair discussion  
15 of significant environmental impacts and shall inform decisionmakers and the public of the reasonable  
16 alternatives which would avoid or minimize adverse impacts or enhance the quality of the human  
17 environment.” 40 C.F.R. § 1502.1. The Court’s role is to ensure that the agency took a “hard look”  
18 at the potential environmental consequences of the proposed project. Brong, 492 F.3d at 1132 (citation  
19 omitted). “We review an EIS under a rule of reason to determine whether it contains a ‘reasonably  
20 thorough discussion of probable environmental consequences.’” Selkirk Conserv. Alliance v.  
21 Forsgren, 336 F.3d 944, 958 (9th Cir. 2003). The court does not substitute its judgment for that of the  
22 agency. Id. NEPA does not contain substantive environmental standards, nor does the Act mandate  
23 that agencies achieve particular substantive environmental results. Ctr. for Biological Diversity v. U.S.  
24 Forest Serv., 349 F.3d 1157, 1166 (9th Cir. 2003).

25 **1. Availability of Raptor Studies to the Public and Independently Evaluating the**  
26 **Studies**

27 Plaintiffs argue that the BLM violated NEPA by failing to make available or independently  
28 evaluate critical raptor studies pertaining to raptor use at other wind energy projects. Specifically,

1 Plaintiffs allege that the draft Avian Plan referenced a report, Fall 2009/Spring 2010 Raptor Migration  
2 Report prepared by Ocotillo West’s consultant Helix, that was not an open-source document. In  
3 addition, the final ABPP references raptor studies at other wind turbine projects that was not open to  
4 a formal comment period and not available to the public. Moreover, without access to the underlying  
5 data referenced in the ABPP, Plaintiffs argue that BLM could not have independently reviewed the  
6 data to support its analysis and conclusion. Therefore, the NEPA process was severely undermined  
7 when these report and studies were not made available and accessible to the public.

8 Federal Defendants argue that the BLM fully complied with the public comment procedure  
9 under NEPA. They argue that NEPA does not require it to provide reference materials from  
10 secondary, non-NEPA documents. They also contend that Plaintiffs participated during the comment  
11 period. Ocotillo Defendants contend that BLM made information about raptors available to the public.  
12 The parties dispute whether the final ABPP, attached as an Appendix L6 to the FEIS, is considered  
13 an FEIS document or a document incorporated by reference in the FEIS.

14 The implementing regulations provides:

15 Agencies shall incorporate material into an environmental impact statement by  
16 reference when the effect will be to cut down on bulk without impeding agency and  
17 public review of the action. The incorporated material shall be cited in the statement  
18 and its content briefly described. No material may be incorporated by reference  
19 unless it is *reasonably available* for inspection by potentially interested persons  
20 within the time allowed for comment. Material based on proprietary data which is  
21 itself not available for review and comment shall not be incorporated by reference.

22 40 C.F.R. § 1502.21 (emphasis added).

23 In addition,

24 Agencies shall insure the professional integrity, including scientific integrity, of the  
25 discussions and analyses in environmental impact statements. They shall identify  
26 any methodologies used and shall make explicit reference by footnote to the  
27 scientific and other sources relied upon for conclusions in the statement. An agency  
28 may place discussion of methodology in an appendix.

40 C.F.R. § 1502.24.

An EIS will be found to be in compliance with NEPA “when its form, content, and preparation  
substantially (1) provide decision-makers with an environmental disclosure sufficiently detailed to aid  
in the substantive decision whether to proceed with the project in the light of its environmental  
consequences, and (2) make available to the public, information of the proposed projects’



1 environmental impact and encourage public participation in the development of that information.”  
2 Coalition for Canyon Preserv. v. Bowers, 632 F.2d 774, 782 (9th Cir. 1980) (citing Trout Unlimited  
3 v. Morton, 509 F.2d 1276, 1282-83 (9th Cir. 1974)). Supporting studies in the EIS need not be  
4 physically attached to the EIS and only be “available and accessible.” Bowers, at 782.

5 NEPA requires that “the public receive the underlying environmental data from which a [an  
6 agency] expert derived her opinion.” Idaho Sporting Cong. v. Thomas, 137 F.3d 1146, 1150 (9th Cir.  
7 1988). Failure to provide this information “either vitiates a plaintiff’s ability to challenge an agency  
8 action or results in the courts second guessing an agency’s scientific conclusions.” Id. However, an  
9 agency is entitled to wide discretion in assessing the scientific evidence, so long as it takes a hard look  
10 at the issues and responds to reasonable opposing viewpoints. See 40 C.F.R. § 1502.9(a)-(b). Since  
11 analysis of scientific data requires a high level of technical expertise, courts must defer to the informed  
12 discretion of the responsible federal agencies. Marsh v. Ore. Natural Res. Council, 490 U.S. 360, 377  
13 (1989). “When specialists express conflicting views, an agency must have discretion to rely on the  
14 reasonable opinions of its own experts, even if a court may find contrary views more persuasive.” Id.  
15 at 378. At the same time, courts must independently review the record in order to satisfy themselves  
16 that the agency has made a reasoned decision based on its evaluation of the evidence. Id. (citing Earth  
17 Island Inst. v. U.S. Forest Serv., 351 F.3d 1291, 1301 (9th Cir. 2003)).

18 According to the regulations,

19 If agency prepares an appendix to an environmental impact statement the appendix  
20 shall:

21 (a) Consist of material prepared in connection with an environmental impact  
22 statement (as distinct from material which is not so prepared and which is  
23 incorporated by reference (§ 1502.21)).

24 (b) Normally consist of material which substantiates any analysis fundamental to  
25 the impact statement.

26 (c) Normally be analytic and relevant to the decision to be made.

27 (d) Be circulated with the environmental impact statement or be readily available  
28 on request.

29 40 C.F.R. § 1502.18. Moreover, in explaining the difference between an appendix and an  
30 incorporation by reference, the Council on Environmental Quality (“CEQ”) answered the following:

31 25b. Q. How does an appendix differ from incorporation by reference?

32 A. First, if at all possible, the appendix accompanies the EIS, whereas the material

1 which is incorporated by reference does not accompany the EIS. Thus the appendix  
2 should contain information that reviewers will be likely to want to examine. The  
3 appendix should include material that pertains to preparation of a particular EIS.  
4 Research papers directly relevant to the proposal, lists of affected species,  
5 discussion of the methodology of models used in the analysis of impacts, extremely  
6 detailed responses to comments, or other information, would be placed in the  
7 appendix. . . .

8 Material that is not directly related to preparation of the EIS should be incorporated  
9 by reference. This would include other EISs, research papers in the general  
10 literature, technical background papers or other material that someone with  
11 technical training could use to evaluate the analysis of the proposal. *These must be*  
12 *made available, either by citing the literature, furnishing copies to central*  
13 *locations, or sending copies directly to commentors upon request.*

14 Care must be taken in all cases to ensure that material incorporated by reference,  
15 and the occasional appendix that does not accompany the EIS, are in fact available  
16 for the full minimum public comment period.

17 CEQ, Forty Most Asked Questions Concerning CEQ's NEPA Regulations, 46 Fed. Reg. 18,026,  
18 18,034 (Mar. 23, 1981) (emphasis added).

19 In February 2012, BLM issued the FEIS/FEIR. The final Avian Plan is attached as an appendix  
20 to the FEIS/FEIR. (OWEF 2923.) The final ABPP contains a citation to 34 raptor use studies at other  
21 wind turbine projects that were not included in the draft ABPP. (OWEF 2959.) These studies are  
22 cited and incorporated by reference in the final ABPP.<sup>4</sup> According to CEQ, citation to the studies is  
23 sufficient for a study to be made reasonably available to the public. 46 Fed. Reg. at 18,034.

24 Although there was no public comment period as there was with the DEIS, there was a 30 day  
25 publication of notice requirement and a public protest period for the Plan Amendment. 40 C.F.R. §  
26 1506.10(a)(2); (OWEF 30966-69); (OWEF 30969) (text of 43 C.F.R. § 1610.5-2.) Desert Protective  
27 Council submitted comments on the FEIS during this period and it also submitted 48 pages of  
28 comments on the FEIS and final ABPP through its expert, Scott Cashen. (OWEF 118-19; 56746-94.)  
As Federal Defendants argue, these comments on the FEIS and final ABPP did not object or comment  
on the unavailability of these 34 studies.

Accordingly, the Court concludes that the 34 raptor studies were made reasonably available

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<sup>4</sup>The Court disagrees with the Federal Defendants contention that the ABPP is incorporated by reference in the FEIS. According to CEQ, an appendix and incorporation by reference are different. A document incorporated by reference is not attached to the FEIS while an appendix is attached to the FEIS. See Fed. Reg. 18,034 (Mar. 23, 1981).

1 to the public. Similarly, the Fall 2009/Spring 2010 Raptor Migration Report prepared by Ocotillo  
2 West's consultant Helix was cited in the draft ABPP and the final ABPP. Therefore, citation to a  
3 report is sufficient to make the report reasonably available to the public. See 46 Fed. Reg. at 18,034.

4 Plaintiffs also summarily argue that because the BLM did not make available the underlying  
5 data to come to its conclusion that the Project site is a low use raptor site compared to other wind  
6 turbine areas, it did not independently analyze the data. This implication is not supported by any  
7 evidence. Federal Defendants contend that the record shows that U.S. Fish and Wildlife Service, the  
8 agency with jurisdiction over the resources and statutes the ABPP is designed to address, conducted  
9 a detailed review of the ABPP prior to the final EIS. (OWEF 799.) Moreover, they argue that this  
10 argument is pure speculation without any supporting evidence. The Court agrees.

11 Accordingly, the Court concludes that BLM did not arbitrarily or capriciously fail to comply  
12 with NEPA's public comment procedure.

## 13 **2. Scientific Integrity of Raptor Use Numbers**

14 Plaintiffs contend that the BLM failed to maintain the scientific integrity of the NEPA process  
15 by misapplying raptor use numbers drawn from critical raptor studies. They argue that Defendants  
16 misapplied the data from the studies concluding that raptor use at the Project site was low compared  
17 to other wind turbine projects by excluding the number of turkey vultures from the raptor count data  
18 while the data from the other sites included turkey vultures.

19 All Defendants acknowledge that the turkey vulture numbers were removed for purposes of  
20 comparing OWEF to other wind turbine projects.<sup>5</sup> However, Federal Defendants argue that Plaintiffs'  
21 claim of misapplication of raptor use numbers is unsupported by the record and fails to take into  
22 account all of the substantial evidence in the record in support of the BLM's decision which include  
23 three different approaches used to measure raptor impacts. Ocotillo further argues that Plaintiffs are  
24 impermissibly "fly-specking" an agency's scientific judgment contending that Plaintiffs' claim  
25 amounts to an alternative methodology for calculating and comparing turkey vultures' role in raptor  
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27 <sup>5</sup>Federal Defendant and Ocotillo Defendants, in footnotes in their oppositions contend that  
28 turkey vultures were excluded from the data reports in the ABPP for other projects and that the  
Erickson study shows that turkey vultures were removed if one looks at the average raptor use reported  
for Altamont Pass. (Dkt. No. 84-1 at 19 n. 7; Dkt. No. 83 at 24 n. 14.)

1 use at the Project site with other sites.

2 A court reviewing an agency action “involv[ing] primarily issues of fact,” and where “analysis  
3 of the relevant documents requires a high level of technical expertise,” must “defer to the informed  
4 discretion of the responsible federal agencies.” Sierra Club v. U.S. E.P.A., 346 F.3d 955, 961 (9th Cir.  
5 2003) (citing Marsh v. Oregon Natural Res. Council, 490 U.S. 360, 377 (1989)). “A court generally  
6 must be ‘at its most deferential’ when reviewing scientific judgments and technical analyses within  
7 the agency’s expertise under NEPA.” Native Ecosystems Council v. Weldon, 697 F.3d 1043, 1051  
8 (9th Cir. 2012) (citing Northern Plains Resource Council v. Surface Transp. Bd., 668 F.3d 1067, 1075  
9 (9th Cir. 2011)). “Courts may not impose themselves ‘as a panel of scientists that instructs the [agency]  
10 . . . , chooses among scientific studies . . . , and orders the agency to explain every possible scientific  
11 uncertainty.’” Id. (citation omitted). And “[w]hen specialists express conflicting views, an agency  
12 must have discretion to rely on the reasonable opinions of its own qualified experts even if, as an  
13 original matter, a court might find contrary views more persuasive.” Id.; Arizona Cattle Growers’  
14 Ass’n, 273 F.3d 1229, 1236 (9th Cir. 2001) (“We are deferential to the agency’s expertise in situations,  
15 like that here, where resolution of the dispute involves primarily issues of fact.”). While the court’s  
16 deference to the agency is significant, the court may not defer to an agency decision without a  
17 substantial basis in fact. Fed. Power Comm’n v. Florida Power & Light Co., 404 U.S. 453, 463  
18 (1972).

19 As part of the review process, the BLM drew an assessment of risk to birds and bats which was  
20 based on three approaches: (1) a comparison of annual use relative to other facilities in the United  
21 States; (2) an estimate of fatality rates based on other publicly available studies for which both raptor  
22 use and raptor fatality rates were available; and (3) an estimate of risk based on fatality rates estimated  
23 for other California wind energy facilities. (OWEF 2959.) The data for the comparison of annual  
24 raptor use is set out on in Figure 3 of the ABPP, a chart that compares 44 projects including the  
25 Altamont Pass facility. (OWEF 2959.) The mean raptor estimate for the Altamont Pass facility is  
26 premised on the Erickson, W., et al. 2002 study<sup>6</sup> entitled, “Synthesis and Comparison of Baseline  
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28 <sup>6</sup>Although the study was not included in the administrative record, BLM agreed to supplement  
the record with the Erickson Study. (Dkt. No. 79 at 5.)

1 Avian and Bat Use, Raptor Nesting and Mortality Information from Proposed and Existing Wind  
2 Development.” (OWEF 2959.) The ABPP concluded that the Project site ranked 41 out of 44 projects  
3 with respect to raptor use.

4 Table 7 of the Erickson, et al. 2002b study summarizes data from 17 of the 44 wind energy  
5 sites referenced in the final ABPP. Table 7 is entitled “Mean raptor/vulture use estimates (estimated  
6 #/20-min survey) by study areas.” (Dkt. No. 63-6 at 94.) The final ABPP provides a graph (Figure  
7 3) comparing raptor counts at the Project site to raptor use at other wind turbine projects. (OWEF  
8 2959.) The ABPP explicitly states that the comparisons were made omitting turkey vultures from the  
9 raptor count data from the Project site. (OWEF 2958.)

10 On its face, it would appear that the comparisons were not proper as the raptor count for the  
11 ABPP excluded turkey vultures while the Erickson study included turkey vultures. However, as  
12 Federal Defendants point out, there are unexplained discrepancies in the numbers in Figure 3 of the  
13 ABPP and Table 7 of the Erickson study. For example, Federal Defendants argue that by looking at  
14 the numbers for Altamont Pass, it can be inferred that turkey vultures were removed from the Altamont  
15 Pass data. In the 2002 study, the mean raptor estimate for Altamont Pass ranges from 2.063 to 3.375  
16 while in the ABPP, the mean raptor estimate for Altamont pass slightly exceeds 1.5. (Dkt. No. 83 at  
17 24 n. 14.) The lower mean raptor estimate in the ABPP would indicate that turkey vultures were  
18 removed from the Altamont data for purposes of comparing it to the Project.<sup>7</sup> Federal Defendants’  
19 conclusions are only an inference and not supported by expert analysis; however, that discrepancy is  
20 not explained by Plaintiffs and raises issues as to whether the Court should defer scientific judgments  
21 and technical analyses to the agency. As this issue was not properly in the amended complaint and  
22 could not be exhausted, BLM did not have the opportunity to address this issue in the administrative  
23 record. The Court is not in a position to make scientific and technical analyses related to this issue.

24 Moreover, Federal Defendants argue that Table 3 of the ABPP only uses eight studies from the  
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26 <sup>7</sup>In their reply, Plaintiffs’ counsel conducts detailed calculations to show that Defendants’  
27 analysis is incorrect and that turkey vultures were removed only for this Project while all other  
28 comparative studies included turkey vultures. (Dkt. No. 88 at 28-32.) However, Plaintiffs do not  
provide an explanation as to why the raptor use numbers at Altamont Pass are different in the ABPP  
and Table 7.

1 Erickson report, (OWEF 2959), while the ABPP study encompassed comparison with 44 other wind  
2 facilities. (OWEF 2958.) Therefore, it cannot be assumed that the other 36 studies had the same  
3 alleged flaw as the Erickson report.

4 Lastly, the ABPP's conclusion that the raptor use at the OWEF was low was based on three  
5 different approaches and despite the alleged discrepancy noted by Plaintiffs, they have not  
6 demonstrated that the BLM's conclusion, that the number of raptors in the Project area would be  
7 relatively low based on the other factors, was not scientifically sound. (OWEF 2958.)

8 The Court concludes that Plaintiffs have not demonstrated that the BLM violated NEPA by  
9 misapplying the data from the studies.

### 10 **3. Baseline for Swainson's Hawk**

11 Plaintiffs assert that the EIS's baseline for Swainson's hawks lacks scientific integrity because  
12 surveys relied upon included months where Swainson's hawks would not be migrating through the  
13 project site. Therefore, the number of hawks observed by biologists were lower than they should have  
14 been and therefore, the BLM concluded that Swainson's hawks were infrequent users in the Project  
15 site. In sum, Plaintiffs argue that the spring migration surveys should have started a month earlier and  
16 fall migration surveys continued too long. They also dispute the calculation of Swainson's hawk's use  
17 rate of the Project area by averaging hawk observations throughout the entire survey period masking  
18 the higher use levels during peak periods.

19 Federal Defendants argue that Plaintiffs oppose the methodology used to assess raptor use at  
20 the project site. BLM conducted three raptor migration reports when it was required to prepare only  
21 one and conducted numerous other studies, reports and surveys on birds, including the Swainson's  
22 hawk. Ocotillo contends that BLM's raptor surveys provide an appropriate method of determining  
23 the baseline for Swainson's hawks and that BLM's decision to conduct migration surveys from March  
24 through May was reasonable. All Defendants argue that Plaintiffs seek to fly-speck BLM's scientific  
25 judgment and second guess the methodology by which the EIS determined the baseline for Swainson's  
26 hawks.

27 According to the regulations, accurate and complete information regarding the environmental  
28 baseline of a project is key to evaluating a project's impact. 40 C.F.R. § 1500.1(b); 40 C.F.R. §

1 1502.24 (agencies must ensure scientific integrity of the discussions and analysis in EIS). However,  
2 it is not the role of this court “to decide whether an [EIS] is based on the best scientific methodology  
3 available.” Alaska Survival v. Surface Transp. Bd., --- F.3d ----, 2013 WL 264653 (9th Cir. Jan. 23,  
4 2013) (citing McNair, 537 F.3d at 1003 (internal quotations omitted) (alterations in original). As long  
5 as the agency engages in a “reasonably thorough discussion,” courts do not require unanimity of  
6 opinion among agencies. City of Carmel–By–The–Sea v. U.S. Dept. of Transp., 123 F.3d 1142, 1151  
7 (9th Cir. 1997) (internal quotations omitted). “A disagreement among experts or in the methodologies  
8 employed is generally not sufficient to invalidate an EA . . . . Courts are not in a position to decide the  
9 propriety of competing methodologies . . . .but instead, should determine simply whether the  
10 challenged method had a rational basis and took into consideration the relevant factors.” Comm. to  
11 Preserve Boomer Lake Park v. Dept. of Transp., 4 F.3d 1543,1553 (10th Cir. 1993).

12 Disagreeing with the methodology conducted by the agency does not constitute a NEPA  
13 violation. Native Ecosystems Council v. Weldon, 697 F.3d 1043, 1053 (9th Cir. 2012) (court may not  
14 assert its opinions in place of forest biologists). Court is required to be “at its most deferential” when  
15 reviewing scientific judgements and technical analyses within the agency’s expertise. Northern Plains  
16 Res. Council, Inc. v. Surface Transp. Bd., 668 F.3d 1067, 1075 (9th Cir. 2011) (court is not to “act as  
17 a panel of scientists that instructs [the agency] . . . , chooses among scientific studies . . . , and orders  
18 the agency to explain every possible scientific uncertainty . . . [w]hen specialists express conflicting  
19 views, an agency must have discretion to rely on the reasonable opinions of its own qualified experts  
20 even if, as an original matter, a court might find contrary views more persuasive.”). “[A]gency must,  
21 at a minimum, support its conclusion with studies that the agency deems reliable.” Id.

22 The BLM concluded that Swainson’s hawks are an infrequent user of the Project site based on  
23 different factors and not just the raptor migration survey. (OWEF 1596) (“Collision risk for  
24 Swainson’s hawk is considered low due to the species’ low use of the proposed OWEF site during the  
25 fall and spring (0.026 observation/hour) made over the four seasons of rator counts . . . .”); (OWEF  
26 21797) (topography is not conducive to funneling migratory birds through Project site and so raptor  
27 use will be low); (OWEF 334-50) (documenting that two years of raptor migration counts found only  
28 a total of 71 Swainson’s Hawk during the 2 year of count); OWEF 2302 (finding that OWEF site does

1 not appear to be a part of the Swainson's Hawk's fall or spring migration route); OWEF 1141 (finding  
2 that because of the low numbers migratory species, the Project site is not a major migratory corridor  
3 with the exception of four species, which does not include Swainson's Hawk).

4 The record shows that the methodology used for the migration survey was conducted in  
5 accordance with the California Department of Fish & Game and the California Energy Commission.  
6 (OWEF 1138.) While the CEC and CDFG guidelines do not prescribe when a raptor migration survey  
7 must occur, it gives the Applicant discretion in formulating the survey design taking into consideration  
8 the type of project and the potentially impacted species. (OWEF 50764.)

9 Lastly, Federal Defendants contend that the Raptor Migration Surveys encompassed a large  
10 number of raptors including Cooper's hawk, ferruginous hawk, merlin, and northern harrier. (OWEF  
11 49907.) The Applicant was only required to prepare one raptor migration survey.<sup>8</sup> (OWEF 1138.)  
12 All of the species have different patterns of migration with different peak periods for the Fall and  
13 Spring raptor surveys. (OWEF 49908-09.) In selecting a survey period, the applicant had to pick a  
14 period that reasonably captures the migratory period for a variety of bird species.

15 Plaintiffs have not shown that the BLM's selection of certain months to conduct raptor  
16 migration surveys was arbitrary and capricious.

#### 17 **4. Turbine Curtailment Re: Other Raptors**

18 Plaintiffs maintain that the BLM did not take a hard look at turbine curtailment as a mitigation  
19 measure for all protected raptors and owls and not just golden eagles.<sup>9</sup> They argue that the ABPP does  
20 not discuss how the mitigation measure will prevent the killing of raptors and burrowing owls.

21 Federal Defendants argue that the mitigation plan for the golden eagle was developed to  
22 comply with the BGEPA and for a different purpose than the ABPP. Ocotillo recognized the  
23 heightened sensitivities to the golden eagle and was willing to provide a higher standard on mitigation  
24 for this species. (OWEF 23569-71.) Ocotillo argues that the BLM went beyond NEPA's procedural

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25  
26 <sup>8</sup>In this case, it prepared four migration surveys. (OWEF 1138.)

27 <sup>9</sup>Real time turbine curtailment involves enabling an on-site biologist to detect and identify bird  
28 using a radar monitor within the Project area and to shut down one or more turbines within 60 seconds.  
(OWEF 1595, 3197.) This monitoring would occur during the first 10 years of operation. (OWEF  
1595.)



1 requirements for mitigation and conducted an extremely thorough evaluation of the Project’s potential  
2 impacts on raptor species.

3 NEPA’s implementing regulations requires agencies to discuss potential mitigation measures  
4 in their EIS. 40 C.F.R. §§ 1502.14(f); 1505.2(c); 1508.25(b)(3). Mitigation must “be discussed in  
5 sufficient detail to ensure that environmental consequences have been fairly evaluated.” Pac. Coast  
6 Fed. of Fishermen’s Ass. v. Blank, 693 F.3d 1084, 1103 (9th Cir. 2012) (citing Robertson v.  
7 Methow Valley Citizens Council, 490 U.S. 332, 353 (1989)). “NEPA does not require a fully  
8 developed plan that will mitigate all environmental harm before an agency can act; NEPA requires  
9 only that mitigation be discussed in sufficient detail to ensure that environmental consequences have  
10 been fully evaluated.” Laguna Greenbelt, Inc. v. U.S Dept. of Transp., 42 F.3d 517, 528 (9th Cir.  
11 1994). Such discussion necessarily includes “an assessment of whether the proposed mitigation  
12 measures can be effective.” S. Fork Band Council of W. Shoshone of Nev. v. U.S. Dep’t of Interior,  
13 588 F.3d 718, 727 (9th Cir. 2009). NEPA is a purely procedural statute and does not require an agency  
14 to adopt a particular mitigation measure. Pac. Coast Fed. of Fishermen’s Ass., 693 F.3d at 1104 n.  
15 16. As long as the mitigation measure is discussed in sufficient detail, then the NEPA regulations are  
16 met. See Laguna Greenbelt, Inc., 42 F.3d at 528.

17 Here, the FEIS states that the ABPP “will describe proposed OWEF design features and  
18 advanced conservation practices to be used to minimize the risk of collision pre-construction, during  
19 construction, and during O&M. The plan will include monitoring, adaptive management, and  
20 reporting procedures.” (OWEF 1626.) It will also include post-construction monitoring. (OWEF  
21 1626-27.) After a thorough evaluation of the impacts on raptor species, BLM prepared the ABPP, a  
22 mitigation plan applicable to all avian and bat species. (OWEF 2922-3008.) The ABPP provides  
23 detailed information about mitigation as to avian and bat species during each phase of the Project  
24 including pre-construction, construction and operation phase of the project. (OWEF 2970-72.)  
25 Furthermore, the ABPP discusses how post-construction monitoring and adaptive management will  
26 avoid, minimize and mitigate impacts to avian and bats. (OWEF 2972-75.) The process involves a  
27 Technical Advisory Committee (“TAC”) which will monitor OWEF activities, including mortality  
28 date, to determine the need for project mitigation. (OWEF 2972.)

1 Separately, BLM prepared a special Eagle Conservation Plan (“ECP”) recognizing that golden  
2 eagles are subject to special protection under the BGEPA. (OWEF 3157-3232.) This plan includes  
3 Advanced Conservation Practices (“ACP”) designed to curtail turbines if and when golden eagles  
4 approach. (OWEF 1708; 3202-05.) “This monitoring program is unlike anything implemented to  
5 date at a wind energy facility anywhere in the world and will not only provide a test of state of the art  
6 technological solutions and their ability to eliminate golden eagle collisions, but will also provide a  
7 unique opportunity to gain a better understanding of the interaction of golden eagles and wind energy  
8 facilities.” (OWEF 3194.) Turbine curtailment will involve an on-site biologist using a radar to detect  
9 and identify golden eagles flying within a mile of the Project area. (OWEF 3197.) Curtailment of the  
10 turbines can happen within 60 seconds when a golden eagle flies into the Project area. (OWEF 3197.)  
11 The ECP requires curtailment as part of the Project. (OWFE 3202.)

12 Plaintiffs argue that short of turbine curtailment, there will be permanent unavoidable impact  
13 to other avian species. However, NEPA does not require a substantive result, but only requires that  
14 mitigation is discussed in sufficient detail. See Pac. Coast Fed. of Fishermen’s Ass, 693 F.3d at 1103.

15 The record provides sufficient detail as to the mitigation measures for other protected raptors  
16 and owls. See Laguna Greenbelt, Inc., 42 F.3d at 528. Accordingly, the Court concludes that the BLM  
17 did not act arbitrarily or capriciously in not including all protected raptors and owl in the turbine  
18 curtailment mitigation measure.

19 **F. Federal Land Policy Management Act (“FLPMA”)**

20 Under the FLPMA, Plaintiffs present three arguments. First, they contend that the BLM  
21 violated 42 U.S.C. § 1765(a)(iv) which requires the Project to comply with the more stringent state  
22 standards for environmental protection. Second, they argue that the Secretary violated his duty under  
23 43 U.S.C. § 1765(a)(ii) to include ROW conditions minimizing damage to wildlife habitat and  
24 protecting the environment. Third, Plaintiffs contend that the BLM violated FLPMA by approving  
25 an ROW that is inconsistent with the CDCA Plan’s Class L land use designation and its duty to avoid  
26 and mitigate environmental impacts to sensitive species.

27 **1. Failure to Comply with California State Standards under 43 U.S.C. § 1765(a)(iv)**

28 Plaintiffs contend that BLM violated its duty under 43 U.S.C. § 1765(a)(iv) which requires the

1 ROW to include specific conditions to comply with all applicable substantive state environmental  
2 laws. Specifically, they argue that the ROW did not include conditions that will comply with  
3 California Fish & Game Code sections 3503.5, 3511 and 2080 which prohibit the killing of *any* raptors  
4 or owls.

5 Federal Defendants contend that FLPMA does not require that the BLM interpret and enforce  
6 state standards; it only requires compliance with State standards and that it is the responsibility of the  
7 State to enforce compliance with its laws. Second, Federal Defendants argue that the CDFG which  
8 is charged with interpreting and administering the Fish and Gaming Code did not object to the Project  
9 and the proposed mitigation measures.

10 Ocotillo Defendants maintain that they met the requirements under section 505(a)(iv) of  
11 FLPMA as the ROW requires compliance with California's standards for environmental protection.  
12 (OWEF 470.) Moreover, Plaintiffs' argument that the ROW has to provide specific conditions  
13 requiring BLM to independently determine or incorporate state standards is not legally supported.  
14 Lastly, they assert that the case law does not require the ROW grantor, BLM, to determine state  
15 substantive standards and incorporate them into an ROW but requires the grantee to determine its  
16 compliance with state standards to state authorities.

17 FLPMA provides that each right of way granted by BLM shall contain terms and conditions  
18 which will "require compliance with State standards for public health and safety, environmental  
19 protection, and siting, construction, operation, and maintenance of or for rights-of-way for similar  
20 purposes if those standards are more stringent than applicable Federal standards." 43 U.S.C. § 1765(a).  
21 California Fish & Game Code section 3503.5 states that "[i]t is unlawful to take, possess, or destroy  
22 any birds in the orders Falconiformes or Strigiformes (birds-of-prey) or to take, possess, or destroy the  
23 nest or eggs of any such bird except as otherwise provided by this code or any regulation adopted  
24 pursuant thereto." Cal. Fish & Game Code § 3503.5. California Fish & Game Code section 2080, also  
25 known as the California Endangered Species Act ("CESA"), similarly states that "[n]o person shall  
26 import into this state, export out of this state, or take, possess, purchase, or sell within this state, any  
27 species, or any part or product thereof, that the commission determines to be an endangered species  
28 or a threatened species, or attempt any of those acts, except as otherwise provided in this chapter . .

1 .” Cal. Fish & Game Code § 2080. Moreover, California Fish & Game Code section 3511 states that  
2 the golden eagles are fully protected birds subject to the strict provisions that prohibit the taking of  
3 such species with very limited exceptions. Cal. Fish & Game Code § 3511(a)(1).

4 The ROW expressly provides that the Project must comply with all laws, including state law.  
5 (OWEF 458) (“compliance with all applicable laws and regulations); (OWEF 860) (list of required  
6 federal, state and local permits and approvals). It also lists CDFG as a cooperating agency. (OWEF  
7 860; 1641.) While Plaintiffs assert that the ROW, itself, requires specific state standards, i.e. specific  
8 citation to the Code, to prevent the killing of raptors and owl, they have not provided legal authority  
9 that there is such a requirement.

10 The CDFG has the authority to regulate potential impacts to species that are protected under  
11 CESA. (OWEF 1641.) Section 1802 provides that the California Department of Fish and Game has  
12 jurisdiction over the conservation, protection, and management of fish, wildlife, native  
13 plants, and habitat necessary for biologically sustainable populations of those species.  
14 The department, as *trustee* for fish and wildlife resources, shall consult with lead and  
responsible agencies and shall provide, as available, the requisite biological expertise  
to review and comment upon environmental documents and impacts arising from  
project activities.

15 Cal. Fish & Game Code § 1802 (emphasis added). “The trustee charged with the responsibility to  
16 implement and preserve the trust alone has the right to bring such an action.” Ctr. for Biological  
17 Diversity, Inc. v. FPL Group, Inc., 166 Cal. App. 4th 1349, 1367 (2008).

18 Both parties cite to Montana v. Johnson, 738 F.2d 1074 (9th Cir. 1984) and Columbia Basin  
19 Land Protection Ass’n v. Schlesinger, 643 F.2d 585 (9th Cir. 1981) in support of their positions.  
20 Plaintiffs argue that these cases supports their assertion that the ROW should contain specific  
21 conditions in a ROW grant to require compliance with more stringent state standards and that the right  
22 of way grant had to include project specific conditions. Federal Defendants contend that these cases  
23 support their position that state law requirements are to be enforced by state agencies and not the BLM.

24 Montana held that section FLPMA’s section 505(a)(iv) allows states to impose more stringent  
25 measures of environmental protection on ROW grantees than the federal government requires.  
26 Montana, 738 F.2d at 1079. The “central purpose of more stringent environmental protection at the  
27 option of the state is furthered by according states the discretion to impose route-specific requirements  
28 on federal grantees.” Id.

1 In Columbia Basin, the court held that the Bonneville Power Administration, the ROW grantee,  
2 had to comply with Washington’s substantive standards for environmental protection. Columbia Basin  
3 Land Protection Ass’n, 643 F.2d at 604. In reviewing the legislative history of FLPMA, there is clear  
4 congressional intent to require “federal agencies to meet the state’s substantive standards for projects  
5 under FLPMA.” Id. at 605.

6 In both cases, it was the State of Montana and Intervenor, the State of Washington that filed  
7 and joined suit and alleged failure of the ROW to comply with state substantive law. See Env’tl. Prot.  
8 Info. Ctr. v. U.S. Fish & Wildlife Serv., No. C04-4647-CRB, 2005 WL 3877605, at \*4 (N.D. Cal.  
9 2005) (rejecting argument that the USFWS take permit was illegal because it violated California’s  
10 Fish & Game Code section 3503.5 as the State may enforce its laws).

11 The CDFG is the state agency responsible for interpreting and enforcing provision under the  
12 California Fish & Game Code. The record shows that the CDFG did not object to the mitigation plans  
13 but cooperated with the BLM. See OWEF 56263-276 (comment letter to DEIS/EIR). In 2007, the  
14 CDFG and the California Energy Commission developed Guidelines for Reducing Impacts to Birds  
15 and Bats from Wind Energy Development. (OWEF 50710-846.) The guidelines contemplate the  
16 taking of birds and bats. (OWEF 50755) (“The CDFG is aware that wind energy projects may result  
17 in bird and bat fatalities despite avoidance and minimization measures.). “In addition to CDFG’s  
18 responsible and trustee role in the CEQA process, direct consultation with CDFG is required to ensure  
19 that a proposed project will meet the intent of Fish and Game Code statutes for the protection of  
20 wildlife species.” (OWEF 50756.) The guidelines also discuss how to avoid and minimize impacts  
21 to birds. (OWEF 50785-793.) It also provides for adaptive management. (OWEF 50792.)

22 Plaintiffs’ assertion that California Fish & Game Code prohibits the killing of any raptors is  
23 not factually or legally supported. See Center for Biological Diversity, Inc. v. FLP Group, Inc., 166  
24 Cal. App. 4th 1349, 1372 (2008) (“public agencies . . . are attempting to mitigate the harm to birdlife  
25 by imposing appropriate conditions and restrictions on the operation of the turbines.”)

26 Here, private parties filed suit against BLM to require it to comply with state substantive  
27 environmental standards. However, it is the state agency that is charged with bringing such an action.  
28 See FPL Group, 166 Cal. App. at 1367. Accordingly, Plaintiffs have not shown that BLM failed to

1 comply with the ROW pursuant to 43 U.S.C. § 1765(a)(iv).

2 **2. Failure to Comply with 43 U.S.C. § 1765(a)(ii)**

3 Plaintiffs argue that the ROW must also contain terms and conditions which will minimize  
4 damage to fish and wildlife habitat and to include measures that will avoid killing protected wildlife.  
5 Specifically, they assert that the failure to requirement curtailment of wind turbines to minimize the  
6 Project’s killing of red-tailed hawks, Swainson’s hawks, burrowing owls and other raptors fails to  
7 minimize damage to wildlife habitat and protect the environment. Moreover, failure to continue  
8 turbine curtailment of golden eagles for 20 years of the Project also fails to minimize damage to  
9 wildlife habitat.

10 Federal Defendants contend the ROW contains terms and conditions that are in compliance  
11 with FLPMA as the Eagle Plan and ABPP contain measures to protect birds. Ocotillo Defendants  
12 argue that BLM in consultation with USFWS and CDFG, carefully considered the need for mitigation  
13 measures for birds and formulated requirements that satisfy FLPMA.

14 BLM, with USFWS and CDFG, oversaw the development of the ECP and APBB. (OWEF  
15 1154; 1651) (CDFG consultation). The ROW made the creation and compliance of the ABPP and  
16 other mitigation measures a mandatory condition of its ROW. (OWEF 470 (¶ 26.); (OWEF 466);  
17 (OWEF 2661-2662) (mitigation monitoring and reporting requirements). The mitigation monitoring  
18 and reporting requirements provide that “The Bird and Bat Conservation Strategy will describe  
19 proposed OWEF design features and advanced conservation practices to be used to minimize the risk  
20 of collision pre-construction, during construction, and during O&M. The plan will include monitoring,  
21 adaptive management, and reporting procedures. The post-construction monitoring methods will be  
22 based on the California Guidelines for Reducing Impacts to Birds and Bats from Wind Energy  
23 Development (CEC 2007).” (OWEF 2662.) The ROD concludes the Project “provides the most  
24 public benefit, while also avoiding to the greatest extent practicable potential impacts on biological,  
25 cultural, visual and other resources.” (OWEF 126.)

26 As to the golden eagle, under the ECP, based on data and calculations, the ECP concluded that  
27 gold eagles were rarely present at the OWEF site and therefore golden eagle collision risk without  
28 curtailment was less than once per year. (OWEF 3192.) Based on this risk, Ocotillo is implementing

1 an intensive monitoring and research program and curtailment program using a highly advanced radar  
2 to detect a golden eagle flying within the Project site. (OWEF 3192.) Although a biologist is  
3 guaranteed to be onsite monitoring for golden eagles for ten years, a BLM authorized officer, advised  
4 by a Technical Advisory Committee, will constantly review data generated throughout the life of the  
5 Project and evaluate whether further mitigation measures are necessary. (OWEF 3202-05.)  
6 Moreover, the radar used to detect the golden eagles will operate for the life of the Project. (OWEF  
7 3319.)

8 While Plaintiffs argue that the ROW must contain provision to prohibit any taking or killings  
9 of protected avian species, they do not provide any authority that is the standard in California. As  
10 discussed above, mitigation measures were implemented to minimize damage to wildlife habitat. The  
11 Court concludes that BLM did not act arbitrarily or capriciously by failing to include turbine  
12 curtailment as to the red-tailed hawk, Swainson's hawks, burrowing owls and other raptors in violation  
13 of 43 U.S.C. 1765(a)(ii).

### 14 **3. Duty to Avoid and Mitigate Environmental Impacts on Class L Lands**

15 Plaintiffs argue that the BLM violated FLPMA by approving a ROW that is inconsistent with  
16 the CDCA Plan's Class L land use designation. The CDCA Plan prohibits project that will  
17 significantly diminish or degrade sensitive natural, scenic and cultural value and permit "lower-  
18 intensity" uses "while ensuring that sensitive values are not significantly diminished."

19 Federal Defendants argue that the Project conforms to the CDCA Plan because wind energy  
20 facilities are allowed on Class L lands and the Project will not "significantly diminish or degrade"  
21 resource values and mitigation measures to lesson and/or avoid impacts are key to the Project.

22 Ocotillo Defendants contend that energy development is proper under Class L lands as long  
23 as the requirements are met which include minimizing unnecessary impacts. The Plan Elements and  
24 Plan Amendment Process and the use limitations in the Plan's guidelines demonstrate that the Project  
25 is in compliance with the CDCA Plan.

26 The Federal Land Policy and Management Act of 1976 ("FLPMA"), codified at 43 U.S.C. §  
27 1701 *et seq.*, governs the BLM's management and land use planning of federal public lands. 43  
28 U.S.C. § 1701(a). The FLPMA provides that the management of public lands be based on "multiple

1 use and sustained yield.” 43 U.S.C. §§ 1701(7); 1732. Multiple use is defined as “the management  
2 of public lands and their various resource values so that they are utilized in the combination that will  
3 best meet the present and future needs of the American people . . . a combination of balanced and  
4 diverse resource uses that takes into account the long-term needs of future generations for renewable  
5 and nonrenewable resources . . . .” 43 U.S.C. § 1702(c). Sustained yield is defined as achieving and  
6 maintaining “in perpetuity of a high-level annual or regular periodic output of the various renewable  
7 resources of the public lands consistent with multiple use.” 43 U.S.C. § 1702(h).

8         Within FLPMA, Congress also established the California Desert Conservation Area (“CDCA”)  
9 to “provide for the immediate and future protection and administration of the public lands in the  
10 California desert within the framework of a program of multiple use and sustained yield, and the  
11 maintenance of environmental quality.” 43 U.S.C. § 1781(b). The 25 million acre CDCA includes  
12 over 12 million acres of public lands. (OWEF 5914.) Pursuant to the direction provided in the  
13 FLPMA, in 1980, the BLM developed the California Desert Conservation Area Plan (“CDCA Plan”)  
14 to manage the public lands within the CDCA. 43 U.S.C. § 1781(d); (see also OWEF 5905). As part  
15 of the CDCA Plan, Congress directed the Interior to take “into account the principles of multiple use  
16 and sustained yield in providing for resource use and development, including, but not limited to,  
17 maintenance of environmental quality, rights-of-way, and mineral development.” 43 U.S.C. § 1781(d).

18         The CDCA Plan divides lands in the CDCA under BLM management into four multiple-use  
19 classes. (OWEF 5920.) The classes are: Multiple-Use Class (“MUC”) C (controlled use), Multiple-  
20 Use Class L (limited use); Multiple-Use Class M (moderate use); and Multiple-Use Class I (intensive  
21 use). (Id.; OWEF 5928.) It is undisputed that OWEF is situated on Multiple Use Class L lands.

22         Class L “protects sensitive, natural, scenic, ecological, and cultural resource values. Public  
23 lands designated as Class L are managed to provide for generally lower-intensity, carefully controlled  
24 multiple use of resources, while ensuring that sensitive values are not significantly diminished.”  
25 (OWEF 5920.) Under the Plan Elements<sup>10</sup>, Class L is where “judgment is called for in allowing  
26 consumptive uses only up to the point that sensitive natural and cultural values might be degraded.”

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27  
28         <sup>10</sup>The Plan Elements provide “more specific application, or interpretation, of multiple-use class  
guidelines for a given resource and its associated activities.” (OWEF 5928.)



1 (OWEF 5928.) Under the multiple-use guidelines, Class L lands allows for wind/solar use “after  
2 NEPA requirements are met.” (OWEF 5922.)

3 Plaintiffs allege that BLM’s discretion is limited to “allowing consumptive uses only up to the  
4 point that sensitive natural and cultural values might be degraded.” (OWEF 5928.) In addition, the  
5 Wildlife Element directs BLM to “[a]void, mitigate or compensate for impacts of conflicting uses on  
6 wildlife populations and habitats.” (OWEF 5935.) They argue that BLM has failed to apply a  
7 curtailment condition as mitigation for impacts to raptors and owls for the life of the Project. Plaintiffs  
8 also allege that the foraging habitat of the golden eagle, prairie falcon, Swainson’s and other sensitive  
9 species of hawks and burrowing owl will be degraded by the presence of 112 turbines.

10 The ROD for the CDCA Plan contemplates wind, solar and geothermal power plants and  
11 recognizes that “[p]ower plants of any kind may be incompatible with Class L. However, the  
12 recommended decision provides that the guidelines be kept as to allow the power plants if  
13 environmentally acceptable. Appropriate environmental safeguards can be applied to individual  
14 project proposals which clearly must be situated where the particular energy resource are favorable.”  
15 (OWEF 5759.) Under the Plan Element of Energy Production and Utility Corridors, it states that one  
16 of its goals is to [i]dentify potential sites for geothermal development, wind energy parks, and  
17 powerplants.” (OWEF 6000.) The Plan Element also states that “[s]ites associated with power  
18 generation or transmission not identified in the Plan will be considered through the Plan Amendment  
19 process.” (OWEF 6002.) The CDCA Plan recognized and expected that new energy technology  
20 would develop in the future which would include solar and wind energy programs. (OWEF 6002.)  
21 It also contemplates a plan amendment procedure to allow these programs. (OWEF 6002) (“A Plan  
22 Amendment will be required for fossil-fuel and nuclear powerplants proposed in a Class L area.”)

23 The final EIS notes that even after implementation of all mitigation measures, there would  
24 “unavoidable adverse impacts” on Wildlife Resources. (OWEF 840.) “Construction and O&M  
25 activities would result in temporary and permanent unavoidable impacts to suitable (unoccupied) PBS  
26 habitat, burrowing owl burrows and foraging habitat, special status raptor and migratory bird species  
27 (collision), and special status bat species due to collision.” (OWEF 840.)

28 The FLPMA and the CDCA require a careful balancing between multiple use and sustained

1 yield management planning with protecting the quality of “historical, scenic archaeological,  
2 environmental, biological, cultural, scientific, educational, recreational, and economic resources.” See  
3 43 U.S.C. § 1781. The ROD for the Project states that the BLM conducted a careful balancing of the  
4 importance of the OWEF to help California achieve its renewable portfolio standard and green house  
5 gas reduction objectives and to implement the Energy Policy Act against the importance of preserving  
6 the environmental and cultural resources found on those lands that would affected. (OWEF 109-110.)  
7 The final EIS states that the Mitigation Monitoring Program will “avoid or substantially reduce adverse  
8 impacts.” (OWEF 832.) The ROD established mitigation measures to limit the impact of the project.  
9 (OWEF 421-455; see also OWEF 20498-530 (Burrowing Owl Migration and Monitoring Plan); 723-  
10 799 (Golden Eagle Conservation Plan); 2922-3008 (ABPP). Mitigation measures to lessen and/or  
11 avoid impacts to resources are a cornerstone of the OWEF’s ROW grant.

12 Plaintiffs seek a curtailment as a mitigation measure for all raptors but FLPMA does not  
13 require such a result. Based on a review of the administrative record, the Court concludes that the  
14 BLM did not act arbitrarily, capriciously or abuse its discretion by approving the ROW.

### 15 **G. Remaining Claims**

16 All Defendants argue that Plaintiffs have forfeited claims in the first amended complaint and  
17 not addressed in their motion for summary judgment. Plaintiffs have not sought summary judgment  
18 as to their BGEPA claim and their NEPA arguments as to BLM’s alleged failure to 1) adequately  
19 describe the affected environment; 2) adequately evaluate direct and indirect cumulative impacts; and  
20 3) evaluate the cumulative effects of the Project. (Dkt. No. 28, FAC ¶¶ 44(a), (b), & (c)). As to  
21 FLPMA, Plaintiffs also do not raise any arguments related to BLM’s alleged failure to 1) conduct an  
22 adequate inventory of the resources on the Project Area; 2) prevent unnecessary or undue degradation;  
23 3) use a “systematic” approach to land use planning or plan amendment; 4) comply with state  
24 standards for public health and safety; and 5) minimize the size of the ROW grant to the area actually  
25 occupied by the Project. (Dkt. No. 28, FAC ¶¶ 50(a), (b), (d), (e), and (g).) Ocotillo also point out  
26 that Plaintiffs’ motion for summary judgment fail to raise arguments for relief as to the fourth claim  
27 under California Business and Professions Code section 17200. Plaintiffs do not oppose or address  
28 this issue in their opposition.

1 Since Plaintiffs have failed to raise these issues in their motion for summary judgment and do  
2 not oppose or address this issue, these claims should be considered abandoned. See City of Santa  
3 Clarita v. U.S. Dept. of Interior, No. CV02-697 DT(FMOx), 2006 WL 4743970, \*11 (C.D. Cal. Jan.  
4 30, 2006 (citing Mountain States Legal Found v. Espy, 833 F. Supp. 808, 813 n., 5 (D. Idaho 1993)  
5 (in light of fact that defendants have moved for summary judgment and the matter is to be resolved  
6 by dispositive motion without a trial, claims not raised in summary judgment were abandoned and  
7 judgment entered in favor of defendants.))

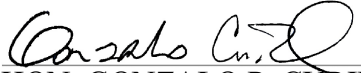
8 Accordingly, the Court GRANTS Defendants' motion for summary judgment as to the cause  
9 of action under BGEPA; California Business and Professions Code section 17200; the NEPA  
10 allegations as to the BLM's alleged failure to 1) adequately describe the affected environment; 2)  
11 adequately evaluate direct and indirect cumulative impacts; and 3) evaluate the cumulative effects of  
12 the Project, (Dkt. No. 28, FAC ¶¶ 44(a), (b), & (c)); and the FLPMA claims as to the BLM's alleged  
13 failure to 1) conduct an adequate inventory of the resources on the Project Area; 2) prevent  
14 unnecessary or undue degradation; 3) use a "systematic" approach to land use planning or plan  
15 amendment; 4) comply with state standards for public health and safety; and 5) minimize the size of  
16 the ROW grant to the area actually occupied by the Project. (Dkt. No. 28, FAC ¶¶ 50(a), (b), (d), (e),  
17 and (g).)

### 18 Conclusion

19 Based on the above, the Court DENIES Plaintiffs' motion for summary judgment and  
20 GRANTS Federal Defendants' and Ocotillo Defendants' motion for summary judgment as to all  
21 causes of action in the first amended complaint. The Court DENIES Plaintiffs' motion for leave to  
22 file an amended complaint. The Court also DISMISSES Plaintiffs LIUNA and Hector Casillas for lack  
23 of standing.

24 IT IS SO ORDERED.

25  
26 DATED: February 27, 2013

27   
28 HON. GONZALO P. CURIEL  
United States District Judge