

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Aug 20, 2021

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

GILBERTO GOMEZ GARCIA, as an individual and on behalf of all other similarly situated persons, and JONATHAN GOMEZ RIVERA, as an individual and on behalf of all other similarly situated persons,

Plaintiffs,

v.

STEMILT AG SERVICES LLC,

Defendant.

No. 2:20-cv-00254-SMJ

**ORDER GRANTING IN PART  
AND DENYING IN PART  
MOTION FOR CLASS  
CERTIFICATION**

Before the Court is Plaintiffs’ Motion for Class Certification, ECF No. 63.

The Court heard oral argument in this matter and has considered the parties’ briefing and exhibits. As defense counsel put it at the hearing, “[t]his case is an untidy sprawling mess” of facts, procedural issues, and substantive law. Tr. (Aug. 4, 2021).

This is not “a simple case with a straightforward resolution.” *Id.* Nor, as the Court will explain, does this case—which is plagued by individual issues—generally lend itself to class-wide resolution. The Court thus declines to certify Plaintiffs’ three proposed classes. However, as explained below, it does certify a subclass for a

1 portion of Plaintiffs’ Farm Labor Contractor Act (FLCA) claims.

## 2 **BACKGROUND**

### 3 **A. Plaintiffs’ Claims**

4 This case concerns Plaintiffs’ allegations that Defendant imposed a  
5 productivity requirement that was not disclosed in the workers’ contracts,  
6 discriminated against foreign H-2A workers, threatened to blackball them or force  
7 them to leave the country, and did not pay them wages owed. Altogether, Plaintiffs’  
8 Third Amended Complaint brings three claims under the Trafficking Victims’  
9 Protection Act (TVPA) (18 U.S.C. §§ 1589(a)(3),(4) and 1592(a)), a claim under  
10 the Washington Law Against Discrimination (WLAD) (Wash. Rev. Code §  
11 49.60.180(3)), a breach of contract claim, FLCA claims (a single count alleging  
12 violations of Wash. Rev. Code §§ 19.30.120(2), 19.30.110(5), 19.30.110(7)(h),  
13 19.30.110(7), and 19.30.110(2)), a willful refusal to pay wages claim (Wash. Rev.  
14 Code § 49.52.050(2)), and an alienage discrimination claim (42 U.S.C. § 1981).  
15 ECF No. 171.

16 Plaintiffs’ claims arise from one or both of two H-2A Clearance Orders—  
17 from January 2017 and August 2017—and the labor performed thereunder. ECF  
18 No. 171. Neither contract included minimum production standards, although they  
19 did require workers to “work at a sustained pace and make bona-fide efforts to work  
20 efficiently and consistently that are reasonable under the climactic and other

1 working conditions.” *See* ECF No. 97-1 at 17; ECF No. 97-2 at 15. The second  
2 contract also provided:

3 If the Worker is consistently unable to perform their duties in a timely  
4 and proficient manner consistent with applicable industry standards,  
5 considering all factors, they will be provided training in accordance  
6 with Employer’s progressive discipline standards, including verbal  
7 instruction, written warnings, time off, or other coaching or instruction  
8 to teach the worker to work more efficiently. If performance does not  
9 improve after coaching and several warnings, the Worker may be  
10 terminated. These standards are not linked to any specific productivity  
11 measure and apply equally to if the Worker is working on an hourly  
12 and/or piece rate basis.

13 *See* ECF No. 97-2 at 20. Defendant used a uniform disclosure form, signed by Andy  
14 Gale, Defendant’s General Manager. *See* ECF Nos. 69-15, 69-16. These forms did  
15 not include a daily production standard or provide for discipline stemming from  
16 failing to comply with any such standard. *See* ECF Nos. 69-15, 69-16. The 1,100  
17 workers employed under the contracts worked at thirty-six orchards in three primary  
18 areas: Tri-Cities, Mattawa, and Wenatchee/Quincy. *See* ECF No. 68-2.

19 During that time, Gale was Defendant’s General Manager, and Robin  
20 Graham was his Assistant Operations Manager. Five area managers reported to  
Gale and Graham. *See* ECF No. 68-6. One of the area managers, Juan Cuevas, has  
described that:

Orchard management at Stemilt is fairly consistent at its different  
orchards. Each orchard is managed by a single ranch manager,  
followed by one or more assistant managers (also referred to as a  
foreman). Under the assistant managers are supervisors. Supervisors

1 oversee a handful of crews. Each crew is managed by a crew leader.  
2 Crews are comprised of 10-20 workers.

3 ECF No. 69-17 at 3.

4 Plaintiffs allege that after an upper management meeting in September 2017,  
5 Gale “blurted out that from now on all H-2A workers ‘had to pick three bins a day  
6 or they will go back to Mexico.” ECF No. 68-3 at 4; ECF No. 68-4 at 4. Graham  
7 added, “We don’t care what the variety is, it’s three bins a day.” ECF No. 68-3 at  
8 4; ECF No. 68-4 at 4. A few days later, Graham sent an email to all area managers,  
9 with the subject line “**Please Review: New Policy,**” stating in pertinent part:

10 Beginning with our next pay period, all employees who have  
11 completed the training period should be producing a minimum average  
12 of 3 bins in an 8hr shift. If employees do not fulfill this requirement,  
13 they should be receiving a progressive disciplinary action due **to not**  
14 ***following the supervisor’s instructions***, rather than low production.

15 Can you please share this message with your supervisors and crew  
16 bosses. Tomorrow we should begin to deliver this expectation to our  
17 pickers verbally in field meetings. It is important we structure these  
18 discussions with a couple of points:

- 19 • Explain the background of the need for the change, the “why”,  
20 before we announce this policy.
- Let’s keep the tone of these meetings at a “coaching” level. We  
don’t want these to be confrontational.
- We need to recognize there are many who are doing a great job,  
we really appreciate that good job, but some are dragging the whole  
group down.
- When we talk to the groups, it is important that we talk around the  
pace of harvest rather than production.

1 If conditions arise that are out of the pickers control which keep them  
2 from reaching this minimum we should not discipline. Area managers  
should review these write-ups.

3 Don't hesitate to contact HR or me or Andy if you have any questions.

4 ECF No. 68-8 at 2 (emphasis in original).<sup>1</sup> Cuevas asked Graham to confirm  
5 whether the policy applied to all apple varieties, and Graham responded: "Yes. All  
6 varieties. Just giving you guys another option for discipline." ECF No. 68-9 at 2.

7 After the policy was put in place, Defendant's HR division allegedly created  
8 a uniform productivity warning form that was disseminated to all ranch managers.  
9 ECF No. 68-3 at 5; ECF No. 68-4 at 5. The form purportedly stated that if a worker  
10 received three warnings, they would be fired, sent back to Mexico, and become  
11 ineligible to work for Defendant in the future. ECF No. 68-3 at 5; ECF No. 68-4 at  
12 5.<sup>2</sup> Plaintiffs claim that warnings "began flooding in" from the Tri-Cities and  
13 Mattawa area orchards, and that the Wenatchee/Quincy orchards punished workers  
14 who did not meet the productivity standards by requiring them to return to their  
15 housing for the day. ECF No. 63 at 11–12 (citing ECF No. 68-3 at 5; ECF No. 68-

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16  
17 <sup>1</sup> This policy was put into place despite Hernandez's warning to "not use  
productivity standards as a reason for disciplinary actions; it will be out of  
compliance [with H-2A regulations]." ECF No. 68-7 at 2.

18 <sup>2</sup> The H-2A workers' visas "exclusively authorized them to work for Stemilt." ECF  
19 No. 63 at 9. "Stemilt Human Resources staff, including the person responsible for  
20 recruitment in Mexico, knew that H-2A workers were generally concerned about  
being fired because 'it would result in them being blacklisted and not being able to  
return as an H-2A worker to the United States.'" *Id.* (quoting ECF No. 68-3 at 5;  
ECF No. 68-4 at 5).

1 4 at 5). Plaintiffs claim these warnings were disproportionately issued to H-2A  
2 workers. ECF Nos. 118, 118-1.<sup>3</sup> Plaintiffs also allege that ranch and orchard  
3 managers “routinely threatened to fire and blacklist H-2A workers from future  
4 employment in the United States if they failed to meet Stemilt’s unlawful daily  
5 production standards.” ECF No. 63 at 12; *see also* ECF No. 68-14 at 3 (internal  
6 investigation by Defendant noting allegations that supervisors threatened to send  
7 workers back to Mexico and that a supervisor “walks around waving the corrective  
8 action book in a threatening manner”); *see, e.g.*, ECF No. 68-11 (describing  
9 implementation of the production standard at one of Defendant’s orchards). But  
10 Defendant contends that Area Managers and Ranch Managers exercise discretion  
11 and that each orchard’s response to Graham’s email differed. ECF No. 99 at 11; *see*  
12 *also* ECF No. 96 at 14–15; ECF No. 102-23 at 5–6; ECF No. 102-24 at 6–8; ECF  
13 No. 102-27 at 5–9. Defendant also contends that although many workers failed to  
14 meet the three-bin-a-day standard, relatively few were written up or fired. ECF No.  
15 99 at 11; *see also* ECF No. 104.

16 In addition to their claims regarding the alleged production quota policy,  
17 Plaintiffs also allege that Defendant withheld updated work permits from class

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18  
19 <sup>3</sup> Defendant argues that because these statistics include *all* types of warnings, not  
20 just warnings for failing to comply with the productivity standards, they are not  
persuasive. ECF No. 103. For the reasons explained below, the Court need not reach  
this issue to decide whether to certify Plaintiffs’ proposed classes.

1 members to prevent them from leaving Defendant’s property. Plaintiffs claim that  
2 Defendant received renewed work permits—for the August contract—at the end of  
3 August, but Defendant instructed HR staff not to give them to H-2A workers to  
4 prevent them from quitting. ECF No. 63 at 17; *see also* ECF No. 68-3 at 7; ECF  
5 No. 68-4 at 7; ECF No. 68-18 at 4–5; ECF No. 69-3 at 7; ECF No. 69-11 at 3–4.

6 Plaintiffs also allege that supervisors “made disparaging comments regarding  
7 the H-2A workers’ nationality,” including calling them “stupid Mexicans,” saying  
8 that Mexicans were not good for anything, stating that because individuals were  
9 from Arandas, Jalisco, Mexico, they were not good workers, and calling the H-2A  
10 workers lazy. ECF No. 63 at 18.

11 Further, Plaintiffs allege that Defendant regularly transported H-2A workers  
12 to other orchards via bus. When the bus arrived, the workers had to wait before  
13 beginning work, and at the end of the day, they had to wait before being transported  
14 back. ECF No. 63 at 19; *see also* ECF No. 66 at 8; ECF No. 67 at 7. These waits  
15 could be up to an hour or more. ECF No. 63 at 19; *see also* ECF No. 66 at 8; ECF  
16 No. 67 at 7. Workers were not paid for these waiting periods, as Defendant admits.  
17 ECF No. 63 at 19; *see also* ECF No. 66 at 8; ECF No. 67 at 7; ECF No. 99 at 28.

## 18 **B. Fraud by Defendant’s Employees**

19 Complicating matters in this case is a supposed scheme by two of  
20 Defendant’s former employees. HR employee Elizabeth Hernandez and her

1 assistant, Christina Medrano headed Defendant’s H-2A program, including  
2 training, and recruitment. ECF No. 68-3 at 2; ECF No. 68-4 at 2. This role required  
3 them to understand the legal requirements of the H-2A program. ECF No. 68-3 at  
4 2; ECF No. 68-4 at 2. Medrano and Hernandez allegedly secretly created their own  
5 H-2A vendor, H2Global. Hernandez requested that Defendant approve a new  
6 vendor, Evergreen Agricultural Services, LLC, for H-2A visa processing. ECF No.  
7 97 at 6. Defendant did so. *Id.* Evergreen in turn outsourced the work to H2Global—  
8 thereby charging Defendant for work that it was paying them to perform as a part  
9 of their job. *See id.* at 8.

10 Defendant contends that Hernandez would have closed-door meetings with  
11 H-2A workers at odd hours, excluding Defendant’s other employees. They allege  
12 she “told workers that they didn’t need to worry about how many bins they picked  
13 because they were guaranteed to be paid a high hourly rate, regardless of how hard  
14 they worked.” ECF No. 99 at 6–7. This, Defendant contends, caused lower  
15 productivity than in other years. *Id.* at 7. And workers—including Plaintiff Gomez  
16 Garcia—were “brazenly refusing to take instruction, saying instead that Ms.  
17 Hernandez told them they didn’t need to work in a particular manner and/or that  
18 their supervisor’s discipline didn’t matter because Ms. Hernandez would take care  
19 of it.” *Id.* at 8; *see also* ECF No. 96 at 9; ECF No. 97 at 7.



1 Hernandez and Medrano were eventually discovered and subsequently  
2 terminated. ECF No. 97 at 8–9. On the night of their termination, Defendant asserts  
3 that Plaintiff Gomez Rivera, along with declarant Jose Ramirez Garcia met with  
4 Hernandez and one of Evergreens owners. ECF No. 99 at 14; ECF No. 102-4 at 32–  
5 35. They then abandoned their employment with Defendant, along with other  
6 workers, including Plaintiff Gomez Garcia. ECF No. 97 at 9. Although Defendant  
7 offered to address any concerns, those workers refused. *Id.* at 10–11. Plaintiffs  
8 argue that there is no evidence that they conspired with Hernandez and that they  
9 met with union organizers *after* leaving Defendant’s employment. ECF No. 144 at  
10 15. But they do not provide evidence for this contention, other than a Declaration  
11 which the Court struck. *See id; see also* ECF Nos. 145, 168.

## 12 LEGAL STANDARD

13 “A representative plaintiff may sue on behalf of a class when the plaintiff  
14 affirmatively demonstrates the proposed class meets the four threshold  
15 requirements of Federal Rule of Procedure 23(a): numerosity, commonality,  
16 typicality, and adequacy of representation.” *Sali v. Corona Reg’l Med. Ctr.*, 909  
17 F.3d 996, 1002 (9th Cir. 2018), *cert. dismissed*, 139 S. Ct. 1651 (2019).  
18 “Additionally, a plaintiff seeking certification under Rule 23(b)(3) must  
19 demonstrate that ‘questions of law or fact common to class members predominate  
20 over any questions affecting only individual members, and that a class action is

1 superior to other available methods for fairly and efficiently adjudicating the  
2 controversy.” *Id.* (quoting Fed. R. Civ. P. 23(b)(3)).

3 “[B]efore certifying a class, the trial court must conduct a rigorous analysis  
4 to determine whether the party seeking certification has met the prerequisites of  
5 Rule 23.” *Id.* at 1004 (quoting *In re Hyundai & Kia Fuel Econ. Litig.*, 881 F.3d 679,  
6 690 (9th Cir. 2018), *vacated on other grounds on reh’g en banc*, 926 F.3d 539 (9th  
7 Cir. 2019)). As the proponents of class certification, Plaintiffs must identify a path  
8 to offering class-wide proof and provide sufficient evidence to establish their  
9 claims. *See Comcast Corp. v. Behrend*, 569 U.S. 27, 33 (2013). The ultimate  
10 decision to certify a class is within the Court’s discretion. *See Vinole v.*  
11 *Countrywide Home Loans, Inc.*, 571 F.3d 935, 944 (9th Cir. 2009).

12 A district court should normally not decide the merits of a factual or legal  
13 dispute before it grants class certification. *See Eisen v. Carlisle & Jacquelin*, 417  
14 U.S. 156, 177–78 (1974); *United Steel, Paper & Forestry, Rubber, Mfg. Energy,*  
15 *Allied Indus. & Serv. Workers Int’l Union v. ConocoPhillips Co.*, 593 F.3d 802,  
16 808–09 (9th Cir. 2010). But a district court “*must* consider the merits [of class  
17 members’ substantive claims] if they overlap with the Rule  
18 23(a) requirements.” *Ellis v. Costco Wholesale Corp.* (“*Ellis I*”), 657 F.3d 970, 981  
19 (9th Cir. 2011) (emphasis in original); *see also Sali*, 909 F.3d at 1005 (the Court  
20

1 “need only consider material sufficient to form a reasonable judgment” as to these  
2 requirements (internal quotation omitted)).

### 3 DISCUSSION

4 Plaintiffs’ class certification attempt has several fatal flaws. Foremost, they  
5 cannot meet Rule 23(a)(3)’s typicality requirement or Rule 23(b)(3)’s  
6 predominance requirement for most of their claims. Because Plaintiffs’ bid for class  
7 certification fails on these grounds, the Court need not address the other Rule 23  
8 requirements as to those claims. However, as explained below, the Court certifies a  
9 small subset of Plaintiffs’ FLCA claims under Section 19.30.110(7). The Court thus  
10 discusses each requirement in turn as to those claims.

#### 11 A. Typicality

12 Fed. R. Civ. P. 23(a)(3) requires that the claims or defenses of the named  
13 representatives be typical of those of the class, in order to protect the interests of all  
14 class members. Typicality is met if the representative plaintiffs’ claims arise from  
15 the same practice or course of events as those of the class members. *Stearns v.*  
16 *Ticketmaster Corp.*, 655 F.3d 1013, 1019 (9th Cir. 2011), *abrogated on other*  
17 *grounds by Comcast Corp.*, 569 U.S. 27. Courts consider “whether other members  
18 have the same or similar injury, whether the action is based on conduct which is not  
19 unique to the named plaintiffs, and whether other class members have been injured  
20 by the same course of conduct.” *Torres v. Mercer Canyons Inc.*, 835 F.3d 1125,

1 1141 (9th Cir. 2016) (quoting *Hanon v. Dataproducts Corp.*, 976 F.2d 497, 508 (9th  
2 Cir. 1992)).

3 “Ultimately, representatives’ class claims are typical if they are ‘reasonably  
4 co-extensive with those of absent class members; they need not be substantially  
5 identical.’” *Rosas v. Sarbanand Farms, LLC*, 329 F.R.D. 671, 686 (W.D. Wash.  
6 2018) (quoting *Hanlon v. Chrysler Corp.*, 150 F.3d 1011, 1020 (9th Cir. 1998)).  
7 “The commonality and typicality requirements . . . ‘tend to merge.’” *Meyer v.*  
8 *Portfolio Recovery Assocs. LLC*, 707 F.3d 1036, 1041 (9th Cir. 2012) (quoting *Wal-*  
9 *Mart Stores, Inc. v. Dukes*, 564 U.S. 338, 349 n.5 (2011)).

#### 10 **1. FLCA Disclosure Claims**

11 Plaintiffs assert, in a single cause of action, that Defendant violated five  
12 subsections of the FLCA, Wash. Rev. Code §§ 19.30.120(2), 19.30.110(5),  
13 19.30.110(7)(h), 19.30.110(7), and 19.30.110(2).

14 Relevant here, Section 19.30.110 requires every farm labor contractor to “(2)  
15 [d]isclose to every person with who he or she deals in the capacity of a farm labor  
16 contractor the amount of his or her bond and the existence and amount of any claims  
17 against the bond,” to “(5) [c]omply with the terms and provisions of all legal and  
18 valid agreements and contracts entered into between the contractor in the capacity  
19 of a farm labor contractor and third persons,” and to “(7) . . . furnish to each worker,  
20 at the time of hiring, recruiting, soliciting, or supplying, whichever occurs first, a

1 written statement in English and any other language common to workers who are  
2 not fluent or literate in English,” including “(h) [t]he name and address of the owner  
3 of all operations, or the owner’s agent, where the worker will be working as a result  
4 of being recruited, solicited, supplied, or employed by the farm labor contractor.”

5 Section 19.30.120(2) prohibits farm labor contractors from “[m]ak[ing] or  
6 caus[ing] to be made, to any person, any false, fraudulent, or misleading  
7 representation, or publish or circulate or cause to be published or circulated any  
8 false, fraudulent, or misleading information concerning the terms or conditions or  
9 existence of employment at any place or places, or by any person or persons, or of  
10 any individual or individuals.”

11 Under FLCA, a farm labor contractor is “any person, or his or her agent or  
12 subcontractor, who, for a fee, performs any farm labor contracting activity.” Wash.  
13 Rev. Code § 19.30.010(5). “‘Farm labor contracting activity’ means recruiting,  
14 soliciting, employing, supplying, transporting, or hiring agricultural  
15 employees.” Wash. Rev. Code § 19.30.010(4).

16 Defendant argues that named Plaintiffs were given proper FLCA disclosures,  
17 and thus their non-existent claims under Sections 19.30.110(2), 19.30.110(7)(h),  
18 and 19.30.110(7) (“FLCA Disclosure Claims”) are not typical of the claims of the  
19 class. “That a suit may be a class action adds nothing to the question of standing,  
20 for even named plaintiffs who represent a class must allege and show that they

1 personally have been injured, not that injury has been suffered by other, unidentified  
2 members of the class to which they belong.” *Spokeo, Inc. v. Robins*, 136 S. Ct. 1540,  
3 1547 n.6 (2016) (internal quotation and alteration omitted). Plaintiffs must show  
4 that they have suffered an injury in fact “for each claim that they press and for each  
5 form of relief that they seek.” *TransUnion LLC v. Ramirez*, 141 S. Ct. 2190, 2208  
6 (2021); *see also Lujan v. Defenders of Wildlife*, 504 U.S. 555, 561 (1992).

7 **a. Workers Who Worked Only on the Second Contract**

8 First, the Court finds that named Plaintiffs do not have standing to assert  
9 FLCA Disclosure Claims on behalf of those workers who only worked on the  
10 second H-2A contract. Plaintiffs claim that those workers *received* a disclosure for  
11 the second contract, but that the disclosure was deficient. On the other hand,  
12 Plaintiffs claim that workers who worked under both contracts received a disclosure  
13 *only* at the time of the first contract and should have received a second disclosure  
14 under the second contract. *See* Tr. (Aug. 4, 2021); *see also* ECF Nos. 96-10, 96-11.  
15 Even though the disclosures given at the time of each contract were identical, this  
16 key difference between the claims of the two subsets of workers make named  
17 Plaintiffs atypical representatives. *See* Tr. (Aug. 4, 2021); *see also Gen. Tel. Co. of*  
18 *Sw. v. Falcon*, 457 U.S. 147, 159 (1982) (declining to allow a “wholesale expansion  
19 of class action litigation” to an “across-the-board attack.”). Their claims are not

20

1 “reasonably co-extensive.” *Rosas*, 329 F.R.D. at 686 (quoting *Hanlon*, 150 F.3d at  
2 1020).

3 **b. Workers Who Worked Under Both Contracts**

4 The Court next turns to whether named Plaintiffs have standing to assert their  
5 FLCA Disclosure Claims on behalf of those workers who worked under both  
6 contracts. Defendant argues that Plaintiffs’ FLCA Disclosure Claims are legally and  
7 factually baseless, as well as time barred. *See* ECF No. 189 at 2. The Court has  
8 previously ruled that FLCA Disclosure Claims arising out of the first H-2A contract  
9 are time-barred. *See* ECF No. 153 at 7. Accordingly, Plaintiffs’ claims related to the  
10 substance of the FLCA disclosure that they *did* receive at the time of the first  
11 contract are time barred. *See* ECF Nos. 96-10, 96-11.

12 Yet those FLCA Disclosure Claims, specifically those under Section  
13 19.30.110(7), which arise out of Plaintiffs’ claims that they should have received a  
14 second disclosure at the time of the second contract are not time barred. Plaintiffs  
15 argue that whether or not Defendant was required to provide a second disclosure is  
16 a merits questions better resolved after certification, at the motion for summary  
17 judgment stage. *See* ECF No. 190 at 2. Defendant responds that the Court’s  
18 “rigorous analysis” requires it to consider the merits on issues such as these. ECF  
19 No. 189 at 4 (citing *Comcast Corp.*, 569 U.S. at 34 (requiring “precisely that  
20 inquiry” at the class certification stage)); *see also Ellis I*, 657 F.3d at 981 (A district

1 court “*must* consider the merits [of class members’ substantive claims] if they  
2 overlap with the Rule 23(a) requirements.” (emphasis in original)).

3 As to this claim, though, Plaintiffs have standing to assert this admittedly  
4 novel legal theory. Although they may not eventually prevail, the claims of all  
5 workers who worked under both contracts are co-extensive, given that Defendant  
6 admits that it did not provide a second disclosure to any worker who worked under  
7 both contracts. *See East Tex. Motor Freight Sys. v. Rodriguez*, 431 U.S. 395, 403–  
8 04 (1977) (proposed representative must “possess the same interest and suffer the  
9 same injury” as the class members). Either all the workers who worked under both  
10 contracts suffered an injury, or none did.

11 Thus, for this narrow subset of Plaintiffs’ FLCA Disclosure Claims, the Court  
12 declines to bar certification on this ground, and declines to reach the merits of these  
13 claims at the class certification stage.

## 14 **2. Unique Defenses**

15 Defendant next argues that named Plaintiffs will be subject to unique cross-  
16 examination that prevent them from adequately representing the interests of the  
17 class and make them atypical representatives. “[W]hen named plaintiffs are subject  
18 to unique defenses which could skew the focus of the litigation, district courts  
19 properly exercise their discretion in denying class certification.” *Alaska v. Suburban*  
20 *Propane Gas Corp.*, 123 F.3d 1317, 1321 (9th Cir. 1997); *see also Hanon*, 976 F.2d



1 at 508; *Koos v. First Nat'l Bank of Peoria*, 496 F.2d 1162, 1164 (7th Cir.1974)  
2 (“Where it is predictable that a major focus of the litigation will be on an arguable  
3 defense unique to the named plaintiff or a small subclass, then the named plaintiff  
4 is not a proper class representative.”); *Gary Plastic Packaging Corp. v. Merrill*  
5 *Lynch, Pierce, Fenner & Smith, Inc.*, 903 F.2d 176, 180 (2d Cir.1990), *abrogated*  
6 *on other grounds by Microsoft Corp. v. Baker*, 137 S. Ct. 1702, 1712 n. 8 (2017);  
7 *J.H. Cohn & Co. v. Am. Appraisal Assocs.*, 628 F.2d 994, 999 (7th Cir.1980)  
8 (“[E]ven an arguable defense peculiar to the named plaintiff or a small subset of the  
9 plaintiff class may destroy the required typicality of the class as well as bring into  
10 question the adequacy of the named plaintiff’s representative.”). But “[s]imply  
11 asserting an affirmative defense, without more, does not undermine typicality.”  
12 *Kihn v. Bill Graham Archives, LLC*, 445 F. Supp. 3d 234, 247 (N.D. Cal. 2020),  
13 *petition granted*, No. 20-80076, 2020 U.S. App. LEXIS 38481 (9th Cir. Dec. 9,  
14 2020).

15 The unusual backstory in this case, Defendant argues, makes named Plaintiffs  
16 atypical class representatives. As described above, Defendant alleges that two of its  
17 employees, Hernandez and Medrano, defrauded Defendant by outsourcing the work  
18 for which Defendant paid them to a company which they started for the sake of the  
19 scheme. Defendant also alleges that certain workers, including named Plaintiffs,  
20 had an especially close relationship with Hernandez and Medrano—and for that

1 reason have interests contrary to the class members. Defendant argues that this  
2 “subset either conspired to or was manipulated into abandoning their employment  
3 with the perpetrators of an elaborate scheme to defraud Stemilt.” ECF No. 99 at 30.  
4 They add that “substantial evidence” ties Plaintiff Gomez Garcia to Hernandez after  
5 the termination, and that Plaintiff Gomez Rivera coordinated with Hernandez and  
6 Evergreen to illegally obtain employment in the United States. *Id.* at 30–31; *see*  
7 *also id.* at 8 n.1; ECF No. 93 at 2–3 (Ana Guerrero, one of Defendant’s employees  
8 remembers Plaintiff Gomez Rivera saying that the workers “only had to listen to  
9 our Human Resources manager, Elizabeth Hernandez,” and that he encouraged  
10 other workers to work slower); ECF No. 102-28 at 4 (Plaintiff Gomez Rivera met  
11 privately with Hernandez and was rude to other staff, saying Hernandez “would  
12 always find work for them no matter what they did”).<sup>4</sup> When named Plaintiffs left  
13 their employment with Defendant, Defendant contends they began to work for  
14 Evergreen. *See* ECF No. 99 at 14; *see also* ECF No. 98-2 at 47; ECF No. 102-4 at  
15 32–39.

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17  
18 <sup>4</sup> Defendant also contends that its investigation of these connections has been  
19 stymied by the fact that Plaintiff Gomez Garcia has thrown away three of his phones  
20 since 2016, his current phone has been damaged, and he has not preserved his  
communications after retaining counsel in October 2017. ECF No. 99 at 31 (citing  
ECF No. 98-1 at 12–13). Similarly, Defendant contends that Plaintiff Gomez Rivera  
sold his cell phone at approximately the same time he retained counsel in this case.  
*Id.* (citing ECF No. 98-2 at 61–63).

1           The Court determines that Defendant’s contentions are arguable and finds  
2 these issues relevant to the claims asserted by the TVPA class and to the FLCA  
3 claims under Sections 19.30.110(5) and 19.30.120(2) (“FLCA Contract Claims”).  
4 The circumstances under which Plaintiffs left Defendant’s employment and  
5 evidence regarding their productivity may undermine named Plaintiffs’ contentions  
6 under these claims, which are explained more thoroughly below. Plaintiffs will  
7 likely be subjected to cross-examination about these issues that do not apply to other  
8 members of the class. This will likely “skew the focus of the litigation.” *Alaska*,  
9 123 F.3d at 1321. Thus, Plaintiffs are not typical or adequate representatives as to  
10 those claims. But the Court does not find these unique defenses and subjects of  
11 cross-examination relevant to the wait-time claims or the remaining FLCA  
12 Disclosure Claims, and so concludes that named Plaintiffs are adequate and typical  
13 representatives for those claims.

#### 14 **B. Predominance**

15           Rule 23(b)(3) requires a court finding that “the questions of law or fact  
16 common to class members predominate over any questions affecting only individual  
17 members.” Fed. R. Civ. P. 23(b)(3). “Rule 23(b)(3)’s predominance inquiry is ‘far  
18 more demanding’ than Rule 23(a)’s commonality requirement.” *Sali*, 909 F.3d at  
19 1008 (quoting *Amchem Prods., Inc. v. Windsor*, 521 U.S. 591, 624 (1997)). “When  
20 evaluating predominance, ‘a court has a duty to take a close look at whether common

1 questions predominate over individual ones,’ and ensure that individual questions  
2 do not ‘overwhelm questions common to the class.’” *Id.* (quoting *In re Hyundai*, 881  
3 F.3d at 691). “The main concern of the predominance inquiry under Rule 23(b)(3)  
4 is ‘the balance between individual and common issues.’” *Id.* (quoting *Wang v.*  
5 *Chinese Daily News, Inc.*, 737 F.3d 538, 545–46 (9th Cir. 2013)).

## 6 **1. TVPA Class**

### 7 **a. TVPA Claims One and Two**

8 The TVPA prohibits a person from obtaining labor or services through  
9 “abuse or threatened abuse of law or legal process . . . in any manner or for any  
10 purpose for which the law was not designed, in order to exert pressure on another  
11 person to cause that person to take some action or refrain from taking some action.”  
12 18 U.S.C. § 1589(a)(3), (c)(1). It also prohibits a person from providing or obtaining  
13 labor or services through use of “any scheme, plan, or pattern intended to cause the  
14 person to believe that, if that person did not perform such labor or services, that  
15 person or another person would suffer serious harm or physical restraint.” 18 U.S.C.  
16 § 1589(a)(4). The TVPA defines “serious harm” as “any harm, whether physical or  
17 nonphysical, . . . that is sufficiently serious, under all the surrounding  
18 circumstances, to compel a reasonable person of the same background and in the  
19 same circumstances to perform or to continue performing labor or services in order  
20 to avoid incurring that harm.” 18 U.S.C. § 1589(c)(2).

1 Plaintiffs allege that Robin Graham’s September 2017 email established  
2 Defendant’s policy that each employee pick an average of three bins per day, and  
3 that issues related to this common policy predominate over individual issues. ECF  
4 No. 63 at 28. Defendant responds that the email vested discretion with individual  
5 supervisors, and so the email does not present evidence of a common answer. “On  
6 its face, of course, [a policy of vesting discretion in regional supervisors] is just the  
7 opposite of a uniform employment practice that would provide the commonality  
8 needed for a class action; it is a policy *against having* uniform employment  
9 practices.” *Wal-Mart Stores, Inc.*, 564 U.S. at 355 (emphasis in original).

10 The email directs “progressive disciplinary action due to not following the  
11 supervisor’s instructions, rather than low production,” if the standard was not met.  
12 ECF No. 68-8 at 2 (emphasis omitted). It directed the supervisors, crew bosses and  
13 managers to verbally inform workers of the new expectations the next day by  
14 explaining the “why” of the policy. *Id.* The email directed that the supervisors keep  
15 the “tone . . . at a ‘coaching’ level” and to avoid being “confrontational.” *Id.* The  
16 email also directs that “[i]f conditions arise that are out of the pickers[’] control  
17 which keep them from reaching this minimum,” they should not discipline the  
18 workers. *Id.* On its face, this email gives supervisors discretion to enforce the policy  
19 as they saw appropriate.

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1 Plaintiffs have presented evidence that Graham’s email establishes a  
2 common policy from upper management. For example, Plaintiffs present evidence  
3 that Gale said, after an upper management meeting, that H-2A workers “had to pick  
4 three bins a day or they will go back to Mexico” and that human resources prepared  
5 a productivity write-up document for enforcement of this policy by ranch managers.  
6 ECF No. 68-4 at 4–5. They emphasize that the H-2A contracts did not contain daily  
7 production standards. *See* ECF Nos. 97-1; ECF No. 97-2; *see also* ECF Nos. 69-15,  
8 69-16.

9 Defendant argues that “even if the Court accepted Plaintiffs’ contention that  
10 the September 22 email created a uniform policy upon which Plaintiffs’ claims  
11 might be productively litigated together, the issue of each manager’s  
12 implementation—to the extent, if any, that it was implemented at all—of that policy  
13 across each of Stemilt’s orchards would predominate this litigation.” ECF No. 99  
14 at 23. Defendant contends that the policy vested discretion in supervisors at each  
15 orchard. ECF No. 99 at 11; *see also* ECF No. 96 at 3; ECF No. 105 at 4. Plaintiffs  
16 point to declaration testimony of Juan Cuevas, an area manager, who described that:

17 Orchard management at Stemilt is fairly consistent at its different  
18 orchards. Each orchard is managed by a single ranch manager,  
19 followed by one or more assistant managers (also referred to as a  
20 foreman). Under the assistant managers are supervisors. Supervisors  
oversee a handful of crews. Each crew is managed by a crew leader.  
Crews are comprised of 10-20 workers.

1 ECF No. 69-17 at 3. But this testimony provides little. Cuevas’s description shows  
2 that the hierarchal *structure* was consistent between orchards—not the management  
3 style, policies, or other day-to-day realities.

4 Defendant also points to the “generalized anecdotes from a handful of  
5 workers that they allege are representative of the class as a whole.” *Id.* at 24 (citing  
6 ECF Nos. 66–69). Defendant argues that the anecdotes are contradicted by  
7 declarations from other workers, are generic, represent a limited geographical area,  
8 and contain internal inconsistencies. *Id.* at 24–25. Using “representative testimony”  
9 or “aggregate proof” is not appropriate to establish class-wide liability where the  
10 violations “are not consistent across members of the putative class.” *See Saucedo v.*  
11 *NW Mgmt. & Realty Servs.*, 290 F.R.D. 671, 680 (E.D. Wash. 2013).<sup>5</sup> In *Saucedo*,  
12 Plaintiffs alleged a “general policy” or “common practice” of “cheat[ing] workers  
13 out of wages owed to them” by lowering promised wage rates, shorting hours or  
14 productivity, and issuing false paystubs. *Id.* at 678. They supported their contentions  
15 with declarations from current and former workers. *Id.* at 679. The court noted that  
16 “the allegations arise from multiple incidents spanning approximately three years—  
17 each of which involved a unique misrepresentation.” *Id.* In *Saucedo*, the

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<sup>5</sup> *Saucedo* analyzes this issue under the commonality requirement. *See Saucedo*, 290  
F.R.D. at 680. But for the reasons explained, the same analysis can be applied to  
the predominance element in this case.

1 misrepresentations were made by a single individual. Here, the policy and alleged  
2 discrimination were implemented by supervisors across thirty-six orchards.

3 Plaintiffs contend that Defendant’s arguments amount to asking this Court to  
4 believe Defendant’s worker declarations over Plaintiffs’. ECF No. 144 at 8. They  
5 urge the Court not to “conduct a mini-trial.” *Id.* To the extent Defendant asks this  
6 Court to *weigh* the declarations, the Court agrees with Plaintiffs. But the existence  
7 of worker declarations undermining Plaintiffs’ claims also undermines their  
8 uniformity, and thus predominance, contentions. Plaintiffs’ contend that their  
9 declarations “include[] consistent recitations of the threats, discipline, and  
10 mistreatment of class members,” ECF No. 144 at 10. But Plaintiffs must do more  
11 than provide “aggregate proof,” especially given the large number of orchards  
12 where putative class members worked. *See Saucedo*, 290 F.R.D. at 680.

13 The issue of the implementation of the policy would predominate this  
14 litigation. This is different from *Rosas*, in which the Court found the predominance  
15 requirement met for the TVPA claims because class-wide proof could determine  
16 whether a “reasonable person in the same circumstances would be compelled to  
17 continue to work.” *See Rosas*, 329 F.R.D. at 689. Given that declarants do not have  
18 knowledge of Defendant’s practices at orchards other than those at which they  
19 work, and given the declarations provided by Defendant which contradict the  
20 experiences described by Plaintiffs’ evidence, significant individual inquiries will



1 be required to litigate these claims.<sup>6</sup> As Plaintiffs described at the hearing, their  
2 evidence shows that “this new policy, *on the ground level*, turned in to threats to  
3 send the workers back to Mexico and blacklist them for future employment if they  
4 didn’t meet the bin minimum.” Tr. (Aug. 4, 2021). Here, a “ground-level” inquiry  
5 will be required, and “individual questions . . . ‘overwhelm questions common to  
6 the class.’” *See Sali*, 909 F.3d at 1008 (quoting *In re Hyundai & Kia Fuel Econ.*  
7 *Litig.*, 881 F.3d at 691). A rigorous analysis does not allow the Court to conclude  
8 that the predominance requirement is met for these TVPA claims.

9 **b. Breach of Contract Claims**

10 In this case, Defendant’s August H-2A contracts provided that “[w]orkers  
11 must work at a sustained, vigorous pace and make bona-fide efforts to work  
12 efficiently and consistently that are reasonable under the climatic and all other  
13 working conditions.” ECF No. 68-2 at 15. But Plaintiffs allege that Defendant later  
14 implemented a three-bin-per-day policy, as described above, in violation of the  
15 contract. For the reasons explained in the prior section, Plaintiffs have not met their  
16 burden of showing the predominance requirement is met as to their breach of  
17 contract claims.

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<sup>6</sup> The Court also declines to carve out a subclass as to these claims. Even if common  
20 issues predominate for a subset of the class, such as those workers in the Pasco  
region or those who worked at a certain orchard, class certification fails in any event  
because named Plaintiffs are not typical representatives. *See infra*.

1                   **c.       WLAD and Section 1981 Claims**

2           WLAD prohibits employers from discriminating against a person in their  
3 terms or conditions of employment based on race or national origin.<sup>7</sup> Wash. Rev.  
4 Code § 49.60.180(3). A hostile work environment claim under WLAD requires the  
5 plaintiff to establish that the alleged “harassment (1) was unwelcome, (2) was  
6 because of a protected characteristic, (3) affected the terms or conditions of  
7 employment, and (4) is imputable to the employer.” *Blackburn v. State Dep't of Soc.*  
8 *& Health Servs.*, 375 P.3d 1076, 1081 (Wash. 2016).

9           Plaintiffs allege that Defendant created a hostile work environment in  
10 violation of Revised Code of Washington § 49.60.180(3) when “its supervisors at  
11 the various orchards threatened to send the workers back to Mexico, told them to  
12 go back to Mexico, and focused 98% of their discipline on H-2A workers.” ECF  
13 No. 63 at 18. Similarly, Plaintiffs’ alienage discrimination claim under 42 U.S.C. §  
14 1981 asserts that Defendant had a common practice of mistreating its H-2A  
15 workforce on the basis of alienage. *See* ECF No. 134 at 4.

16           These claims appear to present more individual issues than class-wide issues.  
17 In fact, as described above, Plaintiffs claim that the hostile work environment was  
18 created by threats from “supervisors at the various orchards” and disproportionate

19 \_\_\_\_\_  
20 <sup>7</sup> The parties disagree over whether a claim of discrimination based on visa status  
qualifies as national origin discrimination under WLAD. The Court need not reach  
the issue here.

1 discipline. ECF No. 63 at 18. Although Plaintiffs have presented some evidence that  
2 Defendant’s culture of threats, emanating from upper management, was pervasive,  
3 *see* ECF No. 68-3 at 4, in the absence of a “policy” of discrimination, much of  
4 Plaintiffs’ proof will need to be decentralized and individual. For example, for  
5 Plaintiffs’ WLAD claims, proof that any discrimination “affected the terms or  
6 conditions of employment” would have to come from each orchard. *See Blackburn*,  
7 375 P.3d at 1081; *see also Gen. Bldg. Contractors Ass’n, Inc. v. Penn.*, 458 U.S.  
8 375, 391 (1982) (Section 1981 plaintiffs must show intentional discrimination,  
9 rather than disparate impact). Unless Plaintiffs can address this, the  
10 “disproportionate discipline” aspects of Plaintiffs discrimination claims appear to  
11 present predominant individual issues. There is no “evidence of a single, common  
12 policy of discrimination” that will “resolve significant issues with respect to the class  
13 as a whole.” *See Parra v. Bashas’, Inc.*, 291 F.R.D. 360, 390–93 (D. Ariz. 2013).

14         Given the rigorous class certification standards, Plaintiffs have not met their  
15 burden in showing common issues predominate for these claims. *See Sali*, 909 F.3d  
16 at 1004. Again, “individual questions . . . ‘overwhelm questions common to the  
17 class.’” *See id.* at 1008 (quoting *In re Hyundai & Kia Fuel Econ. Litig.*, 881 F.3d at  
18 691).

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1                   **d.     TVPA Claims – Count III**

2           Plaintiffs also assert a TVPA claim under 18 U.S.C. § 1592(a). This section  
3 prohibits “knowingly destroy[ing], conceal[ing], confiscat[ing], or possess[ing] any  
4 actual or purported passport or other immigration document, or any other actual or  
5 purported government identification document, of another person” in the course of  
6 or with intent to violate Section 1589 or to “prevent or restrict or attempt to prevent  
7 or restrict, without lawful authority, the person’s liberty to move or travel, in order  
8 to maintain the labor or services of that person, when the person is or has been a  
9 victim of a severe form of trafficking in persons.” 18 U.S.C. § 1592(a).

10           Plaintiffs allege that Defendant withheld work permits from H-2A workers so  
11 that they could not freely leave Defendant’s orchards and to maintain the continued  
12 labor of its workers. *See* ECF No. 171 at 28. Here, Plaintiffs have presented *no*  
13 evidence of any common policy. *C.f. Ellis v. Costco Wholesale Corp.* (“*Ellis II*”),  
14 285 F.R.D. 492, 519 (N.D. Cal. 2012) (“Plaintiffs have offered persuasive evidence  
15 of a common direction emanating from . . . upper management.”). In fact, they admit  
16 that any withholding was limited to certain regions, specifically the Tri-Cities area.  
17 ECF No. 63 at 28. Resolution of this claim would require piecemeal evidence that,  
18 for the reasons explained above, bar class certification. Plaintiffs have simply not  
19 met their burden in showing common issues predominate for these claims. *See Sali*,  
20 909 F.3d at 1004. Again, “individual questions . . . ‘overwhelm questions common

1 to the class.” *See id.* at 1008 (quoting *In re Hyundai & Kia Fuel Econ. Litig.*, 881  
2 F.3d at 691).

3 **2. FLCA Class**

4 **a. FLCA Contract Claims (Sections 19.30.110(5) and**  
5 **19.30.120(2))**

6 Plaintiffs claim Defendant violated these sections by imposing daily  
7 production standards. Like the TVPA claims, Defendant argues that the email  
8 establishing the policy grants discretion. For the reasons explained above, while the  
9 email may provide evidence of a common policy, individual issues regarding its  
10 implementation across the different orchards will predominate the litigation.

11 **b. FLCA Disclosure Claims Under Section 19.30.110(7)**

12 Subject to the limitations described above, the Court finds that the  
13 predominance requirement is met as to the FLCA Disclosure Claims for the subclass  
14 of workers who worked on both contracts on the issue of whether Defendant was  
15 required to provide a second FLCA disclosure for the second contract. This legal  
16 statutory analysis question will provide a single answer for all members of the  
17 subclass. Taking a “close look,” this Court determines that “common questions  
18 predominate over individual ones.” *Sali*, 909 F.3d at 1008 (quoting *In re Hyundai*  
19 *& Kia Fuel Econ. Litig.*, 881 F.3d at 691).

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1           **3.     Wait Time Class**

2           Plaintiffs argue that Defendant had a common practice of failing to  
3 compensate H-2A workers for time spent waiting before and after work when they  
4 were transported to other orchards. ECF No. 63 at 22. Defendant concedes that it did  
5 not have a policy of paying workers for “non-productive time” before the  
6 Washington Supreme Court’s decision in *Carranza v. Dovex Fruit Co.*, 416 P.3d  
7 1205 (Wash. 2018). But although Defendant concedes as much, it argues that  
8 individual issues predominate over the wage withholding claims alleged by the wait-  
9 time class. ECF No. 99 at 28. This Court agrees.

10           For those class members who relied on transportation from Defendant to and  
11 from “away” orchards,<sup>8</sup> Plaintiffs allege that Defendant required class members to  
12 wait approximately thirty minutes to an hour before starting work and thirty minutes  
13 after work before being transported back to the Ice Harbor orchard. *See* ECF No. 63  
14 at 19. Defendant responds that “any evidence of an alleged injury to any class  
15 member—is literally all over the map” and thus not amenable to resolution by  
16 representative testimony. ECF No. 99 at 29 (citing ECF No. 102-3–102-27). While

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18 \_\_\_\_\_  
19 <sup>8</sup> Plaintiffs do not allege that all workers relied on Defendant’s transportation. Some  
20 workers had their own cars and drove themselves to away orchards. Those workers  
are not part of the wait-time class. *See* ECF No. 144 at 12–13. But there would need  
to be some way to differentiate between those occasions when workers used  
personal vehicles from times that they rode Defendant’s busses.

1 some orchards may have had this problem, they contend, other orchards did not. Tr.  
2 (Aug. 4, 2021); *see, e.g.*, ECF No. 102-27 at 6.<sup>9</sup>

3 In order to satisfy the predominance requirement, plaintiffs must show that  
4 “damages are capable of measurement on a classwide basis.” *Comcast Corp.*, 569  
5 U.S. at 34. “[P]laintiffs must be able to show that their damages stemmed from the  
6 defendant’s actions that created the legal liability.” *Levy v. Medline Indus. Inc.*, 716  
7 F.3d 510, 514 (9th Cir. 2013). While “damage calculations alone cannot defeat  
8 certification,” *id.* at 513 (internal quotation omitted), this Court must find that  
9 “calculation of damages will be sufficiently mechanical that whatever individualized  
10 inquiries need occur do not defeat class certification.” *Jordan v. Paul Fin., LLC*, 285  
11 F.R.D. 435, 466 (N.D. Cal. 2012).

12 Plaintiffs argue that representative testimony can be used in cases where  
13 Defendant failed to maintain adequate records. ECF No. 182 at 5; *see also Anderson*  
14 *v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 688 (1946), *superseded by statute on*  
15 *other grounds as stated in IBP, Inc. v. Alvarez*, 546 U.S. 21 (2005). True. But four

16 \_\_\_\_\_  
17 <sup>9</sup> Defendant also argues that Plaintiffs’ testimony is inconsistent with the wait-time  
18 allegations. Plaintiff Gomez Rivera testified that workers were required to wait up  
19 to an hour on the bus before beginning work. ECF No. 98-2 at 91–92. He also  
20 testified that “[e]veryone would get off the bus running, run to grab their ladder, and  
run towards their row.” *Id.* at 125 (contending that others were faster at this than  
him, which is why he had lower productivity). Although it does not change the result  
of its analysis, the Court notes that it agrees with Plaintiffs that this is not internally  
inconsistent. This mad-dash to start the day could occur once workers were allowed  
to leave the bus—after the alleged wait.

1 words belie Plaintiffs’ argument of a mechanical calculation of damages: “up to”  
2 and “or more.” ECF No. 63 at 19; *see also* ECF No. 66 at 8; ECF No. 67 at 7.  
3 Representative testimony will not remedy the fact that, by Plaintiffs’ own admission,  
4 the amount of time spent waiting was inconsistent across the different orchards—  
5 and even inconsistent at the same orchard on different days. This is before the  
6 possible issues identifying which class members used personal vehicles and when.  
7 The predominance requirement is not met for these claims. Plaintiffs have not  
8 identified a sufficient “basis for a reasonable inference as to the extent of damages.”  
9 *See Anderson*, 328 U.S. at 688.

### 10 **C. Section 19.30.110(7) Claims**

11 As explained above, for those workers who worked on both contracts, the  
12 predominance and typicality requirements are met in this case. The Court considers  
13 the other requirements in turn.

#### 14 **1. Numerosity**

15 Although there is no fixed threshold for the numerosity requirement, *see Gen.*  
16 *Tel. Co. of the Nw., Inc. v. EEOC*, 446 U.S. 318, 330 (1980), courts generally find  
17 classes of forty members or more are sufficient. *See Rannis v. Recchia*, 380 Fed.  
18 App’x 646, 651 (9th Cir. 2010). There were approximately 800 workers who  
19 worked on both contracts, so Plaintiffs satisfy the numerosity requirement. *See Tr.*  
20 (Aug 4, 2021); *see also* ECF No. 105 at 4.



## 2. Commonality

1 Rule 23(a)(2) requires “questions of law or fact common to the class.” Fed.  
2 R. Civ. P. 23(a)(2). “All questions of fact and law need not be common to satisfy the  
3 [commonality requirement]. The existence of shared legal issues with divergent  
4 factual predicates is sufficient, as is a common core of salient facts coupled with  
5 disparate legal remedies within the class.” *Meyer*, 707 F.3d at 1041 (quoting *Hanlon*,  
6 150 F.3d at 1019) (alteration in original). “The common contention ‘must be of such  
7 a nature that it is capable of classwide resolution – which means that determination  
8 of its truth or falsity will resolve an issue that is central to the validity of each one of  
9 the claims in one stroke.’” *Id.* at 1401–42 (quoting *Wal-Mart*, 564 U.S. at 350). The  
10 key inquiry under this factor is whether class treatment will “generate common  
11 answers apt to drive the resolution of the litigation.” *Torres*, 835 F.3d at 1133  
12 (quoting *Wal-Mart*, 564 U.S. at 350) (emphasis in original). However, not every  
13 question of law or fact needs to be common to the class. *Valencia v.*  
14 *HomeDeliveryLink Inc.*, No. 4:18-cv-05034-SMJ, 2019 WL 7819649, at \*3 (E.D.  
15 Wash. Sept. 23, 2019). Rather, “[t]o satisfy Rule 23(a)(2) commonality, ‘even a  
16 single common question’ will do.” *Torres*, 835 F.3d at 1133 (quoting *Wal-Mart*,  
17 564 U.S. at 350) (alterations omitted). Whether a question will drive the resolution  
18 of the litigation depends on the nature and elements of the underlying claims.  
19 *Jimenez v. Allstate Ins. Co.*, 765 F.3d 1161, 1165–66 (9th Cir. 2014). Common  
20

1 questions must contain sufficient “glue” to bind class members’ claims. *Id.* at 1166  
2 (quoting *Wal-Mart*, 564 U.S. at 352).

3 For the reasons explained in the predominance section above, the  
4 commonality requirement is met as to Plaintiffs’ Section 19.30.110(7) claims. Class  
5 treatment will “generate common *answers* apt to drive the resolution of the  
6 litigation.” *Torres*, 835 F.3d at 1133 (emphasis in original); *see also Sali*, 909 F.3d  
7 at 1008 (“Rule 23(b)(3)’s predominance inquiry is ‘far more demanding’ than Rule  
8 23(a)’s commonality requirement.” (quoting *Amchem Prods., Inc.*, 521 U.S. at  
9 624)).

### 10 **3. Adequacy**

11 Rule 23(a)(4) requires that “the representative parties will fairly and  
12 adequately protect the interests of the class.” Fed. R. Civ. P. 23(a)(4). “Determining  
13 whether representation is adequate requires the court to consider two questions:  
14 ‘(a) do the named plaintiffs and their counsel have any conflicts of interest with  
15 other class members and (b) will the named plaintiffs and their counsel  
16 prosecute the action vigorously on behalf of the class?’” *Sali*, 909 F.3d at 1007  
17 (quoting *In re Mego Fin. Corp. Secs. Litig.*, 213 F.3d 454, 462 (9th Cir. 2000)).<sup>10</sup>

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<sup>10</sup> The commonality and typicality requirements “also tend to merge with the  
adequacy-of-representation requirement.” *Dukes*, 564 U.S. at 349 n.5 (quoting  
*Gen. Tel. Co. of Sw.*, 457 U.S. at 157–58 n.13).

1 For the reasons explained as to typicality, the Court does not find that  
2 Plaintiffs have interests adverse to the class members that render them inadequate  
3 representatives. And Plaintiffs have met their burden of showing that they will  
4 prosecute the action vigorously on behalf of the class. Additionally, class counsel  
5 does not have any conflicts, and have “lengthy track records representing  
6 workers in class action litigation and will vigorously prosecute the action on  
7 behalf of the class.” ECF No. 63 at 33–34. Defendant does not appear to dispute  
8 that counsel is adequate to represent the class. *See generally* ECF No. 99; *see*  
9 *also* Tr. (Aug. 4, 2021). Accordingly, the adequacy requirement is met as to both  
10 representative Plaintiffs and class counsel for the Section 19.30.110(7) claims.

#### 11 **4. Superiority**

12 Finally, Rule 23(b) also requires that “a class action is superior to other  
13 available methods for fairly and efficiently adjudicating the controversy.” In  
14 determining superiority, courts consider

15 (A) the class members’ interests in individually controlling the  
16 prosecution or defense of separate actions; (B) the extent and nature of  
17 any litigation concerning the controversy already begun by or against  
18 class members; (C) the desirability or undesirability of concentrating  
19 the litigation of the claims in the particular forum; and (D) the likely  
20 difficulties in managing a class action.

Fed. R. Civ. P. 23(b)(3).



1 Tr. (Aug 4, 2021). Unfortunately, with the exception of their Section 19.30.110(7)  
2 claims, Plaintiffs have simply not met their burden of showing that this case is  
3 manageable as a class action. The sprawling physical and factual landscape of this  
4 case, as well as the thorny issues with the proffered class representatives, render this  
5 case generally too unwieldy and unfit for class treatment under the required rigorous  
6 analysis. *Sali*, 909 F.3d at 1004. The Court thus grants in part and denies in part  
7 Plaintiffs' bid for class certification.

8 Accordingly, **IT IS HEREBY ORDERED:**

9 **1.** Plaintiffs' Motion for Class Certification, **ECF No. 63**, is **GRANTED**  
10 **IN PART** and **DENIED IN PART** as described above.

11 **2.** The Court certifies the following class, referred to as the "FLCA  
12 Subclass," under Rule 23(b)(3):

13 All Mexican nationals employed at Stemilt Ag Services,  
14 LLC in Washington, pursuant to *both* the 2017 H-2A  
15 contract from January 16, 2017 through August 11, 2017  
and the H-2A contract from August 14, 2017 through  
November 15, 2017"

16 for the purposes of litigating class members claims under Wash. Rev.  
17 Code § 19.30.110(7) only.

18 **3.** Columbia Legal Services and Keller Rohrback L.L.P. are appointed as  
19 class counsel pursuant to Rule 23(g).

1           **4.**     The Court designates named Plaintiffs Gilberto Gómez Garcia and  
2           Jonathan Gómez Rivera as class representatives.

3           **5.**     **By no later than three weeks from the date of this Order**, the parties  
4           shall confer concerning notice to the class pursuant to Federal Rule of  
5           Civil Procedure 23(c)(2) and shall file a proposed Notice and notice  
6           plan.

7           **A.**     If the parties cannot reach an agreement regarding the proposed  
8           Notice and notice plan, Plaintiffs shall submit a proposed Notice  
9           and notice plan by that date.

10          **B.**     Defendant shall have **ten days** from service of the proposed  
11          Notice and notice plan to serve and file any objections.

12          **C.**     Plaintiffs shall have **five days** from service of any objection to  
13          serve and file a reply.

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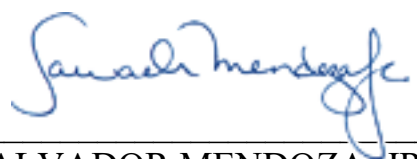
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6. By no later than three weeks from the date of this Order, the parties shall file a joint status report with proposed deadlines for the remainder of this matter—including those claims which the Court did not certify as a class action—and addressing any other issues of which they believe the Court should be aware.

**IT IS SO ORDERED.** The Clerk’s Office is directed to enter this Order and provide copies to all counsel.

**DATED** this 20<sup>th</sup> day of August 2021.



\_\_\_\_\_  
SALVADOR MENDOZA, JR.  
United States District Judge