No. 141, Original

IN THE SUPREME COURT OF THE UNITED STATES

STATE OF TEXAS,

Plaintiff,

v.

STATE OF NEW MEXICO and STATE OF COLORADO,

Defendants.

◆

•

OFFICE OF THE SPECIAL MASTER

♦_____

STATE OF NEW MEXICO'S MOTION FOR DECLARATION CONCERNING THE ADMISSIBILITY OF EXPERT REPORTS INTO EVIDENCE AT TRIAL

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June 1, 2021

Pursuant to United States Supreme Court Rule 17.2 and Federal Rule of Evidence 807, New Mexico respectfully moves the Special Master to declare that the parties' expert reports shall not be excluded from evidence pursuant to the rule against hearsay and, conditional upon the resolution of any other objections at trial, may be admitted into evidence.

INTRODUCTION

The United States and Texas have indicated that they will object to the admission of expert reports into evidence as hearsay. This Motion's objective is to raise and resolve this important issue in advance of the submittal of exhibit lists (June 30, 2021) and to facilitate the parties' preparation for trial.

The Special Master should declare that expert reports will not be excluded from evidence as hearsay for two primary reasons. First, under U.S. Supreme Court Rule 17.2, it is the regular and usual practice, in original jurisdiction cases such as this one, for expert reports to be admissible at trial. This practice recognizes that admitting expert reports into evidence facilitates the Special Master's charge to efficiently create a complete and accurate record for the Court's consideration. Second, the residual exception to the rule against hearsay permits the Special Master wide discretion to admit the reports. This exception applies because the statements and opinions contained within New Mexico's expert reports are corroborated by sufficient guarantees of trustworthiness and are more probative on the points for which they are offered than any other evidence.

Texas and the United States oppose this motion; Colorado does not consent to this motion.

ARGUMENT

I. THE SPECIAL MASTER HAS DISCRETION TO ADMIT EXPERT REPORTS INTO EVIDENCE IN ORDER TO ENSURE A COMPLETE AND ACCURATE RECORD

United States Supreme Court Rule 17.2 provides the Special Master with significant discretion to mold these original jurisdiction proceedings towards an efficient presentation of the issues irrespective of the constraints of the Federal Rules of Evidence. The Rule provides that "the Federal Rules of Evidence may be taken as guides." S. Ct. R. 17.2. Indeed, the Court has advised that "Federal Rules are a guide to the conduct of original actions in this Court *only where* their application is appropriate." *Utah v. United States*, 394 U.S. 89, 95 (1969) (internal quotations omitted) (emphasis added).

Here, The Special Master should exercise his discretion to declare that expert reports will not be excluded from evidence as hearsay at trial for a number of reasons: (1) it is customary in original actions to admit expert reports into evidence, (2) admitting the expert reports into evidence ensures a complete and accurate record; and (3) there is no plausible prejudice.

A. It Is the Regular and Usual Practice in Original Jurisdiction Proceedings to Admit Expert Reports into Evidence at Trial

First, the Special Master should exercise his discretion to declare that expert reports will not be excluded as hearsay in order to follow the well-established practice in other original actions.

Recognizing the unique nature of original actions, Special Masters in a number of original actions have admitted expert reports into evidence at trial. *See* Exhibit A, Transcript of Record at 117:21-118:7, vol. 267, *Kansas v. Colorado*, 543 U.S. 86 (2004) (No. 105 Orig.) (admission of Exhibit No. 1182, Expert Report of Rick G. Allen, into evidence); Exhibit B, Transcript of Record at 90:23-91:8, vol. 243, *id.*, (admission of Exhibit Nos. 1093 and 1096, expert reports, into evidence); Exhibit C, Transcript of Record at 267:19-23, vol. 2 of 25, part 1 of 2, *Montana v. Wyoming*, 563 U.S. 368 (2011) (No. 137 Orig.) (admission of Exhibit Nos. M5 and M6, expert

reports, upon Special Master's recommendation to counsel to introduce two expert reports into evidence); Exhibit D, Transcript of Record at 1775:15-1776:20, *Kansas v. Nebraska*, 574 U.S. 445 (2015) (No. 126 Orig.) (admission of Exhibit Nos. K5 and K12, Expert Reports of Dale E. Book, P.E., into evidence); *see also* Exhibit E, Section 1.5, Case Management Order No. 20, Docket No. 454, *Florida v. Georgia*, 138 S. Ct. 2502 (2018) (No. 142 Orig.) (ordering parties to file pre-filed direct testimony). Counsel for New Mexico is unaware of any instance in which such admission has been refused on hearsay grounds. In a number of these cases, the United States has been either a full party presenting its own experts, as in *Kansas v. Colorado & The United States*, No. 105, Orig., or has attended trial as *amicus curiae*. Counsel for New Mexico is unaware that the United States has ever objected to the admission of expert reports on hearsay grounds in previous interstate original jurisdiction cases.

There is no reason to depart from the regular and usual practice in this case, and, for the reasons discussed below, there is every reason to adhere to this practice of the Court and its Special Masters.

B. The Admission of Expert Reports into Evidence Would Further the Special Master's Principal Goal to Efficiently Create a Complete Record for the Court's Consideration

Next, the Special Master should exercise his discretion because these materials would further the ultimate goal of trial in an original action: to create a clear, accurate, and complete record for the Court's consideration.

In this action, the Court, rather than the Special Master, ultimately makes the factual findings and legal conclusions. *See Florida v. Georgia*, 138 S. Ct. 2502, 2517 (2018); *Kansas v. Nebraska*, 574 U.S. 445, 453 (2015) ("[The Court] conduct[s] an independent review of the record, and assume[s] the ultimate responsibility for deciding all matters."); *see also* Stephen M. Shapiro et al., *Supreme Court Practice* § 10.12, 653 (10th ed. 2013) ("[T]he Master's reports and

recommendations are advisory only.... The Court itself determines all critical motions and grants or denies the ultimate relief sought...."). A Master's primary function is to create a record so that the Court can "benefit from detailed factual findings." *Florida v. Georgia*, 138 S. Ct. at 2515; *see also Guide for Special Masters in Original Cases Before the Supreme Court of the United States* at 3 (Oct. Term 2004) ("*Guide for Special Masters*") ("The Special Master in an Original case acts as the Supreme Court's surrogate in making the record and then as the Court's adviser in submitting recommendations for deciding the case."). This function is critical, because "[w]ithout the full range of factual findings ... the Court may lack an adequate basis on which to make 'the delicate adjustment of interests' that the law requires" in original jurisdiction water disputes. *Id.* (quoting *Nebraska v. Wyoming*, 325 U.S. 589, 618 (1945)). Review by the Court is *de novo*, *e.g.*, *Maryland v. Louisiana*, 451 U.S. 725, 762-63 (1981) (Rehnquist, J., dissenting), and the Court bears "ultimate responsibility" for all findings in the case, *Colorado v. New Mexico*, 467 310, 317 (1983).

It is, therefore, imperative at trial that the Special Master adopts procedures that permit the parties to efficiently create a comprehensive and complete record for the Court. *Ohio v. Kentucky*, 410 U.S. 641, 644 (1973) ("Our object in original cases is to have the parties, as promptly as possible, reach and argue the merits of the controversy presented."); *Washington v. N. Sec. Co*, 185 U.S. 254, 256 (1902) ("In the exercise of original jurisdiction the court has always necessarily proceeded with the utmost care and deliberation, and, in respect of all contested questions, on the fullest argument"). The Court's guidance directs the Special Master to "ensure that a record is developed that will provide the Court with all the information it needs" to render a decision. Cynthia J. Rapp, *Guide for Special Masters in Original Cases Before the Supreme Court of the United States* 6 (October 2004). The Court further instructs the special masters in original actions

that, because they "are neither ultimate factfinders nor ultimate decision-makers, they should err on the side of over-inclusiveness in the record." *Id.* at 9. Indeed, the Special Master in this case has already taken notice of this guidance. Trial Mgt. Order, Part VIII, at 7 (Apr. 9, 2021) ("[C]ounsel are reminded that the Supreme Court encourages development of as full a record as possible for Supreme Court review.").

Following this guidance, the Special Master should err on the side of over-inclusiveness and admit the expert reports into evidence at trial in order to preserve a complete and accurate record for the Court to make its ultimate decision. The expert reports contain the most complete account of all of the materials that the various experts relied upon and meticulous detail concerning the methodologies that each used to arrive at his or her conclusions. Presenting this level of detail through direct examination, while possible, would be tedious, unnecessarily time consuming, and prone to depriving the Court of a complete record in order to make its decision. On this basis, the most efficient manner to proceed, while fulfilling the Special Master's fundamental charge to make a complete record, is to admit the detailed expert reports in order to permit streamlined direct examinations subject to full and rigorous cross examination.

C. The Admission of Expert Reports into Evidence Would Not Prejudice any Party

Finally, no party can credibly claim prejudice from the admission of expert reports into evidence because there is no threat that the Court, sitting as a fact finder, will give such materials undue weight.

When the Court sits as the finder of fact, it does not need to fulfill its traditional gate-keeper function to restrict the admissibility of expert materials because "there is no possibility of prejudice, and no need to protect the factfinder from being overawed by expert analysis." *Assured Guar. Mun. Corp. v. Flagstar Bank, FSB,* 920 F. Supp. 2d 475, 502 (S.D.N.Y. 2013) (internal quotations and citations omitted). The Court "can discern testimony that seeks to make legal

conclusions from testimony that provides the Court with background, context and industry knowledge that are traditionally supplied by experts." *Id.* at 1346. Thus, "there is no need for the Court to deny the admissibility of an expert report where the Court is acting as fact-finder." *Jones Superyacht Miami, Inc. v. M/Y Waku,* 451 F. Supp. 3d 1335, 1345 (S.D. Fla. 2020) (internal quotations and citations omitted). Stated differently, "[t]here is less need for the gatekeeper to keep the gate when the gatekeeper is keeping the gate only for himself." *United States v. Brown,* 415 F.3d 1257, 1269 (11th Cir. 2005). The evidentiary rules that may restrict the admission of expert materials into evidence recognize that a jury is poorly equipped "to make reliability and relevance determinations and more likely than the judge to be awestruck by the expert's mystique," *Allison v. McGhan Med. Corp.,* 184 F.3d 1300, 1310 (11th Cir. 1999), but those concerns are simply not applicable to the present case.

In this case, the Special Master should permit the Court to make its own decisions with respect to the weight and reliability of the evidence contained within the expert reports. There is no threat that a jury will give undue weight to these materials. Accordingly, no party can demonstrate any undue prejudice, and the Special Master should exercise his discretion to declare that rule against hearsay is no bar to the admission of expert reports into evidence.

II. EXPERT REPORTS MEET THE RESIDUAL HEARSAY EXCEPTION UNDER FED. R. EVID. 807

Presuming, *arguendo*, that the Special Master wishes to apply the rule against hearsay in this action, the Special Master should nonetheless admit New Mexico's expert reports into evidence pursuant to Federal Rule of Evidence 807.

Courts are split on whether expert reports are admissible. Some courts have held that an expert report "is hearsay to which no hearsay exception applies." *See, e.g, Hunt v. City of Portland,* 599 Fed. Appx. 620, 621 (9th Cir. 2013). Other courts, however, have held that expert reports

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meet the residual hearsay exception under Federal Rule of Evidence 807. *Televisa, S.A. de C.V. v. Univision Communications, Inc.*, 635 F. Supp. 2d 1106, 1110 (C.D. Cal. 2009); *see also Bianco v. Globus Med., Inc.*, 30 F. Supp. 3d 565, 570 (E.D. Tex. 2014). (admitting expert reports on the basis that expert incorporated by reference his expert reports in his declaration at summary judgment).

Federal Rule of Evidence 801(c) defines hearsay as a "statement that: (1) the declarant does not make while testifying at the current trial or hearing; and (2) a party offers in evidence to prove the truth of the matter asserted in the statement." Hearsay is inadmissible unless "a federal statute; these rules; or other rules prescribed by the Supreme Court" provide otherwise. Fed. R. Evid. 802.

Fed. R. Evid. 807 provides that "a hearsay statement is not excluded by the rule against hearsay even if the statement is not admissible under a hearsay exception in Rule 803 or 804" as long as two prongs are met. First, "the statement is supported by sufficient guarantees of trustworthiness—after considering the totality of circumstances under which it was made and evidence, if any, corroborating the statement." Fed. R. Evid. 807(a)(1). Second, "[the statement] is more probative on the point for which it is offered than any other evidence that the proponent can obtain through reasonable efforts." Fed. R. Evid. 807(a)(2). In addition, the proponent of the statement must "give[] an adverse party reasonable notice of the intent to offer the statement—including its substance and the declarant's name—so that the party has a fair opportunity to meet it." Fed. R. Evid 807(b). "The notice must be provided in writing before the trial or hearing—or in any form during the trial or hearing if the court, for good cause, excuses a lack of earlier notice." *Id.*

Here, New Mexico's expert reports satisfy the residual exception, and the Special Master has ample discretion to overrule Texas's and the United States' hearsay objections.

A. The Expert Reports Contain Sufficient Guarantees of Trustworthiness

The first prong in application of Federal Rule of Evidence 807 is whether the statement is supported by sufficient guarantees of trustworthiness. This factor is fact-specific. *Brookover v. Mary Hitchcock Mem. Hosp.*, 839 F.2d 411, 420 (1st Cir. 1990). The Seventh Circuit posits a non-exclusive list of factors to determine whether a statement meets the "sufficient guarantees of trustworthiness" standard in Fed. R. Evid. 807(a)(1). Those factors include: "(1) the probable motivation of the declarant in making the statement; (2) the circumstances under which it was made; and (3) the knowledge and qualifications of the declarant." *United States v. Hall*, 165 F.3d 1095, 1110 (7th Cir. 1999); *accord Bratt v. Genovese*, 782 Fed. Appx. 959, 965 (11th Cir. 2019); *see also United States v. Valdez-Soto*, 31 F.3d 1467, 1471 (9th Cir. 1994) (holding that corroborating evidence is a valid consideration in determining the trustworthiness of out-of-court statements for purposes of the residual hearsay exception). The relevant question is whether the statement "demonstrate[s] a level of trustworthiness at least equivalent to that of evidence admitted under traditional hearsay exceptions." *Robinson v. Shapiro*, 646 F.2d 734, 743 (2d Cir. 1981). This standard is met in this case.

First, the authors of the expert reports in this matter are specialists that the parties each retained to analyze and draw inferences and conclusions from dense subject material and complex data. Their motivations in drafting their respective reports are the same that their motivations will be in live testimony at trial: to explain these complex issues and data to the Court in a comprehensible manner.

Second, there is substantial foundational evidence that the expert reports were drafted in a careful and trustworthy manner. The Federal Rules of Civil Procedure require a retained expert

witness to sign a written report. The experts signed their respective reports pursuant to Federal Rule of Civil Procedure 26(a)(2)(B) and many executed declarations under penalty of perjury that incorporate or reference their expert reports. *See, e.g.*, NM-EX 001, ¹ Barroll Decl. at ¶ 2; NM-EX 003, Lopez Decl. at ¶ 2; NM-EX 005, Stevens Decl. at ¶ 7; NM-EX 006, Barroll 2d Decl. at ¶ 2; NM-EX 008, Lopez 2d Decl. at ¶ 2; NM-EX 011, Stevens 2d Decl. at ¶ 2; NM-EX 012, Sullivan Decl. ¶ 2; NM-EX 014, Barroll 3d Decl. at ¶¶ 2-3; NM-EX 015, Lopez 3d Decl. at ¶ 2; NM-EX 016, Stevens 3d Decl. at ¶ 2; NM-EX 017, Sullivan 2d Decl. at ¶ 2. The experts will also be available at trial to authenticate their respective reports. These affirmations assure that the reports are trustworthy representations of the experts' respective opinions. *See Bianco*, 30 F. Supp. 3d at 570.

Third, prior to the admission of any expert reports into evidence at trial, the parties will have an opportunity to object to the qualifications of each to provide expert testimony. The same standards under *Daubert v. Merrell Dow Pharmaceuticals, Inc.*, 509 U.S. 579 (1993), that the Master will apply to determine whether an expert is qualified to give testimony at trial suffice to gauge whether the expert is sufficiently qualified to give a reasonably trustworthy opinion in the form of a written report.

Fourth, to the extent that New Mexico's experts have, over the course of this litigation, recognized any errors or other issues with their respective reports, they have provided supplemental or revised reports. *See, e.g.*, NM-EX 102, Supp. Reb. Expert Report of Margaret Barroll. This iterative process ensures that the final set of expert reports is the most accurate and thoroughly considered expression of each expert's opinions and analysis.

¹ These exhibit numbers refer to the State of New Mexico's Notice of Filing of New Mexico Supplemental Exhibit Compendium: Index.

Fifth, the experts will be available for live examination irrespective of the admission of their reports into evidence. As such, the parties will each have an opportunity to cross examine one another's experts concerning any matters contained within the reports. This process ensures that any potential defects in the trustworthiness or reliability of the reports are brought to the Court's attention.

B. The Expert Reports Are More Probative on the Points for Which They Are Offered Than Any Other Evidence that New Mexico May Reasonably Present at Trial

The second prong of Fed. R. Evid. 807 requires that the hearsay statement "is more probative on the point for which it is offered than any other evidence that the proponent can obtain through reasonable efforts."

Applied here, the standard requires the Special Master to consider what is reasonable under the circumstances. There is no doubt that the expert reports at issue are highly probative of the complex issues before the court at trial. Likewise, there is no doubt that the parties could offer all of the substantive material in the expert reports into evidence through direct testimony by the experts. The question is whether this effort at trial would be reasonable. New Mexico submits that taking the additional time at trial to set out all of the foundational, methodological, and bibliographic matters that are central to the experts' various analyses—and recreate the contents of the expert reports through direct examination—is unnecessary when the same effect may be achieved by simply admitting the reports into evidence. On this basis, it is simply unreasonable to use the rule against hearsay as a cudgel to prevent the admission of these materials when there is no serious doubt concerning their admissibility through other means. *Cf. Ark-Mo Farms, Inc. v. United States*, 530 F. 2d 1384, 1386 (Ct. Cl. 1976). The admission of the reports will streamline not confuse—the issues to be litigated at trial and will expedite trial. Because the expert reports meet the residual hearsay exception in Fed. R. Evid. 807, they should be admitted.

C. Admitting Expert Reports in an Original Action Proceeding Does Not Violate the Policy Justifications of Fed. R. Evid. 807

Those courts that have held that expert reports may not qualify for the residual exception tend to raise two principal justifications: evading cross-examination and disturbing precedent. *See, e.g., Matthews v. Sec'y of the Dept. of Health & Human Servs.*, 18 Cl. Ct. 514, 534 (1989) (holding that without the opportunity to probe the declarant's expertise or the logic on which the expert's opinion is based, the expert report lacks the equivalent circumstantial guarantees of trustworthiness); Diamond Resorts Int'l, Inc. v. Aaronson, 378 F. Supp. 3d 1143, 1144–45 (M.D. Fla. 2019) (reasoning that admission of the expert report would mean that in virtually every case with a retained expert, a party could avoid the crucible of cross examination in the courtroom, before the jury in person, by seeking admission of the Rule 26 report under the residual hearsay exception).

Neither of these concerns are present in this original action. First, the experts have been examined on their reports during depositions, and the admission of their reports into evidence would not limit cross examination at trial. Second, admitting the expert reports in the unique $context^2$ of an original action would not have any disturbing effect on the ordinary application of

² The Court has recognized that the sovereign identity of the parties and interstate nature of the conflict require special procedures in original actions. *See Rhode Island v. Massachusetts*, 39 U.S. 210, 257 (1840) ("And in a case like the present, the most liberal principles of practice and pleading ought unquestionably to be adopted, in order to enable both parties to present their respective claims in their full strength."); *Florida v. Georgia*, 138 S. Ct. at 2513 ("[T]he court may regulate and mould the process it uses in such a manner as in its judgment will best promote the purposes of justice."). Original action proceedings "are basically equitable in nature." *Ohio v. Kentucky*, 410 U.S. 641, 648 (1973). On this basis, the Court recognizes the "untechnical spirit" of managing and presiding over interstate disputes. *See Florida*, 138 S. Ct. at 2513 (internal quotations and citations omitted); *see also N. Dakota v. Minnesota*, 263 U.S. 365, 372 (1923) ("The jurisdiction and procedure of this court in controversies between states of the Union differ from those which it pursues in suits between private parties.").

the rules in the district courts. Original actions have much greater flexibility in application of the court rules and put a great emphasis on a complete record. In fact, the Special Master here has already relied upon and cited several expert reports in his recent Order. *See, e.g.*, Order, *Texas v. New Mexico*, No. 141, Original, at 25-31 (May 21, 2021) (referencing and relying upon the reports of historians Miltenberger and Stevens). On this basis, there is no reason to deviate from a straightforward application of Rule 807 to overrule any categorical hearsay objection to the admission of expert reports into evidence.

III. NEW MEXICO REQUESTS AN EXPEDITED BRIEFING SCHEDULE

The Special Master should order expedited briefing on the present motion in order to provide clarity concerning the admissibility of expert reports in advance of the exhibit designation deadline on June 30 (Trial Mgt. Order, Part V, at 4 (Apr. 9, 2021)). The question affects the exhibits that each party will need to present at trial because exclusion of the expert reports from evidence will necessitate substitute exhibits to explain the experts' respective analysis on direct examination (*e.g.*, data summaries prepared pursuant to Federal Rule of Evidence 1006; demonstrative graphs or charts). To allow the parties to avoid designating such materials that are duplicative or cumulative of the reports, New Mexico requests a briefing schedule that would permit the Special Master to render a decision in advance of the applicable exhibit list deadlines.

CONCLUSION

For the reasons identified above, New Mexico respectfully moves the Special Master to declare that the Expert Reports listed on Exhibit A shall not be excluded from evidence at trial on the basis of hearsay and, pending the resolution of any other objections, may be admitted into evidence at trial.

Respectfully submitted,

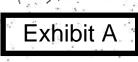
/s/ Jeffrey J. Wechsler

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REPORTED BY: STEPHANIE SLONE CSR NO. 10609

VOLUME 267 JANUARY 14, 2003

TRANSCRIPT OF PROCEEDINGS

INTERVENOR.

UNITED STATES OF AMERICA,

DEFENDANT,

STATE OF COLORADO,

VS.)

)) NO. ORIGINAL NO. 105

AS,

PLAINTIFF

STATE OF KANSAS,

UNITED STATES SUPREME COURT

Exhibit A

CERTIFIED COP

	Exhibit A
1	117 ability to transfer monthly adjustment factors
2	to below the reservoir. Along with that
3	conclusion, my opinion is that the use of a
4	logarithmic procedure to extrapolate adjustment
5	factors from above John Martin Reservoir to
6	below John Martin Reservoir, as used by
7	Mr. Book, is appropriate.
8	MR. DRAPER: Your Honor, that
9	concludes my questions for Dr. Allen.
10	SPECIAL MASTER: All right.
11	MR. DRAPER: I would like to take up
12	the issue of exhibits. There's one exhibit, the
13	Plaintiff's Exhibit 1177, which was the
14	combination of satellite images where there was
15	a correction that was necessary. I would
16	propose that we simply make that on the
17	original. I've shown Mr. Robbins what that
18	would look like, and I believe we're in
19	agreement on that.
20	SPECIAL MASTER: All right.
21	MR. DRAPER: With that I would move
22	the admission of the following exhibits:
23	Plaintiff's Exhibit 1176, the series of color
24	photos; 1177, the satellite images; 1181,
25	Dr. Allen's curriculum vitae; 1182, Dr. Allen's
26	expert report; and 1183, that's FAO-56; and
27	1184, which is the black and white photograph of
28	the Kimberly site.
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KRAUSE COURT REPORTERS

	Exhibit A
1	MR. ROBBINS: No objection.
2	SPECIAL MASTER: All right. Those
3	will be admitted.
4	(Whereupon Plaintiff's Exhibit
5	Nos. 1176, 1177, 1181, 1182, 1183,
6	and 1184 were admitted into
7	evidence.)
8	SPECIAL MASTER: Mr. Robbins, you're
9	up to bat.
10	MR. ROBBINS: Thank you, sir.
11	SPECIAL MASTER: Let me know as we
12	go along if you think we should go longer today.
13	MR. ROBBINS: Okay. I'll see how we
14	do. I'm sort of operating on the assumption
15	and I hope Mr. Draper will tell me if I'm
16	wrong that if I get finished with cross by
17	the break tomorrow morning or shortly thereafter
18	that we can do some depositions and then maybe
19	get a witness on tomorrow afternoon sometime and
20	maybe go a little longer tomorrow afternoon to
21	accomplish that.
22	SPECIAL MASTER: All right.
23	MR. ROBBINS: And I think if we do
24	that we can be finished, then, on Friday, but
25	I'll keep track of where I think I am. If we
26	need to do a little bit more today, that would
27	be fine.
28	SPECIAL MASTER: All right.

KRAUSE COURT REPORTERS

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UNITED STATES SUPREME COURT

STATE OF KANSAS,

PLAINTIFF,

VS.

) NO. ORIGINAL NO. 105

STATE OF COLORADO,

DEFENDANT,

UNITED STATES OF AMERICA,

INTERVENOR .

TRANSCRIPT OF PROCEEDINGS

VOLUME 243

Exhibit B

AUGUST 23, 2002

REPORTED BY: STEPHANIE SLONE CSR NO. 10609

Krause Court Reporters (909) 686-1411

Exhibit B

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1		90 And as you can see, as the level of
2		funding increases, that frequency decreases, and
3		by the time we get to about 15 percent or so, I
4		think that frequency is down to about as low as
5		we're going to be able to get it. So that would
6		be my recommendation, that we try to get the
7		level of funding to that offset account up at
8		those levels to, again, reduce the probability
9		that the State of Kansas would suffer depletive
10		effects.
11	Q.	At the 15 percent level, does that remove all
12		instances of years where there are yet
13		unreplaced depletions to usable flow even with
14		the 15 percent additional funding?
15	Α.	It doesn't remove them all, but it reduces them
16		down to a point where we can't seem to get rid
17		of the remainder in looking at the analysis from
18		the model. So it's kind of a point of
19		diminished return with respect to the funding.
20		MR. DRAPER: Your Honor, I have no
21		further questions of Mr. Larson.
22		SPECIAL MASTER: All right.
23		MR. DRAPER: I would like to move
24		the admission of two exhibits. Those are Kansas
25		Exhibit 1093, which is the expert report, and
26		1096, which is the second expert report having
27		to do particularly with the PCC method. I am
28		not including the depositions at the moment.

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Exhibit B

1	91 SPECIAL MASTER: I understand we're
2	holding on the depositions.
3	MR. ROBBINS: I have no objection.
4	SPECIAL MASTER: Those would be
5	admitted, then.
б	(Whereupon Plaintiff's Exhibit
7	Nos. 1093 and 1096 were admitted
8	into evidence.)
9	MR. ROBBINS: I have a proposal with
10	regard to the four deposition exhibits. It
11	seems to me that an expert can rely upon hearsay
12	evidence and that sort of thing, and because
13	Mr. Larson has now read the portions of those
14	exhibits that he relies upon and has indicated
15	his reliance, which it seems to me he can
16	probably do, maybe we should not allow the
17	exhibits in their entirety to go into evidence
18	but simply to permit the testimony and the
19	opinions based thereon and the portions thereof
20	that he has recited into the record to stand in
21	the record and not worry further about it so
22	that we don't even have to consider what the
23	U.S.'s position is. That would preserve his
24	opinions and the basis for them, and we wouldn't
25	have to have the exhibits in evidence or deal
26	with that issue.
27	SPECIAL MASTER: Well, let's wait
28	until we see what type of answer we get from the

KRAUSE COURT REPORTERS

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IN THE SUPREME COURT OF THE UNITED STATES

Volume 2 of 25

Part 1 of 2

STATE OF MONTANA

Plaintiff.

STATE OF WYOMING

v.

and

STATE OF NORTH DAKOTA

Defendants.

BEFORE THE HONORABLE BARTON H. THOMPSON, JR. Special Master Stanford, California

James F. Battin United States Courthouse 2601 2nd Avenue North Billings, Montana 59101 October 17, 2013

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> > Exhibit C

Page 267

where I'm ready to move for the admission of all 1 of the exhibits, and I can withhold the motion 2 with respect to the sources until after the next 3 4 break. 5 SPECIAL MASTER: So what I would suggest, and then would that be the end at the 6 moment for the substantive questions you were 7 going to ask as part of your direct? 8 9 MR. DRAPER: I think so, after a short conference with my co-counsel, yes. 10 11 SPECIAL MASTER: I'm actually going to have some questions before you actually can 12 complete your direct examination. 13 MR. DRAPER: Very good. 14 15 SPECIAL MASTER: What I would actually suggest at this particular point in time is why 16 don't you move to introduce the two expert 17 18 reports. 19 MR. DRAPER: I so move, Your Honor. 20 MR. KASTE: No objection. 21 SPECIAL MASTER: Okay. Then admitted in evidence is M-5 and M-6. 22 23 (Received.) 24 MR. DRAPER: Thank you, Your Honor. 25 SPECIAL MASTER: Okay. So as I said, I

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Exhibit C

SUPREME COURT OF THE UNITED STATES

STATE	OF	KANSAS,	
		Plaintiff,	
V			
STATE and	OF	NEBRASKA)
STATE	OF	COLORADO,)

Defendants.

VOLUME IX

Exhibit D

TRANSCRIPT OF PROCEEDINGS

)

The above-entitled matter came on for HEARING before SPECIAL MASTER WILLIAM J. KAYATTA, JR., ESQ., held in the U. S. District Court, at 156 Federal Street, Portland, Maine, on August 23, 2012, commencing at 9:00 a.m., before Claudette G. Mason, RMR, CRR, a Notary Public in and for the State of Maine. APPEARANCES:

For the State of Kansas:	JOHN B. DRAPER, ESQ. JEFFREY J. WECHSLER, ESQ. BURKE W. GRIGGS, ESQ. CHRISTOPHER M. GRUNEWALD, ESQ.
For the State of Nebraska:	JUSTIN D. LAVENE, ESQ. THOMAS R. WILMOTH, ESQ. DONALD G. BLANKENAU, ESQ.
For the State of Colorado:	AUTUMN L. BERNHARDT, ESQ. SCOTT STEINBRECHER, ESQ.
Also Present:	JOSHUA D. DUNLAP, ESQ.

THE REPORTING GROUP Mason & Lockhart

1775 Exhibit D don't believe I excluded anything on Daubert 1 grounds other than an occasional line of 2 testimony about a legal opinion or the like. 3 MR. LAVENE: I believe that's correct, 4 your Honor. I believe some of these 5 objections with relation to the Daubert 6 motion were to the actual reports themselves. 7 So I think that you have already dealt with 8 9 those matters. I mean, we would not be waiving any 0 Daubert objections. 1 SPECIAL MASTER KAYATTA: I overruled 2 your Daubert objections. 3 MR. LAVENE: Yes. 4 MR. DRAPER: So does that mean, your 5 Honor, that all of the expert reports that 6 were subject to Daubert motions are now 7 admitted --8 SPECIAL MASTER KAYATTA: Yes. 9 MR. DRAPER: -- unless there's a 20 specific ruling by you? !1 SPECIAL MASTER KAYATTA: Yes. !2 MR. DRAPER: Very good. 23 SPECIAL MASTER KAYATTA: But you should 4 double-check and make sure that that's 5

- 1 reflected.
- **2** THE CLERK: We talked about those this
- 3 morning. I have the numbers though in
- 4 question.
- 5 SPECIAL MASTER KAYATTA: Does -- have
- 6 you given Ms. Whitten the numbers for all of
- 7 your expert reports?
- 8 MR. DRAPER: Yes, your Honor.
- 9 SPECIAL MASTER KAYATTA: Do you have10 those?
- 11 THE CLERK: Yes. They're all marked.
- 12 SPECIAL MASTER KAYATTA: Those are all
- 13 admitted, so that's taken care of.
- 14 MR. DRAPER: I think that might do it,
- 15 your Honor.
- 16 MR. LAVENE: That's it.
- 17 SPECIAL MASTER KAYATTA: Ms. Bernhardt
- 18 MS. BERNHARDT: Yes, your Honor.
- **19** SPECIAL MASTER KAYATTA: So we're all
- 20 set. All right.
- So that leaves us with discussing
 schedule and argument. I also inquired
 yesterday if anyone thought that a view was
 going to be -- in other words, I wanted to
 know if anyone was of the view -- any of the

No. 142, Original

In the

SUPREME COURT OF THE UNITED STATES

STATE OF FLORIDA,

Plaintiff

v.

STATE OF GEORGIA,

Defendant

OFFICE OF THE SPECIAL MASTER

CASE MANAGEMENT ORDER NO. 20

July 13, 2016

Exhibit E

CASE MANAGEMENT ORDER NO. 20

For purposes of the proceedings before the Special Master, IT IS HEREBY ORDERED THAT:

1. Final Pre-Trial Proceedings

Final pre-trial proceedings will commence and be completed in accordance with the schedule stated herein (as summarized in Appendix A).

1.1. Exchange of Witness and Exhibit Information

The parties shall exchange exhibit lists, witness lists and deposition designations by

September 9, 2016. Deposition cross-designations shall be exchanged by September 23, 2016.

1.2. Pre-Trial Motions

All motions in limine or other pre-trial motions, if any, shall be filed by September 16,

2016. Oppositions to motions in limine or other pre-trial motions shall be filed by September 30,

2016. Any replies shall be filed by October 7, 2016.

1.3. Pre-Trial Briefs

Pre-trial briefs, if any, shall be filed by October 12, 2016. Pre-trial briefs shall not exceed forty (40) pages.

1.4. Amicus Briefs

The United States may file an *amicus* brief by October 21, 2016 without further leave of the Special Master. The brief of the United States, if any, shall not exceed 35 pages.

Any persons or entities other than the United States seeking to submit a brief as an *amicus curiae* must file, by September 16, 2016, a short motion summarizing the contents of the proposed brief and requesting leave to file the brief. If leave is granted, the *amicus* brief shall be filed by October 21, 2016. *Amicus* briefs, if any, shall not exceed 25 pages.

1.5. Pre-Filed Direct Testimony and Exhibits

Florida shall file four copies of written direct testimony by October 14, 2016. Georgia shall file four copies of written direct testimony by October 26, 2016. Further direct testimony, either in writing or orally, will be allowed upon a showing that the need for such further direct testimony could not have been anticipated by the party offering it, provided that notice of such further testimony is promptly given as soon as the need for it can be ascertained. The parties should seek economy and efficiency in presenting direct testimony. Objections to pre-filed direct testimony shall be made in writing before the witness takes the stand.

The parties shall file four copies of all exhibits by October 26, 2016 and all exhibits shall be pre-marked. Florida exhibits shall be numbered with an "F" sequence, and Georgia exhibits shall be numbered with a "G" sequence. Any joint exhibits shall be numbered with a "J" sequence.

On October 26, 2016, the parties shall file a joint exhibit list in spreadsheet form, in either Excel or Word format. The exhibit list shall contain columns for "Offered," "Objection," and "Admitted." On the exhibit list, the parties shall mark exhibits to which objection has been made, and the basis for the objection. All other exhibits will be admitted *de bene*, subject to being struck for lack of relevance at the conclusion of trial upon notice to the parties.

1.6 Hostile Witnesses

If a party seeks to present testimony by a witness who is of a type described in Rule 611(c)(2) of the Federal Rules of Evidence or by a witness who will not otherwise reasonably cooperate in the preparation of pre-filed testimony, then the party presenting such testimony by such a witness may call the witness in ordinary course at trial. No written summary of expected

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testimony need be filed. The parties may also agree to use deposition designations in lieu of live witness testimony.

2. <u>Trial Proceedings</u>

2.1 Trial Schedule

Trial shall commence on Monday, October 31, 2016, at 8:00 a.m. at the United States

District Court for the District of Columbia, E. Barrett Prettyman Courthouse, 333 Constitution

Ave. NW, Washington, D.C., 20001, in Courtroom 9, 4th Floor. Unless otherwise specified by

the Special Master, the proceeding shall be in session from 8:00 a.m. to 5:00 p.m. each day, with

breaks for lunch and as necessary.

Counsel should contact the Clerk of Court of the District Court for the District of

Columbia, Angela D. Caesar, with any questions regarding courtroom layout, logistics, and

similar issues. The Clerk of Court can be reached at 202-354-3181.

As a general matter, the trial will proceed as follows:

- A. Introduction of Florida's pre-filed testimony and exhibits
- B. Cross-examination of Florida's witnesses
- C. Redirect examination of Florida's witnesses
- D. Introduction of Georgia's pre-filed testimony and exhibits
- E. Cross-examination of Georgia's witnesses
- F. Redirect examination of Georgia's witnesses
- G. Florida's rebuttal testimony and exhibits, cross-examination and redirect.

Rebuttal testimony will be strictly limited to situations where the need for testimony could not

have been anticipated at the time direct testimony was prepared.

The parties will be permitted to make opening and closing statements of no more than

seventy-five (75) minutes each.

2.2 Sequestration of Witnesses

A witness will only be sequestered if good cause is shown.

2.3 Use of Confidential Documents or Information at Trial

The parties are encouraged to resolve by agreement issues regarding the use at trial of documents designated "Confidential" pursuant to Case Management Plan ¶ 10, or information derived therefrom, whether by redaction, agreed release of the "Confidential" designation, or by other means so as to eliminate or reduce the need to rely on confidential information at trial.

Should a party conclude that there is confidential information that need be presented as evidence while preserving its confidentiality, the party will take the following steps:

2.3.1 By September 9, provide notice to the other parties of the information in question and the intent to offer it confidentially at trial.

2.3.2 Redact from the pre-filed testimony or the exhibits only so much of the information as is asserted to be confidential.

2.3.3 By September 16, file under seal for *in camera* review a non-redacted copy of the testimony or exhibit, together with a motion explaining why the information should be kept out of the public record and is nevertheless relevant. Any opposition to such a motion shall be filed by September 30.

The information asserted to be confidential will continue to be treated as such until ruling on the motion.

The Special Master may thereafter make such orders as are necessary to govern the use of such documents or information at trial. The Special Master may determine whether or not the proffered evidence should continue to be treated as confidential information and, if so, what protection, if any, may be afforded to such information at the trial.

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2.4 Trial Subpoenas

The parties shall bring to the attention of the Special Master any need for subpoenas for attendance at trial as soon as reasonably practicable.

2.5 Demonstrative Exhibits

Demonstrative exhibits need not be pre-filed and will not be admitted into evidence. Demonstrative exhibits need not be disclosed prior to use, though the parties may agree to their exchange. Demonstrative exhibits will be subject to critique by opposing counsel to the extent that any argument might be subject to critique.

2.6 Audio/Visual Equipment

Counsel should contact Mr. John Cramer, the District Court for the District of

Columbia's technology manager, with any issues relating to audio/visual equipment. Mr.

Cramer can be reached at 202-354-3019. Counsel should also inform the Special Master of their

planned use of audio/visual equipment no later than October 21, 2016.

3. Objections

Any objections to this Order will be waived unless filed in writing within ten (10) days of the date of this Order. This Order may be amended. A subsequent Order will issue at or after trial to control post-trial submissions, which will include an opportunity for post-trial briefs.

Dated: July 13, 2016

<u>/s/ Ralph I. Lancaster</u> Ralph I. Lancaster Special Master

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APPENDIX A Florida v. Georgia, No. 142, Original Summary of Deadlines July 13, 2016

July 23, 2016	Objections to CMO No. 20
September 9, 2016	Exchange of exhibit lists, witness lists, and deposition designations
	Provide notice regarding use of "Confidential" documents or information
September 16, 2016	Pre-trial motions and motions in limine
	Motions to file under seal
	Requests to participate as amicus curiae
September 23, 2016	Exchange of deposition cross-designations
September 30, 2016	Oppositions to pre-trial motions and motions <i>in limine</i>
	Oppositions to motions to file under seal
October 7, 2016	Reply to oppositions to pre-trial motions and motions <i>in limine</i>
October 12, 2016	Pre-trial briefs
October 14, 2016	Filing of Florida's direct testimony
October 21, 2016	Filing of amicus briefs
	Advise Special Master regarding planned use of audio/visual equipment
October 26, 2016	Filing of Georgia's direct testimony
	Filing of stickered exhibits and exhibit list
October 31, 2016	Trial commences

No. 141, Original

IN THE SUPREME COURT OF THE UNITED STATES

STATE OF TEXAS,

Plaintiff,

v.

STATE OF NEW MEXICO and STATE OF COLORADO,

Defendants.

OFFICE OF THE SPECIAL MASTER

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STATE OF NEW MEXICO'S CERTIFICATE OF SERVICE

This is to certify that on June 1, 2021, I caused true and correct copies of State of New

Mexico's Motion for Declaration Concerning the Admissibility of Expert Reports Into

Evidence at Trial to be served by e-mail and/or U.S. Mail, as indicated, upon the Special Master,

counsel of record, and all interested parties on the Service List, attached hereto.

Respectfully submitted,

/s/ Jeffrey J. Wechsler

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HONORABLE MICHAEL J. MELLOY

Special Master United States Circuit Judge 111 Seventh Avenue, S.E., Box 22 Cedar Rapids, IA 52401-2101

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