FILED CLERK, U.S. DISTRICT COURT 1 \*\*\* (.6.6.41.1.3. 2 3 4 Priority Send 5 Closed 6 JS-5/JS-6 JS-2/JS-3 7 Scan Only. 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 WESTERN DIVISION 11 12 CASE NO. CV 06-4843 PSG( JTLx) NATURAL RESOURCES 13 DEFENSE COUNCIL, 14 Plaintiff, ORDER GRANTING IN PART AND 15 DENYING IN PART PLAINTIFF'S 16 MOTION FOR PARTIAL ٧. 17 STEPHEN L. JOHNSON, SUMMARY JUDGMENT ON THE 18 ADMINISTRATOR, UNITED **PLEADINGS** 19 STATES ENVIRONMENTAL THIS CONSTITUTES NOTICE OF ENTRY AS REQUIRED BY FRCP, RULE 77(d). 20 PROTECTION AGENCY, 21 Defendants. 22 23 24 25 Before this Court is the Motion for Partial Judgment on the Pleadings filed 26 by Plaintiff Natural Resources Defense Council ("Plaintiff" or "NRDC"). The 27 Court finds the matter appropriate for decision without oral argument. Fed. R. 28 ENTERED - WESTERN DIVISION CLERK, U.S. DISTRICT COURT

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CENTRAL DISTRICT/OF CALIFORNIA

Civ. P. 78; Local R. 7-15. Accordingly, the hearing set for March 12, 2007 on the present motion is removed from the Court's calendar. After considering the moving and opposing papers, the Court GRANTS in part and DENIES in part Plaintiff's Motion for Partial Judgment on the Pleadings.

## I. BACKGROUND

Plaintiff Natural Resources Defense Council ("Plaintiff" or "NRDC") is a non-profit environmental organization with more 530,000 members nationwide and more than 98,000 members in California. On August 3, 2006, NRDC filed a Complaint for declaratory and injunctive relief compelling Defendant Stephen L. Johnson, Administrator of the Environmental Protection Agency ("EPA") to comply with the mandatory provisions of the sections 104(v) and 304(a)(9) of the Clean Water Act ("CWA"), as amended by the Beaches Environmental Assessment and Coastal Health Care Act of 2000 ("BEACH Act") (33 U.S.C. 1251, et seq.).

NRDC now moves for partial judgment on the pleadings and seeks a declaratory judgment that the EPA violated its nondiscretionary duty to publish new or revised water quality criteria by October 10, 2005, as required by 33 U.S.C. § 1314(a)(9).

II. <u>LEGAL STANDARD</u>

Under Fed. R. Civ. P. 12(c), "[a]fter the pleadings are closed but within such time as not to delay the trial, any party may move for judgment on the pleadings." "For purposes of the motion, the allegations of the non-moving party must be accepted as true, while the allegations of the moving party which have been denied are assumed to be false." Hal Roach Studios, Inc. v. Richard Feiner

and Co., Inc., 896 F.2d 1542, 1550 (9th Cir. 1990). Judgment on the pleadings is proper when, taking all the allegations in the non-moving party's pleadings as true, the moving party establishes that there is no material issue of fact and it is entitled to judgment as a matter of law. Torbet v. United Airlines, Inc., 298 F.3d 1087, 1089 (9th Cir. 2002). However, judgment on the pleadings is improper when the court goes beyond the pleadings to resolve an issue; such a proceeding must be properly treated as a motion for summary judgment. Fed. R. Civ. P. 12(c); Hal Roach Studios, Inc., 896 F.2d at 1550.

## III. DISCUSSION

NRDC contends that judgment on the pleadings as to Count Three is proper based on EPA's admissions in Paragraphs 6, 15, 16 and 29 of the Answer. Count Three states, in relevant part:

- 38. 33 U.S.C. § 1314(a)(9) requires that EPA "shall publish" by October 10, 2005, "new or revised water quality criteria for pathogens and pathogen indicators (including a revised list of testing methods, as appropriate), based on the results of the studies conducted under 1254(v), for the purpose of protecting human health in coastal recreation waters.
- 39. EPA failed to meet the October 10, 2005 deadline in violation of 33

<sup>&</sup>lt;sup>1</sup>33 U.S.C. § 1254(v), entitled, "Studies concerning pathogen indicators in coastal recreation waters," provides that the Administrator of the EPA, in cooperation with appropriate Federal, State, tribal, and local officials (including local health officials), "shall initiate, and, not later than 3 years after October 10, 2000, shall complete" certain studies to provide additional information for use in developing, among other things, "(4) guidance for State application of the criteria for pathogens and pathogen indicators to be published under section 1314(a)(9) of this title to account for the diversity of geographic and aquatic conditions."

U.S.C. § 1314(a)(9), and failed to perform a nondiscretionary duty, id. § 1365 (a)(2).<sup>2</sup>

40. This violation has harmed and continues to harm plaintiff and plaintiff's members in the manner described in paragraphs 11-13 above. EPA should be compelled to comply with 33 U.S.C. § 1314(a)(9) without further delay.

33 U.S.C. § 1314(a)(9) provides:

the water quality criteria.

(A) Not later than 5 years after October 10, 2000, after consultation and in cooperation with appropriate Federal, State, tribal, and local officials (including local health officials), the Administrator shall publish new or revised water quality criteria for pathogens and pathogen indicators (including a revised list of testing methods, as appropriate), based on the results of the studies conducted under section 1254(v) of this title, for the purpose of protecting human health in coastal recreation waters.

(B) Not later than the date that is 5 years after the date of publication of water quality criteria under this paragraph, and at least once every 5 years thereafter, the Administrator shall review and, as necessary, revise

<sup>&</sup>lt;sup>2</sup>Section 1365(a)(2) provides that "....any citizen may commence a civil action on his own behalf ... against the Administrator where there is alleged a failure of the Administrator to perform any act or duty under this chapter which is not discretionary with the Administrator."

In its Answer, the EPA "denies part (i) of the first sentence of [Paragraph 6 of the Complaint] and admits part (ii) of the first sentence of this paragraph."

Answer at ¶ 6.

Paragraph 6 of the Complaint states:

EPA has failed to (I) initiate and complete appropriate studies to assess the full human health risk from exposure to pathogens in coastal recreational waters and (ii) publish revised water quality criteria for pathogens and pathogen indicators (including a revised list of testing methods) based on those studies."

The EPA admits Paragraphs 15 and 16 of the Complaint, which state:

- 15. Defendant EPA, a federal agency of the United States, is charged with responsibility for implementation and administration of the relevant provisions of the BEACH Act.
- 16. Defendant Stephen L. Johnson is the Administrator of EPA. He is sued in his official capacity.

The EPA admits all but the first sentence of Paragraph 29 of the Complaint, which states:

29. Furthermore, EPA failed to meet the October 10, 2005 deadline to publish new or revised water quality criteria. EPA has not yet proposed, much less finalized, new or revised water quality criteria. Nor has the EPA published a revised list of testing methods. EPA has stated that it does not expect to publish revised water quality criteria until 2011.

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The EPA answers, "[t]he first sentence of this paragraph is a legal conclusion to which no response is required. The remaining sentences are admitted." Answers at ¶ 29.

Here, the Court need not go beyond the pleadings to find the EPA has violated §1314(a)(9). The EPA admits as much, by conceding "that it has not yet published new or revised water quality criteria for pathogens and pathogen indicators as required by section 304(a) of the CWA." Response at 3. To justify its delay, the EPA points out that "[t]he task of studying the problem of pathogens and pathogen indicators - the first step in developing EPA's water quality criteria recommendations - is time-consuming, resource intensive, controversial, and technically complicated." Id. The EPA then goes on to explain that the large epidemiological study initiated at a marine beach in Biloxi, Mississippi, could not be completed due to severe weather conditions, including Hurricane Katrina, and that the four epidemiological studies it conducted on the Great Lakes resulted in its conclusion in 2006 that "it needed to consider expanding and/or revising future studies." Id. Currently, the EPA states that it is "actively engaged in soliciting" input from a wide range of external scientific experts to assist EPA in identifying any needed changes to its science plan before completion of the section 304(a)(9) criteria." Id.

The Court acknowledges the complexities involved in researching, developing and revising water criteria. However, the Court's job is to determine whether the EPA has violated § 1314(a)(9), not to assess whether the EPA has good cause for delay.

The EPA has violated § 1314(a)(9) because the duty to publish new or revised water quality criteria proscribed in the statute is non-discretionary. Section 1314(a)(9) provides that by October 10, 2005, "... the Administrator [of the EPA]

shall publish new or revised water quality criteria for pathogens and pathogen indicators ...based on the results of the studies conducted under section 1254(v) of this title." (Emphasis added). In Bennett v. Spear, 520 U.S. 154, 172 (1997), the Supreme Court addressed a similarly worded statute, § 1533 of the Endangered Species Act ("ESA"), and found its terms to be "plainly those of obligation rather than discretion." Section 1533 provides: "The Secretary shall designate critical habitat, and make revisions thereto, ... on the basis of the best scientific data available...." According to the Supreme Court, the statute conferred a "categorical requirement that, in arriving at his decision, [the Secretary] 'tak[e] into consideration the economic impact, and any other relevant impact," and use "the best scientific data available." Id.

Like § 1533 of the ESA, § 1314(a)(9) of the BEACH Act imposes a categorical requirement that the Administrator "publish new or revised water quality criteria" by October 10, 2005. Both statutes unequivocally use the word "shall," "plainly [indicating words] of obligation rather than discretion." Hence, § 1314(a)(9) imposes a non-discretionary duty that the EPA was obligated, but failed, to abide by.

With respect to Paragraph 40 of Count Three, the EPA has not admitted that "[t]his violation has harmed and continues to harm plaintiff and plaintiff's members in the manner described in paragraphs 11-13 above." Thus, judgment on the pleadings as to Paragraph 40 is not proper.

## IV. CONCLUSION

Plaintiff's Motion for Partial Judgment on the Pleadings is GRANTED with respect to Paragraphs 38 and 39 of Count Three. The Court finds the EPA has

violated the nondiscretionary duty imposed by 33 U.S.C. § 1314(a)(9). The Motion is DENIED with respect to Paragraph 40.

の日本語をいめ At the scheduling conference set for April 2, 2007, the parties are to be prepared to discuss the issue of the appropriate amount of time the EPA should have to complete publication of new or revised water quality criteria for pathogens and pathogen indicators.

DATE: 3/21/07

PHILIP S. GUTIERREZ United States District Judge