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7	IN THE UNITED S	STATES DISTRICT COURT
8		DISTRICT OF WASHINGTON Γ SEATTLE
9	11.	
10	NORTHWEST ENVIRONMENTAL ADVOCATES, an Oregon non-profit	
11	corporation,	NO.
12	Plaintiff,	COMPLAINT
13	v.	Pursuant to Clean Water Act Section 505(a)(2), 33 U.S.C. § 1365(a)(2)
14	UNITED STATES	
15	ENVIRONMENTAL PROTECTION AGENCY,	
16	Defendant.	
17	Detendant	
18	<u>NATUR</u>	E OF THE CASE
19	1. This is a civil action brought	by plaintiff Northwest Environmental Advocates
20		ant United States Environmental Protection Agency
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22	("EPA") to discharge its nondiscretionary di	uty to establish Total Maximum Daily Loads
23	("TMDLs") for several waterbodies in Wash	hington's Deschutes River Basin. Pursuant to Section
24	303(d)(2) of the federal Clean Water Act ("C	CWA"), 33 U.S.C. § 1313(d)(2), EPA was required to
25	establish TMDLs for these waterbodies no l	ater than July 29, 2018, but it has yet to do so.
26		

2. Pursuant to Section 505(a)(2) of the CWA, 33 U.S.C. § 1365(a)(2), the Act's citizen suit provision, NWEA now brings this lawsuit to compel EPA to discharge its nondiscretionary duty to establish the requisite TMDLs.

JURISDICTION AND VENUE

- 3. This court has jurisdiction pursuant to 28 U.S.C. § 1331 (federal question), 28 U.S.C. § 1346 (federal defendant), and 33 U.S.C. § 1365(a)(2) (CWA citizen suit provision). An actual, justiciable controversy exists between NWEA and defendant EPA. The requested relief is proper under 33 U.S.C. §§ 1365(a) and (d).
- 4. As required by CWA section 505(b), 33 U.S.C. § 1365(b), NWEA gave notice of the violations alleged in this complaint and NWEA's intent to sue under the CWA more than 60 days prior to the commencement of this suit. A copy of NWEA's notice letter, dated August 27, 2018, is attached to this Complaint as **Exhibit 1**. EPA has not remedied the violations alleged in NWEA's notice letter and is in continuing violation of the CWA.
- 5. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(e), 33 U.S.C. § 1365(a), and LCR 3(e) because a substantial part of the events or omissions giving rise to the claims occurred in Seattle, Washington, where EPA's Region 10 administrative office is located.

PARTIES

6. The plaintiff in this action is NORTHWEST ENVIRONMENTAL ADVOCATES. Established in 1969, NWEA is a regional non-profit environmental organization incorporated under the laws of Oregon in 1981 and organized under section 501(c)(3) of the Internal Revenue Code. NWEA's principal place of business is Portland, Oregon. NWEA's mission is to work through advocacy and education to protect and restore water and air quality,

wetlands, and wildlife habitat in the Northwest, including Washington. NWEA employs advocacy with administrative agencies, community organizing, strategic partnerships, public record requests, information sharing, lobbying, and litigation to ensure better implementation of the laws that protect and restore the natural environment. NWEA has participated in the development of CWA programs in the State of Washington for many years, including the state's TMDL program by, *inter alia*, having brought suit in 1991 against EPA for its failure to establish TMDLs for the State of Washington and serving on EPA's TMDL federal advisory committee from 1996 to 1998.

- 7. NWEA's members regularly use and enjoy the waters of the Deschutes River basin, Capitol Lake, and Budd Inlet. NWEA's members regularly use and enjoy these waters and adjacent lands and have definite future plans to continue using them for recreational, scientific, aesthetic, spiritual, conservation, educational, employment, and other purposes. Many of these interests revolve around viewing sensitive salmonid species and other aquatic species that are under threat by pollution in the waters at issue in this lawsuit. The use and enjoyment that NWEA's members derive from viewing these species, and otherwise recreating on or near and enjoying the waters of the Deschutes River basin, Capitol Lake, and Budd Inlet, is diminished by the effects of pollution, including pollution relating to temperature, human pathogens, dissolved oxygen, pH, nutrients, and fine sediment. NWEA's members would derive more benefits and enjoyment from their use of these waters if these pollutants were not adversely affecting water quality and aquatic and aquatic-dependent wildlife in these waters.
- 8. Some of NWEA's members derive or used to derive recreational and aesthetic benefits by fishing in the Deschutes River. These members have curtailed their fishing in the Deschutes River, or no longer fish in the River, due in part to concerns regarding pollutants and

their effect on fisheries, including concerns relating to high water temperatures, low dissolved oxygen, and high levels of fine sediment and human pathogens.

- 9. Successful completion of TMDLs to address these pollution problems is a critical step in fully implementing the goals of the CWA for these waters, fully protecting salmonids and other aquatic and aquatic-dependent species, and improving water quality. EPA's failure to establish TMDLs for the waterbodies at issue in this lawsuit puts these species at risk and threatens or negatively affects the interests of NWEA's members.
- 10. The recreational, aesthetic, conservation, employment, scientific, educational, spiritual, and other interests of NWEA and its members have been, are being, and unless relief is granted, will continue to be adversely affected and irreparably injured by EPA's failure to comply with the CWA. NWEA's injury-in-fact is fairly traceable to EPA's conduct and would be redressed by the requested relief.
- 11. Defendant UNITED STATES ENVIRONMENTAL PROTECTION AGENCY is the federal agency charged with administration of the CWA, and specifically with establishing TMDLs for the waterbodies at issue in this case under Section 303(d)(2) of the CWA, 33 U.S.C. § 1313(d)(2).

LEGAL BACKGROUND

The Clean Water Act and Water Quality Standards

12. Congress adopted amendments to the CWA in 1972 in an effort "to restore and maintain the chemical, physical, and biological integrity of the Nation's waters." 33 U.S.C. § 1251(a). The primary goal of the CWA is to eliminate the discharge of pollutants into navigable

waters entirely; also established is "an interim goal of water quality which provides for the protection and propagation of fish, shellfish, and wildlife." *Id.* § 1251(a)(1–2).

- 13. To meet these statutory goals, the CWA requires states to develop water quality standards that establish, and then protect, the desired conditions of each waterway within the state's regulatory jurisdiction. 33 U.S.C. § 1313(a). Water quality standards must be sufficient to "protect the public health or welfare, enhance the quality of water, and serve the purposes of [the CWA]." *Id.* § 1313(c)(2)(a). Water quality standards establish the water quality goals for a waterbody. 40 C.F.R. §§ 131.2, 131.10(d). EPA is charged with approving or disapproving a state's water quality standards. *See* 33 U.S.C. §§ (c)(2)(a), (3).
- 14. Among other things, water quality standards serve as the regulatory basis for establishing water quality-based controls over point sources, as required by sections 301 and 306 of the CWA, 33 U.S.C. §§ 1311 & 1316. A point source is a "discernable, confined and discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well . . . from which pollutants are or may be discharged." 33 U.S.C. § 1362(14). Point source discharges are regulated under National Pollutant Discharge Elimination System ("NPDES") permits, which require point sources to meet both technology-based effluent limitations and "any more stringent limitation . . . necessary to meet water quality standards." 33 U.S.C. § 1311(b)(1)(C). Water quality standards are thus integral to the regulation of point source pollution.
- 15. Water quality standards also are used to establish measures to control nonpoint sources pollution. Unlike point source pollution, nonpoint source pollution is generally considered to be any pollution that cannot be traced to a single discrete conveyance. Examples include runoff from agricultural or forestry lands and increased solar radiation caused by the loss of riparian vegetation. Congress did not establish a federal permitting scheme for nonpoint

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sources of pollution, such as pollution from timber harvesting and agriculture. Instead, Congress assigned states the task of implementing water quality standards for nonpoint sources, with oversight, guidance, and funding from EPA. *See*, *e.g.*, 33 U.S.C. §§ 1288, 1313, 1329. Even so, water quality standards apply to all pollution sources, point and nonpoint alike. "[S]tates are required to set water quality standards for *all* waters within their boundaries regardless of the sources of the pollution entering waters." *Pronsolino v. Nastri*, 291 F.3d 1123, 1127 (9th Cir. 2002) (emphasis in original).

Total Maximum Daily Loads

- 16. In addition to serving as the regulatory basis for NPDES permits and non-point source controls, water quality standards are the benchmarks by which the quality of a waterbody is measured. In particular, water bodies that do not meet applicable water quality standards, or cannot meet applicable standards after the imposition of technology-based effluent limitations on point sources, are deemed to be "water quality limited" or "impaired" and placed on a list of such waters compiled under Section 303(d)(1)(a) of the CWA (known colloquially as the "303(d) list"). See 33 U.S.C. § 1313(d)(1)(A); 40 C.F.R. § 130.2(j). States must then develop TMDLs for all 303(d)-listed waters in order to establish the scientific basis for cleaning up water pollution that exceeds water quality standards.
- 17. A TMDL is the total daily loading of pollutants for a particular waterbody or segment. See 40 C.F.R. §130.2(i). A TMDL "shall be established at a level necessary to implement the applicable water quality standards with seasonal variation and a margin of safety which takes into account any lack of knowledge concerning the relationship between effluent limitations and water quality." 33 U.S.C. § 1313(d)(1)(C). The total amount of pollutants that

may enter a waterbody while still meeting water quality standards is called "loading capacity." 40 C.F.R. § 130.2(f). TMDLs for individual water bodies or segments are often bundled together by basin, subbasin, or watershed in the same analytical document.

- 18. After calculating a waterbody's loading capacity, a TMDL then distributes portions of the total loading capacity to individual sources of pollution or sectors of pollution sources. These allocations include both "load allocations" and "wasteload allocations," for point and nonpoint sources of pollution respectively. 40 C.F.R. § 130.2(i). A wasteload allocation is "[t]he portion of a receiving water's loading capacity that is allocated to one of its existing or future point sources of pollution." *Id.* at § 130.20(h). A load allocation is "[t]he portion of a receiving water's loading capacity that is attributed either to one of its existing or future nonpoint sources of pollution or to natural background sources." *Id.* at § 130.20(f). In essence, the purpose of load and wasteload allocations is to allocate the total amount of pollution that may enter a waterbody between all the sources of pollution, including both point and nonpoint sources of pollution, thereby restricting pollution inputs sufficiently to attain and maintain water quality standards.
- 19. As with water quality standards, states must submit TMDLs to EPA for approval or disapproval under section 303(d) of the CWA. *See* 33 U.S.C. § 1313(d)(2). Section 303(d) requires that within 30 days after submission EPA either approve the TMDLs or disapprove them. *Id*.
- 20. If EPA disapproves a state-submitted TMDL, it must then establish a replacement TMDL within 30 days. *Id*.
- 21. Upon EPA approval or promulgation of a TMDL, all future NPDES permits must be consistent with the TMDL's wasteload allocations for point sources. 40 C.F.R. § 130.2. The

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approved load allocations serve as the basis for state and local programs for controlling nonpoint source pollution, including state programs that receive federal funds under section 319 of the CWA, 33 U.S.C. § 1329. Once EPA approves a TMDL, the state must also incorporate the TMDL into its "continuing planning process" under section 303(e) of the CWA. 33 U.S.C. § 1313(e)(3)(C).

The CWA Citizen Suit Provision

- 22. Section 505 of the CWA provides a private cause of action for citizens to enforce the procedural and substantive mandates and prohibitions of the CWA. See 33 U.S.C. § 1365.

 Among other things, this provision provides that "any citizen may commence a civil action on his own behalf . . . against the Administrator [of EPA] where there is alleged a failure of the Administrator to perform any act or duty under [the CWA] which is nondiscretionary with the administrator." 33 U.S.C. § 1365(a)(2). In such an action, "[t]he district courts shall have jurisdiction . . . to order the Administrator to perform such act or duty." 33 U.S.C. § 1365(a).
- 23. Under Section 303(d)(2) of the CWA, EPA has a nondiscretionary duty to establish a replacement TMDL within 30 days after it disapproves a state-submitted TMDL. *See* 33 U.S.C. § 1313(d)(2) ("[EPA] shall not later than thirty days after the date of such disapproval . . . establish such loads for such waters as he determines necessary to implement the water quality standards applicable to such waters").

FACTUAL BACKGROUND

The Deschutes TMDL

24. Washington's Deschutes River begins in the Bald Hills of the Gifford Pinchot National Forest (west of Mt. Rainier), travels down through foothills and the cities of Tumwater

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and Olympia, passes a dam that converted the former estuary into Capitol Lake, and ultimately discharges to the marine waters of Budd Inlet and the Puget Sound. The Deschutes River and other tributaries to Budd Inlet are protected, *inter alia*, by Washington water quality standards that include numeric and narrative criteria for temperature, bacteria, dissolved oxygen, pH, and fine sediment. Some of these water quality standards are intended to protect human use of the covered waters (*e.g.*, bacteria). Others are intended to protect sensitive aquatic life uses such as rearing, migration, and spawning of salmon, steelhead, trout, and other aquatic life uses (*e.g.*, temperature, pH, dissolved oxygen, and fine sediment), which also support human uses, such as recreation.

- 25. Exceedances of some of these water quality standards can be harmful to human health. For example, excess fecal coliform can indicate the presence of water-borne human illnesses and pathogens (*e.g.*, hepatitis) associated with human waste and waste from other warmblooded animals. Exceedances of other water quality parameters can harm important fish and shellfish populations that depend on the Deschutes River watershed and downstream waters for survival. Such exceedances result in a failure to attain the Clean Water Act's goal of achieving water quality that provides for protection and propagation of fish, shellfish, and wildlife and recreation in and on the water.
- 26. Likewise, excess temperature can lead to depressed survival rates among salmonids due to adverse physiological and behavioral changes such as increased metabolic rates, reduced swimming performance, impairment of predator avoidance, and increased incidence of disease. Temperature often has a synergistic or additive effect by increasing the toxicity of other pollutants. Temperature also contributes to lower levels of dissolved oxygen in streams and

concurrently causes greater stress to aquatic life under conditions of low dissolved oxygen. Low dissolved oxygen, in turn, can have a number of deleterious effects on salmonids and other aquatic organisms, including decreased growth rates, decreased swimming ability, increased susceptibility to disease, and increased sensitivity to other environmental stressors and pollutants. Adverse changes to the pH of a waterbody can increase the harmful effects of water-borne toxics, particularly metals common in discharges of stormwater runoff as well as cause lethal and sublethal effects to aquatic organisms. And too much fine sediment can lead to depressed fish stocks by, *inter alia*, smothering fish redds and lowering intergravel dissolved oxygen levels. For all of these reasons, achieving Washington's water quality standards for these parameters is a critical component of the CWA's goal of achieving water quality that allows for human recreation and provides for the protection and propagation of fish, shellfish, and wildlife. *See* 33 U.S.C. § 1251.

27. Since at least the late 1980s, pollution in the Deschutes River basin and Budd Inlet has attracted the attention of federal, state, and local governments. Many of the waters at issue in this lawsuit, including the Deschutes River, were added to Washington's 303(d) list of impaired waters as early as 1996 for impairments relating to excess temperature, fecal coliform, dissolved oxygen, and pH, and on later lists for fine sediment. By at least 2002, Ecology began work on a TMDL package to address these impairments, as well as related impairments in Capitol Lake and the marine waters of Budd Inlet. Over the next several years, Ecology published detailed studies on the sources and severity of the impairments and the sources of the pollutants, and plans to

¹ See U.S. Envtl. Prot. Agency, Budd Inlet Bay Action Program: 1991 Action Plan (July 1991) (reporting, inter alia, that EPA had identified eutrophication in southern Budd Inlet as a high priority as early as 1988).

remedy them through the TMDL process.² These studies confirmed that the impairments are caused, in large part, by anthropogenic impacts throughout the basin, including municipal discharges of treated wastewater; decreased riparian vegetation due to logging and development; deteriorating sewer infrastructure; improperly maintained, poorly located, or failing on-site septic systems; domestic animals; fertilizers and manure; stormwater runoff; and road building.

- 28. Finally, 13 years after it started, in September 2015, Ecology completed a draft TMDL package, one that covered the fresh and marine waters of the basin including Budd Inlet. See Ecology, Deschutes River, Capitol Lake, and Budd Inlet Total Maximum Daily Load Study Supplemental Modeling Scenarios (Sept. 2015). Rather than submit the TMDL package to EPA, however, by December of that year, Ecology decided to split the Deschutes basin from Capitol Lake and Budd Inlet, claiming that it would prepare a TMDL for the downstream portion of the watershed later.
- 29. In December of 2015, after removing Budd Inlet and Capitol Lake from the TMDL package, Ecology finally submitted the TMDL to EPA for review under Section 303(d)(2)

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² See, e.g., Washington Dept. of Ecology, Quality Assurance Project Plan – Deschutes River, Capitol Lake, and Budd Inlet Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load Study (Feb. 2004, Pub. No. 04-03-103); Ecology, Lower Deschutes and Budd Inlet tributaries Wet Weather Monitoring Plan (April 2004); Ecology, Assessment of Surface Water / Groundwater Interactions and Associated Nutrient Fluxes in the Deschutes and Percival Creek Watersheds, Thurston County (Jan. 2007, Pub. No. 07-03-002); Ecology, Interim Results from the Budd Inlet, Capitol Lake, and Deschutes River Dissolved Oxygen and Nutrient Study (April 2007); Ecology, Final Reconnaissance Study Plan for Deschutes River / Capitol Lake / Budd Inlet Total Maximum Daily Loads (July 2003); Ecology, Deschutes River, Capitol Lake, and Budd Inlet Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load Technical Report: Water Quality Study Findings (June 2012, Pub No. 12-03-008); Ecology, Deschutes River, Capitol Lake, and Budd Inlet Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load Technical Report: Water Quality Study Findings (June 2012, Pub No. 12-03-008).

1	of the CWA, 33 U.S.C. § 1313(d)(2). See Washington Department of Ecology, Deschutes River,
2	Percival Creek, and Budd Inlet Tributaries Temperature, Fecal Coliform Bacteria, Dissolved
3	Oxygen, pH, and Fine Sediment Total Maximum Daily Load: Water Quality Improvement Report
5	and Implementation Plan – FINAL (Dec. 2015, Pub. No. 15-10-012) (herein, "Deschutes
6	TMDL"). The Deschutes TMDL, while referred to here in the singular, contained individual
7	TMDLs for 73 waterbodies and waterbody segments throughout the Deschutes Basin, with each
8	individual TMDL addressing one or more of the following parameters: fine sediment, fecal
9	coliform bacteria, water temperature, dissolved oxygen ("DO"), an pH.
10	30. By August of 2017, however, EPA had still not acted to approve or disapprove
11	Washington's submission of the Deschutes TMDL, in direct violation of Section 303(d)(2) of the
12	CWA, which requires EPA to either approve or disapprove a proposed TMDL within 30 days of
13 14	submission.
	submission. Prior Litigation Over the Deschutes TMDL
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14 15	Prior Litigation Over the Deschutes TMDL
14 15 16	Prior Litigation Over the Deschutes TMDL 31. On August 27, 2017, NWEA gave notice to EPA under Section 505(b) of the
14 15 16 17 18 19	Prior Litigation Over the Deschutes TMDL 31. On August 27, 2017, NWEA gave notice to EPA under Section 505(b) of the CWA of NWEA's intent to file a lawsuit compelling EPA to either approve or disapprove the
14 15 16 17 18 19 20	Prior Litigation Over the Deschutes TMDL 31. On August 27, 2017, NWEA gave notice to EPA under Section 505(b) of the CWA of NWEA's intent to file a lawsuit compelling EPA to either approve or disapprove the Deschutes TMDL.
14 15 16 17 18 19 20 21	Prior Litigation Over the Deschutes TMDL 31. On August 27, 2017, NWEA gave notice to EPA under Section 505(b) of the CWA of NWEA's intent to file a lawsuit compelling EPA to either approve or disapprove the Deschutes TMDL. 32. On November 6, 2017, NWEA filed suit against EPA in the Western District of
14 15 16 17 18 19 20	Prior Litigation Over the Deschutes TMDL 31. On August 27, 2017, NWEA gave notice to EPA under Section 505(b) of the CWA of NWEA's intent to file a lawsuit compelling EPA to either approve or disapprove the Deschutes TMDL. 32. On November 6, 2017, NWEA filed suit against EPA in the Western District of Washington to force EPA to act on the Deschutes TMDL. A copy of NWEA's complaint in that
14 15 16 17 18 19 20 21 22	Prior Litigation Over the Deschutes TMDL 31. On August 27, 2017, NWEA gave notice to EPA under Section 505(b) of the CWA of NWEA's intent to file a lawsuit compelling EPA to either approve or disapprove the Deschutes TMDL. 32. On November 6, 2017, NWEA filed suit against EPA in the Western District of Washington to force EPA to act on the Deschutes TMDL. A copy of NWEA's complaint in that matter is attached hereto as Exhibit 2. The lawsuit was captioned: Northwest Environmental

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33. On June 25, 2018, Judge Robert S. Lasnik granted NWEA's motion for summary judgment in the First Deschutes Lawsuit, and ordered NWEA to either approve or disapprove the Deschutes TMDL no later than June 29, 2018. A copy of Judge Lasnik's order is attached hereto as Exhibit 3.

34. On June 26, 2018, Judge Lasnik issued judgment in favor of NWEA in the First Deschutes Lawsuit. A copy of the final judgment is attached hereto as **Exhibit 4**.

EPA's Partial Disapproval of the Deschutes TMDL and Continuing Failure to Establish Replacement TMDLs

- 35. On June 29, 2018, EPA issued a letter disapproving 37 individual segmentparameter TMDLs within the Deschutes TMDL for temperature, DO, pH, fine sediment, and bacteria. A copy of EPA's letter disapproving these TMDLs is attached to NWEA's notice letter in this action (Exhibit 1 hereto).
- 36. Specifically, EPA disapproved individual TMDLs for the waterbodies listed below in Table A. For each waterbody, Table A also identifies the pollutant that is causing the impairment, and the identification numbers for each waterbody on Washington's 1996 and 2010 303(d) lists.

Table A

Waterbody	Parameter	1996 Listing ID	2010 Listing ID
Huckleberry Creek	Temperature	WA-13-1024	3757
Reichel Creek	Temperature	WA-13-1022	48666
Tempo Lake Outlet	Temperature		48696
Ayer (Elwanger) Creek	Temperature	WA-13-1015	(73229)

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Waterbody	Parameter	1996 Listing ID	2010 Listing II
Unnamed Spring to Deschutes River	Temperature		48923
Adams Creek	рН		50965
Ayer (Elwanger Creek)	рН	WA-13-1015	5850
Black Lake Ditch	рН		50990
Deschutes River	Fine Sediment	WA-13-1020	6232
Ayer (Elwanger) Creek	Dissolved Oxygen	WA-13-1015	5851
Deschutes River	Dissolved Oxygen	WA-13-1010; WA-13-1020	10894; 47753; 47754; 47756
Lake Lawrence Creek	Dissolved Oxygen		47696
Reichel Creek	Dissolved Oxygen	WA-13-1022	47714
Black Lake Ditch	Dissolved Oxygen		47761; 47762
Percival Creek	Dissolved Oxygen	WA-13-1012	48085; 48086
Adams Creek	Bacteria		45462; 45695
Ellis Creek	Bacteria	WA-13-0020	45480
Indian Creek	Bacteria	WA-13-1300	3578; 45213; 46410; (74218)
Mission Creek	Bacteria	WA-13-1380	45212; 46102
Moxlie Creek	Bacteria	WA-13-1350	3759; 3761; 45252; 46432
Schneider Creek	Bacteria		45559
Reichel Creek	Bacteria	WA-13-1022	3763; 45566

Earthrise Law Center Lewis & Clark Law School 10015 S.W. Terwilliger Blvd. Portland, OR 97219 Tel: (503) 768-6894 Fax: (503) 768-6642

Attorneys at Law
1424 Fourth Avenue, Suite 500
Seattle WA 98101
Tel. (206) 264-8600
Fax. (206) 264-9300

Bricklin & Newman, LLP

1	Waterbody	Parameter	1996 Listing ID	2010 Listing ID
2	Spurgeon Creek	Bacteria	WA-13-1010	46061
3				
45	37. It has now b	een over four months si	nce EPA disapproved W	ashington's submittal
6	of TMDLs for the waterbo	dies in Table A. EPA ha	s yet to establish replace	ment TMDLs for
7	these waterbodies as requir	red by Section 303(a)(2)	of the CWA, 33 U.S.C.	§ 1313(d)(2).
8	38. Water quali	ty in the Deschutes Rive	r Basin continues to be o	legraded, and the
9	interests of NWEA's mem	bers continue to be put a	t risk, due to EPA's cont	tinuing failure to
0	discharge its mandatory du	ties under the CWA with	h respect to the Deschute	es TMDL.
1		CLAIM FOR	RELIEF	
2	Failure to	Establish Replacement (TMDLs, 33 U.S.C. §136	(5(a)(2)
3	39. Plaintiff NV	VEA realleges all preced	ing paragraphs.	
4 5	40. Section 303	(d)(2) of the CWA requi	ires EPA to establish rep	lacement TMDLs
6	within 30 days of its disap	proval of a state-submitte	ed TMDL. See 33 U.S.C	. § 1313(d)(2). EPA's
7	duty to establish replaceme			
8	meaning of section 505 of			
9			e the EPA disapproved V	•
0	submission of TMDLs for	•	11	C
1				, El A llas llot
2	established replacement TI			Andreite to Title A
3		• •	ment TMDLs for the wa	
4	EPA failed to perform a no		nin the meaning of the C	WA citizen suit
5 6	provision, 33 U.S.C. § 136	5(a)(2).		
J			Earthrise Law Center Lewis & Clark Law School	Bricklin & Newman, LI

1	43.	EPA will remain in continuing violation of the CWA until it establishes the
2	replacement	TMDLs.
3		PRAYER FOR RELIEF
4	WHE	EREFORE, plaintiff Northwest Environmental Advocates respectfully requests that
5	this Court:	
6	Α.	Declare that EPA has violated its nondiscretionary duty under 33 U.S.C. §
7		
8	1313(d)(2) to	timely establish replacement TMDLs for the waterbodies listed above in Table A;
9	В.	Enter an order directing EPA to establish replacement TMDLs for those
10	waterbodies,	as required by Section 303(d)(2) of the CWA, 33 U.S.C. § 1313(d)(2);
11	C.	Award NWEA its reasonable costs and attorneys' fees under 33 U.S.C. § 1365(d);
12	and	
13	D.	Grant such other relief as the Court deems just and proper.
14	DAT	ED this 8th day of November, 2018.
15	DAT	
16		Respectfully submitted,
17		BRICKLIN & NEWMAN, LLP
18		By: s/ Bryan Telegin
19		Bryan Telegin, WSBA No. 46686 1424 Fourth Avenue, Suite 500
20		Seattle, WA 98101 Telephone: (206) 264-8600
21		Fax: (206) 264-9300
22		E-mail: telegin@bnd-law.com
23		EARTHRISE LAW CENTER
24		By: s/ Lia Comerford
25		Lia Comerford, <i>pro hac vice</i> application forthcoming Lewis & Clark Law School
26		10015 S.W. Terwilliger Blvd.

Lewis & Clark Law School 10015 S.W. Terwilliger Blvd. Portland, OR 97219 Tel: (503) 768-6894 Fax: (503) 768-6642

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1	Portland, OR 97219 Telephone: (503) 768-6823
2	Fax: (503) 768-6642 E-mail: comerfordl@lclark.edu
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4	Counsel for Plaintiff Northwest Environmental Advocates
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Exhibit 1

lawyers working for the environment

Reply to: Seattle Office

August 27, 2018

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Andrew Wheeler, Acting Administrator U.S. Environmental Protection Agency Ariel Rios Building 1200 Pennsylvania Avenue, N.W. Washington, D.C. 20460

Jefferson Beauregard Sessions III, Attorney General U.S. Department of Justice 950 Pennsylvania Avenue, N.W. Washington, D.C. 20530-0001

Re: Notice of Intent to Sue for Failure to Establish Replacement TMDLs for Washington's Deschutes River Basin

Dear Mr. Wheeler and Mr. Sessions:

This letter provides notice that Northwest Environmental Advocates ("NWEA") intends to sue the U.S. Environmental Protection Agency ("EPA") under Section 505(a)(2) of the Clean Water Act ("CWA") for failure to establish replacement TMDLs for several waterbodies in Washington's Deschutes River Basin. Washington proposed TMDLs for those waterbodies in December of 2015, when it submitted its Deschutes River, Percival Creek, and Budd Inlet Tributaries Multi-parameter TMDL ("Deschutes TMDL") for EPA's review pursuant to Section 303(d)(2) of the CWA.¹ On June 29, 2018, EPA issued a letter disapproving 37 individual TMDLs within the Deschutes TMDL for temperature, DO, pH, fine sediment, and bacteria. Specifically, as noted in the letter, EPA disapproved the following individual TMDLs:

¹ *See* Deschutes River, Percival Creek, and Budd Inlet Tributaries Temperature, Fecal Coliform, Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load (Washington Department of Ecology Publication No. 15-10-012, available at https://fortress.wa.gov/ecy/publications/documents/1510012.pdf).

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Andrew Wheeler, Acting EPA Administrator Jefferson Beauregard Sessions III, Attorney General August 27, 2018 Page 2

Waterbody	Parameter	1996 Listing ID	2010 Listing ID
Huckleberry Creek	Temperature	WA-13-1024	3757
Reichel Creek	Temperature	WA-13-1022	48666
Tempo Lake Outlet	Temperature		48696
Ayer (Elwanger) Creek	Temperature	WA-13-1015	(73229)
Unnamed Spring to Deschutes River	Temperature		48923
Adams Creek	рН		50965
Ayer (Elwanger Creek)	рН	WA-13-1015	5850
Black Lake Ditch	рН		50990
Deschutes River	Fine Sediment	WA-13-1020	6232
Ayer (Elwanger) Creek	Dissolved Oxygen	WA-13-1015	5851
Deschutes River	Dissolved Oxygen	WA-13-1010; WA-13-1020	10894; 47753; 47754; 47756
Lake Lawrence Creek	Dissolved Oxygen		47696
Reichel Creek	Dissolved Oxygen	WA-13-1022	47714
Black Lake Ditch	Dissolved Oxygen		47761; 47762
Percival Creek	Dissolved Oxygen	WA-13-1012	48085; 48086
Adams Creek	Bacteria		45462; 45695
Ellis Creek	Bacteria	WA-13-0020	45480
Indian Creek	Bacteria	WA-13-1300	3578; 45213; 46410; (74218)
Mission Creek	Bacteria	WA-13-1380	45212; 46102
Moxlie Creek	Bacteria	WA-13-1350	3759; 3761; 45252; 46432
Schneider Creek	Bacteria		45559
Reichel Creek	Bacteria	WA-13-1022	3763; 45566

Andrew Wheeler, Acting EPA Administrator Jefferson Beauregard Sessions III, Attorney General August 27, 2018 Page 3

Waterbody	Parameter	1996 Listing ID	2010 Listing ID
Spurgeon Creek	Bacteria	WA-13-1010	46061

A copy of the June 29 letter is included herewith.

Under Section 303(d)(2) of the CWA, 33 U.S.C. § 1313(d)(2), EPA must establish replacement TMDLs within 30 days of disapproval. It has now been more than 30 days since EPA disapproved the 37 TMDLs identified its letter of June 29, 2018. To our knowledge, EPA has yet to establish replacement TMDLs for those waterbodies.

Section 505 of the CWA provides that any citizen may sue EPA in federal court "where there is alleged a failure of the Administrator to perform any act or duty under [the CWA] which is nondiscretionary with the Administrator." 33 U.S.C. § 1313(a)(2). In such a case, the District Court has jurisdiction to order the EPA Administrator "to perform such act or duty." *Id*.

Because EPA has failed to establish replacement TMDLs for the 37 TMDLs it disapproved on June 29, 2018, NWEA intends to sue EPA in federal court to enforce the requirements of Section 303(d)(2) of the CWA, and to require EPA to act in a timely fashion.

As required by 40 C.F.R. § 135.3(b), the following are the name, address, and telephone number of the party providing this notice:

Northwest Environmental Advocates P.O. Box 12187 Portland, OR 97212-0187 (503) 295-0490

As required by 40 C.F.R. § 135.3(c), the following are the name, address, and telephone number of NWEA's legal counsel in this matter:

Bricklin & Newman, LLP Bryan Telegin, WSBA No. 46686 1424 Fourth Avenue, Suite 500 Seattle, WA 98101

Tel: (206) 264-8600

Email: telegin@bnd-law.com

Earthrise Law Center Lia Comerford Lewis & Clark Law School 10015 S.W. Terwilliger Blvd. MSC 51 Portland, OR 97219

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Andrew Wheeler, Acting EPA Administrator Jefferson Beauregard Sessions III, Attorney General August 27, 2018 Page 4

NWEA is open to engaging in a constructive dialogue to obtain a workable solution in this matter. If EPA has a similar interest it should contact me as NWEA's counsel. Please expect NWEA to file suit upon the expiration of 60 days from the date of this notice.

Very truly yours,

BRICKLIN & NEWMAN, LLP

Bryan Telegin

cc: Client

Chris Hladick, Regional Administrator EPA Region 10 Park Place Building 1200 6th Avenue Seattle, WA 98101



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 10

1200 Sixth Avenue, Suite 900 Seattle, WA 98101-3140 OFFICE OF WATER AND WATERSHEDS

JUN 29 2018

Ms. Heather Bartlett Water Quality Program Manager Washington Department of Ecology PO Box 47600 Olympia, Washington 98504-7600

Re: Final EPA Action on the Deschutes River, Percival Creek, and Budd Inlet Tributaries Multiparameter Total Maximum Daily Load

Dear Ms. Bartlett:

The U.S. Environmental Protection Agency has completed its Clean Water Act ("CWA") review of the Deschutes River, Percival Creek, and Budd Inlet Tributaries Multi-parameter Total Maximum Daily Load ("Deschutes TMDL") that the Washington Department of Ecology ("Ecology") submitted on December 17, 2015. The Deschutes TMDL addresses impairments for temperature, dissolved oxygen ("DO"), pH, fecal coliform bacteria, and fine sediment in segments of several waterbodies, including the Deschutes River and its tributaries, and tributaries to Budd Inlet. The number of impairments and waterbody segments totals 73 unique waterbody-pollutant pairs (i.e., 73 individual TMDLs). The EPA's review also includes Ecology's July 17, 2017, letter to the EPA ("2017 submittal"), which supplemented the 2015 TMDL submittal by providing new calculations for bacteria and clarifications for temperature. The EPA's final action on the TMDL is described in this letter. A summary table of each waterbody-pollutant pair, as well as the EPA's final action on each one, is included in the enclosure.

The EPA is approving 26 of the submitted TMDLs for temperature. These TMDLs meet the statutory and regulatory requirements found in section 303(d) of the CWA and the EPA's implementing regulations at 40 C.F.R. Part 130. The EPA's review indicates that these allocations have been established at levels that, when fully implemented, will lead to the attainment of applicable water quality standards. Therefore, Ecology does not need to include these waters on the next 303(d) list of impaired waters for the applicable parameter.

The EPA finds that 14 of the bacteria TMDLs are established at levels that will attain applicable water quality standards. However, these TMDLs are based in part on new calculations provided in the 2017 submittal, which have not yet undergone public review as required by 40 C.F.R. § 130.7(c)(1)(ii). The EPA is therefore disapproving these bacteria TMDLs because they require additional public review.

The EPA is disapproving 23 additional TMDLs. These include TMDLs developed for temperature, DO, pH, fine sediment, and bacteria. According to our review, these TMDLs fail to meet the statutory and regulatory requirements found in section 303(d) of the CWA and the EPA's implementing regulations. The primary deficiencies are summarized as follows:

• <u>Incomplete TMDL submittals</u>: Some waterbody-pollutant pairs lack critical TMDL components (e.g., loading capacity, wasteload allocations, and load allocations), as required by 40 C.F.R. §§ 130.2 and 130.7.

- <u>Downstream uses not protected</u>: Washington's water quality standards at WAC 173-201A-260(3)(b-d) require that downstream uses be protected. Some waterbody-pollutant pair TMDL calculations allow pollutant loadings that are not protective of downstream waters. Thus, they are not consistent with requirements at 40 C.F.R. § 130.7(c)(1) that TMDLs be established at levels necessary to attain and maintain the applicable water quality standards.
- TMDL target not protective of water quality standards: Some waterbody-pollutant pair TMDL calculations do not provide a clear linkage analysis to demonstrate that the water quality target chosen to develop the loading capacity is protective of state water quality standards. Thus, the EPA is not able to determine whether the TMDLs are consistent with requirements at 40 C.F.R. § 130.7(c)(1) that TMDLs be established at levels necessary to attain and maintain the applicable water quality standards.

Finally, the EPA is not taking action on ten TMDLs submitted for bacteria because they were prepared for ten segments that no longer require bacteria TMDLs. These segments, previously identified as impaired for bacteria on the EPA-approved 2010 303(d) list, were included in the 2015 TMDL submittal. Following Ecology's submission of the Deschutes TMDL in 2015, the EPA approved the delisting of these ten segments based on Ecology's revised Integrated Report. These delistings were included in the EPA's approval of the 2012 303(d) list on July 22, 2016. Placement of the ten segments in Categories 1 and 2 of the Integrated Report indicates they are no longer impaired for bacteria and, thus, no longer require a TMDL. Therefore, the EPA has determined it is not required to approve or disapprove these bacteria TMDLs.

In summary, the EPA is taking the following actions on the Deschutes TMDL:

- Approval of 26 TMDLs for temperature.
- Disapproval of 14 TMDLs for bacteria (approvable upon completion of public participation process).
- Disapproval of 23 TMDLs for temperature, DO, pH, fine sediment, and bacteria.

The EPA values our working relationship with Ecology, and we appreciate the continued cooperation offered by the State as we work towards the common goal of addressing impaired waters in the State of Washington. By the EPA's final action, the approved TMDLs are now incorporated into the State's Water Quality Management Plan under section 303(e) of the CWA.

The EPA is committed to completing the work necessary to replace the remaining TMDLs for temperature, DO, pH, fine sediment, and bacteria, which the Agency is disapproving through this action. The replacement TMDLs will require technically complex modeling, and the TMDL development process will involve stakeholder review and input. The EPA intends to complete the revised TMDLs as expeditiously as possible. Additionally, the EPA is aware of a concurrent, high-priority effort to establish a fish hatchery which would likely discharge to the Deschutes River. We plan to work with Ecology to ensure the replacement TMDLs consider the needs of the hatchery, including allocations and timing.

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If you have any comments or questions on this Agency action, please feel free to call me at (206) 553-1855, or you have your staff call Miranda Hodgkiss of my staff at (206) 553-0692.

Sincerely,

Daniel D. Opalski, Director

Office of Water and Watersheds

Enclosure

cc: Mr. Andrew Kolosseus, Ecology (via email)

Mr. Rich Doenges, Ecology (via email)

Enclosure: Summary of Final EPA Action on Deschutes TMDL

Temperature Waterbody-pollutant Pairs

Waterbody	1996 Listing ID	2010 Listing ID ¹	Final Action
		6576	Approve
		7590	Approve
		48710	Approve
		48711	Approve
		48712	Approve
	WA-13-1010	48713	Approve
		48714	Approve
		48715	Approve
		48717	Approve
Deschutes River		48718	Approve
		9439	Approve
		7588	Approve
		7592	Approve
	WA-13-1020	7593	Approve
		7595	Approve
		48720	Approve
		48721	Approve
		48724	Approve
		48726	Approve
Huckleberry Creek	WA-13-1024	3757	Disapprove
Reichel Creek	WA-13-1022	48666	Disapprove
Tempo Lake Outlet		48696	Disapprove
Ayer (Elwanger) Creek	WA-13-1015	(73229)	Disapprove
Unnamed Spring to Deschutes River		48923	Disapprove
		48733	Approve
Black Lake Ditch		48734	Approve
		48735	Approve
		42321	Approve
Danaissal Cua ala	WA-13-1012	48249	Approve
Percival Creek		48727	Approve
		48729	Approve

pH Waterbody-pollutant Pairs

Waterbody	1996 Listing ID	2010 Listing ID ¹	Decision
Adams Creek		50965	Disapprove
Ayer (Elwanger) Creek	WA-13-1015	5850	Disapprove
Black Lake Ditch		50990	Disapprove

Fine Sediment Waterbody-pollutant Pair

Waterbody	1996 Listing ID	2010 Listing ID ¹	Decision
Deschutes River	WA-13-1020	6232	Disapprove

¹ Listing IDs correspond to the 2010 303(d) list, except those in parentheses, which are from the 2012 303(d) list.

Enclosure: Summary of Final EPA Action on Deschutes TMDL

DO Waterbody-pollutant Pairs

Waterbody	1996 Listing ID	2010 Listing ID ¹	Decision
Ayer (Elwanger) Creek	WA-13-1015	5851	Disapprove
Deschutes River	WA-13-1010	10894	Disapprove
		47753	Disapprove
		47754	Disapprove
	WA-13-1020	47756	Disapprove
Lake Lawrence Creek		47696	Disapprove
Reichel Creek	WA-13-1022	47714	Disapprove
DI III Did		47761	Disapprove
Black Lake Ditch		47762	Disapprove
D 1 10 1	10 1010	48085	Disapprove
Percival Creek	WA-13-1012	48086	Disapprove

Bacteria Waterbody-pollutant Pairs

Waterbody	1996 Listing ID	2010 Listing ID ¹	Decision
		45462	Disapprove
Adams Creek		45695	Disapprove
Butler Creek	•••	45471	No action
Butler Creek, SW F		45342	No action
Ellis Creek	WA-13-0020	45480	Disapprove
		3758	Disapprove
Turkkan One ala	WA-13-1300	45213	Disapprove
Indian Creek	WA-13-1300	46410	Disapprove
		(74218)	Disapprove
NC 1 0 1	WA 12 1200	45212	Disapprove
Mission Creek	WA-13-1380	46102	Disapprove
	WA-13-1350	3759	Disapprove
Mr. Pr. Owells		3761	Disapprove
Moxlie Creek		45252	Disapprove
		46432	Disapprove
Schneider Creek		45559	Disapprove
Ayer (Elwanger) Creek	WA-13-1015	5849	No action
Chambers Creek	WA-13-1014	45560	No action
	WA-13-1010	46499	No action
D. J. C. Diver		46500	No action
Deschutes River		9881	No action
	WA-13-1020	46210	No action
Dalahal Corale	WA 12 1022	3763	Disapprove
Reichel Creek	WA-13-1022	45566	Disapprove
Spurgeon Creek	WA-13-1016	46061	Disapprove
	WA 12 1012	46103	No action
Percival Creek	WA-13-1012	46108	No action

Exhibit 2

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7	IN THE UNITED S	STATES DISTRICT COURT			
8	FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE				
9	A.	ISLATILE			
10	NORTHWEST ENVIRONMENTAL ADVOCATES, an Oregon non-profit				
11	corporation,	NO.			
12	Plaintiff,	COMPLAINT			
13	v.	Pursuant to Clean Water Act Section 505(a)(2), 33 U.S.C. § 1365(a)(2)			
14	UNITED STATES				
15	ENVIRONMENTAL PROTECTION AGENCY,				
16	Defendant.				
17					
18	NATURE OF THE CASE				
19	This is a civil action brought by plaintiff Northwest Environmental Advocates				
20	("NWEA") challenging a failure by defendant United States Environmental Protection Agency				
21	("EPA") to discharge its nondiscretionary duty to review and either approve or disapprove a				
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23	proposed Total Maximum Daily Load ("TMDL") submitted by the State of Washington for the				
24	Deschutes River, Percival Creek, and tributaries to Budd Inlet (herein, "Deschutes TMDL").				
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2. The Washington Department of Ecology ("Ecology") submitted the Deschutes TMDL to EPA in December of 2015, triggering EPA's nondiscretionary duty to either approve or disapprove the TMDL within 30 days under Section 303(d)(2) of the federal Clean Water Act ("CWA"), 33 U.S.C. § 1313(d)(2). Because EPA has neglected to discharge this nondiscretionary duty for nearly two years, NWEA brings this lawsuit to compel EPA to act on Washington's submission under the CWA's citizen suit provision, 33 U.S.C. § 1365(a)(2).

JURISDICTION AND VENUE

- 3. This court has jurisdiction pursuant to 28 U.S.C. § 1331 (federal question), 28 U.S.C. § 1346 (federal defendant), and 33 U.S.C. § 1365(a)(2) (CWA citizen suit provision). An actual, justiciable controversy exists between NWEA and defendant EPA. The requested relief is proper under 33 U.S.C. § 1365(a).
- 4. As required by CWA section 505(b), 33 U.S.C. § 1365(b), NWEA gave notice of the violations alleged in this complaint and NWEA's intent to sue under the CWA more than 60 days prior to commencement of this suit. A copy of NWEA's notice letter, dated August 23, 2017, is attached to this Complaint as Exhibit 1. EPA has not remedied the violations alleged in NWEA's notice letter and is in continuing violation of the CWA.
- 5. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(e), 33 U.S.C. § 1365(a), and LCR 3(e) because a substantial part of the events or omissions giving rise to the claims occurred in Seattle, Washington, where EPA's Region 10 administrative office is located.

PARTIES

6. The plaintiff in this action is NORTHWEST ENVIRONMENTAL

ADVOCATES. Established in 1969, NWEA is a regional non-profit environmental organization

incorporated under the laws of Oregon in 1981 and organized under section 501(c)(3) of the Internal Revenue Code. NWEA's principal place of business is Portland, Oregon. NWEA's mission is to work through advocacy and education to protect and restore water and air quality, wetlands, and wildlife habitat in the Pacific Northwest, including Washington. NWEA employs advocacy with administrative agencies, community organizing, strategic partnerships, public record requests, information sharing, lobbying, and litigation to ensure better implementation of the laws that protect and restore the natural environment. NWEA has participated in the development of CWA programs in the State of Washington for many years, including the state's TMDL program by, *inter alia*, having brought suit in 1991 against EPA for its failure to establish TMDLs for the State of Washington and serving on EPA's TMDL federal advisory committee from 1996 to 1998.

7. NWEA's members regularly use and enjoy the waters of the Deschutes River basin, Capitol Lake, and Budd Inlet. NWEA's members regularly use and enjoy these waters and adjacent lands and have definite future plans to continue using them for recreational, scientific, aesthetic, spiritual, conservation, educational, employment, and other purposes. Many of these interests revolve around viewing sensitive salmonid species and other aquatic species that are under threat by pollution in the covered waters. The use and enjoyment that NWEA's members derive from viewing these species, and otherwise recreating on or near and enjoying the waters of the Deschutes River basin, Capitol Lake, and Budd Inlet, is diminished by the effects of pollution in the covered waters, including pollution relating to temperature, human pathogens, dissolved oxygen, pH, nutrients, and fine sediment. NWEA's members would derive more benefits and

enjoyment from their use of these waters if these pollutants were not adversely affecting water quality and aquatic and aquatic-dependent wildlife in these waters.

- 8. Some of NWEA's members derive or used to derive recreational and aesthetic benefits by fishing in the Deschutes River. These members have curtailed their fishing in the Deschutes River, or no longer fish in the River, due in part to concerns regarding pollutants and their effect on fisheries, including concerns relating to high water temperatures, low dissolved oxygen, and high levels of fine sediment and human pathogens.
- Successful completion of a TMDL to address these pollution problems is a critical 9. step in fully implementing the goals of the CWA for these waters, fully protecting salmonids and other aquatic and aquatic-dependent species, and improving water quality in the covered and affected waters. EPA's failure to approve or disapprove the TMDL puts these species at risk and threatens or negatively affects the interests of NWEA's members.
- 10. The recreational, aesthetic, conservation, employment, scientific, educational, spiritual, and other interests of NWEA and its members have been, are being, and unless relief is granted, will continue to be adversely affected and irreparably injured by EPA's failure to comply with the CWA. NWEA's injury-in-fact is fairly traceable to EPA's conduct and would be redressed by the requested relief.
- 11. Defendant UNITED STATES ENVIRONMENTAL PROTECTION AGENCY is the federal agency charged with administration of the CWA, and specifically with approving or disapproving state TMDL submissions under Section 303(d)(2) of the CWA, 33 U.S.C. § 1313(d)(2).

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LEGAL BACKGROUND

The Clean Water Act and Water Quality Standards

- 12. Congress adopted amendments to the CWA in 1972 in an effort "to restore and maintain the chemical, physical, and biological integrity of the Nation's waters." 33 U.S.C. § 1251(a). The primary goal of the CWA is to eliminate the discharge of pollutants into navigable waters entirely; also established is "an interim goal of water quality which provides for the protection and propagation of fish, shellfish, and wildlife." *Id.* § 1251(a)(1–2).
- 13. To meet these statutory goals, the CWA requires states to develop water quality standards that establish, and then protect, the desired conditions of each waterway within the state's regulatory jurisdiction. 33 U.S.C. § 1313(a). Water quality standards must be sufficient to "protect the public health or welfare, enhance the quality of water, and serve the purposes of [the CWA]." *Id.* § 1313(c)(2)(a). Water quality standards establish the water quality goals for a waterbody. 40 C.F.R. §§ 131.2, 131.10(d). EPA is charged with approving or disapproving a state's water quality standards. *See* 33 U.S.C. § (c)(2)(a), (3).
- 14. Among other things, water quality standards serve as the regulatory basis for establishing water quality-based controls over point sources, as required by sections 301 and 306 of the CWA, 33 U.S.C. §§ 1311 & 1316. A point source is a "discernable, confined and discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well . . . from which pollutants are or may be discharged." 33 U.S.C. § 1362(14). Point source discharges are regulated under National Pollutant Discharge Elimination System ("NPDES") permits, which require point sources to meet both technology-based effluent limitations and "any more stringent".

limitation . . . necessary to meet water quality standards." 33 U.S.C. § 1311(b)(1)(C). Water quality standards are thus integral to the regulation of point source pollution.

15. Water quality standards also are used to establish measures to control nonpoint sources pollution. Unlike point source pollution, nonpoint source pollution is generally considered to be any pollution that cannot be traced to a single discrete conveyance. Examples include runoff from agricultural or forestry lands and increased solar radiation caused by the loss of riparian vegetation. Congress did not establish a federal permitting scheme for nonpoint sources of pollution, such as pollution from timber harvesting and agriculture. Instead, Congress assigned states the task of implementing water quality standards for nonpoint sources, with oversight, guidance, and funding from EPA. See, e.g., 33 U.S.C. §§ 1288, 1313, 1329. Even so, water quality standards apply to all pollution sources, point and nonpoint alike. "[S]tates are required to set water quality standards for all waters within their boundaries regardless of the sources of the pollution entering waters." Pronsolino v. Nastri, 291 F.3d 1123, 1127 (9th Cir. 2002) (emphasis in original).

Total Maximum Daily Loads

16. In addition to serving as the regulatory basis for NPDES permits and non-point source controls, water quality standards are the benchmarks by which the quality of a waterbody is measured. In particular, water bodies that do not meet applicable water quality standards, or cannot meet applicable standards after the imposition of technology-based effluent limitations on point sources, are deemed to be "water quality limited" or "impaired" and placed on a list of such waters compiled under Section 303(d)(1)(a) of the CWA (known colloquially as the "303(d) list"). See 33 U.S.C. § 1313(d)(1)(A); 40 C.F.R. § 130.2(j). States must then develop TMDLs for

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all 303(d)-listed waters in order to establish the scientific basis for cleaning up water pollution that exceeds water quality standards.

- 17. A TMDL is the total daily loading of pollutants for a particular waterbody or segment. See 40 C.F.R. §130.2(i). A TMDL "shall be established at a level necessary to implement the applicable water quality standards with seasonal variation and a margin of safety which takes into account any lack of knowledge concerning the relationship between effluent limitations and water quality." 33 U.S.C. § 1313(d)(1)(C). The total amount of pollutants that may enter a waterbody while still meeting water quality standards is called "loading capacity." 40 C.F.R. § 130.2(f). TMDLs for individual water bodies or segments are often bundled together by basin, subbasin, or watershed in the same analytical document.
- 18. After calculating a waterbody's loading capacity, a TMDL then distributes portions of the total loading capacity to individual sources of pollution or sectors of pollution sources. These allocations include both "load allocations" and "wasteload allocations," for point and nonpoint sources of pollution respectively. 40 C.F.R. § 130.2(i). A wasteload allocation is "[t]he portion of a receiving water's loading capacity that is allocated to one of its existing or future point sources of pollution." *Id.* at § 130.20(h). A load allocation is "[t]he portion of a receiving water's loading capacity that is attributed either to one of its existing or future nonpoint sources of pollution or to natural background sources." *Id.* at § 130.20(f). In essence, the purpose of load and wasteload allocations is to allocate the total amount of pollution that may enter a waterbody between all the sources of pollution, including both point and nonpoint sources of pollution, thereby restricting pollution inputs sufficiently to attain and maintain water quality standards.

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- 19. As with water quality standards, states must submit TMDLs to EPA for approval or disapproval under section 303(d) of the CWA. *See* 33 U.S.C. § 1313(d)(2). Section 303(d) requires that within 30 days after submission EPA either approve the TMDLs or disapprove them. *Id*. EPA's duty to either approve or disapprove the TMDLs within 30 days of submission is a non-discretionary duty under the CWA.
- 20. If EPA disapproves a state-submitted TMDL, it must then establish a replacement TMDL within 30 days. *Id*.
- 21. Upon EPA approval or promulgation of a TMDL, all future NPDES permits must be consistent with the TMDL's wasteload allocations for point sources. 40 C.F.R. § 130.2. The approved load allocations serve as the basis for state and local programs for controlling nonpoint source pollution, including state programs that receive federal funds under section 319 of the CWA, 33 U.S.C. § 1329. Once EPA approves a TMDL, the state must also incorporate the TMDL into its "continuing planning process" under section 303(e) of the CWA. 33 U.S.C. § 1313(e)(3)(C).

The CWA Citizen Suit Provision

22. Section 505 of the CWA provides a private cause of action for citizens to enforce the procedural and substantive mandates and prohibitions of the CWA. *See* 33 U.S.C. § 1365. Among other things, this provision provides that "any citizen may commence a civil action on his own behalf . . . against the Administrator [of EPA] where there is alleged a failure of the Administrator to perform any act or duty under [the CWA] which is nondiscretionary with the administrator." 33 U.S.C. § 1365(a)(2). In such an action, "[t]he district courts shall have jurisdiction . . . to order the Administrator to perform such act or duty." 33 U.S.C. § 1365(a).

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23. Under Section 303(d)(2) of the CWA, EPA has a nondiscretionary duty to approve or disapprove a proposed TMDL within 30 day of submission. *See* 33 U.S.C. § 1313(d)(2). *See also Ohio Valley Envtl. Coal.*, *Inc. v. McCarthy*, 2017 WL 600102 *18 (S.D. W.Va. Feb. 14, 2017) ("EPA has a nondiscretionary duty to approve or disapprove within thirty days a TMDL submission").

FACTUAL BACKGROUND

The Deschutes TMDL

- 24. Washington's Deschutes River begins in the Bald Hills of the Gifford Pinchot National Forest (west of Mt. Rainier), travels down through foothills and the cities of Tumwater and Olympia, passes a dam that converted the former estuary into Capitol Lake, and ultimately discharges to the marine waters of Budd Inlet and the Puget Sound. The Deschutes River and other tributaries to Budd Inlet are protected, *inter alia*, by Washington water quality standards for temperature, bacteria, dissolved oxygen, pH, and fine sediment. Some of these water quality standards are intended to protect human use of the covered waters (*e.g.*, bacteria). Others are intended to protect sensitive aquatic life uses such as rearing, migration, and spawning of salmon, steelhead, trout, and other aquatic life uses (*e.g.*, temperature, pH, dissolved oxygen, and fine sediment).
- 25. Exceedances of some of these water quality standards can be harmful to human health—for example, excess fecal coliform can indicate the presence of water-borne human illnesses and pathogens (*e.g.*, hepatitis) associated with human waste and waste from other warm-blooded animals. Exceedances of other water quality parameters can harm important fish and shellfish populations that depend on the Deschutes River watershed for survival. Such

1 exceedances result in a failure to attain the Clean Water Act's goal of achieving water quality that 2 provides for protection and propagation of fish, shellfish, and wildlife and recreation in and on 3 the water. 4 26. For example, excess temperature can lead to depressed survival rates among 5 salmonids due to adverse physiological and behavioral changes such as increased metabolic rates, 6 reduced swimming performance, impairment of predator avoidance, and increased incidence of 7 disease. Temperature often has a synergistic or additive effect by increasing the toxicity of other 8 9 pollutants. Temperature also contributes to lower levels of dissolved oxygen in streams. Low 10 dissolved oxygen, in turn, can have a number of deleterious effects on salmonids and other 11 aquatic organisms, including decreased growth rates, decreased swimming ability, increased 12 susceptibility to disease, and increased sensitivity to other environmental stressors and pollutants. 13 Adverse changes to the pH of a waterbody can increase the harmful effects of water-borne toxics, 14 particularly metals common in discharges of stormwater runoff. And too much fine sediment can 15 16 lead to depressed fish stocks by, inter alia, smothering fish redds and lowering intergravel 17 dissolved oxygen levels. For all of these reasons, achieving Washington's water quality standards 18 for these parameters is a critical component of the CWA's goal of achieving water quality that 19 allows for human recreation and provides for the protection and propagation of fish, shellfish, and 20 wildlife. See 33 U.S.C. § 1251. 21 /// 22 23 /// 24 25

Fax. (206) 264-9300

1	27. Si
2	has attracted the
3	this lawsuit, incl
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5	waters as early a
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8	marine waters of
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16	¹ See U.S 1991) (reporting
17	high priority as e
18	River, Capitol La
19	pH, and Fine Sed Ecology, Lower
20	2004); Ecology, Nutrient Fluxes i
21	Pub. No. 07-03-0 River Dissolved
22	Plan for Deschui
23	Ecology, Deschu Dissolved Oxyge
24	Quality Study Fi

27. Since at least the late 1980s, pollution in the Deschutes River basin and Budd Inlet has attracted the attention of federal, state, and local governments. Many of the waters at issue in this lawsuit, including the Deschutes River, were added to Washington's 303(d) list of impaired waters as early as 1996 for impairments relating to excess temperature, fecal coliform, dissolved oxygen, and pH, and on later lists for fine sediment. By at least 2002, Ecology began work on a TMDL to address these impairments, as well as related impairments in Capitol Lake and the marine waters of Budd Inlet. Over the next several years, Ecology published detailed studies on the sources and severity of the impairments and the sources of the pollutants, and plans to remedy them through the TMDL process. These studies confirmed that the impairments are caused, in large part, by anthropogenic impacts throughout the basin, including municipal discharges of treated wastewater; decreased riparian vegetation due to logging and development; deteriorating

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¹ See U.S. Envtl. Prot. Agency, Budd Inlet Bay Action Program: 1991 Action Plan (July 1991) (reporting, inter alia, that EPA had identified eutrophication in southern Budd Inlet as a nigh priority as early as 1988).

² See, e.g., Washington Dept. of Ecology, Quality Assurance Project Plan – Deschutes River, Capitol Lake, and Budd Inlet Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load Study (Feb. 2004, Pub. No. 04-03-103); Ecology, Lower Deschutes and Budd Inlet tributaries Wet Weather Monitoring Plan (April 2004); Ecology, Assessment of Surface Water / Groundwater Interactions and Associated Nutrient Fluxes in the Deschutes and Percival Creek Watersheds, Thurston County (Jan. 2007, Pub. No. 07-03-002); Ecology, Interim Results from the Budd Inlet, Capitol Lake, and Deschutes River Dissolved Oxygen and Nutrient Study (April 2007); Ecology, Final Reconnaissance Study Plan for Deschutes River / Capitol Lake / Budd Inlet Total Maximum Daily Loads (July 2003); Ecology, Deschutes River, Capitol Lake, and Budd Inlet Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load Technical Report: Water Quality Study Findings (June 2012, Pub No. 12-03-008); Ecology, Deschutes River, Capitol Lake, and Budd Inlet Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load Technical Report: Water Quality Study Findings (June 2012, Pub No. 12-03-008).

1	sewer infrastructure; improperly maintained, poorly located, or failing on-site septic systems;
2	domestic animals; fertilizers and manure; stormwater runoff; and road building.
3	28. Finally, 13 years after it started, in September 2015, Ecology had completed a
5	draft TMDL, one that covered the fresh and marine waters of the basin including Budd Inlet. See
6	Ecology, Deschutes River, Capitol Lake, and Budd Inlet Total Maximum Daily Load Study
7	Supplemental Modeling Scenarios (Sept. 2015). Rather than submit the TMDL to EPA, however,
8	by December of that year, Ecology decided to split the Deschutes basin from Capitol Lake and
9	Budd Inlet, claiming that it would prepare a TMDL for the downstream portion of the watershed
10	later.
11	29. In December of 2015, after removing Budd Inlet and Capitol Lake, Ecology
12	submitted the Final Deschutes TMDL to EPA for review under Section 303(d)(2) of the CWA, 33
13 14	U.S.C. § 1313(d)(2). See Washington Department of Ecology, Deschutes River, Percival Creek,
15	and Budd Inlet Tributaries Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and
16	Fine Sediment Total Maximum Daily Load: Water Quality Improvement Report and
17	<i>Implementation Plan – FINAL</i> (Dec. 2015, Pub. No. 15-10-012). The TMDL was issued after
18	extensive public input and is intended to remedy water quality impairments in the Deschutes
19	River and other freshwater tributaries to Budd Inlet.
20	30. To date, however, EPA has failed to take action on the Deschutes TMDL, which
21 22	has been awaiting EPA approval or disapproval for over 22 months
	31. Now, over two decades since the waters were first listed as impaired and 15 years
23	
24	since Ecology began developing the TMDL, the Deschutes River, its tributaries, and other Budd
25	Inlet tributaries continue to violate water quality standards, continue to contribute to downstream
26	

1 II

1	pollution in Budd Inlet and the Puget Sound, and lack the critical protections that the TMDL aims				
2	to put in place to achieve Washington's water quality standards and protect its designated uses.				
3	32. In short, EPA has failed to either approve or disapprove the Deschutes TMDL				
5	within 30 days as required Section 303(d)(2), 33 U.S.C. § 1313(d)(2).				
6	33. To NWEA's knowledge, EPA has no plans to approve or disapprove the TMDL				
7	any time in the foreseeable future.				
8	CLAIM FOR RELIEF				
9	Failure to Act on the Deschutes TMDL, 33 U.S.C. §1365(a)(2)				
10	34. Plaintiff NWEA realleges all preceding paragraphs.				
11	35. Section 303(d)(2) of the CWA requires EPA to either approve or disapprove				
12 13	TMDLs within thirty days after submission by a state. See 33 U.S.C. § 1313(d)(2). EPA's duty to				
14	act on TMDLs within thirty days of submission is a nondiscretionary duty within the meaning of				
15	section 505 of the CWA, 33 U.S.C. § 1365(a)(2), the Act's citizen suit provision.				
16	36. Nearly two years have elapsed since the Washington Department of Ecology				
17	submitted the Deschutes TMDL for EPA's review. To date, EPA has neither approved nor				
18	disapproved the Deschutes TMDL under section 303(d) of the CWA.				
19 20	37. In failing to either approve or disapprove the Deschutes TMDL under section				
21	303(d) of the CWA, EPA failed to perform a nondiscretionary duty within the meaning of the				
22	CWA citizen suit provision, 33 U.S.C. § 1365(a)(2).				
23					
24					
25					
26					

1	PRAYER FOR RELIEF						
2	WHEREFORE, plaintiff Northwest Environmental Advocates respectfully requests that						
3	this Court:						
4	A. Declare that EPA has violated its nondiscretionary duty under 33 U.S.C.						
5	§1313(d)(2) to approve or disapprove the Deschutes TMDL within 30 days of submission;						
6							
7	B. Enter an order directing EPA to approve or disapprove the TMDL within 30 days						
8	of the Court's decision;						
9	C. Award NWEA its reasonable costs and attorneys' fees under 33 U.S.C. §1365(d);						
10	and						
11	D. Grant such other relief as the Court deems just and proper.						
12							
13	DATED this 6th day of November, 2017.						
14	Respectfully submitted,						
15	BRICKLIN & NEWMAN, LLP						
16							
17	By: s/ Bryan Telegin						
18	Bryan Telegin, WSBA No. 46686						
19	1424 Fourth Avenue, Suite 500 Seattle, WA 98101						
20	Telephone: (206) 264-8600						
21	Fax: (206) 264-9300 E-mail: telegin@bnd-law.com						
22	EARTHRISE LAW CENTER						
23							
24	By: s/ Lia Comerford						
25	Lia Comerford, pro hac vice application forthcoming						
26	Lewis & Clark Law School						

Earthrise Law Center Lewis & Clark Law School 10015 S.W. Terwilliger Blvd. Portland, OR 97219 Tel: (503) 768-6894 Fax: (503) 768-6642

Bricklin & Newman, LLP

Attorneys at Law 1424 Fourth Avenue, Suite 500 Seattle WA 98101 Tel. (206) 264-8600 Fax. (206) 264-9300

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1	10015 S.W. Terwilliger Blvd. Portland, OR 97219
2	Telephone: (503) 768-6823
3	Fax: (503) 768-6642 E-mail: comerfordl@lclark.edu
4	Counsel for Plaintiff Northwest Environmental
5	Advocates
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Bricklin & Newman, LLP

Exhibit 3

1 2 3 4 5 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 6 AT SEATTLE 7 8 NORTHWEST ENVIRONMENTAL ADVOCATES. 9 Case No. C17-1664RSL Plaintiff, 10 ORDER GRANTING PLAINTIFF'S MOTION FOR SUMMARY 11 UNITED STATES ENVIRONMENTAL JUDGMENT PROTECTION AGENCY, 12 Defendant. 13 14 This matter comes before the Court on Northwest Environmental Advocates' "Motion for 15 Summary Judgment." Dkt. # 15. Plaintiff filed this action to force the United States 16 Environmental Protection Agency ("EPA") to approve or disapprove the Total Maximum Daily 17 Loads ("TMDLs") proposed by the Washington State Department of Ecology for 73 segments of 18 the Deschutes River Basin. The parties agree (a) that the EPA had a statutory duty to review the 19 TMDL submission and issue its decision within 30 days of December 17, 2015, and (b) that it 20 failed to do so. The EPA now anticipates completing its review by June 29, 2018, and plaintiff 21 seeks a Court order incorporating that deadline. 22 Having reviewed the memoranda, declarations, and exhibits submitted by the parties,1 23 24 ¹ This matter can be decided on the papers submitted. Plaintiff's request for oral argument is 25 DENIED. 26 ORDER GRANTING PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

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plaintiff's motion for summary judgment is GRANTED. The EPA shall, no later than June 29, 2018, complete its action pursuant to the Clean Water Act, 33 U.S.C. § 1313(d), on the 73 waterbody-pollutant combinations that constitute the State of Washington's December 2015 "Deschutes River, Percival Creek, and Budd Inlet Tributaries Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load." DATED this 25 day of June, 2018. United States District Judge

ORDER GRANTING PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

Exhibit 4

United States District Court WESTERN DISTRICT OF WASHINGTON

NORTHWEST ENVIRONMENTAL ADVOCATES,

	٧.		JUDGMEN'	T IN A CIVIL C	CASE		
	UNITED STATES ENVIRON AGENCY.	IMENTAL PROTECTION	CASE NUM	BER: C17-1664	RSL		
	Jury Verdict. This action of the jury has rendered its v		trial by jury. ☐	The issues hav	e been tried and		
<u>X</u> _	Decision by Court . This action came to consideration before the Court. The issues have been considered and a decision has been rendered.						
THE	E COURT HAS ORDERED	THAT					
	Judgment is entered in favor of plaintiff and against defendant. The defendant shall, no later than June 29, 2018, complete its action pursuant to the Clean Water Act, 33 U.S.C. § 1313(d), on the 73 waterbody-pollutant combinations that constitute the State of Washington's December 2015 "Deschutes River, Percival Creek, and Budd Inlet Tributaries Temperature, Fecal Coliform Bacteria, Dissolved Oxygen, pH, and Fine Sediment Total Maximum Daily Load."						
	June 26, 2018	William M	I. McCool				
		Clerk					
		/s/Sharita Tolliver					
		By, Deputy Clerk					

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS			DEFENDANTS	DEFENDANTS			
Northwest Environmenta	l Advocates		United States Envi	United States Environmental Protection Agency			
(b) County of Residence of First Listed Plaintiff Multnomah County, OR (EXCEPT IN U.S. PLAINTIFF CASES)			NOTE: IN LAND CO	County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, See attached	Address, and Telephone Numbe	r)	Attorneys (If Known)				
II. BASIS OF JURISDI	ICTION (Place an "X" in O	ne Box Only)	. CITIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintij		
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	Not a Party)		IF DEF 1 □ 1 Incorporated <i>or</i> Pri of Business In T			
■ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi)	ip of Parties in Item III)	Citizen of Another State	2			
			Citizen or Subject of a Foreign Country	3	□ 6 □ 6		
IV. NATURE OF SUIT		ely) PRTS	FORFEITURE/PENALTY	Click here for: Nature of BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES		
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment	PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel &	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Care Care	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609	□ 375 False Claims Act □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes		
	moved from	Appellate Court	Reopened Anothe (specify,				
VI. CAUSE OF ACTIO	ON 33 U.S.C. 1365 Brief description of ca	use:	ling (Do not cite jurisdictional state under federal Clear		313(d)(2)		
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	DEMAND \$		if demanded in complaint:		
VIII. RELATED CASI	E(S) (See instructions):	JUDGE		DOCKET NUMBER			
DATE 11/07/2018 FOR OFFICE USE ONLY		signature of attor s/ Bryan Telegin	NEY OF RECORD				
	MOUNT	APPLYING IFP	JUDGE	MAG. JUD	GE		

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

ATTACHMENT

Plaintiff's Attorneys

Bryan Telegin, WSBA No. 46686 Bricklin & Newman, LLP 1424 Fourth Avenue, Suite 500 Seattle, WA 98101

Telephone: (206) 264-8600 Email: <u>telegin@bnd-law.com</u>

Lia Comerford, pro hac vice application pending Earthrise Law Center Lewis & Clark Law School 10015 SW Terwilliger Blvd. Portland, OR 97219

Telephone: (503) 768-6823 Email: comerfordl@lclark.edu

UNITED STATES DISTRICT COURT

for the					
Western District of Washington					
Northwest Environmental Advocates)))				
Plaint: FF(a))				
Plaintiff(s) V.	Civil Action No.				
) Civil Action No.				
United States Environmental Protection Agency)				
)				
	,)				
Defendant(s))				
SUMMONS I	IN A CIVIL ACTION				
To: (Defendant's name and address)					
United States Environmental Protection Agency 1200 Pennsylvania Avenue, NW Washington, DC 20460					
A lawsuit has been filed against you.					
are the United States or a United States agency, or an of P. 12 (a)(2) or (3) — you must serve on the plaintiff an a	in you (not counting the day you received it) — or 60 days if you officer or employee of the United States described in Fed. R. Civ. answer to the attached complaint or a motion under Rule 12 of option must be served on the plaintiff or plaintiff's attorney,				
Bryan Telegin Bricklin & Newman, LLP 1424 Fourth Avenue, Su Seattle, WA 98101					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
	CLERK OF COURT				
Date:	Signature of Clerk or Deputy Clerk				

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

		ne of individual and title, if ar	ny)				
was red	ceived by me on (date)		·				
	☐ I personally served the summons on the individual at (place)						
		; or					
			, a person of suitable age and discretion who res	ides there,			
	on (date)	, and mailed a	copy to the individual's last known address; or				
	☐ I served the summons on (name of individual)						
	designated by law to a	s on behalf of (name of organization)					
			on (date)	; or			
	☐ I returned the sumn	nons unexecuted because	e	; or			
	☐ Other (<i>specify</i>):						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00			
	I declare under penalty of perjury that this information is true.						
Date:		_					
			Server's signature				
		<u>-</u>	Printed name and title				
		_	Server's address				

Additional information regarding attempted service, etc: