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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
NORTHERN DIVISION**

UPPER SOUTH EAST COMMUNITIES  
COALITION,  
  
Plaintiff,  
  
v.  
  
U.S. ARMY CORPS OF ENGINEERS, *et al*,  
  
Defendants.

Case No.: 3:13-cv-403-MMD-WGC

**FEDERAL DEFENDANTS’  
MEMORANDUM OF POINTS AND  
AUTHORITIES IN OPPOSITION TO  
PLAINTIFF’S MOTION FOR  
PRELIMINARY INJUNCTION**

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**I. INTRODUCTION**

The United States Army Corps of Engineers, Lt. Gen. Thomas P. Bostick, Col. Michael J. Farrell, and Kristine S. Hansen (“Federal Defendants”) submit this memorandum in opposition to Plaintiff’s motion for preliminary injunction.

Plaintiff’s claims under the National Environmental Policy Act (“NEPA”) seek to create confusion between the two phases of the Southeast Connector project (“SEC”). Eliminating that confusion reveals that Plaintiff’s NEPA claims are jurisdictionally deficient. Because Phase 1 of the SEC does not involve the federal government NEPA does not apply. As to the jurisdictional requirement for review under the Administrative Procedure Act (“APA”) – “final agency action” – the only action that the federal government has taken respecting Phase 1 is to determine that, because it will not impact waters of the United States, Phase 1 lies outside the authority of the Corps of Engineers (the “Corps”). Plaintiff criticizes the Corps’s determination but in doing so fails to state an actionable claim.

Phase 2 of the SEC is in its regulatory infancy; the Corps has only just received the application for a Clean Water Act permit to build Phase 2 by Defendant Regional Transportation Commission of Washoe County (“RTC”). Plaintiff’s NEPA claim involving Phase 2 cannot succeed on the merits for want of final agency action, creating a jurisdictional defect that Plaintiff’s invocation of the “segmentation” doctrine cannot cure.

Plaintiff’s invocation of the Endangered Species Act (“ESA”) is even flimsier. Plaintiff failed to give the government the required sixty days’ notice before filing suit, which precludes this Court’s exercise of jurisdiction. And Plaintiff’s vague and conclusory allegations regarding ESA-listed species are wholly inadequate to state a cause of action under the ESA or to establish Plaintiff’s standing to sue under the ESA.

For all of these reasons there is very little likelihood that Plaintiff’s claims against the Federal Defendants will prevail on the merits and Plaintiff’s motion for a preliminary injunction should for that reason be denied.

1 Plaintiff's inadequate allegations of injury, the balance of equities, and the public interest also  
 2 preclude a preliminary injunction. The SEC (either Phase1 viewed alone, or the entire project) is a  
 3 popularly-supported public works project<sup>1</sup> that will ease traffic congestion and that will serve the  
 4 public safety by providing ingress and egress during flood events. Plaintiff's assertedly threatened  
 5 injuries are so vague as to raise doubts about Plaintiff's standing to maintain suit at all; they most  
 6 assuredly do not justify an emergency injunction derailing a public works project that has been  
 7 decades in the making.

## 8 II. STATEMENT OF FACTS

9 RTC is a public agency created under the laws of the State of Nevada and is comprised of  
 10 elected representatives from Washoe County, the City of Reno, and the City of Sparks. Functionally,  
 11 the RTC serves as the Metropolitan Planning Organization, Public Transit Authority and Street and  
 12 Highway agency for Washoe County. Oksol Decl. (ECF No. 48-2) ¶ 7. The SEC is a 5.5 mile stretch  
 13 of highway that has been in planning for forty years and that will, if completed as planned, run from  
 14 Greg Street (north of the Truckee River) to the Veterans Highway southwest of the town of Hidden  
 15 Valley. *See* Pl.'s Mem. in Supp. of Mot. for Prelim. Inj. ("Pl.'s Mem.") (ECF No. 13), Ex. 10 at 2;  
 16 Oksol Decl. (ECF No. 48-2) ¶ 12.

17  
 18 The original plan for the eastern end of the SEC contemplated relocating portions of  
 19 Steamboat Creek; accordingly, RTC submitted to the Corps an application under Section 404 of the  
 20 Clean Water Act ("CWA"), 33 U.S.C. § 1344(a). Declaration of Kristine S. Hansen (attached as  
 21 Exhibit A) ¶ 4. Responding to public misgivings RTC redesigned the northeast end of the SEC so as  
 22 to have no impact on waters of the United States, and told the Corps that the SEC would be built two  
 23 phases. Hansen Decl. (Exh. A) ¶ 5; Affidavit of Matthew Setty (Exh. 2 to RTC Br.) (ECF No. 48-  
 24 29) ¶ 7; Compl. (ECF No. 1) ¶ 40; Oksol Decl. (ECF No. 48-2) ¶¶ 31-33, 36, 60-61. In the Corps's  
 25

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26  
 27 <sup>1</sup> *See* Declaration of Paul Garth Oksol (Ex. 1 to RTC Opposition to Motion for Preliminary Injunction  
 28 ("RTC Br.)) (ECF No. 48-2) ¶¶ 14-16.

1 view the original Section 404 permit application has been withdrawn. Oksol Decl. (ECF No. 48-2) ¶  
 2 36.

3 Phase 1 of the SEC includes a bridge over the Truckee River and approximately one mile of  
 4 highway construction. *See* Oksol Decl. (ECF No. 48-2) ¶ 5. On November 16, 2012, in response to  
 5 an RTC inquiry, the Corps determined "that [Phase 1] would not result in the discharge of dredged or  
 6 fill material within waters of the United States and does not involve work in navigable waters of the  
 7 United States; therefore, a [Corps] Permit is not required for this work." Pl.'s Br., Ex. 17 (ECF No.  
 8 22) at 1; Hansen Decl. (Exh. A) ¶ 6; Compl. ¶ 43.<sup>2</sup>

9  
 10 In July, 2013 RTC submitted a CWA Section 404 permit application for Phase 2 of the SEC.  
 11 Hansen Decl. (Exh. A) ¶ 7; *see* <http://www.southeastconnector.com/usace-permit-application>.<sup>3</sup> If for  
 12 any reason Phase 2 cannot proceed as planned, Phase 1 will yield substantial benefits. Oksol Decl.  
 13 (ECF No. 48-2) ¶¶ 42-45. In the absence of Phase 2 the Phase 1 component currently under  
 14 construction could extend to either a Mill Street Extension or to Pembroke Drive and serve regional  
 15 travel demands without impacting any waters of the United States. Oksol Decl. (ECF No. 48-2) ¶¶  
 16 20-22, 35, 40-41, 57-59. The Phase 1 bridge will provide emergency access and an evacuation route  
 17 that does not currently exist for communities such as the Hidden Valley/Meadows neighborhood that  
 18 are now literally cut off from all egress during floods. Oksol Decl. (ECF No. 48-2) ¶¶ 21-24. *See*  
 19 *also* Compl. ¶ 5 ("This area is prone to serious and repeated flooding.") Mitigation measures  
 20 proposed for Phase 2 would yield net environmental benefits. Setty Aff. (ECF No. 48-29) ¶¶ 9-12;  
 21 Oksol Decl. (ECF No. 48-2) ¶¶ 51-56.

---

22  
 23 <sup>2</sup> CWA Section 404 allows the Corps to issue permits "for the discharge of dredged or fill material"  
 24 into United States waters. 33 U.S.C. § 1344(a). Absent a discharge into United States waters, the  
 25 CWA does not apply and the Corps has no regulatory jurisdiction. *See Save Our Cmty. v. U.S. EPA*,  
 971 F.2d 1155, 1163 (5th Cir. 1992); *Great Basin Mine Watch v. Hankins*, 456 F.3d 955, 963 (9th  
 26 Cir. 2006)

27 <sup>3</sup> A Section 404 permit is necessary because the approximately 29,040 feet of the project will impact  
 28 some 1,700 feet (11.23 acres) of U.S. jurisdictional waters. Setty Aff. (ECF No. 48-29) ¶ 9; Compl. ¶  
 34; Oksol Decl. (ECF No. 48-2) ¶¶ 49-50.



1 The Senior Regulatory Project Manager who will oversee RTC's Section 404 application for  
2 Phase 2 of the SEC indicates that the fact that Phase 1 has been built will have no influence over the  
3 Corps' processing of that application under applicable regulations and will not restrict the Corps's  
4 consideration of alternatives. Hansen Decl. (Exh. A) ¶ 10.

5 The entirety of the SEC (Phases 1 and 2) will be locally funded; no federal money will be  
6 used. The funds were raised through voter-approved bond sales in 2008. Oksol Decl. (ECF No. 48-  
7 2) ¶¶ 14-15.

### 9 III. LEGAL BACKGROUND

10 NEPA is a procedural statute that requires agencies carefully to consider the impacts of, and  
11 alternatives to, "major Federal actions significantly affecting the quality of the human environment."  
12 42 U.S.C. §§ 4321, 4332 (2) (C). Its purpose is to ensure that federal agencies take a "hard look" at  
13 the environmental consequences of their proposed actions before deciding to proceed. *Robertson v.*  
14 *Methow Valley Citizens Council*, 490 U.S. 332, 350–51 (1989). Although NEPA establishes  
15 procedures by which agencies must consider the environmental impacts of their actions, it does not  
16 dictate the substantive results of agency decision making. *Id.* at 350.

17 Because NEPA only applies to "major Federal actions," 42 U.S.C. § 4332 (2) (C), it has no  
18 application to state and local government initiatives and activities. *Ka Makani 'O Kohala Ohana Inc.*  
19 *v. Water Supply*, 295 F.3d 955, 960 (9th Cir. 2002) ("Congress did not intend NEPA to apply to  
20 state, local, or private actions"), quoting *Atl. Coal. on Transp. Crisis, Inc. v. Atl. Reg'l Comm'n*, 599  
21 F.2d 1333, 1344 (5th Cir.1979); *Rattlesnake Coal. v. U.S. EPA*, 509 F.3d 1095, 1101 (9th Cir. 2007).  
22 While a state or local project can be deemed "federal" for NEPA purposes, that will be so only where  
23 federal funding and control over the local project is "substantial." *Rattlesnake Coal.*, 509 F.3d at  
24 1101; *Friends of the Earth, Inc. v. Coleman*, 518 F.2d 323, 329 (9th Cir.1975).

25 NEPA does not create a private right of action; instead, the only basis for federal court  
26 jurisdiction over NEPA claims is the Administrative Procedure Act, 5 U.S.C. §§ 551-708 ("APA").  
27 *Ashley Creek Phosphate Co. v. Norton*, 420 F.3d 934, 939 (9th Cir. 2005); *Ka Makani*, 295 F.3d at  
28

1 959. To bring a claim under the APA, plaintiffs must identify a “final agency action” upon which the  
2 claim is based. 5 U.S.C. § 704; *Hells Canyon Pres. Council v. U.S. Forest Serv.*, 593 F.3d 923, 930  
3 (9th Cir. 2010). To be “final,” an agency action “must mark the consummation of the agency’s  
4 decisionmaking process-it must not be of a merely tentative or interlocutory nature.” *Hells Canyon*,  
5 593 F.3d at 930 (quoting *Bennett v. Spear*, 520 U.S. 154, 177-78 (1997)). It must also be an action  
6 “by which rights or obligations have been determined, or from which legal consequences will flow.”  
7 *Hells Canyon*, 593 F.3d at 930 (quoting *Bennett*, 520 U.S. at 178).

8 In order to prevail in an APA challenge to an agency’s decision a plaintiff must show that the  
9 agency’s decision was “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance  
10 with law.” 5 U.S.C. § 706(2)(A); *Lands Council v. McNair*, 537 F.3d 981, 987 (9th Cir. 2008) (*en*  
11 *banc*), *rev’d on other grounds by Winter v. Natural Res. Def. Council, Inc.*, 555 U.S. 7 (2008). The  
12 scope of review is narrow and the court is not to substitute its judgment for that of the agency. *Motor*  
13 *Vehicle Mfrs. Ass’n of U.S., Inc. v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 29 (1983); *accord*  
14 *Earth Island Inst. v. Carlton*, 626 F.3d 462, 468-69 (9th Cir. 2010). And “[t]he ‘agency’s  
15 interpretation [of its own regulations] must be given controlling weight unless it is plainly erroneous  
16 or inconsistent with the regulation.’” *Alhambra Hosp. v. Thompson*, 259 F.3d 1071, 1074 (9th  
17 Cir.2001) (quoting *Thomas Jefferson Univ. v. Shalala*, 512 U.S. 504, 512 (1994)); *see also Auer v.*  
18 *Robbins*, 519 U.S. 452, 461 (1997).

19 The Endangered Species Act was enacted “to provide a means whereby the ecosystems upon  
20 which endangered species and threatened species depend may be conserved, [and] to provide a  
21 program for the conservation of such endangered species and threatened species.” 16 U.S.C. §  
22 1531(b). Section 7(a)(2) of the ESA prohibits federal agencies from taking any action that is likely to  
23 “jeopardize the continued existence of any endangered species or threatened species” or to destroy or  
24 adversely modify its critical habitat. 16 U.S.C. § 1536(a)(2). To this end, the ESA requires that  
25 federal “action agencies” (here, the Corps) consult with the Fish & Wildlife Service (“FWS”)  
26 whenever the agency’s action “may affect” a species listed as threatened or endangered. Formal  
27

1 Consultation, 50 C.F.R. § 402.14(a) (2009).<sup>4</sup>

## 2 3 IV. ARGUMENT

### 4 A. Standard of Review Governing Motions for a Preliminary Injunction

5 A preliminary injunction is “an extraordinary and drastic remedy, one that should not be  
6 granted unless the movant, *by a clear showing*, carries the burden of persuasion.” *Mazurek v.*  
7 *Armstrong*, 520 U.S. 968, 972 (1997) (emphasis in original); *see also Weinberger v. Romero-*  
8 *Barcelo*, 456 U.S. 305, 312 (1982). To obtain a preliminary injunction, a plaintiff must, at a  
9 minimum, demonstrate four elements: (1) a likelihood of success on the merits, (2) a likelihood of  
10 irreparable harm in the absence of an injunction, (3) that the balance of equities tips in his favor, and  
11 (4) that the injunction is in the public interest. *Winter v. Natural Res. Def. Counsel, Inc.*, 555 U.S. 7,  
12 20 (2008). A party *must* demonstrate a “likelihood of success on the merits” in order to obtain a  
13 preliminary injunction. *Munaf v. Green*, 553 U.S. 674, 690 (2008) (citations omitted). Further, a  
14 party seeking preliminary injunctive relief must “demonstrate that irreparable injury is *likely* in the  
15 absence of an injunction.” *Winter*, 555 U.S. at 22 (emphasis in original) (rejecting the Ninth Circuit’s  
16 “possibility” of irreparable harm standard); *see also Am. Trucking Ass’ns v. City of Los Angeles*, 559  
17 F.3d 1046, 1052 (9th Cir. 2009) (“To the extent that our cases have suggested a lesser standard, they  
18 are no longer controlling, or even viable”). The Ninth Circuit has held that, notwithstanding the  
19 *Winter* decision, a preliminary injunction may issue if the plaintiffs can show “that serious questions  
20 going to the merits were raised and the balance of hardships tips sharply in the plaintiff’s favor.”  
21 *Alliance for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1134-35 (9th Cir. 2011) (citation omitted).

### 22 B. Plaintiff is Unlikely to Succeed On The Merits Of Their NEPA Claim

23 Plaintiff argues that Federal Defendants somehow violated NEPA by “authorizing”  
24 construction of the SEC. Pl.’s Mem. at 9-12. The argument fails because the Federal Defendants

25  
26 <sup>4</sup> The ESA is administered by the Secretary of the Interior and the Secretary of Commerce, 16 U.S.C.  
27 § 1532(15), with the Secretary of the Interior generally responsible for terrestrial species. *Nw. Res.*  
28 *Info. Ctr., Inc. v. Nat’l Marine Fisheries Serv.*, 56 F.3d 1060, 1065 n.5 (9th Cir. 1995). The Secretary  
of the Interior has delegated his responsibilities to FWS. *Id.*

1 have not “authorized” anything. Phase 1 of the SEC is being funded and built by RTC without any  
2 federal funding or authorization of any kind. This Court therefore lacks jurisdiction over any claim  
3 respecting Phase I because there is no “major federal action” impacting the environment such as  
4 could give rise to duties under NEPA. And as to Phase 2 of the SEC, Federal Defendants are in the  
5 early stages of processing RTC’s application for a permit under Section 404 of the Clean Water Act,  
6 which mandates the conclusion that APA jurisdiction is lacking here as well: there will be no “final  
7 agency action” as to Phase 2 until and unless Federal Defendants issue a final permit that actually  
8 creates legal rights and responsibilities.  
9

10 Plaintiff tries to breathe life into their NEPA claim through vague invocations of the  
11 “segmentation” and “federalization” doctrines, relying primarily upon the Fourth Circuit’s decision in  
12 *Maryland Conservation Council, Inc. v. Gilchrist*, 808 F.2d 1039,1042 (4th Cir. 1986). But as the  
13 District of Columbia Circuit explained in *Karst Environmental Education and Protection, Inc. v.*  
14 *EPA*, 475 F.3d 1291 (D.C. Cir. 2007), the holding of *Gilchrist* cannot be reconciled with the APA’s  
15 requirement of “final agency action.” Analysis of the viability of Plaintiff’s claims is correctly  
16 guided by the Fifth Circuit’s decision in *Save Barton Creek Association v. Federal Highway*  
17 *Administration*, 950 F.2d 1129 (5th Cir. 1992), which is fully consistent with Ninth Circuit precedent  
18 and is cited with approval by the courts of the Ninth Circuit.  
19

20 Because this Court lacks jurisdiction over Plaintiff’s NEPA claim Plaintiff’s suit is unlikely  
21 tpo prevail on the merits and Plaintiff’s request for a preliminary injunction should be denied.

22 **1. Any NEPA Challenge to Phase 1 of the SEC Will Fail for Want of a**  
23 **Major Federal Action (NEPA) and for Failure to State a Claim**

24 *Save Barton Creek* involved two highway segments in the Austin area known as “MoPac  
25 South” and “Segment 3.” As is true of Phase 1 of the SEC in this case, the segments under  
26 construction in *Save Barton Creek* were local government projects without significant federal  
27 involvement. 950 F.2d at 1135 (“[N]o federal funds have been requested or spent, and no federal  
28

1 approvals have been given. The state is simply building some highways for its own use.”) It was  
 2 contemplated, however, that these highway segments would be integrated into larger highway  
 3 systems that would likely require federal funding and approval. *Id.* “Segment 3,” for example, was  
 4 envisioned as constituting one piece of a beltway completely encircling Austin (the “Austin Outer  
 5 Loop”). *Id.* at 1131. The facts of *Save Barton Creek* are thus on all fours with those in the instant  
 6 case: in both cases strictly non-federal highway construction was underway and in both cases  
 7 additional integrated construction was anticipated that would involve the federal government.  
 8

9 NEPA only applies to “major federal actions” significantly affecting the environment. 42  
 10 U.S.C. § 4332 (2)(C); *see also* 40 C.F.R. § 1508.18(a). Absent substantial *federal* involvement, state  
 11 and local undertakings do not implicate NEPA at all. *Rattlesnake Coal.*, 509 F.3d at 1101, *and cases*  
 12 *there cited*. The court in *Save Barton Creek* accordingly dismissed plaintiffs’ NEPA challenge to  
 13 “MoPac South” and “Segment 3.”

14 “Although desperate environmental plaintiffs have attempted to convert NEPA into a  
 15 national land use statute, Congress did not intend section 102(2)(C) to apply to actions  
 16 undertaken by state, local, or private concerns without any federal participation or  
 17 approval.” McGarity, *The Courts, the Agencies, and NEPA Threshold Issues*, 55  
 18 *Tex.L.Rev.* 801, 837 (1977) (footnote omitted). *See also Movement Against*  
 19 *Destruction v. Volpe*, 361 F.Supp. 1360, 1383 (D.Md.1973), *aff’d*, 500 F.2d 29 (4th  
 20 Cir.1974) (“Despite the breadth of the NEPA, its application is only to the decision  
 21 making processes of the Federal government.”) (citation omitted).

19 \*\*\*\*\*

20 The undisputed facts are that Segment 3 and MoPac South have been financed with  
 21 non-federal funds and have been designed and built without federal approval and  
 22 authorization. We hold that these projects do not constitute nor are they are part of any  
 23 project constituting “major Federal action” within the contemplation of 42 U.S.C. §  
 24 4332 (2)(C).

25 *Save Barton Creek*, 950 F.2d at 1138-39. In *Rattlesnake Coalition* the Ninth Circuit reached the  
 26 same result on the same reasoning. 509 F.3d at 1101 (dismissing NEPA claim against wastewater  
 27 treatment facility upgrade for want of “major federal action” even though the federal government was  
 28 providing six percent of the project’s funding). *See also West v. Sec’y of Dept. of Transp.*, 206 F.3d  
 920, 926 n. 6 (9th Cir. 2000) (*citing Save Barton Creek* on the “major federal action” issue.) As the

1 Ninth Circuit summarized the law in *Ka Makani*, a local project can only become “federal” for NEPA  
 2 purposes where there is either “substantial federal funding” or the federal government exercises a  
 3 significant “degree of decision-making power, authority, or control . . . .” *Ka Makani*, 295 F.3d at  
 4 960. Here there is neither: Phase 1 of the SEC is 100% locally funded and 100% controlled by local  
 5 authorities, and Plaintiff does not allege otherwise.

6 Final agency action is the jurisdictional prerequisite for APA review. 5 U.S.C. § 704.  
 7 “[F]inality is a jurisdictional requirement to obtaining judicial review under the APA . . . .” *Fairbanks*  
 8 *N. Star Borough v. U.S. Army Corps of Eng’rs*, 543 F.3d 586, 591 (9th Cir. 2008). Federal  
 9 Defendants have issued no permits or other authorizations for Phase 1 and will provide no funding.  
 10 The only “action” Plaintiff identifies respecting Phase 1 is the Corps’s letter determination that Phase  
 11 1 will not impact United States waters. Pl.’s Mem., Ex. 17 (ECF No. 22) at 1.<sup>5</sup> Assuming (without  
 12 conceding) that a this letter determination can be a “final agency action” under the APA, Plaintiff’s  
 13 allegations regarding the Corps’s letter determination fail to state a claim for relief. Plaintiff alleges  
 14 that the Corps’s jurisdictional determination: was made “in violation of the APA, NEPA, the ESA,  
 15 and the NEPA and ESA implementing regulations” (Compl. ¶ 2); was made “arbitrarily and  
 16 capriciously” (*id.* ¶¶ 7, 71); and that it was “unaccompanied by any evidence, analysis, or reasoning  
 17 to support its conclusion.” *Id.* ¶ 43; *see also* ¶ 71. Plaintiff’s allegations are deficient in at least two  
 18 critical respects. First, Plaintiff nowhere alleges that the determination was incorrect. Plaintiff  
 19 nowhere suggests that Phase 1 of the SEC will in fact impact the waters of the United States. *See*  
 20 RTC Memorandum in Support of Motion to Dismiss (ECF No. 32) (“RTC Br.”) at 7-11 (discussing  
 21 how the Complaint studiously avoids any allegation that Phase 1 will result in the discharge of  
 22  
 23  
 24

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25  
 26 <sup>5</sup> The Corps has established a formal procedure for “[a]ffected part[ies]” to solicit its official position  
 27 about the scope of CWA regulatory jurisdiction. *See* 33 C.F.R. § 331.2. A jurisdictional  
 28 determination is a “written Corps determination that a wetland ... is subject to regulatory jurisdiction  
 under [the CWA].” *Id.*

1 materials into waters of the United States, the jurisdictional keystone of the Clean Water Act); RTC  
2 Br., Ex. 3 (ECF No. 48-32) (deposition of Kim Rhodemyre under Rule 30 (b)(6)) at p. 31 line 21 – p.  
3 32 line 23 (Plaintiff has no knowledge whether Phase 1 has caused or will cause any impacts to  
4 waters of the United States); *id.* p. 82 lines 3-6 (same).

5 Second, Plaintiff nowhere provides a legal justification for this Court’s reviewing the Corps’s  
6 jurisdictional determination. The determination was made under the auspices of the Clean Water  
7 Act, but neither the Complaint nor the preliminary injunction motion alleges that the Federal  
8 Defendants have in any way violated the Clean Water Act. *See* Compl. ¶¶ 70-75 (criticizing the  
9 determination, but alleging no violation of the CWA). Instead, Plaintiff alleges that the Corps’s  
10 determination somehow violates NEPA, but nowhere does Plaintiff explain how this determination  
11 can be viewed as a “major Federal action[] significantly affecting the quality of the human  
12 environment.” 42 U.S.C. § (2) (C). Nor could they; the Corps’s determination has *no* effect on the  
13 environment. It is RTC that is building the SEC, and the Corps’s determination neither created legal  
14 rights to do so nor removed any regulatory impediments.

15  
16 For all of these reasons the complaint fails to state a claim regarding the Corps’s  
17 determination that Phase 1 of the SEC will not impact waters of the United States. Because that  
18 determination is the *only* action Federal Defendants have taken regarding Phase 1, Plaintiff’s NEPA  
19 claim as to Phase 1 must be dismissed and Plaintiff’s preliminary injunction motion denied.

20  
21 **2. A NEPA Challenge to Phase 1 of the SEC is Not Saved By**  
22 **Plaintiffs’ Segmentation Theory**

23 There are situations where the federal courts require the administration to treat as a single  
24 project multiple project components that the administration had originally analyzed separately under  
25 NEPA. In these situations separate project components are defined as “connected” and on that basis  
26 NEPA analysis is required even as to individual actions that are not themselves “major.” Where this  
27 happens it is said that the administration has improperly “segmented” its NEPA analysis, treating as

1 separate projects what are in reality two components of a single project. The segmentation doctrine  
2 has been codified in CEQ regulations, *see* 40 C.F.R. § 1508.25(a)(1), and has been long recognized  
3 by the Ninth Circuit. *See, e.g., Pac. Coast Fed'n of Fishermen's Ass'ns v. Blank*, 693 F.3d 1084,  
4 1098 (9th Cir. 2012) (“The purpose of this requirement is to prevent an agency from dividing a  
5 project into multiple ‘actions,’ each of which individually has an insignificant environmental impact,  
6 but which collectively have a substantial impact”), *quoting Great Basin Mine Watch*, 456 F.3d at  
7 969.

8  
9 As the Fifth Circuit noted in *Save Barton Creek*, the segmentation doctrine is almost always  
10 applied where both project components are federal rather than, as here, where the first component is  
11 completely non-federal.

12 The case law which deals with such improper segmentation almost always involves a  
13 situation where a “major Federal action” is found to exist and then the segmentation is  
14 evaluated as an escape from the NEPA application which is otherwise immediate. *See, e.g., Macht v. Skinner*, 916 F.2d 13, 16 n. 4 (D.C.Cir.1990) (“Because we hold that the  
15 Light Rail Project does not involve ‘major [F]ederal action,’ we do not decide whether  
16 the district court correctly held that Maryland's segmentation of the Project was  
17 proper.”). Segmentation cases consider only whether a federal project has been  
18 improperly segmented to avoid compliance with NEPA. *See, e.g., Coalition on  
Sensible Transp., Inc. v. Dole*, 826 F.2d 60 (D.C.Cir.1987); *Swain v. Brinegar*, 542  
F.2d 364 (7th Cir.1976) (*en banc*); *Indian Lookout Alliance v. Volpe*, 484 F.2d 11 (8th  
Cir.1973).

19 *Save Barton Creek*, 950 F.2d at 1139 (footnote omitted).

20 The case Plaintiff relies upon, *Maryland Conservation Council, Inc. v. Gilchrist*, is an  
21 exception. In *Gilchrist* the Fourth Circuit applied the segmentation doctrine where a state planned to  
22 build a highway through a federally-funded state park. Using state funds, the state had let  
23 construction contracts “to develop the two segments of [the proposed highway] entering and leaving  
24 the park, but not the middle segment, which would actually run through the park.” *Gilchrist*, 808  
25 F.2d at 1041. Building the segment traversing the park would inevitably require multiple federal  
26 approvals. *Id.* Finding that completion of the state-funded highway segments would narrowly  
27 constrain the federal government’s consideration of alternatives, and noting that the two approaching  
28 segments, if completed, would “stand like gun barrels pointing into the heartland of the park . . .” the



1 Fourth Circuit required NEPA analysis for the entire highway. *Id.* at 1042-43 (citations omitted).  
 2 The basis for the holding in *Gilchrist* is sometimes referred to as the “federalization” theory.

3 But as the District of Columbia Circuit held in *Karst*, there is a fatal flaw in *Gilchrist*. In  
 4 *dicta* the DC Circuit had previously spoken approvingly of *Gilchrist*. *See Macht*, 916 F.2d at 19. But  
 5 “at the time *Gilchrist* and *Macht* were decided,” the court noted in *Karst*, it had not been clearly  
 6 established that NEPA confers no private right of action and that NEPA suits must therefore be  
 7 brought under the APA. *Karst*, 475 F.3d at 1297. It is now universally accepted that NEPA suits  
 8 must be brought under the APA. *Ashley Creek*, 420 F.3d at 939; *Ka Makani*, 295 F.3d at 959; *San*  
 9 *Carlos Apache Tribe v. U.S.*, 417 F.3d 1091, 1097 (9th Cir. 2005) (“A fundamental and oft-quoted  
 10 principle of environmental law is that there is no private right of action under NEPA”) (citations  
 11 omitted). The APA requirement of “final agency action” completely undermines the federalization  
 12 theory of *Gilchrist*.

13 Thus, although the federalization theory may have had merit when we decided *Macht*,  
 14 it lacks vitality today given our . . . decisions reiterating the requirement that NEPA  
 15 claims must be brought under the APA and allege final agency action. . . . Because  
 16 *Karst* has failed to allege that either EPA or HUD engaged in final agency action, we  
 17 shall affirm the district court's dismissal of the complaint against those two agencies.

18 *Karst*, 475 F.3d at 1297-98.

19 Even if Phase 1 of the SEC were a federal project, Plaintiff would have a difficult time  
 20 succeeding on the merits of a segmentation claim because Phase 1 has independent utility. *See* Oksol  
 21 Decl. (ECF No. 48-2) ¶¶ 42-45; Plaintiff’s Exhibit 11 (ECF No. 16) at 7 (“The bridge and Phase 1  
 22 have not only a clear independent utility but also serve an important and very necessary safety  
 23 function for our community”); ECF No. 48-32 (Plaintiff’s Rule 30(b)(6) deposition) at p. 56 lines 22-  
 24 24 (Plaintiff has no basis to dispute that Phase 1 has independent utility<sup>6</sup>); *Sensible Traffic*  
 25 *Alternatives and Resources, Ltd. v.* 307 F.Supp.2d 1149, 1168 (D. Hawai‘i 2004) (segmentation  
 26 theory only applied where the segmented project has “no independent justification, no life of its own,

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27 <sup>6</sup> At the urging of counsel Plaintiff’s witness later sought to qualify this answer (*id.* p. 57 line 9 –p. 58  
 28 line 18), but ultimately acknowledged RTC’s point that Phase 1 could be made operational through  
 connection either to Mill Street or Pembroke Street. *Id.* p. 58 line 21 – p. 59 line 12.

1 or is simply illogical when viewed in isolation . . .”) (*quoting Save Barton Creek*, 950 F.2d at 1140).  
 2 But Plaintiff’s segmentation theory has zero chance of success because Phase 1 is wholly non-federal,  
 3 depriving the court of APA jurisdiction.

4 **3. Any NEPA Challenge to Phase 2 of the SEC Will Fail for Want of**  
 5 **Final Agency Action**

6 In *Bennett v. Spear* the Supreme Court stated that two criteria must be satisfied for agency  
 7 action to be final:

8 As a general matter, two conditions must be satisfied for agency action to be “final”:  
 9 First, the action must mark the “consummation” of the agency’s decision-making  
 10 process -- it must not be of a merely tentative or interlocutory nature. And second, the  
 11 action must be one by which “rights or obligations have been determined,” or from  
 12 which “legal consequences will flow.”

13 520 U.S. at 177-78 (internal citations omitted). RTC has only recently filed its application for a  
 14 permit for Phase 2 of the SEC under Section 404 of the Clean Water Act. *See* Hansen Decl. (Exh. A)  
 15 ¶ 7; RTC Memorandum in Support of Motion to Dismiss (ECF No. 32) at 6 (Section 404 permit  
 16 application for Phase 2 filed July 19, 2013) (citing [http://www.southeastconnector.com/usace-permit-  
 17 application/](http://www.southeastconnector.com/usace-permit-application/)). With respect to Phase 2 of the SEC, the Corps has taken no action that satisfies either  
 18 prong on the *Bennett* test. *See Gen. Atomics v. U.S. Nuclear Regulatory Comm’n*, 75 F.3d 536, 540  
 19 (9th Cir. 1996) (challenge to Nuclear Regulatory hearing dismissed for want of final agency action  
 20 where hearing process had not reached its conclusion); *Cent. Delta Water Agency v. U.S. Fish &  
 21 Wildlife*, 653 F.Supp.2d 1066, 1092 (E.D.Cal. 2009) (“the [notice of intent] and ongoing scoping  
 22 activities are, by their very nature, not the agency’s ‘last word’ on the [conservation plan]. The last  
 23 word will be the final adoption of a finite and certain [conservation plan] that is intended to be  
 24 implemented”) (claim dismissed for want of final agency action); *W. Shoshone Nat’l Council v.  
 25 United States*, 408 F.Supp.2d 1040, 1050 (D. Nev. 2005) (challenge to siting decision for nuclear  
 26 waste repository dismissed for want of final agency action where, *inter alia*, “DOE still must apply  
 27 for and receive a license before any nuclear waste can be shipped and stored . . .”); *Fairbanks N.  
 28 Borough*, 543 F.3d at 591 (“Finality is a jurisdictional requirement to obtaining judicial review under  
 the APA.”) *W. Radio Serv. Co., Inc. v. Glickman*, 123 F.3d 1189, 1197 (9th Cir. 1997) (“Until the

1 Service actually makes a final decision regarding the road, a challenge to the access road under  
2 NEPA is not ripe for review.”)

3 Because the Corps is only in the earliest stages of reviewing RTC’s permit application, this  
4 case, as in *ONRC Action v. Bureau of Land Management*, 150 F.3d 1132, 1136 (9th Cir. 1998)  
5 “presents a situation where there is no identifiable agency order, regulation, policy or plan that may  
6 be subject to challenge as a final agency action”) (citation omitted).

7 **C. Because This Court Lacks Jurisdiction to Adjudicate Plaintiff’s ESA Claims**  
8 **Those Claims Will Not Succeed on the Merits**

9 In its first claim for relief, Plaintiff claims that the Corps has violated the ESA. As an initial  
10 matter, Plaintiff has nowhere explained to the Court or to Federal Defendants which portion of the  
11 ESA or its implementing regulations the Corps has violated. *See* Compl. ¶ 71 (alleging, without  
12 further explanation, that the Corps “[failed] to comply with . . . the ESA”). Indeed, Plaintiff argues  
13 that it is likely to succeed on the merits of its ESA “claim” without citing a single case addressing the  
14 ESA, and with only a single, parenthetical reference to the existence of federally protected species.  
15 Pl.’s Mem. 8-12. Plaintiff has thus failed to state an ESA claim upon which relief can be granted.

16 Even had Plaintiff articulated a valid ESA claim, this Court would lack jurisdiction to resolve  
17 Plaintiff’s claims for two reasons: Plaintiff has failed to comply with the ESA’s strict notice  
18 requirements, and Plaintiff has failed to demonstrate standing to bring this challenge. Assuming the  
19 Court did have jurisdiction over Plaintiff’s claims, Plaintiff has failed to demonstrate the irreparable  
20 harm to protected species necessary for emergency relief in ESA claims.

21  
22 **1. Plaintiff Has Not Provided the Required Notice Under the ESA**

23 Section 11 of the ESA mandates that citizen suits against alleged violators of the ESA may  
24 not be commenced “prior to sixty days after written notice of the violation has been given to the  
25 Secretary, and to any alleged violator of any such provision or regulation.” 16 U.S.C. §  
26 1540(g)(2)(A). Where the alleged violator is a federal agency, the notice provision operates as  
27 waiver of sovereign immunity. *Hallstrom v. Tillamook County*, 493 U.S. 20, 26–28 (1989). As such,  
28

1 the notice requirement “must be complied with strictly, and it cannot be avoided by equitable,  
2 ‘flexible,’ or ‘pragmatic’ considerations.” *Id.* See also *Water Keeper Alliance v. Dep’t of Def.*, 271  
3 F.3d 21, 29-30 (1st Cir. 2001). The notice requirement is mandatory and jurisdictional in nature, and  
4 a claim brought without proper notice must be dismissed. *Save the Yaak Comm. v. Block*, 840 F.2d  
5 714, 721 (9th Cir.1988).

6 If a 60-day notice is to serve its intended purpose – *i.e.*, to facilitate the resolution of  
7 controversies without resort to litigation – the contents of the notice must not force its recipients to  
8 play a “guessing game” concerning the specific duties and violations at issue. *Ctr. for Biological*  
9 *Diversity v. Marina Point Dev. Co.*, 566 F.3d 794, 801 (9th Cir. 2009) (considering similar notice  
10 provision under CWA). Rather, the notice must describe the alleged violations in a fashion allowing  
11 both the Secretary and the alleged violator to evaluate and, if necessary, to amend their actions.  
12 Thus, although the “requirement of adequate notice does not mandate that citizen plaintiffs ‘list every  
13 specific aspect or detail of every alleged violation,’” *Friends of the Earth, Inc. v. Gaston Copper*  
14 *Recycling Corp.*, 629 F.3d 387, 399-400 (4th Cir. 2011) (quoting *Pub. Interest Research Grp. of N.J.,*  
15 *Inc. v. Hercules, Inc.*, 50 F.3d 1239, 1248 (3d Cir.1995), the notice must nonetheless “inform the  
16 [action] agency of the *exact* grievances against it.” *Water Keeper*, 271 F.3d at 29-30 (emphasis  
17 added). See also *Sw. Ctr. for Biological Diversity v. U.S. Bureau of Reclamation*, 143 F.3d 515, 520  
18 (9th Cir. 1998).

19 In this case, Plaintiff has not acknowledged, much less fulfilled, the notice requirements of  
20  
21 ESA Section 11. Plaintiff’s first claim for relief purports to allege that the Corps has violated the  
22  
23 ESA and NEPA. Compl. ¶ 70. Under ESA Section 11, therefore, Plaintiff was required to notify  
24  
25 both the Secretary of the Interior and the Corps of its intent to sue by May 30, 60 days before the  
26  
27 Plaintiff filed its complaint, to allow for a litigation-free window in which to attempt to resolve  
28  
whatever alleged ESA claims Plaintiff might have articulated. 16 U.S.C. § 1540(g)(2)(A). Plaintiff  
provided no such notice, nor does it even purport to have provided the required notice in its pleadings

1 or in any subsequent filings. Indeed, Plaintiff’s filings do not even mention the ESA citizen-suit  
 2 provision or the accompanying notice requirement. Because Plaintiff has not satisfied the notice  
 3 requirement of an ESA citizen-suit, this court must dismiss any ESA claims in Plaintiff’s complaint  
 4 for lack of jurisdiction.

5       Insofar as Plaintiff claims that its May 29, 2013 letter to RTC constitutes valid notice under  
 6 Section 11, that argument is incompatible with the Letter’s form and substance – and with Plaintiff’s  
 7 own characterization of the Letter. The letter literally begins and ends by purporting to provide  
 8 notice of intent to sue under the CWA only. *Compare* Compl. Ex. 1 at 2 (noting the Letter regards a  
 9 “60-day Notice of Intent to Sue for Violation of Section 404 of the Clean Water Act,” *with id.* at 10  
 10 (“If the RTC does not act within 60 days to correct this violation of the CWA . . . the Coalition will  
 11 seek relief in federal district court under the Clean Water Act’s citizen suit provision, 33 U.S.C.  
 12 §1365(a).”).<sup>7</sup> Moreover, the letter addresses itself to RTC and is concerned with *RTC’s* alleged  
 13 failure to obtain a CWA Section 404 permit. Plaintiff’s complaint, however, alleges ESA violations  
 14 against the Corps, not against RTC. Because the Letter, by its own terms, is concerned only with  
 15 RTC, it could not have provided the required notice to the Secretary or to the Corps.  
 16  
 17

18       Although the Letter does mention the ESA on six scattered occasions, these references –  
 19 which merely describe the consultation requirements of ESA Section 7 – cannot fairly be read to  
 20 allege that the Corps has violated the Act.<sup>8</sup> The Letter’s fleeting and isolated references to the ESA  
 21

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22 <sup>7</sup> *See also* Compl. Ex. 1 at 2 (“This letter constitutes formal 60-day notice of intent to initiate  
 23 litigation under the citizen suit provision of the CWA.”) (citing 33 U.S.C. § 1365); *id.* at 3 (“Again,  
 24 this letter is provided as formal 60-day notice under the CWA citizen suit provision, 33 U.S.C. §  
 25 1365, of our intent to file suit in federal court to enforce the CWA if the RTC does not act within the  
 26 next 60 days to remedy these legal violations.”); *id.* at 3-4 (listing “[t]he name, address, and phone  
 number of the organization giving notice of intent to sue under the CWA”); *id.* at 10 (“The RTC is  
 violating the Clean Water Act by engaging in construction of the SEC roadway project prior to  
 obtaining a Section 404 permit.”) (citations omitted).

27 <sup>8</sup> *See* Compl. Ex. 1 at 2 (noting that CWA Section 404 permits require consultation under ESA  
 28 Section 7); *id.* at 3 (same); *id.* at 7 (same); *id.* at 8 (characterizing requirements of ESA Section 7(d));  
*id.* at 9 (contemplating Section 7 consultation under an eventual CWA Section 404 permit); *id.* at 10

1 fail to imply any violations of the Act, much less provide the Corps and the Secretary with the  
 2 necessary opportunity “to review their actions and take corrective measures if warranted.” *Sw. Ctr.*  
 3 *for Biological Diversity*, 143 F.3d at 520 (finding three letters, each purporting to provide notice  
 4 under the ESA, were insufficient for that purpose where none of the letters informed the agencies that  
 5 plaintiff “had a grievance” concerning species habitat).

6 If there is any doubt that the Letter was not composed to provide notice under the ESA,  
 7 Plaintiff’s own representations to the Court are dispositive: according to Plaintiff, the letter’s sole  
 8 purpose was to “[notify] Defendants of RTC’s violation of the CWA and of Plaintiff’s intent to sue  
 9 under the CWA.” Compl. ¶ 13. *See also id.* ¶ 14 (alleging that “neither *EPA nor NDELP*” has  
 10 commenced an enforcement action within 60-days of the Letter’s postmark) (emphasis added); Pl.’s  
 11 Mem. 8 (describing a “60-day notice of intent to sue under the Clean Water Act”). Thus, as Plaintiff  
 12 itself has indicated, nothing before the Court suffices to waive the Corps’ sovereign immunity under  
 13 the ESA. Accordingly any ESA claims articulated in Plaintiff’s complaint are unlikely to prevail on  
 14 the merits.  
 15

## 16 **2. Plaintiff Lacks Standing to Bring its ESA Claims**

17 The Court also lacks jurisdiction to hear Plaintiff’s ESA claims because Plaintiff has not  
 18 demonstrated that any of its members have standing to bring such a claim. The burden of proof to  
 19 establish standing falls squarely on Plaintiff. *See Steel Co. v. Citizens for a Better Env’t.*, 523 U.S. 83,  
 20 104 (1998). To establish Article III standing, a plaintiff must demonstrate that it has personally  
 21 suffered an “injury in fact,” which is an invasion of a legally protected interest that is “concrete and  
 22 particularized.” *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-61 (1992) (internal citations and  
 23 quotations omitted). The injury must also be “actual or imminent,” and not “conjectural or  
 24 hypothetical.” *Id.* Standing allegations are not “mere pleading requirements but rather an  
 25  
 26

27 (claiming that RTC cannot cure *its* violations of the CWA until the Corps and FWS have consulted  
 28 under ESA Section 7).

1 indispensable part of the plaintiff’s case, [and] each element must be supported in the same way as  
2 any other matter on which the plaintiff bears the burden of proof, i.e., with the manner and degree of  
3 evidence required at the successive stages of the litigation.” *Lujan*, 504 U.S. at 561. Thus, at the  
4 emergency relief stage, a plaintiff cannot rest on mere allegations of injury, but must provide  
5 affidavits or other evidence showing, through specific facts, that it is among the injured, as opposed  
6 to merely possessing an interest in the subject matter at issue. *Lopez v. Candaele*, 630 F.3d 775, 785  
7 (9th Cir.2010) (articulating “clear showing” as the burden of proving standing at the preliminary  
8 injunction stage).

9  
10 When the plaintiff “is not himself the object of the government action or inaction he  
11 challenges, standing is not precluded, but it is ordinarily ‘substantially more difficult’ to establish.”  
12 *Summers v. Earth Island Inst.*, 555 U.S. 488 (2009), quoting *Lujan*, 504 U.S. at 562. Here, the  
13 alleged objects of government action, with respect to any ESA claims, are the Lahontan cutthroat  
14 trout and the Cui-ui, both of which are listed as “endangered” under the ESA. To establish standing,  
15 Plaintiff must show that at least one of its members has a concrete interest of his own – such as a  
16 recreational or aesthetic interest – in these species, and that this interest existed at the time the  
17 Complaint was filed. *Friends of the Earth, Inc. v. Laidlaw Env’tl. Servs. (TOC), Inc.*, 528 U.S. 167,  
18 180 (2000) (“we have an obligation to assure ourselves that [plaintiff] had Article III standing at the  
19 outset of the litigation”); *United Food & Commercial Workers Union Local 751 v. Brown Grp., Inc.*,  
20 517 U.S. 544, 552, (1996) (setting forth requirements for “organizational standing”).

21  
22 Plaintiff has failed to allege any interest in the Lahontan cutthroat trout or the Cui-ui, let alone  
23 substantiated that interest through the submission of affidavits. Although Plaintiff’s complaint and  
24 preliminary injunction motion mention the *existence* of these species (*see* Compl. ¶ 28, Pl.’s Mem. at  
25 9) Plaintiff has nowhere indicated that its members derive recreational or aesthetic value from the  
26 species themselves. Indeed, Plaintiff never alleges that its member have observed these species, have  
27 attempted to observe them, or plan on observing them in the future. Instead, Plaintiff merely alleges  
28

1 that its members “engage in recreation in areas that will be impacted by the Connector, including the  
 2 Rosewood Lakes Golf Course.” Compl. ¶ 26. These allegations fail to mention any specific interest  
 3 in federally protected wildlife, and are therefore insufficient to demonstrate standing at the pleadings  
 4 stage, much less when considering the extraordinary remedy of emergency relief. Nor has Plaintiff  
 5 offered a single declaration purporting to show that even one of its members has an interest in the  
 6 Lahontan cutthroat trout or the Cui-ui. Because Plaintiff has provided no evidence that any of its  
 7 members might suffer an injury-in-fact with respect to these species the Court lacks jurisdiction to  
 8 hear an ESA claim and Plaintiff has pled no ESA claim that can succeed on the merits. *Steel Co.*, 523  
 9 U.S. at 101.

10 **D. Plaintiff’s Failure to Allege Irreparable Injury, the Balance of Equities, and**  
 11 **the Public Interest Likewise Militate Against an Injunction**

12 **1. NEPA**

13 Plaintiff’s allegations of likely injury are excessively vague. Compl. ¶¶ 18, 26. The only  
 14 effort at specificity is a reference to the Truckee River (*id.* ¶ 18), with no clue given as to how  
 15 Plaintiff’s members’ use of the river might be affected, and a reference to Rosewood Lakes Golf  
 16 Course (*id.* ¶ 18), which sits near Phase 2 of the SEC, not Phase 1. Pl. Exh. 10 (ECF No. 15) at 2.  
 17 Plaintiff has thus failed to “make a specific showing that the environmental harm results in  
 18 irreparable injury to their specific environmental interests.” *Davis v. Mineta*, 302 F.3d 1104, 1115  
 19 (9th Cir. 2002). Plaintiff’s inability to allege environmental harm was confirmed at Plaintiff’s  
 20 August 23 deposition conducted under Fed. R. Civ. P. 30(b)(6). At that deposition Plaintiff’s  
 21 representative repeatedly admitted that Plaintiff has no basis for claiming that the SEC will cause  
 22 environmental harm. ECF No. 48-32 at p. 25 line 24 – p. 26 line 14; p. 29 lines 20-24; p. 45 lines 5-  
 23 23.

24 In asserting that irreparable injury will result absent injunctive relief Plaintiff’s real focus is  
 25 upon the claim that, once Phase 1 is built, the Corps’s consideration of alternatives for Phase 2 (or for  
 26 a wholly different SEC) will be hamstrung. Pl.’s Mem. at 2, 4, 5, 9, 10, 12, 15); Compl. ¶¶ 6, 9, 29,  
 27 74, 79. Indeed, the relief Plaintiff requests includes a demand that the Court “[a]djudge and declare  
 28 that the Corps may not consider the investment made in Phase 1 of the SEC by RTC before obtaining



1 a Section 404 permit in its subsequent analysis of reasonable alternatives to the SEC.” Compl. at p.  
 2 14. But the only basis for believing that the Corps’s consideration of alternatives will be in any way  
 3 limited by the construction of Phase 1 is Plaintiff’s naked assertion to that effect. Plaintiff’s concern  
 4 is in fact unfounded. Kristine S. Hansen, Corps Senior Regulatory Project Manager for the SEC,  
 5 explains that Phase 1 will have no impact on the Corps’s consideration of alternatives.

6 My understanding of the requirements in the 404(b)(1) Guidelines and 33 CFR Part 325,  
 7 Appendix B for consideration of alternatives is that the Corps’ review of the SEC Phase  
 8 2 would not be constrained by the construction of the SEC Phase 1. The consideration  
 9 of alternatives will not be limited to those that connect with the bridge and roadway built  
 during Phase 1, and the fact that RTC will have invested substantial resources will not  
 be a factor in the consideration of alternatives.

10 Hansen Decl. (Exh. A) ¶ 10. It is Plaintiff’s burden to “demonstrate that irreparable injury is *likely*  
 11 in the absence of an injunction.” *Winter*, 555 U.S. at 22 (emphasis in original). Plaintiff’s  
 12 unsupported assertions that injury will result from the Corps’s inadequate consideration of  
 13 alternatives fail to meet that burden, and also ask this Court to ignore the “presumption of regularity  
 14 [that] attaches to [g]overnment agencies’ actions.” *U.S. Postal Serv. v. Gregory*, 534 U.S. 1, 10  
 15 (2001).

16 Plaintiff has thus completely failed to demonstrate likelihood of irreparable injury. Granting  
 17 the requested injunction, by contrast, will cause substantial injury. The SEC promises numerous  
 18 community benefits and is supported by the community. Oksol Decl. (ECF No. 48-2) ¶¶ 21-24, 42-  
 19 45, 51-56. Enjoining Phase 1 would impose substantial costs on RTC. *Id.* ¶¶ 69-70. It could also  
 20 cause significant environmental problems. *Id.* ¶ 71. In this situation the balance of equities tips in  
 21 favor of completing the project. *W. Watersheds Project v. Salazar*, 692 F.3d 921, 923 (9th Cir. 2012)  
 22 (district court properly denied preliminary injunction where multiple public benefits outweighed  
 23 possible environmental harms to plaintiffs); *Cascadia Wildlands Project v. Conroy*, 159 Fed.Appx.  
 24 769, 2005 WL 3449061 at \*2 (9th Cir. 2005) (same); *Half Moon Bay Fishermans’ Marketing Ass’n v.*  
 25 *Carlucci*, 857 F.2d 505, 513 (9th Cir. 1988) (same). And Plaintiff’s suggestion that environmental  
 26 harms are inherently weightier is simply wrong. *Lands Council*, 537 F.3d at 1004 (“The district court  
 27 [correctly] noted that Lands Council did not point to irreparable harm ‘beyond the general allegation  
 28

1 that environmental harm is irreparable,’ and refused to ‘presume that in all environmental cases that  
2 irreparable harm will outweigh all other considerations’”) (denial of injunction affirmed).

## 3 2. ESA

4 Notwithstanding this Court’s lack of jurisdiction over Plaintiff’s ESA “claims,” Plaintiff’s  
5 motion itself is meritless. Equitable relief is an “extraordinary remedy that may only be awarded  
6 upon a clear showing that the plaintiff is entitled to such relief.” *Winter*, 555 U.S. at 22 (citation  
7 omitted). To obtain such extraordinary relief, Plaintiff must establish that “irreparable injury is *likely*  
8 in the absence of an injunction.” *Winter*, 555 U.S. at 22 (emphasis in original); *Alliance for the Wild*  
9 *Rockies*, 632 F.3d at 1135 (even under the 9th Circuit’s “sliding scale” test, plaintiffs must show that  
10 there is a *likelihood* of irreparable harm, not simply a possibility).

11 As a threshold matter, Plaintiff cannot articulate any harm stemming from the Corps’ alleged  
12 violations of the ESA because, as noted above, Plaintiff has failed to explain such violations. {cross-  
13 cite to first page of section}. Plaintiff has not described how the Corps’ actions allegedly violate the  
14 ESA beyond simply proclaiming as much, and it is therefore impossible to infer specific harms in  
15 connection with specific Corps actions.

16 Even if Plaintiff had alleged specific ESA violations, it has failed to show any harm to the  
17 *species* at issue here. It is well settled that injunctions must be considered in view of the objectives  
18 of the relevant statute. *See Hecht Co. v. Bowles*, 321 U.S. 321, 331 (1944) (“For the standards of the  
19 public interest not the requirements of private litigation measure the propriety and need for injunctive  
20 relief”); *Nat’l Wildlife Fed’n v. Nat’l Marine Fisheries Serv.*, 422 F.3d 782, 795-96 (9th Cir. 2005)  
21 (considering whether “injunctive relief was necessary to effectuate Congress’s clear intent” expressed  
22 in the applicable statute). Here, the applicable standards are contained in the ESA, a statute that  
23 creates a public interest in protecting species, subspecies, or distinct population segments of species.  
24 16 U.S.C. § 1533. The ESA does not create public or private rights in the protection of individual  
25 animals, which is why courts inquire whether a plaintiff demonstrates irreparable harm to a protected  
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27  
28

1 species, subspecies, or distinct population segment, and not simply whether harm to individual  
2 animals is likely. *See Defenders of Wildlife v. Salazar*, 812 F. Supp. 2d 1205, 1209-10 (D. Mont.  
3 2009) (noting that take of a single individual of a listed species does not amount to irreparable harm  
4 and would “produce an irrational result” when viewed under the purposes and objectives of the ESA);  
5 *Lands Council v. McNair*, 537 F.3d 981, 987 (9th Cir. 2008) (*en banc*) (“[T]he Supreme Court has  
6 not established that, as a rule, any potential environmental injury merits an injunction.”).<sup>9</sup>  
7

8         Simply put, Plaintiff has nowhere alleged harm to federally protected *species* in its filings.  
9 The closest Plaintiff comes on this point is a claim that the “the water quality of the Truckee River  
10 affects Pyramid Lake, the sole habitat for the endangered Cui-cui.” Pl.’s Mem. 16. This argument  
11 fails to explain how Phase I of the Project will affect the water quality of Pyramid Lake, or how that  
12 change would cause irreparable harm to the Cui-cui as a species. Similarly, Plaintiff claims that  
13 Phase I will affect “populations” of endangered trout, not the species itself. *Id.* *See also* ECF No. 48-  
14 32 at 9 (Plaintiff’s 30 (b)(6) deposition) (Plaintiff has no basis for believing that the SEC will  
15 adversely affect any endangered species). These arguments are plainly insufficient to show  
16 irreparable harm under the ESA.  
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24 <sup>9</sup> *See also Nat’l Wildlife Fed’n v. Burlington N. R.R.*, 23 F.3d 1508, 1512 n.8 (9th Cir. 1994)  
25 (clarifying that the irreparable harm standard depends on a showing of a definitive threat of future  
26 harm to the “protected species”); *Nat’l Wildlife Fed’n v. Nat’l Marine Fisheries Serv.*, 422 F.3d at  
27 796 (holding that preliminary injunction is appropriate upon a showing of “irreparable harm to a  
28 threatened species”); *Humane Soc’y v. Gutierrez*, 523 F.3d 990, 991 (9th Cir. 2008) (finding death of  
hundreds to thousands of listed salmon did not constitute irreparable harm).



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**CERTIFICATE OF SERVICE**

I hereby certify that on September 6, 2013, I electronically filed the foregoing **FEDERAL DEFENDANTS’ MEMORANDUM IN OPPOSITION TO PLAINTIFF’S MOTION FOR PRELIMINARY INJUNCTION** and **EXHIBITS** thereto, with the Clerk of the Court using the CM/ECF system which will send notification of such to counsel of record.

/s/Peter Kryn Dykema  
PETER KRYN DYKEMA

September 6, 2013