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15	UNITED STATES	DISTRICT COURT
16		CT OF CALIFORNIA
	CENTER FOR BIOLOGICAL DIVERSITY;	
17	SIERRA CLUB; DESERT SURVIVORS;	
18	CALIFORNIA NATIVE PLANT SOCIETY;	
19	DEFENDERS OF WILDLIFE; and DESERT TORTOISE COUNCIL,	
	TORTOISE COUNCIL,	Case No. 3:21-cv-7171
20	Plaintiffs,	
21		COMPLAINT FOR DECLARATORY
22	V.	JUDGMENT AND INJUNCTIVE RELIEF
	UNITED STATES BUREAU OF LAND	
23	MANAGEMENT; UNITED STATES FISH &	
24	WILDLIFE SERVICE; U.S. DEPARTMENT OF THE INTERIOR; DEB HAALAND,	
25	acting in her official capacity as SECRETARY	
	OF THE DEPARTMENT OF THE	
26	INTERIOR; NADA WOLFF CULVER,	
27	acting in her official capacity as DEPUTY DIRECTOR FOR POLICY AND	
28	PROGRAMS and exercising the authority of	

DIRECTOR, U.S. BUREAU OF LAND MANAGEMENT; and KAREN MOURITSEN, acting in her official capacity as STATE DIRECTOR, U.S. BUREAU OF LAND MANAGEMENT-CALIFORNIA, Defendants.

COMPLAINT FOR DECLARATORY JUDGMENT AND INJUNCTIVE RELIEF

I. INTRODUCTION

- 1. This is an action for declaratory and injunctive relief challenging the failure of agencies within the United States Department of the Interior to comply with the National Environmental Policy Act ("NEPA"), 42 U.S.C. § 4321 *et seq.*, the Federal Land Policy and Management Act ("FLPMA"), 43 U.S.C. § 1701 *et seq.*, and the Endangered Species Act ("ESA"), 16 U.S.C. § 1531 *et seq.*, in managing the public lands and the listed and special status species of the California desert. Following on a long history of violations, Defendants again have failed to comply with NEPA, FLPMA, and the ESA by refusing to take the actions necessary to protect public lands from adverse impacts of off-highway vehicles ("OHVs") or to preserve and recover listed and special status species as part of their management of the West Mojave ("WEMO") Planning Area of the California Desert Conservation Area ("CDCA").
- 2. Specifically, in this case, Plaintiffs challenge the United States Bureau of Land Management's ("BLM's") 2019 designation of OHV routes in the WEMO Planning Area of the CDCA because BLM has once again (1) used its NEPA analysis to legitimize routes that OHV users created illegally and that BLM had no authority to designate; (2) conducted an inadequate and unlawful environmental review, which relied upon an insufficient range of alternatives and an improper "no-action" baseline; and (3) failed to provide the public with the high-quality, up-to-date information that NEPA requires. BLM also violated presidential executive orders, FLPMA, and BLM's own regulations, which all require that the agency minimize the effects of OHVs on public lands and sensitive environmental resources.
- 3. In addition, Plaintiffs challenge actions that both BLM and the United States Fish & Wildlife Service ("FWS") have undertaken for their failure to (1) ensure the survival and recovery of listed species; (2) avoid jeopardizing the continued existence of listed species; and (3) avoid adversely modifying designated critical habitats in the WEMO Planning Area of the CDCA, as required by Section 7 of the ESA. 16 U.S.C. § 1536. Defendant BLM's approval and implementation of the 2020 West Mojave Route Network Project ("WEMO Route Network Project") and its corollary amendment to the California Desert Conservation Area Plan, as

amended ("CDCA Plan"), and Defendant FWS's issuance of a Biological Opinion for this action, violate the ESA's procedural and substantive requirements.

4. This is not the first time that Defendants have attempted to alter their management of the WEMO Planning Area to authorize significantly expanded OHV use, nor is it the first time that Defendants have violated federal law in doing so. In 2009, this Court threw out major portions of Defendants' 2005 Final Environmental Impact Statements ("FEIS") and 2006 Record of Decision for a project very similar to the Record of Decision that Defendants adopted in October 2019, on the grounds that Defendants had committed several violations of NEPA, FLPMA, and various federal regulations in analyzing and implementing that proposal. This Court ordered Defendants to return to the drawing board, and Defendants now claim that their latest planning effort remedies all of the previous violations that this Court had identified. It does not. Defendants have repeated many of the same basic errors and violations that they committed during their first attempt, as well as several additional violations.

II. JURISDICTION AND VENUE

- 5. Jurisdiction over this action is conferred by 16 U.S.C. § 1540(g) (ESA); 28 U.S.C. §§ 1331 (federal question), 1346 (United States as defendant), 2201 (declaratory judgment), and 2202 (injunctive relief); and 5 U.S.C. §§ 701 through 706 (APA).
- 6. On March 24, 2021, Plaintiffs, by email and certified mail, sent a notice of intent to sue to the Secretary of the Interior, BLM, and FWS for violations of the ESA related to BLM's management of the CDCA pursuant to the CDCA Plan and various amendments. To date, Plaintiffs have received no response to the notice. For all claims brought pursuant to the APA, Plaintiffs have exhausted all administrative remedies available to them.
- 7. Venue is properly vested in this Court pursuant to 28 U.S.C. § 1391(e) because Plaintiff Sierra Club is incorporated and has its national headquarters in San Francisco, Plaintiff Desert Survivors is incorporated and based in Oakland, and Plaintiff Center for Biological Diversity maintains an office in Oakland.

III. INTRADISTRICT ASSIGNMENT

8. This action is properly assigned to the San Francisco Division of this Court because Plaintiff Sierra Club has its national headquarters in San Francisco, Plaintiff Desert Survivors is based in Oakland, and Plaintiff Center for Biological Diversity maintains an office in Oakland.

IV. RELATED CASES

9. This case is related to *Center for Biological Diversity v. BLM*, 746 F. Supp. 2d 1055 (N.D. Cal. 2009), *Center for Biological Diversity v. BLM*, 422 F. Supp. 2d 1115 (N.D. Cal. 2006), and *Center for Biological Diversity v. BLM*, Case No. C-00-0927 WHA-JCS (N.D. Cal. 2000) as defined by Local Rule 3-12(a). All three cases involved challenges by Plaintiff Center for Biological Diversity and others to BLM's compliance with NEPA, FLPMA, and the ESA as part of BLM's previous attempts to change its WEMO Planning Area management policies.

V. PARTIES

- 10. Plaintiff CENTER FOR BIOLOGICAL DIVERSITY ("Center") is a national, nonprofit organization with its main office in Tucson, Arizona, and a regional office in Oakland, California. The Center's mission is to protect endangered species and wild places through science, policy, education, and environmental law. The Center has over 1.7 million members and online activists, many of whom reside in California. The Center's board, staff, and members regularly use, and will continue to use, the lands within the WEMO Planning Area for research, aesthetic enjoyment, and other recreational, scientific, and educational activities. The Center's members and staff have researched, studied, observed, and sought protections for the Mojave desert tortoise ("Mojave desert tortoise," "desert tortoise," or "tortoise"), Parish's daisy, Cushenbury milk-vetch, Lane Mountain milk-vetch, and other listed and special status species in the WEMO Planning Area, and continue those efforts today. The Center's members and staff derive scientific, recreational, conservation, and aesthetic benefits from these species' existence in the wild.
- 11. Defendants' violations of law are leading to the continued decline of Mojave desert tortoise populations and degradation of the tortoise's habitat, harming the Center's and its members' interests in the tortoise and its habitat. Defendants' violations of law are also leading to

the decline of the listed and special status plant species and degradation of their habitats, and to the continued decline of other listed species within the WEMO Planning Area and the degradation of habitat these species occupy, harming the Center's and its members' interests in these species and their habitats. The Center has participated in the WEMO Plan process both formally and informally, and has submitted extensive comments on all NEPA documents. The Center brings this action on behalf of itself and its adversely affected members and staff.

- 12. Plaintiff SIERRA CLUB is a national, non-profit membership organization with over 700,000 members dedicated to exploring, enjoying, and protecting the wild places of the Earth; to practicing and promoting the responsible use of the Earth's ecosystem and resources; to educating and enlisting humanity to protect and restore the quality of the natural and human environment; and to using all lawful means to carry out these objectives. The Sierra Club frequently files citizen suits to stop activities that violate local, state, or federal environmental laws and cause harm to the natural environment. Over 150,000 Sierra Club members reside in California. The Sierra Club, incorporated under the laws of the State of California, maintains its national headquarters in San Francisco, California. Many of the Sierra Club's members actively use the WEMO Planning Area for recreational and aesthetic purposes such as hiking and nature study. Many Sierra Club members also participate in group outings to the WEMO Planning Area and will continue to do so on a regular basis.
- decline of the Mojave desert tortoise and other endangered and threatened species within the WEMO Planning Area. If these declines continue, the Sierra Club's members would be personally harmed by losing the recreational, aesthetic, scientific, and conservation benefits they enjoy from stable and healthy populations of these species. The Sierra Club has participated in the WEMO Plan process both formally and informally, and has submitted extensive comments on all NEPA documents. The Sierra Club brings this action on behalf of itself and its adversely affected members.

14. Plaintiff DESERT SURVIVORS is a California non-profit corporation based in Oakland, California. Desert Survivors is a conservation organization with over 400 members focused on the protection of desert plants, wildlife, and ecosystems. Desert Survivors also engages in a vigorous program of public education about desert lands and their unique character. Desert Survivors' primary goals are to protect fragile desert lands and to teach visitors to those lands about their value. Desert Survivors' efforts and programs are primarily focused on California deserts, including the deserts within the WEMO Planning Area. Desert Survivors members place a high value on the continued existence and essential value of desert wildlife and wilderness. Desert Survivors leads educational trips to desert lands and has led hundreds of such trips in the past 25 years, more than half of these to places that are home to the Mojave desert tortoise. Desert Survivors members value the desert as a natural ecosystem inhabited by special plants and animals. Desert Survivors will continue to lead trips, including service trips, to the desert areas of California as part of its ongoing program of monitoring desert wilderness. A major goal of these trips is to study desert plant and animal species in their natural habitats and to monitor their condition. The Mojave desert tortoise is among the most valuable of these species because of its rarity and the fragility of its habitat. As part of its ongoing desert excursion program, Desert Survivors has led several trips in recent years to the WEMO Planning Area and surrounding regions. Desert Survivors' members value desert wildlife living in its wild and natural condition, and enjoy the inspiration and educational benefits of observing wildlife in this habitat. Desert Survivors members and directors have actively sought to protect desert wilderness as a place where threatened and endangered wildlife may flourish, and where their habitat may remain unimpaired by development and excessive human interference. Desert Survivors' members and directors derive scientific, recreational, conservation, and aesthetic benefits from the Mojave desert tortoise's and other listed and special status species' existence in the wild.

15. Desert Survivors believes that Defendants' actions will cause the continued decline of the Mojave desert tortoise and other listed and special status species within the WEMO Planning Area. If these declines continue, Desert Survivors' members will lose the recreational,

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aesthetic, scientific, and conservation benefits they enjoy from stable and healthy populations of these species. Desert Survivors has participated in the WEMO Plan process both formally and informally, and has submitted extensive comments on all NEPA documents. Desert Survivors brings this action on behalf of itself and its adversely affected members and directors.

- 16. Plaintiff CALIFORNIA NATIVE PLANT SOCIETY is a non-profit group dedicated to the conservation and protection of California's native plant life. The California Native Plant Society is headquartered in Sacramento, California, and has over 10,000 members across 35 regional chapters covering the entire state. The California Native Plant Society hosts conferences and funds research regarding native plants, maps the location of and changes in rareplant communities, and since 1974 has maintained an exhaustive inventory of California's rare and endangered plant species. The California Native Plant Society also successfully advocated for recent California state legislation that strengthens the management of OHVs within ecologically sensitive areas, including the desert habitats around the WEMO Planning Area. The California Native Plant Society has participated in the WEMO Plan process both formally and informally, and has submitted extensive comments on all NEPA documents. The California Native Plant Society's members are directly harmed by the acts and omissions of the BLM and FWS, in particular via the impacts on native plants of the illegal designations of OHV routes and excessive grazing. The California Native Plant Society brings this action on behalf of itself and its adversely affected members and staff.
- 17. Plaintiff DEFENDERS OF WILDLIFE ("Defenders") is a national, non-profit conservation organization that is dedicated to the protection and restoration of imperiled species and their habitats throughout North America. Defenders is headquartered in Washington, D.C., and maintains a regional office in Sacramento, California. For over 20 years, Defenders has worked to protect and restore endangered and threatened desert species within and around the WEMO Planning Area, including the desert tortoise. Defenders successfully campaigned for the Mojave desert tortoise to be listed under the ESA and to have critical habitat designated for it. Defenders has challenged many federal, state, and local government proposals that would allow

excessive development and human activity in desert tortoise habitat, and has encouraged its supporters to take similar efforts. In particular, Defenders has opposed excessive and improper livestock grazing and unmanaged OHV use in desert tortoise habitat. Defenders' staff and supporters derive scientific, aesthetic, and other benefits from the existence of the desert tortoise and other listed and special status species within the WEMO Planning Area. Defenders believes that Defendants' actions will cause the continued decline of the desert tortoise and other listed and special status species, and Defenders will thus lose the benefits it attains from the continued stable existence of these species. Defenders has participated in the WEMO Plan process both formally and informally, and has submitted extensive comments on all NEPA documents. Defenders brings this action on behalf of itself and its adversely affected members and staff.

- 18. Plaintiff DESERT TORTOISE COUNCIL ("Council") is a non-profit organization comprised of hundreds of professionals and laypersons who share a common concern for wild desert tortoises and a commitment to advancing the public's understanding of desert tortoise species. Established in 1975 to promote conservation of tortoises in the deserts of the southwestern United States and Mexico, the Council routinely provides information and other forms of assistance to individuals, organizations, and regulatory agencies on matters potentially affecting desert tortoises within their geographic ranges. The Council is located in Palmdale, California, and has board members in California, Nevada, and Arizona.
- 19. There is a wealth of scientific literature showing that neither the U.S. Bureau of Land Management nor the U.S. Fish & Wildlife Service has sufficiently considered the impacts of OHVs on suitable and occupied habitats of the Mojave desert tortoise. In considering the latest WEMO Route Network Project, the Desert Tortoise Council was dismayed that, rather than further reduce the number of routes in tortoise habitats, and particularly designated critical habitat, the Bureau of Land Management authorized unrestricted use of two dry lakes (Cuddeback and Coyote Dry Lakes) surrounded by designated critical habitat, without acknowledging or mitigating the introduction of OHV impacts into adjacent habitats deemed essential for desert tortoise survival and recovery. The Bureau of Land Management also allowed competitive OHV events

through critical habitats in the Ord-Rodman Critical Habitat Unit, which had been mitigated when the Barstow-to-Vegas race through this area was eliminated several decades ago. Several years ago, the Bureau of Land Management-designated El Mirage Open Area was expanded northwards into the Fremont-Kramer Critical Habitat Unit without the benefit of public input. These are but a few examples of recent actions by the Bureau of Land Management that fail to acknowledge or proactively address the loss of more than 50% of adult tortoises in the West Mojave since 2004, in the same region where these deleterious actions have been authorized. The Council believes that Defendants' actions will cause the continued decline of the Mojave desert tortoise and other listed and special status species, and the Council will thus lose the benefits it attains from the continued stable existence of these species. The Council brings this action on behalf of itself and its adversely affected members and staff.

- 20. Defendant UNITED STATES BUREAU OF LAND MANAGEMENT ("BLM") is a federal agency within the Department of the Interior charged with the management of public lands, including those within the WEMO Planning Area, and has legal responsibility for ensuring that its actions comply with FLPMA, NEPA, and the ESA. BLM issued the Record of Decision for the WEMO Route Network Project at issue in this case.
- 21. Defendant UNITED STATES FISH AND WILDLIFE SERVICE ("FWS") is an agency of the United States government, and is an agency within and under the jurisdiction of the Department of the Interior. Through delegation of authority from the Secretary of the Interior, FWS administers and implements the ESA, and is legally responsible for protecting and managing the fish, wildlife, and native plant resources of the United States by enforcing the ESA. FWS is also charged with determining through the consultation process whether federal agency actions that affect listed species or designated critical habitats comply with the ESA.
- 22. Defendant UNITED STATES DEPARTMENT OF THE INTERIOR is ultimately responsible for the administration and implementation of the ESA with regard to terrestrial endangered and threatened species and for compliance with all other federal laws applicable to the Interior.

- 23. Defendant DEB HAALAND is the Secretary of the United States Department of the Interior and, among other things, is charged with overseeing the management of the nation's lands within the jurisdiction of the Department of the Interior and its agencies, including BLM, as well as the Department of the Interior's and its agencies' compliance with FLPMA, NEPA, and the ESA. The Secretary is the federal official in whom the ESA vests final responsibility for providing biological opinions and protecting species listed under the ESA. The Secretary has delegated responsibility for the administration and implementation of the ESA to FWS, and has also delegated responsibility for the administration of lands within BLM's jurisdiction to BLM. The Secretary is further charged with implementing statutes, regulations, and Executive Orders 11644 and 11989 on the lands within his control. Secretary Bernhardt is sued in his official capacity as Secretary of the Department of the Interior.
- 24. Defendant NADA WOLFF CULVER is the Deputy Director for Policy and Programs for BLM, and is currently exercising the authority of Director of BLM.
- 25. Defendant KAREN MOURITSEN, BLM State Director for California, through her predecessor, approved the Record of Decision for the WEMO Route Network Project.

VI. LEGAL BACKGROUND

- A. Federal Land Policy and Management Act and Executive Orders Regarding OHVs
- 26. The Federal Land Policy and Management Act ("FLPMA"), 43 U.S.C. §§ 1701-1785, declares that the public lands be managed for multiple uses in a manner that will protect the quality of the scientific, scenic, historical, ecological, environmental, air and atmospheric, water resource, and archeological values. 43 U.S.C.§ 1701 (a)(7) & (8). Specifically, FLPMA requires that public lands be managed to prevent "unnecessary or undue degradation of the lands." 43 U.S.C. § 1732(b).
- 27. *Managing the California Desert Conservation Area*. As part of FLPMA, Congress designated 25 million acres of southern California as the California Desert Conservation Area ("CDCA"). 43 U.S.C. § 1781(c). About half of the CDCA is public land under BLM management.

- 28. BLM is required to plan and manage public lands under BLM control—such as those in the CDCA—in accordance with FLPMA and its implementing regulations. *See* 43 U.S.C. §§ 1731, 1740. FLPMA further requires that BLM develop and implement a "comprehensive, long-range plan for the management, use, development, and protection of the public lands within the [CDCA]." 43 U.S.C. § 1781(d). Thus, because FLPMA requires the Secretary both to develop such a plan and to put it into effect, failure to adhere to the CDCA Plan violates FLPMA.
- 29. In addition to FLPMA's general mandate that public lands be managed to prevent unnecessary or undue degradation, FLPMA further requires the Secretary to promulgate regulations to "protect the scenic, scientific, and environmental values of the public lands of the California Desert Conservation Area against undue impairment[.]" 43 U.S.C. §1781(f). FLPMA therefore requires BLM to apply an even higher standard of protection—the "undue impairment" standard—to CDCA lands than to public lands generally. FLPMA also requires BLM to manage public lands in the CDCA in particular in a manner that will maintain environmental quality. 43 U.S.C. § 1781(b).
- 30. *OHVs and Minimization Criteria*. FLPMA mandates that public lands be managed with an eye towards multiple uses, including conservation as well as recreational, livestock grazing, and other uses. 43 U.S.C. § 1701(a)(7). This multiple use mandate must always be considered relative to FLPMA's resource-preservation goals. Consistent with these goals, a number of executive orders and regulations have been promulgated to establish a framework for managing the use of off-highway vehicles (OHVs) on public lands. OHVs include high-clearance jeeps and trucks, dirt bikes, dune buggies, and all-terrain vehicles, often called four-wheelers.
- 31. Specifically, in 1972, President Nixon issued Executive Order 11644, entitled "Use of Off- Road Vehicles on the Public Lands." That Executive Order imposed a number of specific and non-discretionary duties on the Secretary to control and minimize the effects of OHVs. These duties include classifying all BLM lands as either "open," "closed," or "limited" to OHV travel; designating trails for OHV use in limited areas; marking areas and trails and providing the public

with maps depicting such classifications and designations; minimizing the effects of OHVs on specifically identified natural resources; and monitoring OHV impacts throughout BLM lands.

- 32. In 1978, President Carter issued Executive Order 11989, which amended Executive Order 11644 (collectively "the Executive Orders") and gave federal agencies additional direction and authority to control OHVs. Executive Order 11989 empowered federal agencies to adopt a "closed, unless signed open" policy, and also to immediately close areas suffering from OHV damage. The Executive Orders were enacted in furtherance of NEPA, 42 U.S.C. §§ 4321 et seq., and are found in the note following 42 U.S.C. § 4321.
- 33. In 1979, the BLM issued its off-road vehicle regulations, 43 C.F.R. §§ 8340-8342. These regulations further implement, and largely restate, the planning, informational, and monitoring requirements of the Executive Orders. The regulations require that all public lands be designated open, limited, or closed to off-road vehicles, a determination which must be based on protecting resources, promoting safety, and minimizing conflicts among the varying uses of the land. 43 C.F.R. § 8342.1.
- 34. BLM officials must adhere to these "minimization criteria" in designating not only areas as open, limited, or closed, but also individual routes. These minimization criteria require officials to "minimize damage to soil, watershed, vegetation, air, or other resources" and "prevent impairment of wilderness suitability," 43 C.F.R. § 8342.1(a); "minimize harassment of wildlife or significant disruption of wildlife habitats," giving particular attention to the threatened or endangered species, 43 C.F.R. § 8342.1(b); and "minimize conflicts between off-road vehicle use and other existing or proposed recreational uses." 43 C.F.R. § 8342.1(c). Areas and trails cannot be located in "officially designated wilderness or other primitive areas," and they should be located in natural areas only where "off-road vehicle use in such locations will not adversely affect their natural, esthetic, scenic, or other values for which such areas are established." 43 C.F.R. § 8342.1(d).
- 35. The regulations also require BLM to close areas to OHVs where OHVs are causing or will cause negative impacts to soil, vegetation, wildlife, wildlife habitat, cultural resources,

wilderness suitability, or threatened and endangered species. 43 C.F.R. § 8341.2(a). An area closed to OHVs under this provision may be reopened to such vehicles only where BLM "determines that the adverse effects have been eliminated and measures implemented to prevent recurrence." *Id*.

- the best available resource data in managing the public lands of the CDCA. Consistent with its resource protection aims, FLPMA mandates that the Secretary "shall prepare and maintain on a continuing basis an inventory of all public lands and their resource and other values," prioritizing areas of "critical environmental concern." 43 U.S.C. §1711(a). This inventory must be kept current to account for changes to resources. *Id.* In collecting inventory data, BLM is responsible for arranging for "resource, environmental, social, economic and institutional data and information to be collected." 43 C.F.R. §1610.4-3. This data collection should "emphasize significant issues and decisions with the greatest potential impact." *Id.* FLPMA's inventory requirements serve the overall recognition by Congress that it is in the national interest to systematically survey resource inventories and project future use of those resources through a land use planning process. 43 U.S.C. §1701(a)(2). Thus, the Secretary of the Interior must rely on these inventories of the public lands and their resources in developing and revising land use plans. 43 U.S.C. §1712(c)(4).
- 37. The CDCA Plan itself recognizes that maintaining the "productive potential" of critical resources "will determine the future of mankind and thus that this must be the heart and foundation of any land-use plan." CDCA Plan at 6. Consequently, the Plan itself uses "the best available information about resources of the Desert, in particular its soil, vegetation, water, air, and minerals-the basic and finite things upon which all life depends." *Id*.
- 38. Air Quality Requirements. Finally, FLPMA mandates that, in developing and revising land use plans, the Secretary must "provide for compliance with applicable pollution control laws, including State and Federal air, water, noise, or other pollution standards or implementation plans[.]" 43 U.S.C. § 1712(c)(8). This requirement extends to the Clean Air Act, which specifies, among other things, that no federal agency may approve or support "any activity

which does not conform to" an approved state plan for implementing National Ambient Air

Quality Standards. 42 U.S.C. § 7506(c)(1).

B. National Environmental Policy Act and CEQ Regulations

- 39. NEPA is intended to "promote efforts which will prevent or eliminate damage to the environment." 42 U.S.C. § 4321. NEPA's fundamental purposes are to guarantee that: (1) the agency takes a "hard look" at the environmental consequences of their proposed actions by ensuring that the agency carefully considers detailed information concerning significant environmental impacts; and (2) the agency makes the relevant information available to the public so that the public may participate during decision making and implementation. *See, e.g.*, 42 U.S.C. § 4332(2); 40 C.F.R. § 1500.1.¹
- 40. The Council on Environmental Quality ("CEQ") promulgates regulations that implement NEPA and which are binding on all federal agencies. *See* 40 C.F.R. § 1500.1, *et seq*.
- 41. NEPA requires all federal agencies, including BLM, to prepare an environmental impact statement ("EIS") for all "major Federal actions significantly affecting the quality of the human environment." 42 U.S.C. § 4332(2)(C). An EIS must provide a detailed statement of: (1) the environmental impact of the proposed action, (2) any adverse environmental effects that cannot be avoided should the proposed action be implemented, (3) alternatives to the proposed action, (4) the relationship between local short-term uses of the environment and the maintenance and enhancement of long-term productivity, and (5) any irreversible and irretrievable commitments of resources that would be involved in the proposed action should it be implemented. 42 U.S.C. § 4332(2)(C).
- 42. NEPA is intended to ensure that an agency makes informed choices when federal decisions are likely to have environmental consequences. To that end, an EIS must "inform decision-makers and the public of the reasonable alternatives which would avoid or minimize

¹ Although CEQ updated these regulations in 2020, the 1978 CEQ regulations govern BLM's issuance of the Record of Decision in this case because the NEPA review process began prior to September 14, 2020. *See* Update to the Regulations Implementing the Procedural Provisions of the National Environmental Policy Act, 85 Fed. Reg. 43,304 (July 16, 2020); 40 C.F.R. § 1506.13 (2020).

adverse impacts or enhance the quality of the human environment." 40 C.F.R. § 1502.1. NEPA also requires federal agencies to analyze the direct, indirect, and cumulative impacts of the proposed action. 40 C.F.R. §§ 1508.7, 1508.8. One of the most important aspects of NEPA is that the agency is required to consider the cumulative effects of its actions, which the CEQ regulations describe as:

the impact on the environment which results from the incremental impact of the action when added to other past, present, and reasonably foreseeable future actions regardless of what agency (Federal or non-Federal) or person undertakes such other actions. Cumulative impacts can result from individually minor but collectively significant actions taking place over a period of time.

40 C.F.R. § 1508.7. In the context of OHV route designations, NEPA requires that an agency such as BLM consider and disclose to the public the cumulative impacts of the designations on biological resources, vegetation, water quality, cultural resources, and other resources of the public lands.

- 43. When preparing an EIS, an agency must ensure that high-quality information is available to the agency and the public before the agency makes any decision or takes any action. Accurate scientific analysis, expert agency comments, and public scrutiny are essential to implementing NEPA. 40 C.F.R. § 1500.1(b). The agency is required to identify clearly all of its assumptions, explain any inconsistencies, disclose all methodologies used, rebut all contradictory evidence, eliminate guesswork, make explicit reference to sources relied upon for conclusions, and record in an understandable manner the basis for those conclusions. 40 C.F.R. § 1502.24. In responding to public and expert agency comments, the preparing agency is required to disclose and address all "responsible opposing views." 40 C.F.R. § 1502.9(b). Unless the preparing agency substantively explains why a comment does not warrant further response, it must modify or supplement the analysis in its EIS to account for the comment. 40 C.F.R. § 1503.4(a).
- 44. NEPA requires each federal agency to "study, develop, and describe appropriate alternatives to recommended courses of action in any proposal which involves unresolved conflicts concerning alternative uses of available resources." 42 U.S.C. § 4332(2)(E). This analysis of alternatives is the "heart" of the environmental review process; the EIS must

"rigorously explore and objectively evaluate all reasonable alternatives" in order to "provid[e] a clear basis for choice among options by the decisionmaker and the public." 40 C.F.R. § 1502.14(a). Within the alternatives analysis, the agency must assess: (1) a "no action" alternative, (2) other reasonable courses of action not within the jurisdiction of the lead agency, and (3) mitigation measures not already included in the proposed action or alternatives. 40 C.F.R. §§ 1502.14(b)-(f). The agency must consider a reasonable range of alternatives, and the exclusion of reasonable alternatives from review within an EIS renders the analysis invalid. The agency must also explain why it decided not to study in detail any alternatives that were considered but eliminated from further analysis. 40 C.F.R. § 1502.14(a).

45. In addition to alternatives and impacts, NEPA requires agencies to consider mitigation measures to minimize the environmental impacts of the proposed action. 40 C.F.R. § 1502.14 (alternatives and mitigation measures); 40 C.F.R. § 1502.16 (environmental consequences and mitigation measures).

C. Endangered Species Act

endangered and threatened species so that they no longer require the ESA's protections. 16 U.S.C. §§ 1531(b), 1532(3). The ESA requires the Secretary of the Interior ("the Secretary") to issue regulations listing species as endangered or threatened based on the present or threatened destruction, modification, or curtailment of a species' habitat or range; overutilization for commercial, recreational, scientific, or educational purposes; disease or predation; the inadequacy of existing regulatory mechanisms; or other natural or manmade factors affecting the species' continued existence. 16 U.S.C. § 1533(a)(1). An endangered species is one "in danger of extinction throughout all or a significant portion of its range." 16 U.S.C. § 1532(6). A threatened species is one that will become endangered if current circumstances continue. 16 U.S.C. § 1532(20). Species receive the full protections of the ESA only once officially listed. The ESA requires that the Secretary make listing determinations "solely on the basis of the best scientific and commercial data available." 16 U.S.C. § 1533(b)(1)(A). The Secretary has delegated her

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27 28 authority under the ESA to FWS for terrestrial species, including the desert tortoise (Mojave population), triple-ribbed milk-vetch, Cushenbury oxytheca, Parish's daisy, Cushenbury milkvetch, Cushenbury buckwheat, Lane Mountain milk-vetch, and other listed species found in the WEMO Planning Area.

- 47. Critical Habitat. Concurrently with listing a species as endangered or threatened, the Secretary must also designate the species' "critical habitat." 16 U.S.C. § 1533(b)(2). "Critical habitat" is the area that contains the physical or biological features essential to the "conservation" of the species and which may require special protection or management considerations. 16 U.S.C. § 1532(5)(A). The ESA requires the Secretary to designate critical habitat "on the basis of the best scientific data available." 16 U.S.C. § 1533(b)(2). The ESA defines "conservation" to mean "the use of all methods and procedures which are necessary to bring any endangered species or threatened species to the point at which the measures provided pursuant to this Act are no longer necessary." 16 U.S.C. § 1532(3). This definition of "conservation" is broader than mere survival; it also includes the recovery of the species. *Id.*
- 48. Recovery Plans. Section 4(f) of the ESA requires the Secretary to "develop and implement plans . . . for the conservation and survival of endangered species and threatened species." 16 U.S.C. § 1533(f). Recovery plans must describe site-specific management actions that may be necessary to achieve the conservation and survival of the species; provide objective, measurable criteria that, when met, would result in a determination that the species be removed from the list; and estimate both the time and cost required to carry out those measures needed to achieve the plan's goal and any intermediate steps toward that goal. 16 U.S.C. § 1533(f)(1).
- 49. Duty to Conserve. Federal agencies have an affirmative duty to promote the conservation of endangered and threatened species. Section 2(c) of the ESA provides that it is "the policy of Congress that all Federal departments and agencies shall seek to conserve endangered species and threatened species and shall utilize their authorities in furtherance of the purposes of this Act." 16 U.S.C. § 1531(c)(1). Section 7(a)(1) also establishes an affirmative duty

to conserve. 16 U.S.C. § 1536(a)(1). The duty to conserve applies equally to the Secretary of the Interior and to other federal agencies.

- 50. Duty to Ensure Survival and Recovery; Duty to Consult. Pursuant to Section 7(a)(2) of the ESA, all federal agencies must "insure that any action authorized, funded or carried out by such agency . . . is not likely to jeopardize the continued existence of any endangered or threatened species or result in the destruction or adverse modification of habitat of such species" that FWS has determined to be "critical." 16 U.S.C. § 1536(a)(2). To fulfill this mandate, the acting agency must prepare a biological assessment for the purposes of identifying all endangered or threatened species that are likely to be affected by the action, 16 U.S.C. § 1536(c)(1), and must consult with FWS whenever such actions "may affect" a listed species. 16 U.S.C. § 1536(a)(2); 50 C.F.R. § 402.14(a). Because BLM's adoption and amendment of the CDCA Plan and the WEMO Route Network Project are federal actions that affect the endangered and threatened species in the WEMO Planning Area, BLM was required to consult with FWS regarding these actions.
- 51. Biological Opinion. Consultation under Section 7(a)(2) results in FWS preparing a biological opinion that determines if the proposed action is likely to jeopardize the continued existence of a listed species or destroy or adversely modify a species' critical habitat. The biological opinion must include a summary of the information on which it is based and must adequately detail and assess how the action affects listed species and their critical habitats. 16 U.S.C. § 1536(b)(3).
- 52. Additionally, a biological opinion that concludes that the agency action is not likely to jeopardize a listed species or destroy or adversely modify its critical habitat must include an Incidental Take Statement that specifies the impact of any incidental taking. 16 U.S.C. § 1536(b)(4). The Incidental Take Statement must also list any reasonable and prudent measures necessary to minimize such impacts and set forth terms and conditions that the acting agency must follow. *Id.* Where an agency action may affect a listed species, the absence of a valid biological opinion means that the agency has not fulfilled its duty to ensure through consultation that its

actions will neither jeopardize a listed species nor destroy or adversely modify the species' critical habitat.

- 53. Throughout its analysis, the biological opinion must utilize the "best scientific and commercial data available." 16 U.S.C. § 1536(a)(2); 50 C.F.R. § 402.14(d). FWS must consider all possible relevant factors and articulate a rational connection between the facts and the ultimate conclusions drawn in the biological opinion.
- 54. The biological opinion must evaluate the "cumulative effects" to the listed species. 50 C.F.R. § 402.14(g)(3). In addition to effects of other federal actions, "cumulative effects" include the "effects of future State or private activities, not involving Federal activities, that are reasonably certain to occur within the action area of the Federal action subject to consultation." 50 C.F.R. § 402.02.
- 55. Prohibition on "Take." Section 9 of the ESA and its implementing regulations prohibit any person from "taking" a threatened or endangered species. 16 U.S.C. § 1538(a)(1); 50 C.F.R. § 17.31. A "person" includes private parties as well as local, state, and federal agencies. 16 U.S.C. § 1532(13). The ESA defines "take" broadly to include harming, harassing, trapping, capturing, wounding, or killing a protected species either directly or by degrading its habitat sufficiently to impair essential behavioral patterns. 16 U.S.C. § 1532(19). The ESA bans not only the acts of parties directly causing a take, but also the acts of third parties whose acts bring about the taking. A federal agency may take listed species *only* in accordance with an "Incidental Take Statement." 16 U.S.C. § 1536(b)(4). If the terms and conditions of the Incidental Take Statement are followed, the federal agency and any permittee are exempted from Section 9's take prohibitions. 16 U.S.C. § 1536(o)(2).

VII. FACTUAL BACKGROUND

A. The California Desert Conservation Area and the Harmful Effects of OHVs

56. The California desert is a unique environment teeming with "historical, scenic, archeological, environmental, biological, cultural, scientific, educational, recreational, and economic resources." 43 U.S.C. § 1781(a)(2). Though vast, this desert and its resources are

§ 1781(a)(3).
 57. To protect and conserve this desert and its resources, Congress designated 25
 million acres of southern California as the CDCA—the California Desert *Conservation* Area. 43

"extremely fragile, easily scarred, and slowly healed." *Id.* Human activities can easily harm the

many rare and endangered species of animals and plants in this sensitive ecosystem. 43 U.S.C.

- million acres of southern California as the CDCA—the California Desert *Conservation* Area. 43 U.S.C. § 1781(c). Currently over 10 million acres of the CDCA are public lands under BLM management. *Id.* In establishing the CDCA in 1976, Congress mandated that the Secretary of the Interior develop a "comprehensive, long-range plan for the management, use, development, and protection" of the public lands within the CDCA. 43 U.S.C. § 1781(d). Congress also adopted "undue impairment" and "maintenance of environmental quality" management standards for the CDCA that are more environmentally protective than the general FLPMA standard applied to other BLM-managed lands.
- 58. The West Mojave ("WEMO") Planning Area is a sub-region of the CDCA that encompasses over 9 million acres, of which over 3 million acres are public lands entrusted to BLM.
- 59. In 1980, BLM—as the Secretary of the Interior's designee—published and implemented a long-term land management plan for the CDCA, called the CDCA Plan. The CDCA Plan identified 12 Plan elements for detailed consideration—including wildlife, vegetation, cultural resources, motorized vehicle access, recreation, and livestock grazing, among others—and also established numerous special management areas, including Areas of Critical Environmental Concern ("ACECs") and 11 other types of special areas. The Desert Renewable Energy Conservation Plan ("DRECP") amendments to the CDCA Plan were adopted in September 2016 and designated ACECs, California Desert National Conservation Lands ("CD NCL") and other natural areas in the West Mojave. These include two Research Natural Areas (Desert Tortoise Natural Research Area and Pisgah Natural Research Area) and ACECs that are coextensive with nearly all of the Mojave Desert Tortoise Crucial Habitat are in the WEMO Planning Area.

- 60. Pursuant to the strong "undue impairment" standard that Congress applied to the CDCA, the CDCA Plan explicitly seeks to "enhance wherever possible . . . the environmental, cultural, and aesthetic values of the Desert" and endorses "erring on the side of conservation in order to not risk today what we cannot replace tomorrow." CDCA Plan at 5-6.
- For decades, the CDCA and its surrounding areas have experienced widespread, 61. intensive OHV use. OHVs cause or contribute to a wide range of significant adverse impacts to the sensitive environmental resources in the CDCA, which many scientific studies document. In addition to the impacts to listed and special status species and their habitats, set out in detail below, OHVs damage the CDCA's soils, vegetation, springs, and riparian areas. The soil compaction and shear forces associated with OHVs crush and uproot vegetation, inhibit future vegetation growth, intensify erosion, and alter natural hydrologic patterns. Soils in the western Mojave are highly heterogeneous which causes different responses to compaction and erosion caused by ORV traffic. BLM arbitrarily chose to analyze route lengths with slope exceeding 10% for soil impacts, without justifying use of the 10% gradient. Some soil types, at much less than 10% slopes, can still be negatively impacted by compaction or erosion. BLM failed to analyze the length of each route by soil type or explain what the actual impacts are. It did not quantify the amount erosion or compaction that would be caused by OHV use for any of the alternatives. The use of OHVs around and within springs and riparian areas increases stream sedimentation and decreases water quality. Soils compacted by OHVs have lower water infiltration rates, which leads to increased runoff and more intense stormwater flows. By disturbing surface soils, OHVs also help accelerate the spread of invasive plant species that can out-compete native vegetation.
- 62. The use of OHVs in the CDCA both emits significant quantities of greenhouse gases and other pollutants and produces large amounts of airborne dust, each of which significantly impairs regional air quality. OHVs also disturb soil crusts, desert pavements, and other forms of stable soils, which allows larger amounts of windblown dust to be generated even when OHV use is not actively occurring. This wind erosion is a "major issue in the [WEMO]

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planning area." BLM, West Mohave (WEMO) Route Network Project Final Supplemental Environmental Impact Statement, at 4-36 (April 26, 2019).

- 63. BLM itself has long acknowledged that the proliferation of roads and trails, and thus OHVs, in the CDCA "has resulted in a serious problem" and represents "the most difficult management issue for BLM." CDCA Plan at 75.
- 64. Accordingly, BLM significantly amended the CDCA Plan in 1982 to more effectively control its management of OHVs. The 1982 amendments required that all public lands within the CDCA be designated as either "open," "closed," or "limited" with respect to OHV use, and restricted OHV travel in "limited" areas to only those OHV routes that already existed when the CDCA Plan was approved in 1980.
- 65. Although the 1982 amendment limited the OHV routes that BLM could designate to those that existed in 1980 or earlier, BLM did not know in 1982—nor has it been able to discern since—exactly which routes within the CDCA were in existence as of 1980.
- 66. Due largely to BLM's own failures to accurately inventory the routes within its jurisdiction or to curb the proliferation of unauthorized routes, BLM has not known until relatively recently what full range of routes existed within the CDCA.
- 67. BLM made multiple attempts from the mid-1980s through the early 2000s to catalogue the full OHV route network within the CDCA. None of these efforts to map the contemporary routes were able to provide further clarity about which routes existed in or before 1980. BLM now acknowledges that the route network inventories produced during this period were inaccurate and/or incomplete.

B. Imperiled Animal and Plant Species within the CDCA

68. The CDCA's sensitive desert habitats serve as a home to many rare and unique species of wildlife. Yet as a result of overexploitation of the CDCA and its surrounding areas, several of those species have experienced such drastic declines in population that they are now listed as threatened or endangered under the ESA.

- 69. Of particular importance is the Mojave desert tortoise (*Gopherus agassizii*). The Mojave desert tortoise (*Gopherus agassizii*) is a large, herbivorous reptile native to southeastern California, southern Nevada, southwestern Utah, and northwestern Arizona. The Mojave desert tortoise is a keystone, indicator, umbrella, and flagship species. The tortoise, like many other desert-adapted species, lives on the edge of physiological tolerances, and climate change combined with other impacts are testing the outer limits of the tortoise's tolerance.
- especially Mojave desert tortoises. OHVs can strike and kill the hard-to-see tortoises, disrupt the tortoise's behavioral patterns, erode and compact soils (which reduces the native vegetation on which the tortoise almost exclusively feeds), and introduce and spread non-native invasive plant species that outcompete native vegetation. These non-native plants have lower nutritive value than native plants and adversely affect tortoises' physiological water balance. Nitrogen oxides and other airborne contaminants from OHV emissions settle onto plants or into soils and function as fertilizers, thus causing changes in plant community composition (e.g., conversion from native plants to non-native plants) and altering growth rates. OHVs crush and kill the woody shrubs that protect tortoises from high temperatures and predators. And OHVs compact soils, which (a) reduces the amount of water (from the very limited precipitation in the desert) that infiltrates into soils and is necessary for woody shrubs and other plant growth, and (b) reduces these plants' ability to propagate through seeds.
- 71. The life history strategy of the tortoise includes delayed sexual maturity and low recruitment, which means that any impacts from OHVs are especially long-lasting. A recent modeling effort by Peaden et al. (2021) regarding the effects of a road on the status and trend of desert tortoise populations showed that, once a tortoise population has experienced a substantial decline, it takes a long time for the population to increase its numbers, and this increase is very slow. Specifically, the modeling showed that when the only source of mortality (vehicle use on a road) was halted, it took several decades for the tortoise population to show an upward trend, and that trend was slight.

- 72. Within the CDCA, washes provide especially important habitat for the desert tortoise. Wash banks (also called washes) are one of the tortoise's preferred areas for burrowing, and also provide the tortoise a means of transit between other suitable habitat types. Both OHVs and livestock grazing damage wash banks and reduce their utility as desert tortoise habitat.
- 73. In 1990, FWS listed the Mojave population of the desert tortoise as "threatened" under the ESA. 55 Fed. Reg. 12178.
- 74. In 1994, FWS designated critical habitat and adopted a recovery plan for the Mojave population of the desert tortoise. Much of this critical habitat falls within the CDCA. The recovery plan divided the population into six "recovery units" and recommended creating 14 "Desert Wildlife Management Area" ("DWMAs"), with at least one DWMA in each recovery unit.
- 75. In 2011, FWS issued a Revised Recovery Plan for the Mojave desert tortoise. FWS updated information on the tortoise, identified five recovery units, and adopted the recovery strategy and actions of the 1994 Recovery Plan.
- 76. Both the recovery plan and the critical habitat rule emphasized the severe, adverse impacts of OHVs and livestock grazing on desert tortoises and their critical habitat. The recovery plan recommended outright prohibiting both of these activities in DWMAs, and the critical habitat rule reiterated that the recovery plan represented the best available information on the conditions and measures needed to recover the Mojave population of the desert tortoise. In addition, in FWS's 1994 designation of critical habitat for the Mojave desert tortoise, FWS stated: "The Service expects that proposed actions that are inconsistent with land management recommendations for DWMAs in the Draft Recovery Plan [for the desert tortoise] would likely be considered to adversely modify critical habitat."
- 77. Neither FWS nor BLM has ever fully implemented the recommendations listed in the desert tortoise recovery plan. The measures that BLM has included in the CDCA Plan represent the full extent of the protections that BLM has provided for all of the desert tortoise habitat within its jurisdiction.

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78. The status of the desert tortoise has not improved since its listing under the ESA. In fact, all reliable data and analysis prepared since its listing indicate its population has continued to decrease. A 2018 study prepared by a FWS biologist found that the total number and density of adult desert tortoises within the CDCA had significantly declined between 2004 and 2014, with similar declines in the number of juveniles observed annually since 2007. The study concluded that the recovery measures enacted to date had been less effective than predicted, and that the population remains headed toward extinction unless more aggressive protective measures are adopted quickly. See Allison & McLuckie (2018) at 433. This aligned with earlier FWS and other reports that had also concluded that desert tortoise populations in the CDCA were declining. In 2000, a report prepared by a panel of desert tortoise experts and released by BLM had found that there were "substantially fewer" tortoises in the West Mojave Recovery Unit than were estimated to occur in 1994, and that the population in this recovery unit was "more appropriately characterized as 'endangered' than 'threatened." In 2004, a status report on the desert tortoise recovery plan determined that the population was continuing to decline in spite of the limited protective measures that had been implemented. DTRPAC Report at 58.

79. The many listed plant species within the CDCA—including the triple-ribbed milkvetch (Astragalus tricarinatus), Cushenbury oxytheca (Acanthoscyphus parishii var. goodmaniana), Parish's daisy (Erigeron parishii), Cushenbury milk-vetch (Astragalus albens), Cushenbury buckwheat (Eriogonum ovalifolium var. vineum), and Lane Mountain milk-vetch (Astragalus jaegerianus)—also remain at risk of extinction due to habitat loss in, and overexploitation of, the CDCA. All but the triple-ribbed milk-vetch have designated critical habitat within the CDCA; all are negatively impacted by the same OHV use, livestock grazing, and other disturbances that also threaten the Mojave desert tortoise; and there is no indication that any species is moving toward recovery under the current management regime. BLM's Record of Decision for the WEMO Route Network Project does not adopt the measures necessary to sustain or restore these species, including sufficient enforcement of OHV rules and regulations.

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C. Previous Successful Challenges to BLM's CDCA Plan Amendments

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routes within the WEMO Planning Area for some level of OHV use.

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81. BLM undertook a more intensive route surveying effort from 2001 to 2002 that ultimately "inventoried" (i.e., identified the existence of) approximately 7,000 miles of routes within the WEMO Planning Area, including both the routes that BLM had previously designated

and several thousands of miles of routes that were unknown to and/or unauthorized by BLM.

By the late 1990s, BLM had formally designated approximately 3,000 miles of

- 82. In 2003, based largely on this 2001-2002 inventory and after issuing an Environmental Assessment ("EA") and Record of Decision, BLM formally designated 5,098 total miles of routes within the WEMO Planning Area. All 5,098 miles were opened to OHV traffic to some extent under the 2003 Record of Decision; the remaining approximately 2,000 miles of "inventoried" but not "designated" routes were closed to OHV use. These 2003 route designations were never actually put into effect due to an agreement stemming from related litigation about other planning efforts in the CDCA.
- 83. In 2005, BLM issued a Final EIS ("FEIS") for the WEMO Plan amendment, which proposed to designate an expanded OHV route network within the WEMO Planning Area that was very similar to the network that BLM had approved in 2003.
- 84. All alternatives analyzed in the 2005 FEIS involved the same 5,098-mile route network; alternatives differed only with respect to how many miles of routes were designated as "open" versus "limited." The 2003 route designations served as the "No Action Alternative" within this 2005 FEIS. All FEIS alternatives allowed some level of OHV use on every mile of the designated route network, and each would have resulted in more miles of routes being designated compared to a no-action scenario. Although BLM conceded that many of the routes in the 5,098mile network were created after 1980, none of the alternatives involved revising the CDCA Plan to remove the 1980 route cap.
- 85. Whether a route segment was designated as "open" or "limited" under any particular alternative in the 2003 EA or 2005 FEIS depended almost entirely on the 2001-2002

inventory. As part of that inventory, BLM contracted with private consultants to develop recommendations about which route segments would be most appropriately designated as "open," "limited," or closed to all OHV traffic, depending on the management objective. Routes within certain special "redesign" areas were designated via a complex "decision tree" methodology that purported to apply FLPMA's "minimization criteria." *See* 43 C.F.R. §§ 8342.1(a)-(d). Neither the 2003 EA nor the 2005 FEIS described in detail the process by which BLM designated route segments falling outside of the redesign areas, and it remains unclear if any single, comprehensive methodology was applied to all such decisions. Nor is it clear why only a few limited areas were subject to the decision tree process.

- 86. In 2006, FWS issued a biological opinion for the WEMO Plan Amendment that concluded the project would not jeopardize any listed species or adversely modify or destroy their critical habitat (2006 WEMO Biological Opinion). In November 2007, FWS issued a new Incidental Take Statement that modified the 2006 WEMO Biological Opinion.
- 87. BLM issued a Record of Decision for the WEMO Plan Amendment project in March 2006. The alternative BLM approved in that Record of Decision designated all 5,098 miles of the WEMO Planning Area route network as "open," and none as "limited."
- 88. In August 2006, Plaintiffs Center for Biological Diversity, the Sierra Club, Desert Survivors, the California Native Plant Society, and seven other environmental organizations filed suit in this Court against BLM, FWS, and several individuals acting in their official capacities regarding the FEIS and Biological Opinion issued for the 2006 WEMO Project ("Project"). The complaint alleged that these entities had violated FLPMA, NEPA, the ESA, and/or their implementing regulations in issuing the FEIS and Biological Opinion for the Project. Plaintiffs also challenged the 2003 EA and 2003 Record of Decision to the extent those documents and actions were implicated.
- 89. In January 2007, this Court permitted various counties, local government organizations, and OHV groups to intervene as parties on behalf of Defendants. Plaintiffs then filed a second amended complaint in February 2008. Parties filed cross-motions for summary

judgment, and this Court held a hearing on the motions in May 2008. Parties then filed revised cross-motions at the request of the Court in August 2008.

- 90. This Court granted partial summary judgment in favor of Plaintiffs on September 28, 2009. *CBD v. BLM*, 746 F. Supp. 2d 1055. In its September 2009 Order, this Court agreed that BLM committed several violations of FLPMA and NEPA in issuing the FEIS and Record of Decision for the 2006 WEMO Project. *Id*.
 - 91. Regarding Plaintiffs' FLPMA claims, the Court held:
 - a. The "decision tree" process that BLM used to designate routes within the "redesign" areas did not lawfully apply the minimization criteria in 43 C.F.R. §§ 8342.1(a)-(c). The decision tree for any given route segment asked only about adverse impacts to sensitive species or their habitats; it made no direct inquiries about damage to "soil, watershed, vegetation, air, or other resources of public land," even though FLPMA explicitly requires minimizing impacts to those resources. To the extent that the decision tree *did* inquire about impacts to sensitive species or their habitats, it did not actually ensure that routes were designated in a way that minimized those impacts. The design of the decision tree also led to routes being designated as "open" even when BLM determined that opening the route to OHV use would adversely impact sensitive species and habitats. 746 F. Supp. 2d 1071-81;
 - b. BLM did not adequately explain how it designated routes outside of the "redesign" areas, and did not demonstrate that it had applied FLPMA's minimization criteria in making those designations. *Id.* at 1081-83; and
 - c. BLM violated the plain language of the CDCA Plan by incorporating post-1980 routes into each FEIS alternative, including its selected alternative, without also amending the language of the CDCA Plan to remove the 1980 route limitation. *Id.* at 1083-87. The Court did not conclude that BLM was indefinitely bound by the 1980 route cap, but held that any future amendment of the CDCA Plan to remove that limit must (1) "satisfy NEPA, FLPMA, and all other applicable statutes and regulations," and (2) include

a "reasoned explanation based on information and data in the record why post-1980 routes should be designated." *Id.* at 1086.

- 92. The Court also sided with Plaintiffs on many of their NEPA claims, concluding:
- a. The FEIS failed to comply with NEPA because it did not analyze a "truly meaningful range of alternatives." *Id.* at 1089. Specifically, every alternative was based on the same 5,098-mile OHV route network, despite several smaller, potentially feasible networks having been proposed to—and rejected by—BLM. *Id.* Furthermore, every alternative "resulted in an increase in the amount of miles formally designated as open to OHV use." *Id.* at 1088;
- b. The "No Action Alternative" that BLM used as an analytical baseline in the EA and FEIS was impermissible for two reasons. First, the No Action Alternative's route network included post-1980 routes, but BLM failed to adequately disclose either that this network was thus larger than the 1980 route network *or* that BLM could not actually designate these post-1980 routes without first amending the CDCA Plan. *Id.* at 1090 ("... BLM must recognize that limitation either by amending the CDCA Plan to eliminate that limitation . . . or by prospectively ensuring that only those routes that are 'designated' are the routes that existed in 1980."). Second, BLM did not maintain a clear or consistent baseline throughout its analysis: For some resource areas the FEIS seemed to compare the alternatives' impacts to those of the 2003 route designations, while for others it appeared to use an earlier route network as the baseline. *Id.* at 1091-92; and
- c. BLM's analyses of direct, indirect, and/or cumulative impacts to several resource areas were inadequate under NEPA. *Id.* at 1093-99. Specifically, the impacts analysis: (1) lacked a sufficiently particularized discussion of how the proposed OHV route network would impact soils within the WEMO Planning Area, *id.* at 1094; (2) did not assess any specific impacts to cultural resources, *id.* at 1094-96; (3) failed to provide information or analysis about impacts to unusual plant assemblages, riparian and water resources, and certain sensitive species that would be sufficient to support the FEIS's

conclusions, *id.* at 1096-98; and (4) omitted any analysis of air quality impacts from OHV emissions in "open" areas. *Id.* at 1098.

- 93. Based on these violations, this Court issued a Remedy Order in January 2011 ("Remedy Order"). The Remedy Order noted that all parties agreed that BLM would need to (1) prepare a revised OHV route network that complied with the minimization criteria, (2) either return to the 1980 OHV route network or modify the CDCA Plan to lift the route cap, and (3) conduct supplemental NEPA analysis for these changes. Remedy Order at 2.
 - 94. The Remedy Order also:
 - a. Set a deadline for BLM to complete the revised and additional analysis required by the 2009 Order (including preparing a supplemental NEPA analysis that "reconsiders the 'no action alternative'" and considers "at least one alternative that analyzes a less extensive route network"). *Id.* at 3-4;
 - b. Partially vacated aspects of the 2006 Record of Decision relating to the OHV route network. *Id.* at 6-7; and
 - c. Ordered BLM to immediately begin implementing certain specific mitigation measures in the WEMO Plan amendment, including signing, mapping, and enforcing "open" and "closed" routes, as well as gathering new data about impacts to certain sensitive resource areas. *Id.* at 13-15.
- 95. The Remedy Order required BLM to provide the Court and the parties with quarterly reports regarding its progress in implementing the mitigation measures specified by the Court. *Id.* at 15. BLM submitted its final quarterly report in September 2019.
- D. The Deficient Supplemental NEPA and ESA Processes for the West Mojave Route Network Project
- 96. Before preparing its supplemental NEPA analysis as required by the Remedy Order, BLM conducted another inventory of the OHV routes within the WEMO Planning Area. This latest inventory, carried out between 2012 and 2013, identified 15,000 miles of routes, rather

than the 8,000 miles of previously known routes—that is, 7,000 new miles of OHV routes.² This finding suggests that either the 2001-2002 inventory failed to accurately assess the miles of routes or that illegal route proliferation in the intervening eleven to twelve years had almost doubled the number of miles of routes. FSEIS at 1-3. Additionally, many of the routes identified prior to the 2012-2013 effort were not actually located where BLM's prior mapping had indicated. *Id.* at 1-4. BLM now contends that most of these 7,000 miles of additional routes were already in existence when the 2001-2002 inventory was carried out but were not recorded at that time or during other earlier inventories due to mapping errors, inadequate survey coverage, or inaccurate route-specific inventorying decisions. *Id.* BLM's ability to accurately inventory routes on the landscape is compromised and opaque.

- 97. In March 2015, BLM issued a Draft Supplemental EIS ("DSEIS") and Proposed Land Use Plan Amendment for what it called the West Mojave Route Network Project ("WEMO Route Network Project"). A second DSEIS was published in 2018. BLM issued the Final Supplemental EIS ("FSEIS") in April 2019.
- 98. These NEPA documents incorporated the new 2012-2013 inventory and purported to cure all the procedural and substantive defects this Court had identified in its 2009 and 2011 orders and new CDCA plan amendments adopted in 2016 in the Desert Renewable Energy Conservation Plan. BLM again proposed to significantly expand the route network within the WEMO Planning Area. Under the No Action Alternative in the 2019 FSEIS, the pre-1980 route cap would remain in place, and the route network implemented would be a "modified," expanded version of the 5,098-mile 2006 route network. Under each of the four action alternatives, the Plan would be amended to remove the pre-1980 cap and would not contain a replacement cap on routes; instead, the amendment would add language indicating that OHV use will be "restricted to

² The FSEIS contains multiple different assessments of how many miles of routes had been inventoried at the time of the 2006 WEMO Project. At one point the FSEIS indicates that "an additional approximately 8,000 miles of routes" were recorded as part of the 2012-2013 inventory. FSEIS at 2-28. At another point, it states that the 2012-2013 inventory was "approximately 7,235 miles more" than the known inventory in 2006. FSEIS at 2-9. The second claim appears to be accurate, meaning approximately 8,000 miles of routes were inventoried at the time of the 2006 WEMO Project.

designated routes of travel." FSEIS 2-5; 2-54 (Table 2.3-1). One of these action alternatives (Alternative 2) allegedly incorporated a route network smaller than the "no action" scenario.

- 99. On October 3, 2019, BLM issued both a Protest Resolution Report for the FSEIS and a Record of Decision approving the WEMO Route Network Project ("2019 Record of Decision"). The approved Project, a slightly modified version of Alternative 5 from the FSEIS, designated approximately 5,997 miles of "open" and "limited" OHV routes—a route network almost 1,000 miles longer than the one BLM tried to adopt in 2006. The approved Project also eliminated the 1980 route cap and did not replace it with an alternative route cap. Additionally, the Project eliminated a permit requirement for OHV use in the Rand Mountains-Fremont Valley Management Area a heavily used OHV area. And the Project opened Cuddeback and Coyote Dry Lakes, both in critical habitat, to unrestricted vehicle use, and allows for competitive OHV events through the Ord-Rodman CHU, which had been prohibited prior to the 2019 Record of Decision.
- 100. BLM initiated ESA consultation with FWS regarding the WEMO Route Network Project in April 2019, and FWS issued its Biological Opinion for the Project in September 2019. (FWS, Biological Opinion for the West Mojave Route Network Project, San Bernardino, Inyo, Kern, Riverside, and Los Angeles Counties, California (6840 (P) LLCAD00000) (Sept. 30, 2019).) The 2019 Biological Opinion concluded that the Project would not jeopardize any listed plant or animal species or destroy or adversely modify their critical habitat. The Biological Opinion did not identify any reasonable and prudent measures or terms and conditions by which the Project's impacts to desert tortoise or other listed species would be minimized. BLM relied on this Biological Opinion in its 2019 Record of Decision.
- 101. On March 24, 2021, Plaintiffs filed a Notice of Intent to sue FWS regarding its consultation and Biological Opinion for the WEMO Route Network Project.

1. FLPMA Violations

102. Notwithstanding the pre-1980 OHV route cap instituted in 1982, in the ensuing years, BLM continued to enact route networks that designated for OHV use new, post-1980 routes. In its 2009 Order, the Court found that designating new OHV routes not in existence in

1980 violated the CDCA Plan by contravening the limitation imposed in 1982. The Court explained that BLM was free to amend the Plan to remove the pre-1980 cap, "so long as those amendments satisfy NEPA, FLPMA, and all other applicable statutes and regulations," and that "presumably any such amendment would require a reasoned explanation based on information and data in the record why post-1980 routes should be designated." *CBD v. BLM*, 746 F. Supp. 2d at 1086.

- 103. Under the No Action Alternative in the 2019 FSEIS, the pre-1980 route cap would remain in place; under each of the four action alternatives, the Plan would be amended to remove the pre-1980 cap and would not contain a replacement cap on routes. FSEIS 2-5; 2-54 (Table 2.3-1). With regard to how BLM will identify, evaluate, or limit new routes given the removal of the cap, the FSEIS states that "routes that are discovered or developed after adoption of this amendment will be evaluated for addition, exclusion, limitation, development, or reclamation, based on the parameters of the adopted LUP amendment and travel management plan," and points out that routes considered for inclusion in the route network in the future must be consistent with applicable regulations, policies, and laws. FSEIS 2-10. The number of new routes that BLM could designate given the removal of the route cap is, therefore, potentially limitless.
- BLM also did not explain how removing the cap, and allowing potentially limitless route proliferation, serves BLM's legal obligations to prevent unnecessary or undue degradation of the lands; protect the scenic, scientific, and environmental values of the CDCA against undue impairment; avoid adverse resource impacts to the degree possible; and maintain environmental quality.
- 105. BLM, gesturing at FLPMA's inventory requirements with regard to the desert tortoise, relied primarily on a 2008 FWS report on the status of the species. The report indicated that studies suggested "appreciable declines' at the local level in many areas and that the identified downward trend of the species in the western portion of the range at the time of the federal listing as threatened in 1990 was valid and is ongoing." FSEIS 3-60 (citing FWS 2008).

The FSEIS includes just a single reference to a 2014 FWS status report, noting that West Mojave Recovery Unit population of desert tortoise "shows a downward trend." FSEIS 3-60; FWS 2014.

on the desert tortoise (Allison & McLuckie 2018) affirming that this downward trend was ongoing and indicating that the trajectory of the species was trending towards extinction. Linda Allison, the article's co-author, is the desert tortoise monitoring coordinator for FWS at the Desert Tortoise Recovery Office. BLM did not account for this 2018 study in its analysis in the FSEIS. BLM contended that the information contained in the report would not have meaningfully changed the analysis of effects to the tortoise in the SEIS. Protest Resolution Report at 15.

outside of OHV Open Areas. The updated inventory used data from BLM's 2012 and 2013 route inventory efforts. This process consisted of "tracing features from United States Department of Agriculture's (USDA) one meter resolution National Agriculture Imagery Program (NAIP) aerial photography into the Ground Transportation Linear Features (GTLF) geospatial database." FSEIS 2-8. BLM then made designation determinations for each of the linear features identified in the inventory. BLM determined whether and how to designate certain linear disturbances as *transportation* linear disturbances based on aerial photography of the area. FSEIS 2-9. Designation as a transportation linear disturbance signifies that the disturbance is "an unauthorized route for which the authorization has expired, or route that is no longer needed," BLM Manual 1626 Sect. 4.3—that is, BLM treats transportation linear disturbance as a closed vehicle route.

disturbances, BLM then added routes identified through this updated inventory process to the route map from the then-existing WEMO Plan network, as corrected, to produce the final route inventory relied upon in the 2019 FSEIS. FSEIS 2-9. The updated route inventory thus incorporates "features that existed in 1980 or were developed after 1980 through BLM authorization" as well as "features which resulted from unauthorized routes." FSEIS 2-9. This process led BLM to identify approximately 8,000 miles of routes that BLM had not identified in

the previous 2001 route inventory, bringing the total route network for the 2019 FSEIS to 15,235 miles. FSEIS 1-3.

- existing transportation routes. BLM designated as transportation linear disturbances—i.e., as "an unauthorized route, route for which the authorization has expired, or route that is no longer needed," BLM Manual 1626, Sect. 4.3—a number of washes, treating these natural features instead as closed transportation routes. Washes are essential features of the landscape of the CDCA, forming unique ecosystems upon which plants and wildlife rely. But because BLM did not identify these features as natural resources when designating the route network, BLM did not treat these washes as being subject to FLPMA's inventory requirements. The FSEIS states that, pursuant to FLPMA, BLM generally evaluated transportation routes with an eye towards minimizing the impact of those routes on natural features; but because some washes were *not* identified as natural features, BLM did not consider impacts to these washes when applying the minimization criteria.
- 110. Washes are important habitat features for the Mojave desert tortoise, which relies on washes for transportation, foraging, and constructing burrows. Adverse impacts to washes may therefore also constitute adverse impacts to desert tortoise habitat. By designating washes as transportation disturbances, BLM avoided assessing adverse impacts to key features of desert tortoise habitat.
- 111. The FSEIS further does not contain a full, up-to-date inventory of certain resources, including soils, sensitive plants, sensitive wildlife species (including Mojave fringe-toed lizards and Lane Mountain milk-vetch), water resources, and other biological resources (including BLM designated Unusual Plant Assemblages).
- 112. The Court's 2009 Order outlined BLM's failure to sufficiently consider minimization criteria in designating individual routes in the network in the 2005 FEIS. *See CBD* v. *BLM*, 746 F. Supp. 2d at 1060. In particular, the Court stated that simply pointing to the fact that the minimization criteria are incorporated in the stated goals for a route designation process

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'is not tantamount to showing that the BLM actually applied the minimization criteria," id. a
078, and further found that there was "nothing in the record to show that the minimization
criteria were in fact applied when OHV routes were designated." Id. at 1079.

- In the 2019 FSEIS, BLM asserts that it applied the 43 C.F.R. § 8342.1 113. minimization criteria to every route within the 15,235 miles of routes designated in the Planning Area, considered these criteria alongside the goals established under each action alternative, FSEIS 2-11, and determined minimization measures based on identified minimization triggers. FSEIS 2-52; Table 2.2-4, pp. 2-19 & 2-20. With regard to designation of routes, BLM policy recognizes that "[i]t is essential that the decision[-]making process be thoroughly documented in the administrative record." BLM Policy Manual 1626, Sect. 4.3.
- 114. Appendix G to the FSEIS contains route tables for all routes within each of the designated Travel Management Areas identified in the selected alternative, but contrary to the stated BLM policy requiring thorough documentation of route designations, the tables provide only perfunctory explanations of route status decisions. In justifying the route determinations designating tens of thousands of individual routes in total—BLM offered two different explanations for its decisions. For routes that it designated as transportation linear disturbances, BLM stated that "[i]mpacts to the aforementioned resources have been minimized by classification of the segment as a Transportation Linear Disturbance, eliminating potential impacts created by use of the segment." See FSEIS Appendix G Route Tables TMA 1-9. For all other routes—those designated as open to some degree of motorized vehicle use—BLM stated:

This segment has been determined to be appropriate for motorized use consistent with FLPMA Section 302a, Section 501 and Section 601 (4), after review of relevant factors. Impacts to the aforementioned resources have been minimized by implementation of the components of the associated travel management plan, imposing restrictions on the stopping, parking and camping distance, limiting the extent of potential disturbance created by use of the segment.

See FSEIS Appendix G Route Tables TMA 1-9. This justification is reproduced verbatim for each of the routes designated open or limited, citing several broadly applicable provisions of FLPMA rather than providing any route-specific reasoning.

115. Tables TMA 1-9 also identify for each route which combination of the four minimization criteria specified in 43 C.F.R. § 8342.1 is implicated, listing only the letter signifying the sub-section of the regulation ((a), (b), (c), and/or (d)). Beyond that, the individual route designations do not explain how the minimization criteria were implicated, how they were considered, or why the route should be designated a transportation linear disturbance or open to some degree of motorized vehicle use.

- 116. The BLM did not adequately address the minimization criteria for any of the natural areas, including ACECs and CD NCL designated in the West Mojave Plan area, as required in the regulations. Specifically, BLM did not provide evidence to support a determination for each ACEC and CD NCL that "off-road vehicle use in such locations will not adversely affect their natural, esthetic, scenic, or other values for which such areas are established." 43 C.F.R. § 8342.1(d). The Center submitted comments on the DSEIS in 2018 that raised this issue, but BLM did not address it.
- 117. The Center's comments on the DSEIS in 2018 included a thorough analysis of the routes in the Mojave fringe-toed lizard Area of Critical Environmental Concern (ACEC) based on the Designation Minimization Criteria of 43 C.F.R. § 8342.1 to demonstrate as a case study applying those criteria. This review provided detailed justifications for suggested route closures, identifying the location of each individual route relative to specified natural features and private lands and indicating the reason for the suggested closure with regard to the ACEC designated for lizard, which is a BLM Sensitive Species. The Center therefore conducted, for certain routes, precisely the level of detailed analysis that BLM itself was required to conduct for *all* routes pursuant to FLPMA and the minimization criteria. (The Center lacked adequate resources to conduct this analysis—BLM's analysis—for other areas and other species.) Indeed, because BLM was already required to conduct an inventory of resources in the CDCA and rely on this inventory in making planning determinations, BLM should have been uniquely well positioned to carry out this level of analysis with regard to route determinations in designated ACECs and CD NCLs throughout the West Mojave Plan area.

suggestions, ultimately designating as closed the majority of routes the Center identified as posing threats to the lizard. But the FSEIS does not indicate that BLM considered this level of detail in making route designations *beyond* those routes in Mojave fringe-toed lizard ACECs for which BLM appears to have relied on the Center's analysis. Rather, BLM simply describes general mitigation measures taken under each alternative with regard to newly identified routes, newly developed routes, and previously closed routes, FSEIS 2-12 (Table 2.2-1), in addition to describing the relevant features of each Travel Management Area. FSEIS Appendix D at D-52 to D-86. As noted above, BLM alternately uses two generic explanations for route status determinations rather than including the detailed, route-specific reasoning required under FLPMA and the minimization criteria.

- Mountains-Fremont Valley Area. Under the 2006 WEMO Plan, vehicle users were required to obtain a permit, after completing a user education orientation program, in order to access the Rand Mountains-Fremont Valley Area. FSEIS 2-6; 2005 FEIS. This permit system was part of a strategy "adopted as a trial measure to assess its effectiveness to minimize resource impacts in the area." FSEIS 2-6. FWS, in assessing the impacts of the 2006 WEMO Plan on the desert tortoise, found that education programs for visitors to the WEMO Planning Area would "promote recovery of the species" and that "[a] permitting and education program for use of vehicles in the Rand Mountains may be particularly beneficial, given the difficulty that the Bureau has had in enforcing compliance with the route network in this area." *CBD v. BLM*, 746 F. Supp. 2d at 1101-02.
- 120. The 2019 FSEIS states that, in the ensuing years, "use of this strategy has come under review." FSEIS 2-6. The Proposed Action Alternative amends the Plan to remove the permitting requirement for motor vehicle access in the area and replace it with "an intensively managed route network with an OHV Limited use designation." FSEIS 2-7. BLM acknowledged that there may be impacts to resources if OHV use were to continue by permit, and also that there may be impacts to resources if the permitting requirement were removed. FSEIS 4-66. The FSEIS

does not explain how adopting this amendment under the Proposed Action Alternative would serve minimization criteria, the undue impairment standard, or the unnecessary and undue degradation standard as well as or better than the No Action Alternative preserving the permit system.

- 121. The Proposed Action Alternative also designates as open two routes—R-5 and R-50—which are located in the Rand Mountain Management Area and which were previously closed at the time of issuance of the Court's 2011 Remedy Order. 2011 Order at 11-12. On October 28, 2008, BLM issued a decision rescinding the closed status of these two routes and issuing an Environmental Assessment and Finding of No Significant Impact for this decision. *Id.* The Interior Board of Land Appeals ultimately set aside this action, leaving the two routes closed.
- 122. In the 2019 WMRNP process, BLM again saw fit to designate as open R-5 and R-50—while simultaneously eliminating the permitting requirement for the Rand Mountain Area—rendering the two routes *more* accessible to OHV use than the challenged 2008 determination would have. *See* Appendix G TMA 7 Route Table at 11, 415, 432-34. The FSEIS does not explain how this determination best serves the minimization criteria, the undue degradation standard, or the unnecessary and undue impairment or maintenance of environmental quality standards. The FSEIS also does not explain how adverse resource impacts initially leading the routes to be designated as closed have been eliminated or how BLM will prevent the recurrence of such adverse impacts.
- 123. The 2019 FSEIS fails to account for or remedy BLM's failure to adequately enforce OHV rules, particularly in light of the Remedy Order's specific instruction to enforce them. The FSEIS provides no data that BLM has engaged or will engage in adequate enforcement. Indeed, BLM's enforcement expenditures and OHV grant requests to the California Department of Parks and Recreation indicate that BLM lacks adequate funding to enforce its OHV rules.
- 124. FLPMA also requires BLM to assess a proposed Plan amendment's impacts to air quality. Pursuant to this requirement, BLM assessed air quality impacts in adopting the 2006

WEMO Plan. As part of its analysis, as presented in the 2006 FEIS, BLM contended that emissions of PM₁₀—particulate matter with particles having a diameter of ten micrometers or less—would be reduced. However, in its 2009 Order, the Court found that although BLM analyzed air quality impacts due to changes in the designation of *routes* as open to OHV use, BLM failed to assess the impacts of vehicle emissions in open *areas*. *CBD v. BLM*, 746 F. Supp. 2d at 1098. The Court stated that "the discussion of impacts on air quality is incomplete without consideration of emissions in open areas." *Id.* The insufficient consideration of air quality impacts in the 2005 FEIS violated NEPA.

- 125. With this background in mind, in the 2019 FSEIS, BLM acknowledged the need to assess impacts from emissions in open areas. FSEIS 4-8.
- 126. The Clean Air Act requires federal agencies to assess whether their activities conform to the relevant state's plans for implementing National Ambient Air Quality Standards, an assessment known as a Conformity Determination. In conducting a conformity analysis for the present action, BLM utilized an Air Quality Analysis Report prepared by Aspen Environmental and produced in Appendix E to the FSEIS. The Report includes assessments of total emissions impacts under each considered alternative, impacts to specific types of emissions—like PM₁₀—and some conclusions regarding conformity with state implementation plans. *See* Air Quality Analysis Report, Appendix E at 195. BLM relied on the Report in making a conformity determination and analysis of impacts to air quality.
- 127. The Report assesses open areas only to the extent that it incorporates these areas into the 2017 baseline used as the comparison point for alternatives. *Id.* at 199. Beyond that, the Report does not meaningfully consider open areas in assessing compliance with State Implementation Plans as required by the Clean Air Act, focusing instead and once again on the route network.
- 128. The Report assumes there will be no increase in route usage in the period under review (2017-2035) but fails to provide support for that significant assumption, especially in the

face of substantial evidence showing continued growth in OHV use. The Report simply states that "any growth of use in the route network is not considered reasonably foreseeable." *Id.* at 226-27.

- 129. The Report concludes that Alternative 5 has "an assumed emissions increase that exceeds one or more of the PM₁₀ nonattainment/maintenance area General Conformity emissions applicability thresholds." *Id.* at 227. BLM noted in its assessment of the impact that each alternative will have on nonattainment that "Alternative 3 will have the greatest negative impact on nonattainment for the PM₁₀ [California Ambient Air Quality Standards] and Alternative 2 will have the least negative impact." FSEIS 4-24. BLM did not meaningfully contend with the Report's conclusion that Alternative 5, like Alternative 3, will have an emissions increase exceeding several General Conformity emissions applicability thresholds.
- 130. The Report also includes emissions estimates for PM_{2.5}—particulate matter with a diameter less than 2.5 micrometers—finding that Alternative 5 will have an emissions increase compared to the baseline. *Id.* at 229. The Report does not use this determination to inform the conformity analysis and indeed does not indicate whether the emissions changes under each alternative exceed applicability thresholds. *Id.* The FSEIS declines to address or meaningfully consider the significance of this finding, stating that "avoidance and mitigation methods will reduce adverse impacts on nonattainment of the PM2.5 CAAQS." FSEIS 4-24.

2. NEPA Violations

- 131. Like the 2005 FEIS, the 2019 FSEIS analyzes only a limited range of alternatives.
- 132. The 1980 CDCA Plan addressed route inventory as part of the overall designation process by stating, "In Multiple-Use Class I areas not open to vehicle play, Class M and L areas, and proposed Class C areas, the existing route network will be recorded on 7 1/2 or 15 minute USGS maps. The inventory will make use of aerial photos, State and Federal agency maps, and other sources. As many routes will be identified a practical. These maps will then be used to monitor vehicle use impacts and to produce maps for public use." BLM obtained complete aerial photographic coverage of the CDCA in about 1977-1979 for the purpose of performing the route inventory.

- 133. Every action alternative in the 2019 FSEIS proposes eliminating the CDCA Plan's 1980 route cap provision. None of the action alternatives proposes adopting a substitute means of limiting the maximum number of routes within the WEMO Planning Area. Neither the 2019 FSEIS nor the Record of Decision provides the text of the CDCA Plan amendment that would be substituted for the eliminated route cap provision language under each of the action alternatives.
- 134. BLM includes one alternative in the FSEIS—Alternative 2—that has an initial route network with a lower total mileage than that of the No Action Alternative. Like the other action alternatives, Alternative 2 proposes eliminating the CDCA Plan's 1980 route cap, while the No Action Alternative does not.
- 135. BLM concedes in the FSEIS that removing the route cap will allow BLM to designate *additional* post-1980 routes in the future, beyond those designated in the FSEIS and Record of Decision. *See* FSEIS at 4-12. The WEMO Route Network Project therefore removes the existing limit on the number and length of OHV routes that BLM can designate in the WEMO Planning Area but does not replace it with an alternative upper limit.
- 136. BLM does not explain in the FSEIS or Record of Decision why it is necessary to eliminate any upper limit on routes within the WEMO Planning Area instead of adopting some alternative limit that does not rely upon the year in which routes were created.
- 137. The FSEIS also does not provide consistent information about how BLM proposes to designate new routes or how many new routes BLM expects to designate once the 1980 route cap is eliminated. In places the FSEIS suggests that new routes would be assessed under their own specific NEPA and FLPMA processes, *see id.*; *id.* at 2-10; in others that "no new routes will be established" at all, *see id.* at 4-57; and in still others that any future changes relative to the current route network would be "minimal." *See id.* at 4-40.
- 138. BLM describes the No Action Alternative in the FSEIS as a "modified" version of the "network adopted in the 2006 WEMO Plan." FSEIS at 2-27. In fact, the 2019 No Action Alternative's route network (5,677 miles) is much *larger* than the route network approved in the 2006 Record of Decision (5,098 miles). BLM alleges that this discrepancy is the result of

"adjust[ments] by certain decisions of the court" and the inclusion of "valid existing rights . . . and street-legal only routes." *Id.* at 1-5.

- 139. Compared to the route network adopted in the 2006 Record of Decision, this Court's 2009 Order substantially limited the number and total mileage of routes that BLM could legally designate without first eliminating the CDCA Plan's 1980 route cap.
- 140. The FSEIS provides no route-specific details about the hundreds to thousands of miles of additional "valid existing rights" and "street-legal only routes" that make up the difference between the mileage of the 2019 FSEIS No Action Alternative's route network and the mileage of the 2006 Record of Decision route network as modified downward by the 2009 Order.
- 141. Additionally, the No Action Alternative does not appear to remain consistent across different areas of analysis in the FSEIS. For example, the air quality analysis uses the year 2017 as its no-action baseline for pollutant emissions, rather than the 2006 year on which BLM otherwise based the route network.
- 142. The FSEIS also claims that OHV use was allowed in "all washes" under the 2005 FEIS and 2006 Record of Decision, and therefore would also be allowed under the 2019 No Action Alternative. *Id.* at 4-51. The 2005 FEIS did not permit OHV use in "all washes"; it stated that washes that BLM had not designated as open "would not be available for vehicle use." *Id.* at 4-27.
- 143. The resource-specific information and analysis that BLM provides in the FSEIS is also inadequate or incomplete. Among other issues, the FSEIS designates all washes within the WEMO Planning Area as "transportation linear disturbances"—the same designation given to closed OHV routes—despite washes being natural features that provide critical habitat for sensitive species. *See* FSEIS at 1-11.
- 144. The FSEIS fails to identify route-specific impacts to springs, seeps, and riparian areas; fails to adequately assess how livestock grazing will affect these features; and appears not to have considered impacts to some of those features at all. *See id.* at 4-46 through 4-57.

- 145. The FSEIS does not address how the proposed OHV route network would affect cryptobiotic soil crusts, desert pavements, or other stable soil resources.
- 146. The FSEIS's air quality analysis appears to subsume all emissions from OHV use in "open" areas into the air quality analysis *baseline*, and does not include them in the analysis of the effects of the various action alternatives, including the cumulative effects analysis. This approach precludes evaluating how open-area emissions that result from the project alternatives would affect the existing environment. *See* FSEIS Appendix E-2.
- 147. The FSEIS also provides a general overview of which minimization criteria BLM purportedly considered in designating routes, but it does not explain how BLM actually applied the minimization criteria on a route-by-route basis to determine whether a given route should be designated as "open," "limited," or "closed." *See* FSEIS at 2-19 through 2-20.
- 148. The general public and expert agencies filed thousands of comments during the scoping and public comment periods for the 2015 DSEIS, 2018 DSEIS, and 2019 FSEIS. Several public comments called BLM's attention to specific and reputable scientific studies that provided more specific and/or updated information about hydrology, air quality, listed or special status species, and other resource areas within the WEMO Planning Area than the information on which BLM had relied in the DSEIS and FSEIS. BLM's responses to these comments either did not directly address or entirely ignored these studies. *See* FSEIS Appendix I-59; *id.* at I-60 through I-61; CBD 2019 Protest at 23.
- alternatives to eliminating any upper limit on routes within the WEMO Planning Area, including the use of route density caps which are based on the same rationales that were used by BLM in the DRECP to adopt disturbance caps to protect conservation values. *See, e.g.*, CBD 2019 Protest at 12-13; CBD 2018 Comment Letter at 39-40. BLM summarily rejected all comments proposing feasible alternatives, stating only that "Comments opposed to the Plan Amendments generally did not provide additional information regarding the analysis; therefore, no changes were made to the [FSEIS]." FSEIS Appendix I-9; *see also* Protest Resolution Report at 22-23.

- 150. In a June 2018 comment letter, Plaintiff Center for Biological Diversity alleged that BLM had not applied the minimization criteria in FLPMA, Executive Orders, and/or BLM's FLPMA regulations to the route designation process in the manner required by law. CBD 2018 Comment Letter at 34. The Center provided a narrowly tailored, region-specific example of how the criteria *should be* used to minimize the routes' impacts to sensitive resources, re-designating as "closed" certain route segments that the DSEIS had designated as "open" in order to avoid impacts to known listed species habitat and other resources in the area. *Id.* at Appendix 1. The Center also explained that this example was purely illustrative, and that it did not have the time or resources to apply this labor-intensive methodology to all designated route segments within the WEMO Planning Area. *Id.* at 34.
- 151. BLM directly integrated the Center's segment-specific recommendation within the FSEIS. *See* CBD 2019 Protest at 24. But BLM did not make any further revisions to the route network to reflect the Center's proposed methodology for applying the minimization criteria, and BLM subsequently rejected virtually all other comments about the route network as insufficiently detailed to warrant further response. *See id.*; FSEIS Appendix I-9.

3. ESA Violations

- 152. BLM has violated the ESA by failing to protect and conserve listed species and their habitats in its management of lands within the CDCA pursuant to the Plan Amendments and management actions adopted in the 2019 Record of Decision, in reliance on FWS's 2019 Biological Opinion and the accompanying Incidental Take Statement ("ITS").
- amendments including approval of continued livestock grazing within Desert Tortoise critical habitat on allotments in the CDCA Plan for the WEMO planning area. As a result of BLM's management of the CDCA, and of the 2019 Record of Decision in particular, the desert tortoise and other threatened and endangered species are at risk of continued decline and loss of essential and critical habitat on public lands within the CDCA. The reasons, and the effects of OHVs in particular, are discussed above and reincorporated by reference here.

- 154. BLM prepared and submitted to FWS in 2015 a Biological Assessment ("2015 Biological Assessment"). It is unclear whether BLM prepared a subsequent Biological Assessment, and whether FWS relied on the 2015 Biological Assessment in preparing the 2019 Biological Opinion.
- 155. In the event that FWS did rely on the 2015 Biological Assessment, that document is flawed. Among other things, it:
 - a. Failed to adequately identify the action area by disregarding impacts on adjacent non-BLM managed land.
 - Failed to discuss the status of the listed species or details from prior consultations. The 2015 BA referenced only one section of the draft SEIS, and the referenced section discusses only air quality;
 - c. Failed to discuss the major decline in the desert tortoise population, as well as other best scientific and commercial data regarding direct and indirect impacts of ORV use (see below);
 - d. Wrongly grouped analyses of critical habitat together with listed plant and animal species despite the need to separately analyze impacts on critical habitat and listed species;
 - e. Reached a determination of "No Effect" for the Arroyo Toad, California Red-legged Frog, Mohave Tui Chub, Least Bell's Vireo, Southwestern Willow Flycatcher, Yellowbilled Cuckoo, and Inyo California Towhee and their critical habitat solely on the basis that there was no overlap between the route network and these species' ranges or critical habitat (with the exception of 0.5 miles of overlap with the Least Bell's Vireo's habitat.) This analysis failed to consider indirect impacts on these species and their habitats from the route network, such as non-compliance with route closures, changes in air quality, introduction of invasive species, or fire;
 - f. Incompletely assessed cumulative effects, especially disregarding the impacts of climate change;

- g. Did not evaluate how BLM will monitor for compliance or take limits. Instead, the 2015 Biological Assessment referenced Appendix G of the Draft SEIS provided to FWS, which included only general assurances that BLM will monitor the area to implement the Plan. The few specific features that the monitoring plan "may include," such as using aerial photography to check for use of closed routes every three years, are inadequate;
- h. Proposed to incorporate the ITS limit for the take of desert tortoise from the amended 2007 Biological Opinion—19 tortoises taken annually including 8 as a result of vehicle use without considering the accuracy of the earlier ITS limit. The Biological Assessment rationalized using the same anticipated take estimate because the draft SEIS concluded that any change in route extent would not increase the number of users. The referenced Draft SEIS section, however, explained that this assumption was based only on anecdotal observations and visitor use data. No information about visitor use data was shared. The anticipated take estimate and its effect on the species also failed to account for the documented decline in the desert tortoise population since 2007; and
- i. The 2015 Biological Assessment (and the 2015 FEIS and Errata on which it relied) did not rely on the best scientific and commercial data (including scientific studies, survey data, and status reports) regarding the effects of habitat fragmentation, increased spread of invasive plants, and fire due to roads and ORV use on desert tortoise and its habitat.
- 156. The 2019 Biological Opinion, upon which BLM relied to issue the 2019 Record of Decision, is equally flawed. The Biological Opinion provides authorization for incidental take of Cushenbury milk-vetch (*Astragalus albens*), Cushenbury buckwheat (*Eriogonum ovalifolium var. vineum*), Cushenbury oxytheca (*Acanthoscyphus parishii*, *Oxytheca pi var. goodmaniana*), Parish's daisy (*Erigeron parishii*), triple-ribbed milk-vetch (*Astragalus tricarinatus*), Lane Mountain milk-vetch (*Astragalus jaegerianus*), and the Mojave desert tortoise (*Gopherus agassizii*) without properly identifying and analyzing the impacts of the Plan Amendments,

including livestock grazing, the OHV route network, and travel management plans, on the survival and recovery of these listed species and the impacts to critical habitats affected by the activities authorized in the 2019 Record of Decision, and without requiring appropriate monitoring to determine the actual project effects on listed species (50 C.F.R. § 402.14(i)(3)).

- 157. Among other things, the 2019 Biological Opinion suffers from the following defects:
 - a. Failure to provide an accurate and detailed discussion of the effects of the action on listed species or critical habitat based on the best scientific and commercial data available. For example, for the desert tortoise the data and information omitted includes, but is not limited, to: FWS's failure to utilize its own decision support tool for assessing impacts to the desert tortoise; ignoring published scientific studies regarding impacts attributable to ORV use including spread of invasive plants and risk of fire (see below) and regarding recovery within habitat closed to OHVs (Berry et al. 2014); and ignoring increased Arsenic dust mobilization and other air quality impacts due to opening lakebeds (PA-IV) and potential impacts to tortoises;
 - Failure to analyze impacts of grazing approved by the 2019 Record of Decision in the Ord Rodman Critical Habitat Unit beyond incorporating the previous biological opinion;
 - c. Failure to rely on the best scientific and commercial data available in formulating its biological opinion (see below);
 - d. Failure to accurately assess whether the action, taken together with cumulative effects (including climate change), is likely to jeopardize the continued existence of listed species or result in the destruction or adverse modification of critical habitat including the failure to undertake a tipping point analysis;
 - e. Failure to utilize the best available scientific and commercial data to assess the current status and trend of the species in the face of climate change. For example, the impacts of persistent drought, increased temperatures, and climate change to desert tortoise

and its habitat and the changing baseline were not adequately addressed in the 2015 Biological Assessment, FEIS, or 2019 Biological Opinion;

- f. Reliance on BLM's route designations and enforcement of limitations that BLM's own monitoring show are ineffective throughout the WEMO area renders the 2019 Biological Opinion's conclusions unsupported. For example, FWS concludes that that allowing "limited" ORV use in areas occupied by listed species will not jeopardize the species and that allowing "limited" ORV use in critical habitat will not destroy or adversely modify critical habitat but BLM's own monitoring shows significant and widespread noncompliance with route closures and limitations across the WEMO both within critical habitat and outside of critical habitat;
- g. Issuance of incidental take authorization for the desert tortoise based on inadequate review of impacts to the species survival and recovery;
- h. Issuance of incidental take authorization for the desert tortoise without including any reasonable and prudent measures needed to protect the tortoise from harm, despite the fact that the need measures to minimize impacts to the species and its habitat is clear. Such reasonable measures could have included, for example, speed limits, seasonal closures, limits on number of ORV users in critical habitat, and systematic monitoring. Indeed, FWS specifically acknowledges the need for conservation measures to minimize impacts to the desert tortoise and its habitat throughout the Biological Opinion and that the minimization measures in some of the alternatives in the FSEIS would be more protective of desert tortoise than those in the adopted alternative;
- i. Failure to address several riparian-obligate listed species that will be affected by the CDCA Plan amendments and route designations including arroyo toad, least Bell's vireo, southwestern willow flycatcher, and yellow-billed cuckoo;
- j. Failure to include adequate monitoring as required by 50 C.F.R. §402.14(i)(3) and FWS policy (Consultation Handbook); and

k. Failure to rely on the most relevant and recent science and data. These data are either publicly available in peer-reviewed journal articles or data sets from desert tortoise researchers working at the U.S. Geological Survey, Biological Resources Division, and would have been readily available to and known to FWS at the time that it was preparing the 2019 Biological Opinion.

158. In FWS's 1994 designation of critical habitat for the Mojave desert tortoise, FWS stated that "[t]he Service expects that proposed actions that are inconsistent with land management recommendations for DWMAs in the Draft Recovery Plan [for the desert tortoise] would likely be considered to adversely modify critical habitat." The land management recommendations between the Draft and Final Recovery Plans were similar. Because the status of the MDT has *declined* substantially since 1994, FWS's "expect[ation]" applies with greater force today, suggesting the need for more, not less, stringent management recommendations for the tortoise's critical habitat. The 2019 Biological Opinion and ITS do not reflect such recommendations.

159. FWS's 2011 Recovery Plan for the Mojave desert tortoise identifies five "recovery units." Preserving viable populations of desert tortoises within each recovery unit is essential to the long-term recovery, viability, and genetic diversity of the species (USFWS 1994), and each of the five recovery units is "individually necessary to conserve the genetic, behavioral, morphological, and ecological diversity necessary for long-term sustainability of the entire listed population" (USFWS 2011). In other words, if the Mojave desert tortoise in the West Mojave Recovery Unit is jeopardized, the entire listed entity is jeopardized. The 2019 Biological Opinion overlooks this critical fact.

160. The 2019 Biological Opinion and ITS completely fail to address at least four listed species (endangered arroyo toad (*Anaxyrus californicus*) and designated critical habitat, endangered least Bell's vireo (*Vireo bellii pusillus*), endangered southwestern willow flycatcher (*Empidonax traillii extimus*) and designated critical habitat, threatened Inyo California towhee (*Pipilo crissalis eremophilus*) and designated critical habitat, and the threatened yellow-billed

cuckoo (*Coccyzus americanus*)) found in the West Mojave area of the CDCA that may be affected by the Plan Amendments and activities authorized by BLM in the 2019 Record of Decision.

- 161. The 2019 Biological Opinion completely ignores impacts to listed species and critical habitats outside of the West Mojave area that may be affected by Plan Amendment–I ("PA-I") which is a CDCA-wide plan amendment that eliminates the limit on routes that has been part of the CDCA Plan since its inception.
- 162. The environmental organizations, their members, and staff, actively participated in the administrative processes for the BLM plan amendments and the route network project including, but not limited to, attending public meetings, providing written comments on scoping documents, providing written comments on draft plan documents and environmental documents, and filing protests regarding final plan documents and environmental documents. The environmental organizations, their members, and staff, have exhausted all available administrative remedies provided by BLM, nonetheless, violations of the ESA continue.

VIII. CLAIMS FOR RELIEF

163. For each of the Claims in this Complaint, Plaintiffs incorporate by reference each and every allegation set forth in this Complaint as if set out in full below.

First Claim for Relief

(Against BLM for violating FLPMA, its implementing regulations, and relevant Executive Orders)

164. For each of the reasons set forth below, BLM has violated FLPMA and its implementing regulations by issuing a Record of Decision for the WEMO Route Network Project and by approving a FSEIS for the WEMO Route Network Project that fail to meet the requirements of FLPMA. 43 U.S.C. §§ 1701-1785; 43 C.F.R. §§ 8200.0-1 through 8365.2-5. The FSEIS and Record of Decision for the WEMO Route Network Project—dated April 2019 and October 2019, respectively—are arbitrary, capricious, and otherwise not in accordance with the law in violation of 5 U.S.C. § 706.

undue degradation of the lands." 43 U.S.C. §1732(b). FLPMA further requires BLM to prevent "undue impairment" of the "scenic, scientific, and environmental values of the public lands" of the CDCA in particular, 43 U.S.C. § 1781(f), and to maintain environmental quality in managing CDCA lands, 43 U.S.C. § 1781(b). The CDCA Plan itself requires BLM to "avoid adverse impacts" to resources "to the degree possible." CDCA Plan at 75. BLM has failed to consider or evaluate an action alternative that does not permit unlimited OHV route expansion, allowing for the possibility of unconstrained proliferation of OHV routes. Due to the well-documented harmful effects of OHVs on resources, habitat, and species in the CDCA—effects that BLM acknowledges—allowing substantial expansion of the route network will not just fail to prevent degradation and maintain environmental quality of the lands but indeed may *hasten* such degradation. Accelerating the degradation of the public lands of the CDCA when BLM was in fact legally required to do the opposite violates FLPMA.

- 166. FLPMA's implementing regulations and related executive orders require BLM to meaningfully assess resource impacts of each route in the network and rigorously apply "minimization criteria" when designating routes as open, limited, or closed to OHV use. 43 C.F.R. § 8342.1(a)-(d); 42 U.S.C. § 4321 note. The FSEIS failed to include a detailed, route-by-route analysis that adequately applied these minimization criteria to each and every route in the network. BLM relied on generic statements and general mitigation measures in describing route designation determinations—indeed, the only portion of the route network for which BLM *does* appear to adequately apply minimization criteria is the small fraction of routes in the network that the Center evaluated in its 2018 Comment Letter. By failing to fully assess resource impacts and apply minimization criteria in designating the routes in the network, BLM contravened FLPMA's implementing regulations and relevant executive orders.
- 167. Recognizing the inherent value of resources like the CDCA's "rare and endangered species of wildlife, plants, and fishes, and numerous archeological and historic sites," 43 U.S.C. § 1781(a)(3), FLPMA and relevant regulations require BLM to collect and maintain a current

inventory of resources in public lands, compiling or assembling relevant new data to complete that effort, 43 U.S.C. § 1711(a); 43 C.F.R. § 1610.4-3. With regard to the WEMO Planning Area, BLM has failed to do so. In the 2019 FSEIS, BLM has relied on outdated data on the desert tortoise and otherwise failed to take full inventory of water resources, soils, sensitive wildlife and plant species, and other biological resources. By failing to provide for a resource inventory that is both complete and current before approving the WEMO Plan amendment, BLM violated its inventory obligations under FLPMA and failed to adhere to the regulatory requirements specifying that current inventory data and information must be used to inform the planning process and assist in formulating subsequent monitoring requirements. 43 C.F.R. § 1610.4-3; 43 U.S.C. § 1712(c)(4); CDCA Plan at 5-6.

168. In addition to being incomplete and outdated, the FSEIS's resource inventory is also inaccurate: The FSEIS designates certain natural features, such as washes, instead as transportation-related disturbances. By failing to fully and accurately account for the washes in the WEMO Planning Area as part of its natural features inventory, BLM has violated FLPMA's inventory provisions. 43 U.S.C. §§ 1701(a)(2), 1711(a). And because BLM did not maintain a complete and accurate inventory of natural features, it could not have adequately applied minimization criteria in designating routes—indeed, BLM could not determine how best to minimize impacts to natural features if it never identified those natural features as such. BLM therefore also violated the minimization criteria with regard to washes. Executive Order 11644; Executive Order 11989; 43 C.F.R. § 8342.1. By failing to prevent avoidable harms to these natural features, BLM has also violated FLPMA's "unnecessary or undue degradation" standard, 43 U.S.C. § 1732(b); FLPMA's requirement that public lands be managed for "multiple use and sustained yield," 43 U.S.C. § 1732(a); and the CDCA Plan's more stringent "undue impairment" and environmental-quality maintenance standards, 43 U.S.C. § 1781(f) and § 1781(b).

169. Pursuant to the Clean Air Act, 42 U.S.C. § 7506(c)(1), the FSEIS includes a section titled "Conformity Determination." However, the Report BLM relied upon in assessing conformity is inadequate. The Report fails to consider emissions from open areas despite BLM's

recognition that the 2009 Order required it to do so. 746 F. Supp. 2d at 1098. Further, the Report relies on unsupported assumptions—like the assumption that there will be no increase in use of the route network—and neglects to meaningfully consider data indicating that the selected plan alternative will have a greater adverse impact on emissions than either the baseline or other action alternatives. BLM centers its Conformity Determination entirely on this flawed Report. Because FLPMA requires BLM to comply with applicable pollution control laws and therefore requires it to make a complete and accurate Conformity Determination, 43 U.S.C. § 1712(c), the FSEIS's failure to include an adequate Conformity Determination violates FLPMA.

- 170. In amending the Plan, BLM eliminated the permitting requirement for OHV use in the Rand Mountains-Fremont Valley Area and designated as open to OHV use two previously closed routes in the area—R5 and R50. BLM violated FLPMA and applicable regulations by adopting this amendment without demonstrating that doing so would minimize impacts of OHV use—and in spite of the fact that doing so may in fact hasten degradation due to OHV use. 43 C.F.R. § 8342.1(a)-(d). In making this change BLM also failed to prevent "unnecessary and undue degradation" of the lands, 43 U.S.C. § 1732(b), and advance FLPMA's CDCA-specific "undue impairment" requirements, 43 U.S.C. § 1781(f). BLM also violated its own regulations requiring that, when lands have been closed because "off-road vehicles are causing or will cause considerable adverse effects upon soil, vegetation, wildlife, wildlife habitat, cultural resources, historical resources, threatened or endangered species, wilderness suitability, other authorized uses, or other resources," those lands shall not be reopened to those vehicles "unless the authorized officer determines that the adverse effects have been eliminated and measures implemented to prevent recurrence." 43 C.F.R. § 8341.2(a). BLM has failed to show that the adverse effects that led the two routes to be designated as closed previously have been eliminated or that measures have been implemented that are sufficient to prevent recurrence.
- 171. BLM fails to show that it will or can adequately enforce the FSEIS's OHV rules, which are necessary to prevent further undue impairment and maintain environmental quality.

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172. For each of the above reasons, and others, BLM's adoption of the Record of Decision and FSEIS for the WEMO Route Network Project is arbitrary, capricious, and not in accordance with law as required by FLPMA, its implementing regulations, and the APA, and is subject to judicial review under the APA. 5 U.S.C. §§ 701-706, 706(2).

Second Claim for Relief

(Against BLM for violating NEPA and CEQ regulations)

- 173. BLM has violated NEPA and its implementing regulations by issuing a Record of Decision for the WEMO Route Network Project and by approving a Final Supplemental EIS ("FSEIS") for the WEMO Route Network Project that fail to meet the requirements of NEPA. 42 U.S.C. § 4331 *et seq.*; 40 C.F.R. § 1500.1 *et seq.* BLM's FSEIS and Record of Decision for the WEMO Route Network Project—dated April 2019 and October 2019, respectively—are arbitrary, capricious, and otherwise not in accordance with law in violation of 5 U.S.C. § 706.
- 174. An EIS must provide a detailed statement of: (1) the environmental impact of the proposed action; (2) any adverse environmental effects that cannot be avoided should the proposed action be implemented; (3) alternatives to the proposed actions; (4) the relationship between local short-term uses of the environment and the maintenance and enhancement of long-term productivity; and (5) any irreversible and irretrievable commitments of resources that would be involved in the proposed action should it be implemented. 42 U.S.C. § 4332(2)(C). An EIS must "inform decision-makers and the public of the reasonable alternatives which would avoid or minimize adverse impacts or enhance the quality of the human environment." 40 C.F.R. § 1502.1. NEPA also requires federal agencies to analyze the direct, indirect, and cumulative impacts of the proposed action. 40 C.F.R. §§ 1508.7, 1508.8. In responding to public and expert agency comments, the preparing agency must disclose and discuss all "responsible opposing views," 40 C.F.R. § 1502.9(b), and must either provide a reasoned description for why a comment does not warrant further response or must modify and/or supplement its analysis to account for the comment. 40 C.F.R. § 1503.4(a).

175. The Record of Decision and FSEIS that BLM prepared for the WEMO Route
Network Project failed to comply with each of these requirements. BLM failed to analyze "all
reasonable alternatives" to the proposed action because BLM did not analyze a single action
alternative in its FSEIS that does not involve eliminating the 1980 route limitation, and thus did
not analyze any of the numerous feasible alternatives that would have imposed a meaningful limit
on the number or length of routes that can be designated in the WEMO Planning Area. 40 C.F.R.
§ 1502.14(a); see also 42 U.S.C. § 4332(2)(C); 40 C.F.R. § 1502.1.

176. Because the FSEIS's alleged most environmentally protective alternative (Alternative 2) involves eliminating the CDCA Plan's route-capping language but the No Action Alternative does not, BLM has also violated NEPA and this Court's 2011 Remedy Order by failing to include a less environmentally impactful action alternative than the No Action Alternative among its range of alternatives. Remedy Order at 4; see also 746 F. Supp. 2d at 1088-89.

177. BLM's use of a "modified" 2006 status quo as the "No Action Alternative" in its 2019 FSEIS violates NEPA, since this alternative is effectively the same management option that this Court already held invalid in its 2009 Order. Among other things, the 2019 FSEIS's No Action Alternative designates as "open" or "limited" certain post-1980 routes without also amending the CDCA Plan's 1980 route-capping language and authorizes routes without adequate reliance on the CDCA Plan's minimization criteria, both of which this Court found impermissible. See id. BLM's failure to include a valid no-action alternative in its FSEIS expressly violates NEPA. 40 C.F.R. § 1502.14.

178. The No Action Alternative violates NEPA because it is factually inaccurate. The No Action Alternative incorporates BLM's facially erroneous assertion that OHV use is currently permitted in all washes, when in fact the 2005 FEIS and 2006 Record of Decision make clear that OHV use is not allowed in any particular wash unless it has been explicitly opened to OHV use. 40 C.F.R. §§ 1502.14, 1502.24.

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- 179. BLM has violated NEPA and this Court's 2009 Order by failing to maintain a *consistent* no action baseline throughout its FSEIS, in that the FSEIS shifts both the analytical year and the exact route network of the No Action Alternative depending on the resource area being analyzed. *See* 746 F. Supp. 2d at 1091. These methodological and factual errors render the 2019 No Action Alternative useless as an analytical baseline, necessarily causing the FSEIS and Record of Decision to fail to comply with NEPA. 40 C.F.R. §§ 1502.14, 1502.16, 1502.24.
- 180. BLM violated NEPA, its implementing regulations, and the 2009 Order by failing to adequately identify or analyze in its FSEIS both the process by which new routes can be designated and opened for use, as well as the reasonably foreseeable adverse environmental impacts that would result from BLM's new authority to designate additional future routes beyond those identified in the Record of Decision. 42 U.S.C. § 4332(C); 40 C.F.R. §§ 1502.1, 1508.7-1508.8.
- 181. BLM continues to violate NEPA and the 2009 Order by failing to adequately explain how—if at all—it used the minimization criteria required by FLPMA and the CDCA Plan to develop the specific route network alternatives analyzed in the 2019 FSEIS. BLM has also violated NEPA to the extent that it intends to defer this specific route-by-route analysis to later NEPA processes. 42 U.S.C. § 4332(C); 40 C.F.R. §§ 1502.1, 1502.24.
- 182. BLM's analysis of specific resource areas in its 2019 FSEIS and Record of Decision—including, but not limited to, the analysis of listed species and their critical habitat, soil and riparian resources, and air quality—was inadequate and/or incomplete, including its analysis of indirect or cumulative impacts to these and other resource areas, in violation of 40 C.F.R. §§ 1508.7-1508.8. BLM compounded these violations by erroneously designating certain entirely natural features (e.g., washes) as transportation-related disturbances within its route inventory, which precluded any accurate assessment of the impacts to these features. *Id.*; 40 C.F.R. § 1502.24.
- 183. BLM ignored or provided inadequate responses to responsible opposing viewpoints expressed in public comments, in direct violation of NEPA and its implementing regulations. In

particular, BLM: (1) ignored or did not adequately address feasible alternatives to removing all route-capping language from the CDCA Plan entirely; (2) refused to modify or supplement its EIS to account for reasonable, specific, and credible opposing public viewpoints regarding BLM's analysis of specific resource areas; and (3) inaccurately and summarily labeled virtually all public comments challenging the propriety of its specific route designations as generalized comments not warranting further response. 40 C.F.R. §§ 1502.9(b), 1502.14, 1503.4(a).

- 184. BLM's 2019 FSEIS and Record of Decision violated NEPA and its implementing regulations because they each failed to utilize the best available, most up-to-date scientific information, especially with respect to the Mojave desert tortoise and other listed and special status species, riparian and soil resources, and air quality. 40 C.F.R. §§ 1500.1(b), 1502.24.
- 185. For each of the above reasons, and others, BLM's adoption of the Record of Decision and FSEIS for the WEMO Route Network Project is arbitrary, capricious, and not in accordance with law as required by NEPA, its implementing regulations, and the APA, and is subject to judicial review under the APA. 5 U.S.C. §§ 701-706, 706(2).

Third Claim for Relief

(Against FWS for violating the Endangered Species Act by issuing an unlawful Biological Opinion)

- 186. FWS has violated the law by issuing a Biological Opinion that is inconsistent with the requirements of the ESA. FWS's issuance of the 2019 WEMO Route Network Project Biological Opinion, *Biological Opinion for the West Mojave Route Network Project, San Bernardino, Inyo, Kern, Riverside, and Los Angeles Counties, California (6840 (P) LLCAD00000)*, was arbitrary, capricious, and otherwise not in accordance with law in violation of 5 U.S.C. § 706.
- 187. The ESA required BLM to consult with FWS regarding the WEMO Route Network Project's potential impacts on listed species, including the desert tortoise and others. 16 U.S.C. § 1536(a)(2). Consequently, the ESA required FWS to prepare a Biological Opinion assessing the impacts of the Project on listed species. 16 U.S.C. 1536(b)(3). Because FWS determined that the

project was not likely to jeopardize the continued existence of any listed species or destroy or adversely modify its critical habitat, FWS was required to include in the Biological Opinion an Incidental Take Statement, reasonable and prudent measures for minimizing impacts of any incidental taking, and terms and conditions that must be followed in implementing the reasonable and prudent measures. 16 U.S.C. § 1536(b)(4). In addition to these specific requirements, a Biological Opinion must utilize the "best scientific and commercial data available." 16 U.S.C. § 1536(a)(2).

- 188. FWS's issuance of the 2019 WEMO Route Network Project Biological Opinion violated the ESA because FWS issued an Incidental Take Statement that failed to adequately specify the impact of the incidental taking on the desert tortoise. Further, the Biological Opinion failed to specify any reasonable and prudent measures necessary to minimize such impacts and failed to include any terms and conditions implementing reasonable and prudent measures, even though inclusion of these provisions in the Biological Opinion was clearly required under the ESA. Biological Opinion at 65; 16 U.S.C. § 1536(b)(4). Due to these shortcomings, the Biological Opinion fails to aid BLM in minimizing impacts to listed species.
- 189. FWS's issuance of the 2019 WEMO Route Network Project Biological Opinion was in violation of the ESA because the Biological Opinion failed to rely on the best available data in assessing the effects of the proposed actions on the desert tortoise, neglecting to fully account for the decline of the species in recent years in the WEMO Planning Area. The Biological Opinion also failed to address the cumulative effects of changes to the OHV route network on the desert tortoise and other listed species and their critical habitats. This failure renders the analysis inadequate to account for and prevent the significant potential harms of OHV use to listed species. The Biological Opinion therefore violates the ESA and its implementing regulations. 16 U.S.C. § 1536(a)(2); 50 C.F.R. § 402.14.
- 190. For each of the above reasons, and others, FWS's issuance of the 2019 WEMO Route Network Project Biological Opinion was arbitrary, capricious, and inconsistent with the law

as required by the ESA, its implementing regulations, and the APA, and is subject to judicial review under the APA. 5 U.S.C. §§ 701-706, 706(2).

Fourth Claim for Relief

(Against BLM and FWS for violating the ESA by failing to ensure against jeopardy and destruction or adverse modification of critical habitat of listed species)

- Network Project was not likely to jeopardize the continued existence of the Mojave desert tortoise and other listed species or result in the destruction or adverse modification of such species' habitat. FWS's issuance of, and BLM's reliance on, the 2019 WEMO Route Network Project Biological Opinion, *Biological Opinion for the West Mojave Route Network Project, San Bernardino, Inyo, Kern, Riverside, and Los Angeles Counties, California (6840 (P) LLCAD00000)* was arbitrary, capricious, and otherwise not in accordance with law in violation of 5 U.S.C. § 706.
- 192. The ESA required BLM, in consultation with FWS, to ensure that its actions in implementing the WEMO Route Network Project were "not likely to jeopardize the continued existence of any endangered species or threatened species or result in the destruction or adverse modification of habitat of such species." 16 U.S.C. § 1536(a)(2); 50 C.F.R. §§ 402.10-402.17.
- 193. BLM and FWS have failed to ensure through consultation that BLM's implementation of the WEMO Route Network Project does not jeopardize the desert tortoise or destroy or adversely modify its critical habitat. BLM and FWS have also failed to ensure that the WEMO Route Network Project does not jeopardize the triple-ribbed milk-vetch, Cushenbury oxytheca, Parish's daisy, Cushenbury milk-vetch, Cushenbury buckwheat, and Lane Mountain milk-vetch or destroy or adversely modify the critical habitat of the Cushenbury oxytheca, Parish's daisy, Cushenbury milk-vetch, Cushenbury buckwheat, and Lane Mountain milk-vetch. By implementing the WEMO Route Network Project in reliance on the 2019 Biological Opinion, even though the conclusions in the Biological Opinion suffer from the flaws identified above and are unsupported by the most accurate, up-to-date data, BLM has violated the ESA. 16 U.S.C. § 1536(a)(2); 50 C.F.R. §§ 402.10-402.17.

194. Relatedly, FWS has violated the ESA by authorizing BLM to take federal actions that, on the basis of the unlawful 2019 Biological Opinion, will either jeopardize the desert tortoise or destroy or adversely modify its critical habitat, and will either jeopardize the tripleribbed milk-vetch, Cushenbury oxytheca, Parish's daisy, Cushenbury milk-vetch, Cushenbury buckwheat, and Lane Mountain milk-vetch or destroy or adversely modify the critical habitat of the Cushenbury oxytheca, Parish's daisy, Cushenbury milk-vetch, Cushenbury buckwheat, and Lane Mountain milk-vetch. These violations are subject to judicial review under the ESA. 16 U.S.C. § 1540(g).

195. For each of the above reasons, and others, FWS's issuance of and BLM's reliance on the 2019 WEMO Route Network Project Biological Opinion was arbitrary, capricious, and inconsistent with the law as required by the ESA, its implementing regulations, and the APA, and is subject to judicial review under the APA. 5 U.S.C. §§ 701-706, 706(2).

IX. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Court:

- (1) Adjudge and declare that Defendant BLM's implementation of the CDCA Plan through the approval of the Record of Decision for the WEMO Route Network Project violates FLPMA, its implementing regulations, and relevant Executive Orders;
- (2) Adjudge and declare that Defendant BLM's implementation of the CDCA Plan through the approval of the Record of Decision for the WEMO Route Network Project violates NEPA and its implementing regulations;
- (3) Adjudge and declare that Defendant FWS's issuance of the 2019 Biological Opinion, Biological Opinion for the West Mojave Route Network Project, San Bernardino, Inyo, Kern, Riverside, and Los Angeles Counties, California (6840 (P) LLCAD00000), for the WEMO Route Network Project violates the ESA;
- (4) Adjudge and declare that Defendant FWS's issuance of the 2019 Biological Opinion, *Biological Opinion for the West Mojave Route Network Project, San Bernardino, Inyo*,

Kern, Riverside, and Los Angeles Counties, California (6840 (P) LLCAD00000), violates section 7(a)(2) of the ESA;

- (5) Order Defendant FWS to vacate and set aside the 2019 Biological Opinion,

 Biological Opinion for the West Mojave Route Network Project, San Bernardino, Inyo, Kern,

 Riverside, and Los Angeles Counties, California (6840 (P) LLCAD00000), for the WEMO Route

 Network Project;
- (6) Adjudge and declare that Defendant BLM's implementation of the CDCA Plan in the West Mojave Plan area violates section 7(a)(2) of the ESA;
- (7) Pending the completion of adequate biological opinions for listed species within the WEMO Planning Area of the CDCA Plan, enjoin Defendants FWS and BLM from issuing any permit, approval, or other action within the WEMO Planning Area for any action that may adversely affect the desert tortoise, triple-ribbed milk-vetch, Parish's daisy, Cushenbury milk-vetch, Cushenbury buckwheat, and Lane Mountain milk-vetch;
- (8) Pending the completion of adequate biological opinions for the desert tortoise, triple-ribbed milk-vetch, Parish's daisy, Cushenbury milk-vetch, Cushenbury buckwheat, and Lane Mountain milk-vetch within the WEMO Planning Area, require Defendants to submit quarterly status reports to Plaintiffs and the Court describing their progress in complying with the Court's order;
- (9) Order Defendant BLM to vacate and set aside the FSEIS and Record of Decision for the WEMO Route Network Project;
- (10) Pending the completion of an adequate Environmental Impact Statement and Record of Decision for the WEMO Route Network Project, enjoin Defendant BLM from authorizing off-road vehicle use in any areas in which they are currently prohibited;
- (11) Pending the completion of an adequate Record of Decision and Environmental Impact Statement for the WEMO Route Network Project, order Defendant BLM to impose such other restrictions on OHV use as may be necessary to protect the resources of these public lands, including but not limited to adequate enforcement of OHV rules and regulations, impact

1	monitoring, and consistent use of science-based, statistically valid methodology with adaptive							
2	management;							
3	(12) Award Plaintiffs their fees, costs, expenses, and disbursements, including							
4	reasonable attorneys' fees as provided by the ESA, 16 U.S.C. § 1540(g)(4), and/or the Equal							
5	Access to Justice Act, 28 U.S.C. § 2412; and							
6	(13) Grant Plaintiffs such additional and further relief as the Court deems just and							
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9	DATED: September 16, 2021 Re	espectfully submitted,						
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The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS CENTER FOR BIOLOGICAL DIVERSITY; SIERRA CLUB; DESERT SURVIVORS; CALIFORNIA NATIVE PLANT SOCIETY; DEFENDERS OF WILDLIFE; and DESERT

TORTOISE COUNCIL (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)

Alameda

WILLES BUREAU OF LAND MANAGEMENT; UNITED STATES FISH & WILLES BUREAU OF LAND MANAGEMENT; UNITED STATES FISH & WILLES BUREAU OF LAND ACTING IN HER OFFICIAL CAPACITY OF THE INTERIOR; NADA WOLFF CULVER, acting in her official capacity as DEPUTY DIRECTOR FOR POLICY AND PROGRAMS and exercising the authority of DIRECTOR, U.S. BUREAU OF LAND MANAGEMENT; and KAREN MOURITSEN, acting in her official capacity as STATE DIRECTOR, U.S. BUREAU OF LAND MANAGEMENT—CALIFORNIA

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

	Address, and Telephone Number) 5); Matthew J. Sanders (SBN 222757); S Is Legal Clinic at Stanford Law School ord, CA 94305; (650) 723-0325	tephanie Safdi (SBN 310	0517)	Attorneys (If Known	n)		
•	SDICTION (Place an "X" in	One Box Only)		IZENSHIP OF P	PRINCI	PAL PARTIES (Place an and One B	'X'' in One Box for Plaintiff ox for Defendant)
1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party)		t a Party)	Citizen of This State		PTF 1	DEF 1 Incorporated or Princ of Business In This S 2 Incorporated and Prin	PTF DEF cipal Place 4 4
X 2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III)			Citizen or Subject of a 3 Foreign Country		of Business In Anoth	er State	
IV. NATURE OF SI	UIT (Place an "X" in One Box o	Only)					
CONTRACT	TO	RTS		FORFEITURE/PEN	VALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance 120 Marine 130 Miller Act	PERSONAL INJURY PERSONAL IN 310 Airplane 365 Personal Injur 315 Airplane Product Liability Liability	Property 21 USC 8 881	Contract of the Contract of th	422 Appeal 28 USC § 158 423 Withdrawal 28 USC § 157	375 False Claims Act 376 Qui Tam (31 USC § 3729(a))		
	315 Airplane Product Liability	367 Health Care/	./	LAROR		0	400 State Reapportionment
140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury -Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities— Employment 446 Amer. w/Disabilities—Other 448 Education	367 Health Care/ Pharmaceutic Injury Product Liab PERSONAL PR 370 Other Fraud 371 Truth in Lene 380 Other Person Damage 385 Property Dan Liability PRISONER PET HABEAS CO 463 Alien Detains 510 Motions to V Sentence 530 General 535 Death Penalty OTHEI 540 Mandamus & 550 Civil Rights 555 Prison Condi 560 Civil Detains	ct Liability sonal Injury sonal Injury solution coperty ding all Property mage Product TITIONS DRPUS ee 'acate y R & Other tion	TABOR 710 Fair Labor Stand 720 Labor/Managemer Relations 740 Railway Labor A 751 Family and Medit Leave Act 790 Other Labor Litig 791 Employee Retire Income Security IMMIGRATIO 462 Naturalization Application 465 Other Immigration Actions	ent Act ical gation ment Act	820 Copyrights 830 Patent 835 Patent—Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 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	410 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts X 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
ACTION Bri	Removed from State Court e the U.S. Civil Statute under deral Land Policy and Manage of description of cause: ure to comply with NEPA, FLPMA, and ogical Opinion	the ESA in implementin	4 Reinst Reope ang (Do not ci C. § 1701 et	ned Anoth te jurisdictional statutes seq.; Endangered Spe	ecies Act,	(specify) Litigation—Transfersity): National Environment 16 U.S.C. § 1531 et seq.	ntal Policy Act § 4321 et seq.; e Network Project and associated 2019
VIII. RELATED CAS	E(S), JUDGE C	lusan Illston		DOCKET N	UMBER	3:06-cv-04884-SI	

natthew I South

EUREKA-MCKINLEYVILLE

(Place an "X" in One Box Only)

IF ANY (See instructions):

DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

Susan Illston

X SAN FRANCISCO/OAKLAND

SAN JOSE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate 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 Federal Rule of Civil Procedure 8(a), 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.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) <u>Federal question</u>. This refers to suits under 28 USC § 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.
 - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 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-CAND 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 the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
 - Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- 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 Federal Rule of Civil Procedure 23.
 - 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-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

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