1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 SIERRA CLUB; and CENTER FOR 10 ENVIRONMENTAL LAW AND POLICY, Case No. 11-CV-1759-BJR 11 Plaintiffs, MEMORANDUM ORDER GRANTING and 12 MOTION TO FILE SUPPLEMENTAL THE SPOKANE TRIBE OF INDIANS, **COMPLAINT** 13 14 Plaintiff-Intervenor, 15 v. 16 DENNIS MCLERRAN; GINA MCCARTHY; 17 and UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, 18 Defendants, 19 and 20 21 SPOKANE COUNTY; KAISER ALUMINUM OF WASHINGTON LLC; and STATE OF 22 WASHINGTON DEPARTMENT OF ECOLOGY, 23 Defendant-Intervenors. 24 25 26

20 21

22

23

24

25

26

Plaintiffs Sierra Club and Center for Environmental Law and Policy (hereinafter "Plaintiffs") seek leave to file a second supplemental complaint. Defendants oppose the motion. Having reviewed the parties' briefs together with all relevant materials, the Court grants Plaintiffs' motion to file a second supplemental complaint. The Court's reasoning follows:

BACKGROUND

On October 21, 2011, Plaintiffs filed the present action against the EPA. According to Plaintiffs, the State of Washington clearly and unambiguously indicated that it will not produce a TMDL for a Spokane River, thereby triggering EPA's non-discretionary obligations under the Clean Water Act. See 33 U.S.C. § 1251. Both parties moved for summary judgment on this issue.

On March 16, 2015, the Court granted Defendants' motion for summary judgment in part, holding that the State of Washington's inaction had not triggered any non-discretionary duties. Doc. No. 120. However, the Court held that the EPA's approval of the Task Force as an alternative to the TMDL development process required under the CWA was arbitrary and capricious. The Court remanded the matter to the EPA, directing it to do the following:

create a definite schedule with concrete goals, including: clear statements on how the Task Force will assist in creating a PCB TMDL in the Spokane River by reducing scientific uncertainty; quantifiable metrics to measure progress toward that goal; regular checkpoints at which Ecology and the EPA will evaluate progress; a reasonable end date, at which time Ecology will finalize and submit the TMDL for the EPA's approval or disapproval; and firm commitments to reducing PCB production from known sources in the interim.

Doc. No. 120.

On remand, the EPA established a schedule governing the Task Force. The schedule sets out certain benchmarks, goals, and a final endpoint. Plaintiffs now seek leave to file a second supplemental complaint, challenging this purported plan. According to Plaintiffs, the EPA's new action violates the CWA because it unnecessarily delays the production a TMDL.

DISCUSSION

Plaintiffs seek to file a supplemental complaint pursuant to Federal Rule of Civil Procedure 15(d). Rule 15(d) provides, in relevant part, that:

Upon motion of a party the court may, upon reasonable notice and upon such terms as are just, permit the party to serve a supplemental pleading setting forth transactions or occurrences or events which have happened since the date of the pleading sought to be supplemented.

The Ninth Circuit has made clear that leave to permit supplemental pleading is generally favored as it promotes the efficient resolution of disputes and avoids the cost and delay of filing a new action. *Keith v. Volpe*, 858 F.2d 467, 473 (9th 1988). However, a court should not allow leave to file if the proposed complaint introduces a "separate, distinct and new cause of action." *Planned Parenthood of S. Arizona v. Neely*, 130 F.3d 400, 402 (9th Cir. 1997); *Berssenbrugge v. Luce Mfg. Co.*, 30 F.Supp. 101, 102 (D.Mo.1939).

There can be no doubt that granting leave to file comports with the aims Rule 15(d) as the supplemental complaint will spare both parties the unnecessary cost and delay associated with initiating a second action. Nor can there be any doubt that the supplemental complaint is closely related to the original complaint. The thrust of Plaintiffs' new allegations is that the EPA's response "frustrates" the purpose of this Court's remand order; therefore, the adjudication of that these new allegations will present many of the same issues involved in the original action. Moreover, the Court finds that Defendants will not be prejudiced by the filing of the supplemental complaint. Each of Defendants' arguments regarding prejudice were premised on the fact that this matter was on appeal. Since the Court of Appeals has dismissed the appeal, these arguments are now moot.

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that:

- 1. Plaintiffs' Motion to File a Supplemental Complaint is GRANTED; and
- 2. Plaintiffs shall file the Complaint no later than June 17, 2016.

Barbara J. Rothstein

BARBARA J. ROTHSTEIN UNITED STATES DISTRICT JUDGE