

HONORABLE BENJAMIN H. SETTLE

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

WILD FISH CONSERVANCY, *et al.*,)
)
 Plaintiffs,)
 v.)
)
 NATIONAL PARK SERVICE, *et al.*,)
)
 Defendants.)

No. 3:12-CV-05109-BHS

**REPLY IN SUPPORT OF FEDERAL
DEFENDANTS' MOTION FOR
PARTIAL DISMISSAL OF
PLAINTIFFS' COMPLAINT**

**[NOTE ON MOTION CALENDAR:
May 4, 2012]**

ORAL ARGUMENT REQUESTED

INTRODUCTION

1
2 Federal Defendants have moved for partial dismissal of Plaintiffs’ complaint because the
3 2008 Elwha River Fish Restoration Plan (“Fish Restoration Plan”) is not final agency action
4 under the Administrative Procedure Act (“APA”) and does not authorize, fund, or carry out any
5 Federal agency action within the meaning of the Endangered Species Act (“ESA”). We
6 explained that the Fish Restoration Plan is a technical memorandum, compiled by Federal and
7 non-Federal biologists and scientists, that provides the scientific framework and guidance for a
8 variety of ecological and fishery activities to restore the Elwha River. It is not binding on any
9 Federal agency and does not authorize any action. The document itself demonstrates that it is
10 not the consummation of Federal agency decision-making, nor does it carry with it any legal
11 consequences. In their opposition brief, Plaintiffs have presented three arguments on the
12 question of whether the Fish Restoration Plan is a Federal agency action requiring NEPA and
13 ESA compliance. As we explain below, these arguments are internally inconsistent, and
14 improperly circumvent the six-year statute of limitations on the National Park Service’s 1996
15 Record of Decision (“ROD”). 28 U.S.C. § 2401(a).

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19 For the reasons discussed below, the Court should grant Federal Defendants’ motion,
20 narrow the claims for relief in this case, and the parties can proceed to the merits of the
21 Plaintiffs’ remaining claims.¹

ARGUMENT

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24 ¹ Federal Defendants support Elwha Defendants’ Motion to Dismiss or In the Alternative for a
25 More Definite Statement, Doc 26. The Elwha Motion identifies deficiencies in the Complaint
26 that are analogous to and consistent with the deficiencies identified by Federal Defendants.
27 Federal Defendants acknowledge that the Lower Elwha Klallam Tribe was uniquely affected by
28 the dams and instrumental in the passage of the Elwha Act, which was the product of
29 unprecedented compromise by numerous stakeholders.

1 Plaintiffs first contend it is the alleged “*decision*” to authorize, fund, and implement
2 activities within the Fish Restoration Plan that is the final agency action contested in this case.
3 Plaintiffs’ Resp. to Fed. Defs.’ Mot. for Partial Dismissal (“Pls.’ Resp.”) at 14 (emphasis in
4 original). But they do not identify which agency “decision” they are challenging. The crux of
5 Plaintiffs’ dispute appears directed at the decision to fund hatcheries on the Elwha River. *See*
6 Pls.’ Resp. at 16 (“such as funding the Tribe’s hatchery”); Pls.’ Compl. ¶ 103 (challenging the
7 disbursement of funds for construction of the Tribe’s hatchery). Yet the decision to provide
8 Federal funding for hatcheries to protect Elwha fish stocks during dam removal was executed in
9 1996 by the Park Service. Fed. Defs.’ Mot. Dismiss, Ex. 2, 1996 ROD at 2. Therefore, Plaintiffs
10 are time-barred from challenging that “decision” here. 28 U.S.C. § 2401(a).

13 Perhaps recognizing that identifying the decision to fund these hatcheries would be fatal
14 to their case, Plaintiffs reverse course and argue that the Fish Restoration Plan, itself, is actually
15 final agency action subject to judicial challenge under the APA and ESA. *Id.* at 16. But this
16 contradicts their previous argument that final agency action resulted from unspecified
17 “decisions.” *See* Pls.’ Resp. at 14 (“It is immaterial whether this document itself is a final
18 agency action.”); *see also id.* at 25 (“Federal Defendants argue that the Fish Restoration Plan
19 does not itself authorize, fund, or carry out activities. This is irrelevant.”). These contradictions
20 are never explained. Moreover, the 2008 Fish Restoration Plan is not final agency action
21 because although it provides a framework for the activities among the three sovereigns, it does
22 not authorize, fund, or implement any of the actions. It is technical, scientific guidance. Indeed,
23 the NOAA Science Center (the entity that issued this document, but was not named as a
24 defendant here) could withdraw the Fish Restoration Plan tomorrow *and nothing would change.*

1 This is true because the tasks of authorizing, funding, and implementing specific actions are left
2 to the responsible sovereign officials who have the authority to bind their respective agencies.

3 This authority is independent and distinct from the Fish Restoration Plan. *See e.g.* Ex. 4 at
4 Chapter 1 at 1.1 & 1.2 (Park Service Manual for delegation of authority).²

5 And finally, Plaintiffs assert that the Court should compel the Federal agencies to issue a
6 ROD on the Fish Restoration Plan because a “decision” has been “unlawfully withheld.” Pls.’
7 Resp. at 21. This argument is a concession that the Fish Restoration Plan is not a decision
8 document, authorized by agency decision-makers, that carries with it legal consequences.³
9 Otherwise there would be no reason to request the Court to “compel agency action unlawfully
10 withheld.” *Id.* at 21.
11

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13 In contrast to these internally inconsistent arguments, Federal Defendants and the Lower
14 Elwha Klallam Tribe (“Tribe”) have made a straightforward showing: Plaintiffs need to identify
15 which restoration and fishery activities they are challenging because the current complaint does
16 not provide the requisite specificity to invoke this Court’s jurisdiction. Plaintiffs, however,
17 chose not to provide this specificity and this failure is not some mere, technical pleading
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19 ² NMFS is in the process of reviewing the Hatchery Genetic Management Plans (“HGMPs”)
20 submitted by the State of Washington and the Tribe for the operation of long-term hatchery
21 programs. NMFS plans to conduct NEPA and ESA analyses on these proposals in accordance
22 with 50 C.F.R. § 223.203 and will once again analyze the effect of Federal funding for these
23 specific hatchery program proposals, many of which are contemplated in the Fish Restoration
24 Plan. NMFS anticipates that the NEPA and ESA consultation will be complete shortly after a 30
25 day public comment period which will occur this summer. It is likely that upon completion of
26 these final decision documents (which, unlike the Fish Restoration Plan, will be reviewable final
27 agency actions) Federal Defendants would move to dismiss this entire case as moot. Plaintiffs
28 will be free to challenge the merits of these decisions provided they meet the necessary
29 jurisdictional requirements.

³ This is an entirely new claim for relief that was not pled in Plaintiffs’ Complaint. Pls.’ Resp. at
21 n.12 (requesting leave to file an amended complaint). Allowing Plaintiffs to amend their
complaint at this date would prejudice Federal Defendants, and the Court should deny Plaintiffs’
belated request.

1 deficiency. For example, although Plaintiffs repeatedly contend that all of the named Federal
2 agencies implement “large-scale hatchery programs,” the Fish Restoration Plan makes clear that
3 the State of Washington and the Tribe actually implement these programs, not the Federal
4 agencies. Ex. 1, Tech. Memo. at 8 (“The role of the WDFW and Elwha tribal hatcheries
5 throughout the restoration effort is to preserve extant populations during dam removal.”); *see*
6 *also id.* 11-14 (describing WDFW and Tribal hatchery facilities). The only significant Federal
7 nexus to these particular hatchery programs is funding. While it is true that the Park Service
8 funds some of these hatchery programs, it is beyond dispute that the decision to fund hatcheries
9 was made in 1996 and has undergone multiple NEPA and ESA analyses. Ex. 2, 1996 ROD at 2;
10 *see also* Pls.’ Compl. ¶¶ 119-125 (recognizing that the Park Service consulted under ESA § 7 on
11 the 1996 decision to fund hatcheries and various restoration and fishery activities detailed in the
12 1996 Fish Restoration Plan). Without further specificity, the parties and Court are left to guess
13 whether there is jurisdiction.
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17 In sum, Plaintiffs have been given the opportunity to identify which Federal agency
18 action or decision they are challenging and declined to do so. The internal inconsistencies and
19 evasiveness in Plaintiffs’ arguments lead to only one conclusion – they are attempting to
20 circumvent the six-year statute of limitations on the Park Service’s 1996 decision to fund
21 hatchery programs to protect and restore native Elwha fish species. Based on Plaintiffs’
22 complaint and now their opposition brief, this Court lacks jurisdiction over the contested claims.
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24 **I. PLAINTIFFS MISSTATE THE PROPER STANDARD OF REVIEW.**

25 Relying almost exclusively on an unpublished case from the Western District of
26 Pennsylvania, Plaintiffs advance the novel argument that because they have made an allegation
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1 that there is final agency action somehow related to the Elwha River, it is now Federal
2 Defendants' burden to disprove this legal conclusion by filing a declaration or affidavit with the
3 Court contesting this vague generalization. Plaintiffs have it exactly backwards. The burden of
4 establishing subject matter jurisdiction in response to a Rule 12(b)(1) motion belongs to
5 Plaintiffs. *Thompson v. McCombe*, 99 F.3d 352, 353 (9th Cir. 1996); *Friends of Roeding Park v.*
6 *City of Fresno*, _ F. Supp. 2d __, 2012 WL 293602 (E.D. Cal. 2012); *Pac. Coast Fed'n of*
7 *Fishermen's Ass'ns/Inst. for Fisheries Res. v. Gutierrez*, 2007 WL 1752289 (E.D.Cal. 2007)
8 (“Plaintiffs bear the burden of proving the existence of subject matter jurisdiction which here
9 includes ‘identifying specific federal conduct and explaining how it is final agency action within
10 the meaning of 5 U.S.C. § 551(13).’” (citation omitted).

13 In addition, according to Plaintiffs, filing a declaration would create a factual dispute,
14 which in turn warrants denying Federal Defendants' motion, ordering discovery, and proceeding
15 to trial or an evidentiary hearing. Pls.' Resp. at 28-29. This circular logic does not exist in the
16 Ninth Circuit and inverts the well-established rule that it is Plaintiffs' burden to demonstrate that
17 this Court has jurisdiction.⁴ *Maya v. Centex Corp.*, 658 F.3d 1060, 1068 (9th Cir. 2011)
18 (plaintiff may not rely on a “bare legal conclusion” to establish jurisdiction); *Colo. Farm Bureau*

20 ⁴ Plaintiffs seem to confuse the difference between a facial and factual motion to dismiss under
21 Rule 12(b)(1). As noted in our opening motion, to the extent we rely on allegations from the
22 Plaintiffs' complaint, Federal Defendants accept these allegations as true only at this stage of the
23 proceedings. Fed. Defs.' Mot. Dismiss. at 9 n.4. Further, we have only relied on publicly
24 available documents almost all of which are referenced in Plaintiffs' complaint. There is no
25 factual dispute as to whether the Fish Restoration Plan is final agency action because this is a
26 legal inquiry appropriate for disposition under Rule 12. See *Fairbanks N. Star Borough v. U.S.*
27 *Army Corps of Eng'rs*, 543 F.3d 586, 592 (9th Cir. 2008) (dismissing for lack of final agency
28 action on a Rule 12(c) motion). Review of the document, as well as the other publicly available
29 documents referenced in the complaint, establishes that neither prong of the finality requirement
has been met. Merely alleging a contrary legal conclusion, labeling it as a factual assertion, and
then maintaining there is a factual dispute to avoid dismissal, conflates the proper inquiry and
runs counter to the well-established principle it is Plaintiffs' burden to establish jurisdiction.

1 *Fed'n v. U.S. Forest Serv.*, 220 F.3d 1171, 1173 (10th Cir. 2000) (“Whether federal conduct
 2 constitutes final agency action within the meaning of the APA is a legal question.”); *W. Mining*
 3 *Council v. Watt*, 643 F.2d 618, 624 (9th Cir.1981) (noting that in determining justiciability and
 4 standing, court does not “necessarily assume the truth of legal conclusions merely because they
 5 are cast in the form of factual allegations”).

6
 7 Plaintiffs’ assertions that their allegations of final agency action remain “undisputed” and
 8 “uncontroverted,” *see* Pls.’ Resp. at 14-15, are belied by Federal Defendants’ motion to dismiss
 9 and supporting exhibits. For example, on its face, Exhibit 1 (the 2008 Fish Restoration Plan)
 10 demonstrates that the plan itself is not final agency action. Exhibit 2 (the 1996 ROD) and
 11 Exhibit 3 (Appendix 2: Fish Restoration Plan) likewise facially demonstrate that the decisions to
 12 use hatcheries and outplant fish were made long ago. Plaintiffs’ exceedingly vague allegations
 13 of “authorization,” “implementation,” and “funding” do not change the reality that the
 14 challenged Federal actions occurred in 1996 and are time-barred from challenge. Federal
 15 Defendants properly disputed the allegations in the complaint, and Plaintiffs have failed to carry
 16 their burden of establishing subject matter jurisdiction by identifying discrete, final agency
 17 action. *See Thompson v. McCombe*, 99 F.3d at 353.

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 20 **II. THE FISH RESTORATION PLAN IS NOT AN AGENCY ACTION**
 21 **REQUIRING NEPA AND ESA REVIEW.**

22 **A. The Fish Restoration Plan is Not the Consummation of Agency Decision-**
 23 **making.**

24 Plaintiffs argue that the Fish Restoration Plan marks the consummation of Park Service,
 25 NMFS, FWS, and Interior and Commerce defendants’ decision-making process. In support,
 26 Plaintiffs primarily rely on the Park Service’s website, which provides nothing more than a
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1 citation to the Fish Restoration Plan informing the public of its availability. Pls.' Resp. at 16.
2 Plaintiffs neglect to explain how this one-line citation on a website demonstrates that this is the
3 "last word" on an extraordinary range of fishery and restoration activities. In contrast, in
4 *Fairbanks North Star Borough v. U.S. Army Corps of Engineers*, 543 F.3d 586, 592 (9th Cir.
5 2008), the court found there was the consummation of Corps' decision-making because "the
6 approved jurisdictional determination states on its face that it 'is valid for a period of five (5)
7 years' and that the Corps' position would change only if 'new information supporting a revision
8 is provided.'" Similarly, in *Oregon Natural Desert Association v. U.S. Forest Service*, 465 F.3d
9 977, 985 (9th Cir. 2006), the court found consummation of agency decision-making because the
10 "Forest Service arrived at a definitive position to allow grazing in the Malheur National Forest
11 and put that decision into effect by issuing grazing permits." *Id.* at 985. No such circumstances
12 exist here.

15 Unlike a defined jurisdictional statement or issuance of a signed grazing permit, there is
16 no affirmative statement obligating any Federal agency anywhere in the Fish Restoration Plan.
17 By its own terms, the plan does not purport to bind any entity and makes clear that it is only
18 scientific guidance that can be followed or ignored. Ex.1, Tech. Memo. at 1 (identifying
19 "research, methodologies, and strategies" and describing "methods proposed" for restoration).
20 As this Court has found, Science Center technical memoranda, like the one here, are not binding
21 on an agency. *Salmon Spawning & Recovery Alliance v. Lohn*, No. 06-cv-1462 RSL, 2008 WL
22 782851, at *6-7 (W.D. Wash. Mar. 20, 2008), *aff'd* 342 Fed. Appx. 336 (9th Cir. 2009). In fact,
23 the State and Tribe are seeking approval by NMFS of their HGMPs, which will likely result in
24 changes or modifications for the implementation of these hatchery programs. Elwha Mot.
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1 Dismiss at 9 (“Each of these hatchery programs will be the subject of a NOAA-approved
 2 Hatchery and Genetic Management Plan (“HGMP”), which will identify and define the precise
 3 scope of the activities associated with the implementation of the program, including measures
 4 calculated to protect ESA-listed fish . . .”).

5 The Fish Restoration Plan is precisely the type of “tentative recommendation” discussed
 6 in *Bennett*, 520 U.S. at 178. To be sure, there will be more deliberate and binding decision-
 7 making by the agencies in the future – for example, this finality is expected to occur in NMFS’s
 8 forthcoming NEPA and ESA decisions on the State and Tribe’s HGMPs – but this process can
 9 only be triggered by submission of the HGMPs to NMFS. When completed, Plaintiffs will be
 10 free to attempt a challenge, but in the interim a bare allegation that there has been consummation
 11 of decision-making is insufficient.
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14 **B. The Fish Restoration Plan Does Not Carry Any Legal Consequences.**

15 Plaintiffs contend that the Fish Restoration Plan has legal consequences because it was
 16 prepared “under the Elwha Act.” Pls.’ Resp. 17-18. They further allege the Plan will have legal
 17 consequences from “physical impacts on the environment” and therefore must be final agency
 18 action. *Id.* 18-19. Neither contention is persuasive.
 19

20 The Elwha Act directed the Secretary of the Interior to “prepare a report on the
 21 acquisition of the Projects and his plans for the full restoration of the Elwha River ecosystem and
 22 the native anadromous fisheries *and submit such report on or before January 31, 1994*”
 23 Pub. L. 102-495 § 3(c) (emphasis added). The parameters and content of this report were
 24 detailed in § 3(c)(1) through (c)(5). *Id.* The Elwha Act further provides that
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27 Effective sixty days after submission of the report referred to in section 3(c) and
 28 following the conveyance in section 3(e), the Secretary is authorized and directed,

1 subject to the appropriation of funds therefor, to take such actions as are necessary
2 to implement – (1) the definite plan *referred to in section 3(c)(2)* for the removal
3 of the dams and full restoration of the Elwha River ecosystem and native
4 anadromous fisheries

5 *Id.* § 4(a)(1) (emphasis added). The definite plan “referred to in section 3(c)(2)” is the 1994
6 Elwha Report. *See id.* § 3(c)(2) (“The report shall include feasibility studies for each alternative
7 considered and a definite plan for removal.”). In 1994, the Secretary submitted the Elwha Report
8 to Congress. *See Fed. Defs.’ Exhibit 7* (excerpts of “1994 Elwha Report”). Following
9 submission, the Secretary began implementing the Report.

10 Plaintiffs contend that the Elwha Act requires the Secretary to implement the 2008 Fish
11 Restoration Plan and therefore it must have legal consequences. This is not a reasonable reading
12 of the statute. The Elwha Act required the Secretary to implement the Elwha Report 60 days
13 after submittal to Congress. Although there was an appendix attached to the Report that
14 contained a fish restoration plan, the Act does not speak to a 2008 Fish Restoration Plan. The
15 Secretary discharged his duty under the Elwha Act when he began implementing the Report in
16 1994. Plaintiffs cite no authority for the proposition that there is a continuing Secretarial duty
17 under the Elwha Act, and the plain language of the statute certainly does not support such a
18 reading.
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21 To illustrate, a motion to compel compliance with the 2008 Fish Restoration Plan under
22 the Elwha Act could not occur because the Act does not specify this mandate. *See Southern*
23 *Utah Wilderness Alliance v. Norton*, 542 U.S. 55, 59-65 (2004). Moreover, even if Plaintiffs’
24 reading of the Act were correct, any challenge to the utilization and funding of hatcheries would
25 be time-barred. The 1994 Elwha Report clearly stated that: “Hatchery support will be required to
26 develop and maintain broodstock for outplanting. For this purpose, the two existing fish
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1 production facilities in the lower river (those of the Washington Department of Fisheries and the
 2 Lower Elwha S’Klallam Tribe) would be modified to produce juvenile fish for outplanting.” Ex.
 3 7, *id.* at p. 101. Under Plaintiffs reading, this decision was made by the Secretary in 1994 and to
 4 the extent Plaintiffs disagree with this decision under the Elwha Act, they are 17 years too late in
 5 bringing their challenge.
 6

7 Finally, Plaintiffs attempt to assign legal consequence to the Plan because the State,
 8 Tribe, or Federal government may, in the future, decide to implement the strategies therein,
 9 physically impacting the environment. However, as discussed previously, the Plan itself does
 10 not authorize, fund, or implement any action, and therefore has neither legal nor physical effects.
 11 As explained in *Fairbanks North Star*, “agency action that left the world just as it found it . . .
 12 cannot be fairly described as implementing, interpreting, or prescribing law or policy.” 543 F.3d
 13 at 594 (internal citations omitted).⁵
 14

15 **C. The Fish Restoration Plan is Not an Affirmative Agency Action**
 16 **Requiring Consultation Under the ESA.**

17 ⁵ Plaintiffs also rely on *Tuggle* and *Stout* for the categorical proposition that species
 18 management plans are final agency actions. ECF No. 31 at 19:3-18. These cases are inapposite
 19 because the agency actions challenged in those cases determined legal rights or imposed binding
 20 obligations. At issue in *Tuggle* was a standard operating procedure (SOP) for Mexican wolf
 21 management, promulgated under authority from a Memorandum of Understanding (MOU)—
 22 signed by federal defendants. *Defenders of Wildlife v. Tuggle*, 607 F. Supp. 2d 1095, 1109-10 (D.
 23 Ariz. 2009). The procedure was a final agency action because it resembled an annual operating
 24 instruction for grazing—an instrument that “instructs the permit holder as to how federal law and
 25 regulatory standards apply,” and “result[s] in the imposition of enforceable rights and obligations
 26 on the permittee.” *Id.* at 1112. The court concluded the operating procedure established “direct
 27 and immediate” protocols for conducting wolf control actions. *Id.* at 1114. Similarly, in *Stout*,
 28 the court determined a Wild Horse Plan issued by the Forest Service was final agency action
 29 because it “had a direct and immediate effect on the agency’s day-to-day operations, and
 required immediate compliance with its terms.” *Stout v. U.S. Forest Serv.*, 2011 U.S. Dist.
 LEXIS 23570, *22 (D. Or. 2011). In contrast to *Tuggle* and *Stout*, the 2008 Plan determines no
 rights, imposes no obligations, and demands no compliance. It is a technical memorandum that
 identifies scientific research, methodologies, and strategies for preservation and restoration of
 fish stocks.

1 Plaintiffs contend that the APA does not apply to ESA citizen suit cases. These
 2 arguments run counter to the Supreme Court’s decision in *National Association of Home*
 3 *Builders v. Defenders of Wildlife*, 551 U.S. 644 (2007), which evaluated whether the
 4 Environmental Protection Agency (“EPA”) had complied with the ESA § 7(a)(2), and
 5 unambiguously imported the APA, including the finality requirement, 5 U.S.C. § 704, into their
 6 ESA evaluation. *See id.* at 659 (“The federal courts ordinarily are empowered to review only an
 7 agency’s final action, *see* 5 U.S.C. § 704”); *see also id.* at 657 (applying the APA’s “arbitrary
 8 and capricious” standard of review to EPA permitting decision); *id.* at 658 (suggesting the
 9 appropriate APA remedy would have been to remand to the agency); *id.* (recognizing the APA’s
 10 harmless error under 5 U.S.C. § 706). Plaintiffs’ bald assertion that Federal Defendants have
 11 disregarded “controlling precedent,” with no real substantive response to the Supreme Court’s
 12 decision is not compelling.⁶

16 Regardless of whether the APA finality requirement applies in an ESA citizen suit case,
 17 Plaintiffs have still failed to demonstrate that the Fish Restoration Plan “authorizes, funds, or
 18 carries out” an *affirmative* agency action triggering the consultation requirements under ESA §
 19

20 ⁶ Plaintiffs also contend that the Ninth Circuit’s decision in *Western Watersheds v.*
 21 *Kraayenbrink*, 632 F.3d 472 (9th Cir. 2011) and *Karuk Tribe of California v. U.S. Forest*
 22 *Service*, 640 F.3d 979, 992 (9th Cir. 2011) support its position. With respect to *Kraayenbrink*,
 23 that opinion is internally inconsistent. *Compare Kraayenbrink*, 632 F.3d at 496 (noting that
 24 Section 706 of the APA governs review of the ESA claim), *with id.* at 497 (declining to apply the
 25 APA). As to *Karuk Tribe*, Plaintiffs neglect to note that in taking the case *en banc*, the Ninth
 26 Circuit directed that the panel decision is not to be cited as precedent to any court of the Ninth
 27 Circuit. 658 F.3d 953 (9th Cir. 2011). In any event, Plaintiffs omit that in the panel decision, the
 28 Ninth Circuit also issued the following statement which is supportive of our position here:
 29 “Where the agency is not the authority that empowers or enables the activity, because a
 preexisting law or contract grants the right to engage in the activity subject only to regulation,
 the agency’s decision not to regulate (be it based on a discretionary decision not to regulate or a
 legal bar to regulation) is not an agency action for ESA purposes.” 632 F.3d at 992.

1 7(a)(2), 16 U.S.C. 1536(a)(2). Plaintiffs' primary response is that Federal Defendants "have not
2 presented any evidence to refute the allegations that they are, *in fact*, authorizing, funding, and
3 implementing hatchery operations" Pls.' Resp. at 25. This is not the standard – it is
4 Plaintiffs' burden. More importantly, this ignores the reality that nothing in the 2008 Plan
5 establishes this legal assertion and Federal Defendants provided the Court with the 1996 ROD
6 that acknowledges the Park Service funds some aspects of these hatchery programs. This 1996
7 ROD is the affirmative final agency action, but a challenge to it is time-barred. Besides funding,
8 Plaintiffs fail to identify any other Federal affirmative action.
9

10 Plaintiffs' reliance on *Connor v. Burford*, 848 F.2d 1441 (9th Cir. 1988) and *Pacific*
11 *Rivers Council*, 30 F.3d 1050, 1053 (9th Cir. 1994) is misplaced. In *Connor* there was no
12 dispute that the NEPA Finding of No Significant Impact ("FONSI") and lease-sale for mining
13 were issued by the Forest Service and were agency action within the meaning the ESA. The
14 dispute was over whether the biological opinion was broad enough in scope to cover all the
15 temporal phases of the lease-sale. *Connor*, 848 F.2d at 1452-53. *Pacific Rivers* similarly
16 involved a dispute over whether the Forest Service's Land Resource Management Plans
17 ("LRMPs") had an on-going effect triggering the obligation to consult. 30 F.3d at 1053. The
18 Forest Service conceded that the LRMPs were agency action within the meaning of the ESA
19 when they were adopted, but maintained that it did not have to consult because there was no on-
20 going effect to species once adopted. *Id.* Here, the dispute is not over whether there is an on-
21 going effect or whether the existing consultation was sufficiently broad; the dispute is much
22 more basic – the Fish Restoration Plan does not authorize, fund, or carry out any Federal agency
23 action because it is nothing more than a technical memorandum providing scientific guidance.
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1 Plaintiffs' failure to identify one affirmative agency action within the meaning of the ESA cannot
 2 be casually cast aside as "immaterial" or "irrelevant." *See* Pls.' Resp. at 14, 25.⁷

3 **III. THE DEPARTMENT OF COMMERCE AND INTERIOR DEFENDANTS**
 4 **MUST BE DISMISSED.**

5 The parties agree that ESA citizen suits cannot be brought against the Department of
 6 Commerce and Interior Defendants for maladministration of the ESA. Pls.' Resp. at 27 ("the
 7 ESA citizen suit provision provides for claims against regulated agencies for violating the
 8 substantive requirements of the statute, but not claims against FWS and NMFS for errors in their
 9 administration of ESA."); *see also Bennett v. Spear*, 520 U.S. at 173. However, Plaintiffs
 10 contend that they are challenging the Interior and Commerce defendants in their roles as "action
 11 agencies" because they "have violated the substantive requirements of the ESA in approving,
 12 funding, and implementing the activities described in the Fish Restoration Plan." Pls.' Resp. 27.
 13 The problem with Plaintiffs' argument is that their complaint is devoid of any specific allegation
 14 that would support this assertion. Indeed, the paragraphs Plaintiffs identify (¶¶ 156, 164, 174,
 15 178, 180) are nothing more than bare legal conclusions that "Federal Defendants" have allegedly
 16 violated the ESA. *Id.* Plaintiffs' complaint does not provide the requisite factual assertions and
 17 fails to specifically allege that the Commerce and Interior defendants are violating the
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22 ⁷ Plaintiffs also maintain that their bare allegation, that helicopter flights have been authorized
 23 within the Wilderness area, is sufficient to survive Federal Defendants' motion. An allegation
 24 must be formed after a reasonable inquiry and have some evidentiary support, and here there is
 25 no factual basis to support the notion that helicopter flights for the purpose of hatchery out-
 26 planting are occurring or will occur in the near future. This Court must presume the Park Service
 27 "will follow the law." *Pit River Tribe v. U.S. Forest Serv.*, 615 F.3d 1069, 1082 (9th Cir. 2010).
 28 And the Park Service has explained that it must follow its regulations and policies before
 29 authorizing these flights. Fed. Defs.' Mot. Dismiss at 28-29. Plaintiffs must present something
 more than a simple allegation, without any factual support, to overcome the presumption that the
 Park Service will follow the law. *Id.* In the absence of this showing, Plaintiffs have failed to
 establish that their Wilderness Act claim is ripe for review.

1 substantive provision of the ESA as “action agencies.” In light of the Supreme Court’s express
 2 distinction in *Bennett*, that Commerce and Interior defendants are not subject to
 3 maladministration suits, Plaintiffs’ complaint is deficient.⁸ *See also Ashcroft v. Iqbal*, 556 U.S.
 4 662, 678 (2009) (a pleading “that offers ‘labels and conclusions’ or ‘a formulaic recitation of the
 5 elements of a cause of action’” is insufficient); *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570
 6 (2007); *Swan View Coal. v. U.S. Forest Serv.*, 09-CV-127-DWM (April 26, 2010, D. Mt.), slip
 7 opinion at 8-13 (complaint alleging that an amended record of decision (environmental analysis),
 8 without detailing which specific agency action violated the ESA, was insufficient under *Iqbal*
 9 and *Twombly*). These defendants should be dismissed.

12 CONCLUSION

13 For the reasons set forth below the Court should dismiss claims for relief: 1, 3, 4, 7, 10,
 14 and 11 against all named Federal Defendants. We also request dismissal of claims for relief: 4, 5,
 15 7, and 8, against the following Department of Commerce and Interior defendants: United States
 16 Department of the Interior; Kenneth Salazar; United States Fish and Wildlife Service; Daniel M.
 17 Ashe; United States Department of Commerce; John E. Bryson; NOAA Fisheries; Samuel D.
 18 Rauch III.⁹

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 21 ⁸ To the extent necessary, Federal Defendants move under Rule 12(b)(6) for failure to state a
 22 claim upon which relief can be granted. *See Fed. Defs.’ Mot. Dismiss at 2 n.1.*

23 ⁹ Plaintiffs’ final contention that an evidentiary hearing or discovery would be proper in this case,
 24 brought pursuant to the APA and ESA, is completely at odds with well-established Supreme
 25 Court and Ninth Circuit case law. In this case, “[t]he focal point for judicial review should be
 26 the administrative record already in existence, not some new record made initially in the
 27 reviewing court.” *Camp v. Pitts*, 411 U.S. 138, 142 (1973); *Ctr. for Biological Diversity v. U.S.*
 28 *Fish and Wildlife Serv.*, 450 F.3d 930, 943 (9th Cir. 2006); *Vill. of False Pass v. Clark*, 733 F.2d
 29 605, 609 (9th Cir. 1984) (“Because the ESA contains no internal standard of review, section 706
 of the [APA], 5 U.S.C. § 706, governs review of the Secretary’s actions.”); *see also Ground Zero*
Ctr. for Non-Violent Action v. U.S. Dep’t of Navy, 383 F.3d 1082, 1086 (9th Cir. 2004) (same). If
 additional explanation beyond the administrative record is necessary, the proper course is not to

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Dated: May 4, 2012.

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was today served via the Court's CM/ECF system on all counsel of record.

hold a *de novo* evidentiary hearing, but to provide the agency an opportunity to submit further explanation. *Asarco, Inc. v. U.S. EPA*, 616 F.2d 1153, 1159 (9th Cir. 1980) (quoting *Camp*).

Reply in Support of Fed. Defs.' Motion to Dismiss -
No. 3:12-CV-05109-BHS

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