

1 UNITED STATES District COURT  
SOUTHERN District OF FLORIDA  
2 MIAMI DIVISION

3 Case No. 02-80309-CIV-CMA

4 FRIENDS OF THE EVERGLADES, FLORIDA  
WILDLIFE FEDERATION, INC, and  
FISHERMEN AGAINST DESTRUCTION  
5 OF THE ENVIRONMENT, INC.,  
6 Plaintiffs,

7 MICCOSUKEE TRIBE OF INDIANS OF  
FLORIDA, a Florida municipality,  
8  
Intervenor-Plaintiff,

9  
10 vs.

MIAMI, FLORIDA

11 SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT,  
12  
13 Defendants.

APRIL 6, 2006

U.S. SUGAR, UNITED STATES ENVIRONMENTAL  
PROTECTION AGENCY, and UNITED STATES ARMY  
CORPS OF ENGINEERS,

Intervenor-Defendants.

14 TRANSCRIPT OF BENCH TRIAL PROCEEDINGS  
BEFORE THE HONORABLE CECILIA M. ALTONAGA,  
15 UNITED STATES District JUDGE

16 APPEARANCES:

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. . . . CLOSING STATEMENT BY MR. GUEST:

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13 Another reason we ended up coming to trial here was  
14 the appearance of the western amici who said that applying an  
15 NPDES permit requirement would have catastrophic consequences  
16 in the west, using one as their example, the Colorado Big  
17 Thompson Project, and what the District says is when they  
18 convey water from one place to another, that they are always  
19 allocating for beneficial use. They are allocating when they  
20 backpump into Lake Okeechobee when there is too much water in  
21 the canals, and they even say when they are backpumping for  
22 flood control there and they're releasing for flood control  
23 into the St. Lucie Estuary and the Atlantic Ocean, well, that's  
24 an allocation for flood control.

25 Well, "allocation" means you are giving the right to

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1 consume water to a specific person for a specific purpose from  
2 a specific source for a specific time, and I can tell you, from  
3 the evidence, that the folks in the St. Lucie Estuary do not  
4 conceive of themselves as having a water allocation for their  
5 use. They would much rather the District keep that dirty lake  
6 water to themselves. It is not an allocation to the Atlantic  
7 and Gulf. It's simple disposal in the same way that it's  
8 simple disposal for the District to backpump water into the  
9 lake through pumps S-2, 3 and 4.

10 How you could examine the allocation problem is to  
11 look at Florida Statutes, § 373 part 2 governs this matter,  
12 which is consumptive use permitting. It's governed by 373.223,  
13 and that has the elements that I just described, the four  
14 parts, a person, a source, a purpose and a time limit. That's  
15 Florida Statutes. That indicates in spades that the District  
16 can't possibly be allocating when they pump all the time.

17 Now, the District says that everything is water  
18 supply. In fact, we have very clear evidence of water supply.  
19 There is, or at least has been, water supply backpumping as  
20 recently as 2001.

21 When did they do it? Under the terms of the 1983  
22 permit with the DEP. Then it was the DER. Under the terms of  
23 that permit, they are allowed to backpump outside the  
24 constraints of the Interim Action Plan and outside the  
25 constraints of the permit if there are emergencies. They have

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1 to justify the emergency seven days a head, and that's

2 Plaintiffs' Exhibit 114, the 1983 permit, page 8, that has that  
3 provision in it. The Interim Action Plan is Plaintiffs'  
4 Exhibit 113.

5 Herb Zebuth explained this, how that permit worked and  
6 why it was put there, and his explanation was that the District  
7 could deviate from the terms of the IAP, the Interim Action  
8 Plan, which requires the water to go south if at all possible.  
9 That's the IAP principle, south if at all possible. They are  
10 allowed to deviate from that only if they justify the need to  
11 do water supply backpumping into the lake by formally declaring  
12 an emergency. That testimony is at transcript volume 4, pages  
13 104 to 105, 110 and 112, transcript 5, pages 179 and 180.

14 So, water supply and backpumping is clearly,  
15 explicitly differentiated by the District and if further proof  
16 were needed, you still have more in that when the District  
17 sought authority to do water supply backpumping and obtained it  
18 from the state DEP in 2001, they were required to do an  
19 after-action report, admitted in evidence as Exhibit Number 29,  
20 Plaintiff's 29, and in the after-action report the District  
21 even said "Well, we don't have to report on all the adverse  
22 effects of all of the backpumping we did the summer of 2001  
23 because some of that was flood control and not all of it  
24 was water supply."

25 The District in its own document and its own

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1 permitting structure differentiates black and white between  
2 water supply and flood control backpumping and cannot come to  
3 this Court and say everything is water supply.

4 To the extent that there is a § 101(g) defense at all,  
5 that defense applies only to that narrow, that narrow water  
6 supply backpumping. The testimony by Tom Mac Vicar, and I  
7 believe Tommy Strowd, too, was that this is a rare event that  
8 happens about once every 10 years. So, only in this narrow, on  
9 those narrow events, does 101(g) apply at all.

10 What we have is really three pieces that offer the  
11 Court insight into how to weigh the 101(g) argument. The first  
12 is the language in the PUD 1 case by Justice O'Connor and  
13 dealing with a dispute between a private party and -- private  
14 parties -- over application of the Clean Water Act for minimum  
15 flows. What the Court did was explain the 101(g) amendment  
16 which was referred to as the Wallop amendment, and actually  
17 quoted in the text of the opinion, the purpose of the intent of  
18 101(g) which was the Wallop amendment.

19 I submit when the Supreme Court quotes and explains  
20 the amendment, that becomes what the Court thinks it means, and

21 this is what they said: They said -- there were three elements  
22 quoted in there.

23 One is that incidental effects on allocations were not  
24 barred under 101(g).

25 Two, that the incidental effects that the Clean Water

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1 Act impacts, the regulatory impacts, have to be prompted by  
2 legitimate and necessary water quality concerns and, three, is  
3 they can't be used to subvert water allocations.

4 Well, I submit, Your Honor, on this record, one could  
5 hardly get a clearer example of a time when the Clean Water Act  
6 issues are prompted by legitimate water quality concerns.

7 The water that they are pouring into the lake when  
8 they do water supply backpumping is creating toxic by-products  
9 and a public health threat to the consumers of water around the  
10 lake. What could be more legitimate than that? It's squarely  
11 within the purpose of the Clean Water Act, and you can see  
12 plainly from what we're doing, we are not trying to ace the  
13 District or ace some user out of their water allocation. We're  
14 not trying to subvert any water allocation of any sort.

15 So, that's what -- and I think that same language sort  
16 of has a repetition and resonance when you look at the S-9  
17 decision. There is sort of a repetition of that in Justice  
18 O'Connor's S-9 decision, saying maybe this is necessary to  
19 protect water quality.