

No. 18-260

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IN THE  
**Supreme Court of the United States**

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COUNTY OF MAUI,  
*Petitioner,*  
v.

HAWAII WILDLIFE FUND; SIERRA CLUB -  
MAUI GROUP; SURFRIDER FOUNDATION;  
WEST MAUI PRESERVATION ASSOCIATION,  
*Respondents.*

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**On Writ of Certiorari to the United States  
Court of Appeals for the Ninth Circuit**

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**JOINT APPENDIX**

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May 9, 2019	

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**PETITION FOR CERTIORARI FILED AUGUST 27, 2018  
CERTIORARI GRANTED FEBRUARY 19, 2019**

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NOTICE

The following items are not reproduced in this joint appendix because they have already been reproduced in the appendix to the Petition for a Writ of Certiorari, at the pages indicated:

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JA1  
U.S. DISTRICT COURT,  
DISTRICT OF HAWAII

No. 1:12-cv-00198-SOM-BMK

HAWAII WILDLIFE FUND, *et al.*,

v.

COUNTY OF MAUI.

**RELEVANT DOCKET ENTRIES**

DATE	NO.	PROCEEDINGS
04/16/2012	1	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF against County of Maui - filed by Sierra Club - Maui Group, Hawaii Wildlife Fund, Surfrider Foundation, West Maui Preservation Association. (Attachments: # <u>1</u> Civil Cover Sheet) (emt, ) (Entered: 04/16/2012)
05/09/2012	8	MOTION to Dismiss <i>Complaint filed April 16, 2012</i> Jane E. Lovell appearing for Defendant County of Maui (Attachments: # <u>1</u> Memorandum in Support of Defendant County of Maui's Motion to Dismiss Complaint filed April 16, 2012, # <u>2</u> Request for Judicial Notice, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Declaration of Jane Lovell, # <u>10</u> Certificate of Service)(Lovell, Jane) (Entered: 05/09/2012)



DATE	NO.	PROCEEDINGS
07/31/2012	31	<p>EP: Defendant County of Maui's Motion to Dismiss Complaint Filed 4/16/12 <u>8</u> and Plaintiffs' Motion to Strike Exhibits C and D in Support of Defendant's Motion to Dismiss <u>16</u> - Court informed counsel that her brother is employed by U.S. Geological Survey. However, he has not worked on the project, and she has not discussed the merits of the case with him. Arguments. Motions taken under advisement. Court to issue a written ruling within the next few weeks. Motion Hearing held on 7/31/2012 re <u>8</u> MOTION to Dismiss <i>Complaint filed April 16, 2012</i> filed by County of Maui, <u>16</u> MOTION to Strike <u>8</u> MOTION to Dismiss <i>Complaint filed April 16, 2012</i> Plaintiffs' Motion to Strike Exhibits C and D in Support of Defendant's Motion to Dismiss MOTION to Strike <u>8</u> MOTION to Dismiss <i>Complaint filed April 16, 2012</i> Plaintiffs' Motion to Strike Exhibits C and D in Support of Defendant's Motion to Dismiss filed by Surfrider Foundation, Hawaii Wildlife Fund, West Maui Preservation Association, Sierra Club - Maui Group, Motions Taken Under Advisement: <u>8</u> MOTION to Dismiss <i>Complaint filed April 16, 2012</i>, <u>16</u> MOTION to Strike <u>8</u> MOTION to Dismiss <i>Complaint filed April 16,</i></p>

DATE	NO.	PROCEEDINGS
		<p><i>2012 Plaintiffs' Motion to Strike Exhibits C and D in Support of Defendant's Motion to Dismiss</i> MOTION to Strike <u>8</u> MOTION to Dismiss <i>Complaint filed April 16, 2012 Plaintiffs' Motion to Strike Exhibits C and D in Support of Defendant's Motion to Dismiss.</i> (Court Reporter Debra Chun.) (JUDGE SUSAN OKI MOLLWAY)(tbf, ) No COS issued for this docket entry (Entered: 07/31/2012)</p>
08/08/2012	34	<p>ORDER DENYING MOTION TO DISMISS <u>8</u> - Signed by CHIEF JUDGE SUSAN OKI MOLLWAY on 8/8/12. -- "The court denies the motion to dismiss and the motion to strike exhibits.", re <u>8</u> ; <u>16</u> (emt, )</p> <p>CERTIFICATE OF SERVICE</p> <p>Participants registered to receive electronic notifications received this document electronically at the e-mail address listed on the Notice of Electronic Filing (NEF). Participants not registered to receive electronic notifications were served by first class mail on the date of this docket entry (Entered: 08/08/2012)</p>
08/09/2012	36	<p>AMENDED COMPLAINT [<i>FIRST</i>] against All Defendants, filed by Sierra Club - Maui Group, Hawaii Wildlife Fund, Surfrider Foundation, West Maui Preservation Association.</p>

DATE	NO.	PROCEEDINGS
		(Attachments: # <u>1</u> Certificate of Service)(Ishida, Caroline) (Entered: 08/09/2012)
08/23/2012	41	<i>Defendant County of Maui's</i> ANSWER to <u>36</u> Amended Complaint for Declaratory and Injunctive Relief filed on August 9, 2012 by County of Maui. (Attachments: # <u>1</u> Demand for Jury Trial, # <u>2</u> Certificate of Service) (Lovell, Jane) (Entered: 08/23/2012)
03/17/2014	71	MOTION for Judgment on the Pleadings Colleen P. Doyle appearing for Defendant County of Maui (Attachments: # <u>1</u> Memorandum in Support of Defendant County of Maui's Motion for Judgment on the Pleadings, or in the Alternative, Stay, # <u>2</u> Defendant County Of Mauis Request For Judicial Notice, # <u>3</u> Exhibit A Letter and NPDES Permit Application dated Nov. 14, 2012, # <u>4</u> Exhibit B Letter dated Mar. 6, 2014, # <u>5</u> Exhibit C 56 Fed. Reg. 64876, # <u>6</u> Exhibit D 48 Fed. Reg. 15662, # <u>7</u> Exhibit E Letter dated Feb. 13, 2012, # <u>8</u> Exhibit F 73 Fed. Reg. 70418, # <u>9</u> Exhibit G 66 Fed. Reg. 2960, # <u>10</u> Exhibit H 63 Fed. Reg. 7858, # <u>11</u> Exhibit I NPDES Permit Manual, # <u>12</u> Exhibit J Letter and AMAP dated Mar. 27, 2012, # <u>13</u> Exhibit K Letter dated Feb. 8, 2011, # <u>14</u> Certificate of Service)(Doyle, Colleen) (Entered: 03/17/2014)

DATE	NO.	PROCEEDINGS
03/17/2014	72	MOTION for Partial Summary Judgment David L. Henkin appearing for Plaintiffs Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association (Attachments: # <u>1</u> Memorandum in Support of Motion for Partial Summary Judgment, # <u>2</u> Certificate of Service)(Henkin, David) (Entered: 03/17/2014)
04/21/2014	78	MEMORANDUM in Opposition re <u>72</u> MOTION for Partial Summary Judgment filed by County of Maui. (Doyle, Colleen) (Entered: 04/21/2014)
04/21/2014	84	MEMORANDUM in Opposition to <u>71</u> Defendant's Motion for Judgment on the Pleadings filed by Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association. (Attachments: # <u>1</u> Declaration of David L. Henkin, # <u>2</u> Exhibit A, # <u>3</u> Certificate of Service)(Henkin, David) Modified on 4/22/2014 to add linkage to <u>71</u> Motion for Judgment on the Pleadings (emt, ). (Entered: 04/21/2014)
04/28/2014	91	REPLY in Support of Motion for Partial Summary Judgment re <u>72</u> filed by Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation

DATE	NO.	PROCEEDINGS
		Association. (Attachments: # <u>1</u> Certificate of Service)(Henkin, David) Modified on 4/29/2014 to add linkage to <u>72</u> Motion for Partial Summary Judgment (emt, ). (Entered: 04/28/2014)
05/12/2014	101	EP: Defendant County of Maui's Motion for Judgment on the Pleadings, or in the Alternative, Stay <u>71</u> ; Plaintiffs' Motion for Partial Summary Judgment <u>72</u> ;Request for Judicial Notice in Support of Defendant County of Maui's Opposition to Plaintiffs' Motion for Partial Summary Judgment <u>80</u> ;Defendant County of Maui's Objections to and Request to Strike Evidence Submitted by Plaintiffs in Support of Their Motion for Partial Summary Judgment <u>81</u> ;Defendant County of Maui's Request for Judicial Notice in Support of its Reply Memorandum to Plaintiffs' Memorandum in Opposition to Defendant's Motion for Judgment on the Pleadings <u>89</u> - Discussion held re: the possibility of settlement, a stay of the case, and the Courts inclination. Motions taken under advisement. If there is any progress in settlement, parties to notify the Court asap. Court to issue a ruling by the end of the month. Motion Hearing held on 5/12/2014 re <u>89</u> Defendant County of Maui's

DATE	NO.	PROCEEDINGS
		<p>REQUEST for Judicial Notice in Support of its Reply Memorandum to Plaintiffs' Memorandum in Opposition to Defendant's Motion for Judgment on the Pleadings filed by County of Maui, <u>81</u> Objections to <u>and</u> REQUEST to Strike Evidence Submitted by Plaintiffs in Support of Their Motion for Partial Summary Judgment filed by County of Maui, <u>80</u> REQUEST for Judicial Notice in Support of Defendant County of Maui's Opposition to Plaintiffs' Motion for Partial Summary Judgment filed by County of Maui, <u>71</u> MOTION for Judgment on the Pleadings filed by County of Maui, <u>72</u> MOTION for Partial Summary Judgment filed by Surfrider Foundation, Hawaii Wildlife Fund, West Maui Preservation Association, Sierra Club - Maui Group, Motions Taken Under Advisement: <u>89</u> Defendant County of Maui's REQUEST for Judicial Notice in Support of its Reply Memorandum to Plaintiffs' Memorandum in Opposition to Defendant's Motion for Judgment on the Pleadings, <u>81</u> Objections to <u>and</u> REQUEST to Strike Evidence Submitted by Plaintiffs in Support of Their Motion for Partial Summary Judgment, <u>80</u> REQUEST for Judicial Notice in Support of Defendant</p>

DATE	NO.	PROCEEDINGS
		County of Maui's Opposition to Plaintiffs' Motion for Partial Summary Judgment, <u>71</u> MOTION for Judgment on the Pleadings , <u>72</u> MOTION for Partial Summary Judgment . (Court Reporter Debra Chun.) (JUDGE SUSAN OKI MOLLWAY) (tbf, )No COS issued for this docket entry (Entered: 05/12/2014)
05/30/2014	113	ORDER DENYING DEFENDANT'S MOTION FOR STAY AND GRANTING PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT re <u>71</u> , <u>72</u> , <u>80</u> , <u>81</u> , <u>89</u> , <u>108</u> - - Signed by CHIEF JUDGE SUSAN OKI MOLLWAY on 5/30/2014. "The court denies Defendant's motion for judgment on the pleadings or, in the alternative, a stay. The court grants Plaintiffs' motion for partial summary judgment as to the County's liability under the Clean Water Act. The court makes no determination at this stage regarding any civil penalties. The court grants the County's two requests for judicial notice and denies the county's motion to strike expert declarations. Because Plaintiffs are prevailing on the substantive motions before this court, the court sees no need to address the merits of their Motion to Strike Defendants Second May 23, 2014 Letter. That motion is denied." (emt, )

DATE	NO.	PROCEEDINGS
		<p>CERTIFICATE OF SERVICE</p> <p>Participants registered to receive electronic notifications received this document electronically at the e-mail address listed on the Notice of Electronic Filing (NEF). Participants not registered to receive electronic notifications were served by first class mail on the date of this docket entry (Entered: 05/30/2014)</p>
11/05/2014	124	<p>MOTION for Partial Summary Judgment <i>Defendant County Of Mauis Motion For Partial Summary Judgment As To Wells 1 And 2</i> Colleen P. Doyle appearing for Defendant County of Maui (Doyle, Colleen) (Entered: 11/05/2014)</p>
11/05/2014	125	<p>Defendant County of Maui's MEMORANDUM in Support of <u>124</u> the County's MOTION for Partial Summary Judgment as to Wells 1 and 2 - filed by County of Maui. (Doyle, Colleen) Modified on 11/5/2014 to add linkage to <u>124</u> Motion for Partial Summary Judgment (emt, ). (Entered: 11/05/2014)</p>
11/05/2014	128	<p>MOTION for Summary Judgment David L. Henkin appearing for Plaintiffs Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association (Attachments: # <u>1</u> Memorandum, # <u>2</u> Certificate of</p>



DATE	NO.	PROCEEDINGS
		Service)(Henkin, David) (Entered: 11/05/2014)
12/22/2014	136	Defendant County of Maui's OPPOSITION to <u>128</u> Plaintiffs' MOTION for Summary Judgment Re: Defendant's Liability for Unpermitted Discharges Into Wells 1 and 2 - filed by County of Maui. (Attachments: # <u>1</u> Certificate of Service)(Doyle, Colleen) Modified on 12/23/2014 to clarify docket text (emt, ). (Entered: 12/22/2014)
12/22/2014	138	MEMORANDUM in Opposition re <u>124</u> MOTION for Partial Summary Judgment <i>Defendant County Of Mauis Motion For Partial Summary Judgment As To Wells 1 And 2</i> filed by Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association. (Attachments: # <u>1</u> Certificate of Service)(Henkin, David) (Entered: 12/22/2014)
12/29/2014	140	REPLY MEMORANDUM in Support of <u>124</u> MOTION for Partial Summary Judgment <i>Defendant County Of Maui's Motion For Partial Summary Judgment As To Wells 1 And 2</i> and Motion to Strike filed by County of Maui. (Attachments: # <u>1</u> Certificate of Service)(Doyle, Colleen) Modified on 12/30/2014 (emt, ). Docket text further modified on 12/30/2014

DATE	NO.	PROCEEDINGS
		to un-italicize “and Motion to Strike.” (afc). (Entered: 12/29/2014)
12/29/2014	148	REPLY in Support of <u>128</u> MOTION for Summary Judgment <i>Re: Defendant’s Liability for Unpermitted Discharges Into Wells 1 and 2</i> filed by Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association. (Attachments: # <u>1</u> Declaration of David L. Henkin, # <u>2</u> Exhibit 41, # <u>3</u> Exhibit 42, # <u>4</u> Declaration of Jean E. Moran, Ph.D., # <u>5</u> Exhibit 43, # <u>6</u> Certificate of Service)(Henkin, David) Modified on 12/30/2014 (emt, ). (Entered: 12/29/2014)
01/12/2015	157	EP: Defendant County of Maui’s Motion for Partial Summary Judgment as to Wells 1 and 2 <u>124</u> ;Plaintiffs’ Motion for Summary Judgment re: Defendant’s Liability for Unpermitted Discharges Into Wells 1 and 2 <u>128</u> ; and Motion to Strike <u>137</u> Portions of the Declaration of E. John List, PH.D., P.E., and Defendant’s Exhibits “7”-“9” <u>145</u> - Arguments.All motions taken under advisement.Court to issue an order by the end of the month at the latest. Motion Hearing held on 1/12/2015 re <u>145</u> MOTION to Strike <u>137</u> Portions of the Declaration of E.

DATE	NO.	PROCEEDINGS
		<p>John List, PH.D., P.E., and Defendant's Exhibits "7"- "9" filed by Surfrider Foundation, Hawaii Wildlife Fund, West Maui Preservation Association, Sierra Club - Maui Group, <u>124</u> MOTION for Partial Summary Judgment <i>Defendant County Of Mauis Motion For Partial Summary Judgment As To Wells 1 And 2</i> filed by County of Maui, <u>128</u> MOTION for Summary Judgment filed by Surfrider Foundation, Hawaii Wildlife Fund, West Maui Preservation Association, Sierra Club - Maui Group. (Court Reporter Debra Chun.) (JUDGE SUSAN OKI MOLLWAY) (tbf, )No COS issued for this docket entry (Entered: 01/12/2015)</p>
01/23/2015	162	<p>ORDER GRANTING PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT AND DENYING DEFENDANT'S MOTION FOR PARTIAL SUMMARY JUDGMENT re <u>124</u> , <u>128</u> , <u>145</u> - Signed by CHIEF JUDGE SUSAN OKI MOLLWAY on 1/23/2015. "Plaintiffs' motion for partial summary judgment is granted and the County's motion for partial summary judgment is denied. The requests for judicial notice are granted, and the requests to strike evidence are denied." (emt, )</p>

DATE	NO.	PROCEEDINGS
		<p>CERTIFICATE OF SERVICE</p> <p>Participants registered to receive electronic notifications received this document electronically at the e-mail address listed on the Notice of Electronic Filing (NEF). Participants not registered to receive electronic notifications were served by first class mail on the date of this docket entry (Entered: 01/23/2015)</p>
03/10/2015	172	<p>MOTION for Summary Judgment <i>Based on Lack of Fair Notice</i> Colleen P. Doyle appearing for Defendant County of Maui (Attachments: # <u>1</u> Memorandum in Support of the Countys Motion for Summary Judgment Based on Lack of Fair Notice, Including Appendix A, # <u>2</u> Certificate of Service)(Doyle, Colleen) (Entered: 03/10/2015)</p>
03/11/2015	176	<p>MOTION for Partial Summary Judgment <i>re: Civil Penalties</i> Summer M. Kupau appearing for Plaintiffs Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association (Attachments: # <u>1</u> Memorandum in Support of Motion, # <u>2</u> Certificate of Service)(Kupau, Summer) (Entered: 03/11/2015)</p>

DATE	NO.	PROCEEDINGS
05/04/2015	203	MEMORANDUM in Opposition re <u>176</u> MOTION for Partial Summary Judgment <i>re: Civil Penalties</i> filed by County of Maui. (Attachments: # <u>1</u> Certificate of Service)(Doyle, Colleen) (Entered: 05/04/2015)
05/06/2015	208	MEMORANDUM in Opposition re <u>172</u> MOTION for Summary Judgment <i>Based on Lack of Fair Notice</i> filed by Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association. (Attachments: # <u>1</u> Certificate of Service)(Henkin, David) (Entered: 05/06/2015)
05/13/2015	216	REPLY re <u>172</u> MOTION for Summary Judgment <i>Based on Lack of Fair Notice</i> filed by County of Maui. (Attachments: # <u>1</u> Declaration of Kyle Ginoza, P.E., # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Declaration of Stephanie Chen, # <u>8</u> Fourth Supplemental Appendix A, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12, # <u>16</u> Exhibit 13, # <u>17</u> Request for Judicial Notice, # <u>18</u> Certificate of Service) (Doyle, Colleen) (Entered: 05/13/2015)
05/13/2015	217	REPLY re <u>176</u> MOTION for Partial Summary Judgment <i>re: Civil Penalties</i> filed by Hawaii Wildlife Fund,

DATE	NO.	PROCEEDINGS
		Sierra Club - Maui Group, Surfrider Foundation, West Maui Preservation Association. (Attachments: # <u>1</u> Declaration of Summer Kupau-Odo, # <u>2</u> Exhibit 5, # <u>3</u> Exhibit 6, # <u>4</u> Exhibit 7, # <u>5</u> Exhibit 8, # <u>6</u> Exhibit 9, # <u>7</u> Exhibit 10, # <u>8</u> Certificate of Service)(Kupau, Summer) (Entered: 05/13/2015)
05/27/2015	228	EP: : Defendant County of Maui's Motion for Summary Judgment Based on Lack of Fair Notice <u>172</u> and Plaintiffs' Motion for Partial Summary Judgment re: Civil Penalties <u>176</u> -Arguments.Both motions taken under advisement.Court to issue a written ruling in a few weeks. Motion Hearing held on 5/27/2015 re <u>176</u> MOTION for Partial Summary Judgment <i>re: Civil Penalties</i> filed by Surfrider Foundation, Hawaii Wildlife Fund, West Maui Preservation Association, Sierra Club - Maui Group, <u>172</u> MOTION for Summary Judgment <i>Based on Lack of Fair Notice</i> filed by County of Maui, Motions Taken Under Advisement: <u>176</u> MOTION for Partial Summary Judgment <i>re: Civil Penalties</i> , <u>172</u> MOTION for Summary Judgment <i>Based on Lack of Fair Notice</i> . (Court Reporter Debra Chun.) (JUDGE SUSAN OKI MOLLWAY)(tbf, )No

DATE	NO.	PROCEEDINGS
		COS issued for this docket entry (Entered: 05/27/2015)
06/25/2015	242	ORDER DENYING DEFENDANT'S MOTION FOR SUMMARY JUDG- MENT BASED ON LACK OF FAIR NOTICE AND GRANTING PLAIN- TIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT REGARD- ING CIVIL PENALTIES re <u>172</u> , <u>176</u> - Signed by CHIEF JUDGE SUSAN OKI MOLLWAY on 6/25/2015. (emt, )
		CERTIFICATE OF SERVICE Participants registered to receive electronic notifications received this document electronically at the e-mail address listed on the Notice of Elec- tronic Filing (NEF). Participants not registered to receive electronic noti- fications were served by first class mail on the date of this docket entry (Entered: 06/25/2015)
11/17/2015	259	SETTLEMENT AGREEMENT AND ORDER RE: REMEDIES; EXHIBIT A by Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foun- dation, West Maui Preservation Association - Signed by JUDGE SUSAN OKI MOLLWAY on 11/17/2015. "This Agreement resolves all remaining issues in the remedies phase of the above-captioned law- suit. The effective date ("Effective

DATE	NO.	PROCEEDINGS
		Date”) of this Agreement is the date the Agreement is entered by the Court.” (Attachments: # <u>1</u> Exhibit A) (emt, ) (Entered: 11/17/2015)
11/17/2015	260	CLERK’S JUDGMENT entered on 11/17/2015 pursuant to <u>113</u> , <u>162</u> , <u>242</u> , <u>259</u> . (emt, )  CERTIFICATE OF SERVICE Participants registered to receive electronic notifications received this document electronically at the e-mail address listed on the Notice of Electronic Filing (NEF). Participants not registered to receive electronic notifications were served by first class mail on the date of this docket entry (Entered: 11/17/2015)
12/14/2015	261	<b>NOTICE OF APPEAL</b> as to <u>260</u> Clerk’s Judgment, by County of Maui. Filing fee \$ 505, receipt number 0975-1644744. (Attachments: # <u>1</u> Representation Statement, # <u>2</u> Certificate of Service)(Doyle, Colleen) 9CCA 15-17447 Docket text entry modified on 12/15/2015 to include adding reference to the 9CCA case number. (afc) (Entered: 12/14/2015)
04/23/2018	277	MANDATE of USCA as to <u>261</u> Notice of Appeal, filed by County of Maui. “The judgment of this Court, entered February 01, 2018, takes effect this date. This constitutes the formal



JA18

DATE	NO.	PROCEEDINGS
		mandate of this Court issued pursuant to Rule41(a) of the Federal Rules of Appellate Procedure. Costs are taxed against the appellant in the amount of \$280.58.”(cib, ) (Entered: 04/23/2018)

JA19  
UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

\_\_\_\_\_  
No. 15-17447  
\_\_\_\_\_

HAWAI'I WILDLIFE FUND, *et al.*,

v.

COUNTY OF MAUI.  
\_\_\_\_\_

**RELEVANT DOCKET ENTRIES**

DATE	NO.	PROCEEDINGS
12/15/2015	1	DOCKETED CAUSE AND ENTERED APPEARANCES OF COUNSEL. SEND MQ: Yes. The schedule is set as follows: Mediation Questionnaire due on 12/22/2015. Transcript ordered by 01/13/2016. Transcript due 02/12/2016. Appellant County of Maui opening brief due 03/23/2016. Appellees Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation and West Maui Preservation Association answering brief due 04/22/2016. Appellant's optional reply brief is due 14 days after service of the answering brief. [9792312] (IV) [Entered: 12/15/2015 09:12 AM]

DATE	NO.	PROCEEDINGS
03/21/2016	5	Submitted (ECF) Opening Brief for review. Submitted by Appellant County of Maui. Date of service: 03/21/2016. [9909310] [15-17447] -- [COURT UPDATE: Attached corrected brief. 03/24/2016 by TYL] (Shebelskie, Michael) [Entered: 03/21/2016 02:43 PM]
03/21/2016	6	Submitted (ECF) excerpts of record. Submitted by Appellant County of Maui. Date of service: 03/21/2016. [9909360] [15-17447] (Shebelskie, Michael) [Entered: 03/21/2016 02:55 PM]
03/28/2016	12	Submitted (ECF) Amicus brief for review and filed Motion to become amicus curiae. Submitted by Association of American Railroads; American Farm Bureau Federation; American Iron and Steel Institute; American Petroleum Institute; National Association of Manufacturers; National Mining Association; The Fertilizer Institute; and Utility Water Act Group. Date of service: 03/28/2016. [9917783] [15-17447] (Chung, David) [Entered: 03/28/2016 01:31 PM]
03/28/2016	13	Submitted (ECF) Amicus brief for review and filed Motion to become amicus curiae. Submitted by ASSOCIATION OF CALIFORNIA WATER

DATE	NO.	PROCEEDINGS
		<p>AGENCIES, CALIFORNIA ASSOCIATION OF SANITATION AGENCIES, CALIFORNIA STATE ASSOCIATION OF COUNTIES, INTERNATIONAL MUNICIPAL LAWYERS ASSOCIATION, LEAGUE OF CALIFORNIA CITIES, NATIONAL ASSOCIATION OF CLEAN WATER AGENCIES, NATIONAL ASSOCIATION OF COUNTIES, NATIONAL LEAGUE OF CITIES, NATIONAL WATER RESOURCES ASSOCIATION. Date of service: 03/28/2016. [9918506] [15-17447] --[COURT UPDATE: Attached corrected brief and motion. 03/29/2016 by TYL] (Walston, Roderick) [Entered: 03/28/2016 04:52 PM]</p>
05/23/2016	35	<p>Submitted (ECF) Answering Brief for review. Submitted by Appellees Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation and West Maui Preservation Association. Date of service: 05/23/2016. [9988009] [15-17447] (Henkin, David) [Entered: 05/23/2016 09:06 PM]</p>
05/23/2016	36	<p>Submitted (ECF) supplemental excerpts of record. Submitted by Appellees Hawaii Wildlife Fund, Sierra Club - Maui Group, Surfrider Foundation and West Maui Preservation Association. Date of service: 05/23/2016. [9988010] [15-17447]</p>

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DATE	NO.	PROCEEDINGS
		(Henkin, David) [Entered: 05/23/2016 09:12 PM]
05/31/2016	40	Submitted (ECF) Amicus brief for review (by government or with consent per FRAP 29(a)). Submitted by United States. Date of service: 05/31/2016. [9997388] [15-17447] (Turner, Frederick) [Entered: 05/31/2016 04:57 PM]
07/01/2016	47	Filed (ECF) Errata to Opening brief ([5] Brief Submitted for Review (ECF Filing)). Filed by Appellant County of Maui. Date of service: 07/01/2016. [10036766] [15-17447] (Shebelskie, Michael) [Entered: 07/01/2016 12:57 PM]
07/01/2016	48	Submitted (ECF) Reply Brief for review. Submitted by Appellant County of Maui. Date of service: 07/01/2016. [10038290]--[COURT ENTERED FILING to correct entry [46].] (SLM) [Entered: 07/05/2016 11:18 AM]
10/12/2017	63	ARGUED AND SUBMITTED TO MARY M. SCHROEDER, DOROTHY W. NELSON and M. MARGARET MCKEOWN. [10616321] (KM) [Entered: 10/12/2017 06:07 PM]
02/01/2018	65	FILED OPINION (MARY M. SCHROEDER, DOROTHY W. NELSON and M. MARGARET MCKEOWN) AFFIRMED. Judge:

DATE	NO.	PROCEEDINGS
		DWN Authoring, FILED AND ENTERED JUDGMENT. [10747093]-- [Edited: attached corrected PDF of opinion (corrected typos). 02/08/2018 by SLM] (RMM) [Entered: 02/01/2018 07:13 AM]
03/01/2018	69	Filed (ECF) Appellant County of Maui petition for rehearing en banc (from 02/01/2018 opinion). Date of service: 03/01/2018. [10782170] [15-17447] (Shebelskie, Michael) [Entered: 03/01/2018 09:17 AM]
03/08/2018	71	Submitted (ECF) Amicus brief for review and filed Motion to become amicus curiae. Submitted by Association of California Water Agencies, California Association of Sanitation Agencies, California State Association of Counties, International Municipal Lawyers Association, League of California Cities, National Association of Clean Water Agencies, etc. Date of service: 03/08/2018. [10792362] [15-17447]--[COURT UPDATE: Backdated entry to reflect correct filing date. 03/09/2018 by SLM] (Hagerty, Shawn) [Entered: 03/09/2018 10:23 AM]
03/12/2018	73	Submitted (ECF) Amicus brief for review and filed Motion to become amicus curiae. Submitted by Association of American Railroads; American Farm Bureau Federation;

DATE	NO.	PROCEEDINGS
		American Iron and Steel Institute; American Petroleum Institute; National Mining Association; The Fertilizer Institute; and Utility Water Act Group. Date of service: 03/12/2018. [10794390] [15-17447] (Chung, David) [Entered: 03/12/2018 11:19 AM]
03/12/2018	75	Submitted (ECF) Amicus brief for review (by government or with consent per FRAP 29(a)). Submitted by The States of Arizona, Alabama, Alaska, Arkansas, Georgia, Indiana, Kansas, Louisiana, Missouri, Montana, Nebraska, Nevada, Oklahoma, South Carolina, Texas, Utah, West Virginia, and Wyoming. Date of service: 03/12/2018. [10795442] [15-17447] (Drantias, Nicholas) [Entered: 03/12/2018 05:16 PM]
03/30/2018	85	Filed order and amended opinion (MARY M. SCHROEDER, DOROTHY W. NELSON and M. MARGARET MCKEOWN). Amending Disposition Opinion AFFIRMEDThe Opinion filed on February 1, 2018, is amended as follows:(SEE ORDER FOR FULL TEXT) With these amendments, Judge McKeown voted to deny County of Maui's Petition for Rehearing En Banc. Judge Schroeder and Judge Nelson recommended denial of petition for rehearing en

DATE	NO.	PROCEEDINGS
		banc. The full court has been advised of the petition for rehearing en banc and no judge of the court has requested a vote on whether to rehear the matter en banc. The petition for rehearing en banc is DENIED. No further petitions for rehearing or rehearing en banc may be filed. [10818831] (RMM) [Entered: 03/30/2018 09:27 AM]
04/23/2018	91	MANDATE ISSUED.(MMS, DWN and MMM) Costs taxed against Appellant in the amount of \$280.58. [10846033] (RL) [Entered: 04/23/2018 09:11 AM]
06/08/2018	93	Received letter from the Supreme Court dated 06/04/2018. The application for an extension of time within which to file a petition for a writ of certiorari in the above-entitled case has been presented to Justice Kennedy, who on June 4, 2018, extended the time to and including August 27, 2018. [10902633] (RR) [Entered: 06/08/2018 03:28 PM]
08/31/2018	94	<b>Supreme Court Case Info</b> Case number: 18-260 Filed on: 08/27/2018 Cert Petition Action 1: Pending [10997644] (RR) [Entered: 08/31/2018 12:04 PM]
02/21/2019	96	<b>Supreme Court Case Info</b> Case number: 18-260 Filed on: 08/27/2018



JA26

DATE	NO.	PROCEEDINGS
		Cert Petition Action 1: Granted, 02/19/2019 [11203351] (RR) [Entered: 02/21/2019 04:02 PM]

JA27

**FINAL RESPONSIVENESS SUMMARY FOR  
PUBLIC COMMENT PERIOD ON EPA  
UIC DRAFT PERMIT NO. HI595001**

**Lahaina Wastewater Reclamation Facility  
3300 Honoapiilani Highway**

**ISSUED TO:**

**Maui County, Dept. of Public Works  
200 South High Street  
Wailuku, HI 96793**

**1. RE: Safety of the environment**

**COMMENT:**

The permitting of the injection wells is not an appropriate way to deal with sewage. Opposition to the injection wells is generated by a concern about the safety of the environment in Lahaina, and the health effects on those swimming in the area.

**RESPONSE:**

Disposal of properly treated wastewater through Underground Injection Control (UIC) wells is allowed under the Safe Drinking Water Act (SDWA). The Lahaina Wastewater Reclamation Facility (LWRF) is currently providing tertiary treatment of the injected effluent through chlorine disinfection and the commissioning of the effluent sand filtration system and UV disinfection system, which are used to kill pathogens. Adequate safeguards such as ongoing monitoring requirements will ensure protection of public health concerns. To date, studies have not detected the effluent offshore.

**2. RE:** Protection of Surface Water vs. Groundwater

**COMMENT:**

EPA should not allow the county of Maui to inject wastewater into the ocean. By allowing the county to have more injection wells, the county is allowed to take the easy way out. The protection of the ocean environment is just as important as the protection of groundwater.

**RESPONSE:**

The purpose of the Underground Injection Control (UIC) Program and this permit is to protect Underground Sources of Drinking Water (USDWs). If a hydrologic nexus is proved between the injection wells and the ocean, surface water quality standards can be required in the UIC permit to protect ocean water quality.

**3. RE:** Request for a public hearing

**COMMENT:**

It is unfortunate political pandering that has led to the algae blooms, coral reef die-offs from siltation and a loss of water clarity from turbidity. If the agribusiness leaders change their minds about water reclamation in their crops, that will lead back to the inane use of injection wells. Due to the lack of incomplete reporting by the newspapers, a public hearing is requested in order to bring out the truths in a public debate. Injection permits should not be given until all studies on algae blooms and alternative water uses are clearly explained and conclusive.

\* \* \*

JA29

**RESPONSIVENESS SUMMARY TO  
COMMENTS RECEIVED BY MARCH 31, 1996 ON  
EPA UIC PERMIT NO. HI596001**

**Lahaina Wastewater Reclamation Facility  
3300 Honoapiilani Highway**

**ISSUED TO:**

**Maui County, Dept of Public Works  
200 South High Street  
Wailuku, HI 96793**

**5/15/96**

\* \* \*

**13. SUBJECT: Nitrogen Levels**

**COMMENT:**

I would like to see a limit of a 6.7 mgd placed on the existing injection wells and not only use the current best practices for removing Nitrogen and other nutrients from going into these wells, but go a bit beyond the practical economic limits to remove most of the nutrients (mainly Nitrogen and Phosphorus) until a time where 100% of the effluent is reused.

**RESPONSE:**

The County of Maui will be experimenting with the LWRP capabilities to remove Total Nitrogen from its injected wastewater. However, as the percentage of removed Nitrogen increases, the ability to further remove remaining Nitrogen becomes economically unfeasible. We will continue to work with the County to remove the Nitrogen to its highest economically and efficiently feasible levels.

**14. SUBJECT:** NPDES Permitting

**COMMENT:**

If injected wastewater is to enter the ocean, then the wastewater should be regulated by the US EPA. If the proposed UIC Class V permit is not the appropriate tool, then we would like to recommend and encourage the EPA or HDOH to establish a National Pollutant Discharge Elimination System permit.

**RESPONSE:**

The purpose of the UIC Program and the permit is to protect Underground Sources of Drinking Water (USDWs). If a hydrologic nexus is proven between the injection wells and the ocean, surface water quality standards can be required in the UIC permit to protect ocean water quality. Currently HDOH has primacy of the NPDES program in the state of Hawaii. Should a nexus be proven between the injection wells and the ocean, EPA will definitely work with HDOH in setting water surface standards.

**15. SUBJECT:** Semi-annual reporting

**COMMENT:**

Part II C.1. of the draft permit makes an incorrect name reference to a semi-annual report required by the Hawaii Department of Health. Presumably, the report to which you refer is called an "Injection Well Status Report."

**RESPONSE:**

The permit has been modified to reflect the recommendation.

\* \* \*

JA31

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Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

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Civil No. 12-00198 SOM BMK

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HAWAII WILDLIFE FUND, a Hawai'i non-profit  
corporation, SIERRA CLUB - MAUI GROUP, a non-profit  
corporation, SURFRIDER FOUNDATION, a non-profit  
corporation, and WEST MAUI PRESERVATION  
ASSOCIATION, a Hawai'i non-profit corporation,

Plaintiffs,

v.

COUNTY OF MAUI,

Defendant.

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FIRST AMENDED COMPLAINT FOR  
DECLARATORY AND INJUNCTIVE RELIEF;  
CERTIFICATE OF SERVICE

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## INTRODUCTION

1. This complaint alleges violations under the Federal Water Pollution Control Act, also known as the Clean Water Act (“CWA”), caused by the discharge into the waters of West Maui of wastewater from injection wells operated by defendant County of Maui (“the County”) at the Lahaina Wastewater Reclamation Facility (“LWRF”) without the required National Pollutant Discharge Elimination System (“NPDES”) permit. Plaintiffs, Hawai‘i Wildlife Fund, Sierra Club-Maui Group, Surfrider Foundation, and West Maui Preservation Association (collectively, “plaintiffs”) allege on information and belief that wastewater (or “sewage”) from the treatment facility is injected into the wells and then flows via groundwater through the subsurface into nearshore Maui ocean waters. Plaintiffs further allege on information and belief that unpermitted discharges from the LWRF injection wells began prior to 2006, have continued on a daily basis up to the present, and, absent action by defendant to comply with the CWA, will continue.

2. Defendant’s actions at the injection wells at the LWRF have had detrimental effects on, and pose an ongoing threat to, the water quality and health of the nearshore coastal waters and ecosystem, particularly in the Kahekili Beach area of West Maui, where multiple freshwater seeps containing wastewater have been detected by researchers conducting scientific studies.

3. Wastewater and additional pollutants from the LWRF – including, but not limited to, nitrogen, phosphorus, suspended solids, bacteria, pharmaceuticals, musk fragrances, and industrial chemicals – are continuously discharged into some or all of the four injection wells at the LWRF and continuously flow out into the ocean through the hydrologically connected

groundwater. The LWRF injects wastewater into the wells at an average of 3-5 million gallons per day.

4. The CWA's National Pollutant Discharge Elimination System, 33 U.S.C. § 1342 and 40 C.F.R. pt. 122, regulates discharges to surface waters through hydrologically connected groundwater.

5. To date, the County has failed to apply for, obtain or comply with the terms of an NPDES permit for its injection well discharges from the LWRF. Because the County does not have a permit for the discharge of wastewater and additional pollutants from the LWRF into ocean waters via groundwater, it is in violation of the CWA. 33 U.S.C. § 1311(a).

6. By this complaint, plaintiffs seek a declaratory judgment that the County has been and continues to be in violation of the CWA. Plaintiffs additionally seek an injunction requiring the County promptly to apply for, obtain and comply with the terms of an NPDES permit to eliminate the LWRF's ongoing illegal discharges. Plaintiffs also seek imposition of maximum civil penalties for defendant's longstanding and knowing violations of the CWA.

#### JURISDICTION AND VENUE

7. This lawsuit is brought pursuant to the CWA, 33 U.S.C §§ 1251 *et seq.* This Court has subject matter jurisdiction over the claims for relief set forth herein pursuant to 33 U.S.C. § 1365(a) (citizen suits to enforce effluent standards or limitations under the CWA), 28 U.S.C. § 1331 (actions arising under the laws of the United States), and 28 U.S.C. §§ 2201-02 (power to issue declaratory judgments in cases of actual controversy).



8. On June 28, 2011, plaintiffs gave written notice of the violations set forth in this complaint, and of their intent to file suit on these CWA claims, to the Hawai'i Department of Health ("DOH"), Environmental Protection Agency ("EPA") Headquarters, EPA Region IX, and the County. 33 U.S.C. § 1365(b)(1)(A).

9. More than sixty days has elapsed since service of plaintiffs' notice of intent to sue, as required by the CWA. *Id.* § 1365(b)(1)(A). Neither the EPA nor DOH has commenced or is diligently prosecuting a civil or criminal action in a court of the United States or a State to require the County to obtain an NPDES permit or otherwise address the violations alleged by plaintiffs in this complaint. *Id.* § 1365(b)(1)(B).

10. Venue properly lies in this judicial district by virtue of CWA section 505(c)(1), *id.* § 1365(c)(1), because the source of the violations at issue is located within this judicial district.

11. Defendant has failed to obtain and comply with the terms of an NPDES permit for the ongoing discharges of wastewater and other pollutants from the LWRF's injection wells into nearshore marine waters, and these CWA violations will persist on a continuous basis until defendant obtains an NPDES permit and complies with permit limits designed to be protective of nearshore water quality.

12. Defendant's discharges began prior to 2006 and have continuously travelled from the LWRF's injection wells through subsurface water to the ocean, and, because the LWRF injects millions of gallons of wastewater and other pollutants into the wells on a daily basis, the violations are likely to continue unless and until defendant obtains and complies with the terms of a valid NPDES permit.

JA35  
PARTIES

A. Plaintiffs

13. Plaintiff Hawai'i Wildlife Fund is a Hawai'i non-profit corporation committed to the protection of Hawai'i's native wildlife. Hawai'i Wildlife Fund's staff, supporters, volunteers, and researchers intensively use the West Maui waters, including, but not limited to, the Kahekili Beach area, for snorkeling, swimming, stand-up paddling, SCUBA diving, whale watching, sea turtle surveys, and reef surveys. Hawai'i Wildlife Fund has been involved in an ongoing critically endangered Hawksbill sea turtle recovery project in the nearshore waters of Kahekili Beach, which includes surveys to locate turtles and involves spending several hours in the water per survey to swim line transects, record data, and take photographs.

14. Hawai'i Wildlife Fund has given testimony and participated in past efforts to meet and work with local, state, and federal officials to promote reuse of wastewater from the LWRF, as well as to improve the quality of the wastewater that is injected into the LWRF's wells and protect nearshore West Maui water quality.

15. Plaintiff Sierra Club, a non-profit organization focused on raising awareness of environmental issues and preserving the environment, files this complaint by and through its Maui Group. The Sierra Club-Maui Group is a membership organization consisting of hundreds of members who reside on Maui. The group organizes community clean ups and other outdoor activities, and members of the Sierra Club-Maui Group regularly use the coastal areas and nearshore waters of West Maui, including, but not limited to, the Kahekili Beach area, for recreational activities like snorkeling, surfing, SCUBA diving, swimming, whale

watching, and stand-up paddling. The health of the marine waters and the nearshore ecosystem is essential for members of Sierra Club-Maui Group to participate in these activities.

16. The Sierra Club-Maui Group has also been involved in issues such as the preservation of coral reefs, efforts to improve ocean water quality, and the promotion of wastewater reuse on Maui. Over the past several years, members of the Sierra Club-Maui Group have presented testimony at public hearings and written letters and emails to local, state, and federal officials regarding the need to reduce nearshore pollution from the injection wells at the LWRF and to shift to greater reuse of wastewater from the facility.

17. Plaintiff Surfrider Foundation, a non-profit environmental organization dedicated to the protection of waves, water and beaches, files this complaint by and through its Maui Chapter. Surfrider Foundation-Maui Chapter has over 2,800 members, including Maui residents and people who visit Maui regularly. Members of Surfrider Foundation-Maui Chapter use the nearshore waters along the West Maui coast, including, but not limited to, the Kahekili Beach area, for activities such as snorkeling, swimming, stand-up paddling, and SCUBA diving. A healthy nearshore ocean environment and good water quality are essential for Surfrider Foundation-Maui Chapter members to participate in these activities.

18. Over the past several years, members of the Surfrider Foundation-Maui Chapter have contributed testimony and participated in public hearings to promote greater wastewater reuse, reduce reliance on injection wells, and improve the treatment of injection wastewater at the LWRF to protect water quality on Maui.

19. Plaintiff West Maui Preservation Association (“WMPA”) is a Hawai‘i non-profit corporation founded in 2004 that is dedicated to the preservation and protection of the natural and cultural environment of West Maui, including West Maui’s ocean waters.

20. WMPA’s board members and volunteers regularly use the coastal areas of West Maui, including, but not limited to, the Kahekili Beach area, for such activities as swimming, SCUBA diving, snorkeling, walking and jogging along the beach, holding gatherings at the beach for birthday parties and various community celebrations, and other recreation. WMPA’s ability to use and enjoy the marine waters along the West Maui coast depends on good water quality and a functioning nearshore ecosystem.

21. WMPA has presented testimony at public hearings and meetings over the past several years regarding discharges from the injection wells at the LWRF and nearshore water quality issues in West Maui, including, but not limited to, the Kahekili Beach area.

22. Defendant’s operation of the injection wells at the LWRF in violation of the CWA and the resulting discharges of pollutants into ocean waters have adversely affected and continue to adversely affect the environmental, aesthetic, recreational, scientific, and educational interests of Hawai‘i Wildlife Fund, Sierra Club-Maui Group, Surfrider Foundation and WMPA. Unless the relief requested herein is granted, plaintiffs will continue to be irreparably injured by defendant’s illegal discharges, as detailed below. Plaintiffs bring this action on behalf of themselves and their adversely affected members.

**B. Defendant**

23. Defendant County of Maui is sued as the owner and operator of the LWRF. Plaintiffs are informed and believe, and on the basis thereof allege, that, at all times that the violations alleged in this complaint have taken place and continue to take place, the County has owned, operated, and managed the LWRF.

24. Defendant is a “municipality” as defined in CWA section 502(4), 33 U.S.C. § 1362(4), and, thus, is a “person” as defined in CWA section 502(5), *id.* § 1362(5).

**STATUTORY BACKGROUND****The Clean Water Act**

25. In 1972, Congress enacted the Federal Water Pollution Control Act, known as the Clean Water Act, in order to “restore and maintain the chemical, physical, and biological integrity of the Nation’s waters.” 33 U.S.C. § 1251(a). To further this central goal, section 301(a) of the CWA prohibits “the discharge of any pollutant” into the nation’s waters, except when specifically authorized under the CWA. *Id.* § 1311(a).

26. The CWA defines the term “pollutant” broadly to include “dredged spoil, solid waste, incinerator residue, sewage, garbage, sewage sludge, munitions, chemical wastes, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal, and agricultural waste discharged into water.” *Id.* § 1362(6).

27. The CWA specifies that “navigable waters” include “waters of the United States, including the territorial seas.” *Id.* § 1362(7).

28. The CWA defines “point source” as “any discernible, confined and discrete conveyance, including

but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, or vessel or other floating craft, from which pollutants are or may be discharged.” *Id.* § 1362(14).

29. Section 402(a) of the CWA, *id.* § 1342(a), authorizes the issuance of NPDES permits to allow point sources to discharge limited quantities of pollutants into surface waters, where appropriate. The NPDES program is designed to protect the quality of surface waters. Without an NPDES permit, a point source may not discharge to waters of the United States without being subject to enforcement action and fines. *Id.* §§ 1311(a), 1319; 40 C.F.R. § 19.4.

30. The discharge of pollutants into subsurface water with a hydrological connection to navigable waters is subject to the CWA, including the NPDES permitting requirements.

31. CWA section 402(b), 33 U.S.C. § 1342(b), gives the EPA Administrator authority to allow a state to administer its own NPDES program. In the state of Hawai‘i, the EPA has delegated authority to DOH to issue NPDES permits. *Id.*; 40 C.F.R. § 123.24. A state-issued NPDES permit can impose effluent limits and other provisions that are more stringent than the federal requirements for an NPDES permit, but all provisions must be at least as stringent as the federal requirements. 40 C.F.R. § 123.25(a); H.A.R. § 11-55-02(c).

32. Federal or state agencies administering the NPDES program are required to ensure compliance with a variety of CWA provisions – including state water quality standards, which incorporate water body use classifications, water quality criteria, and

anti-degradation requirements – and ultimately make a determination whether a discharge permit will be issued and, if so, the quantities of pollutants permitted in that discharge.

33. The CWA requires that waters in each state be assigned use classifications that determine what type of uses a particular water body should be able to support. 40 C.F.R. § 131.10(a)-(b). Classifications of water bodies must take into account uses such as “recreation in and on the water” and “protection and propagation of fish, shellfish and wildlife,” among others. *Id.* § 131.10(a). Administrative regulations determine the use classifications of water bodies in Hawai‘i, including those for marine waters. H.A.R. §§ 11-54-2 (classification of state waters); 11-54-3 (classification of water uses).

34. Due to their location within the Hawaiian Islands Humpback Whale National Marine Sanctuary (“the Sanctuary”), which was designated pursuant to the National Marine Sanctuaries Act, 16 U.S.C. §§ 1431 *et seq.*, the marine waters along the West Maui coast near the LWRF are classified as marine class AA. H.A.R. § 11-54-6(b)(2)(A)(x); *see also* 15 C.F.R. § 922.181. Marine class AA waters are required to support the following uses: “oceanographic research, the support and propagation of shellfish and other marine life, conservation of coral reefs and wilderness areas, compatible recreation, and aesthetic enjoyment.” H.A.R. § 11-54-3(c)(1)(B).

35. Hawai‘i regulations additionally classify waters according to “marine bottom type,” and the West Maui waters near the LWRF, including but not limited to the Kahekili Beach area, are designated as marine bottom type “reef flats and reef communities” and are further designated “class I” because they include

reef flats and reef communities located within the Sanctuary. *Id.* § 11-54-7(e)(2)(A)(i). The regulations state that “[n]o action shall be undertaken which would substantially risk damage, impairment, or alteration of the biological characteristics of the areas named herein.” *Id.* § 11-54-7(e)(3).

36. Along with establishing use classifications, states establish water quality criteria designed to protect the designated uses assigned to a particular body of water. 40 C.F.R. § 131.11(a). The criteria can be either narrative, which describe qualitative conditions, or numeric, which set quantitative limits for certain pollutants. *Id.* § 131.11(b). In Hawai‘i, narrative criteria require that, among other things, “[a]ll waters shall be free of substances attributable to domestic, industrial, or other controllable sources of pollutants” and free of conditions like turbidity and “deleterious substances at levels or in combinations sufficient to be toxic or harmful to human, animal, plant, or aquatic life, or in amounts sufficient to interfere with any beneficial use of the water . . . .” H.A.R. § 11-54-4(a)(4); *see also id.* §§ 11-54-4(a)(3), 11-54-4(a)(5), 11-54-4(b)(2). Hawai‘i has also established numeric criteria for a variety of toxic pollutants, and for non-toxic pollutants including, but not limited to, nitrogen, ammonia nitrogen, turbidity, phosphorous, and enterococcus bacteria. *Id.* §§ 11-54-4(b)(3); 11-54-6(b)(3); 11-54-8(b)(1)-(3) (specific enterococcus criteria for recreational areas).

37. In addition to narrative and numeric criteria, “ocean discharge criteria” must be applied when establishing NPDES permit limits for discharges into the territorial sea or ocean. 33 U.S.C. § 1343(a). Pursuant to federal regulations, the agency drafting an NPDES permit must determine “whether a discharge will cause unreasonable degradation of the marine environment”



based on a number of factors, including “[t]he quantities, composition and potential for bioaccumulation or persistence of the pollutants to be discharged,” “[t]he composition and vulnerability of the biological communities which may be exposed to such pollutants,” and “[t]he existence of special aquatic sites including . . . marine sanctuaries and refuges . . . and coral reefs.” 40 C.F.R. § 125.122(a)(1), (3), (5). Agencies issuing NPDES permits for discharges into the ocean must ensure that any discharges will not unreasonably degrade the marine environment or, in situations where the director does not have sufficient information to make that determination, must require that the permittee comply with specified permit conditions while the director gathers necessary information; otherwise, the permit cannot be issued. *Id.* § 125.123(a)-(d).

38. The CWA and implementing regulations also set forth minimum requirements for states to establish an anti-degradation policy, which is intended to protect waters from activities that could lower water quality. *Id.* § 131.12(a). Hawai‘i’s anti-degradation regulations require that, at a minimum, “[e]xisting uses and the level of water quality necessary to protect the existing uses shall be maintained and protected.” H.A.R. § 11-54-1.1(a).

39. In Hawai‘i, “[no] person, including any public body, shall discharge any water pollutant into state waters, or cause or allow any water pollutant to enter state waters” except in compliance with the state’s water pollution regulations. H.R.S. § 342D-50(a); *see also* H.A.R. § 11-55-03. DOH has promulgated procedural requirements to apply for and obtain an NPDES permit in Hawai‘i. H.A.R. §§ 11-55-04 to -15. DOH is charged with assessing applications for NPDES permits and determining the limits in NPDES permits

based on, among other things, the nature of the discharge from the facility and the state water quality standards in the receiving water body. *Id.* § 11-55-15. “It is the public policy of [the State of Hawai‘i] . . . [t]o provide that no waste be discharged into any state waters without first being given the degree of treatment necessary to protect the legitimate beneficial uses of the waters.” *Id.* § 11-55-02(a)(3).

40. DOH has established general NPDES permits, but only facilities that fall within one of the established general permit categories are allowed to claim coverage under a general permit. *Id.* § 11-55-34.02(b) (setting forth eleven categories of facilities that qualify for general NPDES permitting). All other facilities that discharge or propose to discharge must apply for an individual NPDES permit and must provide specific information about the facility and the discharge in the application. 40 C.F.R. § 122.21(a), (f), (j) (specific application requirements for new and existing publicly owned treatment works); H.A.R. § 11-55-04(a)-(c). Under state law, a publicly owned treatment works facility, like the LWRF, does not fall within one of the designated categories for a general NPDES permit and must obtain an individual NPDES permit.

41. Facilities proposing to discharge generally must submit an application for an NPDES permit at least 180 days *prior* to the date when the discharge is scheduled to commence. 40 C.F.R. § 122.21(c)(1); H.A.R. § 11-55-04(a)(1).

42. In Hawai‘i, state regulations create a mechanism for DOH to impose strict monitoring and reporting requirements on NPDES permittees to ensure compliance with the permit’s discharge limits and conditions. H.A.R. §§ 11-55-28 to -31.

BACKGROUND FACTS

43. At all relevant times, defendant has owned and operated the LWRF in Lahaina, Maui, Hawai'i. The focus of defendant's activities at the LWRF is the treatment, partial reuse, and disposal of wastewater. The LWRF currently uses four injection wells for the disposal of wastewater. Plaintiffs allege on information and belief that the LWRF first began discharging wastewater into injection wells 1 and 2 in May 1982, began additional discharges into injection wells 3 and 4 in 1985, and has continued discharging into some or all of the four injection wells on a daily basis from 1985 up to the present.

44. Plaintiffs allege on information and belief that defendant's wastewater activities at LWRF currently involve the injection of 3-5 million gallons of wastewater per day into some or all of the four injection wells. This wastewater is discharged into groundwater through a subsurface pipe at the bottom of the individual injection wells, where it flows with the groundwater out to the ocean.

45. Even before the LWRF began operating, the County was aware that injected wastewater would discharge into the ocean through groundwater. The County acknowledged this fact in 1973 in hearings on the environmental impact statement for the LWRF project, before the facility or any of the injection wells were constructed. The County has further acknowledged this since the LWRF began operating, including, but not limited to, in an environmental assessment the County prepared for a proposed LWRF expansion in 1991, which stated:

Effluent from the Lahaina Wastewater Reclamation Facility currently is discharged via

injection wells to fractures in the underlying basalt. This effluent, via gravity and the pressure from up-gradient groundwater, flows toward the ocean. Treatment plant effluent contributes various constituents, including but not limited to, suspended solids, dissolved oxygen, and nutrients such as nitrogen and phosphorous to the ocean.

46. Two recent scientific studies, one conducted by the University of Hawai'i at Mānoa ("UH study") and one conducted by the U.S. Geological Survey ("USGS study") in cooperation with DOH, have likewise concluded that effluent from the LWRF is discharging pollutants into the ocean.

47. To determine the presence of wastewater from the LWRF in nearshore waters, researchers who conducted the UH study surveyed species of algae around the entire coast of Maui in the summer of 2007 to examine the levels of  $\delta^{15}\text{N}$  in algal tissue.<sup>1</sup> The surveys confirmed elevated  $\delta^{15}\text{N}$  signatures in algae growing in nearshore marine waters slightly to the south of the LWRF.

48. As a result of the detection of high levels of  $\delta^{15}\text{N}$  in the algae, starting in January 2009 and continuing for a five-month period thereafter, the UH researchers deployed algae samples in suspended plastic cages at thirty-two different sites in marine waters between

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<sup>1</sup> " $\delta^{15}\text{N}$ " refers to a nitrogen isotope ratio that is used to distinguish nitrogen derived from wastewater from nitrogen that is naturally-occurring or from fertilizer. Naturally-occurring nitrogen and nitrogen from fertilizer have low  $\delta^{15}\text{N}$  signatures, while wastewater has notably higher signatures, especially when the facility handling the wastewater employs biological nitrogen removal, as the LWRF does.

the area directly offshore of the LWRF down to the southern edge of Kahekili Beach Park, ultimately taking 344 algae samples.<sup>2</sup> The goal was to determine the nitrogen ratios in the deployed samples to verify the uptake of wastewater-derived nitrogen from the LWRF.

49. The study concluded that samples suspended over freshwater seeps discharging from the ocean floor offshore of Kahekili Beach “drastically” increased in  $\delta^{15}\text{N}$  signature over the sampling period and additionally found that there were significant increases in  $\delta^{15}\text{N}$  signatures at the sampling sites nearest to shore, demonstrating the presence of nitrogen from wastewater originating at the LWRF. The  $\delta^{15}\text{N}$  values in the algae samples suspended over the freshwater seeps are the highest ever reported in the world.

50. The UH researchers observed nuisance algal blooms at and around many of the sampling sites offshore of Kahekili Beach and, based on the spatial distribution of the sampling locations and the analysis of the  $\delta^{15}\text{N}$  content in the algae, concluded that “the injected effluent from the [LWRF] is continuously flowing through the reef at Kahekili and then subsequently flows to the south.”

51. Like the UH study, the USGS study evaluated whether wastewater from the LWRF is present in the nearshore waters of the Kahekili Beach Park area. It found that “[m]unicipal wastewater injection plumes were successfully detected in the ocean by nearshore wading surveys at . . . Lahaina, Maui.”

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<sup>2</sup> The researchers used *Ulva fasciata* for the sampling, a type of algae the researchers had observed forming nuisance algal blooms underwater in the Kahekili Beach area.

52. The USGS study sampled for several wastewater tracers – including the pharmaceuticals carbamazepine and sulfamethoxazole, tribromomethane, two musk fragrances, a fire retardant, and a plasticizer compound – and found that they persisted through the waste treatment process at the LWRF, migrated through the subsurface aquifer after injection, and were discharged into marine waters offshore of Kahekili Beach Park. The USGS study tested for “multiple inherent wastewater tracers” to ensure that the results it obtained were conclusive evidence of the presence of LWRF wastewater in nearshore waters.

53. Like the UH study, the USGS study found elevated levels of  $\delta^{15}\text{N}$  in algae sampled in the same area, which provided further evidence of the presence of LWRF wastewater. Water samples taken during the course of the USGS study confirmed that “the effluent plume[] [from the LWRF] constitute[s] large nutrient fluxes to the nearshore environment” in the form of nitrogen and phosphorous.

54. The illegal discharges of pollutants from the LWRF’s injection wells have deteriorated nearshore ocean water quality and harmed the fragile ecosystem. Excess input of nutrients like nitrogen and phosphorus accelerate the growth of *Hypnea musciformis*, *Acanthophora spicifera*, and *Ulva fasciata*, nuisance algae that form harmful blooms in West Maui marine waters, including those in the Kahekili Beach area.

55. The detrimental effects of nuisance algal growth on coral reefs in West Maui are well-documented. Algae can smother reefs by growing in dense thickets on top of them, blocking coral photosynthesis and impeding the growth of new corals by preventing settlement of coral larvae on the reef. Algae can also serve as hosts to harmful microbial pathogens that

cause coral illness and death. By increasing the survival and dispersal of nuisance algae, nutrient inputs from the LWRF have contributed to the dramatic decline in coral reef cover in the Kahekili Beach area, harming the area's ecosystem.

56. The Hawai'i Department of Land and Natural Resources, Division of Aquatic Resources ("DAR") has voiced "very serious concerns" about the effects of wastewater injection at the LWRF on the health of coral reefs in the area. In a 2008 letter to the EPA, DAR highlighted the clear correlation "between wastewater injection [at the LWRF], decreasing coral reef cover, and increased problems with invasive algae" in the waters offshore of Kahekili Beach Park, noting:

evidence we have collected . . . indicates reefs immediately offshore of the LWRF are experiencing substantial degradation. Over a little more than a decade, nearly half of the coral cover on [the reefs offshore of Kahekili Beach] has disappeared . . . Along with the evidence of coral reef declines, we are also finding periodic problems with invasive algal blooms, and increased bio-erosion from filter feeding invertebrates. All of these factors suggest that this reef is being impacted by chronic exposure to elevated nutrients . . . recent scientific studies have provided evidence that the injection well plumes are percolating up into the near-shore waters where the reef degradation is occurring.

57. The EPA recently stated that "[i]nformation . . . indicates that the effluent plume [from the LWRF] travels with ground water to the coastal water and contributes to nitrogen loading in the near coastal environment." The EPA additionally noted that

“[e]vidence has shown that nitrogen is a nutrient for algae growth in the coral reef environment and can be detrimental to the near coastal environment.”

58. In late July 2011, EPA began conducting a tracer dye study at the injection wells to obtain further information about the path that wastewater and other pollutants injected at the LWRF take to the ocean. Large quantities of tracer dye were injected into the wells at the LWRF, and researchers from EPA and UH began monitoring the nearshore waters, including the freshwater seeps, offshore of Kahekili Beach for dye. In late October 2011, the researchers began detecting dye flowing from freshwater seeps in the ocean floor offshore of Kahekili Beach, with dramatically increasing amounts of dye detected through the time this complaint was filed. The dye study further confirms the ongoing hydrological connection between the LWRF’s injection wells and the ocean.

59. As discussed above, West Maui’s ocean waters, including the waters offshore of Kahekili Beach Park, are part of the Hawaiian Islands Humpback Whale National Marine Sanctuary designated by the National Marine Sanctuaries Act. The Sanctuary was designated to protect humpback whales and their habitat, which necessitates maintaining a healthy marine ecosystem and good water quality within the Sanctuary. 15 C.F.R. §§ 922.180(a), 922.184(a)(5).

60. Due to their location within the Sanctuary, the ocean waters offshore of the LWRF are designated by DOH as marine class AA waters, with protected uses including “oceanographic research, the support and propagation of shellfish and other marine life, conservation of coral reefs and wilderness areas, compatible recreation, and aesthetic enjoyment.” H.A.R. § 11-54-3(c)(1)(B). The submerged lands offshore of the LWRF



are classified as marine bottom type “reef flats and reef communities” and are designated as class I, also because they are located within the Sanctuary. *Id.* § 11-54-7(e)(2)(A)(i). The discharge of pollutants from the LWRF into these waters without an NPDES permit harms these protected uses.

61. Despite knowing for decades that the LWRF’s injection wells discharge to nearshore West Maui waters and mounting scientific evidence of the harm those discharges cause to fragile marine ecosystems, the County has never applied for, much less obtained and complied with, an NPDES permit to control its illegal discharges. Instead, the County continues to pass off the environmental and social costs of the discharges to the public.

62. These fragile marine waters and coral reefs, including, but not limited to, those in the Kahekili Beach area, will continue to be degraded by the continuous discharges from the LWRF’s injection wells unless and until the County is compelled to secure, and comply with the terms of, an NPDES permit, as required by the Clean Water Act.

#### CLAIM FOR RELIEF

##### (Discharges Without An NPDES Permit)

63. Plaintiffs reallege and incorporate by reference each and every allegation contained in paragraphs 1 through 62 of this complaint.

64. Defendant has violated and is violating section 301(a) of the CWA, 33 U.S.C. § 1311(a), and H.R.S. § 342D-50(a), which prohibit discharges of pollutants without an NPDES permit, by allowing continuous discharges of wastewater and other pollutants from its injection wells at the LWRF through hydrologically

connected groundwater into waters of the United States. Defendant is subject to civil penalties under the CWA section 309(d), 33 U.S.C. § 1319(d), of up to \$32,500 per day for each violation occurring through January 12, 2009, and \$37,500 per day for every violation occurring thereafter. 40 C.F.R. § 19.4, tbl. 1.

65. Defendant's violations of the above-listed statutes began prior to 2006, and continue up to the present. These violations will continue until defendant obtains and complies with an NPDES permit for its discharges. 33 U.S.C. §1311(a); *id.* § 1342.

#### PRAYER FOR RELIEF

WHEREFORE, plaintiffs respectfully request that the Court:

1. Enter a declaratory judgment that defendant has violated and is violating the CWA by discharging wastewater and other pollutants from its injection wells at the LWRF through hydrologically connected groundwater into waters of the United States in the absence of an NPDES permit;

2. Issue appropriate injunctive relief requiring defendant immediately to apply for and comply with the terms of an NPDES permit for the injection wells at the LWRF to prevent further illegal discharges of pollutants;

3. Impose civil penalties for defendant's illegal, unpermitted discharges from the injection wells at the LWRF in the amount of \$32,500 per day for each violation occurring through January 12, 2009, and \$37,500 per day for every violation occurring thereafter, through the date of judgment herein, pursuant to 33 U.S.C. § 1319(d) and 40 C.F.R. § 19.4, tbl. 1;

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4. Retain continuing jurisdiction to review defendant's compliance with all judgments entered herein;

5. Issue such additional judicial determinations and orders that are necessary to effectuate the foregoing requests for relief;

6. Award plaintiffs the costs of this litigation, including reasonable attorney and expert witness fees, pursuant to CWA section 505(d), 33 U.S.C. § 1365(d); and

7. Issue such other and further relief as the Court deems just and appropriate.

DATED: Honolulu, Hawai'i, August 9, 2012.

EARTHJUSTICE

David L. Henkin

Caroline C. Ishida

223 S. King Street, Suite 400

Honolulu, Hawai'i 96813

/s/ Caroline C. Ishida

By: CAROLINE C. ISHIDA

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Attorneys for Defendant

COUNTY OF MAUI

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

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Civil No. CV 12-00198 SOM BMK

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HAWAI'I WILDLIFE FUND, a Hawai'i non-profit  
corporation, SIERRA CLUB-MAUI GROUP, a non-profit  
corporation, SURFRIDER FOUNDATION, a non-profit  
corporation, and WEST MAUI PRESERVATION  
ASSOCIATION, a Hawai'i non-profit corporation,

Plaintiffs,

vs.

COUNTY OF MAUI,

Defendant.

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DEFENDANT COUNTY OF MAUI'S ANSWER TO  
FIRST AMENDED COMPLAINT FOR  
DECLARATORY AND INJUNCTIVE RELIEF  
FILED ON AUGUST 9, 2012; DEMAND FOR JURY  
TRIAL; CERTIFICATE OF SERVICE

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Trial Date: None Set

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**DEFENDANT COUNTY OF MAUI'S ANSWER  
TO FIRST AMENDED COMPLAINT FOR  
DECLARATORY AND INJUNCTIVE RELIEF  
FILED ON AUGUST 9, 2012**

Defendant COUNTY OF MAUI ("County"), by and through its attorneys PATRICK K. WONG, Corporation Counsel, and JANE E. LOVELL, Deputy Corporation Counsel, hereby answers the First Amended Complaint for Declaratory and Injunctive Relief filed by Plaintiffs HAWAII WILDLIFE FUND, a Hawai'i non-profit corporation, SIERRA CLUB-MAUI GROUP, a non-profit corporation, SURFRIDER FOUNDATION, a non-profit corporation, and WEST MAUI PRESERVATION ASSOCIATION, a Hawai'i non-profit corporation on August 9, 2012 ("Complaint"), as follows:

**FIRST DEFENSE:**

1. Plaintiffs' Complaint, its single cause of action and each of its claims for relief, fails to state a claim against County upon which relief may be granted.

**SECOND DEFENSE:**

2. In answering paragraph 1 of the Complaint, County admits that the Complaint alleges violations under the Federal Water Pollution Control Act, also known as the Clean Water Act or "CWA". County denies that it is violating, or has violated the CWA,

and denies that it discharges or has discharged into the waters of West Maui wastewater from injection wells operated by the County. County admits that it operates the Lahaina Wastewater Reclamation Facility or “LWRF” and that it has done so since prior to 2006. County admits that it does not have an NPDES permit for the LWRF, but denies that it is legally required to have one. County denies that “sewage” is injected into the injection wells, and affirmatively alleges that the treated wastewater injected into the wells meets the standards, limitations, and conditions of state and federal Underground Injection Control (“UIC”) permits. County denies all remaining allegations contained in paragraph 1.

3. County denies the allegations of paragraph 2 of the Complaint.

4. In answering paragraph 3 of the Complaint, County admits the allegations contained in the last sentence thereof. Except as expressly so admitted, County denies all remaining allegations of paragraph 3.

5. Paragraph 4 of the Complaint consists of legal conclusions to which no responsive pleading is required. To the extent that a response is deemed to be required, County affirmatively alleges that paragraph 4 is not a complete or accurate recitation of the law applicable to this action, and on that basis, denies the same.

6. In answering paragraph 5 of the Complaint, County denies that it has “failed” to obtain an NPDES permit. County admits that it has not applied for or obtained such a permit and therefore, cannot “comply” with the same, but affirmatively alleges that it has applied for a CWA § 401 Water Quality Certification which is a prerequisite for a federal NPDES permit.

County denies that its injection wells discharge from the LWRP into ocean waters via groundwater. County denies that it discharges wastewater and “additional pollutants” from the LWRP into ocean waters via groundwater and denies that County is in violation of the CWA. County denies all remaining allegations of paragraph 5.

7. In answering paragraph 6 of the Complaint, County admits that the paragraph describes the relief Plaintiffs are seeking, but denies that there is any legal basis for granting the relief sought. Except as expressly so admitted, County denies the remainder of the allegations in paragraph 6.

8. In answering paragraph 7 of the Complaint, County admits that paragraph 7 describes the alleged jurisdictional basis of Plaintiffs’ Complaint. County need not admit or deny the legal conclusion that this Court has jurisdiction over the claims asserted in the Complaint pursuant to the statutes cited in paragraph 7. County denies all remaining allegations paragraph 7.

9. In answering the paragraph 8 of the Complaint, County admits that Plaintiffs gave written notice of their intention to sue to the County, to the Department of Health (“DOH”), to the U.S. Environmental Protection Agency “EPA” and to EPA Region IX. County denies that it has committed or is committing any violations as alleged in paragraph 8 or elsewhere in the Complaint. County denies all remaining allegations in paragraph 8.

10. In answering paragraph 9 of the Complaint, County admits the first sentence, and admits that neither the EPA not DOH has commenced or is diligently prosecuting a civil or criminal action in a court

of the United States or a State to require the County to obtain an NPDES permit, but affirmatively alleges that the EPA has commenced and concluded an administrative action which includes a requirement that the County apply for a CWA § 401 Water Quality Certification and also requires costly upgrades to the LWRF to address concerns raised by Plaintiffs. Except as expressly so admitted, County denies all remaining allegations in paragraph 9.

11. In answering paragraph 10 of the Complaint, County admits that venue is proper in this District. Except as expressly so admitted, County denies all remaining allegations in paragraph 10.

12. In answering paragraph 11 of the Complaint, County admits that it has not obtained, and therefore cannot comply with the terms of, an NPDES permit for its LWRF. Except as expressly so admitted, County denies all remaining allegations in paragraph 11.

13. County denies the allegations of paragraph 12 of the Complaint.

14. In answering paragraphs 13 through 21, inclusive, of the Complaint, County lacks sufficient information to form a belief as to the truth or falsity of such allegations, and on that basis, denies the same.

15. In answering paragraph 22 of the Complaint, County admits that Plaintiffs purport to bring the action on behalf of themselves and their members. Except as expressly so admitted, County denies all remaining allegations in paragraph 22 of the Complaint.

16. In answering paragraph 23 of the Complaint, County admits that it is the owner and operator of the LWRF, and that Plaintiffs are suing the County on that basis. County admits that at all times relevant to



this Complaint, it has owned, operated, and managed the LWRF. Except as expressly so admitted, County denies all remaining allegations in paragraph 23 of the Complaint.

17. Paragraph 24 of the Complaint consists entirely of legal conclusions to which no responsive pleading is required. To the extent that a response is deemed to be required, County affirmatively alleges that paragraph 24 is not a complete or accurate recitation of the law applicable to the action, and therefore denies the allegations of paragraph 24 on that basis.

18. In answering paragraphs 25 through 29, inclusive, of the Complaint, County admits that they quote from portions of the CWA, but denies that these paragraphs are a complete or accurate recitation of the law applicable to this action. To the extent that a response to the legal conclusions in paragraphs 25 through 29, inclusive, is deemed to be required, County denies the allegations of paragraphs 25 through 29, inclusive, on that basis.

19. The allegations in paragraph 30 of the Complaint consist of legal conclusions to which no responsive pleading is required. To the extent that a response is deemed to be required, County affirmatively alleges that paragraph 30 is not a complete or accurate recitation of the law applicable to the action, and therefore denies the allegations of paragraph 30 on that basis.

20. Paragraphs 31 through 42, inclusive, of the Complaint consist entirely of legal conclusions to which no responsive pleading is required. To the extent that any responsive pleading to the legal conclusions stated in paragraphs 31 through 42, inclusive, is required, County admits that they quote from portions

of the CWA, the Code of Federal Regulations, and the Hawaii Administrative Rules, but denies that these paragraphs are a complete or accurate recitation of the law applicable to this action.

21. In answering paragraph 43 of the Complaint, County admits the first sentence. The County denies the second sentence of the paragraph, and affirmatively alleges that the focus of defendant's activities at the LWRF is protection of the public health and the environment. County admits that there are four injection wells currently being used at the LWRF for disposal of treated wastewater. County admits the last sentence of paragraph 43. County denies the remaining allegations of paragraph 43.

22. In answering paragraph 44 of the Complaint, County admits that on average, it disposes of 3 to 5 million gallons of treated wastewater per day into LWRF's injection wells. County denies the remainder of the allegations in the first sentence of paragraph 44. County denies the second sentence of paragraph 44 and all remaining allegations in paragraph 44.

23. In answering paragraph 45 of the Complaint, County denies the first two sentences of the paragraph on the basis that the Complaint misstates the 1973 testimony referred to in paragraph 45. County denies that portion of the third sentence beginning with "The" and ending with "but not limited to." County admits that paragraph 45 quotes from a portion of an environmental assessment prepared for a proposed expansion of the LWRF in 1991, but denies that the quoted passage completely or accurately describes the operation of the injection wells at the LWRF. Except as expressly so admitted, County denies the remainder of the allegations in paragraph 45.

24. In answering paragraph 46 through 53, inclusive, of the Complaint, County denies that these paragraphs accurately or completely recite the findings or conclusions of the studies mentioned in these paragraphs, and on that basis, denies the same.

25. County denies paragraph 54 of the Complaint.

26. In answering paragraph 55 of the Complaint, County lacks sufficient information and belief as to the allegations in the first three sentences of paragraph 55, and on that basis, denies the same. County denies the allegations contained in the last sentence of paragraph 55 and denies all remaining allegations in paragraph 55.

27. In answering paragraphs 56 and 57 of the Complaint, County lacks sufficient information and belief as to the allegations in these paragraphs, and on that basis, denies the same.

28. In answering paragraph 58 of the Complaint, County admits the portion of the first sentence beginning with the word “In” and ending with the word “wells.” County denies the remainder of the first sentence on the ground that it is an inaccurate, incomplete, and argumentative description of the purpose of the tracer dye study. County admits that large quantities of one kind of tracer dye were added to two wells, and a large quantity of a different kind of tracer dye was added to a third well. County admits that researchers from EPA and UH began monitoring the nearshore waters, including freshwater seeps, offshore of Kahekili Beach for dye. County denies the allegations in the sentence starting “In late October” on the ground that it is an inaccurate, incomplete, and argumentative description of the researchers’ findings. County denies the allegations in the last sentence of

paragraph 58, and all remaining allegations of paragraph 58 on information and belief, or lack thereof.

29. In answering paragraph 59 of the Complaint, County admits the first sentence of the paragraph, and that portion of the second sentence beginning with the words “The Sanctuary” and ending with the word “habitat.” The remainder of the second sentence of paragraph 59 consists of a legal conclusion to which no responsive pleading is necessary. To the extent that a responsive pleading is deemed necessary, County denies all remaining allegations in paragraph 59.

30. In answering paragraph 60 of the Complaint, the first two sentences of the paragraph consist of legal conclusions to which no responsive pleading is required. To the extent that a response is deemed to be required, County affirmatively alleges that the first two sentences of paragraph 60 are not a complete or accurate recitation of the law applicable to the action, and therefore denies the allegations in the first two sentences of paragraph 60 on that basis. County denies the last sentence of paragraph 60.

31. In answering paragraph 61 of the Complaint, County admits that it has not applied for or obtained an NPDES permit, and therefore, cannot “comply” with the same. Except as expressly so admitted, County denies the remaining allegations in paragraph 61.

32. County denies the allegations contained in paragraph 62 of the Complaint.

33. In answering paragraph 63 of the Complaint, County restates its admissions, denials, and responses stated in paragraphs 1 through 62, above.

34. County denies the allegations contained in paragraphs 64 and 65 of the Complaint.

35. County denies all remaining allegations and legal conclusions in the Complaint not expressly admitted in paragraphs 1 through 34, inclusive of this Answer. Should any allegation in the Complaint be deemed to have not been addressed in paragraphs 1 through 34, inclusive of this Answer, County hereby denies the same.

**THIRD DEFENSE:**

\_\_36. This Court lacks jurisdiction because the case is not ripe.

**FOURTH DEFENSE:**

\_\_37. This Court lacks jurisdiction because DOH and EPA have primary jurisdiction over the claims alleged in the Complaint.

**FIFTH DEFENSE:**

38. Plaintiffs lack standing to sue.

**SIXTH DEFENSE:**

39. The Complaint, its Claim for Relief, and its Prayer for Relief fail to state a claim upon which injunctive or declaratory relief may be granted.

**SEVENTH DEFENSE:**

40. Plaintiffs' claims are barred due to their failure to join indispensable parties.

**EIGHTH DEFENSE:**

41. Plaintiffs' claims are barred by the applicable statute of limitations and/or by operation of the time limitations imposed through applicable case law.

**NINTH DEFENSE:**

42. Imposition of penalties or fines in this action is barred because the acts or omissions of which Plaintiffs complain did not violate clearly settled law.

**TENTH DEFENSE:**

43. Plaintiffs are barred from maintaining this action due to the EPA's diligent prosecution of the County.

**ELEVENTH DEFENSE:**

44. At all times applicable, County's LWRP has fully complied with the standards, limitations, and conditions of federal and state UIC permits, and therefore, County was privileged to dispose of its treated wastewater through duly- permitted injection wells in accordance with the standards, limitations, and conditions of the County's federal and state UIC permits.

**TWELFTH DEFENSE:**

45. The acts and/or omissions of others, not including the County, or forces of nature beyond County's control, were and are the sole or contributing cause of the harms alleged in the Complaint.

**THIRTEENTH DEFENSE:**

46. Plaintiffs are barred from recovery against County through the absence of legal or proximate cause.

**FOURTEENTH DEFENSE:**

47. This Court has the discretion to decline to exercise jurisdiction over Plaintiffs' claims for declaratory relief.

**FIFTEENTH DEFENSE:**

48. Plaintiffs' claims are barred by the doctrines of collateral estoppel and/or res judicata.

**SIXTEENTH DEFENSE:**

49. It is impossible for County to "obtain," "secure" or "comply with" a permit that neither EPA nor DOH has been willing to issue to date.

**SEVENTEENTH DEFENSE:**

50. County has applied for a CWA § 401 Water Quality Certification, which is a legal prerequisite before EPA or DOH will consider whether an NPDES permit for the LWRP is required.

**EIGHTEENTH DEFENSE:**

51. County intends to rely upon any and all common law, statutory, and constitutional privileges and immunities available to it as a defense against Plaintiffs' claims.

**NINETEENTH DEFENSE:**

52. County gives notice that it intends to rely upon any other matter constituting an avoidance or affirmative defense as set forth in Rule 8(c) of the Federal Rules of Civil Procedure, and that it intends to seek leave to amend its answer to specifically allege those defenses of which it may become aware during the course of discovery or at trial of this matter.

WHEREFORE, the County prays for the following relief:

A. That Plaintiffs' First Amended Complaint be dismissed in its entirety;

B. That no fines or penalties be assessed;

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- C. That no injunctive relief be ordered;
- D. That judgment be entered in County' favor;
- E. That County be awarded its reasonable attorneys' fees and costs incurred in defending against Plaintiffs' claims;
- F. That County be granted such other and further relief as is just and equitable in the premises.

DATED: Wailuku, Maui, Hawaii, August 23, 2012.

PATRICK K. WONG  
Corporation Counsel  
Attorneys for Defendant County of Maui

By /s/ Jane E. Lovell  
JANE E. LOVELL  
Deputy Corporation Counsel



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# Lahaina Groundwater Tracer Study

## Lahaina, Maui, Hawai'i

### *Final Report*

Craig R. Glenn, Robert B. Whittier,  
Meghan L. Dailer, Henrieta Dulaiova,  
Aly I. El-Kadi, Joseph Fackrell,  
Jacque L. Kelly, Christine A. Waters  
and Jeff Sevadjian

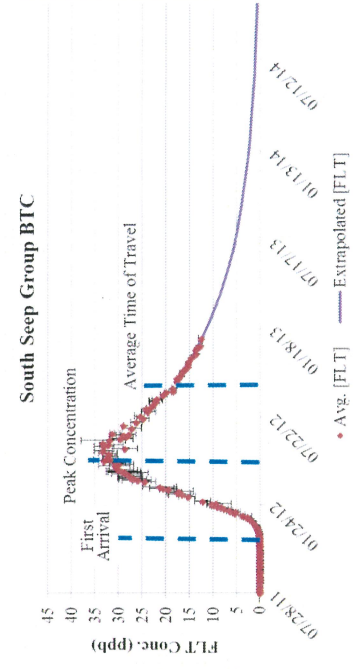
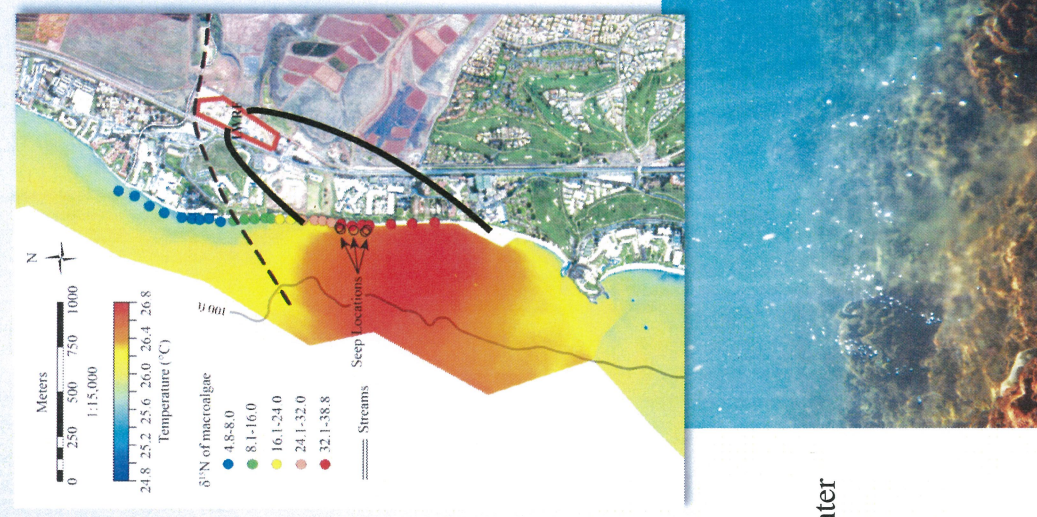
*June 2013*

### *Prepared For*

State of Hawaii Department of Health  
U.S. Environmental Protection Agency  
U.S. Army Engineer Research and Development Center

### *Principal Investigator: Craig R. Glenn*

School of Ocean and Earth Science and Technology  
Department of Geology and Geophysics  
University of Hawai'i at Manoa  
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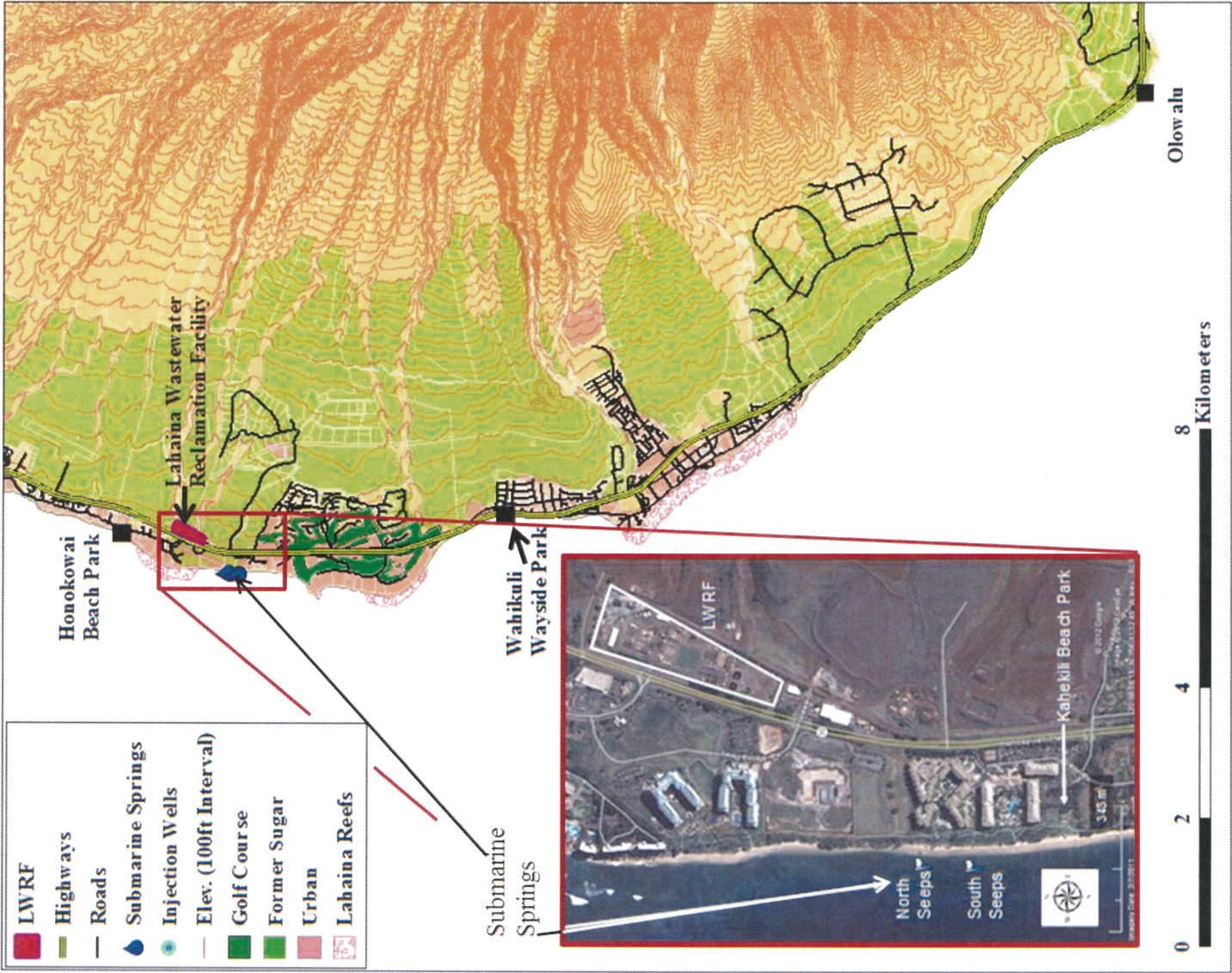


Figure ES-3: Control and submarine spring sampling locations. Control locations include: Honokowai Beach Park, Wahikuli Wayside Park, and Olowalu. Also shown are the North and South Seep Groups.



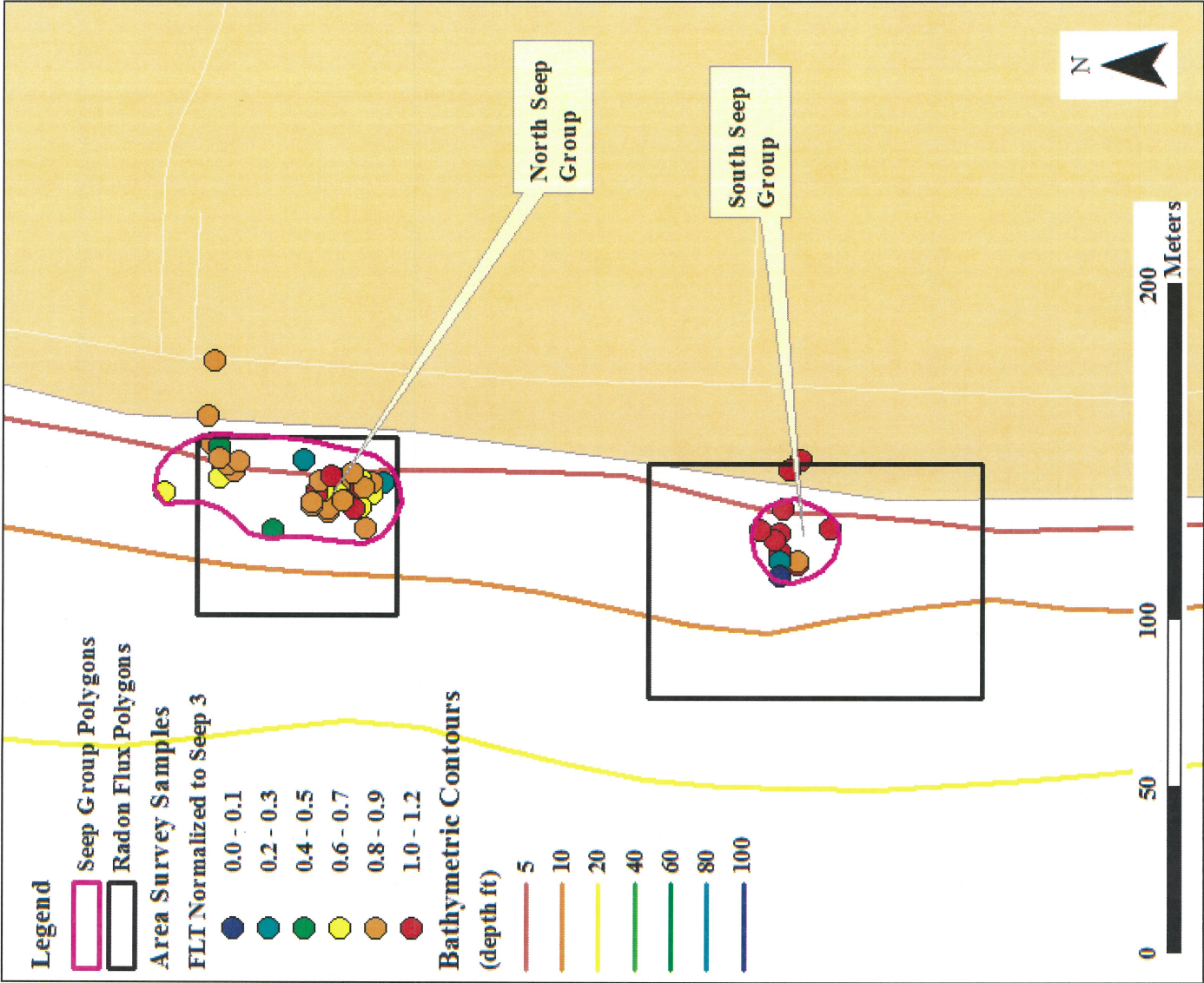


Figure ES-4: The location of the flowing submarine springs showing an enveloping polygon for each seep group and the extent of the boxes used in the Radon flux calculations (compare with Figure ES-8).

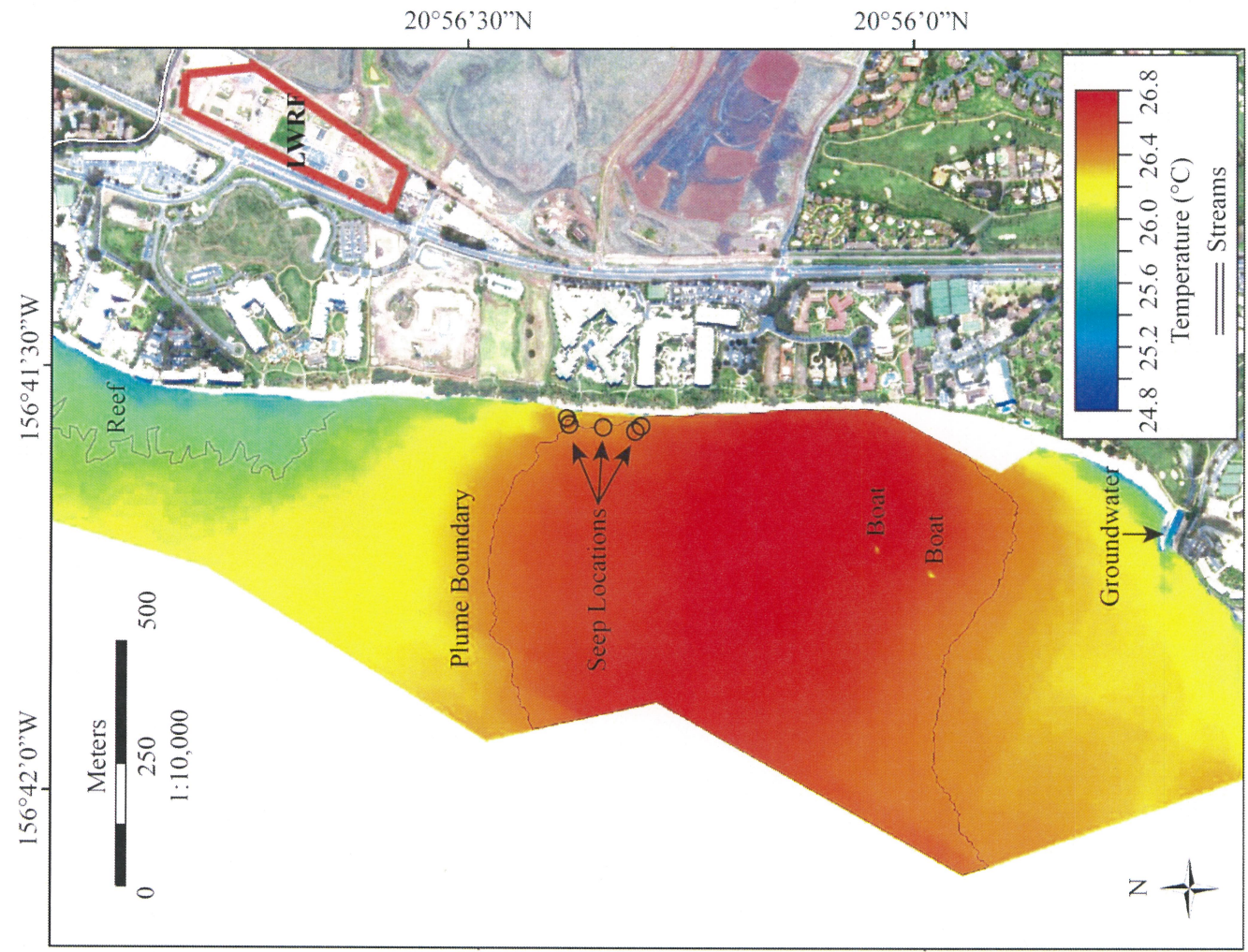


Figure ES-5: Aerial TIR sea surface temperature map thermal anomaly at North Kaanapali Beach. The TIR plume is > 575 m (1886 ft) in width (from the shoreline to the edge of the flight line). There is less than 0.6°C temperature variation within the plume area. The lagoon emptying into the ocean at the southern end of the figure is fed by cold groundwater. Submarine spring (seep) locations are shown on the map correspond to small-scale and semi-isolated thermal anomalies.



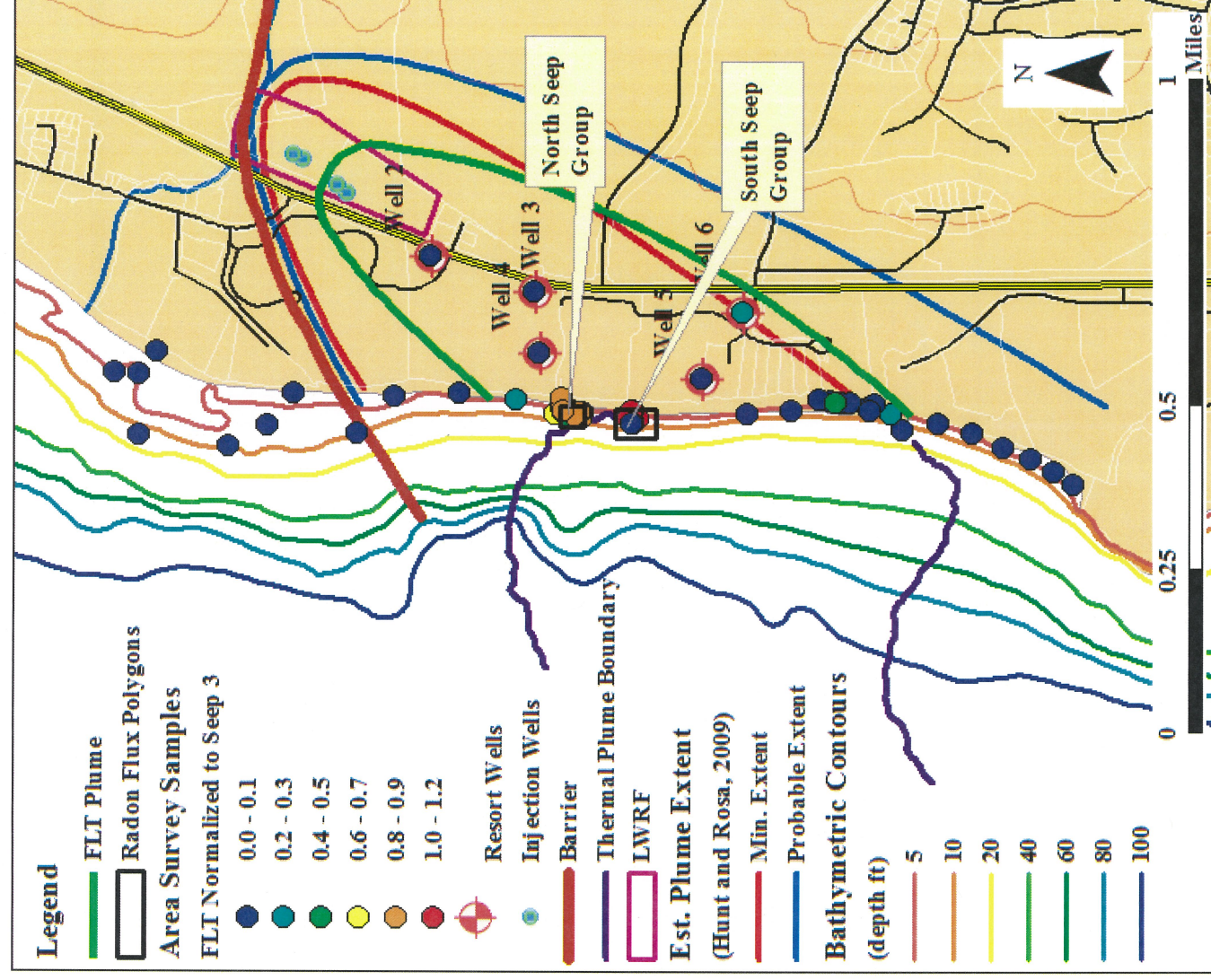
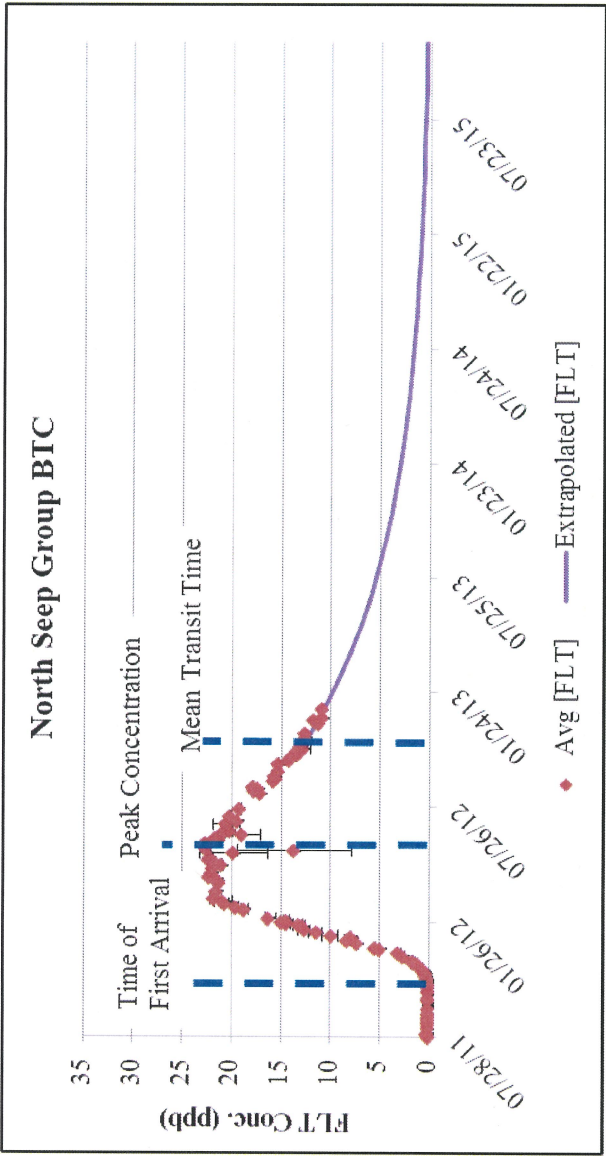
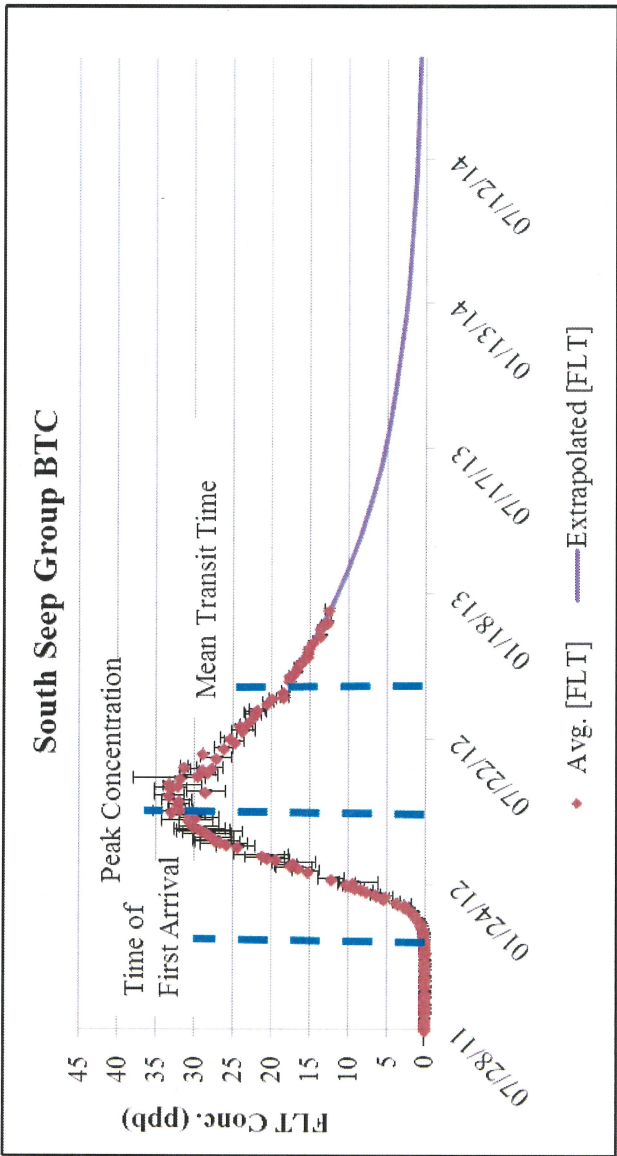


Figure ES-7: The FLT concentrations normalize to that at Seep 3 and shown in relation to the boundaries of the TIR plume.



(a) North Seep Group



(b) South Seep Group

Figure ES-10: Submarine spring water FLT breakthrough curves for (a) the NSG and (b) the SSG. The first arrival of dye occurred in late October, 2011 at the NSG and early November, 2011 at the SSG. Both BTCs appear have reached maximum concentrations by May, 2012 with the FLT concentration at the SSG being about 1.5 times that at the NSG. The maximum concentration at the NSG occurred in late May, 2012 after a three month plateau. The peak concentration at the SSG occurred in mid-May, 2012 with no plateau. Both BTCs exhibit a long trailing edge on their declining limbs. The limbs extending past January 2012 are synthetic projections.



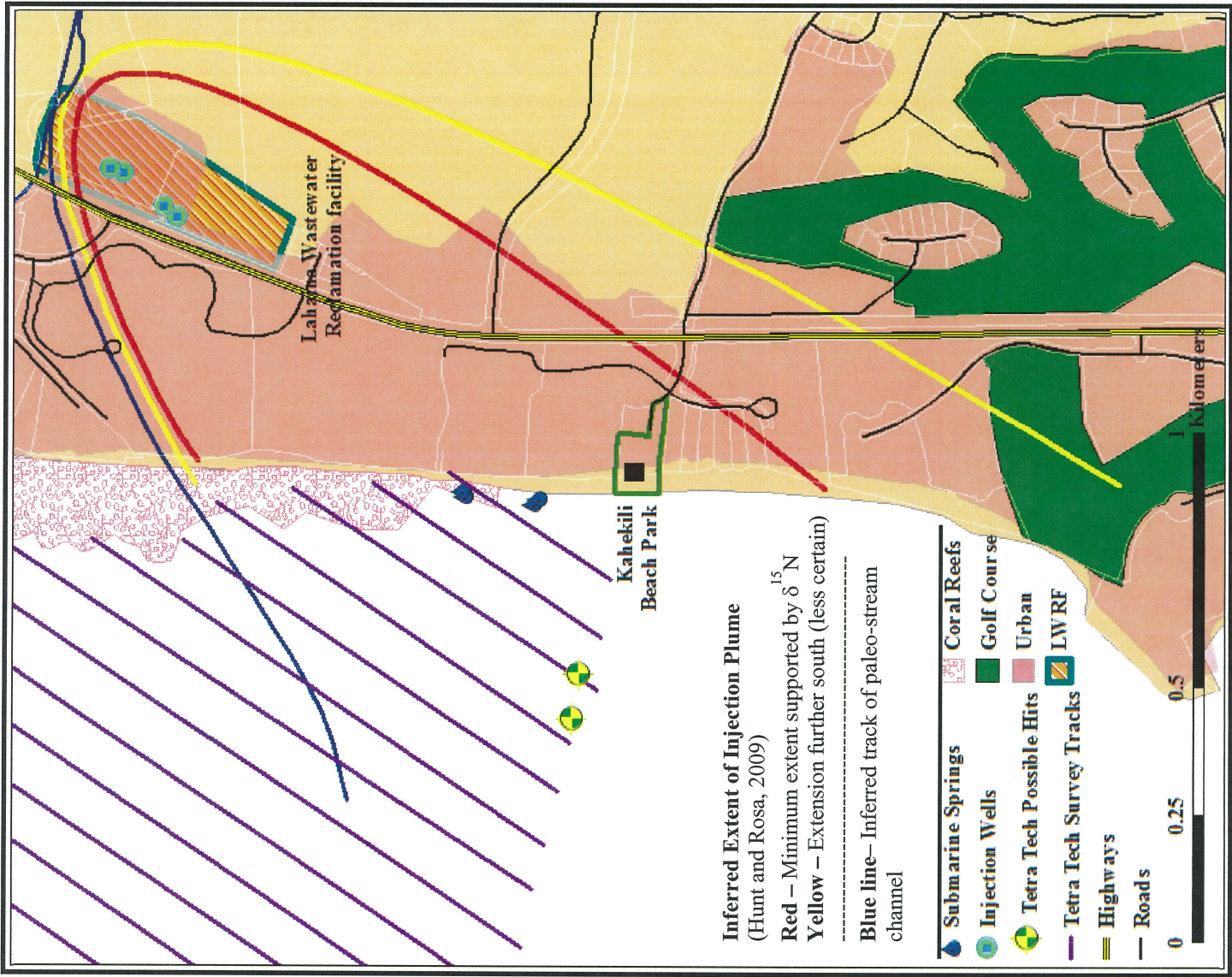


Figure 1-7: Map of the LWRF, submarine springs, and Tetra Tech (1994) ocean sampling tracts.

The location of the two occurrences of elevated fluorescence (“hits”) measured by Tetra Tech (1994) are shown. Also shown (as concluded by Hunt and Rosa, 2009) are the likely minimum (red) and less certain maximum (yellow) spatial extents of the LWRF injectate plume, and inferred subsurface paleo-stream alluvium hydraulic barrier (blue).



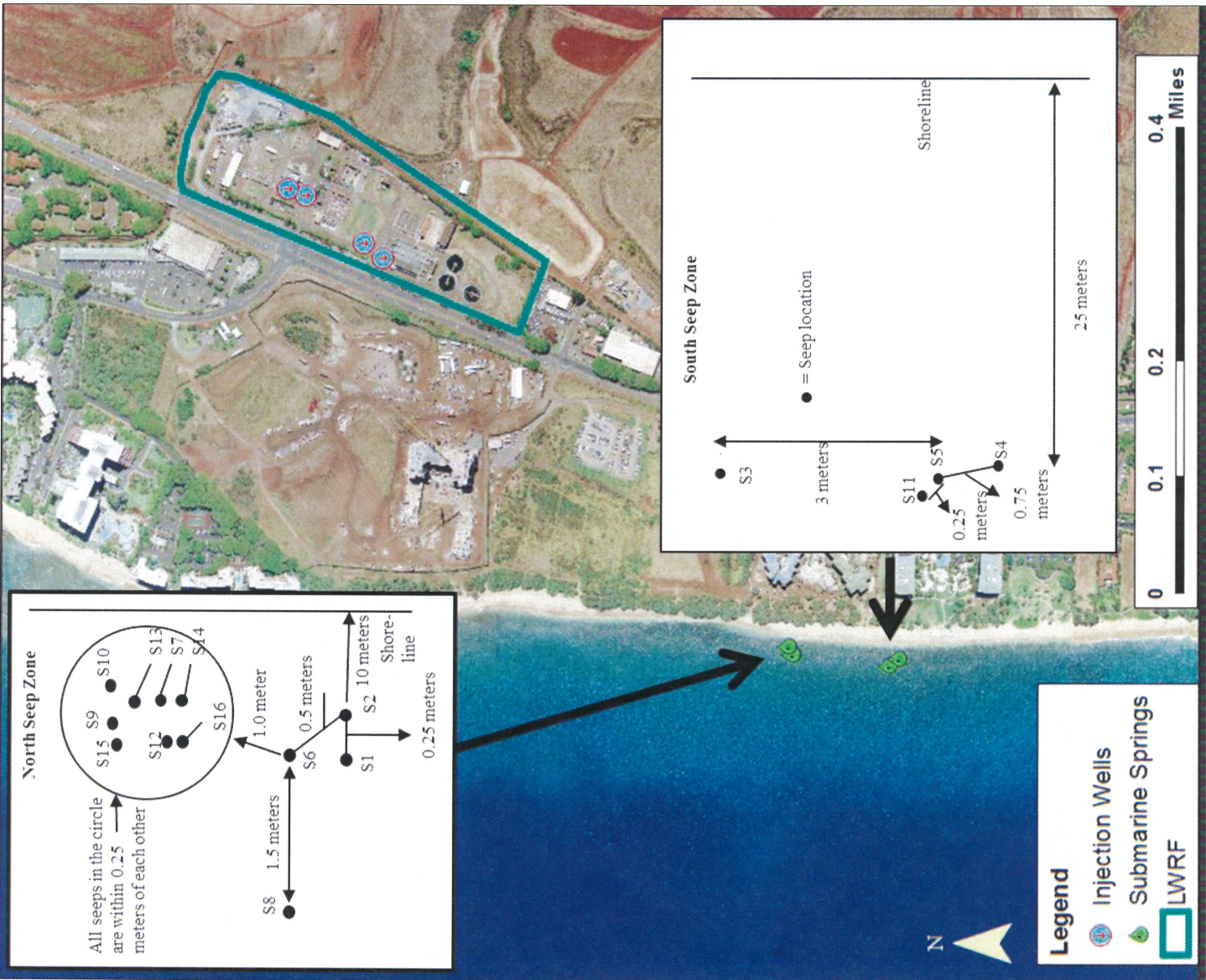


Figure 4-1: Location and arrangement of monitoring points.



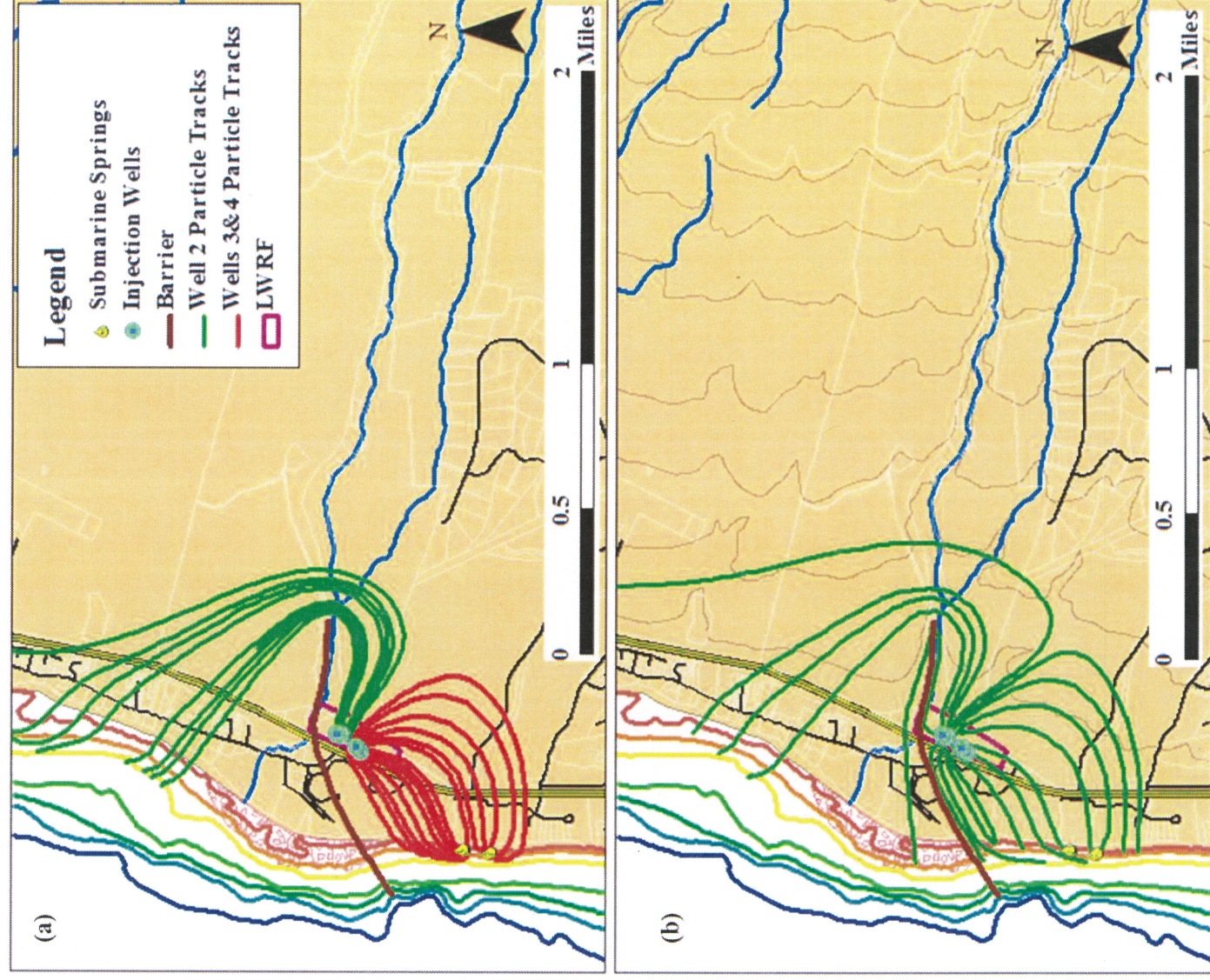


Figure 4-39: The results of the particle tracking MODPATH model that shows the possible groundwater pathways with injected wastewater. Figure 4-38a shows the tracks that simulated particle take when the majority of the treated wastewater is injected into Wells 3 and 4. The particle tracks of the Well 2 injectate (shown in green) are displaced inland and to the north by the injectate from Wells 3 and 4 (shown in red). Figure 4-38b shows that when all of the treated wastewater is injected into Well 2, many of the particle tracks from Well 2 reach the submarine springs.



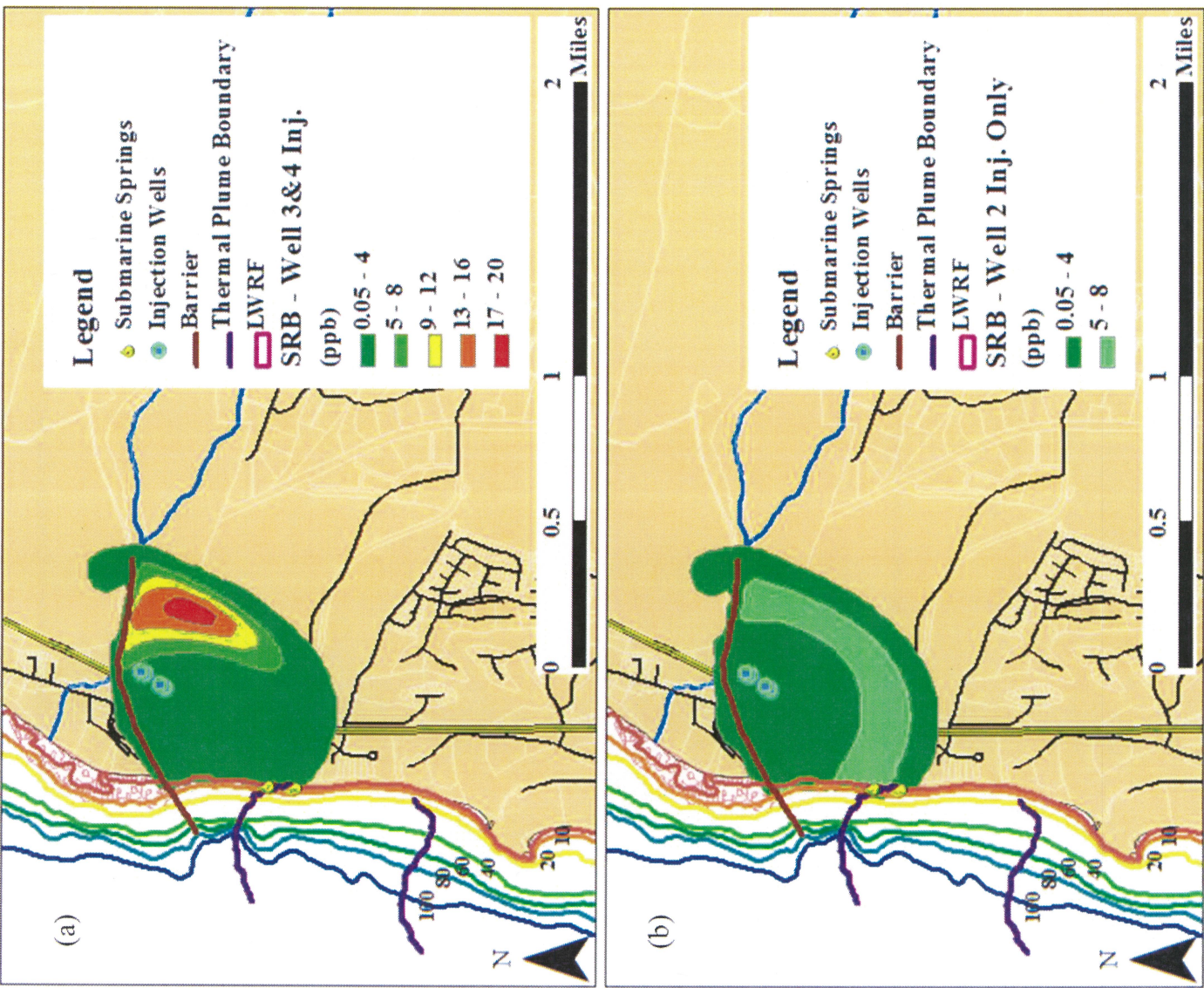


Figure 5-19: The SRB plume one year after dye addition under two different treated wastewater injection scenarios. (a) Continuing injection into Wells 3 and 4 after the addition of SRB displaces the core of the plume to the southeast. The valley fill barrier to the north and west prevent plume from going in those directions. (b) The simulation done with injection into Well 2 only after SRB additions shows the core of the plume reaching the submarine springs.

JA77

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**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

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Civil Case No. 12-00198 SOM BMK

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HAWAII WILDLIFE FUND, SIERRA CLUB – MAUI GROUP,  
SURFRIDER FOUNDATION, AND WEST MAUI  
PRESERVATION ASSOCIATION,

Plaintiffs,

vs.

COUNTY OF MAUI,

Defendant.

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JA78

**DEFENDANT COUNTY OF MAUI'S  
RESPONSE TO PLAINTIFFS' RULE 56.1  
CONCISE STATEMENT**

Hearing: May 12, 2014, 1:30 p.m.  
Judge: Susan Oki Mollway  
Trial Date: Not yet determined

Related to: Dkt No. 72, Plaintiffs' Motion for  
Partial Summary Judgment

Pursuant to Local Rule 56.1(b), the County of Maui submits its Response to Plaintiffs' Rule 56.1 Concise Statement, \* \* \*.

<b>PLAINTIFFS' FACTS</b>	<b>THE COUNTY'S RESPONSE</b>
* * *	* * *
2. The LWRF currently uses four injection wells for the disposal of wastewater and other pollutants. Exh. 4: 2009 USGS Study at iii, 68; Exh. 11: Answer ¶¶ 21-22; Exh. 26: 2012 NPDES Permit Application at 4.	Admit in part, Dispute in part. Four wells are currently used, but the County does not dispose of "wastewater" or "other pollutants." It injects R-1, R-2, or R-3 water <sup>1</sup> ("reclaimed water") under UIC permits issued by Hawaii DOH ("HDOH") and US EPA. Consent Decree ("CD") ¶¶ 44, 47 (Ex. 26).

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<sup>1</sup> See Haw. Code R. § 11-62-3.

PLAINTIFFS' FACTS	THE COUNTY'S RESPONSE
<p>3. Each injection well consists of a long pipe that extends approximately 200 feet underground. Exh. 12: 1993 Injection Well Report at 7 &amp; Fig. 2; Exh. 13: 2004 Underground Injection Control ("UIC") Permit Application at Attachment M.</p>	<p>Admit as general lay description, Dispute in any other respect. Injection wells consist of boreholes, containing solid steel casing diameter 20 inches and length 88 feet (Wells 1&amp;2) or 108 feet (Wells 3&amp;4), followed by perforated steel casings (Wells 1&amp;4) or open hole (Wells 2&amp;3) extending to total depths ranging from 180 to 255 feet below ground surface. UIC Permit Renewal at Attachment M (Pl. Ex. 13); Ex. 26</p>
<p>4. Wastewater is pumped to the top of the well, where gravity moves the water down through the pipe, discharging into the groundwater below the facility. Exh. 12: 1993 Injection Well Report at 4, Fig. 6 &amp; App. B; Exh. 14: 2010 Section 401 Water Quality Certifica-</p>	<p>Admit in part, Dispute in part. Reclaimed water flows by gravity through the injection wells into the groundwater below the LWRF. It is not "pumped" to the top of the well but flows by gravity from the facility to the wells, as indicated in Pl. Ex. 16 at 7. Fig. 6 of Pl. Ex. 12 depicts the</p>

PLAINTIFFS' FACTS	THE COUNTY'S RESPONSE
tion Application at 2, 13; Exh. 15: 2011 UIC Consent Decree ¶¶ 28-29; Exh. 16: 1996 UIC Permit at 7.	well during cleaning <i>by air-lift pumping</i> , not during normal operation.
5. Defendant first began discharging wastewater into LWRF Injection Wells 3 and 4 in 1985. Exh. 11: Answer ¶ 21; Exh. 17: First Amended Complaint (Dkt. No. 36) ¶ 43.	Admit that County began injecting reclaimed water into Wells 3 and 4 in 1985, but dispute that it “discharg[ed] wastewater.” CD ¶¶ 44, 47 (Ex. 26).
6. Defendant has continued discharging into LWRF Injection Wells 3 and 4 on a nearly daily basis from 1985 to the present. Exh. 11: Answer ¶ 21; Exh. 17: First Amended Complaint ¶ 43.	Admit, to the extent that “discharging” is taken to mean “injecting reclaimed water.” CD ¶¶ 44, 47 (Ex. 26).
* * *	* * *
10. The LWRF injection wells discharge wastewater into the groundwater below the LWRF. Exh. 12: 1993 Injection Well Report at 4	Admit in part, Dispute in part. The injection wells inject reclaimed water into the groundwater below the LWRF. CD ¶¶ 44, 47 (Ex. 26).

JA81

PLAINTIFFS' FACTS	THE COUNTY'S RESPONSE
& App. B; Exh. 14: 2010 Section 401 Water Quality Certification Application at 2, 13; Exh. 15:2011 UIC Consent Decree ¶¶ 28-29.	
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\* \* \*



JA82

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**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

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Civil Case No. 12-00198 SOM BMK

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HAWAI'I WILDLIFE FUND, SIERRA CLUB – MAUI GROUP,  
SURFRIDER FOUNDATION, AND WEST MAUI  
PRESERVATION ASSOCIATION,

Plaintiffs,

vs.

COUNTY OF MAUI,

Defendant.

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JA83

**DEFENDANT COUNTY OF MAUI'S RESPONSE  
TO PLAINTIFFS' RULE 56.1 CONCISE  
STATEMENT; DECLARATION OF  
E. JOHN LIST, PH.D., P.E., EXHIBITS 1-10;  
DECLARATION OF COLLEEN P. DOYLE,  
EXHIBITS 11-17; REQUEST FOR JUDICIAL  
NOTICE; AND CERTIFICATE OF SERVICE**

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Hearing: January 12, 2015, 9:45 a.m.  
Judge: Susan Oki Mollway  
Trial Date: April 7, 2015

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Related to: Dkt No. 129, Plaintiffs' 56.1  
Concise Statement

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JA84

Pursuant to Local Rule 56.1(b), the County of Maui submits its Response to Plaintiffs' Rule 56.1 Concise Statement, \* \* \*.

<b>PLAINTIFFS' FACTS</b>	<b>THE COUNTY'S RESPONSE</b>
* * *	* * *
5. Defendant has discharged wastewater into LWRF Injection Wells 1 and 2 on a nearly daily basis from February 15, 2007 to the present. Answer ¶ 21; First Amended Complaint ¶ 43; Exh. 14: February to December 2007 Injection Records; Exh. 15: 2008 Injection Records; Exh. 16: 2009 Injection Records; Exh. 17: 2010 Injection Records; Exh. 18: 2011 Injection Records; Exh. 19: 2012 Injection Records; Exh. 21: Well 1 Injection Records, July 2012 to July 2014; Exh. 22: Well 2 Injection Records, July 2012 to July 2014	5. Undisputed that effluent was injected into all wells almost daily between January 1, 2006 and Nov. 15, 2014. Declaration of E. John List (List Dec.), ¶ 37; Ex. 5-7; Plaintiffs' MSJ, Ex. 14-21, 27-28.
* * *	* * *

PLAINTIFFS' FACTS	THE COUNTY'S RESPONSE
<p>8. LWRF Wells 1 and 2 discharge wastewater into the groundwater below the LWRF. 1993 Injection Well Report at 4 &amp; App. B; Exh. 10: 2010 Section 401 Water Quality Certification Application at 2, 13; Exh. 11: 2011 UIC Consent Decree ¶¶ 28-29.</p>	<p>8. Undisputed</p>
<p>9. The groundwater into which LWRF Injection Wells 1 and 2 discharge conveys wastewater to the Pacific Ocean. Moran Decl. ¶¶ 9-16, 27-30, 35-38; Exh. 2: Tracer Dye Study at 4-37, 4-90; Exh. 3: U.S. Geological Survey ("USGS") Report on Groundwater Availability in Lahaina District at 12, 17-19, 21, 24, 28, 33 &amp; Figs. 4 &amp; 7; Exh. 7: 2009 USGS Study at iii, 14, 16, 65, 68 &amp; Fig. 40; Exh. 22: 1973 Environmental Impact Statement at 91; Exh. 23: 1991 Environmental Assessment at</p>	<p>9. Undisputed.</p>

PLAINTIFFS' FACTS	THE COUNTY'S RESPONSE
6-2 to 6-3; Exh. 24: 3/10/10 Environmental Protection Agency ("EPA") Letter at 2; Exh. 25: 11/6/08 UIC Hearing Tr. at 8, 14; Exh. 26: EPA Statement of Basis for UIC Permit at 3, 5-6.	
* * *	* * *

\* \* \*

JA87  
SUPREME COURT OF THE UNITED STATES

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No. 18-260

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COUNTY OF MAUI, HAWAII,

Petitioner

v.

HAWAII WILDLIFE FUND, ET AL.

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ON PETITION FOR A WRIT OF CERTIORARI to  
the United States Court of Appeals for the Ninth  
Circuit, No. 15-17447.

ON CONSIDERATION of the petition for a writ  
of certiorari herein to the United States Court of  
Appeals for the Ninth Circuit.

IT IS ORDERED by this Court that the said  
petition is granted limited to Question 1 presented by  
the petition.

February 19, 2019

A true copy SCOTT S. HARRIS

Test:

Clerk of the Supreme Court of the United States

By \_\_\_\_\_

Deputy