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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

CENTER FOR SIERRA NEVADA  
CONSERVATION, et al.,

NO. CIV. S-09-2523 LKK/JFM

Plaintiff,

v.

O R D E R

UNITED STATES FOREST SERVICE,  
et al.,

Defendants.

\_\_\_\_\_ /

In 2008, the United States Forest Service adopted a "Public Wheeled Motorized Travel Management Decision" for the Eldorado National Forest ("Travel Management Decision" and "ENF"). This decision designates specific roads and trails within the forest as open to public motor vehicle use and correspondingly prohibits cross-country motorized travel. Plaintiffs, three non-profit organizations dedicated to their perception of environmental protection, challenge the Travel Management Decision. Although plaintiffs invoke a variety of statutes and legal theories, their general position is that the decision leaves too many routes open to vehicle use. Four groups representing the interests of

1 recreational vehicle users have intervened as defendants.

2 The parties have filed cross motions for summary judgment. The  
3 court resolves these motions on the administrative record, the  
4 parties' briefing, and after oral argument. For the reasons stated  
5 below, each motion is granted in part. The Forest Service violated  
6 its obligation under section 7(a)(2) of the Endangered Species Act  
7 to consult with the Fish and Wildlife Service, and the decision  
8 designates routes through meadows in apparent violation of  
9 provisions of the governing forest plan, thereby violating the  
10 National Forest Management Act.

## 11 I. BACKGROUND

### 12 A. The Eldorado National Forest

13 The Eldorado National Forest lies west of Lake Tahoe and east  
14 of Sacramento, in the Sierra Nevada mountain range. The ENF  
15 contains over 789,994 acres of diverse topography, soil types,  
16 vegetation, and habitat types.

17 Plaintiffs assert that the ENF "provides habitat for numerous  
18 endangered, threatened, and sensitive wildlife species, species of  
19 concern, and management indicator species." Pls.' Br. 7 (Dkt. 52-  
20 1). The only particular species at issue in this order is the  
21 California red-legged frog, *Rana aurora draytonii*, as plaintiffs  
22 have not provided arguments regarding any other species.

### 23 B. The National Environmental Policy Act

24 Plaintiffs' arguments turn on three statutes. The first is  
25 the National Environmental Policy Act, 42 U.S.C. § 4321 et seq.  
26 The Forest Service's approval of the challenged Travel Management

1 Decision was a "major Federal action[] significantly affecting the  
2 quality of the human environment." 42 U.S.C. § 4332(C).  
3 Accordingly, the NEPA required the Forest Service to prepare an  
4 Environmental Impact Statement ("EIS") for the project. The Ninth  
5 Circuit recently summarized the structure and purpose of this  
6 requirement:

7 In NEPA, Congress declared as a national  
8 policy "creat[ing] and maintain[ing]  
9 conditions under which man and nature can  
10 exist in productive harmony." [42 U.S.C.] §  
11 4331(a). NEPA's purpose is realized not  
12 through substantive mandates but through the  
13 creation of a democratic decisionmaking  
14 structure that, although strictly procedural,  
15 is almost certain to affect the agency's  
substantive decisions. . . . [B]y requiring  
agencies to take a "hard look" at how the  
choices before them affect the environment,  
and then to place their data and conclusions  
before the public, NEPA relies upon democratic  
processes to ensure . . . that the most  
intelligent, optimally beneficial decision  
will ultimately be made.

16 Or. Natural Desert Ass'n v. Bureau of Land Mgmt., 625 F.3d 1092,  
17 1099-1100 (9th Cir. 2010) (some internal citations, quotations, and  
18 modifications omitted).

19 NEPA specifies various information that must be included in  
20 an EIS. The "heart" of the EIS is an examination of reasonable  
21 alternatives to the proposed action. Id. at 1100 (citing 40 U.S.C.  
22 § 4332(C); 40 C.F.R. § 1502.14). "[T]he agency must '[r]igorously  
23 explore and objectively evaluate all reasonable alternatives,' and  
24 for alternatives which were eliminated from detailed study, briefly  
25 discuss the reasons for their having been eliminated." Id.  
26 (quoting 40 C.F.R. § 1502.14).

1 **C. The National Forest Management Act and the Multiple-Use**  
2 **Sustained-Yield Act**

3 The second statute plaintiffs invoke is the National Forest  
4 Management Act ("NFMA"), 16 U.S.C. §§ 1600-1614. NFMA, together  
5 with the Multiple-Use Sustained-Yield Act ("MUYSA"), 16 U.S.C. §§  
6 528-531, provides the primary guidance to the management of the  
7 National Forests. Substantively, MUYSA directs the Forest Service  
8 to administer the national forests "for outdoor recreation, range,  
9 timber, watershed, and wildlife and fish purposes." 16 U.S.C. §  
10 528. NFMA adds "wilderness" as an additional purpose, reflecting  
11 the passage of the Wilderness Act of 1964. 16 U.S.C. §§ 1604(e),  
12 1311 et seq.

13 The Forest Service applies NFMA through several layers of  
14 management. At a broad level, NFMA requires the Forest Service to  
15 develop a forest plan for each forest.<sup>1</sup> Once a forest plan is  
16 adopted, individual management actions within that forest must  
17 comply with the plan. 16 U.S.C § 1604(i); Lands Council v. McNair,  
18 537 F.3d 981, 989 (9th Cir. 2008) (en banc). The Forest Service  
19 evaluates a proposed project's compliance with the applicable  
20 forest plan during the NEPA process. Inland Empire Pub. Lands  
21 Council v. U.S. Forest Serv., 88 F.3d 754, 757 (9th Cir. 1996).  
22 NFMA therefore injects a substantive component into the NEPA's  
23 otherwise procedural requirements. In addition to the standard  
24 NEPA documents, the Forest service must prepare a "Biological

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25  
26 <sup>1</sup> These plans are also referred to as "Land Resource  
Management Plans" or "LRMPs."

1 Evaluation" for proposed actions "to determine their potential  
2 effect on sensitive species." Forest Service Manual ("FSM")  
3 2670.32 ¶ 2. This document discusses species protected under the  
4 Endangered Species Act and those species the Forest Service has  
5 itself designated as sensitive.

6 The Forest Service has promulgated a forest plan for the  
7 Eldorado National Forest. Discussion of this plan is complicated  
8 by the fact that the plan is not codified in a single document.  
9 In 1989, the Forest Service adopted what was then a comprehensive  
10 forest plan for the Eldorado National Forest. Admin. Record ("AR")  
11 3396. In 2004, the Forest Service promulgated the Sierra Nevada  
12 Forest Plan Amendments ("SNFPA"), which amended the forest plans  
13 for eleven national forests in the Sierra Nevada region, including  
14 Eldorado National Forest. AR 10,938.<sup>2</sup> The SNFPA did not supersede  
15 or modify any pertinent provisions of the ENF Forest Plan, but the  
16 SNFPA did add various supplemental provisions. For convenience,  
17 the court refers to the provisions adopted in 1989 as the "ENF  
18 Forest Plan" and to the provisions added by the SNFPA in 2004 as  
19 the "Sierra Nevada Forest Plan." See Earth Island Inst. v. U.S.  
20 Forest Serv., 351 F.3d 1291, 1296 (9th Cir. 2003) (adopting similar  
21 terminology). The court recognizes, however, that this terminology  
22 is technically inaccurate, in that both are aspects of a single  
23 forest plan.

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25 <sup>2</sup> An earlier round of Sierra Nevada Forest Plan Amendments was  
26 adopted in 2001. AR 12,530. The 2001 amendments were superseded  
by the 2004 amendments, and as such, the 2001 amendments are not  
at issue here. AR 10,938.

1 **D. The Endangered Species Act**

2 Yet another statute at issue in this case is the Endangered  
3 Species Act ("ESA"), 16 U.S.C. 1531 et seq. The ESA "reflects 'a  
4 conscious decision by Congress to give endangered species priority  
5 over the "primary missions" of federal agencies.'" Cal. ex rel.  
6 Lockyer v. U.S. Dep't of Agric., 575 F.3d 999, 1018 (9th Cir. 2009)  
7 (quoting Tenn. Valley Auth. v. Hill, 437 U.S. 153, 185 (1978)).  
8 The ESA protects species that have been "listed" as "threatened"  
9 or "endangered." ESA § 4(c), 16 U.S.C. § 1533(c); 50 C.F.R. §  
10 402.01. In this case, plaintiffs' arguments pertain to a single  
11 listed species, the California red-legged frog, which is listed as  
12 "threatened." 61 Fed. Reg. 25813 (May 23, 1996).

13 Federal agencies must ensure that their actions "[are] not  
14 likely to jeopardize the continued existence of any endangered  
15 species or threatened species or result in the destruction or  
16 adverse modification of" habitat that has been designated as  
17 critical to the species. ESA § 7(a)(2), 16 U.S.C. § 1536(a)(2).  
18 The ESA provides a framework for cooperation between agencies to  
19 achieve this goal. The Fish and Wildlife Service ("FWS") has  
20 primary expertise regarding and authority over the California  
21 red-legged frog, and over non-marine species generally. FWS is  
22 referred to as a "Service" under the ESA. Other federal agencies,  
23 including the Forest Service, must satisfy their section 7  
24 obligations "in consultation with and with the assistance of" FWS.  
25 Id. In this process, the Forest Service is referred to as the  
26 "action agency."

1           The ESA and implementing regulations provide a procedural  
2 framework for consultation regarding proposed actions. In this  
3 case, the Forest Service was first required to prepare a Biological  
4 Assessment. ESA § 7(c)(1), 16 U.S.C. § 1536(c)(1); 50 C.F.R. §  
5 402.12. The Biological Assessment determines, inter alia, whether  
6 the proposed action "may affect" listed species. 50 C.F.R. §  
7 402.14. If the action agency determines that the action "may  
8 affect" listed species, the agency must consult with the  
9 appropriate Service. ESA § 7(a)(2), 16 U.S.C. § 1536(a)(2); 50  
10 C.F.R. § 402.14(a); see also Cal. ex rel. Lockyer, 575 F.3d at 1018  
11 ("consultation is required whenever a federal action 'may affect  
12 listed species.'"). Consultation may be formal or informal. 50  
13 C.F.R. § 402.13(a). During informal consultation, FWS determines  
14 whether the proposed action is "not likely to adversely affect" the  
15 listed species. Id. If the Service determines that the proposal  
16 is not likely to adversely affect any species or critical habitat,  
17 then "the consultation process is terminated, and no further action  
18 is necessary." Id. If FWS cannot reach this conclusion, then  
19 formal consultation is necessary, during which the Service prepares  
20 a Biological Opinion. Ground Zero Ctr. for Non-Violent Action v.  
21 U.S. Dep't of Navy, 383 F.3d 1082, 1091-92 (9th Cir. 2004). If FWS  
22 determines that the proposed action would violate Section 7's  
23 "jeopardy" standard, FWS must set forth one or more reasonable and  
24 prudent alternatives that would avoid jeopardy. ESA § 7(b)(3)(A),  
25 16 U.S.C. § 1536(b)(3)(A); 50 C.F.R. § 402.14.

26           A further permutation is that action agencies may engage in

1 "programmatic consultation." Ordinarily, the consultation process  
2 looks to a site-specific action. Programmatic consultation instead  
3 concerns planning documents and other scenarios in which an agency  
4 is preparing to undertake a number of later, similar actions, the  
5 specifics of which have not yet been defined. See Gifford Pinchot  
6 Task Force v. U.S. Fish and Wildlife Serv., 378 F.3d 1059, 1062  
7 (9th Cir. 2004); Pac. Coast Fed'n of Fishermen's Ass'ns v. Nat'l  
8 Marine Fisheries Serv., 482 F. Supp. 2d 1248, 1267 (W.D. Wash.  
9 2007); Buckeye Forest Council v. U.S. Forest Serv., 378 F. Supp.  
10 2d 835, 843-44, 1036 (S.D. Ohio 2005).

11 In 2006, the Forest Service engaged in informal programmatic  
12 consultation regarding route designation in the Sierra Nevada. AR  
13 1, 31-33. This consultation acknowledged that route designations  
14 "may affect" listed species. FWS agreed, however, that if route  
15 designations adhered to a list of six "design criteria," then the  
16 designated routes would not be likely to adversely affect listed  
17 species, such that no further consultation would be necessary. AR  
18 1, 3-4. Because plaintiffs do not challenge the validity of the  
19 programmatic consultation or these design criteria, the court  
20 assumes that this type of consultation complies with the ESA.

21 Section 7's prohibition on federal actions that would  
22 jeopardize species or their critical habitat is not the only method  
23 by which the ESA seeks to protect and recover listed species.  
24 Notably, the Services must develop and implement recovery plans for  
25 listed species, which identify measures that will allow the species  
26 to be delisted. ESA § 4(f), 16 U.S.C. § 1533(f). FWS adopted a



1 recovery plan for the California red-legged frog in 2002. AR  
2 15,843.

3 **E. The Travel Management Rule**

4 In addition to the above statutes, plaintiffs rely on the  
5 Forest Service's Travel Management Rule, a regulation codified at  
6 36 C.F.R. part 215. Plaintiffs invoke subparts A and B of this  
7 rule.

8 What is now Subpart A of the Travel Management Rule was first  
9 promulgated in 2001. Administration of Forest Transportation  
10 System, 66 Fed. Reg. 3206 (Jan 12, 2001), codified at 36 C.F.R. §§  
11 212.1 to 212.21. Subpart A requires the Forest Service to  
12 determine, for each National Forest, the "minimum road system  
13 needed for safe and efficient travel and for utilization, and  
14 protection of National Forest System lands." 36 C.F.R. §  
15 212.5(b)(1). The notice of final rulemaking explained that this  
16 system is the minimum that will serve "forest health, emergency  
17 access, and public access needs," and that the system must  
18 "compl[y] with resource objectives, . . . reflect likely funding,  
19 and . . . minimize adverse environmental effects associated with  
20 road construction, reconstruction, and maintenance." 66 Fed. Reg.  
21 at 3208, 3207. Subpart A further obliges the Forest Service to  
22 concurrently "identify the roads . . . that are no longer needed  
23 to meet forest resource management objectives and that, therefore,  
24 should be decommissioned or considered for other uses, such as for  
25 trails." 36 C.F.R. § 212.5(b)(2). The requirement to identify  
26 roads for decommissioning is "[e]qually important" as the overall

1 identification of the minimum road system. 66 Fed. Reg. at 3207.  
2 Both decisions must be based on "a science-based roads analysis at  
3 the appropriate scale." 36 C.F.R. § 212.5(b)(2).

4 Subpart B of the Travel Management Rule was promulgated four  
5 years later, in 2005. Travel Management; Designated Routes and  
6 Areas for Motor Vehicle Use, 70 Fed. Reg. 68,264 (Nov. 9, 2005),  
7 codified at 36 C.F.R. §§ 212.50 - 212.57. Underlying the pertinent  
8 portions of Subpart B, however, are executive orders dating back  
9 to 1972. In 1972, President Nixon issued Executive Order No.  
10 11,644, which recognized the potential for conflict between  
11 off-highway vehicle ("OHV")<sup>3</sup> use and other land management goals.  
12 To limit these conflicts, Executive Order 11,644 directed federal  
13 land management agencies, including the Forest Service, to adopt  
14 regulations providing for administrative designation of areas and  
15 trails open and closed to motor vehicle use. Exec. Order No.  
16 11,644, §§ 1, 3; 37 Fed. Reg. 2877 (Feb. 9, 1972). These  
17 designations must "be based upon the protection of the resources  
18 of the public lands, promotion of the safety of all users of those  
19 lands, and minimization of conflicts among the various uses of  
20 those lands." Id. § 3. The executive order further provides four  
21 "minimization criteria:"  
22

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23 <sup>3</sup> Exec. Order Nos. 11,644 and 11,989 use the terms "Off-Road  
24 Vehicles" and "ORVs," whereas more recent documents generally use  
25 the terms "Off-Highway Vehicles" and "OHVs." For purposes of this  
26 case, the two terms are interchangeable; both refer to vehicles  
designed to travel cross-country and on roads and trails not  
suitable for street-legal passenger vehicles. To conform to the  
Administrative Record, the court uses "OHV."

1 (1) Areas and trails shall be located to  
2 minimize damage to soil, watershed,  
3 vegetation, or other resources of the public  
4 lands.

5 (2) Areas and trails shall be located to  
6 minimize harassment of wildlife or significant  
7 disruption of wildlife habitats.

8 (3) Areas and trails shall be located to  
9 minimize conflicts between off-road vehicle  
10 use and other existing or proposed  
11 recreational uses of the same or neighboring  
12 public lands, and to ensure the compatibility  
13 of such uses with existing conditions in  
14 populated areas, taking into account noise and  
15 other factors.

16 (4) Areas and trails shall not be located in  
17 officially designated Wilderness Areas or  
18 Primitive Areas. Areas and trails shall be  
19 located in areas of the National Park system,  
20 Natural Areas, or National Wildlife Refuges  
21 and Game Ranges only if the respective agency  
22 head determines that off-road vehicle use in  
23 such locations will not adversely affect their  
24 natural, aesthetic, or scenic values.

25 Id. This executive order was amended in 1977 to further direct  
26 land management agencies to immediately close areas or trails that  
"caus[ed] considerable adverse effects" upon protected resources.  
Exec. Order No. 11,989, § 2, 42 Fed. Reg. 26,959 (May 24, 1977).

In adopting Subpart B of the Travel Management Rule, the  
Forest Service explained that "the magnitude and intensity of motor  
vehicle use have increased to the point that the intent of  
[Executive Orders] 11644 and [] 11989 cannot be met while still  
allowing unrestricted cross-country travel." 70 Fed. Reg. at  
68,265. Subpart B addresses this changed circumstance by  
eliminating unrestricted cross-country recreational OHV use and  
restricting motorized vehicle use to roads and trails designated

1 for that purpose. 36 C.F.R. § 212.55(a). Under Subpart B, the  
2 Forest Service's decision of which routes and areas to open to  
3 motor vehicle use must consider:

4 effects on National Forest System natural and  
5 cultural resources, public safety, provision  
6 of recreational opportunities, access needs,  
7 conflicts among uses of National Forest System  
8 lands, the need for maintenance and  
9 administration of roads, trails, and areas  
10 that would arise if the uses under  
11 consideration are designated; and the  
12 availability of resources for that maintenance  
13 and administration.

14 36 C.F.R. § 212.55(a). Subpart B further codifies the Executive  
15 Order's four "minimization criteria," providing that the Forest  
16 Service:

17 shall consider effects on the following, with  
18 the objective of minimizing:

19 (1) Damage to soil, watershed, vegetation, and  
20 other forest resources;

21 (2) Harassment of wildlife and significant  
22 disruption of wildlife habitats;

23 (3) Conflicts between motor vehicle use and  
24 existing or proposed recreational uses of  
25 National Forest System lands or neighboring  
26 Federal lands; and

(4) Conflicts among different classes of motor  
vehicle uses of National Forest System lands  
or neighboring Federal lands.

36 C.F.R. § 212.55(b). In this litigation Federal defendants argue  
that the "shall consider . . . with the objective of minimizing"  
language "does not require the Forest Service to minimize these  
impacts." Fed. Defs.' Br. 21 (Dkt. 57-2). The court rejects this  
interpretation of the regulation. Accord Idaho Conservation League

1 v. Guzman, \_\_\_ F. Supp. 2d. \_\_\_, \_\_\_, 2011 WL 447456, \*17 (D. Idaho  
2 Feb. 4, 2011); see also Part III(A) (2) below. The language itself  
3 does not support the Forest Service's analysis. More importantly,  
4 this aspect of Subpart B codifies Executive Order 11,644, and the  
5 executive order plainly states that the land management agencies  
6 "shall . . . minimize" the four types of impacts. Exec. Order.  
7 11,644 § 3. Accordingly, in this regard, Subpart B is equivalent  
8 to the Bureau of Land Management's corresponding regulation  
9 interpreting Executive Order 11,644. Guzman, 2011 WL 447456, \*17,  
10 \*17 n.6. See also Ctr. for Biological Diversity v. Bureau of Land  
11 Mgmt., 746 F. Supp. 2d 1055, 1075-76 (N.D. Cal. 2009) ("CBD v.  
12 BLM") (BLM's regulation, 43 C.F.R. § 8342.1, compels BLM to  
13 minimize impacts).

14 Finally, under Subpart B the Forest Service must consider the  
15 "[c]ompatibility of motor vehicle use with existing conditions in  
16 populated areas, taking into account sound, emissions, and other  
17 factors." 36 C.F.R. § 212.55(b) (5).

#### 18 **F. The Challenged Travel Management Decision**

19 Plaintiffs' suit is only the most recent chapter in two  
20 decades of litigation regarding vehicle use in the ENF. The Forest  
21 Service first promulgated an OHV plan for the ENF in 1990. That  
22 plan was challenged in court, culminating in a 2005 order by the  
23 undersigned directing the Forest Service to withdraw the 1990 plan.  
24 See Ctr. for Sierra Nevada Conservation v. Berry, No.  
25 2:02-cv-00325-LKK-JFM (E.D. Cal. Aug. 16, 2005) (Order on Remedies  
26 (Dkt. 163)) ("Berry order"). The Berry order required the Forest

1 Service to, among other things, withdraw the 1990 Plan and to  
2 "issue a Final Environmental Impact Statement and Record of  
3 Decision on a new ENF OHV Plan (or site-specific area plans)" by  
4 December 31, 2007. Berry Order at 1. This deadline was  
5 subsequently extended to April 2, 2008. The Travel Management  
6 Decision challenged in this suit was prepared in order to comply  
7 both with Subpart B of the Travel Management Rule and the Berry  
8 order. See AR 2440 (EIS at 1-9).

9 At the time of the Berry order, the ENF contained 2,342 miles  
10 of official National Forest System roads and trails open to public  
11 motorized use. AR 2396 (EIS at xi). These included roads at  
12 maintenance levels (ML) 1 through 5. ML-3, ML-4, and ML-5 roads  
13 are "managed for standard four wheel passenger vehicles." Id. at  
14 2395. ML-2 roads are "maintained for high clearance vehicles" and  
15 "are generally not suitable for standard four wheel passenger  
16 vehicles." Id. ML-1 roads in the ENF "were designed to be  
17 intermittently used service roads and were intended to be closed  
18 to public wheeled motor vehicle use, although a majority of them  
19 are no longer physically closed." Id. at 2396. Trails, which do  
20 not receive an "ML" classification, are distinct from roads in that  
21 trails are narrower and typically maintained only for motorcycle  
22 or all-terrain vehicle use.

23 In addition to these official routes, the ENF contained 526  
24 miles of "unauthorized routes" where "use [was] continuing to  
25 occur." Id. Unauthorized routes are generally user-created  
26 routes, e.g., routes that develop as a result of repeated

1 cross-country travel by the public. Although these routes had not  
2 received official approval, designation, or maintenance, they were  
3 not necessarily "illegal" prior to the Berry order, because  
4 off-road and cross-country travel was previously permitted in the  
5 ENF. See Guzman, 2011 WL 447456, \*5 n.3 (explaining the creation  
6 of unauthorized routes in national forests). The Berry order  
7 prohibited motorized use of unauthorized routes pending release of  
8 a new travel management decision.

9 The Forest Service released a draft EIS for the Travel  
10 Management Decision on July 20, 2007. AR 1476. The draft EIS  
11 discussed trails, ML-1 and ML-2 roads, and unauthorized routes.  
12 AR 1481.<sup>4</sup> The draft EIS examined a "no action" alternative,  
13 alternative A, and four action alternatives, B through E. The "no-  
14 action" alternative would allow use to continue on all existing  
15 routes and would allow cross-country travel. AR 1487.  
16 Alternatives B through E would prohibit cross-country travel and  
17 open decreasing numbers of roads and trails to vehicle use, with  
18 B authorizing the most miles of routes and E authorizing the least.  
19 AR 1491. Each of these alternatives permitted vehicle use on some  
20 previously unauthorized routes, ranging from 17.7 to 45.8 miles of  
21 such routes. Id. The preferred alternative was D, which  
22 authorized motorized travel on 1,061 miles of routes, 34.8 of which  
23 were previously unauthorized. Id.

24 In conjunction with the draft EIS, the Forest Service released

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25  
26 <sup>4</sup> Plaintiffs have not challenged the exclusion of ML-3 to -5 roads from the analysis.

1 a draft Biological Evaluation (under NFMA) addressing each  
2 alternative's impacts on sensitive species, AR 12,638, and a  
3 Biological Assessment (under the ESA) assessing alternative D's  
4 impacts on listed species, including the California red-legged  
5 frog. AR 12,869. The Forest Service submitted the draft  
6 Biological Assessment and draft EIS to FWS for informal  
7 consultation. AR 13. FWS concluded that alternative D was "not  
8 likely to adversely affect" listed species. AR 2354-55. In its  
9 concurrence, FWS stated that the ESA would require no further  
10 action "[u]nless new information reveals effects of the proposed  
11 action that may affect federally listed species in a manner or to  
12 an extent not considered, or a new species or critical habitat is  
13 designated that may be affected by the proposed action." Id.

14 The Forest Service released its final EIS and Record of  
15 Decision ("ROD") in March of 2008. AR 2387, 3270. Rather than  
16 adopt the previously preferred alternative, the ROD adopted a  
17 modified form of alternative B. Like the original alternative B,  
18 Modified B authorized a greater number of routes than any of the  
19 other action alternatives. AR 2389. Modified B differed from B  
20 as to the particular routes authorized, however, incorporating  
21 changes intended to protect environmental resources. Id. In  
22 total, Modified B authorized 1,212 miles of trails, ML-1, and ML-2  
23 roads, of which roughly 23 miles were previously unauthorized. AR  
24 2475. The ROD selected alternative Modified B "because it provides  
25 a balanced response to the public comments by satisfying many  
26 recreation and social benefit criteria while providing increased



1 protection for resources." AR 3277. The ROD also adopted a  
2 "non-significant" amendment to three provisions of the ENF Forest  
3 Plan, exempting twenty enumerated routes from compliance with these  
4 provisions. AR 3273-35.

5 In connection with the final EIS, the Forest Service also  
6 issued an updated Biological Evaluation and Biological Assessment.  
7 The new Biological Assessment again concluded that the proposal was  
8 "not likely to adversely affect" any listed species. The Forest  
9 Service relied on the 2006 programmatic consultation and did not  
10 further consult with FWS.

11 Plaintiffs filed an administrative appeal challenging the ROD  
12 and FEIS. On June 27, 2008, this appeal was denied. AR 321, 804.  
13 On September 4, 2009, plaintiffs submitted a notice of intent to  
14 sue under the ESA to both the Forest Service and FWS. This suit  
15 followed.

## 16 **II. STANDARD**

17 Plaintiffs argue that the Travel Management Decision violated  
18 NEPA, NFMA, the Travel Management Rule, and the ESA. Plaintiffs'  
19 NEPA, NFMA, and Travel Management Rule claims are brought under  
20 section 706(2) of the Administrative Procedure Act. Ecology Ctr.,  
21 Inc. v. Austin, 430 F.3d 1057, 1062 (9th Cir. 2005) (NFMA and NEPA  
22 claims are brought under 5 U.S.C. § 706(2)); Skranak v. Castenada,  
23 425 F.3d 1213, 1218-19 (9th Cir. 2005) (claim that Forest Service  
24 violated its own regulation is brought under 5 U.S.C. § 706).  
25 Under section 706(2), the court will set aside agency action that  
26 is "arbitrary, capricious, an abuse of discretion, or otherwise not

1 in accordance with the law” or that is undertaken “without  
2 observance of procedure required by law.” 5 U.S.C. §§ 706(2)(A),  
3 (2)(D). Plaintiffs’ ESA claim, which argues that the Forest  
4 Service violated an obligation to consult with FWS, is brought  
5 under the ESA’s citizen suit provision, 16 U.S.C. § 1540(g)(1).  
6 W. Watersheds Project v. Kraayenbrink, 632 F.3d 472, 495 (9th Cir.  
7 2011); Wash. Toxics Coal. v. Env’tl. Prot. Agency, 413 F.3d 1024,  
8 1034 (9th Cir. 2005). The ESA claim is nonetheless reviewed under  
9 the same APA standards of review. W. Watersheds Project, 632 F.3d  
10 at 495-96.<sup>5</sup>

11 All parties have moved for summary judgment. Under APA  
12 section 706(2) review, the court does not employ the usual summary  
13 judgment standard. Conservation Cong. v. U.S. Forest Serv., 555  
14 F. Supp. 2d 1093, 1100 (E.D. Cal. 2008). This is because the court  
15 is not generally called upon to resolve facts in reviewing agency  
16 action. Occidental Eng’g Co. v. Immigration and Naturalization  
17 Serv., 753 F.2d 766, 769-70 (9th Cir. 1985). Instead, the court’s  
18 function is to determine whether or not, as a matter of law, the  
19 evidence in the administrative record permitted the agency to make  
20 the decision it did. Id.

21 An agency decision is arbitrary and capricious where the  
22 agency “relied on factors Congress did not intend it to consider,  
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24 <sup>5</sup> Western Watersheds Project held that the APA standard of  
25 review applied, but that review of ESA citizen suits, unlike review  
26 of suits brought under 5 U.S.C. § 706(2), is not confined to the  
administrative record. W. Watersheds Project, 632 F.3d at 495-96.  
See also Wash. Toxics Coal., 413 F.3d at 1034. In this case, no  
party relies on this broader scope of review.

1 entirely failed to consider an important aspect of the problem, or  
2 offered an explanation that runs counter to the evidence before the  
3 agency or is so implausible that it could not be ascribed to a  
4 difference in view or the product of agency expertise." Lands  
5 Council, 537 F.3d at 987 (quotations omitted). The agency "must  
6 articulate a rational connection between the facts found and the  
7 conclusions reached." Earth Island Inst., 442 F.3d at 1157 (citing  
8 Midwater Trawlers Co-op v. Dep't of Commerce, 282 F.3d 710, 716  
9 (9th Cir. 2002)).

10 Especially in a case such as this one, where the agency must  
11 comply with a multitude of obligations, many of which pull the  
12 agency in competing directions, and which collectively lead to a  
13 record of tens of thousands of pages, this standard extends beyond  
14 mere deference to the agency's considered judgment. The court will  
15 additionally overlook minor gaffes in the record. This added  
16 deference is demonstrated by the instruction to "uphold a decision  
17 of less than ideal clarity if the agency's path may reasonably be  
18 discerned." Motor Vehicle Mfrs. Ass'n v. State Farm Mut. Auto.  
19 Ins. Co., 463 U.S. 29, 43 (1983). Under NEPA in particular, a  
20 court "may not 'fly-speck [the EIS] and hold it insufficient on the  
21 basis of inconsequential, technical deficiencies.'" Friends of the  
22 Southeast's Future v. Morrison, 153 F.3d 1059, 1063 (9th Cir. 1998)  
23 (quoting Swanson v. U.S. Forest Serv., 87 F.3d 339, 343 (9th Cir.  
24 1996)). The inquiry is "'whether claimed deficiencies in a FEIS  
25 are merely flyspecks, or are significant enough to defeat the goals  
26 of informed decision making and informed public comment.'" Nevada

1 v. Dep't of Energy, 457 F.3d 78, 93 (D.C. Cir. 2006) (quoting Fuel  
2 Safe Wash. v. Fed. Energy Regulatory Comm'n, 389 F.3d 1313, 1323  
3 (10th Cir. 2004)).

### 4 **III. ANALYSIS**

5 The parties seek summary judgment on five claims. Plaintiffs  
6 argue (1) that the Forest Service was required to identify a  
7 minimum road system under Subpart A of the travel management rule  
8 before reaching a travel management decision under Subpart B; that  
9 the Forest Service violated NEPA by (2) failing to consider an  
10 adequate range of alternatives and (3) failing to include  
11 sufficient site-specific information; (4) that the travel  
12 management decision designates routes in violation of the governing  
13 forest plan, violating NFMA; and (5) that the Forest Service failed  
14 to adequately consult with FWS regarding the California red-legged  
15 frog, violating the ESA.<sup>6</sup>

16 Defendants do not challenge plaintiffs' standing to bring  
17 these claims, and the court has reviewed plaintiffs' standing  
18 declarations and determined standing to be proper.

#### 19 **A. Plaintiffs' "Subpart-A" Claim**

20 Plaintiffs' primary argument in this suit is that the Travel  
21 Management Rule required the Forest Service to complete the Subpart

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22 <sup>6</sup> Plaintiffs' complaint enumerates eight claims. Nonetheless,  
23 the parties agree that resolution of the five claims articulated  
24 above will fully resolve this suit. Specifically, plaintiffs  
25 abandoned their seventh claim at oral argument; plaintiffs' NFMA  
26 argument encompasses what were previously enumerated as the third  
and fourth claims; and plaintiffs' NEPA argument regarding site-  
specific data encompasses what were previously the first and sixth  
claims.

1 A identification of a minimum road system before the Subpart B  
2 designation of roads for public use. This claim turns primarily  
3 on a question of regulatory interpretation. The Ninth Circuit has  
4 held that an agency's interpretation of the agency's own regulation  
5 is ordinarily controlling, such that courts will defer to the  
6 agency interpretation "unless an alternative reading is compelled  
7 by the regulation's plain language or by other indications of the  
8 agency's intent at the time of the regulation's promulgation."  
9 Bassiri v. Xerox Corp., 463 F.3d 927, 930-31 (9th Cir. 2006)  
10 (citing Auer v. Robbins, 519 U.S. 452, 461-63 (1997)). This raises  
11 the question of what counts as an agency interpretation. In this  
12 case, many of the purported "interpretations" cited by defendants  
13 are not of the types that have previously received Auer deference.  
14 Nonetheless, as the court explains below, the Forest Service Manual  
15 suggests that the Forest Service may address Subparts A and B in  
16 any order, and plaintiffs have not shown that the language of the  
17 Travel Management Rule "compels" plaintiffs' interpretation. It  
18 follows that the Forest Service's decision not to first complete  
19 the Subpart A analysis was neither arbitrary nor in violation of  
20 the procedures required by law.<sup>7</sup>

21 **1. The Travel Management Rule Is Ambiguous**

22 The Ninth Circuit has articulated two different frameworks for  
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24 <sup>7</sup> Other than to argue that Subpart A must precede Subpart B,  
25 plaintiffs have not challenged the Forest Service's failure to meet  
26 its Subpart A obligations. For example, plaintiffs have not argued  
that the Forest Service has "unlawfully withheld or unreasonably  
delayed" compliance with Subpart A. 5 U.S.C. § 706(1).

1 regulatory interpretation. Bassiri used a two-step process,  
2 beginning with the agency interpretation and then looking to  
3 whether an alternative interpretation was “compelled.” Other  
4 courts begin with the plain language, looking to agency  
5 interpretation only if the regulation is ambiguous, and then  
6 looking to whether the interpretation is unreasonable. See, e.g.,  
7 Bayview Hunters Point Cmty. Advocates v. Metro. Transp. Comm’n, 366  
8 F.3d 692, 698 (9th Cir. 2004); Hells Canyon Alliance v. U.S. Forest  
9 Serv., 227 F.3d 1170, 1180 (9th Cir. 2000). These two frameworks  
10 are presumably equivalent. Here, the court concludes that the  
11 Travel Management Rule is ambiguous, because no language in the  
12 rule specifically addresses the timing of the Forest Service’s  
13 obligations under Subparts A and B. Plaintiffs’ contention that  
14 the structure of the rule compels plaintiffs’ interpretation is  
15 better discussed through the prism of reasonableness.

16 **2. The Agency’s Purported Interpretations of The Travel**  
17 **Management Rule**

18 The Forest Service argues that it has interpreted the Travel  
19 Management Rule as permitting the Forest Service to begin with  
20 Subpart B. The Forest Service appears to argue that the EIS, the  
21 Forest Service Manual, and the Forest Service’s own litigation  
22 position are all interpretations warranting deference. Plaintiffs  
23 argue that the Forest Service overstates the degree to which it is  
24 entitled to deference. More significantly, plaintiffs cite some  
25 of the same language in the record as indicating that the Forest  
26 Service had itself adopted *plaintiffs’* interpretation of the

1 regulation. Below, the court reviews the law underlying deference  
2 to agency interpretation of regulations and then examines the  
3 potential interpretive documents identified by the parties. The  
4 EIS neither meaningfully interpreted the Travel Management Rule nor  
5 conceded that Subpart A must precede Subpart B. The agency's  
6 litigation position is not entitled to deference. The Forest  
7 Service Manual is the type of agency statement entitled to  
8 deference, and although this manual does not address the sequencing  
9 question in the most explicit of terms, the manual provides  
10 implicit support for the Forest Service's position.

11 **a. Deference to Agencies under Auer**

12 The law regarding agency interpretation of regulations may be  
13 best understood in juxtaposition with the law regarding agency  
14 interpretation of statutes. As to statutes, courts have recognized  
15 two distinct forms of deference to agency interpretations of  
16 statutes. Courts defer to agencies under Chevron U.S.A. v. Natural  
17 Res. Def. Council, 467 U.S. 837, 842-45 (1984) where Congress has  
18 delegated lawmaking authority to the agency and the agency has  
19 interpreted a statute in the exercise of this authority. United  
20 States v. Mead Corp., 533 U.S. 218, 229-30 (2001). If the statute  
21 is ambiguous, the agency properly exercised its delegated authority  
22 in reaching the interpretation, and the agency interpretation is  
23 reasonable, then courts must adhere to the agency interpretation.  
24 Wilderness Soc'y v. U.S. Fish and Wildlife Serv., 353 F.3d 1051,  
25 1060 (9th Cir. 2003) (en banc), amended by 360 F.3d 1374 (2004).  
26 Numerous cases have addressed which agency actions warrant Chevron

1 deference. For example, in the Ninth Circuit, an agency  
2 interpretation only receives Chevron deference when it is adopted  
3 in a document that has a precedential effect that binds third  
4 parties. Marmolejo-Campos v. Holder, 558 F.3d 903, 909 (9th Cir.  
5 2009) (en banc).

6 A second form of deference to agency interpretation of  
7 statutes exists under Skidmore v. Swift & Co., 323 U.S. 134 (1944).  
8 While Chevron deference takes its force from an assumed  
9 Congressional delegation of authority to the agency, Skidmore  
10 deference reflects the fact that the agency has experience with the  
11 statute and is likely to reach a reasoned interpretation regardless  
12 of whether Congress intended the agency's interpretation to be  
13 binding. Mead, 533 U.S. at 230. In contrast with Chevron  
14 deference, Skidmore deference is not all-or-nothing. "The weight  
15 [accorded to an administrative] judgment in a particular case will  
16 depend upon the thoroughness evident in its consideration, the  
17 validity of its reasoning, its consistency with earlier and later  
18 pronouncements, and all those factors which give it power to  
19 persuade, if lacking power to control." Skidmore, 323 U.S. at 140.  
20 An agency need not adhere to any particular procedures in order to  
21 receive Skidmore deference.

22 Returning to agency interpretation of regulations, it appears  
23 that with regard to underlying justifications, Auer deference is  
24 more akin to Chevron than to Skidmore. Tautologically, where an  
25 agency is interpreting its own regulation, the agency is speaking  
26 on a subject for which "Congress [has] delegated authority to the



1 agency generally to make rules carrying the force of law.” Mead,  
2 533 U.S. at 226-27. Additionally, Auer and Chevron provide  
3 essentially the same degree of deference: under each, where the  
4 agency has satisfied the procedural prerequisites for deference,  
5 agency interpretation of an ambiguous law will be upheld so long  
6 as the interpretation is reasonable.<sup>8</sup> But see Dep’t of Health and  
7 Human Servs. v. Chater, 163 F.3d 1129, 1135 (9th Cir. 1998)  
8 (explaining, as an additional ground for deferring to an agency’s  
9 interpretation of its own regulation, that the agency’s “expertise  
10 makes it well-suited to interpret its own language.”).

11 Auer may share Chevron’s justification, but it differs with  
12 regard to procedural prerequisites. As noted, an agency  
13 interpretation will only receive Chevron deference if it was  
14 adopted through procedures with some formality. Mead, 533 U.S. at  
15 229-30; Barnhart v. Walton, 535 U.S. 212, 222 (2002). Agency  
16 interpretation of a regulation may receive Auer deference even when  
17 the interpretation was adopted through informal procedures that  
18 would not suffice under Chevron. Bassiri, 463 F.3d at 930.

19 Nonetheless, it cannot be the case that courts must defer to  
20 any interpretation of a regulation uttered by any agency official.  
21 As the Seventh Circuit has recognized:

22 Just as varying degrees of deference are  
23 appropriate for regulations or other forms of

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24 <sup>8</sup> The Court recognized an additional limit on Auer deference  
25 in Christensen v. Harris County, 529 U.S. 576 (2000). Christensen  
26 held that an agency cannot “under the guise of interpreting a  
regulation . . . create de facto a new regulation.” Id. at 588.  
Christensen’s limit on Auer is not at issue in this case.

1 guidance issued by agencies, so too are  
2 different levels of deference appropriate for  
3 interpretations of regulations offered by  
4 agencies. When the agency speaks formally,  
5 Auer holds that the agency's interpretation is  
6 controlling unless it is plainly erroneous or  
7 inconsistent with the regulation. An  
8 off-the-cuff response to an interpretive  
9 question from the first person who answers the  
10 telephone would be quite a different matter.

11 Joseph v. Holder, 579 F.3d 827, 832 (7th Cir. 2009). Although  
12 "formal" procedures are not required in the Ninth Circuit, Joseph's  
13 observation that some agency employees lack the power to speak for  
14 the agency cannot be denied.

15 This principle is further illustrated by Auer itself. Auer  
16 looked to the circumstances surrounding the particular agency  
17 document at issue before concluding that deference was warranted.  
18 Auer concerned a regulation promulgated under the Fair Labor  
19 Standards Act. The Secretary of Labor had filed an amicus brief  
20 before the Supreme Court offering the Secretary's interpretation  
21 of the regulation. The Court held that this brief's interpretation  
22 of the regulation was entitled to deference because it was "in no  
23 sense a post hoc rationalization advanced by an agency seeking to  
24 defend past agency action against attack" and there was "no reason  
25 to suspect that the interpretation [did] not reflect the agency's  
26 fair and considered judgment on the matter in question." Auer, 519  
U.S. at 462. More recently, the Court applied a similar analysis  
in deferring to an amicus brief filed by the Federal Reserve Board,  
resting on these factors and the fact that "[t]he board [was] not  
a party to [the] case." Chase Bank USA, N.A. v. McCoy, \_\_\_ U.S.

1 \_\_\_\_, 131 S. Ct. 871, 880 (2011). In Chase Bank, the Court  
2 specified that it deferred to the particular amicus brief "in light  
3 of 'the circumstances of this case,'" and that the Court was not  
4 holding that all informal interpretations were entitled to Auer  
5 deference. Id. at 884, citing Auer, 519 U.S. at 462.

6 Thus, although the Ninth Circuit has stated that an agency's  
7 use of informal procedures does not itself preclude Auer deference,  
8 the Supreme Court has clearly indicated that not every document or  
9 statement issued by an agency representative is entitled to Auer  
10 deference. Neither court has articulated more specific guidance  
11 as to when deference is warranted. The Ninth Circuit's practice,  
12 however, is to extend Auer deference to general statements of  
13 policy offered outside the context of litigation against the  
14 agency. The Ninth Circuit has granted Auer deference to: agency  
15 opinion letters, Bassiri, 463 F.3d at 930; interpretations  
16 published in the federal register, Strom v. U.S., \_\_\_ F.3d \_\_\_\_,  
17 2011 WL 1279020, \*10 (9th Cir. April 6, 2011), Silvas v. E\*Trade  
18 Mortg. Corp., 514 F.3d 1001, 1005 (9th Cir. 2008) and S.E.C. v.  
19 Phan, 500 F.3d 895, 903-04 (9th Cir. 2007);<sup>9</sup> amicus briefs filed  
20 before the circuit court, Dreiling v. Am. Exp. Co., 458 F.3d 942,  
21 953 n.11 (9th Cir. 2006) and Zurich Am. Ins. Co. v. Whittier Props.

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23  
24 <sup>9</sup> Notably, Strom and Phan summarized the Auer rule by stating  
25 that courts "owe substantial deference to an agency's *published*  
26 interpretation of its own regulations." Phan, 500 F.3d at 904  
(emphasis added); accord Strom, \_\_\_ F.3d at \_\_\_\_, 2011 WL 1279020,  
\*10.

1 Inc., 356 F.3d 1132, 1137 n.27 (9th Cir. 2004);<sup>10</sup> and an agency's  
2 "internal memorandum," L.A. Closeout, Inc. v. Dept. of Homeland  
3 Sec., 513 F.3d 940, 941-42 (9th Cir. 2008).

4 **b. The Forest Service's Litigation Position**

5 Auer and Chase Bank held that the fact that the agencies were  
6 not parties to the litigation indicated that the agencies' amicus  
7 briefs "reflect[ed] the agenc[ies'] fair and considered judgment."  
8 Auer, 519 U.S. at 462, Chase Bank, 131 S. Ct. at 884. Mirroring  
9 this reasoning, other courts have conversely declined to defer to  
10 interpretations offered in the course of litigation against the  
11 agency. Robinson Knife Mfg. Co., Inc. v. Comm'r of Internal  
12 Revenue, 600 F.3d 121, 134 n.11 (2nd Cir. 2010) (quoting Auer, 519  
13 U.S. at 462). See also Pierre v. Comm'r of Internal Revenue, 2009  
14 WL 2591625, \*12-13, 133 T.C. No. 2, 2009 U.S. Tax Ct. LEXIS  
15 21,\*34-\*36 (2009) (Cohen, J., concurring). The circumstances of  
16 this case demonstrate that the Forest Service's litigation position  
17 is not itself entitled to Auer deference.

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18  
19 <sup>10</sup> The court observes that the Sixth and Seventh Circuits have  
20 "expressed some skepticism about the applicability of Auer  
21 deference to amicus briefs at the circuit court level" because  
22 "'agency briefs, at least below the Supreme Court level, normally  
23 are not reviewed by the members of the agency itself; and it is odd  
24 to think of Congress delegating lawmaking power to unreviewed staff  
25 decisions.'" Michigan Bell Telephone Co. v. Covad Communications  
26 Co., 597 F.3d 370, 375 n.6 (6th Cir. 2010) (quoting Keys v.  
Barnhart, 347 F.3d 990, 993-94 (7th Cir. 2003)). This court has  
no knowledge of what procedures agencies use before submitting  
amicus briefs to circuit courts, but the court shares the  
underlying skepticism about the propriety of extending Auer  
deference to "unreviewed staff decisions." As to the specific  
question of whether amicus briefs warrant deference, this court  
would of course be bound by the Ninth Circuit decisions cited  
above.

1                   **c.     The EIS and Related Documents**

2           As noted above, each party purports to support its  
3 interpretation of the Travel Management Rule by citing statements  
4 made in the record. As the court explains, the record's limited  
5 discussion of this rule does not support either party's position.

6           The record discusses the relationship between Subparts A and  
7 B in only two passages, both of which are responses to plaintiffs'  
8 sequencing argument. The first is the Forest Service's response  
9 to a comment plaintiffs had submitted regarding the draft EIS. AR  
10 2898 (final EIS C-14). The response stated that "[t]he analysis  
11 of effects from implementing each of the alternatives presented in  
12 Chapter 3 of the FEIS informs the Forest Supervisor in making a  
13 decision regarding the minimum system . . . In making his  
14 determination, the Forest Supervisor will consider the direction  
15 provided in the ENF LRMP." Id.

16           The second passage occurs in the response to plaintiffs'  
17 administrative appeal.<sup>11</sup> Plaintiffs' administrative appeal  
18 asserted their minimum road system argument. AR 822. The appeal  
19 deciding officer first stated that the EIS's alternatives analysis

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20  
21           <sup>11</sup> This portion of the record may be better understood in  
22 light of the process used to evaluate the appeal. The "responsible  
23 official" for the challenged Travel Management Decision itself was  
24 the forest supervisor for the Eldorado National Forest. AR 3272  
25 (ROD at 3). The administrative appeal was first reviewed by the  
26 forest supervisor for the separate Sequoia National Forest. AR  
831; 36 C.F.R. § 215.19. This reviewing officer's recommendations  
were then adopted in full by the "appeal deciding officer," in this  
case, the regional forester. AR 805; 36 C.F.R. §§ 215.8, 215.18.  
Because the deciding officer incorporated the recommendation into  
his decision, the court attributes the language of the decision to  
the deciding officer.

1 "informs the Forest Supervisor in making a decision regarding the  
2 minimum road system," repeating the Forest Service's earlier  
3 response to comments. Id. The officer went on to state, however,  
4 that "The Forestwide Roads Analysis completed in 2003 also *helped*  
5 *identify* this minimum system. . . . I find that the FEIS and ROD  
6 *succeed in designating* a minimum system as required by the Travel  
7 Rule . . . ." Id. (emphases added).

8 Plaintiffs argue that these two passages demonstrate that the  
9 Forest Service's decision to adopt the Travel Management Decision  
10 was based on the belief that the Decision satisfied the Forest  
11 Service's obligations under both Subparts A and B. All parties now  
12 agree, however, that the Travel Management Decision did not  
13 identify a minimum road system. Plaintiffs argue that this  
14 warrants reversal, because "an agency's action must be upheld, if  
15 at all, on the basis articulated by the agency itself." Motor  
16 Vehicle Mfrs. Ass'n, 463 U.S. at 50. The EIS's response to  
17 comments defies plaintiffs' characterization, since the response  
18 refers to subpart A in the future tense. The resolution of the  
19 administrative appeal presents a more difficult question. The  
20 decision stated that a minimum road system had already been  
21 identified. The denial of the administrative appeal is the final  
22 agency action, 36 C.F.R. § 215.1(b), and in light of Federal  
23 Defendants' insistence on the importance of administrative  
24 exhaustion, there would be a "poetic justice" in holding the Forest  
25 Service to statements made in the administrative appeal. Int'l  
26 Union of Operating Eng'rs v. County of Plumas, 559 F.3d 1041, 1045

1 (9th Cir. 2009). Nonetheless, it is clear that, as Federal  
2 Defendants argue, the appeal deciding officer simply wrote in  
3 error. Not a single statement in the Record of Decision or EIS  
4 indicates that a minimum road system had been or was being  
5 identified. Cf. Guzman, \_\_\_ F. Supp. 2d. at \_\_\_\_, 2011 WL 447456,  
6 at \*22. In light of the facts that plaintiffs' argument is  
7 supported by a sole statement, that the error of this statement  
8 should have been plain to all readers, and that this statement  
9 therefore did not meaningfully interfere with public comment,  
10 judicial review, or the other purposes of NEPA and the APA, the  
11 court declines to hold that this statement represents the "basis  
12 articulated by the agency" for purposes of Motor Vehicle Mfrs.  
13 Ass'n. The Forest Service has not conceded that Subpart A must  
14 precede Subpart B.

15 On the other hand, the court also rejects defendants'  
16 contention that these two passages meaningfully interpreted the  
17 Travel Management Rule as permitting the Forest Service to begin  
18 with Subpart B. Although the FEIS's response to comments implies  
19 the interpretation now advocated by the Forest Service, the final  
20 agency action, insofar as it interpreted the regulation at all,  
21 implies the opposite. The Forest Service cannot point to any  
22 articulation of its purported interpretation of the Travel  
23 Management Rule in the record. These fleeting statements on the  
24 issue do not bear the hallmarks of the agency's "fair and  
25  
26

1 considered judgment” and are not entitled to Auer deference.<sup>12</sup>

2       Ultimately, the Forest Service appears to argue that by  
3 acting, the Forest Service implicitly interpreted all applicable  
4 regulations as permitting the agency’s choice of action. This is  
5 a post-hoc rationalization, not the type of considered exercise of  
6 delegated lawmaking authority that underlies Auer. At the very  
7 least, if the agency wishes for its interpretations to receive Auer  
8 deference, the agency must *articulate* those interpretations.

9                   **d.    The Forest Service Manual**

10       After the 2005 promulgation of the Travel Management Rule, the  
11 Forest Service updated the Forest Service Manual. The Forest  
12 Service Manual, a document published and updated through notice-  
13 and-comment proceedings and which guides the entire agency in  
14 applying the regulation, is plainly the type of document entitled  
15 to Auer deference.

16       The Forest Service Manual requires “responsible officials to  
17 use travel analysis to consider the criteria in 36 C.F.R. § 212.55  
18 [Subpart B] and contribute towards identification of the minimum  
19 road system needed for safe and efficient travel and for  
20 administration, utilization, and protection of [national forest]  
21 lands (36 C.F.R. § 212.5(b) [Subpart A].”). 72 Fed. Reg. 10,632,  
22 10,635 (March 9, 2007). “Travel analysis for purposes of

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23  
24       <sup>12</sup> The court further observes that an EIS is unlike the types  
25 of documents to which the Ninth Circuit has deferred under Auer.  
26 Because the EIS in this case did not articulate a coherent  
interpretation of the regulation, the court need not decide  
whether, in another case, an EIS may be entitled to Auer deference.



1 identification of the minimum road system is separate from travel  
2 analysis for purposes of designation of roads, trails, and areas  
3 for motor vehicle use. Travel analysis for both purposes may be  
4 conducted concurrently or separately." FSM 7712. ¶ 2. The same  
5 section of the manual states that "[a]ny proposals resulting from  
6 travel analysis for either purpose may be addressed in the same or  
7 different environmental analyses." Id. ¶ 3.

8 These sections of the manual do not explicitly address the  
9 timing of Subparts A and B. Nonetheless, the manual's statement  
10 that the travel analysis underlying Subpart B may occur  
11 "separately" from the travel analysis for Subpart A suggests that  
12 Subpart B itself may precede Subpart A. Accordingly, the court  
13 concludes that for purposes of Auer, the manual interprets the  
14 Travel Management Rule as allowing the agency to begin with Subpart  
15 B. The court must defer to this interpretation if it is  
16 reasonable.

17 **3. Reasonableness of the Forest Service Manual's**  
18 **Interpretation of the Rule**

19 The Travel Management Rule contains no explicit statement  
20 regarding the timing of Subparts A and B. Plaintiffs argue that  
21 the structure of the regulation is such that Subpart A is the  
22 "essential prerequisite" to Subpart B, and that prior completion  
23 of Subpart A is "logically necessary." Plaintiffs argue that if  
24 B is done first it will be impossible to do A properly, and that  
25 A provides information necessary to B. Plaintiffs additionally  
26 discuss the ENF's road maintenance backlog. None of these

1 arguments compel plaintiffs' interpretation of the rule.

2 First, an essential aspect of the Subpart A analysis is the  
3 identification of roads to be decommissioned. Plaintiffs contend  
4 that if the agency first designates roads under Subpart B, the  
5 agency will have prejudged whether those roads should be  
6 decommissioned under Subpart A. The court agrees that during the  
7 Subpart A analysis the Forest Service will need to evaluate all  
8 roads, including any roads previously designated as open under  
9 subpart B, for decommissioning. Plaintiffs have not shown that  
10 prior completion of Subpart B gives rise to dangers of  
11 "[b]ureaucratic rationalization and bureaucratic momentum" so great  
12 that this re-examination will be meaningless. Northern Cheyenne  
13 Tribe v. Hodel, 851 F.2d 1152, 1157 (9th Cir. 1988).

14 Second, plaintiffs argue that Subpart A provides information  
15 essential to Subpart B. Although the chain of reasoning underlying  
16 plaintiffs' "logical necessity" argument is unclear, plaintiffs  
17 appear to argue that Subpart B obliges the Forest Service to  
18 minimize the adverse effects of roads, that the *effects* of roads  
19 are correlated with the *amount* of roads, and that Subpart A  
20 identifies the minimum amount of roads necessary to satisfy the  
21 National Forest's purposes. Of course, the Forest Service may  
22 consider minimizing the amount of roads during the Subpart B  
23 analysis as well. Plaintiffs apparently contend that Subpart A  
24 facilitates this analysis by revealing potential multiple-use  
25 roads. Whereas Subpart B looks only to recreation, Subpart A  
26 considers the needs of recreation as well as forest administration,

1 fire protection, and other national forest purposes. 36 C.F.R. §  
2 212.5(b)(1); 66 Fed. Reg. at 3208. Plaintiffs argue that  
3 considering these purposes all at once will enable the Forest  
4 Service to evaluate a comprehensive system and thereby more fully  
5 minimize road impacts.<sup>13</sup> At most, this argument suggests that  
6 beginning with Subpart A may be prudent. This is too slender a  
7 reed to support plaintiffs' assertion that the structure of the  
8 Travel Management Rule compels completion of Subpart A before  
9 Subpart B.

10 In an apparent extension of the preceding argument, plaintiffs  
11 emphasize the ENF's road maintenance backlog. The record  
12 demonstrates a maintenance backlog in the ENF. Subpart A presumes  
13 that this backlog will be addressed in part by decommissioning  
14 roads. Plaintiffs argue that the Subpart B analysis must be  
15 informed by knowledge of which roads will be removed. Again, this  
16 argument merely provides a reason why the agency might be better  
17 off completing Subpart A first.

18 Finally, in an argument not obviously connected to Subpart A,  
19 plaintiffs argue that designating roads that the Forest Service  
20 cannot afford is itself arbitrary and capricious. When roads do  
21 not receive the required level of maintenance their environmental  
22 impact increases. See, e.g., AR 2522-26 (EIS 3-25 to 3-29).  
23 Preservation of the environment, however, is only one of many goals

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24  
25 <sup>13</sup> The court must confess that plaintiffs' argument on this  
26 issue is opaque. The above may not represent the precise chain of  
reasoning plaintiffs intended, but if plaintiffs intended something  
else, they failed to coherently articulate it.

1 the Forest Service must consider in managing the national forest,  
2 and on this issue, plaintiffs have not demonstrated that the Forest  
3 Service's balancing of these goals was arbitrary. Plaintiffs offer  
4 an illustrative car analogy. Plaintiffs contend that road  
5 maintenance is akin to getting an oil change every 5,000 miles, and  
6 that deferring an oil change until 12,000 miles would be arbitrary  
7 and capricious. Plaintiffs contend that the Forest Service must  
8 either change the oil more often or stop driving. One can easily  
9 imagine, however, circumstances in which driving 12,000 miles  
10 before changing oil is the best available option. A driver who  
11 cannot afford more frequent maintenance, but who needs to drive in  
12 order to work, might defer the oil change despite the knowledge  
13 that it is not the best of maintenance. Similarly, the Forest  
14 Service recognized the importance of maintenance and the chronic  
15 problems with funding maintenance, but the Forest Service concluded  
16 that in light of its budget and the multiple mandates the agency  
17 faced, designating roads in excess of the maintenance budget was  
18 the best option.<sup>14</sup>

19 In summary, although plaintiffs' arguments have identified  
20 various reasons why it might be preferable to conclude Subpart A  
21 before Subpart B, plaintiffs have not shown that the language of  
22 the regulation compels this ordering. On arbitrary and capricious

---

23  
24 <sup>14</sup> The court emphasizes that in making this argument,  
25 plaintiffs appear to solely rely on the broad purposes of the  
26 National Forest Management Act, which inherently require  
compromise. The court's analysis would potentially differ if the  
plaintiffs had identified a particular obligation to maintain roads  
or to avoid the consequences of road degradation.

1 review, the court will not reverse the agency merely based on the  
2 court's perceptions of prudence. The court therefore grants  
3 summary judgment to the defendants on plaintiffs' Travel Management  
4 Rule claim.

5 **B. Plaintiffs' NEPA Alternatives Analysis Claim**

6 Plaintiffs argue that the Forest Service should have fully  
7 examined an alternative that would not have opened any previously  
8 unauthorized routes to public motor vehicle travel.

9 As noted above, examination of alternatives "is the heart of  
10 the environmental impact statement." 40 C.F.R. § 1502.14. The  
11 agency must "[r]igorously explore and objectively evaluate all  
12 reasonable alternatives [to the proposed action], and for  
13 alternatives which were eliminated from detailed study, briefly  
14 discuss the reasons for their having been eliminated." 40 C.F.R.  
15 § 1502.14(a). The "touchstone" is "whether [the] selection and  
16 discussion of alternatives fosters informed decision-making and  
17 informed public participation." Westlands Water Dist. v. U.S.  
18 Dep't of Interior, 376 F.3d 853, 872 (9th Cir. 2004) (quoting  
19 California v. Block, 690 F.2d 753, 767 (9th Cir. 1982)). An EIS  
20 "cannot be found wanting simply because the agency failed to  
21 include every alternative device thought conceivable by the mind  
22 of man." Vt. Yankee Nuclear Power Corp. v. Natural Res. Def.  
23 Council, 435 U.S. 519, 551 (1978). Still, "[t]he existence of a  
24 viable but unexamined alternative renders an environmental impact  
25 statement inadequate." Westlands Water Dist., 376 F.3d at 868  
26 (quoting Morongo Band of Mission Indians v. Fed. Aviation Admin.,

1 161 F.3d 569, 575 (9th Cir. 1998)).

2 The scope of "viable" or "reasonable" alternatives is  
3 determined by the "the purpose and need statement articulated by  
4 that agency." 'Ilio'laokalani Coal. v. Rumsfeld, 464 F.3d 1083,  
5 1097 (9th Cir. 2006). This statement inevitably narrows the scope  
6 of alternatives, but the agency cannot "define its objectives in  
7 unreasonably narrow terms." Muckleshoot Indian Tribe v. U.S.  
8 Forest Service, 177 F.3d 800, 813 (9th Cir. 1999) (quoting City of  
9 Carmel-by-The-Sea v. U.S. Dept. of Transp., 123 F.3d 1142, 1155  
10 (9th Cir. 1997)). Here, the statement of purpose largely recounts  
11 the goals and obligations imposed on the agency by statute, and is  
12 therefore reasonable. AR 2436-37. These competing goals include  
13 conservation and various types of recreation, as explained in part  
14 I(C) supra.

15 In balancing competing uses the Forest Service faces a  
16 spectrum of choices, with one end representing greater motorized  
17 vehicle access and the other representing greater conservation and  
18 non-motorized recreation. The Ninth Circuit has twice invalidated  
19 agency decisions where the EIS "did not consider alternatives that  
20 sufficiently explored the 'trade-off between wilderness use and  
21 development'" in similar land management dilemmas. Or. Natural  
22 Desert Ass'n, 625 F.3d at 1123 (quoting Block, 690 F.2d at 767).  
23 In these cases a broad range of options were left unexplored.  
24 Oregon Natural Desert Association concerned, in pertinent part,  
25 off-highway vehicle use on lands managed by BLM. BLM "did not  
26 consider any alternative that would have closed more than 0.77% of

1 the planning area to [OHVs].” 625 F.3d at 1124. The Ninth Circuit  
2 rejected the EIS, holding that BLM “must consider closures of  
3 significant portions of the land it manages.” Id. Block concerned  
4 allocation of roadless National Forest lands into three management  
5 categories. 690 F.2d at 758. The Forest Service did not  
6 “seriously consider[]” allocating more than a third of the acreage  
7 as wilderness; conversely, all alternatives contemplated  
8 significant development. Id. at 765, 767. This impermissibly  
9 “uncritically assume[d] that a substantial portion of the . . .  
10 areas should be developed and consider[ed] only those alternatives  
11 with that end result.” Id. at 767. The Northern District of  
12 California recently followed these cases in invalidating an EIS in  
13 which every alternative allowed some vehicle use on every mile of  
14 the existing 5,098 mile route network. CBD v. BLM, 746 F. Supp.  
15 2d at 1087-88.

16 This case is distinguished from Block and Oregon Natural  
17 Desert Association by the range of options explored together with  
18 the agency’s explanation as to why a “no unauthorized routes”  
19 alternative would be unreasonable. The Forest Service considered  
20 five action alternatives, which would designate between 5% and 9%  
21 of the existing unauthorized road network as open to vehicle use.  
22 AR 2408, 2410. Thus, the Forest Service considered closing  
23 “significant portions” of the unauthorized road network, cf. Or.  
24 Natural Desert Ass’n. The 5% of the unauthorized road network that  
25 all alternatives leave open is less than the “substantial portion”  
26

1 of land the Forest Service assumed should be developed in Block.<sup>15</sup>

2 Furthermore, the Forest Service explained why these routes  
3 were necessary. The Forest Service held that the project's  
4 multiple-use purpose would not be met by a "no previously  
5 unauthorized routes" alternative. AR 2469. As the EIS explains,

6 Some dispersed recreation activities are  
7 dependent on foot or horseback access and some  
8 are dependent on motor vehicle access. Those  
9 activities accessed by motor vehicles consist  
10 of short spurs that have been created and  
11 maintained primarily by the passage of  
12 motorized vehicles. Many such user-created  
routes are not currently part of the National  
Forest Transportation System . . . . Without  
adding them to the [transportation system],  
the [prohibition on cross-country travel]  
would make continued use of such routes  
illegal.

13 AR at 2397. Elsewhere, the EIS explains the benefits afforded by

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14  
15 <sup>15</sup> Although the overall contrast between this case and Oregon  
16 Natural Desert Association, Block, and CBD v. BLM is stark, the  
17 specific figures cannot be compared on an "apples to apples" basis.  
18 One issue is a denominator problem. As the Forest Service points  
19 out, all alternatives considered closing the majority of the  
20 *unauthorized* road network. The picture changes if the court looks  
21 to the *total* road network. The status quo (*i.e.*, the no action  
22 alternative) involved 2,188 miles of roads open to public use. AR  
23 2410 (EIS at xxiv). Alternative E, the most restrictive, permits  
24 motorized use on 845 miles of routes, or 35% of the prior road  
25 network. Id. These figures exclude the ML-3+ roads, which were  
26 outside the scope of the Travel Management Decision. Although this  
raw number approaches the percentages found inappropriate in Block,  
these percentages also measure different things. Block concerned  
acres of hitherto roadless area to be opened to development,  
whereas this case concerns existing (albeit sometimes unauthorized)  
routes which may be closed to public use. Because these are  
fundamentally different problems, the simple percentages do not  
tell the whole story.

24 The court focuses on the percentage of unauthorized routes,  
25 rather than the percentage of total routes, because this is how  
26 plaintiffs have structured their argument. Plaintiffs have not  
argued that the Forest Service should have considered an  
alternative that would have closed more roads overall.



1 some of the specific previously-unauthorized routes that would be  
2 designated under Modified B. The added routes "will enhance  
3 motorized recreation in the Gold Note area" and will "provide[] a  
4 number of dispersed camping opportunities in the Capps Crossing  
5 area." AR 2794. As a whole, this explanation demonstrates that  
6 the decision to open routes was not an uncritical assumption.<sup>16</sup>  
7 C.f. Block, 690 F.2d at 767; accord Guzman, 2001 WL 447456, \*13  
8 (although no alternative considered closing all routes in  
9 recommended wilderness areas, the Forest Service had adequately  
10 explained that such a closure would fragment transportation network  
11 and therefore be unreasonable).

12 Accordingly, the Forest Service properly explained why a "no  
13 unauthorized routes" alternative would be unreasonable, and the  
14 exclusion of such an alternative from analysis did not violate  
15 NEPA. The court therefore grants summary judgment to the  
16 defendants on plaintiffs' NEPA Alternatives Analysis Claim.

17 **C. Plaintiffs' NEPA Site-Specific Data Claim**

18 Plaintiffs' third claim is that the EIS failed to include  
19 adequate site-specific data. Plaintiffs argue that the data the  
20 EIS used was inappropriate and that the EIS lacked site-specific  
21 data regarding a number of particular issues. The court rejects

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22  
23 <sup>16</sup> The mere fact that these roads provide specific recreation  
24 opportunities is not itself sufficient to demonstrate that closing  
25 them would be unreasonable. Presumably, every unauthorized road  
26 exists because some user decided that it would provide a worthwhile  
recreational opportunity: every road leads somewhere. The court  
is satisfied with the Forest Service's broader explanation that the  
unauthorized routes at issue here play needed roles in the overall  
road network.

1 both arguments, and accordingly grants summary judgment to the  
2 defendants on plaintiff's NEPA Site-Specific Data Claim.

3 **1. Scope of NEPA's 'Hard Look' Requirement**

4 NEPA "requir[es] that agencies take a 'hard look' at how the  
5 choices before them affect the environment." Or. Natural Desert  
6 Ass'n, 625 F.3d at 1100. This 'hard look' requires a "reasonably  
7 thorough discussion of the significant aspects of the probable  
8 environmental consequences. This standard is not susceptible to  
9 refined calibration. . . . [A] reviewing court [must] make a  
10 pragmatic judgment whether the EIS's form, content and preparation  
11 foster both informed decision-making and informed public  
12 participation." Block, 690 F.2d at 761 (internal quotation  
13 omitted). "The detail that NEPA requires in an EIS depends upon  
14 the nature and scope of the proposed action." 'Ilio'ulaokalani  
15 Coal., 464 F.3d at 1095 (quoting Block, 690 F.2d 753). The  
16 agency's determination as to whether particular evidence is, or is  
17 not, necessary to support the EIS's conclusions will be upheld  
18 unless this determination is itself arbitrary and capricious.  
19 McNair, 537 F.3d at 992. In this case, all parties agree that NEPA  
20 required site-specific analysis, i.e., analysis of the impacts of  
21 the particular roads under consideration, informed by data  
22 regarding those specific roads.

23 **2. Types of Site-Specific Data Used by the EIS**

24 The EIS relied on three types of site specific data: GIS data,  
25 route evaluation forms, and additional field assessments. AR 2498-  
26 99.

1 The "primary" data source was GIS data. AR 2498. Plaintiffs  
2 argue that the GIS data was of too gross a scale to support  
3 meaningful analysis. This argument is based on a misinterpretation  
4 of one passage in the EIS, which discussed certain geological  
5 phenomena at a 1:24,000 scale. AR 2517. Plaintiffs mistakenly  
6 interpret this statement as indicating that all GIS data used in  
7 every aspect of the EIS was at this coarse scale. The record  
8 demonstrates that the EIS uses GIS data at a range of scales,  
9 including data with spatial resolutions in the tens of feet. See  
10 AR 2658-59 (EIS 3-161 to 3-162), 12,960-62 (Terrestrial Management  
11 Indicator Species Report 7-9), 13,138 (Biological Evaluation for  
12 Botanical Resources 20). More generally, the GIS data was itself  
13 derived "from past field surveys and inventories." AR 2498 (EIS  
14 3-1). This data was site-specific, and the agency's decision to  
15 rely on it was proper.

16 The second data source consisted of "route evaluation[] forms"  
17 completed by Forest Service employees. Plaintiffs assert that  
18 these forms were not completed for roads presently designated as  
19 ML-2, but the page plaintiffs cite explicitly states that these  
20 forms were completed for "all ML-1 and ML-2 roads, as well as some  
21 unauthorized routes being considered for designation in the action  
22 alternatives." AR 2498-99 (emphasis added). These completed forms  
23 are provided in the record, further refuting plaintiffs' assertion.  
24 AR 13370 - 15834.<sup>17</sup>

---

25  
26 <sup>17</sup> Federal Defendants also seek to distinguish these forms  
from those at issue in California v. Bergland, 483 F. Supp. 465,

1 The third data source, which plaintiffs do not acknowledge,  
2 consisted of "field assessments and photo documentation" collected  
3 by Forest Service employees. AR 2499. These assessments were  
4 performed for all unauthorized routes proposed for designation as  
5 ML-2 roads or NFS trails in the action alternatives, as well as for  
6 specific other routes of concern. Id.

7 Thus, all ML-1 and ML-2 roads received a route evaluation  
8 form, all unauthorized routes proposed for designation received a  
9 field assessment, and some routes received both. Plaintiffs'  
10 challenges to the adequacy of this type of data are meritless.<sup>18</sup>

11 **3. Data that Plaintiffs Contend Was Missing**

12 \_\_\_\_\_ Plaintiffs separately argue that the EIS lacked site-specific  
13 data regarding various specific road issues and impacts. For most  
14 of these, plaintiffs argue that the EIS itself concluded that this  
15 information were "necessary to support" the EIS's analysis, McNair,  
16 537 F.3d at 992, but that the information was lacking. As the  
17 court explains, plaintiffs have generally misinterpreted the  
18 portions of the EIS they rely upon. In those cases where data was  
19 absent, this absence did not prevent the EIS from sufficiently  
20 "foster[ing] both informed decision-making and informed public  
21

22 \_\_\_\_\_  
23 483-87 (E.D. Cal. 1980), aff'd in part, rev'd in part by Block, 690  
24 F.2d 753. In the instant motions, plaintiffs have not challenged  
25 the forms on this ground. Nonetheless, the court agrees that the  
26 agency's use of route evaluation forms in this case was proper.

<sup>18</sup> No party has addressed the extent to which existing NFS trails received route evaluations or field assessments.

1 participation." Block, 690 F.2d at 761.<sup>19</sup> The court therefore  
2 rejects this argument.

3 **a. Geological Hazards**

4 In surveying the geology of the ENF, the EIS discusses three  
5 types of geological hazards resulting from "soil failures:"  
6 landslides, debris flows, and soil creep. AR 2515. Landslides are  
7 large soil movements, typically involving tens to hundreds of acres  
8 moving with a "failure zone" that is greater than ten feet deep.  
9 Id. Moreover, the individual landslides are generally nested  
10 together in a larger complex. Id. The EIS does not define debris  
11 flows except to state that they are generally naturally occurring  
12 as the result of rainfall, although "a few roads and trails have  
13 the potential for debris flows initiating from fillslope areas,"  
14 usually caused by "[f]ailed or plugged culverts." Id. Similarly,  
15 the EIS does not define soil creep.

16 The EIS then addresses the alternatives' potential impacts on  
17 geology. The EIS's discussion is poorly worded, and this opacity  
18 gives rise to plaintiffs' primary site-specific data argument. The  
19 EIS states that:

20 There are no direct, indirect, or cumulative  
21 effects [on soil failure] from any of the

---

22 <sup>19</sup> In presenting this argument, plaintiffs' opening memo can  
23 fairly be described as throwing against the wall everything  
24 available in order to see what would stick, including numerous  
25 brief arguments raised only in footnotes. Here, the court  
26 discusses arguments raised in the body of plaintiffs' memo and  
those arguments originally presented in footnotes but reiterated  
in plaintiffs' reply. As to the other arguments, the court has  
considered them and found them lacking for reasons similar to those  
articulated here.

1 alternatives because geologic hazards relative  
2 to roads and trails evaluated at this scale  
3 (1:24000) are not measurable. Geologic  
4 hazards will continue under normal conditions  
5 with or without the presence of roads and  
6 trails. Large landslide stability will be  
7 influenced by the ground water rise with  
8 little or no influence from road and trail  
9 management. The naturally occurring stream  
10 bank and riparian zone debris slides and flows  
11 will continue to shed sediment. The  
12 modification of road and trail prisms, as well  
13 as realignment of these corridors, has the  
14 potential to influence shallow landslides.  
15 However, even these are few, and the GIS  
16 analysis indicates an effect on less than 5%  
17 of the area for all alternatives, even under  
18 the worst-case conditions.

11 AR 2517. Plaintiffs interpret the first sentence of this passage  
12 to mean that the Forest Service chose to evaluate impacts at the  
13 1:24000 scale and that this evaluation did not reveal any impacts.  
14 From this interpretation, plaintiffs launch the obvious retort:  
15 that the Forest Service should have used a finer scale evaluation.

16 The Forest Service argues that the 1:24000 scale represents  
17 the scale at which geological hazards occur, rather than simply the  
18 scale at which the Forest Service analyzed the geological impacts.  
19 The remainder of the quoted passage supports the Forest Service's  
20 interpretation. The EIS's explanation as to *why* roads will not  
21 meaningfully influence landslides and debris flows is not dependent  
22 on the scale of analysis. Indeed, the fact that the EIS is able  
23 to quantify routes' effects on shallow landslides suggests that if  
24 there were effects on other geological hazards, the analysis would  
25 have been able to detect them. Thus, the EIS concludes that  
26 geological hazards occur at a large scale, that roads are largely

1 incapable of meaningfully influencing these large-scale hazards,  
2 and that the roads' effects are therefore "not measurable."  
3 Accordingly, although the first sentence of this passage represents  
4 another poor choice of wording by the Forest Service, this passage  
5 does not concede the inadequacy of the Forest Service's data, and  
6 the court does not conclude that this passage is so opaque as to  
7 preclude informed public participation or agency decisionmaking.

8 **b. Hillslope Instability**

9 Plaintiffs next argue that the EIS failed to include site-  
10 specific data as to which routes traverse unstable hill slopes.  
11 As explained above, the EIS concludes that routes would have only  
12 limited effects on hill stability or other geologic features.  
13 Looking in the other direction, the EIS concludes that geological  
14 features, especially hill stability, could potentially impact  
15 roads, impacting road maintenance and potentially presenting risks  
16 to road users. AR 2516. The EIS explains that there is a greater  
17 risk of hill slope instability when the slope gradient exceeds 57%  
18 and a spring is present. Id. The EIS includes a table listing,  
19 for alternatives A through E, the percentage of routes within each  
20 alternative that occur in areas where these two risk factors are  
21 present. AR 2518. This is precisely the data that plaintiffs  
22 contend was absent. This table does not, however, include an  
23 analysis of alternative Modified B, and the Federal Defendants have  
24 not explained this omission. Nonetheless, in light of the table's  
25 conclusion that alternatives B through E present highly similar  
26 amounts of routes on unstable slopes, the similarity between

1 Modified B and the other action alternatives, and the fact that the  
2 remainder of the EIS provides separate analyses for Modified B, the  
3 court concludes that this omission did not violate NEPA.<sup>20</sup>

4 **c. Soil Erosion and Steep Routes**

5 Although the EIS concludes that routes would not affect soil  
6 on the geological scale, the EIS acknowledges that routes can cause  
7 smaller-scale soil erosion. The EIS explains that existing routes  
8 (whether official or unauthorized) can cause soil loss by  
9 concentrating water which then creates a gully in the adjacent soil  
10 where the water flows off the route.<sup>21</sup> AR 2523. The EIS analyzes  
11 each alternative's potential impact on soil erosion by examining  
12 "soils susceptible to gully erosion, total miles of routes open by  
13 alternative, . . . condition of native surfaced roads based on  
14 field assessments," and the degree to which each alternative would  
15 impose seasonal route closures. Id.

16 In evaluating the extent to which soils were susceptible to  
17 erosion, the EIS looks to both the soil and to whether the route  
18 was on a hill slope with a gradient of over 30%. AR 2524. The EIS  
19

---

20 <sup>20</sup> Plaintiffs additionally substantively challenge the EIS's  
21 decision to designate any routes through areas that meet both of  
22 these hillslope instability criteria, arguing in particular that  
23 it was unreasonable to designate Hunter's Trail, route 14E09, as  
24 open to motorized use. Pls.' Response 12 (Dkt. 59). NEPA's  
requirements are procedural rather than substantive. The EIS  
acknowledged the number of routes that were on unstable slopes and  
analyzed the effects of these routes. NEPA does not require more.

25 <sup>21</sup> The EIS did not examine the effects of route creation on  
26 soils or erosion, because although each alternative would designate  
some existing unauthorized routes, no alternative would create new  
routes.



1 acknowledges that the gradient of the route itself, as opposed to  
2 the hill gradient, also contributes to routes' erosion potentials.  
3 AR 2523. The Forest Service attempted to use the GIS to identify  
4 which routes included the type of "sustained, steep [road]  
5 gradients" that indicated a "risk of erosion," but the GIS was  
6 unable to identify these routes. AR 2523.

7 Plaintiffs argue that if the GIS was unable to identify routes  
8 with sustained steep gradients then the Forest Service was required  
9 to identify these routes through other means. The court rejects  
10 this argument, because plaintiffs have not demonstrated that the  
11 other information was insufficient to provide a "reasonably  
12 thorough" discussion of the routes' potential for soil erosion.  
13 Block, 690 F.2d at 761. The EIS explains why the information  
14 regarding route gradients was not available. Neighbors of Cuddy  
15 Mt. v. U.S. Forest Serv., 137 F.3d 1372, 1380 (9th Cir. 1998).  
16 Although the absence of this information might have precluded the  
17 EIS from determining "the precise extent" of the routes' effects  
18 on erosion, the EIS "estimate[s] what those effects might be."  
19 Conner v. Burford, 848 F.2d 1141, 1450 (9th Cir. 1988). The Forest  
20 Service concluded that the available information was sufficient to  
21 inform this estimate, and plaintiffs have not shown that this  
22 conclusion was arbitrary or capricious. McNair, 537 F.3d at 992.

23 **d. Drainage on Trails**

24 Plaintiffs next argue that the EIS concedes that there was  
25 inadequate information regarding the drainage characteristics of  
26 OHV trails. Plaintiffs have misinterpreted the EIS. The EIS

1 explains that OHV trails that were constructed specifically for OHV  
2 use typically have good drainage characteristics. AR 2522. The  
3 EIS goes on to state that “[m]any OHV trails, however, were not  
4 originally designed and constructed for OHV use, but were converted  
5 from roads. Road prisms are well-compacted and provide a firm  
6 running surface, but the compacted surface makes installing OHV  
7 rolling dips difficult. The long sustained gradients of trails  
8 converted from roads *demand more attention to drainage.*” Id.  
9 (emphasis added). Plaintiffs argue that the phrase “demand more  
10 attention” is an admission that the EIS required additional data  
11 and study on this issue. Federal defendants contend that  
12 “attention” refers to maintenance rather than data. The context  
13 demonstrates that this is a reasonable, and perhaps more natural,  
14 interpretation. This phrase therefore does not acknowledge a data  
15 deficiency.

16 **e. Condition of Drainage Structures**

17 The EIS states that “‘Maintaining drainage structures is the  
18 key to minimizing erosion on system roads. Drainage structures are  
19 particularly susceptible to damage during the wet season.’” AR  
20 2522. Plaintiffs argue that the EIS therefore “should have noted  
21 which routes are suffering damage to drainage structures during the  
22 wet season.” Pls.’ Br. 19 (Dkt. 52-1). Although the EIS does not  
23 contain site-specific analysis as to which particular routes were  
24 presently suffering wet season damage to drainage structures, it  
25 does not ignore the issue. The EIS instead uses the extent to  
26 which the alternatives would close routes during the wet season as

1 a proxy for the extent to which the alternatives would prevent this  
2 damage. AR 2527-28. The EIS further incorporates site-specific  
3 information regarding the condition of roads, which included the  
4 roads' drainage. AR 2525. These factors provide a "reasonably  
5 complete" analysis of the impact of wet season damage to drainage  
6 structures on erosion.

7 **f. Causes of Poor Road Conditions**

8 As noted above, one type of information the EIS uses to assess  
9 routes' impacts on soil erosion is field assessments and surveys.  
10 One way in which the EIS uses the field assessments is to look to  
11 whether roads are in poor condition. AR 2525. "Road condition was  
12 recorded as the percent of each route that was rutted, washed out,  
13 eroded, or slumped; had poor drainage; or was too steep." Id. The  
14 EIS uses road condition as an indicator of the extent to which the  
15 alternatives "avoid problem areas." AR 2526. The EIS reasons that  
16 if a road is in poor condition, this may be because the road is in  
17 a problem area, requiring more maintenance and presenting a greater  
18 potential for erosion. Id. The EIS acknowledges that this is an  
19 imperfect heuristic, however, because it could be that a route is  
20 in poor condition simply because it has not received ordinary  
21 maintenance. Id.

22 Plaintiffs argue that the Forest Service should have improved  
23 the quality of this heuristic by recording the causes of poor  
24 conditions on individual roads, rather than merely assuming a  
25 general correlation between poor conditions and problem areas. The  
26 EIS was "reasonably complete" without this information.

1                   **g. Type and Conditions of Stream Crossings**

2           The draft aquatic species Biological Evaluation noted that  
3 “[t]he type and condition of stream crossings has not been  
4 spatially identified. Therefore, site-specific analysis of these  
5 characteristics is generally lacking. As a result, site-specific  
6 and localized adverse effects may be understated.” AR 12,656.  
7 Federal defendants argue that in light of the extensive other  
8 information regarding aquatic habitat, this information was not  
9 necessary to inform the agency or the public of the action’s  
10 consequences. Notably, the Aquatic Management Indicator Species  
11 Report specifies the total number of motorized route stream  
12 crossings under each alternative, AR 12,913. The Aquatic Species  
13 Biological Evaluation further breaks this figure down by the sizes  
14 of the streams crossed. AR 12,778. This document also identified  
15 particular routes which cross streams. AR 12,848-53 (tables A-8  
16 and A-9).

17           Plaintiffs argue that, as the draft Biological Evaluation  
18 acknowledged, identifying the specific location of crossing might  
19 have increased the precision of the aquatic habitat analysis. The  
20 mere fact that a more thorough analysis was possible does not  
21 demonstrate that the analysis actually performed was inadequate.  
22 Plaintiffs have provided no other argument as to why it was  
23 necessary to know the location of stream crossings. Accordingly,  
24 the court does not hold that this information was required.

25                   **D. Plaintiffs’ National Forest Management Act Claim**

26           Individual projects within the ENF, including the Travel

1 Management Decision, must be consistent with the ENF Forest Plan  
2 and the Sierra Nevada Forest Plan. Plaintiffs' NFMA claim argues  
3 that provisions of both the ENF and Sierra Nevada Forest Plans  
4 prohibit vehicle use in meadows, and that the Travel Management  
5 Decision designates routes in violation of these prohibitions.

6 Because this argument raises complicated issues, the court  
7 summarizes its conclusions here. The Forest Service addressed the  
8 two Forest Plans separately, adopting different strategies to  
9 reconcile each with the Travel Management Decision.<sup>22</sup> As to the  
10 ENF Forest Plan, the Travel Management Decision incorporates  
11 amendments to the plan, specifically exempting an enumerated list  
12 of routes from three ENF Forest Plan provisions regarding meadows.  
13 NFMA appears to permit this approach.<sup>23</sup> In this case, however, the  
14 Forest Service's implementation of this strategy was incomplete.  
15 The record indicates that the Travel Management Decision designates  
16 42 routes through meadows, but the incorporated amendments only  
17 refer to 20 routes. In discussing the Sierra Nevada Forest Plan,

---

18  
19 <sup>22</sup> As explained in part I(c) above, what the court refers to  
20 as the ENF and Sierra Nevada Forest Plans are in fact part of the  
21 same Forest Plan.

22 <sup>23</sup> In any event, plaintiffs have waived any challenge to the  
23 adoption of these amendments (separate from their challenges to the  
24 EIS and ROD as a whole). If an amendment to a Forest Plan will  
25 "significantly affect[] the quality of the human environment," then  
26 an EIS is required for the amendment itself. In this case, the  
Forest Service determined that the amendments to the ENF Forest  
Plan were non-significant. At oral argument, plaintiffs conceded  
that they have waived their challenge to the determination of non-  
significance, or to the procedures used to adopt these amendments.  
See, e.g., Koerner v. Grigas, 328 F.3d 1039, 1048-49 (9th Cir.  
2003) (failure to raise an issue in an opening brief waives the  
issue).

1 the Forest Service did not rely on the amendments to the ENF Forest  
2 Plan, instead concluding that the Travel Management Decision was  
3 consistent with the Sierra Nevada Forest Plan's provisions as they  
4 stood. For the reasons stated below, the Forest Service failed to  
5 provide a rational explanation for this conclusion.

6 The Forest Service presumably could have adopted an amendment  
7 that encompassed all 42 routes and exempted these routes from the  
8 provisions of both ENF and Sierra Nevada Forest Plans. It appears  
9 that such an amendment would have reconciled the conflicts between  
10 the Travel Management Decision and the forest plans.<sup>24</sup> This is not  
11 what the Forest Service did. The court cannot uphold agency action  
12 on the ground that the agency might have been able to support its  
13 action had the agency acted differently. Accordingly, the Travel  
14 Management Decision conflicts with the governing Forest Plans, and  
15 thereby violates NFMA.

16 **1. The Quantity of Routes through Meadows**

17 The Travel Management Decision designated routes through  
18 meadows. While the record is consistent on this point, it provides  
19 conflicting statements regarding the quantity of such routes. The  
20 Aquatic Species Biological Evaluation indicates that alternative  
21 Modified B includes 42 routes through meadows. AR 12,845 (BE A-22,  
22 Table A-7). The discussion of the ENF Forest Plan identifies 20  
23 routes through meadows totaling 4.8 miles. AR 3274 (ROD at 5).

---

24  
25 <sup>24</sup> The court does not decide whether such a broader amendment  
26 would have been non-significant or compliant with NFMA; the court  
merely observes that such an amendment would eliminate the conflict  
between the forest plans and the travel management decision.

1 In responding to comments, the EIS states that "In Modified B, the  
2 preferred alternative, 21 routes with a total of 4.8 miles through  
3 meadows are proposed to allow public wheeled motor vehicle use."  
4 AR 2980 (EIS C-96). The Forest Service's briefing has not  
5 explained the discrepancy between these three figures. Instead,  
6 where plaintiffs have cited these divergent numbers, Federal  
7 Defendants have criticized *plaintiffs* for the inconsistency. Fed.  
8 Defs.' Reply Br. 35 n.20 (Dkt. 66). It may be that the 21 routes  
9 identified in the response to comments are meant to be the same 20  
10 routes identified in the discussion of the ENF Forest Plan.  
11 Another explanation would be that the comment identified the  
12 remaining 22 routes, although it appears unlikely that the two  
13 separate groups of routes would each amount to exactly 4.8 miles.  
14 Absent explanation to the contrary, the court assumes that all 42  
15 routes identified in Table 7 pass "through" meadows in the  
16 pertinent sense, and that the other figures merely refer to subsets  
17 of these routes.<sup>25</sup>

## 18 **2. The ENF Forest Plan's Meadow Provisions**

19 The EIS discussed the ENF and Sierra Nevada Forest Plans

---

20  
21 <sup>25</sup> The record provides similarly varied estimates of the total  
22 mileage of route segments within meadows. At several places, the  
23 EIS and Aquatic Species Biological Evaluation state that  
24 alternative Modified B designates a total of 4.1 miles of routes  
25 within meadows. AR 2572 (EIS 3-75), AR 2488 (EIS 2-41), AR 12,781  
26 (BE at 31). These estimates do not identify the particular routes  
counted. Other portions of the EIS state that 20 or 21 segments  
through meadows amount to 4.8 miles. AR 2980. Presumably the 42  
segments amount to a greater mileage. See also AR 2581 (FEIS at  
3-84) ("approximately five miles" of routes designated by Modified  
B are "within meadows.").

1 separately. Because the court looks to whether the reasoning  
2 offered by the agency supports the conclusion reached, the court  
3 similarly separates the two plans here.

4 The ENF Forest Plan includes three directives relating to  
5 meadow protection. The Forest Service must "consider closing and  
6 obliterating existing roads" throughout the ENF in order to protect  
7 meadows, AR 4995 (ENF LRMP 4-90), "[p]rohibit motor vehicle use  
8 on meadows," AR 5183 (ENF LRMP 4-278), and "[c]lose roads to and  
9 across meadows," AR 5187 (ENF LRMP 4-282).<sup>26</sup>

10 The EIS acknowledges the conflict between these three  
11 prohibitions and the Travel Management Decision's designation of  
12 routes through meadows. AR 2457 (EIS), 3274 (ROD). The Forest  
13 Service purported to address this conflict by amending the ENF  
14 Forest Plan. Id. For example, the second prohibition was amended  
15 to read "[p]rohibit motor vehicle use on meadows, except for the  
16 route segments identified in [an attached] table." Id. This  
17 table enumerates 20 route segments through meadows, totaling 4.8  
18 miles. Id. The EIS explains that the amendment is warranted  
19

---

20 <sup>26</sup> Although these prohibitions contain several apparent  
21 caveats, these caveats are not discussed by the parties' briefing  
22 or the cited portions of the Travel Management Decision EIS and  
23 documents. The first prohibition only requires that the Forest  
24 Service "consider" closing roads. Nonetheless, the Forest Service  
25 concluded that routes through meadows would need to be exempted  
26 from this obligation to "consider" their closure. AR 3274.

The second and third of these prohibitions apply only within  
"Management Area 28." The court infers that only a fraction of the  
meadows are included in this area. There are roughly 10,416 acres  
of meadows in the ENF. AR 2531 (EIS 3-34), 12,769 (BE at 19).  
Management Area 28, however, contains only 2,937 acres. AR 5182  
(ENF LRMP 4-277).



1 because "these specific routes provide a unique recreation  
2 opportunity (such as a high elevation trail experience), enhance  
3 the recreation experience by connecting routes or areas, provide  
4 access to an area of interest, or allow access to dispersed  
5 camping." AR 2455 (EIS 2-9).

6 By incorporating this amendment into the Travel Management  
7 Decision, the Forest Service validly determined that the 20  
8 enumerated routes would not violate the ENF Forest Plan. The  
9 problem for the Forest Service is that the Travel Management  
10 Decision designates an additional 22 route segments through  
11 meadows. The record does not appear to discuss the relationship  
12 between these additional 22 routes and the prohibitions found in  
13 the ENF Forest Plan. At oral argument the court directly asked  
14 counsel for the Forest Service about this disparity, and counsel  
15 was unable to provide an explanation. Therefore, notwithstanding  
16 the amendment to the ENF Forest Plan, the plan apparently prohibits  
17 22 of the routes designated by the Travel Management Decision.  
18 Alternatively, the record fails to provide a rational connection  
19 between the fact that the decision designates 42 routes through  
20 meadows and the conclusion that those routes do not violate the ENF  
21 Forest Plan.

### 22 **3. The Sierra Nevada Forest Plan's Meadow Provisions**

23 The Sierra Nevada Forest Plan adds a parallel and more complex  
24 framework for protecting meadows and other aquatic resources. The  
25 Sierra Nevada Forest Plan imposes various "Riparian Conservation  
26 Objectives." See AR 10,970 (SNFPA ROD - 31 (Appendix A: Management

1 Direction)). In preparing for the Travel Management Decision, the  
2 Forest Service concluded that these objectives required that  
3 "routes . . . not bisect or go through meadows." AR 12,828-29 (BE  
4 at A-4 to A-5). The Forest Service has failed to reconcile its own  
5 conclusion with the fact that Modified B designates 42 routes  
6 through meadows. Accordingly, the Forest Service's conclusion that  
7 the Travel Management Decision complied with the Sierra Nevada  
8 Forest Plan was arbitrary and capricious.

9 The BE interprets the Sierra Nevada Forest Plan's riparian  
10 conservation objectives as prohibiting routes through meadows. The  
11 riparian conservation objectives themselves, together with the  
12 concurrently issued standards and guidelines, are complex.<sup>27</sup> The

13  
14 <sup>27</sup> For example, Riparian Conservation Objective #2 sets the  
objective of:

15 Maintain[ing] or restor[ing]: (1) the  
16 geomorphic and biological characteristics of  
17 special aquatic features, including lakes,  
18 meadows, bogs, fens, wetlands, vernal pools,  
[and] springs; (2) streams, including in  
stream flows; and (2) hydrologic connectivity  
both within and between watersheds to provide  
for the habitat needs of aquatic-dependent  
species.

19 AR 10,970. The "standards and guidelines" for this objective  
include:

20 100. Maintain and restore the hydrologic  
21 connectivity of streams, meadows, wetlands,  
22 and other special aquatic features by  
23 identifying roads and trails that intercept,  
divert, or disrupt natural surface and  
subsurface water flow paths. Implement  
corrective actions where necessary to restore  
connectivity.

24 . . .  
25 102. Prior to activities that could adversely  
26 affect streams, determine if relevant stream  
characteristics are within the range of  
natural variability. If characteristics are

1 BE adopts simplified criteria to be used in evaluating compliance  
2 with these objectives. The compliance criterion for objectives #2  
3 and 5 is simply "routes do not bisect or go through meadows." AR  
4 12,829.

5 The court rejects the Forest Service's present attempts to  
6 retreat from this criterion. The Forest Service first argues that  
7 it is the EIS, rather than the BE, that presents the agency's final  
8 word, and that the EIS does not use this criterion. This argument  
9 fails because the EIS does not independently analyze the  
10 objectives, instead referring to the BE. The EIS notes that  
11 alternative Modified B designates routes through meadows, albeit  
12 fewer of such routes than any other alternative save Alternative  
13 E, and then asserts in a footnote that "[t]hese routes were not  
14 considered inconsistent with the Riparian Conservation Objectives  
15 under the criteria established for the analysis." AR 2673, 2675  
16 (EIS 3-176, 3-178 n.10). The EIS then refers the reader to the BE  
17 and provides no further discussion on this issue. AR 2675. The  
18 Forest Service alternatively argues that it is the objectives  
19 themselves, rather than the compliance criteria, that are binding.  
20 This is true, and the Forest Service presumably could have adopted

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21  
22 outside the range of natural variability,  
23 implement mitigation measures and short-term  
24 restoration actions needed to prevent further  
25 declines or cause an upward trend in  
26 conditions. Evaluate required long-term  
restoration actions and implement them  
according to their status among other  
restoration needs.

AR 11,000.

1 different compliance criteria.<sup>28</sup> This argument is nonetheless  
2 unavailing, because "an agency's action must be upheld, if at all,  
3 on the basis articulated by the agency itself," and the only  
4 analysis the Forest Service offered for riparian conservation  
5 objectives 2 and 5 rested on the "routes do not bisect or go  
6 through meadows" criterion. Motor Vehicle Mfrs. Ass'n, 463 U.S.  
7 at 43.

8 Having concluded that, in this case, the Forest Service is  
9 bound by this criterion, the court turns to the agency's  
10 application of it.<sup>29</sup> The BE concludes that alternative Modified B  
11 is "[l]ikely to meet" riparian conservation objectives 2 and 5.  
12 AR 12830 (BE at A-6). The BE offers two explanations for this  
13 conclusion. First, the BE excludes from analysis existing ML-2  
14 roads that retain their ML-2 designation under alternative Modified  
15

---

16 <sup>28</sup> Indeed, the draft BE adopted three different criteria for  
17 objective #2: "[riparian conservation areas] in 7<sup>th</sup> field  
18 watersheds do not exceed route densities of more than 5 mi/sq  
19 mile," "Watersheds do not have more than 30 crossings per mile of  
20 [riparian conservation areas]," and "Routes in [riparian  
21 conservation areas] are not in poor condition." AR 12693 (Draft  
22 BE A-55). The Forest Service similarly could have adopted a more  
23 tempered criterion, perhaps putting a cap on the number of routes  
24 crossing meadows rather than flatly prohibiting such crossings.

25 Plaintiffs argue that the failure to explain the change in  
26 criteria between the draft and final BE itself rendered the  
decision arbitrary and capricious. Because the court grants  
plaintiffs' NFMA claim on other grounds, the court does not address  
this argument.

<sup>29</sup> In this litigation, the Forest Service has rested solely on  
the argument that this criterion was inapplicable; the Forest  
Service has not attempted to argue that the alternative Modified  
B actually complied with this criterion. Nonetheless, before  
granting summary judgment to the plaintiffs on this issue, it  
appears appropriate for the court to look to whether the record  
adequately explained its findings regarding this criterion.

1 B. AR 12,826. Of the forty-two routes Modified B designates  
2 through meadows, twenty-seven meet this description. AR 12,845 (BE  
3 A-22, Table A-7). Second, the BE observes that under alternative  
4 Modified B, no roads through meadows that were previously  
5 designated as ML-1 are designated for public use. AR 12,830-31.  
6 Because this fails to discuss the 15 trails and non-excluded ML-2  
7 roads through meadows, the Forest Service's conclusion that the  
8 decision complied with the riparian conservation objectives was  
9 arbitrary and capricious.

10 Two further issues warrant discussion. First, the discussion  
11 of the conservation objectives, and of the Sierra Nevada Forest  
12 Plan in general, did not rely on the amendment to the ENF Forest  
13 Plan. The portions of the record discussing the riparian  
14 conservation objectives are separate from those portions  
15 discussing the ENF Forest Plan. The BE juxtaposes alternative  
16 Modified B (the chosen alternative) against alternatives B, C, and  
17 D by stating that the latter three would violate the riparian  
18 conservation objectives and thereby require an amendment to the  
19 forest plan, indicating that the Forest Service concluded that  
20 Modified B satisfied the riparian conservation objectives without  
21 recourse to an amendment. AR 12789 (BE at 39). The amendments  
22 specifically pertain to the three provisions of the ENF Forest  
23 Plan, rather than exempting the 20 enumerated routes from the  
24 forest plan requirements in general. In this litigation, the  
25 Forest Service has not argued that the amendment to the ENF Forest  
26 Plan exempts any routes from compliance with the riparian

1 conservation objectives.<sup>30</sup>

2 Second, the decision to exclude twenty-seven ML-2 routes from  
3 analysis was itself arbitrary and capricious. The BE excludes ML-2  
4 roads that would remain designated as ML-2 roads. AR 12,826. The  
5 BE concludes that this is proper "because [these] roads will not  
6 be subjected to new management activities or a new type of use."  
7 AR 12,826 (BE at A-2). The BE further explains that this  
8 determination was "based on [Sierra Nevada Forest Plan] Standard  
9 and Guideline 92[, ] which states 'Evaluate new proposed management  
10 activities within . . . [riparian conservation areas] during  
11 environmental analysis to determine consistency with the riparian  
12 conservation objectives at the project level . . .'" Id.<sup>31</sup> This  
13 exclusion conflicts with the Forest Service's court-imposed  
14 obligation to reconsider vehicle travel. The Travel Management  
15 Decision does not represent a change from a permissible status quo.  
16 Rather, this court previously held that the Forest Service had  
17 operated without a valid plan for management of vehicle travel  
18 since 1990. Berry, Order filed February 15, 2005 (pages 52-54).  
19 The court remanded to the Forest Service with instructions to

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21 <sup>30</sup> Even if the 20 routes enumerated by the amendments to the  
22 ENF Forest Plan were also excluded from the riparian conservation  
23 objective analysis, there would remain routes through meadows in  
apparent violation of the compliance criteria, such as routes 17E16  
and 17E18.

24 <sup>31</sup> The BE further explains that "[g]uidance for this  
25 determination was provided by the Regional Office of the Forest  
26 Service (USFS, Region 5) in February 2008." AR 12926. No party  
has identified this guidance document in the record, and the court  
has been unable to locate it.

1 consider vehicle travel anew. Berry, Order filed August 16, 2005.  
2 The Forest Service properly interpreted these orders in stating  
3 that the "purpose and need" for the Travel Management Decision was  
4 to "reconsider whether motorized use should be allowed to continue  
5 on [national forest] roads maintained for high clearance vehicles  
6 (NFS ML-2) and [national forest] trails managed for [off-highway  
7 vehicle] use." AR 2436 (EIS at 1-5) (emphasis added).<sup>32</sup>

8 For all of these reasons, the court concludes that the Forest  
9 Service's conclusion that the Travel Management Decision complied  
10 with the ENF and Sierra Nevada Forest Plans was arbitrary and  
11 capricious, in violation of NFMA.

12 The question of remedy is another matter, however. It appears  
13 that out of a forest encompassing 789,994 acres, that is, more than  
14 1,234 square miles, the offending roads apparently span about 10  
15 miles of meadows. On the other hand, the total span of meadows in  
16 the forest is about 10,416 acres, or more than 16 square miles.

---

17  
18 <sup>32</sup> Plaintiffs also argue that the exclusion is arbitrary  
19 because it is inconsistent with other positions taken by the Forest  
20 Service. The draft BE did not exclude these roads, and even the  
21 final EIS included these roads in all other aspects of its  
22 analysis. Where an agency reverses its own position the agency  
23 must offer some explanation for the change. Sierra Club v. U.S.  
24 Army Corps of Eng'rs, 772 F.2d 1043, 1053 (2nd Cir. 1985) (failure  
25 to justify change between draft and final EISs rendered final EIS  
26 deficient); Nw. Env'tl. Def. Ctr. v. Bonneville Power Admin., 477  
F.3d 667-68 (9th Cir. 2007) ("an agency changing its course must  
supply a reasoned analysis indicating that prior policies and  
standards are being deliberately changed, not casually ignored.")  
(quotation omitted). Because the court holds that the exclusion  
was improper in light of the prior orders in Berry, the court does  
not address whether the inconsistency between the Forest Service's  
own statements would be independently sufficient to invalidate this  
exclusion.

1 The requested remedy would set aside years of decision-making by  
2 the Forest Service, and an administrative record spanning thousands  
3 of pages, because the Forest Service failed to properly consider  
4 these 10 miles of roads. Accordingly, the court directs the  
5 parties to brief what remedy is appropriate in this situation. The  
6 parties should give particular attention to whether the Ninth  
7 Circuit's caution that the courts not "flyspeck" the Environmental  
8 Impact Statement, see Nevada v. DOE, 457 F.3d at 93, has  
9 application in the context of determining a remedy based upon such  
10 an apparently insignificant impact.

11 **E. Plaintiffs' Endangered Species Act Claim**

12 Plaintiffs argue that the Forest Service violated the  
13 Endangered Species Act by failing to adequately consult with FWS  
14 regarding the designation of previously unauthorized routes.<sup>33</sup> The  
15 Forest Service contends that alternative Modified B, which was  
16 adopted by the ROD, complied with the design criteria established  
17 during the 2006 programmatic consultation, such that no further  
18 consultation was necessary. Plaintiffs argue that the Forest  
19 Service's decision not to separately consult was arbitrary and

---

20  
21 <sup>33</sup> It appears that the Biological Assessment solely looked to  
22 the designation of unauthorized routes. AR 12889. Similarly, the  
23 design criteria specify that they are to be "used for designation  
24 of unauthorized or unclassified routes and areas for recreational  
25 wheeled motorized vehicle use. System roads, trails, and areas are  
26 not subject to these criteria or consultation." AR 1 (Project  
Design Criteria, Oct. 2006). The Travel Management Decision, in  
addition to designating previously unauthorized routes,  
reconsidered whether existing system routes should be open to  
public use. It is not clear to the court why this reconsideration  
was not also subjected to ESA analysis. Plaintiffs have not raised  
this issue, so the court does not further address it.



1 capricious for four reasons: (1) in the record, the Forest Service  
2 itself stated that alternative Modified B violated the design  
3 criteria, (2) because the Forest Service did not evaluate habitat  
4 using "protocol surveys," the Forest Service's determinations of  
5 habitat unsuitability are inadequate, (3) the Forest Service  
6 misapplied the criteria by excluding areas with ephemeral streams  
7 from its analysis, and (4) the Forest Service was aware of  
8 additional information, primarily contained in the recovery plan  
9 for the frogs, that called into question whether compliance with  
10 the design criteria alone was sufficient to protect the frogs.

11 **1. Whether the Forest Service Admitted that the Decision**  
12 **Violates the Design Criteria, and the "Protocol Survey"**  
13 **Argument**

14 Plaintiffs' first two ESA arguments are best addressed  
15 jointly. The Forest Service did not specifically consult with the  
16 FWS Service regarding alternative Modified B, relying instead on  
17 the 2006 programmatic consultation. Plaintiffs' first ESA theory  
18 argues that the Forest Service's Biological Assessment ("BA")  
19 concedes that alternative Modified B violated the programmatic  
20 consultation's design criteria, and that the Forest Service was  
21 therefore required to seek a separate consultation. Plaintiffs'  
22 second ESA theory is that in evaluating whether habitat was  
23 suitable for frogs, the Forest Service was required to use surveys  
24 conducted according to a FWS protocol, but that the Forest Service  
25 instead relied on "field reconnaissance" and other non-protocol  
26

1 data. The court rejects both arguments on the merits.<sup>34</sup>

2 As noted above, the Forest Service must consult with FWS  
3 regarding any project that "may affect" listed species. Prior to  
4 the Travel Management Decision, the Forest Service engaged in  
5 programmatic consultation with FWS. FWS agreed that future  
6 designation of unauthorized routes would not be likely to adversely  
7 affect listed species if the routes conformed to various design  
8 criteria. AR 1, 3-4. Plaintiffs' ESA claims primarily rest on the  
9 second and fifth of these criteria. Design criterion #2 provides:  
10 "In suitable California red-legged frog habitat, routes avoid  
11 Riparian Reserve and Riparian Conservation Areas except where  
12 necessary to cross streams." AR 12,891.<sup>35</sup> Criterion #5 is  
13 functionally equivalent, but pertains to "areas" rather than  
14 "routes." Id. Thus, a route or area violates these design  
15 criteria when it is both within suitable habitat and within a  
16 Riparian Reserve or Conservation Area.

17  
18 <sup>34</sup> Defendants also argue that plaintiffs failed to present  
19 these two arguments during their administrative appeal, such that  
20 these arguments are barred for failure to exhaust pursuant to 7  
21 U.S.C. § 6912(e). Because the court rejects these arguments on the  
22 merits, the court does not decide whether section 6912(e) applies  
23 to ESA claims or whether, if it does, plaintiffs exhausted these  
24 arguments. McBride Cotton & Cattle Corp. v. Veneman, 290 F.3d 973,  
25 976 (9th Cir. 2002) (7 U.S.C. § 6912(e) is non-jurisdictional);  
26 Wash. Toxics Coal., 413 F.3d at 1033-34 (plaintiffs not required  
to exhaust administrative remedies provided by the Federal  
Insecticide, Fungicide, and Rodenticide Act prior to bringing ESA  
claim regarding EPA's treatment of pesticides).

24 <sup>35</sup> This criterion also requires that "Crossing approaches get  
25 the riders in and out of the stream channel and riparian area in  
26 the shortest distance possible while meeting the gradient and  
approach length standards," AR 12,891, but plaintiffs do not invoke  
this additional requirement.

1 The Forest Service's application of the design criteria is  
2 illustrated by the differences between the draft and final BAs.  
3 Both assessments use a two step process for determining whether  
4 routes within riparian conservation areas were also within suitable  
5 frog habitat. In the first step, the Forest Service uses the GIS  
6 database to identify areas that were potentially suitable. The  
7 draft BA, which evaluated alternative D, identifies 2.5 miles of  
8 routes in potentially suitable habitat. AR 12,881. In the second  
9 step, the Forest Service uses "field reconnaissance" to evaluate  
10 whether these areas were in fact suitable habitat. The draft BA  
11 concludes, on the basis of this reconnaissance, that only 1.4 miles  
12 of routes designated by alternative D were in actually suitable  
13 habitat. Id.

14 Because these 1.4 miles were in suitable frog habitat, they  
15 did "not meet the programmatic Project Design Criteria." AR  
16 12,884. The Forest Service concluded that these routes were  
17 nonetheless not likely to adversely affect the frogs, AR 12885,  
18 because "field surveys" revealed that no frogs were actually  
19 present in areas adjacent to those 1.4 miles. AR 12,881. Because  
20 the "not likely to adversely affect" conclusion rested on reasoning  
21 other than that approved by the 2006 programmatic consultation, the  
22 Forest Service was required to consult with FWS.

23 The Forest Service did so, and FWS concurred that alternative  
24 D was "not likely to adversely affect" the frogs. FWS explained  
25 that:

26 ////

1 Habitat assessments have determined that  
2 approximately 1.4 miles of unauthorized routes  
3 proposed for designation occur in areas that  
4 contain suitable frog habitat. None of these  
5 routes cross aquatic features and surveys of  
6 the aquatic features have not resulted in the  
detection of the frog. Since no routes are  
located near known frog populations we concur  
with your determination that the proposed  
route designation is not likely to adversely  
affect the California red-legged frog.

7 AR 28. In this analysis, FWS concurred with the Forest Service's  
8 determination as to which areas were and were not suitable. For  
9 those areas that were suitable, FWS relied on past "survey" data  
10 to determine that no frogs were actually present. Thus, both the  
11 draft BA and the 2007 Concurrence demonstrate that whether habitat  
12 is suitable and whether frogs are actually present are distinct  
13 questions. The second question only needs to be asked once the  
14 habitat is determined to be suitable, and FWS only used surveys in  
15 addressing this second question.<sup>36</sup>

16 After the 2007 concurrence, the Forest Service prepared a  
17 final BA regarding alternative Modified B. Modified B designates  
18 six unauthorized routes, totaling 2.8 miles, that were not included  
19 in alternative D, although Modified B also excludes many of the  
20 unauthorized routes that would have been included under D. AR  
21 12889 (Modified B includes 23.2 miles of unauthorized routes, 11.6  
22 fewer miles than D). The final BA again uses the two step process  
23

---

24 <sup>36</sup> Obviously, the presence of frogs in an area would indicate  
25 that the area was suitable for frogs. Neither the agencies nor the  
26 court holds that surveys are irrelevant to the question of  
suitability; the court merely defers to the agencies' conclusion  
that suitability can be determined without recourse to surveys.

1 to determine whether routes or areas within riparian conservation  
2 areas were also within suitable habitat. The GIS database  
3 identified four route segments, amounting to 0.41 miles, that were  
4 "in suitable habitat . . . as defined using the GIS model." AR  
5 12,899.<sup>37</sup> The Forest Service then looked to additional data  
6 sources to decide whether or not the habitat surrounding these four  
7 route segments was actually suitable. For two of the four routes,  
8 the Forest Service conducted its own "field reconnaissance,"  
9 whereas for the other two, the Forest Service relied on "surveys  
10 . . . conducted along these streams during hydroelectric re-  
11 licensing processes." Id. Based on this additional data, the  
12 Forest Service concluded that none of the routes were in habitat  
13 with conditions suitable for frogs. Id. The Forest Service  
14 applied a similar analysis with regard to three "staging areas."  
15 AR 12,900.<sup>38</sup>

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16  
17 <sup>37</sup> The BA's analysis identifies these four routes, totaling  
18 0.41 miles, and plaintiffs' arguments concern that discussion. A  
19 subsequent table in the BA, titled "Summary of findings . . .",  
20 states that 1.3 miles of routes occur "in suitable California red-  
21 legged frog habitat that occur in RCAs, but are not necessary to  
22 cross streams." AR 12902. Plaintiffs mention this table in  
23 passing, but plaintiffs' arguments discuss only the 0.41 miles of  
24 routes discussed above. Accordingly, although the meaning of this  
25 table, and its consistency with the conclusions reached elsewhere  
26 in the BA, are unclear to the court, the court does not further  
address the issue.

<sup>38</sup> In discussing the staging areas, plaintiffs solely discuss  
the Hunter's Staging Area, which is on the Rubicon River. Pls.' Br.  
26, 28 (Dkt. 52-2). The BA determined that this area did not  
provide suitable habitat. AR 12900. For the other two staging  
areas within riparian conservation areas, the BA appears to  
conclude that habitat is suitable but that no frogs are present.  
Although it is unclear how this conclusion squares with the  
determination that these areas satisfy the design criteria, this

1 From there, the final BA's explanation of its reasoning  
2 becomes unclear, giving rise to plaintiffs' first ESA argument.  
3 The BA explicitly states that "[t]he best available information  
4 indicates that 0.41 miles of unauthorized routes in the Preferred  
5 Alternative and the location of two staging areas *do not meet the*  
6 *programmatic Project Design Criteria.*" AR 12,902 (emphasis added).

7 This passage goes on to state that none of these unauthorized  
8 routes were in habitat that was suitable for the listed frogs, so  
9 the decision was not likely to adversely affect the frogs. *Id.*

10 As explained above, the ESA does not permit the Forest Service to  
11 make a "not likely to adversely affect" determination absent FWS's  
12 concurrence. If the routes violated the design criteria, the

13 Forest Service could not rest on the prior concurrence in the  
14 programmatic consultation, and the Forest Service instead needed  
15 to initiate a separate consultation. The court concludes, however,  
16 that the quoted language was merely another example of mistaken  
17 wording by the Forest Service. The Forest Service's conclusion  
18 that none of the unauthorized routes or areas were in suitable  
19 habitat entails the conclusion that none of the routes or areas  
20 violated the pertinent aspects of design criteria 2 and 5. The  
21 apparently intended meaning of this statement is that although the  
22 Travel Management Decision designates routes in riparian  
23 conservation areas that the GIS identified as potentially suitable  
24 habitat, the habitat is in fact unsuitable, rendering the decision

25 \_\_\_\_\_  
26 is another issue that plaintiffs have not raised, and which the  
court therefore does not address.

1 compliant with the design criteria. This interpretation is further  
2 supported by the fact that the first page of the BA states that  
3 "Modified Alternative B implements route designations as described  
4 in the Route Designation Project Design criteria for . . . the  
5 California red-legged frog . . . . The project is therefore not  
6 likely to adversely affect these species and no further  
7 consultation is required with the Fish and Wildlife Service based  
8 upon the USFWS memo dated Dec. 27, 2006)." AR 12889. Finally,  
9 plaintiffs have not identified any potential violation of the  
10 design criteria other than the designation of routes in suitable  
11 habitat. Accordingly, the court rejects plaintiffs' contention  
12 that the Forest Service itself conceded that the decision violated  
13 the design criteria.

14 Plaintiffs' second argument challenges the way in which the  
15 Forest Service determined habitat suitability. Plaintiffs argue  
16 that "field reconnaissance" and the other data was insufficient to  
17 demonstrate unsuitability, and that the Forest Service should have  
18 instead "surveyed" the areas according to a FWS protocol, which  
19 would determine whether frogs were actually present in the areas.  
20 Plaintiffs attempt to support this argument by citing the language  
21 used by FWS in its 2007 concurrence regarding alternative D. Pls.'  
22 Br. 26 (Dkt. 52-1) (citing AR 28). The 2007 concurrence, however,  
23 does not suggest that surveys (whether conducted to protocol or  
24 otherwise) are necessary for determining whether habitat is  
25 suitable. Instead, the concurrence indicates that if routes are  
26 in suitable habitat, then surveys may reveal that the routes are

1 nonetheless unlikely to adversely affect listed frogs. Plaintiffs  
2 offered no other purported authority demonstrating that  
3 reconnaissance was inadequate to determine habitat suitability.  
4 Accordingly, plaintiffs have not shown that the Forest Service's  
5 suitability determinations were arbitrary or capricious.<sup>39</sup>

6 **2. The "Ephemeral Streams" Argument**

7 Riparian conservation areas are defined to include ephemeral  
8 streams. Plaintiffs' next argument is that the Forest Service's  
9 application of the design criteria improperly excluded ephemeral  
10 streams from its analysis. Defendants argue that this argument is  
11 barred by ESA § 11(g)(2) because it falls outside the scope of  
12 plaintiffs' notice of intent to sue<sup>40</sup> and that this argument fails  
13 on the merits. The court concludes that plaintiffs provided  
14 adequate notice and that by excluding ephemeral streams the Forest  
15 Service failed to demonstrate compliance with the design criteria.

16 **a. Notice of the Ephemeral Stream Argument**

17 The ESA requires a would-be private plaintiff to notify both  
18 the party alleged to be in violation of the ESA and the Secretary

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19 <sup>39</sup> Plaintiffs make several tangential arguments regarding  
20 survey methodology. Because the agencies appear to agree that  
21 surveys are only required in suitable habitat, and because  
22 plaintiffs have not refuted the determination that no habitat was  
suitable, no surveys were required, and the question of survey  
methodology is irrelevant.

23 <sup>40</sup> Defendants have not argued that plaintiffs failed to  
24 provide notice with regard to any of plaintiffs' other theories of  
25 ESA liability. Moreover, although defendants contend that the  
26 administrative exhaustion requirement of 7 U.S.C. § 6912(e) applies  
to ESA claims against the Forest Service, defendants do not argue  
that plaintiffs' failed to administratively exhaust their ephemeral  
stream argument.



1 of the pertinent Service of the plaintiff's intent to sue at least  
2 60 days prior to filing suit. ESA § 11(g)(2)(A)(i), 16 U.S.C. §  
3 1540(g)(2)(A)(i). This requirement is jurisdictional. Sw. Ctr.  
4 For Biological Diversity v. Bureau of Reclamation, 143 F.3d 515,  
5 520 (9th Cir. 1998). "A failure to strictly comply with the notice  
6 requirement acts as an absolute bar to bringing suit under the  
7 ESA." Id. at 522 (citing Hallstrom v. Tillamook County, 493 U.S.  
8 20, 26-28 (1989) and Lone Rock Timber Co. v. U.S. Dept. of  
9 Interior, 842 F. Supp. 433, 440 (D. Or. 1994)).

10 Here, defendants concede that plaintiffs properly submitted  
11 a timely notice to the proper parties. Defendants' argument is that  
12 plaintiffs' claim regarding suitability of ephemeral streams falls  
13 outside the scope of this notice. The notice must "provide  
14 sufficient information of a violation so that the Secretary or  
15 [alleged violator] could identify and attempt to abate the  
16 violation." Sw. Ctr. for Biological Diversity, 143 F.3d at 522.

17 Two Ninth Circuit cases have addressed whether ESA notice  
18 letters were sufficiently specific, and the letter at issue in this  
19 suit surpasses the thresholds set by these cases. In Southwest  
20 Center, plaintiffs' complaint argued in pertinent part that the  
21 Bureau of Reclamation was violating the ESA "by allowing its  
22 operations to jeopardize the [Southwestern Willow] Flycatcher, and  
23 . . . by 'taking' Flycatchers in the Lake Mead delta without a  
24 valid incidental take statement." 143 F.3d at 519. Although  
25 plaintiffs had timely submitted three notice letters, none of these  
26 letters indicated that plaintiffs "had a grievance about the

1 Flycatcher habitat at the Lake Mead delta.” Id. at 521. Without  
2 this information, the letters failed to “provide sufficient  
3 information of a violation so that the Secretary [of the Interior]  
4 or the [Bureau of] Reclamation could identify and attempt to abate  
5 the violation.” Id. at 522. Instead, these letters merely  
6 demonstrated that plaintiffs desired consultation regarding the  
7 Bureau’s operations in a different geographical area and that  
8 plaintiffs believed that a memorandum of agreement regarding  
9 management of that area should be invalidated. Id. at 521. The  
10 Northern District of California recently relied on Southwest Center  
11 to hold that where the notice of intent to sue identified the  
12 location of the asserted violation, the provisions of the ESA at  
13 issue, and the agency action at issue, the notice was sufficiently  
14 specific. Ctr. for Biological Diversity v. Chertoff, No. C-08-  
15 2999, 2009 WL 839042, \*4 (N.D. Cal. Mar. 30, 2009).

16 In Marbled Murrelet v. Babbitt, 83 F.3d 1068 (9th Cir. 1996),  
17 the court held that plaintiffs had provided adequate notice  
18 regarding their ESA § 7(a)(2) claim notwithstanding the fact that  
19 the notice letter primarily focused on ESA § 9. 83 F.3d at 1073.  
20 Because the letter included a sentence reciting the pertinent  
21 section 7 obligations and asserting a violation thereof, “the  
22 letter as a whole provided notice sufficient to afford the  
23 opportunity to rectify the asserted ESA violations.” Id.

24 \_\_\_\_\_ In this case, plaintiffs’ notice letter argued that the Forest  
25 Service violated the ESA by designating routes within the ENF  
26 without adequately consulting with FWS, thereby violating ESA §

1 7(a)(2). Fed. Defs.' Supp. Br. Ex. A, 10-11 (Dkt. 74-1). The  
2 notice letter highlighted the importance of "suitable breeding and  
3 non-breeding habitats," id. at 4, and argued that the decision  
4 designates routes through streams and other aquatic resources,  
5 which will harm the California red-legged frog, id. at 9-10. Thus,  
6 plaintiffs provided all of the information that was found lacking  
7 in Southwest Center. Under Marbled Murrelet, it is irrelevant that  
8 the notice letter also asserted violations of ESA §§ 2(c), 7(a)(1),  
9 9, or that the letter's primary argument regarding consultation was  
10 not the ephemeral streams argument at issue here.

11 Defendants argue that further specificity was required,  
12 relying on ONRC Action v. Columbia Plywood, Inc., 286 F.3d 1137  
13 (9th Cir. 2002). ONRC Action is inapplicable here because it  
14 rested on a Clean Water Act ("CWA") regulation with no analogue  
15 under the ESA and on particular facts not present here. Beginning  
16 with the first issue, the language of the ESA and CWA notice  
17 requirements is similar. 16 U.S.C. § 1540(g)(2); 33 U.S.C. §  
18 1365(b)(1)(A). "[C]ourts generally interpret similar language in  
19 different statutes in a like manner when the two statutes address  
20 a similar subject matter." U.S. v. Novak, 476 F.3d 1041, 1051 (9th  
21 Cir. 2007) (citing Metro. Life Ins. Co. v. Taylor, 481 U.S. 58, 65  
22 (1987); Northcross v. Bd. of Educ., 412 U.S. 427, 428 (1973)).  
23 However, where regulations have been promulgated under one such  
24 statute but not the other, cases interpreting those regulations do  
25 not apply to the latter statute. Glenbrook Homeowners Ass'n v.  
26 Tahoe Reg'l Planning Agency, 425 F.3d 611, 615-16 (9th Cir. 2005).

1 An Environmental Protection Agency regulation interprets the CWA  
2 notice provision, and this regulation includes an extensive list  
3 of information that must be included in the notice. 40 C.F.R. §  
4 135.3(a). No analogous regulation exists under the ESA. ONRC  
5 Action rested in part on this regulation. 386 F.3d at 1143  
6 (quoting 40 C.F.R. § 135.3(a)). Thus, ONRC Action provides limited  
7 guidance, if any, to interpretation of the ESA's notice provision.

8 ONRC Action also relied on an unusual factual situation not  
9 present here. The complaint in that case offered three theories  
10 as to why a permit was invalid. The notice letter had "in quite  
11 explicit language . . . put forward a particular theory on which  
12 the permit was invalid," without discussing the other two theories.  
13 Id. at 1143. The court held that notice was inadequate as to these  
14 other theories. "[W]hen the 60-day notice so specifically  
15 identified only one attack," the defendant "was not required to  
16 speculate as to all possible attacks." Id. As other courts have  
17 observed, ONRC Action "was silent as to whether a more generalized  
18 notice (i.e., one merely stating that the permit was invalid) would  
19 have been sufficient." N. Calif. River Watch v. Lake County  
20 Sanitation Dist., No. C 03-4552, 2004 WL 3154580, \*3 (N.D. Cal.  
21 Sept. 2, 2004) (interpreting the CWA's notice provision). In this  
22 case, plaintiffs' notice did not specifically argue that the Forest  
23 Service's failure to evaluate the suitability of ephemeral streams  
24 precluded reliance on the programmatic consultation. Nonetheless,  
25 the notice broadly argued that possible effects on frogs precluded  
26 reliance on the programmatic consultation. Fed. Defs.' Supp. Br.

1 Ex. A, 10 (Dkt. 74-1). Although the notice advanced some arguments  
2 as to which effects had not been considered or as to why the  
3 programmatic consultation could not be used, these arguments, when  
4 read in the context of the notice as a whole, were not so  
5 "particular" and "specific" as to implicitly disclaim reliance on  
6 other theories supporting plaintiffs' broader argument.

7 Accordingly, plaintiffs provided adequate notice of their  
8 ephemeral stream argument.

9 **b. Merits of the Ephemeral Stream Argument**

10 Plaintiffs argue that because riparian conservation areas  
11 include ephemeral streams, the Forest Service was required to  
12 analyze whether routes near ephemeral streams intruded on suitable  
13 habitat. The court concludes that the Forest Service improperly  
14 excluded ephemeral streams from its analysis, and thereby failed  
15 to determine whether the routes actually complied with the design  
16 criteria.

17 Ephemeral streams are those that "are not connected to the  
18 subsurface water system and flow only in response to intense  
19 rainstorms that exceed the infiltrative capacity of the soil or  
20 during snowmelt. . . . Since ephemeral streams do not have a  
21 sustainable source of flow, they are not able to support riparian  
22 plant species." Dkt. 74-2 (SNFPA FEIS page 203).<sup>41</sup>

23 Riparian conservation areas include areas surrounding

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24  
25 <sup>41</sup> The administrative record provided to the court included  
26 the index to the SNFPA EIS, but not the EIS itself. The court  
concludes that consideration of this document is appropriate, and  
no party has objected to its inclusion.

1 ephemeral streams. As explained in the final EIS:

2           The Riparian Conservation Area (RCA) is 300  
3           feet on each side of perennial streams, 150  
4           feet on each side of *seasonal streams*, and 300  
5           feet surrounding special aquatic features  
6           (lakes, ponds, meadows, springs, bogs, bogs,  
7           and other wet areas). The RCAs are designated  
8           in the Sierra Nevada Forest Plan Amendment  
9           (SNFPA 2004).

10 AR 2530 (FEIS 3-33 n.2) (emphasis added). The Record of Decision  
11 for the SNFPA, cited by the EIS, states that the term "seasonally  
12 flowing streams" "includes intermittent and ephemeral streams."  
13 AR 10979.

14           The final EIS explicitly excluded ephemeral streams from its  
15 discussion of riparian conservation areas. AR 2534; see also AR  
16 2424 n.3, 2676 n.11, 2680 n.14. The parties agree that BA  
17 similarly excluded ephemeral streams from the analysis. Thus,  
18 under the multi-step suitability analysis discussed above, the  
19 first step (using the GIS) never identified ephemeral streams as  
20 potentially suitable habitat.

21           The parties dispute whether ephemeral streams can provide  
22 suitable habitat, but the preliminary question is whether the  
23 Forest Service considered this issue. If the Forest Service  
24 properly determined that ephemeral streams could not provide  
25 suitable habitat, then no further discussion of ephemeral streams  
26 was required in the analysis of the design criteria, and this  
theory of ESA liability fails.

          All parties' arguments primarily rely on the same passages in  
the record, which define the elements of suitable frog habitat:

1 Aquatic breeding habitats are standing bodies  
2 of fresh water . . . including: natural and  
3 manmade (e.g. stock) ponds, slow moving  
4 streams or pools within streams, and other  
5 ephemeral or permanent water bodies that  
6 typically become inundated during winter rains  
7 and hold water for minimum of 20 weeks in all  
8 but the driest of years. . . .

9 Non-breeding aquatic habitats consist of the  
10 fresh water habitats described above, that may  
11 or may not hold water long enough for the  
12 subspecies to hatch and complete its aquatic  
13 life cycle, but that do provide for shelter,  
14 foraging, predator avoidance, and aquatic  
15 dispersal for juvenile and adult California  
16 redlegged frogs. Other wetland habitats that  
17 would be considered to meet these elements  
18 include but are not limited to: plunge pools  
19 within intermittent creeks; seeps; quiet water  
20 refugia during high water flows; and springs  
21 of sufficient flow to withstand the summer dry  
22 period. . . . Non-breeding habitats [in the  
23 ENF] are comprised of the 241.9 km (150.3 mi)  
24 of low-gradient perennial stream and 20.6 km  
25 (12.8 mi) of low-gradient seasonal stream  
26 adjacent to the low-gradient perennial reaches  
as well as other aquatic features such as  
seeps.

16 AR 12,895-96 (BA) (citations omitted).<sup>42</sup> Except for the last  
17 sentence, the BA quotes this language from FWS's rule designating  
18 critical habitat for the California red-legged frog.<sup>43</sup>

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19 <sup>42</sup> The record further defines "upland habitats" as areas  
20 bordering aquatic and riparian habitat. AR 12,896. The BA  
21 indicates that riparian conservation areas encompass upland habitat  
22 by including areas within 300 feet of perennial streams. AR 12,896  
23 n.8. Because upland habitat is defined by proximity to aquatic  
24 habitat, it appears that the only pertinent question here is  
25 whether ephemeral streams may constitute aquatic breeding or non-  
26 breeding habitat.

24 <sup>43</sup> Specifically, the EIS cited the FWS's 2006 rule designating  
25 critical habitat for the California Red-Legged Frog, 71 Fed. Reg.  
26 19244, 19262-63 (April 13, 2006); AR 1735 (citing this rule). This  
rule was later revised, although the revision did not alter this  
language. The parties note that subsequent to the travel

1 Plaintiffs argue that ephemeral streams may constitute both  
2 aquatic breeding and non-breeding habitat. As to breeding habitat,  
3 plaintiffs rely on the statement that this habitat can include  
4 "ephemeral . . . water bodies." The term "ephemeral water bodies"  
5 appears not to be a simple synonym for "ephemeral stream." Rather,  
6 "water bodies" include streams, ponds, and perhaps other features.  
7 See Fed. Defs.' Supp. Brief at 8 n.5. "Ephemeral," as used in the  
8 SNFPA, only means "not connected to the subsurface water system."  
9 Id. Ex. B. This explains why an ephemeral pond, for example, might  
10 catch and retain rainwater for a period of 20 weeks or more, but  
11 an ephemeral stream will dry up after the rain stops. Thus,  
12 despite the reference to ephemeral water bodies in the definition  
13 of aquatic breeding habitat, the BA implicitly but adequately  
14 demonstrates that ephemeral streams cannot provide such habitat.

15 The BA does not, however, demonstrate that ephemeral streams  
16 cannot provide suitable non-breeding habitat. As plaintiffs  
17 observe, non-breeding habitat includes "ephemeral . . . water  
18 bodies" and is not limited to bodies that hold water for at least  
19 20 weeks. The Forest Service's brief argues that ephemeral streams  
20 cannot constitute non-breeding habitat because "ephemeral streams  
21 do not provide wetland areas or riparian vegetation." Fed. Defs.'  
22 Supp. Br. 7. Although the record indicates that ephemeral streams  
23 do not support riparian vegetation, id. Ex. B, defendants have not

24  
25 \_\_\_\_\_  
26 management decision, the FWS repeated this language in its *Revised  
Declaration of Critical Habitat for the California Red-Legged Frog*,  
75 Fed. Reg. 12,816, 12835 (March 17, 2010).



1 cited any explanation as to why riparian vegetation is necessary.  
2 The BA merely states that non-breeding habitat must "provide for  
3 shelter, foraging, predator avoidance, and aquatic dispersal." AR  
4 12,896. The BA indicates that these needs can be met without  
5 riparian vegetation. In discussing upland habitat, the BA states  
6 that "various vegetational series," including grasslands and  
7 woodlands, can provide shelter, forage, and predator avoidance.  
8 Id. Common sense suggests that "aquatic dispersal" may occur when  
9 water is present in low gradient ephemeral streams, regardless of  
10 whether riparian vegetation is present, and defendants have not  
11 argued otherwise. Moreover, the BA specifically concluded that  
12 low-gradient seasonal streams provided non-breeding habitat;  
13 insofar as seasonal streams include ephemeral streams, this  
14 suggests that low gradient ephemeral streams can provide non-  
15 breeding habitat.

16 The only statement in the record approaching an explicit  
17 discussion of whether ephemeral streams may provide suitable  
18 habitat occurs in the EIS's explanation as to why ephemeral streams  
19 were excluded from the overall analysis. The EIS states that  
20 ephemeral streams "generally do not contain aquatic habitat that  
21 is considered necessary for the survival and reproduction" of any  
22 threatened, endangered, and sensitive species. AR 2534. It is  
23 unclear whether the Forest Service uses "necessary" as a synonym  
24 for "suitable." If it does, then this blanket assertion of  
25 unsuitability is inadequate because the Forest Service has failed  
26 to explain its basis. On the other hand, if "necessary" and

1 "suitable" have distinct meanings, the Forest Service has  
2 overstepped its role under the ESA. The Forest Service can only  
3 rely on the 2006 programmatic concurrence by strictly adhering to  
4 its design criteria. A conclusion that routes were in habitat that  
5 was suitable but unnecessary would not adhere to these criteria,  
6 and would therefore require a separate concurrence from FWS.<sup>44</sup>

7 Finally, the court rejects defendants' contention that FWS's  
8 2007 concurrence approved of the exclusion of ephemeral streams.  
9 Neither the draft BA nor the draft EIS stated that ephemeral  
10 streams were excluded from the analysis. Instead, the draft EIS  
11 explicitly stated that riparian conservation areas included "150  
12 feet [on] each side of ephemeral and seasonal streams." AR 1582  
13 (DEIS 76 n.2). If the draft BA excluded ephemeral streams from  
14 analysis, it appears that nothing in the record communicated that  
15 fact to FWS. Accordingly, the Forest Service cannot rely on an  
16 implicit approval from FWS to overcome the issues discussed above.

17 In summary, the programmatic consultation required the Forest  
18 Service to evaluate whether routes in riparian conservation areas  
19 were also in suitable habitat. Ephemeral streams and their

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20  
21 <sup>44</sup> Defendants further argue that evaluating effects on  
22 ephemeral streams would be unreasonably difficult, in light of the  
23 difficulty in finding these streams using the GIS. This was one  
24 reason given by the EIS for the blanket exclusion of ephemeral  
25 streams from analysis. AR 2534. Defendants provide no authority  
26 indicating that this difficulty excused the Forest Service from the  
consultation requirement. If the Forest Service believes that  
ephemeral streams may provide suitable habitat, but that this  
habitat is too unimportant to warrant a difficult analysis, the  
Forest Service should reinitiate consultation—either programmatic  
or site-specific—and seek concurrence as to whether analysis of  
ephemeral streams is necessary.

1 surroundings are riparian conservation areas, but the Forest  
2 Service did not determine whether routes were near ephemeral  
3 streams or, if so, whether these areas provided suitable habitat.  
4 Accordingly, the Forest Service's conclusion that alternative  
5 Modified B satisfied the design criteria was arbitrary and  
6 capricious.

7       Once again, the question of remedy is another matter. The  
8 violation here deals with the Forest Service's failure to properly  
9 address whether roads were near "ephemeral streams," which by  
10 definition, can exist for 20 weeks or less. The parties are  
11 directed to brief what remedy is appropriate for this failure, in  
12 light of what would appear to be the great difficulty of even  
13 identifying such ephemeral streams, in a forest of 789,994 acres.

### 14       **3. Core Recovery Areas**

15       Finally, plaintiffs argue that "the Forest Service cannot  
16 ignore impacts to frog Core Recovery Areas [designated in the  
17 Recovery Plan] . . . by blindly deferring to the FWS's four-year-  
18 old programmatic concurrence; the agency itself remains obligated  
19 to ensure its actions comply with the ESA." Pls.' Response Br. 23  
20 (Dkt. 60). The Forest Service was entitled to rely on FWS's  
21 concurrence "if a challenging party can point to no 'new'  
22 information-i.e., information that [FWS] did not take into  
23 account-which challenges the [concurrence's] conclusions." Pyramid  
24 Lake Paiute Tribe of Indians v. U.S. Dept. of Navy, 898 F.2d 1410,  
25 1415 (9th Cir. 1990). Here, the recovery plan was promulgated by  
26 FWS four years before FWS issued the programmatic concurrence.

1 Accordingly, the recovery plan, and the designations of Core  
2 Recovery Areas therein, are not "new" information that precludes  
3 the Forest Service from relying on the programmatic concurrence.

4 **IV. CONCLUSION**

5 For the reasons stated above, the parties' motions for summary  
6 judgment (Dkt. Nos. 52, 57, and 58) are GRANTED IN PART AND DENIED  
7 IN PART.

8 1. The court GRANTS summary judgment to defendants as to  
9 plaintiffs' claims regarding Subpart A of the Travel  
10 Management Rule, the NEPA alternatives analysis, and the  
11 adequacy of site specific data. Plaintiffs' motion is  
12 accordingly DENIED as to these claims.

13 2. The court GRANTS summary judgment to plaintiffs as to  
14 the NFMA and ESA claims, as explained in the body of  
15 this order. Defendants' motions are accordingly DENIED  
16 as to these claims.

17 3. The Eldorado National Forest Public Wheeled Motorized  
18 Travel Management Record of Decision dated March 31,  
19 2008 and the underlying Final Environmental Impact  
20 Statement dated March, 2008 were adopted in violation of  
21 the National Forest Management Act and the Endangered  
22 Species Act.


23 4. The court will conduct further proceedings regarding  
24 remedy. Within fourteen (14) days of the effective date  
25 of this order, the parties SHALL file briefs proposing  
26 a process and briefing schedule for use in addressing

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remedies.

IT IS SO ORDERED.

DATED: May 26, 2011.

  
LAWRENCE K. KARLTON  
SENIOR JUDGE  
UNITED STATES DISTRICT COURT