

MARICOPA COUNTY CLERK OF SUPERIOR COURT

W1-11-2119

In re San Pedro Investments

Doc No.	File Date	Document Description
072	01-16-2024	NOTICE OF APPEARANCE OF COUNSEL AND REQUEST TO AMEND COURT APPROVED MAILING LISTS <u>SUMMARY:</u> Brown & Brown Law Offices, P.C., files a Notice of Appearance of Counsel and Request to Amend Court Approved Mailing Lists. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 10
073	01-16-2024	SAINT DAVID IRRIGATION DISTRICT'S COMBINED FIRST SUPPLEMENTAL DISCLOSURE STATEMENT FOR INITIAL DESIGNATION CASES <u>SUMMARY:</u> St. David Irrigation District submits its Combined First Supplemental Disclosure Statement for the Initial Designation Cases as directed by the Court's Minute Entry filed July 20,2023, including disclosure of expert opinions and reports. <u>CLAIMANT NO:</u> 39-6593 and 39-6594 <u>PAGES:</u> 327 (pages including 318 pages of attachments)
074	01-17-2024	ORDER GRANTING REQUEST TO AMEND COURT APPROVED MAILING LISTS <u>SUMMARY:</u> It is hereby ordered adding Brian J. Heiserman of Brown & Brown Law Offices, P.C., as counsel of record for all cases on the attached Table. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 5

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075	02-29-2024	NOTICE OF SUBSTITUTION OF COUNSEL FOR THE UNITED STATES AND REQUEST TO AMEND THE COURT APPROVED MAILING LIST <u>SUMMARY:</u> Notice of Substitution of Counsel for the United States and Request to Amend the Court Approved Mailing List. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 2
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Doc No.	File Date	Document Description
076	03-07-2024	ORDER GRANTING UNITED STATES' REQUEST TO AMEND THE COURT APPROVED MAILING LISTS <u>SUMMARY:</u> It is hereby ordered that R. Lee Leininger be removed as counsel of record for the United States. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 1
077	03-18-2024	UNITED STATES' FIRST SUPPLEMENTAL DISCLOSURE STATEMENT <u>SUMMARY:</u> The United States provides its First Supplemental Disclosure Statement for the above-captioned cases as directed by the Court's Minute Entry filed July 20, 2023, including disclosure of expert opinions and reports. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 11
078	03-19-2024	GILA RIVER INDIAN COMMUNITY'S MOTION TO FILE ITS FIRST SUPPLEMENTAL DISCLOSURE STATEMENT OUT OF TIME <u>SUMMARY:</u> The Gila River Indian Community moves to file its first supplemental disclosure statement one day out of time. <u>CLAIMANT NO:</u> 39-5478, 39-41142, 39-12652, 39-60083, 39-36340 and 39-37360 <u>PAGES:</u> 3 (excluding exhibits)
079	03-25-2024	ORDER GRANTING GILA RIVER INDIAN COMMUNITY'S MOTION TO FILE ITS FIRST SUPPLEMENTAL DISCLOSURE STATEMENT OUT OF TIME <u>SUMMARY:</u> Order granting the Gila River Indian Community's motion for leave to file its supplemental disclosure statement one day out of time. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3

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080	04-10-2024	<p>NOTICE OF SERVICE OF UNITED STATES' FIRST SET OF WRITTEN DISCOVERY REQUESTS TO THE SAINT DAVID IRRIGATION DISTRICT IN CONTESTED CASE NO. W1-11-2119</p> <p><u>SUMMARY:</u> The United States provides this Notice of Service of the first set of written discovery requests to the Saint David Irrigation District in Contested Case No. W1-11-2119. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3</p>
081	04-10-2024	<p>NOTICE OF SERVICE OF UNITED STATES' FIRST SET OF WRITTEN DISCOVERY REQUESTS TO EMERSON B. & WENDY GOODING IN CONTESTED CASE NO. W1-11-2119</p> <p><u>SUMMARY:</u> The United States provides this Notice of Service of the first set of written discovery requests to Emerson B. & Wendy Gooding in Contested Case No. W1-11-2119. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3</p>
082	04-10-2024	<p>NOTICE OF SERVICE OF UNITED STATES' FIRST SET OF WRITTEN DISCOVERY REQUESTS TO JANINE F. WILEY IN CONTESTED CASE NO. W1-11-2119</p> <p><u>SUMMARY:</u> The United States provides this Notice of Service of the first set of written discovery requests to Janine F. Wiley in Contested Case No. W1-11-2119. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3</p>
083	04-10-2024	<p>ORDER GRANTING REQUEST TO AMEND THE COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> The Court, having reviewed the Request to be Added to the Court-Approved Mailing Lists on behalf of the City of Chandler and good cause appearing. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 2</p>
084	04-18-2024	<p>ARIZONA STATE LAND DEPARTMENT'S MOTION TO INTERVENE, REQUEST TO BE ADDED TO THE COURT-APPROVED MAILING LIST, AND MOTION TO FILE ITS INITIAL DISCLOSURE STATEMENT OUT OF TIME</p> <p><u>SUMMARY:</u> Arizona State Land Department moves to intervene, correct the filing of its initial disclosure statement, and requests to be added to the Court Approved Mailing List. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 13 (including attachment)</p>
085	04-23-2024	<p>NOTICE OF SUBSTITUTION OF COUNSEL FOR THE UNITED STATES AND REQUEST TO AMEND THE COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> Notice of Substitution of Counsel for the United States and Request to Amend the Court Approved Mailing Lists. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 2</p>
086	04-23-2024	<p>ORDER GRANTING UNITED STATES' REQUEST TO AMEND THE COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> It is hereby ordered that Daniel F. McCarl and Yosef M. Negose be removed as counsel of record for the United States. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 1</p>

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087	04-24-2024	ORDER GRANTING ARIZONA STATE LAND DEPARTMENT'S MOTION TO INTERVENE, NOTICE OF APPEARANCE, AND REQUEST TO BE ADDED TO THE COURT APPROVED MAILING LIST, AND MOTION TO FILE INITIAL DISCLOSURES OUT OF TIME <u>SUMMARY:</u> Order granting Arizona State Land Department's motion to intervene, notice of appearance, and request to be added to the Court Approved Mailing List, and motion to file initial disclosure out of time. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3
088	04-29-2024	NOTICE OF SERVICE OF DOCUMENTS IN RESPONSE TO CIVIL SUBPOENAS DUCES TECUM TO THE UNITED STATES' EXPERT WITNESSES <u>SUMMARY:</u> The United States provides Notice of Service of Documents in Response to Civil Subpoenas Duces Tecum to the United States' Expert Witnesses. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3

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089	05-10-2024	<p>ASARCO LLC'S NOTICE OF REMOVAL OF BRADLEY J. PEW AS COUNSEL OF RECORD</p> <p><u>SUMMARY:</u> ASARCO LLC gives notice of the removal of Bradley J. Pew as attorney of record for ASARCO in the contested cases listed above.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 8</p>
090	05-15-2024	<p>SAINT DAVID IRRIGATION DISTRICT'S MOTION TO PRECLUDE PARTICIPATION OF GILA RIVER INDIAN COMMUNITY AND UNITED STATES AS TRUSTEE PURSUANT TO WATER RIGHTS SETTLEMENT AGREEMENT</p> <p><u>SUMMARY:</u> St. David Irrigation district moves to preclude Gila River Indian community (and the United States as trustee) from participating in this case in violation of the community water rights settlement agreement.</p> <p><u>CLAIMANT NO:</u> 39-6593 and 39-6594</p> <p><u>PAGES:</u> 402 (including exhibits)</p>
091	05-17-2024	<p>SAINT DAVID IRRIGATION DISTRICT'S COMBINED SECOND SUPPLEMENT FOR INITIAL DESIGNATION CASES</p> <p><u>SUMMARY:</u> St. David Irrigation district submits its combined second supplemental disclosure statement for the initial designation cases as directed by the Courts minute entry filed July 20, 2023.</p> <p><u>CLAIMANT NO:</u> 39-6593 and 39-6594</p> <p><u>PAGES:</u> 9</p>
092	05-20-2024	<p>JANINE F. WILEY'S RESPONSES AND OBJECTIONS TO THE UNITED STATES' FIRST SET OF WRITTEN DISCOVERY REQUESTS</p> <p><u>SUMMARY:</u> Janine F. Wiley responds to the United States' First set of Written Discovery Requests.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 18</p>
093	05-20-2024	<p>ST. DAVID IRRIGATION DISTRICT'S RESPONSES AND OBJECTIONS TO THE UNITED STATES' FIRST SET OF WRITTEN DISCOVERY REQUESTS</p> <p><u>SUMMARY:</u> The St. David Irrigation district responds to the United States' first set of Written Discovery Requests.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 18</p>
094	05-29-2024	<p>UNOPPOSED JOINT MOTION TO EXTEND TIME TO RESPOND TO THE SAINT DAVID IRRIGATION DISTRICT'S, C-SPEAR LLC'S, AND BROWN ESTATE'S MOTIONS TO PRECLUDE</p> <p><u>SUMMARY:</u> The United States, the Gila River Indian Community, the Saint David Irrigation District, C-Spear LLC, and the Brown Estate jointly request an extension of time to respond to Saint David Irrigation District's, C-Spear LLC's, and Brown Estate's Motion to Preclude.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 8</p>

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095	05-29-2024	NOTICE OF SERVICE OF REQUEST TO PERMIT ENTRY ONTO LAND TO KRILI LAND LLC; BODIE 9, LLC; AND THE ST. DAVID IRRIGATION DISTRICT <u>SUMMARY:</u> The Gila River Indian Community and United States provide notice of service of a request to permit entry onto land. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3
096	05-30-2024	CORRECTED NOTICE OF SERVICE OF REQUEST TO PERMIT ENTRY ONTO LAND TO CLAIMANTS, AND THE ST. DAVID IRRIGATION DISTRICT <u>SUMMARY:</u> The Gila River Indian Community and United States provide a corrected notice of service of a request to permit entry onto land. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3
097	05-31-2024	ORDER GRANTING UNOPPOSED JOINT MOTION TO EXTEND THE TIME TO RESPOND TO THE SAINT DAVID IRRIGATION DISTRICT'S, C-SPEAR LLC'S, AND THE BROWN ESTATE'S MOTION TO PRECLUDE <u>SUMMARY:</u> It is hereby ordered that the Joint Motion is granted. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 1
098	05-31-2024	ST. DAVID IRRIGATION DISTRICT'S, C-SPEAR LLC'S, AND BROWN ESTATE'S OBJECTIONS TO THE UNITED STATES' AND GILA RIVER INDIAN COMMUNITY'S REQUESTS TO PERMIT ENTRY ONTO LAND AND MOTION TO LIMIT THE SCOPE OF THE REQUESTED ENTRIES <u>SUMMARY:</u> The St. David Irrigation District, C-Spear LLC, and Brown Estate submit their objections to the United States' and Gila River Indian Community's requests to permit entry onto land and motion to limit the scope of the requested entries. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 8

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099	06-04-2024	<p>ORDER DENYING MOTION TO LIMIT ENTRY AND DENYING ENTRY ONTO LAND AND ORDER SETTING DEADLINES TO RESPOND AND REPLY TO MOTION TO PRECLUDE PARTICIPATION OF GILA RIVER INDIAN COMMUNITY AND UNITED STATES AS TRUSTEE</p> <p><u>SUMMARY:</u> Order to postpone consideration of Gila River Indian Community and the United States' motion for entry onto land. Responses to related motions to preclude participation of the Gila River Indian Community and the United States as Trustee must be filed by June 25,2024. Replies must be filed by July 10,2024.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 3</p>
100	06-11-2024	<p>UNOPPOSED JOINT MOTION TO MODIFY CASE MANAGEMENT ORDERS</p> <p><u>SUMMARY:</u> The St. David Irrigation District, C-Spear LLC, Brown Estate, United States, Gila River Indian Community, and San Carlos Apache Tribe submit their joint motion to modify the case management orders governing the above-captioned cases.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 9 (including Exhibit A)</p>
101	06-12-2024	<p>ORDER GRANTING JOINT MOTION TO MODIFY CASE MANAGEMENT ORDERS</p> <p><u>SUMMARY:</u> Order granting joint motion to modify case management orders.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 3</p>
102	06-17-2024	<p>GILA RIVER INDIAN COMMUNITY'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE AND REQUEST TO AMEND COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> Motion to Associate Counsel Pro Hac Vice and Request to Amend Court Approved Mailing Lists.</p> <p><u>CLAIMANT NO:</u> 39-5478, 39-41142, 39-12652</p> <p><u>PAGES:</u> 18</p>
103	06-19-2024	<p>JOINT RESPONSE TO OBJECTIONS AND MOTION TO LIMIT ENTRY</p> <p><u>SUMMARY:</u> The United States and the Gila River Indian Community respond in opposition to the claimant's objections and motion to limits entry.</p> <p><u>CLAIMANT NO:</u> 39-5478, 39-41142, 39-12652</p> <p><u>PAGES:</u> 9</p>
104	06-24-2024	<p>ORDER GRANTING GILA RIVER INDIAN COMMUNITY'S MOTION TO ASSOCIATE COUNSEL PRO HAC VICE AND REQUEST TO AMEND THE COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> Court Approved Mailing Lists for case No W-1, W-2, W-3, W-4 and the contested cases listed on Attachment A are amended to add Brette A. Pena as Counsel pro hac vice for the Gila River Indian Community.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 20</p>
105	06-25-2024	<p>JOINT RESPONSE TO MOTION TO PRECLUDE</p> <p><u>SUMMARY:</u> The United States and the Gila River Indian Community respond in opposition to the St. David Irrigation District's motion to preclude.</p> <p><u>CLAIMANT NO:</u> 39-5478, 39-41142, 39-12652</p> <p><u>PAGES:</u> 17</p>

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106	06-25-2024	<p>SAN CARLOS APACHE TRIBE'S NOTICE OF JOINING JOINT RESPONSE TO MOTION TO PRECLUDE AND THE UNITED STATES' RESPONSE TO MOTION TO PRECLUDE</p> <p><u>SUMMARY:</u> The San Carlos Apache Tribe gives notice that it joins in the United States' Response to Motion to Preclude filed on June 24,2024, and the Joint Response to Motion to Preclude filed by the Community and the United States on June 25,2024.</p> <p><u>CLAIMANT NO:</u> 39-12676, 39-63614</p> <p><u>PAGES:</u> 4</p>
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107	07-01-2024	<p>ST. DAVID IRRIGATION DISTRICT'S, C-SPEAR LLC'S, AND BROWN ESTATE'S REPLY IN SUPPORT OF MOTION TO LIMIT THE SCOPE OF REQUESTED ENTRIES ONTO LAND</p> <p><u>SUMMARY:</u> The St. David Irrigation District, C-Spear LLC, and Brown Estate submit their reply in support of their motion to limit the scope of the United States' and Gila River Indian Community's requested entries onto land.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 8</p>
108	07-10-2024	<p>JOINT CONSOLIDATED REPLY IN SUPPORT OF MOTIONS TO PRECLUDE PARTICIPATION OF GILA RIVER INDIAN COMMUNITY AND UNITED STATES AS TRUSTEE PURSUANT TO WATER RIGHTS SETTLEMENT AGREEMENT</p> <p><u>SUMMARY:</u> The St. David Irrigation District, C-Spear LLC, and Krili Land LLC and Bodie 9, LLC (Brown Estate) Submit their reply in support of their motions to preclude Gila River Indian Community (and the United States as trustee) from participating in these cases in violation of the community's Water Rights Settlement Agreement.</p> <p><u>CLAIMANT NO:</u> 39-6593, 39-6594</p> <p><u>PAGES:</u> 13</p>
109	07-16-2024	<p>ORDER SCHEDULING ORAL ARGUMENTS</p> <p><u>SUMMARY:</u> Order scheduling oral arguments for Wednesday, August 14,2024, at 10:00 a.m.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 3</p>
110	07-17-2024	<p>SAN CARLOS APACHE TRIBE'S MOTION TO VACATE AND RESET ORAL ARGUMENTS SCHEDULED FOR AUGUST 14,2024 AND MOTION FOR EXPEDITED CONSIDERATION</p> <p><u>SUMMARY:</u> The San Carlos Apache Tribe moves the Court to vacate and reset the Oral Arguments set by the Special Master on July 16,2024 scheduled for August 14,2024. The Tribe also moves the Court for expedited consideration.</p> <p><u>CLAIMANT NO:</u> 39-12676, 39-63614</p> <p><u>PAGES:</u> 4</p>
111	07-19-2024	<p>ORDER DENYING SAN CARLOS APACHE TRIBE'S MOTION TO VACATE AND RESET ORAL ARGUMENTS SCHEDULED FOR AUGUST 14,2024</p> <p><u>SUMMARY:</u> Order denying motion to reschedule oral arguments.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 2</p>
112	07-31-2024	<p>ORDER GRANTING REQUEST TO AMEND COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> It is hereby ordered adding Bradley J Pew of Brown & Brown Law Offices, P.C., as counsel of record for all cases on the attached Table.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 5</p>

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113	08-08-2024	NOTICE OF APPEARANCE OF COUNSEL AND REQUEST TO AMEND COURT APPROVED MAILING LISTS <u>SUMMARY:</u> Brown & Brown Law Offices, P.C., files a Notice of Appearance of Counsel and Request to Amend Court Mailings lists. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 11
114	08-09-2024	ST. DAVID IRRIGATION DISTRICT'S, COMBINED THIRD SUPPLEMENTAL DISCLOSURE STATEMENT FOR INITIAL DESIGNATION CASES <u>SUMMARY:</u> The St. David Irrigation District hereby submits its combined Rule 26.1 Initial Disclosure Statement for the Initial Designation Cases as directed by the Court's Minute Entry filed July 20, 2023. <u>CLAIMANT NO:</u> 39-6593 and 39-6594 <u>PAGES:</u> 26
115	08-30-2024	MINUTE ENTRY <u>SUMMARY:</u> This is the time set for Oral Argument(s) regarding the Motions to Preclude Participation of Gila River Indian Community and Untied States Pursuant to the Gila River Indian Community Water Rights Settlement Agreement. <u>CLAIMANT NO:</u> None given. <u>PAGES:</u> 8

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116	09-09-2024	<p>GILA RIVER INDIAN COMMUNITY'S RESPONSE TO MINUTE ENTRY DATED AUGUST 30, 2024</p> <p><u>SUMMARY:</u> The Gila River Indian Community provides its response to the Court's order for the parties to file a joint revised case management schedule.</p> <p><u>CLAIMANT NO:</u> 39-5478, 39-41142, 39-12652, 39-60083, 39-36340 and 39-37360 (Gila River Indian Community)</p> <p><u>PAGES:</u> 3</p>
117	09-09-2024	<p>SUBMISSION OF REVISED CASE MANAGEMENT SCHEDULE AND REQUEST FOR SCHEDULING CONFERENCE</p> <p><u>SUMMARY:</u> The St. David Irrigation District, C-Spear LLC, and Brown Estate submit a revised case management schedule and request a scheduling conference to resolve disagreements among the parties regarding scheduling.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 19</p>
118	09-09-2024	<p>COTESTED CASE NOS. W1-11-2081; W1-11-2089; W1-11-2090; W1-11-2111; W1-11-2119; AND W1-11-2128 RELATED TO CONTESTED CASE NOS. W1-11-2708 AND W1-11-2697</p> <p><u>SUMMARY:</u> United States responds to Minute Entry of August 30, 2024. The Parties have been unable to yet develop a joint litigation schedule. The United States request an in-person/remote scheduling conference with participating parties at the Court's earliest convenience to address the Case Management matters of its Minute Entry, dated Aug. 30, 2024 (received Sept 4, 2024).</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 7</p>
119	09-13-2024	<p>ORDER SETTING SCHEDULING CONFERENCE</p> <p><u>SUMMARY:</u> Order setting scheduling conference for Tuesday, September 17, 2024, at 10:00 am</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 3</p>
120	09-18-2024	<p>ORDER GRANTING SUBSTITUTION OF COUNSEL FOR THE GILA RIVER INDIAN COMMUNITY AND REQUEST TO AMEND THE COURT APPROVED MAILING LISTS</p> <p><u>SUMMARY:</u> It is hereby ordered that Michael Carter be added as counsel of record for the Gila River Indian Community and Sunshine Manuel be removed from the Court Approved Mailing Lists for all cases identified in Exhibit A.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 5</p>
121	09-19-2024	<p>MINUTE ENTRY</p> <p><u>SUMMARY:</u> 10:01 a.m. This is the time set for a virtual/telephonic Scheduling Conference regarding the coordination and scheduling of the above-mentioned cases before Special Water Master, Sherri Zendri.</p> <p><u>CLAIMANT NO:</u> None given</p> <p><u>PAGES:</u> 5</p>

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122	09-30-2024	JOINT SUBMISSION OF PROPOSED CASE MANAGEMENT SCHEDULE <u>SUMMARY:</u> The St. David Irrigation District, C-Spear LLC, and Brown Estate, United States Gila River Indian Community, San Carlos Apache Tribe, and ASARCO submit a proposed case management schedule for the above-captioned cases. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 26
123	09-30-2024	ORDER SETTING CASE MANAGEMENT DEADLINES <u>SUMMARY:</u> The Court having reviewed the St. David Irrigation District, C-Spear LLC, Brown Estate United States, Gila River Indian Community, San Carlos Apache Tribe, and ASARCO proposed case management deadlines. <u>CLAIMANT NO:</u> None given <u>PAGES:</u> 3