

THE HONORABLE JOHN C. COUGHENOUR

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UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

PUGET SOUNDKEEPER ALLIANCE, *et al.*,

Plaintiffs,

v.

ANDREW WHEELER, *et al.*,

Defendants,

and

AMERICAN FARM BUREAU  
FEDERATION, *et al.*,

Intervenor-Defendants.

CASE NO. C15-1342-JCC

ORDER

This matter comes before the Court on Plaintiffs’ motion for summary judgment (Dkt. No. 51) and Defendants’ cross-motion for summary judgment (Dkt. No. 57). Having thoroughly considered the parties’ briefing and the relevant record, the Court finds oral argument unnecessary and hereby GRANTS in part and DENIES in part Plaintiffs’ motion for summary judgment and GRANTS in part and DENIES in part Defendants’ cross-motion for summary judgment for the reasons explained herein.

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1 **I. BACKGROUND**

2 The objective of the Clean Water Act (the “CWA”) is “to restore and maintain the  
3 chemical, physical, and biological integrity of the Nation’s waters.” 33 U.S.C. § 1251. The CWA  
4 applies to “navigable waters,” which are defined as “waters of the United States, including the  
5 territorial seas.” 33 U.S.C. §§ 1251(a)(1), 1362(7). The scope of the regulatory definition of  
6 “navigable waters” has been the subject of several Supreme Court opinions. *See Rapanos v.*  
7 *United States*, 547 U.S. 715 (2006); *Solid Waste Agency of N. Cook Cnty. v. U.S. Army Corp. of*  
8 *Engineers*, 531 U.S. 159 (2001); *United States v. Riverside Bayview Homes, Inc.*, 474 U.S. 121  
9 (1985).

10 In 2015, the U.S. Army Corps of Engineers (the “Corps”) and the Environmental  
11 Protection Agency (the “EPA”) (collectively, the “Agencies”) issued a final rule defining the  
12 jurisdictional scope of the CWA. Clean Water Rule: Definition of “Waters of the United States,”  
13 80 Fed. Reg. 37,054 (Jun. 29, 2015) (to be codified at 33 C.F.R. pt. 328) (the “WOTUS Rule”).  
14 The WOTUS Rule sought to make “the process of identifying waters protected under the CWA  
15 easier to understand, more predictable, and consistent with the law and peer-reviewed science . . .  
16 .” *Id.* at 37,055. The WOTUS Rule became effective on August 28, 2015. *Id.* at 37,054.

17 Following multiple legal challenges to the WOTUS Rule across the United States, the  
18 Sixth Circuit issued a nationwide stay of the WOTUS Rule in October 2015. *In re E.P.A.*, 803  
19 F.3d 804, 808 (6th Cir. 2015), *vacated sub nom. In re United States Dep’t of Def.*, 713 F. App’x  
20 489 (6th Cir. 2018). In February 2016, the Sixth Circuit separately held that it had original  
21 jurisdiction over challenges to the WOTUS Rule. *In re U.S. Dep’t of Def., U.S. E.P.A. Final*  
22 *Rule: Clean Water Rule: Definition of Waters of U.S.*, 817 F.3d 261, 274 (6th Cir. 2016), *cert.*  
23 *granted sub nom. Nat’l Ass’n of Mfrs. v. Dep’t of Def.*, 137 S. Ct. 811 (2017), *and rev’d and*  
24 *remanded sub nom. Nat’l Ass’n of Mfrs. v. Dep’t of Def.*, 138 S. Ct. 617 (2018). In January 2018,  
25 the United States Supreme Court reversed the Sixth Circuit and held that challenges to the  
26 WOTUS Rule must be brought in federal district courts. *Nat’l Ass’n of Mfrs.*, 138 S. Ct. at 634.

1 The Sixth Circuit subsequently vacated its nationwide stay. *In re United States Dep't of Def.*, 713  
2 F. App'x at 490.

3 While the Supreme Court considered the Sixth Circuit's jurisdictional ruling, the  
4 Agencies proposed a rule that would add an applicability date to the WOTUS Rule. Definition of  
5 "Waters of the United States" —Addition of an Applicability Date to 2015 Clean Water Rule, 82  
6 Fed. Reg. 55,542, 55,542 (Nov. 22, 2017) (to be codified at 33 C.F.R. pt. 328). The proposed  
7 rule would delay the effect of the WOTUS Rule for two years from the date that final action was  
8 taken on the proposed rule, in order to maintain the status quo and provide regulatory certainty in  
9 case the Sixth Circuit's nationwide stay was vacated. *Id.* at 55,542. The Agencies solicited  
10 comments on only the issue of whether adding an applicability date would be desirable and  
11 appropriate, and expressly did not solicit comments on the merits of the pre-2015 definition of  
12 "waters of the United States," or on the scope of the definition that the Agencies should adopt if  
13 they repealed and revised the WOTUS Rule. *Id.* at 55,544–45.

14 In February 2018, after holding a 21-day comment period on the proposed addition of an  
15 applicability date, the Agencies published a final rule adding an applicability date to the WOTUS  
16 Rule, which would suspend the effectiveness of the WOTUS Rule until February 2020.  
17 Definition of "Waters of the United States"—Addition of an Applicability Date to 2015 Clean  
18 Water Rule, 83 Fed. Reg. 5,200, 5,200, 5,205 (Feb. 6, 2018) (to be codified at 33 C.F.R. pt. 328)  
19 (the "Applicability Date Rule"). Under the Applicability Date Rule, the Agencies would apply  
20 the pre-2015 definition of "waters of the United States" in the interim. *Id.* at 5,200.

21 In May 2018, Plaintiffs filed a first amended and supplemental complaint for declaratory  
22 and injunctive relief, which added claims against the Applicability Date Rule. (Dkt. No. 33.)  
23 Plaintiffs move for summary judgment on these claims. (Dkt. No. 51 at 13.) Intervenor-  
24 Defendants have filed an opposition to Plaintiffs' motion for summary judgment (Dkt. No. 55)

1 and Defendants have filed a cross-motion for summary judgment (Dkt. No. 57).<sup>1</sup>

## 2 **II. DISCUSSION**

### 3 **A. Standing**

4 Plaintiffs assert that they have associational and organizational standing to challenge the  
5 Applicability Date Rule. (Dkt. No. 51 at 29–30.) Defendants have not opposed Plaintiffs’ motion  
6 for summary judgment for lack of standing. (*See generally* Dkt. No. 57.) An association may  
7 bring suit on behalf of its members when “(a) its members would otherwise have standing to sue  
8 in their own right; (b) the interests it seeks to protect are germane to the organization’s purpose;  
9 and (c) neither the claim asserted nor the relief requested requires the participation of individual  
10 members in the lawsuit.” *Hunt v. Washington State Apple Advert. Comm’n*, 432 U.S. 333, 343  
11 (1977). Individual members of the association must establish that they would have standing to  
12 bring suit themselves by showing that they have:

13 (1) suffered an ‘injury in fact’ that is (a) concrete and particularized and (b) actual  
14 or imminent, not conjectural or hypothetical; (2) the injury is fairly traceable to the  
15 challenged action of the defendant; and (3) it is likely, as opposed to merely  
16 speculative, that the injury will be redressed by a favorable decision.

17 *Friends of the Earth, Inc. v. Laidlaw Envtl. Servs. (TOC), Inc.*, 528 U.S. 167, 180–81 (2000).

18 Plaintiffs have submitted several declarations from their individual members, which  
19 detail the members’ recreational and aesthetic interests in various wetlands, tributaries, and other  
20 smaller bodies of water. (*See generally* Dkt. Nos. 51-3–51-5, 51-7–51-9.) These declarations  
21 state that these bodies of water were generally protected under the broader definition of “waters  
22 of the United States” set forth by the WOTUS Rule, and now face increased risks of pollution  
23 following the promulgation of the Applicability Date Rule. (*See id.*) Declarations submitted by

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24 <sup>1</sup> The issues presented in the parties’ cross-motions for summary judgment turn on the  
25 Agencies’ promulgation of the Applicability Date Rule. (*See* Dkt. Nos. 51 at 7, 57 at 9.) The  
26 legality and merits of the WOTUS Rule, argued extensively in Intervenor-Defendants’ briefing,  
are not at issue. (*See* Dkt. No. 55 at 10–21.) Beyond consideration of whether vacatur of the  
Applicability Rule is warranted, the Court will not address Intervenor-Defendants’ other  
arguments.

1 Plaintiffs’ employees state that Plaintiffs’ organizational purposes include the protection of  
2 surface waters and enforcement of the CWA. (*See* Dkt. Nos. 51-2 at 2–3, 51-6 at 2–6, 51-10 at  
3 2–3.) Plaintiffs have established that their individual members have suffered injury in fact that is  
4 fairly traceable to the promulgation of the Applicability Date Rule, and that those injuries would  
5 be redressed by a favorable decision by this Court. They have also established that the interests  
6 sought to be protected are germane to Plaintiffs’ organizational purposes. In addition, the issues  
7 presented in this case are purely legal and do not require the participation of Plaintiffs’ individual  
8 members to be resolved. Therefore, Plaintiffs have established that they have associational  
9 standing to challenge the Applicability Date Rule.<sup>2</sup>

#### 10 **B. Summary Judgment Legal Standard**

11 “The court shall grant summary judgment if the movant shows that there is no genuine  
12 dispute as to any material fact and the movant is entitled to judgment as a matter of law.” Fed. R.  
13 Civ. P. 56(a). Where a case involves review of a final agency action under the Administrative  
14 Procedure Act (the “APA”), “the court’s review is limited to the administrative record.” *Nw.*  
15 *Motorcycle Ass’n v. U.S. Dep’t of Agric.*, 18 F.3d 1468, 1472 (9th Cir. 1994). In their cross-  
16 motions for summary judgment, the parties agree that there are no genuine issues of material  
17 fact, and that this case may be resolved on summary judgment. (Dkt. Nos. 51 at 13–14, 57 at 16.)

#### 18 **C. Ultra Vires Action**

19 Plaintiffs contend that the Applicability Date Rule is *ultra vires* because the Agencies  
20 failed to cite a provision of the CWA granting them authority to stay, delay, suspend, or fail to  
21 enforce the already-effective WOTUS Rule. (Dkt. No. 51 at 15.) “[A]n agency literally has no  
22 power to act . . . unless and until Congress confers power upon it.” *Louisiana Pub. Serv. Comm’n*  
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24 <sup>2</sup> The Court notes that Plaintiffs have also established organizational standing to  
25 challenge the Applicability Date Rule, as their submitted declarations demonstrate that they have  
26 suffered concrete and demonstrable injury to their activities following the promulgation of the  
Applicability Date Rule, which has consequently drained their resources. (Dkt. Nos. 51-2 at 3–5,  
51-6 at 4–5, 51-10 at 7–8); *Havens Realty Corp. v. Coleman*, 455 U.S. 363, 379 (1982).

1 v. *F.C.C.*, 476 U.S. 355, 374 (1986). Thus, an agency has “no constitutional or common law  
2 existence or authority, but *only* those authorities conferred upon it by Congress.” *Michigan v.*  
3 *E.P.A.*, 268 F.3d 1075, 1081 (D.C. Cir. 2001).

4 Under the APA, when an agency engages in rule making, it must publish a general notice  
5 of the proposed rule making in the Federal Register, give “interested persons an opportunity to  
6 participate in the rule making through submission of written data, views, or arguments,” and  
7 “incorporate in the rules adopted a concise general statement of their basis and purpose”  
8 following review. 5 U.S.C. § 553(b),(c). After a final rule has been promulgated, an agency  
9 seeking to amend or revoke the rule must comply with these notice and comment requirements. 5  
10 U.S.C. § 551(5) (“rule making” is defined as “agency process for formulating, amending, or  
11 repealing a rule”); *see Clean Air Council v. Pruitt*, 862 F.3d 1, 9 (D.C. Cir. 2017) (“an agency  
12 issuing a legislative rule is itself bound by that rule until that rule is amended or revoked and  
13 may not alter [such a rule] without notice and comment”) (internal quotations omitted).  
14 Therefore, when an agency suspends, retracts, or otherwise postpones the application or  
15 enforcement of an already-effective rule, the rule through which the suspension or retraction is  
16 effected must comply with the APA’s notice and comment requirements. *See, e.g., State v.*  
17 *United States Bureau of Land Mgmt.*, 277 F. Supp. 3d 1106, 1120–21 (N.D. Cal. 2017) (Bureau  
18 of Land Management was required to comply with APA’s notice and comment requirements  
19 prior to postponing compliance dates in already-effective rule); *Becerra v. United States Dep’t of*  
20 *Interior*, 276 F. Supp. 3d 953, 965–66 (N.D. Cal. 2017) (Office of Natural Resources was  
21 required to comply with APA’s notice and comment requirements prior to essentially repealing  
22 already-effective rule through postponement of effectiveness).

23 Because the Applicability Date Rule suspended the already-effective WOTUS Rule, the  
24 Agencies were required to comply with the APA’s procedural notice and comment  
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1 requirements.<sup>3</sup> *See Becerra*, 276 F. Supp. 3d at 965–66. The Agencies did so when they  
2 published a general notice of the proposed rule making in the Federal Register, *see* 82 Fed. Reg.  
3 55,542, and held a 21-day comment period, *see* 83 Fed. Reg. 5,200 at 5,205. 5 U.S.C. §  
4 553(b),(c). Therefore, the Agencies acted within the bounds of their statutory authority in  
5 promulgating the Applicability Date Rule to suspend the already-effective WOTUS Rule.  
6 Plaintiffs’ motion for summary judgment is DENIED on this ground and Defendants’ cross-  
7 motion for summary judgment is GRANTED on this ground.

8 **D. Arbitrary and Capricious**

9 Having concluded that the Agencies procedurally satisfied their notice and comment  
10 obligations under the APA, the next issue before the Court is whether the notice and comment  
11 period was substantively sufficient under the APA. For an agency to meet its obligation under  
12 the APA, “[t]he opportunity to comment must be a meaningful opportunity.” *Rural Cellular*  
13 *Ass’n v. F.C.C.*, 588 F.3d 1095, 1101 (D.C. Cir. 2009).

14 The APA governs judicial review of agency action and permits courts to set aside agency  
15 action and findings when they are “arbitrary, capricious, an abuse of discretion, or otherwise not  
16 in accordance with law.” 5 U.S.C. § 706(2)(A). An action is arbitrary and capricious under the  
17 APA if the agency “entirely fail[s] to consider an important aspect of the problem . . . .”  
18 *Dioxin/Organochlorine Ctr. v. Clarke*, 57 F.3d 1517, 1521 (9th Cir. 1995). Although generally  
19 the APA’s standard of review is highly deferential, courts must ensure “that agencies comply  
20 with the ‘outline of minimum essential rights and procedures’ set out in the APA.” *Nw.*  
21 *Ecosystem All. v. U.S. Fish & Wildlife Serv.*, 475 F.3d 1136, 1140 (9th Cir. 2007); *cf. Chrysler*  
22 *Corp. v. Brown*, 441 U.S. 281, 313 (1979) (quoting H.R.Rep. No. 1980, 79th Cong., 2d Sess., 16  
23 (1946)). Therefore, “[t]hough [a court’s] review of an agency’s final decision is relatively  
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25 <sup>3</sup> The Agencies relied in part on their general rule making authority under the CWA to  
26 promulgate the Applicability Date Rule. *See* 83 Fed. Reg. 5,200 at 5,202 (“The authority for this  
action is . . . 33 U.S.C. 1251, et seq., including section[] . . . 501”).

1 narrow, we must be strict in reviewing an agency’s compliance with procedural rules.” *BASF*  
2 *Wyandotte Corp. v. Costle*, 598 F.2d 637, 641 (1st Cir. 1979) (citing *Weyerhaeuser Co. v. Costle*,  
3 590 F.2d 1011, 1027–28 (D.C. Cir. 1978)).

4 The Fourth Circuit previously analyzed an attempted rule making that is factually  
5 analogous to the present case. *See N. Carolina Growers’ Ass’n, Inc. v. United Farm Workers*,  
6 702 F.3d 755 (4th Cir. 2012). In 1987, the Department of Labor (the “Department”) promulgated  
7 regulations (the “1987 regulations”) implementing the Immigration Reform and Control Act  
8 amendments to the Immigration and Nationality Act (the “H-2A program”). *Id.* at 759. In  
9 December 2008, the Department published a final rule that made substantial changes to the 1987  
10 regulations, which became effective in January 2009 (the “2008 regulations”). *Id.*

11 In March 2009, the newly-appointed Secretary of Labor issued a notice of proposed rule  
12 making that would suspend the 2008 regulations for nine months for further review and  
13 consideration, and in the interim would reinstate the 1987 regulations. *Id.* at 760. The  
14 Department allowed for a 10-day comment period, during which it “would consider comments  
15 concerning the suspension action itself, and not regarding the merits of either set of regulations  
16 (the content restriction).” *Id.* at 761. In May 2009, the Department published a final rule  
17 suspending the 2008 regulations and reinstating the 1987 regulations (the “2009 suspension  
18 rule”). *Id.*

19 The Fourth Circuit considered whether the Department’s action in suspending the 2008  
20 regulations constituted rule making under the APA and, if so, whether the Department satisfied  
21 the APA’s notice and comment requirements. *Id.* at 758. The Fourth Circuit rejected the  
22 defendants’ argument that the reinstatement of the 1987 regulations did not constitute rule  
23 making under the APA, noting that:

24 When the 2008 regulations took effect on January 17, 2009, they superseded the  
25 1987 regulations for all purposes relevant to this appeal. As a result, the 1987  
26 regulations ceased to have any legal effect, and their reinstatement would have put  
in place a set of regulations that were new and different “formulations” from the  
2008 regulations.



1 *Id.* at 765. The Fourth Circuit concluded that the Department engaged in rule making when it  
2 “reinstat[ed] the superseded and void 1987 regulations (albeit temporarily),” and thus held that  
3 the Department was required to comply with the APA’s notice and comment procedures. *Id.* at  
4 765–66.

5 The Fourth Circuit then turned to the scope of comments considered by the Department  
6 prior to the promulgation of the 2009 suspension rule. *Id.* at 769. The Fourth Circuit concluded  
7 that “the Department refused to receive comments on and to consider or explain ‘relevant and  
8 significant issues,’” as the Department’s stated reasons for the 2009 suspension rule called into  
9 question the efficacy of the 2008 regulations’ review process as compared to that provided for  
10 the 1987 regulations. *Id.* at 770. The Fourth Circuit noted that these comments were “integral to  
11 the proposed agency action and the conditions that such action sought to alleviate,” as well as the  
12 “exceedingly short duration of the comment period” as compared to the 2008 regulations’ 60-day  
13 comment period. *Id.* at 769–70. The Fourth Circuit held that “because the Department did not  
14 provide a meaningful opportunity for comment, and did not solicit or receive relevant comments  
15 regarding the substance or merits of either set of regulations . . . the Department’s reinstatement  
16 of the 1987 regulations was arbitrary and capricious in that the Department’s action did not  
17 follow procedures required by law.” *Id.* at 770.

18 The facts in this case are substantively indistinguishable from those examined by the  
19 Fourth Circuit. The WOTUS Rule established a new definition of the “waters of the United  
20 States,” and rendered the pre-2015 definition legally void when it became effective. 80 Fed. Reg.  
21 37,054 at 37,054, 37,058; *see N. Carolina Growers’ Ass’n, Inc.*, 702 F.3d at 765. The Agencies  
22 then sought to suspend the WOTUS Rule and reinstate the pre-2015 definition of “waters of the  
23 United States” via promulgation of the Applicability Date Rule. 83 Fed. Reg. 5,200 at 5,200. The  
24 Agencies’ reinstatement of the pre-2015 definition of “the waters of the United States,” even  
25 temporarily, constituted rule making subject to the APA’s notice and comment requirements. *See*  
26 *N. Carolina Growers’ Ass’n, Inc.*, 702 F.3d at 765–66. Although the Agencies held a 21-day

1 comment period, they expressly excluded substantive comments on either the pre-2015 definition  
2 of “waters of the United States” or the scope of the definition that the Agencies should adopt if  
3 they repealed and revised the WOTUS Rule. 82 Fed. Reg. 55,542 at 55,545. Instead, the  
4 Agencies limited the content of the comments considered to the issue of “whether it is desirable  
5 and appropriate to add an applicability date to the [WOTUS Rule].” *Id.* at 55,544. By restricting  
6 the content of the comments solicited and considered, the Agencies deprived the public of a  
7 meaningful opportunity to comment on relevant and significant issues in violation of the APA’s  
8 notice and comment requirements. *BASF Wyandotte Corp.*, 598 F.2d at 641. Therefore, the  
9 Agencies acted arbitrarily and capriciously when they promulgated the Applicability Date Rule.

10 Defendants attempt to distinguish this case from *N. Carolina Growers’ Ass’n, Inc.*, but  
11 their arguments are unpersuasive. First, Defendants argue that the Agencies appropriately  
12 considered comments “relevant to how to proceed for the next two years while litigation  
13 challenging the [WOTUS] Rule is ongoing and further regulatory action is pending” while  
14 deferring more complex issues for a separate rule making proceeding. (Dkt. Nos. 57 at 26, 59 at  
15 14) (citing *N. Carolina Growers’ Ass’n, Inc.*, 702 F.3d at 769–70 (noting that Department’s  
16 stated reasons for suspending the 2008 regulations rendered excluded comments “integral”)).  
17 The practical effect of the Applicability Date Rule was to repeal the CWA’s definition of “waters  
18 of the United States” set forth in the already-effective WOTUS Rule and replace it with a new  
19 definition. The definition of “waters of the United States” is integral to the Agencies’  
20 enforcement of the CWA, as it defines the jurisdictional scope of the CWA itself. The Agencies  
21 refused to consider comments on the merits of the WOTUS Rule, the pre-2015 definition sought  
22 to be reinstated, or the scope of a possible future definition of “waters of the United States.”  
23 Thus, the Agencies excluded comments that were relevant and important, and which could not be  
24 deferred until a later rule making.

25 Second, Defendants argue that the Applicability Date Rule did not disturb either “settled  
26 expectations” of interested parties or a “uniform preexisting regulatory regime” in light of the

1 preliminary stays entered against the WOTUS Rule. (Dkt. Nos. 57 at 26–27, 59 at 14.)  
2 Defendants do not cite legal authority standing for the proposition that the enjoining of a final  
3 rule limits its status as the law or otherwise excuses agencies from complying with the APA  
4 when they engage in rule making. (*See* Dkt. Nos. 57 at 24–25, 27, 59 at 8–9, 11, 14.) Thus, the  
5 injunctions entered against enforcement of the WOTUS Rule did not alter the Agencies’  
6 obligations to solicit and consider comments important and relevant to their decision to  
7 promulgate the Applicability Date Rule.

8 Because the Court concludes that the Agencies acted arbitrarily and capriciously in  
9 promulgating the Applicability Date Rule, it need not consider whether the Agencies failed to  
10 address the findings of the WOTUS Rule or whether the Agencies provided a reasonable or  
11 rational justification for the Applicability Date Rule. (*See* Dkt. Nos. 51, 57, 58, 59.) Therefore,  
12 Plaintiffs’ motion for summary judgment is GRANTED on this ground, and Defendants’ cross-  
13 motion for summary judgment is DENIED on this ground.

#### 14 **E. Remedy**

15 When reviewing an agency action, “[t]he reviewing court shall . . . hold unlawful and set  
16 aside agency action . . . found to be . . . arbitrary, capricious, an abuse of discretion, or otherwise  
17 not in accordance with law.” 5 U.S.C. § 706(2)(A). Thus, “[o]rdinarily when a regulation is not  
18 promulgated in compliance with the APA, the regulation is invalid.” *Paulsen v. Daniels*, 413  
19 F.3d 999, 1008 (9th Cir. 2005).<sup>4</sup>

20 “To determine whether to make an exception to the usual remedy of vacatur, the Court  
21 considers two factors: (1) ‘how serious the agency’s errors are,’ and (2) ‘the disruptive  
22 consequences of an interim change that may itself be changed.’” *United States Bureau of Land*  
23 *Mgmt.*, 277 F. Supp. 3d at 1125 (quoting *California Communities Against Toxics v. U.S. E.P.A.*,  
24 688 F.3d 989, 992 (9th Cir. 2012). “But courts in the Ninth Circuit decline vacatur only in rare

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26 <sup>4</sup> Plaintiffs and Defendants agree that injunctive relief is neither sought nor an appropriate  
remedy in this proceeding. (*See* Dkt. Nos. 51 at 30, 58 at 15, 59 at 15).

1 circumstances.” *Klamath-Siskiyou Wildlands Ctr. v. Nat’l Oceanic & Atmospheric Admin. Nat’l*  
2 *Marine Fisheries Serv.*, 109 F. Supp. 3d 1238, 1242 (N.D. Cal. 2015). The cases in which  
3 remand without vacatur was deemed appropriate “highlight the significant disparity between the  
4 agencies’ relatively minor errors, on the one hand, and the damage that vacatur could cause the  
5 very purpose of the underlying statutes, on the other.” *Id.* (internal quotations omitted); *see, e.g.,*  
6 *California Communities Against Toxics*, 688 F.3d at 992–94 (finding that technical procedural  
7 error was harmless, and that balancing substantive errors against “significant public harms” that  
8 would result from vacatur warranted remand without vacatur); *Idaho Farm Bureau Fed’n v.*  
9 *Babbitt*, 58 F.3d 1392, 1405–06 (9th Cir. 1995) (Fish and Wildlife Service’s procedural error in  
10 not providing public with opportunity to review provisional report before comment period’s  
11 close was unlikely to alter agency’s final decision, and vacatur risked contributing to extinction  
12 of endangered snail species); *W. Oil & Gas Ass’n v. U.S. E.P.A.*, 633 F.2d 803, 813 (9th Cir.  
13 1980) (declining to vacate rule to avoid “thwarting in an unnecessary way the operation of the  
14 Clean Air Act in the State of California during the time the deliberative process is reenacted”).

15 In this case, the Agencies acted arbitrarily and capriciously when they excluded relevant  
16 and important comments prior to promulgating the Applicability Date Rule in violation of the  
17 APA’s notice and comment requirements. The Agencies’ failure to comply with the APA is a  
18 serious error. *See Nat. Res. Def. Council v. E.P.A.*, 489 F.3d 1364, 1374 (D.C. Cir. 2007) (“The  
19 agency’s errors could not be more serious insofar as it acted unlawfully, which is more than  
20 sufficient reason to vacate the rules.”). This is not a minor procedural error akin to those the  
21 Ninth Circuit has found may be cured by remand without vacatur. *See United States Bureau of*  
22 *Land Mgmt.*, 277 F. Supp. 3d at 1125 (“Courts generally only remand without vacatur when the  
23 errors are minor procedural mistakes, such as failing to publish certain documents in the  
24 electronic docket of a notice-and-comment rulemaking”) (citing *California Communities Against*  
25 *Toxics*, 688 F.3d at 992).

26 In arguing that remand without vacatur is warranted, Intervenor-Defendants point to the

1 alleged unlawfulness of the WOTUS Rule, the fact that Plaintiffs’ claims of error are primarily  
2 procedural in nature, and the disruptive economic and regulatory consequences of vacatur. (Dkt.  
3 No. 55 at 21–25.) Defendants contend that vacatur would cause regulatory uncertainty. (Dkt. No.  
4 57 at 29–30.) These alleged disruptive consequences of vacatur do not contravene the purpose of  
5 the CWA, the underlying statute, and do not rise to the level of harm that has previously  
6 warranted remand without vacatur in the Ninth Circuit. *See California Communities Against*  
7 *Toxics*, 688 F.3d at 992–94; *Idaho Farm Bureau Fed’n*, 58 F.3d at 1405–06; *W. Oil & Gas*  
8 *Ass’n*, 633 F.2d at 813. Moreover, these alleged disruptive consequences cannot overcome the  
9 serious procedural error committed by the Agencies in promulgating the Applicability Date Rule  
10 without providing the public with a meaningful opportunity to comment, as required by the APA.

11 Therefore, the proper remedy in this case is vacatur of the Applicability Date Rule  
12 pursuant to 5 U.S.C. § 706(2)(A). The remedy provided by the statute requires the Court to set  
13 aside the entirety of the unlawful agency action, as opposed to a more limited remedy particular  
14 to the plaintiffs in a given case. *See id.* Therefore, as the unlawful Applicability Date Rule is  
15 nationwide in scope, so too is the remedy the Court must grant under 5 U.S.C. § 706(2)(A).<sup>5</sup>

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17 <sup>5</sup> Defendants contend that no remedy is warranted in this case because a federal district  
18 court in South Carolina recently enjoined the Applicability Date Rule nationwide. *S.C. Coastal*  
19 *Conservation League v. Pruitt*, 318 F. Supp. 3d 959, 969–70 (D.S.C. 2018). In that case, the  
20 plaintiffs asked the district court to vacate the Applicability Date Rule. *Id.* at 962. In a later  
21 section of the order, the court stated that it “vacate[d] the [Applicability Date Rule].” *Id.* at 967.  
22 But the district court proceeded to “determine the scope of the injunction,” and stated that it  
23 “**ENJOINS** the [Applicability Date Rule] nationwide.” *Id.* at 968, 970 (emphasis in original).  
24 The parties note that the plaintiffs in that case have filed a motion for clarification and  
25 reconsideration regarding whether the district court intended to vacate or enjoin the Applicability  
26 Rule. (Dkt. Nos. 57 at 15, 58 at 15.)

23 In light of the lack of clarity regarding the relief granted in the District of South Carolina,  
24 this Court declines to defer the resolution of this case pending the outcome of that litigation.  
25 Further, Defendants have not cited legal authority standing for the proposition that the enjoining  
26 of an unlawful agency action by another court precludes this Court from vacating the rule  
pursuant to 5 U.S.C. § 706(2)(A). (*See* Dkt. No. 57 at 29) (citing case law analyzing the  
irreparable harm absent injunctive relief).

1 **III. CONCLUSION**

2 For the foregoing reasons, Plaintiffs’ motion for summary judgment (Dkt. No. 51) is  
3 GRANTED in part and DENIED in part. Defendants’ cross-motion for summary judgment (Dkt.  
4 No. 57) is GRANTED in part and DENIED in part. The Applicability Date Rule is hereby  
5 VACATED nationwide pursuant to 5 U.S.C. § 706(2)(A).

6 DATED this 26th day of November 2018.

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10 John C. Coughenour  
11 UNITED STATES DISTRICT JUDGE  
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