

**IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF
THE STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA**

STRIDER CONSTRUCTION CO., INC.,

Plaintiff,

vs.

IDAHO WATER RESOURCE BOARD.

Defendant.

Case No. CV01.22.10932

3RD SCHEDULING ORDER

THIS MATTER came before the Court for scheduling of Trial, Pre-trial Conference, and other matters governing further proceedings;

THEREFORE, IT IS HEREBY ORDERED, as follows:

1) The above-entitled matter is set for further proceedings, as follows:

<u>Hearing Type</u>	<u>Date(s)</u>	<u>Time</u>
Pre-trial Status Conference	Friday, May 10, 2024	3:00 pm
Formal Pre-trial Conference	Friday, June 7, 2024	1:30 pm
Final Status Conference	Monday, June 17, 2024	8:30 a.m.
Trial	Monday, June 17, 2024	9:00 a.m.

2) NOTICE OF INTENT TO RELY ON PANEL OF JUDGES AS ALTERNATES: Due to multiple settings, criminal calendar, and/or cases with higher priority, Judge Hoagland may not be the trial judge in this case. Therefore, notice is hereby given, pursuant to ICRP 40(d)(1)(g) that an alternate judge may be assigned to preside over the trial of this case. The following is a list of potential alternate judges:

Hon. Deborah A. Bail
Hon. Roger Burdick
Hon. Cheri C. Copsey
Hon. Bradly Ford
Hon. Richard Greenwood
Hon. Thomas Neville

Justice Gerald Schroeder
Hon. Darla Williamson
Hon. Ronald Wilper
All Sitting Fourth District Judges

Unless a party has previously exercised their right to disqualification without cause under Rule 40(d)(1), each party shall have the right to file one (1) motion for disqualification without cause as to any alternate judge not later than ten (10) days after service of this written notice listing the alternate judge.

3) TRIAL:

- a) This case is scheduled for trial for 12 days, commencing on **June 17, 2024 at 9:00 a.m.**
- b) A final status conference will be held on **June 17, 2024 at 8:30 a.m.** to address any final or last minute issues.
- c) The trial will be a jury trial.
- d) No proceedings will be held on Thursdays due to the Court's criminal calendar.
- e) Trials will start at 9:00 a.m. and end at 2:00 p.m. unless otherwise ordered.
- f) The trial date will not be continued except for good cause.
- g) If all parties desire a continuance of the trial date, this Court will only consider a motion to continue if all parties and all counsel sign the motion/stipulation personally.
- h) If a party fails to appear at trial, without good cause, such failure shall be sufficient ground for entry of judgment against such party or dismissal of the action of such party, with prejudice, without further notice.

4) PRE-TRIAL CONFERENCES:

- a) A **Pre-trial Status Conference** will be held on **May 10, 2024 at 3:00 p.m.**
 - i) This informal conference will be held off the record in chambers. If counsel is not local, they may appear by phone, upon proper Notice by counsel indicating the phone number to call, or a by written stipulation filed to the court.
 - ii) Counsel should be prepared to discuss (1) the likelihood of trial, (2) settlement possibilities, (3) past and future expectations according to the Scheduling Order, and (4) any other matters that could aid in the fair and efficient resolution of the case.
- b) The **Formal Pre-trial Conference** will be held in open court on the record on **June 7, 2024 at 1:30 p.m.**
 - i) **Failure to Appear.** Each party shall appear in person and be represented by trial counsel or an attorney full knowledge of the case and with authority to bind the party by stipulation. If a party fails to appear at the Formal Pre-trial Conference without good cause, such failure shall be sufficient ground for entry of judgment against such party or dismissal of the action of such party, with prejudice, without further notice.
 - ii) **Attorney Conference.** Counsel for Plaintiff shall convene an attorneys' conference not later than one week (7 days) before the Formal Pre-trial Conference to exchange marked exhibits, exchange witness lists, identify any foundational objections to exhibits or witnesses, stipulate to uncontested facts, explore settlement possibilities, and address all matters set forth in IRCP 16(c)(2).
 - iii) **Topics of Discussion.** Counsel shall be prepared to discuss settlement possibilities, and all items set forth in IRCP16(c)(2):
 - (1) the status of mediation or ADR;
 - (2) the disposition of any pending motions;
 - (3) the possibility of obtaining admissions of fact;
 - (4) stipulations regarding the authenticity of exhibits;
 - (5) the advisability of any advanced rulings from the court concerning the admissibility of evidence;
 - (6) the avoidance of unnecessary proof and of cumulative evidence;
 - (7) the necessity of amendments to the pleadings pursuant to Rule 15(b);
 - (8) the formulation and simplification of the issues to be presented at trial, including the elimination of abandoned or unsustainable claims and defenses;
 - (9) procedures for the handling of exhibits, in conformance with Idaho Court Administrative Rule 71;
 - (10) jury instructions and jury selection issues;
 - (11) the need for an interpreter for any party or witness;
 - (12) the need for pre-trial briefing, and filing deadlines, if necessary;
 - (13) the availability and use of any technology in the courtroom; and
 - (14) any other matter which would aid in the fair and efficient resolution of the case.
 - iv) **Trial Briefs:** Each party must file a Trial Brief at least seven (7) days before the Formal Pre-trial Conference, that includes the following:
 - (1) Elements of Plaintiff's case (Plaintiff¹),
 - (2) Defenses of Defendant's case (Defendant²)
 - (3) Statement of uncontested, agreed or stipulated facts,

¹ In this Order, "Plaintiff" includes any Plaintiff, Counterclaimant, and Third Party Plaintiff.

² In this Order, "Defendant" includes any Defendant, Counterdefendant, or Third Party Defendant.

- (4) Statement of contested facts,
 - (5) Contested issues of law,
 - (6) Evidentiary issues,
 - (7) Itemization of special damages (when appropriate), and
 - (8) Points and Authorities on issues of law
- v) Exhibit & Witness Lists. Each party must file Exhibit lists and Witness lists not later than the date of the Formal Pre-trial Conference. Witness lists shall briefly describe the subject matter of each witness's anticipated testimony.
- vi) Findings of Fact. If this case is a court trial, each party must file proposed findings of fact and conclusions of law not later than the date of the Formal Pre-trial Conference.
- vii) Jury Instructions. If this case is a jury trial, proposed jury instructions must be submitted not later than the date of the Formal Pre-trial Conference. IRCP 51(a). However, contrary to Rule 51(d), if counsel requests standard Idaho Civil Jury Instructions (IDJI) instructions, counsel should only submit a captioned document listing the requested instructions by number. Counsel need not submit the actual instructions with duplicates. If counsel requests modified instructions, counsel should submit only one copy of those requested instructions, as modified, clearly identifying the source upon which counsel relies for the instruction. Requested instructions should also be submitted to the court in digital Word format.

5) MOTION PRACTICE:

- a) The moving party shall contemporaneously file and serve the Motion, Affidavit(s) or other documentary evidence upon which the moving party intends to rely, and a separate Brief/Memorandum containing all the reasons and points and authorities relied upon by the moving party.
- b) Reply affidavits and briefs, and responses thereto, must comply with the deadlines in IRCP 7(b)(3)(B).
- c) Hearings on Motions should be scheduled through Judge Hoagland's Court Clerk via email, before a notice of hearing is filed.
- d) Any party who does not intend to oppose the motion should promptly file a pleading showing non-opposition.
- e) Counsel should comply with local rules, including page limitations in Local Rule 8.
- f) On motions for summary judgment, the alleged undisputed material facts must be documented, excerpted, or cited in the briefing. A separate statement of undisputed material facts is not necessary, but may be helpful in complex cases.
- g) Parties shall also send/deliver an electronic copy in Word format of any memorandum to Judge Hoagland's Staff Attorney at alane@adacounty.id.gov.

6) MOTION DEADLINES

- a) **Non-dispositive motions:**
 - i) 182 days (26 weeks) before trial is the last day to file motions to add additional parties to the lawsuit.
 - ii) 182 days (26 weeks) before trial is the last day to file a motion to amend the claims between existing parties to the lawsuit, including adding a claim for punitive damages.
 - iii) 119 days (17 weeks) before trial is the last day for filing motions for a physical or mental examination.
 - iv) All other non-dispositive motions (including motions *in limine*) must be filed and heard not later than twenty-eight (28) days before trial.
 - v) Exceptions may be granted, but only for good cause shown and in the interests of justice.
- b) **Dispositive motions:**
 - i) All motions for summary judgment or other dispositive motions must be filed at least ninety-eight (98) days (14 weeks) before trial (preferably sooner, if possible).
 - ii) No hearing on any motion for summary judgment will be permitted within sixty (60) days prior to trial.

7) EXPERT WITNESSES DISCLOSURES AND DEADLINES

- a) Plaintiff's experts:
 - i) 154 days (22 weeks) before trial is the last day for plaintiff to disclose each person plaintiff intends to call as an expert witness at trial and shall state the subject matter on which the witness is expected to testify, and shall disclose all information required by Rule 26(b)(4) IRCP regarding expert witnesses.
 - ii) 119 days (17 weeks) before trial, defendant shall complete any depositions of the plaintiff's initial expert witnesses.

- b) Defendant's experts:
 - i) 119 days (17 weeks) before trial is the last day for defendant to disclose each person defendant intends to call as an expert witness at trial and shall state the subject matter on which the witness is expected to testify, and shall disclose all information required by Rule 26(b)(4) IRCP regarding expert witnesses.
 - ii) 63 days (9 weeks) before trial, plaintiff shall complete any depositions of the defendant's initial expert witnesses.
- c) Plaintiff's rebuttal experts:
 - i) 63 days (9 weeks) before trial is the last day for plaintiff to disclose each person plaintiff intends to call as an expert witness at trial to rebut new information or issues disclosed or raised by the defendant, and shall disclose all information required by Rule 26(b)(4) IRCP regarding the rebuttal expert witnesses.
 - ii) 42 days (6 weeks) before trial, defendant shall complete any depositions of the plaintiff's rebuttal expert witnesses.

8) LAY WITNESS DISCLOSURES AND DEADLINES

- a) 119 days (17 weeks) before trial is the last day for plaintiff to disclose each person plaintiff intends to call as a lay witness at trial (excluding impeachment witnesses).
- b) 91 days (13 weeks) before trial is the last day for defendant to disclose each person defendant intends to call as a lay witness at trial (excluding impeachment witnesses).
- c) 63 days (9 weeks) before trial is the last day for plaintiff to disclose each lay witness (excluding impeachment witnesses) plaintiff intends to call at trial to rebut new information or issues disclosed or raised by the defendant.
- d) 42 days (6 weeks) before trial, all parties shall complete any depositions of lay witnesses.

9) WRITTEN DISCOVERY DEADLINES

- a) 77 days (11 weeks) before trial is the last day to serve written discovery requests (interrogatories, requests for production, requests for admissions, and requests to permit entry upon land or other property).
- b) 42 days (6 weeks) before trial, all parties must serve any and all final and supplemental responses to discovery and expert disclosures.

10) EXHIBITS:

- a) The original set of pre-marked trial exhibits, plus one paper copy, must be provided to the Court not later than the beginning of trial.
- b) Exhibits should be pre-marked prior to opening of court. Unless otherwise indicated, Plaintiff's exhibits should be identified numerically and Defendant's exhibits should be identified alphabetically.
- c) All videotape or audiotape presentations must be cued in advance and all equipment tested for sound, picture, etc., prior to presenting evidence contained therein.
- d) The parties are responsible for reviewing proposed exhibits for redactions to ensure that objectionable material is not seen by the jury.
- e) Electronic pdf or jpg copies of exhibits may be produced to the Court by email attachment, or on CD or flash drive.

11) **MEDIATION:** If the parties agree to mediation, then such mediation shall begin at least 60 days prior to trial. Unless otherwise agreed in writing between the parties, the cost of mediation shall be equally divided among the parties.

12) **AMENDMENTS:** The parties may seek amendment hereof by Court order, and to request further hearing or status conference for such purpose, in accordance with IRCP16(a).

13) COMPLIANCE AND SANCTIONS: In the absence of a written stipulation providing otherwise, a party may be excused from strict compliance with any provision of this Order only upon motion showing extraordinary circumstances and good cause, and lack of prejudice to the timely administration of justice. Failure to strictly comply with this Order may subject a party or its attorney to appropriate sanctions under Rule 16, including, but not limited to costs and reasonable attorney fees, exclusion of witnesses, evidence or testimony, or the dismissal of claims or striking of defenses, with prejudice.

IT IS SO ORDERED.



SAMUEL A. HOAGLAND
District Judge

11/28/2023 8:39:37 PM

DATE

CERTIFICATE OF MAILING

I hereby certify that on 11/29/2023 9:15:24 AM, I mailed (served) a true and correct copy of the within instrument

to:

John Guin
Attorney at Law
john@guinlaw.com

Lindsay Watkins
Kristina Southwell
Attorneys at Law
lindsay.watkins@acslawyers.com
kristina.sourthwell@acslawyers.com

Meghan Carter
Deputy Attorney General
Meghan.carter@idwr.idaho.gov

Steven Anderson
Jennifer Reinhardt-Tessmer
Attorneys at Law
sanderson@kmclaw.com
jtessmer@kmclaw.com

TRENT TRIPPLE
Clerk of the District Court

By: 
Deputy Court Clerk

