

1 David G. Cox (OH Sup. Ct. No. 0042724)
2 Donald M. Collins (OH Sup. Ct. No. 0037701)
3 Lane, Alton & Horst, LLC
4 Two Miranova Place, Suite 500
5 Columbus, OH 43215-7052
6 Tel: 614-228-6885
7 Fax: 614-228-0146
8 dcox@lanealton.com
9 dcollins@lanealton.com

6 Bradley W. Sullivan, #112111
7 Paul A. Rovella, Esq. #245745
8 Lombardo & Gilles, LLP
9 318 Cayuga Street
10 Salinas, CA 93901
11 Tel: (831) 754-2444
12 Fax: (831) 754-2011
13 brad@lomgil.com

14 Attorneys for Plaintiffs

15 IN THE SUPERIOR COURT OF SAN BENITO COUNTY
16 STATE OF CALIFORNIA

17 ORGANIC PASTURES DAIRY)
18 COMPANY, LLC, and)
19 CLARAVALE FARM, INC.,)

20 Plaintiffs,)

21 v.)

22 STATE OF CALIFORNIA and)
23 A.G. KAWAMURA, Secretary of California)
24 Department of Food and Agriculture,)

25 Defendants.)
26)
27)
28)

Case No.: CU-07-00204

**PLAINTIFFS' POINTS AND
AUTHORITIES IN SUPPORT OF
MOTION FOR PRELIMINARY
INJUNCTION**

Respectfully submitted,

David G. Cox (OH Sup. Ct. No. 0042724)
Donald M. Collins (OH Sup. Ct. No. 0037701)
Lane, Alton & Horst, LLC
Two Miranova Place, Suite 500
Columbus, OH 43215-7052
Tel: 614-228-6885
Fax: 614-228-0146
dcox@lanealton.com
dcollins@lanealton.com

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and

Bradley W. Sullivan, #112111
Paul A. Rovella, Esq. #245745
Lombardo & Gilles, LLP
318 Cayuga Street
Salinas, CA 93901
Tel: (831) 754-2444
Fax: (831) 754-2011
brad@lomgil.com

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1 Plaintiffs Organic Pastures Dairy Company, LLC (“OPDC”) and Claravale Farm, Inc.
2 (“Claravale”) hereby submit their Points and Authorities in Support of their Motion for
3 Preliminary Injunction.

4 **I. Standard of Review**

5 Code of Civil Procedure §526(a)(2) provides, in part, that an injunction may be issued
6 “when it appears by the complaint or affidavit that the commission or continuance of some act
7 during the litigation would produce waste, or great or irreparable injury to a party to the action.”
8 *Valley Casework Inc. v. Comfort Construction Inc.* (1999), 76 Cal. App. 4th 1013, 1019. What
9 this means is that preliminary injunctions are issued to preserve the *status quo*. *Continental*
10 *Banking Co. v. Katz* (1968), 68 Cal. 2d 512, 528, 67 Cal. Rptr. 761, 439 P.2d 889. Since there
11 was no coliform standard for raw milk prior to the imposition of AB 1735, returning to the *status*
12 *quo* would not be wasteful and would not harm the Defendants.

13 To determine if a preliminary injunction is warranted, the trial court in the exercise of its
14 discretion considers two inquiries: (1) What are the injuries to be suffered by the defendant if
15 the injunction is issued, as against the injuries to be suffered by the plaintiff if the injunction is
16 refused? and (2) Does the plaintiff have a reasonable probability of success on the merits?
17 *Robins v. Superior Court* (1985), 38 Cal. 3d 199, 205-206, 211 Cal. Rptr. 398, 695 P.2d 695. By
18 balancing the respective equities, the trial court should conclude whether, pending trial on the
19 merits, the Defendant should or should not be restrained from exercising its claimed right.
20 *California Correctional Peace Officers Assoc. v. State of California* (2000), 82 Cal. App. 4th
21 294, 302. Consequently, a balancing of the equities in this case is warranted to determine
22 whether a preliminary injunction should issue.

23 As demonstrated below, Plaintiffs and their customers will be harmed if a preliminary
24 injunction is not issued, the State and people who do not consume raw dairy products will not be
25 harmed if an injunction is issued, and Plaintiffs will likely prevail on the merits of their claims at
26 trial in this matter. Accordingly, a preliminary injunction should issue.

1 **II. Balancing the equities in this case favors the issuance of the preliminary injunction.**

2 Both Plaintiffs will suffer irreparable injuries by enforcement of AB1735 if a preliminary
3 injunction is not issued pending the trial of this case. Specifically, and as stated in the previously
4 filed Declarations in support of Plaintiffs' Motion for Temporary Restraining Order of Mark
5 McAfee, owner of OPDC, and of Ron Garthwaite, owner of Claravale, both Claravale and
6 OPDC will suffer the following:

- 7 • Damage to their businesses as they will be unable to sell their commercially produced
8 dairy products resulting in the loss of \$500,000 a month for OPDC and \$70,000 a month
9 for Claravale.
- 10 • Loss of employment and income to maintain their farms. Both dairies have herds of
11 livestock that need to be fed and cared for during the pendency of this action. They have
12 a combined total of 550 head of livestock and without a continued source of income they
13 will not be able to sustain their farms.
- 14 • Loss of employment to employees of both dairies that rely on the sale of dairy products
15 for their employment. Plaintiffs combined employ 44 workers.
- 16 • Damage to their reputations and loss of market once they have been accused of failing to
17 meet state standards for dairy products.

18 In addition, putting both OPDC and Claravale out of business will cause harm to the raw
19 milk drinkers in the State. As testified to by the several testimonials of OPDC customers, many
20 people have come to rely on the health benefits derived from drinking raw milk. See Declaration
21 of Mark McAfee in Support of Motion for Preliminary Injunction. Consequently, Plaintiffs'
22 customers will also be injured if the injunction is not issued.

23 Although Plaintiffs will be forced out of business because of the new coliform standard
24 imposed by AB 1735, the State of California will not suffer any injuries by restoring the *status*
25 *quo*. Presumably, the State of California is acting on behalf of the 40,000 raw milk consumers in
26 California by keeping raw milk off the market, but as has been pointed out previously:

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- No one has been harmed by the sale of raw milk from either Claravale or OPDC.
- Both Claravale and OPDC met the pre-AB1735 requirements for the production of raw whole milk and cream.
- Neither dairy has been told by CDFA prior to the enactment of AB 1735 that their raw dairy products were unsafe.
- Prior to the enactment of AB 1735, the State of California did not even have a coliform standard for raw milk and cream.

Consequently, Claravale and OPDC submit that maintaining the *status quo* will not damage or hurt any interest of the State. It certainly will not harm people who do not consume raw dairy products. There has never been any great outcry in California against raw milk or any incidents of illness caused by raw milk or the spread of disease caused by raw milk. Quite frankly, it has never been a problem in California. Issuing an injunction will not cause any damage to either the State or to the public welfare of its citizens.

Moreover, if an injunction is issued, the citizens of California will still be able to make a choice about their milk, they can either consume pasteurized or raw milk. However, not granting an injunction will effectively force both Claravale and OPDC out of business. Specifically, OPDC has annual sales of \$5,000,000, and Claravale has annual sales of \$800,000. Already, OPDC was told its raw cream sales must stop and thus lost raw cream sales in the amount of \$10,000 monthly.

Deprivation of the source of income will have dramatic effects on these two dairy farms and their customers. Thus, Plaintiffs are irreparably harmed by the new standards imposed by AB1735 and an injunction should issue.

III. Plaintiffs will prevail on the merits of their claims.

A threshold issue in this case is whether AB 1735 should be analyzed under the “rational basis” test or under the “strict scrutiny” test. Plaintiffs believe the case law demonstrates that the strict scrutiny test applies.

1 **A. AB 1735 fails to pass a strict scrutiny test.**

2 Cal Const., Art. I § 1 refers to inalienable rights, and provides as follows: “All people
3 are by nature free and independent and have inalienable rights. Among these are enjoying and
4 defending life and liberty, acquiring, possessing, and protecting property, and pursuing and
5 obtaining safety, happiness, and privacy.” As stated by the Supreme Court of California, a
6 “legion of cases establishes and enforces the entrepreneur's property right of access to, and
7 expectancy of customers.” *Crittenden v. Superior Court of Mendocino County* (Cal. 1964), 61
8 Cal. 2d 565, 568. See also *McKay Jewelers, Inc. v. Bowron* (Cal. 1942) 19 Cal.2d 595; *State*
9 *Board of Dry Cleaners v. Thrift-D-Lux Cleaners, Inc.* (Cal. 1953), 40 Cal. 2d 436, 441; *Guillory*
10 *v. Godfrey* (Cal. 1955) 134 Cal.App.2d 628; *Uptown Enterprises v. Strand* (Cal. 1961) 195
11 Cal.App.2d 45, 50-51 (“Everyone has the right to establish and conduct a lawful business and is
12 entitled to the protection of organized society, through its courts, whenever that right is
13 unlawfully invaded.”). Thus, engaging in a business is a fundamental property right recognized
14 by the California Constitution.

15 Because this case involves a fundamental property interest recognized by California’s
16 Constitution and its Courts, the proper test to apply is “strict scrutiny.” As stated by the
17 Supreme Court of California, “First it must be emphasized that the ordinary deference a court
18 owes to any legislative action vanishes when constitutionally protected rights are threatened.”
19 *Spiritual Psychic Sci. Church v. City of Azusa* (Cal. 1985), 39 Cal. 3d 501, 514. “The rational
20 connection between the remedy provided and the evil to be curbed, which in other contexts
21 might support legislation against attack on due process grounds, will not suffice.” *Thomas v.*
22 *Collins*, 323 U.S. 516, 530 (U.S. 1945). (Attached hereto as Attachment A). Thus, AB 1735 is
23 not entitled to great deference.

24 In order for a reviewing court to uphold a statute under strict scrutiny, “the State must
25 establish its compelling interest which justifies the law and that the distinctions drawn by the law
26 are necessary to further its purpose. *Lucas v. Superior Court* (Cal. Ct. App. 1988) 203 Cal. App.
27 3d 733, 738. See: *Curtis v. Board of Supervisors* (Cal. 1972), 7 Cal. 3d 942, 952. See also:

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1 *Fullerton Joint Union High School Dist. v. State Bd. of Education* (Cal. 1982), 32 Cal. 3d 779,
2 805 (“We conclude that the decision of the State Board is subject to strict judicial scrutiny, and
3 cannot be sustained unless justified by a compelling state interest.”). In this case, AB 1735 must
4 fail because the imposition of a coliform standard does not protect the public’s health or safety.
5 In fact, the 10 coliform limit is arbitrary and is not based on reason or science, and does not
6 further the public’s interest.

7 To begin, Plaintiffs’ expert pathologist, Dr. Theodore Beals, has testified that coliforms
8 do not cause illness; pathogens cause illness. This testimony has been unrebutted. Moreover,
9 Dr. Beals testified that there is no relationship between the presence of a coliform and the
10 presence of a pathogen. This testimony is also unrebutted. Thus, AB 1735’s imposition of a 10
11 coliform limit does nothing to protect the public’s health and safety. Instead, the coliform
12 limitation is nothing more than an unnecessary and unreasonable burden on Plaintiffs’ ability to
13 conduct their business.

14 The fact that coliforms have nothing to do with pathogens is borne out by the test data
15 submitted by both OPDC and Claravale. For example, OPDC’s test data from 2006 and 2007
16 show that coliforms in its raw whole milk product ranged from 1 to 530 and averaged 89.67, and
17 that coliforms in its raw cream product ranged from 7 to 1,500 and averaged 525.3. However, at
18 no time were any pathogens ever found in any of OPDC’s whole milk or cream. With respect to
19 Claravale¹, its test data from 2001 to 2007 for raw whole milk showed that coliforms ranged
20 from less than 1 to over 1500 and averaged 100, and that coliforms for its cream product ranged
21 from less than 1 to 1600 and averaged 140.8. Like OPDC, no pathogens have ever been found in
22 either Claravale’s whole milk or its cream.

23 Thus, it is apparent that the presence or absence of coliforms has nothing to do with the
24 public’s safety or health because no matter the level coliforms, pathogens are absent.
25 Consequently, limiting coliforms to no more than 10 does not ensure the safety of dairy products.

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27 ¹ Plaintiffs in their Reply to Defendants’ Opposition to Plaintiffs’ Request for a Temporary Restraining Order
28 erroneously referred to the wrong data set for Claravale. In their Reply, Plaintiffs’ erroneously referred to testing
data from Claravale’s bulk tank, not from its finished product. That error is corrected in this paper.

1 To the contrary, the purpose of AB 1735’s coliform limit is to drive these Plaintiffs out of
2 business because the limit is unattainable on a regular and consistent basis.

3 If Defendants were serious about protecting the public’s health and safety they would
4 impose a testing standard for pathogens, which currently does not exist. No milk in the State of
5 California is required to be tested for pathogens! Instead, Defendants have imposed a “coliform”
6 limit when it is clearly demonstrated by several years’ worth of testing data that there is no
7 relationship between the presence of a coliform and the presence of a pathogen that causes
8 human illness. Consequently, AB 1735 does nothing to protect the public’s health or safety.

9 Therefore, AB 1735 does not survive a strict scrutiny test and it should be stayed pending
10 this Court’s ruling on the claims presented by Plaintiffs in their complaint.

11 **B. AB 1735 does not pass a rational basis test either.**

12 Defendants argue that rational basis is the appropriate test to use in this case. Assuming
13 *arguendo* that is the case, AB 1735 fails even a rational basis test.

14 As the Supreme Court of California has stated “A business may be inherently lawful and
15 still subject to police regulation, but when such lawful business is regulated, it is a judicial
16 question whether the law or ordinance is a lawful exercise of the police power.” *McKay*
17 *Jewelers, Inc. v. Bowron* (Cal. 1942), 19 Cal. 2d 595, 600. Moreover, even though the
18 legislature has the right to regulate both OPDC and Claravale under its police powers, it cannot,
19 “under the guise of providing for this component of the police power, impose unnecessary and
20 unreasonable restrictions upon the pursuit of these useful activities. If a statute has no real or
21 substantial relation to any legitimate police power objective, it is the duty of the court to so
22 declare.” *State Board of Dry Cleaners v. Thrift-D-Lux Cleaners, Inc.* (Cal. 1953), 40 Cal. 2d
23 436, 441. In this case, AB 1735 imposes unreasonable and unnecessary requirements on OPDC
24 and Claravale because testing for coliforms is not an indicator of the presence of pathogens that
25 cause human illness. Therefore, there is no rational basis for AB 1735’s existence.

26 In *McKay Jewelers*, the issue was whether a city ordinance that prohibited store owners
27 from accosting and soliciting its “window shoppers” was constitutional. The City argued the
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1 ordinance was necessary to prevent “crowds of such proportion” as to “impede or obstruct traffic
2 on the sidewalk.” A store owner challenged the ordinance, arguing that it solicited shoppers “in
3 a quiet, dignified and peaceful manner” and that it did so from locations on its own property. In
4 striking down the ordinance, the Supreme Court of California stated “we find the prohibition has
5 no reasonable relation to the general public welfare.” *McKay Jewelers, Inc. v. Bowron*, 19 Cal.
6 2d at 602. Specifically, the Court stated as follows:

7 “Such solicitation, confined as it is to private property, differs little from window
8 displays which passers-by may pause and inspect or disregard entirely if they so
9 desire. It is conceivable that some hypersensitive individuals may find this type
10 of solicitation offensive. However, that is not sufficient to justify the prohibition
11 of an otherwise lawful method of conducting a business. * * * *The burden placed*
12 *upon appellants by such prohibition far outweighs the benefit, if any, to the public*
13 *generally.* Therefore, we are of the opinion that the restriction as applied to
14 appellants under the facts disclosed in the complaint is an unwarranted and
15 unreasonable interference with a lawful business.” (Emphasis added).

16 *Id.* Thus, the ordinance was found to be unconstitutional.

17 In *Thrift-D-Lux Cleaners, Inc.*, the issue was whether it was legal for a “price fixing”
18 statute to impose a minimum price on how much it would cost a consumer to dry clean a suit.
19 The government argued that a minimum price was necessary to protect the public’s health and
20 safety yet the dry cleaner owner argued it was an “unnecessary and unreasonable restriction on
21 the pursuit of private and useful business activities.” The Supreme Court of California struck
22 down the statute, stating that “the price fixing provision of the statute here involved is invalid
23 because it is not, by any recognized or recognizable standard, an enactment providing for the
24 public health, safety, morals, or general welfare.” *State Board of Dry Cleaners v. Thrift-D-Lux*
25 *Cleaners, Inc* , 40 Cal. 2d at 448.

26 In reaching this conclusion, the Court in *Thrift-D-Lux Cleaners, Inc.* stated that the
27 statute “does not purport to be nor can it be justified as a war or emergency measure” (*id.* at
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1 441), that there was “nothing in the dry cleaning business which distinguishes it from the
2 multitude of other business offering services to the general public” (*id.*), and that there was
3 nothing in the statute which “purports to prevent destructive and unfair competition or to
4 suppress violence.” *Id.* “[A]ny legislation to be justified and supported by the concept of
5 ‘general welfare’ must aim to promote the welfare of a properly classified segment of the general
6 public as contrasted with that of a small percentage or a special class of the body politic where
7 no such classification can be justified.” *Id.* at 443. Thus, the statute was struck because it merely
8 served to burden and restrict the business of dry cleaners.

9 In this case, AB 1735 imposes burdens on only two entities in the State of California,
10 Plaintiffs. No other food producer in the State of California (except for those who produce milk
11 intended to be pasteurized prior to consumption) is required to meet a 10 coliform limit. No
12 restaurant operator, no bed and breakfast owner, no fast food restaurant, dormitory, rooming
13 house, buffet operator, working kitchen, street vendor or other provider of food is required to
14 meet a coliform limit. Only OPDC and Claravale have to meet a 10 coliform standard in their
15 finished product. Therefore, AB 1735 does not promote the public’s welfare because hordes of
16 other providers of food are not regulated.

17 Moreover, coliforms do not make people sick, and because Plaintiffs’ own testing data
18 show they cannot comply with the 10 coliform limit on a consistent basis, AB 1735’s import is
19 nothing more than an arbitrary, unreasonable and unnecessary burden on their business.
20 Consequently, it is unconstitutional.

21 **C. The factual assumptions under which AB 1735 was passed are not true.**

22 It has long been held in California that “where the enforcement of an ordinance may
23 cause irreparable injury, the injured party may attack its constitutionality by an action to enjoin
24 its enforcement.” *McKay Jewelers, Inc. v. Bowron* (Cal. 1942), 19 Cal. 2d 595, 599. See also:
25 *Jones v. City of Los Angeles* (Cal. 1930), 211 Cal. 304; *San Diego Tuberculosis Assn. v. City of*
26 *East San Diego* (Cal. 1921), 186 Cal. 252; *Novar Corp. v. Bureau of Collection & Investigative*
27 *Servs.* (Cal. Ct. App. 1984), 160 Cal. App. 3d 1, 5. In challenging the constitutionality of a
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1 statute, the party “must convince the court that the legislative facts on which the classification is
2 apparently based could not reasonably be conceived to be true by the governmental
3 decisionmaker.” *Vance v. Bradley*, 440 U.S. 93, 111 (U.S. 1979) (attached hereto as Attachment
4 B). See also: *N.Y. State Club Ass'n v. City of New York*, 487 U.S. 1, 17 (U.S. 1988) (“In a case
5 such as this, the plaintiff can carry this burden by submitting evidence to show that the asserted
6 grounds for the legislative classification lack any reasonable support in fact, but this burden is
7 nonetheless a considerable one.”) (attached hereto as Attachment C); *American Bank & Trust
8 Co. v. Community Hospital*, 33 Cal. 3d 674, 660 P.2d 829, 838 (Cal. 1983) (“[T]he
9 constitutionality of a statute predicated on the existence of a particular state of facts may be
10 challenged by showing that those facts have ceased to exist.”). In this case, the factual predicate
11 for the necessity of AB 1735’s 10 coliform standard did not exist. Thus, it should be struck
12 down as unconstitutional.

13 **1. The Pasteurized Milk Ordinance, the National Conference on**
14 **Interstate Milk Shipments, and other federal guidelines do not apply**
15 **to raw milk for human consumption.**

16 In the legislative history accompanying AB 1735, several analyses were written by
17 legislative staff people which suggested that AB 1735’s 10 coliform limit was “necessary to
18 comply” with the Pasteurized Milk Ordinance (“PMO”), the National Conference on Interstate
19 Milk Shipments (“NCIMS”) and other federal guidelines. However, as described below, the
20 PMO (as its name implies), the NCIMS and federal guidelines apply only to raw milk and dairy
21 products which is intended to be *pasteurized* prior to consumption. The PMO, NCIMS and
22 federal guidelines do not apply to raw milk which is intended to be consumed without
23 pasteurization and there is no federal 10 coliform limit on raw milk for human consumption. In
24 other words, the PMO, NCIMS and federal guidelines do not apply to the type of raw milk and
25 dairy products that are produced by Plaintiffs.

26 The interstate shipment of milk and dairy products is regulated by the federal Food, Drug
27 and Cosmetic Act and the regulations adopted thereto by the Food and Drug Administration
28 (“FDA”). Specifically, 21 C.F.R. 1240.61(a) provides, in part, as follows: “No person shall

1 cause to be delivered into interstate commerce or shall sell, otherwise distribute, or hold for sale
2 or other distribution after shipment in interstate commerce any milk or milk product in final
3 package form for direct human consumption *unless the product has been pasteurized or is made*
4 *from dairy ingredients (milk or milk products) that have all been pasteurized . . .*” (Emphasis
5 added) (attached hereto as Attachment D). Thus, if milk is going to be shipped across state lines,
6 FDA prohibits its consumption unless it and the dairy products that come from it have all been
7 pasteurized prior to consumption. Consequently, raw milk that is intended for human
8 consumption cannot be shipped across state lines.

9 However, there is nothing in the PMO or federal guidelines that prohibit states from
10 regulating the consumption of raw milk and raw dairy products in the various states. As
11 Defendants have already pointed out at oral argument in this case, 30 states allow the sale of raw
12 milk and raw dairy products in one form or another in their respective states. Consequently, the
13 PMO and federal guidelines do not apply to the milk and dairy products that Plaintiffs produce
14 for their customers.

15 Nonetheless, several of the analyses performed on AB 1735 by various legislative staff
16 people incorrectly stated that AB 1735 was necessary to comply with federal requirements, the
17 PMO or the NCIMS. Copies of those summaries are attached to the Affidavit of David G. Cox
18 as Exhibits A, B, C, D, and E. For example, in the April 25, 2007 summary provided for the
19 Committee on Agriculture (Exhibit A to Cox Affidavit), the analysis states that “All 50 states,
20 the District of Columbia and U.S. Territories have similar * * * testing programs for Grade-A
21 milk and milk products in accordance with the federal Pasteurized Milk Ordinance.” Further,
22 that same analysis states “Each of the provisions in this bill is necessary for the state’s milk
23 safety and inspection laws to be consistent with federal interstate milk shipment guidelines.”
24 Finally, that analysis also states that “This bill brings dairy farms into compliance with federal
25 inspection guidelines for fluid milk by raising the state’s dairy farm inspection score requirement
26 to that of the federal level.”

1 Exhibits B, C, D and E have similar language: “This bill updates provisions and
2 reinstates previously deleted provisions in order to conform the state’s dairy sanitation standards
3 to update federal guidelines” (Exhibit B); “The standards establish (sic) in AB 1735 ensure that
4 California will not be in conflict with NCIMS federal standard (sic) that could threaten our
5 interstate milk shipments” (Exhibit C); “this bill is necessary to conform California milk safety
6 and inspection laws with federal guidelines” (Exhibit D); “This bill makes several changes to
7 state sanitation standards applicable to dairies, primarily to conform with federal milk product
8 guidelines.” (Exhibit E). Each of these statements is incorrect because there are no federal
9 standards that apply to the consumption of raw milk or raw dairy products.

10 Had the legislators known that the imposition of a 10 coliform limit was not required
11 under applicable federal law or guidelines, the legislation would not have been introduced, let
12 alone passed and signed into law. Therefore, this alone constitutes evidence sufficient to make a
13 demonstration that “the legislative facts on which the classification is apparently based could not
14 reasonably be conceived to be true by the governmental decisionmaker.” *Vance v. Bradley*, 440
15 U.S. 93, 111 (U.S. 1979) (Attachment B attached hereto). Consequently, AB 1735 should be
16 stricken as unconstitutional.

17 **2. No outbreaks of *E. coli* O157:H7 have ever been caused by OPDC.**

18 In the summer of 2006, there was a spinach scare in the State of California and all across
19 the nation. People were getting sick from an outbreak of *E.coli* and the country was in a frenzy.
20 FDA’s Centers for Disease Control and Prevention (“CDC”) received over 100 reported illnesses
21 and 19 states reported outbreaks. See Exhibit F attached to Affidavit of David G. Cox.
22 Eventually, the illnesses were traced to contaminated spinach. By September 2006, the FDA had
23 issued two recalls of spinach that implicated 34 brands of spinach, including brands marketed by
24 Natural Selection Foods, LLC of San Juan Bautista, California. See Exhibit F to Cox Affidavit.

25 During that time, however, Defendant California Department of Food and Agriculture
26 (CDFA) believed that OPDC was the cause of the *E.coli* outbreak and ordered OPDC to
27 “quarantine” all of its dairy products (except cheese) from grocery store shelves. This
28

1 “quarantine” was based on a nebulous “abundance of caution” and was not required under the
2 law yet OPDC complied with CDFA’s request anyway. See Declaration of Mark McAfee in
3 Support of Plaintiffs’ Motion for Preliminary Injunction and Exhibit B attached thereto.

4 After the quarantine, and in a massive display of governmental resources brought to bear
5 to substantiate its quarantine, CDFA employees from across the state collected dozens and
6 dozens of samples of OPDC’s products, whether from grocery store shelves (in such far away
7 places as Ventura, Loma Linda, Pasadena, Escondido, Riverside, Fresno and Clovis), from the
8 production premises of OPDC itself, or from manure droppings at OPDC’s farm. See Exhibit D
9 attached to the Declaration of Mark McAfee in Support of Plaintiffs’ Motion for Preliminary
10 Injunction. In September 2006 alone, 74 samples were collected.

11 All of those samples were analyzed for the presence of not only *E.coli* but also for other
12 pathogens causing human illness. However, no pathogens causing human illness were found,
13 not a single one! Recognizing that it had erred in ordering the quarantine of OPDC’s products
14 from store shelves, CDFA and OPDC in July 2007 entered into a “Stipulation and Release”
15 whereby CDFA agreed to pay OPDC for the damages it suffered as a result of the illegal
16 quarantine. See Exhibit C attached to Declaration of Mark McAfee. Consequently, CDFA’s
17 own samples proved that OPDS was not the cause of the *E.coli* outbreak. Instead, it was
18 spinach.

19 Notwithstanding these events, the analysis of AB 1735 prepared by legislative staff
20 people in this case referred to the alleged “outbreak” as a reason why AB 1735 was necessary.
21 For example, Exhibit D to the Affidavit of David G. Cox states “The author also notes that two
22 recent outbreaks of *E. coli* O157:H7 in Washington and California have been linked to raw milk
23 consumption.” Exhibit E to the Cox Affidavit states “Within the past year, two outbreaks of
24 *Escheria Coli* O157:H7 in Washington and one in California have been linked to raw milk
25 consumption.” Similar charges were made in Exhibits A through C to the Cox Affidavit.
26 However, all of these charges were erroneous, not to mention misleading.

1 Had the legislators known that OPDC was not the cause of an *E.coli* outbreak, and that
2 CDFA's own testing data proved this, the legislation would not have been introduced, let alone
3 passed and signed into law. Therefore, this also constitutes evidence sufficient to make a
4 demonstration that "the legislative facts on which the classification is apparently based could not
5 reasonably be conceived to be true by the governmental decisionmaker." *Vance v. Bradley*, 440
6 U.S. 93, 111 (U.S. 1979) (Attachment B).

7 Because the facts on which AB 1735 was based were erroneous, AB 1735's 10 coliform
8 limit is not rationally related to a legitimate public interest and is therefore unconstitutional.

9 **IV. Conclusion**

10 The equities favor the Plaintiffs and their customers in this case. If an injunction is not
11 issued, they will be put out of business because of the 10 coliform limit imposed by AB 1735
12 and their customers will not have any access to raw milk and raw dairy products. However, if
13 AB 1735 is enjoined consumers will be in the same position they were in before AB 1735 was
14 enacted because there was no 10 coliform limit prior to AB 1735.

15 There is no correlation between the presence of coliforms and the presence of pathogens
16 that cause human illness. Indeed, test results demonstrate that no matter what the level of
17 coliforms is in their products, OPDC and Claravale have never had a pathogen that caused
18 human illness. Consequently, a coliform standard is not related in any way to human health or
19 safety.

20 Finally, the factual foundation on which AB 1735 was passed is false. There are no
21 federal standards or guidelines that apply to the consumption of raw milk, and no outbreaks of
22 *E.coli* have ever been linked to raw milk consumption in California.

23 For these reasons, a preliminary injunction should issue pending a trial on the merits of
24 this case.

25 Date: April 4, 2008

Respectfully submitted,

26 _____
27 David G. Cox (OH Sup. Ct. No. 0042724)
28 Donald M. Collins (OH Sup. Ct. No. 0037701)

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LANE, ALTON & HORST, LLC
Two Miranova Place, Suite 500
Columbus, OH 43215-7052

and

Bradley W. Sullivan, #112111
Paul A. Rovella, #245745
Lombardo and Gilles
318 Cayuga Street
Salinas, CA 93901

Attorneys for Plaintiffs
Organic Pastures Dairy Company, LLC and
Claravale Farm, Inc.

1 **PROOF OF SERVICE**

2 I am employed in the County of Franklin, State of Ohio. I am over the age of eighteen
3 years and not a party to the within action. My business address is Two Miranova Place, Suite
500, Columbus, Ohio, 43215-7052.

4 On the date set forth below, I caused the following document(s) entitled:

5 **PLAINTIFFS' POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR**
6 **PRELIMINARY INJUNCTION**

7 to be served on the party(ies) or its (their) attorney(s) of record in this action listed below by the
8 following means:

	BY MAIL. By placing each envelope (with postage affixed thereto) in the U.S. Mail at the law offices of Lane, Alton & Horst, LLC, Two Miranova Place, Suite, Columbus, OH 43215-7052, addressed as shown below. I am readily familiar with this firm's practice for collection and processing of correspondence for mailing with the U.S. Postal Service, and in the ordinary course of business, correspondence would be deposited with the U.S. Postal Service the same day it was placed for collection and processing.
	BY HAND-DELIVERY. By causing a true copy thereof, enclosed in a sealed envelope, to be delivered by hand to the address(es) shown below.
X	BY OVERNIGHT DELIVERY. By placing with an overnight mail company for delivery a true copy thereof, enclosed in a sealed envelope, with delivery charges to be billed to Lane, Alton & Horst, addressed as shown below.
	BY FACSIMILE TRANSMISSION. By transmitting a true copy thereof by facsimile transmission from facsimile number (831) 754-2011 to the interested party(ies) or their attorney(s) of record to said action at the facsimile number(s) shown below.
X	BY ELECTRONIC MAIL. By transmitting a true copy thereof (without attachments) by electronic mail from e-mail address <u>dcox@lanealton.com</u> to the interested party(ies) or their attorney(s) of record to said action at the electronic mail address(es) shown below

18 Anita Ruud
19 Deputy Attorney General
20 Office of the Regional Attorney General
21 455 Golden Gate Ave., Rm. 6200
22 California Department of Justice
23 San Francisco, CA 94102
24 Counsel for Defendants

25 I declare under penalty of perjury under the laws of the State of Ohio that the foregoing is true
26 and correct.

27 Executed on April 4, 2008 at Columbus, Ohio.

28 _____
David G. Cox