

STAFF SUMMARY FOR JUNE 12-13, 2019

6. SAN BERNARDINO KANGAROO RAT (CONSENT)**Today's Item****Information** **Action**

Receive 90-day evaluation report from DFW for the petition to list San Bernardino kangaroo rat as endangered under the California Endangered Species Act (CESA).

Summary of Previous/Future Actions

- | | |
|---|---------------------------------|
| • Received petition | Mar 15, 2019 |
| • FGC transmitted petition to DFW | Mar 22, 2019 |
| • Published notice of receipt of petition | Apr 12, 2019 |
| • Public receipt of petition | Apr 17, 2019; Santa Monica |
| • Today receive DFW's 90-day evaluation report | Jun 12-13, 2019; Redding |
| • Determine if listing may be warranted | Aug 7-8, 2019; Sacramento |

Background

In Mar 2019, FGC received a petition from the Endangered Habitats League to list San Bernardino kangaroo rat (*Dipodomys merriami parvus*) as endangered under the California Endangered Species Act (CESA). The petition was formally received by the public at the Apr 2019 FGC meeting.

California Fish and Game Code Section 2073.5 requires that DFW evaluate the petition and submit to FGC a written evaluation with a recommendation (Exhibit 1). DFW has completed its 90-day evaluation report, which delineates each of the categories of information required for a petition, evaluates the sufficiency of the available scientific information for each of the required components, and incorporates additional relevant information that DFW possessed or received during the review period.

Based on the information provided, possessed or received, DFW has determined that there is sufficient scientific information available to indicate that the petitioned action may be warranted. However, this meeting is not intended for FGC discussion and FGC cannot consider the petition at this meeting; Fish and Game Code Section 2074 requires the public to have 30 days to review the petition after receipt by FGC and public release of the evaluation report; however, under the Bagley-Keene Open Meeting Act, FGC must allow public comment on this item if requested. FGC is scheduled to determine if listing may be warranted at its Aug 2019 meeting.

Significant Public Comments

1. Briscoe Ivester & Bazel LLP, a firm that represents landowners throughout California regarding CESA matters, suggests that DFW failed to adequately notify landowners of the petition and of DFW's 90-day evaluation report, and as a result DFW's evaluation lacks pertinent information from landowners who were not given an opportunity to contribute. The firm also suggests that the petition is flawed for a variety of reasons (Exhibit 2).

STAFF SUMMARY FOR JUNE 12-13, 2019

Recommendation

FGC staff: Receive the DFW petition evaluation and accept any public comment under a motion to adopt items 3-9 on the consent calendar.

DFW: Accept and consider the petition.

Exhibits

1. [DFW memo and evaluation of petition, received May 20, 2019](#)
2. [Email from Briscoe Ivester & Bazel LLP, received May 30, 2019](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission adopts the staff recommendations for items 3-9 on the consent calendar.

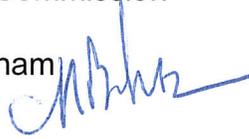
2019 MAY 20 PM 1:00

Memorandum

Date: May 17, 2019

To: Melissa Miller-Henson
Acting Executive Director
Fish and Game Commission

From: Charlton H. Bonham
Director



Subject: Evaluation of a Petition to List San Bernardino Kangaroo Rat as Endangered under the California Endangered Species Act

The California Department of Fish and Wildlife (Department) has completed its evaluation of a Petition to list the San Bernardino Kangaroo rat as an endangered species under the California Endangered Species Act, Fish and Game Code section 2050 et seq. The California Fish and Game Commission (Commission) received the Petition from The Endangered Habitats League on March 15, 2019. Pursuant to Fish and Game Code section 2073, the Commission referred the Petition to the Department on March 22, 2019.

The Department completed the attached Petition Evaluation report pursuant to Fish and Game Code section 2073.5. (See also Cal. Code Regs., tit. 14, § 670.1, subd. (d)(1).). The Department's evaluation report delineates the categories of information required in a petition, evaluates the sufficiency of the available scientific information regarding each of the Petition components, and incorporates additional relevant information the Department possessed or received during the review period. Based upon information contained in the petition and other relevant information in the Department's possession, the Department has determined there is sufficient scientific information available at this time to indicate the petitioned action may be warranted. The Department recommends the Petition be accepted and considered.

If you have any questions or need additional information, please contact Ms. Kari Lewis, Wildlife Branch Chief, at (916) 445-3789 or by email at Kari.Lewis@wildlife.ca.gov.

Attachment

ec: **California Department of Fish and Wildlife**

Stafford Lehr, Deputy Director
Wildlife and Fisheries Division
Stafford.Lehr@wildlife.ca.gov

Wendy Bogdan, General Counsel
Office of the General Counsel
Wendy.Bogdan@wildlife.ca.gov

David Woodsmall, Attorney
Office of the General Counsel
David.Woodsmall@wildlife.ca.gov

Kari Lewis, Chief
Wildlife Branch
Kari.Lewis@wildlife.ca.gov

**State of California
Natural Resources Agency
Department of Fish and Wildlife**

REPORT TO THE FISH AND GAME COMMISSION

**EVALUATION OF A PETITION FROM THE ENDANGERED HABITATS LEAGUE
TO LIST THE SAN BERNARDINO KANGAROO RAT AS ENDANGERED UNDER
THE CALIFORNIA ENDANGERED SPECIES ACT**



Photo: Thea Wang

**Prepared by
California Department of Fish and Wildlife**

May 30, 2019



I. EXECUTIVE SUMMARY	2
II. INTRODUCTION.....	4
A. Candidacy Evaluation	4
B. Petition History	6
C. Overview of San Bernardino Kangaroo Rat Ecology	7
III. SUFFICIENCY OF SCIENTIFIC INFORMATION TO INDICATE THE PETITIONED ACTION MAY BE WARRANTED	8
A. Population Trend.....	8
B. Geographic Range.....	9
C. Distribution	12
D. Abundance.....	12
E. Life History.....	13
F. Kind of Habitat Necessary for Survival.....	13
G. Factors Affecting the Ability to Survive and Reproduce	14
H. Degree and Immediacy of Threat	15
I. Impact of Existing Management Efforts	17
J. Suggestions for Future Management	18
K. Detailed Distribution Map	19
L. Sources and Availability of Information	20
V. RECOMMENDATION TO THE COMMISSION	21
VI. LITERATURE CITED	22

I. Executive Summary

The Endangered Habitats League (Petitioner) submitted a Petition (Petition) to the Fish and Game Commission (Commission) to list the San Bernardino kangaroo rat (*Dipodomys merriami parvus*) as endangered pursuant to the California Endangered Species Act (CESA), Fish and Game Code Section 2050 *et seq.*

The Commission referred the Petition to the Department of Fish and Wildlife (Department) in accordance with Fish and Game Code Section 2073. (Cal. Reg. Notice Register 2019, No. 15-Z, p. 575.) Pursuant to Fish and Game Code Section 2073.5 and Section 670.1 of Title 14 of the California Code of Regulations, the Department prepared this evaluation report (Petition Evaluation) of the Petition. The Petition Evaluation assesses the scientific information discussed and cited in the Petition in relation to other relevant and available scientific information possessed or received by the Department during the evaluation period. The Department's recommendation as to whether to make the San Bernardino kangaroo rat a candidate for listing under CESA is based on an assessment of whether the scientific information in the Petition is sufficient under the criteria prescribed by CESA to consider listing the species as endangered or threatened.

After reviewing the Petition and other relevant information, the Department determined the following:

- Population Trend. The Petition contains sufficient information to suggest the overall population trend for San Bernardino kangaroo rat (which only occurs in California) has declined, and continues to decline, with only three subpopulations remaining.
- Range. The Petition contains a sufficient description of the San Bernardino kangaroo rat's geographic range.
- Distribution. The Petition contains a sufficient description of the historical and recent distribution of San Bernardino kangaroo rat populations and demonstrates a reduction in their distribution due to habitat conversion throughout much of the historical range, habitat degradation from altered hydrological regimes, and other anthropogenic factors.
- Abundance. Although the Petition acknowledges it is difficult to estimate abundance for the San Bernardino kangaroo rat, it provides a sufficient description of abundance by relying on patterns of density in habitat areas of different quality to suggest current population abundance is low.
- Life History. The Petition sufficiently describes the life history characteristics of

the San Bernardino kangaroo rat, including factors related to habitat selection that make it vulnerable to ongoing hydrologic and vegetation changes occurring in its geographic range.

- Kind of Habitat Necessary for Survival. The Petition contains a sufficient description of the habitat types and conditions necessary for the survival of the San Bernardino kangaroo rat.
- Factors Affecting the Ability to Survive and Reproduce. The Petition contains sufficient information to suggest the San Bernardino kangaroo rat has historically been, and continues to be, adversely affected by habitat loss and degradation due to land cover conversion, altered or lost hydrological function in streams, and disconnection of floodplain and upland refugia habitat areas.
- Degree and Immediacy of Threat. The Petition contains sufficient information to indicate threats to the long-term survival of the San Bernardino kangaroo rat will continue or likely worsen in the future. Further, the Petition cites recent genetic information indicating the species has a low effective population size, low genetic diversity, and is at risk of inbreeding depression, all of which are immediate threats to persistence of the species.
- Impact of Existing Management Efforts. The Petition contains sufficient information to suggest that existing regulatory mechanisms and management efforts do not adequately protect the San Bernardino kangaroo rat from impacts that threaten its long-term survival.
- Suggestions for Future Management. The Petition includes sufficient information to indicate there are known and potential management actions that could benefit the San Bernardino kangaroo rat.
- Availability and Sources of Information. The Petition cites more than 50 references and the Petitioner provided pdf copies of these referenced documents to the Commission. The Petition contains sufficient available sources of information to inform whether the petitioned action may be warranted.
- A Detailed Distribution Map. The Petition contains a sufficiently detailed map of the historical distribution of the San Bernardino kangaroo rat.

The Department's Petition Evaluation focuses on analyses of the scientific information provided in the Petition, as well as additional scientific information the Department possesses, or has knowledge of, regarding San Bernardino kangaroo

rat populations.

In completing its Petition Evaluation, the Department has determined the Petition provides sufficient scientific information to indicate the petitioned action may be warranted. Therefore, the Department recommends the Commission accept the Petition for further consideration under CESA.

II. Introduction

A. Candidacy Evaluation

The Commission has the authority to list certain “species” or “subspecies” as threatened or endangered under CESA. (Fish & G. Code, §§ 2062, 2067, 2070.) The listing process is the same for species and subspecies. (Fish & G. Code, §§ 2070-2079.1.)

CESA sets forth a two-step process for listing a species as threatened or endangered. First, the Commission determines whether to designate a species as a candidate for listing by evaluating whether the petition provides “sufficient information to indicate that the petitioned action may be warranted.” (Fish & G. Code, § 2074.2, subd. (e)(2).) If the petition is accepted for consideration, the second step requires the Department to produce, within 12 months of the Commission’s acceptance of the petition, a peer reviewed report based upon the best scientific information available that advises the Commission whether the petitioned action is warranted. (Fish & G. Code, § 2074.6.) Finally, the Commission, based on that report and other information in the administrative record, then determines whether the petitioned action to list the species as threatened or endangered is warranted. (Fish & G. Code, § 2075.5.)

A petition to list a species under CESA must include “information regarding the population trend, range, distribution, abundance, and life history of a species, the factors affecting the ability of the population to survive and reproduce, the degree and immediacy of the threat, the impact of existing management efforts, suggestions for future management, and the availability and sources of information. The petition shall also include information regarding the kind of habitat necessary for species survival, a detailed distribution map, and any other factors that the petitioner deems relevant.” (Fish & G. Code, § 2072.3; see also Cal. Code Regs., tit. 14, § 670.1, subd. (d)(1).) The range of a species for the Department’s petition evaluation and recommendation is the species’ California range. (*Cal. Forestry Assn. v. Cal. Fish and Game Com.* (2007) 156 Cal. App. 4th 1535, 1551.)

Within 10 days of receipt of a petition, the Commission must refer the petition to the Department for evaluation. (Fish & G. Code, § 2073.) The Commission must also publish notice of receipt of the petition in the California Regulatory Notice Register. (Fish & G. Code, § 2073.3.) Within 90 days of receipt of the petition (or 120 days if the

Commission grants an extension), the Department must evaluate the petition on its face and in relation to other relevant information and submit to the Commission a written evaluation report with one of the following recommendations:

- Based upon the information contained in the petition, there is not sufficient information to indicate that the petitioned action may be warranted, and the petition should be rejected; or
- Based upon the information contained in the petition, there is sufficient information to indicate that the petitioned action may be warranted, and the petition should be accepted and considered.

(Fish & G. Code, § 2073.5, subds. (a)-(b).) The Department's candidacy recommendation to the Commission is based on an evaluation of whether the petition provides sufficient scientific information relevant to the petition components set forth in Fish and Game Code Section 2072.3 and the California Code of Regulations, Title 14, Section 670.1, subdivision (d)(1).

In *Center for Biological Diversity v. California Fish and Game Commission* (2008) 166 Cal.App.4th 597, the California Court of Appeals addressed the parameters of the Commission's determination of whether a petitioned action should be accepted for consideration pursuant to Fish and Game Code Section 2074.2, subdivision (e), resulting in the species being listed as a candidate species. The court began its discussion by describing the standard for accepting a petition for consideration previously set forth in *Natural Resources Defense Council v. California Fish and Game Commission* (1994) 28 Cal.App.4th 1104:

As we explained in *Natural Resources Defense Council*, "the term 'sufficient information' in section 2074.2 means that amount of information, when considered with the Department's written report and the comments received, that would lead a reasonable person to conclude the petitioned action may be warranted." The phrase "may be warranted" "is appropriately characterized as a 'substantial possibility that listing could occur.'" "Substantial possibility," in turn, means something more than the one-sided "reasonable possibility" test for an environmental impact report but does not require that listing be more likely than not.

(*Center for Biological Diversity, supra*, 166 Cal.App.4th at pp. 609-10 [internal citations omitted].) The court acknowledged that "the Commission is the finder of fact in the first instance in evaluating the information in the record." (*Id.* at p. 611.) However, the court clarified:

[T]he standard, at this threshold in the listing process, requires only that a substantial possibility of listing could be found by an objective, reasonable

person. The Commission is not free to choose between conflicting inferences on subordinate issues and thereafter rely upon those choices in assessing how a reasonable person would view the listing decision. Its decision turns not on rationally based doubt about listing, but on the absence of any substantial possibility that the species could be listed after the requisite review of the status of the species by the Department under [Fish and Game Code] section 2074.6.

(Ibid.)

B. Petition History

The Petitioner is soliciting review for an endangered species determination of San Bernardino kangaroo rat. The San Bernardino kangaroo rat is currently listed as endangered under the Federal Endangered Species Act (ESA) (U.S. Fish and Wildlife Service (USFWS) 1998 Fed. Reg. 63:51005). The listing includes this California endemic species wherever it is found.

On March 15, 2019, the Commission received this Petition to list the San Bernardino kangaroo rat as endangered under CESA. On March 22, 2019, the Commission referred the Petition to the Department for evaluation. The Department submitted this Petition Evaluation report to the Commission on May 30, 2019.

The Department evaluated the scientific information presented in the Petition as well as other relevant information the Department possessed at the time of review. The Commission did not receive new information from the public during the Petition Evaluation period pursuant to Fish and Game Code Section 2073.4. Pursuant to Fish and Game Code Section 2072.3 and Section 670.1, subdivision (d)(1), of Title 14 of the California Code of Regulations, the Department evaluated whether the Petition included sufficient scientific information regarding each of the following petition components to indicate whether the petitioned action may be warranted:

- Population trend;
- Range;
- Distribution;
- Abundance;
- Life history;
- Kind of habitat necessary for survival;
- Factors affecting the ability to survive and reproduce;
- Degree and immediacy of threat;
- Impact of existing management efforts;
- Suggestions for future management;

- Availability and sources of information; and
- A detailed distribution map.

C. Overview of San Bernardino Kangaroo Rat Ecology

Kangaroo rats, genus *Dipodomys*, are members of the New World rodent family Heteromyidae, which also includes pocket mice and kangaroo mice. Kangaroo rats are distributed widely in the arid and mesic open habitats of western North America, including northern Mexico. They are notable for their bipedal locomotion, ability to subsist in dry habitats without drinking water, and external fur-lined cheek pouches used to carry seeds from foraging areas to cache locations. Kangaroo rats have relatively large heads, large hind feet, and long tufted tails, which help provide balance and agility while hopping. There are 19 species of kangaroo rat (Wilson and Reeder 2005).

The San Bernardino Merriam's kangaroo rat (more commonly known as and referred to herein as the San Bernardino kangaroo rat) is one of 19 subspecies of *D. merriami* and one of three occurring in southern California (*D. m. merriami* and *D. m. collinus*). The San Bernardino kangaroo rat is endemic to California. It is dusky brown, with tail stripes and foot pads that are dark brown (McKernan 1997). It is highly differentiated from the two other southern California *D. merriami* subspecies by its darker, smaller body.

The San Bernardino kangaroo rat is a solitary, primarily nocturnal rodent that is active year-round. It inhabits alluvial floodplains and adjacent upland habitats. Like other Merriam's kangaroo rats, the San Bernardino kangaroo rat prefers open habitats with low shrub canopy cover and rarely occurs in dense vegetation (McKernan 1997). It prefers sandy loam substrates, which are characteristic of alluvial fans and floodplains, where it is easy to dig shallow burrows and cache food supplies (USFWS 1998 Fed. Reg. 63:51005).

Other subspecies of Merriam's kangaroo rat forage primarily for seeds, often burying small clumps of seeds in numerous shallow holes dug in the soil (Jenkins et al. 1995), and this is likely also true for the San Bernardino kangaroo rat subspecies. Merriam's kangaroo rat is generally known for its ability to live indefinitely without drinking water while subsisting primarily on dry seeds (USFWS 1998 Fed. Reg. 63:51005). It also eats herbaceous vegetation and insects in the spring during the reproductive season. When available, insects may comprise up to half of the diet (USFWS 1998 Fed. Reg. 63:51005). Females increase ingestion of foods with higher water content during lactation (USFWS 2009).

Reproduction appears to be timed to coincide with high food-availability (USFWS 2009). Pregnancy occurs between January through late November, with the peak number of pregnant or lactating females occurring during late June (McKernan 1997). Females can have more than one litter per year, with litter sizes ranging from two to three young

(USFWS 2009). Females care for the young and, at least in another Merriam's kangaroo rat subspecies, may sometimes shift the young between day burrows, possibly to minimize parasite infestations or to avoid attracting predators (Behrends et al. 1986).

Potential predators include owl, fox, coyote, bobcat, weasel, badger, and snakes (USFWS 2002 Fed. Reg. 67:19811). Burrow systems are occupied by a single adult and clustered in a given area (USFWS 2009). In a radio-telemetry study of another Merriam's kangaroo rat subspecies, home range sizes of males and females were similar (about 0.8 acres); occasional long-distance movements of 100 meters (330 feet) or more were observed (Behrends et al. 1986).

III. Sufficiency of Scientific Information to Indicate the Petitioned Action May Be Warranted

The Petition components are evaluated below, with respect to Fish and Game Code section 2072.3 and Section 670.1, subdivision (d)(1), of Title 14 of the California Code of Regulations.

A. Population Trend

1. Scientific Information in the Petition

The Petition discusses population trend for the San Bernardino kangaroo rat on page 5. The Petition acknowledges a lack of population trend data and therefore relies upon information on habitat availability and population density to suggest a population decline. The San Bernardino kangaroo rat historically inhabited alluvial fan scrub in active floodplains in the San Bernardino and San Jacinto/Perris valleys (McKernan 1997). The Petition notes urban and agricultural development and water management projects implemented in this area in the 20th Century have significantly diminished the availability of this habitat, suggesting a San Bernardino kangaroo rat population decline. The Petition cites a USFWS (2009) estimate that less than 5% of the San Bernardino kangaroo rat's historical habitat remains and that much of the remaining habitat is fragmented, degraded, and non-functional (USFWS 2018). The Petition cites studies (e.g., McKernan 1997) indicating higher San Bernardino kangaroo rat population densities in areas with naturally-functioning floodplains to suggest a likely decline in densities throughout much of the species' currently occupied range due to the loss of this type of habitat. According to the Petition, a loss of occupancy combined with a decline in density throughout most of the San Bernardino kangaroo rat's geographic range indicates a negative population trend.

2. Conclusion

The information provided in the Petition indicates San Bernardino kangaroo rat populations have significantly declined since the historical period.

B. Geographic Range

1. Scientific Information in the Petition

Information regarding geographic range appears on pages 5 through 21 of the Petition. The San Bernardino kangaroo rat is endemic to California, historically ranging along alluvial fan habitats in floodplain terraces of the northern San Bernardino Valley and at the northern bases of the San Jacinto Mountains (McKernan 1997). The Petition indicates a substantial decline in the occupied geographic range based on loss of habitat and lack of recent observations of the species throughout most of its historical range.

The Petition presents additional information related to recent trends in habitat suitability on pages 15 through 21. The Petition bases its summary of habitat availability upon a variety of sources, including USFWS documents and reports related to the federal ESA listing as endangered in 1998, designation of Critical Habitat in 2002, a five-year status review in 2009, and an unpublished analysis conducted in 2018. The resulting information appears in Petition Table 1, excerpted below.

Petition Table 1. U.S. Fish and Wildlife Service’s estimates of area of SBKR habitat (acres) at time of federal listing (1998), area of Designated Critical Habitat (2002), and functioning habitat remaining in 2018.

Subpopulation Land Unit	Potential Habitat Estimated at Listing (1998¹)	Designated Critical Habitat (2002²)	Estimated Functioning Habitat (2018³)
Etiwanda Alluvial Fan	Extant	4,820	Extirpated ³
Lytle Creek/Cajon Wash	6,967	13,970	6,471
Santa Ana River	5,224	8,935	7,426
San Jacinto River	1,002	5,565	2,403
Bautista Creek	Part of San Jacinto R.	Part of San Jacinto R.	Extirpated ³
Cable Creek	Part of Lytle/Cajon	Part of Lytle/Cajon	Extirpated ³
Devil’s Canyon	Part of Lytle/Cajon	Part of Lytle/Cajon	Extirpated ³
City Creek (upstream of Highland Ave.)	Extant	Part of Santa Ana R.	Extirpated ³
Reche Canyon	Extant	Not designated	Extirpated ⁴
South Bloomington	Extant	Not designated	Extirpated ⁴
Estimated Totals	13,193⁵	33,295 (10,969⁶)	16,300⁷

The Petition concludes the information summarized in Table 1 indicates: 1) the kangaroo rat has been extirpated from several areas occupied at the time of ESA listing, including five areas included in the Critical Habitat designation of 2002, and 2) the USFWS estimates functioning habitat in the three remaining subpopulation areas is limited to about 16,000 acres.

Additionally, the Petitioner used aerial images and unpublished surveys to estimate the change in total suitable San Bernardino kangaroo rat habitat between ESA listing in 1998 and the present (2018). Unlike USFWS’s “functioning” habitat outlined in Table 1, the Petitioner’s estimate of suitable habitat does not account for functionality or occupancy. Instead, it more broadly estimates the maximum possible potential habitat based solely on land cover. The Petition states this approach documents the magnitude and rate of irreversible loss of potential San Bernardino kangaroo rat habitat since the species was federally listed in 1998. The results of this analysis are excerpted in Petition Table 2, below.

¹ USFWS 1998

² USFWS 2002a

³ USFWS 2018

⁴ Extirpated by 2008 (USFWS 2009)

⁵ A total of 3,396 acres of the 13,193 acres of the potential habitat was considered to “have too much cover or is otherwise degraded” to support SBKR.

⁶ A total of 33,295 acres have been designated as Critical Habitat for SBKR (USFWS 2002a), but the Service (USFWS 2009) considered 10,969 acres of this to be “much of the remaining occupied habitat” at the time.

⁷ Habitat considered currently “functioning” may not necessarily be occupied by SBKR.

Petition Table 2.⁸ Acreages of potential, suitable and unsuitable SBKR habitat in 1998 and 2018.

Subpopulation Land Unit	1998 Unsuitable	1998 Suitable	2018 Unsuitable	2018 Suitable	% Loss Suitable 1998-2018	% Increase Unsuitable 1998-2018
<i>Inside Critical Habitat</i>						
Etiwanda Alluvial Fan	248	<u>4,570</u>	<u>1,327</u>	3,491	24%	435%
Lytle Creek/Cajon Wash	1,285	<u>12,686</u>	<u>3,693</u>	10,278	19%	187%
Santa Ana River	1,004	<u>7,932</u>	<u>1,764</u>	7,172	10%	76%
San Jacinto River/Bautista Creek	664	<u>4,901</u>	<u>838</u>	4,727	4%	<u>26%</u>
<i>Outside Critical Habitat</i>						
Etiwanda Alluvial Fan	0	1,075	1,075	0	100%	-
Lytle Creek/Cajon Wash	0	3,205	3,205	0	100%	-
Santa Ana River	0	897	897	0	100%	-
San Jacinto River/Bautista Creek	0	1,198	1,198	0	100%	-
Estimated Totals	3,201	36,464	13,997	25,668	30%	337%

Based on the information in Table 2, the Petition suggests during the 20 years since ESA listing: 1) all formerly suitable habitat outside designated Critical Habitat areas (6,375 acres) has been lost, 2) the total area of suitable habitat within the Critical Habitat areas has declined by almost 11,000 acres, 3) the individual Critical Habitat areas have lost between 4% and 24% of their suitable habitat area, and 4) combined across all four habitat areas, about 30% of all suitable habitat for the San Bernardino kangaroo rat has been lost since 1998.

2. Conclusion

The Petition sufficiently demonstrates a decline in the San Bernardino kangaroo rats' geographic range.

⁸ In reviewing the Petition, the Department discovered discrepancies between the acreages and percent loss provided in Table 2 of the Petition. The Department contacted Petitioner, and Petitioner acknowledged that they accidentally input the incorrect numbers for the 1998 suitable and 2018 unsuitable acreages inside critical habitat, and made one typo for the percent increase in unsuitable habitat. Petitioner provided the Department the correct data, and Table 2 as reproduced here has been updated with the correct numbers. The numbers that were updated are underlined in the table above. The Department has determined that Petitioner's error did not affect the estimated total loss of habitat or impact Petitioner's overall conclusions.

C. Distribution

1. Scientific Information in the Petition

The Petition discusses current and historical distribution on pages 5 through 21. The Petition cites information from USFWS (1998) indicating the current distribution of the San Bernardino kangaroo rat is limited to three disjunct geographic areas: Lytle Creek/Cajon Wash, Santa Ana River, and San Jacinto River/Bautista Creek (USFWS 1998). The Petition also summarizes subsequent information (USFWS 2018) and the Petitioner's own analyses and concludes the San Bernardino kangaroo rat's distribution within these three areas has contracted since 1998.

The Petition presents mapped locations for all known detections of San Bernardino kangaroo rat in the species' historical range on page 6 (Petition Figure 1, which is reproduced on page 10 of this Petition Evaluation). The Petition suggests the map, which depicts sparse records throughout most of the historical geographic range, indicates much of the species' habitat was lost as the region was settled in the early 20th Century.

2. Other Relevant Scientific Information

The Petition's distribution map closely matches the occurrence information in CDFW's California Natural Diversity Database (CNDDDB), though a few additional old records appear on the Petition map that do not appear in CNDDDB. Recent records (2008 and later) match exactly.

3. Conclusion

The information provided by the Petition on distribution of the San Bernardino kangaroo rat indicates a decline and appears consistent with other information available to CDFW from occurrence records and information contained in USFWS and gray literature documents. The slight differences between the Petition's distribution map and CDFW's CNDDDB occurrence data do not change the depiction of historical and current range and distribution.

D. Abundance

1. Scientific Information in the Petition

The Petition discusses abundance on page 22. The Petition acknowledges limited data exist on abundance of the San Bernardino kangaroo rat, citing studies (McKernan 1997, Root 2008, Root 2010) that estimate densities of 1 to 30 individuals per occupied hectare (2.5 acres). The Petition indicates studies have shown local habitat conditions affect abundance, with hydrologically functional habitat areas supporting greater

population densities than degraded or hydrologically disconnected areas. The Petition suggests habitat degradation and fragmentation in the San Bernardino kangaroo rat's range have therefore likely negatively impacted abundance.

2. Conclusion

The Petition sufficiently addresses what little is known about the abundance of the San Bernardino kangaroo rat.

E. Life History

1. Scientific Information in the Petition

The Petition addresses life history on pages 22 through 24. The Petition describes the San Bernardino kangaroo rat in relation to the other two Merriam's kangaroo rat subspecies in California, including its morphological, geographic, and likely genetic differentiation, suggesting the San Bernardino kangaroo rat may be a distinct species instead of merely a subspecies (Lidicker 1960). The petition briefly presents information about home range, reproductive biology, foraging ecology and diet, energetics physiology, and causes of mortality.

2. Conclusion

The Petition presents sufficient information on the life history and ecology of the San Bernardino kangaroo rat.

F. Kind of Habitat Necessary for Survival

1. Scientific Information in the Petition

The Petition addresses the San Bernardino kangaroo rat's habitat requirements on pages 24 and 25. The Petition cites USFWS's Critical Habitat designation notice and other sources that describe habitat characteristics as including "sandy or gravelly soils and substrates, generally supporting open-structured alluvial fan scrub vegetation, in floodplains with active fluvial processes and nearby upland and/or less frequently inundated terraces" (USFWS 2002). The Petition highlights the importance of active hydrologic conditions (with periodic flood events within the floodplain) to maintain the relatively open vegetation preferred by the kangaroo rat (McKernan 1977, Smith 1980). Connectivity of floodplain to adjacent naturally-vegetated terraces is necessary as flood refugia (USFWS 2002). Large undisturbed blocks of habitat are necessary to minimize edge effects of artificial lighting (Wang and Shier 2017).

2. Conclusion

The Petition presents sufficient information regarding the kind of habitat necessary for the San Bernardino kangaroo rat's survival.

G. Factors Affecting the Ability to Survive and Reproduce

1. Scientific Information in the Petition

The Petition discusses factors affecting the San Bernardino kangaroo rat's ability to survive and reproduce on pages 25 through 28. The Petition states the primary threat to the San Bernardino kangaroo rat is the direct impact of past and present habitat modification and destruction. McKernan (1997) documented the loss of more than 95% of the species' historically available habitat, as well as fragmentation and degradation of the remaining habitat. This work led to the emergency listing of the species in 1998 under the federal Endangered Species Act. The Petition provides information indicating the loss of an estimated 11,000 acres of San Bernardino kangaroo rat habitat since the species was federally listed in 1998, with additional impacts occurring due to habitat fragmentation and degradation. In addition to direct impacts of habitat loss and degradation, the Petition states the hydrologic function of the major stream systems in the species' range has been impaired. The Petition describes adverse impacts to the species from channelization, flood control, and water management operations, and indicates disconnection of upland stream terraces from floodplains has adversely impacted the ecology of the species through effects on movement between and within foraging areas, dispersal of young, access to flood refugia, and predator avoidance.

As described in the Petition, recent range-wide genetic information indicates low genetic variability and effective population size in remaining San Bernardino kangaroo rat populations. Effective population sizes are an order of magnitude lower than recommendations for maintenance of genetic diversity in populations (Shier et al. 2018). Two of the three extant subpopulations (Santa Ana River and San Jacinto River) fall below the levels necessary to prevent inbreeding depression (Shier et al. 2018).

As outlined in the Petition, unnaturally long succession periods between flood events now occur due to water management in some of the stream systems occupied by the San Bernardino kangaroo rat. According to the Petition, long flood intervals have resulted in a preponderance of late-mature vegetation stages in the floodplain scrub habitat. In addition, non-native grasses and other plants have invaded much of the available habitat. The Petition concludes these impacts to the natural vegetation composition of habitat for the San Bernardino kangaroo rat reduces the number of individuals the habitat can support.

Other factors identified in the Petition affecting San Bernardino kangaroo rat survival and reproduction include “edge effects” from development, such as artificial lighting that depresses foraging activity (Wang and Shier 2017) and may increase predation risk (Beier 2006), and exposure to rodenticides.

As stated in the Petition, climate change would likely interact with and amplify many of the above-described factors by impacting native plant species distribution, altering precipitation rates and timing, facilitating invasion of non-native plant species, and increasing predation risk and competition with other species for resources.

2. Conclusion

The Petition sufficiently describes factors affecting the San Bernardino kangaroo rat’s ability to survive and reproduce.

H. Degree and Immediacy of Threat

1. Scientific Information in the Petition

The Petition discusses the degree and immediacy of threats to the San Bernardino kangaroo rat on pages 28 through 32. Threats include substantial reductions in the area, quality, and functionality of habitat due to land cover conversion and modification of hydrologic conditions of streams, both historically (McKernan 1997, USFWS 1998 Fed. Reg. 63:51005) and since the species was listed as endangered under the federal ESA (USFWS 2018). The remaining San Bernardino kangaroo rat populations are small, isolated, and have low genetic diversity, posing additional threats to the species’ persistence (Shier et al. 2018).

The Petition outlines several development projects, currently in the planning, permitting, or implementation stage, that it describes as posing imminent threats to the San Bernardino kangaroo rat. As described in the Petition, these include:

- The Lytle Creek North Master Planning Community, for which the USFWS approved a Biological Opinion (BO), would include approximately 1 mile of revetment on Lytle Creek’s north bank and the loss of 296 acres of suitable habitat. Mitigation included the conservation of 160 acres of floodplain habitat, including a 57-acre higher elevation area proposed as a flood refugium and about 6 acres of upland terrace. Vegetation management of the refugium was intended to maintain the open structure needed by the kangaroo rat. According to the Petition, the refugium island has not functioned as intended in relatively modest floods to date and recent analysis has shown it will likely be inundated and further eroded in larger flood events (USFWS 2017, Chang 2016,

CBEC 2018). According to the Petition, the target San Bernardino kangaroo rat population numbers for the mitigation outlined in the BO have not been achieved.

- The Lytle Creek Ranch Development is advanced in the permitting phase and could be approved for construction in 2019. This project would encompass 2,447 acres, including 1,920 acres within San Bernardino kangaroo rat Critical Habitat, of which an estimated 1,190 acres would be adversely modified (USFWS, as cited in the Petition). According to the Petition, proposed mitigation includes protection of 489 acres of occupied habitat and restoration of an additional 40 acres. Assuming the protected and restored habitat is occupied by the kangaroo rat, a net loss of 171 acres of occupied habitat in the project area would result. The Petition also expresses concern the project would impact fluvial processes and connectivity in the protected habitat areas by placement of revetment, which would constrict the stream channel and increase scour, channelization, and inundation of the floodplain habitat. Upland terrace refugium habitat would be developed and no longer available to the kangaroo rat.
- The CEMEX aggregate mining project in Lytle Creek is in the permitting phase. According to the Petition, the exact configuration of the mining project has not been finalized but would include repair of a levee breached in 2005. The Petition indicates natural processes since the breach have improved habitat conditions, and that the proposed project would reverse these improvements.
- The Seven Oaks Dam on the Santa Ana River, completed in 2000, is operated to reduce the potential for downstream flood damage. According to the Petition, the dam was designed to allow releases that would mimic non-destructive flood events that would maintain floodplain characteristics suitable for the San Bernardino kangaroo rat, among other species. To date, such high-flow releases have not been planned or implemented. Additionally, vegetation management of floodplain habitat has not been successful in maintaining San Bernardino kangaroo rat populations in the area, according to the Petition.
- Two Habitat Conservation Plans (HCPs) in the Santa Ana River portion of the San Bernardino kangaroo rat's range are currently in development. According to the Petition, these HCPs contemplate development of 680 acres of San Bernardino kangaroo rat habitat, to be mitigated by protection of 1,655 acres of medium- to high-suitability habitat.
- The Petition describes the precarious condition of the San Bernardino kangaroo rat population in the San Jacinto River/Bautista Creek area. USFWS considers

the species extirpated from the Bautista Creek drainage and monitoring indicates low levels of occupancy in other areas inhabited by this subpopulation (Biological Monitoring Program 2016). Although the area is included in the Western Riverside Multiple Species Habitat Conservation Plan, which includes the San Bernardino kangaroo rat as a covered species, according to the Petition, conservation goals for the species have consistently not been met during implementation.

- The Petition lists three additional projects in the planning stages that could impact the San Bernardino kangaroo rat subpopulation in the San Jacinto drainage.

2. Conclusion

The Petition presents sufficient information to suggest the threat to the San Bernardino kangaroo rat's continued existence may be both severe and immediate.

I. Impact of Existing Management Efforts

1. Scientific Information in the Petition

The Petition discusses the impact of existing management efforts on pages 32 through 35. As outlined in the Petition, management of San Bernardino kangaroo rat and its habitat is subject to review and approval by the USFWS because the species is listed as endangered under the federal ESA. The USFWS may grant incidental take authorization under either ESA Section 7 (for projects carried out, funded, or permitted by federal agencies) or ESA Section 10 (for non-federal projects, including private landowner projects and local jurisdiction projects). The Petitioner reviewed 45 projects with USFWS incidental take authorization for San Bernardino kangaroo rat, including 40 BOs for federal projects (Section 7) and five HCPs (Section 10). As summarized in the Petition, mitigation for impacts to San Bernardino kangaroo rats of these projects consisted of one or more of three strategies:

- Relocation of kangaroo rats from project impact areas to other sites;
- Habitat restoration; and
- Purchase of mitigation credits from mitigation banks, primarily in the Lytle Creek and Cajon Wash banks.

The Petition states all three strategies have been ineffective in conserving or recovering the San Bernardino kangaroo rat. Relocation has been the most common requirement in the 40 Section 7 projects, but it has only been partially successful in one case according to the Petition. HCPs and BOs commonly include habitat restoration. However, according to the Petition, persistent occupancy of kangaroo rat has not been

confirmed in any restored habitat areas. The Petition states no monitoring of relocation or restoration project success is typically required. As a result, the ultimate outcome of these strategies does not inform subsequent project requirements.

The Petition indicates the third conservation strategy, purchase of mitigation credits, has resulted in protection of some habitat in the mitigation banks. According to the Petition, while such habitat is protected in perpetuity through purchase of credits, it is only protected as mitigation because other habitat is lost during project implementation, leading to a net loss of habitat in many cases. Given the limited amount of habitat available to the species, the Petition suggests that, despite the long-term protection of some habitat, the overall net loss of habitat resulting from this strategy has made the conservation status of the species more precarious. The Petition further notes that the two primary mitigation banks are both in the Lytle Creek/Cajon Wash population area and only encompass some 1,482 acres. Thus, according to the Petition, the banks do not provide insurance against stochastic events (such as disease) that may impact that subpopulation. The Petition also suggests insufficient area exists within the banks to support a viable population.

2. Conclusion

The Petition suggests management efforts implemented since the San Bernardino kangaroo rat was federally listed have been inadequate to stop or reverse the loss of habitat area and habitat quality for the species. The Petition presents sufficient evidence to indicate additional management actions may be necessary to conserve and recover the species.

J. Suggestions for Future Management

1. Scientific Information in the Petition

The Petition suggests future management actions on pages 35 through 38. Suggested management falls into four broad categories: (1) protecting existing suitable habitat, (2) expanding occupied areas, (3) monitoring the status of San Bernardino kangaroo rat throughout its range, and (4) designating the species as endangered under CESA.

Regarding habitat protection and expansion of occupied areas, the Petition recommends the following specific actions:

- Prevent the additional loss of suitable and/or occupied habitat through land cover conversion;
- Revise management requirements for floodplains to reduce stream channelization;

- Develop management actions to reduce habitat degradation caused by altered hydrologic processes, invasion of nonnative plants, habitat fragmentation, and edge effects; and
- Encourage conservation banking of suitable and/or occupied habitat.

The Petition also recommends exploration of other, untested actions that could be used in the future to aid in the species recovery. The Petitioner suggests these actions should not be considered for project mitigation unless or until experimental practice proves their effectiveness. These actions include:

- Actions to enhance habitat quality, such as soil restoration;
- Enhancement of sediment transport during high-water events through installation or modification of crossing structures (large culverts, bridges) that allow downstream passage of sediment;
- Active vegetation management to control non-native plants and to encourage native species;
- Scientifically-based translocation or reintroduction of San Bernardino kangaroo rats into unoccupied or sparsely occupied suitable habitat areas;
- Captive propagation of San Bernardino kangaroo rat to provide a source population for reintroductions, if translocation proves effective; and
- Restoration of more natural hydrological processes in the Santa Ana River and San Jacinto-Bautista Creek systems.

2. Conclusion

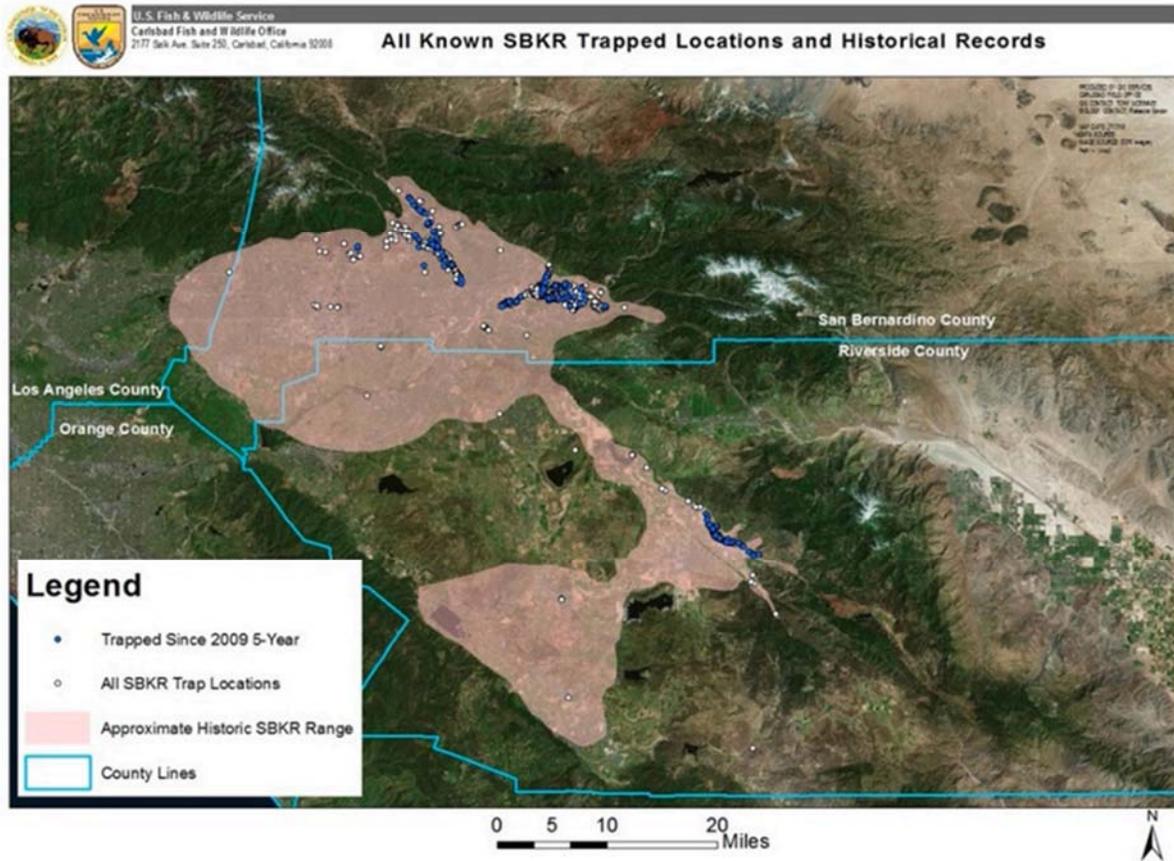
The Petition indicates additional, known management actions may aid in conserving the San Bernardino kangaroo rat. Exploration of additional experimental options may identify possible future conservation tools.

K. Detailed Distribution Map

1. Scientific Information in the Petition

The Petition provides the following map (Figure 1) prepared by USFWS (2018) showing the historical geographic range of San Bernardino kangaroo rat, as well as historical and recent live-trapping locations.

Figure 1. Historical range of San Bernardino kangaroo rat, all known trap locations, and trap locations from 2008-2018 (from USFWS 2018).



2. Other Relevant Scientific Information

The distribution of locations plotted in Figure 1 closely matches occurrences of the San Bernardino kangaroo rat as recorded in the California Natural Diversity Database.

3. Conclusion

The distribution map illustrates the San Bernardino kangaroo rat's historical distribution and highlights the current limited distribution of the species.

L. Sources and Availability of Information

1. Scientific Information in the Petition

The Petition cited more than 50 scientific and administrative documents related to the San Bernardino kangaroo rat. The Petitioner provided electronic copies of these documents, as well as additional, uncited documents, to the Commission.

2. Other Relevant Scientific Information

The Department used additional sources of scientific information cited in this Petition Evaluation document.

3. Conclusion

The Petition contains sufficient available sources of information to inform whether the petitioned action may be warranted.

V. Recommendation to the Commission

In completing its Petition Evaluation, the Department has determined the Petition provides sufficient scientific information to indicate that the petitioned action may be warranted for the San Bernardino kangaroo rat. Therefore, the Department recommends the Commission accept the Petition for further consideration under CESA.

VI. Literature Cited

- Behrends, P., M. Daly, and M.I. Wilson. 1986. Range use patterns and spatial relationships of Merriam's kangaroo rats (*Dipodomys merriami*). *Behaviour* 96:187-209.
- Beier, P. 2006. Effects of artificial night lighting on terrestrial mammals. Pgs. 19-42 *In* C. Rich, and T. Longcore (eds.) *Ecological Consequences of Artificial Night Lighting*. Island Press.
- Biological Monitoring Program. 2016. Western Riverside County MSHCP Biological Monitoring Program 2015 San Bernardino Kangaroo Rat Survey Report. Prepared for the Western Riverside County Multiple Species Habitat Conservation Plan. Riverside, CA. Available online: <http://wrc-rca.org/about-rca/monitoring/monitoring-survey>
- Cbec Eco Engineering (cbec). 2018. Technical Memorandum on the Potential Impacts to San Bernardino Kangaroo Rat Habitat. Project: 16-1011-2 Lytle Creek Sediment Transport and Hydrodynamic Modeling. From: Gavin Downs, Chris Campbell, To: Dan Silver. November 29, 2018.
- Chang, Wayne (Chang Consultants). 2016. Hydraulic Sediment Transport Analysis for CEMEX Lytle Creek Quarry. March 15.
- Jenkins, S.H., A. Rothstein, and W.C.H. Green. 1995. Food hoarding by Merriam's kangaroo rats: a test of alternative hypotheses. *Ecology* 76(8):2470-2481.
- Lidicker, W.Z., Jr. 1960. An analysis of intraspecific variation in the kangaroo rat *Dipodomys merriami*. *University of California Publications in Zoology* 67:125-218.
- McKernan, R.L. 1997. The status and known distribution of the San Bernardino Kangaroo Rat (*Dipodomys merriami parvus*): field surveys conducted between 1987 and 1996. Prepared for U. S. Fish and Wildlife Service.
- Root, B. 2008. 2006-2007 San Bernardino Kangaroo Rat Occupancy Survey Analyses from the Woolly Star Preserve Area, San Bernardino County, California. Prepared for the U.S. Army Corps of Engineers. U.S. Fish and Wildlife Service. December.
- Root, B. 2010. 2005-2009 San Bernardino Kangaroo Rat Survey Analyses from the Woolly Star Preserve Area, San Bernardino County, California. Prepared for the U.S. Army Corps of Engineers. U.S. Fish and Wildlife Service. September.
- Shier, D.M., A. Navarro, E. Gray, and T. Wang. 2018. Range-wide genetics of the endangered San Bernardino kangaroo rat (*Dipodomys merriami parvus*). Final Report for the period September 2014-September 2018, Federal Permit Number TE-142435-5; State SC-002508.
- Smith, R.L. 1980. Alluvial scrub vegetation of the San Gabriel River floodplain, California. *Madrono* 27(3):126-138.
- U.S. Fish and Wildlife Service (USFWS). 1998. Endangered and Threatened Wildlife and Plants; Final Rule to List the San Bernardino Kangaroo Rat as Endangered (63 FR 51005).

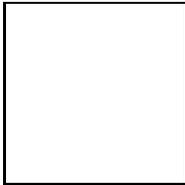
- USFWS. 2002. Endangered and Threatened Wildlife and Plants; Final Designation of Critical Habitat for the San Bernardino Kangaroo Rat; Final Rule (67 FR 19812).
- USFWS. 2009. San Bernardino kangaroo rat (*Dipodomys merriami parvus*), 5-Year Review: Summary and Evaluation. Carlsbad Fish and Wildlife Office, August 14.
- USFWS. 2017. Lytle Creek Rainfall Analysis. Memo from Mark Gard, Fish and Wildlife Biologist to File. March 21.
- USFWS. 2018. Lytle Creek consultation briefing.
- Wang, T. and D.M. Shier. 2017. Effects of anthropogenic lighting on San Bernardino kangaroo rat (*Dipodomys merriami parvus*) foraging behavior, persistence and fitness. Final Report to USFWS.
- Wilson, D.E. and D.M. Reeder (editors). 2005. Mammal Species of the World: A Taxonomic and Geographic Reference, Third Edition. Johns Hopkins University Press. 2,142 pp.

From: Margaret Howlett <mhowlett@briscoelaw.net>
Sent: Thursday, May 30, 2019 04:53 PM
To: FGC
Cc: Bonham, Chuck@Wildlife; David Ivester
Subject: Petition to List San Bernardino kangaroo rat

Please find attached a letter from David Ivester regarding the petition to list the San Bernardino kangaroo rat as endangered.

Thank you.

Margaret Howlett
Secretary to David Ivester



MARGARET HOWLETT, CCLS
155 Sansome Street, Seventh Floor
San Francisco, California 94104
Office: (415) 402-2700 Direct: (415) 402-2712

BRISCOE IVESTER & BAZEL LLP

155 SANSOME STREET
SEVENTH FLOOR
SAN FRANCISCO, CALIFORNIA 94104
(415) 402-2700
(415) 398-5630 FAX

David M. Ivester
(415) 402-2702
divester@briscoelaw.net

May 30, 2019

Via email: fgc@fgc.ca.gov
California Fish and Game Commission
1416 Ninth Street, Suite 1320
Sacramento, CA 95814

Re: Petition to List San Bernardino kangaroo rat

Dear Members of the Commission:

I write to call your attention to serious deficiencies in the Department's process for reviewing the Petition to list the San Bernardino kangaroo rat as endangered under the California Endangered Species Act ("CESA") and the Petition itself. These deficiencies should be remedied so the Department can properly evaluate the petition before submitting its evaluation report to the Fish and Game Commission. I write as well to provide information, as best as can be done in the little time afforded by the Department's flawed process, indicating serious factual errors in the petition. If the Commission chooses to reach a decision on the Petition, the Commission should reject it.

My firm has long represented landowners throughout California with respect to endangered species matters, including listing of species, and I write with their interests in mind.

I. The Department Failed to Give Adequate Notice of its Receipt of the Petition or Afford Landowners Sufficient Opportunity to Comment on It

Even though the Department is well aware of landowners who would be substantially affected by the proposed listing of the San Bernardino kangaroo rat, the Department failed to notify those landowners of the receipt of the Petition at all or, in some cases, until shortly before the Commission's scheduled June meeting and only a few days before written comments must be submitted for consideration at that meeting.

Exacerbating the inadequacy of the notice, the Department has *accelerated* its evaluation of the Petition for reasons not explained with the aim of submitting its evaluation report to the Commission in June—in substantially less time than the 90 days afforded for such an evaluation

by statute. The time for landowners to submit comments and information to the Department has thus been cut short, excessively so, depriving them of a reasonable opportunity to do so.

Perhaps worse, the Department has actually misled landowners about the time available to them to comment on the Petition and offer information during the Department's initial 90-day evaluation on the Petition. The Department published a notice in the California Regulatory Notice Register that states: "It is anticipated that the Department's evaluation and recommendation relating to the petition will be received by the Commission at its August 7-8, 2019, meeting in Sacramento." The Department also appended a Staff Summary to the copy of the petition posted on the Commission's website echoing this statement and indicating that the Commission will receive the Department's evaluation at its August 7-8, 2019, meeting in Sacramento. Having thus lulled landowners to believe they have until the August meeting to gather and submit comments and information to the Department, the Department—without notice or explanation—accelerated its evaluation; the Department now appears poised to submit its evaluation report two months earlier than it said in its notice and Staff Summary. In doing so, the Department will pull the rug out from under landowners relying on the Department's announced schedule and thinking they have until August to prepare and submit comments and information regarding the Department's initial evaluation of the Petition. By announcing one schedule but operating on another, faster schedule, the Department will effectively deprive landowners of a reasonable opportunity to comment on the Petition during the Department's evaluation.

As a result of the Department's inadequate notice, rushed evaluation, and misleading statements, landowners have not had sufficient opportunity to prepare written comments on the Petition and gather and submit pertinent information, and the Department has conducted its evaluation without the benefit of those comments and the information they would provide.

The consequences of the Department's actions in this regard are not merely theoretical. Even a quick review of the Petition reveals many important factual errors and misleading statements. For instance, in discussing the current range and abundance of SBKR in 2018, the Petition incorrectly states that "recent, extensive trapping in suitable habitat within this block [i.e., the area of SBKR suitable habitat in Lytle and Cajon Creeks] found many sites had low or no SBKR (Shier et al. 2018)." (Petition, p. 10.) Contrary to petitioners' suggestion that Shier et al. 2018 conducted extensive trapping throughout the area of SBKR suitable habitat in Lytle and Cajon creeks, an examination of the Shier report shows that it does not provide any foundation for this significant but erroneous claim. Shier et al. 2018 was focused on collecting just a sufficient amount of genetic sample material from SBKR for its specific, intended genetic analysis. (See Shier et al (2018), pp. 11, 17.) Shier did not trap anywhere in the entire stretch of

the Lytle Creek area of SBKR suitable habitat but for: (1) an area of the CEMEX mining property which would not be expected to have abundant SBKR within it, and (2) within portions of the 198-acre Lytle Creek Conservation Bank which is located at the far downstream end of Lytle Creek adjacent to the confluence with Cajon Creek. More than 700 acres of potentially suitable habitat within the Lytle Creek wash itself were not surveyed by Shier et al. 2018. Shier et al. thus did not conduct extensive trapping as petitioners suggest. Furthermore, the data in the Shier et al. 2018 genetic sampling report similarly does not establish that extensive SBKR trapping was conducted throughout the full range of suitable habitat in Cajon Creek.

Similarly, petitioners also mistakenly claim that the SBKR mitigation measures and related habitat restoration efforts in the Lytle Creek area associated with the Lytle Creek North development project have “failed.” (Petition, pp. 28-29). In fact, this 212-acre conservation area in Lytle Creek continues to be occupied by the San Bernardino kangaroo rat, and habitat restoration efforts on refugia areas for the species within that conservation area have demonstrated continued use of the newly created and restored refugia by the SBKR. Petitioners misinform the Department and the Commission by mischaracterizing the successes shown by this SBKR conservation program.

With adequate time to reasonably review the petition and prepare comments, more errors and misleading statements undoubtedly will be revealed and discussed.

II. The Petition Fails to Provide Sufficient Scientific Information to Indicate that the Proposed Listing May Be Warranted

Petitioners rest their assertions about the SBKR’s current abundance, distribution, and status largely on what they dub “recent Service unpublished information on [the SBKR’s] distribution and status.” (Petition, p. 10.) They lean heavily on this “information,” citing it 24 times in the Petition—substantially more than any other cited source. In certain important respects, e.g., assertions regarding the current range, distribution, and abundance of populations of SBKR at the Santa Ana River, San Jacinto River and Bautista Creek, and Etiwanda Alluvial Fan, petitioners rely almost entirely on this so-called unpublished information. (Petition, pp. 12, 14, and 15.)

That “information” though is unworthy of petitioner’s, the Department’s, or the Commission’s credence. The material in which it appears does not identify any author, whether individual or institution, nor does it bear any date. Petitioners nonetheless cite it as “USFWS 2018.” The material, written in an informal style with relatively few citations to sources and no indication that its contents have been vetted, peer reviewed, or anything of the sort, purports

merely to address “[f]ollow up on topics and questions raised at the Lytle Creek briefing on July, 25, [sic] 2018 with additional background.” (Follow Up, p. 1; as the material does not otherwise identify itself, I cite it as “Follow Up.”) Most important, the material bears a prominent caution on its face that it is “Deliberative – for internal review only,” thus indicating it is not intended for or suited to the use petitioners would make of it. The material repeats this admonishment a couple more times for good measure. (Follow Up, pp. 13 & 15.) Petitioners do not mention these cautionary notes in their Petition, nor do they explain why they nonetheless use the material for purposes it plainly states it is not intended.

Because the Petition rests largely on assertions predicated on unverified “information” in unpublished, unidentified material that cautions against its use for any purpose other than “internal review” by someone, the Petition fails to provide sufficient scientific information to indicate that the petitioned action may be warranted.

III. In an Effort to Suggest the Department May More Effectively Protect the SBKR Under the California Endangered Species Act Than the U.S. Fish and Wildlife Service Can Under the Federal Endangered Species Act, the Petition Mischaracterizes Both the Federal and State Regulatory Programs

Petitioners falsely suggest that permit applicants do not provide mitigation or at least sufficient mitigation of impacts on listed species in the course of consultations under section 7 of the federal Endangered Species Act. They also largely ignore the effects of the taking prohibition of section 9 of the Endangered Species Act and the existing and future Habitat Conservation Plans developed and implemented under section 10 of the Act. From that premise, they then assert—without evidence or explanation—that it is not surprising that mitigation under the federal listing of the SBKR has failed to compensate for loss of habitat that has occurred. (Petition, p. 38.)

Petitioners’ caricature of the consultation process under section 7 of the Endangered Species Act simply does not reflect reality. Petitioners emphasize, for instance, that section 7 speaks of minimization of impacts on listed species, but says nothing of mitigation. (Petition, p. 38.) True enough, the statute says as much. Petitioners remain strangely silent though about how the federal program operates in practice, and by their silence apparently hope uninformed readers may suppose that mitigation is not provided during section 7 consultation. As endangered species practitioners well know and as petitioners, who claim to have undertaken an extensive review of biological opinions issued under section 7 (Petition, p. 32) should have noticed, mitigation of impacts on listed species is routinely provided in the course of section 7 consultation. Mitigation measures developed in negotiations with the U.S. Fish and Wildlife

Service typically appear in the project description section of a biological opinion, while further minimization measures prescribed by the Service appear in the incidental take statement contained in the biological opinion. Moreover, without evidence or explanation, petitioners seemly discount the beneficial effects of the extensive avoidance and minimization measures required of permittees by the Service in section 7 consultations. Such cavalier treatment of those measures is unfounded.

Unmentioned by petitioners is the further requirement of section 7 of the Endangered Species Act that consultation must address the impacts of projects on designated critical habitat of listed species and aim to promote the *recovery* of listed species as well. The California Endangered Species Act offers no such mechanism to protect habitat or promote recovery of species.

Petitioners tout the California Endangered Species Act's call for the impacts of take of listed species to be "fully mitigated" and suggest, without explanation, that this may somehow enable the Department to require more or different mitigation than otherwise developed by permittees and the Service under sections 7 and 10 of the Endangered Species Act. (Petition, p. 38.) Unmentioned and unaddressed by petitioners though is that both federal and state agencies are equally constrained in the mitigation measures they can constitutionally impose on permittees. (U.S. Const., 5th Amend. & 14th Amend.; see *Nollan v. California Coastal Commission*, 483 U.S. 825 (1987); *Dolan v. City of Tigard*, 512 U.S. 374 (1974).)

Finally, petitioners assert, again without explanation, that listing SBKR under the California Endangered Species Act will enable the Department to arrest the decline of the SBKR and "[o]nly with sufficient mitigation on all projects can the negative trends in SBKR population begin to be reversed." (Petition, p. 38.) These specious assertions rest on many unstated, unfounded suppositions. First, petitioners apparently suppose that the decline of SBKR is attributable to impacts of projects that have undergone section 7 consultation—a manifestly unfounded supposition. Second, petitioners apparently suppose that mitigation developed by the Service and permittees in section 7 consultation is somehow less than full and that more might have been constitutionally imposed—again a manifestly unfounded supposition. Third, petitioners apparently suppose that the Department could somehow impose more or different mitigation that would solve all SBKR problems—again a manifestly unfounded supposition. Finally, petitioners all but ignore, let alone evaluate, the beneficial effects of section 10 of the Endangered Species Act and the Habitat Conservation Plans developed under it for the SBKR.

BRISCOE IVESTER & BAZEL LLP
California Fish and Game Commission
May 30, 2019
Page 6

Conclusion

Owing to the deficiencies in the process by which the Department evaluated the Petition and the deficiencies readily identified in the Petition even in the brief time afforded, I urge the Commission to reject the Department's evaluation report and direct the Department to conduct a proper 90-day evaluation, affording adequate notice and opportunity to comment to the public. If the Commission is nonetheless inclined to reach a decision on the Petition, I urge the Commission to reject it.

Sincerely yours,

BRISCOE IVESTER & BAZEL LLP



David Ivester

DMI/DMI
cc: Charlton Bonham, Director,
California Department of Fish and Wildlife (by email only)