

1 William S. Eubanks II
2 DC Bar No. 987036

3
4 Elizabeth L. Lewis
5 DC Bar No. 229702

6
7 EUBANKS & ASSOCIATES, PLLC
8 1629 K Street NW, Suite 300
9 Washington, DC 20006
10 bill@eubankslegal.com
11 (970) 703-6060

12
13 *Counsel for Plaintiffs*

14
15 **IN THE UNITED STATES DISTRICT COURT**
16 **FOR THE DISTRICT OF ARIZONA**
17 **TUCSON DIVISION**

18
19 _____)
20 Center for Biological Diversity, Maricopa)
21 Audubon Society,)
22)
23 Plaintiffs,)

24 v.)

Case No. _____

25)
26 Randy Moore, Chief, U.S. Forest Service;)
27 Tom Vilsack, Secretary, U.S.)
28 Department of Agriculture;)
29 Deb Haaland, Secretary, U.S.)
30 Department of the Interior; and)
31 Martha Williams, Director)
32 U.S. Fish and Wildlife Service,)

**COMPLAINT FOR
DECLARATORY AND
INJUNCTIVE RELIEF**

33)
34 Defendants.)
35)
36 _____)

37 **INTRODUCTION**

38 1. This case challenges the United States Forest Service’s (“USFS”) and the United
39 States Fish and Wildlife Service’s (“FWS”) ongoing failure to conserve the threatened Yellow-
40 billed cuckoo (*Coccyzus americanus*) (“cuckoo”) and the threatened Sonora chub (*Gila ditaenia*)
41 (“chub”); the agencies’ failure to protect the habitat for those species in the Coronado National

1 Forest (“the Forest”), including designated critical habitat for these species; and the agencies’
2 failure to further the recovery of these species, as required by the Endangered Species Act
3 (“ESA”), 16 U.S.C. §§ 1531-1544. Specifically, Plaintiffs Center for Biological Diversity (“the
4 Center”) and Maricopa Audubon Society (“Maricopa Audubon”) challenge FWS’s September
5 30, 2021 Biological Opinion (“BiOp”) and USFS’s reliance on that BiOp in authorizing livestock
6 grazing in various grazing allotments in the Forest. The BiOp and USFS’s reliance on it violate
7 Section 7(a)(2) of the ESA, which requires that all federal agencies, in consultation with FWS,
8 “insure” that their actions will not jeopardize the continued existence of endangered or
9 threatened species or adversely modify their critical habitats. *Id.* § 1536(a)(2).

10 2. Although livestock grazing is adversely affecting these imperiled species and their
11 habitat (including designated critical habitat) in various ways, USFS’s grazing authorizations
12 relying upon FWS’s BiOp allow the permittees to continue business as usual in the Forest to the
13 severe detriment of the federally protected cuckoo and chub. In doing so, the agencies ignored
14 the obvious effects to the cuckoo and its habitat, arbitrarily concluding that cuckoos would not be
15 harmed, harassed, or otherwise taken by the widespread grazing at issue. With respect to the
16 chub, FWS issued an incidental take statement (“ITS”) authorizing the take of all chub outside of
17 enclosures in the action area, and adopting a trigger for reinitiation of consultation under the
18 ESA that is untethered to the unique life cycle needs of the chub. FWS also illogically
19 determined that grazing would not destroy or adversely modify critical habitat for either species.
20 In all three instances, the agencies relied heavily on the permittees’ compliance with forage
21 utilization rates set by the agencies, which lack a causal connection to the authorized level of
22 take, are unconnected from the needs of the cuckoo and chub, and defy the best available

1 scientific evidence on what is necessary to protect these species and their habitat (including
2 designated critical habitat).

3 3. Defendants also arbitrarily skewed the analysis of reasonably significant threats
4 that face these species, including the devastating effects that climate change and other stressors
5 are causing, and will continue to cause, to the cuckoo and chub (and their habitat). The failure to
6 meaningfully analyze these inevitable threats and their import on survival and recovery for the
7 cuckoo and chub is made all the more arbitrary in light of FWS's past practice of examining
8 these very stressors in other BiOps analyzing proposed actions that affect these same species. In
9 addition, FWS's jeopardy analysis in its BiOp focuses on the persistence of these species in the
10 action area despite livestock grazing (while understating other reasonably foreseeable threats to
11 these species), and thus fails to meaningfully consider the additive impact of this action on these
12 species' recovery prospects (distinct from their odds of survival) as required by the ESA.

13 4. For these reasons, and as explained in further detail below, USFS and FWS are
14 violating the ESA, its implementing regulations, and the ESA's citizen suit provision, 16 U.S.C.
15 § 1540(g). Additionally, the agencies have acted in a manner that is "arbitrary and capricious, an
16 abuse of discretion," "otherwise not in accordance with law," and "without observance of
17 procedure required by law" within the meaning of the Administrative Procedure Act ("APA"), 5
18 U.S.C. § 706(2)(A), (D). Accordingly, livestock grazing should be immediately enjoined, the
19 agencies' grazing authorizations and BiOp should be vacated and remanded, and the agencies
20 should be ordered to immediately re-engage in consultation under Section 7 of the ESA, 16
21 U.S.C. § 1540(g); 5 U.S.C. § 706, such that no action may be taken in furtherance of these
22 decisions until the agencies issue new, lawfully compliant decisions. *See* 16 U.S.C. § 1536(d)
23 (prohibiting harmful actions to species or habitat pending completion of ESA consultation).

1 **JURISDICTION**

2 5. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1331 and 16
3 U.S.C. § 1540(g).

4 **PARTIES**

5 6. Plaintiff Center for Biological Diversity is a 501(c)(3) non-profit corporation
6 headquartered in Tucson, Arizona, with offices in a number of states and Mexico. The Center
7 works through science, law, and policy to secure a future for all species, great or small, hovering
8 on the brink of extinction. The Center is actively involved in species and habitat protection issues
9 throughout the United States and the world, including protection of plant and animal species,
10 from the impacts of climate change, wildfires, and human-caused habitat destruction. In addition
11 to more than 625,000 supporters and online activists, the Center has more than 70,000 members
12 and more than 1.7 million supporters throughout the United States and the world. The Center
13 brings this action on its own institutional behalf and on behalf of its staff and its members, many
14 of whom regularly enjoy and will continue to enjoy educational, recreational, and scientific
15 activities concerning the cuckoo and chub, and their habitat (including critical habitat), that are
16 harmed by the decisions challenged in this case.

17 7. Plaintiff Maricopa Audubon Society is a 501(c)(3) non-profit organization
18 dedicated to the enjoyment of birds and other wildlife with a primary focus on protection through
19 fellowship, education, and community involvement. Maricopa Audubon is a chapter of the
20 National Audubon Society. Maricopa Audubon has over 2,300 members, primarily in central
21 Arizona. Maricopa Audubon Society has played a central role in protecting endangered species
22 in the Southwest—including those at issue in this case—through public education efforts, field
23 surveys, public field trips, and position papers.

1 8. Plaintiffs’ members use and enjoy the Coronado National Forest (including the
2 specific areas at issue in this case) for a variety of purposes, including hiking, fishing, camping,
3 viewing and photographing scenery and wildlife, and engaging in other vocational, scientific,
4 and recreational activities. Plaintiffs’ members derive scientific, aesthetic, recreational,
5 vocational, and spiritual benefits from the Coronado National Forest, including in the specific
6 species at issue here and in the specific habitat (including critical habitat) where the cuckoo and
7 chub are found or are likely to be found within the Coronado National Forest.

8 9. For instance, Dr. Robin Silver—who is a member of both Plaintiff
9 organizations—began photographing cuckoos (including in the Coronado National Forest) in the
10 late 1980s, and he was a co-author of, and signatory to, the 1998 cuckoo listing petition
11 submitted to FWS that ultimately led to its protections under the ESA. Dr. Silver regularly visits
12 cuckoo habitat in the Coronado National Forest, and he most recently visited areas of the Forest
13 that will be affected by the challenged actions in search of cuckoos on July 14-15, 2023.
14 Plaintiffs’ members—including Dr. Silver—intend to, and have concrete plans to, continue using
15 and enjoying occupied cuckoo habitat in the Coronado National Forest regularly and on an
16 ongoing basis in the future, including in 2023 and 2024.

17 10. Likewise, Plaintiffs’ members—including Dr. Silver—have been actively
18 involved for decades in conservation and other scientific endeavors regarding the Sonora chub,
19 including in the Coronado National Forest. For example, Dr. Silver has worked to enhance legal
20 protections for the chub on several occasions, including by authoring and submitting to FWS the
21 2021 petition to revise critical habitat for the species, which Dr. Silver prepared after conducting
22 multiple site visits to the Coronado National Forest over several decades. In addition, Dr. Silver
23 has supervised, and continues to supervise, various field surveys in the Coronado National Forest

1 for Sonora chub presence, distribution, and population trends. Dr. Silver last visited occupied
2 chub habitat in the Forest on November 22, 2021. Plaintiffs' members—including Dr. Silver—
3 intend to, and have concrete plans to, continue using and enjoying occupied chub habitat in the
4 Forest regularly and on an ongoing basis in the future, including in 2023 and 2024.

5 11. The health, aesthetic, recreational, inspirational, spiritual, scientific, and
6 educational interests of Plaintiffs and their members have been and will continue to be adversely
7 affected and irreparably injured if Defendants' ongoing violations of the ESA and the APA
8 continue. The relief sought will redress Plaintiffs' and their members' injuries by substantially
9 reducing the threats to the survival of the cuckoo and the chub; by ensuring that these species'
10 recovery prospects are not impaired or jeopardized by Defendants' actions; by avoiding any
11 further destruction or adverse modification of their critical habitats; and by ensuring that the
12 distribution of the cuckoo and chub is not diminished, nor are opportunities to observe and enjoy
13 these species in the Forest reduced, to the detriment of Plaintiffs, their members, and their
14 collective interests in these species and their habitat. The relief sought will also provide
15 additional process under federal law that will bring the best available science to bear on
16 Defendants' decisions, which likely will benefit these species and their habitat of particular
17 importance to Plaintiffs and their members.

18 12. Defendant Randy Moore is the Chief of USFS, an agency within the U.S.
19 Department of Agriculture, and is directly responsible for the supervision, management, and
20 control of the agency. Accordingly, he is responsible for overseeing USFS's actions challenged
21 in this lawsuit, and is sued in his official capacity.

1 13. Defendant Tom Vilsack is the Secretary of the U.S. Department of Agriculture,
2 and is ultimately responsible for overseeing the work of USFS, an agency within the U.S.
3 Department of Agriculture. He is sued in his official capacity.

4 14. Defendant Martha Williams is the Director of FWS, an agency within the U.S.
5 Department of Interior, and is directly responsible for the supervision, management, and control
6 of the agency. Accordingly, she is responsible for overseeing FWS's actions challenged in this
7 lawsuit, and is sued in her official capacity.

8 15. Defendant Deb Haaland is the Secretary of the U.S. Department of the Interior
9 and is ultimately responsible for overseeing the work of FWS, an agency within the Department
10 of the Interior. She is sued in her official capacity.

11 **STATUTORY AND REGULATORY FRAMEWORK**

12 **A. Endangered Species Act**

13 16. Recognizing that certain species of plants and animals “have been so depleted in
14 numbers that they are in danger of or threatened with extinction,” Congress enacted the ESA to
15 provide both “a means whereby the ecosystems upon which endangered and threatened species
16 depend may be conserved, [and] to provide a program for the conservation of such endangered
17 species and threatened species.” 16 U.S.C. § 1531. The ESA reflects “an explicit congressional
18 decision to afford first priority to the declared national policy of saving endangered species.”
19 *Tenn. Valley Auth. v. Hill*, 437 U.S. 153, 185 (1978). “The plain intent of Congress in enacting
20 this statute was to halt and reverse the trend toward species extinction, whatever the cost.” *Id.* at
21 184. As such, the ESA “represent[s] the most comprehensive legislation for the preservation of
22 endangered species ever enacted by any nation.” *Id.* at 180.

1 17. Section 9 of the ESA makes it unlawful for any person to “take” an endangered or
2 threatened species without express authorization from FWS. 16 U.S.C. § 1538(a)(1). “Take”
3 means “to harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect, or to attempt to
4 engage in any such conduct.” 16 U.S.C. § 1532(19). The term “harm” is further defined by FWS
5 regulations to encompass “habitat modification or degradation where it actually kills or injures
6 wildlife by significantly impairing essential behavioral patterns, including breeding, feeding or
7 sheltering.” 50 C.F.R. § 17.3. FWS’s regulations define “harass[ment]” as “an intentional or
8 negligent act or omission which creates the likelihood of injury to wildlife by annoying it to such
9 an extent as to significantly disrupt normal behavioral patterns which include, but are not limited
10 to, breeding, feeding or sheltering.” *Id.*

11 18. Section 7(a)(2) of the ESA requires all federal agencies to “insure that any action
12 authorized, funded, or carried out by such agency . . . is not likely to jeopardize the continued
13 existence of any endangered species.” 16 U.S.C. § 1536(a)(2). To carry out this obligation,
14 before undertaking any action that may have direct or indirect effects on listed species, an action
15 agency must engage in consultation with FWS in order to evaluate the impact of the proposed
16 action. *See id.* FWS has defined the term “action” for the purposes of Section 7 broadly to mean
17 “all activities or programs of any kind authorized, funded, or carried out, in whole or in part, by
18 Federal agencies,” 50 C.F.R. § 402.02, “in which there is discretionary federal involvement or
19 control,” *id.* § 402.03.

20 19. The purpose of consultation is to ensure that the action at issue “is not likely to
21 jeopardize the continued existence of any endangered species or threatened species or result in
22 the destruction or adverse modification of [designated] habitat of such species.” 16 U.S.C.
23 § 1536(a)(2). As defined by the ESA’s implementing regulations, an action will cause jeopardy

1 to a listed species if it “reasonably would be expected, directly or indirectly, to reduce
2 appreciably the likelihood of both the survival and recovery of a listed species in the wild by
3 reducing the reproduction, numbers, or distribution of that species.” 50 C.F.R. § 402.02. Under
4 those same regulations, an action will destroy or adversely modify critical habitat if it will cause
5 a “direct or indirect alteration that appreciably diminishes the value of critical habitat as a whole
6 for the conservation of a listed species.” *Id.* Thus, during consultation the action agency and
7 FWS must consider, in evaluating the effects to the species and its critical habitat, whether “the
8 agency action will [] appreciably reduce the odds of success for future recovery planning, by
9 tipping a listed species too far into danger.” *Nat’l Wildlife Fed’n v. Nat’l Marine Fisheries Serv.*,
10 524 F.3d 917, 936 (9th Cir. 2008). The evaluation of the effects of the proposed action on listed
11 species and their habitat (including critical habitat) during consultation must use “the best
12 scientific . . . data available.” 16 U.S.C. § 1536(a)(2).

13 20. Consultation under Section 7(a)(2) may be “formal” or “informal” in nature.
14 Informal consultation is “an optional process” consisting of all correspondence between the
15 action agency and FWS, which is designed to assist the action agency, rather than FWS, in
16 determining whether formal consultation is required. *See* 50 C.F.R. § 402.02. During an informal
17 consultation, the action agency requests information from FWS as to whether any listed species
18 may be present in the action area. If listed species may be present, Section 7(c) of the ESA
19 requires the action agency to prepare and submit to FWS a “biological assessment” (“BA”) that
20 evaluates the potential effects of the action on listed species and critical habitat. As part of the
21 BA, the action agency must make a finding as to whether the proposed action may affect listed
22 species and submit the BA to FWS for review and potential concurrence with its finding. 16
23 U.S.C. § 1536(c). If the action agency finds that the proposed action “may affect, but is not likely

1 to adversely affect” any listed species or critical habitat, and FWS concurs with this finding, then
2 the consultation process is terminated. 50 C.F.R. § 402.14(b).

3 21. On the other hand, if the action agency finds that the proposed action “may
4 affect” listed species or critical habitat by having any adverse effect that is not insignificant or
5 discountable, then formal consultation is required. *See* 50 C.F.R. § 402.11. Following completion
6 of the BA, the action agency must initiate formal consultation through a written request to FWS.
7 *See* 50 C.F.R. § 402.14(c). The result of a formal consultation is the preparation of a BiOp by
8 FWS, which is a compilation and analysis of the best available scientific data on the status of the
9 species and how it would be affected by the proposed action. When preparing a BiOp, FWS
10 must: (1) “review all relevant information;” (2) “evaluate the current status of the listed species;”
11 and (3) “evaluate the effects of the action and cumulative effects on the listed species or critical
12 habitat.” 50 C.F.R. § 402.14(g). As such, a BiOp must include a description of the proposed
13 action, a review of the status of the species and its designated critical habitat, a discussion of the
14 environmental baseline, and an analysis of the direct and indirect effects of the proposed action
15 and the cumulative effects of reasonably certain future state, tribal, local, and private actions. *Id.*

16 22. At the end of the formal consultation process, FWS issues either a no-jeopardy or
17 a jeopardy BiOp. With a no-jeopardy BiOp, FWS determines that the proposed action is not
18 likely to jeopardize the continued existence of listed species or adversely modify critical habitat.
19 If, as part of a no-jeopardy BiOp, FWS determines that the proposed action will nevertheless
20 result in the incidental taking of listed species, then FWS must provide the action agency with a
21 written ITS specifying the “impact of such incidental taking on the species” and “any reasonable
22 and prudent measures that [FWS] considers necessary or appropriate to minimize such impact”
23 and setting forth “the terms and conditions . . . that must be complied with by the [action] agency

1 . . . to implement [those measures].” 16 U.S.C. § 1536(b)(4). Take in excess of that authorized by
2 the ITS violates the prohibition on take contained in Section 9 of the ESA. *Id.* § 1538. With a
3 jeopardy BiOp, FWS determines that the proposed action will jeopardize the continued existence
4 of listed species or destroy or adversely modify critical habitat. In a jeopardy BiOp, FWS may
5 offer the action agency reasonable and prudent alternatives to the proposed action that will avoid
6 jeopardy to a listed species or adverse habitat modification, if they exist. *Id.* § 1536(b)(3)(A).

7 23. Where a BiOp has been issued and “discretionary Federal involvement or control
8 over the action has been retained or is authorized by law,” the action agency is required to
9 reinitiate consultation with FWS in certain circumstances, including: (1) “[i]f the amount or
10 extent of taking specified in the [ITS] is exceeded”; (2) “[i]f new information reveals effects of
11 the action that may affect listed species or critical habitat in a manner or to an extent not
12 previously considered,” or (3) “[i]f the identified action is subsequently modified in a manner
13 that causes an effect to the listed species or critical habitat that was not considered in the
14 biological opinion.” 50 C.F.R. § 402.16(a)(1)-(3).

15 24. The ESA provides that agencies must hold action in abeyance until any legally
16 required consultation is complete. Section 7(d) of the ESA prohibits an action agency from
17 making “any irreversible or irretrievable commitment of resources with respect to the agency
18 action which has the effect of foreclosing the formulation or implementation of any reasonable
19 and prudent alternative measures which would not violate [Section 7] (a)(2).” 16 U.S.C.
20 § 1536(d). “This prohibition . . . continues until the requirements of section 7(a)(2) are satisfied.”
21 50 C.F.R. § 402.09. The purpose of this requirement is to ensure that the status quo will be
22 maintained during the consultation process. *See Lane Cty. Audubon Soc’y v. Jamison*, 958 F.2d

1 290, 294 (9th Cir.1992) (“In order to maintain the status quo, section 7(d) forbids ‘irreversible or
2 irretrievable commitment of resources’ during the consultation period.”).

3 **B. Administrative Procedure Act**

4 25. The APA, 5 U.S.C. §§ 701–706, provides for judicial review of agency action.
5 Under the APA, a reviewing court “shall” hold unlawful and set aside “agency action, findings,
6 and conclusions” found to be “arbitrary, capricious, an abuse of discretion, or otherwise not in
7 accordance with law,” or when they are adopted “without observance of procedure required by
8 law.” 5 U.S.C. § 706(2)(A), (D). An agency action is arbitrary and capricious if the agency
9 “relied on factors which Congress has not intended it to consider, entirely failed to consider an
10 important aspect of the problem, offered an explanation for its decision that runs counter to the
11 evidence before the agency,” or if the agency’s decision “is so implausible that it could not be
12 ascribed to a difference in view or the product of agency expertise.” *Motor Vehicle Mfrs. Ass’n v.*
13 *State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43 (1983).

14 26. When reviewing agency action under the APA, a court must ensure that the
15 agency reviewed the relevant data and articulated a satisfactory explanation establishing a
16 “rational connection between the facts found and the choice made.” *State Farm*, 463 U.S. at 43.
17 The agency’s failure to do so renders its decision arbitrary and capricious. *Marsh v. Or. Natural*
18 *Res. Council*, 490 U.S. 360, 378 (1989).

19 **FACTUAL BACKGROUND**

20 **A. The Yellow-Billed Cuckoo Background, Listing Status, and Critical Habitat**

21 27. The Yellow-billed cuckoo is a medium-sized bird about 12 inches in length,
22 exhibiting grayish-brown and white plumage, with reddish primary flight feathers and boldly
23 patterned black-and-white tail feathers.

1 a century or more of urban and agricultural development, water diversions, dam building,
2 groundwater pumping, livestock grazing, and other human disturbances.

3 31. Cuckoo home ranges during the breeding season vary, but average over 100 acres.
4 Site-specific variation in home range size is likely a result of characteristics unique to each
5 location (e.g., types and quality of habitat, configuration of patch). Based on the available
6 information, average daily foraging distance occurs within 0.5 miles from the breeding location.
7 A cuckoo's home range is often irregular (e.g., not circular), and may encompass only part of a
8 0.5-mile radius from the breeding location. In addition to the dense nesting grove or tree, often
9 referred to as the core area, cuckoos need adequate foraging areas near the nest. Foraging areas
10 can be less dense or patchy with lower levels of canopy cover and may be a mix of shrubs,
11 ground cover, and scattered trees. Thus, a portion of the vegetation within the home range may
12 be unsuitable for nesting, but may support large numbers of insects, frogs, or lizards for foraging.

13 32. In the Southwest (and in the states of Sonora and Sinaloa, Mexico), cuckoo
14 breeding habitat is more variable than in the rest of its range. Southwestern breeding habitat is
15 more water-limited than it is rangewide, contains a greater proportion of xeroriparian and
16 nonriparian plant species, is often narrower, more open, patchier, or sparser than elsewhere, and
17 may persist only as narrow bands or scattered patches along banklines or as small in-channel
18 islands. Cuckoo habitat is largely associated with perennial rivers and streams that support the
19 expanse of vegetation characteristics needed by breeding cuckoos.

20 33. Humid and cooler conditions created by surface and subsurface moisture and
21 trapped by the multilayered canopy are important habitat parameters for the cuckoo. The cuckoo
22 breeds in drainages where humidity is adequate for successful hatching and rearing of young.
23 The moist and humid conditions that support riparian plant communities typically exist in lower

1 elevation, broad floodplains, as well as where rivers and streams enter impoundments. In the
2 desert, foothills, and mountain xeroriparian washes and drainages of southeastern Arizona and
3 northwestern Mexico, high humidity and the summer monsoon are important factors in cuckoo
4 occupancy. Drainages may flow only briefly immediately after summer rain in ephemeral
5 drainages where cuckoos breed, with no sustained flow or standing water. Humidity remains
6 high throughout the summer with a corresponding green-up of the herbaceous, shrub, and tree
7 cover. Whereas cuckoo nesting and breeding habitat is generally found below 7,000 feet in
8 elevation, recent surveys during nesting and breeding season in southern Arizona have
9 documented cuckoos in higher-elevation areas as well.

10 34. The primary threat to the cuckoo is loss and fragmentation of high-quality riparian
11 habitat suitable for nesting. Habitat loss and degradation results from several interrelated factors,
12 including alteration of flows in rivers and streams, mining, encroachment into suitable habitat
13 from agricultural and other development activities on breeding and wintering grounds, stream
14 channelization and stabilization, diversion of surface and ground water for agricultural and
15 municipal purposes, livestock grazing, wildfire, establishment of nonnative vegetation, drought,
16 and prey scarcity due to pesticides. The ongoing threats, which have resulted in small isolated
17 populations, cause the remaining cuckoo populations to be increasingly susceptible to further
18 declines and local extirpations through increased predation rates, barriers to dispersal by juvenile
19 and adult cuckoos, chance weather events, fluctuating availability of prey populations, collisions
20 with tall vertical structures during migration, defoliation of tamarisk by the introduced tamarisk
21 leaf beetle, increased fire risk, and climate change events. The warmer temperatures already
22 occurring in the Southwest may alter the plant species composition of riparian forests over time.
23 An altered climate may also disrupt and change food availability for the cuckoo if the timing of

1 peak insect emergence changes in relation to when the cuckoos arrive on their breeding grounds
2 to feed on this critical food source.

3 35. Of the 298,845 acres of designated critical habitat for the cuckoo across the
4 western United States, there are 21 critical habitat management units located in the Coronado
5 National Forest that consist of 21,360 acres. When combined with state-owned and private lands
6 adjacent to the Forest, there are 22 critical habitat management units consisting of 39,933
7 acres—i.e., 13.4% of the total critical habitat that FWS has identified as essential to this species'
8 survival and recovery.

9 **B. The Sonora Chub Background, Listing Status, and Critical Habitat**

10 36. The Sonora chub is a stream-dwelling member of the minnow family
11 (Cyprinidae). The chub is a desert-adapted species that exploits small habitats. This species can
12 achieve total lengths of 7.8 inches; however, individuals typically do not exceed 5 inches. The
13 body is moderately chubby and dark-colored, with two prominent, black, lateral bands above the
14 lateral line. Breeding individuals are brilliantly colored.



15
16 **Image Courtesy of U.S. Fish and Wildlife Service (last visited July 26, 2023),*
17 <https://ecos.fws.gov/ecp/species/1394>

18 37. FWS listed the chub as threatened under the ESA in April 1986, and FWS also
19 designated critical habitat for the species at that time. See FWS, *Final Rule to Determine the*

1 *Sonora Chub to Be a Threatened Species and to Determine its Critical Habitat*, 51 Fed. Reg.
2 16,042 (Apr. 30, 1986). In that decision, FWS noted that “[i]ndirect effects of grazing, such as
3 erosion and siltation, are minor at present, but could have significant effects on Sonora chub
4 habitat if grazing were increased.” *Id.* at 16,044.

5 38. This species only exists today in southeastern Arizona and northern Sonora,
6 Mexico. The vast majority of the chub’s remaining, occupied habitat in the United States is
7 located in the Coronado National Forest within the Tumacacori Ecosystem Management Area
8 (“EMA”), including in the deepest, most permanent pools in the intermittent drainages of
9 Sycamore Creek and California Gulch. FWS has explained that the chub is particularly sensitive
10 to habitat threats, including because of its extremely limited range.

11 39. Habitat characteristics important to the chub include clean permanent water with
12 pools and intermediate riffle areas, and/or intermittent pools maintained by bedrock or by
13 subsurface flow in areas shaded by canyon walls. Thus, at the time of listing, FWS designated
14 critical habitat for the species to include areas of land and water in the Forest, in four areas: (1)
15 Sycamore Creek, and a riparian zone 25 feet wide along each side of the creek, from Yank’s
16 Spring downstream approximately 5 stream miles to the International Border with Mexico; (2)
17 Yank’s Spring; (3) Penasco Creek, including a riparian zone 25 feet wide along each side of the
18 creek, from its confluence with Sycamore Creek; and (4) an unnamed tributary to Sycamore
19 Creek, from its confluence with Sycamore Creek. All of the designated critical habitat for the
20 Sonora chub occurs on land and waters within the Coronado National Forest.

21 40. Official surveys for presence of Sonora chub are often only conducted in a single
22 pool in the northern, upper end of the canyon, and extrapolations are then made from this limited
23 data. The absence of rigorous and repeatable species abundance surveys throughout the chub’s

1 range renders it difficult to determine overall population trends either through direct measures of
2 abundance or through the surrogate of habitat availability.

3 41. FWS completed its most recent recovery plan for the chub in 1992—i.e., more
4 than three decades ago. In that recovery plan, FWS did not adopt delisting criteria for this
5 species, finding it was impracticable to do so because of limitations in the best available
6 information and because the lack of understanding of the species' threats made it difficult to
7 identify priorities and appropriate actions to remove or offset the threats.

8 42. In 2019, several months prior to USFS's transmittal of its BA to FWS for its
9 grazing program in the Forest, FWS issued a "Supplemental Finding" to the 1992 recovery plan.
10 In this recovery plan supplement, FWS acknowledged that "[c]limate change represents the most
11 serious, and to date unmitigated threat (and mechanism of habitat degradation) to Sonora chub."

12 Specifically, FWS found that:

13 Changes in temperature (Weiss and Overpeck 2005) and stream flow (Seager et al.
14 2007) are anticipated to reduce the amount of habitat available to the Sonora chub
15 within the United States, worsen habitat conditions throughout the species' range,
16 strengthen effects of other threats, and have both direct and indirect ecological
17 impacts on the species. The effects of climate change, particularly those associated
18 with drought and rising temperatures, have the potential to be a severe threat to the
19 Sonora chub. Moreover, climate change, despite increasing drought conditions, is
20 also anticipated to increase the incidence and/or magnitude of extreme weather
21 events and subsequent flooding (Karl et al. 2009, Gershunov et al. 2013).

22
23 FWS noted that, as a result of climate change, "drought is now persistent and is no longer a
24 random event," and "[f]looding remains random but is anticipated to increase in magnitude
25 and/or frequency." As a result, "Sonora chub persisting at lower abundance in habitat reduced by
26 drought will experience larger and/or more frequent floods that may further deplete the species'
27 abundance and/or ability to recolonize upstream habitats after having been displaced to
28 downstream reaches."

1 43. In its recovery plan supplement, FWS pointed out that increasing aridity, drought,
2 and flooding due to climate change has already led to noticeable effects, including surveys
3 documenting an absence of chub in locations of the Forest where they have historically been
4 observed. In addition, FWS found that:

5 Climate change, a threat not identified during listing and recovery planning, along
6 with water development which was previously known, threaten to alter the
7 hydrologic conditions which sustain the streams in which Sonora chub occurs,
8 potentially reducing the species' resilience and ability to persist through stochastic
9 events such as drought and floods.

10
11 44. In its most recent 5-year review for the species (conducted in 2022 as required by
12 the ESA), FWS found that “[t]he threat posed by climate change” to the chub’s survival and
13 recovery “remains potentially severe.”

14 **C. USFS’s September 2019 BA**

15
16 45. USFS permits livestock grazing on approximately 90% of the Forest—i.e.,
17 1,466,424 acres, which consists of 177 active grazing allotments across twelve EMAs. The
18 Forest’s grazing program is generally governed by guidelines and standards contained in the
19 Forest Plan for the Coronado National Forest, which USFS most recently revised in 2018. As
20 part of its grazing program in the Forest, USFS uses a multi-layered approach where livestock
21 grazing is governed not only by the 2018 Revised Forest Plan, but also a permit, an allotment
22 management plan, and annual operating instructions for each grazing allotment.

23 46. As relevant here, the 2018 Revised Forest Plan sets forth a guideline for its
24 grazing program, which states that although “[f]orage utilization should be based on site-specific
25 resource conditions and management objectives,” forage utilization “in general should be
26 managed at a level corresponding to light to moderate intensity (15 to 45 percent of current
27 year’s growth).” Nothing in the 2018 Revised Forest Plan or the Environmental Impact

1 Statement accompanying the Forest Plan suggests that the level of grazing intensity correlates
2 with the unique life cycle needs of ESA-listed species in the Forest, let alone has any causal
3 connection to the level of take that occurs at incremental increases in forage utilization rates.

4 47. Rather than engage in Section 7 consultation on individual grazing authorizations
5 before allowing any new grazing after the adoption of the 2018 Revised Forest Plan, USFS did
6 not disturb any existing grazing permits. Instead, USFS allowed all ongoing grazing activities to
7 continue in the Forest. In February 2019, as widespread livestock grazing continued across the
8 Forest, USFS submitted a BA to FWS for programmatic consultation on its Forest-wide grazing
9 program, which it amended and submitted in final form (after input from FWS and grazing
10 permittees) in September 2019.

11 48. In its final BA, USFS explained its view that “[t]he purpose of this programmatic
12 [BA] is to evaluate the effects of the on-going livestock grazing program for the Coronado
13 National Forest . . . on federally proposed and listed threatened and endangered species and their
14 critical habitats.” USFS stated that it was initiating Section 7 consultation on its livestock grazing
15 program “as defined by the Standards and Guidelines” adopted in the 2018 Revised Forest Plan.

16 49. In describing the proposed action in its BA, USFS reiterated the key guideline it
17 adopted in its 2018 Revised Forest Plan: “[f]orage utilization should be based on site-specific
18 resource conditions and management objectives, but in general should be managed at a level
19 corresponding to light to moderate intensity (15-45% of current year’s growth).” USFS also
20 explained its view that “[g]razing intensity, when combined with other forms of implementation
21 and effectiveness monitoring . . . , can help guide management decisions to meet desired
22 conditions,” and noted that “[m]ost of the allotments on the forest are managed at a forage
23 utilization guideline that corresponds to a moderate intensity or 30-45% utilization in order to

1 provide for grazed plant recovery, increased plant vigor and retention of herbaceous litter to
2 protect soils and provide forage and herbaceous cover for wildlife.” USFS acknowledged that
3 “utilization monitoring often occurs annually” and that “consistent patterns of annual utilization
4 in excess of 45% of key species in key areas would be used as a basis to modify management
5 practices or take administrative actions necessary to reduce utilization in subsequent grazing
6 seasons.”

7 50. In its BA, USFS concluded that its grazing program in the Forest was likely to
8 adversely affect both the cuckoo and the chub (and their respective critical habitats). However,
9 USFS downplayed the extent of those effects by relying on measures, including forage utilization
10 rates, annual monitoring of grazing intensity, and adaptive management, that the agency claimed
11 will limit the extent and severity of impacts to these species and their habitat.

12 **D. FWS’s September 2021 BiOp**

13 51. Both before and after FWS received the final BA from USFS, FWS experts raised
14 concerns with USFS’s proposed use of grazing intensity metrics (i.e., forage utilization rates) as
15 the means of evaluating the effects to various listed species in the Forest. For instance, on July 5,
16 2019, FWS’s lead cuckoo biologist explained that she and other FWS species leads “discussed
17 that the range grazing measures are inadequate to measure need for sensitive/listed [] wildlife.”

18 52. In 2019, FWS’s lead cuckoo biologist also published a report (along with other
19 biologists) documenting significant, new information of a “previously unknown breeding
20 population” of cuckoos in southeastern Arizona, which “may provide increasingly important
21 habitat for recovery as climate change or increasing water use reduces the suitability of riparian
22 habitat along perennial and intermittent rivers and streams.” The report explained that this

1 “information is needed by land management agencies for developing conservation measures for
2 cuckoos, especially where grazing, mining, or vegetation management projects are planned.”

3 53. In September 2021, FWS finalized its BiOp for continued grazing in the Forest
4 pursuant to the guidelines and standards set forth in the 2018 Revised Forest Plan.

5 ***1. The BiOp’s Analysis of Effects to the Yellow-billed cuckoo***

6 54. In examining the effects of the proposed action on the cuckoo, FWS stated that its
7 “analysis differs, to some extent, from the” analysis contained in the USFS’s BA. In particular,
8 FWS highlighted that “[a]lthough the Forest’s forage utilization standards help to protect riparian
9 vegetation, and rest-rotation grazing activities minimize negative effects to the riparian
10 vegetation, some damage to cuckoo habitat is expected in parts of some drainages on the Forest,”
11 and that “[c]auses of negative impacts to cuckoo habitat include grazing in some drainages
12 outside of the period defined by leaf drop to bud break, effects from noncompliance with
13 [allotment management plans], and effects from infrastructure failure.” Moreover, FWS found
14 that as part of the proposed action, “[l]ivestock use of remaining wetland and riparian sites to
15 which access is permitted (and where cattle are not excluded from the entirety of the site) has the
16 potential to degrade habitat used by cuckoo for nesting and/or foraging.” In addition, FWS
17 explained that “[g]razing during the growing season (bud break to leaf drop) in cuckoo-occupied
18 drainages can reduce the quantity of suitable habitat and, in some cases, could cause disturbance
19 to breeding birds.” FWS also concluded that “there are likely to be occasional and difficult to
20 quantify effects to the deciduous tree component of yellow-billed cuckoo habitat.”

21 55. Despite FWS’s findings that the proposed action would likely affect cuckoos and
22 their habitat (including occupied critical habitat) in myriad ways, FWS asserted that these
23 impacts “do not appear to be appreciably affecting yellow-billed cuckoo occupancy of the action

1 area.” In turn, and because of its view that “the cuckoo is currently widespread throughout its
2 range and in the action area, where ongoing livestock grazing has occurred for many decades,”
3 FWS concluded that the proposed action “is not likely to jeopardize the continued existence of
4 the cuckoo destroy or adversely modify the species’ designated critical habitat.”

5 56. Despite reaching a no-jeopardy conclusion, FWS determined that “the proposed
6 action is unlikely to contribute to the recovery of the yellow-billed cuckoo” because “it is likely
7 that grazing has and will continue to result in intermittent and small-scale adverse effects” to
8 “the riparian portions of yellow-billed cuckoo habitat.” FWS also acknowledged that “[t]he
9 tipping point at which the ability to recover the yellow-billed cuckoo (i.e. downlist from its
10 threatened status) is difficult to definitively determine in the absence of a recovery plan.” Thus,
11 in the absence of a recovery plan for the cuckoo, FWS did not even attempt to identify and apply
12 a tipping point—i.e., a point at which ongoing and new adverse effects render recovery difficult
13 if not impossible to achieve—as part of its analysis, and instead assumed that “[t]he proposed
14 action is . . . unlikely to reduce the species’ potential for recovery” merely due to the fact that the
15 cuckoo is purportedly widespread at the rangewide and action area scales, and grazing “appears
16 to not be measurably influencing the species’ distribution or abundance within the action area.”

17 57. In analyzing recovery and reaching its no-jeopardy conclusion, FWS ignored the
18 significant threat that climate change poses to the cuckoo’s survival and recovery prospects—a
19 threat that is exacerbated by livestock grazing. Indeed, although the effects of climate change
20 during the planning horizon of the 2018 Revised Forest Plan and beyond are reasonably certain
21 to result in hotter, drier conditions with consequent effects on the cuckoo, its habitat, and its prey
22 (as well more frequent and more intense droughts and wildfires), FWS did not meaningfully

1 analyze these additive effects that will occur irrespective of the proposed action, in determining
2 whether the proposed action will impair the cuckoo's recovery or otherwise result in jeopardy.

3 58. FWS's failure to adequately consider the effects of climate change in evaluating
4 the impacts to the cuckoo is especially troubling because such effects are well-established in the
5 available scientific literature; FWS's own cuckoo expert raised specific concerns about the
6 substantial threat posed by climate change; and FWS has addressed climate change in prior
7 BiOps involving the cuckoo, finding that "climate change will degrade habitat to the point of
8 being incapable of supporting the occurrence of yellow-billed cuckoos." Here, however, FWS
9 did not endeavor even to identify which portions of occupied cuckoo habitat in the action area
10 are reasonably certain to lose the capability to support cuckoos due to climate change (and when
11 that might occur), let alone analyze how this foreseeable, permanent loss of suitable habitat will
12 affect the species' survival and recovery prospects when added to the impacts of livestock
13 grazing under the proposed action. As such, FWS's assertion that "current management is
14 unlikely to result in appreciable reductions in [] cuckoo abundance over time," fails to
15 adequately account for the actual threats facing the species.

16 59. In reaching its no-adverse modification conclusion, FWS likewise relied on the
17 purported persistence of the species over time despite ongoing livestock grazing in the action
18 area, while acknowledging that, based on the proposed action, FWS "anticipate[s] some level of
19 occasional suppression of the deciduous riparian component of cuckoo habitat on portions of the
20 Forest over time." But FWS made no effort to quantify how many acres—let alone the quality,
21 condition, or location of such acres—of cuckoo critical habitat the agency anticipates the
22 proposed action would alter. Nor, in reaching its no-adverse modification conclusion, did FWS
23 examine the foreseeable effects of climate change to cuckoo critical habitat rangewide or in the

1 action area, thereby significantly underestimating the importance of critical habitat in the Forest
2 and substantially downplaying the additive effects of the proposed action to the species' survival
3 and recovery.

4 60. After concluding that the proposed action would not jeopardize the cuckoo or
5 destroy or adversely modify its critical habitat, FWS issued an ITS for the species. However, in
6 so doing, FWS improperly assumed that the mere fact that some cuckoos may continue to use the
7 habitat meant that there would be no incidental take from the grazing activities: “[w]e do not
8 anticipate the incidental take of yellow-billed cuckoos from livestock grazing on the Forest based
9 on the analysis of consistent yellow-billed cuckoo occupancy across survey sites in areas subject
10 to various current grazing practices, including non-use by livestock over varying spatial and
11 temporal scales.” FWS did not attempt to reconcile its finding that the cuckoo would not be
12 taken at all by USFS’s grazing program with FWS’s identification elsewhere in the BiOp of
13 myriad, concrete effects that are reasonably certain to adversely affect the cuckoo and its habitat
14 (including critical habitat).

15 61. In reaching all of these determinations—i.e., the no-jeopardy conclusion, the no-
16 adverse modification finding, and the finding of zero incidental take—FWS relied heavily on
17 USFS’s purported conservation measures, and, in particular, on USFS’s commitment to monitor
18 and ensure permittee compliance with forage utilization rates adopted in the 2018 Revised Forest
19 Plan. Nowhere in the BiOp did FWS explain why “no incidental take of yellow-billed cuckoos is
20 reasonably certain to occur” due to permittee compliance with forage utilization rates that are
21 merely a one-point-in-time measure of grazing intensity, nor did FWS identify any causal link
22 between the USFS-adopted forage utilization rates in cuckoo habitat and the take (or lack
23 thereof) of cuckoos based on the unique life cycle needs of this species.

1 62. In addition to failing to connect the forage utilization rates adopted by USFS in
2 cuckoo habitat to the species-specific life cycle needs of the cuckoo (e.g., breeding, feeding,
3 sheltering), FWS also disregarded the fact that reinitiation of consultation over USFS’s grazing
4 program in the Forest is not immediately triggered even if forage utilization exceeds the rates
5 specified in the 2018 Revised Forest Plan. This is because “utilization monitoring often occurs
6 annually” and therefore is insufficient to detect in real time any forage utilization exceedances
7 (let alone cuckoo take). Moreover, USFS has stated that it will not “modify management
8 practices or take administrative actions necessary to reduce utilization” until it deems there to be
9 “consistent patterns of annual utilization in excess of 45% of key species.” Thus, even if cuckoos
10 are repeatedly taken (and even if forage utilization in cuckoo habitat exceeds the rates adopted in
11 the 2018 Revised Forest Plan at various points in time), it could take significant time, if ever,
12 before the agencies determine that such events trigger reinitiated consultation.

13 **2. *The BiOp’s Analysis of Effects to the Sonora chub***

14 63. With respect to the Sonora chub, FWS incorporated by reference in the BiOp the
15 analysis of effects conducted by USFS in its BA. There, USFS determined that “[d]irect effects
16 to Sonora chub and [key elements] of critical habitat may occur because livestock are not
17 completely excluded from occupied and designated critical habitat in some allotments within the
18 action area and, therefore, may trample and ingest Sonora chub and their eggs, impair water
19 quality, and deteriorate habitat.” Based on the guidelines adopted in the 2018 Revised Forest
20 Plan—including permittee adherence to forage utilization rates of specified grazing intensities—
21 USFS asserted that “[t]hese impacts, however are not expected to be widespread or excessive.”

22 64. The BiOp explained that “[c]hanges in the watershed resulting from grazing can
23 cause indirect effects such as increased sedimentation, higher peak flows and channel

1 incisement, and lower base flows within the drainages with occupied Sonora chub habitat, and
2 changes in riparian vegetation and channel morphology may cause injury and mortality of
3 Sonora chub and adversely alter its habitat.” Further, FWS found that “[f]lows from higher
4 elevations traverse drainages in the allotments, which if altered by grazing, may contribute
5 elevated levels of sediment and exhibit other characteristics of degraded watershed described
6 above”; “[t]his can affect riparian function with occupied Sonora chub habitat in the proposed
7 action area.”

8 65. With respect to the 1.2 miles of occupied critical habitat where grazing is allowed
9 (i.e., there are no enclosures to protect the chub)—which comprises 15% of the designated
10 critical habitat in Sycamore Canyon—FWS found that grazing will cause direct adverse effects,
11 including “increased water temperatures as a result of stream channels becoming wider and
12 shallower,” “loss of nutrients within in the stream channel due to reduction of pools in number,
13 size, and depth,” “reduction in cover as a result of livestock grazing on riparian vegetation which
14 helps to increase water temperatures,” and “reduction of cover by banks sloughing off due to
15 livestock trampling.”

16 66. Despite the potential for extensive, severe direct and indirect effects to the chub
17 and its occupied critical habitat, FWS concluded that the proposed action “will not preclude the
18 implementation of Sonora chub recovery tasks, nor will the action appreciably reduce the ability
19 of the species’ critical habitat to support recovery of the species.” This finding was contingent on
20 the implementation of conservation measures by USFS and permittees, including a measure
21 requiring that enclosure “fences are regularly checked and repaired such that no fences are non-
22 functional for more than two weeks while permitted livestock are in any adjacent pasture next to
23 the enclosure.” Although FWS acknowledged the serious effects that grazing would cause to the

1 1.2-mile segment of occupied critical habitat where grazing is allowed and the chub is left
2 unprotected from livestock, FWS brushed aside those effects merely because other portions of
3 critical habitat do contain livestock enclosures.

4 67. Ultimately, FWS concluded that “the action, as proposed, is not likely to
5 jeopardize the continued existence of the Sonora chub, and is not likely to destroy or adversely
6 modify designated critical habitat.” FWS based these conclusions on “the fact that Sonora chub
7 have persisted in the presence of livestock grazing activities and these activities are not
8 considered a leading threat to the continued survival and persistence of this species,” and the fact
9 that “[m]ost occupied Sonora chub habitat is excluded from grazing except for 1.2 stream miles
10 in Penasco Canyon which is grazed during winters only and in conjunction with a neighboring
11 pasture to address access to water.” Elsewhere in the BiOp, however, FWS acknowledged that
12 other portions of occupied chub habitat are also not excluded from grazing—i.e., “all un-
13 excluded portions of California Gulch.”

14 68. In reaching its no-jeopardy conclusion, FWS failed to reconcile its assertion that
15 livestock grazing is not considered a leading threat to the chub with FWS’s own prior,
16 contradictory finding that “the major stressors affecting the status [and recovery] of the species
17 are mining, *grazing*, roads and infrastructure, fire, border activities, nonnative fishes and
18 amphibians, border activities, and climate change.” And in reaching its no-adverse modification
19 conclusion, FWS failed to analyze the importance of the affected 1.2-mile stretch of critical
20 habitat to the population either within the action area or rangewide, let alone explain why FWS’s
21 finding that the proposed action would “adversely alter” the species’ critical habitat did not rise
22 to the level of adverse modification prohibited by the ESA.

1 69. Nor, in reaching its no-jeopardy and no-adverse modification conclusions, did
2 FWS examine the foreseeable effects of climate change to the chub and its critical habitat
3 (whether rangewide or in the action area). As a result, FWS significantly underestimated the
4 threats facing this species and its critical habitat and substantially downplayed the additive
5 effects of the proposed action to the species' survival and recovery.

6 70. The failure to address climate change as part of the jeopardy and critical habitat
7 evaluations is especially arbitrary in light of FWS's own findings—roughly two years prior to
8 the issuance of the BiOp at issue—that “[c]limate change represents the most serious, and to date
9 unmitigated threat (and mechanism of habitat degradation) to Sonora chub” because “[c]hanges
10 in temperature (Weiss and Overpeck 2005) and stream flow (Seager et al. 2007) are anticipated
11 to reduce the amount of habitat available to the Sonora chub within the United States, worsen
12 habitat conditions throughout the species' range, strengthen effects of other threats, and have
13 both direct and indirect ecological impacts on the species.” Yet, FWS did not address its prior
14 findings regarding climate change, nor did it apply these findings or the best available science on
15 climate change, in evaluating whether the proposed action will jeopardize the chub or adversely
16 modify its critical habitat.

17 71. In issuing an ITS for the chub, FWS found that:

18 Incidental take from the proposed livestock grazing in the Tumacacori EMA is
19 expected to occur both as mortality of individual Sonora chub and as harm resulting
20 from habitat modification and destruction within or adjacent to this EMA. We
21 anticipate that all Sonora chub that occur within the 1.2 miles of Penasco Canyon
22 that are open to livestock grazing and all un-excluded portions of California Gulch
23 are vulnerable to take as a result of the proposed action.

24
25 FWS determined that the “effects that result in dead or impaired individuals are unlikely to be
26 detected because this species is small, well camouflaged, and occurs in water of varying clarity,”
27 and thus FWS decided to “use measurable effects to habitat . . . as a surrogate for evaluating take

1 of this species.” FWS stated its view that “[w]e consider these measurable parameters to have a
2 linear relationship to the degree of potential effects to Sonora chub from livestock grazing and by
3 extension, the degree or amount of take”; FWS thus generically stated that “[t]he more
4 significant the effects to habitat, the more likely there is take occurring, and vice versa.”

5 72. With respect to ongoing grazing, the ITS makes clear that “direct take of Sonora
6 chub will occur when livestock are in occupied habitat,” and “all Sonora chub outside of
7 exclosures may be taken through harm from livestock grazing.” The ITS provided two separate
8 triggers for reinitiation of consultation: (1) “if exclosure fencing inspections and repairs are not
9 conducted and implemented within two weeks of observation”; or (2) if “[l]ivestock grazing
10 occurs within a pasture containing occupied habitat resulting in use measured at a level higher
11 than authorized for that specific pasture in any two of three subsequent monitoring events”
12 because, according to the ITS, “[e]xceeding these levels of forage utilization will result in
13 unacceptable impacts to occupied habitat and individual Sonora chub.” Neither of these triggers
14 addresses the fact that the ITS allows every single chub in areas outside of exclosures to be killed
15 (which would not itself trigger reinitiated consultation). In fact, FWS did not analyze or explain
16 whether the species’ survival or recovery prospects would be appreciably diminished if the chub
17 were permanently extirpated from these areas. Nor, aside from pointing to a generic relationship
18 between grazing intensity and take of chub, did FWS identify any causal link between the USFS-
19 adopted forage utilization rates in occupied chub habitat and the take (or lack thereof) of chub
20 based on the unique life cycle needs of this species.

21 **E. Plaintiffs’ February 2022 Notice of Intent**

22 73. On February 28, 2022, in accordance with 16 U.S.C. § 1540(g)(2), Plaintiffs
23 notified USFS and FWS of their intent to prosecute unremedied violations of the ESA arising

1 from FWS's BiOp and USFS's reliance on that BiOp in implementing its ongoing grazing
2 program. In that Notice of Intent ("2022 NOI"), Plaintiffs identified numerous legal violations of
3 the ESA and its implementing regulations, including those raised in this Complaint. The 2022
4 NOI contained a substantial volume of information, photographs, and other evidence raising
5 questions as to the validity of the BiOp and triggering the duty for USFS and FWS to reinstate
6 consultation due to significant effects to the cuckoo and chub, and critical habitat for both
7 species, in excess of those authorized in FWS's BiOp and ITS.

8 74. On April 27, 2022, USFS and FWS sent Plaintiffs separate responses to the 2022
9 NOI. Underscoring that the forage utilization rates are metrics for estimating grazing intensity on
10 certain plant species used by cattle as forage rather than metrics tethered to the life cycle needs
11 of the cuckoo, chub, or any other listed species, FWS's response stated that the "proposed
12 utilization rates are consistent with current principles of livestock management in our region and
13 were not deemed to be excessive." This response ignores the fact that whether the USFS-adopted
14 forage utilization rates in occupied habitat are "consistent with current principles of livestock
15 management" or are "deemed to be excessive" compared to grazing intensity throughout the
16 region (which often occurs where there are no ESA-listed species), has nothing to do with the
17 unique needs of listed species or the measures necessary to ensure their survival and recovery.

18 75. FWS also asserted that even though its BiOp had barely mentioned climate
19 change, it had in fact considered drought conditions (and USFS's adaptive management
20 approach of reducing livestock numbers during drought conditions) as part of its analysis. Yet,
21 FWS did not explain its failure to address its own prior findings that "climate change will
22 degrade habitat to the point of being incapable of supporting the occurrence of yellow-billed
23 cuckoos," and that "[c]limate change represents the most serious, and to date unmitigated threat

1 (and mechanism of habitat degradation) to Sonora chub” because “[c]hanges in temperature
2 (Weiss and Overpeck 2005) and stream flow (Seager et al. 2007) are anticipated to reduce the
3 amount of habitat available to the Sonora chub within the United States, worsen habitat
4 conditions throughout the species’ range, strengthen effects of other threats, and have both direct
5 and indirect ecological impacts on the species.”

6 76. With respect to the ITS of zero for the cuckoo, FWS acknowledged that “we
7 anticipated livestock would forage on riparian vegetation (including trees) which could adversely
8 affect riparian and aquatic species, including the cuckoo.” However, it asserted that “[c]urrently
9 available analysis of cuckoo monitoring data generated over time and space, including within
10 active grazing allotments on the Forest, does not suggest with reasonable certainty that effects
11 from grazing affect life history traits such as breeding, feeding, or sheltering in a manner or
12 extent that could meet the definition of incidental take under the [ESA].” In other words, as a
13 basis for projecting no take of cuckoos, FWS doubled down on the fact that cuckoo numbers
14 appear to have remained relatively static in the action area despite the fact that “grazing on the
15 Forest has been occurring for decades, using similar management prescriptions as proposed by
16 the Forest.” FWS did not provide any further explanation as to why the proposed action was
17 unlikely to affect cuckoo breeding, feeding, or sheltering, nor did FWS identify the currently
18 available analysis of cuckoo monitoring to which it referred. Nor did FWS acknowledge that the
19 reports cited in the BiOp inaccurately characterize as “ungrazed” portions of occupied cuckoo
20 habitat that are in fact grazed through the cuckoo’s anticipated arrival time in the area.

21 77. In its separate response, USFS primarily summarized and relied upon its review
22 of 27 allotments that it conducted in response to the 2022 NOI. Although USFS went to great
23 lengths to refute the poor condition of vegetation in occupied habitat for the cuckoo and the

1 chub—including because many of Plaintiffs’ photographs were taken before monsoon season—
2 USFS’s own review highlighted the significant problems that are unavoidable when using
3 qualitative metrics such as grazing intensity (measured through forage utilization). USFS
4 emphasized “the stark differences” in the photographs taken by Plaintiffs during one part of the
5 year and USFS later that year, which in USFS’s view “demonstrate[s] how one-point-in-time
6 qualitative assessments can vary” are thus are difficult for “determin[ing] livestock impacts.” Yet
7 FWS and USFS relied heavily on similar metrics—which are often only monitored once
8 annually—in formulating the ITSs for the cuckoo and the chub. Thus, USFS’s response merely
9 highlights the ineffectiveness of forage utilization to accurately (let alone in real time) document
10 forage utilization exceedances that could trigger adaptive management actions by USFS or
11 reinitiated consultation between the agencies.

12 78. USFS also acknowledged what Plaintiffs alleged in their 2022 NOI—forage
13 “[u]tilization is a metric to assess the degree of forage biomass removal by livestock that is used
14 in combination with other long-term vegetation inventories to establish cause-and-effect
15 relationships between herbivory and overall vegetation health and composition.” It is not, and
16 never was intended to be, any direct measure of the life cycle needs (or impacts to such needs) of
17 the cuckoo, chub, or any other listed species. It is merely a qualitative metric to ensure that cattle
18 eat only a specified percentage of forage biomass within a particular pasture. Indeed, quite
19 ironically, USFS criticized Plaintiffs’ similar metric for precisely this reason, stating that “[t]he
20 qualitative method does not provide any correlation to habitat needs for listed species.”

21 79. USFS’s response also failed to explain, let alone address, the fact (raised directly
22 in the 2022 NOI) that ongoing cattle grazing is causing extensive suppression of woody
23 streamside vegetation, which is occasionally masked by intermittent monsoonal activity.

1 species' survival and/or recovery, FWS violated Section 7(a)(2) of the ESA, 16 U.S.C.
2 § 1536(a)(2), its regulations implementing the ESA, and acted arbitrarily and capriciously in
3 violation of the APA, 5 U.S.C. § 706(2).

4 85. By determining in the BiOp that the USFS's ongoing grazing program for the
5 Forest (as identified in the 2018 Revised Forest Plan) will not destroy or adversely modify
6 critical habitat for the cuckoo or chub despite the myriad serious adverse effects of grazing on
7 these species' respective critical habitats, FWS violated Section 7(a)(2) of the ESA, 16 U.S.C.
8 § 1536(a)(2) and its regulations implementing the ESA, and acted arbitrarily and capriciously in
9 violation of the APA, 5 U.S.C. § 706(2).

10 86. By issuing ITSs for the cuckoo and chub that fail to accurately account for the
11 proposed action's effects on these species, that are not tethered to the specific life cycle needs of
12 these listed species, and that do not provide meaningful or effective triggers for reinitiated
13 consultation, FWS violated Section 7(a)(2) of the ESA, 16 U.S.C. § 1536(a)(2), its implementing
14 regulations, and acted in an arbitrary and capricious manner in violation of the APA, 5 U.S.C. §
15 706(2).

16 87. By failing to rely upon the best available scientific evidence, including, but not
17 limited to, information regarding the likely effects of the proposed action on the cuckoo and the
18 chub and evidence demonstrating the severity of climate change as a baseline threat to the
19 survival and recovery of these species, FWS violated Section 7(a)(2) of the ESA, 16 U.S.C. §
20 1536(a)(2), and its implementing regulations, and acted in an arbitrary and capricious manner in
21 violation of the APA, 5 U.S.C. § 706(2).

22 88. By failing to accurately account for the environmental baseline or the direct,
23 indirect, and cumulative effects of USFS's ongoing grazing program for the Forest (as identified

1 in the 2018 Revised Forest Plan), FWS violated Section 7(a)(2) of the ESA, 16 U.S.C.
2 § 1536(a)(2) and its implementing regulations, and acted in an arbitrary and capricious manner in
3 violation of the APA, 5 U.S.C. § 706(2).

4 **Claim II – USFS’s Violations of the ESA**

5 89. Plaintiffs hereby incorporate paragraphs 1-82 by reference.

6 90. By relying on the unlawful BiOp to authorize ongoing livestock grazing in
7 occupied habitat for the cuckoo and chub, and by failing to satisfy its substantive obligations
8 under the ESA to safeguard against jeopardy to the cuckoo and chub and against adverse
9 modification of their critical habitat, USFS has independently violated Section 7(a)(2) of the
10 ESA, 16 U.S.C. § 1536(a)(2), and its implementing regulations.

11 **PRAYER FOR RELIEF**

12 WHEREFORE, Plaintiffs respectfully request that the Court enter an Order:

13 (1) Declaring that Defendants have violated the ESA and the APA;

14 (2) Enjoining USFS from authorizing livestock grazing in occupied habitat for the
15 cuckoo and the chub in the Forest, including making “any irreversible or irretrievable
16 commitment of resources with respect to” that action in violation of 16 U.S.C. § 1536(d), until
17 consultation has been reinitiated and completed;

18 (3) Setting aside all active USFS grazing authorizations in the Forest that allow
19 livestock grazing in occupied cuckoo and chub habitat, and the BiOp upon which those
20 authorizations rely;

21 (4) Remanding the affected USFS grazing authorizations and BiOp to Defendants
22 with instructions to immediately reinitiate consultation to address the impacts of proposed
23 grazing on the cuckoo and the chub;

24 (5) Awarding Plaintiffs their attorneys’ fees and costs in this action; and

1 (6) Granting Plaintiffs any further relief as the Court may deem just and proper.

2 Respectfully submitted this 28th day of July 2023.

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4
5 William S. Eubanks II
6 William S. Eubanks II
7 (Admission *pro hac vice* pending)
8 EUBANKS & ASSOCIATES, PLLC
9 1629 K Street NW, Suite 300
10 Washington, DC 20006
11 Phone: (970) 703-6060
12 Email: bill@eubankslegal.com

13
14 Elizabeth L. Lewis
15 (Admission *pro hac vice* pending)
16 Eubanks & Associates, PLLC
17 1629 K Street NW, Suite 300
18 Washington, DC 20006
19 Phone: (202) 618-1007
20 Email: lizzie@eubankslegal.com
21
22
23