# THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

# IN AND FOR THE COUNTY OF NEVADA

## **RULES OF COURT**

Effective June 1, 2020

Nevada City Branch 201 Church Street Nevada City, CA 95959 (530) 362-4309 Truckee Branch 10075 Levon Avenue, Suite 107 Truckee, CA 96161 (530) 362-4309

# TABLE OF CONTENTS

Chapter 1	General Rules		1
1	Rule 1.00	Scope of Rules for the Unified Court	1
		(Amended July 1, 2016.)	
	Rule 1.01	Effective Date	1
		(Effective January 1, 1997.)	
	Rule 1.02	Effective Rules and Citation of Rules	1
		(Amended July 1, 2016.)	
	Rule 1.03	Construction and Revision of Rules	1
		(Amended July 1, 2016.)	
	Rule 1.04	Definitions of Words Used in These Rules	1
		(Amended June 1, 2020.)	
	Rule 1.05	Description of Courts in Pleadings	2
		(Amended July 1, 2003.)	
	Rule 1.06	Submission of Pleadings for Filing	2
		(Amended June 1, 2020.)	
	Rule 1.07	Local Forms	2
		(Effective July 1, 2003.)	
	Rule 1.08	Court Reporters	2
		(Amended June 1, 2020.)	
	Rule 1.09	Court File Retrieval and Records Research	
		Fees	3
		(Amended July 1, 2014.)	-
	Rule 1.10	Courtroom Dress and Decorum Policy	4
		(Amended June 1, 2020.)	
Chapter 2	Administrative	Matters	6
I	Rule 2.00	Unification of Superior and Municipal Courts	6
		(Amended July 1, 2003.)	
	Rule 2.01	Court Organization	6
		(Amended June 1, 2020.)	
	Rule 2.02	Presiding Judge; Duties Thereof; Assistant	
		Presiding Judge	6
		(Amended January 1, 2008.)	
	Rule 2.03	Court Executive Officer	7
		(Amended January 1, 2008.)	
	Rule 2.04	Executive Committee	7
		(Repealed January 1, 2008.)	
	Rule 2.05	Division of Court for Filing and Adjudication .	7
		(Amended July 1, 2014.)	
	Rule 2.06	Location and Scheduling of Court Sessions	7
		(Amended June 1, 2020.)	
	Rule 2.07	Departments	8
		1	0

		(Amended January 1, 2006.)	
	Rule 2.08	Judicial Assignments	8
		(Amended January 1, 2008.)	
	Rule 2.09	Applications for Ex Parte Orders	8
	Rule 2.10	Judicial Vacations	9
	Rule 2.10	(Amended January 1, 2008.)	)
	Rule 2.11	Non-Acceptance of Notices of Unavailability.	9
	10010 2011	(Added July 1, 2010.)	
Chapter 3	Jury Service		10
Chapter 5	Rule 3.00	Jury Commissioner	10
	Rule 5.00	(Amended June 1, 2020.)	10
	Rule 3.01	Jury Service	10
		(Amended July 1, 2003.)	
	Rule 3.02	Jury Selection	11
Chapter 4	Civil Procedure		12
-	Rule 4.00	Civil Case Management System – Under the	
		Delay Reduction Act	12
		(Repealed January 1, 2000.)	
	Rule 4.00.1	Civil Cases Subject to These Rules;	
		Disqualification Policy	12
		(Repealed January 1, 2000.)	
	Rule 4.00.2	Differentiating Cases to Achieve Goals	12
		(Amended January 1, 2008.)	
	Rule 4.00.3	General Civil Cases	12
	514004	(Repealed July 1, 2003.)	
	Rule 4.00.4	General Civil – Complex Cases	12
	Rule 4.00.5	Category Designation and Change of	
		Designation	12
		(Amended January 1, 2008.)	
	Rule 4.00.6	Filing and Service of Pleadings	12
		(Repealed July 1, 2003.)	
	Rule 4.00.7	Exceptions for Longer Period of Time to Serve	12
		(Repealed July 1, 2003.)	
	Rule 4.00.8	Case Management Conference	12
		(Amended June 1, 2020.)	
	Rule 4.00.9	Short Cause Cases	14
		(Amended January 1, 2008.)	
	Rule 4.00.10	Arbitration; Alternative Dispute Resolution;	
		Sanctions	15
		(Amended July 1, 2014.)	

Rule 4.00.11	Direct Calendaring of Civil Cases	16
Rule 4.01	Pretrial Procedures for Small Claims and	
	Unlawful Detainer Actions	16
	(Repealed January 1, 2000.)	10
Rule 4.02	All Long Cause Civil Trials Will be Set for a	
11010 1102	Judicially Supervised Mandatory Settlement	
	Conference Before a Regularly Assigned	
	Judge or Designated Judge	17
	(Amended January 1, 2019.)	1 /
Rule 4.02.1	Settlement Conference Statements	17
Rule 4.02.1	(Amended June 1, 2020.)	1 /
Rule 4.03	Pretrial Conference	18
Kulc 4.03	(Amended January 1, 2008.)	10
Rule 4.04	Continuances of Trial	19
Kult 4.04		19
Rule 4.04.1	(Added July 1, 2017.)	
Kule 4.04.1	Continuance Policy – No Continuance by	10
	Stipulation	19
Rule 4.04.2	(Repealed January 1, 2000.)	19
Kule 4.04.2	Continuances of Trials; Motions	19
$\mathbf{D}\mathbf{v}1\mathbf{a} \neq 05$	Law and Motion Procedures in Civil Matters	
Rule 4.05		10
	Other Than Family Law	19
Rule 4.05.1	(Repealed July 1, 2014.)	19
Kule 4.03.1	Required Conference Before Filing (Repealed January 1, 2000.)	19
Rule 4.05.2	· · · /	
Kult 4.03.2	Dropping and Continuance of Law and Motion Hearings; Setting of Default and Uncontested	
	• •	20
	Hearings	20
Rule 4.05.3	Tentative Rulings; Obligations of Counsel;	
Kule 4.03.3		
	Hearing of Law and Motion by Temporary	20
	Judge	20
Rule 4.05.4	• •	
Kult 4.03.4	Minor's Compromises; Withdrawal of Minor's Funds.	20
	(Amended January 1, 2000.)	20
Rule 4.05.5	Copies of Non-California Authorities	20
Kult 4.03.3	(Added July 1, 2012.)	20
Rule 4.06	Civil Jury Fees and Expenses	21
Kulc 4.00	• •	<i>L</i> 1
Rule 4.07	(Repealed July 1, 2014.) Attorney's Fees in Civil Actions or	
ixuic 7.0/	Proceedings On Promissory Notes, Contracts	
	and Unlawful Detainers	21
		<u>∠</u> 1

		(Added July 1, 2014.)	
	Rule 4.08	Sanctions	22
		(Added January 1, 2008.)	
	Rule 4.09	Continuances of Civil Trials and Settlement	
		Conferences	22
		(Amended June 1, 2020.)	
	Rule 4.10	Large-Sized Exhibits Used at Trial	22
		(Added July 1, 2012.)	
	Rule 4.11	Debtor's Examination	22
		(Added July 1, 2012.)	
	Rule 4.12	Orders After Hearing and Proposed Orders	23
		(Added July 1, 2014.)	
		(11000000) 1,2011)	
Chapter 5	Family Law		24
enupter o	Rule 5.00	Assignment of Actions	24
	Rule 5.00	(Amended January 1, 2008.)	27
	Rule 5.01	Ex Parte Orders and Orders Shortening Time	24
	Rule 5.01	(Amended June 1, 2020.)	27
	Rule 5.02	Ex Parte Applications for Wage Assignments	
	Kult 5.02	and Writs of Execution	27
			21
	Rule 5.03	(Added July 1, 2003.)	
	Kule 5.05	Conduct of Law and Motion Hearings;	27
		Contents of Pleadings	27
	D 1 504	(Amended June 1, 2020.)	21
	Rule 5.04	Temporary Orders, Miscellaneous Provisions	31
	D 1 505	(Amended January 1, 2019.)	21
	Rule 5.05	Child Custody and Visitation	31
	D 1 5051	(Amended July 1, 2014.)	
	Rule 5.05.1	CCRC (Child Custody Recommending	
		Counseling)	32
		(Amended June 1, 2020.)	
	Rule 5.05.2	How Cases Are Scheduled, Ordered or	
		Referred to CCRC; Related Issues	33
		(Repealed July 1, 2017.)	
	Rule 5.05.3	CCRC Orientation	33
		(Amended June 1, 2020.)	
	Rule 5.05.4	Change of Custody Counselors; General	
		Problems Relating to CCRC	33
		(Amended July 1, 2014.)	
	Rule 5.05.5	Conduct of CCRC	33
		(Amended June 1, 2020.)	
	Rule 5.05.6	Custody Evaluations	35
		(Amended June 1, 2020.)	

	Rule 5.05.7	Complaints Concerning a CCRC	36
	Rule 5.06	Uncontested Trials, Defaults by Hearing or by	50
	1010 5.00	Affidavit or Declaration	36
		(Amended July 1, 2014.)	20
	Rule 5.07	Voluntary Settlement Conferences	39
		(Amended July 1, 2003.)	• •
	Rule 5.08	Trials and Mandatory Settlement Conferences	40
		(Amended June 1, 2020.)	
	Rule 5.09	Miscellaneous Provisions; Sanctions	46
		(Amended June 1, 2020.)	
	Rule 5.09.1	Case Resolution Conference	49
		(Amended June 1, 2020.)	
	Rule 5.10	Court Facilitator; Additional Duties	50
		(Amended July 1, 2017.)	
	Rule 5.11	Use of Forms	51
		(Amended July 1, 2014.)	
	Rule 5.12	Telephone Appearances in Local Child	
		Support Agency Actions Only	52
		(Repealed January 1, 2006.)	
	Rule 5.13	Domestic Violence Orders and Coordination	52
		(Added January 1, 2004.)	
	Rule 5.13.1	Domestic violence Restraining Orders (Family	
		Code §§ 6200-6389)	52
		(Amended June 1, 2020.)	
Chapter 6	Juvenile Law		54
	Rule 6.00	General Provisions	54
		(Effective January 1, 1997.)	
	Rule 6.00.1	Authority	54
		(Amended July 1, 2003.)	
	Rule 6.00.2	Standing Orders	54
		(Amended July 1, 2010.)	
	Rule 6.01	Juvenile Dependency Proceedings	54
		(Effective January 1, 1997.)	
	Rule 6.01.1	Purpose and Authority	54
		(Amended January 1, 2008.)	
	Rule 6.01.2	General Competency Requirement	54
		(Effective January 1, 1997.)	
	Rule 6.01.3	Screening for Competency	55
		(Effective January 1, 1997.)	
	Rule 6.01.4	Minimum Standards of Education and	56
		Training	
		(Amended January 1, 2008.)	

Rule 6.01.5	Standards of Representation	57
Rule 6.01.6	(Amended June 1, 2020.) Procedures for Reviewing and Resolving	58
	Complaints	00
	(Amended July 1, 2003.)	
Rule 6.01.7	Procedures for Informing the Court of the	
	Interests of a Dependent Child	59
<b>D</b> 1 (010	(Effective January 1, 1997.)	60
Rule 6.01.8	Timelines for Juvenile Dependency Hearings	60
D 1 (010	(Amended January 1, 2019.)	(1
Rule 6.01.9	Termination of Jurisdiction After Adoption	61
$\mathbf{D}_{\mathbf{v}} 1_{\mathbf{v}} \in 02$	(Added January 1, 2019)	()
Rule 6.02	Child Advocates	62
Rule 6.02.1	(Effective January 1, 1997.) The Child Advocate Program	62
Kule 0.02.1	(Amended January 1, 2008.)	02
Rule 6.02.2	Child Advocates	62
Kule 0.02.2	(Effective January 1, 1997.)	02
Rule 6.02.3	Release of Information to Advocate	63
Rule 0.02.5	(Effective January 1, 1997.)	05
Rule 6.02.4	Right to Timely Notice	64
Rule 0.02.1	(Effective January 1, 1997.)	01
Rule 6.02.5	Calendar Priority	64
10010 010210	(Effective January 1, 1997.)	01
Rule 6.02.6	Visitation Throughout Dependency	65
	(Effective January 1, 1997.)	
Rule 6.02.7	Family Law Advocacy	65
	(Effective January 1, 1997.)	
Rule 6.02.8	Right to Appear	65
	(Amended January 1, 2008.)	
Rule 6.02.9	Subpoena Requiring CASA Advocate to	
	Testify	65
	(Effective January 1, 1997.)	
Rule 6.02.10	Appearance by Consular Representative	65
	(Effective January 1, 1997.)	
Rule 6.02.11	Required Written Reports From CASA	
	Volunteers	65
	(Effective January 1, 2006.)	
Rule 6.03	Paternity	66
D 1 ( 02 1	(Effective January 1, 1997.)	
Rule 6.03.1	Paternity Orders, Judgments and Findings	66
$\mathbf{D}\mathbf{u}\mathbf{l}_{2} \in \Omega^{2} \mathcal{O}$	(Amended January 1, 2008.)	6.6
Rule 6.03.2	Determination of Issue	66
$\mathbf{D}\mathbf{u}\mathbf{l}_{2} \in \Omega^{2}$	(Effective January 1, 1997.)	"
Rule 6.03.3	Necessary Court Measures	66

	(Amended July 1, 2003.)	
Rule 6.03.4	Right to Counsel/Legal Responsibilities	67
	(Effective January 1, 1997.)	
Rule 6.03.5	Evidence of Testimony	67
	(Effective January 1, 1997.)	
Rule 6.03.6	Scientific Testing	67
	(Amended July 1, 2003.)	
Rule 6.03.7	Release of Finding	67
	(Effective January 1, 1997.)	
Rule 6.04	Discovery, Evidence, Settlement Conference	67
	And Transcripts	
	(Effective January 1, 1997.)	
Rule 6.04.1	Pre-Hearing Discovery	67
	(Amended January 1, 2008.)	
Rule 6.04.2	Timely Disclosure of Informal Discovery	68
	(Effective January 1, 1997.)	
Rule 6.04.3	Formal Discovery	68
	(Amended January 1, 2017.)	
Rule 6.04.4	Presentation of Evidence	68
<b>D</b> 1 6 6 4 <b>F</b>	(Amended January 1, 2008.)	60
Rule 6.04.5	Settlement Conferences	69
	(Effective January 1, 1997.)	(0)
Rule 6.04.6	Requests for Transcripts	69
D 1 ( 05	(Effective January 1, 1997.)	(0)
Rule 6.05	Motions and Orders	69
$D_{1}$ ( 05.1	(Effective January 1, 1997.)	
Rule 6.05.1	Motion to Challenge Legal Sufficiency of	70
	Dependency Petition	70
$\mathbf{D}_{\mathbf{v}} 1_{\mathbf{v}} \in 05, 0$	(Effective January 1, 1997.)	70
Rule 6.05.2	Ex Parte Applications and Orders	70
$D_{11} = 6.05.2$	(Effective January 1, 1997.)	70
Rule 6.05.3	Ex Parte Application to Calendar Hearing (Effective January 1, 1997.)	70
Rule 6.05.4		72
Kule 0.05.4	Routine Ex Parte Applications (Effective January 1, 1997.)	12
Rule 6.05.5	Non-Routine Ex Parte Applications	73
Rule 0.05.5	(Effective January 1, 1997.)	75
Rule 6.05.6	Noticed Motions	74
Rule 0.05.0	(Effective January 1, 1997.)	/ 4
Rule 6.05.7	Modification of Orders	74
Rule 0.05.7	(Amended January 1, 2008.)	7 -
Rule 6.05.8	More Restrictive Placement	74
100000	(Amended January 1, 2008.)	7 -
Rule 6.05.9	Less Restrictive Placement	74
1.010 0.00.0	(Amended January 1, 2008.)	, <b>i</b>
	(1 minute v unum j 1, 2000.)	

Rule 6.05.10	Applications for Modification	74
Rule 6.05.11	Visitation	75
Rule 6.05.12	Travel Authorization	76
Rule 6.05.13	Application to Commence Proceedings (Effective January 1, 1997.)	76
Rule 6.06	Coordination Within the Court System (Effective January 1, 1997.)	76
Rule 6.06.1	Family and Juvenile Court Management of Child Abuse Cases	76
Rule 6.06.2	Report Pursuant to Penal Code Section 11166 (Effective January 1, 1997.)	77
Rule 6.06.3	Child Abuse Investigation	77
Rule 6.06.4	Suspension of Family Court Proceedings (Effective January 1, 1997.)	77
Rule 6.06.5	Informal Supervision Agreement (Effective January 1, 1997.)	78
Rule 6.06.6	Petition for Dismissal	78
Rule 6.06.7	Juvenile Court Custodial Order	78
Rule 6.06.8	Maintenance of Orders in Court Files (Effective January 1, 1997.)	78
Rule 6.06.9	Domestic Violence Orders and Coordination . (Effective July 1, 2003.)	78
Rule 6.06.10	Victim Notification in Domestic Violence Cases	79
Rule 6.07	(Added January 1, 2008.) Medical Issues (Effective January 1, 1997.)	79
Rule 6.07.1	Standing Order Permitting Health Assessment, Physical Examination, Laboratory Tests, Venereal Disease Screening and Furnishing of Contraceptives, Immunizations, Routine Medical Care, Mental Health Evaluation and Services, and Dental Assessment and	
	Treatment of Temporarily Detained Minors (Effective January 1, 1997.)	79
Rule 6.07.2	Authorization for Use of Psychotropic Drugs . (Amended January 1, 2008.)	80
Rule 6.07.3	Six Month Renewal Needed for All Orders .	80

		(Effective January 1, 1997.)	
	Rule 6.08	Confidentiality	81
		(Effective January 1, 1997.)	
	Rule 6.08.1	Release of Information Relating to Juveniles	81
		(Amended January 1, 2017.)	
	Rule 6.08.2	Release of Records to Parties and Their	
		Attorneys	81
		(Effective January 1, 1997.)	
	Rule 6.08.3	Access to Courtroom by Non-Parties	81
		(Effective January 1, 1997.)	
	Rule 6.09	Parental Financial Responsibility	81
		(Amended July 1, 2010.)	
	Rule 6.10	Child Abuse Prevention and Treatment Act	
		(CAPTA) Guardian Ad Litem	82
		(Added January 1, 2008.)	
	Rule 6.11	Juvenile Court Local Forms (Appendix II)	82
		(Renumbered January 1, 2008.)	
	Rule 6.12	Juvenile Delinquency Proceedings	82
		(Added July 1, 2017)	
	Rule 6.12.1	Purpose and Authority	82
		(Added July 1, 2017)	
	Rule 6.12.2	General Competency Requirement	82
		(Added July 1, 2017)	
Chapter 7	Criminal Law		84
	Rule 7.00	General	84
		(Amended January 1, 2008.)	
	Rule 7.01	Early Case Disposition (Felony or Pre-Trial)	
		Conferences	84
		(Amended June 1, 2020.)	
	Rule 7.02	Pre-Trial Motions Except Continuances or	
		Discovery	85
		(Amended January 1, 2008.)	
	Rule 7.02.1	Ex Parte Applications in Criminal Proceedings	85
		(Added July 1, 2017.)	
	Rule 7.03	Motions Under Penal Code Sections 996 and	
		1538.5	86
		(Amended July 1, 2014.)	
	Rule 7.04	Continuances and Discovery	87
		(Effective January 1, 1997.)	
	Rule 7.05	Trial Setting	87
		(Amended July 1, 2012.)	
	Rule 7.06	Readiness Conference	87
		(Amended January 1, 2017.)	

	Rule 7.07	Appointment and Compensation of Counsel (Amended June 1, 2020.)	88
	Rule 7.08	Appointment and Compensation of	
	1000	Investigators, Expert Witnesses, Paralegal	
		Services, Etc.	88
		(Amended June 1, 2020.)	00
	Rule 7.09	Miscellaneous Rules	88
	itule (10)	(Effective January 1, 1997.)	00
	Rule 7.09.1	Trial by Written Declaration	88
		(Amended July 1, 2014.)	
	Rule 7.09.2	Request for New Trial in Traffic Infractions	89
		(Added January 1, 2019.)	
	Rule 7.09.3	Meet and Confer Pre-Sentence Custody	
		Credits	89
		(Added January 1, 2000.)	
	Rule 7.09.4	Victim Notification in Domestic Violence	
		Cases	89
		(Amended July 1, 2010.)	
	Rule 7.09.5	Brief Preliminary Evaluations	90
		(Added January 1, 2019)	
Chapter 8	Probate		91
1	Rule 8.00	Caption of Petitions and Posting	91
		(Repealed July 1, 2003.)	
	Rule 8.01	Signing and Verification of Pleadings	91
		(Repealed July 1, 2003.)	
	Rule 8.02	Additional Notice Requirements	91
		(Repealed July 1, 2003.)	
	Rule 8.03	Notice by Clerk	91
		(Effective January 1, 1997.)	
	Rule 8.04	Special or Temporary Letters on Ex Parte	
		Petition	91
		(Amended June 1, 2020.)	
	Rule 8.05	Notice When Address Not Known	92
		(Repealed July 1, 2003.)	
	Rule 8.06	Copies of Wills and Codicils in Petition for	
		Probate	92
		(Effective January 1, 1997.)	
	Rule 8.07	Listing and Noticing Heirs, Devisees,	
		Executors and Fiduciaries in Petition	92
		(Repealed July 1, 2003.)	
	Rule 8.08	Declination to Serve	92
		(Added January 1, 2000.)	
	Rule 8.09	Amendments, Corrections and Alteration of	
		Pleadings	92

-

	(Repealed January 1, 2008.)	
Rule 8.10	Hearings Before Commissioner or Research	
	Attorney	92
	(Amended July 1, 2010.)	
Rule 8.11	Voluntary Mediation Program	93
	(Added January 1, 2000.)	
Rule 8.12	Amount of Bond	93
	(Repealed July 1, 2003.)	
Rule 8.13	Wording of Probate Orders	93
	(Renumbered January 1, 2000.)	
Rule 8.14	Time for Submitting Papers and Orders	93
	(Amended July 1, 2003.)	
Rule 8.15	Filing of Objections	93
	(Amended January 1, 2008.)	
Rule 8.16	Uncontested Matters	94
	(Amended June 1, 2020.)	
Rule 8.17	Petitions for Instruction	94
	(Added January 1, 2000.)	
Rule 8.18	Matters Which May Be Heard Ex Parte	94
	(Added January 1, 2000.)	
Rule 8.19	Applications for Family Allowance	95
	(Amended January 1, 2000.)	20
Rule 8.20	Fees and Commissions	96
1010 0.20	(Added January 1, 2006.)	20
Rule 8.21	Creditor's Claim by Personal Representative	96
1010 0.21	(Amended July 1, 2003.)	20
Rule 8.22	Sale or Encumbrance of Specifically Devised	
10010 0.22	or Bequeathed Property	96
	(Renumbered January 1, 2000.)	20
Rule 8.23	Required Matters in a Petition for Final	
10010 0125	Distribution	96
	(Renumbered January 1, 2000.)	20
Rule 8.24	Required Form of Accounts	98
	(Renumbered January 1, 2000.)	20
Rule 8.25	Spousal Property Election	99
1010 0.25	(Renumbered January 1, 2000.)	,,,
Rule 8.26	Petition to Establish Fact of Death	100
Itale 0.20	(Amended July 1, 2003.)	100
Rule 8.27	Posting of Tentative Rulings	100
	(Amended July 1, 2014.)	100
Rule 8.28	Minor's Compromises; Withdrawal of Minor's	
	Funds	100
	(Repealed July 1, 2003.)	100
Rule 8.29	Additional Copy for Court Investigator in	
1.010 (1.2)	Conservatorships and Guardianships	100
		100

		(Amended January 1, 2008.)	
	Rule 8.30	Wills Containing Distributions to a Trust	101
		(Added July 1, 2012.)	
	Rule 8.31	Attestation Clauses	101
		(Added July 1, 2012.)	
<b>C1</b> 0			100
Chapter 9		tment	102
	Rule 9.00	Sessions	102
	$D_{-1} = 0.01$	(Amended July 1, 2010.)	100
	Rule 9.01	Briefs	102
	$\mathbf{D}$ ula 0.02	(Repealed July 1, 2010.)	102
	Rule 9.02	Hearing Date in Caption	102
	Rule 9.03	(Repealed July 1, 2010.) Motions to Augment, Correct or Add to	
	Kule 9.05	Record	102
		(Repealed July 1, 2010.)	102
	Rule 9.04	Oral Argument	102
	Kult 7.04	(Repealed July 1, 2010.)	102
	Rule 9.05	Hearings on Traffic Infractions	102
	Kule 7.05	(Amended July 1, 2010.)	102
	Rule 9.06	Dismissals	102
	Rule 9.00	(Added July 1, 2010.)	102
	Rule 9.07	Video Appearances by Appellate Division	
		Judges	102
		(Added July 1, 2012.)	102
	Rule 9.08	Handling of Law and Motion Matters	103
		(Added July 1, 2014.)	
	Rule 9.09	Trial Court File as Clerk's Transcript	103
		(Effective July 1, 2016.)	
	Rule 9.10	Contents of Reporter's Transcript	103
		(Effective July 1, 2016.)	
	Rule 9.11	Electronic Recording as Record	103
		(Added January 1, 2019.)	
Chapter 10	Court Reporters; Interpreters		104
	Rule 10.00	Court Reporters	104
		(Amended July 1, 2016.)	
	Rule 10.00.1	Court Reporters – Generally	104
		(Amended January 1, 2019.)	
	Rule 10.00.2	Court Reporters – Criminal Proceedings	104
		(Amended June 1, 2020.)	
	Rule 10.00.3	Court Reporters – Limited and Unlimited	
		Civil: Ex Parte, Case Management, Trials De	
		Novo, Law and Motion, Trial; Probate	
		Calendar	104

		(Amended January 1, 2019.)	
	Rule 10.00.4	Court Reporters – Family Law: Trials,	
		Hearings, Ex Parte, Case Management, Law	
		and Motion	105
		(Amended January 1, 2019.)	
	Rule 10.00.5	Court Reporters – Other Proceedings; Fees;	
		Deposits; Forfeiture; Travel Expenses	105
		(Amended July 1, 2017.)	
	Rule 10.01	Use of Interpreters	106
		(Amended January 1, 2017.)	
Chapter 11	Domestic Violence Coordination Rules		107
	Rule 11.01	Court Communication	107
		(Effective January 1, 2004.)	
	Rule 11.02	Avoiding Conflicting Orders	107
		(Effective January 1, 2004.)	
	Rule 11.03	Modification of Criminal Orders	107
		(Effective January 1, 2004.)	
	Rule 11.04	Coexisting Criminal and Family or Juvenile	
		Orders	107
		(Effective January 1, 2004.)	
Index			108

### PREFACE

Pursuant to the authority granted in the Chief Justice and Chair of the Judicial Council's March 23, 2020 statewide order, Superior Court of California, County of Nevada, hereby adopts the following Local Rules of Court and amends existing Local Rules of Court as specifically noted to address the impact of the COVID-19 pandemic. These Local Rules of Court will take effect immediately. Any rule listed as "Temporary Local Rule of Court" shall expire automatically ninety (90) calendar days after the suspension of the current State of Emergency in the State of California. Any rule listed as a "Local Rule of Court" without a "Temporary" designation, shall be appended to existing and Local Rules of Court.

## CHAPTER 1

## **GENERAL RULES**

#### **RULE 1.00** APPLICATION OF RULES FOR THE UNIFIED COURT

The Local Rules of Court apply to the Superior Court of the State of California, County of Nevada. (Amended July 1, 2016.)

#### RULE 1.01 EFFECTIVE DATE

These rules are effective as of January 1, 1997, except for those rules stated to have another effective or amended date. (Effective January 1, 1997.)

#### RULE 1.02 EFFECTIVE RULES AND CITATION OF RULES

These rules shall be known as Local Rules for Superior Court of the State of California, County of Nevada. They shall be cited as "NCSC Local Rule (rule number)." (Amended July 1, 2016.)

#### **RULE 1.03 CONSTRUCTION AND REVISION OF RULES**

These rules shall be liberally construed to serve the proper and efficient administration of the business and affairs of this court and to promote and facilitate the administration of justice by the Superior Court of the State of California, County of Nevada.

To the extent these rules directly conflict with any California Rule of Court, the provision(s) of the California Rule(s) of Court shall prevail.

These rules may be amended or repealed and new rules may be added, by majority vote of the judges. Rules and subdivision headings do not in any manner affect the scope, meaning or intent of any of the provisions of these rules. (Amended July 1, 2016.)

#### RULE 1.04 DEFINITIONS OF WORDS USED IN THESE RULES

A. The definitions set forth in the rules heretofore or hereafter adopted by the Judicial Council of the State of California for the Superior Courts shall apply with equal force, and for all purposes, to these "Local Rules", unless the context or subject matter herein otherwise requires.

B. The word "court" shall mean the unified Superior Court of the State of California, County of Nevada, and shall include and apply to all branches of the court and to any judge or commissioner who is a duly appointed or elected member of this court and to any judge or commissioner who shall have been assigned by the Chairperson of the Judicial Council of the State of California to serve, and is serving, as a judge of this court, including any retired judge who is so assigned and is serving, or to any judge sitting pro tempore by appointment of the judges of the Superior Court.

C. As used anywhere in these Local Rules of Court, the term "remote appearance" shall mean an appearance by way of telephone, video, or web conference as determined appropriate by the court or judicial officer.

(Amended June 1, 2020.)

#### RULE 1.05 DESCRIPTION OF COURTS IN PLEADINGS

The caption to be used for all pleadings in the unified courts shall state "Superior Court of the State of California, County of Nevada". Signatures by a judge or commissioner of any order or judgment shall state "Judge/Commissioner of the Superior Court" or "Judicial Officer."

(Amended July 1, 2003.)

#### RULE 1.06 SUBMISSION OF PLEADINGS FOR FILING

A. Original documents submitted for filing must contain two pre-punched holes centered  $2\frac{1}{2}$  inches apart at the top of the form and stapled or bound. The clerk will endorse two copies and return them if a self-addressed, stamped envelope is provided. Any document to be conformed which is submitted without a pre-posted and addressed envelope will be deposited into a drop box maintained at the clerk's office for the branch and department (criminal or civil) in which the document was filed. Such documents will be purged every 30 days if not picked up prior to that time from entry or filing of such document.

B. Pursuant to California Rules of Court 2.300 et seq. the court accepts documents for fax filing only through a fax filing agency as provided for in Rule 2.303. The court does not accept direct fax filing under Rule 2.304. Documents filed by a fax filing agency shall be filed only in the court where the proceeding is venued, e.g. either the Nevada City court or the Truckee court.

C. TEMPORARY. The court will accept emailed copies of submitted documents for necessary matters that will not be continued during the COVID-19 pandemic. An emailed copy will be deemed as received when court staff acknowledges receipt. The court will print a copy of the emailed document which will then be stamped as filed or received, as appropriate. A scanned copy of the stamped document will be returned via email. For purposes of filing deadlines, the court shall deem a document received on the day it reaches the court's email servers. Documents greater than 50 pages in length shall also require the submission of a paper courtesy copy via drop-box within two court business days. (Amended June 1, 2020.)

#### RULE 1.07 LOCAL FORMS

The local forms currently utilized by the court are attached to these rules in Appendix II. These forms are subject to revision, elimination or replacement without the necessity of further amendment to these rules. The use of any form attached to these rules is permissive, unless these rules require or indicate the use of the form is mandatory. Notwithstanding, if the Judicial Council later adopts a form for mandatory use that would serve the same purpose as a local mandatory form, then the Judicial Council form shall be used instead of the local form.

(Effective July 1, 2003.)

#### RULE 1.08 COURT REPORTERS

A. Pursuant to California Rule of Court 2.956, the Court does not provide court reporters for the following calendars:

Case Management Conferences Civil Harassment Civil Law & Motion Uncontested Unlawful Detainer All Family Law Matters Civil Trials Infractions Probate Probate Guardianship Domestic Violence Hearings

B. Any litigant who wishes to obtain a record of a hearing for any of the above matters must arrange for the presence of a court reporter at his or her expense. Staff reporters may be available by calling the Supervising Court Reporter. If no staff reporter is available, a list of independent reporters and reporting firms may be provided for the litigants' use in arranging their own coverage. Fees will also be charged for the use of staff reporters in the above-mentioned calendars.

C. Notwithstanding Local Rule of Court 9.11, the court may, where allowable by law, utilize electronic recording or remote court reporting for any case types that would typically require a Court Reporter. In the event electronic recording is utilized, the recording shall serve as the official court record. All other audio or video recordings shall be prohibited except where specifically authorized by the sitting judicial officer. (Amended June 1, 2020.)

#### RULE 1.09 COURT FILE RETRIEVAL AND RECORDS RESEARCH FEES

A. The Judges of the Superior Court of California, County of Nevada have approved the imposition of fees for extraordinary retrieval of court files and court records research

in accordance with California Rule of Court 10.815 and Government Code Sections 70627 and 70631, respectively. These fees are effective on June 1, 2010.

B. Court File Retrieval: Attorneys, parties, proprietary records research vendors and members of the public may request up to six (6) court files per day for viewing. If available and not in use by the Court, these files will be available for viewing the business day following the date of the request. To request more than six (6) court files located at the courthouse to be viewed at one time, a \$15.00 retrieval fee per every six additional files requested will be due and payable at the time the request is made.

C. Court Records Research: The fee for research requests shall be \$15.00 for each search of records or court files that take longer than ten (10) minutes. The fee is due and payable at the time of the request. If the requestor seeks information on more than one record or court file at one time, the Court presumes that the search will take longer than 10 minutes and a \$15.00 fee will be charged for the first two records and a \$5.00 fee will be charged for each additional record or court file.

D. If submitting research requests by mail, requestors must enclose a self-addressed stamped envelope with proper postage and a check made out to Superior Court of Nevada County. Write in the amount previously provided by the Court or on the memo line write "amount not to exceed \$35.00," if the amount of the research is unknown. (Amended July 1, 2014.)

## RULE 1.10 COURTROOM DRESS AND DECORUM POLICY

Proper attire and decorum are necessary to preserve the dignity and integrity of the judicial process.

1. Attorneys and court personnel shall be dressed in business attire. Other individuals in the courtroom shall be dressed in either business or casual dress. Bare midriffs are not allowed. Shoes must be worn. Hats are not permitted (except when worn for religious purposes). Glasses with darkened lenses are not permitted (except when worn for medical reasons). The court may also prohibit, in a courtroom, the wearing or displaying of clothing, tattoos, or other items that could reasonably be considered to intimidate witnesses or others present, or to undermine the dignity and integrity of the judicial process.

2. Persons who are not dressed in proper attire, as determined by the judicial officer, will be required to either remove or adjust the inappropriate clothing or to leave the courthouse and return at the date and time specified by the court.

3. No one may create any disturbance in the courtroom while court is in session.

4. All persons (including counsel) in a courtroom must turn off all cell phones and electronic devices and store them out of plain view. A party or counsel may request leave of court to utilize cell phones and electronic devices in the courtroom.

5. Eating, drinking, smoking, gum chewing and tobacco are prohibited in any courtroom. Water may be provided at counsel table for the benefit of those participants during court proceedings including jurors, witnesses, counsel and litigants.

6. Communication with inmates is prohibited.

7. The proper attire and decorum of Rule 1.10 shall apply to any court hearings held by video conference.

(Amended June 1, 2020.)

## CHAPTER 2

## **ADMINISTRATIVE MATTERS**

#### RULE 2.00 UNIFICATION OF SUPERIOR AND MUNICIPAL COURTS

Pursuant to a unification agreement dated September 22, 1995, the Nevada County Municipal and Superior Courts unified their operation, processing of cases, and administration to increase efficiency and reduce costs. With the passage of Proposition 220 on June 2, 1998, the judges of Nevada County unanimously voted on June 5, 1998 to unify Nevada County Municipal and Superior Courts into one court entitled Superior Court of the State of California, County of Nevada, effective July 1, 1998. (Amended July 1, 2003.)

#### **RULE 2.01 COURT ORGANIZATION**

The administrative policy of the court system is established by the judiciary in conjunction with the court's management team. The court is administered under policy direction of the judges through lines of administrative authority. All judges participate in court policy-making by means of regularly scheduled meetings consisting of the entire membership of the judiciary. The daily administration of the court is conducted by the duly elected presiding judge and the appointed court executive officer.

The Finance Committee is comprised of the Presiding Judge, the Asst. Presiding Judge, and one additional judicial officer. The Committee practices generalized review of the court's yearly budget and substantive personnel plan changes before consideration by the entire judiciary. The Finance Committee generally does not make any decisions alone, but does provide recommendations to the entire judiciary. The Finance Committee, in coordination with the remaining judges, shall provide the consultation contemplated by California Rule of Court 10.603 (c)(6), subsections (A) and (C). (Amended June 1, 2020.)

#### RULE 2.02 PRESIDING JUDGE; DUTIES THEREOF; ASSISTANT PRESIDING JUDGE

A presiding judge shall be elected by majority vote of the judges to serve a term of two (2) years, unless the majority of judges vote to change the term of future presiding judge assignments. At such meeting, the judges shall additionally elect, in the same fashion as the presiding judge is elected, an assistant presiding judge who shall assist the presiding judge and act as the presiding judge in the event of the absence of the presiding judge. With the assistance of the court executive officer, the presiding judge's general responsibilities and duties are those described in California Trial Court Administration Rule 10.603. The presiding judge may appoint a criminal presiding judge to coordinate the activities of all departments performing a criminal law assignment. (Amended January 1, 2008.)

#### **RULE 2.03 COURT EXECUTIVE OFFICER**

The non-judicial management and administrative functions of the courts shall be directed by a court executive officer who shall be selected by and serve at the pleasure of the judges of the court. Acting under the direction of the presiding judge, the court executive officer's general responsibilities and duties are those described in California Trial Court Administrative Rule 10.610.

(Amended January 1, 2008.)

#### RULE 2.04 (Repealed)

(Repealed January 1, 2008.)

#### RULE 2.05 DIVISION OF COURT FOR FILING AND ADJUDICATION

A. Five judges regularly sit in the Nevada City branch and one judge regularly sits in the Truckee branch. Specific judicial assignments may rotate as directed by the Presiding Judge. A commissioner serves both the Nevada City branch and the Truckee branch.

B. Except as provided by Rule 2.05(A), the presiding judge shall, subject to the advice of the other judges, assign judges to the civil-probate, criminal and family law departments on a rotational basis adhering to Rules of Court and Judicial Administration Standards regarding length of assignments for family and juvenile law.

C. Except as provided for in Paragraph D, filing of cases shall be governed by the venue criteria of the Code of Civil Procedure and Penal Code and the remainder of this Paragraph C. Any case that would be venued in Nevada County and arises from an occurrence or residence in Truckee shall be filed in Truckee. All other cases properly venued in Nevada County shall be filed in Nevada City. "Truckee", as used herein, includes all areas of Eastern Nevada County, east of the intersection of Interstate 80 and State Highway 20. The presiding judge may, from time to time, transfer cases to and from the Truckee Branch to meet the business demands of the court.

D. Nevada County citations issued in the Interstate 80 corridor shall be filed in the Truckee Branch Court and those issued in the Highway 20 corridor shall be filed in the Nevada City Court.

(Amended July 1, 2014.)

#### RULE 2.06 LOCATION AND SCHEDULE OF COURT SESSIONS

Sessions of the court shall be held in the courtrooms provided at the Nevada County Courthouse, 201 Church Street, Nevada City, California, or at the Nevada County Courthouse, 10075 Levon Avenue, Truckee, California. In addition, the court may conduct sessions at any appropriate location within the County of Nevada at the direction of the judicial officer presiding at such hearing. A. The court may hold sessions through remote appearance to the extent allowable by law or rule of court.

(Amended June 1, 2020.)

#### RULE 2.07 DEPARTMENTS

The Superior Court of the State of California, County of Nevada consists of seven departments. Matters assigned to a given judicial officer/department can be heard in one of eight courtrooms; judicial officers may sit in different courtrooms at different times. (Amended January 1, 2006.)

#### RULE 2.08 JUDICIAL ASSIGNMENTS

For election ballot purposes, judges of court are elected to specific departments. Although each judge has been elected to a department, the judges rotate assignments, with the exception of the judge assigned to the Truckee Branch. Accordingly, during the term of an assignment, a judge may be assigned to a department other than that elected to. (Amended January 1, 2008.)

#### **RULE 2.09 APPLICATIONS FOR EX PARTE ORDERS**

Except as otherwise specifically provided by the rules, applications for ex parte orders shall be presented as follows:

A. <u>Civil-Probate</u>. Civil or probate applications involving injunctive relief, extraordinary writs, provisional remedies and all other civil or probate orders including orders shortening time (other than in family law matters) shall be presented to the assigned civil-probate judge. Notice shall be given pursuant to California Rule of Court 3.1203. Said ex parte applications shall be presented as set out below.

- 1. In the Nevada City Court, a party seeking an application shall reserve a date and a hearing time with the appropriate judicial assistant before filing an application; applications shall be filed by 4:00 p.m. the day before the hearing on the ex parte application.
- 2. In the Truckee Branch Court, a party seeking an application shall reserve a date and a 1:30 p.m. hearing time with the appropriate civil clerk before filing an application; applications shall be filed by 4:00 p.m. the day before the hearing on the ex parte application.

B. <u>Criminal</u>. Applications involving criminal matters shall be presented to the assigned criminal law judge. New matters not involving any pending case shall also be presented to the assigned criminal law judge. If a case has not been assigned to a particular judge the application shall be presented to the Clerk's Office, Suite 7, for consideration by

an available judge for Nevada City court cases and to the Clerk's Office in Truckee for Truckee court cases.

C. <u>Family Law-Juvenile Law</u>. Applications involving juvenile court and family law matters shall be presented as set forth in Rule 5.01.

D. <u>Appellate Department</u>. Applications involving matters pending before the Appellate Department shall be presented to the presiding judge of the Appellate Department.

E. <u>Truckee Branch</u>. All applications regarding files pending or transferred to the Truckee Branch shall be presented to the judge of the Truckee Branch. Contact the clerk in the Truckee Branch to determine when applications should be filed.

F. <u>Unavailability or disqualification</u>. If the judge to whom an application should be presented under this rule is unavailable (i.e., not physically present) or is disqualified, or in cases of emergency, the application is to be presented to the presiding judge, the assistant presiding judge, or any other non-disqualified judge of the court, in the foregoing order of preference.

G. The manner of giving notice of the ex parte application may include notice by cellular phone text messaging. (Amended July 1, 2016.)

#### **RULE 2.10 JUDICIAL VACATIONS**

The presiding judge shall administer judicial vacations as provide in California Rule of Court 10.603(c)(2). A day of vacation for judges in the Superior Court of the State of California, County of Nevada is defined as any full-day absence or absence greater than four hours requiring calendar coverage by another judicial officer. This rule does not apply to absences for reasons of illness or authorized education programs, workshops, committees or community outreach programs. (Amended January 1, 2008.)

#### RULE 2.11 NON-ACCEPTANCE OF NOTICES OF UNAVAILABILITY

The Superior Court of the State of California, County of Nevada, will not accept for filing notices of unavailability. (Added July 1, 2010.)

## CHAPTER 3

## JURY SERVICE

#### **RULE 3.00 JURY COMMISSIONER**

The court executive officer is the ex officio jury commissioner. Responsibilities of the jury commissioner may be delegated to any deputized court staff as deemed appropriate by the court executive officer.

(Amended June 1, 2020.)

#### RULE 3.01 JURY SERVICE

A. <u>Duty of citizenship</u>. Jury service, unless excused by law, is a responsibility of citizenship. The court and its staff should employ all necessary and appropriate means to assure that citizens fulfill this important civic responsibility.

B. <u>Prior jury service</u>. A prospective juror who has served on a grand or trial jury or was summoned and appeared for jury service in any state or federal court during the twelve previous months shall be excused from jury service on a request. The jury commissioner, in his or her discretion, may establish a longer period of repose.

C. <u>Examples of valid reasons for a prospective juror to be deferred</u>. Upon written request, the jury commissioner is empowered to postpone the jury service of a person for a period to not exceed ninety (90) days for the following reasons:

- 1. A temporary illness; i.e., flu;
- 2. A scheduled vacation with involves prepaid commitments, or cannot be otherwise conveniently rescheduled;
- 3. An important business demand of a nonrecurring nature that cannot be conveniently rescheduled;
- 4. A work hardship, i.e., there is no one available to take the place of that particular employee at the present time and, as a result, the business would suffer severe financial or business hardship;
- 5. Child care responsibilities;
- 6. A full-time student for who jury service would jeopardize his/her academic program;
- 7. Any other legitimate temporary hardship not expressly defined that in the opinion of the jury commissioner would justify temporary deferment of jury services.

All persons whose jury service has been postponed shall be called to jury service when the reason for the postponement no longer exists. (Amended July 1, 2003.)

**RULE 3.02 JURY SELECTION** 

A. Pursuant to Code of Civil Procedure section 198.5, except as otherwise provided herein, trial jury venires for the Truckee Branch of the Superior Court relating to residence or occurrence in said branch shall be drawn from the residents of and prospective jurors residing in the territory of the Truckee Branch. Except as otherwise provided herein, trial jury venires for the Nevada City Branch of the Superior Court relating to residence or occurrence in said branch shall be drawn from the residents of the territory of the Nevada City Branch of the Superior Court relating to residence or occurrence in said branch shall be drawn from the residents of the territory of the Nevada City Branch.

B. Nothing in this rule precludes the court, in its discretion, from ordering a countywide venire in the interest of justice.

C. The territory of the Truckee Branch as used herein includes all areas of Eastern Nevada County, east of the intersection of Interstate 80 and State Highway 20. The territory of the Nevada City Branch as defined here shall include all other areas of Nevada County.

(Added January 1, 2008.)

D. Pursuant to Code of Civil Procedure section 205(a), each prospective juror must complete a questionnaire asking questions related to juror identification, qualification and ability to serve as a prospective juror.

E. Pursuant to Code of Civil Procedure section 205(c), each prospective juror may also be required to complete an additional questionnaire presenting questions that are relevant and necessary for assisting in the voir dire process.

F. Each prospective juror who intends to request a recusal from jury service on the basis that such service would be an undue hardship may be required to complete an additional questionnaire that will assist the Court in evaluating that request.

G. The Court will provide all prospective jurors with information and instructions, at the time of summons, regarding completing questionnaires. (Added May 22, 2020.)

## CHAPTER 4

## CIVIL PROCEDURE

**RULE 4.00 (Repealed)** (Repealed January 1, 2000.)

RULE 4.00.1 (Repealed) (Repealed January 1, 2000.)

#### **RULE 4.00.2 DIFFERENTIATING CASES TO ACHIEVE GOALS**

The court utilizes the case evaluation factors in California Rule of Court 3.715 in differentiating cases to achieve its case management goals pursuant to California Rule of Court 3.714. (Amended January 1, 2008.)

**RULE 4.00.3 (Repealed)** (Repealed July 1, 2003.)

RULE 4.00.4 (Repealed)

(Repealed July 1, 2003.)

# RULE 4.00.5 CATEGORY DESIGNATION AND CHANGE OF DESIGNATION

All actions shall be deemed Plan 1 cases at the time they are filed. Upon good cause shown, the court at any time may enter an order changing the designation of a case to Plan 2 or 3 or it may exempt a general civil case from the case disposition time goals contained in California Rule of Court 3.714. This change of designation may be made:

A. Upon noticed motion to be heard on the law and motion calendar;

B. Upon the court's own motion. (Amended January 1, 2008.)

**RULE 4.00.6 (Repealed)** (Repealed July 1, 2003.)

**RULE 4.00.7 (Repealed)** (Repealed July 1, 2003.)

#### RULE 4.00.8 CASE MANAGEMENT CONFERENCE

Reference is made to the provisions of California Rules of Court 3.720 - 3.730.

A. <u>Date of conference</u>. Except for short cause cases, a case management conference shall be scheduled and held in all cases approximately 120 days after the filing of the complaint. The court sets and files a notice of case management conference at the time the complaint is filed. Plaintiff shall serve the notice of case management conference, the case management information sheet with attached blank copy of the case management statement, and the court's alternate dispute resolution sheet and attached stipulation form at the time the complaint is served. The parties may thereafter stipulate in writing to and the court may order that the conference be set at an earlier date. At any time the court may schedule a case management conference on its own motion.

B. <u>Mandatory appearance or telephone conference</u>. The court may require counsel and parties to be personally present in court for a case management conference. Alternatively, the court may conduct the case management conference, in its entirety, pursuant to a telephone conference. If a party intends to appear by telephonic appearance, the party is to give notice to the other side of this intent. The court may on its own motion change the type of case management conference specified in the original notice. It is the present policy in reviewing files for the case management conference to determine if appearances at the conference are necessary. If it is determined a conference is not necessary, a case management order is issued and the parties are advised that an appearance is not required. At the present time, such orders are posted to the court's website (http://nccourt.net/) prior to the scheduled hearing. This policy is subject to change without further notice or amendment of these rules.

C. <u>Case at issue</u>. The case shall be at issue at the time of the conference absent a showing of extraordinary circumstances.

D. <u>Counsel/party participation</u>. Counsel for each party and each self-represented party appearing in the action who is required by the case management order described in subdivision (B) shall attend the case management conference pursuant to the terms of the notice and should be familiar with the case and be fully prepared to discuss all matters stated in the case management order. Counsel designated as trial counsel shall personally attend the case management conference. Counsel or a self-represented party who fails to attend the conference and fails to participate effectively in the conference shall be subject to the imposition of sanctions.

E. <u>Designation of trial counsel</u>. Trial counsel and, except for good cause, back up trial counsel must be specified at the first case management conference. If such counsel are not specified or designated trial counsel does not appear, relief from the scheduled trial date may not be obtained based upon the ground that counsel is engaged in trial elsewhere.

F. <u>Subjects to be considered at case management conference</u>. In any case management conference or review the parties must address, if applicable, and the court may take appropriate action with respect to, the factors set out in California Rule of Court 3.724.

G. <u>Case management orders</u>. In addition to an order setting a schedule for subsequent proceedings and otherwise providing for management of the case, the case management

order shall include such provisions as may be appropriate, including those provisions set forth in California Rule of Court 3.724, 3.727 and 3.728(1) - (13).

H. <u>Proofs of service</u>. Proofs of service of complaints and cross-complaints must be filed at least fifteen (15) calendar days before the case management conference.

I. <u>Case management conference statement</u>. At least fifteen (15) calendar days before the scheduled case management conference, each party shall file with the court and serve on all other parties a completed case management conference statement.

J. <u>Jury Fees</u>. Pursuant to Code of Civil Procedure section 631, jury fees shall be paid on or before the date scheduled for the initial case management conference. Failure to timely deposit jury fee results in a statutory waiver of trial by jury.

K. Irrespective of the provisions of this Local Rule of Court, the court may, to the extent allowable by law, require remote appearance by counsel or parties for a case management conference. If the court so requires, neither party shall be required to provide notice of their intent to appear by remote appearance. (Amended June 1, 2020.)

#### RULE 4.00.9 SHORT CAUSE CASES

Pursuant to CRC 3.735(a), a short cause case is a civil case in which the time estimated for trial by all parties or the court is five hours or less. All other civil cases are long cause cases. In order to provide more efficient calendar management, short cause cases are divided into two categories: limited short cause collection cases and all other short cause cases.

A. <u>Limited short cause collection cases</u>. See California Rule of Court 3.740.

B. <u>Other short cause cases</u>. Short cause cases other than limited short cause collection cases shall be assigned a case management conference date. If the parties by stipulation, or the court on its own motion, have not scheduled a case management conference sooner than 120 days following the filing of the complaint, the case will be called for case management conference in the same fashion as a long cause matter. If the parties stipulate or the court on its own motion sets a case management conference before 120 days, the court will conduct a case management conference in the same fashion as a long cause matter. In any event, the court may, despite the short cause nature of the case, order that the case be subject to a settlement conference, pretrial conference, or alternative dispute resolution. Further, the court may, upon a review of the case management conference statement, vacate the order for case management conference and set the matter directly for trial on the short cause calendar.

If the parties stipulate to a short cause trial date prior to the case management conference, the parties shall submit their stipulation to the clerk who will then send out a notice of trial.

Any scheduled case management conference shall be dropped, absent a court order otherwise. No at issue memoranda are to be filed. (Amended January 1, 2008.)

#### RULE 4.00.10 ARBITRATION; ALTERNATIVE DISPUTE RESOLUTION; SANCTIONS

A. <u>Election of plaintiff under California Rules of Court 3.811 and 3.812.</u> Plaintiffs are encouraged to elect to arbitrate in appropriate cases prior to the case management conference. The election, along with case management conference statements of each party, must be filed at least fifteen (15) calendar days before the case management conference. See California Rule of Court 3.812(b).

B. <u>Stipulation to Arbitrate</u>. Parties may stipulate to arbitration in appropriate cases prior to the case management conference. A written stipulation to arbitrate will be deemed to be without a limit as to the amount of the award unless it expressly states otherwise.

C. <u>Mandatory Arbitration Under Rule 3.811(a)((2)(3) and (5))</u> Pursuant to California Rule of Court 3.811(a)(2)(3) and (5) the court may, despite the lack of a stipulation, order that appropriate cases be submitted to judicial arbitration.

D. <u>Request for Trial</u>. If any party has, within a timely fashion, requested that trial be set following arbitration pursuant to Rule 3.826 the court shall preside over any mandatory settlement conference, pretrial and trial dates originally set at the case management conference.

E. <u>Alternative Dispute Resolution</u>. Pursuant to Code of Civil Procedure Section 1775.2, the court hereby adopts Title 11.6 of Code of Civil Procedure Sections 1775 et seq. and therefore provides for the submittal of matters to mediation as an alternative to judicial arbitration for cases that are statutorily eligible for judicial arbitration pursuant to Code of Civil Procedure Section 1141.11 or 1141.12. Pursuant to Code of Civil Procedure Section 1141.11(c), any limited civil case in which a jury trial is requested shall be submitted to arbitration.

F. <u>Sanctions</u>. The court may impose sanctions for the willful failure to meaningfully participate in arbitration proceedings, including but not limited to arbitrator's fees, attorney's fees and costs, upon a motion brought by a party or the court. Willful failure to meaningfully participate in arbitration includes but is not limited to:

- 1. Non-appearance at the time set for hearing of any person necessary to proceed to a meaningful conclusion. Phone calls to the arbitrator at the time set for hearing shall not constitute an appearance.
- 2. Failure to offer any evidence or rebuttal.

- 3. Submission of a motion to continue the arbitration hearing less than ten (10) days before the scheduled hearing unless good cause is shown.
- 4. Failure to complete arbitration within the time fixed therefor.

In the event of a failure to meaningfully participate, the arbitrator may present a declaration to the court requesting sanctions against the offending party or attorney. The declaration shall be lodged with the court's arbitration administrator and an order to show cause may be issued and set for hearing.

G. <u>Sanctions in Mediation Conducted in Lieu of Judicial Arbitration</u>. When the parties elect to participate in mediation in lieu of judicial arbitration, the court may impose sanctions for the willful failure to meaningful participate in mediation proceedings, including but not limited to mediator's fees, attorney's fees and costs, upon a motion brought by a party or the court. Willful failure to meaningfully participate in mediation includes but is not limited to:

- 1. Non-appearance at the time set for hearing of any person necessary to proceed to a meaningful conclusion. Phone calls to the mediator at the time set for mediation shall not constitute an appearance.
- 2. Requests to continue the mediation less than ten (10) days before the scheduled mediation unless good cause is shown.

3. Failure to complete mediation within the time fixed therefor. (Amended July 1, 2014.)

#### RULE 4.00.11 DIRECT CALENDARING OF CIVIL CASES

A. Except for probate matters, minor's compromises and collection cases subject to Local Rule 4.00.9(A) and otherwise stated herein, all limited and unlimited cases heard in the civil department shall be subject to assignment to a named judicial officer for all purposes at the time a case management conference order sets the matter for trial.

B. If a case management conference is not held in any given civil case, or in any given civil case deemed appropriate by the court, an all-purpose assignment may be made at any time in the proceeding as long as substantial matters need to be processed in addition to trial.

C. Time limits for peremptory challenges under Code of Civil Procedure section 170.6 shall comply with Code of Civil Procedure section 170.6(a)(2). (Amended July 1, 2012.)

**RULE 4.01 (Repealed)** (Repealed January 1, 2000.)

#### RULE 4.02 ALL LONG CAUSE CIVIL TRIALS WILL BE SET FOR A JUDICIALLY SUPERVISED MANDATORY SETTLEMENT CONFERENCE BEFORE A REGULARLY ASSIGNED JUDGE OR DESIGNATED JUDGE

Any long cause case, and any short cause case at the discretion of the court, shall be set for a judicially supervised mandatory settlement conference before a regularly assigned judge or designated judge pro tem.

Except as provide in Local Rule 4.02.1, the parties, not later than five (5) court days prior to the scheduled conference, shall serve and file a settlement conference statement with the clerk of the court. Such settlement conference statements shall comply with Rule 4.02.1.

The conference shall be attended by the attorney who will conduct the trial for each of the parties and by any unrepresented parties. All parties shall attend the conference, together with adjusters, corporate officers or other designated persons with authority to negotiate in good faith and reach settlements. Telephone standby is not permitted without prior approval of the presiding judge or judge assigned to conduct the mandatory settlement conference. Any party that files a request for a telephonic appearance at an MSC for an adjuster or principal must do so at least 10 court days prior to the scheduled MSC, and must accompany any such filing with that party's MSC statement that must include that party's latest settlement demand or offer.

Each party attending a settlement conference shall have a thorough knowledge of the evidence and shall be prepared to discuss the facts and law pertaining to both liability and damages. In a personal injury or wrongful death case, each attorney shall bring to the conference a copy of each medical report that pertains to the case.

If a settlement is effected where the case settles at any time prior to the mandatory settlement conference, a dismissal or stipulated judgment shall immediately be filed with the clerk of the court.

(Amended January 1, 2019)

#### RULE 4.02.1 SETTLEMENT CONFERENCE STATEMENTS

The first page of each settlement conference statement shall specify, immediately below the number of the case, (1) the date and time of the settlement conference, and (2) the trial date. Settlement conference statements are to be filed no later than ten (10) court days before the conference. Each settlement conference statement shall include a full and complete statement of the following information to the extent known or contended: (Paragraph numbering of statements shall coincide with the following)

- 1. The attorney or party who is submitting the statement and the party counsel represents.
- 2. Lead counsel and the represented party for all other parties in the case.

- 3. Statement of the facts, including any background information necessary to understand the case.
- 4. Any factual stipulations reached by the parties.
- 5. Contested issues of fact, including detail of claimed damages or defenses.
- 6. Contested issues of law.
- 7. A good faith settlement demand and an itemization of economic and noneconomic damages by each plaintiff and a good faith offer of settlement by each defendant.
- 8. The limits of any available insurance coverage.
- 9. Statement as to whether or not the case has been through arbitration. (Attach a copy of any arbitrator's award or opinion.)
- 10. Statement as to any special problems relating to settlement.

Principals and decision makers for clients and any insurance carriers must attend any scheduled MSC in person unless excused by order of the court issued in advance of the MSC. Any party that files a request for telephonic appearance at an MSC by any principal, decision maker, or adjuster must submit their request no less than 10 court days prior to the MSC, and must submit with their request their MSC statement.

A. TEMPORARY. The requirement for principals and decision makers to attend a scheduled MSC in person shall be temporarily suspended without the need for further approval by the judicial officer. (Amended June 1, 2020.)

#### **RULE 4.03 PRETRIAL CONFERENCE**

At the case management conference, or pursuant to other court order, the court shall schedule a pretrial conference to be held within two weeks of the first day of trial, or as otherwise ordered by the court. Unless otherwise ordered, at least five (5) court days before the pretrial conference, the parties shall serve and file the following:

- 1. Exhibit lists;
- 2. Witness lists;
- 3. Proposed jury instructions;
- 4. Proposed written voir dire, questions for the trial judge;

- 5. Proposed special verdicts;
- 6. Any stipulations on factual or legal issues; and
- 7. A joint non-argumentative statement of the case (two paragraphs maximum) to be read to prospective jurors.

The pretrial conference shall be conducted by the assigned trial judge. Parties shall file and serve trial preparation motions, opposition and replies, including motions in limine and dispositive motions, not including motions for summary judgment, in accordance with the time limits contained in Code of Civil Procedure Section 1005 so that the motions may be heard on the day of the pretrial conference (Nevada City Court), or on the law and motion calendar (Truckee Branch), or as the court may otherwise direct. All motions in limine shall be contained in one document with consecutively numbered paragraphs for each motion. Separate motions in limine are not to be filed for each motion.

Additional rules for civil jury trials may be promulgated by the trial judge from time to time and distributed to the parties at the pre-trial conference or at any other appropriate time.

(Amended January 1, 2008.)

#### **RULE 4.04 CONTINUANCES**

No mandatory settlement conference, civil pre-trial conference, or trial may be continued except upon noticed motion in unlimited civil matters. The parties may also present an ex parte application, requesting a continuance based upon the written stipulation of all parties. Stipulations to continue the trial date must include mutually acceptable future trial dates agreed upon by all parties. No continuance will be granted absent an affirmative showing of good cause. A trial conflict may not be deemed good cause for a continuance unless the conflict arose after the trial date was set and the conflict could not have reasonably been avoided.

(Added July 1, 2017.)

**RULE 4.04.1 (Repealed)** (Repealed January 1, 2000.)

RULE 4.04.2 (Repealed) (Repealed January 1, 2000.)

**RULE 4.05 (Repealed)** (Repealed July 1, 2014.)

RULE 4.05.1 (Repealed) (Repealed January 1, 2000.)

## RULE 4.05.2 (Repealed)

(Repealed January 1, 2000.)

#### RULE 4.05.3 TENTATIVE RULINGS; OBLIGATIONS OF COUNSEL; HEARING OF LAW AND MOTION BY TEMPORARY JUDGE

A. Tentative Rulings. On the afternoon of the court day before each regularly scheduled law and motion calendar, a tentative ruling will be posted on the court's website (http://nccourt.net/). If a party does not have internet access, tentative rulings can be obtained by contacting the law and motion judicial assistant. At the present time, the Nevada City number is (530) 362-4309 and the Truckee number is (530)362-4309. The tentative ruling shall become the final ruling of the court if the court has not directedoral argument in its tentative ruling and notice of intent to appear has not been given whereby a party desiring to be heard advises all other parties and the court of a request for a hearing. Notification of intent to appear shall be made by contacting the law and motion/probate judicial assistant at a number designated by the court in the tentative ruling not later than 4:00 p.m. the court day preceding the hearing and it shall include confirmation that all other parties have been notified of the intent to appear. At the present time, the Nevada City number is (530) 362-4309 and the Truckee number is (530) 362-4309. Neither the Notice of Motion nor an arrangement for telephonic appearance willsatisfy the requirement to give notice to the other party and the court.

When a request for hearing is made or an appearance is required by the court, limited argument will be allowed, not to exceed five (5) minutes per side.

B. Hearing of Law and Motion by Temporary Judge. The court's research attorney may sit as a temporary judge on the stipulation of all parties or their counsel. Notification of use of said temporary judge shall be contained in tentative rulings issued for sessions to be heard by said temporary judge. Any party who does not wish to stipulate to the temporary judge must notify the other parties and then notify the court's law and motion/probate judicial assistant at (530)362-4309 by 4:00 p.m. the day before the hearing. If all parties stipulate to the temporary judge but wish to argue at the hearing, they must notify the law and motion/probate judicial assistant at object by 4:00 p.m. the day before the hearing shall be deemed a stipulation that the research attorney may hear the matter as a temporary judge. (Amended January 1, 2019)

RULE 4.05.4 (Repealed)

(Amended January 1, 2000.)

#### RULE 4.05.5 COPIES OF NON-CALIFORNIA AUTHORITIES

The court does not require copies of non-California authorities as set forth in California Rule of Court 3.1113(i). If the court needs a copy of a non-California authority, the court will contact the party who cited the authority.

(Added July 1, 2012.)

**RULE 4.06 (Repealed)** (Repealed July 1, 2014.)

#### RULE 4.07 ATTORNEY'S FEES IN CIVIL ACTIONS OR PROCEEDINGS ON PROMISSORY NOTES, CONTRACTS AND UNLAWFUL DETAINERS

A. The following attorney's fees shall, under normal circumstances, be awarded in actions on promissory notes, contracts providing for the payment of attorney's fees, and foreclosures:

1. <u>Defaults</u>.

Twenty-five percent (25%) of the first one thousand dollars (\$1,000) awarded as damages, but not less than \$150.00;

Twenty percent (20%) of the next four thousand dollars (\$4,000);

Fifteen percent (15%) of the next five thousand dollars (\$5,000);

Ten percent (10%) of the next ten thousand dollars (\$10,000);

Five percent (5%) of the next thirty thousand dollars (\$30,000); and

Two percent (2%) of the amount over \$50,000.

This award is exclusive of costs and interest. If a clerk's judgment is obtained, the clerk shall include attorney's fees computed pursuant to this rule, not to exceed the amount prayed for.

2. <u>Contested actions</u>.

Unless the contract provides otherwise, reasonable attorney's fees shall be awarded in contested matters. In any contested action, the party seeking attorney's fees shall comply with California Rules of Court 3.1700 (prejudgment costs) and 3.1702 (attorney's fees).

B. <u>Unlawful detainer actions</u>. In actions for unlawful detainer in the limited courts, where default has been entered because defendant did not file a response or where defendant has filed a response but the matter proceeds as an uncontested matter at trial, an attorney's fees award shall not exceed eight hundred dollars (\$800), unless the prevailing party demonstrates good cause.

(Added July 1, 2014.)

#### **RULE 4.08 SANCTIONS**

If any counsel, party, person or entity subject to these local rules fails to comply with any part thereof, the court on motion of a party or on its own motion, may strike out all or any part of any pleading of that party, or dismiss the action or proceeding or any part thereof, or enter a judgment by default against that party, or impose other penalties of a lesser nature as otherwise provided by law, and in conjunction with imposition of these penalties or in addition to them, may order that the offending party, attorney or entity pay reasonable attorney's fees and costs to the court and to other participants. (Added January 1, 2008.)

#### RULE 4.09 CONTINUANCES OF CIVIL TRIALS AND SETTLEMENT CONFERENCES

No mandatory settlement conference, civil trial conference or trial of any civil case will be continued except upon noticed motion or upon an ex parte application based upon the stipulation of all parties. No continuance, whether upon noticed motion or ex parte application based upon a stipulation, shall be granted unless an affirmative showing of good cause is made, as provided in CRC 3.1332. No continuance of trial by stipulation shall be granted unless all parties also agree in writing to a mutually acceptable future trial date(s), and provide those dates to the Court at the time of the ex parte hearing. A trial conflict not noted in a timely filed Case Management Conference Statement shall not be deemed good cause unless such conflict arose after the trial date was set and could not reasonably have been avoided.

A. TEMPORARY. The current COVID-19 pandemic shall be considered to be good cause for an application for continuance pursuant to this provision for the duration of the current California State of Emergency and ninety (90) calendar days thereafter. Stipulations to continue for this reason shall be accepted without a further hearing. (Amended June 1, 2020.)

#### RULE 4.10 LARGE-SIZED EXHIBITS USED AT TRIAL

If counsel or a self-represented party utilizes large-sized exhibits at trial, counsel or the self-represented party shall submit an 8  $\frac{1}{2}$  x 11 inch copy of such exhibit to the clerk. At the conclusion of trial, the clerk will return the large-sized exhibit and keep the copy for the record.

(Added July 1, 2012.)

#### **RULE 4.11 DEBTOR'S EXAMINATION**

If the judgment debtor fails to appear at the debtor's examination after having been properly served, a bench warrant shall issue forthwith. (Added July 1, 2012.)

#### RULE 4.12 ORDERS AFTER HEARING AND PROPOSED ORDERS

A. Pursuant to CRC 3.1312, the order after hearing shall recite the court's order verbatim, but the tentative ruling procedures shall not be included in the order after hearing.

B. In addition to the requirements of CRC 3.1312, the parties to a law and motion matter shall make a good faith attempt to resolve any dispute as to the form of an order after hearing. Counsel preparing the order after hearing shall secure the approval of opposing counsel as to the form of the order after hearing within ten (10) days of submitting the same for approval. Any unreasonable failure to approve the form of an order may subject the opposing party to sanctions in accordance with these rules. The order signed by the Court shall be served on all parties within five (5) days of receipt of the order signed by the Court.

C. The court does not accept proposed orders in advance of hearings except for proposed orders relating to ex parte hearings, proposed orders set forth on mandatory Judicial Council forms, and proposed order relating to evidentiary objections. (Added July 1, 2014.)

## CHAPTER 5

## FAMILY LAW

### RULE 5.00 ACTIONS; ASSIGNMENT OF ACTIONS

A. <u>"Family Law Matters"</u>, as used herein, are those actions and proceedings related to families, domestic partnerships, or children arising under or related to the Family Code (and the Probate Code in the case of guardianships of the person of a minor), including, without limiting the foregoing, adoptions, petitions to emancipate a minor (other than a dependent or ward of the juvenile court) and contempt proceedings. Title IV-D matters are those family law matters in which a local child support agency is providing services to establish, modify or enforce support obligations.

B. <u>Nevada City Court</u>. All family law matters which are filed in or transferred to the Nevada City court are assigned to the judge assigned to the Family Law Department, except for Title IV-D matters described in Family Code Section 4241.

C. <u>Truckee Branch</u>. All family law matters which are filed in or transferred to the Truckee Branch are assigned to the judge whose assignment is the Truckee Branch.

D. <u>IV-D Matters</u>. All Title IV-D matters described in Family Code Section 4241 are assigned to a commissioner, subject to California Rules of Court Rule 5.305.

E. <u>Reassignment</u>. Family Law actions and related proceedings may be reassigned as necessary, or as appropriate to the timely and orderly conduct of the court's business. (Amended January 1, 2008.)

## RULE 5.01 EX PARTE ORDERS AND ORDERS SHORTENING TIME

A. <u>Ex parte applications</u>. For the purposes of this rule, ex parte applications are those requests made for a court order, without formal written notice to the other parties, where a noticed hearing would normally be required, and include applications for orders shortening time.

B. <u>Presentation</u>. Applications for ex parte orders and proposed temporary orders must be presented to the court clerk by 4:00 p.m. on the court date preceding the requested hearing date. Applications received after 4:00 p.m. will be calendared not earlier than the second court day following receipt by the clerk. The clerk must present the application to the appropriate judicial officer assigned to the case. The procedure for presentation and hearing in the Truckee Division may differ from time to time. Parties and/or counsel should check with the Truckee Division court clerk concerning presentation and hearing.

C. <u>Conditions of issuance</u>. Ordinarily, an ex parte order will not be issued unless one of the following conditions exists:

- 1. Notice was given to the adverse party as required by California Rules of Court Rule 3.1203 and 3.1204;
- 2. It clearly appears in the affidavit or declaration that giving notice would frustrate the purpose of the proposed order;
- 3. The applicant will suffer immediate and irreparable injury before the adverse party can be heard in opposition;
- 4. It appears by affidavit or declaration that no significant burden or inconvenience will result to the adverse party; or
- 5. In the case of a protective order, it clearly appears from the affidavit or declaration that issuance of an order without notice is necessary to prevent the occurrence or recurrence of domestic violence, child abuse, child abduction, or abuse of an elder or dependent adult.

D. <u>Declaration of notice</u>. An application for an ex parte order or an order shortening time must be accompanied by a written affidavit or declaration informing the judge if the opposing party is represented by an attorney and explaining that notice to the other party was given as required by these rules, the manner and content of the notice given, or if not given, stating the reason notice has not been given. Such affidavit or declaration is required by a responding party seeking affirmative relief on a previously set hearing. Local form Declaration Re: Notice Upon Ex Parte Application and Orders may be used for this purpose. This rule applies whether or not the other party has appeared or is represented by an attorney. Ex parte applications concerning discovery must comply with California Rule of Court 3.1200-3.1207. Ex parte applications concerning appointment of a temporary guardian must comply with California Rule of Court 7.52.

E. <u>Declaration re order shortening time</u>. Prior to requesting an order shortening time, the applicant must meet and confer with the opposing party in an effort to resolve any scheduling issues. If the opposing party has not been contacted or has not agreed, the supporting affidavit or declaration must state the applicant's efforts to resolve the scheduling issue, or why they should be excused, and why the hearing should be set on the proposed date without the consent of the opposing party. As a general rule, an affidavit or declaration in support of an order shortening time must set forth facts showing emergency circumstances unless it is solely for the purpose of a responding party to obtain affirmative relief on a hearing date previously set by the opposing party.

F. <u>Sufficiency of declarations</u>. An ex parte order shall be issued only if the application is accompanied by an affidavit or declaration adequate to support its issuance under Family Code Section 6300, CRC 5.151, and/or Code of Civil Procedure Section 527. If the affidavit or declaration does not contain a sufficient factual basis for a particular order, it will not be granted. The court shall not permit oral augmentation of affidavits or declarations at the time of the ex parte hearing. The court may permit written augmentation

in its discretion, with due consideration to the avoidance of prejudice to any responding party.

G. <u>Facts to be contained in applications for specific relief</u>. Applications for specified relief must be supported by the following information:

- 1. An application for ex parte orders for temporary custody must include, among other things, which party has physical custody, details as to how, when, where, and under what circumstances the party obtained physical care or control of the child(ren), and other facts (not conclusions or statements of belief) showing the best interests of the child(ren).
- 2. An application for an ex parte order to change custody of any minor child(ren) must be supported by an affidavit or declaration showing by clear, specific allegations that the health and welfare of the child(ren) require the immediate change of custody, and stating why an order shortening time would not be reasonable. The affidavit or declaration must also set forth, in brief, the specifics of the manner in which the child(ren) will be cared for pending hearing. (Family Code Section 3064.)
- 3. An application for an ex parte protective order excluding either party from the family residence, or the residence of the other, must be supported by an affidavit or declaration showing an assault or threatened assault and emotional or physical harm, as required under Family Code Section 6321, specifying in detail the time and place of any past act or acts of alleged misconduct or harm, and stating why an order shortening time would not be reasonable. At the hearing, the court may order temporary exclusion from the family residence upon a sufficient showing of an assault or threatened assault and physical or emotional harm.
- 4. An application for a protective order which additionally contains financial requests (i.e., child support, spousal support, payment of bills) shall be accompanied by an Income and Expense Declaration completed as provided in Rule 5.11(B).
- 5. For ex parte applications for wage assignments and writs of execution, see Rule 5.02, below.

H. <u>Availability of copies</u>. A party seeking an ex parte order must leave sufficient copies of the moving papers with the court clerk so that a copy is available for pickup by the opposing party prior to the ex parte hearing. When notifying the opposing party of the ex parte hearing, the applicant must also inform the opposing party that a copy of the moving papers will be available for pick up at the office of the court clerk.

TEMPORARY. An appointment must be made with the court clerk to receive a copy of any moving papers left with the court clerk pursuant to Local Rule of Court 5.01 H. The

court clerk will make these papers available for pick up in a manner that allows for adequate social distancing.

(Amended June 1, 2020.)

# RULE 5.02 EX PARTE APPLICATIONS FOR WAGE ASSIGNMENTS AND WRITS OF EXECUTION

A. <u>Wage Assignments</u>. When submitting a wage assignment for signature, the wage assignment must be accompanied by the mandatory Judicial Council form Ex Parte Application for Wage and Earnings Assignment Order (Form FL-430). If arrears are included in the wage assignment, the mandatory Judicial Council form Declaration of Arrearages pursuant to Family Code Section 5230.5 must be included (Form FL-420).

B. <u>Writs of Execution</u>. An application for a Writ of Execution must be accompanied by an affidavit meeting the requirements of Family Code Section 5104. (Added July 1, 2003.)

# RULE 5.03 CONDUCT OF HEARINGS ON LAW AND MOTION; CONTENTS OF PLEADINGS

A. <u>Calendar proceedings</u>. The calendar for each session must begin promptly at the appointed time. If there is no appearance when the calendar is first called, the matter may be ordered off the calendar. If one side (the attorney and/or the party) appears when the calendar is first called, and the other side (the attorney and/or the party) does not appear when the calendar is first called, the matter may be heard as uncontested.

TEMPORARY. For purposes of this rule, the court may, at its discretion, require remote appearance at an MSC rather than a personal appearance.

B. <u>Meet and confer</u>. Irrespective of other meet and confer requirements (Rule 5.09[B]), the parties and/or attorney are to meet and confer fifteen (15) minutes prior to the call of the calendar in a final effort to resolve or clarify issues. This requirement does not apply to requests to orders of protection brought under the Domestic Violence Prevention Act or where a party is a protected person pursuant to an Order of Protection against the other party.

C. <u>Support hearings</u>. For all child support hearings, and for temporary spousal support hearings, each party must submit a printout using a Judicial Council approved support computer program and submit the printout at the beginning of the hearing that reflects the party's proposed findings on the issues to be decided. In the event either party seeks a support order which deviates from the statewide uniform child support guidelines, that party shall set forth the factual basis for the request in their pleadings.

D. <u>Contents of pleadings</u>. The Request for Order of Notice of Motion and its supporting declaration and such other declarations in support of the relief requested must set forth in full all facts upon which the moving party relies in support of the relief

requested. The Responsive Declaration to the Request for Order or Notice of Motion and such other declarations in support of the party s response must set forth in full all facts upon which the responding party relies in support of the response. All declarations shall be based upon personal knowledge of the declarant. Declarations containing hearsay are subject to a motion to strike unless the hearsay is substantiated by a supplemental declaration by the hearsay declarant. An attorney may not execute a declaration on behalf of any person by means of an attorney's verification.

E. <u>Declarations Re: Custody/Visitation Issues</u>: In preparing declarations and affidavits in custody and visitation matters, exercise discretion as to the extent of detail where sensitive or inflammatory facts are alleged. Prepare such declarations with the best interests of the child(ren) as a primary concern and indicate whether or not testimony will be required to fill in the details of any general allegations of such facts.

F. Income and Expense Declaration. If financial relief is requested, an Income and Expense Declaration in compliance with, and as required by Rule 5.11(B) must be filed and served by each party with the moving pleadings and to the extent necessary shall be augmented, filed and served within five (5) court days of the hearing. This requirement shall not apply to either a Notice of Motion or Request for Order to establish or modify a child support order filed by the Department of Child Support Services. However, in cases wherein support is either sought to be established or modified by the Department of Child Support Services, all parents shall file and serve an Income and Expense Declaration with required supporting documents not later than nine (9) court days before the hearing date.

If a party is receiving public assistance, or if an application for public assistance is pending, that fact must be disclosed in the declaration and the party receiving such public assistance must notify the local child support agency of the applicable county at least ten (10) days prior to the hearing unless such notice is shortened by the court. Additionally, copies of all papers filed with the court shall be timely served on the local child support agency.

G. <u>Declarations in lieu of testimony</u>. Parties have a right to present live testimony absent an agreement of the parties or a finding of good cause to preclude live testimony. In the event of such an agreement to waive live testimony or a finding of good cause, and subject to legal objection, all declarations will be considered received in evidence at the hearing and the court may decide contested issues on the basis of the application, the response, supporting declarations and any memorandum of points and authorities submitted by the parties.

H. <u>Hearing length</u>. Hearings on the Family Law short cause calendar are limited to fifteen (15) minutes and are subject to further time limitations to accommodate the court's calendar. In the event both parties in good faith believe that the matter cannot be completed in fifteen (15) minutes, they must inform the court at the time the matter is first called. The court may then set the matter on its long cause calendar, or make such other order as may be appropriate under the circumstances.

I. <u>Contempt proceedings; compliance with Family Code Section 3028</u>.

- 1. The moving party must attach a copy of the order allegedly violated to the Order To Show Cause In Re Contempt.
- 2. Prior to issuing an Order To Show Cause In Re Contempt involving an allegation that a party failed to reimburse for unusual health care costs, the court requires the moving party to comply with Family Code Section 4063.
- 3. Parents seeking financial compensation for a thwarted visitation or a parent's failure to provide caretaker responsibility must comply with Family Code Section 3028.
- 4. The local form for Contempt Waiver of Rights and Plea shall be used in taking an admission to a contempt. Judicial Council form FL-415 Findings and Order Regarding Contempt, shall be used for disposition.

J. <u>Hearings on Wage Assignments</u>. An application for a hearing on a wage assignment must include a copy of the court or administrative wage assignment, and a current Income and Expense Declaration.

All wage assignments (orders to withhold income for child support) submitted to the court for signature in non IV-D cases must provide that the check be mailed to the State Disbursement Unit (SDU) and must be accompanied by a completed Child Support Case Registry form (FL-191).

K. <u>Hearings on Earnings Withholding Orders</u>: A request for hearing shall be filed using the mandatory judicial council form FL-450. In non Title IV-D cases (actions where the Department of Child Support Services is not involved), the obligor must attach to the pleadings a copy of the notice/order to withhold income and file a current Income and Expense Declaration. In all Title IV-D cases, the Department of Child Support Services shall file a copy of the administratively issued order/notice to withhold income whenever a hearing concerning the order/notice to withhold income for child support is requested. Family Code Section 5246(g).

L. <u>Continuances of Law and Motion Hearings</u>. The following rules govern continuances:

- 1. Requests for continuances are ordinarily denied, unless good cause is shown.
- 2. A continuance of a law and motion hearing may be granted by the clerk by telephone if the moving party represents to the clerk that service of the pleadings has been made and both parties represent they have agreed to the continuance to a specific date that is acceptable to the court.
- 3. In the absence of agreement, the request for continuance must be made to the court and will be granted only upon a showing of good cause and upon imposition of conditions as may be appropriate to the circumstances.

4. The court will consider the parties' efforts to communicate and resolve the issue informally, and may impose sanctions for untimely requests for a continuance.

M. <u>Re-issuance of Request for Order</u>. If service of a Request for Order is not timely made, the Request for Order may be re-issued, with a new hearing date, on form FL-306 (general family law matters) or DV-**115** (domestic violence matters). An application for re-issuance may be submitted to the court clerk by 4:00 p.m. two (2) days before the scheduled hearing date, in which case no appearance in court is required. Otherwise, an appearance for the re-issuance will be required on the scheduled hearing date.

N. <u>Filing and service of pleadings</u>. Moving and responsive pleadings must be filed with the court clerk and served upon the opposing party or if represented by an attorney, upon their attorney. Parties must comply with the time requirements of Code of Civil Procedure Section 1005(b). The court, in its discretion, may refuse to consider papers not timely filed or served.

O. <u>Limited Representation</u>. In the event a party is represented by an attorney and the party s agreement with his or her attorney is one of limited representation, the party and attorney shall promptly file a Notice of Limited Scope Representation (Judicial Council Form FL-950). In the absence of any court record of limited representation, the court will presume a general representation for purposes of notice, communication, responses to discovery, appearances, etc., and for imposing sanctions in the event of a non-appearance of an attorney of record.

P. <u>Attorney Fees and Costs</u>: Any request for attorney fees and costs must comply with CRC 5.427.

Q. <u>Preparation of Order After Hearing</u>: Unless otherwise directed by the court, the moving attorney or self-represented party shall prepare a written order after hearing following any hearing on the law and motion calendar in accordance with CRC 5.125.

If the other party objects to the form or content of the proposed order, the parties must meet and confer to attempt to resolve the disputed language. If the parties fail to resolve their disagreement, either party may request the court to compel entry of the order and refer the court to applicable portions of the hearing transcript, if available. Attorney fees and costs including preparation of the reporter's transcript may be awarded depending upon the merits.

R. <u>Documents Offered at Hearing</u>: Except for documents that impeach the truthfulness of a party or witness, a party shall provide a copy of each document to be offered to the Court before any hearing or trial to all counsel and self-represented parties not less than seven days before the evidentiary hearing or trial. Parties shall bring to the court three copies of any document to be offered at the hearing or trial. Parties shall also be prepared to provide to the Court at the hearing or trial copies of all pleadings, proofs of service and earlier orders relied upon or sought to be modified. (Amended January 1, 2019)

## RULE 5.04 TEMPORARY ORDERS, MISCELLANEOUS PROVISIONS

A. <u>Duration of support orders.</u> Unless otherwise specifically ordered, all temporary orders must remain in effect until further order of the court. Unless otherwise ordered or stipulated, temporary spousal support orders are terminable on the death of either spouse.

B. <u>Recipients of public assistance benefits.</u> If a party is receiving public assistance benefits, the temporary support order must comply with Family Code Sections 4204.

C. <u>Stipulations to establish/modify child support</u>. Stipulations concerning temporary child support must use the mandatory Judicial Council form FL-350.

D. <u>Department of Child Support Services cases.</u> In any case between private parties in which a local child support agency appears, if the local child support agency thereafter closes its case, it shall file a notice to that effect. The Court may reject privately prepared wage assignments if such notice is not on file.

E. <u>Temporary Spousal Support Guideline</u>. The Superior Court of the State of California, County of Nevada, adopts the Alameda County spousal support guideline as its temporary spousal support guideline. The court will deviate from the guideline in appropriate cases.

F. <u>Child support computer programs</u>. The court or parties may use any Judicial Council approved child support program except in Title IV-D cases in which case the parties, counsel and the Court are required to use the Statewide Guideline Child Support Calculator.

(Amended January 1, 2019)

## RULE 5.05 CHILD CUSTODY AND VISITATION

All proceedings relating to the custody or visitation of children are governed by the following rules. As used in this chapter, the term "evaluation" includes both partial and full evaluations, and is synonymous with "investigation". The term "assessment" refers to a limited inquiry by Family Court Services (referred hereafter in these rules as FCS) pursuant to Family Code Section 3180.

As authorized by Family Code Section 3183, the mediation process with FCS in the Nevada County Superior Court shall be referred to as Child Custody Recommending Counseling (hereinafter referred to as CCRC). The CCRC process with Family Court Services is not confidential. The mediator is referred to as a Child Custody Recommending Counselor (hereinafter referred to as "Counselor").

A. <u>Who conducts CCRC, investigations and evaluations</u>. FCS performs CCRC and Section 3180 assessments when ordered by the Court. Generally, FCS will <u>not</u> be appointed for evaluations and does not perform assessments unless ordered by the Court. Whenever FCS does not conduct the evaluation, a qualified private provider shall perform the evaluation. B. <u>Good faith support of the FCS process is mandated.</u> The parties and their attorneys, if any, must make a good faith effort to support the FCS process. FCS conducts a mandatory and valuable process designed to reduce parental conflict and focus the parents' attention on the child(ren)'s best interests. The purposes of the FCS process are the following:

- 1. To reduce acrimony that may exist between the parties and to remove the weight of conflict from the child(ren).
- 2. To develop an agreement assuring the child(ren) close and continuing contact with both parents that is in the best interest of the child(ren).
- 3. To settle the issue of a parenting plan that is in the best interest of the child(ren), that allows the child(ren) to benefit from the love and care of each parent, and that helps the child(ren) to be stable, secure, happy and healthy.

C. <u>Ex parte communication</u>. Except as permitted by Family Code Section 216, there shall be no ex parte communication between the attorneys for any party to an action, including child's counsel, and any court-appointed or court-connected evaluator or mediator, or between a court-appointed or court-connected evaluator or mediator and the court.

(Amended July 1, 2014.)

## RULE 5.05.1 CCRC

A. <u>CCRC required by Family Code Section 3175</u>. At the time of filing of a Notice of Motion, Request for Order, Request for Trial on an issue involving a disagreement over child custody or visitation, the moving or requesting party shall schedule a CCRC appointment prior to filing his or her pleadings in order that the issue may be discussed in CCRC before the date of the court hearing or trial. The CCRC date and any requirement for CCRC orientation shall be plainly stated on the face of the pleadings or At Issue Memorandum. This CCRC is referred to in these rules as "mandatory CCRC".

In the event the moving party fails to schedule a CCRC appointment as set forth above, upon service of the moving pleadings, the responding party shall promptly schedule CCRC for a date prior to the hearing, unless the parties have by that time already reached an agreement regarding a parenting plan, in which case they need not contact FCS.

B. <u>Telephone Appearances</u>. Upon a showing of good cause, telephonic CCRC may take place when either party resides outside of Nevada County and will suffer extreme hardship by traveling to the CCRC appointment. The request for telephone CCRC shall be made to FCS in advance of the CCRC appointment. Telephone CCRC may be authorized by the Court, the Director of Family Court Services, or any individual counselor to whom a CCRC assignment has been made. The court may, at its discretion, require remote appearance of the parties to the extent that technology is available to all parties. If a party is unable to participate in a remote appearance, the court may require that party to personally appear.

(Amended June 1, 2020.)

RULE 5.05.2 (Repealed)

(Repealed July 1, 2017.)

## RULE 5.05.3 CCRC ORIENTATION

Every party attending CCRC must also attend CCRC orientation prior to the initial CCRC session. In the event of emergency CCRC without orientation, the party(ies) must attend orientation at the first opportunity thereafter. In the event a party has participated in orientation more than two years prior to the scheduled CCRC session, that party shall reattend orientation before the scheduled CCRC session.

A. The court may, at its discretion, require the parties to attend orientation through remote appearance to the extent that technology is available to all parties. If a party is unable to participate in a remote appearance, the court may require that party to personally appear.

(Amended June 1, 2020.)

#### RULE 5.05.4 CHANGE OF CUSTODY COUNSELORS; GENERAL PROBLEMS RELATING TO CCRC

A court-employed child custody counselor may disqualify himself/herself from a case for good cause. A party does not have the right to disqualify a counselor. A party may request a different counselor by written request to FCS, stating the reason(s) for the request. Copies of the request must be delivered immediately to the counselor and all other parties and attorneys, if any. Requests based solely on disagreement with the counselor's recommendations will not be honored.

(Amended July 1, 2014.)

## RULE 5.05.5 CONDUCT OF CCRC

A. <u>CCRC</u>. The counselor may exclude attorneys from the counseling session at the sole discretion of the counselor. At the request of a party or attorney, the counselor may be subject to cross-examination.

B. <u>Domestic violence cases</u>. In all cases in which domestic violence is alleged and the parties are involved in the FCS process, the parties are entitled to separate counseling sessions, and, whether or not either parent has requested a separate meeting, some time will be spent by FCS with each parent separately, early in the interviewing process, in order to assess this issue in accordance with Family Code Section 3181 and the Family Court Services' Domestic Violence Protocol. The Domestic Violence Protocol is available from Family Court Services.

C. <u>Agreement reached</u>. In the event the parties reach an agreement, their agreement will be reduced to writing and submitted to the court. If either party is represented by

counsel, the agreement will be submitted to counsel before it is provided to the court for approval and made into a court order. If a party's attorney chooses to leave the courthouse prior to the completion of the CCRC session, the attorney will be responsible for advising the party and FCS as to how he or she may be contacted for review of the agreement; provided, however, that neither the parties nor the court shall be unduly inconvenienced by the attorney's conduct.

1. In the event a CCRC session is held through remote appearance, the parties or their attorneys shall provide to each other an email address through which the exchange and review of the agreement can be completed. The parties and attorneys shall bear the responsibility to check and access their emails regularly to ensure neither the party nor the court is unduly inconvenienced by any party or attorney's conduct.

TEMPORARY. Notwithstanding the foregoing, a judge may execute an agreement not executed by the parties if those parties agree verbally to it during a CCRC session and the CCRC attests to that agreement.

D. <u>Agreement not reached</u>. In the absence of an agreement, the counselor shall make a written status report and recommendation to the court. However, if no proceedings are pending, no recommendation will be made. If appropriate, the counselor's recommendation may include:

- 1. Restraining orders being issued pending determination of the controversy;
- 2. A recommendation for a full or partial custody evaluation;
- 3. Treatment and/or assessment services; and/or
- 4. Parenting plans including but not limited to supervised versus unsupervised.

E. <u>CCRC recommendation to court.</u> If a counselor makes a recommendation to the court, the parties and their attorneys may confer together with the counselor prior to the hearing or trial on the custody or visitation issue to discuss the counselor's recommendation, and they must make a good faith effort to settle the parenting plan issue by their agreement.

F. <u>Order for assessment</u>. If resources are available and if the counselor or the court determines an assessment could be helpful to reach an agreement or that it may assist in arriving at a recommendation, the court may order an assessment pursuant to Family Code Section 3180. "Assessment" means a limited investigation into the needs and interests of the child(ren) that would center on one or two issues relating to their health and safety. A Section 3180 assessment is more focused than a full or partial evaluation described in Rule 5.05.6 below, is less formal and is to be handled as expeditiously as possible under the circumstances.

G. <u>Admission into Evidence</u>. The status report and recommendation of the CCRC counselor are admitted into evidence without the necessity of the Family Court Services author laying the foundation. However, upon request, the author will be made available for cross-examination at any contested hearing. (Amended June 1, 2020.)

## RULE 5.05.6 CUSTODY EVALUATIONS

#### A. <u>Custody evaluations</u>.

- 1. This rule applies to both full and partial evaluations, as defined by California Rule of Court 5.220.
- 2. The court may appoint an evaluator pursuant to Family Code Section 3111 and California Rule of Court 5.220.
- 3. All custody evaluations must comply with California Rule of Court 5.220.
- 4. Evaluators must meet the education, experience and training standards set forth in Family Code Section 3110.5 and California Rule of Court 5.225 and 5.230.

B. <u>Finding qualified evaluators</u>. FCS shall maintain a list of qualified evaluators, which list must be made available to the public in the offices of FCS, and also in the court clerk's office, the Family Law Facilitator's office, the law library and the court's self-help center. A list may be acquired electronically by contacting the Self-Help center email address.

C. <u>On file maintenance of statement of qualifications</u>. Child custody evaluators that have completed the training in domestic violence required by California Rule of Court 5.230, in lieu of attaching domestic violence training certificates to their evaluations, may maintain on file with the Family Law Department, Nevada City Court, a copy of their certificates of completion of the initial 12 hours of advanced in-person classroom instruction and of the most recent annual four hour update training in domestic violence, as well as any other certificates of any subsequently required training.

D. <u>Confirming qualifications of evaluator</u>. When a child custody evaluator is appointed, whether or not by stipulation, the court must set the matter for review at the earliest time after expiration of ten days from notice of the appointment, for the purpose of confirming receipt and filing of the evaluator's Judicial Council form Declaration of Child Custody Evaluator Regarding Qualifications (Form FL-326), unless the person appointed is a court-connected employee who is required to annually file such form.

E. <u>Selection and challenges to evaluator</u>. The parties are encouraged to select their own qualified evaluator. In the absence of agreement, the court will provide a list of three or more qualified evaluators for consideration. Each party shall have the option of striking one name from the list. The court will make the appointment from any remaining names. Thereafter, no further peremptory challenge to a court-appointed evaluator is permitted.

This applies to FCS personnel, other county employees, and any mental health professional.

F. <u>Withdrawal of evaluator</u>. An evaluator may petition the court to withdraw from a case on a showing of good cause. The petition may be in the form of a letter directed to the judge assigned to the case, with a copy served on each party by the court. If no party objects to the withdrawal within five days of service of the petition, the court may decide the issue on the petition. Objections to the petition may also be in letter form. If an objection is received by the court, the court may either decide the matter on the petition and objections, or set the issue for hearing at the earliest date permitting at least ten days notice.

G. <u>Disclosure of lack of confidentiality</u>. The lack of confidentiality of the evaluation process need not be disclosed to a child by the evaluator, but may be disclosed if the evaluator deems it appropriate. The evaluator should, but is not required to, see each parent with the child(ren). Interviews with the siblings should, but are not required to, be separate. The evaluator should make every reasonable effort to interview each parent. All parties, or their respective attorneys, shall be sent a copy of the report. Access to the evaluator's report is granted to the minors (upon their request), the parties, and their attorney. Access to reports by other persons may be granted by the court upon a showing of good cause. (Amended July 1, 2014.)

## RULE 5.05.7 COMPLAINTS CONCERNING A CCRC

A person who requests to file a complaint against either a counselor or the Director of Family Court Services shall be provided the Family Court Services complaint packet upon request. If the complaint concerns a counselor, the complaint packet shall be returned to the Director of Family Court Services for review. If the complaint concerns the Director of Family Court Services, the complaint shall be submitted to and reviewed by the court executive officer.

The opposing party shall receive a copy of the complaint from the person making the complaint and attach a proof of service evidencing such service at the time the complaint is submitted. The counselor/director may receive a copy of the complaint as part of the review process. If the Family Law judge is advised of the substance of the complaint, the opposing party must receive notification of that fact. The court executive officer, director, or presiding judge, as applicable, may respond in writing to the complaint within thirty days of its receipt, or meet personally with the complaining person. (Amended July 1, 2014.)

# RULE 5.06 UNCONTESTED TRIALS, DEFAULTS BY HEARING OR BY AFFIDAVIT OR DECLARATION

A. <u>Uncontested hearings</u>. Uncontested and default matters are set for hearing by the clerk.

B. <u>Documents required</u>. Judgments on default or uncontested matters must be submitted with the following original documents and two copies:

- 1. A Declaration for Default or Uncontested Dissolution or Legal Separation (Family Law form FL-170).
- 2. A Declaration of Service of a Preliminary Declaration of Disclosure (form FL-141).
- 3. A Proof of Service of a Final Declaration of Disclosure, unless such declaration is waived. Family Code §§ 2103 -2104.
- 4. If a Response has previously been filed, form FL-130 Appearance, Stipulations, and Waivers, unless there is an executed written Stipulation or Marital Settlement Agreement that the matter may be treated on an uncontested basis.
- 5. A current and complete Income and Expense Declaration (form FL-150 or form FL-155) and/or a Property Declaration (form FL-160), when required by California Rules of Court Rule 5.124 and Rule 5.128.
- 6. If fees have been previously waived as to either party, an updated fee waiver application for BOTH parties, or the payment of fees by either party having the ability to do so.
- 7. A proposed judgment (form FL-180) conforming to Paragraph D of this Rule 5.06.
- 8. A Notice of Entry of Judgment (form FL-190), together with pre addressed stamped envelopes to both parties.

C. <u>Stipulation for judgment</u>. A stipulation for judgment must comply with California Rules of Court Rule 5.411.

D. <u>Contents of judgment</u>.

- 1. The provisions of a judgment must be stated in legal language and not in the language of an agreement or request.
- 2. The orders and judgment must be consistent with the relief sought in the petition or response, unless the parties otherwise agree in a marital settlement agreement or stipulated Judgment.
- 3. If the parties have agreed to waive service of a Final Declaration of Disclosure, the judgment, or a separate waiver executed by the parties under penalty of perjury, must show compliance with Family Code Section 2105(c).
- 4. If one of the parties has not paid court fees, the judgment must make provision for the payment of court fees by the opposing party, unless the opposing party has filed his or her own fee waiver.

- 5. If there is a marital settlement agreement or stipulation for judgment, it should be attached to the judgment, incorporated by reference and the parties ordered to carry out any executory terms thereof. If the marital settlement agreement is to remain confidential, then it need not be attached; however, all orders for custody, child, spousal or family support (including termination provisions), attorney fees, injunctive orders, restraining orders, etc., shall be set forth in full, either in or as attachments to the judgment.
- 6. Custody, Visitation or Parenting Provisions.
  - A. As used herein, the term "parenting plan" refers to the provisions of a judgment or order for a child's or children's legal and/or physical custody, visitation and related issues.
  - B. The parties and attorneys are encouraged to include a permanent parenting plan concerning both legal and physical custody, in order to provide for the stability of the minor child(ren) and to avoid the re-litigation of custody issues. Where the plan is a permanent one, the judgment should so state; however, the absence of such language shall not deprive the court of jurisdiction to make appropriate findings pursuant to *Montenegro v. Diaz* (2001) 26 Cal.4th 249.
  - C. The parenting plan must be set forth in its entirety in the judgment. It cannot be included by reference to a marital settlement agreement, mediated agreement, or prior temporary court order, unless the document is attached to the judgment and the parties ordered to carry out its terms.
  - D. The parenting plan must comply with Family Code Section 3048, including a warning that violation of the order may result in criminal or civil penalties for the violating party.
- 7. Support Provisions.
  - A. Support provisions must be set forth in their entirety in the judgment. They cannot be included by reference to a marital settlement agreement or prior temporary court order, unless the document is attached to the judgment and the parties ordered to carry out its terms.
  - B. Support provisions must include the amount ordered, the commencement date, and for spousal support, the termination date, if any. Child support provisions must include the name and date of birth of each supported child.
  - C. If the parties have agreed on child support and the amount of support deviates from guideline, the judgment must comply with Family Code Sections 4057 and 4065. If a party requesting support is receiving public assistance, the judgment must include the written

consent of the local child support agency and any support order must be made payable to that agency.

- D. If the judgment provides that a party maintain medical or dental insurance, the manner of reimbursement for uninsured health care expenses shall be as set forth in Family Code Section 4063. Reimbursement amounts are due within thirty days of notice, unless the judgment provides otherwise.
- E. The judgment must have all required attachments, including Judicial Council form FL-192.
- 8. Stay away, residence exclusion, restraint on personal conduct and property restraint orders will not be granted unless the respondent is given notice in the petition for dissolution (or in an application for domestic violence restraining order) that such relief will be sought, and petitioner has established a factual basis at the time of hearing for granting such orders. However, domestic violence restraining orders otherwise granted pursuant to Family Code Section 6200 et seq., shall remain in full force and effect until the stated expiration date thereon, or as provided by law.

(Amended July 1, 2014.)

## RULE 5.07 VOLUNTARY SETTLEMENT CONFERENCES

A. <u>Voluntary settlement conference procedure</u>. In order to promote the early disposition of family law actions and to reduce the cost of family law litigation, the court has a voluntary settlement conference procedure. This procedure is separate and distinct from attorney supervised settlement conferences, which are presently conducted by private agreement or court order.

This procedure must not be used as a substitute for discovery, settlement discussions between the parties or preparation for a formal settlement conference or trial.

B. <u>Joint request for voluntary settlement conference</u>. In order to participate in this procedure, the parties must file a joint request for voluntary settlement conference, which shall provide the following information:

- 1. If the action is calendared for settlement conference and trial, specify the dates and times for the settlement conference and trial. If the action is not calendared for settlement conference and trial, so state.
- 2. Prior to the filing of the joint request, the parties and/or attorneys have met and conferred in a good faith effort to settle the contested issues, and the probability of settling any remaining contested issues is substantial with the assistance of the court in a voluntary settlement conference.

3. A summary statement of the contested issues and the respective positions of the parties on these contested issues.

C. <u>Setting of conference</u>. After the joint request is filed, the action will be placed on the court's next date available to the court and the attorneys or self-represented parties.

D. <u>Attendance</u>. The parties and their attorneys must attend the voluntary settlement conference, unless an appearance is excused by the court prior to the conference.

E. <u>Sanctions</u>. If a party elects to participate in this voluntary procedure and fails to comply with these provisions, the court may impose appropriate sanctions in accordance with Rule 5.07(D).

(Amended July 1, 2003.)

## RULE 5.08 TRIALS AND MANDATORY SETTLEMENT CONFERENCES

A. <u>Purpose of rules; duties of attorneys and self-represented parties.</u> The purpose of this rule is to ensure that contested family law matters are thoroughly prepared and expeditiously tried, and to avoid using the trial itself as a vehicle for what should be pretrial, deposition, discovery and settlement procedures. Attorneys, vested with full authority from their clients to dispose of these matters, and self-represented parties must confer in good faith to review the pretrial statements required by these rules no later than one week prior to the time set for any settlement conference and/or trial in order that, to the fullest extent possible, issues can be resolved by stipulation, and those issues remaining for determination by the court can be clearly delineated.

B. <u>Relief from rules</u>. Relief from the operation of these rules relating to contested trials may be given in appropriate cases but only on motion for good cause shown. Either side may move to strike the at issue memorandum, pretrial statement/request for admissions, or reply pretrial statement of the other side upon the ground that the document was not prepared and filed in good faith but, rather, as a means to avoid the operation of these rules. Sanctions against the offending party and/or attorney may be ordered as permitted by law.

C. <u>Compliance with other rules</u>. The filing of the statements referred to in these rules will be deemed as compliance with all other rules requiring the filing of any pretrial statement or settlement conference statement.

D. <u>At Issue Memorandum</u>. An at issue memorandum on the court's local form may be filed at any time after the filing of a response and must be filed before any contested case may be set for trial. The filing of an at issue memorandum must be accompanied by a proof of service of the preliminary declaration of disclosure upon the other party unless proof of service of the preliminary declaration of disclosure is already filed. For purposes of calendar management, the issues to be determined at trial shall be specified in any available blank space or on an attached document. E. <u>Case management conference</u>. A case management conference will be set upon the filing of an at issue memorandum. Participation in the case management hearing is mandatory. In the Truckee Branch, case management <u>shall</u> be by telephonic appearance. In Nevada City, the appearance <u>may</u> be made by telephone. The parties and/or attorneys, in coordination with the court clerk, will make their own telephonic arrangements for case management appearances.

- F. <u>Settlement conference</u>; pretrial meet-and-confer rule.
  - 1. The attorneys and the parties must personally appear for a mandatory pretrial settlement conference as noticed. The attorneys and the parties must participate, in good faith, in the settlement conference.
  - 2. The attorneys and self-represented parties must confer <u>before</u> the date of any settlement conference or trial in a reasonable attempt to resolve disputed issues and to exchange all relevant documents. Failure to comply, in good faith, with this rule or in the settlement conference may result in an order dropping the matter from calendar or the imposition of sanctions by the judge.
  - 3. The court, on its own motion, or upon the motion of either party, may refer the matter for an attorney-supervised settlement conference. Attorneysupervised settlement conferences shall be conducted with the presence of all parties and counsel, shall adhere to the meet and confer principles set forth in Rule 5.09(B), shall be preceded by the exchange of all information required in Rules 5.08(G) and 5.09 and otherwise shall be in compliance with the court's order and all written Family Law Department policies pertaining to the same. The attorney settlement supervisor, on request of the court, may submit a sealed report to the court concerning the settlement conference and any final offers for settlement, which report may be opened following trial if there is a request for Family Code Section 271 fees. The court reserves the right to allocate between the parties the payment of any such reasonable fees and costs for preparation of the report.
  - 4. The court may, at its discretion, require that parties appear by remote appearance for any settlement conference.

G. <u>Pretrial Statement</u>. Where a matter is set for a settlement conference or contested trial, either short or long cause, both parties must file and serve a "Pretrial Statement" at least five (5) court days prior to the trial date or two (2) court days prior to a settlement conference. Failure by both sides to do so may result in a drop from the trial or settlement calendar. Failure by one party will allow the complying party to continue the cause and/or sanctions to be imposed, as permitted by law. Motions for sanctions under this rule will be heard by the judicial officer to whom the case is initially assigned for settlement conference. Where custody and other issues are bifurcated, the party or attorney may elect to file separate pretrial statements as to each bifurcated proceeding. The pretrial statement shall consist of a separately filed current (i.e., information and signature within thirty days of filing) and complete (i.e., all required attachments) Income and Expense Declaration,

together with the following pretrial statement information, as may be relevant to the particular issues:

- 1. <u>Statistical facts</u>. List date of marriage, date of separation, names, dates of birth and ages of children; brief outline of temporary orders for support, custody and visitation, restraining orders with dates, amounts, terms and compliance. List by name, court and case number any other actions, past or pending, between the same parties, including a brief description of the terms of any existing order or judgment. All existing domestic violence restraining orders must be listed and identified in a separate paragraph for that purpose.
- 2. <u>Separate property/debts</u>. List sufficiently for identification each separate property asset and debt. As to contested separate property, list the date it was acquired, the legal and factual basis upon which it is claimed as separate rather than community property, the current market value, the nature, extent, and terms of payment of any encumbrance against the property, the manner in which title to the property is currently vested, and the record title data.
- 3. <u>Community property/debts</u>. List sufficiently for identification all assets and obligations of the community, the current market value of assets, the manner in which title to the property is currently vested, the nature, extent, and terms of payment of any secured or unsecured debt. Attach a Propertizer<sup>TM</sup> or similar spreadsheet showing the proposed division of the community assets and debts.
- 4. <u>Contested Mixed Community and Separate Property</u>. Include the separate portion in the listed separate property and the community portion in the listed community property. As to each mixed asset, set forth the factual and legal basis for the apportionment between community and separate interests. Separate and community property tracing must set forth in detail, with dates, values, and dollar amounts, the transactions relevant to the tracing issue, as well as the basis for computation or proration, and must meet either of the two approved methods recognized by California law—direct method or family expense method.
- 5. <u>Funds held by others</u>. To the extent that either separate property or community property consists of funds held by others, such as insurance policies, pensions, profit sharing, or other trust or retirement funds, the statement must fully identify the policy or fund, including policy number, the present values and basis for calculations, and all terms or conditions, imposed upon withdrawal of such funds. If any loans exist against any of these funds, the details regarding those loans should be set forth.
- 6. <u>Miscellaneous debits and credits</u>. List sufficiently for identification any claims for reimbursement of community or separate property, including, but not limited to, *Watts, Epstein,* Family Code Section 2640, rental, use, or monies owing to or from the community or the parties.

- 7. <u>Child custody, child support and spousal support</u>. Specify each party's contentions as to child custody and visitation and as to amount and duration of child and spousal support.
  - a). For child support issues, the parties must attach a proposed support calculation (i.e. Dissomaster<sup>TM</sup> or other approved program).
  - b). For spousal support issues, set forth each Family Code Section 4320 factor as it relates to the requested relief.
  - c). If a party contends income should be imputed to the opposing party, he or she must set forth the legal and factual basis for imputing income.
  - d). If a parenting recommendation has been made pursuant to mediation or a child custody evaluation, each party must address what portion of the recommendation is acceptable and what portion is not. Each party must set forth his or her own proposal for a parenting plan.
- 8. <u>Appraisals, evaluations and evidentiary documents</u>. Appraisals, evaluations, and evidentiary documents must not be attached to the Pretrial Statement; however, each party must serve with the Pretrial Statement on the opposing party a copy of any appraisal or evaluation to be used at trial. Before appraisals of real or personal properties or businesses are obtained, the parties are to meet and confer in an effort to agree upon a joint appraisal.
- 9. <u>Attorney fees and costs</u>. Any request for attorney's fees and costs should be supported by a brief description of the basis for the request, including an itemization of services rendered. A discussion of sanction-based fees, if requested, shall not include a discussion of settlement negotiations. A later opportunity will be provided, if necessary, for that purpose.
- 10. A memorandum of points and authorities should be included with respect to any extraordinary or atypical legal issues. Such a memorandum is unnecessary with respect to ordinary issues (i.e., general authority to award spousal support, attorney fees, etc.)
- 11. To the extent not set forth above, discuss any other issue to be determined by the court.

COMMENT: Because of the generalized nature of family law pleadings, the pretrial statement identifies for the court the issues for trial. With the exception of the marital status, if neither party identifies an issue in the pretrial statement, that issue will not be a trial issue and hence will not be decided by the court.

- H. <u>Trial and Trial Preparation</u>.
  - 1. Attorneys and the parties shall fully comply with all pretrial orders.
  - 2. Final Declaration of Disclosure: Each party must serve a Final Declaration of Disclosure not later than 45 days prior to trial. Each party

must include all attachments required in the completion of the form. The Final Declaration must be updated prior to trial as necessary.

- 3. At least five court days prior to trial, the attorneys and the parties must meet and confer in a good faith effort to resolve each of their disputed issues, specifically including:
  - a) They must discuss their contentions and the specific evidence they intend to produce at trial concerning each issue.
  - b) They must exchange any appraisals, evaluations or other documents they intend to use at trial.
  - c) They must jointly mark for identification and receipt into evidence any documents which are to be admitted by stipulation. Documents not relevant or that are unduly burdensome will not be admitted into evidence solely because the parties agree to do so.
  - d) As to any document for which there is no stipulation, the parties must prepare a joint statement identifying the document and stating the objection.
  - e) Any document that purports to summarize voluminous information that is otherwise admissible must be exchanged with the supporting information in order that the opposing party may verify the accuracy of the summary in advance of trial.
  - f) The parties must discuss possible stipulations on issues and/or evidentiary matters, including foundation and hearsay issues. Any stipulation must be reduced to writing and submitted to the court at the commencement of trial.
- 4. Each party must submit in electronic form, on CD or other media compliant with the court's computer system, any proposed property division involving more than ten items. Presently acceptable formats are Propertizer<sup>TM</sup>, SupporTax<sup>TM</sup>, XSpouse<sup>TM</sup>, Excel<sup>TM</sup> or Quattro Pro<sup>TM</sup>.
- 5. In cases where a party's exhibits are more than ten in number (excluding stipulated exhibits), the non-stipulated exhibits must be pre-marked for identification, and indexed. In addition to the original document, the proffering party must have a copy for each other party and for the trial judge.
- 6. Exhibits requiring special handling by the clerk (i.e., physically large exhibits, voluminous exhibits) should be avoided where reasonably practicable, and reasonable alternatives, including summaries, should be considered. The court will evaluate the admission of proffered large or voluminous exhibits in light of Evidence Code Section 352.
- 7. The attorneys and the parties must arrive in court at or before the time set for trial and must be ready to proceed. To the extent any trial is to be held by remote appearance, attorneys and parties must be present in the conference at or before the time set for trial and must be ready to proceed. If an attorney or party is unable to attend by remote appearance they must

notify the court of their desire to personally appear at least five court business days in advance. In the event an attorney or party is not present personally or remotely, the court will proceed in their absence.

- 8. Unless a party specifically requests to make an opening statement, the Pretrial Statement will serve as such.
- 9. If a party is requesting sanction-based fees, at the commencement of trial, both parties shall submit to the clerk, in a sealed envelope, that party's final settlement offer and any response thereto.
- I. <u>Preparation and submission of Judgments</u>.
  - 1. <u>Preparation and submission of judgments and orders</u>. After a trial or hearing, the party directed by the court must prepare the judgment or order in accordance with the court's decision within thirty (30) days and submit it to the opposing attorney/party under the legend "Approved as conforming to the court's order". The proposed judgment or order must comply with Rule 5.06(D). If not approved by the opposing attorney or party, the preparing party must submit it to the court with a cover letter explaining why it is submitted without such approval and showing that a copy of the letter has been sent to opposing attorney/party. The parties shall meet and confer in a good faith effort to resolve disputes over language of the judgment and order prior to submitting these disputes to the court.
  - 2. <u>Identification of party</u>. Every judgment or order must state in the upper lefthand corner the name and address of the person who is presenting the Judgment or Order to the court for signature.
  - 3. <u>Signature in family law actions</u>. The original and a copy of the judgment must be presented to the court clerk, for presentation to the Family Law Department for signature by the appropriate judicial officer, together with:
    - a) The clerk's file;
    - b) An original and two copies of a Notice of Entry of Judgment (form FL-190); and
    - c) A postage-paid envelope addressed to each party.
  - 4. <u>Updated fee waiver application</u>. An updated application for fee waiver must be submitted with the proposed judgment if filing fees have not been paid by one or both of the parties.

In addition, the court may review waivers of court fees and require a party to file a current Income and Expense Declarations or application for waiver of additional court fees under the following circumstances:

- a) Filing of motions for modification of child or spousal support;
- b) Requests for the entry of any order or judgment that awards money or property or allocates debts to any party; or
- c) At any other time the court deems appropriate.

5. The court may require the payment of previously waived fees as appropriate.

(Amended June 1, 2020.)

#### RULE 5.09 MISCELLANEOUS PROVISIONS; SANCTIONS

A. <u>Courtesies</u>. Courtesy is required of attorneys and the parties, both to the court and to opposing parties and attorneys. Courtesy to court staff and mediators and all witnesses is also required. Courtesy is required at all court proceedings and during all discussions and communications in preparation for court proceedings. Courtesy to court staff includes a requirement that substantial efforts be made to see that all matters are appropriately handled within normal court hours. Courtesy to the court and other litigants requires that the fact, or reasonable anticipation, of a resolution or request for continuance be communicated to the court promptly so that court time may be scheduled accordingly.

- B. <u>Meet and Confer</u>.
  - 1. Meeting and conferring with the opposing side (attorney or party) is required to be meaningful and not perfunctory. In preparation for a trial or hearing, the parties and/or attorneys must not simply argue positions. Rather, they are required to exchange and inspect relevant documents and information in order that issues may be resolved or facts agreed to by stipulation, and those issues remaining for determination by the court may be clearly delineated and expeditiously presented to the court at the time of hearing. Documents and information not exchanged prior to the hearing may not be received in evidence in the court's discretion.
  - 2. For evidentiary hearings and trials, the parties and attorneys must comply with the relevant provisions of Rule 5.08(H).
  - 3. At the hearing, the attorneys and/or parties must advise the court what issues have been settled by agreement and what issues remain contested. Failure to comply with the meet and confer rule in good faith may result in dropping the matter from the calendar or imposition of sanctions against the offending person(s).
  - 4. The inability of attorneys to be compatible or communicate effectively is not an excuse for failure to comply with the meet and confer requirements. The professional obligation of attorneys to meet and confer in an effort to resolve disputes is an obligation owed to clients, the court, witnesses, children, other litigants and the entire judicial system.
  - 5. Where both parties are self-represented, and where one or both of the parties are subject to a domestic violence restraining order, it is not the intent of this rule to in any way negate or modify the restraining order. In those cases, the meet and confer requirements are specifically subject to and limited by any such applicable restraining orders.

C. <u>Court Reporters</u>. Court reporters are available, with or without fee, as set forth in Chapter 10 of these rules.

D. <u>Sanctions</u>. In addition to any other sanctions available under the law, a party or an attorney not complying with these family law rules may be subject to sanctions for non-compliance under Code of Civil Procedure Section 177.5 and 575.2 and Rule of Court 5.14.

#### E. <u>Telephonic Appearances</u>.

## 1. General Provision

A party, an attorney, a witness, or a representative of the child support enforcement agency or other governmental agency may request permission of the court to appear by telephone in any hearing or conference. The Court shall ensure that the appearance of one or more parties by telephone does not result in prejudice to the parties appearing in person.

The following matters are currently deemed unsuitable for telephonic appearances:

- a. Any hearing at which witnesses are called to testify absent specific prior authority from the bench officer hearing the case.
- b. Settlement Conferences and final Status Conferences, unless the court orders otherwise.
- c. Any hearing or conference for which the court determines that a personal appearance would materially assist in a determination of the proceeding or in resolution of the case.

The court reserves the right, at any time, to reject any request for telephonic appearance. When the court rejects a request, it shall notify the telephonic appearance provider and order a refund of deposited telephonic appearance fees.

The court shall also reserve the right to halt the telephonic hearing on any matter and order the attorneys or parties to personally appear at a later date and time, in which case no refund is permitted.

2. Requests

Absent good cause, request for appearance by telephone in all hearings, except Case Management Conferences, Status Conferences and Pretrial Conferences, shall be made by submitting a separate local form, form number FL16, to the Family Law Clerk's Office with the moving papers. If the applicant is the responding party, the attorney for the responding party, another party, or a

witness, the request must be submitted to the Family Law Clerk's Office no later ten (10) calendar days after the date of service of the moving papers. The request by the responding party shall be served on the other parties.

3. Opposition

Opposition to the application must be made in writing no later than five (5) court days from the submission and service of the application for telephone appearance.

4. Court Order on Application

Application and/or opposition shall be submitted to the judicial assistant for the designated family law judicial officer. All requests and opposition papers must include a day time telephone number and a fax number, if available, for notification purposes. The court will rule on the application at least (5) five court days before the hearing. If the application is not contested and the court has not ruled on the application by that time, the application is deemed granted. If opposition is filed, the parties will be notified of the judicial officer's decision at least 48 hours before the hearing. If a litigant's request to appear telephonically is denied less than (5) five days before the hearing, the litigant shall have the right to a continuance in order to make travel arrangements to attend the hearing. The determination as to whether a party may appear by telephone shall be made by the court on a case-by-case basis. At any time before or during a proceeding or hearing, the court may determine that a personal appearance would materially assist it in deciding the proceeding or hearing and order the matter continued.

5. Costs

The party appearing by telephone will be required to pay a fee directly to the vendor who provides the telephonic appearance services. The fee may be waived if an Order Granting Fee Waiver has been issued by the court within the prior six (6) months of the date of the telephonic appearance.

6. At any time, and at the court's discretion, the court may require remote appearance by parties and/or their attorneys. If the court requires a telephonic or video appearance in the absence of a request from either party or their attorney, there will be no additional fees to participate in this remote appearance. The court, at its discretion, may require a remote appearance even in for matters otherwise deemed unsuitable. (Amended June 1, 2020.)

#### Rule 5.09.1 CASE RESOLUTION CONFERENCE

Upon the filing of a petition for dissolution, legal separation, nullity, or parentage the court will issue a Notice of Case Resolution Conference and calendar the conference 180 days after the filing of the petition. The petitioner shall serve the Notice of Case Resolution Conference on the respondent with the summons and petition and any other initial papers to be served with the summons and petition or as required by law or California Rules of Court.

A Case Resolution Conference shall continue to be calendared at reasonable intervals until a judgment on all issues has been filed.

A. <u>Purpose</u>. The purpose of the Case Resolution Conference is to evaluate the case, review the status of temporary orders and discovery, identify issues that need to be resolved, and implement a plan for case resolution. At the Case Resolution Conference, the court may:

- Provide early neutral case evaluation;
- Suggest Alternative Dispute Resolution;
- Bifurcate issues and set these issues for trial;
- Make special referrals such as co-parent counseling;
- Order completion of Declarations of Disclosure if they have not been timely exchanged;
- Limit, schedule or expedite discovery, including disclosure of expert witnesses;
- Appoint joint experts upon stipulation of the parties and order allocation of payment for experts;
- File stipulations the parties reach on temporary issues or that narrow the other issues;
- Schedule a hearing on issues that are critical to the progress of the case; for example, appointment of minor's counsel, appointment of experts;
- Order a Settlement Conference;
- Set the case on a dismissal calendar for failure to serve (Code of Civil Procedure section 583.210) or failure to adjudicate (Code of Civil Procedure section 583.310); unless Code of Civil Procedure section 583.161 applies;
- Review other case management options under Family Code section 2451 with counsel, their clients and self-represented parties;
- Take such other actions and make orders regarding case flow management which would tend to promote a just and efficient disposition of the case.

B. <u>Status and Case Resolution Conference Questionnaire (FL20)</u>. At least ten (10) calendar days prior to the Case Resolution Conference, each party shall file with the court and serve on the other party a Status and Case Resolution Conference Questionnaire (FL20). Failure to file and serve the Status and Case Resolution Conference Questionnaire may result in sanctions. If a party has submitted a request to reset and it has been denied

the court shall set a date for submission of the Status and Case Resolution Conference Questionnaire in the order denying the reset.

C. <u>Appearances</u>. Self-represented parties and attorneys of record must appear at the Case Resolution Conference unless excused by the Court. Represented parties do not need to appear if his/her attorney of record appears on his/her behalf, unless the party received notice from the other party that his/her appearance is required. Notice of a request for appearance shall be served 10 days prior to the Case Resolution Conference. Notice shall be given by serving form FL20 and checking the applicable box. If the Department of Child Support Services is a party to the action, their appearance is not required unless requested by the Court. Failure to appear at the Case Resolution Conference may result in sanctions. The court, at its discretion and where allowable by law, may require appearances to be made through remote appearance.

D. <u>Requests to Reset/Advance/Set Case Resolution Conference</u>. The parties or their attorneys, if any, may request to reset/advance/set of the Case Resolution Conference by submitting to the Court a proposed stipulation signed by the parties or their attorneys, if any, with a proposed order thereon, at least five (5) calendar days prior to the Case Resolution Conference.

The parties or their attorneys, if any, may not stipulate to a reset/advance/set of the Case Resolution Conference without order of the Court. If the case is progressing to the satisfaction of the Court, these requests will be granted.

E. <u>Dismissal of Action</u>. If parties fail to appear twice at their respective Case Resolution Conference or if there is no proof of service of Summons and Petition on file, the case may be set on the Dismissal calendar, pursuant to California Rule of Court, Rule 5.83.

F. <u>Drops from the Case Resolution Conference Calendar</u>. A case may be dropped from the Case Resolution Calendar if the parties fail to appear at three such calendars. (Amended June 1, 2020.)

## RULE 5.10 COURT FACILITATOR; ADDITIONAL DUTIES

A. As required by the Family Law Facilitator Act, Family Code Sections 10000 to 10012, this court maintains an office of the Family Law Facilitator. Pursuant to Family Code Section 10005, this court designates the following additional duties of the Family Law Facilitator:

- 1. Meeting with litigants to mediate issues of child support, spousal support, and maintenance of health insurance, subject to Section 10012. Actions in which one or both of the parties are unrepresented by an attorney must have priority.
- 2. Drafting stipulations to include all issues to which the parties have agreed, including issues other than those specified in Section 10003.

- 3. If the parties are unable to resolve issues with the assistance of the Family Law Facilitator, prior to or at the hearing, and at the request of the court, the Family Law Facilitator shall review the paperwork, examine documents, prepare support schedules, and advise the judge whether or not the matter is ready to proceed.
- 4. Assisting the clerk in maintaining records.
- 5. Preparing formal orders consistent with the court's announced order in cases where both parties are unrepresented.
- 6. Serving as a special master in proceedings and making findings to the court unless he or she has served as a mediator in that case.
- 7. Providing the services specified in Section 10004 concerning the issues of child custody and visitation as they relate to calculating child support, if funding is provided for that purpose.

B. If staff and other resources are available and the duties listed above have been accomplished, the duties of the Family Law Facilitator may also include the following:

- 1. Assisting the court with research and any other responsibilities which will enable the court to be responsive to the litigants' needs.
- 2. Developing programs for bar and community outreach through day and evening programs, videotapes, and other innovative means that will assist unrepresented and financially disadvantaged litigants in gaining meaningful access to the family court. These programs must specifically include information concerning underutilized legislation, such as expedited child support orders (Chapter 5 (commencing with Section 3620) of Part 1 of Division 9), and preexisting, court-sponsored programs, such as supervised visitation and appointment of attorneys for children.
- 3. (Amended July 1, 2017.)

#### RULE 5.11 USE OF FORMS

A. <u>Judicial Council Forms</u>. When the Judicial Council has adopted mandatory forms for use in a proceeding, their use is mandatory. Any document not submitted on a mandatory form will be returned to the party submitting it, except when the Judicial Council has added or modified a mandatory form, in which case the Court <u>may</u> allow a grace period following the effective date of the form to allow incorporation of the new forms into commercial forms programs. It shall be the responsibility of the attorneys and the parties to determine, prior to submitting a paper for filing, if a grace period applies.

- B. <u>Income and Expense Declarations</u>.
  - 1. A current and complete Income and Expense Declaration is required for any trial or hearing in which the financial circumstances of one or more of the parties is relevant. If a party is requesting any financial relief or reimbursement, a current and complete Income and Expense Declaration is required.

- 2. An Income and Expense Declaration is current if it is less than three months between the filing date and the time of hearing, AND there have been no material changes since the date of filing. An Income and Expense Declaration that is more than three months old MAY be considered current if the party files a declaration showing there has been no change of circumstances since the last filing.
- 3. An Income and Expense Declaration is complete if all blanks are filled in and all required attachments are attached. Required attachments include, but are not limited to, (i) wage stubs showing year to date earnings (or last three pay stubs) for all employment and (ii) a cash flow statement for all self employment and investment income showing cash received and cash expended.
- 4. That portion of the Income and Expense Declaration that relates to cash and assets on hand must be fully completed if the relief at issue is permanent spousal support, attorney fees, payment of costs, payment of community obligations, or where it is otherwise relevant. Inserting "unknown" or "TBD" or a similar response is non-compliance with this section. Rather, answers should reflect assets then in the possession of or under the control of the declarant.
- 5. Income tax returns shall not be attached or filed, except on court order, but the last three year's state and federal tax returns (either individual or joint) must be produced at the hearing or trial by the party in possession of the same, or any copy. Copies of the returns must be exchanged at least five days prior to the court appearance.
- 6. If a party is on public assistance, or an application for public assistance is pending, that fact must be disclosed on that party's Income and Expense Declaration.

C. <u>Schedule of Assets and Debts</u>. A Schedule of Assets and Debts (Form FL-142) shall include all attachments required by that form. It is not compliance with this rule to simply list assets in cases in which attachments are required.

D. <u>Local Forms</u>. Local family law forms are reproduced in the Appendix to these rules. Except where otherwise noted in these rules, the use of these forms is suggested, but not mandatory.

(Amended July 1, 2014.)

**RULE 5.12 (Repealed)** (Repealed January 1, 2006.)

#### RULE 5.13 DOMESTIC VIOLENCE ORDERS AND COORDINATION

Whenever application is made for a protective order or a custody/visitation order under circumstances in which domestic violence is alleged, the parties and court will adhere to the procedures set forth in Chapter 11 (Domestic Violence Coordination Rules). (Added January 1, 2004.)

# RULE 5.13.1 DOMESTIC VIOLENCE RESTRAINING ORDERS (FAMILY CODE §§ 6200-6389)

A. <u>Ex- Parte Applications</u>.

Notice and Delivery of Applications for Domestic Violence Temporary Restraining Orders, including copies of all documents to be submitted must be noticed to the opposing party or attorney by 10:00 a.m. the day before the application is scheduled to be reviewed by the assigned judicial officer unless accompanied by a declaration setting forth good cause as to the reasons why notice has not been given. This notice requirement can be waived by the court if (1) notice is impossible, or (2) notice would frustrate the very purpose of the order, or (3) immediate and irreparable harm could be suffered if notice were given. The pleadings shall be presented to the Civil Division Clerk's Office by 4:00 p.m. the day preceding the scheduled ex-parte hearing.

Opposition papers may be submitted in person on the day of the ex parte hearing. A copy of any such opposition papers shall also be served personally on the opposing party on the morning of and before the ex parte hearing if not reasonably practicable to serve such papers sooner.

Judicial review of the requests for temporary orders shall be conducted Monday through Friday beginning at 8:30 a.m. by a judicial officer designated by the presiding judge. Generally, oral argument is not taken; however, if all sides are present at the discretion of the judicial officer, oral argument and evidence may be taken.

The process for obtaining such orders in the Truckee Division of the Nevada County Superior Court differs and parties are directed to contact the Truckee Division Clerk's Office for details regarding submission of exparte domestic violence order requests. Presently, such ex-parte requests are generally handled solely upon written application without notice and without a court hearing.

TEMPORARY. In the event notice is not possible without violating the mandates of a Public Health Officer or statewide shelter-in-place order arising out of the COVID-19 pandemic, notice must be attempted through a valid and confirmed email or text message or otherwise by mail. If notice is attempted through email or text message, evidence must be presented confirming email or phone number is associated with the other party.

B. <u>Hearings</u>.

Following the issuance or denial of an ex parte domestic violence prevention request, the matter shall be set for hearing unless it clearly sets forth in the pleadings no legal basis for the orders sought. Such hearings shall occur within 25 calendar days of the issuance or denial of the temporary domestic violence orders of protection. (Amended June 1, 2020.)

## CHAPTER 6

## JUVENILE RULES

#### **RULE 6.00 GENERAL PROVISIONS**

(Effective January 1, 1997.)

#### RULE 6.00.1 AUTHORITY

These local rules are intended to supplement state statutes which are found principally in the Welfare and Institutions Code (WIC) and to supplement the California Rules of Court (CRC). For the authority for the creation of these rules see Government Code Section 68070 and WIC Section 317.6, subdivision (b). These rules adopt the rules of construction and the severability clause in CRC juvenile court rules. (Amended July 1, 2003.)

#### RULE 6.00.2 STANDING ORDERS

The presiding judge of the juvenile court may issue such standing orders for the administration of the juvenile court as the court deems appropriate. All standing orders presently in effect are attached to these local rules as Appendix I. The court may hereafter issue new or amended standing orders by filing same with the clerk of the juvenile court.

Standing orders, while not a local rule, shall be valid only to the extent they are not inconsistent with the local rules or applicable California Rules of Court and statutory and decisional law. The clerk of the court shall keep and make available to the general public copies of any standing order and these rules. The clerk may charge for the cost of providing such copies.

(Amended July 1, 2010.)

## **RULE 6.01 JUVENILE DEPENDENCY PROCEEDINGS**

(Effective January 1, 1997.)

#### RULE 6.01.1 PURPOSE AND AUTHORITY

These rules are established to comply with Rule 5.660(a) California Rules of Court, and are effective January 1, 1997 for juvenile dependency proceedings. (Amended January 1, 2008.)

#### RULE 6.01.2 GENERAL COMPETENCY REQUIREMENT

All attorneys appearing in juvenile dependency proceedings must meet minimum standards of competence as set forth in these rules. These rules are applicable to attorneys employed by public agencies, attorneys appointed by the court to represent any party in a juvenile dependency proceeding and attorneys who are privately retained to represent a party to a juvenile dependency proceeding.

(Effective January 1, 1997.)

## RULE 6.01.3 SCREENING FOR COMPETENCY

A. Effective January 1, 1997, all attorneys who represent parties in juvenile court proceedings shall meet the minimum standards of training and/or experience set forth in these rules. Each attorney of record for a party to a dependency matter pending before the court on January 1, 1997, who believes he or she meets the minimum standards of competency shall complete and submit to the court, on or before January 31, 1997, a Certification of Competency as set forth in Appendix II to these rules. After January 1, 1997, any attorney appearing in a dependency matter for the first time shall complete and submit a Certification of Competency to the court within 10 days of his or her first appearance in a dependency matter.

B. Attorneys who meet the minimum standards of training and/or experience as set forth in Rule 6.01.4, as demonstrated by the information contained in the Certification of Competency submitted to the court, shall be deemed competent to practice before the juvenile court in dependency cases except as provided in subdivision (C) of this rule.

C. Upon submission of a Certification of Competency which demonstrates that the attorney has met the minimum standards for training and/or experience, the court may determine, based on conduct or performance of counsel before the court in a dependency case within the six month period prior to the submission of the certification to the court, that a particular attorney does not meet minimum competency standards. In such case, the court shall proceed as set forth in Rule 6.01.6 hereinafter.

D. Any attorney appearing before the court in a dependency case pending on January 1, 1997 who does not meet the minimum standards of training or experience shall notify the court to that effect and shall have until January 31, 1997, to complete the minimum number of hours of training required to fulfill the requirements of these rules. If the attorney fails to complete such training, the court shall order, except in cases where a party is represented by retained counsel that certified counsel be substituted for the attorney who fails to complete the required training. In the case of retained counsel, the court shall notify the party that his or her counsel has failed to meet the minimum standards required by these rules. The determination whether to obtain substitute private counsel shall be solely within the discretion of the party so notified.

E. In the case of an attorney who maintains his or her principal office outside of this county, proof of certification by the juvenile court of the California county in which the attorney maintains an office shall be sufficient evidence of competence to appear in a juvenile proceeding in this county.

(Effective January 1, 1997.)

#### RULE 6.01.4 MINIMUM STANDARDS OF EDUCATION AND TRAINING; CASELOADS

A. Each attorney appearing in a dependency matter before the juvenile court shall not seek certification of competency and shall not be certified by the court as competent until the attorney has completed the following minimum training and educational requirements:

- 1. At least eight hours of training or education in juvenile dependency law, which training or education shall have included information on the applicable case law and statutes, the rules of court, Judicial Council forms, motions, trial techniques and skills, writs and appeals, child development, child abuse and neglect, substance abuse, domestic violence, family reunification and preservation, and reasonable efforts, or
- 2. At least six months recent experience in dependency proceedings in which the attorney has demonstrated competence in the attorney's representation of his or her clients in said proceedings. In determining whether the attorney has demonstrated competence, the court shall consider whether the attorney's performance has substantially complied with the requirements of these rules.

B. In order to retain his or her certification to practice before the juvenile court, each attorney who has been previously certified by the court shall submit a new Certificate of Competency to the court on or before January 31st of the third year after the year in which the attorney is first certified and then every third year thereafter. The attorney shall attach the renewal Certification of Competency as evidence that he or she has completed at least eight hours of continuing training or education directly related to dependency proceedings since the attorney was last certified. Evidence of completion of the required number of hours of training or education may include a copy of a certificate of attendance issued by a California MCLE provider; a certificate of attendance issued by a professional organization which provides training and/or education for its members, whether or not it is a MCLE provider; a copy of the training or educational program schedule together with evidence of attendance at such program; or such other documentation as may reasonably be considered to demonstrate the attorney's attendance at such program. Attendance at a court sponsored or approved program will also fulfill this requirement.

C. The attorney's continuing training or education shall be in the areas set forth in subdivision A. 1. of this rule, or in other areas related to juvenile dependency practice including, but not limited to, special education, mental health, health care, immigration issues, the rules of evidence, adoption practice and parentage issues, the Uniform Child Custody Jurisdiction Act, the Parental Kidnapping Prevention Act, state and federal public assistance programs, the Indian Child Welfare Act, client interviewing and counseling techniques, case investigation and settlement negotiations, mediation, basic motion practice and rules of civil procedure.

D. When a certified attorney fails to submit evidence that he or she has completed at least the minimum required training and education to the court by the due date, the court shall notify the attorney that he or she will be decertified. The attorney shall have 20 days from the date of the mailing of the notice to submit evidence of his or her completion of the required training or education. If the attorney fails to submit the required evidence or fails to complete the required minimum hours of continuing training or education, the court shall order, except in cases where a party is represented by retained counsel that certified counsel be substituted for the attorney who fails to complete the required training. In the case of retained counsel, the court shall notify the party that his or her counsel has failed to meet the minimum standards required by these rules. The determination whether to obtain substitute counsel shall be solely within the discretion of the party so notified.

E. Any attorney appearing in juvenile court must comply with the caseload requirements of CRC 5.660(d)(6). An attorney shall not accept representation of a child in juvenile court if the attorney's caseload is such that he or she cannot effectively meet all of the attorney's duties of representation as set forth in this chapter and the CRC. (Amended January 1, 2008.)

## RULE 6.01.5 STANDARDS OF REPRESENTATION

All attorneys appearing in dependency proceedings shall meet the following minimum standard of representation:

A. Unless excused by the court, said attorney shall promptly attend each scheduled juvenile court hearing.

B. Unless excused by the court, said attorney shall promptly attend each scheduled juvenile court staffing session.

C. Attorneys shall comply with the standards of representation set forth in CRC 5.660(d)(4). Without limiting the generality of the foregoing, the attorney shall thoroughly and completely investigate the accuracy of the allegations of the petition or other moving papers and the court reports filed in support thereof. This shall include conducting a comprehensive interview with the client to ascertain his or her knowledge and/or involvement in the matters alleged or reported; contacting social workers and other professionals associated with the case to ascertain if the allegations and/or reports are supported by accurate facts and reliable information; consulting with and, if necessary, seeking the appointment of experts to advise the attorney or the court with respect to matters which are beyond the expertise of the attorney and/or the court; and obtaining such other facts, evidence or information as may be necessary to effectively present the client's position to the court.

D. The attorney shall determine the client's interests and the position the client wishes to take in the matter. Except in those cases in which the client's whereabouts are unknown, this shall include a comprehensive interview with the client. If the client is a minor child

who is placed out-of-home, in addition to interviewing the child, the attorney shall also interview the child's caretaker.

E. The attorney shall advise the client of the possible courses of action and of the risks and benefits of each. This shall include advising the client of the risks and benefits of resolving disputed matters without the necessity for adhering to court mandated time limits.

F. The attorney shall vigorously represent the child within applicable legal and ethical boundaries. This shall include the duty to work cooperatively with other counsel and the court, to explore ways to resolve disputed matters without hearing if it is possible to do so in a way which is consistent with the client's interests, and to comply with local rules and procedures as well as with statutorily mandated timelines.

G. Notwithstanding the foregoing, the court may, at its discretion and where allowable by law, require remote appearances by any attorneys at hearings or sessions contemplated under this Rule of Court 6.01.5.

(Amended June 1, 2020.)

#### RULE 6.01.6 PROCEDURES FOR REVIEWING AND RESOLVING COMPLAINTS

A. Any party to a juvenile court dependency proceeding may lodge a written complaint with the court concerning the performance of his or her appointed attorney in a juvenile court proceeding. In the case of a complaint concerning the performance of an attorney appointed to represent a minor, the complaint may be lodged on the child's behalf by the social worker, a caretaker, relative or a foster parent. A complaint may include a request for a determination that the attorney should be disqualified for excessive caseload.

B. Each appointed attorney shall give written notice to his or her adult client of the procedure for lodging complaints with the court concerning the performance of an appointed attorney. The notice shall be given to the client within ten (10) days of the attorney's appointment to represent the client, and evidence that a copy of said notice was given or mailed to the client shall be provided to the court within ten (10) days of the court's request. In the case of a minor client, the notice shall be mailed or given to the current caretaker of the child. If the minor is 12 years of age or older, a copy of the notice shall also be sent or given to the minor. The notice shall be in the form set out in local form JV9.

C. Any written complaint shall be submitted to the court in which the matter is pending. Upon receipt of a written complaint, the court shall within ten (10) days conduct its own review of the complaint or question to determine if the appointed attorney has acted improperly or contrary to the rules or policies of the court. That review may include a hearing in chambers. The court may take any appropriate action required, including no action, relieving counsel and appointing new counsel, holding a formal hearing on the matter, and/or revoking an attorney's Certification of Competency for a period of up to six

(6) months, and requiring the attorney to provide proof of additional training before recertification may be obtained.

D. The court shall notify the attorney and the complaining party in writing of its determination of the complaint. If the court relieves counsel, or revokes the attorney's Certification of Competency, the attorney shall have ten (10) days after the date of the notice of determination to request a further hearing before the court concerning the court's proposed action. If the attorney does not request a hearing within that period of time, the court's determination shall become final.

E. If the court determines that no action shall be taken, the notice of determination shall contain an appropriate warning to the complaining party that the complaining party may wish to seek the advice of an attorney concerning their right to pursue a civil action against the attorney, or to request state bar disciplinary proceeding. (Amended July 1, 2003.)

# RULE 6.01.7 PROCEDURES FOR INFORMING THE COURT OF THE INTERESTS OF A DEPENDENT CHILD

A. At any time during the pendency of a dependency proceeding, any interested person may notify the court that the minor who is the subject of the proceeding may have an interest or right which needs to be protected or pursued in another judicial or administrative forum. If counsel for the minor becomes aware that the minor may have a right or interest which needs to be protected or pursued in another judicial or administrative forum, counsel for the minor shall notify the court of such right or interest as soon as it is reasonably possible for counsel to do so.

B. Notice to the court may be given by the filing of Judicial Council form JV-100/JV-180 or by the filing of a declaration. In either case, the person giving notice shall set forth the nature of the interest or right which needs to be protected or pursued, the name and address, if known, of the administrative agency or judicial forum in which the right or interest may be affected and the nature of the proceedings being contemplated or conducted there.

C. If the person filing the notice is the counsel for the minor, the motion shall state what action on the child's behalf the attorney believes is necessary, whether the attorney is willing or able to pursue the matter on the child's behalf, whether the association of counsel specializing in practice before that agency or court may be necessary or appropriate, whether the appointment of a guardian ad litem may be necessary to initiate or pursue the proposed actions, whether joinder of an administrative agency to the juvenile court proceedings pursuant to Welfare and Institutions Code Section 362 may be appropriate or necessary to protect or pursue the child's interests and whether further investigation may be necessary.

D. If the person filing the notice is not the attorney for the child, a copy of the notice shall be served on the attorney for the child, or, if the child is unrepresented, the notice shall so state.

E. The court may set a hearing on the notice if the court deems it necessary in order to determine the nature of the child's right or interest or whether said interest should be protected or pursued.

F. If the court determines that further action on behalf of the child is required, the court shall do one or more of the following:

- 1. Authorize the minor's attorney to pursue the matter on the child's behalf;
- 2. Appoint an attorney for the child if the child is unrepresented;
- 3. Notice a joinder hearing pursuant to Section 362 compelling the responsible agency to report to the court with respect to whether it has carried out its statutory duties with respect to the child;
- 4. Appoint a guardian ad litem for the child for the purposes of initiating or pursuing appropriate action in the other forum(s); or
- Take any other action the court may deem necessary or appropriate to protect the welfare, interests and rights of the child.
   (Effective January 1, 1997.)

# RULE 6.01.8 TIMELINES FOR JUVENILE DEPENDENCY HEARINGS

Attorneys for parties are required to adhere to the statutory timelines for all hearings. Continuances will be granted on a showing of good cause. General timelines for hearings are:

A. <u>Detention Hearings.</u> Detention hearings shall be heard no later than the end of the next court day after a petition has been filed. (W&I C Section 315; CRC 5.670.)

B. <u>Jurisdiction Hearing</u>. If the child is not detained, the hearing on the petition shall commence within 30 calendar days from the date the petition was filed. If the child is detained, the hearing on the petition shall commence within 15 court days from the date of the detention order. (W&I C Section 334; CRC 5.682.)

C. <u>Disposition Hearing</u>. If the child is detained, the hearing on disposition must commence within 10 court days from the date the petition was sustained. If the child is not detained, the disposition hearing shall commence no later than 30 calendar days after jurisdiction is found. (W&I C Section 358; CRC 5.690.)

D. <u>Six Month Review Hearing</u>. If the child has been removed from the custody of the parent or guardian, a review hearing must be held within six months after the child entered foster care. If the child has not been removed, the hearing shall be held within six months of the declaration of dependency and at least every six months thereafter. (W&I C Sections 364, 366, 366.21; CRC 5.710.)

E. <u>Twelve Month Review</u>. In the case of a dependent child who has been removed from the custody of a parent or guardian, a review hearing shall be held within 12 months of the date the child entered foster care, but in no event later than 18 months after the date of initial removal. (W&I C Section 366.21; CRC 5.715.)

F. <u>Eighteen Month Review</u>. If the child is not returned at the six or twelve month review, the court shall conduct a permanency review hearing no later than 18 months from the date of initial removal. (W&I C Sections 366.21, 366.22; CRC 5.720.)

G. <u>Notice of Intent to File Writ Petition</u>. A notice of intent to file a petition for extraordinary writ must be filed according to the following timeline requirements:

- 1. If the party was present at the hearing when the court ordered a hearing under Welfare and Institutions Code section 366.26 and CRC 5.590, the notice of intent must be filed within 7 days after the date of the order setting the hearing.
- 2. If the party was notified of the order setting the hearing only by mail, the notice of intent must be filed within 12 days after the date the clerk mailed the notification.
- 3. If the party was notified of the order setting the hearing by mail, and the notice was mailed to an address outside California but within the United States, the notice of intent must be filed within 17 days after the date the clerk mailed the notification.
- 4. If the party was notified of the order setting the hearing by mail, and the notice was mailed to an address outside the United States, the notice of intent must be filed within 27 days after the date the clerk mailed the notification.

H. <u>Petition for Writ</u>. A petition seeking writ review of orders setting a hearing under the W&I C shall be served and filed within 10 days after the filing of the record in the reviewing court; (CRC 8.452(c)(1).)

- I. <u>Response to Writ Petition</u>. Any response must be served and filed:
  - 1. Within 10 days or, if the petition was served by mail, within 15 days after the petition is filed; or

2. Within 10 days after a respondent receives a request from the reviewing court for a response, unless the court specifies a shorter time.

J. <u>Selection Hearing.</u> A selection hearing for permanent placement shall begin no later than 120 days after the hearing under W&I C Section 366.26 was ordered; (W&I C Section 366.31, 399.22; 5.720.)

K. <u>Notice of Appeal</u>. A notice of appeal shall be filed within 60 days after the rendition of the judgment. (CRC 8.406 and 5.590.)

If an appellant timely appeals from a judgment or appealable order, the time for any other party to appeal from the same judgment or order is extended until 20 days after the superior court clerk mails notification of the first appeal. (Amended January 1, 2019)

# RULE 6.01.9 TERMINATION OF JURISDICTION AFTER ADOPTION

Pursuant to W&I Code §366.3(a) and California Rule of Court 5.740(a)(3), within 35 calendar days after an adoption is granted, the County shall file a memo to the Court seeking termination of dependency along with the mandatory Judicial Council Form JV-364, Termination of Dependency. Upon receipt of the memo and form, the Court shall terminate its jurisdiction without notice or hearing. (Effective January 1, 2019)

#### **RULE 6.02 CHILD ADVOCATES**

(Effective January 1, 1997.)

#### RULE 6.02.1 THE CHILD ADVOCATE PROGRAM

The Superior Court may appoint child advocates to represent the interests of dependent children. For cases in which a prosecution is initiated under the Penal Code arising from neglect or abuse of the child, the court shall make such an appointment. In order to qualify for appointment, the child advocate must be trained by and function under the auspices of a Court Appointed Special Advocate Program (CASA), formed and operating under the guidelines set forth in CRC 5.655 and Welfare & Institutions Code Section 356.5.

The CASA program must comply with California Rules of Court Rule 5.655. The CASA program shall report regularly to the Presiding Judge of the juvenile court with evidence that it is operating under the guidelines established by the National Court Appointed Special Advocate Association and the California State Guidelines for Child Advocates. (Amended January 1, 2008.)

#### RULE 6.02.2 CHILD ADVOCATES

A. <u>Advocates' functions</u>. Advocates serve at the pleasure of the court having

jurisdiction over the proceeding in which the advocate has been appointed. In general, an advocate's functions are as follows:

- 1. To support the child throughout the court proceedings;
- 2. To establish a relationship with the child to better understand his or her particular needs and desires;
- 3. To communicate the child's needs and desires to the court in written reports and recommendations;
- 4. To identify and explore potential resources, which will facilitate early family reunification or alternative permanency planning;
- 5. To provide continuous attention to the child's situation to ensure that the court's plans for the child are being implemented;
- 6. To the fullest extent possible, to communicate and coordinate efforts with the case manager/social worker;
- 7. To the fullest extent possible, to communicate and coordinate efforts with the child's attorneys; and
- 8. To investigate the interests of the child in other judicial or administrative proceedings outside juvenile court; report to the juvenile court concerning same; and, with the approval of the court, offer his/her services on behalf of the child to such other courts or tribunals.

B. <u>Sworn officer of the court</u>. An advocate is an officer of the court and is bound by these rules. Each advocate shall be sworn in by a Superior Court judge before beginning his/her duties, and shall subscribe to the written oath set forth in Appendix II.

C. <u>Specific duties</u>. The court shall, in its initial order of appointment, and thereafter in any subsequent order, specifically delineate the advocate's duties in each case, which may include independent investigation of the circumstances of the case, interviewing and observing the child and other appropriate individuals, reviewing appropriate records and reports, consideration of visitation rights for the child's grandparents and other relatives, and reporting back directly to the Court as indicated. If no specific duties are outlined by court order, the advocate shall discharge his/her obligation to the child and the court in accordance with the general duties set forth in Rule 6.02.2 above. (Effective January 1, 1997.)

# RULE 6.02.3 RELEASE OF INFORMATION TO ADVOCATE

A. <u>Court authorization</u>. To accomplish the appointment of an advocate, the judge making the appointment shall sign an order granting the advocate the authority to review specific relevant documents and interview parties involved in the case, as well as other persons having significant information relating to the child, to the same extent as any other officer appointed to investigate proceedings on behalf of the court.

B. <u>Access to records</u>. An advocate shall have the same legal right to records relating to the child he/she is appointed to represent as any case manager/social worker with regard to records pertaining to the child held by any agency, school, organization, division or department of the State, physician, surgeon, nurse, other health care provider, psychologist, psychiatrist, mental health provider or law enforcement agency. The advocate shall present his/her identification as a court-appointed advocate to any such record holder in support of his/her request for access to specific records. No consent from the parent or guardian is necessary for the advocate to have access to any records relating to the child.

CASA volunteers are considered court personnel as that term is used in Welfare and Institutions Code Section 827. They shall have access to Probation Department and Department of Child Protective Services files and information contained therein needed to carry out their responsibilities as court appointed advocates.

Any release by the Probation Department or the Department of Child Protective Services pursuant to this rule of information made confidential by Welfare and Institutions Code Section 10850 shall be considered a disclosure for purposes directly connected with the administration of public social services as that term is used in Welfare & Institutions Code Section 10850.

Except as contained in their court report and in their dealing with the parties in the particular case, the advocates are prohibited from releasing any information they gain from inspection of these files.

C. <u>Report of child abuse</u>. An advocate is a mandated child abuse reporter with respect to the case to which the advocate is appointed.

D. <u>Communication with others</u>. There shall be ongoing, regular communication concerning the child's best interests, current status, and significant case developments, maintained among the advocate, CPS case manager, child's attorney, attorneys for parents, relatives, foster parents and any therapist for the child. (Effective January 1, 1997.)

# RULE 6.02.4 RIGHT TO TIMELY NOTICE

In any motion concerning the child for whom the advocate has been appointed, the moving party shall provide the advocate timely notice. (Effective January 1, 1997.)

# RULE 6.02.5 CALENDAR PRIORITY

In light of the fact that advocates are rendering volunteer services to children and the court, matters on which they appear should be granted priority on the court's calendar, whenever possible.

(Effective January 1, 1997.)

#### RULE 6.02.6 VISITATION THROUGHOUT DEPENDENCY

An advocate shall visit the child regularly until the child is secure in a permanent placement. Thereafter, the advocate shall monitor the case as appropriate until dependency is dismissed or the advocate is relieved from appointment. (Effective January 1, 1997.)

#### RULE 6.02.7 FAMILY LAW ADVOCACY

Should the juvenile court dismiss dependency and create a family law order pursuant to Welfare & Institutions Code Section 362.4, the advocate's appointment may be continued in the family law proceeding, in which case the juvenile court order shall set forth the nature, extent and duration of the advocate's duties in the family law proceeding. (Effective January 1, 1997.)

#### RULE 6.02.8 RIGHT TO APPEAR

An advocate shall have the right to be present and be heard at all court hearings, and shall not be subject to exclusion by virtue of the fact that the advocate may be called to testify at some point in the proceedings. An advocate shall not be deemed to be a "party" (CRC 5.530(b)(6)); however, the court, in its discretion, shall have the authority to grant the advocate <u>amicus curiae</u> status, which includes the right to appear with counsel. (Amended January 1, 2008.)

#### SECTION 6.02.9 SUBPOENA REQUIRING CASA ADVOCATE TO TESTIFY

When any party serves a subpoena on a CASA advocate, requiring the CASA advocate to attend any hearing for the purpose of testifying, the moving party shall also serve the CASA advocate's immediate supervisor with a duplicate copy of the subpoena. (Effective January 1, 1997.)

#### RULE 6.02.10 APPEARANCE BY CONSULAR REPRESENTATIVE

In cases where a parent or minor is a citizen of a foreign nation, the consul and/or an attorney or representative of the consul of that nation shall have the right to appear and participate in the court proceedings to the extent such is provided for by international agreement to which the United States is a signatory. (Effective January 1, 1997.)

#### RULE 6.02.11 REQUIRED WRITTEN REPORTS FROM CASA VOLUNTEERS

For hearings during the time of appointment, the CASA volunteer must provide a written report to the court on the following hearings:

1. Initial disposition hearing.

- 2. 6 months review hearing.
- 3. 12 month permanency hearing.
- 4. 18 month permanency hearing.
- 5. Selection and implementation hearing.
- 6. Post permanent plan review hearings.
- 7. As directed by the court.

At least two court days prior to the hearing, the original of the report shall be filed with the court and a copy provided to the following, through their respective attorneys, if any:

- 1. The Nevada County Human Services Agency.
- 2. The child.
- 3. The mother, if living, and if her parental rights have not been terminated.
- 4. The presumed father, if living, and if his parental rights have not been terminated.
- 5. A probate or legal guardian of the child.
- 6. Such other persons as the court may so direct. (Effective January 1, 2006.)

#### **RULE 6.03 PATERNITY**

(Effective January 1, 1997.)

#### **RULE 6.03.1 PATERNITY ORDERS, JUDGMENTS AND FINDINGS**

Welfare and Institutions Code Section 903.41 and CRC 5.635 are hereby adopted and incorporated. (Amended January 1, 2008.)

#### **RULE 6.03.2 DETERMINATION OF ISSUE**

The issue of the paternity of a minor may be determined in a juvenile court proceeding. (Effective January 1, 1997.)

#### **RULE 6.03.3 NECESSARY COURT MEASURES**

If a person claims to be the natural/biological father of a minor who is the subject of juvenile court proceedings, the court shall take such measures as are necessary to make a

paternity finding. The court shall insure coordination with the local child support agency as set forth in Welfare & Institutions Code Section 903.41. (Amended July 1, 2003.)

### RULE 6.03.4 RIGHT TO COUNSEL/LEGAL RESPONSIBILITIES

In any paternity proceeding arising under this rule the court shall inform the mother and the person claiming to be father of their right to be separately represented by counsel on the issue of paternity. The court shall advise the person claiming to be father of his legal responsibilities should he be found to be the natural father of the minor, including the obligation to pay child support and the possibility he may be incarcerated if he willfully fails to pay child support after being legally ordered to do so. (Effective January 1, 1997.)

# RULE 6.03.5 EVIDENCE OF TESTIMONY

The court shall permit such evidence to be taken as necessary to determine the paternity of the minor. Testimony from the mother and the person claiming to be the natural father may be sufficient to make a paternity finding. If the mother or the person claiming to be the father is absent from the court proceeding, evidence in addition to testimony from those in attendance will normally be necessary to enable the court to make a paternity finding. (Effective January 1, 1997.)

### **RULE 6.03.6 SCIENTIFIC TESTING**

The court may order genetic testing if it believes such tests will assist in making a paternity finding. The court shall determine which party or parties shall pay for any such test. (Amended July 1, 2003.)

#### RULE 6.03.7 RELEASE OF FINDINGS

Any paternity finding shall be noted in the clerk's minutes and shall be available upon request to any person or agency having a need to know. (Effective January 1, 1997.)

#### RULE 6.04 DISCOVERY, EVIDENCE, SETTLEMENT CONFERENCES AND TRANSCRIPTS (Effective January 1, 1007)

(Effective January 1, 1997.)

#### RULE 6.04.1 PRE-HEARING DISCOVERY

The discovery provisions of California Rule of Court 5.546 are hereby adopted and incorporated. (Amended January 1, 2008.)

# RULE 6.04.2 TIMELY DISCLOSURE OF INFORMAL DISCOVERY

Pre-hearing discovery shall be conducted informally. Except as protected by privilege, all relevant material shall be disclosed in a timely fashion to all parties of the litigation. (Effective January 1, 1997.)

# RULE 6.04.3 FORMAL DISCOVERY

A. <u>Formal discovery</u>. Only after all informal means have been exhausted may a party petition the court for discovery. Any noticed motion shall state the relevancy and materiality of the information sought and the reasons why informal discovery was not adequate to secure that information. The motion shall be served on all parties at least five (5) court days before the hearing date. The date for the hearing shall be obtained from the county clerk. A copy shall be served on the court before which the matter is scheduled to be heard.

Any responsive papers shall be filed and served two (2) court days prior to the hearing.

B. <u>Civil discovery</u>. In order to coordinate the logistics of discovery in dependency cases, there shall be no depositions, interrogatories, subpoenas of juvenile records or other similar types of civil discovery without approval of a judge of the juvenile court upon noticed motion. For non-dependency cases, see Section 6.07.1 regarding the standing order on confidentiality of juvenile records.

C. <u>Case records and reports (CRC 5.546)</u>. In contested proceedings, the social worker's narratives and other relevant case records shall be made available to counsel as provided by Rule 5.546 and applicable law, at least ten (10) calendar days before the hearing and any up-dated records two (2) calendar days before the hearing. In all other cases, such documents shall be made available at least two (2) calendar days prior to the hearing.

Upon timely request, parents, guardians and de facto parents shall disclose to all other parties such non-privileged material and information within the parent's, guardian's or de facto parent's control which is relevant.

(Amended January 1, 2017.)

# RULE 6.04.4 PRESENTATION OF EVIDENCE

(W&I C Sections 280, 281; CRC 5.690)

Social Study Reports prepared by CPS shall be made available to all counsel before the hearing in accordance with the following time limitations unless otherwise ordered by the court:

A. Jurisdictional and/or dispositional reports are due at least 48 hours before the hearing;

B. Review of dependency status and status review reports are due at least ten (10) calendar days before the hearing;

C. All other reports shall be due a reasonable number of days before the hearing but in no event less than 48 hours before.

If the social study report is not timely filed or made available to all counsel, then any affected party or the court may request a continuance of the hearing to the extent permitted by law.

The names of any experts to be called by any party and copies of their reports, if not part of a social study report prepared by CPS, shall be provided to all counsel at least ten (10) days before the hearing, unless a shorter time is ordered by the court.

Reports prepared by any CASA advocate shall be filed with the court and made available to all counsel a reasonable number of days before the hearing, but in no event less two (2) court days before.

D. All Detention reports shall be filed not less than one hour before the scheduled Detention hearing. (Amended January 1, 2008.)

# RULE 6.04.5 SETTLEMENT CONFERENCES

Settlement conferences shall be calendared and held prior to every contested hearing, unless deemed unnecessary by the judicial officer setting the contested hearing.

The attorneys and all parties shall be present at the settlement conference, unless excused by the court. All excused parties shall be readily available either in person or by telephone at the direction of their attorneys. A representative of CPS with authority to settle cases shall be present at the settlement conference. (Effective January 1, 1997.)

# RULE 6.04.6 REQUESTS FOR TRANSCRIPTS

Any party wanting the court to pay for a reporter's transcript shall apply in writing to the judicial officer who heard the matter in question or to the presiding judge. Alternatively, a party may orally request at a court hearing that the court order a transcript be prepared at court expense. A party may order a reporter's transcript prepared at that party's expense without seeking court authorization.

(Effective January 1, 1997.)

#### RULE 6.05 MOTIONS AND ORDERS

(Effective January 1, 1997.)

#### RULE 6.05.1 MOTION TO CHALLENGE LEGAL SUFFICIENCY OF DEPENDENCY PETITION (In re Fred J. (1979) 89 Cal.App.3d 168; 175-177; W&I C Section 348)

In any dependency proceeding the court may entertain a pre-hearing challenge to the petition's sufficiency by a motion to challenge the legal sufficiency of the petition. Such a motion may be made in writing or orally, but must be made as early in the proceedings as possible. The court may rule on the motion at the hearing at which it is made, or may continue the hearing on the motion to another date in order to receive briefing from counsel. If the court sustains the motion, the court may grant leave to amend the pleading in the petition upon any terms as may be just and shall fix the time within which the amendment or amended petition shall be filed.

(Effective January 1, 1997.)

#### RULE 6.05.2 EX PARTE APPLICATIONS AND ORDERS

Ex parte applications for orders are made to the court without formal advance notice to the other parties of the application.

There are three types of ex parte applications: Ex parte applications to calendar hearings, routine ex parte applications, and all other ex parte applications.

This rule does not apply to applications for administration of psychotropic medication. For that procedure, see Rule 6.07.2. (Effective January 1, 1997.)

#### RULE 6.05.3 EX PARTE APPLICATION TO CALENDAR HEARING

A. <u>Presentation; calendaring; continuance.</u> An ex parte application to calendar a hearing is made by submission of the ex parte application to calendar and order form to the judge or referee in whose courtroom the case is assigned. An ex parte application to calendar a hearing shall not be made to a judge or referee other than the judge or referee in whose courtroom the proposed hearing is to be held, or for other good cause.

1. If the ex parte application to calendar form is being used to place on calendar a hearing which does not already have a hearing date, advance notice to all other counsel of the intent to submit an ex parte application to calendar and order form to a judge or referee in whose courtroom the case is assigned is not required if the proposed date of hearing is more than seven (7) calendar days from the date of submission of the form. Any party choosing to proceed thus must give all other counsel seven (7) calendar days written notice of the hearing date which has been approved by the judge or referee. If the proposed date of hearing is less than seven (7) calendar days from the date of submission of the ex parte application to calendar and order form, consent to the proposed hearing date must be sought from the other counsel. Consent of counsel can be reflected by that counsel or party

initialing the appropriate box on the ex parte application to calendar and order form.

An ex parte application to calendar and order form seeking a hearing date less than seven (7) calendar days from the date of submission of the form may be submitted to the judge or referee even if written consent to the proposed hearing date has been withheld by other counsel, so long as said counsel was given an opportunity to give written consent to the proposed hearing date. The party submitting the ex parte application to calendar and order form shall memorialize on the form the counsel's refusal to give written consent to the proposed hearing date.

2. If the ex parte application to calendar form is being used to obtain a continuance of a hearing date which is already on calendar, the ex parte application to calendar form, which shall adequately specify the reason the continuance is sought and the length of the continuance being sought, shall first be presented to all counsel. If any counsel objects to the proposed continuance, or requests a hearing on the request for a continuance, that counsel should so specify on the ex parte application to calendar form. Once the ex parte application to calendar form has been initialed by all counsel, the form shall be presented to the judge or referee in whose courtroom the hearing is currently scheduled for consideration.

When presented with an ex parte application to calendar form requesting a continuance, the judge or referee shall do one of the following:

- a. grant the request for a continuance and select a new hearing date,
- b. deny the request for a continuance, or
- c. set the request for a continuance for hearing and select a date for that hearing.

When the party submitting the completed ex parte application to calendar form receives that form back from the judge or referee, that party shall file the form with the clerk's office and serve copies of the filed form on all counsel and the CPS case manager.

B. <u>Different motion</u>. If a case has an upcoming hearing date already on calendar, an ex parte application to calendar and order form need not be submitted to place on calendar for the same date a separate/different motion on the same case. However, the party seeking to place the separate/different motion on calendar must give ten (10) calendar days written notice of the separate/different motion to all other counsel, unless the court, for good cause shown, prescribes a lesser number of days for notice.

C. <u>Not substitute for motion</u>. The ex parte application to calendar and order form has no purpose other than to place, change, or continue a hearing date on the court's calendar. The ex parte application to calendar and order form is not a substitute for a Welfare &

Institutions Code Section 388 petition, a formal written motion, or supporting points and authorities.

(Effective January 1, 1997.)

# RULE 6.05.4 ROUTINE EX PARTE APPLICATIONS

Unless counsel for a party has specifically requested advance notice of ex parte applications regarding out-of-state travel or medical/dental care for the minor, an ex parte application may be made, without advance formal notice, to the judge or referee in whose courtroom the minor's case is assigned, seeking an order permitting minor to travel out-of-state with the foster parent or care provider, relative, or other appropriate adult acceptable to CPS, or an order authorizing that medical or dental care be performed on the minor. Any such ex parte applications shall be filed no less than 15 calendar days prior to the proposed travel or medical/dental care absent good cause shown on the application, or unless the court has specified a greater or lesser period. All such ex parte applications shall include the following information:

A. <u>Name and address</u>. The name and address of each party to the action, and the name and address of each party's counsel;

B. <u>Effort to obtain consent</u>. The efforts made to obtain the consent of and/or give notice to the parents or guardians of the minor of the proposed travel or medical/dental care;

C. <u>Refusal noted</u>. If a parent or guardian has refused to agree to the proposed travel or to give consent to medical/dental care, that fact shall be noted on the application, including the ground for the parent/guardian's refusal, if known;

D. <u>Efforts to locate</u>. For any parent or guardian whom CPS was unable to locate to give notice and/or obtain consent, a description of the efforts made to locate the parent/guardian; the fact the minor's counsel has been notified of the proposed travel or medical/dental care, and said counsel's position on the proposed travel or medical/dental.

When presented with an ex parte application for order authorizing out-of-state travel or medical/dental care, the judge or referee shall either grant the request and issue the order or deny the request. If the judge or referee issues the requested order authorizing out-of-state travel or medical/dental care, the party who sought the order shall file the ex parte application form and order with the clerk's office and provide copies of the filed ex parte application and order form with all counsel. Any party disagreeing with the order for out-of-state travel or medical/dental care shall place the matter on calendar for further consideration.

An order nunc pro tunc making corrections, changes or additions to any finding or order generated at a prior hearing may be made by ex parte application where the court made an order or finding that was mistakenly omitted from the minute order. (Effective January 1, 1997.)

#### RULE 6.05.5 NON-ROUTINE EX PARTE APPLICATIONS

All ex parte applications other than those discussed in Rules 6.05.3 and 6.05.4 are considered non-routine ex parte applications. All non-routine ex parte applications must be made only upon adequate advance notice to all counsel in accordance with this rule. Non-routine ex parte applications include, but are not limited to, requests for a temporary order modifying a visitation order pending a hearing on a concurrently filed Welfare & Institutions Code Section 388 petition seeking the same relief on a permanent basis.

Non-routine ex parte applications shall be heard at 8:30 a.m. by the judge or referee in whose courtroom the case is assigned.

Before submitting an ex parte application and proposed order forms to the judge or referee in whose courtroom the case is assigned for signature, the applicant shall adhere to the following procedures:

A. The applicant shall advise the judge or referee in whose courtroom the case is assigned no later than 3:00 p.m. the day prior to the hearing that a non-routine ex parte application will be made the following morning in that judge's or referee's courtroom.

B. The applicant shall give, no later than 4:00 p.m. on the day prior to the proposed ex parte application, advance notice of the time, place, and basic subject matter of the proposed ex parte application to all counsel and the social worker assigned to the case, except for good cause shown or consent of all counsel.

C. The notice given to the other counsel regarding the ex parte application for a nonroutine order shall be stated on the declaration re notice of ex parte application form attached as Appendix II.

If the applicant has made a good faith attempt to inform the other counsel regarding the ex parte application but was unable to do so, the efforts made to inform them shall be specified on the declaration re notice of ex parte application.

If the applicant contends that advanced notice to one or more other counsel should not be required, the grounds upon which this contention is based shall be specified on the declaration re notice of ex parte application form. The completed declaration re notice of ex parte application form shall be submitted to the judge or referee with the ex parte application. An ex parte application which is submitted to the judge or referee without the declaration re notice of ex parte application form will be submitted.

Whenever possible, the ex parte application moving papers and the declaration re notice of ex parte application form, and any responding papers, shall be served on all other counsel as far in advance of the ex parte application as is practicable.

Notice of the ex parte application may be excused if the giving of such notice would frustrate the purpose of the order, or cause the minor to suffer immediate and irreparable physical or emotional harm.

Notice may also be excused if, following a good faith attempt, the giving of notice is not possible, or if the other counsel do not object to the relief sought by the ex parte application. (Effective January 1, 1997.)

# RULE 6.05.6 NOTICED MOTIONS

No noticed motion shall be accepted by the clerk's office unless it is accompanied by a proof of service. A noticed motion must give 10 calendar days written notice to all other counsel unless the court, for good cause shown, prescribes a lesser number of days for notice.

(Effective January 1, 1997.)

#### RULE 6.05.7 MODIFICATION OF ORDERS

(W&I C Sections 386, 387 and 388; CRC 5.560 – 5.570.) (Amended January 1, 2008.)

# RULE 6.05.8 MORE RESTRICTIVE PLACEMENT

Any motion by petitioner to modify an existing order to a more restrictive placement shall be implemented pursuant to Welfare & Institutions Code Section 387 and CRC 5.560(c), 5.565. A change in an out-of-home, non-relative placement (i.e., foster care, family foster home, or group home) shall not be deemed a more restrictive placement unless the placement change is from a level 12 or lower placement (as defined by State law) to a higher level which requires a mental health certification. Placement in a level 13 or higher level home is defined as being more restrictive than a level 1 to level 12 home whether the home be a foster home, a family foster home or a group home. (Amended January 1, 2008.)

#### **RULE 6.05.9 LESS RESTRICTIVE PLACEMENT**

Any motion by an interested party to modify the court's orders to a less restrictive placement shall follow the procedures outlined in Welfare & Institutions Code Section 388 and CRC 5.560(d), 5.570, and these rules. (Amended January 1, 2008.)

#### **RULE 6.05.10 APPLICATIONS FOR MODIFICATION**

Any party seeking an order changing, modifying or setting aside an order previously issued by the juvenile court shall file a petition pursuant to Welfare & Institutions Code Section 388. The petition shall comply with the requirements of Welfare & Institutions Code Section 388 and CRC 5.570. The completed petition for modification and any supporting papers shall be presented to the judge or referee in whose courtroom the minor's case is assigned. The judge or referee shall either grant a hearing on the petition for modification and assign a hearing date, or deny the petition for modification outright.

After the judge or referee signs the petition for modification, the party who presented the petition for modification shall file the petition for modification and any supporting papers with the clerk's office and serve copies of the filed petition for modification and any supporting papers on each party and the party's counsel, if any.

If the judge or referee grants a hearing on the petition for modification and assigns a hearing date, the party who presented the petition for modification shall serve, no less than 10 calendar days prior to the assigned hearing date, the filed petition for modification and any supporting papers on each party and the party's counsel, if any. If the petition for modification and any supporting names are served on each party or the party's counsel, if any, in compliance with this rule, the hearing date may be taken off calendar.

Any party seeking an order temporarily granting the relief sought in a petition for modification pending the hearing on that petition shall specify in the petition the fact that temporary relief is being sought and the specific nature of the temporary relief sought. Any such request for temporary relief shall be accompanied by evidence demonstrating that the order temporarily granting the relief sought in a petition for modification is in the best interests of the minor. The party seeking an order temporarily granting the relief sought in a petition for modification shall comply with the notice requirements for non-routine ex parte applications set forth in Section 6.05.5.

(Amended January 1, 2008.)

# RULE 6.05.11 VISITATION

Visitation between a minor and the minor's parents should be as frequent as possible based on the individual circumstances of the case, considering the needs of the child.

Orders for visitation may be issued at any scheduled hearing. Arrangements for visitation may be modified by the filing and approval of a Welfare & Institutions Code Section 388 petition.

Unless specified otherwise by the court, the following definitions shall apply to visitation orders:

<u>Supervised Visits</u>: CPS is responsible for the supervision of visits unless the court order specifies that a third party may assume that role. Only reasonable visits may be required to be supervised.

<u>Reasonable Visits</u>: Visits may last up to one day but shall not include overnight.

<u>Liberal Visits</u>: Visits may include overnight and weekends and up to a maximum of 14 consecutive days.

Extended Visits: Visits which last beyond 14 consecutive days. Pursuant to state regulations, extended visits become placements after 60 consecutive days.

Any significant decrease from the court-ordered level of a parent's/party's level of visitation shall be presented to the affected parent/party for comment before being submitted to the court. The court may set a hearing on the issue after hearing the parent's/party's comments on the proposed reduction. (Effective January 1, 1997.)

#### **RULE 6.05.12 TRAVEL AUTHORIZATION**

Unless ordered otherwise by the court, a minor's care provider, with the concurrence of CPS and, when possible, notice to the parent, may authorize travel by the minor 1) within the State of California, and 2) if the minor is placed in Eastern Nevada County, to Washoe County and/or Douglas County, Nevada. Any travel that would conflict with any scheduled court date, and any other travel for the minor out of the State of California shall require prior court approval. Any application to the court for orders regarding travel of the minor shall state what efforts have been made to notify the parent(s) and their response, if any.

(Amended January 1, 2008.)

#### RULE 6.05.13 APPLICATION TO COMMENCE PROCEEDINGS (W&I C Sections 329, 331)

When a CPS referral is made to CPS and if CPS decides not to intervene or fails to report the outcome of the referral to a reporting party within ten (10) days, any person may apply to CPS requesting CPS to file a petition pursuant to Welfare & Institutions Code Section 329. In that application, the applicant shall give notice and identifying information of any pending family law proceeding. If a family law proceeding is pending, a copy of the application shall also be sent to Family Court Services by the applicant. CPS shall respond to the application as soon as possible or within three (3) weeks after submission of the application. If applicable, CPS shall notify Family Court Services of its response. If the applicant is dissatisfied with the decision of CPS, the applicant may petition the juvenile court to order CPS to file a Welfare & Institutions Code Section 300 petition as provided by Welfare & Institutions Code Section 331.

(Effective January 1, 1997.)

#### RULE 6.06 COORDINATION WITHIN THE COURT SYSTEM

(Effective January 1, 1997.)

#### RULE 6.06.1 FAMILY AND JUVENILE COURT MANAGEMENT OF CHILD ABUSE CASES

It is the policy of the Superior Court of the State of California, County of Nevada to identify and coordinate custody proceedings involving the same minor who may appear in

multiple legal settings. It is further the policy of the Superior Court to coordinate the efforts of the different court systems so that the minor's needs are served and the resources of the family and the court are not wasted. To these ends the Superior Court and the agencies serving the court shall cooperate to increase the exchange of information and to determine the most appropriate forum for the resolution of the issues relating to the minor. (Amended July 1, 2003.)

# RULE 6.06.2 REPORT PURSUANT TO PENAL CODE SECTION 11166

If during the pendency of a family law proceeding a child abuse allegation against one of the minor's parents comes to the attention of a Family Court Services staff member or other mediator or evaluator, that person shall first determine whether the allegation must be reported to a child protection agency pursuant to Penal Code Section 11166. If that person determines the allegation does not fall within the description of Section 11166, he/she need not make a report. However, any other person may report the allegation to a child protection agency.

(Effective January 1, 1997.)

# RULE 6.06.3 CHILD ABUSE INVESTIGATION

When CPS receives a report of suspected child abuse during the pendency of a family law proceeding, it shall investigate the matter pursuant to California CPS regulations. CPS shall inform Family Court Services of any decisions it makes concerning the child abuse investigation. If CPS determines that further investigation is necessary, it shall contact the appropriate investigating agency immediately so that all investigative efforts can be coordinated.

(Effective January 1, 1997.)

#### RULE 6.06.4 SUSPENSION OF FAMILY COURT PROCEEDINGS

A. <u>CPS report</u>. After a report of suspected child abuse has been made to a child protection agency, the court may suspend any custody and visitation proceedings in the Family Court. If a suspension is ordered, the Family Court shall have the power to make temporary protective orders to ensure the safety of the minor. An ordered suspension shall remain in effect for the period ordered by the court or until CPS indicates in writing that it will take no action in the matter, whichever occurs first.

B. <u>Welfare & Institutions Code Section 300 Petition, Juvenile Court</u>. If a petition pursuant to Welfare & Institutions Code Section 300 is filed in the juvenile court, all custody and visitation proceedings in the Family Court are suspended. Thereafter, custody and visitation issues shall be determined by the juvenile court. The Family Court shall resume custody of visitation litigation only after written authorization is received from the juvenile court.

(Effective January 1, 1997.)

#### RULE 6.06.5 INFORMAL SUPERVISION AGREEMENT

If during CPS investigation, one or both parents reach an informal supervision agreement pursuant to Welfare & Institutions Code Section 301, a copy of that agreement shall be sent immediately to CPS, to Family Court Services and to each parent. (Effective January 1, 1997.)

# RULE 6.06.6 PETITION FOR DISMISSAL

Whenever any interested party believes that juvenile court intervention on behalf of a minor is no longer necessary, application may be made to the juvenile court pursuant to Welfare & Institutions Code Section 388 or at any regularly scheduled hearing to have the case dismissed. If the application is granted, any future litigation relating to the custody, visitation and control of the minor shall be heard in the Family Court or other appropriate Superior Court Civil Department.

(Effective January 1, 1997.)

#### RULE 6.06.7 JUVENILE COURT CUSTODIAL ORDER

If the juvenile court determines that jurisdiction of the juvenile court is no longer necessary for the protection of the minor, the court may create a custodial order consistent with the needs of the minor and thereafter dismiss the juvenile petition and case. (See Judicial Council Form JV-200.) Any party may object to the proposed dismissal and be heard on the issues.

(Effective January 1, 1997.)

#### RULE 6.06.8 MAINTENANCE OF ORDERS IN COURT FILES

A. <u>Juvenile court</u>. The original court order shall be filed in the Family Court or other Superior Court division and endorsed copies shall be filed in the juvenile court file. A copy of the endorsed filed order shall be mailed to the attorneys and parties.

B. <u>Superior Court</u>. If no court file exists in the Family Court or other Superior Court division or in any other jurisdiction, the clerk's office shall create a file under the names of the minor's parents. The file shall contain a copy of the Juvenile Court order. Pursuant to W&I C Section 362.4, there shall be no filing fee. (Effective January 1, 1997.)

#### RULE 6.06.9 DOMESTIC VIOLENCE ORDERS AND COORDINATION

Whenever application is made for a protective order or a custody/visitation order under circumstances in which domestic violence is alleged, the parties and court will adhere to the procedures set forth in Chapter 11 (Domestic Violence Coordination Rules). (Effective July 1, 2003.)

#### RULE 6.06.10 VICTIM NOTIFICATION IN DOMESTIC VIOLENCE CASES

In any domestic violence case subject to the provisions of Penal Code Section 1203.097, the District Attorney shall give notice to the victim of the disposition of the case. (Added January 1, 2008.)

#### RULE 6.07 MEDICAL ISSUES

(Effective January 1, 1997.)

#### RULE 6.07.1 STANDING ORDER PERMITTING HEALTH ASSESSMENT, PHYSICAL EXAMINATION, LABORATORY TESTS, VENEREAL DISEASE SCREENING AND FURNISHING OF CONTRACEPTIVES, IMMUNIZATIONS, ROUTINE MEDICAL CARE, MENTAL HEALTH EVALUATION AND SERVICES, AND DENTAL ASSESSMENT AND TREATMENT OF TEMPORARILY DETAINED MINORS

In order that minors detained by or in the custody of the Child Protective Services (CPS) receive necessary care of their physical and mental health, and do not endanger the health and welfare of other persons, medical facilities, clinics and providers within the County of Nevada are hereby authorized to provide, and CPS is authorized to secure, the following services to all such minors, which services follow the Statement of the Committee on Adolescents of the American Academy of Pediatrics, Health Care for Children and Adolescents in Detention Centers, Jail, Lock-ups, and other Court Sponsored Residential Facilities:

A. A comprehensive health assessment and physical examination.

B. Any clinical laboratory tests the physician determines are necessary for the evaluation of the minor's health status.

C. Upon consent of the minor, sexually active minors may be screened for venereal disease. Contraceptive devices may be furnished to any minor upon the minor's request.

D. Any immunization necessary to bring a minor's immunization up to date, and, if immunizations are recommended by the American Academy of Pediatrics for that child's age.

E. Any routine medical care required based on the results of the comprehensive health assessment, and any routine medical care required for the care of illnesses and injury, including the use of standard X-rays. Routine medical care excludes any medical procedure requiring local or general anesthesia. Routine medical care as referred to above includes:

- 1. First aid care for conditions which require immediate assistance from a person trained in basic first aid as defined by the American Red Cross or its equivalent;
- 2. Clinic care for ambulatory minors with health care complaints which are evaluated and treated on an out-patient basis;
- 3. Inpatient bed care for illness or injury which requires limited observation and/or management and does not require admission to a licensed hospital. Routine medical care does not include blood transfusions or inpatient care for illness or diagnosis which requires optimal observation and/or management in a licensed hospital.

F. A mental health status evaluation and necessary mental health services except no placement in an inpatient psychiatric facility shall occur without compliance with Welfare & Institutions Code Sections 319.1, 500 et seq., 5585 et seq. and 6550 et seq.

G. A dental assessment, including X-rays when appropriate, and any routine dental treatment required based on the results of the dental assessment. Routine dental treatment does include the use of local anesthesia but excludes any procedure requiring general anesthesia.

Reasonable efforts should be made to obtain the consent of the parent or legal guardian for non-routine medical care while the minor is temporarily detained or placed out-of-home. In the event said consent cannot be obtained (e.g., parent or guardian is not available to give consent), CPS shall request a court order for any non-routine health care. (Effective January 1, 1997.)

# RULE 6.07.2 AUTHORIZATION FOR USE OF PSYCHOTROPIC DRUGS

Juvenile Court authorization for the administration of psychotropic medication to dependent children of the court shall be obtained using the procedures and forms set forth in CRC 5.640.

Pursuant to CRC Rule 5.640(i), the procedures and forms set forth in CRC Rule 5.640 shall apply to the authorization for administration of psychotropic medication to a minor declared a ward of the court under WIC §601 or 602 and removed from the custody of the parent or guardian.

(Amended January 1, 2008.)

#### RULE 6.07.3 SIX MONTH RENEWAL NEEDED FOR ALL ORDERS

Order authorizing administration of psychotropic/anti-seizure medications shall expire no later than six (6) months from date of issuance without prejudice to a renewal request using the above procedures.

(Effective January 1, 1997.)

# RULE 6.08 CONFIDENTIALITY

(Effective January 1, 1997.)

# **RULE 6.08.1 RELEASE OF INFORMATION RELATING TO JUVENILES** (WIC §§827, 10850)

Juvenile court records are confidential by statute and case law. Disclosure and use of such records shall be governed by WIC §827, WIC §10850, CRC 5.552 and the juvenile court's standing order on confidentiality, which is attached to these local rules in Appendix I. (Amended January 1, 2017.)

# RULE 6.08.2 RELEASE OF RECORDS TO PARTIES AND THEIR ATTORNEYS

Any party or his or her attorney in any W&I C Section 300 matter shall be given access to all unsealed dependency records relating to the minor which are held by the clerk's office. (Effective January 1, 1997.)

# RULE 6.08.3 ACCESS TO COURTROOM BY NON-PARTIES (W&I C Sections 345, 346)

Unless specifically permitted by statute, juvenile court proceedings are confidential and shall not be open to the general public.

The court encourages interested persons including trainees and students to attend juvenile proceedings in order to better understand the workings of the juvenile court. The court retains the discretion to determine in each case whether any such interested party shall remain in the courtroom.

The court or its agent shall remind each such nonparty that the names of parties and any actual or potentially identifying information from any case is confidential and shall not be further disclosed to anyone outside of the court.

The court, on its own or at the request of any party, may require a person attending a juvenile court proceeding to sign a written agreement or state under oath that he or she will comply with all confidentiality requirements. (Effective January 1, 1997.)

# RULE 6.09 PARENTAL FINANCIAL RESPONSIBILITY

(Amended July 1, 2010.)

A. A standing order on parental responsibility and a standing order to appear for financial evaluation have been adopted and are attached to these rules in Appendix I. These standing orders are subject to Rule 6.00.2.

B. Whenever a child is not returned to the home of his or her parent(s) (other than placement in a juvenile hall or other lock-up facility), the parent(s) shall be advised that they are subject to an order of child support, retroactive to the date of placement. Each

parent shall be referred to the Family Court Facilitator for information, forms and assistance regarding that parent's child support obligations and the effect of reunification for family with qualifying income.

C. The father, mother, spouse or other personal liable for the support of a minor, the estate of that person, and the estate of the minor, shall be liable for the reasonable costs of support, pursuant to Welfare & Institutions Code Section 903, the cost of legal services as provide for in Section 903.1 or probation costs as provided in Section 903.2, or any other reimbursable costs allowed under the Welfare & Institutions Code, and may be ordered to appear before the financial evaluation officer for a financial evaluation of his or her ability to pay those costs.

(Amended July 1, 2010.)

#### RULE 6.10 CHILD ABUSE PREVENTION AND TREATMENT ACT (CAPTA) GUARDIAN AD LITEM

An attorney appointed under CRC 5.660 will serve as the child's CAPTA guardian ad litem under WIC §326.5. If the court finds that the child would not benefit from the appointment of counsel, the court will appoint a CASA volunteer to serve as the child's CAPTA guardian ad litem. The guardian ad litem shall have the responsibilities and duties set forth and referred to in CRC 5.662.

(Added January 1, 2008.)

#### RULE 6.11 JUVENILE COURT LOCAL FORMS (APPENDIX II)

- Local JV1 Casa Oath
- Local JV2 Certification of Competency
- Local JV3 Court Order Authorizing Limited Disclosure of Confidential Public Social Services' Records
- Local JV4 Court Order to Report for Financial Evaluation
- Local JV5 Declaration for the Receipt of Confidential Juvenile Information
- Local JV6 Declaration re: Notice of Ex Parte Application
- Local JV7 Notice and Acknowledgement of Rights, Liabilities and Order to Appear for Financial Evaluation
- Local JV8 Statement of Advisement and Waiver of Rights
- Local JV9 Notice of Procedure for Lodging Complaints

(Renumbered January 1, 2008.)

# **RULE 6.12 JUVENILE DELINQUENCY PROCEEDINGS** (Added July 1, 2017)

#### 6.12.1 PURPOSE AND AUTHORITY

These rules are established to comply with Rule 5.663 California Rules of Court, and are effective July 1, 2017 for juvenile delinquency matters. (Added July 1, 2017)

#### 6.12.2 GENERAL COMPETENCY REQUIREMENT

A. All attorneys appearing in juvenile delinquency proceedings must meet the minimum standards of competence set forth in CRC 5.664(b) & (c).

B. Attorneys who have completed the required education and training shall complete a Declaration of Eligibility for Appointment to Represent Youth in Delinquency Court (JV-700) by July 1 of each year.

C. In the case of an attorney who maintains his or her principal office outside of this county, proof of certification by the juvenile court of the California county in which the attorney maintains an office shall be sufficient evidence of competence to appear in a juvenile delinquency proceeding in this county. (Added July 1, 2017)

# CHAPTER 7

# CRIMINAL LAW RULES

#### RULE 7.00 GENERAL

All counsel and defendants representing themselves in a criminal matter are expected to know and follow these rules as well as all applicable sections of the federal and California Constitutions, California codes and statutes, California Rules of Court, especially Rule 10.950, et. seq., and Standards of Judicial Administration. Sanctions similar to Rule 2.30 of the Rules of Court may be imposed for failure to comply with these rules, the Rules of Court or orders of the court.

These rules are intended to supplement the Rules of Court and constitutional and Penal Code provisions except where a contrary intent is expressed herein. Rules 10.950-10.953 of the Rules of Court are adopted herein and shall apply equally to all unified courts, except that the term "readiness conference" as used in the Rules of Court shall mean "pretrial conference" when used in these local rules. As used in these rules, "readiness conference" means a conference to determine if the case is ready for trial.

Unless ordered otherwise by the trial judge, these criminal court rules apply to all criminal cases in both Nevada City and Truckee. (Amended January 1, 2008.)

#### RULE 7.01 EARLY CASE DISPOSITION (FELONY OR PRE-TRIAL) CONFERENCES

A. Pursuant to the guidelines set forth in <u>People v. West</u> (1970) 3 Cal.3d 595 at pages 604-605, negotiation of criminal cases at the earliest practicable stage of the proceedings furthers a significant social policy and is to be encouraged.

B. Counsel are strongly encouraged to meet and confer informally in an attempt to resolve cases at the earliest convenient time.

C. The court may decline to meet in any formal felony or pretrial conference with parties who have not attempted a resolution beforehand.

D. Early resolution will be best promoted if parties comply with the discovery statutes as soon as possible following the entry of the initial plea in the case. The prosecutor shall informally provide all police reports containing the information described in Penal Code Section 1054.1(b), (e) and (f) in his/her possession at least 24 hours prior to the first scheduled felony conference.

E. The first felony conference with the court shall occur prior to the preliminary hearing. The first misdemeanor pre-trial conference shall occur on a date set by the court. Upon a written request, the prosecutor shall deliver to defense counsel or a defendant proceeding in pro per a formal offer for resolution prior to the conference. Defense counsel

shall meet with his/her client before said conference and be prepared to discuss the offer to other possible disposition with the court. Counsel appearing at the conference shall have the authority to dispose of the case.

F. After a defendant is held to answer or an indictment is filed, early disposition shall again be attempted following compliance by all parties with discovery rules. Additional conferences may be set.

G. Without court approval beforehand, no defendant shall be permitted to enter a conditional plea (a plea which in any manner restricts the number of charges admitted and/or the sentencing choices of the court) to which the prosecutor does not agree unless such plea is entered not later than the trial readiness conference; and except where alternative counts or counts subject to Penal Code Section 654 exist, plea agreements may not be accepted after the trial readiness conference.

H. Misdemeanor matters are also subject to these early disposition guidelines where applicable under state law or local rules. A final pretrial conference shall be set at least 10 calendar days prior to trial. The court may waive this 10 day rule. The defendant need not be personally present pursuant to Penal Code Section 977. However, to facilitate the expedited trial program time standards, counsel must either have his or her client (1) present or (2) readily available or (3) possess full authority to negotiate any disposition within the parameters of statutory possibility. When the interest of justice so dictates, the court may order the personal presence of the defendant(s). A client shall be deemed to be "readily available" if that client has agreed to remote appearance when approved by the court.

(Amended June 1, 2020.)

# RULE 7.02 PRE-TRIAL MOTIONS EXCEPT CONTINUANCES OR DISCOVERY

A. Generally, the provisions of California Rule of Court 4.111 shall apply to pre-trial motions in misdemeanors and felonies.

B. In felony and misdemeanor motions involving an evidentiary hearing the moving party must specify on the first page of his/her notice of motion that an evidentiary hearing is requested and the estimate of time needed. Failure to comply with this rule may result in a denial of the right to present live testimony.

C. Time limits for motions requesting live testimony are the same as set out in Rule 4.111(a).

(Amended January 1, 2008.)

# 7.02.1 EX PARTE APPLICATIONS IN CRIMINAL PROCEEDINGS

A. <u>Contents of application</u>: A request for ex parte relief must be in writing and must include all of the following: (1) An application containing the case caption and stating

the relief requested; (2) A declaration making a factual/legal showing for the relief requested and notice given; (3) A proposed order.

B. <u>Factual/Legal Showing Required</u>: An applicant must make an affirmative factual and legal showing in a declaration containing competent testimony of the basis for granting relief ex parte.

C. <u>Notice Required</u>: An ex parte application must be accompanied by a declaration regarding notice stating: (1) The notice given (including the date, time, manner, and name of the party informed), and whether opposition is expected; (2) That the applicant in good faith attempted to inform the opposing party but was unable to do so, specifying the efforts made to inform the opposing party; or (3) That, for reasons specified, the applicant should not be required to inform the opposing party.

D. <u>Service of papers</u>: Parties must serve the ex parte application on all other parties by personal delivery, electronic mail, or facsimile, at the first reasonable opportunity, or must show cause why they should not be required to serve the opposing party.

E. <u>Hearing</u>: Ordinarily, ex parte applications will be resolved based on the written submission(s) of the party(ies) solely. A hearing will be conducted only upon request and with leave of the court.

F. <u>Sealing</u>: A party requesting that an application or order be filed under seal must comply with the requirements of California Rules of Court 2.550 and 2.551. (Added July 1, 2017.)

# RULE 7.03 MOTIONS UNDER PENAL CODE SECTIONS 995 AND 1538.5

A. In addition to the requirements of Rule 7.02, moving papers relating to motions under Penal Code Sections 995 and 1538.5 shall be in writing and shall include:

- 1. A concise statement of all alleged facts upon which the moving party intends to rely in support of the motion. Said statement shall include, if relevant, facts allegedly asserting the moving party's standing to bring the motion. In the case of a motion to suppress evidence, a specific statement of the factual and legal basis of the motion is required in the first instance, subject to the requirements of <u>People v. Williams</u>;
- 2. Where the moving party intends to rely upon some testimony in a transcript of prior proceedings, reference to such testimony identified as to page and line number in the transcript;
- 3. Where the motion is under Penal Code Section 1538.5, a complete specification of the exact matters or things sought to be suppressed or returned. ("All evidence seized . . ." without listing the items is not a specification.); and

4. Where the motion is under Penal Code Section 995, a specific identification of the defect argued to be in the Magistrate's order.

B. A moving party's failure to set forth each and every ground to be relied upon in support of the motion in the memorandum of points and authorities may be construed by the court as an admission that insufficient facts exist to support said ground and a waiver of the right to assert said ground at the hearing unless the court, for good cause shown, rules otherwise.

(Amended July 1, 2014.)

#### RULE 7.04 CONTINUANCES AND DISCOVERY

Motions for continuances and discovery are governed by the provisions of Article 1, sections 29 and 30(c) of the California Constitution and Penal Code Sections 1048-1051 and 1054-1054.7.

(Effective January 1, 1997.)

# RULE 7.05 TRIAL SETTING

- A. At the time a not guilty plea is entered and if time is not waived, the court shall set:
  - 1. Trials will be scheduled pursuant to Penal Code Section 1382;
  - 2. A pre-trial settlement conference at least 10 days prior to the trial date; and
  - 3. A deadline for hearing pre-trial motions under Rule 7.02 OR 7.03.
- B. At the time a not guilty plea is entered and if time is waived, the court shall set:
  - 1. A trial date giving priority to a case entitled to it by law, unless counsel request to defer trial setting until the initial pre-trial conference;
  - 2. A pre-trial conference date; and
  - 3. A deadline for hearing pre-trial motions under Rule 7.02.
- C. At the time a trial date is set, counsel shall state a time estimate for trial unless the estimate is one (1) day or less. Undesignated trials will be set for one (1) day. (Amended July 1, 2012.)

#### **RULE 7.06 READINESS CONFERENCE**

A. A trial readiness conference shall be held a minimum of ten (10) court days prior to trial and shall be attended by trial counsel, including a pro per defendant. The court may waive the ten (10) day limit.

B. *In limine* or Evidence Code Section 402 motions shall be filed and served on opposing counsel at least two days prior to the Trial Readiness Conference. Any written oppositions to said motions shall be filed and served on opposing counsel at the Trial Readiness Conference.

C. Charge bargained pleas may be presented at the readiness conference. No such plea need thereafter be entertained by the court. If a defendant desires to waive a jury trial, counsel is encouraged to make a reasonable effort to advise the court by the readiness conference.

(Amended January 1, 2017.)

# RULE 7.07 APPOINTMENT AND COMPENSATION OF COUNSEL

Appointment, compensation, and invoicing of conflict counsel, investigators, expert witnesses, paralegal services, etc. shall be governed by the court's appointed service provider policies and procedures document which shall be updated at the court's discretion. This document can be found on the court's website. (Amended June 1, 2020.)

#### RULE 7.08 APPOINTMENT AND COMPENSATION OF INVESTIGATORS, EXPERT WITNESSES, PARALEGAL SERVICES, ETC.

Appointment, compensation, and invoicing of conflict counsel, investigators, expert witnesses, paralegal services, etc. shall be governed by the court's appointed service provider policies and procedures document which shall be updated at the court's discretion. This document can be found on the court's website. (Amended June 1, 2020.)

#### **RULE 7.09 MISCELLANEOUS RULES**

(Effective January 1, 1997.)

#### RULE 7.09.1 TRIAL BY WRITTEN DECLARATION

A. Defendants charged with infraction(s) under the Vehicle Code or local ordinances adopted pursuant to the Vehicle Code may request and obtain a trial determination of the offense(s) upon written statement submitted to the clerk of the division in which the infraction charge has been filed when the following conditions exist or have been fulfilled.

- 1. The charge to be tried has been filed with the court by the citing officer on written notice to appear pursuant to the provisions of Penal Code Section 853.9;
- 2. Defendant has posted with the clerk of the division bail applicable to the infraction(s) as established by the Nevada County infraction and misdemeanor schedule for the purpose of assuring defendant's appearance

at trial de novo as may become applicable in the event of decision adverse to the defendant;

- 3. The charge is not joined with a misdemeanor offense;
- 4. The defendant submitted a written request for trial by declaration to the clerk. A Judicial Council form request for trial by declaration (form TR-205) is available at http://www.courts.ca.gov/forms.htm. (Amended July 1, 2014.)

# RULE 7.09.2 REQUEST FOR NEW TRIAL (TRIAL DE NOVO)

Pursuant to California Rules of Court 4.210(b)(7) and 4.210(c), the due date for filing a Request for New Trial (Trial de Novo) (form TR-220) is extended to 25 calendar days after the date of delivery or mailing of the Decision and Notice of Decision, whichever occurs first.

(Effective January 1, 2019)

# RULE 7.09.3 MEET AND CONFER PRE-SENTENCE CUSTODY CREDITS

Prosecution counsel and defense counsel shall meet and confer <u>before</u> every sentencing in an attempt to resolve the issue of pre-sentence custody credits. (Added January 1, 2000.)

#### RULE 7.09.4 NOTIFICATION TO AND CONSULTATION WITH ALLEGED VICTIMS IN CRIMINAL MATTERS

A. In order to carry out the rights of victims to justice and due process, as set out in Article I, Section 28 of the California Constitution and Penal Code Section 679.026 ("Marsy's Law), the prosecuting agency is obligated to notify victims of their rights at the earliest point in the criminal proceedings and the court is obligated to ensure the enforcement of victims' rights. To this end, it is necessary to implement a local rule that informs the court whether victims have been notified of their rights and whether they have requested to participate in court proceedings.

B. In every pending criminal case, the prosecuting agency shall file with the initial complaint or as soon thereafter as practically possible, a Certification of Compliance with Marsy's Law utilizing the LOCAL CL1 form appended to these rules. If a victim later asserts a right to notification not previously asserted, the prosecuting attorney shall file an updated Certification of Compliance within ten (10) days of the victim's new request for notification.

C. In the event a victim retains private counsel in any criminal case, the victim's private attorney, instead of the prosecuting attorney, shall prepare and file the Certification of Compliance for all activities occurring after private counsel's retention. (Amended July 1, 2010.)

#### RULE 7.09.5 BRIEF PRELIMINARY EVALUATIONS OF THE MENTAL COMPETENCY OF A CRIMINAL DEFENDANT

(a) Brief Preliminary Evaluation Reports. A brief preliminary evaluation of the mental competency of a criminal defendant may be conducted by a forensic psychiatrist. The evaluation shall be memorialized in a written report, which shall be submitted to the mental health court in which the defendant's competency case is pending. The report shall specify the defendant's name, the date of the evaluation, and the case number or numbers. The report shall also specify the reasons for the psychiatrist's opinion as to the defendant's competence, including observed symptoms, and the defendant's ability or inability to understand the nature of the criminal proceedings or assist counsel in the conduct of a defense in a rational manner as a result of a mental disorder. If the psychiatrist opines that the defendant is not competent to stand trial, the report shall address the issues regarding antipsychotic medication as specified in Penal Code section 1369(a). The report shall be signed by the psychiatrist.

(b) Application. This local rule is intended to comply with Rule 4.130(a)(3) of the California Rules of Court, so that Brief Preliminary Evaluation Reports prepared in accordance with this rule need not comply with Rule 4.130(d)(2). (Effective January 1, 2019)

# CHAPTER 8

# **PROBATE RULES**

**RULE 8.00 (Repealed)** (Repealed July 1, 2003.)

**RULE 8.01 (Repealed)** (Repealed July 1, 2003.)

**RULE 8.02 (Repealed)** (Repealed July 1, 2003.)

#### **RULE 8.03 NOTICE BY CLERK**

The moving party shall prepare and submit to the clerk as many copies of the notices to be posted, published or mailed by the clerk as the clerk is required to post, publish or mail. Where the notice is to be mailed, the moving party shall furnish to the clerk envelopes addressed to those required to receive notice, with postage prepaid, and with the clerk's address as the return address.

(Effective January 1, 1997.)

# RULE 8.04 SPECIAL OR TEMPORARY LETTERS ON EX PARTE PETITION

A. <u>Separate Petition</u>. A separate petition for probate or permanent letters must first be filed and a hearing date assigned before a petition for special administration or for temporary letters for a conservatorship or guardianship will be considered. The petition for appointment of a special administrator or a temporary conservator or guardian must also be filed before its presentation at the ex parte hearing.

B. <u>Arranging for and Notice of Ex Parte Hearing</u>. Unless the court orders otherwise, the party seeking special letters of administration or temporary letters of guardianship or conservatorship shall arrange a time for the ex parte hearing and give notice pursuant to the rules and procedures followed in civil cases. Notice of the application shall be given to the surviving spouse, nominated executor, proposed ward or conservatee, other persons who might be expected to seek letters, and any other persons equitably entitled to notice.

C. <u>Declaration</u>. A declaration must accompany the petition setting forth to whom notice was given, the date, time and manner of notice, that notification was given of the time and place of the ex parte hearing and the nature of relief sought, and a statement that notice pursuant to this section has been complied with or an excuse thereof. The declaration is to state what response, if any, was received, and whether opposition is expected.

D. <u>Urgency or Necessity to be Shown</u>. The urgency and necessity of special or temporary letters must be shown in an attachment to the petition.

E. <u>Appearance</u>. Absent a court order otherwise, the petitioner and the attorney for petitioner shall appear at the ex parte hearing. When authorized or mandated by the court, a remote appearance shall be sufficient to satisfy the appearance requirements of this rule.

F. <u>Limitation on Time of Letters</u>. Except in an instance of a contest, special or temporary letters shall issue only for a specified period time, unless the court orders otherwise.

G. <u>Bond</u>. The court may require a bond even if the will waives bond or the beneficiaries have filed written waivers of bond. (Amended June 1, 2020.)

#### RULE 8.05 (Repealed)

(Repealed July 1, 2003.)

#### RULE 8.06 COPIES OF WILLS AND CODICILS IN PETITION FOR PROBATE

The original will shall be filed in support of the petition for probate. In the case of a holographic will or other will of which material provisions are handwritten, the petitioner shall also attach a typed copy of the will. If the will is in a foreign language, an English translation shall be attached. On admission of the will to probate, the court shall certify to a correct translation into English, and the certified translation shall be filed with the will. (Effective January 1, 1997.)

#### RULE 8.07 LISTING AND NOTICING HEIRS, DEVISEES, EXECUTORS AND FIDUCIARIES IN PETITION (Repealed July 1, 2003.)

#### **RULE 8.08 DECLINATION TO SERVE**

It is insufficient to allege merely that the person named in the decedent's Will as executor thereof declines to act as such. In addition, a written declination to act, signed by such person, must be filed with the court. (Added January 1, 2000.)

#### RULE 8.09 (Repealed)

(Repealed January 1, 2008.)

#### RULE 8.10 HEARINGS BEFORE COMMISSIONER OR RESEARCH ATTORNEY

The commissioner or the court's research attorney may sit as a temporary judge on the stipulation of all parties or their counsel. Notification of use of a temporary judge shall be

contained in the tentative rulings issued for sessions to be heard by a temporary judge. Any party who does not wish to stipulate to the temporary judge must notify the other parties and then notify the court's law and motion/probate judicial assistant at (530) 265-1273 by 4:00 p.m. the day before the hearing. If all parties stipulate to the temporary judge but wish to argue at the hearing, they must notify the law and motion secretary and the other parties by 4:00 p.m. the day before the hearing. A failure to object shall be deemed a stipulation that the commissioner or research attorney may hear the matter as temporary judge. (Amended July 1, 2010.)

# **RULE 8.11 VOLUNTARY MEDIATION PROGRAM**

The court at any time may refer any matters on the probate calendar to a volunteer mediation program. (Added January 1, 2000.)

RULE 8.12 (Repealed)

(Repealed July 1, 2003.)

# RULE 8.13 WORDING OF PROBATE ORDERS

All orders and judgments in probate matters must be complete in themselves; they shall be worded so that their general effect may be determined without reference to the petition upon which they are based. All matters actually decided by the court, including but not limited to the relief granted, the names of persons and the descriptions of property (including assessor's parcel number and specific legal description), amounts of money affected, the terms of trusts, and the provisions of leases or other agreements must be set forth with the same particularity required in civil judgments. (Renumbered January 1, 2000.)

#### RULE 8.14 TIME FOR SUBMITTING PAPERS AND ORDERS

All papers relating to a probate hearing, including the proposed order prepared by the moving party and any declaration or affidavit of publication, shall be filed or lodged with the clerk at least three (3) court days before the date of hearing. (Amended July 1, 2003.)

#### **RULE 8.15 FILING OF OBJECTIONS**

Objections, including grounds of opposition, to any petition or other pleading filed in probate court must be set forth in writing and filed either as required by statute or, in the absence of specific statutory requirements, at least three (3) court days before hearing on the petition or pleading. If written objection has not been filed in accordance with this rule, the court in its discretion may either continue the matter to allow compliance with this rule or decide it as an uncontested matter.

(Amended January 1, 2008.)

#### **RULE 8.16 UNCONTESTED MATTERS**

A. <u>Appearance of counsel</u>. Except as otherwise provided by law, all verified petitions in probate matters shall be deemed submitted without an appearance except that the attorneys shall appear on a petition to confirm sale of real or personal property valued in excess of \$100.00. The petitioner and the petitioner's attorney shall appear on all petitions for appointment of a guardian or conservator. Except where a tentative ruling has been posted, before denying any petition where there is no appearance under this rule, the court will continue the matter to give the petitioner or petitioner's attorney an opportunity to appear. If there is no appearance or other response by the petitioner or petitioner's attorney at the continued hearing, the court may drop the matter from the calendar.

B. <u>Proposed order in matters submitted without an appearance</u>. In matters submitted without an appearance by a party or the party's attorney pursuant to subdivision (A), an original and one copy of a proposed order bearing the date of submission shall be delivered to the clerk for presentation to the judge at least three (3) court days before the hearing.

C. When authorized or mandated by the court, a remote appearance shall be sufficient to satisfy the appearance requirements of this rule.

<u>**COMMENT</u>**: It is the responsibility of the attorney to determine whether the matter has been approved or continued. (Amended June 1, 2020.)</u>

#### **RULE 8.17 PETITIONS FOR INSTRUCTION**

A. The use of petitions for instructions is limited to those matters for which no other procedure is provided by the statute.

B. Petitions for instructions should not be used to determine the manner in which an estate should be distributed. A direction of the court regarding distribution of an estate will only be furnished pursuant to a Petition for Distribution or a Petition to Determine Entitlement.

C. The petitioner shall set forth in the petition the instructions which petitioner believes the court should give. (Added January 1, 2000.)

#### RULE 8.18 MATTERS WHICH MAY BE HEARD EX PARTE

Matters which may be heard ex parte include the following:

- A. Sale of securities;
- B. Sale of depreciating assets;

- C. Family allowance (first application before inventory);
- D. Guardianship and conservatorship investments;
- E. Appointment of special administrator;
- F. Appointment of temporary conservator or guardian, providing good cause is shown for the appointment without the required five days notice to the proposed conservatee and petition for appointment of general conservator or guardian is on file or will be filed at same time as the petition for temporary;
- G. Increase in bond;
- H. Amendment of title of proceedings;
- I. Authorization to enter into exclusive listing agreement for sale of real property;
- J. Preliminary distribution of estate pursuant to Probate Code Section 11623; and
- K. Authorization to invest in units of a common trust fund. (Added January 1, 2000.)

#### **RULE 8.19 APPLICATIONS FOR FAMILY ALLOWANCE**

A. <u>Applications made by persons described in Probate Code Section 6540(a)</u>. If made before the filing of the inventory, petition for family allowances for persons described in Section 6540(a) may be presented ex parte to the court. When the petitioner is not the personal representative, consent to the allowance by the personal representative must accompany any ex parte petition. Lack of consent of the personal representative requires a noticed motion. After an inventory has been filed, an order may be made or modified only after notice has been given. Any noticed petition made by persons described in Section 6540(a) shall be made under Section 1220.

B. <u>Applications made by persons described in Probate Code Section 6540(b).</u> An order for a family allowance made by persons described in Section 6540(b) may be made only after notice of hearing has been given under Section 1220 to all of the following persons: each person listed in Section 1220 and each known heir and devisee whose interest in the estate would be affected by the petition.

C. <u>Duration of order</u>. Ordinarily, the duration of an order for family allowance is limited to six (6) months if no inventory has been filed and to one year if an inventory has been filed. A family allowance commences on the date of the court's order or such other time as may be provided on the order.

D. <u>Proof required for order</u>. The person seeking an allowance shall set forth such person's income from sources outside the estate, as well as any itemization of the applicant's separate property and monthly expenses, and shall make an appropriate showing of the assets and liabilities of the estate.

**<u>COMMENT</u>**: The court discourages requests for retroactive payment of family allowance. Requests for a family allowance should be made in a timely fashion. (Amended January 1, 2000.)

#### **RULE 8.20 FEES AND COMMISSIONS**

Reference is made to California Rules of Court 7.702, 7.703 and 7.756. In keeping with those rules, this court requires itemized billing statements for extraordinary commissions and fees in probate matters and trustee's fees in trust matters. The itemized billings are to include the date of services rendered, a description of services rendered, time spent, and total charged for each item. The court does not approve trustee's fees based solely on a percent of the trust estate's value.

(Added January 1, 2006.)

#### RULE 8.21 CREDITOR'S CLAIMS BY PERSONAL REPRESENTATIVE

A noticed motion for approval of a creditor's claim filed by the personal representative, with service of the notice of motion on the heirs and devisees, is required unless: (1) The claim is for reimbursement of funeral and last illness expenses and proof of payment is attached to the claim; (2) The claim together with all other claims of the personal representative, except for reimbursement of funeral and last illness expenses, is less than \$1,000; or (3) All persons beneficially interested in the estate approve the claim in writing. (Amended July 1, 2003.)

#### RULE 8.22 SALE OR ENCUMBRANCE OF SPECIFICALLY DEVISED OR BEQUEATHED PROPERTY

Absent written consent by the specific devisee or legatee filed with the court, no specifically devised or bequeathed real or personal property shall be encumbered or offered for sale unless first approved by the court on 15 court days notice to the specific devisee or legatee.

(Renumbered January 1, 2000.)

# RULE 8.23 REQUIRED MATTERS IN A PETITION FOR FINAL DISTRIBUTION

In addition to items otherwise required by law, a petition for final distribution shall contain the following matters unless set forth in the account and report: A. <u>Assets</u>. A list containing a full and complete description of all assets on hand which are to be distributed is to be set forth in the petition as well as the judgment of distribution. Said description is to include the assessor's parcel number and a legal description of all real property to be distributed. The petition shall allege whether the property is community or separate. Where the distribution is made pursuant to Section 6402.5, the source of the property shall be alleged.

B. <u>Entitlement to distribution</u>. Facts specifically showing the entitlement of each heir or devisee to the portion of the estate to be distributed to that heir or devisee, including any information concerning predeceased children.

C. <u>Computation of fees and commissions</u>. A computation of the attorney's fees and personal representative commissions requested.

D. <u>Accounting if distribution to trustee, conservator or guardian</u>. An accounting if assets are to be distributed to a trustee, conservator or guardian.

E. <u>Agreement of distribution</u>. An agreement to the distribution signed by each heir with each signature acknowledged must be filed if distribution of assets are to be made in kind and all persons will not share equally in each asset or if the distribution sought is other than that provided by the will or by the laws of intestate succession. The judgment of distribution shall include reference to the agreement which is the basis of the distribution.

F. <u>Schedule of claims</u>. A schedule of claims showing the name of the claimant, amount claimed, date presented, date allowed, and if paid, the date of payment. As to any claims rejected, the date of rejection must be set forth, and the original of the notice of rejection with affidavit of mailing to the creditor must be filed.

G. <u>Testamentary trust</u>. The terms of any testamentary trust must be set out in full in the petition and order and not merely incorporated by reference.

H. <u>Costs</u>. An itemization of costs for which counsel is seeking reimbursement. Costs of long distance telephone calls, photocopies, postage and faxes shall be allowed if properly itemized.

I. <u>Proration of taxes and costs</u>. A schedule showing the proration of taxes, fees and costs.

J. <u>Statement re separate and community property</u>. A statement of what property is separate and what is community.

K. <u>Assignment of interest</u>. If distribution is to be made pursuant to an assignment of interest, the assignment shall be filed and acknowledged and the details of the consideration set forth.

L. <u>Distribution to trust</u>. If distribution is to be made to a trust, either an acknowledged statement by the trustee accepting the property under the terms of the trust or a petition by the executor or administrator for the designation of a substitute trustee.

M. <u>Distribution to minor or incompetent</u>. If distribution is to be made to a minor or incompetent, either facts showing compliance with Probate Code Sections 3400 et seq. or current certified copies of letters of conservatorship or guardianship shall be filed.

N. <u>Actions under IAEA</u>. All capital transactions and other actions taken under the Independent Administration of Estates Act, including the amounts of any gains or losses.

O. <u>Condition of estate</u>. Disclosure of liabilities and other matters necessary to show the condition of the estate.

P. <u>Estate taxes</u>. That no federal or California estate taxes are payable or that they have been paid.

Q. <u>Income taxes</u>. That income taxes and other taxes have been paid or otherwise provided for.

R. <u>Interest-bearing accounts</u>. Whether surplus cash was kept in interest-bearing accounts.

(Renumbered January 1, 2000.)

## RULE 8.24 REQUIRED FORM OF ACCOUNTS

All accounts filed in probate proceedings, including guardianship, conservatorship and trust accounts, shall contain a summary or recapitulation showing:

A. Amount of inventory and appraisement, if first account, or amount chargeable from prior court.

- B. Amount of receipts excluding capital items.
- C. Gain on sales or other disposition of assets.
- D. Amount of disbursement.
- E. Loss on sales or other disposition of assets.
- F. Amount of property on hand.

The required form of summary is as follows:

#### SUMMARY OF ACCOUNT

The petition is chargeable, and is entitled to the credits, respectively, as set forth in this summary of account. The attached supporting schedules are hereby incorporated herein by reference:

#### CHARGES

Amount of Inventory and Appraisement (Or, if subsequent account, amount chargeable from prior account)	\$
Receipts during Account Period (Schedule A)	\$
Gain on Sales (Schedule B)	\$
TOTAL CHARGES CREDITS	\$
Disbursements during account period (Schedule C)	\$
A Loss on Sales (Schedule D)	\$
Other credits: (Property distributed; homestead or other property set apart Schedule E)	\$
Property on Hand (Schedule F)	\$
TOTAL CREDITS	\$

In all cases the total charges and total credits are to balance. If they cannot be balanced due to an accounting reason, an explanation shall be given in the petition. The summary shall be supported by detailed schedules. The schedules of receipts and disbursements shall show the nature or purpose of each item and date thereof. The schedule of property on hand is to describe each item and indicate the appraised value. Failure to comply with this rule may result in a non-approval of the relief requested in the petition. (Renumbered January 1, 2000.)

#### RULE 8.25 SPOUSAL PROPERTY ELECTION

Formal probate of community, quasi-community, or separate property passing or confirmed to a surviving spouse in a decedent's estate pursuant to Probate Code Section 13502 must be supported by a written election expressly indicating a consideration of the alternative procedures available pursuant to Section 13650. Written elections made pursuant to Section 13502 shall contain an express acknowledgment that the inclusion of the property passing to or belonging to the surviving spouse in the probate estate could result in additional appraisal fees, commissions, and attorney's fees. (Renumbered January 1, 2000.)

#### RULE 8.26 PETITION TO ESTABLISH FACT OF DEATH

A petition to establish the fact of death (terminate a joint tenancy or life estate) shall be verified and shall have attached as exhibits:

- A. A copy of any instrument relating to any interest in the property; and
- B. A copy of the death certificate.

No request for fees for services are to be made. (Amended July 1, 2003.)

#### **RULE 8.27 POSTING OF TENTATIVE RULINGS**

The court posts probate tentative rulings on its website for the probate calendar by 3:30 p.m. at least one court day prior to the hearing date. The court from time to time and without modification of this rule may change the date and time of posting or eliminate the tentative ruling system for the probate calendar.

Attorneys and parties are urged to review the tentative rulings prior to the scheduled hearing, notify the opposing side if they intend to appear at the hearing and notify the law and motion/probate judicial assistant at (530) 265-1273 by 4:00 p.m. the court day preceding the hearing.

Where appropriate, the court issues tentative rulings on conservatorships, guardianships, minor's compromises, contested matters, matters set at a time other than the regular probate calendar, any matters requiring an appearance, and on such matters as the court may determine in its sole judgment.

See also Rule 8.10 regarding stipulation for hearings before a commissioner or research attorney.

(Amended July 1, 2014.)

**RULE 8.28 (Repealed)** (Repealed July 1, 2003.)

## RULE 8.29 ADDITIONAL COPY FOR COURT INVESTIGATOR IN CONSERVATORSHIPS AND GUARDIANSHIPS.

For all filings in conservatorships and guardianships, including initial petitions and subsequent petitions and motions, the petitioner or moving party and any party responding or objecting shall serve an extra copy on the court investigator and file a proof of service with the clerk's office.

(Amended January 1, 2008.)

#### RULE 8.30 WILLS CONTAINING DISTRIBUTIONS TO A TRUST

When a Petition to Administer Estate seeks to admit to probate a will which contains distributions to a trust, notice to all trustees, successor trustees, beneficiaries, and contingent beneficiaries of the trust must be given of the Petition to Administer Estate. A properly authenticated copy of the trust must also be filed with the Petition to Administer. In lieu of filing a copy of the trust, a declaration under penalty of perjury from a party or counsel may be filed stating who the trustees, successor trustees, beneficiaries and contingent beneficiaries of the Trust are.

(Added July 1, 2012.)

#### **RULE 8.31 ATTESTATION CLAUSES**

If the attestation clause of any will sought to be admitted to probate does not contain language stating that the testator "was not acting under duress, menace, fraud, or undue influence," or language substantially similar thereto, a proof of subscribing witness must be filed in order to prove the will.

(Added July 1, 2012.)

## CHAPTER 9

## APPELLATE DEPARTMENT

#### RULE 9.00 SESSIONS

Regular sessions of the Appellate Department shall be held on the first Friday of each calendar month at 1:00 p.m. in the department of the judge assigned to the Nevada City Superior Court Civil-Probate calendar, unless otherwise ordered. (Effective January 1, 1997.

**RULE 9.01 (Repealed)** (Repealed July 1, 2010.)

**RULE 9.02 (Repealed)** (Repealed July 1, 2010.)

**RULE 9.03 (Repealed)** (Repealed July 1, 2010.)

**RULE 9.04 (Repealed)** (Repealed July 1, 2010.)

#### **RULE 9.05 HEARINGS ON TRAFFIC INFRACTIONS**

Pursuant to Code of Civil Procedure Section 77(h), appeals from convictions of traffic infractions are heard and decided by one judge of the appellate division of the superior court, to be assigned by the presiding judge of the appellate department. (Amended July 1, 2010.)

#### **RULE 9.06 DISMISSALS**

Motions to dismiss, whether brought by the parties or on the court's own motion, shall be heard and determined by the presiding judge of the appellate department. (Added July 1, 2010.)

#### RULE 9.07 VIDEO APPEARANCES BY APPELLATE DIVISION JUDGES

Because of the geographic distance of the Truckee Branch Court to the Nevada City Branch Court, and because judges from other courts may be members of the Appellate Division of this court, pursuant to California Rule of Court 8.885(b)(1)(B), judges of the Appellate Division may appear at any oral argument conducted by the Appellate Division by appropriate video conference.

(Added July 1, 2012.)

#### RULE 9.08 HANDLING OF LAW AND MOTION MATTERS

Law and motion matters filed in the Appellate Department may be handled by the Presiding Judge of the Appellate Department, or assigned to the full panel, at the discretion of the Presiding Judge of the Appellate Department. (Added July 1, 2014.)

#### RULE 9.09 TRIAL COURT FILE AS CLERK'S TRANSCRIPT

Pursuant to California Rules of Court 8.833(a), 8.863(a), and 8.914(a), the original trial court file shall be used instead of a clerk's transcript in any appeal of a limited jurisdiction civil case, a misdemeanor criminal case, or an infraction case. (Effective July 1, 2016.)

#### RULE 9.10 CONTENTS OF REPORTER'S TRANSCRIPT

Pursuant to California Rule of Court 8.865, only the oral proceedings at trial, but excluding the voir dire examination of jurors and any opening statement, shall be included in the reporter's transcript, unless the Appellant or Respondent requests in writing within 30 days of the filing of the Notice of Appeal that additional items set forth in California Rule of Court 8.865(a) are requested.

(Effective July 1, 2016.)

#### 9.11 RECORD IN INFRACTION APPEALS

(a) The use of an official electronic recording is permitted to serve as the record of the oral proceedings.

(b) The trial court judge may order that the original of an electronic recording of the trial court proceedings, or a copy made by the court, be transmitted as the record of these oral proceedings without being transcribed. The court will pay for any copy of the official electronic recording ordered under this subdivision.

(c) Alternatively, the trial court judge may order that a transcript be prepared as the record of the oral proceedings. The court will pay for any transcript ordered under this subdivision.

(d) This local rule is intended to comply with Rule 8.916(d)(6). (Effective January 1, 2019)

## CHAPTER 10

### **COURT REPORTERS; INTERPRETERS**

#### **RULE 10.00 COURT REPORTERS**

This rule sets forth the court's policy concerning availability of and payment for court reporters in compliance with Government Code Section 68086(a) and California Rule of Court 2.956.

(Amended July 1, 2016.)

#### RULE 10.00.1 COURT REPORTERS – GENERALLY

Except as otherwise provided in Rules 10.00.2, 10.00.3 and 10.00.4 and California Rules of Court 3.50 - 3.58, court reporters are not available at the expense of the court unless a party has a valid fee waiver on file and the party requested, in writing, the presence of a court reporter at least five court days in advance of the hearing. In all other cases, court reporters may be used but they shall be obtained by and at the expense of one or more of the parties. Where court reporters are available for certain types of matters, they are available in all departments for those matters. Notwithstanding the foregoing, the court may mandate the utilization of electronic recording or remote reporting in any felony criminal proceedings.

(Amended June 1, 2020.)

#### **RULE 10.00.2 COURT REPORTERS -- CRIMINAL PROCEEDINGS**

An official court reporter shall report at the court's expense felony criminal proceedings including, but not limited to, arraignments, pre-trial hearings, trials, sentencings and related matters, juvenile proceedings other than those heard by a juvenile court referee or traffic hearing officer and all proceedings under the Lanterman-Petris-Short Act (Welfare & Institutions Code Sections 5000 et seq.). Court reporters shall not be available at misdemeanor proceedings unless it is requested prior to the commencement of each hearing.

(Amended July 1, 2012.)

#### RULE 10.00.3 COURT REPORTERS – LIMITED AND UNLIMITED CIVIL: EX PARTE, CASE MANAGEMENT, TRIALS DE NOVO, LAW AND MOTION, TRIAL; PROBATE CALENDAR

A. Court reporters are not available at the expense of the court for all civil proceedings and hearings, including trials, unless a party has a valid fee waiver on file and the party requested, in writing, the presence of a court reporter at least five court days in advance of the hearing. In all other cases, court reporters may be used in such proceedings, but they shall be obtained by and be at the expense of the party requesting a reporter. The party requesting a reporter shall file five (5) days advance written notice to the clerk of his/her request to have a reporter present during any hearing or trial. B. In the court's discretion, court reporters are available at the expense of the court for the regular weekly probate calendar and for reporting settlements. Court reporters are not provided for any probate proceeding set for a short or long cause hearing or trial outside of the regular weekly probate calendar. If the services of a reporter will not be available, that fact shall be noted on the Court's official calendar.

C. An official court reporter shall report any oral determination of a summary judgment motion or civil jury trials in unlimited jurisdiction cases, whether contested or uncontested, at the expense of one or more of the parties. (Amended January 1, 2019)

#### RULE 10.00.4 COURT REPORTERS – FAMILY LAW: TRIALS, HEARINGS EX PARTE, CASE MANAGEMENT, LAW AND MOTION

A. Court reporters are not available at the expense of the court on family law short cause hearings, long cause hearings, or trials, ex parte applications or hearings, case management conferences, unless a party has a valid fee waiver on file and the party requested, in writing, the presence of a court reporter at least five court days in advance of the hearing. In all other cases, court reporters may be used in such proceedings, but they shall be requested by and be at the expense of the party requesting a reporter. The party requesting a reporter shall file five (5) days advance written notice to the clerk of his/her request to have a reporter present during any hearing or trial.

B. In the Court's discretion, court reporters are available at the expense of the court for law and motion matters and reporting settlements. If the services of a reporter will not be available, that fact shall be noted on the Court's official calendar.

C. Court reporters are available at the court's expense for all juvenile proceedings other than those heard by a juvenile court referee or traffic hearing officer and for proceedings to declare a minor free from parental custody. (Amended January 1, 2019)

#### RULE 10.00.5 COURT REPORTERS - OTHER PROCEEDINGS; FEES; DEPOSITS; FORFEITURE; TRAVEL EXPENSES.

A. <u>Other proceedings, when to report.</u> In addition to those court proceedings set out in Rules 10.00.2, 10.00.3 and 10.00.4, an official court reporter shall report the following court proceedings whether contested or uncontested:

- 1. Any court proceeding ordered by the court, at the court's expense;
- 2. Any other court proceeding when a party requests a court reporter in accordance with subdivision (D).

B. <u>Payment of fees.</u> Except where the reporter's services are requested by a party pursuant to subdivision (D) of this rule, the reporter's fee for reporting a civil proceeding pursuant to Rule 10.00.3(C) and for all transcriptions ordered by the court shall be paid:

- 1. In a contested civil proceeding, by the parties in equal amounts.
- 2. In an uncontested civil proceeding, by the moving party.

C. <u>Deposit of fees under (B)</u>. Except as otherwise directed by the court for good cause shown, one day's fee shall be, in accordance with subdivision (B), advanced to the reporter or clerk before the commencement of each day's proceedings.

D. <u>Request for court reporter; deposit of fee</u>. When a party requests a court reporter and the reporter is not required by these rules or by statute to report the court proceeding, such party shall, at least five (5) court days before the date of the proceeding, notify the clerk, in writing, of the request. It shall be that party's responsibility to obtain the services of a court reporter for that court proceeding. Such party shall advance at that time one day's fee to the reporter or clerk. Thereafter, one day's fee shall be advanced to such reporter or clerk before the commencement of each day's proceedings. Failure by a party to make such written request or advance such fee shall be deemed a withdrawal of the request unless, in the case of a failure to advance a fee, the other party advances such fee. In the event of an actual or implied withdrawal, the court in its discretion may proceed without a court reporter or, upon such terms as may be just, with a court reporter.

E. <u>Forfeiture of fee</u>. When a party requests a court reporter pursuant to subdivision (D) and thereafter withdraws the request, the party shall pay one day's fee to the reporter or clerk unless such party notified the clerk at least three (3) court days in advance of the date of trial or hearing that the reporter's services will not be required or the reporter has a similar service to perform at the time.

F. <u>Travel expenses</u>. Whenever under this rule a party is required to pay or deposit a reporter's fee, the party shall also pay or deposit one day's actual expenses for the reporter's out-of-town travel, including mileage at the rate per mile specified by the Judicial Council.

<u>Comment</u>: Check with the clerk whether the court reporter is to be paid directly or through the clerk. (Amended July 1, 2017.)

#### RULE 10.01 USE OF INTERPRETERS

A. Interpreters may be provided for civil, family law or small claims matters, to the extent that State funding is available. Any party desiring the services of an interpreter must submit a request to the clerks' office or the court's interpreter coordinator. Form INT-1 may be utilized to make such requests.

B. Interpreters are provided for trial court proceedings in criminal cases and juvenile delinquency proceedings under Welfare & Institutions Code Section 602 et seq. pursuant to California Rule of Court 2.893.

(Amended January 1, 2017.)

## CHAPTER 11

## DOMESTIC VIOLENCE COORDINATION RULES

#### **RULE 11.01 COURT COMMUNICATION**

Until the court has an operational case management system capable of automatically coordinating domestic violence orders, the court's criminal, family and juvenile law departments shall communicate and exchange information with each other prior to issuing protective orders and child custody and visitation orders to determine if any such orders have already been issued as to the same parties or children in any other department. (Effective January 1, 2004.)

#### RULE 11.02 AVOIDING CONFLICTING ORDERS

No department of the family or juvenile court shall issue a protective order or custody order in conflict with an order of the criminal court. In the event such an order issues inadvertently, the orders of the criminal law proceeding shall control. (Effective January 1, 2004.)

#### **RULE 11.03 MODIFICATION OF CRIMINAL ORDERS**

A court issuing a criminal court protective order may, after consultation with the appropriate department of the family or juvenile court, modify the criminal court protective order to allow or restrict contact between the restrained person and his or her children, spouse, or other protected person. (Effective January 1, 2004.)

#### RULE 11.04 COEXISTING CRIMINAL AND FAMILY OR JUVENILE ORDERS

A family or juvenile court order may coexist with a criminal court protective order, subject to the following:

A. Any order that permits contact between the restrained person and his or her children shall provide for the safe exchange of the children and shall not contain language either printed or handwritten that violates a "no contact order" issued by a criminal court.

B. Safety of all parties shall be the courts' paramount concern. The family or juvenile court order shall specify the time, day, place, and manner of transfer of the child, as provided in Section 3100 of the Family Code. (Effective January 1, 2004.)

## INDEX TO

## THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF NEVADA RULES OF COURT

RULE

	NULL
ACCESS TO COURTROOM BY NON-PARTIES: JUVENILE	6.08.3
ACTIONS: ASSIGNMENT OF ACTIONS: FAMILY	5.00
ADDITIONAL NOTICE REQUIREMENTS: PROBATE	8.02
AMENDMENTS, CORRECTIONS AND ALTERATION OF PLEADINGS: PROBATE	8.09
AMOUNT OF BOND: PROBATE	8.12
APPEARANCE BY COUNSULAR REPRESENTATIVE: JUVENILE	6.02.10
APPLICATION OF RULES FOR THE UNIFIED COURT: GENERAL	1.00
APPLICATION TO COMMENCE PROCEEDINGS: JUVENILE	6.05.13
APPOINTMENT AND COMPENSATION OF COUNSEL: CRIMINAL	7.07
APPOINTMENT AND COMPENSATION OF INVESTIGATORS, EXPERT WITNESSES, PARALEGAL SERVICES, ETC.: CRIMINAL	7.08
ARBITRATION; ALTERNATIVE DISPUTE RESOLUTION; SANCTIONS: CIVIL PROCEDURE	4.00.10
ASSISTANT PRESIDING JUDGE DUTIES: ADMINISTRATIVE MATTERS	2.02
ATTESTATION CLAUSES: PROBATE	8.31
ATTORNEY'S FEES IN CIVIL ACTIONS OR PRECEEDINGS ON PROMISSORY NOTES, CONTRACTS AND UNLAWFUL DETAINERS: CIVIL PROCEDURE	4.07
AUTHORITY: JUVENILE	6.00.1
AUTHORIZATION FOR USE OF PSYCHOTROPIC DRUGS: JUVENILE	6.07.2

BRIEFS: APPELLATE DEPARTMENT	9.01
BRIEF PRELIMINARY EVALUATIONS OF THE MENTAL COMPETENCY OF A CRIMINAL DEFENDANT	7.09.5
CALENDAR PRIORITY: JUVENILE	6.02.5
CAPTION OF PETITIONS AND POSTING: PROBATE	8.00
CASE MANAGEMENT CONFERENCE: CIVIL PROCEDURE	4.00.8
CASE MANAGEMENT UNDER THE DELAY REDUCTION ACT: CIVIL PROCEDURE	4.00
CASE RESOLUTION CONFERENCE: FAMILY	5.09.1
CHANGE OF CUSTODY COUNSELORS, GENERAL PROBLEMS RELATING TO CHILD CUSTODY RECOMMENDING COUNSELING (CCRC): FAMILY	5.05.4
CHILD ABUSE INVESTIGATION: JUVENILE	6.06.3
CHILD ADVOCATE PROGRAM: JUVENILE	6.02.1
CHILD ADVOCATES: JUVENILE	6.02; 6.02.2
CHILD CUSTODY AND VISITATION: FAMILY	5.05
CHILD CUSTODY RECOMMENDING COUNSELING (CCRC): FAMILY	5.05.1
CHILD CUSTODY RECOMMENDING COUNSELING (CCRC), CHANGE IN CUSTODY COUNSELORS; GENERAL PROBLEMS RELATING TO CCRC: FAMILY	5.05.4
CHILD CUSTODY RECOMMENDING COUNSELING (CCRC), CONDUCT OF: FAMILY	5.05.5
CHILD CUSTODY RECOMMENDING COUNSELING (CCRC), HOW CASES ARE SCHEDULED, ORDERED OR REFERRED TO CCRC; RELATED ISSUES: FAMILY	5.05.2
CHILD CUSTODY RECOMMENDING COUNSELING (CCRC), ORIENTATION: FAMILY	5.05.3

CIVIL CASES, GENERAL: CIVIL PROCEDURE	4.00.3
CIVIL JURY FEES AND EXPENSES: CIVIL PROCEDURE	4.06
CIVIL, CATEGORY DESIGNATION AND CHANGE OF DESIGNATION: CIVIL PROCEDURE	4.00.5
CIVIL COMPLEX CASES, GENERAL: CIVIL PROCEDURE	4.00.4
CLERK'S TRANSCRIPT, TRIAL COURT FILE AS: APPELLATE DEPARTMENT	9.09
COMPLAINTS CONCERNING CHILD CUSTODY RECOMMENDING COUNSELORS (CCRC): FAMILY	5.05.7
CONFERENCE, REQUIRED BEFORE FILING: CIVIL PROCEDURE	4.05.1
CONFIDENTIALITY: JUVENILE	6.08
CONTINUANCE POLICY – NO CONTINUANCE BY STIPULATION: CIVIL PROCEDURE	4.04.1
CONTINUANCES AND DISCOVERY: CRIMINAL	7.04
CONTINUANCES OF CIVIL TRIALS AND SETTLEMENT CONFERENCES: CIVIL PROCEDURE	4.09
CONTINUANCE OF TRIALS: CIVIL PROCEDURE	4.04
CONTINUANCES OF TRIALS; MOTIONS: CIVIL PROCEDURE	4.04.2
COORDINATION WITHIN THE COURT SYSTEM: JUVENILE	6.06
COPIES OF NON-CALIFORNIA AUTHORITIES: CIVIL PROCEDURE	4.05.5
COPIES OF WILLS AND CODICILS IN PETITION FOR PROBATE: PROBATE	8.06
COPY FOR COURT INVESTIGATOR IN CONSERVATORSHIPS AND GUARDIANSHIPS, ADDITIONAL: PROBATE	8.29
COURT COMMUNICATION: DOMESTIC VIOLENCE	11.01
COURT EXECUTIVE OFFICER: ADMINISTRATIVE MATTERS	2.03

COURT FACILITATOR: ADDITIONAL DUTIES: FAMILY	5.10
COURT FILE RETRIEVAL AND RECORDS RESEARCH FEES: GENERAL RULES	1.09
COURT ORGANIZATION: ADMINISTRATIVE MATTERS	2.01
COURT REPORTERS: COURT REPORTERS; INTERPRETERS	10.00
COURT REPORTERS: GENERAL RULES	1.08
COURT REPORTERS – OTHER PROCEEDINGS; FEES; DEPOSITS; FORFEITURE; TRAVEL EXPENSES: COURT REPORTERS; INTERPRETERS	10.00.5
COURT REPORTERS – FAMILY LAW TRIALS, HEARINGS, EX PARTE, CASE MANAGEMENT, LAW AND MOTION: COURT REPORTERS; INTERPRETERS	10.00.4
COURT REPORTERS – GENERALLY: COURT REPORTERS; INTERPRETERS	10.00.1
COURT REPORTERS – CRIMINAL PROCEEDINGS: COURT REPORTERS; INTERPRETERS	10.00.2
COURT REPORTERS – LIMITED AND UNLIMITED CIVIL: EX PARTE, CASE MANAGEMENT, TRIALS DE NOVOS, LAW AND MOTION; PROBATE CALENDAR: COURT REPORTERS; INTERPRETERS	10.00.3
COURT SESSIONS, LOCATION AND SCHEDULE: ADMINISTRATIVE MATTERS	2.06
COURTROOM DRESS AND DECORUM POLICY: GENERAL RULES	1.10
COURTS, DESCRIPTION OF COURTS IN PLEADINGS: GENERAL	1.05
CREDITOR'S CLAIMS BY PERSONAL REPRESENTATIVE: PROBATE	8.21
CUSTODY EVALUATIONS: FAMILY	5.05.6
DATE, EFFECTIVE DATE OF RULES: GENERAL	1.01
DEBTOR'S EXAMINATION: CIVIL PROCEDURE	4.11

DECLINATION TO SERVE: PROBATE	8.08
DEPARTMENTS: ADMINISTRATIVE MATTERS	2.07
DEPENDENCY PROCEEDINGS: JUVENILE	6.01
DETERMINATION OF ISSUE: JUVENILE	6.03.2
DIRECT CALENDARING OF CIVIL CASES	4.00.11
DISCOVERY, EVIDENCE, SETTLEMENT CONFERENCES AND TRANSCRIPTS: JUVENILE	6.04
DISCOVERY, FORMAL: JUVENILE	6.04.3
DISMISSALS: APPELLATE DEPARTMENT	9.06
DISQUALIFICATION POLICY, CASES SUBJECT TO THESE RULES: CIVIL PROCEDURE	4.00.1
DOMESTIC VIOLENCE ORDERS AND COORDINATION: FAMILY	5.13
DOMESTIC VIOLENCE ORDERS AND COORDINATION: JUVENILE	6.06.9
DOMESTIC VIOLENCE RESTRAINING ORDERS: FAMILY	5.13.1
EARLY CASE DISPOSITION (FELONY OR PRE-TRIAL) CONFERENCES: CRIMINAL	7.01
EDUCATION AND TRAINING, CASELOADS; MINUMUM STANDARDS: JUVENILE	6.01.4
ELECTRONIC RECORDING AS RECORD	9.11
EVALUATIONS, CUSTODY: FAMILY	5.05.6
EVIDENCE OF TESTIMONY, JUVENILE	6.03.5
EVIDENCE, PRESENTATION OF: JUVENILE	6.04.4
EX PARTE APPLICATIONS FOR WAGE ASSIGNMENTS AND WRITS OF EXECUTION: FAMILY	5.02
EX PARTE, MATTERS WHICH MAY BE HEARD: PROBATE	8.18

EX PARTE APPLICATION TO CALENDAR HEARING: JUVENILE	6.05.3
EX PARTE APPLICATIONS AND ORDERS: JUVENILE	6.05.2
EX PARTE APPLICATIONS, NON-ROUTINE : JUVENILE	6.05.5
EX PARTE APPLICATIONS, ROUTINE : JUVENILE	6.05.4
EX PARTE ORDERS AND ORDERS SHORTENING TIME: FAMILY	5.01
EX PARTE ORDERS, APPLICATIONS FOR: ADMINISTRATIVE MATTERS	2.09
EXCEPTIONS FOR LONGER PERIOD OF TIME TO SERVE OR RESPOND: CIVIL PROCEDURE	4.00.7
EXECUTIVE COMMITTEE: ADMINISTRATIVE MATTERS	2.04
FAMILY ALLOWANCE, APPLICATION FOR: PROBATE	8.19
FAMILY AND JUVENILE COURT MANAGEMENT OF CHILD ABUSE CASES: JUVENILE	6.06.1
FAMILY LAW ADVOCACY: JUVENILE	6.02.7
FAMILY LAW LOCAL FORMS: FAMILY	12.01
FEES AND COMMISSIONS: PROBATE	8.20
FILING AND SERVICE OF PLEADINGS: CIVIL PROCEDURE	4.00.6
FILING OF OBJECTIONS: PROBATE	8.15
FILINGS, DIVISION OF COURT FOR FILING AND ADJUDICATION: ADMINISTRATIVE MATTERS	2.05
FORMS, LOCAL FORMS: GENERAL	1.07
FORMS: LOCAL FORMS: JUVENILE	6.10
FORMS: USE OF: FAMILY	5.11
GENERAL COMPENTENCY REQUIREMENT: JUVENILE	6.01.2
GENERAL, CRIMINAL: CRIMINAL	7.00

HEARING BEFORE COMMISSIONER OR RESEARCH ATTORNEY: PROBATE	8.10
HEARING DATE IN CAPTION: APPELLATE DEPARTMENT	9.02
HEARINGS ON TRAFFIC INFRACTIONS: APPELLATE DEPARTMENT	9.05
HEARINGS, CONDUCT OF LAW AND MOTION; CONTENTS OF PLEADINGS: FAMILY HOW CASES ARE SCHEDULED, ORDERED OR REFERRED TO CHILD CUSTODY RECOMMENDING COUNSELING (CCRC), RELATED ISSUES: FAMILY	5.03 5.05.2
INFORMAL SUPERVISION AGREEMENT: JUVENILE	6.06.5
INTERPRETERS, USE OF; COURT REPORTERS; INTERPRETERS	10.01
JUDICIAL ASSIGNMENTS: ADMINISTRATIVE MATTERS	2.08
JUDICIAL VACATIONS	2.10
JURY COMMISSIONER: JURY SERVICE	3.00
JURY SELECTION: JURY SERVICE	3.02
JURY SERVICE: JURY SERVICE	3.01
JUVENILE COURT CUSTODIAL ORDER: JUVENILE	6.06.7
LARGE-SIZED EXHIBITS USED AT TRIAL: CIVIL PROCEDURE	4.10
LAW AND MOTION HEARINGS, DROPPING AND CONTINUANCE: CIVIL PROCEDURE	4.05.2
LAW AND MOTION MATTERS, HANDLING OF: APPELLATE	9.08
LAW AND MOTION PROCEDURES IN CIVIL MATTERS OTHER THAN FAMILY LAW: CIVIL PROCEDURE	4.05
LISTING AND NOTICING HEIRS, DEVISEES, EXECUTORS AND FIDUCIARIES IN PETITION: PROBATE	8.07
LOCAL FORMS	12.01

MAINTENANCE OF ORDERS IN COURT FILES: JUVENILE	6.06.8
MANDATORY SETTLEMENT CONFERENCE: CIVIL PROCEDURE	4.02
MEDIATION PROGRAM – VOLUNTARY: PROBATE	8.11
MEDICAL ISSUES: JUVENILE	6.07
MINOR'S COMPROMISE; WITHDRAWAL OF MINOR'S FUNDS: PROBATE	8.28
MISCELLANEOUS PROVISIONS; SANCTIONS: FAMILY	5.09
MISCELLANEOUS RULES: CRIMINAL	7.09
MODIFICATION, APPLICATIONS FOR: JUVENILE	6.05.10
MOTION TO CHALLENGE LEGAL SUFFICIENCY OF DEPENDENCY PETITION: JUVENILE	6.05.1
MOTIONS AND ORDERS: JUVENILE	6.05
MOTIONS TO AUGMENT, CORRECT OR ADD TO RECORD: APPELLATE DEPARTMENT	9.03
MOTIONS UNDER PENAL CODE SECTIONS 995 AND 1538.5: CRIMINAL	7.03
MOTIONS, NOTICED: JUVENILE	6.05.6
NECESSARY COURT MEASURES: JUVENILE	6.03.3
NOTICE BY CLERK: PROBATE	8.03
NOTICE REQUIRED FOR SPECIAL OR TEMPORARY LETTERS: PROBATE	8.04
NOTICE WHEN ADDRESS NOT KNOWN: PROBATE	8.05
NOTICES OF UNAVAILABILITY, NON-ACCEPTANCE: ADMINISTRATIVE MATTERS	2.11
NOTIFICATION TO AND CONSULTATION WITH ALLEGED VICTIMS IN CRIMINAL MATTERS	7.09.4

ORAL ARGUMENT: APPELLATE DEPARTMENT	9.04
ORDERS, AVOIDING CONFLICTING: DOMESTIC VIOLENCE	11.02
ORDERS, COEXISTING CRIMINAL AND FAMILY OR JUVENILE: DOMESTIC VIOLENCE	11.04
ORDERS, MODIFICATION OF CRIMINAL: DOMESTIC VIOLENCE	11.03
ORDERS, MODIFICATION OF: JUVENILE	6.05.7
ORDERS, SIX MONTH RENEWAL NEEDED: JUVENILE	6.07.3
ORDERS AFTER HEARING AND PROPOSED ORDERS: CIVIL PROCEDURE	4.12
PATERNITY ORDERS, JUDGMENTS AND FINDINGS: JUVENILE	6.03.1
PATERNITY: JUVENILE	6.03
PETITION FOR DISMISSAL: JUVENILE	6.06.6
PETITION TO ESTABLISH FACT OF DEATH: PROBATE	8.26
PETITIONS FOR INSTRUCTION: PROBATE	8.17
POLICY: CIVIL PROCEDURE	4.00.2
PRE-HEARING DISCOVERY: JUVENILE	6.04.1
PRE-SENTENCE CUSTODY CREDITS, MEET AND CONFER: CRIMINAL	7.09.3
PRE-TRIAL MOTIONS EXCEPT CONTINUANCES OR DISCOVERY: CRIMINAL	7.02
PRELIMINARY HEARINGS: CRIMINAL	7.09.2
PRESIDING JUDGE DUTIES: ADMINISTRATIVE MATTERS	2.02
PRETRIAL CONFERENCE: CIVIL PROCEDURE	4.03
PROCEDURES FOR INFORMING THE COURT OF THE INTERESTS OF A DEPENDENT CHILD: JUVENILE	6.01.7
PROCEDURES FOR REVIEWING AND RESOLVING COMPLAINTS: JUVENILE	6.01.6

PROVISIONS, GENERAL: JUVENILE	6.00
PURPOSE AND AUTHORITY: JUVENILE	6.01.1
READINESS CONFERENCE: CRIMINAL	7.06
RELEASE OF FINDINGS: JUVENILE	6.03.7
RELEASE OF INFORMATION RELATING TO JUVENILES: JUVENILE	6.08.1
RELEASE OF INFORMATION TO ADVOCATE: JUVENILE	6.02.3
RELEASE OF RECORDS TO PARTIES AND THEIR ATTORNEYS: JUVENILE	6.08.2
REPORT PURSUANT TO PENAL CODE SECTION 11166: JUVENILE	6.06.2
REPORTER'S TRANSCRIPT, CONTENTS OF: APPELLATE DEPARTMENT	9.10
REQUEST FOR NEW TRIAL (TRIAL DE NOVO)	7.09.2
REQUIRED FORM OF ACCOUNTS: PROBATE	8.24
REQUIRED MATTERS IN A PETITION FOR FINAL DISTRIBUTION: PROBATE	8.23
REQUIRED WRITTEN REPORTS FROM CASA VOLUNTEERS: JUVENILE	6.02.11
RESTRICTIVE PLACEMENT, LESS: JUVENILE	6.05.9
RESTRICTIVE PLACEMENT, MORE: JUVENILE	6.05.8
RIGHT TO APPEAR: JUVENILE	6.02.8
RIGHT TO COUNSEL/LEGAL RESPONSIBILITIES: JUVENILE	6.03.4
RIGHT TO TIMELY NOTICE: JUVENILE	6.02.4
RULES, EFFECTIVE RULES AND CITATION OF RULES: GENERAL	1.02
RULES, APPLICATION OF RULES FOR THE UNIFIED COURTS: GENERAL	1.00

RULES, CONSTRUCTION AND REVISION: GENERAL	1.03
RULES, DEFINITIONS OF WORDS USED: GENERAL	1.04
SALE OR ENCUMBRANCE OF SPECIFICALLY DEVISED OR BEQUEATHED PROPERTY: PROBATE	8.22
SANCTIONS: CIVIL	4.08
SCIENTIFIC TESTING: JUVENILE	6.03.6
SCREENING FOR COMPETENCY: JUVENILE	6.01.3
SESSIONS: APPELLATE DEPARTMENT	9.00
SETTLEMENT CONFERENCE STATEMENTS: CIVIL PROCEDURE	4.02.1
SETTLEMENT CONFERENCES: JUVENILE	6.04.5
SHORT CAUSE CASES: CIVIL PROCEDURE	4.00.9
SIGNING AND VERIFICATION OF PLEADINGS: PROBATE	8.01
SMALL CLAIMS AND UNLAWFUL DETAINER ACTIONS, PRETRIAL PROCEDURES: CIVIL PROCEDURE	4.01
SPOUSAL PROPERTY ELECTION: PROBATE	8.25
STANDARDS OF REPRESENTATION: JUVENILE	6.01.5
STANDING ORDER PERMITTING HEALTH ASSESSMENT, PHYSICAL EXAMINATION: JUVENILE	6.07.1
STANDING ORDER RE: PARENTAL RESPONSIBILITY: JUVENILE	6.09
STANDING ORDERS: JUVENILE	6.00.2
SUBMISSION OF PLEADINGS FOR FILING: GENERAL	1.06
SUBPOENA REQUIRING CASA ADVOCATE TO TESTIFY: JUVENILE	6.02.9
SUSPENSION OF FAMILY COURT PROCEEDINGS: JUVENILE	6.06.4
TELEPHONE APPEARANCES IN LOCAL CHILD SUPPORT AGENCY ACTIONS ONLY: FAMILY	5.12

TEMPORARY ORDERS, MISCELLANEOUS PROVISIONS: FAMILY	5.04
TENTATIVE RULINGS: PROBATE	8.27
TENTATIVE RULINGS; OBLIGATIONS OF COUNSEL AND PARTIES IN PRO PER: CIVIL PROCEDURE	4.05.3
TERMINATION OF JURISDICTION AFTER ADOPTION	6.01.9
TIME FOR SUBMITTING PAPERS AND ORDERS: PROBATE	8.14
TIMELINES FOR DEPENDENCY HEARINGS: JUVENILE	6.01.8
TIMELY DISCLOSURE OF INFORMAL DISCOVERY: JUVENILE	6.04.2
TRANSCRIPTS, REQUESTS FOR: JUVENILE	6.04.6
TRAVEL AUTHORIZATION: JUVENILE	6.05.12
TRIAL BY WRITTEN DECLARATION: CRIMINAL	7.09.1
TRIAL SETTING: CRIMINAL	7.05
TRIALS AND MANDATORY SETTLEMENT CONFERENCES: FAMILY	5.08
UNCONTESTED MATTERS: PROBATE	8.16
UNCONTESTED TRIALS, DEFAULTS BY HEARING OR BY AFFIDAVIT OR DECLARATION: FAMILY	5.06
UNIFICATION OF SUPERIOR AND MUNICIPAL COURTS: ADMINISTRATIVE MATTERS	2.00
VIDEO APPEARANCES BY APPELLATE DIVISION JUDGES: APPELLATE DEPARTMENT	9.07
VICTIM NOTIFICATION IN DOMESTIC VIOLENCE CASES	6.06.10
VISITATION THROUGHOUT DEPENDENCY: JUVENILE	6.02.6
VISITATION: JUVENILE	6.05.11
VOLUNTARY SETTLEMENT CONFERENCES: FAMILY	5.07

WILLS CONTAINING DISTRIBUTIONS TO A TRUST: PROBATE	8.30
WORDING OF PROBATE ORDERS: PROBATE	8.13

## APPENDIX I

Form #	Form Name	Form Date
LOCAL SO1	Standing Order on Parental Financial Responsibility	01/01/2008
LOCAL SO2	Standing Order on Confidentiality of Juvenile Records	10/31/2016
LOCAL SO3	Standing Order to Appear for Financial Evaluation	03/17/2009
LOCAL SO4	Standing Order on Disclosure on Juvenile Case File Records	10/31/2016
LOCAL SO5	Standing Order on Release of Juvenile Records to Military Recruiters	07/06/2018

## JUVENILE COURT

### **COUNTY OF NEVADA**

#### STANDING ORDER ON PARENTAL FINANCIAL RESPONSIBILITY

#### I. INTRODUCTION

The standing order sets forth the procedure for ordering and collecting costs for courtappointed counsel, juvenile hall support, and/or probation supervision from each parent or responsible party ('parent'). This policy is made pursuant to Welfare and Institutions Code Section 903 et. seq. and California Rules of Court, Rule 5.534 and applies to proceedings brought under Welfare and Institutions Code Sections 300, 601 and 602.

#### **II. PROCEDURES:**

A. Notice of Financial Responsibility and Court Order to Report for Financial Evaluation.

Upon checking in for their court appearance, each parent will be given a copy of the Notice of Financial Responsibility form, the Court Order to Report for Financial Evaluation form, and a referral to the Family Court Facilitator. This will generally allow each parent to read the notice and to fill in the appropriate areas of the order to report form prior to their actual appearance in the Juvenile Court case. When parent first appears in the Juvenile Court proceedings, the court will inquire whether or not the individual has received the Notice of Financial Responsibility form and the Court Order to Report for Financial Evaluation form. If the individual has not received the notice or order forms, the court will provide a copy to the individual, the attorney should ask the individual whether or not he or she has received the Notice of Financial Responsibility form and the Court Order to Report for Financial being appointed to represent the individual, the attorney should ask the individual whether or not he or she has received the Notice of Financial Responsibility form and the Court Order to Report for Financial being appointed to Report form, and provide a copy of those forms if needed).

#### B. Submission of Forms

Each parent who could be liable for costs or support and is present in court, shall complete the information concerning her or himself on the Court Order to Report form, sign the form, and submit it to the Court at the time of the initial court appearance. The court will review and sign the order at the time of the initial court hearing. The parent shall be given the yellow copy of the order. The white copy will be placed in the court file and the pink copy will go to the Nevada County Collections Department (NCCD)(or any successor collection agency). (The court clerk shall place the pink copy of the order in the NCCD basket in the Clerk's office). Absent other consideration by the Court, the Court will order the responsible person to appear by filling in the third box on the Court Order to Report, form #339 ("upon the financial officer's request or at a scheduled appointment"). A separate court order form shall be done for each parent who may have financial liability under Welfare and Institutions Code Section 903, et. seq.

#### III. N.C.C.D. FOLLOW UP

When the parent contacts NCCD, NCCD will assist the parent in completing a financial declaration form. Based on the financial information provided to NCCD, NCCD will attempt to work with the parent and obtain a signed agreement and waiver of hearing. Thereafter NCCD will complete its reports and recommendation and submit it to the court for its review. If a parent has requested a hearing, the court shall set the matter for hearing. Notice of the hearing shall be sent by each requesting parent. Whenever the court orders the parent to pay NCCD monies pursuant to Welfare and Institutions Code Section 903 et. seq., NCCD will thereafter have responsibility for collection of said monies consistent with the Court's Order. Monies ordered to be paid under this policy shall not be made a condition of any court ordered probation or case disposition.

DATED:

Presiding Judge of the Nevada County Juvenile Court

#### STANDING ORDER ON CONFIDENTIALITY OF JUVENILE RECORDS

#### I. PURPOSE OF STANDING ORDER

The confidentiality of juvenile records is established under section 827 of the Welfare and Institutions Code ("section"). The Juvenile Court has exclusive jurisdiction over juvenile records and information and has the responsibility to protect the interests of minors and their families in the confidentiality of any records and information concerning minors involved in the justice system and to provide a reasonable method for release of these records and information in appropriate circumstances. This policy is made in accordance with the requirements of sections 827 and 828 of the Welfare and Institutions Code, California Rules of Court, Rule 5.552, ("Rule 5.552") and case law. [See <u>T.N.G. v. Superior Court</u> (1971) 4 Cal.3d 767; 94 Cal. Rptr. 813; <u>Wescott v. Yuba</u> (1980) 104 Cal. App.3d 103; 163 Cal.Rptr. 385; <u>In re Maria V.</u> (1985) 167 Cal.App.3d. 1099; 213 Cal.Rptr. 733; <u>Navajo Express v. Superior Court</u> (1986) 186 Cal.App.3d 981; 213 Cal.Rptr. 165; <u>Lorenzo Juanita P. v. Superior Court</u> (1988) 197 Cal.App.607; 242 Cal.Rptr. 877; <u>In re Tiffany G</u>. (1994) 29 Cal.4th 443; 35 Cal.Rptr.2d. 8]; <u>McClatchy Newspapers v. Keisha T</u>. (1995) 38 Cal.App.4th 220; 44 Cal.Rptr.2d 822.

#### II. APPLICATION OF STANDING ORDER

A. "Juvenile records" as used in this policy means any of the following:

1. Any document or record filed in any juvenile court proceeding (i.e., "juvenile court records");

2. Any document, record or information concerning a minor made available to the probation officer or children's protective services ("CPS") worker in preparing a report (including those of CPS and law enforcement); and

3. Any state or local law enforcement or CPS document, record or information relating to a juvenile contact, hold or arrest of a juvenile even if juvenile court proceedings have not been instituted.

4. Without limiting the foregoing, any document described in CRC 5.552.

B. "Otherwise confidential" refers to records which are also confidential under one or more other statutes (e.g., Welf. & Inst. Section 10850, Pen. Code Sections 11143, 11167, 13300; Gov. Code Section 6254; Health & Saf. Code Sections 199.21, 11977).

C. Nothing in this Standing Order is intended to limit the exchange of information and documents as provided by Penal Code section 11166 et. seq.

D. Notice to the subject of the juvenile records shall be by means specified in rule

5.552. Service shall be to the subject of the juvenile records if he or she is no longer a minor or, if still a minor, upon a person authorized to act on behalf of the minor (e.g., parent, guardian, attorney, etc.). This notice shall not be required if a written waiver of such notice is obtained from the minor (if now an adult) or a person authorized to act on the minor's behalf. For good cause shown, the court, may waive such notice. Agencies listed in Sections IIIC or IIID petitioning for access to juvenile records held by another agency listed in Sections IIIC or IIID shall not be required to provide such notice.

E. Persons or agencies receiving juvenile records pursuant to this Standing Order shall not disclose such records to another person or agency unless authorized by the court or under the terms of this Order.

#### **III. RELEASE OF DOCUMENTS**

A. Juvenile records cannot be obtained directly by subpoena. Unless otherwise authorized by law, juvenile records may be disclosed only as provided by section 827. All petitions for disclosure of juvenile records will be referred to a judge of the Nevada County Juvenile Court for the purpose of determining which, if any, records are to be disclosed and the terms of any protective order. Unless waived by the agency or, upon application and an order shortening time is granted, the petition for records shall provide the agency holding such records with at least ten (10) court days' notice prior to submitting the petition to the court for filing. The petition shall also provide at least ten court days' notice to the subject(s) of the juvenile records, unless waived by the court or the minor (or a person authorized to act on the minor's behalf) or, upon application and an order shortening time is granted. (See Standing Order on Disclosure of Juvenile Case File Records and Juvenile Law Enforcement Records.)

B. Once a petition to declare a person a dependent child or ward of the Juvenile Court has been filed, juvenile records, unless otherwise confidential, may be released to authorized Juvenile Court personnel including bench officers and Clerk's staff; and inspected by persons authorized under sections 827 and 828 and rule 5.552. To access those records, the person or entity must file a Declaration to Access Juvenile Case File (Local Form JV10) with the court. Proper identification must be produced at the time the Declaration to Access is presented for filing.

C. If access to juvenile records is necessary and relevant in connection with or in the course of a civil or criminal investigation, a proceeding brought to declare a person a dependent child or ward of the Juvenile Court, or a proceeding involving custody, visitation, adoption, guardianship, conservatorship, probate, emancipation of a minor, or domestic violence, the following agencies or their duly authorized representative may share with any of the other agencies listed herein such records, unless otherwise confidential, as the holder of the juvenile records deems to be appropriate and in the best interest of the minor. The requesting agency may petition the juvenile court for disclosure of any additional juvenile records not so disclosed.

1. City Attorney offices;

2. Coroner offices;

3. County Child Protective Services;

4. County Counsel offices;

5. County Probation departments (including their Victim/Witness Assistance Center);

6. District Attorney offices;

7. Family Court Services;

8. Persons or agencies specified in Penal Code section 11167.5(b);

9. Federal, state or local law enforcement agencies;

10. Superior Court judges and their immediate court personnel;

11. To a private agency providing services pursuant to a contract on behalf of one or more of the aforementioned agencies.

Note: Records that are "otherwise confidential" (e.g. records under Welf. & Inst. Code sections 5328 or 10850) may not be further shared with another agency without consent of the record holder or order of the court.

The party requesting such records must pay the cost, except a child who is the subject of a pending 300/602 case and their court appointed attorney, a state or governmental agency, or a person who obtained a fee waiver.

D. The court recognizes that certain agencies need to inspect juvenile court records to accomplish the legitimate goals of the juvenile justice system. Such goals include the need to adequately evaluate an individual minor's background in order to develop a treatment plan, or the need to audit any part of the juvenile justice system to evaluate its operation. To that end, the agencies listed in section IIIC above, may disclose juvenile records, not otherwise confidential, to the following agencies upon providing the agency holding the juvenile records a declaration under penalty of perjury setting forth said need:

- 1. County Mental Health departments;
- 2. Department of Motor Vehicles;
- 3. Federal, state, county and city auditors;
- 4. Public Guardian offices; and
- 5. To such other agencies which, for good cause shown, is authorized in writing by the Presiding Judge of the Nevada County Juvenile Court

E. Law enforcement agencies may disclose to a minor's parent(s) or legal guardian(s), and CPS or County Probation may disclose to a foster parent caring for a minor, such juvenile records of the minor, not otherwise confidential, as the agency deems appropriate and in the best interest of the minor.

F. Mental health records and information of a juvenile may be disclosed to the extent authorized by Welfare and Institutions Code Sections 5328 (e.g., written parental consent) or 18961 ("multidisciplinary personnel teams").

G. Law enforcement agencies may disclose information, which is not otherwise confidential, from police reports written by officers of the agency concerning traffic accidents (excluding any driving record report) or incidents of criminal acts alleged to have involved one or more juveniles, to a person or entity (or their authorized representative) damaged by the accident or who was a victim of such crime. The information is to be released only for purposes of assisting the person or entity in obtaining reimbursement for injuries or damages caused by the conduct of the minor(s). The person to whom the information is released shall agree in writing (see form Declaration for Receipt of Confidential Juvenile Information in Appendix II) that the person will not disclose any of the information released to them to any person other than their attorney, insurance adjuster, or other person legally representing the person's or entity's interest in recovering damages resulting from the incident. The person to whom the information is released shall also agree in writing that the information will be used by them for no purpose other than as stated above. Any document released pursuant to this paragraph shall be clearly marked "CONFIDENTIAL" and shall state that it is being provided pursuant to this Standing Order and that any distribution or use other than as allowed herein is a violation of a Court Order and that the violator is subject to prosecution for contempt of Court as provided in California Penal Code section 166. Notwithstanding the above, if the information identifying any juveniles is deleted, traffic accident reports may also be released to any state or local engineering department for use in the normal scope of such department's duties.

H. Nothing in this Order shall be used to limit disclosure of information as authorized by Welfare and Institutions Code Sections 627 (notification of parents), 828 (includes escapees), and 829 (Board of Prison Terms). Additionally, the Nevada County Probation Department is authorized to inspect and utilize those records as specified in Welfare and Institutions Code section 504 relating to serious habitual offenders.

I. The documents referenced below may be released to those agencies or individuals as specified herein.

1. CPS is authorized to disclose to the parties and their actual or prospective counsel at a dependency court detention hearing such documents as CPS deems to be appropriate as part of its prima facie statement including, but not limited to, the identity of all persons who reported any allegation of child abuse or neglect (see Penal Code Section 11167, subd. (d)). If CPS chooses to delete the identification of the reporting parties, and a party to the dependency proceeding wants the identification disclosed, then that party may request that the Court order such disclosure. The court shall not issue such an order except for good cause shown and only after an in camera review with CPS and/or its attorney of record having an opportunity to be heard.

2. In cases where a minor has been taken into custody by CPS is abducted, then CPS may provide to the Child Abduction Unit of the District Attorney's office the following documents and information:

a. Copies of any law enforcement reports which brought the matter to the attention of CPS;

b. Copies of the juvenile dependency petition concerning that minor; c. Copies of all minute orders or other Court orders which show the Juvenile Court's jurisdiction over the minor, any knowledge of this jurisdiction by the suspected child abductor(s), and/or any appearance before the Court by the suspected child abductor(s);

d. Copies of any warrants or body attachments for the child or suspected child abductor(s);

e. Any addresses, telephone numbers, or other identifying information which could assist the District Attorney's office in locating the child or suspected child abductor(s).

3. Whenever a law enforcement agency has prepared a report referencing one or more juveniles involved in an incident related to school activity or attendance that occurred at any time within the scope of Education Code Section 48900, the agency may release that report to a school official or other person authorized to act on behalf of the school, provided that the requesting person declares under penalty of perjury that the information in the report will be used exclusively for purposes of possible suspension, expulsion, or other disciplinary action against one or more minors referenced in the report and/or for seeking restitution under Education Code section 48904.

4. Whenever a law enforcement agency has prepared a report referencing one or more juveniles involved in an incident occurring on any premises owned or operated by a local public housing authority, the agency may release that report to an official or other person authorized to act on behalf of the local public housing authority, provided that the requesting person declares under penalty of perjury that the information in the report will be used exclusively for the purposes of possible eviction proceedings pursuant to 24 Code of Federal Regulations section 966.4 (I) and/or for seeking restitution.

5. Whenever a juvenile has been assessed a fine or otherwise has been ordered by the Juvenile Court or Juvenile Court Traffic Hearing Officer to pay monies to the County, the Court is authorized to enter into the County of Nevada Automated Court System (CONACS) the name, address, telephone number, social security number, the case number, the amount ordered to be paid, and such other information as is reasonably necessary for the Court and/or the Revenue Reimbursement Division (RRD) of the Auditor-Controller/Treasurer-Tax Collector's Office for the collection of said monies. The court shall take reasonable steps to limit access to this information in CONACS to Court and RRD personnel.

J. The court recognizes that state prosecutors need to inspect and disclose certain juvenile court records as necessary to plead and prove prior qualifying juvenile adjudications within the meaning of Penal Code Section 667 (commonly known as "Three Strikes"). To

that end, a District Attorney of any county of the State of California, or the Attorney General of the State of California, and their agents and employees, are entitled to access any and all juvenile court records not previously ordered sealed pursuant to Section 781 and 786, related to a prior qualifying juvenile adjudication within the meaning of Penal Code Section 667(d)(3). The District Attorney, the Attorney General and their agents and employees, are permitted to disclose, without further order of this Court, so much of such records as is necessary to plead and prove an accusatory pleading pursuant to Penal Code Section 667.

The court, finding that the enactment of Penal Code Section 667 constitutes good cause to retain records of juvenile adjudications qualifying under that statute, orders, that no such juvenile records shall be routinely destroyed as provided in sections 781(d) and 826(a). Nothing in this Standing Order is intended to limit the right of the person who is the subject of a Juvenile Court record to petition the court for the destruction of such records.

K. Anyone seeking to inspect, copy or obtain juvenile records or law enforcement records not otherwise specifically provided for by this order, must file a completed Petition for Disclosure of Juvenile Court Records, (Judicial Council form JV-570), or Petition for Access to Report of Law Enforcement Agency (JV 575) as set forth in Standing Order for Disclosure of Juvenile Case File Records and Juvenile Law Enforcement Records. Notice shall be given as provided in Sections IIID and IIIA above, Rule 5.552, and Standing Order for Disclosure of Juvenile Case File Records. Service on the specified offices shall be made as follows:

County Counsel, 950 Maidu Avenue, Nevada City, CA 95959 District Attorney, 201 Commercial Street, Nevada City, CA 95959 Probation Department, 109 ½ North Pine, Nevada City, CA 95959 Child Protective Services, 988 McCourtney Road, Grass Valley, CA 95949

#### **IV. MISCELLANEOUS**

A. Attachments

Attached are copies of the following documents:

- 1. Standard Protective Order authorizing Limited Disclosure of CPS Records (JV3)
- 2. Declaration for Receipt of Confidential Juvenile Information (JV5)
- 3. Declaration for Access to Juvenile Case File in Possession of Juvenile Court (JV10)
- B. Distribution of this Order

The Juvenile Court Clerk's Office shall send a copy of this order to the following:

- 1. All Judges and Administrators of the Superior Court within Nevada County
- 2. Each law enforcement agency in Nevada County

- 3. Nevada County Probation Department
- 4. Nevada County District Attorney
- 5. Nevada County Public Defender
- 6. Nevada County Department of Social Services
- 7. Nevada County Mental Health Department
- 8. California Youth Authority
- 9. Nevada County Counsel's Office
- 10. Nevada County Office of Education
- 11. Nevada County Coroner/ Public Administrator/ Public Guardian

DATED:

Presiding Judge of the Nevada County

## JUVENILE COURT

## **COUNTY OF NEVADA**

#### STANDING ORDER TO APPEAR FOR FINANCIAL EVALUATION (Local Rule 6.09B; Welfare and Institutions Code Sections 903, 903.1,903.2, and 903.45)

The father, mother, spouse, or other person liable for the support of a minor, the estate of that person, and the estate of the minor, shall be liable for the reasonable costs of support, pursuant to Welfare and Institutions Code Section 903, the cost of legal services as provided for in Section 903.1 or probation costs as provided for in Section 903.2, or any other reimbursable costs allowed under the Welfare and Institutions Code, and may be ordered to appear before the financial evaluation officer for a financial evaluation of his or her ability to pay those costs.

All persons liable for the support of the minor, upon written request by the County Financial Evaluation Officer, shall appear at the date, time and location specified and provide to the Officer such information and documentation as may be needed to evaluate the person's ability to pay those costs. If the person or persons, after having been requested to appear before the county financial evaluation officer, fail to appear as requested, they may be ordered to pay the full amount of the costs upon the recommendation of the county financial evaluation officer.

DATED:

Presiding Judge of the Nevada County Juvenile Court

#### STANDING ORDER ON DISCLOSURE OF JUVENILE CASE FILE RECORDS (Welf. & Inst. Code § 827; CRC, rule 5.552) And JUVENILE LAW ENFORCEMENT RECORDS (Welf. & Inst. Code § 828, CRC, rule 5.552)

Juvenile case file records, including documents and information maintained by the Department of Social Services (CPS) and the Probation Department, are confidential and may not be accessed, obtained, or inspected by a civil or criminal subpoena. Access to these records is governed primarily by Welfare & institutions Code § 827 and California Rules of court, Rule 5.552, and as further set forth below.

# Access to Juvenile Case File Records: Court Order Required: A. JV 570 Petition:

Except as provided in paragraph 2, below, any person or agency seeking access to juvenile case file records must file a *Request for Disclosure of Juvenile Case File* ("Petition"), Judicial Council form JV-570.

At least ten (10) days before the Petition is submitted to the court, the petitioner must serve, in accordance with rule 5.552, the Petition, a notice of *Request for Disclosure of Juvenile Case File* ("Notice")(form JV-571), and a blank copy of *Objection to Release of Juvenile Case File* ("Objection")(form JV-572).

Petitioner must complete and file the original and one copy of *Proof of Service – Request for Disclosure* (form JV-569) with the court at the time the Petition is filed.

#### B. Filing of Petition:

All Petitions shall be filed with the juvenile court. If the Petition seeks documents in the possession of the juvenile court delinquency division, Nevada City Branch, the Petition shall be filed with the Nevada City Clerk's Office, Suite 7. If the documents are in the possession of the juvenile court delinquency division, Truckee Branch, the Petition shall be filed with the Truckee Clerk's Office. If the Petition seeks documents in the possession of the juvenile court dependency division, the Petition shall be filed with the Nevada City Clerk's Office, Suite 5. If the Petition seeks documents in the possession of both the

delinquency and dependency divisions, the petition may be filed at *either* location, but should not be filed at both locations.

Petitioner shall submit the original and one copy of the Petition for filing. In addition, if Petition asks the court to notice any of the individuals or agencies listed in paragraph 2 of the Proof of Service—Request for Disclosure (form JV-569), Petitioner shall provide the court with additional copies of the Petition, Notice, and Objection.

Petitions may be filed either in person or by mail.

All petitions will be reviewed and determined by a judge assigned to the Juvenile Court.

C. Filing Objections:

Any objection to Petitioner's request for access to juvenile case file records must be submitted on *Objection to Release of Juvenile Case File*, form JV-572.

The original and one copy of the Objection must be filed, either in person or by mail, at the same court location where the Petition was filed. The Objection must be filed with the court no later than 15 calendar days after the date of service of the Petition.

D. Ruling on Petition:

The court will summarily deny all Petitions that lack complete information, that are not properly served, or that do not comply with the filing and other requirements set forth in rule 5.552.

After reviewing the Petition and any supporting or opposing documents, the court may grant or deny the Petition, or may set the matter for a hearing prior to ruling on the Petition. If a hearing is scheduled, the court will notify the petitioner and all applicable persons/entities listed in rule 5.552(d) of the hearing.

## 2. Access to Juvenile Case File Records: Court Order Not Required:

## A. Declaration for Access to Juvenile Case File:

The persons and agencies identified in Welfare & Institutions Code § 827(a)(1)(A) through (O) are authorized to inspect the juvenile case files without

having to file a JV-570 petition. To obtain access to case files in the possession of the juvenile court, the authorized person or agency representative must file a Declaration for Access to Juvenile Case File (local form JV-10) with the juvenile court.

If the documents sought are in the possession of an agency, the person seeking access to the juvenile case file documents must contact the agency for instructions on that agency's disclosure policies and procedures.

B. Filing of Declaration:

For documents in the possession of the juvenile court delinquency division, Nevada City Branch, the declaration must be filed at the Nevada City Clerks' Office, Suite 7. If the documents are in the possession of the juvenile court delinquency division, Truckee Branch, the Petition shall be filed with the Truckee Clerk's Office. For documents in the possession of the juvenile court dependency division, the declaration must be filed at the Nevada City Clerks' Office, Suite 5.

The original declaration may be submitted for filing either in person or by mail. However proper identification must be provided to the court before any person will be given access to the records. (See below.)

C. Inspection and Copying of Records:

The right to *inspect* juvenile case file records does not automatically mean a right to *copies* of those documents. Only persons identified in section 827(a)(5) are authorized to receive copies of the case file records without a further order of the court.

All persons seeking to *inspect* juvenile case file documents in the possession of the Juvenile Court must appear in person at the appropriate juvenile court clerks' office and provide the court with adequate identification. A parent, guardian or child seeking to inspect the records must provide the court with valid government-issued photo identification, a birth certificate, or a notarized declaration which establishes the person's identity. All other persons must provide the court with adequate identification to establish that he/she is the

person requesting the records or is the designated agent identified in the declaration.

If the person filing the JV-10 declaration is identified in section 827(a)(5) and requests *copies* of the juvenile records, copies will be provided once the person provides the court with adequate identification (see above) and pays the costs for copying. A child who is a current dependent, ward, or non-minor dependent of the court, or that individual's court appointed attorney of record, is exempt from paying for the costs of copying.

If the person filing the declaration seeks copies of the case file but is not statutorily authorized to receive copies of the case file records, he/she must file a JV-570 Petition, in accordance with paragraph 1, above.

#### 3. Access to Juvenile Law Enforcement Reports:

Any person or agency seeking to obtain a report of a Law Enforcement Agency concerning a juvenile that is not authorized to receive those reports by W&I 828, must petition the court using JV-575. (CRC, Rule 5.552(f)(3).)

A. JV 575 Petition:

At least twenty (20) days before the Petition is submitted to the court, the petitioner must serve, in accordance with rule 5.552, the *Petition to Obtain Report of Law Enforcement Agency* (JV-575), a *Notice Re Release of Juvenile Police Records and Objection* (Form JV580).

Petitioner must also file an original and one copy of a *Proof of Service* with the court at the time the Petition is filed.

B. Filing of Petition:

All Petitions shall be filed with the juvenile court. If the person who is the subject of the records request is a current or former dependent of the court, the Petition shall be filed with the Nevada City Clerk's office, Suite 5. If the person who is the subject of the records is currently, or was formerly under the jurisdiction of the juvenile delinquency court, Nevada City Branch, the Petition shall be filed with the Nevada City Clerk's Office, Suite 7. If the person who is the subject of the records is currently, or was formerly under the person who is the subject of the records is currently, or was formerly under the person who is the subject of the records is currently, or was formerly under the person who is the subject of the records is currently, or was formerly under the jurisdiction of

the juvenile delinquency court, Truckee Branch, the Petition shall be filed with the Truckee Clerk's Office. If the subject of the records request is neither a former dependent nor person under the jurisdiction of the delinquency court, the petition may be filed at *either Nevada City* location, but should not be filed at both locations.

Petitioner shall submit the original and one copy of the Petition for filing. Petitions may be filed either in person or by mail.

All petitions will be reviewed and determined by a judge assigned to the Juvenile Court.

#### C. Filing Objections:

Any objection to Petitioner's request for access to juvenile law enforcement reports must be submitted on *Objection to Release of Records*, form JV-580.

The original and one copy of the Objection must be filed, either in person or by mail, at the same court location where the Petition was filed. The Objection must be filed with the court no later than 15 calendar days after the date of service of the Petition.

If any Objections are sent by the objector directly to the originating law enforcement agency, the law enforcement agency is to file those with the court, together with the law enforcement agency reports, as set forth below.

D. Ruling on Petition:

The court will summarily deny all Petitions that lack complete information, that are not properly served, or that do not comply with the filing and other requirements set forth in rule 5.552.

After reviewing the Petition and any supporting or opposing documents, the court may grant or deny the Petition, or may set the matter for a hearing prior to ruling on the Petition. If a hearing is scheduled, the court will notify the petitioner, the law enforcement agency whose records are sought, and all applicable persons/entities listed in rule 5.552(d) of the hearing. In the order setting a hearing, the court will direct the law enforcement agency whose records are sought, to produce the records in a sealed envelope, together with any objections received by the law enforcement agency to the release of such records.

Dated:

Presiding Judge

## APPENDIX II

#### NEVADA COUNTY SUPERIOR COURT FORMS NUMERICAL LISTING

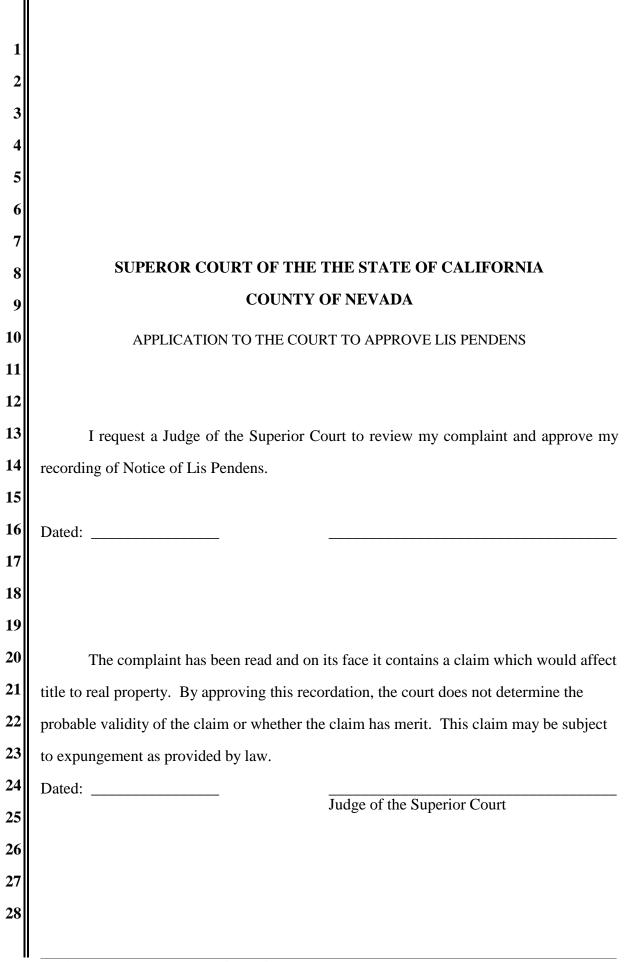
Form #	Form Name	Form Date
LOCAL CIV1	Application to the Court to Approve Lis Pendens - Optional Form	07/01/2003
LOCAL CIV3	Declaration in Support of Appearance by Individual Other than Plaintiff or Defendant	07/01/2003
LOCAL CIV6	Stipulation and Order to Participate in ADR – Optional Form	07/01/2003
LOCAL CIV7	Notice of Appeal – Administrative Parking Hearing	01/01/2017
LOCAL CIV8	Proof of Service – Notice of Appeal – Administrative Parking Hearing	01/01/2017
LOCAL CIV9	Ex Parte Application to Appear Telephonically	01/01/2019
LOCAL CL1	Certification of Compliance with Marsy's Law – Mandatory Form	07/01/2010
LOCAL CL2	Request for Installment Payments – Non-Traffic	08/15/2014
LOCAL CL3	Notice and Order for Violation of Probation or Violation of Court Order	01/01/2019
LOCAL CL3	Jail Commitment and Work Release Order	01/01/2019
LOCAL CL4	Order for PC§1000.1 Diversion	01/01/2019
LOCAL CL5	Order and Conditions for Release	01/01/2019
LOCAL CL0		01/01/2019
LOCAL CL/	Not Guilty Plea For Infraction Case	01/01/2019
LOCAL FL1	Advisement of Rights, Waiver and Plea (Contempt) (Revised) – Mandatory Form	01/01/2008
LOCAL FL4	Declaration re: Notice Upon Ex Parte Application for Orders – Optional Form	01/01/2019
LOCAL FL6	Memorandum that Civil Case is At Issue – Optional Form	07/01/2003
LOCAL FL8	Notice of Further Review Hearing and Promise to Appear (Revised) – Optional Form	01/01/2008
LOCAL FL11	Petition for Grandparent Visitation Rights – Optional Form	07/01/2003
LOCAL FL12	Request for Setting Default or Uncontested Hearing – Optional Form	07/01/2003
LOCAL FL14	Stipulation – Optional Form	07/01/2003
LOCAL FL16	Request for Family Law Telephone Appearance and Order Thereon – Mandatory Form	07/01/2014
LOCAL FL17	Stipulation for Appointment of Commissioner as Temporary Judge – Optional Form	07/01/2014
LOCAL FL20	Status and Case Resolution Conference Questionnaire – Mandatory Form	07/01/2014
LOCAL INT1	Request for Interpreter Services	04/15/2016
LOCAL JV1	Casa Oath – Optional Form	07/01/2016
LOCAL JV2	Certification of Competency – Mandatory Form	07/01/2003
LOCAL JV3	Court Order Authorizing Ltd Disclosure of Confidential Public Social Services' Records	07/01/2003
LOCAL JV4	Court Order to Report for Financial Evaluation – Optional Form	07/01/2003
LOCAL JV5	Declaration for the Receipt of Confidential Juvenile Information – Optional Form	07/01/2003
LOCAL JV6	Declaration re: Notice of Ex Parte Application – Mandatory Form	01/01/2019
LOCAL JV7	Notice & Acknowledgment of Rts, Liabilities and Order to Appear for Financial Eval.	04/01/2009
LOCAL JV8	Statement of Advisement and Waiver of Rights – Optional Form	07/01/2003
LOCAL JV9	Notice of Procedure for Lodging Complaints – Mandatory Form	07/01/2003
LOCAL JV10	Declaration for Access to Juvenile Case File	07/01/2016
LOCAL PR2	Order Appointing Court Investigator (Revised) – Mandatory Form	07/01/2003
LOCAL PR3	Transfer of Personal Property Without Administration (PC 13101) – Optional Form	07/01/2003
LOCAL TR3	Request for Continuance Traffic	10/07/2014
LOCAL TR4	Request for Continuance: Traffic Juvenile	10/07/2014

## APPENDIX II

#### NEVADA COUNTY SUPERIOR COURT FORMS ALPHABETICAL LISTING

Form #	Form Name	For
LOCAL FL1	Advisement of Rights, Waiver and Plea (Contempt) (Revised) – Mandatory Form	01/01/2008
LOCAL CIV1	Application to the Court to Approve Lis Pendens - Optional Form	07/01/2003
LOCAL CIV1	Application to the Court to Approve Lis Pendens - Optional Form	07/01/2003
LOCAL JV1	Casa Oath – Optional Form	07/01/2016
LOCAL JV2	Certification of Competency – Mandatory Form	07/01/2003
LOCAL JV3	Court Order Authorizing Ltd Disclosure of Confidential Public Social Services' Records	07/01/2003
LOCAL JV4	Court Order to Report for Financial Evaluation – Optional Form	07/01/2003
LOCAL CIV3	Declaration in Support of Appearance by Individual Other than Plaintiff or Defendant	07/01/2003
LOCAL FL4	Declaration re: Notice Upon Ex Parte Application for Orders – Optional Form	01/01/2019
LOCAL JV5	Declaration for the Receipt of Confidential Juvenile Information – Optional Form	07/01/2003
LOCAL JV6	Declaration re: Notice of Ex Parte Application – Mandatory Form	01/01/2019
LOCAL JV10	Declaration for Access to Juvenile Case File	07/01/2016
LOCAL CIV9	Ex Parte Application to Appear Telephonically	01/01/2019
LOCAL CL4	Jail Commitment and Work Release Order	01/01/2019
LOCAL FL6	Memorandum that Civil Case is At Issue – Optional Form	07/01/2003
LOCAL CIV7	Notice of Appeal – Administrative Parking Hearing	01/01/2017
LOCAL CL3	Notice and Order for Violation of Probation or Violation of Court Order	01/01/2017
LOCAL CL7	Not Guilty Plea For Infraction Case	01/01/2019
LOCAL FL8	Notice of Further Review Hearing and Promise to Appear (Revised) – Optional Form	01/01/2008
LOCAL JV7	Notice & Acknowledgment of Rts, Liabilities and Order to Appear for Financial Eval.	04/01/2009
LOCAL JV9	Notice of Procedure for Lodging Complaints – Mandatory Form	07/01/2003
LOCAL CL6	Order and Conditions for Release	01/01/2019
LOCAL CL5	Order for PC§1000.1 Diversion	01/01/2019
LOCAL PR2	Order Appointing Court Investigator (Revised) – Mandatory Form	07/01/2003
LOCAL FL11	Petition for Grandparent Visitation Rights – Optional Form	07/01/2003
LOCAL CIV8	Proof of Service – Notice of Appeal – Administrative Parking Hearing	01/01/2017
LOCAL TR3	Request for Continuance – Traffic	10/07/2014
LOCAL TR4	Request for Continuance: Traffic Juvenile	10/07/2014
LOCAL CL2	Request for Installment Payments – Non-Traffic	08/15/2014
LOCAL FL16	Request for Family Law Telephone Appearance and Order Thereon – Mandatory Form	07/01/2014
LOCAL INT1	Request for Interpreter Services	04/15/2016
LOCAL FL12	Request for Setting Default or Uncontested Hearing – Optional Form	07/01/2003
LOCAL JV8	Statement of Advisement and Waiver of Rights – Optional Form	07/01/2003
LOCAL FL20	Status and Case Resolution Conference Questionnaire – Mandatory Form	07/01/2014
LOCAL FL14	Stipulation – Optional Form	07/01/2003
LOCAL CIV6	Stipulation and Order to Participate in ADR – Optional Form	07/01/2003
LOCAL FL17	Stipulation for Appointment of Commissioner as Temporary Judge – Optional Form	07/01/2014
LOCAL PR3	Transfer of Personal Property Without Administration (PC 13101) - Optional Form	07/01/2003

Form Date



## NEVADA COUNTY SUPERIOR COURT (SMALL CLAIMS)

_				Case No	
\	/S.		Plaintiff(s), Defendant(s)	DECLARATION IN APPEARANCE BY INI THAN PLAINTIFF O (CCP SECTIOI	DIVIDUAL OTHER PR DEFENDANT
	I, _		, d	eclare as follows:	
	1.	l ai	m authorized to appear in this small claims actio	n on behalf of	
	2.	Th	e basis for my authority to appear on behalf of th	e party named above is:	
[		a.	The above-named party is a corporation or an regular employee, or a duly appointed or elec party engaged for purposes other than solely 116.540(b)(c)	ted officer or director or a parti	ner of the above-named
[		b.	The above named party is a sole proprietorsh employed for purposes other than solely repre- testify to the identity and mode of preparation proved or disputed by evidence of an account Code Section 1271 and there is no other issue	esenting this party in small clai of business records and the c that constitutes a business re	ims court. I am qualified to laim in this case can be cord as defined in Evidence
[		C.	The above-named party is the plaintiff and set present service assignment is for more than s after filing this present claim. I am serving wit actions on behalf of others no more than four 116.540(e)	ix (6) months and whose milita hout compensation. I have ap	ary assignment was made peared in small claims
		d.	The above-named party is incarcerated in a c Authority facility. I am serving without compe- behalf of others no more than four (4) times d	nsation. I have appeared in sr	mall claims actions on
		e.	The above named party is a non-resident owner have appeared in small claims actions on beh calendar year. CCP Section 116.540(g)		
C	orre	ect.	I declare under penalty of perjury under the	laws of the State of Californ	ia the foregoing is true and
			Executed on at	am/pm, at	, California.

Signature of Declarant

Г	
ATTORNEY OR PARTY WITHOUT AN ATTORNEY (name, state bar number, and address)	For Court Use Only
TELEPHONE NO: FAX NO:	
ATTORNEY FOR (name):	
	_
SUPERIOR COURT OF CALIFORNIA, COUNTY OF NEVADA	
201 Church Street, Suite 5	
201 Church Street, Suite 5	
Nevada City, CA 95959	
Novada City, Cit 75757	
Plaintiff/ Petitioner:	
Plaintill/Petitioner:	
Defendant:/ Respondent:	
Defendant./ Kespondent.	
	Case Number
STIPULATION AND ORDER TO PARTICIPATE IN ADR	
SILL OLATION AND ONDER TO LARITCH ATE IN ADR	

Pursuant to CRC §3.221, all parties stipulate to participate in mediation of this case. Any ADR Services shall be paid for by the parties pursuant to a separate ADR Fee Agreement.

The parties further stipulate:

 $\Box$  That

be appointed as the mediator.

Address:

City, State, Zip:

Phone Number:

□ That the court appoint a mediator.

It is understood that the ADR Information Form must be submitted by the parties and counsel at the conclusion of the case. Attorney(s) signing on behalf of their client(s) have been given the authority to stipulate to mediation.

Date	Type or Print Name	Signature of Party or Attorney for Party
Date	Type or Print Name	Signature of Party or Attorney for Party
Date	Type or Print Name	Signature of Party or Attorney for Party
Date APPROVED:	Type or Print Name	Signature of Party or Attorney for Party
DATED:		JUDGE OF THE SUPERIOR COURT

CONTESTANT:	FOR COURT USE ONLY
NAME:	
ADDRESS:	
TELEPHONE NO:	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF NEVADA	
201 Church Street, Suite 5, Nevada City, CA 95959	
10075 Levon Avenue, Truckee, CA 96161	
ISSUING AGENCY:	
NAME:	
ADDRESS:	
TELEPHONE NO:	
NOTICE OF APPEAL – ADMINISTRATIVE PARKING HEARING	SUPERIOR COURT CASE NUMBER

#### NOTICE TO CONTESTANT

The **Notice of Appeal** must be filed within **30 days** after personal delivery or within **35 days** after mailing (Code Civ. Proc. § 1013) of the issuing agency's final decision to the contestant. A **SEPARATE APPEAL IS REQUIRED FOR EACH CITATION.** 

The contestant in the above entitled action hereby appeals to the Superior Court of California, County of Nevada, the final Administrative Decision on Parking Citation Number: \_\_\_\_\_\_, issued on: \_\_\_\_\_.

Tho iss			NOTICE TO ISSUING AC	GENCY red at the top of this notice within 15 days of
Туре с	pr print name			Signature of Contestant
Date:				
			$\Box$ mailed on	(Date) (Date)
•	Final Administrative De	cision was:	$\Box$ personally delivered on	
•	Date of final Administra this notice.)	tive Decision	:	_ (a copy of the final decision must be attached to
•	Ũ	☐ by person ☐ decision b	al conference by mail	

NOTICE OF HEARING			
For Court Use On	ly:		
A hearing has beer	n set as follows:		
Date:	Time:	Location:	Dept.:
		Clerk of the S	uperior Court
Date:		by	, Deputy
Local Form CIV7 (Effective 7/		AI – ADMINISTRATIVE PARKING	HEARING Veh. Code § 40230

NAME:			
ADDRES	S:		
TELEPHO			
		A, COUNTY OF NEVADA	1
	1 Church Street, Suite 5, Nevad		
	075 Levon Avenue, Truckee, CA	-	
	AGENCY:		
NAME:			
ADDRES	S:		
TELEPHO			
	PROOF O	F SERVICE ISTRATIVE PARKING HEARING	SUPERIOR COURT CASE NUMBER
	I, party to the case; I am employ mailing occurred; and my busi	ed in, or am a resident of, the County of	ver the age of 18 years and not a Nevada, California, where the
	(Number, Street)		(City, State and Zip Code)
		Administrative Derking Append Form	
	of the document in an envelop	<ul> <li>Administrative Parking Appeal Form to e addressed as follows:</li> </ul>	b be served, by placing a true copy
	(Issuing Agency Name)	(Number, Street)	(City, State and Zip Code)
	I then sealed the envelope with	n postage paid and deposited it with the	United States Postal Service in:
	(City and State)		
	I DECLARE UNDER PENALT foregoing is true and correct.	Y OF PERJURY, under the laws of the s	State of California, that the
	Date:		
			Signature
	RSONAL SERVICE		
	On, I,	(Name of Person Serving) personally delive	ered to and left a copy of the Notice
	of Appeal – Administrative Par		
	(Name of Party Served)		
	(Number, Street)		(City, State and Zip Code)
		Y OF PERJURY, under the laws of the s	
	I DECLARE UNDER PENALT foregoing is true and correct.		
	I DECLARE UNDER PENALT		
	I DECLARE UNDER PENALT foregoing is true and correct.		State of California, that the
	I DECLARE UNDER PENALT foregoing is true and correct.		State of California, that the
	I DECLARE UNDER PENALT foregoing is true and correct.		State of California, that the
	I DECLARE UNDER PENALT foregoing is true and correct.		State of California, that the
	I DECLARE UNDER PENALT foregoing is true and correct.		State of California, that the
and Form	I DECLARE UNDER PENALT foregoing is true and correct.		State of California, that the

FOR COURT USE ONLY

CONTESTANT:

<sup>16)</sup> PROOF OF SERVICE NOTICE OF APPEAL – ADMINISTRATIVE PARKING HEARING

#### SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA

PLAINTIFF/PETITIONER:	FOR COURT USE ONLY
DEFENDANT/RESPONDENT:	
OTHER PARTY:	
EX PARTE APPLICATION TO APPEAR TELEPHONICALLY AND ORDER	
DATE: DEPARTMENT: TIME:	CASE NUMBER:

I Plaintiff/Petitioner Defendant/Respondent Attorney hereby request to appear by telephone at the hearing in the aboveentitled matter set on the date above specified due to:

I notified all other parties on: \_\_\_\_\_ Time Date Method

Other party does / does not object to my appearance by phone.

I agree that it is my responsibility to timely file with the Court, and timely serve, all necessary and appropriate pleadings and documents on all other parties.

I further agree that establishing and completing communication with the court through VCourt is my responsibility.

#### ADVISEMENT REGARDING TELEPHONE APPEARANCE

- 1. I freely give up my right to personally appear at this hearing and agree to be duly sworn to tell the truth over the telephone upon request by the Court.
- 2. I understand the Court may not have videoconferencing capabilities. I understand and assume the risk that I may not be able to personally see or inspect the pleadings, documents, or evidence; the witnesses' facial reactions, demeanors, or hand gestures; or other visual or nonverbal aspects of the hearing.
- 3. I understand if I do not make the proper arrangements for a telephone appearance as set out in local rules or in directions provided by the Court, the matter may proceed without my personal or telephone appearance and the Court may decide my case based on the documents filed for this hearing and/or testimony of other parties.
- 4. I understand that the Court may decide at any time to require my personal appearance and continue my hearing due to delay, questions about credibility, disruption, noise, misconduct, a communication problem, a technical problem and/or other issue. I assume the risks of cost, time, delay, repeated telephone calls, technical failure, a wrong number, and other problems that could arise out of this telephone appearance. I understand that if problems occur, the matter may proceed without my personal or telephone appearance and the Court may decide my case based on documents filed for this hearing and/or testimony of other parties.
- 5. I understand if this request is granted, I am required to make arrangements through VCourt for the telephone appearance at my own expense, and, if I have no or low income, I may apply to the Court for a fee waiver of the conference call fee charged by VCourt.
- 6. I understand I can check with the local court clerk or local rules of court regarding any additional local procedures that may be available to protect my confidentiality.

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

Date: \_\_\_\_\_\_ Print Name: \_\_\_\_\_\_ Signature: \_\_\_\_\_Signature: \_\_\_\_\_\_

#### ORDER

Order on request for telephonic appearance is entered as follows: GOOD CAUSE APPEARING, THE REQUEST IS GRANTED – Requesting party shall make arrangements to appear at the hearing by VCourt. REQUEST IS DENIED.

DATED \_\_\_\_\_

JUDICIAL OFFICER, SUPERIOR COURT OF NEVADA COUNTY

PETITIONER/PLAINTIFF:	CASE NUMBER:
RESPONDENT/DEFENDANT:	
OTUGO DADENT	
OTHER PARENT:	

#### PROOF OF SERVICE

- 1. At the time of service I was at least 18 years of age and not a party to the legal action.
- 2. My residence or business address is (specify):
- 3. I served a copy of the foregoing Ex Parte Application and Order to Appear Telephonically as follows (check a, b, or c for each person served):
  - a. D Personal delivery. I personally delivered a copy and all attachments as follows:
    - (1) Name of party or attorney served:
      - (a) Address where delivered:
      - (b) Date delivered:
      - (c) Time delivered:
  - b. **Mail**. I am a resident of or employed in the county where the mailing occurred.
    - (1) I enclosed a copy in an envelope and
      - (a) deposited the sealed envelope with the United States Postal Service with the postage fully prepaid.
      - (b) □ placed the envelope for collection and mailing on the date and at the place shown below, following ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.
    - (2) I Name of party or attorney served:
      - (a) Address where delivered:
      - (b) Date mailed:
      - (c) Place of mailing (city and state).
  - c. C Other (specify):

□ Additional page is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing and all attachments are true and correct.

Date:

(TYPE OR PRINT NAME)

COUNTY O	COURT OF THE STATE OF CALIFORNIA F NEVADA ch Street, Suite 7, Nevada City, CA 95959 (530) 265-1311			
	von Avenue, Truckee, CA 96161 (530) 582-7835			
THE PEOPL	E OF THE STATE OF CALIFORNIA,			
	Plaintiff,			
	Defendant,			
CERT	IFICATION OF COMPLIANCE WITH MARSY'S LAW	CASE NUMBER:		
I,	, certify the following:			
	1. The alleged victim(s) in this case has/have been notified Marsy's Law.	ed of his/her/their rights under		
	2. The alleged victim(s) in this case has/have <b>not</b> been notified of his/her/their rights under Marsy's Law.			
	3. A. The alleged victim(s) has/have <b>not</b> requested to be not	ified.		
	3. B. The alleged victim(s) has/have requested to be notified prior to any of the following:			
	notice of all proceedings			
	post arrest release from custody			
	entry of plea			
	trial setting and/or continuance			
	sentencing			
	post-sentencing matters			
4.	4. It shall be the responsibility of District Attorney Probation Victim Witness Other: to notify the alleged victim(s) of any of the above dates.			
	CERTIFICATION			

I certify that the above is true and correct.

Date: \_\_\_\_\_

(Signature)

(Printed Name and Job Title)

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
DEFENDANT:	
REQUEST FOR INSTALLMENT PAYMENTS & BAIL FORFEITURE – NON-TRAFFIC	CASE NUMBER:

#### PLEASE SIGN, DATE AND MAIL ORIGINAL DOCUMENT TO COURT

#### **Advisement of Rights**

By choosing to pay and forfeit bail in installments and not go into court, you will be giving up these rights:

- To appear in court for formal arraignment, plea and sentencing;
- To have a court trial and challenge the charges;
- To have a speedy court trial and have the charges dismissed if a speedy trial is requested but not provided;
- To be represented by an attorney at your expense;
- To subpoen and present witnesses and physical evidence using the power of the court at no cost to you and testify on your own behalf;
- To confront and cross-examine all witnesses under oath testifying against you; and
- To remain silent and not testify.

I have read and give up those rights listed on the advisement above.

I wish to forfeit the bail amount by paying in monthly installments which is the equivalent of a plea of guilty and a conviction.

I promise to pay the fine of \$\_\_\_\_\_(including an installment payment fee of \$\_\_\_\_\_).

Initial payment of (10% minimum): \$\_\_\_\_\_

Remaining balance after the first payment: \$\_\_\_\_\_

I agree to pay the remaining b	alance in monthly installments of at least \$	due on the	day
of each month, starting on	and until paid in full on or before		

Failure to pay the fine as indicated above may result in the following:

- Addition, to the amount you owe, of a Civil Assessment in the amount of \$300.00 pursuant to Penal Code § 1214.1.
- Referral of your case to the Franchise Tax Board for collection.
- Referral of your case to a contracted collection agency.

## There is no grace period for late payment.

Signature:	 Date:	

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
People of the State of California	
vs.	
Notice and Order for Violation of Probation or Violation of Court Order	CASE NUMBER:

The Court, having reviewed rel	levant portions of the file for this of	case, now finds and orders:
--------------------------------	---	-----------------------------

	Defendant was	previously	admitted	to probation.
--	---------------	------------	----------	---------------

Defendant wa	s previously	sentenced.
--------------	--------------	------------

As required by a condition of probation/the sentence, on or about	
the defendant failed to:	

complete their jail sentence as ordered on \_\_\_\_\_\_.

provide proof of completion of their community service as ordered on \_\_\_\_\_\_.

provide proof of enrollment in their program/class \_\_\_\_\_\_as ordered on

appear at the jail for book and release as ordered on \_\_\_\_\_

Other:

	There is p	orobable	cause to	believe	the	defendant	has	violate	ed:
--	------------	----------	----------	---------	-----	-----------	-----	---------	-----

condition(s) of probation.	] the Court's sentencing order.
----------------------------	---------------------------------

A bench warrant shall issue for the rearrest of defendant with bail set at \$
---

- A no bail bench warrant shall be issued.
- Probation is ordered summarily revoked.
- Defendant is ordered to appear in person on \_\_\_\_\_\_ and show cause why they are not in violation.

Dated: \_\_\_\_\_

Judge of the Superior Court

SUPERIOR COURT OF THE STATE OF 201 Church Street, Suite 7, Nevada City, C 10075 Levon Avenue, Suite 107, Truckee,	CA 95959 (530) 265-1311	ADA	FOR COURT USE ONLY
People of the State of California			
VS.			
Defendant Ioil Commitm	nent and Work Release Order		FNDED
Case number:			
Case number:			
Case number:			
Case number:	_ Charge:		
Case number:	Charge:		
	Same as	before	
You are commanded to receive the above	a name defendant into your custody a	and det	ain until legally discharged, or bail is
posted in the amount of \$			
The defendant may be released to the			on.
Defendant is sentenced to: Local in			
	C (1170(h)(5)(B) CDCR. Abstra		
The defendant is ordered released on h	iis/her own recognizance. [] The d	etendar	it is ordered discharged.
Additional conditions are attached.			
The defendant is ordered to appear on the	following date(s):		
The defendant has been convicted of the c Jail term ordered: Total cre Sentence to commence: forthwith [	dits Actual Credits on	Co	onduct credits
The defendant is to be released to	: for	transpo	rt on
	e defendant shall be returned to the		
	ve Sentencing $\square$ Electronic Home		ring not authorized
	ative commitment schedule beginning		
and continue in like manner until s		0 -	
Jail pass is granted. Defendant to be r		and ret	turn to the Wayne Brown Correctional
Facility on	] Defendant shall be tested for alcol	nol/con	trolled substances upon return.
The defendant is ordered to complete Department. The defendant must contact			
Detal			
Dated: Judge of	f the Superior Court		
Probation	n Officer's Section – Return from Wo	ork Rele	ease
Defendant is ineligible Defendant was Comments:			
Dated:	Work Release Officer	•	
	Defendant's Contact Information		
Defendant's signature: Mailing address:	Phone number		
Mailing address:	City:		State: Zip Code:

## Jail Commitment and Work Release Order

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
People of the State of California	
VS.	
Order for PC§1000.1 Diversion	CASE NUMBER:
The Court hold a baseing on the data above above and often consideration of a	
The Court held a hearing on the date shown above and after consideration of 1	elevant information,

determines the defendant is eligible for diversion pursuant to PC§1000.1. As required, the defendant has entered a not guilty plea, time has been waived, and their right to a jury trial has been waived.

COOD CALLEE ADDEADING the fellowing 1 1

GOOD CAUSE APPEARING, the following orders are made:
Defendant shall obey all laws.
Defendant shall advise the Court of their place of residence at all times and immediately notify the
Court, in writing, of any change of address.
Defendant shall attend drug counseling as directed by the Court and pay any and all fees required of
that program.
Defendant shall enroll in:
Common Goals – Grass Valley – 530-274-2000
Community Recovery Resources (CoRR) – Grass Valley – 530-273-9541
Community Recovery Resources (CoRR) – Truckee – 530-587-8194
Nevada County Behavioral Health – 530-265-1437
Other:
Defendant is ordered to pay the following fine/fees and provide proof of payment by:
\$75.00 Drug testing fee (PC§1001.16), payable to Nevada County Collections.
\$100.00 Drug Diversion Restitution Fine (PC§1001.90), payable to Nevada County Court.
Attend and pay for AIDS prevention counseling

Proof of Enrollment due	Defendant's appearance is waived if proof is in the file.
12 Month Review	Defendant is ordered to appear.
18 Month Review	Defendant is ordered to appear.

Failure to comply with the above order will result in termination from PC§1000.1 and recommencement of criminal proceedings.

I acknowledge that the terms of this order have been explained to me and I agree to comply with this order.

Defendant's signature:	Phone number			
Mailing address:	City:	State:	Zip Code:	
Dated:				
	Judge of th	e Superior Court		

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF NEVADA 201 Church Street, Suite 7, Nevada City, CA 95959 (530) 265-1311	FILED		
$\square$ 10075 Levon Avenue, Suite 107, Truckee, CA 96161 (530) 582-7835			
People of the State of California	Superior Court of the State of California		
vs.	County of Nevada		
vo.	Deputy Clerk		
Defendant			
Order and Conditions for Release on:	Case Number:		
Own Recognizance Bail Bond Cash Bail			
Good cause being shown, and it appearing to this Court that the above-named agreed; The above-named defendant is ordered released on their own reco			
following terms:	gnizance of [] as a condition of ball, on the		
Obey all laws.			
Not use or possess controlled substances alcohol paraphernalia			
Notify the Probation Department within 48 hours of any controlled subst	ance, hypodermic needle or syringe prescribed to them		
by a physician. Not possess marijuana even if recommended by a physician for medicina			
Not possess or consume alcoholic beverages.	n purposes.		
Not enter places where alcoholic beverages are served or sold as a primary source of income.			
Submit to chemical testing of their blood, breath or urine for detection of			
officer with the type of test at the officer's discretion.	and so alcohor at the request of a peace officer of probation		
Submit their person/residence/vehicle/personal property to search and se	izure by any peace officer or probation officer at any time, day		
or night, with or without a warrant and with or without probable cause.			
Obey all terms and conditions of probation.			
Not drive a motor vehicle unless properly licensed & insured.			
Not drive a motor vehicle with any alcohol in their body.			
Not contact, directly or indirectly, annoy, harass, stalk, threaten or strike:			
<ul> <li>Not come within yards of person(s) listed above and their residence/school/place of employment.</li> <li>Obey all Criminal Protective Orders and/or any Domestic Violence Prevention Act orders that are in effect.</li> </ul>			
Attend AA/NA/other:,times a week and provide proof to the court at each appearance.			
Report to Behavioral Health on or immediately upon release from custody.         Report to Probation on or immediately upon release from custody.			
Report to Probation by for SCRAM device.	Report to Probation by for SCRAM device		
Defendant may not be released without a SCRAM device.			
	Make and keep appointments with the Public Defender's Office. (530) 265-1400.		
Other			

#### NEXT COURT DATE: \_\_\_\_\_

\_\_\_\_\_\_ at \_\_\_\_\_\_a.m./p.m.

Dated:\_\_\_\_

#### Judge of the Superior Court

I also understand and acknowledge that if charged with a felony and released on my own recognizance, if I willfully fail to appear as agreed, a new felony charge of PC§1320(b) may be filed against me. I understand that offense is punishable by a fine of up to \$5,000 and/or up to 36 months in State Prison. Further, if I am charged with a misdemeanor and released on my own recognizance, if I willfully fail to appear as agreed, a new misdemeanor charge of PC§1320(a) may be filed against me. I understand that offense is a misdemeanor punishable by a fine of up to \$500 and/or up to \$500 and/or 6 months in the County Jail. Further, I understand that I can be convicted and punished for either felony or misdemeanor failure to appear without regard to my guilt or innocence of the offenses(s) for which I am being released on my own recognizance.

I, the undersigned, hereby agree in writing that:

- 1. I will appear at all times and places as ordered by the Court or magistrate releasing me and as ordered by any court in which, or any magistrate before whom, the charge is subsequently pending.
- 2. If I fail to appear as required and am apprehended outside of the State of California, I waive extradition.
- 3. Any court or magistrate of competent jurisdiction may revoke the order of release and either return me to custody or require that I give bail or other assurance of my appearance as provided by the Penal Code.
- 4. I will obey all the conditions as set forth in the order above.

Defendant's signature:	Phone number			
Mailing address:	City:	State:	Zip Code:	
Local CL-06	Order and Conditions for Release on Own Reco	ognizance,		
02-2018 Optional Form	Bail Bond or Cash Bail			

SUPERIOR COURT OF THE STATE OF CALIFORNIA,COUNTY OF NEVADA201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
People of the State of California vs.	
Not Guilty Plea For Infraction Case	CASE NUMBER:

I, \_\_\_\_\_, hereby enter a not guilty plea.

By signing below, I understand that I have the following rights:

- 1. The right to retain or hire counsel of my choice.
- 2. The right to a court trial before a judicial officer.
- 3. The right to confront and cross-examine any witness called to testify against me.
- 4. The right to remain silent, to not testify and not incriminate myself.
- 5. The right to present a defense including the right to personally testify, offer testimony of others, or offer documentary or physical evidence.
- 6. The right to ask the court to issue subpoenas at no charge to compel the attendance of witnesses or production of documents as part of my defense.

You must check one of the following boxes:

I waive my right to a speedy trial and agree to set my trial date on a date more than 45 days from today's date.

I do not waive my right to a speedy trial and wish to have my trial set within 45 days from today's date.

If eligible, I understand that Traffic School is available to me prior to the trial date indicated below, and that, once my trial has been heard, only the judge can authorize traffic school.

By signing below, I further agree to appear at the trial date showed below.

Trial date:\_\_\_\_\_

Date:\_\_\_\_\_

Defendant's signature

Defendant's address

Defendant's telephone

## SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA

PLAINTIFF/PETITIONER:	
CITEE/RESPONDENT:	
OTHER PARENT:	
OTHER I ARENT.	
CONTEMPT ADVISEMENT OF RIGHTS, WAIVER AND PLEA FORM	CASE NUMBER:

#### INSTRUCTIONS

Fill out this form if you wish to admit to the contempt charges against you. Initial the box for each applicable item *only* if you understand it. If you have any questions about your case, the possible sentence, or the information on this form, ask your attorney or the judge.

<b>RIGHT TO AN ATTORNEY:</b> 1. I understand that I have the right to be represented by an attorney throughout the proceedings. I understand that the Court will appoint a free attorney for me if I cannot afford to hire one, but at the end of the case, I may be asked to pay all or a part of the cost of that attorney, if I can afford to. I understand that there are dangers and disadvantages to giving up my right to an attorney, and that it is almost always unwise to represent myself.	1.	<u>INITIALS</u>
<ul> <li>NATURE OF THE CHARGES:</li> <li>2. I understand that I am charged with counts of contempt for willful failure to pay child, spousal or family support for the following months:</li> </ul>		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
See attachment 2.	2.	
3. I understand the charges against me and the possible pleas and defenses.	3.	
<b>CONSTITUTIONAL RIGHTS:</b> 4. Right to a Non-jury Trial (Trial by Judge): I understand that I have the right to a speedy, public trial by a trial judge. At the trial, I would be presumed innocent, and I could not be found in contempt unless the trier of fact was convinced of my guilt beyond a reasonable doubt.		

5. Commissioner Not a Judge: I understand that a court commissioner is not a duly elected or appointed trial judge. I have the right to separately agree for a court commissioner to hear my trial as a temporary judge, and I also have the right to decline to agree, in which case the trial would be heard before a regular trial judge.	5.	
6. Right to Confront Witnesses: I understand that I have the right to confront and cross-examine all witnesses testifying against me.	6.	
7. Right Against Self-Incrimination: I understand that I have the right to remain silent and not incriminate myself, and the right to testify on my own behalf. I understand that by admitting the charges, I am incriminating myself.	7.	
8. Right to Produce Evidence: I understand that I have the right to present evidence and to have the Court issue subpoenas to bring into court all witnesses and evidence favorable to me, at no cost to me.	8.	
<ul> <li>WAIVER OF RIGHTS:</li> <li>9. Understanding all this, for all the charges against me: <ul> <li>A. I give up my right to an attorney, and I choose to represent myself. (Does not apply if you have an attorney.)</li> </ul> </li> </ul>	9A.	
B. I give up my right to trial.	9B.	
C. I consent to this matter being heard and determined by a court commissioner sitting as a temporary judge.	9C.	
D. I give up my right to confront and cross-examine witnesses.	9D.	
E. I give up my right to remain silent and to not incriminate myself.	9E.	
F. I give up my right to produce evidence and witnesses on my own behalf.	9F.	
<b>CONSEQUENCES OF ADMISSION:</b> 10. I understand that the possible consequences for contempt include the following FOR EACH COUNT:		
First finding of contempt: Up to 120 hours community service, or up to 120 hours (5 days) jail.		
Second finding of contempt: Up to 120 hours community service, and/or up to 120 hours (5 days) jail, and a fine of up to \$2,700 (\$1,000 plus penalty assessments.)		
Third finding of contempt: Up to 240 hours community service, up to 240 hours (10 days) jail, and pay an administrative fee that covers the cost of supervision by the community service program (not to exceed the actual supervisorial and administrative cost).		
Per CCP '1218(c)(4), the court will take the parties' employment schedules into account when ordering imprisonment or community service.	10.	
<b>STIPULATED DISPOSITION</b> ( <i>If applicable</i> ) I have negotiated a disposition of one or more count(s), which is attached hereto as Attachment 11. I understand that if the Court does not accept the agreed upon disposition, I will be allowed to withdraw my plea, deny the charges, and proceed to a trial on the merits of each count for which a denial is entered.	11.	
PLEA:         12. I hereby freely and voluntarily admit that I am in contempt as to the following counts:         Count:for the period of, 19; Count:for the period of, 19         Count:for the period of, 19; Count:for the period of, 19		

Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
Count:for the period of, 19; Count:for the period of, 19		
See attachment 12.	12.	
13. For each of the foregoing counts, I admit that a lawful order of support was entered, that I had knowledge of that order, and that I willfully did not comply with the order, having the ability to do so in whole (or in part according to my ability).13.		
14. I understand that I have the right not to be sentenced earlier than six hours, nor later than five days after my plea. I give up this right and agree to be sentenced at this time.	14.	
15. I understand that I have the right to enter my plea before, and to be sentenced by, a judge. I give up this right and agree to enter my plea before, and to be sentenced by a Commissioner.	15.	

Date:

Citee's Signature:

#### ATTORNEY'S STATEMENT

I am the attorney of record for the Citee. I have gone over this form and any addendum with my client. I have explained each of the Citee's rights to the Citee and answered all of the Citee's questions with regard to this plea. I have discussed the facts of the Citee's case with the Citee, and explained the consequences of this plea, the elements of the offense(s), and the possible defenses. I concur in this plea and in the Citee's decision to waive constitutional rights.

Date:	Signature of Citee's Attorney:
-------	--------------------------------

#### **INTERPRETER'S STATEMENT (If Applicable)**

I, having been sworn or having a written oath on file, certify that I truly translated this form to the Citee in the language indicated below. The Citee stated that (s)he understood the contents of this form, and then (s)he initialed and signed the form. Language: Spanish 🗌 Other (*specify*):\_\_\_\_\_\_

Date:	Type/Print Name:	Signature of Interpreter
-------	------------------	--------------------------

#### **COURT'S FINDINGS AND ORDER**

The Court, having reviewed this form, and any addendum, and having questioned the Citee concerning the Citee's constitutional rights, finds that the Citee has expressly, knowingly, understandingly and intelligently waived his or her constitutional rights. The Court further finds that the Citee's plea(s) and admission(s) are freely and voluntarily made with an understanding of the nature and consequences thereof, and that there is a factual basis for the plea(s). The Court further finds that a valid order was previously entered, that the Citee had knowledge of the order, and that the Citee willfully failed to obey the order, having the ability to do so, or having the ability to do so in part. The Court finds the Citee in Contempt. The Court accepts the Citee's plea(s), and orders this form filed and incorporated in the docket by reference as though fully set forth therein.

Dated: \_\_\_\_\_

Commissioner

#### ATTACHMENT 11 (Stipulated Disposition)

The Citee shall:
Pay a fine of \$(includes penalty assessment).
Serve hours in county jail.
Perform hours of community service by
Imposition Execution of judgment and sentence is suspended. The Citee is granted conditional, revocable, summary court probation for a term ofmonths from this date on the following terms and conditions, imposed on the Citee as indicated by checkmark in each box below:
The Citee shall serve hours in county jail.
The Citee shall perform hours of community service by
The Citee shall timely pay CURRENT support, which is presently \$/month.
The Citee shall timely pay PAST support, in a minimum amount of \$/month.
The Citee shall maintain full time employment of 40 hours per week.
The Citee shall fully comply with the terms of the Citee's Employment Efforts Order dated
The Citee shall obey all laws, including, but not limited to, timely appearance at all required court proceedings.
The Citee shall report within ten (10) days any change of residence address, telephone number, or change in work circumstances (i.e., change of employer, rate of pay, etc.) to the Clerk of the Court and to the Sierra Nevada Regional Department of Child Support Services (SNRDCCS) at the following office:
Nevada County: SNRDCSS, P.O. BOX 2569, 840 East Main St., Suite A, Grass Valley, CA 95945, (530) 271-5437
This case is continued to at in Department for a compliance review, and Citee is ordered to return to Court at said date and time, unless excused in writing by the SNRDCCS., a copy of which shall be filed with the Court.
OTHER:

ATTORNEY OR PARTY WITHOUT AN ATTO	RNEY (name, address, phone)		For Court	Use Only			
BAR NO.: ATTORNEY FOR (name):							
NEVADA COUNTY SUPERIC			]				
	Church Street, Suite 5						
	Church Street, Suite 5 da City, CA 95959						
Petitioner/Plaintiff:			_				
Respondent/Defendant::			Case Num	bor			
			Case Null	ibei			
	E: NOTICE UPON EX PAI	RIE					
APPLICA	TION FOR ORDERS						
I, the undersigned dec	sare:						
1. I am 🗌 counsel for	petitioner respondent	🗌 other (e	explain)				
			//p.c)				
2. Pursuant to California	Rules of Court I have given no	tice of this a	pplication	for ex pa	rte orde	rs to	
			11				
	·						
who is the	in this ac	ction,					
In the following manne	ər:						
a. By telephone/te	ext at ailed   hand-delivered at	(am) (pm	) on				, 20
🗌 b. By letter 🗌 m	ailed 🗌 hand-delivered at		,		.,		
I Notified the Party of	following orders I am requestin	a.	(city)			(state)	1
Thoused the Farty of	bilowing orders rain requestion	9					
To be heard on (date)							
3. I have received the fol	llowing response:						
4. I have not given r	notice of the present applic	cation for e	ex parte	orders	for the	following	reason(s):
	ience of the process opposite		on parto	0.00.0		·······································	
5. I made reasonable, go	ood faith efforts to give notice, a	as follows:					
	<b>C</b>						
l dooloro undor populir et -	arium, under the laws of the	State of	Colifornia	the form	ioina ia	true end	000000
	perjury under the laws of the a on, at				jung is	une aug	conect, at
, Canorna	, at, at,	(ai) (ci	ircle one)				

TELEPHONE NO.:       FAX NO. (Optional):         ATTORNEY FOR:         Superior Court of California, County of Nevada         201 Church Street, Ste. 5         Nevada City, CA 95959         PETITIONER/FANTIFF:         RESPONDENT/DEFENDANT:         OTHER PARENT:         CASE NO.         AT ISSUE MEMORANDUM         CASE NO.         AT ISSUE MEMORANDUM         CASE NO.         AT ISSUE MEMORANDUM         CASE NO.         Nature OF CASE         Dissolution         Thian of the Counter At-Issue         Dissolution         Nature OF CASE         Legal Separation         Nultity         1. Initial filing date:	ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
ATTORNEY FOR:         Superior Court of California, County of Nevada         201 Church Street, Ste. 5         Nevada City, CA 95959         PETITTONER/PLAINTIFF:         RESPONDENT/DEFENDANT:         OTHER PARENT:         CASE NO.         Amended         Counter At-Issue         Uniform Parentage         Legal Separation         Nature OF CASE         Statistics         Amended         Counter At-Issue         Uniform Parentage         Legal Separation         Native         At the disclosures been completed?         At the disclosures been completed?         States of unavailability:         States of unavailability:         By Preference request         (code section)         Interty represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties.         Date:		
ATTORNEY FOR:         Superior Court of California, County of Nevada         201 Church Street, Ste. 5         Nevada City, CA 95959         PETITTONER/PLAINTIFF:         RESPONDENT/DEFENDANT:         OTHER PARENT:         CASE NO.         Amended         Counter At-Issue         Uniform Parentage         Legal Separation         Nature OF CASE         Statistics         Amended         Counter At-Issue         Uniform Parentage         Legal Separation         Native         At the disclosures been completed?         At the disclosures been completed?         States of unavailability:         States of unavailability:         By Preference request         (code section)         Interty represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties.         Date:		
ATTORNEY FOR: Superior Court of California, County of Nevada 201 Church Street, Ste. 5 Nevada City, CA 95959 PETITIONER/PLAINTIFF: RESPONDENT/DEFENDANT: OTHER PARENT: CASE NO. CASE NO		
ATTORNEY FOR:         Superior Court of California, County of Nevada         201 Church Street, Ste. 5         Nevada City, CA 95959         PETITTONER/PLAINTIFF:         RESPONDENT/DEFENDANT:         OTHER PARENT:         CASE NO.         Amended         Counter At-Issue         Uniform Parentage         Legal Separation         Nature OF CASE         Statistics         Amended         Counter At-Issue         Uniform Parentage         Legal Separation         Native         At the disclosures been completed?         At the disclosures been completed?         States of unavailability:         States of unavailability:         By Preference request         (code section)         Interty represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties.         Date:	TELEPHONE NO.: FAX NO. (Optional):	
Superior Court of California, County of Nevada         201 Church Street, Ste. 5         Nevada City, CA 95959         PETITIONERALANTIF:         RESPONDENT/DEPENDANT:         OTHER PARENT:         CASE NO.         Amended         Counter At-Issue         Dissolution         Uniform Parentage         Legal Separation         Nullity         1. Initial filing date:		
201 Church Street, Ste. 5       Nevada City, CA 95959         PETITIONERPLANTIF:       RESPONDENT/DETENDANT:         OTHER PARENT:       CASE NO.         AT ISSUE MEMORANDUM       NATURE OF CASE         Dissolution       Uniform Parentage         Legal Separation       NATURE OF CASE         Amended       Counter At-Issue         Initial filing date:		-
PETITIONER/PLAINTIFF:         RESPONDENT/DEFENDANT:         OTHER PARENT:         CASE NO.         AT ISSUE MEMORANDUM         An of the part of	1	
RESPONDENT/DEFENDANT:       CASE NO.         OTHER PARENT:       CASE NO.         AT ISSUE MEMORANDUM       Dissolution         Dissolution       Uniform Parentage         Amended       Counter At-Issue         Initial filing date:       Legal Separation         Nullity       Nullity         1. Initial filing date:		
OTHER PARENT:       CASE NO.         AT ISSUE MEMORANDUM       NATURE OF CASE         Dissolution       Uniform Parentage         Legal Separation       Uniform Parentage         1. Initial filing date:	PETITIONER/PLAINTIFF:	
AT ISSUE MEMORANDUM       CASE NO.         Amended       Counter At-Issue       Dissolution         Uniform Parentage       Legal Separation         Nullity       Initial filing date:	RESPONDENT/DEFENDANT:	
AT ISSUE MEMORANDUM       NATURE OF CASE         Amended       Counter At-Issue       Dissolution         Uniform Parentage       Legal Separation         Nullity       Initial filing date:       Nullity         Initial filing date:       Image: Nullity         Response filed:       Image: Nullity         Have disclosures been completed?       Image: Nullity         What issues are to be set for trial?       State of unavailability:         States of unavailability:       Image: Nullity         Preference request       Image: Nullity         Intereby represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties.         Dated:       Image: Nullity         PROOF OF SERVICE BY MAIL         I an over the age of 18 and not a party to this cause. I am a resident or employed in the county where the mailing occurred. My residence or business address is:         I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing	OTHER PARENT:	CASENO
Image:	AT ISSUE MEMORANDUM	CASE NO.
Image: Institution and the second		
Legal Separation Initial filing date:		
Legal Separation Initial filing date:		Uniform Parentage
Image: Initial filing date: Image:	□ Amended □ Counter At-Issue	
<ol> <li>Response filed:</li></ol>		
<ol> <li>Response filed:</li></ol>	1. Initial filing date:	
3. Have disclosures been completed?         4. What issues are to be set for trial?         5. Time estimate for trial:         6. Is a court reporter requested?         7. Dates of unavailability:         8. Preference request         (code section)         I hereby represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties.         Dated:	2. Response filed:	
<ul> <li>5. Time estimate for trial:</li></ul>		
<ul> <li>6. Is a court reporter requested? (See Local Rule 10.00.4 A)</li> <li>7. Dates of unavailability:</li></ul>	4. What issues are to be set for trial?	
<ul> <li>6. Is a court reporter requested? (See Local Rule 10.00.4 A)</li> <li>7. Dates of unavailability:</li></ul>		
7. Dates of unavailability:		
8. Preference request		
I hereby represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties. Dated: (Attorney or Party Without Attorney) PROOF OF SERVICE BY MAIL I am over the age of 18 and not a party to this cause. I am a resident or employed in the county where the mailing occurred. My residence or business address is: I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing	A Preference request	
I hereby represent to the Court that all essential parties have been served with process or have appeared herein and that this case is at issue as to all such parties. Dated: (Attorney or Party Without Attorney) PROOF OF SERVICE BY MAIL I am over the age of 18 and not a party to this cause. I am a resident or employed in the county where the mailing occurred. My residence or business address is: I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing	(code section)	
Dated:		preared herein and that this case is at issue as to all such parties.
(Attorney or Party Without Attorney) PROOF OF SERVICE BY MAIL I am over the age of 18 and not a party to this cause. I am a resident or employed in the county where the mailing occurred. My residence or business address is: I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing		л
I am over the age of 18 and not a party to this cause. I am a resident or employed in the county where the mailing occurred. My residence or business address is: I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing		(Attorney or Party Without Attorney)
I am over the age of 18 and not a party to this cause. I am a resident or employed in the county where the mailing occurred. My residence or business address is: I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing	PROOF OF SERVICE BY	MAIL
business address is: I served the foregoing At Issue Memorandum by enclosing a true copy in a sealed envelope addressed to each person named herein and depositing		
		he county where the mailing occurred. My residence or
the place of business as indicated herein. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.	the envelope with the United States Postal Service with postage fully prepaid, or by p the place of business as indicated herein. I am readily familiar with this business's pr On the same day that correspondence is placed for collection and mailing, it is deposi	lacing the envelope for collection and mailing on the date and at actice for collecting and processing correspondence for mailing.
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed on, California.		egoing is true and correct and that this declaration is executed

Type or Print Name

## NEVADA COUNTY SUPERIOR COURT

PLAINTIFF/PETITIONER:	
DEFENDANT/RESPONDENT:	
OTHER PARENT:	NEXT REVIEW:
	DATE:, 20 TIME:A.MP.M. DEPT: V
NOTICE OF FURTHER REVIEW HEARING AND PROMISE TO APPEAR	CASE NUMBER:

**NOTICE IS HEREBY GIVEN** THAT: Pursuant to the Employment Efforts Order previously entered in this matter, the next employment efforts review hearing is on the date, time and at the place set forth in the box above.

I PROMISE TO RETURN TO THE ABOVE COURT ON SAID DATE and TIME, unless excused in writing by the Sierra Nevada Regional Department of Child Support Services. I agree that it is my responsibility to timely serve all necessary and appropriate pleadings, documents and reports, both on the Sierra Nevada Regional Department of Child Support Services and the other parent.

#### PLEASE NOTE: THE INFORMATION BELOW IS A PUBLIC RECORD UNLESS YOU REQUEST OTHERWISE.

Date:	Signature:	Print Name:
Phone for contact:	Address for service of notices:	
Fax/email:		
Employment information:	Employer:	
(If applicable)	Address:	
	Phone:	Fax:

#### IT IS SO ORDERED:

Judicial Officer

ATTORNEY OR PARTY WITHOUT AN ATTORNEY (name, state bar number, and address)	For Court Use Only
TELEPHONE NO: ATTORNEY FOR (name): SUPERIOR COURT OF CALIFORNIA, COUNTY OF NEVADA 201 Church Street, Suite 5 Nevada City, CA 95959	
In re Matter of Petitioner(s):	
PETITION FOR GRANDPARENT VISITATION RIGHTS	Case Number

Petitioner(s) allege(s):

- 1. Petitioner(s) is(are) grandparent(s) of the following minor child(ren):
- 2. There is a pre-existing relationship between the grandparent(s) and the grandchild(ren) that has engendered a bond such that visitation is in the best interest of the child(ren).
- 3. The interest of the child(ren) in having visitation with the grandparent(s) will be balanced against the rights of the parents to exercise their parental authority.
- 4. The parents of the child(ren) are not married, <u>OR</u>
  - ☐ The parents of the child(ren) are married but:
    - a. The parents are currently living separate and apart on a permanent or indefinite basis.
    - b. One of the parents has been absent for more than one month without the other spouse knowing the whereabouts of the absent spouse.
    - c. One of the parents joins in this petition with the grandparents.
    - d. The child is not residing with either parent.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is executed at \_\_\_\_\_\_, California.

(city)

Dated: \_\_\_\_\_

Petitioner

Petitioner

ATTORNEY OR PARTY WITHOUT AN ATTORNEY (name, state bar number, and address)	For Court Use Only
TELEPHONE NO: FAX NO: ATTORNEY FOR (name):	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF NEVADA	
201 Church Street, Suite 5	
Nevada City, CA 95959	
In re the marriage of:	
Petitioner:	
and	
Respondent:	
REQUEST FOR SETTING DEFAULT HEARING	Case Number

TO THE CLERK:

Please place this proceeding on the court's default family law calendar for hearing on \_\_\_\_\_\_, at \_\_\_\_\_\_\_ a.m. in Department V.

Dated:

Signature of Party or Attorney

## NEVADA COUNTY SUPERIOR COURT

	Petitioner	No.	
		STIPULATIO	ON
	Respondent		
Plaintiff/Petitioner (Present)	Not Present) Represented	by Attorney	
Defendant/Respondent (Pre	sent)(Not Present) Represe	ented by Attorney	
THIS FORM MAY NOT BE US	ED FOR CUSTODY AND VISIT.	ATION AGREEMENTS	S. SEE FAMILY CODE §3048.
THE PARTIES HEREBY ST	IPULATE AND AGREE AS	FOLLOWS:	
Continued to	Department	at	a.m./p.m.
Attorney for Plaintiff/Petition	er A	Attorney for Defend	lant/Respondent
We have read the entire stip make our stipulation and ag comply with the provisions o imprisonment. We waive all	reement the Court's order. f this order will be a conten	e understand it ful We understand th opt of court and ma	at willful and failure to
Plaintiff/Petitio	ner	Defendant/R	Respondent
IT IS SO ORDERED THIS _	DAY OF		
	-	JUDICIAL O	FFICER

PLAINTIFF/PETITIONER:	FOR COURT USE ONLY
DEFENDANT/RESPONDENT:	
OTHER PARENT:	
REQUEST FOR FAMILY LAW TELEPHONE APPEARANCE	
AND ORDER THEREON	
DATE: DEPARTMENT: CALL-IN TIME:	CASE NUMBER:

I Petitioner Petitioner's Attorney Respondent Respondent's Attorney hereby request to appear by telephone at the hearing in the above-entitled matter set on the date above specified due to:

I notified all other parties on: \_\_\_\_\_ Date Time Method

Other party does / does not object to my appearance by phone.

I agree that it is my responsibility to timely file with the Court, and timely serve, all necessary and appropriate pleadings and documents on all other parties including a current Income and Expense Declaration if financial relief is sought by either party.

I further agree that establishing and completing communication with the court through vCourt is my responsibility.

#### ADVISEMENT REGARDING TELEPHONE APPEARANCE

- 1. I freely give up my right to personally appear at this hearing and agree to be duly sworn to tell the truth over the telephone upon request by the Court.
- 2. I will provide my driver's license number, social security number, or other information to verify my identity when asked by the Court staff or conference call provider.
- 3. I understand the Court may not have videoconferencing capabilities. I understand and assume the risk that I may not be able to personally see or inspect the pleadings, documents, or evidence; the witnesses' facial reactions, demeanors, or hand gestures; or other visual or nonverbal aspects of the hearing.
- I understand if I do not make the proper arrangements for a telephone appearance as set out in local rules or in directions 4 provided by the Court, the matter may proceed without my personal or telephone appearance and the Court may decide my case based on the documents I filed for this hearing.
- I understand that the Court may decide at any time to require my personal appearance and continue my hearing due to delay, 5. questions about credibility, disruption, noise, misconduct, a communication problem, a technical problem and/or other issue. I assume the risks of cost, time, delay, repeated telephone calls, technical failure, a wrong number, and other problems that could arise out of this telephone appearance. I understand that if problems occur, the matter may proceed without my personal or telephone appearance and the Court may decide my case based on the documents I filed for this hearing.
- 6. I understand if this request is granted, I am required to make arrangements through vCourt for the telephone appearance at my own expense, and, if I have no or low income, I may apply to the Court for a fee waiver of the conference call fee charged by vCourt.
- 7. I understand I can check with the local court clerk or local rules of court regarding any additional local procedures that may be available to protect my confidentiality.

This case may be referred to a court commissioner for hearing. By law, court commissioners do not have the authority to issue final orders and judgments in contested cases unless they are acting as temporary judges. By signing the enclosed LOCAL FL17 form, you are agreeing this Court's Commissioner may act as a Judge Pro Tem for all purposes in your case.

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

Date: \_\_\_\_\_ Print Name: \_\_\_\_

Signature:

#### ORDER

Order on request for telephonic appearance is entered as follows: GOOD CAUSE APPEARING, THE REQUEST IS GRANTED – Requesting party shall make arrangements to appear at the hearing by CourtCall. REQUEST IS DENIED.

DATED

JUDICIAL OFFICER, SUPERIOR COURT OF NEVADA COUNTY

PETITIONER/PLAINTIFF:	CASE NUMBER:
RESPONDENT/DEFENDANT:	
OTUGO DADENT	
OTHER PARENT:	

#### PROOF OF SERVICE

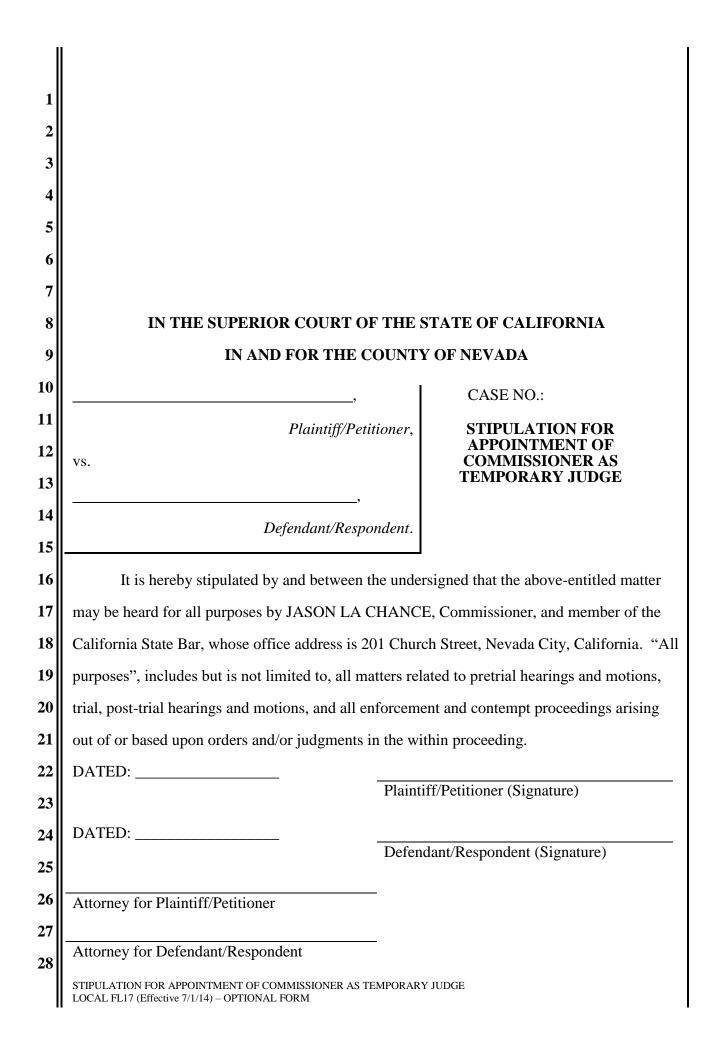
- 1. At the time of service I was at least 18 years of age and not a party to the legal action.
- 2. My residence or business address is (specify):
- 3. I served a copy of the foregoing Request for Telephone Appearance and all attachments as follows (check a, b, or c for each person served):
  - a. D Personal delivery. I personally delivered a copy and all attachments as follows:
    - (1) Name of party or attorney served:
      - (a) Address where delivered:
      - (b) Date delivered:
      - (c) Time delivered:
  - b. **Mail**. I am a resident of or employed in the county where the mailing occurred.
    - (1) I enclosed a copy in an envelope and
      - (a) deposited the sealed envelope with the United States Postal Service with the postage fully prepaid.
      - (b) □ placed the envelope for collection and mailing on the date and at the place shown below, following ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.
    - (2) I Name of party or attorney served:
      - (a) Address where delivered:
      - (b) Date mailed:
      - (c) Place of mailing (city and state).
  - c. C Other (specify):

□ Additional page is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing and all attachments are true and correct.

Date:

(TYPE OR PRINT NAME)



ATTORNEY OR PARTY WITHOUT ATTORNEY (NAME AND ADDRESS): TELEPHONE NUMBER:	FOR COURT USE ONLY	
ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF NEVADA		
201 Church Street, Suite 5, Nevada City, CA 95959		
☐ 10075 Levon Avenue, Suite 107, Truckee, CA 96161		
PLAINTIFF/PETITIONER:		
DEFENDANT/RESPONDENT:		
OTHER PARENT/CLAIMANT:		
STATUS AND CASE RESOLUTION CONFERENCE QUESTIONNAIRE	CASE NUMBER:	
Dissolution  Legal Separation    Nullity  Other Family Law:	DEPARTMENT NUMBER:	
Parentage	DATE OF CONFERENCE:	
1 This is for a (shadk all that are h).		
<ul> <li>This is for a (check all that apply):</li> <li>Status Conference</li> <li>Case Resolution Conference</li> </ul>		
<ol> <li>Case Resolution Content the</li> <li>Check the issues on which you and the other party disagree or need orders:</li> </ol>		
2.       Check the issues on which you and the other party disagree or need orders:         a.       □ Custody/Visitation         e.       □ Child Support         i.	Spousal Support	
b. Arrearages f. Property Valuation j.	Property Valuation Date	
c. Property Division g. Property Characterization k.		
d. Reimbursement h. Attorney's Fees & Costs I.	Other:	
3. <b>Discovery</b> (getting information about/from the other party) that still needs to be		
<ul> <li>a. Is discovery completed?  Yes  No</li> <li>b. If not, what discovery still needs to be done?  Interrogatories  Depo</li> </ul>		
c. When will your discovery be completed?:		
4. Declarations of Disclosure (Mandatory) (Dissolution, Legal Separation and N	Jullity cases only):	
a. Petitioner has served Respondent with	ations of Disclosure	
<ul> <li>b. Respondent has served Petitioner with  Preliminary  Final Declarations of Disclosure</li> <li>c. If not, do you need a deadline ordered by the Court?  Yes  No</li> </ul>		
<ul> <li>a. Settlement: Have you and the other party and/or your attorneys met to dib.</li> <li>b. Agreements: Have any agreements been reached in your case?  Yee</li> </ul>		
What issues are agreed upon?		
c. Do you want a Court order requiring attendance at a <b>Settlement Officer C</b>		
6. Case Resolution Conference Request: This is a complex matter and a Cas	e Resolution Conference is requested.	
7. a. Trial/Hearing Setting: Is this matter ready to be set for trial or hearing?	Yes 🔲 No	
b. How long will your trial take (estimate)? Hours Days		
8. Number of Expert Witnesses: None Names:		
9. a. Is the <b>Department of Child Support Services</b> involved on the issue of ch		
<ul> <li>b. If <u>ves</u>: Which county? FS</li> <li>Court Case Number (if different from this case):</li> </ul>		
Date:		
Attorney for Peti	tioner 🗌 Respondent 🗌 Other	

# INSTRUCTIONS

- You or your attorney must complete this Case Resolution Conference Questionnaire. If you are representing yourself, help is available at the Family Law Facilitator's Office (530-470-2567) located in the Nevada City Courthouse, at 201 Church Street, Nevada City, California. You may call the Clerk's Office at 530-265-1293 or visit the Court's website at <u>www.nevadacountycourts.com</u> for information about hours of operation and other important details. However, the Clerk's office cannot provide you with legal advice.
- 2. You must serve a copy of the completed form and file the original with the Court no later than 10 calendar days before the Status or Case Resolution Conference.
  - a. Serve a copy of this form by mail at least 10 calendar days before the Status or Case Resolution Conference. Service by mail means that someone over the age of 18 who is not a party to the case mails a completed copy of this form to the other party, if self-represented, or to the other party's attorney. The person serving the form must complete the Proof of Service by Mail below. *IMPORTANT: You cannot serve this form yourself!*
  - b. File the original completed form at least 10 calendar days before the Status or Case Resolution Conference. Self represented litigants and those attorneys appearing in person, should bring at least 2 filed copies of the completed form to the Case Management Conference.
- 3. If you are representing yourself and do not have an attorney, you must appear in person or you may appear by telephone if you reside outside Nevada County at the Status or Case Resolution Conference. If you appear in person, you may be able to obtain information concerning completing your case from the Self Help Center on the day of the conference.
- 4. If you are being represented by an attorney, your attorney can appear in person or by telephone. Please consult with your attorney about the need for you to be present, in person or by telephone, at the Status or Case Resolution Conference.

# PROOF OF SERVICE BY MAIL (C.C.P. 1013a)

I mailed a copy of the Case Management Conference Questionnaire in a sealed envelope, postage prepaid and addressed as follows:

a.) Maile	d from: (City)	, (State)		
b.) On (da	ate):			
c.) To (na	ame and address on the	envelope):		
Server's Informa	ation:			
Name:				
City:		State:	Zip:	
(If you are a reg	gistered process server):			
County of Regis	stration:	Registratior	Number:	
	nge of 18 and not a party he information above is t		er penalty of perjury under the laws of the s	State of
Date	Server prints name	here	Server signs name here	

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA201 Church Street, Suite 5, Nevada City, CA 95959(530) 265-1293201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
Requesting Party:	
REQUEST FOR INTERPRETER SERVICES	Case Number:

Once this form is completed, you must submit it to any of the Clerk's offices for filing. To avoid a postponement of your hearing due to unavailability of an interpreter, submit this form at least 10 calendar days in advance of the date an interpreter is needed.

Date of Hearing:	Time of Hearing:	Department:	
Language needed: Spanish	Mandarin Russian Hmon		
	Contact Information		
Name of party needing interpreter s	ervices:		
Telephone number where person ca	n be reached:		
Email address:			
Name of party needing interpreter s	ervices:		
Telephone number where person ca	n be reached:		
Email address:			
Date:			
Signature:			

# CHILD ADVOCATES OF NEVADA COUNTY

# **Court Appointed Special Advocate**



# Oath of Office

I do solemnly swear that I will well and truly perform the duties of a Court Appointed Special Advocate of Nevada County.

As an Officer of the Court, I will respect and follow the rules and expectations of the Court and of the CASA program.

I will consistently visit the children to whom I am assigned, build trusting relationships, gather pertinent information, facilitate communication and collaboration between all involved parties, and monitor services and outcomes until the case is dismissed.

To the best of my ability, I will advocate for the best interests of the children, carrying out the aims of the Juvenile Court, including reunification of the parents and children and the protection of the children from harm.

I will adhere to the rules of confidentiality, respect the privacy of all parties and uphold personal boundaries in my work with children and families. At the close of my case, I will return all information pertaining to it to the CASA office.

I will serve the Court and represent the CASA program with honor and integrity, joining the effort to ensure the safety, permanence and well-being of the children of Nevada County.

Advocate Signature

Date



# JUVENILE COURT

# **CERTIFICATION OF COMPETENCY**

I,			
Name	Office Address	S	Telephone No.
before a Juvenile Cour	t set forth in California Rule completed the minimum re	t I meet the minimur es of Court, Rule 5.6	n standards for practice 60, and Local Rules 6.00
Training and Education attendance)	: (Attach copies of MCLE	certificates or other	documentation of
Course Title	Date Completed	Hours	Provider
Juvenile Dependency E	Experience:		
Case #	# Contested Hearings	Date of Last Appearance	Party Represented

Dated

Signature

# **JUVENILE COURT**

# **COUNTY OF NEVADA**

In re:

CASE NO.

a Minor,

D.O.B.:

COURT ORDER AUTHORIZING LIMITED DISCLOSURE OF CONFIDENTIAL PUBLIC SOCIAL SERVICES' RECORDS

After having received and considered the written and oral argument of counsel concerning the request for access to Public Social Services' records concerning the above-referenced person, the Court hereby orders that a copy of the records (as previously determined by the Court) be disclosed to all counsel for the parties. Such disclosure is made with a protective order. The terms and conditions of the protective order are as follows:

1. Any information disclosed from the records to counsel for the requesting party (and all other counsel or pro per parties receiving the disclosed information) may share the information with his or her immediate office staff, client, expert witness and/or investigator retained by counsel for purposes of pending matter only and with no one else; that neither party, nor anyone else authorized to receive these records pursuant to this Court's order, is allowed to further disclose any of the information contained in the disclosed records except as provided below;

2. Counsel are not precluded from making a copy of any disclosed records for the sole purpose of offering all or part of the disclosed records into evidence at any court proceeding or deposition involved in this matter; however, no determination is made at this time as to the admissibility of such evidence; 3. If the requested information is utilized in a motion, the information shall be filed confidentially by the Clerk's Office and not disclosed without further order of the Court. If the requested information is utilized in a deposition, then any references to the information (including its use as an exhibit) shall be deemed a confidential part of the deposition and not disclosed without further order of the Court.

4. The Court finds that the disclosed records meet the requirements of Evidence Code section 1562, but are otherwise subject to any remaining objection(s) should all or part of the disclosed records be offered into evidence.

5. Any in camera review of the requested information and any part of the disclosed records admitted into evidence is made a sealed part of the court record.

6. All parties requesting copies of any disclosed records shall pay County CPS the reasonable costs (as defined in Evidence Code Section 1563, subd. (b)(1)) for such copies.

7. After final judgment in this case, all counsel are required to destroy whatever documents were released to them or return their copy to Office of Nevada County Counsel, 950 Maidu Avenue, Nevada City, CA 95959.

8. Other\_\_\_\_\_

DATED: \_\_\_\_\_

Judge of the Nevada County Courts

# **JUVENILE COURT**

NEVADA COUNTY

IN THE MATTER OF:		CASE NO R.R.D. NO
a m D.O.B.	ninor	COURT ORDER TO REPORT FOR FINANCIAL EVALUATION (W&I 903.45)

## ADVISEMENT TO PARENTS

When a child is in out of home placement, a parent may be liable to the county for reimbursement for support paid on behalf of the child. The filing of an action for reimbursement may extend back, up to one year. This liability may be forgiven in certain circumstances depending upon family income and successful reunification. The parents may wish to contact the Office of the Family Court Facilitator for information, forms and assistance concerning this obligation. This obligation is in addition to any other reimbursement obligation.

TO: \_\_\_\_\_, Parent(s)/Person(s) liability for costs.

**IT IS ORDERED**, that you appear before the County Financial Evaluation Officer and provide all information regarding your financial status (If you do not appear as ordered, the Court may in your absence order you to pay the full amount of such costs):

 Immediately following this hearing at 201 Church Street, Suite 1, Nevada City, CA 95959
 Within five (5) court days after release from custody at 201 Church Street, Nevada City, CA 95959

Upon the Financial Officer's request or scheduled appointment.

Other: \_\_\_\_\_

DATED: \_\_\_\_\_

Judge of the Nevada County Courts

# RECEIVED COPY:

Signature	Date of Birth	Driver's License Number
Address		Social Security Number
City, State & Zip Code	Phone Number	□ 300 □ 601 □ 602

## DECLARATION FOR THE RECEIPT OF CONFIDENTIAL JUVENILE INFORMATION

l,	, request that information concerning a
traffic accident or crime	e incident contained in 🗌 Nevada County Sheriff's
Department Grass Valley Police	e Department 🗌 Nevada County Police Department
California Department of Parks	& Recreation Other
Case No	be released to me. I acknowledge that the information
being released to me is CONFIDE	NTIAL, in that it contains information concerning one or
more juveniles.	

I acknowledge that: (1) the information is being released to me pursuant to a Nevada County Juvenile Court Standing Order; and (2) my use of this information and the persons to whom I may disclose this information is restricted by that Order; and (3) that ANY VIOLATION OF AN ORDER OF A SUPERIOR COURT JUDGE, WHICH MAY SUBJECT ME TO PROSECUTION FOR CONTEMPT OF COURT under California Penal Code Section 166. Section IIIG of the Standing Order provides in pertinent part as follows:

"G.... The information is to be released only for purposes of assessing the person or entity in obtaining the reimbursement for injuries or damages caused by the conduct of the minor(s). The person to whom the information is released shall agree in writing that the person other than their attorney, insurance adjuster or other person legally representing the person's or entity's interest in recovering damages resulting from the incident. The person to whom the information is released shall also agree in writing that the information will be used by them for no purpose other than as stated above ...."

By my signature hereon, I acknowledge that I have read the above and understand its contents and agree not to make any use of disclosure of any of the information provided to me other than as allowed by the Juvenile Court as stated herein.

I declare under penalty of perjury that I, or a person or entity I am authorized to represent, was damaged by or a victim of the conduct of minor(s) who is the subject of the above listed law enforcement report. I (or the person or entity I represent) further declare that I have suffered injury or damages as a result of the conduct of said minor(s) and will use the information provided me only for the purpose of obtaining reimbursement for the injury or damage suffered by me.

Executed on \_\_\_\_\_\_, at Nevada City, California.

DECLARANT

# **JUVENILE COURT**

# **NEVADA COUNTY SUPERIOR COURT**

In re:	CASE NO.
a Minor,	DECLARATION RE NOTICE OF EX PARTE APPLICATION
D.O.B.:	
I, declare	2:
1. I am □counsel □social worker □m Services or □other (explain)	other $\Box$ father $\Box$ minor $\Box$ Department of Social in this dependency action.
	lles, I have given notice of, and a copy of the persons and in the manner specified, and received needed):
To be heard on (date)	at (time)
$\Box$ a. Would frustrate the purpose of the	d irreparable harm before the orders could issue.
□ d. Other:	
I declare under penalty of perjury under the lav correct.	vs of the State of California the foregoing is true and
Executed on at	a.m./p.m., at, California

Signature of Declarant

## IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF NEVADA

In the Matter of:

Case No.\_\_\_

#### a Minor.

# Notice and Acknowledgment of Rights, Liabilities and Order to Appear for Financial Evaluation

### **ADVISEMENT OF RIGHTS**

The minor is hereby advised that he/she has the following constitutional rights in the above-entitled action:

- 1. The right to a hearing by the court on the issues raised by the petition, any petition subsequent and/or supplemental petition;
- 2. The right to assert the privilege against self-incrimination, which is the right to remain silent and to say nothing which potentially incriminates the minor;
- 3. The right to confront and cross-examine any witness called to testify against the minor;
- 4. The right to use the process of the court to compel the attendance of witnesses on the minor's behalf. **NOTICE OF LIABILITY**

If a minor is adjudged a ward of the court, in addition to any other orders:

- 1. The court may levy a fine against the minor up to the amount that could be imposed on an adult for the same offense if the court finds the minor has the financial ability to pay the fine;
- 2. The court shall order the minor to pay a restitution fine of not less than \$100 nor more than \$1,000 (felony) or not more than \$100 (misdemeanor) (Welfare and Institutions Code \$730.6(b)(1);
- 3. The court shall impose a restitution order designed to fully reimburse any victim(s) for all determined economic losses incurred as a result of the minor's conduct (W&I §730.6(h).

The parent(s) or guardian(s) may have liability if the minor is adjudged a ward of the court to pay any restitution up to the limits provided in Sections 1714.1 (*\$25,000*) and 1714.3 (*\$30,000*) of the Civil Code. Further, a parent or guardian who has joint or sole legal and physical custody and control of the minor shall be presumed jointly and severally liable with the minor for the amount of restitution, fines, and penalty assessments ordered against the minor subject to the *\$25,000* and *\$30,000* limitations of Civil Code Sections 1714.1 and 1714.3, subject to the court's consideration of the parent's or guardian's ability to pay.

The father, mother, spouse, or other person liable for the support of the minor are liable for the reasonable costs of support of the minor when the minor is placed, or detained in, or committed to, any institution or other place pursuant to § 625 of the Welfare and Institutions Code or pursuant to an order of the Juvenile Court, the cost of legal services rendered to the minor pursuant to W & I Code §903.1, and the costs of probation supervision pursuant to W & I Code §903.2. This liability, in the case of multiple individuals who may be responsible, shall be joint and several.

## **ORDER TO APPEAR**

All persons liable for the support of the minor, upon written request by the County Financial Evaluation Officer, shall appear at the date, time and location specified and provide such information and documentation as may be needed to evaluate the person's ability to pay the costs of support, legal services and probation supervision. If the person or persons fail to appear as requested they may be ordered to pay the full amount of the costs upon the recommendation of the county financial evaluation officer.

The undersigned acknowledges that he/she has been advised of his/her rights, liabilities and order to appear for financial evaluation in the above matter.

Dated:		
	Minor	
Dated:		
Dated:		

NOTICE AND ACKNOWLEDGMENT OF RIGHTS. LIABILITY AND ORDER TO APPEAR FOR FINANCIAL EVALUATION LOCAL JV7(Effective 4/1/09) – OPTIONAL FORM

Page 1 of I

#### SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA SITTING AS A JUVENILE COURT 201 Church Street, Nevada City, CA 95959 (530)265-1311 10075 Levon Avenue, Truckee, CA 96161 (530)582-7835

In re the Matter of:

#### STATEMENT OF ADVISEMENT **AND WAIVER OF RIGHTS**

Case No. \_\_\_\_\_

#### **ADVISEMENT**

\_\_\_\_\_, who has

been retained/appointed to be my attorney.

I have reviewed my rights with \_\_\_\_\_

1. I have read, understand and signed the Notice and Acknowledgment of Rights and Potential Liabilities.

2. I am charged with the following offenses in the petition dated \_\_\_\_\_:

Count	Code Section	Nature of Offense	Maximum Time in Custody				

# TDIAL DICHTS

IRIAL RIGHIS	
I understand: I give up:	
	have a right to be represented by an attorney and the right to have counsel appointed subject to a claim by the court or county for reimbursement as provided by law.
	I have a right to a hearing by the court on the issues raised by the petition.
3.	I have the right to assert the privilege against self-incrimination.
	I have the right to confront and cross-examine any witness called to testify against me.
	I have the right to use the process of the court, at no expense, to compel attendance of witnesses in court on my behalf.
6.	I have not been threatened or promised anything to make me give up my trial rights.
	As a result of my admission today I will have years months maximum of lockup time. I already have years months from previous petitions.
	I admit that Counts are true and that I was under 18 years of age.
AGREEMENTS	
1. I agree that	restitution or other disposition orders may be ordered on dismissed counts.
	the decision about whether Count(s) will be a felony or a misdemeanor may a time prior to the termination of probation based on how I do on probation.
	if the court reads the probation/police report, there are facts that will support my admission.
4. The follow	ing promises have been made to me as part of my decision to admit:
a.	Count(s) will be dismissed.
b.	
<b>PROBATION V</b>	IOLATION
	d that I am charged with violating the terms of my probation.
	d that if I get in more trouble in the future, more time will be added to my maximum time.

2. 3. I understand that even if my lockup time is not used in this case, it is available in the future and may

be used as a consequence for any violation of my probation.

4. I know that if I am ever committed to the California Youth Authority, the calculation of time ma
result in a number of years in custody that is different from the maximum time stated here.

5. I admit the 777 Petition and acknowledge that I violated the terms of my probation.

# CONSEQUENCES OF ADMISSION

1. I can be sent home on probation or removed from my home and placed in a foster home or group
home or in the home of a friend or relative that is approved by the court or I can be locked up at the
Carl F. Bryan II Juvenile Hall, a camp, or the California Youth Authority.

- 2. There are some mandatory fines the court will order me to pay as well as other fines and community service work that can be ordered and I will be required to pay the victim the damages that I caused.
- 3. I will remain on probation until I have completed my obligations to the court and my community or, if a Ward, until I am 21 years of age, unless I am sent to the Youth Authority; the Youth Authority may keep me until my 25<sup>th</sup> birthday if I am sent there for certain offenses.
- 4. I understand that my admission to Counts \_\_\_\_\_\_ of the petition will allow me to be kept at the California Youth Authority until I am 25 years of age.

CASE No. \_\_\_\_\_

## DRIVER'S LICENSE CONSEQUENCES

1. For admitting to an alcohol or drug-related offense, or a vandalism, I will lose my driving privilege for one year or suffer a delay in issuance of my license for one year. I may be able to get a restricted license. If I admit a felony involving a vehicle, I will lose my driving privilege for 1 year.

2. My driving privilege has been previously suspended until \_\_\_\_\_\_. It will now be suspended until \_\_\_\_\_\_.

## SPECIAL CONSEQUENCES

1. I understand that my case has additional consequences as follows:

; I have read them and my attorney has explained them to me.

## **NOTICES**

1. **To School**: I understand that my admission to Count(s) \_\_\_\_\_\_ will require the Superior Court Clerk to notify my school of my responsibility for that count. The school will keep that information in my file until I graduate from high school.

2. **To Immigration**: I understand that if I am not a U.S. citizen, my admission could result in my deportation, exclusion from admission to this country, or denial of naturalization.

## MINOR'S DECLARATION

I, \_\_\_\_\_\_, declare that I reviewed each of these rights with my attorney before I initialed them. I understand what each of the rights means. I freely and voluntarily give up my rights to a trial and ask to enter my admission.

1. I understand that I have	a right to have an	attorney represent me	e. and I understand that
			,

\_\_\_\_\_ is my attorney.

2. I was under the age of 14 when I committed the offense listed in Counts \_\_\_\_\_

3. At the time I committed the offense(s), I knew that what I was doing was wrong.

Dated: \_\_\_\_\_

MINOR

# **INTERPRETER'S DECLARATION**

from	I,, am a certified/provisionally certified interpreter to translate
from _	into English. Tinterpreted for the minor/parents.
	<ul> <li>1. I have read the transcript of the video to the minor and his/her parent(s).</li> <li>2. I have translated for counsel as the minor reviewed this form.</li> <li>3. I believe that the minor and his/her parents understood my translation and that my translation was accurate.</li> </ul>
Dotadi	
Dated	Certified/Provisionally Certified Interpreter
	ATTORNEY'S DECLARATION
of Cali	I,, am an attorney licensed to practice law in the State fornia. I have fully advised the minor of each of the rights involved in this case as initialed above by the
minor.	I stipulate that there is a factual basis for the admission.
	I have been:
	1. Retained for the entire case.
	2. Retained for the purpose of advising the minor only because the minor wants to proceed without counsel.
	<ul> <li>3. Appointed by the court to represent the minor as a conflict public defender.</li> <li>4. Appointed subject to reimbursement.</li> </ul>
Dated:	
	ATTORNEY AT LAW
	<u>ORDER</u>
counse	THE COURT accepts the Statement of Advisement and Waiver of Rights prepared by the minor and l and orders it filed.

Dated: \_\_\_\_\_

JUDGE OF THE SUPERIOR COURT

# NOTICE OF PROCEDURE FOR LODGING COMPLAINTS

I have been appointed by the court to represent you in the following Juvenile Court proceedings:

Pursuant to Local Rules for the Juvenile Court of Nevada County, Rule 6.01.6, you are hereby notified of the following procedure for handling any complaints you may have concerning my representation of you in these proceedings.

If during the course of my representation, you feel that I have acted improperly or contrary to the rules or policies of the court in these proceedings, you must:

1. Submit your complaint in writing to the Juvenile Court judge, 201 Church Street, Nevada City, California 95959, and serve a copy of your complaint on me at the following address:

2. Upon receipt of your written complaint, the court will review the matter, and may take no action, or may take any appropriate action required, including relieving me as your attorney and appointing a new attorney, holding a formal hearing on the matter, revoking my Certification to practice in the Juvenile Court for a period of up to six (6) months, and/or require that I receive additional training in the area of Juvenile Court practice. In either event, the court must provide written notice of its determination within ten (10) days of receipt of your complaint.

3. If the court relieves me as your attorney, or revokes my Certification, I may within ten (10) days request a hearing on the court's determination. If I request such a hearing, you will be given notice of the time and place of that hearing, and will be entitled to attend.

4. If the court determines that no action should be taken, you will be notified in writing of that decision, and of your right to seek the advice of an attorney concerning any civil action or state bar disciplinary proceedings you may wish to thereafter pursue.

DATED: \_\_\_\_\_

Attorney

SUPERIOR COURT OF THE STATE OF □ 201 Church Street, Suite 7, Nevada City, C □ 10075 Levon Avenue, Suite 107, Truckee,	FOR COURT USE ONLY	
Declaration submitted by: (name, office/agency/court, addr		
Name of Minor:	DOB:	JUVENILE CASE NUMBER:
DECLARATION FOR ACCESS POSSESSION OF J (WIC § 827, CRC Rule 5.		

I, \_\_\_\_\_\_, do hereby declare that I am a person described in Welfare and Institutions Code section 827(a)(1)(A)-(O), to wit:

#### A. Persons entitled to inspect and receive copies of juvenile case files

- 1.
   Juvenile court personnel.

   [WIC § 827(a)(1)(A)]
- 2. A district attorney, city attorney, or city prosecutor authorized to prosecute criminal or juvenile cases under state law. [WIC § 827(a)(1)(8)]
- 3. The minor who is the subject of the juvenile proceeding. [WIC § 827(a)(1)(C)]
- A parent or guardian of the minor. [WIC § 827(a)(1)(D)]
- 5. An attorney for the minor who is actively participating in criminal or juvenile proceedings involving the minor. [WIC § 827(a)(1)(E)]
- 6. An attorney for the parent or guardian of the minor who is actively participating in criminal or juvenile proceedings involving the minor.
  - [WIC § 827(a)(1)(E)]
- 7. An attorney representing the petitioning agency in a dependency action. [WIC § 827(a)(1)(E) & (F)]
- A judge, referee, or hearing officer who is actively participating in criminal or juvenile proceedings involving the minor. [WIC § 827(a)(1)(E)]

- 9. A probation officer actively participating in criminal or juvenile proceedings involving the minor. [WIC § 827(a)(1)(E)]
- 10. A social worker or investigator employed by a child protective agency. [WIC §§ 272(a)(1) & 827(a)(1)(E) & (H)]
- A law enforcement officer, other than a deputy sheriff or city police officer, who is actively participating in criminal or juvenile proceedings involving the minor. [WIC § 827(a)(1)(E)]
- 12. A deputy sheriff or city police officer. [WIC § 827(a)(1)(H) & PC § 11165.9]
- 13. A probation officer who receives mandated reports of suspected child abuse or neglect pursuant to county designation. [WIC § 827(a)(1)(H) & PC § 11165.9]
- 14. A State Department of Social Services employee engaged in the oversight and monitoring of county child welfare agencies, children in foster care or receiving foster care assistance, and/or out-of-state placements. [WIC § 827(a)(1)(1)]
- 15. Court Appointed Special Advocate (CASA) [WIC §§ 827(a)(1)(A) & 103(h)]

\_\_\_\_\_ Case Number: \_\_\_\_\_

#### B. Persons entitled to *inspect* juvenile case files (no copies)

- A superintendent or designee of the school district where the minor is enrolled or attending school.
   [WIC § 827(a)(1)(G)]
- A State Department of Social Services legal staff or special investigator peace officer engaged in the inspection, licensing and investigation of community care facilities. [WIC § 827(a)(1)(J)]
- 3. Person, agency, or member of a multidisciplinary team providing treatment or supervision of the minor. [WIC § 827(a)(1)(K)]
- A judge, commissioner, or hearing officer assigned to a family law case involving the custody and/or visitation of the minor. [WIC § 827(a)(1)(L)]
- 5. A family court mediator actively participating in a family law case involving the minor.[WIC § 827(a)(1)(L)]

- A child custody evaluator actively participating in a family law case involving the minor.
   [WIC § 827(a)(1)(L)]
- 7. An attorney appointed for the minor in a family law case. [WIC § 827(a)(1)(L)]
- 8. A probate court investigator actively participating in a guardianship case involving the minor. [WIC § 827(a)(1)(M)]
- 9. A local child support agency employee engaged in establishing paternity and/or establishing and enforcing child support orders. [WIC § 827(a)(1)(N)]
- 10. Juvenile justice commissioner appointed pursuant to Welfare and Institutions Code § 225. [WIC § 827(a)(1)(0)]

#### I further declare:

C. I am requesting to view and/or receive copies of the juvenile case file concerning the abovenamed minor for use in my capacity described above, and will not share any portion of the records released to me or information relating to their contents, other than as provided by law. \_\_ [Initial]

D. I will not attach any portion of the juvenile case file or any information relating to the contents of the juvenile case file to any other document without the prior approval of the Presiding Judge of the Juvenile Court, unless they are used in connection with and in the course of a criminal investigation or prosecution, a proceeding to declare a person a dependent child or ward of the Juvenile Court, or a proceeding described in Welfare and Institutions Code section 827(a)(1)(1) by the State Department of Social Services. [Initial]

E. Designation of Authorized Agent: I authorize \_\_\_\_\_\_ as my agent to view and/or receive copies of the requested records.

I declare under penalty of perjury that the above is true and correct.

Executed this da	y of	, 20 in	, California
Signature		Title	
If applicable, indicate the fo	Badg Agen	e Bar No. (Attorneys): je No. (Law enforcement): icy Case No.: ted (non-juvenile) Case No	
For Office Use Only			
Granted De	enied Date:	By Clerk: _	

SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF NEVADA	For Court Use Only
PROPOSED GUARDIANSHIP OF THE	
Person Estate of	
Name of Minor(s):	
ORDER APPOINTING COURT INVESTIGATOR	Case Number
TO:	anship)

Bobbie Rowlands, Court Investigator (Relative Guardianship)

Nevada County Human Services Agency (Non-relative Guardianship)

Pursuant to Probate Code §§ 1513, 1513.1, 1513.2 and 1543, you are hereby appointed to investigate and file with this court a report regarding the following:

Petition For Appointment As Guardian Or Successor Guardian Of The Person (§1513, §1543, §2670). This report shall include a social history of the proposed guardian, a social history of the proposed ward or wards, the relationship of the proposed ward to the guardian and the anticipated duration of the proposed guardianship. The social history of the proposed ward or wards shall include an assessment of any presenting issues identified in the pleadings and relevant social history of each parents, if living and locatable. The report must include any inquiry into ICWA (Indian Child Welfare Act) and any notifications made per CRC 5.481. The report is to be of the same character required to be made with regard to an applicant for foster family home licensure. The Court further requests a recommendation as to whether the guardianship is convenient and necessary and whether it would be detrimental to the minor for custody to remain with a parent, within the meaning of Family Code §3041.

Statu	8 Review	(§1513.2).	This	report	shall	address	any	presenting	issues	contained	in	the	status	review
pleadings,	or as set fo	orth below in	the sec	ction m	arked	"Other".								

Termination (§1513.2). This report shall address any presenting issues contained in the status review pleadings, or as set forth below in the section marked "Other". Additionally, the Court requests a recommendation as to whether termination of the guardianship is in the best interests of the ward (Family Code §3041 is not applicable), and whether the former guardian has requested, or should be granted ongoing visitation contact pursuant to Family Code §3105.

Other:

In ALL cases, if a parent or guardian cannot be found with reasonable diligence, Petitioner shall comply with California Rules of Court Rule 7.52 and the report shall set forth the respective efforts of Petitioner and the Investigator in locating such individuals, or providing them with notice, and a recommendation as to whether the Court should dispense with further notice. In this regard, it is further ordered that the Nevada County District Attorney's Office, Child Abduction Unit, and the Sierra Nevada Regional Department of Child Support Services provide to the Investigator any and all location information those agencies may have available as to such absent parent or guardian; provided, however, if the disclosing agency asserts that disclosure of the information would create risk of harm to the parent, guardian or ward, or for other good cause stated by the agency, the Investigator shall not, without further order of the Court, disclose any such information to the parties, nor include the specific location information in the report (except under seal to the Court, with no copy to any other person).

The written report shall be submitted to the court at least five (5) days prior to the scheduled hearing date, which is presently set for .

DATE: \_\_\_\_\_

JUDGE OF THE SUPERIOR COURT

# TRANSFER OF PERSONAL PROPERTY WITHOUT ADMINISTRATION (Probate Code Section 13101)

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

I, the undersigned, affirm under penalty of perjury under the laws of the State of California that the following is true and correct:

- 1. The name of the decedent is:
- 2. The date and place of the decedent's death is:
- 3. At least 40 days have elapsed since the death of the decedent, as shown in a certified copy of the decedent's death certificate attached to this affidavit/declaration.
- 4. No proceedings are now being or have been conducted in California for administration of the decedent's estate.
- 5. The gross value of the decedent's real and personal property in California, excluding the property described in Section 13050 of the California Probate Code, does not exceed one hundred thousand dollars (\$150,000.00).
- 6. The property of the decedent that should be transferred or delivered to the affiant/declarant is described as follows:

7. The name of the successor(s) of the decedent (as defined in Section 13006 of the California Probate Code) to the described property:

- 8. Either of the following, as appropriate (please cross out the inapplicable paragraph):
  - (A) The affiant/declarant is the successor of the decedent (as defined in Section 13006 of the California Probate Code) to the decedent's interest in the described property,

OR

- (B) The affiant/declarant is authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the decedent (as defined in Section 13006 of the California Probate Code) with respect to the decedent's interest in the described property.
- 9. No other person has a superior right to the interest of the decedent in the described property.
- 10. The affiant/declarant requests that the described property be paid, delivered or transferred to the affiant/declarant.

I/We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on	, at		, California.
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Affiant/Declarant

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
DEFENDANT:	
REQUEST FOR CONTINUANCE TRAFFIC	CASE NUMBER: CITATION NUMBER:

#### PLEASE SIGN, DATE AND MAIL ORIGINAL DOCUMENT TO COURT

The court has granted your request and continued your case to \_\_\_\_\_\_.

You must pay your fine or appear in court on the above given date @ 8:15am. No further continuances will be granted without a court appearance.

**If you fail to respond** as indicated above, **your fine will be referred to a collections agency and a \$300 civil assessment will be added to the fine balance** pursuant to PC § 1214.1. If you were cited for a violation of the California Vehicle Code, a notice of your failure to appear will be forwarded to the California Department of Motor Vehicles and may result in the suspension of your driving privilege.

This agreement is not valid unless signed and returned to the court immediately. Please keep a copy for your records.

DATED: \_\_\_\_\_

DEFENDANT

Mailing Address: (street/box/city/state/zip)

Telephone Number

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF NEVADA201 Church Street, Suite 7, Nevada City, CA 95959(530) 265-131110075 Levon Avenue, Suite 107, Truckee, CA 96161(530) 582-7835	FOR COURT USE ONLY
DEFENDANT:	
REQUEST FOR CONTINUANCE	CASE NUMBER:
TRAFFIC - JUVENILE	CITATION NUMBER:

#### PLEASE SIGN, DATE AND MAIL ORIGINAL DOCUMENT TO COURT

The court has granted your request and continued your case to \_\_\_\_\_\_.

You must pay your fine or appear in court on the above given date @ 3:00 p.m. No further continuances will be granted without a court appearance.

If you choose to appear in court or if your citation requires your personal appearance, you must be accompanied by a parent or legal guardian.

**If you fail to respond** as indicated above, **your fine will be referred to a collections agency and a \$300 civil assessment will be added to the fine balance** (PC 1214.1) upon your eighteenth birthday. If you were cited for a violation of the California Vehicle Code, a notice of your failure to appear will be forwarded to the California Department of Motor Vehicles and may result in the suspension of your driving privilege, or delay in the issuance of a Driver's License.

This agreement is not valid unless signed and returned to the court immediately. Please keep a copy for your records.

DATED: \_\_\_\_\_

DEFENDANT

Mailing Address: (street/box/city/state/zip)

Telephone Number