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Attorneys for Plaintiff Stephanie Becerra, on behalf of herself and all “aggrieved employees” pursuant to Labor Code § 2698 *et seq.*

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

STEPHANIE BECERRA, on behalf of herself
and all “aggrieved employees” pursuant to
Labor Code § 2698 *et seq.*,

Plaintiff,

v.

CITRUS VILLAGE GC, INC., a California
corporation, and DOES 1 through 10,
inclusive,

Defendant.

CASE NO: CIV-SB-2308118

*Assigned to the Honorable Jessica Morgan,
Dept. S26*

**DECLARATION OF DANIEL F. GAINES
IN SUPPORT OF STIPULATION
AUTHORIZING PLAINTIFF LEAVE TO
FILE A SECOND AMENDED
COMPLAINT; APPROVING
SETTLEMENT PURSUANT TO THE
PRIVATE ATTORNEYS GENERAL ACT**

Complaint Filed: April 6, 2023

1 I, DANIEL F. GAINES, hereby declare and state as follows:

2 1. I am an attorney duly admitted to the practice of law in the State of California. I am
3 the managing shareholder of Gaines & Gaines, APLC, counsel for Plaintiff Stephanie Becerra
4 (“Plaintiff”) in this Action. I have personal knowledge of the facts set forth herein and if called as a
5 witness to testify to them, I could and would do so competently.

6 2. I obtained my BS degree from the University California at Berkeley in 2003. I majored
7 in Business Administration at the Haas School of Business.

8 3. Thereafter, I attended the University of Virginia School of Law. At Virginia, I was a
9 member of the editorial board of the Virginia Tax Review. I was also the recipient of the Lacy Armour
10 Scholarship, awarded to recognize academic excellence. At Virginia, I focused my studies on tax and
11 real estate. I earned my JD and became a member of the California Bar in 2007.

12 4. Until his retirement, I practiced law with my partner/father, Kenneth, at Gaines &
13 Gaines, APLC. Our practice specializes in litigation, with an emphasis in employment disputes like
14 this one. Over 95% of my practice is devoted to complex employment litigation similar to the instant
15 Action.

16 5. My firm has represented employees in employment matters such as this one, with an
17 emphasis in wage and hour issues. I have participated in and have been certified as Court-approved
18 class counsel in dozens of class and representative action matters since my admission to the Bar. A
19 true and correct list of some of the cases in which I have been appointed as class counsel is attached
20 hereto as Exhibit “A”.

21 6. On January 26, 2023, my office, on behalf of Plaintiff, transmitted a letter to the
22 California Labor & Workforce Development Agency (“LWDA”) and Defendant Citrus Village GC,
23 Inc. (“Defendant”) (hereinafter, Plaintiff and Defendant are collectively referred to as the “Parties”),
24 articulating claims related to the failure to pay all wages due; the failure to pay premium wages for
25 missed rest and meal breaks; the failure to issue accurate wage statements; and the failure to pay all
26 wages due at the separation of employment. A true and correct copy of the January 26, 2023 letter to
27 the LWDA is attached hereto as Exhibit “B.”

1 7. On March 2, 2023, my office, on behalf of Plaintiff, transmitted a supplemental letter
2 to the LWDA and Defendant that Plaintiff alleges to be in compliance with the exhaustion
3 requirements of the PAGA, articulating an additional claim related to the failure to properly blend
4 bonuses and other non-base hourly wages into employees' regular rate of pay. A true and correct copy
5 of the March 2, 2023 letter to the LWDA is attached hereto as Exhibit "C."

6 8. On March 7, 2023, my office, on behalf of Plaintiff, transmitted a second supplemental
7 letter to the LWDA and Defendant that Plaintiff alleges to be in compliance with the exhaustion
8 requirements of the PAGA, alleging claims against and additional employer, MB Holding, Inc. A true
9 and correct copy of the March 7, 2023 letter to the LWDA is attached hereto as Exhibit "D."

10 9. On April 6, 2023, Plaintiff filed a Representative Action Complaint in the Superior
11 Court of the State of California for the County of San Bernardino, thereby commencing this Action
12 entitled *Stephanie Becerra v. Citrus Village GC, Inc., a California corporation*, case number CIV-
13 SB-2308118. Plaintiff filed her Complaint on behalf of the State of California and other aggrieved
14 employees as a PAGA action based on violations of Labor Code §§ 201, 202, 226(a), 226.3, 226.7,
15 510, 512, 558, and 1194. On May 18, 2023, Plaintiff filed a First Amended Complaint that added
16 claims for failure to pay meal and rest period premiums, overtime wages, and sick pay wages at the
17 correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

18 10. Defendant disputes and denies the allegations and claims asserted in the Action and
19 denies that the Action is suitable for representative treatment.

20 11. During the course of the litigation, my office and Defendant's Counsel engaged in
21 informal discovery and fully shared the information necessary for all sides to conduct a legitimate
22 investigation into the allegations of the action and potential defenses thereto. The Parties have reached
23 their settlement only after such discovery and investigation were performed.

24 12. Prior to attending a mediation and during that mediation, Defendant produced
25 extensive documents, including employee handbooks, wage statements and time records, summary
26 spreadsheets, a sampling of Aggrieved Employee time and pay records, and financial documents
27 reflecting Defendant's distressed financial condition. The Parties attended mediation with mediator
28

1 Steven G. Pearl, Esq. on August 23, 2023, wherein an agreement was reached following a mediator's
2 proposal.

3 13. The terms and conditions of the settlement are set forth in the Private Attorneys
4 General Act Settlement Agreement and Release ("Settlement" or "Settlement Agreement"). The
5 Settlement Agreement resolves all claims asserted in the proposed Second Amended Complaint.
6 Attached hereto as Exhibit "E" is a true and correct copy of the Parties' Settlement Agreement.

7 14. Based on the information and documents obtained through informal discovery, my
8 office assessed the maximum value of the limited PAGA claims to be released by the settlement to
9 be approximately \$679,700 (at the rate of a \$100 penalty for approximately 6,797 pay periods at issue
10 for approximately 275 Aggrieved Employees, without stacking violations).

11 15. As set forth in the Settlement Agreement, the Gross Settlement Amount is \$145,000,
12 payable over two years, and includes an apportionment of attorneys' fees and costs, payment to the
13 settlement administrator, and a general release payment/enhancement award to Plaintiff. By a separate
14 confidential agreement, the Parties have resolved all of Plaintiff's individual claims through a
15 comprehensive general release in favor of Defendant. In connection with her general release of all
16 claims, Plaintiff will be paid a confidential sum, separate from the Gross Settlement Amount. My
17 office is not recovering any attorney's fees from Plaintiff's individual settlement.

18 16. In connection with the Settlement, Plaintiff seeks to file a Second Amended Complaint
19 that adds additional claims for making unlawful deductions from wages, in violation of Labor Code
20 §§ 221, 224, 225.5, 510, and 1194, which follows Plaintiff's September 1, 2023 compliance letter to
21 the LWDA in accordance with PAGA for these additional claims. Attached hereto as Exhibit "F" is
22 a true and correct copy of Plaintiff's September 1, 2023 letter to the LWDA.

23 17. Attached hereto as Exhibit "G" is a true and correct copy of Plaintiff's proposed
24 Second Amended Complaint.

25 18. Attached hereto as Exhibit "H" is a true and correct redline comparing the proposed
26 Second Amended Complaint to the First Amended Complaint.

27 19. My office has submitted a copy of the Settlement Agreement, together with the
28 Stipulation, the accompanying Order and Judgement, and this Declaration, to the LWDA as required

1 by PAGA. Attached hereto as Exhibit "I" is a true and correct copy of the confirmation my office
2 received from the LWDA.

3 20. The Parties request that the Court enter the accompanying order permitting Plaintiff to
4 file the Second Amended Complaint, approving the Settlement, as permitted by Labor Code § 2699(l),
5 and entering Judgment in accordance with the terms and conditions of the Settlement Agreement.

6 I declare, under penalty of perjury, under the laws of the State of California, that the foregoing
7 is true and correct. Executed on December 13, 2023 at Westlake Village, California.

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10 DANIEL F. GAINES
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EXHIBIT A

Adams v. Newell Rubbermaid, USDC – Central District of California (Los Angeles), Case No. EDCV 08-1499 JTM (CTx)

Adams v. Sam's West, Inc., San Bernardino County Superior Court, Case No. CIVDS1403987

Agredano v. GS Brothers, Inc., Los Angeles County Superior Court, Case No. BC445561

Allen v. Toms Sierra Company, Nevada County Superior Court, Case No. CU18-082823

Allen v. Valley Inventory Service, Inc., Solano County Superior Court, Case No. FCS034682

Alvarez v. Pilot Travel Centers, LLC, San Joaquin County Superior Court, Case No. STK-CV-UOE-2018-4605

Alonzo v. Camblin Steel Service, Inc., Placer County Superior Court, Case No. SCV0034165

Amenhotep v. Google, Inc., Santa Clara County Superior Court, Case No. 17CV311528

Anaya v. Progressive Logistics Services, LLC, Riverside County Superior Court, Case No. RIC1308270

Andre v. Newell Rubbermaid, Inc., San Bernardino County Superior Court, Case No. CIVVS1200282

Anduha v. ABC Phones of North Carolina, Inc., Stanislaus County Superior Court, Case No. 2022729

Anslow v. Wellington Energy, Inc., USDC – Northern District of California (San Francisco), Case No. CV11-1596-JCS

Aranda, et al. v. Universal Lumpers of California, Inc., San Joaquin County Superior Court, Case No. STK-UOE-2017-7826

Armendariz v. Integrated Pain Management Medical Group, Inc., Kern County Superior Court, Case No. BCV-19-100267-SDS

Barrow, et al. v. Desmond Foods, L.P., Sacramento County Superior Court, Case No. 34-2015-00187227

Batmanghelich v. Sirius XM Radio Inc., USDC – Central District of California (Los Angeles), Case No. CV 09-9190 VBF (JCx)

Bosser v. Hooked on Solar, Yolo County Superior Court, Case No. CVCV-2016-876

Bourland v. Horizon Personnel Services, Inc., Sacramento County Superior Court, Case No. 34-2014-00161365-CU-OE-GDS

Bowen v. IMI Material Handling Logistics, Inc., San Joaquin County Superior Court, Case No. STK-CV-UOE-2016-0000192

Branson v. Mladen Buntich Construction, San Bernardino County Superior Court, Case No. CIVDS1609129

Brandt v. Sacramento Auto Insurance Center, Inc., San Joaquin County Superior Court, Case No. 39-2009-00202938-CU-OE-STK

Brown v. 22nd District Agricultural Association, United States District Court, Southern District of California, Case No. 15-cv-2578-DHB

Brown v. Sierra Central Credit Union, Sutter County Superior Court, Case No. CVCS18-0002161

Burgess v. Blue Cross and Blue Shield of South Carolina, San Joaquin County Superior Court, Case No. 39-2012-00277449-CU-BT-STK

Burgess v. Strategic Retail Solutions, LLC, Los Angeles County Superior Court, Case No. BC413791

Calhoun v. Celadon Trucking Services, Inc., USDC – Central District of California (Los Angeles), Case No. 5:16-cv-01351-PSG-FFM

Caporicci v. Owens & Minor Distribution, Inc., San Joaquin County Superior Court, Case No. 39-2013-00295662-CU-OE-STK

Carl v. Advanced Call Center Technologies, LLC, Sacramento County Superior Court, Case No. 34-2013-00148310

Carlisle, et al. v. Professional Technical Security Services, Inc., Case No. CGC18569791

Carrete v. Gamestop, Inc., Imperial County Superior Court, Case No. ECU08501

Carrillo v. Bimbo Bakeries, Inc., San Bernardino County Superior Court, Case No. CIVDS1606813

Caudillo v. Aegis Treatment Centers, LLC, Merced County Superior Court, Case No. 18CV-0744

Cerami v. Metlife, Inc., USDC – Central District of California (Orange County), Case No. 11-CV-00681-CJC (MLGx)

Charles v. Aaron's Inc., Los Angeles County Superior Court, Case No. BC431468

Charles v. Nursefinders, LLC, Imperial County Superior Court, Case No. ECU07422

Cheifer v. JetBlue Airways Corporation, Los Angeles County Superior Court, Case No. BC451887

Cheifer, et al. v. WHGM, Inc., Los Angeles County Superior Court, Case No. LC104900

Chong, et al. v. Crescent Northwoods Inn, Inc., Del Norte County Superior Court, Case No. CVUJ-2018-1133

Church v. GameStop, Inc., et. al., USDC – Central District of California (Los Angeles), Case No. 11-CV-00132-VAP-RZ

Clothier v. Spar Marketing Services, Inc., Alameda County Superior Court, Case No: RG12-639317

Coleman v. Wireless Lifestyle, Inc., USDC – Western District of Missouri, Case No. 4:12-cv-00855-ODS

Colombo-Beyeler, et al. v. Viking River Cruises, Inc., San Bernardino County Superior Court, Case No. CIVDS1611608

Conlee v. Clark Pacific Corporation, Yolo County Superior Court, Case No. CV14-1409

Contreras v. Osmose Utilities Services, Inc., San Bernardino County Superior Court, Case No. CIVDS1513998

Contreras v. West American Service Corporation, Kings County Superior Court, Case No. 14C0280

Corona v. Yosemite Meat & Locker Service, Inc., Stanislaus County Superior Court, Case No. 2006828

Cortellessa v. Dotnext, Inc., Alameda County Superior Court, Case No. RG09429971

County v. Ingram Mirco, Inc., San Bernardino Superior Court, Case No. CIVRS 1304445

Covarrubias, et al. v. Petersendean Builder Group, Inc., Kern County Superior Court, Case No. BCV-16-101122

Cowen, et al. v. Evergreen Alliance Golf Limited, L.P., d/b/a Arcis Golf, San Bernardino County Superior Court, Case No. CIVDS1719283

Cruz-Garcia v. Lemonade Restaurant Group, LLC, Los Angeles County Superior Court, Case No. BC478205

Cunningham v. Performance Contracting, Inc., Contra Costa County Superior Court, Case No. C16-02157

Dabney v. Coneybeare, LLC, et al., Orange County Superior Court, Case No. 30-2018-00999989-CU-OE-CXC

Dabney, et al. v. Panera, LLC., San Bernardino County Superior Court, Case No. CIVDS1516030

Diaz, et al. v. Seaworld Entertainment, Inc., Imperial County Superior Court, Case No. ECU10046

Diggs v. Western Waterproofing Company, Inc., San Francisco County Superior Court, Case No. CGC-14-539281

Dismuke v. Rhodes Retail Services, Inc., Sacramento County Superior Court, Case No. 34-2011-00105001

Dorsette v. TA Operating, LLC, USDC – Central District of California (Los Angeles), Case No. EDCV 09-1350 PA (RZx)

Duran v. The Image of California, Inc., Kern County Superior Court, Case No. S-1500-CV-284056 DRL

Edwards v. Trans World Entertainment Corp., San Diego County Superior Court, Case No. 37-2010-00095123-CU-OE CTL

Esakhani v. Central Valley Gaming, Stanislaus County Superior Court, Case No. 2020667

Escobar v. SMSSI of California, Inc., San Francisco Superior Court, JCCP No. 4776

Espinosa v. Taltech Construction, et al., Los Angeles County Superior Court, Case No. BC590176

Espinosa v. Bodycote Thermal Processing, Inc., Los Angeles County Superior Court, Case No. BC501617

Espinoza v. Pabco Building Products, LLC, Los Angeles County Superior Court, Case No. VC065660

Estrada v. Net Source Communications, Inc., Los Angeles County Superior Court, Case No. BC431169

Estrada v. OS Restaurant Services, LLC, Santa Clara County Superior Court, Case No. 16CV293249

Estupinan v. Global Development Strategies, Inc., Santa Clara County Superior Court, Case No. 110CV178898

Fadhl. v. Siemens Healthcare Diagnostics Inc., Sacramento County Superior Court, Case No. 34-2017-00209518

Fernandez v. The Regents of the University of California, Los Angeles County Superior Court, Case No. BC656256

Ferrer v. Dish Network Corporation, Los Angeles County Superior Court, Case No. BC441354

Findora v. Barry Callebaut USA LLC, Napa County Superior Court, Case No. 19CV000219

Flores v. Cintas Corporation, Los Angeles County Superior Court, Case No. BC400422

Friel v. Midwest Construction Services, Inc., San Joaquin County Superior Court, Case No. 39-2015-00329204-CU-OE-STK

Gagnon v. Banc of California, Contra Costa County Superior Court, Case No. C 15-00196

Galarza v. Bayou Well Services, LLC, Kern County Superior Court, Case No. S-1500-CV-279372 DRL

Galarza v. C & H Testing Service LLC, Kern County Superior Court, Case No. BCV-15-100008 SPC

Garcia v. Old Dominion Freight Line, Inc., San Bernardino County Superior Court, Case No. CIVDS1404636

Geer v. Applied Aerospace Structures Corp., San Joaquin County Superior Court, Case No. 39-2014-00313702-CU-OE-STK

Getz v. California Cinema Investments, Inc., Ventura County Superior Court, Case No. 56-2013-00437706-CU-MC-VTA

Gibbs v. M. Lehmann Enterprises, Orange County Superior Court, Case No. 30-2013-00678538-CU-OE-CXC

Gilles v. Schaefer Ambulance Service Inc., Imperial County Superior Court, Case No. ECU07970

Goldman, et al. v. Defender's, Inc., San Joaquin County Superior Court, Case No. STK-CV-UOE-2018-0009973

Gomez v. Low Desert Empire Pizza, Inc., San Bernardino County Superior Court, Case No. CIVVS900392

Gomez v. Pizza Hut of Southeast Kansas, Inc., San Bernardino County Superior Court, Case No. CIVVS900679

Gonzalez v. Harris Farms, Inc., USDC – Eastern District of California (Fresno), Case No. 1:14-cv-00038-LJO-SAB

Guerrero v. Main Electric Supply Company LLC, Ventura County Superior Court, Case No. 56-2019-00525427-CU-OE-VTA

Gutierrez v. Asset Management Specialists, Inc., Fresno County Superior Court, Case No. 12CECG03577

Gutierrez v. Linkus Enterprises, Inc., Madera County Superior Court, Case No. MCV065774

Gutierrez v. Shiekh, LLC, San Bernardino County Superior Court, Case Nos. CIVRS1206525, CIVRS1303408

Hairston v. Stanislaus Surgical Hospital, Stanislaus County Superior Court, Case No. CV-19-000651

Hindman v. Service Quick, Inc., San Bernardino County Superior Court, Case No. CIVDS1724229

Hogan v. iMobile of CA LLC, San Bernardino County Superior Court, Case No. CIVDS1409263

Hogan v. Wireless Evolution Inc., Riverside County Superior Court, Case No. MCC1300669

Hogan v. Wireless That's It! LLC, Riverside County Superior Court, Case No. RIC1201997

Holmes v. Bottling Group, LLC, Stanislaus County Superior Court, Case No. 2022584

Hooper, et al. v. URS Midwest, Inc., et al., San Bernardino Superior Court, Case No. CIVDS1607489

Humphrey v. Freedomroads, LLC, Shasta County Superior Court, Case No. 178228

Hurtado v. Rush Truck Centers of California, Inc., Los Angeles County Superior Court, Case No. BC427672

Hyde v. Dent Wizard International Corporation, Sacramento County Superior Court, Case No. 34-2015-00173882

Ibrihim v. Imperfect Foods, Inc., San Joaquin County Superior Court, Case No. STK-VI-UOE-2019-0000846

Id-deen v. Educational Services of America, Solano County Superior Court, Case No. FCS040803

Isherwood v. Mason Dixon Intermodal, Inc., San Joaquin County Superior Court, Case No. 39-2012-00279891-CU-OC-STK

Jahanbin v. Pacific Mercantile Bank, Orange County Superior Court, Case No. 30-2011-00480705CU-OE-CXC

Jenkins v. Sedgwick Claims Management Services, Inc., Los Angeles Superior Court, Case No. LC101648

Job v. California Security Services, Yuba County Superior Court, Case No. 14-0000820

Johnson v. The Goodyear Tire & Rubber Company, USDC – Northern District of California (San Francisco), Case No. 3:13-cv-01069-MMC

Jolin v. Bay Cities Recovery, Inc., El Dorado County Superior Court, Case No. PC20100458

Jordan v. Sutter Memorial Hospital, Stanislaus County Superior Court, Case No. 2023344

Keebaugh v. Mike Thompson Recreational Vehicles, San Bernardino County Superior Court, Case No. CIV-DS-1500718

Kelly v. Robin's Enviro Vac, Inc., Kern County Superior Court, Case No. S-1500-CV-282277
DRL

King v. Levy Premium Foodservice Limited Partnership, Alameda County Superior Court, Case No. HG15786353

Kunsman v. Punch Bowl Sacramento, LLC, et al., Sacramento County Superior Court, Case No. 34-2018-00243175

LaFear v. Encore Education Corporation, San Bernardino County Superior Court, Case No. CIVDS1802251

Lanzarin v. AWI Management Corporation, Solano County Superior Court, Case No. FCS041809

Lee, et al. v. Foster Dairy Farms, Stanislaus County Superior Court, Case Nos. 2006542, 2015679

Lemus, et al. v. Eastridge Workforce Technology, Inc., San Bernardino County Superior Court, Case No. CIV-DS-1611470

Lewis v. American Casino & Entertainment Properties LLC, San Bernardino County Superior Court, Case No. CIVDS1719094

Lemus v. On Assignment Staffing Services, San Bernardino County Superior Court, Case No. CIV-DS-1600497

Leon v. Piercey West Inc., Los Angeles County Superior Court, Case No. BC656874

Lopez v. Creative Communication Technologies, Inc., Imperial County Superior Court, Case No. ECU07851

Lopez v. Go Green Auto Spa Franchise, Inc., et al., Los Angeles County Superior Court, Case No. BC 562212

Lopez v. Truck Accessories Group, LLC, Yolo County Superior Court, Case No. CV13798

Ludlow v. Prince Telecom, LLC, Stanislaus County Superior Court, Case No. 684239

Luna v. Express Locations, LLC, Imperial County Superior Court, Case No. ECU09779

Macias v. American Tire Distributors, Inc., Kern County Superior Court, Case No. BCV-18-101586

Maldonado v. Hardwood Flooring Liquidators, Inc., Los Angeles County Superior Court, Case No. BC642170

Mansfield v. Cambridge Real Estate Services, Inc., Butte County Superior Court, Case No. 160175

Martinez v. DPI Specialty Foods West, San Joaquin County Superior Court, Case No. 39-2015-00327311-CU-OE-STK

Martinez v. Styles For Less, Inc., San Bernardino County Superior Court, Case No. CIVVS1203057

Mayne v. John Muir Behavioral Health, Contra Costa County Superior Court, Case No. C17-00998

Maze v. Bulldog Freightway, Inc., Imperial County Superior Court, Case No. ECU08716

McCormick v. G & O Body Shop, Inc., El Dorado Superior Court, Case No. PC20130291

McCrary v. Campbell Soup Supply Company, San Joaquin County Superior Court, Case No. 39-2013-00297698-CU-OE-STK

McDaniel v. Vancary, Inc., Tulare County Superior Court, Case No. 268036

Melgar-Farela v. Guardian Compliance, Inc., Los Angeles County Superior Court, Case No. BC481865

Mendiola v. Tyco Electronics Corporation, Riverside County Superior Court, Case No. RIC1400721

Mettler v. Les Schwab Tire Centers of California, Inc., San Joaquin County Superior Court, Case No. STK-CV-UOE-2018-476

Miller v. California Subshine, Inc., Los Angeles County Superior Court, Case No. BC637754

Miller v. Southwest Airlines Co., USDC – Northern District of California (San Francisco), Case No. 3:12-cv-05978-CRB

Mitchell v. Crossmark, Inc., USDC – Central District of California (Los Angeles), Case No. CV 11-2818-JAK (FMOx)

Moghrabi v. Vitaligent, Inc., San Joaquin County Superior Court, Case No. STK-CV-UOE-2018-1650

Molina v. Berkshire Hathaway Energy Company, et al., Imperial County Superior Court, Case No. ECU000522

Moore v. Horizon Solar Power, Inc., San Bernardino County Superior Court, Case No. CIVDS1410001

Murray v. Select Media Services, LLC, Los Angeles County Superior Court, Case No. BC424506

Myles v. Central Transport LLC, San Bernardino County Superior Court, Case No. CIVDS1401434

Navarro v. Mariana Packing Co., Inc., Solano County Superior Court, Case No. FCS045935

Nehrlich, et al. v. RPM Mortgage, Inc., Orange County Superior Court, Case No. 30-2013-00666783-CU-OE-CXC

Overton v. Hat World, Inc., USDC – Eastern District of California (Sacramento), Case No. 2:11-CV-01645-LKK-KJN

Perez v. Alcatel-Lucent USA Inc., Imperial County Superior Court, Case No. ECU07977

Perez v. Major Gloves and Safety, Inc., San Bernardino County Superior Court, Case No. CIVDS1710445

Perry v. Cardinal Health 200, LLC, Solano County Superior Court, Case No. FCS035303

Phraxayavong-Briones v. RSM, Inc., Sacramento County Superior Court, Case No. 34-2012-00117524

Pugh v. Wi Spa, LLC, Imperial County Superior Court, Case No. ECU07932

Quist v. Knight Transportation, Inc., San Bernardino Superior Court, Case No. CIVDS 1615414

Quitco v. Aviation Fuel Systems Repair, Inc., San Bernardino Superior Court, Case No. CIVRS1302311

Rambeau v. C.C.M. Corporation, et al., Sacramento County Court, Case No. 34-2018-00244842

Rankins v. Roman Empire Living Skills, Inc., Los Angeles County Superior Court, Case No. BC713399

Rees v. Advantel, Incorporated, Santa Clara County Superior Court, Case No. 16-CV-292219

Renfrow v. Janra Enterprises, Inc., Sacramento County Superior Court, Case No. 3402010-00080471

Reynolds v. Diamond Pet Food Processors of Ripon, San Joaquin County Superior Court, Case No. 39-2014-00310818

Richard v. A-Para Transit Corp., Alameda County Superior Court, Case No. HG17870373

Richardson v. TEC Equipment, Inc., et al., Los Angeles County Superior Court, Case No. VC065536

Robles v. North County Health Project Incorporated, San Diego Superior Court, Case No. 37-2014-00001751-CU-OE-NC

Rodas v. Monetary Management of California, Inc., USDC – Eastern District of California (Sacramento), Case No. 2:14 cv 01389 TLN AC

Rodriguez v. 20/20 Plumbing & Heating, Inc., San Bernardino County Superior Court, Case No. CIVDS1705362

Rodriguez v. Commerce Distribution Company, Los Angeles County Superior Court, Case No. BC656259

Rodriguez v. Valley Oak, San Joaquin County Superior Court, Case No. STK-CV-UOE-2016-7980

Roden v. Service Champions, San Bernardino County Superior Court, Case No. CIVDS1613183

Russell v. Bradshaw International, Imperial County Superior Court, Case No. ECU00853

Rutledge, et al. v. Healthport Technologies, LLC, Alameda County Superior Court, Case No. RG16835813

Sabala v. Econtactlive, Inc., Stanislaus County Superior Court, Case No. 684981

Sabatier v. Picture Perfect Installation, Inc., Riverside County Superior Court, Case No. RIC10004953

Salameh v. Sonomaidence OPCO, LLC, Sonoma County Superior Court, Case No. SVC264228

Salazar v. Tag-3 Medical Investment Group, LLC, Los Angeles County Superior Court, Case No. BC527698

Salbeck v. Ingredion Incorporated, San Joaquin County Superior Court, Case No. STK-UOE-2017-0012622

Sampson v. Healthnet of California Inc., Sacramento County Superior Court, Case No. 34-2015-00183785-CU-OE-GDS

Sanchez v. Don Roberto Jewelers, Inc., Imperial County Superior Court, Case No. ECU06819

Sanders v. Lionakis, Sacramento County Superior Court, Case No. 34-2017-00223601

Santana v. United Staffing Associates, LLC, Tulare County Superior Court, Case No. 249338

Schrader v. Adidas Promotional Retail Operations, Inc., Los Angeles County Superior Court, Case No. BC414168

Sebrell v. Pomeroy IT Solutions, San Bernardino County Superior Court, Case No. CIVDS1721560

Seymour v. Quest Service Group, LLC, Sacramento County Superior Court, Case No. 34-2017-00206917

Silva v. Trical, San Benito County Superior Court, Case No. CU-16-00218

Simler v. Polly's Inc., Riverside County Superior Court, Case No. RIC 1117862

Sipin, Scott v. Salesforce.com, Inc., San Joaquin County Superior Court, Case No. STK-CV-UOE-2019-0004629

Skuro v. BMW of North America, LLC, USDC – Central District of California (Los Angeles), Case No.: CV 10-8672-GW (FFMx)

Smith v. Steelcase, Inc., San Bernardino County Superior Court, Case No. CIVDS1725850

Sohal v. Foster Poultry Farms, Stanislaus County Superior Court, Case No. 2026605

Solomon v. City of Los Angeles, Los Angeles County Superior Court, Case No. BC570345

Solano v. Vozzcom, Inc., Imperial County Superior Court, Case No. ECU09519

Smith, et al. v. Sente Development, Inc., Sacramento County Superior Court, Case No. 34-2016-00196614

Solorzano v. FDS Manufacturing Corporation, Los Angeles County Superior Court, Case No. BC542532

Solowitz v. BakeMark USA LLC, Los Angeles County Superior Court, Case No. BC467838

Spampinato v. Wind & Sea Restaurants, Inc., San Bernardino County Superior Court, Case No. CIVVS1205154

Spitzer, et al. v. FRHI Hotels & Resorts (Canada) Inc., San Bernardino County Superior Court, Case No. C IVDS1712220

Stephens v. C.S., Inc., Riverside County Superior Court, Case No. PSC1301224

Stevenson v. Harvest Management Sub LLC, Ventura County Superior Court, Case No. 56-2011-00397420-CU-OE-SIM

Thompson v. Continental Labor Resources, Inc. d/b/a Continental Labor & Staffing Resources, Kern County Superior Court, Case No. S-1500-CV-278751-DRL

Thompson v. Sidhu Truck Line, Inc., Kern County Superior Court, Case No. BCV-15-101308-DRL

Tigas v. Ajilon Communications, Los Angeles County Superior Court, Case No. BC409737

Torres v. Coastal Employment Inc., Los Angeles County Superior Court, Case No. BC529207

Tran v. CSP Fiber Services, San Bernardino County Superior Court, Case No. CIVDS172758

Tripp v. California Guest Services, Inc., Plumas County Superior Court, Case No. CV16-00036

Valdez v. Diamond Landscaping, Inc., Los Angeles County Superior Court, Case No. BC497097

Valencia v. American Team Managers, Inc., Orange County Superior Court, Case No. 30-2016-00857365-CU-CR-CXC

Van Son v. Rush Truck Centers of California, Inc., Los Angeles County Superior Court, Case No. BC494747

Vasquez v. Schurman Fine Papers, San Joaquin County Superior Court, Case No. STK-CV-LMC-2015-10035

Velasquez v. Modesto Ventures, LLC, Sacramento County Superior Court, Case No. 32-2012-00126159

Victoria v. Bali Limousines Inc., San Mateo County Superior Court, Case No. CIV507774

Victorian v. Vision X, Inc., Los Angeles County Superior Court, Case No. BC400333

Wade v. Frito Lay, Kern County Superior Court, Case No. BCV-17-102014

Walls v. E. & J. Gallo, Stanislaus County Superior Court, Case No. 2015874

Warner v. Waterdrops Express Car Wash, LLC, Tulare County Superior Court, Case No. 265708

Waybright v. EAH, Inc., Stanislaus County Superior Court, Case No. 2011677

Weiss v. C.A.R. Enterprises, Inc., Riverside County Superior Court, Case No. RIC1113165

White v. Sally Beauty Supply, LLC, Imperial County Superior Court, Case No. ECU08177

Williams v. Dennis Dillon RV, LLC, San Bernardino County Superior Court, Case No. CIVDS 16006879

Williams v. Closet World, Inc., Los Angeles County Superior Court, Case No. BC400178

Williams v. Progress Rail Services Corporation, Kern County Superior Court, Case No. S-1500-CV-280236 DRL

Wing v. Three Group, Inc., Los Angeles County Superior Court, Case No. BC643883

Wilson v. ALSCO, Inc., Imperial County Superior Court, Case No. ECU07406

Wilson v. Michael C. Stead, Inc., Contra Costa Superior Court, Case No. C1400135

Winningham v. Storer Transportation Service, San Joaquin County Superior Court, Case No. 39-2015-00324708-CU-STK

Woody v. WBN Home Design, San Bernardino County Superior Court, Case No. CIVDS1613367

Woods, et al. v. F&B Innovations, LLC, San Bernardino County Superior Court, Case No. CIVDS1717765

Woodyard v. Bellus ALC Acquisition, LLC, USDC – Central District of California (Los Angeles), Case No. 2:13-cv-05285 SJO AGRx

Wright v. Social Vocational Services, Inc., Kern County Superior Court, Case No. BCV-15-101264

Ybarra v. New Legend, Inc., Sutter County Superior Court, Case No. CVCS-16-2097

Zaragoza v. Center Automotive, Inc., Los Angeles Superior Court, Case No. BC505194

EXHIBIT B



WWW.GAINESLAWFIRM.COM

4550 EAST THOUSAND OAKS BOULEVARD, SUITE 100
WESTLAKE VILLAGE, CALIFORNIA 91362

PHONE (818) 703-8085
FAX (818) 703-8084

January 26, 2023

Via Certified Mail

Labor & Workforce Development Agency
By online submission

Citrus Village GC, Inc.
30521 Del Rey Rd
Temecula, CA 92591

Defendant mailed certified # 70211970000187801901

Agent for Service of Process for Citrus Village GC, Inc.
Robert Raymond Crowther
30521 Del Rey Rd
Temecula, CA 92591

Agent mailed certified # 70211970000187801895

Re: ***Labor Code Violations of Citrus Village GC, Inc. – Compliance Letter of California
Labor Code § 2698 - Private Attorneys General Act***

Dear LWDA:

This office represents Stephanie Becerra, a former non-exempt California employee of Citrus Village GC, Inc. ("Defendant"). The purpose of this letter is to comply with the Private Attorneys General Act of 2004, pursuant to California Labor Code § 2698 *et seq.*

Our client was employed by Defendant in Southern California. Herein we set forth the facts and theories of California Labor Code violations which we allege Defendant engaged in with respect to our client and other of its non-exempt California employees ("Aggrieved Employees").

Defendant failed to compensate our client and other Aggrieved Employees for all overtime wages earned, in violation of Labor Code §§ 510, 558, and 1194. Defendant paid our client and other Aggrieved Employees straight time wages only, with no adjustment for premium overtime wages. Specifically, our client and other Aggrieved Employees would work in excess of 8 hours per day, but were never properly compensated for work performed in excess of eight (8) hours in a workday at a rate of no less than one and one-half times the regular rate of pay. This violates Labor Code §§ 510, 558, and 1194.

Defendant failed to pay premium wages to our client and other Aggrieved Employees who were denied rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No. 2-2001. Our

client and other Aggrieved Employees were routinely unable to take an off-duty 10-minute rest period for every four (4) hours of work or major fraction thereof, but were not paid premium wages of one hour's pay for each missed rest period. Our client was simply denied and not authorized to take her legally entitled rest periods and was never paid premium wages for missed rest periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001.

Defendant failed to pay premium wages to our client and other Aggrieved Employees who were denied proper meal periods, in violation of Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001. Our client and other Aggrieved Employees were routinely denied, and not authorized to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded ten hours, but were not paid premium wages of one hour's pay for each missed first or second meal period. When our client and Aggrieved Employees were able to take a meal period, they were often late or cut short. This violates Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001.

Our client further alleges that Defendant failed to provide her and other Aggrieved Employees with wage statements that fully and accurately itemized the requirements set forth in Labor Code §§ 226(a) and 226.3. Our client and other Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements provided by Defendant failed to accurately state all gross wages earned, in violation of Labor Code §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in effect during the pay period and the corresponding number of hours worked, in violation of Labor Code §§ 226(a)(9) and 226.3.

Our client further alleges that Defendant failed to pay her all wages due at the separation of her employment based on the time frames required by Labor Code §§ 201 and 202. As stated above, our client and other Aggrieved Employees were not paid all wages due during the course of their employment and, as a result of this failure, they were not timely paid all wages due at the separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of our client and Aggrieved Employees no longer employed by Defendant.

The \$75 PAGA filing fee has been submitted to the LWDA concurrently with the transmission of this letter.

We invite Defendant or its attorney to contact our office to discuss this matter, including whether an early resolution of the claims can be reached.

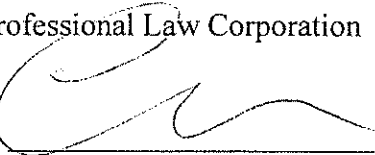
Labor & Workforce Development Agency
Citrus Village GC, Inc.
Robert Raymond Crowther
January 26, 2023
Page 3

Our office awaits your response.

Very truly yours,

GAINES & GAINES
A Professional Law Corporation

By:



EVAN S. GAINES

EXHIBIT C

GAINES & GAINES

A PROFESSIONAL LAW CORPORATION

WWW.GAINESLAWFIRM.COM

4250 EAST THOUSAND OAKS BOULEVARD, SUITE 100
WESTLAKE VILLAGE, CALIFORNIA 91362

PHONE (818) 703-8085
FAX (818) 103-8084

March 2, 2023

Via Certified Mail

Labor & Workforce Development Agency
By online submission

Citrus Village GC, Inc.
30521 Del Rey Rd
Temecula, CA 92591

Defendant mailed certified # 70211970000187802489

Agent for Service of Process for Citrus Village GC, Inc.
Robert Raymond Crowther
30521 Del Rey Rd
Temecula, CA 92591

Agent mailed certified # 70211970000187802496

Re: ***Labor Code Violations of Citrus Village GC, Inc. – Compliance Letter of California
Labor Code § 2698 - Private Attorneys General Act
LWDA Case No.: LWDA-CM-931897-23***

Dear LWDA:

This letter supplements our previous correspondence sent on January 26, 2023 and alleges additional claims against Defendant.

This office represents Stephanie Becerra, a former non-exempt California employee of Citrus Village GC, Inc. ("Defendant"). The purpose of this letter is to comply with the Private Attorneys General Act of 2004, pursuant to California Labor Code § 2698 *et seq.*

Our client was employed by Defendant in Southern California. Herein we set forth the facts and theories of California Labor Code violations which we allege Defendant engaged in with respect to our client and other of its non-exempt California employees ("Aggrieved Employees").

Our client alleges that Defendant failed to properly blend bonuses and other non-base hourly wages, including, but not limited to, travel incentive wages, earned by our client and other Aggrieved Employees into their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages, and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and 1194. Defendant paid our client and other Aggrieved

Employees bonuses and other non-base hourly wages, including, but not limited to, travel incentive wages; however, Defendant failed to properly blend these wages, and instead paid our client and other Aggrieved Employees meal and rest period premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus depriving our client and other Aggrieved Employees of all meal and rest period premiums, overtime wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

Defendant failed to compensate our client and other Aggrieved Employees for all overtime wages earned, in violation of Labor Code §§ 510, 558, and 1194. Defendant paid our client and other Aggrieved Employees straight time wages only, with no adjustment for premium overtime wages. Specifically, our client and other Aggrieved Employees would work in excess of 8 hours per day, but were never properly compensated for work performed in excess of eight (8) hours in a workday at a rate of no less than one and one-half times the regular rate of pay. This violates Labor Code §§ 510, 558, and 1194.

Defendant failed to pay correct premium wages to our client and other Aggrieved Employees who were denied rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No. 2-2001. Our client and other Aggrieved Employees were routinely unable to take an off-duty 10-minute rest period for every four (4) hours of work or major fraction thereof, but were not paid correct premium wages of one hour's pay for each missed rest period. Our client was simply denied and not authorized to take her legally entitled rest periods and was never paid premium wages for missed rest periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001.

Defendant failed to pay correct premium wages to our client and other Aggrieved Employees who were denied proper meal periods, in violation of Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001. Our client and other Aggrieved Employees were routinely denied, and not authorized to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded ten hours, but were not paid correct premium wages of one hour's pay for each missed first or second meal period. When our client and Aggrieved Employees were able to take a meal period, they were often late or cut short. This violates Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001.

Our client further alleges that Defendant failed to provide her and other Aggrieved Employees with wage statements that fully and accurately itemized the requirements set forth in Labor Code §§ 226(a) and 226.3. Our client and other Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements provided by Defendant failed to accurately state all gross wages earned, in violation of Labor Code §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in effect during the pay period and the corresponding number of hours worked, in violation of Labor Code §§ 226(a)(9) and 226.3.

Labor & Workforce Development Agency
Citrus Village GC, Inc.
Robert Raymond Crowther
March 2, 2023
Page 3

Our client further alleges that Defendant failed to pay her all wages due at the separation of her employment based on the time frames required by Labor Code §§ 201 and 202. As stated above, our client and other Aggrieved Employees were not paid all wages due during the course of their employment and, as a result of this failure, they were not timely paid all wages due at the separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of our client and Aggrieved Employees no longer employed by Defendant.

Our office awaits your response.

Very truly yours,

GAINES & GAINES
A Professional Law Corporation

By:



EVAN S. GAINES

Cc: Michael B. Mellema, Esq.

EXHIBIT D

GAINES & GAINES

A PROFESSIONAL LAW CORPORATION

WWW.GAINESLAWFIRM.COM

4550 EAST THOUSAND OAKS BOULEVARD, SUITE 100
WESTLAKE VILLAGE, CALIFORNIA 91362

PHONE (818) 703-8085
FAX (818) 703-8084

March 7, 2023

Via Certified Mail

Labor & Workforce Development Agency
By online submission

Citrus Village GC, Inc.
30521 Del Rey Rd
Temecula, CA 92591

Defendant mailed certified # 70211970000187802564

MB Holding, Inc.
30521 Del Rey Rd
Temecula, CA 92591

Defendant mailed certified # 70211970000187802540

Agent for Service of Process for Citrus Village GC, Inc. and MB Holding, Inc.
Robert Raymond Crowther
30521 Del Rey Rd
Temecula, CA 92591

Agent mailed certified # 70211970000187802557

Re: ***Labor Code Violations of Citrus Village GC, Inc. and MB Holding, Inc. – Compliance
Letter of California Labor Code § 2698 - Private Attorneys General Act
LWDA Case No.: LWDA-CM-931897-23***

Dear LWDA:

This letter supplements our previous correspondences sent on January 26, 2023 and March 2, 2023 and alleges claims against an additional Defendant.

This office represents Stephanie Becerra, a former non-exempt California employee of Citrus Village GC, Inc. and/or MB Holding, Inc. (collectively, "Defendants"). The purpose of this letter is to comply with the Private Attorneys General Act of 2004, pursuant to California Labor Code § 2698 *et seq.*

Our client was employed by Defendants in Southern California. Herein we set forth the facts and theories of California Labor Code violations which we allege Defendants engaged in with respect to our client and other of its non-exempt California employees ("Aggrieved Employees").

Our client alleges that Defendants failed to properly blend bonuses and other non-base hourly wages, including, but not limited to, travel incentive wages, earned by our client and other Aggrieved Employees into their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages, and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and 1194. Defendants paid our client and other Aggrieved Employees bonuses and other non-base hourly wages, including, but not limited to, travel incentive wages; however, Defendants failed to properly blend these wages, and instead paid our client and other Aggrieved Employees meal and rest period premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus depriving our client and other Aggrieved Employees of all meal and rest period premiums, overtime wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

Defendants failed to compensate our client and other Aggrieved Employees for all overtime wages earned, in violation of Labor Code §§ 510, 558, and 1194. Defendants paid our client and other Aggrieved Employees straight time wages only, with no adjustment for premium overtime wages. Specifically, our client and other Aggrieved Employees would work in excess of 8 hours per day, but were never properly compensated for work performed in excess of eight (8) hours in a workday at a rate of no less than one and one-half times the regular rate of pay. This violates Labor Code §§ 510, 558, and 1194.

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Defendants failed to pay correct premium wages to our client and other Aggrieved Employees who were denied proper meal periods, in violation of Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001. Our client and other Aggrieved Employees were routinely denied, and not authorized to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded ten hours, but were not paid correct premium wages of one hour's pay for each missed first or second meal period. When our client and Aggrieved Employees were able to take a meal period, they were often late or cut short. This violates Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001.

Our client further alleges that Defendants failed to provide her and other Aggrieved Employees with wage statements that fully and accurately itemized the requirements set forth in Labor Code §§ 226(a) and 226.3. Our client and other Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements provided by Defendants failed to accurately state all

Labor & Workforce Development Agency
Citrus Village GC, Inc.
MB Holding, Inc.
Robert Raymond Crowther
March 7, 2023
Page 3

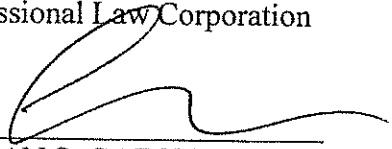
gross wages earned, in violation of Labor Code §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in effect during the pay period and the corresponding number of hours worked, in violation of Labor Code §§ 226(a)(9) and 226.3.

Our client further alleges that Defendants failed to pay her all wages due at the separation of her employment based on the time frames required by Labor Code §§ 201 and 202. As stated above, our client and other Aggrieved Employees were not paid all wages due during the course of their employment and, as a result of this failure, they were not timely paid all wages due at the separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of our client and Aggrieved Employees no longer employed by Defendants.

Our office awaits your response.

Very truly yours,

GAINES & GAINES
A Professional Law Corporation

By: 

EVAN S. GAINES

Cc: Michael B. Mellema, Esq.

EXHIBIT E

PRIVATE ATTORNEYS GENERAL ACT (LABOR CODE § 2698 ET SEQ.)
SETTLEMENT AGREEMENT

Subject to the approval of the Court, this Settlement Agreement (“Settlement Agreement” or “Settlement”) is made and entered into between Plaintiff **Stephanie Becerra**, acting in a private attorney general capacity, on behalf of the State of California on behalf of herself and all PAGA Settlement Employees, and Defendant **Citrus Village GC, Inc.** (collectively, the “Parties”).

I. DEFINITIONS

The following terms, when used in this Settlement Agreement, shall have the following meanings:

1. “Action” means the matter entitled *Stephanie Becerra v. Citrus Village GC, Inc.*, pending in the San Bernardino County Superior Court of the State of California, Case No. CIV-SB-2308118.
2. “Complaint” means the Second Amended Complaint to-be-filed in the Action and attached hereto as **Exhibit B**.
3. “Defendant” means Citrus Village GC, Inc. (“Citrus Village”).
4. “Effective Date” of the Settlement means the date upon which the Court enters the Final Order.
5. “Final Order” refers to the order of the Court granting approval of this PAGA Settlement Agreement on substantially the terms provided herein or as may be modified by subsequent agreement of the Parties and entry of judgment.
6. “Gross Settlement Amount” is the sum of One Hundred Forty-Five Thousand Dollars and Zero Cents (\$145,000.00), which represents the total amount payable by Defendant Citrus Village under this Settlement Agreement for the release of the Released Claims and includes payments to all PAGA Settlement Employees, payment to the LWDA, payment of Plaintiff’s attorneys’ fees and costs, payment to the Settlement Administrator, and payment to Plaintiff for Plaintiff’s Service Award.
7. “Individual PAGA Payment” means the pro rata amount to be paid to each PAGA Settlement Employee from the twenty-five percent (25%) portion of the PAGA Payment allocated to employees; such individual share to be based on the number of pay periods during which a PAGA Settlement Employee worked for Citrus Village during the PAGA Period.
8. “LWDA” means the California Labor and Workforce Development Agency.
9. “LWDA Letters” means the letters Plaintiff submitted to the LWDA on January 26, 2023, March 2, 2023, March 7, 2023, and September 1, 2023.
10. “Net Settlement Amount” or “PAGA Payment” is the amount remaining to distribute to the LWDA and PAGA Settlement Employees after the following amounts, if approved by the Court, are subtracted from the Gross Settlement Amount: (a) Plaintiff’s Attorneys’ Fees of up to 35% of the Gross Settlement Amount (projected to be Fifty Thousand Seven Hundred

Fifty Dollars and Zero Cents (\$50,750); (b) Plaintiff's Costs up to Fifteen Thousand Dollars and Zero Cents (\$15,000.00); (c) Plaintiff's Service Award up to Five Thousand Dollars and Zero Cents (\$5,000.00); and (c) PAGA Settlement Administration costs currently estimated at Seven Thousand Nine Hundred Fifty Dollars and Zero Cents (\$7,950.00).

11. "Parties" means Plaintiff and Defendant.

12. "PAGA" means the California Labor Code Private Attorneys General Act, California Labor Code section 2698, *et seq.*

13. "PAGA Period" means the time period from January 26, 2022 through the earlier of December 12, 2023 or the Effective Date. As of November 17, 2023, Citrus Village estimated there were approximately 6,797 pay periods worked during the PAGA Period by approximately 283 PAGA Settlement Employees. Final updated figures will be provided to the Settlement Administrator following the approval of the settlement.

14. "PAGA Representative Counsel" means Gaines & Gaines, APLC, located at 4550 East Thousand Oaks Boulevard, Suite 100, Westlake Village, California 91362.

15. "PAGA Settlement Employee" or "PAGA Settlement Employees" means and includes all current and former non-exempt employees who worked for Citrus Village in the State of California during the PAGA Period.

16. "Plaintiff" means Stephanie Becerra.

17. "Service Award" means the amount payable to Plaintiff in recognition of her efforts and work in prosecuting the Action, in the amount of Five Thousand Dollars (\$5,000.00) to be approved by the Court.

18. "QSF" means qualified settlement fund.

19. "Released Claims" means all claims, rights, demands, liabilities, and causes of action for civil penalties recoverable under PAGA, that were asserted or could have been asserted, assessed upon or collected from the Released Parties by or on behalf of Plaintiff, the PAGA Settlement Employees, the LWDA, the State of California, or any of its agencies, based on any of the facts or violations alleged in the Complaint or LWDA Letters, including claims for PAGA civil penalties under or based on any alleged violations of Labor Code sections: 201, 202, 203, 221, 224, 225.5, 226(a), 226.3, 226.7, 246, 510, 512, 558, 1194, 2699, *et seq.*, the violation of any Industrial Welfare Commission Order, and any other claims asserted in the Action and operative Complaint.

20. "Released Parties" means Citrus Village GC, Inc., and includes any of Defendant's past, present, and future officers, directors, employees, agents, board members, shareholders, attorneys, insurers, reinsurers, partners, investors, members, representatives, predecessors, parent companies (including MB Holding, Inc.), subsidiaries, affiliates, divisions, successors, agents, and principals, and their heirs, estates, executors, administrators, servants, insurers, attorneys, and assigns.

21. "Settlement Administrator" means Phoenix Settlement Administrators.

22. “PAGA Settlement Administration Costs” means the cost, currently estimated at Seven Thousand Nine Hundred Fifty Dollars and Zero Cents (\$7,950.00), to be paid to the Settlement Administrator for administering the Settlement, including sending checks and Settlement Notices to the PAGA Settlement Employees.

23. “Settlement Notice” means an explanatory letter to be sent by the Settlement Administrator to PAGA Settlement Employees, substantially in the form attached hereto as **Exhibit A**.

II. RECITALS

1. Citrus Village employed Plaintiff during the PAGA Period.

2. On January 26, 2023, March 2, 2023, March 7, 2023, and September 1, 2023, Plaintiff provided written notice to the LWDA and Defendant pursuant to Labor Code section 2699.3 of *inter alia* alleged violations of the California Labor Code and Industrial Welfare Commission Orders.

3. On April 6, 2023, Plaintiff filed the Action, pursuant to PAGA, on behalf of the State of California and other aggrieved employees alleging multiple violations of the California Labor Code and Industrial Welfare Commission Wage Orders by Defendant. It was subsequently amended on May 18, 2023. As part of this Settlement, Plaintiff seeks to file a Second Amended Complaint, in the form attached hereto as **Exhibit B**, which asserts all PAGA claims alleged against Defendant.

4. Defendant generally denies all of Plaintiff’s allegations in the Action, including all PAGA claims, and further specifically denies that Defendant or any of the Released Parties committed or engaged in any misconduct, statutory or regulatory violations, wrongdoing, or other actionable conduct of any kind.

5. The Parties have independently analyzed and investigated the facts and law relevant to this case through informal discovery and substantial pre-mediation disclosures, including, but not limited to, the employment policies, procedures, and practices implicated by the Complaints and/or the LWDA Letters; a 25% sampling of all timekeeping and payroll records for employees on whose behalf the Complaints and/or the LWDA Letters are asserted by Plaintiff; and summaries of data pertaining to the number of employees allegedly affected by the policies, procedures, and practices implicated by the Complaints and/or the LWDA Letters.

6. After evaluating the strengths and weaknesses of their respective positions, after considering the time, expense, and risk associated with litigating this case to judgment, and after engaging in arm’s-length settlement negotiations through informed counsel and mediation, before a highly experienced PAGA mediator, the Parties agreed to fully and finally, and exclusively, resolve the Released Claims as to Plaintiff and the PAGA Settlement Employees, subject to Court approval.

7. This Settlement contemplates the entry of an Order by the Court approving the payment allocated for settlement of PAGA penalties to the LWDA, Plaintiff and PAGA Settlement Employees, and the dismissal with prejudice of the Action.

III. OPERATIVE TERMS OF SETTLEMENT AGREEMENT

The Parties agree as follows:

1. **Non-Admission.** Nothing in this Settlement Agreement or the judgment to be entered in this Action pursuant to the terms of this Settlement Agreement shall be construed to be an admission: (1) by Plaintiff that her claims do not have merit or (2) by Defendant of any liability or wrongdoing as to Plaintiff, the PAGA Settlement Employees or any other person, and Defendant generally denies any such liability or wrongdoing. Defendant specifically denies any liability to Plaintiff or any other allegedly aggrieved employee for any alleged violation of his/her/their rights, or for any alleged violation of any order, law, statute, duty or contract. The Parties have entered into this Settlement Agreement with the intention to avoid further disputes and litigation with the attendant inconvenience, expenses, and risks. This Settlement Agreement and any related court documents or orders are not and may not be cited or admitted as evidence of liability.

2. **Gross Settlement Amount.** Citrus Village shall pay One Hundred Forty-Five Thousand Dollars and Zero Cents (\$145,000.00) as the Gross Settlement Amount. Citrus Village will not pay more than the Gross Settlement Amount, except as otherwise stated in this Agreement.

3. Defendant shall deposit the Gross Settlement Amount with the Settlement Administrator as follows:

(1) One-Third of the Gross Settlement amount no later than thirty (30) days after the Effective Date;

(2) One-Third of the Gross Settlement amount no later than one (1) year after the Effective Date; and

(3) One-Third of the Gross Settlement amount no later than two (2) years after the Effective Date.

4. **Net Settlement Amount.** The Parties agree that the following amounts should be subtracted from the Gross Settlement Amount, if approved by the Court, resulting in a Net Settlement Amount to be distributed to the LWDA and PAGA Settlement Employees:

a. **Plaintiff's Attorneys' Fees and Costs.** Defendant will not oppose Plaintiff's request for Plaintiff's Attorneys' Fees of up to 35% of the Gross Settlement Amount (projected to be Fifty Thousand Seven Hundred Fifty Dollars and Zero Cents (\$50,750.00)) and Plaintiff's Costs up to Fifteen Thousand Dollars (\$15,000.00) incurred in prosecuting this Action. In the event the Court approves a payment of less than the amount of fees and costs requested by Plaintiff, the difference will be added to the PAGA Payment.

b. **Administration Cost.** Defendant will not oppose the Settlement Administrator's costs, currently estimated at Seven Thousand Nine Hundred Fifty Dollars

(\$7,950), for administering the Settlement. In the event the Court approves a payment of less than this amount, the difference will be added to the PAGA Payment.

c. **Plaintiff's Service Award Payment:** Defendant will not oppose a request for service payment to Plaintiff in an amount up to Five Thousand Dollars and Zero Cents (\$5,000.00) in recognition of her efforts and work in prosecuting this Action. In the event the Court approves a payment of less than this amount, the difference will be added to the PAGA Payment.

5. **PAGA Payment.** A portion of the PAGA Payment will be allocated to the LWDA and the remainder will be allocated to PAGA Settlement Employees in settlement of the Released Claims. The PAGA Payment will be subject to Court approval consistent with California Labor Code section 2699.3(b)(4). Upon approval, the PAGA Payment shall be allocated as follows:

a. Seventy-five percent (75%) will be paid to the LWDA, as required by California Labor Code section 2699(i).

b. Twenty-five percent (25%) will be paid to the PAGA Settlement Employees, divided on a pro rata basis among them and distributed by the Settlement Administrator as Individual PAGA Payments, as required by California Labor Code section 2699(i).

c. The payments will be reported as penalties on IRS Forms 1099 issued to the LWDA and each PAGA Settlement Employee. The Settlement Administrator will be responsible for issuing to PAGA Settlement Employees and PAGA Representative Counsel any 1099 or other tax forms as may be required by law for all amounts paid pursuant to this Settlement.

6. **Representative PAGA Release.** Upon the Effective Date, Plaintiff, as an individual, and as the representative of the PAGA Settlement Employees, the LWDA and the State of California, hereby forever and completely releases and discharges the Released Parties of and from all of the Released Claims, and thus, Plaintiff, the PAGA Settlement Employees, LWDA and the State of California will be forever barred from pursuing any of the Released Claims defined herein against Released Parties which arose during periods of employment in a non-exempt position in California during the PAGA Period. The Parties understand and agree that this release is limited to the Released Claims and does not otherwise impact the individual rights or claims of the PAGA Settlement Employees. In accordance with *Arias v. Superior Court* (2009) 46 Cal.4th 969, 985, a judgment in "a representative action brought by an aggrieved employee under the Labor Code Private Attorneys General Act of 2004 ... is binding not only on the named employee plaintiff but also on government agencies and any aggrieved employee not a party to the proceeding," which the Final Order shall so reflect. Pursuant to *Arias* and *Cardenas v. McLane Foodservice, Inc.*, 796 F.Supp.2d 1246 (2011), the Final Order and judgment in this Action shall be binding on the PAGA Settlement Employees, LWDA, State of California and its agencies as to the Released Claims which arose during the PAGA Period, regardless of whether their settlement checks are cashed or not. The Parties further understand and agree that the continued effectiveness of this PAGA Release is contingent upon Defendant's payment of the Gross Settlement Amount. If Defendant defaults on any of its payment obligations under this Agreement, the PAGA Release set forth in this paragraph shall become ineffective until such default is cured in full.

7. **Separate Release and Individual Settlement by Plaintiff.** In addition to this Agreement, Plaintiff has entered into separate Confidential Settlement Agreement (“Individual Settlement Agreement”) with Defendant for all of her separate individual (non-PAGA) claims arising out of her employment with Defendant, in exchange for a full release of those claims. The Parties acknowledge and agree that the Individual Settlement Agreement and the covenants, promises and released claims contained therein shall not serve to modify or limit Plaintiff’s right to continue with this Action and seek the Court’s approval of this PAGA Settlement; however, Plaintiff shall have no right to be the representative of a class action lawsuit against Defendants. The Parties further agree that if for any reason the Effective Date does not occur with regard to this Settlement and/or the Final Order is not entered, then the Individual Settlement Agreement shall also be null and void.

8. **Filing of Request for Approval of PAGA Settlement by Plaintiff’s Counsel and Leave to Amend to File Second Amended Complaint**

The Parties will cooperate in obtaining, through an unopposed or joint motion/stipulation, an order from the Court approving the terms of this Agreement and filing the Second Amended Complaint in the form attached hereto as **Exhibit B**, at the earliest possible date following the execution of this Agreement. Plaintiff’s counsel shall be responsible for filing either a joint or unopposed motion / stipulation for approval of the Settlement. Plaintiff shall provide the requisite notice of this Settlement Agreement to the LWDA on or before the date Plaintiff requests approval of this Settlement Agreement from the Court. If the Court approves this Settlement, the Parties shall request that the Court enter a Final Order approving the settlement.

As part of the request to approve the Settlement, Plaintiff shall submit a proposed Final Order granting approval of this Settlement, and the Parties further agree to jointly request that the Court enter judgment in the form attached hereto as **Exhibit C**. The Court shall retain jurisdiction to enforce the terms of this Agreement. This Settlement is expressly conditioned upon the Court entering such a Final Order, approving this Settlement as set forth herein, and entry of judgment, disposing of the Action in its entirety and ensuring that this Settlement has a *res judicata* effect.

IV. ADMINISTRATION OF SETTLEMENT

1. **Settlement Administrator.** The Settlement Administrator will be responsible for establishing a QSF and issuing payments and appropriate tax forms to PAGA Settlement Employees, the LWDA, and Plaintiff’s counsel.

2. **Provision of Information for PAGA Settlement Employees.** Within fourteen (14) calendar days after the Effective Date, Citrus Village will provide the information regarding the PAGA Settlement Employees to the Settlement Administrator. This information will include the name, most recently known address, social security number, and total pay periods worked by each of the PAGA Settlement Employees in a non-exempt position in California during the PAGA Period. The Settlement Administrator will maintain the list in confidence, and access shall be limited to those with a need to use the list as part of the administration of the Settlement.

The Settlement Administrator will calculate the amount to be received by each PAGA Settlement Employee. Within twenty (20) calendar days of the Effective Date, the Settlement

Administrator will circulate to counsel for both Parties an anonymized spreadsheet containing the estimated individual settlement payments to each PAGA Settlement Employee, and the data used to calculate said payments. The Settlement Administrator shall obtain approval from all counsel of the calculations before mailing Individual PAGA Payments.

3. **Explanatory Letter and Individual PAGA Payments.** Upon receipt of the information for PAGA Settlement Employees, the Settlement Administrator will perform a search on the National Change of Address database to update the PAGA Settlement Employees' addresses.

Within ten (10) calendar days of receiving each installment as set forth in Section III.3 above, the Settlement Administrator will issue pro-rata payments to: (a) PAGA Settlement Employees along with an explanatory letter accompanying each payment ("Settlement Notice"); (b) the LWDA; (c) Plaintiff's counsel; and (d) itself. Plaintiff shall be issued her entire Service Award Payment following the receipt of the first installment payment. The Settlement Notice shall be mailed to each PAGA Settlement Employee with their first installment disbursement.

4. **Undeliverable Notices.** Any checks returned as non-deliverable on or before the check cashing deadline will be sent promptly via regular First-Class U.S. Mail to the forwarding address affixed thereto. If no forwarding address is provided, the Settlement Administrator will promptly attempt to determine the correct address using a skip trace, or other search using the name, address or social security number of the PAGA Settlement Employees involved, and will then perform a single re-mailing. Individual PAGA Payment checks will remain negotiable for one hundred eighty (180) calendar days from issuance, and PAGA Settlement Employees will have one hundred eighty (180) calendar days from the date of issuance to cash their Individual PAGA Payment checks. If a PAGA Settlement Employee's check is returned to the Settlement Administrator with a forwarding address provided by the United States Postal Service, the Settlement Administrator will promptly resend the check to that PAGA Settlement Employee to that address, but this re-mailing will not extend the 180-day period to cash a check. Funds represented by Individual PAGA Payment checks returned as undeliverable and those Individual PAGA Payment checks remaining un-cashed for more than one hundred eighty (180) calendar days after issuance will be paid to the California State Controller in the name of the PAGA Settlement Employee who did not cash the check, from which the PAGA Settlement Employee may claim the funds. Neither Defendant, Defense Counsel, Plaintiff's Counsel nor Plaintiff will have any liability for lost or stolen settlement checks, forged signatures on settlement checks, unauthorized negotiation of settlement checks or failure to timely cash a settlement check within the 180-day period.

Defendant fully discharges its obligations to those PAGA Settlement Employees who are entitled to an Individual PAGA Payment through the Settlement Administrator's mailing of a check, regardless of whether such checks are actually received and/or negotiated by PAGA Settlement Employees.

5. **Tax Consequences.** Individual PAGA Payments made under this Settlement will be attributed one hundred percent (100%) as penalties and paid via IRS Form 1099 issued to each

PAGA Settlement Employee. The Parties and their counsel make no representations or warranties with respect to tax consequences of any payment under this Settlement Agreement.

V. MISCELLANEOUS PROVISIONS

1. **Escalator Clause.** Citrus Village estimates there have been approximately 6,797 pay periods worked during the PAGA Period to date by approximately 283 PAGA Settlement Employees. Should the total number of pay periods or PAGA Settlement Employees through the end of the PAGA Period exceed these estimates by 10% or more, the Gross Settlement Amount shall increase proportionately for each additional pay period and/or PAGA Settlement Employee in excess of the 10% threshold. The greater increase (pay periods v PAGA Settlement Employees) will control the increase to the Gross Settlement Amount.

2. **Cessation of Savings Plan Deduction Program and Changes to Regular Rate of Pay.** On or before the Effective Date, Defendant agrees to immediately cease its savings plan deduction program and begin including travel incentive pay into the regular rate of pay for purposes of computing overtime wages, double-time wages, meal and rest period premiums, and sick pay wages.

3. **Mutual Preparation and Drafting.** The Parties have had a full opportunity to negotiate the terms and conditions of this Settlement. The Parties agree that the terms and conditions of this Settlement Agreement are the result of lengthy, intensive, arm's-length negotiations between the Parties through informed counsel and that neither Party shall be considered the "drafter" of this Settlement Agreement for purposes of having terms construed against that Party.

4. **No Impact on Benefit Plans.** Neither the Settlement Agreement nor any amounts paid to Plaintiff or any PAGA Settlement Employee under the Settlement will modify any previously credited hours or service under any employee benefit plan, policy or bonus program sponsored by Defendant. Such amounts will not form the basis for additional contributions to, benefits under or any other monetary entitlement under Defendant's sponsored benefit plans, policies or bonus programs. The payments made under the terms of this Settlement Agreement shall not be applied retroactively, currently or on a going-forward basis, as salary, earnings, wages or any other form of compensation for the purposes of any Defendant's benefit plan, policy, or bonus program. Defendant retains the right, if necessary, to modify the language of its benefit plans, policies and bonus programs to effect this intent, and to make clear that any amounts paid pursuant to this Settlement Agreement are not for "hours worked," "hours paid," "hours of service," or any similar measuring term as defined by applicable plans, policies, and bonus programs for purposes of eligibility, vesting, benefit accrual, or any other purpose, and that additional contributions or benefits are not required by this Settlement Agreement.

5. **Successors.** This Settlement Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, trustees, executors, administrators, and successors and assigns.

6. **Costs and Fees.** The Parties shall each bear their own costs, attorneys' fees, and other fees incurred in connection with this Settlement Agreement, the Action, and Plaintiff's claims, except as otherwise set forth specifically herein.

7. **Authority.** Defendant represents and warrants that the undersigned have the authority to act on behalf of Defendant and to bind Defendant to the terms of this Settlement Agreement.

8. **Governing Law.** This Settlement Agreement shall be construed under and governed by the laws of the State of California.

9. **Complete Agreement.** The Parties each acknowledge and represent that no promise or representation not contained in this Settlement Agreement has been made to them, and acknowledge and represent that this Settlement Agreement contains the entire understanding between them and contains all terms and conditions pertaining to the compromise and settlement of the PAGA Claims. Excluded from this Section is a separate settlement agreement related to Plaintiff's individual claims. This Settlement Agreement cannot be amended or modified except by a writing signed by the Parties hereto.

10. **Nullification of Settlement Agreement.** In the event that: (i) the Court does not approve the Settlement as provided herein; or (ii) the Settlement does not become final for any other reason, then this Settlement Agreement and any documents generated to bring it into effect, will be null and void, and the Parties will be returned to their original respective positions, without prejudice. Neither this Agreement nor any of the related negotiations or proceedings shall be of any force or effect.

11. **Continuing Jurisdiction.** After approval of this Settlement and entry of the judgment in the Action, the Court will have continuing jurisdiction solely for purposes of addressing: (i) the interpretation and enforcement of the terms of the Settlement and judgment, (ii) Settlement administration matters, and (iii) such matters as may be appropriate under court rules or as set forth in this Settlement Agreement. The Parties further agree that this Agreement shall be enforceable by the Court pursuant to California Code of Civil Procedure Section 664.6 and the Court shall retain exclusive and continuing equity jurisdiction of this Action over all Parties and PAGA Settlement Employees to interpret and enforce the terms, conditions and obligation of the Agreement.

12. **Amendment or Modification.** This Settlement Agreement may be amended or modified only by a written instrument, signed by either the Parties or their successors-in-interest.

13. **Binding on Successors and Assigns.** This Settlement Agreement will be binding upon, and inure to the benefit of, the successors or assigns of the Parties hereto, as previously defined.

14. **Execution and Counterparts.** This Settlement Agreement is subject only to the execution of all Parties. However, the Settlement Agreement may be executed in one or more counterparts. All executed counterparts, and each of them, including facsimile, DocuSign, and scanned copies of the signature page, will be deemed to be one and the same instrument provided that counsel for the Parties will exchange among themselves original signed counterparts.

15. **Acknowledgement that the Settlement is Fair and Reasonable.** The Parties believe this Settlement Agreement is a fair, adequate, and reasonable settlement of the Action, and have arrived at this settlement after arm's-length negotiations by experienced counsel. The Parties further acknowledge that they are each represented by competent counsel and that they have had an opportunity to consult with their counsel regarding the fairness and reasonableness of this settlement.

16. **Invalidity of Any Provision.** Before declaring any provision of this Settlement Agreement invalid, the Court will first attempt to construe the provision as valid to the fullest extent possible consistent with applicable precedents, so as to define all provisions of this Settlement Agreement valid and enforceable. Invalidation of any material portion of this Agreement shall invalidate this Agreement in its entirety unless the Parties shall subsequently agree in writing that the remaining provisions shall remain in full force and effect.

17. **Severability.** If any term or provision of this Settlement Agreement is held to be invalid or unenforceable, the remaining portions of this Settlement Agreement will continue to be valid and will be performed, construed and enforced to the fullest extent permitted by law, and the invalid or unenforceable term will be deemed amended and limited in accordance with the intent of the Parties, as determined from the face of the Agreement, to the extent necessary to permit the maximum enforceability or validation of the term or provision.

18. **Waiver.** No waiver of any condition or covenant contained in this Settlement Agreement or failure to exercise a right or remedy by any of the Parties hereto will be considered to imply or constitute a further waiver by such Party of the same or any other condition, covenant, right or remedy.

19. **Enforcement Action.** In the event that one or more of the Parties institutes any legal action or other proceeding against any other Party or Parties to enforce the provisions of this Settlement Agreement or to declare rights and/or obligations under this settlement, the successful Party or Parties will be entitled to recover from the unsuccessful Party or Parties reasonable attorneys' fees and costs, including expert witness fees incurred in connection with any enforcement actions.

20. **Dispute(s).** Should any dispute(s) arise among the Parties or their respective counsel regarding the implementation or interpretation of this Agreement, the Parties agree to submit any such dispute(s) to the Court. To the extent any Party seeks to enforce any of the terms of this Agreement in or before the Court, the prevailing party shall be entitled to recover reasonable attorneys' fees and costs.

21. **Non-Evidentiary Use.** Neither this Agreement nor any of its terms shall be offered or used as evidence by any of the Parties, or their respective counsel in the Action or in any other action or proceeding except for purposes of establishing the Released Claims have been settled; provided, however, this shall not prevent this Agreement from being used, offered, or received in evidence in any proceeding to enforce, construe, or finalize this Agreement.

22. **Representation by Counsel.** The Parties acknowledge that they have been represented by counsel throughout all negotiations that preceded the execution of this Settlement

Agreement, and this Settlement Agreement has been executed with the consent and advice of counsel, and reviewed in full.

23. **No Public Comment.** Neither the Parties nor their counsel shall make or issue any public statements to the press or any other third party, nor post any information on websites or other public forums, concerning the Action in any way.

24. **Cooperation and Execution of Necessary Documents.** All Parties will cooperate in good faith and execute all documents to the extent reasonably necessary to effectuate the terms of this Settlement Agreement.

25. **Binding Agreement.** The Parties warrant that they understand and have full authority to enter into this settlement, and further intend that this Settlement Agreement will be fully enforceable and binding on all Parties, and agree that it will be admissible and subject to disclosure in any proceeding to enforce its terms, notwithstanding any mediation confidentiality provisions that otherwise might apply under federal or state law.

26. **Denial of Liability.** The Parties expressly recognize that the making of this Settlement Agreement does not in any way constitute an admission or concession of wrongdoing on the part of Defendant. Nothing in this settlement, nor any action taken in implementation thereof, nor any statements, discussions or communications, nor any materials prepared, exchanged, issued or used during the course of this Action, is intended by the Parties to, nor will any of the foregoing constitute, be introduced, be used or be admissible in any way in any other judicial, arbitral, administrative, investigative or other forum or proceeding, as evidence of any violation of any federal, state or local law, statute, ordinance, regulation, rule or executive order, or any obligation or duty at law or in equity. Notwithstanding the foregoing, this Settlement Agreement may be used in any court proceeding that has as its purpose the interpretation, implementation or enforcement of the settlement or any orders or judgments of the Court entered into in connection therewith.

27. **Acceleration; Time is of the Essence.**

Time is of the essence with respect to all provisions of this Agreement. In the event of an uncured default, all unpaid amounts shall be due and payable with interest at the legal rate from the date of default.

IN WITNESS THEREOF, the Parties each acknowledge that he/it has read the foregoing Settlement Agreement, accepts and agrees to the provisions contained in this Settlement Agreement, and hereby executes it voluntarily and with full understanding of its consequences.

[SIGNATURES ON NEXT PAGE]

Dated: 11 / 29 / 2023

By: 
Plaintiff Stephanie Becerra

Dated: _____

By: _____
Defendant Citrus Village GC, Inc.

Approved as to form:

Dated: 11/30/2023

GAINES & GAINES, APLC


Daniel Gaines
Attorneys for Plaintiff Stephanie Becerra

PARKER, MILLIKEN, CLARK, O'HARA, &
SAMUELIAN

Dated: _____

Michael Mellema
Attorneys for Defendant Citrus Village GC,
Inc.

Dated: _____

By: _____
Plaintiff Stephanie Becerra

Dated: 12-11-23

By: 

Defendant Citrus Village GC, Inc.
President

Approved as to form:

GAINES & GAINES, APLC

Dated: _____

Daniel Gaines
Attorneys for Plaintiff Stephanie Becerra

PARKER, MILLIKEN, CLARK, O'HARA, &
SAMUELIAN

Dated: 12-11-23



Michael Mellema
Attorneys for Defendant Citrus Village GC,
Inc.

EXHIBIT A

«DATE»

«FIRST_NAME» «LAST_NAME»

«ADDRESS 1»

«ADDRESS 2»

Re: Settlement Payment from *Becerra v. Citrus Village GC, Inc.*

Dear «FIRST_NAME» «LAST_NAME»

By order of the San Bernardino County Superior Court, enclosed is the [first] of three annual payments to which you are entitled from the settlement of the *Stephanie Becerra v. Citrus Village GC, Inc.*, litigation filed in the San Bernardino County Superior Court, Case No. CIV-SB-2308118 (the “Lawsuit”).

The Lawsuit was filed against Citrus Village GC, Inc. (referred to as “Defendant”) under the California Private Attorneys General Act of 2004, Cal. Labor Code §§ 2698, *et seq.* (abbreviated “PAGA”) for alleged violations of the California Labor Code. Stephanie Becerra (“Plaintiff”) alleged this PAGA claim on behalf of the State of California and all current and former non-exempt employees who worked for Defendant in the State of California from January 26, 2022 through [REDACTED] (“PAGA Members”). You have been identified as a PAGA Member, on whose behalf the case was brought.

In the Lawsuit, Plaintiff claimed Defendant owed civil penalties under PAGA for violating certain provisions of the California Labor Code, including allegations that Defendant: (1) made unlawful deductions from wages; (2) failed to pay all meal and rest period premiums, overtime wages, and sick pay wages; (3) failed to pay all overtime wages earned; (4) failed to provide rest periods; (5) failed to provide meal periods; (6) failed to pay wages timely upon separation of employment; and (7) failed to provide complete and accurate itemized wage statements under Labor Code § 226. Defendant vigorously denies that it violated any provisions of the California Labor Code and contends that its policies and practices regarding the payment of wages, overtime, meal periods and rest breaks, and wage statements were fully compliant. Nevertheless, without admitting any wrongdoing, Defendant has agreed resolve the Lawsuit by way of settlement to avoid further costs associated with ongoing litigation.

The San Bernardino County Superior Court has not ruled on the merits of the Lawsuit, but it has approved the settlement between the Parties, including the settlement amount to be paid by Defendant. Pursuant to California law, a portion of that settlement amount goes to the State of California’s Labor and Workforce Development Agency, (“LWDA”). Another portion of the settlement amount goes to the PAGA Members. The settlement of this Lawsuit and Final Approval Order and Judgment releases only claims for civil penalties alleged under PAGA and does not in any way otherwise affect or release any individual PAGA Member’s rights.

You are receiving this payment as your proportionate share of the [first] of three payments due under the settlement. You have 180 days to cash the settlement check. If you do not cash your check by this date, the money will be transferred to the State of California Unclaimed Property Fund, from which you may recover the money at a future time. You will receive an IRS Form 1099 form for the amount of your settlement check, if required by law. If you have lost or misplaced your settlement check, you should contact the Administrator at the toll-free number shown at the top of this letter. It is strongly recommended that all checks be cashed immediately upon receipt. Defendant will not in any manner retaliate against any individual who cashes their settlement check.

You are not a party to the Lawsuit, but you and the State of California will be bound by the order in this matter approving the settlement and entering judgment in the Lawsuit, as well as to the release of claims in this Lawsuit, only as to civil penalties under PAGA. If you have

any questions, you can contact the settlement administrator (whose contact information is at the top of this letter) or visit the following website: [\[INSERT WEBSITE\]](#).

**PLEASE DO NOT CONTACT THE COURT OR THE JUDGE WITH ANY
QUESTIONS ABOUT THE LAWSUIT OR THE SETTLEMENT**

EXHIBIT B

1 DANIEL F. GAINES, ESQ. SBN 251488
daniel@gaineslawfirm.com
2 ALEX P. KATOFISKY, ESQ. SBN 202754
alex@gaineslawfirm.com
3 EVAN S. GAINES, ESQ. SBN 287668
evan@gaineslawfirm.com
4 **GAINES & GAINES, APLC**
4550 East Thousand Oaks Boulevard, Suite 100
5 Westlake Village, CA 91362
Telephone: (818) 703-8985
6 Facsimile: (818) 703-8984

7 Attorneys for Plaintiff Stephanie Becerra, on behalf of herself and all “aggrieved employees”
pursuant to Labor Code § 2698 *et seq.*
8

9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
10 **FOR THE COUNTY OF SAN BERNARDINO**

11 STEPHANIE BECERRA, on behalf of herself
12 and all “aggrieved employees” pursuant to
Labor Code § 2698 *et seq.*,

13 Plaintiff,

14 v.

15 CITRUS VILLAGE GC, INC., a California
16 corporation, and DOES 1 through 10,
inclusive,

17 Defendants.
18
19
20

CASE NO: CIV-SB-2308118

*Assigned to the Honorable Jeffrey R. Erickson,
Dept. S14*

**SECOND AMENDED
REPRESENTATIVE ACTION
COMPLAINT FOR PENALTIES
PURSUANT TO LABOR CODE § 2699(f)
FOR VIOLATIONS OF LABOR CODE
§§ 201, 202, 221, 224, 226(a), 226.7, 246,
510, 512, AND 1194 AND PURSUANT TO
LABOR CODE § 2699(a) FOR
VIOLATIONS OF LABOR CODE §§
225.5, 226.3, AND 558**

Complaint Filed: April 6, 2023

1 Plaintiff STEPHANIE BECERRA (“Plaintiff”), on behalf of herself and others as an
2 “aggrieved employee” under the Labor Code Private Attorneys General Act of 2004, codified as
3 Labor Code § 2698 *et seq.*, complains of CITRUS VILLAGE GC, INC., a California corporation,
4 and/or any subsidiaries or affiliated companies (hereinafter referred to as “Defendants”), as follows:

5 **I.**

6 **INTRODUCTION AND FACTUAL BACKGROUND**

7 1. This is a Representative Action, pursuant to Labor Code § 2698 *et seq.*, on behalf of
8 Plaintiff and other non-exempt California employees who currently work or formerly worked for
9 Defendants (“Aggrieved Employees”).

10 2. For at least one (1) year prior to the filing of this action and at least one (1) year prior
11 to the date Plaintiff began the process of exhausting the administrative requirements, pursuant to
12 Labor Code § 2698 *et seq.*, and continuing to the present (the “liability period”), Defendants have had
13 consistent policies of:

14 a. Failing to pay all wages due to Plaintiff and other Aggrieved Employees by
15 making unlawful deductions from their wages, in violation of Labor Code §§ 221, 224, 225.5, 510,
16 and 1194. Labor Code § 221 states that it is “unlawful for any employer to collect or receive from an
17 employee any part of wages theretofore paid by said employer to said employee.” Defendants’
18 practice of unlawfully deducting wages from Plaintiff and other Aggrieved Employees violates Labor
19 Code §§ 221, 224, 225.5, 510 and 1194;

20 b. Failing to properly blend bonuses and other non-base hourly wages, including,
21 but not limited to, travel incentive wages, earned by Plaintiff and other Aggrieved Employees into
22 their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages,
23 and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and
24 1194. Defendants paid Plaintiff and other Aggrieved Employees bonuses and other non-base hourly
25 wages, including, but not limited to, travel incentive wages; however, Defendants failed to properly
26 blend these wages, and instead paid Plaintiff and other Aggrieved Employees meal and rest period
27 premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus
28

1 depriving Plaintiff and other Aggrieved Employees of all meal and rest period premiums, overtime
2 wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

3 c. Failing to pay Plaintiff and Aggrieved Employees all overtime wages due
4 during the course of employment, in violation of Labor Code §§ 510, 558, and 1194. Defendants paid
5 Plaintiff and Aggrieved Employees straight time wages only, with no adjustment for premium
6 overtime wages. Specifically, Plaintiff and other Aggrieved Employees would work in excess of 8
7 hours per day, but were never properly compensated for work performed in excess of eight (8) hours
8 in a workday or forty (40) hours in a workweek at a rate of no less than one and one-half times the
9 regular rate of pay. This violates Labor Code §§ 510, 558, and 1194;

10 d. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
11 who were denied off-duty rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No.
12 2-2001. Plaintiff and Aggrieved Employees were routinely unable to take a 10-minute rest period for
13 every four (4) hours of work or major fraction thereof, but were not paid premium wages of one
14 hour's pay for each missed rest period. Plaintiff and Aggrieved Employees were simply denied and
15 not authorized to take their legally entitled rest periods. Rest periods were not free of employee control
16 and Plaintiff and Aggrieved Employees were never paid correct premium wages for missed rest
17 periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001;

18 e. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
19 who were denied proper meal periods, in violation of Labor Code §§ 226.7, 512, and 558, and IWC
20 Wage Order 2-2001. Plaintiff and Aggrieved Employees were routinely denied, and not authorized
21 to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five
22 hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded
23 ten hours, but were not paid correct premium wages of one hour's pay for each missed first or second
24 meal period. When Plaintiff and Aggrieved Employees were able to take a meal period, they were
25 often late or cut short. This violates Labor Code §§ 226.7, 512, and 558 and IWC Wage Order 2-
26 2001;

27 f. Failing to provide Plaintiff and Aggrieved Employees with wage statements
28 that fully and accurately itemized the requirements set forth in Labor Code § 226(a). Plaintiff and

1 Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements
2 provided by Defendants failed to accurately state all gross wages earned, in violation of Labor Code
3 §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net
4 wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in
5 effect during the pay period and the corresponding number of hours worked at each hourly rate, in
6 violation of Labor Code §§ 226(a)(9) and 226.3; and

7 g. Failing to timely pay Plaintiff and Aggrieved Employees all wages due at the
8 separation of their employment based on the time frames required by Labor Code §§ 201 and 202. As
9 stated above, Plaintiff and Aggrieved Employees were not paid all wages due during the course of
10 their employment and, as a result of this failure, they were not timely paid all wages due at the
11 separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of
12 Plaintiff and certain Aggrieved Employees no longer employed by Defendants.

13 3. Plaintiff, on behalf of herself and all Aggrieved Employees pursuant to Labor Code §
14 2698 *et seq.*, seeks civil penalties for Defendants' violations of the California Labor Code.

15 4. Venue is proper in this judicial district, pursuant to Code of Civil Procedure § 395.
16 The Labor Code violations alleged against Defendants herein arose San Bernardino County,
17 California.

18 II.

19 PARTIES

20 A. Plaintiff

21 5. Plaintiff STEPHANIE BECERRA was employed by Defendants as a non-exempt
22 employee from approximately October 2021 through September 2022 in San Bernardino County,
23 California.

24 B. Defendants

25 6. Defendant CITRUS VILLAGE GC, INC. is a California corporation that employed
26 Plaintiff and Aggrieved Employees in San Bernardino County, California.

27 7. The true names and capacities, whether individual, corporate, associate, or otherwise,
28 of Defendants sued herein as DOES 1 to 10, inclusive, are currently unknown to Plaintiff, who

1 therefore sues Defendants by such fictitious names under Code of Civil Procedure § 474. Plaintiff is
2 informed and believes, and based thereon alleges, that each of the Defendants designated herein as a
3 DOE is legally responsible in some manner for the unlawful acts referred to herein. Plaintiff will
4 seek leave of court to amend this Complaint to reflect the true names and capacities of the Defendants
5 designated hereinafter as DOES when such identities become known.

6 8. Plaintiff is informed and believes, and based thereon alleges, that each Defendant acted
7 in all respects pertinent to this action as the agent of the other Defendant, carried out a joint scheme,
8 business plan or policy in all respects pertinent hereto, and the acts of each Defendant is legally
9 attributable to the other Defendants.

10 9. The Defendants named herein as DOE 1 through DOE 10 are and were persons acting
11 on behalf of, or acting jointly with, Defendants, who violated, or caused to be violated, one or more
12 provisions of the California Labor Code as alleged herein.

13 **III.**

14 **CAUSES OF ACTION**

15 **FIRST CAUSE OF ACTION**

16 **PLAINTIFF AND ALL AGGRIEVED EMPLOYEES AGAINST ALL DEFENDANTS** 17 **PENALTIES PURSUANT TO LABOR CODE § 2699(f) FOR VIOLATIONS OF LABOR** 18 **CODE §§ 201, 202, 221, 224, 226(a), 226.7, 246, 510, 512, AND 1194 AND PURSUANT TO** 19 **LABOR CODE § 2699(a) FOR VIOLATIONS OF LABOR CODE §§ 225.5, 226.3, AND 558**

20 10. Plaintiff incorporates paragraphs 1 through 9 of this Complaint as though fully set
21 forth herein.

22 11. As a result of the acts alleged above, including the Labor Code violations set forth in
23 paragraph 2 above, Plaintiff seeks civil penalties pursuant to Labor Code §§ 2698 *et seq.*

24 12. For each such violation, Plaintiff and all other Aggrieved Employees are entitled to
25 penalties and other relief in an amount to be shown at the time of trial subject to the following formula:

- 26 a. Pursuant to Labor Code § 2699(f), \$100 for each initial violation and \$200 for
27 each subsequent violation of Labor Code §§ 201, 202, 221, 224, 226(a), 226.7,
28 246, 510, 512, and 1194; and

b. Pursuant to Labor Code § 2699(f), the penalties as authorized by Labor Code §§ 225.5, 226.3, and 558.

13. Civil penalties recovered will be allocated 75% to the Labor and Workforce Development Agency, and 25% to the affected employees.

14. On January 26, 2023, March 2, 2023, March 7, 2023, and September 1, 2023, Plaintiff sent letters, by online submission to the LWDA and by certified mail, return receipt requested, to Defendants setting forth the facts and theories of the violations alleged against Defendants, as prescribed by Labor Code § 2698 *et seq.* Pursuant to Labor Code § 2699.3(a)(2)(A), no notice was received by Plaintiff from the LWDA within sixty-five (65) calendar days of January 26, 2023, March 2, 2023, March 7, 2023, or September 1, 2023. Plaintiff may therefore commence this action to seek civil penalties pursuant to Labor Code § 2698 *et seq.*

Wherefore, Plaintiff and the Aggrieved Employees she seeks to represent request relief as described below.

IV.

RELIEF REQUESTED

WHEREFORE, Plaintiff prays for the following relief:

1. For civil penalties pursuant to Labor Code § 2698 *et seq.* for Plaintiff and all other Aggrieved Employees;

2. An award providing for payment of costs of suit pursuant to Labor Code § 2699(g)(1) and other applicable law;

3. An award of attorneys' fees pursuant to Labor Code § 2699(g)(1) and other applicable law; and

4. Such other and further relief as this Court may deem just and proper.

Dated: November 29, 2023

Respectfully submitted,

GAINES & GAINES
A Professional Law Corporation

By: _____
DANIEL F. GAINES
EVAN S. GAINES
Attorneys for Plaintiff

EXHIBIT C

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Attorneys for Plaintiff Stephanie Becerra, on behalf
of herself and all “aggrieved employees” pursuant
to Labor Code § 2698 et seq.

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Counsel for defendant CITRUS VILLAGE GC, INC.

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

STEPHANIE BECERRA, on behalf of herself
and all “aggrieved employees” pursuant to
Labor Code 2698 *et seq.*,

Plaintiff,

v.

CITRUS VILLAGE GC, INC., a California
corporation, and DOES 1 through 10,
inclusive,

Defendants.

Case No. CIVSB 2308118
Hon. Jessica Morgan
Department S-14

**[PROPOSED] ORDER AUTHOIRIZING
PLAINTIFF LEAVE TO FILE A SECOND
AMENDED COMPLAINT; APPROVING
SETTLEMENT PURSUANT TO THE
PRIVATE ATTORNEYS GENERAL ACT;
AND JUDGMENT ENTERED THEREON**

**ORDER AUTHOIRIZING PLAINTIFF LEAVE TO FILE A SECOND AMENDED COMPLAINT;
APPROVING SETTLEMENT PURSUANT TO THE PRIVATE ATTORNEYS GENERAL ACT; AND
JUDGMENT ENTERED THEREON**

1 Pursuant to a Joint Stipulation filed on _____, plaintiff Stephanie Becerra (“Plaintiff”)
2 and defendant Citrus Village GC, Inc. (“Defendant”) (together, the “Parties”) submitted their
3 proposed Private Attorneys General Act (“PAGA”) Settlement Agreement (“Settlement
4 Agreement”) in this action for the Court’s approval, in accordance with Labor Code §
5 2699(1)(2), and have requested entry of Judgement as follows:

6 Plaintiff’s Second Amended PAGA Complaint (“Complaint”) is deemed filed as of the
7 date of this Order.

8 The Complaint contains a single cause of action under PAGA for alleged violations of
9 California Labor Code sections: 201, 202, 203, 221, 224, 225.5, 226(a), 226.3, 226.7, 246, 510,
10 512, 558, 1194, 2699, *et seq.*, and applicable Industrial Welfare Commission Orders. Pursuant
11 to the Complaint, Plaintiff seeks civil penalties on behalf of herself, the State of California and
12 all other similarly situated non-exempt aggrieved employees (the “Aggrieved Employees”), as
13 authorized by PAGA, in relation to Defendant’s alleged violations of those predicate statutes at
14 any time during the PAGA Period of January 26, 2022, through the earlier of December 12,
15 2023 or the date this Final Order is entered.

16 Defendant has generally and specifically denied Plaintiff’s claims and the proposition
17 that any PAGA penalties should be awarded in this action. Nonetheless, following a substantial
18 exchange of information and payroll records, the parties agreed to participate in mediation,
19 before an experienced PAGA mediator, and ultimately reached a mutually acceptable
20 settlement, subject to Court approval, which has been reduced to writing in the Settlement
21 Agreement.

22 The Court, having carefully considered the Settlement Agreement, the pleadings, the
23 Parties’ Stipulation and documents filed in support thereof, and for good cause appearing,
24 HEREBY ORDERS THE FOLLOWING:

25 1. In a settlement of a PAGA action brought by an aggrieved employee, the Court
26 “shall review and approve any settlement of any civil action filed pursuant to this part.” Cal.
27 Lab. Code § 2699(1)(2).

28 2. The Court finds that the instant action presented a good faith dispute of the
**ORDER AUTHORIZING PLAINTIFF LEAVE TO FILE A SECOND AMENDED COMPLAINT;
APPROVING SETTLEMENT PURSUANT TO THE PRIVATE ATTORNEYS GENERAL ACT; AND
JUDGMENT ENTERED THEREON**

claims alleged, and the Court finds in favor of settlement approval. Specifically, Plaintiff's Complaint alleged claims and sought PAGA Penalties for, *inter alia*, alleged unpaid wages and overtime, improper deductions, miscalculation and misapplication of the regular rate, missed meal periods and rest breaks (and failure to pay associated premiums), wage statement violations and failure to timely pay all wages due upon separation, for which Plaintiff sought PAGA penalties under California Labor Code sections 201, 202, 203, 221, 224, 225.5, 226(a), 226.3, 226.7, 246, 510, 512, 558, 1194, 2699, *et seq.*, and applicable Industrial Welfare Commission Orders (the "PAGA Claims").

3. The Court approves the Settlement of the above-captioned action, as set forth in the Settlement Agreement and each of the releases and other terms, as fair, just, reasonable, and adequate. The Court further approves and appoints Phoenix Settlement Administrators to serve as the Settlement Administrator. The Settling Parties are directed to perform in accordance with the terms set forth in the Settlement Agreement.

4. All of the PAGA Claims, as defined in the Settlement Agreement, are dismissed with prejudice as to Plaintiff and the Aggrieved Employees, as detailed in the Settlement Agreement. The Parties are to bear their own costs and fees, except as otherwise provided in the Settlement Agreement.

5. In accordance with the Settlement Agreement, Defendant agreed to pay the gross sum of \$145,000 (the “Gross Settlement Amount”), inclusive of payments to Plaintiff, the alleged aggrieved employees (the “PAGA Settlement Employees”), the LWDA, attorneys’ fees and litigation costs, the service award, and Settlement Administrator costs. As part of the Settlement, Plaintiff’s Counsel sought an award of attorney’s fees in the amount of \$50,750, litigation expenses of \$15,000, Settlement Administration Costs of \$7,950, and a Service Award to Plaintiff of \$5,000. Defendant does not oppose these requests. The Court finds that the Settlement Amount is fair, reasonable and adequate, and approves each of these payments set from the Settlement Amount. The Court directs Defendants to fund the Gross Settlement Amount in accordance with the Settlement Agreement at Section III, Paragraph 3.

1 6. After deducting the foregoing payments, the remainder of approximately \$66,300
2 shall form the Net Settlement Amount. The Net Settlement Amount will then be allocated
3 pursuant to Labor Code § 2699(i), and shall be divided with 75 percent being paid to the
4 LWDA, and the remaining 25 percent paid to the PAGA Settlement Employees on a pro rata
5 basis, as set forth in the Settlement Agreement. The Court approves these payments and directs
6 the Settlement Administrator to issue checks to the LWDA and PAGA Settlement Employees,
7 along with the Notice Letter, as set forth Settlement Agreement.

8 7. The releases set forth in Section III, Paragraphs 6 and 7 of the Settlement
9 Agreement (“Releases”), and all defined terms used therein, are incorporated herein by
10 reference. Subject to the terms set forth therein, the Releases are effective upon the Court’s
11 entry of this Order and Judgment. The terms of the Settlement Agreement and this Order and
12 Judgment are binding upon Plaintiff, the PAGA Settlement Employees, the LWDA, the State of
13 California, and each of their (as applicable) heirs, executors, administrators, successors and
14 assigns, and shall have *res judicata*, *collateral estoppel* and all other preclusive effect in all
15 pending and future claims, lawsuits or other proceedings, including all forms of alternative
16 dispute resolution, maintained by or on behalf of any such persons, to the extent those claims,
17 lawsuits or other proceedings involve rights and claims that are encompassed by the Releases.
18 Plaintiff and the PAGA Settlement Employees are hereby barred and enjoined from filing,
19 commencing, prosecuting, intervening in, participating in (as class members or otherwise,) or
20 receiving any benefits or other relief from, any other lawsuit, in any state or federal court,
21 arbitration, or administrative, regulatory or other proceeding, to the extent the claims at issue
22 are based on or encompassed within the Released Claims and as against any of the Released
23 Parties, as defined in the Settlement Agreement. Notwithstanding the foregoing, the continued
24 effectiveness of the Releases and their preclusive effects are contingent upon Defendant’s
25 payment of the Gross Settlement Amount. If Defendant defaults on any of its payment
26 obligations under the Settlement Agreement, the Releases and their preclusive effects shall be
27 suspended until such default is cured in full.

28 8. Neither the fact of settlement, nor the Settlement Agreement is, or may be
**ORDER AUTHORIZING PLAINTIFF LEAVE TO FILE A SECOND AMENDED COMPLAINT;
APPROVING SETTLEMENT PURSUANT TO THE PRIVATE ATTORNEYS GENERAL ACT; AND
JUDGMENT ENTERED THEREON**

1 deemed to be, or may be used as an admission or evidence of:

2 a. The validity of any claim released under the Settlement Agreement;

3 b. Any wrongdoing or liability of any person or entity released as part of the Settlement
4 Agreement; or

5 c. Any fault or omission in any civil, criminal or administrative proceeding in any
6 tribunal.

7 9. The Court approves the handling of uncashed checks set forth in the Settlement,
8 specifically that any such funds in the Settlement Administrator's account as a result of a failure
9 to timely cash a settlement check by a PAGA Settlement Employee shall be issued to the
10 California State Controller's Office in the name of the PAGA Settlement Employee.

11 10. This document shall constitute a Judgment, and the Court reserves exclusive and
12 continuing jurisdiction over the action and the Parties for the purposes of supervising the
13 implementation, enforcement, construction, administration, and interpretation of the Settlement
14 Agreement and this Judgment.

15
16 Dated: _____

17 Hon. Jessica Morgan
18
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25
26
27

EXHIBIT F

GAINES & GAINES

A PROFESSIONAL LAW CORPORATION

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4550 EAST THOUSAND OAKS BOULEVARD, SUITE 100
WESTLAKE VILLAGE, CALIFORNIA 91362

PHONE (818) 703-8085
FAX (818) 703-8984

September 1, 2023

Via Certified Mail

Labor & Workforce Development Agency
By online submission

Citrus Village GC, Inc.
30521 Del Rey Rd
Temecula, CA 92591

Defendant mailed certified #9589071052700506654971

MB Holding, Inc.
30521 Del Rey Rd
Temecula, CA 92591

Defendant mailed certified #9589071052700506654957

Agent for Service of Process for Citrus Village GC, Inc. and MB Holding, Inc.
Robert Raymond Crowther
30521 Del Rey Rd
Temecula, CA 92591

Agent mailed certified #9589071052700605654964

Re: ***Labor Code Violations of Citrus Village GC, Inc. and MB Holding, Inc. – Compliance
Letter of California Labor Code § 2698 - Private Attorneys General Act
LWDA Case No.: LWDA-CM-931897-23***

Dear LWDA:

This letter supplements our previous correspondences sent on January 26, 2023, March 2, 2023, and March 2, 2023 and alleges additional claims.

This office represents Stephanie Becerra, a former non-exempt California employee of Citrus Village GC, Inc. and/or MB Holding, Inc. (collectively, "Defendants"). The purpose of this letter is to comply with the Private Attorneys General Act of 2004, pursuant to California Labor Code § 2698 *et seq.*

Our client was employed by Defendants in Southern California. Herein we set forth the facts and theories of California Labor Code violations which we allege Defendants engaged in with respect to our client and other of its non-exempt California employees ("Aggrieved Employees").

Our client alleges that Defendants failed to pay all wages due to her and other Aggrieved Employees by making unlawful deductions from their wages, in violation of Labor Code §§ 221, 224, 225.5, 510, and 1194. Labor Code § 221 states that it is “unlawful for any employer to collect or receive from an employee any part of wages theretofore paid by said employer to said employee.” Defendants’ practice of unlawfully deducting wages from our client and other Aggrieved Employees violates Labor Code §§ 221, 224, 225.5, 510 and 1194.

Our client alleges that Defendants failed to properly blend bonuses and other non-base hourly wages, including, but not limited to, travel incentive wages, earned by our client and other Aggrieved Employees into their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages, and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and 1194. Defendants paid our client and other Aggrieved Employees bonuses and other non-base hourly wages, including, but not limited to, travel incentive wages; however, Defendants failed to properly blend these wages, and instead paid our client and other Aggrieved Employees meal and rest period premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus depriving our client and other Aggrieved Employees of all meal and rest period premiums, overtime wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

Defendants failed to compensate our client and other Aggrieved Employees for all overtime wages earned, in violation of Labor Code §§ 510, 558, and 1194. Defendants paid our client and other Aggrieved Employees straight time wages only, with no adjustment for premium overtime wages. Specifically, our client and other Aggrieved Employees would work in excess of 8 hours per day, but were never properly compensated for work performed in excess of eight (8) hours in a workday at a rate of no less than one and one-half times the regular rate of pay. This violates Labor Code §§ 510, 558, and 1194.

Defendants failed to pay correct premium wages to our client and other Aggrieved Employees who were denied rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No. 2-2001. Our client and other Aggrieved Employees were routinely unable to take an off-duty 10-minute rest period for every four (4) hours of work or major fraction thereof, but were not paid correct premium wages of one hour’s pay for each missed rest period. Our client was simply denied and not authorized to take her legally entitled rest periods and was never paid premium wages for missed rest periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001.

Defendants failed to pay correct premium wages to our client and other Aggrieved Employees who were denied proper meal periods, in violation of Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001. Our client and other Aggrieved Employees were routinely denied, and not authorized to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded ten hours, but were not paid correct premium wages of one hour’s pay for each missed first or second meal period. When our client and Aggrieved Employees were able to

Labor & Workforce Development Agency
Citrus Village GC, Inc.
MB Holding, Inc.
Robert Raymond Crowther
September 1, 2023
Page 3

take a meal period, they were often late or cut short. This violates Labor Code §§ 226.7 and 558 and IWC Wage Order 2-2001.

Our client further alleges that Defendants failed to provide her and other Aggrieved Employees with wage statements that fully and accurately itemized the requirements set forth in Labor Code §§ 226(a) and 226.3. Our client and other Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements provided by Defendants failed to accurately state all gross wages earned, in violation of Labor Code §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in effect during the pay period and the corresponding number of hours worked, in violation of Labor Code §§ 226(a)(9) and 226.3.

Our client further alleges that Defendants failed to pay her all wages due at the separation of her employment based on the time frames required by Labor Code §§ 201 and 202. As stated above, our client and other Aggrieved Employees were not paid all wages due during the course of their employment and, as a result of this failure, they were not timely paid all wages due at the separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of our client and Aggrieved Employees no longer employed by Defendants.

Our office awaits your response.

Very truly yours,

GAINES & GAINES
A Professional Law Corporation

By: 
EVAN S. GAINES

Cc: Michael B. Mellema, Esq.

EXHIBIT G

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Attorneys for Plaintiff Stephanie Becerra, on behalf of herself and all “aggrieved employees” pursuant to Labor Code § 2698 *et seq.*

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

STEPHANIE BECERRA, on behalf of herself
and all “aggrieved employees” pursuant to
Labor Code § 2698 *et seq.*,

Plaintiff,

v.

CITRUS VILLAGE GC, INC., a California
corporation, and DOES 1 through 10,
inclusive,

Defendants.

CASE NO: CIV-SB-2308118

*Assigned to the Honorable Jeffrey R. Erickson,
Dept. S14*

**SECOND AMENDED
REPRESENTATIVE ACTION
COMPLAINT FOR PENALTIES
PURSUANT TO LABOR CODE § 2699(f)
FOR VIOLATIONS OF LABOR CODE
§§ 201, 202, 221, 224, 226(a), 226.7, 246,
510, 512, AND 1194 AND PURSUANT TO
LABOR CODE § 2699(a) FOR
VIOLATIONS OF LABOR CODE §§
225.5, 226.3, AND 558**

Complaint Filed: April 6, 2023

1 Plaintiff STEPHANIE BECERRA (“Plaintiff”), on behalf of herself and others as an
2 “aggrieved employee” under the Labor Code Private Attorneys General Act of 2004, codified as
3 Labor Code § 2698 *et seq.*, complains of CITRUS VILLAGE GC, INC., a California corporation,
4 and/or any subsidiaries or affiliated companies (hereinafter referred to as “Defendants”), as follows:

5 **I.**

6 **INTRODUCTION AND FACTUAL BACKGROUND**

7 1. This is a Representative Action, pursuant to Labor Code § 2698 *et seq.*, on behalf of
8 Plaintiff and other non-exempt California employees who currently work or formerly worked for
9 Defendants (“Aggrieved Employees”).

10 2. For at least one (1) year prior to the filing of this action and at least one (1) year prior
11 to the date Plaintiff began the process of exhausting the administrative requirements, pursuant to
12 Labor Code § 2698 *et seq.*, and continuing to the present (the “liability period”), Defendants have had
13 consistent policies of:

14 a. Failing to pay all wages due to Plaintiff and other Aggrieved Employees by
15 making unlawful deductions from their wages, in violation of Labor Code §§ 221, 224, 225.5, 510,
16 and 1194. Labor Code § 221 states that it is “unlawful for any employer to collect or receive from an
17 employee any part of wages theretofore paid by said employer to said employee.” Defendants’
18 practice of unlawfully deducting wages from Plaintiff and other Aggrieved Employees violates Labor
19 Code §§ 221, 224, 225.5, 510 and 1194;

20 b. Failing to properly blend bonuses and other non-base hourly wages, including,
21 but not limited to, travel incentive wages, earned by Plaintiff and other Aggrieved Employees into
22 their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages,
23 and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and
24 1194. Defendants paid Plaintiff and other Aggrieved Employees bonuses and other non-base hourly
25 wages, including, but not limited to, travel incentive wages; however, Defendants failed to properly
26 blend these wages, and instead paid Plaintiff and other Aggrieved Employees meal and rest period
27 premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus
28

1 depriving Plaintiff and other Aggrieved Employees of all meal and rest period premiums, overtime
2 wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

3 c. Failing to pay Plaintiff and Aggrieved Employees all overtime wages due
4 during the course of employment, in violation of Labor Code §§ 510, 558, and 1194. Defendants paid
5 Plaintiff and Aggrieved Employees straight time wages only, with no adjustment for premium
6 overtime wages. Specifically, Plaintiff and other Aggrieved Employees would work in excess of 8
7 hours per day, but were never properly compensated for work performed in excess of eight (8) hours
8 in a workday or forty (40) hours in a workweek at a rate of no less than one and one-half times the
9 regular rate of pay. This violates Labor Code §§ 510, 558, and 1194;

10 d. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
11 who were denied off-duty rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No.
12 2-2001. Plaintiff and Aggrieved Employees were routinely unable to take a 10-minute rest period for
13 every four (4) hours of work or major fraction thereof, but were not paid premium wages of one
14 hour's pay for each missed rest period. Plaintiff and Aggrieved Employees were simply denied and
15 not authorized to take their legally entitled rest periods. Rest periods were not free of employee control
16 and Plaintiff and Aggrieved Employees were never paid correct premium wages for missed rest
17 periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001;

18 e. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
19 who were denied proper meal periods, in violation of Labor Code §§ 226.7, 512, and 558, and IWC
20 Wage Order 2-2001. Plaintiff and Aggrieved Employees were routinely denied, and not authorized
21 to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five
22 hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded
23 ten hours, but were not paid correct premium wages of one hour's pay for each missed first or second
24 meal period. When Plaintiff and Aggrieved Employees were able to take a meal period, they were
25 often late or cut short. This violates Labor Code §§ 226.7, 512, and 558 and IWC Wage Order 2-
26 2001;

27 f. Failing to provide Plaintiff and Aggrieved Employees with wage statements
28 that fully and accurately itemized the requirements set forth in Labor Code § 226(a). Plaintiff and

1 Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements
2 provided by Defendants failed to accurately state all gross wages earned, in violation of Labor Code
3 §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net
4 wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in
5 effect during the pay period and the corresponding number of hours worked at each hourly rate, in
6 violation of Labor Code §§ 226(a)(9) and 226.3; and

7 g. Failing to timely pay Plaintiff and Aggrieved Employees all wages due at the
8 separation of their employment based on the time frames required by Labor Code §§ 201 and 202. As
9 stated above, Plaintiff and Aggrieved Employees were not paid all wages due during the course of
10 their employment and, as a result of this failure, they were not timely paid all wages due at the
11 separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of
12 Plaintiff and certain Aggrieved Employees no longer employed by Defendants.

13 3. Plaintiff, on behalf of herself and all Aggrieved Employees pursuant to Labor Code §
14 2698 *et seq.*, seeks civil penalties for Defendants' violations of the California Labor Code.

15 4. Venue is proper in this judicial district, pursuant to Code of Civil Procedure § 395.
16 The Labor Code violations alleged against Defendants herein arose San Bernardino County,
17 California.

18 II.

19 PARTIES

20 A. Plaintiff

21 5. Plaintiff STEPHANIE BECERRA was employed by Defendants as a non-exempt
22 employee from approximately October 2021 through September 2022 in San Bernardino County,
23 California.

24 B. Defendants

25 6. Defendant CITRUS VILLAGE GC, INC. is a California corporation that employed
26 Plaintiff and Aggrieved Employees in San Bernardino County, California.

27 7. The true names and capacities, whether individual, corporate, associate, or otherwise,
28 of Defendants sued herein as DOES 1 to 10, inclusive, are currently unknown to Plaintiff, who

1 therefore sues Defendants by such fictitious names under Code of Civil Procedure § 474. Plaintiff is
2 informed and believes, and based thereon alleges, that each of the Defendants designated herein as a
3 DOE is legally responsible in some manner for the unlawful acts referred to herein. Plaintiff will
4 seek leave of court to amend this Complaint to reflect the true names and capacities of the Defendants
5 designated hereinafter as DOES when such identities become known.

6 8. Plaintiff is informed and believes, and based thereon alleges, that each Defendant acted
7 in all respects pertinent to this action as the agent of the other Defendant, carried out a joint scheme,
8 business plan or policy in all respects pertinent hereto, and the acts of each Defendant is legally
9 attributable to the other Defendants.

10 9. The Defendants named herein as DOE 1 through DOE 10 are and were persons acting
11 on behalf of, or acting jointly with, Defendants, who violated, or caused to be violated, one or more
12 provisions of the California Labor Code as alleged herein.

13 III.

14 CAUSES OF ACTION

15 FIRST CAUSE OF ACTION

16 **PLAINTIFF AND ALL AGGRIEVED EMPLOYEES AGAINST ALL DEFENDANTS**
17 **PENALTIES PURSUANT TO LABOR CODE § 2699(f) FOR VIOLATIONS OF LABOR**
18 **CODE §§ 201, 202, 221, 224, 226(a), 226.7, 246, 510, 512, AND 1194 AND PURSUANT TO**
19 **LABOR CODE § 2699(a) FOR VIOLATIONS OF LABOR CODE §§ 225.5, 226.3, AND 558**

20 10. Plaintiff incorporates paragraphs 1 through 9 of this Complaint as though fully set
21 forth herein.

22 11. As a result of the acts alleged above, including the Labor Code violations set forth in
23 paragraph 2 above, Plaintiff seeks civil penalties pursuant to Labor Code §§ 2698 *et seq.*

24 12. For each such violation, Plaintiff and all other Aggrieved Employees are entitled to
25 penalties and other relief in an amount to be shown at the time of trial subject to the following formula:

- 26 a. Pursuant to Labor Code § 2699(f), \$100 for each initial violation and \$200 for
27 each subsequent violation of Labor Code §§ 201, 202, 221, 224, 226(a), 226.7,
28 246, 510, 512, and 1194; and

b. Pursuant to Labor Code § 2699(f), the penalties as authorized by Labor Code §§ 225.5, 226.3, and 558.

13. Civil penalties recovered will be allocated 75% to the Labor and Workforce Development Agency, and 25% to the affected employees.

14. On January 26, 2023, March 2, 2023, March 7, 2023, and September 1, 2023, Plaintiff sent letters, by online submission to the LWDA and by certified mail, return receipt requested, to Defendants setting forth the facts and theories of the violations alleged against Defendants, as prescribed by Labor Code § 2698 *et seq.* Pursuant to Labor Code § 2699.3(a)(2)(A), no notice was received by Plaintiff from the LWDA within sixty-five (65) calendar days of January 26, 2023, March 2, 2023, March 7, 2023, or September 1, 2023. Plaintiff may therefore commence this action to seek civil penalties pursuant to Labor Code § 2698 *et seq.*

Wherefore, Plaintiff and the Aggrieved Employees she seeks to represent request relief as described below.

IV.

RELIEF REQUESTED

WHEREFORE, Plaintiff prays for the following relief:

1. For civil penalties pursuant to Labor Code § 2698 *et seq.* for Plaintiff and all other Aggrieved Employees;
2. An award providing for payment of costs of suit pursuant to Labor Code § 2699(g)(1) and other applicable law;
3. An award of attorneys' fees pursuant to Labor Code § 2699(g)(1) and other applicable law; and
4. Such other and further relief as this Court may deem just and proper.

Dated: November 29, 2023

Respectfully submitted,

GAINES & GAINES
A Professional Law Corporation

By: 
DANIEL F. GAINES
EVAN S. GAINES
Attorneys for Plaintiff

EXHIBIT H

DANIEL F. GAINES, ESQ. SBN 251488
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Attorneys for Plaintiff Stephanie Becerra, on behalf of herself and all “aggrieved employees” pursuant to Labor Code § 2698 *et seq.*

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

STEPHANIE BECERRA, on behalf of herself
and all “aggrieved employees” pursuant to
Labor Code § 2698 *et seq.*,

Plaintiff,

v.

CITRUS VILLAGE GC, INC., a California
corporation, and DOES 1 through 10,
inclusive,

Defendants.

CASE NO: CIV-SB-2308118

*Assigned to the Honorable Jeffrey R. Erickson,
Dept. S14*

**~~FIRST~~SECOND AMENDED
REPRESENTATIVE ACTION
COMPLAINT FOR PENALTIES
PURSUANT TO LABOR CODE § 2699(f)
FOR VIOLATIONS OF LABOR CODE
§§ 201, 202, 221, 224, 226(a), 226.7, 246,
510, 512, AND 1194 AND PURSUANT TO
LABOR CODE § 2699(a) FOR
VIOLATIONS OF LABOR CODE §§
225.5, 226.3, AND 558**

Complaint Filed: April 6, 2023

1 Plaintiff STEPHANIE BECERRA (“Plaintiff”), on behalf of herself and others as an
2 “aggrieved employee” under the Labor Code Private Attorneys General Act of 2004, codified as
3 Labor Code § 2698 *et seq.*, complains of CITRUS VILLAGE GC, INC., a California corporation,
4 ~~MB HOLDING, INC., a California corporation,~~ and/or any subsidiaries or affiliated companies
5 (hereinafter referred to as “Defendants”), as follows:

6 **I.**

7 **INTRODUCTION AND FACTUAL BACKGROUND**

8 1. This is a Representative Action, pursuant to Labor Code § 2698 *et seq.*, on behalf of
9 Plaintiff and other non-exempt California employees who currently work or formerly worked for
10 Defendants (“Aggrieved Employees”).

11 2. For at least one (1) year prior to the filing of this action and at least one (1) year prior
12 to the date Plaintiff began the process of exhausting the administrative requirements, pursuant to
13 Labor Code § 2698 *et seq.*, and continuing to the present (the “liability period”), Defendants have had
14 consistent policies of:

15 aa. Failing to pay all wages due to Plaintiff and other Aggrieved Employees by
16 making unlawful deductions from their wages, in violation of Labor Code §§ 221, 224, 225.5, 510,
17 and 1194. Labor Code § 221 states that it is “unlawful for any employer to collect or receive from an
18 employee any part of wages theretofore paid by said employer to said employee.” Defendants’
19 practice of unlawfully deducting wages from Plaintiff and other Aggrieved Employees violates Labor
20 Code §§ 221, 224, 225.5, 510 and 1194;

21 b. Failing to properly blend bonuses and other non-base hourly wages, including,
22 but not limited to, travel incentive wages, earned by Plaintiff and other Aggrieved Employees into
23 their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages,
24 and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and
25 1194. Defendants paid Plaintiff and other Aggrieved Employees bonuses and other non-base hourly
26 wages, including, but not limited to, travel incentive wages; however, Defendants failed to properly
27 blend these wages, and instead paid Plaintiff and other Aggrieved Employees meal and rest period
28 premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus

1 depriving Plaintiff and other Aggrieved Employees of all meal and rest period premiums, overtime
2 wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

3 bc. Failing to pay Plaintiff and Aggrieved Employees all overtime wages due
4 during the course of employment, in violation of Labor Code §§ 510, 558, and 1194. Defendants paid
5 Plaintiff and Aggrieved Employees straight time wages only, with no adjustment for premium
6 overtime wages. Specifically, Plaintiff and other Aggrieved Employees would work in excess of 8
7 hours per day, but were never properly compensated for work performed in excess of eight (8) hours
8 in a workday or forty (40) hours in a workweek at a rate of no less than one and one-half times the
9 regular rate of pay. This violates Labor Code §§ 510, 558, and 1194;

10 ed. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
11 who were denied off-duty rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No.
12 2-2001. Plaintiff and Aggrieved Employees were routinely unable to take a 10-minute rest period for
13 every four (4) hours of work or major fraction thereof, but were not paid premium wages of one
14 hour's pay for each missed rest period. Plaintiff and Aggrieved Employees were simply denied and
15 not authorized to take their legally entitled rest periods. Rest periods were not free of employee control
16 and Plaintiff and Aggrieved Employees were never paid correct premium wages for missed rest
17 periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001;

18 ec. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
19 who were denied proper meal periods, in violation of Labor Code §§ 226.7, 512, and 558, and IWC
20 Wage Order 2-2001. Plaintiff and Aggrieved Employees were routinely denied, and not authorized
21 to take, a timely, uninterrupted, 30-minute meal period for every shift worked that exceeded five
22 hours, or a second timely, uninterrupted, 30-minute meal period for every shift worked that exceeded
23 ten hours, but were not paid correct premium wages of one hour's pay for each missed first or second
24 meal period. When Plaintiff and Aggrieved Employees were able to take a meal period, they were
25 often late or cut short. This violates Labor Code §§ 226.7, 512, and 558 and IWC Wage Order 2-
26 2001;

27 ef. Failing to provide Plaintiff and Aggrieved Employees with wage statements
28 that fully and accurately itemized the requirements set forth in Labor Code § 226(a). Plaintiff and

1 Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements
2 provided by Defendants failed to accurately state all gross wages earned, in violation of Labor Code
3 §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net
4 wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in
5 effect during the pay period and the corresponding number of hours worked at each hourly rate, in
6 violation of Labor Code §§ 226(a)(9) and 226.3; and

7 ~~fg.~~ Failing to timely pay Plaintiff and Aggrieved Employees all wages due at the
8 separation of their employment based on the time frames required by Labor Code §§ 201 and 202. As
9 stated above, Plaintiff and Aggrieved Employees were not paid all wages due during the course of
10 their employment and, as a result of this failure, they were not timely paid all wages due at the
11 separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of
12 Plaintiff and certain Aggrieved Employees no longer employed by Defendants.

13 3. Plaintiff, on behalf of herself and all Aggrieved Employees pursuant to Labor Code §
14 2698 *et seq.*, seeks civil penalties for Defendants' violations of the California Labor Code.

15 4. Venue is proper in this judicial district, pursuant to Code of Civil Procedure § 395.
16 The Labor Code violations alleged against Defendants herein arose San Bernardino County,
17 California.

18 II.

19 PARTIES

20 A. Plaintiff

21 5. Plaintiff STEPHANIE BECERRA was employed by Defendants as a non-exempt
22 employee from approximately October 2021 through September 2022 in San Bernardino County,
23 California.

24 B. Defendants

25 6. Defendant CITRUS VILLAGE GC, INC. is a California corporation that employed
26 Plaintiff and Aggrieved Employees in San Bernardino County, California.

27 ~~7. Defendant MB HOLDING, INC. is a California corporation that employed Plaintiff~~
28 ~~and Aggrieved Employees in San Bernardino County, California.~~

1 ~~8~~ 7. The true names and capacities, whether individual, corporate, associate, or
2 otherwise, of Defendants sued herein as DOES 1 to 10, inclusive, are currently unknown to Plaintiff,
3 who therefore sues Defendants by such fictitious names under Code of Civil Procedure § 474.
4 Plaintiff is informed and believes, and based thereon alleges, that each of the Defendants designated
5 herein as a DOE is legally responsible in some manner for the unlawful acts referred to herein.
6 Plaintiff will seek leave of court to amend this Complaint to reflect the true names and capacities of
7 the Defendants designated hereinafter as DOES when such identities become known.

8 98. Plaintiff is informed and believes, and based thereon alleges, that each Defendant acted
9 in all respects pertinent to this action as the agent of the other Defendant, carried out a joint scheme,
10 business plan or policy in all respects pertinent hereto, and the acts of each Defendant is legally
11 attributable to the other Defendants.

12 109. The Defendants named herein as DOE 1 through DOE 10 are and were persons acting
13 on behalf of, or acting jointly with, Defendants, who violated, or caused to be violated, one or more
14 provisions of the California Labor Code as alleged herein.

15 III.

16 CAUSES OF ACTION

17 FIRST CAUSE OF ACTION

18 **PLAINTIFF AND ALL AGGRIEVED EMPLOYEES AGAINST ALL DEFENDANTS**
19 **PENALTIES PURSUANT TO LABOR CODE § 2699(f) FOR VIOLATIONS OF LABOR**
20 **CODE §§ 201, 202, 221, 224, 226(a), 226.7, 246, 510, 512, AND 1194 AND PURSUANT TO**
21 **LABOR CODE § 2699(a) FOR VIOLATIONS OF LABOR CODE §§ 225.5, 226.3, AND 558**

22 110. Plaintiff incorporates paragraphs 1 through 109 of this Complaint as though fully set
23 forth herein.

24 121. As a result of the acts alleged above, including the Labor Code violations set forth in
25 paragraph 2 above, Plaintiff seeks civil penalties pursuant to Labor Code §§ 2698 *et seq.*

26 1312. For each such violation, Plaintiff and all other Aggrieved Employees are entitled to
27 penalties and other relief in an amount to be shown at the time of trial subject to the following formula:
28

1 a. Pursuant to Labor Code § 2699(f), \$100 for each initial violation and \$200 for
2 each subsequent violation of Labor Code §§ 201, 202, [221, 224, 226\(a\), 226.7,](#)
3 [246](#), 510, 512, and 1194; and

4 b. Pursuant to Labor Code § 2699(f), the penalties as authorized by Labor Code
5 §§ [225.5](#), 226.3, and 558.

6 [1413](#). Civil penalties recovered will be allocated 75% to the Labor and Workforce
7 Development Agency, and 25% to the affected employees.

8 [1514](#). On January 26, 2023, March 2, 2023, ~~and~~ March 7, [2023, and September 1](#), 2023,
9 Plaintiff sent letters, by online submission to the LWDA and by certified mail, return receipt
10 requested, to Defendants setting forth the facts and theories of the violations alleged against
11 Defendants, as prescribed by Labor Code § 2698 *et seq.* Pursuant to Labor Code § 2699.3(a)(2)(A),
12 no notice was received by Plaintiff from the LWDA within sixty-five (65) calendar days of January
13 26, 2023, March 2, 2023, ~~or~~ March 7, 2023, [or September 1, 2023](#). Plaintiff may therefore commence
14 this action to seek civil penalties pursuant to Labor Code § 2698 *et seq.*

15 Wherefore, Plaintiff and the Aggrieved Employees she seeks to represent request relief as
16 described below.

17 **IV.**

18 **RELIEF REQUESTED**

19 WHEREFORE, Plaintiff prays for the following relief:

- 20 1. For civil penalties pursuant to Labor Code § 2698 *et seq.* for Plaintiff and all other
21 Aggrieved Employees;
- 22 2. An award providing for payment of costs of suit pursuant to Labor Code § 2699(g)(1)
23 and other applicable law;
- 24 3. An award of attorneys' fees pursuant to Labor Code § 2699(g)(1) and other applicable
25 law; and
- 26 4. Such other and further relief as this Court may deem just and proper.

27 Dated: December 13, 2023—

Respectfully submitted,

28 GAINES & GAINES
A Professional Law Corporation

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By: _____
DANIEL F. GAINES
EVAN S. GAINES
Attorneys for Plaintiff

EXHIBIT I