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

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,

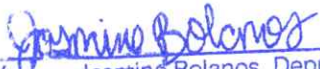
14 v.

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

17 Defendants.
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FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

MAY 18 2023

BY: 
Jasmine Bolanos, Deputy

CASE NO: CIV-SB-2308118

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

**FIRST AMENDED REPRESENTATIVE
ACTION COMPLAINT FOR PENALTIES
PURSUANT TO LABOR CODE § 2699(f)
FOR VIOLATIONS OF LABOR CODE
§§ 201, 202, 226(a), 226.7, 246, 510, 512,
AND 1194 AND PURSUANT TO LABOR
CODE § 2699(a) FOR VIOLATIONS OF
LABOR CODE §§ 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 a. Failing to properly blend bonuses and other non-base hourly wages, including,
16 but not limited to, travel incentive wages, earned by Plaintiff and other Aggrieved Employees into
17 their regular rate of pay for purposes of paying them meal and rest period premiums, overtime wages,
18 and sick pay wages at the correct rates, in violation of Labor Code §§ 226.7, 246, 510, 512, 558, and
19 1194. Defendants paid Plaintiff and other Aggrieved Employees bonuses and other non-base hourly
20 wages, including, but not limited to, travel incentive wages; however, Defendants failed to properly
21 blend these wages, and instead paid Plaintiff and other Aggrieved Employees meal and rest period
22 premiums, overtime wages, and sick pay wages based only on the base hourly rate of pay, thus
23 depriving Plaintiff and other Aggrieved Employees of all meal and rest period premiums, overtime
24 wages, and sick pay wages earned. This violates Labor Code §§ 226.7, 246, 510, 512, 558, and 1194.

25 b. Failing to pay Plaintiff and Aggrieved Employees all overtime wages due
26 during the course of employment, in violation of Labor Code §§ 510, 558, and 1194. Defendants paid
27 Plaintiff and Aggrieved Employees straight time wages only, with no adjustment for premium
28 overtime wages. Specifically, Plaintiff and other Aggrieved Employees would work in excess of 8

1 hours per day, but were never properly compensated for work performed in excess of eight (8) hours
2 in a workday or forty (40) hours in a workweek at a rate of no less than one and one-half times the
3 regular rate of pay. This violates Labor Code §§ 510, 558, and 1194;

4 c. Failing to pay correct premium wages to Plaintiff and Aggrieved Employees
5 who were denied off-duty rest periods, in violation of Labor Code § 226.7 and IWC Wage Order No.
6 2-2001. Plaintiff and Aggrieved Employees were routinely unable to take a 10-minute rest period for
7 every four (4) hours of work or major fraction thereof, but were not paid premium wages of one
8 hour's pay for each missed rest period. Plaintiff and Aggrieved Employees were simply denied and
9 not authorized to take their legally entitled rest periods. Rest periods were not free of employee control
10 and Plaintiff and Aggrieved Employees were never paid correct premium wages for missed rest
11 periods. This violates Labor Code § 226.7 and IWC Wage Order No. 2-2001;

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

21 e. Failing to provide Plaintiff and Aggrieved Employees with wage statements
22 that fully and accurately itemized the requirements set forth in Labor Code § 226(a). Plaintiff and
23 Aggrieved Employees were not paid all wages due, as stated above. As such, the wage statements
24 provided by Defendants failed to accurately state all gross wages earned, in violation of Labor Code
25 §§ 226(a)(1) and 226.3, total hours worked, in violation of Labor Code §§ 226(a)(2) and 226.3, net
26 wages earned, in violation of Labor Code §§ 226(a)(5) and 226.3, and all applicable hourly rates in
27 effect during the pay period and the corresponding number of hours worked at each hourly rate, in
28 violation of Labor Code §§ 226(a)(9) and 226.3; and

1 f. Failing to timely pay Plaintiff and Aggrieved Employees all wages due at the
2 separation of their employment based on the time frames required by Labor Code §§ 201 and 202. As
3 stated above, Plaintiff and Aggrieved Employees were not paid all wages due during the course of
4 their employment and, as a result of this failure, they were not timely paid all wages due at the
5 separation of their employment. This violates Labor Code §§ 201-202 and is alleged on behalf of
6 Plaintiff and certain Aggrieved Employees no longer employed by Defendants.

7 3. Plaintiff, on behalf of herself and all Aggrieved Employees pursuant to Labor Code §
8 2698 *et seq.*, seeks civil penalties for Defendants' violations of the California Labor Code.

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

12 II.

13 PARTIES

14 A. Plaintiff

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

18 B. Defendants

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

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

23 8. The true names and capacities, whether individual, corporate, associate, or otherwise,
24 of Defendants sued herein as DOES 1 to 10, inclusive, are currently unknown to Plaintiff, who
25 therefore sues Defendants by such fictitious names under Code of Civil Procedure § 474. Plaintiff is
26 informed and believes, and based thereon alleges, that each of the Defendants designated herein as a
27 DOE is legally responsible in some manner for the unlawful acts referred to herein. Plaintiff will
28

1 seek leave of court to amend this Complaint to reflect the true names and capacities of the Defendants
2 designated hereinafter as DOES when such identities become known.

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

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

10 III.

11 CAUSES OF ACTION

12 FIRST CAUSE OF ACTION

13 PLAINTIFF AND ALL AGGRIEVED EMPLOYEES AGAINST ALL DEFENDANTS 14 PENALTIES PURSUANT TO LABOR CODE § 2699(f) FOR VIOLATIONS OF LABOR 15 CODE §§ 201, 202, 226(a), 226.7, 510, 512, AND 1194 AND PURSUANT TO LABOR CODE 16 § 2699(a) FOR VIOLATIONS OF LABOR CODE §§ 226.3 AND 558

17 11. Plaintiff incorporates paragraphs 1 through 10 of this Complaint as though fully set
18 forth herein.

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

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

- 23 a. Pursuant to Labor Code § 2699(f), \$100 for each initial violation and \$200 for
24 each subsequent violation of Labor Code §§ 201, 202, 226(a), 226.7, 510, 512,
25 and 1194; and
- 26 b. Pursuant to Labor Code § 2699(f), the penalties as authorized by Labor Code
27 §§ 226.3 and 558.

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

15. On January 26, 2023, March 2, 2023, and March 7, 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, or March 7, 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: May 17, 2023

Respectfully submitted,

GAINES & GAINES
A Professional Law Corporation

By: Daniel F. Gaines
DANIEL F. GAINES
EVAN S. GAINES
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