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LOS ANGELES SUPERIOR COURT

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Superior Court of California  
County of Los Angeles

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R. SANCHEZ

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES, CENTRAL CIVIL DIVISION  
Sherry B. Carter, Executive Officer/Clerk of Court  
Aldwin Lim Deputy

**IN RE GARDA WAGE AND HOUR  
CASES**

Case No. JCCP 4828

**Coordinated proceedings:**

**ORDER ON MOTION FOR SUMMARY  
ADJUDICATION ON FOURTH CAUSE  
OF ACTION AS TO PLAINTIFFS DEAN,  
GONZALEZ AND SLINKARD**

*Kvist v. Garda CL West, Inc.*, Los Angeles Superior Court, Case No. BC 541779 (filed 4/4/14)

Judge: Hon. William Highberger

*Cortez v. Garda CL West, Inc.*, Los Angeles Superior Court, Case No. BC 558892 (filed 9/28/14)

Hearing Date: September 20, 2018  
Time: 11:00 a.m.  
Dept.: 10

*Phelen, et al. v. ATI Systems International, Inc. dba Garda Cash Logistics*, Sacramento County Superior Court Case No. 34201400171707 (filed 11/17/14)

*Dean v. Garda CL West, Inc.*, San Diego Superior Court Case No. 37-2015-00019396-CU-OE-CTL (filed 6/10/15)

*De la Cruz et al. v. Garda CL West, Inc.*, San Benito Superior Court Case No. CU-15-00087 (filed 6/26/15)

*Oliver v. Garda CL West, Inc.*, Los Angeles Superior Court, Case No. BC 603458 (filed 12/7/15)

*Moreno et al. v. Garda CL West, Inc.*, Alameda County Superior Court, Case No. RG16807543, (filed 3/14/16)

*Vizcaino et al. v. Garda CL West, Inc.*, Orange County Superior Court, Case No. 30-2017-00902861-CU-OE-CXC (filed 2/14/17)

*Lane v. Garda CL West, Inc., et al.*, Los Angeles Superior Court, Case No. BC 673544 (filed 8/25/17)

*Zaragosa v. Garda CL West, Inc., et al.*, Los Angeles Superior Court, Case No. BC 691897 (filed 1/26/18)

1 Defendant Garda CL West, Inc. (“Defendant” or “Garda”) has moved for summary  
2 adjudication of Fourth Cause of Action asserted by Plaintiffs Robert Dean, Celso Gonzales, and  
3 Richard Slinkard (“Plaintiffs”). Plaintiffs allege the failure to provide lawful meal periods  
4 whereby they were relieved of all duties for thirty minutes, and Garda contends it provided these  
5 three Plaintiffs with on-duty meal periods as permitted by Wage Order 9.<sup>1</sup> For the reasons set  
6 forth below, the Court GRANTS Garda’s motion, finding that the undisputed material facts  
7 establish that the specific nature of the work of these three individuals prevented them from  
8 taking off-duty meal periods.

9 **I. OVERVIEW OF MOTION AND THE DISPUTED LEGAL ISSUE**

10 This is putative class action. Plaintiffs Dean, Gonzalez and Slinkard each worked for  
11 Garda as an armored car Driver/Messenger (“D/M”). (UMF<sup>2</sup> 1, 23, 40.) Wage Order 9 applies.

12 Wage Order 9 provides for two types of meal periods: (1) unpaid, off-duty meal periods or  
13 (2) paid, on-duty meal periods. (See *Brinker Restaurant Corp. v. Superior Court* (2012) 53  
14 Cal.4th 1004, 1035 [an employer’s obligation is to provide the employee with *either* an unpaid,  
15 off-duty meal period *or* a paid, on-duty meal period].) On-duty meal periods are permissible if (a)  
16 the employee agrees to them in a revocable writing, (b) the meal periods are paid, and (c) the  
17 nature of the work prevents the employee from being relieved of all duty during the meal period.  
18 (Cal. Code Regs., tit. 8, § 11090, subs.(11)(A), (C).) Establishing valid on-duty meal periods is  
19 an affirmative defense.

20 Plaintiffs do not dispute that they were provided paid, on-duty meal periods pursuant to a  
21 valid and revocable agreement. The Court has independently reviewed Garda’s motion and  
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23 <sup>1</sup> Simultaneously, Garda sought summary adjudication with respect to the Third Cause of Action  
24 (seeking unpaid overtime wages) against (a) Plaintiffs Dean and Oscar Sosa on the grounds that  
25 they are subject to the Motor Carrier Exemption contained in Wage Order 9, section (3)(L)(1); and  
26 (b) Plaintiff Edward Phelen on the grounds that he is subject to the exemption Labor Code section  
27 514 and Wage Order 9, section (3)(H). Garda also sought summary adjudication with respect to  
the Fourth Cause of Action (seeking meal period premiums) against Plaintiff Phelen on the  
grounds that his claim is barred by Labor Code section 512, subdivision (e). The Court has  
already granted all of these motions by separate order.

28 <sup>2</sup> All citations herein to a numbered “UMF” refer to the corresponding numbered fact(s) set forth  
in Garda’s Separate Statement of Undisputed Material Facts.

1 submission, and it finds that Garda has established that there is no material, disputed fact as to  
2 these elements. As a result, the only contested issue is whether the nature of the work of each  
3 Plaintiff prevented Garda from relieving him of all duty during a 30-minute meal period.  
4 California law requires that employees on off-duty meal periods be relieved of all duties, including  
5 the duty to respond to emergencies or remain in a specified location. (See *Madera Police Officers*  
6 *Assn. v. City of Madera* (1984) 36 Cal.3d 403, 412–413 [police officers’ meal time was  
7 compensable when officers faced disciplinary action if they did not respond to citizen complaints  
8 during meal breaks]; *McFarland v. Guardsmark LLC* (N.D. Cal. 2008) 538 F.Supp.2d 1209, 1213  
9 [holding that meal periods in which a security officer would remain responsible “to respond to any  
10 emergencies” are on-duty meal periods]; *Bono Enterprises, Inc. v. Bradshaw* (1995) 32  
11 Cal.App.4th 968, 974–975 (*Bono Enterprises*), *disapproved on other grounds by Tidewater*  
12 *Marine Western, Inc. v. Bradshaw* (1996) 14 Cal.4th 557, 573–574 (*Tidewater*) [meal periods  
13 were spent on-duty because the employer required employees to remain at the worksite during  
14 meal periods].) As a result, if the nature of the work prevents an employee from shedding one or  
15 more of his duties during his 30-minute meal period, such as the duty to remain vigilant or  
16 respond to emergencies, or it requires the employee to remain at or near a specific location, then  
17 the pertinent element is satisfied and on-duty meals periods are permissible.

18 The Division of Labor Standards Enforcement (“DLSE”) has stated that the test for  
19 determining whether the nature of the work permits an on-duty meal period is an “objective test.”  
20 (DLSE Opinion Letter 2009.06.09 at p. 7, [https://www.dir.ca.gov/dlse/OpinionLetters-](https://www.dir.ca.gov/dlse/OpinionLetters-byDate.htm)  
21 [byDate.htm](https://www.dir.ca.gov/dlse/OpinionLetters-byDate.htm) (June 9, 2009),)<sup>3</sup> “[T]he *critical* determination ... whether an on-duty meal period

22  
23 <sup>3</sup> While informal DLSE pronouncements made outside the procedures of the Administrative  
24 Procedure Act are not entitled to significant weight in and of themselves (*Tidewater, supra*, 14  
25 Cal. 4th at pp. 576-577), they are useful when they correctly interpret the law, as the June 9, 2009  
26 DLSE letter does here. In this letter, the DLSE set forth five factors for consideration: “(1) the  
27 type of work, (2) the availability of other employees to provide relief to an employee during a  
28 meal period, (3) the potential consequences to the employer if the employee is relieved of all duty,  
(4) the ability of the employer to anticipate and mitigate these consequences such as by scheduling  
the work in a manner that would allow the employee to take an off-duty meal period, and (5)  
whether the work product or process will be destroyed or damaged by relieving the employee of  
all duty.” (2009.06.09 Op. Ltr., *supra*, at p. 7.)

1 may be lawfully provided by an employer is whether the employer can establish that the facts and  
2 circumstances in the matter point to the conclusion that the nature of the work prevents the  
3 employee from being relieved of all duty.” (*Ibid.*, italics added.)

## 4 **II. SUMMARY ADJUDICATION STANDARD**

5 The California Supreme Court has stated that the summary judgment and summary  
6 adjudication are not disfavored procedural vehicles and that such motions are a “particularly  
7 suitable means to test the sufficiency” of the plaintiff’s claims and the defendant’s defenses.  
8 (*Perry v. Bakewell Hawthorne, LLC* (2017) 2 Cal.5th 536, 542.) Garda seeks summary  
9 adjudication on the meal period claim of Plaintiffs Dean, Gonzalez and Slinkard Plaintiffs. If a  
10 defendant seeks summary adjudication based on an affirmative defense, it “has the initial burden  
11 to show that undisputed facts support each element of the affirmative defense.” (*Anderson v.*  
12 *Metalclad Insulation Corp.* (1999) 72 Cal.App.4th 284, 289 (*Anderson*) [quoting *Bacon v.*  
13 *Southern Cal. Edison Co.* (1997) 53 Cal.App.4th 854, 858 (*Bacon*)].) Once the defendant meets  
14 this burden, “the burden shifts to plaintiff to show an issue of fact concerning at least one element  
15 of the defense.” (*Bacon, supra*, at p. 858; accord *Anderson, supra*, 72 Cal.App.4th at p. 289; see  
16 also *Green v. Ralee Engineering Co.* (1998) 19 Cal.4th 66, 72; Code Civ. Proc., § 437c, subd.  
17 (p)(2).)

18 Garda must submit substantial evidence, to establish that there is no material, disputed  
19 factual issue respecting the “nature of work” element for these three Plaintiffs.<sup>4</sup> Garda has  
20 submitted the declaration of an industry expert witness, whose opinions are uncontroverted, as  
21 well as the admissions of Plaintiffs themselves concerning their job danger and responsibilities. In  
22 doing so, Garda has met its initial burden, thereby shifting the burden to the three Plaintiffs to  
23 present evidence sufficient “to show an issue of fact concerning at least one element of the  
24 defense.” (*Bacon, supra*, 53 Cal.App.4th at p. 858.)

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26  
27 <sup>4</sup> Judgment can be entered against fewer than all of the named plaintiffs on a particular claim.  
28 Code of Civil Procedure section 437c “plainly contemplates circumstances” in which one or some  
parties are subject to judgment even though others are not. *24 Hour Fitness, Inc. v. Superior  
Court* (1998) 66 Cal.App.4th 1199, 1208 .

1 To carry their burden, Plaintiffs must provide “substantial” evidence concerning the  
2 specific elements at issue. (*Sangster v. Paetkau* (1998) 68 Cal.App.4th 151, 162-163 (*Sangster*).)  
3 “For this purpose, responsive evidence that gives rise to no more than mere speculation cannot be  
4 regarded as substantial, and is insufficient to establish a triable issue of material fact.” (*Id.* at 163.)  
5 Nor can Plaintiffs avoid summary adjudication by applying an improper legal analysis to the facts.

### 6 **III. FACTUAL RECORD**

7 The undisputed factual record demonstrates that the nature of Plaintiffs Dean, Slinkard,  
8 and Gonzalez’s work prevented them from taking off-duty meal periods.

#### 9 **A. Undisputed Material Facts**

10 Garda set forth the following Undisputed Material Facts. While Plaintiffs object to some  
11 of them (e.g., as ambiguous)<sup>5</sup>, Plaintiffs do not offer substantial evidence to the contrary:

- 12 • Plaintiffs collected and transported currency and other high value items in the field.  
13 (UMF No. 42.)
- 14 • Plaintiffs worked in two-person crews, in which each member of the team had  
15 separate responsibilities and sat in different parts of the armored vehicle. (UMF  
16 Nos. 43–46.)
- 17 • “As Garda Driver/Messengers, Plaintiffs Slinkard, Gonzalez, and Dean carried  
18 firearms and maintained the necessary permits to do so.” (UMF No. 62.)
- 19 • “Driver/Messengers must be alert while they are on their routes, because they are  
20 transporting valuable items in public.” (UMF 63.)
- 21 • “Thieves target armored vehicles and the persons who operate them.” (UMF 64.)
- 22 • “Members of the public could be injured or killed in the event of an attack on the  
23 Garda Driver/Messenger team or the armored vehicle.” (UMF 65.)

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24  
25 <sup>5</sup> Plaintiffs’ objections fail to comply with California Rules of Court, rules 3.1350(e)-(f), which  
26 requires that they be set forth in a separate document, and are overruled on that basis. Even were  
27 the Court to consider the objections set forth in their response to the separate statement of facts,  
28 the pertinent objections are without merit. By way of example, while Plaintiffs object to words  
like “thieves” and “target” (in UMF No. 64) and “alert” (UMF No. 63) as vague and ambiguous,  
the Court finds that these terms and the UMFs using them are clear and concise.

1           **B. Expert Testimony**

2           Garda has presented expert testimony of D. Mark Lowers, a consultant to the security and  
3 risk mitigation industry and President of the Secure Cash and Transport Association, describing in  
4 detail the risks that Driver/Messengers (“D/Ms”) face in the field. Mr. Lowers opines that the type  
5 of work the three Plaintiffs performed is too dangerous to permit an off-duty and off-premises  
6 meal period while in the field, and that this risk cannot be avoided merely by adding more  
7 employees to the D/M team. (Lowers Decl. ¶¶ 14-19.) Plaintiffs offer no expert or industry  
8 testimony to the contrary.

9           Mr. Lowers’ declaration describes how the various security precautions that Garda D/Ms  
10 take while transporting the liability are required because of the significant safety risks D/Ms face  
11 in the field. (Lowers Decl. ¶ 8.) This is because assailants are aware that D/Ms at all times carry  
12 large amounts of currency, coin, and other valuables, making them attractive targets. (*Ibid.*) Mr.  
13 Lowers explains that armored car robberies are especially violent—and frequently deadly. (*Id.* ¶  
14 10.) It is undisputed that, from 2007 to the present, Garda alone has experienced two homicides  
15 and 16 attempted homicides during the course of attempted robberies taking place while the D/Ms  
16 were en route to and from the Garda Armored Branch. (*Id.* ¶ 11.) None of these facts is  
17 controverted by Plaintiffs.

18           **C. Plaintiff’s Admissions**

19                 ***1. Plaintiff Dean***

20           Plaintiff Dean drove a route that included long-distance travel between Arizona and San  
21 Diego, including a stop at a gold mine. (Dean Depo. at pp. 16:23–18:2, 21:2–4, 61:25–12.) Dean  
22 carried a firearm while driving his routes, explaining that the difference between the armored  
23 security business and other jobs delivering televisions or other lower-value items, is that “people  
24 will kill us for what we carry.” (*Id.* at pp. 24:25–25:9.) These safety concerns led Dean to  
25 conclude that he must remain on “highest alert” whenever he was in the armored vehicle because  
26 thieves targeted armored vehicles, and when they did, “armored truck guys died.” (*Id.* at pp.  
27 26:19–27:2.) Dean explained that parking in a public place was “not good policy” because “it puts  
28 us at extra risk.” (*Id.* at p. 151:8–15.) Dean acknowledged that Messengers were at greatest risk

1 when they left the vehicle (*id.* at pp. 56:14–57:2), and explained that even when the vehicle was  
2 parked, “even if I got a whole pizza in my mouth . . . I am still working. It’s my job to--to protect  
3 my partner always” (*id.* at p. 83:1–20).

4 Most tellingly, Plaintiff Dean admitted the ultimate point when he testified that it was not  
5 “possible to take” an off-duty meal period, in which he would be “relieved of all duties . . . while  
6 working a Garda route.” (UMF 72 [citing Dean Depo. at p. 90:19–24].)

7 **2. Plaintiff Slinkard**

8 Plaintiff Slinkard worked in Garda’s Sacramento branch, and primarily delivered coins,  
9 cash, and checks. (Slinkard Depo. at pp. 37:9–13, 66:13–67:5.) Slinkard carried a firearm while  
10 driving this route, (*id.* at pp. 68:25–69:3), and recalled wielding it twice (*id.* at p. 69:7–14.)  
11 Slinkard testified that while working his route, he had to remain vigilant any time he was in the  
12 truck, whether it was moving or parked (*id.* at pp. 101:21–103:13, 136:14–22), any time he left the  
13 truck (*id.* at pp. 125:13–126:20), and any time he was in uniform in public (*ibid.*). Specifically,  
14 Slinkard testified that while sitting in a parked armored vehicle he observed pedestrians, parked  
15 cars (to “see if they’re parked, you know, for a quick get-away . . . or if they’re parked normal”),  
16 and moving vehicles (to “[m]ake sure somebody doesn’t . . . block the [armored] truck in, park in  
17 front . . . or behind” in an effort to prevent the truck from driving away during a robbery). (*Id.* at  
18 pp. 101:21–103:13.) Slinkard explained that, understanding he was at risk whenever he got out of  
19 the truck, he was always watchful; even in a McDonald’s, Slinkard would “be canvassing the  
20 place” to make sure that no one was attempting to rob him or use him as “a hostage to try to get  
21 into the truck on the way back out.” (*Id.* at pp. 125:22–126:20.)

22 Finally, like Plaintiff Dean, Mr. Slinkard admitted that nature of his actual assigned work  
23 prevented him from safely taking a 30-minute off duty meal period on his routes. Plaintiff  
24 Slinkard testified:

25 Q Okay. Do you think that it was possible to have an off-duty meal period while you  
26 were on your route?

26 A Not the way they have it right now. No.

27 Q Okay. And why is that?

27 A Because you have to maintain custody of the truck and the contents.  
28

1 (Slinkard Depo., at pp. 124:23 – 125:4.) Plaintiff Slinkard further explained that that he “couldn’t  
2 clock out and go away from the truck and leave the money on the truck” and he had to remain  
3 vigilant off the truck, even if he “went into, say, McDonald’s to get a Coke” while “still in  
4 uniform.” (*Id.* at pp. 124:23–125:21.)

### 5 3. *Plaintiff Gonzalez*

6 Plaintiff Gonzalez was employed in Garda’s Oakland branch transporting currency.  
7 (Gonzalez Depo. at pp. 48:21–49:8.) Plaintiff Gonzalez testified that he had to remain vigilant *at*  
8 *all times* while working as a D/M, for “safety reasons” and out of a concern that he would get  
9 robbed. (*Id.* at pp. 42:25–43:9.) Because he understood there was a real risk of robbery while  
10 working as a D/M, Gonzalez wore a bullet proof vest. (*Id.* at pp. 26:18–27:5, 28:5–11, 46:5–20.)  
11 Gonzalez was “alert” and “watch[ed his] back all the time” while outside of the truck, working as  
12 a messenger, and remained vigilant even while sitting in the parked armored car. (*Id.* at pp.  
13 63:24–64:3, 64:23–65:6.) Gonzalez remained vigilant “even when [he was] eating in the truck”  
14 because he was concerned about his own and his partner’s safety. (*Id.* at p. 65:10–17.)

### 15 **IV. PLAINTIFFS’ LEGAL ARGUMENTS ARE INSUFFICIENT**

16 Plaintiffs raise three arguments in opposition to summary adjudication: (1) Garda could  
17 have provided off-duty meal periods by adding a third employee to each team; (2) Garda could  
18 have allowed drivers to pull over and seek safety in third-party locations such as police stations;  
19 and (3) if Garda is allowed to provide on-duty meal periods to these Plaintiffs, then employees in  
20 scores of other positions ranging from bank tellers to grocery store clerks could agree to on-duty  
21 meal periods. Each of these arguments fails as matter of law.

22 1. Plaintiffs first contend that Garda could make off-duty meal periods available by  
23 adding a third D/M for each route. As an initial matter, this is speculation. Plaintiffs do not  
24 explain how the third D/M would make it possible for each member of the D/M team to take truly  
25 off-duty meal periods. D/Ms run remote routes, and any time a member of the D/M team is  
26 outside the armored vehicle while in the field, he is at risk of attack with the purpose of taking a  
27 hostage to gain access to the armored vehicle. Yet for a meal period to be truly off-duty, it must  
28



1 be completely duty-free (no vigilance or emergency response requirement for thirty minutes) and  
2 away from the armored vehicle. (*Bono Enterprises, supra*, 32 Cal.App.4th at p. 975.)

3 Plaintiffs offer no expert or industry testimony that a three-member team would permit off-  
4 duty meal periods. For example, if each member of a three-person team was dropped off while the  
5 others continued the route (eventually looping back to pick him up), that D/M would be an  
6 particularly prone target who would need to remain alert, especially since he would have no  
7 partner monitoring him and even minimal casing would lead thieves to know that the armored  
8 vehicle would come back in 30 minutes to retrieve him. Moreover, this would also require  
9 multiple route changes, triggering preemption under the Federal Aviation Administration  
10 Authorization Act of 1994 (“FAAAA”), 49 U.S.C. § 14501.<sup>6</sup> Plaintiffs’ unsupported proposal is  
11 the kind of speculation that “is insufficient to establish a triable issue of material fact.” (*Sangster,*  
12 *supra*, 68 Cal.App.4th at pp. 162-163.)

13 More to the point, Plaintiffs’ supposition about a third employee is legally insufficient  
14 because California law does not require employers to restructure their basic operations to permit  
15 off-duty meal periods. Plaintiffs are proposing such a restructuring with a 50% increase in  
16 employees and associated labor costs. Guidance from the California Division of Labor Standards  
17 Enforcement indicates that an employer is not required to go to such extensive lengths. In its  
18 leading Opinion Letter on the subject, the DLSE addresses truck drivers who transport hazardous  
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20 <sup>6</sup> Although the Ninth Circuit in *Dilts v. Penske Logistics, LLC* (9th Cir. 2014) 769 F.3d 637 (*Dilts*)  
21 held that the FAAAA did not *generally* preempt the application of California’s meal period  
22 requirements to companies that transport property (769 F.3d at pp. 648-649), the Court noted that  
23 it is an open question whether the FAAAA may preempt California’s wage and hour laws on an  
24 “as applied” basis, *i.e.*, in some cases as to some parties. (*Id.* at p. 648, fn. 2; accord *Godfrey v.*  
*Oakland Port Services Corp.* (2014) 230 Cal.App.4th 1267, 1281.) At least one federal appellate  
25 court has held that federal law *can* preempt state court suits on an “as applied” basis. *Franks*  
*Investment Co. LLC v. Union Pac. Railroad Co.* (5th Cir. 2010) 593 F.3d 404, 414 [“state law  
26 actions can be preempted as applied if they have the effect of unreasonably burdening or  
27 interfering with rail transportation”].) This is consistent with California law. (*People v.*  
*Burlington N. Santa Fe Railroad* (2012) 209 Cal.App.4th 1513, 1528 [holding that “state or local  
28 actions that are not facially preempted” nonetheless “may be preempted as applied,” if they  
“would have the effect of preventing or unreasonably interfering with” the federal scheme—in  
that case, railroad transportation].) Unlike the situation in *Dilts*, where the impact of the meal  
period requirements in that case necessitated only “*minor deviations* from [drivers’] routes, such  
as pulling into a truck stop” to take a meal period (*Dilts, supra*, 769 F.3d at p. 649, italics added),  
Plaintiffs’ “third D/M” proposal would “interfere with [Garda’s] ability to select its starting points,  
destinations, and routes,” precisely what *Dilts* held *can* trigger FAAAA preemption. (*Ibid.*)

1 materials (gasoline) “from distributors located in and around the Bay Area to various service  
2 stations throughout the state of California and other, neighboring states,” as well as to refineries  
3 and distributors. (DLSE Op. Ltr. 2009.06.09, *supra*, at p. 2.) Those recipients did “not permit the  
4 drivers to park and leave their vehicles unattended,” and federal regulations similarly barred such  
5 conduct. (*Ibid.*) On these facts, the DLSE stated:

6 [I]f the employee is relieved of all duties and thereby leaves the vehicle  
7 unattended, the Company will necessarily violate federal safety regulations,  
8 potentially resulting in citations and penalties for the Company. Further, if the  
9 vehicle is left unattended, the potential for explosion, leak or other adverse  
10 consequences exponentially increases, which would subject the Company to loss  
of product and liability to the employee and/or third [sic] for damages resulting  
from the explosion or leak. Under these facts and circumstances, it is clear that  
while the employee is engaged in fulfilling such responsibilities, he or she is not  
sufficiently relieved of all duty to have an off-duty meal period.

11 (*Id.* at p. 5.) In concluding that the use of on-duty meal periods in this situation was valid, the  
12 DLSE stated that requiring the drivers to monitor their vehicles during meal periods to avoid  
13 adverse consequences “is not unlike the monitoring of the continuous operation of machinery that  
14 is essential to the business of an employer.” (*Id.* at p. 8.)

15 Notably, the DLSE did not suggest that the employer was required to hire and place a  
16 second driver in the truck to make off-duty meals possible. (See also DLSE Opinion Letter  
17 1994.09.28 (Sept. 28, 1998), at p. 2, <https://www.dir.ca.gov/dlse/OpinionLetters-byDate.htm> [on-  
18 duty meal periods acceptable “where the employee is the only person employed in the  
19 establishment and closing the business would work an undue hardship on the employer,” never  
20 suggesting the employer should just hire another employee].)<sup>7</sup>

21 As the foregoing DLSE Opinion Letters implicitly recognize, an employer is not required  
22 to go to any and all staffing lengths in order to provide off-duty meals. If it were true that paid,  
23 on-duty meal periods were impermissible simply because the employer could restructure its  
24 operations and hire another full-time worker to provide relief during an off-duty meal period, then

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25 <sup>7</sup> Plaintiffs rely on the suggestion in *Dilts* that motor carriers “may have to hire additional drivers  
26 or reallocate resources in order to maintain a particular service level,” but *Dilts* made this  
27 comment in the context of the FAAAA preemption analysis not in the context of the “nature of the  
28 work” test. Moreover, the court made clear that it was finding only that “nothing more than a  
modestly increased cost” would trigger preemption – whereas here, Plaintiffs are proposing a  
150% increase in labor costs as well as an untested restructuring of operations.

1 no employer would ever be allowed to provide paid, on-duty meal periods because it is hard to  
2 imagine any job that could not be modified to allow for off-duty meal periods, especially if  
3 expense and economic reasonableness were irrelevant.

4 California law will not permit this result. The on-duty meal period regulation is valid, it  
5 cannot construed in such a manner as to render it a nullity. (*Tuolumne Jobs & Small Business*  
6 *Alliance v. Superior Court* (2014) 59 Cal.4th 1029, 1039 [“An interpretation that renders  
7 statutory language a nullity is obviously to be avoided”].)

8 2. Plaintiffs next contend that they could have safely taken off-duty meal periods by  
9 pulling off to the side of the road at a third-party location such as the parking lot of a police  
10 station. (Opposition at p. 13.) Mr. Lowers’ testimony establishes that because of the unique  
11 nature of Plaintiffs’ jobs, they could not “safely take a 30-minute meal period by simply pulling  
12 over to the side of the road or parking in a parking lot. Any time the armored vehicle is parked,  
13 the risk of armed attack increases, and this risk would increase even more if the vehicle was  
14 parked for a full 30 minutes as part of its scheduled route.” (Lowers Decl. ¶ 15.) Plaintiffs do not  
15 address this opinion or provide any contrary opinion. (*Wynner v. Buxton* (1979) 97 Cal.App.3d  
16 166, 172-173 [“competent opinion evidence by an expert which is wholly uncontradicted by any  
17 contrary opinion submitted in behalf of the opposing party” supports granting summary  
18 adjudication or judgment].)

19 Furthermore, Plaintiffs introduce no evidence, expert or percipient, to show that their  
20 “police station hypothesis” would work – they offer no evidence to suggest that police forces or  
21 other third parties would be willing to host a crime target on their premises while those charged  
22 with protecting that target went on a break. At oral argument, Plaintiffs’ counsel suggested that  
23 off-duty meal periods could have been taken anywhere on the route if each Plaintiffs changed or  
24 covered up their uniforms. But thieves surveilling the armored vehicle are not likely to be fooled  
25 into thinking that a Plaintiff exiting the vehicle is not a departing D/M simply because he is trying  
26 to cover his uniform. Moreover, there is no disguising an armored vehicle. In short, Plaintiffs  
27 offer no industry or other expert evidence that such a scheme could work.

28

1           Such uncorroborated “speculation” is insufficient to defeat summary adjudication.  
2           (*Sangster, supra*, 68 Cal.App.4th at p. 163.) Indeed, if a plaintiff could defeat a nature of the work  
3           argument by simply speculating about some theoretical way in which an employer could offer an  
4           off-duty meal period without providing any evidence that such a proposal would actually work in  
5           practice, then the regulation would be an effective nullity.

6           3.       Finally, Plaintiffs contend that if this motion is granted, that will somehow mean  
7           that on-duty meal periods are also permissible for a host of other employees such as bank tellers  
8           and grocery cashiers. (Opposition at p. 10.) This argument fails and actually confirms that the  
9           relatively unique nature of the work of these three Plaintiffs. Unlike Plaintiffs here, bank tellers  
10          are not handling large amounts of money in the field – they operate in a secured location with  
11          multiple co-employees who can easily relieve them. The same is true of cashiers. Neither  
12          position presents the unique challenges and hazards that these three Plaintiffs all admit they faced  
13          on their specific routes.

14       **V.    CONCLUSION**

15          For the foregoing reasons, the undisputed material facts show that the nature of work  
16          performed by Plaintiffs Dean, Gonzalez and Slinkard prevented them from taking off-duty meal  
17          periods. That is the only element of Garda’s affirmative defense that is controverted by Plaintiffs.  
18          The legal arguments that Plaintiffs advance are inadequate to avoid summary adjudication. The  
19          Court accordingly GRANTS Garda’s motion for summary adjudication as to Plaintiffs’ Fourth  
20          Cause of Action, as to Plaintiffs Dean, Gonzales and Slinkard.

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22       Dated: Nov. 6 ~~October~~, 2018

  
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Honorable William Highberger  
Judge, California Superior Court for the County of Los  
Angeles

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