JCL LAW FIRM, APC 1 Jean-Claude Lapuyade (State Bar #248676) Perssia Razma (State Bar #351398) 2 SUPERIOR COURT OF CALIFORNIA COUNTY OF SISKIYOU 5440 Morehouse Drive, Suite 3600 San Diego, CA 92121 3 APR 24 2025 Telephone: (619) 599-8292 4 jlapuyade@jcl-lawfirm.com prazma@jcl-lawfirm.com 5 ZAKAY LAW GROUP, APLC 6 Shani O. Zakay (State Bar #277924) 7 Eden Zakay (State Bar #339536) Jaclyn Joyce (State Bar #285124) 8 5440 Morehouse Drive, Suite 3600 San Diego, CA 92121 9 Telephone: (619) 255-9047 shani@zakaylaw.com 10 eden@zakaylaw.com 11 jaclyn@zakaylaw.com 12 Attorneys for Plaintiff SERENITY DEWOLF 13 SUPERIOR COURT OF THE STATE OF CALIFORNIA 14 FOR THE COUNTY OF SISKIYOU 15 SERENITY JEAN DEWOLF, an individual, on Case No. SCCV-CVCV-2022-329 behalf of herself and on behalf of all persons 16 PROPOSEDA ORDER similarly situated, GRANTING PRELIMINARY APPROVAL OF CLASS 17 Plaintiff, AND PAGA ACTION SETTLEMENT 18 V. Date: April 24, 2025 19 Time: 9:30 a.m. **MOUNTAIN** COUNTIES SUPPLY California COMPMTY, Corporation; a 20 PRABHJOT S. RANDHAWA, an individual; and Courtroom.: 2 DOES 1-50, Inclusive, 21 22 Defendants. 23 24 25 26 27

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TO ALL PARTIES AND THEIR RESPECTIVE COUNSEL OF RECORD:

This matter having come before the Superior Court of the State of California, in and for the County of Siskiyou, with the attorneys from the JCL Law Firm, APC and Zakay Law Group, APLC as counsel for Plaintiff SERENITY DEWOLF ("Plaintiff"), and counsel from Swanson Law Office appearing for Defendant and Cross-Complainant MOUNTAIN COUNTIES SUPPLY COMPANY ("Defendant Mountain Counties"), Defendant and Cross-Complainant PRABHJOT S. RANDHAWA ("Defendant Randhawa"), Defendant and Cross-Complainant MARUTI MOUNTAIN OIL, LLC ("Defendant Maruti Mountain"), and Cross-Defendant NICHOLE TORSEY ("Defendant Torsey") (collectively, hereinafter, "Defendants"). The Court, having carefully considered the briefs, argument of counsel and all the matters presented to the Court, and good cause appearing, hereby GRANTS Plaintiff's Motion for Preliminary Approval of Class and PAGA Action Settlement.

IT IS HEREBY ORDERED:

- 1. The Court preliminarily approves the Parties' long-form Settlement Agreement, true and correct copy of the partially executed version of which is attached hereto as Exhibit "1" (the "Settlement"). The basic terms of the settlement are also listed in the Parties' fully executed Memorandum of Understanding ("MOU"), a true and correct copy of which is attached hereto as Exhibit "2". This is based on the Court's determination that the Settlement is within the range of possible final approval, pursuant to the provisions of Section 382 of the California Code of Civil Procedure and California Rules of Court, rule 3.769.
- 2. This Order incorporates by reference the definitions used in the Settlement, and all terms defined therein shall have the same meaning in this Order as set forth in the Settlement.
- 3. Subject to the terms of the Settlement, the Gross Settlement Amount that Defendants shall pay is Five Hundred Twenty-Five Thousand Dollars and Zero Cents (\$525,000.00). It appears to the Court on a preliminary basis that the settlement amount and terms are fair, adequate, and reasonable as to all potential Class Members when balanced against the probable outcome of further litigation relating to certification, liability, and damages issues. It further appears that investigation and research have been conducted such that counsel for the Parties are able to reasonably evaluate their respective positions. It further appears to the Court that settlement at this time will avoid substantial additional costs by all

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Parties, as well as avoid the delay and risks that would be presented by the further prosecution of the litigation. It further appears that the Settlement has been reached as the result of intensive, serious, and non-collusive arms-length negotiations.

- 4. The Court preliminarily finds that the Settlement appears to be within the range of reasonableness of a settlement that could ultimately be given final approval by this Court. The Court has reviewed the monetary recovery that is being granted as part of the Settlement and preliminarily finds that the monetary settlement awards made available to the Class Members are fair, adequate, and reasonable when balanced against the probable outcome of further litigation relating to certification, liability, and damages issues.
- 5. The Settlement specifies for Attorneys' Fees awarded to Class Counsel in the amount of up to one-third of the Gross Settlement Amount, currently estimated to be One Hundred Seventy-Five Thousand Dollars and Zero Cents (\$175,000.00) and an award of Attorneys' Expenses not to exceed-Five Dollars and Zero Cents (\$25,000.00), and proposed Service Award to the Class Representative, Serenity DeWolf, in an amount not to exceed Ten Thousand Dollars and Zero Cents (\$10,000.00). While these awards appear to be within the range of reasonableness, the Court will not approve the Attorneys' Fees, Attorneys' Expenses, or the Service Award, until the Final Approval Hearing. Class Counsel and the Class Representative will be required to present evidence supporting these requests, including lodestar, prior to final approval.
- 6. The Court recognizes that under the Settlement, the class would be certified for settlement purposes only. Such certification will not be deemed admissible in this, or any other proceeding should this Settlement not become final. For settlement purposes only, the Court conditionally certifies the following Class:

All non-exempt employees who are or previously were employed by Mountain Counties Supply or Prabhjot S. or Maruti Mountain Oil, LLC or Nichole Torsey and performed work in California during the period from April 1, 2018, through the date on which 15,800 workweeks have been reached.

- 7. The Court concludes that, for settlement purposes only, the Class meets the requirements for certification under section 382 of the California Code of Civil Procedure in that: (a) the Class Members are ascertainable and so numerous that joinder of all members of the Class Members is impracticable; (b) common questions of law and fact predominate, and there is a well-defined community of interest amongst the Class Members with respect to the subject matter of the litigation; (c) the claims of the Class Representative are typical of the claims of the Class Members; (d) the Class Representative will fairly and adequately protect the interests of the Class Members; (e) a class action is superior to other available methods for the efficient adjudication of this controversy; and (f) Class Counsel are qualified to act as counsel for the Class Representative in her individual capacity and as the representative of the Class Members.
- The Court provisionally appoints plaintiff Serenity DeWolf as the representative of the Class Members.
- 9. The Court provisionally appoints the attorneys of the JCL LAW FIRM, APC, and of ZAKAY LAW GROUP, APLC, as Class Counsel for the Class Members.
- 10. The Court hereby approves, as to form and content, the proposed Notice Packet attached to Exhibit 1 as **Exhibit "A"**. The Court finds that the Notice Packet appears to fully, and accurately inform the Class Members of all material elements of the proposed Settlement, including Class Members' right to be excluded from the Class by submitting a written request for exclusion, and of each Class Member's right and opportunity to object to the Settlement. The Court further finds that the distribution of the Notice Packet substantially in the manner and form set forth in the Settlement and this Order meets the requirements of due process, is the most reasonable notice under the circumstances, and shall constitute due and sufficient notice to all persons entitled thereto. The Court orders the mailing of the Notice Packet by first class mail, pursuant to the terms set forth in the Settlement.
- 11. The Court hereby appoints Apex Class Action LLC as Settlement Administrator. Within ten (10) business days of this order, Defendants shall provide, to the Settlement Administrator the Class Data, including information regarding Class Members that Defendants will in good faith compile from their records, including each Settlement Class Member's full name; last known address; Social Security Number; start dates and end dates of employment. No later than twenty-one (21) calendar days after the

entry of this order, the Settlement Administrator shall mail the Notice Packet to all identified, potential Class Members via first class U.S. Mail using the most current mailing address information available.

- 12. The Court hereby preliminarily approves the proposed procedure for exclusion from the Settlement of the Released Claims. Any Class Member may individually choose to opt out of and be excluded from the Settlement of the Released Claims as provided in the Notice Packet by following the instructions for requesting exclusion from the Settlement of the Released Claims that are set forth in the Notice. All requests for exclusion must be postmarked or received by the Response Deadline which is forty-five (45) calendar days after the date the Notice Packet is mailed to the Class Members or, in the case of a re-mailed Notice, not more than fifteen (15) calendar days after the original Response Deadline. Any such person who chooses to opt out of and be excluded from the Settlement of the Released Claims will not be entitled to an Individual Settlement Payment under the Settlement and will not be bound by the Settlement, or have any right to object, appeal or comment thereon. Class Members who have not requested exclusion shall be bound by all determinations of the Court, the Settlement and Judgment. A request for exclusion may only opt out that particular individual, and any attempt to affect an opt-out of a group, class, or subclass of individuals is not permitted and will be deemed invalid.
- 13. Any Class Member who has not opted out may appear at the final approval hearing and may object or express the Class Member's views regarding the Settlement and may present evidence and file briefs or other papers that may be proper and relevant to the issues to be heard and determined by the Court as provided in the Notice. Class Members will have forty-five (45) days from the date the Settlement Administrator mails the Notice Packets to postmark their written objections to the Settlement Administrator.
- 14. A final approval hearing shall be held before this Court on OCT 23, 2025 at 9:30 AM in Department 2 of the Siskiyou County Superior Court to determine all necessary matters concerning the Settlement, including: whether the proposed settlement of the Action on the terms and conditions provided for in the Settlement is fair, adequate and reasonable and should be finally approved by the Court; whether an Order Granting Final Approval should be entered herein; whether the plan of allocation contained in the Settlement should be approved as fair, adequate and reasonable to the Class Members; and to finally approve the Attorneys' Fees, Attorneys' Expenses, Service Award, the PAGA

Payment, and the Claims Administration Expenses. All papers in support of the motion for final approval and the motion for Attorneys' Fees, Attorneys' Expenses and Service Award shall be filed with the Court and served on all counsel no later than sixteen (16) court days before the hearing.

- 15. Neither the Settlement nor any exhibit, document, or instrument delivered thereunder shall be construed as a concession or admission by Defendants in any way, and shall not be used as evidence of, or used against Defendants as, an admission or indication in any way, including with respect to any claim of any liability, wrongdoing, fault or omission by Defendants or with respect to the truth of any allegation asserted by any person. Whether or not the Settlement is finally approved, neither the Settlement, nor any exhibit, document, statement, proceeding or conduct related to the Settlement, nor any reports or accounts thereof, shall in any event be construed as, offered or admitted in evidence as, received as or deemed to be evidence for any purpose adverse to the Defendants, including, but not limited to, evidence of a presumption, concession, indication or admission by Defendants of any liability, fault, wrongdoing, omission, concession or damage.
- 16. In the event the Settlement does not become effective in accordance with the terms of the Settlement, or the Settlement is not finally approved, or is terminated, canceled, or fails to become effective for any reason, this Order shall be rendered null and void and shall be vacated, and the Parties shall revert to their respective positions as of before entering into the Settlement. In such an event, the Court's orders regarding the Settlement, including this Preliminary Approval Order, shall not be used, or referred to in litigation for any purpose. Nothing in this paragraph is intended to alter the terms of the Settlement Agreement with respect to the effect of the Settlement Agreement if it is not approved.
- 17. The Court reserves the right to adjourn or continue the date of the final approval hearing and all dates provided for in the Agreement without further notice to Class Members and retains jurisdiction to consider all further applications arising out of or connected with the proposed Settlement.

IT IS SO ORDERED.

Dated: 4-24-25

UDGE OF THE SUPERIOR COURT

1 2 3 4 5	JCL LAW FIRM, APC Jean-Claude Lapuyade (State Bar #248676) Perssia Razma (State Bar #351398) 5440 Morehouse Drive, Suite 3600 San Diego, CA 92121 Telephone: (619) 599-8292 jlapuyade@jcl-lawfirm.com	
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13	Attorneys for Plaintiff	
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15 16	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA DUNTY OF SISKIYOU
17	SERENITY JEAN DEWOLF, an individual,	Case No.: CVCV 22-329
18	on behalf of herself and on behalf of all persons similarly situated,	[Action Filed April 1, 2022]
19	Plaintiff,	CLASS ACTION AND PAGA SETTLEMENT AND RELEASE OF
20	v.	CLAIMS CLAIMS
21	MOUNTAIN COUNTIES SUPPLY	
22	COMPANY, a California Corporation; PRABHJOT S. RANDHAWA, an individual;	
23	and DOES 1-50, Inclusive,	
24	Defendants.	
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CLASS ACTION AND PAGA SETTLEMENT AND RELEASE OF CLAIMS

1	MOUNTAIN COUNTIES SUPPLY
2	COMPANY, a California Corporation; PRABHJOT S. RANDHAWA, an individual,
3	Cross-Complainants,
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5	NICHOLE TORSEY, an individual; and ROES 1-20, inclusive,
6	Cross-Defendants.
7	Cross Defendants.
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CLASS ACTION AND PAGA SETTLEMENT AND RELEASE OF CLAIMS

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	CLASS ACTION AND PAGA SETTLEMENT AND RELEASE OF CLAIMS
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This Settlement Agreement and Release of Claims is entered into by and between Plaintiff SERENITY JEAN DEWOLF (hereinafter "Plaintiff"), individually, on behalf of herself and on behalf of all persons similarly situated, and Defendant and Cross-Complainant MOUNTAIN COUNTIES SUPPLY COMPANY ("Defendant Mountain Counties"), Defendant and Cross-Complainant PRABHJOT S. RANDHAWA ("Defendant Randhawa"), Defendant and Cross-Complainant MARUTI MOUNTAIN OIL, LLC ("Defendant Maruti Mountain"), and Cross-Defendant NICHOLE TORSEY ("Defendant Torsey") (collectively, hereinafter "Defendants") (together the "Parties"):

I. <u>DEFINITIONS</u>

- A. "Action" shall mean the putative class and PAGA action lawsuit titled *Dewolf v. Mountain Counties Supply Company*, et al., Siskiyou Superior Court, Case No. CVCV 22-329, filed April 1, 2022.
- B. "Agreement" or "Settlement Agreement" means this CLASS ACTION AND PAGA SETTLEMENT AND RELEASE OF CLAIMS.
- C. "Aggrieved Employees" means all non-exempt employees who are or previously were employed by Defendant and Cross-Complainant Mountain Counties Supply Company ("Defendant Mountain Counties"), Defendant and Cross-Complainant Prabhjot S. Randhawa ("Defendant Randhawa"), Defendant and Cross-Complainant Maruti Mountain Oil, LLC ("Defendant Maruti Mountain"), or Cross-Defendant Nichole Torsey ("Defendant Torsey") (collectively, "Defendants") and performed work in California during the period from January 24, 2021, through the date in which 15,800 workweeks are reached.
- D. "Attorneys' Expenses" means the award of expenses that the Court authorizes to be paid to Class Counsel for the actual costs they have incurred of up to \$30,000.
- E. "Attorneys' Fees" means the award of fees that the Court authorizes to be paid to Class Counsel for the services they have rendered to Plaintiff and the Settlement Class in the Action, currently not to exceed one-third of the Gross Settlement Amount (currently estimated to be \$175,000.00 out of \$525,000.00). Attorneys' fees

- will be divided between Class Counsel as follows: 50% to JCL Law Firm, APC, and 50% to Zakay Law Group, APLC. Plaintiff expressly consents to this fee division.
- F. "Claims Administration Expenses" shall mean the amount that the Court authorizes to be paid to the Settlement Administrator for administering the Settlement pursuant to this Agreement currently estimated not to exceed \$7,600.00.
- G. "Class" or "Class Members" means all non-exempt employees who are or previously were employed by Defendant and Cross-Complainant Mountain Counties Supply Company ("Defendant Mountain Counties"), Defendant and Cross-Complainant Prabhjot S. Randhawa ("Defendant Randhawa"), Defendant and Cross-Complainant Maruti Mountain Oil, LLC ("Defendant Maruti Mountain"), or Cross-Defendant Nichole Torsey ("Defendant Torsey") (collectively, "Defendants") and performed work in California during the period from April 1, 2018, through the date in which 15,800 workweeks are reached.
- H. "Class Counsel" shall mean Jean-Claude Lapuyade, Esq. of JCL Law Firm, APC, and Shani Zakay, Esq. of Zakay Law Group, APLC.
- I. "Class Data" means information regarding Class Members that Defendant Mountain Counties will in good faith compile from its records and provide to the Settlement Administrator. It shall be formatted as a Microsoft Excel spreadsheet and shall include: each Class Member's full name; last known address; Social Security Number; start dates and end dates of employment.
- J. "Class Period" means the period from April 1, 2018, through the date in which 15,800 workweeks are reached.
- K. "Class Representative" shall mean Plaintiff Serenity Jean Dewolf.
- L. "Court" means the Superior Court for the State of California, County of Siskiyou.
- M. "Defendants" shall mean Defendant and Cross-Complainant Mountain Counties Supply Company ("Defendant Mountain Counties"), Defendant and Cross-Complainant Prabhjot S. Randhawa ("Defendant Randhawa"), Defendant and Cross-

Complainant Maruti Mountain Oil, LLC ("Defendant Maruti Mountain"), and Cross-Defendant Nichole Torsey ("Defendant Torsey") (collectively, "Defendants").

- N. "Effective Date" means the date upon which all of the following have occurred: (i) the Court grants final approval of the settlement and; (ii) the Court's judgment approving the Settlement becomes Final. The Judgment is final as of the latest of the following occurrences: (a) if no participating Class Member objects to the Settlement, the day the Court enters Judgment; (b) if one or more participating Class Members objects to the Settlement, the day after the deadline for filing a notice of appeal from the Judgment; or if a timely appeal from the Judgment is filed, the day after the appellate court affirms the Judgment and issues a remittitur.
- O. "Funding Date" shall be the date which Defendants have paid the entire Gross Settlement Amount to the Settlement Administrator in accord with the terms of this Agreement, which shall be within ninety (90) calendar days after the Effective Date.
- P. "Gross Settlement Amount" means \$525,000.00 that Defendants must pay into the QSF in connection with this Settlement, inclusive of the sum of Individual Settlement Payment, Claims Administration Expenses, Attorneys' Fees and Attorneys' Expenses, Service Award, and the PAGA Payment. The Gross Settlement Amount shall be all-in with no reversion to Defendants. The employer's share of payroll taxes shall not be paid from the Gross Settlement Amount and shall remain the sole responsibility of Defendants.
- Q. "Individual Settlement Payments" means the amount payable from the Net Settlement Amount to each Settlement Class Member and excludes any amounts distributed to Aggrieved Employees pursuant to PAGA.
- R. "Net Settlement Amount" or "NSA" means the Gross Settlement Amount, less Attorneys' Fees and Attorneys' Expenses, Service Award, PAGA Payment, and Claims Administration Expenses.
- S. "Notice Packet" means the Class Notice to be provided to the Class Members by the Settlement Administrator in the form set forth as **Exhibit A** to this Agreement (other

- than formatting changes to facilitate printing by the Settlement Administrator).
- T. "Operative Complaint" shall mean the Second Amendment to the Complaint, filed by Plaintiff on October 12, 2023, in the Superior Court of California, County of Siskiyou, Case No. CVCV-22-329.
- U. "PAGA" means the California Labor Code Private Attorneys General Act of 2004, Labor Code § 2698 et seq.
- V. "PAGA Payment Ratio" means the respective Pay Periods during the PAGA Period that each Aggrieved Employee worked for Defendants divided by the sum total of the Pay Periods that all Aggrieved Employees worked for Defendants during the PAGA Period.
- W. "PAGA Payment" shall mean the payment of \$25,000.00 to be allocated from the Gross Settlement Amount, with 25% of the payment (\$6,250.00) going to the Aggrieved Employees and 75% of the payment (\$18,750.00) going to the LWDA. The amount of the PAGA Payment is subject to Court approval pursuant to California Labor Code section 2699(I). Any reallocation of the Gross Settlement Amount to increase the PAGA Payment will not constitute grounds by either party to void this Agreement, so long as the Gross Settlement Amount remains the same. The Parties acknowledge and agree that Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain are exclusively responsible for funding the settlement fund with the PAGA payment of \$25,000 and they expressly waive and release all rights and remedies in equity and law to seek indemnity from Defendant Torsey for the PAGA payment.
- X. "PAGA Pay Periods," for purposes of calculating the distribution of the Aggrieved Employee Payment, as defined herein, means the number of pay periods of employment during the PAGA Period that each Aggrieved Employee worked for Defendants in California.
- Y. "PAGA Period" means the period from January 24, 2021, through the date in which 15,800 workweeks are reached.

- Z. "Parties" means Plaintiff and Defendants, collectively, and "Party" shall mean either Plaintiff or Defendants, individually.
- AA. "Payment Ratio" means the respective Workweeks for each Class Member divided by the sum total of Workweeks for all Class Members.
- BB. "Plaintiff" shall mean Serenity Jean Dewolf.
- CC. "QSF" means the Qualified Settlement Fund established, designated, and maintained by the Settlement Administrator to fund the Gross Settlement Amount.
- DD. "Released Class Claims" shall mean the release from the Class Members, on behalf of themselves and their respective former and present representatives, agents, attorneys, heirs, administrators, successors, and assigns, of all class claims alleged, or reasonably could have been alleged based on the facts alleged, in the operative complaint in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) action which occurred during the Class Period, and expressly excluding all other claims, including claims for vested benefits, wrongful termination, unemployment insurance, disability, social security, workers' compensation, and class claims outside of the Class Period.
- EE. "Released PAGA Claims" shall mean the release from the LWDA and the Aggrieved Employees, on behalf of themselves and their respective former and present representatives, agents, attorneys, heirs, administrators, successors, and assigns, of the PAGA Class Members of all PAGA claims alleged in the operative complaint in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) matter and Plaintiff's PAGA notice to the LWDA which occurred during the PAGA Period, and expressly excluding all other claims, including claims for vested benefits, wrongful termination, unemployment insurance, disability, social security, workers' compensation, and PAGA claims outside of the PAGA Period.
- FF. "Released Parties" shall mean Defendants and any of their past, present, and future direct or indirect parents, subsidiaries, predecessors, successors, and affiliates, as well as each of their past, present, and future officers, directors, partners, members,

- shareholders and agents, attorneys, insurers, reinsurers, and any individual or entity which could be jointly liable with Defendants.
- GG. "Response Deadline" means the date forty-five (45) calendar days after the Settlement Administrator first mails Notice Packets to Class Members and the last date on which Class Members may submit requests for exclusion or objections to the Settlement.
- HH. "Service Award" means an award in the amount of \$10,000.00 or in an amount that the Court authorizes to be paid to the Class Representative, in addition to her Individual Settlement Payment and her individual Aggrieved Employee Payment, in recognition of her efforts and risks in assisting with the prosecution of the Action.
- II. "Settlement" means the disposition of the Action pursuant to this Agreement.
- JJ. "Settlement Administrator" means Apex Class Action LLC, 18 Technology Drive, Suite 164 Irvine, CA 92618; Tel: 1-800-355-0700. The Settlement Administrator establishes, designates and maintains, as a QSF under Internal Revenue Code section 468B and Treasury Regulation section 1.468B-1, into which the amount of the Gross Settlement Amount is deposited for the purpose of resolving the claims of Settlement Class Members. The Settlement Administrator shall maintain the funds until distribution in an account(s) segregated from the assets of Defendants and any person related to Defendants. Any accrued interest shall be added to the uncashed funds and distributed to the Community Law Project as provided in section III.N.8.
- KK. "Settlement Class Members" or "Settlement Class" means all Class Members who have not submitted a timely and valid request for exclusion as provided in this Agreement.
- LL. "Workweeks," or "Workweek" as used herein shall, mean a period of seven (7) consecutive days beginning on Sunday and ending on Saturday, in which a Class Member was employed by Defendants in California.

II. RECITALS

- A. On January 24, 2022, Plaintiff filed a Notice of Violations with the Labor and Workforce Development Agency ("LWDA") and served the same on Defendant Mountain Counties.
- B. On April 1, 2022, Plaintiff filed a Class Action, alleging claims for:
 - 1. Unfair competition in violation of Cal. Bus. & Prof. Code § 17200 et seq;
 - Failure to pay minimum wages in violation of Cal. Lab. Code §§ 1194, 1197
 & 1197.1;
 - 3. Failure to pay overtime wages in violation of Cal. Lab. Code §§ 510 et seq;
 - 4. Failure to provide required meal periods in violation of Cal. Lab. Code §§ 226.7 & 512 and the applicable IWC Wage Order;
 - Failure to provide required rest periods in violation of Cal. Lab. Code §§ 226.7
 & 512 and the applicable IWC Wage Order;
 - Failure to provide accurate itemized statements in violation of Cal. Lab. Code § 226;
 - 7. Failure to provide wages when due in violation of Cal. Lab. Code §§ 201, 202 and 203;
 - Failure to reimburse employees for required expenses in violation of Cal. Lab.
 Code § 2802; and
 - 9. Violations of the Private Attorneys General Act Cal. Lab. Code § 2698 et seq.
- C. On May 6, 2022, Plaintiff served an amended PAGA notice to the LWDA to add Defendant Prabhjot S. Randhawa as an additional Defendant who acted as Plaintiff's joint employer.
- On May 12, 2022, Plaintiff filed a First Amended complaint for the purpose of adding
 Defendant Randhawa as an additional Defendant in the action.
- E. On August 28, 2023, Defendants Mountain Counties and Randhawa and Cross-Complainant Maruti Mountain Oil, LLC filed a cross-complaint against Cross-Defendant Nichole Torsey, alleging Cross-Defendant was the sole shareholder of

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- Mountain Counties at all relevant times, until Cross-Defendant sold the company effective on or about February 1, 2021.
- F. On October 10, 2023, Plaintiff served a second amended PAGA notice to the LWDA to add Defendant Maruti Mountain Oil, LLC as an additional Defendant who acted as Plaintiff's joint-employer.
- G. On October 12, 2023, Plaintiff filed a Second Amendment to the complaint for the purpose of identifying Defendant Maruti Mountain Oil, LLC as DOE 2 in the action.
- H. The Class Representative believes she has meritorious claims based on alleged violations of the California Labor Code, and the Industrial Welfare Commission Wage Orders, and that class certification is appropriate because the prerequisites for class certification can be satisfied in the Action, and this action is manageable as a PAGA representative action.
- I. Defendants deny any liability or wrongdoing of any kind associated with the claims alleged in the Action, dispute any wages, damages and penalties claimed by the Class Representative, alleged in the Operative Complaint, and/or alleged in the Class Representative's PAGA notices to the LWDA, are owed, and further contend that, for any purpose other than settlement, the Action is not appropriate for class or representative action treatment. Defendants contend, among other things, that at all times they complied with the California Labor Code and the Industrial Welfare Commission Wage Orders.
- J. The Class Representative is represented by Class Counsel. Class Counsel investigated the facts relevant to the Action, including conducting an independent investigation as to the allegations, reviewing documents and information exchanged through formal discovery, and reviewing documents and information provided by Defendants pursuant to informal requests for information to prepare for mediation. Defendants produced Plaintiff's time and payroll records, Plaintiff's personnel file, a 50% random sampling of Class member time and payroll records, employee handbook, relevant policies, meal and rest period acknowledgments, meal break waivers and on-duty

meal period agreements, which Class Counsel reviewed and analyzed with the assistance of an expert. Based on their own independent investigation and evaluation, Class Counsel are of the opinion that the Settlement with Defendants is fair, reasonable, and adequate, and is in the best interest of the Settlement Class considering all known facts and circumstances, including the risks of significant delay, defenses asserted by Defendants, uncertainties regarding class certification, and numerous potential appellate issues.

- K. On August 27, 2024, the Parties participated in mediation presided over by Monique Ngo-Bonnici, Esq., an experienced mediator of wage and hour class and PAGA actions. The mediation concluded without a settlement. However, Ms. Ngo-Bonnici presented a mediator's proposal, which was accepted by the Parties and subsequently memorialized in the form of a Memorandum of Understanding.
- L. This Agreement replaces and supersedes the Memorandum of Understanding and any other agreements, understandings, or representations between the Parties. This Agreement represents a compromise and settlement of highly disputed claims. Nothing in this Agreement is intended or will be construed as an admission by Defendants that the claims in the Action of Plaintiff or the Class Members have merit or that Defendants bear any liability to Plaintiff or the Class on those claims or any other claims, or as an admission by Plaintiff that Defendants' defenses in the Action have merit
- M. The Parties believe that the Settlement is fair, reasonable and adequate. The Settlement was arrived at through arm's-length negotiations, taking into account all relevant factors. The Parties recognize the uncertainty, risk, expense and delay attendant to continuing the Action through trial and any appeal. Accordingly, the Parties desire to settle, compromise and discharge all disputes and claims arising from or relating to the Action fully, finally, and forever.
- N. The Parties agree to certification of the Class for purposes of this Settlement only. If for any reason the settlement does not become effective, Defendants reserve the right

to contest certification of any class for any reason and reserve all available defenses to the claims in the Action.

Based on these Recitals that are a part of this Agreement, the Parties agree as follows:

III. TERMS OF AGREEMENT

- A. Settlement Consideration and Settlement Payments by Defendants.
 - 1. Payment by Defendants. The Parties agree that, in consideration for a full and complete settlement of the Actions and the releases set forth in this Settlement, Defendants will pay \$525,000.00 (the "Gross Settlement Amount"). The Gross Settlement Amount is the maximum amount that will be paid by Defendants, except as provided for herein, and includes the Individual Settlement Payments, the Service Award, the Attorneys' Fees and Attorneys' Expenses, PAGA Payment and the Claims Administration Expenses. Defendants shall separately pay the employer's share of applicable payroll taxes. The Parties agree that this is a non-reversionary Settlement and that no portion of the Gross Settlement Amount shall revert to Defendants.
 - 2. Apportionment of Gross Settlement Amount Defendants agree that the Gross Settlement Amount shall be apportioned as follows: (a) \$275,000 to be paid by Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain, jointly and severally, representing the PAGA Payment plus 50% of the Gross Settlement Amount less the PAGA Payment; and (b) \$250,000 to be paid by Defendant Torsey, representing 50% of the Gross Settlement Amount less the PAGA Payment. The Parties acknowledge and agree that Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain expressly waive and release all rights and remedies in equity and law to seek indemnity from Defendant Torsey in excess of Defendant Torsey's responsibility to fund the Gross Settlement Amount with the sum of \$250,000.

- 3. <u>Class Size</u>. Defendants estimate that the Settlement Class was comprised of 343 individuals who collectively worked approximately 15,800 workweeks ("Projected Workweeks") during the Class Period. One week prior to Plaintiff's deadline to file her Motion for Preliminary Approval of the Settlement, Defendant Mountain Counties shall confirm the number of Class Members and the number of Workweeks via a Declaration under penalty of perjury from Defendant Mountain Counties.
- 4. <u>Settlement Payment</u>. Defendants shall deposit the Gross Settlement Amount into the QSF by the Funding Date. Any interest that accrues will be added to the NSA and will be distributed pro rata to the Settlement Class Members and Aggrieved Employees. If no funds are distributed (e.g., because final approval is reversed on appeal) then Defendants are each entitled to prompt return of their proportionate share of principal and all interest accrued.
- Defendant's Share of Payroll Taxes. Defendants' share of employer side payroll taxes is in addition to the Gross Settlement Amount and shall be paid together with the Gross Settlement Amount on the Funding Date.
- B. Release by the Settlement Class Members. Effective as of the Funding Date, in exchange for the consideration set forth in this Agreement, Plaintiff and the Settlement Class Members, for themselves and their estates, trusts, attorneys, heirs, successors, beneficiaries, devisees, legatees, executors, administrators, trustees, conservators, guardians, assigns, and representatives, will forever completely release and discharge the Released Parties from the Released Class Claims for the Class Period.
- C. Release by the Aggrieved Employees. Upon entry of final judgment and funding of the Gross Settlement Amount, in exchange for the consideration set forth in this Agreement, the LWDA, the State of California, the Plaintiff and the Aggrieved Employees, for themselves and their estates, trusts, attorneys, heirs, successors, beneficiaries, devisees, legatees, executors, administrators, trustees, conservators,

guardians, assigns, and representatives, will release the Released Parties from the Released PAGA Claims for the PAGA Period. As a result of this release, the Aggrieved Employees shall be precluded from bringing claims against Defendants for the Released PAGA Claims.

D. <u>General Release by Class Representative</u>. As of the Funding Date, for the consideration set forth in this Agreement, Class Representative, for herself and her estates, trusts, attorneys, heirs, successors, beneficiaries, devisees, legatees, executors, administrators, trustees, conservators, guardians, assigns, and representatives, will waive, release, acquit and forever discharge the Released Parties from any and all claims, known or unknown. Class Representative waives all rights and benefits afforded by section 1542 of the Civil Code. Section 1542 provides:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.

Thus, notwithstanding the provisions of section 1542, and to implement a full and complete release and discharge of the Released Parties, Class Representative expressly acknowledges this Settlement Agreement is intended to include in its effect, without limitation, all claims Class Representative does not know or suspect to exist in Class Representative's favor at the time of signing this Settlement Agreement, and that this Settlement Agreement contemplates the extinguishment of any such claims. Class Representative warrants that Class Representative has read this Settlement Agreement, including this waiver of California Civil Code section 1542, and that Class Representative has consulted with or had the opportunity to consult with counsel of Class Representative's choosing about this Settlement Agreement and specifically about the waiver of section 1542, and that Plaintiff understands this Settlement Agreement and the section 1542 waiver, and so Class Representative freely and

knowingly enters into this Settlement Agreement. Class Representative further acknowledges that Class Representative later may discover facts different from or in addition to those Class Representative now knows or believes to be true regarding the matters released or described in this Settlement Agreement, and even so Class Representative agrees that the releases and agreements contained in this Settlement Agreement shall remain effective in all respects notwithstanding any later discovery of any different or additional facts. Class Representative expressly assumes any and all risk of any mistake in connection with the true facts involved in the matters, disputes, or controversies released or described in this Settlement Agreement or with regard to any facts now unknown to Class Representative relating thereto.

- E. Released Indemnity Claims. Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain have alleged that Defendant Torsey has a duty to indemnify and defend them against class claims arising from the portion of the Class Period when Defendant Torsey owned and operated the business (the "Indemnity Claims"). Defendants understand and agree that the apportionment and payment of the Gross Settlement Amount as set forth in Section III(A)(2) is made, and will be made, in settlement, the consideration for which is hereby acknowledged, of the Indemnity Claims and Defendants agree to a mutual release and waiver of any and all rights and remedies to seek indemnity or defense from any of the other Defendants, either in law or in equity, in connection with all claims alleged in the Operative Complaint. The exclusive remedy between Defendants for claims arising from any liability for, or defense of, the claims alleged in the Operative Complaint is to seek enforcement of this Agreement.
- F. <u>Conditions Precedent</u>. This Settlement will become final and effective only upon the occurrence of all of the following events:
 - 1. The Court enters an order granting preliminary approval of the Settlement;
 - 2. The Court enters an order granting final approval of the Settlement and a Final judgment:
 - If an objector appears at the final approval hearing, the time for appeal of the Final Judgment and Order Granting Final Approval of Class Action

Settlement expires; or, if an appeal is timely filed, there is a final resolution of any appeal from the Judgment and Order Granting Final Approval of Class Action Settlement; and

- Defendants fully fund the Gross Settlement Amount.
- G. <u>Nullification of Settlement Agreement</u>. If a) Defendants fail to fully fund the Gross Settlement Amount or b) Defendants are unable to obtain the releases set forth above because, *inter alia*, the Court denies the motion for preliminary or final approval of the Settlement Agreement, or if the Court's order granting approval is reversed, withdrawn or modified, then:
 - This Settlement Agreement shall be void ab initio and of no force or effect, and shall not be admissible in any judicial, administrative or arbitral proceeding for any purpose or with respect to any issue, substantive or procedural;
 - 2. The conditional class certification (obtained for any purpose) shall be void ab initio and of no force or effect, and shall not be admissible in any judicial, administrative or arbitral proceeding for any purpose or with respect to any issue, substantive or procedural; and
 - None of the Parties to this Settlement will be deemed to have waived any claims, objections, defenses or arguments in the Action, including with respect to the issue of class certification.
 - 4. If the Agreement is nullified due to Defendants' failure to fully fund the Gross Settlement Amount, then the defendant primarily responsible for this failure shall bear the sole responsibility for any cost to issue or reissue any curative notice to the Settlement Class Members and all Claims Administration Expenses incurred to the date of nullification.
- H. In the event that Defendants fail to fully fund the Gross Settlement Amount, the Settlement Administrator will provide notice to Class Counsel and Defendants' counsel within three (3) business days of the missed payment. Thereafter, any

defaulting defendants will have seven (7) business days to cure the default and tender payment to the Settlement Administrator. In the event any defaulting defendants fail to cure the default within the times set forth herein, Plaintiff may elect to enter judgment against any defaulting defendants, on an ex parte basis, for the balance of the unpaid Gross Settlement Amount to date, and Plaintiff will be entitled to recover interest at ten percent (10%) per year from the due date for such payment and reasonable attorneys' fees and costs.

- I. <u>Certification of the Settlement Class</u>. The Parties stipulate to conditional class certification of the Settlement Class for purposes of settlement only.
- J. Tax Liability. The Parties make no representations as to the tax treatment or legal effect of the payments called for, and Class Members and/or Aggrieved Employees are not relying on any statement or representation by the Parties in this regard. Class Members and/or Aggrieved Employees understand and agree that they will be responsible for the payment of any taxes and penalties assessed on the Individual Settlement Payments and/or Aggrieved Employees' individual shares of the Aggrieved Employee Payment described and will be solely responsible for any penalties or other obligations resulting from their personal tax reporting of Individual Settlement Payments and/or Aggrieved Employees' individual shares of the Aggrieved Employees Payment.
- K. <u>Circular 230 Disclaimer</u>. Each Party to this Agreement (for purposes of this section, the "acknowledging party" and each Party to this Agreement other than the acknowledging party, an "other party") acknowledges and agrees that: (1) no provision of this Agreement, and no written communication or disclosure between or among the Parties or their attorneys and other advisers, is or was intended to be, nor shall any such communication or disclosure constitute or be construed or be relied upon as, tax advice within the meaning of United States Treasury Department circular 230 (31 CFR part 10, as amended); (2) the acknowledging party (a) has relied exclusively upon his, her or its own, independent legal and tax counsel for advice (including tax advice) in

connection with this Agreement, (b) has not entered into this Agreement based upon the recommendation of any other Party or any attorney or advisor to any other Party, and (c) is not entitled to rely upon any communication or disclosure by any attorney or adviser to any other party to avoid any tax penalty that may be imposed on the acknowledging party, and (3) no attorney or adviser to any other Party has imposed any limitation that protects the confidentiality of any such attorney's or adviser's tax strategies (regardless of whether such limitation is legally binding) upon disclosure by the acknowledging party of the tax treatment or tax structure of any transaction, including any transaction contemplated by this Agreement.

- L. <u>Preliminary Approval Motion</u>. No later than 45 days after this Settlement Agreement is fully executed, or as soon as practicable thereafter, Plaintiff shall file with the Court a Motion for Order Granting Preliminary Approval and supporting papers, which shall include this Settlement Agreement. Plaintiff will provide Defendants with a draft of the Motion at least three (3) business days prior to the filing of the Motion to give Defendants an opportunity to propose changes or additions to the Motion.
- M. Settlement Administrator. The Settlement Administrator shall perform all duties related to the administration of the Settlement as described in this Agreement including, without limitation, establishing and administering the QSF; calculating, processing and mailing payments to the Class Representative, Class Counsel, LWDA Aggrieved Employees and Class Members; printing and mailing the Notice Packets to the Class Members and Aggrieved Employees as directed by the Court; receiving and reporting the objections and requests for exclusion; calculating, deducting and remitting all legally required taxes from Individual Settlement Payments and distributing tax forms for the Wage Portion, the Penalties Portion and the Interest Portion of the Individual Settlement Payments and/or Aggrieved Employees' individual shares of the Aggrieved Employee Payment; processing and mailing tax payments to the appropriate state and federal taxing authorities; providing declaration(s) as necessary in support of preliminary and/or final approval of this

Settlement; and other tasks as the Parties mutually agree or the Court orders the Settlement Administrator to perform. The Settlement Administrator shall keep the Parties timely apprised of the performance of all Settlement Administrator responsibilities by among other things, sending a weekly status report to the Parties' counsel stating the date of the mailing, the of number of Elections Not to Participate in Settlement it receives (including the numbers of valid and deficient), and number of objections received.

N. Notice Procedure.

1. Class Data. No later than ten (10) business days after Defendants receive notice of an order granting preliminary approval of this Settlement, Defendant Mountain Counties shall provide the Settlement Administrator with the Class Data for purposes of preparing and mailing Notice Packets to the Class Members. The Class Data will be presumed to be correct unless a particular Class Member proves otherwise to the Settlement Administrator by credible written evidence. All Workweek disputes will be resolved and decided by the Settlement Administrator, and the Settlement Administrator's decision on all Workweek disputes is final and non-appealable. The Class Data provided to the Settlement Administrator will not be provided to Class Counsel, and it will remain confidential; it shall be used solely to administer the Settlement, and it will not be used or disclosed to anyone except as required by applicable tax authorities, pursuant to Defendants' express written consent, or by order of the Court.

Notice Packets.

a) The Notice Packet shall contain the Notice of Class Action Settlement in a form substantially similar to **Exhibit A**. The Notice of Class Action Settlement shall inform Class Members and Aggrieved Employees that they need not do anything in order to receive their payment and to keep the Settlement Administrator apprised of any

changes to their mailing address. The Notice of Class Action Settlement shall set forth the scope of the release. Each Notice shall state the number of Workweeks and PAGA Pay Periods, if any, and the estimated amount of their Individual Settlement Payment and each Aggrieved Employee's individual share of the Aggrieved Employee Payment, if any. The Settlement Administrator shall use the Class Data to determine the number of Workweeks and PAGA Pay Periods. The Notice will also advise the Aggrieved Employees that they will release the Released PAGA Claims and will receive their share of the Aggrieved Employee Payment regardless of whether they request to be excluded from the Settlement.

- b) The Notice Packet's mailing envelope shall include the following language: "IMPORTANT LEGAL DOCUMENT- YOU MAY BE ENTITLED TO PARTICIPATE IN A CLASS ACTION SETTLEMENT; A PROMPT REPLY TO CORRECT YOUR ADDRESS IS REQUIRED AS EXPLAINED IN THE ENCLOSED NOTICE."
- 3. Notice by First Class U.S. Mail. Upon receipt of the Class Data, the Settlement Administrator will perform a search based on the National Change of Address Database to update and correct any known or identifiable address changes. No later than twenty-one (21) calendar days after preliminary approval of the Settlement, the Settlement Administrator shall mail copies of the Notice Packet to all Class Members via regular First-Class U.S. Mail. The Settlement Administrator shall exercise its best judgment to determine the current mailing address for each Class Member. The address identified by the Settlement Administrator as the current mailing address shall be presumed to be the best mailing address for each Class Member.

4. Undeliverable Notices. Any Notice Packets returned to the Settlement Administrator as non-delivered on or before the Response Deadline shall be re-mailed to any forwarding address provided. If no forwarding address is provided, the Settlement Administrator shall promptly attempt to determine a correct address by lawful use of skip-tracing, or other search using the name, address and/or Social Security number of the Class Member involved, and shall then perform a re-mailing, if another mailing address is identified by the Settlement Administrator. In addition, if any Notice Packets, which are addressed to Class Members who are currently employed by Defendant Mountain Counties, are returned to the Settlement Administrator as nondelivered and no forwarding address is provided, the Settlement Administrator shall notify Defendants. Defendant Mountain Counties will request that the currently employed Class Member provide a corrected address and transmit to the Administrator any corrected address provided by the Class Member. Class Members who received a re-mailed Notice Packet shall have their Response Deadline extended fifteen (15) days from the original Response Deadline.

- 5. Disputes Regarding Individual Settlement Payments. Class Members will have the opportunity to dispute the Class Data by providing documentation and/or an explanation regarding the dispute. If there is a dispute, the Settlement Administrator will consult with the Parties to determine whether an adjustment is warranted. The Settlement Administrator shall determine the eligibility for, and the amounts of, any Individual Settlement Payments under the terms of this Agreement. The Settlement Administrator's determination of the eligibility for and amount of any Individual Settlement Payment shall be binding upon the Class Member and the Parties.
- 6. <u>Disputes Regarding Administration of Settlement</u>. Any disputes not resolved by the Settlement Administrator concerning the administration of the

Settlement will be resolved by the Court under the laws of the State of California. Before any such involvement of the Court, counsel for the Parties will confer in good faith to resolve the disputes without the necessity of involving the Court.

Exclusions. The Notice of Class Action Settlement contained in the Notice 7. Packet shall state that Class Members who wish to exclude themselves from the Settlement must submit a written request for exclusion by the Response Deadline. The written request for exclusion must state that the Class Member wishes to exclude himself or herself from the Settlement and (1) must contain the name, address, and the last four digits of the Social Security number of the person requesting exclusion; (2) must be signed by the Class Member; (3) must be postmarked or fax stamped by the Response Deadline and returned to the Settlement Administrator at the specified address or fax telephone number; and (4) contain a typewritten or handwritten notice stating in substance: "I wish to opt out of the settlement of the class action lawsuit entitled Dewolf v. Mountain Counties Supply Company, et al., currently pending in Siskiyou County Superior Court, Case No. CVCV 22-329. I understand that by requesting to be excluded from the settlement, I will receive no money from the Settlement described in this Notice." The request for exclusion will not be valid if it is not timely submitted, if it is not signed by the Class Member, or if it does not contain the name and address and last four digits of the Social Security number of the Class Member. The date of the postmark on the mailing envelope or fax stamp on the request for exclusion shall be the exclusive means used to determine whether the request for exclusion was timely submitted. Any Class Member who requests to be excluded from the Settlement Class will not be entitled to an Individual Settlement Payment and will not be otherwise bound by the terms of the Settlement or have any right to object, appeal or comment thereon. However, any Class Member that

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submits a timely request for exclusion that is also a member of the Aggrieved Employees will still receive his/her pro rata share of the PAGA Settlement, as specified below, and in consideration, will be bound by the Release by the Aggrieved Employees as set forth herein. Settlement Class Members who fail to submit a valid and timely written request for exclusion on or before the Response Deadline shall be bound by all terms of the Settlement and any final judgment entered in this Action if the Settlement is approved by the Court. No later than fourteen (14) calendar days after the Response Deadline, the Settlement Administrator shall provide counsel for the Parties with a final list of the Class Members who have timely submitted written requests for exclusion. At no time shall any of the Parties or their counsel seek to solicit or otherwise encourage members of the Class to submit requests for exclusion from the Settlement.

Objections. The Notice of Class Action Settlement contained in the Notice Packet shall state that Class Members who wish to object to the Settlement may submit to the Settlement Administrator a written statement of objection ("Notice of Objection") by the Response Deadline. The postmark date of mailing shall be deemed the exclusive means for determining that a Notice of Objection was served timely. The Notice of Objection, if in writing, must be signed by the Settlement Class Member and state: (1) the case name and number; (2) the name of the Settlement Class Member; (3) the address of the Settlement Class Member; (4) the last four digits of the Settlement Class Member's Social Security number; (5) the basis for the objection; and (6) if Settlement Class Member intends appear the Final Approval/Settlement Fairness Hearing. Class Members who fail to make objections in writing in the manner specified above may still make their objections orally at the Final Approval/Settlement Fairness Hearing with the Court's permission. Settlement Class Members will have a right to appear at

the Final Approval/Settlement Fairness Hearing to have their objections heard by the Court regardless of whether they submitted a written objection. At no time shall any of the Parties or their counsel seek to solicit or otherwise encourage Class Members to file or serve written objections to the Settlement or appeal from the Order and Final Judgment. Class Members who submit a written request for exclusion may not object to the Settlement. Class Members may not object to the PAGA Payment. The Parties may file a response to any objections at least five (5) court days before the date of the Final Approval Hearing.

- O. <u>Funding and Allocation of the Gross Settlement Amount</u>. Defendants are required to pay their proportionate share of the Gross Settlement Amount, plus any employer's share of payroll taxes as mandated by law, ninety (90) calendar days after Effective Date.
 - 1. Calculation of Individual Settlement Payments. Individual Settlement Payments shall be paid from the Net Settlement Amount and shall be paid pursuant to the formula set forth herein. Using the Class Data, the Settlement Administrator shall add up the total number of Workweeks for all Class Members. The respective Workweeks for each Class Member will be divided by the total Workweeks for all Class Members, resulting in the Payment Ratio for each Class Member. Each Class Member's Payment Ratio will then be multiplied by the Net Settlement Amount to calculate each Class Member's estimated Individual Settlement Payments. Each Individual Settlement Payment will be reduced by any legally mandated employee tax withholdings (e.g., employee payroll taxes, etc.). Individual Settlement Payments for Class Members who submit valid and timely requests for exclusion will be redistributed to Settlement Class Members who do not submit valid and timely requests for exclusion on a pro rata basis based on their respective Payment Ratios.

- 2. Calculation of Individual Payments to the Aggrieved Employees. Using the Class Data, the Settlement Administrator shall add up the total number of PAGA Pay Periods for all Aggrieved Employees during the PAGA Period. The respective PAGA Pay Periods for each Aggrieved Employee will be divided by the total PAGA Pay Periods for all Aggrieved Employees, resulting in the "PAGA Payment Ratio" for each Aggrieved Employee. Each Aggrieved Employee's PAGA Payment Ratio will then be multiplied by the Aggrieved Employee's Portion of the PAGA Payment, \$6,250.00 (25% of \$25,000.00), to calculate each Aggrieved Employee's estimated share of the PAGA Payment.
- 3. Allocation of Individual Settlement Payments. For tax purposes, Individual Settlement Payments shall be allocated and treated as 15% wages ("Wage Portion") and 85% penalties and pre-judgment interest ("Penalties and Interest Portion"). The Wage Portion of the Individual Settlement Payments shall be reported on IRS Form W-2 and the Penalty and Interest Portions of the Individual Settlement Payments shall be reported on IRS Form 1099 issued by the Settlement Agreement.
- Allocation of Aggrieved Employee Payments. For tax purposes, Aggrieved
 Employee Payments shall be allocated and treated as 100% penalties and shall
 be reported on IRS Form 1099.
- No Credit Toward Benefit Plans. The Individual Settlement Payments and individual shares of the PAGA Payment made to Settlement Class Members and/or Aggrieved Employees under this Settlement Agreement, as well as any other payments made pursuant to this Settlement Agreement, will not be utilized to calculate any additional benefits under any benefit plans to which any Class Members may be eligible, including, but not limited to profit-sharing plans, bonus plans, 401(k) plans, stock purchase plans, vacation plans, sick leave plans, PTO plans, and any other benefit plan. Rather, it is the

Parties' intention that this Settlement Agreement will not affect any rights, contributions, or amounts to which any Class Members may be entitled under any benefit plans.

- 6. All monies received by Settlement Class Members under the Settlement which are attributable to wages shall constitute income to such Settlement Class Members solely in the year in which such monies actually are received by the Settlement Class Members. It is the intent of the Parties that Individual Settlement Payments and individual shares of the PAGA Payment provided for in this Settlement Agreement are the sole payments to be made by Defendants to Settlement Class Members and/or Aggrieved Employees in connection with this Settlement Agreement, with the exception of Plaintiff, and that the Settlement Class Members and/or Aggrieved Employees are not entitled to any new or additional compensation or benefits as a result of having received the Individual Settlement Payments and/or their shares of the Aggrieved Employee Payment.
- Mailing. Individual Settlement Payments and PAGA Payments shall be mailed by regular First-Class U.S. Mail to Settlement Class Members' and/or Aggrieved Employees' last known mailing address no later than fourteen (14) calendar days after the Funding Date.
- Expiration. Any checks issued to Settlement Class Members and Aggrieved Employees shall remain valid and negotiable for one hundred and eighty (180) days from the date of their issuance. If a Settlement Class Member and/or Aggrieved Employee does not cash his or her settlement check within ninety (90) days, the Settlement Administrator will send a letter to such persons, advising that the check will expire after the 180th day, and invite that Settlement Class Member and/or Aggrieved Employee to request reissuance in the event the check was destroyed, lost or misplaced. In the event an Individual Settlement Payment and/or Aggrieved Employee's individual

share of the PAGA Payment check has not been cashed within one hundred and eighty (180) days, all funds represented by such uncashed checks, plus any interest accrued thereon, shall be paid to the Community Law Project.

- 9. Service Award. In addition to the Individual Settlement Payment as a Settlement Class Member and her individual share of the Aggrieved Employee Payment, the Class Representative will apply to the Court for an award of not more than \$10,000.00 as the Service Award. Defendants will not oppose a Service Award of not more than \$10,000.00 for Class Representative. The Settlement Administrator shall pay the Service Award, either in the amount stated herein if approved by the Court or some other amount as approved by the Court, to Class Representative from the Gross Settlement Amount no later than fourteen (14) calendar days after the Funding Date. Any portion of the requested Service Award that is not awarded to the Class Representative shall be part of the Net Settlement Amount and shall be distributed to Settlement Class Members as provided in this Agreement. The Settlement Administrator shall issue an IRS Form 1099 — MISC to Class Representative for her Service Award. Class Representative shall be solely and legally responsible to pay any and all applicable taxes on her Service Award and shall hold harmless the Released Parties from any claim or liability for taxes, penalties, or interest arising as a result of the Service Awards. Approval of this Settlement shall not be conditioned on Court approval of the requested amount of the Service Award. If the Court reduces or does not approve the requested Service Award, Class Representative shall not have the right to revoke the Settlement, and it will remain binding.
- 10. Attorneys' Fees and Attorneys' Expenses. Defendants will not object to Class Counsel filing a motion for Attorneys' Fees not to exceed one-third of the Gross Settlement Amount (currently estimated to be \$175,000.00) and Attorneys' Expenses supported by declaration not to exceed \$25,000.00. Any

awarded Attorneys' Fees and Attorneys' Expenses shall be paid from the Gross Settlement Amount. Any portion of the requested Attorneys' Fees and/or Attorneys' Expenses that are not awarded to Class Counsel shall be added to the Net Settlement Amount and shall be distributed to Settlement Class Members as provided in this Agreement. The Settlement Administrator shall allocate and pay the Attorneys' Fees to Class Counsel from the Gross Settlement Amount no later than fourteen (14) calendar days after the Funding Date. Class Counsel shall be solely and legally responsible to pay all applicable taxes on the payment made pursuant to this paragraph. The Settlement Administrator shall issue an IRS Form 1099 — MISC to Class Counsel for the payments made pursuant to this paragraph. In the event that the Court reduces or does not approve the requested Attorneys' Fees, Plaintiff and Class Counsel shall not have the right to revoke the Settlement, or to appeal such order, and the Settlement will remain binding.

- 11. PAGA Payment. \$25,000.00 shall be allocated from the Gross Settlement Amount for settlement of claims for civil penalties under the Private Attorneys' General Act of 2004. The Settlement Administrator shall pay seventy-five percent (75%) of the PAGA Payment (\$18,750.00) to the California Labor and Workforce Development Agency no later than fourteen (14) calendar days after the Funding Date. Twenty-five percent (25%) of the PAGA Payment (\$6,250.00) will be distributed to the Aggrieved Employees as described in this Agreement. For purposes of distributing the PAGA Payment to the Aggrieved Employees, each Aggrieved Employee shall receive their pro-rata share of the Aggrieved Employee Payment using the PAGA Payment Ratio as defined above.
- 12. <u>Claims Administration Expenses</u>. The Settlement Administrator shall be paid for the actual costs of administration of the Settlement from the Gross Settlement Amount. The estimate of the Administration Costs is \$7,600.00.

The Settlement Administrator shall be paid the Claims Administration Expenses no later than fourteen (14) calendar days after the Funding Date.

- P. Final Approval Motion. Class Counsel and Plaintiff shall use best efforts to file with the Court a Motion for Order Granting Final Approval and Entering Judgment, within twenty-eight (28) days following the expiration of the Response Deadline, which motion shall request final approval of the Settlement and a determination of the amounts payable for the Service Award, the Attorneys' Fees and Attorneys' Expenses, the PAGA Payment, and the Claims Administration Expenses. Plaintiff will provide Defendants with a draft of the Motion at least three (3) business days prior to the filing of the Motion to give Defendants an opportunity to propose changes or additions to the Motion.
 - 1. Declaration by Settlement Administrator. No later than seven (7) days after the Response Deadline, the Settlement Administrator shall submit a declaration in support of Plaintiff's motion for final approval of this Settlement detailing the number of Notice Packets mailed and re-mailed to Class Members, the number of undeliverable Notice Packets, the number of timely requests for exclusion, the number of objections received, the amount of the average Individual Settlement Payment and highest Individual Settlement Payment, the Claims Administration Expenses, and any other information as the Parties mutually agree or the Court orders the Settlement Administrator to provide.
 - Final Approval Order and Judgment. Class Counsel shall present an Order Granting Final Approval of Class Action Settlement to the Court for its approval, and Judgment thereon, at the time Class Counsel files the Motion for Final Approval.
- N. <u>Cooperation</u>. The Parties and their counsel will cooperate with each other and use their best efforts to implement the Settlement.

- O. <u>Interim Stay of Proceedings</u>. The Parties agree to stay all proceedings in the Action, except such proceedings necessary to implement and complete the Settlement, pending the Final Approval/Settlement Fairness Hearing to be conducted by the Court.
- P. Continuing Jurisdiction. The Court shall retain continuing jurisdiction over this Action under California Code of Civil Procedure section 664.6 to ensure the continuing implementation of the provisions of this Settlement and that the time within which to bring this Action to trial under California Code of Civil Procedure section 583.310 shall be extended from the date of signing of this Agreement by all Parties until the entry of the Final Approval Order and Judgment or if not entered, the date this Agreement shall not longer be of any force or effect.
- Q. <u>Amendment or Modification</u>. This Agreement may be amended or modified only by a written instrument signed by counsel for all Parties or their successors-in-interest.
- R. Entire Agreement. This Agreement and any attached Exhibit constitute the entire Agreement among these Parties, and no oral or written representations, warranties or inducements have been made to any Party concerning this Agreement or its Exhibit other than the representations, warranties and covenants contained and memorialized in this Agreement and its Exhibit.
- S. Authorization to Enter into Settlement Agreement. Counsel for all Parties warrant and represent they are expressly authorized by the Parties whom they represent to negotiate this Agreement and to take all appropriate Action required or permitted to be taken by such Parties pursuant to this Agreement to effectuate its terms, and to execute any other documents required to effectuate the terms of this Agreement. The persons signing this Agreement on behalf of Defendants represents and warrants that he/she is authorized to sign this Agreement on behalf of Defendants. Plaintiff represents and warrants that she is authorized to sign this Agreement and that she has not assigned any claim, or part of a claim, covered by this Settlement to a third-party.
- T. <u>Binding on Successors and Assigns</u>. This Agreement shall be binding upon, and inure to the benefit of, the successors or assigns of the Parties, as previously defined.

- U. <u>California Law Governs</u>. All terms of this Agreement and the Exhibit and any disputes shall be governed by and interpreted according to the laws of the State of California.
- V. <u>Counterparts</u>. This Agreement may be executed in one or more counterparts by facsimile, electronic signature, or e-mail, for purposes of this Agreement shall be accepted as an original. All executed counterparts and each of them shall be deemed to be one and the same instrument provided that counsel for the Parties to this Agreement shall exchange among themselves copies or originals of the signed counterparts. Any executed counterpart will be admissible in evidence to prove the existence and contents of this Agreement.
- W. <u>Court Filings</u>. The Parties shall not object to any Court filings consistent with this Agreement.
- X. <u>Disputes</u>. Any disputes between the Parties as to the remaining terms of the Settlement Agreement shall be presented to the mediator Monique Ngo-Bonnici, Esq. for resolution.
- Y. <u>This Settlement Is Fair, Adequate and Reasonable</u>. The Parties believe this Settlement is a fair, adequate and reasonable settlement of this Action and have arrived at this Settlement after extensive arms-length negotiations, taking into account all relevant factors, present and potential.
- Z. <u>Jurisdiction of the Court</u>. The Parties agree that the Court shall retain jurisdiction with respect to the interpretation, implementation and enforcement of the terms of this Agreement and all orders and judgments entered in connection therewith, and the Parties and their counsel submit to the jurisdiction of the Court for purposes of interpreting, implementing and enforcing the settlement and all orders and judgments entered in connection with this Agreement.
- AA. <u>Invalidity of Any Provision</u>. Before declaring any provision of this Agreement invalid, the Court shall first attempt to construe the provisions valid to the fullest extent possible consistent with applicable precedents so as to define all provisions of this Agreement valid and enforceable.

1	BB.	No Unalleged Claims. Plaintiff and Class Counsel represent that they do not currently
2		intend to pursue any claims against the Released Parties, including, but not limited to,
3		any and all claims relating to or arising from Plaintiff's employment with Defendants,
4		regardless of whether Class Counsel is currently aware of any facts or legal theories
5		upon which any claims or causes of action could be brought against Released Parties,
6		including those facts or legal theories alleged in the operative complaint in this Action.
7		The Parties further acknowledge, understand and agree that this representation is
8		essential to the Agreement and that this Agreement would not have been entered into
9		were it not for this representation.
10	CC.	Waiver of Certain Appeals. The Parties agree to waive appeals and to stipulate to class
11		certification for purposes of this settlement only.
12	DD.	No Admissions by the Parties. Plaintiff has claimed and continues to claim that the
13		Released Claims have merit and give rise to liability on the part of Defendants.
14		Defendants claim that the Released Claims have no merit and do not give rise to
15		liability. This Agreement is a compromise of disputed claims. Nothing contained in
16		this Agreement and no documents referred to and no action taken to carry out this
17		Agreement may be construed or used as an admission by or against the Defendants or
18		Plaintiff or Class Counsel as to the merits or lack thereof of the claims asserted. Other
19		than as may be specifically set forth herein, each Party shall be responsible for and
20		shall bear their own attorney's fees and costs.
21	IT IS SO AG	REED, FORM AND CONTENT, BY PLAINTIFF:
22		
23	DATED:	Serenity Jean Dewolf
24		
25		
26		
27 l	l	

	1	
1	1 IT IS SO AGREED, FORM AND CONTENT, BY DEF	ENDANTS, CROSS COMPLAINANTS AND
2	2 CROSS-DEFENDANT:	
3	3	
4		
5		ant and Cross-Complainant in Counties Supply Company
6		
7	7	
8	8 Printed	Name
9		Name
10	0 Title	
11	1	
12	2 DATED:	
13	Defenda	ant and Cross-Complainant t S. Randhawa
14		. D. Kandhawa
15	5	
16	6	N
17	Printed	Name
18	8 Title	
19	DOMESTICAL STATE OF THE STATE O	
20	0	
21	1 DATED:	ant and Cross Complement
22	Detends	ant and Cross-Complainant Mountain Oil, LLC
23		
24		
25		Name
26		
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28		
	GLASS ACTION AND DAGA SETTI EN	CHE AND DEVELOP OF CLASS CO
- 1	CLASS ACTION AND PAGA SETTLEM	ENT AND RELEASE OF CLAIMS

	-	
1		
2	DATED:	
3		Cross-Defendant Nichole Torsey
4		
5		Printed Name
6		
7	IT IS SO AGREED AS TO FORM BY	COUNSEL:
8		
	DATED:03/28/25	JCL LAW FIRM, A.P.C.
9		40
10		Jean-Claude-Lapuyade, Esq.
11		Attorneys for Plaintiff and the Settlement Class Members
12		
13	DATED: 03/28/25	ZAKAY LAW GROUP APLC
14		A)
15		Shani O. Zakay, Esq.
16		Attorneys for Plaintiff and the Settlement Class
17		Members
18	DATED:	CWANCON LAW OFFICE
19	DATED.	SWANSON LAW OFFICE
20		Yue Zhao, Esq.
21		Attorneys for Defendants and Cross-Complainants
22	DATED:	CLOVAK DADON ENDEN MIDDIN 6 DDIKNEN
23	DATED:	SLOVAK BARON EMPEY MURPHY & PINKNEY, LLP
24		
25		Quynhvi B. Sotelo, Esq.
		Ryan A. Quadrel, Esq.
26		Attorneys for Cross-Defendant
27		
28		22
- 1	I	33

CLASS ACTION AND PAGA SETTLEMENT AND RELEASE OF CLAIMS

EXHIBIT A

NOTICE OF PENDENCY OF CLASS AND REPRESENTATIVE ACTION SETTLEMENT AND FINAL HEARING DATE

(Dewolf v. Mountain Counties Supply Company, et al., Siskiyou County Superior Court Case No. CVCV 22-329)

YOUR LEGAL RIGHTS MAY BE AFFECTED WHETHER YOU ACT OR DO NOT ACT. PLEASE READ THIS NOTICE CAREFULLY.

SUMMARY OF YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT:		
Do Nothing and	To receive a cash payment from the Settlement, you do not have to do	
Receive a Payment	anything.	
	Your estimated Individual Settlement Payment is: \$<<>>. See	
	the explanation below.	
	After final approval by the Court, the payment will be mailed to you at	
	the same address as this notice. If your address has changed, please	
	notify the Settlement Administrator as explained below. In exchange	
	for the settlement payment, you will release claims against the	
	Defendants as detailed below.	
Exclude Yourself If you wish to exclude yourself from the Settlement, you must s		
	written request for exclusion to the Settlement Administrator as	
	provided below. If you request exclusion, you will receive no money	
	from the Settlement.	
	Instructions are set forth below.	
Object	You may write to the Court about why you believe the settlement	
373V1	should not be approved.	
	Directions are provided below.	

1. Why did I get this Notice?

A proposed class action settlement (the "Settlement") of this lawsuit pending in the Superior Court for the State of California, County of Siskiyou (the "Court") has been reached between Plaintiff Serenity Jean Dewolf ("Plaintiff") and Defendant and Cross-Complainant Mountain Counties Supply Company, Defendant and Cross-Complainant Prabhjot S. Randhawa, Defendant and Cross-Complainant Maruti Mountain Oil, LLC, and Cross-Defendant Nichole Torsey (collectively "Defendants"). The Court has granted preliminary approval of the Settlement. You may be entitled to receive money from this Settlement.

You have received this Class Notice because you have been identified as a member of the Class.

The Class is defined as:

All non-exempt employees who are or previously were employed by Defendant and Cross-Complainant Mountain Counties Supply Company ("Defendant Mountain Counties"), Defendant and Cross-Complainant Prabhjot S. Randhawa ("Defendant Randhawa"), Defendant and Cross-Complainant Maruti Mountain Oil, LLC ("Defendant Maruti Mountain") and Cross-Defendant Nichole Torsey ("Defendant Torsey") (collectively, "Defendants") and performed work in California during the Class Period.

The "Class Period" is the period from April 1, 2018, through the date in which 15,800 workweeks are reached.

This Class Notice explains the lawsuit, the Settlement, and your legal rights. It is important that you read this Notice carefully as your rights may be affected by the Settlement.

2. What is this class action lawsuit about?

On January 24, 2022, Plaintiff served the Labor and Workforce Development Agency ("LWDA") with a PAGA. On April 1, 2022, Plaintiff filed a Complaint against Defendant and Cross-Complainant Mountain Counties Supply Company, Defendant and Cross-Complainant Prabhjot S. Randhawa, Defendant and Cross-Complainant Maruti Mountain Oil, LLC in the Superior Court of the State of California, County of Contra Costa, asserting causes of action for: (1) Unfair Competition (Bus. & Prof. Code § 17200 et seq.); (2) Failure to Pay Minimum Wages (Lab. Code §§ 1194, 1197 & 1197.1); (3) Failure to Pay Overtime Wages (Lab. Code §§ 510 et seq); (4) Failure to Provide Required Meal Periods (Lab. Code §§ 226.7 & 512 and the applicable IWC Wage Order); (5) Failure to Provide Required Rest Periods (Lab. Code §§ 226.7 & 512 and the applicable IWC Wage Order); (6) Failure to Provide Accurate Itemized Statements (Lab. Code § 226); (7) Failure to Provide Wages When Due (Lab. Code §§ 201, 202 and 203); (8) Failure to Reimburse Employees for Required Expenses (Lab. Code § 2802); and (9) Violations of the Private Attorneys General Act (Lab. Code § 2698 et seq.).

On May 6, 2022, Plaintiff served an amended PAGA notice to the LWDA to add Defendant Prabhjot S. Randhawa as an additional Defendant who acted as Plaintiff's joint-employer. On May 12, 2022, Plaintiff filed a First Amended Complaint to add Defendant Prabhjot S. Randhawa as an additional Defendant in the action. On August 28, 2023, Defendants Mountain Counties and Randhawa and Cross-Complainant Maruti Mountain Oil, LLC filed a cross-complaint against Cross-Defendant Nichole Torsey, alleging Cross-Defendant was the sole shareholder of Mountain Counties at all relevant times, until Cross-Defendant sold the company effective on or about February 1, 2021. On October 10, 2023, Plaintiff served a second amended PAGA notice to the LWDA to add Defendant Maruti Mountain Oil, LLC as an additional Defendant who acted as Plaintiff's joint-employer. On October 12, 2023, Plaintiff filed a Second Amendment to the Complaint to identify DOE 2 as Defendant Maruti Mountain Oil, LLC in the action.

Defendants expressly deny any liability or wrongdoing of any kind associated with the claims alleged in the Action, dispute any wages, damages and penalties claimed by the Class Representative are owed, and further contend that, for any purpose other than settlement, the Action is not appropriate for class or representative action treatment. Defendants contend, among other things, that at all times they complied with the California Labor Code and the Industrial Welfare Commission Wage Orders.

On August 27, 2024, the Parties participated in an all-day mediation with Monique Ngo-Bonnici, Esq., a mediator of wage and hour class actions. The Parties accepted a Mediator's settlement proposal and reached an agreement for settlement. The Court granted preliminary approval of the Settlement on <INSERT PRELIMINARY APPROVAL DATE>>. At that time, the Court also preliminarily approved the Plaintiff to serve as the Class Representative, and the law firms of JCL Law Firm, APC and Zakay Law Group, APLC to serve as Class Counsel.

3. What are the terms of the Settlement?

Gross Settlement Amount. Defendants have agreed to pay an "all in" amount of \$525,000.00 (the "Gross Settlement Amount") to fund the settlement. The Gross Settlement Amount includes the payment of all Settlement Shares to Settlement Class Members, Class Counsel's attorneys' fees and costs, Claims Administration Expenses, the PAGA Payment, and the Service Award to the Plaintiff.

After the Judgment becomes Final, Defendants will each pay their portion of the Gross Settlement Amount by depositing the money with the Settlement Administrator. "Final" means the date the Judgment is no longer subject to appeal, or if an appeal is filed, the date the appeal process is completed, and the Judgment is affirmed.

Amounts to be Paid from the Gross Settlement Amount. The Settlement provides for certain payments to be made from the Gross Settlement Amount, which will be subject to final Court approval, and which will be deducted from the Gross Settlement Amount before settlement payments are made to Class Members, as follows:

- <u>Claims Administration Expenses</u>. Payment to the Settlement Administrator, estimated not to exceed \$7,600.00 for expenses, including expenses of sending this Notice, processing opt-outs, and distributing settlement payments.
- Attorneys' Fees and Expenses. Payment to Class Counsel of Attorneys' Fees of no more than 1/3 of the
 Gross Settlement Amount (currently \$175,000.00) and Attorneys' Expenses of not more than \$30,000.00
 for all expenses incurred as documented in Class Counsel's billing records, both subject to Court approval.
 Class Counsel have been prosecuting the Actions on behalf of Plaintiff and the Class on a contingency fee
 basis (that is, without being paid any money to date) and have been paying all litigation costs and expenses.
- Service Award. Service Award of up to \$10,000.00 to Plaintiff or such lesser amount as may be approved
 by the Court, to compensate her for services on behalf of the Class in initiating and prosecuting the Action,
 and for the risks she undertook.
- <u>PAGA Payment</u>. A payment of \$25,000.00 relating to Plaintiff's claim under the Private Attorneys General Act ("PAGA"), \$18,750.00 of which will be paid to the State of California's Labor and Workforce Development Agency ("LWDA") and the remaining \$6,250.00 will be distributed to Aggrieved Employees as part of the Net PAGA Amount.
- Calculation of Payments to Settlement Class Members. After all the above payments of the court-approved Attorneys' Fees, Attorneys' Expenses, the Service Award, the PAGA Payment, and the Claims Administration Expenses are deducted from the Gross Settlement Amount, the remaining portion, called the "Net Settlement Amount," shall be distributed to class members who do not request exclusion ("Settlement Class Members"). Settlement Class Members will be paid based on the number of workweeks worked during the Class Period. A "workweek" is defined as any seven (7) consecutive days beginning on Sunday and ending on Saturday, in which a Class Member is employed by Defendants during the Class Period in California.
- <u>Calculation of Aggrieved Employees Payments to Aggrieved Employees.</u> The PAGA Payment shall be
 distributed to Aggrieved Employees irrespective of whether they exclude themselves or opt-out. The
 PAGA Payment will be divided by the total number of pay periods worked by all Aggrieved Employees
 during the PAGA Period, and then taking that number and multiplying it by the number of pay periods
 worked by each respective Aggrieved Employee during the PAGA Period.
- "Aggrieved Employees" are all non-exempt employees who are or previously were employed by Defendant and Cross-Complainant Mountain Counties Supply Company, Defendant and Cross-Complainant Prabhjot S. Randhawa, Defendant and Cross-Complainant Maruti Mountain Oil, LLC, and Cross-Defendant Nichole Torsey and performed work in California during the PAGA Period. The PAGA Period is defined as the period from January 24, 2021, through the date in which 15,800 workweeks are reached.

If the Settlement is approved by the Court, you will automatically be mailed a check for your Individual Settlement Payment to the same address as this Class Notice. You do not have to do anything to receive a payment. If your address has changed, you must contact the Settlement Administrator to inform them of your correct address to ensure you receive your payment.

Tax Matters. Fifteen percent (15%) of each Individual Settlement Payment is allocated to wages. Taxes are withheld from this amount, and each Settlement Class Member will be issued an Internal Revenue Service Form W-2 for such payment. Eighty-Five percent (85%) of each Individual Settlement Payment is allocated to penalties and pre-judgment interest. Each Settlement Class Member will be issued an Internal Revenue Service Form 1099 for Penalty Portion and Interest Portion of the Individual Settlement Payments. In addition, no taxes will be withheld from the PAGA Payment paid to Aggrieved Employees, and each Aggrieved Employee will be issued an Internal Revenue Service Form 1099 for such payment. Neither Class Counsel nor Defendants' counsel intend anything contained in this Settlement to constitute advice regarding taxes or taxability. You may wish to consult a tax advisor concerning the tax consequences of the payments received under the Settlement.

No Credit Toward Benefit Plans. The Individual Settlement Payments and Aggrieved Employee Payments made to Settlement Class Members and/or Aggrieved Employees under this Settlement Agreement, as well as any other payments made pursuant to this Settlement Agreement, will not be utilized to calculate any additional benefits under any benefit plans to which any Class Members may be eligible, including, but not limited to profit-sharing plans, bonus plans, 401(k) plans, stock purchase plans, vacation plans, sick leave plans, PTO plans, and any other benefit plan. Rather, it is the Parties' intention that this Settlement Agreement will not affect any rights, contributions, or amounts to which any Class Members may be entitled under any benefit plans.

<u>Conditions of Settlement</u>. This Settlement is conditioned upon the Court entering an order granting final approval of the Settlement and entering judgment.

4. What Do I Release Under the Settlement?

Released Claims. Upon entry of final judgment and funding in full of the Gross Settlement Amount by Defendants, Plaintiff and the Settlement Class Members shall release all Released Class Claims that occurred during the Class Period as to the Released Parties. Released Class Claims means all class claims alleged, or reasonably could have been alleged based on the facts alleged, in the operative complaint in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) which occurred during the Class Period. Class Members do not release any claims that cannot be released by law, including, without limitation, claims for vested benefits, wrongful termination, violation of the Fair Employment and Housing Act, unemployment insurance, disability, social security, workers' compensation, or claims based on facts occurring outside the Class Period.

The Released PAGA Claims shall be released as follows. As of the Settlement Effective Date and upon funding in full of the Gross Settlement Amount by Defendants, the LWDA and all Aggrieved Employees shall release all Released PAGA Claims, irrespective of whether they opted-out of the class settlement and will be bound by this PAGA Release (the "PAGA Release"). "Released PAGA Claims" means all PAGA claims alleged in the operative complaint in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) and Plaintiff's PAGA notice to the LWDA, which occurred during the PAGA Period, and expressly excluding all other claims, including claims for vested benefits, wrongful termination, unemployment insurance, disability, social security, workers' compensation, and PAGA claims outside of the PAGA Period.

This means that, if you do not timely and formally exclude yourself from the settlement, you cannot sue, continue

to sue, or be part of any other lawsuit against Defendants about the legal issues resolved by this Settlement. It also means that all of the Court's orders in this Action will apply to you and legally bind you.

5. How much will my payment be?
Defendants' records reflect that you have <<>> Workweeks worked during the Class Period (April 1, 2018, through the date in which 15,800 workweeks are reached).
Based on this information, your estimated Settlement Share is <<>>.
Defendants' records reflect that you have <<> pay periods worked during the PAGA Period (January 24, 2021, through the date in which 15,800 workweeks are reached).
Based on this information, your estimated PAGA Payment Share is <<>>.
If you wish to challenge the information set forth above, then you must submit a written, signed dispute challenging the information along with supporting documents, to the Settlement Administrator at the address provided in this Notice no later than [forty-five (45) days after the Notice or fifteen (15) days after the re-mailed Notice].
6. How can I get a payment?
To get money from the settlement, you do not have to do anything. A check for your settlement payment will be mailed automatically to the same address as this Notice. If your address is incorrect or has changed, you must notify the Settlement Administrator. The Settlement Administrator is: Apex Class Action LLC.
The Court will hold a hearing on to decide whether to finally approve the Settlement. If the Court approves the Settlement and there are no objections or appeals, payments will be mailed within a few months after this hearing. If there are objections or appeals, resolving them can take time, perhaps more than a year. Please be patient. After entry of the Judgment, the Settlement Administrator will provide notice of the final judgment to the Class Members by posting a copy of the Judgment on the administrator's website at www.apexclassaction.com .
7. What if I don't want to be a part of the Settlement?
If you do not wish to participate in the Settlement, you may exclude yourself from the Settlement or "opt out." If you opt out, you will receive NO money from the Settlement, and you will not be bound by its terms, except as provided as follows. Irrespective of whether you exclude yourself from the Settlement or "opt out," if you are an Aggrieved Employee, you will be bound by the PAGA Release, you will be deemed to have released the Released PAGA Claims, and you will receive a share of the PAGA Payment.
To opt out, you must submit to the Settlement Administrator, by First Class Mail, a written, signed and dated request for exclusion postmarked no later than The address for the Settlement Administrator is 18 Technology Drive, Suite 164, Irvine, CA 92618; Tel. (800) 355-0700. The request for exclusion must state in substance that the Class Member has read the Class Notice and that he or she wishes to be excluded from the settlement of the class action lawsuit entitled <i>Dewolf v. Mountain Counties Supply Company, et al.</i> , Siskiyou

County Superior Court Case No. CVCV 22-329. The request for exclusion must contain your name, address, signature and the last four digits of your Social Security Number for verification purposes. The request for

	marked after, or are incomplete or unsigned will be nain bound by the Settlement and the release described above.
8. How do I tell the Court that I would	like to challenge the Settlement?
Court for any reason, may object to the pro- Member's name, current address, telephone whether you intend to appear at the final ar- also state the name and number of the case Siskiyou County Superior Court Case N	and believes that the Settlement should not be finally approved by the oposed Settlement. Objections may be in writing and state the Class e number, and describe why you believe the Settlement is unfair and oproval hearing. All written objections or other correspondence must be, which is <i>Dewolf v. Mountain Counties Supply Company, et al.</i> , to. CVCV 22-329. You may also object without submitting a written hearing scheduled as described in Section 9 below.
by the terms of the Settlement in the same	anot opt out. If the Court approves the Settlement, you will be bound way as Class Members who do not object. Any Class Member who this Class Notice shall have waived any objection to the Settlement,
	vered or mailed to the Settlement Administrator no later than ttlement Administrator is 18 Technology Drive, Suite 164, Irvine, CA
The addresses for the Parties' couns	sel are as follows:
Class Counsel:	Counsel for Cross-Defendant:
Jean-Claude Lapuyade, Esq.	Ouynhvi B. Sotelo, Esq.
JCL Law Firm, APC	Slovak Baron Empey Murphy & Pinkney, LLP
5440 Morehouse Drive, Suite 3600	1800 East Tahquitz Canyon Way
San Diego, CA 92121	Palm Springs, CA 92262
Tel.: (619) 599-8292	E-Mail: soltelo@sbemp.com

exclusion must be signed by you. No other person may opt out for a member of the Class.

Class Counsel:

Shani O. Zakay, Esq. Zakay Law Group, APLC 5440 Morehouse Drive, Suite 3600 San Diego, CA 92121 Tel: (619) 599-8292

E-Mail: <u>jlapuyade@jcl-lawfirm.com</u>

Email: shani@zakaylaw.com

Counsel for Defendants and Cross-Complainants:

Yue Zhao, Esq.
Swanson Law Office
2515 Park Marina Drive, Suite 102
Redding, CA 96001

Tel: (530) 225-8773

E-Mail: markvegh@jswansonlaw.com

Mail: kat@jswansonlaw.com

The Court will hold a Final Approval Hearing at 00:00 AM/PM on ______, at the Siskiyou County Superior Court, Department ___, located at _____ before Judge _____. At this hearing, the Court will consider whether the Settlement is fair, reasonable, and adequate. The purpose of this hearing is for the Court to determine

whether to grant final approval to the Settlement. If there are objections, the Court will consider them. The Court will listen to people who have made a timely written request to speak at the hearing or who appear at the hearing to object. This hearing may be rescheduled by the Court without further notice to you. You are not required to attend the Final Approval Hearing, although any Class Member is welcome to attend the hearing.

10. How do I get more information about the Settlement?

You may call the Settlement Administrator at 1-800-355-0700 or write to *Dewolf v. Mountain Counties Supply Company, et al.*, Siskiyou County Superior Court Case No. CVCV 22-329, Settlement Administrator, 18 Technology Drive, Suite 164, Irvine, CA 92618 c/o Apex Class Action, LLC.

This notice summarizes the proposed settlement. More details are in the Settlement Agreement. You may receive a copy of the Settlement Agreement, the Final Judgment or other Settlement documents by writing to JCL Law firm, APC, 5440 Morehouse Drive, Suite 3600, San Diego, CA 92121 or by visiting the administrator's website at www.apexclassaction.com.

PLEASE <u>DO NOT</u> CALL THE COURT ABOUT THIS NOTICE.

IMPORTANT:

- You must inform the Settlement Administrator of any change of address to ensure receipt of your settlement payment.
- Settlement checks will be null and void 180 days after issuance if not deposited or cashed. In such event, the Settlement Administrator shall pay all funds from such uncashed checks to the Community Law Project. If your check is lost or misplaced, you should contact the Settlement Administrator immediately to request a replacement.

EXHIBIT 2

Dewolf v. Mountain Counties Supply Company, et al,

Case No. CVCV 22-329

MEMORANDUM OF UNDERSTANDING (Class and PAGA)

- 1. <u>Class Definition</u> All non-exempt employees who are or previously were employed by Defendant and Cross-Complainant Mountain Counties Supply Company ("Defendant Mountain Counties"), Defendant and Cross-Complainant Prabhjot S. Randhawa ("Defendant Randhawa"), Defendant and Cross-Complainant Maruti Mountain Oil, LLC ("Defendant Maruti Mountain") and Cross-Defendant Nichole Torsey ("Defendant Torsey") (collectively, "Defendants") and performed work in California during the Class Period. The Class Period is defined as the period from April 1, 2018, through the date in which 15,800 workweeks are reached.
- 2. Aggrieved Employee Definition All non-exempt employees who are or previously were employed by Defendant and Cross-Complainant Mountain Counties Supply Company ("Defendant Mountain Counties"), Defendant and Cross-Complainant Prabhjot S. Randhawa ("Defendant Randhawa"), Defendant and Cross-Complainant Maruti Mountain Oil, LLC ("Defendant Maruti Mountain") and Cross-Defendant Nichole Torsey ("Defendant Torsey") (collectively, "Defendants") and performed work in California during the PAGA Period. The PAGA Period is defined as the period from January 24, 2021, through the date in which 15,800 workweeks are reached beginning from April 1, 2018. There are 176 Aggrieved Employees who worked 3,445 Pay Periods during the PAGA Period.
- 3. <u>Class Counsel</u> –JCL Law Firm, APC and Zakay Law Group, APLC
- 4. <u>Plaintiff</u> The Plaintiff is Serenity Jean Dewolf.

- Enforceability The Parties intend this MOU to be admissible and binding under California Code of Civil Procedure Section 664.6. The prevailing party shall be awarded costs and attorneys' fees in enforcing this MOU.
- 6. Maximum Settlement Amount Defendants shall pay out the total sum of \$525,000.00 for payment of all claims, including payment of Claims Administration Expenses; Attorneys' Fees; Attorneys' Expenses; Service Award, the PAGA Payment and all Class Member Settlement Payments. The Maximum Settlement Amount shall be all-in with no reversion to Defendants. The employer's share of payroll taxes shall not be paid from the Maximum Settlement Amount and shall remain the sole responsibility of Defendant Mountain Counties.
- 7. Apportionment of Maximum Settlement Amount Defendants agree that the Maximum Settlement Amount shall be apportioned as follows: (a) \$275,000 to be paid by Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain, jointly and severally, representing the PAGA Payment plus 50% of the Maximum Settlement Amount less the PAGA Payment; and (b) \$250,000 to be paid by Defendant Torsey, representing 50% of the Maximum Settlement Amount less the PAGA Payment. The Parties acknowledge and agree that Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain expressly waive and release all rights and remedies in equity and law to seek indemnity from Defendant Torsey in excess of Defendant Torsey's responsibility to fund the Maximum Settlement Amount with the sum of \$250,000.
- Settlement Allocation The Net Settlement Amount (Maximum Settlement Amount minus
 (a) Claims Administration Expenses; (b) Attorneys' Fees; Attorneys' Expenses; (c) Service

Award, and (d) the PAGA Payment) shall be allocated to the Class Members for the resolution of their class claims ("Class Member Settlement Payments"). The Class Members Settlement Payments shall be paid based on the number of workweeks worked during the Class Period without the need to submit a claim form. "Workweeks" shall mean any seven (7) consecutive days beginning on Sunday and ending on Saturday, in which a Class Member is employed by Defendants during the Class Period in California. The Workweeks will be calculated by the Settlement Administrator based on the Class Data and will be presumed to be correct, unless a particular Class Member proves otherwise to the Claim Administrator by credible written evidence. All Workweek disputes will be resolved and decided by the Claims Administrator, and the Claims Administrator's decision on all Workweek disputes will be final.

- Service Award Defendants shall not oppose a service award to Plaintiff in the amount of \$10,000.00.
- 10. PAGA Payment The PAGA payment of \$25,000.00 shall be made from the Maximum Settlement Amount, with 25% of the payment going to the Aggrieved Employees and 75% of the payment going to the LWDA. The Parties acknowledge and agree that Defendant Mountain Counties, Defendant Prabhjot S. Randhawa and Defendant Maruti Mountain are exclusively responsible for funding the settlement fund with the PAGA Payment of \$25,000.00 and they expressly waive and release all rights and remedies in equity and law to seek indemnity from Defendant Torsey for the PAGA Payment.
- Claims Administration Expenses Claims Administrator shall be mutually agreed to by the
 Parties. Claims Administration Expenses shall not exceed the estimate of the Claims
 Administrator to administrate the settlement.

- Workweek Information It is estimated that there are approximately 343 Class Members who worked approximately 15,800 workweeks during the Class Period. The Parties acknowledge and agree that this data (and other information provided by Defendants for purposes of mediation) was relied on to extrapolate and reach an arms-length negotiation of Plaintiff's claims in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) through the Class Period. Defendant Mountain Counties will provide a declaration under penalty of perjury confirming the number of applicable Class Members and workweeks they worked during the applicable Class Period one week prior to Plaintiff's deadline to file their motion for preliminary approval of the settlement.
- Attorneys' Fees Defendants agree not to oppose an Attorneys' Fees request up to 1/3 of the Maximum Settlement Amount.
- 14. <u>Attorneys' Expenses</u> Defendants agree not to oppose Attorneys' Expenses of up to \$25,000.00.
- 15. Released Class Claims: Upon entry of final judgment and funding of the Maximum Settlement Amount, the Defendants shall be entitled to a release from the Class Members of all class claims alleged, or reasonably could have been alleged based on the facts alleged, in the operative complaint in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) action which occurred during the Class Period, and expressly excluding all other claims, including claims for vested benefits, wrongful termination, unemployment insurance, disability, social security, workers' compensation, and class claims outside of the Class Period.
- 16. Released PAGA Claims. Upon entry of final judgment and funding of the Maximum Settlement Amount, Defendants shall be entitled to a release from the PAGA Class

Members of all PAGA claims alleged in the operative complaint in the *Dewolf v. Mountain Counties Supply Company, et al.*, Action (Case No. CVCV 22-329) matter and Plaintiff's PAGA notice to the LWDA which occurred during the PAGA Period, and expressly excluding all other claims, including claims for vested benefits, wrongful termination, unemployment insurance, disability, social security, workers' compensation, and PAGA claims outside of the PAGA Period.

- Randhawa and Defendant Maruti Mountain have alleged that Defendant Torsey has a duty to indemnify and defend them against Class Claims arising from the portion of the Class Period when Defendant Torsey owned and operated the business (the "Indemnity Claims"). Defendants understand and agree that the apportionment and payment of the Maximum Settlement Sum as set forth above is made, and will be made, in settlement, the consideration for which is hereby acknowledged, of the Indemnity Claims and Defendants hereby agree to a mutual release and waiver of any and all rights and remedies to seek indemnity or defense from any of the other Defendants, either in law or in equity, in connection with the Class Claims. The exclusive remedy between Defendants for claims arising from any liability for, or defense of, the Class Claims is to seek enforcement of the agreement memorialized in this MOU.
- 18. <u>Drafting Settlement Documents</u> Class Counsel shall draft settlement documents for distribution within forty-five (45) days of the execution of this Memorandum. Class Counsel shall draft and file a motion for preliminary approval within seventy-five (75) days. The long-form settlement agreement shall incorporate Defendants' agreement as to indemnity and defense obligations arising from the Class Claims, and apportionment of the

- Maximum Settlement Amount, as though fully set forth therein.
- 19. Opt Out / Objection Period The Class Members shall have 45 days from the date the notice is first mailed in which to object to or exclude themselves from the settlement.
- 20. Payments Defendants will pay their respective apportionment of the Maximum Settlement Amount to the Claims Administrator, including payment for all claims, payment of Claims Administration Expenses, Attorneys' Fees, Attorneys' Expenses, Service Awards, and PAGA Payment, within ninety (90) days after the final approval order.
- 21. Workweek Calculation Claims Administrator will calculate the number of Workweeks (as defined above) worked by Class Members during the Class Period and the amount to be paid to Class Members per workweek based on information to be provided by Defendants. The Workweeks will be calculated based on Defendants workweek data and will be presumed to be correct, unless a particular Class Member proves otherwise to the Claim Administrator by credible written evidence. All Workweek disputes will be resolved and decided by the Claims Administrator and shall not result in any increase to the Maximum Settlement Amount. The Claims Administrator's decision on all Workweek disputes will be final and non-appealable.
- 22. <u>Uncashed Checks</u> All checks mailed to the Class Members that are not cashed within 180 days of payment shall be paid to either a Cy Pres, in accordance with CCP 384, or the State Controller, as agreed by the Parties as part of the long-form settlement agreement and/or as required by the specific judge handling the pending matter.
- 23. <u>Disputes</u> Any dispute between the parties as to the remaining terms of the settlement agreement shall be presented to the mediator for resolution.

24. Execution in Counterparts - This Agreement may be executed in one or more counterparts

by facsimile, electronic signature, or email which for purposes of this Agreement shall be

accepted as an original. All executed counterparts and each of them will be deemed to be

one and the same instrument. Any executed counterpart will be admissible in evidence to

prove the existence and contents of this Agreement.

21. Court Filings - The parties agree not to object to any Court filings consistent with this

Agreement.

22. Continuing Jurisdiction - The Parties agree that the Superior Court, County of Yolo, shall

retain continuing jurisdiction over this case under CCP Section 664.6 to ensure the

continuing implementation of the provisions of this settlement and that the time within

which to bring this action to trial under CCP Section 583.310 shall be extended from the

date of the signing of this agreement by all parties until the entry of the final approval order

and judgment or if not entered the date this agreement shall no longer be of any force or

effect.

Accepted and agreed to this 26 day of September, 2024.

IT IS SO AGREED AS TO FORM AND CONTENT BY PLAINTIFF:

Dated: 09/19/2024

Sep 19, 2024 12:48 PDT)

Plaintiff

Serenity Jean Dewolf

Dated: 09/19/2024

Shani O. Zakay, Esq.

As S

Zakay Law Group, APLC

Attorney for Plaintiff

Dated:	
	Jean-Claude Lapuyade, Esq. The JCL Law Firm, APC Attorney for Plaintiff
	Theories for Thinking
IT IS SO AGREED TO AS TO	O FORM AND CONTENT BY DEFENDANTS, CROSS- OSS-DEFENDANT:
Dated: 9/26/24	
7-70-1	Defendant and Cross-Complainant Mountain Counties Supply Company
Dated: 9/28/94	
Dated.	Defendant and Cross-Complainant Prabhjot S. Randhawa
- 9195191	
Dated: 1 20 29	Defendant and Cross-Complainant Maruti Mountain Oil, LLC
Dated:	Yue Zhao, Esq.
	Swanson Law Office
Em.	Attorney for Defendants and Cross-Complainants
Dated:	
	Cross-Defendant Nichole Torsey

Dated: __09/19/2024

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Jean-Claude Lapuyade, Esq. The JCL Law Firm, APC Attorney for Plaintiff

IT IS SO AGREED TO AS TO FORM AND CONTENT BY DEFENDANTS, CROSS-COMPLAINANTS AND CROSS-DEFENDANT:

Dated:	Defendant and Cross-Complainant Mountain Counties Supply Company
Dated:	Defendant and Cross-Complainant Prabhjot S. Randhawa
Dated:	Defendant and Cross-Complainant Maruti Mountain Oil, LLC

Dated: 9/14/2014

Yue Zhao, Esq.

Swanson Law Office

Attorney for Defendants and Cross-Complainants

Dated: 9/10/2024

Cross-Defendant Nichole Torsey Dated: September 23, 2024

Ryan A. Quadrel
Quynhvi B. Sotelo, Esq.

Quenhvi B. Sotelo, Esq. Ryan A. Quadrel, Esq. Slovak Baron Empey Murphy & Pinkney, LLP Attorney for Cross-Defendant