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IN THE COURT OF APPEALS OF THE STATE OF NEW MEXICO

2 WALTER PIÑA,

Plaintiff-Appellant,

Court of Appeals of New Mexico Filed 11/17/2022 11:10 AM

Mark Revnold

No. A-1-CA-37229

5 JUAN MARTINEZ, ELAINE CHAVEZ, 6 and FERNANDO CHAVEZ,

3

4

v.

Defendants-Appellees.

8 APPEAL FROM THE DISTRICT COURT OF RIO ARRIBA COUNTY David K. Thomson, District Judge 9

10 Sommer, Udall, Hardwick & Jones, P.A.

11 Cullen Hallmark

12 Santa Fe, NM

13 for Appellant

14 Padilla Law Firm, P.A.

15 Ernest L. Padilla

16 Santa Fe, NM

17 for Appellees

18

MEMORANDUM OPINION

19 HENDERSON, Judge.

20 {1} Plaintiff Walter Piña appeals a district court order limiting his use of the 21 prescriptive easement (Easement) across Elaine and Fernando Chavez's 22 (collectively, Defendants) land, to access Tract Two of Plaintiff's land, to two

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ingresses and egresses, once a year during hay harvesting season, with five days
 advance notice given to Defendants. We affirm in part, reverse in part, and remand
 to the district court for further proceedings consistent with this opinion.

4 BACKGROUND

5 Plaintiff and Defendants own adjoining property in Rio Arriba County. **{2}** Defendants own approximately sixteen acres of land (Defendants' Property). 6 Plaintiff owns approximately 177 acres of land located in four separate tracts of land, 7 8 including Tract Two located directly east of Defendants' Property. The tracts of land 9 that Plaintiff owns form a "horseshoe-shaped" parcel surrounding Defendants' Property. The Easement runs east from U.S. Highway 84 (which runs from north to 10 south), across neighboring land (not involved with this dispute), continues across the 11 southern border of Defendants' Property, to Plaintiff's property at Tract Two. 12

13 Prior to 1957, Alfonso Etturiaga owned approximately twenty-three acres of **{3**} 14 undivided land, which included what is now Defendants' Property. At the time, the 15 Etturiaga family also owned Tract Two. In February 1957, Alfonso Etturiaga conveyed Defendants' Property to Defendant Fernando Chavez's parents, totaling 16 approximately sixteen acres of land. Defendants themselves acquired Defendants' 17 18 Property in 1971. In October 1960, Defendant's parents conveyed five acres (Five 19 Acres) to Plaintiff's father. Plaintiff's father entered into an oral lease for 20 Defendants' Property and used Defendants' Property, as well as the Five Acres, for

his commercial cattle and hay businesses until his death in 1976. The Five Acres
 were subsequently conveyed to Plaintiff. The Five Acres is part of Tract Three of
 Plaintiff's land.

4 {4} After conveying the sixteen acres of land to Defendant Fernando Chavez's
5 parents, Alfonso Etturiaga continued to use the Easement across the Defendants'
6 Property to access Tract Two for his commercial hay and cattle business. In
7 November 1983, Alfonso Etturiaga sold Tract Two to Plaintiff. Plaintiff continued
8 to lease the Defendants' Property for his hay business following his father's death
9 until the mid-1980s.

10 (5) Before Defendants' predecessors in title leased Defendants' Property to
11 Plaintiff, Defendants and Plaintiff's families worked the Defendants' Property
12 together, and the Plaintiff's family used the Easement to access their property with
13 permission from Defendants and their predecessors in title. However, in the mid14 1980s, Defendants terminated the oral lease they had with Plaintiff to use
15 Defendants' Property. Plaintiff has other ways to access Tracts One, Three, and
16 Four, but continued to use the Easement to access Tract Two for his hay business.

17 [6] Defendants were not living on the land while they leased Defendants'
18 Property to Plaintiff, and after the lease ended, Defendants' Property was essentially
19 vacant until the early 2000s. Defendants rarely visited their property and were not
20 aware that Plaintiff continued to use the Easement. In 2003-2004, Defendants

divided Defendants' Property into what it is today, two separate residential and
 agricultural tracts. The two tracts are separated by a fence and a closed gate. After
 2004, Defendant Fernando Chavez observed Plaintiff crossing Defendants' Property
 and refused to allow Plaintiff to use the Easement, resulting in tension between the
 parties.

6 **{7**} Plaintiff filed a restraining order on August 26, 2014, seeking injunctive relief to stop Defendants from interfering with his use of the Easement across Defendants' 7 Property to access his property, which this Court interprets to be Tract Two. The 8 9 district court granted the restraining order in part and denied it in part, ultimately allowing Plaintiff to temporarily use the Easement to obtain his hay, and granted 10 11 Plaintiff leave to file a complaint. Plaintiff filed an amended complaint on October 1, 2014, asking the district court to quiet title to the Easement for access to Tract 12 13 Two under the theory of prescriptive easement, or alternatively, declare that Plaintiff 14 has a prescriptive easement, and grant injunctive relief from Defendants interfering with his use of the Easement. Plaintiff later filed another amended complaint 15 16 including the theory of easement by necessity. Defendants filed counterclaims, which were dismissed before trial and are not at issue on appeal. 17

18 {8} The district court held a three-day bench trial in July 2016. More than a year
after trial, the district court entered its findings of fact and conclusions of law. The
district court found that "all times material hereto, Defendants . . . and their

predecessors in title were aware that Alfonso Etturiaga and his successors in title
 were using the disputed Easement for ingress and egress." It further found that
 Defendants did not give Plaintiff permission to use the Easement to access Tract
 Two. The district court also found that from the time Plaintiff acquired Tract Two,
 he has continuously used the property for his hay business.

The district court denied Plaintiff's claim for easement by necessity.¹ It found 6 **{9**} that any use of the property prior to 1986 was with permission and that an ensuing 7 8 prescriptive easement exists across Defendants' Property, established by Plaintiff 9 accessing Tract Two for purposes of Plaintiff's hay business during the ten-year prescriptive period after permission was revoked in 1986. However, the district court 10 concluded that Plaintiff failed to prove the Easement also existed for access to Tracts 11 12 One and Three, and Tract Four. The district court enjoined Defendants from interfering with Plaintiff's use of the Easement; however, it imposed use limitations, 13 limiting Plaintiff's use to "cut, rake, bale and retrieve the hay during harvest season, 14 once a year.... Reasonable use is twice for ingress and twice for egress," and with 15 16 five days prior notice to the Defendants. This appeal followed.

¹Additionally, throughout trial Plaintiff repeatedly waived his necessity argument.

1 **DISCUSSION**

2 {10} On appeal, Plaintiff argues (1) the district court's finding limiting the use of
3 the Easement is not supported by substantial evidence; and (2) the district court's
4 limitation of access to Tract Two via the Easement based on Defendants' concerns
5 for their grandchildren is based on a misapprehension of law.² As discussed in detail
6 below, we affirm, in part, and reverse and remand, in part.

7 I. Standard of Review

8 {11} We review the district court's findings related to the Easement and its scope
9 by determining "whether substantial evidence supports the district court's findings
10 and whether these findings support the conclusions that [each of] the elements
11 required to establish [an] . . . easement by prescription were not proved by clear and
12 convincing evidence." *Algermissen v. Sutin*, 2003-NMSC-001, ¶ 9, 133 N.M. 50, 61
13 P.3d 176. "For evidence to be clear and convincing, it must instantly tilt the scales
14 in the affirmative when weighed against the evidence in opposition and the

²Plaintiff also argues that the district court erred by finding a permissive easement rather than a prescriptive easement during the ten-year period from 1957-1967. However, we need not resolve this issue because we affirm the district court's finding that a prescriptive easement was established from 1986-1996. Additionally, we note that while Defendants argue that Plaintiff did not prove he is entitled to a prescriptive easement for Tracts One, Three, and Four, Plaintiff does not appeal the district court's finding that he did not prove a prescriptive easement for those tracts. Nor does Plaintiff appeal the district court's finding that he is not entitled to an easement by necessity to access the Five Acres in Tract Three; therefore, we do not address those portions of the district court's judgment on appeal.

fact[-]finder's mind is left with the abiding conviction that the evidence is true."
 Brannock v. Lotus Fund, 2016-NMCA-030, ¶ 25, 367 P.3d 888 (internal quotation
 marks and citation omitted).

4 II. Historical Use of the Prescriptive Easement

5 {12} Plaintiff argues that there is not substantial evidence to support the district
6 court narrowing the use of the Easement. We agree with Plaintiff in part, as
7 explained below, and remand to the district court for further consideration in
8 accordance with this aspect of our ruling.

9 {13} The district court ruled that Plaintiff's easement "may [only] be used to cut,
10 rake, bale and retrieve the hay during harvest season, once a year, either in August
11 or September." The district court further defined reasonable use of the Easement as
12 "twice for ingress and twice for egress." In addition, Plaintiff "is to give
13 [Defendants] five days[] notice prior to harvesting hay on Tract [Two] so
14 [Defendants] may harvest any hay on the [E]asement. [Plaintiff] must state in writing
15 [to] the email address [provided] to deliver the notice."

16 {14} "[W]e review the evidence in the light most favorable to support the [district]
17 court's findings, resolving all conflicts and indulging all permissible inferences in
18 favor of the decision below." *Jones v. Schoellkopf*, 2005-NMCA-124, ¶ 8, 138 N.M.
19 477, 122 P.3d 844. The general rule is that "the extent [or scope] of a prescriptive
20 easement is established by its historical usage." *Maloney v. Wreyford*, 1990-NMCA-

124, ¶ 15, 111 N.M. 221, 804 P.2d 412. To determine if a specific use of an easement
 is within the pattern of uses used to establish the easement, courts consider "(1) their
 similarity or dissimilarity of purpose; (2) their respective physical attributes; and (3)
 the relative burden caused by them upon the servient parcel." *Id.* (internal quotation
 marks and citation omitted).

6 A. The Scope of the Easement for Use Only During Hay Season is Supported 7 by Substantial Evidence

8 {15} Plaintiff contends that the district court's finding limiting his use of the
9 Easement only during the hay season is not supported by substantial evidence.
10 Plaintiff argues that the district court erred in evaluating the historical use of the
11 Easement, finding that the Easement had not been used during irrigation season, the
12 winter, or any time of the year other than during hay harvesting and only for hay
13 harvesting. We disagree.

14 {16} The district court concluded that Plaintiff established a prescriptive easement
15 across Defendants' Property for the purpose of hay harvesting. And further, the
16 purpose of the easement is to provide ingress and egress to Tract Two for Plaintiff's
17 existing hay operations, but does not provide access to any other tracts of land.

18 {17} These conclusions are supported by substantial evidence. During the district
19 court's site visit, it found that it was not credible that the Easement was in constant
20 use during irrigation season or during the winter months based on the use and
21 topography of the land because Defendants' Property is "irrigated such that the slope

of the land allows for water to move and pond in what is argued to be the
[E]asement." *See Bd. of Cnty. Comm'rs of Doña Ana Cnty. v. Little*, 1964-NMSC240, ¶11, 74 N.M. 605, 396 P.2d 591 (allowing the fact-finder "to use the knowledge
gained by a view of the premises, not only to interpret the evidence offered, but also
as independent evidence of the facts as these appear to him").³

Testimony from Jose Etturiaga, the son of Plaintiff's predecessor in interest 6 **{18}** to Tract Two, further established that the width and access of the Easement varied 7 depending on the time of year due to water ponding on the Easement during 8 9 irrigation season and snow melting in the winter. Moreover, Plaintiff also testified 10 that during irrigation season, he and his workers do not use vehicles to travel across 11 the Easement unless they have to, and if they do they use four-wheelers, because they do not want to disrespect Defendants' family or damage their property. Plaintiff 12 13 also admitted that he uses another easement he has to access Track Two during 14 irrigation season.

³Plaintiff also argues that the district court judge ignored evidence in the record and relied upon his own observations and inferences made during a site visit to support his decision in limiting the use of the Easement to two ingresses and egresses during the hay season. The district court's finding of fact number 61 refers to the topography of the land, which was personally observed by the judge on a site visit on June 10, 2016. As discussed in this opinion, we reject this contention and conclude there to be sufficient evidence within the record as a whole to establish that the district court's findings are supported by substantial evidence.

1 {19} Other witness testimony also suggests that Plaintiff did not keep cattle on
2 Tract Two from 1986 to 1996. Duracino Duran, who worked with Arturo Piña and
3 Plaintiff on the land beginning in 1972, testified that Plaintiff sold his cattle around
4 1970 and began to just use the land for his hay operation. He further testified that
5 Plaintiff later bought more cattle, a smaller herd, and eventually sold those cattle in
6 the mid-1980's. Plaintiff also testified that he continued to run a small herd of cattle
7 after his lease with Game and Fish ended in 1984, but those cattle were kept on a
8 portion of Tract Three, not Tract Two.⁴

9 [20] Therefore, there is substantial evidence to support that the Easement is not
10 consistently used during irrigation season or during the winter for ingress and egress
11 to Tract Two due to the flooded or muddy conditions during this time of year, and
12 because Plaintiff had no cattle on Tract Two during the prescriptive period—from
13 1986 to 1996—that would have required access during the winter months. *See Jones*,
14 2005-NMCA-124, ¶ 8. As such, we affirm the district court and hold substantial
15 evidence supports that the historical use of the Easement is limited to hay harvesting
16 season.

⁴Plaintiff directs us to the testimony of Pedro Arechuleta, who lives near Defendants' Property and can see the Easement from his house, to support that he uses the Easement during the winter to feed his cows. However, upon our review of the record, Pedro Arechuleta did not live on the land that he currently resides during the prescriptive period.

1 Plaintiff also implies that the historical use of the Easement does not support *{***21***}* 2 the district court's requirement that Plaintiff provide notice five days before using 3 the Easement. The district court concluded that notice was required, to give 4 Defendants adequate time to harvest their hay prior to Plaintiff using the Easement 5 to avoid destroying Defendants' hay. This conclusion is also supported by 6 substantial evidence. Plaintiff testified that by the time he is almost done harvesting 7 hay on Track One, Defendants are usually done harvesting their hay, and because he 8 respects Defendants' Property he would not cross the Easement until Defendants 9 were done harvesting. Therefore, there is substantial evidence to require five days' 10 notice prior to Plaintiff using the Easement.

B. The Scope of the Easement Related to Frequency of Use Is Not Supported by Substantial Evidence

13 {22} Plaintiff further argues that there is not substantial evidence to support further
14 limiting the scope of the Easement to only once a year with two ingresses and
15 egresses.

16 {23} After a careful review of the record, we were unable to find evidence that
17 supports the district court's conclusion that the historical use of the Easement only
18 allowed for two ingresses and two egresses once a year. *See Hough v. Brooks*, 201719 NMCA-050, ¶ 18, 399 P.3d 387 ("Substantial evidence is such relevant evidence
20 that a reasonable mind would find adequate to support a conclusion." (internal
21 quotation marks and citation omitted)). While Defendants, in their response to

Plaintiff's motion to reconsider, mention that the "number of reasonable ingresses 1 and egresses can be extrapolated based on common annual yields" and cites to 2 "Exhibit A, Office of the State Engineer, Ariel Map of Section Six, Rio Brazos 3 4 section," there was no evidence presented during trial that supports Defendants' 5 argument. Further, there was no evidence in the trial briefs or at trial that explains 6 how the district court came to this conclusion, nor does the district court provide a citation in its order to direct us where this conclusion originated. Therefore, we 7 8 reverse the district court and hold that there was not substantial evidence to support 9 the district court limiting the Easement's use to once a year for two ingresses and 10 egresses during the hay harvesting season. We remand on this limited issue for further consideration of the appropriate frequency of use, and direct the district court 11 12 to conduct further proceedings, as necessary, to make additional findings upon 13 which to base the Easement's permitted frequency of use during harvest season.

14 III. Limiting the Use of the Easement to Protect Defendants' Grandchildren

15 {24} Lastly, Plaintiff contends that the district court's limitation of access to Tract
16 Two via the Easement in order to protect Defendants' grandchildren is based on a
17 misapprehension of law. Plaintiff asserts that the district court was not justified in
18 restricting the Plaintiff's historical year-round use of the Easement based off of
19 Defendants' concerns that Plaintiff's farm equipment could potentially endanger
20 their grandchildren. Plaintiff emphasizes that there was no evidence presented at trial

that Defendants' grandchildren had been previously injured by Plaintiff or the farm 1 equipment he drives across the Easement; rather, it was a generalized worry that the 2 Easement was located close to Defendants' driveway and a basketball court they 3 built in 2004. We acknowledge the use of an easement may be modified because of 4 5 changed conditions. See Restatement (Third) of Prop.: Servitudes § 7.10 (2000). 6 However, the evidence presented at trial did not fully address the change in conditions that would support whether there should be a modification of the 7 Easement related to the possibility of injuries to children arising from equipment 8 9 usage related to the easement.

10 Indeed, there is no indication the district court based its ruling on such a {25} 11 concern. Rather, the district court merely mentioned Defendants' grandchildren in its order as an aside, observing that the notice requirement should mitigate any 12 13 concerns regarding the safety of the grandchildren. Such is not tantamount to a 14 determination that potential peril to Defendants' grandchildren formed the basis of the district court's limitation of the frequency by which Plaintiff could use the 15 Easement during hay season. As addressed above, the notice requirement of five 16 days is supported by substantial evidence. 17

18 CONCLUSION

19 {26} We affirm with respect to the district court's finding that the Easement was20 permissive until 1986 and a prescriptive easement was established thereafter for

Plaintiff's use during hay season. We affirm the notice requirement. We reverse with
 respect to limiting use of the Easement to once a year for two ingresses and two
 egresses, and remand to the district court for further proceedings in accordance with
 this opinion.

5 {27} IT IS SO ORDERED.

H. HENDERSON, Judge SHAM

8 WE CONCUR:

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10 J. MILES HANISEE, Chief Judge

11 12 KRIST