

# LAKE COUNTY WINEGRAPE COMMISSION

## NOTICE AND AGENDA

Sent and Posted on Internet Wednesday June 6, 2012

**Special Meeting of Executive Committee  
(Government Code Section 11125.4)  
Friday June 8, 2012, 11:00a.m.  
VIA TELECONFERENCE  
Conference Call-In Number: 1-877-873-8018  
Passcode: 3605143**

1. Roll call/Call to Order
2. Finding pursuant to 11125.4(c) of the California Government Code relative to holding special meeting on less than 10 days notice:

This meeting has been called and noticed pursuant to the special meeting provision of the Bagley-Keene Open Meeting Act (Act) which allows for a meeting on less than 10 days notice under certain circumstances, including pending litigation. Based on the immediate need for LCWC's Executive Committee to discuss pending litigation with its attorneys, the Executive Committee finds that it would create a substantial hardship to delay this meeting, and so has properly called and noticed this special meeting pursuant to the Act.

3. Closed session with LCWC's legal counsel pursuant to Government Code Section 11126(e)
4. Return to open session
5. Adjourn

*All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707)995-3421, ext.402, or via email at [susanp@lakecountywinegrape.org](mailto:susanp@lakecountywinegrape.org). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at [www.lakecountywinegrape.com](http://www.lakecountywinegrape.com).*