



BOARD OF DIRECTORS

Peter Molnar, Chairman  
Bill Brunetti  
Buz Dereniuk  
Randy Krag  
Jeff Lyon  
Jonathan Walters  
David Weiss  
Broc Zoller

Debra Sommerfield, President

**Lake County Winegrape Commission  
Executive Committee Meeting  
April 16, 2013, 2:00 p.m. – 3:00 p.m.**

**Lake County Winegrape Commission Office, 3895 Main Street, Kelseyville, CA 95451**

- 1. Call meeting to order/establish quorum.** President Debra Sommerfield called the meeting to order at 2:16 p.m. The following Committee members were present: David Weiss, Jeff Lyon, Peter Molnar (joined at 2:55). Bill Brunetti was absent. CDFR Economist Glenn Yost joined by conference call.
- 2. Approval of minutes from previous meeting(s): April 1, 2013.**  
Minutes from April 1, 2013, were approved. Weiss/Lyon 2-0.
- 3. Discussion/consideration of procedures related to assessment collections: income projections, grower/vintner/handler reporting and communications, collections process and enforcement.** President Debra Sommerfield provided an update on assessment collections, stating that as of today, 12 growers had not responded to any of the three letters sent between October and April. Discussion about audits and for Executive Committee to recommend whether to pursue those out of compliance and keep the Board apprised; Board would ultimately authorize any legal action. The Committee further discussed past due assessments in general and agreed that the Commission should prepare invoices for assessments due and the need for reporting forms to include detailed data such as mailing address, vineyard address, vineyard block/subblock, varietal.
- 4. Consideration of assigning account reconciliation duties per audit recommendations to Finance Chair Buz Dereniuk.** By consensus, Committee agreed to have LCWC Finance Chair Buz Dereniuk handle monthly account reconciliation.
- 5. Update on Commission office space; discussion/consideration of lease agreement.** None.
- 6. Continued discussion/consideration of employer/employee benefits and costs.** None.
- 7. Closed Session pursuant to California Government Code Section 11126(a) was not conducted.**
- 8. Scheduling for next meeting to be at the discretion of the President.**
- 9. Adjourned at 2:55 p.m.**

Respectfully submitted,  
Debra Sommerfield  
President, Lake County Winegrape Commission

