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**Lake County Winegrape Commission
Executive Committee Meeting**
March 3, 2015 2:00 p.m. – 3:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

President

Debra Sommerfield

1. Meeting called to order by Committee Chair Jonathan Walters at 2:32 p.m.
Committee members present: Jonathan Walters, Peter Molnar, David Weiss, Bill Brunetti
Also present: Debra Sommerfield, LCWC President; Kathy Diaz-Cretu, Sr. Agricultural Economist, CDFA (via phone)
2. Minutes from the January 13, 2015, Executive Committee meeting were approved (*Weiss/Brunetti, 4-0*).
3. Committee Members reviewed monthly cash flow projections and suggested changes to template, requesting that it be easier to track operations by creating a new and moving “Line of Credit – Draw” and “Line of Credit – Payment” out of operational expenses.
4. Committee Members reviewed and discussed Assessment Collections to date.
5. President Debra Sommerfield updated the Committee Members regarding tenant improvement expenses. She stated she had discussed with the Landlord the possibility of a lease option for an additional five years with annual increases of 2 percent in exchange for immediate payment of LCWC share of expenses instead of amortization over the remainder of the lease. Landlord has requested 3 percent increases and additional time to consider.
6. President Sommerfield provided a brief update on the CalPERS retirement application appeal process. She stated the CalPERS representative indicated a decision could take anywhere from six months to one year.
7. Discussion of various Commission policies, procedures, and/or employee policies – none.
8. A Closed Session pursuant to California Government Code Section 11126(a) was not conducted.
9. Next meeting to be held Tuesday, May 19, 2015, or prior to next Board meeting, whichever comes first.
10. Adjourned at 3:02 p.m.

Respectfully submitted,

Debra Sommerfield, President, Lake County Winegrape Commission



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**Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally**

To Be Attached To Meeting Minutes

Meeting Type:

LCWC Executive Committee Meeting

Meeting Date:

March 3, 2015

Meeting Location:

LCWC Office
3865 Main St.
Kelseyville, CA 95451

Motion:

Move to approve Minutes of January 13, 2015, LCWC Executive Committee Meeting – *D. Weiss/B. Brunetti*

Committee Member	Yea	Nay	Abstain	Absent
Peter Molnar – Chair	✓			
Jonathan Walters – Vice Chair (Committee Chair)	✓			
David Weiss – Secretary/Treasurer	✓			
Bill Brunetti	✓			