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**Lake County Winegrape Commission  
Executive Committee Meeting**  
October 21, 2014 2:00 p.m. – 3:00 p.m.  
Lake County Winegrape Commission Office  
3865 Main Street, Kelseyville, CA 95451

1. Meeting called to order by Committee Chair Jonathan Walters at 2:05 p.m.  
Committee members present: Jonathan Walters, David Weiss, Bill Brunetti  
Committee members absent: Peter Molnar  
Also present: Debra Sommerfield, LCWC President; Kathy Diaz-Cretu, Sr. Agricultural Economist, CDFA (via phone); Jill England, LCWC Attorney (via phone) joined at 2:20
2. Approval of minutes from previous meeting(s). Minutes from the September 16, 2014, Executive Committee meeting were approved with change to add Kathy Diaz-Cretu as having been present via phone (*Walters/Brunetti, 3-0*).
3. President Sommerfield provided a recap of the CalPERS retirement application process, stating LCWC received a letter from CalPERS dated September 19, 2014, that indicated that LCWC's contract application had been denied. She summarized two subsequent phone calls with CalPERS staff in which they indicated the next step is to file an appeal, suggesting legal counsel be engaged in this process. She stated that at her request, CalPERS had granted LCWC an extension until November 7 to file its appeal. CDFA Sr. Ag Economist Kathy-Diaz Cretu summarized a call she had made directly to Mr. Reuben Jimenez at CalPERS to inquire regarding the denial letter. Committee members requested Jill England join on the phone. Jill England joined. Committee members requested Jill England's assistance in the appeal process. It was agreed to file the appeal and in doing so, submit a revised application.
4. A Closed Session pursuant to California Government Code Section 11126(a) was not conducted.
5. Scheduling for next meeting. Meeting to be scheduled prior to next Board meeting if needed.
6. Adjourned at 2:40 p.m.

Respectfully submitted,

Debra Sommerfield, President, Lake County Winegrape Commission