



BOARD OF DIRECTORS

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Debra Sommerfield

Lake County Winegrape Commission
OPEN SESSION Minutes of the
Executive Committee Meeting
Tuesday, September 27, 2016 2:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. Meeting was called to order by Chair Jonathan Walters at 2:22 p.m.
Committee Members present: Chair Jonathan Walters, Vice Chair Broc Zoller, Secretary-Treasurer Bonnie Sears (2:43 p.m.), Board Member Bill Brunetti. Quorum established. Also present: Debra Sommerfield, LCWC President, Ben Kardokus, CDFR Sr. Economist (by phone), Jill S. England, LCWC Counsel (2:53 p.m., by phone)
2. Minutes from the July 26, 2016, LCWC Executive Committee meeting were approved. (*Motion #1; Brunetti/Zoller, 3-0-1*)
3. Committee Members reviewed monthly cash flow projections and assessment collections to date and discussed funding for an additional part-time employee to assist with marketing and events.
4. A Closed Session with Commission Legal Counsel pursuant to California Government Code Section 11126(e) regarding status of CalPERS appeal and potential litigation was held. Committee entered into Closed Session at 2:53 p.m. Exited Closed Session at 2:58 p.m.
5. Board Member Brunetti led the discussion on the establishment of a retirement plan for the President. He stated that he and President Sommerfield had held a conference call with Jeff Chang of Chang Rothenberg & Long PC and LCWC Counsel Jill England about the possible retirement plan types and determined that a 457(b) governmental deferred compensation plan was the best governmental plan. Committee members agreed to recommend to the full Board that it engage Chang Rothenberg & Long PC to draft the plan documents for a 457(b) deferred compensation plan, engage a third-party administrator to administer the plan. (*Motion #2; Zoller/Sears, 4-0*) Committee members also agreed to recommend to the full Board that it fully fund the plan to date. (*Motion #3; Brunetti/Zoller, 4-0*)
6. Adjourned at 3:10 p.m.

Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally

Committee Members	Motion #1	Motion #2	Motion #3
Jonathan Walters – Chair (Committee Chair)	Aye	Aye	Aye
Broc Zoller – Vice Chair	Aye	Aye	Aye
Bonnie Sears – Secretary/Treasurer	Absent	Aye	Aye
Bill Brunetti	Aye	Aye	Aye
FINAL TALLY	3-0-1	4-0	4-0

Respectfully submitted,



Debra Sommerfield, President, Lake County Winegrape Commission