



## LODI RULES COMMITTEE MEETING MINUTES

**Date:** Wednesday, August 31, 2022  
**Time:** 12pm  
**Location:** Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:10pm by Committee Chairman Phil Abba.

2. **Roll Call:**

Attended	First Name	Last Name
x	Phil	Abba
	Kendra	Altnow
	Warren	Bogle
	Bruce	Fry
x	Charlie	Hamilton
	Dirk	Heuvel
x	Madelyn	Kolber
x	Stanton	Lange
x	Steve	Quashnick
x	Chris	Storm

**A quorum was established.** Others present – Dr. Stephanie Bolton (LWC staff).

3. Motion to **approve** July 27, 2022 meeting **minutes** (Exhibit A). Hamilton/Quashnick – Motion carried. No “NO” votes and no abstentions.

4. **Public comment** on items appearing on the agenda: none.

5. **Program updates:**

- The Committee thoroughly reviewed the Fourth Edition LODI RULES draft Standards one final time, post-grower feedback period. Stephanie will take the Committee’s input and carefully prepare the draft Standards document for Protected Harvest so they can perform a third-party peer review and accreditation. Stephanie will submit the final version of the Fourth Edition draft to Protected Harvest tomorrow.

6. **Public comment** on items not appearing on the agenda: none.

7. **Future agenda items:** none.

8. **Next meeting** will be held after harvest unless action is needed on the Fourth Edition.

9. **Meeting adjourned** at 2:39pm.

Respectfully submitted,

Stephanie Bolton, PhD  
 LODI RULES Sustainable Winegrowing Director



## LODI RULES COMMITTEE MEETING MINUTES

**Date:** Wednesday, July 27, 2022  
**Time:** 12pm  
**Location:** Lodi Winegrape Commission, 2545 West Turner Road, Lodi, CA 95242

1. The meeting was **called to order** at 12:05pm by Committee Chairman Phil Abba.

2. **Roll Call:**

Attended	First Name	Last Name
x	Phil	Abba
x	Kendra	Altnow
x	Warren	Bogle
x	Bruce	Fry
	Charlie	Hamilton
x	Dirk	Heuvel
x	Madelyn	Kolber
x	Stanton	Lange
x	Steve	Quashnick
	Chris	Storm

**A quorum was established.** Others present – Dr. Stephanie Bolton (LWC staff).

3. Motion to **approve** May 4, 2022 meeting **minutes** (Exhibit A). Bogle/Quashnick – Motion carried. No “NO” votes and no abstentions.
4. **Public comment** on items appearing on the agenda: none.
5. **Program updates:**
  - We will plan educational field trips across California for LODI RULES growers and wineries – including one at Stemple Ranch.
  - There was a general discussion about the certification process and the overall culture of the program, including areas and ideas for improvement.
  - We will launch the 4<sup>th</sup> Edition LODI RULES Standards with a new pesticide risk model in 2023. PEAS was updated on February 15, 2022 for the final time.
  - The 4<sup>th</sup> Edition revisions went out to the growers for feedback on July 15. Feedback is due August 15.
  - Recent events: July 6 LODI RULES 4<sup>th</sup> Edition harmonizing meeting; July 19 LODI RULES Masterclass at the International Cool Climate Wine Symposium in Canada
  - Future events: August 19 International Society for Horticultural Science/OIV Conference “How a regional conservation program helps farmers face challenges: the LODI RULES example”
6. The **FY2022-2023 Budget** (Exhibit B) was reviewed.
7. Stephanie Bolton updated the Committee on **activities from the REC Committee**.
8. **Public comment** on items not appearing on the agenda: none.

9. **Future agenda items:** none.
10. **Next meeting** is August 24, 2022 at 12pm.
11. **Meeting adjourned** at 1:01pm.

Respectfully submitted,



Stephanie Bolton, PhD  
LODI RULES Sustainable Winegrowing Director