I. CALL TO ORDER
   A. Pledge of Allegiance to the Flag.
   B. Introduction of Commissioners and Staff.

II. APPROVAL OF MINUTES
   A. Minutes of January 22, 2006 Meeting.

III. CORRESPONDENCE
   A. Specific Correspondence.
      None.
   B. Informational Correspondence.
      2. Letter from Sheila Wall, Mary Alpers and Ann Miners dated January 22, 2006, including a signed petition from the residents, east of the City of Riverbank, opposing annexation to the City.
      3. Letter from CALAFCO, dated February 10, 2006 regarding proposed increases to the CALAFCO annual dues.
C. “In the News”.

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATION

V. PUBLIC HEARING

A. LAFCO APPLICATION 2006-01 – EAST TUOLUMNE MASTER PLAN REORGANIZATION TO THE CITY OF TURLOCK. City of Turlock (Applicant) has Requested Continuance to March 22, 2006. A proposal to redesignate territory within the Turlock Sphere of Influence to the “Primary Area”, annex approximately 103 acres to the City of Turlock and simultaneously detach the territory from the Denair Fire Protection District. (Staff Recommendation - Continue this matter to March 22, 2006.)

VI. OTHER BUSINESS

VII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

VIII. EXECUTIVE OFFICER’S REPORT

IX. PUBLIC COMMENT

X. ADJOURNMENT

A. Set the next meeting date of the Commission for March 22, 2006 at 7:00 p.m.

B. Adjourn.

XI. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT: Title: LAFCO Executive Officer (Interviews). Government Code Section 54954.5(e).

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Campaign Contributions

State law (Government Code Section 84308) requires that a LAFCO Commissioner disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received $250 or more in campaign contributions from an applicant, any financially interested person who actively supports or opposes an application, or an agency (such as an attorney, engineer, or planning consultant) representing an applicant or interested participant. The law also requires any applicant or other participant in a LAFCO proceeding to disclose the amount and name of the recipient Commissioner on the official record of the proceeding. Written or oral disclosure can be made at the beginning of the hearing. The law also prohibits an applicant or other participant from making a contribution of $250 or more to a LAFCO Commissioner while a proceeding is pending or for three months afterward.

Also pursuant to Government Code Sections 56700.0 and 81000 et seq, any person or combination of persons who directly or indirectly contributes $1000 or more or expends $1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to the Commission and will require an election must comply with the reporting and disclosure requirements of the Political Reform Act of 1974.