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

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES
   A. Minutes of the September 24, 2008 Meeting.
4. **CORRESPONDENCE**

   A. Specific Correspondence.

   B. Informational Correspondence.


   2. “Save the Date” Flyer Regarding the 32nd Annual Stanislaus Planning Commissioners Workshop, to be held on Saturday, January 24, 2009, hosted by the Modesto City Schools and the Turlock Union School District.

C. “In the News”.

5. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

6. **PUBLIC HEARINGS**

   *CONSENT ITEMS*

   *A. CONSIDERATION OF MSR NO. 08-04 & SOI UPDATE NO. 2008-06 – SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATES FOR THE HILLS FERRY, KNIGHTS FERRY AND PATTERTON CEMETERY DISTRICTS. (Staff Recommends Resolution Nos. 2008-33, 2008-34, and 2008-35.)*

   *B. CONSIDERATION OF MSR NO. 08-05 & SOI UPDATE NO. 2008-07 – SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATES FOR THE EASTSIDE AND ROCK CREEK WATER DISTRICTS. (Staff Recommends Resolution Nos. 2008-36 and 2008-37.)*

   *C. CONSIDERATION AND ADOPTION OF AN UPDATE TO THE LAFCO PROCESSING FEE AND DEPOSIT SCHEDULE. (Staff Recommends Resolution No. 2008-38.)*

   NON-CONSENT ITEMS

   D. ADOPTION OF SPECIALIZED JOB DESCRIPTIONS FOR THE LAFCO STAFF AND THE RECLASSIFICATION OF THE LAFCO CLERK TO THE COMMISSION POSITION. (Staff Recommends Resolution No. 2008-39.)

   E. PROCESS FOR IMPLEMENTING THE PROVISIONS OF SENATE BILL 1458, INCLUDING THE ESTABLISHMENT OF AN INVENTORY OF AUTHORIZED POWERS FOR COUNTY SERVICE AREAS WITHIN STANISLAUS COUNTY. (Staff Recommends Resolution No. 2008-40.)

7. **OTHER MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

8. **EXECUTIVE OFFICER’S REPORT**
9. **ADJOURNMENT**

   A. Set the next meeting date of the Commission for January 28, 2009 at 6:00 p.m.

   B. Adjourn.

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**Disclosure Requirements**

1. **Disclosure of Campaign Contributions**
   
   If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than $250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than $250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

   If you or your agent have made a contribution of more than $250 to any commissioner or alternate during the twelve (12) months preceding the decision, that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

2. **Lobbing Disclosure**
   
   Any person or group lobbing the Commission or the Executive Officer in regard to an application before LAFCO must file a declaration prior to the hearing on the LAFCO application or at the time of the hearing if that is the initial contact. Any lobbyist speaking at the LAFO hearing must so identify themselves as lobbyists and identify on the record the name of the person or entity making payment to them.

3. **Disclosure of Political Expenditures and Contributions Regarding LAFCO Proceedings**
   
   If the proponents or opponents of a LAFCO proposal spend $1,000 with respect to that proposal, they must report their contributions of $100 or more and all of their expenditures under the rules of the Political Reform Act for local initiative measures to the LAFCO Office.