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.
   B. Minutes of the December 3, 2008 Meeting.

4. CORRESPONDENCE
   A. Specific Correspondence.
   B. Informational Correspondence.
      3. Flyer from CALAFCO University regarding SB 375 “So How Will it Work for LAFCO” Workshop.
   C. “In the News”.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

6. PUBLIC HEARING
   A. **MUNICIPAL SERVICE REVIEW (MSR) NO. 08-06 AND SPHERE OF INFLUENCE MODIFICATION NO. 2008-08 – CITY OF NEWMAN.** (Staff Recommends Resolution No. 2009-01.)

7. OTHER BUSINESS
   A. Election of Officers. (Staff Recommends Resolution No. 2009-02.)
   B. Mid-Year Budget Report – Fiscal Year 2008-2009. (Staff Recommendation – Accept Report.)
   C. Update on the LAFCO Clerk Reclassification. (Executive Officer will provide a Verbal Report.)

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

9. EXECUTIVE OFFICER’S REPORT
   A. On the Horizon.

10. ADJOURNMENT
    A. Set the next meeting date of the Commission for February 25, 2009 at 6:00 p.m.
    B. Adjourn.
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. Lobbying Disclosure
   Any person or group lobbying 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 LAFCO hearing must so identify themselves as lobbyists and identify on the record the name of the person or entity making payment to them.

   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.