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 23, 2009 Meeting.
4. **CORRESPONDENCE**

   A. Specific Correspondence.

   B. Informational Correspondence.

   C. “In the News”.

5. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

6. **CONSENT ITEM***

   The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the discussion of the matter.


7. **PUBLIC HEARING**

   A. **OUT-OF-BOUNDARY SERVICE APPLICATION – CITY OF CERES (STANISLAUS COUNTY – ANIMAL SHELTER FACILITY).** The City of Ceres is requesting to provide sanitary sewer and domestic water service outside its jurisdictional boundaries, but within its sphere of influence, to serve a new Animal Shelter Facility proposed by Stanislaus County. The project is located on the northeast corner of Crows Landing Road and Cornucopia Way, on a 3.35 acre portion of a 116.53 acre parcel, located at 3312 Crows Landing Road. (Staff Recommendation: Approve Resolution No. 2009-28.)

8. **OTHER BUSINESS**


   B. Closure of Tenth Street Place During the Winter Holiday Season.

9. **ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

10. **EXECUTIVE OFFICER’S REPORT**

    A. On the Horizon.
11. ADJOURNMENT

A. Set the next meeting date of the Commission for January 27, 2010 at 6:00 p.m.

B. Adjourn.