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

2. PRESENTATION
   A. Presentation of Plaque to Past Commissioner Ken Lane.

3. PUBLIC COMMENT
4. **APPROVAL OF MINUTES**

   A. Minutes of the September 28, 2011 Meeting.

5. **CORRESPONDENCE**

   A. Specific Correspondence.

   B. Informational Correspondence.

   1. Letter from SDRMA, dated October 10, 2011, addressed to Chair Saletta regarding “No Paid Property/Liability Claims in 2010-11.

   2. Memo to Jim Ridenour, Chair to the City Selection Committee, dated October 17, 2011, regarding Resignation of LAFCO Alternate City Member – Replacement of Vacated Position Requested.

   3. Letter from Clerk of the City Selection Committee, dated November 8, 2011, regarding the appointment of Matt Beekman, Councilman for the City of Hughson to serve the unexpired term for Ken Lane, Alternate City Member.


C. “In the News”.

6. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

7. **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.

*A. **CONSIDERATION OF MSR NO. 11-04 AND SOI NO. 2011-07 – MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE RIVERDALE PARK TRACT COMMUNITY SERVICES DISTRICT.** (Staff Recommendation: Approve Resolution No. 2011-14.)

8. **PUBLIC HEARING**

   A. **SOI MODIFICATION NO. 2011-06 & LAFCO APPLICATION NO. 2011-05 – PARK VIEW ESTATES CHANGE OF ORGANIZATION TO COUNTY SERVICE AREA (CSA) NO. 10 (SALIDA).** Request to annex approximately one acre, located at 5554 N. Finney Road (APN 136-028-091) to County Service Area (CSA) No. 10 (Salida) for the purpose of receiving extended county services including storm
9. OTHER BUSINESS
   A. Update on the County Mayors’ “Stanislaus Growth Management Plan”.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

11. EXECUTIVE OFFICER'S REPORT
   A. On the Horizon.

12. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL
   The Commission will convene to Conference Room adjacent to the Basement Chambers.
   A. Potential Litigation - Subdivision (b) of Government Code Section 54956.9, Name of Case: City of Patterson v. Turlock Irrigation District, Stanislaus County Local Agency Formation Commission Superior Court Case No. 670181, filed October 14, 2011

13. REPORT FROM CLOSED SESSION
   A. The Commission will reconvene in the Basement Chambers in open session and announce any reportable actions taken in closed session.

14. ADJOURNMENT
   A. Set the next meeting date of the Commission for January 25, 2012 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.