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

II. APPROVAL OF MINUTES
   A. Minutes of the November 27, 2006 Special Meeting.
   B. Minutes of the December 6, 2006 Regular Meeting.

III. CORRESPONDENCE
   A. Specific Correspondence.
   B. Informational Correspondence.
IV. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

V. ACTION ITEMS

A. ELECTION OF OFFICERS FOR FEBRUARY 1, 2007 TO JANUARY 31, 2008. (Staff Recommends Resolution No. 2007-01.)

B. OUT-OF-BOUNDARY SERVICE APPLICATION – CITY OF MODESTO (921 PARADISE ROAD, MODESTO) A request to authorize the City of Modesto to provide domestic sewer service outside its boundaries, but within its sphere of influence, to accommodate the conversion of an existing single family home into a retail smog shop, approved by the County Public Works and Planning Departments. The proposed project site is located at 921 Paradise Road, Modesto (APN 030-024-033). (Staff Recommends Resolution No. 2007-02.)

VI. PUBLIC HEARING

A. PUBLIC HEARING – LAFCO APPLICATION NO. 2006-14 – FORMATION OF THE WENDT RANCH – RECLAMATION DISTRICT. A request to form a new reclamation district to provide for the operation and maintenance of an existing agricultural levee system. The formation of the Wendt Ranch Reclamation District will create a funding mechanism for the maintenance of, and retention of, existing flood control facilities and/or levee system. The project is located within the unincorporated area of Stanislaus County, just east of McHenry Avenue, north of Patterson Road, near the City of Riverbank. There are two Assessor parcels involving totaling approximately 761.46 acres. (Staff Recommends Resolution No. 2007-03.)

VII. OTHER BUSINESS

VIII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

IX. EXECUTIVE OFFICER’S REPORT

A. On the Horizon.

X. PUBLIC COMMENT

XI. ADJOURNMENT

A. Set the next meeting date of the Commission for February 28, 2007 at 6:00 p.m.

B. Adjourn.
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.