

**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
MEETING OF DECEMBER 8, 2015**

**AGENDA TITLE:** Annual Reports as required by SB165 for Community Facilities District No. 1992-1, Community Facilities District 2000-1, Community Facilities District 2001-1, Community Facilities District 2005-1, and Community Facilities District 2005-2; Resolution accepting said reports.

<b>DEPARTMENT: AUDITOR-CONTROLLER</b>	<b>DEPT SIGNOFF:</b>	<u><b>CAO USE ONLY</b></u>
<b>CONTACT: Joe Harn</b>		
<b>DATE: 11/05/15      PHONE: 5456</b>		

**DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:**

RECOMMENDATION:

1. The Auditor-Controller recommends the Board of Supervisors receive and file the attached annual reports as required by SB 165 for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA), Community Facilities District No. 2001-1 (CFD 2001-1 Promontory), Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone), and Community Facilities District No. 2005-2 (CFD 2005-2 Laurel Oaks).

2. The Auditor-Controller recommends the Board of Supervisors adopt the attached Resolution accepting said reports.

**CAO RECOMMENDATIONS:**

Financial impact? ( ) Yes (X) No	Funding Source: ( ) Gen Fund ( ) Other Other:
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**BUDGET SUMMARY:**

Total Est. Cost \_\_\_\_\_

**Funding**

Budgeted \_\_\_\_\_

New Funding \_\_\_\_\_

Savings \_\_\_\_\_

Other \_\_\_\_\_

Total Funding \_\_\_\_\_

**Change in Net County Cost**

**CAO Office Use Only:**

4/5's Vote Required. ( ) Yes ( ) No

Change in Policy ( ) Yes ( ) No

New Personnel ( ) Yes ( ) No

**CONCURRENCES:**

Risk Management \_\_\_\_\_

County Counsel \_\_\_\_\_

Other \_\_\_\_\_

**Explain**

**BOARD ACTIONS:**

**Vote:** Unanimous \_\_\_\_\_ Or

**Ayes:**

**Noes:**

**Abstentions:**

**Absent:**

**I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.**

**Date:** \_\_\_\_\_

**Attest: James Mitrising, Clerk of the Board of Supervisors**

**By:** \_\_\_\_\_