


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
MEETING OF DECEMBER 18, 2018**

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, Community Facilities District 2005-2, and Community Facilities District 2014-1; Resolution accepting said reports.

DEPARTMENT: AUDITOR-CONTROLLER	DEPT SIGNOFF: 	<u>CAO USE ONLY</u>
CONTACT: Joe Harn		
DATE: 11/21/18 PHONE: 5456 <i>Mitrisin</i>		

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), Community Facilities District No. 2005-2 (CFD 2005-2 Laurel Oaks), and Community Facilities District No. 2014-1 (CFD 2014-1 Carson Creek).

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: 45's Vote Required. () Yes () No Change in Policy () Yes () No New Personnel () Yes () No CONCURRENCES: Risk Management _____ County Counsel _____ Other _____
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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 Mitrisin, Clerk of the Board of Supervisors By: _____
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