


**EL DORADO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL  
MEETING OF DECEMBER 6, 2016**

**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>	<b><u>CAO USE ONLY</u></b>
<b>CONTACT: Joe Harn</b>		
<b>DATE: 11/17/16    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    ( <b>X</b> ) No	Funding Source:    ( ) Gen Fund    ( ) Other Other: _____
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<p><b>BUDGET SUMMARY:</b></p> <p>Total Est. Cost _____</p> <p><b>Funding</b></p> <p>Budgeted _____</p> <p>New Funding _____</p> <p>Savings _____</p> <p>Other _____</p> <p>Total Funding _____</p> <p><b>Change in Net County Cost</b> _____</p>	<p><b><u>CAO Office Use Only:</u></b></p> <p>4/5's Vote Required.    ( ) Yes( ) No</p> <p>Change in Policy    ( ) Yes( ) No</p> <p>New Personnel    ( ) Yes( ) No</p> <p><b>CONCURRENCES:</b></p> <p>Risk Management _____</p> <p>County Counsel _____</p> <p>Other _____</p>
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**Explain**

**BOARD ACTIONS:**

<p><b>Vote:</b> Unanimous _____ Or _____</p> <p><b>Ayes:</b> _____</p> <p><b>Noes:</b> _____</p> <p><b>Abstentions:</b> _____</p> <p><b>Absent:</b> _____</p>	<p><b>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.</b></p> <p><b>Date:</b> _____</p> <p><b>Attest: James Mitrison, Clerk of the Board of Supervisors</b></p> <p><b>By:</b> _____</p>
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