

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
MEETING OF DECEMBER 16, 2014**

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.

DEPARTMENT: AUDITOR-CONTROLLER	DEPT SIGNOFF:	<u>CAO USE ONLY</u>
CONTACT: Joe Harn		
DATE: 11/13/14 PHONE: 5456		

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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<p>BUDGET SUMMARY:</p> <p>Total Est. Cost _____</p> <p>Funding</p> <p>Budgeted _____</p> <p>New Funding _____</p> <p>Savings _____</p> <p>Other _____</p> <p>Total Funding _____</p> <p>Change in Net County Cost</p>	<p>CAO Office Use Only:</p> <p>4/5's Vote Required. () Yes () No</p> <p>Change in Policy () Yes () No</p> <p>New Personnel () Yes () No</p> <p>CONCURRENCES:</p> <p>Risk Management _____</p> <p>County Counsel _____</p> <p>Other _____</p>
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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: _____