

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST, BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 21, 2025 at 5:30 p.m.**

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of December 16, 2024, and the Minutes of the Special Board Meeting of December 19, 2024. (Action Item)

3. Financial Statements and Approval of Resolution W13-2024/25 covering Warrants. (Action Item)

4. Public Comment

Any member of the public may address the Board under this item on any matter within the jurisdiction of the Board. If a member of the public desires to provide comments to the Board on an Agenda item, they should do so at the time the item is considered. Public comments and discussion may be limited to three (3) minutes or less per speaker.

5. Office-Warehouse Project

- A. Progress Pay Estimate
- B. Notice of Completion

6. Correspondence

7. Engineer's Report

- A. 3.8 MG Freeway Steel Tank Project
 - i. Scope Amendment No. 4 – MKN & Associates (Action Item)
- B. College/Fairfax to Country Club Tank Pipe Improvements Project (Action Item)
 - i. Progress Pay Estimate No. 10
 - ii. Scope Amendment No. 4 - MKN & Associates
- C. Kern Citrus Bolted Steel Tank Project (Information Only)
- D. Nitrate Blending Pipeline Project (Information Only)
- E. Well 25 Pump and Motor Equipping Project (Information Only)
- F. Annexation No. 43 (Information Only)
- G. Freeway 2.0 MG Steel Tank Relining and Coating Project (Information Only)

8. Attorney's Report

- A. Notice of Vacancy - Director
- B. SGMA Update

9. Manager's Report

- A. North Weedpatch Highway Water System Consolidation Project
- B. Signage for New Office (Information Only)
- C. Office Manager Position (Information Only)
- D. Operations and Maintenance Report – December 2024 (Information Only)

10. Closed Session

- A. Government Code Section 54956.8 RE: Real Property Negotiations
Property: APN: 177-140-26
District Negotiator: Tim Ruiz
Negotiating with: Mario H. Perez and Alma Perez
Under Negotiation: Price and Terms

- B. Government Code Section 54956.8 RE: Real Property Negotiations
Property: APN: 177-140-74
District Negotiator: Tim Ruiz
Negotiating with: Bakersfield Industrial Park East, LLC.
Under Negotiation: Price and Terms

- C. Government Code Section 54956.8 RE: Real Property Negotiations
Property: APN: 388-450-16
District Negotiator: Tim Ruiz
Negotiating with: SSA Development Inc.
Under Negotiation: Price and Terms

- D. Government Code Section 54956.8 RE: Real Property Negotiations
Property: APN: 177-171-01
District Negotiator: Tim Ruiz
Negotiating with: AJEN Prop 2 LLC
Under Negotiation: Price and Terms

11. Other Business:

- A. Future Agenda Items

Meeting Adjourned at _____ p.m.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting the Office Manager at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.