

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST, BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, October 20, 2025 at 5:30 p.m.**

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of September 15, 2025, the Minutes of the Regular Board Meeting of September 22, 2025. (Action Item)

3. Financial Statements and Approval of Resolution W07-2025/26 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. Correspondence

- A. Water Association of Kern County – Annual Membership Meeting, November 5, 2025 (Action Item)

6. Engineer's Report

- A. Shalane 1.7 MG Welded Steel Tank Project – Phase 1 (Action Item)
 - i. Progress Pay Estimate No. 2
 - ii. Contract Change Order No. 3
- B. Nitrate Blending Pipeline Project (Information Only)
- C. Freeway 2.2 MG Steel Tank Relining and Coating Project (Information Only)
- D. Well No. 25 (Information Only)
- E. College Fairfax Tank Replacement Project (Information Only)

7. Manager's Report

- A. North Weedpatch Highway Water System Consolidation Project (Action Item)
 - i. Acceptance of Easement, APN 173-291-05 & 173-291-08 (Amaral)
 - ii. Acceptance of Easement, APN 174-113-05 (Leask)
 - iii. Acceptance of Easement, APN 174-113-08 (Spicer)
 - iv. Acceptance of Easement, APN 173-110-03 (Tejeda)
 - v. Acceptance of Easement, APN 174-113-14 (Zubiran)
- B. College\Fairfax Electrical Panel Upgrade
 - i. Approval of Change Order No. 1 for Task Order No. 3 – AECOM (Action Item)
- C. Authorization to Purchase Backhoe (Action Item)
- D. Employees Safety Boot Allowance (Action Item)
- E. Penny Phase Out (Information Only)

F. Operations and Maintenance Report – September 2025 (Information Only)

8. Directors Report

- A. Water Day at Kern County Fair

9. Closed Session

- A. 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
- B. Government Code Section 54956.8 RE: Real Property Negotiations
Property: APN: 388-450-18 & 19
District Negotiator: Tim Ruiz
Negotiating with: SSA Development Inc.
Under Negotiation: Price and Terms
- C. 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
- D. Conference With Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)) – Klassen Corporation vs ENCSD (Case No. TBD)
- E. Government Code Section 54956.9 RE Potential Litigation (One Matter)
- F. Government Code Section 54957.6 RE: Employee Wages, Salaries, and Other Compensation (All District Positions)

10. District Employees Compensation

11. Other Business:

- A. Board Members-Staff Luncheon
B. Committee Meeting to Review Draft Audited Financial Statement
C. 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.