

**EAST NILES COMMUNITY SERVICES DISTRICT  
7443 NILES ST, BAKERSFIELD, CALIFORNIA  
AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Monday, November 17, 2025 at 5:30 p.m.**

**1. Call To Order**

**2. Approval of the Minutes of the Regular Board Meeting of October 20, 2025, the Minutes of the Regular Board Meeting of October 27, 2025. (Action Item)**

**3. Financial Statements and Approval of Resolution W09-2025/26 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. Finance Committee Report**

A. Acceptance of 2024-2025 Audited Financial Statement (Action Item)

**6. Correspondence**

A. KCWA Improvement District No. 4 Representation on the Urban Bakersfield Advisory Committee (Action Item)

**7. Engineer's Report**

- A. Shalane 1.7 MG Welded Steel Tank Project – Phase 1 (Action Item)
  - i. Approval Progress Pay Estimate No. 3- Final
- B. Freeway 2.2 MG Steel Tank Relining and Coating Project (Information Only)
- C. Well No. 25 (Information Only)
- D. College Fairfax Tank Replacement Project (Information Only)

**8. Manager's Report**

- A. North Weedpatch Highway Water System Consolidation Project (Information Only)
- B. Operations and Maintenance Report – October 2025 (Information Only)

**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 Claim)

**10. 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.*