

**EAST NILES COMMUNITY SERVICES DISTRICT  
7443 NILES ST, BAKERSFIELD, CALIFORNIA  
AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, February 18, 2025 at 5:30 p.m.**

**1. Call To Order**

**2. Approval of the Minutes of the Regular Board Meeting of January 21, 2025, and the Minutes of the Regular Board Meeting of January 27, 2025. (Action Item)**

**3. Financial Statements and Approval of Resolution W15-2024/25 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. Status of Project

**6. Correspondence**

A. 2024-2025 Form 700 Filing Information

**7. Appointment to Fill Board Member Vacancy**

**8. Engineer's Report**

A. College/Fairfax to Country Club Tank Pipe Improvements Project (Action Item)

i. Progress Pay Estimate No. 11

B. Kern Citrus Bolted Steel Tank Project (Information Only)

C. Nitrate Blending Pipeline Project (Action Item)

i. Acceptance of Easement, APN 177-140-26

ii. Approval of Initial Study – Mitigated Negative Declaration for Public Review

D. Well 25 Pump and Motor Equipping Project (Information Only)

E. Annexation No. 43 (Information Only)

F. Freeway 2.0 MG Steel Tank Relining and Coating Project (Information Only)

**9. Manager's Report**

A. North Weedpatch Highway Water System Consolidation Project (Action Item)

i. Acceptance of Easement, APN 173-291-25 (Montano)

ii. Acceptance of Easement, APN 173-291-11 (Ayers)

iii. Acceptance of Easement, APN 173-291-26 (Gonzalez)

B. Operations and Maintenance Report – January 2025 (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. District Office Open House
- B. 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.*