

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST., BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, February 24, 2024 at 5:30 p.m.**

1. Call To Order

**2. Financial Statements and Approval of Resolution W16-2024/25 covering Warrants.
(Action Item)**

3. 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.

4. Office-Warehouse Project

5. Correspondence

- A. Kern County Auditor Controller – Special Districts’ Share of Property Tax Administration Cost for 2024-25
- B. CSDA Board of Directors Call for Nominations Seat B

6. Approval of AECOM Scope of Work for College\Fairfax Pump Station Electrical Panel Upgrade (Action Item)

7. Manager’s Report

- A. North Weedpatch Highway Water System Consolidation Project
 - i. Acceptance of Easement, APN 173-291-24 (Holder)

8. 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.