

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

**1. Call To Order**

**2. Approval of the Minutes of the Regular Board Meeting of February 18, 2025, and the Minutes of the Regular Board Meeting of February 24, 2025. (Action Item)**

**3. Financial Statements and Approval of Resolution W17-2024/25 covering Warrants and Kern County Auditor Voucher. (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. Approval to File a Notice of Completion (Action Item)

**6. Correspondence**

- A. Kern LAFCO – Notice of Hearing Preliminary Budget FY 2025-2026

**7. Engineer’s Report**

- A. College/Fairfax to Country Club Tank Pipe Improvements Project (Action Item)
  - i. Contract Change Order No. 8
  - ii. Retention to be Released
  - iii. Approval to File a Notice of Completion
- B. Kern Citrus Bolted Steel Tank Project (Information Only)
- C. Nitrate Blending Pipeline Project (Action Item)
- D. Well 25 Pump and Motor Equipping Project (Information Only)
- E. Annexation No. 43 (Information Only)
- F. Shalane Tank Project (Information Only)
- G. Freeway 2.0 MG Steel Tank Relining and Coating Project (Information Only)
- H. Water Pipeline and Service Box Easement Improvements Project (Information Only)
- I. Approval of Water and Sewer Plans and Contract for Parcel Map 12468 (Action Item)

**8. Manager’s Report**

- A. North Weedpatch Highway Water System Consolidation Project (Action Item)
  - i. Acceptance of Easement, APN 173-291-32 (Arrayet)
  - ii. Acceptance of Easement, APN 173-291-37 (Kaspar)
  - iii. Acceptance of Easement, APN 173-291-18 (Price)
  - iv. Acceptance of Easement, APN 174-111-08 (Trino)

- B. Kern River GSA Meeting (Information Only)
- C. Delta Conveyance Project (Information Only)
- D. Operations and Maintenance Report – February 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: 388-450-16  
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. Government Code Section 54956.9(d)(2) & 54956.9(d)(4) RE: Potential  
Litigation One Matter

**10. Other Business:**

- A. Monument Sign (Information Only)
- B. District Office Open House
- 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.*