

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST, BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, May 19, 2025 at 5:30 p.m.**

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of April 21, 2025, and the Minutes of the Regular Board Meeting of April 28, 2025. (Action Item)

3. Financial Statements and Approval of Resolution W21-2024/25 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

6. Correspondence

- A. WAKC 2025 Water Awareness Campaign (Action Item)
- B. WAKC Cal Water's Northeast Water Treatment Plant Tour – May 27, 2025 (Action Item)
- C. CSDA Annual Conference – Monterey, CA, August 25-28, 2025 (Action Item)

7. Committee Reports

- A. Facilities and Equipment Committee Meeting (Information Only)
- B. Finance Committee Meeting (Information Only)

8. Preliminary 2025-2026 Budget

- A. Public Hearing Notice for Preliminary 2025-2026 Budget (Action Item)

9. Public Notices of Hearings for 2025-2026 District Assessments (Action Item)

10. Public Notice for 2025-2026 Sewer Rate Charges to be Collected Through the Property Tax Roll (Action Item)

11. Engineer's Report

- A. Kern Citrus Bolted Steel Tank Project (Information Only)
- B. Nitrate Blending Pipeline Project
 - i. Approval of Initial Study/Mitigated Negative Declaration
- C. Well 25 Pump and Motor Equipping Project (Information Only)

- D. Annexation No. 43 (Information Only)
- E. Shalane 1.7 MG Welded Steel Tank Project – Phase 1 (Information Only)
- F. Freeway 2.2 MG Steel Tank Relining and Coating Project
- G. Water Pipeline and Service Box Easement Improvements Project (Information Only)

12. Manager’s Report

- A. North Weedpatch Highway Water System Consolidation Project (Information Only)
- B. Authorization to Seek Bids for Various Pavement Repairs, Fiscal Year 2025-2026 (Action Item)
- C. Surplus District Property
- D. Operations and Maintenance Report – April 2025 (Information Only)

13. 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

14. Other Business:

- A. District Facilities Tour
- 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.