

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST, BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, June 16, 2025 at 5:30 p.m.**

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of May 19, 2025, and the Minutes of the Regular Board Meeting of May 27, 2025. (Action Item)

3. Financial Statements and Approval of Resolution W23-2024/25 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. Correspondence

- A. Kern LAFCO Certificate of Filing – ENCSD Annexation No. 43 (Information Only)
- B. Attorney Fee Schedule Effective July 1, 2025
- C. Letter from Klassen Corporation – Notice to File for Mediation

6. Public Hearing: 2025-2026 District Assessments: Collection of Assessment District No. 7 Assessments through County Auditor/Controller Office

- A. RESOLUTION NO. 2025-01 RESOLUTION DIRECTING COLLECTION OF NECESSARY FUNDS FOR THE REPAYMENT OF LOAN THROUGH COUNTY TAX COLLECTOR FOR ASSESSMENT DISTRICT NO. 7 – COUNTY FUND NO. 50256

7. Public Hearing: 2025-2026 District Assessments: Collection of Assessment District No. 8 Assessments through County Auditor/Controller Office

- A. RESOLUTION NO. 2025-02 RESOLUTION DIRECTING COLLECTION OF NECESSARY FUNDS FOR THE REPAYMENT OF LOAN THROUGH COUNTY TAX COLLECTOR FOR ASSESSMENT DISTRICT NO. 8 – COUNTY FUND NO. 50257

8. Public Hearing: 2025-2026 Sewer Rate Charges to Be Collected Through the Property Tax Roll

9. Approval of Resolution Directing Collection of Annual Sewer Fees Through County Auditor/Controller's Office for County Fund No. 50258

- A. RESOLUTION NO. 2025-03 DIRECTING COLLECTION OF SEWER FEE BY THE COUNTY TAX COLLECTOR – COUNTY FUND NO. 50258

10. Public Hearing: 2025-2026 District Budget

11. Approval of 2025-2026 District Budget (Action Item)

12. Engineer's Report

- A. Kern Citrus Bolted Steel Tank Project (Information Only)
- B. Nitrate Blending Pipeline Project (Information Only)
- C. Shalane 1.7 MG Welded Steel Tank Project – Phase 1
 - i. Award of Contract for Phase 1 Project (Action Item)
- D. Freeway 2.2 MG Steel Tank Relining and Coating Project (Information Only)
- E. Water Pipeline and Service Box Easement Improvements Project (Information Only)
- F. Annual Water Supply and Demand Assessment (Information Only)
- G. Approval of Sewer/Water Plans and Contract for 3299 Pioneer Drive Apartments (Action Item)

13. Award of Contract for Asphalt Concrete & Concrete Replacement – Various Location Within East Niles Community Services District for FY 2025-2026 (Action Item)

14. Approval of Water Pipeline Relocation Agreement – 7410 Niles Street (Action Item)

15. Manager's Report

- A. North Weedpatch Highway Water System Consolidation Project (Information Only)
 - i. Acceptance of Easement, APN 174-111-02 (Randalls)
 - ii. Acceptance of Easement, APN 174-111-13 (Acuna)
 - iii. Acceptance of Easement, APN 174-111-16 (Wesson)
 - iv. Acceptance of Easement, APN 174-114-05, 174-111-07-07, & 174-111-15 (Armstrong)
- B. Arbitrage Rebate Calculation (Information Only)
- C. Operations and Maintenance Report – May 2025 (Information Only)

16. 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

17. 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.