

**EAST NILES COMMUNITY SERVICES DISTRICT  
7443 NILES ST, BAKERSFIELD, CALIFORNIA  
AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Monday, September 15, 2025 at 5:30 p.m.**

**1. Call To Order**

**2. Approval of the Minutes of the Regular Board Meeting of August 18, 2025, the Minutes of the Special Board Meeting of August 25, 2025. (Action Item)**

**3. Financial Statements and Approval of Resolution W05-2025/26 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**

**6. 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 (Action Item)
  - i. Progress Pay Estimate No. 1
- D. Freeway 2.2 MG Steel Tank Relining and Coating Project (Information Only)
- E. Water Pipeline and Service Box Easement Improvements Project (Information Only)

**7. Manager's Report**

- A. Kern River GSA – GSP Report (Information Only)
- B. North Weedpatch Highway Water System Consolidation Project (Information Only)
- C. Technical Advisory Committee Meeting (Information Only)
- D. Authorization to Purchase Replacement Vehicles – ½ Ton Pickups (Action Item)
- E. Authorization to Purchase Service Truck (Action Item)
- F. Operations and Maintenance Report – August 2025 (Information Only)

**8. Directors Report**

- A. CSDA Conference

**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: 388-450-18 & 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
  
- D. Conference With Legal Counsel – Existing Litigation (Government  
Code Section 54956.9(d)) – Klassen Corporation vs ENCSD (Case No.  
TBD)
  
- E. Government Code Section 54956.9 RE Potential Litigation (One Matter)

**10. Other Business:**

- A. Water Day at the KC Fair, September 26, 2025
- 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.*