

**EAST NILES COMMUNITY SERVICES DISTRICT  
7443 NILES ST, BAKERSFIELD, CALIFORNIA  
AGENDA OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, January 20, 2026 at 5:30 p.m.**

**1. Call To Order**

**2. Approval of the Minutes of the Regular Board Meeting of December 15, 2025, the Minutes of the Regular Board Meeting of December 22, 2025. (Action Item)**

**3. Financial Statements and Approval of Resolution W13-2025/26 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**

- A. Kern LAFCO Call for Nominations – Independent Special District Representative and Alternate Positions on Kern LAFCO
- B. WAKC 2026 Kern County Water Summit – March 6, 2025

**6. Engineer's Report**

- A. Award of Contract for Freeway 2.2 MG Steel Tank Relining and Coating Project (Action Item)
- B. Well No. 25 (Information Only)
- C. College Fairfax Tank Replacement Project (Information Only)
- D. Kern Citrus Bolted Steel Tank Project (Information Only)
- E. Water Pipeline and Service Box Easement Improvements Project (Information Only)
- F. Nitrate Pipeline (Information Only)

**7. Approval to Advertise for Bids for College-Fairfax Pump Station Electrical Upgrades (Action Item)**

**8. Manager's Report**

- A. North Weedpatch Highway Water System Consolidation Project (Information Only)
- B. Wini Mutual Water Company (Information Only)
- C. Sewer Rate Study (Information Only)
- D. Operations and Maintenance Report – December 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: 388-450-18 & 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. Government Code Section 54956.8 RE: Real Property Negotiations  
Property: APN: 173-110-01  
District Negotiator: Tim Ruiz  
Negotiating with: Duane M. Cochran and Cherrie Lynn Cochran as Co-Trustees of the Cochran Family Trust  
Under Negotiation: Price and Terms
  
- E. Government Code Section 54956.8 RE: Real Property Negotiations  
Property: APN: 173-101-24  
District Negotiator: Tim Ruiz  
Negotiating with: S.S. Dean and Bessie Dean  
Under Negotiation: Price and Terms
  
- F. Government Code Section 54956.9 RE Potential Litigation (Two Matters)

**10. 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.*