

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST, BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 17, 2026 at 5:30 p.m.**

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of January 20, 2026, and the Minutes of the Regular Board Meeting of January 26, 2026. (Action Item)

3. Financial Statements and Approval of Resolution W15-2025/26 covering Warrants and Kern County Auditor Vouchers. (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. CSDA Board of Directors Call For Nominations – Seat C

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. Manager's Report

A. North Weedpatch Highway Water System Consolidation Project (Information Only)

i. Acceptance of Easement & Agreement, APN 174-113-06 (Almazan-Hernandez)

ii. Acceptance of Easement & Agreement, APN 174-113-07 (Lopez-Gonzalez)

iii. Acceptance of Easement, APN 174-111-10 (Alcaraz-Magana)

B. College\Fairfax Pump Station Electrical Upgrades Project

i. Approval of Change Order No. 2 for Task Order No. 3 - AECOM (Action Item)

C. Sewer Rate Study (Information Only)

D. Operations and Maintenance Report – January 2026 (Information Only)

8. 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)

9. 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.