

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

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of July 20, 2026, and the Minutes of the Regular Board Meeting of July 27, 2026. (Action Item)

3. Financial Statements and Approval of Resolution W03-2026/27 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. Freeway 2.2 MG Steel Tank Relining and Coating Project (Action Item)
 - i. Approval of Progress Pay Estimate No. 4
 - ii. Contract Change Order No. 2
 - iii. Contract Change Order No. 3
- B. Kern Citrus Bolted Steel Tank Project (Information Only)
- C. Well No. 25 (Information Only)
- D. Urban Water Management Plan (Information Only)
- E. Nitrate Blending Pipeline Project (Information Only)
- F. Water Pipeline and Service Box Easement Improvement Project (Information Only)
- G. College/Fairfax Tank Replacement Project (Information Only)

7. Manager's Report

- A. North Weedpatch Highway Water System Consolidation Project
 - i. Approval of Award of Contract for NWHWSCP Phase 2, Bid Package 1 - Well Drilling Project (Action Item)
 - ii. Approval of Water Discharge Agreement – Kern Delta Water District (Action Item)
 - iii. Approval of Occupancy License Agreement – San Joaquin Valley Railroad Co. (Action Item)

- B. SDRMA Health Benefits Program Renewal
 - i. Memorandum of Understanding for SDRMA Health Benefits
 - ii. Resolution Authorization the Execution of a Memorandum of Understanding
- C. Authorization to Purchase Replacement Vehicle – General Manager (Action Item)
- D. Operations and Maintenance Report – July 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 54956.9(d)(2) & (d)(4) RE Potential Litigation (Two Matters)
- C. Government Code Section 54956.9(d)(1) Pending Litigation
 - i. ENCSD vs. SSA Development Inc. – Kern Co. Superior Court Case No. BCV-25-103174
 - ii. ENCSD vs. AJEN Properties #2 LLC – Kern Co. Superior Court Case No. BCV-25-103173

9. Other Business:

- A. Water Day at the Kern County Fair – Thursday, September 24, 2026
- B. 1417 Vale Street Building – Surplus Property
- C. 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.