

**EAST NILES COMMUNITY SERVICES DISTRICT
7443 NILES ST, BAKERSFIELD, CALIFORNIA
AGENDA OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday, September 21, 2026 at 5:30 p.m.**

1. Call To Order

2. Approval of the Minutes of the Regular Board Meeting of August 17, 2026, and the Minutes of the Regular Board Meeting of August 24, 2026. (Action Item)

3. Financial Statements and Approval of Resolution W05-2026/27 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

- A. Water Association of Kern County Annual Meeting – November 4, 2026 (Action Item)

6. Public Hearing: 2025 Urban Water Management Plan and Water Shortage Contingency Plan

- A. RESOLUTION NO. 2026-06 RESOLUTION TO ADOPT THE 2025 URBAN WATER MANAGEMENT PLAN
- B. RESOLUTION NO. 2026-07 RESOLUTION TO ADOPT THE WATER SHORTAGE CONTINGENCY PLAN

7. Approval of Certification of Risk and Resilience Assessment

8. Approval of Certification of Emergency Response Plan

9. Engineer's Report

- A. Freeway 2.2 MG Steel Tank Relining and Coating Project (Information Only)
- B. Kern Citrus Bolted Steel Tank Project
 - i. Award of Project (Action Item)
- C. Approval of Plans and Specifications for Well No. 25 to Seek Bids (Action Item)
- D. Approval of Plans and Specification for Water Pipeline and Service Box Easement Improvements Project to Seek Bids (Action Item)

10. Manager's Report

- A. North Weedpatch Highway Water System Consolidation Project
 - i. Acceptance of Easement, APN 174-114-07 (Gerber)

- B. Adoption of Resolution No. 2026-08 Approving the Execution of a Memorandum of Understanding and Participation in the Special District Risk Management Authority's Health Benefits Program (Action Item)
- C. Operations and Maintenance Report – August 2026 (Information Only)

11. 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 (One Matter)
- 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

12. Other Business:

- A. Proposal from Kosmont Realty for Surplus Land Act Disposal of 1417 Vale St. Property
- 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.