



STAFF REPORT

Meeting Type: Board of Directors
Title: Capital Program Update
From: Alex Anaya, Director of Engineering
Through: Ben Horenstein, General Manager
Meeting Date: October 7, 2025

TYPE OF ITEM: Action X Information

RECOMMENDATION: Receive a staff update on Fiscal Year 2026 first quarter Capital Improvement Program

SUMMARY: Staff has been working on various capital projects identified in the District's adopted Fiscal Year 2026 (FY26) Budget since the last Capital Program Update to the Board on June 17, 2025. Most projects identified in the adopted budget span over two or more years and completion for these projects are on track within this timeframe. Staff has been working on a variety of capital projects underway including tank, pump station, treatment plant and pipeline projects, as well as unplanned projects.

DISCUSSION: Staff has been diligently working on various capital projects identified in the District's adopted budget for FY26 ranging from treatment plant to pipeline projects. To help execute some of the more complicated work, staff hired consulting firms for design assistance on pump station, tank, treatment plant and dam projects. The majority of projects identified in the current budget cycle span a two-year period due to the size and timing of the projects. Overall, projects identified in the two-year capital program budget are on track as projected.

Some of the current capital projects underway this fiscal year include large, highly visible pipeline projects such as the Glenwood Fire Flow Improvement Program and the Canal and Marin City Pipeline Replacement Projects. Construction on the Phase 2 Gibson Tanks Project (formerly Pine Mountain Tanks) is currently underway with site improvement in preparation of the tank foundation and vertical construction. Tocaloma Pump Station is currently in design and staff anticipates advertising this project this winter 2025. The San Geronimo Roof Replacement Project is currently underway and expected to be completed in October. The Hind Tank Replacement Project is in design and staff anticipates advertising this project later this year.

Staff will be advertising a modified Kastania Pump Station Phase 2 Project, with a reduced level of improvements that will provide reliable pumping from Kastania while at the same time consider the

future larger pump station needed to be constructed to meet any possible future pumping capacity for the Atmospheric River Capture Project.

On occasion, unplanned projects not identified in the adopted capital budget do come up that require the District’s immediate attention. Staff has been working with the Town of Fairfax on the Fairfax Manor Pump Station replacement since the PG&E incident in May 2024. Staff quickly mobilized to set up a temporary pump station at an alternate location in Fairfax while fast tracking the design for a replacement pump station. Staff is working with the Town of Fairfax on final right of way issues. In addition, staff was notified in connection with a storm drain project in the Town of Fairfax that approximately 1,700 feet of old, leak prone cast iron and asbestos cement pipe was identified. Given that the Town would be repaving the entire street following its storm drain project and given the age and leak history of the pipe, staff designed and advertised this pipeline replacement project. The project was completed within this first quarter of FY26. Completing this project was important to eliminate future pipeline leaks, improve system resiliency and seismic reliability and avoid the need for repaving the newly paved road in the Town of Fairfax.

ENVIRONMENTAL REVIEW: Not Applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Engineering	 Alex Anaya Engineering Director	 Ben Horenstein General Manager