

Meeting Minutes of the
Joint Service Reserve Component Facility Board
State of New Mexico
21 April 2010
(with additional information 10May10)

A. Convening the Board:

In accordance with DoD Directive 1225.7 and DoD Instruction 1225.8, the New Mexico Joint Service Reserve Component Facility Board convened at 1300 on 10 April 10 to review and validate the Military Construction requirements of each Reserve Component that has units in New Mexico and to make recommendations on each proposed MILCON project for either joint or unilateral construction.

B. Attendance:

COL Norbert Archibeque, NMARNG Principle Member, present
Mr. Thomas Gurule, NMARNG Alternate Member
LTC Patrick Stogner, USAR Principle Member, participated by phone
Mr. Eric Campagna, USAR Alternate Member, participated by phone
Mr. Howard Geck, USAR Alternate Member, present
Mr. Kurosh Raufpur, USNR Principle Member, present
LCDR Damon Slutz, USNR Alternate Member, present
LtCol Daniel Jaramillo, NMANG Principle Member, present - representing LtCol Tom Benton
Maj Dave Schneider, USMCR Principle Member, not present
Mr. Dan Selph, NMARNG Record Keeper

C. Action on minutes of previous meeting:

The minutes of the previous meeting were re-approved. COL Archibeque asked for an update on the USAR Readiness Center proposed for Las Cruces, NM and was informed by LTC Stogner and Mr. Campagna that the project was under design and that they purchased property in close vicinity to the current New Mexico National Guard Readiness Center in Las Cruces.

D. Project Summaries:

1. Number of projects reviewed: 16
2. Number of projects recommended for joint construction: 0
3. Number of projects recommended for unilateral construction: 16

4. Number of projects not recommended for construction: 0

E. Project Listing: (See attachment)

Last Year's Business

COL Archibique asked if it was still possible for the NM National Guard to pursue the Reserves' project in Las Cruces as a Joint Project. LTC Stogner says that USAR is in design mode now. Programming documents are already approved and we are out of time for a joint project now. The land the USAR Reserve Center will be across the street from the current NG Armory.

New Business

1. NM National Guard projects on the FYDP are validated for unilateral construction. This includes the AASF in Santa Fe (350043), the Readiness Center in Farmington (350075), the Alteration in Santa Fe (350115), and the Readiness Center in Socorro (350029).

2. NM National Guard Long Range Construction Projects were all recommended for unilateral construction. The Adjutant General's Top 2 are a Readiness Center and a Limited Army Aviation Support Facility in Las Cruces. The Board recommends unilateral construction for these projects.

3. USAR Projects. There are no new projects for any of the Reserves. The Albuquerque Project (64636) is complete and the Las Cruces Project (69582) which is being designed at this time.

4. COL Archibeque asked about the Reserve Center in Santa Fe. LTC Stogner says that the facility is not overly utilized, but that there will be no change to the status of the facility. LTC Geck mentioned possible activation of an engineer battalion at this location. This would be additional force structure. Additionally, COL Archibeque says TAG would like to study the possibility of stationing a NG detachment at this facility in Santa Fe. LTC Stogner stated that the request could be sent through appropriate channels for approval and that the joint board could not make the decision for stationing. The National Guard should send their proposal through USAR to get the stationing action approved. COL Archibeque stated for the record that the JSRCFB cannot make stationing decisions and that there is a separate process for approval of stationing. The Joint Board considers projects for Joint Construction. COL Archibeque says he will conduct an analysis of the required space. LTC Stogner says an Interservice Support Agreement (ISSA) would be required. This would be the way to co-share cost of maintenance of the facilities and utilities. [Note 1: After the meeting was adjourned, Dan Selph, the recorder for the board gathered additional information relative to the joint use of a Reserve Facility which follows in this paragraph.] [Note 2: e-mail

correspondence from Mr. Eric Campagna of USAR recommended that the portion of this paragraph in the minutes be deleted, however the Board President determined that they should remain. Mr. Campagna stated that he didn't know if this information is applicable anymore due to recent events with the National Guard in Arizona with regard to the use of the money in the USAR and National Guard being in different titles of law.] There is a policy letter that is still in effect, dtd. 5APR00 which states in part that "The Army National Guard Installations Division Chief and the USAR Engineer agree that the host is responsible for providing all Real Property Maintenance support without reimbursement." Additionally, attached to the minutes of the board is a draft of an MOA between with USAR and National Guard reference the joint use of a Reserve Center with the Reserves as a host. This information was obtained 6-10 May 10).

5. LtCol Jaramillo reported that the ANG is reprogramming airplanes at Kirtland AFB and will be working jointly with 58 SOW. He also stated that the Air Force Reserve may station units at Holloman AFB.

6. BRAC Project in Albuquerque, NM. The new Reserve Center is now open on Kirtland AFB and it will probably be the end of the year before the Jenkins Center is vacated and the facility can be turned back to the City of Albuquerque. LTC Stogner provided a point of contact, Mr. Roger Menau, to provide details on the transfer to LTC Geck. The Albuquerque Reserve Center (Jenkins Center) will no longer be discussed at future JSRCFBs.

7. No other component had MILCON projects for board consideration.

F. Meeting Schedule

The board scheduled the next meeting for April 2011. Actual DTG and location are TBD. The Board will plan to meet in the new Reserve Center on Kirtland AFB.

G. Adjournment:

Meeting adjourned at 1330.

Attachments: NM JSRCFB project list
Attendees signature pages
Board Membership List
Implementation of Army Reimbursable Policy, 5APR10
USAR Lead MOA (draft)

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEW MEXICO

Term of Current Board - 21APR10 to 30APR11

Army Guard

Principal Member Board President	Name	COL Norbert Archibeque
	Component	ARNG
	Work/office Address	47 Bataan Blvd
	City, State, Zip	Santa Fe, NM 87508
	Phone	(505) 474-1880
	e-mail	norbert.archibeque@us.army.mil
Alternate Member	Name	Mr. Tom Gurule
	Component	ARNG
	Work/office Address	47 Bataan Blvd
	City, State, Zip	Santa Fe, NM 87508
	Phone	(505) 474-1810
	e-mail	thomas.c.gurule@us.army.mil
Record Keeper	Name	Daniel Selph
	Component	ARNG
	Work/office Address	47 Bataan Blvd
	City, State, Zip	Santa Fe, NM 87508
	Phone	(505) 474-1936
	e-mail	dan.selph@us.army.mil

Army Reserve

Principle Member	Name	LTC Patrick Stogner
	Component	63D RSC USAR
	Work/office Address	153 Dailey Rd, Building 152
	City, State, Zip	Moffett Field, CA 94035
	Mailing Address	PO Box 63, Moffett Field, CA 94035
	Phone	(650) 965-4233
	e-mail	patrick.stogner@us.army.mil
Alternate Member	Name	Mr. Eric Campagna
	Component	63D RSC USAR
	Work/office Address	153 Dailey Rd, Building 152
	City, State, Zip	Moffett Field, CA 94035
	Mailing Address	PO Box 63, Moffett Field, CA 94035
	Phone	(650) 965-4669
	e-mail	eric.campagna1@us.army.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEW MEXICO

Term of Current Board - 21APR10 to 30APR11

Naval Reserve

Principal Member

Name Mr. Kurosh Raoufpur
Component USNR NAVFAC Southwest
Work/office Address 1220 Pacific Hwy
City, State, Zip San Diego, CA92132
Phone (619) 532-1380
e-mail kurosh.raoufpur@navy.mil

Alternate Member

Name LCDR Damon Slutz
Component Commander, Navy Operational Support Center
Work/office Address 400 Wyoming Blvd NE
City, State, Zip Albuquerque, NM 87123
Phone (505) 292-4141 ext 29
e-mail damon.slutz@navy.mil

Marine Corps Reserve

Principal Member

Name Maj Dave Schneider
Component Delta Company, 4th Reconnaissance Battalion
Work/office Address 400 Wyoming Blvd
City, State, Zip Albuquerque, NM 87123
Phone (505) 298-5500
e-mail david.e.schneider@usmc.mil

Alternate Member

Name GySgt William Amass
Component Delta Company, 4th Reconnaissance Battalion
Work/office Address 400 Wyoming Blvd
City, State, Zip Albuquerque, NM 87123
Phone (505) 298-5500
e-mail william.amass@usmc.mil

BOARD MEMBERSHIP
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STATE OF NEW MEXICO

Term of Current Board - 21APR10 to 30APR11

Air National Guard

Principal Member

Name	LtCol Thomas Benton
Component	150th CES New Mexico Air National Guard
Work/office Address	2251 Air Guard Road
City, State, Zip	Kirtland AFB, NM
Phone	(505) 853-8115
e-mail	thomas.benton@ang.af.mil

Alternate Member

Name	Maj Chris Baca
Component	150th CES New Mexico Air National Guard
Work/office Address	2251 Air Guard Road
City, State, Zip	Kirtland AFB, NM 87117
Phone	(505) 846-7788
e-mail	christopher.baca@ang.af.mil

Air Force Reserve

No Units Assigned to New Mexico

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
New Mexico

Term of Current JSRCFB – 21 APR 10 to 30 APR 11

Signature:  _____

Principal/Alternate Member: COL NORBERT E. ARCHIBERGUE

Component: NEW MEXICO ARMY NATIONAL GUARD

Organization: JFHQ - NMN

Address: 47 BATAAN BLVD

City/State/Zip Code: SANTA FE, NM 87508

Commerical Phone Number: 505-474-1880

DSN Phone Number: 967-7880

FAX Number: 505-474-1241

E-Mail Address: NORBERT.ARCHIBERGUE@US.ARMY.MIL

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
New Mexico

Term of Current JSRCFB – 21 APR 10 to 30 APR 11

Signature: Thomas E. Gurule

Guest
~~Principal/Alternate Member:~~ Thomas Gurule

Component: NM ARNG

Organization: CFMO

Address: 47 Batcan Blvd

City/State/Zip Code: Santa Fe, NM. 87508

Commerical Phone Number: (505) 474-1810

DSN Phone Number: 867-8810

FAX Number: (505) 474-1210

E-Mail Address: thomas.e.gurule@us.army.mil

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
New Mexico

Term of Current JSRCFB – 21 APR 10 to 30 APR 11

Signature: _____



21 Apr 10

Principal/Alternate Member: LTC Patrick Stogner

Component: USAR

Organization: 63D Regional Support Command

Address: 153 Dailey Rd, Building 152

City/State/Zip Code: Moffett Field, CA 94035

Mailing Address: PO Box 63, Moffett Field, CA 94035

Commerical Phone Number: 650-965-4233

DSN Phone Number: n/a

FAX Number: 650-961-9039

E-Mail Address: patrick.stogner@us.army.mil