Minutes for the
Joint Service Reserve Component Facility Board (JSRCFB)
State of California
12 March 2013

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, Reserve Component Facilities Programs and Unit Stationing, April 23, 2007, the California Joint Service Reserve Component Facility Board (JSRCFB) convened at 1000 hours on 12 March 2013 at the Sacramento Okinawa Readiness Center, Sacramento, California.

B. ATTENDANCE:

See Enclosure 1 (Board Membership List).

Principle Members present: 5 (CAARNG, CAANG, USMCR)
Principle Members on conference call: 2 (USMCR, USNR)
Alternate Members present: 4 (CAARNG, USMCR)
Alternate members on conference call: 3 (USAR, USNR)

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 29 March 2012 JSRCFB were reviewed and approved by the Board with the following corrections:

1. The Consolidated Project List will be corrected to read 2013 CA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD before submission to OSD-RA.

D. PROJECT SUMMARIES

	CAANG	CAARNG	USAFR	USAR	USMCR	USNR	**TOTAL**
1. Number of projects for review:	21	26	5	53	2	3	**110**
2. Number of projects recommended for joint construction consideration:	0	3	0	2	2	0	7
3. Number of projects recommended for unilateral construction:	21	23	5	51	0	3	103
4. Number of projects not recommended for construction:	0	0	0	0	0	0	**0**

E. PROJECT LISTING See Consolidated Project Listing (Enclosure 2 & 2b).

F. PROJECT RECOMMENDATIONS See Consolidated Project Listing (Enclosure 2 & 2b).

1. **U. S. Marine Corps Reserve**:

a. Project Number P107 Reserve Training Center and VMF, possible joint with USAR at Parks RFTA, pending validation of requirements.

b. Line 2, no project number, possible joint with USAR pending scoping.

2. **Army National Guard:**

a. All 2013 projects ready to contract and will be awarded.

b. Based on discussion with the USAR, Project Number 060435, Readiness Center Phase 2, Moreno valley, is recommended as a potential joint project.

c. Projects Numbered: 060457, Training Support Center; 060506, Entry Control Point; 060337, Bridge Replacement; 060502, Light Demolition Range; 060505, Live Fire Breach Facility, all located at Camp Roberts are new and recommended for unilateral construction due to location and nature of projects.

d. All other projects remain unchanged and are unilateral except for Project Number 060001 and 060002, which are planned joint with the CAANG.

3. **U. S. Army Reserve:**

a. Projects Numbered: 71903, Construct New USARC/OMS (Medical), Parks RFTA; 67652, Construct USARC/OMS/Storage, Tustin; 69603, Construct USARC/OMS/Storage, Miramar MCAS; and no project number, line number 47, FFR B340 for Parks NCO Academy, will all be removed from review as in progress.

b. Project Number 11196, Construct USARC/Storage Phase 2, Los Alamitos, possible joint with USMCR pending scoping.

c. Project Number 77238, Construct USARC/OMS relocated to Miramar MCAS due to unavailability of land in Fallbrook. CAANG announced that USAR request for land on their property at Miramar was denied.

d. Project Number 71902, Construct USARC/OMS, Bakersfield, will be unilateral due to land issues.

e. Project Number 79355, Construct March ARC, Phase II will be unilateral due to incompatible time lines.

f. Project Number 12205, Construct USARC/Storage is recommended as a possible joint project with the CAARNG. This project is also relocated from Upland to Moreno Valley.

g. Project Number 12754, Construct USARC/OMS/Storage (Mare Island), possible joint with the USMCR pending validation of requirements.

h. USAR Projects at Parks RFTA are all new and recommended for unilateral construction due to location and nature of the projects.

i. USAR Projects at Fort Hunter Liggett, (enclosure 2b) are all recommended for unilateral construction due to location and nature of the projects.

4. **U. S. Air Force Reserve:**

a. Projects Numbered PDPG070153 and PDPG120578, Visiting Quarters, are new Phase I and Phase 2 of previously approved project number PDPG020706. Projects remain unilateral due to location, March ARB, and nature of projects.

b. Projects Numbered BAEY153000, 583rd RHS Cantonment Warehouse and BAEY153001, 583rd RHS Engineering Warehouse are both new and recommended for unilateral construction.

5. **Air National Guard:**

a. Four new projects (line items 64, 65, 68, and 71).

b. Project Number BAEY029154 is in construction and has been removed from list.

c. No other changes to the Air National Guard project list.

6. **U. S. Navy Reserve:**

a. No changes to the Navy Reserve project list.

G. OTHER BUSINESS

1. Board members discussed the potential for joint meetings to include Active Duty components in order to more effectively identify potential for joint projects. Member discussion also included the difficulty in getting space on Air Force bases, the potential effects of sequestration on projects, and lining up funding for joint projects. The last topic of other business was a brief discussion regarding feasibility of joint energy projects.

H. NEXT MEETING

Next meeting is tentatively scheduled for Tuesday, 11 March 2014 and will be hosted by the United States Marine Corps Reserve in San Diego, CA.

I. ADJOURNMENT

Meeting was adjourned at 1120 hours on 12 March 2013.

J. AUTHENTICATION See Signature Page (Enclosure 1)

BOARD MEMBERSHIP

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

CURRENT CA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD MEMBERS AND AUTHENTICATION DOCUMENT

COL Steven Burke

Army Guard

Principal Member

signature/DATE

Name	MAJ Lorren Deakin
Component	CA ARNG
Work/office Address	9800 Goethe Road, Box #18
City, State, Zip	Sacramento, CA. 95827
Phone	DSN: 466-3618/ COMM: 916-854-3618
FAX	NA
e-mail	lorren.t.deakin.mil@mail.mil

Alternate Member

signature/DATE

Name	LTC (Ret.) Fred A. Delucchi
Component	CA ARNG
Work/office Address	9800 Goethe Road, Box #18
City, State, Zip	Sacramento, CA. 95827
Phone	DSN: 466-3618/ COMM: 916-854-3618
FAX	NA
e-mail	fred.a.delucchi.civ@mail.mil

Alternate Member

signature/DATE

Name	LTC Kevin J. Desmond
Component	CA ARNG
Work/office Address	9800 Goethe Road, Box #18
City, State, Zip	Sacramento, CA. 95827
Phone	DSN: 466-3338 / COMM: (916)854-3338
FAX	NA
e-mail	kevin.j.desmond.mil@mail.mil

Army Reserve

Principal Member

signature/DATE

Name	MAJ Mark Green
Component	HQ, 63D RSC
Work/office Address	P.O.Box 63
City, State, Zip	Moffett Field, CA 94035
Phone	650-935-4253 / 650-793-9067
FAX	650-691-9039
e-mail	mark.e.green18.mil@mail.mil

Alternate Member

VIA PHONE
signature/DATE

Name	Mr. Alfred Pilialoha
Component	HQ, 63D RSC
Work/office Address	P.O.Box 63
City, State, Zip	Moffett Field, CA 94035
Phone	650-526-9411
FAX	650-691-9039
e-mail	alfred.n.pilialoha.civ@mail.mil

Alternate Member

VIA PHONE
signature/DATE

Name	Ms. Ginette Chasle-Cutler
Component	HQ, 63D RSC
Work/office Address	P.O.Box 63
City, State, Zip	Moffett Field, CA 94035
Phone	562-286-4755
FAX	650-691-9039
e-mail	ginette.g.chaslecutler.civ@mail.mil

Naval Reserve

Primary Member

VIA PHONE/DCO
signature/DATE

Name	Mr. Kurosh Raoufpur
Component	Naval Reserve
Work/office Address	1220 Pacific Highway
City, State, Zip	San Diego, CA, 92132
Phone	DSN 522-1380/ COMM: 619-532-1380
e-mail	kurosh.raoufpur@navy.mil

Alternate Member

VIA PHONE/DCO
signature/DATE

Name	Mercy Hahne
Component	Naval Reserve
Work/office Address	1220 Pacific Highway
City, State, Zip	San Diego, CA, 92132
Phone	DSN 522-1188/ COMM: 619-532-1188
e-mail	Mercy.Hahne@navy.mil

Current Board Members and AUTHENTICATION DOCUMENT

California Joint Service Reserve Component Facility Board-- March 12, 2013

Army Reserve

Principal Member

AUTHENTICATE MINUTES

signature/DATE

Name	MAJ Mark Green
Component	HQ, 63D RSC
Work/office Address	230 R.T Jones Rd
City, State, Zip	Moffett Field, CA 94035
Phone	650-935-4253
FAX	650-691-9039
e-mail	mark.c.green18.mil@mail.mil

Alternate Member

AUTHENTICATE MINUTES

signature/DATE

Name	Mr. Alfred Pilialoha
Component	HQ, 63D RSC
Work/office Address	230 R.T Jones Rd
City, State, Zip	Moffett Field, CA 94035
Phone	650-526-9411
FAX	650-691-9039
e-mail	alfred.n.pilialoha.civ@mail.mil

Alternate Member

AUTHENTICATE MINUTES

signature/DATE

Name	Ms. Ginette Chasle-Cutler
Component	HQ, 63D RSC
Work/office Address	230 R.T Jones Rd
City, State, Zip	Moffett Field, CA 94035
Phone	562-286-4755
FAX	650-691-9039
e-mail	ginette.g.chaslecutler.civ@mail.mil

Ft. Hunter Liggett

Alternate Member

AUTHENTICATE MINUTES

signature/DATE

Name	Ms. Cynthia Skinner
Component	USAG Ft Hunter Liggett
Work/office Address	
City, State, Zip	Jolon, CA
Phone	831.386.2414
FAX	
e-mail	cynthia.a.skinner.civ@mail.mil

Alternate Member

AUTHENTICATE MINUTES

signature/DATE

Name	Mr. Clifford De Mattos
Component	USAG Ft Hunter Liggett
Work/office Address	
City, State, Zip	Jolon, CA
Phone	831.386.2275
FAX	
e-mail	clifford.a.demattos.civ@mail.mil

Camp Parks RFTA

Alternate Member

AUTHENTICATE MINUTES

signature/DATE

Name	Mr. Larry Smith
Component	Camp Parks RFTA
Work/office Address	
City, State, Zip	Dublin, CA
Phone	925.875.4675
FAX	
e-mail	larry.smith26@us.army.mil

BOARD MEMBERSHIP

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

CURRENT CA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD MEMBERS AND AUTHENTICATION DOCUMENT

Marine Corps Reserve

Principal Member

Name	Maj Casey Harmon
Component	USMC
Work/office Address	2000 Opelousas Suite 2W2130
City, State, Zip	New Orleans, LA 70146-5000
Phone	(504) 697-9525 (DSN 647-9525)
FAX	(504) 697-9739
e-mail	casey.s.harmon@usmc.mil

VIA PHONE
signature/DATE

Alternate Member

Name	Mr. Ed Maguire
Component	USMC
Work/office Address	2000 Opelousas Suite 2W2106
City, State, Zip	New Orleans, LA 70146-5000
Phone	(504) 697-9805 (DSN 647-9805)
FAX	(504) 697-9739
e-mail	edward.maguire@usmc.mil

signature/DATE

Alternate Member

Name	Mr. Murray Seals
Component	USMC
Work/office Address	2000 Opelousas Suite 2E1114
City, State, Zip	New Orleans, LA 70146-5000
Phone:	DSN: 647-9869/ COMM: 504-697-9869
FAX	504-697-9743
e-mail	murray.seals@sti-inc.com murray.seals.ctr@usmc.mil

signature/DATE

Alternate Member

Name	Mr. Douglas Conner
Component	USMCR
Work/office Address	2000 Opelousas Suite 2W2106
City, State, Zip	New Orleans, LA 70146-5000
Phone	(504) 697-9875 (DSN 647-9875)
FAX	(504) 697-9743
e-mail	douglas.connor.ctr@usmc.mil

signature/DATE

Air Guard

Principal Member

Name:	LTCol Gary Aten
Component:	162 CCG/CE
Work/office Address:	3900 Roseville Rd.
City, State, Zip:	North Highlands, CA 95660
Phone:	(916) 569-2238
e-mail:	gary.aten@ang.af.mil

12 Nov 13
signature/DATE

Alternate Member

Name:	Capt Mario Montero
Component:	CA ANG/A4
Work/office Address:	9800 Goethe Road
City, State, Zip:	Sacramento, CA 95827
Phone:	916-369-4703
e-mail:	Mario.montero1.mil@mail.mil

signature/DATE

Air Force (LUKE)

Principal Member

Name	Cris Brownlow (civ)
Work/office Address	13970 W. Lightning St
City, State, Zip	Luke Air Force Base, AZ 85309
Phone	623-856-3815
e-mail	cris.brownlow@luke.af.mil

signature/DATE

Alternate Member

Name	Randy Hall (Civ)
Component	USAF/56 FW/XP
Work/office Address	Bldg 461
City, State, Zip	Luke Air Force Base, AZ 85309
Phone	623-856-3337
e-mail	randall.hall@luke.af.mil

VIA PHONE
signature/DATE

2013 CA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD									
LINE ITEM	COMPONENT	INSTALLATION	CITY, STATE, & ZIP CODE	PROJECT NAME	APPROX. COST $M	DATE RECOMMENDED MO. & YR.	PROGRAM YEAR	COMPONENT PROJECT NUMBER	
MARINE CORPS FORCES RESERVE									
1	USMCR	ose/San Bruno/Lathrop/Co	San Jose/San Bruno/Lathrop/Concord	Reserve Training Center & VMF	21.5	Mar-07	TBD	P-107	
2	USMCR	NWS Seal Beach	Seal Beach, CA	Add/Alt	22	Mar-13	TBD		Ur
ARMY NATIONAL GUARD									
3	ARNG	Camp Roberts	Camp Roberts, CA 93415-5000	Multi Purpose Machinegun Range	9.0	Mar/10	2015	#060441	
4	ARNG	Fort Irwin	Fort Irwin, CA 92310-9601	MATES, Phase 3	25.0	Jun/05	2013	#060413	
5	ARNG	Sacramento	Sacramento, CA 95827	JFHQ Readiness Center Ph I	71.1	Jun/05	Unprog	#060001	
6	ARNG	Sacramento	Sacramento, CA 95827	JFHQ Readiness Center Ph II	64	Mar/10	Unprog	#060002	
7	ARNG	Parks RFTA	Dublin, CA 94568-5201	Readiness Center, Phase 2	15.5	Jun/05	Unprog	#060428	
8	ARNG	Moreno Valley	Moreno Valley, CA 92518	Field Maintenance Shop	9.6	Mar/03	Unprog	#060252	
9	ARNG	Moreno Valley	Moreno Valley, CA 92518	Readiness Center Addition	5.0	Mar/04	Unprog	#060435	
10	ARNG	Bakersfield	Bakersfield, CA 93307	Field Maintenance Shop	5.9	Mar/10	Unprog	#060261	
11	ARNG	Bakersfield	Bakersfield, CA 93307	Readiness Center Addition	12.0	Mar/10	Unprog	#060211	
12	ARNG	El Centro	El Centro, CA 92243	Readiness Center	31.0	Mar/10	Unprog	#060232	
13	ARNG	Fresno-Dakota	Fresno, CA 93727-7404	AVCRAD Addition/Alt, Phase 2	24.6	Feb/01	Unprog	#060308	
14	ARNG	Camp Roberts	Camp Roberts, CA 93415-5000	Battalion Barracks Complex	69.9	Feb/01	Unprog	#060311	
15	ARNG	Camp Roberts	Camp Roberts, CA 93415-5000	Training Support Center	12.6	New	Unprog	#060457	
16	ARNG	Camp Roberts	Camp Roberts, CA 93415-5000	Entry Control Point	6.0	New	Unprog	#060506	
17	ARNG	Camp Roberts	Camp Roberts, CA 93415-5001	Bridge Replacement	8.5	New	Unprog	#060337	
18	ARNG	Camp Roberts	Camp Roberts, CA 93415-5000	Ammunition Bunkers	13.5	Feb/01	Unprog	#060071	
19	ARNG	Camp Roberts	Camp Roberts, CA 93415-5001	Light Demolition Range	1.5	New	Unprog	#060502	
20	ARNG	Camp Roberts	Camp Roberts, CA 93415-5002	Live Fire Breach Facility	1.0	New	Unprog	#060505	
21	ARNG	Los Alamitos	Los Alamitos, CA 90720-5002	Airfield Control Tower	5.0	Mar/03	Unprog	#060010	
22	ARNG	Los Alamitos	Los Alamitos, CA 90720-5002	Readiness Center (Air)	26.5	Mar/04	Unprog	#060316	
23	ARNG	Los Alamitos	Los Alamitos, CA 90720-5002	Army Avn Spt Facility Hangar	42.8	Feb/01	Unprog	#060207	
24	ARNG	Los Alamitos	Los Alamitos, CA 90720-5002	Utilities Modernization, Phase 2	6.8	Mar/04	Unprog	#060404	
25	ARNG	Hollister	Hollister, CA 95023	Readiness Center Add / Alt	4.5	Mar-11	Unprog	#060501	
26	ARNG	Riverside	Riverside, CA 92501	Readiness Center Add / Alt	4.1	Mar-11	Unprog	#060502	
27	ARNG	San Bernardino	San Bernardino, CA 92410	Readiness Center Add / Alt	4.5	Mar-11	Unprog	#060503	
28	ARNG	Bakersfield (P St.)	Bakersfield, CA 93307	Readiness Center Add / Alt	4.5	Mar-11	Unprog	#060504	
US ARMY RESERVE									
29	USAR	-Barstow	–Barstow, CA 92311	Construct USARC/OMS (TC only)	13.6	Mar-07	2017	PN 79518	Unilatera w/Navy
30	USAR	Los Alamitos	Los Alamitos, CA 90720	Construct USARC/Storage, Phase 2	*24.0*	Oct-98	TBD	PN 11196	Unilatera
31	USAR	Parks RFTA	Parks RFTA, CP Parks, CA 94568	Construct New USARC/OMS *(Medical)*	*17.5*	Mar-04	2015	PN 71903	Unilatera
32	USAR	~~Fallbrook~~/Miramar	Miramar, CA 91210	Construct USARC/OMS	32.0	Mar-03	2016	PN 77238	Unilatera
33	USAR	Tustin	Tustin, CA 92714	Construct USARC/OMS/Storage	27.0	Mar-06	2013	PN 67652	Unilatera possible
34	USAR	Bakersfield	Bakersfield, CA 93301	Construct USARC/OMS	*20.3*	Mar-06	2015	PN 71902	~~Possible~~ *working County t*
35	USAR	Fresno	Fresno, CA 93706	Construct USARC/OMS/AMSA	21.7	Mar-06	2015	PN 71901	Unilatera
36	USAR	Lathrop	Lathrop, CA 95331	Construct USARC/OMS	18.8	Mar-06	TBD	PN 12037	Unilatera land.
37	USAR	March ARB	Moreno Valley, CA 92552	Construct March ARC, Phase II	26.0	Mar-06	2017	PN 79355	~~Possible~~
38	USAR	Barstow	Barstow, CA 92311	Construct ECS Maint/Storage	*33.5*	Mar-06	TBD	PN 77268	Unilatera
39	USAR	El Monte	El Monte, CA 91733	Construct USARC/OMS/Storage	*24.0*	Mar-07	TBD	PN 11820	Unilatera
40	USAR	~~Upland~~ March ARB	Moreno Valley, CA 92552	Construct USARC/Storage	17.4	Mar-07	TBD	PN 12205	Unilatera
41	USAR	Miramar	Miramar MCAS, CA91210	Construct USARC/OMS/Storage	19.5	Apr-08	GTA 2010	PN 69603	Unilatera
42	USAR	Bell AFRC	Bell, CA 90201	Construct Bell AFRC Phase II OMS/Storage	31.5	Mar-10	2016	PN 77230	Unilatera
43	USAR	San Diego USARC	San Diego, CA92120	Construct USARC/OMS/Storage	17.8	Mar-11	TBD	PN 12316	Unilatera

44	USAR	W Los Angeles, CA	Los Angeles, CA90025	Construct USARC/OMS/Storage	28.0	Mar-11	TBD	PN 12562	Unilatera
45	USAR	Marina	Marina, CA 93933	Construct USARC/Storage	8.8	Mar-12	TBD	PN 12537	Unilatera
46	USAR	Parks RFTA	Parks RFTA, CP Parks, CA 94568	Construct USARC/OMS/Storage (Mare Island)	30.2	Mar-13	TBD	PN 12754	Unilatera
				US ARMY RESERVE, PARKS RFTA					
47	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	FFR B340 for Parks NCO Academy	9.5	Dec-13	2013		Unilatera complete
48	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Construct Medium Dining Facility	11.0		2019	PN 81594	Unilatera
49	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	IT Infrastructure Underground	7.0		2019	N	Unilatera
50	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Road & Utility Improvements	18.5		2019	N	Unilatera
51	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Construct New Fitness Center	16.0		2019	PN 79166	Unilatera
52	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Expand BCTC B370	5.0		2019	PN 77639	Unilatera
53	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Construct NCOA GIB	35.0		2019	PN 79166	Unilatera
54	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Construct New Range Control facility	1.8		2019	N	Unilatera
55	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Renovate Barracks Bldgs 321/330	2.5		2019	N	Unilatera
56	USAR	Parks RFTA	Parks RFTA,Dublin, CA 94568	Construct AAFES Shoppette Pre-fab bldg	1.0		2019	N	Unilatera
				AIR FORCE RESERVES					
57	AFRC	March ARB	Riverside / Moreno Valley - 92518	Joint Regional Deployment Processing, Phase 1	19.9	Sep-14	2014	PDPG30130P1	
58	AFRC	March ARB	Riverside / Moreno Valley - 92518	Visiting Quarters, Phase 1	12.7	Sep-18	TBD	PDPG070153	
59	AFRC	March ARB	Riverside / Moreno Valley - 92518	Visiting Quarters, Phase 2	10.7	Sep-20	TBD	PDPG120578	
60	AFRC	Beal AFB	Marysville - 95903	583rd RHS Cantonment Warehouse	1.4	Sep-15	TBD	BAEY153000	N
61	AFRC	Beal AFB	Marysville - 95903	583rd RHS Engineering Warehouse	1.3	Sep-15	TBD	BAEY153001	N
				AIR NATIONAL GUARD					
62	ANG	CHANNEL ISLANDS ANGS	Port Hueneme, CA 93041	Construct Mobility Processing Facility	2.4	Mar 2010	2022	DJCF079009	
63	ANG	CHANNEL ISLANDS ANGS	Port Hueneme, CA 93041	ECIP: Install Solar Power System	5.5	Mar 2012	2016	DJCF089077	
64	ANG	CHANNEL ISLANDS ANGS	Port Hueneme, CA 93041	Construct Multi-Purpose Facility	1.9	--NEW--	2014	DJCF139014	
65	ANG	CHANNEL ISLANDS ANGS	Port Hueneme, CA 93041	Construct C-130J Flight Simulator Facility	6.0	--NEW--	2015	DJCF149001	
66	ANG	FRESNO ANGB	Fresno, CA 93727	Replace Vehicle Maintenance Complex	5.0	Mar 2010	2024	HAYW000256	
67	ANG	FRESNO ANGB	Fresno, CA 93727	Construct Medical Training and Security Facility	7.2	Mar 2009	2020	HAYW019150	
68	ANG	FRESNO ANGB	Fresno, CA 93727	Repair Pavements and Grounds Facility	2.2	--NEW--	2023	HAYW049096	
69	ANG	FRESNO ANGB	Fresno, CA 93727	Modify Multiple Facilities for F-15 Conversion	11.0	Mar-12	2013	HAYW109006	
70	ANG	FRESNO ANGB	Fresno, CA 93727	ECIP: Install Solar Power Gen System	2.6	Mar 2010	2015	HAYW109014	
71	ANG	FRESNO ANGB	Fresno, CA 93727	MCCA - Construct Arm-Disarm Apron	1.9	--NEW--	2020	HAYW129084	
72	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Construct Fuel Cell Hangar	14.2	Mar 2010	2024	QMSN000870	
73	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Construct Engine Shop Addition	10.0	Mar 2011	2024	QMSN019030	
74	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Construct Munitions Maint/Storage Complex	9.0	Mar 2011	2019	QMSN079001	
75	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Add To Security Forces Facility	1.2	Mar 2010	2010	QMSN092802	
76	ANG	MOFFETT FAF	Moffett FAF, CA 94035	ECIP: Install PV Power System	6.6	Mar 2012	2017	QMSN099086	
77	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Replace Vehicle Maintenance Facility	6.5	Mar 2010	2017	QMSN099104	
78	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Construct ASE Facility	4.6	Mar 2010	2019	QMSN099106	
79	ANG	MOFFETT FAF	Moffett FAF, CA 94035	Replace Engine Shop	6.8	Mar 2011	2021	QMSN109084	
80	ANG	SAN DIEGO ANGS	San Diego, CA 92111	Add/Alter Communications Training Facility	1.9	Mar 2010	2019	SACB109001	
81	ANG	SAN DIEGO ANGS	San Diego, CA 92111	Construct Supply Warehouse	2.0	Mar 2010	2010	SACB119001	
82	ANG	SCLA	Victorville, CA 92394	Construct Entry Control Point	1.6	Mar 2012	2020	SCLT109081	
				US NAVY RESERVE					

83	NavyReserve	March Air Reserve Base	Moreno Valley, CA	NAVOPSPTCEN Moreno Valley	11.1		FY 14	P202	U
84	NavyReserve	Naval Base Coronado	NAS North Island, San Diego, CA	NAVOPSPTCEN North Island	11.3		TBD	P937	
85	NavyReserve	NAS Lemoore	Lemoore, CA	NAVOPSPTCEN Lemoore	Unknown		FY 17	P366	

	DD1391 Project Number	4283 Number	CAT Code	Project Title	Cost (mil)	Project year	Funded for Design	Env Review Complted	Funding source	Project Status	Project Type	Project Start Date	Estimated Completion Date	Comments
FHL				CSTC DD1391 Projects										
1	70698	JU 28039-8J	14113	Access Control Point (Main Gate)	10.0	2012	NO	NO	MCAR	SUBMITTED	DES	2011	2012	SF = Ground Disturb/LTD Bldgs
2	71035	JU 28041-8J	14129	Training Aids Warehouse	1.8	2015	NO	NO	UMMCAR	IN DESIGN	DPTMS	Mar-15	Mar-16	Year end Minor MILCON
3	71036	JU 28045-8J	73010	Emergency Services Center	17.0	2018	NO	NO	MCAR	SUBMITTED	DES	Apr-18	Apr-20	
4	71482	JU 28045-8J	14184	Operational Readiness Training Complex	61.0	2013	YES	YES	MCAR	IN DESIGN	DPTMS	Mar-13	Mar-15	
5	72160	JU 28034-8J	72114	UPH Barracks	**4.5**	2013	YES	YES	MCAR	Pending Budget	MCAR	Mar-13	Mar-15	Waiting Award
6	72284	TTC 29012-9J	17120	TASS Training Center (TTC)	17.5	2014	YES	NO	MCAR	Initial Design	DPW	Apr-14	Apr-16	In design
7	72923	JU 28074-8J	81122	1MW Solar PV Array FHL #3	9.6	2013	YES	YES	ECIP	Pending Award	DPW	Mar-13	Mar-14	In design
8	73703	JU A0010-1J	85211	ECS Vehicel Storage Yard	13.5	2009	NO	NO	MCAR	SUBMITTED	MCAR	Mar-19	Mar-20	63rd
9	73738	FL 28002-8J	73010	Fire Station Support Building (Schoonover)	2.0	2013	YES	YES	MCAR	Pending Award	MCAR	Mar-13	Mar-14	Waiting Award
#	74001	JU 29035-9J	74028	Fitness Center Expansion	1.7	2013	NO	NO	FFR	Develoment	MCAR	Mar-13	Mar-16	Waiting Funding
#	74731	TTC 29013-9J	44220	Training Exercise Warehouse	1.5	2011	YES	YES	MCAR	IN DESIGN	MCAR	Mar-11	Mar-12	Awaiting Award
#	74732	KA 29006-9J	61050	Chapel Annex	1.6	2013	NO	YES	MCAR	INCOMPLETE	MCAR	Mar-13	Mar-14	ARIMD requested project for year
#	77877	JU 28045-8J	14184	ORTC New #2 moditfied		?	NO	NO	MCAR	INCOMPLETE	MCAR	Mar-13	Mar-14	
#	80353	JU A0029-1J	44228	Central Hazardous Waste Facility	1.8	2014	NO	NO	MCAR	SUBMITTED	MCAR	Mar-13	Mar-14	Waiting Funding
#	81162		61050	Headquarters Administrative Building	?	?	NO	NO	MCAR	INCOMPLETE	MCA	Mar-15	Mar-16	Has not Started
#	81592		61050	Building Envalope Moderization 1	0.9	2013	NO	NO	QUTM	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	81593		61050	Building Envalope Moderization 2	1.6	2014	NO	NO	QUTIM	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	76311		81242	Utilities Moderization 1		2013	NO	NO	QUTIM	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	73704		81242	Utilities Moderization 2		2014	NO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	81006		81112	Phase IV Solar Micro-Grid #4	8.2	2014	NO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	82031		89220	Hacienda Heights Bldg EMCS	10.0	2014	NO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	82036		89220	Hacienda Heights Electric Conversion	10.0	2014	NNO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	81007		84210	Water Leak Detection/Repair	10.0	2014	NO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	80346		89220	Energy Management Control Ststem	4.5	2014	NO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding
#	80960		83112	Secondary Wastewater Treatment Facility	4.0	2014	NO	NO	ECIP	SUBMITTED	MCA	UNK	UNK	Waiting Funding

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