

**Minutes for the
Joint Service Reserve Component Facility Board (JSRCFB)
State of California
25 March 2014**

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 0930 hours on 25 March 2014 at Bldg 620, Camp Parks RFTA, Dublin, California.

B. ATTENDANCE:

See Enclosure 1 (Board Membership List).

Principle Members present: 5 (CAARNG, CAANG, USMCR, USAFR, USAR)

Principle Members on conference call: 1 (USNR)

Alternate Members present: 4 (CAARNG, USAR, USAFR)

Alternate members on conference call: 3 (USAR, CAARNG, USMCR)

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 12 March 2013 JSRCFB were reviewed and approved by the Board with the following corrections:

1. Minutes shall show the USAR and USAFR principle members present by branch rather than just counted.

D. PROJECT SUMMARIES

	CAANG	CAARNG	USAFR	USAR	USMCR	USNR	TOTAL
1. Number of projects for review:	17	25	4	107	1	3	157
2. Number of projects recommended for joint construction consideration:	0	3	0	2	1	0	6
3. Number of projects recommended for unilateral construction:	17	22	4	105	0	3	151
4. Number of projects not recommended for construction:	0	0	0	0	0	0	0

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

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

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

a. Project Number P107 Reserve Training Center and VMF, possible joint with USAR, PN 12754, at Parks RFTA, pending validation of requirements and consolidation of units. Dependent upon funding this project may be completed in two phases.

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2. Army National Guard:

a. The MPMG Range, PN 060441, has been returned to the list since it was dropped from the FYDP due to funding reductions.

b. Based on discussion, Project Number 060435, Readiness Center Phase 2, Moreno Valley, is recommended as a potential joint project with USAR, PN 79355.

c. 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: 79518, and 12537, have been cancelled due to sequestration cuts to their budget and force structure changes, these will be removed from the project list. Projects numbered 71903, and 69603 are removed as in progress.

b. Project Number 77238, Construct USARC/OMS, Miramar, is changed from 2016 to TBD as the USAR works its land request with the Navy.

c. Project Number 79355, Construct March ARC, Phase II, is recommended as a potential joint project with CAARNG PN 060425

d. Project Number 12754, Construct USARC/OMS/Storage (Mare Island), possible joint with the USMCR, P-107, pending validation of requirements..

4. U. S. Air Force Reserve:

a. Projects Numbered BAEY153000, 583rd RHS Cantonment Warehouse and BAEY153001, 583rd RHS Engineering Warehouse are postponed due to funding, both were introduced last year and recommended for unilateral construction.

5. Air National Guard:

a. Project Number HAYW169100 Construct Munitions Maint & Inspect Facility, Fresno ANGB, is added as new.

b. Project Number SACB119001, Construct Supply Warehouse, San Diego ANGS, shall be removed since it will be constructed.

6. U. S. Navy Reserve:

a. Project number P366, NAVOPSPTCEN Lemoore, is changed to \$17.9M in cost.

b. No other changes to the Navy Reserve project list.

G. OTHER BUSINESS

1. Board members again discussed the potential for joint meetings to include Active Duty components in order to more effectively identify potential for joint projects. Members encourage that this be pursued by OSD-RA. The USNR representative informed the board that they had a facility available in

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Phoenix, AZ, if other board members had a requirement there. The USAR informed the board that they are standing up the 224th Aviation Brigade HHC, and they need for 25 FTS, with 119 TPU members, west of the Mississippi, within 30 miles of an operating unit near a metroplex.

H. NEXT MEETING

Next meeting is tentatively scheduled for Tuesday, 24 March 2015 and will be hosted by the United States Army Reserve in Mountain View, CA. The future rotation as host is as follows:

USAR	2015
CAANG	2016
USNR	2017
USAFR	2018
CAARNG	2019
USMCR	2020

I. ADJOURNMENT

Meeting was adjourned at 1035 hours on 25 March 2013.

J. AUTHENTICATION See Signature Page (Enclosure 1)