

**Minutes for the
Joint Service Reserve Component Facility Board (JSRCFB)
State of California
9 April 2015**

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 1100 hours on 9 April 2015 at the Witkowski AFRC, Moffet, California.

B. ATTENDANCE:

See Enclosure 1 (Board Membership List). The members identified below were present and authenticated for the California 2015 JSRCFB. Membership listing identifies these individuals as voting members of the JSRCFB.

USAR: Mr. Alfred Piliialoha
 USAFR: COL Brewer, Capt Riddel
 CAANG: LtCol Aten
 USMCR: Mr. Andy Souchet (call-in)
 CAARNG: COL Buethe, LTC Desmond, MAJ Deakin [attending late due to miscommunication with the time of the meeting]
 USNR: Mr. Kurosh Raoufpur (call-in)

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 25 March 2014 California JSRCFB were reviewed and approved by the Board.

D. PROJECT SUMMARIES

	CAANG	CAARNG	USAFR	USAR	USMCR	USNR	TOTAL
1. Number of projects for review:	24	25	3	12	1	3	68
2. Number of projects recommended for joint construction consideration:	0	0	0	0	0	0	0
3. Number of projects recommended for unilateral construction:	24	25	3	12	1	3	68
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:

There was previous direct discussion about land located adjacent to the Witkowski AFRC for the possible replacement of the San Bruno facility. Only one project on the list, no discussion about possible joint project and this project is exploratory.

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2. U. S. Army Reserve:

There are no projects to be discussed at this time as possible joint projects in California.

3. U. S. Navy Reserve:

Mr. Raoufpur noted that their NOSC at NAS Lemoore is scheduled for demolition and reconstruction in 2017. A new reserve center is scheduled for construction in 2016, at March ARB on a very small site that is subject to flooding. Due to its size, the site can only accommodate one component. The project at Naval Base Coronado has been cancelled.

4. U. S. Air Force Reserve:

Noted that the projects on the project list have no changes from 2014. Project 101 reduced the number of warehouses in the project.

5. Air National Guard:

The CAANG noted that the facilities on Moffett FAF will be consolidated over a 5-yr period in one, as yet undefined, area due to the leasing of the FAF to Google. Google has requested that the CAANG vacate their facilities as soon as possible so that Google can utilize the facilities. Google will provide the necessary funding to relocate the CAANG into new facilities.

6. Army National Guard:

Their project list had no changes from 2014. The project at Camp Parks, project 5 in the project list, will be built on current site and is a unilateral project. The project in Sacramento was identified as a possible joint project with the CAANG.

G. OTHER BUSINESS

The USAR noted to the CA JSRCFB on 27 Aug 2015, out of cycle and outside the JSRCFB meeting held on 9 April 2015, that our upcoming MCON project at Camp Parks RFTA, Dublin, CA PN71903, currently in design, will upon project BOD vacate our Army Reserve facilities located at:

--COL Francis Hunter ARC, 2600 Castro Rd., San Pablo, CA
[13,502 sf fcg 171 & 2,569 sf fcg 214] 4.1 acres

--PFC Robert Young ARC, 120 Mini Dr., Vallejo, CA
[29,294 sf fcg 171 & 4,842 sf fcg 214] 4.67 acres

PN71903 was briefed at the 2013 CA JSRCFB meeting and documented in the minutes. The Army Reserve wishes to advise the Board that the two facilities mentioned above will become vacant and the USAR has plans to divest those facilities.

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H. NEXT MEETING

Next meeting is tentatively scheduled for 24 March 2016 and will be hosted by the Air National Guard tentatively in Sacramento, CA.

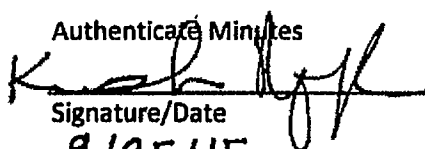
I. ADJOURNMENT

Meeting was adjourned at 0851 hours on 9 April 2016.

J. AUTHENTICATION See Signature Page (Enclosure 1)

2015 California JSRCFB Membership Roster

**US Navy Reserve
Principal Member**

Authenticate Minutes

 Signature/Date
 9/25/15

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Alternate Member

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Signature/Date

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US Army Reserve

Principal Member

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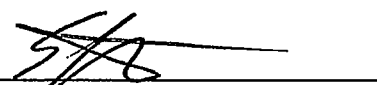
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California Army National Guard

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Alternate Member Rank/Name: COL Steven Buethe
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Alternate Member Rank/Name: LTC Kevin Desmond
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2015 California JSRCFB Membership Roster

California Air National Guard

Principal Member


Authenticate Minutes

Signature/Date

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Alternate Member

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US Marine Corp Reserve

Principal Member

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AUTHENTICATE MINUTES

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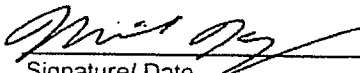
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US Air Force Reserve

Principal Member

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AUTHENTICATE MINUTES

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AUTHENTICATE MINUTES

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Signature/ Date