

**Minutes for the  
State Facilities Board (SFB)  
State of California  
15 March 2018**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, May 10, 2016, the California State Facilities Board (SFB) convened at 1000 hours on 15 March 2018 at California Military Department, 9800 Goethe Rd, Sacramento, California.

B. ATTENDANCE:

See Enclosure 1 (Board Membership List). The members identified below were present and authenticated for the California 2017 SFC. (All attendees are identified on attached membership roster.) Membership listing identifies these individuals as voting members of the JSRCFB.

USAR: Ms. Ginette G. Chasle-Cutler  
 USAFR: Mr. Daniel J. Rieker  
 CAANG: Maj Nathan T. Gano  
 USMCR: Mr. Joseph C. Meynier  
 CAARNG: MAJ Beth Soelzer  
 USNR: Mr. Kurosh Raofpur

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 12 April 2017 California State Facilities Board were reviewed and approved by the Board.

D. PROJECT SUMMARIES

	CAANG	CAARNG	USAFR	USAR	USMCR	USNR	TOTAL
1. Number of projects for review:	24	72	7	49	4	5	<b>161</b>
2. Number of projects recommended for joint construction consideration:	0	2	1	3	1	1	8
3. Number of projects recommended for unilateral construction:	24	70	6	46	3	4	153
4. Number of projects not recommended for construction:	0	0	0	0	0	0	<b>0</b>

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 discussion regarding potential for USMCR project P-107, being joint with USAR project 12864, at Camp Parks. The USMCR and USAR will continue to evaluate the potential further outside of this SFB meeting. The USMCR projects line items 2-4 are proposed for consolidation of their units at Seal

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Beach. This consolidation is planned to be unilateral due to site constraints.

**2. U. S. Army Reserve:**

The USAR has two projects that will be further evaluated to determine potential for joint construction. The USAR project 81967, will be further evaluated with CAARNG project 060435, for possible joint construction at the Moreno Valley site. The USAR project 12864, will be further evaluated with USMCR project P-107, for possible joint construction at Camp Parks, in Dublin, CA. The USAR is also looking for a joint project partner for project 71902 in Bakersfield, CA.

**3. U. S. Navy Reserve:**

Mr. Raoufpur noted that their NOSC, P366, at NAS Lemoore is now in design development and planned for a design-build contract. This facility will replace the existing facility on the same site. Mr. Raoufpur also noted that their facility, P202, is in construction on March ARB. The USNR has three projects in very early development listed as line items 159-161, to relocate units to installations with controlled access as a security measure. The USNR does not have confirmed land at this time and is in the preliminary stages to get land at Seal Beach and Beale AFB.

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

The USAFR has a new project at Beale AFB that may be a candidate for joint use with the USNR. The USAFR project does not yet have a component project number but is line item 127.

**5. Air National Guard:**

The CAANG had no new projects for consideration this year and due to the nature of their proposed projects they are all still recommended for unilateral construction. Projects QMSN000870, QMSN079001, QMSN099105, QMSN142995, QMSN149001, QMSN149002, QMSN149004, and QMSN149008, have been moved ahead for construction as noted on the consolidated project list.

**6. Army National Guard:**

Their project list had few changes from 2017. Four projects were added for consideration, line items 9, 12, 13, and 76. These projects are for a Combined Support Maintenance Shop at Los Alamitos, a Readiness Center at Fresno, a Training Support Center at Camp Roberts and a Waste Water Treatment Plant at Camp Roberts. None of the projects was determined to be possible joint candidates. The state funded State Headquarters project is joint with the Air National Guard, but again, is currently a state only funded project. The project at Moreno Valley, 060435, was identified as possible joint with the USAR. The Camp Roberts MPMG and Bakersfield FMS projects have been picked up in the FYDP for 2020 and 2021 respectively.

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G. OTHER BUSINESS

The board discussed the changes in the procedural requirements as it changed from the Joint Service Reserve Component Facility Board to the State Facility Board with the update to DODI 1225.8.

In keeping with the intent of the update the board discussed and shared how to incorporate the active components and Coast Guard into the board proceedings in the future. The board determined that the most effective way would be for the various reserve elements to invite their respective active counter parts.

H. NEXT MEETING

Next meeting is tentatively scheduled for 6 March 2019 and will be hosted by the California Army National Guard in Sacramento, CA.

I. ADJOURNMENT

Meeting was adjourned at 1110 hours on 15 March 2018.

J. AUTHENTICATION See Signature Page (Enclosure 1)