

**Minutes for the
State Facilities Board (SFB)
State of California
12 April 2017**

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 12 April 2017 at Navy Region Southwest, Bldg. 1, San Diego, 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: Mrs. Gineete Chasle-Cutler (call-in)
 USAFR: LtCol Maureen McAllen (call-in)
 CAANG: Maj Juan Marulanda
 USMCR: Mr. Joseph Meynier (call-in)
 CAARNG: MAJ Lorren Deakin
 USNR: Mr. Kurosh Raoufpur

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 29 March 2016 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	72	1	53	4	3	157
2. Number of projects recommended for joint construction consideration:	0	2	0	2	1	1	6
3. Number of projects recommended for unilateral construction:	24	70	1	51	3	2	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:**

There was discussion regarding potential for USMCR project P-107, being joint with USAR project 12864, at Camp Parks. The USMCR and USAR will evaluate the potential further outside of this JSRCFB meeting. The USMCR added three projects involving Seal Beach (P160-unilateral), Pico Rivera (P160) and Port Hueneme (P160), to consolidate these units, shown in red on the project list.

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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 USA project 12864, will be further evaluated with USMCR project P-107, for possible joint construction at Camp Parks, in Dublin, CA.

3. U. S. Navy Reserve:

Mr. Raoufpur noted that their NOSC at NAS Lemoore is now scheduled for demolition and reconstruction in 2018. 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. The Navy reserve is looking at consolidating their current San Jose, Sacramento and Alameda NOSC's into one location, this project will be further evaluated for potential as a joint project with the CAARNG.

4. U. S. Air Force Reserve:

Noted that the projects on the project list have no changes from 2016.

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. This is expected to occur in 2018 as noted in red on the project list. The Air National Guard did provide a list of O&M funded construction projects none of which were feasible for joint use.

6. Army National Guard:

Their project list had few changes from 2016. The project at Camp Parks, project 4 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. The project at Moreno Valley 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.

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

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would be for the various reserve elements to invite their respective active counter parts.

H. NEXT MEETING

Next meeting is tentatively scheduled for 14 March 2018 and will be hosted by the California Army National Guard in Sacramento, CA.

I. ADJOURNMENT

Meeting was adjourned at 1110 hours on 12 April 2017.

J. AUTHENTICATION See Signature Page (Enclosure 1)

2017 California State Facilities Board Membership Roster

US Navy Reserve

Principal Member

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Authenticate Minutes

Present

Signature/Date

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2017 California State Facilities Board Membership Roster

US Marine Corp Reserve

Principal Member

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Signature/Date

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2017 California State Facilities Board Membership Roster

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Principal Member

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2017 California State Facilities Board Membership Roster

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2017 California State Facilities Board Membership Roster

California Army National Guard

Principal Member

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2017 California State Facilities Board Membership Roster

California Air National Guard

Principal Member

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Component CA ANG

Title

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