

**Minutes for the  
State Facilities Board (SFB)  
State of California  
11 April 2019**

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 2019 SFC. (All attendees are identified on attached membership roster.) Membership listing identifies these individuals as voting members of the JSRCFB.

USAR: MAJ Jay E. Janavice  
 USAFR: Mr. Daniel J. Rieker  
 CAANG: Col Jeffery Magram  
 USMCR: Mr. Joseph C. Meynier  
 CAARNG: LTC Beth Soelzer  
 USNR: Mr. Ryan Goodness

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 15 March 2018 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:	17	74	2	15	1	5	<b>114</b>
2. Number of projects recommended for joint construction consideration:	0	1	0	2	0	1	4
3. Number of projects recommended for unilateral construction:	17	73	2	13	1	4	110
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:**

USMCR project P-107 was not awarded for FY 19 and has been pushed to FY2025+.

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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 USAR is also looking for a joint project partner for project 71902 in Bakersfield, CA. USAR is working to complete the DD Form 1354 transferring accountable control of Moreno Valley site from the CAARNG to the USAR. Santa Barbara (FREMONT HALL USARC--3227 STATE ST--SANTA BARBARA, CA 93105-3328) is a site that is going through GSA Screening as we no longer have requirement to attain it. It is excess property.

After the State Facilities Board adjourned, USAR submitted notes to be added to the minutes.

1. FY 26 PN 91754 - ECS-16 TEMF at Los Alamitos (CAARNG's property) - \$30M - Construct by replacement of an Equipment Concentration Site consisting of a 30,500 square feet Tactical Equipment Maintenance Facility (TEMF) and 52,050 square yard (SY) Military Equipment Park at Los Alamitos, California on existing footprint.
2. FY 26 PN AMSA-94 TEMF at Bell AFRC (USAR's property) - \$8.1M - Construct Tactical Equipment Maintenance Facility (TEMF) building located at Bell, CA
3. FY 21-22 PN 96115 - Van Nuys AMSA-32 Full Facility Revitalization (USAR's property) - Conduct a Full Facility Restoration (FFR) on the Area Maintenance Support Activity (AMSA-32), located at 6357 Woodley Ave., Van Nuys, CA 91406-6496.
4. If EUL at Mountain View goes forward we anticipate a request to acquire 15 acres of land at Los Alamitos to construct a 42,592 SF warehouse and 57,300 SY of MEP at Los Alamitos Federal property.

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

Mr. Goodness noted that their NOSC, P366, at NAS Lemoore is now in design pending design build contract. This facility will replace the existing facility on the same site. Mr. Goodness 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 149-151, to relocate units to installations with controlled access as a security measure. Looking at Moffet or the Coast Guard facility. 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.

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

The USAFR had four projects that were cancelled by the AF. Project number BAEY105675 in on the FYDP for FY23 and trying to be accelerated to FY 20.

**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.

**6. Army National Guard:**

The CAARNG currently has three MILCON projects on the FYDY PN 060441 MPMG at Camp Roberts (FY20), PN060261 Vehicle Maintenance Shop at Bakersfield (FY21), and PN060252 Vehicle Maintenance Shop at Moreno Valley (FY 24). 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.

**G. OTHER BUSINESS**

The CAARNG Facilities Director COL Millikan brought up the idea of joint SCIFS, possibly regional for consideration. COL Narajano 63d Readiness Division, USAR brought up the possibility of joint use or construction of the new Army Combat Fitness Test sites, also regionally.

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 2020 and will be hosted by the California Army National Guard in Sacramento, CA.

**I. ADJOURNMENT**

Meeting was adjourned at 0930 hours on 11 April 2019.

**J. AUTHENTICATION See Signature Page (Enclosure 1)**