

**Minutes for the  
State Facilities Board (SFB)  
State of California  
23 September 2021**

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 23 September 2021 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 2021 SFB. (All attendees are identified on attached membership roster.) Membership listing identifies these individuals as voting members of the JSRCFB.

USAR: Mr. Ali Mirsarraf  
USAFR: Mr. Daniel J. Rieker  
CAANG: Lt Col Matthew Curtin  
USMCR: Mr. Joseph C. Meynier  
CAARNG: LTC Beth Soelzer  
USNR: Mr. Robert Felix

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 23 April 2020 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	20	1	16	1	0	54
2. Number of projects recommended for joint construction consideration:	4	2	0	2	0	1	6
3. Number of projects recommended for unilateral construction:	13	18	1	16	0	0	48
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:**

USMCR, Mr. Meynier, requested that project P-107 (line 1) be removed from the list at this time due to lack of land availability at Parks RFTA. The USMCR still has two projects in construction.

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

The USAR has a number of demo and rebuild on-site projects that are not suitable for joint construction due to site constraints. The Patton Hall project will result in the excessing of Daniels Hall in Sherman Oaks. The USAR also proposes three projects at Los Alamitos, these are not currently considered for joint construction, however may be due more consideration pending the completion of the update to the CAARNG Readiness Center Transformation Master Plan. The USAR projects are listed from 22-45. One issue with the USAR is the status of Fort Hunter Liggett and Parks RFTA as IMCOM installations and their non-participation in the meeting. FHL and Parks are both reserve component installations and therefore should participate even though under IMCOM control.

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

No projects to review for consideration at this time.

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

- a. The USAFR had one project, FY23 PN BAEY105675m KC-135 Squad Operation facility at Beal AFB for \$33M. This project is 100% designed.
- b. The USAFR is planning for a possible bed down location in CA for the KC 14. Possible locations is Beale AFB or March AFB.

**5. Air National Guard:**

The CAANG had 17 projects for consideration this year, lines 49-65. Four projects considered for Joint application.

- a. An Intel Operations Facility at Joint Forces Training Base in Los Alamitos, PN NRTX209376, considered for Joint construction with the CA Army National Guard PN 060520.
- b. Indoor firing range for \$8 M at Port Hueneme, PNDJCF112008, and Indoor firing range for \$9.5M at Moffett FAF, PN QMSN202780 is a candidate for Joint construction.
- c. PN TBD, Regional Training Support Troops Quarters, \$7M at March AFB is a candidate for Joint construction.

**6. Army National Guard:**

- a. 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 25). None of the projects was determined to be possible joint candidates.

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- b. PN 060001, CMD HQ Complex is Joint project with the CAANG, and is 100% state funded.
- c. PN 060519 Fire Suppression Reservoir system is a UMMC at Joint Forces Training base for the USAR Hangar, Building 912.
- d. PN 06L2040 is an athletic field to support the Army Combat Fitness Test at JFTB and is candidate for Joint construction with the USAR.
- e. CAARNG is trying to acquire land on Marine Ocean Terminal Concord (MOTCO) and Camp Elliot and is looking for another component for a Joint construction project.

G. OTHER BUSINESS

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 was not scheduled, but is looking to conduct next State Facilities Board in March of 2022, and hosted by the California Army National Guard in Sacramento, CA.

I. ADJOURNMENT

Meeting adjourned at 1333 hours on 23 April 2021.

J. AUTHENTICATION: See Signature Page (Enclosure 1)