

**Minutes for the
State Facilities Board (SFB)
State of California
16 June 2022**

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 1100 hours on 16 June 2022 virtually through Microsoft Teams.

B. ATTENDANCE:

See Enclosure 1 (Board Membership List). The members identified below were present and authenticated for the California 2022 SFB. (All attendees are identified on attached membership roster.) Membership listing identifies these individuals as voting members of the SFB.

USAR: LTC James Prendergast (alt)
USAFR: Mr. Daniel J. Rieker
CAANG: Not present
USMCR: Mr. Joseph C. Meynier
CAARNG: LTC Beth Soelzer
USNR: Mr. Robert Felix

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from the 23 September 2021 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:	0	14	6	20	0	0	40
2. Number of projects recommended for joint construction consideration:	0	0	1	0	0	0	1
3. Number of projects recommended for unilateral construction:	0	14	5	20	0	0	39
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:**

The USMCR has no projects on the horizon and no excess property to report. No excess land.

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2. U. S. Army Reserve:

The USAR reviewed 20 projects on the list has one Major MILCON project on the FYDP. No projects are being considered for joint use. The previous Site constraints limit the ability to provide joint size footprint. Projects are listed from 28-40. Project lines 35-38, at Camp Parks were not reviewed. These projects are IMCOM projects and there was no representation.

- a. PN 101257 - Vehicle Maintenance Shop addition at Garden Grove, was delayed indefinitely.
- b. PN 97446- Parachute Drying Tower was pushed to FY 23 due to funding.
- c. PN 98476- ARC (Phase 1 to consolidate Daniels Hall) slated for FY29.
- d. ARC at Los Alamitos currently occupies BLDG 17 and 18, there is a proposal to demo and rebuild within the footprint.
- e. ARC at Los Alamitos now has a 2 Star General assigned and new units will be occupying bldg. 1001. There is a plan for an addition to BLDG 1001. USAR will need to coordinate with CAARNG to incorporate into the Installation Master Plan.
- f. Coordination between CAARNG and USAR to discuss Master Planning in Los Alamitos and for CAARNG MILCON Project at Moreno Valley.
- g. USAR has two vacant properties in San Pablo and Vallejo, CA for consideration for Real Property Exchange (RPX).

3. U. S. Navy Reserve:

No projects to review for consideration.

4. U. S. Air Force Reserve: The USAFR had six projects

- a. PN BAEY105675m KC-135 Squad Operation facility at Beal AFB for \$33M will start construction in late FY 22.
- b. All March AFB projects are unilateral except the Joint Medical Facility. USAFR is open to a partnership at March AFB.
- c. There is no excess land on March AFB. USAFR is looking for land.

5. Air National Guard: Due to personnel turn over, there was no CAANG representative. We are working with a new POC to obtain information and will submit a supplemental meeting note.

6. Army National Guard:

- a. The CAARNG currently has four MILCON projects on the FYDP: PN 060519, Fire Suppression Reservoir System (USAR Hangar), PN 060441 MPMG at Camp Roberts (FY20), PN060261 Vehicle Maintenance Shop at Bakersfield (FY21), and PN060252 Vehicle Maintenance Shop at Moreno Valley (FY

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

- b. PN 060001, CMD HQ Complex is Joint project with the CAANG, and is 100% state funded. This is joint with CAANG.
- c. PN 060262 Bakersfield FMS is 50% over cost, may have to de-scope.
- d. FY 27 ARF is a new addition on the FYDP and consolidated list.
- e. PN 060308 Fresno AC Maintenance Hangar is pending 35% design authority.
- f. PN 06L2040 is an athletic field to support the Army Combat Fitness construction is awarded.
- g. 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.
- h. CAARNG does not have excess property.

G. OTHER BUSINESS

No new business discussed.

H. NEXT MEETING

Next meeting was not scheduled, but is looking to conduct next State Facilities Board in Spring of 2023, and hosted by the California Army National Guard in Sacramento, CA.

I. ADJOURNMENT

Meeting adjourned at 1130 hours on 16 June 2022.

J. AUTHENTICATION: See Signature Page (Enclosure 1)

2022California State Facilities Board Membership Roster

US Navy Reserve

Principal Member

Rank/Name	Robert Felix
Component	USNR; NAFVAC SW / RCC PWD
Title	Community Planner
Address	937 N. Harbor Dr., Bldg 1, Rm 220
City, State, Zip	San Diego, CA 92132-5190
Phone	(619) 532-1326
DSN	
email	robert.d.felix@navy.mil

Authenticate Minutes

Present-Teams

16-Jun-22

Signature/Date

Alternate Member

Rank/Name	
Component	
Title	
Address	
City, State, Zip	
Phone	
DSN	
email	

Authenticate Minutes

Signature/Date

Alternate Member

Rank/Name	
Component	
Title	
Address	
City, State, Zip	
Phone	
DSN	
email	

Authenticate Minutes

Signature/Date

2022 California State Facilities Board Membership Roster

US Marine Corp Reserve

Principal Member	Rank/Name	Mr. Joseph "Jay" Meynier
	Component	USMCR
Authenticate Minutes	Title	Assistant Operations Officer
Present-Teams	Address	2000 Opelousas Suite 2E1114
<u>16-Jun-22</u>	City, State, Zip	New Orleans, LA 70146-5000
Signature/Date	Phone	(504) 697-9834
	DSN	647-9834
	email	joseph.meynier@usmc.mil

Alternate Member	Rank/Name	Mr. Forrest Lamb
	Component	USMCR
Authenticate Minutes	Title	Engineer
	Address	2000 Opelousas Avenue
<u>Signature/Date</u>	City, State, Zip	New Orleans, LA. 70146-5000
	Phone	(504) 697-9845
	DSN	647-9845
Phone	email	forrest.lamb@usmc.mil

Alternate Member	Rank/Name	
	Component	
Authenticate Minutes	Title	
	Address	
<u>phone</u>	City, State, Zip	
Signature/Date	Phone	
	DSN	
	email	

2022 California State Facilities Board Membership Roster

US Army Reserve

Principal Member

Authenticate Minutes

Signature/Date

Rank/Name Mir Ali Mirsarraf
 Component USAR, 63d Readiness Division
 Title Community Planner
 Address 230 RT Jones Rd.
 City, State, Zip Mountain View, CA 94035
 Phone 650-526-9420
 DSN
 email mir.a.mirsarraf.civ@mail.mil

Alternate Member

Authenticate Minutes

Present-Teams

16-Jun-22

Signature/Date

Rank/Name LTC Jame Prendergast
 Component USAR, 63d Readiness Division
 Title Facility Planning Chief
 Address 230 RT Jones Rd.
 City, State, Zip Mountain View, CA 94035
 Phone
 DSN
 email james.w.prendergast.mil@mail.mil

Alternate Member

Authenticate Minutes

Presnet- Teams

Signature/Date

Rank/Name CPT Theodor Simion
 Component USAR, 63d Readiness Division
 Title Facility Planning Branch Engineer
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 City, State, Zip Mountain View, CA 94035
 Phone
 DSN
 email theodor.f.simion.mil@mail.mil

2022 California State Facilities Board Membership Roster

US Air Force Reserve

Principal Member

Rank/Name Mr. Daniel Rieker (Jim)
Component USAFR
Title HQ AFRC/A4CD
Address 549 Pine St.
City, State, Zip Robins AFB, GA 31098
Phone 478-327-1995
DSN 497-1995
email daniel.rieker.4@us.af.mil

Authenticate Minutes

Present-Teams

Signature/Date 16 JUN 22

Alternate Member

Rank/Name
Component
Title
Address
City, State, Zip
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Authenticate Minutes

Signature/Date

Alternate Member

Rank/Name
Component
Title
Address
City, State, Zip
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email

Authenticate Minutes

Signature/Date

Advisory Member

Rank/Name
Component
Title
Address
City, State, Zip
Phone
DSN
email

2022 California State Facilities Board Membership Roster

California Army National Guard

Principal Member	Rank/Name	LTC Beth L. Soelzer
	Component	CA ARNG
	Title	Construction and Facilities Management Officer
Authenticate Minutes	Address	9800 Goethe Rd, Box 18
Present	City, State, Zip	Sacramento, CA 95827
16-Jun-22	Phone	916.854.3057
Signature/Date	DSN	466.3057
	email	beth.l.soelzer.mil@army.mil

Alternate Member	Rank/Name	Ms. Kim Kuehne
Present	Component	CA ARNG
	Title	Master Planner
Authenticate Minutes	Address	9800 Goethe Rd, Box 18
	City, State, Zip	Sacramento, CA 95827
	Phone	916.854.3618
Signature/Date	DSN	916-854-3538
	email	kimberly.a.kuehne.nfg@army.mil

2019 California State Facilities Board Membership Roster

2022 California Air National Guard Membership Roster

Principal Member	Rank/Name	LtCol Matthew Curtin
	Component	CA ANG
	Title	Civil Engineer Officer
Authenticate Minutes	Address	9800 Goethe Road
	City, State, Zip	Sacramento, CA 95826
	Phone	916-854
_____ Signature/Date	DSN	
	email	matthew.j.curtin4.mil@army.mil
 Alternate Member	 Rank/Name	 LtCol Nathan Gano
	Component	CA ANG
	Title	A4
Authenticate Minutes	Address	9800 Goethe Road
	City, State, Zip	Sacramento, CA 95826
	Phone	916-854-3674
_____ Signature/Date	DSN	466-3674
	email	nathan.t.gano.mil@mail.mil

2022 CA STATE FACILITY BOARD									
LINE ITEM	COMPONENT	INSTALLATION	CITY, STATE, & ZIP CODE	PROJECT NAME	APPROX. COST \$M	DATE RECOMMENDED MO. & YR.	PROGRAM YEAR	COMPONENT PROJECT NUMBER	PROJECT REMARKS
MARINE CORPS RESERVE									
	USMC	No new projects to review							
UNITED STATES NAVAL RESERVE									
	URNR	No new projects to review							
ARMY NATIONAL GUARD									
1	ARNG	Rancho Cordova	Rancho Cordova, CA 95827	CMD HQ Complex	\$ 152.00	Jun-05	2017	060001	Joint with CAANG - currently 100% state funded; CIP estimated completion NOV 22
2	ARNG	LOS ALAMITOS JFTB	Los Alamitos, CA 90720-5002	Fire Suppression Reservoir system	\$ 3.00	10-Mar	2020	060519	Unilateral - Design 95% pending final NGB review to move forward with Construction contracting
3	ARNG	MTC-H CAMP ROBERTS	Camp Roberts, CA 93415	Multi Purpose Machinegun Range	\$ 12.00	Mar-10	2020	060441	Unilateral - 35% concepts approved. 65% Due in AUG 22
4	ARNG	Bakersfield	Bakersfield, CA 93307	Field Maintenance Shop	\$ 9.30	Mar-10	2021	060261	Unilateral - 35% submitted. Costs estimates 50% over programmed amount. Working to ID ABI
5	ARNG	Moreno Valley	Moreno Valley, CA 92518	Field Maintenance Shop	\$ 9.60	Mar-03	2025	060252	Unilateral - in FYDP - Expecting DA shortly
6	ARNG	MTC-H CAMP ROBERTS	Camp Roberts, CA 93415	Automated Record Fire (16 FP)	\$ 6.70	FY 27	2027		
7	ARNG	Fresno-Dakota	Fresno, CA 93727-7404	Aircraft Maintenance Hangar	\$ 47.00	Jun-21	Unprog	060308	Unilateral
8	ARNG	Bakersfield	Bakersfield, CA 93307	Readiness Center Addition	\$ 24.00	Jun-21	Unprog	060211	Unilateral- TAG #1 Priority
9	ARNG	LOS ALAMITOS JFTB	Los Alamitos, CA 90720-5002	National Guard Readiness Center	\$ 24.00	Jun-21	Unprog	060520	Unilateral- TAG #2Priority
10	ARNG	MTC-H CAMP ROBERTS	Camp Roberts, CA 93415	Access Control Point	\$ 6.50	Jun-21	Unprog	0600518	Unilateral
11	ARNG	MTC-H CAMP ROBERTS	Camp Roberts, CA 93415	Training Support Center	\$ 23.00	Jun-21	Unprog	060457	Unilateral
12	ARNG	MTC-H CAMP ROBERTS	camp Roberts, CA 93415	Waste Water Treatment Plant	\$ 5.40	Jun-21	Unprog	060522	Unilateral
13	ARNG	LOS ALAMITOS JFTB	Los Alamitos, CA 90720-5002	ACFT Field and Track	\$ 2.60	Jun-21		06L2040	100 Designed construction awarded
14	ARNG	Camp San Luis Obispo	San Luis Obispo, CA 93405	ACFT Field and Track	\$ 2.60	Jul-21		06S2021	100% Design pending funding
ARMY RESERVE									
15	USAR	Patton Hall	Bell, CA	Parachute Drying Tower	\$ 2.10	Sep-20	FY23	97446	Unilateral
16	USAR	Camp Pendleton	Camp Pendleton, CA	AMSA-29 Camp Pendleton	\$ 11.20	Mar-16	FY24	89783	Unilateral. It's currently in FYDP.
17	USAR	John P. Gaffaney	Garden Grove, CA	VMS Addition	\$ 4.10	Sep-21	FY24-5	101257	Unilateral
18	USAR	Bell Patton Hall	Bell, CA	Construct ARC (Phase 1 to consolidate Daniels Hall)	\$ 45.00	Sep-20	FY28	98476	Unilateral
19	USAR	Los Alamitos JFTB	Los Alamitos, CA	Construct ARC (Phase 1 to support 79th TSC)	\$ 40.00	Sep-21	FY29	101021	Unilateral
20	USAR	Los Alamitos JFTB	Los Alamitos, CA	Construct ARC (Phase 2 to support 311th ESC as an add-on)	\$ 15.50	Sep-21	FY29	101022	Unilateral
21	USAR	Camp Pendleton	Camp Pendleton, CA	Rebuild Roark Hall (and consolidate Van Deman Hall)	\$ 43.00	Sep-20	FY30+	98487	Unilateral. Rebuild at current location or New Site on installation
22	USAR	March AFRC	Riverside, CA	Thrall Hall ARC	\$ 40.00	Mar-16	FY30+	81967	Unilateral
23	USAR	Patton Hall or Bell AFRC	Bell, CA	Construct AMSA (Phase 2 to consolidate AMSA-32 & 94)	\$ 20.00	Sep-20	FY30+	100909	Unilateral
24	USAR	South El Monte	South El Monte, CA	Construct ARC	\$ 38.00	Sep-16	FY30+	86813	Unilateral
25	USAR	Marina ARC	Marina, CA	Marina ARC	\$ 28.00	Sep-16	FY30+	81820	Unilateral
26	USAR	Holderman Hall	West Los Angeles	Rebuild ARC	\$ 47.00	Sep-16	FY30+	90635	Unilateral
27	USAR	Los Alamitos JFTB	Los Alamitos, CA	Rebuild ECS-16	\$ 40.00	Sep-16	FY30+	91754	Unilateral
28	USAR	Costa Mesa ARC	Cost Mesa	Rebuild Costa Mesa ARC	\$ 35.00	Sep-16	FY30+	96503	Unilateral
29	USAR	BT Collins	Sacramento, CA	AMSA-98 / Maintenance & Repair Army Reserve	\$ 7.40	Sep-20	FY24-5	98173	Unilateral
30	USAR	Mare Island	Vallejo	Construct ARC	TBD	TBD*	FY30+	TBD	Unilateral
31	USAR	PRFTA	Dublin, CA	VMS and MEP Additions	TBD	TBD*	FY25+	TBD	Unilateral
32	USAR	Wilkson Hall	Bakersfield, CA	Construct ARC	\$ 23.00	Sep-16	FY30+	71902	Unilateral
33	USAR	BT Collins	Sacramento, CA	B-662, 682, 681 / Maintenance & Repair Army Reserve	TBD	TBD*	FY25+	TBD	Unilateral
34	USAR	BT Collins	Sacramento, CA	MEP / Maintenance & Repair Army Reserve	\$ 2.45	Sep-20	FY24-5	98318	Unilateral
35	USAR	ParksRFTA	Dublin,CA94568	Bldg 370 Expansion 5/75 BCTC			FY30+		Unilateral
36	USAR	ParksRFTA	Dublin,CA94568	NCO Academy			FY30+		Unilateral
37	USAR	ParksRFTA	Dublin,CA94568	DPW Facility (Administrative Fac, GeneralPurp)			FY30+		Unilateral
38	USAR	ParksRFTA	Dublin,CA94568	CSF2 Facility			FY30+		Unilateral
AIR FORCE RESERVE									
39	USAFR	BEALE AFB	Marysville, CA 95903	KC-135 SQUAD OPS/AMU	35	2022/2023	2022/2023	BAEY105675	UNILATERAL
40	USAFR	MARCH ARB	Riverside, CA 92518	KC-46A Two Bay Hangar	201	2022	2024/2025	PDPG221012	UNILATERAL
41	USAFR	MARCH ARB	Riverside, CA 92518	KC-46A FuT Facility	12	2022	2024/2025	PDPG221014	UNILATERAL
42	USAFR	MARCH ARB	Riverside, CA 92518	KC-46A Simulator Facility	8.5	2022	2024/2025	PDPG221013	UNILATERAL
43	USAFR	MARCH ARB	Riverside, CA 92518	Joint Medical Facility	42	2022	2029	PDPG180107	Joint
44	USAFR	MARCH ARB	Riverside, CA 92518	Munitions Facility	TBD	2022	2030	PDPG180113	UNILATERAL