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NEW MEXICO STATE ARMORY BOARD
REGULAR BOARD MEETING
October 4, 2019
10:00 a.m.
Albuquerque National Guard Armory
600 Wyoming Boulevard, N.E.
Albuquerque, New Mexico 87123

REPORTED BY: Jan A. Williams, RPR, NM CCR 14

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BOARD MEMBERS

Major General Kenneth A. Nava, Chairman
Command Sergeant Major Jerry H. Garcia, State Command
Sergeant Major, Secretary
Colonel Daniel M. Stark, Commission Officer
Major (Retired) Mark F. Gonzales, Member-at-Large
Colonel (Retired) James T. Keefner, Member-at-Large
Theresa V. Martinez, Executive Director

BOARD MEMBERS ABSENT

Command Sergeant Major (Retired) John B. Torres,
Member-at-Large

ALSO PRESENT

Sonya Carrasco-Trujillo, General Counsel
Lawrence Montano, Deputy Director
Miguel Lozano, Esq.

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1 ITEM NO. 1: CALL TO ORDER

2 MG NAVA: Good morning, everybody. It is
3 ten a.m. We are here to have the State Armory Board
4 biannual Local Armory Board meeting. At this time I
5 will call this meeting to order.

6 ITEM NO. 2: INTRODUCTION OF GUESTS

7 MG NAVA: As far as guests in the room, we
8 have Mr. Gary Waldrop, who will be presenting. How
9 are you doing, Gary. Thank you for being here with
10 us.

11 MR. WALDROP: Thank you.

12 MG NAVA: The rest of us are either Members
13 of the Board or members of the New Mexico National
14 Guard.

15 This is our new attorney from the Attorney
16 General's Office, Mr. Miguel Lozano, who is now taking
17 Joe Dworak's place on our Board.

18 So thank you very much for being here, we
19 appreciate you being here. Would you like to tell us
20 a little bit about yourself.

21 MR. LOZANO: Sure. Real quick, my family is
22 from Southern New Mexico, from Hatch. I never lived
23 there, I lived in Rio Rancho, and have been in Arizona
24 for the past ten years. I recently moved back with my
25 family and started at the A.G.'s Office about six

1 months ago.

2 MG NAVA: Very good. Welcome to the A.G.'s
3 Office, welcome back to New Mexico, and welcome to the
4 New Mexico State Armory Board.

5 MR. LOZANO: Thank you, sir.

6 ITEM NO. 3: INVOCATION

7 MG NAVA: We will start out here with an
8 invocation for all of you seated. Sergeant Major
9 Torres is not here with us. His wife is going through
10 some medical issues. So if you would keep him and her
11 and their entire family in your thoughts and prayers.

12 I'll go ahead and give this real quick. So
13 please, if you are so inclined, pray in your tradition
14 as I pray in mine.

15 (Invocation.)

16 ITEM NO. 4: PLEDGE OF ALLEGIANCE

17 MG NAVA: All right. Sergeant Major, would
18 you lead us in the Pledge of Allegiance.

19 (Pledge of Allegiance.)

20 ITEM NO. 5: ROLL CALL

21 MG NAVA: Mr. Montano, would you please
22 conduct the roll call.

23 MR. MONTANO: Yes, sir. Major General Nava.

24 MG NAVA: Here.

25 MR. MONTANO: Ms. Martinez.

1 MS. MARTINEZ: Here.

2 MR. MONTANO: Colonel Stark.

3 COL STARK: Present.

4 MR. MONTANO: State Sergeant Major Garcia.

5 CSM GARCIA: Here.

6 MR. MONTANO: Colonel (Retired) Keefner.

7 COL (R) KEEFNER: Here.

8 MR. MONTANO: Major (Retired) Mark Gonzales.

9 MAJ (R) GONZALES: Here.

10 MR. MONTANO: And then John Torres is out.

11 MG NAVA: He's excused.

12 MR. MONTANO: And we have a quorum, sir.

13 MG NAVA: Okay. Thank you very much.

14 ITEM NO. 6: APPROVAL OF AGENDA

15 MG NAVA: In front of you, for the Board
16 Members, you should have on your iPad there or your
17 tablet a copy of the agenda. Please review it. And I
18 will accept a motion to accept the agenda as published
19 or a motion.

20 COL STARK: Sir, I would like to move that we
21 accept the agenda.

22 MAJ (R) GONZALES: Second, sir.

23 MG NAVA: I have a motion and a second. Any
24 discussion? All in favor say aye.

25 (The Board Members voted unanimously.)

1 MG NAVA: Anybody opposed? Let the record
2 show that this passed unanimously.

3 ITEM NO. 7: APPROVAL OF THE JUNE 20, 2019, MINUTES

4 MG NAVA: Included in your packet is the
5 minutes from the June 20, 2019, meeting that was held.
6 Do I have any issues with that? And, if not, I would
7 accept a motion to accept the minutes as published.

8 COL STARK: Sir, I would like to move that we
9 accept the minutes as published.

10 COL (R) KEEFNER: Second.

11 MG NAVA: We have a motion and a second. Any
12 discussion? All in favor say aye.

13 (The Board Members voted unanimously.)

14 MG NAVA: Anybody opposed? Let the record
15 show that it passed unanimously.

16 ITEM NO. 8: NEW BUSINESS

17 MG NAVA: Okay. So as we move through here,
18 we have under item 8 A, new business. Approval of the
19 Carlsbad lease. Major Dipour.

20 MAJ DIPOUR: Good morning, sir, Members of
21 the Board. The Carlsbad lease shows the Department of
22 Public Safety is currently leasing out that facility.
23 They are requesting just to continue their lease. So
24 it is a one month-to-month lease. And it is also a
25 proposed property that we are trying to divest.

1 So I'm asking the Board that we get approved
2 the month-to-month lease with the DPS and continue
3 doing business as usual.

4 MG. NAVA: Major Dipour and if everybody
5 could -- I'm sorry. So as Jan is taking the minutes,
6 make sure that you identify yourself as you come up to
7 the podium, tell her who you are clearly so she can
8 identify you in the minutes.

9 So, Major Dipour, the lease that I have in
10 front of me says the term of this lease is for ten
11 months commencing on this date, it is executed through
12 June 30, 2020.

13 MAJ DIPOUR: Yes, sir. I believe there
14 should have been a clause in there too in reference to
15 a month-to-month as well.

16 MS. MARTINEZ: Sir, we're trying to line them
17 up with the state fiscal year so we don't have the
18 issues of obligating the funds.

19 MG NAVA: Okay. Have you looked at this?

20 MR. LOZANO: This is my first review of it,
21 General. I apologize.

22 MG NAVA: That's all right. All right. So
23 basically what we're asking for is status quo,
24 continue doing what we're doing right now with DPS.

25 MAJ DIPOUR: That's correct, sir.

1 MG NAVA: Okay. So for the Board, as Major
2 Dipour mentioned, this is one of the facilities that
3 we would like to divest so that we get his square
4 footage. So we have excess square footage in some
5 areas and we have shortages in other areas.

6 So as the Board, as we go through this, again
7 I have no problem supporting DPS. I like the fact
8 that they're leasing it and taking good care of the
9 facilities. We eventually want to divest ourselves of
10 this. What we had talked about was working with GSD.

11 MAJ DIPOUR: That's correct.

12 MG NAVA: And turning this property over to
13 GSD, and then allowing GSD to work with the State
14 Police. So it gets off of our square footage and it
15 goes on theirs.

16 MAJ DIPOUR: That's correct.

17 MG NAVA: As Miguel continues to scan through
18 this thing here again, I think that, if it's just a
19 continuation of what we're doing, you're not going to
20 find anything significantly strange there. Any
21 discussion or questions for Major Dipour from the
22 Board Members?

23 MAJ (R) GONZALES: I've just got one, sir.
24 Do we get any return on this for the State Armory
25 Board?

1 MG NAVA: In this case this is just rent from
2 DPS to us, this is not us getting anything from GSD at
3 this point. What is your experience in the past, what
4 have we done?

5 MAJ (R) GONZALES: I know that some of the
6 armories have been turned over to the city either for
7 a dollar or for fair market value. So in this case
8 going to GSD, agency to agency, I'm assuming --

9 MG NAVA: We probably get nothing if we go to
10 GSD.

11 MS. MARTINEZ: It depends. Like the ones
12 that have gone back for a dollar and the ones that
13 have gone back to the city or municipality, it depends
14 on how it was given to us many years ago. A lot of
15 times they gave us land to build our wing with the
16 exception that it goes back to them when it's no
17 longer needed for military use.

18 MAJ DIPOUR: Correct. That is the case in
19 Carlsbad.

20 MG NAVA: Okay. Any other questions for
21 Major Dipour?

22 May I have a motion to accept this lease as
23 proposed, basically a status quo, carrying on from
24 what we are currently doing with DPS.

25 COL (R) KEEFNER: Sir, I make a motion that

1 we continue this lease with the State Police.

2 MAJ (R) GONZALES: Second.

3 MG NAVA: I have a motion and a second, a
4 motion from Jim Keefner, seconded by Mark Gonzales.
5 Any discussion? All in favor say aye.

6 (The Board Members voted unanimously.)

7 MG NAVA: Okay. Let the record show that it
8 passed unanimously, that we would continue our lease
9 agreement with DPS at the Carlsbad Armory.

10 The next item on the agenda is 8 B, approval
11 of an amendment to the Deming lease. Major Dipour.

12 MAJ DIPOUR: Yes, sir, and Members of the
13 Board. So this is an amendment. The current lease is
14 leased by Luna County. And is the City of Deming is
15 now wanting to take over that lease. So that is the
16 amendment.

17 There is an additional part of the lease that
18 we are trying to amend. And it is contingent based
19 off of a structural inspection of certain areas. So
20 it is the same lease with the addition of some showers
21 and restrooms that are on an upper level of the
22 facility.

23 So that would be the only part that's the
24 amendment as well as from Luna County to the City of
25 Deming.

1 MG NAVA: So for everybody's edification on
2 the Board and for those that are in attendance, we
3 made a visit to the Deming Armory about three weeks
4 ago. We flew a helicopter down there and went to go
5 visit and see the operation.

6 I am happy to report to everybody on the
7 Board and to those in attendance that that Armory has
8 never looked better honestly. They are taking
9 incredible care of that facility. The outside looks
10 wonderful, the inside looks wonderful, a very
11 organized operation.

12 The city has been doing a very good job of
13 taking care of the immigrants that are coming through
14 that facility and using the facility as intended and
15 as documented in this lease.

16 So again the issue here is that we want to
17 change from Luna County being the lessor to the City
18 of Deming. And so, if possible, I would like a motion
19 to consider creating a new lease between the City of
20 Deming and the State Armory Board for one year, to
21 begin on December 1st, 2019, through November 30th,
22 2020.

23 Again this lease will substantially be the
24 same as the current lease between Luna County and the
25 State Armory Board, but will include the addition of

1 the upstairs shower area, contingent upon a
2 satisfactory inspection from a structural engineer and
3 a determination that it is structurally sound.

4 Again we feel that that must be done by the
5 State, we should do this. Because if it's unsafe for
6 these folks that are there, it's unsafe for our
7 soldiers. We believe that it is safe, but we need
8 something documented.

9 So can I have a motion to consider this new
10 lease for the City of Deming and the State Armory
11 Board for one year.

12 CSM GARCIA: On approval of the inspection.

13 MG NAVA: No. So we want to do the lease
14 with them. That added clause for the use of the
15 showers will be contingent upon a structural
16 inspection.

17 COL STARK: Sir, I would like to move that we
18 accept the lease as you described.

19 COL (R) KEEFNER: Second.

20 MG NAVA: Okay. We have a motion and a
21 second. Any discussion? All in favor say aye.

22 (The Board Members voted unanimously.)

23 MG NAVA: Anybody opposed? Let the record
24 show that this passed unanimously.

25 All right. Going to item 8 C, approval of

1 the Las Cruces easement for utilities. Major Dipour.

2 MAJ DIPOUR: Major General Nava, Members of
3 the Board, so as you may know, we are constructing an
4 Aviation Readiness Center that's down there in Las
5 Cruces on the actual property that the other Las
6 Cruces facilities currently occupy.

7 So we are in the stage of construction where
8 the contractor is requesting the utility easement.
9 And the utility easement is only to maintain our
10 utilities through the duration of the facility until
11 it is divested.

12 So what you have in front of you is the
13 easement that is to be approved by the Board and then
14 recorded with the county.

15 MG NAVA: So for your reference again, this
16 is item 8 C on your pads there. This is a standard
17 easement that we would expect for any utility company
18 with any of our facilities.

19 MAJ DIPOUR: Yes, sir. That is correct.

20 MG NAVA: Anything weird or different about
21 this easement, Major Dipour?

22 MAJ DIPOUR: No, sir. The only reason that
23 it is later in the construction had to do with some
24 minor changes in designs within the utilities itself.
25 So we are waiting for that to be done before we would

1 execute an actual easement.

2 MR. LOZANO: Major General, if I may, we had
3 discussions with general counsel regarding the
4 easements we were going to review today. It's unclear
5 whether these easements, depending on the value of the
6 easements themselves, would require State Board or
7 Finance approval.

8 I ask that this Board, if they accept the
9 concept, we can make a determination as to whether
10 that's required or not.

11 MG NAVA: So an easement for utilities to our
12 facility, why would that be part of Board of Finance?

13 MR. LOZANO: Well, a perpetual easement of
14 any kind, and we spoke to the Department of
15 Transportation about this, there is a value to them.
16 And, therefore, if they reach the \$25,000 threshold,
17 they would require Board of Finance approval. Now,
18 whether that even comes close to that amount, I'm not
19 sure. There would have to be some kind of appraisal.

20 MAJ DIPOUR: This is an easement that is for
21 us.

22 MG NAVA: We're the only ones that derive
23 benefit from it.

24 MR. LOZANO: They have a perpetual right to
25 ingress and egress. There is a property value to

1 them, to the company.

2 MS. CARRASCO-TRUJILLO: So that's what we
3 were debating. I think that we can approve it anyway.
4 We will figure out if retroactively you need to go
5 back --

6 MR. LOZANO: The process can move forward.
7 If it has to go to the Board of Finance, we will move
8 that process forward. But this Board can certainly
9 move forward on this easement as written.

10 MG NAVA: I think that we own all that
11 surrounding land around there. From my perspective,
12 and again this is not a legal perspective, the only
13 one that derives value is us. They have to maintain
14 the utilities for us.

15 It's not like they could expand and have some
16 commercial endeavor next door where they can derive
17 value. So understood. You guys do that work after
18 the fact.

19 So for the Members of the Board, again,
20 contingent upon whether or not we have to go to the
21 Board of Finance or not, that's a totally separate
22 issue.

23 Members of the Board, the proposal here is
24 that we approve this easement for the Las Cruces
25 utilities and the facility that we are constructing.

1 Any questions for Major Dipour?

2 COL STARK: I would like to move that we
3 accept the easement as published.

4 MAJ (R) GONZALES: Second.

5 MG NAVA: We have a motion and a second. Any
6 further discussion? All in favor say aye.

7 (The Board Members voted unanimously.)

8 MG NAVA: Anybody opposed? Let the record
9 show that it has passed unanimously for the approval
10 of the Las Cruces easement. Excellent.

11 ITEM NO. 9: OLD BUSINESS

12 MG NAVA: Item No. 9, old business. Update
13 on the old Belen Armory. Major Dipour.

14 MAJ DIPOUR: Major General Nava, Members of
15 the Board, so this has been a topic within the CFMO
16 department and the Environmental. So we had divested
17 that property, but we were still responsible for
18 making sure that the groundwater that was there was
19 monitored and clean. And that was based off of
20 requirements from EPA and NMED.

21 During that process, many years ago, the City
22 of Belen had paved over these monitoring wells. And
23 we have not been able to continue our groundwater
24 monitoring.

25 There have been several conversations with

1 the City of Belen. And we are at a point where we are
2 trying to relocate those wells and determine if those
3 wells are still usable and accessible. And, if not,
4 then we would have to drill additional monitoring
5 wells that are there.

6 But trying to find and locate those wells has
7 been kind of the issue. So we had a previous
8 individual that we did have on contract. But we are
9 kind of basically back at square one in reference to
10 that.

11 So we have received the federal dollars to do
12 that, to execute and continue our monitoring that's
13 there. But that won't be until 2022. But there is
14 some movement, trying to see if we can expedite that
15 and at least start that in 2021.

16 MG NAVA: So for the Members of the Board,
17 myself, Major Dipour, his team, and
18 Ms. Carrasco-Trujillo, went to visit the City of
19 Belen. We met with the city manager. And we had a
20 discussion, I think a very positive discussion.

21 They understand that we want to be their
22 partner to mitigate this groundwater contamination
23 that exists there. The fact is that they received
24 capital outlay money from the State of New Mexico to
25 do a paving project, which they executed flawlessly.

1 But in the work of their paving project, they
2 destroyed the wells. They basically cut all of the
3 dirt, right, to make the parking lot. And we're all
4 pretty confident that they were destroyed beyond use.

5 What we are attempting to do here is identify
6 the wells so that they can be potentially reused. But
7 we're all pretty confident, to include some of the
8 guys that were in the room that did the work, that
9 those wells are destroyed.

10 So I think where we're at is that we have to
11 go back in and re-engage the city, give them the good
12 news that Major Dipour and his team have been able to
13 resecure federal funding to remediate the groundwater
14 contamination. Basically we're talking about hydrogen
15 peroxide injections through these wells to help get
16 the contamination levels where they need to be.

17 The money has been forecast for FY2022. But
18 I believe, with all the current concern around
19 groundwater contamination, PFAS contamination, if his
20 team submitted an unfunded requirement to the National
21 Guard Bureau, we would get funding for this.

22 This is still going to be a long project
23 because we have to get the city to buy into the fact
24 that they have to reestablish the wells, site those
25 wells, get them drilled, and then begin the

1 remediation.

2 So we're going to look at submitting a UFR,
3 an unfunded requirement, through the CFMO to get some
4 money for possibly Q4 of FY20 to start the
5 remediation. That would give us three quarters
6 basically to get the City of Belen on Board and get
7 the wells reestablished. That is the strategy right
8 now that we are proposing.

9 Board Members, do you have any other opinions
10 or suggestions about how we might work through this?
11 The bottom line again is that we have to make sure
12 that the groundwater in New Mexico is safe.

13 COL STARK: Sir, so you're going to ask the
14 city to pay to basically reestablish those wells?

15 MG NAVA: That's right. They destroyed them,
16 they should reestablish them.

17 COL STARK: Is there a ballpark figure that
18 you're working with in your head?

19 MG NAVA: No.

20 MAJ DIPOUR: We do have that updated. I
21 don't have the breakdown in front of me.

22 MG NAVA: Any other questions? Sound
23 reasonable?

24 MAJ (R) GONZALES: Yes, sir.

25 MG NAVA: Major Dipour, thank you very much.

1 Moving to item 9 B, Mr. Gary Waldrop. Easement
2 agreement for the Carlsbad Armory. Sir, you're up.

3 MR. WALDROP: Thank you for letting me come
4 visit with you again. Our request is for a road
5 easement across a piece of property in the City of
6 Carlsbad that you own to access a drill site for oil
7 and gas exploration activity.

8 MG NAVA: And so the last time when you met
9 us, we sent you back to go do a little bit more work.
10 Can you tell us what you've done since the last time
11 that we met.

12 MR. WALDROP: I did an appraisal of what's
13 the going rate in the county. And I talked to two or
14 three different oil companies. The established rate
15 is \$150 per rod. A rod is 16 and a half feet. So
16 that's what our proposal is to pay the Armory.

17 MG NAVA: For a total amount of?

18 MR. WALDROP: I don't have the number in
19 front of me. It's around \$13,000, 13,300, something
20 like that. It's 90.38 rods.

21 MR. LOZANO: I reviewed this, Major General.
22 And I don't have any changes.

23 MG NAVA: Again we sent him back last time to
24 get an appraisal. He has taken that and got a couple
25 of other comparisons to work that. Again the property

1 remains ours, which is a positive.

2 The easement is to allow them to do the work
3 that they're doing in Eddy County. And there is the
4 potential I guess that, if you guys do find something
5 there, that we could possibly receive some --

6 MR. WALDROP: As I told you before, we bought
7 4,700 leases in the City of Carlsbad. We leased every
8 town, every lot, every building, every square inch of
9 the City of Carlsbad. And we are planning to drill
10 starting about this time next year.

11 It's taken a lot of time to put it all
12 together. We just went before the OCD last week to
13 get the first units approved, which will be these
14 units.

15 The Armory Board does own the minerals under
16 these properties, these two pieces of property.
17 There's the piece that we're drilling on the north
18 side of the road. And the one that you talked about
19 earlier with the Highway Patrol is on the south side
20 of the road.

21 And I believe you own the minerals to both
22 pieces. So if you sell it, keep the minerals. I'm
23 certain there's a well there now called the Douglas
24 Well that is producing. It's not producing a whole
25 lot.

1 But the Armory should have gotten the
2 royalties from that as well. And these new wells will
3 be the same way. And our wells will be two-mile
4 horizontal wells. There could be as many as 16 on
5 that unit.

6 MG NAVA: You guys interested in any property
7 around Happy Valley?

8 MR. WALDROP: Well, actually we are. I know
9 you all have a piece over there too.

10 MG NAVA: Come back and talk to us about
11 that.

12 So, Board Members, you see the proposal.
13 This is the second time that Gary has come before the
14 Board. Do I have a motion to accept his proposal?

15 CSM GARCIA: I so move.

16 MG NAVA: We have a motion.

17 COL STARK: Second.

18 MG NAVA: We have a motion and a second. Any
19 discussion? All in favor say aye.

20 (The Board Members voted unanimously.)

21 MG NAVA: Anybody opposed? Okay. Let the
22 record show that we passed this unanimously. And
23 there's some paperwork that we'll need to sign.

24 MR. WALDROP: Do we sign it here or do you
25 send it to me? I have a check. I can pay you right

1 now or how do you want to get paid?

2 MG NAVA: We take money all the time. Does
3 it need to be filed anywhere?

4 MR. WALDROP: I'll record it in the county
5 records.

6 MS. MARTINEZ: So he can work with Larry.
7 That's what we did at the last meeting. They gave you
8 the check. And then we filled out the documentation
9 and sent it back.

10 MR. WALDROP: I guess I'll make it out to the
11 State Armory Board?

12 MG NAVA: Yes. That's right. Thank you very
13 much, sir.

14 ITEM NO. 10: LOCAL ARMORY BOARD REPORTS

15 MG NAVA: All right. So we're at item 10 on
16 the agenda, which is the Local Armory Board reports.
17 And so to the folks that have come here to present,
18 thank you very much for presenting. Again please make
19 sure that you identify yourself clearly so that Jan
20 can capture your name.

21 So the 93rd is up first.

22 SGM BURKHART: Sir, Board Members, Sergeant
23 Major Burkhardt, 93rd Troop Command. Good morning.

24 MG NAVA: Good morning.

25 SGM BURKHART: The only direct Readiness

1 Center that we own is the Santa Fe Readiness Center
2 right next to Aviation. The current total is
3 approximately \$1,275.

4 MG NAVA: What is the source of your income
5 there, Sergeant Major?

6 SGM BURKHART: We get direct deposit from
7 AT&T, sir, for the cell tower. There's another check
8 that comes sometimes and doesn't come sometimes from
9 T-Mobile. But it's probably sitting at the State
10 Armory Board office because it just says State Amory
11 Board.

12 MG NAVA: All right.

13 SGM BURKHART: Sometimes it comes on my desk,
14 sometimes it doesn't.

15 MG NAVA: Anything happening with your Local
16 Armory Board?

17 SGM BURKHART: As to?

18 MG NAVA: Armory stuff.

19 SGM BURKHART: Just our maintenance, upkeep
20 of the yard.

21 MG NAVA: So you have a contract to do that?

22 SGM BURKHART: No contract, sir. Just a
23 month-to-month contract, sir.

24 MG NAVA: Okay. So again for the Board, one
25 of the things that we wanted to do is we consolidated

1 the Local Armory Board funds. We allowed them to keep
2 a balance of up to \$2,000 per the SOP. The rest of
3 the money was consolidated.

4 We need to do some adjustments. And we'll
5 work on that over the course of this next year to
6 change the billing periods for the tenants.

7 So we received some money too late in the
8 State fiscal year for us to be able to utilize it and,
9 therefore, did, in fact, revert some money back to the
10 State general fund, which is not what we wanted to do.
11 This money is here for the care and maintenance of
12 these facilities and so we want to make sure we use it
13 all.

14 One of the things that the FMO, under Major
15 Dipour's leadership and working with the State and
16 working with Larry and Theresa and Sonya, we're trying
17 to get the prison industries and get prisoners out to
18 take care of some of the facilities on the outside.

19 It's important to me that our facilities look
20 well kept. We are in the military after all. They
21 should look Dress Right, Dress. And being overrun
22 with weeds and whatnot is not a good visual that I
23 want to have.

24 The 93rd Troop Command has been doing some
25 groundskeeping at that facility since we had a small

1 run-in with the governor a couple years back. And so
2 we want to make sure that the facilities look good.

3 I think that, as we work through this, that
4 contracts with small businesses that have
5 groundskeeping and whatnot should be things that we
6 are looking at to make sure that our facilities all
7 look good or using the prison industries and let the
8 prisoners do it. That's great as well.

9 So you've been taking care of this just case
10 by case; when it needs it, you're calling them out?

11 SGM BURKHART: It's on rotation, sir. They
12 come every Wednesday to do the upkeep. The initial
13 cost was to get everything cleared out.

14 We do have a section that we're waiting to
15 save up enough money to hit that section as well and
16 clear it out. But it's about \$680 a month that we pay
17 for them to just come out and upkeep around the
18 buildings and the flight line.

19 The part where the keyhole is, the back side,
20 where the fence is between us and the actual Federal
21 Aviation flight line, they don't do any maintenance on
22 that. It's just, if we need it, then we have them
23 come out and do that part.

24 MS. GONZALES: What methods have you guys
25 acquired your proposals for and stuff like that?

1 SGM BURKHART: So in the beginning, when we
2 first started, we got the three proposals. We sent
3 them all to the LAB office, everything was submitted.
4 That was the part where I was trying to figure it out,
5 right, and nobody could tell me the right steps.

6 But I got three proposals from three
7 different companies. That one was the cheapest and
8 that's the one we've been going with. If I need to
9 get a proposal every month from three companies, I
10 guess I need to get a new AGR to come in and run my
11 Armory Board, because I don't have time for that.

12 MS. GONZALES: You shouldn't. But just call
13 me, because there's a process that we have to follow.
14 Even though you don't have a contract per se, we do
15 have to follow the State Use Act as well.

16 MG NAVA: So, Sandra, I need your help to
17 make sure that we get this through. So that's good
18 that you're here so that you can help figure this
19 stuff out. So if you want, during the break, Sergeant
20 Major, get with Sandra and just understand what the
21 process is and then we'll get it done. All right.

22 Sergeant Major, what else do you have?

23 SGM BURKHART: That's it. Questions?

24 MG NAVA: Next.

25 SGM BURKHART: I have a couple armories here.

1 I'm not sure who is here to brief and who is not.

2 MG NAVA: We've got Espanola.

3 MAJ CHAPARRO: Good morning, sir, Board
4 Members. I'm Major Chaparro, I'm the AO. We have a
5 total of nine locations in the battalion. This is one
6 of them. Seven that have LABs, Espanola being this
7 one, sir.

8 Sir, this is actually the one that has the
9 biggest balance right now that we have, it's \$1,764.

10 MG NAVA: Go back real quick, Marty. So
11 you're not generating any income and you have a
12 balance. Is that money that headquarters pushed to
13 you or how are you getting that money?

14 MAJ CHAPARRO: Yes, sir. Again excuse me if
15 I'm not up-to-date with all these armories. But
16 that's the same question I brought up.

17 I guess that money has just been sitting
18 there from historical rentals that they had in the
19 past and it's just been sitting. So they're trying to
20 put in a plan to actually spend that for upkeep to the
21 Armory.

22 And I want to jump on board on this process
23 to get contracts, because that's one thing we need I
24 guess across the board at all the armories, is the
25 upkeep of weeds and all that good stuff.

1 MG NAVA: Okay. How many people are assigned
2 there?

3 MAJ CHAPARRO: Espanola, sir, we have 28 I
4 want to say.

5 MG NAVA: And as far as an AGR, just
6 Enriquez?

7 MAJ CHAPARRO: Yes, sir. And that's a
8 challenge with all these armories, just one or two
9 individuals managing. If you have any specific
10 questions you want to ask me, sir, if you want to go
11 through the slides as you're ready or if you need
12 additional clarification.

13 MG NAVA: I would just say, on the obligation
14 plan, you know, maintenance of the building, the
15 inside stuff, not a problem. The outside stuff,
16 buying another riding mower, don't waste money on
17 that. Spend money on a contract with somebody to help
18 you guys take care of those weeds.

19 A single AGR, it's too difficult to keep that
20 up. So get some help. Don't spend money on
21 lawnmowers and stuff.

22 MAJ CHAPARRO: Now, for those contracts are
23 we only authorized to use our Local Armory Board funds
24 or could we pay into the centralized funds?

25 MG NAVA: Both.

1 MS. MARTINEZ: It can be a combination of
2 both. But depending on the amount of the contract,
3 like Sandra is saying, we have to follow the State
4 procurement code. So if it's above a certain amount
5 of money, we've got to make sure that we're not slip
6 purchasing and stuff like that.

7 MAJ CHAPARRO: Okay. As you know, most of
8 these remotes, they don't have much funds and there's
9 no way for them to generate funds. Okay, sir. Thank
10 you.

11 MG NAVA: You have a 2017 work order?

12 MAJ CHAPARRO: That's what it appears, sir,
13 yes, sir.

14 MG NAVA: Did you check on that at all?

15 MAJ DIPOUR: Sir, I'm not too aware of that
16 one. I know in early 2018 we had to purge PRIDE
17 because they were double or triple work orders that
18 were in there.

19 I do know that, before they purged them, they
20 had tried getting ahold of the people that had
21 requested the work order as well as whoever was at the
22 facility, if that person was no longer there or
23 whatever the case.

24 So that is something that I would have to ask
25 maybe to either resubmit or if you could email myself

1 so we can at least try to identify where that is at.

2 MG NAVA: So, Mario, that's the kind of stuff
3 that Sergeant Enriquez can get a local vendor in
4 Espanola, use his Local Armory Board funds, and fix
5 the window. If you really have had a broken window
6 for two years, that's inexcusable.

7 MAJ CHAPARRO: Let me look into that. I know
8 I told him just to put the active. So if it's still
9 active, maybe we need to resubmit it or go ahead and
10 do the local purchase.

11 MAJ DIPOUR: Mr. O'Connor is pretty good on
12 letting us know too when he finds these things when he
13 goes and visits some of these facilities as well.

14 MG NAVA: So it might be an old carryover.
15 So what I would like you to do as the AO, as we go
16 through these Local Armory Board presentations, is
17 make sure that the Local Armory Board representatives
18 are updating the slides.

19 And if that's, in fact, true, that we've had
20 a broken window for two years and three months, not
21 acceptable. So we need to fix it. So that's the kind
22 of thing that a Local Armory Board can spend their
23 money on and fix the window.

24 MAJ CHAPARRO: Will do, sir.

25 MG NAVA: Okay.

1 MAJ CHAPARRO: So we're assigned 63 in that
2 building and 58 attending drill. So we are the only
3 ones based out of that building.

4 MG NAVA: Do those numbers jibe with what
5 you've got? Hold on one second.

6 MAJ CHAPARRO: Go to the last line.

7 MG NAVA: Fire alarm system completion, do
8 you know what's going on there?

9 MAJ CHAPARRO: No, sir. They're still
10 working on it. I asked in case it's not still fully
11 completed, but I'm not sure on the specifics, sir.

12 MS. GONZALES: Sir, I believe they were
13 waiting for the inspection from the fire marshall's
14 office. That's my understanding.

15 COL STARK: His numbers are just about right,
16 sir. We show 32 of 64 that are outside of 50 miles.
17 He shows 58. That's close enough.

18 MG NAVA: All right. Thank you, Major
19 Chaparro. Any questions for him?

20 Okay. Going to 720th, Las Vegas.

21 MAJ CHAPARRO: So this is our headquarters,
22 sir, for the 720th, Sergeant Roybal being there.

23 MG NAVA: Okay. I've been to Las Vegas. Why
24 are there no rentals or anything being generated in
25 Las Vegas?

1 MAJ CHAPARRO: I don't know, sir.

2 MG NAVA: Okay. So I know Sergeant Roybal
3 hasn't been there too long. But I think she needs to
4 maybe let the community know that it's available.

5 MAJ CHAPARRO: Yes, sir.

6 MG NAVA: It's not like some of the
7 facilities that we have in Southern New Mexico, where
8 air-conditioning is a major problem. That facility is
9 right in the middle of town. She should be renting
10 that thing out.

11 MAJ CHAPARRO: Yes, sir.

12 MG NAVA: You can't find a bank that's not
13 going to charge you a service charge?

14 MAJ CHAPARRO: We're working that, sir, right
15 now. We talked about that as we briefed the slides
16 yesterday, sir.

17 MG NAVA: Okay.

18 MAJ CHAPARRO: That's kind of what they're
19 working on, sir, carpet, just wear and tear of the
20 building.

21 MG NAVA: That obligation plan, they're going
22 to use the \$57 they have in the bank to do that?

23 MAJ CHAPARRO: That's why we need some
24 revenue, sir.

25 MG NAVA: So the work orders, we'll hold it

1 until we see the work orders that she has in there.
2 Put the work orders in. If Major Dipour's team can't
3 fund it through the federal side and through the
4 appendix, then we can come to the State Armory Board
5 and say we need this much money to take care of this.
6 That's the reason we're doing these presentations.

7 MAJ CHAPARRO: Okay, sir. And there may be a
8 couple of items that may fall under that same
9 scenario.

10 MG NAVA: All right. So there are some work
11 orders there. Lift station malfunctioning.

12 MAJ CHAPARRO: On this, sir, I would like to
13 kind of highlight that one. That's the pump, the lift
14 station that pumps the grey water from the Armory to
15 the city. We have an issue getting some backups.

16 This one in particular is going to be
17 important to us since the Springer -- they're going to
18 start drilling there since we don't have an AGR there
19 for now. So we'd like to get some help on that one,
20 get that lift station working. There are a couple of
21 other items, water heater.

22 MG NAVA: So, Major Dipour, are you tracking
23 all of these?

24 MAJ DIPOUR: Yes, sir. I know a majority of
25 these. And they're being worked on or have been

1 worked on in the past maybe month or a little bit
2 longer. This is Las Vegas, correct?

3 MAJ CHAPARRO: Yes.

4 MAJ DIPOUR: About the fence, I don't know if
5 that had been relayed to the safety office here in
6 reference to the damage that had happened to the fence
7 during drill. So we are trying to work with the
8 security office to help get that fence back up.

9 MG NAVA: So we drove over the fence.

10 MAJ DIPOUR: That's my understanding.

11 MAJ CHAPARRO: Yes. They cut too close.

12 MS. MARTINEZ: I don't believe Risk
13 Management or my office has been notified of it.

14 MG NAVA: All right. So when there is damage
15 that's incurred to our facilities, we've got to make
16 sure we get the State in the loop. So it sounds like
17 maybe, on the safety side, we did the reporting that
18 was necessary. But we've got to let the State know
19 about it as well.

20 Okay. So it sounds as though to me like a
21 lift station could become something that's pretty --

22 MAJ DIPOUR: Yes, sir. I don't know if it's
23 necessarily the lift station. We do have these other
24 items that are there that are being done.

25 And I can't remember or recall if it was done

1 on this FY or if we were getting ready to do it for
2 FY20. But we do have that one. It has to do with one
3 of the drainage systems that's there.

4 MG NAVA: Okay. So again what it might look
5 like in the future for Sergeant Roybal, either if
6 she's presenting or if you're presenting, it should be
7 these items are being taken care of by the FMO. We
8 have a high level of confidence that they're going to
9 be addressed here very soon.

10 These items are not being covered by the FMO.
11 We're requesting \$2,000 from the State Armory Board to
12 get these other things taken care of. And that's the
13 presentation that we will be looking for. And because
14 we're looking at the entire state, to help prioritize
15 things for the locals. All right. So it sounds like
16 Major Dipour has these items.

17 MAJ DIPOUR: Just for your edification and
18 the Board and Major Chaparro, so Las Vegas is actually
19 one of our initiatives. So in FY20 it's going to be
20 getting a pretty good facelift.

21 MG NAVA: That's one of the ones that we
22 brief on the ICIP this coming year?

23 MAJ DIPOUR: Coming in for FY20 and '21. But
24 we have those projects already in the queue. So we're
25 just waiting for funding and other items.

1 MS. MARTINEZ: Did we get the brief in today,
2 did we get those slides in, Larry, now that he said
3 ICIP?

4 MR. MONTANO: Kelly was working on them
5 yesterday. She said she would.

6 MS. MARTINEZ: But do you know if she sent
7 them? I wasn't cc'd on an email if they did.

8 MR. MONTANO: She said she was going to
9 furnish a copy for everyone when she was done.

10 MG NAVA: So just follow it. They're due
11 today.

12 MS. MARTINEZ: She's on leave.

13 MAJ CHAPARRO: So, sir, work order status.
14 If I'm understanding correctly, you just want the ones
15 that are actually -- that may be needing some
16 additional help or are having issues getting done.

17 MG NAVA: So a self-help project is something
18 that they're planning on doing with the balance that
19 they have in their account, right?

20 MAJ CHAPARRO: Yes, sir.

21 MG NAVA: So she's not doing much with \$57 in
22 the account.

23 MAJ CHAPARRO: Right.

24 MG NAVA: Twenty-two. Wow. Okay.

25 MAJ CHAPARRO: These pretty much support the

1 work orders.

2 MG NAVA: All right. I think, after seeing
3 that and having the discussion, maybe on a future
4 State Armory Board or maybe it's on a recurring basis
5 once a year, we should brief the State Armory Board on
6 the ICIP and the plans that we have that we're
7 briefing the State on so that everybody here is aware
8 of what we're attempting to do.

9 That way we get the synchronization with the
10 FMO, the State Armory Board, and the Local Armory
11 Boards. So I might propose that maybe at one of these
12 annual meetings that we do that.

13 MS. MARTINEZ: Now in September that should
14 be happening.

15 MG NAVA: Right. So just for the record, in
16 future years, in the fall semiannual State Armory
17 Board meeting, we will brief the ICIP to the entire
18 group. So the FMO will do that. And it will help I
19 think synchronize everybody.

20 Okay. Next is Santa Rosa.

21 MAJ CHAPARRO: This is Santa Rosa. We have
22 673 currently in their balance. Again they're
23 obligating the same thing, sir, just trying to upkeep
24 the building.

25 MG NAVA: How many AGRs assigned there, one?

1 MAJ CHAPARRO: Yes, sir.

2 MG NAVA: Fire alarm batteries probably cost
3 like, I don't know, \$3, \$4, something like that. Not
4 much.

5 MAJ CHAPARRO: Yes, sir. And I think they're
6 working on that, they're replacing that, sir.

7 MG NAVA: All right. Okay.

8 MAJ CHAPARRO: So they have a couple of
9 cracks that they're concerned about, leaks through the
10 drill hall. And there should be work orders.

11 MG NAVA: I don't see a slide with work
12 orders. There was a work order status but no work
13 orders on the things that they're concerned about.

14 So you see the logical disconnect there. If
15 we're concerned about these things, we should have
16 work orders on them. Same thing. Any questions for
17 Santa Rosa. Springer. You're doing good, Chaparro.

18 Okay. \$591. Okay. All right.

19 MAJ CHAPARRO: The concern there, sir, is
20 that they've got a roof leak in supply and it causes
21 kind of a short in the alarm. I believe they did go
22 in there and did an extension to where it's a little
23 bit longer and outside of where the leak is actually
24 happening to mitigate that short. But the roof still
25 needs to get fixed.

1 MG NAVA: Are you tracking a leak in
2 Springer, a roof leak?

3 MAJ DIPOUR: No, sir. We just did the roof
4 or there's still stuff being done on this roof. The
5 work order just got submitted on the first. I'm not
6 aware of that.

7 MG NAVA: It says, "Roof panels are falling
8 off due to high winds," on 3/1/2019. So I'm assuming
9 that's all related.

10 MS. GONZALES: We are replacing the roof and
11 HVACs in Springer. I don't know if it's in the main
12 or the Readiness.

13 MAJ CHAPARRO: So this particular leak says
14 it's in the supply. They are working on it. I just
15 wanted to highlight that one. Armando already went
16 out there and did something just to mitigate the
17 issue.

18 MG NAVA: Okay. Okay. Sixteen people going
19 to drill.

20 MAJ CHAPARRO: Yes, sir.

21 MG NAVA: So for everybody's information,
22 these very small, itty-bitty detachments like this are
23 killing us from a full-time manning standpoint, from a
24 facilities management standpoint.

25 So again some of this excess square footage

1 that we have right now, consolidating into a footprint
2 that makes more sense is some of the work that we're
3 going to have to be doing pretty soon.

4 So I've told the staff, I've told Colonel
5 Stark and all the folks that are working on this, the
6 easy button is if I put everything in Albuquerque, for
7 example. We could be at 100 percent manning in the
8 New Mexico National Guard if everything was in
9 Albuquerque.

10 But that's not who the Guard is, that's not
11 how the Guard operates. So we have to keep a presence
12 throughout the State of New Mexico. But there are
13 some places that are really struggling. And you can
14 see by these attendance numbers and whatnot some of
15 the areas that are struggling.

16 What else do you have for Springer? Various
17 concerns. So this one is better when it comes to
18 concerns and being linked up with work orders. That's
19 good.

20 MAJ CHAPARRO: So most of them, like physical
21 security and lights in the parking lot, they're
22 tracking that so they're working on getting this stuff
23 fixed, sir.

24 MG NAVA: Because we're not briefing it right
25 now, I think that I would like, when we send out the

1 minutes, Marty, when we send out the minutes for this
2 meeting, I would like to include a copy of the ICIP
3 that we're going to brief this next month. And so
4 that way everybody can see it.

5 For those of you in the crowd there, there
6 are units, locations that we're prioritizing by year.
7 So you can see your facility, if it's going to be
8 prioritized, and we can see what's going on.
9 Basically I want full transparency so you guys know
10 what's going on.

11 MAJ CHAPARRO: Sir, another thing on the
12 Springer. So we're a trans company. I guess their
13 motor pool is pretty small. And they fit about three
14 trucks with trailers. So it's very limited in
15 capacity.

16 MG NAVA: All right. Next slide. All right.
17 Let's see here.

18 The next presentation that's on the list
19 there is Albuquerque Armory Board.

20 Because 30 some years ago I was a private and
21 I was taught that you do 50 minutes of work and ten
22 minutes break, we're going to take a break right now.
23 And we'll take care of Gary and get you squared away.
24 So we're going to take a ten-minute break. And we
25 will reconvene at 11:01.

1 (Recess.)

2 MG NAVA: Okay. I have 11:01. We are
3 reconvening the State Armory Board after a
4 well-deserved ten-minute break.

5 LT, you're up.

6 2LT HAZEN: Good morning, sir. Good morning,
7 everyone. I am Lieutenant Hazen.

8 So right now our account is at \$12.13. But
9 we got a rental last month from Expo New Mexico, and
10 we're awaiting a check for 2,500.

11 MG NAVA: You did the parking.

12 2LT HAZEN: Yes. And here is our obligation
13 plan.

14 MG NAVA: Go back real quick. So you get a
15 check for \$2,500. So you have 2,500 and \$51. That's
16 more than \$2,500. Are you asking for some money?

17 2LT HAZEN: Yes, sir.

18 MG NAVA: Okay. Is that in the subsequent
19 slide?

20 2LT HAZEN: No.

21 MG NAVA: Okay. So how much are you asking
22 for?

23 2LT HAZEN: 965.

24 MG NAVA: So you're requesting \$1,000 from
25 the State Armory Board in order to execute this

1 obligation plan?

2 2LT HAZEN: Yes, sir.

3 MG NAVA: So keep going through your briefing
4 and we'll talk at the end.

5 2LT HAZEN: Okay. So our most recent work
6 orders are -- well, the first one is the window, it's
7 broken, in the janitorial closet. So we're going to
8 get that fixed with the money that I have coming in.
9 And then, on my obligation plan, I also have
10 resurfacing of the drill hall.

11 MG NAVA: So fire extinguishers needed
12 service since 29 September 2018. So that was a year
13 ago. So do we have fire extinguishers here that are
14 out of date?

15 2LT HAZEN: Yes.

16 MG NAVA: So organizationally we can't have
17 that. We cannot have that. So we need to make sure
18 that we're taking care of this kind of stuff. So FMO.

19 COL STARK: They have a contract.

20 MAJ DIPOUR: We do have a contract. We had
21 it revised several times. Right now I don't know the
22 status. But we do have it and it is actually on the
23 HAZLOG. We're trying to address it.

24 MG NAVA: So organizationally I need
25 everybody to work together. So I have my safety

1 professionals that are focused on this kind of stuff.
2 We have the folks that are doing their walk-throughs
3 and their inspections at the facility.

4 Picture for a second this. Oh, by the way,
5 we are in a facility that has had a fire. So we have
6 a fire in the Wyoming Armory. And the people that are
7 present, because we have people present, it didn't
8 happen in the middle of the night, are unable to
9 respond to the fire because the fire extinguishers
10 don't function.

11 And in a subsequent investigation, it is
12 found that the fire extinguishers were out of date and
13 the last time they were serviced was in 29 September
14 2018. Actually in 2017, because that's when they
15 would have been serviced.

16 So they're two years out of date. The
17 building burns down. And the New Mexico National
18 Guard goes viral on -- pick your channel. CNN, Larry
19 Barker, whatever. Is that a place that we want to be?
20 No.

21 SERGEANT CASS: Sir, Sergeant Cass from the
22 Safety office. The entire state is actually overdue
23 now.

24 MG NAVA: Okay. Thank you, Sergeant Cass.
25 So I need everybody to help work through this. So

1 just think through it and through that lens. It's not
2 acceptable. Simply not acceptable.

3 MS. MARTINEZ: Sir, I could give you an
4 update offline.

5 MG NAVA: Okay. I'm sure there are people
6 that have been working on it. So I just need
7 everybody to help me get through that. Because, on
8 the other side of that, it is something that would be
9 totally embarrassing.

10 Not only just embarrassing, but also bad for
11 us because we need to be able to take care of our
12 installation. Okay. Sorry for the soapbox there, LT.
13 Keep going.

14 2LT HAZEN: Yes, sir. So as you probably
15 already know, we have a gate that was damaged, our
16 exit gate. So we still need to fix that. And then
17 there was a gate sign that was made for the Armory.
18 But the height, it's too tall. So it's going to cost
19 \$2,300 because we had to get a permit from the city.
20 So I don't think that we'll be able to pay for that.

21 And then we wanted to add a faucet mop sink
22 to the janitorial closet. Hopefully I can pay for
23 that with the funding that I'm getting. And then the
24 kitchen, the floor is raised up now. I don't know if
25 it was because of the water leak that we had a couple

1 months ago. But now that needs to be repaired.

2 And then also to fill back the hole, that's
3 the next one, to repair the asphalt, where they dug up
4 for the water leak.

5 MG NAVA: Lieutenant Hazen, when you say FMO,
6 that means it's in PRIDE?

7 2LT HAZEN: Yes, sir.

8 MG NAVA: Okay. So back to the sign again.
9 Tell me about that again.

10 2LT HAZEN: So there was a sign that was made
11 for the Albuquerque Armory with all the units and
12 sections. But it's too tall, the height. I guess we
13 had to get a permit from the city. And that's going
14 to cost 2,300.

15 MG NAVA: Did we ask the city to waive the
16 fee?

17 2LT HAZEN: No.

18 MG NAVA: Okay. And where are you talking
19 about installing the sign?

20 2LT HAZEN: Here at the front gate.

21 MG NAVA: Parallel to the road or like
22 perpendicular to the road?

23 2LT HAZEN: I haven't gotten that far yet.

24 MG NAVA: Perpendicular. And if we put it on
25 our property, do we require the permit?

1 MAJ DIPOUR: Yes, sir. It's due to the site.
2 So we have to make sure that we place it in the right
3 place and that it can be seen. From what had been
4 provided to me, it's very tall. And trying to pull
5 out of this facility, it blocks the view of the road.

6 MG NAVA: Put it next to the building.

7 2LT HAZEN: We can look at that, sir.

8 MG NAVA: Put it next to the building.

9 MAJ DIPOUR: I have no problem, sir.

10 MG NAVA: Come on. You guys get paid to
11 problem solve. Put it next to the building, don't put
12 it next to the road. All right. Keep going.

13 2LT HAZEN: Okay. That's all I have for work
14 orders. These are the units that are drilling here.

15 And these are the concerns. Again the broken
16 window, the weed control and maintenance. So I'll get
17 with Sergeant Major Burkhardt so I can see about doing
18 contracts to get the weeds cleared and the resurface
19 of the floor in the drill hall.

20 MG NAVA: Okay. This facility is one of the
21 facilities that gets used absolutely the most out of
22 the New Mexico National Guard. We need to keep it
23 looking good. By the way, please commend all the
24 people that were cleaning the place up today.

25 The place looks really nice on the inside.

1 They're doing a lot of work. I think they were
2 probably trying to beat me before I got here. That's
3 okay. They're doing really good, it looks nice.

4 So Lieutenant Hazen has requested \$1,000 from
5 the State Armory Board in order to execute the
6 obligation plan plus the other things that she wants
7 to accomplish. I think that she has a good
8 presentation that links together with all the
9 different things that she's trying to accomplish.

10 Members of the Board, please ask your
11 questions of her about the \$1,000 she's asking for.

12 COL STARK: Can we go back to that slide.

13 CSM GARCIA: Sir, I don't know that it's
14 specifically for her, but the replacing of the hole,
15 how was that repaired and why is that now on you guys
16 to repair is the question I have?

17 2LT HAZEN: I'll have to look into it.

18 CSM GARCIA: So it was a leak that we had to
19 call in a contract?

20 2LT HAZEN: Yes. But we dug it up.

21 CSM GARCIA: When you say we, State
22 Maintenance.

23 2LT HAZEN: Yes, State Maintenance.

24 MS. MARTINEZ: So in the future, for everyone
25 who is here, when stuff like this happens, please

1 notify my office; because Risk Management probably
2 should have been involved in this so we could have
3 covered it with the insurance that we pay for the
4 buildings.

5 So in the future, if you guys could just keep
6 us in the loop. Risk Management would have probably
7 come up here and fixed it.

8 MG NAVA: So that's for everybody, right. So
9 we have insurance on our buildings. So when something
10 happens, some act of nature, whatever the case, we
11 have some repairs, whatever, we should be making sure
12 the State is involved in that process.

13 So that could be, Major Dipour, your folks at
14 the FMO. But as a group we've got to make sure we're
15 closing that loop.

16 SERGEANT CASS: Can I ask a question, sir.
17 Does that include like motor pool fences and light
18 poles?

19 MS. MARTINEZ: I believe all of those, yes,
20 are on our exposure survey. Anything that is on that
21 exposure survey, yes, we're paying insurance on that.

22 MAJ (R) GONZALES: Can I throw something out
23 here, Ms. Martinez.

24 MS. MARTINEZ: Sure.

25 MAJ (R) GONZALES: I know the units change

1 AOs every so often or whatever. Maybe, when a new AO
2 comes in, maybe like one-hour classes on Risk
3 Management or State Board. And maybe, when a new AO
4 changes, it's got to go through like a 30-minute kind
5 of brief.

6 MS. MARTINEZ: We have tried really hard to
7 coordinate those and it's not successful. The best
8 route would be, when they inform the FMO, the FMO
9 should go ahead and inform us. Because that's the
10 facility manager and we're the insurance for all those
11 facilities. So it should come from the FMO.

12 MG NAVA: Okay. I think what you're saying,
13 though, is part of a bigger thing that we are working
14 on, Mark, which is kind of like an on-boarding, making
15 sure that folks are aware of all the different things
16 that they need. And this, for somebody who has not
17 been involved in it, is new stuff. So that's a good
18 point.

19 Board Members, I think that we ought to
20 consider giving Lieutenant Hazen \$1,000. She's going
21 to take \$2,500 that they just made with the Expo plus
22 this extra \$1,000. Again this is one of our most
23 utilized facilities. It should look good and be well
24 maintained.

25 COL STARK: Sir, I move that we approve the

1 \$1,000.

2 CSM GARCIA: Second.

3 MG NAVA: We have a motion and a second. Any
4 discussion? All in favor say aye.

5 (The Board Members voted unanimously.)

6 MG NAVA: Anything opposed? Okay. So we'll
7 get \$1,000 to you from the State Armory Board to help
8 you with this stuff.

9 2LT HAZEN: Thank you.

10 MS. MARTINEZ: Will you please work with
11 Marty on submitting your work orders and getting the
12 three quotes. We will pay the vendors directly for
13 all of these. Thank you.

14 MG NAVA: Okay. I have Delta Company 1-200.

15 SGM BURKHART: Sir, Sergeant Major Burkhardt.
16 This is a good one, there's lots of pictures.

17 MG NAVA: That's good. We like pictures.

18 SGM BURKHART: This is the landscaping that
19 was self-help by the three AGRs that reside in this
20 facility.

21 MG NAVA: It looks good. So Zollo Astorga.
22 Who else is there?

23 SGM BURKHART: Garcia, sir.

24 MG NAVA: Let them know that it looks great.
25 It's not green. They're getting ready to go to Africa

1 so it looks just like that. That's good. But it's
2 not full of weeds and it's not full of just regular
3 dirt. So that's good.

4 SGM BURKHART: Sir, the balance on their LAB
5 account. They have no priorities because their
6 landscaping is good.

7 MG NAVA: The final certificates of occupancy
8 and all the final inspections and stuff like that, are
9 they done?

10 MAJ DIPOUR: Yes, sir.

11 MG NAVA: Thank you. Any questions for
12 Alamogordo? Belen. This is Major Ike Tenorio.

13 MAJ TENORIO: Major Isaac Tenorio, ma'am,
14 sir, Members of the Board. So currently the only unit
15 that resides at Belen is the 919th as you know, sir.
16 Here is our balance as of 2 September.

17 MG NAVA: So how are you generating that
18 money?

19 MAJ TENORIO: Through a couple of rentals,
20 sir. There was a -- I want to say a wedding reception
21 we had recently.

22 MG NAVA: All right.

23 MAJ TENORIO: Some of the priorities, sir,
24 the motor pool gates need to be lowered. There are
25 gaps in the motor pool gates that need to be lowered.

1 So that way we're not letting critters inside the
2 Armory.

3 The motor pool bay door, Major Dipour knows
4 about this, I think everybody knows about this, the
5 one that was damaged. The investigation has been
6 conducted and completed. And at this point we just
7 need it fixed, sir.

8 MG NAVA: It's still not fixed?

9 MAJ TENORIO: No, sir.

10 MAJ DIPOUR: It needs to be replaced, sir.
11 We were able to have it where it could work manually,
12 and then it just completely went down. It's about a
13 \$27,000 bill to replace it. We do have it, it's on
14 our list.

15 MG NAVA: Risk wouldn't cover that?

16 MS. MARTINEZ: I mean we can submit it. I
17 don't know. How long has it been?

18 MG NAVA: It's been months.

19 MS. MARTINEZ: I'm not sure then.

20 MG NAVA: So let's try to submit it for an
21 insurance claim. All they can do is tell us no.

22 MS. MARTINEZ: Right.

23 MG NAVA: The bottom line is it needs to get
24 fixed. So we'll have them figure it out. Okay.
25 Parking lot lights, dish sanitation device, are these

1 things all work orders?

2 MAJ TENORIO: Yes, sir. So the State already
3 has work order numbers for these. And they're in the
4 process of addressing each one of these, sir.

5 MG NAVA: Excellent. Any questions for Major
6 Tenorio on Belen?

7 CSM GARCIA: Are you guys cooking out of that
8 kitchen?

9 MAJ TENORIO: Until we get the sanitation
10 device fixed --

11 CSM GARCIA: So that's preventing you guys
12 from cooking?

13 MAJ TENORIO: Right. The State food chief,
14 Ms. Silva, is aware of the situation. She's helping
15 the unit try to get that resolved so that way we can
16 start cooking.

17 MG NAVA: Is that a G4 issue? It's not an
18 FMO issue, right?

19 MAJ TENORIO: Well, we have the work order in
20 through the FMO, sir.

21 MG NAVA: Is it the equipment or is it the
22 water or what is the issue there?

23 MAJ DIPOUR: My understanding is it's the
24 piece of equipment.

25 MG NAVA: Okay. Ms. Silva is the right

1 person to be working on that.

2 MAJ DIPOUR: Just we do the connection and
3 those type of things.

4 SERGEANT CASS: If I remember correctly, that
5 stove kitchen can't be used yet because the kitchen
6 range system needs to be inspected again.

7 MG NAVA: All right.

8 SGM BURKHART: Sir, a couple other points for
9 Belen. They're putting up the fence so the fence is
10 complete. The landscaping, they got their irrigation
11 fixed. So the grass is coming back, it's turning
12 green. So not all weeds. Just some plus points for
13 Belen and their appearance.

14 MG NAVA: All right. Clovis.

15 MR. MONTANO: General Nava, Mr. Quintana is
16 here. He can talk to the Risk Management procedure,
17 just what he needs. We have like three or four
18 actions.

19 MG NAVA: Hang on one second, Sergeant Clark.

20 MR. QUINTANA: So just real quick, sir, Larry
21 asked if I would just talk about the Risk Management
22 procedure.

23 So like Theresa was mentioning earlier, all
24 of our facilities are State owned, they're covered by
25 the State Risk Management Division. So any time that

1 there is any type of a property loss, you know,
2 whether it's going to be covered or not, send it to my
3 office.

4 There's some documentation that I'll need you
5 to fill out, a State Property Loss Notice. You'll
6 complete it, fill it out, get it back to me. I'll
7 work through Risk Management Division. And then
8 they'll determine whether something is going to be
9 allowable or not allowable.

10 But it's always worth coming through me first
11 and having Risk Management deny it as opposed to us,
12 you know, having to come to the State Armory Board
13 meetings and ask for funds when it could have
14 potentially been something that comes under our State
15 insurance that we're paying premiums for.

16 I'll tell you this, though, the last couple
17 of years have been pretty rough for the State. You
18 know, so here probably in the next few years, when
19 they assess our premiums, sir, you're probably going
20 to see our premiums go up because we've had some bad
21 luck lately.

22 But anyhow, for all the AOs and anybody
23 that's out there, all the AGRs in the facilities, like
24 I said, any time there's a property loss, whether
25 you're unsure about it or not, just contact my office.

1 We'll fill out the paperwork, we'll work it
2 through Risk Management Division, and we'll let them
3 be the decision-makers on whether or not it's
4 something that they cover.

5 So my name is Edwin Quintana. You can get my
6 contact information from Theresa or from Larry. But
7 like I said, any property losses, just contact me.
8 I'll work with you directly, we'll work with Risk
9 Management, and try to get it taken care of that way
10 before we pursue these other avenues.

11 MS. MARTINEZ: And if we're going to go
12 through NGB, we can do them simultaneously. So that,
13 if one covers it, they work together; because I think
14 last time they were 75/25.

15 MR. QUINTANA: And we're actually working one
16 of those situations right now with our distance
17 learning lab in Las Cruces, where the DL lab just
18 completely -- the roof just collapsed. We lost
19 equipment, furniture, things of that nature.

20 So we've been working through NGB in
21 collaboration with them to get that taken care of. So
22 we got the DL lab repaired with State funds. And
23 we're actually going to be reimbursing the NGB for the
24 computer equipment. So we were able to get all of
25 that taken care of through the State Risk Management

1 Division through our insurance. Just something to
2 keep in mind.

3 MS. MARTINEZ: Thanks, Edwin.

4 MG NAVA: Don't worry about the issues that
5 he's talking about with the premiums. Don't worry
6 about that so much. We want to use all the different
7 avenues we have to get our facilities back in the
8 condition that they need to be.

9 Sergeant Clark, you're up.

10 SFC CLARK: Yes, sir. Members of the Board,
11 Sergeant First Class Clark, Clovis Readiness Center.

12 So I've been doing some rentals this past summer.

13 Current balance, 1,225.32.

14 Obligation plan. The mowers -- yeah. The
15 belt fell off, the front tires need to be replaced on
16 it. I had looked previously. I know you were talking
17 about the cheapest. At that time which was last year,
18 our balance was down under \$100.

19 I think the cheapest local quote I got was
20 somewhere around \$600 a month to come do it like once
21 a month. It's a pretty big facility. So I'll revisit
22 that and see if I can get something cheaper. I didn't
23 have the ability to pay for that.

24 MG NAVA: So again go back to the very first
25 slide. So Sergeant Clark has what was a battalion

1 headquarters building, right? I think that Major
2 Keefner might have been there a long time ago, right?
3 Captain Keefner.

4 So this one guy is taking care of that entire
5 facility. And it looks pretty good. We had a meeting
6 there. You're doing a great job, keep it up. But
7 you're the exact kind of person that I want to make
8 sure that we're helping out from the State Armory
9 Board perspective.

10 So putting good money after bad into your
11 riding lawnmower, I don't want to keep doing that. I
12 want to help you out with this. So maybe we can come
13 up with a better quote than \$600 a month if you work
14 through procurement and we start looking around.

15 But I want to get that help for you, because
16 I don't want you out there working in the yard except
17 for maybe once in awhile for just good old therapy,
18 right. But other than that, I don't want you out
19 there doing that; because there are things that you
20 need to be doing on behalf of the unit that you need
21 to be doing.

22 SFC CLARK: Yes, sir.

23 MG NAVA: Like making sure they're getting
24 paid and training is resourced and ready to go. But
25 you are the exact kind of person that I'm looking for

1 to try to help this. So jump all the way down to his
2 obligation plan slide.

3 SFC CLARK: Some duplicate keys, I did a key
4 control audit. Just duplicating some keys that we
5 don't have multiples of, stuff like that.

6 One of the work orders we have is we're
7 trying to put a parts cage in the dispatch office just
8 to divide it in half. All of those parts need to be
9 double locked so that they can be locked and then
10 locked in the cage for issue.

11 So I talked to Maintenance about that and put
12 that work order in also just as far as, you know,
13 possibly purchasing the fencing supplies, whatever, to
14 block that off.

15 The continued purchase, whenever they have
16 the work orders, I'll usually go down to Lowe's or
17 Samon's or whatever and just get the little fittings
18 and all that so they can get it done and knocked out
19 instead of sitting on the stuff forever. So that
20 that's my priority, is getting it done. And then just
21 the regular gasoline and stuff like that.

22 MG NAVA: Okay.

23 SFC CLARK: Work orders, I've got that
24 install cage. The roof leaking, the roof was
25 replaced. And looking back it was March that it was

1 completed. So this last rainstorm we just had earlier
2 this week, it started leaking really bad.

3 The Maintenance guys came down. The
4 contractor is going to come out Tuesday. So I talked
5 to Boyd, I guess it was his project. And they're
6 going to come out Tuesday and look at that.

7 So it's leaking a lot. A lot of it is
8 through the actual like the HVAC units. But some of
9 it's around the edges also, like several leaks that
10 weren't there before the new roof. So dealing with
11 that.

12 Solar lighting, that's an FMS project, but
13 we'll benefit from it because some of it is on the
14 access road to the FMS. All the light poles actually
15 have the lights now that we didn't have last year. So
16 that's awesome. They were talking about replacing the
17 single heads with triple heads.

18 MG NAVA: So there's no dark motor pool now,
19 right?

20 SFC CLARK: Right now, no. So we're good.
21 They're going to improve what we even have. And a lot
22 of that is the FMS project.

23 MG NAVA: So if everybody recalls, this is
24 the location where we had a Humvee stolen from that
25 motor pool. And a large contributing factor was lack

1 of lighting in the motor pool. Okay.

2 SFC CLARK: Going back to the next one, one
3 of the bay doors, the motor broke in it. So that one
4 is going to be replaced. And then the other two
5 motors -- there are three total doors. They are going
6 to replace the other two motors also.

7 So the contractor has been out, looked at
8 that. I don't know what the status is on that, I
9 haven't seen anything in quite awhile. It's probably
10 six months plus since he actually came out and looked
11 at that, the contractor.

12 New stove oven hood, they completed that
13 install so that's good. On a side note on that, I do
14 have the old appliance that was in there, the old gas.
15 There's a double stove. And it's in the maintenance
16 bay.

17 And nobody can tell me who is going to pick
18 that up or anything else. I don't know if that's an
19 FMO issue. Originally they had to come disassemble it
20 a little bit because it didn't fit out of the door.
21 So I think they might have had to take off like the
22 door or something.

23 So I have that that needs to be removed.

24 It's still a good stove. It's a gas, a two-part oven,
25 that's in my maintenance bay. So I don't know if

1 anyone else needs a stove.

2 MG NAVA: So it's G4 property. Okay.

3 SFC CLARK: AC units needed. Basically the
4 north and east areas of the Armory don't have any AC
5 units that's been put in. I don't know if there are
6 any actions or anything on that. So the kitchen, the
7 drill hall.

8 And it's one of the armories that does get
9 really hot in the summer there, we have trouble
10 keeping the grass even going. So a large part of the
11 Armory has no AC at all. It all has heating, but
12 there's no AC on a whole bunch of it.

13 The next one says completed, prairie dog
14 spreading. There's nothing completed. There's
15 prairie dogs spreading all over the place. I mean you
16 know like where you guys land the chopper when you
17 guys come down, they're spreading into that field. So
18 previously they were all in the FMS area.

19 I don't know if they completed it as it was
20 closed out because it's an FMS work order because they
21 had it in first. That might be the status of why they
22 put it as completed, but I'm not sure.

23 MG NAVA: Okay. So we just need to get
24 another work order for pest control.

25 SFC CLARK: I know the FMS has that same work

1 order in. So that's why I think they might have
2 closed it, because of that. Yeah, they're spreading.
3 Light bulbs is a common one. The parking lot, the
4 lines were painted, that's complete.

5 MG NAVA: I'm sorry. So they are also on FMS
6 property still, the prairie dogs?

7 SFC CLARK: Yes. It has a ton all over the
8 whole back of it. So it has a lot of like land back
9 there behind. And it's completely full. And they've
10 spread from there and started to move into our area.

11 MG NAVA: Mr. Scales is the chief?

12 SFC CLARK: Yes.

13 MG NAVA: Tell him to put that work order
14 back in there again.

15 SFC CLARK: Okay. I don't know if that was
16 his work order. That was my work order. So I think
17 they have a separate one. I don't see theirs
18 necessarily. So I don't know. They might have one
19 still open. That's my theory on why they probably
20 might have closed that one, but I don't know for sure.
21 I'll see what they say.

22 Exterior door next to boiler room, that one
23 is still out there. He's kind of worked on it a
24 couple times. Spray for weeds completed. All the
25 safety posts, all the yellow posts around the whole

1 thing, that's been painted.

2 Oil and water separator, the panel light,
3 that's been an ongoing thing for years. That was
4 resubmitted in April of this year.

5 MG NAVA: That's probably something that
6 needs to get taken care of, otherwise we're going to
7 be dealing with another groundwater contamination
8 problem.

9 SFC CLARK: And we don't use that unit.

10 MG NAVA: Ever?

11 SFC CLARK: No. It's never used.

12 MG NAVA: It's locked up, not used at all?

13 SFC CLARK: It's not used, no.

14 MG NAVA: No water is going into that at all?

15 SFC CLARK: No. Initially there was a wash
16 rack there that we don't use. It's covered.

17 MG NAVA: So why do we need the panel
18 serviced, why can't we just decommission the whole
19 thing then?

20 SFC CLARK: I'm not sure, sir.

21 MG NAVA: All right.

22 SFC CLARK: The rest are all completed.
23 Replace the lights. And the gate was off track at
24 that point and they put that back on.

25 MG NAVA: Okay. Next slide.

1 SFC CLARK: Self-help projects. Just the
2 regular cleanup, beautification. I did install new
3 handicapped parking signs. I got those out of the
4 Armory Board fund, put one more pole. We had three
5 parking spots, two on the west and two on the south.
6 So those are brand-new. The old ones were just like a
7 light blue, you couldn't see what was on them anymore.

8 MG NAVA: You got one of those with two stars
9 on it? Just kidding.

10 SFC CLARK: No. That's just something I
11 knocked out myself. Just the regular cleanup,
12 continued self-help.

13 And this has already been covered. So the
14 current fire suppression system, that's the only
15 obstacle for us that we can't cook out of the kitchen,
16 is just that fire suppression.

17 MG NAVA: Do you have Golfs assigned to your
18 unit?

19 SFC CLARK: Yes, sir. So they've been for
20 about a year and a half now cooking out of an MKT or
21 an old barbecue grill or whatever. But they can't
22 actually use the kitchen.

23 MG NAVA: All right. So we're going to hit
24 that harder. What else have you got? I see your
25 attending drill, 30?

1 SFC CLARK: About 30 attending drill. Okay.
2 Fire suppression. The air conditioning we've already
3 touched on. And the DL lab, I know they came down and
4 looked at -- that work order isn't showing up in the
5 system. I know that was already elevated up all the
6 way so I don't know if I need to put it back in.

7 There's an interior wall that separates an
8 office that they wanted to take out. It's not
9 load-bearing or nothing. They came in and looked at
10 it just to make it big enough for them to be able to
11 put a DL lab in there. So that's still out there. I
12 guess I can put it back in there.

13 MG NAVA: Put it back in there.

14 SFC CLARK: Yeah. I'll put that work order
15 back in there.

16 MG NAVA: That is a wonderful picture that
17 hopefully is going to look different someday.

18 SFC CLARK: Yes.

19 MG NAVA: Okay. Thank you, Sergeant. Going
20 to Farmington.

21 MAJ TENORIO: Sir, staff, Members of the
22 Board, Major Tenorio again.

23 Looking at our current balance, sir, most of
24 this revenue is generated from rentals. That's the
25 only revenue we have. Currently no obligation plan.

1 We don't make enough money to come up with a plan to
2 fix things.

3 MG NAVA: What does the front of your
4 facility look like?

5 MAJ TENORIO: We have pictures, sir.

6 MG NAVA: You do?

7 MAJ TENORIO: Yes. There it is.

8 MG NAVA: Major Tenorio.

9 MAJ TENORIO: I believe the last time we
10 talked, sir --

11 MG NAVA: You wanted \$100,000 to put grass in
12 there.

13 SGM BURKHART: Thirty-two, sir, 32,000.

14 MAJ TENORIO: So we've gone and gotten quotes
15 and pushed that forward. We got about \$8,000 to put
16 some crusher fine in the front. And it covered the
17 area right around the airplane. And then a small area
18 right in front of the building.

19 As you can see, that little gray patch right
20 behind the benches, that's the crusher fine. The rest
21 of the 25, 30,000 is still dirt.

22 MG NAVA: Is the city ready to string you
23 guys up yet?

24 MAJ TENORIO: The last I spoke with -- the
25 previous mayor actually. He's no longer there. But

1 he did have an issue with it. It's messing with their
2 aesthetics as they drive up to the beautiful airport.

3 And they have a nice lawn in front of their
4 property and we have dirt. And so he did express his
5 concerns about that, sir. But the new guy, I haven't
6 talked to him yet, sir.

7 MG NAVA: Okay. Well, I clearly would not
8 advocate for spending \$30,000 to put grass there. I
9 think that you guys could come up with a plan where
10 you had some green there to kind of complement what
11 the city has.

12 For those that haven't been there, the city
13 has very immaculately manicured grass all along that
14 road and then we have our dirt patch right there. And
15 so I think you could come up with some type of design
16 that's reasonable. And we could come up with
17 something that looks better than this looks right now.

18 SGM BURKHART: Sir, the plan wasn't for grass
19 around the whole area. The \$32,000 was to xeriscape
20 everything except for the main front, the front of the
21 door between the airplane and where the building
22 starts from the front door, to have that aesthetics
23 right there at the beginning, and not use anything
24 else for grass because of the upkeep.

25 The issue with the last quote that we sent

1 was not that so much, the 32,000, because it's huge.
2 Alamogordo has 12,000 or 14,000 for the little area.
3 The problem is the monthly upkeep was \$1,200. So
4 we're going to talk and work on some quotes.

5 The other issue is the amount of people that
6 can do the work in Farmington. That last bid for the
7 \$10,000 that we did, the guy who wants to do the work
8 for 32,000, he was appalled that we paid that much
9 money for that little bit of space. But we go to the
10 lowest bidder. So we got what we paid for.

11 So the plan is to xeriscape everything except
12 for the front and just have a little area of
13 responsibility for main upkeep. But it's huge, sir.
14 It's a huge area. That's why it's \$32,000. And it's
15 Farmington.

16 MAJ TENORIO: The last city council meeting I
17 went to and when I talked to the last mayor, he was --
18 I don't want to say fully against xeriscaping. But he
19 did not like the idea, sir. Again I haven't talked to
20 the new mayor. But I have a sense that he's probably
21 going to have the same feeling towards xeriscaping.

22 MG NAVA: The original I remember. So I was
23 obviously in a different job than I am now. But I
24 seem to recall the city saying, hey, we're going to
25 pay for your water to keep grass here.

1 MAJ TENORIO: Absolutely. I was there at
2 that meeting.

3 MS. GONZALES: I remember.

4 MAJ (R) GONZALES: Can I ask a question, sir.
5 I know this has been a headache for a couple years.
6 Do any of the surrounding schools around there have an
7 agricultural section? And maybe, as a service
8 learning project, get an ag section in a high school
9 to come and help you guys out and make it a project.
10 I don't think the city would fight that if you got
11 their kids busy.

12 MAJ TENORIO: That's thinking outside the
13 box.

14 MG NAVA: Okay. So we have to figure
15 something out with the Farmington Readiness Center.
16 That's actually a super idea, Mark. Maybe it's
17 something that we could look at.

18 I guess maybe that is it, isn't it, the size,
19 right? I hear that number and I'm like there's no way
20 I would pay \$30,000, but then I think about how big
21 that area is. It is a pretty large area.

22 We do need to do something where it's
23 aesthetically pleasing and it complements what's
24 already there. It could be a combination maybe of
25 some xeriscaping and some grass.

1 MAJ TENORIO: Can I throw something out, sir.

2 MG NAVA: Go ahead.

3 MAJ TENORIO: Again this issue has been
4 ongoing I mean even with my last tour up in
5 Farmington. Some of the guys have even thought let's
6 throw some turf out there.

7 I mean with the new ACFT coming along, at
8 least it would give us some area to train on during
9 drill weekend and during the week as well for the
10 full-timers. I'm just throwing that out there. I
11 know it's expensive.

12 MS. GONZALES: Your initial cost would be
13 expensive.

14 MS. MARTINEZ: What about nonreverting funds,
15 what about getting somebody from that area to possibly
16 sponsor it?

17 MG NAVA: Yeah. I was already thinking that.
18 But actually that's not a bad idea. So an ACFT field
19 out there, you're a battalion headquarters. So we
20 have a requirement for green AstroTurf as part of the
21 infrastructure for ACFT. The Army Combat Fitness Test
22 is what that stands for.

23 There is going to be federal money that will
24 be coming for that purpose. So that's not a bad idea.
25 Maybe it's an ACFT field out there that will give them

1 that immediate green and the rest is xeriscaped around
2 it.

3 So as a group, so you with the 93rd, you need
4 to work through something and come up with a plan. So
5 I think the ACFT is something that we ought to look
6 at. The schools is something that we ought to look at
7 and see if there's some opportunity there. I think
8 that's great. But we have to do something.

9 So the goal is next year at this time, when
10 we're sitting in this meeting, I'm not looking at a
11 picture with a bunch of dirt.

12 MAJ TENORIO: I hope not, sir.

13 MG NAVA: Okay. No, we won't.

14 MAJ TENORIO: Yes, sir.

15 SGM BURKHART: We won't have any pictures,
16 sir.

17 MG NAVA: We won't have any pictures.

18 MAJ TENORIO: I want to show you our numbers
19 real quick, sir. Currently, between the three units
20 and the RSP, make that four, 141 authorized, 134
21 assigned, and roughly about 118 that drill on a
22 monthly basis in Farmington. That's where we're at,
23 sir.

24 MG NAVA: Okay.

25 MAJ TENORIO: Again this is our backyard.

1 You've seen the front yard.

2 MG NAVA: The backyard looks good.

3 MAJ TENORIO: That's it, sir.

4 MG NAVA: Thank you, Major.

5 MAJ TENORIO: Thank you.

6 MG NAVA: Gallup.

7 MAJ CHAPARRO: That's me, sir. Sir, this is
8 Gallup. I believe you visited Gallup a couple months
9 ago.

10 MG NAVA: I didn't make that trip
11 unfortunately, but I've been there.

12 MAJ CHAPARRO: Okay. That's our current
13 balance for Gallup, sir. There are rentals for them
14 as well. So after being here and seeing all their
15 obligation plans, the next time we will have a nice,
16 laid-out obligation plan so we can get funds. And
17 we're going to work to probably come up with a joint
18 venture here to fund some of these projects.

19 Gallup, we do have a concern as you know.

20 The foundation throughout the building is giving out
21 to the point where it's affecting the latching of the
22 front door.

23 MG NAVA: So we received \$500,000 this last
24 legislative session specifically for Gallup. So we
25 are going to do that. And there will be a whole host

1 of projects that we will be doing in Gallup this year.

2 MAJ DIPOUR: Yes, sir. I was trying to pull
3 up the project list.

4 MG NAVA: So Gallup will be one of those
5 facilities that's going to get a lot of attention this
6 coming year.

7 MAJ CHAPARRO: So I won't go on. You know
8 that Armory is in bad shape, sir.

9 MG. NAVA: That's right.

10 MAJ CHAPARRO: These are the work orders we
11 have, sir, right now. They're working on them as much
12 as they can.

13 So I hear all these contracts, different
14 things. I don't know if maybe they can be something
15 at the State level. Can there be a contract
16 individually that we can do for every Armory? I mean
17 I've got six or seven locations.

18 MG NAVA: Probably not.

19 MS. GONZALES: For weed control?

20 MAJ CHAPARRO: Right.

21 MS. GONZALES: Well, we do have pest control.
22 And within that there is also a line item that they
23 can go and spray for weed control. I have not seen
24 maybe three work orders for weed control. And I don't
25 remember where they were at.

1 MS. MARTINEZ: So those work orders would
2 come through the FMO. And they would be a 50/50 cost
3 because they're armories, if the budget is available.

4 MAJ TENORIO: Okay.

5 MG NAVA: So we're going to take care of
6 weeds and appearance on the outside. We're going to
7 take care of that in February. Some of it is going to
8 be with the prisoners as I mentioned. There's going
9 to be a corridor. They're going to go all the way
10 from Santa Fe down to Belen? Is that right?

11 CSM GARCIA: Prisoners, Las Vegas --

12 MG NAVA: Las Vegas to Belen. So if you're
13 on I-25, you're good. If you're not, then we're going
14 to keep on working through this. So we've got the
15 requirement, Major Chaparro, and we're going to figure
16 something out.

17 MAJ CHAPARRO: Thank you, sir. So we're
18 looking at in Gallup, sir, 28 mechanics that report to
19 headquarters. So that's better.

20 MG NAVA: Okay.

21 MAJ CHAPARRO: So these big projects, all
22 these will be gone.

23 MG NAVA: So again, if there are issues or
24 concerns, you've got to make sure that there's a work
25 order corresponding to them inside PRIDE.

1 Major Dipour, were you able to find that
2 list?

3 MAJ DIPOUR: Yes, sir. It's a pretty lengthy
4 list.

5 MG NAVA: Just give the highlights, maybe
6 some of the big things there. So these are things
7 that are planned for Gallup in this next year.

8 MAJ DIPOUR: So structural deficiencies, we
9 have HVAC, we have the roof, we have fire, door
10 damage, and other water infiltration items that are
11 there. Those are the top things that we have there.
12 And it's a pretty high dollar amount.

13 MAJ CHAPARRO: I think that addresses most of
14 the issues.

15 MG NAVA: It will address many of them. So
16 the key is the things that aren't addressed, make sure
17 there are work orders for them.

18 MAJ CHAPARRO: Yes, sir.

19 MG NAVA: Anything else, any other questions?
20 Thank you, Major Chaparro.

21 MAJ (R) GONZALES: Sir, can I throw one more
22 thing out there that might help that unit.

23 MG NAVA: Go ahead.

24 MAJ (R) GONZALES: They just approved an Army
25 ROTC for Gallup. I can't pronounce the names. But

1 those ROTC units in your areas have to do service
2 learning projects every year and they're always trying
3 to find some. That's another resource; i.e., helping
4 maintain the Armory on the outside for community
5 service. Each cadet has to do 40 hours of community
6 service a year.

7 So that's what I was thinking for Espanola
8 too, if they need help. Because I've got 145 that
9 handle city cleanup, drug walks, everything else. And
10 when I had the military academy, I was in that Armory.
11 I mean you've got kids that are part of the Army
12 programs that can assist with stuff like that, even if
13 it's just a temporary fix.

14 MG NAVA: So the comment was that in Gallup
15 there is a new Army Junior ROTC that's just been
16 established. And that we could possibly use them to
17 help take care of some of the things at the National
18 Guard Armory. Sergeant Tillman is going to take care
19 of making contact there.

20 MAJ (R) GONZALES: I think it's CW3 Sanchez
21 up there.

22 SFC VILLA: Good morning, sir, Members of the
23 Board. We've still got morning for about 15 more
24 minutes. I'll be briefing for Hobbs on behalf of
25 Sergeant Rivera. He's the AGR that's full time down

1 there.

2 MG NAVA: Okay. So on the wi-fi, I'm not
3 saying that you don't need it. I think that we want
4 to make sure that our director of Information
5 Services, Ken Stice, is doing what we can to maybe fix
6 the network issues that you maybe have in Gallup
7 before you do that, before you go try to spend money
8 on wi-fi.

9 If you get a local provider that can give you
10 a couple of access points, that's good. And I know
11 that's what they have in Roswell, for example. But
12 you're spending a lot of money to do that when we
13 might have better solutions with the systems that we
14 have right now. It's access for the IT guys is really
15 the issue.

16 COL STARK: Yeah. It's always easier if you
17 have the wi-fi.

18 MG NAVA: Okay. Does Sergeant Rivera have
19 anything there that are major issues that he's
20 tracking?

21 SFC VILLA: Not that he's disclosed to us.

22 MG NAVA: Next slide. Self-help. Seems like
23 we're getting good services. These are the guys out
24 of Roswell that are taking care of Hobbs?

25 SFC VILLA: That's correct.

1 MG NAVA: Okay. Next slide. Have we started
2 sending guys to the vertical MOSSs yet?

3 SFC VILLA: I think that's getting
4 reorganized to where they're losing some out of Santa
5 Fe and moving them to Roswell.

6 SGM BURKHART: We have, sir. I mean they're
7 not ours. But I know that there are people going to
8 school for that, sir.

9 COL STARK: Sergeant Villa, can I ask you an
10 unrelated question. We're tracking that a fair number
11 of the soldiers that drill in Hobbs commute from
12 outside of 50 miles. Do you know if they come in from
13 the Roswell area or are they coming from Texas?

14 SFC VILLA: Some come from Texas, the Odessa
15 area. Some come in from Roswell. Depending on where
16 they're slotted with their unit, to stay within the
17 integrity of their squads or platoons, how their
18 commander puts them. But they've got DET 1 there in
19 Hobbs, DET 2 there in Santa Fe, and their headquarters
20 are in Roswell.

21 COL STARK: We've got a thing into the G1 to
22 get us more detail on that. So thank you.

23 MG NAVA: Okay.

24 COL STARK: Right now our DL program as you
25 know is a favored son.

1 MG NAVA: Okay.

2 MAJ CASTILLO: I have a question, sir. Major
3 Castillo down in Roswell. So they're saying there's a
4 college down there that's willing to donate like 50
5 computers. Are we able to accept them and configure
6 them for us?

7 COL STARK: Sir, I'll take a stab at this.
8 The quick answer is we'll contact Ken Stice. But
9 they're going to have to be computers that will be
10 able to go on our actual backbone network, because the
11 DL network is actually migrating onto the DIS network.

12 So all of the requirements for any of our
13 computers that log into our hardware system would have
14 to apply to that equipment. The odds of that
15 happening I think are slim. But that's a generous
16 offer and we would certainly love to work on it.

17 MG NAVA: So the rest of the story is,
18 although it's like counterintuitive to us, the
19 government cannot generally take like just donations.
20 So we have to buy things. We can't just receive stuff
21 like that.

22 So the question would be why are they
23 donating? Because they're obsolete, because they are
24 no longer useful. So there's a reason they're getting
25 rid of them. So we don't want to become the boneyard

1 for the college's old computers.

2 The other thing, though, is that generally
3 the government cannot just take a donation. The old
4 Ken Nava, when I was a young major, I would say, oh,
5 yeah, I'm all about free stuff. But it doesn't work
6 that way. So the federal government has to purchase
7 things.

8 Now, on the State side, there are some ways
9 that we can work things differently. But I would say
10 we probably want to steer away from that. It's a very
11 kind gesture, it's a nice gesture, but it's not going
12 to really help us in the long run.

13 It would be better if we work through our DL
14 program and actually figure out how to do like a mini
15 DL lab. That's good, that's current hardware, it can
16 go on the network and not have any issues. That's a
17 better solution.

18 MAJOR CASTILLO: Thank you.

19 MG NAVA: Thank you, Sergeant. Oh, and we
20 need to change the wall. That's like two adjutants
21 general ago.

22 SGM BURKHART: Sir, Sergeant Major Burkhart.
23 Las Cruces, their current balance, they spent all
24 their money trying to get out the door I think.

25 MG NAVA: Okay. A priority is a tree. Okay.

1 Marking stones. They can pay for that with their
2 \$300.

3 SGM BURKHART: They have money, sir. So the
4 93rd, I gave them \$4,500 for their stuff. They are
5 good to go.

6 MG NAVA: All right. So they have \$4,800,
7 not \$300.

8 SGM BURKHART: Well, he hasn't cashed the
9 check yet.

10 MG NAVA: Technicalities.

11 SGM BURKHART: It's true. He has the check
12 in hand.

13 MG NAVA: Any issues in Las Cruces?

14 SGM BURKHART: The DL lab is up and running,
15 everything is good to go. I think I'm going to get
16 them to get on board with the ACFT part for their
17 landscaping, because they've been trying to do
18 landscaping for a long time.

19 And then once the roof fell in, that was not
20 a priority. So I think we'll probably try to work
21 that with Las Cruces. It's a large Armory, they have
22 a lot of units that drill down there. But no issues,
23 sir.

24 MG NAVA: Major Dipour, to the best of your
25 knowledge, is their funding specifically coming in an

1 MDEP for you to do ACFT type preparation work?

2 MAJ DIPOUR: Sir, there's been some. There's
3 I believe about 700,000. But we haven't seen that
4 yet. I&E has not seen that yet. I believe there's
5 supposed to be something from the G3.

6 But that was to look at having a field house
7 and a couple other things, additional equipment. So
8 we have postured ourselves at CFMO and working with
9 Sergeant Major Garcia to come up with different
10 courses of action on that.

11 MG NAVA: Okay. So I think we need to kind
12 of be proactive in trying to push. We know that the
13 Army is implementing the ACFT, it's not going
14 anywhere. So it may not come in this FY20 budget, it
15 may come in FY21. But we've got to be pushing it.
16 So I think establishing these locations at
17 the battalion headquarters is kind of what your idea
18 was anyway. And see how we can kind of maybe
19 capitalize on that a little bit.

20 SGM BURKHART: Roger that, sir.

21 MG NAVA: Sending up UFRs for requirements.
22 We need this piece of grass so that we can do our
23 ACFT. We need one in Farmington, we need one in Las
24 Cruces, we need one in Rio Rancho or whatever, and
25 actually going after that.

1 SGM BURKHART: And my last order of business
2 for the record is I love the State Armory Board. You,
3 you, you. I love all you guys.

4 MG NAVA: Good job. Thank you, Sergeant
5 Major.

6 SFC VILLA: Good morning, Members of the
7 Board. Sergeant First Class Villa. I'm going to
8 brief the Board on the Roswell Armory.

9 MG NAVA: Okay. Very good. What did you
10 guys do in September?

11 SFC VILLA: That's all Armory rentals. It
12 was busy.

13 MG NAVA: Multiple?

14 SFC VILLA: Yes, multiple. It's a big area
15 for quinceaneras and wedding-type things down there.

16 MG NAVA: You guys have a swamp cooler going
17 on in that drill hall?

18 SFC VILLA: We have zero air circulation in
19 there unless they open the bay door and the side door
20 of the building.

21 MG NAVA: Okay. Look, if Roswell can rent
22 that thing out in September and generate \$2,000,
23 everybody else should be able to rent their facility,
24 no problem at all.

25 SFC VILLA: We stated it up front too, before

1 they rented it, that there was no air-conditioning.

2 MG NAVA: All right. Okay. Do you have a
3 picture of the sign that you guys built?

4 SFC VILLA: It was the first picture on the
5 slide show, sir. And it's already going to require an
6 update due to change of commands.

7 MG NAVA: Do you have to repaint the sign?

8 SFC VILLA: Negative, sir. They'll provide
9 us with a placard.

10 CSM GARCIA: You have the current or incoming
11 commander?

12 SFC VILLA: Yes, sir.

13 MG NAVA: Okay. Good. All right. Pending.
14 So you have work orders on all those. That's good.
15 Any leaks currently in the roof?

16 SFC VILLA: I was going to bring that up,
17 sir. Just yesterday we had a hole in the roof. The
18 work order should have been put in. I can't verify
19 that. But Mr. Galassini is aware of it down there.

20 MG NAVA: And try to loop in Risk Management,
21 Mr. Quintana, in that process. We'll figure out how
22 we're going to do that. We need everybody reaching
23 out to everyone. Okay.

24 COL STARK: Am I missing something? What's
25 the delta between your assigned and your attending

1 drill on the 920th? You've got 162 that are assigned
2 there and only 54 that are drilling?

3 SFC VILLA: This is 920th's overall strength.
4 They have DET 1 and DET 2.

5 COL STARK: Okay. I'm sorry. I thought this
6 was Roswell.

7 SFC VILLA: I apologize. I saw it as the
8 unit overall. Their overall strength is that.

9 COL STARK: Okay. So is it 54 that's just
10 attending in Roswell?

11 SFC VILLA: That's correct.

12 CSM GARCIA: So the delta is in Santa Fe.

13 COL STARK: So you recorded the whole company
14 on the first two and then chose to --

15 SFC VILLA: No. This is my first time doing
16 this, sir. I apologize. I read it as 920th as a
17 whole.

18 COL STARK: Got it.

19 MAJOR CASTILLO: So there are 70 assigned in
20 Roswell, sir.

21 COL STARK: Okay. We're good.

22 MG NAVA: That facility is always in really
23 good shape. You guys do a great job taking care of
24 it. It looks like there are some areas that need some
25 upkeep.

1 Taking care of that parking lot, it looked
2 the same way when Major Nava was down there as the AO.
3 Again that ICIP, that plan that we've submitted to the
4 State --

5 MAJ DIPOUR: It's 2023, sir.

6 MAJOR CASTILLO: If we go back one slide,
7 sir, we have hand dryers on there because we're trying
8 to stay away from any type of paper towels. With the
9 Armory rentals, we had a major plumbing backup a
10 couple weekends ago. So we just don't want to have
11 any paper towels in there whatsoever.

12 So there is an obligation plan in there
13 that's kind of pricey. It's in the previous slides.
14 Is there any way we could request the State Armory
15 Board to help us pay for those hand dryers?

16 MG NAVA: Yeah. So again you have \$2,400 in
17 the LAB right now. Do you have a number? What do you
18 think?

19 MAJOR CASTILLO: We do have an obligation
20 plan currently for the money that is coming in. We're
21 trying to get more tables and chairs for the rentals.
22 We did discuss getting a swamp cooler there because
23 there was frosting melting off the cakes and they
24 weren't real happy about it. But they knew that we
25 didn't have air-conditioning.

1 MG NAVA: It gets hot in there, holy-moly.

2 COL STARK: You could defer on the riding
3 mower. We've got the season coming up where you're
4 not going to need it.

5 MAJOR CASTILLO: If there's any way that the
6 State could help us purchase those hand dryers, that
7 would save our plumbing. Because in turn
8 Mr. Galassini has to get a new snake.

9 MG NAVA: Let's say you defer the purchase of
10 the riding lawnmower. How much money do you need?

11 MS. MARTINEZ: She's asking for 1,300.

12 MG NAVA: You want 1,300?

13 MAJOR CASTILLO: Yes, sir.

14 MG NAVA: And you're still going to buy the
15 riding lawnmower?

16 MAJOR CASTILLO: Yes, sir. We need to. All
17 of us work every Friday. We have to upkeep that lawn
18 every Friday. If not, it looks like a jungle.

19 MG NAVA: The lawn looks wonderful, the
20 picture looks great.

21 COL STARK: What is our balance in the State
22 Armory Board fund?

23 MR. MONTANO: Right now it's about \$8,000.

24 MS. MARTINEZ: So, Sandra, thank you for the
25 sign, it's beautiful. We haven't had a sign for

1 years.

2 MS. GONZALES: You're welcome.

3 MG NAVA: So we are in the season right now
4 where we're still trying to get our -- there is no
5 \$30,000 or \$40,000 sitting in our Local Armory Board.
6 Larry just said there's about \$8,000 in there.

7 I think that I agree with you that automatic
8 hand dryers is probably a good idea. And your grass
9 does look good. So she's asking for \$1,300. We gave
10 \$1,000 to the Albuquerque Armory. This is not
11 something that can be purchased through other methods
12 like the FMO, the Environmental folks?

13 MAJOR CASTILLO: Environmental said no. The
14 FMO said use the Armory Board.

15 MS. MARTINEZ: I don't have a problem paying
16 for that, sir. I mean if they give us the quotes that
17 we need and it comes in, I think it should be -- you
18 know, they're asking for it. Nobody else is asking
19 except the other Armory. I don't have a problem. I
20 move to do that.

21 MG NAVA: And they're renting the facility
22 now?

23 MS. MARTINEZ: Yes.

24 MR. MONTANO: Does that include installation?

25 MAJOR CASTILLO: Galassini can install them,

1 sir.

2 MAJ CHAPARRO: Is that something moving
3 forward we can do? Because I know they have brought
4 that up in some of my armories too.

5 MG NAVA: But your briefings are horrible.

6 MAJ CHAPARRO: They are, sir. I apologize.

7 MAJOR CASTILLO: And then during drill
8 weekends we've had major backups. And Mr. Galassini
9 has to go out there.

10 MG NAVA: Tell those people to stop flushing
11 the paper towels down the toilet.

12 MAJOR CASTILLO: Someone had to stop a
13 soldier from getting paper towels in the bathroom.

14 MG NAVA: Okay.

15 COL STARK: I'll second.

16 MS. MARTINEZ: So we have a motion and we
17 have a second to authorize \$1,300 from the State
18 Armory Board for Roswell to purchase automatic hand
19 dryers which will be installed by the maintenance guys
20 down there.

21 Major Dipour, any issues with Galassini
22 installing these things?

23 MAJ DIPOUR: No, sir. So we try to keep
24 track of these type of smaller items. So I think, at
25 the end of the year, if we do, we try to address them.

1 These are some of the things that also needed to come
2 up like in the construction review that we have every
3 six months. So we can track these types of things.

4 Everyone wanted a water fountain or a bottle
5 filler. So we saw a lot of that. So when we start
6 seeing common trends, we try to address that versus
7 trying to do one facility at a time.

8 MG NAVA: So I think, for a common trend, you
9 attend these construction review committees, Liz?

10 MAJOR CASTILLO: I will now, sir.

11 MG NAVA: You will now. So bring this up as
12 something for the greater good for the organization so
13 that it gets captured by the FMO folks. So we have a
14 motion and a second to authorize \$1,300. Any
15 discussion? Any questions? All in favor say aye.

16 (The Board Members voted unanimously.)

17 MG NAVA: Anybody opposed? Okay. So we'll
18 get you your \$1,300.

19 MAJOR CASTILLO: Thank you, sir.

20 MG NAVA: Thank you, Sergeant. Taos.

21 MAJ CHAPARRO: So that's where they're at,
22 sir, \$423 in the bank. Standard upkeep.

23 MG NAVA: All right.

24 MAJ CHAPARRO: The parking lot is a recurring
25 issue, lighting throughout the parking in the motor

1 pool. So I believe they are tracking it is what they
2 told me.

3 MG NAVA: That's --

4 MAJ DIPOUR: Sir, I didn't hear that.

5 MG NAVA: This is Taos.

6 MAJ CHAPARRO: The parking lot, the lights in
7 the parking lot area.

8 MG NAVA: Sergeant Webber, is it the
9 neighbors that are shooting the lights out?

10 SSG WEBBER: Sir, the lady that was
11 complaining, I think she moved.

12 MG NAVA: She moved.

13 MAJ CHAPARRO: And so they said that
14 initially, and correct me if I'm wrong, there was a
15 timer. And the lights -- they went out there and
16 tweaked it. But they're still having issues.

17 MG NAVA: Okay. So everybody is busy. So I
18 guess one of the things that I want, for those of you
19 that are at the armories, make sure you're working
20 with your maintenance folks. There's no such thing as
21 fire and forget, right.

22 So if you put something in in April and it's
23 not getting addressed or you don't get some feedback,
24 make sure you're following up and trying to figure out
25 what's going on.

1 FMO guys, we'll get you an answer. If it's
2 not something that they're going to be able to take
3 care of, then we need to look at it and work it
4 through the State Armory Board and through the Local
5 Armory Board.

6 But lighting is a big deal. Lighting is a
7 big deal from a force protection perspective. It's
8 something that we need to take care of. So you're
9 kind of in a funny place because of the light
10 pollution concerns that Taos has and all that.

11 But, nevertheless, we still have to meet all
12 the force protection concerns that we have. So
13 fencing, lighting, things like that are things that we
14 need to take care of. Again five months, four months,
15 six months, too long on some of these force protection
16 type things. So maybe it's through the appendix.

17 MAJ DIPOUR: Sir, we've been working with the
18 Security office. So they can only take care of
19 necessarily the motor pool area. The parking lot,
20 those types of things, it's on the CFMO side.

21 Sometimes, when it comes in as a work order,
22 it's not necessarily addressed like parking lot, it's
23 just addressed like lighting.

24 MG NAVA: Okay. So I think again what I want
25 to convey is put the work orders in. You guys are

1 doing absolutely right there. Do that. If you don't
2 get some feedback, follow up. Get on the phone and
3 talk with somebody, find out what's going on.

4 MAJ CHAPARRO: There's a work order there. I
5 believe it was already put in. They had an issue as
6 well with the lift station or the pump for the sewage
7 in this Armory as well. Did we get that in, Sergeant?

8 SSG WEBBER: Yes.

9 MG NAVA: So a common theme is going to be
10 the exhaust hoods and the fire suppression. Septic
11 systems, issues there could be emergency-type work
12 orders sometimes.

13 So make sure that the FMO guys are
14 understanding what's going on there. We don't need to
15 make a big problem bigger by not addressing those
16 things. Taos is on our list of armories when, which
17 year?

18 MAJ DIPOUR: I don't have that pulled up.

19 MG NAVA: Pull it up real quick and we can
20 just let her know.

21 Any questions for Major Chaparro, Taos?
22 Thank you.

23 The last one is going to be State Armory
24 Board status. I guess that's you, Larry.

25 MR. MONTANO: Yes, sir.

1 MAJ CHAPARRO: Sir, I guess we don't brief
2 the 615th Battalion up there in Santa Fe.

3 MG NAVA: You should.

4 MAJ CHAPARRO: I submitted slides, sir.
5 That's one I would like to kind of highlight.

6 MG NAVA: Larry, let the Major stay up there.
7 Keep talking.

8 MAJ CHAPARRO: Sir, really, on the 615th, as
9 we know that's not my Armory, that's Santa Fe's
10 complex. So there are a couple of items here that I
11 would like to highlight.

12 As you recall, I wasn't here yet, but they
13 had the MRSA breakout. So we had to spend most of our
14 budget buying some disinfectant equipment or supplies,
15 which now put us back trying to buy the other
16 equipment we need for the Armory itself.

17 So we thought it was prudent. We asked --
18 and I don't know how this would work, being that it's
19 a community area, \$150. Not once, but I would like to
20 have it recurring maybe monthly just so I can keep
21 restocking.

22 We know the recruiters are there, RSP.
23 There's about over 300 we figured a month that drill
24 and go through there and use the gym.

25 MG NAVA: For cleaning supplies?

1 MAJ CHAPARRO: Yes, sir. For the Armory
2 itself, for our LAB funds. Yes, sir, for cleaning
3 supplies, gym equipment cleaning, disinfectant.

4 MG NAVA: So cleaning supplies for the Local
5 Armory Board is not the primary method.

6 MS. MARTINEZ: It's not. And just so you
7 know, when that happened, we asked you guys to submit
8 to us a list so that we could pay for it. And you
9 guys never got that to us. And you guys ended up
10 paying for it because we went home after five o'clock
11 because you guys wouldn't get us the list.

12 But yes, we can assist with that. But you
13 just put in your orders through the normal channels
14 when you get supplies and it comes through as a 50/50
15 expense.

16 MAJ CHAPARRO: Okay. So I believe what they
17 told me is they did submit the order and you guys
18 authorized a certain amount of money.

19 MS. GONZALES: We did buy stuff.

20 MS. MARTINEZ: We bought stuff with the RTI
21 and with 615th. But remember when you were waiting
22 for them to give us the whole order, when the whole
23 MRSA thing came out.

24 MS. GONZALES: Yeah, I remember. But I
25 thought the stuff we did buy was for Troop Command.

1 MS. MARTINEZ: 615th.

2 MG NAVA: So there's a little bit of
3 confusion. Look, your primary method to get cleaning
4 supplies is not Local Armory Board funds. Don't spend
5 your Local Armory Board funds on cleaning supplies.
6 So use the work order process to request what
7 you need. And then you'll get your cleaning supplies
8 through that method. If there's a problem or there's
9 an issue and you're not getting them, then raise the
10 flag and say we're not getting our cleaning supplies.
11 Save your Local Armory Board funds for other things.

12 MS. MARTINEZ: So those go just through your
13 normal FMO work order process. It goes through the
14 FMO, through PRIDE. And then they fill out their part
15 of it and send it over to us. And we put our 50
16 percent and order them.

17 MS. GONZALES: Unless it's something that
18 they scrub from the list. And that I have no control
19 over, when they scrub it off.

20 MAJ CHAPARRO: And that's part of the issue,
21 that some of the stuff that we need is not on the
22 list. But we'll work it, sir. We'll put a work order
23 in.

24 MG NAVA: So your concern, though, about it
25 being a community used facility, that's valid. So we

1 need to do what we can to get you the things that you
2 need to take care of it.

3 MAJ CHAPARRO: And we have a hard time with
4 rentals. It's not that common up there. I don't know
5 why. But revenue is not very good on that. So we
6 would like to get a way to buy additional items that
7 we need.

8 MG NAVA: So you're probably never going to
9 rent that facility just because of where it's located.

10 MAJ CHAPARRO: Right. So I'm just looking
11 for a way to get some revenue in my LAB fund so I can
12 do everything else I need to do to take care of the
13 building.

14 MG NAVA: So in your case what you're going
15 to do is say this is what you need, this is how much
16 money you need from the State Armory Board.

17 The cell towers that are on Santa Fe, that
18 money is kind of being re-diverted. It used to go to
19 the 93rd, it used to go right to that facility. It's
20 getting re-diverted into the State Armory Board fund.

21 So your thing is you're going to come up to
22 this State Armory Board and say here are the things
23 that we need. Here is what we've done with work
24 orders. This is what we've submitted. This is not
25 going to be able to be taken care of by the FMO.

1 We're requesting State Armory Board funds to take care
2 of it.

3 So you're going to come in not so much with
4 here is how I'm going to spend the money I'm
5 generating because you're not generating any money.
6 Here is what I need from the State Armory Board to
7 take care of this facility. That's what you're going
8 to come into us with.

9 You're going to use all the systems you have
10 available to you, the FMO, the G4, all the different
11 things that you have. But whatever you have left,
12 you're going to come to this group and say this is
13 what I need to take care of that Armory.

14 MAJ CHAPARRO: One of the items that we are
15 trying to purchase, sir, we need a buffer. So
16 obviously we didn't do the homework yet. I guess we
17 need quotes before I come up here and ask you how much
18 I need for the buffer? Is that correct?

19 MS. GONZALES: Call me.

20 MAJ CHAPARRO: We'll work offline, sir.

21 Another item, and it wasn't in the work
22 order, is the heat tape. I guess in that building
23 they need heat tape on the canals for the water once
24 it snows. All the water gets puddled up there.

25 So the north side already has some heat tape

1 that melts the snow and stuff. So we're concerned. I
2 believe there's a work order in. I don't know if
3 you're tracking that. But we would liked to get that
4 installed in the future, especially here in the winter
5 months coming up.

6 MAJ DIPOUR: This is definitely a
7 conversation we need to have.

8 MG NAVA: So we want to take care of that
9 facility, Mario. So we need you to go sit down with
10 the FMO folks, sit down with the State folks. We know
11 that you can't generate funds. So you're going to
12 come to this group and request what it is that you
13 need.

14 MAJ CHAPARRO: Yes, sir. And as you know
15 there's the 93rd in the drill hall and our drill hall
16 too. So the work order is in for that.

17 MG NAVA: What are you going to do with that
18 93rd?

19 MAJ CHAPARRO: We're going to remove it, sir.

20 MG NAVA: No. It's history. What are you
21 going to do? I told you guys what to do.

22 MAJ CHAPARRO: I don't know, sir.

23 MG NAVA: You put another ring around it and
24 put your 615th in there.

25 MAJ CHAPARRO: Put it on top.

1 MG NAVA: There you go. The next unit we put
2 in there, we'll put another ring around it. Don't
3 take it off. Just put a ring around it. Whoever is
4 on top, they're the daddies of the building.

5 MAJOR CHAPARRO: That's all I've got, sir.

6 ITEM NO. 11: LAB/SAB BALANCES

7 MG NAVA: Larry, you're up.

8 MR. MONTANO: Good afternoon, sir. We have
9 18 Local Armory Board units that have funds in their
10 accounts. That's the balance as of 6/30. It's
11 \$15,000.

12 This is what we actually report for our
13 audit. This is part of our audit. That's why your
14 monthly reports are so vital to State Programs,
15 because it's part of our audit. So at our next
16 biannual meeting six months from now, we'll be doing
17 this again.

18 MG NAVA: Taos is not a closed account,
19 though, right, Taos is open?

20 MS. SILVA: Sir, what initially happened is
21 they weren't able to actually get into a bank. She
22 has since been able to open an account. That's why it
23 was listed as closed. So we didn't actually have
24 tracking during the time it wasn't an active account.

25 MG NAVA: Okay.

1 MR. MONTANO: This is as of 6/30/2019.

2 MG NAVA: All right. So, Mario, this is a
3 great learning experience for you and for your units.
4 The other command, they're tracking a little bit
5 better on obligation plan, things that they're doing.

6 So come in here and ask for what you need,
7 justify it, and we'll move money around and make sure
8 everybody is taken care of.

9 MAJ CHAPARRO: Will do, sir.

10 MG NAVA: Okay.

11 MR. MONTANO: So in FY19 \$9,198 went back to
12 the State of New Mexico out of the State Armory Board
13 fund, which is controlled by State Programs.

14 MG NAVA: So that was not what we wanted to
15 have happen. But the issue was a payment that we
16 received like days before the end of the --

17 MS. MARTINEZ: Like a day before.

18 MG NAVA: So we couldn't encumber the funds.
19 So all those payments that we're receiving, we have to
20 have the payment happen prior to the end of our State
21 fiscal year so that we can use the money. So we'll be
22 working on that. That will be a project that belongs
23 to State Programs, to negotiate with vendors. Is that
24 right?

25 MR. MONTANO: Yes, sir. State Armory Board

1 or us.

2 MG NAVA: Somebody has to take that.

3 MS. MARTINEZ: It's going to have to be the
4 State Armory Board, because the leases are with the
5 State Armory Board.

6 MG NAVA: So you as the Executive Director
7 for State Armory Board can take that action.

8 MS. MARTINEZ: Yes.

9 MG NAVA: We just want them to change their
10 payment dates. So they can push them out, they can
11 pull them in, whatever the case is. But we need them
12 to adjust it so that we can use the money. Okay.

13 MR. MONTANO: Yeah. The current balance as
14 of yesterday with the State Armory Board fund is
15 \$8,561.

16 MG NAVA: Okay. Minus 1,300 minus one plus
17 13,000.

18 MR. MONTANO: \$13,000.

19 MG NAVA: Thank you, Larry.

20 ITEM NO. 12: ANNOUNCEMENTS

21 MG NAVA: So if we look at the agenda, the
22 next item on the agenda are announcements. I was a
23 Boy Scout leader for my son. And they have that
24 little song, "Announcements, announcements, boring
25 announcements."

1 I have no announcements for anybody. Does
2 anybody have an announcement?

3 MAJ (R) GONZALES: Sir, you know that I've
4 been working with Army ROTC for 15 years. And some of
5 the stuff that I see here, if you have an Army ROTC in
6 your area, there is a mandatory requirement to do
7 service projects.

8 So just food for thought. Tap those ROTC
9 units for projects to help you out at your armories,
10 because that's manpower there. I'm doing that in
11 Espanola. My unit is there to help the Espanola
12 Armory, if they need it.

13 So if you've got an Army ROTC in your area,
14 they are considered units. Those kids need projects.
15 Some of the schools can find projects to meet that
16 requirement.

17 MG NAVA: So you guys leverage those Junior
18 ROTCs. Any other announcements?

19 ITEM NO. 13: NEXT MEETING

20 MG NAVA: Larry, when is our next meeting
21 going to be?

22 MS. MARTINEZ: The 19th of December.

23 MG NAVA: The 19th of December. So Thursday,
24 19 December, at ten a.m. And a location? So the last
25 one was in Clovis. We haven't been to Roswell.

1 SGM BURKHART: We're trying to get to
2 Alamogordo for the fourth time.

3 MG NAVA: Alamogordo has been rough. But
4 they won't be there, they're going to be gone.

5 So the 19th of December, 1300 hours, at the
6 93rd Troop Command facility, Santa Fe Readiness
7 Center. Okay.

8 Everybody, thank you so much for your time
9 and your attention. This was a very efficient
10 meeting. And we didn't stay here until four o'clock,
11 I want you guys all to note that.

12 Do we have a motion to adjourn?

13 COL STARK: Sir, I move that we adjourn.

14 MAJ (R) GONZALES: Second.

15 MG NAVA: I have a motion and a second. Any
16 discussion? All in favor say aye.

17 (The Board Members voted unanimously.)

18 MG NAVA: This meeting was adjourned at
19 12:26. Thank you.

20 (The meeting was adjourned at 12:26 p.m.)

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1 REPORTER'S CERTIFICATE

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I, JAN A. WILLIAMS, New Mexico CCR #14, DO
HEREBY CERTIFY that on October 4, 2019, the
proceedings in the above matter were taken before me,
that I did report in stenographic shorthand the
proceedings set forth herein, and the foregoing pages
are a true and correct transcription to the best of my
ability.

I FURTHER CERTIFY that I am neither employed
by nor related to nor contracted with any of the
parties and that I have no interest whatsoever in the
final disposition of these proceedings.

JAN A. WILLIAMS, RPR
New Mexico CCR #14
License Expires: 12/31/19