



NOTICE OF A SPECIAL TAC MEETING

THE TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY

NOTICE IS HEREBY GIVEN
A SPECIAL MEETING OF THE TECHNICAL ADVISORY COMMITTEE
OF THE MARCH JOINT POWERS AUTHORITY

WILL BE HELD ON

Monday, January 6, 2025 from 3:30 p.m. to 5:00 p.m.

MARCH JOINT POWERS AUTHORITY OFFICE
14205 Meridian Parkway, Suite 140
Riverside, CA 92518

I hereby certify that the foregoing notice is a full, true and correct copy of a notice that was sent to the following locations:

1. County of Riverside
County Administrative Center
4080 Lemon Street
Riverside, CA 92501
2. City of Perris
City Hall
101 North D Street
Perris, CA 92570
3. City of Riverside
City Hall
3900 Main Street
Riverside, CA 92501
4. City of Moreno Valley
City Hall
14177 Frederick Street
Moreno Valley, CA 92553
5. March Joint Powers Authority
Office
14205 Meridian Parkway, Suite 140
Riverside, CA 92518

I hereby further certify that a copy of the foregoing notice was dispatched by me on December 30, 2024, to each member of the Technical Advisory Committee of the March Joint Powers Authority.

Cindy Camargo

Cindy Camargo, Secretary to the TAC

Special Meeting
of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Monday, January 6, 2025 at 3:30 p.m.

MARCH JOINT POWERS AUTHORITY
14205 Meridian Parkway, Suite 140
Riverside, CA 92518

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Matters Subsequent to Posting Agenda**
Approval of Agenda Additions or Corrections, as Necessary.
- 4. Approval of the Minutes of the TAC Meeting held on November 4, 2024 – Page 4
December 9, 2024 TAC Meeting Cancelled**
- 5. Public Comments**
Any person may address the Technical Advisory Committee on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Committee.
- 6. Reports, Discussions and Actions**
 - A) Report: Security Briefing by Master Sergeant Daniel ‘Jake’ Dean, Special Agent with the Office of Special Investigations (OST) – Page 8
Dr. Grace Martin, Chief Executive Officer
 - B) Report/Discussion: March JPA 2024 Year-End Review and 2025 Goals – Page 11
Dr. Grace Martin, Chief Executive Officer
- 7. TAC representation and report at the next scheduled JPC Regular Meeting –
January 8, 2025**
- 8. Reports and comments from Staff or TAC members regarding activities in their jurisdictions**
- 9. Adjournment**

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the members appointed by the March Joint Powers Commission of the entity listed in this agenda above in court

may be limited to raising only those issues raised at the public hearing described in the notice or raised in written correspondence delivered to the hearing body, at or prior to the public hearing. Any written correspondence submitted to one or more of the March JPA Commissioners regarding a matter on this Agenda shall be carbon copied to the Commission Clerk and the project planner, if applicable, at or prior to the meeting date first referenced above.

Copies of written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (March JPA), 14205 Meridian Parkway, Ste. 140, Riverside, California and are available for public inspection during regular office hours which are 7:30 a. m. to 5:00 p.m., Monday through Thursday, Friday-Closed. Written materials distributed to the March Joint Powers Technical Advisory Committee (TAC) within 72 hours of the TAC meeting are available for public inspection immediately upon distribution in the March JPA office at 14205 Meridian Parkway, Suite 140, Riverside, California (Government Code Section 54957.5(b)(2)). Copies of written materials may be purchased for \$0.20 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: December 30, 2024

Signed: [Cindy Camargo](#)
Cindy Camargo, Secretary
MJPA Technical Advisory Committee

ADA: If you require special accommodations during your attendance at a meeting, please contact the March JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

**March Joint Powers Authority
14205 Meridian Parkway, Suite 140, Riverside, CA 92518
Phone: (951) 656-7000 Fax: (951) 653-5558 Website: www.MarchJPA.com**

**Meeting
of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY**

Monday, November 4, 2024 at 3:30 p.m.

**MARCH JOINT POWERS AUTHORITY
14205 Meridian Parkway, Suite 140
Riverside, CA 92518**

REGULAR MEETING MINUTES

Present: Rafael Guzman, City of Riverside
Tina Grande, County of Riverside
Kenneth Phung, City of Perris
Sean Kelleher, City of Moreno Valley

Absent: Tisa Rodriguez

Others in Attendance:

Dr. Grace Martin, March JPA

Cindy Camargo, March JPA

Chris Coetzee, Waypoint Property

Jeff Smith, March JPA

Lauren Sotelo, March JPA

Carlos Orellana, March JPA

Jeremy Holm, BB&K

Timothy Reeves, Lewis Companies

Amelia Ayala, March JPA

Rich McDaniel, March Air Reserve Base

Bree Bettencourt, March JPA

Bryan Montoya, Self Made Training Facility

1. Call to Order

Acting Chair Guzman called the meeting to order at 3:30 p.m.

2. Roll Call

Guzman, Grande, Phung, Kelleher

3. Matters Subsequent to Posting Agenda

Approval of Agenda Additions or Corrections, as Necessary.

None.

**4. Approval of the Minutes of the TAC Meeting held on September 9, 2024
October 7, 2024 TAC Meeting Cancelled.**

Motion to approve: Phung

Second: Kelleher

Ayes: Guzman, Grande, Kelleher, Phung

Noes: None

Abstain: None

5. Public Comments

Any person may address the Technical Advisory Committee on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Committee.

None.

6. Reports, Discussions and Actions

A) Report/Discussion: Technical Advisory Committee Meeting Date Discussion.

Dr. Grace Martin, Chief Executive Officer, provided an update on this item.

Member Grande stated that Juan Perez' assistant asked if the MJPA website calendar could populate the JPC and TAC meeting dates online further out than a couple of weeks.

Motion to approve: Kelleher

Second: Grande

Ayes: Guzman, Grande, Kelleher, Phung

Noes: None

Abstain: None

B) Report/Discussion: Introduction to CUP 24-04 for an Instructional Studio at 21860 Van Buren Boulevard.

Lauren Sotelo, Principal Planner provided an update on this item.

No questions or comments.

C) Report/Discussion: Riverside County Sheriff Department Exclusive Negotiation Agreement (ENA) Amendment requesting a two-year extension.

Dr. Grace Martin, Chief Executive Officer, provided an update on this item.

Member Grande asked who is currently using the parking lot. Dr. Martin answered Metrea is using it but it is open to airport guests. Member Grande asked if the sheriff were to use it if it would be blocked off for their use. Dr. Martin answered that that was the expressed desire by Sheriff's.

D) Report/Discussion: March Inland Port Airport Authority and March Air Reserve Base.

Partnerships Update.

Dr. Grace Martin, Chief Executive Officer, provided an update on this item.

Member Grande asked if this is a full year of the lease revenue for Target. Dr. Martin answered correct.

Acting Chair Guzman asked if the single installment is being recommended by the committee, the commission will see two options to do in installments and the single installment. Dr. Martin answered correct. She stated that staff will share with the Commission what the committee recommended. There were four installment plans presented to the Committee and the Committee recommended the single installment option. Acting Chair Guzman asked if in Dr. Martin's conversations with the Base if she foresees a recurring cost sharing or if it is a one time and done. Dr. Martin answered that the MOA allows them to bill for 2024. She added that this \$1.9 million is for their 2017-2023 costs and a 2024 bill is anticipated at the end of the year.

Member Grande asked if the billing is for the calendar year, not fiscal year. Dr. Martin answered that they go by the federal fiscal year. Member Grande asked if it's for costs that they've paid out. Dr. Martin answered correct.

Rich McDaniel, MARB answered that when they close out 2024, which is September 30th, any monies applied to projects to the airfields directly will be taken in 2024 in their fiscal year. Member Grande asked what their fiscal year is. Mr. McDaniel stated the federal fiscal year is October 1st to September 30th. Member Kelleher asked if the number represents 2017-23 and Dr. Martin answered yes. Member Kelleher asked if it was five- or six-years steady over those years. Dr. Martin answered no. Member Kelleher stated if they are looking at \$1.9 million as a single installment and they don't know what that number is. He added that there is a big swing between 2017 and 2018. Mr. McDaniel stated that when they turn over the base, they will turn over the project's cost. Dr. Martin stated that they are negotiating an amended joint use agreement with the Air Force and because the Air Force did an audit this year of all of their joint use bases, they have eight bases with joint use agreements. MARB is the largest reserve base in their portfolio, so they are leading the charge in that template. She added that the Air Force wishes to standardize all their JUAs across the board and do a proportionate shared formula and repeat it for the new JUA.

Member Grande asked about 4.1.13 on page 22. She stated that it discusses that there can be installment payments. She asked if that is for future payments to any of the future bills that they get, and if they are going to have any sort of input of what repairs are going to occur so that it can be budgeted accordingly. Dr. Martin stated that there should be discussions and agreement with the Base before an invoice is received. Dr. Martin continued, what was learned through this negotiation process is that MIPAA and MARB did not have the same understanding of terms in the JUA such as "government operations", so further communication is needed.

Member Grande asked if there was a timeline for the transition. Dr. Martin stated that they have a call with the county to iron out the logistics of the land use transition because it impacts the JPA's budget and she is hoping that staff will have something at the end of December to present to the commission.

7. TAC representation and report at the next scheduled JPC Regular Meeting – November 6, 2024.

Member Grande stated providing the TAC update at the next JPC meeting.

8. Reports and comments from Staff or TAC members regarding activities in their jurisdictions.

Dr. Martin stated that the MJPA office is closed on December 2nd and asked the TAC if they would like to move the next meeting to December 3rd or the 9th. The TAC agreed upon December 9th.

Member Phung stated they will be breaking ground first quarter of next year for the Ethanac bridge.

Acting Chair Guzman stated that there are several infrastructure projects and would like to share some hydrogen stories.

Member Grande stated that the County of Riverside is working with the March JPA staff on the transition, and they hope to have more information moving forward. Acting Chair Guzman asked to clarify if the date is tentatively July 2025. Member Grande stated it is July 2025. Dr. Martin stated that she will be able to provide an update after the county and JPA's legal teams meet. Timothy Reeves, Lewis Companies stated that he would hope that they would speak to the master developers at some point because of agreements that are in place between JPA and developers.

Acting Chair Guzman asked if the TAC would continue with the county. Dr. Martin answered that more information will be included in a future presentation.

9. Adjournment

This meeting adjourned at 4:08 p.m.

ADA: If you require special accommodations during your attendance at a meeting, please contact the March JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

**March Joint Powers Authority
14205 Meridian Parkway, Suite 140, Riverside, CA 92518
Phone: (951) 656-7000 FAX: (951) 653-5558 www.MarchJPA.com**

**MARCH JOINT POWERS AUTHORITY
TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

***Reports, Discussion and Action
Agenda Item No. 6.A***

Meeting Date: January 6, 2025

Report: Security Briefing by Master Sergeant Daniel ‘Jake’ Dean, Special Agent with the Office of Special Investigations (OST)

Background:

MSgt Daniel “Jake” Dean is a Special Agent with the Office of Special Investigations (OSI), and the Resident Agent-in-Charge, OSI Detachment 111, Operating Location-Alpha, March Air Reserve Base, Calif., home to the 452nd Air Mobility Wing and Headquarters- 4th Air Force. In this capacity, he serves in a federal law enforcement and counterintelligence agency responsible for conducting criminal investigations and counterintelligence operations to identify, exploit, and neutralize criminal, intelligence, and terrorist threats to the Department of the Air Force, Department of Defense, and U.S. Government, in any domain. This includes providing the Air Force a wartime capability with counterintelligence support to force protection against threats in hostile, contested, and uncertain environments.

As the Air Force’s focal point for working with partner law enforcement, intelligence, and security services, MSgt Dean is also chartered with providing accurate and timely full-spectrum threat information to numerous senior Department of Defense commanders and leaders on March ARB, Calif., and throughout Air Force Reserve Command.

Attachment(s): Bio



BIOGRAPHY



UNITED STATES AIR FORCE

MASTER SERGEANT DANIEL “JAKE” DEAN

MSgt Daniel “Jake” Dean is a Special Agent with the Office of Special Investigations (OSI), and the Resident Agent-in-Charge, OSI Detachment 111, Operating Location-Alpha, March Air Reserve Base, Calif., home to the 452nd Air Mobility Wing and Headquarters-4th Air Force. In this capacity, he serves in a federal law enforcement and counterintelligence agency responsible for conducting criminal investigations and counterintelligence operations to identify, exploit, and neutralize criminal, intelligence, and terrorist threats to the Department of the Air Force, Department of Defense, and U.S. Government, in any domain. This includes providing the Air Force a wartime capability with counterintelligence support to force protection against threats in hostile, contested, and uncertain environments. As the Air Force’s focal point for working with partner law enforcement, intelligence, and security services, he is also chartered with providing accurate and timely full-spectrum threat information to numerous senior Department of Defense commanders and leaders on March ARB, Calif., and throughout Air Force Reserve Command.



MSgt Dean grew up in Yucaipa, Calif., and enlisted in the U.S. Air Force in October 2010. For the next seven years, he served in various positions in the security forces career field, including two combat deployments in support of Operations ENDURING FREEDOM and FREEDOM’s SENTINEL. In 2017, he retrained as a Special Agent into OSI, graduating from the U.S. Air Force Special Investigations Academy. As a federal agent, he has completed numerous field and leadership assignments, including an overseas assignment. Prior to this current assignment, he was assigned as a Special Agent at OSI Detachment 522, Incirlik Air Base, Turkey.

EDUCATION

- 2011 U.S. Air Force Security Forces Academy, Lackland AFB, Texas
- 2015 Military Police Investigator Course, Fort Leonard Wood, Mo.
- 2016 Airman Leadership School, Altus AFB, Okla.
- 2016 FBI Interview and Interrogation Course, Vance AFB, Okla.
- 2017 Criminal Investigator Training Program, Federal Law Enforcement Training Center, Glynco, Ga.
- 2017 Basic Special Investigator’s Course, Office of Special Investigations Academy, Glynco, Ga.
- 2018 National Background Investigations Bureau Concept of Operations Course, Slippery Rock, Penn.
- 2021 Noncommissioned Officer Academy, Peterson Space Force Base, Colo.
- 2021 Associate of Applied Science in Criminal Justice, Community College of the Air Force, Maxwell AFB, Ala.
- 2023 Enlisted Joint Professional Military Education, National Defense University, Washington, D.C.
- 2024 ATF Undercover Operations Course

ASSIGNMENTS

1. April 2011 – June 2014, Response Force Member and BDOC Controller, 97th Security Forces Squadron, Altus AFB, Okla. (September 2012 – March 2013, Response Force Leader, 376th Expeditionary Security Forces Squadron, Manas Air Base, Kyrgyzstan)

2. June 2014 – June 2017, Investigator, Security Forces Investigations, 97th Security Forces Squadron, Altus AFB, Okla. (October 2014 – May 2015, Combat Truck Driver/M-2 Machine Gunner, Task Force Crimson, OSI Expeditionary Detachment 2405, Bagram Airfield, Afghanistan)
3. June 2017 – July 2019, Special Agent, OSI Detachment 111, Edwards AFB, Calif.
4. July 2019 – July 2020, Special Agent, OSI Detachment 522, Incirlik Air Base, Turkey
5. July 2020 – present, Resident Agent-in-Charge, OSI Detachment 111 OL-A, March ARB, Calif.

MAJOR AWARDS AND DECORATIONS

Air Force Commendation Medal with two oak leaf clusters
 Air Force Achievement Medal
 Air Force Outstanding Unit Award with oak leaf cluster
 Afghanistan Campaign Medal with two service stars
 Global War on Terrorism Expeditionary Medal with service star
 Nuclear Deterrence Operations Service Medal
 NATO Medal

OTHER ACHIEVEMENTS

2015 Distinguished Graduate, Military Police Investigator Course
 2017 Rookie of the Third Quarter, 1st Field Investigations Region
 2021 Distinguished Graduate, Noncommissioned Officer Academy
 2021 Academic Achievement Award, Noncommissioned Officer Academy
 2022 OL Member of the Second Quarter, 1st Field Investigations Region
 2022 OL Member of the Third Quarter, 1st Field Investigations Region
 2023 AGR Unit of the First Quarter, 1st Field Investigations Region
 2023 AGR Unit of the Second Quarter, 1st Field Investigations Region
 2023 AGR Unit of the Third Quarter, 1st Field Investigations Region
 2023 AGR Unit of the Fourth Quarter, 1st Field Investigations Region

EFFECTIVE DATES OF PROMOTION

Airman Basic	Oct. 4, 2010
Airman First Class	Mar. 4, 2011
Senior Airman	July 4, 2013
Staff Sergeant	Oct. 1, 2016
Technical Sergeant	Mar. 1, 2020
Master Sergeant	Mar. 1, 2023

(Current as of December 2024)

**MARCH JOINT POWERS AUTHORITY
TECHNICAL ADVISORY COMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

***Reports, Discussion and Action
Agenda Item No. 6.B***

Meeting Date: January 6, 2025

Report: March JPA 2024 Year-End Review and 2025 Goals

Background:

The Chief Executive Officer will provide a report of March Joint Powers Authority accomplishments in 2024, with goals for 2025. Following is a summary of notable items:

2024 Accomplishments	
March JPA Land Use Authority	<ol style="list-style-type: none"> 1. Fifth Amendment to March LifeCare DDA: <ul style="list-style-type: none"> - \$3 million to Cactus Channel Project 2. Cactus Channel Project Success with USDA 3. Progress on Lateral B easements with Air Force 4. US Vets Expansion – Comfort Homes 5. EJ Element Completed 6. Senate Bill 994 – LLMD / CFD Sunsetting 7. FTZ 244 Growth – 4 new companies 8. Expand LLMD Area – generating \$3 Million in assessments 9. Complete LLMD capital projects 10. Fire/Building Inspection Program
March Joint Powers Utility Authority	Natural Gas System hand-off agreement with SoCal Gas Company. New SoCal Gas backbone infrastructure in Northeast Corner – construction in 2025.
March Inland Port Airport Authority	<ol style="list-style-type: none"> 1. Completed Airport Master Plan and updated Airport Layout Plan 2. FAA approval of two major capital projects 3. MIPAA reinstatement into FAA’s discretionary list 4. OLDCC Approval of Energy Resiliency Grant for joint energy project with Base
March Inland Port Airport Authority	<ol style="list-style-type: none"> 5. MARB and MIPAA Memorandum of Agreement for cost sharing on major construction and repair projects on Joint Use Flying Facilities 6. ENA with Riverside County Sheriff on helicopter unit relocation 7. Emergency Response Collaboration: Aircraft Incident Exercise 8. New Quarterly airport security meetings between MIPAA, MIPAA tenants, Base Command, MARB Base Security Forces and airfield ops.

Goals for 2025	
January 2025 through June 2025	<ol style="list-style-type: none"> 1. Complete MIPAA Reorganization 2. Execute Cactus Channel agreement with County Flood Control 3. Complete work with Developers and County Staff on Land Use Authority transition to the County 4. Complete LLMD / CFD Transition to the County 5. Complete Land Use applications for developments: 6. Complete AF Village West Drive Extension to Nandina 7. Complete Air Show Golf Tournament Air Show 8. Begin MIPAA capital projects after air show 9. Begin State lobbying efforts
Beyond June 2025	<p>March JPA</p> <ol style="list-style-type: none"> a. Continue federal lobbying efforts – Washington DC; Association of Defense Communities (ADC); Airlift Tanker Association (ATA) b. New lobbying efforts in Sacramento c. Grow Foreign Trade Zone program – 3rd largest in California d. Manage Successor Agency to former JPA Redevelopment Agency <p>West March Properties</p> <ol style="list-style-type: none"> a. Ongoing maintenance of conservation areas and relationship with Rivers & Lands Conservancy (RLC) b. Ongoing management of General Old Golf Course <p>Northeast Corner Management</p> <ol style="list-style-type: none"> a. Ongoing management of Green Acres Community b. Ongoing management of leases with Church, US Vets, etc. c. Land exchange negotiations with MARB and Army Reserves d. Ongoing property negotiations in Northeast Corner e. Cactus Channel construction <p>March Joint Powers Utility Authority</p> <ol style="list-style-type: none"> a. Hand off gas utility system to So Cal Gas b. Coordinate gas system switch with federal and non-federal tenants c. Dissolve Utilities Authority <p>March Inland Port Airport Authority</p> <ol style="list-style-type: none"> a. Ongoing management and updates to compliance and policy documents for airport – Rules & Regulations; Airport Emergency Plan; Undated Fees Schedule b. Joint Use Agreement Negotiations with Air Force c. Delivery of capital projects for FAA compliance d. Fuel farm expansion project e. General Aviation terminal expansion project f. Start Lateral B construction with Riverside County Flood g. Review Sheriff’s air unit relocation proposal h. Parcel D-1 air cargo expansion proposal i. Accept and implement OLDCC Grant program for Energy Resiliency Study with March Air Reserve Base j. Maintain quarterly airfield ops/security meetings k. Start annual aircraft incident exercises for - MIPAA

Attachment(s): None.