FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, JANUARY 12, 2026
10:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

Chair Mendelson called the Fallbrook Public Utility District's Community Benefit Program ("FPUD CBP") Committee's January meeting to order at 10:00 a.m.

A quorum was established and attendance was as follows:

Committee Members

Present: Jim Mendelson, Chair
Lila Hargrove, Vice Chair
Mavis Canpinar
Jerry Kalman
Leticia Maldonado/Stamos
Tiffany Saxon
Elana Sterling

Absent: None

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary

Also present: Seven people attended in person, and two people attended online.

PLEDGE OF ALLEGIANCE

Committee Member Kalman led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b) – Vice Chair Hargrove requested one addition: That the committee consider granting the Fallbrook Sports Park a 1-month extension to submit financial documentation.

APPROVAL OF AGENDA

MOTION: Committee Member Kalman moved to approve the agenda as presented; Committee Member Saxon seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos, Mendelson, Saxon and Sterling
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMENT

Chair Mendelson called for public comment on non-agenda items. No comments were received at this time.

II. APPROVAL OF MINUTES ----------(ITEM A)

A. DECEMBER 8, 2025, COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Hargrove moved to approve the December 8, 2025, Community Benefit Program Committee meeting minutes; Committee Member Canpinar seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos , Mendelson, Saxon and Sterling
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION ----------(ITEMS B–H)

B. RECAP OF DECEMBER 8, 2025 FPUD BOARD MEETING

a. Report from CBP Secretary on Status of Contract Execution: Committee Member Canpinar advised award grantees' contracts have been fully executed with grant disbursements sent out on January 8, 2026, via mail. Grantees receiving awards higher than $100k will have a second disbursement no later than May 15, 2026. Grantees to provide status reports no later than April 27, 2026.
b. Contract Oversight Workgroup: At the February meeting, the Committee will discuss which 1 or 2 individuals will assist Member Canpinar in contract oversight.

C. FEEDBACK SOLICITATION FROM AWARD APPLICANTS (ATTACHMENT B)

The Committee agreed to continue to use general guidelines on determining grant awards based on whether a project is maintenance or a capital improvement, allowing continued flexibility in award determinations. An Ad-Hoc Committee consisting of three members would sit down to create a

proposal discussing options for having two application rubrics, one for maintenance and one for capital improvement. It will be brought back to the Committee for consideration at the February meeting. There was public comment from Sue Reed, who expressed her view on what is considered maintenance or capital improvement.

D. FEEDBACK RECEIVED

a. Fallbrook Trails Council (Attachment C): It was determined there will continue to be an option to upload multiple documents throughout the entire application process.
b. Mavis Canpinar (Attachment D): The committee agreed to include a statement on the application which would read, "Applications must be fully completed to be considered. Applications that are missing required documents or information may be disqualified from the review process. To avoid any issues, please review your application carefully before submitting and ensure all required components are included. If you have any questions or need assistance, feel free to reach out before submitting your application."
c. Fallbrook Sports Association (Attachment E): There was public comment from Bryan Hanewinckel, who detailed concerns with Department of Industrial Relations (DIR) reporting for 1099 individuals, requested the Committee consider moving up the date milestones for applications, requested the Committee consider candidates' ability to fund their projects and whether or not they will be receiving other grant funding and have buy-in from their governing body, and recommended committee members provide a summary of their site visits which would be available to the public. The Committee agreed that these concerns would be implemented and addressed by the Ad Hoc Committee and then presented at the February 9, 2026, meeting.
d. Fallbrook Arts, Inc. (Attachment F): It was agreed that we will request the Chair of the Fallbrook Planning Group draft a checklist to determine if grant applicants need to have their project approved by them.
e. Open Public Comment: There was no additional public comment.
f. Board Member Comment: There was no additional Board comment.

E. NEXT MEETING TASKINGS

a. Proposed Changes in Response to Feedback for Committee Approval: An Ad-Hoc Committee of members Hargrove, Maldonato/Stamos, and Sterling would meet throughout the month to implement and address feedback received for the application process and then provide it to the full Committee and public at the February 9, 2026, meeting.

b. Proposed 2026-27 Funding Application Calendar of Events for Committee Approval: The Proposed Feedback Response Ad-Hoc Committee will also draft a proposed calendar for consideration at the February 9, 2026 meeting.

F. DIR (DEPARTMENT OF INDUSTRIAL RELATIONS) QUESTION REGARDING PREVAILING WAGE (ATTACHMENT G): Slides presented during the initial application process on how to accurately input date on the DIR website were considered sufficient. There was no further discussion.

G. SB 707 CHANGES TO THE BROWN ACT (ATTACHMENT H): Most notable change were 'Just Cause' determinations for participating remotely.

H. POTENTIAL CANCELLATION OF FUTURE REGULARLY SCHEDULED MEETING: This was tabled until the February 9, 2026 meeting.

IV. WORK GROUP REPORTS.....(ITEMS I-L)

B. ADMINISTRATIVE PROCEDURES: Members are Kalman and Mendelson.

C. PROPOSAL DEVELOPMENT: Members to be Hargrove, Maldonado/Stamos, and Sterling.

D. CONTRACT OVERSIGHT: Member Canpinar currently, with consideration of additional parties to be determined at February 9, 2026, meeting.

E. PUBLIC OUTREACH: Member Kalman sent out a press release to the Village News detailing funding award determinations; it was well received.

V. NEW BUSINESS

M. Chair Mendelson will bring the proposed CBP logo to the next FPUD Regular Board Meeting for consideration and feedback.

N. ADDITION TO AGENDA: 1-Month extension to the Fallbrook Sports Park to submit financial documentation.

MOTION: Committee Member Mendelson moved to approved the 1-month extension to the Fallbrook Sports Park; Committee Member Saxon seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos , Mendelson, Saxon and Sterling
NOES: None
ABSTAIN: None
ABSENT: None

VI. ADJOURNMENT OF MEETING

Next regularly-scheduled Committee Meeting – February 9, 2026, at 10:00 a.m.

Committee Members shall submit February Agenda items to Committee Chair Mendelson on or before January 30, 2026.

With no further business to discuss, the January meeting of the Community Benefit Program Committee was adjourned at 11:08 a.m.

Chair, Community Benefit Committee

ATTEST:

Secretary, Community Benefit Committee