



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

AGENDA

MONDAY, NOVEMBER 10, 2025
10:00 A.M.

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

THIS MEETING WILL BE HELD AT THE ABOVE DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.

Join Zoom Meeting

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PUBLIC COMMENTS: Members of the public may submit public comments and comments on agenda items in one of the following ways:

SUBMIT COMMENTS BEFORE THE MEETING:

- By emailing to our Board Secretary at leckert@fpud.com
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District’s Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Committee during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

REMOTELY MAKE COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the “Participants List,” hover over your name and click on “raise hand.” This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing *9 to notify the moderator that you wish to speak during the current item.

MAKE IN-PERSON COMMENTS DURING THE MEETING: The Committee Chair will inquire prior to Committee discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT’S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

If you have a disability and need an accommodation to participate in the meeting, please call the Board Secretary at (760) 999-2704 for assistance.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

PUBLIC COMMENT

Members of the public are invited to address the Committee on any item that is within the subject matter jurisdiction of the legislative body. The Committee Chair may limit comments to three (3) minutes.

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

A. OCTOBER 13, 2025 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

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

B. ANNOUNCEMENT OF APPLICATION SCORING, ASSIGNMENTS TO TIERS I, II, III, AND DETERMINATION OF FUNDING AWARDS

C. REVIEW OF THE CBP UPCOMING CALENDAR OF EVENTS (ATTACHMENT B)

D. DISCUSSION OF POSSIBLE COMMUNITY BENEFIT PROGRAM COMMITTEE LOGO (ATTACHMENT C)

IV. WORK GROUP REPORTS.....(ITEMS E–H)

E. ADMINISTRATIVE PROCEDURES

F. PROPOSAL DEVELOPMENT

G. CONTRACT OVERSIGHT

H. PUBLIC OUTREACH

V. NEW BUSINESS

VI. ADJOURNMENT OF MEETING

Next regularly-scheduled Committee Meeting – December 8, 2025 at 10:00 a.m.

* * * * *

DECLARATION OF POSTING

I, Lauren Eckert, Executive Assistant/Board Secretary of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2.

I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

November 5, 2025
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

Attachment A
Minutes of the October 13, 2025
Community Benefit Program Committee Meeting



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, OCTOBER 13, 2025
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 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: Two people attended via Zoom. Fifteen people attended in person.

PLEDGE OF ALLEGIANCE

Committee Member Canpinar led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b) - None

APPROVAL OF AGENDA

MOTION: Committee Member Kalman moved to approve the agenda as presented; Committee Member Sterling seconded. A vote commenced and the motion passed. 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. SEPTEMBER 8, 2025 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Sterling moved to approve the September 8, 2025 FPUD CBP Committee Meeting Minutes; Committee Member Kalman seconded. A vote commenced and the motion passed.
VOTE:

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

III. ACTION/DISCUSSION-----(ITEMS B-F)****

B. INTRODUCTION OF NEW COMMITTEE MEMBER TIFFANY SAXON

Newly appointed committee member, Tiffany Saxon, provided the Committee with a brief background of her professional experience and community involvement.

C. COMMITTEE POSITIONS TO BE FILLED:
1. SECRETARY
2. CONTRACT OVERSIGHT

Chair Mendelson reported when former Committee Member Marchand resigned, the Committee lost their Secretary and Contract Oversight Workgroup Chair. He hoped by next month those position could be filled.

D. REQUEST BY FOR EXTENSION BY FALLBROOK TRAILS COUNCIL FOR HIRING SECURITY AND MAINTENANCE SERVICES (ATTACHMENT B)

Chair Mendelson provided an overview of a request the Committee received from the Fallbrook Trails Council for a contract extension for the security and

maintenance services project. He reported the Committee does have an option to be able to extend the current contract as needed.

Lita Tabish from the Fallbrook Trails Council stepped to the podium to provide an explanation of the requested contract extension.

Vice Chair Hargrove clarified this request was to have the contract period end on January 5, 2026, with final reporting due in February 2026 instead of the contract ending on December 5, 2025, with final reporting due in January 2026.

MOTION: Committee Member Kalman moved to approve an extension to the Fallbrook Trails Council, having their contract end on January 5, 2026, with final reporting due on February 5, 2026; Committee Member Maldonado/Stamos seconded. A vote commenced and the motion passed. VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos, Mendelson, and Saxon

NOES: None

ABSTAIN: Committee Member Sterling

ABSENT: None

E. APPLICATION REVIEWS

1. APPLICANTS OPPORTUNITY TO SPEAK
2. SITE VISIT REVIEWS (ATTACHMENT C)
3. COMMITTEE MEMBER QUESTIONING

Chair Mendelson reported the Boys and Girls Club withdrew their application due to their requested paving project being for a private road, which the Committee does not fund. He went on to explain that 20 applications were to be reviewed. He announced he would call on the organizations, one at a time, to step to the podium to speak on their projects and allow committee members to ask questions. He noted he would also have a public comment period at the end of this agenda item. Chair Mendelson explained this was the first year that the requested funding amount surpassed the amount of available funds.

Representatives from the Fallbrook Center of the Arts, Fallbrook Fire Safe Council, Fallbrook Gem and Mineral Society, Fallbrook Regional Healthcare District, Fallbrook Land Conservancy, Fallbrook Sports Association, Fallbrook Trails Council, Fallbrook Village Association, Fallbrook Youth Baseball, Mission Resource Conservation District, and North County Fire Projection District stepped to the podium during their respective project discussion period to address the committee and answer committee members' questions related to their project(s) and funding requests. The Fallbrook Senior Center and Fallbrook Youth Baseball did not have representatives present while their project was discussed.

Committee Member Kalman recused himself while the Fallbrook Land Conservancy projects were discussed. Committee Member Sterling reused herself while the Fallbrook Trails Council projects were discussed. Committee Member Canpinar recused herself while the North County Fire Protection District project was discussed.

During the public comment period, Mike Griffiths stepped to the podium to voice his concerns about the Fallbrook Regional Healthcare District requesting funding when their budget is larger than all the non-profits, and they receive grant funds from many other sources.

Chair Mendelson announced the Committee would be taking a break at 11:52 a.m. and would reconvene at 12:00 p.m.

Committee Member Saxon left the meeting at 11:52 a.m.

Committee Member Madonado/Stamos voiced her concerns that some of the organizations do not think their projects were important enough to include in their budgets. She asked how we reconcile giving an organization money when they don't think their requested projects are important enough to budget for. The Committee discussed ways to address this in the future.

F. NEW MEMBER TRAINING (ATTACHMENTS D-I)

Chair Mendelson announced if either of the new members needed training for specific items, they could request the training through Vice Chair Hargrove.

IV. WORK GROUP REPORTS..... (ITEMS G-J)

G. ADMINISTRATIVE PROCEDURES

There was no report.

H. PROPOSAL DEVELOPMENT

There was no report.

I. CONTRACT OVERSIGHT

J. PUBLIC OUTREACH

Committee Member Kalman reported the Community Benefit Program page on the FPUD website had been updated.

V. NEW BUSINESS

VI. ADJOURNMENT OF MEETING

Next regularly-scheduled Committee Meeting: November 10, 2025 at 10:00 a.m.

Committee Members shall submit October Agenda items to Committee Chair Mendelson on or before October 31, 2025.

MOTION: Chair Mendelson moved to adjourn; Committee Member Sterling seconded. A vote commenced, the motion passed unanimously, and the meeting was adjourned at 12:24 p.m.

Chair, Community Benefit Committee

ATTEST:

Secretary, Community Benefit Committee

Attachment B CBP Upcoming Calendar of Events

EVENT	DATE
Secretary Emails Each Applicant with Results of CPB Funding Decisions	11/12/2025
CBP Monthly Meeting – Election of officers for CY 2026 and preparation for After-Action/Lessons Learned w/ solicitation for public input by COB Jan 2, 2026	12/8/2025
Formal Presentation of CBP Award Recommendation and CBP Committee Status Report to the FPUD Board	12/8/2025
With FPUD Board Approval of CBP Recommended Awards - Negotiation and Execution of Award Contracts	12/15/2025
Posting of Awards to the FPUD Website	12/16/2025
CBP Monthly Meeting - Contract Oversight Workgroup Assignment of Project Monitors and Provision of Reporting Requirements to Each Award Recipient. Discussion of After-Action/Lessons Learned Items from both Committee Member and Public Input	1/12/2026
Funding; Distributed by FPUD	TBA as per Contract
Reporting Period (Recipient must submit a final report 13 months from the date of this contract's execution.)	TBA as per Contract

