



**FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE**

MINUTES

**MONDAY, SEPTEMBER 14, 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 September meeting to order at 10:01 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 (arrived at 10:07 a.m.)
Elana Sterling

Absent: Tiffany Saxon-Sandoval

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary

Also present: Four people attended in person, and one person attended online.

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 Sterling moved to approve the agenda as presented; Committee Member Canpinar seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Mendelson, and Sterling
NOES: None

ABSTAIN: None
ABSENT: Kalman and Saxon-Sandoval

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. JULY 13, 2026, COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Hargrove moved to approve the July 13, 2026, Community Benefit Program Committee meeting minutes; Committee Member Mendelson seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Mendelson, and Sterling
NOES: None
ABSTAIN: None
ABSENT: Kalman and Saxon-Sandoval

III. ACTION/DISCUSSION----- (ITEMS B-E)

B. GRANT REQUEST APPLICATIONS TO BE CONSIDERED (ATTACHMENT B): All nineteen (19) grant applications were received, meet acceptable criteria, and are being reviewed by the CBP Committee to determine which ones will be recommended to the FPUD Board for funding, and in what amount. There was no opposition. The combined amount of grant funding requested totaled \$845,122.45, with a breakdown as follows:

Organization	Project	Amount requested
Boys & Girls Club of North County	Ingold Club House Renovation A/C, Wall padding, Pool maintenance	\$ 41,000.00
Center for Senior Well Being	Landscaping, grading, lighting	\$ 12,000.00
Fallbrook Center for the Arts, Inc	The Happies sculpture renovation	\$ 2,971.00
Fallbrook Center for the Arts, Inc	Red Tail Hawk art purchase	\$ 20,000.00
Fallbrook Historical Society	Solar Automated Swing Gate Main Entrance	\$ 14,142.45
Fallbrook Land Conservancy	Los Jilqueros Preserve maintenance & security	\$ 62,400.00
Fallbrook Land Conservancy	Save our Forest Treescape & Main Ave Beautification	\$ 24,880.00
Fallbrook Regional Healthcare District	Accessible Teaching Garden	\$ 45,960.00
Fallbrook Sports Association	Build Out of Field One	\$ 139,284.00
Fallbrook Sports Association	Maintenance of Park Facilities	\$ 75,703.00
Fallbrook Trails Council	Excavation and Trail Repairs	\$ 30,000.00
Fallbrook Trails Council	Maintenance & Security Services	\$ 25,000.00

Fallbrook Village Association	Parks Preservation & Conservation Vince Ross Square, Railroad Maintenance	\$ 24,900.00
Fallbrook Village Association	Parks Preservation & Conservation Jackie Heyneman Park & Pico Promenade	\$ 24,900.00
Fallbrook Village Association	Fountain Refurbishment and Preservation in Vince Ross Square	\$ 24,975.00
Fallbrook Youth Baseball	New irrigation & Field Improvements	\$ 100,000.00
Fallbrook Youth Baseball	Field Lighting	\$ 100,000.00
Mission Resource Conservation	Mission Medians	\$ 45,007.00
North County Fire Protection District	Hardscape replacement Roy Noon Hall	\$ 32,000.00
	Total Eligible	\$ 845,122.45

- C. APPLICATION PROCESSING SCHEDULE (ATTACHMENT C): After a brief discussion, it was determined it would be beneficial to conduct site visits prior to October 12, instead of between October 12-23. Vice Chair Hargrove will send out an email in which two committee members will schedule a day/time to conduct site visits with each agency. There was no opposition. The schedule is now as follows:

Aug 28	Proposal Development Workgroup to Assemble and Distribute Application Notebooks
Sept 18	Committee Members Review Applications and Submit Questions to Proposal Development Workgroup Chair
Sept 25	Notice Sent to Each Applicant Announcing Next Regularly Scheduled CBP Meeting and that Projects Will Be Discussed with Opportunity for Applicant to Respond to the Committee Questions with Clarification and/or Answers
Oct 12 10:00 am	Regularly Scheduled CBP Committee Meeting with Agenda Item for each Eligible Application and to Address Requests for Site Visits
Oct 12-23	Site Visits Site Visits to be Held Prior to Oct. 12
Oct 26, 10:00 am or TBD	Special Meeting to Report on Site Visits, if applicable
Oct 30	Committee Members Individually Score Applications and Turn in Scoring Rubric to Proposal Development Workgroup

- D. REPLACEMENT COMMITTEE MEMBER STATUS (ATTACHMENT D): There were two applications submitted to fill the current vacant seat on the Committee. The applications will be reviewed by the Fallbrook Public Utility District (FPUD) Regional & Community Coordination Committee, and then brought to the full Board during the September 28, 2026, FPUD Regular Board Meeting for consideration. At that time, the new member will be selected. There was no further discussion.

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

- E. **ADMINISTRATIVE PROCEDURES:** Upon selection, the new committee member will be provided with an orientation regarding public meeting procedures, current committee status, and other pertinent information.
- F. **PROPOSAL DEVELOPMENT:** There was discussion on adjusting the information and requirements requested from agencies during the proposal development process, with consideration given to financials and year-end P&L reporting. Vice Chair Hargrove suggested offering training to help committee members better understand Form 990 financial statements.
- G. **CONTRACT OVERSIGHT:** All awarded agencies for the 25/26 funding year must submit final reporting to Committee Member Canpinar no later than January 16, 2027. Final reporting items are covered in Section 4 of the awardee signed contracts. These items include a cover letter and all invoices, receipts, bank statement, checks, contracts, and payroll reports for the designated projects. NCFPD and Fallbrook Land Conservancy have submitted their interim reports, while the Fallbrook Trails Council has submitted their full report.
- H. **PUBLIC OUTREACH:** NCFPD, FRHD, and Ingold Sports Park all held ribbon cutting events. Jennifer Munoz from the Legacy Endowment Group will hold a seminar on grant application procedures in early 2027 in the Fallbrook/Bonsall area – more information will be provided in the coming months.

V. **NEW BUSINESS:** There was no new business to discuss.

VI. **ADJOURNMENT OF MEETING**

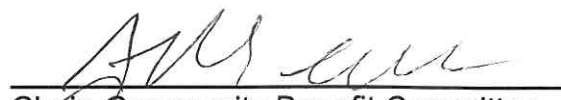
Next regularly-scheduled Committee Meeting – October 12, 2026, at 10:00 a.m.

Committee Members shall submit October Agenda items to Committee Chair Mendelson on or before October 1, 2026

With no further business to discuss, the September meeting of the Community Benefit Program Committee was adjourned at 10:17 a.m.

ATTEST:


Secretary, Community Benefit Committee


Chair, Community Benefit Committee