



**FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE REGIONAL AND COMMUNITY COORDINATION COMMITTEE**

AGENDA

**TUESDAY, AUGUST 18, 2026
9:00 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

<https://us06web.zoom.us/j/83693343952?pwd=zYCqwyCpi1vluGjkh737tKOaHRwwCs.1>

MEETING ID: 836 9334 3952

AUDIO PASSCODE: 328304

Dial by your location

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);
+1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/83693343952?pwd=zYCqwyCpi1vluGjkh737tKOaHRwwCs.1>

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 Board 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 Board 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 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

PUBLIC COMMENT

II. ACTION/DISCUSSION----- (ITEM A)

A. REQUEST FOR APPLICATIONS FOR COMMUNITY BENEFIT
PROGRAM COMMITTEE VACANCY

III. ADJOURNMENT OF MEETING

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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(a).

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.

August 13, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

M E M O

TO: Regional and Community Coordination Committee
FROM: Jack Bebee, General Manager
DATE: August 18, 2026
SUBJECT: Request for Applications for Community Benefit Program Committee Vacancy

Purpose

To request Committee approval to initiate the solicitation process for filling one vacancy on the Community Benefit Program (CBP) Committee. The vacancy resulted from a Committee Member's formal resignation in May 2026 due to relocation outside the Fallbrook area. The term for the vacant seat expires January 1, 2028.

Summary

The CBP Committee is comprised of seven volunteers and plays a vital role in evaluating project proposals, recommending funding allocations, and ensuring successful implementation of selected projects. To maintain the effectiveness of the Committee, the District seeks to begin soliciting applications to fill the following vacancy:

- One vacancy for the remainder of the current term, ending January 1, 2028.

The solicitation process will be launched by publishing a request for applications on the FPUD website and promoting the opportunity through social media. Interested candidates will be asked to complete the CBP Committee Application. Applications will be reviewed by the Regional and Community Coordination Committee, and recommendations for appointments will be brought before the Board for approval.

Recommended Action

That the Committee approve the attached Request for Applications to begin the solicitation process to fill the Community Benefit Program Committee vacancy.

Fallbrook Public Utility District Community Benefit Program

The Fallbrook Public Utility District (FPUD) is seeking dedicated individuals to fill one vacancy on the Community Benefit Program Committee. This is a unique opportunity to contribute to projects that enhance the quality of life in Fallbrook.

About the Community Benefit Program: The program provides additional funding to help develop community projects within the District's service area. It includes potential funding for new projects and community enhancements related to parks, recreation facilities, and roads and street lighting. The Committee recommends, promotes, and coordinates projects, oversees funding, and ensures timely completion of initiatives proposed by nonprofit and qualified organizations.

About the Committee: The Community Benefit Program Committee is composed of seven community volunteers who implement the program by collaborating with local organizations and residents to identify potential projects. They evaluate project proposals, lead the selection process, provide funding recommendations to the FPUD Board of Directors, and ensure that projects align with the program's mission. The Committee also oversees funding distribution and helps coordinate the implementation of selected community projects. The Committee members include representatives from nonprofits, residents, and business owners.

The Committee meets monthly, typically the second Monday of the month at 10:00 a.m., Occasional special meetings may be scheduled as needed throughout the year, some of which may be in the evening. Committee members commit to attending as many meetings as possible to ensure active participation and contribution to the program's success.

How do I get involved?: The District is currently seeking to fill one vacancy on the Committee for the remainder of the current term, ending January 1, 2028.

Eligibility and application: To be eligible for the Committee, the applicant must reside in FPUD's service area or be a District ratepayer. If you meet the criteria and are interested in helping improve the community, please complete the application (available at <https://www.fpud.com/community-benefit-program>) and email it to: leckert@fpud.com

Application deadline:



FALLBROOK PUBLIC UTILITY DISTRICT, COMMUNITY BENEFIT PROGRAM

**APPLICATION FOR APPOINTMENT TO THE
COMMUNITY BENEFIT PROGRAM COMMITTEE**

To be considered by the Fallbrook Public Utility District Board of Directors for appointment to the Committee, interested candidates shall complete the following application.

Applicant Name: _____

Applicant Address: _____

Are you a business owner or resident in FPUD's service area: Yes No

FPUD service address (if different): _____

Email Address: _____

Current involvement in organizations or businesses in Fallbrook:

Name:	Dates:
_____	_____
_____	_____
_____	_____

Specialized experience or knowledge relative to the Committee's role:

Occupational experience:

Employer	Position Title	Dates of Employment
Current: _____		
Past: _____		
Past: _____		

Statement of why you feel you would be the best candidate to be on the Committee:



FALLBROOK PUBLIC UTILITY DISTRICT, COMMUNITY BENEFIT PROGRAM

**APPLICATION FOR APPOINTMENT TO THE
COMMUNITY BENEFIT PROGRAM COMMITTEE**

The undersigned agrees to comply with all Fallbrook Public Utility District policies pertaining to the Community Benefit Program and understands that group members are subject to the open meeting requirements of the Ralph M. Brown Act.

By signing below, I declare that the information provided is accurate and complete to the best of my knowledge.

If appointed, I will file a Form 700, Statement of Economic Interest, in a timely manner as instructed in the appointment letter.

Signature: _____ Date: _____

The Community Benefit Program Committee is a volunteer committee under the Fallbrook Public Utility District. The Committee's role is to administer the Community Benefit Program. The goal of this program is to promote, coordinate and oversee community projects in the District's service area that benefit the District's ratepayers. All committee members must comply with the requirements of the program which are detailed on the District's website at www.fpud.com/customer-service.