FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

AGENDA

MONDAY, NOVEMBER 9, 2026
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
https://us06web.zoom.us/j/89613951789?pwd=TVpIRnZQOG8xbWZuS1NpTkRyZlZDZz09
MEETING ID: 896 1395 1789
AUDIO PASSCODE: 651423

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Find your local number: https://us06web.zoom.us/u/kvRWv7LrC

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 12, 2026 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

III. ACTION/DISCUSSION ----------(ITEM B)

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

IV. WORK GROUP REPORTS..... (ITEMS C–F)

C. ADMINISTRATIVE PROCEDURES

D. PROPOSAL DEVELOPMENT

E. CONTRACT OVERSIGHT

F. PUBLIC OUTREACH

V. COMMITTEE MEMBER COMMENTS

VI. NEW BUSINESS

VII. ADJOURNMENT OF MEETING

Next regularly-scheduled Committee Meeting – December 14, 2026 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 4, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

Attachment A
Minutes of the October 12, 2026
Community Benefit Program Committee Meeting

FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, OCTOBER 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 October 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
Bryan Hanewinckel
Jerry Kalman
Tiffany Saxon-Sandoval
Elana Sterling

Absent: None

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary

Also present: Approximately 20 people attended in person, and two people attended online.

PLEDGE OF ALLEGIANCE

Committee Member Hanewinckel 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. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Hanewinckel Mendelson, Saxon-Sandoval, 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 14, 2026 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Sterling moved to approve the September 14, 2026 Community Benefit Program Committee meeting minutes; Committee Member Canpinar seconded. Motion carried; VOTE:

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

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

B. INTRODUCTION OF NEWLY APPOINTED COMMITTEE MEMBER BRYAN HANEWINCKEL

Newly appointed committee member, Bryan Hanewinckel provided the Committee with a brief background of his professional experience and community involvement. Welcome, Bryan!

C. SITE VISIT REPORTS (ATTACHMENT B)

D. COMMITTEE MEMBER QUESTIONS FOR APPLICANTS WHO ARE PRESENT(LIVE OR ONLINE)

Items C & D were discussed together and will be reported as a single item.

Chair Mendelson requested Committee Member Hanewinckel play the slide show he created which included summaries and photos of all the completed site visits. A total of 19 applicants applied for funding, requesting approximately $845,000 combined. It was agreed that applicants would

have an opportunity to speak and address questions while their project was displayed onscreen.

Representatives from the Boys & Girls Club, Center for Senior Well Being, Fallbrook Center for the Arts, Inc., Fallbrook Historical Society, Fallbrook Sports Association, Fallbrook Trails Council, Fallbrook Village Association, Fallbrook Youth Baseball, and North County Fire Protection District stepped to the podium during their respective project discussion period to address the Committee and answer questions related to their project(s). The other groups did not have representatives present.

Committee Member Canpinar recused herself while the North County Fire Protection District project was discussed. Committee Member Hanewinckel recused himself while the Fallbrook Sports Association projects were discussed. Committee Member Sterling recused herself while the Fallbrook Trails Council projects were discussed.

Jason Proctor from Fallbrook Youth Baseball tabled the $100,000 grant request for field lighting until further notice.

It was agreed upon by the Committee that any mid-cycle changes to grant requests would not be permitted. The Committee also determined all grant applications should have two people listed as a point of contact.

E. REVIEW OF REMAINING APPLICATION PROCESSING SCHDULE TIMELINE (ATTACHMENT C):

The calendar remains as stated below. No additional October meeting is needed.

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**

IV. WORK GROUP REPORTS.....(ITEMS F–J)

F. ADMINISTRATIVE PROCEDURES

There was no additional comment.

G. PROPOSAL DEVELOPMENT

There was no additional comment.

H. CONTRACT OVERSIGHT

Final reporting paperwork from the FY25/26 funding cycle recipients is due by January 16, 2027. FRHD, NCFPD, and the Fallbrook Trails Council have already submitted their paperwork.

I. PUBLIC OUTREACH

There will be a Community Benefit Program presentation to the Rotary Club of Bonsall on the Thursday, Oct. 15, 2026, at 7:15 am inside Z South.

V. COMMITTEE MEMBER COMMENTS: There were no additional comments.

VI. NEW BUSINESS: There were no additional comments.

VII. ADJOURNMENT OF MEETING

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

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

With no further business to discuss, the October meeting of the Community Benefit Program Committee was adjourned at 11:22 a.m.

_____
Chair, Community Benefit Committee

ATTEST:

_____
Secretary, Community Benefit Committee