



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

AGENDA

**MONDAY, JULY 13, 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

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/89613951789?pwd=TVpiRnZQOG8xbWZuS1NpTkRyZlZDZz09>

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------(ITEMS A–B)

A. JUNE 8, 2026 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

B. JUNE 18, 2026 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT B)

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

C. DISCUSSION OF COMMITTEE MEMBER ACTIONS REVIEWING 26/27 APPLICATIONS (CALENDAR OF EVENTS – ATTACHMENT C)

D. UPCOMING RIBBON CUTTING EVENTS
1. ROY NOON MEETING HALL (ATTACHMENT D)
2. FALLBROOK REGIONAL HEALTH CARE DISTRICT RESTROOM (ATTACHMENT E)

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

E. ADMINISTRATIVE PROCEDURES

F. PROPOSAL DEVELOPMENT

G. CONTRACT OVERSIGHT

H. PUBLIC OUTREACH

V. COMMITTEE MEMBER COMMENTS

VI. NEW BUSINESS

VII. ADJOURNMENT OF MEETING

Next regularly-scheduled Committee Meeting – August 10, 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.

July 8, 2026
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary

Attachment A
Minutes of the June 8, 2026
Community Benefit Program Committee Meeting



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

MINUTES

**MONDAY, JUNE 9, 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 June meeting to order at 10:00 a.m.

A quorum was established and attendance was as follows:

Committee Members

Present: Jim Mendelson, Chair
 Mavis Canpinar
 Jerry Kalman
 Tiffany Saxon-Sandoval
 Elana Sterling

Absent: Lila Hargrove, Vice Chair

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary

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

PLEDGE OF ALLEGIANCE

Committee Member Saxon-Sandoval 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, Kalman, Mendelson, Saxon and Sterling
NOES: None
ABSTAIN: None
ABSENT: Hargrove

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. MAY 11, 2026, COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Sterling moved to approve the May 11, 2026, Community Benefit Program Committee meeting minutes; Committee Member Canpinar seconded. Motion carried; Committee Member Kalman initially stated he would abstain from voting on the minutes due to his absence from that meeting. After receiving clarification that attendance at the meeting is not required to vote on the approval of minutes, he voted on the motion. VOTE:

AYES: Committee Members Canpinar, Kalman, Mendelson, Saxon and Sterling

NOES: None

ABSTAIN: None

ABSENT: Hargrove

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

B. PROPOSED OUTLINE FOR JUNE 18TH WORKSHOP (ATTACHMENT B)

This item was agreed to with no opposition or further discussion from the Committee. The outline was accepted as follows:

1. Initial slide
2. About the program
3. Goals & Objectives
4. Projects
5. Criteria
6. Process
7. Process format
8. Documents
9. Permits
10. Services
11. Understanding your project
12. Measurements/evaluation
13. Budget
14. What can/cannot be funded
15. Procurement process

- 16. Reporting requirements
- 17. Priorities/rubric
- 18. Timeline
- 19. Committee information

Audience members requested that the workshop and Zoom recording be posted online. Following brief discussion, the Committee concurred.

C. DISCUSSION OF COMMITTEE MEMBER ACTIONS IN REVIEWING 26/27 APPLICATIONS – APPLICATION CALENDER OF EVENTS (ATTACHMENT C).

Jun 18 6:00 p.m.	Workshop
Jul 17	Application opens
Aug 14	Close Electronic Application Process Online
Aug 21	Opportunity for FPUD to Review Applications for Eligibility
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
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
Nov 9 10:00 am	Regularly Scheduled CBP Meeting to Discuss Application Scores and Determine Funding Awards
Nov 11	Secretary Emails Each Applicant about Results of CBP Funding Decisions
Dec 7 4:00 pm	CBP Funding Recommendations formally submitted at the FPUD Board Meeting

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

- D. ADMINISTRATIVE PROCEDURES: There were no new administrative procedures to report.
- E. PROPOSAL DEVELOPMENT: Member Kalman requested the website reflect the rubric has been updated.
- F. CONTRACT OVERSIGHT: Member Canpinar noted that changes to the application requirements and rubric will require legal review and updates to the 26-27 contracts.
- G. PUBLIC OUTREACH: Member Kalman will draft a press release announcing the upcoming workshop date/time, along with general information about the program.

Several audience members requested the application be made available prior to the official opening date. After discussion, the Committee agreed to post the application, along with sample questions on the Committee website for viewing purposes only, allowing prospective applicants to prepare the necessary documentation in advance of the application period.

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

VI. **NEW BUSINESS:** There was no new business.

VII. **ADJOURNMENT OF MEETING**

Next regularly-scheduled Committee Meeting – July 13, 2026, at 10:00 a.m.

Committee Members shall submit July agenda items to Committee Chair Mendelson on or before July 3, 2026.

With no further business to discuss, the June meeting of the Community Benefit Program Committee was adjourned at 10:15 a.m.

Chair, Community Benefit Committee

ATTEST:

Secretary, Community Benefit Committee

Attachment B
Minutes of the June 18, 2026
Community Benefit Program Committee Meeting
Community Workshop



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

MINUTES

**THURSDAY, JUNE 18, 2026
6:00 P.M.**

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

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

Committee Chair Mendelson called the Fallbrook Public Utility District's Community Benefit Program ("FPUD CBP") Committee meeting to order at 6:00 p.m.

A quorum was established and attendance was as follows:

Committee Members

Present: Jim Mendelson, Chair
Lila Hargrove, Vice Chair
Jerry Kalman
Elana Sterling

Absent: Mavis Canpinar
Tiffany Saxon-Sandoval

District Staff Present: Lauren Eckert, Executive Assistant/Board Secretary

Also present: Two people attended via Zoom. Seven people attended in person.

PLEDGE OF ALLEGIANCE – Chair Mendelson 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 Kalman seconded. A vote commenced and the motion passed. **VOTE:**

AYES: Unanimous
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMENT

Committee Chair Mendelson called for public comment on non-agenda items and explained that audience members would be able to ask questions after the presentation. No comments were received at this time.

II. WELCOME

Committee Chair Mendelson and Committee Vice Chair Hargrove welcomed the audience.

III. APPLICATION PROCEDURES PRESENTATION

Committee Vice Chair Hargrove presented a PowerPoint that explained the structure and purpose of the FPUD CBP and the current application process for grant funds. The current funding cycle opens on July 17, 2026. A copy of the presentation and video recording of the workshop will be posted on the Fallbrook Public Utility District's website.

IV. Q&A

Questions were entertained and answered at the end of the presentation.

V. ADJOURNMENT OF MEETING

Next regularly scheduled meeting is on July 13, 2026 at 10:00 a.m.

There being no further business to discuss, the Fallbrook Public Utility District's Community Benefit Program Community Workshop was adjourned at 6:28 p.m.

Chair, Community Benefit Committee

ATTEST:

Secretary, Community Benefit Committee

ATTACHMENT C

Jun 18 6:00 pm	Workshop
Jul 17	Application opens
Aug 14	Close Electronic Application Process Online
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Dec 7 4:00 pm	CBP Funding Recommendations formally submitted at the FPUD Board Meeting

	Committee attendance
	FPUD Task
	Committee Task
	Sub Committee or Secretary Task

YOU'RE INVITED!

ROY NOON HALL REOPENING



**JULY 15TH
9:00 AM**

**231 East Hawthorne St.
Fallbrook, CA 92028**



Light refreshments will be provided

Lauren, You're Invited: Ribbon Cutting Celebration on July 31st

From Fallbrook Regional Health District <hello@fallbrookhealth.org>

Date Tue 7/7/2026 9:54 AM

To Lauren Eckert <leckert@fpud.com>



Ribbon Cutting Ceremony

The Fallbrook Regional Health District invites you to join us for a ribbon cutting celebration on Friday, July 31, as we celebrate the completion of our new exterior restrooms and enhanced classroom spaces.

Event Details:

Date: Friday, July 31st, 2026

Time: 10:00 AM – 11:00 AM

Location: Community Health & Wellness Center – 1636 E. Mission Rd, Fallbrook, CA

Following a brief ceremony, guests are invited to enjoy light refreshments and tour the newly completed spaces.

Please RSVP by clicking the link below.

We look forward to seeing you there!

[Click Here to RSVP](#)