



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

**AGENDA**

**MONDAY, SEPTEMBER 14, 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/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](mailto: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. JULY 13, 2026 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

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

- B. GRANT REQUEST APPLICATION TO BE CONSIDERED (ATTACHMENT B)
- C. APPLICATION PROCESSING SCHEDULE (ATTACHMENT C)
- D. REPLACEMENT COMMITTEE MEMBER STATUS (ATTACHMENT D)

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

- E. ADMINISTRATIVE PROCEDURES
- F. PROPOSAL DEVELOPMENT
- G. CONTRACT OVERSIGHT  
REPORTS RECEIVED:
  - 1. NCFPD – INTERIM
  - 2. FALLBROOK LAND CONSERVANCY – INTERIM
  - 3. FALLBROOK TRAILS COUNCIL – FULL
- H. PUBLIC OUTREACH
  - 1. RIBBON CUTTING MEDIA REPORTS: NCFPD, FRHD, INGOLD SPORTS PARK
  - 2. FUNDING SEMINAR

**V. COMMITTEE MEMBER COMMENTS**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT OF MEETING**

*Next regularly-scheduled Committee Meeting – October 12, 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.

September 10, 2026  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary

Attachment A  
Minutes of the July 13, 2026  
Community Benefit Program Committee Meeting



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

**MINUTES**

**MONDAY, JULY 13, 2026  
10:00 A.M.**

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

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**I. PRELIMINARY FUNCTIONS**

**CALL TO ORDER / ROLL CALL**

Chair Mendelson called the Fallbrook Public Utility District's Community Benefit Program ("FPUD CBP") Committee's July 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  
Jerry Kalman  
Tiffany Saxon-Sandoval

**Absent:** Mavis Canpinar, Secretary  
Elana Sterling

**District Staff Present:**

Lauren Eckert, Executive Assistant/Board Secretary

**Also present:** Two people attended in person, and three people attended online.

**PLEDGE OF ALLEGIANCE**

Committee Member Kalman led the Pledge of Allegiance.

**ADDITIONS TO AGENDA PER GC § 54954.2(b)**

Chair Mendelson requested to add discussion of the August 10, 2026 meeting to the agenda.

**APPROVAL OF AGENDA**

**MOTION:** Committee Member Kalman moved to approve the agenda, with the addition of discussion of the August 10, 2026 Community Benefit Program Committee Meeting; Committee Member Saxon-Sandoval seconded. Motion carried; **VOTE:**

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

#### PUBLIC COMMENT

Chair Mendelson called for public comment on non-agenda items. No comments were received at this time.

### **II. APPROVAL OF MINUTES------(ITEMS A–B)**

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

MOTION: Committee Member Kalman moved to approve the June 8, 2026, Community Benefit Program Committee meeting minutes; Committee Member Saxon-Sandoval seconded. Motion carried;  
VOTE:

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

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

MOTION: Committee Member Hargrove moved to approve the June 18, 2026, Community Benefit Program Committee meeting minutes; Committee Member Saxon-Sandoval seconded. Motion carried;  
VOTE:

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

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

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

Chair Mendelson reviewed the upcoming schedule with the Committee. He noted the application period opens Friday, July 17<sup>th</sup> and closes Friday, August 14<sup>th</sup>.

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

Chair Mendelson noted the FPUD Board appreciates ribbon cutting projects funded by the Community Benefit Program. He noted two upcoming scheduled ribbon cutting events and outlined the maximum number of Committee members that were allowed to participate in person.

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

- E. ADMINISTRATIVE PROCEDURES – No report.
- F. PROPOSAL DEVELOPMENT – No report.
- G. CONTRACT OVERSIGHT – No report.

Vice Chair Hargrove requested an update on the 2026 funding cycle projects. Chair Mendelson noted he would request status updates through Committee Member Canpinar.

H. PUBLIC OUTREACH

Committee Member Kalman outlined the public outreach plans for the upcoming ribbon cutting events.

**V. COMMITTEE MEMBER COMMENTS**

There were no additional Committee Member comments.

**VI. NEW BUSINESS**

Chair Mendelson suggested cancelling the August 10, 2026 Community Benefit Program Committee meeting, as there would be no pressing business aside from fielding funding applicants' questions, which Chair Mendelson would be doing directly.

MOTION: Committee Member Hargrove moved to cancel the August 10, 2026 Community Benefit Program Committee meeting; Committee Member Saxon-Sandoval seconded. Motion carried; VOTE:

AYES: Committee Members Hargrove, Kalman, Mendelson, and Saxon-Sandoval

NOES: None  
ABSTAIN: None  
ABSENT: Canpinar and Sterling

**VII. ADJOURNMENT OF MEETING**

*Next regularly-scheduled Committee Meeting – September 14, 2026, at 10:00 a.m.*

With no further business to discuss, the July meeting of the Community Benefit Program Committee was adjourned at 10:14 a.m.

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Chair, Community Benefit Committee

ATTEST:

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Secretary, Community Benefit Committee

**Attachment B**  
**GRANT REQUEST APPLICATIONS TO BE CONSIDERED**

| Organization                           | Project                                                                   | Amount requested |
|----------------------------------------|---------------------------------------------------------------------------|------------------|
| Boys & Girls Club of North County      | Ingold ClubHouse 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    |

**Attachment C**  
**APPLICATION PROCESSING SCHEDULE**

|                                    |                                                                                                                                                                                                                                 |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Aug 28</b>                      | <b>Proposal Development Workgroup to Assemble and Distribute Application Notebooks</b>                                                                                                                                          |
| <b>Sept 18</b>                     | <b>Committee Members Review Applications and Submit Questions to Proposal Development Workgroup Chair</b>                                                                                                                       |
| <b>Sept 25</b>                     | <b>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</b> |
| <b>Oct 12<br/>10:00 am</b>         | <b>Regularly Scheduled CBP Committee Meeting with Agenda Item for each Eligible Application and to Address Requests for Site Visits</b>                                                                                         |
| <b>Oct 12-23</b>                   | <b>Site Visits</b>                                                                                                                                                                                                              |
| <b>Oct 26, 10:00<br/>am or TBD</b> | <b>Special Meeting to Report on Site Visits, if applicable</b>                                                                                                                                                                  |
| <b>Oct 30</b>                      | <b>Committee Members Individually Score Applications and Turn in Scoring Rubric to Proposal Development Workgroup</b>                                                                                                           |

**Attachment D**  
**REPLACEMENT MEMBER STATUS**

The application period was open for two weeks, closing September 4th. After the application period closes, the FPUD Regional & Community Coordination Committee will review applications and then recommend one for Board approval at our September meeting on September 28, 2026.