



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, FEBRUARY 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 February 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
Jerry Kalman
Leticia Maldonado/Stamos
Tiffany Saxon
Elana Sterling

Absent: None

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary

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

PLEDGE OF ALLEGIANCE

Chair Mendelson led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

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

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos,
Mendelson, Saxon 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. JANUARY 12, 2026 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Hargrove moved to approve the January 12, 2026 Community Benefit Program Committee meeting minutes as presented; Committee Member Kalman seconded. Motion carried;
VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman,
Maldonado/Stamos, Mendelson, Saxon and Sterling
NOES: None
ABSTAIN: None
ABSENT: None

III. ACTION/DISCUSSION-----**(ITEMS B–G)**

B. AD HOC FEEDBACK COMMITTEE REPORTS/ITEMS FOR COMMITTEE APPROVAL

a. Suggested Questions to be Added to the Application (Attachment B)

Vice Chair Hargrove directed the Committee to attachment B of the packet to review the questions that are being proposed as additions to the application.

Josh Guerrettaz stepped to the podium to suggest the Committee add the question, “How many continuous years has your organization or previous organizations maintained this property?”

Vice Chair Hargrove read the list of the additional questions to be added to the application. The Committee discussed, in detail, each of the questions.

MOTION: Committee Member Canpinar moved to approve the proposed questions as read by Vice Chair Hargrove; Committee Member Mendelson seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos, Mendelson, Saxon and Sterling

NOES: None

ABSTAIN: None

ABSENT: None

b. 2026-2027 Funding Application Calendar of Events (Attachment C)

Vice Chair Hargrove reviewed the calendar of events and suggested it be color coded by which items are tasks versus Committee meetings.

MOTION: Committee Member Canpinar moved to approve the 2026-2027 funding application calendar of events; Committee Member Sterling seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos, Mendelson, Saxon and Sterling

NOES: None

ABSTAIN: None

ABSENT: None

c. Rubric Changes

Vice Chair Hargrove reviewed the changes to the scoring rubric. She noted the Work Group will meet again to formalize the changes of the rubric to present to the Committee at a later date.

C. DIFFERENCE BETWEEN A MAINTENANCE PROJECT AND A CAPITAL IMPROVEMENT (ATTACHMENT D)

Vice Chair Hargrove suggested this item be added to the Committee Workshop so organizations know the difference when filling out their applications for funding.

MOTION: Committee Member Mendelson moved to add the difference between a maintenance project and a capital improvement project to the Committee Workshop; Committee Member Canpinar seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos, Mendelson, Saxon and Sterling

NOES: None
ABSTAIN: None
ABSENT: None

D. TRAINING

Chair Mendelson thought it would be helpful to have internal Committee training on various items, including DIR. Committee Member Kalman suggested training on the Brown Act as well.

Vice Chair Hargrove mentioned she met with Eileen Delaney of the Fallbrook Planning Group on an FAQ sheet for when a project needs to go through the Planning Group. This will be included in the workshop as well.

E. LOGO

Chair Mendelson reported on his attendance at the FPUD Board meeting and presentation of the logo to the full Board.

Discussion ensued about the use of the proposed logo and whether it was a logo or a graphic representation.

F. FORM 700

Chair Mendelson reminded the Committee that Form 700s are due April 1st.

G. APRIL 13TH MEETING STATUS

MOTION: Committee Member Canpinar moved to have the Committee go dark for their April 13, 2026 meeting; Committee Member Mendelson seconded. Motion carried; VOTE:

AYES: Committee Members Canpinar, Hargrove, Kalman, Maldonado/Stamos, Mendelson, Saxon and Sterling

NOES: None
ABSTAIN: None
ABSENT: None

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

H. ADMINISTRATIVE PROCEDURES

There was no Administrative Procedures work group report.

I. PROPOSAL DEVELOPMENT

There was no Proposal Development work group report.

J. CONTRACT OVERSIGHT

Chair Mendelson announced Committee Member Canpinar took over as the Contract Oversight Work Group Chair and thanked her for volunteering for this position. Committee Member Canpinar reported Committee Member Sterling also joined the work group and thanked her for her commitment and assistance. Ms. Canpinar then read who would oversee each committee contract.

K. PUBLIC OUTREACH

There was no Public Outreach work group report.

V. **COMMITTEE MEMBER COMMENTS**

Vice Chair Hargrove explained the Committee will need to determine, in the future, how to handle projects requiring permits. Chair Mendelson announced we will add this to the March agenda.

VI. **NEW BUSINESS**

VII. **ADJOURNMENT OF MEETING**

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

Committee Members shall submit March Agenda items to Committee Chair Mendelson on or before February 27, 2026.

With no further business to discuss, the February meeting of the Community Benefit Program Committee was adjourned at 10:45 a.m.



Chair, Community Benefit Committee

ATTEST:



Secretary, Community Benefit Committee