



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, MAY 11, 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 May 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, Secretary
Leticia Maldonado/Stamos
Tiffany Saxon
Elana Sterling

Absent: Jerry Kalman

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary

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

PLEDGE OF ALLEGIANCE

Committee Member Canpinar 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 Saxon seconded. Motion carried; VOTE:

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

NOES: None

ABSTAIN: None
ABSENT: Kalman

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. MARCH 10, 2026, COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Hargrove moved to approve the March 10, 2026, Community Benefit Program Committee meeting minutes; Committee Member Sterling seconded. Motion carried; **VOTE:**

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

NOES: None

ABSTAIN: None

ABSENT: Kalman

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

B. MEMBER RESIGNATION: Committee Member Leticia Maldonado/Stamos announced her resignation from the Community Benefit Program Committee effective immediately, as she is moving out of the area. Thank you, Leticia, for your commitment and dedication to the community and residents of Fallbrook. The Regional and Community Coordination Committee will assist with filling the vacant seat.

C. SECOND INSTALLMENT GRANT FUNDING UPDATE: Committee Member Canpinar advised the group that as of April 20, 2026, the second installment of grant funding was disbursed to the following agencies that received more than \$100,000: Fallbrook Regional Health District, Fallbrook Sports Park Association, and North County Fire Protection District. All grant funding for this cycle has now been provided in full.

D. PERMITTING DOCUMENTATION AND POSSIBLE CHANGE TO APPLICATION; DRAFT FOR DRB/CRG/PERMIT PROCESS FOR THE COMMUNITY BENEFIT PROGRAM (ATTACHMENT B): The following permitting and compliance items will be added to the Cycle 26/27 application process, subsequent contracts, and posted as information on the FPUD website under the Community Benefit Program tab:

Step 1: If funds will be used for a project, and/or to confirm that the current/future use is allowed, these items should be determined prior to a formal grant submittal.

1. Zoning, address & APN to determine that the use is allowed.
2. Confirm if zoning has a B designator, and if it does, it will require Design Review and Fallbrook Community Planning Group recommendations.
3. Determine if permits are required through the Fallbrook Community Planning Group or County Zoning.
4. Determine that there are no code compliance issues.

Step 2: Grant submittal should include copies of the zoning and permit requirements above.

Step 3: Once a grant request is approved, the grantee should apply for any DRB review and permits as needed.

MOTION: Committee Member Sterling moved to accept the proposed permitting and compliance items listed above, adding the language to next generation applications, contracts, and posted on the FPUD website under the Community Benefit Program tab; Committee Member Saxon seconded. Motion carried; VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: Kalman

E. 2026-2027 FUNDING APPLICATION CALENDAR OF EVENTS (ATTACHMENT C): The Cycle 26/27 Calendar of Events was presented as accepted as is:

June 17 - 6:00 pm	Workshop
July 17	Application opens
August 14	Close electronic application process online
August 21	Opportunity for FPUD to review applications for eligibility
August 28	Proposal development workgroup to assemble and distribute application notebooks
September 18	Committee members review applications and submit questions to proposal development workgroup chair
September 25	Notice sent to each applicant announcing next regularly schedule CBP meeting and that project will be

	discussed with opportunity for applicant to respond to the committee questions with clarification and answers
October 12 – 10:00 am	Regularly scheduled CBP Committee Meeting with agenda items for each eligible application and to address requests for site visits
October 12-23	Site visits
October 26, 10:00 am or TBD	Special Meeting to report on site visits, if applicable
October 30	Committee Members individually score applications and turn in scoring rubric to proposal development workgroup
November 9 – 10:00 am	Regularly scheduled CBP Committee Meeting to discuss application scores and determine funding awards
November 11	Secretary emails each applicant about results of CBP funding decisions
December 7 – 4:00 pm	CBP funding recommendations formally submitted at the FPU board meeting

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

- F. ADMINISTRATIVE PROCEDURES: Information regarding the Committee seat vacancy will be addressed a future meeting.
- G. PROPOSAL DEVELOPMENT: Vice Chair Hargrove will present CBP updates at the next Fallbrook Planning Group meeting, May 18, 2026.
- H. CONTRACT OVERSIGHT: There were no updates at this time.
- I. PUBLIC OUTREACH: Committee Member Kalman provided video and digital media to social media outlets for the Fallbrook Regional Health District ribbon cutting of their new ADA compliant facilities.

V. NEW BUSINESS: There was no new business.

VI. ADJOURNMENT OF MEETING

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

Committee Members shall submit June Agenda items to Committee Chair Mendelson on or before May 29, 2026.

With no further business to discuss, the May meeting of the Community Benefit Program Committee was adjourned at 10:17 a.m.



Chair, Community Benefit Committee

ATTEST:


Secretary, Community Benefit Committee