FPUD

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