



**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**

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 17th and closes Friday, August 14th.

- 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

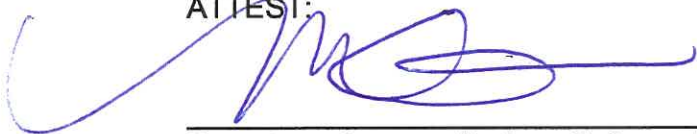
NOES: None
ABSTAIN: None
ABSENT: Canpinar and Sterling

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.

ATTEST:



Secretary, Community Benefit Committee


Chair, Community Benefit Committee