

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

MINUTES

WEDNESDAY, JULY 12, 2023
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

Committee Chair Mendelson called the Fallbrook Public Utility District's Community Benefit Program ("FPUD CBP") Committee meeting to order at 10:00 a.m.

A quorum was established and attendance was as follows:

Committee Members

Present: Jim Mendelson, Chair
Anna Marchand, Secretary
Lila Hargrove
Jerry Kalman
Leticia Maldonado/Stamos
Rosie Redmond

Absent: Elana Sterling, Vice Chair

District Staff Present: Noelle Denke, Public Affairs Specialist
Lauren Eckert, Executive Assistant/Board Secretary

Also present: were four members of the public, in attendance, and one person attending via teleconferencing.

PLEDGE OF ALLEGIANCE

Committee Member Redmond led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b) - None

APPROVAL OF AGENDA

MOTION: Committee Member Kalman moved to approve the agenda, as published; Committee Member Hargrove seconded. A vote commenced and the motion passed. VOTE:

AYES: Unanimous
NOES: None
ABSTAIN: None
ABSENT: One

PUBLIC COMMENT

Land Conservancy Chair Susan Lebes made public comment raising three questions pertaining to the application process:

1. May an entity submit more than three projects?
2. Can staff or outside contractors be paid with awarded funds?
3. Will the Scoring Rubric statement concerning INOVATION, scoring the degree to which a project will be “fundamentally different from what is already occurring,” negate funding for maintenance of existing projects?

II. APPROVAL OF MINUTES------(ITEM A)

A. JUNE 12, 2023 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING

MOTION: Committee Member Redmond moved to approve the June 12, 2023 FPUD CBP Committee Meeting minutes, as presented; Committee Member Hargrove seconded. A vote commenced and the motion passed. VOTE:

AYES: Unanimous
NOES: None
ABSTAIN: None
ABSENT: One

III. WORKING GROUP REPORTS(ITEMS B–C)

B. ADMINISTRATIVE FUNCTION WORKGROUP

Chair Mendelson called for public comment, of which there was none.

Working Group Chair Marchand summarized the tasks accomplished. There are no pending tasks, and the Working Group will stand by for further task assignments.

C. PROPOSAL DEVELOPMENT WORKGROUP

Chair Mendelson called for public comment, of which there was none.

Working Group Chair Hargrove addressed and responded to the Public Comment, summarized as follows:

1. Entities are not limited to three projects. An applicant should consider grouping similar projects into a single funding request.
2. The Working Group will further research whether staff or outside contractors may be paid with awarded funds.
3. Edits to the Scoring Rubric may alleviate issues of interpretation.

Discussion ensued about editing the Scoring Rubric at the section titled, INNOVATION and the following motion was made.

MOTION: Committee Member Redmond moved to adopt the Scoring Rubric as presented, but modified pursuant to discussion, to include additional language at the INNOVATION section, boxes 3 and 4, for maintaining existing projects and to meet the goals set forth in the Fallbrook Public Utility District Administrative Code, Article 23, Section 23.2; Committee Member Maldonado/Stamos seconded the motion. A vote commenced and the motion passed. VOTE:

AYES: Unanimous
NOES: None
ABSTAIN: None
ABSENT: One

Committee Chair Mendelson announced the FPUD CBP will be included on the Fallbrook Public Utility District's regularly scheduled August 2023 meeting agenda. He will introduce Committee Member Hargrove who will present the FPUD CBP's update and documents. The documents will be provided via the Board of Directors' agenda package. All Committee members are encouraged to attend the meeting.

Working Group Chair Hargrove will coordinate and schedule a date during the first week in October to present a public workshop addressing the application process. The Proposal Development Workgroup will plan and present the workshop.

IV. **ACTION/DISCUSSION** (ITEMS D-E)

D. PUBLIC OUTREACH

Committee Member Redmond addressed the need to update the FPUD CBP link on the Fallbrook Public Utility District website. Committee Member Kalman will manage this task.

E. NEW BUSINESS

Discussion ensued regarding the fact that an August 2023 public meeting may not be necessary. The following motion was made.

MOTION: Committee Member Marchand moved to cancel the regularly scheduled meeting on August 14, 2023, and that the next regularly scheduled FPUD CBP meeting commence on September 11, 2023; Committee Member Hargrove seconded the motion. A vote commenced and the motion passed. VOTE:

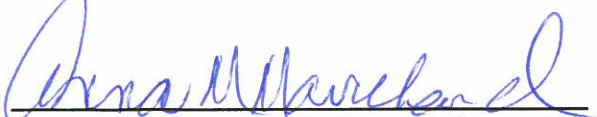
AYES: Unanimous
NOES: None
ABSTAIN: None
ABSENT: One

V. **ADJOURNMENT OF MEETING** – Next meeting September 11, 2023 at 10:00 a.m.

There being no further business to discuss, on a motion made by Committee Member Maldonado/Stamos, seconded by Committee Member Hargrove and passed unanimously, the Community Benefit Committee Meeting of the Fallbrook Public Utility District adjourned at 10:36 a.m.


Chair, Community Benefit Committee

ATTEST:


Secretary, Community Benefit Committee