



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, MARCH 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 March 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
Jerry Kalman
Leticia Maldonado/Stamos
Tiffany Saxon
Elana Sterling

Absent: None

District Staff Present:

Lauren Eckert, Executive Assistant/Board Secretary
Kevin Collins, Purchasing/Warehouse/Fleet Supervisor
Noelle Denke, Public Information Officer

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

PLEDGE OF ALLEGIANCE

Vice Chair Hargrove 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 Kalman 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. FEBRUARY 9, 2026, COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING MINUTES (ATTACHMENT A)

MOTION: Committee Member Hargrove moved to approve the February 9, 2026 Community Benefit Program Committee meeting minutes; Committee Member Canpinar seconded. Motion carried; VOTE:

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

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

B. DIR TRAINING

Kevin Collins of Fallbrook Public Utility District provided an overview of completing the online Department of Industrial Relations registration (DIR), which is a requirement of public works projects. Member Maldonado/Stamos asked who could be penalized if grant awardees did not register their projects with the DIR as required, to which Mr. Collins answered the governing body of the Community Benefit Program, FPUD, would be responsible. If more than one trade is hired to complete a project, each trade job must be DIR registered independently by the award grantee. Josh Guerrettaz stepped to the podium for clarification on when to choose the contractor during the registration process. It was determined the registration process should start once the contractor has been chosen. An information sheet that outlines rules and regulations around DIR jobs along with prevailing wage information will be posted to the CBP section of the FPUD website.

C. AD HOC FEEDBACK COMMITTEE

1. Rubric Score Card Revision (Attachment C):

MOTION: Committee Member Canpinar moved to approve the rubric as presented in the packet with the addition of the word 'with' to the last section of the Alignment category so that it reads, *How well does the project align with Article 23.2 of FPUD's administrative code*; Committee Member Sterling seconded. Motion carried; VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

2. Suggested Questions to be Added to Applications (Attachment D): Public comment was received by Rachel Mason to add a question to the application regarding whether the project requires a permit. Discussion ensued.

MOTION: Committee Member Saxon moved to add to the application a section that states, *Does this project require a permit. If yes, has the permit application process been started. If not, when is the permit application anticipated start date*; Committee Member Kalman seconded. Motion carried; VOTE:

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

NOES: None

ABSTAIN: None

ABSENT: None

D. BROWN ACT (TRADITIONAL APPLICATION)

It was determined the Committee will continue to use the traditional Brown Act Application, reflecting alignment with the FPUD board meetings.

E. FALLBROOK REGIONAL HEALTH DISTRICT RIBBON CUTTING (ATTACHMENT E)

To stay within the limits of the Brown Act, only members Canpinar, Kalman, and Mendelson will attend the ceremony.

F. PROJECT PERMITTING

It was determined if a project required a permit but did not obtain one, the grant funds received for the project would need to be returned.

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

- G. ADMINISTRATIVE PROCEDURES: No updates at this time.
- H. PROPOSAL DEVELOPMENT: No updates at this time.
- I. CONTRACT OVERSIGHT: No updates at this time.
- J. PUBLIC OUTREACH

Committee Member Kalman thanked Ms. Denke for updating the FPUD website to include the 2026-2027 CBP calendar of events.

V. **NEW BUSINESS**

VI. **ADJOURNMENT OF MEETING**

Next regularly-scheduled Committee Meeting – May 11, 2026 at 10:00 a.m.

Committee Members shall submit May Agenda items to Committee Chair Mendelson on or before May 1, 2026.

With no further business to discuss, the March meeting of the Community Benefit Program Committee was adjourned at 10:43 a.m.

ATTEST:



Secretary, Community Benefit Committee



Chair, Community Benefit Committee