



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

MINUTES

**MONDAY, OCTOBER 2, 2023
5:00 P.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 5:00 p.m.

A quorum was established and attendance was as follows:

Committee Members Present:

Jim Mendelson, Chair
Elana Sterling, Vice Chair
Anna Marchand, Secretary
Lila Hargrove
Jerry Kalman
Leticia Maldonado/Stamos
Rosie Redmond

Committee Members Absent: None

District Board Member Present: Donald McDougal, District 4

District Staff Present: Lauren Eckert, Executive Assistant/Board Secretary

Also present: Twenty-four members of the public, in attendance, and six people attending via teleconferencing.

PLEDGE OF ALLEGIANCE

Committee Chair Mendelson greeted members in the audience. He requested members of the public sign the attendance roster. Chair Mendelson called for any objections to recording the evening's workshop; no objections were made.

Committee Chair Mendelson led the Pledge of Allegiance.

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

APPROVAL OF AGENDA - None

PUBLIC COMMENT - None

II. WELCOME

Committee Chair Mendelson provided a brief overview of the FPUD CBP Committee's structure, organization, and workgroups created since its establishment in January 2023. He explained the workshop's purpose is to provide the public information about application requirements and related documents incorporated into the funding process.

Each committee member introduced themselves.

III. APPLICATION PROCEDURES PRESENTATION

Proposal Development Workgroup Chair Hargrove presented, orally and via PowerPoint presentation, the application process. She described the requisite documents and process of the on-line application and scoring process. She announced the application process would be active beginning October 3, 2023 and close on November 14, 2023. The presentation and accompanying PowerPoint presentation will be available on the Fallbrook Public Utility District's website.

IV. Q&A

Proposal Development Workgroup Chair Hargrove facilitated a question-and-answer session for approximately twenty-five minutes. Many members of the audience asked a broad array of questions.

V. ADJOURNMENT OF MEETING

Committee Chair Mendelson announced the FPUD CBP's next regularly scheduled meeting is on October 4, 2023, at 10:00 a.m.

There being no further business to discuss, the FPUD CBP workshop adjourned at 5:53 p.m.


Chair, Community Benefit Committee

ATTEST:


Secretary, Community Benefit Committee