



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, JUNE 10, 2024
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
Elana Sterling, Vice Chair
Anna Marchand, Secretary
Lila Hargrove
Jerry Kalman
Leticia Maldonado/Stamos
Rosie Redmond

Absent: None

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

Also present: Five people in attendance; one person attended virtually.

PLEDGE OF ALLEGIANCE – Committee Vice Chair Sterling led the Pledge of Allegiance.

ADDITIONS TO AGENDA PER GC § 54954.2(b)

There were no additions, corrections or deletions to the Agenda.

APPROVAL OF AGENDA

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

AYES: Unanimous
NOES: None
ABSTAIN: None

ABSENT: None

PUBLIC COMMENT

Committee Chair Mendelson called for public comment on non-agenda items. None were received at this time. Further calls for public comment were made at each agenda item discussion. During the meeting, Mike Griffiths made public comments.

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

A. APRIL 8, 2024 COMMUNITY BENEFIT PROGRAM COMMITTEE MEETING

MOTION: Committee Member Hargrove moved to approve the May 13, 2024 FPUD CBP Committee Meeting Minutes, as presented; Committee Vice Chair Sterling seconded. A vote commenced and the motion passed. VOTE:

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

III. ACTION/DISCUSSION (ITEM B)

B. COMMUNICATOINS RECEIVED FROM MIKE GRIFFITHS

Mike Griffiths presented questions about the application process via email. The email was attached to the Agenda Package at page 11. Chair Mendelson called for public comment, of which there were none. However, during the following Committee discussion, Mike Griffiths made multiple comments to assist with the Committee's discussion.

In response to the questions, Proposal Development Workgroup Chair Hargrove explained the FAQ is being updated and will be posted on the website. Also, a copy of the application and the live application will also be posted on the website. The live application will be available during the open application period. Attachments to the live application will be received via multiple formats. The live application will not permit an applicant to save information. All information will need to be pasted into the application.

IV. WORKING GROUP REPORTS (ITEMS C-F)

- C. ADMINISTRATIVE PROCEDURES – No Report.
- D. PROPOSAL DEVELOPMENT – No Report.

E. CONTRACT OVERSIGHT

Contract Oversight Workgroup Chair Marchand directed the Committee's attention to the final draft of the 2024 Funding Agreement, which had been discussed by the Committee and approved by the FPUD Management as set forth in the Agenda Package at Item C.

The 2024 Funding Agreement will be posted on the FPUD website.

Public comments by Mike Griffiths asked about the reporting dates and the term of the contract. He was referred to paragraphs 3, 4 and 8 of the contract. The reporting date for a final report is one month following the contract term so that a recipient has at least the full one-year contract period to complete a project. The term of the contract begins at the final execution of the contract, not upon the receipt of funding. However, the contract can be modified to address any challenges or issues with a particular project so that a recipient will be able to take full advantage of the funding and be in compliance with the contract.

F. PUBLIC OUTREACH

Committee Member Kalman reported press releases had been accomplished announcing the 2024 award period and the Fallbrook Land Conservancy's current projects. Committee Member Redmond is pictured in the photos describing the projects together with the Fallbrook Land Conservancy's Executive Director Karla Ibarra.

The Fallbrook Village Association and Anna Marchand will participate in the next press release.

Committee Member Kalman explained his discussion with Fallbrook Public Utility District General Manager Jack Bebee regarding press releases and the statement of available funds for 2024 awards. The results of that discussion were reflected in the most recent publications which explained funding proceeds are provided by existing San Diego County property tax revenues received by FPUD and amount to \$548,000, annually.

V. **NEW BUSINESS**

A. COMMUNITY FORUM MEETING

Committee Member Redmond will attend the next meeting, June 13, 2024 at 10:30 a.m.

B. COMMITTEE MEMBER TERMS

Committee Members Hargrove, Maldondo/Stamos and Marchand committed to a two-year term which expires December 2024. Discussion ensued

as to whether any of the three Committee Members will seek re-appointment. Administrative Procedures Workgroup Chair Marchand will discuss the re-appointment and new appointment with General Manager Jack Bebee and report at a subsequent meeting.

C. FUNDING AWARD PUBLIC WORKSHOP

Committee Chair Mendelson reminded the Committee that the July 8, 2024, meeting focusses on the Public Workshop and will commence at 5:30 p.m.

VI. **ADJOURNMENT OF MEETING** – *Next meeting July 8, 2024 at 5:30 p.m.*

Committee Members shall submit July Agenda items to Committee Chair Mendelson on or before June 28, 2024.

There being no further business to discuss, on a motion made by Committee Member Kalman, seconded by Committee Vice Chair Sterling, and passed unanimously, the Community Benefit Committee Meeting of the Fallbrook Public Utility District adjourned at 10:29 a.m.



Chair, Community Benefit Committee

ATTEST:



Secretary, Community Benefit Committee