



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

THURSDAY, SEPTEMBER 19, 2024
3:00 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 3:00 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

Absent: None

District Staff Present: Kelly Laughlin, HR Technician

Also present: None

ADDITIONS TO AGENDA PER GC § 54954.2(b) – There were no additions or deletions.

APPROVAL OF AGENDA

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

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

PUBLIC COMMENT

Since it was observed no members of the public attended the meeting, Committee Chair Mendelson did not request attendees complete a speaker card and did not call for public comment on non-agenda items.

II. REVIEW SITE VISITS FOR 2024 APPLICANT PROJECTS ----- (ITEM A)

Six site visits were completed by the Committee Members as designated below. Each Committee Member reported on the details of the site visit and responded to questions from other members.

<i>Organization</i>	<i>Committee Members</i>
Fallbrook Community Youth Baseball	Mendelson, Sterling & Redmond
Fallbrook Land Conservancy	Hargrove & Redmond
Fallbrook Regional Health Care District	Sterling & Redmond
Fallbrook Riders, Inc.	Maldonado/Stamos & Mendelson
Fallbrook Village Association	Hargrove & Marchand
Wildlands Conservancy	Kalman & Maldonado/Stamos

Committee Member Hargrove provided a set of photographs from the Fallbrook Land Conservancy, which are attached hereto as Attachment 1.

Committee Member Hargrove reported further inquiry is being made to San Diego County regarding the creek bed that runs along the entire length of Stage Coach. The Fallbrook Riders, Inc., have in part, sought funding to clean a portion of this creek bed.

The Committee discussed the issue of paying indirect and direct costs. The Community Benefit Program will not consider funding matters for insurance, taxes and/or utilities.

The Committee discussed further application guidelines that will be considered for the next application period.


Committee Members shall turn in the scoring rubrics on or before September 27, 2024. Committee Members may turn in the application notebook together with the scoring rubrics or may keep possession of the application notebook until the conclusion of the next regularly scheduled meeting.

III. ADJOURNMENT OF MEETING

Next regularly scheduled meeting October 22, 2024 at 10:00 a.m.

Committee Members shall submit October Agenda items to Committee Chair Mendelson on or before October 11, 2024.

There being no further business to discuss, the Community Benefit Committee Meeting was adjourned at approximately 4:00 p.m.



Chair, Community Benefit Committee

ATTEST:



Secretary, Community Benefit Committee