



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE COMMUNITY BENEFIT PROGRAM COMMITTEE

MINUTES

MONDAY, JULY 8, 2024
5:30 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 5:30 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: Lauren Eckert, Executive Assistant/Board Secretary

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

PLEDGE OF ALLEGIANCE – A Committee Member 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 Vice Chair Sterling moved to approve the agenda, as presented; Committee Member Redmond seconded. A vote commenced and the motion passed. VOTE:

AYES: Unanimous
NOES: None

PUBLIC COMMENT

Committee Chair Mendelson called for public comment on non-agenda items. None were received at this time. Public comments were made during the Q&A section of the meeting by a number of attendees.

II. WELCOME

Committee Chair Mendelson welcomed the audience, explained the meeting was being recorded and introduced Committee Member Lila Hargrove, Proposal Development Workgroup Chair.

III. APPLICATION PROCEDURES PRESENTATION

Committee Member Hargrove presented information about the Committee and the 2024 application and award season via a PowerPoint that is available on the FPUD website. The application will be posted on the website on July 15, 2024.

IV. Q&A

Multiple questions were posed to the Committee from the various persons attending the meeting in person and virtually. Questions and responses addressed many topics, including, but not limited to, the following matters:

- 1) the term, Life of the Project
- 2) whether the actual application, or the questions to be included on the application, could be made available on the website
- 3) defining materials and supplies
- 4) obtaining estimated cost quotes for projects
- 5) the need to register a project with the Department of Industrial Relations
- 6) whether vehicles could be obtained via the award funds
- 7) the number of projects to be included in a single application form
- 8) how the Committee intended to utilize the funding that has accumulated and will continue to be available
- 9) whether planning or acquisition grants could be funded

V. ADJOURNMENT OF MEETING – *Next meeting August 12, 2024 at 10:00 a.m.*

Committee Members shall submit August Agenda items to Committee Chair Mendelson on or before August 2, 2024.

There being no further business to discuss, Committee Chair Mendelson concluded the meeting at 6:30 p.m.

Chair, Community Benefit Committee

ATTEST:

There being no further business to discuss, Committee Chair Mendelson concluded the meeting at 6:30 p.m.


Chair, Community Benefit Committee

ATTEST:

Secretary, Community Benefit Committee