

ATTACHMENT I TO RESOLUTION NO. 2019/593
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Term Expiration</u>	<u>Appointee</u>	<u>Stipend Information</u>
I	Airport Committee, Chair	12/31/2019	Diane Burgis	NO STIPEND
I	Airport Committee, Vice Chair	12/31/2019	Karen Mitchoff	NO STIPEND
I	Family & Human Services Committee, Chair	12/31/2019	Candace Andersen	NO STIPEND
I	Family & Human Services Committee, Vice Chair	12/31/2019	John Gioia	NO STIPEND
I	Finance Committee, Chair	12/31/2019	Karen Mitchoff	NO STIPEND
I	Finance Committee, Vice Chair	12/31/2019	John Gioia	NO STIPEND
I	Hiring Outreach & Oversight Committee, Chair	12/31/2019	Federal Glover	NO STIPEND
I	Hiring Outreach & Oversight Committee, Vice-Chair	12/31/2019	Candace Andersen	NO STIPEND
I	Internal Operations Committee, Chair	12/31/2019	Diane Burgis	NO STIPEND
I	Internal Operations Committee, Vice Chair	12/31/2019	Candace Andersen	NO STIPEND
I	Legislation Committee, Chair	12/31/2019	Diane Burgis	NO STIPEND
I	Legislation Committee, Vice Chair	12/31/2019	Karen Mitchoff	NO STIPEND
I	Public Protection, Chair	12/31/2019	John Gioia	NO STIPEND
I	Public Protection, Vice Chair	12/31/2019	Federal Glover	NO STIPEND
I	Sustainability Committee, Chair	12/31/2019	John Gioia	NO STIPEND

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I	Sustainability Committee, Vice Chair	12/31/2019	Federal Glover	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Chair	12/31/2019	Karen Mitchoff	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Vice Chair	12/31/2019	Candace Andersen	NO STIPEND
II	Bay Area Counties Caucus	12/31/2019	Karen Mitchoff	NO STIPEND
II	Bay Area Counties Caucus, Alternate	12/31/2019	Candace Andersen	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	12/31/2019	Mike Casten	NO STIPEND
II	BayRICS Authority, Alternate	12/31/2019	Elise Warren	NO STIPEND
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	12/31/2019	Diane Burgis	NO STIPEND
II	Central Contra Costa Solid Waste Authority	Unspecified	Candace Andersen	STIPEND of \$50/meeting; max of 2 paid/month
II	Central Contra Costa Solid Waste Authority	Unspecified	Karen Mitchoff	STIPEND of \$50/meeting; max of 2 paid/month
II	Contra Costa Family Justice Alliance	12/31/2020	Diane Burgis	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee	12/31/2019	Diane Burgis	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee	12/31/2019	Federal Glover	NO STIPEND
II	Dougherty Valley Oversight Committee	12/31/2019	Diane Burgis	NO STIPEND

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II	Dougherty Valley Oversight Committee	12/31/2019	Candace Andersen	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	12/31/2019	Candace Andersen	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	12/31/2019	Karen Mitchoff	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board	12/31/2019	Diane Burgis	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	12/31/2019	Federal Glover	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority	12/31/2019	Diane Burgis	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority, Alternate	12/31/2019	Federal Glover	NO STIPEND
II	East County Water Management Association	12/31/2020	Diane Burgis	STIPEND of \$170/meeting; max 6 per month
II	East County Water Management Association, Alternate	12/31/2020	Federal Glover	STIPEND of \$170/meeting; max 6 per month
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	12/31/2019	Federal Glover	NO STIPEND
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	12/31/2019	Diane Burgis	NO STIPEND
II	First 5 Children and Families Commission Alternate Member	12/31/2019	Candace Andersen	NO STIPEND
II	First 5 Children and Families Commission Member	12/31/2019	Diane Burgis	NO STIPEND
II	Hazardous Waste Management Facility Allocation Committee	Unspecified	Candace Andersen	STIPEND of \$150 per meeting.
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Unspecified	Karen Mitchoff	STIPEND of \$150 per meeting.

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II	Kensington Solid Waste Committee Alternate	12/31/2019	Kate Rauch	NO STIPEND
II	Kensington Solid Waste Committee Member	12/31/2019	John Gioia	NO STIPEND
II	Medical Services Joint Conference Committee, Chair	12/31/2019	Federal Glover	NO STIPEND
II	Medical Services Joint Conference Committee, Vice Chair	12/31/2019	John Gioia	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee	12/31/2019	John Gioia	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	12/31/2019	Robert Rogers	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	12/31/2019	Diane Burgis	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	12/31/2019	Federal Glover	NO STIPEND
II	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Unspecified	Karen Mitchoff	NO STIPEND
II	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Unspecified	Candace Andersen	NO STIPEND
II	State Route 4 Bypass Authority	12/31/2019	Diane Burgis	NO STIPEND
II	State Route 4 Bypass Authority, Alternate	12/31/2019	Federal Glover	NO STIPEND
II	SWAT (Southwest Area Transportation Committee)	12/31/2019	Candace Andersen	NO STIPEND
II	SWAT, Alternate	12/31/2019	Karen Mitchoff	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	12/31/2019	Candace Andersen	NO STIPEND

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II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	12/31/2019	Karen Mitchoff	NO STIPEND
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	12/31/2019	Karen Mitchoff	NO STIPEND
II	TRANSPAC, Alternate	12/31/2019	Candace Andersen	NO STIPEND
II	TRANSPLAN (East County Transportation Planning)	12/31/2019	Diane Burgis	NO STIPEND
II	TRANSPLAN, Alternate	12/31/2019	Federal Glover	NO STIPEND
II	Tri-Valley Transportation Council	12/31/2019	Candace Andersen	NO STIPEND
II	Urban Counties of California	12/31/2019	Federal D. Glover	NO STIPEND
II	Urban Counties of California, Alternate	12/31/2019	Karen Mitchoff	NO STIPEND
II	WCCTAC (West County Transportation Advisory Committee)	12/31/2019	John Gioia	NO STIPEND
II	WCCTAC, Alternate	12/31/2019	Federal Glover	NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	Unspecified	John Gioia	STIPEND of \$50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	Unspecified	Federal Glover	STIPEND of \$50 per meeting.
III	Bay Area Air Quality Management District Board of Directors	1/20/2020	Karen Mitchoff	Per diem of \$100/meeting + travel exp; max \$6,000
III	Bay Area Air Quality Management District Board of Directors	6/17/2021	John Gioia	Per diem of \$100/meeting + travel exp; max \$6,000
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors	5/1/2021	Candace Andersen	STIPEND of \$100 per meeting; up to \$200 month

Note: Type I: Internal Standing Committees; Type II: Internal Appointments; Type III: Regional Appointments; Type IV: Special/Restricted Appointments; Type V: Ad Hoc Committees

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III	Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate	5/1/2021	Karen Mitchoff	STIPEND of \$100 per meeting; up to \$200 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 1)	1/31/2021	Federal D. Glover	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	1/31/2020	Karen Mitchoff	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	1/31/2021	Candace Andersen	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)	1/31/2020	John Gioia	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	1/31/2021	John Gioia	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	1/31/2021	Diane Burgis	STIPEND of \$100 per meeting; up to \$400 month
III	Local Agency Formation Commission	5/2/2022	Candace Andersen	STIPEND of \$150 per meeting.
III	Local Agency Formation Commission	5/2/2022	Federal D. Glover	STIPEND of \$150 per meeting.
III	Local Agency Formation Commission, Alternate	5/4/2020	Diane Burgis	STIPEND of \$150 per meeting.
III	Marin Energy Authority (MCE) Board of Directors	12/31/2019	John Gioia	NO STIPEND
III	Marin Energy Authority (MCE) Board of Directors, Alternate	12/31/2019	Federal Glover	NO STIPEND
III	Metropolitan Transportation Commission	2/1/2023	Federal Glover	STIPEND of \$100/meeting; up to \$500/month per agency.
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	12/31/2020	Federal Glover	STIPEND of \$100/month
III	Tri Delta Transit Authority, Board of Directors (Seat 2)	12/31/2019	Diane Burgis	STIPEND of \$100/month

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III	WCC Healthcare District Finance Committee	12/31/2019	Federal Glover	NO STIPEND
III	WCC Healthcare District Finance Committee	12/31/2019	John Gioia	NO STIPEND
III	CCTA, Community Based Transportation Steering Committee	Unspecified	Federal Glover	NO STIPEND
IV	ABAG Executive Board (Seat 1)	6/30/2020	Karen Mitchoff	STIPEND of \$150 per meeting.
IV	ABAG Executive Board (Seat 2)	6/30/2020	Candace Andersen	STIPEND of \$150 per meeting.
IV	ABAG Executive Board, Alternate 1	6/30/2020	John Gioia	STIPEND of \$150 per meeting.
IV	ABAG Executive Board, Alternate 2	6/30/2020	Diane Burgis	STIPEND of \$150 per meeting.
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee	12/31/2019	Karen Mitchoff	NO STIPEND
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate	12/31/2019	Candace Andersen	NO STIPEND
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, Second Alternate	12/31/2019	Russell Watts	NO STIPEND
IV	ABAG General Assembly	12/31/2019	Karen Mitchoff	NO STIPEND
IV	ABAG General Assembly, Alternate	12/31/2019	Diane Burgis	NO STIPEND
IV	ABAG Regional Planning Committee	Unspecified	Karen Mitchoff	STIPEND of \$150 per meeting.
IV	Bay Conservation & Development Commission	Unspecified	John Gioia	STIPEND of \$100 per meeting; max of 4 meetings.
IV	Bay Conservation & Development Commission, Alternate	Unspecified	Federal Glover	STIPEND of \$100 per meeting; max of 4 meetings.

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IV	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	6/30/2020	Candace Andersen	STIPEND of \$100 per meeting.
IV	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Unspecified	Federal Glover	NO STIPEND
IV	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Unspecified	Karen Mitchoff	NO STIPEND
IV	CSAC (California State Association of Counties) Board of Directors	11/30/2020	John Gioia	NO STIPEND
IV	CSAC Board of Directors, Alternate	11/30/2020	Karen Mitchoff	NO STIPEND
IV	Delta Diablo Sanitation District Governing Board	12/31/2019	Federal Glover	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Diablo Sanitation District Governing Board, Alternate	12/31/2019	Karen Mitchoff	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Protection Commission	12/31/2019	Diane Burgis	NO STIPEND
IV	Delta Protection Commission, Alternate	12/31/2019	Karen Mitchoff	NO STIPEND
IV	Law Library Board of Trustees	12/31/2019	Nolan Armstrong	NO STIPEND
IV	Mental Health Commission	12/31/2019	Diane Burgis	NO STIPEND
IV	Mental Health Commission, Alternate	12/31/2019	Candace Andersen	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Unspecified	Karen Mitchoff	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Unspecified	Diane Burgis	NO STIPEND
V	Census 2020 , Vice Chair	12/31/2020	Candace Andersen	NO STIPEND

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V	Census 2020, Chair	12/31/2020	Diane Burgis	NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Chair	Unspecified	John Gioia	NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Vice Chair	Unspecified	Federal Glover	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	Unspecified	John Gioia	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	Unspecified	Federal Glover	NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Unspecified	Federal Glover	NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Unspecified	Diane Burgis	NO STIPEND