

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
I	Airport Committee, Chair	Karen Mitchoff	12/31/2020	NO STIPEND
I	Airport Committee, Vice Chair	Diane Burgis	12/31/2020	NO STIPEND
I	Family & Human Services Committee, Chair	John Gioia	12/31/2020	NO STIPEND
I	Family & Human Services Committee, Vice Chair	Candace Andersen	12/31/2020	NO STIPEND
I	Finance Committee, Chair	John Gioia	12/31/2020	NO STIPEND
I	Finance Committee, Vice Chair	Karen Mitchoff	12/31/2020	NO STIPEND
I	Hiring Outreach & Oversight Committee, Chair	Federal Glover	12/31/2020	NO STIPEND
I	Hiring Outreach & Oversight Committee, Vice-Chair	John Gioia	12/31/2020	NO STIPEND
I	Internal Operations Committee, Chair	Candace Andersen	12/31/2020	NO STIPEND
I	Internal Operations Committee, Vice Chair	Diane Burgis	12/31/2020	NO STIPEND
I	Legislation Committee, Chair	Karen Mitchoff	12/31/2020	NO STIPEND
I	Legislation Committee, Vice Chair	Diane Burgis	12/31/2020	NO STIPEND
I	Public Protection, Chair	Candace Andersen	12/31/2020	NO STIPEND
I	Public Protection, Vice Chair	Federal Glover	12/31/2020	NO STIPEND
I	Sustainability Committee, Chair	Federal Glover	12/31/2020	NO STIPEND
I	Sustainability Committee, Vice Chair	John Gioia	12/31/2020	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Chair	Candace Andersen	12/31/2020	NO STIPEND
I	Transportation, Water & Infrastructure Committee, Vice Chair	Karen Mitchoff	12/31/2020	NO STIPEND
II	Bay Area Counties Caucus	Karen Mitchoff	12/31/2020	NO STIPEND
II	Bay Area Counties Caucus, Alternate	Diane Burgis	12/31/2020	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten	12/31/2020	NO STIPEND
II	BayRICS Authority, Alternate	Elise Warren	12/31/2020	NO STIPEND

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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Diane Burgis	12/31/2020	NO STIPEND
II	Central Contra Costa Solid Waste Authority	Candace Andersen	Unspecified	STIPEND of \$50/meeting; max of 2 paid/month
II	Central Contra Costa Solid Waste Authority	Karen Mitchoff	Unspecified	STIPEND of \$50/meeting; max of 2 paid/month
II	Contra Costa Family Justice Alliance	Diane Burgis	12/31/2020	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee	Candace Andersen	12/31/2020	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee	Federal Glover	12/31/2020	NO STIPEND
II	Dougherty Valley Oversight Committee	Diane Burgis	12/31/2020	NO STIPEND
II	Dougherty Valley Oversight Committee	Candace Andersen	12/31/2020	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	Candace Andersen	12/31/2020	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	Karen Mitchoff	12/31/2020	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board	Diane Burgis	12/31/2020	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Federal Glover	12/31/2020	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority	Diane Burgis	12/31/2020	NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Federal Glover	12/31/2020	NO STIPEND

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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
II	East County Water Management Association	Diane Burgis	12/31/2020	STIPEND of \$170/meeting; max 6 per month
II	East County Water Management Association, Alternate	Federal Glover	12/31/2020	STIPEND of \$170/meeting; max 6 per month
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal Glover	12/31/2020	NO STIPEND
II	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Diane Burgis	12/31/2020	NO STIPEND
II	First 5 Children and Families Commission Alternate Member	Candace Andersen	12/31/2020	NO STIPEND
II	First 5 Children and Families Commission Member	Diane Burgis	12/31/2020	NO STIPEND
II	Hazardous Waste Management Facility Allocation Committee	Candace Andersen	Unspecified	STIPEND of \$150 per meeting.
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Karen Mitchoff	Unspecified	STIPEND of \$150 per meeting.
II	Kensington Solid Waste Committee Alternate	Kate Rauch	12/31/2020	NO STIPEND
II	Kensington Solid Waste Committee Member	John Gioia	12/31/2020	NO STIPEND
II	Medical Services Joint Conference Committee, Alternate	Candace Andersen	12/31/2020	NO STIPEND
II	Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2020	NO STIPEND
II	Medical Services Joint Conference Committee, Vice Chair	Karen Mitchoff	12/31/2020	NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia	12/31/2020	NO STIPEND

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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

Type*	Committee Name	Chair Recommendation	Term Expiration	Stipend Information
II	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	Robert Rogers	12/31/2020	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Federal Glover	12/31/2020	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Diane Burgis	12/31/2020	NO STIPEND
II	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Karen Mitchoff	Unspecified	NO STIPEND
II	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Candace Andersen	Unspecified	NO STIPEND
II	State Route 4 Bypass Authority	Diane Burgis	12/31/2020	NO STIPEND
II	State Route 4 Bypass Authority, Alternate	Federal Glover	12/31/2020	NO STIPEND
II	SWAT (Southwest Area Transportation Committee)	Candace Andersen	12/31/2020	NO STIPEND
II	SWAT, Alternate	Karen Mitchoff	12/31/2020	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen	12/31/2020	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Karen Mitchoff	12/31/2020	NO STIPEND
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Karen Mitchoff	12/31/2020	NO STIPEND
II	TRANSPAC, Alternate	Candace Andersen	12/31/2020	NO STIPEND
II	TRANSPLAN (East County Transportation Planning)	Diane Burgis	12/31/2020	NO STIPEND
II	TRANSPLAN, Alternate	Federal Glover	12/31/2020	NO STIPEND
II	Tri-Valley Transportation Council	Candace Andersen	12/31/2020	NO STIPEND
II	Urban Counties of California	Federal D. Glover	12/31/2020	NO STIPEND
II	Urban Counties of California, Alternate	Karen Mitchoff	12/31/2020	NO STIPEND

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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2020	NO STIPEND
II	WCCTAC, Alternate	Federal Glover	12/31/2020	NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	John Gioia	Unspecified	STIPEND of \$50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	Federal Glover	Unspecified	STIPEND of \$50 per meeting.
III	Bay Area Air Quality Management District Board of Directors	Karen Mitchoff	1/20/2024	Per diem of \$100/meeting + travel exp; max \$6,000
III	Bay Area Air Quality Management District Board of Directors	John Gioia	6/17/2021	Per diem of \$100/meeting + travel exp; max \$6,000
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Candace Andersen	5/1/2021	STIPEND of \$100 per meeting; up to \$200 month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate	Karen Mitchoff	5/1/2021	STIPEND of \$100 per meeting; up to \$200 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 1)	Federal D. Glover	1/31/2021	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	Karen Mitchoff	1/31/2022	STIPEND of \$100 per meeting; up to \$400 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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	Candace Andersen	1/31/2021	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)	John Gioia	1/31/2022	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	John Gioia	1/31/2021	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	Diane Burgis	1/31/2021	STIPEND of \$100 per meeting; up to \$400 month
III	Local Agency Formation Commission	Candace Andersen	5/2/2022	STIPEND of \$150 per meeting.
III	Local Agency Formation Commission	Federal D. Glover	5/2/2022	STIPEND of \$150 per meeting.
III	Local Agency Formation Commission, Alternate	Diane Burgis	5/6/2024	STIPEND of \$150 per meeting.
III	Marin Energy Authority (MCE) Board of Directors	John Gioia	12/31/2020	NO STIPEND
III	Marin Energy Authority (MCE) Board of Directors, Alternate	Federal Glover	12/31/2020	NO STIPEND
III	Metropolitan Transportation Commission	Federal Glover	2/1/2023	STIPEND of \$100/meeting; up to \$500/month per agency.
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	Federal Glover	12/31/2020	STIPEND of \$100/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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
III	Tri Delta Transit Authority, Board of Directors (Seat 2)	Diane Burgis	12/31/2021	STIPEND of \$100/month
III	WCC Healthcare District Finance Committee	Federal Glover	Unspecified	NO STIPEND
III	WCC Healthcare District Finance Committee	John Gioia	Unspecified	NO STIPEND
III	CCTA, Community Based Transportation Steering Committee	Federal Glover	Unspecified	NO STIPEND
IV	ABAG Executive Board (Seat 1)	Karen Mitchoff	6/30/2022	STIPEND of \$150 per meeting.
IV	ABAG Executive Board (Seat 2)	Candace Andersen	6/30/2022	STIPEND of \$150 per meeting.
IV	ABAG Executive Board, Alternate 1	John Gioia	6/30/2022	STIPEND of \$150 per meeting.
IV	ABAG Executive Board, Alternate 2	Diane Burgis	6/30/2022	STIPEND of \$150 per meeting.
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee	Karen Mitchoff	12/31/2020	NO STIPEND
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate	Candace Andersen	12/31/2020	NO STIPEND
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, Second Alternate	Russell Watts	12/31/2020	NO STIPEND
IV	ABAG General Assembly	Karen Mitchoff	12/31/2020	NO STIPEND
IV	ABAG General Assembly, Alternate	Diane Burgis	12/31/2020	NO STIPEND
IV	ABAG Regional Planning Committee	Karen Mitchoff	Unspecified	STIPEND of \$150 per meeting.

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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
IV	Bay Conservation & Development Commission	John Gioia	Unspecified	STIPEND of \$100 per meeting; max of 4 meetings.
IV	Bay Conservation & Development Commission, Alternate	Federal Glover	Unspecified	STIPEND of \$100 per meeting; max of 4 meetings.
IV	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	Candace Andersen	6/30/2023	STIPEND of \$100 per meeting.
IV	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Federal Glover	Unspecified	NO STIPEND
IV	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Karen Mitchoff	Unspecified	NO STIPEND
IV	CSAC (California State Association of Counties) Board of Directors	John Gioia	11/30/2020	NO STIPEND
IV	CSAC Board of Directors, Alternate	Karen Mitchoff	11/30/2020	NO STIPEND
IV	Delta Diablo Sanitation District Governing Board	Federal Glover	12/31/2020	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Diablo Sanitation District Governing Board, Alternate	Karen Mitchoff	12/31/2020	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Protection Commission	Karen Mitchoff	12/31/2020	NO STIPEND
IV	Delta Protection Commission, Alternate	Diane Burgis	12/31/2020	NO STIPEND
IV	Law Library Board of Trustees	Nolan Armstrong	12/31/2020	NO STIPEND
IV	Mental Health Commission	Diane Burgis	12/31/2020	NO STIPEND
IV	Mental Health Commission, Alternate	Candace Andersen	12/31/2020	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Karen Mitchoff	Unspecified	NO STIPEND

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

ATTACHMENT I TO RESOLUTION NO. 2020/9
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted by Committee Type)

<u>Type*</u>	<u>Committee Name</u>	<u>Chair Recommendation</u>	<u>Term Expiration</u>	<u>Stipend Information</u>
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Diane Burgis	Unspecified	NO STIPEND
V	Census 2020 , Vice Chair	Candace Andersen	12/31/2020	NO STIPEND
V	Census 2020, Chair	Diane Burgis	12/31/2020	NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Chair	John Gioia	Unspecified	NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Vice Chair	Federal Glover	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	John Gioia	Unspecified	NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	Federal Glover	Unspecified	NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Federal Glover	Unspecified	NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Diane Burgis	Unspecified	NO STIPEND

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