## ATTACHMENT III TO RESOLUTION NO. 2021/19 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS

(Sorted by Alphabetical)

| Type* | Committee Name  | <u>Chair</u><br><u>Recommendation</u> | Term Expiration        | Stipend Information                                 |
|-------|---|---------------------------------------|------------------------|---|
| V     | ABAG Executive Board (Seat 1)   | Karen Mitchoff                        | 6/30/2022              | STIPEND of \$150 per meeting.                       |
| V     | ABAG Executive Board (Seat 2)   | Candace Andersen                      | 6/30/2022              | STIPEND of \$150 per meeting.                       |
| V     | ABAG Executive Board, Alternate 1   | John Gioia                            | 6/30/2022              | STIPEND of \$150 per meeting.                       |
| V     | ABAG Executive Board, Alternate 2   | Diane Burgis                          | 6/30/2022              | STIPEND of \$150 per meeting.                       |
| V     | ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee  | Karen Mitchoff                        | 12/31/2021             | NO STIPEND  |
| V     | ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate   | Candace Andersen                      | 12/31/2021             | NO STIPEND  |
| V     | ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, Second Alternate  | Russel Watts                          | 12/31/2021             | NO STIPEND  |
| /     | ABAG General Assembly   | Karen Mitchoff                        | 12/31/2021             | NO STIPEND  |
| /     | ABAG General Assembly, Alternate  | Diane Burgis                          | 12/31/2021             | NO STIPEND  |
| ,     | ABAG Regional Planning Committee  | Karen Mitchoff                        | Unspecified            | STIPEND of \$150 per meeting.                       |
|       | Airport Committee, Chair  | Diane Burgis                          | 12/31/2021             | NO STIPEND  |
|       | Airport Committee, Vice Chair   | Karen Mitchoff                        | 12/31/2021             | NO STIPEND  |
|       | Bay Area Air Quality Management District Board of Directors   | John Gioia                            | 6/17/2025              | Per diem of \$100/meeting + travel exp; max \$6,000 |
|       | Bay Area Air Quality Management District Board of Directors   | Karen Mitchoff                        | 1/20/2024              | Per diem of \$100/meeting + travel exp; max \$6,000 |
|       | Bay Area Counties Caucus  | Karen Mitchoff                        | 12/31/2021             | NO STIPEND  |
|       | Bay Area Counties Caucus, Alternate   | Diane Burgis                          | 12/31/2021             | NO STIPEND  |
|       | Bay Area Regional Interoperable Communications System (BayRICS) Authority   | Mike Casten                           | 12/31/2021             | NO STIPEND  |
|       | Bay Conservation & Development Commission   | John Gioia                            | Unspecified            | STIPEND of \$100 per meeting; max of 4 meetings.    |
|       | Bay Conservation & Development Commission, Alternate  | Federal Glover                        | Unspecified            | STIPEND of \$100 per meeting; max of 4 meetings.    |
|       | BayRICS Authority, Alternate  | Elise Warren                          | 12/31/2021             | NO STIPEND  |
|       | California Identification System Remote Access Network Board (Cal-ID RAN Board)   | Diane Burgis                          | 12/31/2021             | NO STIPEND  |
|       | CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees   | Candace Andersen                      | 6/30/2023              | STIPEND of \$100 per meeting.                       |
|       | CCTA, Community Based Transportation Steering Committee   | Federal Glover                        | Unspecified            | NO STIPEND  |
|       | Central Contra Costa Solid Waste Authority  | Candace Andersen                      | Unspecified            | STIPEND of \$50/meeting; max of 2 paid/month        |
|       | Central Contra Costa Solid Waste Authority  Central Contra Costa Solid Waste Authority  | Karen Mitchoff                        | Unspecified            | STIPEND of \$50/meeting; max of 2 paid/month        |
|       | Central Contra Costa 3010 Waste Authority  Central Contra Costa Transit Authority (CCCTA) Board of Directors  | Candace Andersen                      | 5/1/2023               | STIPEND of \$50/meeting, max of 2 paid/month        |
|       | Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate  | Karen Mitchoff                        | 5/1/2023               | STIPEND of \$100 per meeting, up to \$200 month     |
|       | Childhood Asthma Ad Hoc Committee, Chair  | Federal Glover                        | Unspecified            | NO STIPEND  |
|       | Childhood Asthma Ad Hoc Committee, Chair  Childhood Asthma Ad Hoc Committee, Vice Chair   | John Gioia                            | Unspecified            | NO STIPEND  |
|       | Contra Costa Countywide Redevelopment Successor Agency Oversight Board  | Federal Glover                        | Unspecified            | NO STIPEND  |
|       | Contra Costa Countywide Redevelopment Successor Agency Oversight Board  Contra Costa Countywide Redevelopment Successor Agency Oversight Board                            | Diane Burgis                          | Unspecified            | NO STIPEND  |
|       | Contra Costa Countywide Redevelopment Successor Agency Oversight Board  Contra Costa Family Justice Alliance  | Diane Burgis                          | 12/31/2022             | NO STIPEND  |
|       | Contra Costa Family Justice Amarice  Contra Costa Health Plan Joint Conference Committee  | John Gioia                            | 12/31/2021             | NO STIPEND  |
|       | Contra Costa Health Plan Joint Conference Committee  Contra Costa Health Plan Joint Conference Committee  | Diane Burgis                          | 12/31/2021             | NO STIPEND  |
|       | Contra Costa Health Plan Joint Conference Committee  Contra Costa Transportation Authority Board of Commissioners (Seat 1)  | Federal Glover                        |                        |   |
|       | , , ,   | Karen Mitchoff                        | 1/31/2023<br>1/31/2022 | STIPEND of \$100 per meeting; up to \$400 month     |
|       | Contra Costa Transportation Authority Board of Commissioners (Seat 2)   |                                       |                        | STIPEND of \$100 per meeting; up to \$400 month     |
|       | Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)  | Candace Andersen                      | 1/31/2023              | STIPEND of \$100 per meeting; up to \$400 month     |
|       | Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)  Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1) | John Gioia                            | 1/31/2022<br>1/31/2023 | STIPEND of \$100 per meeting; up to \$400 month     |
|       |   | Diane Burgis                          |                        | STIPEND of \$100 per meeting; up to \$400 month     |
|       | Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)  | John Gioia                            | 1/31/2023              | STIPEND of \$100 per meeting; up to \$400 month     |
|       | CSAC (California State Association of Counties) Board of Directors  | John Gioia                            | 11/30/2021             | NO STIPEND  |
|       | CSAC Board of Directors, Alternate  | Karen Mitchoff                        | 11/30/2021             | NO STIPEND  |
|       | Delta Diablo Sanitation District Governing Board  | Federal Glover                        | 12/31/2021             | STIPEND of \$170 per meeting; max of 6 meetings.    |
|       | Delta Diablo Sanitation District Governing Board, Alternate   | Karen Mitchoff                        | 12/31/2021             | STIPEND of \$170 per meeting; max of 6 meetings.    |
|       | Delta Protection Commission   | Diane Burgis                          | 12/31/2021             | NO STIPEND  |
| '     | Delta Protection Commission, Alternate  | Karen Mitchoff                        | 12/31/2021             | NO STIPEND  |

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(Sorted by Alphabetical)

| Type* | Committee Name  | <u>Chair</u><br><u>Recommendation</u> | Term Expiration | Stipend Information                                     |
|-------|---|---------------------------------------|-----------------|---|
| II    | Dougherty Valley Oversight Committee  | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Dougherty Valley Oversight Committee  | Candace Andersen                      | 12/31/2021      | NO STIPEND  |
| II    | East Bay Regional Communication System (EBRCS) Authority Governing Board            | Candace Andersen                      | 12/31/2021      | NO STIPEND  |
| II    | East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate | Karen Mitchoff                        | 12/31/2021      | NO STIPEND  |
| II    | East Contra Costa County Habitat Conservancy, Governing Board                       | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
| II    | East Contra Costa County Habitat Conservancy, Governing Board, Alternate            | Federal Glover                        | 12/31/2021      | NO STIPEND  |
| II    | East Contra Costa Regional Fee & Finance Authority                                  | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
| II    | East Contra Costa Regional Fee & Finance Authority, Alternate                       | Federal Glover                        | 12/31/2021      | NO STIPEND  |
| II    | East County Water Management Association  | Diane Burgis                          | 12/31/2022      | STIPEND of \$170/meeting; max 6 per month               |
| II    | East County Water Management Association, Alternate                                 | Federal Glover                        | 12/31/2022      | STIPEND of \$170/meeting; max 6 per month               |
|       | eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee                | Federal Glover                        | 12/31/2021      | NO STIPEND  |
| II (  | eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee                | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
| I     | Family & Human Services Committee, Chair  | Candace Andersen                      | 12/31/2021      | NO STIPEND  |
| I     | Family & Human Services Committee, Vice Chair                                       | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Finance Committee, Chair  | Karen Mitchoff                        | 12/31/2021      | NO STIPEND  |
|       | Finance Committee, Vice Chair   | John Gioia                            | 12/31/2021      | NO STIPEND  |
| II    | First 5 Children and Families Commission Alternate Member                           | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | First 5 Children and Families Commission Member                                     | Candace Andersen                      | 12/31/2021      | 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.                           |
|       | Hiring Outreach & Oversight Committee, Chair  | Federal Glover                        | 12/31/2021      | NO STIPEND  |
|       | Hiring Outreach & Oversight Committee, Vice-Chair                                   | John Gioia                            | 12/31/2021      | NO STIPEND  |
|       | Industrial Safety Ordinance/Community Warning System Ad Hoc Committee               | John Gioia                            | Unspecified     | NO STIPEND  |
|       | Industrial Safety Ordinance/Community Warning System Ad Hoc Committee               | Federal Glover                        | Unspecified     | NO STIPEND  |
|       | Internal Operations Committee, Chair  | Candace Andersen                      | 12/31/2021      | NO STIPEND  |
|       | Internal Operations Committee, Vice Chair   | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Kensington Solid Waste Committee Alternate  | Kate Rauch                            | 12/31/2021      | NO STIPEND  |
|       | Kensington Solid Waste Committee Member   | John Gioia                            | 12/31/2021      | NO STIPEND  |
|       | Law Library Board of Trustees   | Nolan Armstrong                       | 12/31/2021      | NO STIPEND  |
|       | Legislation Committee, Chair  | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Legislation Committee, Vice Chair   | Karen Mitchoff                        | 12/31/2021      | NO STIPEND  |
|       | Local Agency Formation Commission   | Candace Andersen                      | 5/2/2022        | STIPEND of \$150 per meeting.                           |
|       | Local Agency Formation Commission   | Federal Glover                        | 5/2/2022        | STIPEND of \$150 per meeting.                           |
|       | Local Agency Formation Commission, Alternate  | Diane Burgis                          | 5/6/2024        | STIPEND of \$150 per meeting.                           |
|       | Marin Energy Authority (MCE) Board of Directors                                     | John Gioia                            | 12/31/2022      | NO STIPEND  |
|       | Marin Energy Authority (MCE) Board of Directors, Alternate                          | Federal Glover                        | 12/31/2022      | NO STIPEND  |
|       | Medical Services Joint Conference Committee, Chair                                  | John Gioia                            | 12/31/2021      | NO STIPEND  |
|       | Medical Services Joint Conference Committee, Vice Chair                             | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Mental Health Commission  | Candace Andersen                      | 12/31/2021      | NO STIPEND  |
|       | Mental Health Commission, Alternate   | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Metropolitan Transportation Commission  | Federal Glover                        | 2/1/2023        | STIPEND of \$100/meeting; up to \$500/month per agency. |
| II    | North Richmond Waste and Recovery Mitigation Fee Committee                          | John Gioia                            | 12/31/2021      | NO STIPEND  |
|       | North Richmond Waste and Recovery Mitigation Fee Committee, Alternate               | Robert Rogers                         | 12/31/2021      | NO STIPEND  |
|       | Northern Waterfront Economic Development Ad Hoc Committee                           | Federal Glover                        | Unspecified     | NO STIPEND  |
|       | Northern Waterfront Economic Development Ad Hoc Committee                           | Diane Burgis                          | Unspecified     | NO STIPEND  |
| -     | Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair        | Diane Burgis                          | 12/31/2021      | NO STIPEND  |
|       | Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair   | Federal Glover                        | 12/31/2021      | NO STIPEND  |

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(Sorted by Alphabetical)

|       |   | <u>Chair</u>     |                 |                              |
|-------|---|------------------|-----------------|------------------------------|
| Type* | Committee Name  | Recommendation   | Term Expiration | Stipend Information          |
| 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                   |
| I     | Public Protection, Chair  | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| I     | Public Protection, Vice Chair   | Federal Glover   | 12/31/2021      | NO STIPEND                   |
| IV    | Sacramento-San Joaquin Delta Conservancy Board                                  | Karen Mitchoff   | Unspecified     | NO STIPEND                   |
|       | Sacramento-San Joaquin Delta Conservancy Board, Alternate                       | Diane Burgis     | Unspecified     | NO STIPEND                   |
| II    | State Route 4 Bypass Authority  | Diane Burgis     | 12/31/2021      | NO STIPEND                   |
| II    | State Route 4 Bypass Authority, Alternate                                       | Federal Glover   | 12/31/2021      | NO STIPEND                   |
| I     | Sustainability Committee, Chair   | John Gioia       | 12/31/2021      | NO STIPEND                   |
| I     | Sustainability Committee, Vice Chair  | Federal Glover   | 12/31/2021      | NO STIPEND                   |
| II    | SWAT (Southwest Area Transportation Committee)                                  | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| II    | SWAT, Alternate   | Karen Mitchoff   | 12/31/2021      | NO STIPEND                   |
| II    | TRAFFIX (Measure J Traffic Congestion Relief Agency)                            | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| II    | TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate                 | Karen Mitchoff   | 12/31/2021      | NO STIPEND                   |
| II    | TRANSPAC (Central County Transportation Partnership and Cooperation)            | Karen Mitchoff   | 12/31/2021      | NO STIPEND                   |
| II    | TRANSPAC, Alternate   | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| II    | TRANSPLAN (East County Transportation Planning)                                 | Diane Burgis     | 12/31/2021      | NO STIPEND                   |
| II    | TRANSPLAN, Alternate  | Federal Glover   | 12/31/2021      | NO STIPEND                   |
| I     | Transportation, Water & Infrastructure Committee, Chair                         | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| I     | Transportation, Water & Infrastructure Committee, Vice Chair                    | Diane Burgis     | 12/31/2021      | NO STIPEND                   |
| Ш     | Tri Delta Transit Authority, Board of Directors (Seat 1)                        | Federal Glover   | 12/31/2022      | STIPEND of \$100/month       |
| III   | Tri Delta Transit Authority, Board of Directors (Seat 2)                        | Diane Burgis     | 12/31/2021      | STIPEND of \$100/month       |
| II    | Tri-Valley Transportation Council   | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| II    | Urban Counties of California  | Federal Glover   | 12/31/2021      | NO STIPEND                   |
| II    | Urban Counties of California, Alternate   | Candace Andersen | 12/31/2021      | NO STIPEND                   |
| Ш     | WCC Healthcare District Finance Committee                                       | Federal Glover   | Unspecified     | NO STIPEND                   |
| Ш     | WCC Healthcare District Finance Committee                                       | John Gioia       | Unspecified     | NO STIPEND                   |
| II    | WCCTAC (West County Transportation Advisory Committee)                          | John Gioia       | 12/31/2021      | NO STIPEND                   |
| II    | WCCTAC, Alternate   | Federal Glover   | 12/31/2021      | NO STIPEND                   |
|       | 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. |