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

(Sorted by Committee Type)

	<u>Chair</u>			
Type* Committee Name	Recommendation	Term Expiration	Stipend Information	
I Airport Committee, Chair	Diane Burgis	12/31/2021	NO STIPEND	
Airport Committee, Vice Chair	Karen Mitchoff	12/31/2021	NO STIPEND	
Family & Human Services Committee, Chair	Candace Andersen	12/31/2021	NO STIPEND	
Family & Human Services Committee, Vice Chair	Diane Burgis	12/31/2021	NO STIPEND	
l Finance Committee, Chair	Karen Mitchoff	12/31/2021	NO STIPEND	
Finance Committee, Vice Chair	John Gioia	12/31/2021	NO STIPEND	
Hiring Outreach & Oversight Committee, Chair	Federal Glover	12/31/2021	NO STIPEND	
I Hiring Outreach & Oversight Committee, Vice-Chair	John Gioia	12/31/2021	NO STIPEND	
I Internal Operations Committee, Chair	Candace Andersen	12/31/2021	NO STIPEND	
I Internal Operations Committee, Vice Chair	Diane Burgis	12/31/2021	NO STIPEND	
l Legislation Committee, Chair	Diane Burgis	12/31/2021	NO STIPEND	
l Legislation Committee, Vice Chair	Karen Mitchoff	12/31/2021	NO STIPEND	
l Public Protection, Chair	Candace Andersen	12/31/2021	NO STIPEND	
l Public Protection, Vice Chair	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	
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	
II Bay Area Counties Caucus	Karen Mitchoff	12/31/2021	NO STIPEND	
II Bay Area Counties Caucus, Alternate	Diane Burgis	12/31/2021	NO STIPEND	
II Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten	12/31/2021	NO STIPEND	
II BayRICS Authority, Alternate	Elise Warren	12/31/2021	NO STIPEND	
II California Identification System Remote Access Network Board (Cal-ID RAN Board)	Diane Burgis	12/31/2021	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	12/31/2022	NO STIPEND	
II Contra Costa Health Plan Joint Conference Committee	John Gioia	12/31/2021	NO STIPEND	
II Contra Costa Health Plan Joint Conference Committee	Diane Burgis	12/31/2021	NO STIPEND	
II Dougherty Valley Oversight Committee	Diane Burgis	12/31/2021	NO STIPEND	
II 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	
	Diane Burgis	12/31/2021		
East County Water Management Association East County Water Management Association Alternate	Federal Glover	12/31/2022	STIPEND of \$170/meeting; max 6 per month	
=======================================		12/31/2022	STIPEND of \$170/meeting; max 6 per month NO STIPEND	
- ()	Federal Glover	12/31/2021		
II eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Diane Burgis	12/31/2021	NO STIPEND NO STIPEND	
II First 5 Children and Families Commission Alternate Member	Diane Burgis		NO STIPEND	_
II First 5 Children and Families Commission Member	Candace Andersen	12/31/2021		
II Hazardous Waste Management Facility Allocation Committee	Candace Andersen	Unspecified	STIPEND of \$150 per meeting.	
Hazardous Waste Management Facility Allocation Committee, Alternate	Karen Mitchoff	Unspecified	STIPEND of \$150 per meeting.	
Kensington Solid Waste Committee Alternate	Kate Rauch	12/31/2021	NO STIPEND	
II Kensington Solid Waste Committee Member	John Gioia	12/31/2021	NO STIPEND	
II Medical Services Joint Conference Committee, Chair	John Gioia	12/31/2021	NO STIPEND	
II Medical Services Joint Conference Committee, Vice Chair	Diane Burgis	12/31/2021	NO STIPEND	
North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia	12/31/2021	NO STIPEND	
II North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	Robert Rogers	12/31/2021	NO STIPEND	

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

(Sorted by Committee Type)

Tune*		<u>Chair</u>			
Type*	Committee Name	Recommendation	Term Expiration	Stipend Information	
II (Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Diane Burgis	12/31/2021	NO STIPEND	1
(Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Federal Glover	12/31/2021	NO STIPEND	1
II F	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Karen Mitchoff	Unspecified	NO STIPEND	1
II F	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Candace Andersen	Unspecified	NO STIPEND	
II S	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	
II :	SWAT (Southwest Area Transportation Committee)	Candace Andersen	12/31/2021	NO STIPEND	
II :	SWAT, Alternate	Karen Mitchoff	12/31/2021	NO STIPEND	
11 7	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen	12/31/2021	NO STIPEND	
11 7	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	
	TRANSPAC, Alternate	Candace Andersen	12/31/2021	NO STIPEND	
II -	TRANSPLAN (East County Transportation Planning)	Diane Burgis	12/31/2021	NO STIPEND	
	TRANSPLAN, Alternate	Federal Glover	12/31/2021	NO STIPEND	
11 7	ri-Valley Transportation Council	Candace Andersen	12/31/2021	NO STIPEND	
	Jrban Counties of California	Federal Glover	12/31/2021	NO STIPEND	
	Jrban Counties of California, Alternate	Candace Andersen	12/31/2021	NO STIPEND	
	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2021	NO STIPEND	1
	WCCTAC, Alternate	Federal Glover	12/31/2021	NO STIPEND	
	West Contra Costa Integrated Waste Management Authority	John Gioia	Unspecified	STIPEND of \$50 per meeting.	
	West Contra Costa Integrated Waste Management Authority, Alternate	Federal Glover	Unspecified	STIPEND of \$50 per meeting.	
	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	
	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Candace Andersen	5/1/2023	STIPEND of \$100 per meeting; up to \$200 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	
	Contra Costa Transportation Authority Board of Commissioners (Seat 1)	Federal Glover	1/31/2023	STIPEND of \$100 per meeting; up to \$400 month	-
	Contra Costa Transportation Authority Board of Commissioners, (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 1)	Diane Burgis	1/31/2023	STIPEND of \$100 per meeting; up to \$400 month	+
	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	John Gioia	1/31/2023	STIPEND of \$100 per meeting; up to \$400 month	
	Marin Energy Authority (MCE) Board of Directors	John Gioia	12/31/2022	NO STIPEND	
	Marin Energy Authority (MCE) Board of Directors Marin Energy Authority (MCE) Board of Directors, Alternate	Federal Glover	12/31/2022	NO STIPEND	+
	Tri Delta Transit Authority, Board of Directors (Seat 1)	Federal Glover	12/31/2022	STIPEND of \$100/month	+
	WCC Healthcare District Finance Committee	Federal Glover	Unspecified	NO STIPEND	
	WCC Healthcare District Finance Committee	John Gioia	Unspecified	NO STIPEND	
	Bay Area Air Quality Management District Board of Directors	Karen Mitchoff	1/20/2024	Per diem of \$100/meeting + travel exp; max \$6,000	+
	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	Karen Mitchoff	1/31/2022		+
	Contra Costa Transportation Authority Board of Commissioners (Seat 2) Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)	John Gioia	1/31/2022	STIPEND of \$100 per meeting; up to \$400 month	-
	, , ,			STIPEND of \$100 per meeting; up to \$400 month	-
	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.	-
	Metropolitan Transportation Commission	Federal Glover	2/1/2023	STIPEND of \$100/meeting; up to \$500/month per agency.	
	Tri Delta Transit Authority, Board of Directors (Seat 2)	Diane Burgis	12/31/2021	STIPEND of \$100/month	
	CCTA, Community Based Transportation Steering Committee	Federal Glover	Unspecified	NO STIPEND	
10	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee	Karen Mitchoff	12/31/2021	NO STIPEND	
1\/	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate	Candace Andersen	12/31/2021	NO STIPEND	
IV A	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, Second Alternate	Russel Watts	12/31/2021	NO STIPEND	
11	eocccq eccond / licernate		12/31/2021	NO STIPEND	+

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

(Sorted by Committee Type)

Type*	Committee Name	<u>Chair</u> <u>Recommendation</u>	Term Expiration	Stipend Information
IV	ABAG General Assembly, Alternate	Diane Burgis	12/31/2021	NO STIPEND
IV	ABAG Regional Planning Committee	Karen Mitchoff	Unspecified	STIPEND of \$150 per meeting.
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	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Federal Glover	Unspecified	NO STIPEND
IV	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Diane Burgis	Unspecified	NO STIPEND
IV	Delta Diablo Sanitation District Governing Board	Federal Glover	12/31/2021	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Diablo Sanitation District Governing Board, Alternate	Karen Mitchoff	12/31/2021	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Protection Commission	Diane Burgis	12/31/2021	NO STIPEND
IV	Delta Protection Commission, Alternate	Karen Mitchoff	12/31/2021	NO STIPEND
IV	Law Library Board of Trustees	Nolan Armstrong	12/31/2021	NO STIPEND
IV	Mental Health Commission	Candace Andersen	12/31/2021	NO STIPEND
IV	Mental Health Commission, Alternate	Diane Burgis	12/31/2021	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Karen Mitchoff	Unspecified	NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Diane Burgis	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	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	Candace Andersen	6/30/2023	STIPEND of \$100 per meeting.
IV	CSAC (California State Association of Counties) Board of Directors	John Gioia	11/30/2021	NO STIPEND
IV	CSAC Board of Directors, Alternate	Karen Mitchoff	11/30/2021	NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Chair	Federal Glover	Unspecified	NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Vice Chair	John Gioia	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