ATTACHMENT III TO RESOLUTION NO. 2022/6 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS (Sorted Alphabetically)

	(Oorted Alphabetically)			<u> </u>
Type*	Committee Name	Chair Recommendation	Term Expiration	Stipend Information
IV	ABAG Executive Board (Seat 1)	Karen Mitchoff	6/30/2024	STIPEND of \$150 per meeting.
IV	ABAG Executive Board (Seat 2)	Candace Andersen	6/30/2024	STIPEND of \$150 per meeting.
IV	ABAG Executive Board, Alternate 1	John Gioia	6/30/2024	STIPEND of \$150 per meeting.
IV	ABAG Executive Board, Alternate 2	Diane Burgis	6/30/2024	STIPEND of \$150 per meeting.
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee	Karen Mitchoff		NO STIPEND
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate	Candace Andersen		NO STIPEND
IV	ABAG Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, Second Alternate	Russell Watts	12/31/2022	NO STIPEND
IV	ABAG General Assembly	Karen Mitchoff	12/31/2022	NO STIPEND
IV	ABAG General Assembly, Alternate	Diane Burgis		NO STIPEND
IV	ABAG Regional Planning Committee	Karen Mitchoff		STIPEND of \$150 per meeting.
	Airport Committee, Chair	Karen Mitchoff		NO STIPEND
	Airport Committee, Vice Chair	Diane Burgis		NO STIPEND
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		Per diem of \$100/meeting + travel exp; max \$6,000
III	Bay Area Air Quality Management District Board of Directors	Karen Mitchoff		Per diem of \$100/meeting + travel exp; max \$6,000
II	Bay Area Counties Caucus	Karen Mitchoff		NO STIPEND
II	Bay Area Counties Caucus, Alternate	Diane Burgis		NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten		NO STIPEND
IV	Bay Conservation & Development Commission	John Gioia		STIPEND of \$100 per meeting; max of 4 meetings.
IV	Bay Conservation & Development Commission, Alternate	Federal Glover		STIPEND of \$100 per meeting; max of 4 meetings.
II	BayRiCS Authority, Alternate	Elise Warren		NO STIPEND
II	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Diane Burgis		NO STIPEND
IV	CCCERA (Contra Costa County Employees Retirement Association) Board of Trustees	Candace Andersen		STIPEND of \$100 per meeting.
II	Central Contra Costa Solid Waste Authority	Candace Andersen		STIPEND of \$50/meeting; max of 2 paid/month
ii ii	Central Contra Costa Solid Waste Authority	Karen Mitchoff		STIPEND of \$50/meeting; max of 2 paid/month
- ::	Central Contra Costa Transit Authority (CCCTA) Board of Directors	Candace Andersen		STIPEND of \$100 per meeting; up to \$200 month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate	Karen Mitchoff		STIPEND of \$100 per meeting; up to \$200 month
V	Childhood Asthma Ad Hoc Committee, Chair	John Gioia		NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Vice Chair	Federal Glover		NO STIPEND
IV	Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Federal Glover		NO STIPEND
II	Contra Costa Family Justice Alliance	Diane Burgis		NO STIPEND
ii ii	Contra Costa Health Plan Joint Conference Committee	Candace Andersen		NO STIPEND
ii	Contra Costa Health Plan Joint Conference Committee	Diane Burgis		NO STIPEND
III	Contra Costa Transportation Authority Board of Commissioners (Seat 1)	Federal Glover		STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners (Seat 2)	Karen Mitchoff		STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	Candace Andersen		STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2)	John Gioia		STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Second Alternate (Seat 1)	Diane Burgis		STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	John Gioia		STIPEND of \$100 per meeting; up to \$400 month
IV	CSAC (California State Association of Counties) Board of Directors	John Gioia		NO STIPEND
IV	CSAC Board of Directors, Alternate	Diane Burgis		NO STIPEND
IV	Delta Diablo Sanitation District Governing Board	Federal Glover		STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Diable Sanitation District Governing Board, Alternate	Karen Mitchoff		STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Protection Commission	Diane Burgis		NO STIPEND
IV	Delta Protection Commission, Alternate	Karen Mitchoff		NO STIPEND
II I	Dougherty Valley Oversight Committee	Candace Andersen		
ii	Dougherty Valley Oversight Committee	Diane Burgis		NO STIPEND
ii ii	East Bay Regional Communication System (EBRCS) Authority Governing Board	Candace Andersen		
II.	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	Karen Mitchoff		NO STIPEND
ii ii	East Contra Costa County Habitat Conservancy, Governing Board	Diane Burgis		NO STIPEND
ii	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Federal Glover		NO STIPEND
ii	East Contra Costa Regional Fee & Finance Authority	Diane Burgis		NO STIPEND
II	East Contra Costa Regional Fee & Finance Authority, Alternate	Federal Glover		NO STIPEND
- 11	East County Water Management Association	Diane Burgis		STIPEND of \$170/meeting; max 6 per month
II	East County Water Management Association, Alternate	Federal Glover		STIPEND of \$170/meeting; max 6 per month
ii	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal Glover		NO STIPEND
11	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Diane Burgis		NO STIPEND
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		<u>Chair</u>	Term_	-u				
Type*	<u>Committee Name</u>	Recommendation		Stipend Information				
	Family & Human Services Committee, Chair	Diane Burgis		NO STIPEND				
	Family & Human Services Committee, Vice Chair	Candace Andersen		NO STIPEND				
	Finance Committee, Chair	John Gioia		NO STIPEND				
	Finance Committee, Vice Chair	Karen Mitchoff		NO STIPEND				
	First 5 Children and Families Commission Alternate Member	Candace Andersen		NO STIPEND				
	First 5 Children and Families Commission Member	Diane Burgis		NO STIPEND				
	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	John Gioia		NO STIPEND				
	Hiring Outreach & Oversight Committee, Vice-Chair	Federal Glover		NO STIPEND				
	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	John Gioia		NO STIPEND				
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee	Federal Glover		NO STIPEND				
	Internal Operations Committee, Chair	Diane Burgis		NO STIPEND				
	Internal Operations Committee, Vice Chair	Candace Andersen	12/31/2022	NO STIPEND				
II	Kensington Solid Waste Committee Alternate	Robert Rogers	12/31/2022	NO STIPEND				
II	Kensington Solid Waste Committee Member	John Gioia	12/31/2022	NO STIPEND				
IV	Law Library Board of Trustees	Nolan Armstrong	12/31/2022	NO STIPEND				
ı	Legislation Committee, Chair	Diane Burgis	12/31/2022	NO STIPEND				
	Legislation Committee, Vice Chair	Karen Mitchoff	12/31/2022	NO STIPEND				
Ш	Local Agency Formation Commission	Candace Andersen	5/2/2026	STIPEND of \$150 per meeting.				
Ш	Local Agency Formation Commission	Federal Glover	5/2/2026	STIPEND of \$150 per meeting.				
	Local Agency Formation Commission, Alternate	Diane Burgis		STIPEND of \$150 per meeting.				
	Marin Energy Authority (MCE) Board of Directors	John Gioia		NO STIPEND				
	Marin Energy Authority (MCE) Board of Directors, Alternate	Federal Glover		NO STIPEND				
	Medical Services Joint Conference Committee, Chair	Diane Burgis		NO STIPEND				
	Medical Services Joint Conference Committee, Vice Chair	John Gioia		NO STIPEND				
	Mental Health Commission	Diane Burgis		NO STIPEND				
	Mental Health Commission, Alternate	Candace Andersen		NO STIPEND				
	Metropolitan Transportation Commission	Federal Glover		STIPEND of \$100/meeting; up to \$500/month per agency.				
	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia		NO STIPEND				
	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	Robert Rogers		NO STIPEND				
	Northern Waterfront Economic Development Ad Hoc Committee	Federal Glover		NO STIPEND				
	Northern Waterfront Economic Development Ad Hoc Committee	Diane Burgis		NO STIPEND				
	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Federal Glover		NO STIPEND				
	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Diane Burgis		NO STIPEND				
	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees			NO STIPEND				
	Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees Pleasant Hill BART/Contra Costa Centre Joint Powers Authority Board of Trustees	Karen Mitchoff Candace Andersen		NO STIPEND				
	Public Protection, Chair	Federal Glover		NO STIPEND				
	Public Protection, Vice Chair	Candace Andersen		NO STIPEND				
	Sacramento-San Joaquin Delta Conservancy Board	Karen Mitchoff		NO STIPEND				
	Sacramento-San Joaquin Delta Conservancy Board, Alternate	Diane Burgis		NO STIPEND				
	State Route 4 Bypass Authority	Diane Burgis		NO STIPEND				
	State Route 4 Bypass Authority, Alternate	Federal Glover		NO STIPEND				
	Sustainability Committee, Chair	Federal Glover		NO STIPEND				
	Sustainability Committee, Vice Chair	John Gioia		NO STIPEND				
	SWAT (Southwest Area Transportation Committee)	Candace Andersen		NO STIPEND				
	SWAT, Alternate	Karen Mitchoff		NO STIPEND				
	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen		NO STIPEND				
	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Karen Mitchoff		NO STIPEND				
	TRANSPAC (Central County Transportation Partnership and Cooperation)	Karen Mitchoff		NO STIPEND				
	TRANSPAC, Alternate	Candace Andersen		NO STIPEND				
	TRANSPLAN (East County Transportation Planning)	Diane Burgis		NO STIPEND				
	TRANSPLAN, Alternate	Federal Glover		NO STIPEND				
	Transportation, Water & Infrastructure Committee, Chair	Diane Burgis		NO STIPEND				
	Transportation, Water & Infrastructure Committee, Vice Chair	Candace Andersen		NO STIPEND				
	Tri Delta Transit Authority, Board of Directors (Seat 1)	Federal Glover		STIPEND of \$100/month				
Ш	Tri Delta Transit Authority, Board of Directors (Seat 2)	Diane Burgis	12/31/2023	STIPEND of \$100/month				

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		<u>Chair</u>	<u>Term</u>	
Type*	<u>Committee Name</u>	Recommendation		
II	Tri-Valley Transportation Council	Candace Andersen	12/31/2022	NO STIPEND
II	Urban Counties of California	Federal Glover	12/31/2022	NO STIPEND
II	Urban Counties of California, Alternate	Karen Mitchoff	12/31/2022	NO STIPEND
III	WCC Healthcare District Finance Committee	John Gioia	Unspecified	NO STIPEND
III	WCC Healthcare District Finance Committee	Federal Glover		NO STIPEND
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2022	NO STIPEND
II	WCCTAC, Alternate	Federal Glover	12/31/2022	NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	Karen Mitchoff	Unspecified	STIPEND of \$50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	Federal Glover	Unspecified	STIPEND of \$50 per meeting.