## ATTACHMENT II TO RESOLUTION NO. 2023/11 CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS (Sorted By Type)

		Chair	<u>Term</u>	
Type*	Committee Name	Recommendation	Expiration	Stipend Information
I .	Airport Committee, Chair	Diane Burgis		NO STIPEND
Ī	Airport Committee, Vice Chair	Ken Carlson	12/31/2023	NO STIPEND
	Equity Committee, Chair	Federal Glover	12/31/2023	NO STIPEND
I	Equity Committee, Vice-Chair	John Gioia	12/31/2023	NO STIPEND
I	Family & Human Services Committee, Chair	Candace Andersen	12/31/2023	NO STIPEND
I	Family & Human Services Committee, Vice Chair	Ken Carlson		NO STIPEND
I	Finance Committee, Chair	John Gioia	12/31/2023	NO STIPEND
I	Finance Committee, Vice Chair	Federal Glover		NO STIPEND
I	Internal Operations Committee, Chair	Candace Andersen	12/31/2023	NO STIPEND
I	Internal Operations Committee, Vice Chair	Diane Burgis	12/31/2023	NO STIPEND
Ī	Legislation Committee, Chair	Ken Carlson	12/31/2023	NO STIPEND
ī	Legislation Committee, Vice Chair	Diane Burgis	12/31/2023	NO STIPEND
ī	Los Medanos Healthcare Operations Committee, Chair	Federal Glover	Unspecified	NO STIPEND
ī	Los Medanos Healthcare Operations Committee, Vice Chair	Ken Carlson	Unspecified	NO STIPEND
ī	Public Protection, Chair	Federal Glover	12/31/2023	NO STIPEND
ī	Public Protection, Vice Chair	John Gioia		NO STIPEND
ī	Sustainability Committee, Chair	John Gioia	12/31/2023	NO STIPEND
ī	Sustainability Committee, Vice Chair	Federal Glover		NO STIPEND
I	Transportation, Water & Infrastructure Committee, Chair	Diane Burgis		NO STIPEND
I	Transportation, Water & Infrastructure Committee, Vice Chair	Candace Andersen	12/31/2023	NO STIPEND
II	Bay Area Counties Caucus	Diane Burgis	12/31/2023	NO STIPEND
II	Bay Area Counties Caucus, Alternate	Ken Carlson	12/31/2023	NO STIPEND
II	Bay Area Regional Interoperable Communications System (BayRICS) Authority	Mike Casten	12/31/2023	NO STIPEND
	Bay Area Regional Interoperable Communications System (BayRICS) Authority, Alternate	Elise Warren	12/31/2023	NO STIPEND
II ·	California Identification System Remote Access Network Board (Cal-ID RAN Board)	Diane Burgis	12/31/2023	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	Ken Carlson	Unspecified	STIPEND of \$50/meeting; max of 2 paid/month
II	Contra Costa Family Justice Alliance	Diane Burgis	9/14/2028	NO STIPEND
II	Contra Costa Health Plan Joint Conference Committee - Chair	Candace Andersen	12/31/2023	NO STIPEND
II .	Contra Costa Health Plan Joint Conference Committee - Vice-Chair	Diane Burgis	12/31/2023	NO STIPEND
II	Dougherty Valley Oversight Committee	Candace Andersen	12/31/2023	NO STIPEND
II	Dougherty Valley Oversight Committee	Diane Burgis	12/31/2023	NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board	Candace Andersen		NO STIPEND
II	East Bay Regional Communication System (EBRCS) Authority Governing Board, Alternate	Diane Burgis	12/31/2023	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board	Diane Burgis	12/31/2023	NO STIPEND
II	East Contra Costa County Habitat Conservancy, Governing Board, Alternate	Federal Glover	12/31/2023	NO STIPEND
	East Contra Costa Regional Fee & Finance Authority	Diane Burgis	12/31/2023	NO STIPEND
	East Contra Costa Regional Fee & Finance Authority, Alternate	Federal Glover		NO STIPEND
	East County Water Management Association	Diane Burgis	12/31/2024	STIPEND of \$170/meeting; max 6 per month
	East County Water Management Association, Alternate	Federal Glover		STIPEND of \$170/meeting; max 6 per month
	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Federal Glover		NO STIPEND
	eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee	Diane Burgis	12/31/2023	NO STIPEND
	First 5 Children and Families Commission Alternate Member	Ken Carlson		NO STIPEND
II	First 5 Children and Families Commission Member	Candace Andersen		NO STIPEND

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Type*	Committee Name	Recommendation		Stipend Information
II	Hazardous Waste Management Facility Allocation Committee			STIPEND of \$150 per meeting.
II	Hazardous Waste Management Facility Allocation Committee, Alternate	Ken Carlson		STIPEND of \$150 per meeting.
II	Juvenile Justice Coordinating Council			NO STIPEND
II	Kensington Solid Waste Committee Alternate	Robert Rogers		NO STIPEND
II	Kensington Solid Waste Committee Member	John Gioia		NO STIPEND
II	Medical Services Joint Conference Committee, Chair	John Gioia		NO STIPEND
II	Medical Services Joint Conference Committee, Vice Chair	Federal Glover		NO STIPEND
II	North Richmond Waste and Recovery Mitigation Fee Committee	John Gioia		NO STIPEND
I	North Richmond Waste and Recovery Mitigation Fee Committee, Alternate	Tania Pulido	12/31/2023	NO STIPEND
=	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Chair	Diane Burgis	12/31/2023	NO STIPEND
II	Open Space/Parks & East Bay Regional Parks District Liaison Committee, Vice Chair	Federal Glover	12/31/2023	NO STIPEND
II	Pleasant Hill BART (Bay Area Rapid Transit)/Contra Costa Centre Joint Powers Authority Board of Trustees	Ken Carlson	Unspecified	NO STIPEND
II	Pleasant Hill BART (Bay Area Rapid Transit)/Contra Costa Centre Joint Powers Authority Board of Trustees	Candace Andersen	Unspecified	NO STIPEND
II	State Route 4 Bypass Authority	Diane Burgis	12/31/2023	NO STIPEND
II	State Route 4 Bypass Authority, Alternate	Federal Glover	12/31/2023	NO STIPEND
II	Southwest Area Transportation Committee (SWAT)	Candace Andersen	12/31/2023	NO STIPEND
II	Southwest Area Transportation Committee (SWAT), Alternate	Ken Carlson	12/31/2023	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency)	Candace Andersen	12/31/2023	NO STIPEND
II	TRAFFIX (Measure J Traffic Congestion Relief Agency), Alternate	Ken Carlson	12/31/2023	NO STIPEND
II	TRANSPAC (Central County Transportation Partnership and Cooperation)	Ken Carlson	12/31/2023	NO STIPEND
II	TRANSPAC, Alternate	Candace Andersen	12/31/2023	NO STIPEND
II	TRANSPLAN (East County Transportation Planning)	Diane Burgis	12/31/2023	NO STIPEND
II	TRANSPLAN, Alternate	Federal Glover		NO STIPEND
II	Tri-Valley Transportation Council	Candace Andersen	12/31/2023	STIPEND of \$100 per meeting
II	Urban Counties of California	Federal Glover		NO STIPEND
II	Urban Counties of California, Alternate	John Gioia	12/31/2023	NO STIPEND
II	WCCTAC (West County Transportation Advisory Committee)	John Gioia	12/31/2023	NO STIPEND
II	WCCTAC. Alternate	Federal Glover		NO STIPEND
II	West Contra Costa Integrated Waste Management Authority	John Gioia	ļ	STIPEND of \$50 per meeting.
II	West Contra Costa Integrated Waste Management Authority, Alternate	Federal Glover		STIPEND of \$50 per meeting.
III	Bay Area Air Quality Management District Board of Directors	Ken Carlson	1/9/2027	Per diem of \$100/meeting + travel exp; max \$6,000
Ш	Bay Area Air Quality Management District Board of Directors	John Gioia		Per diem of \$100/meeting + travel exp; max \$6,000
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors			STIPEND of \$100 per meeting; up to \$200 month
III	Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate	Ken Carlson		STIPEND of \$100 per meeting; up to \$200 month
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)	Ken Carlson		STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1)	ļ	+	STIPEND of \$100 per meeting; up to \$400 month
III	Contra Costa Transportation Authority Board of Commissioners, Alternate (Ceat 1)	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	1/31/2025	STIPEND of \$100 per meeting; up to \$400 month
111	Contra Costa Transportation Authority Board of Commissioners, Third Alternate (Seat 1)	John Gioia	1/31/2025	STIPEND of \$100 per meeting; up to \$400 month
- 	Local Agency Formation Commission	1 1	5/2/2026	STIPEND of \$150 per meeting, up to \$450 month
III	Local Agency Formation Commission	Federal Glover	5/2/2026	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		NO STIPEND
111	Infalls Energy Authority (MCE) Board of Directors	John Gloia	12/31/2024	INO STIFEIND

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Tvpe*	Committee Name	Recommendation		Stipend Information
III	Marin Energy Authority (MCE) Board of Directors, Alternate	Federal Glover		NO STIPEND
III	Metropolitan Transportation Commission	Federal Glover		STIPEND of \$100/meeting; up to \$500/month per agency
Ш	Regional Impact Council, All-Home, Member		Unspecified	NO STIPEND
III	Tri Delta Transit Authority, Board of Directors (Seat 1)	Federal Glover	12/31/2024	STIPEND of \$100/month
Ш	Tri Delta Transit Authority, Board of Directors (Seat 2)	Diane Burgis		STIPEND of \$100/month
III	West Contra Costa Healthcare District Finance Committee, Chair	John Gioia	Unspecified	NO STIPEND
Ш	West Contra Costa Healthcare District Finance Committee, Vice Chair	Federal Glover		NO STIPEND
IV	Association of Bay Area Governments (ABAG) Executive Board (Seat 1)			NO STIPEND
IV	Association of Bay Area Governments (ABAG) Executive Board (Seat 2)	Candace Andersen	6/30/2024	STIPEND of \$150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board, Alternate 1	Diane Burgis	6/30/2024	STIPEND of \$150 per meeting.
IV	Association of Bay Area Governments (ABAG) Executive Board, Alternate 2	John Gioia	6/30/2024	STIPEND of \$150 per meeting.
IV	Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations Board of Directors and its	Candace Andersen	12/31/2023	
	Executive Committee			STIPEND of \$150 per meeting.
IV		Ken Carlson	12/31/2023	NO STIPEND
IV	Executive Committee, First Alternate Association of Bay Area Governments (ABAG) General Assembly	Ken Carlson	12/21/2022	NO STIPEND
IV	Association of Bay Area Governments (ABAG) General Assembly, Alternate			NO STIPEND
IV	Association of Bay Area Governments (ABAG) General Assembly, Alternate  Association of Bay Area Governments (ABAG) Regional Planning Committee	Diane Burgis Ken Carlson		
IV	Bay Conservation & Development Commission	John Gioia		NO STIPEND of \$450 per receives
IV	Bay Conservation & Development Commission  Bay Conservation & Development Commission, Alternate			STIPEND of \$150 per meeting.
IV	•			STIPEND of \$100 per meeting; max of 4 meetings.
IV	Contra Costa County Employees Retirement Association (CCCERA) Board of Trustees  Contra Costa Countywide Redevelopment Successor Agency Oversight Board	Candace Andersen Federal Glover		STIPEND of \$100 per meeting.
IV				STIPEND of \$100 per meeting; max of 4 meetings.
	California State Association of Counties (CSAC) Board of Directors			NO STIPEND
IV	California State Association of Counties (CSAC) Board of Directors, Alternate			NO STIPEND
IV	Delta Diablo Sanitation District Governing Board	Federal Glover		NO STIPEND
IV	Delta Diablo Sanitation District Governing Board, Alternate	Ken Carlson		NO STIPEND
IV	Delta Protection Commission	Diane Burgis		STIPEND of \$170 per meeting; max of 6 meetings.
IV	Delta Protection Commission, Alternate	Ken Carlson	12/31/2023	STIPEND of \$170 per meeting; max of 6 meetings.
IV	Law Library Board of Trustees	Nolan Armstrong		NO STIPEND
IV	Mental Health Commission	Ken Carlson		NO STIPEND
IV	Mental Health Commission, Alternate			NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board	Diane Burgis		NO STIPEND
IV	Sacramento-San Joaquin Delta Conservancy Board, Alternate			NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Chair	Dissolve		NO STIPEND
V	Childhood Asthma Ad Hoc Committee, Vice Chair	Dissolve		NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Chair	John Gioia		NO STIPEND
V	Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Vice Chair	Federal Glover		NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee			NO STIPEND
V	Northern Waterfront Economic Development Ad Hoc Committee	Diane Burgis	Unspecified	NO STIPEND