

**ATTACHMENT I TO RESOLUTION NO. 2023/165
CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS
(Sorted Alphabetically)**

| Type* | Committee Name | Chair Recommendation | Term Expiration | Stipend Information |
|--------------|---|-----------------------------|------------------------|---|
| IV | Association of Bay Area Governments (ABAG) Executive Board (Seat 1) | Ken Carlson | 6/30/2024 | STIPEND of \$150 per meeting. |
| 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 Executive Committee | Candace Andersen | 12/31/2023 | NO STIPEND |
| IV | Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations Board of Directors and its Executive Committee, First Alternate | Ken Carlson | 12/31/2023 | NO STIPEND |
| IV | Association of Bay Area Governments (ABAG) General Assembly | Ken Carlson | 12/31/2023 | NO STIPEND |
| IV | Association of Bay Area Governments (ABAG) General Assembly, Alternate | Diane Burgis | 12/31/2023 | NO STIPEND |
| IV | Association of Bay Area Governments (ABAG) Regional Planning Committee | Ken Carlson | Unspecified | NO STIPEND |
| I | Airport Committee, Chair | Diane Burgis | 12/31/2023 | NO STIPEND |
| I | Airport Committee, Vice Chair | Ken Carlson | 12/31/2023 | NO STIPEND |
| 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 |
| III | Bay Area Air Quality Management District Board of Directors | John Gioia | 6/17/2025 | Per diem of \$100/meeting + travel exp; max \$6,000 |
| 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 |
| II | Bay Area Regional Interoperable Communications Systems (BayRICS) Authority, Alternate | Elise Warren | 12/31/2023 | NO STIPEND |
| IV | Bay Conservation & Development Commission | John Gioia | Unspecified | STIPEND of \$150 per meeting. |
| IV | Bay Conservation & Development Commission, Alternate | Federal Glover | Unspecified | STIPEND of \$100 per meeting; max of 4 meetings. |
| II | California Identification System Remote Access Network Board (Cal-ID RAN Board) | Diane Burgis | 12/31/2023 | NO STIPEND |
| IV | Contra Costa County Employees Retirement Association (CCCERA) Board of Trustees | Candace Andersen | 6/30/2026 | STIPEND of \$100 per meeting. |
| 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 |
| III | Central Contra Costa Transit Authority (CCCTA) Board of Directors | Candace Andersen | 5/1/2025 | STIPEND of \$100 per meeting; up to \$200 month |
| III | Central Contra Costa Transit Authority (CCCTA) Board of Directors, Alternate | Ken Carlson | 5/1/2025 | STIPEND of \$100 per meeting; up to \$200 month |
| V | Childhood Asthma Ad Hoc Committee, Chair | Dissolve | Unspecified | NO STIPEND |
| V | Childhood Asthma Ad Hoc Committee, Vice Chair | Dissolve | Unspecified | NO STIPEND |
| IV | Contra Costa Countywide Redevelopment Successor Agency Oversight Board | Federal Glover | Unspecified | STIPEND of \$100 per meeting; max of 4 meetings. |
| 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 |
| III | Contra Costa Transportation Authority Board of Commissioners (Seat 1) | Federal Glover | 1/31/2025 | STIPEND of \$100 per meeting; up to \$400 month |
| III | Contra Costa Transportation Authority Board of Commissioners (Seat 2) | Ken Carlson | 1/31/2024 | STIPEND of \$100 per meeting; up to \$400 month |
| III | Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 1) | Candace Andersen | 1/31/2025 | STIPEND of \$100 per meeting; up to \$400 month |
| III | Contra Costa Transportation Authority Board of Commissioners, Alternate (Seat 2) | John Gioia | 1/31/2024 | 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 |
| III | 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 |
| IV | California State Association of Counties (CSAC) Board of Directors | John Gioia | 11/29/2023 | NO STIPEND |
| IV | California State Association of Counties (CSAC) Board of Directors, Alternate | Diane Burgis | 11/29/2023 | NO STIPEND |
| IV | Delta Diablo Sanitation District Governing Board | Federal Glover | 12/31/2023 | NO STIPEND |
| IV | Delta Diablo Sanitation District Governing Board, Alternate | Ken Carlson | 12/31/2023 | NO STIPEND |
| IV | Delta Protection Commission | Diane Burgis | 12/31/2023 | 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**

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(Sorted Alphabetically)**

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|--------------|---|-----------------------------|------------------------|---|
| IV | Delta Protection Commission, Alternate | Ken Carlson | 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 | 12/31/2023 | 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 |
| II | East Contra Costa Regional Fee & Finance Authority | Diane Burgis | 12/31/2023 | NO STIPEND |
| II | East Contra Costa Regional Fee & Finance Authority, Alternate | Federal Glover | 12/31/2023 | NO STIPEND |
| II | East County Water Management Association | Diane Burgis | 12/31/2024 | STIPEND of \$170/meeting; max 6 per month |
| II | East County Water Management Association, Alternate | Federal Glover | 12/31/2024 | STIPEND of \$170/meeting; max 6 per month |
| II | eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee | Federal Glover | 12/31/2023 | NO STIPEND |
| II | eBART (Bay Area Rapid Transit) Partnership Policy Advisory Committee | Diane Burgis | 12/31/2023 | NO STIPEND |
| I | 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 | 12/31/2023 | NO STIPEND |
| I | Finance Committee, Chair | John Gioia | 12/31/2023 | NO STIPEND |
| I | Finance Committee, Vice Chair | Federal Glover | 12/31/2023 | NO STIPEND |
| II | First 5 Children and Families Commission Alternate Member | Ken Carlson | 12/31/2023 | NO STIPEND |
| II | First 5 Children and Families Commission Member | Candace Andersen | 12/31/2023 | 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 | Ken Carlson | Unspecified | STIPEND of \$150 per meeting. |
| V | Illegal Dumping Ad Hoc Committee | Diane Burgis | Unspecified | NO STIPEND |
| V | Illegal Dumping Ad Hoc Committee | Federal Glover | Unspecified | NO STIPEND |
| V | Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Chair | John Gioia | Unspecified | NO STIPEND |
| V | Industrial Safety Ordinance/Community Warning System Ad Hoc Committee, Vice Chair | Federal Glover | Unspecified | 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 |
| | Juvenile Justice Coordinating Council | Candace Andersen | Unspecified | NO STIPEND |
| II | Kensington Solid Waste Committee Alternate | Robert Rogers | 12/31/2023 | NO STIPEND |
| II | Kensington Solid Waste Committee Member | John Gioia | 12/31/2023 | NO STIPEND |
| IV | Law Library Board of Trustees | Nolan Armstrong | 12/31/2023 | NO STIPEND |
| I | Legislation Committee, Chair | Ken Carlson | 12/31/2023 | NO STIPEND |
| I | Legislation Committee, Vice Chair | Diane Burgis | 12/31/2023 | NO STIPEND |
| III | Local Agency Formation Commission | Candace Andersen | 5/2/2026 | STIPEND of \$150 per meeting. |
| 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. |
| I | Los Medanos Healthcare Operations Committee, Chair | Federal Glover | Unspecified | NO STIPEND |
| I | Los Medanos Healthcare Operations Committee, Vice Chair | Ken Carlson | Unspecified | NO STIPEND |
| III | Marin Energy Authority (MCE) Board of Directors | John Gioia | 12/31/2024 | NO STIPEND |
| III | Marin Energy Authority (MCE) Board of Directors, Alternate | Federal Glover | 12/31/2024 | NO STIPEND |
| II | Medical Services Joint Conference Committee, Chair | John Gioia | 12/31/2023 | NO STIPEND |
| II | Medical Services Joint Conference Committee, Vice Chair | Federal Glover | 12/31/2023 | 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**

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|--------------|---|-----------------------------|------------------------|--|
| IV | Mental Health Commission | Ken Carlson | 12/31/2023 | NO STIPEND |
| IV | Mental Health Commission, Alternate | | 12/31/2023 | NO STIPEND |
| III | Metropolitan Transportation Commission | Federal Glover | 2/1/2027 | STIPEND of \$100/meeting; up to \$500/month per agency |
| II | North Richmond Waste and Recovery Mitigation Fee Committee | John Gioia | 12/31/2023 | NO STIPEND |
| II | North Richmond Waste and Recovery Mitigation Fee Committee, Alternate | Tania Pulido | 12/31/2023 | 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 |
| II | 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/Contra Costa Centre Joint Powers Authority Board of Trustees | Ken Carlson | 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 | Federal Glover | 12/31/2023 | NO STIPEND |
| I | Public Protection, Vice Chair | John Gioia | 12/31/2023 | NO STIPEND |
| III | Regional Impact Council, All-Home, Member | Diane Burgis | Unspecified | NO STIPEND |
| IV | Sacramento-San Joaquin Delta Conservancy Board | Diane Burgis | Unspecified | NO STIPEND |
| IV | Sacramento-San Joaquin Delta Conservancy Board, Alternate | Ken Carlson | 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 |
| I | Sustainability Committee, Chair | John Gioia | 12/31/2023 | NO STIPEND |
| I | Sustainability Committee, Vice Chair | 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 | 12/31/2023 | NO STIPEND |
| I | Transportation, Water & Infrastructure Committee, Chair | Diane Burgis | 12/31/2023 | NO STIPEND |
| I | Transportation, Water & Infrastructure Committee, Vice Chair | Candace Andersen | 12/31/2023 | NO STIPEND |
| III | Tri Delta Transit Authority, Board of Directors (Seat 1) | Federal Glover | 12/31/2024 | STIPEND of \$100/month |
| III | Tri Delta Transit Authority, Board of Directors (Seat 2) | Diane Burgis | 12/31/2023 | STIPEND of \$100/month |
| II | Tri-Valley Transportation Council | Candace Andersen | 12/31/2023 | STIPEND of \$100 per meeting |
| II | Urban Counties of California | Federal Glover | 12/31/2023 | NO STIPEND |
| II | Urban Counties of California, Alternate | John Gioia | 12/31/2023 | NO STIPEND |
| III | West Contra Costa Healthcare District Finance Committee, Chair | John Gioia | Unspecified | NO STIPEND |
| III | West Contra Costa Healthcare District Finance Committee, Vice Chair | Federal Glover | Unspecified | NO STIPEND |
| II | WCCTAC (West County Transportation Advisory Committee) | John Gioia | 12/31/2023 | NO STIPEND |
| II | WCCTAC, Alternate | Federal Glover | 12/31/2023 | 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. |

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