

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

| <b>Type*</b> | <b>Committee Name</b>                                                                | <b>Chair Recommendation</b> | <b>Term Expiration</b> | <b>Stipend Information</b>                   |
|--------------|--------------------------------------------------------------------------------------|-----------------------------|------------------------|----------------------------------------------|
| I            | Airport Committee, Chair                                                             | Diane Burgis                | 12/31/2023             | NO STIPEND                                   |
| I            | Airport Committee, Vice Chair                                                        | Ken Carlson                 | 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                                   |
| 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                                   |
| I            | Legislation Committee, Chair                                                         | Ken Carlson                 | 12/31/2023             | NO STIPEND                                   |
| I            | Legislation Committee, Vice Chair                                                    | Diane Burgis                | 12/31/2023             | NO STIPEND                                   |
| 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                                   |
| I            | Public Protection, Chair                                                             | Federal Glover              | 12/31/2023             | NO STIPEND                                   |
| I            | Public Protection, Vice Chair                                                        | John Gioia                  | 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                                   |
| 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                                   |
| 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 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            | 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                                   |
| 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                                   |

**\*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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**CONTRA COSTA COUNTY BOARD OF SUPERVISORS COMMITTEE ASSIGNMENTS**  
(Sorted By Type)

| <b>Type*</b> | <b>Committee Name</b>                                                                                    | <b>Chair Recommendation</b> | <b>Term Expiration</b> | <b>Stipend Information</b>                          |
|--------------|----------------------------------------------------------------------------------------------------------|-----------------------------|------------------------|-----------------------------------------------------|
| 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.                       |
| II           | 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                                          |
| 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                                          |
| 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                                          |
| 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 (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              | 12/31/2023             | NO STIPEND                                          |
| 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                                          |
| 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.                        |
| 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 |
| 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     |
| 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     |
| 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.                       |
| III          | Marin Energy Authority (MCE) Board of Directors                                                          | John Gioia                  | 12/31/2024             | NO STIPEND                                          |

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| <b>Type*</b> | <b>Committee Name</b>                                                                                                                                   | <b>Chair Recommendation</b> | <b>Term Expiration</b> | <b>Stipend Information</b>                             |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------|--------------------------------------------------------|
| III          | Marin Energy Authority (MCE) Board of Directors, Alternate                                                                                              | Federal Glover              | 12/31/2024             | NO STIPEND                                             |
| III          | Metropolitan Transportation Commission                                                                                                                  | Federal Glover              | 2/1/2027               | STIPEND of \$100/meeting; up to \$500/month per agency |
| III          | Regional Impact Council, All-Home, Member                                                                                                               | Diane Burgis                | Unspecified            | 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                                 |
| 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                                             |
| IV           | Association of Bay Area Governments (ABAG) Executive Board (Seat 1)                                                                                     | Ken Carlson                 | 6/30/2024              | 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 Executive Committee                  | Candace Andersen            | 12/31/2023             | STIPEND of \$150 per meeting.                          |
| 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                                             |
| 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.       |
| IV           | Contra Costa County Employees Retirement Association (CCCERA) Board of Trustees                                                                         | Candace Andersen            | 6/30/2026              | STIPEND of \$100 per meeting.                          |
| IV           | Contra Costa Countywide Redevelopment Successor Agency Oversight Board                                                                                  | Federal Glover              | Unspecified            | STIPEND of \$100 per meeting; max of 4 meetings.       |
| 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                                             |
| IV           | Delta Protection Commission, Alternate                                                                                                                  | Ken Carlson                 | 12/31/2023             | NO STIPEND                                             |
| IV           | Law Library Board of Trustees                                                                                                                           | Nolan Armstrong             | 12/31/2023             | NO STIPEND                                             |
| IV           | Mental Health Commission                                                                                                                                | Ken Carlson                 | 12/31/2023             | NO STIPEND                                             |
| IV           | Mental Health Commission, Alternate                                                                                                                     |                             | 12/31/2023             | 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                                             |
| V            | Childhood Asthma Ad Hoc Committee, Chair                                                                                                                | Dissolve                    | Unspecified            | NO STIPEND                                             |
| V            | Childhood Asthma Ad Hoc Committee, Vice Chair                                                                                                           | Dissolve                    | 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                                             |
| 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                                             |

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