

AGENDA

**WaterOne Board  
Water District No. 1 of Johnson County  
June 3, 2008**

**SPECIAL BOARD MEETING 7:00 PM**

1. **CALL TO ORDER** Terrence D. Frederick, Chairman
2. **ROLL CALL/ANNOUNCEMENT OF QUORUM** Terrence D. Frederick, Chairman
3. **PLEDGE OF ALLEGIANCE** Terrence D. Frederick, Chairman
4. **REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**

**CONSENT AGENDA**

5. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**  
May 13, 2008 Board meeting

**REGULAR AGENDA**

6. **PERFORMANCE MEASURES PROJECT UPDATE-** Michael J. Armstrong
7. **KANSAS RIVER WATER RIGHTS UPDATE-** Tom Schrempp

**STAFF AND COMMITTEE REPORTS**

8. **GENERAL MANAGER'S REPORT** Michael J. Armstrong
9. **GENERAL COUNSEL'S REPORT** Eric Arner
10. **REPORT OF CONSULTANTS:**  
Consulting Engineer Mike Horsley/Dan McCarthy
11. **REPORT OF OFFICERS:**  
Chairman Terrence D. Frederick  
Vice Chairman Robert Olson
12. **REPORT OF BOARD COMMITTEES:**  
Administrative Robert Olson  
Finance Robert P. Reese  
Operations James E. Vader  
Governmental/Community Relations Joe Vaughan  
Retirement Dick Noon

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**13. UNFINISHED BUSINESS**

**14. EXECUTIVE SESSION**

**Board to discuss matters within the attorney/client privilege regarding litigation.**

**15. ADJOURNMENT**

If you require any accommodation (e.g., hearing assistance) in order to attend this meeting, please notify Jill Bell at (913) 895-5513, no later than 24 hours prior to the scheduled commencement of the meeting.