

AGENDA  
**WaterOne Board**  
**Water District No. 1 of Johnson County**  
**November 11, 2008**

**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**  
Regular Board meeting of October 14, 2008

**PUBLIC HEARING**

6. **DISCUSS 2009 BUDGET & RELATED WATER RATES** Ron Appletoft

**REGULAR AGENDA**

7. **APPROVE RESERVATION OF SYSTEM DEVELOPMENT FUNDS TO PHASE V MASTER PLAN RESERVE** Robert P. Reese  
Ron Appletoft

**Discussion:** Staff recommendation.

**Action:** Board to approve reservation of System Development Funds to Phase V Master Plan Reserve.

8. **APPROVE TRANSFER OF GENERAL FUND AND SYSTEM DEVELOPMENT FUND RESERVES FROM MASTER PLAN PHASE IV-B TO PHASE V** Robert Reese  
Ron Appletoft

**Discussion:** Finance Committee recommendation.

**Action:** Board to approve transfer of General Fund and System Development Fund Reserves from Master Plan Phase IV-B to Phase V.

9. **APPROVE VENDOR SELECTION FOR REMOTE SAP BASIS ADMINISTRATOR** Robert Reese  
CJ George

**Discussion:** Administrative Committee recommendation.

**Action:** Board to approve vendor selection for Remote SAP Basis Administrator.

**STAFF AND COMMITTEE REPORTS**

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| <b>10. GENERAL MANAGER'S REPORT</b>  | <b>Michael J. Armstrong</b>   |
| <b>11. GENERAL COUNSEL'S REPORT</b>  | <b>Eric Arner</b>   |
| <b>12. REPORT OF CONSULTANTS</b><br>Consulting Engineer  | <b>Dan McCarthy/Mike Horsley</b>  |
| <b>13. REPORT OF OFFICERS</b><br>Chairman<br>Vice Chairman   | <b>Terrence D. Frederick</b><br><b>Robert Olson</b>   |
| <b>14. REPORT OF BOARD COMMITTEES</b><br>Administrative<br>Finance<br>Operations<br>Governmental/Community Relations<br>Retirement | <b>Robert Olson</b><br><b>Robert P. Reese</b><br><b>Jim Vader</b><br><b>Joe Vaughan</b><br><b>Dick Noon</b> |
| <b>15. UNFINISHED BUSINESS</b>   |   |
| <b>16. NEW BUSINESS</b>  |   |
| <b>17. EXECUTIVE SESSION</b>   |   |
| Board to discuss matters within the attorney/client privilege involving litigation.  |   |
| <b>18. ADJOURNMENT</b>   |   |

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.

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Financial Advisor

**Linda Clark/Helen Cregger**