

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE: SEPTEMBER 17, 2026

FROM: MARION CHAMPION, ASSISTANT GENERAL
MANAGER

FOR: ACTION



ENTERPRISE AGREEMENT FOR THE ESRI ADVANTAGE PROGRAM

STAFF RECOMMENDATION

It is recommended to authorize the General Manager to execute a one year ESRI Small Utility Enterprise Agreement for the ESRI Advantage Program, in an amount not to exceed \$65,150.

SUMMARY

The ESRI Advantage Program is a valuable resource that supports the District's GIS development. These services can be applied to major technical enhancements, strategic GIS planning, system optimization, and other specialized initiatives that typically require separate contracts with third-party consultants. By leveraging the Advantage Program, MSWD can access expert guidance and technical support while maximizing the value of its GIS investment.

ANALYSIS AND FISCAL IMPACT

The ESRI Advantage Program has provided meaningful value to MSWD over the past year through GIS planning, technical support, implementation assistance, roadmap evaluation, and development of tracing capabilities. Renewal of the program will provide up to 100 hours of consulting services and technical expertise that would otherwise require separate contracted services. Continued participation will support the District's ongoing GIS initiatives, strategic planning efforts, and system enhancements while maximizing the value of MSWD's GIS investment.

BUDGET INFORMATION & STRATEGIC PLAN IMPLEMENTATION

Action Cost:	Current FY Cost:	Future FY Cost:	Funding Source	Acct/Project No.
\$65,150.00	\$65,150.00	NA	101 Operating	101-513-53320
Covered in current FY budget?		Adjustment Needed?	Current Balance:	Balance if Approved:
Yes		No	\$589,358.32	\$524,208.32
Strategic Plan Goal Alignment:				
SMART Goal 6.1.14 which focuses on leveraging technology and supporting decision-making through reliable data.				

ATTACHMENTS

Attachment 1 - Proposed ESRI Small Utility Enterprise Agreement, Attachment 2 - Previously Executed ESRI Small Utility Enterprise Agreement