



Recommendations and Tools for Developing TMDL Effectiveness Monitoring Plans

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“Effectiveness Monitoring”

- The process of measuring improvements in the water quality of a water body.
- Not to be confused with BMP effectiveness, which measures the success or effectiveness of the BMPs themselves.
- The primary goal of TMDL effectiveness monitoring is to identify water quality improvements (or lack thereof) that result from TMDL implementation.



Steps for Designing a TMDL Effectiveness Monitoring Plan

1

- Review existing data and information.

2

- Select monitoring sites, parameters, and study design.

3

- Estimate sample size.

4

- Develop TMDL effectiveness monitoring plan.



Review Existing Data and Information

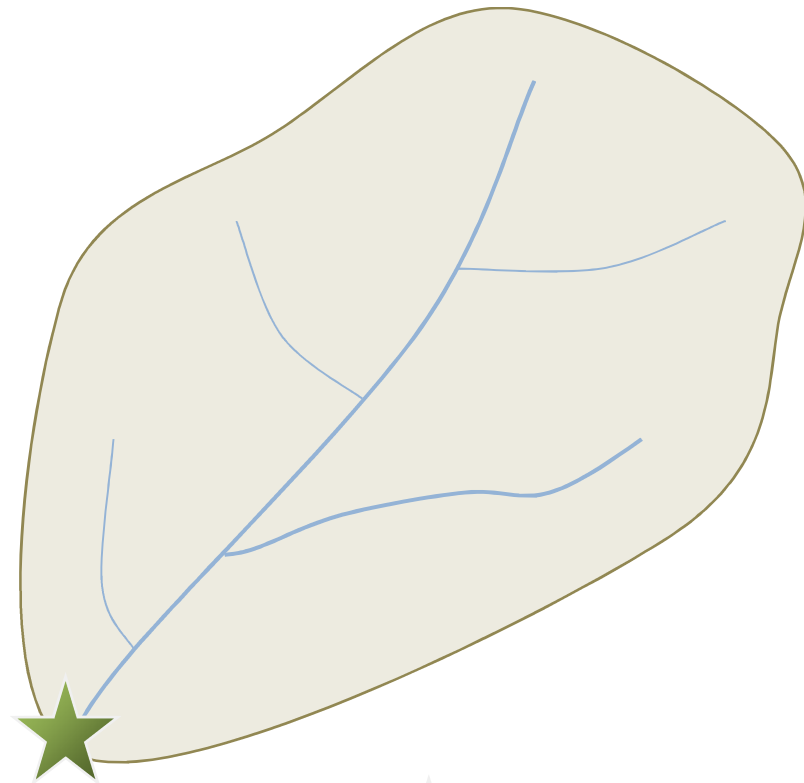
- Begin with thorough review of all available information that may direct the process.
- Existing data and information will provide an understanding of:
 - Historical and current water quality conditions.
 - TMDL implementation activities.
- Involve stakeholders early.



Select Monitoring Sites, Parameters, and Study Design

- Design effectiveness monitoring projects at the watershed scale.
 - Specific project scale should be decided upon using information on the number and extent of impaired or threatened waters, project resources, and project partners.
- Watershed scale effectiveness monitoring:
 - Pour point method
 - Distributed sampling method

Site Selection Approach: Pour Point Method



★ Monitoring Site

Site Selection Approach: Distributed Sampling Method





Site Selection

- Locate monitoring sites where TMDL implementation is expected to have discernible water quality effects.
- Examples include sites on impaired/degraded water bodies that are downstream of:
 - WWTFs with new or revised WLAs.
 - Discontinued illicit discharges.
 - NPS that are managed through BMPs.
 - Stream channel restoration projects.
 - Improved onsite wastewater management or expansion of sanitary sewer service.
 - Other TMDL-related pollutant reduction measures.
- Evaluate existing monitoring network or sites.



Parameters

- Monitor the pollutants for which the TMDL was developed.
- Monitor for stressor and/or response variables, which provide additional information about the condition of a water body.
- Monitor parameters that may be covariates to the primary pollutants of interest.
 - Stream flow is a common covariate for pollutants in streams and rivers.



Study Design

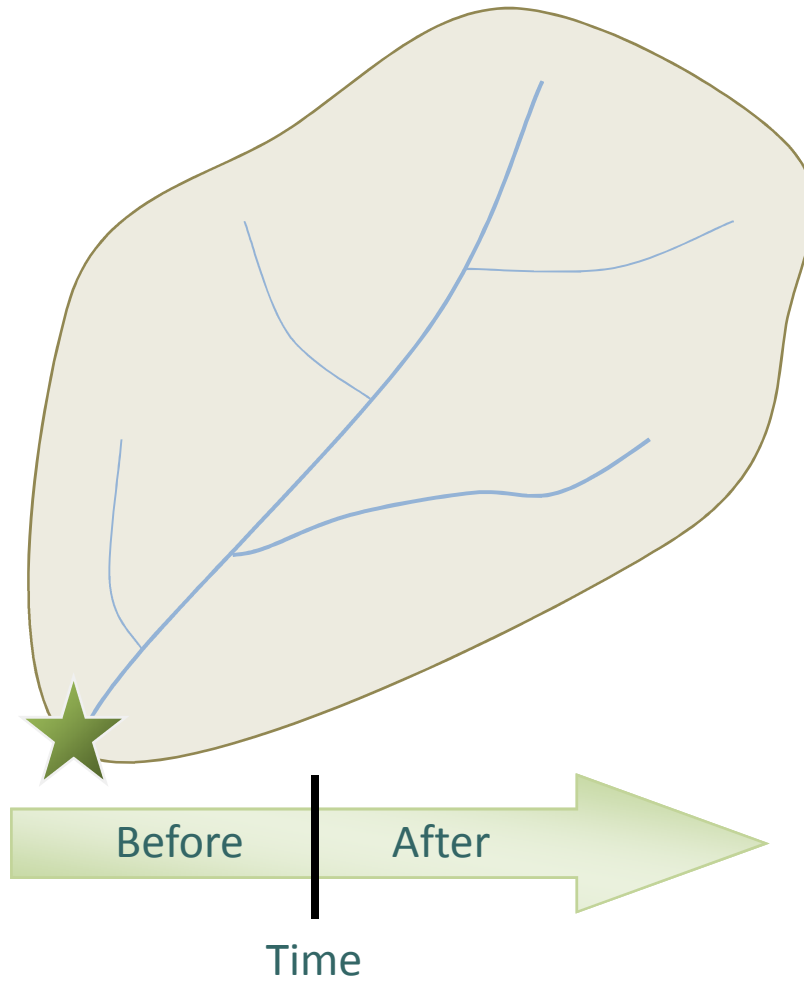
- Outlines how water quality improvements will be demonstrated.
- Critical to ensuring the collection of the specific data needed to answer the study questions/goals.
- Selection is dependent on many factors, including:
 - Types of TMDL implementation actions.
 - Implementation schedule.
 - Availability and quality of previously collected data
 - Resources.
 - Existence of suitable reference sites.



Study Design Examples

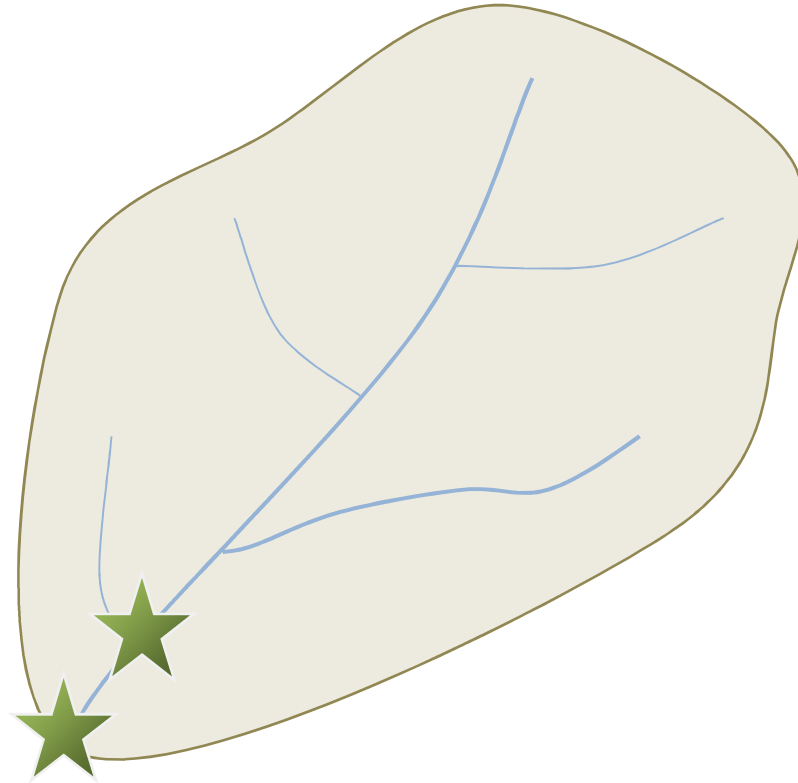
- Before & After
- Upstream/downstream
- Paired watersheds
- Trend monitoring

Study Design: Before/After Study

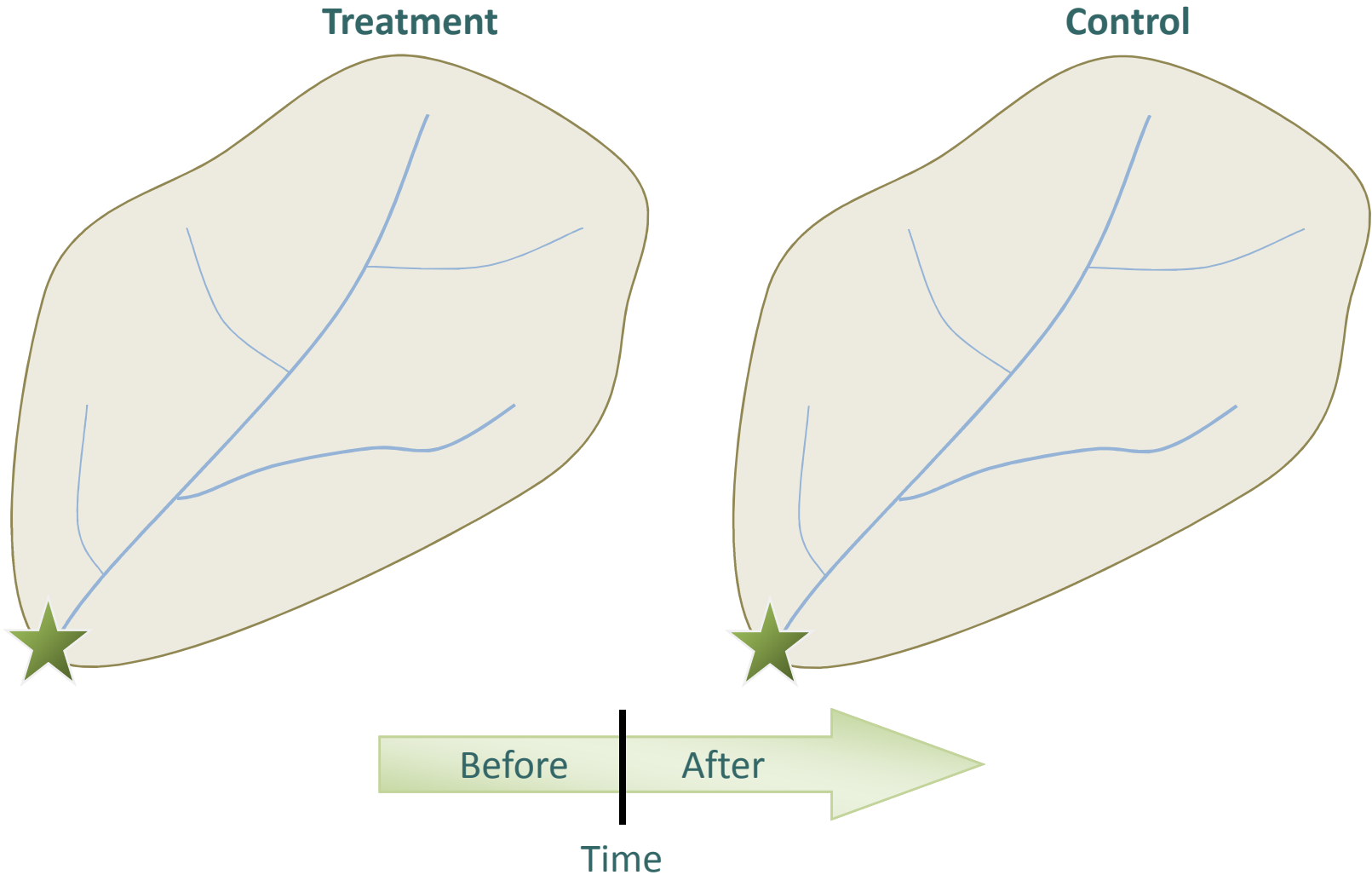


- ● ●

Study Design: Upstream/Downstream Study

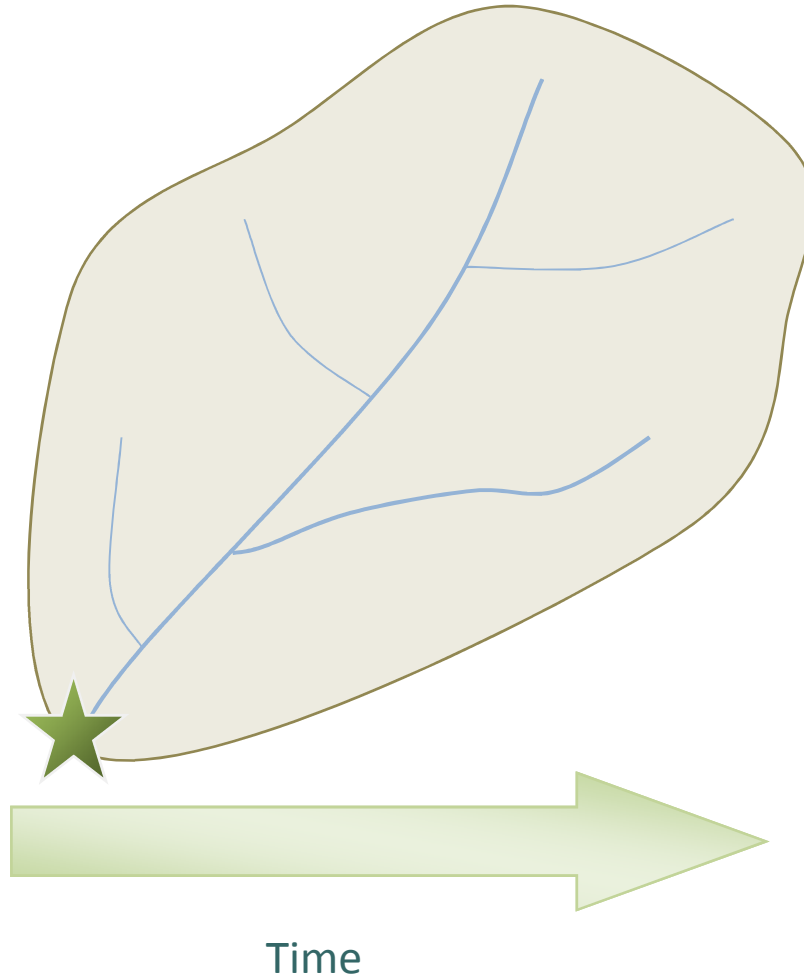


Study Design: Paired Watersheds Study



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Study Design: Trend Monitoring

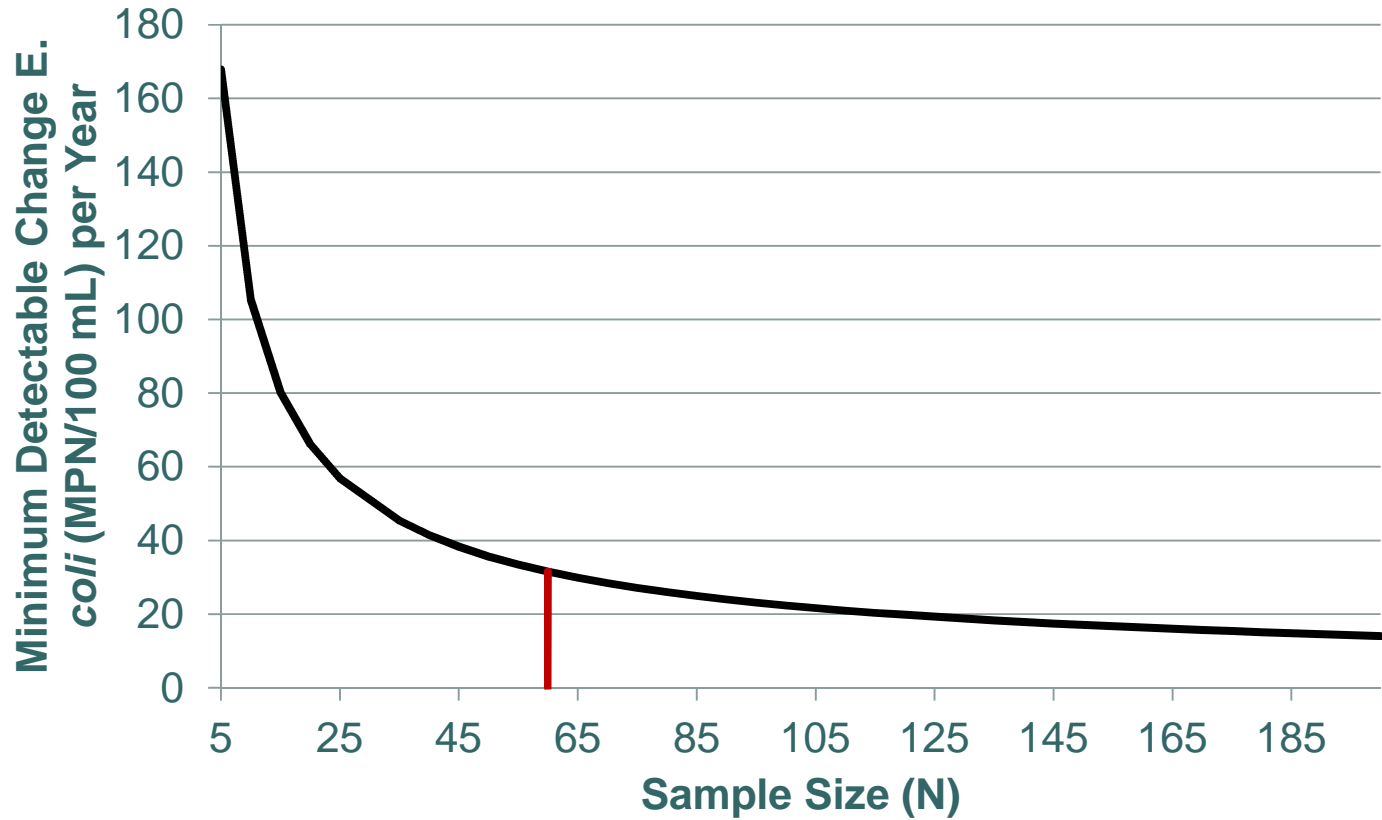




Estimate Sample Size

- Water quality data are often collected without considering the number of samples needed to demonstrate statistically significant changes.
- Objective and informed sample size decisions can be made using a statistical method known as power analysis.
- Power analysis uses information from pilot data to determine the optimal number of samples needed to identify statistically significant changes or trends.

Power Analysis



TMDL Effectiveness Monitoring Planning Tool

Data Exploration Worksheet - Review pilot data summary statistics, histograms, seasonality, autocorrelation, and potential covariates.

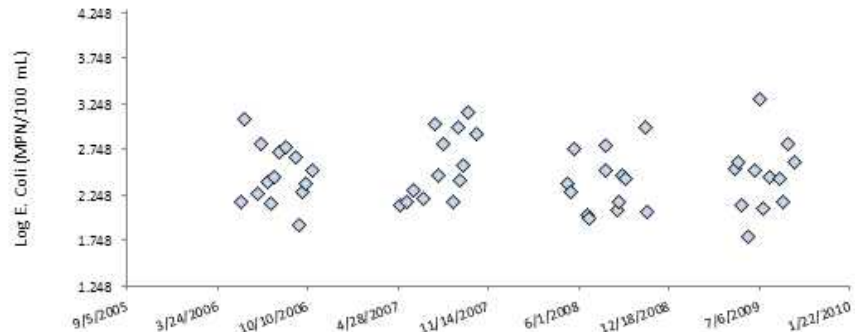
Step 1.

Select a Water Quality Parameter & Data Transformation Option - Summary statistics and a time series plot for the selected parameter are provided below.

Parameter:

Data Transformation: None Log (x+1) Square Root Logarithm Square Reciprocal Root

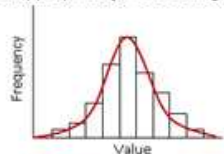
Number of Samples	52
Minimum	1.783
Maximum	3.298
Mean	2.4637
Median	2.426
25th Percentile	2.173
75th Percentile	2.725
Standard Deviation	0.3452



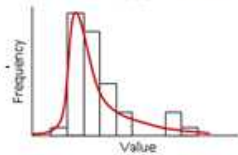
Step 2.

Review the Histogram - Does it take on the characteristic "bell" shape of normally-distributed data or appear highly-skewed? How does the skewness change when a data transformation is applied? If the data appear normally distributed, a parametric statistical test may be appropriate for evaluating post-TMDL water quality change.

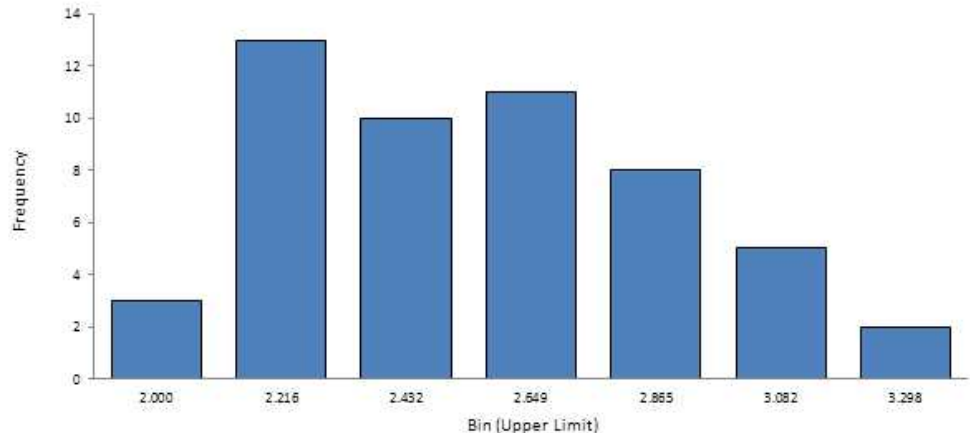
Histogram showing normal distribution →



Histogram showing right-skewed distribution →



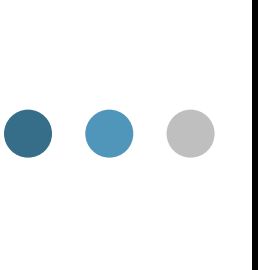
Histogram showing left-skewed distribution →





Develop TMDL Effectiveness Monitoring Plan

- Steps for planning a TMDL effectiveness monitoring project:
 1. Review existing data and information.
 2. Select monitoring sites, parameters, and study design.
 3. Estimate sample size.
 4. Develop TMDL effectiveness monitoring plan.



Develop TMDL Effectiveness Monitoring Plan (cont.)

- The planning document should include:
 - Relevant background information.
 - Project goals and objectives.
 - Where and when monitoring will occur.
 - List of parameters to be monitored.
 - Preliminary discussion of intended data analysis methods, including selected level of significance.
- The TMDL effectiveness monitoring plan can be incorporated into a QAPP.

More Information

EPA Region 10 website:

<http://yosemite.epa.gov/R10/water.nsf/TMDLs/TMDL+Program>

The screenshot shows a Windows Internet Explorer browser window displaying the EPA Region 10 website. The address bar shows the URL: <http://yosemite.epa.gov/R10/water.nsf/TMDLs/TMDL+Program>. The page title is "Total Maximum Daily Load Program - Windows Internet Explorer". The website content includes the EPA logo, the heading "Region 10: the Pacific Northwest", and a search bar. The main content area is titled "TMDL (Watershed Planning) and Restoration" and contains a description of TMDLs, a list of current TMDLs, and a list of TMDL-related studies conducted by EPA Region 10. There are also sidebars for "State TMDL Programs" and "National Program Information".

Region 10: the Pacific Northwest
Serving the people of Alaska, Idaho, Oregon, Washington and Native Tribes

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TMDL (Watershed Planning) and Restoration

A Total Maximum Daily Load, or TMDL, is a calculation of the maximum amount of a pollutant that a waterbody can receive and still safely meet water quality standards.
[Learn more about TMDLs](#)

Current TMDLs

- [TMDLs issued in Alaska, Idaho, Oregon and Washington](#)
- [Columbia River and Snake River TMDLs](#)

TMDL-related studies conducted by EPA Region 10

- [Video: Data-driven Planning for TMDL Effectiveness Monitoring and Statistical Test Selection for Analysis of Monitoring Data \(Windows Media Video, 64.3MB\)](#) - April 2012. **Note:** This file requires a certain video codec to play which can be found on [GoToWebinar's Install GoToMeeting Codec page](#) [EXIT Disclaimer](#).
- [Presentation: Data-driven Planning for TMDL Effectiveness Monitoring & Statistical Test Selection for Analysis of Monitoring Data \(PDF\)](#) (69 pp, 2.1MB) - April 2012
- [Technical Guidance for Designing a TMDL Effectiveness Monitoring Plan \(PDF\)](#) (11 pp, 257K) - December 2011
- [Technical Guidance for Exploring TMDL Effectiveness Monitoring Data \(PDF\)](#) (24 pp, 1.2MB) - December 2011
- [TMDL Effectiveness Monitoring Tool \(ZIP\)](#) (Excel macro-enabled, 1.5MB)- April 2011
- [Recommendations for Developing TMDL Effectiveness Monitoring Plans \(PDF\)](#) (7 pp, 206K) - September 2011
 - [Recommendations for Developing TMDLs Effectiveness Monitoring Plans Slideshow \(PDF\)](#) (42 pp, 1.5MB) - July 2011
- [Using Microbial Source Tracking to Support TMDL Development and Implementation \(PDF\)](#) (74 pp, 2.3 MB) - April 2011
- [State Approaches and Needs for Measuring, Tracking and Reporting on Water Quality Improvements \(PDF\)](#) (107 pp, 954KB) - February 2010
- [Total Maximum Daily Load \(TMDL\) Implementation Tracking Needs Assessment: Current Status and Future Needs for States in Regions 5, 6, and 10 \(PDF\)](#) (37 pp, 1.1MB) - March 2008
- [Advanced Wastewater Treatment to Achieve Low Concentration of Phosphorus](#) - April 2007

State TMDL Programs

[EXIT Disclaimer](#)

- Alaska's TMDL Program
- Idaho's TMDL Program
- Oregon's TMDL Program
- Washington's TMDL Program
- Partnership agreements with Idaho, Oregon, and Washington for developing TMDLs

National Program Information

- Total Maximum Daily Loads (TMDLs)
- Monitoring and Assessing Water Quality
- Polluted Runoff (Non-point Source Pollution)
- Water Quality Standards for Surface Waters
- Watersheds

Related Information

- 303(d) List of Impaired Waters
- Water Quality Standards
- State & Tribal Non-point Source Management

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Questions?

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