

## Guidelines and Procedures for Computing Time-Series Suspended-Sediment Concentrations and Loads from In-Stream Turbidity-Sensor and Streamflow Data

Chapter 4 of Book 3, Applications of Hydraulics Section C, Sediment and Erosion Techniques



Techniques and Methods 3–C4

U.S. Department of the Interior U.S. Geological Survey

**Front cover.** Background photograph shows Little Arkansas River near Sedgwick, Kansas. Inset photograph shows waterquality monitors suspended from bridge and lowered by USGS personnel into the Little Arkansas River near Sedgwick, Kansas (all photographs taken by Patrick Rasmussen, USGS) (*http://nrtwq.usgs.gov/*).

**Back cover.** Inset is screen capture from USGS Real Time Computed Water Quality for Kansas, Little Arkansas River near Sedgwick site (*http://nrtwq.usgs.gov/*).

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By Patrick P. Rasmussen, John R. Gray, G. Douglas Glysson, and Andrew C. Ziegler

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## **Conversion Factors**

Multiply	Ву	To obtain
	Length	
micrometer (µm)	3.937 x 10 <sup>-5</sup>	inch (in.)
nanometer (nm)	3.937 x 10 <sup>-5</sup>	inch (in.)
	Area	
square mile (mi <sup>2</sup> )	2.590	square kilometer (km <sup>2</sup> )
	Rate	
cubic foot per second (ft <sup>3</sup> /s)	0.02832	cubic meter per second (m <sup>3</sup> /s)
ton per day (ton/d)	0.9072	metric ton per day
ton per second (ton/s)	0.9072	megagram per second (Mg/s)

## Water-Quality Units

Chemical concentration is given in units of milligrams per liter (mg/L). Milligrams per liter are units expressing the mass of solute per unit volume (liter) of water. Milligrams per liter are equivalent to parts per million.

## **Acronymns and Abbreviations**

$\leq$	less than or equal to
>	greater than
ADAPS	Automated Data Processing System (U.S. Geological Survey)
ANCOVA	analysis of covariance
ASTM	American Society for Testing and Materials
AU	attenuation units
BCF	bias correction factor
BU	backscatter units
$C_p$	Mallow's $C_p$
DD	data descriptor
DECODES	Device Conversion and Delivery System (U.S. Geological Survey)
DV	daily value
e <sub>i</sub>	residual error
FAU	formazin attenuation units
FBU	formazin backscatter units
FNMU	formazin nephelometric multibeam units
FNRU	formazin nephelometric ratio units
FNU	formazin nephelometric units
GCLAS	Graphical Constituent Loading Analysis System (U.S. Geological Survey)
ISO	International Organization for Standardization
$\log_{10}$	base-10 logarithm
MLR	multiple linear regression
MSPE	model standard percentage error

## Acronymns and Abbreviations—Continued

MVUE	minimum variance unbiased estimator
NTMU	nephelometric turbidity multibeam units
NTRU	nephelometric turbidity ratio units
NTU	nephelometric turbidity units
NWIS	National Water Information System (U.S. Geological Survey)
OBS	optical backscatter
OLS	ordinary least squares
PPCC	probability plot correlation coefficient
PRESS	prediction error sum of squares
QWDATA	U.S. Geological Survey water-quality database
r	correlation coefficient
$R^2$	coefficient of determination
$R^2_{a}$	adjusted coefficient of determination
RDB	relational database
RMSE	root-mean-squared error
SLR	simple linear regression
SSC	suspended-sediment concentration
SSL	suspended-sediment load
TSS	total suspended solids
USEPA	U.S. Environmental Protection Agency
USGS	U.S. Geological Survey
UV	unit value
VIF	variance inflation factor
WSC	Water Science Center (U.S. Geological Survey)
YSI	YSI Inc. (Yellow Springs, Ohio)

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### Abstract

In-stream continuous turbidity and streamflow data, calibrated with measured suspended-sediment concentration data, can be used to compute a time series of suspended-sediment concentration and load at a stream site. Development of a simple linear (ordinary least squares) regression model for computing suspended-sediment concentrations from instantaneous turbidity data is the first step in the computation process. If the model standard percentage error (MSPE) of the simple linear regression model meets a minimum criterion, this model should be used to compute a time series of suspended-sediment concentrations. Otherwise, a multiple linear regression model using paired instantaneous turbidity and streamflow data is developed and compared to the simple regression model. If the inclusion of the streamflow variable proves to be statistically significant and the uncertainty associated with the multiple regression model results in an improvement over that for the simple linear model, the turbidity-streamflow multiple linear regression model should be used to compute a suspended-sediment concentration time series. The computed concentration time series is subsequently used with its paired streamflow time series to compute suspended-sediment loads by standard U.S. Geological Survey techniques.

Once an acceptable regression model is developed, it can be used to compute suspended-sediment concentration beyond the period of record used in model development with proper ongoing collection and analysis of calibration samples. Regression models to compute suspended-sediment concentrations are generally site specific and should never be considered static, but they represent a set period in a continually dynamic system in which additional data will help verify any change in sediment load, type, and source.

### Introduction

Collection, computation, storage, and publication of suspended-sediment concentrations (*SSCs*), suspend-sediment loads (*SSLs*), and related environmental data can be important parts of investigations to evaluate the effects of fluvial sediment on a water resource (Glysson, 1989a). Suspended sediment can adversely affect water supply, recreation, aquatic life, flood control, transportation, fisheries, reclamation, and navigation (Angino and O'Brien, 1968). The U.S. Environmental Protection Agency (2008) lists sediment and other solid-phase constituents to be the most prevalent source of impairment of the Nation's surface water.

Traditionally, SSC data have been derived from analytical results from physical samples collected by methods described by Edwards and Glysson (1999), Nolan and others (2005), and Gray and others (2008). SSL data have been computed from SSC and streamflow data by methods described by Porterfield (1972) and Koltun and others (1994, 2006). The traditional U.S. Geological Survey (USGS) computation technique presented by Porterfield (1972) is predicated on the availability of more frequent than daily (continuous) streamflow time-series data and a concurrent trace of SSC interpolated from physical samples, and where necessary, SSC estimates. Interpolated and estimated parts of a SSC trace for a stream site can include periods during which a substantial cumulative fraction of the annual SSL occurs. Hence, considerable hydrologic judgment often is required to compute sediment records by Porterfield's (1972) method.

Turbidity is an expression of the optical properties of a sample that causes light rays to be scattered and absorbed rather than transmitted in straight lines through the sample (Anderson, 2005; ASTM International, 2007). Turbid water results from the presence of suspended and dissolved matter such as clay, silt, finely divided organic matter, plankton, other microscopic organisms, organic acids, and dyes (ASTM International, 2007).

The magnitude of turbidity in streams, lakes, and estuaries is often proportional to *SSC*. When proportional, the turbidity-*SSC* relation can be quantified through linear regression analysis (Walling, 1977; Gilvear and Petts, 1985; Buchanan and Schoellhamer, 1995; Lewis, 1996; Christensen and others, 2000; Uhrich and Bragg, 2003; Lietz and Debiak, 2005; Rasmussen and others, 2005; Lee and others 2009). The turbidity-*SSC* regression model, in turn, can be used to compute *SSC* values from turbidity data within the turbidity meter's measurement range. Continuously monitored turbidity data enable computation of a *SSC* time series that can be used with its paired streamflow time series to compute continuous *SSL* without the routine need for interpolation or estimation.

When the turbidity-*SSC* model is deemed adequate, regression-computed *SSC* can provide a more reliable and reproducible *SSC* time series with smaller uncertainty values than either a sediment-transport curve using streamflow as the sole independent variable for computations of *SSC* (Rasmussen and other, 2005; Lee and others, 2008) or arguably with *SSC* data produced by Porterfield's (1972) computational method (for which there is no quantitative method for deriving uncertainty). When the turbidity-*SSC* model is deemed inadequate, the addition of streamflow as a second model variable may result in an acceptable time series of *SSC*. The turbidity- or turbidity-and-streamflow-based computational scheme to produce *SSC* data has a number of advantages over that of Porterfield's (1972) method, as follows:

- 1. No subjective interpolation or estimation is required;
- 2. The computational procedure is precisely reproducible;
- 3. The scheme takes full advantage of the available database and computational resources; hence, it can substantially reduce the time and effort needed to compute *SSL* records; and
- 4. Estimates of uncertainty can be computed for the *SSC* time series.

The turbidity- or turbidity-and-streamflow-based computational scheme also has advantages over the traditional sediment-transport curve method (Glysson, 1987). The reliability of SSL computed from a transport curve depends on a number of factors, including the range of streamflow and SSC over which the data were collected to define the curve, the number and reliability of the concentration-discharge relations used to define the curve, and whether the data are representative of water and sediment loads for the computational period (Gray and Simões, 2008). Walling (1977) found that annual SSL computed using a sediment-transport curve could result in errors of as much as 280 percent, whereas errors in monthly SSL could range between +900 percent and -90 percent. Glysson and others (2001) compared SSL computed by the Porterfield (1972) method and a transport curve for 34 years of streamflow and suspended-sediment records at the USGS streamgage on the Rio Grande at Otowi Bridge, New Mexico. Daily SSL computed by these two techniques differed by as much as 4,000 percent, whereas the maximum difference in annual SSL computations was 526 percent. SSL for the 34-year period of record differed by 38 percent. Lee and others (2008) compared the uncertainty of annual SSL computed using a sediment-transport curve and a turbidity-SSC model at three sites near John Redmond reservoir, Kansas. The uncertainties associated with the annual SSL derived from sediment-transport curves ranged from 16-20 percent, whereas those derived from the turbidity-SSC model ranged from 1.1-3.2 percent.

Glysson and others (2001) observed that estimates of *SSLs* that are based on sediment-transport curves are subject to significant errors, in part because of the large range in *SSC* that can occur at any given water discharge. They concluded that, although a well-defined, carefully constructed and judiciously applied sediment-transport curve can be a useful tool for estimating *SSL*, *SSL* estimates derived from sediment-transport curves should not be considered a substitute for daily-sediment records computed by Porterfield's (1972) method. Lewis (1996) indicated that regression models using turbidity instead of streamflow improved the root-mean-squared errors of sediment rating curve estimates by 7 to 15 percent.

Hence, the use of a linear regression model to compute *SSC* from turbidity time-series data, and in some cases, turbidity and streamflow time-series data measured at a fixed location in a stream provide statistical estimates of uncertainty of *SSC* (Christensen and others, 2000). The use of a linear regression model, depending on the characteristics of the sediment in suspension, is likely a more accurate method for estimating a *SSC* time series than either the Porterfield (1972) method or traditional transport-curve method (Walling, 1977; Horowitz and others, 2003; Putnam and Pope, 2003).

SSC computed from regression models can be used for a variety of purposes, including use to describe variability in suspended-sediment conditions, to evaluate SSC relative to water-quality criteria and water-resource management goals, and to compare the SSC and SSL characteristics among watersheds. Computed SSC and streamflow data in riverine applications can be used to compute SSL to reservoirs, which in turn can be used to infer loss of reservoir capacity. Computed SSC and SSL also can be used in the study of channel morphology and basic process analysis of sediment sources. Also, by relating the continuous, time-series turbidity data to the sampled SSC, it may be possible to identify the sources and timing of sediment transport more accurately than on the basis of periodic sample collection. Subsequently, computed daily, monthly, seasonal, and annual SSL can be used to assess differences in fluvial-sediment characteristics between basins as a function of hydrologic conditions, contributing drainage area, land use, sediment sources, and (or) human activity. Turbidity time-series data also can be used to compute a variety of constituent concentrations-for example, total nitrogen and total phosphorus (Rasmussen and others, 2005) and indicator bacteria (Rasmussen and Ziegler, 2003) that correlate well with SSC, which in turn can be used to compute loads of those constituents.

Historically, most State agencies have collected samples for analyses of total suspended solids (*TSS*) in lieu of *SSC* samples (Pruitt, 2003). This is largely a consequence of the fact that the U.S. Environmental Protection Agency presently only recognizes the *TSS* analytical method (American Public Health Association, American Water Works Association, and Water Pollution Control Federation, 2005). *TSS* data tend to be biased low, particularly when sand constitutes more than about 20 percent of the mass of the water-sediment mixture (Gray and others, 2000; and Glysson and others, 2000, 2001). For systems that convey primarily silt- and clay-sized sediment in suspension, Christensen and others (2000) and Rasmussen and others (2008) have used turbidity-*TSS* models to compute *TSS* values with acceptable uncertainties. However, *TSS* data are acceptable alternatives to *SSC* data only after being conclusively documented in a published report that the *TSS* data can adequately represent *SSC* data over the range of expected flows at a site (U.S. Geological Survey, 2000).

#### **Purpose and Scope**

This report provides guidelines and procedures for computing time series of *SSC* and *SSL* from time series of turbidity and streamflow data using a generally site-specific, simple or multiple regression model relating *SSC* from periodically collected in-stream water samples to in-stream turbidity measurements. Included is the requisite knowledge to:

- 1. Develop and evaluate an empirical statistical relation between turbidity and *SSC* measurements;
- 2. Compute time series of *SSC* and *SSL* from turbidity and streamflow time-series data; and
- 3. Maintain a long-term SSC record.

Examples of applications of the analytical and computational methods described herein are provided using data from USGS streamgages in California, Florida, Kansas, and Oregon. Although this guidance is for application in a riverine environment, selected aspects of the guidelines may be adapted for use in lacustrine or estuarine applications.

References to principles of sediment transport, sampling techniques, and related field procedures, along with qualitycontrol procedures, are presented because an understanding of these principles and procedures is fundamental to the computation of time-series suspended-sediment records. Concepts, statistical procedures, and techniques are presented for computing SSC and SSL time series. Material in this report includes procedures and techniques to maintain a multiyear SSC time series and to prepare suspended-sediment data for public dissemination. Selected duplication of material contained in other publications and guidelines is necessary and intentional to provide guidance for computing SSC and SSL from turbidity and streamflow data. Specific USGS guidance on methods for computing and storing computed suspendedsediment data in the USGS National Water Information System (NWIS) database is presented.

#### **Related Guidelines**

Porterfield (1972) describes two basic types of sediment records—daily and periodic—calculated from sampled *SSC* and using gage height and (or) streamflow data to synthesize the *SSC* trace for unsampled periods. Daily records are prepared for sites where sufficient determinations of *SSC* and streamflow are obtained to enable computation of daily *SSL* 

(Porterfield, 1972). The end product is a tabulation of daily time-weighted mean *SSC*, *SSL*, and, in many cases, periodic determinations of particle-size distributions of suspended sediment and bed material. These are combined with other hydrologic data and released, usually by water year (October 1 through following September 30), by the USGS in stream-site data sheets for specific States or in the Open-File or Scientific Investigation Report series. Periodic records are prepared for sites where frequency of determination of *SSC* and (or) streamflow are insufficient to justify computation of daily *SSL* or where only miscellaneous samples are collected infrequently. In addition to publication of the records, the data and supporting documentation on computations are maintained on file in the USGS Water Science Centers and are available for examination or for use in interpretative reports and research.

Wagner and others (2006) provide basic guidelines and procedures used by USGS personnel for operating water-quality monitors, including site selection, field procedures, calibration of continuous water-quality monitors, record computation and review, and data reporting. In addition, Wagner and others (2006) present methods for servicing fixed-location waterquality monitors (including turbidity sensors) in freshwater environments and estuaries. Alternative methods for servicing monitors also are included. These basic guidelines are minimal requirements that may be modified to meet local environmental conditions or specific study objectives. Knowledge of monitoring-equipment operation and first-hand knowledge of the salient aspects of the watershed form the core of the data-evaluation process. Record-computation procedures presented in Wagner and others (2006) provide a uniform set of minimum requirements for computing water-quality records. Examples of the application of scientific judgment in the evaluation of data records are presented and are, by necessity, site specific. Other specific examples also are included to demonstrate the range of environmental conditions that affect the evaluation process.

Equipment and procedures for collection and measurement of fluvial sediment are described by Edwards and Glysson (1999), which contains two major sections regarding suspended-sediment equipment and techniques that are germane to developing turbidity/suspended-sediment relations. The "Sediment-Sampling Equipment" section includes information on the characteristics and limitations of various models of Federal Interagency Sedimentation Project (2008) isokinetic, depth- and point-integrating samplers (Davis, 2005), non-isokinetic single-stage samplers, automatic pumping samplers, and selected support equipment. The "Sediment-Sampling Techniques" section in Edwards and Glysson (1999) includes information on sediment-discharge measurements, including collection of representative samples, characteristics of sampling sites, equipment selection relative to the sampling conditions and needs, depth- and point-integration sampling techniques, surface and dip sampling, determination of sampler transit rates, sampling programs, and cold-weather sampling. The sediment-sampling equipment and techniques sections in Edwards and Glysson (1999), the subject matter of

which is also the focus of Nolan and others (2005) and Gray and others (2008), provide the fundamental information for collecting representative water-sediment samples. The derived *SSC* data, in turn, are used in correlations to turbidity. A more detailed description of suspended-sediment data-collection techniques is beyond the scope of this report.

Although streamflow computations can be accomplished by several techniques depending on site and equipment characteristics, they usually entail collection of stage records along with periodic streamflow measurements. Stage records are obtained from a water-stage recorder. Streamflow measurements usually are made with a current meter (Rantz and others, 1982; Kennedy, 1984) or acoustic Doppler current profiler (Lipscomb, 1995; U.S. Geological Survey, 2002). The methods are consistent with the American Society for Testing and Materials (ASTM) standards and generally follow the standards of the International Organization for Standardization (ISO). A more detailed description of streamflow time-series computation is beyond the scope of this report.

Helsel and Hirsch (2002) provide a stand-alone text of applied statistical methods for hydrology. Their chapters "Simple Linear Regression" and "Multiple Linear Regression" are cited throughout this guide and are essential for understanding and performing the statistical procedures presented.

### **Types of Turbidity Sensors**

There are many methods for quantifying water clarity, including Secchi and black disks, laser diffraction (Gray and others, 2003; Gray and Gartner, 2009; Gray and Gartner, in press), digital-optic techniques (Gray and others, 2003; Gooding, in press) and optical light scattering and absorption techniques (table 1; Gray and others, 2003; Rasmussen and others, in press). The techniques in this report are predicated on use of either of two types of turbidity sensors that are based on nephelometric or optical-backscatter (OBS) principles and are commonly used to measure turbidity for the purposes of computing *SSC* (Gray and Gartner, 2006). These sensors are designed for extended in-situ deployment, are relatively inexpensive, and are either self recording or produce signals compatible with a data logger.

Light source	Multiple or single light sources	Detection angle	Single or multiple detectors	Designated units
White or broadband (400–680 nanometers)	Single	90-degree detection angle	Single	NTU (nephelometric turbidity unit)
White or broadband (400–680 nanometers)	Single	90-degree detection angle	Multiple detectors, ratio compensation	NTRU (nephelometric turbidity ratio unit)
White or broadband (400–680 nanometers)	Single	30- (plus or minus 15) degree detection angle (backscatter)	Single	BU (backscatter unit)
White or broadband (400–680 nanometers)	Single	180-degree detection angle (attenuation)	Single	AU ( attenuation unit)
White or broadband (400–680 nanometers)	Multiple	Detectors at 90 degrees and pos- sibly other angles to each beam	Multiple	NTMU (nephelometric turbidity multibeam unit)
Near infrared (780–900 nanometers) or monochrome	Single	90-degree detection angle	Single	FNU (formazin nephelometric unit)
Near infrared (780–900 nanometers) or monochrome.	Single	90-degree detection angle	Multiple detectors, ratio compensation	FNRU (formazin nephelometric ratio unit)
Near infrared (780–900 nanometers) or monochrome	Single	30- (plus or minus 15) degree detection angle (backscatter)	Single	FBU (formazin backscatter unit)
Near infrared or monochrome	Single	180-degree detection angle (attenuation)	Single	FAU (formazin attenuation unit)
Near infrared (780–900 nanome- ters) or monochrome (including Great Lakes Instruments, Inc., 1992—Method 2)	Multiple	Detectors at 90 degrees and pos- sibly other angles to each beam	Multiple	FNMU (formazin nephelometric multibeam unit)

Table 1. Selected specifications for selected turbidity instruments (Anderson, 2005).

Unlike absolute measurements of selected physical properties of water, such as specific conductance, pH, temperature, or dissolved oxygen, turbidity is a relative index of scattering and absorption of light in water. Turbidity is not a direct measure of suspended particles in water but instead is a measure of the scattering and absorbing effect such particles have on light (Sadar, 1998). Anderson (2005) provides a review of available turbidity sensor technologies with a decision tree to select a suitable instrument for a specific site or application and guidelines for calibration, operation, quality-assurance procedures, and reporting of data. Several characteristics of the water and suspended-sediment mixture, such as particle size, shape, and color, can affect the optical measurement (Sadar, 1998; Davies-Colley and Smith, 2001; Ziegler, 2002a,b; Anderson, 2005; Downing, 2005, 2006). The effects of these characteristics are discussed in the section on "Factors Affecting Relation Between Turbidity and Suspended-Sediment Concentration."

#### Nephelometry

Nephelometry is the measurement of light scattering using a light detector 90 degrees from the incident light (U.S. Environmental Protection Agency, 1999). Nephelometric

measurements reflect the collective optical properties of solution that cause light to be scattered or attenuated rather than transmitted in straight lines through the solution; the larger the amount of scatter or attenuation of light, the larger the value measured by the nephelometric turbidity meter. Nephelometric measurements typically are expressed in turbidity units defined by the light source, detection angle, and whether the sensor has single or multiple detectors (table 1). Approved methods (in 2008) for the measurement of turbidity include those that conform to at least three protocols. These are stated in: (1) U.S. Environmental Protection Agency (USEPA) Method 180.1 (U.S. Environmental Protection Agency, 1979), (2) ISO Method 7027 (International Organization for Standardization, 1999), and (3) standard methods recommended by the American Water Works Association and the Water Environment Federation (Clesceri and others, 1998).

Wagner and others (2006) describe methods for measuring turbidity with submersible-type (fig. 1) and nonsubmersible nephelometric sensors. The nephelometric measurements shown in the examples in this report were made with either an YSI 6026 or YSI 6136 turbidity probe (YSI Incorporated, 2003). These YSI sensors conform to the ISO Method 7027 and ASTM D-7315 measurement standards. Each has a light





**Figure 1.** Three self-cleaning nephelometric turbidity sensors—*A*, YSI Incorporated (Yellow Springs, Ohio) model 6136 turbidity sensor, *B*, Hydrolab (Loveland, Colorado) self-cleaning turbidity sensor, and *C*, Forest Technology Systems (Blaine, Washington) model DTS-12 turbidity sensor.

source of  $860 \pm 30$  nanometers (nm) with a single detector oriented at 90 degrees from the incident light path. Nephelometric readings from the YSI 6026, YSI 6136, and other turbidity sensors can be different and not directly equivalent (Sadar, 1998; Davies-Colley and Smith, 2001; Landers, 2003; YSI Incorporated, 2003; Ziegler, 2003a; Rasmussen and others, 2005). Different turbidity values, therefore, can be measured for an individual sample by different turbidity sensors conforming to the same standard method. See the "Changes to Turbidity Sensor Model or Type" section of this report for a discussion of data processing from different turbidity sensors.

#### **Optical Backscatter**

OBS sensors measure the same properties as nephelometric sensors, but the angle between the light source and the detector is less than 90 degrees. An OBS sensor is typically a cylinder utilizing an optical window from which light is both emitted and received (fig. 2; Downing and others, 1981; Downing, 1983). A pulse of either white or near-infrared light is transmitted through the optical window and is scattered or reflected by particles in front of the window in a 165-degree conical zone within some distance. Some of this scattered or reflected light is returned to the optical window where a receiver converts the backscattered light to a proportional voltage output. The relation of OBS sensor voltage output to *SSC* varies depending on the size, shape, and optical properties of the suspended sediment (Levesque and Schoellhamer,



В



**Figure 2.** Optical backscatter sensors—*A*, OBS 3+ (Campbell Scientific Inc., Logan, Utah) and *B*, Hach (Loveland, Colorado) Solitax.

1995). Downing (2006) provides a thorough discussion of the history and use of OBS measurements to compute *SSC*. Typically, OBS sensors are used at locations where the nephelometric sensor maximum reporting level, ranging from 1,000 to 2,000 formazin nephelometric units (FNUs) or *SSC* values larger than 1,000 milligrams per liter (mg/L), are exceeded frequently.

# **Relation of Turbidity to Suspended-Sediment Concentration**

A constituent concentration may be computed as a function of another measurement by means of linear regression models (Helsel and Hirsch, 2002). *SSC*, for example, can be computed from turbidity and (or) streamflow measurements by means of linear regression. The regression methods used in this guide are described in Helsel and Hirsch (2002) and are similar to those applied by Gilvear and Petts (1985), Lewis (1996), Christensen and others (2000), Uhrich and Bragg (2003), Lietz and Debiak (2005), and Rasmussen and others (2005).

To illustrate the techniques and methods discussed in these guidelines, turbidity, streamflow, and *SSC* data from USGS streamgage 07144100, Little Arkansas River near Sedgwick, Kansas, are used. A riverine example is presented because it is the most likely and common application of this method. Some of the methods discussed are not applicable to lacustrine or estuarine applications. Data sets and regression model examples of other riverine and estuarine data sets are provided in Appendix 1.

Steps in the procedure for computing time-series records of *SSC* and *SSL* are given in the checklist shown in figure 3. There are three major steps to completing the computation:

- 1. Compilation of a model-calibration data set of concurrent turbidity, streamflow, and *SSC* values;
- 2. Development of a linear regression model to compute instantaneous values of *SSC*; and
- 3. Computation and storage of instantaneous values of *SSC* and daily values of *SSL*.

Compilation, development, and computation methods are described in detail in the following sections.

#### **Model-Calibration Data Set**

Compilation of the model-calibration data set is the first step in the development of a linear regression model. The model-calibration data set consists of concurrent instantaneous in-stream measurements of turbidity and streamflow, and sampled *SSC* values that correspond to the paired turbiditystreamflow measurements. Appendix 2 discusses retrieval of these data types from the USGS National Water Information [NWIS, U.S. Geological Survey National Water Information System; ADAPS, U.S. Geological Survey Automated Data Processing System; QWDATA, U.S. Geological Survey water-quality database; SSC, suspended-sediment concentration; SSL, suspended-sediment load, R<sup>2</sup>, coefficient of determination; RMSE, root-mean-squared error; MSPE, model standard percentage error; PRESS, prediction error sum of squares; VIF, variance inflation factor; R<sup>2</sup>a, adjusted coefficient of determination ; MVUE, minimum-variance unbiased estimator; ANCOVA, analysis of covariance]

Checklist for time-series suspended-sediment records					
			Worked	Reviewed	Approved
1)	Con	nile model calibration data set			
1)	a)	Retrieve data from NWIS			
	u)	i) Approved time-series data: turbidity and streamflow (from ADAPS)			
		ii) Discrete sample data: SSC sand-silt percentage (from OWDATA)			
	h)	Assign turbidity and streamflow values to be used in regression			
	c)	Plot raw data to identify potential outliers (turb against SSC)			
	d)	Plot samples on turbidity and streamflow duration curves			
	e)	Compile statistical summary of model calibration data set			
	f)	Write model-calibration data-set summary in station analysis			
2)	Dev	elopment of a regression model			
	a)	Correlations and scatter plots of all data			
	b)	Simple linear regression turbidity/SSC, untransformed and log <sub>10</sub>			
		transformed and regression diagnostics			
		$(R^2, R^2, RMSE, PRESS, MSPE)$			
	c)	Determine proper transformation			
	d)	Model residual plots			
	e)	Plot model residual against streamflow, Julian day			
	f)	Evaluate simple and multiple linear regression models			
		(residual plots, VIF, partial F-test, R <sup>2</sup> <sub>a</sub> , PRESS, MSPE)			
	g)	Bias correction factor (Duan or MVUE)			
	h)	90-percent prediction interval			
	i)	Regression model summary in station analysis			
3)	Con	putation and storage of time-series suspended-sediment			
	coi	centration and load record in NWIS			
	a)	Set up data descriptors in ADAPS			
	b)	Enter bias adjusted equation			
	c)	Select period of suspended-sediment record for application of model			
	d)	Compute SSC unit value and SSL daily values			
	e)	Estimate missing SSC or SSL data			
	f)	Evaluate period of record graphs			
	g)	Update station analysis			
4)	Ann	ual model validation			
	a)	Plot calibration data set and recent annual data			
	b)	Compare original model to model with additional data (ANCOVA)			
	c)	Update model in ADAPS			
	d)	Determine start date and time of new model			

**Figure 3.** Checklist for development, verification, and approval of a regression model to compute suspendedsediment concentration and load time-series data.

System (NWIS) database. The sampled *SSC* must be representative of the mean cross-sectional *SSC* value at the time of collection. The rationale for examination and quality assurance of the data are presented in the following paragraphs. The computation of turbidity and streamflow time-series data are assumed to have been completed by means of established USGS guidelines and procedures (Wagner and others, 2006; U.S. Geological Survey, variously dated). The guidance that follows is intended only to supplement procedures presented in Wagner and others (2006).

#### Evaluation of Fixed-Location and Cross-Section Turbidity

Comparisons of fixed-location and cross-section instream turbidity measurements should be part of the turbidity record analysis (Wagner and others, 2006). Fixed-location, in-stream (hereinafter referred to as "fixed-location") turbidity measurements collected concomitant with cross-section turbidity measurements should be retrieved from the "approved" time-series data set (U.S. Geological Survey, 2006, p. 20, 188–195). The turbidity cross-section measurements should be made with a properly cleaned and calibrated field turbidity sensor of the same make and model as the fixed-location turbidity sensor. Cross-section turbidity measurements are collected at several points across the stream routinely near the surface and periodically at different depths (Anderson, 2005). Those points at suspended-sediment sampling verticals are used for either the equal-width increment or equal-discharge increment methods (Edwards and Glysson, 1999; Nolan and others, 2005; Gray and others, 2008). These measurements are averaged and used in evaluations of the representativeness of data produced from fixed-location turbidity time-series measurements (fig. 4).

Large turbidity values warrant special evaluation. Although the values may be valid, spurious data can occur, including those recorded when turbidity exceeds the sensor's maximum recording level. Sensor-measurement truncation produces constant-value artifacts when in-stream turbidity levels exceed the maximum recording level of the sensor (1,000–2,000 mg/L for most nephelometric sensors and 4,000–50,000 mg/L for most OBS). The maximum recording level is unique for each turbidity sensor and should be routinely quantified and documented for each sensor (Anderson, 2005). Because the maximum recording level of the sensor is reported for all turbidity values equal to or larger than the maximum recording level, truncation is manifested as a horizontal line or plateau in the temporal turbidity trace of plotted data (fig. 5). Routine calibration of the turbidity sensor can change the maximum recording level; therefore, turbidity measurements within about 10 percent of the maximum recording level should be evaluated to determine if those values are artifacts of truncation. Generally, these values should not be used as part of the model-calibration data set.



**Figure 4.** Comparison of fixed-location and median cross-section turbidity measurements for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, November 1998–June 2005.

Exceptions should be clearly noted and fully explained as part of the summary in the station analysis (Appendix 1 at the back of this report). The use of turbidity sensors to compute *SSC* at a site subject to frequent turbidity truncation may not be appropriate. OBS sensors should be used for streams where a significant percentage of *SSL* occurs at *SSC* values exceeding about 2,000 mg/L. However, currently (2009) most OBS sensors are not self cleaning and require more frequent routine maintenance.

#### Determination of Turbidity and Streamflow Associated with Suspended-Sediment Concentrations

Turbidity and streamflow corresponding to each *SSC* sample should be determined from the time-series data sets-preferably, time-weighted averages of turbidity and streamflow values recorded immediately before, immediately after, and during the *SSC* sample collection (fig. 5). The hydrographer should ensure that the turbidity and streamflow time-series data retrieved from the USGS time-series database, ADAPS, have a data-aging status of "approved" (U.S. Geological Survey, 2006, p. 20 and 188–195). Once turbidity and streamflow values have been determined for each *SSC* value, the hydrographer should compile a data set for statistical analyses.



**Figure 5.** *A*, Time-series turbidity and streamflow data, August 14–18, 2002, and *B*, duration of cross-section turbidity and suspended-sediment sample collection, August 15, 2002, at U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas.

#### Identification of Outliers

The development of a *SSC* regression model should be preceded by evaluation of a scatterplot of the turbidity and *SSC* calibration data. The hydrographer can sometimes discern outliers on the basis of the scatter of the data. Helsel and Hirsch (2002, p. 11, 31–34, 246–248) provide additional guidance on the identification and treatment of outliers.

Once an outlier is identified, the hydrographer should use all technically supportable analytical tools and methods to attempt to discredit the value in question. This includes:

- Confirmation that the correct value was entered into the database;
- 2. Evaluation of laboratory analytical results; and
- 3. Review of the field notes to ensure that proper collection techniques were used or to otherwise identify factors that might lend credit to or that might refute the outlier.

Remove outliers from the analysis that can be discredited with a high degree of confidence. Conversely, if an outlier cannot be discredited, the hydrographer must determine the type of adjustment and document the attempts to verify the value in the station analysis summary (Appendix 1). Outliers that cannot be discredited may affect the analysis and may help the hydrographer better understand the relations among site turbidity, *SSC*, and streamflow. Numerous outliers may be indicative of problems with the measuring apparatus and (or) monitoring site that may in turn warrant corrective measures.

In the comparison of Little Arkansas River fixed-location turbidity measurements to *SSC* (fig. 6), five data points plotted outside the scatter and pattern of the other 68 data points. Inspection of field and laboratory notes and results of particlesize analyses indicated that these outliers should be either corrected or removed. One of the five outliers was derived from a sample that arrived at the laboratory with a loose bottle lid and an abnormally small sample volume. On the basis of this information, it was surmised that some sample water had leaked while most if not all of the sediment remained at the container's bottom, resulting in a spuriously large *SSC*. The discredited outlier was removed from the data set.

Values for two SSC samples that plot as outliers on opposite sides of the data scatter (identified as "Database entry errors for SSC values" in figure 6) were evaluated. The field forms for these samples confirmed that turbidity values in the database matched the turbidity measurements made concomitant with SSC sample collection. However, a review of the analytical summaries for the SSC samples indicated that data-entry errors comprising misplaced decimal points resulted in one value appearing as 10-fold its true value and the other one-tenth of its true value. The two sample results were duly corrected in the database and replaced the erroneous values in the model-calibration data set.

Evaluation of the particle-size analyses performed on the suspended-sediment samples collected at relatively low streamflows indicated an abnormally large percentage of sand



Figure 6. Comparison of turbidity to suspended-sediment concentration in water from U.S. Geological Survey streamgage on Little Arkansas near Sedgwick, Kansas, August 2000– June 2005.

(particle sizes exceeding 63 micrometers  $[\mu m]$ ) for two other outliers. Typically, sand in samples collected at this site during similar low streamflow conditions constitutes no more than 2 percent of the sediment mass. Sand in these two samples constituted 10 and 30 percent of the dry sediment mass. Transport of sand at these low streamflows is unsupported by sedimentological theory and samples collected previously at this site. The outliers were deemed to be artifacts attributable to sampling error (inadvertently scooping sand-size bed material into the suspended-sediment sampler) and were removed from the data set.

A revised scatterplot identified no other data points that deviated sufficiently from the rest to justify further scrutiny.

#### Adequacy of Model-Calibration Data Set

An adequate model-calibration data set consists of an appropriate number of instantaneous, manual *SSC* samples and concurrent turbidity and streamflow measurements collected throughout the observed range of hydrologic conditions for the period of record (Glysson, 1989b; Rasmussen and others, 2002). The number of samples is often cited as the primary criterion for determining if a data set is adequate for computational purposes. Initially, approximately monthly samples collected over a 2- to 3-year period for the range of hydrologic conditions may be needed. Although the sample total is relevant, the distribution of the data over the range of observed turbidity, *SSC*, and streamflow values for the site is of paramount importance. A regression model developed from 15 samples more or less evenly distributed throughout the seasons and range of turbidity and streamflow at a site might result in a more representative model than one developed using a 50-sample data set where distribution of values defines only a limited time or range of the sedimentological conditions over which the model will be applied. Defining turbidity-SSC relations during medium and high streamflow periods normally takes precedence over more equal spacing of data collection throughout the year, particularly if the purpose is to compute SSL. For example, where the number of site visits to collect manual samples is limited, sample collection should be skewed toward medium and higher flows. Regardless of the range of data values, the data points representing the extremes will have the greatest effect in determining the slope of the relation. For instance, erroneously large turbidity values during low streamflow and low SSC conditions can artificially increase the slope of the regression line.

Another factor to be considered when determining the adequacy of a data set is the amount of variability in the relation between turbidity and *SSC*. The larger the variability in the relation between turbidity and *SSC* at a site, the greater the need is to collect more samples. Often, the hydrographer's challenge is to adequately characterize this variability with the fewest number of samples.

Serial correlation (also called autocorrelation) occurs when data are collected close enough in time that the regression assumption of data independence is violated. For instance, multiple samples may be collected during the rising and falling limb of a single runoff period. The serial correlation between the multiple data points can cause underestimation of the regression uncertainty. Helsel and Hirsch (2002, p. 250–251) present methods for identifying the presence of serial correlation. If serial correlation is detected, the solution is to randomly select a single data point from each group of correlated data. The single point should be used in the model-calibration data set. Alternately, Glysson (1987) describes a procedure by which mean *SSC* values are computed for each of several contiguous, discrete *SSC* intervals for the data set. These mean values are used to develop the regression equation.

Duration curves represent another tool to evaluate the distribution of SSC data and adapt subsequent sample-collection strategies. Ideally, turbidity and streamflow associated with the SSC samples should span the ranges of the time-series turbidity and streamflow values for the site (Rasmussen and others, 2002). For example, turbidity and streamflow values associated with discrete SSC sample data are plotted on duration curves of turbidity and streamflow (fig. 7A and B). The turbidity duration curve in figure 7A was developed from hourly recorded turbidity measurements by the fixed-location sensor for the study period. The turbidity values associated with the SSC samples were plotted along the duration curve. Sample collection can be determined by closely monitoring the realtime turbidity and streamflow time-series data and optimizing sample-collection times to coincide with duration-curve segments undefined by sample values. As new SSC samples

are collected, the hydrographer should add the corresponding turbidity and streamflow values to the duration-curve plots so that overall temporal distribution of samples can be assessed. Routine use of this tool will maximize the potential that the model-calibration data set optimally represents the range of turbidity and streamflow conditions.

Turbidity values for one or more years are sorted (or ranked) from smallest to largest to construct a turbidity duration curve from a turbidity time series. Then, exceedance probabilities are calculated for each turbidity value using Cunnane's plotting position (Cunnane, 1978; Helsel and Hirsch, 2002). The minimum turbidity-value duration percentage is 100 percent (all values within the data set are larger than or equal to this value). The maximum turbidity-value duration percentage is 0 percent (no values within the data set exceed this value). All the turbidity values within the data set are plotted according to calculated probabilities forming the turbidity duration curve. Symbols are plotted on the curve at the probability computed for turbidity values associated with each SSC sample. A streamflow duration curve can be constructed in a similar manner by substituting a streamflow time series for the turbidity time series. Streamflow duration curves representing the study period and, if different, the entire period of record provide study period and long-term comparisons.



**Figure 7.** Duration curves for *A*, turbidity and *B*, streamflow and corresponding values associated with suspended-sediment concentration samples collected at U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.

#### Update of Station Analysis

The station analysis for a stream site should be updated to summarize the data analyses performed. This summary should include the rationale behind:

- 1. Determination of turbidity and streamflow values associated with each *SSC* value;
- 2. Acceptance or exclusion of turbidity values near the sensor-dependent turbidity maximum recording level;
- 3. Identification of outliers of turbidity, streamflow, and (or) *SSC* values; and
- 4. Determination of the adequacy of the model-calibration data set using turbidity and streamflow duration curves.

Other information necessary to complete the station analysis includes a table of summary statistics of the modelcalibration data set. General statistics of the model-calibration data set and the time-series data set indicate the representativeness of the model-calibration data set (table 2). The minimum and maximum turbidity values for the model-calibration data set define the ideal limits for which the resulting regression model should be used to compute *SSC* values. An understanding of suspended-sediment transport processes and sound hydrologic judgment—ideally drawn from years of experience—is required when deciding if values outside these limits are appropriate.

The hydrographer should review data plots, duration curves, and data statistics to evaluate the sufficiency of the model-calibration data set for developing a reliable regression model. If any of these categories are insufficient, the hydrographer may opt to suspend the model analysis and focus on additional sample collection so that the model-calibration data

**Table 2.** Statistical summary of model-calibration data set forU.S. Geological Survey streamgage on Little Arkansas River nearSedgwick, Kansas, November 1998–June 2005.

[mg/L, milligrams per liter; FNU, formazin nephelometric units; ft<sup>3</sup>/s, cubic feet per second]

	Calibr (68	Calibration data set (68 samples) val			
Summary statistic	Suspended- sediment concentra- tion (mg/L)	Turbidity (FNU)	Stream- flow (ft³/s)	Turbidity (FNU)	Stream- flow (ft³/s)
Minimum	4	4	8	1	3
Maximum	1,250	1,300	12,000	2,000	15,000
Mean	350	370	1,500	140	380
Median	240	240	210	41	60
Standard deviation	350	380	2,500	260	1,200

set may better represent the range of the time-series data set. As new sample results are added to the model-calibration data set, these same steps can be used to evaluate how the new data enhance or otherwise alter the model.

#### **Regression Model Development**

The key elements for computing SSC time-series data from periodic instantaneous SSC, turbidity, and streamflow data are the type and goodness-of-fit of the regression model used in the computation. A number of quantifiable variables can be used to compute SSC in streams, including turbidity; hydrologic characteristics, including streamflow, stream stage, streamflow rise or fall, and rates of rise and fall; precipitation rate and intensity; and seasonality, sediment sources, and land use. The explanatory variables turbidity and streamflow generally are the most important in SSC regression analysis. Thus, these guidelines focus on turbidity and, to a lesser extent, streamflow as explanatory variables of SSC. A SLR model relating turbidity to SSC is often sufficient for reliable computations of SSC. Criteria are provided for determining the sufficiency of a SLR model and for determining when a multiple linear regression (MLR) model relating both turbidity and streamflow to SSC results in a significant improvement over the SLR model that is based on turbidity alone. Typically, addition of a streamflow variable is more likely to improve the turbidity-SSC regression as the percentage of the SSC that is sand-size or larger material (coarser than 63 µm) increases. Concepts for development and use of a SLR model to compute SSC and, when appropriate, a MLR model as a function of turbidity and streamflow to compute SSC, are explained in the following sections. The following regression analysis is site-specific and applies to a single model-calibration data set. A comparison between sites and model-calibration data sets is beyond the scope of this report. Specifically excluded from these guidelines is use of a SLR model for routine computation of SSC solely from streamflow due to varying degrees of hysteresis common in the SSC-streamflow relation. Currently (2009), ADAPS is limited to only SLR models using turbidity for computing a more frequent than daily SSC time series (U.S. Geological Survey, 2003). For example, ADAPS cannot compute more frequent than daily SSC using streamflow or more than one explanatory variable.

There are a variety of approaches to building an appropriate model, including SLR and MRL (Helsel and Hirsch, 2002) and Kendell-Theil robust line (Granato, 2006). The following sections provide some general guidance on develop a linear regression model using turbidity and streamflow as explanatory (x) variables and SSC as the response (y) variable. Linear regression is not only used to derive a final model to compute SSC but also is used in the intermediate steps to determine the final model form. The hydrographer may need to evaluate the performance of more than one intermediate regression model before determining the optimal model for computing SSC. Regression results are an effective means for

evaluating whether or not variables should be transformed and which variables are necessary to best estimate the variability in SSC. The following sections describe methods by Helsel and Hirsch (2002) for deriving the optimal regression model for computing SSC. A detailed summary of SLR development for turbidity-SSC and evaluation of MLR for turbidity and streamflow-SSC is presented in example 1 of Appendix 1. Complete and detailed presentations of these regression methods are not presented in these guidelines and procedures but can be found in Helsel and Hirsch (2002, p. 221-263 and 295-321). S-Plus (Insightful Corporation, 2001) is the USGSsupported statistics software package for performing SLR and MLR analyses. Microsoft® Excel®can be used, but results from Excel should always be verified with S-Plus derived results. Results from both software packages are provided in example 1 of Appendix 1.

#### Correlation

Correlation coefficients measure the strength of association between two variables (Helsel and Hirsch, 2002). The most commonly used measure of correlation is Pearson's r. This correlation also is called the linear correlation coefficient because r measures the linear association between two variables (Helsel and Hirsch, 2002, p. 218). Measures of correlation have the characteristic of being dimensionless and scaled to lie in the range  $-1 \le r \le 1$ . When there is no correlation between two variables, r = 0. When the increase or decrease in the variables is synchronous, r is positive. When the variables vary in opposite directions, r is negative. When one variable is a measure of time or location, correlation becomes a test for temporal or spatial trend, respectively.

Whenever a correlation coefficient is calculated, it should be presented with a scatter plot of the data. No single numerical measure can substitute for insights that can be gained from visual examination of such a plot. Scatter plots and correlations of turbidity, streamflow, and *SSC* values are simple and convenient ways of identifying which of the variables are statistically related and whether transformation of the data might improve the relation between the explanatory and response variables (fig. 8). The hydrographer can get a better idea from a simple analysis of which or both of two variables—turbidity and streamflow—are superior for computing *SSC*. Generally, the closer the correlation coefficient is to 1 (perfect positive correlation), the stronger the association between variables.

For MLR, multicollinearity—a case of MLR in which the explanatory variables are themselves highly correlated can result in undesirable consequences for model results. Helsel and Hirsch (2002, p. 305) suggest computing a variance inflation factor (VIF) for measuring multicollinearity. The VIF for turbidity and streamflow is readily computed by using the coefficient of determination ( $R^2$ ) from the regression of turbidity on streamflow (equation 11.6 in Helsel and Hirsch, 2002, p. 305). A VIF larger than 10 (or a Pearson's *r* larger than 0.95 between turbidity and streamflow) indicates multicollinearity between turbidity and streamflow, and suggests that the use of either variable would explain about the same amount of variability and that the two variables should not be used together as explanatory variables in a MLR (Helsel and Hirsch, 2002, p. 305–6). The scatter plot and VIF of data from the Little Arkansas River near Sedgwick, Kansas (fig. 9), suggest that turbidity and streamflow are not strongly multicollinear and could be used as explanatory variables in a MLR model to compute *SSC*.

#### Simple Linear Regression for Computation of Suspended-Sediment Concentrations

Values of a response variable can be expressed in terms of a single explanatory variable or many explanatory variables using linear regression models (Helsel and Hirsch, 2002). An explanatory variable such as turbidity can be used in a regression model to compute the response variable *SSC*. The most common estimation technique is SLR, as presented in chapter 9 of Helsel and Hirsch (2002). SLR models can be computed using many statistical software packages. SLR analysis of the Little Arkansas River model-calibration data set yields the plots shown in figure 10 using untransformed data and in figure 11 using  $\log_{10}$ -transformed data.

A list of diagnostics for linear regression can be used to evaluate various steps in the model- building process (Helsel and Hirsch, 2002, p. 226-7). The coefficient of determination adjusted  $(R^2)$  for the number of explanatory variables (or, equivalently, the degrees of freedom) in the model indicates the fraction of variability in the response variable that is explained by the model. The root-mean-squared error (RMSE) is a measure of the variance between regression-computed and observed values. The *RMSE* is approximately equal to one standard deviation ( $\sigma$ ) or the 67-percent prediction interval and is expressed in the same units as the response variable. RMSE expressed in log units is not directly comparable with RMSE expressed in milligrams per liter. RMSE can be expressed as a percentage (Hardison, 1969), hereinafter referred to as the model standard percentage error (MSPE). MSPE can be used to compare any regression model. For *RMSE* expressed in  $\log_{10}$  units, the *MSPE* interval is:

Upper 
$$MSPE = (10^{RMSE} - 1) \times 100$$
, and  
Lower  $MSPE = (1 - 10^{-RMSE}) \times 100$ . (1)

For *RMSE* expressed in milligrams per liter, the *MSPE* interval is:

$$MSPE = \pm \frac{RMSE}{\overline{y}} \ge 100, \qquad (2)$$

where

 $\overline{v}$ 

is the mean of the response variable.



**Figure 8.** Relations between *A*, turbidity and suspended-sediment concentration, *B*, streamflow and suspended-sediment concentration in linear space, *C*, turbidity and suspended-sediment concentration, and *D*, streamflow and suspended-sediment concentration in log<sub>10</sub> space for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.



**Figure 9.** Comparison of turbidity and streamflow at the time of sample collection in *A*, linear space and in *B*,  $\log_{10}$  space for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.

The lowest *MSPE* corresponds to the model with the least uncertainty associated with regression-computed values. The PRESS (prediction error sum of squares) statistic is one of the best measures of the quality of a regression model and also can be computed using *RMSE* (Helsel and Hirsch, 2002, p. 247). Table 3 presents when and how a diagnostic statistic can be used for comparison among regression models. Note that none of these diagnostic statistics can be used to compare regression with different response variables units.

#### Transformation of Data

The purposes for transformation of data prior to an analysis are to make the residuals more symmetric, linear, and homoscedastic (associated with a constant variance). Helsel and Hirsch (2002, p. 252–4) describe the rationale for and the results of data-set transformations. Serious problems can occur when regression models are developed and residuals do not possess the assumed characteristics of symmetry, linearity, and homoscedasticity. Comparisons of transformed and untransformed data and regression results are presented throughout this section so that the hydrographer can better understand how data transformation improves the computation of SSCs.

Base-10 logarithmic transformation is one of several mathematical functions that sometimes can be used to transform data sets so that the assumptions for linear regression analysis are met. Helsel and Hirsch (2002, p. 12-14) discuss other transformation options and characteristics. Logarithmic base-10 transformation has been shown to be effective in normalizing residuals of turbidity-SSC regressions. Hydrographers should start with base-10 logarithm transformation but are encouraged to experiment with other transformation options to determine if a different transformation of the dataset results in a model that better satisfies the assumed residual characteristics for regression analysis. Other considerations should include the ease of retransforming the results from the model, the bias associated with the retransformation, and rationale for complex transformations. As Helsel and Hirsch (2002) point out, it is better to choose a single transformation for data from several sites than it is to have custom transformations for every data set. The examples presented here use a logarithmic base-10 transformation of both the response and explanatory variables, which is equivalent to the power function regression performed on untransformed variables and used for many streamflow-SSC transport curves (Glysson, 1987; Curtis and others, 2006). From Helsel and Hirsch (2002), page 315.

**"Should** *y* **(SSC) be transformed?** To decide whether to transform the *y* variable, plot residuals against predicted values for the untransformed data. Compare this to a residuals plot for the best-transformed model, looking for three things:

Table 3. Diagnostic statistics of linear regression for evaluation and comparison of regression models (Helsel and Hirsch, 2002).

[ $R^2$ , coefficient of determination;  $R^2_a$ , adjusted coefficient of determination; *RMSE*, root-mean-squared error; *MSPE*, model standard percentage error;  $\uparrow$ , maximize;  $\downarrow$ , minimize]

Type of models being compared	<b>R</b> <sup>2</sup>	<b>R</b> <sup>2</sup> <sub>a</sub>	RMSE	PRESS	MSPE
Same response variable (y) units	↑	1	$\downarrow$	$\downarrow$	$\downarrow$
Differing response variable (y) units					$\downarrow$
Same $y$ and same number of $x$ variables	↑	Ť	$\downarrow$	$\downarrow$	$\downarrow$
Same <i>y</i> and varying number of <i>x</i> variables		Ť	$\downarrow$	$\downarrow$	$\downarrow$
Should <i>y</i> be transformed?					$\downarrow$
Should <i>x</i> ('s) be transformed?	↑	Ť	$\downarrow$	$\downarrow$	$\downarrow$



**Figure 10.** Results of simple linear regression analysis for *A*, turbidity and suspended-sediment concentration data, and a comparison of *B*, computed suspended-sediment concentrations and regression residuals, and *C*, probability plot of residuals for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.



**Figure 11.** Results of simple linear regression analysis using log-transformed data for *A*, turbidity and suspended-sediment concentration data, and comparison of *B*, estimated log<sub>10</sub> suspended-sediment concentration and regression residuals, and *C*, probability plot of residuals for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.

- 1. Constant variance across the range of the *y* (SSC);
- 2. Normality of residuals; and
- 3. A linear pattern, not curvature, centered vertically around the zero residual line.

The statistics  $R^2$ ,  $R^2_a$ , *RMSE*, and PRESS are not appropriate for comparison among models having different units of *y*.

**Should** *x* **(or several** *x***'s) be transformed?** The decision about whether to transform an *x* variable should be made using partial-residual plots. Check for the same three patterns of constant variance, normality, and linearity. Considerable help can be obtained from statistics such as  $R^2_a$  (maximize it), or *RMSE* or PRESS (minimize it). Many transformations can be rapidly checked with such statistics, but a residuals plot should

always be produced and inspected prior to accepting or rejecting a transformation scheme."

#### Model Residual Analysis

Regression models are evaluated by examining the model residuals. Ordinary residuals are defined as the difference between the observed values and the model estimates (the term "model estimate" is used here because the values are estimates of actual samples or observed values). The residual error  $(e_i)$  for the computed *SSC* values should be random and, in theory, should be normally distributed with a mean of zero and a constant variance (Helsel and Hirsch, 2002). The residuals from a regression of *SSC* on turbidity indicate how

the model-estimated *SSC* varies from the observed *SSC*. A residual value of 0 indicates that the model-estimated *SSC* is equal to the observed value. A positive residual indicates that the observed value was larger than the estimated value, and a negative residual indicates that the observed value was less than the estimated value.

The variance of the residuals can be evaluated by plotting them against the model estimated SSC (figs. 10B and 11B). The residuals plotted in figure 10B indicate a heteroscedastic pattern (nonconstant variance; as indicated by the dashed lines) where the variability of the residuals increases as estimated SSC values increase, which suggests the need for some sort of variance stabilizing transformation of the response variable. The residuals plot for the log<sub>10</sub>-transformed regression (fig. 11B) indicates a homoscedastic pattern (constant variance) and a more normal distribution. Normality of residuals can be evaluated by plotting residuals on a normal-probability plot (figs. 10C and 11C) and computing the probability plot correlation coefficient (PPCC; Helsel and Hirsch, 2002, p. 253). Non-normally distributed residuals will not be linear or equally distributed on a normal-probability plot and have a smaller PPCC. The probability plot for the log<sub>10</sub>-transformed regression provides a more linear, even distribution of residuals and a slightly larger PPCC than the residuals from the regression with untransformed variables (figs. 10C and 11C). The plots in figures 10B and 11B confirm that  $\log_{10}$  transformation provides more homoscedastic, normally distributed residuals.

#### Simple Linear Regression Model and Bias Correction Factor

The SLR model for the Little Arkansas River near Sedgwick, Kansas, for data collected from November 1998 to June 2005 is shown below with basic model information, regression coefficients, model diagnostics, and Duan's bias correction factor (Duan, 1983):

$$\log_{10}(SSC) = 0.943 \log_{10}(Turb) + 0.130,$$
(3)

where

SSC is suspended-sediment concentration, in milligrams per liter, and

*Turb* is turbidity, in formazin nephelometric units, measured with YSI model 6026.

#### Model information:

Number of measurements = 68, root-mean-squared error (*RMSE*) = 0.10, model standard percentage error (*MSPE*) = + 25.9 and -20.6 percent, 90-percent prediction interval =  $\pm$  41 percent, adjusted coefficient of determination ( $R_a^2$ ) = 0.98, PRESS = 0.663.

Duan's bias correction factor = 1.03.

Coefficients:

	Value	Standard error	t-statistic	p-value
Intercept	0.130	0.041	3.02	0.0035
log <sub>10</sub> (turbidity)	0.943	0.018	50.9	1.13E-54

#### Correlation matrix of coefficients:

	Intercept	$\log_{10}(Turb)$
Intercept	1	
$\log_{10}(Turb)$	-0.9588	1

Some of the regression statistics are useful in evaluating this regression model. For example, the RMSE (even though it is expressed in log units), the MSPE, and the 90-percent prediction interval indicate the range in uncertainty associated with each regression-computed SSC value.  $R^2_{a}$  indicates that the regression model explains 97 percent of the variability in sampled SSC. The PRESS is only relevant for comparisons to other regression models with the same response variable units. The t-statistics for the *y* intercept and coefficient (slope) of log<sub>10</sub> (turbidity) are larger than 2, and the p-values are less than 0.05, indicating that both are significant and should be included in the final model form. Helsel and Hirsch (2002, p. 239) discuss the option of omitting the y intercept (thus forcing the y intercept to equal zero). There are several tests the hydrographer can perform to help aid in the decision, but generally, omitting the v intercept is discouraged. Hydrographers are encouraged to develop a regression model by forcing the y intercept to equal zero as an iterative step in better understanding the data set and the effect of certain data points, specifically the smaller turbidity-SSC values.

Transformation of the response variable (SSC) has a consequence that must be considered when computing SSC: The regression estimates must be retransformed to the original units, a step that introduces a bias (usually negative) in computed SSC values (Miller, 1951; Koch and Smillie, 1986) unless the data are perfectly and positively correlated [as the  $R^2_a$  approaches 1.0, the bias correction factor (BCF) also approaches 1.0]. The bias arises because regression estimates are the mean of y given x in log units, and retransformation of these estimates is not equal to the mean of y given x in linear space. To correct for this retransformation bias, Duan (1983) introduced a nonparametric BCF called the "smearing" estimator (Helsel and Hirsch, 2002, p. 256). The equation to compute the smearing BCF for base-10 logarithmic transformation is:

$$BCF = \frac{\sum_{i=1}^{n} 10^{e_i}}{n}.$$
 (4)

where

*n* is the number of samples, and



TURBIDITY READING FROM FIXED-LOCATION, IN-STREAM SENSOR, IN FORMAZIN NEPHELOMETRIC UNITS (YSI 6026 TURBIDITY SENSOR)

**Figure 12.** Comparison of turbidity and suspended-sediment concentration model-calibration data and uncorrected and bias-corrected simple linear regression lines for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.

 $e_i$  is the residual or the difference between each measured and estimated concentration, in log units.

Regression-computed *SSC* values for Little Arkansas River near Sedgwick, Kansas, are corrected for bias by multiplying the retransformed *SSC* value by the BCF.

Model-calibration data plotted concomitant with the biascorrected model line may not always result in what appears to be the best fit of the data. For BCFs larger than 1.0, model values will plot on the high side (more data points are below the curve than above it; fig. 12); that is, when the results of the simple linear-regression line are multiplied by the BCF and plotted, the curve is shifted upward from the original position. This same effect of BCFs with sediment-transport equations has been shown to fit data on the high side in other sedimenttransport studies (Bent, 2000). There also is an exact, minimum-variance unbiased estimator (MVUE; Cohn and others, 1989), but MVUE assumes a normal distribution of the residuals, which frequently is not the case.

A comparison of measured and model-estimated *SSC* indicates the accuracy of the regression model (fig. 13). The closer that points plot to the 1:1 line the more accurate the model predictions are.

Once the turbidity-SSC model is determined, the hydrographer needs to consider the potential benefits of adding streamflow as an explanatory variable. SLR analysis is preferred for sites where turbidity is the measure most strongly correlated with SSC or where MSPE is less than 20 percent.



**Figure 13.** Comparison of measured and model-estimated suspended-sediment concentrations for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.

Sites with a homogeneous source of suspended sediment and more than about 80 percent of the suspended material finer than 63  $\mu$ m are the best candidates for *SSC* computations using the SLR model. When turbidity is less correlated with *SSC* or when the MPSE is larger than 20 percent or sand (particle size coarser than 63  $\mu$ m) constitutes an increasing percentage of the sediment in suspension as *SSC* increases, streamflow in addition to turbidity may better describe the variability in *SSC*. MLR model building is similar to SLR but should not precede SLR model development. Methods for building MLR models are discussed in a later section of this report titled "Multiple Linear Regression."

#### **Prediction Intervals**

Prediction intervals can be used to evaluate the uncertainty of SSC regression-computed values (Helsel and Hirsch, 2002). Prediction intervals define a range of values for the regression estimate associated with a known level of certainty. For a given turbidity value (explanatory variable), the 90-percent prediction interval represents a range of values within which there is a 90-percent certainty that the true SSC value occurs. The larger the 90-percent prediction interval, the more uncertainty there is associated with computed SSC. The prediction interval for a single response  $y_i$ is approximately:

$$E(y_i) \pm t \times s, \tag{5}$$

where

- $E(y_i)$  is the regression-estimated value, at  $x_i$ ;
  - is the value of the student's *t* distribution having *n*-2 degrees of freedom (*n* is the number of observations) with the exceedance probability of  $\alpha/2$  (alpha value obtained from *t* tables in the appendix of most statistics textbooks) for 90-percent prediction interval  $\alpha = 0.10$ ; and
  - *s* is the standard error of regression or the *RMSE*.

#### **Multiple Linear Regression**

As previously stated, MLR represents an alternate tool for computing *SSCs* when the SLR *MSPE* is larger than 20 percent. However, MLR should only be considered for use when the p-value (probability value) of the partial F statistic (Helsel and Hirsch, 2002, p. 298) for streamflow is less than 0.025. Comparison plots of the residuals from the turbidity-*SSC* SLR to streamflow can indicate when an MLR model may decrease the amount of variability explained. The residual



**Figure 14.** Comparison of streamflow in *A*, linear space and in *B*, log<sub>10</sub> space to residuals from a simple linear regression analysis of turbidity and suspended-sediment concentrations for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, 1999–2005.

plots for the Little Arkansas River near Sedgwick, Kansas, indicate that there is little or no change in variability with streamflow (fig. 14*A* and *B*). Neither of these plots supports the addition of streamflow to the *SSC* model.

Other methods for evaluating which explanatory variables to include in the regression model are part of MLR model-building method described in Helsel and Hirsch (2002, p. 312–315). The possible explanatory variables in this case include turbidity and streamflow. Turbidity and streamflow are typically  $\log_{10}$  transformed for a better regression model, but any combination of transformed or untransformed explanatory variables can be evaluated.

The *MSPE* for the SLR model of the Little Arkansas River near Sedgwick, Kansas, is larger than 20 percent, indicating that a MLR model with streamflow and turbidity should be considered. The streamflow variable is deemed significant in the regression model if the p-value of the partial F statistic is less than a predetermined alpha value ( $\alpha$ ) of 0.025. As shown in table 4, the p-value is larger than 0.025 for streamflow in the MLR model for the Little Arkansas River near Sedgwick, Kansas, indicating that the SLR model-and not a MLR model-should be used for computing SSC. The  $R^2$ should never be the sole criterion used to assess the appropriateness of a regression model because a large  $R^2_{a}$  can occur even though the linear fit is poor (see Helsel and Hirsch, 2002, p. 18 and 228, and Glysson, 1987, p. 39-43). The regression diagnostics are reported in the default regression model output from Microsoft Excel or the "Regression Subset Selection" option of the USGS library for S-Plus for Windows (Slack and others, 2003).

Comparison plots of measured and model-estimated *SSC* for the SLR and MLR models can indicate the regression model with the most accuracy (fig. 15*A* and *B*). The closer the points plot to the 1:1 line, the more accurate the model predictions are. The variance of the MLR residuals should be evaluated and compared to the SLR residuals (fig. 15*A* and *B*). The measured/estimated *SSC* and residual plots are nearly identical for the SLR and MLR models, suggesting that the models produce similar results.

#### Regression Model Summary

The regression model selected to compute *SSC* timeseries values for the Little Arkansas River near Sedgwick, Kansas, is the turbidity-*SSC* SLR model. Comparisons with the MLR model indicate that the addition of the streamflow variable slightly improved the *SSC* prediction but not sufficiently so as to justify its inclusion. In general, the simplicity of a SLR model is preferred over a MLR model that imparts modest improvement in accuracy to the computational process. Currently (2009), ADAPS (U.S. Geological Survey, 2003) can compute *SSC* using a SLR model. The use of ADAPS for computing *SSC* is desired because of the documentation of the regression model and when it was used. Had the MLR model been chosen, *SSC* values would have to be **Table 4.** Expressions for determining use of simple linear regression (SLR) or multiple linear regression (MLR) models for U.S.Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas.

[n, number of samples;  $R_{a}^{2}$ , adjusted coefficient of determination; RMSE, root-mean-squared error in log units; MSPE, model standard percentage error; n/a, not applicable]

Explanatory variables	п	R <sup>2</sup> <sub>a</sub>	RMSE	MSPE	p-value for streamflow	t-statistic for streamflow
Turbidity	68	0.975	0.101	+25.9, -20.6	n/a	n/a
Turbidity and streamflow	68	0.977	0.098	+25.3, -20.2	0.043314	2.06

computed outside of ADAPS and then loaded to ADAPS (see Appendix 2).

A summary of regression information and expressions should be recorded in the station analysis for "Suspended Sediment" (example 1 of Appendix 1). The summary contains information specific to the development of the regression model. The hydrographer should summarize the reasoning for selection of the model, the final regression model and associated statistics, and the dates for which the model was used to compute *SSC* and *SSL*. A senior hydrographer should review the summary to determine its adequacy.

### Computation of Suspended-Sediment Concentration and Load Time-Series Record

SSC time series should be computed at the same time step as the measured in-stream turbidity and streamflow time series by means of an appropriate regression model. Depending on the model form and which explanatory variables are used, the regression model can be implemented as a turbidity-SSC rating in NWIS to calculate a SSC time series. Details for developing a SSC time series within NWIS are presented in Appendix 2.

 $Log_{10}$ -transformed SLR models can be expressed as a power function and used to compute instantaneous values of SSC in ADAPS. The "equation rating" in ADAPS computes instantaneous values for the output data description (DD) and SSC on the basis of instantaneous values of the input DD (turbidity; U.S. Geological Survey, 2003). Retransformation of the  $log_{10}$ -transformed SLR model (equation 6) is shown in equation 7.

The log<sub>10</sub>-transformed SLR model follows:

$$\log_{10}(SSC) = b_1 \log_{10}(Turb) + b_0, \tag{6}$$

where

SSCis suspended-sediment concentration, in  
milligrams per liter;
$$b_1$$
is the slope;Turbis turbidity; and  
 $b_0$ is the y intercept.

The  $\log_{10}$ -transformed SLR model (equation 6) can be retransformed and corrected for bias with a BCF resulting in equation 7:

$$SSC = 10^{b_0} Turb^{b_1} \times BCF.$$
<sup>(7)</sup>

For the Little Arkansas River near Sedgwick, Kansas, the model,  $\log_{10}SSC = 0.943\log_{10}Turb + 0.130$ , and *BCF*, 1.03, can be retransformed to  $SSC = 10^{0.130}Turb^{0.943} \times 1.03$ , or

$$SSC = 1.39Turb^{0.943}$$
. (8)

The hydrographer also should consider and perhaps limit computed values extrapolated beyond the range of explanatory variable values (minima and maxima of the explanatory variables). The veracity of extrapolated model values must be evaluated. Typically, the number of extrapolated values can be minimized if: (1) the range of the model-calibration data set is maximized by collecting samples at both extremes, and (2) the make and model of the fixed-location turbidity sensor are identical to the manually deployed field-turbidity sensor with similar maximum recording levels. Computed values that are substantially beyond the range of the calibration data should be withheld from public display until those values can be verified by new SSC data. If a replacement or supplemented sensor has a maximum recording level that is more than 10 percent larger than the maximum value of the calibration data set, the computed SSC values greater than the calibration data set maximum should be withheld from display until those values can be verified with samples collected in the range between the new sensor maximum recording level and the upper limit of the regression model.

#### Estimates for Periods of Missing Data

USGS policy (2009) precludes storage of estimated instantaneous values of turbidity in the NWIS database (Office of Water Quality Technical Memorandum 2005.03; U.S. Geological Survey, 2005). However, data collected from sources other than the fixed-location turbidity sensor can be used to supplement discrete periods of missing turbidity time-series record, which includes periods for which measured turbidity values are considered unreliable, such as from turbidity sensor



**Figure 15.** Comparison of measured and estimated suspended-sediment concentrations and residuals in log space from *A*, simple and *B*, multiple linear regression models for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas.

truncation at large *SSC* values. For example, onsite measurements made using a cleaned and calibrated field sensor while the fixed-location sensor is being cleaned and calibrated can be used to fill in a part of the missing turbidity time-series record during the site visit.

The appropriateness of estimating mean daily turbidity values is governed by a number of factors, the most effectual of which are the duration of the missing record, availability of flow data for the missing-record period, and the availability of data describing historical relations among turbidity, streamflow, and SSC. Daily statistics for periods containing missing data should be calculated with an appropriate level of scrutiny and in accordance with Wagner and others (2006). Mean daily turbidity values should not be calculated solely for the purpose of calculating mean daily SSC values. Daily SSC values should be estimated by methods described by Porterfield (1972) or Koltun and others (2006). The hydrographer should note in the station analysis that the uncertainties associated with SSC estimates derived from estimated turbidity data are unknown. Rasmussen and Ziegler (2003), Bragg and others (2007), and Lee and others (2009) demonstrate different techniques for estimating missing or truncated instantaneous values of turbidity and SSC.

Estimation of missing or truncated instantaneous *SSC* values (without estimating turbidity values) in some instances can be performed outside of ADAPS to meet study objectives. The method(s) used in those instances to develop estimates should be well documented and peer reviewed.

#### Computation of Suspended-Sediment Load Time-Series Record

A time series of *SSL* is calculated from *SSC* and streamflow for the same site. Instantaneous *SSL* is calculated using the following equation:

$$SSL_i = SSC_i \times Q_i \times c,$$
 (9)

where

- $SSL_i$  is the computed suspended-sediment load, in tons per second, or pounds per second;  $SSC_i$  is the computed suspended-sediment
  - concentration for the ith value, in milligrams per liter;
  - $Q_i$  is the streamflow for the ith value, in cubic feet per second; and
  - c is a constant,  $3.121 \times 10^{-8}$ , for converting the units to tons per second, or  $6.242 \times 10^{-5}$  for pounds per second.

The instantaneous *SSC* and streamflow values also can be used to compute daily, monthly, or annual *SSL*s using the following equation:

$$SSL_{n} = \sum_{i=1}^{n} \frac{(C_{1} + C_{i-1}) \times (Q_{i} + Q_{i-1}) \times (t_{i} - t_{i-1})}{4} \times c, \qquad (10)$$

where

 $C_{i}$ 

 $t_i$ 

 $t_{i-1}$ 

- *SSL*<sup>*n*</sup> is the computed suspended-sediment load for the desired time period, in tons;
  - is the suspended-sediment concentration for the ith time, in milligrams per liter;
- $C_{i-1}$  is the suspended-sediment concentration for the ith minus 1 time, in milligrams per liter;
- $Q_i$  is the streamflow for the ith value after midnight, in cubic feet per second;
- $Q_{i-1}$  is the streamflow for the ith minus 1 value after midnight, in cubic feet per second;
  - is the time for the ith value after midnight;
  - is the time for the (ith-1) value after midnight;
  - is a constant, 0.0027, for converting the units to tons per day; and
  - *n* is the number of instantaneous values within the desired period (day, month, year).

The hydrographer should identify any periods of missing record and determine how to provide the best estimate of *SSL* for periods when computed *SSC* data, streamflow data, or both are missing. The options to estimate *SSL* include: (1) interpolate the missing values between known values, taking into consideration other available data, (2) estimate *SSL* on the basis of some other data, such as streamflow (a sediment-transport curve for the site) or *SSL* derived from a streamgage with similar sediment characteristics using appropriate scaling factors, or (3) another technically supportable method. Regardless of the method or combination of methods used to estimate missing *SSL* data, the rationale should be fully explained in the station analysis or associated report.

Uncertainty estimates of long-term suspended-sediment load computed by summing retransformed *SSC* from SLR or MLR models with transformed response variables can be computed. Estimates of the mean squares errors are discussed in Gilroy and others (1990).

#### Model Validation and Maintenance of a Long-Term Suspended-Sediment Concentration Record

Once an acceptable regression model is developed, it can be used to compute *SSC* beyond the period of record used in model development with proper sample collection and analysis. Maintenance of a long-term *SSC* record requires ongoing collection of turbidity and streamflow time-series data and sample collection for reanalysis and verification of the current *SSC* regression model. The method for validating the regression model is affected by the frequency of calibration-sample collection and the purpose of the study. Regression models can be validated annually (or at some other frequency as needed on the basis of the nature of the monitored hydrologic system and its watershed, and the needs and constraints of the monitoring program) after sufficient applicable new data have been collected or on the basis of other valid criteria. A fundamental characteristic of hydrology is variability, with periods of floods and periods of droughts. Additionally, watershed conditions can change seasonally or from other factors such as through changes in land use, implementation of best management practices, or by wildfire. Therefore, regression models to compute *SSC* at a site should never be considered static but rather considered to represent a set period in a continually dynamic system in which additional data will help verify any change in *SSL*, type, and source.

#### Validation of Suspended-Sediment Concentration Model

One approach to updating the regression model is to plot new observations with the original model-calibration data set and recompute the regression coefficient(s) and y-intercept. Typically, at least 4 to 10 SSC samples and associated turbidity and streamflow values representing a wide range of streamflows are collected annually, depending on the site and monitoring program, to validate the existing regression model. More such data may be needed. The additional data plotted along with the model-calibration data set for comparison should indicate any significant change in the turbidity-SSC relation that would signal the need for a completely revised regression model or additional and more frequent sample collection. A review of the scatter plot for the Little Arkansas River near Sedgwick, Kansas, suggests that there



TURBIDITY (*Turb*) FROM FIXED-LOCATION, IN-STREAM SENSOR, IN FORMAZIN NEPHELOMETRIC UNITS (YSI 6026 TURBIDITY SENSOR)

**Figure 16.** Model-calibration data set (water years 1999–2005) and new (water year 2006) turbidity and suspended-sediment concentration data for U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas.

has been no significant change in the turbidity-SSC relation (fig. 16).

A regression model developed from new measurements not used in previous model development should be compared to the existing regression model. Analysis of covariance (ANCOVA; see Helsel and Hirsch, 2002, p. 316) can be used to test (1) the regression model on the basis of the original model data and additional data, (2) the original regression model, and (3) the regression model solely on the basis of the additional data. ANCOVA will determine if the slope or *y* intercept of any of these models is significantly different, indicating a fundamental shift in the turbidity-SSC relation and the possible need to develop a new model. If a shift occurred, the hydrographer also will need to determine when it occurred and when to cease use of the existing model and begin use of a new model. A fundamental shift such as this should be accounted for by a major change in sediment source or transport processes in the watershed, such as those resulting from a substantial change in land use or land cover, construction or removal of an impoundment, wildfire, landslide, or a major flood. A more likely scenario is a gradual change over years that can be detected only by continued sample collection and analysis.

New data that do not significantly change the original regression should be added to the model-calibration data set to refine the regression model. The slope, *y* intercept, and the computed *SSC* values from the new model will not be significantly different from the old model, but the improved estimate of *RMSE* may reduce the prediction interval. The hydrographer has to determine when the refined model will take effect. If sample collection and analysis are considered on an annual basis, the new model should start at the beginning of the ensuing water year. An approved computed *SSC* time series should not be recomputed unless there is strong evidence that the turbidity-*SSC* relation changed during the approved period. The hydrographer in this case has determined that the revised model (fig. 16) will take effect at the beginning of water year 2006.

#### Sampling Plan

A sampling plan to obtain the requisite turbidity, streamflow, and *SSC* data should be devised to periodically validate and refine the existing regression model. Conditions or events that may cause variability in the turbidity-*SSC* relation also should be considered when devising a sampling plan for maintaining long-term *SSC* record. Sample values from the model-calibration data set may indicate periodic, seasonal, or other fluctuations that may induce variability in the current model. These fluctuations should be considered when collecting representative samples to facilitate adequate validation of an existing regression model. A prudent and affordable annual sampling plan for the Little Arkansas River near Sedgwick, Kansas, includes two to four spring stormwater runoff sample sets, two to four summer stormwater runoff or base streamflow sample sets, and one to two winter base-flow sample sets.

#### **Changes to Turbidity Sensor Model or Type**

Different sensors can provide different turbidity readings for the same environmental sample (Landers, 2003). Manufacturers have made improvements and design changes to turbidity sensors over time. A change of sensor model or type most likely will require an adjustment to the historical values so that the equivalency of turbidity-sensor-response characteristics of historical and newly collected data is maximized. The hydrographer should compare turbidity measurements between differing sensors in a range of environmental samples. The difference between sensors cannot be identified in formazin standards (Hach; Loveland, Colo.) and may be reversed in polystyrene bead standards (APS Analytical Standards Inc.; Redwood City, Calif.; fig. 17).

Typically, turbidity data collected with an old sensor can be adjusted to an approximately equivalent reading for a new sensor by means of a conversion factor. The conversion factor is computed from a data set consisting of concurrent turbidity measurements collected by the old and new sensors arrayed adjacent to each other in the stream. Care should be taken to ensure that the range of the concurrent measurements spans the known range of turbidity values at the site. One way of achieving this is to operate both sensors in-stream, side-byside, over a wide range of turbidity conditions. The resulting data set will provide a robust conversion factor for the monitoring site.

The site-specific turbidity conversion factor can be calculated several ways, such as from the mean or median of the instantaneous conversion factors or by means of an ordinary least squares (OLS) regression (if the relation is linear; fig. 18). The median conversion factor computed as the ratio, new sensor value/old sensor value, is the least likely to



**Figure 17.** Comparison of turbidity measurements from YSI turbidity models 6026 and 6136 (YSI Incorporated, Yellow Springs, Ohio) in various solutions.



**Figure 18.** Relation between YSI 6026 and YSI 6136 turbidity sensor values, U.S. Geological Survey streamgage on Little Arkansas River near Sedgwick, Kansas, July 14, 2004, to August 26, 2005.

be affected by outliers and was selected for use. YSI Incorporated (2003) suggests a conversion factor of 0.65 for converting turbidity measurements made with sensor model 6026 to comparable measurements made with sensor model 6136. The conversion factor for the Little Arkansas River near Sedgwick, Kansas, was 0.64, which was obtained by taking the median of the instantaneous conversion factors from several months of concurrent in-stream turbidity measurements with both sensors (fig. 18).

The model-calibration data set can be adjusted using the conversion factor, and new regression model coefficients can be computed for the historical turbidity data. Each historical turbidity value in the model-calibration data set is multiplied by an empirically derived (or, lacking that, manufacturerspecified) conversion factor. Thus, the converted historical data are normalized with respect to the non-model data so that either sensor would provide the same value under identical environmental conditions. The adjusted model-calibration data then are used to recompute the regression model for computing SSC following the same steps used to develop the original model. The revised regression model then can be used to compute SSC on the basis of measurements from the new turbidity sensor. Historical SSC and turbidity time-series data with the ADAPS aging status of "approved" should not be recalculated or deleted. The hydrographer should plot the time series of historical SSC values that overlap with the time series from the new SSC regression model to ensure that the new and old equations are comparable.

## Factors Affecting Relation Between Turbidity and Suspended-Sediment Concentration

The hydrographer should be mindful of factors other than SSC that can affect turbidity measurements. Particle size, shape, and color all affect the amount of light scattered, the important parameter for turbidity (Sutherland and others, 2000). Light is absorbed and scattered as it travels from a light source, to suspended particles, and is reflected back to a detector. When particle sizes larger than about 90 µm (very fine sand) are in suspension, the turbidity-SSC relation will be negatively biased, and that bias will increase as particle size increases (Anderson, 2005). Particle shape affects the scatter intensity. Darker or more black-colored (Munsell Color Co., 2000) particles also have been shown to substantially affect turbidity measurements by imparting a negative bias in measurements (Sutherland and others, 2000). Insights as to the potential effects of these and other factors might be gained from having particle-size and color analyses performed on selected water-sediment samples. Other factors affecting the turbidity-SSC relation are measurement error (including SSC sample collection and analysis) and natural variability caused by processes not evaluated in the regression model. Turbidity resulting from the presence of suspended microorganismsprincipally phytoplankton-can result in increased uncertainty in the SSC determination. Hence, caution should be used when inferring SSC from turbidity or turbidity and streamflow values in water with substantial microbiological activity.

## Summary

Collection, computation, and publication of suspendedsediment and related environmental data are a necessary part of investigations to evaluate effects of fluvial sediment and sediment-associated constituents on water resources. In-stream continuous turbidity data, or continuous turbidity and streamflow data, calibrated with measured suspended-sediment concentration (SSC) data, can be used to compute a time series of SSC and suspended-sediment load (SSL). Development of a simple linear regression model between turbidity and measured SSC data is the first step in computing a SSC time series. If the model standard percentage error (MSPE) simple linear regression model meets an established minimum criterion, this model can be used to compute a time series of SSC. If the simple regression model does not meet the acceptability criterion, a multiple linear regression model using paired instantaneous turbidity and streamflow data is developed. If the addition of streamflow is statistically significant and the uncertainty associated with the multiple regression model results in an improvement over that for the simple linear model and is ultimately acceptable, it is used as the basis for computing a time series of SSC. The computed SSC time series is subsequently used with its paired streamflow time series to compute a time

series of *SSL* by standard U.S. Geological Survey techniques. Time-series *SSC* and *SSL* data can be used to better describe variability in suspended-sediment conditions, to evaluate *SSC* relative to numerical water-quality criteria and management goals, and to make watershed comparisons.

Once an acceptable regression model is developed, it can be used to compute SSC beyond the period of record used in model development with proper sample collection and analysis. Maintenance of a long-term SSC record requires ongoing collection of turbidity and streamflow time-series data and calibration-sample collection for reanalysis and verification of the current SSC regression model. The method for validating the regression model is affected by the frequency of sample collection and the purpose of the study. Regression models can be validated annually (or at some other frequency as needed on the basis of the nature of the monitored hydrologic system and its watershed, and the needs and constraints of the monitoring program) after sufficient new data have been collected or on the basis of other valid criteria. Regression models to compute SSC are generally site specific and should never be considered static but rather considered to represent a set period in a continually dynamic system in which additional data will help verify any change in SSL, type, and source.

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## Appendixes

# Appendix 1. Examples of Suspended-Sediment Concentration Models from Kansas, Oregon, Florida, and California

Turbidity and *SSC* data and models from rivers in four States are presented to illustrate turbidity-*SSC* applications at a variety of geographic locations, drainage areas, and freshwater/saltwater conditions. Examples are courtesy of Heather Bragg and Mark Uhrich of the Oregon WSC (2007), Paul Buchanan of the California WSC (2004), A.C. Lietz (retired), and Elizabeth Hittle of the Pennsylvania WSC (2005).

U.S. Geological streamgages used for examples of turbidity and suspended-sediment concentration (SSC) data and regression models.

Example	Station number	Station name	Turbidity instrument make and model	Fresh- or saltwater	Drainage area (square miles)
1	07144100	Little Arkansas River near Sedgwick, Kansas	YSI model 6026	Freshwater	1,239
2	14178000	North Santiam River below Boulder Creek, Oregon	YSI model 6026	Freshwater	216
3	02279000	C-51 Canal, Palm Beach County, Florida	YSI model 6026	Freshwater	Not applicable
4	11458370	Mare Island Causeway, San Pablo Bay, California	D and A OBS	Saltwater	Not applicable

#### Example 1. Complete Review Package for Little Arkansas River near Sedgwick, Kansas

#### WATER-QUALITY MONITOR STATION ANALYSIS 2005 WATER YEAR SUSPENDED-SEDIMENT RECORD 07144100 Little Arkansas River near Sedgwick, Kansas

**MODEL-CALIBRATION DATA SET**—All data were collected using USGS protocols and are stored in USGS NWIS databases. The regression model is based on 68 concurrent measurements of turbidity and streamflow and *SSC* samples collected from November 1998 through June 2005. Samples were collected throughout the range of continuously observed hydrologic and turbidity conditions. Turbidity and streamflow values are time-averaged approved unit values corresponding with the duration of sample collection. A comparison of cross-section mean and corresponding time-series monitor readings is provided. Water-quality data were collected using an YSI 6600 monitor with a 6026 turbidity sensor (FNU). Selected data values used to develop the regression models were removed on the basis of sample evaluation. Five *SSC* values were removed from the data set because of transcription errors, sampling errors, and a sample compromised during shipping. Three data values were affected by sensor limitations (within 10 percent of the sensor maxima) and, therefore, were removed from the data set. Summary statistics and the complete model-calibration data set are provided.

**MODEL DEVELOPMENT**—Initially, data plots of the response variable (*SSC*) and possible explanatory variables turbidity and streamflow indicate both are correlated to *SSC*. Regression analysis was done using S-Plus software, and the final output is provided. Turbidity and streamflow were examined together as explanatory variables for estimating *SSC*, but the p-values for streamflow were larger than 0.025. Different combinations of untransformed and  $\log_{10}$ -transformed data were evaluated.  $\log_{10}$ transformed turbidity and *SSC* were selected as the best model on the basis of residual plots, *MSPE*, and p-value for streamflow. Residual plots for evaluating variance, normality, homoscedasticity, and curvature are provided. For  $\log_{10}$ -transformed models, estimated values were multiplied by a calculated retransformation bias correction factor (Duan, 1983). Ninety-percent prediction intervals are provided for evaluating uncertainty of the estimates.

MODEL SUMMARY—Summary of final regression analysis for suspended-sediment concentration at Little Arkansas River near Sedgwick, Kansas.

 $\log_{10}(SSC) = 0.943 \log_{10}(Turb) + 0.130,$ 

where

SSC = Suspended-sediment concentration, in milligrams per liter; and

*Turb* = Turbidity (YSI 6026), in formazin nephelometric units.

#### Model information:

Number of measurements = 68, root-mean-squared error (*RMSE*) = 0.10, model standard percentage error (*MSPE*) = +25.9 and -20.6 percent 90-percent prediction intervals =  $\pm$  41 percent, adjusted coefficient of determination ( $R_a^2$ ) = 0.98, PRESS = 0.663. Duan's bias correction factor = 1.03.

#### Coefficients:

	Coefficient	Standard error	t-statistic	p-value
Intercept	0.130	0.041	3.02	0.0035
$\log_{10}(Turb)$	0.943	0.018	50.9	1.13E-54

#### Correlation matrix of coefficients:

	Intercept	$\log_{10}(Turb)$	
Intercept	1		
$\log_{10}(Turb)$	-0.9588	1	

**SSC RECORD**—The record is computed using a regression model and ADAPS software. Data are computed at 15-minute intervals. The record is complete for the year except as noted. The turbidity monitor was removed for a short period in December-February to avoid ice damage.

Daily values for partial days were updated where data existed during the expected time for the occurrence of the maximum or minimum, if at least 12 hours of values were available for the day, and if values were present adjacent to the extreme for the day.

312 days of record out of 365 days (85 percent) will be published.

#### **REMARKS**—

- A new turbidity sensor, YSI model 6136, was installed to collected concurrent turbidity measurements. These measurements will be used to convert YSI model 6136 values to the YSI model 6026 to compute SSC with the new 6136 sensor.
- T.B. Bennett collected field data.
- Cross-section survey results can be retrieved from NWIS, database 02.
- The Excel<sup>®</sup> "Field Measurement Summary" spreadsheet for this site and water year summarizes the number of site visits, calibration results, and calculations of the magnitude of fouling and calibration drift.

Computed: P.P. Rasmussen, November 1, 2005 Checked: C.J. Lee, November 22, 2005 Reviewed: T.J. Rasmussen, November 26, 2005 Model-calibration data set for Little Arkansas River near Sedgwick, Kansas, November 1998–June 2005.

Date	Turbidity from fixed-location sensor, in formazin nephelometric units (YSI 6026 turbidity sensor)	Streamflow, in cubic feet per second	Suspended-sediment concentration, in milligrams per liter	Percentage of suspended sediment finer than 62 micrometers
November 5, 1998	390	7,800	381	92
December 4, 1998	100	219	78	99
February 1, 1999	977	4,460	1,180	95
February 19, 1999	20	111	19	89
April 7, 1999	912	1,500	791	98
April 16, 1999	924	5,410	896	93
May 24, 1999	1,233	1,610	931	99
June 18, 1999	457	396	323	100
June 21, 1999	452	2,080	549	97
August 3, 1999	1,115	4,170	1,040	97
September 28, 1999	1,164	1,920	897	99
February 9, 2000	19	84	28	86
March 7, 2000	448	1,120	520	98
May 19, 2000	74	87	90	99
May 31, 2000	326	175	263	100
June 28, 2000	856	1,100	835	99
July 20, 2000	107	134	129	99
August 16, 2000	37	24	35	97
September 8, 2000	36	20	36	96
September 25, 2000	21	21	14	78
October 26, 2000	582	5,400	499	78
November 8, 2000	112	83	84	97
December 4, 2000	6	46	8	81
April 13, 2001	947	400	791	100
April 26, 2001	36	97	49	85
May 8, 2001	217	152	232	100
June 4, 2001	808	1,040	873	99
June 6, 2001	870	8,690	678	92
June 23, 2001	525	4,260	560	94
July 11, 2001	51	67	55	97
August 2, 2001	69	25	61	98
August 28, 2001	44	28	47	97
August 28, 2001	46	28	53	95
September 20, 2001	989	4,170	877	98
October 31, 2001	13	28	18	89

Date	Turbidity from fixed-location sensor, in formazin nephelometric units (YSI 6026 turbidity sensor)	Streamflow, in cubic feet per second	Suspended-sediment concentration, in milligrams per liter	Percentage of suspended sediment finer than 62 micrometers
January 10, 2002	4	37	6	96
February 21, 2002	15	42	35	97
April 9, 2002	66	96	61	99
May 13, 2002	340	412	274	100
May 22, 2002	310	140	201	100
June 6, 2002	466	245	286	100
June 13, 2002	743	5,630	651	100
July 9, 2002	43	30	48	98
August 15, 2002	555	823	927	100
September 19, 2002	68	14	53	100
December 18, 2002	16	41	20	100
March 20, 2003	820	6,320	886	91
April 23, 2003	196	292	254	100
May 29, 2003	218	195	218	100
June 11, 2003	73	97	77	100
June 24, 2003	54	56	63	99
July 30, 2003	43	8	44	100
September 3, 2003	327	567	333	99
October 14, 2003	523	1,100	431	97
December 11, 2003	7	46	4	95
March 9, 2004	929	1,800	948	98
March 30, 2004	130	294	172	99
May 26, 2004	43	49	47	100
June 16, 2004	88	54	102	99
June 22, 2004	410	1,040	303	93
July 27, 2004	320	5,850	384	99
January 27, 2005	135	170	122	99
March 23, 2005	435	5,840	506	89
March 31, 2005	71	150	79	
May 10, 2005	259	186	314	
May 27, 2005	1,290	700	1,250	
June 6, 2005	425	1,940	449	98
June 9, 2005	840	12,200	649	99

Model-calibration data set for Little Arkansas River near Sedgwick, Kansas, November 1998–June 2005.—Continued

#### Summary statistics of model-calibration data set for Little Arkansas River near Sedgwick, Kansas, November 1998–June 2005.

[FNU, formazin nephelometric unit; mg/L, milligrams per liter; ft<sup>3</sup>/s, cubic feet per second; >, greater than; --, not applicable]

Statistical summary of data sets					
		Calibrated data set (68 samples)		Time-series data set (61,368 hourly values)	
Summary statistic	Turbidity, FNU	Suspended- sediment concentration, mg/L	Streamflow, ft³/s	Turbidity, FNU	Streamflow, ft³/s
Minimum	4	4	8	65	55
Maximum	1,300	1,200	12,000	>2,000	16,000
Mean	370	350	1,500	140	380
Median	250	240	210	41	60
Standard deviation	370	350	2,500	260	1,200
Missing turbidity values				1,264	643
Turbidity values greater than maximum sensor limit				254	

## S-Plus Output of Regression Model Development of Turbidity and *SSC* for Little Arkansas River near Sedgwick, Kansas

```
*** Linear Model ***
Call: lm(formula = SSC ~ Turb, data = SDF5, na.action = na.exclude)
Residuals:
    Min 1Q Median 3Q Max
-0.2943 -0.06414 0.009471 0.06104 0.3053
Coefficients:
            Value Std. Error t value Pr(>|t|)
(Intercept) 0.1298 0.0429 3.0256 0.0035
      Turb 0.9430 0.0185 50.8736 0.0000
Residual standard error: 0.1007 on 66 degrees of freedom
Multiple R-Squared: 0.9751
F-statistic: 2588 on 1 and 66 degrees of freedom, the p-value is 0
Correlation of Coefficients:
    (Intercept)
Turb -0.9586
Analysis of Variance Table
Response: SSC
Terms added sequentially (first to last)
        Df Sum of Sq Mean Sq F Value Pr(F)
     Turb 1 26.23809 26.23809 2588.118 0
Residuals 66 0.66910 0.01014
```

### Example 2. Turbidity Computed Suspended-Sediment Concentrations from Oregon

From Bragg, H.M., Sobieszczyk, Steven, Uhrich, M.A., and Piatt, D.R., 2007, Suspended-sediment loads and yields in the North Santiam River Basin, Oregon, water years 1999–2004: U.S. Geological Survey Scientific Investigations Report 2007–5187, 26 p., available on Web, accessed March 2008, at *http://pubs.usgs.gov/sir/2007/5187/*.



Samples collected every 15 minutes during a single period of runoff. (Photograph by Heather Bragg, U.S. Geological Survey, October 20–22, 2003.)

Date and time	0 (ft³/s)	Turbidity (FNU)	<i>SSC</i> (mg/L)
10/16/98 12:05	468	1	2
11/16/98 14:30	791	3	3
11/21/98 13:00	4,210	22	44
11/25/98 14:05	3,205	7	17
12/2/98 16:10	5,377	33	97
12/28/98 15:13	7,625	79	219
1/13/99 14:30	1,050	4	4
1/21/99 13:30	2,690	4	13
1/26/99 13:13	1,350	2	2
2/4/99 9:30	1,050	1	1
2/11/99 17:25	1,022	1	2
2/18/99 13:10	1,227	3	7
2/24/99 8:40	2,237	6	14
3/3/99 12:05	2,040	2	7
3/17/99 9:15	1,020	1	2
3/22/99 16:55	1,420	1	2
4/14/99 15:45	943	1	1
4/23/99 16:30	1,510	1	1
4/30/99 11:07	1,340	1	1
5/3/99 17:05	1,770	1	1
5/12/99 16:05	1,392	1	1
5/18/99 10:55	2,420	4	9
5/18/99 18:25	2,558	4	10
6/17/99 16:55	2,162	3	3
7/1/99 15:33	1,459	1	2
8/10/99 10:20	767	1	3
9/1/99 16:45	644	1	1
9/15/99 15:20	576	1	1
10/13/99 13:20	514	1	1
11/5/99 10:45	525	1	2
11/15/99 16:45	580	1	2
11/25/99 12:32	5,679	285	366
11/26/99 13:55	8,778	190	331
12/2/99 10:06	2,404	14	30
12/7/99 14:35	1,580	4	6
12/13/99 14:20	1,730	3	5
12/13/99 14:38	1,727	3	5
12/13/99 14:58	1,721	3	4
12/16/99 14:05	3,397	26	65
12/16/99 22:05	3,680	15	64
12/17/99 11:15	3,155	6	30
1/7/00 9:22	978	1	2
1/21/00 10:25	1.040	1	2

Model-calibration data set for North Santiam River below Boulder Creek, Oregon, October 1998–August 2004.

[Q, streamflow; ft<sup>3</sup>/s, cubic feet per second; FNU, formazin nephelometric units; SSC, suspended-sediment concentration; mg/L, milligrams per liter]

Date and time	0 (ft³/s)	Turbidity (FNU)	<i>SSC</i> (mg/L)
2/1/00 12:40	2,273	14	35
2/1/00 14:00	2,430	16	41
2/1/00 17:10	2,777	16	49
2/2/00 7:40	2,983	8	26
2/22/00 12:04	1,281	2	2
2/22/00 13:22	1,315	3	3
3/2/00 15:48	1,460	1	2
3/17/00 9:30	1,400	1	1
4/6/00 12:10	1,577	1	1
5/4/00 15:45	1,410	1	2
5/31/00 10:40	1,127	1	4
6/12/00 19:20	1,990	4	7
6/13/00 18:30	1,570	2	1
6/14/00 12:45	1,430	2	2
6/21/00 10:40	931	1	1
9/20/00 11:40	447	1	2
10/2/00 15:50	458	21	13
10/20/00 22:00	798	16	22
11/9/00 12:20	543	2	2
11/27/00 13:30	599	3	4
11/30/00 13:37	580	2	4
12/28/00 11:17	726	1	2
1/10/01 11:24	644	1	1
2/5/01 14:28	853	1	3
3/19/01 13:54	1,230	10	14
3/19/01 14:23	1,230	10	18
3/28/01 10:55	1,592	6	12
3/28/01 10:57	1,591	6	12
4/30/01 15:50	1,723	13	22
4/30/01 16:15	1,815	15	29
4/30/01 20:54	2,316	36	50
5/1/01 15:08	1,727	4	9
5/16/01 11:23	2,232	6	16
5/16/01 11:32	2,228	6	12
7/24/01 12:16	366	1	2
8/16/01 8:48	344	4	3
8/16/01 9:18	342	3	2
9/25/01 15:50	318	2	3
9/26/01 8:35	332	4	5
10/11/01 13:00	480	12	13
10/23/01 17:05	548	3	6
10/31/01 16:01	883	7	14
11/14/01 13:34	783	7	5

Model-calibration data set for North Santiam River below Boulder Creek, Oregon, October 1998–August 2004.—Continued

Date and time	0 (ft³/s)	Turbidity (FNU)	<i>SSC</i> (mg/L)
11/22/01 15:30	3,280	64	147
11/23/01 12:56	2,111	7	14
11/23/01 13:16	2,089	7	15
11/29/01 10:10	2,033	5	15
12/7/01 9:00	1,890	3	5
12/14/01 11:40	3,427	13	28
12/16/01 15:26	3,450	11	34
12/16/01 15:45	3,440	11	38
1/8/02 11:17	5,209	43	134
2/21/02 14:02	907	1	2
3/12/02 11:33	2,969	8	23
4/14/02 13:36	7,350	87	225
7/18/02 7:27	650	11	9
12/11/02 16:00	644	7	7
12/16/02 10:48	1,440	8	16
12/16/02 11:22	1,440	7	13
12/27/02 16:24	1,428	8	15
1/3/03 14:40	2,670	8	37
1/30/03 15:24	6,216	63	213
3/22/03 12:01	4,903	34	157
8/18/03 15:10	395	5	3
8/21/03 7:40	385	4	3
9/12/03 13:30	395	17	11
9/12/03 14:45	392	14	9
10/21/03 12:31	395	569	415
10/21/03 15:16	390	216	173
10/23/03 13:55	385	19	18
10/29/03 11:31	375	39	26
11/19/03 13:45	799	4	9
12/13/03 17:00	6,080	118	418
1/29/04 9:04	4,031	16	70
6/25/04 16:02	719	10	11
7/21/04 9:43	502	3	4
8/25/04 11:24	655	14	18
8/25/04 15:32	791	23	29

Model-calibration data set for North Santiam River below Boulder Creek, Oregon, October 1998–August 2004.—Continued



Results for simple linear regression analysis for *A*, turbidity and suspended-sediment concentration data, and comparison of *B*, computed suspended-sediment concentrations and regression residuals, and *C*, probability plot of residuals for U.S. Geological Survey streamgage on North Santiam River below Boulder Creek, Oregon, 1998–2004.

#### **Example 3. Turbidity Computed Suspended-Sediment Concentrations from Florida**

From Lietz, A.C., and Debiak, E.A., 2005, Development of rating curve estimators for suspended-sediment concentration and transport in the C-51 canal based on surrogate technology, Palm Beach County, Florida, 2004–05: U.S. Geological Survey Open-File Report 2005–1394, 19 p., available on Web, accessed March 2008, at *http://pubs.usgs.gov/of/2005/1394/*.

Model-calibration data set for C-51 Canal, Palm Beach County, Florida, November 2003–December 2004.

[SSC, suspended-sediment concentration, in milligrams per liter; *Turb*, turbidity, in formazin nephelometric units; *Q*, streamflow, in cubic feet per second; mm, millimeters; --, not determined]

Date (month/ day/year)	SSC	Turb	۵	Percentage finer than 0.063 mm
11/13/03	6	4.2	408	89
11/17/03	6	6.5	871	98
02/10/04	16	13.4	857	97
02/26/04	15	15.8	955	97
03/15/04	9	10.4	246	94
04/12/04	8	4.6	1,010	36
07/27/04	5	2.9	735	53
08/02/04	7	4.6	226	77
08/04/04	6	6.2	678	89
08/06/04	6	4.8	0	82
08/13/04	7	6.5	718	94
08/14/04	8	6.2	696	84
08/27/04	5	4.1	481	83
09/07/04	25	18.1	2,690	96
09/08/04	16	7.8	2,180	97
09/22/04	17	24.2	1,920	98
09/27/04	30	23.1	4,060	94
10/13/04	20	14.0	1,499	97
10/27/04			869	95
11/09/04	14	24.0	267	93
12/15/04	54	78.0	584	95



Results for simple linear regression analysis for *A*, turbidity and suspended-sediment concentration data, and comparison of *B*, computed suspended-sediment concentrations and regression residuals, and *C*, probability plot of residuals for U.S. Geological Survey streamgage on C-51 canal, Palm Beach County, Florida, 2003–4.

## Example 4. Turbidity (Optical Backscatter) Computed Suspended-Sediment Concentrations Using Nonparametric Regression, California

From Buchanan, P.A., and Ganju, N.K., 2004, Summary of suspended-sediment concentration data, San Francisco Bay, California, water year 2002: U.S. Geological Survey Open-File Report 2004–1219, 45 p., available on Web, accessed March 2008, at http://pubs.usgs.gov/of/2004/1219/.

> Model-calibration data set for Mare Island Causeway, San Pablo Bay, California, water years 2001–04.

OBS sensor output	SSC	
(milliVolts)	(mg/L)	
22.3	11	
45.9	31	
100	74	
94.7	55	
166	88	
138.6	77	
283	186	
272.5	161	
77.9	36	
77.5	26	
254	156	
49	17	
110.55	61	
203	118	
220	141	
144	76	
135	91	
60.4	20	
71.6	28	
37.8	18	
47.7	24	

[OBS, optical backscatter; SSC, suspended-sediment concentration; mg/L, milligrams per liter]





## Appendix 2. Computation, Storage, and Real-Time Display of Time-Series Suspended-Sediment Concentration and Load in National Water Information System

In some cases, ADAPS, a subsystem of NWIS, can compute *SSC* unit values (UVs) and *SSL* daily values (DVs). *SSC* UVs can only be computed in NWIS if turbidity is the sole explanatory variable in the regression model. Currently (2009), NWIS cannot compute *SSC* values if:

- 1. The model includes computed UVs, such as streamflow, for an explanatory variable, or
- 2. The model is a MLR model.

For *SSC* models that NWIS cannot compute, the hydrographer should refer to the Graphical Constituent Loading Analysis System (GCLAS; Koltun and others, 2006) or a spreadsheet application. The time series of computed *SSC* unit values then can be loaded to ADAPS using Device Conversion and Delivery System (DECODES) (U.S. Geological Survey, 2003).

*SSL* DVs are computed using mean daily *SSC* and streamflow. The resulting *SSL* DV is correct only if the *SSC* and streamflow are correlated in time. Typically, this is not the case and results in erroneous *SSL* DVs. Hydrographers should instead use GCLAS or a spreadsheet application to compute *SSL* UVs and DVs. The time series of computed *SSL* unit values then can be loaded to ADAPS using DECODES (U.S. Geological Survey, 2003).

The following presents the general methods for computation, storage, and real-time display of *SSC* unit values and *SSL* daily values using NWIS. For complete instructions, refer to U.S. Geological Survey (2003), *http://pubs.usgs.gov/of/2003/ofr03123/*. NOTE: The user must have a user class of "adba" or "syst" to have access to perform several of the following steps (U.S. Geological Survey, 2003).

In ADAPS, the site must have a data descriptor (DD) for computed:

- SSC unit values (NWIS parameter code 99409—suspended-sediment concentration, water, unfiltered, estimated by regression equation, milligrams per liter) and
- *SSL* unit values (NWIS parameter code 80295—sediment suspended sediment load, water, unfiltered, estimated by regression equation, pounds per second, 80296–sediment suspended sediment load, water, unfiltered, estimated by regression equation, tons per second, 80297–suspended sediment load, water, unfiltered, computed, the product of regression-computed suspended sediment concentration and streamflow, tons per day, or 80298–suspended sediment load, water, unfiltered, regression computed, turbidity and streamflow as regressors, tons per day).

The DD setup for SSC and SSL should include:

1. Adding a DD optional description (30 characters maximum).

*SSC*—Add the SLR model (example, "*SSC* = 1.39*Turb*^0.943") *SSL*—example, "by regression using turbidity DD##," where DD## is the turbidity data descriptor number.

- 2. The processor for the *SSC* DD needs to be identified as a "standard rating computation" and have the turbidity DD identified as the input DD.
- 3. The rating values of measured turbidity and estimated *SSC* should be calculated outside of ADAPS using the SLR model and the BCF and entered as a "dependent, parameter" rating. The proper "rating expansion type" for Little Arkansas River near Sedgwick, Kansas example is "equation."
  - The rating "Remarks" (99 characters maximum) should include the SLR model, the BCF, and the turbidity sensor's manufacturer and model number and (or) the parameter and method codes. (example, *SSC* = 1.39*Turb*^0.943, *turb* = YSI 6026 = DD##, parameter 63680, method TS086).
  - The SSC values for Little Arkansas River near Sedgwick, Kansas, are computed using equation 7, where the BCF is incorporated into the model.
  - When SSC model coefficients change due to addition of samples, the rating, rating remarks, and start and end dates need to be updated.

07144100 L ARKANSAS R NR SEDGAILK, KS Susp sediment.mu.est SSC = 1,39Turb^0.943 (mg/l) Rating Type: dependent, parameter Rating ID: '0001' Equation: output = A \* (B + input) \* D current values: A = 1,39 B = 0 C = .943 D = 0 Enter the equation element (A, B, C, or D) you wish to change or return to quit

- 4. Primary computation must be performed on the SSC DD to compute the SSC UVs.
  - In ADAPS, select menu options: "PR—Primary Data Processing," "7—Primary Computations," select the desired site number, DD, and dates, <Enter> select the desired options, and <Enter>.
  - Enter Hydra to compare *SSC* UVs with turbidity UVs; select "PR—Primary Data Processing," select "2—Edit Time-Series Data using Hydra," select "3. COMPUTED UNIT VALUES," select the desired site number, DD, and dates, and add a reference curve for the turbidity DD.
  - View the plot of the two curves and verify that the data look correct. For instance, for the Little Arkansas River near Sedgwick, Kansas, the *SSC* and turbidity are nearly identical at values less than 400. For *SSC* values larger than 400, the difference increases as *SSC* increases so that turbidity is larger than *SSC*.

5. Currently (2009), ADAPS computes mean daily *SSL* from mean daily *SSC* and streamflow and the appropriate conversion factor. The resulting *SSL* DV is only correct if *SSC* and streamflow are highly correlated (r > 0.95). In most cases, they are not highly correlated, and therefore, ADAPS should not be used to compute *SSL*. The hydrographer should use either GCLAS or a spreadsheet application for the computation of *SSL* UVs or DVs. If the hydrographer can verify that the *SSC* and streamflow for their site is highly correlated (r > 0.95), then the following instructions can be used to compute *SSL* DVs in ADAPS.

Primary computations must be performed on the SSL DD to compute SSL DVs.

Compute SSL DVs using DV\_MANIP in ADAPS. From the ADAPS prompt: type DV\_MANIP (or "PR 9"), select "A" to write the DVs to ADAPS, select the desired site number, dates, and the SSL DD, <Enter>, select option (8) compute load from streamflow and concentration, select "A," select the desired site number, dates, and the streamflow DD, <Enter>, select the desired site number, dates, and the streamflow DD, <Enter>, select "A," select the desired site number, dates, and the streamflow DD, <enter>, select "A," select the desired site number, dates, and the streamflow DD, <enter>, select "A," select the desired site number, dates, and the SSC DD, select "e" (edited or estimated) to set the DV remark code, and select "s" to store the data in ADAPS.

- 6. Plot to SSL DVs, SSC UVs, and streamflow UVs in either Hydra or Tkg2 for comparison.
- 7. NWISWeb can be configured to display up to 60 days of *SSC* unit values, all available daily values, daily, monthly, and annual statistics for turbidity, streamflow, *SSC*, and *SSL* and *SSC* values from discrete sample collection.

# Appendix 3. Comparison of Computed Suspended-Sediment Concentrations with Water-Quality Criteria

Currently (2009), there are no State criteria for *SSC*. Five States (Hawaii, Nevada, New Jersey, South Dakota, and Utah) have numeric criteria for total suspended solids (*TSS*), which range from a minimum concentration of 35 milligrams per liter (mg/L) in Utah to a maximum of 158 mg/L in South Dakota (U.S. Environmental Protection Agency, 2001). The differences between values of *SSC* and *TSS* as metrics for the suspended solid-phase content of surface waters are discussed in Gray and others (2000). *SSC* remains one of the most cited water-quality impairments in the United States even with the lack of State criteria. The *SSC* values computed using SLR methods have a quantifiable uncertainty that allows for several methods of comparison with criteria. In the following examples, 100 mg/L is an assumed *SSC* water-quality criterion for comparison.

Continuous *SSC* can be used, for example, to construct cumulative frequency distribution (duration) curves to determine percentage of time that computed concentrations exceed water-quality criteria. Computed concentration duration curves can be used to evaluate current water-quality conditions and to estimate the duration and magnitude of potential water-quality degradation. Without *SSC* water-quality criteria, water-resource managers can use duration curves to assess how frequent a potential water-quality criterion may be exceeded. When OLS regression is used to generate estimates for which probability statements are made, such as with duration curves and probability of exceeding criteria, values at the upper end likely are underestimated, and values at the lower end may be overestimated (Helsel and Hirsch, 2002).

In the example below, 28 percent of the hourly computed *SSC* values exceeded 100 mg/L for the period October 1999 through September 2005. The 90-percent prediction interval indicates that 100 mg/L could be exceeded 22 to 36 percent of the time. Simple linear regression (SLR) was used to compute the values plotted in figure 20 after SLR was determined to be the most appropriate regression technique. Like all regression techniques, the true relation of the response and explanatory variables is unknown, and the regression model is only an estimate of this relation. Other regression techniques might yield different models and, therefore, different duration curves. The differences between regression techniques typically are within the 90-percent prediction interval of the SLR regression.



Duration curve and 90-percent prediction intervals for computed hourly suspended-sediment concentrations in Little Arkansas River near Sedgwick, Kansas, October 1999–September 2005.

Although prediction intervals are approximate indicators of uncertainty, a range of values is not very useful for comparing the water quality of a stream to water-quality criteria. Probability of exceedance provides water managers with a single hourly value for decisionmaking. Probabilities of exceeding designated water-quality criteria or other values of interest for a  $\log_{10}$  transformed model can be determined as follows:

$$\Pr(SSC \le Criterion) = 1 - D\left[\frac{\log_{10}(SSC) - \log_{10}(Criterion)}{RMSE}\right]$$

where

Pr is the probability that the criterion has been exceeded (0 < Pr < 1),

*D* is the cumulative distribution function for the standard normal curve—values for it are obtained from tables in statistics textbooks or equations that approximate the exact values,

*SC* is the BCF-corrected, regression-computed *SSC* value;

*Criterion* assumed 100 mg/L [if *RMSE* is in  $\log_{10}$  space, then criterion is  $\log_{10}(100)$ ]; and

*RMSE* is root-mean-squared error, or standard error of the regression, or standard deviation of the residuals.

The probability of hourly *SSC* also can be displayed as probability curves. Each curve represents an *SSC* and is plotted using frequency of exceedance (x axis) and the probability that the actual *SSC* is equal to the given threshold (y axis). The figures can be used to estimate the frequency of exceedance for 5 values of *SSC*. For instance, 20 percent of all hourly values of *SSC* for Little Arkansas River at Sedgwick have a 99-percent chance of exceeding 100 mg/L. Two percent of all hourly *SSC* values have a 50-percent chance of exceeding 1,000 mg/L for Little Arkansas River at Sedgwick.



Cumulative frequency curves showing probability of exceedance of suspended-sediment concentration thresholds of 10, 30, 100, 300, and 1,000 milligrams per liter, Little Arkansas River near Sedgwick, Kansas, 1999–2005.

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