

APPENDIX C - REGULATORY FRAMEWORK AND REFERENCE CONDITION APPROACH

This appendix presents details about applicable Montana Water Quality Standards (WQS) and the general and statistical methods used for development of reference conditions.

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ACRONYMS

Acronym	Definition
ARM	Administrative Rules of Montana
BER	Board of Environmental Review (Montana)
CFR	Code of Federal Regulations
CWA	Clean Water Act
DEQ	Department of Environmental Quality (Montana)
EPA	Environmental Protection Agency (US)
HHC	Human Health Criteria
MCA	Montana Codes Annotated
MCL	Maximum Contaminant Level
TMDL	Total Maximum Daily Load
TN	Total Nitrogen
TP	Total Phosphorus
TPA	TMDL Planning Area
TSS	Total Suspended Solids
UAA	Use Attainability Analysis
WQA	Water Quality Act
WQS	Water Quality Standards

C1.0 TMDL DEVELOPMENT REQUIREMENTS

Section 303(d) of the federal Clean Water Act (CWA) and the Montana Water Quality Act (WQA) (Section 75-5-703) requires development of TMDLs for impaired waterbodies that do not meet Montana WQS. Although waterbodies can become impaired from pollution (e.g. low flow alterations and habitat degradation) and pollutants (e.g. nutrients, sediment, metals, pathogens, and temperature), the CWA and Montana state law (75-5-703) require TMDL development only for impaired waters with pollutant causes. Section 303(d) also requires states to submit a list of impaired waterbodies to the U.S. Environmental Protection Agency (EPA) every two years. Prior to 2004, EPA and DEQ referred to this list simply as the 303(d) list.

Since 2004, EPA has requested that states combine the 303(d) list with the 305(b) report containing an assessment of Montana's water quality and its water quality programs. EPA refers to this new combined 303(d)/305(b) report as the Integrated Water Quality Report. The 303(d) list also includes identification of the probable cause(s) of the water quality impairment (e.g. pollutants such as metals, nutrients, sediment, pathogens or temperature), and the suspected source(s) of the pollutants of concern (e.g. various land use activities). State law (MCA 75-5-702) identifies that a sufficient credible data methodology for determining the impairment status of each waterbody is used for consistency. The impairment status determination methodology is described in Section 4.0 of Montana's Water Quality Integrated Report (Montana Department of Environmental Quality, 2006).

Under Montana state law, an "impaired waterbody" is defined as a waterbody or stream segment for which sufficient credible data show that the waterbody or stream segment is failing to achieve compliance with applicable WQS (Montana Water Quality Act; Section 75-5-103(11)). A "threatened waterbody" is defined as a waterbody or stream segment for which sufficient credible data and calculated increases in loads show that the waterbody or stream segment is fully supporting its designated uses, but threatened for a particular designated use because of either (a) proposed sources that are not subject to pollution prevention or control actions required by a discharge permit, the nondegradation provisions, or reasonable land, soil, and water conservation practices or (b) documented adverse pollution trends (Montana WQA; Section 75-5-103(31)). State law and Section 303(d) of the CWA require states to develop all necessary TMDLs for impaired or threatened waterbodies. There are no threatened waterbodies within the Boulder-Elkhorn TMDL Planning Area (TPA).

A TMDL is a pollutant budget for a waterbody identifying the maximum amount of the pollutant that a waterbody can assimilate without causing applicable WQS to be exceeded (violated). TMDLs are often expressed in terms of an amount, or load, of a particular pollutant (expressed in units of mass per time such as pounds per day). TMDLs must account for loads/impacts from point and nonpoint sources in addition to natural background sources and must incorporate a margin of safety and consider influences of seasonality on analysis and compliance with WQS. **Section 4.0** of the main document provides a description of the components of a TMDL.

To satisfy the federal CWA and Montana state law, TMDLs are developed for each waterbody-pollutant combination identified on Montana's 303(d) list of impaired or threatened waters, and are often presented within the context of a water quality restoration or protection plan. State law (Administrative Rules of Montana 75-5-703(8)) also directs Montana DEQ to "...support a voluntary program of reasonable land, soil, and water conservation practices to achieve compliance with water quality

standards for nonpoint source activities for waterbodies that are subject to a TMDL...” This is an important directive that is reflected in the overall TMDL development and implementation strategy within this plan. It is important to note that water quality protection measures are not considered voluntary where such measures are already a requirement under existing federal, state, or local regulations.

C2.0 APPLICABLE WATER QUALITY STANDARDS

WQS include the uses designated for a waterbody, the legally enforceable standards that ensure that the uses are supported, and a nondegradation policy that protects the high quality of a waterbody. The ultimate goal of this TMDL document, once implemented, is to ensure that all designated beneficial uses are fully supported and all water quality standards are met. Water quality standards form the basis for the targets described in **Sections C5.4, C6.4, and C7.4**. Metals pollutants are addressed in this framework water quality improvement plan. This section provides a summary of the applicable water quality standards for metals.

C2.1 CLASSIFICATION AND BENEFICIAL USES

Classification is the assignment (designation) of a single or group of uses to a waterbody based on the potential of the waterbody to support those uses. Designated uses or beneficial uses are simple narrative descriptions of water quality expectations or water quality goals. There are a variety of “uses” of state waters including growth and propagation of fish and associated aquatic life; drinking water; agriculture; industrial supply; and recreation and wildlife. The Montana WQA directs the Board of Environmental Review (BER) (i.e., the state) to establish a classification system for all waters of the state that includes their present (when the Act was originally written) and future most beneficial uses (ARM 17.30.607-616) and to adopt standards to protect those uses (ARM 17.30.620-670).

Montana, unlike many other states, uses a watershed-based classification system, with some specific exceptions. As a result, *all* waters of the state are classified and have designated uses and supporting standards. All classifications have multiple uses and in only one case (A-Closed) is a specific use (drinking water) given preference over the other designated uses. Some waters may not actually be used for a specific designated use, for example as a public drinking water supply; however, the quality of that waterbody must be maintained suitable for that designated use. When natural conditions limit or preclude a designated use, permitted point source discharges or nonpoint source activities or pollutant discharges must not make the natural conditions worse.

Modification of classifications or standards that would lower a water’s classification or a standard (i.e., B-1 to a B-3), or removal of a designated use because of natural conditions, can only occur if the water was originally misclassified. All such modifications must be approved by the BER, and are undertaken via a Use Attainability Analysis (UAA) that must meet EPA requirements (40 CFR 131.10(g), (h) and (j)). The UAA and findings presented to the BER during rulemaking must prove that the modification is correct and all existing uses are supported. An existing use cannot be removed or made less stringent.

Streams within the Boulder-Elkhorn TPA are classified as either A-1 or B-1. The Montana Water Quality Standards describe an A-1 classification for Basin Creek that applies to the “Basin Creek drainage to the Basin water supply intake” (ARM 17.30.610(1)(a)(vii)). The extent of the A-1 classification in the Basin Creek drainage is uncertain because the precise location of the Basin water supply intake referenced in

the rule is unknown. All other streams in the planning area classified as B-1. Descriptions of Montana’s surface water classifications and designated beneficial uses are presented in **Table C2-1**.

Table C2-1. Montana Surface Water Classifications and Designated Beneficial Uses

Classification	Designated Uses
A-CLOSED CLASSIFICATION:	Waters classified A-Closed are to be maintained suitable for drinking, culinary and food processing purposes after simple disinfection
A-1 CLASSIFICATION:	Waters classified A-1 are to be maintained suitable for drinking, culinary and food processing purposes after conventional treatment for removal of naturally present impurities. A-1 waters must be maintained suitable for bathing, swimming, and recreation; growth and propagation of salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
B-1 CLASSIFICATION:	Waters classified B-1 are to be maintained suitable for drinking, culinary and food processing purposes after conventional treatment; bathing, swimming and recreation; growth and propagation of salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
B-2 CLASSIFICATION:	Waters classified B-2 are to be maintained suitable for drinking, culinary and food processing purposes after conventional treatment; bathing, swimming and recreation; growth and marginal propagation of salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
B-3 CLASSIFICATION:	Waters classified B-3 are to be maintained suitable for drinking, culinary and food processing purposes after conventional treatment; bathing, swimming and recreation; growth and propagation of non-salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
C-1 CLASSIFICATION:	Waters classified C-1 are to be maintained suitable for bathing, swimming and recreation; growth and propagation of salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
C-2 CLASSIFICATION:	Waters classified C-2 are to be maintained suitable for bathing, swimming and recreation; growth and marginal propagation of salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
C-3 CLASSIFICATION:	Waters classified C-3 are to be maintained suitable for bathing, swimming and recreation; growth and propagation of non-salmonid fishes and associated aquatic life, waterfowl and furbearers. The quality of these waters is naturally marginal for drinking, culinary and food processing purposes, agriculture and industrial water supply.
I CLASSIFICATION:	The goal of the State of Montana is to have these waters fully support the following uses: drinking, culinary and food processing purposes after conventional treatment; bathing, swimming and recreation; growth and propagation of fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.

C2.2 STANDARDS

In addition to the use classifications described above, Montana’s WQS include numeric and narrative criteria as well as a nondegradation policy.

Numeric Standards

Numeric surface water quality standards have been developed for many parameters to protect human health and aquatic life. These standards are in the Department Circular DEQ-7 (Montana Department of Environmental Quality, 2010). The numeric human health standards have been developed for parameters determined to be toxic, carcinogenic, or harmful and have been established at levels to be protective of long-term (i.e., lifelong) exposures as well as through direct contact such as swimming.

The numeric aquatic life standards include chronic and acute values that are based on extensive laboratory studies including a wide variety of potentially affected species, a variety of life stages and durations of exposure. Chronic aquatic life standards are protective of long-term exposure to a parameter. The protection afforded by the chronic standards includes detrimental effects to reproduction, early life stage survival and growth rates. In most cases the chronic standard is more stringent than the corresponding acute standard. Acute aquatic life standards are protective of short-term exposures to a parameter and are not to be exceeded.

High quality waters are afforded an additional level of protection by the nondegradation policy as stated in statute (75-5-303 MCA) and administrative rules (ARM 17.30.701 et. seq.). Changes in water quality must be “non-significant”, or an authorization to degrade must be granted by the DEQ. However, under no circumstance may standards be exceeded. It is important to note that waters that meet or are of better quality than a standard are high quality for that parameter, and nondegradation policies apply to new or increased discharges to that waterbody.

Narrative Standards

Narrative standards have been developed for substances or conditions for which sufficient information does not exist to develop specific numeric standards. The term “Narrative Standards” commonly refers to the General Prohibitions in ARM 17.30.637 and other descriptive portions of the surface WQS. The General Prohibitions are also called the “free from” standards; that is, the surface waters of the state must be free from substances attributable to discharges, including thermal pollution, that impair the beneficial uses of a waterbody. Uses may be impaired by toxic or harmful conditions (from one or a combination of parameters) or conditions that produce undesirable aquatic life. Undesirable aquatic life includes bacteria, fungi, and algae.

The standards applicable to the list of pollutants addressed in the Boulder-Elkhorn TPA are summarized below. In addition to the standards below, the beneficial use support standard for B-1 streams, as defined above, can apply to other conditions, often linked to pollution, limiting aquatic life. These other conditions can include effects from dewatering/flow alterations and effects from habitat modifications.

C.2.2.1 Metals Standards

Water quality standards that are applicable to metals impairments include both numeric water quality criteria given in DEQ-7 (**Table C2-2**) and general prohibitions (narrative criteria) given in **Table C2-3**. As water quality criteria for many metals is dependent upon water hardness, **Table C2-5** presents acute and chronic metals numeric water quality criteria at water hardnesses of 25 mg/L and 100 mg/L for metals of concern in the Boulder-Elkhorn TPA. Also presented in **Table C2-5** is the Human Health Criteria (HHC): note that for mercury and arsenic, the HHC is lower than applicable chronic criteria.

For iron, the human health standard (i.e., 300ug/L) is a secondary maximum contaminant level that is based on aesthetic water properties such as taste, odor, and the tendency of these metals to cause staining. Iron is not classified as a toxin or a carcinogen. Therefore, for the purposes of this TMDL document, the secondary MCL guidance values for iron is not applied or considered in the evaluation of water quality data. The chronic aquatic life standard of 1,000 µg/L for iron is used as the metals target for iron.

It should be noted that recent studies have indicated in some streams metals concentrations may vary through out the day because of diel pH and alkalinity changes. In some cases the variation can cross the standard threshold (both ways) for a metal. Montana water quality standards are not time of day dependent.

Table C2-2. Numeric Water Quality Criteria for metal pollutants at two water hardness conditions

Metal of Concern	Aquatic Life Criteria (µg/L) at 25 mg/L Hardness		Aquatic Life Criteria (µg/L) at 100 mg/L Hardness		Human Health Criteria (µg/L)
	Acute	Chronic	Acute	Chronic	
Aluminum	750	87	750	87	NA
Arsenic, TR	340	150	340	150	10
Cadmium, TR	0.52	0.10	2.13	0.27	5
Copper, TR	3.79	2.85	14.00	9.33	1,300
Iron, TR	---	1,000	---	1,000	*300
Lead, TR	13.98	0.54	81.65	3.18	15
Mercury, total	1.70	0.91	1.70	0.91	0.05
Silver, TR	037	--	4.06	--	100
Zinc, TR	37.02	37.02	119.82	119.82	2,000

*Human Health Criteria for iron is a secondary maximum contaminant level based on aesthetic properties

In addition to numeric criteria given in **Table C2-2**, narrative criteria also address water quality protection. The Administrative Rules of Montana (ARM 17.30.637 (1)(d)) prohibit additions of toxic levels of metals to stream sediment. The narrative criteria related to metals concentrations in stream sediment are given below in **Table C2-3**. The criteria do not allow concentrations or combinations of materials that are toxic or harmful to human, animal, plant, or aquatic life. The numeric and narrative criteria for metal pollutants are the basis for the water quality evaluations contained in **Appendix F** and summarized in **Section 5.5**.

Table C2-3. Applicable Rules for Metals Concentrations in Sediment

Rule(s)	Criteria
17.30.623 (1) 17.30.624 (1)	Waters classified B-1 (B-2) are to be maintained suitable for drinking, culinary, and food processing purposes, after conventional treatment; bathing, swimming, and recreation; growth and propagation of salmonid fishes and associated aquatic life, waterfowl and furbearers; and agricultural and industrial water supply.
17.30.623(2) 17.30.624(2)	No person may violate the following specific water quality standards for waters classified B-1 (B-2).
17.30.623 (2) (f) 17.30.624 (2) (f)	(f) No increases are allowed above naturally occurring concentrations of sediment or suspended sediment (except as permitted in 75-5-318, MCA), settleable solids, oils, or floating solids, which will or are likely to create a nuisance or render the waters harmful, detrimental, or injurious to public health, recreation,
17.30.623 (2) (h) 17.30.624 (2) (h)	(h) Concentrations of carcinogenic, bioconcentrating, toxic, radioactive, nutrient, or harmful parameters may not exceed the applicable standards set forth in department Circular DEQ-7.
17.30.637	General Prohibitions
17.30.637(1)	State surface waters must be free from substances attributable to municipal, industrial, agricultural practices or other discharges that will.
17.30.637(1)(d)	Create concentrations or combinations of materials that are toxic or harmful to human, animal, plant, or aquatic life.

C.2.2.2 pH Standards

Waterbodies impaired by metals are also sometimes impaired by pH as a result of acid mine drainage. For human health, changes in pH are addressed by the general narrative criteria in ARM 17.30.601 et seq. and ARM 17.30.1001 et seq. For aquatic life, which can be sensitive to small pH changes, criteria are specified for each waterbody use classification. For B-1 waters ARM 17.30.623 (2)(c) states “Induced variation of hydrogen ion concentration (pH) within the range of 6.5 to 8.5 must be less than 0.5 pH unit. Natural pH outside this range must be maintained without change. Natural pH above 7.0 must be maintained above 7.0.”

C3.0 REFERENCE CONDITIONS

C3.1 REFERENCE CONDITION CONCEPT AS DESCRIBED IN MONTANA’S 2012 WATER QUALITY INTEGRATED REPORT

A number of Montana’s narrative water standards require that water quality be compared to “naturally occurring,” conditions. The state of Montana has defined naturally occurring as “conditions or materials present from runoff or percolation over which man has no control or from developed land where all reasonable land, soil and water conservations practices have been applied” (ARM 17.30.602[19]). The Administrative Rules of Montana (ARM) then define reasonable land, soil and water conservation practices as those that, in essence, completely protect all beneficial water uses (ARM 17.30.602[24]). Thus, human activities in a watershed are an integral component of the landscape, as long as those activities do not negatively impact the various beneficial uses of the water (drinking, recreation, fisheries, etc.).DEQ uses the reference condition concept to evaluate the difference between current water quality conditions and naturally occurring conditions.

The reference condition concept asserts that for any group of waterbodies there are relatively undisturbed examples that represent the natural biological, physical, and chemical integrity of a region. These examples, or reference sites, reflect a waterbody’s greatest potential for water quality given historic land use activities (Montana Department of Environmental Quality, 2012). All classes of waters are subject to the provision that there can be no increase above naturally occurring concentrations of sediment and settleable solids, oils, or floating solids sufficient to create a nuisance or render the water harmful, detrimental, or injurious. Since naturally occurring concentrations depend on site-specific factors, DEQ applies the reference condition concept and reference sites to assess compliance with such narrative standards.

Waterbodies used to determine reference condition are not necessarily pristine or perfectly suited to giving the best possible support to all possible beneficial uses. Reference condition also does not reflect an effort to turn the clock back to conditions that may have existed before human settlement, but is intended to accommodate natural variations in biological communities, water chemistry, etc. due to climate, bedrock, soils, hydrology, and other natural physiochemical differences. The intention is to differentiate between natural conditions and widespread or significant alterations of biology, chemistry, or hydrogeomorphology due to human activity. Therefore, reference conditions should reflect minimum impacts from human activities. It attempts to identify the potential condition that could be attained (given historical land use) by the application of reasonable land, soil, and water conservation practices. DEQ realizes that pre-settlement water quality conditions usually are not attainable.

Comparison of conditions in a waterbody to reference waterbody conditions must be made during similar season and/or hydrologic conditions for both waters. For example, the Total Suspended Solids (TSS) of a stream at base flow during the summer should not be compared to the TSS of reference condition that would occur during a runoff event in the spring. In addition, a comparison should not be made to the lowest or highest TSS values of a reference site, which represent the outer boundaries of reference conditions.

The following methods may be used to determine reference conditions:

Primary Approach

- Comparing conditions in a waterbody to baseline data from minimally impaired waterbodies that are in a nearby watershed or in the same region having similar geology, hydrology, morphology, and/or riparian habitat.
- Evaluating historical data relating to condition of the waterbody in the past.
- Comparing conditions in a waterbody to conditions in another portion of the same waterbody, such as an unimpaired segment of the same stream.

Secondary Approach

- Reviewing literature (e.g. a review of studies of fish populations, etc., that were conducted on similar waterbodies that are least impaired).
- Seeking expert opinion (e.g. expert opinion from a regional fisheries biologist who has a good understanding of the waterbody's fisheries health or potential).
- Applying quantitative modeling (e.g. applying sediment transport models to determine how much sediment is entering a stream based on land use information, etc.).

DEQ uses the primary approach for determining reference condition if adequate regional reference data are available and uses the secondary approach to estimate reference condition when there is no regional data. DEQ often uses more than one approach to determine reference condition, especially when regional reference condition data are sparse or nonexistent.

C3.2 USE OF STATISTICS FOR DEVELOPING REFERENCE VALUES OR RANGES

Reference value development must consider natural variability as well as variability that can occur as part of field measurement techniques. Statistical approaches are commonly used to help incorporate variability. One statistical approach is to compare stream conditions to the mean (average) value of a reference data set to see if the stream condition compares favorably to this value or falls within the range of one standard deviation around the reference mean. The use of these statistical values assumes a normal distribution; whereas, water resources data tend to have a non-normal distribution (Helsel and Hirsch, 1995). For this reason, another approach is to compare stream conditions to the median value of a reference data set to see if the stream condition compares favorably to this value or falls within the range defined by the 25th and 75th percentiles of the reference data. This is a more realistic approach than using one standard deviation since water quality data often include observations considerably higher or lower than most of the data. Very high and low observations can have a misleading impact on the statistical summaries if a normal distribution is incorrectly assumed, whereas statistics based on non-normal distributions are far less influenced by such observations.

Figure C3-1 is an example boxplot type presentation of the median, 25th and 75th percentiles, and minimum and maximum values of a reference data set. In this example, the reference stream results are

stratified by two different stream types. Typical stratifications for reference stream data may include Rosgen stream types, stream size ranges, or geology. If the parameter being measured is one where low values are undesirable and can cause harm to aquatic life, then measured values in the potentially impaired stream that fall below the 25th percentile of reference data are not desirable and can be used to indicate impairment. If the parameter being measured is one where high values are undesirable, then measured values above the 75th percentile can be used to indicate impairment.

The use of a non-parametric statistical distribution for interpreting narrative WQS or developing numeric criteria is consistent with EPA guidance for determining nutrient criteria (Buck et al., 2000). Furthermore, the selection of the applicable 25th or 75th percentile values from a reference data set is consistent with ongoing DEQ guidance development for interpreting narrative WQS where it is determined that there is “good” confidence in the quality of the reference sites and resulting information (Suplee, 2004). If it is determined that there is only a “fair” confidence in the quality of the reference sites, then the 50th percentile or median value should be used, and if it is determined that there is “very high” confidence, then the 90th percentile of the reference data set should be used. Most reference data sets available for water quality restoration planning and related TMDL development, particularly those dealing with sediment and habitat alterations, would tend to be “fair” to “good” quality. This is primarily due to a the limited number of available reference sites/data points available after applying all potentially applicable stratifications on the data, inherent variations in monitoring results among field crews, the potential for variations in field methodologies, and natural yearly variations in stream systems often not accounted for in the data set.

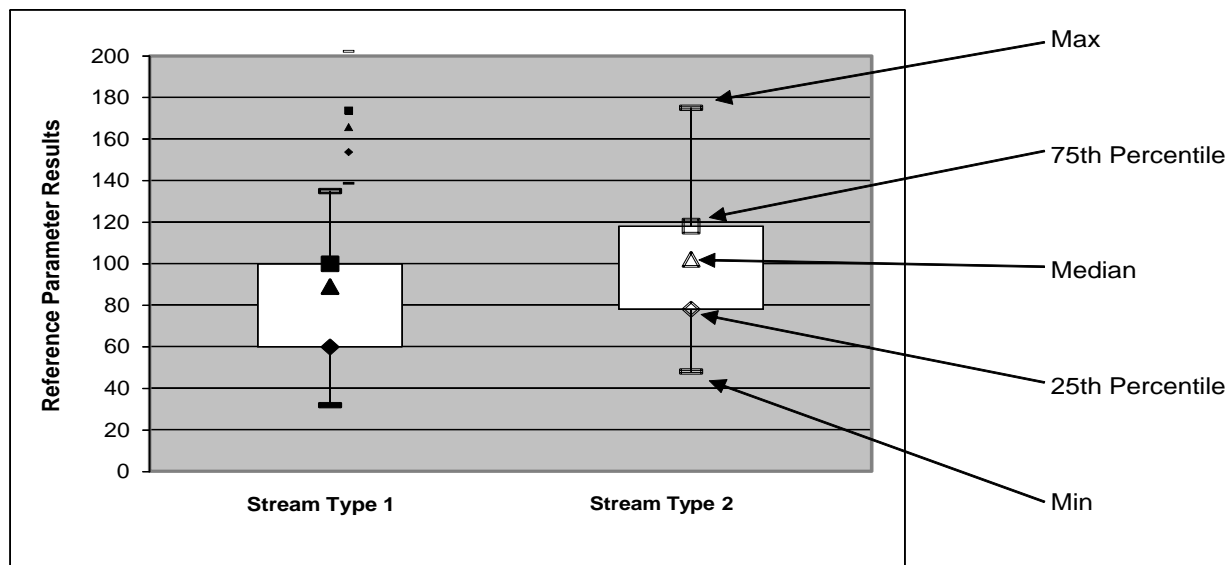


Figure C3-1. Boxplot Example for Reference Data.

The above 25th – 75th percentile statistical approach has several considerations:

1. It is a simple approach that is easy to apply and understand.
2. About 25 percent of all streams would naturally fall into the impairment range. Thus, it should not be applied unless there is some linkage to human activities that could lead to the observed conditions. Where applied, it must be noted that the stream’s potential may prevent it from achieving the reference range as part of an adaptive management plan.

3. About 25 percent of all streams would naturally have a greater water quality potential than the minimum water quality bar represented by the 25th to 75th percentile range. This may represent a condition where the stream's potential has been significantly underestimated. Adaptive management can also account for these considerations.
4. Obtaining reference data that represents a naturally occurring condition can be difficult, particularly for larger waterbodies with multiple land uses within the drainage. This is because all reasonable land, soil, and water conservation practices may not be in place in many larger waterbodies across the region. Even if these practices are in place, the proposed reference stream may not have fully recovered from past activities, such as riparian harvest, where reasonable land, soil, and water conservation practices were not applied.
5. A stream should not be considered impaired unless there is a relationship between the parameter of concern and the beneficial use such that not meeting the reference range is likely to cause harm or other negative impacts to the beneficial use as described by the WQS in **Table B2-2**. In other words, if not meeting the reference range is not expected to negatively impact aquatic life, coldwater fish, or other beneficial uses, then an impairment determination should not be made based on the particular parameter being evaluated. Relationships that show an impact to the beneficial use can be used to justify impairment based on the above statistical approach.

As identified in (2) and (3) above, there are two types of errors that can occur due to this or similar statistical approaches where a reference range or reference value is developed: (1) A stream could be considered impaired even though the naturally occurring condition for that stream parameter does not meet the desired reference range or (2) a stream could be considered not impaired for the parameter(s) of concern because the results for a given parameter fall just within the reference range, whereas the naturally occurring condition for that stream parameter represents much higher water quality and beneficial uses could still be negatively impacted. The implications of making either of these errors can be used to modify the above approach, although the approach used will need to be protective of water quality to be consistent with DEQ guidance and WQS (Suplee, 2004). Either way, adaptive management is applied to this water quality plan and associated TMDL development to help address the above considerations.

Where the data does suggest a normal distribution, or reference data is presented in a way that precludes use of non-normal statistics, the above approach can be modified to include the mean plus or minus one standard deviation to provide a similar reference range with all of the same considerations defined above.

Options When Regional Reference Data is Limited or Does Not Exist

In some cases, there is very limited reference data and applying a statistical approach like above is not possible. Under these conditions, the limited information can be used to develop a reference value or range, with the need to note the greater level of uncertainty and perhaps a greater level of future monitoring as part of the adaptive management approach. These conditions can also lead to more reliance on secondary type approaches for reference development.

Another approach would be to develop statistics for a given parameter from all streams within a watershed or region of interest (Buck et al., 2000). The boxplot distribution of all the data for a given parameter can still be used to help determine potential target values knowing that most or all of the streams being evaluated are either impaired or otherwise have a reasonable probability of having significant water quality impacts. Under these conditions you would still use the median and the 25th or

75th percentiles as potential target values, but you would use the 25th and 75th percentiles in a way that is opposite from how you use the results from a regional reference distribution. This is because you are assuming that, for the parameter being evaluated, as many as 50 percent to 75 percent of the results from the whole data distribution represent questionable water quality. **Figure C3-2** is an example statistical distribution where higher values represent better water quality. In **Figure C3-2**, the median and 25th percentiles represent potential target values versus the median and 75th percentiles discussed above for regional reference distribution. Whether you use the median, the 25th percentile, or both should be based on an assessment of how impacted all the measured streams are in the watershed. Additional consideration of target achievability is important when using this approach. Also, there may be a need to also rely on secondary reference development methods to modify how you apply the target and/or to modify the final target value(s). Your certainty regarding indications of impairment or non-impairment may be lower using this approach, and you may need to rely more on adaptive management as part of TMDL implementation.

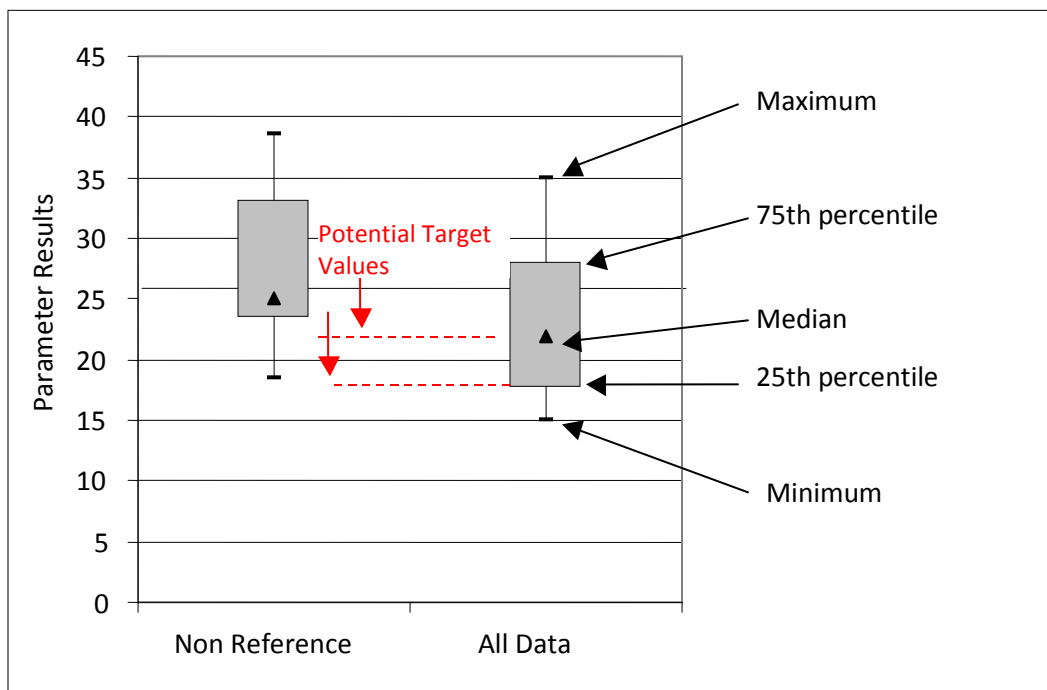


Figure C3-2. Boxplot Example for the Use of All Data to Set Targets.

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