# Contribution of the Multi Attribute Value Theory to conflict resolution in groundwater management. Application to the Mancha Oriental groundwater system, Spain.

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#### Abstract

15 The implementation of the EU Water Framework Directive demands participatory water resource management approaches. Decision making in groundwater quantity and quality 16 17 management is complex because of the existence of many independent actors, heterogeneous 18 stakeholder interests, multiple objectives, different potential policies, and uncertain outcomes. 19 Conflicting stakeholder interests have been often identified as an impediment to the 20 realization and success of water regulations and policies. The management of complex 21 groundwater systems requires clarifying stakeholders' positions (identifying stakeholders 22 preferences and values), improving transparency with respect to outcomes of alternatives, and 23 moving the discussion from the selection of alternatives towards definition of fundamental 24 objectives (value-thinking approach), what facilitates negotiation. The aims of the study are to 25 analyse the potential of the multi attribute value theory for conflict resolution in groundwater management and to evaluate the benefit of stakeholder incorporation in the different stages of 26 27 the planning process to find an overall satisfying solution for groundwater management. The 28 research was conducted in the Mancha Oriental groundwater system (Spain), subject to an 29 intensive use of groundwater for irrigation. A complex set of objectives and attributes were

defined, and the management alternatives were created by a combination of different fundamental actions, considering different implementation stages and future changes in water resources availability. Interviews were conducted with representative stakeholder groups using an interactive platform, showing simultaneously the consequences of changes of preferences to the alternative ranking. Results show that the approval of alternatives depends strongly on the combination of measures and the implementation stages. Uncertainties of the results were notable but did not influence heavily on the alternative ranking. The expected reduction of future groundwater resources by climate change increases the conflict potential. The implementation of the method to a very complex case study, with many conflicting objectives and alternatives and uncertain outcomes, including future scenarios under water limiting conditions, illustrate the potential of the method for supporting management decisions.

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#### 1 Introduction

water supply in both urban and rural environments (Foster et al., 2002). It serves as a basis for life and social prosperity. The limited availability of clean water, whether it originates from rivers or from aquifers, produces conflicts. Groundwater resources in La Mancha Oriental suffer increasing pressure due to water abstraction for irrigation and urban water supply (López Sanz, 2010). Conflicts related to large scale groundwater management develop in many cases into intractable conflicts, which are typically very complex, involving many parties and interests, a long history, and even strong emotions (e.g. Llamas and Martinez Santos, 2005; Bromley et al., 2010).

To undertake a comprehensive decision-making approach, the complexity of groundwater management demands needs to represent all stakeholder interests, while being understandable for stakeholders in a participative context (Karjalainen et al. 2013). The guarantee of a balanced use of the available water is attempted to be achieved by legislative restrictions, but also by increasing the awareness and participation of society (López-Gunn and Martinez, 2006). With the implementation of the European Water Framework Directive, WFD (European Commission, 2000), the ecological function of water becomes more relevant for

decision-making. To guarantee the fulfilment of the WFD while maximizing social benefits,

an effective management of the available resources is required. The WFD requires that

Groundwater is a vital natural resource for the reliable and economic provision of potable

- 1 Member States take the necessary measures to "protect, enhance and restore all bodies of
- 2 groundwater". The objective for groundwater bodies is to reach a "good" groundwater status,
- 3 which implies both, a good quantitative and a good chemical status. The Directive requires
- 4 the definition and implementation of cost-effective combinations of measures that should be
- 5 implemented to achieve good groundwater status. The high complexity und uncertainty
- 6 demands decision support tools that help the decision makers to find optimal solution by
- 7 assessing the trade-offs among economic, social and ecological objectives.
- 8 The use of Multi Criteria Decision Analysis (MCDA) can help facilitate the negotiation
- 9 process among stakeholders by changing their preferences towards more consensus-orientated
- decisions (Hostmann et al., 2005; Marttunen et al 2013). A comprehensive approach is
- 11 required to face the multiple objectives and alternatives (Karjalainen et al. 2013;
- 12 Stefanopoulos et al. 2014). As MCDA's are often technically oriented, complex and difficult
- to understand for laymen (Kangas et al. 2008), the challenge exists in finding an evaluation
- 14 process of alternatives that are comprehensible for stakeholders while representing the
- 15 complexity of environmental decision processes.
- 16 Decision-making methods share common characteristics, such as the presence of multiple,
- 17 non-commensurable and conflicting criteria, different units of measuring among the criteria
- and the presence of quite different alternative policies (Bogardi and Nachtnebel, 1994). This
- work analyses the different management alternatives by focusing first on the objectives
- 20 (value-thinking approach) and secondly, on evaluating the alternatives using the Multi
- 21 Attribute Value Theory (MAVT). The MAVT represents a value measurement model in
- 22 which numerical scores are constructed in order to represent the degree to which one decision
- option may be preferred over another (Keeney and Raiffa 1976). The approach has been
- proven to provide a transparent and systematic framework to analyze problems with multiple
- 25 criteria and alternatives when working with stakeholders (Mustajoki et al. 2011; Karjalainen
- 26 et al. 2013).
- 27 The main objective of this work is to test the aptitude of MAVT to analyse the complex
- 28 system of groundwater management and to enhance conflict mediation in the Mancha
- Oriental (MO) aquifer, in Eastern Spain. In the MO aquifer, management conflict is a long
- 30 lasting and complex problem in which collective actions play an essential role (Lopez-Gunn,
- 31 2003).

- 1 This study applies the MAVT approach to facilitate conflict resolution for a sustainable
- 2 management of the MO aquifer, and estimates the conflict potential for different management
- 3 alternatives considering stakeholder preferences and values. The method considers all
- 4 possible alternative policies, identifies different objectives and elicits stakeholder preferences
- 5 on the objectives. Key questions of the analyses are:
- How do stakeholders rank management alternatives and are the results of our method
- 7 coherent with holistic rankings?
  - What are the principal points of conflict?
  - How do different future scenarios influence the preferences of stakeholders?
- What are the advantages of stakeholder inclusion for a sustainable groundwater management?

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#### 2 Method

- 14 The MAVT is a Multi Criteria decision analysis (MCDA) tool to solve complex real world
- decision problems, judging different amelioration alternatives for finding a well-accepted
- solution (Mustajoki et al. 2011, Bogardi and Nachtnebel, 1994). Different alternatives are
- 17 ranked by evaluating the fulfilment of set objectives. Stakeholder interviews and workshops
- are used to elicit their preferences.
- 19 For the evaluation of the alternatives we adopted the additive value function (weighted sum of
- single attribute function) (Belton and Steward, 2002; Hostmann et al, 2005):

$$21 \qquad V(A) = \sum w_i * v_i(a_i) \tag{1}$$

- 22 with a<sub>i</sub> as the level of attribute i resulting from alternative A, vi (ai) the single attribute
- function,  $w_i$  the weights of the attributes and V(A) as the total value of the alternative.
- 24 The value function has the vector of attribute levels that quantifies the effects of an alternative
- as an argument and converts it into a single value that expresses the satisfaction for that
- alternative in regard to an objective (Soncini-Sessa, 2007). The single value ranges from 0 to
- 27 1 for every objective and allows different objectives to be compared. The single value
- 28 function is unique for every stakeholder and objective. The weights express the importance of
- 29 each criterion compared to other criteria. The value of the weights depends on the relative
- 30 importance that the stakeholder associates to each attribute. The goal is to attain lumped

- 1 measurement of the attractiveness or utility of the outcome of a set of alternatives by
- 2 stakeholder.

#### 2.1 General approach

- 4 The general approach of the evaluation process is shown in Fig 1. The applied approach is
- 5 almost similar to DAI approach (the decision analysis approach; Marttunen and Hämäläinen
- 6 1995, Karjalainen et al., 2013) that provides strong interactivity with the stakeholders through
- 7 facilitated meetings and personal computer-aided interviews of stakeholders.
- 8 In a very first step the problem has to be clearly defined. The second step involves a complete
- 9 identification of the stakeholders who are related to the problem. The snowball approach is
- used for that purpose. A crucial step (step 3) is the identification of all stakeholder objectives.
- Objectives are identified with stakeholders, representing their values and interests. They are
- ordered in a hierarchy tree with different levels of detail, considering the different scope,
- inconsistence and explicitness (Keeney & Raiffa, 1976). We arranged lower-level objectives
- in ecological, economic and social objectives (Bogardi et al., 1982). Afterwards (step 4),
- potential measures are defined and combined into alternatives (step 5).
- 16 The description of impacts is carried out through a consequence table (step 6) showing the
- 17 consequence that a given alternative will have on a given objective. A consequence matrix is
- built up through various sub steps (Keeney and Raiffa, 1976). First, the physical impact of an
- 19 alternative to the hydrological system is analysed and quantified using measureable units.
- Then, its socioeconomic and economic impact is quantified. To include the possible impacts
- 21 of climate change on preferences two impact matrices are created, where one depicts the
- status quo of available water resources and the other one includes changes in future water
- resources availability. In step 7, interviews are conducted to elicit stakeholders' preferences
- 24 which are described in detail below. The results from step 6 and 7 are combined with eq.1 to
- 25 rank the alternatives (step 8) among the stakeholders. Afterwards they are presented in a
- workshop (step 9), where stakeholders are also asked to rank the measures independently of
- 27 any prior objectives. The results (8 and 9) are assessed and interpreted in step 10 and
- differences in rankings of future scenarios are compared (step 11). Finally, a sensitivity
- 29 analysis is conducted to test the robustness of the obtained results towards uncertainties in the
- 30 attribute levels of the alternatives (consequence matrix) and in the attribute valuation of the
- 31 stakeholders.

#### 2.2 Stakeholders' Preferences

- 2 Stakeholders are asked in the interviews to value different levels of attributes for every
- 3 objective on a standardized scale. The attribute level range must cover all the attribute levels
- 4 of the alternatives, limited by the highest and the lowest level of all of them (Keeney and
- 5 Raiffa, 1976).

- 6 The single attribute value function  $v_i(a_i)$  is assessed with the direct rating method, which is a
- 7 numerical estimation method (von Winterfeldt and Edwards, 1986). The evaluation is done
- 8 with Microsoft Excel<sup>®</sup> on an interactive evaluation platform, so that the decider is able to see
- 9 a visualization of answers (Fig. 2). The range of attribute levels is limited by the highest and
- 10 lowest level of the attribute in all alternatives of both scenarios. The respondent is asked to
- estimate the strength of preferences of every attribute level on a numeric scale between 1 and
- 12 0, with 1 as the most preferred level and 0 for the least preferred level. The remaining levels
- have to be rated between 1 and 0, considering the space between two attributes levels as the
- strength of preference between them. The value function is a transformation of the attribute
- levels of the objective on a comparable scale between 1 and 0.
- In addition to the value functions, the weights of the different objectives have to be elicited
- for every representative. To avoid the risk of stakeholder behavioral biases it is of high
- 18 importance to understand the possible influences and impacts to the result of different
- methods (Roberts and Goodwin, 2002). Different weighting methods lead to different results,
- although they are based on the same theoretical assumptions (Pöyhönen and Hämälaäinen,
- 21 1999). Therefore it is important to use a method which on the one hand is easily
- 22 understandable for the interviewed persons and on the other hand statistically applicable and
- traceable. In this study we have applied the SWING method (von Winterfeldt and Edwards,
- 24 1986). In this approach the attribute ranges are explicitly incorporates in the elicitation
- 25 questions, being proven as a successful method on convergence tests (Pöyhönen and
- Hämälaäinen, 1999).
- 27 The calculation of the results was realized with Web-HIPRE© Version 1.22, a web version of
- 28 HIPRE 3+ software for decision analytic problem structuring, multi criteria evaluation and
- 29 prioritization (Mustajoki and Hämäläinen, 2000). The further processing of the data was
- 30 realized with Microsoft Excel<sup>©</sup>.
- 31 The preferences have been ranked and the different fundamental actions have been analyzed.
- 32 Additionally, a sensitivity analysis has been conducted to deal with uncertainty in the

- valuations and also for uncertainty in the attribute levels. The conflict potential has been
- 2 interpreted and the ranking discrepancy, expressed by the mean standard deviation of the
- 3 average ranking of all stakeholders. The influence of the dynamic variables has been analyzed
- 4 by comparing the two scenarios, observing the changes of the rankings. Finally, the aptitude
- 5 of the MAVT method has been evaluated, comparing the results of the model with the results
- of the holistic alternative ranking, which have been evaluated by some catch questions in the
- 7 interviews.

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#### 9 3 The case study

#### 3.1 Description

- 11 The Mancha Oriental (MO) Aquifer is located in south-eastern Spain at the eastern part of the
- Mancha plain, mainly in the provinces of Albacete and Cuenca, in the Castilla- La Mancha
- region (central Spain), with small areas in the Valencian Community and Murcia (see Fig. 3).
- 14 It is part of the Júcar river basin district as one of its 52 groundwater bodies, with a total
- extension of approximately 8,000 km<sup>2</sup> (CHJ, 2009) and is consequently the biggest aquifer of
- 16 this system and one of the largest carbonate aquifer systems in Spain. The major part of the
- 17 system belongs to the catchment of the Júcar River, which is strongly connected with the
- 18 aquifer.
- 19 The region is characterized by a semiarid continental climate, with an effective average
- 20 rainfall of about 350 mm/year varying between 150 mm in dry years and 750 mm in humid
- 21 years (López-Fuster, 1999). The average net precipitation of the system from 1945-1975 was
- 22 about 338 Mm<sup>3</sup>/year (CHJ, 2009). However, in the last decade it decreased to 292 Mm<sup>3</sup>
- 23 (86%).
- With its high agricultural activity and semiarid climate about 90% of water in the Eastern
- 25 Mancha region is demanded by agriculture (CHJ, 2009), of which the major part is used for
- 26 irrigation and a small part for livestock breeding. Urban water demand accounts only for
- 27 about 10% of the total demand and plays a secondary role. The intensive expansion of
- 28 irrigation since the early 1970's and the cultivation of high water consumption crops led to a
- 29 significant increase of water demand and groundwater pumping. In the last years the gross
- extractions have stabilized between 300 and 450 Mm³. However, the renewable resources are

- assessed between 280 and 330 Mm<sup>3</sup>/year (CHJ, 2009) and consequently, the aquifer balance
- 2 is still negative.
- 3 The intensive groundwater pumping has been led to a significant drop of groundwater level
- 4 and the piezometric level is locally about 35 m or more under the level of natural regime
- 5 (Sanz, et al. 2009). As a consequence, the springs, whether they are permanent, temporal or
- 6 ephemeral, are suffering a notable change in the discharge and a 13% of them have been dried
- 7 up (López-Sanz, 2010). Also the discharge of Júcar River is heavily influenced, as stream
- 8 aquifer interaction in the upper reach has changed from a gaining river to a losing or even to a
- 9 non-connected river.
- 10 The Júcar River is the main surface water course in the Mancha Region. In the upstream limit
- of the aquifer region, the Alarcón reservoir (with storage capacity of 1,112 Mm³) serves the
- main streamflow regulator, providing water supply for urban demand in the region and
- partially for agriculture. El Molinar reservoir represents the downstream geographic limit of
- 14 the Júcar river reach within the MO region.
- 15 The MO aquifer system suffers since the early 1970s a continuous drop of groundwater levels
- due to intense groundwater pumping. This pumping has been provoked by an important
- 17 transformation from dry land to irrigated land and consequently an increasing demand of
- 18 irrigation water for agriculture. Promoted by economic incentives, the development of an
- 19 intensive agriculture has led to a total irrigated area of about 100,000 ha, whereof the
- 20 predominant part is supplied by groundwater. Agriculture is the most important economic
- 21 factor in MO region. However, the overexploitation of the aquifer produces important
- ecological impacts, ranging from the drying of springs and wetlands to the disappearance and
- 23 regime alteration of the rivers and the pollution of groundwater from nitrogen leaching due to
- 24 the intense fertilizer use. Nitrate concentrations in groundwater of up to 125 mg/l have been
- 25 measured at certain locations (Moratalla et al., 2009), and the aquifer has been designed as nitrate
- vulnerable zone by the Castilla-La Mancha regional government.
- 27 Yet, water use from the aquifer is limited by the River Basin Authority (Confederación
- 28 Hídrográfica del Júcar) and the Jucar River Basin Management Plan. The regulation and
- 29 control of water abstractions is managed by the Junta de Regantes de la Mancha Oriental,
- 30 with about 800 members and an irrigated area of 90,000 ha. Groundwater abstractions and
- 31 water use are controlled by remote sensing and personal inspections (Castaño et al., 2010).
- The total irrigated area fluctuates between 100,000 ha and 110,000 ha.

- Various measures have already being proposed to halt overexploitation and achieve the goal
- 2 of a sustainable aquifer management, by controlling the quantitative overexploitation of the
- 3 aquifer through collective actions (Lopez-Gunn, 2003) and achieving a good chemical status
- 4 of the aquifer through the use of fertilizer standards and fertilizer taxes (Peña-Haro et al.,
- 5 2010 and 2014).
- 6 This study intends to identify the points of conflict between stakeholders to create a basis for
- 7 further planning, and also to sensitize the stakeholders to possible impacts caused by different
- 8 managements. A general approach for finding well-accepted measures should be found by
- 9 testing the MAVT method, incorporating the stakeholders. And finally, the method's aptitude
- 10 for conflict resolution in water management has been evaluated. The impact assessment of the
- measures and the evaluation of alternatives have been realized for the year 2027, which is
- 12 homogeneous with the provided deadline of fulfilling the goals set in the WFD in second
- 13 instance. To evaluate the robustness to external changes, two future scenarios were
- 14 considered: a static and a dynamic one, including possible changes in the available water
- resources in future. The application of the MAVT in the case study of MO aguifer should give
- an idea of the possible impacts of various alternatives, its fulfilment of the objectives for the
- different stakeholders and the conflict potential of the alternatives between the stakeholders.
- Furthermore, the aptitude of the MAVT as tool for conflict resolution in water management
- 19 has been tested.

#### 3.2 Application

#### 21 3.2.1 Identification of stakeholders

- 22 The very first step was the characterization of the problem of sustainable groundwater
- 23 management in the case study and the identification of all the relevant stakeholders involved.
- In a large and complex groundwater system as the MO, a broad range of interests are
- 25 involved. The identification of the main stakeholders involved in this study was based on
- 26 interviews with experts with regional knowledge and the application of the snowball
- 27 principle, which involves asking yet identified stakeholders to identify new ones (Hostmann,
- 28 2005) Eight stakeholder groups were finally selected (Table 1).
- 29 During the identification process, we checked if a stakeholder's involvement was reasonable
- 30 for avoiding biased results. Therefore three exclusion criteria were defined:

- Lack of knowledge about the aquifer system
- 2 Lack of willingness to cooperate
- Missing empathy to the aquifer management problem

#### 4 3.2.2 Identification of objectives and attributes

- 5 A hierarchy tree (see Fig. 4) was defined by experts and afterwards discussed and adapted
- 6 with experts and stakeholders until the constructed hierarchy of objectives was accepted by all
- 7 of them. This was absolutely crucial for gaining acceptance of the results. All the objectives
- 8 contribute to the overall goal of a sustainable management of the groundwater system.
- 9 Afterwards, attributes with measurable units were assigned to each objective on a quantitative
- 10 or qualitative scale in order to assess the performance of the different alternatives
- in relation to that objective. A qualitative scale was assigned when a high uncertainty existed
- in the impact assessment, and also, if comprehensibility of qualitative data in the valuation
- process was easier for stakeholders. One of the criterion was that a clear association of the
- 14 attribute to the objective is given (Keeney and Raiffa, 1976). Another criterion was the
- validity of the attribute in all the study area, as the MO aquifer management issues are not
- only local. Especially physical impacts were expressed all over the area representative value
- 17 (e.g.: groundwater depletion cannot be used as attribute, as the impact varies over the area). A
- division of the objectives into geographical zones by lower leveled sub-objectives was
- 19 contemplated, but finally rejected, because of the danger of appearance of local interests in
- 20 the valuation process and the loss of the objective character. A list of identified objectives
- 21 with attributes can be found in table 2.

#### 3.3 Definition of management alternatives

- 23 Management alternatives were not defined by experts, but created from already proposed
- 24 measures. Given that the overexploitation of the Mancha Oriental aquifer has been a problem
- 25 for many years, different measures already have been developed by different organisations,
- 26 varying in the basic approach for solving the aquifer management problem (López-Gunn,
- 27 2003; Santa Olalla, et al. 1999; Peña-Haro et al., 2010 and 2014). After all potential measures
- were identified they were grouped in fundamental actions (FA):

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30 1. FA1 Control/Restriction of groundwater use

- 1 a. Reduction of irrigated agricultural area, change to dry farming
- 2 b. Reduction of water allotment in drought periods
- c. Change of crops
- d. Improvement of extraction controls
- 5 e. Improvement of irrigation efficiency
- 6 2. FA2 Increased Surface Water Use / Groundwater substitution
- 7 a. Groundwater substitution by surface water for agricultural and urban water
- 8 supply
- 9 3. FA3 Water demand reduction by economic instruments
- 10 a. Implementation of fertilizer standards
- b. Implementation of water taxes and fertilizer taxes
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- 13 To generate alternatives a system generating approach was applied, creating for every
- 14 fundamental action different levels of implementation (Bogardi et al., 1982), from slow
- 15 (Level 1) to high (Level 3).
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- 17 FA1: (W1, W2, W3)
- 18 FA2: (S1, S2, S3)
- 19 FA3: (E1, E2, E3)
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- 21 In a further step the actions were combined with all different implementation stages
- considering various restrictions (R). In total 27 discrete alternatives (Ai) were defined by
- 23
- $A_{i} = Ai(W_{i}, S_{k}, E_{l}; R)$  (2)
- 25 The alternative with the lowest implementation stage for all fundamental actions represents
- 26 the status-quo alternative. The compatibility of the different measures was checked. Two
- 27 exclusion criteria to check for compatibility have been set: (1) two measures are partially

- dependent and have contradictory outcomes and (2) a measure makes another measure
- 2 redundant. Restrictions (R) referred to external or immutable variables that influence on the
- 3 available water resources. In the MO aquifer these restrictions come from river discharge
- 4 constraints for downstream adjacent regions, but also reliability of urban water supply.
- 5 Putting restrictions helped to focus on an inner solution of the aquifer management.
- 6 Although the directly ranking of a high number of complex alternatives with different
- 7 outcomes would be very difficult, unrealistic and probably meaningless task for the
- 8 stakeholders, the MAVT will allow to indirectly rank the alternatives for each stakeholder by
- 9 obtaining their values and preferences in terms of objectives, and assessing the performance
- of the alternatives on those objectives.

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#### 3.4 Impact assessment.

- 13 For assessing how well each alternative meets the objectives, the impact assessment was
- 14 forecasted for a certain time horizon. As the principal objectives are based on the guidelines
- of the WFD, the deadlines for its implementation were chosen. The date of evaluation was set
- in 2027, since this is one of the stages to be addressed. The base situation described the
- average situation between 2000 and 2008 to avoid possible anomalies of one specific year.
- 18 Some of the proposed measures have already been implemented or are in progress of
- 19 realization.
- 20 To analyse the influence of climate change and other changes in the hydrological system two
- 21 scenarios with different assessment (consequences) matrices were introduced:
- Scenario 1: Static scenario
- Scenario 2: Dynamic scenario
- 24 Scenario 1 assumes no changes in external influences or restrictions to the base situation
- between 2000 and 2008. This scenario focuses on changes and influence of agricultural
- 26 management measures.
- 27 Scenario 2 incorporated changes of urban water demand and climate. The possible impact of
- climate change on water resources (Chirivella, 2010) and the possible increase of urban water
- supply, handled as a restriction, were introduced in the calculation of the impact assessment.
- 30 By comparing the results the vulnerability of the acceptance of different measures and

- 1 changes in preferences could be evaluated as well as the importance on the outcome by
- 2 considering such variables.
- 3 For the assessment of the physical impact assessment we used an existing groundwater model
- 4 (Sahuquillo et al., 2008), groundwater budgets from the annual statistics of the Jucar River
- 5 Basin Agency (CHJ) and piezometric level observations (Lopez Sanz, 2010). Fitted
- 6 regression equations (Sanz et al., 2009) and nitrate measurements (Moratalla et al., 2009)
- 7 were used to estimate the influence of management options to nitrate concentration. For the
- 8 assessment of possible climate change impacts on the water resources we used estimations
- 9 from Chirivella-Osma (2010) and Chirivella-Osma et al. (2014).
- 10 For the assessment of economic and socioeconomic impact we used input-output matrices
- 11 from the statistic institute of Castilla La Mancha, fitted regressions from previous
- 12 hydroeconomic models of the groundwater system (Peña-Haro et al., 2010 and 2014) to
- estimate the effects of different policies such as fertilizer taxation and water prices, and other
- relevant data from previous studies in the same case study (López Fuster, 1999; Santa Olalla,
- 15 1999)

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## 3.5 Quantification of the stakeholders' preferences

- 18 The value function and the weights of the alternatives were elicited through interviews with
- 19 representatives of every stakeholder group. The valuation of the attributes was realized for the
- 20 range between the lowest and the highest level of the attribute for all alternatives in both
- scenarios. This range differed slightly between the two scenarios and it would have required
- separate valuation interviews for every scenario. However, it was confusing for stakeholders
- 23 to realize twice an interview with almost identical ranges of attributes. Because of this, a little
- 24 error has been accepted, as it was not of high significance to the outcomes. Also, the use of
- 25 qualitative scales of attribute levels reduced this problem.
- 26 Personal computer-aided interviews (section 2.2) were conducted with representatives of the
- 27 stakeholder groups. Either the interview was with the official spokesman of a stakeholder
- 28 group or with at least two stakeholders per stakeholder group to maintain the objective
- character. Within one stakeholder group, the values of the representatives were averaged. If a
- 30 stakeholder was not available for a personal interview, it was conducted by electronic
- 31 interviews, although personal interviews were preferred to avoid misinterpretations or errors

- in the valuation. In addition to the elicitation of the value function and weights, some general
- 2 questions about the aquifer management were asked. Through the interview questions the
- 3 interviewee's holistic preferences were evaluated. Afterwards, a workshop in Albacete
- 4 (Spain) was held where the results were presented and stakeholders were asked to evaluate
- 5 their prior valuation of preferences.

#### 4 Results

#### 4.1 Ranking of alternatives and interpretation of results

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- Based on the total value of the alternatives for the stakeholder groups we proceeded to rank the different alternatives between 1 (best) and 36 (worst). The different alternatives were ranked quite similarly (see Figure 5) across the stakeholder groups, although some clear discrepancies can be also detected. According to the results of the MAVT method, stakeholders tend to prefer a mix of different fundamental actions for problem resolution. The potential of combined measures might be preferred due to economic reasons, and might cause smaller impacts, distributed on various sectors instead of one rigorous measure. For an alternative to be considered good, ecological, economic and also social interests have to be considered. Of course among the different stakeholder groups the focus differs, but the best-ranked alternatives are still the same. Figure 6 shows the evaluation of the alternatives and the range of variation between stakeholders. The best overall alternatives were chosen in two steps. First, all dominated alternatives were eliminated. Secondly, the sum of the stakeholder rankings was calculated for every alternative. The lower the sum of ranking, the better the overall evaluation.
- 23 Through analysing the composition of the total preference value it could be seen that
- 24 economic, ecological and social interests had to be fulfilled by an alternative to achieve a
- 25 good ranking.
- 26 The representatives of all stakeholder groups agreed that a restriction of water access is
- 27 necessary to obtain a sustainable aquifer management. The impediment of a further increase
- 28 of the water demand by legal instruments was fundamental for a high ranking of an
- 29 alternative. It can be reasoned, that any other measures will be declined, if there will be no
- 30 restriction to water access. Such measures are the reduction of the irrigated agricultural area,

- 1 the reduction of the water allotment in drought periods, restrictions for high water needing
- 2 crops, the improvement of extraction controls and the improvement of the irrigation
- 3 efficiency. Alternatives 1-9 do not include such measures to limit the water access and
- 4 received consequently a low ranking. Also, the compliance of the ecological objectives relied
- 5 mainly on this restriction.
- 6 Groundwater substitution by surface water was evaluated as an appropriate measure, although
- 7 the preferred implementation factor differed among the stakeholders. Especially the high costs
- 8 and the long realization time of a full implementation affected negatively on the results of
- 9 environmental organizations and rural development. To agricultural representatives it
- represented a necessary measure to guarantee water supply and economic activity.
- Regarding the economic instruments, fertilizer taxation is considered as the most adequate
- solution, especially because of its positive influence on the nitrate concentration in
- groundwater. However, the influence of water taxation on the results is quite low and is
- 14 considered less adequate than other measures.
- 15 In general, it can be observed that the main question being considered a good alternative is
- not only "what is the best measure", but "what is the implementation stage of a measure" and
- 17 "how is the combination with other measures".

#### 4.2 Conflict potential

- 19 A conflict potential might arise when there is a large variation in the ranking of certain
- alternative across all the stakeholder groups. Analyzing the conflict potential helps to focus on
- 21 the proper measures for reaching a consensus solution. The conflict potential expressed by the
- mean deviation of the evaluation of alternatives by the stakeholders is shown in figure 7.
- 23 Analyzing the fundamental actions, conflict potential could be found in the full
- 24 implementation of the planned measures. High implementation stages of measures are just
- accepted by all stakeholder groups, if they are combined with other fundamental measures.
- For instance, the option of full implementation of groundwater substitution is assigned a low
- 27 ranking by ecologists unless the option also includes water use restrictions to prevent an
- overall increase in irrigation. On the other hand, agricultural representatives would accept a
- 29 water use restriction provided that groundwater substitution measures are also implemented to
- 30 avoid economic drawbacks.

- 1 The acceptance of economic measures varies significantly and has high conflict potential.
- 2 According to the results, water taxes are not decisive for a good alternative ranking. Fertilizer
- 3 taxes contain high conflict potential, but they are provided in the best-ranked alternatives, due
- 4 to their regulation capacity of nitrate concentration in groundwater. However, in reality, the
- 5 acceptance of taxes, especially by agricultural representatives (obtained by direct interviews)
- 6 might be low, because of the economic losses as a consequence.
- 7 Uncertainties in the future by dynamic variables (Scenario 2) are another source of conflicts.
- 8 This might be because of the uncertainty of future development. Static external variables
- 9 (Scenario 1) provide more precise results, but they might not represent the future reality.

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#### 4.3 Scenario comparison

- 12 The scenario comparison served to show up conflict points coming up because of
- uncertainties on variables in future. In Scenario 2, due to the inclusion of a greater urban
- water demand and climate change, the achievement of the objective of a sustainable aquifer
- management was more difficult than in Scenario 1. Figure 8 shows changes in ranking for the
- three best evaluated scenarios 1. Main questions were if there were significant changes in the
- preferences of outcomes and how the alternatives change between the two scenarios.
- 18 Looking at the best evaluated alternatives in both scenarios it could be seen that the most
- 19 preferred alternatives are not entirely the same, but the focal point of good evaluated
- alternatives were rather similar. The following similarities could be detected:
- Alternatives with focus on just one measure are evaluated worse than those with
- several different measures of the fundamental actions
- To obtain a good ranking, a restriction to the water access has to be implemented
- A substitution of groundwater by surface water on a medium level of implementation
- is recommended
- A control of nitrate contamination by fertilizer taxation is desired to fulfil ecological
- objectives of WFD
- Focusing on the differences between the scenarios the following shifts could be observed:

- Alternatives with combination of various fundamental actions on a medium level of
   implementation show up with the highest losses (although their absolute rank still can
   be high)
- The highest improvement of alternative ranks can be observed in the alternatives with more rigorous measures as a consequence to the higher necessity of actuating, due to the bigger water resource availability problem
- Also the status-quo alternative improves the acceptance. This might be because of the decreased cost efficiency of the measures. In other words, the cost of measures is not justified by the result.
- Differences between the scenarios could be detected, but nevertheless the tendency of the best ranked alternatives were the same and alternatives with a mix of different measures were the best ranked in both scenarios. Nevertheless, in MO case the difference in the preferences of outcome between the scenarios was of moderate importance.

### 4.4 Sensitivity Analysis

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- The sensitivity analysis was applied to test the robustness of the results towards uncertainties in the inputs. The results of the MAVT depend on two principle input factors:
- The attribute levels of the alternatives (consequence matrix)
- The valuation of the attributes by the stakeholders
  - The uncertainty of attribute levels in the consequence is expressed by a possible variation of the forecasted attribute levels for every alternative. The sensitivity analysis was realized by varying the attributes separately in the possible fluctuation range and analysing the influence on the outcome of the alternatives. The fluctuations arise from uncertainties of the underlying models of attributes (e.g.: groundwater model Júcar Basin, Sahuquillo, et al., 2008), but also from expert rated uncertainty ranges in qualitatively evaluated attributes. The attributes high irrigated area, low implementation costs and maintenance and management costs, are excluded from the sensitivity analysis. They include fundamental characters, defining the consequences of the alternatives and are consequently treated as fixed values. The robustness of the preferences of the alternative varies within the stakeholder groups. Despite the influence on the preference value, the effect on the total ranking is quite low, and the basic structure of the ranking dos not change (table 3). The most preferred alternatives also obtain a

- 1 high ranking considering the uncertainty range. Referring to the uncertainties in the attribute
- 2 levels, there are no significant negative variation observable.
- 3 The uncertainty in the valuation of the attributes is given by different value functions and
- 4 weights assigned by different representatives within one stakeholder group, which results in
- 5 different preference values and alternative ranking. A similar valuation within a stakeholder
- 6 group creates homogeneity and uncertainty becomes low. The sensitivity analysis for
- 7 uncertainty in valuations was done for stakeholder groups with more than one representative.
- 8 Uncertainties within the stakeholder groups were significant for 'environmental
- 9 organizations', (Fig. 9) meanwhile municipalities (Fig.10) and rural development had a quite
- similar evaluations. This was interesting, as one would expect lower discrepancy between
- ecologists than between other stakeholder groups.

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#### 4.5 Discussion and Conclusions

- 14 Finding the optimal solution with the Multi Attribute Value Theory in water resource
- problems seems to be difficult, requiring that complex structures are reduced to one value,
- 16 expressing the acceptance or negotiation of an alternative. More complex methods like for
- instance ELECTRE (San Cristóbal Mateo, 2012) might be more appropriate to find the best
- solution, but in the application of these there is a risk of non-transparency and lack of
- 19 understanding about the method among the participating stakeholders.
- Nevertheless, the applied decision analysis framework based on the MAVT is a useful method
- 21 to find possible conflict points between the multiple stakeholders, helping also to identify
- 22 possible consensus solutions. Furthermore, it is possible to define basic criteria for alternative
- 23 planning, to guarantee a high acceptance of measures and avoid future conflicts.
- 24 The acceptance of the method is quite high (see Fig.11), because of its simplicity (see also
- 25 Marttunen et al., 2013). The involvement of stakeholders at the beginning of the planning
- 26 process, especially in the setting of the objectives, is considered important to obtain high
- 27 acceptance. It is important to weigh the necessary complexity of the model with the
- 28 comprehensibility. Stakeholders have to be chosen carefully in terms of their knowledge of
- 29 the issue, and they should have a good overview of the problem. If not, the valuations will be
- made without basing them on facts. If stakeholders understand the method, the acceptance of

- 1 the results will be higher, and their contribution to conflict resolution too, since the results
- 2 become more acceptable.
- 3 The holistically assessed preferences given by some stakeholders are mostly coherent with the
- 4 results of the MAVT method. In comparison to a holistic ranking of options, the MAVT
- 5 method has the advantage of creating a more detailed evaluation framework, which enables
- 6 more informative analysis to be undertaken. This includes a more detailed analysis of conflict
- 7 potential and the ability to undertake uncertainty and sensitivity analysis.
- 8 The approach has been applied to the analysis of sustainable management of the Mancha
- 9 Oriental aquifer, allowing to elicit stakeholder groups' values and evaluating groundwater
- 10 management options. Stakeholders clearly preferred combined measures due to economic
- reasons, and cause smaller impacts, because impacts are distributed on various sectors. For an
- alternative to be considered good in MO, ecologic, economic and also social interests have to
- be considered. Logically among the different stakeholder groups the focus differs, but the
- best-ranked alternatives are still the same due to their basic structure. The representatives of
- all stakeholder groups agree that a restriction of water access is necessary to obtain a
- sustainable aquifer management. Other measures just have efficiency if there is no
- 17 additionally increase of the water use. Also, the compliance of the ecological objectives relies
- mainly on this restriction. Groundwater substitution by surface water is evaluated as an
- 19 appropriate measure, although the preferred implementation factor can differ among the
- stakeholders. Especially the high costs and the long realization time of a full implementation
- affect negatively on the results of "environmental organizations" and "rural development". To
- 22 "agricultural representatives" groundwater substitution represents a necessary measure to
- 23 guarantee water supply and economic activity. According to economic instruments, fertilizer
- 24 taxation is considered as the most adequate solution to achieve a good ecological status,
- especially because of its ability to limit the concentration of nitrate in the groundwater. The
- 26 influence of water taxation on the results however is quite low and is considered less adequate
- than other measures.
- 28 Although the amount of alternatives seemed to be unmanageable for the stakeholders at the
- beginning, the MAVT approach helped them to get more sensitized to the complexity of
- 30 groundwater management in this aquifer and to elicit stakeholders' preferences and potential
- 31 conflict points. In summary, the applied MAVT method is a useful support tool for planning
- 32 processes, not to find the best solution, but to avoid future conflicts and find potential

- 1 consensus solutions by a detailed analysis of the measures rank based on the stakeholder
- 2 preferences and values. Also it serves to sensitize stakeholders to competing interests in
- 3 environmental problems.

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# Table 1: Stakeholder groups and representatives in La Mancha Oriental

Stakeholder	Representation	Interviewee
National Administration	Jucar River Basin Authority	1
Regional Administration	Regional Government	1
Municipalities	Local Government, municipal Association	2
Agricultural Representatives	Junta Central de Regantes de la Mancha Oriental	1
Environmental Organisation	Local environmental organizations	2
Industry	Power generation, water using Industry, fertilizer production	0
Recreational Organizations	Recreative and tourism organizations	0
Regional development organizations	ADIMAN, Instite of Regional Development	2

# Table 2: Attributes and measurement units for the lowest level objectives

Objectives	Attribute	Unit
Good chemical groundwater status	Water quality	Groundwater nitrate concentration mg/l
Good quantitative status of aquifer	Budget	Mm³/ year
Recuperation of springs and wetlands	Recuperation potential	qualitative scale
Good ecological status Júcar	Stream – aquifer interaction	qualitative scale
Max. utilisation of irrigable area	Irrigation area	ha
High crop profitability	Net Benefit per ha.	€
Indurstrial Productivity/ Energy potential	Influence on Energy production in Júcar river	qualitative scale
Short realization time	Time between planning and realization times	Years
Low implementation costs	Cost of measures, etc.	€ /qualitative
Low maintenance and management cost	Cost of administration and control	€
Create Imployment	Number of jobs	Number of jobs
Improve recreational opportunities	Recreational space	qualitative scale
Increase of regional productivity	Influence on per capita income of region	+/-
High cost-benefit ratio		%

- 1 Table 3: Results of sensitivity analysis: Influence of changes of attribute levels on the
- 2 preference value for all stakeholder groups in % respectively to the total value

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## POSITIVE VARIATION OF ATTRIBUTE LEVELS

[%]	15a	15b	18a	18b	24b
MAX VARIATION	13.9	12.4	18.2	17.6	13
MIN VARIATION	-7.5	-7.7	-9.9	-9.6	-10.5
AVERAGE VARIATION	1.7	1.4	1.2	1.3	1.3
	Negative variation of attribute levels				
		Negative	variation of att	tribute levels	
[%]	<b>15</b> a	Negative 15b	variation of att	tribute levels 18b	24b
[%] MAX VARIATION	<b>15a</b> 3.2				<b>24b</b> 8.4
		15b	18a	18b	

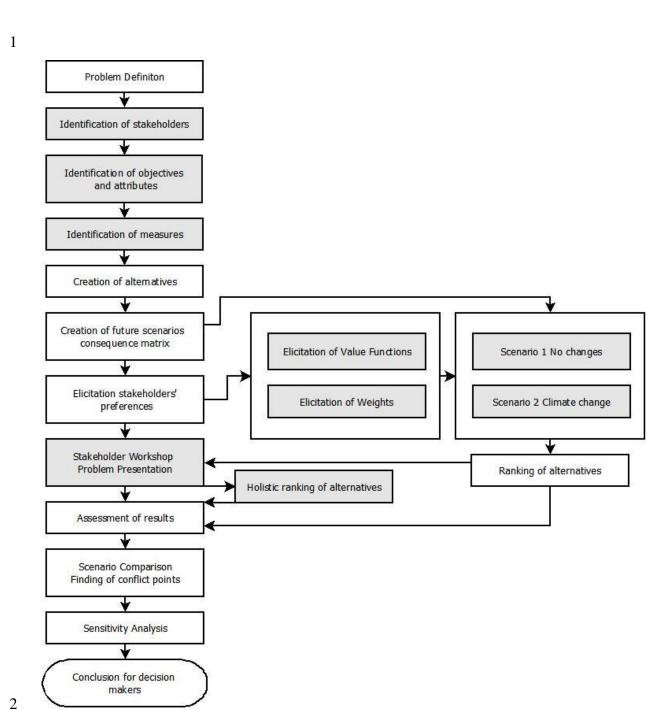
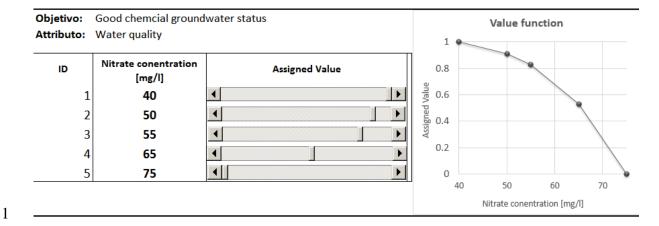


Figure 1: Method of evaluation of alternatives: grey charts = parts with stakeholder involvement



- 2 Figure 2: : Interactive tool for stakeholders to define valuefunctions (developed in Microsoft
- 3 Excel)

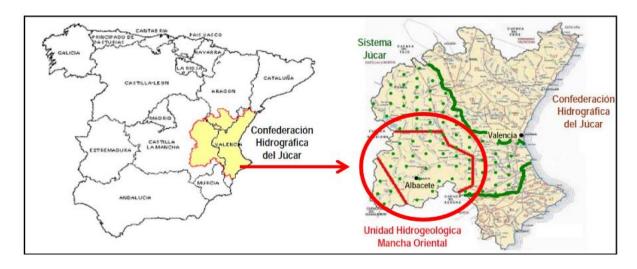


Figure 3: Case study area: La Mancha Oriental Aquifer in South Eastern Spain

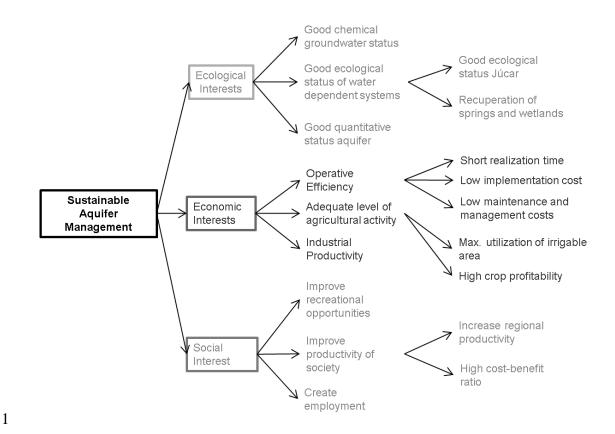


Figure 4: Hierarchy value-tree of objectives from interviews to experts and stakeholder

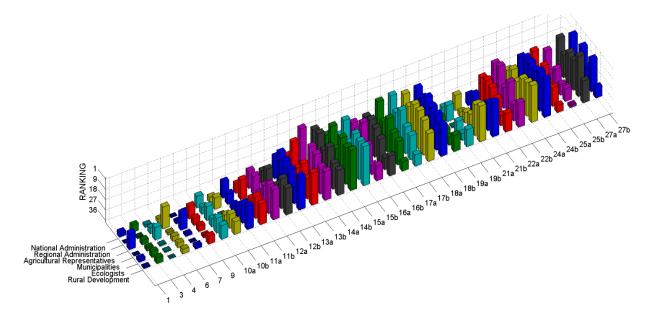


Figure 5: Ranking of alternatives by the stakeholders in scenario 1

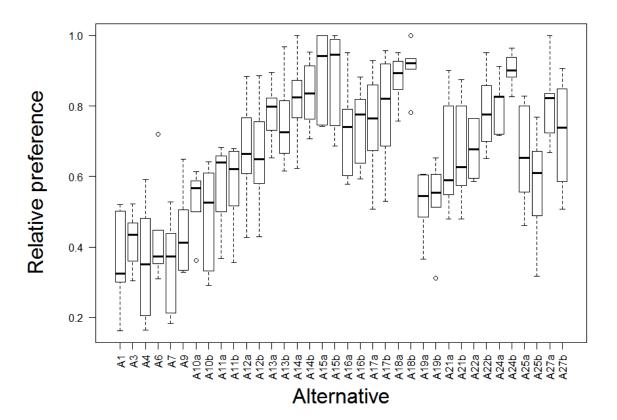


Figure 6: Standardized values of preferences of the alternatives by the stakeholders (min, median, 75<sup>th</sup> percentile, max)

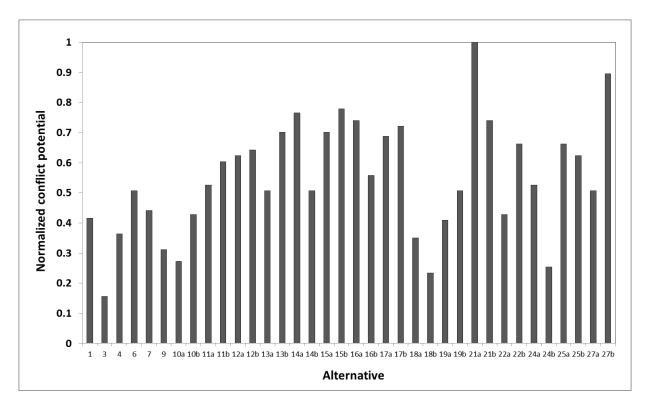


Figure 7: Normalized values ranking discrepance expressed through mean deviation of preference relative values across stakeholders

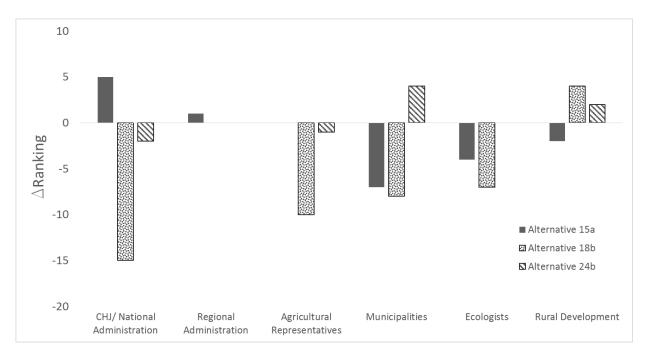


Figure 8: Change of ranking between scenario 1 and scenario 2 of the three best evaluated alternatives in scenario 1

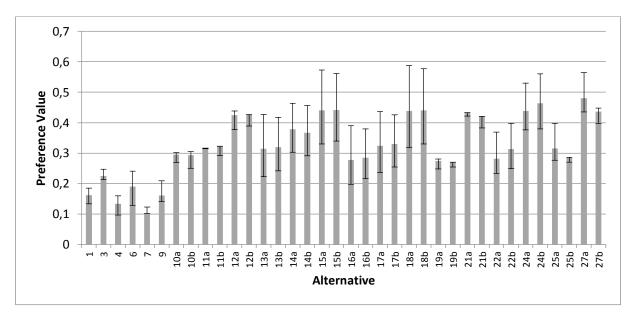


Figure 9: Preference values of stakeholder group "Ecologists" (bars) and fluctuation range due to different valuations of attributes within the stakeholder group

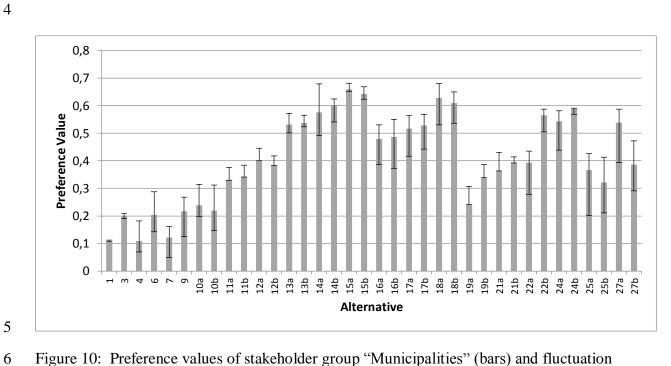
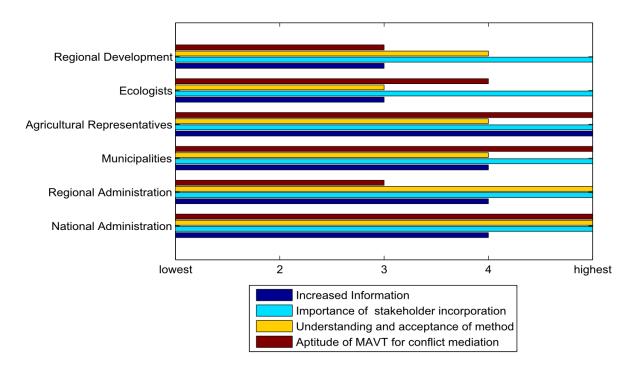


Figure 10: Preference values of stakeholder group "Municipalities" (bars) and fluctuation range due to different valuations of attributes within the stakeholder group



2 Figure 11: Average evalution of the method based on stakeholders' feedback